

# Marysville City Council Meeting

July 24, 2017

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

A. Service Awards

**Audience Participation**

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

[1. Consider the June 12, 2017 City Council Meeting Minutes](#)

[2. Consider the June 26, 2017 City Council Meeting Minutes](#)

**Consent**

[3. Consider the July 5, 2017 Payroll in the Amount of \\$1,937,575.50; Paid by EFT Transactions and Check Number 30906 through 30948](#)

[4. Consider the July 5, 2017 Claims in the Amount of \\$1,423,608.59; Paid by EFT Transactions and Check Numbers 117823 through 117982 with No Checks Voided](#)

[5. Consider the July 12, 2017 Claims in the Amount of \\$313,104.30; Paid by EFT Transactions and Check Numbers 117983 through 118157 with No Checks Voided](#)

[21. Consider the July 19, 2017 Claims in the Amount of \\$847,427.94; Paid by EFT Transactions and Check Numbers 118158 through 118297 with Check Numbers 97462, 107987 and 108418 Voided](#)

[22. Consider the July 20, 2017 Payroll in the Amount \\$1,014,246.09; Paid by EFT Transactions and Check Numbers 30949 through 30986](#)

**Review Bids**

[6. Consider Awarding the 1st Street Low Impact Development Project Contract with SRV Construction, Inc. in the Amount of \\$911,563.52 including Washington State Sales Tax and Approve a Management Reserve of \\$91,563.35 for a Total Allocation of \\$1,002,719.87](#)

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7. Consider Awarding the 83rd Avenue Water Main (Soper Hill Road to Sunnyside School Road) Contract with Reece Construction Company in the Amount of \$1,180,696.57 including Washington State Sales Tax and Approve a Management Reserve of \$118,069.66 for a Total Allocation of \$1,298,766.23

8. Consider Rejecting All Bids Received for the Decant Facility Addition Project

### Public Hearings

### New Business

9. Consider Approving the Information Services Department to Purchase a Nutanix Hyper-Converged System through Transource Services Corporation using Quote #278027

10. Consider the Lease Agreement with the Allen Creek Community Church for the Purpose of Providing a Farmer's Market at 1035 State Avenue from June 19, 2017 to October 31, 2017

11. Consider the Agreement between the City of Marysville and the Snohomish County Emergency Radio System Regarding Ownership of a Communication Monopole

12. Consider the 2017 Transportation Benefit District Project Supplement to Approve an Additional \$250,000.00 in Management Reserve for a Total of \$1,301,863.40

13. Consider the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Construction Funding for the Citywide Intersection Improvement Project

14. Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 11th, August 12th, and August 13th, 2017, 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

15. Consider Final Plat of Rock Creek North, Division 2, Phase 4

16. Consider a **Resolution** Accepting a Donation by the National Insurance Crime Bureau of a 2012 Honda Civic to be used to Investigate Auto Theft and Insurance Fraud

17. Consider a **Resolution** Declaring a Ford F700 Armored Truck Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

18. Consider an **Ordinance** Amending Sections 3.49.010 and 3.50.010 of the Municipal Code in Regard to Signatures Required on Bank Checks and Warrants Drawn Against the Payroll Fund and the Claims Fund

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[19. Consider an \*\*Ordinance\*\* Repealing Chapter 3.53 of the Marysville Municipal Code Entitled "Travel Advance Fund" and Establishing and Effective Date](#)

[23. Consider the Interlocal Agreement with the Marysville School District No. 25 Related to the Maintenance of the District's Access Drives and Parking Lots](#)

[24. Consider Approving the Mayor to Sign the Municipal/Government Banking Authorization Resolutions Form](#)

### Legal

### Mayor's Business

[20. RFA Discussion](#)

### 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.