### **Marysville City Council Meeting**

October 25, 2010 7:00 p.m. City Hall

Call to Order

**Invocation/Pledge of Allegiance** 

Roll Call

**Committee Report** 

#### **Presentations**

A. Employee Service Awards. \*

### **Audience Participation**

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

- 1. Approval of September 27, 2010 City Council Meeting Minutes.
- 2. Approval of October 7, 2010 City Council Special Meeting Minutes.
- 3. Approval of October 4, 2010 City Council Work Session Minutes.

#### Consent

- 4. Approval of October 6, 2010 Claims in the Amount of \$601,774.83; Paid by Check Number's 65877 through 65981 with No Check's Voided.
- 5. Approval of October 13, 2010 Claims in the Amount of \$885,530.61; Paid by Check Number's 65982 through 66113 with Check Number's 61641, 63578, 65462 and 65463 Voided. \*
- 6. Approval of October 20, 2010 Payroll in the Amount of \$821,941.58; Paid by Check Number's 23336 through 23381 with Check Number 22643 voided and Reissued with Check Number 23335. \*
- 8. Authorize Mayor to Sign the Third Renewal/Amendment of Intergovernmental Facilities Use Agreement between the City of Marysville and the U.S. Bankruptcy Court.
- 9. Authorize the Mayor to Sign the Renewal of Marysville School District No. 25 and the City of Marysville for School Resource Officer Agreement and Payment Schedule Addendum.
- 10. Authorize the Mayor to Sign the Amendment No. 1 to Janitorial Services Contract between the City of Marysville and Advantage Building Services in the Amount of \$57,936.79.
- 11. Renewal of Animal Shelter Interlocal Agreement with the City of Everett.

#### **Review Bids**

7. Award Boys and Girls Club Lighting Retrofit Project Contract to DC Electric, Inc. in the Amount of \$11,837.40 Including Washington State Sales Tax and Approve a Management Reserve of \$2,500.00 for a Total Allocation of

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**Review Bids** 

\$14,337.40. \*

**Public Hearings** 

#### **New Business**

- 12. An **Ordinance** of the City of Marysville Amending Section 10.04.150 of the Marysville Municipal Code, Relating to Fees for Voluntarily Surrendered Animals and Effective Date.
- 13. An Ordinance of the City of Marysville, Washington Related to Mobile/Manufactured Housing, Amending Section 19.04.020 Zones and Map Designations Established; Amending Section 19.04.080 Residential Zone; Amending Section 19.08.030 Residential Land Uses and Amending Footnotes 1; 24; 25 and 26; Amending Section 19.08.040 Recreation/Cultural Land Uses and Amending Footnote 1a; Amending Section 19.08.050 General Services Land Uses; Amending 19.08.060 Government/Business Service Land Uses; Amending 19.08.100 Regional Land Uses; Amending 19.38.030 Mobile/Manufactured Home Park Zone; and Amending 19.38.150 Standards for Existing Parks. \*
- 14. An **Ordinance** of the City of Marysville Amending Portions of Marysville Municipal Code Chapter 5.92 Relating to Body Art, Body Piercing and Tattooing or Tattoo Parlors and Providing for Severability.
- 15. An **Ordinance** of the City of Marysville Amending Marysville Municipal Code Chapter 14.32 Relating to Utility Service Area.

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 Tracy Jeffries, Assistant Administrative Services Director, at (360) 363-8000 or 1-800-833-6384

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# Adjourn

(Voice Relay), 1-800-833-6388 (TDD Relay) two 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 18, 2010 Work Session.