### **Marysville City Council Meeting**

May 23, 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. Volunteer of the Month

## **Audience Participation**

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

1. Consider the April 25, 2016 City Council Meeting Minutes

#### Consent

- 2. Consider Approval of the May 4, 2016 Claims in the Amount of \$1,148,170.62; Paid by EFT Transactions and Check Numbers 107943 through 108097 with No Checks Voided
- 3. Consider Approval of the May 11, 2016 Claims in the Amount of \$1,648,737.74; Paid by EFT Transactions and Check Numbers 108098 through 108270 with No Checks Voided

#### **Review Bids**

- 4. Consider the Execute the Contract with Axiom Division 7, Inc. in the Amount of \$452,710.45 including Washington State Sales Tax and Approve a Management Reserve of \$22,635.52, for a Total Allocation of \$475,345.97
- 5. Consider the 2016 Pavement Preservation Program Contract with CEMEX Construction Materials Pacific LLC in the Amount of \$1,063,608.65 including Washington State Sales Tax and Approve a Management Reserve of \$150,000.00 for a Total Allocation of \$1,213,608.65

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**Public Hearings** 

**New Business** 

- 6. Consider the Master Permit Agreement with Maryfest, Inc. to Permit all Activities within the Proposed Schedule of Events Offered June 11-June 19, 2016
- 7. Consider the First Amendment to the School Resource Officer(s) Agreement with the Marysville School District No. 25

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.