

# Marysville City Council Meeting

June 24, 2019

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

A. Police Officer Swearing-in

**Audience Participation**

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

**Consent**

[1. Approval of the June 5, 2019 Claims in the Amount of \\$3,829,283.45, Paid by EFT Transactions and Check Numbers 133017 through 133134 with No Check Numbers Voided.](#)

[2. Approval of the June 12, 2019 Claims in the Amount of \\$579,095.20 Paid by EFT Transactions and Check Numbers 133135 through 133285 with Check Numbers 122133, 126096, 127790 and 130526 Voided.](#)

[3. Approval of the June 20, 2019 Payroll in the Amount of \\$1,589,692.22, Paid by EFT Transactions and Check Number's 32450 through 32482.](#)

**Review Bids**

**Public Hearings**

[4. Consider Approving a \*\*Resolution\*\* Adopting a Six-Year Transportation Improvement Plan \(2020-2025\) for the City of Marysville.](#)

**New Business**

[5. Consider Approving Supplement No. 3 to the City's Professional Services Agreement with HDR, Inc. for the State Avenue Corridor Improvement Project.](#)

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[6. Consider Approving the Novation Agreement with WSP USA, Inc. for the Grove Street Overcrossing Project.](#)

[7. Consider Approving the Novation Agreement with WSP USA, Inc. for the First Street Bypass Project.](#)

[8. Consider Approving an Inter-local Agreement with Snohomish County for the Cedar Field Improvement Project.](#)

[9. Consider Approving the Application for Downtown Marysville Merchants Association to Conduct a Special Event including Temporary Street Closures.](#)

[10. Consider Approving the Application for the Relay for Life of Snohomish County to Conduct a Special Event including Temporary Street Closures.](#)

[11. Consider Approving an \*\*Ordinance\*\* Authorizing Condemnation for the State Avenue Widening Project.](#)

[12. Consider Approving the First Amendment to the Lease Agreement with Marysville Little League.](#)

[13. Consider Approving the Interlocal Agreement with City of Anacortes for Outdoor Video Services.](#)

[14. Consider Approving the Interlocal Agreement with City of Kenmore for Outdoor Video Services.](#)

### **Legal**

### **Mayor's Business**

[15. Consider Approving the Appointment of Eric Berg and the Re-appointment of Donna Wright and Robert Lovato to the Salary Commission.](#)

### **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.