Marysville City Council Work Session

 April 2, 2012
 7:00 p.m.
 City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Kiwanis Strawberry Festival Activity

Discussion Items

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

1. Approval of March 12, 2012, City Council Meeting Minutes.

Consent

- 2. Approval of March 21, 2012, Claims in the Amount of \$297,438.33; Paid by Check Number's 76006 through 76170 with Check Number's 72450 and 75996 Voided.
- 3. Approval of March 28, 2012, Claims in the Amount of \$604,962.08; Paid by Check Number's 76171 through 76343.
- 4. Approval of March 20, 2012 Payroll in the Amount of \$897,542.72; Paid by Check Number's 25256 through 25295.

Review Bids

Public Hearings

New Business

- 5. Approve the Eight Firework Stand Permit Application Submitted by TNT Fireworks and Approve the One Firework Stand Permit Application Submitted by Western Fireworks.
- 6. Independent Contractor Caretaker Agreement and Lease Agreement with Jonathan Hines for Jennings Memorial Park.
- 7. Independent Contractor Caretaker Agreement and Lease Agreement with Jessie Dodds and Amanda Moscariello of Marysville for the Caretaker Position at Strawberry Fields Park.
- 8. An **Ordinance** of the City of Marysville, Washington, Adopting the 2011 Sewer Comprehensive Plan Pursuant to Chapter 173-240 WAC; and Directing that Said Plan be Docketed in the 2012 GMA Comprehensive Plan Docket Process to be Considered for Adoption as a Part of the Public

April 2, 2012

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New Business

Facilities and Services Element of the Marysville Growth Management Comprehensive Plan.

- 9. An **Ordinance** of the City of Marysville Amending the 2012 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2881.
- An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Amending Sections 22G.090.170 and 22G.090.380 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; Amending Section 22G.100.120 of MMC Chapter 22G.100, Binding Site Plan; and Amending Section 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.

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.

Work Sessions are for City Council study and orientation - Public Input will be received at the April 12, 2012, City Council meeting.