

Marysville City Council Meeting

March 27, 2017

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Employee Services Awards

B. Volunteer of the Month

Audience Participation

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

[1. Consider the February 27, 2017 City Council Meeting Minutes](#)

Consent

[2. Consider Approval of the March 1, 2017 Claims in the Amount of \\$504,214.17; Paid by EFT Transactions and Check Numbers 114955 through 115098 with No Check Numbers Voided](#)

[3. Consider Approval of the March 8, 2017 Claims in the Amount of \\$1,182,093.70; Paid by EFT Transactions and Check Numbers 115099 through 115315 with Check Numbers 114661, 114810 and 114995 Voided](#)

[4. Consider Approval of the March 15, 2017 Claims in the Amount of \\$1,959,965.79; Paid by EFT Transactions and Check Numbers 115316 through 115505 with No Check Numbers Voided](#)

[5. Consider Approval of the March 3, 2017 Payroll in the Amount of \\$1,736,424.22; Paid by EFT Transactions and Check Numbers 30597 through 30630](#)

[6. Consider Approval of the March 20, 2017 Payroll in the Amount of \\$1,174,254.62; Paid by EFT Transactions and Check Numbers 30631 through 30659](#)

Review Bids

Public Hearings

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7. Consider Approval of the Program Year 2017 Annual Action Plan and Citizen Participation Plan Amendment, as Recommended by the Citizen Advisory Committee on March 7, 2017, Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Program Year 2017 Annual Action Plan, and Direct Staff to Forward Program Year 2017 Annual Action Plan to the U.S. Department of Housing and Urban Development

New Business

8. Consider the Supplemental Agreement No. 2 to the City's Professional Services Agreement with KPG, Inc. for the Highway Safety Improvement Program (HSIP) Projects in the Amount of \$15,758.94

9. Consider the Community Beautification Program Grant Review Committee's Recommendation on Award Funding

10. Consider the Declaration of Protective Covenants, Conditions and Restrictions for Parcel 300521-002-024-00 as Requested by Snohomish County

11. Consider the Professional Services Agreement with Andes Land Surveying P.S. for the 23rd and 169th Place NE Connector Project

12. Consider an **Ordinance** of the City Council of the City of Marysville, Washington, Dedicating Right-Of-Way for Public Use

13. Consider an **Ordinance** Amending the City's Comprehensive Plan by Adopting an Update to the Capital Facilities Plan

14. Consider an **Ordinance** Updating the City's Development Regulations and Amending Sections 22A.020.050, 22A.020.070, 22A.020.200, 22C.010.060, 22C.010.070, 22C.010.090, 22C.010.210, 22C.010.220, 22C.020.060, 22C.020.070, 22C.020.190, 22C.130.030, 22C.160.080, 22G.080.100, and 22A.010.160 of the Marysville Municipal Code

15. Consider an **Ordinance** Guiding Development in the Lakewood Neighborhood by Amending the City Comprehensive Plan to Adopt the Lakewood Neighborhood Master Plan and Amending the City's Land Use Regulations to Adopt Marysville Municipal Code Chapter 22C.065, Lakewood Neighborhood Master Plan Area – Design Requirements

16. A **Resolution** of the City of Marysville, Washington Supporting the "CERB" Planning Grant Application to the Washington State Department of Commerce; to Develop a Plan for the Arlington Marysville Manufacturing and Industrial Center

Legal

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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.