

## Marysville City Council Work Session

June 2, 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. Review of Council Rules.](#)

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

[2. Approval of the May 12, 2014 City Council Meeting Minutes.](#)

**Consent**

[3. Approval of the May 20, 2014 Payroll in the Amount of \\$852,482.94; Paid by Check Number's 27646 through 27702.](#)

[4. Approval of the May 21, 2014 Claims in the Amount of \\$550,470.06; Paid by Check Number's 92186 through 92374 with No Checks Voided.](#)

[5. Approval of the May 28, 2014 Claims in the Amount of \\$125,957.74; Paid by Check Number's 92375 through 92507 with Check Number 75079 Voided.](#)

**Review Bids**

[6. Consider Awarding the Bid for the North Marysville Regional Pond #2 Project to Trimaxx Construction, Inc. in the Amount Totaling \\$2,632,324.29, which includes Washington State Sales Tax and Management Reserve of \\$125,348.78.](#)

**Public Hearings**

**New Business**

[7. Consider the Interlocal Agreement for Inmate Housing with Yakima County.](#)

[8. Consider the Interlocal Agreement for Inmate Housing with Chelan County.](#)

***Work Sessions are for City Council study and orientation – Public Input will be received at the June 9, 2014 City Council meeting.***

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9. Consider the Special Event Permit from Marysville Downtown Merchants Association to Conduct a Special Event on July 12, 2014, to Include the Street Closure of 3<sup>rd</sup> Street between State Avenue and Union Avenue.

10. Consider the Independent Contractor/Concessionaire Agreement with Rhonda Moen DBA Ice Cream Mom for Ice Cream Vending Services Effective July 10, 2014 through August 31, 2014.

11. Consider the Independent Contractor/Concessionaire Agreement with The Hillside Church for Concessionaire Services Effective June 30, 2014 through December 31, 2014.

12. Consider the Professional Services Agreement with RH2 Engineering, Inc. for Consultant Services on the Marysville Water Comprehensive Plan Update.

13. Consider the Landowner Agreement with The Adopt a Stream Foundation (AASF).

14. Consider a **Resolution** of the City of Marysville Declaring Equipment Which is No Longer Compatible with City's Technology as Surplus and Authorizing the Sale and Disposal Thereof.

### Legal

### Mayor's Business

15. Salary Commission Reappointment: Mark Allen.

### 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.

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