

Marysville City Council Work Session

April 6, 2015

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 16, 2015 City Council Meeting Minutes.](#)

Consent

[2. Consider the March 18, 2015 Claims in the Amount of \\$851,267.32; Paid by Check Number's 98658 through 98885 with Check Number 96961 Voided.](#)

[3. Consider the March 20, 2015 Payroll in the Amount of \\$1,178,802.66; Paid by Check Number's 28716 through 28753.](#)

[4. Consider the March 25, 2015 Claims in the Amount of \\$292,287.83; Paid by Check Numbers 98886 through 99044 with No Checks Voided.](#)

Review Bids

[5. Consider Awarding the 2015 Pavement Preservation Program to CEMEX Construction Materials Pacific LLC in the Amount of \\$1,214,684.00 Including Washington State Sales Tax and Approve a Management Reserve of \\$85,316.00 for a Total Allocation of \\$1,300,000.00.](#)

[6. Consider Awarding the State Avenue Corridor Improvements \(116th Street NE to 136th Street NE\) to RRJ Company LLC in the Amount of \\$2,925,746.00 Including Washington State Sales Tax and Approve a Management Reserve of \\$300,000.00 for a Total Allocation of \\$3,225,746.00.](#)

Public Hearings

New Business

[7. Consider the Supplemental Agreement No. 2 to the Professional Services Agreement with BHC Consultants.](#)

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8. Consider the Lease Agreement with Allen Creek Community Church for the Purpose of Providing a Farmers Market at 1035 State Avenue from May 31, 2015 through October 31, 2015.

9. Consider the Final Plat of Rock Creek North Division 2, Phase 3.

10. Consider the Service Agreement with Frontier Communications of America, Inc.

11. Consider the Interlocal Cooperation Agreement with Snohomish County Concerning Acquisition of Property with Conservation Futures Funds.

12. Consider the Lease Agreement with Copiers Northwest, Inc. and Wells Fargo Financial Leasing, Inc. for the Lease of Two Canon Multifunction Copiers for Deployment to the Police Records and Patrol Departments.

13. Consider Accepting the SR 528 and 53rd Avenue NE Intersection Improvements Project with Transportation System, Inc., Starting the 45-Day Lien Filing Period for Project Closeout.

14. Consider the Professional Services Agreement Supplement No. 1 in the Amount of \$10,000.00 with Blue Marble Environmental LLC.

15. A **Resolution** of the City of Marysville Declaring Certain Electronic Items of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof.

Legal

Mayor's Business

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-

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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.

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