

Marysville City Council Meeting

March 26, 2012

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Employee Services Awards
- B. Employee of the Month
- C. Proclamation - National Library Week
- D. Proclamation - Military Veterans Promotion (MVP) Year in Marysville

Audience Participation

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

1. Approval of March 5, 2012, City Council Work Session Minutes.

Consent

2. Approval of the March 7, 2012, Claims in the Amount of \$912,643.12; Paid by Check Number's 75711 through 75844.
3. Approval of the March 14, 2012, Claims in the Amount of \$1,045,311.76; Paid by Check Number's 75845 through 76005.

Review Bids

Public Hearings

New Business

4. Professional Services Agreement with James G Murphy, Co. to Provide Auctioneering Services.
5. Final Plat of Shasta Ridge Phase 2.
6. Amendment No. 1 to Grant Agreement No. G1100065 between the State of Washington Department of Ecology and City of Marysville.
7. An **Ordinance** of the City of Marysville, Washington, Amending the City's Development Regulations by Amending Sections 22G090.170 and 22G090.380 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; Amending Section 22G.100.120 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.

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8. An **Ordinance** of the City of Marysville Amending MMC 2.04.020 Relating to the Location of the City Council Meetings.
9. A **Resolution** of the City of Marysville Relating to Procedures for the Conduct of Business at Council Meetings, and Repealing Resolution No. 2067.
13. A **Resolution** of the City Council of the City of Marysville, Washington Finding That an Emergency Had Occurred and Waiving the Requirement for Public Bidding for Roof Repairs to the City's Municipal Court Building.

Legal

Mayor's Business

10. Library Board Reappointments: Michael Wray and Tom King.
11. Civil Service Reappointment: Kamille Norton.
12. Park and Recreation Board Reappointment: Scott Allen.

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.