



City Council Extended Meeting Agenda

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- 1/19/16 REGULAR MEETING - 7:00 PM – CITY HALL**
Special Presentation – Service Recognition to Jim Rand and Jeff Nicholson
Police Officer Oath of Office
*Council Committee Assignments (AB16-04)
*Civil Service Commission Appointment (AB16-05)
*Comcast Franchise Extension Agreement Adoption Ordinance 1379 (AB16-21)
*Legal Services Agreements (AB16-23)
*Harbour Pointe Blvd/5th Street Pavement Preservation Design Contract Award (AB16-31)
Wetlands Regulation Code Amendment Ordinance 1373 – PUBLIC HEARING (AB16-14)
Geologic Sensitive Areas Regulations Code Amendment Ordinance 1374 – PUBLIC HEARING (AB16-15)
Japanese Gulch Master Plan Update (AB16-18)
- 1/23/16 MAYOR'S STATE OF THE CITY ADDRESS – 1:00 PM to 2:00 PM – CITY HALL**
- 1/30/16 COUNCIL RETREAT – 10:00 AM to 4:00 PM – Rosehill Community Center**
- 2/1/16 REGULAR MEETING - 7:00 PM – CITY HALL**
*Parks and Arts Commission Appointment (AB16-05)
*Facility Renewal Contract Change Order (AB16-27)
* Interlocal Agreement North Sound Metro SWAT (AB16-33)
Recreation Program Service Analysis (AB16-22)
4-Hour Parking Zone Amendment and Resolution 2016-05 (AB16-28)
- 2/8/16 WORKSESSION – 6:00 to 8:00 PM – CITY HALL**
Joint Meeting with Parks and Art Commission (AB16-32)
- 2/16/16 REGULAR MEETING - 7:00 PM – CITY HALL**
Special Presentation – Port of Everett Quarterly Update
*Fire Station Exhaust System Replacement Contract (AB16-30)
*Yakima County Jail Contract (AB16-35)
- 3/7/16 REGULAR MEETING – 7:00 PM – CITY HALL**
- 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**
2016 Fees & Charges Amendment Resolution 2016-04 (AB16-25) - PUBLIC HEARING
Hazard Mitigation Plan Resolution 2016-06 (AB16-36)
- 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**

* **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.

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

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
 - 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
 - Parking Program Day-Use Analysis
 - Street Funding Strategies
 - Sector 3 Development Agreement Amendment
 - Electroimpact Development Agreement – PUBLIC HEARING (AB16-13) (1st Qtr 2016)
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