

## Marysville City Council Meeting

September 10, 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 September 2018 as Childhood Cancer Awareness Month in Marysville](#)

**Audience Participation**

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

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

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

[3. Approval of the July 23, 2018 City Council Special Meeting](#)

[4. Approval of the August 13, 2018 City Council Special Meeting](#)

**Consent**

[9. Approval of the August 15, 2018 Claims in the Amount of \\$136,892.26 Paid by EFT Transactions and Check Numbers 126562 through 126614 with Check Number 123863 Voided.](#)

[10. Approval of the August 20, 2018 Payroll in the Amount of \\$1,050,757.74, Paid by EFT Transactions and Check Numbers 31789 through 31822 with Check Number 31604 Voided and Reissued with Check Number 31788.](#)

[11. Approval of the August 22, 2018 Claims in the Amount of \\$1,104,664.75, Paid by EFT Transactions and Check numbers 126615 through 126818.](#)

[12. Approval of the August 22, 2018 Payroll in the Amount of \\$2,357.16, Paid by EFT Transactions and Check Numbers 31937 through 31943.](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the September 4, 2018 Work Session.*

## Marysville City Council Meeting

September 10, 2018

7:00 p.m.

City Hall

13. Approval of the August 24, 2018 Payroll in the Amount of \$415,863.49, Paid by EFT Transactions and Check Numbers 31823 through 31936.

15. Consider Approving the Supplemental Agreement No. 2 to the Original Professional Services Agreement with HDR Engineering, Inc., Increasing the Contract Total Amount and Extending the Contract Term.

16. Consider Approving the Local Programs State Funding Agreement and Project Prospectus with Washington State Department of Transportation Thereby Securing Design Funding for the Grove Street Overcrossing Project.

17. Consider Approving the Professional Services Agreement for 30% Design of the Grove Street Overcrossing Project between the City of Marysville and BergerABAM, Inc. in the Amount of \$896,072.00.

18. Consider Approving the Contract with the Department of Commerce thereby Securing Construction Funding for the Ebey Waterfront Trail Project.

19. Consider Approving the Quinn Ave Sidewalks Project with SRV Construction, Inc., Starting the 45-day Lien Period for Project Closeout.

20. Consider Approving the Cooperative Service Agreement between the City of Marysville and the USDA APHIS Wildlife Services, the Accompanying Work Plan and the Work Initiation Document for Wildlife Damage Management.

21. Consider Approving an Amendment No. 1 to the Interlocal Agreement with Snohomish County Relating to the Tourism Promotion Area.

22. Consider Approving the Purchase of Filter Feed Pumps from Granich Engineering Products, Inc. in the Amount of \$312,462.40 including Freight and Washington State Sales Tax.

23. Consider Approving the Agreement Terminating Interlocal Agreement between City of Marysville and the City of Arlington for Surface Water Billing Services.

### Review Bids

14. Consider Awarding the Ebey Waterfront Trail Phase III Project with Taylor Excavators Inc. in the Amount of \$990,092.15, and Approve a Management Reserve of \$100,000.00 for a Total Allocation of \$1,090,092.15.

### Public Hearings

24. Consider Approving the Program Year 2017 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any

*\*These items have been added or revised from the materials previously distributed in the packets for the September 4, 2018 Work Session.*

## Marysville City Council Meeting

September 10, 2018

7:00 p.m.

City Hall

[Comments received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development. \\*](#)

### **New Business**

### **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 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 September 4, 2018 Work Session.*