Marysville City Council Meeting

November 25, 2019   **7:00 p.m.**   **City Hall**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Snohomish Health District

Audience Participation

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

Consent

1. Approval of the November 6, 2019 Claims in the Amount of $1,641,817.44 Paid by EFT Transactions and Check Numbers 136115 through 136275 with No Check Numbers Voided.

2. Approval of the November 13, 2019 Claims in the Amount of $946,011.22 Paid by EFT Transactions and Check Numbers 136276 through 136428 with Check Numbers 133871 & 134958 Voided.

Review Bids

Public Hearings

New Business

3. Consider Approving the 2020 Transportation Benefit District Projects.

4. Consider Approving the Highway 9 Exploratory Well Project, Starting the 45-Day Lien Filing Period for Project Closeout.

5. Consider Approving the Professional Services Agreement for the Wastewater Collection System Infiltration & Inflow Evaluation with BHC Consulting, Inc. in the amount of $140,964.

[6. Consider Approving the Waste 2 Resources Waste Reduction and Recycling Education Grant Agreement with the Department of Ecology.](#)

[7. Consider Approving the South Correctional Entity (SCORE) Interlocal Agreement for Inmate Housing Services.](#)

[8. Consider Approving the Snohomish County PUD Electrical Distribution Easement for the Civic Center Project.](#)

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.