

# Marysville City Council Meeting

June 13, 2016

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

**Audience Participation**

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

[1. Consider Approval of the May 2, 2016 City Council Work Session Minutes](#)

[2. Consider Approval of the May 9, 2016 City Council Meeting Minutes](#)

[3. Consider Approval of the May 13, 2016 City Council Special Meeting Minutes](#)

**Consent**

[4. Consider Approval of 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 Approval of 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 Approval of 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 Approval of the May 20, 2016 Payroll in the Amount \\$932,206.62; Paid by EFT Transactions and Check Numbers 29891 through 29935](#)

[8. Consider Approval of the Supplemental Agreement No. 1 to the Professional Services Agreement between the City of Marysville and Gray & Osborne, Inc. Consultants](#)

[9. Consider Approval of 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](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the June 6, 2016 Work Session.*

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10. Consider 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 Approval of 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

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

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

18. Consider Approval of the June 3, 2016 Payroll in the Amount \$1,687,233.20; Paid by EFT Transactions and Check Number's 29938 through 29987 with Check Number 29238 Voided and Reissued with Check Numbers 29937 and Check Numbers 29936 Voided Due to Initiator Error \*

### Review Bids

### Public Hearings

### New Business

13. Consider an **Ordinance** Amending Marysville Municipal Code (MMC) Section 6.24.050 Defining Public Nuisances; Providing for Severability and Effective Date \*

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

16. Consider an **Ordinance** Amending Chapter 2.80 Of The Municipal Code, Clarifying the Role of the Ethics Board and Updating Definitions \*

20. Consider a **Resolution** Related to Procedures for the Conduct of Business at Council Meetings, and Repealing Resolution No. 2342 \*

### Legal

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### Mayor's Business

[19. Consider Approval of the Reappointment to Salary Commission: Tom King\\*](#)

[21. Consider Approval of the Appointment to Salary Commission: Robert Lovato\\*](#)

### 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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