

April 4, 2016

Marysville City Council Work Session
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.)*

[1. Consider the March 14, 2016 City Council Meeting Minutes](#)

Consent

[2. Consider the March 23, 2016 Claims in the Amount of \\$667,347.81; Paid by EFT Transactions and Check Numbers 106952 through 107106 with Check Numbers 94561, 96173 and 100692 Voided](#)

[3. Consider the March 18, 2016 Payroll in the Amount \\$1,076,040.36; Paid by EFT Transactions and Check Numbers 29773 through 29801](#)

Review Bids

Public Hearings

[4. Community Development Block Grant \(CDBG\) – Program Year 2014 Annual Action Plan Amendment *\(Public Hearing will be Held on April 11, 2016\)*](#)

[5. Community Development Block Grant \(CDBG\) – Program Year 2015 Annual Action Plan Amendment *\(Public Hearing will be Held on April 11, 2016\)*](#)

[6. Community Development Block Grant \(CDBG\) – Program Year 2016 Annual Action Plan *\(Public Hearing will be Held on April 11, 2016\)*](#)

Action Item

[7. Consider a **Resolution** of the City of Marysville Establishing the Intention to Designate an Area to Provide for a Property Tax Exemption for the Value of New Construction for Industrial / Manufacturing Industries and to Establish the Time and Place for A Public Hearing on the Proposal](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the April 11, 2016 City Council meeting.

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New Business

[8. Consider the Professional Services Agreement Supplement No. 2 with RH2 Engineering, Inc. for the Water Comprehensive Plan Update](#)

[9. Consider the Review of Business Licensing and Home Occupation Permit Fees and Direct Staff to Prepare the Necessary Documents to Eliminate the Home Occupation Permit Fee and Change the New Business License Fee to \\$65.00](#)

[10. Consider Accepting the State Avenue Corridor Improvements \(116th St NE to 136th St NE\) Project with RRJ Company LLC, Starting the 45-Day Lien Filing Period for Project Closeout](#)

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), 1-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.