### Marysville City Council Meeting

April 11, 2016

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

B. Sergeant Oath of Office

### **Audience Participation**

Approval of Minutes (Written Comment Only Accepted from Audience.) <u>1. Consider the March 14, 2016 City Council Meeting Minutes</u>

### Consent

2. Consider the March 23, 2016 Claims in the Amount of \$667,347.81; Paid by EFT Transactions and Check Numbers 106952 through 107106 with Check Numbers 94561, 96173 and 100692 Voided

3. Consider the March 18, 2016 Payroll in the Amount \$1,076,040.36; Paid by EFT Transactions and Check Numbers 29773 through 29801

8. Consider the Professional Services Agreement Supplement No. 2 with RH2 Engineering, Inc. for the Water Comprehensive Plan Update

10. Consider Accepting the State Avenue Corridor Improvements (116th St NE to 136th St NE) Project with RRJ Company LLC, Starting the 45-Day Lien Filing Period for Project Closeout

# **Review Bids**

# **Public Hearings**

<u>4. Community Development Block Grant (CDBG) – Program Year 2014 Annual Action</u> <u>Plan Amendment</u>

\*These items have been added or revised from the materials previously distributed in the packets for the April 4, 2016 Work Session.

# Marysville City Council Meeting

April 11, 20167:00 p.m.City Hall5. Community Development Block Grant (CDBG) – Program Year 2015 Annual Action<br/>Plan Amendment

6. Community Development Block Grant (CDBG) – Program Year 2016 Annual Action Plan

## **New Business**

9. Consider the Review of Business Licensing and Home Occupation Permit Fees and Direct Staff to Prepare the Necessary Documents to Eliminate the Home Occupation Permit Fee and Change the New Business License Fee to \$65.00

# Legal

11. Review of Council Procedures

## **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.