

## Marysville City Council Meeting

December 12, 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 the November 7, 2016 City Council Work Session Minutes](#)

[2. Consider the November 14, 2016 City Council Meeting Minutes](#)

**Consent**

[3. Consider Approval of the November 18, 2016 Payroll in the Amount \\$949,927.92; Paid by EFT Transactions and Check Numbers 30363 through 30396](#)

[4. Consider Approval of the November 23, 2016 Claims in the Amount of \\$608,345.57; Paid by EFT Transactions and Check Numbers 112611 through 112779 with No Checks Voided](#)

[5. Consider Approval of the November 30, 2016 Claims in the Amount of \\$245,552.15; Paid by EFT transactions and Check Numbers 112780 through 112922 with No Checks Voided](#)

[6. Consider Approval of Supplemental No. 3 to the Professional Services Agreement with RH2 Engineering, Inc. for a No Cost Time Extension for the Water Comprehensive Plan Update](#)

[7. Consider Approval of the Snohomish County PUD Distribution Easement with PUD and Frontier](#)

[8. Consider Approval of the Interlocal Agreement for Jail Services with Snohomish County](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the December 5, 2016 Work Session.*

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9. Consider Approval of the Professional Services Agreement with Valli Information Systems, a Subsidiary Billing Documents Specialist

10. Consider Accepting the State Avenue/100<sup>th</sup> Street NE Water Main Repair Project with Taylor's Excavators, Inc., Starting the 45-Day Lien Filing Period for Project Closeout

11. Consider Approval of the Renewal of the United States Bankruptcy Court Facility Use Agreement

12. Consider Approval of the Third Amendment to the Agreement with Puget Sound Security for Entrance Security Screeners

13. Consider Approval of the Fuel Tax Grant Agreement and Project Funding Status Form with the State of Washington Transportation Improvement Board (TIB) for Grant Funding for the State Avenue 100th Street NE to 116<sup>th</sup> Street NE Project

16. Consider Approval of the Waste Management Solid Waste Collection Agreement

17. Consider Approval of the Proposed First Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016

20. Consider Approval of the December 5, 2016 Payroll in the Amount of \$1,748,195.89; Paid by EFT Transactions and Check Numbers 30397 through 30431 \*

21. Consider Approval of the December 7, 2016 Claims in the Amount of \$1,698,232.02; Paid by EFT Transactions and Check Numbers 112923 through 113087 with Check Numbers 112091 and 112674 Voided \*

### Review Bids

### Public Hearings

### New Business

14. Consider an **Ordinance** Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.005, 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Authorized Under MMC Section 14.07.075

15. Consider an **Ordinance** Relating City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lake Stevens and Lakewood School Districts' 2016 – 2021 Capital Facilities Plans as a Sub-element of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process, and Repealing Ordinance No. 2976

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18. Consider an **Ordinance** Amending the 2015-2016 (2016 Portion) Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972 \*

19. Consider an **Ordinance** Amending the 2017-2018 Biennial Budget and Providing for the Addition to the Pay Classification, Grades, and Ranges as Budgeted for in Ordinance No. 3042 \*

22. Consider the Special Counsel Agreement with Summit Law \*

23. Consider the Professional Services Agreement between City of Marysville and Strategies 360 for Consultant Services \*

### 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.

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