

## Marysville City Council Meeting

May 11, 2015

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. Proclamation: Declaring May 14, 2015 as Arbor Day in the City of Marysville \\*](#)

[B. Proclamation: Declaring May 15, 2015 as Peace Officers' Memorial Day and May 11 – 17 as Police Week in the City of Marysville \\*](#)

C. Legislature Updates from Representative Harmsworth \*

Audience Participation

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

[1. Approval of the April 6, 2015 City Council Work Session Minutes](#)

[2. Approval of the April 13, 2015 City Council Meeting Minutes](#)

**Consent**

[3. Consider Approving the April 22, 2015 Claims in the Amount of \\$359,871.12; Paid by Check Numbers 99523 through 99688 with Check Number 99237 Voided](#)

[4. Consider Approving the April 29, 2015 Claims in the Amount of \\$461,444.18; Paid by Check Numbers 99689 through 99839 with Check Number 92644 Voided](#)

[5. Consider Approving the April 20, 2015 Payroll in the Amount of \\$904,826.68; Paid by Check Numbers 28791 through 28824](#)

[8. Consider Approving the Interlocal Agreement with the City of Stanwood for Outdoor Video Services](#)

[10. Consider Approving the Master Permit Agreement with Maryfest Inc. to Present the 2015 Marysville Strawberry Festival as Proposed](#)

[11. Consider Approving the Three Separate Landowner Agreements between the City of Marysville and the Adopt-A-Stream Foundation](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the May 4, 2015 Work Session.*

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15. Consider Approving the May 5, 2015 Payroll in the Amount of \$1,566,744.32; Paid by Check Numbers 28825 through 28873 \*

### Review Bids

6. Consider Awarding the Qwuloolt Fill Site Project to CPC Materials dba Smokey Point Concrete in the Amount of \$65,450.00 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000.00 for Total Allocation of \$85,450.00. \*

### Public Hearings

7. Consider the Citizen Advisory Committee's Recommendation and Adopt the 2015-2019 Consolidated Plan (Public Hearing will be held May 11, 2015)

An **Ordinance** Adopting the 2015 – 2019 Community Development Block Grant Consolidated Plan Pursuant to 24 Code of Federal Regulations (CFR) Part 91

### New Business

9. Consider the Seven Firework Stand Permit Applications Submitted by TNT Fireworks and Approve the One Firework Stand Permit Application each Submitted by Park Ridge Community Church/Shock N Awe Fireworks, Western Fireworks, and Costco Wholesale Corporation \*

13. Consider a **Resolution** Declaring Vehicles, Pumps, and Other Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

14. Consider a **Resolution** Declaring an Emergency and Waiving the Requirement for Public Bidding for Repairs and Replacement of the Damaged Public Safety Building Video Security System

### Legal

### Mayor's Business

### Staff Business

### Call on Councilmembers

### Executive Session

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

### Adjourn

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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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