

# Everett City Council Agenda

## 6:30 P.M. September 7, 2016

### City Council Chambers

Roll Call

Approval of Minutes: August 31, 2016

Pledge of Allegiance

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 \$2,096,375.04 for the period of August 20, 2016 through August 26, 2016.

Documents:

[res-102.pdf](#)

(2) Adopt Resolution No. \_\_\_\_ authorizing payroll claims against the City of Everett in the amount of \$ 3,846,785.42 for the period ending August 20, 2016.

Documents:

[payroll-68.pdf](#)

ACTION ITEMS:

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

Documents:

[Public Records.pdf](#)

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

Documents:

[Service Center Redevelopment.pdf](#)

(5) Authorize the Mayor to sign a Professional Services Agreement with the Washington State Umpires Association for softball and fastpitch umpires and flag football officials in an amount not to exceed \$75,000.00.

Documents:

[fastpitch.pdf](#)

(6) Authorize the Mayor to sign the East County Fire Support Services Division Associate Interlocal Agreement for installation of modems and antennas in fire department emergency vehicles in the approximate amount of \$20,000.00.

Documents:

[East County Fire.pdf](#)

Executive Session

Adjourn

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