

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

**June 9, 2008**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Swear-In Police Officers. \*
- B. Employee of the Month. \*

**Audience Participation**

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

- 1. Approval of May 27, 2008 City Council Meeting Minutes.
- 2. Approval of June 2, 2008 City Council Work Session Minutes. \*

**Consent**

- 3. Approval of May 28, 2008 Claims in the Amount of \$321,483.76; Paid by Check No.'s 47658 through 47815 with no Check's Voided.
- 4. Approval of June 4, 2008 Claims in the Amount of \$351,182.92; Paid by Check No's 47816 through 47977 with Check No's 16327, 39371 & 47587 Voided. \*
- 5. Approval of June 5, 2008 Payroll in the Amount of \$1,159,830.80; Paid by Check No.'s 19675 through 19778. \*
- 7. Authorize the Mayor to Sign the Supplemental Agreement No. 1 with HDR Engineering for the I-5 City Center Access Study Extending the Time for Completion to December 31, 2008.
- 8. Authorize the Mayor to Sign the Purchase Order No. F 5371 in the Amount of \$76,314.50 to Purchase a New Dump Truck Cab and Chassis from Cascadia International, LLC.
- 9. Authorize the Mayor to Sign the Purchase Order No. F 5372 in the Amount of \$38,647.70 to Purchase and Install a Dump Body from Northend Truck Equipment, Inc.

***\*These items have been added or revised from the materials previously distributed in the packets for the June 2, 2008 Work Session.***

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10. Authorize the Mayor to Sign the Assignment of Waterline Easement Agreement by Marysville Land, LLC.
12. Authorize the Mayor to Sign the Interlocal Grant Agreement with the State of Washington, Office of the Secretary of State, Archives and Records Management Division Imaging Services. \*
13. Approval of June 6, 2008 Payroll in the Amount of \$168,649.87; Paid by Check No's 19779 through 19894. \*

### Review Bids

6. Award Lake Goodwin Well and Disinfection Improvements Project to Stouder General Construction, LLC, in the Amount of \$246,295.00.

### Public Hearings

### New Business

11. An **Ordinance** of the City of Marysville, Washington, Amending the City's Comprehensive Plan by Adopting the Initial Subarea Plan for the Smokey Point Area and Amending the City's Development Regulations by Adopting Chapter 19.14A MMC. \*

### Legal

### Mayor's Business

### Staff Business

### Call on Councilmembers

### 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), 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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