

## Marysville City Council Work Session

February 6, 2012

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 the January 9, 2012, City Council Meeting Minutes.
2. Approval of the January 10, 2012, Joint Planning Commission and City Council Meeting Minutes.
3. Approval of the January 23, 2012, City Council Meeting Minutes.

#### Consent

4. Approval of the January 18, 2012, Claims in the Amount of \$1,824,373.53; Paid by Check Number's 74830 through 74935.
5. Approval of the January 25, 2012, Claims in the Amount of \$351,526.10; Paid by Check Number's 74936 through 75021.
6. Approval of the February 1, 2012, Claims in the Amount of \$1,153,603.87; Paid by Check Number's 75022 through 75147 with Check Number's 73685 and 74696 Voided.
7. Approval of the January 20, 2012, Payroll in the Amount of \$785,769.71; Paid by Check Number's 25079 through 25120.

#### Review Bids

8. Award Bid for the LED Lighting Retrofit Contract.

#### Public Hearings

9. An **Ordinance** of the City of Marysville, Washington, Creating a New Chapter 6.28 to the Marysville Municipal Code Entitled "Stay Out of Drug Areas (SODA) Orders"; Providing for Severability; and Effective Date (*Public Hearing will be Held on February 13, 2012*).
10. An **Ordinance** of the City of Marysville, Washington, Amending Marysville Municipal Code Chapter 6.37 Regulating the Time, Place and Manner for Solicitation on the Public Right of Way; Providing for Severability and Effective Date (*Public Hearing will be Held on February 13, 2012*).

## Marysville City Council Work Session

February 6, 2012

7:00 p.m.

City Hall

### New Business

11. Amendment No. 3 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services Revising the Labor Rate.
12. Acceptance of the Ingraham Boulevard Corridor Improvement Project, Starting the 45-Day Lien Filing Period for Project Closeout with SRV Construction.
13. Acceptance of the Wastewater Treatment Plant Fence Project, Starting the 45-Day Lien Filing Period for Project Closeout with NPR Fence.
14. Pedestrian Improvements.
15. An **Ordinance** of the City of Marysville, Washington, Amending Sections of Marysville Municipal Code Chapter 6.30 Relating to Lewd Conduct; Providing for Severability; and Effective Date.
16. An **Ordinance** of the City of Marysville, Washington, Authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit Against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal year 2012 Relating to Annexations.
17. An **Ordinance** of the City of Marysville, Washington Amending Marysville Municipal Code Section 9.20.070 Relating to Permits for Fireworks Stands.
18. A **Resolution** of the City of Marysville Adopting Revised Green Fees for Cedarcrest Municipal Golf Course.

### Legal

#### Mayor's Business

19. Planning Commission Appointment: Roger Hoen

#### 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-

**Marysville City Council Work Session**

**February 6, 2012**

**7:00 p.m.**

**City Hall**

**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 13, 2012, City Council meeting.***