

May 7, 2018

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

[A. Proclamation: Declaring May 2018 Crosswalk Safety Month in the City of Marysville](#)

Discussion Items

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

[1. Approval of the April 9, 2018 City Council Meeting Minutes.](#)

[2. Approval of the April 23, 2018 City Council Meeting Minutes.](#)

Consent

[3. Approval of the April 20, 2018 Payroll in the Amount of \\$1,056,496.45, Paid by EFT Transactions and Check Numbers 31475 through 31498.](#)

[4. Approval of the April 25, 2018 Claims in the Amount of \\$763,006.73 Paid by EFT Transactions and Check Numbers 124144 through 124328 with Check Numbers 117971, 124028 and 124071 Voided.](#)

[5. Approval of the May 2, 2018 Claims in the Amount of \\$1,873,012.21 Paid by EFT Transactions and Check Number 124329 through 124461 with No Check Numbers Voided.](#)

Review Bids

[6. Consider the Bid for the 2018 Striping Program Contract to Apply-A-Line in the Amount of \\$94,218.88 and approve a Management Reserve of \\$4,710.94 for a total Allocation of \\$98,929.82.](#)

[7. Consider Adding the Quinn Ave Sidewalks \(2nd to 4th\) Project to the list of Transportation Benefit District Projects, Authorizing the use of TBD Funds as a Match towards the Project. Also Consider the Bid for Quinn Ave Sidewalks \(2nd to 4th\) Project to SRV Construction, Inc. in the Amount of \\$205,483.20, Including Washington State](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the May 14, 2018 City Council meeting.

Marysville City Council Work Session

May 7, 2018

7:00 p.m.

City Hall

[Sales Tax and Approve a Management Reserve of \\$24,516.80 for a Total Allocation of \\$230,000.00.](#)

Public Hearings

New Business

[8. Consider the Interlocal Agreement between the City of Lake Stevens and the City of Marysville for Outdoor Video Services.](#)

[9. Consider the Amendment of Utility Easement with Grace Academy.](#)

[10. Consider both the "Release of Easement" Rescinding the 60-foot Easement Recorded under AFN 200410040255, and the 20-foot Ingress, Egress, and Utilities Replacement Easement; said documents are to be Recorded Concurrently with the Preliminary Boundary Line Adjustment.](#)

[11. Consider the Professional Services Agreement with HDR Engineering, Inc., in the Amount of \\$999,165.63 for Engineering Services to Develop 30% Design Documents for the Widening of 88th St NE, between State Ave and 67th Ave NE.](#)

[12. Consider an **Ordinance** Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22C.010.280, 22C.160.140, 22C.160.170, 22C.180.020, 22C.180.030, 22D.020.040, 22G.060.090, 22G.080.020, 22G.080.030, and 22G.100.040.](#)

[13. Consider an **Ordinance** Adopting the Amendments to Chapter 6.06 of the Municipal Code.](#)

[14. Consider an **Ordinance** Adopting RCW 7.94.120 by Reference and Reflecting the Recodification of Crimes Relating to Firearms.](#)

[15. Consider an **Ordinance** Relating to Contracting Indebtedness; Providing for the Issuance, Sale and Delivery of One or More Series of Limited Tax General Obligation Bonds in the Aggregate Principal Amount not to Exceed \\$12,600,000 to Provide Funds Necessary to Pay or Reimburse Costs of Designing and Constructing Transportation Improvements, including the 1st Street Bypass, and other Capital Improvements within the City; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of the Bonds; Appointing the City's Designated Representative to Approve the Final Terms of the Sale of the Bonds; Creating a Special Fund for the Payment of the Bonds; and Providing for other Related Matters.](#)

Legal

Mayor's Business

Work Sessions are for City Council study and orientation – Public Input will be received at the May 14, 2018 City Council meeting.

Marysville City Council Work Session

May 7, 2018

7:00 p.m.

City Hall

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.