

Council Budget Committee
5:15 p.m. April 6, 2016
City Council Chambers

5:15 – 5:20 p.m.	Appointment of Budget Chair
5:20 – 5:30 p.m.	2017 Budget Calendar
5:30 – 5:50 p.m.	Year to date Financials
5:50 – 6:00 p.m.	Update on current employee vacancies
6:00 – 6:15 p.m.	Update on Small Business Licenses
6:15 p.m.	Adjourn and Reconvene for full City Council meeting.

EVERETT CITY COUNCIL AGENDA
6:30 P.M. April 6, 2016
CITY COUNCIL CHAMBERS

Roll Call
Pledge of Allegiance
Approval of Minutes: March 30, 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) Snohomish County Tourism Bureau Annual Report
- (2) [CB 1603-15](#)– 1st Reading – Adopt the Proposed Ordinance relating to Drug Paraphernalia and Marijuana, repealing Ordinance 1653-89, Section 8 (Chapter 10.35.080 EMC). (3rd and final Reading on 4-20-16)

CONSENT ITEMS:

- (3) Adopt [Resolution](#) No. ____ authorizing claims against the City of Everett in the amount of \$856,189.82 for the period of March 19, 2016 through March 25, 2016.
- (4) Adopt Resolution No. ____ authorizing [payroll](#) claims against the City of Everett in the amount of \$3,682,642.30 for the period ending March 19, 2016.

PUBLIC HEARING:

- (5) [CB 1603-13](#) –3rd and final 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)

ACTION ITEMS:

- (6) Grant final plat approval for the [Alpine Heights](#) Unit Lot Subdivision.
- AGENDA CONTINUED ON BACK OF THIS PAGE**

- (7) [CB 1603-14](#)– 3rd and final 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.
- (8) Waive immaterial irregularity and award the construction contract for the synthetic turf replacement and renovation project on Kasch Park multipurpose fields 2 and 3 to [Premier Field](#) Development in the amount of \$2,860,100.00 plus Washington State sales tax.
- (9) Authorize the Mayor to sign the [Radio Sharing](#) Agreement with the Washington Department of Natural Resources to share frequencies on their radio system with Watershed Patrol personnel.
- (10) Award the contract bid for the 41st Street to West Marine View Drive Corridor Improvements Project [to Marshbank](#) Construction of Lake Stevens, WA in the amount of \$2,758,753 including Washington State Sales Tax.
- (11) Award 2016 Biosolids Disposal Project contract to [Karl Needham](#) Enterprises Inc., for transport and disposal of biosolids from the Water Pollution Control Facility, in the amount of \$664,492.92 including Washington State sales tax.
- (12) Award 2016 Biosolids Removal Project contract to [American Process](#) Group Inc., for removal of biosolids from the Water Pollution Control Facility, in the amount of \$553,065.98 not including Washington State sales tax.
- (13) Authorize the Mayor to sign the State Capital Construction Grant Agreement No. GCB2316 for North [Broadway](#) Bus Stop Safety Improvements with the Washington State Department of Transportation
- (14) Authorize the Mayor to sign the Homeland Security Grant Agreement with Snohomish County to receive grant funds to purchase three [cargo containers](#) for storing disaster related supplies.
- (15) Authorize the Mayor to sign the Agreement with [Mukilteo](#) School District for the use of Horizon Elementary.

Executive Session

Adjourn

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Everett City Council meetings are recorded for rebroadcast on government-access cable 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.

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