

December 7, 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

[1. November 3, 2015 Election Advisory Measure – Placing Ban on Fireworks Discussion](#)

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

[2. Approval of the November 2, 2015 Marysville City Council Work Session Meeting Minutes](#)

[3. Approval of the November 9, 2015 Marysville City Council and Marysville School Board Joint Meeting Minutes](#)

[4. Approval of the November 9, 2015 Marysville City Council Meeting Minutes](#)

[5. Approval of the November 23, 2015 Marysville City Council Meeting Minutes](#)

Consent

[6. Consider Approval of the November 18, 2015 Claims in the Amount of \\$638,671.82; Paid by Check Numbers 104042 through 104193 with Check Number 100924 Voided](#)

[7. Consider Approval of the November 25, 2015 Claims in the Amount of \\$1,799,351.60; Paid by Check Numbers 104194 through 104373 with Check Number 104131 Voided](#)

[8. Consider Approve of the December 2, 2015 Claims in the Amount of \\$669,160.21; Paid by Check Numbers 104374 through 104497 with No Checks Voided](#)

[9. Consider Approval of the November 20, 2015 Payroll in the Amount \\$900,636.98; Paid by Check Numbers 29515 through 29547](#)

Review Bids

Public Hearings

Work Sessions are for City Council study and orientation – Public Input will be received at the December 14, 2015 City Council meeting.

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New Business

[10. Consider the Professional Services Agreement Supplement No. 1 with RH2 Engineering, Inc. for the Water Comprehensive Plan Update](#)

[11. Consider the Grant Agreement with the Department of Ecology Allowing the City to Receive \\$50,000.00 in Grant Funding](#)

[12. Consider the Grant Agreement with the Department of Ecology Allowing the City to Receive \\$296,564.25 in Grant Funding](#)

[13. Consider the Copiers Northwest and Wells Fargo Leasing Agreement for Five Multifunction Copiers in the Amount of \\$96,392.64](#)

[14. Consider a **Resolution** Adopting a Policy for the Investment of City Funds](#)

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.