November 24, 2014	7:00 p.m.	City Hall
	7.00 p.m.	City Hair
Call to Order		
Invocation		
Pledge of Allegiance		
Roll Call		
Approval of the Agenda		
Committee Reports		
Presentations		
A. Volunteer of the Month		
B. Employee Services of the Month		
Audience Participation		
Approval of Minutes (Written Comment Only Accepted from Audience.)		
1. Approval of October 27, 2014 City C	Council Meeting Minutes.	

2. Approval of November 3, 2014 City Council Work Session Minutes.

Consent

3. Approval of the November 5, 2014 Claims in the Amount of \$1,325,239.46; Paid by Check Numbers 95782 through 95894 with no Checks Voided.

<u>4. Approval of the November 12, 2014 Claims in the Amount of \$537,521.02; Paid by</u> <u>Check Numbers 95895 through 96027 with no Check Voided.</u>

Review Bids

Public Hearings

New Business

5. Consider the Cable Franchise Three Month Extension with WaveDivision 1, LLC.

6. Consider the Cable Franchise Five Year Extension with Comcast Cable Holdings, LLC.

Marysville City Council Meeting

November 24, 2014

7:00 p.m.

City Hall

7. Consider a **Resolution** Amending New Standards for the Delivery of Public Defender Services Pursuant to RCW 10.101.030 Adopted by Resolution 2363.

8. Consider the Professional Services Agreement for Public Defense Service Agreement with Feldman and Lee, P.S.

9. Consider the **Recovery Contract** for Sewer, R & V Enterprises, LLC (Sewer Main on 52nd Drive NE for Pinewood Apartments).

10. Consider an **Ordinance** Amending Sections 3.64.020(1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.

11. Consider an **Ordinance** of the City of Marysville, Washington Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.

Legal

Mayor's Business

12. Regional Fire Authority Planning Committee Appointments.

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.