

January 3, 2017

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. Community Transit Presentation

B. Emergency Management

C. Communication Report

Discussion Items

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

[1. Consider the November 28, 2016 City Council Meeting Minutes](#)

Consent

[2. Consider the December 14, 2016 Claims in the Amount of \\$468,719.43; Paid by EFT Transactions and Check Numbers 113088 through 113255 with No Checks Voided](#)

[3. Consider the December 21, 2016 Claims in the Amount of \\$1,360,111.39; Paid by EFT Transactions and Check Numbers 113256 through 113452 with No Checks Voided](#)

[4. Consider the December 28, 2016 Claims in the Amount of \\$1,081,979.13; Paid by EFT Transactions and Check Numbers 113453 through 113599 with No Checks Voided](#)

[5. Consider the December 20, 2016 Payroll in the Amount \\$1,283,296.73; Paid by EFT Transactions and Check Numbers 30432 through 30465](#)

Review Bids

Public Hearings

[6. Consider a **Resolution** of the City of Maryville Stating its Intention to Annex Certain Unincorporated Area, known as the WSDOT ROW Annexation, Into The City, And Transmitting the Matter to the Washington State Boundary Review Board for Snohomish County for Approval *\(Public Hearing will be held on January 9, 2017\)*](#)

New Business

Work Sessions are for City Council study and orientation – Public Input will be received at the January 9, 2017 City Council meeting.

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[8. Consider an **Ordinance** Amending Chapter 11.52 of the Marysville Municipal Code Relating to the City's Commute Trip Reduction \(CTR\) Plan in Accordance with the 2015 Amendments to the Washington State Legislature's Commute Trip Reduction Act – RCW 70.94.521-555, and Repealing Ordinance No. 2746](#)

Legal

Mayor's Business

[9. Consider the Briefing on State and Federal Legislative Priorities](#)

10. Consider the Health District Reappointment; Donna Wright (*Action Item*)

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Reconvene

Adjournment

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.