

## Marysville City Council Special Meeting

August 13, 2018

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.*)

**Consent**

**Review Bids**

**Public Hearings**

**New Business**

1. Consider Approving an **Ordinance** Establishing Standards for Disposal of Surplus Personal Property.

2. Consider Approving the Professional Services Agreement with Botesch, Nash and Hall Architects, P.S. for Civic Center.

3. Consider Approving an **Ordinance** Relating to Contracting Indebtedness; Providing for the Issuance, Sale and Delivery of One or More Series of Limited Tax General Obligation Bonds in the Aggregate Principal Amount not to Exceed \$32,000,000 to Provide Funds Necessary to Pay or Reimburse Costs of Financing the Downtown Civic Campus project, Including the Design and Construction of a New Public Safety Building, Municipal Court, City Hall and other City facilities, and other Capital Improvements within the City; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of the Bonds; Appointing the City's Designated Representative to Approve the Final Terms of the Sale of the Bonds; Creating a Special Fund for the Payment of the Bonds; and Providing for Other Related Matters.

## **Marysville City Council Special Meeting**

**August 13, 2018**

**7:00 p.m.**

**City Hall**

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**Adjournment/Recess**

**Executive Session**

4. Consider Approving Acquisition of Real Estate, RCW 42.30.110(1)(b).

- 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 business days prior to the meeting date if any special accommodations are needed for this meeting.