

December 14, 2009

Marysville City Council Meeting
7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Oath of Offices. *

B. Dr. Nyland – Superintendent Marysville School District. *

Audience Participation

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

1. Approval of November 4, 2009 City Council Budget Workshop Minutes.
2. Approval of November 9, 2009 City Council Meeting Minutes.
3. Approval of November 16, 2009 City Council Meeting Minutes.

Consent

4. Approval of November 11, 2009 Claims in the Amount of \$409,142.07; Paid by Check No.'s 59158 through 59269 with No Check No.'s Voided.
5. Approval of November 18, 2009 Claims in the Amount of \$502,926.86; Paid by Check No.'s 59270 through 59415 with Check No. 49060 Voided.
6. Approval of November 25, 2009 Claims in the Amount of \$425,715.04; Paid by Check No.'s 59416 through 59585 with Check No. 59089 Voided.
7. Approval of December 2, 2009 Claims in the Amount of \$87,939.54; Paid by Check No.'s 59586 through 59692 with No Check No.'s Voided.
8. Approval of November 20, 2009 Payroll in the Amount of \$763,822.68; Paid by Check No.'s 22058 through 22106.
12. Authorize the Mayor to Extend the Plat of Palmer Place – Plat Extension (PA 04-034).

****These items have been added or revised from the materials previously distributed in the packets for the December 7, 2009 Work Session.***

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13. Authorize the Mayor to Sign the Historic Preservation Agreement between Courtney C. Williams / Marysville Opera House and the City of Marysville.
14. Authorize the Mayor to Sign the Visitor and Community Information Center Services Agreement with the Greater Marysville Tulalip Chamber of Commerce and the City of Marysville. *
15. Authorize the Mayor to Sign the Interlocal Agreement with Snohomish County for Emergency Management Services.
16. Authorize the Mayor to Sign the Buy / Sell Agreement with Habitat Bank, LLC in the Amount of \$100,800.00.
17. Authorize the Mayor to Sign the State Funding Agreement Supplement No. 1 with WSDOT for the 47th Avenue NE Improvements Project.
18. Acceptance of the 2009 Watermain Renewal and Replacement of the 47th Avenue Project Starting the 45-Day Lien Filing Period for Project Closeout.
20. Authorize the Mayor to Sign the Interlocal Agreement with Snohomish County for Jail Services.
21. Authorize the Mayor to Sign the Professional Services Agreement between the City of Marysville and Calm River, Inc. for Annexation Census Services.
34. Approval of December 5, 2009 Payroll in the Amount of \$1,252,975.28; Paid by Check No.'s 22107 through 22156. *
35. Settlement Agreement with Otak for the Jones Creek Project. *
37. Approval of December 9, 2009 Claims in the Amount of \$1,065,010.28; Paid by Check No.'s 59693 through 59840 with No Check No.'s Voided. *

Review Bids

9. Award Ingraham Boulevard Project to SRV Construction, Inc. in the Amount of \$2,775,249.96 Including Washington State Sales Tax and Approve a Management Reserve of \$138,762.50 for a Total Allocation of \$2,914,812.46.

Public Hearings

10. Public Hearing to Consider a New Ordinance Chapter 3.103 of the Marysville Municipal Code Creating a Multifamily Housing Property Tax Exemption Code and Designating a Residential Targeted Area
(refer to item 27).

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11. Public Hearing Regarding Planning Commission Recommendation for Zoning Code Amendment: Master Planned Senior Community Code (*refer to item 28*).

New Business

- 19A. An **Ordinance** of the City of Marysville, Washington Authorizing an Interlocal Agreement between Snohomish County and the City of Marysville Relating to Completion of Roadway Improvements to the Intersection of 51st Avenue, N.E. and 100TH Street, N.E. Pursuant to RCW 35.77.020. *
- 19B. Interlocal Agreement between Snohomish County and the City of Marysville Concerning the Completion of Improvements to the Intersection of 51st Avenue NE and 100th Street NE.
22. An **Ordinance** of the City of Marysville Amending Sections 3.64.020(1), 3.64.030, and 3.64.040 of the Marysville Municipal Code, Relating to the Utility Tax on Tax on Telephone Services, Sale of Gases, and Sale of Electricity. *
- 23A. An **Ordinance** of the City of Marysville, Washington, Relating to School Impact Fees and Amending Sections 18C.10.010 of the Marysville Municipal Code. *
- 23B. An **Ordinance** of the City of Marysville, Washington Relating to Development Fees and Amending Sections 15.12.010 and 18C.12.040 of the Marysville Municipal Code. *
24. An **Ordinance** of the City of Marysville, Washington, Establishing an Admission Tax; Providing for, and Levying, Providing for Necessary Administrative Procedures for the Collection and Enforcement of Such a Tax; Providing Penalties for Failure to Timely Pay the Tax; and Providing for the Effective Date of this Ordinance. *
25. A **Resolution** Supporting the Application to Snohomish County for a Community Development Block Grant (CDBG).
26. A **Resolution** of the City of Marysville Establishing a Non-Discrimination Policy for City Parks and Recreation Facilities and Programs.
27. An **Ordinance** of the City of Marysville, Washington Enacting a New Chapter 3.103 Marysville Municipal Code Entitled Multifamily Housing Property Tax Exemption. *
28. An **Ordinance** of the City of Marysville, Washington Establishing Development Regulations for Master Planned Senior Communities, Amending MMC 19.08.030 to Add Master Planned Senior Communities to the Table of Residential Land Uses, and Adopting a New Chapter 19.47 of the Marysville Municipal Code. *

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29. An **Ordinance** of the City of Marysville, Washington Amending the 2009 Budget and Providing for the Adjustment of Certain Expenditure Items as Budgeted for in 2009 and Amending Ordinance No. 2751, Amending Ordinance No. 2761, Amending Ordinance No. 2764 and Amending Ordinance No. 2777.
30. An **Ordinance** of the City of Marysville, Washington Adopting an Update to the City's Surface Water Comprehensive Plan.
31. An **Ordinance** of the City of Marysville, Washington Amending Marysville Municipal Code Section 19.14.095 Related to Small Lot Single Family Development Standards. *
32. An **Ordinance** of the City of Marysville, Washington Amending Marysville Code Section 19.14.080 Related to Temporary Uses-Permitted Uses.
33. Lease Agreement for Mother Nature's Window with Todd and Shellie Freeman. *
36. Employment Agreement for Golf Course Professional with Michael Davis. *

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 Tracy Jeffries, Assistant Administrative Services Director, 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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