

Marysville City Council Meeting

June 23, 2014

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Employee Services Award.

B. Volunteer of the Month.

Audience Participation

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

[1. Approval of the May 27, 2014 City Council Meeting Minutes.](#)

[2. Approval of the June 2, 2014 City Council Work Session Minutes.](#)

Consent

[3. Approval of the June 5, 2014 Payroll in the Amount of \\$1,538,314.33; Paid by Check Number's 27703 through 27768.](#)

[4. Approval of the June 13, 2014 Payroll in the Amount of \\$45,219.81; Paid by Check Number's 27769 through 27838.](#)

[5. Approval of the June 4, 2014 Claims in the Amount of \\$1,352,676.13; Paid by Check Number's 92508 through 92644 with Check Number's 72693, 82167, and 85903 Voided.](#)

[6. Approval of the June 11, 2014 Claims in the Amount of \\$334,778.36; Paid by Check Number's 92645 through 92806 with Check Number's 86484, 87261, and 88157 Voided.](#)

Review Bids

Public Hearings

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7. Consider a **Resolution** Adopting a Six Year Transportation Improvement Program (2015-2020) in accordance with RCW 35-77-010.

New Business

8. Consider the Agreement with Seattle Goodwill Industries for the Youth Aerospace Program to Begin July 28, 2014 through August 14, 2014.

9. Consider the Seven Firework Stand Permit Applications Submitted by TNT Fireworks and Approve the One Firework Stand Permit Application Submitted by Western Fireworks.

10. Consider the PUD Distribution Easement with the PUD to allow Installation of a Guy Wire.

11. Consider Accepting the 99th Avenue/42nd Street Water Main Project with SRV Construction, Starting the 45-Day Lien Filing Period for Project Closeout.

12. Consider Accepting the Soper Hill Water Main Project with Reece Trucking and Excavating, Starting the 45-Day Lien Filing Period for Project Closeout.

13. Consider the Amendment No. 2 to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County, Adding Stanwood as a Party to the Agreement.

14. Consider the Professional Services Agreement with RH2 Engineering, Inc. for Consultant Services on the Marysville Water Comprehensive Plan Update.

15. Consider the Professional Services Agreement with BergerABAM for Consultant Services on the BNSF Railroad Grade Separation Study.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

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C. Real Estate

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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.