

Marysville City Council Meeting

November 28, 2016

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Volunteer of the Month

B. Employee Services Awards

Audience Participation

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

[1. Consider the October 24, 2016 City Council Meeting Minutes](#)

Consent

[2. Consider the November 9, 2016 Claims in the Amount of \\$1,652,469.51; Paid by EFT Transactions and Check Numbers 112333 through 112481 with No Checks Voided](#)

[3. Consider the November 16, 2016 Claims in the Amount of \\$489,933.43; Paid by EFT Transactions and Check Numbers 112482 through 112610 with Check Numbers 111560, 111933, and 111939 Voided](#)

Review Bids

Public Hearings

[4. Consider the Washington State Department of Transportation Right-of-Way Annexation](#)

New Business

[5. Consider the 2017 Addendum for the Yakima County Agreement for Jail Services](#)

[6. Consider the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Funding for the 2012 City Safety Program](#)

[7. Consider the Professional Services Agreement with The PFM Group](#)

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[11. Consider the Deed and Real Estate Tax Affidavit Accepting the Conveyance of the 30 Foot Strip as Right of Way](#)

[8. Consider an **Ordinance** Amending Sections 3.64.020\(1\) and \(2\) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services](#)

[9. Consider an **Ordinance** of the City of Marysville Adopting a Biennial Budget for the City of Marysville, Washington, for the Biennial Period of January 1, 2017 to December 31, 2018, 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](#)

Legal

Mayor's Business

[10. Consider the Parks, Culture, and Recreation Board Appointment: Kelly Huestis](#)

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

Adjournment

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.