

May 4, 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 April 6, 2015 City Council Work Session Minutes](#)

[2. Approval of the April 13, 2015 City Council Meeting Minutes](#)

**Consent**

[3. Approval of the April 22, 2015 Claims in the Amount of \\$359,871.12; Paid by Check Numbers 99523 through 99688 with Check Number 99237 Voided](#)

[4. Approval of the April 29, 2015 Claims in the Amount of \\$461,444.18; Paid by Check Numbers 99689 through 99839 with Check Number 92644 Voided](#)

[5. Approval of the April 20, 2015 Payroll in the Amount of \\$904,826.68; Paid by Check Numbers 28791 through 28824](#)

**Review Bids**

[6. Consider Awarding the Qwuloolt Fill Site Project](#)

**Public Hearings**

[7. Consider the Citizen Advisory Committee's Recommendation and Adopt the 2015-2019 Consolidated Plan \*\(Public Hearing will be held May 11, 2015\)\*](#)

[An \*\*Ordinance\*\* Adopting the 2015 – 2019 Community Development Block Grant Consolidated Plan Pursuant to 24 Code of Federal Regulations \(CFR\) Part 91](#)

**New Business**

[8. Consider the Interlocal Agreement with the City of Stanwood for Outdoor Video Services](#)

***Work Sessions are for City Council study and orientation – Public Input will be received at the May 11, 2015 City Council meeting.***

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[9. Consider the Six Firework Stand Permit Applications Submitted by TNT Fireworks and Approve the One Firework Stand Permit Application each Submitted by Park Ridge Community Church/Shock N Awe Fireworks and Western Fireworks](#)

[10. Consider the Master Permit Agreement with Maryfest Inc. to Present the 2015 Marysville Strawberry Festival as Proposed](#)

[11. Consider the Three Separate Landowner Agreements between the City of Marysville and the Adopt-A-Stream Foundation](#)

[12. Consider The Greater Marysville Tulalip Chamber of Commerce Proposal and Direct Staff to Prepare a Chamber Services Contract to Award the Request](#)

[13. Consider a \*\*Resolution\*\* Declaring Vehicles, Pumps, and Other Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof](#)

[14. Consider a \*\*Resolution\*\* Declaring an Emergency and Waiving the Requirement for Public Bidding for Repairs and Replacement of the Damaged Public Safety Building Video Security System](#)

**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.