## Marysville City Council Work Session 7:00 p.m.

October 7, 2019

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 September 25, 2019 Claims in the Amount of \$1,792,135.69 Paid by EFT Transactions and Check Numbers 135252 through 135402 with No Check Numbers Voided.
- 2. Approval of the October 2, 2019 Claims in the Amount of \$2,914,181.83 Paid by EFT Transactions and Check Numbers135403 through 135537 with No Check Numbers Voided.

**Review Bids** 

**Public Hearings** 

## **New Business**

- 3. Consider the Agreement with Everett Gospel Mission for Marysville Extended Shelter Housing.
- 4. Consider the Small Public Works Contract with Daco Corporation for \$108,873.49 for Stillaguamish Water Treatment Plant Safety Improvements.
- 5. Consider the Right-of-Way Encroachment Agreement with Synergy Services Group, LLC.
- <u>6. Consider a **Resolution** Adopting Revised Greens and Rental Fees for Cedarcrest</u> Golf Course.

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7. Consider a **Resolution** Declaring Certain Personal Property to be Surplus and Authorizing the Sale or Disposal.

Legal

**Mayor's Business** 

**Staff Business** 

**Call on Councilmembers** 

Adjournment/Recess

**Executive Session** 

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

Reconvene

Adjournment

<u>Special Accommodations</u>: 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 business days prior to the meeting date if any special accommodations are needed for this meeting.