

# Everett City Council Agenda

## 6:30 PM May 18, 2016

### City Council Chambers

Roll Call

Approval of Minutes: May 11, 2016

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) Adopt Resolution adopting the 2016-2015 Parks, Recreation and Open Space (PROS) Plan. (Action and Public hearing on 5-25-16).

Documents: [PROS.pdf](#)

(2) CB 1605-23 – 1st Reading – Adopt the Proposed Ordinance amending the City's Multifamily Housing Property Tax Exemption Regulations, Section 1 of Ordinance No. 2408-99, Section 8 of Ordinance No. 2347-98, as amended (EMC 3.78.080). (3rd and final reading and public hearing on 6-1-16)

Documents: [CB 1605-23.pdf](#)

(3) CB 1605-24 – 1st Reading – Adopt the Proposed Ordinance relating to Regulation of Vessels, amending Ordinance 3135-09, Section 14 and Ordinance No. 1246-86, Section 1 (part) as amended (Chapter 12.02.125 and 12.02.130 EMC) (3rd and final reading on 6-1-16)

Documents: [CB 1605-24.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. \_\_\_\_ authorizing claims against the City of Everett in the amount of \$3,628,974.66 for the period of April 30, 2016 through May 6, 2016.

Documents: [res-87.pdf](#)

(5) Adopt Resolution No. \_\_\_\_ authorizing payroll claims against the City of Everett in the amount of \$3,748,385.11 for the period ending April 30, 2016.

Documents: [payroll-60.pdf](#)

(6) Authorize the Call for Bids for the Police Headquarters Masonry Cleaning and

Repair Project.

Documents: [masonry.pdf](#)

Authorize a Call for Bids for the Puget Sound Outfall No. 6 Reroute Project

Documents: [Puget Sound Outfall.pdf](#)

(8) Authorize the closure of Colby Avenue, between Wall Street and Hewitt Avenue on May 21, 2016, from 12 noon to 11 p.m. and on May 22, 2016, 11 a.m. to 8 p.m., for a Fisherman's Village Music Festival sponsored by the Everett Music Initiative.

Documents: [Fishermans Village.pdf](#)

(10) Authorize the closure of Wetmore Avenue, between 24th and 25th Streets and parking spaces on 24th Street on July 13, 2016, 6 a.m. to July 14, 2016, 6 p.m., for a Project Homeless Connect sponsored by the United Way of Snohomish County.

Documents: [Homeless Connect-1.pdf](#)

#### ACTION ITEMS:

(11) CB 1604-22–3rd and final Reading –Adopt the Proposed Ordinance relating to Tax Administration, amending Ordinance No. 3385-14 (Chapter 3.19 EMC) as amended.

Documents: [CB 1604-22.pdf](#)

(12) Authorize the Mayor to sign Addendum No. 1 to the Interlocal Agreement between the City of Everett and the Port of Everett regarding improvements to Puget Sound Outfall 6 and Puget Sound Outfall 2 for the construction of combined sewer overflow piping.

Documents: [Puget Sound Outfall-1.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.