

Everett City Council Agenda

City Council Chambers

Pledge of Allegiance

Roll Call

Approval of Minutes: October 26, 2016

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 designating a preferred alternative for supportive housing facility.

Documents:

[supportive housing resolution.pdf](#)

(2) CB 1610-45 – 1st Reading – Adopt the Proposed Ordinance establishing rates for Everett sewer service and surface water management, rates for water and filtration for inside and outside City customers, rates for wholesale master meters, and repealing Ordinance Nos. 3417-17 (EMC 14.04.020) and 3299-12 (EMC 14.16.710-13). (3rd and final reading on 11-16-16)

Council Bill No. CB 1610-45

Documents:

[sewer service surface water management ordinance.pdf](#)

(3) CB 1610-46 – 1st Reading – Adopt the Proposed Ordinance amending Ordinance 3440-15 (Everett Municipal Code 14.04.025) relating to discounted rates for water and sewer services for low-income, senior residents. (3rd and final reading on 11-16-16)

Council Bill No. CB 1610-46

Documents:

[Ordinance repealing ord 3440-15.pdf](#)

PROPOSED ACTION ITEMS:

(4) CB 1610-44 – 2nd Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled “North Everett Pedestrian and Bicycle Safety” Fund 303

Program 093 as established by Ordinance No. 3243-11 (3rd and final reading on 11-9-16)

Council Bill No. CB 1610-44

Documents:

[Ordinance closing special improvement project titled North Everett Pedestrian.pdf](#)

CONSENT ITEMS:

(5) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$2,957,166.53 for the period of October 15, 2016 through October 21, 2016.

Documents:

[Claims Resolution.pdf](#)

(6) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,677,050.19 for the period ending October 15, 2016.

Documents:

[Payroll Resolution.pdf](#)

(7) Authorize Call for Bids 2016-081 for purchase of Transit uniforms.

Documents:

[Transit Uniforms.pdf](#)

(8) Accept the Water Main "P" Replacement Project as complete and authorize the Mayor to sign the Certificate of Completion with Allied Construction Associates, Inc. allowing the release of held retention.

Documents:

[Allied.pdf](#)

ACTION ITEMS:

(9) Adopt Resolution No. ____ finding a substantial need for using the 101% limit factor under Chapter 84.55 RCW with regard to the levying of regular property taxes and emergency medical services property taxes, and authorizing the same to be used to fund the City General Fund and the Emergency Medical Services Fund.

Documents:

[Property Tax.pdf](#)

(10) CB 1610-43 -3rd and final Reading – Adopt the Proposed Ordinance authorizing the issuance of Water and Sewer Revenue bonds in the principal amount not to exceed \$82,500,000 for the purpose of refunding certain outstanding revenue bonds of the City.

Council Bill No. CB 1610-43

Documents:

[Water Sewer Revenue bonds Ordinance.pdf](#)

(11) Authorize the Mayor to sign the collective bargaining agreement with Everett Police Management Association for January 1, 2017 through December 31, 2017.

Documents:

[Police Management.pdf](#)

(12) Authorize the Mayor or his designee to sign the Washington State Patrol ACCESS User Acknowledgement agreement.

Documents:

[ACCESS.pdf](#)

(13) Authorize the Mayor to sign the ATACRAIDS Addendum for SNOPAC Agencies at no cost to the City.

Documents:

[ATACRAIDS.pdf](#)

(14) Authorize the Mayor to sign the Interlocal Agreement with Community Transit for the SWIFT II BRT project.

Documents:

[Swift II.pdf](#)

(15) Authorize the Mayor to sign a Lease Agreement with Workforce Development Council Snohomish County for space at Everett Station.

Documents:

[Work Force.pdf](#)

(16) Authorize the Mayor to sign Amendment No. 1 to the Homeland Security Grant Agreement with Snohomish County to receive grant funds to purchase three cargo containers for storing disaster related supplies.

Documents:

[Cargo Containers.pdf](#)

(17) Authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Tetra Tech, Inc. For construction engineering support for the Water Filtration Plant Programmed Logic Controllers Replacement Project in the amount of \$166,770.00.

Documents:

[TetraTech.pdf](#)

PUBLIC HEARING:

2017 BUDGET HEARINGS – 2nd Hearing. The public is welcome to attend.

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.

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.

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