

## Marysville City Council Meeting

June 12, 2017

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

**Audience Participation**

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

[1. Consider the April 24, 2017 City Council Meeting Minutes](#)

[2. Consider the May 1, 2017 City Council Work Session Minutes](#)

**Consent**

[3. Consider the May 17, 2017 Claims in the Amount of \\$888,008.96; Paid by EFT Transactions and Check Number 116763 through 116928 with Check Number 116518 Voided](#)

[4. Consider the May 19, 2017 Payroll in the Amount of \\$997,555.04; Paid by EFT Transaction and Check Numbers 30751 through 30794](#)

[8. Consider the Agreement with Snohomish County Small Capital Projects Partnership Project Agreement for \\$5,000.00 in Funding to Assist in the Completion of the Fencing Project](#)

[9. Consider Acceptance of the Ebey Waterfront Trail Project with Wyser Construction Co. Inc., Starting the 45-Day Lien Period for Project Closeout](#)

[10. Consider the Amendment No. 7 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services for an Annual Contract Price of \\$140,875.30 and Extend the Contract for a Seventh Annual Term](#)

[11. Consider Authorizing formal notice to SCDEM of its intent to withdraw from the current interlocal agreement effective 12/31/17 in order to expand the City's in-house emergency management program and negotiate a new agreement with SCDEM to provide specified services, such as training, in 2018](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the June 5, 2017 Work Session.*

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14. Consider Approving the May 24, 2017 Claims in the Amount of \$1,578,701.93; Paid by EFT Transactions and Check Number 116929 through 117138 with Check Numbers 112515, 112791, 114701 & 116511 Voided \*

15. Consider Approving the May 31, 2017 Claims in the Amount of \$80,000.00; Paid by EFT Transactions and Check Numbers 117139 through 117139 with No Checks Voided \*

16. City Council approve the June 5, 2017 Payroll in the Amount of \$1,771,396.50; Paid by EFT Transactions and Check No.'s 30795 through 30851 \*

### Review Bids

5. Consider Awarding the Marshall Elementary Safe Routes to School Project to SRV Construction, Inc. in the Amount of \$517,878.20, including Washington State Sales Tax and Approve a Management Reserve of \$57,121.80 for a Total Allocation of \$575,000.00 \*

### Public Hearings

6. Consider an **Ordinance** Adopting the 2016 City of Marysville Water System Plan, Pursuant to WAC 246-290-100

7. Consider a **Resolution** Adopting a Six Year Transportation Improvement Program (2018-2023) in Accordance with RCW 35.77.010

### New Business

12. Consider an **Ordinance** Adopting an Update to the City's Surface Water Comprehensive Plan

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

### Legal

### Mayor's Business

### Staff Business

### Call on Councilmembers

### Adjournment/Recess

### Executive Session

A. Litigation

B. Personnel

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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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