

Marysville City Council Meeting
7:00 p.m.

May 27, 2008

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Employee Service Awards. *

Audience Participation

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

3. Approval of May 12, 2008 City Council Meeting Minutes.

4. Approval of May 19, 2008 City Council Work Session Minutes. *

Consent

5. Approval of May 14, 2008 Claims in the Amount of \$435,971.70; Paid by Check No.'s 46340 through 47500 with Check No.'s 45684, 46430 & 46765 Voided. *

6. Approval of May 21, 2008 Claims in the Amount of \$635,272.90; Paid by Check no.'s 47501 through 47657 with Check No.'s 47256 & 47363 Voided. *

7. Approval of May 20, 2008 Payroll in the Amount of \$701,642.87; Paid by Check No.'s 19588 through 19674. *

9. Authorize the Mayor to Sign the Amendment No. 1 to the Janitorial Services Contract Between the City of Marysville and Advantage Building Services in the Amount of \$918.96 for a Total Amended Contract Price of \$90,048.12.

10. Authorize the Mayor to Sign the One Year Professional Services Agreement with AmTest Laboratories, Inc. for Water Quality Testing, with an Added One Year Option for Renewal.

11. Authorize the Mayor to Sign the Youth Athletic Fund Grant Agreement with the Recreation and Conservation Office (RCO) Youth Athletic Fund Grant Account.

12. Approval of the Strawberry Festival 2008 Master Permit Renewal.

****These items have been added or revised from the materials previously distributed in the packets for the May 19, 2008 Work Session.***

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13. Authorize the Mayor to Sign the Washington State Department of Transportation Developer/Local Agency Agreement for Improvements to SR531/27th Avenue NE with White Leasure for the Lakewood Pointe Development.
14. Approval of a Planning Manager Position, Land Use Job Description and Placement on the Management Classification Grid at Range M-8.
15. Authorize the Mayor to Sign the Affidavit Amending a Contract with Tyler Technologies Removing the PostalSoft Module from the City's Support Contract.

Review Bids

8. Award Jennings Park Parking Lot Overlay Project to Northwest Asphalt, Inc. in the Amount of \$41,919.00 Dollars. *

Public Hearings

New Business

16. Independent Contractor and Lease Agreement with Jack and Malinda Perkins of Marysville for the Caretaker Position at Jennings Memorial Park. *
17. Independent Contractor and Lease Agreement with Matt and Sabra Edgerton of Marysville for the Caretaker Position at Strawberry Fields Park. *
18. An **Ordinance** of the City of Marysville, Washington Amending Portions of Chapter 9.20 Fireworks of the Marysville Municipal Code Relating to RCW Updates, Penalties; and Providing for Severability. *

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjourn

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

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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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