

Marysville City Council Meeting

April 25, 2011

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Employee Services Awards
- B. Volunteer of the Month

Audience Participation

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

- 1. Approval of April 4, 2011, City Council Work Session Minutes.
- 2. Approval of April 11, 2011 City Council Meeting Minutes.

Consent

- 3. Approval of April 13, 2011 Claims in the Amount of \$470,821.08; Paid by Check Number's 69489 through 69661 with Check Number's 68284 and 69247 Voided.

Review Bids

Public Hearings

New Business

- 4. Interlocal Agreement with City of Granite Falls to Provide Outdoor Movie Equipment and Staff for Three Performances in 2011 at a Fee of \$350.00 per Performance.
- 5. Lakewood Triangle Access and 156th Street Overcrossing Project to Purchase Wetland Mitigation Credits from Mitigation Banking Services, LLC in the Amount of \$34,475.00.
- 6. Supplemental Agreement Number 4 to Existing Professional Services Agreement with BergerABAM in the Amount of \$42,104.00 for Design Services on the Lakewood Triangle Access and 156th Street Overcrossing.
- 7. Application for Crossfit Marysville, LLC to Conduct a Special Event on Saturday, May 7, 2011 Including the Street Closure of Columbia Avenue, as Requested by the Applicant.

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New Business

8. An **Ordinance** of the City of Marysville, Washington, Amending Sections of Marysville Municipal Code Title 14 "Water and Sewers" Chapters 14.03, 14.07, 14.15, 14.18, and 14.32 Relating to and Updating Referenced MMC Sections as a Result of the Adoption of the Uniform Development Code; and Providing for Severability; and Effective Date.

Legal

9. An **Ordinance** of the City of Marysville, Washington Relating to the City's Uniform Development Code (MMC Title 22) and Traffic Impact Fees; Amending MMC 22D.030.070 to Add a New Subsection (4)(d)(v) Relating to Traffic Impact Fee Exemption Refunds and Amending MMC 22A.010.160 Related to Tracking Amendments.
10. Authorize the Mayor to Sign the Mutual Agreement Regarding Application of Refund - Costco Wholesale Corporation.

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.