

Marysville City Council Meeting

July 22, 2019

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Mental Health Court (MAP) - Judge Towers

B. Matthew Oaks Certificate of Appreciation

Audience Participation

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

[1. Approval of the June 24, 2019 City Council Meeting Minutes.](#)

Consent

[2. Approval of the July 3, 2019 Claims in the Amount of \\$1,410,029.36 Paid by EFT Transactions and Check Numbers 133593 through 133718 with Check Number 125940 Voided.](#)

[3. Approval of the July 5, 2019 Payroll in the Amount of \\$2,020,176.38, Paid by EFT Transactions and Check Numbers 32483 through 32538.](#)

[4. Approval of the July 10, 2019 Claims in the Amount of \\$719,447.65 Paid by EFT Transactions and Check Numbers 133719 through 133900 with Check Numbers 133649 and 133698 Voided.](#)

[5. Approval of the July 17, 2019 Claims in the Amount of \\$463,609.49 Paid by EFT Transactions and Check Numbers 133901 through 134030 with Check Number 133822 Voided.](#)

[6. Approval of the July 19, 2019 Payroll in the Amount of \\$1,381,353.19, Paid by EFT Transactions and Check Number's 32539 through 32568.](#)

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Review Bids

Public Hearings

New Business

[7. Consider Approving the Community Beautification Program Grant Review Committee's Recommendation on Award Funding.](#)

[8. Consider Approving the Extension of the Professional Services Agreement between the City of Marysville and Valli Information Systems dba Billing Document Specialist.](#)

[9. Consider Approving an Additional Sergeant Position and Funding for the Remainder of the 2019-2020 Biennial Budget.](#)

[10. Consider Approving the Grant Amendment with the Washington State Military Department.](#)

[11. Consider Approving the Easement to Public Utility District No. 1 of Snohomish County in Exchange for PUD Paying the City \\$5,000 and Paying Any Applicable Real Estate Excise Tax.](#)

[12. Consider Approving an **Ordinance** Adopting a New MMC 10.04.385 Regarding Animal Removal Petitions.](#)

[13. Consider Approving the Utility Relocation Agreement with Frontier Communications Northwest Inc. for the State Avenue Corridor Widening Project.](#)

Legal

Mayor's Business

[14. Consider Approving the Re-Appointment of Steve Leifer to the Planning Commission.](#)

[15. Consider Approving the Re-Appointment of Kelly Huestis, Roger Hoen, Mark James, and Tom King to the Community and Housing Development Citizens Advisory Committee.](#)

[16. Consider Approving the Re-Appointment of Matthew Rosenthal, Jesica Stickles, Mary Kirkland, and Charles Lee to the Hotel/Motel Committee.](#)

Staff Business

Call on Councilmembers

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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.