

Marysville City Council Work Session

November 6, 2017

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. 2018 Session Preview

B. Police Recruitment Video

C. Economic Development Video

Discussion Items

[1. An Ordinance Prohibiting Supervised Drug Consumption Facilities.](#)

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

[2. Approval of the October 9, 2017 City Council Meeting Minutes.](#)

Consent

[3. Approval of the October 25, 2017 Claims in the Amount of \\$574,903.11 Paid by EFT Transactions and Check Number 120197 through 120369 with Check Number's 93664, 93721, 93927, 93945, 94035, 94290, 94322, 94392, 94427, 94468, 94626, 94915, 94943, 94977, 95242, 96238, 96680, 96879, 96902, 97146, 97307, 97916, 98612, 98908, 99512, 99840, 100070, 100117, 100229, 100840, 101230, 101303, 101525, 102172, 102191, 102347, 102467, 102631, 102838, 102915, 102975, 103321, 103522, 103819, 103964, 103992, 104020, 104077, 104148, 104225, 104271, 104583, 104844, 104974, 105154, 105787, 106820, 107195, 107253, 107562, 107571, 107579, 107670, 107949, 108282, 108398, 108588, 108804, 109169, 109188, 109244, 109442 Voided.](#)

[4. Approval of the October 20, 2017 Payroll in the Amount of \\$987,176.58 Paid by EFT Transactions and Check Numbers 31167 through 31188.](#)

[5. Approval of the November 1, 2017 Claims in the Amount of \\$1,294,775.77 Paid by EFT Transactions and Check Numbers 1203700 through 120531 with Check Numbers 111010, 116896, & 119489 Voided.](#)

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6. Approval of the November 3, 2017 Payroll in the amount of \$1,813,501.86 Paid by EFT Transactions and Check Numbers 31189 through 31215.

Review Bids

7. Consider to Award the Bid for the Decant Facility Addition Contract to Road Construction Northwest, Inc. in the Amount of \$309,402.12 including Washington State Sales Tax and Approve a Management Reserve of \$30,000 for a Total Allocation of \$339,402.12.

Public Hearings

New Business

8. Consider a **Resolution** Approving the Consolidation of SNOCOM and SNOPAC and Authorizing the Interlocal Agreement Creating Snohomish County 911.

9. Consider a **Resolution** Approving Adjustments to the Parks, Culture, and Recreation 2016-2017 Fee Schedule.

10. Consider Approval to Receive JAG/BYRNE GRANT LOCAL Funds to Purchase a Utility Trailer and ATV for Police Use.

11. Consider Approving Supplemental Agreement No. 1 with Feldman and Lee, P.S. for Public Defense Services.

12. Consider Approving Supplemental Agreement No. 1 with BergerABAM to Provide Additional Professional Services Required for the First Street Bypass Project.

13. Consider Approving the Local Agency State Aid Project Prospectus and Local Agency Funding Agreement with Washington State Department of Transportation for the Centennial Trail Connector Project.

14. Consider Approving the Hotel/Motel Committee Recommendation to Award Funding.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

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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.