

Marysville City Council Meeting

October 10, 2016

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Biennial Budget Review *

Audience Participation

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

[1. Consider Approval of the September 6, 2016 City Council Work Session Minutes](#)

[2. Consider Approval of the September 12, 2016 City Council Meeting Minutes](#)

Consent

[3. Consider Approval of the September 20, 2016 Payroll in the Amount of \\$1,088,574.67; Paid by EFT Transactions and Check Numbers 30232 through 30260](#)

[4. Consider Approval of the September 21, 2016 Claims in the Amount of \\$1,491,850.28; Paid by EFT transactions and Check Numbers 111144 through 111349 with Check Numbers 101675, 105178 and 106456 Voided](#)

[5. Consider Approval of the September 28, 2016 Claims in the Amount of \\$370,992.43; Paid by EFT Transactions and Check Number 111350 through 111485 with No Checks Voided](#)

[8. Consider Approval of the USDA-APHIS Wildlife Services Work Plan/Financial Plan for the upcoming Year](#)

[12. Consider Approval of the October 5, 2016 Payroll in the Amount of \\$1,694,427.17; Paid by EFT Transaction and Check Numbers 30261 through 30294 *](#)

Review Bids

[6. Consider Awarding the Ebey Waterfront Trail Project to Wyser Construction Co. Inc. in the Amount of \\$349,912.07 including Washington State Sales Tax and Approve a Management Reserve of \\$35,000 for a Total Allocation of \\$384,912.07 *](#)

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Public Hearings

New Business

10. Consider Approval of a **Resolution** Announcing the Retirement of K9 Police Dog Ranger and therefore Declaring the K9 Police Dog Ranger to be Surplus and Authorizing the Sale of the K9 Police Dog Ranger

11. Consider Approval of an **Ordinance** Updating the Low Impact Development Stormwater Management Regulations Pursuant to the Western Washington NPDES Phase II Municipal Stormwater Permit Issued to the City by the Washington State Department of Ecology and Amending Chapters 12.02A, 14.03, 14.15, 14.16, 14.17, 14.21, 22A.020, 22C.120, AND 22C.130, Amending Section 22A.010.160, and Repealing Chapter 22C.260 of the Marysville Municipal Code

14. Consider Approval of an **Ordinance** of the City of Marysville Amending the 2015-2016 (2016 Portion) Biennial Budget and Providing for the Addition to the Pay Classification, Grades, and Ranges as Budgeted for in Ordinance No. 2972 and Repealing Ordinance No. 3027 *

Legal

Mayor's Business

13. Hotel/Motel Appointments: Jennifer Caveny, Mark Jensen, Mary Kirkland, and Charles Lee *

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

Adjournment

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

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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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