

Marysville City Council Meeting

January 23, 2012

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Employee Services Awards
- B. Diversity Award

Audience Participation

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

1. Approval of January 3, 2012 City Council Work Session Minutes.

Consent

2. Approval of the December 31, 2011 Claims in the Amount of \$252,048.08; Paid by Check Number's 74591 through 74677.
3. Approval of the December 31, 2011 Claims in the Amount of \$2,091,699.43; Paid by Check Number's 74705 through 74829.
4. Approval of the January 4, 2012 Claims in the Amount of \$37,135.85; Paid by Check Number's 74678 through 74689.
5. Approval of the January 5, 2012 Payroll in the Amount of \$1,405,973.66; Paid by Check Number's 25032 through 25078.
6. Approval of the January 11, 2012 Claims in the Amount of \$13,095.95; Paid by Check Number's 74690 through 74704.

Review Bids

Public Hearings

New Business

7. Coordinated Prevention Grant Agreement G1200275 between the State of Washington Department of Ecology and the City of Marysville.
8. Professional Services Agreement between the City of Marysville and Blue Marble Environmental LLC for Consultant Purposes.
9. Acceptance of the 2011 Zone Boundary Modifications Project, Starting the 45-Day Lien Filing Period for Project Closeout with Reece Trucking and Excavating, Inc.

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New Business

10. Downtown Initiative.
11. Pedestrian Improvements.
12. An **Ordinance** of the City of Marysville Amending Section 3.69.010 of the Marysville Municipal Code to Increase the City Surface Water Utility Gross Receipts Tax Rate from Six Percent to Eight and One Half Percent of Gross Receipts.
13. An **Ordinance** of the City of Marysville Amending Section 3.65.010 of the Marysville Municipal Code to Increase the City Water and Sewer Gross Receipts Tax Rate from Six and One Half Percent to Eight and One Half Percent of Gross Receipts.

Legal

14. Review the Conduct of Business at Council Meetings.

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.