

Everett City Council Agenda

12:30 PM August 24, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: August 17, 2016

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

CONSENT ITEMS:

(1) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,815,692.77 for the period of August 6, 2016 through August 12, 2016.

Documents:

[res-100.pdf](#)

(2) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,819,669.64 for the period ending August 6, 2016.

Documents:

[payroll-67.pdf](#)

(3) Approve Bid Call 2016-061 for Annual supply of Asphalt Products.

Documents:

[Asphalt-1.pdf](#)

(4) Approve Bid Call 2016-065 for Annual Landscaping Maintenance.

Documents:

[Landscaping.pdf](#)

(5) Authorize Call for Request of "Statement of Qualifications" for the Replacement of Reservoir 2.

Documents:

[Reservoir 2.pdf](#)

PUBLIC HEARING:

(6) 2016-2021 Everett Transit Development Plan and 2015 Annual Report.

Documents:

[Everett Transit Development.pdf](#)

ACTION ITEMS:

(7) Authorize the Mayor to sign the Overpass Agreement and Easement with Burlington Northern Santa Fe Railroad for the Grand Avenue Bridge, substantially in the form attached.

Documents:

[Port-5.pdf](#)

(8) Authorize the Mayor to sign the Easement and Temporary Construction Easement with the Port of Everett for the Grand Avenue Pedestrian Bridge in generally in the form provided.

Documents:

[Port-5.pdf](#)

(9) Grant Phase 1 Final Plat Approval for the Overlook at Riverfront

Documents:

[Overlook at Riverfront.pdf](#)

(10) this item has been pulled and will be on the September 14, 2016 agenda for action. Grant Final Plat Approval for the Towns at Riverfront.

Documents:

[Towns at Riverfront.pdf](#)

(11) Authorize the Mayor to sign Change Order No. 6 with McClure & Sons, Inc. for the Riverfront Development Sanitary Sewer Lift Station Improvements Project in the amount of \$127,940.00.

Documents:

[McClure-4.pdf](#)

(12) Authorize the Mayor to sign the Medic Training Apartment Agreement with Marysville Fire District

Documents:

[Marysville Fire.pdf](#)

Executive Session

Adjourn

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at www.everettwa.gov/citycouncil.

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