

Marysville City Council Meeting

November 13, 2018

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. Proclamation: Declaring November 24, 2018 Small Business Saturday in the City of Marysville.](#)

[B. Proclamation: Declaring November 2018 as National Hospice Palliative Care Month in the City of Marysville.](#)

Audience Participation

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

[1. Approval of the October 8, 2018 City Council Meeting Minutes.](#)

Consent

[2. Approval of the October 17, 2018 Claims in the Amount of \\$832,313.69 Paid by EFT Transactions and Check Numbers 127795 through 127959 with Check Number 126437 Voided.](#)

[3. Approval of the October 19, 2018 Payroll in the Amount of \\$1,031,856.71, Paid by EFT Transactions and Check Numbers 32044 through 32064.](#)

[4. Approval of the October 24, 2018 Claims in the Amount of \\$467,804.56 Paid by EFT Transactions and Check Numbers 127960 through 128081 with Check Numbers 102207, 102386, 103656, 104224, 104278, 106826, 107074, 107767, 107770, 107789, 107836, 107939, 109239, 109865, 109974, 109995, 110244, 110349, 110998, 111173, 111659, 111678, 111818, 112069, 112448, 112534, 112658, 112849, 112940, 113014, 113766, 115570, 116244, 116406, 116513, 116521, 116912, 117234, 117243, 117374, 117813, 126813 Voided.](#)

**These items have been added or revised from the materials previously distributed in the packets for the November 5, 2018 Work Session.*

Marysville City Council Meeting

November 13, 2018

7:00 p.m.

City Hall

5. Approval of the October 31, 2018 Claims in the Amount of \$1,934,829.04 Paid by EFT Transactions and Check Numbers 128082 through 128265 with Check Number 127717 Voided.

12. Approval of the November 5, 2018 Payroll in the Amount of \$1,896,614.92, Paid by EFT Transactions and Check Number's 32065 through 32091. *

13. Approval of the November 7, 2018 Claims in the Amount of \$1,514,329.41, Paid by EFT Transactions and Check Numbers 128266 through 128370 with No Checks Voided. *

6. Consider Approving the Grant Agreement with the Department of Ecology allowing the City to be funded \$250,000.00 in Grant Funds for the Historic Downtown Green Retrofit Project.

7. Consider Approving the Community Fourth of July Festival as Proposed, including a Professional Fireworks Display and Additional Activities at Marysville Pilchuck High School In 2019.

8. Consider Approving the Hotel/Motel Grant Review Committee's Recommendation on Award Funding for 2019.

Review Bids

Public Hearings

14. 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, 2019 to December 31, 2020. 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 Established Compensation Levels as Proscribed by MMC 3.50.030. (Action Requested November 26, 2018) *

15. 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 2019. (Action Needed November 26, 2018) *

16. 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 2019. (Action Needed November 26, 2018) *

New Business

**These items have been added or revised from the materials previously distributed in the packets for the November 5, 2018 Work Session.*

Marysville City Council Meeting

November 13, 2018

7:00 p.m.

City Hall

9. Consider Approving an **Ordinance** Amending Chapter 14.18 Regional Storm Water Drainage of the Marysville Municipal Code.

10. Consider Approving an **Ordinance** to Allow the Rezoning of 4424 84th Street NE from R-18 to R-MHP Overlay Zone and Allow the 10 Unit Expansion of the La Tierra MHP.

11. Consider Approving an **Ordinance** Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22A.020.050, 22A.020.210, 22C.020.080, 22C.020.090, 22G.010.100, 22G.010.160 and 22G.010.350, Related to Duplex and Townhome Definitions, Base Height in the General Commercial zone and Notice Timeframes.

17. Consider Approving the Landowner Agreement with the Snohomish Conservation District for Stream Restoration at Jennings Park. *

Legal

Mayor's Business

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 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two business 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 5, 2018 Work Session.*