

## Marysville City Council Meeting

February 12, 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. Parks, Culture, and Recreation Advisory Board Appointment: Sharon Kanehen \*

**Audience Participation**

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

[16. Approval of the January 22, 2018 City Council Meeting Minutes. \\*](#)

**Consent**

[1. Approval of the December 30, 2017 Claims in the Amount of \\$257,105.57 Paid by EFT Transactions and Check Numbers 122071 through 122111 with No Check Numbers Voided.](#)

[2. Approval of the January 17, 2018 Claims in the Amount of \\$1,565,702.68 Paid by EFT Transactions and Check Numbers 122027 through 122070 with No Check Numbers Voided.](#)

[3. Approval of the January 19, 2018 Payroll in the Amount of \\$1,045,181.60 Paid by EFT Transactions and Check Numbers 31319 through 31344.](#)

[4. Approval of the January 24, 2018 Claims in the Amount of \\$361,251.91 Paid by EFT Transactions and Check Numbers 122112 through 122210 with No Check Numbers Voided.](#)

[5. Approval of the January 31, 2018 Claims in the Amount of \\$580,088.79 Paid by EFT Transactions and Check Numbers 122211 through 122338 with No Check Numbers Voided.](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the February 5, 2018 Work Session.*

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6. Consider Approving a Supplemental Agreement No. 1, a No-Cost Time Extension, to the Professional Service Agreement with Stantec, Inc. for Carroll's Creek Emergency Generator.

7. Consider Approving a Supplemental Agreement No. 1, a No-Cost Time Extension, to the Professional Service Agreement with Stantec, Inc. for Cedarcrest Pump Station Generator.

8. Consider Approving the Purchase of the FARO Laser Scanner and Accessories.

10. Consider Approving the 83<sup>rd</sup> Avenue Water Main Project with Reece Construction Company, Starting the 45-day Lien Filing Period for Project Closeout.

11. Consider Approving the Supplemental Agreement No. 1 to the Professional Service Agreement with HDR Engineering, Inc., Increasing the Contract for State Avenue Corridor Widening Project. \*

15. Consider Approving the Increase in Hours for the Information Services Computer Technician from .75 FTE to full FTE. \*

17. Approval of the February 5, 2018 Payroll in the Amount of \$1,855,432.21, Paid by EFT Transactions and Check Numbers 31345 through 31371. \*

### Review Bids

### Public Hearings

### New Business

18. Consider Approving an **Ordinance** Amending the Marysville Municipal Code Addressing Naming Parks and Park Property. \*

9. Consider Approving a **Resolution** Adopting the Commemorative Naming Policy as Recommended by the Parks, Culture, and Recreation Advisory Board. \*

12. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22A.020.200, 22C010.060 and 22C.020.060, Prohibiting the Siting of Supervised Drug Consumption Facilities.

13. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22C.020.060 and 22C.020.070, Permitting Miscellaneous Light Manufacturing Uses within the General Commercial Zone.

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[14. Consider Approving an Ordinance Amending Marysville Municipal Code Chapter 3.51 Petty Cash.](#)

**Legal**

**Mayor's Business**

**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.

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