

Marysville City Council Meeting
7:00 p.m.

May 14, 2007

City Hall

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Committee Reports
Presentations

- A. Swear-In New City Clerk Tracy Jeffries.
- B. Proclamation – Police Week. *
- C. Recognize Eagle Scout James Randall.

Audience Participation

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

- 1. Approval of April 23, 2007 City Council Meeting Minutes.
- 2. Approval of May 7, 2007 City Council Work Session Minutes. *

Consent

- 3. Approval of April 25, 2007 Claims in the Amount of \$344,751.95; Paid by Check No. 38660 through 38809.
- 4. Approval of May 2, 2007 Claims in the Amount of \$731,826.31; Paid by Check No. 38810 through 38956 with Check No. 37023 Void.
- 5. Approval of May 9, 2007 Claims in the Amount of \$666,532.71; Paid by Check No. 38957 through 39137 with Check No. 31446 Void. *
- 6. Approval of April 20, 2007 Payroll in the Amount of \$610,397.61; Paid with Check No. 17745 through 17803.
- 7. Approval of May 4, 2007 Payroll in the Amount of \$983,448.19; Paid with Check No. 17804 through 17874. *
- 8. Authorize Mayor to Sign Final Plat Mylar for Waldow Heights PRD. *
- 9. Acceptance of 2006 Sewer Replacement Project and Begin 45-Day Lien Filing Period.
- 10. Authorize Mayor to Sign Corrected Water and Sewer Mutual Aid Agreement with EWUC.

****These items have been added or revised from the materials previously distributed in the packets for the May 7, 2007 Work Session.***

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11. Approval of Curriculum Plan by Marysville School District No. 25 & Allow 100% Surface Water Rate Reduction Applicable for Five Years Subject to End of the Year Progress Updates from the Marysville School District.
12. Authorize Mayor to Sign Interlocal Agreement with Snohomish County in the Amount of \$369,556.00 for 51st Avenue/122nd Place NE Intersection Improvements Project.
13. Authorize Mayor to Sign Professional Services Agreement in the Amount of \$250,000 with HDR Engineering; Updating Water Comprehensive Plan.
14. Authorize Mayor to Sign Agreement with HDR Engineering, Inc. to Prepare Phase 1 of the I-5 to City Center Access Study for Estimated Cost of \$361,090.54 Including 5% Management Reserve.
15. Approval of Department of Corrections Community Work Crew Contract Renewal.
19. Thorsteinson Lot 6; 152nd Street Building Site Plan (BSP) Amendment.
20. 10% Notice of Intent to Annex; Calvary Annexation; PA 07031.

Review Bids

16. Edward Springs 327 Zone Reservoir Project.

Public Hearings

17. Moratorium on Filing and Receipt of Applications with Smokey Point Subarea; Ordinance No. 2691.

Current Business

New Business

18. Strawberry Festival Master Permit/Agreement and 2007 Festival Proposal.
21. 10% Notice of Intent to Annex; Estabrook Annexation; PA 07017.
34. Upgrade Part-Time Program Clerk to Full-Time. *

Legal

24. Recovery Contract for Sewer; RMJ Associates, LLC.

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25. Recovery Contract for Water; Seattle Pacific Homes, Inc.

Ordinance and Resolutions

26. An Ordinance of the City of Marysville , Washington Amending the City's Development Regulations Related to Low Impact Development and Amending Chapters 12.02A, 14.15, 14.16, 14.17, 19.06, 19.16, 19.24, 19.28, 20.12, and 20.24, and Establishing a New Chapter 19.49 of the Marysville Municipal Code.
27. An Ordinance of the City of Marysville, Washington, Amending the City's Engineering Design and Development Standards by Amending the Water Distribution Design and Construction Standards and Specifications (Chapter 2), The Engineering Design and Development Standards (Chapter 3), the Drainage and Erosion Control Design Standards (Chapter 4), and the Sanitary Sewer Design Standards (Chapter 5), Authorizing the City Engineer to Make Technical Amendments to Said Standards, and Amending the Prior Ordinances that Adopted and Amended Said Standards. *
28. An Ordinance of the City of Marysville, Washington Amending the City's Comprehensive Plan by Adopting the Initial Subarea Plan for the East Sunnyside/Whiskey Ridge Area and Amending the City's Development Regulations by Amending Chapters 19.12 and 19.26 MMC.
29. An Ordinance of the City of Marysville Amending the Official Zoning Map of the City and Providing for the Area-Wide Rezoning of Property within the City to Conform to the East Sunnyside/Whiskey Ridge Subarea Plan.
30. An Ordinance of the City of Marysville, Washington Amending the City's Development Regulations Related to Residential Density Incentives and Amending Chapter 19.26 of the Marysville Municipal Code.
31. An Ordinance of the City of Marysville, Washington, Amending the Comprehensive plan's Transportation Element to Reflect Additions to the Street Capital Facilities Plan and Amending the 2007 Budget to Reflect Additional Revenues from the Increased Proportionate Share Amount of Traffic Impact Fees.
32. A Resolution of the City of Marysville, Snohomish County, Washington to Authorize the Mayor to Sign the Water and Sewer Mutual Aid Agreement – 2006 for the Provision of Personnel, Materials and Equipment to Other Water & Sewer Utilities (Purveyors) in Snohomish County Who Are Parties to the Agreement and Who Request Assistance to Handle a Disaster or Emergency.

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33. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

35. A Resolution by the City of Marysville Declaring Marysville to be Military Family Friendly and Encouraging Area Businesses to Become a Military Family Friendly Employment Partner. *

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

Adjourn

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 Kristie Guy, Human Resources Manager, 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.

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