

Marysville City Council Meeting

October 12, 2015

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Custody Officer Swearing-in *

[B. Proclamation: Declaring October 2015 as Domestic Violence Awareness Month in Marysville *](#)

C. Marysville/Tulalip Recovery Grant Report *

Audience Participation

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

[1. Approval of the September 14, 2015 City Council Meeting Minutes](#)

[14. Approval of the September 28, 2015 City Council Meeting Minutes *](#)

Consent

[2. Consider Approval of the September 23, 2015 Claims in the Amount of \\$903,453.65; Paid by Check Numbers 102798 through 102937 with No Checks Voided](#)

[3. Consider Approval of the September 30, 2015 Claims in the Amount of \\$740,001.39; Paid by Check Numbers 102938 through 103119 with No Checks Voided](#)

[4. Consider Approval of the September 18, 2015 Payroll in the Amount of \\$1,065,360.05; Paid by Check Numbers 29273 through 29306](#)

[6. Consider Approval of the Professional Services Agreement with MWH Americas, Inc. in the Amount of \\$40,850.00 for Engineering Services](#)

[7. Consider Accepting the Marysville Regional Pond #2 Project, Starting the 45-Day Lien Filing Period for Project Closeout](#)

[9. Consider Approval of the Interlocal Agreement with Snohomish County for Auto Theft Task Force Services](#)

**These items have been added or revised from the materials previously distributed in the packets for the October 5, 2015 Work Session.*

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[10A. Consider Approval of the Final Plat Map for Allen Creek Park](#)

[10B. Consider Approval of the Sight Distance Easement Associated with the Plat of Allen Creek Park](#)

[13. Consider Approval of the October 5, 2015 payroll in the amount \\$1,625,588.74; Paid by Check Numbers 29307 through 29340 *](#)

Review Bids

Public Hearings

New Business

[5. Consider the JAG/Byrne Grant Local Funds Award in the Amount of \\$11,410.00 to Purchase Equipment for the Police Department](#)

[8. Consider the Project Agreement with the RCO for the Grant Totaling \\$342,369.00 through the ALEA Program for Trail Development Adjacent to the Qwuloolt Restoration Project](#)

[11. Consider a **Resolution** Authorizing Termination and Relinquishment of a City Owned Easement on Private Property](#)

[12. Consider the Correction of Easement for Purposes of Utilizing a City owned Septic System *](#)

Legal

Mayor's Business

[15. Salary Commission Appointments: Amanda Garlock and Tom King *](#)

Staff Business

Call on Councilmembers

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

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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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