

Marysville City Council Meeting

June 16, 2014 rescheduled from June 9, 2014

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.*)

[2. Approval of the May 12, 2014 City Council Meeting Minutes.](#)

Consent

[3. Approval of the May 20, 2014 Payroll in the Amount of \\$852,482.94; Paid by Check Number's 27646 through 27702.](#)

[4. Approval of the May 21, 2014 Claims in the Amount of \\$550,470.06; Paid by Check Number's 92186 through 92374 with No Checks Voided.](#)

[5. Approval of the May 28, 2014 Claims in the Amount of \\$125,957.74; Paid by Check Number's 92375 through 92507 with Check Number 75079 Voided.](#)

[7. Consider Approving the Interlocal Agreement for Inmate Housing with Yakima County.](#)

[8. Consider Approving the Interlocal Agreement for Inmate Housing with Chelan County.](#)

[9. Consider Approving the Special Event Permit from Marysville Downtown Merchants Association to Conduct a Special Event on July 12, 2014, to Include the Street Closure of 3rd Street between State Avenue and Union Avenue.](#)

**These items have been added or revised from the materials previously distributed in the packets for the June 3, 2014 Work Session.*

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10. Consider Approving the Independent Contractor/Concessionaire Agreement with Rhonda Moen DBA Ice Cream Mom for Ice Cream Vending Services Effective July 10, 2014 through August 31, 2014.

11. Consider Approving the Independent Contractor/Concessionaire Agreement with The Hillside Church for Concessionaire Services Effective June 30, 2014 through December 31, 2014.

13. Consider Approving the Landowner Agreement with The Adopt a Stream Foundation (AASF).

Review Bids

6. Consider Awarding the Bid for the North Marysville Regional Pond #2 Project to Trimaxx Construction, Inc. in the Amount Totaling \$2,632,324.29, which includes Washington State Sales Tax and Management Reserve of \$125,348.78.

Public Hearings

New Business

1. Consider Approving a **Resolution** Of the City of Marysville Relating to Procedures for the Conduct of Business at Council Meetings, and Repealing Resolution No.2342. *

14. Consider Approving a **Resolution** Declaring Equipment Which is No Longer Compatible with City's Technology as Surplus and Authorizing the Sale and Disposal Thereof.

Legal

Mayor's Business

15. Consider Approving the Salary Commission Reappointment: Mark Allen.

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

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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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