

Marysville City Council Meeting

February 26, 2018

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Strawberry Festival Royalty Candidates

Audience Participation

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

[14. Approval of the February 5, 2018 City Council Work Session Minutes.](#)

[15. Approval of the February 12, 2018 City Council Meeting Minutes.](#)

Consent

[1. Approval of the February 7, 2018 Claims in the Amount of \\$1,404,646.72 Paid by EFT Transactions and Check Numbers 122239 through 122576 with Check Number 121669 Voided.](#)

[2. Approval of the February 14, 2018 Claims in the Amount of \\$555,359.76 Paid by EFT Transactions and Check Numbers 122577 through 122734 with Check Number 108955 Voided.](#)

[3. Approval of the February 20, 2018 Payroll in the Amount of \\$1,085,903.29 Paid by EFT Transactions and Check Numbers 31372 through 31395.](#)

[16. Approval of the February 21, 2018 Claims in the Amount of \\$1,230,804.19 Paid by EFT Transactions and Check Numbers 122735 through 122922 with Check Number 117510 Voided.](#)

Review Bids

Public Hearings

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4. Consider Approving the Program Year 2018 Annual Action Plan, as Recommended by the Citizen Advisory Committee, provide a summary of, and response to any comments received during the public hearing or remaining public comment period, into the Program Year 2018 Annual Action Plan, and direct staff to forward Program Year 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development.

New Business

5. Consider Approving an **Ordinance** to Continue to Impose Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit Against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for the Fiscal Year 2018 Relating to Annexations.

6. Consider Approving a **Resolution** Relating to Public Records; Adopting Public Record Act Rules; Issuing a Formal Order that Maintaining an Index Would be Unduly Burdensome, Ordering Publication of the Resolution and the Public Records Act Rules and Appointing the City Clerk as the Public Records Officer.

7. Consider Approving the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.

8. Consider Approving a Professional Services Agreement with Gardner Bay Consulting, LLC for Consulting Services for the Sale and Lease of City-Owned Properties along the Ebey Slough Waterfront, East and West of State Avenue.

9. Consider Approving a **Resolution** Declaring Items of Personal Property to be Surplus and to Authorize the Sale or Disposal Thereof.

10. Consider Approving a **Resolution** Declaring the Four Identified Vehicles Surplus and to Authorize the Donation thereof to Washington State Criminal Justice Training Commission.

11. Consider Authorizing One of the Deputy Clerk Positions to be Changed to a Financial Analyst.

12. Consider Authorizing the Professional Services Agreement for the 83rd Ave NE and Soper Hill Road Intersection Improvements Project with KPFF Consulting Engineers in the Amount of \$176,174.00.

13. Consider Authorizing the Basic Terms and Conditions and Business Associate Agreement with Snohomish County for Human Services Grant.

17. Consider Authorizing the Interlocal Agreement with Snohomish County for the Human Services Grant to Use towards the First Responders Flex Fund.

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Legal

Mayor's Business

[18. Consider Approval of the Civil Service Commission Reappointment: Brad Thompson](#)

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.