

Marysville City Council Meeting

September 9, 2013

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Pride of Marysville Awards *

Audience Participation

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

[1. Approval of the July 22, 2013 City Council Meeting Minutes.](#)

Consent

[2. Approval of the July 24, 2013 Claims in the Amount of \\$488,842.92; Paid by Check Number's 85978 through 86136.](#)

[3. Approval of the July 31, 2013 Claims in the Amount of \\$179, 646.00; Paid by Check Number's 86137 through 86259 with Check Number 86020 Voided.](#)

[4. Approval of the August 7, 2013 Claims in the Amount of \\$1,103,323.77; Paid by Check Number's 86260 through 86383 with Check Number's 83256 and 85622 Voided.](#)

[5. Approval of the August 14, 2013 Claims in the Amount of \\$668,571.76; Paid by Check Number's 86384 through 86525 with No Check Number's Voided](#)

[6. Approval of the August 21, 2013 Claims in the Amount of \\$797,733.50; Paid by Check Number's 86526 through 86688 with Check Number's 74472, 80303, 84759, and 86383 Voided.](#)

[7. Approval of the August 5, 2013 Payroll in the Amount of \\$1,457,289.75; Paid by Check Number's 26847 through 26897.](#)

[8. Approval of the August 20, 2013 Payroll in the Amount of \\$854,283.69; Paid by Check Number's 26898 through 26942.](#)

**These items have been added or revised from the materials previously distributed in the packets for the September 3, 2013 Work Session.*

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13. Consider Approval of the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County.

14. Consider Approval of the Tyler Technologies, Inc. Contract and Invoice in the Amount of \$56,773.05.

15. Consider Approval of the Supplemental Agreement No. 1 to the Professional Services Agreement with Osborn Consulting Inc. to Authorize a No Cost Time Extension.

16. Consider Approval of the Interagency Agreement with the Department of Ecology to Accept Funding.

17. Consider the Interlocal Agreement between Snohomish County and the City of Marysville for Auto Theft Task Force Services.

18. Consider Approval of the Professional Services Agreement with KPG, Inc. in the Amount of \$209,855.41, to Provide Professional Engineering Design Services on Three Federally-Funded HSIP Projects.

19. Consider Acceptance of the 51st Avenue NE Overlay (Grove Street to 80th Street NE) Project, Starting the 45-Day Lien Filing Period for Project Closeout.

22. Consideration of a Resolution of Intent to Participate in Alternative Dispute Resolution.

24. Approval of the August 28, 2013 Claims in the Amount of \$165,094.20; Paid by Check Number's 86689 through 86815 with Check Number 83736 Voided. *

25. Approval of the September 5, 2013 Payroll in the Amount of \$1,445,321.30; Paid by Check Number's 26943 through 26989. *

Review Bids

9. Consider Awarding Bid to Rehrig Pacific Company and Authorize the Mayor to Execute the Contract for the Sunnyside Roll Carts: Purchase, Assembly, and Delivery in the Amount of \$86,838.35 Including State of Washington Sales Tax.

10. Consider Awarding Bid for 53rd Avenue NE and SR528 Intersection Improvements Project to Transportation Systems, Inc. in the Amount of \$310,949.00 Including Washington State Sales Tax and Approve a Management Reserve of \$30,000.00 for a Total Allocation of \$340,949.00. *

Public Hearings

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[11. Public Hearing- Consideration of an Ordinance Adopting a Moratorium on the Establishment, Siting, Location, Permitting, Licensing or Operation of Marijuana Cultivation, Production of Marijuana or Marijuana Derivatives. *](#)

New Business

[23. City of Marysville - Berry Farm Condo - Private Road Agreement. *](#)

Legal

Mayor's Business

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.

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