

October 6, 2014

**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**

**Discussion Items**

A. Fire Study

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

[1. Approval of the September 8, 2014 City Council Minutes.](#)

**Consent**

[2. Approval of the September 19, 2014 Payroll in the Amount of \\$1,029,608.43; Paid by Check Number's 28182 through 28826.](#)

[3. Approval of the September 17, 2014 Claims in the Amount of \\$1,051,141.65; Paid by Check Number's 94759 through 94884 with Check Number 93503 Voided.](#)

[4. Approval of the September 24, 2014 claims in the Amount of \\$1,125,935.38; paid by Check Number's 94885 through 95083 with No Check Numbers voided.](#)

**Review Bids**

[5. Consider Awarding the 2014 Shoulder Improvement Program to Northend Excavating, Inc. in the Amount of \\$91,733.00 Including Washington State Sales Tax and Approve a Management Reserve of \\$7,500.00 for a Total Allocation of \\$99,233.00.](#)

**Public Hearings**

**New Business**

[6. Consider the Amendments with the State of Washington Department of Commerce Public Works Trust Fund Loan Agreements to Change the Repayment Dates from July 1 to June 1.](#)

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7. Consider the Professional Services Agreement Supplement No. 3 in the Amount of \$47,301.00 with Murray, Smith and Associates, Inc.

8. Consider the Cooperative Services Agreement between United States Department of Agriculture in the Amount of \$15,000.00.

9. Consider the Annual Support Agreement and License Agreement for Munis Software in the Amount of \$63,213.91.

10. Consider the PUD Distribution Easement with PUD to Allow Installation of a Guy Wire.

11. Consider a **Resolution** of the City of Marysville Adopting Revised Personnel Rules of the City of Marysville and Repealing Resolution Number 2260 and Subsequent Resolutions Amending Resolution 2260.

12. Consider an **Ordinance** Creating a New Chapter 6.23 of the Marysville Municipal Code (MMC) Related to Chronic Nuisance Properties and Amending MMC Section 22G.060.090 Related to Hearing Examiner Duties; Providing for Severability; and Effective Date.

13. Consider an **Ordinance** Amending Marysville Municipal Code Chapter 6.37 Regarding Pedestrian Interference – Coercive Solicitation by Adding New Sections MMC 7.37.045 and MMC 6.37.047, Regulating Time, Place and Manner for Solicitation on Public Right of Way, Providing for Severability and Establishing an Effective Date.

15. Consider the Professional Services Agreement with MAKERS ARCHITECTURE to provide consultant services in the amount of \$42,710.00 in order to prepare a Master Plan for the Lakewood Neighborhood as part of the 2015 Marysville Comprehensive Plan Update.

17. Consider the Pay Classification of N11 for the Risk/Emergency Management Officer.

**Legal**

**Mayor's Business**

14. Community and Housing Development Citizen Advisory Committee Appointments: Peter Condyles, Brooke Hougan, Steve Lebo, Rob Toyer, and Donna Wright.

16. Consider Approving the Mayor's Recommendations for 2014-2015 Alternate Hotel/Motel Committee Member.

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**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.