

## Marysville City Council Meeting

October 14, 2019

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

[A. Elected Leader Emergency Operations](#)

**Audience Participation**

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

**Consent**

[1. Approval of the September 25, 2019 Claims in the Amount of \\$1,792,135.69 Paid by EFT Transactions and Check Numbers 135252 through 135402 with No Check Numbers Voided.](#)

[2. Approval of the October 2, 2019 Claims in the Amount of \\$2,914,181.83 Paid by EFT Transactions and Check Numbers 135403 through 135537 with No Check Numbers Voided.](#)

[8. Approval of the September 20, 2019 Payroll in the Amount of \\$1,847,650.70 Paid by EFT Transactions and Check Numbers 32669 through 32698. \\*](#)

[9. Approval of the October 9, 2019 Claims in the Amount of \\$566,246.11 Paid by EFT Transactions and Check Numbers 135538 through 135700 with No Check Numbers Voided. \\*](#)

[3. Consider Approving the Agreement with Everett Gospel Mission for Marysville Extended Shelter Housing.](#)

[5. Consider Approving the Right-of-Way Encroachment Agreement with Synergy Services Group, LLC.](#)

**Review Bids**

*\*These items have been added or revised from the materials previously distributed in the packets for the October 7, 2019 Work Session.*

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[4. Consider Awarding the Stillaguamish Water Treatment Plant Safety Improvement Project to Daco Corporation and Approving a Small Works Contract in the Amount of \\$108,873.49.](#)

### Public Hearings

### New Business

[6. Consider Approving a \*\*Resolution\*\* Adopting Revised Greens and Rental Fees for Cedarcrest Golf Course.](#)

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

[10. Consider Approving the Purchase of the Property and Easement Interests from Washington Cascades Management. \\*](#)

### 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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