

Marysville City Council Work Session

December 4, 2017

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Judicial Swearing-in

Discussion Items

[B. Health District Funding](#)

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

Consent

[1. Approval of the November 20, 2017 Payroll in the Amount of \\$988,044.95 EFT Transactions and Check Number's 31216 through 31241 with Check Numbers 30510, 30801, & 30871 Voided.](#)

[2. Approval of the November 22, 2017 Claims in the Amount of \\$485,967.39 Paid by EFT Transactions and Check Number's 120831 through 120973 with No Check Numbers Voided.](#)

[3. Approval of the November 29, 2017 Claims in the Amount of \\$340,095.30 Paid by EFT Transactions and Check Numbers 120974 through 121103 with Check Number 111632 Voided.](#)

Review Bids

Public Hearings

New Business

[4. Consider an **Ordinance** Affirming the Planning Commission's Recommendation and Adopting the Critical Areas Management Code Amendments.](#)

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5. Consider an **Ordinance** Affirming the Planning Commission's Recommendation and Adopting Amendments to the Marysville Municipal Code Chapter 22C.090 *Residential Density Incentives*.

6. Consider an **Ordinance** Affirming the Planning Commission's Recommendation and Adopting Amendments to the Marysville Municipal Code Chapter 22G.090 *Subdivisions and Short Subdivisions*.

7. Consider an **Ordinance** Amending Chapter 11.08 of the Municipal Code to Prohibit Parking Vehicles with Expired Registration on Public Streets.

8. Consider an **Ordinance** Amending the 2017-2018 Biennial Budget.

9. Consider an **Ordinance** Amending Marysville Municipal Code Chapter 11.08.200 to Amend Tractor-Trailer Parking.

10. Consider a **Resolution** Supporting Funding of a New Countywide 911 Emergency Radio System.

11. Consider a **Resolution** Prohibiting Entering Roadway at Restricted Intersections.

12. Consider an Interlocal Agreement with Washington State Department of Corrections for Community Correction Officer Services.

13. Consider the Interlocal Agreement with Snohomish County Human Services Department Behavioral Health Program for Law Enforcement Embedded Social Worker Services.

14. Consider Amendment No. 8 with Advantage Building Services for Janitorial Services which Increases the Contract by \$14,121.63 for a Total Amended Annual Contract Price of \$154,996.93 and Extend the Contract for an Eight Annual Term.

15. Consider the Renewal of the Interlocal for the Marysville Detective to Continue Participating with SNOCAT, the Local Regional Auto Theft Task Force.

16. Consider the Right-of-Way Procedures, Waiver of Appraisal Procedure and Administrative Settlement Policy thereby updating the City's Right-of-Way Procurement Policy consistent with the Washington State Department of Transportation Program Requirements.

Legal

Mayor's Business

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17. Community Transit Appointments (*action will be taken at the December 11th meeting*)

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.