

June 1, 2015

**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**

[A. Jail/Public Safety Facility Study](#)

**Discussion Items**

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

[1. Approval of the May 11, 2015 City Council Special Meeting Minutes](#)

[2. Approval of the May 11, 2015 City Council Meeting Minutes](#)

**Consent**

[3. Approval of the May 13, 2015 Claims in the Amount of \\$924,192.70; Paid by Check Numbers 99982 through 100143 with Check Number 88243 Voided](#)

[4. Approval of the May 20, 2015 Claims in the Amount of \\$336,230.74; Paid by Check Numbers 100144 through 100300 with Check No. 99974 Voided](#)

[5. Approve the May 27, 2015 Claims in the Amount of \\$1,827,963.39; Paid by Check Numbers 100301 through 100453 with Check Number 100266 Voided](#)

[6. Approval of the May 20, 2015 Payroll in the Amount \\$912,950.53; Paid by Check Numbers 28874 through 28921](#)

**Review Bids**

[7. Consider the 67<sup>th</sup> Avenue NE Overlay Project to Lakeside Industries in the Amount of \\$519,878.50 Including Washington State Sales Tax and Approve a Management Reserve of \\$50,000.00 for a Total Allocation of \\$569,878.50](#)

**Public Hearings**

**Action Item**

[8. Consider an \*\*Ordinance\*\* of the City of Marysville Granting a Franchise to Wavedivision I, LLC to Operate a Cable Television System in City Rights-of-Way](#)

**New Business**

*Work Sessions are for City Council study and orientation – Public Input will be received at the June 8, 2015 City Council meeting.*

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9. Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on July 11, 2015, including the Street Closure of 3rd Street between State Avenue and Union Avenue, as well as Columbia Avenue between 2nd Street and Halfway Down 3rd Street, as Requested by the Applicant

10. Consider the Professional Services Agreement Supplemental No. 1 for a No Cost Time Extension with HDR Engineering

11. Consider the Wire-Line License for Installation of Communications Cable Beneath Tracks from Burlington Northern Santa Fe Railway Company in the Amount of \$15,570.00 Including a \$920.00 Fee for Coverage Under BNSF's Railroad Protective Liability Insurance

12. Consider the Wire-Line License for Installation of Electrical Conductors Beneath Tracks from Burlington Northern Santa Fe Railway Company in the Amount of \$15,570.00 Including a \$920.00 Fee for Coverage Under BNSF's Railroad Protective Liability Insurance

13. Consider The Greater Marysville Tulalip Chamber of Commerce Agreement

### 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.

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