Marysville City Council Meeting

April 24, 2017 7:00 p.m. City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Police Awards

- B. Volunteer of the Month
- C. Employee Service Awards

Audience Participation

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

1. Consider the March 27, 2017 City Council Meeting Minutes

Consent

- 2. Consider the April 5, 2017 Payroll in the Amount \$1,804,956.00; Paid by EFT Transactions and Check Numbers 30660 through 30694
- 3. Consider the April 5, 2017 Claims in the Amount of \$420,173.27; Paid by EFT Transactions and Check Numbers 115823 through 115968 with Check Numbers 108947, 114013 and 115205 Voided
- 4. Consider the April 12, 2017 Claims in the Amount of \$2,472,298.04; Paid by EFT Transactions and Check Number 115969 through 116111 with Check Numbers 111695 and 112821 Voided

Review Bids

Public Hearings

New Business

5. Consider Approving Revocable License to Enter upon District Property between the City of Marysville and Snohomish County PUD thereby Granting the City Access to PUD Property for the Purpose of Collecting Design Information Associated with the State Avenue Widening Project from 100th St NE to 116th St NE

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- <u>6. Consider Approving an Agreement with Snohomish Emergency Radio Systems for</u> the Transfer of Ownership of the SERS Monopole
- 7. Consider an **Ordinance** of the City of Marysville Annexing Certain Unincorporated Area, Known as the Washington State Department of Transportation Right-of-Way Annexation into the City of Marysville
- 8. Consider A **Resolution** of the City of Marysville to Submit to the Qualified Electors of the City at the August 2017 Primary Election, a Proposition Authorizing the Restoration of the Regular Property Tax Levy for Emergency Medical Service to be Made in 2017 for Collection Beginning in 2018 and Continuing through 2023; this Proposition would Authorize the City to Set an Amount not to Exceed Fifty Cents (\$.50) Per Thousand Dollars (\$1,000.00) of Assessed Valuation for 2018, and Authorizing Increases in the Levy Otherwise Allowed by RCW 84.55.050 but not More than One Hundred Ten Percent (110%) for Each of the Five Succeeding Years, the Proceeds from Such Levy to be Used for the Provisions of Emergency Medical Care and Services; Setting Forth the Ballot Proposition; Directing Proper City Officials to Take Necessary Actions; and Providing for Other Properly Related Matters
- 9. Consider a **Resolution** of the City of Marysville Delegating to the Public Works Director the Authority to Legally Bind the City for the Sole Purpose of Requesting Federal Reimbursement

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

Adjournment

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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.