

Marysville City Council Meeting

April 8, 2019

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Swearing In – Police Officer

B. Marysville Opera House Report

Audience Participation

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.](#)

[8. Consider Approving 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.](#)

**These items have been added or revised from the materials previously distributed in the packets for the April 1, 2019 Work Session.*

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9. Consider Approving the Sunnyside Well Treatment Facility Project with James W. Fowler, Co., Starting the 45- day Lien Filing Period for Project Closeout.

10. Consider Approving the Professional Services Agreement with Parametrix in the Amount of \$993,314.62 for the Design of the Downtown Stormwater Treatment Project.

11. Consider Approving the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs.

Review Bids

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

12. Consider Approving 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 Approving an **Ordinance** Affirming the Planning Commission's Recommendation to Adopt the Wireless Communication Facilities and Small Cell Wireless Amendments.

14. Consider Approving 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

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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.

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