# **Marysville City Council Meeting**

April 22, 2013 7:00 p.m. City Hall

**Call to Order** 

Invocation

Pledge of Allegiance

Roll Call

**Committee Reports** 

**Presentations** 

A. Employee Services Awards

## **Audience Participation**

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

- 1. Approval of the March 25, 2013 City Council Meeting Minutes.
- 2. Approval of the April 1, 2013 City Council Work Session Minutes.

### Consent

- 3. Approval of the April 3, 2013 Claims in the Amount of \$967,414.24; Paid by Check Number's 83668 through 83793 with Check Number's 78935 and 83546 Voided.
- 4. Approval of the April 10, 2013 Claims in the Amount of \$318,625.36; Paid by Check Number's 83794 though 83936 with Check Number's 82343 and 83585 Voided.
- 5. Approval of the April 5, 2013 Payroll in the Amount of \$1,421,673.50; Paid by Check Number's 26433 through 26480.

#### **Review Bids**

6. Award the Bid for the 10<sup>th</sup> Street Sidewalk (Beach Avenue to Cedar Avenue) Contract to Reece Trucking and Excavating, Inc. in the Amount of \$88,662.15Including Washington State Sales Tax and Approve a Management Reserve of \$7,500 for a Total Allocation of \$96,162.15.

**Public Hearings** 

**New Business** 

# **Marysville City Council Meeting**

April 22, 2013 7:00 p.m. City Hall

- 7. Amendment No. 1 to the Interlocal Aid Agreement with Snohomish County Public Works for Minor Street Projects for Municipal Services.
- 8. Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the State Avenue Overlay (92<sup>nd</sup> Street NE to 100 Street NE).
- 9. Agreement Future Urban Growth Area Requests between Cities of Arlington and Marysville.
- 10. Supplemental Agreement No. 1 No Cost Professional Services Agreement
  Extension with Macaulay & Associates, Ltd. for Professional Services on the 156<sup>th</sup>
  Street Local Improvement District.

Legal

**Mayor's Business** 

Staff Business

**Call on Councilmembers** 

**Executive Session** 

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

### Adiourn

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.