

Marysville City Council Work Session

February 5, 2018

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.)*

Consent

[1. Approval of the December 30, 2017 Claims in the Amount of \\$257,105.57 Paid by EFT Transactions and Check Numbers 122071 through 122111 with No Check Numbers Voided.](#)

[2. Approval of the January 17, 2018 Claims in the Amount of \\$1,565,702.68 Paid by EFT Transactions and Check Numbers 122027 through 122070 with No Check Numbers Voided.](#)

[3. Approval of the January 19, 2018 Payroll in the Amount of \\$1,045,181.60 Paid by EFT Transactions and Check Numbers 31319 through 31344.](#)

[4. Approval of the January 24, 2018 Claims in the Amount of \\$361,251.91 Paid by EFT Transactions and Check Numbers 122112 through 122210 with No Check Numbers Voided.](#)

[5. Approval of the January 31, 2018 Claims in the Amount of \\$580,088.79 Paid by EFT Transactions and Check Numbers 122211 through 122338 with No Check Numbers Voided.](#)

Review Bids

Public Hearings

New Business

Work Sessions are for City Council study and orientation – Public Input will be received at the February 12, 2018 City Council meeting.

Marysville City Council Work Session

February 5, 2018

7:00 p.m.

City Hall

6. Consider Supplemental Agreement No. 1, a No-Cost Time Extension, to the Professional Service Agreement with Stantec, Inc. for Carroll's Creek Emergency Generator.

7. Consider Supplemental Agreement No. 1, a No-Cost Time Extension, to the Professional Service Agreement with Stantec, Inc. for Cedarcrest Pump Station Generator.

8. Consider the Purchase of the FARO Laser Scanner and Accessories.

9. Consider the Implementation of the Draft Commemorative Naming Policy as Recommended by the Parks, Culture, and Recreation Advisory Board.

10. Consider the 83rd Avenue Water Main Project with Reece Construction Company, Starting the 45-day Lien Filing Period for Project Closeout.

11. Consider the Supplemental Agreement No. 1 to the Professional Service Agreement with HDR Engineering, Inc., Increasing the Contract for State Avenue Corridor Widening Project.

12. Consider an **Ordinance** Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22A.020.200, 22C010.060 and 22C.020.060, Prohibiting the Siting of Supervised Drug Consumption Facilities.

13. Consider an **Ordinance** Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22C.020.060 and 22C.020.070, Permitting Miscellaneous Light Manufacturing Uses within the General Commercial Zone.

14. Consider an **Ordinance** Amending Marysville Municipal Code Chapter 3.51 Petty Cash.

15. Consider Authorizing the Increase in Hours for the Information Services Computer Technician from .75 FTE to full FTE.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Work Sessions are for City Council study and orientation – Public Input will be received at the February 12, 2018 City Council meeting.

Marysville City Council Work Session

February 5, 2018

7:00 p.m.

City Hall

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.