

Marysville City Council Meeting
7:00 p.m.

May 29, 2007

City Hall

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Committee Reports
Presentations

- A. "Landowner of the Year" Award – Stilly-Snohomish Fisheries Enhancement Task Force.
- B. Employee Service Awards.
- C. Proclamation – Hunger Awareness Day. *

Audience Participation

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

- 1. Approval of May 14, 2007 City Council Meeting Minutes. *
- 2. Approval of May 21, 2007 City Council Work Session Minutes. *
- 11. Approval of May 17, 2007 City Council Special Meeting Minutes. *

Consent

- 3. Approval of May 16, 2007 Claims in the Amount of \$645,354.86; Paid by Check No. 39138 through 39287 with Check No. 33955 and 38361 Void.
- 4. Approval of May 23, 2007 Claims in the Amount of \$794,160.56; Paid by Check No. 39288 through 39460 with Check No. 39004 Void. *
- 5. Approval of May 18, 2007 Payroll in the Amount of \$615,146.23; Paid by Check No. 17875 through 17945. *

Review Bids

Public Hearings

- 6. Lakewood South Annexation & Prezone; PA 06061. *

Current Business

New Business

- 12. 3rd Amendment to Interlocal Agreement for Court Services with the City of Lake Stevens. *

****These items have been added or revised from the materials previously distributed in the packets for the May 21, 2007 Work Session.***

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13. 2nd Amendment to Interlocal Agreement for Court Services with the City of Arlington. *

Legal

Ordinance and Resolutions

14. An Ordinance of the City of Marysville, Washington, Adding a Section to Chapter 2.24 of MMC; Adding Section 2.24.055 to the MMC Providing for the Appointment of a Court Commissioner Under RCW 35.50.075; Providing for Severability; and Establishing an Effective Date. *
7. A Resolution of the City of Marysville Appointing the City Clerk as the Agent to Receive Claims for Damages Pursuant to RCW 4.96.020.
8. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; State Avenue Plaza LLC.
9. A Resolution of the City of Marysville Stating Its Intention to Annex and Prezone Certain Unincorporated Area Known as the Lakewood South Annexation into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

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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