

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

April 13, 2009

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Employee of the Month.

Audience Participation

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

1. Approval of March 2, 2009 City Council Work Session Minutes.
2. Approval of March 23, 2009 City Council Meeting.

Consent

3. Approval of March 11, 2009 Claims in the Amount of \$484,732.85; Paid by Check No.'s 53966 through Check No.'s 54148 with No Check No.'s Voided.
4. Approval of March 18, 2009 Claims in the Amount of \$269,566.42; Paid by Check No.'s 54149 through Check No.'s 54315 with Check No.'s 50543, 51725 and 54112 Voided.
5. Approval of March 25, 2009 Claims in the Amount of \$1,283,046.65; Paid by Check No.'s 54316 through Check No.'s 54508 with Check No. 54177 Voided.
6. Approval of March 20, 2009 Payroll in the Amount of \$882,751.07; Paid by Check No.'s 21092 through 21150.
13. Approval of April 3, 2009 Payroll in the Amount of \$1,336,358.24; Paid by Check No.'s 21151 through 21213. *
8. Acceptance of the Edward Springs Booster Pump Station Piping Modification Project to Start the 45-Day Lien Filing Period for Project Closeout.
9. Authorize the Mayor to Sign the Purchase Order #F5958 / Purchase Order Addendum in the Amount of \$48,067.24 with Brim Tractor Company for the Purchase and Installation of a Replacement Mower for a New Holland Tractor #253.

****These items have been added or revised from the materials previously distributed in the packets for the April 6, 2009 Work Session.***

April 13, 2009

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

City Hall

11. Authorize the Mayor to Sign the Facility Use Agreement between the City of Marysville and AllianceOne, Inc.

Review Bids

7. Award the 2009 Watermain Renewals and Replacements: 47th Avenue Project to Archer Construction, Inc. in the Amount of \$279,276.83 including Washington State Sales Tax and Approve a Management Reserve of \$28,000 for a Total Allocation of \$307,276.83. *

Public Hearings

New Business

10. A **Resolution** of the City of Marysville Declaring 5 E-Z Go TXT Gasoline Golf Carts to be Surplus and Authorizing the Sale or Disposal Thereof.

Legal

12. Lease Agreement between City of Marysville and Boys and Girls Club. *

Mayor's Business

Staff Business

Call on Councilmembers

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 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 April 6, 2009 Work Session.*