

## Marysville City Council Meeting

January 11, 2016

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

**Audience Participation**

**Discussion Items**

15. City Council Committee Assignments \*

16. Election of Council President \*

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

[2. Approval of the December 7, 2015 Marysville City Council Work Session Meeting Minutes](#)

**Consent**

[3. Consider Approval of the December 16, 2015 Claims in the Amount of \\$1,046,789.58; Paid by Check Numbers 104640 through 104820 with Check Number 104229 voided](#)

[4. Consider Approval of the December 23, 2015 Claims in the Amount of \\$497,652.16; Paid by EFT Transactions and Check Numbers 104821 through 105014 with Check Number 103104 and 103230 Voided](#)

[5. Consider Approval of the December 18, 2015 Payroll in the Amount of \\$1,206,840.34; Paid by EFT Transactions and Check Numbers 29582 through 29613 with Check Number 29485 Voided and Reissued with Check Number 29581](#)

[10. Consider Approval of the Final Plat of Harvest Heights](#)

[11. Consider Approval of the Supplemental Agreement Number 3 to the HDR Engineering, Inc. for a No-Cost Time Extension](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the January 4, 2016 Work Session.*

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[12. Consider Approval of the Professional Services Agreement between City of Marysville and Strategies 360 for Consultant Services](#)

[14. Consider Approval of the Professional Services Agreement between City of Marysville and Summit Law Group](#)

### Review Bids

[6. Consider Awarding the Reject Line Extension Project to SRV Construction in the Amount of \\$ 122,799.84 including Washington State Sales Tax and Approve a Management Reserve of \\$0 for a Total Allocation of \\$122,799.84](#)

### Public Hearings

#### New Business

[1. Consider an \*\*Ordinance\*\* Amending Chapter 9.20 of the Municipal Code, Regulating Fireworks, Prohibiting Possession and Use of Fireworks, and Providing a Process for Licensing Public Displays of Fireworks \\*](#)

[9. Consider the 2016 Transportation Benefit District Projects](#)

[13. Consider the Grant Agreement with the Department of Ecology for LID Improvements for 1st and 3rd Street Allowing the City to be funded \\$1,585,500](#)

[18. Consider the Rescission of Approval of Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities \\*](#)

### Legal

#### Mayor's Business

[17. Consider the appointments to the Community and Housing Development Citizen Advisory Committee \\*](#)

#### Staff Business

#### Call on Councilmembers

#### Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

#### Adjourn

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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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