

Everett City Council Agenda

12:30 P.M. December 28, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Mayor's Comments - Introducing Everett Fire Fighters Alex Hornbeck, Sam Lowe, Jesse Stacy and Chris Stepanski

Approval of Minutes: December 21, 2016

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

CONSENT ITEMS:

(1) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$3,342,517.49 for the period of December 10, 2016 through December 16, 2016.

Documents:

[res-117.pdf](#)

(2) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,806,908.62 for the period ending December 10, 2016.

Documents:

[payroll-75.pdf](#)

ACTION ITEMS:

(3) Authorize the Mayor to sign an Interlocal Agreement with the Snohomish Health District for the City to provide funding in the amount of \$108,300 to the Health District for services in 2017.

Documents:

[Health District.pdf](#)

(4) Adopt Resolution declaring the City of Everett's priority on preserving the availability of a clean and safe water supply for the residents of Everett and the many surrounding communities served by the Everett water system.

Documents:

[Everett Water system.pdf](#)

(5) Adopt Resolution declaring vehicle H0015 surplus and authorizing its sale by public auction.

Documents:

[Vehicle H0015.pdf](#)

(6) Authorize the purchase of a Dump Bed, Snow Plow and Sander under Washington State Contract #01513 in the amount of \$107,491.77, including Washington State sales tax.

Documents:

[Dump Bed.pdf](#)

(7) Authorize the purchase of a 2017 International truck chassis from Washington State Contract #01513 in the amount of \$102,651.14 including Washington State Sales tax.

Documents:

[Truck Chassis.pdf](#)

(8) Authorize the purchase of three Ford Fusion Hybrid Sedans and One Ford Focus Electric from Washington State Contract #03513 in the amount of \$109,467.47 including Washington State sales tax.

Documents:

[Ford Fusion.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 5 to the Professional Services Agreement with Signal Group Consulting (formerly known as McBee Strategic consulting, LLC) to provide consulting services on legislative matters at the federal level in the amount of \$120,000.

Documents:

[Signal Group.pdf](#)

(10) Authorize the Mayor to sign Amendment No. 3 to the Professional Services Agreement with Outcomes by Levy, LLC to provide consulting services on legislative matters primarily at the state and regional levels in the amount of \$77,000.

Documents:

[Levy-3.pdf](#)

(11) Authorize the Mayor to sign Amendment No. 3 to Agreement for Purchase and Sale of Real Property, in substantially the form provided.

Documents:

[Real property.pdf](#)

(12) Authorize the Mayor to sign the lease with Congressman Rick Larsen for office space in the Wall Street Building.

Documents:

[Congressman Larsen.pdf](#)

(13) Authorize the Mayor to sign the Inmate Housing Agreement Addendum with the Yakima County Department of Corrections.

Documents:

[Yakima County.pdf](#)

(14) Authorize the Mayor to sign all necessary documents and agreements with the United States Department of Justice, Marshals Service regarding the November 2016 through September 2017 Obligation Agreement and acceptance of the \$10,000.00 for cost reimbursement regarding Joint Law Enforcement Operations.

Documents:

[US Marshals.pdf](#)

(15) Authorize the Mayor to sign the Washington State Parks & Recreation Commission Commercial Use Permit/Temporary Vendor Permit & Application for recreation day trips in Washington State parks.

Documents:

[Washington State parks-1.pdf](#)

(16) Authorize the Mayor to sign the Agreement with Community Transit for the Swift II Bus Rapid Transit Project

Documents:

[Swift BRT.pdf](#)

(17) Authorize the Mayor to sign the Participating Agreement with Snohomish County Public Utility District No. 1 to accept a \$51,817 energy efficiency incentive rebate.

Documents:

[Public Utility District.pdf](#)

(18) Authorize the Mayor to sign Amendment No. 11 to the Professional Services Agreement with Perteet, Inc. to extend the completion date to December 31, 2017 for the Riverfront Development design and consulting services, at no additional cost to the City.

Documents:

[Perteet-5.pdf](#)

(19) Authorize the Mayor to sign Amendment No. 13 to Professional Services Agreement with MacLeod Reckord to extend completion date to December 31, 2017 for the Riverfront Development, at no additional cost to the City.

Documents:

[MacLeod Reckord.pdf](#)

(20) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with AECOM for the Design and Construction Support Services for the Water Filtration Plant Operations Building Seismic Retrofit Project in an amount not to exceed \$204,400.

Documents:

[AECOM-1.pdf](#)

(21) Authorize the Mayor to sign Amendment A to the Public Works Trust Fund Loan PC13-961-008 to facilitate funding of the Phase C Expansion at the Water Pollution Control Facility.

Documents:

[Phase Cexpansion.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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