

Marysville City Council Work Session

February 1, 2016

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Socrata

Discussion Items

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

[1. Consider the January 4, 2016 City Council Work Session Meeting Minutes](#)

[2. Consider the January 11, 2016 City Council Meeting Minutes](#)

Consent

[3. Consider Approval of the January 20, 2016 Claims in the Amount of \\$478,724.82; Paid by EFT Transactions and Check Numbers 105385 through 105527 with No Checks Voided](#)

[4. Consider Approval of the January 20, 2016 Payroll in the Amount of \\$934,673.04; Paid by EFT Transactions and Check Numbers 29648 through 29677](#)

Review Bids

[5. Consider Awarding the Sunnyside Well Treatment Facility Project to James W. Fowler Company in the Amount of \\$5,815,202.84 including Washington State Sales Tax and Approve a Management Reserve of \\$290,760.14 for a Total Allocation of \\$6,105,962.98](#)

Public Hearings

New Business

[6. Consider the Snohomish County Human Services Grant Agreement](#)

[7. Consider the Citizen Advisory Committee's Funding Recommendations to Reallocate PY2015 Funds and Amend the Program Year 2015 Annual Action Plan in Accordance with the Citizen Participate Plan](#)

[8. Consider the Citizen Advisory Committee's Funding Recommendations for Program Years 2016 & 2017, and Direct Staff to Notify Each Subrecipient of the Approved](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the February 8, 2016 City Council meeting.

Marysville City Council Work Session

February 1, 2016

7:00 p.m.

City Hall

[Funding Recommendations and Prepare a Program Year 2016 Annual Action Plan in Accordance With The 2015 – 2019 Consolidated Plan](#)

[9. Consider the Citizen Advisory Committee's Funding Recommendations to Reallocate PY2014 Funds and Amend the Program Year 2014 Annual Action Plan in Accordance with the Citizen Participate Plan](#)

[10. Consider an **Ordinance** Repealing Chapter 2.08 of the Municipal Code and Dissolving the Marysville Library Board](#)

[11. Consider an **Ordinance** 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 2016 Relating to Annexations](#)

[12. Consider an **Ordinance** Amending Section 10.04.380 of the Municipal Code, and Adopting State Statutes Regarding Animal Cruelty and Animal Protection by Reference](#)

Legal

Mayor's Business

[13. Consider the Parks, Culture, and Recreation Reappointment: Brooke Hougan](#)

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 February 8, 2016 City Council meeting.