Marysville City Council Meeting

October 8, 2018 7:00 p.m. City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Proclamation: Recognizing October 2018 as Disability Employment Awareness Month in Marysville

B. Proclamation: Declaring October 15, 2018 as Leadership Day in the City of Marysville

Audience Participation

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

1. Approval of the September 10, 2018 City Council Meeting Minutes.

Consent

- 2. Approval of the September 19, 2018 Claims in the Amount of \$1,447,594.05 Paid by EFT Transactions and Check Numbers 127187 through 127350 with No Checks Voided.
- 3. Approval of the September 20, 2018 Payroll in the Amount of \$1,263,029.05 Paid by EFT Transactions and Check Numbers 31982 through 32011.
- 4. Approval of the September 26, 2018 Claims in the Amount of \$1,912,141.49 Paid by EFT Transactions and Check Numbers 127351 through 127515 with No Check Numbers Voided.
- 7. Consider Approving Two Easement Encroachment Agreements for a Gazebo and a Garage between the City of Marysville and Trevor and Julie Trueax.
- 9. Consider Approving to Receive JAG/BYRNE Grant Local Funds to Pay for the Sig Sauer Handgun Replacement Project in the Amount of \$12,918.

^{*}These items have been added or revised from the materials previously distributed in the packets for the October 1, 2018 Work Session.

Marysville City Council Meeting

October 8, 2018 7:00 p.m. City Hall

Review Bids

Public Hearings

New Business

- <u>5. Consider Approving an **Ordinance** to Adopt Amendments to MMC Chapter 5.02</u>
 <u>Business Licenses as Required by Engrossed House Bill 2005.</u>
- 6. Consider Approving a **Resolution** Changing the City's Payment Method for Unemployment Insurance to the Reimbursable Method.
- 8. Consider Approving the Proposed Fourth Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016. *
- 10. Consider Approving Staff Recommendation to Opt-out of Cedar Grove Class Action Settlement. *
- 11. Consider Approving the Condemnation **Ordinance** for the 1st Street Bypass Project. *
- 12. Consider Approving the Condemnation **Ordinance** for the State Avenue Widening Project. *
- 13. Consider Approving a Resolution Regarding Countywide Proposition No. 1. *

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

^{*}These items have been added or revised from the materials previously distributed in the packets for the October 1, 2018 Work Session.

Marysville City Council Meeting

October 8, 2018 7:00 p.m. City Hall

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.

^{*}These items have been added or revised from the materials previously distributed in the packets for the October 1, 2018 Work Session.