

Marysville City Council Meeting

September 25, 2017

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Employee Service Awards

B. Snohomish Health District: Jeff Ketchel

Audience Participation

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

[1. Consider Approval of the September 5, 2017 City Council Meeting Minutes](#)

Consent

[2. Approval of the September 5, 2017 payroll in the amount of \\$1,789,007.23, EFT Transactions and Check Numbers 31068 through 31104.](#)

[3. Approval of the September 20, 2017 payroll in the amount of \\$1,213,593.71, EFT Transactions and Check Numbers 31105 through 31138.](#)

[4. Approval of the September 6, 2017 claims in the amount of \\$1,488,353.04 paid by EFT transactions and Check Numbers 119267 through 119369 with Check Numbers 118967 and 119049 voided.](#)

[5. Approval of the September 13, 2017 claims in the amount of \\$255,696.73 paid by EFT transaction and Check Numbers 119370 through 119483 with no Check Numbers voided.](#)

[6. Approval of the September 20, 2017 claims in the amount of \\$925,179.92 paid by EFT transactions and Check Numbers 119484 through 119643 with Check Number 118704 voided.](#)

Review Bids

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Public Hearings

New Business

[7. Consider Approval of an Ordinance Granting Astound Broadband, LLC dba Wave a Nonexclusive Telecommunications Franchise Agreement. \(Action will be requested at the October 9, 2017 City Council Meeting\)](#)

[8. Consider Approval of an Ordinance Granting MCIMetro Access dba Verizon Access a Nonexclusive Telecommunication Franchise Agreement. \(Action will be requested at the October 9, 2017 City Council Meeting\)](#)

[9. Consider Approval of an **Ordinance** Approving, with Conditions, Transfer of Ultimate Control of a Franchisee from Wave Holdco, LLC to Radiate Holdco, LLC.](#)

[10. Consider Approval of the Amended Inter-local between the Snohomish Regional Drug and Gang Task Force and the City of Marysville Police Department.](#)

[11. Consider Approval of a **Resolution** Accepting Geddes Marina Boathouse S1, Tax Parcel 00970300400100 Donation from Dan Bartlett.](#)

[12. Consider Approval of Sunnyside Well Treatment Facility Project – Supplemental Agreement No.1 with RH2 Engineering, Inc. for Engineering Support during Construction.](#)

Legal

Mayor's Business

[13. Consider Approval of the Appointments to the Hotel/Motel Committee: Jennifer Caveny, Jesica Stickles, Mary Kirkland, Charles Lee](#)

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

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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.