

January 14, 2019

Marysville City Council Meeting
7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Audience Participation

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

[1. Approval of the November 26, 2018 City Council Meeting Minutes.](#)

[2. Approval of the December 3, 2018 City Council Special Meeting Minutes.](#)

[3. Approval of the December 3, 2018 City Council Work Session Minutes.](#)

[4. Approval of the December 10, 2018 City Council Meeting Minutes.](#)

[5. Approval of the December 17, 2018 City Council Special Meeting Minutes.](#)

Consent

[7. Approval of the December 19, 2018 Claims in the Amount of \\$550,593.95 paid by EFT transactions and Check Numbers 129109 through 129269 with no Check Numbers Voided.](#)

[8. Approval of the December 20, 2018 Payroll in the Amount of \\$1,476,394.61 paid by EFT transactions and Check Numbers 32142 through 32166.](#)

[9. Approval of the December 20, 2018 misc. Payroll in the Amount of \\$208.17 paid by EFT transactions and Check Numbers 32167 through 32168.](#)

[10. Approval of the December 26, 2018 Claims in the Amount of \\$987,980.36 paid by EFT transactions and Check Numbers 129270 through 129452 with Check Numbers 127533, 128712 and 129197 voided.](#)

**These items have been added or revised from the materials previously distributed in the packets for the January 7, 2019 Work Session.*

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11. Approval of the January 4, 2019 Payroll in the Amount of \$1,998,272.40 paid by EFT transactions and Check Numbers 32169 through 32193.

19. Approval of the December 27, 2018 Claims in the Amount of \$2,050,516.55 paid by EFT transactions and Check Numbers 129453 through 129549 with Check Number 129351 voided. *

20. Approval of the January 2, 2019 Claims in the Amount of \$1,055,238.55 paid by EFT transactions and Check Numbers 129550 through 129576 with no Check Numbers voided. *

12. Consider to Approve the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.

13. Consider to Approve the Lease Agreement between the City of Marysville and the Marysville Little League. *

14. Consider to Approve the 2017 Emergency Generator Project, Starting the 45-day lien filing period for project closeout.

15. Consider to Approve the Edward Springs Reservoir Floating Cover Replacement Project, Starting the 45-day lien filing period for project closeout.

Review Bids

Public Hearings

New Business

17. Consider to Approve an **Ordinance** relating to the Arlington Marysville Manufacturing Industrial Center Sub Area Plan.

18. Consider to Approve a **Resolution** Establishing a Public Hearing date of February 11, 2019 for the Proposed Vacation of the Rights-of-Way for Construction of the Civic Campus. *

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

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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.

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