

**CITY COUNCIL
AGENDA FOR MEETING OF JUNE 10, 2019
7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: May 27, 2019 Minutes and June 3, 2019 Work Session Minutes

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

RESOLUTIONS:

ORDINANCES:

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| 1 st Reading
Title Only | TO AMEND THE CAPITAL IMPROVEMENT PLAN FOR THE SAFE ROUTES TO SCHOOL GRANT (FUND 489) AND MODIFY THE 2019 ANNUAL BUDGET |
| 1 st Reading
Title Only | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE HUMAN RESOURCES DEPARTMENT AND MODIFY THE 2019 ANNUAL BUDGET |
| 1 st Reading
Title Only | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR CITY COUNCIL AND MODIFY THE 2019 ANNUAL BUDGET |
| 1 st Reading
Title Only | TO AMEND THE CAPITAL IMPROVEMENT PLAN FOR THE OPWC FUND (FUND 480) AND MODIFY THE 2019 ANNUAL BUDGET |
| 1 st Reading
Title Only | TO AMEND POLICY 460 – TRAVEL PAY AND ENTITLEMENTS OF THE CITY OF MARYSVILLE POLICY MANUAL |
| 1 st Reading
Title Only | TO AMEND THE ANNUAL COMPENSATION ORDINANCE FOR ALL CITY EMPLOYEES – 2019 ORDINANCE 65 – 18 |
| 1 st Reading
Title Only | TO SET COMPENSATION FOR CITY COUNCIL |

- 1st Reading
Title Only TO REZONE PARCEL NO. 2900230291170 TOTALING 18.76 ACRES, MORE OR LESS, FROM SPECIAL DISTRICT ONE (SDI) TO A PLANNED UNIT DEVELOPMENT (PUD) ON PROPERTY LOCATED ON COLEMAN’S CROSSING BOULEVARD BEHIND MEIJER
- 1st Reading
Title Only AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,435,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS STREET IMPROVEMENT PROJECTS, WITH SITE AND CURB IMPROVEMENTS RELATING THERETO, (II) CONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, (III) CONSTRUCTING AND IMPROVING VARIOUS STREET RESURFACING AND PAVING PROJECTS THROUGHOUT THE CITY, (IV) ACQUIRING VARIOUS FIRE, POLICE AND EMS EQUIPMENT, WITH RELATED IMPROVEMENTS AND APPURTENANCES, (V) ACQUIRING, DEVELOPING, DESIGNING, IMPROVING AND INSTALLING INFORMATION SYSTEMS AND RELATED INFORMATION TECHNOLOGY, AND (VI) PAYING COSTS ASSOCIATED WITH DESIGNING, CONSTRUCTING, FURNISHING, AND EQUIPPING A NEW FIRE STATION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING RELATED MATTERS
- 3rd Reading
Title Only TO AMEND THE CAPITAL IMPROVEMENT PLAN FOR THE PARKLAND DEVELOPMENT FUND (FUND 410) AND MODIFY THE 2019 ANNUAL BUDGET
- 3rd Reading
Title Only TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE CITY EVENTS & RECREATION FUND (FUND 408) AND MODIFY THE 2019 ANNUAL BUDGET
- 3rd Reading
Title Only TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE 2019 PAVING MAINTENANCE PROGRAM AND MODIFY THE 2019 ANNUAL BUDGET
- 3rd Reading
Title Only TO REZONE PARCEL #2900130121000 TOTALING 25.66 ACRES, MORE OR LESS, FROM SERVICE BUSINESS DISTRICT (B-1) TO A PLANNED UNIT DEVELOPMENT (PUD) ON PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SR 4 AND SCOTT FARMS BOULEVARD

COMMENTS OF THE CITY MANAGER AND COUNCIL PERSONS AND GENERAL DISCUSSION:

ADJOURN: