

Marysville City Council Meeting

February 11, 2013

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Officer Swearing-In
- B. State of the Court Address to Council
- C. Council Candidates' Presentation

Audience Participation

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

[1. Approval of the January 14, 2013, City Council Meeting Minutes.](#)

Consent

[2. Approval of the January 23, 2013, Claims in the Amount of \\$582,954.39; Paid by Check Number's 82170 through 82319 with No Check Number's Voided.](#)

[3. Approval of the January 18, 2013, Payroll in the Amount of \\$784,409.70; Paid by Check Number's 26237 through 26272.](#)

[12. Approval of the January 30, 2013, Claims in the Amount of \\$351,945.10; Paid by Check Number's 82320 through 82406 with No Check Number's Voided. *](#)

[13. Approval of the February 5, 2013, Payroll in the Amount of \\$1,478,334.37; Paid by Check Number's 26300 through 26315. *](#)

Review Bids

Public Hearings

New Business

**These items have been added or revised from the materials previously distributed in the packets for the February 4, 2013, Work Session.*

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4. Authorize the Mayor to Sign the Supplement No. 6 to the City's Professional Services Agreement with BergerABAM, Extending the Agreement End Date to May 31, 2013.

5. Authorize the Mayor to Sign the Amendment No. 2 to the State of Washington Department of Enterprise Services Intergovernmental Agreement No. 200-WPC-219.

6. Authorize the Mayor to Sign the Professional Services Agreement with Aclara Technologies LLC.

7. Authorize the Mayor to Sign the Professional Services Agreement with Paymentus Corporation.

8. A **Resolution** of the City of Marysville Declaring Various Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

10. An **Ordinance** of the City Of Marysville, Washington, Authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit Against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2013 Relating to Annexations.

11. An **Ordinance** of the City Of Marysville, Washington, Amending MMC 14.07.005 (General Fee Structure), MMC 14.07.010 (Capital Improvement Charges), MMC 14.19.050 (Surface Water Utility Rates) and MMC 14.19.080 (Reductions and Appeals) and Providing for Severability.

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.

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