

# Marysville City Council Meeting

November 22, 2010

7:00 p.m.

City Hall

## Call to Order

## Invocation/Pledge of Allegiance

## Roll Call

## Committee Report

## Presentations

- A. Employee Service Awards \*
- B. Swearing-in of Police Officer \*

## Audience Participation

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

- 1. Approval of October 25, 2010 City Council Meeting Minutes.
- 2. Approval of November 1, 2010 City Council Work Session Minutes.

## Consent

- 3. Approval of November 3, 2010 Claims in the Amount of \$1,252,543.12; Paid by Check Number's 66392 through 66500.
- 4. Approval of November 10, 2010 Claims in the Amount of \$256,781.62; Paid by Check Number's 66501 through 66652 with Check Number's 65356 and 66378 Voided. \*
- 5. Approval of November 5, 2010 Payroll in the Amount of \$1,540,544.32; Paid by Check Number's 23659 through 23712.
- 6. Authorize the Mayor to Sign the Professional Services Agreement with FCS GROUP for the Public Utility District (PUD) Sunnyside Water System Appraisal Project. \*
- 7. Authorize the Mayor to Sign the Acknowledgement that the City of Marysville Received Grant Funding from the Justice Assistance Grant (aka BYRNE Grant) in the Amount of \$13,176.00.
- 8. Authorize the Mayor to Sign the Amendment Number 2 with Snohomish County to the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Services for the Period of January 1, 2011 through December 31, 2011.
- 9. Authorize the Approval of the Application for City Cab to Operate a For-Hire Business in Marysville.
- 10. Authorize the Mayor to Sign the Supplement Number 2 to the Professional Services Agreement with Lane and Associates, Increasing the Maximum Amount Payable Under the Agreement by \$10,000.00, for a Total Amount of \$51,999.00.
- 18. Authorize the Mayor to Sign the Tolling Agreement between the City of Marysville and Clear Channel Outdoor, Inc.

## Review Bids

## Marysville City Council Meeting

November 22, 2010

7:00 p.m.

City Hall

### Public Hearings

### New Business

11. An **Ordinance** of the City of Marysville, Washington Relating to the City's Comprehensive Plan; and Amending Appendix C Fire Hydrant Utilization, of Appendix 8-2 Cross-Connection Control Program of the City of Marysville Water Comprehensive Plan, a Subelement of the Public Facilities and Services Element of the Marysville Growth Management Comprehensive Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and update Process.
12. An **Ordinance** of the Marysville, Washington Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lakewood and Lake Stevens School Districts' 2010 - 2015 Capital Facilities Plan as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.
13. An **Ordinance** of the City of Marysville, Washington Relating to the City's Growth Management Act Comprehensive Plan; and Amending the Comprehensive Plan by Adopting Amendments to Chapter 4 - Land Use Element, Planning Area 10: Smokey Point Neighborhood, Designating the Planning Area as a "Potential Candidate as a Regional Manufacturing Industrial Center" and Including Relevant Policies and Standard Adopted in the Smokey Point Master Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process. \*
14. An **Ordinance** of the City of Marysville, Washington Relating to the Marysville Growth Management Comprehensive Plan, the City's Official Zoning Map, Ordinances No. 2131 and 2569, as Previously Amended, and the City's Zoning Code (MMC Title 19); and Approving the 2010 Citizen Initiated Comprehensive Plan Amendment Request (27th Avenue Corridor), which Amends the Comprehensive Plan's Land Use Map Designation for Property Located North of Gissberg Twin Lake Park, South of 169th Place NE, Between 25th Avenue NE and 27th Avenue NE, and Rezones Said Property from Low Density, Multi-Family (R-12) to Medium Density, Multi-Family (R-18) and Two Small Pockets of Mixed Use and General Commercial, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process. \*
15. An **Ordinance** of the City of Marysville, Making Technical Amendments and Corrections to Ordinance Number 2834 and Therefore Further Amending MMC Subsections 5.92.010 (11) and MMC 5.92.090 (1) (c).
16. An **Ordinance** of the City of Marysville, Washington Amending the 2010 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2798 as Amended by Ordinance No. 2814, 2822, and 2831. \*
17. A **Resolution** Amending Resolution 2272 of the City of Marysville Authorizing an Interfund Loan Not to Exceed \$1,500,000 from the Waterworks Utility Fund 401 to the Golf Fund 420, and Providing a Formula for Payment of Interest.
19. An **Ordinance** of the City of Marysville, Washington Stating an Intent to Annex to and Join Snohomish County Fire Protection District No. 12 and Making a Finding that the Public Interest will be Served thereby, Authorizing the Filing of a Notice of Intention with the

# Marysville City Council Meeting

November 22, 2010

7:00 p.m.

City Hall

## **New Business**

Snohomish County Boundary Review Board, Requesting that a Special Election be Called and Held on the Annexation on April 26, 2011 or as Soon thereafter as Possible, Providing for Severability and Establishing an Effective Date.

## **Legal**

## **Mayor's Business**

21. Appointment of Three Planning Commission Positions. \*

## **Staff Business**

## **Call on Councilmembers**

## **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 the City Clerk's Office 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.

**\*These items have been added or revised from the materials previously distributed in the packets for the November 15, 2010 Work Session.**