

## City of Marysville, City of Arlington and Fire District 12

### RFA Planning Committee Meeting

July 27, 2017

5:00 – 7:00 PM

Arlington Council Chambers

*Meeting objectives: Share results of individual council and commission deliberations and decide whether to proceed, review outline of next phase of work; receive informational briefing about levels of service today and if an RFA is implemented*

#### Agenda

1. Welcome and Introductions (5 min.) Mayor Nehring and Mayor Tolbert
2. Review of Agenda and Goals for meeting; approval of agenda (3 min.) Mayors
3. Approval of Meeting Summary of June 26 (3 min.) Mayors
4. Discussion: Council and Commission Meetings Deliberations on whether to proceed discussion (45 min.) Karen Reed
  - Each agency will be asked to have a representative make a summary presentation of their deliberations; written statements to be circulated in advance
  - Questions/Comments about agency positions
  - Process issues
5. **Action Item:** Does the Planning Committee agree to continue to work through the remainder of 2017 to explore the feasibility and advisability of an RFA encompassing all three jurisdictions that will provide the same or better levels of service to the public, and to explore the terms and conditions under which such an RFA should be proposed? (10 min.)
6. Discussion: Developing a Statement of Shared Values and Principles (25 min.) Karen
7. Outline of proposed approach for the next phase of effort (August – December) (15 min.) Karen
8. Time permitting: Measuring Current Levels of Service (LOS), and anticipated immediate changes in LOS if an RFA were created (25 min.) Chiefs
9. Next steps / Next meeting
10. Adjourn