

Marysville City Council Meeting

July 13, 2015

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Officer Swearing-In *

B. Al Aldrich with Strategies 360 – Legislative Updates *

Audience Participation

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

[1. Consider the June 1, 2015 City Council Work Session Minutes](#)

[2. Consider the June 8, 2015 City Council Meeting Minutes *](#)

Consent

[3. Consider Approval of the June 19, 2015 Payroll in the Amount of \\$1,053,646.56; Paid by Check Numbers 28976 through 29026](#)

[4. Consider Approval of the June 17, 2015 Claims in the Amount of \\$1,124,491.95; Paid by Check Numbers 100738 through 100902 with Check Number 88540 Voided](#)

[5. Consider Approval of the June 24, 2015 Claims in the Amount of \\$2,192,816.57; Paid by Check Numbers 100903 through 101100 with Check Numbers 100567 and 100570 Voided](#)

[6. Consider Accepting the 88th Street NE and 55th Avenue NE Intersection Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout](#)

[7. Consider Approval of the Professional Services Agreement with Gray & Osborne, Inc. in an Amount Not to Exceed \\$249,950.00](#)

[8. Consider Approval to Purchase Property for Public Roads from the Snohomish County PUD, Subject to Reimbursement from the Developer for Acquisition Cost](#)

**These items have been added or revised from the materials previously distributed in the packets for the July 6, 2015 Work Session.*

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9. Consider Approval of the Interlocal Agreement with the City of Snohomish for Outdoor Video Services

10. Consider Approval of the Professional Services Agreement with Blue Marble Environmental LLC in the amount of \$51,853.00

11. Consider Approval of the Supplement 2 to the City's Agreement with HDR Engineering, Inc. (moved to July 27, 2015 agenda)

15. Consider Approval of the July 2, 2015 Payroll in the Amount \$1,742,634.87; Paid by Check Numbers 29027 through 29083 *

16. Consider Approval of the July 1, 2015 Claims in the Amount of \$1,072,086.29; Paid by Check Numbers 101101 through 101229 with Check Number 100317 Voided *

Review Bids

Public Hearings

New Business

12. Consider an **Ordinance** Amending MMC 14.07.090 Establishing Procedures for Water and Sewer Latecomer Reimbursement Contracts; Providing for Severability; and Effective Date

17. Consider an **Ordinance** Relating to Development Impact Fees; Amending Section 22D.020.030 of MMC Chapter 22D.020 Relating to Deferral of Park, Recreation, Open Space and Trail Impact Fees; Amending Section 22D.030.070 Of MMC Chapter 22D.030 Relating to Deferral of Traffic Impact Fees; Amending Section 22D.040.060 of MMC Chapter 22D.040 Relating to Deferral of School Impact Fees; and Amending MMC Section 22A.010.160 General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Providing for Severability and Effective Date *

Legal

Mayor's Business

13. Consider the Salary Commission Appointments: Joel Faber and Shelly Ganje

14. Consider the Planning Commission Appointment: Tom Thetford *

Staff Business

Call on Councilmembers

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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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