

Marysville City Council Meeting

December 9, 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: Honoring City Councilmember Rob Toyer](#)

Audience Participation

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

[1. Approval of the November 4, 2019 City Council Work Session Minutes.](#)

[22. Approval of the November 12, 2019 City Council Meeting Minutes. *](#)

Consent

[2. Approval of the November 20, 2019 Payroll in the Amount of \\$1,312,174.12, Paid by EFT Transactions and Check Numbers 32775 through 32792.](#)

[3. Approval of the November 20, 2019 Claims in the Amount of \\$636,881.57, Paid by EFT Transactions and Check Numbers 136429 through 136546 with No Check Numbers Voided.](#)

[4. Approval of the November 27, 2019 Claims in the Amount of \\$961,734.63, Paid by EFT Transactions and Check Numbers 136547 through 136666 with No Check Numbers Voided.](#)

[23. Approval of the December 4, 2019 Claims in the Amount of \\$4,484,252.27, Paid by EFT Transactions and Check Numbers 136667 through 136773 with No Check Numbers Voided. *](#)

[24. Approval of the December 5, 2019 Payroll in the Amount of \\$1,856,013.01, Paid by EFT Transactions and Check Numbers 32793 through 32821. *](#)

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9. Consider Approving the Supplemental Agreement No. 2 to the City's Professional Services Agreement with WSP USA, to extend the Contract Term through June 30, 2020.

10. Consider Approving the Buy/Sell Agreement with Mitigation Banking Services, LLC for the Purchase of 0.08 Wetland Credits in the Amount of \$16,800.00.

11. Consider Approving the No-Cost Supplemental Agreement No. 5 to the City's Professional Agreement with KPG, Inc. to extend the Agreement End Date to June 15, 2020 for the Highway Safety Improvement Program.

12. Consider Approving the Purchase Order with Western Peterbilt, Inc. for Two (2) 2020 Autocar Commercial Front Loader Refuse Trucks in the Amount of \$776,146.95.

13. Consider Approving the Contract Amendment with Snohomish County Human Services for Senior Center Projects.

14. Consider Approving the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.

17. Consider Approving the Hotel Motel Grant Review Committee's Recommendation on Award Funding for 2020.

Review Bids

5. Consider Awarding the Alder Avenue Sidewalks Contract to Welwest Construction in the Amount of \$153,553.50, and Approve a Management Reserve of \$15,000.00 for a Total Allocation of \$168,553.50.

6. Consider Awarding the State Avenue (100th Street NE to 104th Street NE) Corridor Improvement Project to Strider Construction Company in the Amount of \$11,768,403.08 Including Washington State Sales Tax and Approve a Management Reserve of \$500,000.00 for a Total Allocation of \$12,268,403.08.

7. Consider Awarding the Marysville Civic Center Project to Lydig Construction, Inc. in the Amount of \$47,643,870.00 Including Washington State Sales Tax and Approve a Management Reserve of \$2,382,193.50, for a Total Allocation of \$50,026,063.50. *

Public Hearings

8. Consider Approving an **Ordinance** Amending Chapter 7.08 of the Marysville Municipal Code, adding an option and rate for a second recycling bin, adding an alternative for dumpsters that create unsafe conditions, and correcting inconsistencies in the code.

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New Business

[15. Consider Approving the Memorandum of Understanding with the Port of Everett Related to Economic Development within the Cascade Industrial Center and the City.](#)

[16. Consider Approving the Interlocal Agreement with Snohomish County for Increased Embedded Social Worker Funding.](#)

[19. Consider Approving an **Ordinance** Amending the 2019-2020 Biennial Budget and Providing for the Increase in Certain Expenditure Items as Budgeted for in Ordinance No. 3108. *](#)

[20. Consider Approving an **Ordinance** Amending Chapter 6.33 of the Municipal Code to Incorporate by Reference RCW 9A.86.010 and making it a criminal offense to wrongfully disclose intimate images.](#)

[25. Consider Approving Per Capita Funding and an Interlocal Agreement with Snohomish Health District. *](#)

[26. Consider Approving Amendment No. 1 to the Interlocal Agreement with Snohomish County Concerning Provision of Fire Investigation Services. *](#)

[27. Consider Approving the M.C.C. Structural Testing, Special Inspection & Quality Assurance Consultant Professional Services Agreement with GeoTest, Inc. in the Amount of \\$348,107.38 Including Washington State Sales Tax for a Total Allocation of \\$348,107.38. *](#)

[28. Consider Approving an Agreement with Alliant Insurance Services for Liability Insurance Services. *](#)

Legal

Mayor's Business

[21. Legislative Priorities](#)

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

A. Litigation

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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.

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