

Marysville City Council Work Session

April 7, 2014

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

1. Consider the Presentation on Biennial Budgets and direct staff to begin preparations for a biennial budget for 2015/2106 or to continue with an annual budget for 2015.

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

2. Approval of the March 17, 2014 City Council Meeting minutes.

3. Approval of the March 24, 2014 City Council Meeting Minutes.

Consent

4. Approval of the March 19, 2014 Claims in the Amount of \$456,424.34; Paid by Check Number's 90865 through 91020 with Check Number's 86864 and 90662 Voided.

5. Approval of the March 20, 2014 Payroll in the Amount of \$954,396.63; Paid by Check Number's 27475 through 27513.

6. Approval of the March 26, 2014 Claims in the Amount of \$780,844.95; Paid by Check Number's 91021 through 91185 with No Checks Voided.

Review Bids

Public Hearings

7. Consider the Program Year 2014 Annual Action Plan, as Recommended by the Citizen Advisory Committee on March 11, 2014, Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Program Year 2014 Annual Action Plan, and Direct Staff to Forward Program Year 2014 Annual Action Plan to the U.S. Department of Housing and Urban Development (*Public Hearing will be held on April 14, 2014*).

Work Sessions are for City Council study and orientation – Public Input will be received at the April 14, 2014 City Council meeting.

Marysville City Council Work Session

April 7, 2014

7:00 p.m.

City Hall

New Business

8. Consider the Special Event Application for Total Health Events to Conduct the "Heroes Half Marathon" Running Event on Sunday, April 27, 2014, Including the Street Closure of Southbound Columbia Avenue, South of 1st Street, and Southbound SR529 South of 1st Street.

9. Consider the Professional Services Agreement between the City of Marysville and BHC Consultants in the Amount of \$135,539.

10. Consider the Interlocal Agreement for Natural Yard Care Public Outreach and Evaluation Program.

11. Consider the Professional Services Agreement with Snohomish County for Equipment Maintenance and Repair.

12. Consider the Professional Services Agreement Supplement No. 2 in the Amount of \$36,192.00 with Murray, Smith & Associates, Inc.

13. Consider the Interlocal Agreement with the City of Granite Falls for Outdoor Video Services.

14. Consider an **Ordinance** of the City of Marysville, Washington, relating to contracting indebtedness; providing for the issuance of not to exceed \$[] aggregate principal amount of local improvement district bonds to provide a portion of the funds necessary to finance public improvements in Local Improvement District No. 71 ("LID No. 71"), make a deposit to the City's Local Improvement Guaranty Fund, and pay the costs of issuance of the Bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; fixing the interest rate on assessments within LID No. 71; and providing for other related matters.

15. Consider the Special Event Application for the Marysville Arts Coalition to Conduct an Art Show and Sale on April 24-25, 2014.

Legal

Mayor's Business

16. Civil Service Commission Appointment: Michael Ferri (action will be taken on April 14th).

Staff Business

Work Sessions are for City Council study and orientation – Public Input will be received at the April 14, 2014 City Council meeting.

Marysville City Council Work Session

April 7, 2014

7:00 p.m.

City Hall

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.