

June 5, 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 April 24, 2017 City Council Meeting Minutes](#)

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

Consent

[3. Consider the May 17, 2017 Claims in the Amount of \\$888,008.96; Paid by EFT Transactions and Check Number 116763 through 116928 with Check Number 116518 Voided](#)

[4. Consider the May 19, 2017 Payroll in the Amount of \\$997,555.04; Paid by EFT Transaction and Check Numbers 30751 through 30794](#)

Review Bids

[5. Consider Awarding the Marshall Elementary Safe Routes to School Project](#)

Public Hearings

[6. Consider an **Ordinance** Adopting the 2016 City of Marysville Water System Plan, Pursuant to WAC 246-290-100 \(Public Hearing will be held June 12, 2017\)](#)

[7. Consider a **Resolution** Adopting a Six Year Transportation Improvement Program \(2018-2023\) in Accordance with RCW 35.77.010 \(Public Hearing will be held June 12, 2017\)](#)

New Business

[8. Consider the Agreement with Snohomish County Small Capital Projects Partnership Project Agreement for \\$5,000.00 in Funding to Assist in the Completion of the Fencing Project](#)

[9. Consider Acceptance of the Ebey Waterfront Trail Project with Wyser Construction Co. Inc., Starting the 45-Day Lien Period for Project Closeout](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the June 12, 2017 City Council meeting.

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10. Consider the Amendment No. 7 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services for an Annual Contract Price of \$140,875.30 and Extend the Contract for a Seventh Annual Term

11. Consider authorizing formal notice to SCDEM of its intent to withdraw from the current Interlocal Agreement effective 12/31/17 in order to expand the City's in-house emergency management program and negotiate a new agreement with SCDEM to provide specified services, such as training, in 2018

12. Consider an **Ordinance** Adopting an Update to the City's Surface Water Comprehensive Plan

13. Consider a **Resolution** Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

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.