

# Marysville City Council Meeting

September 24, 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: Kim Shumway

**Audience Participation**

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

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

**Consent**

[2. Approval of the August 29, 2018 Claims in the Amount of \\$870,686.83 Paid by EFT Transactions and Check Numbers 126819 through 126946.](#)

[3. Approval of the September 5, 2018 Claims in the Amount of \\$1,478,751.28 Paid by EFT Transactions and Check Numbers 126947 through 127050.](#)

[4. Approval of the September 5, 2018 Payroll in the Amount of \\$1,929,275.61 Paid by EFT Transactions and Check Numbers 31944 through 31981.](#)

[5. Approval of the September 12, 2018 Claims in the Amount of \\$221,945.43 Paid by EFT Transactions and Check Numbers 127051 through 127186 with Check Numbers 120359, 120710, 126803, and 126812 Voided.](#)

**Review Bids**

**Public Hearings**

[6. Consider Approving a \*\*Resolution\*\* Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale and Disposal Thereof.](#)

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### New Business

[7. Consider Approving the Waste 2 Resources Waste Reduction and Recycling Education Grant Agreement No. W2RWRRED-2019-MarysPW-00017 between the State of Washington Department of Ecology and City of Marysville.](#)

[8. Consider Approving a \*\*Resolution\*\* Declaring the need for the Housing Authority of Snohomish County to function within the City Limits of Marysville for the Purpose of Purchasing and Operating a Residence at 1356 Cedar Avenue.](#)

[9. Consider Approving a \*\*Resolution\*\* Authorizing the Housing Authority of Snohomish County to Operate within the Boundaries of the City of Marysville.](#)

[10. Casualty and Property Insurance Options](#)

11. Budget Status

### 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.