

## Marysville City Council Meeting

March 14, 2016

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

**Audience Participation**

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

[1. Consider Approval of the February 8, 2016 City Council Meeting Minutes](#)

[2. Consider Approval of the February 22, 2016 City Council Meeting Minutes](#)

[3. Consider Approval of the February 22, 2016 City Council Special Meeting Minutes](#)

**Consent**

[4. Consider Approval of the February 19, 2016 Payroll in the Amount of \\$970,549.60; Paid by EFT Transactions and Check Numbers 29710 through 29738](#)

[5. Consider Approval of the February 17, 2016 Claims in the Amount of \\$459,846.30; Paid by EFT Transactions and Check Numbers 106076 through 106223 with Check Numbers 103583 & 105056 Voided](#)

[6. Consider Approval of the February 24, 2016 Claims in the Amount of \\$498,802.17; Paid by EFT Transactions and Check Numbers 106224 through 106407 with no Checks Voided](#)

[7. Consider Approval of the March 2, 2016 Claims in the Amount of \\$1,284,938.74; Paid by EFT Transactions and Check Numbers 106408 through 106569 with Check Number 106116 Voided](#)

[8. Consider Approval of the March 4, 2016 Payroll in the Amount \\$1,632,859.56, Paid by EFT Transactions and Check Numbers 29739 through 29772](#)

**Review Bids**

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### Public Hearings

#### New Business

9. Consider the Contract with National Research Center to Conduct a Citizen Survey for the City of Marysville with a Sample Size of 1,500 Households

10. Consider the Tenth Interlocal Agreement with the City of Arlington for Jail Services

11. Consider the Twelfth Interlocal Agreement with the City of Lake Stevens for Jail Services

12. Consider the Professional Services Agreement Supplement No. 1 with Blue Marble Environmental LLC in the Amount of \$56,669.00

13. Consider the Coordinated Prevention Grant Agreement No. W2RCPG-I 517-MARYPW-OO117 with the State of Washington Department of Ecology

14. Consider the Application for Snohomish Running Company to Conduct a Special Event on Sunday, April 10, 2016, including the Temporary Street Closure of Northbound SR529/State Avenue to 2nd Street, the Eastbound Lane of 2nd Street from State Avenue to Alder Avenue, the Southbound Lane of Alder Avenue from 2nd Street to the South Side of 1st Street, both Lanes of Columbia Avenue from the South Side of 1st Street to 2nd Street, and 1st Street from Columbia Avenue to State Avenue

15. Consider Acceptance of the Reject Line Extension Project with SRV Construction, Inc., Starting the 45-day Lien Filing Period for Project Closeout

16. Consider the Professional Services Agreement with RH2 Engineering for Design Support, for Materials Testing, Special Inspection, and On-Call CM Support

17. Consider the Information Services Department Request to Purchase Office 2016 Pro Licenses Based on the SoftwareONE Quote Dated 2/18/2016 Using State Contract Number T11-MST-579

18. Consider the Washington State Military Department Public Assistance Grant Agreement (D16-638) for the November 2015 Windstorm

19. Consider the Washington State Military Department Public Assistance Grant Agreement (D16-455) for the August 2015 Windstorm

20. Consider the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities

21. Consider a **Resolution** Declaring Certain Vehicles and Miscellaneous Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

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[22. Consider a \*\*Resolution\*\* Approving the Acceptance of Credit Cards for Payments Made to the City and Repealing Resolution No. 2084](#)

[23. Consider the Safety/Training Officer Classification and Compensation](#)

[24. Consider the Fireworks Permit in Preparation of the Celebrate Marysville 125 Years Event](#)

### 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.