

October 2, 2017

**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. Snohomish Conservation District

**Discussion Items**

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

[1. Consider the September 11, 2017 City Council Meeting Minutes.](#)

**Consent**

[2. Approval of the September 27, 2017 Claims in the Amount of \\$2,137,959.82 paid by EFT transactions and Check Numbers 119644 through 119782 with no Check Numbers Voided.](#)

**Review Bids**

[3. Consider Awarding the Bid for the 2017 Emergency Generator Project.](#)

**Public Hearings**

**New Business**

[4. Consider the Purchase of the 24' x 40' Modular Office Building for the Water Resource Division.](#)

[5. Consider the Purchase of a Replacement Dump Truck, Replacement Step Van, and an Additional Crew Cab as Identified in the 2017/2018 Fleet Budget.](#)

[6. Consider the 2016 Pavement Preservation Program with Cemex Construction Materials Pacific LLC, Starting the 45-day Lien Filing Period for Project Closeout.](#)

[7. Consider the Purchase of Two 20 Hp Fairbanks Morse Vertical Turbine Solids Handling Filter Feed Pumps.](#)

***Work Sessions are for City Council study and orientation – Public Input will be received at the October 9, 2017 City Council meeting.***

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8. Consider the Land Use Restriction and Real Property Covenant for the Qwulooth Area.

9. Consider the USDA-APHIS Wildlife Services for the Fiscal Year ending September 30, 2018.

11. Consider the 2018 Yakima County Agreement for Jail Services.

12. Consider an **Ordinance** Granting Astound Broadband, LLC dba Wave a Nonexclusive Telecommunications Franchise Agreement.

13. Consider an **Ordinance** Granting MCIMetro Access dba Verizon Access a Nonexclusive Telecommunication Franchise Agreement.

14. Consider an **Ordinance** Dedicating Right-of-Way for Public Use on State Avenue in the area of 116th.

15. Consider a **Resolution** Establishing a Stay out of Drug Area (SODA) in the Smokey Point area.

16. Consider an Interlocal Agreement with Snohomish Health District for the Purpose of Providing for a Per Capita Contribution by the City for Health District Services.

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**Adjournment/Recess**

**Executive Session**

- A. Litigation
- B. Personnel
- C. Real Estate

**Reconvene**

**Adjournment**

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**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.

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