

January 6, 2020

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. Mayor and Councilmember's Oath of Office

Discussion Items

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

[1. Approval of the November 25, 2019 City Council Meeting Minutes.](#)

[2. Approval of the December 2, 2019 City Council Work Session Minutes.](#)

[3. Approval of the December 9, 2019 City Council Meeting Minutes.](#)

Action Item for January 6, 2020

[4. Consider the Proposed Position of Custodian with a Pay Grade of Pay Code 1 and Authorize the Mayor to Sign the Memorandum of Understanding with Teamsters 763 Regarding the Position.](#)

Consent

[5. Approval of the December 11, 2019 Claims in the Amount of \\$1,832,691.43 Paid by EFT Transactions and Check Number's 136774 through 136944 with Check Numbers 132140, 132841, & 134282 Voided.](#)

[6. Approval of the December 18, 2019 Claims in the Amount of \\$529,916.80 Paid by EFT Transactions and Check Number's 136945 through 137099 with Check Number 135214 Voided.](#)

[7. Approval of the December 20, 2019 Payroll in the Amount of \\$1,784,506.10, Paid by EFT Transactions and Check Numbers 32822 through 32853.](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the January 13, 2020 City Council meeting.

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8. Approval of the December 25, 2019 Claims in the Amount of \$829,316.75 Paid by EFT Transactions and Check Number's 137100 through 137248 with No Check Numbers Voided.

9. Approval of the December 26, 2019 Claims in the Amount of \$679,179.97 Paid by EFT Transactions and Check Number's 137286 through 137396 with Check Number 137015 Voided.

10. Approval of the January 1, 2020 Claims in the Amount of \$27,209.96 Paid by EFT Transactions and Check Number's 137249 through 137285 with No Check Numbers Voided.

Review Bids

Public Hearings

New Business

11. Consider the Professional Services Agreement with Strategies 360.

12. Consider the Grant Agreement with the U.S. Department of Homeland Security to Assist in the Preparing for all Hazards and Enhance Local Jurisdiction Capabilities.

13. Consider the Health Benefits Agreement with Alliant Insurance Services.

14. Consider the ILA with Whatcom County Parks & Recreation for the Use of the Whatcom County Gun Range.

15. Consider the ILA with Snohomish County Renewing the Ending Homeless Program.

16. Consider the Citizen Advisory Committee's CDBG Funding Recommendations for Program Years 2020 and 2021.

17. Consider the Washington State Department of Commerce Grant Award to Update the Downtown Master Plan and Development Regulations.

18. Consider an **Ordinance** Authorizing the Maximum Capacity of a Local Sales and Use Tax, Creating the Affordable and Supportive Housing Sales Tax Credit Fund, and Adding a New Chapter 3.105 to the City's Code.

Legal

Mayor's Business

Staff Business

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Call on Councilmembers

Election of Council President

Committee Board Assignments

- a. Community Transit Board of Directors Selection

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.