

Marysville City Council Work Session

September 2, 2014

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

[15. Approval of the July 14, 2014 City Council Meeting Minutes.](#)

[16. Approval of the July 28, 2014 City Council Meeting Minutes.](#)

Consent

[1. Approval of the July 30, 2014 Claims in the Amount of \\$442,939.31; Paid by Check Number's 93722 through 93876 with No Checks Voided.](#)

[2. Approval of the August 6, 2014 Claims in the Amount of \\$1,091,736.59; Paid by Check Number's 93877 through 94008 with No Check Number's Voided.](#)

[3. Approval of the August 13, 2014 Claims in the Amount of \\$1,539,237.97; Paid by Check Number's 94009 through 94167 with Check Number 92190 Voided.](#)

[4. Approval of the August 20, 2014 Claims in the Amount of \\$318,674.80; Paid by Check Number's 94168 through 94337 with No Checks Voided.](#)

[5. Approval of the August 5, 2014 Payroll in the Amount of \\$1,534,406.11; Paid by Check Number's 28013 through 28071.](#)

[6. Approval of the August 20, 2014 Payroll in the Amount of \\$868,776.05; Paid by Check Number's 28072 through 28123.](#)

Review Bids

Public Hearings

Work Sessions are for City Council study and orientation – Public Input will be received at the September 8, 2014 City Council meeting.

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7. Consider the Program Year 2013 Consolidated Annual Performance and Evaluation Report and direct Staff to provide a summary of, and response to any comments received during the public hearing into the Report, and forward to the U.S. Department of Housing and Urban Development (Public Hearing will be held September 8, 2014).

Action Item

8. Consider Approving amendment of Cable Television Franchise with WaveDivision I, LLC.

New Business

9. Consider the Supplemental Agreement No. 2 with FCS Group to Provide for a Contract Extension through November 30, 2014.

10. Consider the Partnership Contract Amendment to the Business Licensing Service Agreement between the City of Marysville and the State of Washington Department of Revenue Business Licensing Service.

11. Consider the Purchase of the Stormwater Pump through the Helping Governments Across the County Buy (HGACBuy) Program in the Amount of \$63,065.60.

12. Consider the Comeford Park Spray Park Project with Kalaye Concrete LLC, starting the 45-day lien filing period for project closeout.

13. Consider an **Ordinance** of the City of Marysville, Washington, amending Marysville Municipal Code (MMC) Section 6.76.080 Related to Noise Regulation Variances; Providing for Severability; and Effective Date.

Legal

Mayor's Business

Staff Business

14. Marysville Tulalip Chamber Reports.

Call on Councilmembers

Executive Session

- A. Litigation
- B. Personnel

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C. Real Estate

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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.