

**Marysville City Council Meeting**  
**7:00 p.m.**

**June 23, 2008**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Swear-In Police Officer. \*
- B. Employee Service Awards. \*

**Audience Participation**

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

- 2. Approval of June 9, 2008 City Council Meeting Minutes.
- 3. Approval of June 16, 2008 City Council Work Session Minutes. \*

**Consent**

- 4. Approval of June 11, 2008 Claims in the Amount of \$1,055,468.15; Paid by Check No.'s 47978 through 48152 with Check No.'s 23110 and 46665 Voided.
- 5. Approval of June 18, 2008 Claims. \*
- 6. Approval of June 20, 2008 Payroll. \*
- 7. Authorize the Mayor to Sign the Supplemental Agreement No. 2 to the Professional Services Agreement with The Transpo Group for the Transportation Element and Impact Fee Update.
- 8. Authorize the Mayor to Sign the Interlocal Agreement with Snohomish County for Palm Scan Maintenance.
- 9. Authorize the Mayor to Sign the Eagle Bay – Final Plat Mylar.
- 10. Approval of the Hotel/Motel Tax Grant Program. \*

**Review Bids**

**Public Hearings**

*\*These items have been added or revised from the materials previously distributed in the packets for the June 16, 2008 Work Session.*

**New Business**

11. An **Ordinance** of the City of Marysville, Washington Adopting by Reference the International Fire Code 2006 Edition and Adopting Amendments to Sections of the International Fire Code; and Providing for Severability.
12. An **Ordinance** of the City of Marysville, Washington Amending Ordinance 2708 and Amending or Correcting Marysville Municipal Code Chapters 16.04.040, 16.04.120 16.08,130, 16.12.050, 16.12.200 and 16.28.010; Adopting by Reference the International Building Code and International Residential Code and the International Building Code Standards 2006 Edition, Excluding the International Electrical, Plumbing, Property Maintenance and Energy Codes, Chapter 34 Existing Building and Adding a 34 Existing Buildings and adding a New Section Codified as Chapter 16.12 the National Electric Code; and Providing for Severability. \*
13. An **Ordinance** of the City of Marysville, Washington Amending Ordinance 2202, Codified as Chapter 15.09 of the Marysville Municipal Code, Relating to Construction Plan Approvals.
14. An **Ordinance** of the City of Marysville, Washington Related to Cottage Housing, Adding a New Section 19.14.040 Cottage Housing Development; Adding a New Section 19.06.120 Cottage Housing; Amending Section 19.08.030 Table 1; and Adding a Footnote 23 to 19.08.030 (2). \*
15. A **Resolution** requesting Snohomish County Officials Support Contracts, Commitments and Agreements with the Federal Aviation Administration, the Aerospace Industry and the State of Washington to Preserve Air Capacity and Air Operations at Paine Field, and Negotiate in Good Faith with Air Transportation Providers and Commercial Air Carriers.

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**Adjourn**

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**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 Tracy Jeffries, Assistant Administrative Services Director, at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

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