

Marysville City Council Meeting

May 29, 2018

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Volunteer of the Month: Roger Gable

B. Criminal Justice Tax Communication Plan

Audience Participation

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

[1. Approval of the May 7, 2018 City Council Meeting Minutes.](#)

[11. Approval of the May 14, 2018 City Council Meeting Minutes.](#)

Consent

[2. Approval of the May 4, 2018 Payroll in the Amount of \\$1,910,619.44, Paid by EFT Transactions and Check Numbers 31499 through 31530.](#)

[3. Approval of the May 9, 2018 Claims in the Amount of \\$645,671.96, Paid by EFT Transactions and Check Numbers 124462 through 124609 with Check Number 124315 Voided.](#)

[12. Approval of the May 16, 2018 Claims in the Amount of \\$523,929.42 Paid by EFT Transactions and Check Numbers 124610 through 124737.](#)

[13. Approval of the May 18, 2018 Payroll in the Amount of \\$1,045,373.82, Paid by EFT Transactions and Check Numbers 31532 through 31571 with a Direct Deposit Voided and Reissued with Check Number 31531.](#)

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14. Approval of the May 23, 2018 Claims in the Amount of \$462,131.76, Paid by EFT Transactions and Check Numbers 124738 through 124881 with Check Number 124201 Voided.

Review Bids

4. Consider Awarding the 2018 Pavement Preservation Program Contract with Cadman Materials, Inc. in the Amount of \$1,214,328.60 including Washington State Sales Tax and Approve a Management Reserve of \$121,432.86 for a Total Allocation of \$1,335,761.46.

Public Hearings

New Business

5. Consider Approving the 2018 Strawberry Festival Permit Proposal and Authorize the Extension of the Strawberry Festival Master Permit/Agreement for 2018.

6. Consider Approving the Application for the Relay for Life of Snohomish County to Conduct a Special Event on July 14 and 15, 2018, including the Street Closure of 7th Street between Alder Avenue and Quinn Avenue on July 14, 2018 as Requested by the Applicant.

7. Consider Approving the Decant Facility Addition Project, Starting the 45-day Lien Filing Period for Project Closeout.

8. Consider Approving the **Recovery Contract** with Summit Development of Washington, LLC for Utility Construction Costs. (Sewer Main for the Plat of Kenley East).

9. Consider Approving a **Resolution** Declaring Certain Technology Items of Personal Property to be Surplus and Authorizing the Sale and Disposal thereof.

10. Consider Approving a **Resolution** Declaring Certain Fleet Items of Personal Property to be Surplus and Authorizing the Sale and Disposal thereof.

15. Consider Approving an **Ordinance** Amending Section 5.02.140 of the Municipal Code Setting Penalties for Violations of the Business Licensing Code.

16. Consider Approving a **Resolution** for the Olympic View Park Project #16-1843 as Required by the Recreation Conservation Office.

Legal

Mayor's Business

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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 business days prior to the meeting date if any special accommodations are needed for this meeting.