

Marysville City Council Meeting

November 27, 2017

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. SERS Briefing

[B. Proclamation Honoring City Councilmember Donna Wright.](#)

Audience Participation

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

[1. Approval of the October 23, 2017 City Council Meeting Minutes.](#)

[2. Approval of the November 6, 2017 City Council Work Session Minutes.](#)

[3. Approval of the November 13, 2017 City Council Meeting Minutes.](#)

Consent

[4. Approval of the November 7, 2017 Claims in the Amount of \\$337,531.50 Paid by EFT Transactions and Check Number 120532 through 120676 with Check Numbers 117549 and 118416 Voided.](#)

[5. Approval of the November 15, 2017 Claims in the Amount of \\$1,555,224.89 Paid by EFT Transactions and Check Number 120677 through 120830 with Check Numbers 110709, 116834, 117191 and 117496 Voided.](#)

Review Bids

[6. Consider Awarding the Bid for the Citywide Intersection Improvement Project to Totem Electric of Tacoma in the Amount of \\$264,849.00 and Approve a Management Reserve of \\$30,000.00 for a Total Allocation of \\$294,849.00.](#)

Marysville City Council Meeting

November 27, 2017

7:00 p.m.

City Hall

Public Hearings

7. Consider an **Ordinance** of the City of Marysville Levying Regular Taxes Upon all Property Real, Personal, and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2018.

8. Consider an **Ordinance** of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal, and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2018.

9. Consider an **Ordinance** Prohibiting Supervised Drug Consumption Facilities.

New Business

10. Consider an **Ordinance** Establishing a Local Emergency Management Organization.

11. Consider a **Resolution** Adopting a Comprehensive Emergency Management Plan.

12. Consider a **Resolution** Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale and Disposal thereof.

13. Consider Approving the 3rd Street Low Impact Development and Roadway Improvement Project with SRV Construction, Inc., Starting the 45-day Lien Filing Period for Project Closeout.

14. Consider Approving the 2017 Pavement Preservation Program Project with Cadman Materials, Inc., Starting the 45-day Lien Filing Period for Project Closeout.

15. Consider Approving the 2017-2019 Biennial Stormwater Capacity Grant Agreement with the Department of Ecology Allowing the City to be Funded \$50,000 in Grant Funding.

16. Consider Approving the Cost Sharing Partnership with Tulalip Tribes for Wetland Monitoring.

17. Consider a **Resolution** and Approving Transferring Ownership of Canine Hawkeye to Officer Stacey Dreyer.

18. Consider Approving the First Amendment to Interlocal Agreement for Provision of Services between the City of Marysville and Marysville School District dated January 12, 2017.

19. Consider Approving the Third Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016.

Marysville City Council Meeting

November 27, 2017

7:00 p.m.

City Hall

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.