

## Marysville City Council Meeting

January 9, 2017

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. Diversity Advisory Committee \\*](#)

Audience Participation

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

[1. Consider Approval of the November 28, 2016 City Council Meeting Minutes](#)

**Consent**

[2. Consider Approval of the December 14, 2016 Claims in the Amount of \\$468,719.43; Paid by EFT Transactions and Check Numbers 113088 through 113255 with No Checks Voided](#)

[3. Consider Approval of the December 21, 2016 Claims in the Amount of \\$1,360,111.39; Paid by EFT Transactions and Check Numbers 113256 through 113452 with No Checks Voided](#)

[4. Consider Approval of the December 28, 2016 Claims in the Amount of \\$1,081,979.13; Paid by EFT Transactions and Check Numbers 113453 through 113599 with No Checks Voided](#)

[5. Consider Approval of the December 20, 2016 Payroll in the Amount \\$1,283,296.73; Paid by EFT Transactions and Check Numbers 30432 through 30465](#)

[9. Consider Approval of the Briefing on State and Federal Legislative Priorities](#)

[11. Consider Approval of the January 5, 2017 Payroll in the Amount \\$1,774,518.31; Paid by EFT Transactions and Check Numbers 30466 through 30501 \\*](#)

[12. Consider Approval of the January 4, 2017 Claims in the Amount of \\$1,985,405.98; Paid by EFT Transactions and Check Numbers 113600 through 113618 with No Checks Voided \\*](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the January 3, 2017 Work Session.*

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14. Consider Approval of the December 29, 2016 Claims in the Amount of \$271,412.29; Paid by EFT transactions and Check Numbers 113619 through 113724 with No Checks Voided \*

### Review Bids

### Public Hearings

6. Consider Approval of **Resolution** of the City of Maryville Stating its Intention to Annex Certain Unincorporated Area, known as the WSDOT ROW Annexation, into the City, and Transmitting the Matter to the Washington State Boundary Review Board for Snohomish County for Approval

### New Business

8. Consider Approval of an **Ordinance** Amending Chapter 11.52 of the Marysville Municipal Code Relating to the City's Commute Trip Reduction (CTR) Plan in Accordance with the 2015 Amendments to the Washington State Legislature's Commute Trip Reduction Act – RCW 70.94.521-555, and Repealing Ordinance No. 2746

### Legal

### Mayor's Business

13. Consider Reappointments to the LEOFF I Board: Councilmember Wright and Councilmember Vaughan \*

15. Consider Reappointments to SWAC: Councilmember Seibert and Councilmember Vaughan as Alternate \*

16. Consider the Marysville SERS Board Reappointment \*

### Staff Business

### Call on Councilmembers

### Adjournment/Recess

### Executive Session

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

### Reconvene

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### **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 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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