

Marysville City Council Work Session

November 4, 2019

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

Consent

[1. Approval of the October 18, 2019 Payroll in the Amount of \\$1,306,834.50, Paid by EFT Transactions and Check Numbers 32728 through 32748.](#)

[2. Approval of the October 30, 2019 Claims in the Amount of \\$1,786,862.58 Paid by EFT Transactions and Check Numbers 136007 through 136114 with \(Unclaimed Property\) Check Numbers 114364, 114426, 117998, 118056, 118101, 118179, 118328, 118565, 118724, 118787, 118890, 119181, 119436, 119606, 120169, 120219, 120241, 120555, 120605, 120803, 121233, 121483, 121591, 121845, 121863, 122197, 123375, 123415, 123476, 123488, 123504, 123676, 124052, 124251, 124597, 125220 & 125223 Voided.](#)

Review Bids

[3. Consider the Cedar Field Turf and Lighting Project with Coast to Coast Turf in the Amount of \\$608,473.10 and Musco Lighting in the Amount of \\$234,523.92, and Approve a Management Reserve of \\$45,000.00 for a total allocation of \\$887,997.02.](#)

Public Hearings

[4. An \*\*Ordinance\*\* Setting the Regular Property Tax Levy for Emergency Medical Care and Services on all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2020. \*\*\(Action will be taken on November 12, 2019\)\*\*](#)

5. An **Ordinance** Setting the Regular Property Tax Levy for all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the year 2020. **(Action will be taken on November 12, 2019)**

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**New Business**

[6. Consider an Interlocal Agreement Renewal with City of Lake Stevens for Jail Services.](#)

[7. Consider an \*\*Ordinance\*\* Affirming the Planning Commission's Recommendation and Adopt the Binding Site Plan Code Amendments.](#)

[8. Consider an \*\*Ordinance\*\* Affirming the Planning Commission's Recommendation and Adopt the Commercial Permitted Uses Code Amendments.](#)

[9. Consider an \*\*Ordinance\*\* Affirming the Planning Commission's Recommendation and Adopt the Planned Residential Development Code Amendments.](#)

[10. Consider an \*\*Ordinance\*\* Affirming the Planning Commission's Recommendation and Adopt the Residential Permitted Uses Code Amendments.](#)

[11. Consider an \*\*Ordinance\*\* Amending Chapter 3.51 of the Marysville Municipal Code, "Petty Cash Fund," to Reflect Current Operations and Structure of City Government.](#)

**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

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

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