

January 2, 2018

**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. Councilmember's Oath of Office

**Discussion Items**

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

**Consent**

[1. Approval of the December 13, 2017 Claims in the Amount of \\$642,086.10; Paid by EFT Transactions and Check Numbers 121239 through 121392 with Check Numbers 120271 and 121197 Voided.](#)

[2. Approval of the December 20, 2017 Payroll in the Amount \\$1,453,254.34; Paid by EFT Transactions and Check Numbers 31268 through 31292.](#)

[3. Approval of the December 20, 2017 Claims in the Amount of \\$501,582.54; Paid by EFT Transactions and Check Numbers 121393 through 121519 with Check Numbers 106409 & 121109 Voided.](#)

[4. Approval of the December 27, 2017 Claims in the Amount of \\$1,085,803.33; Paid by EFT Transactions and Check Numbers 121520 through 121730 with No Check Numbers Voided.](#)

**Review Bids**

**Public Hearings**

**New Business**

[5. Consider an Ordinance Granting Verizon Wireless a Nonexclusive Telecommunications Franchise Agreement. \(Action will be requested at the January 22, 2018 City Council Meeting\)](#)

*Work Sessions are for City Council study and orientation – Public Input will be received at the January 8, 2018 City Council meeting.*

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[6. Consider the Citizen Advisory Committee's Funding Recommendations for Program Years 2018 and 2019 and Prepare a Program Year 2018 Annual Action Plan in Accordance with the 2015-2019 Consolidated Plan.](#)

[7. Consider the Professional Services Agreement with Aakavs Consulting for Asset Management Software Development and Implementation in the Amount of \\$124,830.](#)

**Legal**

**Mayor's Business**

[8. Snohomish County Board of Health Representative Appointment.](#)

9. Committee Appointments.

**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.