

## Marysville City Council Meeting

April 13, 2015

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 Award \*

B. Regional New World Reporting System \*

**Audience Participation**

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

[1. Approval of the March 16, 2015 City Council Meeting Minutes.](#)

**Consent**

[2. Consider Approving the March 18, 2015 Claims in the Amount of \\$851,267.32; Paid by Check Number's 98658 through 98885 with Check Number 96961 Voided.](#)

[3. Consider Approving the March 20, 2015 Payroll in the Amount of \\$1,178,802.66; Paid by Check Number's 28716 through 28753.](#)

[4. Consider Approving the March 25, 2015 Claims in the Amount of \\$292,287.83; Paid by Check Numbers 98886 through 99044 with No Checks Voided.](#)

[7. Consider the Supplemental Agreement No. 2 to the Professional Services Agreement with BHC Consultants.](#)

[8. Consider Approving the Lease Agreement with Allen Creek Community Church for the Purpose of Providing a Farmers Market at 1035 State Avenue from May 31, 2015 through October 31, 2015.](#)

[9. Consider Approving the Final Plat of Rock Creek North Division 2, Phase 3.](#)

[10. Consider Approving the Service Agreement with Frontier Communications of America, Inc.](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the April 6, 2015 Work Session.*

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11. Consider Approving the Interlocal Cooperation Agreement with Snohomish County Concerning Acquisition of Property with Conservation Futures Funds.

12. Consider Approving the Lease Agreement with Copiers Northwest, Inc. and Wells Fargo Financial Leasing, Inc. for the Lease of Two Canon Multifunction Copiers for Deployment to the Police Records and Patrol Departments.

13. Consider Accepting the SR 528 and 53<sup>rd</sup> Avenue NE Intersection Improvements Project with Transportation System, Inc., Starting the 45-Day Lien Filing Period for Project Closeout.

14. Consider Approving the Professional Services Agreement Supplement No. 1 in the Amount of \$10,000.00 with Blue Marble Environmental LLC.

17. Consider Approving the April 1, 2015 Claims in the Amount of \$1,579,146.06; Paid by Check Numbers 99045 through 99185 with Check Number 97547 Voided. \*

18. Consider Approving the April 3, 2015 Payroll in the Amount of \$1,577,000.37; Paid by Check Numbers 28754 through 28790. \*

### Review Bids

5. Consider Awarding the 2015 Pavement Preservation Program to CEMEX Construction Materials Pacific LLC in the Amount of \$1,214,684.00 Including Washington State Sales Tax and Approve a Management Reserve of \$85,316.00 for a Total Allocation of \$1,300,000.00.

6. Consider Awarding the State Avenue Corridor Improvements (116<sup>th</sup> Street NE to 136<sup>th</sup> Street NE) to RRJ Company LLC in the Amount of \$2,925,746.00 Including Washington State Sales Tax and Approve a Management Reserve of \$300,000.00 for a Total Allocation of \$3,225,746.00.

### Public Hearings

### New Business

15. Consider the **Resolution** Declaring Certain Electronic Items of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof.

20. Consider the Bargain and Sale Deed Conveying Property to the City of Marysville. \*

21. Consider the Purchase of Surplus Properties from Washington State Department of Transportation and Authorize the Mayor to Sign the Quit Claim Deeds for Referenced Properties. \*

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[22. Consider the Quitclaim Deed from Washington State Department of Transportation Conveying Property to the City of Marysville. \\*](#)

### Legal

### Mayor's Business

[19. Consider Approving the Civil Service Commission Appointment: Joshua Estes. \\*](#)

### 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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