

Marysville City Council Meeting

July 23, 2018

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. HB 1783 Overview of Potential Impacts at Marysville Municipal Court

B. Paid Family & Medical Leave – Anticipated Costs to City

Audience Participation

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

[1. Approval of the June 25, 2018 City Council Meeting Minutes.](#)

[2. Approval of the July 2, 2018 City Council Work Session Minutes.](#)

Consent

[3. Approval of the July 4, 2018 Claims in the Amount of \\$1,748,670.03 Paid by EFT Transactions and Check Numbers 125616 through 125770 with Check Number 123412 Voided.](#)

[4. Approval of the July 11, 2018 Claims in the Amount of \\$561,536.74 Paid by EFT Transactions and Check Number 125771 through 125909 with Check Numbers 123713, 123759 and 125700 Voided.](#)

[14. Approval of the July 18, 2018 Claims in the Amount of \\$403,761.87 Paid by EFT Transactions and Check Numbers 125910 through 126058 with Check Number 125888 Voided.](#)

[16. Approval of the July 20, 2018 Payroll in the Amount of \\$1,069,322.46 Paid by EFT Transactions and Check Numbers 31708 through 31745.](#)

Review Bids

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5. Consider Awarding the Sunnyside Overlay Contract with SRV Construction, Inc. in the Amount of \$644,702.30 Including Washington State Sales Tax and Approve a Management Reserve of \$64,470.23 for a Total Allocation of \$709,173.53.

Public Hearings

New Business

6. Consider Approving the Renewal Facility Use Agreement with the United States Bankruptcy Court.

7. Consider Approving the Waste 2 Resources Local Solid Waste Financial Assistance Agreement No. W2RLSWFA-1719-MaryPW-00105 between the State of Washington Department of Ecology and City of Marysville.

8. Consider Approving the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 10th, August 11th, and August 12, 2018, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2nd Street to 4th Street, as Requested by the Applicant.

11. Consider Approving a **Resolution** Declaring Certain Items of Property to be Unserviceable and Authorize the Surplus and/or Disposal Thereof.

12. Consider Approving the Collective Bargaining Agreement and Authorize the Mayor to Sign the Final Agreement and Final Edits Consistent with the Tentative Agreement.

13. Consider Approving the Waste 2 Resources Waste Reduction and Recycling Education Grant Agreement No. W2RWRRED-2019-MaryPW-00017 between the State of Washington Department of Ecology and City of Marysville.

15. Consider Approving the Purchase of DynaSand Filter Equipment from Parkson Corporation in the Amount of \$156,000.00 including Freight and Washington State Sales Tax and Declaring the Purchase as a Sole Source.

17. Consider Approving an **Ordinance** Amending the 2017-2018 Biennial Budget and Providing for the Addition to the Pay Classification, Grades, and Ranges as Budgeted for in Ordinance No. 3046.

Legal

Mayor's Business

9. Consider Approving Appointments to the Hotel/Motel Committee for 2018-2019.

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[10. Consider Approving Appointments to the Community and Housing Development Citizen Advisory Committee.](#)

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.