

Marysville City Council Meeting

April 23, 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. Annual Snohomish County Department of Emergency Management (DEM) Update

C. Snohomish County Opioid Response Multi-Agency Coordination (MAC) Group Presentation

Audience Participation

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

[1. Approval of the February 26, 2018 City Council Meeting Minutes.](#)

[2. Approval of the March 26, 2018 City Council Meeting Minutes.](#)

[3. Approval of the April 2, 2018 City Council Work Session Minutes.](#)

Consent

[4. Approval of the April 5, 2018 Payroll in the Amount of \\$1,894,419.78 Paid by EFT Transactions and Check Numbers 31447 through 31474.](#)

[13. Approval of the April 4, 2018 Claims in the Amount of \\$4,568,148.09 Paid by EFT Transactions and Check Numbers 123698 through 123823 with Check Numbers 123482 and 123273 Voided.](#)

[14. Approval of the April 11, 2018 Claims in the Amount of \\$910,470.98 Paid by EFT Transactions and Check Numbers 123824 through 124004 with Check Numbers 123755, 114473, 116200, 123256 and 123743 Voided.](#)

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15. Approval of the April 18, 2018 Claims in the Amount of \$1,207,683.33 Paid by EFT Transactions and Check Numbers 124005 through 124143.

Review Bids

5. Consider Awarding the Bid for the Edward Springs Reservoir Floating Cover Replacement Contract to Layfield USA in the Amount of \$738,734.65 including Washington State Sales Tax and Approve a Management Reserve of \$36,936.73, for a Total Allocation of \$812,608.12.

Public Hearings

New Business

6. Consider Approving the First Amendment to Site Lease With Option with T-Mobile West Tower LLC.

7. Consider Approving the Interagency Agreement (IAA) with the Department of Ecology for Grant Funding in the Amount of \$102,325.

8. Consider Approving the Professional Services Agreement with Kennedy/Jenks Consultants, Inc. in the Amount of \$100,750 for Consulting Services Associated with the Former Interfor Pacific Site.

9. Consider Approving the Increase in Hours for the NPDES Coordinator Position from a 0.50 FTE to a 0.75 FTE.

10. Consider Approving the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the Sunnyside Overlay Project.

11. Consider Approving the Agreement with the Recreation Conservation office for the Olympic View Park Grant for \$500,000.

12. Consider Approving the Interlocal Agreement with Snohomish County Human Services Department for Law Enforcement Embedded Social Worker Services.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

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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.