

Marysville City Council Meeting

January 22, 2018

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Officer Swearing-in

[B. Marysville School District Presentation](#)

Audience Participation

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

[1. Approval of the January 2, 2018 Council Work Session Minutes.](#)

[2. Approval of the January 8, 2018 Council Meeting Minutes.](#)

Consent

[3. Approval of the December 28, 2017 Claims in the Amount of \\$265,314.68 Paid by EFT Transactions and Check Numbers 121749 through 121820 with No Check Numbers Voided.](#)

[4. Approval of the January 3, 2018 Claims in the Amount of \\$1,897,982.99 Paid by EFT Transactions and Check Numbers 121731 through 121748 with No Check Numbers Voided.](#)

[5. Approval of the January 10, 2018 Claims in the Amount of \\$279,944.61 Paid by EFT Transactions and Check Numbers 121821 through 121887 with No Check Numbers Voided.](#)

[6. Approval of the December 29, 2017 Claims in the Amount of \\$629,602.87 Paid by EFT Transactions and Check Numbers 121888 through 122026 with No Check Numbers Voided.](#)

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Review Bids

Public Hearings

New Business

[7. Consider Approving an **Ordinance** Granting Verizon Wireless a Nonexclusive Telecommunications Franchise Agreement.](#)

[8. Consider Approving the **Recovery Contract** with Custom Comfort Homes, LLC for Utility Construction Costs. \(Sewer Main for a Duplex Development located on 100th St NE east of 48th Dr. NE\)](#)

[9. Consider Approving a Professional Services Agreement with OTAK, in the Amount of \\$698,645.00 for Engineering Services to Develop 30% Design Documents for Improvements to Enable Development of the Manufacturing and Industrial Center within the Smokey Point Master Plan Area.](#)

[10. Consider Approving the Marshall Elementary Safe Routes to School Project with SRV Construction, Inc., Starting the 45-day Lien Period for Project Closeout.](#)

[11. Consider Approving a **Resolution** Authorizing a \\$1,445,500.00 Interfund Loan from the Solid Waste Management Fund 410 to the Parks Capital Improvement Fund 310, and Providing for Payment and a Formula for Payment of Interest.](#)

[12. Consider Approving Per Capita Funding and an Interlocal Agreement with Snohomish Health District.](#)

Legal

Mayor's Business

[13. Legislative Agenda](#)

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.