

Everett City Council Agenda

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: November 2, 2016

Mayor's Comments- Swearing in Everett Police Officers Blake Wintch, Chris Rolling, Roberto Quemada, Rey Palacol, and Jason MacDonald

PUBLIC HEARING: 3rd Budget Hearing - The public is encouraged to attend.

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) Everett Transit 3rd Quarter 2016 Briefing.

Documents:

[3rd quarter 2016 briefing.pdf](#)

(2) CB 1611-47 – 1st Reading – Adopt the Proposed Ordinance relating to Municipal Court Judge Positions, amending Ordinance No. 1259-86 as amended by Ordinance No. 2228-97 (Chap. 2.108.080 EMC). 3rd and final reading on 11-23-16)

Documents:

[CB 1611-47.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1610-45 – 2nd Reading – Adopt the Proposed Ordinance adjusting water, filtration, sewer and storm water rates as recommended. (3rd and final reading on 11-30-16)

Documents:

[CB 1610-45-1.pdf](#)

(4) CB 1610-46 – 2nd Reading – Adopt the Proposed Ordinance repealing Section 2 of Ordinance 3440-15 (Everett Municipal Code 14.04.025) relating to discounted rates for water and sewer services for low-income, senior residents. 3rd and final reading on

Documents:

[CB 1610-46.pdf](#)

CONSENT ITEMS:

(5) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$2,133,780.86 for the period of October 22, 2016 through October 28, 2016.

Documents:

[res-110.pdf](#)

(6) Call for Bids for the 2017 Biosolids Removal Project.

Documents:

[Biosolids Removal.pdf](#)

(7) Call for Bids 2016-082 for the Annual Supply of Police Ammunition.

Documents:

[Police ammunition.pdf](#)

(8) Authorize the closure of the Everett Performing Arts Center easement between Wetmore Avenue and the alley, on December 1, 2016, from 2 p.m. to 8 p.m. for a Wintertide Celebration sponsored by the City of Everett.

Documents:

[Wintertide-3.pdf](#)

ACTION ITEMS:

(9) CB 1610-44 –3rd and final 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.

Documents:

[CB 1610-44.pdf](#)

(10) Authorize the Mayor to sign an Energy Efficiency Contract with Snohomish County Public Utilities District for an exterior lighting upgrade at the South Police Precinct in the amount of \$5,337.50.

Documents:

[lighting upgrade.pdf](#)

(11) Authorize the Mayor to sign Change Order No. 1 to the Police Headquarters Cleaning and Repair project with Alpine Waterproofing in the amount of \$246,620.00.

Documents:

[Alpine Waterproofing.pdf](#)

(12) Authorize the Mayor to sign this and subsequent Magnet Forensics estimates accepting their End-User License Agreement in the amount of \$2,593.50.

Documents:

[magnet forensics-1.pdf](#)

(13) Adopt Resolution designating a preferred alternative for supportive housing facility.

Documents:

[Supportive Housing \(2\).pdf](#)

Executive Session

Adjourn

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at www.everettwa.gov/citycouncil.

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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