Marysville City Council Meeting

May 9, 2016

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations A. Proclamation: Proclaiming October 14, 2016 as "Leadership Day" *

B. Proclamation: Proclaiming May 14, 2016 as "Letter Carriers' Food Drive Day" *

Audience Participation

Approval of Minutes (Written Comment Only Accepted from Audience.) 2. Consider the April 4, 2016 City Council Work Session Meeting Minutes

3. Consider the April 11, 2016 City Council Meeting Minutes

Consent

<u>4. Consider Approval of the April 20, 2016 Payroll in the Amount \$947,808.24; Paid by EFT Transactions and Check Number's 29833 through 29855</u>

5. Consider Approval of the Nonexclusive Communication Site Sublease/License with the T-Mobile West LLC

6. Consider Adopting the Proposed Job Description for Wastewater Treatment Plant Supervisor, which Captures the Responsibilities, Knowledge, Skills, and Abilities Required to Perform the Duties of this Position and Place the Wastewater Treatment Plant Supervisor at Level M-4 on the Management Classification Grid

7. Consider Approval of the Final Plat of Rock Creek North Division 2, Phase 4.

8. Consider Approval of the Final Plat of Rock Creek North Division 2, Phase 5.

Marysville City Council Meeting

May 9, 20167:00 p.m.City Hall10. Consider Approval of the April 27, 2016 Claims in the Amount of \$743,626.58; Paidby EFT Transactions and Check Numbers 107737 through 107942 with CheckNumbers 107097, 107155, 107324, 107413 & 107546 Voided*

<u>11. Consider Approval of the May 5, 2016 Payroll in the Amount of \$1,674,420.34, Paid by EFT Transactions and Check Numbers 29856 through 29890 *</u>

15. Consider Approval of the April 20, 2016 Claims in the Amount of \$337,691.98; Paid by EFT Transactions and Check Numbers 107554 through 107736 with No Checks Voided *

Review Bids

Public Hearings

New Business

9. Consider an **Ordinance** Amending Chapter 6.60 of the Municipal Code and Prohibiting the Discharge of Firearms

12. Consider a **Resolution** of the City Council of the City of Marysville, Washington, Providing for the Submission to the Voters of the City at the August 2, 2016, Primary Election, of a Proposition Authorizing a Sales and Use Tax at the Rate of One-Tenth of One Percent Pursuant to RCW 82.14.450 to be Used for Criminal Justice Purposes *

Legal

Mayor's Business

13. Consider Appointment of AWC Delegates *

14. Planning Commission Appointment: Brandon M. Whitaker *

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

*These items have been added or revised from the materials previously distributed in the packets for the May 2, 2016 Work Session.

Marysville City Council Meeting

May 9, 20167:00 p.m.City Hall1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two days prior to the
meeting date if any special accommodations are needed for this meeting.