

Marysville City Council Meeting
7:00 p.m.

December 10, 2007

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Oath of Office. *
- B. Councilmember's Oaths of Office for New Term. *
- C. Service Awards. *
- D. Snohomish County Cities Proposed Legislative Priorities. *

Audience Participation

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

- 1. Approval of November 26, 2007 City Council Meeting Minutes.
- 2. Approval of December 3, 2007 City Council Work Session Minutes. *

Consent

- 3. Approval of November 21, 2007 Claims in the Amount of \$1,450,224.89; Paid by Check No.'s 43457 through 43592 with No Check No.'s Voided.
- 4. Approval of November 28, 2007 Claims in the Amount of \$428,294.48; Paid by Check No.'s 43593 through 43700 with Check No.'s 42502 and 43577 Voided.
- 5. Approval of December 5, 2007 Claims. *
- 14. Approval of December 5, 2007 Payroll in the Amount of \$1,084,665.88; Paid by Check No.'s 18876 through 18940. *
- 11. Authorize the Mayor to sign the Interlocal Cooperative Agreement for Northwest Minichain Services between the City of Marysville and Whatcom County.
- 13. Authorize the Mayor to Accept the North 240 Zone Reservoir and Transmission Main Project to Start the 45-Day Lien Filing Period for Project Closeout.

****These items have been added or revised from the materials previously distributed in the packets for the December 3, 2007 Work Session.***

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16. Authorize the Mayor to Sign the City Attorney Retainer Agreement.

Review Bids

Public Hearings

12. A Public Hearing to Receive Comments on the Proposed 2008-2013 Marysville Utilities Water Conservation Goal.
8. A Public Hearing to Consider Request to Terminate a Development Agreement which Placed Development Restrictions, Above and Beyond Current Zoning Provisions, on a Parcel of Property Located at 1312 Cedar Avenue (Reference New Business).

Current Business

New Business

6. An **Ordinance** of the City of Marysville, Washington Amending MMC 14.19.070 to Provide for an Interest Rate, and a Sewerage Lien for the Collection of Surface Water Utility Rates Where the Property in Question is Not Also Served by City Water.
7. An **Ordinance** of the City of Marysville, Washington Increasing Water and Sewer Utility Rates, Amending Sections 14.07.060 and 14.07.070 of the Marysville Municipal Code as Allowed Under Section 14.07.075. *
8. An **Ordinance** of the City of Marysville, Washington, Amending Ordinance 960 by Terminating the Development Agreement Upon which the Rezoning of Certain Property had Been Conditioned (Reference Public Hearing).
9. An **Ordinance** of the City of Marysville, Washington, Amending the City's Development Regulations Related to Definitions of "Household" and "Master Planned Senior Community", Deletion of RU and Freeway Service Zones, Addition of Whiskey Ridge Zones, and Revisions to Development Standards Related to Residential, Resource, and Commercial/Industrial Zones, On-site Recreation Fees, Landscape Buffers, and Tandem Parking, and Amending Chapters 19.06, 19.12, 19.14, 19.16, 19.18, and 20.24 and Repealing Chapter 19.37 of the Marysville Municipal Code.
10. An **Ordinance** of the City of Marysville Amending the 2007 Budget and providing for the increase of certain expenditure items as budgeted for in 2007 and Amending Ordinance No. 2676, Amending Ordinance No. 2682, Amending Ordinance No. 2692, and Amending Ordinance No.2699.

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15. An **Ordinance** of the City of Marysville, Amending Chapter 3.51 of the Marysville Municipal Code by Updating the Ordinance Establishing and Regulating the Petty Cash Fund, a Change and Imprest Fund of the City. *

17. Marysville School District No. 2 and City of Marysville School Resource Officer Agreement. *

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

Adjourn

Executive Session

- A. Litigation

- B. Personnel

- C. Real Estate

Adjourn

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact Kristie Guy, Human Resources Manager, at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 17-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

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