

Marysville City Council Meeting

September 26, 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 Awards

B. Volunteer of the Month

[C. Community Beautification](#)

Audience Participation

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

Consent

[1. Consider the September 7, 2016 Claims in the Amount of \\$1,001,074.66; Paid by EFT Transactions and Check Numbers 110935 through 111057 with no Checks Voided](#)

[2. Consider the September 14, 2016 Claims in the Amount of \\$289,100.38; Paid by EFT Transactions and Check Numbers 111058 through 111143 with Check Numbers 98971, 107027 & 107269 Voided](#)

Review Bids

[3. Consider Awarding the Sunnyside Safe Routes to School Contract with Northend Excavating Inc., in the Amount of \\$179,492.85 Including Washington State Sales Tax and Approve a Management Reserve of \\$20,000 for a Total Allocation of \\$199,492.85](#)

Public Hearings

New Business

[4. Consider the Local Agency State Aid Project Prospectus and Local Agency Supplemental Funding Agreement with WSDOT thereby Securing Construction Funding for the Sunnyside Elementary Safe Routes to School Project](#)

[5. Consider the Interlocal Agreement with the Snohomish Regional Drug & Gang Task Force](#)

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6. Consider the Professional Services Agreement with RH2 Engineering, Inc. for the 560 Zone Booster Pump Station

7. Consider the Former Geddes Marina Interim Action Project, Starting the 45-day Lien Filing Period for Project Closeout

8. Consider the Annual Support Agreement and License Agreement for Munis Software in the Amount of \$70,014.23

9. Consider an **Ordinance** Declaring Public Use and Necessity for Land and Property to be Condemned for the Purpose of Widening 1st Street and Creating the 1st Street Bypass; and Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property and Payment therefore from the General Fund

10. Consider an **Ordinance** Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property for the Purpose of Making Pedestrian and Bicycle Improvements to Establish Safe Routes to School for 116th St NE and Payment therefor from Transportation Benefit District Fund 114

11. Consider a **Resolution** Declaring Certain Equipment Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

Adjournment

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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.