

Marysville City Council Meeting

November 13, 2012

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

Audience Participation

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

1. Approval of the September 21, 2012, City Council Retreat Minutes.

2. Approval of the October 22, 2012, City Council Meeting Minutes.

Consent

3. Approval of the October 17, 2012, Claims in the Amount of \$2,734,183.55; Paid by Check Number's 80289 through 80403 with Check Number's 76886 and 79570 Voided.

4. Approval of the October 24, 2012, Claims in the Amount of \$358,241.43; Paid by Check Number's 80404 through 80528 with Check Number's 57324, 57585, 59146, 59633, 60886, 61370, 62714, 64263, 66627, 67034, 67276, 67654, 70656, and 71001 Voided.

5. Approval of the October 19, 2012, Payroll in the Amount of \$815,911.57; Paid by Check Number's 26006 through 26039.

8. Authorize the Mayor to Sign the Interlocal Agreement with the City of Lynnwood for Electrical Inspection and Plan Review Services.

9. Authorize the Mayor to Sign the Washington Public Agency Contract Renewal with MRSC in the Amount of \$360.

10. Approval of the Shasta Ridge PRD Phase 3 – Final Plat.

13. Approval of the October 31, 2012, Claims in the Amount of \$138,357.23; Paid by Check Number's 80529 through 80666 with Check Number's 68744, 68955, 74975, 80143, and 80509 Voided. *

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Review Bids

6. Award Bid for the 83rd Avenue Water Main Contract to Reece Trucking and Excavating in the Amount of \$603,432.10 Including Washington State Sales Tax and Approve a Management Reserve of \$60,000.00 for a Total Allocation of \$663,432.10. *

Public Hearings

7. 2013 Proposed Budget.

New Business

11. A **Resolution** of the City of Marysville Adopting a City Vision Statement, Mission Statement, and Core Values Statement.

14. An **Ordinance** of the City of Marysville levying EMS taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2013. *

15. An **Ordinance** of the City of Marysville levying regular taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2013. *

16. An **Ordinance** of the City of Marysville Amending Sections 3.64.020(1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services. *

17. An **Ordinance** of the City of Marysville adopting a budget for the City of Marysville, for the year 2013, setting forth in summary form the totals of estimated revenues and appropriations for each separate fund and the aggregate totals of all such funds combined, and establishing compensation levels as proscribed by MMC 3.50.030. *

Legal

Mayor's Business

18. Planning Commission Appointment: Katherine Smith. *

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

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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.

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