

Everett City Council Agenda

6:30 P.M. March 9, 2016

City Council Chambers

Approval of Minutes: March 2, 2016

Roll Call

Pledge of Allegiance

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) Authorize the Mayor to sign the Option Agreement with Snohomish County Public Utility District No. 1 (PUD), to exercise the option after satisfactory completion of due diligence, and to take all other actions necessary to close for the acquisition of property located at 2115 13th Street.

Documents: [Utility District-1.pdf](#)

(2) Everett Transit 1st Quarter 2016 Briefing

Documents: [Transit-1.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1602-11 –2ND Reading – Adopt the Proposed Ordinance establishing a limit on the number of retail marijuana stores in the City of Everett, and amending Ordinance No. 3443-15. (3rd and final reading and public hearing on 3-16-16)

Documents: [CB1602-11.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,326,054.65 for the period of February 20, 2016 through February 26, 2016.

Documents: [res-77.pdf](#)

(5) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,645,581.94 for the period of February 26, 2016.

Documents: [payroll-54.pdf](#)

(6) Authorize Request for Proposal 2015-097 for Ambulance Transport Service

Documents: [ambulance.pdf](#)

Executive Session

Adjourn

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