

Marysville City Council Meeting

November 25, 2013

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Snohomish Health District Recognizing the City's No Smoking in Parks Campaign.

Audience Participation

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

[1. Approval of the October 28, 2013 City Council Meeting Minutes.](#)

[2. Approval of the November 4, 2013 City Council Work Session Minutes.](#)

Consent

[3. Approval of the November 6, 2013 Claims in the Amount of \\$965,460.91; Paid by Check Number's 88135 through 88262 with No Check Number's Voided.](#)

[4. Approval of the November 13, 2013 Claims in the Amount of \\$651,884.88; Paid by Check Number's 88263 through 88416 with Check Number 88188 Voided.](#)

Review Bids

Public Hearings

[5. Consider an **Ordinance** of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2014, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined, and Establishing Compensation Levels as Proscribed by MMC 3.50.030.](#)

[11. Consider an **Ordinance** of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2014.](#)

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12. Consider an Ordinance of the City of Marysville levying EMS taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2014.

New Business

6. Consider Approving the Proposed Amendment to the City Attorney Retainer Agreement with Weed, Graafstra and Benson, Inc., P.S.

7. Consider Approving the Purchase Order with NC Machinery in the Amount of \$71,978.99 for a Skid Steer Front Loader.

8. Consider Approving the Renewal Facility Use Agreement with the United States Bankruptcy Court.

9. Consider Accepting the Decant Facility Retrofit Project, Starting the 45-Day Lien Filing Period for Project Closeout.

10. Consider Approving the Hotel/Motel Committee Recommendation to Award Funding.

13. Consider the Interlocal Agreement with South Correctional Entity (SCORE) to Provide an Alternate Option to House Inmates in the Event of an Emergent Situation Where Inmate Need to be Placed in an Environment Requiring Specialized Attention (Medical/Mental Health Service).

14. Consider Authorizing \$110,000 in Additional Management Reserve for the 99th Ave/42nd Street Water Main Project for a Total Project Allocation of \$856,425.42.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

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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.