

February 3, 2014

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

Discussion Items

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

[1. Approval of the January 13, 2014 City Council Meeting Minutes.](#)

Consent

[2. Approval of the January 22, 2014 Claims in the Amount of \\$909,096.08; Paid by Check Number's 89638 through 89746 with Check Number's 88740, 89433, 89554, and 89593 Voided.](#)

[3. Approval of the January 17, 2014 Payroll in the Amount of \\$836,909.34; Paid by Check Number's 27318 through 27355.](#)

Review Bids

Public Hearings

New Business

[4. Consider the Final Plat of Rock Creek North Division 2, Phase 2.](#)

[5. Consider the Professional Services Agreement with HDR Engineering for Preliminary Engineering and Environmental Documentation in Support of the Interstate 5/SR 529 Interchange Expansion Project.](#)

[6. Consider an **Ordinance** Amending Marysville Municipal Code \(MMC\) Chapter 12.20 Entitled "Animals and Vehicles on Sidewalk"; Providing for Severability; and Effective Date.](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the February 10, 2014 City Council meeting.

7. Consider a **Resolution** Establishing that Special Market Conditions Exist with Respect to the Purchase of Certain Water Filtration Equipment and Technical Assistance and thereby Waiving that Competitive Bidding Occur.

8. Consider a I-502 Recreation Marijuana Regulation Alternative Discussion.

9. Consider the Remedial Action Grant Between the Washington State Department of Ecology and the City of Marysville.

Legal

Mayor's Business

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.