

Marysville City Council Meeting

May 14, 2012

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Employee of the Month *
- B. Volunteer of the Month *
- C. Proclamation - Marysville Soroptimist Appreciation Day in Honor of Maude Barrett, Foy Cordner, Rosie Reynaud, and Donna Wright for More than 100 Years of Combined Community Service. *
- D. Proclamation - National Police Week

Audience Participation

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

- 1. Approval of April 23, 2012, City Council Meeting Minutes.

Consent

- 2. Approval of April 18, 2012, Claims in the Amount of \$346,226.59; Paid by Check Number's 76608 through 76752.
- 3. Approval of April 25, 2012, Claims in the Amount of \$401,104.84; Paid by Check Number's 76753 through 76890.
- 4. Approval of April 20, 2012, Payroll in the Amount of \$798,761.03; Paid by Check Number's 25347 through 25386.
- 5. Approval of May 2, 2012 , Claims in the Amount of \$1,172,308.19; Paid by Check Number's 76891 through 77017 with Check Number 76884 Voided.
- 7. Authorize the Mayor to Sign the Interlocal Agreement between the City of Granite Falls and the City of Marysville for Outdoor Video Services.
- 8. Acceptance of the Marysville Municipal Court House Emergency Roof Repair Project, Starting the 45-Day Lien Filing Period for Project Closeout.
- 9. Acknowledgement the City of Marysville Applied for \$10,218 in Federal Jag/Byrne Grant Funding to Purchase a Walk In Freezer.
- 10. Approval of the 2012 Strawberry Festival Permit Proposal as Required by the Master Permit Agreement Currently with the City of Marysville. Approval Includes the Marysville Kiwanis Club Beer and Wine Garden and Pancake Breakfast Event as a Strawberry Festival Sponsored Event Subject to Receipt

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Consent

of Specific Liability Insurance Coverage as Required by the City.

11. Approval of the Special Event Permit Application for Marysville Downtown Merchants Association to Conduct a Special Event on July 14, 2012, Including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as Requested by the Applicant.
12. Approval of the Special Event Permit Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 10th, August 11th, and August 12th, 2012, Including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as the Alley between 3rd Street and 4th Street, as Requested by the Applicant.
13. Approval of the Recommended Refund Policy and Related Administrative Fee Changes as Approved by the Parks and Recreation Advisory Board Effective June 1, 2012.
17. Authorize the Mayor to Sign the Second Amendment to 2003 Agreement between City of Marysville and Public Utility District No. 1 of Snohomish County for Water Supply.

Review Bids

Public Hearings

New Business

14. A **Resolution** of the City of Marysville Opposing the Impact of Increased Rail Traffic in Marysville Resulting from the Proposed Rail Terminal Project in Whatcom County and Requesting the Principal Agencies Reviewing the Environmental Impact Statement (EIS) for Said Project; Including Whatcom County, Washington Department of Ecology, and the United States Corps of Engineers, Include Impacts Along the Train Route for Freight Moving to the Proposed Terminal in the Scoping Document for the EIS. *
15. An **Ordinance** of the City of Marysville, Washington, Adopting the 2012 - 2016 Community Development Block Grant Consolidated Plan Pursuant to 24 Code of Federal Regulation (CFR) Part 91.
16. An **Ordinance** of the City of Marysville, Washington, Establishing a Citizen Advisory Committee for Housing and Community Development; and Adding a New Chapter 2.92 to the Marysville Municipal Code.

Legal

Mayor's Business

18. Salary Commission Reappointments: Toni Mathews and Robert Weiss.

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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.

***These items have been added or revised from the materials previously distributed in the packets for the May 7, 2012, Work Session.**