

## Marysville City Council Work Session

February 4, 2013

7:00 p.m.

City Hall

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

A. Marysville Together

**Discussion Items**

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

1. [Approval of the January 14, 2013, City Council Meeting Minutes.](#)

**Consent**

2. [Approval of the January 23, 2013, Claims in the Amount of \\$582,954.39; Paid by Check Number's 82170 through 82319 with No Check Number's Voided.](#)
3. [Approval of the January 18, 2013, Payroll in the Amount of \\$784,409.70; Paid by Check Number's 26237 through 26272.](#)

**Review Bids**

**Public Hearings**

**New Business**

4. [Supplement No. 6 to the City's Professional Services Agreement with BergerABAM, Extending the Agreement End Date to May 31, 2013.](#)
5. [Amendment No. 2 to the State of Washington Department of Enterprise Services Intergovernmental Agreement No. 200-WPC-219.](#)
6. [Professional Services Agreement with Aclara Technologies LLC.](#)
7. [Professional Services Agreement with Paymentus Corporation.](#)
8. [A \*\*Resolution\*\* of the City of Marysville Declaring Various Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.](#)

***Work Sessions are for City Council study and orientation – Public Input will be received at the February 11, 2013 City Council meeting.***

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9. [A Resolution Honoring Carmen Rasmussen for Distinguished Service as a City of Marysville City Councilmember.](#)
10. [An Ordinance of the City Of Marysville, Washington, Authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit Against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2013 Relating to Annexations.](#)
11. [An Ordinance of the City Of Marysville, Washington, Amending MMC 14.07.005 \(General Fee Structure\), MMC 14.07.010 \(Capital Improvement Charges\), MMC 14.19.050 \(Surface Water Utility Rates\) and MMC 14.19.080 \(Reductions and Appeals\) and Providing for Severability.](#)

### Legal

### Mayor's Business

12. Discuss City Council Applicants and Process.

### 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.