

January 7, 2019

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. Approval of the November 26, 2018 City Council Meeting Minutes.](#)

[2. Approval of the December 3, 2018 City Council Special Meeting Minutes.](#)

[3. Approval of the December 3, 2018 City Council Work Session Minutes.](#)

[4. Approval of the December 10, 2018 City Council Meeting Minutes.](#)

[5. Approval of the December 17, 2018 City Council Special Meeting Minutes.](#)

Consent

[6. Approval of the December 12, 2018 Claims in the Amount of \\$654,964.36 paid by EFT transactions and Check Numbers 128956 through 129108 with Check Numbers 128145, 128653 and 128750 voided. **\(Action requested 1/7/19\)**](#)

[7. Approval of the December 19, 2018 Claims in the Amount of \\$550,593.95 paid by EFT transactions and Check Numbers 129109 through 129269 with no Check Numbers Voided.](#)

[8. Approval of the December 20, 2018 Payroll in the Amount of \\$1,476,394.61 paid by EFT transactions and Check Numbers 32142 through 32166.](#)

[9. Approval of the December 20, 2018 misc. Payroll in the Amount of \\$208.17 paid by EFT transactions and Check Numbers 32167 through 32168.](#)

[10. Approval of the December 26, 2018 Claims in the Amount of \\$987,980.36 paid by EFT transactions and Check Numbers 129270 through 129452 with Check Numbers 127533, 128712 and 129197 voided.](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the January 14, 2019 City Council meeting.

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[11. Approval of the January 4, 2019 Payroll in the Amount of \\$1,998,272.40 paid by EFT transactions and Check Numbers 32169 through 32193.](#)

Review Bids

Public Hearings

New Business

[12. Consider the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.](#)

[13. Consider the First Amendment to Lease Agreement between the City of Marysville and the Marysville Little League.](#)

[14. Consider the 2017 Emergency Generator Project, Starting the 45-day lien filing period for project closeout.](#)

[15. Consider the Edward Springs Reservoir Floating Cover Replacement Project, Starting the 45-day lien filing period for project closeout.](#)

[16. Consider the RFA Planning Committee Recommendation.](#)

[17. Consider an **Ordinance** relating to the Arlington Marysville Manufacturing Industrial Center Sub Area Plan.](#)

[18. Consider a **Resolution** Establishing a Public Hearing date of February 11, 2019 for the Proposed Vacation of the Rights-of-Way for Construction of the Civic Campus.](#)

Legal

Mayor's Business

[19. Annual Certification of Board of Health Representative](#)

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

A. Litigation

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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 business days prior to the meeting date if any special accommodations are needed for this meeting.