

Everett City Council Agenda

6:30 P.M. June 29, 2016

City Council Chambers

Roll Call

Approval of Minutes: June 22, 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) CB 1606-27- 1st Reading – Adopt the Proposed Ordinance adopting and modifying changes to the Everett City Charter as recommended by the Charter Review Committee, adding new changes, and directing the submittal of these changes to the Snohomish County Auditor for placement on the ballot for November 8, 2016, for consideration by the voters of the City of Everett. (3rd and final reading and public hearing on 7-13-16)

Documents: [CB 1606-27.pdf](#)

CONSENT ITEMS:

(2) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$ 1,374,072.07 for the period of June 11, 2016 through June 17, 2016.

Documents: [res-92.pdf](#)

(3) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,798,371.70 for the period ending June 11, 2016.

Documents: [payroll-63.pdf](#)

(4) Authorize the closure of a portion of Ridgemont Drive, on July 9, 2016, 3 p.m. to 7 p.m., for a block party.

Documents: [Ridgemont-1.pdf](#)

PUBLIC HEARING:

(5) Adopt a Resolution adopting the Annual Transportation Improvement Program (TIP) update for 2017-2022.

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

ACTION ITEMS:

(6) Award Bid 2016-019 for an Asphalt Patch Body to PB Loader Corporation in the amount of \$173,148.61 including Washington State sales tax.

Documents: [PB Loader.pdf](#)

(7) Authorize the purchase of Toro equipment from Washington State Contract 10212 in the amount of \$105,005.27 including Washington State sales tax.

Documents: [Toro.pdf](#)

(8) Authorize the Mayor to sign First Amendment to the Parking Management Agreement with the Downtown Everett Association for management services at EverPark Garage.

Documents: [Everpark.pdf](#)

(9) Adopt Resolution and Authorize the Mayor to sign Purchase and Sale Agreement with SSLM Properties LLC, in substantially the form as attached and take all other actions necessary for the acquisition of property located at 3600 Smith Avenue in the amount of \$4,000,000.00 plus closing costs.

Documents: [SSLM.pdf](#)

(10) Authorize the Mayor to sign the Mountain Workshops Program Agreement to provide a workshop to Everett Parks and Recreation Adventure day camp participants.

Documents: [Mountain Workshop.pdf](#)

(11) Authorize the Mayor to sign the Application and Agreement with the Washington State Department of Agriculture for Limited Agent Status for aquatic noxious weed control.

Documents: [Agriculture.pdf](#)

(12) Authorize the Mayor to sign the Professional Services Agreement with Perteet, Inc. for biological evaluation supporting the permitting of shoreline improvements at the Green Lantern parcel at Silver Lake in the amount of \$3,518.00.

Documents: [Green Lantern.pdf](#)

Executive Session

Adjourn

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