

Everett City Council Agenda

6:30 P.M. July 20, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: July 13, 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 1607-30- 1st Reading – Adopt the Proposed Ordinance creating the Special Construction Fund entitled "South Branch Library Expansion Project," Fund 342, Program 023 in the estimated amount of \$600,000.00. (3rd and final reading on 8-3-16)

Documents:

[CB1607-30.pdf](#)

PROPOSED ACTION ITEMS:

(2) CB 1607-28 – 2nd Reading – Adopt the Proposed Ordinance approving the appropriations of the 2016 revised City of Everett Budget and amending Ordinance No. 3487-16.(3rd and final reading on 7-27-16).

Documents:

[CB 1607-28.pdf](#)

(3) CB 1607-29- 2nd Reading – Adopt the Proposed Ordinance regarding deferred payment of impact fees for single-family homes and an exemption for payment of impact fees for low-income housing, amending Ordinance 3389-14 (EMC Chapter 18.36, Small Project Impact Fee), Ordinance 3387-14(EMC Chapter 18.40, Transportation Mitigation) and Ordinance 3396-14 (EMC Chapter 18.44 School District Impact Fees) as amended. (3rd and final reading on 7-27-16)

Documents:

[CB 1607-29.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,777,562.43 for the period of July 2, 2016 through July 8, 2016.

Documents:

[res-94.pdf](#)

(5) Adopt Resolution No. ____ authorizing electronic transfer claims against the City of Everett in the amount of \$6,640,406.91 for the period of May 1, 2016 through May 30, 2016.

Documents:

[elec-24.pdf](#)

(6) Authorize Request for Proposal 2016-057 for NEC Telephone Network Maintenance in the amount of \$227,000.00 annually.

Documents:

[NEC.pdf](#)

ACTION ITEMS:

(7) Authorize the purchase of Peterbilt truck chassis from Washington State Contract 01513 in the amount of \$165,727.87 including Washington State sales tax.

Documents:

[Peterbilt \(2\).pdf](#)

Executive Session

Adjourn

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