

June 3, 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

A. 1st Quarter Financial Report

Discussion Items

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

Consent

[1. Approval of the May 29, 2019 Claims in the Amount of \\$767,327.32 Paid by EFT Transactions and Check Numbers 132866 through 133016 with Check Number 125431 Voided.](#)

Review Bids

Public Hearings

New Business

[2. Consider the Sunnyside Overlay Project, Starting the 45-day Lien Filing Period for Project Closeout.](#)

[3. Consider Supplement No. 3, representing a No-Cost Extension of the City's Professional Services Agreement with HDR, Inc. to June 30, 2020 for the State Avenue 100th Street NE and 116th Street NE Corridor Improvement Project.](#)

[4. Consider an Additional Civil Plan Review Position and Funding for the Remainder of the 2019-2020 Biennial Budget.](#)

[5. Consider a **Resolution** to Adopt the 2019 Amendments to the Shoreline Master Program.](#)

Legal

Work Sessions are for City Council study and orientation – Public Input will be received at the June 10, 2019 City Council meeting.

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7:00 p.m.

City Hall

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