June 6, 2016

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

Approval of Minutes (Written Comment Only Accepted from Audience.) <u>1. Consider the May 2, 2016 City Council Work Session Minutes</u>

2. Consider the May 9, 2016 City Council Meeting Minutes

3. Consider the May 13, 2016 City Council Special Meeting Minutes

Consent

4. Consider the May 18, 2016 Claims in the Amount of \$1,686,421.82; Paid by EFT Transactions and Check Numbers 108271 through 108449 with No Checks Voided

5. Consider the May 25, 2016 Claims in the Amount of \$426,555.94; Paid by EFT Transactions and Check Numbers 108450 through 108629 with Check Number 91441 Voided

6. Consider the June 1, 2016 Claims in the Amount of \$1,578,312.67; Paid by EFT Transactions and Check Numbers 108630 through 108806 with No Checks Voided

7. Consider the May 20, 2016 Payroll in the Amount \$932,206.62; Paid by EFT Transactions and Check Numbers 29891 through 29935

Review Bids

Public Hearings

New Business

8. Consider the Supplemental Agreement No. 1 to the Professional Services Agreement between the City of Marysville and Gray & Osborne, Inc. Consultants June 6, 2016

City Hall

9. Consider the Special Event Permit Application for Marysville Downtown Merchants Association to Conduct a Special Event on July 9, 2016, including the Street Closure of 3rd Street between State Avenue and Union Avenue, as well as Columbia Avenue between 2nd Street and Half Way Down 3rd Street

10. Consider the Approval of the Annexation Boundary for Circulation of the 60% Petition, and the Annexation Boundary should be Subject to the City's Bonded Indebtedness, Comprehensive Plan and Zoning

11. Consider the Four Firework Stand Permit Applications Submitted by TNT Fireworks and Approve the One Firework Stand Permit Application Each Submitted by Jake's Fireworks, Inc., Park Ridge Community Church/Shock N Awe Fireworks, and Western Fireworks

<u>12. Consider the Professional Services Agreement with Mayer/Reed for the Ebey</u> <u>Waterfront Park Project. The Contract Provides Design Development and Construction</u> <u>Documents for Landscape and Signage Elements of this Project</u>

<u>13. Consider Providing Direction to Staff on How to Proceed on Addressing Backyards</u> which are a Concern of Adjacent Neighbors

14. Consider an **Ordinance** Amending Marysville Municipal Code (MMC) Sections 5.02.040 Regarding Business License Application Procedures; 5.02.070(1) Regarding Business License Fees – Penalty; 22G.030.050 Regarding Home Occupation Fees; and Amending MMC Section 22A.010.160 General Administration, related to Tracking Amendments to the City's Uniform Development Code; Providing for Severability and Effective Date

15. Consider an **Ordinance** Relating to the Production, Processing, and Distribution of Marijuana, Amending Sections 6.24.050, 22A.020.040, 22A.020.140, 22A.020.190, 22A.020.220, 22C.010.060, 22C.010.070, 22C.020.060, 22C.020.070, and 22A.010.160 of the Marysville Municipal Code

17. Consider Amendment No. 1 to Interlocal Cooperation Agreement for the Housing of a Mobile Command Vehicle

Legal

16. Council Rules and 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.