

Marysville City Council Meeting

May 14, 2018

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. Proclamation: Declaring May 15, 2018, as Peace Officers' Memorial Day and May 13-19, 2018, as Police Week in the City of Marysville.](#)

[B. Proclamation: Declaring June 2018 Men's Health Month in the City of Marysville.](#)

Audience Participation

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

[1. Approval of the April 9, 2018 City Council Meeting Minutes.](#)

[2. Approval of the April 23, 2018 City Council Meeting Minutes.](#)

Consent

[3. Approval of the April 20, 2018 Payroll in the Amount of \\$1,056,496.45, Paid by EFT Transactions and Check Numbers 31475 through 31498.](#)

[4. Approval of the April 25, 2018 Claims in the Amount of \\$763,006.73 Paid by EFT Transactions and Check Numbers 124144 through 124328 with Check Numbers 117971, 124028 and 124071 Voided.](#)

[5. Approval of the May 2, 2018 Claims in the Amount of \\$1,873,012.21 Paid by EFT Transactions and Check Number 124329 through 124461 with No Check Numbers Voided.](#)

[8. Consider Approving the Interlocal Agreement between the City of Lake Stevens and the City of Marysville for Outdoor Video Services.](#)

[9. Consider Approving the Amendment of Utility Easement with Grace Academy. *](#)

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11. Consider Approving the Professional Services Agreement with HDR Engineering, Inc., in the Amount of \$999,165.63 for Engineering Services to Develop 30% Design Documents for the Widening of 88th St NE, between State Ave and 67th Ave NE.

Review Bids

6. Consider Awarding the Bid for the 2018 Striping Program Contract to Apply-A-Line in the Amount of \$94,218.88 and Approve a Management Reserve of \$4,710.94 for a total Allocation of \$98,929.82.

7. Consider Approving the Addition of Quinn Ave Sidewalks (2nd to 4th) Project to the list of Transportation Benefit District Projects, Authorizing the use of TBD Funds as a Match towards the Project. Also Consider Awarding the Bid for Quinn Ave Sidewalks (2nd to 4th) Project to SRV Construction, Inc. in the Amount of \$205,483.20, Including Washington State Sales Tax and Approve a Management Reserve of \$24,516.80 for a Total Allocation of \$230,000.00.

Public Hearings

New Business

10. Consider Approving both the "Release of Easement" Rescinding the 60-foot Easement Recorded under AFN 200410040255, and the 20-foot Ingress, Egress, and Utilities Replacement Easement; said documents are to be Recorded Concurrently with the Preliminary Boundary Line Adjustment.

12. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22C.010.280, 22C.160.140, 22C.160.170, 22C.180.020, 22C.180.030, 22D.020.040, 22G.060.090, 22G.080.020, 22G.080.030, and 22G.100.040.

13. Consider Approving an **Ordinance** Amending Chapter 6.06 of the Municipal Code Relating to Adoption of Statutes by Reference. *

14. Consider Approving an **Ordinance** Adopting RCW 7.94.120 by Reference and Reflecting the Recodification of Crimes Relating to Firearms.

15. Consider Approving an **Ordinance** Relating to Contracting Indebtedness; Providing for the Issuance, Sale and Delivery of One or More Series of Limited Tax General Obligation Bonds in the Aggregate Principal Amount not to Exceed \$12,600,000 to Provide Funds Necessary to Pay or Reimburse Costs of Designing and Constructing Transportation Improvements, including the 1st Street Bypass, and other Capital Improvements within the City; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of the Bonds; Appointing the City's Designated Representative to

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[Approve the Final Terms of the Sale of the Bonds; Creating a Special Fund for the Payment of the Bonds; and Providing for other Related Matters.](#)

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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