

January 6, 2014

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. Oaths of Office: Councilmember Kamille Norton, Councilmember Jeffrey Vaughan, Councilmember Donna Wright, Councilmember Jeff Seibert, Councilmember Michael A. Stevens, Municipal Court Judge Fred Gillings, and Municipal Court Judge Lorrie Towers.

Discussion Items

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

1. [Approval of the November 25, 2013 City Council Meeting Minutes.](#)
2. [Approval of the December 2, 2013 City Council Work Session Minutes.](#)
3. [Approval of the December 9, 2013 City Council Meeting Minutes.](#)

Consent

4. [Approval of the December 11, 2013 Claims in the Amount of \\$459,586.68; Paid by Check Number's 88783 through 88901 with No Check Numbers Voided.](#)
5. [Approval of the December 18, 2013 Claims in the Amount of \\$5,134,304.61; Paid by Check Number's 88902 through 89078 with No Check Numbers Voided.](#)
6. [Approval of the December 25, 2013 Claims in the Amount of \\$872,272.39; Paid by Check Number's 89079 through 89231 with No Check Numbers Voided.](#)
7. [Approval of the December 20, 2013 Payroll in the Amount of \\$1,184,288.81; Paid by Check Number's 27234 through 27273 with Check Number 27217 Voided and Reissued with Check Number 27233.](#)

Review Bids

Public Hearings

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

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New Business

8. Consider Approving the Professional Services Agreement with Strategies 360 for Lobbying Services.

9. Consider the Snohomish County Human Services Grant Agreement which will provide \$11,000 in Reimbursed Funds for the Salaries and Benefits of the Program Clerk Position at the Ken Baxter Community Center through December 31, 2014.

10. Consider Approving the Supplemental Agreement No. 2 with ECCOS Design LLC to Provide for a Contract Extension through June 30, 2014.

11. Consider the Fuel Tax Grant Agreements and Project Funding Status Form for Transportation Improvement Board (TIB) Grant Funding of the State Avenue 116th Street NE to 136th Street NE Project.

12. Consider an **Ordinance** Repealing Marysville Municipal Code (MMC) Chapter 7.04 Entitled "Unsanitary Condition-Nuisances;" and Amending MMC Section 6.24.050 Entitled "Types of Nuisances" Adding Subsection (30) through (34); Providing for Severability; and Effective Date.

13. Consider an **Ordinance** Amending Portions of Marysville Municipal Code (MMC) Chapter 4.02 Entitled "Enforcement Procedures" and Chapter 6.24 Entitled "Public Nuisance"; Providing for Severability; and Effective Date.

14. Consider an **Ordinance** of the City of Marysville Amending the 2013 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2911.

Legal

15. Consider Approving the Real Estate Conveyance Agreement with Marysville School District No. 25 and Associated Interlocal Agreement.

Mayor's Business

16. Library Board Appointment: Larry Nyland.

17. Facts and Information Regarding the Marysville School District Levy.

18. Planning Commission Reappointment: Stephen Leifer.

Staff Business

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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.