

Marysville City Council Meeting

July 25, 2016

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Police Sergeant Promotion

B. Employee Services Awards

C. Snohomish Board of Health

Audience Participation

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

[1. Consider the June 27, 2016 City Council Meeting Minutes](#)

[16. Consider the July 5, 2016 City Council Work Session Meeting Minutes](#)

[17. Consider the July 11, 2016 City Council Meeting Minutes](#)

Consent

[2. Consider the July 6, 2016 Claims in the Amount of \\$2,602,607.11; Paid by EFT Transactions and Check Numbers 109443 through 109596 with No Checks Voided](#)

[3. Consider the July 13, 2016 Claims in the Amount of \\$766,693.43; Paid by EFT Transactions and Check Numbers 109597 through 109742 with Check Numbers 109014 and 109033 Voided](#)

[4. Consider the Supplemental Agreement No. 1, a No-Cost Time Extension to the Professional Services Agreement for the Filter Reject Project with Systems Interface, Inc.](#)

[5. Consider the Supplemental Agreement No. 4, a No-Cost Time Extension, to the Professional Services Agreement for the I-5/SR529 Interchange Expansion Project with HDR Engineering, Inc.](#)

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18. Consider the July 20, 2016 Payroll in the Amount \$972,000.80; Paid by EFT Transactions and Check Numbers 30081 through 30118 with Check Number 30080 Issued

19. Consider the July 20, 2016 Claims in the Amount of \$1,052,227.84; Paid by EFT Transactions and Check Numbers 109743 through 109908 with No Checks Voided

Review Bids

6. Consider Awarding the SR 528 Pedestrian Signal (HAWK) Project with Totem Electric in the Amount of \$250,559.00 including Washington State Sales Tax and Approve a Management Reserve of \$25,055.90 for a Total Allocation of \$275,614.90

7. Consider Awarding the Ebey Waterfront Trail contract with Granite Construction in the Amount of \$267,840.50 including Washington State Sales Tax and Approve a Management Reserve of \$32,159.50 for a Total Allocation of \$300,000.00

Public Hearings

New Business

8. Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 12th, August 13th, and August 14th, 2016, 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, as Requested by the Applicant

9. Consider the Local Agency State Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Design Funding for the Citywide Intersection Improvement Project

10. Consider the Professional Services Agreement with Stantec for Carroll's Creek Emergency Generator

11. Consider a **Resolution** Declaring Items of Personal Property to be Surplus and Authorizing the Sale or Disposal

12. Consider an **Ordinance** Relating to Contracting Indebtedness; Providing for the Issuance, Sale and Delivery of One or More Series of Limited Tax General Obligation Bonds In the Aggregate Principal Amount not to Exceed \$5,300,000 to Provide Funds Necessary to Pay the Costs of Refunding All or a Portion of the City's Outstanding Callable Limited Tax General Obligation Bonds, Series 2007A; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of the Bonds; Providing for and Authorizing the Purchase of Certain Obligations Out of the Proceeds of the Sale of the Bonds and for the Use and Application of the Money Derived from those Investments; Authorizing the Execution of One or More Agreements with a Refunding Escrow Agent or Trustee; Providing for the Call, Payment and Redemption of the

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[Outstanding Bonds to be Refunded; Appointing the City's Designated Representative to Approve the Final Terms of the Sale of the Bonds and to Take Certain other Actions with Respect to Carrying out the Refunding and Issuance of the Bonds; and Providing for other Related Matters](#)

[15. Consider a **Resolution** Declaring an Emergency and Waiving the Requirement for Public Bidding for Repairs to the Water Main Near State Avenue and 100th St NE](#)

Legal

Mayor's Business

[13. Consider the Civil Service Commission Appointment: William Foster](#)

[14. Consider the CDBG Appointments](#)

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.