

Marysville City Council Meeting

January 23, 2017

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

Audience Participation

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

[1. Consider Approval of the December 5, 2016 City Council Work Session Minutes](#)

[2. Consider Approval of the December 12, 2016 City Council Meeting Minutes](#)

Consent

[3. Consider Approval of the January 11, 2017 Claims in the Amount of \\$26,042.59; Paid by EFT Transactions and Check Numbers 113725 through 113799 with Check Numbers 112214, 113361 and 113403 Voided](#)

[9. Consider the December 30, 2016 Claims in the Amount of \\$1,371,359.02; Paid by EFT Transactions and Check Numbers 113800 through 113897 with No Check Numbers Voided](#)

[10. Consider the January 18, 2017 Claims in the Amount of \\$277,131.90; Paid by EFT Transactions and Check Number 113898 through 113961 with Check Number 113864 Voided](#)

[11. Consider the December 31, 2016 Claims in the Amount of \\$1,203,740.98; Paid by EFT Transactions and Check Numbers 113962 through 114071 with No Checks Voided](#)

12. Consider Approval of the Fifth Amendment to the Chief Administrator Officer's Employment Contract

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Review Bids

Public Hearings

New Business

[4. Consider Grant Agreement Amendment No. 1 with the Department of Ecology for the Reduction of Funding for 2015-2017 Stormwater Capacity Grant](#)

[5. Consider Acceptance of the Grove Street Pedestrian and Bicycle Improvement Project with SRV Construction, Inc. Starting the 45 Day Lien Filing Period for Project Closeout](#)

[7. Consider the Intergovernmental Cooperative Purchasing Agreement with Snohomish County](#)

[8. Consider the Interlocal Purchasing Agreement with Region VIII Education Service Center](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

Adjournment

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.