

## Marysville City Council Meeting

October 26, 2015

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 October 5, 2015 City Council Work Session Minutes](#)

**Consent**

[2. Consider Approval of the October 7, 2015 Claims in the Amount of \\$1,092,303.23; Paid by Check Number 103120 through 103245 with Check Number 101459 Voided](#)

[3. Consider Approval of the October 14, 2015 Claims in the Amount of \\$840,166.48; Paid by Check Number 103246 through 103389 with No Checks Voided](#)

**Review Bids**

**Public Hearings**

**New Business**

[4. Consider the Amendment to the Agreement with Tulalip Tribes for the Embankment Fill Construction](#)

[5. Consider the Proposed Third Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities](#)

[6. Consider an \*\*Ordinance\*\* Affirming the Recommendation of the Hearing Examiner for the Lakewood Station Binding Site Plan and Site Specific Rezone, Amending the Official Zoning Map of the City, and Repealing Ordinance No. 2929](#)

[7. Consider a \*\*Resolution\*\* Setting a Hearing Concerning the Assumption of the Rights, Powers, Immunities, Functions, and Obligations of the Marysville Transportation Benefit District](#)

[8. Consider the Release of Two Slope Easements at Cedar Landing Housing Partners](#)

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[9. Consider the Corrected Utility Easement for Cedar Landing Housing Partners](#)

[10. Consider the Agreement with Department of Enterprise Services Interagency for Energy/Utility Conservation Project Management and Monitoring Services](#)

[11. Consider Amendment No. 6 to the Janitorial Services Contract with Advantage Building Services which Increases the Contract by \\$71,943.14 for a Total Amended Contract Price of \\$140,876.52 and Extends the Contract for a Sixth Annual Term](#)

### **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.