## **Marysville City Council Meeting**

April 10, 2017 7:00 p.m. City Hall

**Call to Order** 

Invocation

Pledge of Allegiance

Roll Call

**Approval of the Agenda** 

**Committee Reports** 

### **Presentations**

**Arbor Day Proclamation** 

Employee of the Month

Snohomish County Tourism Bureau

## **Audience Participation**

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

1. Consider the March 6, 2017 City Council Meeting Minutes

#### Consent

- 2. Consider the March 22, 2017 Claims in the Amount of \$804,109.89; Paid by EFT Transactions and Check Numbers 115506 through 115689 with No Checks Voided
- 3. Consider the March 29, 2017 Claims in the Amount of \$324,508.30; Paid by EFT Transactions and Check Numbers 115690 through 115822 with No Checks Voided
- 6. Consider the Professional Services Agreement with HDR, Inc. for the State Avenue Widening Project from 100th St NE and 116th Street NE in the amount of \$1,665,545.09\*

#### **Review Bids**

4. Consider Awarding SRV Construction, Inc. for the Grove Street Improvement Project in the amount of \$677,132.79, including Washington State Sales Tax, and approve management reserve of \$72,867.21 for a total allocation of \$750,000.00\*

# **Public Hearings**

### **New Business**

5. Consider an **Ordinance** of the City of Marysville, Washington, Updating the City's Development Regulations and Amending Sections 22A.020.050,

<sup>\*</sup>These items have been added or revised from the materials previously distributed in the packets for the April 3, 2017 Work Session.

# **Marysville City Council Meeting**

April 10, 2017 7:00 p.m. City Hall 22A.020.070, 22A.020.200, 22C.010.060, 22C.010.070, 22C.010.090, 22C.010.210, 22C.010.220, 22C.020.060, 22C.020.070, 22C.020.190, 22C.130.030, 22C.160.080, 22G.080.100, AND 22A.010.160 of the Marysville Municipal Code\*

- 7. Consider a Resolution Appointing the City Clerk as the Agent to Receive Claims for Damages Pursuant to RCW 4.96.020
- 8. Consider a Discussion regarding Emergency Medical Service tax levy options\*
- 9. Consider Approving the Records Unit Lead pay classification, establishing the position at Pay Code 20 of the Teamsters Pay Grid\*

# Legal

**Mayor's Business** 

**Staff Business** 

**Call on Councilmembers** 

Adjournment/Recess

### **Executive Session**

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

#### Reconvene

### Adjournment

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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