

Everett City Council Agenda

6:30 PM August 31, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: August 24, 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 Update No. 3

(2) Adopt a Resolution establishing a Policy Relating to Compliance with the Public Records Act.

Documents:

[Public Records.pdf](#)

(3) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with the DLR Group for the design of the Services Center Redevelopment Project in the amount of \$2,003,747.00.

Documents:

[Service Center Redevelopment.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$2,412,449.30 for the period of August 13, 2016 through August 19, 2016.

Documents:

[res-101.pdf](#)

(5) Authorize Call for Request for Qualifications for 2017-2019 Utility Consultant Roster.

Documents:

[Consultant Roster.pdf](#)

ACTION ITEMS:

(6) Authorize the Mayor to sign documents with the Washington State Parks and Recreation Commission regarding the \$5,000.00 funding increase for the Federal Fund Year 2016 Marine Patrol Federal Financial Assistance Grant Program.

Documents:

[Marine Patrol.pdf](#)

(7) Authorize the Mayor to sign a Master Services Agreement with Safetec Compliance Systems, Inc. for management of City of Everett Safety Data Sheets in the amount of \$5,250.00.

Documents:

[Safetec.pdf](#)

Executive Session

Adjourn

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