

# Marysville City Council Meeting

December 12, 2011

7:00 p.m.

City Hall

## Call to Order

## Invocation/Pledge of Allegiance

## Roll Call

## Committee Report

## Presentations

- A. Employee Services Awards
- B. Volunteer of the Month
- C. Outgoing Councilmembers Recognition

## Audience Participation

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

- 1. Approval of November 14, 2011 City Council Meeting Minutes.
- 2. Approval of November 28, 2011 City Council Meeting Minutes.

## Consent

- 3. Approval of November 23, 2011 Claims in the Amount of \$445,571.76; Paid by Check Number's 73825 through 73942.
- 4. Approval of November 30, 2011 Claims in the Amount of \$173,529.68; Paid by Check Number's 73942 through 74064 with Check Number 73763 Voided.
- 5. Approval of the November 18, 2011 Payroll in the Amount of \$775,163.08; Paid by Check Number's 24907 through 24945 with Check Number 45805 Voided and Reissued with Check Number 24906.
- 9. Authorize the Mayor to Sign the Interagency Agreement No. C1200158 between the Department of Ecology and City of Marysville.
- 10. Authorize the Mayor to Sign the Amendment Number 1 to the State of Washington Department of General Administration Intergovernmental Agreement Number 2010-WPC-219 for Office of Statement Procurement State Purchasing Cooperative.
- 11. Authorize the Mayor to Sign the Renewal of the Facility Use Agreement with AllianceOne.
- 12. Acceptance of the Water Meter Equipment Procurement Project.
- 15. Authorize the Mayor to Sign the Professional Services Agreement with Stategies 360, Inc. for Consultant Services.

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19. Authorize the Mayor to Sign the Professional Services Agreement between the City of Marysville and Weed, Graafstra and Benson, Inc., P.S. for Legal Services.
22. Approval of the December 7, 2011 Claims in the Amount of \$101,996.72; Paid by Check Number's 74065 through 74151 with Check Number's 66196 and 71326 Voided. \*
23. Approval of the December 5, 2011 Payroll in the Amount of \$1,367,709.08; Paid by Check Number's 24946 through 24989. \*

### Review Bids

### Public Hearings

6. A Public Hearing Concerning Ordinance 2867 Regarding Medical Marijuana Dispensaries, Collective Gardens, and the Licensing and Permitting Thereof. \*
24. An Interim **Ordinance** of the City of Marysville, Washington, Adopting an Extension of a Moratorium on the Establishment of Medical Marijuana Dispensaries, Collective Gardens and the Licensing and Permitting Thereof; Defining "Medical Marijuana Dispensary"; Providing for a Public Hearing; Referring the Matter to the Planning Commission for Review; Establishing an Effective Date; Amending Ordinance 2867 and Providing that the Extended Moratorium will Expire Six (6) Months from the Date of Expiration of Ordinance 2867. \*

### New Business

13. Authorize the Mayor to Sign the Fourth Renewal/Amendment of Intergovernmental Facilities Use Agreement between the City of Marysville and the U.S. Bankruptcy Court. \*
14. Authorize the Mayor to Sign the Greater Marysville Tulalip Chamber of Commerce - Visitor and Communication Information Center Agreement. \*
16. Authorize the Mayor to Sign the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), and Wildlife Services (WS) Agreement for Wildlife Control Activities for the Period of December 1, 2011 through November 30, 2012. \*
18. An **Ordinance** of the City of Marysville, Washington, Relating to Contracting Indebtedness; Authorizing the Issuance of Limited Tax General Obligation Bonds to Provide the Funds Necessary to Pay a Portion of the Costs of Designing and Constructing Street Improvements as Part of the SR9/SR92 Break in Access Project; Authorizing the Issuance of Limited Tax General Obligation Bond Anticipation Notes Pending the Issuance of those Bonds; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of

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## New Business

those Notes and Other Notes Previously Authorized by the City for the Purpose of Financing a Portion of the Costs of Constructing an Interstate 5 Overpass at 156th Street NE as Part of the Lakewood Triangle Access Project; and Providing for other Matters Relating Thereto. \*

20. Authorize the Mayor to Sign the Fifth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Arlington Providing for Renewal of the Agreement Commencing January 1, 2012; Automatic One Year Renewal; and Revising the Notice Period for Termination. \*
21. Authorize the Mayor to Sign the Sixth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Lake Stevens Providing for Renewal of the Agreement Commencing January 1, 2012; Automatic One Year Renewal. \*
25. A **Resolution** Honoring John Soriano for Distinguished Service as a City of Marysville City Councilmember. \*
26. A **Resolution** Honoring Lee Phillips for Distinguished Service as a City of Marysville City Councilmember. \*

## 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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**Adjourn**

**\*These items have been added or revised from the materials previously distributed in the packets for the December 5, 2011 Work Session.**