

Everett City Council Agenda

6:30 P.M. March 30, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: March 23, 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) Downtown Parking Study.

(2) Grant final plat approval for the Alpine Heights Unit Lot Subdivision.

Documents: [Alpine Heights.pdf](#)

(3) Waive immaterial irregularity and award the construction contract for the synthetic turf replacement and renovation project on Kasch Park multipurpose fields 2 and 3 to Premier Field Development in the amount of \$2,860,100.00 plus Washington State sales tax.

Documents: [Premier field.pdf](#)

(4) Authorize the Mayor to sign the State Capital Construction Grant Agreement

Documents: [Broadway Bus.pdf](#)

PROPOSED ACTION ITEMS:

(5) CB 1603-13 – 2nd Reading – Adopt the Proposed Ordinance expanding the Multiple Family Property Tax Exemption Area, and amending Ordinance No. 2347-98, as amended (EMC Chapter 3.78) (3rd and final reading and public hearing on 4-6-16).

Documents: [CB 1603-13.pdf](#)

(6) CB 1603-14– 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Kasch Park Multipurpose Fields 2 and 3- Replacement and Renovation,” Fund 354, Program 049, to accumulate all costs for the Improvement Project. (3rd and final reading on 4-6-16).

Documents: [CB 1603-14.pdf](#)

CONSENT ITEMS:

(7) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,324,702.12 for the period of March 12, 2016 through March 18, 2016.

Documents: [res-80.pdf](#)

(8) Adopt Resolution No. ____ authorizing electronic transfer claims against the City of Everett in the amount of \$6,807,687.25 for the period of December 1, 2015 through December 31, 2015.

Documents: [Dec elec.pdf](#)

(9) Adopt Resolution No. ____ authorizing electronic transfer claims against the City of Everett in the amount of \$6,064,248.81 for the period of January 1, 2016 through January 31, 2016.

Documents: [Jan elec.pdf](#)

(10) Adopt Resolution No. ____ authorizing electronic transfer claims against the City of Everett in the amount of \$6,200,160.03 for the period of February 1, 2016 through February 29, 2016.

Documents: [Feb elec.pdf](#)

(11) Authorize the closure of California Street between Wetmore Avenue and Colby Avenue on April 23, 2016, 3 p.m. to 7 p.m., for a Community BBQ sponsored by Trinity Lutheran College.

Documents: [Trinity.pdf](#)

ACTION ITEMS:

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

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

(13) Adopt Resolution declaring the listed vehicles and equipment surplus and authorizing their disposition.

Documents: [listed vehicles.pdf](#)

(14) Authorize the Mayor to sign Amendment to contract documents, Enterprise Software Assurance Agreement with Microsoft Corporation, for the Visio purchases and software updates, for an annual cost less than \$1500.00 including Washington State sales tax.

Documents: [visio.pdf](#)

Executive Session

Adjourn

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