

## Marysville City Council Meeting

September 11, 2017

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

[A. Proclamation: Childhood Cancer Awareness Month \\*](#)

B. Officer Swearing In: Police Officer Carrie Foote and Custody Officer De Maramed \*

C. Marysville Pride Award: Belmark Homes, Inc. \*

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

[1. Consider Approval of the July 10, 2017 City Council Meeting Minutes](#)

[2. Consider Approval of the July 24, 2017 City Council Meeting Minutes](#)

**Consent**

[9. Consider Approval of the August 18, 2017 Payroll in the Amount \\$1,008,137.81; Paid by EFT Transactions and Check Numbers 31030 through 31067 with Check Number 31028 and 31029 Voided](#)

[11. Consider Approval of the Termination of Reserved Utility Easement and the Termination of Drainage Easement, recorded under AFN 200209130616](#)

[13. Consider Acceptance of the Grove Street Improvements Project with SRV Construction, Inc., Starting the 45-Day Lien Period for Project Closeout](#)

[14. Consider Approval of the PUD Strategic Energy Management Funding Agreement for Wastewater Energy Coaching with Snohomish County PUD](#)

[21. Consider Approval of the August 30, 2017 Claims in the Amount of \\$1,068,192.44; Paid by Check Numbers 119111 through 119266 with Check Numbers 118027 and 118900 Voided \\*](#)

**Review Bids**

*\*These items have been added or revised from the materials previously distributed in the packets for the September 5, 2017 Work Session.*

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### Public Hearings

[12. Consider Approval of the Program Year 2016 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received During the Public Hearing into the Report, and Forward to the U.S. Department of Housing and Urban Development](#)

### New Business

[10. Consider Approval of an Ordinance Approving, with Conditions, Transfer of Ultimate Control of a Franchisee from Wave Holdco, LLC to Radiate Holdco, LLC \(Action will be Requested at the September 25, 2017 City Council Meeting\)](#)

[15. Consider a \*\*Resolution\*\* Ratifying the Mayor's Declaration of an Emergency, Waiving Compliance with the City's Normal Bidding and Procurement Process, and Ratifying a Purchase Necessary for Addressing the City's Wastewater Treatment Plant Operations](#)

[16. Consider Approval of an \*\*Ordinance\*\* Amending Chapter 5.02 of the Marysville Municipal Code \(MMC\) Governing Business Licenses and Adding a Section Providing for Summary Suspension of Business Licenses](#)

[17. Consider Approval of an \*\*Ordinance\*\* Amending Marysville Municipal Code \(MMC\) Chapter 14.07 to Provide Reimbursement for Certain Capital Improvement Projects or a Credit against Capital Improvement Charges](#)

### Legal

#### Mayor's Business

[18. Consider Approval of the Appointment to Civil Service: Brad Thompson](#)

[19. Consider Approval of the Appointment to Salary Commission: Brad Thompson](#)

[20. Consider Approval of the Reappointment to Planning Commission: Tom Thetford](#)

### Staff Business

#### Call on Councilmembers

#### Adjournment/Recess

#### Executive Session

A. Litigation

B. Personnel

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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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