Marysville City Council Meeting

November 26, 2018 7:00 p.m. City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Volunteer of the Month: Kyle Burgess and Matt Benjamin

Audience Participation

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

- 1. Approval of the October 22, 2018 City Council Meeting Minutes.
- 2. Approval of the November 5, 2018 City Council Work Session Minutes.

Consent

3. Approval of the November 14, 2018 Claims in the Amount of \$1,224,486.39 Paid by EFT Transactions and Check Numbers 128371 through 128532 with No Checks Voided.

Review Bids

Public Hearings

- 4. Consider Approving 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.
- 5. Consider Approving 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.

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6. Consider Approving 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.

New Business

- 7. Consider Approving an Agreement with the Department of Social and Health Services to allow Court Staff to access DSHS Database to Confirm State Benefits.
- 8. Consider Approving a **Resolution** Accepting the Gift of Equipment from Reece Construction for Use at the Tour of Lights Presentation at Cedarcrest Golf Course.
- 9. Consider Approving an Agreement for the Sewer Utility Easement and Sewer Easement Relinquishment for Plat of Sunnyside Heights.
- 10. Consider Approving a **Resolution** of the City of Marysville Amending the Policy for the Investments of City Funds.

Legal

Mayor's Business

11. LEOFF1 Disability Board 2 Year Term Reappointment; Tom King and Steven Muller

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 business days prior to the meeting date if any special accommodations are needed for this meeting.