

Marysville City Council Meeting

November 23, 2015

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. Employee of the Month

Audience Participation

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

[1. Approval of the October 26, 2015 City Council Meeting Minutes](#)

Consent

[2. Consider Approval of the November 4, 2015 Claims in the Amount of \\$1,157,072.84; Paid by Check Numbers 103741 through 103874 with No Checks Voided](#)

[3. Consider Approval of the November 11, 2015 Claims in the Amount of \\$647,525.84; Paid by Check Number 103875 through 104041 with No Check Numbers Voided](#)

[4. Consider Approval of the November 5, 2015 Payroll in the Amount \\$1,661,358.81; Paid by Check Numbers 29482 through 29514](#)

Review Bids

Public Hearings

[5. Consider an **Ordinance** of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2016](#)

[6. Consider an **Ordinance** of the City of Marysville Levying EMS Taxes upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2016](#)

[7. Consider an **Ordinance** of the City of Marysville Determining Substantial Need Related to the Levying EMS Taxes Upon All Property Real, Personal and Utility Subject](#)

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to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2016

8. Consider an Ordinance of the City of Marysville Amending the 2015-2016 (2016 Portion) Biennial Budget and Providing for the Increase of Certain Expenditure Items As Budgeted for in Ordinance No. 2972

New Business

9. Consider the 2016 Addendum for the Yakima County Agreement for Jail Services

10. Consider the Renewal Facility Use Agreement with the United States Bankruptcy Court

11. Consider the Professional Services Agreement with Community Attributes, Inc. regarding Consultant Services for an Arlington-Marysville Manufacturing Industrial Center Market Study

12. Consider the Interlocal Agreement with the City of Arlington regarding Consultant Services for an Arlington-Marysville Manufacturing Industrial Center Market Study

13. Consider the Amendment No.3 to the to Grant Agreement with the Department of Ecology Decreasing the Grant Amount by \$39,363.47 to \$960,636.53

14. Consider the Eleventh Amendment of Interlocal Agreement with Lake Stevens for Jail Services, Amending Exhibit A

15. Consider the Ninth Amendment of Interlocal Agreements with the City of Arlington for Jail Services, Amending Exhibit A

16. Consider an Ordinance of the City of Marysville Amending the 2015-2016 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972

17. Consider a **Resolution** of the City of Marysville Declaring a 1989 Honda Civic as Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal thereof

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

Marysville City Council Meeting

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- 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.