

Marysville City Council Meeting

January 13, 2020

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

- A. Police Officer Swearing-in *
- B. Police Sergeant Swearing-in *
- C. Marysville School District Capital Levy Initiative *

Audience Participation

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

- [1. Approval of the November 25, 2019 City Council Meeting Minutes.](#)
- [2. Approval of the December 2, 2019 City Council Work Session Minutes.](#)
- [3. Approval of the December 9, 2019 City Council Meeting Minutes.](#)

Consent

- [5. Approval of the December 11, 2019 Claims in the Amount of \\$1,832,691.43 Paid by EFT Transactions and Check Number's 136774 through 136944 with Check Numbers 132140, 132841, & 134282 Voided.](#)
- [6. Approval of the December 18, 2019 Claims in the Amount of \\$529,916.80 Paid by EFT Transactions and Check Number's 136945 through 137099 with Check Number 135214 Voided.](#)
- [7. Approval of the December 20, 2019 Payroll in the Amount of \\$1,784,506.10, Paid by EFT Transactions and Check Numbers 32822 through 32853.](#)

**These items have been added or revised from the materials previously distributed in the packets for the January 6, 2020 Work Session.*

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8. Approval of the December 25, 2019 Claims in the Amount of \$829,316.75 Paid by EFT Transactions and Check Number's 137100 through 137248 with No Check Numbers Voided.

9. Approval of the December 26, 2019 Claims in the Amount of \$679,179.97 Paid by EFT Transactions and Check Number's 137286 through 137396 with Check Number 137015 Voided.

10. Approval of the January 1, 2020 Claims in the Amount of \$27,209.96 Paid by EFT Transactions and Check Number's 137249 through 137285 with No Check Numbers Voided.

12. Consider Approving the Grant Agreement with the U.S. Department of Homeland Security to Assist in the Preparing for all Hazards and Enhance Local Jurisdiction Capabilities.

13. Consider Approving the Health Benefits Agreement with Alliant Insurance Services.

14. Consider Approving the ILA with Whatcom County Parks & Recreation for the Use of the Whatcom County Gun Range.

15. Consider Approving the ILA with Snohomish County Renewing the Ending Homeless Program.

16. Consider Approving the Citizen Advisory Committee's CDBG Funding Recommendations for Program Years 2020 and 2021.

Review Bids

Public Hearings

New Business

11. Consider Approving the Professional Services Agreement with Strategies 360. *

17. Consider Approving the Washington State Department of Commerce Grant Award to Update the Downtown Master Plan and Development Regulations. *

18. Consider Approving an **Ordinance** Authorizing the Maximum Capacity of a Local Sales and Use Tax, Creating the Affordable and Supportive Housing Sales Tax Credit Fund, and Adding a New Chapter 3.105 to the City's Code.

19. Consider Approving the Settlement Agreement to Acquire Land and Temporary Construction Easement for the State Avenue Widening Project. *

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Legal

Mayor's Business

[20. Consider Approval of the Civil Service Commission Appointment: Patricia Dalrymple *](#)

[21. Consider Approval of the Planning Commission Appointment: Kristen Michal *](#)

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

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