

Marysville City Council Meeting

September 23, 2013

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

- A. Officer Swearing-In
- B. Employee Services Awards
- C. Employee of the Month

[D. Proclamation: Declaring October 2013 as Domestic Violence Awareness Month in Marysville](#)

Audience Participation

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

[1. Approval of the September 3, 2013 City Council Work Session Minutes.](#)

Consent

[2. Approval of the September 4, 2013 Claims in the Amount of \\$1,256,780.98; Paid by Check Number's 86816 through 86935 with Check Number's 84473 and 85624 Voided.](#)

[3. Approval of the September 11, 2013 Claims in the Amount of \\$488,009.79; Paid by Check Number's 86936 through 87038 with No Check Number's Voided.](#)

Review Bids

[4. Consider Awarding the HVAC Maintenance and Repair Services Project to Diamond B Constructors in the Amount of \\$300,000 Including Washington State Sales Tax.](#)

Public Hearings

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New Business

[5. Consider Approving the Master Agreement and Software License Agreement with Aclara Technologies LLC.](#)

[6. Consider Approving the JAG/BYRNE Grant Funds to Purchase the Police Department in the Amount of \\$10,663.00.](#)

7. Consider the City of Marysville - Berry Farm Condo - Private Road Agreement.

[8. Consider Approving the Supplemental Agreement No. 1 with ECCOS Design LLC to Provide for a Contract Extension through December 31, 2013.](#)

[9. Consider Approving the Coordinated Prevention Grant Agreement No. G1400098 with the State of Washington Department of Ecology.](#)

[10. Consider Approving the Professional Services Agreement with Blue Marble Environmental LLC in the Amount of \\$102,100.63.](#)

Legal

Mayor's Business

[11. 2013-14 Hotel Motel Committee Appointments.](#)

Staff Business

Call on Councilmembers

Executive Session

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

Adjourn

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.