

## Marysville City Council Meeting

December 11, 2017

7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

[A. Proclamation Honoring Councilmember Jeff Seibert](#)

**Audience Participation**

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

[18. Approval of the November 27, 2017 City Council Meeting Minutes. \\*](#)

**Consent**

[1. Approval of the November 20, 2017 Payroll in the Amount of \\$988,044.95 EFT Transactions and Check Number's 31216 through 31241 with Check Numbers 30510, 30801, & 30871 Voided.](#)

[2. Approval of the November 22, 2017 Claims in the Amount of \\$485,967.39 Paid by EFT Transactions and Check Number's 120831 through 120973 with No Check Numbers Voided.](#)

[3. Approval of the November 29, 2017 Claims in the Amount of \\$340,095.30 Paid by EFT Transactions and Check Numbers 120974 through 121103 with Check Number 111632 Voided.](#)

[12. Consider Approving an Interlocal Agreement with Washington State Department of Corrections for Community Correction Officer Services.](#)

[13. Consider Approving an Interlocal Agreement with Snohomish County Human Services Department Behavioral Health Program for Law Enforcement Embedded Social Worker Services.](#)

[15. Consider Approving the Renewal of the Interlocal for the Marysville Detective to Continue Participating with SNOCAT, the Local Regional Auto Theft Task Force.](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the December 4, 2017 Work Session.*

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19. Approval of the December 5, 2017 Payroll in the Amount of \$1,865,384.45 EFT Transactions and Check Number's 31242 through 31267. \*

20. Approval of the December 6, 2017 Claims in the Amount of \$1,361,999.13 Paid by EFT Transactions and Check Numbers 121104 through 121238 with Check Number 120441 Voided. \*

### Review Bids

### Public Hearings

### New Business

4. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation and Adopting the Critical Areas Management Code Amendments.

5. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation and Adopting Amendments to the Marysville Municipal Code Chapter 22C.090 Residential Density Incentives.

6. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation and Adopting Amendments to the Marysville Municipal Code Chapter 22G.090 Subdivisions and Short Subdivisions.

7. Consider Approving an **Ordinance** Amending Chapter 11.08 of the Municipal Code to Prohibit Parking Vehicles with Expired Registration on Public Streets.

23. Consider Approving the Emergency Preparedness Coordinator Pay Classification, Establishing the Position at Pay Code N9 of the Non-Represented Pay Grid. \*

8. Consider Approving an **Ordinance** Amending the 2017-2018 Biennial Budget.

9. Consider Approving an **Ordinance** Amending Marysville Municipal Code Chapter 11.08.200 to Amend Tractor-Trailer Parking.

10. Consider Approving a **Resolution** Supporting Funding of a New Countywide 911 Emergency Radio System.

11. Consider Approving an **Ordinance** Prohibiting Entering Roadway at Restricted Intersections.

14. Consider Approving Amendment No. 8 with Advantage Building Services for Janitorial Services which Increases the Contract by \$20,210.30 for a Total Amended Annual Contract Price of \$161,085.60 and Extend the Contract for an Eight Annual Term. \*

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16. Consider Approving a **Resolution** Adopting the Right-of-Way Procedures, Waiver of Appraisal Procedure and Administrative Settlement Policy thereby adopting the City's Right-of-Way Procurement Policy consistent with the Washington State Department of Transportation Program Requirements. \*

21. Consider Approving to Petition to Withdraw from the Snohomish Conservation District. \*

24. Consider Approving the Eleventh Amendment of the Interlocal Agreement with the City of Arlington for Jail Services. \*

25. Consider Approving the Thirteenth Amendment of the Interlocal Agreement with the City of Lake Stevens for Jail Services. \*

26. Consider Approving the Teamster #763 Collective Bargaining Agreement for January 1, 2018 through December 31, 2020. \*

27. Consider Approving the Non-Represented Classification and Compensation Study and Salary Grid. \*

28. Consider Approving an **Ordinance** Amending the 2017-2018 Biennial Budget and Providing for the Addition to the Teamster Represented Pay Classification, Grades and Ranges for 2018 as Budgeted for in Ordinance No. 3042. \*

29. Consider Approving an **Ordinance** Amending the 2017-2018 Biennial Budget and Providing for the Addition to the Pay Classification, Grades and Ranges for 2018 as Budgeted for in Ordinance No. 3042. \*

### Legal

### Mayor's Business

17. Community Transit Appointments

### Staff Business

### Call on Councilmembers

### Adjournment/Recess

### Executive Session

A. Litigation

B. Personnel

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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 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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