

Marysville City Council Work Session

July 2, 2012

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 25, 2012, City Council Meeting Minutes.

Consent

2. Approval of the June 20, 2012, Claims in the Amount of \$1,178,111.74; Paid by Check Number's 77907 through 78071 with Check Number's 77352 and 77715 Voided.
3. Approval of June 27, 2012, Claims in the Amount of \$1,668,939.80; Paid by Check Number's 78072 through 78218 with Check Number 76241 Voided.
4. Approval of the June 20, 2012 Payroll in the Amount of \$940,067.24; Paid by Check Number's 25575 through 25631.

Review Bids

Public Hearings

New Business

5. Interlocal Agreement to Contract for Cooperative Purchasing with Houston-Galveston Area Council (HGAC).
6. A **Resolution** of the City of Marysville Amending Bid and Purchasing Policy and Repealing Resolution No. 2313.
7. An **Ordinance** of the City of Marysville, Washington, Relating to the Regulation of Special Events; Repealing Current Chapter 5.46 Special Events of Title 5 Business Licenses and Regulations and Adopting a New Chapter 5.46 Special Events.
8. An **Ordinance** of the City of Marysville, Washington, Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Purposes of Constructing Utilities adjacent to Soper Hill Road between 87th Avenue N.E. and 83rd Avenue N.E.

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New Business

9. An **Ordinance** of the City of Marysville, Washington, Amending the 2012 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2881 as Amended.
- 10A. An **Ordinance** of the City of Marysville, Washington, Relating to Development Impact Fees; Amending Section 22D.020.030 OF MMC Chapter 22D.020 to Provide an Option for Deferral of Park, Recreation, Open Space and Trail Impact Fees; Amending Section 22D.030.070 OF MMC Chapter 22D.030 to Provide an Option for Deferral of Traffic Impact Fees; and Amending Section 22D.040.060 OF MMC Chapter 22D.040 to Provide an Option for Deferral of School Impact Fees.
- 10B. An **Ordinance** of the City of Marysville, Washington, Relating to Sewer and Water Connection Charges for Commercial, Industrial and Multi-Family Residential Developments; and Amending Section 14.07.010 of MMC Chapter 14.07 Fees, Charges and Reimbursements to Provide an Option for Deferring Payment of Sewer and Water Connection Charges for Commercial, Industrial and Residential Development, and Setting a Sewer and Water Connection Charge for Multi-Family Residential Development.
- 10C. An **Ordinance** of the City of Marysville, Washington Adopting a New Chapter 22J.090 of the Marysville Municipal Code Entitled "Industrial Pilot Program Creating Incentives for Living Wage Jobs" and Adding Sunset and Severability Provisions.
- 10D. An **Ordinance** of the City of Marysville, Washington Amending MMC 22D.030.070 by Adding a New Subsection (4) Related to Adoption of a Temporary Enhanced Discount to Traffic Mitigation Fees for New Construction of Industrial and Commercial Development.

Legal

Mayor's Business

11. Community Development Block Grant (CDBG) Appointments

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

C. Real Estate

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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.

Work Sessions are for City Council study and orientation - Public Input will be received at the July 9, 2012, City Council meeting.