

Marysville City Council Meeting

November 28, 2011

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

Audience Participation

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

1. Approval of November 7, 2011 City Council Work Session Minutes.

Consent

2. Approval of the November 4, 2011 Payroll in the Amount of \$1,385,116.62; Paid by Check Number's 24858 through 24905.
3. Approval of the November 9, 2011 Claims in the Amount of \$503,024.80; Paid by Check Number's 73547 through 73685 with Check Number 73029 Voided.
4. Approval of the November 16, 2011 Claims in the Amount of \$428,532.34; Paid by Check Number's 73686 through 73824.

Review Bids

Public Hearings

5. Public Hearing Regarding the 2012 Proposed Budget and Property Tax Levies.

New Business

7. An **Ordinance** of the City of Marysville, Washington Levying EMS Taxed Upon All Property Real Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2012.
8. An **Ordinance** of the City of Marysville, Washington 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 2012 and Levying Taxes.
9. A **Resolution** of the City Council of the City of Marysville, Washington Establishing that Special Market Conditions Exist with Respect to the Purchase of Certain Ultraviolet Sanitizing Equipment and Technical Assistance and thereby Waiving that Competitive Bidding Occur.

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New Business

10. Professional Services Agreement for Child Interview Specialist Service with Snohomish County Child Advocacy Center dba Dawson Place.
11. Grade Crossing Warning Sign Installation Agreement with BNSF Railway Company.
12. An **Ordinance** of the City of Marysville, Washington Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.060, 14.07.0170, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.
13. An **Ordinance** of the City of Marysville Amending Sections 3.64.020 (1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.
6. An **Ordinance** of the City of Marysville, Washington Adopting a Budget for the City of Marysville, Washington, for the Year 2012, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations of Each Separate Fund and the Aggregate Totals of All Such Funds Combined, and Establishing Compensation Levels as Proscribed by MMC 3.50.030.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

C. Real Estate

Adjourn

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.

CALENDAR OF EVENTS

- 1. City Council Work Sessions, 1st Monday, 7:00 p.m.; City Hall.**
No Work Sessions in the Month of August.
- 2. City Council Meetings, 2nd and 4th Mondays, 7:00 p.m.; City Hall.**
No Meetings in the Month of August or the 4th Monday in December.
- 3. Library Board Meeting, Thursday, January 12, 2012, 4:00 p.m.;**
Marysville Public Library.
- 4. Planning Commission, Tuesday, December 13, 2011, 7:00 p.m.; City**
Hall.
- 5. Marysville Fire District Board Meeting, Wednesday, November 16,**
2011, 7:00 p.m.; Station 62.
- 6. Marysville Parks & Recreation Advisory Board, Wednesday, January**
11, 2012, 7:00 p.m.; Jennings Memorial Barn.
- 7. Marysville Hearing Examiner, Thursday, December 8, 2011, 7:00**
p.m.; City Hall.
- 8. Civil Service Commission Meeting, Wednesday, December 21, 2011,**
9:30 a.m.; City Hall.
- 9. LEOFF I Disability Board, Wednesday, December 28, 2011, 4:00**
p.m.; City Hall.
- 10. Graffiti Task Force Meeting, Thursday, December 1, 2011, 10:00**
a.m.; Public Safety Building.

MARYSVILLE CITY COUNCIL

MEETING PROCEDURES

The Marysville City Council meets at the Marysville City Hall, Second Floor, 1049 State Avenue.

MEETING TIMES

- Regular public meetings of the City Council are held on the first, second, and fourth Mondays of each month beginning at 7:00 p.m.
- Work sessions are held on the first Monday of each month beginning at 7:00 p.m.
- When a regular meeting or work session falls on a holiday, it is automatically rescheduled to the following Tuesday evening at 7:00 p.m.

AUDIENCE PARTICIPATION

- **Audience participation is encouraged at the second and fourth regular meetings of the month.** Audience participation provides an opportunity for citizens to address the City Council on unscheduled items. Items discussed during audience participation may be considered at this meeting, referred to staff for research or action, or scheduled for a future meeting.
- Work sessions are for City Council study and orientation. Public input will be received at their regular second and fourth City Council meetings of the month.
- To address the Council, please complete a sign-up sheet (available at the entry to Council Chambers) and give it to the Recording Secretary. Please specify the subject you would like to address. This information is needed for the public record and to assist the City in future communication with you, if necessary.

PUBLIC HEARING PROCEDURE

- When applicable, the public hearing format is explicitly set forth on the agenda.
- All comments must be made at the podium after the speaker first gives her or his name and address so that comments and speaker identification become part of the record.
- The Mayor may indicate the amount of time available for each hearing. So that all persons shall have an opportunity to speak, the Mayor may limit the amount of time permitted each speaker until all persons have had an opportunity to speak.
- Further testimony from those who have spoken will be taken in the remaining time. The public hearing may be continued at another date to take additional testimony when the existing available time is not sufficient.

PUBLIC HEARING PRESENTATION

Suggested presentation model for precise, well organized proposals:

- **Purpose:** What is the idea you wish to present? Begin with an "I statement" outlining your idea, such as, "I am here to (support/oppose)..."
- **Reason:** Why are you making this point? This is an important step so the listener does not make assumptions about your motives.
- **Example:** Brief and relevant example to clarify and make your point concrete.
- **Summary:** What condition will be changed or improved if your point is adopted?
- **Action:** (If appropriate, depending on the situation.) What needs to be done and who would do it?

EXECUTIVE SESSION

Closed portion of meeting, and, pursuant to RCW 42.30.110(1), is limited to discussion of confidential legal matters, personnel matters, labor negotiations and/or real property transactions.