

December 5, 2016

**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 November 7, 2016 City Council Work Session Minutes](#)

[2. Consider the November 14, 2016 City Council Meeting Minutes](#)

**Consent**

[3. Consider the November 18, 2016 Payroll in the Amount \\$949,927.92; Paid by EFT Transactions and Check Numbers 30363 through 30396](#)

[4. Consider the November 23, 2016 Claims in the Amount of \\$608,345.57; Paid by EFT Transactions and Check Numbers 112611 through 112779 with No Checks Voided](#)

[5. Consider the November 30, 2016 Claims in the Amount of \\$245,552.15; Paid by EFT transactions and Check Numbers 112780 through 112922 with No Checks Voided](#)

**Review Bids**

**Public Hearings**

**New Business**

[6. Consider Supplemental No. 3 to the Professional Services Agreement with RH2 Engineering, Inc. for a No Cost Time Extension for the Water Comprehensive Plan Update](#)

[7. Consider the Snohomish County PUD Distribution Easement with PUD and Frontier](#)

[8. Consider the Interlocal Agreement for Jail Services with Snohomish County](#)

[9. Consider the Professional Services Agreement with Valli Information Systems, a Subsidiary Billing Documents Specialist](#)

***Work Sessions are for City Council study and orientation – Public Input will be received at the December 12, 2016 City Council meeting.***

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10. Consider Accepting the State Avenue/100th Street NE Water Main Repair Project with Taylor's Excavators, Inc., Starting the 45-Day Lien Filing Period for Project Closeout

11. Consider the Renewal Facility Use Agreement with the United States Bankruptcy Court

12. Consider the Third Amendment to the Agreement with Puget Sound Security for Entrance Security Screeners

13. Consider the Fuel Tax Grant Agreement and Project Funding Status Form with the State of Washington Transportation Improvement Board (TIB) for Grant Funding for the State Avenue 100th Street NE to 116<sup>th</sup> Street NE Project

16. Consider the Waste Management Solid Waste Collection Agreement

17. Consider the Proposed First Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016

14. Consider an **Ordinance** Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.005, 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Authorized Under MMC Section 14.07.075

15. Consider an **Ordinance** Relating City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lake Stevens and Lakewood School Districts' 2016 – 2021 Capital Facilities Plans as a Sub-element of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process, and Repealing Ordinance No. 2976

### Legal

### Mayor's Business

### Staff Business

### Call on Councilmembers

### Adjournment/Recess

### Executive Session

- A. Litigation
- B. Personnel

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C. Real Estate

**Reconvene**

**Adjournment**

**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.