

Everett City Council Agenda

6:30 P.M. July 13, 2016

City Council Chambers

Roll Call

Approval of Minutes: July 6, 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 1607-28- 1st Reading – Adopt the Proposed Ordinance approving the appropriations of the 2016 revised City of Everett Budget and amending Ordinance No. 3487-16.(3rd and final reading on 7-27-16).

Documents:

[CB 1607-28.pdf](#)

(2) CB 1607-29- 1st Reading – Adopt the Proposed Ordinance regarding deferred payment of impact fees for single-family homes and an exemption for payment of impact fees for low-income housing, amending Ordinance 3389-14 (EMC Chapter 18.36, Small Project Impact Fee), Ordinance 3387-14(EMC Chapter 18.40, Transportation Mitigation) and Ordinance 3396-14 (EMC Chapter 18.44 School District Impact Fees) as amended. (3rd and final reading on 7-27-16)

Documents:

[CB 1607-29.pdf](#)

CONSENT ITEMS:

(3) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$3,140,657.07 for the period of June 25, 2016 through July 1, 2016.

Documents:

[res-93.pdf](#)

(4) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,864,883.77 for the period ending June 25, 2016.

Documents:

[payroll-64.pdf](#)

(5) Authorize the closure of one lane of West Mukilteo Boulevard, between Mukilteo Lane and Shore Avenue, on August 27, 2016, 7:45 a.m. to 9:45 a.m., for a 5K/10K run/walk, sponsored by Mukilteo Lighthouse Festival.

Documents:

[Mukilteo-1.pdf](#)

PUBLIC HEARING:

(6) CB 1606-27- 3rd and final 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.

Documents:

[CB 1606-27.pdf](#)

ACTION ITEMS:

(7) Authorize the Mayor to sign Amendment No. 1 to Professional Services Agreement with Murray, Smith & Associates, Inc. to provide design and construction support services for the Legion Golf Course Storm water Detention Project in an amount not to exceed \$395,766.00.

Documents:

[Murray-4.pdf](#)

(8) Approve the Lawsuit Settlement of Taylor-Montz v. City of Everett, Cause.

Documents:

[Taylor-2.pdf](#)

(9) Adopt Resolution declaring the listed Scott Self Contained Breathing Apparatus equipment surplus and authorizing its sale by sealed bid.

Documents:

[Scott-1.pdf](#)

Executive Session

Adjourn

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Thursday; 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.

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