

Everett City Council Agenda
6:30 P.M. December 14, 2016
City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: December 7, 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) Transit Long Range Briefing

(2) Authorize the Mayor to sign Supplemental Agreement No. 2 of the Local Agency Standard Consultant Agreement with KPFF Consulting Engineers for the Grand Avenue Park Bridge design in an amount not to exceed \$287,915.91.

Documents:

[KPFF design.pdf](#)

(3) Authorize the Mayor to sign Supplemental Agreement No. 3 of the Local Agency Standard Consultant Agreement with KPFF Consulting Engineers for the Grand Avenue Park Bridge construction management services in an amount not to exceed \$1,390,791.35.

Documents:

[KPFF construction management.pdf](#)

PROPOSED ACTION ITEMS:

(4) CB 1611-54 -2nd Reading – Adopt the Proposed Ordinance regarding storm water and storm drainage and amending Ordinance No. 3168-10 and 2182-96, as amended. (Chapter 14.28 EMC). (3rd and final reading on 12-21-16)

Documents:

[CB 1611-54.pdf](#)

CONSENT ITEMS:

(5) Adopt Resolution No. ____ authorizing claims against the City of Everett in the

amount of \$1,481,346.23 for the period of November 24, 2016 through December 2, 2016.

Documents:

[res-115.pdf](#)

(6) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,679,927.10 for the period ending November 26, 2016.

Documents:

[payroll \(2\).pdf](#)

(7) Accept the Senator Henry M. Jackson Park Renovation as complete and Authorize the Mayor to sign the Certificate of Completion and final contract voucher with Faber Construction.

Documents:

[Henry M Jackson-1.pdf](#)

ACTION ITEMS:

(8) CB 1611-48 –3rd and final Reading - Adopt the Proposed Ordinance approving the appropriations of the 2016 revised City of Everett Budget and amending Ordinance No. 3512-16.

Documents:

[CB 1611-48.pdf](#)

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

Documents:

[CB 1611-49.pdf](#)

(10) CB 1611-50 - 3rd and final Reading – Adopt the Proposed Ordinance relating to Tax Administration, amending Ordinance No. 3385-14 (Chapter 3.19.030 EMC), as amended.

Documents:

[CB 1611-50.pdf](#)

(11) CB 1611-51-3rd and final Reading – Adopt the Proposed Ordinance relating to Admissions Tax, amending Ordinance No. 2977 (Chapter 3.20.140 EMC), as amended.

Documents:

[CB 1611-51.pdf](#)

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

Documents:

[CB 1611-52.pdf](#)

(13) CB 1611-53 - 3rd and final Reading – Adopt the Proposed Ordinance establishing the basic salary schedule for employees of the City of Everett for 2017.

Documents:

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

(14) Authorize the Mayor to sign Amendment No. 2 to the CivicPlus Advantage contract to add Active Directory Domain Services in the amount of \$3,138 including Washington State sales tax.

Documents:

[CivicPlus-2.pdf](#)

(15) Authorize the Mayor to sign a Professional Services Agreement with Forterra NW to continue implementation of a restoration plan for several publicly owned urban forested areas within the City, in an amount not to exceed \$63,000.

Documents:

[Forterra-4.pdf](#)

(16) Reject all bids received on November 15, 2016 and Authorize to Re-Bid the construction of the Water Filtration Plant Operations Building Seismic Retrofit Project.

Documents:

[Filtration Plant-1.pdf](#)

(17) Authorize the Mayor to sign a Grant Rebate Agreement with Puget Sound Energy in the amount of \$24,420.00 including Washington State sales tax.

Documents:

[Puget Sound Energy-1.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.

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