

September 3, 2013

**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 July 22, 2013 City Council Meeting Minutes.

**Consent**

2. Approval of the July 24, 2013 Claims in the Amount of \$488,842.92; Paid by Check Number's 85978 through 86136.

3. Approval of the July 31, 2013 Claims in the Amount of \$179, 646.00; Paid by Check Number's 86137 through 86259 with Check Number 86020 Voided.

4. Approval of the August 7, 2013 Claims in the Amount of \$1,103,323.77; Paid by Check Number's 86260 through 86383 with Check Number's 83256 and 85622 Voided.

5. Approval of the August 14, 2013 Claims in the Amount of \$668,571.76; Paid by Check Number's 86384 through 86525 with No Check Number's Voided

6. Approval of the August 21, 2013 Claims in the Amount of \$797,733.50; Paid by Check Number's 86526 through 86688 with Check Number's 74472, 80303, 84759, and 86383 Voided.

7. Approval of the August 5, 2013 Payroll in the Amount of \$1,457,289.75; Paid by Check Number's 26847 through 26897.

8. Approval of the August 20, 2013 Payroll in the Amount of \$854,283.69; Paid by Check Number's 26898 through 26942.

***Work Sessions are for City Council study and orientation – Public Input will be received at the September 9, 2013 City Council meeting.***

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**Review Bids**

9. Consider Awarding Bid to Rehrig Pacific Company and Authorize the Mayor to Execute the Contract for the Sunnyside Roll Carts: Purchase, Assembly, and Delivery in the Amount of \$86,838.35 Including State of Washington Sales Tax.

10. Consider Awarding the 53<sup>rd</sup> Avenue NE and SR528 Intersection Improvements Project.

**Public Hearings**

11. Public Hearing- Consideration of an Ordinance Adopting a Moratorium on the Establishment, Siting, Location, Permitting, Licensing or Operation of Marijuana Cultivation, Production of Marijuana or Marijuana Derivatives (will be held on September 9, 2013).

**Action Item**

12. Consider Approval of the Supplemental Agreement Number 2 with Macaulay and Associates on the 156<sup>th</sup> Street Local Improvement District.

**New Business**

13. Consider Approval of the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County.

14. Consider Approval of the Tyler Technologies, Inc. Contract and Invoice in the Amount of \$56,773.05.

15. Consider Approval of the Supplemental Agreement No. 1 to the Professional Services Agreement with Osborn Consulting Inc. to Authorize a No Cost Time Extension.

16. Consider Approval of the Interagency Agreement with the Department of Ecology to Accept Funding.

17. Consider the Interlocal Agreement between Snohomish County and the City of Marysville for Auto Theft Task Force Services.

18. Consider Approval of the Professional Services Agreement with KPG, Inc. in the Amount of \$209,855.41, to Provide Professional Engineering Design Services on Three Federally-Funded HSIP Projects.

19. Consider Acceptance of the 51<sup>st</sup> Avenue NE Overlay (Grove Street to 80<sup>th</sup> Street NE) Project, Starting the 45-Day Lien Filing Period for Project Closeout.

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[20. Consider Approval of the Professional Services Agreement with Blue Marble Environmental LLC in the Amount of \\$102,100.63.](#)

[21. Consideration of a Rental Housing Inspection Program.](#)

[22. Consideration of a Resolution of Intent to Participate in Alternative Dispute Resolution.](#)

**Legal**

**Mayor's Business**

**Staff Business**

23. City of Marysville - Berry Farm Condo - Private Road Agreement

**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.