

## Marysville City Council Meeting

December 14, 2015

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

A. Volunteer of the Month \*

**Audience Participation**

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

[2. Approval of the November 2, 2015 Marysville City Council Work Session Meeting Minutes](#)

[3. Approval of the November 9, 2015 Marysville City Council and Marysville School Board Joint Meeting Minutes](#)

[4. Approval of the November 9, 2015 Marysville City Council Meeting Minutes](#)

[5. Approval of the November 23, 2015 Marysville City Council Meeting Minutes](#)

[19. Approval of the April 27, 2015 Marysville Transportation Benefit District Meeting Minutes \\*](#)

**Consent**

[6. Consider Approval of the November 18, 2015 Claims in the Amount of \\$638,671.82; Paid by Check Numbers 104042 through 104193 with Check Number 100924 Voided](#)

[7. Consider Approval of the November 25, 2015 Claims in the Amount of \\$1,799,351.60; Paid by Check Numbers 104194 through 104373 with Check Number 104131 Voided](#)

[8. Consider Approval of the December 2, 2015 Claims in the Amount of \\$669,160.21; Paid by Check Numbers 104374 through 104497 with No Checks Voided](#)

[9. Consider Approval of the November 20, 2015 Payroll in the Amount \\$900,636.98; Paid by Check Numbers 29515 through 29547](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the December 7, 2015 Work Session.*

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10. Consider Approval of the Professional Services Agreement Supplement No. 1 with RH2 Engineering, Inc. for the Water Comprehensive Plan Update

11. Consider Approval of the Grant Agreement with the Department of Ecology Allowing the City to Receive \$50,000.00 in Grant Funding

12. Consider Approval of the Grant Agreement with the Department of Ecology Allowing the City to Receive \$296,564.25 in Grant Funding

13. Consider Approval of the Copiers Northwest and Wells Fargo Leasing Agreement for Five Multifunction Copiers

20. Consider Approval of the Fourth Amendment to the Chief Administrator Officer's Employment Contract

21. Consider Approval of the December 5, 2015 payroll in the Amount \$1,676,945.47; Paid by Check Numbers 29548 through 29580 \*

22. Consider Approval of the December 9, 2015 Claims in the Amount of \$1,373,308.56; Paid by Check Number 104498 through 104639 with Check Number 104019 Voided \*

### Review Bids

### Public Hearings

### New Business

14. Consider a **Resolution** Adopting a Policy for the Investment of City Funds \*

15. Consider an **Ordinance** of the City of Marysville Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property for the Purpose of Making Pedestrian and Bicycle Improvements to Establish Safe Routes to School for 116<sup>th</sup> Street NE \*

16. Consider the Fourth Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities \*

### Legal

### Mayor's Business

17. Consider the Marysville SERS Board Re-Appointment \*

18. Consider the Marysville Community Transit Board Re-Appointment \*

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## **Marysville City Council Meeting**

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### **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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