## **Marysville City Council Meeting**

February 10, 2014 7:00 p.m. City Hall
Call to Order

Invocation

Pledge of Allegiance

**Roll Call** 

**Approval of the Agenda** 

**Committee Reports** 

**Presentations** 

A. Employee Services Awards/5 Year Prosecutors Anniversary

# **Audience Participation**

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

1. Approval of the January 13, 2014 City Council Meeting Minutes.

#### Consent

- 2. Approval of the January 22, 2014 Claims in the Amount of \$909,096.08; Paid by Check Number's 89638 through 89746 with Check Number's 88740, 89433, 89554, and 89593 Voided.
- 3. Approval of the January 17, 2014 Payroll in the Amount of \$836,909.34; Paid by Check Number's 27318 through 27355.
- 4. Approval of the Final Plat of Rock Creek North Division 2, Phase 2.
- 9. Approval of the Remedial Action Grant Between the Washington State Department of Ecology and the City of Marysville.
- 10. Approval of the January 29, 2014 Claims in the Amount of \$588,843.47; Paid by Check Number's 89747 through 89958 with No Checks Voided. \*
- 11. Approval of the February 5, 2014 Payroll in the Amount of \$1,546,576.01; Paid by Check Number's 27356 though 27398. \*

#### **Review Bids**

### **Public Hearings**

<sup>\*</sup>These items have been added or revised from the materials previously distributed in the packets for the February 3, 2014 Work Session.

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#### **New Business**

- 6. Consider an **Ordinance** Amending Marysville Municipal Code (MMC) Chapter 12.20 Entitled "Animals and Vehicles on Sidewalk"; Providing for Severability; and Effective Date. \*
- 7. Consider a **Resolution** Establishing that Special Market Conditions Exist with Respect to the Purchase of Certain Water Filtration Equipment and Technical Assistance and thereby Waiving that Competitive Bidding Occur.
- 8. Consider a I-502 Recreation Marijuana Regulation Alternative Discussion. \*

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.

<sup>\*</sup>These items have been added or revised from the materials previously distributed in the packets for the February 3, 2014 Work Session.