Marysville City Council Meeting

October 10, 2011

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Volunteer of the Month *
- B. Proclamation Friends of the Library *
- C. Proclamation DECA Week *

Audience Participation

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

1. Approval of September 26, 2011 City Council Meeting Minutes. *

Consent

- 2. Approval of September 21, 2011 Claims in the Amount of \$604,381.54; Paid by Check Number's 72561 through 72683.
- 3. Approval of September 20, 2011 Payroll in the Amount of \$907,119.46; Paid by Check Number's 24716 through 24764.
- 4. Authorize the Mayor to Sign the Service Agreement with Frontier Communications Northwest Inc. in the Amount of \$43,740.00.
- 8. Approval of the October 5, 2011 Payroll in the Amount of \$1,371,313.92; Paid by Check Number's 24765 through 24816. *
- 9. Approval of the October 5, 2011 Claims in the Amount of \$1,271,824.47; Paid by Check Number's 72847 through 72972 with Check Number's 70991 and 72844 Voided. *
- 10. Approval of the September 28, 2011 Claims in the Amount of \$747,067.90; Paid by Check Number's 72684 through 72846. *

Review Bids

Public Hearings

New Business

5. An **Ordinance** of the City of Marysville, Affirming the Decision of the Hearing Examiner, Rezoning Approximately 2.10-Acres of Property Generally Located Between State and Columbia Avenues and 7th and 8th Street from R-8

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New Business

(Single-Family, High Density) to DC (Downtown Commercial), and Amending the Official Zoning Map of the City.

6. A Resolution of the City of Marysville Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit for Qwuloolt Estuary Restoration Project to Allow the Construction of a 4,000 LF Levee; Excavation and Removal of 1,800 LF of Existing Dike; Creation of 1.1 Acre Fill Pad (Phase 2 & 3 of Christofferson Grading Project); and Filling of Agricultural Ditches as Part of a Process to Restore Tidal Agricultural Ditches as Part of a Process to Restore Tidal Processes to Approximately 341.5 Acres of Fallow Farmland.

Legal

Mayor's Business

7. Tulalip Tribes Class III Gaming Proceeds Thank You Letter.

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 October 3, 2011 Work Session.