

Marysville City Council Meeting

June 10, 2013

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Audience Participation

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

[1. Approval of the May 13, 2013, City Council Meeting Minutes.](#)

Consent

[2. Approval of the May 22, 2013, Claims in the Amount of \\$496,780.36; Paid by Check Number's 84716 through 84858 with Check Number's 76307, 83786, 84427, and 84515 Voided.](#)

[3. Approval of the May 29, 2013, Claims in the Amount \\$314,755.36; Paid by Check Number's 84859 through 84986 with No Check Number's Voided.](#)

[4. Approval of the May 20, 2013, Payroll in the Amount of \\$1,207,067.25; Paid by Check Number's 26569 through 26629.](#)

[11. Approval of the Special Event Permit for the Marysville Downtown Merchants Association to Conduct a car show "Rodz on 3rd" on July 13, 2013, Including the Street Closure of 3rd Street between State Avenue and Quinn Avenue.](#)

[12. Approval of the Firework Stand Permit Applications.](#)

[13. Authorize the Mayor to Sign the Contract Renewal with J.K. Eastbury Salvage Metals and Auto Wrecking for Scrap Metal Disposal/Recycling Services.](#)

[14. Authorize the Mayor to Sign the Maintenance Agreement between clara Technologies LLC and the City of Marysville.](#)

**These items have been added or revised from the materials previously distributed in the packets for the June 3, 2013 Work Session.*

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Review Bids

5. Award Bid for the Decant Facility Retrofit Contract to SRV Construction, Inc. in the Amount of \$873,357,.94; Including Washington State Sales Tax and Approve a Management Reserve of \$100,000.00 for a Total Allocation of \$973,357.94 *

Public Hearings

New Business

7. a) Planning Commission Recommendation Relating to Multi Family and Commercial Design and Open Space Amenity Standards.

b) Consider Approval of an Ordinance Affirming the Planning Commission's Recommendation.

8. a) Hearing Examiner Recommendation on the Trivett Rezone located at 8021 State Avenue.

b) Consider Approval of an Ordinance to Rezone the Eastern Portion of 8021 State Avenue to General Commercial, Amending the Official Zoning Map of the City.

9. a) Hearing Examiner Recommendation –Lakewood Station Binding Site Plan and Rezone Located North of 172nd Street NE (SR 531), West of 27th Avenue NE.

b) Consider Approval of an Ordinance Affirming the Hearing Examiner Recommendation to Rezone Approximately 3.6 Additional Acres from General Commercial to Mixed Use.

10. Planning Commission Recommendation – Marysville Capital Facilities Plan 2013-2018.

15. a) Truck Route Modification to Remove the Truck Route designation for 2nd Street.

b) Consider Approval of an Ordinance amending MMC 11.62.020 Regarding Designated Truck Routes. *

16. Consider Naming City Park Located at 9028 67th Avenue NE.

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Legal

18. Consider an Ordinance Amending Marysville Municipal Code Section 16.20.050 to Designate the Board of Appeals Established Under Chapter 16.04 MMC and the International Building Code as the Appeals Commission for Dangerous Buildings Under Chapter 16.20 MMC Dangerous Buildings. *

19. Consider the Second Amendment to Extend the Public Defender Agreement. *

20. Consider the Memorandum of Understanding with the Tulalip Tribes Regarding Sale of Water, Sewer Infrastructure and Future Services within the Contract Area. *

Mayor's Business

17. Salary Commission Appointment; Don Culbertson.

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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