March 6, 2017

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Officer Swearing-In

B. Code Enforcement Presentation

Audience Participation

Approval of Minutes (Written Comment Only Accepted from Audience.) <u>1. Consider the February 13, 2017 City Council Meeting Minutes</u>

Consent

2. Consider the February 22, 2017 Claims in the Amount of \$997,210.30; Paid by EFT Transactions and Check Numbers 114750 through 114954 with Check Numbers 111529 and 113638 Voided

Review Bids

Public Hearings

New Business

<u>3. Consider the Alliance for Housing Affordability Fiscal Year 2018 Budget</u> and Work Plan with a Contribution Totaling \$6,085.00

4. Consider the Update to the 2017-2022 Capital Facilities Plan with Formal Action Requested at the March 27, 2017 City Council Meeting

5. Consider the Lakewood Neighborhood Master Plan with Formal Action Requested at the on March 27, 2017 City Council Meeting

6. Consider the Application for Snohomish Running Company to Conduct a Special Event on Sunday, April 9, 2017, including the Temporary Street Closure of Northbound SR529/State Avenue to 2nd Street, the Eastbound Lane of 2nd Street from State Avenue to Alder Avenue, the Southbound Lane of Alder Avenue from 2nd Street to the

Marysville City Council Meeting

March 6, 20177:00 p.m.City HallSouth Side of 1st Street, Both Lanes of Columbia Avenue from the South Side of 1stStreet to 2nd Street, and 1st Street from Columbia Avenue to State Avenue, asRequested by the Applicant

7. Consider Amendment to Paymentus Corporation Agreement

8. Consider Agreement with Gravity Payments, Inc. and Wells Fargo Bank N.A. for Merchant Services

<u>9. Consider the Substitute Professional Services Agreement between City of Marysville and Billing Document Specialists</u>

<u>10. Consider the Local Agency Supplemental Funding Agreement No. 2 with WSDOT</u> for the Grove Street Pedestrian and Bicycle Improvements (State Ave to Cedar Ave)

11. Consider Amending the City's Municipal Code and Development Regulations by Amending Sections 22A.020.050, 22A.020.070, and 22A.020.200 of MMC Chapter 22A.020, Definitions; Amending Sections 22C.010.060, 22C.010.070, 22C.010.090, 22C.010.210, and 22C.010.220 of MMC Chapter 22C.010, Residential Zones; Amending Sections 22C.020.060, 22C.020.070, and 22C.020.190 of MMC Chapter 22C.020, Commercial, Industrial, Recreation and Public Institutional Zones; Amending Section 22C.130.030 of MMC Chapter 22C.130 Parking and Loading; Amending Section 22C.160.080 of MMC Chapter 22C.160 Signs; Amending Section 22G.080.100 Of MMC Chapter 22G.080 Planned Residential Developments; and Amending Section 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code

12. Consider a **Resolution** of the City Council of the City of Marysville, Washington, Relinquishing All Interest in the Real Property Located at 3020 Rucker Avenue in Everett, Washington, to the Snohomish Health District

<u>13. Consider an **Ordinance** Amending Chapter 11.37 of the Municipal Code Regarding</u> <u>Qualifications for Tow Truck Operators</u>

Legal

Mayor's Business 14. Reappointment to the Parks, Culture, and Recreation Board; Katherine Smith

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

March 6, 2017

7:00 p.m.

City Hall

- 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.