July 10, 2017

7:00 p.m.

**City Hall** 

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

## **Committee Reports**

### Presentations

A. Marysville Extended Shelter Homes (MESH) Update from Allen Creek Community Church and Everett Gospel Mission

<u>B. Proclamation: Declaring July 2017 as National Parks and Recreation Month in Marysville</u>

C. Fireworks Enforcement Presentation

# Audience Participation

Approval of Minutes (Written Comment Only Accepted from Audience.) <u>1. Consider the June 5, 2017 City Council Work Session Minutes</u>

# Consent

2. Consider the June 21, 2017 Claims in the Amount of \$912,774.57; Paid by EFT Transactions and Check Numbers 117515 through 117694 with Check Numbers 116969, 117118, 117196 and 117219 Voided

3. Consider the June 20, 2017 Payroll in the Amount \$1,249,421.28; Paid by EFT Transactions and Check Numbers 30852 through 30905

<u>4. Consider the June 28, 2017 claims in the amount of \$914,053.92 paid by EFT transactions and Check Numbers 117695 through 117822 with Check Numbers 93671, 108078, 117373 and 117574</u>

# **Review Bids**

# **Public Hearings**

### **New Business**

5. Consider Acceptance of the SR528 Pedestrian Signal (HAWK) Project with Totem Electric of Tacoma. Inc., Starting the 45-Day Lien Period for Project Closeout

# Marysville City Council Meeting

July 10, 2017

7:00 p.m.

City Hall

6. Consider the Subrecipient Agreement for Cocoon House for the Colby Avenue Youth Center, between the City of Marysville and Cocoon House in the Amount of \$123,812.00

7 Consider the 2016 Transportation Benefit District Annual Report

8. Consider the 2018 Transportation Benefit District Projects

<u>9. Consider the Purchase of New Toro Irrigation OSMAC G3 Network Irrigation System</u> Controller Network for Cedarcrest Golf Course in the Amount of \$96,587.03

Legal

#### Mayor's Business

10. Consider the Appointments to the Community and Housing Development Citizen Advisory Committee

11. Consider Reappointment to Planning Commission: Brandon Witacker

### 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.