

September 4, 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

Discussion Items

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

1. [Approval of the July 9, 2018 City Council Meeting Minutes](#)
2. [Approval of the July 23, 2018 City Council Meeting Minutes](#)
3. [Approval of the July 23, 2018 City Council Special Meeting](#)
4. [Approval of the August 13, 2018 City Council Special Meeting](#)

Consent

5. [Approval of the July 25, 2018 Claims in the Amount of \\$848,616.68 Paid by EFT Transactions and Check Numbers 126059 through 126223 with Check Number 124072 Voided. \(Action Requested on 9/4\)](#)
6. [Approval of the August 1, 2018 Claims in the Amount of \\$712,479.29 Paid by EFT Transactions and Check Numbers 126224 through 126356 with No Check Numbers Voided. \(Action Requested on 9/4\)](#)
7. [Approval of the August 3, 2018 Payroll in the Amount of \\$1,909,553.48 Paid by EFT Transactions and Check Numbers 31747 through 31787 with a Direct Deposit Voided and Reissued with Check Number 31746. \(Action Requested on 9/4\)](#)
8. [Approval of the August 8, 2018 Claims in the Amount of \\$1,621,399.59 Paid by EFT Transactions and Check Numbers 126357 through 126561 with Check Numbers 119963, 120607, and 124533 Voided. \(Action Requested on 9/4\)](#)
9. [Approval of the August 15, 2018 Claims in the Amount of \\$136,892.26 Paid by EFT Transactions and Check Numbers 126562 through 126614 with Check Number 123863 Voided.](#)

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10. [Approval of the August 20, 2018 Payroll in the Amount of \\$1,050,757.74, Paid by EFT Transactions and Check Numbers 31789 through 31822 with Check Number 31604 Voided and Reissued with Check Number 31788.](#)
11. [Approval of the August 22, 2018 Claims in the Amount of \\$1,104,664.75, Paid by EFT Transactions and Check numbers 126615 through 126818.](#)
12. [Approval of the August 22, 2018 Payroll in the Amount of \\$2,357.16, Paid by EFT Transactions and Check Numbers 31937 through 31943.](#)
13. [Approval of the August 24, 2018 Payroll in the Amount of \\$415,863.49, Paid by EFT Transactions and Check Numbers 31823 through 31936.](#)

**Review Bids**

14. [Consider Awarding the Ebey Waterfront Trail Phase III Project with Taylor Excavators Inc. in the Amount of \\$990,092.15, and Approve a Management Reserve of \\$100,000.00 for a Total Allocation of \\$1,090,092.15.](#)

**Public Hearings**

**New Business**

15. [Consider the Supplemental Agreement No. 2 to the Original Professional Services Agreement with HDR Engineering, Inc., Increasing the Contract Total Amount and Extending the Contract Term.](#)
16. [Consider the Local Programs State Funding Agreement and Project Prospectus with Washington State Department of Transportation Thereby Securing Design Funding for the Grove Street Overcrossing Project.](#)
17. [Consider the Professional Services Agreement for 30% Design of the Grove Street Overcrossing Project between the City of Marysville and BergerABAM, Inc. in the Amount of \\$896,072.00.](#)
18. [Consider the Contract with the Department of Commerce thereby Securing Construction Funding for the Ebey Waterfront Trail Project.](#)
19. [Consider the Quinn Ave Sidewalks Project with SRV Construction, Inc., Starting the 45-day Lien Period for Project Closeout.](#)
20. [Consider the Cooperative Service Agreement between the City of Marysville and the USDA APHIS Wildlife Services, the Accompanying Work Plan and the Work Initiation Document for Wildlife Damage Management.](#)

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21. [Consider an Amendment No. 1 to the Interlocal Agreement with Snohomish County Relating to the Tourism Promotion Area.](#)
22. [Consider the Purchase of Filter Feed Pumps from Granich Engineering Products, Inc. in the Amount of \\$312,462.40 including Freight and Washington State Sales Tax.](#)
23. [Consider the Agreement Terminating Interlocal Agreement between City of Marysville and the City of Arlington for Surface Water Billing Services.](#)
24. [Consider Approving the Emergency \*\*Resolution\*\* Waiving Competitive Bidding Requirements for Repairs to the Edward Springs Reservoir Liner. \(Action Requested on 9/4\)](#)
25. [Consider Approving the Change Order #1 with Layfield USA in the Amount of \\$104,220.65 Including Washington State Sales Tax for the Edwards Springs Reservoir Liner. \(Action Requested on 9/4\)](#)

**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.

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