

Marysville City Council Meeting

September 23, 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.*)

[1. Approval of the August 19, 2019 City Council Special Meeting Minutes.](#)

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

[3. Approval of the September 9, 2019 City Council Meeting Minutes.](#)

Consent

[4. Approval of the August 28, 2019 Claims in the Amount of \\$3,134,625.81 Paid by EFT Transactions and Check Numbers 134720 through 134837 with Check Number 134537 Voided.](#)

[5. Approval of the September 4, 2019 Claims in the Amount of \\$1,981,427.60 Paid by EFT Transactions and Check Numbers 134838 through 134981 with Check Number 130840 Voided.](#)

[6. Approval of the September 5, 2019 Payroll in the Amount of \\$1,810,306.82, Paid by EFT Transactions and Check Numbers 32639 through 32668.](#)

[7. Approval of the September 11, 2019 Claims in the Amount of \\$631,702.78 Paid by EFT Transactions and Check Numbers 134982 through 135106 with Check Numbers 134470 and 134911 Voided.](#)

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8. Approval of the September 18, 2019 Claims in the Amount of \$1,400,023.78 Paid by EFT Transactions and Check Numbers 135107 through 135251 with Check Numbers 128036, 131162 and 133868 Voided.

Review Bids

Public Hearings

9. Consider Approving the Community Development Block Grant Program Year 2018 Consolidated Annual Performance and Evaluation Report.

New Business

10. Consider Approving the Supplemental No.1 to the Professional Services Agreement with Transpo Group USA, Inc. for Transportation Engineering Services, thereby Amending the Contract Amount from \$74,000 to \$99,000.

11. Consider Approving the Agreement with Frontier, in the Amount of \$506,213.80, to Underground Communication Lines along Delta Avenue as part of the Civic Campus Project.

12. Consider Approving the Professional Services Agreement with Maul Foster & Alongi, Inc. for Remedial Investigation and Feasibility Study.

13. Consider Approving the Landowner Agreement with the Snohomish Conservation District for Stream Restoration.

14. Consider Approving the Second Amendment to Lease Agreement with Marysville Little League.

15. Consider Approving an Emergency **Resolution** Waiving Public Bidding Requirements for Permanent Repairs to the Stormwater System on First Street.

16. Consider Approving the Fifth Amendment to the Agreement with Snohomish County Fire Protection District No. 12 for Joint Operation of Fire and Emergency Medical Protection Facilities.

17. Consider Approving the Letter of Understanding with the Regional Fire Authority for Maintenance and Use of the Public Safety Building.

18. Consider Approving the Interlocal Agreement with Marysville Fire District, Regional Fire Authority for Fire Marshall Services.

19. Consider Approving a **Resolution** Authorizing the Transfer of Personal Property Assets to the Marysville Fire District, Regional Fire Authority.

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[20. Consider Approving a **Resolution** Authorizing the Transfer of Certain Fund Balances to the Marysville Fire District, Regional Fire Authority.](#)

[21. Consider Approving a **Resolution** Authorizing the Transfer of Certain Real Property to the Marysville Fire District, Regional Fire Authority.](#)

[22. Consider Approving a **Resolution** Authorizing the Transfer of Certain Rolling Stock to the Marysville Fire District, Regional Fire Authority.](#)

Legal

Mayor's Business

Staff Business

[23. Budget Update](#)

Call on Councilmembers

Adjournment/Recess

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.