

Marysville City Council Meeting

November 26, 2012

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Employee Service Awards
- B. Volunteer of the Month
- C. New Honda Dealership in Marysville: Mike O'Brien

Audience Participation

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

[1. Approval of the November 5, 2012, City Council Work Session Minutes.](#)

Consent

[2. Approval of the November 5, 2012, Payroll in the Amount of \\$1,405,843.18; Paid by Check Number's 26040 through 26084.](#)

[3. Approval of the November 7, 2012, Claims in the Amount of \\$1,208,809.68; Paid by Check Number's 80667 through 80849 with Check Number's 76306 and 80588 Voided.](#)

[4. Approval of the November 14, 2012, Claims in the Amount of \\$2,000,403.08; Paid by Check Number's 80850 through 81001 with no Checks Voided.](#)

Review Bids

Public Hearings

New Business

[5. Residential Lease Agreement and Security Deposit Receipt with Tracey, Paige, and Garret Mackie for Mother Nature's Window Property Residence.](#)

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6. Amended Snohomish County Human Services Grant Amendment to Provide Funds to Purchase New Countertops, Cabinet Door Fronts and Replacement Stripping the Kitchen Area of the Ken Baxter Community Center.

7. Supplemental Agreement No. 1 to the Professional Services Agreement with Kennedy/Jenks Consultants to Extend the Time for the Crown Pacific Site Brownfield Cleanup at No Cost.

8. Final Plat Approval of Meadows at Two Cedars Division 3.

9. IRU 30 Year Purchase Agreement for Fiber to Snohomish County from Black Rock Cable, Inc.

10. An **Ordinance** of the City Of Marysville, Washington Relating To The City's Comprehensive Plan; Amending the Comprehensive Plan By The Adoption of the Marysville, Lake Stevens and Lakewood School Districts' 2012 – 2017 Capital Facilities Plans as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

11. An **Ordinance** of the City of Marysville, Washington, Amending the City's Municipal Code and Development Regulations by Amending Title 22G, Administration and Procedures, by Adding Section 22G.010.205, Expiration of Application; and Amending Section 22A.010.160 Of MMC Chapter 22A.010, General Administration, Related To Tracking Amendments To The City's Uniform Development Code.

12. An **Ordinance** of the City of Marysville, Washington, Amending the City's Municipal Code and Development Regulations by Amending Title 22G, Administration and Procedures, by Adding Chapter 22G.120, Site Plan Review; and Amending Section 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

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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.