

October 5, 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. Approval of the September 14, 2015 City Council Meeting Minutes](#)

Consent

[2. Approval of the September 23, 2015 Claims in the Amount of \\$903,453.65; Paid by Check Numbers 102798 through 102937 with No Checks Voided](#)

[3. Approval of the September 30, 2015 Claims in the Amount of \\$740,001.39; Paid by Check Numbers 102938 through 103119 with no Checks Voided](#)

[4. Approval of the September 18, 2015 Payroll in the Amount of \\$1,065,360.05; Paid by Check Numbers 29273 through 29306](#)

Review Bids

Public Hearings

New Business

[5. Consider the JAG/Byrne Grant Local Funds Award in the Amount of \\$11,410.00 to Purchase Equipment for the Police Department](#)

[6. Consider the Professional Services Agreement with MWH Americas, Inc. in the Amount of \\$40,850.00 for Engineering Services](#)

[7. Consider Accepting the Marysville Regional Pond #2 Project, Starting the 45-Day Lien Filing Period for Project Closeout](#)

[8. Consider the Project Agreement with the RCO for the Grant Totaling \\$342,369.00 through the ALEA Program for Trail Development Adjacent to the Qwuloolt Restoration Project](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the October 12, 2015 City Council meeting.

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[9. Consider the Interlocal Agreement with Snohomish County for Auto Theft Task Force Services](#)

[10. Consider the Final Plat Map and Sight Distance Easement for Allen Creek Park](#)

[11. Consider a **Resolution** Authorizing Termination and Relinquishment of a City Owned Easement on Private Property](#)

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.