

## Marysville City Council Work Session

May 6, 2013

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 the April 8, 2013, City Council Meeting Minutes.](#)

[2. Approval of the April 22, 2013, City Council Meeting Minutes.](#)

**Consent**

[3. Approval of the April 17, 2013, Claims in the Amount of \\$366,885.04; Paid by Check Number's 83937 through 84086 with Check Number 81966 Voided.](#)

[4. Approval of the April 24, 2013, Claims in the Amount of \\$488,137.87; Paid by Check Number's 84087 through 84255 with Check Number 83806 Voided.](#)

[5. Approval of the April 19, 2013, Payroll in the Amount of \\$816,390.72; Paid by Check Number's 26481 through 26514.](#)

**Review Bids**

[6. Award the Bid for the 51<sup>st</sup> Avenue NE Overlay \(Grove Street to 80<sup>th</sup> St. NE\) Project.](#)

**Public Hearings**

**New Business**

[7. American Red Cross Authorized Provider Agreement.](#)

[8. Independent Contractor and Lease Agreement with Kim Reynolds, Mike Reynolds, and Brandon Wilson for the Caretaker Position at Strawberry Fields Park.](#)

[9. Quotation from Tyler Technologies for the Munis Work Orders, Fleet, and Facilities Module Purchase.](#)

***Work Sessions are for City Council study and orientation – Public Input will be received at the May 13, 2013 City Council meeting.***

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10. Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the 53<sup>rd</sup> Ave. NE and SR528 Intersection Improvements Project.

11. Waterfront Panel Final Report and Recommendations.

12. Roy Robinson Subaru Utility Request.

13. A **Resolution** of the City of Marysville for the Acceptance of a \$100 Walmart Gift Card Subject to Conditions.

14. An **Ordinance** of the City of Marysville, Washington, Affirming the Recommendation of the Planning Commission, Providing for the Area-Wide Rezone of Four (4) Existing Manufactured Homes Parks from Specified Residential Zones to the Residential-Manufactured Home Park (R-MHP) Zone to Conform to the City of Marysville Comprehensive Plan; Amending the Official Zoning Map of the City and Providing for Severability.

15. An **Ordinance** of the City of Marysville amending Section 14.05.030 of the Marysville Municipal Code Addressing Liens and Extending the Effectiveness of a Sewerage Lien to One Year Without the Necessity of Any Recording.

16. An **Ordinance** Of The City Of Marysville, Washington, Amending Chapter 6.28 To The Marysville Municipal Code Entitled "Stay Out Of Drug Areas (Soda) Orders" To Amend 6.28.030 To Add Penalties; Providing For Severability; And Effective Date.

### 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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