

July 1, 2013

**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. Fire Service Alternatives.

**Discussion Items**

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

1. Approval of the June 10, 2013 City Council Meeting Minutes.

2. Approval of the June 24, 2013 City Council Work Session Minutes.

**Consent**

3. Approval of the June 12, 2013 Claims in the Amount of \$442,139.99; Paid by Check Number's 85114 though 85237 with Check Number's 81673 and 83547 Voided.

4. Approval of the June 19, 2013 Claims in the Amount of \$1,636,843.51; Paid by Check Number's 85238 through 85397 with Check Number's 83553 Voided.

5. Approval of the June 20, 2013 Payroll in the Amount of \$866,484.11; Paid by Check Number's 26697 through 26749.

**Review Bids**

6. Contract Award – Sunnyside Avenue Water Main Project.

7. Contract Award – State Avenue Overlay (92<sup>nd</sup> St NE to 100<sup>th</sup> St NE).

**Public Hearings**

14. Consider Authorizing the Mayor to Conduct a Public Hearing Regarding the Six-Year Transportation Improvement Program (2014-2019) and, Based on Staff Presentation, Public Testimony, and Council Deliberations, Approve a **Resolution** Adopting a Six-Year Transportation Improvement Plan (*will be held on July 8, 2013*).

***Work Sessions are for City Council study and orientation – Public Input will be received at the July 8, 2013 City Council meeting.***

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**Action Item**

8. Consider authorizing the Mayor to sign the Memorandum of Understanding with the Washington Traffic Safety Committee.

**New Business**

9. Consider Approving the Grant Funding Received from Target Blue to Purchase National Night Out Supplies, as Specified by the Grant Requirements.

10. Consider Approving the Performance Award System for Non-Represented Staff.

11. Consider Approving the Amended Contract with the Department of Licensing for Access to Internet Query Systems (IHPS).

12. Consider Accepting the 10<sup>th</sup> Street Sidewalk (Beach to Cedar) Project, Starting the 45-Day Lien Filing Period for Project Closeout.

13. Consider the Amendment to the Snohomish County Human Services Grant Agreement which Updates the Reporting Procedures for the \$11,000 Grant in Reimbursed Funds for the Salary and Benefits of the Program Clerk Assigned to the Ken Baxter Community Center through 2013.

15. Consider the **Resolution** Declaring an Emergency and Waiving the Requirement for Public Bidding for Installation of Water System Pump Controls for Cedarcrest Golf Course.

16. Consider final plat map for Rock Creek North Division 2 Phase 1, generally located east of 83<sup>rd</sup> Avenue NE within the 7200 Block.

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**Executive Session**

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

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**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.