

Marysville City Council Work Session

November 15, 2010

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 October 25, 2010 City Council Meeting Minutes.
2. Approval of November 1, 2010 City Council Work Session Minutes.

Consent

3. Approval of November 3, 2010 Claims in the Amount of \$1,252,543.12; Paid by Check Number's 66392 through 66500.
4. Approval of November 10, 2010 Claims.
5. Approval of November 5, 2010 Payroll in the Amount of \$1,540,544.32; Paid by Check Number's 23659 through 23712.

Review Bids

Public Hearings

New Business

6. Professional Services Agreement with FCS GROUP for the Public Utility District (PUD) Sunnyside Water System Appraisal Project.
7. Acknowledgement that the City of Marysville Received Grant Funding from the Justice Assistance Grant (aka BYRNE Grant) in the Amount of \$13,176.00.
8. Amendment Number 2 with Snohomish County to the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Services for the Period of January 1, 2011 through December 31, 2011.
9. Application for City Cab to Operate a For-Hire Business in Marysville.
10. Supplement Number 2 to the Professional Services Agreement with Lane and Associates, Increasing the Maximum Amount Payable Under the Agreement by \$10,000.00, for a Total Amount of \$51,999.00.
11. An **Ordinance** of the City of Marysville, Washington Relating to the City's Comprehensive Plan; and Amending Appendix C Fire Hydrant Utilization, of Appendix 8-2 Cross-Connection Control Program of the City of Marysville

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New Business

Water Comprehensive Plan, a Subelement of the Public Facilities and Services Element of the Marysville Growth Management Comprehensive Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and update Process.

12. An **Ordinance** of the Marysville, Washington Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lakewood and Lake Stevens School Districts' 2010 - 2015 Capital Facilities Plan as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.
13. An **Ordinance** of the City of Marysville, Washington Relating to the City's Growth Management Act Comprehensive Plan; and Amending the Comprehensive Plan by Adopting Amendments to Chapter 4 - Land Use Element, Planning Area 10: Smokey Point Neighborhood, Designating the Planning Area as a "Potential Candidate as a Regional Manufacturing Industrial Center" and Including Relevant Policies and Standard Adopted in the Smokey Point Master Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.
14. An **Ordinance** of the City of Marysville, Washington Relating to the Marysville Growth Management Comprehensive Plan, the City's Official Zoning Map, Ordinances No. 2131 and 2569, as Previously Amended, and the City's Zoning Code (MMC Title 19); and Approving the 2010 Citizen Initiated Comprehensive Plan Amendment Request (27th Avenue Corridor), which Amends the Comprehensive Plan's Land Use Map Designation for Property Located North of Gissberg Twin Lake Park, South of 169th Place NE, Between 25th Avenue NE and 27th Avenue NE, and Rezones Said Property from Low Density, Multi-Family (R-12) to Medium Density, Multi-Family (R-18) and Two Small Pockets of Mixed Use and General Commercial, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.
15. An **Ordinance** of the City of Marysville, Making Technical Amendments and Corrections to Ordinance Number 2834 and Therefore Further Amending MMC Subsections 5.92.010 (11) and MMC 5.92.090 (1) (c).
16. An **Ordinance** of the City of Marysville, Washington Amending the 2010 Budget.
17. A **Resolution** Amending Resolution 2272 of the City of Marysville Authorizing a Interfund Loan Not to Exceed \$1,500,000 from the Waterworks Utility Fund 401 to the Golf Fund 420, and Providing a Formula for Payment of Interest.

Legal

18. Tolling Agreement between the City of Marysville and Clear Channel Outdoor, Inc.

Legal

19. An **Ordinance** of the City of Marysville, Washington Stating an Intent to Annex to and Join Snohomish County Fire Protection District No. 12 and Making a Finding that the Public Interest will be Served thereby, Authorizing the Filing of a Notice of Intention with the Snohomish County Boundary Review Board, Requesting that a Special Election be Called and Held on the Annexation on April 26, 2011 or as Soon thereafter as Possible, Providing for Severability and Establishing an Effective Date.

Mayor's Business

20. Re-appointment of Donna Wright; Snohomish Health District Board of Health.

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.

Work Sessions are for City Council study and orientation - Public Input will be received at the November 22, 2010 City Council meeting.