

January 4, 2016

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. Council and Mayor Swearing-In

Discussion Items

1. November 3, 2015 Election Advisory Measure – Placing Ban on Fireworks

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

[2. Approval of the December 7, 2015 Marysville City Council Work Session Meeting Minutes](#)

Consent

[3. Consider Approval of the December 16, 2015 Claims in the Amount of \\$1,046,789.58; Paid by Check Numbers 104640 through 104820 with Check Number 104229 voided](#)

[4. Consider Approval of the December 23, 2015 Claims in the Amount of \\$497,652.16; Paid by EFT Transactions and Check Numbers 104821 through 105014 with Check Number 103104 and 103230 Voided](#)

[5. Consider Approval of the December 18, 2015 Payroll in the Amount of \\$1,206,840.34; Paid by EFT Transactions and Check Numbers 29582 through 29613 with Check Number 29485 Voided and Reissued with Check Number 29581](#)

Review Bids

[6. Consider Awarding the Reject Line Extension Project to SRV Construction in the Amount of \\$ 122,799.84 including Washington State Sales Tax and Approve a Management Reserve of \\$0 for a Total Allocation of \\$122,799.84](#)

Public Hearings

New Business

Work Sessions are for City Council study and orientation – Public Input will be received at the January 11, 2016 City Council meeting.

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[7. Consider the Historical Society Financial Request](#)

[8. Consider the 2015 Transportation Benefit District Annual Report](#)

[9. Consider the 2016 Transportation Benefit District Projects](#)

[10. Consider Approval of the Final Plat of Harvest Heights](#)

[11. Consider the Supplemental Agreement Number 3 to the HDR Engineering, Inc. for a No-Cost Time Extension](#)

[12. Consider the Professional Services Agreement between City of Marysville and Strategies 360 for Consultant Services](#)

[13. Consider the Grant Agreement with the Department of Ecology for LID Improvements for 1st and 3rd Street Allowing the City to be funded \\$1,585,500](#)

[14. Consider the Professional Services Agreement between City of Marysville and Summit Law Group](#)

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.