

Marysville City Council Meeting

June 13, 2011

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Employee of the Month *

Audience Participation

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

1. Approval of May 9, 2011 City Council Meeting Minutes.

Consent

2. Approve the May 11, 2011 Claims in the Amount of \$1,346,831.46; Paid by Check Number's 70056 through 70186.
3. Approval of May 18, 2011 Claims in the Amount of \$2,144,061.62; Paid by Check Number's 70187 through 70344 with Check Number's 29197, 33408, 68719 and 70179 Voided.
4. Approval of May 25, 2011 Claims in the Amount of \$213,889.91; Paid by Check Number's 70345 through 70489 with Check Number 69460 Voided.
5. Approval of June 1, 2011 Claims in the Amount of \$1,077,691.56; Paid by Check Number's 70490 through 70613.
6. Approval of May 20, 2011 Payroll in the Amount of \$791,772.83; Paid by Check Number's 24245 through 24306.
10. Authorize the Mayor to Sign the Professional Services Agreement with Materials Testing and Consulting, Inc. in the Amount of \$71,526.00 and Council Authorize a 5% Management Reserve in the Amount of \$3,576.00 for a Total Allocation of \$75,102.00.
11. Acceptance of the Application for The Village Restaurant to Conduct a Special Event as Described from June 17-18, 2011.
12. Acceptance of the Application for GA Maxwell's to Conduct a Special Event as Described from June 17-18, 2011.
13. Authorize the Mayor to Sign the Supplemental 5 to the Professional Services Agreement with BergerABAM in the Amount of \$299,633.00, and the Council to Authorize a 5% Management Reserve in the Amount of \$14,982.00, for a Total Allocation of \$314,615.00.

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Consent

14. Authorize the Mayor to Sign the Washington State Department of Corrections Project Agreement Addendum for Use of the Community Service Crews from July 1, 2011 to June 30, 2012.
15. Authorize the Mayor to Sign the Supplemental Number 1 to the Professional Services Agreement With FCS Group, Providing for a No Cost Extension of the Agreement End Date, to July 31, 2011.
23. Approval of the June 8, 2011 Claims in the Amount of \$355,846.14; Paid by Check Number's 70614 through 70694. *
24. Approval of the June 3, 2011 Payroll in the Amount of \$1,350,558.63; Paid by Check Number's 24308 through 24377 with Check Number 21788 Voided and Reissued with Check Number 24307. *

Review Bids

7. Staff Recommends that Council Reject the Bid from Graham Contracting, LTD as Non-Responsive, and Council Authorize the Mayor to Award the Bid for the Lakewood Triangle Access/156th Street Overcrossing Project to the Second Low Bidder Guy F. Atkinson Construction in the Amount of \$9,394,048.20 Including Washington State Sales Tax and Approve a Management Reserve of \$400,000.00 for a Total Allocation of \$9,794,048.20. *

Public Hearings

8. Public Hearing for Consideration of the First Amendment to 2003 Agreement between the City of Marysville and Public Utility District No. 1 of Snohomish County for Water Supply. *

New Business

9. An **Ordinance** of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property for the Purpose of Constructing 51st Avenue N.E. from 84th Street N.E. to 88th Street N.E. and Associated Street Improvements.
16. A **Resolution** of the City of Marysville Amending the ICMA-RC Deferred Compensation Plan and Trust to Include the Associated Roth Amendment.
17. A **Resolution** of the City of Marysville Amending Resolution Number 2260, and Adopting Revisions to the Personnel Rules of the City of Marysville, Workplace Health and Safety - Return to Work Procedures and Temporary Light Duty Policy.
18. A **Resolution** of the Marysville City Council Enacted in Accordance with, and In Alignment to the Provisions of MMC 2.12.030 Adopting a Disaster Debris Management Plan for the City of Marysville, Washington.

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New Business

19. An **Ordinance** of the City of Marysville, Washington Amending Marysville Municipal Code Section 9.20.080 Relating to Permits for Fireworks Stands.
20. An **Ordinance** of the City of Marysville, Washington Adopting a New Chapter 3.87 to Marysville Municipal Code "Natural Gas Tax."
21. This Item was Removed from the Agenda.
22. An **Ordinance** of the City of Marysville, Washington, Amending the City's Comprehensive Plan by Adopting the 88th Street Master Plan; Amending the City's Development Regulations by Adopting MMC Chapter 22C.085; and Amending MMC 22A.010.160 Related to Tracking Amendments to the City's Uniform Development Code.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

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.

***These items have been added or revised from the materials previously distributed in the packets for the June 6, 2011 Work Session.**