

March 16, 2015

Marysville City Council Work Session
7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

[1. Approval of the March 2, 2015 City Council Meeting Minutes.](#)

Consent

[2. Consider Approving the March 5, 2015 Payroll in the Amount of \\$1,579,117.68; Paid by Check Numbers 28674 through 28715.](#)

[3. Consider Approving the February 25, 2015 Claims in the Amount of \\$276,639.41; Paid by Check Numbers 98163 through 98300 with No Checks Voided.](#)

[4. Consider Approving the March 4, 2015 Claims in the Amount of \\$1,330,146.16; Paid by Check Numbers 98301 through 98478 with Check Numbers 98174 and 98180 Voided.](#)

Review Bids

[5. Consider Awarding the Sunnyside Well Treatment Facility Project.](#)

[6. Consider Awarding the State Avenue Corridor Improvements Project \(116th Street NE to 136th Street NE\).](#)

Public Hearings

New Business

[7. Consider the Agreement with Sno-Isle Intercounty Rural Library District for Transfer of the Marysville Library Building.](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the March 23, 2015 City Council meeting.

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8. Consider the Supplement Agreement No. 2 to the Professional Services Agreement with Osborn Consulting, Inc., Extending the Agreement End Date to June 30, 2015 for the North Marysville Regional Pond No. 2 Project.

9. Consider the Supplemental Agreement No. 1 to the Professional Services Agreement with BergerABAM, Extending the Agreement End Date to June 30, 2015 for the BNSF Railroad Grade Separation Study.

10. Consider the Supplemental Agreement No. 4 to the Professional Services Agreement with Murray, Smith & Associates, Inc., in the Amount of \$210,529.00 for the Sunnyside Well Treatment Facility Project.

11. Consider the Supplemental Agreement No. 2 with James G. Murphy Co. for Auction Services.

12. Consider the Interlocal Agreement with King County Director's Association (KCDA) for Purchase and Contracting of Goods and Services.

13. Consider the Professional Services Agreement with Snohomish County Economic Development Division for Reimbursement of Eligible Cost to Not Exceed \$10,000 Associated with the SR 9 Gateway Sign Project.

14. Consider the Professional Services Agreement in the Amount of \$75,233.00 with MWH Constructors, Inc. for Materials Testing, Special Inspection, and On-Call CM Support.

15. Consider Accepting the 2014 Shoulder Improvement Program with Northend Excavation, Starting the 45-Day Lien Filing Period for Project Closeout.

16. Consider the Mutual Agreement regarding credit for donation of property for transportation improvements.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

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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.