Marysville City Council Meeting

October 26, 2009   **7:00 p.m.**   **City Hall**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Proclamation – Declaring November American Diabetes Month. *

B. Oath of Office. *

C. Employee of the Month. *

D. Employee Service Awards. *

E. Downtown Master Plan Presentation. *

Audience Participation

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

1.   Approval of September 28, 2009 City Council Meeting Minutes.

2.   Approval of October 5, 2009 City Council Work Session Minutes.

Consent

3. Approval of October 7, 2009 Claims in the Amount of $1,397,293.54; Paid by Check No.'s 58454 through 58610 with No Check No.'s Voided.

4. Approval of October 14, 2009 Claims in the Amount of $474,497.33; Paid by Check No.'s 58611 through 58754 with Check No. 56998 Voided.

5. Approval of October 20, 2009 Payroll in the Amount of $746,642.20; Paid by Check No.'s 21962 through 22005. *

7. Acceptance of the 67th Avenue NE Overlay Project, Starting the 45-Day Lien Filing Period for Project Closeout.

*These items have been added or revised from the materials previously distributed in the packets for the October 19, 2009 Work Session.

8. Authorize the Mayor to Sign the Final Mylar for the Subdivision known as "Weber Estates".

9. Authorize the Mayor to Sign the Washington State Patrol / Washington State Department of Transportation Electronic Collision Reports & Electronic Collision Records User's Agreement & SECTOR Service Level Agreement with Washington State Patrol.

Review Bids

Public Hearings

New Business

6.   Hotel/Motel Tax Committee Recommends the Allocation of $25,000 from Hotel/Motel Tax Revenues as Follows: Greater Marysville Tulalip Chamber of Commerce, Capturing the Gold – Preparing for 2010 Olympics and Beyond ($19,000); Maryfest: Summertime Fun, 79th Annual Strawberry Festival ($6,000); Marysville Historical Society: Historic Map Preservation ($0); Snohomish County Tourism Bureau: Visitor Services Program/Visitor Information Center Program ($0); Kiwanis: Banners for Streetscape Lightposts ($0)*

10. An **Ordinance** of the City Council of the City of Marysville, Washington Amending Section 19.14.010 and 19.14.050 of the Marysville Municipal Code Relating to Development Standards and Design Requirements. *

11. An **Ordinance** of the City of Marysville, Washington, Relating to Land-Use and Zoning; Establishing a Planned Action for the Downtown Master Plan; Providing for the Establishment of Mitigation Measures and Conditions for Approval of Projects Located within Downtown Marysville; Providing for Streamlined Review and Approval of Projects which Meet Planned Action Criteria; Providing for an Effective Date; and Providing for an Expiration Date.

13. An **Ordinance** of the City of Marysville, Washington, Amending the City's Comprehensive Plan by Adopting the Downtown Master Plan and Amending the City's Development Regulations by Adopting Chapter 19.14C MMC. *

Legal

12. First Three Council Meetings in November will be Regular Meetings, Fourth Meeting will be Cancelled.

Mayor's Business

Staff Business

Call on Councilmembers
These items have been added or revised from the materials previously distributed in the packets for the October 19, 2009 Work Session.

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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