

Everett City Council Agenda

12:30 P.M. November 23, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: November 16, 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) Adopt Resolution establishing Human Needs Priorities for 2017 Grant funding.

Documents:

[2017 Human Needs.pdf](#)

PROPOSED ACTION ITEMS:

(2) 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](#)

CONSENT ITEMS:

(3) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,320,940.60 for the period of November 5, 2016 through November 10, 2016.

Documents:

[res-112.pdf](#)

(4) Accept the 2016 Hot Mix Asphalt Overlay Project as complete and Authorize the Mayor to sign the Certificate of Completion with Granite Construction Company.

Documents:

[Granite-1.pdf](#)

(5) Accept the 2016 Biosolids Disposal Project as complete and Authorize the Mayor to sign the Certificate of Completion with Karl Needham Enterprises, Inc.

Documents:

[Karl Needham-1.pdf](#)

ACTION ITEMS:

(6) CB 1611-47 – 3rd and final 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).

Documents:

[CB 1611-47.pdf](#)

(7) Authorize the Mayor to sign the Agreement between the City of Everett and Steadfast Everett Mall, LLC to utilize Mall property for police/role-playing training at no cost to the City.

Documents:

[Steadfast-1.pdf](#)

(8) Award Request for Proposal 2016-057 for NEC Telephone Network Maintenance to Black Box Network Services in the amount of \$247,519.27 including Washington State sales tax.

Documents:

[Black Box.pdf](#)

(9) Authorize the purchase of a Vactor 2110 J6 HXX suction body from Owen Equipment Company under Washington State Contract #01912 in the amount of \$394,241.20, including Washington State sales tax.

Documents:

[Owen Equipment.pdf](#)

Executive Session

Adjourn

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