

Marysville City Council Meeting
7:00 p.m.

September 8, 2008

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Oath of Office. *

Audience Participation

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

1. Approval of July 28, 2008 City Council Meeting Minutes.
2. Approval of September 2, 2008 City Council Work Session Minutes. *

Consent

3. Approval of the July 30, 2008 Claims in the Amount of \$456,883.53; Paid by Check No.'s 49128 through 49241 with Check No. 48938 Voided.
4. Approval of the August 6, 2008 Claims in the Amount of \$967,135.91; Paid by Check No.'s 49242 through 49395 with Check No. 49139 Voided.
5. Approval of the August 13, 2008 Claims in the Amount of \$752,388.83; Paid by Check No.'s 49396 through 49566 with Check No. 49166 Voided.
6. Approval of August 20, 2008 Claims in the Amount of \$224,622.21; Paid by Check No.'s 49567 through 49698 with Check No. 49380 Voided. *
7. Approval of August 27, 2008 Claims in the Amount of \$567,383.52; Paid by Check No.'s 49699 through 49849 with no Check No.'s Voided. *
8. Approval of the August 5, 2008 Payroll in the Amount of \$1,270,103.59; Paid by Check No.'s 20153 through 20241.
9. Approval of the August 20, 2008 Payroll in the Amount of \$745,717.30; Paid by Check No.'s 20242 through 20324.
10. Approval of the September 5, 2008 Payroll in the Amount of \$1,352,062.53; Paid by Check No.'s 20325 through 20413. *

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

Marysville City Council Meeting

September 8, 2008

7:00 p.m.

City Hall

11. Approval of the Special Events Application for the Marysville YMCA of Snohomish County for the Community Fun Run – “*Steptember*” on September 20, 2008, including the Street Closure of 60th Drive NE, as Requested by Applicant. *
12. Authorize the Mayor to Sign the Purchase Order No. F 5530 in the Amount of \$42,119.70 for a New Hydraulic Trailer from United Rentals.
13. Authorize the Mayor to Sign the Jacqueline Ridge – Final Plat Mylar.
15. Authorize the Mayor to Sign the Janitorial Services Contract – Amendment No. 2 between the City of Marysville and Advantage Building Services to Increase the Contract by \$2,701.41 for a Total Amended Contract Price of \$92,748.53 and Extends the Contract for a Second Annual Term.
16. Authorize the Mayor to Sign the Renewal of SERS Facility Sublease with U.S. Department of Justice.
17. Authorize the Mayor to Sign the Supplemental Professional Services Agreement No. 3 with Gray and Osborne on the Edward Springs 327 Zone Reservoir Project Extending the Time for Completion to December 30, 2008.

Review Bids

Public Hearings

New Business

18. An **Ordinance** of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Approximately 2.37 Acres from Community Business to High Density, Single-Family Amending the Official Zoning Map of the City.

Legal

14. Second Amendment to the Interlocal Agreement between the Central Puget Sound Regional Transit Authority and the City of Marysville. *

Mayor's Business

Staff Business

Call on Councilmembers

Adjourn

Executive Session

A. Litigation

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

September 8, 2008

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

City Hall

- B. Personnel
- C. Real Estate

Adjourn

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact Tracy Jeffries, Assistant Administrative Services Director, 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.

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