Marysville City Council Meeting

May 27, 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.
- B. Volunteer of the Month.

Audience Participation

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

- 1. Approval of the April 28, 2014 City Council Meeting Minutes.
- 2. Approval of the May 5, 2014 City Council Work Session Minutes.

Consent

- 3. Consider the May 7, 2014 Claims in the Amount of \$1,060,798.45; Paid by Check number's 91881 through 92033 with No Check Number's Voided.
- 4. Consider the May 14, 2014 Claims in the Amount of \$666,452.60; Paid by Check Number's 92034 through 92185 with Check Number 89600 Voided.

Review Bids

Public Hearings

New Business

5. Consider Authorizing \$33,410.61 in Additional Management Reserve for the SR528 and 53rd Ave Intersection Improvements Project for a Total Project Allocation of \$374,359.61.

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- 6. Consider the 2014 Strawberry Festival Permit Proposal As Required by the Master Permit Agreement Currently with the City. Approval Includes the Marysville Kiwanis Club Beer and Wine Garden Event as a Strawberry Festival Sponsored Event Subject to Receipt of Specific Liability Insurance Coverage Required by the City.
- 7. Consider the Tourism Promotion Service Agreement and the Chamber Services Agreement with The Greater Marysville Tulalip Chamber of Commerce.
- 8. Consider the Interlocal Agreement between the Transportation Benefit District and the City of Marysville for Project Financing.
- 9. Consider an **Ordinance** Amending Marysville Municipal Code Sections 11.08.070, 11.08.080 and 11.08.250 Relating to Disabled Parking; Providing For Severability And Effective Date.
- 10. Consider a **Resolution** Establishing a Written Policy for the Presentation of Invocations at City Council Meetings.
- 11. Consider an **Ordinance** of the City of Marysville Amending the 2014 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2941 and Changes in Compensation Levels.
- 12. Consider the Supplemental Agreement No. 1 to the Professional Agreement with FCS Group.

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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May 27, 2014 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.