

## Marysville City Council Meeting

October 9, 2017

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

A. Mayor's Employee Excellence Award

**Audience Participation**

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

[1. Approval of the September 11, 2017 City Council Meeting Minutes.](#)

[17. Approval of the September 25, 2017 City Council Meeting Minutes. \\*](#)

**Consent**

[2. Approval of the September 27, 2017 Claims in the Amount of \\$2,137,959.82 paid by EFT transactions and Check Numbers 119644 through 119782 with no Check Numbers Voided.](#)

[4. Consider Approving the Purchase of the 24' x 40' Modular Office Building for the Water Resource Division.](#)

[5. Consider Approving the Purchase of a Replacement Dump Truck, Replacement Step Van, and an Additional Crew Cab as Identified in the 2017/2018 Fleet Budget.](#)

[6. Consider Approving the 2016 Pavement Preservation Program with Cemex Construction Materials Pacific LLC, Starting the 45-day Lien Filing Period for Project Closeout.](#)

[7. Consider Approving the Purchase of Two 20 Hp Fairbanks Morse Vertical Turbine Solids Handling Filter Feed Pumps.](#)

[8. Consider Approving the Land Use Restriction and Real Property Covenant for the Qwuloolt Area.](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the October 2, 2017 Work Session.*

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9. Consider Approving the USDA-APHIS Wildlife Services for the Fiscal Year ending September 30, 2018.

11. Consider Approving the 2018 Yakima County Agreement for Jail Services.

16. Consider Approving an Interlocal Agreement with Snohomish Health District for the Purpose of Providing for a Per Capita Contribution by the City for Health District Services.

18. Consider Approving the October 5, 2017 Payroll in the Amount of \$1,816,216.95; Paid by EFT Transactions and Check Numbers 31139 through 31166. \*

### Review Bids

3. Consider Awarding the Bid for the 2017 Emergency Generator Project to Valley Electric in the Amount of \$326,914.88 including Washington State Sales Tax and Approve a Management Reserve of \$32,691.49 for a Total Allocation of \$359,606.37. \*

### Public Hearings

#### New Business

12. Consider Approving an **Ordinance** Granting Astound Broadband, LLC dba Wave a Nonexclusive Telecommunications Franchise Agreement.

13. Consider Approving an **Ordinance** Granting MCIMetro Access dba Verizon Access a Nonexclusive Telecommunications Franchise Agreement.

14. Consider Approving an **Ordinance** Dedicating Right-of-Way for Public Use on State Avenue in the area of 116<sup>th</sup>.

15. Consider Approving a **Resolution** Establishing a Stay out of Drug Area (SODA) in the Smokey Point area.

### Legal

### Mayor's Business

### Staff Business

### Call on Councilmembers

### Adjournment/Recess

### Executive Session

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- 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.

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