

## Marysville City Council Meeting

December 10, 2012

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

A. A **Resolution** Congratulating and Honoring the Marysville School District Board of Directors for Being Named Board of the Year in 2011 by the Washington State School Directors Association. \*

B. Mountain Loop Tourism Bureau \*

**Audience Participation**

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

1. Approval of the November 13, 2012, City Council Meeting Minutes.

2. Approval of the November 26, 2012, City Council Meeting Minutes. \*

**Consent**

3. Approval of the November 21, 2012, Claims in the Amount of \$730,665.19; Paid by Check Number's 81002 through 81138 with Check Number's 80672 and 80942 Voided.

4. Approval of the November 20, 2012, Payroll in the Amount of \$807,141.65; Paid by Check Number's 26085 through 26117.

5. Authorize the Mayor to Sign the Ninth Amendment to the Interlocal Agreement for Jail Services with the City of Lake Stevens.

6. Authorize the Mayor to Sign the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the 2012 City Safety Program.

8. Affirm the Citizen Advisory Committee 2013 Funding Allocation and Program Year 2012 Amendments, and Direct Staff to Notify Program Year 2013 Subrecipients of the Funding Recommendations Prepare a Program Year 2013 Annual Action Plan and Amend the 2012 Annual Action Plan in Accordance with the Citizen Participation Plan.

*\*These items have been added or revised from the materials previously distributed in the packets for the December 3, 2012 Work Session.*

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9. Authorize the Mayor to Sign the City Attorney Retainer Agreement between the City of Marysville and Weed, Graafstra, and Benson Inc., P.S.

10. Authorize the Mayor to Sign the Professional Services Agreement between the City of Marysville and Strategies 360 for Consultant Services.

11. Approval of the Snohomish County Cities Legislative Priorities.

12. Authorize the Mayor to Sign the Renewal of Facility Use Agreement with the United States Bankruptcy Court.

16. Authorize the Mayor to Sign the Interlocal Agreement between City of Marysville and SR9 Coalition.

20. Authorize the Mayor to Sign the Professional Services Agreement between the City of Marysville and Summit Law Group.

22. Approval of the December 5, 2012, Payroll in the Amount of \$1,406,047.37; Paid by Check Number's 26118 through 26159. \*

23. Approval of the November 28, 2012, Claims in the Amount of \$477,860.46; Paid by Check Number's 81139 through 81255 with No Check Number's Voided. \*

24. Approval of the December 5, 2012, Claims in the Amount of \$1,250,501.67; Paid by Check Number's 81256 through 81369 with Check Number 81003 Voided. \*

### Review Bids

### Public Hearings

### New Business

7. Visitor and Community Information Center Services Agreement between the Greater Marysville Tulalip Chamber of Commerce and City of Marysville. \*

13. A **Resolution** Amending Resolution 2296 of the City of Marysville Authorizing an Interfund Loan Not To Exceed \$841,000 from the Waterworks Utility Fund 401 to the Golf Fund 420, and Providing a Formula for Payment of Interest. \*

14. An **Ordinance** of the City of Marysville Amending the 2012 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2881. \*

15. An **Ordinance** of the City of Marysville, Washington Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.

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[25. A Resolution of the City Council of the City of Marysville, Washington Declaring an Emergency and Waiving the Requirement for Public Bidding for Roof Repairs to the City Owned Building at 1326 – 1st Street, Marysville, Washington. \\*](#)

### Legal

[17. Authorize the Mayor to Sign the Amendment to Agreement through June 30 to the Professional Services Agreement with Feldman & Lee, P.S. to Provide Indigent Defense Services.](#)

### Mayor's Business

[18. LEOFF I Disability Board Reappointments: Donna Wright & Jeff Vaughan.](#)

[21. Appointment of Board of Health Representative: Donna Wright. \\*](#)

### 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.

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