

September 8, 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

Discussion Items

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

[1. Consider the July 27, 2015 City Council Meeting Minutes](#)

Consent

[2. Consider the August 20, 2015 Payroll in the Amount of \\$937,249.57; Paid by Check Number 29187 through 29228](#)

[3. Consider the August 26, 2015 Claims in the Amount of \\$1,959,395.65; Paid by Check Numbers 102249 through 102422 with Check Number 101609, 101872, 101881, 101892 & 101899 Voided](#)

Review Bids

Public Hearings

[4. Consider the Program Year 2014 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development \(Public Hearing will be held September 14, 2015\)](#)

Action Item

[5. Consider the July 29, 2015 Claims in the Amount of \\$417,543.77; Paid by Check Numbers 101712 through 101871 with Check Number 101634 Voided](#)

[6. Consider the August 5, 2015 Claims in the Amount of \\$1,254,620.96; Paid by Check Numbers 101872 through 102030 with No Checks Voided](#)

[7. Consider the August 5, 2015 Payroll in the Amount of \\$1,641,713.20; Paid by Check Numbers 29135 through 29186 with Check Numbers 28510 and 28646 Voided and Reissued with Check Numbers 29133 and 29134](#)

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8. Consider the August 12, 2015 Claims in the Amount of \$1,110,588.28; Paid by Check Numbers 102031 through 102154 with Check Number 101709 Voided

9. Consider the August 19, 2015 Claims in the Amount of \$295,785.99; Paid by Check Numbers 102155 through 102248 with Check Numbers 100753, 101250, 101893, and 101907 Voided

New Business

10. Consider Accepting the 2015 Pavement Preservation Program with CEMEX Construction Materials Pacific LLC, Starting the 45-Day Lien Filing Period for Project Closeout

11. Consider Accepting the Qwuloolt Fill Site Project, Starting the 45-Day Lien Period for Project Closeout

12. Consider Accepting the 67th Avenue NE Overlay (88th St. NE to 108th St. NE) Project, Starting the 45-Day Lien Filing Period for Project Closeout

13. Consider the Professional Service Agreement with Waste Management Logistics in the Amount of \$56,500.00

14. Consider the Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT thereby Securing Funding for the Grove Street Pedestrian and Bicycle Improvements (State Ave to Cedar Ave) Project

15. Consider the Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT for Marshall Elementary Safe Routes to School Project

16. Consider Supplement Number 2 to the Professional Services Agreement with HDR Engineering, Inc. for a No Cost Time Extension

17. Consider the Final Plat Approval of Emberly Subdivision along with the Associated Right-of-Way

18. Consider an **Ordinance** Amending Section 2.24.030(5) of the Marysville Municipal Code, Establishing Salary for Municipal Court Judge, Provide for Severability; and Effective Date

19. Consider an **Ordinance** Setting Forth the Basis of the City's Compliance with the Growth Management Act's (GMA) Required Review and Updating of the City's Comprehensive Plan and Development Regulations Under RCW 36.70A.130(5)(A), Repealing the Comprehensive Plan Adopted by Ordinance 2569, and Adopting a New Comprehensive Plan Pursuant to the City's Periodic GMA Comprehensive Plan Amendment and Update Process

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[20. Consider an **Ordinance** of the City of Marysville Amending Section 6.82.173 of the Marysville Municipal Code, Prohibiting the Use of Electronic Cigarettes in Parks; Providing for Severability; and Effective Date](#)

[21. Consider a **Resolution** Declaring Various Equipment Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal Thereof](#)

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.