

**Marysville City Council Meeting**

**September 24, 2007**

**7:00 p.m.**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Oath of Office.
- B. Service Awards.
- C. RTID (Regional Transportation Investment District).

**Audience Participation**

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

- 3. Approval of September 10, 2007 City Council Meeting Minutes. \*
- 4. Approval of September 17, 2007 City Council Work Session Minutes. \*

**Consent**

- 5. Approval of September 12, 2007 claims in the amount of \$1,234,727.94; Paid by check no.'s 41861 through 42008 with no check no.'s voided. \*
- 6. Approval of September 19, 2007 claims in the amount of \$1,477,803.64; Paid by check no.'s 42010 through 42168 with no check no.'s voided. \*
- 7. Approval of September 20, 2007 payroll in the amount of \$739,413.99; Paid by check no.'s 18542 through 18612 with no check no.'s voided. \*
- 8. Approval of Elite Taxi Cab Corporation, a New For-Hire Business to operate in Marysville. \*
- 13. SR 528, 47<sup>th</sup> Avenue NE to 67<sup>th</sup> Avenue NE, Road Improvements Snohomish County PUD No. 1 Distribution Easement.

**Review Bids**

**Public Hearings**

***\*These items have been added or revised from the materials previously distributed in the packets for the September 17, 2007 Work Session.***

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**Current Business**

11. Acceptance of the Jail Door Controls to start the 45-day lien filing period. \*

**New Business**

9. 66<sup>th</sup> Avenue NE Underdrain and Storm Replacement Project to be awarded to Trico Contracting, Inc. \*
10. Parkside Water Main Replacement Project to be awarded to Trico Contracting Inc. \*
12. A **Resolution** declaring items of personal property to be surplus and authorizing the sale or disposal thereof.
14. Professional Service Agreement with Otak, Inc. to provide consulting services to update the City's Surface Water Comprehensive Plan.
15. Northwest Management System Contract to perform and update the City's Pavement Management System Study. \*
16. 2007 Comprehensive Plan Amendments.
17. A Recreation and Conservation Office **Resolution** for Youth Athletic Fund Grant Application. \*
18. A **Resolution** supporting Sound Transit (a regional transit authority) and RTID (a regional transportation investment district) Proposition #1 for regional roads and transit systems and urging voter approval of said proposition on the ballot November 6, 2007.  
The ballot title reads substantially as follows;  
To reduce transportation congestion, increase road and transit capacity, promote safety, facilitate mobility, provide for an integrated regional transportation system, and improve the health, welfare and safety of the citizens of Washington, shall Sound Transit (a regional transit authority) implement a regional rail and transit system linking Lynnwood, Shoreline, Northgate, Seattle, Bellevue, Redmond, SeaTac airport, Kent Federal Way and Tacoma as described in the Sound Transit 2 plan, financed by the existing taxes approved by the voters in 1996 and an additional sales and use tax of up to five-tenths of one percent imposed by Sound Transit, all as provided in Resolution No.\_\_\_\_\_; and shall a regional transportation investment district (RTID) be formed and authorized to implement and invest in improving the regional transportation system by replacing vulnerable bridges, improving safety, and increasing capacity on state and local roads to further link major education, employment, and retail centers as described in Moving Forward Together: A Blueprint for Progress-King, Pierce, and Snohomish Counties, financed by a sales and use tax of up to one-tenth of

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one percent and a local motor vehicle excise tax of up to eight-tenths of one percent imposed by RTID, all as provided that the Sound Transit taxes shall be imposed only within the boundaries of Sound Transit, and the RTID taxes shall be imposed only within the boundaries of RTID?

Yes

No

**Legal**

**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 17-800-833-6384 (Voice Relay), 17-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

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