## **Marysville City Council Meeting**

March 17, 2014 7:00 p.m. City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

**Committee Reports** 

**Presentations** 

A. Officer Swearing-In \*

## **Audience Participation**

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

1. Approval of the February 10, 2014 City Council Meeting Minutes.

#### Consent

- 2. Approval of the February 19, 2014 Claims in the Amount of \$853,848.91; Paid by Check Number's 90165 through 90333 with Check Number's 89560 and 89840 Voided.
- 3. Approval of the February 20, 2014 Payroll in the Amount of \$820,918.07; Paid by Check Number's 27399 through 27433.
- 8. Approval of the February 26, 2014 Claims in the Amount of \$357,298.90; Paid by Check Number's 90334 through 90485 with no Check Numbers Voided.

#### **Review Bids**

- 4. Consider Awarding the Bid for the Comeford Park Spray Park to Kelaye Concrete, LLC in the Amount of \$179,624.40 including Washington State Sales Tax and Approve a Management Reserve of \$20,000.00 for a Total Allocation of \$199,624.40. \*
- 5. Consider Awarding the Police Evidence Building Contract to Obom Construction in the Amount of \$103,930.20 Including Washington State Sales Tax. \*

### **Public Hearings**

\*These items have been added or revised from the materials previously distributed in the packets for the March 3, 2014 Work Session.

# **Marysville City Council Meeting**

March 17, 2014 New Business 7:00 p.m.

City Hall

7. Consider Approving an **Ordinance** Related to Floodplain Management
Requirements, Amending Section(s) 22E.020.030 Basis for Establishing the Areas of
Special Flood Hazard; 22E.020.150 (1) (b) (ii) Specific Standards; 22A.020.200 "S"
Definitions – Substantial Improvement (Floodplain Management); and Adding a New
Section 22E.020.210 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.

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