

July 2, 2018

Marysville City Council Work Session  
7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

[1. Approval of the June 11, 2018 City Council Meeting Minutes.](#)

Consent

[2. Approval of the June 20, 2018 Claims in the Amount of \\$931,291.56 Paid by EFT Transactions and Check Number 125305 through 125479 with Check Number 125082 Voided.](#)

[3. Approval of the June 27, 2018 Claims in the Amount of \\$543,762.50 Paid by EFT Transactions and Check Numbers 125480 through 125615 with Check Number 123265 Voided.](#)

Review Bids

[4. Consider the Highway 9 Exploratory Well Contract with X in the Amount of \\$X including Washington State Sales Tax and Approve a Management Reserve of \\$X for a Total Allocation of \\$X. \(Bid Opening 07/02\)](#)

Public Hearings

New Business

[5. Consider the Grant Agreement with the Department of Ecology allowing the City to be Funded \\$5,000,000.00 in Grant Funding and Authorize the City's Expenditure of \\$1,900,000 toward the Project.](#)

[6. Consider the Interlocal Agreement with Public Utility District No.1 of Snohomish County, for Services Estimated in the Amount of \\$1,074,799.00 to Design and Construct](#)

*Work Sessions are for City Council study and orientation – Public Input will be received at the July 9, 2018 City Council meeting.*

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[the Joint Utility Trench to Underground Power and Communication Utilities for the First Street Bypass Project.](#)

[7. Consider the Citywide Intersection Improvement Project with Totem Electric of Tacoma, Inc. as Complete, Starting the 45-day Lien Filing Period for Project Closeout.](#)

[8. Consider the 1<sup>st</sup> Street Low Impact Development Project with SRV Construction, Inc. as Complete, Starting the 45-day Lien Filing Period for Project Closeout.](#)

[9. Consider the 2017 Annual Transportation Benefit District Report \(TBD\), Approve the TBD Project Additions, and Approve the 2019 TBD Project List per the Attached Presentation.](#)

[10. Consider the Application for Downtown Marysville Merchants' Association to Conduct a Special Event on Saturday, July 14, 2018, Including the Street Closure of 3<sup>rd</sup> Street between State Avenue and Columbia Avenue, and Columbia Avenue between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street, as Requested by the Applicant.](#)

[11. Consider the Mutual Agreement Regarding Application of Traffic Impact Fee Refund, Transferring \\$67,488 of the Refund for Marysville Ford and applying it to the Traffic Impact Fees Owed for Marysville Auto Center with the Remainder of the Fees Refunded to Fernandez Investments, LLC, along with Accrued Interest.](#)

[12. Consider the Interlocal Agreement with the City of Stanwood for Outdoor Video Services.](#)

[13. Consider the Interlocal Agreement with the City of Anacortes for Outdoor Video Services.](#)

[14. Consider an Additional Full Time Employee in the Sanitation Division at a Cost of \\$43,864.](#)

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**Adjournment/Recess**

**Executive Session**

**A. Litigation**

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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 business days prior to the meeting date if any special accommodations are needed for this meeting.