

EVERETT CITY COUNCIL AGENDA
6:30 P.M. April 13, 2016
CITY COUNCIL CHAMBERS

Roll Call
Pledge of Allegiance
Approval of Minutes: April 6, 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) Adopt Resolution concerning [2016 Community Development Block Grant](#) Annual Action Plan and allocations of CDBG, HOME and 2060 Housing Trust Funds and amendments to the 2015-2019 Consolidated Plan.
- (2) Adopt the Resolution declaring the City's intention to designate a portion of the Waterfront Place [Urban Center](#) under the Multiple Family property Tax Exemption provisions of R.C. W. Chapter 84.14. and setting May 11, 2016 as the date of the public hearing. (Action on 4-27-16)
- (3) Authorize Call for Bids for the Riverfront Development – [North Wetland](#) Complex Project, to construct wetland enhancements.

PROPOSED ACTION ITEMS:

- (4) [CB 1603-15](#)–2nd Reading – Adopt the Proposed Ordinance relating to Drug Paraphernalia and Marijuana, repealing Ordinance 1653-89, Section 8 (Chapter 10.35.080 EMC). (3rd and final Reading on 4-20-16)

CONSENT ITEMS:

- (5) Adopt [Resolution](#) No. ____ authorizing claims against the City of Everett in the amount of \$1,090,043.56 for the period of March 26, 2016 through April 1, 2016.
- (6) Authorize the Request for Proposal 2016-030 for Scott Safety Self Contained [Breathing Apparatus](#) Equipment.

AGENDA CONTINUED ON BACK OF THIS PAGE

ACTION ITEMS:

- (7) Authorize the Mayor to sign Amendment B to the Agreement with Snohomish County Department of Emergency Management under the U. S. Department [of Homeland Security](#) Grant Program, extending the expiration date to June 30, 2016, at no cost to the City.
- (8) Authorize the Mayor to sign the Amendment to the Payment Services Agreement with [Metavante](#) Corporation.
- (9) Authorize the Mayor to sign Amendment No. 1 to the contract between the [Department of Licensing](#) and the Everett Transportation Benefit District.
- (10) Award the Bid for the 2016 Overlay Project to [Granite](#) Construction Company, in the amount of \$1,818,939.50 including Washington State sales tax.

Executive Session

Adjourn

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 government-access cable 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.