

## Marysville City Council Meeting

February 10, 2020

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

[A. Declaring February 2020 as Black History Month](#)

B. Police Officer Swearing-in

C. Strawberry Festival Royalty Candidates

**Audience Participation**

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

[1. Approval of the January 13, 2020 City Council Meeting Minutes](#)

**Consent**

[2. Approval of the January 22, 2020 Claims in the Amount of \\$37,171.67 Paid by EFT Transactions and Check Number's 137716 through 137735 with Check Numbers 136125 & 137641 Voided](#)

[11. Approval of the January 29, 2020 Claims in the Amount of \\$2,266,880.74 Paid by EFT Transactions and Check Number's 137736 through 137991 with No Check Numbers Voided \\*](#)

[12. Approval of the February 5, 2020 Payroll in the Amount of \\$1,547,259.72 Paid by EFT Transactions and Check Numbers 32907 through 32941 \\*](#)

[3. Consider Approving the Supplemental Agreement Number 1 with Bodesch, Nash & Hall Architects for the Civic Center Project, Increasing the Contract Amount to \\$3,054,156.00 and Extending the Term to September 1, 2022](#)

[4. Consider the Communications Site Sublease/License with King County](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the February 3, 2020 Work Session.*

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[5. Consider Approving the GMB 1117 Maintenance Agreement with Washington State Department of Transportation](#)

[6. Consider Approving the Interlocal Agreement with Snohomish County for the City's Contribution of Two Percent of Liquor Taxes to Support a Substance Use Disorder Program Operated by Snohomish County](#)

### Review Bids

### Public Hearings

### New Business

[7. Consider Approving an \*\*Ordinance\*\* to Continue to Impose a Sales and Use Tax as a Credit Against State Sales and Use Tax Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area and Setting a New Threshold Amount for Fiscal Year 2020 Relating to Annexations](#)

[8. Consider Approving an \*\*Ordinance\*\* to Amend the Shoreline Master Program as well as Marysville Municipal Code Chapter 22A.020 – Definitions and Chapter 22E.050 – Shoreline Management Master Program \\*](#)

[9. Consider Approving a \*\*Resolution\*\* Adopting Revised Green Fees for Cedarcrest Golf Course](#)

### Legal

### Mayor's Business

[10. Consider Approval of the Reappointment of Kay Smith and Kelly Huestis to the Parks, Culture, and Recreation Advisory Board](#)

[13. Consider Approval of the Reappointment of Patricia Dalrymple to the Civil Service Commission \\*](#)

### Staff Business

### Call on Councilmembers

### Adjournment/Recess

### Executive Session

A. Litigation

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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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