

Marysville City Council Meeting

July 27, 2015

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. Community Transit Presentation
- D. Budget Update Presentation

Audience Participation

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

[1. Consider the June 22, 2015 City Council Meeting Minutes](#)

[17. Consider the July 6, 2015 City Council Work Session Minutes](#)

[18. Consider the July 13, 2015 City Council Meeting Minutes](#)

Consent

[2. Consider the July 8, 2015 Claims in the Amount of \\$295,888.31; Paid by Check Numbers 101230 through 101389 with No Checks Voided](#)

[12. Consider the July 20, 2015 payroll in the amount \\$929,277.33 Check No.'s 29084 through 29132](#)

[14. Consider the July 22, 2015 Claims in the Amount of \\$1,564,973.09; Paid by Check Numbers 101528 through 101711 with Check Numbers 100925 & 101421 voided](#)

[15. Consider the July 15, 2015 Claims in the Amount of \\$914,375.36; Paid by Check Numbers 101390 through 101527 with Check No.'s 90248 & 101352 voided](#)

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Review Bids

Public Hearings

New Business

3. Consider the Small Public Works Contract with Preferred Electric, Inc. in the Amount Not to Exceed \$40,000

4. Consider the Temporary Access and Work Area Easement with Tulalip Tribe

5. Consider the Temporary License for Access Across Real Property with Tulalip Tribes

6. Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 7, August 8, and August 9, 2015, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2nd Street to the Alley between 3rd Street and 4th Street

7. Consider the Professional Services Agreement Supplement No. 1 with Transpo Group USA, Inc. for a Transportation Comprehensive Plan Update

8. Consider the Supplement 2 to the Professional Services Agreement with HDR Engineering, Inc.

13. Consider the Amendment No. 1 to the Coordinated Prevention Grant Agreement No. G1400098 in the Amount of \$9,957.67 with the State of Washington Department of Ecology

16. Consider the Agreement with Tulalip Tribes for Embankment Fill Construction Associated with the Qwuloolt Estuary Restoration Project

9. An **Ordinance** of the City of Marysville Amending the 2015-2016 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972

10. An **Ordinance** of the City of Marysville, Washington, Setting Forth the Basis of the City's Compliance with the Growth Management Act's (GMA) Required Review and Updating of the City's Comprehensive Plan and Development Regulations Under RCW 36.70A.130 (5)(A), Repealing the Comprehensive Plan Adopted by Ordinance 2569, and Adopting a New Comprehensive Plan Pursuant to the City's Periodic GMA Comprehensive Plan Amendment and Update Process

Legal

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Mayor's Business

[11. Consider the Hotel/Motel Committee Reappointments: Jennifer Caveny, Carol Kapua, Mary Kirkland, and Mr. Charles Lee](#)

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.