

Marysville City Council Work Session

December 5, 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 November 14, 2011 City Council Meeting Minutes.
2. Approval of November 28, 2011 City Council Meeting Minutes.

Consent

3. Approval of November 23, 2011 Claims in the Amount of \$445,571.76; Paid by Check Number's 73825 through 73942.
4. Approval of November 30, 2011 Claims in the Amount of \$173,529.68; Paid by Check Number's 73942 through 74064 with Check Number 73763 Voided.
5. Approval of the November 18, 2011 Payroll in the Amount of \$775,163.08; Paid by Check Number's 24907 through 24945 with Check Number 45805 Voided and Reissued with Check Number 24906.

Review Bids

Public Hearings

6. A Public Hearing Concerning Ordinance 2867 Regarding Medical Marijuana Dispensaries, Collective Gardens, and the Licensing and Permitting Thereof (*Will be held on December 12, 2011*).

Action Item

7. A **Resolution** of the City Council of Marysville, Washington on the Subjects of Establishing a Small Public Works Roster Process to Award Public Works Contracts and a Consulting Services Roster for Architectural, Engineering and Other Professional Services.
8. A **Resolution** of the City of Marysville Amending Bid and Purchasing Policy and Repealing Resolution No. 2127.

New Business

Marysville City Council Work Session

December 5, 2011

7:00 p.m.

City Hall

New Business

9. Interagency Agreement No. C1200158 between the Department of Ecology and City of Marysville.
10. Amendment Number 1 to the State of Washington Department of General Administration Intergovernmental Agreement Number 2010-WPC-219 for Office of Statement Procurement State Purchasing Cooperative.
11. Renewal of the Facility Use Agreement with AllianceOne.
12. Acceptance of the Water Meter Equipment Procurement Project.
13. Facility Use Agreement with the United States Bankruptcy Court.
14. Greater Marysville Tulalip Chamber of Commerce - Visitor and Communication Information Center Agreement.
16. United States Department of Agriculture for Wildlife Services.
17. Washington Public Agency Membership Contract with Municipal Research and Services Center of Washington (MRSC).
18. An **Ordinance** of the City of Marysville, Washington, Relating to Contracting Indebtedness; Authorizing the Issuance of Limited Tax General Obligation Bonds to Provide the Funds Necessary to Pay a Portion of the Costs of Designing and Constructing Street Improvements as Part of the SR9/SR92 Break in Access Project; Authorizing the Issuance of Limited Tax General Obligation Bond Anticipation Notes Pending the Issuance of those Bonds; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of those Notes and Other Notes Previously Authorized by the City; and Providing for other Matters Relating Thereto.

Legal

15. Professional Services Agreement with Stategies 360, Inc. for Consultant Services.
19. Professional Services Agreement between the City of Marysville and Weed, Graafstra and Benson, Inc., P.S. for Legal Services.

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

Marysville City Council Work Session

December 5, 2011

7:00 p.m.

City Hall

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 December 12, 2011 City Council meeting.