

Everett City Council Agenda

12:30 P.M. June 22, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: June 15, 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 a Resolution adopting the Annual Transportation Improvement Program (TIP) update for 2017-2022. (Action and public hearing on 6-29-16).

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

CONSENT ITEMS:

(2) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,550,868.41 for the period of June 4, 2016 through June 10, 2016.

Documents: [res-91.pdf](#)

(3) Authorize the closure of 15th Street between Rucker Avenue and Hoyt Avenue, on July 10, 2016 from 2 p.m. to 8 p.m. for a block party.

Documents: [Rucker Block party.pdf](#)

(4) Authorize the closure of an alley between the Historic Everett Theatre and Bank of America, on June 25, 2016, 2 p.m. to midnight, for a concert with a BBQ and entertainment, sponsored by the Historic Everett Theatre.

Documents: [June BBQ.pdf](#)

(5) Authorize the closure of an alley between the Historic Everett Theatre and Bank of America, on July 23, 2016, 2 p.m. to midnight, for a concert with a BBQ and entertainment, sponsored by the Historic Everett Theatre.

Documents: [July BBQ.pdf](#)

ACTION ITEMS:

(6) Authorize the Mayor to sign all necessary documents and agreements for the United

States Department of Justice regarding application, utilization and acceptance of the Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$45,593.00.

Documents: [Edward Byrne.pdf](#)

(7) Award Request for Proposal 2016-030 for Scott High Pressure Self Contained Breathing Apparatus equipment to Municipal Emergency Services in the amount of \$724,190.38 including Washington State sales tax.

Documents: [Breathing Apparatus-1.pdf](#)

(8) Authorize the Mayor to sign an Interlocal Agreement between the City and the Port of Everett regarding Improvements to Puget Sound Outfall 1, substantially in the form attached, for the construction of combined sewer overflow piping.

Documents: [Outfall No 1.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Reid Middleton for Puget Sound Outfall No. 6 Reroute Project Construction Phase Services in the amount of \$64,017.00.

Documents: [Outfall No 6.pdf](#)

(10) Award the construction contract for the Riverfront Development-North Wetland Complex Project to A-1 Landscaping and Construction, Inc. in the amount of \$598,750.00, including Washington State sales tax.

Documents: [Landscaping and Construction, Inc..pdf](#)

Executive Session

Adjourn

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