

Marysville City Council Meeting

May 22, 2017

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. Mayor's Excellence Award

C. Snohomish Health District

D. Qwuloolt Estuary Report

[E. Proclamation: Declaring June 2017 Men's Health Month in the City of Marysville](#)

[F. Proclamation: Declaring May 21-27, 2017, National Public Works Week in Marysville](#)

Audience Participation

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

[1. Consider the April 10, 2017 City Council Meeting Minutes](#)

Consent

[2. Consider Approval of the May 3, 2017 Claims in the Amount of \\$1,542,898.69; Paid by EFT Transactions and Check Numbers 116423 through 116603 with No Checks Voided](#)

[3. Consider Approval of the May 10, 2017 Claims in the Amount of \\$860,730.34; Paid by EFT Transactions and Check Numbers 116604 through 116762 with Check Number 115409 Voided](#)

[4. Consider Approval of the May 5, 2017 Payroll in the Amount of \\$1,764,730.01; Paid by EFT Transactions and Check Numbers 30721 through 30750](#)

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Review Bids

[5. Consider Awarding the 2017 Pavement Preservation Program contract with Cemex, Inc. in the Amount of \\$956,239.45 including Washington State Sales Tax and Approve a Management Reserve of \\$95,623.95 for a Total Allocation of \\$1,051,863.40](#)

Public Hearings

New Business

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

[7. Consider the Supplemental Agreement No. 1 to the Professional Services Agreement with BHC Consultants, LLC Extending the Original Contract Termination Date on the Wastewater Treatment Plant Headworks Retrofit Project to April 1, 2018](#)

[9. Consider an **Ordinance** of the City Council of the City Of Marysville Amending Section 6.28.040 of the Municipal Code In Regard to Stay Out of Drug Areas](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

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.

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