



City Council Extended Meeting Agenda

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- 2/16/16 REGULAR MEETING - 7:00 PM – CITY HALL**
Special Presentation – Port of Everett Quarterly Update
Special Presentation - WSDOT SR 525 Pedestrian Access Grant Update (AB16-34)
*Fire Station Exhaust System Replacement Contract (AB16-30)
*Yakima County Jail Contract (AB16-35)
*Phil Olbrechts Legal Services Contract Renewal (AB16-19)
*Police Department Facility Renewal Contract Approval (AB16-41)
Electroimpact Development Agreement Amendment Ordinance 1381 - PUBLIC HEARING (AB16-13)
Introduction of Puget Sound Energy Franchise Extension Agreement Ordinance 1380 (AB16-40)
- 2/29/16 WORKSESSION – 6:00 to 8:00 PM – CITY HALL**
Downtown Waterfront Parking Program (AB16-28)
- 3/7/16 REGULAR MEETING – 7:00 PM – CITY HALL ***CANCELLED*****
- 3/14/16 WORKSESSION – 6:00 to 8:00 PM – CITY HALL**
Pavement Preservation Program (AB16-20)
ADA Regulations Briefing (AB16-24)
- 3/21/16 REGULAR MEETING – 7:00 PM – CITY HALL**
* Puget Sound Energy Franchise Extension Agreement Ordinance 1380 (AB16-40)
*Prosecuting Attorney Services Contract Extension (AB16-42)
*LID Code Update Consultant Contract Award (AB16-39)
*Renewal of Snohomish County ILA for Surface Water Outreach Program (AB16-43)
*Planning Commission Appointments (AB16-05)
4-Hour Parking Resolution 2016-05 (AB16-28)
2016 Fees & Charges Amendment Resolution 2016-04 (AB16-25) - PUBLIC HEARING
- 3/28/16 SPECIAL MEETING – 7:00 PM – CITY HALL**
- 4/4/16 REGULAR MEETING – 7:00 PM – CITY HALL**
*Surplus Vehicle/Equipment Resolution 2016-03 (AB16-29)
- 4/18/16 REGULAR MEETING – 7:00 PM – CITY HALL**
- 5/2/16 REGULAR MEETING – 7:00 PM – CITY HALL**
- 5/16/16 REGULAR MEETING – 7:00 PM – CITY HALL**
- 6/6/16 REGULAR MEETING – 7:00 PM – CITY HALL**
- 6/20/16 REGULAR MEETING – 7:00 PM – CITY HALL**

* **CONSENT AGENDA** - These items have either been previously discussed or are routine in nature. Any item can be removed by the Mayor or a member of the Council for discussion.

7/7/16 REGULAR MEETING – 7:00 PM – CITY HALL

7/18/16 REGULAR MEETING – 7:00 PM – CITY HALL

8/1/16 REGULAR MEETING – 7:00 PM – CITY HALL

8/15/16 REGULAR MEETING – 7:00 PM – CITY HALL

Pending Items:

- Budget Amendments [as needed]
 - Waterfront Project Updates-FYI [as needed]
 - ADA Transition Plan Adoption (2016)
 - DOE Water Quality Grant Acceptance
 - Harbour Pointe Blvd SW Widening Project Consultant Contract Acceptance (AB15-59)
 - De-Annexation Resolution – On Hold
 - Home Occupation Code Amendment Ordinance - On Hold
 - Hazard Mitigation Plan Resolution 2016-06 (AB16-36)
 - Annexation Discussion
 - Active Transportation Plan (1st Qtr-2016)
 - Public Works Job Descriptions
 - Pacific Seafood Development Agreement – PUBLIC HEARING (AB16-12)
 - Amend Resolution 2005-14 Delinquent Debt Collection Policy
 - Street Funding Strategies
 - Sector 3 Development Agreement Amendment
 - BNSF Pipeline Agreement
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