Marysville City Council Meeting

March 28, 2016 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. Annual Golf Report/Premier Golf Centers LLC

Audience Participation

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

Consent

- 1. Consider Approval of the March 9, 2016 Claims in the Amount of \$461,093.26; Paid by EFT Transactions and Check Numbers 106570 through 106737 with Check Numbers 92909 and 97046 Voided
- 2. Consider Approval of the March 16, 2016 Claims in the Amount of \$448,628.82; Paid by EFT Transactions and Check Numbers 106738 through 106951 with Check Numbers 88051, 92270, 96021, 96186, 96315, 100795 and 106314 Voided

Review Bids

Public Hearings

New Business

- 3. Consider the Supplemental Agreement No. 1 and Associated Part H, Contract for Biosolids Beneficial Use Services for the City of Marysville at the Boulder Park Project with American Process Group
- 4. Consider Supplement No. 1 with KPG, Inc. for a No-Cost Time Extension on the Highway Safety Improvement Program Projects (HSIP)
- <u>5. Consider Professional Services Agreement with Systems Interface, Inc. in the Amount of \$78,833 for the Filter Reject Project</u>

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- 6. Consider a **Resolution** Encouraging the Citizens of Marysville to Vote on Marysville School District Proposition No. 1 on the April 26, 2016 Special Election Ballot
- 7. Consider an **Ordinance** of the City of Marysville, Amending Section 3.51.020 of the Marysville Municipal Code to Increase the Change Fund for Parks and to Increase the Petty Cash Fund for Public Works
- 8. Consider an **Ordinance** Amending Marysville Municipal Code 3.63 Relating to Utility Rate Relief for Low Income Senior Citizens and Disabled Persons

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.