



Regular City Council Meeting Agenda  
City Council Chambers  
November 13, 2018 - 6:00 p.m.

- A. Call To Order - Pledge Of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes

Minutes Of The Regular City Council Meeting Of October 23, 2018

Documents:

[10-23-18.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$1,064,874.94

Payroll Total = \$839,093.22

- E. Claims For Damages

- F. Small Contracts (Less Than \$10,000) - Approved By Mayor

Dow Excavating - 8 Inch Sewer Main Replacement = \$5,364.00 Plus Tax

ESRI - ArcGIS Maintenance = \$4,297.60

Pro DJZ Services - DJ Services = \$375

- G. Information Items

- H. Appointments

- I. Citizen Comments: Open To Public (Two Minute Limit)

- J. Action Items

Public Hearings

- 1. 18-122 - Public Hearing - 2019 Public Safety

Public hearing f  or the Public Safety - Police and Fire

Documents:

[18-122 BUDGET PUBLIC SAFETY FUNDS.PDF](#)

## Resolutions

1. 18-140 - Resolution E-683 - Interlocal With Snohomish County For Vehicle And Equipment Maintenance  
This is an interlocal agreement with Snohomish County for police vehicle up-fitting.

### Documents:

[18-140 AGENDA COVER SNOHOMISH COUNTY.PDF](#)  
[E-683 RESOLUTION FOR SNOHOMISH COUNTY.PDF](#)  
[INTERLOCAL WITH SNOHIMISH COUNTY.PDF](#)

2. 18-141 - Resolution E-684 - Consulting Services Contract With Debora Munguia  
Resolution E-684 would authorize the Mayor to enter into a contract with Debora Munguia for consulting services for the term beginning November 1, 2018, through December 31, 2019.

### Documents:

[AGENDA ITEM 18-141 - CONTRACT WITH DEBORA MUNGUIA.PDF](#)  
[RES E-684 - MUNGUIA CONTRACT.PDF](#)  
[MUNGUIA CONSULTING AGREEMENT.PDF](#)

3. 18-143 - Resolution E-686 - Final Plat Approval Harvest Bluff Phase 4  
Resolution to approve the final plat for Harvest Bluff, Phase 4.

### Documents:

[18-143 AGENDA COVER SHEET - HARVEST BLUFF PHASE 4.PDF](#)  
[LUA2017-003-FP-HARVEST BLUFF - PHASE 4 - RESOLUTION.PDF](#)  
[LUA2017-003-FP-HARVEST BLUFF - PHASE 4 - STAFF REPORT.PDF](#)  
[1659 FINAL PLAT 10-29-18.PDF](#)  
[1659 FINAL PLAT-DEDICATION 10-30-18.PDF](#)

## Ordinances

## Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment