

## Marysville City Council Meeting

March 26, 2018

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

**Audience Participation**

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

[1. Approval of the January 26, 2018 City Council Special Meeting Minutes.](#)

**Consent**

[2. Approval of the February 28, 2018 Claims in the Amount of \\$372,726.57 Paid by EFT Transactions and Check Numbers 122923 through 123067 with Check Numbers 104210, 107811, 110699, 114335, 115228, and 118819 Voided.](#)

[3. Approval of the March 5, 2018 Payroll in the Amount of \\$1,882,387.60 Paid by EFT Transactions and Check Numbers 31396 through 31422.](#)

[4. Approval of the March 7, 2018 Claims in the Amount of \\$608,170.55 Paid by EFT Transactions and Check Numbers 123068 through 123221 with Check Numbers 122365 and 122444 Voided.](#)

**Review Bids**

[5. Consider to Award the Bid for the Sunnyside Blvd Water Main \(29<sup>th</sup> PI NE to Soper Hill Rd\) Contract to SRV Construction in the Amount of \\$141,670.71 Including Washington State Sales Tax and Approve a Management Reserve of \\$14,167.07 for a Total Allocation of \\$155,837.78.](#)

[6. Consider to Award the Bid for the 2018 Ramp Replacement Program Contract to Valdez Construction in the Amount of \\$422,136.08 Including Washington State Sales Tax and Approve a Management Reserve of \\$42,214.00 for a Total Allocation of \\$464,350.08.](#)

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### Public Hearings

### New Business

7. Consider Approving the Capital Agreement between the City of Marysville and the Community Economic Revitalization Board for the Arlington Marysville Manufacturing Industrial Center Study.

8. Consider Approving the Supplement Agreement No. 2 to the Professional Services Agreement Extending the Original Contract Termination Date to March 31, 2019 with BHC Consultants, LLC.

9. Consider Approving the Purchase of a New Carlson CP100 Asphalt Paver in the Amount of \$205,614.22 from Modern Machinery.

10. Consider Approving a Professional Service Agreement for the Ebey Waterfront Park Expansion Project between the City of Marysville and MacLeod Reckord, PLLC in the Amount of \$770,183.78.

11. Consider Approving the Purchase of Equipment and Upgrade of the City's AMR System by Aclara Technologies, LLC in the Amount of \$126,334.31.

12. Consider Approving a **Resolution** Repealing Resolution No. 1716 and Terminating the Associated Agreement for Water Service.

13. Consider Approving a **Resolution** Authorizing an Application and Interlocal Agreement, in Partnership with the City of Arlington to the Puget Sound Regional Council for the Designation of the Arlington Marysville Manufacturing Industrial Center as a "Regional Manufacturing Industrial Center".

14. Consider Approving a **Resolution** Authorizing the City's Applications for Grant Funding through the Recreation Conservative Office.

15. Consider Approving an **Ordinance** to Maintain the Water and Sewer Gross Receipts Tax Rate at Eight and One Half Percent of Gross Receipts for Five Years and Retaining the Language of Section 3.65.010 of the Marysville Municipal Code.

16. Consider Approving an **Ordinance** to Maintain the Surface Water Gross Receipts Tax Rate at Eight and One Half Percent of Gross Receipts for Five Years and Retaining the Language of Section 3.69.010 of the Marysville Municipal Code.

### Legal

### Mayor's Business

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[17. Parks, Culture, and Recreation Advisory Board Re-Appointment: Mike Leighan](#)

### **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.