

Marysville City Council Work Session

February 7, 2011

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 January 24, 2011 City Council Meeting Minutes.

Consent

2. Approval of January 20, 2011 Payroll in the Amount of \$786,480.46; Paid by Check Number's 23885 through 23923.
3. Approval of January 19, 2011 Claims in the Amount of \$246,194.21; Paid by Check Number's 67811 through 67904 with Check Number 66700 Voided.
4. Approval of January 26, 2011 Claims in the Amount of \$602,329.21; Paid by Check Number's 67905 through 67984.
5. Approval of the February 2, 2011 Claims in the Amount of \$1,117,235.90; Paid by Check Number's 67985 through 68222 with Check Number's 67044 and 67840 Voided.

Review Bids

Public Hearings

New Business

6. Interlocal Agreement between the Cities Arlington, Lake Stevens, Marysville and Snohomish, for the North Snohomish County Regional Special Weapons and Tactics (SWAT)/Crisis Negotiating (CNT) Team.
7. Acceptance of the Sunnyside Well 2 Equipping Project, Starting the 45-Day Lien Filing Period for Project Closeout.
8. Acceptance of the Cedarcrest Golf Course Bunker Repairs Project, Starting the 45-Day Lien Filing Period for Project Closeout.
9. Acceptance of the 2010 Sewer Renewals and Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.
10. Acceptance of the 2010 Water Valve Renewal and Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.

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New Business

11. Snohomish County Human Services Grant Agreement to Provide \$11,000 in Reimbursed Funds for the Salary and Benefit of the Program Clerk Position at the Ken Baxter Community Center through 2011.
12. Intergovernmental Cooperative Purchasing Agreement with the Cooperative Purchasing Network (TCPN).
13. Fourth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Arlington Increasing Filing Fees to \$110.00 for Criminal Citations.
14. An **Ordinance** of the City of Marysville Relating to the Regulation and Licensing of Taxis and for Hire Vehicles Businesses and Driver Permits; Amending Sections 5.24.010, 5.24.020, 5.24.30, 5.24.050, 5.24.060, 5.24.070, 5.24.090, 5.24.100, 5.24.140, 5.24.150, 5.24.210, and 5.24.240 of Chapter 5.24 of the Marysville Municipal Code.
15. An **Ordinance** of the City of Marysville, Washington, Amending the City's Development Regulations Adopting Title 22 Unified Development Code (UDC), and Repealing Chapter 2.70 MMC Hearing Examiner, MMC Title 15 Development Code Administration, Chapter 16.32 MMC Floodplain Management, MMC Title 18 Planning, MMC Title 18A Parks, Recreation, Open Space and Trail Impact Fees and Mitigation, MMC Title 18B Traffic Impact Fees and Mitigation, MMC Title 18C School Impact Fees and Mitigation, MMC Title 19 Zoning, and MMC Title 20 Subdivisions.

Legal

Mayor's Business

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-

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Adjourn

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 February 14, 2011 City Council meeting.