

Marysville City Council Meeting

June 22, 2015

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Employee Services Awards

B. Volunteer of the Month

C. Premier Golf Quarterly Review Cedarcrest Golf Course

Audience Participation

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

[1. Consider Approval of the May 26, 2015 City Council Meeting Minutes](#)

Consent

[2. Consider Approval of the June 3, 2015 Claims in the Amount of \\$478,493.58; Paid by Check Numbers 100454 through 100596 with No Checks Voided](#)

[3. Consider Approval of the June 10, 2015 Claims in the Amount of \\$978,906.02; Paid by Check Numbers 100597 through 100737 with No Checks Voided](#)

[4. Consider Approval of the June 5, 2015 Payroll in the Amount of \\$1,620,756.87; Paid by Check Numbers 28923 through 28975 with Check Number 67009 Voided and Reissued with Check Number 28922](#)

Review Bids

Public Hearings

[5. Consider a **Resolution** Adopting a Six-Year Transportation Improvement Program \(2016-2021\) in accordance with RCW 35-77-010](#)

[6. Consider an **Ordinance** Granting a Franchise to WaveDivision I, LLC to Operate a Cable Television System in City Rights-Of-Way](#)

New Business

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[7. Consider the Special Event Permit Application from The Greater Marysville-Tulalip Chamber of Commerce to Conduct a Special Event on July 9-12, 2015](#)

[8. Consider the Interlocal Agreement for Administering Commute Trip Reduction \(CTR\) Plans and Programs](#)

[9. Consider the Professional Services Agreement Supplement No. 2 with BergerABAM Extending the Agreement End Date to December 31, 2015](#)

[10. Consider the Intergovernmental Cooperative Purchasing Agreement with the City of Redmond](#)

[11. Consider the Intergovernmental Cooperative Purchasing Agreement with the City of Kirkland](#)

[12. Consider the South Correctional Entity \(SCORE\) Agreement for Jail Services](#)

[13. Consider the Interlocal Agreement with Snohomish Regional Drug and Gang Task Force for \\$16,528.00](#)

[14. Consider the Professional Services Agreement Supplement No. 1 in the amount of \\$5,850.00 with K2 Data Systems](#)

[15. Consider an **Ordinance** Amending MMC 5.24.090 \(4\) Regarding Fees for Submitting of Fingerprints for a For-Hire Driver; Providing for Severability; and Effective Date](#)

[16. Consider an **Ordinance** of the City of Marysville, Washington, adding a New Section to Chapter 6.82 of the Municipal Code Prohibiting the Possession of Fireworks in a Park; and Effective Date](#)

[17. Consider a **Resolution** Declaring Golf Carts as Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal Thereof](#)

[18. Consider a **Resolution** Declaring an Emergency and Waiving the Requirement for Public Bidding for Temporary Janitorial Services](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Marysville City Council Meeting

**June 22, 2015
Executive Session**

7:00 p.m.

City Hall

- 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.