

Everett City Council Agenda

6:30 P.M. October 12, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: October 5, 2016

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

PROPOSED ACTION ITEMS:

(1) CB 1609-42 – 2nd Reading – Adopt the Proposed Ordinance levying the general taxes for the City of Everett for fiscal year commencing January 1, 2017, on all taxable property, both real and personal, subject to taxation thereon, for the purpose of raising a portion of the revenue to carry on City operations for the ensuing year, as required by the Charter of the City of Everett and the laws of the State of Washington. (3rd and final reading and public hearing on 10-19-16).

Documents:

[CB 1609-42.pdf](#)

CONSENT ITEMS:

(2) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,399,593.10 for the period of September 24, 2016 through September 30, 2016.

Documents:

[res-106.pdf](#)

(3) Authorize the Request for Proposals 2016-077 for Parks Department Class and Facility Registration and Scheduling System.

Documents:

[Scheduling System.pdf](#)

(4) Accept the Transmission Line 5 Crossing Pilchuck River Project as complete and Authorize the Mayor to sign the Certificate of Completion with Frank Coluccio Construction Company allowing the release of the retainage bond.

Documents:

[Coluccio.pdf](#)

(5) Accept the Evergreen Way Pedestrian Walkway Project as complete and authorize the Mayor to sign the Certificate of Completion with Kamins Construction releasing the retainage bond.

Documents:

[Kamins.pdf](#)

PUBLIC HEARING:

(6) CB 1609-38 – 3rd and final Reading – Adopt the Proposed Ordinance pertaining to the State Environmental Policy Act Categorical Exemption Thresholds for Minor New Construction, amending Ordinance No's 2534-01, 1348-87 and 3272-1 (EMC Chapter 20.04), as amended, and including a Special Public Notice Procedure amending Ordinance No's. 3185-10 and 2530-01 (EMC Chapter 15.24), as amended.

Documents:

[CB 1609-38.pdf](#)

(7) Award Bid 2016-061 for Hot Mixed Asphalt Supply Primary award to Granite Construction, Inc. in the estimated annual amount of \$256,783.80, including Washington State sales tax, and the Secondary award to Cemex Pacific, LLC in the estimated annual amount of \$299,590.20.

Documents:

[Mixed Asphalt.pdf](#)

ACTION ITEMS:

(8) Authorize the Mayor to sign the Professional Services Agreement with CH2M HILL Engineers, Inc. for the Portal 1 Replacement Project in the amount of \$171,658.00.

Documents:

[CH2M-2.pdf](#)

(9) Authorize the Mayor to sign a Professional Services Agreement with MWH Americas, Inc. to provide Engineering and Construction Management Services for the Three Lakes Valve Bypass Project in the amount of \$45,506.00.

Documents:

[Three Lakes-1.pdf](#)

(10) CB 1609-39 - 3rd and final Reading – Adopt the Proposed Ordinance closing the Special Improvement Project entitled, "SR99/Evergreen Way BRT Project", Fund 303, Program 081, as established by Ordinance No. 3101-08.

Documents:

[CB 1609-39.pdf](#)

(11) CB 1609-40 -3rd and final Reading – Adopt the Proposed Ordinance closing the Special Construction Fund entitled “Horizon Elementary School Walk Route Safety Improvements,” Fund 303, Program 087, as established by Ordinance No. 3161-09.

Documents:

[CB 1609-40.pdf](#)

(12) CB 1609-41 - 3rd and final Reading – Adopt the Proposed Ordinance closing the Special Construction Fund entitled “Allen Buick Redevelopment Project” Fund 342, Program 017, as established by Ordinance No. 3207-10.

Documents:

[CB 1609-41.pdf](#)

Executive Session

Adjourn

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Everett City Council meetings are recorded for rebroadcast on the [Everett Channel](#), Comcast Channel 21 and Frontier Channel 29, at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m. Thursday; 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.

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