

Marysville City Council Meeting

December 8, 2014

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Marysville-Tulalip Chamber of Commerce Annual Report.

Audience Participation

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

[1. Approval of the November 10, 2014 City Council Meeting Minutes.](#)

[18. Approval of the November 24, 2014 City Council Meeting Minutes. *](#)

Consent

[2. Approval of the November 20, 2014 Payroll in the Amount \\$867,252.51; Paid by Check Numbers 28366 through 28408.](#)

[3. Approval of the November 19, 2014 Claims in the Amount of \\$1,124,917.54; Paid by Check Numbers 96028 through 96166 with No Checks Voided.](#)

[4. Approval of the November 26, 2014 Claims in the Amount of \\$714,446.97; Paid by Check Numbers 96167 through 96375 with No Checks voided.](#)

[5. Consider Approving the Professional Services Agreement with K2 Data Systems for the SCADA and Telemetry System Upgrade.](#)

[6. Consider Approving the Renewal Facility Use Agreement with the United States Bankruptcy Court.](#)

[7. Consider Approving the Professional Services Agreement between the City of Marysville and Kennedy/Jenks Consultants in the Amount of \\$59,332.](#)

**These items have been added or revised from the materials previously distributed in the packets for the December 1, 2014 Work Session.*

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8. Consider Approving Extending the Employment Agreement with Mike Reynolds as Pro Shop Supervisor for Cedarcrest Golf Course.

9. Consider Approving the Professional Services Supplement No. 7 with BergerABAM, Extending the Agreement End Date to January 30, 2015.

10. Consider Approving the Renewal of the Yakima County Jail Agreement.

11. Consider Approving the 2014 Pavement Preservation Program with Cemex Construction Materials Pacific LLC, Starting the 45-Day Lien Filing Period for Project Closeout.

12. Consider Approving the Professional Services Agreement Strategies 360, Inc. for Consulting Services.

19. Approval of the December 3, 2014 Claims in the Amount of \$1,742,879.38; Paid by Check Numbers 96376 through 96549 with Check Number 96204 Voided. *

20. Approval of the December 5, 2014 Payroll in the Amount of \$1,527,210.68; Paid by Check Numbers 28409 through 28456. *

Review Bids

Public Hearings

New Business

13. Consider Approving an **Ordinance** of the City of Marysville, Washington Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lake Stevens and Lakewood School Districts' 2014 – 2019 Capital Facilities Plans as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process and Repealing Ordinance No. 2912.

14. Consider Approving the MRSC Rosters Model Small Public Works, Consultant, and Vendor Rosters **Resolution**.

15. Consider Approving an **Ordinance** of the City of Marysville Amending the 2014 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2941 and Changes in Compensation Levels.

16. Consider Approving an **Ordinance** authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit Against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the

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[Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2015 Relating to Annexations.](#)

[17. Consider Approving an **Ordinance** of the City of Marysville, Washington Related to Caretaker's Quarters by Amending Marysville Municipal Code \(MMC\) Sections 22A.020.040 "C" Definitions; 22C.110.020 Permitted Temporary Uses; 22C.110.030 Exempted Temporary Uses; 22C.020.070 Permitted Uses – Development Conditions; and Amending MMC Section 22A.010.160 General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Providing for Severability and Effective Date. *](#)

[21. Consider a **Resolution** of the City Council of the City of Marysville, Washington Declaring an Emergency and Waiving the Requirement for Public Bidding for Flooding Repairs to the Ken Baxter Community Center. *](#)

[22. Consider a **Resolution** of the City of Marysville, Washington Authorizing the Demolition of the City Owned Single-Family Dwelling, Located at 1327 5th Street NE, Marysville, WA. *](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

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.

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