

## Marysville City Council Work Session

July 5, 2011

7:00 p.m.

City Hall

### Call to Order

### Pledge of Allegiance

### Roll Call

### Committee Reports

### Presentations

### Discussion Items

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

1. Approval of June 13, 2011 City Council Meeting Minutes.
2. Approval of the June 27, 2011 City Council Meeting Minutes.

#### Consent

3. Approval of the June 22, 2011 Claims in the Amount of \$305,888.54; Paid by Check Number's 70841 through 71010 with Check Number 70754 Voided.
4. Approval of the June 29, 2011 Claims in the Amount of \$1,097,252.80; Paid by Check Number's 71011 through 71176.
5. Approval of the June 20, 2011 Payroll in the Amount of \$901,784.45; Paid by Check Number's 24378 through 24440.

#### Review Bids

#### Public Hearings

6. A Public Hearing to Consider a Resolution Adopting a Six Year Transportation Improvement Program (2012-2017) in Accordance with RCW 35.77.010 (*will be held July 11, 2011*).
7. A Public Hearing to Consider an Interim Ordinance Adopting a Moratorium on Medical Marijuana Dispensaries and Collective Gardens (*will be held July 11, 2011*).

#### New Business

8. Supplemental No. 2 to the Professional Services Agreement with FCS Group, Increasing the Contract Amount by \$11,700.00 and Extending the Time of Performance to September 30, 2011.
9. Supplemental No. 1 to the Professional Services Agreement and First Amendment to the Interlocal Agreement between the City of Marysville and Strategies 360 Inc. for Consultant Services.

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### New Business

10. Communication Site Sublease/License Renewal with the Department of Justice Increasing the Annual Lease to \$15,201.36 and Extending the Lease Period to September 30, 2012.
11. Amendment No. 2 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services which Increases the Contract by \$2,537.81 for a Total Amended Contract Price of \$60,474.60 and Extends the Contract for a Third Annual Term.
12. Amendment No.1 to 2007-2012 Interlocal Agreement between the City of Everett, City of Marysville and Snohomish County, and Cities Located within Snohomish, King and Skagit Counties for In-Service Training.
13. Special Event Permit Application from Greater Marysville Artists' Guild for Outdoor Art Festival at Comeford Park.
14. A **Resolution** of the City of Marysville Adopting a Six-year Transportation Improvement Program (2012-2017).
15. An Interim **Ordinance** of the City of Marysville, Washington, Adopting a Moratorium of the Establishment of Medical Marijuana Dispensaries, Collective Gardens and the Licensing and Permitting Thereof: Defining "Medical Marijuana Dispensary"; Establishing an Effective Date; and Providing that the Moratorium, Unless Extended, will Sunset within Six (6) Months of the Date of Adoption.

### Legal

### Mayor's Business

### Staff Business

### Call on Councilmembers

### Executive Session

#### A. Litigation

#### B. Personnel

#### C. Real Estate

### Adjourn

**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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**Adjourn**

***Work Sessions are for City Council study and orientation - Public Input will be received at the July 11, 2011 City Council meeting.***