

Everett City Council Agenda

6:30 p.m., Wednesday, January 2, 2019

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: December 19, 2018

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

PROPOSED ACTION ITEMS:

(1) CB 1812-69 – 2nd Reading – Adopt the Proposed Ordinance amending the City's Criminal Code (Title 10 EMC) adopting State Law by reference for certain crimes, amending Ordinances 1145-85, 1360-87, 1521-88, 1567-89, 1825-91, 1974-93 and 2919-06, as amended). (3rd and final reading on 1-9-18).

Documents:

[CB1812-69.pdf](#)

CONSENT ITEMS:

(2) Adopt Resolution No. _ authorizing claims against the City of Everett in the amount of \$2,445,029.16 for the period of December 8, 2018 through December 14, 2018.

Documents:

[res-217.pdf](#)

(3) Adopt Resolution No. _ authorizing claims against the City of Everett in the amount of \$2,156,584.78 for the period of December 15, 2018 through December 21, 2018.

Documents:

[res2-1.pdf](#)

(4) Adopt Resolution No. _ authorizing payroll claims against the City of Everett in the amount of \$3,991,320.03 for the period ending December 8, 2018.

Documents:

[payroll-135.pdf](#)

(5) Adopt Resolution No. __ authorizing electronic transfer claims against the City of Everett in the amount of \$7,879,720.93 for the period of November 1, 2018 through November 30, 2018.

Documents:

[elec-51.pdf](#)

(6) Authorize the purchase of Microsoft Licensing for three projects from SHI International Corp in the amount of \$121,293.83 including Washington State sales tax.

Documents:

[SHI International.pdf](#)

(7) Authorize the Mayor to sign Amendment No. 1 to contract with PUD No.1 of Snohomish County for Energy Smart Industrial –Wastewater Energy Coaching.

Documents:

[PUD Energy Smart.pdf](#)

(8) Authorize the Mayor to sign the Participation Agreement with PUD No. 1 of Snohomish County for City of Everett to receive a \$15,000 energy efficiency incentive payment.

Documents:

[PUD Energy Efficient.pdf](#)

(9) Authorize the Mayor to sign the Professional Services Agreements for On-Call Surveying Services selected from the Municipal Research and Services Center Roster.

Documents:

[On Call Surveying-1.pdf](#)

ACTION ITEMS:

(10) Nomination of Council President / Mayor Pro Tempore for the Year 2019.

(11) CB 1812-68- 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Small Capital Projects” Fund 354, Program 059, for small capital projects.

Documents:

[CB1812-68.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.

The City of Everett does not discriminate on the basis of disability in the admission or access to, or treatment in, its programs or activities. Requests for assistance or accommodations can be arranged by contacting the Everett City Council Office at 425 257-8703.