June 26, 2017

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Mayor's Employee Excellence Award

B. Employee Services Awards

C. Convoy of Hope

Audience Participation

Approval of Minutes (Written Comment Only Accepted from Audience.) <u>1. Consider the May 8, 2017 City Council Meeting Minutes</u>

2. Consider the May 22, 2017 City Council Meeting Minutes

Consent

<u>3. Consider the June 7, 2017 Claims in the Amount of \$2,473,288.96; Paid by EFT Transactions and Check Numbers 117140 through 117317 with No Check Numbers Voided</u>

<u>4. Consider the June 14, 2017 Claims in the Amount of \$1,092,244.46; Paid by EFT Transactions and Check Numbers 117318 through 117514 with Check Numbers 110367, 113762, 114858 and 117045 Voided</u>

Review Bids

Public Hearings

New Business

5. Consider the Professional Services Agreement Supplemental No. 3 with James G Murphy Co. to Provide Auctioneering Services

6. Consider the Interlocal Agreement with the City of Anacortes for Outdoor Video Services

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7. Consider the Interlocal Agreement with the City of Lake Stevens for Outdoor Video Services

8. Consider the Interlocal Agreement with the City of Stanwood for Outdoor Video Services

<u>9. Consider the Interlocal Agreement with the City of Kenmore for Outdoor Video</u> <u>Services</u>

10. Consider an **Ordinance** Amending Chapter 6.30 of the Municipal Code Regarding Public Indecency

11. Consider a **Resolution** Modifying the Boundaries of the "Stay Out Of Drug Areas" (SODA) Established By Resolution 2319

13. Consider the Water Resources Job Description and Establish the Position at Pay Code M5 of the Management Pay Grid

14. Consider the Addition of the Water/Solid Waste Operations Supervisor position for the 2017-18 Budget, Approve the Water/Solid Waste Operations Supervisor Job Description and Establish the Position at Pay Code M4 of the Management Pay Grid

<u>15. Consider the Application for the Marysville Downtown Merchants Association to</u> <u>Conduct a Special Event on Saturday, July 8, 2017, Including the Street Closure of 3rd</u> <u>Street between State Avenue and Columbia Avenue, as Requested by the Applicant</u>

16. Consider the Interlocal Agreement for Facilitation Services

Legal

Mayor's Business 12. Reappointment to Salary Commission: Steven Edin

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.