

Marysville City Council Meeting
7:00 p.m.

July 26, 2010

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Employee Services Awards. *
- B. Dare To Soar Awards. *
- C. In-coming Mayor Oath of Office. *

Audience Participation

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

- 1. Approval of June 28, 2010 City Council Meeting Minutes.
- 2. Approval of July 6, 2010 City Council Work Session Minutes.

Consent

- 3. Approval of July 14, 2010 Claims in the Amount of \$303,469.83; Paid by Check Number's 64228 through 64341 with Check Number 64125 Voided. *
- 4. Approval of July 21, 2010 Claims in the Amount of \$408,218.70; Paid by Check Number's 64342 through 64503 with Check Number 64332 Voided. *
- 6. Acceptance of the Marysville Transportation, LLC to Operate a New For-Hire Business in Marysville.
- 7. Acceptance of the 6th Street Alley Sewer Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.
- 8. Authorize the Mayor to Sign the Interlocal Agreement between the Snohomish Emergency Radio System (SERS) and Marysville Implementing Dark Fiber Optical Lease Facilitation Agreement.
- 11. Approval of the July 20, 2010 Payroll in the Amount of \$841,564.05; Paid by Check Number's 22964 through 23024. *

****These items have been added or revised from the materials previously distributed in the packets for the July 19, 2010 Work Session.***

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Review Bids

Public Hearings

5. Notice of Public Hearing to Consider a Resolution of the City of Marysville Adopting a Six Year Transportation Improvement Program (2011-2016) in Accordance with RCW 35-77-010.

New Business

9. A **Resolution** of the City Council of the City of Marysville, Washington, Setting a Date and Time for a Public Hearing on the Creation of a Local Improvement District for Making Certain Improvements within that District Pursuant to Property Owners' Petition therefore, and Providing for the Publication and Mailing to Property Owners of Notice of that Hearing.
10. A **Resolution** of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2011-2016).
13. A **Resolution** Honoring Mayor Dennis L. Kendall for Distinguished Service as Mayor of the City of Marysville.

Legal

Mayor's Business

12. Reappointment of Planning Commissioner; Jerry Andes. *

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.

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