

Everett City Council Agenda

6:30 P.M. August 17, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: August 10, 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) Grant Phase 1 Final Plat Approval for the Overlook at Riverfront

Documents:

[Overlook at Riverfront.pdf](#)

(2) Grant Final Plat Approval for the Towns at Riverfront.

Documents:

[Towns at Riverfront.pdf](#)

(3) Animal Shelter Fee Modifications Effective October 1, 2016.

Documents:

[Animal Shelter-1.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,403,078.95 for the period of July 30, 2016 through August 5, 2016.

Documents:

[res-99.pdf](#)

(5) Adopt Resolution No. ____ authorizing electronic transfer claims against the City of Everett in the amount of \$5,875,497.29 for the period of June 1, 2016 through June 30, 2016.

Documents:

[Elec-25.pdf](#)

(6) Authorize the closure of Norton Avenue between Clinton Place and 35th Street on August 20, 2016, 10 a.m. to 11 p.m., for an annual block party, sponsored by Norton Avenue Block Watch.

Documents:

[Norton-2.pdf](#)

(7) Authorize the closure of Colby Avenue between 25th Street and Everett Avenue on August 27, 2016, 6 a.m. to 6 p.m., for the Everett Food Truck Festival, sponsored by Live in Everett, Everett Makers Market and Imagine Children's Museum.

Documents:

[Food Truck-1.pdf](#)

ACTION ITEMS:

(8) Adopt Resolution waiving public bidding requirements and approve sole source purchase of Flygt submersible pumps and replacement parts from Whitney Equipment, Inc. in the estimated amount of \$200,000 including Washington State sales tax

Documents:

[Submersible Pumps.pdf](#)

(9) Award Contract for the construction of the Water Main Replacement "Q-Broadway" Project to Faber Construction in the amount of \$721,228.06, including Washington State sales tax.

Documents:

[Replacement Q-1.pdf](#)

Executive Session

Adjourn

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