

Marysville City Council Meeting

June 27, 2016

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. Volunteer of the Month

C. Marysville Fire District "Fire Ops Debrief" - Krista Longspaugh

Audience Participation

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

[1. Consider the May 23, 2016 City Council Meeting Minutes](#)

Consent

[2. Consider the June 8, 2016 Claims in the Amount of \\$2,062,024.59; Paid by EFT Transactions and Check Numbers 108807 through 108947 with Check Number 108646 Voided](#)

[3. Consider the June 15, 2016 Claims in the Amount of \\$966,766.71; Paid by EFT Transactions and Check Numbers 108948 through 109096 with Check Numbers 108808 Voided](#)

[15. Consider the June 20, 2016 Payroll in the Amount \\$1,122,166.67; Paid by EFT Transactions and Check Numbers 29988 through 30036](#)

Review Bids

[4. Consider Awarding the Former Geddes Marina Interim Remedial Action Project Contract in an Amount of \\$169,593.77 including Washington State Sales Tax and Approve a Management Reserve of \\$10,000.00 for a Total Allocation of \\$179,593.77](#)

Public Hearings

[5. Consider A **Resolution** of the City of Marysville Adopting a Six Year Transportation Improvement Program \(2017-2022\) in Accordance with RCW 35-77-010](#)

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New Business

6. Consider the JAG/Edward Burne Memorial Justice Assistance Grant Local Funds Solicitation Program Titled "Canine Force Multiplier" for the to Purchase K9s and Equipment for the Police Department, in the Amount of \$12,956

7. Consider the Local Agency State Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Design Funding for the Sunnyside Elementary Safe Routes to School Project

8. Consider the Public Safety Tax Plan

9. Consider the Interlocal Agreement with City of Snohomish for Outdoor Video Services

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

11. Consider an **Ordinance** Amending Section 2.24.030(5) of the Municipal Code, Establishing Salary for Municipal Court Judges, Providing for Severability, and Effective Date

12. Consider an **Ordinance** Amending Chapter 11.08 of the Municipal Code and Imposing Time Limits on Parking of Vehicle and Vehicles with a Disabled Parking Privilege

13. Consider an **Ordinance** Amending MMC 14.07.010 (Capital Improvement Charges) and Providing for Severability

14. Consider an **Ordinance** Amending the 2015-2016 (2016 Portion) Biennial Budget and Providing for the Addition to Pay Classification, Grades and Pay Ranges as Budgeted for in Ordinance No. 2972

16. Consider the Proposal from Justice Systems for a Total of \$79,098 Including Sales Tax

Legal

Mayor's Business

Staff Business

Call on Councilmembers

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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.