

Everett City Council Agenda

12:30 p.m., Wednesday, January 23, 2019

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: January 16, 2019

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) Award Request for Proposals #2018-038 Open Data Platform to Socrata Inc. and Authorize the Mayor to execute a two-year contract with three one year options.

Documents:

[Open Data.pdf](#)

CONSENT ITEMS:

- (2) Adopt Resolution No. _ authorizing claims against the City of Everett in the amount of \$4,276,385.27 for the period of January 5, 2019 through January 11, 2019.

Documents:

[res-220.pdf](#)

- (3) Adopt Resolution No. _ authorizing payroll claims against the City of Everett in the amount of \$5,141,555.65 for the period ending January 5, 2019.

Documents:

[payroll-138.pdf](#)

ACTION ITEMS:

- (4) Authorize the Mayor to sign the Agreement with the Village Theatre for the management of the Everett Performing Art Center Through December 31, 2025 in the amount of \$150,000 for the first year, with annual CPI adjustments based on the Consumer Price Index.

Documents:

[Village Theatre.pdf](#)

(5) Approve the 2019 Cultural Arts Capital and Programming Grant Awards as designated, in an amount not to exceed \$40,000.00.

Documents:

[2019 Cultural Arts.pdf](#)

(6) Authorize the Purchase of two Ambulances from Braun Northwest Inc. utilizing Marysville Fire contract in the amount of \$403,688.64 including Washington State sales tax and motor vehicle excise taxes.

Documents:

[Ambulance-1.pdf](#)

(7) CB 1901-01- 3rd and final Reading-Adopt the Proposed Ordinance extending Fund 336 "Water and Sewer System Improvements Fund" to accumulate all design and construction costs for critical Water and Sewer System Capital Improvements, amending Sections 2 and 4 of Ordinance No. 3213-11.

Documents:

[CB 1901-01.pdf](#)

(8) CB 1901-02- 3rd and final Reading-Adopt the Proposed Ordinance- extending Fund 338 "Solid Waste Improvement Fund" to accumulate design and construction costs for Solid Waste infrastructure improvements, amending Section 4 of Ordinance No. 2989-07.

Documents:

[CB1901-02.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.