

Marysville City Council Meeting

May 13, 2013

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Volunteer of the Month. *

[B. Proclamation: Declaring May 19-25, 2013 as Emergency Medical Services \(EMS\) Week. *](#)

[C. Proclamation: National Police Week. *](#)

Audience Participation

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

[1. Approval of the April 8, 2013, City Council Meeting Minutes.](#)

[2. Approval of the April 22, 2013, City Council Meeting Minutes.](#)

Consent

[3. Approval of the April 17, 2013, Claims in the Amount of \\$366,885.04; Paid by Check Number's 83937 through 84086 with Check Number 81966 Voided.](#)

[4. Approval of the April 24, 2013, Claims in the Amount of \\$488,137.87; Paid by Check Number's 84087 through 84255 with Check Number 83806 Voided.](#)

[5. Approval of the April 19, 2013, Payroll in the Amount of \\$816,390.72; Paid by Check Number's 26481 through 26514.](#)

[7. Authorize the Mayor to Sign the American Red Cross Authorized Provider Agreement.](#)

[8. Authorize the Mayor to Sign the Independent Contractor and Lease Agreement with Kim Reynolds, Mike Reynolds, and Brandon Wilson for the Caretaker Position at Strawberry Fields Park.](#)

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9. Authorize the Mayor to Sign the Quotation from Tyler Technologies for the Munis Work Orders, Fleet, and Facilities Module Purchase.

10. Authorize the Mayor to Sign the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the 53rd Ave. NE and SR528 Intersection Improvements Project.

17. Approval of the May 3, 2013 Payroll in the Amount of \$1,429,726.42; Paid by Check Number's 26515 through 26568. *

18. Approval of the May 1, 2013 Claims in the Amount of \$341,644.27; Paid by Check Number's 84256 through 84419 with Check Number's 83665 and 84039 Voided. *

Review Bids

6. Award the Bid for the 51st Avenue NE Overlay (Grove Street to 80th St. NE) Project to Fidalgo Paving and Construction, Inc. in the Amount of \$273,180.00 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000 for a Total Allocation of \$293,180.00. *

Public Hearings

New Business

14. Planning Commission Recommends the Rezoning of the Following Parks to the R-MHP Zone: Glenwood Mobile Estates, 5900 64th St NE Which is Currently Zoned R-18; Emerald Hills Estates, 14727 43rd Ave NE Which is Currently Zoned R-18; Crystal Tree Village, 16600 25th Ave NE Which is Currently Zoned R-12; and La Tierra MHP, 4401 80th St NE Which is Currently Zoned R-18; and Authorize the Mayor to Sign the Ordinance Amending the Official Zoning Map of the City.

An **Ordinance** of the City of Marysville, Washington, Affirming the Recommendation of the Planning Commission, Providing for the Area-Wide Rezone of Four (4) Existing Manufactured Homes Parks from Specified Residential Zones to the Residential-Manufactured Home Park (R-MHP) Zone to Conform to the City of Marysville Comprehensive Plan; Amending the Official Zoning Map of the City and Providing for Severability. *

11. Waterfront Panel Final Report and Recommendations.

12. Roy Robinson Subaru Utility Request.

13. A **Resolution** of the City of Marysville for the Acceptance of a \$100 Walmart Gift Card Subject to Conditions.

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15. An **Ordinance** of the City of Marysville amending Section 14.05.030 of the Marysville Municipal Code Addressing Liens and Extending the Effectiveness of a Sewerage Lien to One Year Without the Necessity of Any Recording.

16. An **Ordinance** Of The City Of Marysville, Washington, Amending Chapter 6.28 To The Marysville Municipal Code Entitled "Stay Out Of Drug Areas (Soda) Orders" To Amend 6.28.030 To Add Penalties; Providing For Severability; And Effective Date.

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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