Marysville City Council Meeting

September 12, 2011　　　　　　　　　**7:00 p.m.**　　　　　　　　　**City Hall**

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

A.　Special Recognition for Deidre Kvanges' Service on the Planning Commission *

B.　Volunteer of the Month *

Audience Participation

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

1.　Approval of July 5, 2011 City Council Work Session Minutes.

2.　Approval of the July 11, 2011 City Council Meeting.

3.　Approval of the July 25, 2011 City Council Meeting.

4.　Approval of the August 9, 2011 Special Meeting Minutes.

Consent

5.　Approval of August 10, 2011 Claims in the Amount of $788,677.11; Paid by Check Number's 71860 through 71969 with Check Number 71821 Voided.

6.　Approval of August 17, 2011 Claims in the Amount of $270,017.17; Paid by Check Number's 71970 through 72087 with Check Number's 69835, 71758, 71917, and 71946 Voided.

7.　Approval of the August 24, 2011 Claims in the Amount of $267,149.92; Paid by Check Number's 72088 through 72245.

8.　Approval of the August 31, 2011 Claims in the Amount of $261,550.39; Paid by Check Number's 72246 through 72349.

9.　Approval of August 19, 2011 Payroll in the Amount of $804,990.22; Paid by Check Number's 24614 through 24662.

10.　Authorize the Mayor to Sign the GCA 6511 Amendment Number 1 with Washington State Department of Transportation for the SR 9/SR 92 Intersection Improvements Project.

11.　Authorize the Mayor to Sign the Contract with NPR Fence in the Amount of $49,195.80 for Fence Installation at the Wastewater Treatment Plant. *

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Consent

12. Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with the Stillaguamish Tribe for Jail Services.

13. Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with Sauk-Suiattle Tribe for Jail Services.

14. Second Amendment to the Interlocal Agreement with the City of Kirkland for Jail Services.

15. Eighth Amendment to the Interlocal Agreement with the City of Lake Stevens for Jail Services.

16. Seventh Amendment to the Interlocal Agreement with the City of Arlington for Jail Services.

17. Prudential Employer Sponsored ILTC Insurance Program Form.

18. G4S Justice Services, LLC for Monitoring Devices.

20. Approval of the September 7, 2011 Claims in the Amount of $1,325,588.90; Paid by Check Number's 72350 through 72496 with Check Number's 70301 and 72283 Voided. *

21. Approval of the September 2, 2011 Payroll in the Amount of $1,384,739.61; Paid by Check Number's 24663 through 24715. *

Review Bids

Public Hearings

New Business

19. An **Ordinance** of the City of Marysville, Washington, Amending the City's Development Regulations by Adopting Chapter 22C.270, Solar Energy Systems; Amending MMC 22A.020.020, a Definitions, and MMC 22A.020.200, S Definitions of MMC Chapter 22A.020, Definitions; Amending Zones; Amending 22C.020.250 of MMC Chapter 22C.020, Commercial, Industrial, Recreation, and Public Institutional Zones; Amending Section 22G.090.670 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; and Amending MMC 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code. *

Legal

Mayor's Business

22. National League of Cities Delegate Appointment. *

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Mayor's Business

23.   Washington Aerospace Partnership. *

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 September 6, 2011 Work Session.