

Marysville City Council Meeting

January 8, 2018

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Councilmember Oath of Office: Michael Stevens

B. Officer Swearing-in *

C. Holiday Marketing Video *

Audience Participation

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

[9. Approval of the December 4, 2017 City Council Work Session Minutes. *](#)

[10. Approval of the December 11, 2017 City Council Meeting Minutes. *](#)

Consent

[1. Approval of the December 13, 2017 Claims in the Amount of \\$642,086.10; Paid by EFT Transactions and Check Numbers 121239 through 121392 with Check Numbers 120271 and 121197 Voided.](#)

[2. Approval of the December 20, 2017 Payroll in the Amount \\$1,453,254.34; Paid by EFT Transactions and Check Numbers 31268 through 31292.](#)

[3. Approval of the December 20, 2017 Claims in the Amount of \\$501,582.54; Paid by EFT Transactions and Check Numbers 121393 through 121519 with Check Numbers 106409 & 121109 Voided.](#)

[4. Approval of the December 27, 2017 Claims in the Amount of \\$1,085,803.33; Paid by EFT Transactions and Check Numbers 121520 through 121730 with No Check Numbers Voided.](#)

**These items have been added or revised from the materials previously distributed in the packets for the January 2, 2018 Work Session.*

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[6. Consider the Citizen Advisory Committee's Funding Recommendations for Program Years 2018 and 2019 and Prepare a Program Year 2018 Annual Action Plan in Accordance with the 2015-2019 Consolidated Plan.](#)

[7. Consider the Professional Services Agreement with Aakavs Consulting for Asset Management Software Development and Implementation in the Amount of \\$124,830.](#)

[8. Approval of the January 5, 2018 Payroll in the Amount of \\$1,886,875.79; Paid by EFT Transactions and Check Numbers 31293 through 31318. *](#)

Review Bids

Public Hearings

New Business

[5. Consider an Ordinance Granting Verizon Wireless a Nonexclusive Telecommunications Franchise Agreement. \(Action will be requested at the January 22, 2018 City Council Meeting\)](#)

[11. Consider Approving an **Ordinance** Amending and Correcting Ordinance 3081, Regarding Pay Classification, Grades, and Ranges. *](#)

Legal

Mayor's Business

[12. Regional Fire Authority Discussion *](#)

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

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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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