

Marysville City Council Meeting

March 25, 2019

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. Consider Approving a **Resolution** of the City of Marysville Honoring Ken Cage](#)

B. Swearing-In – Custody Officer

C. Volunteer of the Month – Noah Rui

D. Premier Golf Centers, LLC – Cedarcrest Report

Audience Participation

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

[1. Approval of the February 25, 2019 City Council Meeting Minutes.](#)

Consent

[2. Approval of the March 5, 2019 Payroll in the Amount of \\$1,763,761.37, Paid by EFT Transactions and Check Numbers 32254 through 32279.](#)

[3. Approval of the March 6, 2019 Claims in the Amount of \\$1,639,732.66 Paid by EFT Transactions and Check Number's 130793 through 131028 with Check Numbers 128871, 130456, 130489 and 130730 Voided.](#)

Review Bids

[4. Consider Awarding the HVAC Maintenance and Repair Service Contract to D.K. Systems for a Contract Price of \\$75,000.00.](#)

Public Hearings

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5. Consider Approving a **Resolution** Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale and Disposal Thereof.

6. Consider Approving the Program Year 2019 Annual Action Plan, as recommended by the Citizen Advisory Committee on January 30, 2019, provide a summary of, and response to any comments received during the public hearing into the Program Year 2019 Annual Action Plan, and direct staff to forward Program Year 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development.

New Business

7. Consider Approving the Interlocal Agreement with Snohomish County for the Human Services Grant to use towards Senior Services.

8. Consider Approving an **Ordinance** to Repeal Section 3.103.160 of the Municipal Code to Enhance the Availability of Multiple Family Housing in the City's Urban Center.

9. Consider Approving the Sewer Utility Easement and Sewer Easement Relinquishment to resolve a discrepancy City of Marysville sewer easements record under Snohomish County recording numbers 200012150261, 200012150261 and 200101100391 and the Actual Installed Sewer Line.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

Adjournment

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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.