

February 6, 2017

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

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

[1. Consider the January 3, 2017 City Council Work Session Minutes](#)

[2. Consider the January 9, 2017 City Council Meeting Minutes](#)

Consent

[3. Consider the January 20, 2017 Payroll in the Amount \\$1,345,339.82; Paid by EFT Transactions and Check Numbers 30502 through 30533](#)

[4. Consider the January 25, 2017 Claims in the Amount of \\$665,869.39; Paid by EFT Transactions and Check Numbers 114072 through 114267 with No Checks Voided](#)

Review Bids

Public Hearings

New Business

[5. Consider the Professional Services Agreement with Berger ABAM, Inc. for the First Street Bypass Project](#)

[6. Consider Amendment No. 1 to Interlocal Cooperation Agreement for the Use of a Mobile Communications Vehicle with Snohomish County](#)

[7. Consider the Snohomish County Human Services Department Grant in the Amount of \\$15,000.00](#)

[8. Consider the Professional Services Agreement between the City of Marysville and K2 Data Systems, Inc. in the amount of \\$49,500.00 for SCADA Support Services](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the February 13, 2017 City Council meeting.

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[9. Consider the Interlocal Agreement with the Marysville School District related to the District's use of Automated School Bus Safety Cameras](#)

[10. Consider Supplemental Agreement No. 1 to Professional Services Agreement with Makers Architecture for the Lakewood Neighborhood Master Plan](#)

[11. Consider 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 2017 Relating to Annexations](#)

[12. Consider an **Ordinance** Amending Section 2.50.050 to Clarify the Role of the Salary Commission and Repealing Reimbursement for Meetings](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

Adjournment

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.