

## Marysville City Council Meeting

July 28, 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 Awards.
- B. Volunteer of the Month.
- C. Citizen Award.

**Audience Participation**

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

[1. Approval of the July 7, 2014 City Council Work Session Minutes.](#)

**Consent**

[2. Approval of the July 9, 2014 Claims in the Amount of \\$552,647.03; Paid by Check Number's 93263 through 93411 with No Check Numbers Voided.](#)

[3. Approval of the July 16, 2014 Claims in the Amount of \\$723,593.00; Paid by Check Number's 93412 through 93556 with Check Number's 82356 and 89602 Voided.](#)

[4. Approval of the July 23, 2014 Claims in the Amount of \\$299,908.68; Paid by Check Number's 93557 through 93721 with No Check numbers Voided.](#)

[5. Approval of the July 18, 2014 Payroll in the Amount of \\$901,526.53; Paid by Check Number's 27958 through 28012 with Check Number's 27722 and 27603 Voided and Reissued with Check Number's 27956 and 27957.](#)

**Review Bids**

**Public Hearings**

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### New Business

6. Consider Professional Services Agreement in the Amount of \$375,672.00 with TCA Architecture Planning Inc. for Planning Programming and Design Services Related to the Retrofit of the Existing Waste Water Treatment Plant Office Building.
7. Consider a Professional Services Agreement with Kaplan McLaughlin Diaz, Inc. for Planning, Programming, and Design Services Related to the Retrofit and Expansion of the Jail and Public Safety Building.
8. Consider a Professional Services Agreement with Transpo Group USA, Inc. for Consultant Services on the Marysville Transportation Comprehensive Plan Update.
9. Consider a Professional Services Agreement between the City of Marysville and Billing Documents Specialist.
10. Consider a **Resolution** of the City of Marysville, Washington Adopting New Standards for the Delivery of Public Defender Services Pursuant to RCW 10.101.030.
11. Consider a Resolution Relating to Public Records, Adopting Public Records Act Rules, Issuing a Formal Order that Maintaining an Index would be Unduly Burdensome, Ordering Publication of this Resolution and the Public Records Act Rules and Appointing the City Clerk as the Public Records Officer.
12. Consider an **Ordinance** Repealing Chapter 1.16 of the Marysville Municipal Code entitled "Public Records" and Establishing an Effective Date.
13. Consider an **Ordinance** of the Authorizing the Condemnation, Appropriation, taking Damaging and Acquisition of Land and Other Property for the Purpose of Widening State Avenue from Three Lanes to Five Lanes and Constructing Curbs, Gutters and Sidewalks, from Approximately 116<sup>th</sup> Street NE to Approximately 136<sup>th</sup> Street NE, and Repealing Ordinance Number 2703.
14. Consider an **Ordinance** of the Authorizing the Condemnation, Appropriation, taking Damaging and Acquisition of Land and Other Property for the Purpose of Widening State Avenue from Three Lanes to Five Lanes and Constructing Curbs, Gutters and Sidewalks, from Approximately 116<sup>th</sup> Street NE to Approximately 136<sup>th</sup> Street NE, and Repealing Ordinance Number 2685.
15. Consider an Ordinance of the City of Marysville, Washington, Relating to Contracting Indebtedness; Amending Provisions of Ordinance No. 2957 that Authorized the Issuance, Sale and Delivery of not to Exceed \$8,254,825 Aggregate Principal Amount of Local Improvement District Bonds; and Providing for Other Matters Properly Related thereto, all as More Particularly Set Forth herein.

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[21. Bee Regulations.](#)

### Legal

### Mayor's Business

[16. Fireworks Law Review.](#)

[17. Planning Commission Reappointments: Katherine Smith and Roger Hoen.](#)

[18. Hotel/Motel Appointments: Jennifer Caveny, Carol Kapua, Mary Kirkland, and Charles Lee.](#)

[19. Library Board Appointment: Cheryl Deckard.](#)

[20. Salary Commission Appointment: Steven Edin.](#)

### 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.