

Marysville City Council Meeting

June 11, 2012

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Volunteer of the Month *
- B. Proclamation - Declaring June 23rd, 2012 Family YMCA 360 Break Dance Competition Day *
- C. Proclamation - Declaring June 14-21, 2012 35th Annual National Nursing Assistants' Week *

Audience Participation

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

1. Approval of April 9, 2012, City Council Meeting Minutes.
2. Approval of May 29, 2012, City Council Meeting Minutes.

Consent

3. Approval of May 23, 2012, Claims in the Amount of \$329,306.99; Paid by Check Number's 77311 through 77500.
4. Approval of May 30, 2012, Claims in the Amount of \$145,153.84; Paid by Check Number's 77501 through 77644 with Check Number's 75425 Voided.
5. Approval of May 18, 2012, Payroll in the Amount of \$793,639.98; Paid by Check Number's 25448 through 25501.
8. Professional Services Agreement with Osborn Consulting in the Amount of \$279,750 to Provide Consulting Services to the City for the North Marysville Regional Pond #2 Project.
9. Independent Contractor/Concessionaire Agreement with Rhonda Moen DBA Ice Cream Mom for Ice Cream Vending Services Effective June 30, 2012 through September 30, 2012.
10. Independent Contractor/Concessionaire Agreement with The Hillside Church for concessionaire services effective June 30, 2012 through December 31, 2012.
14. Change Order No. 3 for the Municipal Court Emergency Roof Repair with Riverside Roof LLC in the Amount of \$186.16 Including Washington State Sales Tax.

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Consent

15. Approval of June 6, 2012, Claims in the Amount of \$222,389.09; Paid by Check Number's 77645 through 77738. *
16. Approval of June 5, 2012, Payroll in the Amount of \$1,418,721.97; Paid by Check Number's 25502 through 25574. *

Review Bids

6. Award the Bid for the 51st Avenue NE (84th Street NE to 88th Street NE) Contract to SRV Construction, Inc. in the Amount of \$1,402,637.03 Including Washington State Sales Tax and Approve a Management Reserve of \$100,000.00 for a Total Allocation of \$1,502,637.02.

Public Hearings

7. A Public Hearing Concerning Ordinances 2867 and 2882 Regarding Medical Marijuana Dispensaries, Collective Gardens, and the Licensing and Permitting Thereof.
An Interim **Ordinance** of The City of Marysville, Washington, Adopting an Extension of a Moratorium on the Establishment of Medical Marijuana Dispensaries, Collective Gardens and the Licensing and Permitting Thereof; Defining "Medical Marijuana Dispensary"; Referring the Matter to the Planning Commission for Review; Establishing an Effective Date; Amending Ordinances No. 2867 and 2882; and Providing that the Extended Moratorium Will Expire on July 5, 2013 -- One (1) Year from the Date of Expiration of Ordinance No. 2882. *

New Business

12. An **Ordinance** of the City of Marysville, Washington, Amending the City's Municipal Code and Development Regulations by Amending Sections 22C.160.140 and 22C.160.140 and 22C.160.160 of MMC Chapter 22C.160, Signs; Amending Section 22C.010.380 of MMC Chapter 22C.010, Residential Zones, Amending Section 22C.020.330 of MMC Chapter 22C.020, Commercial, Industrial, Recreation and Public Institutional Zones; Amending Sections 22C.010.060 and 22C.010.070 of MMC Chapter 22C.010, Residential Zones; Amending Section 22C.010.380 of MMC Chapter 22C.010, Residential Zones; Amending Section 22C.020.330 of MMC Chapter 22C.020, Commercial, Industrial, Recreation and 22C.010.070 of MMC Chapter 22C.010, Residential Zones; Amending Sections 22C.020.060 and 22C.020.070 of MMC Chapter 22C.020, Commercial, Industrial, Recreation and Public Institutional Zones; Amending Section 6.76.030 of MMC Chapter 6.76 Noise Regulation; Amending Section 22C.010.310 of MMC Chapter 22C.010 Residential Zones; Amending Section 22C.130.030 of MMC Chapter 22C.130 Parking and Loading; Amending Section 22C.180.020 of MMC Chapter 22C.180 Accessory Structures; Amending

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Section 22A.020.020 of MMC Chapter 22A.020 Definitions; Amending Section 22C.220.070 of MMC Section 22G.010.420 of MMC Chapter 22G.010 Land Use Application Procedures; and Amending Section 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.

13. An **Ordinance** of the City of Marysville, Washington, Relating to the City's Animal Control Regulations; and Adding a New Section 10.04.315 Chickens to MMC Chapter 10.04 Animal Control.

Legal

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.

***These items have been added or revised from the materials previously distributed in the packets for the (date) Work Session.**