

Marysville City Council Meeting

June 11, 2018

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Volunteer of the Month: Roger Gable

[B. Housing Consortium of Everett & Snohomish County](#)

Audience Participation

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

Consent

[1. Approval of the May 30, 2018 Claims in the Amount of \\$584,844.49 Paid by EFT Transactions and Check Numbers 124882 through 125026 with Check Number 101313 Voided.](#)

[3. Consider Approving the Supplemental Agreement No. 2 to the Professional Services Agreement with RH2 Engineering, Inc. to Extend the Term of the Agreement.](#)

[4. Consider Approving the Grant Agreement Authorizing the City's Application for Grant Funding in the Amount of \\$3,000 through the Office of Secretary of State, Archives and Records Management Division.](#)

[5. Consider Approving the Revised Local Agency Federal Aid Project Prospectus and Local Agency Agreement Supplement No. 2 with WSDOT for Efficient Use of Grant Funds for the Citywide Intersection Improvement Project.](#)

[6. Consider the Intergovernmental Agreement with Snohomish County for Diversion Center Participation.](#)

[7. Approval of the June 5, 2018 Payroll in the Amount of \\$1,996,686.78, Paid by EFT Transactions and Check Numbers 31572 through 31616. *](#)

**These items have been added or revised from the materials previously distributed in the packets for the June 4, 2018 Work Session.*

Marysville City Council Meeting

June 11, 2018

7:00 p.m.

City Hall

[8. Approval of the June 6, 2018 Claims in the Amount of \\$3,887,905.22 Paid by EFT Transactions and Check Number 125027 through 125145 with Check Number 124607 Voided.](#) *

Review Bids

Public Hearings

[2. Consider Approving a **Resolution** Adopting a Six-Year Transportation Improvement Plan \(2019-2024\) for the City of Marysville.](#)

New Business

Legal

Mayor's Business

[9. Consider Approval of the Salary Commission Reappointments: Amanda Garlock, Shelly Ganje, and Joel Faber.](#) *

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 business days prior to the meeting date if any special accommodations are needed for this meeting.

**These items have been added or revised from the materials previously distributed in the packets for the June 4, 2018 Work Session.*