

Marysville City Council Work Session

December 3, 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 November 13, 2012, City Council Meeting Minutes.](#)

2. Approval of the November 26, 2012, City Council Meeting Minutes.

Consent

[3. Approval of the November 21, 2012, Claims in the Amount of \\$730,665.19; Paid by Check Number's 81002 through 81138 with Check Number's 80672 and 80942 Voided.](#)

[4. Approval of the November 20, 2012, Payroll in the Amount of \\$807,141.65; Paid by Check Number's 26085 through 26117.](#)

Review Bids

Public Hearings

New Business

[5. Ninth Amendment to the Interlocal Agreement for Jail Services with the City of Lake Stevens.](#)

[6. Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the 2012 City Safety Program.](#)

[7. Visitor and Community Information Center Services Agreement between the Greater Marysville Tulalip Chamber of Commerce and City of Marysville.](#)

[8. Affirm the Citizen Advisory Committee 2013 Funding Allocation and Program Year 2012 Amendments, and Direct Staff to Notify Program Year 2013 Subrecipients of the Funding Recommendations Prepare a Program Year 2013 Annual Action Plan and Amend the 2012 Annual Action Plan in Accordance with the Citizen Participation Plan.](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the December 10, 2012 City Council meeting.

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9. City Attorney Retainer Agreement between the City of Marysville and Weed, Graafstra, and Benson Inc., P.S.

10. Professional Services Agreement between the City of Marysville and Strategies 360 for Consultant Services.

11. Snohomish County Cities Legislative Priorities.

12. Renewal of Facility Use Agreement with the United States Bankruptcy Court.

13. A **Resolution** Amending Resolution 2296 of the City of Marysville Authorizing an Interfund Loan Not To Exceed \$841,000 from the Waterworks Utility Fund 401 to the Golf Fund 420, and Providing a Formula for Payment of Interest.

14. An **Ordinance** of the City of Marysville Amending the 2012 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2881.

15. An **Ordinance** of the City of Marysville, Washington Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.

16. Interlocal Agreement between City of Marysville and SR9 Coalition.

20. Professional Services Agreement between the City of Marysville and Summit Law Group.

Legal

17. Amendment to Agreement through June 30 to the Professional Services Agreement with Feldman & Lee, P.S. to Provide Indigent Defense Services.

Mayor's Business

18. LEOFF I Disability Board Reappointments: Donna Wright & Jeff Vaughan.

Staff Business

19. Population and Employment Allocations – Vision 2040 Regional Growth Strategy.

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

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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.