

Marysville City Council Meeting

July 9, 2018

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Audience Participation

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.](#)

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

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

**These items have been added or revised from the materials previously distributed in the packets for the July 2, 2018 Work Session.*

Marysville City Council Meeting

July 9, 2018

7:00 p.m.

City Hall

10. Consider Approving the Application for Downtown Marysville Merchants' Association to Conduct a Special Event on Saturday, July 14, 2018, Including the Street Closure of 3rd Street between State Avenue and Columbia Avenue, and Columbia Avenue between 2nd Street and 3rd Street, as Requested by the Applicant.

11. Consider Approving 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 Approving the Interlocal Agreement with the City of Stanwood for Outdoor Video Services.

13. Consider Approving the Interlocal Agreement with the City of Anacortes for Outdoor Video Services.

15. Approval of the June 20, 2018 Payroll in the Amount of \$1,287,537.33 Paid by EFT Transactions and Check Numbers 31617 through 31657. *

16. Approval of the July 5, 2018 Payroll in the Amount of \$2,119,983.08 Paid by EFT Transactions and Check Numbers 31658 through 31707. *

Review Bids

4. Consider Awarding the Highway 9 Exploratory Well Contract to Holt Services, Inc. in the Amount of \$857,135.06 including Washington State Sales Tax and Approve a Management Reserve of \$104,544.45 for a Total Allocation of \$961,679.51. *

Public Hearings

New Business

5. Consider Approving 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.

9. Consider Approving the 2017 Annual Transportation Benefit District Report (TBD), Approve the TBD Project Additions, and Approve the 2019 TBD Project List per the Attached Presentation. *

14. Consider Approving an Additional Full Time Employee in the Sanitation Division at a Cost of \$43,864.

Legal

**These items have been added or revised from the materials previously distributed in the packets for the July 2, 2018 Work Session.*

Marysville City Council Meeting

July 9, 2018

7:00 p.m.

City Hall

Mayor's Business

[17. Consider Approving the Planning Commission Reappointment of Kelly Richards. *](#)

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

**These items have been added or revised from the materials previously distributed in the packets for the July 2, 2018 Work Session.*