

# Everett City Council Agenda

## 6:30 P.M. May 11, 2016

### City Council Chambers

Roll Call

Approval of Minutes: May 4, 2016

Pledge of Allegiance

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) Authorize the Call for Bids for the Police Headquarters Masonry Cleaning and Repair Project.

Documents: [masonry.pdf](#)

(2) Authorize the Call for Bids for the Puget Sound Outfall No. 6 Reroute Project.

Documents: [Puget Sound Outfall.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1604-22–2nd 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](#)

CONSENT ITEMS:

(4) Adopt Resolution No. \_\_\_\_ authorizing claims against the City of Everett in the amount of \$1,331,489.56 for the period of April 23, 2016 through April 29, 2016.

Documents: [res-86.pdf](#)

(5) Adopt Resolution No. \_\_\_\_ authorizing electronic transfer claims against the City of Everett in the amount of \$6,389,827.30 for the period of March 1, 2016 through March 31, 2016.

Documents: [elec-22.pdf](#)

(6) Accept the Reservoir #6 Roof Replacement Project as complete with Authorize the Mayor to sign the Certificate of Completion with Shearer & Associates releasing

the retainage bond.

Documents: [Reservoir 6-2.pdf](#)

PUBLIC HEARING:

(7) CB 1604-20– 3rd and final Reading – Adopt the Proposed Ordinance adding portion of Waterfront Place Redevelopment area to Multiple Family Property Tax Exemption Program.

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

ACTION ITEMS:

(8) CB 1604-21– 3rd and final 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).

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

(9) Adopt Resolution No. waiving public bidding requirements and approving the sole source purchase of equipment from VirTra Systems Inc. to upgrade the V-300 Firearms Training Simulator.

Documents: [VirTra.pdf](#)

Authorize Request for Qualifications for Construction and Operation of Low-Barrier Supportive Housing In the Form Generally As Provided.

Documents: [low barrier-1.pdf](#)

Executive Session

Adjourn

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