

February 4, 2019

**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. Approval of the January 7, 2019 City Council Work Session Minutes.](#)

[2. Approval of the January 14, 2019 City Council Meeting Minutes.](#)

**Consent**

[3. Approval of the January 23, 2019 Claims in the Amount of \\$347,807.62 Paid by EFT Transactions and Check Numbers 129860 through 130036 with No Check Numbers Voided.](#)

[4. Approval of the January 30, 2019 Claims in the Amount of \\$232,261.79 Paid by EFT Transactions and Check Numbers 130037 through 130104 with Check Numbers 129953 and 129985 Voided.](#)

**Review Bids**

**Public Hearings**

[5. Consider an Ordinance Vacating the Rights-of-Way for Future Construction of the Civic Campus and Waive Compensation in Accordance with MMC 12.32.020. \*\*\(Public Hearing will be held February 11, 2019\)\*\*](#)

**New Business**

[6. Consider Amendment No. 9 to the Janitorial Services Contract with Advantage Building Services.](#)

[7. Consider the Technology Solution Contract with Compulink Management Center, Inc. dba Laserfische for an Enterprise Content Management System.](#)

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8. Consider the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with Washington State Department of Transportation thereby Securing Funding for the 80<sup>th</sup> St NE Non-Motorized Project.

9. Consider a **Resolution** approving the Joint Resolution with Snohomish County Fire Protection District No. 12 to form a Regional Fire Protecting Authority.

10. Consider an **Ordinance** Amending MMC 3.63.030(3)(b) Low Income Disabled Citizen Discount.

11. Consider an **Ordinance** to Continue to Impose Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit against State Sales and Use Tax; Certifying the Cost to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New threshold Amount for the Fiscal Year 2019 Relating to Annexations.

**Legal**

**Mayor's Business**

13. Legislative Priorities

**Staff Business**

12. Discussion of City Levy Rate in regards to Proposed Regional Fire Authority Formation.

**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

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

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