

Marysville City Council Work Session

September 4, 2012

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

Discussion Items

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

1. Approval of July 23, 2012 City Council Meeting Minutes.

Consent

2. Approval of the August 1, 2012, Claims in the Amount of \$1,146,688.06; Paid by Check Number's 78788 through 78931 with Check Number 78533 Voided.
3. Approval of the August 8, 2012, Claims in the Amount of \$475,615.76; Paid by Check Number's 78932 through 79067.
4. Approval of the August 15, 2012, Claims in the Amount of \$710,053.50; Paid by Check Number's 79068 through 79187 with Check Number 70466 Voided.
5. Approval of the August 22, 2012, Claims in the Amount of \$347,833.58; Paid by Check Number's 79188 through 79316.
6. Approval of the August 29, 2012, Claims in the Amount of \$319,418.54; Paid by Check Number's 79317 through 79429 with Check Number 79239 Voided.
7. Approval of the August 3, 2012, Payroll in the Amount of \$1,394,640.36; Paid by Check Number's 25746 through 25808.
8. Approval of the August 20, 2012, Payroll in the Amount of \$600,404.18; Paid by Check Number's 25809 through 25861 with Check Number 25794 Voided.

Review Bids

Public Hearings

Action Item

9. Approval of the July 25, 2012, Claims in the Amount of \$456,774.56; Paid by Check Number's 78629 through 78787.

New Business

10. Snohomish County Human Services Department Amendment to Provide Funds to Purchase New Countertops, Cabinet Door Fronts, and Replacement

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New Business

of the Rubber Stripping in the Kitchen Area of the Ken Baxter Community Center.

11. Communication Site Sublease/License Renewal with the Department of Justice Extending the Lease Period to September 30, 2013.
12. Annual Support Agreement and License Agreement for Munis Software in the Amount of \$54,069.56.
13. Project Acceptance of the WWTP Backup Generator Project, Starting the 45-Day Lien Filing Period for Project Closeout with Intermountain Electric.
14. A **Resolution** of the City of Marysville for Acceptance of the Target Blue Grant.
15. A **Resolution** of the City of Marysville Declaring Certain I.T. Hardware Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.
16. A **Resolution** of the City Of Marysville, Washington Granting Consent and Approval to Change of Control Transaction – Wave Division I, LLC, D/B/A Wave Broadband.

Legal

Mayor's Business

17. Parks and Recreation Board Appointment: Jodi Condyles.

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

C. Real Estate

Adjourn

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 days prior to the meeting date if any special accommodations are needed for this meeting.

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Adjourn

Work Sessions are for City Council study and orientation - Public Input will be received at the September 10, 2012 City Council meeting.

CALENDAR OF EVENTS

- 1. City Council Work Sessions, 1st Monday, 7:00 p.m., City Hall.**
No Work Sessions in the Month of August.
- 2. City Council Meetings, 2nd and 4th Mondays, 7:00 p.m., City Hall.**
No Meetings in the Month of August or the 4th Monday in December.
- 3. Library Board Meeting, Thursday, September 13, 2012, 4:00 p.m.,
Marysville Public Library.**
- 4. Planning Commission, Tuesday, September 11, 2012, 7:00 p.m., City
Hall.**
- 5. Marysville Fire District Board Meeting, Wednesday, September 19,
2012, 7:00 p.m., Station 62.**
- 6. Marysville Parks & Recreation Advisory Board, Wednesday,
September 12, 2012, 7:00 p.m., Jennings Memorial Barn.**
- 7. Marysville Hearing Examiner, Thursday, September 13, 2012, 7:00
p.m., City Hall.**
- 8. Civil Service Commission Meeting, Wednesday, September 19, 2012,
9:30 a.m., City Hall.**
- 9. LEOFF I Disability Board, Wednesday, September 26, 2012, 4:00
p.m., City Hall.**

CITY OF MARYSVILLE
Marysville, Washington

PROCEDURAL RULES FOR THE CONDUCT OF PUBLIC MEETINGS AND

PUBLIC HEARINGS

1. PURPOSE. These rules shall apply to all public meetings and public hearings of the Marysville City Council, the Marysville Planning Commission, and the Marysville Board of Adjustment. All of said public bodies are committed to the proposition that their function and responsibility is to represent the public interest and to provide a fair and open forum for public input and debate on all matters of City business. This goal can best be accomplished by conducting all public meetings and public hearings in a routine, efficient, and orderly manner. It is the purpose of the following rules to establish procedural criteria and guidelines which will best achieve this goal.
2. MINUTES OF PAST MEETINGS. The first order of business at each meeting shall be to approve the minutes of past meetings. The floor shall not be open to the public at this time. Any public comments regarding the minutes must be submitted in writing prior to the opening of the meeting.
3. PUBLIC INPUT AT PUBLIC MEETINGS. The Council shall not take public comments at the Regular Meeting except for testimony given at a Public Hearing; provided that any person may speak under "Citizen Comments on items not on the Agenda" for no more than three minutes. The three-minute limit may be extended by consensus of the Mayor and majority of the Council. If there is an item on the agenda on which a citizen wishes to comment, the citizen should ask during the "Citizen Comments on items not on the Agenda" period if the Council will allow comment on a particular item. The Mayor will decide, with concurrence of Council, whether comment will be allowed, and if so, it will be taken after the Staff presentation, but before Council action on that item.
4. PUBLIC INPUT AT PUBLIC HEARINGS. Individuals will be allowed three (3) uninterrupted minutes to speak. Providing that all individuals are allowed to speak at the hearing, if time permits another three (3) minutes may be allowed for added comment. At the discretion of the Mayor, with the concurrence of Council, additional time for receipt of oral and written testimony may be allowed. The Clerk or Mayor shall be the timekeeper.

At a quasi-judicial hearing, the burden of proof generally lies with the applicant or appellant of the action before the Council. During the public testimony portion of the hearing, the applicant and the applicant's advisors will have the opportunity for rebuttal to opposing testimony.

5. WRITTEN COMMENTS. Written materials may be submitted to the Council at the Regular Meeting at which an issue is to be considered, however the Council may not be able to consider such written comments at that time. In order for written comments to reach the Council for consideration prior to the meeting or hearing, they should be filed with the Clerk no later than 1 p.m. of the Wednesday preceding the Regular Meeting for distribution to the Council with the regular agenda packet.
6. MOTIONS BY HEARING BODY. After a motion has been made and seconded, the floor shall be closed and no public input shall be allowed under any circumstances until the vote is taken.
7. EXCEPTIONS. Exceptions to Rules 2, 3, 4, or 5 shall be permitted at the discretion of the presiding officer under the following circumstances.
 - A. When a party or a neighborhood group is represented by a spokesperson or professional consultant.
 - B. When any member of the hearing body requests that an exception be granted.
 - C. When an interested party has made a request, prior to the commencement of the hearing, that an exception be granted.
 - D. At any time that an exception would be in the interest of justice and fairness, and would not unduly disrupt the efficient conduct of the City business.