### **Marysville City Council Meeting**

April 22, 2019 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 June 2019 Myasthenia Gravis Awareness Month in Marysville

B. Vision 2050 Briefing

## **Audience Participation**

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

- 1. Approval of the March 25, 2019 City Council Meeting Minutes.
- 2. Approval of the April 1, 2019 City Council Work Session Minutes.
- 3. Approval of the April 8, 2019 City Council Meeting Minutes.

#### Consent

- 4. Approval of the April 3, 2019 Claims in the Amount of \$4,890,670.51 Paid by EFT Transactions and Check Numbers 131528 through 131684 with Check Number 129388 Voided.
- 5. Approval of the April 5, 2019 Payroll in the Amount of \$1,766,253.17 Paid by EFT Transactions and Check Numbers 32301 through 32329.
- 6. Approval of the April 10, 2019 Claims in the Amount of \$761,592.51 Paid by EFT Transactions and Check Numbers 131685 through 131779 with No Check Numbers Voided.

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- 7. Approval of the April 17, 2019 Claims in the Amount of \$574,308.30 Paid by EFT Transactions and Check Numbers 131880 through 132089 with Check Numbers 121673, 122429, 123233, 123720 and 128112 Voided.
- 8. Approval of the April 19, 2019 Payroll in the Amount of \$1,275,908.29 Paid by EFT Transactions and Check Numbers 32330 through 32343.

#### **Review Bids**

## **Public Hearings**

#### **New Business**

- 9. Consider Approving the 2018 Pavement Preservation Project with Cadman Materials Inc., Starting the 45-day Lien Filing Period for Project Closeout.
- 10. Consider Approving the Interlocal Agreement with Snohomish County for the Human Services Grant to use towards the Ending Homelessness Program.
- 11. Consider Approving an **Ordinance** Dedicating the Described Parcels as Right-of-Way.
- 12. Consider Approving the Member Placement Contract between Washington State Employment Security Department Washington Service Corps and the City of Marysville for a Full-Time Federally Funded Position to Assist with Outreach Efforts.
- 13. Consider Approving a **Resolution** Accepting the Gift as Intended from the Marysville Rotary.

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.