

Marysville City Council Work Session

May 7, 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 April 23, 2012, City Council Meeting Minutes.

Consent

2. Approval of April 18, 2012, Claims in the Amount of \$346,226.59; Paid by Check Number's 76608 through 76752.
3. Approval of April 25, 2012, Claims in the Amount of \$401,104.84; Paid by Check Number's 76753 through 76890.
4. Approval of April 20, 2012, Payroll in the Amount of \$798,761.03; Paid by Check Number's 25347 through 25386.
5. Approval of May 2, 2012 , Claims in the Amount of \$1,172,308.19; Paid by Check Number's 76891 thourhg 77017 with Check Number 76884 Voided.

Review Bids

Public Hearings

Action Item

6. A **Resolution** of the City of Marysville, Washington, Authorizing the Donation and Sale to the General Public of Salvageable Materials Available at 5031 84th Street NE, 5104 86th Place NE, 5103 86th Place NE, and 5100 88th Street NE, Marysville, Washington.

New Business

7. Interlocal Agreement between the City of Granite Falls and the City of Marysville for Outdoor Video Services.
8. Acceptance of the Marysville Municipal Court House Emergency Roof Repair Project, Starting the 45-Day Lien Filing Period for Project Closeout.
9. The City of Marysville Acknowledges the City Applied for \$10,218 in Federal Jag/Byrne Grant Funding to Purchase a Walk In Freezer.

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New Business

10. 2012 Strawberry Festival Permit Proposal as Required by the Master Permit Agreement Currently with the City of Marysville. Approval Includes the Marysville Kiwanis Club Beer and Wine Garden and Pancake Breakfast Event as a Strawberry Festival Sponsored Event Subject to Receipt of Specific Liability Insurance Coverage as Required by the City.
11. Special Event Permit Application for Marysville Downtown Merchants Association to Conduct a Special Event on July 14, 2012, Including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as Requested by the Applicant.
12. Special Event Permit Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 10th, August 11th, and August 12th, 2012, Including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as the Alley between 3rd Street and 4th Street, as Requested by the Applicant.
13. Approve the Recommended Refund Policy and Related Administrative Fee Changes as Approved by the Parks and Recreation Advisory Board Effective June 1, 2012.
14. A **Resolution** of the City of Marysville Opposing the Impact of Increased Rail Traffic in Marysville Resulting from the Proposed Rail Terminal Project in Whatcom County and Requesting the Principal Agencies Reviewing the Environmental Impact Statement (EIS) for Said Project; Including Whatcom County, Washington Department of Ecology, and the United States Corps of Engineers, Include Impacts Along the Train Route for Freight Moving to the Proposed Terminal in the Scoping Document for the EIS.
15. An **Ordinance** of the City of Marysville, Washington, Adopting the 2012 - 2016 Community Development Block Grant Consolidated Plan Pursuant to 24 Code of Federal Regulation (CFR) Part 91.
16. An **Ordinance** of the City of Marysville, Washington, Establishing a Citizen Advisory Committee for Housing and Community Development; and Adding a New Chapter 2.92 to the Marysville Municipal Code.

Legal

17. Second Amendment to 2003 Agreement between City of Marysville and Public Utility District No. 1 of Snohomish County for Water Supply.

Mayor's Business

18. Salary Commission Reappointments: Toni Mathews and Robert Weiss.

Staff Business

Call on Councilmembers

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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.

Work Sessions are for City Council study and orientation - Public Input will be received at the May 14, 2012, City Council meeting.