October 24, 2016

7:00 p.m.

**City Hall** 

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

**Committee Reports** 

**Presentations** A. Budget Workshop

# **Audience Participation**

Approval of Minutes (Written Comment Only Accepted from Audience.) 1. Consider Approval of the September 26, 2016 City Council Meeting Minutes

## Consent

2. Consider the October 5, 2016 Claims in the Amount of \$2,036,844.24; Paid by EFT Transactions and Check Numbers 111486 through 111633 with Check Number 111400 Voided

3. Consider the October 12, 2016 Claims in the Amount of \$677,897.23; Paid by EFT Transactions and Check Numbers 111634 through 111820 with No Checks Voided

9. Consider the October 20, 2016 Payroll in the Amount \$966,230.46; Paid by EFT Transactions and Check Numbers 30295 through 30328

**Review Bids** 

**Public Hearings** 

**New Business** 

<u>4. Consider Acceptance of the Ebey Waterfront Trail Project with Granite Construction</u> Company to Start the 45-day Lien Filing Period for Project Closeout

5. Consider Acceptance of the Cedarcrest Reservoir Roof Replacement Project with Axiom Division 7, Inc. to Start the 45-day Lien Filing Period for Project Closeout

6. Consider the Professional Services Agreement with PFM Group for Financial Advisory Services

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7. Consider an **Ordinance** Amending the Park Code, Chapter 6.82 of the Municipal Code, Updating the Definition of "Park" and Updating Language Regarding the Discharge of Weapons in Parks

8. Consider an **Ordinance** regarding an exemption for payment of transportation impact fees for low-income rental housing, amending Chapter 22D.030.071 of the Marysville Municipal Code

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

## **Executive Session**

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

## Reconvene

## Adjournment

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.