

November 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. Consider the October 12, 2015 City Council Meeting Minutes](#)

Consent

[2. Consider the October 20, 2015 Payroll in the Amount of \\$911,039.75; Paid by Check Numbers 29341 through 29370](#)

[3. Consider the October 28, 2015 Retro Payroll in the Amount of \\$165,489.37; Paid by Check Numbers 29371 through 29481](#)

[4. Consider the October 21, 2015 Claims in the amount of \\$1,025,981.84; Paid by Check Numbers 103390 through 103566 with No Checks Voided](#)

Review Bids

[5. Consider Awarding the JOA Pipeline Cathodic Protection Contract with SRV Construction, Inc. in the Amount of \\$125,483.39 including Washington State Sales Tax and Approve a Management Reserve of \\$6,500.00 for a Total Allocation of \\$131,983.39](#)

Public Hearings

[6. Hearing Concerning the Assumption of the Rights, Powers, Immunities, Functions, and Obligations of the Marysville Transportation Benefit District \(will be held November 9, 2015\)](#)

[Consider an **Ordinance** of the City Council of the City of Marysville, Washington Assuming the Rights, Powers, Immunities, Functions, and Obligations of the Marysville Transportation Benefit District, as Authorized by Sections 301 through 307 of Chapter 44 Laws of 2015 3rd Special Session](#)

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

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Action Item

14. Consider an **Ordinance** Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and other Property for the Purpose of Widening 1st Street

15. Consider an **Ordinance** Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and other Property for the Purpose of Widening 47th Avenue

New Business

7. Consider the Professional Services Agreement in the amount of \$529,941.00 with BHC Consultants, LLC for Professional Design Services to Upgrade the Wastewater Treatment Plant's Headworks

8. Consider the Memorandum of Understanding with the Marysville School District for Funding Ten Months Salary for Two Assigned School Resource Officers Salaries Inclusive of 9/1/15 and 6/30/18 School Terms

9. Consider Awarding the Community Oriented Policing (COPS) Grant Funds Regarding the Marysville School District for having School Resource Officers in their Schools

10. Consider the Community Beautification Program Grant Review Committee's Recommendation to Award Funding

11. Consider an **Ordinance** of the City of Marysville, Creating a New Chapter 16.24 of the Marysville Municipal Code (MMC) Prohibiting Occupying Properties that Lack Adequate Water or Sewer Service

12. Consider a **Resolution** of the City of Marysville for the Acceptance of a Gift Subject to Conditions

Legal

Mayor's Business

13. Parks and Recreation Reappointments: Jodi Condyles and Gayle Bluhm

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

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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.