

Marysville City Council Meeting

July 14, 2014

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Audience Participation

Approval of Minutes (*Written Comment Only Accepted from Audience.*)

[1. Approval of the June 16, 2014 City Council Meeting Minutes.](#)

[2. Approval of the June 23, 2014 City Council Meeting Minutes.](#)

Consent

[3. Approval of the June 18, 2014 Claims in the Amount of \\$377,972.74; Paid by Check Number's 92807 through 92937 with No Check Number's Voided.](#)

[4. Approval of the June 25, 2014 Claims in the Amount of \\$1,807,438.93; Paid by Check Number's 92938 through 93117 with Check Number 92777 Voided.](#)

[5. Approval of the June 20, 2014 Payroll in the Amount of \\$1,010,585.29; Paid by Check Number's 27839 through 27896.](#)

[6. Approval of the July 3, 2014 Payroll in the Amount of \\$1,634,196.87; Paid by Check Number's 27897 through 27955.](#)

[10. Consider Approving the Marysville Downtown Merchants Association to Conduct a Special Event on August 8, August 9, and August 10, 2014, Including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from the Alley between 2nd Street and 3rd Street to the Alley between 3rd Street and 4th Street, as Requested by the Applicant.](#)

[11. Consider Approving the Quilceda Carvers to Conduct a Special Event Permit on July 25-27, 2014 at 1410 Grove Street \(Previously Dunn Lumber Building\).](#)

**These items have been added or revised from the materials previously distributed in the packets for the July 7, 2014 Work Session.*

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12. Consider Renewing the Interlocal Agreement with the Snohomish Regional Drug and Gang Task Force.

14. Consider Approving the Professional Services Agreement with Maul Foster Alongi Consultants on the Geddes Marina Intergrated Planning and Brownfield Cleanup.

15. Approval of the July 2, 2014 Claims in the Amount of \$1,143,476.46; Paid by Check Number's 93118 through 93262 with No Check Numbers Voided. *

Review Bids

7. Consider Awarding the 88th St NE and 55th Ave NE Intersection Improvements contract with SRV Construction, Inc. in the amount of \$780,559.64 including Washington State Sales Tax and approve a management reserve of \$69,440.36 for a total allocation of \$850,000.00.

8. Consider Awarding the 2014 Pavement Preservation Program in the Amount of \$1,084,242.55 to CEMEX Inc. Including \$100,000 in Management Reserves for a Total Allocation of \$1,184,242.55.

9. Consider Awarding the Hybrid Automated Meter Infrastructure System to HD Supply Waterworks in the Amount of \$424,446.81, Including Washington State Sales Tax.

Public Hearings

New Business

13. Consider Approving an **Ordinance** of the City of Marysville Relating to Public Records; Adopting Public Records Act Rules, Issuing a Formal Order that Maintaining an Index Would Be Unduly Burdensome, and Reenacting Chapter 1.16 of the Marysville Municipal Code; Providing for Severability; and Establishing an Effective Date.

Legal

Mayor's Business

16. Library Board Appointment. *

17. Salary Commission Appointment. *

Staff Business

Call on Councilmembers

Executive Session

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- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact the City Clerk's office at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

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