

## Marysville City Council Meeting

March 23, 2015

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

A. Custody Officer Oath of Office \*

B. Volunteer of the Month \*

C. Introduction of Greater Marysville Tulalip Chamber of Commerce New President/CEO Jesica Stickles \*

**Audience Participation**

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

[1. Approval of the March 2, 2015 City Council Meeting Minutes.](#)

**Consent**

[2. Consider Approving the March 5, 2015 Payroll in the Amount of \\$1,579,117.68; Paid by Check Numbers 28674 through 28715.](#)

[3. Consider Approving the February 25, 2015 Claims in the Amount of \\$276,639.41; Paid by Check Numbers 98163 through 98300 with No Checks Voided.](#)

[4. Consider Approving the March 4, 2015 Claims in the Amount of \\$1,330,146.16; Paid by Check Numbers 98301 through 98478 with Check Numbers 98174 and 98180 Voided.](#)

[7. Consider Approving the Agreement with Sno-Isle Intercounty Rural Library District for Transfer of the Marysville Library Building.](#)

[8. Consider Approving the Supplement Agreement No. 2 to the Professional Services Agreement with Osborn Consulting, Inc., Extending the Agreement End Date to June 30, 2015 for the North Marysville Regional Pond No. 2 Project.](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the March 16, 2015 Work Session.*

## Marysville City Council Meeting

March 23, 2015

7:00 p.m.

City Hall

9. Consider Approving the Supplemental Agreement No. 1 to the Professional Services Agreement with BergerABAM, Extending the Agreement End Date to June 30, 2015 for the BNSF Railroad Grade Separation Study.

11. Consider Approving the Supplemental Agreement No. 2 with James G. Murphy Co. for Auction Services.

12. Consider Approving the Interlocal Agreement with King County Director's Association (KCD) for Purchase and Contracting of Goods and Services.

13. Consider Approving the Professional Services Agreement with Snohomish County Economic Development Division for Reimbursement of Eligible Cost to Not Exceed \$10,000 Associated with the SR 9 Gateway Sign Project.

15. Consider Accepting the 2014 Shoulder Improvement Program with Northend Excavation, Starting the 45-Day Lien Filing Period for Project Closeout.

16. Consider Approving the Mutual Agreement Regarding Credit for Donation of Property from Transportation Improvements.

17. Consider Approving the March 11, 2015 Claims in the Amount of \$415,404.92; Paid by Check Numbers 98479 through 98657 with No Checks Voided. \*

### Review Bids

5. Consider Rejecting all bids for the Sunnyside Well Treatment Facility Project. \*

6. Consider Awarding the State Avenue Corridor Improvements Project (moved to the April 13, 2015 agenda).

### Public Hearings

### New Business

10. Consider the Supplemental Agreement No. 4 to the Professional Services Agreement with Murray, Smith & Associates, Inc., in the Amount of \$210,529.00 for the Sunnyside Well Treatment Facility Project.

14. Consider the Professional Services Agreement in the Amount of \$75,233.00 with MWH Constructors, Inc. for Materials Testing, Special Inspection, and On-Call CM Support.

*\*These items have been added or revised from the materials previously distributed in the packets for the March 16, 2015 Work Session.*

## Marysville City Council Meeting

March 23, 2015

7:00 p.m.

City Hall

[18. Consider the Jennings Park Caretaker Agreement with Robert and Cynthia Christiansen. \\*](#)

### 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.

*\*These items have been added or revised from the materials previously distributed in the packets for the March 16, 2015 Work Session.*