

Marysville City Council Meeting

November 12, 2019

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. Proclamation: Military Family Appreciation Month](#)

Audience Participation

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

[12. Approval of the October 14, 2019 City Council Meeting Minutes. *](#)

[13. Approval of the October 28, 2019 City Council Meeting Minutes. *](#)

Consent

[1. Approval of the October 18, 2019 Payroll in the Amount of \\$1,306,834.50, Paid by EFT Transactions and Check Numbers 32728 through 32748.](#)

[2. Approval of the October 30, 2019 Claims in the Amount of \\$1,786,862.58 Paid by EFT Transactions and Check Numbers 136007 through 136114 with \(Unclaimed Property\) Check Numbers 114364, 114426, 117998, 118056, 118101, 118179, 118328, 118565, 118724, 118787, 118890, 119181, 119436, 119606, 120169, 120219, 120241, 120555, 120605, 120803, 121233, 121483, 121591, 121845, 121863, 122197, 123375, 123415, 123476, 123488, 123504, 123676, 124052, 124251, 124597, 125220 & 125223 Voided.](#)

[6. Consider Approving an Interlocal Agreement Renewal with City of Lake Stevens for Jail Services.](#)

[14. Approval of the November 5, 2019 Payroll in the Amount of \\$1,788,654.25, Paid by EFT Transactions and Check Numbers 32749 through 32774 with Check Number 32748 Voided. *](#)

**These items have been added or revised from the materials previously distributed in the packets for the November 4, 2019 Work Session.*

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Review Bids

3. Consider Awarding the Cedar Field Turf and Lighting Project to Coast to Coast Turf in the Amount of \$608,473.10 and Musco Lighting in the Amount of \$234,523.92, and Approve a Management Reserve of \$45,000.00 for a total allocation of \$887,997.02.

Public Hearings

4. Consider Approving an **Ordinance** Setting the Regular Property Tax Levy for Emergency Medical Care and Services on all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2020. *

5. Consider Approving an **Ordinance** Setting the Regular Property Tax Levy for all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the year 2020. *

New Business

7. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Binding Site Plan Code Amendments.

8. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Commercial Permitted Uses Code Amendments.

9. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Planned Residential Development Code Amendments.

10. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation and Adopt the Residential Permitted Uses Code Amendments.

11. Consider Approving an **Ordinance** Amending Chapter 3.51 of the Marysville Municipal Code, "Petty Cash Fund," to Reflect Current Operations and Structure of City Government.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

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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 business days prior to the meeting date if any special accommodations are needed for this meeting.

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