

## **Marysville City Council Meeting**

**September 10, 2012**

**7:00 p.m.**

**City Hall**

### **Call to Order**

### **Invocation/Pledge of Allegiance**

### **Roll Call**

### **Committee Report**

### **Presentations**

### **Audience Participation**

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

1. Approval of July 23, 2012 City Council Meeting Minutes.

### **Consent**

2. Approval of the August 1, 2012, Claims in the Amount of \$1,146,688.06; Paid by Check Number's 78788 through 78931 with Check Number 78533 Voided.
3. Approval of the August 8, 2012, Claims in the Amount of \$475,615.76; Paid by Check Number's 78932 through 79067.
4. Approval of the August 15, 2012, Claims in the Amount of \$710,053.50; Paid by Check Number's 79068 through 79187 with Check Number 70466 Voided.
5. Approval of the August 22, 2012, Claims in the Amount of \$347,833.58; Paid by Check Number's 79188 through 79316.
6. Approval of the August 29, 2012, Claims in the Amount of \$319,418.54; Paid by Check Number's 79317 through 79429 with Check Number 79239 Voided.
7. Approval of the August 3, 2012, Payroll in the Amount of \$1,394,640.36; Paid by Check Number's 25746 through 25808.
8. Approval of the August 20, 2012, Payroll in the Amount of \$600,404.18; Paid by Check Number's 25809 through 25861 with Check Number 25794 Voided.
10. Authorize the Mayor to Sign the Snohomish County Human Services Department Amendment to Provide Funds to Purchase New Countertops, Cabinet Door Fronts, and Replacement of the Rubber Stripping in the Kitchen Area of the Ken Baxter Community Center.
11. Authorize the Mayor to Sign the Communication Site Sublease/License Renewal with the Department of Justice Extending the Lease Period to September 30, 2013.
12. Authorize the Mayor to Sign the Annual Support Agreement and License Agreement for Munis Software in the Amount of \$54,069.56.

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### Consent

13. Authorize the Mayor to Sign the Project Acceptance of the WWTP Backup Generator Project, Starting the 45-Day Lien Filing Period for Project Closeout with Intermountain Electric.
19. Approval of the September 5, 2012 Payroll in the Amount of \$1,384,988.43; Paid by Check Number's 25862 through 25915. \*

### Review Bids

### Public Hearings

### New Business

14. A **Resolution** of the City of Marysville for Acceptance of the Target Blue Grant.
15. A **Resolution** of the City of Marysville Declaring Certain I.T. Hardware Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.
16. A **Resolution** of the City Of Marysville, Washington Granting Consent and Approval to Change of Control Transaction – Wave Division I, LLC, D/B/A Wave Broadband.

### Legal

### Mayor's Business

17. Parks and Recreation Board Appointment: Jodi Condyles.
18. Planning Commission Appointment: Kelly Richards. \*

### Staff Business

### Call on Councilmembers

### 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 the City Clerk's Office at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD)

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### **Adjourn**

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

**\*These items have been added or revised from the materials previously distributed in the packets for the September 4, 2012 Work Session.**