

# Everett City Council Agenda

## 6:30 P.M. November 16, 2016

### City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: November 9, 2016

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

#### PROPOSED ACTION ITEMS:

(1) 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](#)

(2) CB 1611-47 – 2nd 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](#)

#### CONSENT ITEMS:

(3) Adopt Resolution No. \_\_\_\_ authorizing claims against the City of Everett in the amount of \$1,505,128.32 for the period of October 29, 2016 through November 4, 2016.

Documents:

[res-111.pdf](#)

(4) Adopt Resolution No. \_\_\_\_ authorizing payroll claims against the City of Everett in the amount of \$3,673,146.40 for the period ending October 29, 2016.

Documents:

[payroll-73.pdf](#)

ACTION ITEMS:

(5) Authorize the Mayor to sign the Master Services Agreement with Mythics, Inc. for Professional Services to support Oracle and other technology products as needed in an amount not to exceed \$20,360.

Documents:

[Mythics.pdf](#)

(6) CB 1610-46 – 3rd and final 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.

Documents:

[CB 1610-46.pdf](#)

Executive Session

Adjourn

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