

## **Marysville City Council Meeting**

**July 11, 2011**

**7:00 p.m.**

**City Hall**

### **Call to Order**

### **Invocation/Pledge of Allegiance**

### **Roll Call**

### **Committee Report**

### **Presentations**

- A. Senator Steve Hobbs - Armed Forces Reserve Center

### **Audience Participation**

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

1. Approval of June 13, 2011 City Council Meeting Minutes.
2. Approval of the June 27, 2011 City Council Meeting Minutes.

### **Consent**

3. Approval of the June 22, 2011 Claims in the Amount of \$305,888.54; Paid by Check Number's 70841 through 71010 with Check Number 70754 Voided.
4. Approval of the June 29, 2011 Claims in the Amount of \$1,097,252.80; Paid by Check Number's 71011 through 71176.
5. Approval of the June 20, 2011 Payroll in the Amount of \$901,784.45; Paid by Check Number's 24378 through 24440.
8. Authorize the Mayor to Sign the Supplemental No. 2 to the Professional Services Agreement with FCS Group, Increasing the Contract Amount by \$11,700.00 and Extending the Time of Performance to September 30, 2011.
9. Authorize the Mayor to Sign the Supplemental No. 1 to the Professional Services Agreement and First Amendment to the Interlocal Agreement between the City of Marysville and Strategies 360 Inc. for Consultant Services.
10. Authorize the Mayor to Sign the Communication Site Sublease/License Renewal with the Department of Justice Increasing the Annual Lease to \$15,201.36 and Extending the Lease Period to September 30, 2012.
11. Authorize the Mayor to Sign the Amendment No. 2 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services which Increases the Contract by \$2,537.81 for a Total Amended Contract Price of \$60,474.60 and Extend the Contract for a Third Annual Term.
12. Authorize the Mayor to Sign the Amendment No.1 to 2007-2012 Interlocal Agreement between the City of Everett, City of Marysville and Snohomish County, and Cities Located within Snohomish, King and Skagit Counties for In-Service Training. \*

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## Consent

13. Approval of the Special Event Permit Application from Greater Marysville Artists' Guild for Outdoor Art Festival at Comeford Park.
16. Approval of the July 5, 2011 Payroll in the Amount of \$1,452,297.47; Paid by Check Number's 24442 through 24501 with Check Number 24253 Voided and Replaced with Check Number 24441. \*
17. Approval of the July 6, 2011 Claims in the Amount of \$1,037,214.63; Paid by Check Number's 71177 through 71337. \*

## Review Bids

### Public Hearings

7. A Public Hearing to Consider an Interim Ordinance Adopting a Moratorium on Medical Marijuana Dispensaries and Collective Gardens.
6. A Public Hearing to Consider a Resolution Adopting a Six Year Transportation Improvement Program (2012-2017) in Accordance with RCW 35.77.010.

### New Business

14. A **Resolution** of the City of Marysville Adopting a Six-year Transportation Improvement Program (2012-2017).
15. An Interim **Ordinance** of the City of Marysville, Washington, Adopting a Moratorium of the Establishment of Medical Marijuana Dispensaries, Collective Gardens and the Licensing and Permitting Thereof: Defining "Medical Marijuana Dispensary"; Establishing an Effective Date; and Providing that the Moratorium, Unless Extended, will Sunset within Six (6) Months of the Date of Adoption. \*

## Legal

### Mayor's Business

### Staff Business

### Call on Councilmembers

### Executive Session

#### A. Litigation

#### B. Personnel

#### C. Real Estate

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### **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.

**\*These items have been added or revised from the materials previously distributed in the packets for the July 5, 2011 Work Session.**