Joint Marysville City Council and Snohomish County Council Meeting

July 13, 2009 7:00 p.m. City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Public Hearings

Joint Public Hearing between Marysville City Council and Snohomish County Council to Discuss the "Central Marysville Annexation". (Tab 9)

New Business

Authorize the Mayor to Sign the Interlocal Agreement between the City of Marysville and Snohomish County Providing the Annexation to the City of the Area Known as the "Central Marysville Annexation" Pursuant to RCW 35A.14.460. * (Tab 10)

Authorize the Mayor to Sign the Interlocal Agreement between Snohomish County and the City of Marysville Concerning the Coordination of Improvements to 88th Street NE. (Tab 11)

Recess

Committee Reports

Presentations

Audience Participation

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

Approval of June 15, 2009 City Council Work Session Minutes. (Tab 1)

Approval of June 22, 2009 City Council Meeting Minutes. (Tab 2)

Consent

Approval of June 17, 2009 Claims in the Amount of $1,454,189.43; Paid by Check No.'s 56348 through 56493 with Check No.'s 51594, 55713, and 55749 Voided. (Tab 3)

Approval of June 24, 2009 Claims in the Amount of $384,678.43; Paid by Check No.'s 56494 through 56630. (Tab 4)

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

Approval of July 1, 2009 Claims in the Amount of $1,020,419.62; Paid by Check No.'s 56631 through 56781 with no Check No.'s Voided. * (Tab 5)

Approval of June 19, 2009 Payroll in the Amount of $914,818.32; Check No.'s 21495 through 21560. (Tab 6)

Approval of the Marysville Downtown Merchants Association to Conduct a Special Event on August 14th and August 15th, 2009, Including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as the Alley between 3rd Street and 4th Street, as Requested by the Applicant. (Tab 12)

Approval of Orange Cab to Operate a For-Hire Business in Marysville. (Tab 13)

Authorize the Mayor to Sign the Final Plat Mylar for Jacqueline Ridge – Phase 3. (Tab 14)

Authorize the Mayor to Sign the Amended Basic Terms and Conditions Agreement through the Snohomish County Human Services Department Providing for Reimbursement of Wages for the Program Clerk Position at KBSCC. (Tab 15)

Acceptance of the SR 528 (47th Avenue NE to 67th Avenue NE) Road Improvement Project Marking Initiation of the 45-Day Lien Filing Period for Project Closeout. (Tab 16)

Authorize the Mayor to Sign the Interlocal Agreement GCA-5715 with Washington State Department of Transportation for Police Traffic Control Services. (Tab 17)

Authorize the Mayor to Participate in the Incentive Payment Memorandum of Understanding (IMPOU) Agreement between the Social Security Administration and the Washington Association of Sheriffs and Police Chiefs. (Tab 18)

Approval of July 2, 2009 Payroll in the Amount of $1,545,942.66; Paid by Check No.'s 21561 through 21627. * (Tab 19)

Review Bids

Award Bid for the Sunnyside Well 1R Drilling and Development Project to Boart Longyear in the Amount of $139,307 Including Washington State Sales Tax and Approve a Management Reserve of $10,000 for a Total Allocation of $149,307. * (Tab 7)

Award Bid to Modern Machinery Co., Inc. in the Amount of $112,937.48 for the Purchase of a New Hydraulic Excavator. (Tab 8)

Legal

Joint Marysville City Council and Snohomish County Council Meeting
July 13, 2009 7:00 p.m. City Hall

Mayor's Business

Staff Business

Call on Councilmembers

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 July 6, 2009 Work Session.