

Everett City Council Agenda

6:30 P.M. August 10, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: August 3, 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) Budget Review #2

(2) Health District Presentation

CONSENT ITEMS:

(3) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$2,469,634.09 for the period of July 23, 2016 through July 29, 2016.

Documents:

[res-98.pdf](#)

(4) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,840,498.43 for the period ending July 23, 2016.

Documents:

[payroll-66.pdf](#)

(5) Authorize the closure of Grand Avenue, California Street to 19th Street; 19th Street, Grand Avenue to Colby Avenue; and Colby Avenue, 11th Street to 25th Street, on August 27, 2016, 7:00 a.m. to 4:00 p.m., for the 4th Annual Everett Bubble Run, and authorize the closure of various blocks on Grand Avenue and Colby Avenue (map attached) on August 26, 2016, 8:00 a.m. through August 27, 2016, 4:00 p.m.

Documents:

[Bubble Run-3.pdf](#)

(6) Authorize the Call for Bids for Phase 1 and 2 of the Grand Avenue Park Bridge construction.

Documents:

[Grand Ave Park.pdf](#)

PUBLIC HEARING:

(7) CB 1607-31-3rd and final Reading –Adopt the Proposed Ordinance annexing property located East of the existing city limits, South of 12th St. N.E. and West of Union Slough, known as the Smith Island Municipal Annexation.

Documents:

[CB 1607-31.pdf](#)

(8) CB 1607-32- 3rd and final Reading –Adopt the Proposed Ordinance establishing zoning for the Smith Island Municipal Annexation Area, amending Exhibit A to Ordinance No. 1671-89 (as amended).

Documents:

[CB 1607-32.pdf](#)

(9) CB 1607-33- 3rd and final Reading –Adopt the Proposed Ordinance adopting the Snohomish County Shoreline Management Program Resource and Aquatic Designations and Program Policies and Regulations as Interim Designations for the Smith Island Municipal Annexation Area, amending Ordinance No. 's 2600-02, 2021-94 and 1671-89 (as amended).

Documents:

[CB 1607-33.pdf](#)

ACTION ITEMS:

(10) Adopt Resolution for financial support to the Snohomish County Transportation Coalition (SNOTRAC) in the amount of \$5000.

Documents:

[SNOTRAC.pdf](#)

(11) Authorize the Mayor to sign the settlement agreement to settle all claims with Brenda Kennedy in the amount of \$35,000.00.

Documents:

[Kennedy.pdf](#)

(12) Authorize the Mayor to sign the Interlocal Agreement establishing Snohomish Regional Drug & Gang Task Force in the amount of \$35,178.00.

Documents:

[Regional Task.pdf](#)

(13) Authorize the Mayor to sign the Interagency Agreement between the Washington State Internet Crimes Against Children Task Force, acting through the City of Seattle Police Department, and Everett Police Department.

Documents:

[Internet Crimes.pdf](#)

(14) CB 1607-34– 3rd and final Reading–Adopt the Proposed Ordinance relating to Noise, amending Ordinance 534-78 as amended (Chapter 20.08 EMC) and repealing sections under Section 16.

Documents:

[CB 1607-34.pdf](#)

Executive Session

Adjourn

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