

Everett City Council Agenda

6:30 P.M. February 10, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: February 3, 2016

Mayor's Comments - Swear in Everett Police Officer Kerby Duncan

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) 2016 Tourism Strategy

(2) CB 1602-05–1st Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled “Duplex –Phone and Data Room Remodel Project”, Fund 342, Program 021, authorizing the design and remodel of the existing Duplex Phone & Data Room. (3rd and final reading on 2-24-16).

Documents: [CB 1602-05.pdf](#)

(3) CB 1602-06 – 1st Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled “Police Headquarters Masonry Restoration Project”, Fund 342, Program 020, authorizing the design and restoration of the existing masonry at Police Headquarters. (3rd and final reading on 2-24-16).

Documents: [CB 1602-06.pdf](#)

(4) CB 1602-07 – 1st Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled “South Precinct Roof Replacement Project”, Fund 342, Program 022, authorizing the roof replacement at the South Precinct (3rd and final reading on 2-24-16).

Documents: [CB 1602-07.pdf](#)

PROPOSED ACTION ITEMS:

(5) CB 1601-03 – 2nd Reading – Adopt the Proposed Ordinance terminating the Amended Development Agreement with Rockefeller Avenue LLC for property on the east side of Rockefeller Avenue between 26th Street and Everett Avenue, amending Section 1-5 of Ordinance No. 2847-05 (3rd and final reading and public hearing on 2-17-16.).

Documents: [CB 1601-03.pdf](#)

(6) CB 1601-04– 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Forest Park Swim Center Improvements Project”, Fund 354, Program 048, to accumulate all costs for the improvement project. (3rd and final reading on 2-17-16.)

Documents: [CB 1601-04.pdf](#)

CONSENT ITEMS:

(7) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$3,011,741.01 for the period of January 23, 2016 through January 29, 2016.

Documents: [res-73.pdf](#)

(8) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,628,936.00 for the period ending January 23, 2016.

Documents: [payroll-52.pdf](#)

PUBLIC HEARING:

(9) Adopt Resolution declaring the sale and transfer of City owned property in the 1800 block of Chestnut to be in the best interest of the City and authorizing its sale and conveyance –and- authorizing the Mayor to sign the quit claim deed and take all other actions necessary to complete the transfer of the property.

Documents: [Chestnut.pdf](#)

ACTION ITEMS:

(10) Authorize the Mayor to sign the Sales Order with Terms and Conditions with Pluralsight, LLC for e-Learning Subscriptions in the amount of \$9828.00 including Washington State sales tax.

Documents: [Pluralsight-1.pdf](#)

Executive Session

Adjourn

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