Marysville City Council Meeting 7:00 p.m.

January 28, 2019

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.)

Consent

- 1. Approval of the December 28, 2018 Claims in the Amount of \$743,025.01 paid by EFT transactions and Check Numbers 129609 through 129740 with no Check Numbers Voided.
- 2. Approval of the December 31, 2018 Claims in the Amount of \$862,412.53 paid by EFT transactions and Check Numbers 129825 through 129859 with no Check Numbers Voided.
- 3. Approval of the January 9, 2019 Claims in the Amount of \$318,641.37 paid by EFT transactions and Check Numbers 129577 through 129608 with no Check Numbers Voided.
- 4. Approval of the January 16, 2019 Claims in the Amount of \$568,903.17 paid by EFT transactions and Check Numbers 129741 through 129824 with Check Numbers 117266, 125509, 126556, 128907, 129362 and 129567 Voided.
- 5. Approval of the January 18, 2019 Payroll in the Amount of \$1,285,594.80 paid by EFT transactions and Check Numbers 32194 through 32211.

Review Bids

Public Hearings

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New Business

- 6. Consider Approving the Interlocal Agreement with Snohomish County for the Enhanced Natural Yard Care Program.
- 7. Consider Approving the Fuel Tax Grant Agreement and Project Funding Status Form for TIB grant construction funding of State Avenue from 100th St NE to 104th PI NE.
- 8. Consider Approving the Professional Services Agreement with Strategies 360.
- 9. Consider Approving a **Resolution** Adopting Revised Green Fees for Cedarcrest Golf Course as Approved by the Parks and Recreation Advisory Board on January 9, 2019.
- 10. Consider Approving the Fourth Amendment with Puget Sound Security for Entrance Security Screeners.
- 12. Consider Approving a **Resolution** Confirming Yueqing City, China, as an Official Friendship City.

Legal

Mayor's Business

11. Reappointment of Jodi Condyles and Gayle Bluhm to the Parks Advisory Board.

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

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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.