

Marysville City Council Meeting

November 13, 2007

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Proclamation - World Diabetes Day. *
- B. Oath of Office. *

Audience Participation

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

- 2. Approval of October 22, 2007 City Council Meeting Minutes.
- 3. Approval of November 5, 2007 City Council Work Session Minutes. *
- 20. Approval of October 23, 2007 City Council Budget Work Shop. *
- 21. Approval of October 25, 2007 City Council Budget Work Shop. *
- 23. Approval of October 29, 2007 City Council and Marysville School Board Joint Work Session. *

Consent

- 4. Approval of October 24, 2007 Claims in the Amount of \$341,043.92; Paid by Check No.'s 42856 through 43000 with Check No. 42691 and 42822 Voided.
- 5. Approval of October 31, 2007 Claims in the Amount of \$773,810.64; Paid by Check No.'s 43001 through 43171 with Check No. 42571 and 42969 Voided. *
- 7. Approval of November 5, 2007 Payroll in the Amount of \$996,585.77; Paid by Check No.'s 18749 through 18816. *
- 12. Authorize Mayor to Sign the Professional Services Agreement Supplemental No. 1 with HDR Engineering for the Ingraham Boulevard Corridor Improvement Project in the Amount of \$183,731.00.

****These items have been added or revised from the materials previously distributed in the packets for the November 5, 2007 Work Session.***

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13. Authorize Mayor to Sign the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs.
14. Authorize Mayor to Execute Letter Declaring No Interest in Washington State Department of Transportation (WSDOT) Property.
15. Authorize Mayor to Sign the Interlocal Agreement for Emergency Management Services.
16. Authorize Mayor to Sign Professional Service Agreement with Makers, Inc. for the Services Associated with the Development and Implementation of a Phase 2 Master Plan for Downtown Marysville. *

Review Bids

8. Facility HVAC Maintenance Services Contract to be Awarded to WA Botting Company.

Public Hearings

9. 2008 Budget

Current Business

New Business

1. 2007 Comprehensive Plan Amendments Ordinances.
 - A. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Adopting 2007 City Initiated Amendment Request No. 1, Which Repeals the Smokey Point Subarea Plan, Pursuant to the City's Annual Amendment and Update Process, and Repealing Ordinance No. 2487.
 - B. An **Ordinance** Amending Ordinance 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 2, Regarding Rezones of Property at the Edges of Land Use Districts, Pursuant to the City's Annual Amendment and Update Process.
 - C. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 3, Regarding New Arterial Connections in and Between the Lakewood and Smokey Point Neighborhoods, Pursuant to the City's Annual Amendment and Update Process.

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- D. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 4, Providing for New Downtown Street Connections, Pursuant to the City's Annual Amendment and Update Process.
- E. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 5, Which Provides for a New Street Connection in the East Sunnyside/Whiskey Ridge Neighborhood, Pursuant to the City's Annual Amendment and Update Process.
- F. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 6, Which Provides for a Revised Street Connection in the East Sunnyside/Whiskey Ridge Neighborhood, Pursuant to the City's Annual Amendment and Update Process.
- G. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances, No. 2131 and 2569, as Amended, and Title 19 MMC, By Approving 2007 City Initiated Amendment Request No. 7, Which Amends the Comprehensive Plan's Land Use Map Designation for Property in the Lakewood Neighborhood North of 156th Street NE, From Multi-Family Low Density to Community Business, and Rezones Said Property From R-12 to Community Business, Pursuant to the City's Annual Amendment and Update Process.
- H. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2007 City Initiated Amendment Request No. 8, Which Amends the Comprehensive Plan's Land Use Map Designation for Five Parcels Located North of 81st Place NE and West of 43rd Ave NE from General Commercial to Single Family High Density, and Rezones said Property from General Commercial to R-6.5, Pursuant to the City's Annual Amendment and Update Process.
- I. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC by Approving 2007 Citizen Initiated Amendment Request No. 1, Which Amends the Comprehensive Plan's Land Use Map Designation for Property Located at 4716 61st Street NE From High Density Single Family to Mixed Use, and Rezones Said Property From R-6.5 to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.

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- J. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2007 Citizen Initiated Amendment Request No. 2, Which Amends the Comprehensive Plan's Land Use Map Designation for Property Abutting the Northern Boundary of Gissberg "Twin Lakes" Parks, and Rezones Said Property, From General Commercial to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.

- 10. An **Ordinance** Amending MMC 3.64.170 Authorizing the Finance Director to Issue and Enforce Subpoenas and to Enter into Agreements with Taxpayers to Obtain Records, Inspect Records and to Conduct Audits of Taxpayer Records.

- 11. Professional Services Agreement Supplemental No. 5 with KPFF Engineers for the State Avenue 116th Street NE to 152nd Street NE Corridor Storm Drainage Design Modifications in the Amount of \$41,343.00.

- 17. An **Ordinance** of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2008. *

- 18. An **Ordinance** of the City of Marysville Levying EMS Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2008. *

- 19. An **Ordinance** of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2008 and Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined. *

- 22. A **Resolution** of the City of Marysville for the Acceptance of a Gift Subject to Conditions. *

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

Adjourn

Executive Session

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- 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 Kristie Guy, Human Resources Manager, at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 17-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

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