

September 6, 2016

Marysville City Council Work Session
7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

[1. Consider the July 14, 2016 City Council Retreat Minutes](#)

[2. Consider the July 15, 2016 City Council Retreat Minutes](#)

[3. Consider the July 25, 2016 City Council Meeting Minutes](#)

[4. Consider the August 3, 2016 City Council Special Meeting Minutes](#)

Action Consent Items

[5. Consider Approval of the July 27, 2016 Claims in the Amount of \\$538,323.76; Paid by EFT Transactions and Check Numbers 109909 through 110085 with No Checks Voided](#)

Consent

[6. Consider Approval of the August 3, 2016 Claims in the Amount of \\$1,634,948.35; Paid by EFT Transactions and Check Numbers 110086 through 110238 with Check Numbers 103599, 108255 and 109183 Voided](#)

[7. Consider Approval of the August 10, 2016 Claims in the Amount of \\$736,571.55; Paid by EFT Transactions and Check Numbers 110239 through 110372 with Check Numbers 92078, 98181, 102423, 103462, 106487 and 110140 Voided](#)

[8. Consider Approval of the August 17, 2016 Claims in the Amount of \\$675,480.41; Paid by EFT Transactions and Check Numbers 110373 through 110563 with Check Numbers 99952, 109165, 109915, 110107 and 110281 Voided](#)

[9. Consider Approval of the August 24, 2016 Claims in the Amount of \\$629,460.06; Paid by EFT Transactions and Check Numbers 110564 through 110780 with Check Numbers 103903 and 110224 Voided](#)

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10. Consider Approval of the August 5, 2016 Payroll in the Amount of \$1,703,919.93; Paid by EFT Transactions and Check Numbers 30119 through 30159

11. Consider Approval of the August 19, 2016 Payroll in the Amount of \$937,137.29; Paid by EFT Transactions and Check Numbers 30160 through 30195

Review Bids

12. Consider Awarding the 3rd Street Low Impact Development and Roadway Improvement Project with SRV Construction, Inc. in the Amount of \$1,674,307.63 including Washington State Sales Tax and Approve a Management Reserve of \$167,430.76 for a Total Allocation of \$1,841,738.39

Public Hearings

13. Consider the Program Year 2015 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development (*Public Hearing will be Held September 12, 2016*)

New Business

14. Consider the 2017 Transportation Benefit District Projects

15. Consider the Professional Services Agreement with RH2 Engineering, Inc. to Prepare a Water Supply Operational Strategy in the Amount of 215,863.00

16. Consider Accepting the Electrical Maintenance Assessment Project with Preferred Electric, Inc., Starting the 45-day Lien Filing Period for Project Closeout

17. Consider the Purchase of the Soper Hill Pump Replacement in the Amount of \$65,518.02 from APSCO, LLC

18. Consider the Interlocal Agreement with the City of Anacortes for Outdoor Video Services

19. Consider the Proposed Agreements with the Everett Gospel Mission for MESH2 and MESH3 Housing

20. Consider a **Resolution** Announcing the Retirement of K9 Police Dog Katy and therefore Declaring the K9 Police Dog Katy to be Surplus and Authorizing the Sale of the K9 Police Dog Katy

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

22. Consider a **Resolution** Declaring Certain Bianchi Bicycles of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof

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[23. Consider a **Resolution** Declaring Certain Mercedes Benz Bicycles of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof](#)

[24. Consider an **Ordinance** Adopting a Complete Streets Policy, Making Complete Street Practices a Routine Consideration for Transportation Projects as an Opportunity to Improve Public Streets for All Anticipated Users including but not Limited to Motorists, Pedestrians, Bicyclists, Public Transportation, Emergency Vehicles, and Freight and Commercial Vehicles](#)

[25. Consider an **Ordinance** Relating to the Expiration of Subdivisions, Short Subdivisions and Binding Site Plans, Amending Sections 22G.090.170, 22G.090.380, 22G.100.120 and 22A.010.160 of the Marysville Municipal Code](#)

Legal

Mayor's Business

[26. Planning Commission Reappointment: Jerry Andes](#)

Staff Business

Call on Councilmembers

Adjournment

Executive Session

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

Reconvene

Adjournment

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.