

Marysville City Council Meeting

November 14, 2016

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Corporals Swearing-In *

Audience Participation

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

[1. Consider Approval of the October 3, 2016 City Council Work Session Minutes](#)

[2. Consider Approval of the October 10, 2016 City Council Meeting Minutes](#)

Consent

[3. Consider Approval of the October 19, 2016 Claims in the Amount of \\$609,606.86; Paid by EFT Transactions and Check Numbers 111821 through 111988 with No Checks Voided](#)

[4. Consider Approval of the October 26, 2016 Claims in the Amount of \\$952,186.15; Paid by EFT Transactions and Check Numbers 111989 through 112145 with Check Numbers 85767, 85977, 87688, 88024, 88048, 88086, 88104, 88132, 91238, 91272, 91467, 91945, 91964 and 93109 Voided](#)

[9. Consider Approval of the Hotel/Motel Recommendations to Award Funding](#)

[10. Consider Approval of the Proposed First Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016](#)

[12. Consider Approval of the November 2, 2016 Claims in the Amount of \\$750,809.71; Paid by EFT Transactions and Check Numbers 112146 through 112332 with No Checks Voided *](#)

[13. Consider Approval of the November 4, 2016 Payroll in the Amount of \\$1,711,322.15; Paid by EFT Transactions and Check Numbers 30329 through 30362 *](#)

Review Bids

**These items have been added or revised from the materials previously distributed in the packets for the November 7, 2016 Work Session.*

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Public Hearings

5. Consider an **Ordinance** of the City of Marysville Adopting a Biennial Budget for the City of Marysville, Washington, for the Biennial Period of January 1, 2017 to December 31, 2018, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of all such Funds Combined, and Establishing Compensation Levels as Proscribed by MMC 3.50.030 *

6. Consider an **Ordinance** of the City of Marysville Levying Regular Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2017

7. Consider an **Ordinance** of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the year 2017

New Business

8. Consider a **Resolution** Authorizing the Mayor to Sign the Mutual Aid and Assistance Agreement for Washington State for Intrastate Water/Wastewater Agency Response Network (Warn)

11. Consider an **Ordinance** Establishing Parks and Recreation Department Fee Schedules and Repealing Ordinance No. 2502 *

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

**These items have been added or revised from the materials previously distributed in the packets for the November 7, 2016 Work Session.*

Marysville City Council Meeting

**November 14, 2016
Adjournment**

7:00 p.m.

City Hall

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 November 7, 2016 Work Session.*