

Marysville City Council Work Session

September 5, 2017

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 July 10, 2017 City Council Meeting Minutes](#)

[2. Consider the July 24, 2017 City Council Meeting Minutes](#)

Action Consent Items

[3. Consider the July 26, 2017 Claims in the Amount of \\$611,902.10; Paid by EFT Transactions and Check Numbers 118298 through 118481 with No Checks Voided](#)

[4. Consider the August 2, 2017 Claims in the Amount of \\$845,000.80; Paid by EFT Transactions and Check Numbers 118482 through 118670 with Check Number 117345 Voided](#)

[5. Consider the August 9, 2017 Claims in the Amount of \\$1,268,384.91; Paid by EFT Transactions and Check Numbers 118671 through 118811 with No Checks Voided](#)

[6. Consider the August 16, 2017 Claims in the Amount of \\$962,765.81; Paid by EFT Transactions and Check Numbers 118812 through 118939 with Check Number 111715 Voided](#)

[7. Consider the August 23, 2017 Claims in the Amount of \\$591,463.48; Paid by EFT Transactions and Check Numbers 118940 through 119110 with no Checks Voided](#)

[8. Consider the August 4, 2017 Payroll in the Amount \\$1,797,306.88; Paid by EFT Transactions and Check Numbers 30987 through 31027](#)

Consent

[9. Consider the August 18, 2017 Payroll in the Amount \\$1,008,137.81; Paid by EFT Transactions and Check Numbers 31030 through 31067 with Check Number 31028 and 31029 Voided](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the September 11, 2017 City Council meeting.

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Review Bids

Public Hearings

New Business

10. Consider an Ordinance Approving, with Conditions, Transfer of Ultimate Control of a Franchisee from Wave Holdco, LLC to Radiate Holdco, LLC (Action will be Requested at the September 25, 2017 City Council Meeting)

11. Consider Termination of Reserved Utility Easement and the Termination of Drainage Easement, recorded under AFN 200209130616

12. Consider the Program Year 2016 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received During the Public Hearing into the Report, and Forward to the U.S. Department of Housing and Urban Development

13. Consider Acceptance of the Grove Street Improvements Project with SRV Construction, Inc., Starting the 45-Day Lien Period for Project Closeout

14. Consider the PUD Strategic Energy Management Funding Agreement for Wastewater Energy Coaching with Snohomish County PUD

15. Consider the Emergency **Resolution** Waiving Compliance with the City's Normal Bidding and Procurement Process for Addressing the City's Wastewater Treatment Plant Operations

16. Consider an **Ordinance** Amending Chapter 5.02 of the Marysville Municipal Code (MMC) Governing Business Licenses and Adding a Section Providing for Summary Suspension of Business Licenses

17. Consider an **Ordinance** Amending Marysville Municipal Code (MMC) Chapter 14.07 to Provide Reimbursement for Certain Capital Improvement Projects or a Credit Against Capital Improvement Charges

Legal

Mayor's Business

18. Consider Appointment to Civil Service: Brad Thompson

19. Consider Appointment to Salary Commission: Brad Thompson

20. Consider Reappointment to Planning Commission: Tom Thetford

Staff Business

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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.