

February 2, 2015

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 January 5, 2015 City Council Work Session Minutes.

2. Approval of the January 12, 2015 City Council Meeting Minutes.

Consent

3. Approval of the January 21, 2015 Claims in the Amount of \$1,206,110.87; Paid by Check Numbers 97469 through 97587 with Check Number's 96241, 97159, and 97459 Voided.

4. Approval of the January 28, 2015 Claims in the Amount of \$346,526.53; Paid by Check Numbers 97588 through 97638 with No Checks Voided.

Review Bids

Public Hearings

5. Consider an **Ordinance** of the City of Marysville Vacating a Portion of 25th Avenue NE and an Existing Stormwater Detention Pond Located North of 172th Street NE (SR 531) in the City of Marysville, Washington (*Public Hearing will be held February 9, 2015*).

New Business

6. Consider the Petition to Construct or Reconstruct a Highway-Rail Grade Crossing.

7. Consider the Amendment to the Construction and Maintenance Agreement with BNSF Railway Company in the Amount of \$372,024.00 with a Management Reserve of \$50,000 - for a Total Authorization of \$422,024.00.

Work Sessions are for City Council study and orientation – Public Input will be received at the February 9, 2015 City Council meeting.

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[8. Consider the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the 67th Avenue NE Overlay \(88th Street NE to 108th Street NE\) Project.](#)

[9. Consider Providing Direction to Staff Regarding RFP/RFI Submitted for the Cedarcrest Golf Course.](#)

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.