

## Marysville City Council Meeting

October 27, 2014

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

- A. Officer Swearing-in
- B. Employee Services Awards
- C. Volunteer of the Month

**Audience Participation**

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

- [1. Approval of the September 22, 2014 City Council Minutes.](#)
- [2. Approval of the October 6, 2014 City Council Work Session Minutes.](#)

**Consent**

- [3. Consider Approving the October 8, 2014 in the Amount of \\$1,274,362.60; Paid by Check Number's 95209 through 95350 with No Checks Voided.](#)
- [4. Consider Approving the October 15, 2014 Claims in the Amount of \\$1,363,453.66; Paid by Check No.'s 95351 through 95503 with Check Numbers 72249,72862,73336,73410,73421,73761,73992,74485, 74489,74491,74779,74987,75768,75862,77417,77487,77500,77636,77980,78052, 78513,78519,78924,79653,80344,80356,80524,80897,81110,82005,82114,82157, 82496,82506,83233,83311,83883,84021,84050,84580,84699,84870,84883 voided](#)

**Review Bids**

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[5. Consider Awarding the Contract for a Hybrid Automated Meter Infrastructure System to HD Supply Waterworks, Ltd. and Authorize the Mayor to Execute the Contract in the Amount of \\$425,228.48 Including Washington State Sales Tax.](#)

### Public Hearings

[6. A Public Hearing to Consider Upholding Ordinance No. 2969, Continuing the 6-Month Moratorium on the Filing, Receipt and Processing of Applications for all Permits and Development Plan Approvals, for Master Planned Senior Communities allowing the Planning Commission to Review Proposed Amendments and Make a Formal Recommendation to Council Related to Marysville Municipal Code Chapter 22C.220.](#)

### New Business

[7. Consider the Hotel/Motel Committee Recommendations to Award Funding.](#)

[8. Consider the Emergency Sewer Pump Purchase in the Amount of \\$95,924.93 from HGACBuy.](#)

[9. Consider the Court Management Classification & Compensation Analysis and Reclassification of the Assistant Court Administrator to M2 Pay Classification.](#)

[10. Consider a \*\*Resolution\*\* Urging the Governor and the Legislature of the State of Washington to Preserve the Streamlined Sales Tax Mitigation Distribution to Impacted Local Jurisdictions In The 2015-2017 Biennial Budget.](#)

### Discussion

11. Fire Study

### Legal

### Mayor's Business

### Staff Business

### Call on Councilmembers

### Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

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### **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.