

November 5, 2018

Marysville City Council Work Session
5:30 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 October 8, 2018 City Council Meeting Minutes.](#)

Consent

[2. Approval of the October 17, 2018 Claims in the Amount of \\$832,313.69 Paid by EFT Transactions and Check Numbers 127795 through 127959 with Check Number 126437 Voided.](#)

[3. Approval of the October 19, 2018 Payroll in the Amount of \\$1,031,856.71, Paid by EFT Transactions and Check Numbers 32044 through 32064.](#)

[4. Approval of the October 24, 2018 Claims in the Amount of \\$467,804.56 Paid by EFT Transactions and Check Numbers 127960 through 128081 with Check Numbers 102207, 102386, 103656, 104224, 104278, 106826, 107074, 107767, 107770, 107789, 107836, 107939, 109239, 109865, 109974, 109995, 110244, 110349, 110998, 111173, 111659, 111678, 111818, 112069, 112448, 112534, 112658, 112849, 112940, 113014, 113766, 115570, 116244, 116406, 116513, 116521, 116912, 117234, 117243, 117374, 117813, 126813 Voided.](#)

[5. Approval of the October 31, 2018 Claims in the Amount of \\$1,934,829.04 Paid by EFT Transactions and Check Numbers 128082 through 128265 with Check Number 127717 Voided.](#)

Review Bids

Public Hearings

New Business

Work Sessions are for City Council study and orientation – Public Input will be received at the November 13, 2018 City Council meeting.

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6. Consider the Grant Agreement with the Department of Ecology allowing the City to be funded \$250,000.00 in Grant Funds for the Historic Downtown Green Retrofit Project.

7. Consider a Community Fourth of July Festival as Proposed, including a Professional Fireworks Display and Additional Activities at Marysville Pilchuck High School In 2019.

8. Consider the Hotel/Motel Grant Review Committee's Recommendation on Award Funding for 2019.

9. Consider an **Ordinance** Amending Chapter 14.18 Regional Storm Water Drainage of the Marysville Municipal Code.

10. Consider an **Ordinance** to Allow the Rezoning of 4424 84th Street NE from R-18 to R-MHP Overlay Zone and Allow the 10 Unit Expansion of the La Tierra MHP.

11. Consider an **Ordinance** Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22A.020.050, 22A.020.210, 22C.020.080, 22C.020.090, 22G.010.100, 22G.010.160 and 22G.010.350, Related to Duplex and Townhome Definitions, Base Height in the General Commercial zone and Notice Timeframes.

12. 2019-2020 Budget Workshop

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 business days prior to the meeting date if any special accommodations are needed for this meeting.

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