

September 3, 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 July 1, 2019 City Council Work Session Minutes.](#)

[2. Approval of the July 8, 2019 City Council Meeting Minutes.](#)

[3. Approval of the July 22, 2019 City Council Meeting Minutes.](#)

Consent

[4. Approval of the July 24, 2019 Claims in the Amount of \\$302,738.33, Paid by EFT Transactions and Check Numbers 134031 through 134164 with No Check Numbers Voided. \(Action Requested 9/3/2019\)](#)

[5. Approval of the July 31, 2019 Claims in the Amount of \\$2,341,759.16 Paid by EFT Transactions and Check Numbers 134165 through 134296 with Check Numbers 126526 and 126814 Voided. \(Action Requested 9/3/2019\)](#)

[6. Approval of the August 5, 2019 Payroll in the Amount of \\$1,845,453.84, Paid by EFT Transactions and Check Numbers 32569 through 32604. \(Action Requested 9/3/2019\)](#)

[7. Approval of the August 7, 2019 Claims in the Amount of \\$1,919,447.10 Paid by EFT Transactions and Check Numbers 134297 through 134425 with No Check Numbers Voided. \(Action Requested 9/3/2019\)](#)

[8. Approval of the August 14, 2019 Claims in the Amount of \\$1,151,878.77 Paid by EFT Transactions and Check Numbers 134426 through 134570 with No Check Numbers Voided. \(Action Requested 9/3/2019\)](#)

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9. Approval of the August 20, 2019 Payroll in the Amount of \$1,341,125.85, Paid by EFT Transactions and Check Numbers 32605 through 32638 with a Direct Deposit Voided and Check Numbers 32605 and 32638 Issued.

10. Approval of the August 21, 2019 Claims in the Amount of \$499,371.42 Paid by EFT Transactions and Check Number's 134571 through 134719 with Check Number 134407 Voided.

**Review Bids**

**Public Hearings**

**New Business**

11. Consider Approving the Recreation and Conservation Office Project Agreement for the Renovation of Cedar Field Providing Matching Funds in the Amount of \$340,928. (Action Requested 09/03/2019)

12. Consider the 2019 Local JAG Funds in the Amount of \$13,585 for the Purpose of the Police Department Handgun Transition.

13. Consider the First Addendum to School Resource Officer Agreement with Marysville School District for 2018-2019 School Year.

14. Consider the Interlocal Agreement with Marysville School District for School Resource Officers.

15. Consider the Renewal Inter-Local Agreement with Snohomish County for SNOCAT Services.

16. Consider the Addendum to the Professional Services Agreement with Government Portfolio Advisors.

17. Consider the Supplemental Agreement No. 2 to the City's Professional Services Agreement in the Amount of \$31,261.00 with KPFF Consulting Engineers.

18. Consider the Purchase of a New Caterpillar Excavator in the Amount of \$90,822.89 from NC Machinery.

19. Consider the Local Agency Funding Agreement Supplement No. 2 with Washington State Department of Transportation for State Avenue, 3<sup>rd</sup> Street to 80<sup>th</sup> Street Highway Safety Improvement Program.

20. Consider the Supplemental Agreement No. 1 with HDR, Inc. in the Amount of \$999,879.57 for the 88<sup>th</sup> Street NE Corridor Project.

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[21. Consider the Easements to Allow PUD Access to Operate and Maintain Facilities within Joint Utility Trench, along 1<sup>st</sup> Street, and State, Alder and Columbia Avenues.](#)

[22. Consider the Temporary Construction Easement for the Plat of Deer Hill – Storm Drainage.](#)

[23. Consider the Intergovernmental Agreement with Washington Military Department for EMAC and PNEMA Assistance.](#)

[24. Consider the \*\*Recovery Contract\*\* for Utility Construction Cost – Sewer for the Plat of Karter's Ridge.](#)

[25. Consider the \*\*Recovery Contract\*\* for Utility Construction Cost – Water for the Plat of Karter's Ridge.](#)

[26. Consider a \*\*Resolution\*\* Proclaiming October 2019 as Unity and Wellness Month.](#)

[27. Consider a \*\*Resolution\*\* Accepting the Donation from Marysville Rotary.](#)

[28. Consider a \*\*Resolution\*\* Accepting Funds from the Marysville Community Parks Foundation to Assist the Youth Athletic Scholarship Program.](#)

[30. Consider a \*\*Resolution\*\* to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing.](#)

**Legal**

**Mayor's Business**

[29. Consider the Appointment of Elizabeth Card to the Community and Housing Development Citizen Advisory Committee.](#)

**Staff Business**

**Call on Councilmembers**

**Adjournment/Recess**

**Executive Session**

- A. Litigation
- B. Personnel
- C. Real Estate

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**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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