February 25, 2019	7:00 p.m.	City Hall
Call to Order		
Invocation		
Pledge of Allegiance		
Roll Call		
Approval of the Agenda		
Committee Reports		
Presentations		
A. Volunteer of the Month – Jodi Hiatt		
B. Affordable Housing Alliance – Chris Collier, Program Manager		
Audience Participation		
Approval of Minutes (Written Comment Only Accepted from Audience.)		

1. Approval of the January 28, 2019 City Council Meeting Minutes.

Consent

2. Approval of the February 5, 2019 Payroll in the Amount of \$1,778,653.17, Paid by EFT Transactions and Check Numbers 32212 through 32236.

3. Approval of the February 6, 2019 Claims in the Amount of \$2,209,615.81 Paid by EFT Transactions and Check Numbers 130105 through 130308 with Check Number 124036 Voided.

<u>4. Approval of the February 13, 2019 Claims in the Amount of \$1,073,598.13 Paid by</u> <u>EFT Transactions and Check Numbers 130309 through 130419 with No Checks</u> <u>Voided.</u>

10. Approval of the February 20, 2019 Payroll in the Amount of \$1,344,765.22, Paid by EFT Transactions and Check Numbers 32237 through 32253.

11. Approval of the February 20, 2019 Claims in the Amount of \$458,273.72, Paid by EFT Transactions and Check Numbers 130420 through 130629 with Check Numbers 129195 Voided.

Review Bids

Marysville City Council Meeting

February 25, 2019

7:00 p.m.

City Hall

Public Hearings

New Business

5. Consider Approving Quotes Q-00004736 and Q-00006724 with Superion for Data Conversion and Upgrade Services for TRAKit.

6. Consider Approving an **Ordinance** to Change the Judicial Salary Increase to the July 1st date.

7. Consider Approving an **Ordinance** Amending MMC 2.04.010 Regarding Council Meetings.

8. Consider Approving a **Resolution** to Change Council Procedures.

9. Consider Approving a **Resolution** to Pay the Assessment from the Local Improvement Guaranty Fund.

<u>12. Consider Approving a **Resolution** Extending the Agreement with Everett Gospel Mission for Marysville Extended Shelter Home Services for 6032 47th Avenue NE.</u>

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

February 25, 2019

7:00 p.m.

City Hall

1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two business days prior to the meeting date if any special accommodations are needed for this meeting.