

Everett City Council Agenda

6:30 P.M. January 4, 2017

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: December 28, 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) 2017 State Legislative Priorities Agenda.

Documents:

[2017 Legislative Agenda.pdf](#)

(2) Adopt Resolution establishing written guidelines for the delegation of signing of certifications required by federal, state and other governmental agencies.

Documents:

[Written guidelines.pdf](#)

CONSENT ITEMS:

(3) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$843,826.75 for the period of December 17, 2016 through December 23, 2016.

Documents:

[res-118.pdf](#)

ACTION ITEMS:

(4) Nomination of Council President for the Year 2017.

(5) Authorize the Mayor to sign Amendment No. 4 to the Lease Agreement with NMV Everett, LLC for space at 2722 Colby Avenue for the Police Evidence Room in the annual amount of \$124,200.

Documents:

[NMV Everett-1.pdf](#)

Executive Session

Adjourn

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