Marysville City Council Meeting

November 12, 2013   **7:00 p.m.**   **City Hall**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Employee of the Month

B. Volunteer of the Month

Audience Participation

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

12. Approval of the October 14, 2013 City Council Meeting Minutes.

Consent

1. Approval of the October 23, 2013 Claims in the Amount of $363,600.02; Paid by Check Number's 87821 through 87985 with No Check Numbers Voided.

6. Consider the Professional Services Agreement with Gray and Osborne, Inc. for the 3rd Street Retrofit Project as Funded Under the 2013-15 Municipal Stormwater Capacity Grant Program with the Department of Ecology.

7. Consider Grant Agreement with the Washington State Department of Ecology for the 2013-15 Municipal Stormwater Capacity Grant Program.

8. Consider the Mitigation Agreement with Department of Ecology for Wetland Credits.

9. Consider Accepting the Lakewood Triangle Access/156th Street Overcrossing Project, Starting the 45-Day Lien Filing Period for Project Closeout.

10. Consider Accepting the Sunnyside Blvd Water Main Project, Starting the 45-Day Lien Filing Period for Project Closeout.

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

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13. Approval of the October 30, 2013 Claims in the Amount of $450,313.05; Paid by Check Number's 87986 through 88134 with No Check Number's Voided. *

14. Approval of the November 5, 2013 Payroll in the Amount $1,474,516.76; Paid by Check Number's 27111 through 27154. *

Review Bids

Public Hearings

3. Consider an **Ordinance** Amending the Marysville City Code to Enact a New Chapter 12.06 Marysville Transportation Benefit District, Establishing a Transportation Benefit District, Specifying the Boundaries for the Transportation Benefit District, Specifying the Maintenance and Preservation of Existing Transportation Improvements, and Fixing a Time when the Same Shall Become Effective. *

4. Consider the Amended Year 2013 Annual Action Plan and Direct Staff to Provide a Summary of, and Response to Any Comments Received During the Public Hearing into the Amended Annual Action Plan, and Forward to the U.S. Department of Housing and Urban Development.

5. Consider Program Year 2012 Consolidated Annual Performance Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received During the Public Hearing into the Report, and Forward to the U.S. Department of Housing and Urban Development .

New Business

11. Consider an **Ordinance** Related to Title 22 (the Uniform Development Code) of Marysville Municipal Code (MMC) and to the Adoption Maximum State Environmental Policy Act (SEPA) Flexible Categorical Exemption Thresholds as Provided in WAC 197-11-800; Amending MMC 22E.030.090 Categorical Exemptions, Threshold Determinations, and Enforcement of Mitigating Measures.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

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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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