

Marysville City Council Meeting

July 8, 2019

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 June 3, 2019 City Council Work Session Minutes.](#)

[2. Approval of the June 10, 2019 City Council Meeting Minutes.](#)

Consent

[3. Approval of the June 19, 2019 Claims in the Amount of \\$727,779.60 Paid by EFT Transactions and Check Numbers 133286 through 133441 with No Check Numbers Voided.](#)

[4. Approval of the June 26, 2019 Claims in the Amount of \\$603,125.43 Paid by EFT Transactions and Check Numbers 133442 through 133592 with Check Numbers 126417, 126805, 128012, 129062, and 132758 Voided.](#)

[6. Consider the Public Assistance Grant Agreement with Washington State Military Department.](#)

[7. Consider the Professional Services Agreement Supplemental Agreement No. 2 with MacLeod Reckord for the Ebey Waterfront Park Expansion Project.](#)

[8. Consider the Professional Services Agreement with RH2 Engineering in the Amount of \\$54,654.00 for Water Supply Operational Strategy Alternative Selection.](#)

[9. Consider the Professional Services Agreement with Veolia Water Technologies, Inc. in the Amount of \\$456,533.26 for Pilot Process to Remove Total Suspended Solids at the Waste Water Treatment Plant.](#)

**These items have been added or revised from the materials previously distributed in the packets for the July 1, 2019 Work Session.*

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10. Consider the Customer Services Contract with Snohomish County Public Utility District to Underground Power along Delta Avenue as part of the Civic Campus Project.

11. Consider the Professional Services Agreement for Engineering Design Services for the 2019 Citywide Highway Safety Improvement Project with Transportation Solutions, Inc. in the Amount of \$112,800.00.

12. Consider the Landowner Agreement with Adopt-A-Stream Foundation for Stream Restoration at Strawberry Fields Park.

13. Consider the Interlocal Agreement with the City of Lake Stevens for the Powerline Trail.

14. Consider the Professional Services Agreement with Welsh Commissioning Group for the Civic Center Project.

Review Bids

5. Consider the 2019 Roadway Re-Striping Project with Stripe Rite, Inc. in the Amount of \$179,435.67 and Approve a Management Reserve of \$8,971.78 for a Total Allocation of \$188,407.42.

Public Hearings

New Business

15. Consider an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Minor Amendments to the Wireless Communication Facilities and Small Cell Wireless Amendments.

16. Consider an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Cottage Housing Development Amendments.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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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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