

## Marysville City Council Work Session

June 4, 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 9, 2012, City Council Meeting Minutes.
2. Approval of May 29, 2012, City Council Meeting Minutes.

### Consent

3. Approval of May 23, 2012, Claims in the Amount of \$329,306.99; Paid by Check Number's 77311 through 77500.
4. Approval of May 30, 2012, Claims in the Amount of \$145,153.84; Paid by Check Number's 77501 through 77644 with Check Number's 75425 Voided.
5. Approval of May 18, 2012, Payroll in the Amount of \$793,639.98; Paid by Check Number's 25448 through 25501.

### Review Bids

6. Award the Bid for the 51st Avenue NE (84th Street NE to 88th Street NE) Contract to SRV Construction, Inc. in the Amount of \$1,402,637.03 Including Washington State Sales Tax and Approve a Management Reserve of \$100,000.00 for a Total Allocation of \$1,502,637.02.

### Public Hearings

7. A Public Hearing Concerning Ordinances 2867 and 2882 Regarding Medical Marijuana Dispensaries, Collective Gardens, and the Licensing and Permitting Thereof (*will be held June 11, 2012*).

### New Business

8. Professional Services Agreement with Osborn Consulting in the Amount of \$279,750 to Provide Consulting Services to the City for the North Marysville Regional Pond #2 Project.
9. Independent Contractor/Concessionaire Agreement with Rhonda Moen DBA Ice Cream Mom for Ice Cream Vending Services Effective June 30, 2012 through September 30, 2012.

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### New Business

10. Independent Contractor/Concessionaire Agreement with The Hillside Church for concessionaire services effective June 30, 2012 through December 31, 2012.
11. An Interim **Ordinance** of the City of Marysville, Washington, Adopting an Extension of a Moratorium on the Establishment of Medical Marijuana Dispensaries, Collective Gardens and the Licensing and the Permitting Thereof; Defining "Medical Marijuana Dispensary"; Referring the Matter to the Planning Commission for Review; Establishing an Effective Date; Amending Ordinances No. 2867 and 2882; and Providing that the Extended Moratorium will Expire Six (6) Months from the Date of Expiration of Ordinance No. 2882.
12. An **Ordinance** of the City of Marysville, Washington, Amending the City's Municipal Code and Development Regulations by Amending Sections 22C.160.140 and 22C.160.140 and 22C.160.160 of MMC Chapter 22C.160, Signs; Amending Section 22C.010.380 of MMC Chapter 22C.010, Residential Zones, Amending Section 22C.020.330 of MMC Chapter 22C.020, Commercial, Industrial, Recreation and Public Institutional Zones; Amending Sections 22C.010.060 and 22C.010.070 of MMC Chapter 22C.010, Residential Zones; Amending Section 22C.010.380 of MMC Chapter 22C.010, Residential Zones; Amending Section 22C.020.330 of MMC Chapter 22C.020, Commercial, Industrial, Recreation and 22C.010.070 of MMC Chapter 22C.010, Residential Zones; Amending Sections 22C.020.060 and 22C.020.070 of MMC Chapter 22C.020, Commercial, Industrial, Recreation and Public Institutional Zones; Amending Section 6.76.030 of MMC Chapter 6.76 Noise Regulation; Amending Section 22C.010.310 of MMC Chapter 22C.010 Residential Zones; Amending Section 22C.130.030 of MMC Chapter 22C.130 Parking and Loading; Amending Section 22C.180.020 of MMC Chapter 22C.180 Accessory Structures; Amending Section 22A.020.020 of MMC Chapter 22A.020 Definitions; Amending Section 22C.220.070 of MMC Section 22G.010.420 of MMC Chapter 22G.010 Land Use Application Procedures; and Amending Section 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.
13. An **Ordinance** of the City of Marysville, Washington, Relating to the City's Animal Control Regulations; and Adding a New Section 10.04.315 Chickens to MMC Chapter 10.04 Animal Control.
14. Change Order No. 3 for the Municipal Court Emergency Roof Repair with Riverside Roof LLC in the Amount of \$186.16 Including Washington State Sales Tax.

### Legal

### Mayor's Business

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**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.

***Work Sessions are for City Council study and orientation - Public Input will be received at the June 11, 2012 City Council meeting.***