

Marysville City Council Meeting

June 25, 2018

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Audience Participation

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

[1. Approval of the May 15, 2018 Marysville and Lake Stevens City Council Joint Meeting Minutes](#)

[9. Approval of the May 29, 2018 City Council Meeting Minutes.](#)

[10. Approval of the June 4, 2018 City Council Work Session Minutes.](#)

Consent

[11. Approval of June 13, 2018 Claims in the Amount of \\$950,152.02 Paid by EFT Transactions and Check Numbers 125146 through 125304.](#)

Review Bids

Public Hearings

New Business

[2. Consider Approving of the Supplemental Agreement No. 3, a No-Cost Extension, to the City's Professional Service Agreement with KPG, Inc.](#)

[3. Consider Approving the Sunnyside Blvd Water Main \(29th PI NE to Soper Hill Rd\) Project, Starting the 45-day Lien Filing Period for Project Closeout.](#)

[4. Consider Approving **Resolution** Amending Procurement Procedures.](#)

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[5. Consider Approving the Community Beautification Program Grant Review Committee's Recommendation on Award Funding.](#)

[6. Consider Approving an Interlocal Agreement with the City of Kenmore for Outdoor Video Services.](#)

[7. Consider Approving an Agreement with the State of Washington Department of Ecology for a \\$25,000.00 Grant to help pay for the Update to the Shoreline Master Program.](#)

[8. Consider Approving a **Resolution** for the Mother Nature's Window Park Project #18-2176 as required by the Recreation Conservation Office.](#)

[12. Consider Approving the Two Easement Encroachment Agreements for a Garage and a Gazebo between the City of Marysville and Trevor and Julie Trueax.](#)

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