

## Marysville City Council Meeting

July 22, 2013

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

- A. Employee Services Awards
- B. Council Premier of City Diversity Video, "I Am My Community"

**Audience Participation**

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

- [1. Approval of the July 1, 2013 City Council Work Session Minutes.](#)
- [2. Approval of the July 8, 2013 City Council Meeting Minutes.](#)

**Consent**

- [3. Approve the June 26, 2013 Claims in the Amount of \\$267,135.03; Paid by Check Number's 85398 through 85531 with Check Number's 85229 and 85241 Voided.](#)
- [4. Approve the July 3, 2013 Claims in the Amount of \\$1,404,495.26; Paid by Check Number's 85532 through 85685 with No Check Numbers Voided.](#)
- [5. Approve the July 10, 2013 Claims in the Amount of \\$429,625.23; Paid by Check Number's 85686 through 85830 with Check Number 84600 Voided.](#)
- [6. Approve the July 5, 2013 Payroll in the Amount of \\$1,533,289.03; Paid by Check Number's 26750 through 26801.](#)
- [20. Approve the July 17, 2013 Claims in the Amount of \\$394,625.06; Paid by Check Number's 85831 through 85977.](#)

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21. Approve the July 19, 2013 Payroll in the Amount of \$857,784.75; Paid by Check Number's 26802 through 26846.

### Review Bids

7. Consider Awarding the Bid for the 99<sup>th</sup> Avenue /42<sup>nd</sup> Street Water Main Contract to SRV Construction, Inc. in the Amount of \$676,425.42 including Washington State Sales Tax and Approve a Management Reserve of \$70,000 for a Total Allocation of \$746,425.42.

### Public Hearings

### New Business

8. Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 9<sup>th</sup>, August 10<sup>th</sup>, and August 11<sup>th</sup>, 2013, Including the Street Closure of 3<sup>rd</sup> Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from the Alley between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street to the Alley between 3<sup>rd</sup> Street and 4<sup>th</sup> Street, as Requested by the Applicant.

9. Acceptance of the 83<sup>rd</sup> Avenue Water Main Project, Starting the 45-Day Lien Filing Period for Project Closeout.

10. Consider Interlocal Agreement with Snohomish County for Park Project Funding for the Bay View Trail Phase II Project.

11. Consider Entering into an Agreement with Foster Pepper PLLC as Bond Counsel for the Refunding of the 2005 Water and Sewer Bonds.

12. Consider an **Ordinance** of the City of Marysville, Washington, Relating to the Waterworks Utility of the City; Providing for the Issuance, Sale and Delivery of Not to Exceed \$45,500,000 Aggregate Principal Amount of Water And Sewer Revenue Refunding Bonds for the Purpose of Providing Funds to Pay the Cost of Advance Refunding All or a Portion of the City's Callable Water and Sewer Revenue Bonds, 2005, and the Cost of Issuing Such Bonds; Fixing or Setting Parameters With Respect to Certain Terms and Covenants of the Bonds; Providing for and Authorizing the Purchase of Certain Obligations Out of the Proceeds of the Sale of the Bonds and for the Use and Application of the Money Derived from Those Investments; Authorizing the Execution of One or More Agreements with An Escrow Agent or Trustee; Providing for the Call, Payment and Redemption of the Outstanding Bonds to be Refunded; Appointing the City's Designated Representative to Approve the Final Terms of the Sale of the Bonds and to Take Certain Other Actions with Respect to Carrying Out the Refunding and Issuance of the Bonds; and Providing For Other Related Matters.

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13. Consider an **Ordinance** of the City of Marysville, Washington, Relating to Contracting Indebtedness; Providing for the Extension and Reissuance of the City's Limited Tax General Obligation Bond Anticipation Note, 2012 (Non-Revolving Line Of Credit) (The "Note"); Providing for the Issuance, Sale and Delivery of One or More Series of Limited Tax General Obligation Bonds in the Aggregate Principal Amount Not to Exceed \$[23,900,000] to Provide Funds Necessary to Pay All or a Portion of The Costs Of (I) Certain Transportation Projects, Including Repayment of the Note and (Ii) the Refunding of All or a Portion of the City's Callable Limited Tax General Obligation Bonds, 2003; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of the Bonds; Providing for and Authorizing the Purchase of Certain Obligations Out of The Proceeds of the Sale of the Bonds and for the Use and Application of the Money Derived from those Investments; Authorizing the Execution of One or More Agreements with a Refunding Escrow Agent or Trustee; Providing for the Call, Payment and Redemption of the Outstanding Bonds to be Refunded; Appointing the City's Designated Representative to Approve the Terms of Extending and Reissuing the Note and the Final Terms of the Sale of the Bonds and to Take Certain Other Actions with Respect to Carrying Out the Refunding and Issuance of the Bonds; and Providing for Other Related Matters.

14. Consider an **Ordinance** of the City of Marysville Amending the 2013 Budget and Providing for the Increase of Certain Expenditure Items As Budgeted for in Ordinance No. 2911, Adopting the 2013-2018 Capital Facilities Plan, and Changes in Compensation Levels.

15. Consider a **Resolution** of the City of Marysville Adopting a Policy for the Management of the City's Debt.

16. Consider a **Resolution** of the City of Marysville Establishing a Revenue Shortfall Policy.

19. Consider the Memorandum of Understanding with Catholic Services of Snohomish County, Sponsor of the Retired and Senior Volunteer Program (RSVP).

### Legal

### Mayor's Business

17. Consider Community Development Block Grant Committee Reappointments.

18. Consider Salary Commission Reappointment: Don Culbertson.

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**Staff Business**

**Call on Councilmembers**

**Executive Session**

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

**Adjourn**

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 days prior to the meeting date if any special accommodations are needed for this meeting.