

Marysville City Council Meeting

December 10, 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 November 13, 2018 City Council Meeting Minutes.](#)

Consent

[2. Approval of the November 20, 2018 Payroll in the Amount of \\$1,055,629.78, Paid by EFT Transactions and Check Numbers 32093 through 32113 with Check Number 90927 Voided and Reissued with Check Number 32092.](#)

[3. Approval of the November 21, 2018 Claims in the Amount of \\$1,192,471.83 Paid by EFT Transactions and Check Numbers 128533 through 128695 with Check Number 128199 Voided.](#)

[4. Approval of the November 28, 2018 Claims in the Amount of \\$506,869.78 Paid by EFT Transactions and Check Numbers 128696 through 128833 with Check Numbers 128149 and 128612 Voided.](#)

[5. Consider Approving the Supplement No. 2 to the City's Agreement with BergerABAM, Inc. to Provide Additional Engineering Services Required for the Design of the First Street Bypass Project.](#)

[6. Consider Approving the 2018 Ramp Replacement Program Project with Valdez Construction Co., Starting the 45-day lien filing period for project closeout.](#)

[7. Consider Approving the Professional Services Agreement for the Olympic View Park Project with J.A. Brennan Associates, PLLC in the Amount of \\$240,924.70.](#)

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8. Consider Approving the Five-year Extension for the Snohomish County Interlocal Agreement for Equipment Maintenance and Repair Services.

9. Consider Approving the Local Agency Federal Aid Project Prospectus Supplement and Local Agency Funding Agreement Supplement with Washington State Department of Transportation thereby Securing Additional Funding for the State Avenue (3rd to 80th) Highway Safety Improvement Program (HSIP).

10. Consider Approving the Supplemental Agreement No. 4 to the City's Professional Services Agreement in the Amount of \$15,166.48 with KPG, Inc.

11. Consider Approving the Grant Agreement with the Department of Ecology Allowing the City to be funded \$505,511.00 in Grant Funding and Authorize the City's Expenditure of \$168,503.67 toward the Enhanced Sweeper Program.

12. Consider Approving the Grant Agreement with the Washington State Military Department allowing the City to be funded \$36,979.00 in Grant Funding.

20. Consider Approving the Change Order #1 with Holt Services, Inc. in the Amount of \$213,579.62 including Washington State Sales Tax for the Highway 9 Exploratory Well Project. *

21. Approval of the December 5, 2018 Payroll in the Amount of \$1,952,609.81, Paid by EFT Transactions and Check Number's 32114 through 32141. *

22. Approval of the December 5, 2018 Claims in the Amount of \$4,718,741.42 Paid by EFT Transactions and Check Number's 128834 through 128955 with No Check Numbers Voided. *

Review Bids

Public Hearings

New Business

13. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Marysville, Lake Stevens and Lakewood 2018 – 2023 CFPs as a sub-element of the Capital Facilities Element of the Marysville Comprehensive Plan.

14. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation to Rezone the Washington Trucking Property from General Industrial (GI) to Downtown Commercial (DC) and Open, and Amending the Official Zoning Map of the City.

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15. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation to Rezone the 'Public Works Office Site and Adjacent First Street Properties' from General Industrial (GI) and R-18 Multi-Family, Medium Density (R-18) to Mixed Use (MU), and Amending the Official Zoning Map of the City.

16. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Comprehensive Plan Amendment Planned Road Connector Revisions.

17. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation to Adopt the Industrial, Manufacturing, and Warehouse Parking Code Amendments.

18. Consider Approving an **Ordinance** Amending the 2017-2018 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3042.

19. Consider an **Ordinance** Amending Sections 3.64.020(1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.

23. Consider Approving the Agreement between Marysville School District and the City of Marysville for School Resource Officer(s). *

24. Consider Approving an Interlocal Agreement with Marysville Fire District for Landscaping Services. *

25. Consider Approving to Accept Non-Substantive Language Changes made by Lake Stevens following their Approval Process and the Interlocal Agreements with Lake Stevens. *

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

A. Litigation

B. Personnel

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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.

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