

June 3, 2013

**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**

**Approval of Minutes** (*Written Comment Only Accepted from Audience.*)

[1. Approval of the May 13, 2013, City Council Meeting Minutes.](#)

**Consent**

[2. Approval of the May 22, 2013, Claims in the Amount of \\$496,780.36; Paid by Check Number's 84716 through 84858 with Check Number's 76307, 83786, 84427, and 84515 Voided.](#)

[3. Approval of the May 29, 2013, Claims in the Amount \\$314,755.36; Paid by Check Number's 84859 through 84986 with No Check Number's Voided.](#)

[4. Approval of the May 20, 2013, Payroll in the Amount of \\$1,207,067.25; Paid by Check Number's 26569 through 26629.](#)

**Review Bids**

[5. Contract Award - Decant Facility Retrofit Contract.](#)

**Public Hearings**

**Action Items**

[6. Resolution of Support for Legislative Action on a 2013 Transportation Investment Package.](#)

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**New Business**

7. a) Planning Commission Recommendation relating to Multi Family and Commercial Design and Open Space Amenity Standards.

b) Consider Approval of an Ordinance Affirming the Planning Commission's Recommendation.

8. a) Hearing Examiner Recommendation on the Trivett Rezone located at 8021 State Avenue.

b) Consider Approval of an Ordinance to rezone the eastern portion of 8021 State Avenue to General Commercial, amending the official zoning map of the City.

9. a) Hearing Examiner Recommendation –Lakewood Station Binding Site Plan and Rezone located north of 172nd Street NE (SR 531), west of 27th Avenue NE.

b) Consider Approval of an Ordinance Affirming the Hearing Examiner Recommendation to Rezone approximately 3.6 additional acres from General Commercial to Mixed Use.

10. Planning Commission Recommendation – Marysville Capital Facilities Plan 2013-2018

11. Consideration of Special Event Permit for the Marysville Downtown Merchants Association to Conduct a car show "Rodz on 3rd" on July 13, 2013, Including the Street Closure of 3rd Street between State Avenue and Quinn Avenue.

12. Consideration of Firework Stand Permit Applications.

13. Consideration of Contract Renewal with J.K. Eastbury Salvage Metals and Auto Wrecking for Scrap Metal Disposal/Recycling Services.

14. Consideration of Maintenance Agreement between Aclara Technologies LLC and the City of Marysville.

15. Consider the Truck Route Modification to Remove the Truck Route designation for 2nd Street.

16. Consider Naming City Park Located at 9028 67th Avenue NE.

**Legal**

**Mayor's Business**

*Work Sessions are for City Council study and orientation – Public Input will be received at the June 10, 2013 City Council meeting.*

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[17. Salary Commission Appointment; Don Culbertson.](#)

**Staff Business**

**Call on Councilmembers**

18. Council Training: Washington City Insurance Authority (WCIA) – Council Do's and Don'ts.

**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.