

# Everett City Council Agenda

## 12:30 P.M. March 23, 2016

### City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: March 16, 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) CB 1603-13 – 1st Reading – Adopt the Proposed Ordinance expanding the Multiple Family Property Tax Exemption Area, and amending Ordinance No. 2347-98, as amended (EMC Chapter 3.78) (3rd and final reading and public hearing on 4-6-16).

Documents: [CB 1603-13.pdf](#)

(2) CB 1603-14 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled "Kasch Park Multipurpose Fields 2 and 3- Replacement and Renovation," Fund 354, Program 049, to accumulate all costs for the Improvement Project. (3rd and final reading on 4-6-16).

Documents: [CB 1603-14.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1603-12 – 2nd Reading – Adopt the Proposed Ordinance approving the appropriations of the 2016 revised City of Everett Budget and amending Ordinance No. 3470-15. (3rd and final reading on 3-30-16).

Documents: [CB 1603-12.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. \_\_\_\_ authorizing claims against the City of Everett in the amount of \$1,807,546.48 for the period of March 5, 2016 through March 11, 2016.

Documents: [res-79.pdf](#)

(5) Adopt Resolution No. \_\_\_\_ authorizing payroll claims against the City of Everett in the amount of \$3,631,963.05 for the period ending March 5, 2016.

Documents: [payroll-55.pdf](#)

(6) Approve the Special Use Request Application from Seattle Outboard Association to hold the Annual Silver Lake (Boating) Regatta on June 4, 2016.

Documents: [Seattle Outboard.pdf](#)

ACTION ITEMS:

(7) Authorize the Mayor to sign the Interlocal Agreement with the Mukilteo School District regarding school impact fee collection.

Documents: [Impact fees.pdf](#)

(8) Adopt Resolution declaring the City's intention to add a portion of the west side of the 2500 block of Wetmore Avenue to the Multiple Family Property Tax Exemption provisions of RCW Chapter 84.14, and setting April 6, 2016 as the date for a public hearing.

Documents: [Wetmore.pdf](#)

(9) Adopt Resolution setting a policy for travel and training expenditures for City Elected Officials, and repealing Resolution No. 4689.

Documents: [Elected Travel.pdf](#)

(10) Adopt Resolution authorizing recovery of abatement costs pursuant to EMC 1.20.090 at 10708 Holly Drive, Everett, Washington, in the amount of \$2,627.08.

Documents: [abatement.pdf](#)

(11) Approve the Purchase of Police Vehicles from State Contract 03713 in the amount of \$199,020.28 including Washington State Sales Tax.

Documents: [police vehicles-2.pdf](#)

(12) Authorize the Mayor to sign Senator Henry M. Jackson Park – Phase One Renovation Project Change Order #5 in the amount of \$96,537.55 plus Washington State Sales tax

Documents: [Jackson Park-3.pdf](#)

(13) Authorize the Mayor to sign Change Order No. 1 with Thomco Construction for the Shore Avenue Storm Water Outfall Project in the amount of \$226,831.52, including Washington State sales tax.

Documents: [Thomco.pdf](#)

(14) Authorize the Mayor to sign Change Order No. 2 with Interwest Construction for Sewer System Replacement and Capacity Improvements Sewer "M" in the amount of \$1,002,259.68 including Washington State sales tax.

Documents: [Interwest-2.pdf](#)

(15) Authorize the Mayor to sign Supplement No. 5 with the Washington State Department of Transportation to the Grand Avenue Park Bridge Design contract extending the time for completion, at no additional cost to the City.

Documents: [Grand.pdf](#)

(16) Authorize the Mayor to sign Amendment No. 4 to the Interlocal Agreement with Snohomish County and the Snohomish Conservation District to extend the contract end date for an additional \$84,105.00.

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

(17) Authorize the Mayor to sign Washington State Military Department Public Assistance Grant Agreement Amendment "A", requesting an extended expiration date for Severe Winter Storm, Flooding, Landslides and Mudslides damage under Declaration Number FEMA 4056-DR-WA.

Documents: [FEMA.pdf](#)

(18) Authorize the Mayor to sign the Professional Services Agreement with Tetra Tech, Inc. to provide design services for the Supervisory Control and Data Acquisition Master Plan for utility operations in the amount of \$120,970.00.

Documents: [Tetra Tech-2.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](http://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.