**Marysville City Council Work Session**

December 1, 2014                7:00 p.m.                City Hall

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of the  Agenda**

**Committee Reports**

**Presentations**

A.  Marysville-Tulalip Chamber of Commerce Annual Report.

**Discussion Items**

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

1.  Approval of the November 10, 2014 City Council Meeting Minutes.

**Consent**

2.  Approval of the November 20, 2014 Payroll in the Amount $867,252.51; Paid by Check Numbers 28366 through 28408.

3.  Approval of the November 19, 2014 Claims in the Amount of $1,124,917.54; Paid by Check Numbers 96028 through 96166 with No Checks Voided.

4.  Approval of the November 26, 2014 Claims in the Amount of $714,446.97; Paid by Check Numbers 96167 through 96375 with No Checks voided.

**Review Bids**

**Public Hearings**

**New Business**

5.  Consider the Professional Services Agreement with K2 Data Systems for the SCADA and Telemetry System Upgrade.

6.  Consider the Renewal Facility Use Agreement with the United States Bankruptcy Court.

7.  Consider the Professional Services Agreement between the City of Marysville and Kennedy/Jenks Consultants in the Amount of $59,332.

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8.  Consider Extending the Employment Agreement with Mike Reynolds as Pro Shop Supervisor for Cedarcrest Golf Course.

9.  Consider the Professional Services Supplement No. 7 with BergerABAM, Extending the Agreement End Date to January 30, 2015.

10.  Consider the Renewal of the Yakima County Jail Agreement.

11.  Consider the 2014 Pavement Preservation Program with Cemex Construction Materials Pacific LLC, Starting the 45-Day Lien Filing Period for Project Closeout.

12.  Consider the Professional Services Agreement Strategies 360, Inc. for Consulting Services.

13. Consider an **Ordinance** of the City of Marysville, Washington Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lake Stevens and Lakewood School Districts' 2014 – 2019 Capital Facilities Plans as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process and Repealing Ordinance No. 2912.

14.  Consider the MRSC Rosters Model Small Public Works, Consultant, and Vendor Rosters **Resolution.**

15.  Consider an **Ordinance** of the City of Marysville Amending the 2014 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2941 and Changes in Compensation Levels.

16.  Consider an **Ordinance** authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit Against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2015 Relating to Annexations.

17. Consider an **Ordinance** of the City of Marysville, Washington Related to Caretaker's Quarters by Amending Marysville Municipal Code (MMC) Sections 22A.020.040 "C" Definitions; 22C.110.020 Permitted Temporary Uses; 22C.110.030 Exempted Temporary Uses; 22C.020.070 Permitted Uses – Development Conditions; and Amending MMC Section 22A.010.160  General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Providing for Severability and Effective Date.

**Legal**

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**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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