

Marysville City Council Meeting

July 8, 2013

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

Audience Participation

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

[1. Approval of the June 10, 2013 City Council Meeting Minutes.](#)

[2. Approval of the June 24, 2013 City Council Work Session Minutes. *](#)

Consent

[3. Approval of the June 12, 2013 Claims in the Amount of \\$442,139.99; Paid by Check Number's 85114 though 85237 with Check Number's 81673 and 83547 Voided.](#)

[4. Approval of the June 19, 2013 Claims in the Amount of \\$1,636,843.51; Paid by Check Number's 85238 through 85397 with Check Number's 83553 Voided.](#)

[5. Approval of the June 20, 2013 Payroll in the Amount of \\$866,484.11; Paid by Check Number's 26697 through 26749.](#)

[9. Authorize the Mayor to Sign the Grant Funding Received from Target Blue to Purchase National Night Out Supplies, as Specified by the Grant Requirements.](#)

[10. Authorize the Performance Award System for Non-Represented Staff.](#)

[11. Authorize the Mayor to Sign the Amended Contract with the Department of Licensing for Access to Internet Query Systems \(IHPS\).](#)

**These items have been added or revised from the materials previously distributed in the packets for the July 1, 2013 Work Session.*

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12. Acceptance of the 10th Street Sidewalk (Beach to Cedar) Project, Starting the 45-Day Lien Filing Period for Project Closeout.

13. Authorize the Mayor to Sign the Amendment to the Snohomish County Human Services Grant Agreement which Updates the Reporting Procedures for the \$11,000 Grant in Reimbursed Funds for the Salary and Benefits of the Program Clerk Assigned to the Ken Baxter Community Center through 2013.

16. Authorize the Mayor to Sign the Final Plat Map for Rock Creek North Division 2 Phase 1, Generally Located East of 83rd Avenue NE within the 7200 Block.

Review Bids

6. Contract Award – Consider Awarding the Bid for the Sunnyside Avenue Water Main Contact to SRV Construction in the Amount of \$254,445.46, Including Washington State Sales Tax, and Approve a Management Reserve of \$15,554.54 for a Total Allocation of \$270,000.00. *

7. Contract Award – Consider Awarding the Bid for the State Avenue Overlay (92nd St NE to 100th St NE) Contract to Granite Construction Company in the Amount of \$472,920.00 Including Washington State Sales Tax and Approve a Management Reserve of \$27,080.00 for a Total Allocation of \$500,000.00.

Public Hearings

14. Consider Authorizing the Mayor to Conduct a Public Hearing Regarding the Six-Year Transportation Improvement Program (2014-2019) and, Based on Staff Presentation, Public Testimony, and Council Deliberations, Approve a **Resolution** Adopting a Six-Year Transportation Improvement Plan.

New Business

15. Consider the **Resolution** Declaring an Emergency and Waiving the Requirement for Public Bidding for Installation of Water System Pump Controls for Cedarcrest Golf Course.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

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- 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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