

February 8, 2016

Marysville City Council Meeting
7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Marysville Diversity Committee

Audience Participation

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

[1. Consider Approval of the January 4, 2016 City Council Work Session Meeting Minutes](#)

[2. Consider Approval of the January 11, 2016 City Council Meeting Minutes](#)

Consent

[3. Consider Approval of the January 20, 2016 Claims in the Amount of \\$478,724.82; Paid by EFT Transactions and Check Numbers 105385 through 105527 with No Checks Voided](#)

[4. Consider Approval of the January 20, 2016 Payroll in the Amount of \\$934,673.04; Paid by EFT Transactions and Check Numbers 29648 through 29677](#)

[6. Consider Approval of the Snohomish County Human Services Grant Agreement](#)

[7. Consider Approval of the Citizen Advisory Committee's Funding Recommendations to Reallocate PY2015 Funds and Amend the Program Year 2015 Annual Action Plan in Accordance with the Citizen Participate Plan](#)

[8. Consider Approval of the Citizen Advisory Committee's Funding Recommendations for Program Years 2016 & 2017, and Direct Staff to Notify Each Subrecipient of the Approved Funding Recommendations and Prepare a Program Year 2016 Annual Action Plan in Accordance With The 2015 – 2019 Consolidated Plan](#)

[9. Consider Approval of the Citizen Advisory Committee's Funding Recommendations to Reallocate PY2014 Funds and Amend the Program Year 2014 Annual Action Plan in Accordance with the Citizen Participate Plan](#)

**These items have been added or revised from the materials previously distributed in the packets for the February 1, 2016 Work Session.*

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14. Consider Approval of the January 27, 2016 Claims in the Amount of \$891,865.29; Paid by EFT Transactions and Check Numbers 105528 through 105683 Voided *

Review Bids

5. Consider Awarding the Sunnyside Well Treatment Facility Project to James W. Fowler Company in the Amount of \$5,815,202.84 including Washington State Sales Tax and Approve a Management Reserve of \$290,760.14 for a Total Allocation of \$6,105,962.98

Public Hearings

New Business

10. Consider an **Ordinance** Repealing Chapter 2.08 of the Municipal Code and Dissolving the Marysville Library Board

11. Consider an **Ordinance** authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2016 Relating to Annexations

12. Consider an **Ordinance** Amending Section 10.04.380 of the Municipal Code, and Adopting State Statutes Regarding Animal Cruelty and Animal Protection by Reference

16. Consider Approval of the Distribution Easement with Public Utility District No. 1 of Snohomish County and Frontier Communications Northwest, Inc. *

Legal

Mayor's Business

13. Consider Approval of the Parks, Culture, and Recreation Reappointment: Brooke Hougan

15. Consider Approval of the Parks, Culture, and Recreation Appointment: Tom King *

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.

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