Marysville City Council Meeting

April 28, 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 Award
- B. Volunteer of the Month
- C. Proclamation: Declaring May 10, 2014 as Letter Carriers' Food Drive Day
- <u>D. Proclamation: Declaring May 1, 2014 as Arbor Day in the City of Marysville Arbor Day</u>
- E. State of the Court Presentation

Audience Participation

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

1. Approval the April 7, 2014 City Council Work Session Meeting Minutes.

Consent

- 2. Approval of the April 2, 2014 Claims in the Amount of \$865,383.76; Paid by Check Number's 91186 through 91328 with No Checks Voided.
- 3. Approval of the April 9, 2014 Claims in the Amount of \$473,327.17; Paid by Check Number's 91329 through 91470 with Check Number 87609 Voided.
- 4. Approval of the April 16, 2014 Claims in the Amount of \$434,587.43; Paid by Check Number's 91471 through 91612 with Check Number's 91022 and 91414 Voided.
- 5. Approval of the April 4, 2014 Payroll in the Amount of \$1,480,744.99; Paid by Check Number's 27514 through 27554.

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6. Approval of the April 18, 2014 Payroll in the Amount of \$857,752.09; Paid by Check
Number's 27555 through 27590.

Review Bids

Public Hearings

New Business

- 7. Consider Accepting the State Avenue Overlay (92nd Street NE to 100th Street NE) Project, Starting the 45-Day Lien Filing Period for Project Closeout.
- 8. Consider the Amendment No. 1 to Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination relating to Affordable Housing within Snohomish County.
- 9. Consider the Professional Services Agreement with River Oaks Communications Corporation for Cable Consultant Services.
- 10. Consider the Lease Agreement with Yamaha Motor Company for Ten (10) Gas Powered Cars for Delivery in June 2014.
- 11. Consider an **Ordinance** of the City of Marysville, Washington, Establishing a Biennial Budget Process, Providing for Severability, and Establishing an Effective Date.
- 12. Consider an **Ordinance** of the City of Marysville, Washington, Amending Portions of the Marysville Municipal Code (MMC) Section 22A.020.040 Entitled "C" Definitions; Section 22A.020.140 Entitled "M" Definitions; Section 22A.020.190 Entitled "R" Definitions; Section 22A.020.220 Entitled "U" Definitions; Section 22C.010.060 Table Entitled "Permitted Uses" Adding New Provisions to the Table; Section 22C.010.070 Entitled "Permitted Uses development Conditions' to Add a New Footnote (48); Section 22C.020.060 Table Entitled "Permitted Uses" Adding New Provisions to the Table; Section 22C.020.070 Entitled "Permitted Uses-Development Conditions to Add a New Footnote (69) Relating to Prohibiting the Production, Growth, Manufacturing, Processing, Accepting of Donations, Giving Away or Selling of Recreational Marijuana or Marijuana Infused Products within the City; Terminating the Effectiveness of Marysville Ordinance No 2936 upon this Ordinance Becoming Effective; Providing for Severability and Establishing and Effective Date.

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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.