

# Everett City Council Agenda

## 12:30 P.M. January 27, 2016

### City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: January 20, 2016

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

COUNCIL BRIEFING AGENDA: (These items come before the City Council serving as a Council Committee of the Whole and are likely to be scheduled at a future meeting.)

(1) Approve the 2016 Cultural Arts Commission Capital and Programming Grant Awards as designated, in an amount not to exceed \$40,000.00.

Documents: [Cultural Commission.pdf](#)

(2) Authorize Mayor to sign Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. to provide engineering and construction management services for the Water Pollution Control Facility Diversion Structure Zero Project in an amount not to exceed \$821,038.00.

Documents: [HDR-4.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1601-01 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "South Everett Forest Preserve Recreation Improvements", Fund 354, Program 047, to accumulate all costs for the Improvement Project. (3rd and final reading on 2-3-16)

Documents: [CB 1601-01.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. \_\_\_\_ authorizing claims against the City of Everett in the amount of \$5,510,539.68 for the period of January 9, 2016 through January 15, 2016.

Documents: [Res-71.pdf](#)

PUBLIC HEARING:

(5) CB 1601-02– 1st, 2nd 3rd and final Reading – Adopt the Proposed Ordinance establishing a moratorium on the establishment of additional retail marijuana stores and

marijuana cooperatives, and declaring an emergency to exist.

Documents: [CB 1601-02.pdf](#)

ACTION ITEMS:

(6) Adopt Resolution for expenditure of 2016 Human Needs funds in the amount of \$423,200.00.

Documents: [2016 Human Needs.pdf](#)

(7) Accept the donations of James Arrabito and Jessica Pavish adding the artworks to the Municipal art Collection.

Documents: [Artwork.pdf](#)

(8) Approve the purchase of a John Deere 710K Backhoe Loader from Washington State Contract 00410 in the amount of \$179,907.00 including Washington State sales tax.

Documents: [John Deere.pdf](#)

(9) Authorize the Mayor to sign the Professional Services Agreement with Friendship Diversion Services for supervision of diversion programs in an amount not to exceed \$80,000.00.

Documents: [Friendship Diversion.pdf](#)

(10) Authorize the Mayor to sign the Addendum to the Kronos Sales, Software Licensing and Services Agreement for an additional cost of \$35,180.00 with no Washington State sales tax.

Documents: [Kronos-3.pdf](#)

(11) Authorize the Mayor to sign the Amendment to Project Agreement with the Washington State Recreation and Conservation Office for the Kasch Park Synthetic Turf Replacement Project.

Documents: [Kasch-3.pdf](#)

Executive Session

Adjourn

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