

Marysville City Council Meeting

October 23, 2017

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Hospice of the Northwest

B. Proclamation: Declaring November 2017 Hospice Month in the City of Marysville

Audience Participation

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

[1. Approval of the October 2, 2017 City Council Work Session Minutes.](#)

Consent

[2. Approval of the October 4, 2017 Claims in the Amount of \\$2,276,461.37 Paid by EFT Transactions and Check Numbers 119783 through 119911 with No Check Numbers Voided.](#)

[3. Approval of the October 11, 2017 Claims in the Amount of \\$901,013.89 Paid by EFT Transactions and Check Numbers 119912 through 120089 with Check Number 119406 Voided.](#)

[4. Approval of the October 18, 2017 Claims in the Amount of \\$299,982.14 Paid by EFT Transactions and Check Numbers 120090 through 120196 with Check Number 117088 Voided.](#)

Review Bids

Public Hearings

New Business

[5. Consider a **Resolution** Revising Park Facility Rental Fees.](#)

Marysville City Council Meeting

October 23, 2017

7:00 p.m.

City Hall

[6. Consider an Agreement with Wave Business Solutions, LLC for the Purchase of 30 Year Irrevocable Right of Use for Fiber to the Edwards Springs Water Treatment Plant.](#)

[7. Consider the Sunnyside Safe Routes to School Project with Northend Excavating Inc. Starting the 45-day Lien Period for Project Closeout.](#)

[8. Consider the Agreement Establishing an Interagency Child Abduction Response Team \(ICART\).](#)

[9. Consider the Final Plat of Davis Meadows](#)

[10. Consider the Professional Services Agreement Supplemental No. 1 with RH2 Engineering, Inc. for Water Supply Operational Strategy.](#)

[11. Consider the Letter to be sent to the Puget Sound Regional Council, Growth Management Policy Board.](#)

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.