

Everett City Council Agenda

12:30 P.M. October 26, 2016

City Council Chambers

Pledge of Allegiance

Roll Call

Approval of Minutes: October 19, 2016

Mayor's Comments - 2017 Mayors Budget Address

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) Briefing on a potential amendment to the Zoning Code to allow detached accessory dwelling units in single family zones.

Documents:

[detached accessory dwellings.pdf](#)

(2) Authorize the Mayor to sign the Interlocal Agreement with Community Transit for the SWIFT II BRT project.

Documents:

[SWIFT BRT PROJECT.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1610-43 -2nd 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](#)

(4) CB 1610-44 – 1st Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled “North Everett Pedestrian and Bicycle Safety” Fund 303 Program 093 as established by Ordinance No. 3243-11 (3rd and final reading on 11-9-16)

Documents:

[CB 1610-44.pdf](#)

CONSENT ITEMS:

(5) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,180,741.57 for the period of October 8, 2016 through

Documents:

[res-108.pdf](#)

(6) Adopt Resolution No. ____ authorizing electronic transfer claims against the City of Everett in the amount of \$6,366,762.39 for the period of September 1, 2016 through September 30, 2016.

Documents:

[CB1610-44.pdf](#)

(7) Authorize Call for Bids for the Citywide Intersection Signing Project.

Documents:

[Intersection Signing.pdf](#)

PUBLIC HEARING:

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

Documents:

[Eclipse Mill Park.pdf](#)

ACTION ITEMS:

(9) Accept the donation of artwork done by a local artist to the Everett Municipal Art Collection from Diane Wright and Greg Nordholm

Documents:

[Diane Wright.pdf](#)

(10) Approve the use of the 1% for Art Funds to repair and restore artwork in the City's Municipal Art Collection not to exceed \$50,000.00

Documents:

[Arts.pdf](#)

(11) Grant Final Approval for the Towns at Riverfront.

Documents:

[Towns at Riverfront-1.pdf](#)

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

Documents:

[Tulalips.pdf](#)

(13) Authorize the Mayor to sign Change Order No. 1 with Seahurst Electronic, Inc. for the Water Filtration Plant Programmed Logic Controllers Replacement Project in the additional amount of \$299,512.32 including Washington State sales tax.

Documents:

[Logic Controllers.pdf](#)

PUBLIC HEARING: 1st Budget Hearing - The public is encouraged to attend.

Executive Session

Adjourn

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