

Marysville City Council Meeting

June 8, 2015

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. City Website Update

Audience Participation

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

[1. Approval of the May 11, 2015 City Council Special Meeting Minutes](#)

[2. Approval of the May 11, 2015 City Council Meeting Minutes](#)

Consent

[3. Consider Approval of the May 13, 2015 Claims in the Amount of \\$924,192.70; Paid by Check Numbers 99982 through 100143 with Check Number 88243 Voided](#)

[4. Consider Approval of the May 20, 2015 Claims in the Amount of \\$336,230.74; Paid by Check Numbers 100144 through 100300 with Check No. 99974 Voided](#)

[5. Consider Approve the May 27, 2015 Claims in the Amount of \\$1,827,963.39; Paid by Check Numbers 100301 through 100453 with Check Number 100266 Voided](#)

[6. Consider Approval of the May 20, 2015 Payroll in the Amount \\$912,950.53; Paid by Check Numbers 28874 through 28921](#)

[9. Consider Approving the Application for Marysville Downtown Merchants Association to Conduct a Special Event on July 11, 2015, including the Street Closure of 3rd Street between State Avenue and Union Avenue, as well as Columbia Avenue between 2nd Street and Halfway Down 3rd Street, as Requested by the Applicant](#)

[10. Consider Approving the Professional Services Agreement Supplemental No. 1 for a No Cost Time Extension with HDR Engineering](#)

**These items have been added or revised from the materials previously distributed in the packets for the June 1, 2015 Work Session.*

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11. Consider Approving the Wire-Line License for Installation of Communications Cable Beneath Tracks from Burlington Northern Santa Fe Railway Company in the Amount of \$15,570.00 Including a \$920.00 Fee for Coverage Under BNSF's Railroad Protective Liability Insurance

12. Consider Approving the Wire-Line License for Installation of Electrical Conductors Beneath Tracks from Burlington Northern Santa Fe Railway Company in the Amount of \$15,570.00 Including a \$920.00 Fee for Coverage Under BNSF's Railroad Protective Liability Insurance

Review Bids

7. Consider Awarding the 67th Avenue NE Overlay Project to Lakeside Industries in the Amount of \$519,878.50 Including Washington State Sales Tax and Approve a Management Reserve of \$50,000.00 for a Total Allocation of \$569,878.50

Public Hearings

New Business

13. Consider The Greater Marysville Tulalip Chamber of Commerce Agreement *

14. Consider the Maintenance Agreement for the SR9/84th Street Roundabout with the Washington State Department of Transportation *

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) 363-8000 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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