

Everett City Council Agenda

6:30 P.M. Wednesday May 4, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: April 27, 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) CB 1604-22– 1st Reading –Adopt the Proposed Ordinance relating to Tax Administration, amending Ordinance No. 3385-14 (Chapter 3.19 EMC) as amended. (3rd and final reading on 5-18-16).

Documents: [CB 1604-22.pdf](#)

PROPOSED ACTION ITEMS:

(2) CB 1604-20– 2nd Reading – Adopt the Proposed Ordinance adding portion of Waterfront Place Redevelopment area to Multiple Family Property Tax Exemption Program. (3rd and final reading and public hearing on 5-11-16).

Documents: [CB 1604-20.pdf](#)

(3) CB 1604-21– 2nd Reading – Adopt the Proposed Ordinance related to Disclosing Intimate Images, amending and adding a new section to Ordinance No. 1145-85 as amended (Chapter 10.18 EMC) and amending Ordinance No. 1521-88 as amended (Section 10.23.050 EMC). (3rd and final reading on 5-11-16).

Documents: [CB 1604-21.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,666,493.00 for the period of April 16, 2016 through April 22, 2016.

Documents: [Res-85.pdf](#)

(5) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,711,197.01 for the period ending April 16, 2016.

Documents: [payroll-58.pdf](#)

(6) Authorize the closure of Wall Street, between Colby and Hoyt Avenues on May 14, 2016, 8 a.m. to 3 p.m., for a Safety Tips for Families event sponsored by Imagine Children's Museum.

Documents: [Safety Tips.pdf](#)

(7) Authorize the closure of Grand Avenue, between California Street and Hewitt Avenue on June 18, 2016, 11 a.m. to 7 p.m., for a Craft Fair sponsored by the Sno-Isle Food Co-op in partnership with the Everett Maker's market.

Documents: [Craft Fair.pdf](#)

ACTION ITEMS:

(8) CB 1604-16– 3rd and final Reading – Adopt the Proposed Ordinance relating to the Inchoate Crimes of Criminal Attempt, Criminal Solicitation, and Criminal Conspiracy, amending and adding a new section to Ordinance No. 1145-85, as amended (Chapter 10.10 EMC).

Documents: [CB 1604-16.pdf](#)

(9) CB 1604-17– 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled "Main Library-Window Replacement", Fund 342, Program 019, authorizing the design and construction to replace the existing wood windows.

Documents: [CB 1604-17.pdf](#)

(10) CB 1604-18– 3rd and final Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled "Pedestrian Signals at Casino Road and Rucker Avenue, "Fund 303, Program 086, as established by Ordinance No. 3160-09.

Documents: [CB 1604-18.pdf](#)

(11) CB 1604-19– 3rd and final Reading – Adopt the Proposed Ordinance closing Special Improvement Project entitled, "Evergreen Way and Pecks Drive – Intersection Safety," Fund 303, Program 099, as established by Ordinance No. 3321-13.

Documents: [CB 1604-19.pdf](#)

(12) Authorize the Mayor to sign the Professional Services Agreement with Triangle Associates, Inc. to provide environmental classroom presentations in the Everett Water Service Area I the amount of \$135,990.00.

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

(13) Authorize the Mayor to sign Amendment No. 2 to the Agreement to Use City Property with Canteen Vending

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

(14) Authorize the Mayor to sign the Joint Law Enforcement Operations Task Force Obligation with the United States Department of Justice, Marshals Service for Cost Reimbursement regarding Joint Law Enforcement Operations in the amount of \$6,000.00.

Documents: [Marshal.pdf](#)

Executive Session

Adjourn

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