

December 3, 2018

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. Heather Logan – MAC Project Update

[B. Snohomish Health District](#)

Discussion Items

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

[1. Approval of the November 13, 2018 City Council Meeting Minutes.](#)

Consent

[2. Approval of the November 20, 2018 Payroll in the Amount of \\$1,055,629.78, Paid by EFT Transactions and Check Numbers 32093 through 32113 with Check Number 90927 Voided and Reissued with Check Number 32092.](#)

[3. Approval of the November 21, 2018 Claims in the Amount of \\$1,192,471.83 Paid by EFT Transactions and Check Numbers 128533 through 128695 with Check Number 128199 Voided.](#)

[4. Approval of the November 28, 2018 Claims in the Amount of \\$506,869.78 Paid by EFT Transactions and Check Numbers 128696 through 128833 with Check Numbers 128149 and 128612 Voided.](#)

Review Bids

Public Hearings

New Business

[5. Consider Supplement No. 2 to the City's Agreement with BergerABAM, Inc. to Provide Additional Engineering Services Required for the Design of the First Street Bypass Project.](#)

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6. Consider the 2018 Ramp Replacement Program Project with Valdez Construction Co., Starting the 45-day lien filing period for project closeout.

7. Consider a Professional Services Agreement for the Olympic View Park Project with J.A. Brennan Associates, PLLC in the Amount of \$240,924.70.

8. Consider the Five-year Extension for the Snohomish County Interlocal Agreement for Equipment Maintenance and Repair Services.

9. Consider the Local Agency Federal Aid Project Prospectus Supplement and Local Agency Funding Agreement Supplement with Washington State Department of Transportation thereby Securing Additional Funding for the State Avenue (3rd to 80th) Highway Safety Improvement Program (HSIP).

10. Consider the Supplemental Agreement No. 4 to the City's Professional Services Agreement in the Amount of \$15,166.48 with KPG, Inc.

11. Consider the Grant Agreement with the Department of Ecology Allowing the City to be funded \$505,511.00 in Grant Funding and Authorize the City's Expenditure of \$168,503.67 toward the Enhanced Sweeper Program.

12. Consider the Grant Agreement with the Washington State Military Department allowing the City to be funded \$36,979.00 in Grant Funding.

13. Consider an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Marysville, Lake Stevens and Lakewood 2018 – 2023 CFPs as a sub-element of the Capital Facilities Element of the Marysville Comprehensive Plan.

14. Consider an **Ordinance** Affirming the Planning Commission's Recommendation to Rezone the Washington Trucking Property from General Industrial (GI) to Downtown Commercial (DC) and Open, and Amending the Official Zoning Map of the City.

15. Consider an **Ordinance** Affirming the Planning Commission's Recommendation to Rezone the 'Public Works Office Site and Adjacent First Street Properties' from General Industrial (GI) and R-18 Multi-Family, Medium Density (R-18) to Mixed Use (MU), and Amending the Official Zoning Map of the City.

16. Consider an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Comprehensive Plan Amendment Planned Road Connector Revisions.

17. Consider an **Ordinance** Affirming the Planning Commission's Recommendation to Adopt the Industrial, Manufacturing, and Warehouse Parking Code Amendments.

18. Consider an **Ordinance** Amending the 2017-2018 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3042.

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[19. Consider an **Ordinance** Amending Sections 3.64.020\(1\) and \(2\) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.](#)

[20. Consider the Change Order #1 with Holt Services, Inc. in the Amount of \\$X including Washington State Sales Tax for the Highway 9 Exploratory Well Project.](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

- A. Litigation
- B. Personnel
- 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 business days prior to the meeting date if any special accommodations are needed for this meeting.