

Marysville City Council Work Session

April 1, 2019

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Marysville Opera House Report

Discussion Items

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

[1. Approval of the March 4, 2019 City Council Meeting Minutes.](#)

Consent

[2. Approval of the March 13, 2019 Claims in the Amount of \\$682,713.41 Paid by EFT Transactions and Check Numbers 131029 through 131153 with no Check Number's Voided.](#)

[3. Approval of the March 20, 2019 Payroll in the Amount of \\$1,465,149.14 Paid by EFT Transactions and Check Numbers 32280 through 32300.](#)

[4. Approval of the March 20, 2019 Claims in the Amount of \\$982,247.58 Paid by EFT Transactions and Check Numbers 131154 through 131322 with Check Numbers 125117, 125118, 129610, 129864, 129980 and 130935 Voided.](#)

[5. Approval of the March 27, 2019 Claims in the Amount of \\$767,739.40 Paid by EFT Transactions and Check Numbers 131323 through 131527 with No Check Numbers Voided.](#)

Review Bids

[6. Consider the 2019 Crosswalk Improvement Contract with Wilkinson Construction in the Amount of \\$28,495.00 including Washington State Sales Tax and Approve a Management Reserve of \\$5,000.00 for a total Allocation of \\$33,495.00.](#)

[7. Consider the WWTP Headworks Retrofit Contract with McClure & Sons, Inc. \(Alternate B Bid – Huber Technology screens\) in the Amount of \\$3,950,469.25 including](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the April 8, 2019 City Council meeting.

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[Washington State Sales Tax and Approve a 7.5% Management Reserve of \\$296,285.19, for a total allocation of \\$4,246,754.44.](#)

Public Hearings

New Business

[8. Consider the Buy/Sell Agreement with Mitigation Banking Services, LLC. for the Purchase of 1.07 Wetland Credits to Mitigate Unavoidable Wetland Impacts from the First Street Bypass Project.](#)

[9. Consider the Sunnyside Well Treatment Facility Project, Starting the 45- day Lien Filing Period for Project Closeout.](#)

[10. Consider the Professional Services Agreement with Parametrix in the Amount of \\$993,314.62 for the Design of the Downtown Stormwater Treatment Project.](#)

[11. Consider the Interlocal Agreement for Administering Commute Trip Reduction \(CTR\) Plans and Programs.](#)

[12. Consider a **Resolution** to Approving the Conditional Shoreline Substantial Development Permit to Allow Construction of the State Avenue Widening Project from 100th St NE to 104th St NE.](#)

[13. Consider an **Ordinance** Affirming the Planning Commission's Recommendation to Adopt the Wireless Communication Facilities and Small Cell Wireless Amendments.](#)

[14. Consider an **Ordinance** Amending the 2019-2020 Biennial Budget and Providing for the Increase of Certain Expenditure Items and Budgeted for in Ordinance No. 3108.](#)

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.