

Everett City Council Agenda

6:30 P.M. March 16, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: March 9, 2016

Mayor's Comments -Swearing in of Everett Police Officer Alex Olson

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) CB 1603-12 – 1st Reading – Adopt the Proposed Ordinance approving the appropriations of the 2016 revised City of Everett Budget and amending Ordinance No. 3470-15. (3rd and final reading on 3-30-16).

Documents: [CB 1603-12.pdf](#)

(2) Adopt Resolution setting a policy for travel and training expenditures for City Elected Officials, and repealing Resolution No. 4689.

Documents: [Electeds Travel.pdf](#)

(3) Authorize the Mayor to sign the Interlocal Agreement with the Mukilteo School District regarding school impact fee collection.

Documents: [Impact fees.pdf](#)

(4) Adopt Resolution declaring the City's intention to add a portion of the west side of the 2500 block of Wetmore Avenue to the Multiple Family Property Tax Exemption provisions of RCW Chapter 84.14, and setting April 6, 2016 as the date for a public hearing.

Documents: [Wetmore.pdf](#)

(5) Authorize the Mayor to sign Change Order No. 1 with Thomco Construction for the Shore Avenue Strom Water Outfall Project in the amount of \$226,831.52, including Washington State sales tax.

Documents: [Thomco.pdf](#)

(6) Authorize the Mayor to sign Change Order No. 2 with Interwest Construction for Sewer System Replacement and Capacity Improvements Sewer "M" in the amount of \$1,002,259.68 including Washington State sales tax.

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

PUBLIC HEARING:

(7) CB 1602-11 –3rd and final Reading – Adopt the Proposed Ordinance establishing a limit on the number of retail marijuana stores in the City of Everett, and amending Ordinance No. 3443-15.

Documents: [CB1602-11.pdf](#)

CONSENT ITEMS:

(8) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,151,526.09 for the period of February 27, 2016 through March 9, 2016.

Documents: [res-78.pdf](#)

(9) Adopt Resolution No. ____ authorizing electronic transfer claims against the City of Everett in the amount of \$6,122,003.83 for the period of November 1, 2015 through November 30, 2015.

Documents: [elec-21.pdf](#)

(10) Approve Bid Call 2016-024 for a Regenerative Air Street Sweeper.

Documents: [Sweeper.pdf](#)

(11) Authorize the Call for Bids for the Water Filtration Plant Operations Building Seismic Retrofit.

Documents: [Seismic.pdf](#)

(12) Authorize the closure of various streets on April 10, 2016, 8 a.m. to 1 p.m., for a half marathon and 10K sponsored by Snohomish Running Company.

Documents: [Running Company-1.pdf](#)

ACTION ITEMS:

(13) Authorize the Mayor to sign the Washington State Military Department Public Assistance Grant Agreement requesting disaster financial assistance for severe wind storm damage under Declaration Number FEMA-4249-DR-WA.

Documents: [wind storm.pdf](#)

(14) Authorize the Mayor to sign Amendment No. 1 to the Agreement for electrical engineering services in support of the Water Filtration Plant Asset Refurbishment Program with KDW Salas O'Brien LLC in the amount of \$30,905.00.

Documents: [KDW-2.pdf](#)

(15) Adopt Resolution declaring the listed vehicles as surplus and authorizing their disposition.

Documents: [Surplus-2.pdf](#)

(16) Authorize the Mayor to sign the Settlement Agreement to settle the Jonathan Scott Bander lawsuit in the amount of \$2,250.00.

Documents: [Bander.pdf](#)

(17) Authorize the Mayor to sign Amendment 001 to Sponsored Research Agreement

UTA15-001169 between The University of Texas at Austin and The City of Everett, for data analysis, extending the agreement through May 31, 2016 at no cost to the City.

Documents: [Austin.pdf](#)

Executive Session

Adjourn

PROPOSED ACTION ITEMS:

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at www.everettwa.gov/citycouncil.

Everett City Council meetings are recorded for rebroadcast on the [Everett Channel](#), Comcast Channel 21 and Frontier Channel 29, at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m. Thursday; 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.

The City of Everett does not discriminate on the basis of disability in the admission or access to, or treatment in, its programs or activities. Requests for assistance or accommodations can be arranged by contacting the Everett City Council Office at 425 257-8703.