Marysville City Council Work Session

November 1, 2010

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

Discussion Items

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

- 1. Approval of October 11, 2010 City Council Meeting Minutes.
- 2. Approval of October 13, 2010 City Council Budget Work Session Minutes.
- 3. Approval of October 18, 2010 City Council Work Session Minutes.

Consent

- 4. Approval of October 20, 2010 Claims in the Amount of \$324,551.33; Paid by Check Number's 66114 through 66266 with Check Number 66107 Voided.
- 5. Approval of October 27, 2010 Claims.
- 6. Approval of October 27, 2010 Payroll in the Amount of \$396,351.62; Paid by Check Number's 23382 through 23657 with Check Number 23502 Voided and Reissued with Check Number 23658.

Review Bids

Public Hearings

7. Public Hearing regarding the 2011 Proposed Budget (*will be held November 8, 2010*).

New Business

- 8. Renewal of Facility Use Agreement for AllianceOne, Inc. and Imposition of Usage Fee.
- 9. Residential Lease Agreement between the City of Marysville and Jeffrey and Jordan Lee.
- 10. An **Ordinance** of the City of Marysville, Washington Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.
- 11. An **Ordinance** of the City of Marysville Levying EMS Taxes Upon All Property Real Personal and Utility Subject to Taxation Within the Corporate Limits of the City of Marysville, Washington for the Year 2011.
- 12. An **Ordinance** of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation Within the Corporate Limits of the City of Marysville, Washington for the Year 2011 and Levying Taxes in Addition to the Regular Property Tax for Payment of Debt Service on the City's Unlimited General Obligation Bonds, 1986 and Refunded in 1996.

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New Business

- 13. An **Ordinance** of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2011, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations of Each Separate Fund and the Aggregate Totals of All Such Funds Combined, and Including the Pay Classification Plan.
- 14. An **Ordinance** of the City of Marysville Amending Sections 3.65.010 of the Marysville Municpal Code to Increase the City Tax Rate from Six Percent of Gross Receipts to Six and One Half Percent of Gross Receipts.
- 15. An **Ordinance** of the City of Marysville Amending Sections 3.64.020(1), 3.64.030, and 3.64.040 of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services, Sale of Gases, and Sale of Electricity.

Legal

16. Professional Services Agreement between City of Marysville and Strategies 360, Inc. for Consulting Services.

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 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.

Work Sessions are for City Council study and orientation - Public Input will be received at the November 8, 2010 City Council meeting.