Marysville City Council Meeting

June 24, 2013	7:00 p.m.	City Hall
Call to Order		
Invocation		
Pledge of Allegiance		
Roll Call		
Approval of Agenda		
Committee Reports		
Presentations		
A. Officer Swearing-in		
B. Employee Services Aw	ards	
C. Employee of the Month	Award	
D. SnoCAT Presentation		
E. Cedarcrest Golf Course	Presentation	
Audience Participation		
Approval of Minutes (Wri	tten Comment Only Accepte	ed from Audience.)
1. Approval of the May 28	, 2013 City Council Meeting	Minutes.
2. Approval of the June 3,	2013 City Council Work Se	ssion Minutes.
Consent		
	, 2013 Claims in the Amoun 5113 with Check Number's	t of \$971,663.95; Paid by Check 84771 and 84857 Voided.
4. Approval of the June 5, Number's 26630 through 2		of \$1,130,455.63; Paid by Check
Review Bids		
Public Hearings		
New Business		

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- 5. Consider Final Plat Approval for Willow Springs ZA05-123399SD Located at 3115 79th Avenue NE.
- 6. <u>Consider Approving the Master Usage Agreement with Department of Enterprise Services (DES).</u>
- 7. Consider the Interlocal Agreement for Signal Maintenance with Snohomish County Providing Six Years of As Needed Services.
- 8. Consider the Employment Agreement for Golf Shop Supervisor.
- 9. Consider Adopting the Proposed Job Description for the Planning Assistant Position and Place on the "N-4" Non-Represented, Non-Management Classification Grid.
- 10. <u>Consider Adding the Cross Connection Specialist Position Back onto the City's Organizational Chart and Refilling the Position in 2013.</u>
- 11. Consider Approving a Resolution Declaring a Surplus Vehicle and Equipment to be Surplus and Authorize the Sale or Disposal.
- 12. <u>Consider Agreement between City of Marysville and Seattle Goodwill Industries</u> Summer 2013 Aerospace Program.
- 13. Consider approval of the Planning Commission recommendation, and adoption of an ordinance prohibiting the establishment of medical cannabis collective gardens and dispensaries, and repealing Ordinance 2889.

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

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June 24, 2013 7:00 p.m. City Hall 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.