

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

**October 8, 2007**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Dr. Nyland-District Update. \*
- B. Proclamation - "Friends of the Library Week". \*

**Audience Participation**

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

- 1. Approval of September 24, 2007 City Council Meeting Minutes. \*
- 2. Approval of October 1, 2007 City Council Work Session Minutes. \*

**Consent**

- 3. Approval of September 26, 2007 claims in the amount of \$275,354.85; Paid by check no.'s 42169 through 42342 with no voided checks. \*
- 4. Approval of October 3, 2007 claims in the amount of \$662,156.09; Paid by check no.'s 42343 through 42532 with check no.'s 31952, 40094 and 42086 voided. \*
- 5. Approval of October 5, 2007 payroll in the amount of \$1,080,471.52; Paid by check no.'s 18613 through 18687. \*
- 6. Acceptance of the Delta Avenue Sewer Replacement Project to start the 45-day lien filing period project closeout. \*
- 9. Washington Traffic Safety Commission Memorandum of Understanding.

**Review Bids**

- 7. SR 528 (47<sup>th</sup> Avenue NE to 67<sup>th</sup> Avenue NE) Road Improvement Project. \*

**Public Hearings**

***\*These items have been added or revised from the materials previously distributed in the packets for the October 1, 2007 Work Session.***

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**Current Business**

**New Business**

10. A **Resolution** declaring a 2000 GMC Sonoma pickup truck, Thermoplastic trailer and Polaroid camera equipment to be surplus and authorizing the sale or disposal thereof.

11. A **Resolution** of the City of Marysville relating to the Sound Transit (A Regional Transit Authority) and RTID (A Regional Transportation Investment District) Proposition #1 for regional roads and transit system, and urging voter turnout and education concerning said proposition which is 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 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. R2007-15; 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 tax and use tax of one-tenth of one percent and a local motor vehicle excise tax of eight-tenths of one percent imposed by RTID, all as provided in Resolution No. PC-2007-02; further provided that the Sound Transit taxes shall be imposed only within the boundaries of Sound Transit, and the RTID taxes shall be imposed within the boundaries of RTID? \*

YES [  ]

NO [  ]

**Legal**

**Mayor's Business**

**Staff Business**

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**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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