# **Marysville City Council Meeting**

April 25, 2016 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. Volunteer of the Month
- C. Snohomish County Tourism Bureau

# **Audience Participation**

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

1. Consider the March 28, 2016 City Council Meeting Minutes

#### Consent

- 2. Consider the March 30, 2016 Claims in the Amount of \$430,731.09; Paid by EFT Transactions and Check Numbers 107107 through 107273 with Check Numbers 95004 and 106753 Voided
- 3. Consider the April 5, 2016 Payroll in the Amount \$1,682,403.55; Paid by EFT Transactions and Check Numbers 29802 through 29832
- 4. Consider the April 6, 2016 Claims in the Amount of \$1,021,278.08; Paid by EFT Transactions and Check Numbers 107274 through 107429 with Check Number 94967 Voided
- 5. Consider the April 13, 2016 claims in the amount of \$455,333.68 paid by EFT transactions and Check Number 107430 through 107553 with No Checks Voided

### **Review Bids**

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# **Public Hearings**

6. An **Ordinance** Making Certain Underdeveloped or Underutilized Lands Zoned for Industrial/Manufacturing Uses Eligible for Ad Valorem Tax Relief and Adopting a Process Regarding Such Relief

#### **New Business**

- 7. Consider the Special Event Permit Application from Davis Shows NW to hold a Special Event on May 5-8, 2016
- 8. Consider the Renewal Caretaker and Lease Agreement with Jeffrey and Karen Pickard as Caretakers for the Deering Wildflower Acres Park with a Term of Five Years Concluding in March of 2020
- 9. Consider a **Resolution** of the City of Marysville for the Acceptance of a Gift from Burlington Northern Santa Fe Railway Company Subject to Conditions
- 10. Consider a **Resolution** of the City of Marysville for the Acceptance of a Gift from Honda of Marysville Subject to Condition

# Legal

# **Mayor's Business**

11. Consider the Civil Service Commission Appointment: Joshua Anderson

### **Staff Business**

### **Call on Councilmembers**

#### **Executive Session**

- A. Litigation
- B. Personnel
- C. Real Estate

#### Adiourn

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.