## Marysville City Council Meeting

May 8, 2017 7:00 p.m. City Hall

**Call to Order** 

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

**Committee Reports** 

#### **Presentations**

A. National Police Week/Peace Officer's Day Proclamation\*

B. Emergency Medical Services Week Proclamation\*

# **Audience Participation**

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

1. Consider the April 3, 2017 City Council Work Session Minutes

#### Consent

- 2. Consider the April 19, 2017 Claims in the Amount of \$854,390.16; Paid by EFT Transactions and Check Numbers 116112 through 116301 with Check Number 115837 Voided
- 3. Consider Approving the April 20, 2017 Payroll in the Amount \$1,013,660.02; Paid by EFT Transactions and Check Numbers 30695 through 30720
- 5. Consider Approving the Public Works Contract with Backstrom Curb and Sidewalk, Inc. in the Amount of \$37,125.00 plus Sales Tax of 9.10% in the Amount of \$3,378.37 for a Total Project of \$40,503.37
- 11. Consider Approving the April 26, 2017 Claims in the Amount of \$246,430.33; Paid by EFT Transactions and Check Numbers 116302 through 116422 with No Check Numbers Voided \*

### **Review Bids**

### **Public Hearings**

4. Consider Approving an **Ordinance** of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2018

<sup>\*</sup>These items have been added or revised from the materials previously distributed in the packets for the May 1, 2017 Work Session.

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### **New Business**

- 6. Consider Approving the Master Permit Agreement with Maryfest Inc. to Permit All Activities within the Proposed Schedule of Events Offered June 11-June 18, 2017
- 7. Consider Approving the Professional Services Agreement with KeyBank National Association for Banking Services \*
- 8. Consider Approving a **Resolution** Amending Bid and Purchasing Policy and Repealing Resolution No. 2327 \*
- 9. Consider Approving an **Ordinance** Updating the City's Development Regulations and Amending Sections 22A.020.150, 22C.010.080, 22C.010.090, 22C.020.060, 22C.220.070 of the Marysville Municipal Code
- 10. Consider Approval of a Bearcat Vehicle Purchase \*

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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