

**Marysville City Council Meeting
7:00 p.m.**

June 11, 2007

City Hall

**Call to Order
Invocation
Pledge of Allegiance
Roll Call
Committee Reports
Presentations
Audience Participation**

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

1. Approval of May 29, 2007 City Council Meeting Minutes.
2. Approval of June 4, 2007 City Council Work Session Minutes. *

Consent

3. Approval of May 30, 2007 Claims in the Amount of \$462,839.40; Paid by Check No. 39461 through 39586 with Check No. 27432 and 31645 Void.
4. Approval of June 6, 2007 Claims in the Amount of \$688,084.07; Paid by Check No. 39587 through 39700. *
6. Accept the Northwest Water Transmission Main Project as Complete and Begin 45-Day Lien Filing Period.
7. Accept the Mill Site Demolition Project as Complete and Begin 45-Day Lien Filing Period.
8. Accept the State Avenue (116th Street N.E. – 136th Street N.E.) Corridor Improvement Project as Complete and Begin 45-Day Lien Filing Period.
11. Proposed Improvements to Arlington Spur Railroad Crossing; Washington Utilities & Transportation Commission.

Review Bids

9. Sewer Camera & Software.
10. Thermoplastic Machine.

Public Hearings

Current Business

New Business

Legal

****These items have been added or revised from the materials previously distributed in the packets for the June 4, 2007 Work Session.***

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Ordinance and Resolutions

12. An Ordinance of the City of Marysville, Washington Amending Ordinance No 2655 and 2685 to Add Property Rights to be Acquired from BNSF Railway Company to the Property Authorized to be Condemned, Appropriated, Taken and Damaged.
13. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof.
14. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Sculpture; Marysville Soroptimists Club.
15. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Service Kiosk Information Center from Marysville Noon Rotary. *
16. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Service Club Kiosk; Marysville Soroptimists Club. *
17. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Service Club Kiosk Information Center; Sunrise Rotary Club. *
18. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; New Park Furnishings for Jennings Memorial Park; Noon Rotary Club.

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

Adjourn

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 Kristie Guy, Human Resources Manager, 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.

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