

COUNCIL



MINUTES

Special Meeting
February 16, 2011

Call to Order / Pledge of Allegiance

Councilmember Seibert called the February 16, 2011 Special Council meeting to order at 4:36 p.m. and led those present in the flag salute.

Roll Call

Finance Director Sandy Langdon gave Roll Call. The following staff and councilmembers were in attendance.

Council: Jeff Seibert, Lee Phillips, Michael Stevens, Jeff Vaughan

Absent: Carmen Rasmussen, John Soriano, and Donna Wright

Also Present: Finance Director Sandy Langdon, Recording Secretary Amy Hess.

New Business

Finance Director Langdon gave an overview of the only item on the agenda for this meeting. She explained that every March, the City had to establish a threshold for the year and allowing the city to continue to collect sales tax for the annexed areas.

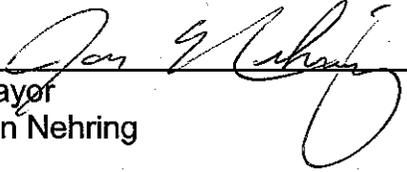
An Ordinance of the City of Marysville, Washington, Authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit Against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2011 Relating to Annexations.

Motion made by Councilmember Phillips, seconded by Councilmember Vaughan to adopt Ordinance 2853. **Motion** passed unanimously, (4-0).

Adjournment

Seeing no further business Councilmember Seibert adjourned the meeting at 4:38 p.m.

Approved this 14th day of March, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk