

# **Marysville City Council Meeting**

**October 24, 2011**

**7:00 p.m.**

**City Hall**

## **Call to Order**

## **Invocation/Pledge of Allegiance**

## **Roll Call**

## **Committee Report**

## **Presentations**

- A. Employee Services Awards

## **Audience Participation**

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

1. Approval of October 3, 2011 City Council Work Session Minutes.
2. Approval of October 10, 2011 City Council Meeting Minutes.

## **Consent**

3. Approval of the October 12, 2011 Claims in the Amount of \$320,168.31; Paid by Check Number's 72973 through 73110.

## **Review Bids**

## **Public Hearings**

## **New Business**

4. Interlocal Services Agreement between the City of Duvall and the City of Marysville Concerning Provision of Telemetry and SCADA Services and Supplemental Work Order between Duvall and Marysville Telemetry and SCADA Services Basic Support and Maintenance.
5. The Hotel/Motel Grant Committee Recommends the City Council Authorize the Mayor to Allocate \$4,500.00 to Cedarcrest Golf Course; \$20,000.00 to Maryfest, Inc. dba Marysville Strawberry Festival; \$30,000.00 to City of Marysville (Chamber of Commerce Visitor Information Center); \$30,000.00 to Marysville Pilchuck High School Band; \$8,155.00 to Greater Marysville Tulalip Chamber of Commerce; \$6,434.00 to Marysville Historical Society; \$2,500.00 to Marysville YMCA; \$12,173.45 to City of Marysville (Special Events Funding); \$5,910.00 to City of Marysville (Marysville/North Snohomish County Visitor's Guide); \$8,447.84 to City of Marysville, Streets Division (Strawberry Festival Funding) ; \$3,297.94 to City of Marysville, Solid Waste Division (Strawberry Festival Funding); \$2,000.00 to Marysville Kiwanis Club.

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## New Business

6. An **Ordinance** of the City of Marysville Repealing and Replacing Portions of Ordinances No. 2739, No. 2532, and No. 2378 Codified in Marysville Municipal Code Chapter 9.04; and Adopting a Revised and Updated Marysville Municipal Code Chapter 9.04 Entitled "Fire Code"; and Providing for Severability.
7. An **Ordinance** of the City of Marysville, Washington Amending Ordinance 2708 and 2740 as Codified in Portions of Marysville Municipal Code Chapters 16.04 "Building Code", 16.08 "Plumbing Code, 16.10 "Energy Efficiency and Conservation Standards", and 16.28 Mechanical Code; and Providing for Severability.
8. A **Resolution** of the City of Marysville for the Acceptance of \$1,987.56 from Marysville Little League Subject to Conditions.

## Legal

## Mayor's Business

## Staff Business

9. Snohomish County Cities Legislative Agenda for 2011-2012.

## 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.