

## Marysville City Council Meeting

September 14, 2015

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

[1. Consider Approval of the July 27, 2015 City Council Meeting Minutes](#)

**Committee Reports**

**Presentations**

**Audience Participation**

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

**Consent**

[2. Consider Approval of the August 20, 2015 Payroll in the Amount of \\$937,249.57; Paid by Check Number 29187 through 29228](#)

[3. Consider Approval of the August 26, 2015 Claims in the Amount of \\$1,959,395.65; Paid by Check Numbers 102249 through 102422 with Check Number 101609, 101872, 101881, 101892 & 101899 Voided](#)

[10. Consider Accepting of the 2015 Pavement Preservation Program with CEMEX Construction Materials Pacific LLC, Starting the 45-Day Lien Filing Period for Project Closeout](#)

[11. Consider Accepting of the Qwuloolt Fill Site Project, Starting the 45-Day Lien Period for Project Closeout](#)

[12. Consider Accepting of the 67<sup>th</sup> Avenue NE Overlay \(88<sup>th</sup> St. NE to 108<sup>th</sup> St. NE\) Project, Starting the 45-Day Lien Filing Period for Project Closeout](#)

[13. Consider Approval of the Professional Service Agreement with Waste Management Logistics in the Amount of \\$56,500.00](#)

[14. Consider Approval of the Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT thereby Securing Funding for the Grove Street Pedestrian and Bicycle Improvements \(State Ave to Cedar Ave\) Project](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the September 8, 2015 Work Session.*

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15. Consider Approval of the Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT for Marshall Elementary Safe Routes to School Project

16. Consider Approval of the Supplement Number 2 to the Professional Services Agreement with HDR Engineering, Inc. for a No Cost Time Extension

17. Consider Approval of the Final Plat Approval of Emberly Subdivision along with the Associated Right-of-Way

22. Consider Approval of the September 2, 2015 claims in the amount of \$1,094,243.47; Paid by Check Number 102423 through 102588 with No Checks Voided \*

23. Consider Approval of the September 4, 2015 payroll in the amount \$1,608,382.82; Paid by Check Numbers 29230 through 29272 with Check Number 28572 Voided and Reissued with Check Number 29229 \*

### Review Bids

### Public Hearings

4. Consider Approval of the Program Year 2014 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development

### New Business

18. Consider Approval of an **Ordinance** Amending Section 2.24.030(5) of the Marysville Municipal Code, Establishing Salary for Municipal Court Judge, Provide for Severability; and Effective Date

19. Consider Approval of an **Ordinance** Setting Forth the Basis of the City's Compliance with the Growth Management Act's (GMA) Required Review and Updating of the City's Comprehensive Plan and Development Regulations Under RCW 36.70A.130(5)(A), Repealing the Comprehensive Plan Adopted by Ordinance 2569, and Adopting a New Comprehensive Plan Pursuant to the City's Periodic GMA Comprehensive Plan Amendment and Update Process

20. Consider Approval of an **Ordinance** Amending Section 6.82.173 of the Marysville Municipal Code, Prohibiting the Use of Electronic Cigarettes in Parks; Providing for Severability; and Effective Date

21. Consider Approval of a **Resolution** Declaring Various Equipment Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal Thereof

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[24. Consider Approval of an Ordinance of the City of Marysville Amending the 2015/2016 Biennial-Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972, and Changes in Compensation Levels \\*](#)

**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.

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