

Everett City Council Agenda

6:30 P.M. November 30, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: November 23, 2016

Mayor's Comments Swearing in Everett Police Officers Brandon Hoelzel and Brian Setzer

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) Economic Alliance Snohomish County Update.

(2) CB 1611-48 – 1st Reading - Adopt the Proposed Ordinance approving the appropriations of the 2016 revised City of Everett Budget and amending Ordinance No. 3512-16. (3rd and final reading on 12-14-15)

Documents:

[CB 1611-48.pdf](#)

(3) CB 1611-49– 1st Reading - Adopt the Proposed Ordinance adopting the budget for the City of Everett for the year 2017 in the amount of \$535,662,437. (3rd and final reading on 12-14-15)

Documents:

[CB 1611-49.pdf](#)

(4) CB 1611-50 -1st Reading – Adopt the Proposed Ordinance relating to Tax Administration, amending Ordinance No. 3385-14 (Chapter 3.19.030 EMC), as amended. (3rd and final reading on 12-14-16)

Documents:

[CB 1611-50.pdf](#)

(5) CB 1611-51-1st Reading – Adopt the Proposed Ordinance relating to Admissions Tax, amending Ordinance No. 2977 (Chapter 3.20.140 EMC), as amended. (3rd and final reading on 12-14-16)

Documents:

[CB 1611-51.pdf](#)

(6) CB 1611-52 - 1st Reading – Adopt the Proposed Ordinance relating to Gambling Tax, amending Ordinance No. 1023-84 (Chapter 3.36.070 EMC), as amended. (3rd and final reading on 12-14-16)

Documents:

[CB 1611-52.pdf](#)

(7) CB 1611-53 - 1st Reading – Adopt the Proposed Ordinance establishing the basic salary schedule for employees of the City of Everett for 2017. (3rd and final reading on 12-14-16)

Documents:

[CB 1611-53-1.pdf](#)

CONSENT ITEMS:

(8) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$3,120,212.14 for the period of November 12, 2016 through November 18, 2016.

Documents:

[res-113.pdf](#)

(9) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,688,896.98 for the period ending November 12, 2016.

Documents:

[payroll-74.pdf](#)

(10) Adopt Resolution No. ____ authorizing electronic transfer against the City of Everett in the amount of \$6,247,292.21 for the period of October 1, 2016 through October 31, 2016.

Documents:

[elec-29.pdf](#)

(11) Accept the Sewer System Replacement & Capacity Improvements, Sewer “M” Project as complete and authorize the Mayor to sign the Certificate of Completion with Interwest Construction, Inc.

Documents:

[Sewer m-4.pdf](#)

(12) Accept the Broadway Bridge Project as complete and authorize the Mayor to sign the Certificate of Completion with Interwest Construction, Inc.

Documents:

[Broadway Bridge-1.pdf](#)

(13) Authorize the Mayor to sign the Professional Services Agreement with Public Safety Testing Investigations for background investigations of Firefighter candidates in the approximate amount of \$1,177 - \$2,034 per candidate.

Documents:

[Public Safety testing.pdf](#)

ACTION ITEMS:

(14) Adopt Resolution establishing Human Needs Priorities for 2017 Grant funding.

Documents:

[2017 Human Needs.pdf](#)

(15) Authorize the Mayor to sign Interagency Agreement between the Administrative Office of the Courts and the Everett Municipal Court to continue participation in the state-funded interpreting reimbursement program.

Documents:

[Interpreting Reimbursement.pdf](#)

(16) Authorize the Mayor to sign the Hazard Mitigation Grant Agreement with the Washington State Military Department for updating the Hazard Mitigation plan in the local contribution amount of \$25,000.

Documents:

[Hazard Mitigation-1.pdf](#)

(17) THIS ITEM HAS BEEN PULLED. - CB 1610-45 –3rd and final Reading – Adopt the Proposed Ordinance adjusting water, filtration, sewer and storm water rates as recommended.

Documents:

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

(18) Authorize the Mayor to sign Change Order No. 3 with KLB Construction, Inc. for the East Grand Avenue Sewer Replacement & Storm Water Separation Project in the amount of \$1,840.00 plus Washington State sales tax.

Documents:

[KLB Construction.pdf](#)

(19) Authorize the Mayor to sign the Professional Services Agreement with TranTech Engineering, LLC for the Screen House Bridge Replacement project in the amount not to exceed \$31,500 plus Washington State sales tax.

Documents:

[TranTech-1.pdf](#)

(20) Authorize the Mayor to sign the Interlocal Agreement between the State of Washington Department of Corrections and Everett Police Department regarding joint operations at no cost to the City.

Documents:

[Department of Corrections.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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