

Everett City Council Agenda

6:30 P.M. October 19, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: October 12, 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) CB 1610-43 -1st Reading – Adopt the Proposed Ordinance authorizing the issuance of Water and Sewer Revenue bonds in the principal amount not to exceed \$82,500,000 for the purpose of refunding certain outstanding revenue bonds of the City.(3rd and final reading on 11-2-16).

Documents:

[CB 1610-43.pdf](#)

(2) Authorize the Mayor to sign a Wholesale Water Delivery Contract for 2016-2066 with the Tulalip Tribes.

Documents:

[Tulalips.pdf](#)

(3) Adopt Resolution naming the proposed Riverfront Park in the Riverfront Redevelopment Project "Eclipse Mill Park".

Documents:

[Eclipse Mill Park.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$2,937,288.15 for the period of October 1, 2016 through October 7, 2016.

Documents:

[res-107.pdf](#)

(5) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,723,494.33 for the period ending October 1, 2016.

Documents:

[payroll-71.pdf](#)

(6) Adopt Resolution No. ____ authorizing electronic transfer claims against the City of Everett in the amount of \$6,000,581.43 for the period of August 1, 2016 through August 31, 2016

Documents:

[elec-27.pdf](#)

(7) Approve Call for Bids 2016-073 for annual supply of Water Treatment Chemicals.

Documents:

[Water Treatment-1.pdf](#)

PUBLIC HEARING:

(8) CB 1609-42 – 3rd and final 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.

Documents:

[CB 1609-42.pdf](#)

ACTION ITEMS:

(9) Authorize the Mayor to sign a Professional Services Agreement with BMI Audit Services, LLC for health care claims audit services for the City's self-insured medical benefits.

Documents:

[BMI Audit.pdf](#)

(10) THIS ITEM HAS BEEN REMOVED: 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 \$173,117.00.

Documents:

[DLR Group.pdf](#)

(11) Authorize the Mayor to sign Amendment No. 2 to the 2012 State Stormwater Grant Agreement No. G1200574 with the Washington State Department of Ecology to deobligate remaining funds and close out the project.

Documents:

[Stormwater Grant.pdf](#)

(12) Authorize the Mayor to sign a Professional Services Agreement with Casne Engineering, Inc. to provide engineering and construction management services for the Three Lakes Valve Bypass Project in the amount of \$21,429.00.

Documents:

[Casne.pdf](#)

Executive Session

Adjourn

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