

July 1, 2019

**Marysville City Council Work Session**  
7:00 p.m.

City Hall

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

**Discussion Items**

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

[1. Approval of the June 3, 2019 City Council Work Session Minutes.](#)

[2. Approval of the June 10, 2019 City Council Meeting Minutes.](#)

**Consent**

[3. Approval of the June 19, 2019 Claims in the Amount of \\$727,779.60 Paid by EFT Transactions and Check Numbers 133286 through 133441 with No Check Numbers Voided.](#)

[4. Approval of the June 26, 2019 Claims in the Amount of \\$603,125.43 Paid by EFT Transactions and Check Numbers 133442 through 133592 with Check Numbers 126417, 126805, 128012, 129062, and 132758 Voided.](#)

**Review Bids**

[5. Consider the 2019 Roadway Re-Striping Project with Stripe Rite, Inc. in the Amount of \\$179,435.67 and Approve a Management Reserve of \\$8,971.78 for a Total Allocation of \\$188,407.42.](#)

**Public Hearings**

**New Business**

[6. Consider the Public Assistance Grant Agreement with Washington State Military Department.](#)

[7. Consider the Professional Services Agreement Supplemental Agreement No. 2 with MacLeod Reckord for the Ebey Waterfront Park Expansion Project.](#)

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

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8. Consider the Professional Services Agreement with RH2 Engineering in the Amount of \$54,654.00 for Water Supply Operational Strategy Alternative Selection.

9. Consider the Professional Services Agreement with Veolia Water Technologies, Inc. in the Amount of \$456,533.26 for Pilot Process to Remove Total Suspended Solids at the Waste Water Treatment Plant.

10. Consider the Customer Services Contract with Snohomish County Public Utility District to Underground Power along Delta Avenue as part of the Civic Campus Project.

11. Consider the Professional Services Agreement for Engineering Design Services for the 2019 Citywide Highway Safety Improvement Project with Transportation Solutions, Inc. in the Amount of \$112,800.00.

12. Consider the Landowner Agreement with Adopt-A-Stream Foundation for Stream Restoration at Strawberry Fields Park.

13. Consider the Interlocal Agreement with the City of Lake Stevens for the Powerline Trail.

14. Consider the Professional Services Agreement with Welsh Commissioning Group for the Civic Center Project.

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

16. Consider an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Cottage Housing Development Amendments.

**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.