

July 6, 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. 2015 Comprehensive Plan Update Briefing](#)
[DRAFT 2015 Comprehensive Plan & SEPA Addendum](#)

Discussion Items

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

[1. Consider the June 1, 2015 City Council Work Session Minutes](#)

[2. Consider the June 8, 2015 City Council Meeting Minutes](#)

Consent

[3. Consider the June 19, 2015 Payroll in the Amount of \\$1,053,646.56; Paid by Check Numbers 28976 through 29026](#)

[4. Consider the June 17, 2015 Claims in the Amount of \\$1,124,491.95; Paid by Check Numbers 100738 through 100902 with Check Number 88540 Voided](#)

[5. Consider the June 24, 2015 Claims in the Amount of \\$2,192,816.57; Paid by Check Numbers 100903 through 101100 with Check Numbers 100567 and 100570 Voided](#)

Review Bids

Public Hearings

New Business

[6. Consider Accepting the 88th Street NE and 55th Avenue NE Intersection Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout](#)

[7. Consider the Professional Services Agreement with Gray & Osborne, Inc. in an Amount Not to Exceed \\$249,950.00](#)

[8. Consider to Purchase Property for Public Roads from the Snohomish County PUD, Subject to Reimbursement from the Developer for Acquisition Cost](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the July 13, 2015 City Council meeting.

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[9. Consider the Interlocal Agreement with the City of Snohomish for Outdoor Video Services](#)

[10. Consider the Professional Services Agreement with Blue Marble Environmental LLC in the amount of \\$51,853.00](#)

[11. Consider the Supplement 2 to the City's agreement with HDR Engineering, Inc.](#)

[12. Consider an **Ordinance** Amending MMC 14.07.090 Establishing Procedures for Water and Sewer Latecomer Reimbursement Contracts; Providing for Severability; and Effective Date](#)

Legal

Mayor's Business

[13. Consider the Salary Commission Appointments: Joel Faber and Shelly Ganje](#)

14. Consider the Planning Commission Appointment

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.