

## Marysville City Council Meeting

September 13, 2010

7:00 p.m.

City Hall

### Call to Order

### Invocation

### Committee Report

### Pledge of Allegiance

### Roll Call

### Presentations

- A. Swearing-In of Custody Officers \*
- B. National Friends of the Libraries Week \*

### Audience Participation

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

- 1. Approval of July 12, 2010 City Council Meeting Minutes.
- 2. Approval of July 19, 2010 City Council Work Session Minutes.
- 3. Approval of July 26, 2010 City Council Meeting Minutes.

### Consent

- 4. Approval of August 20, 2010 Payroll in the Amount of \$831,197.15; Paid by Check Number's 23096 through 23157.
- 13. Authorize the Mayor to Sign the Washington State Department of Corrections Offender Work Crew Agreement.
- 14. Authorize the Mayor to Sign the Renewal of Washington State Patrol Live-Scan to Western Identification Network Automated Fingerprint Identification System (WIN AFIS) Connection User's Agreement.
- 15. Authorize the Mayor to Sign the Addendum Number 2 to the Interlocal Agreement for Jail Services with Snohomish County Jail.
- 16. Approval of AAA Dispatch Services dba North County Limo and Taxi Services to Operate a For-Hire Business in Marysville.
- 17. Authorize Additional Management Reserve of \$165,000.00, Increasing the Total Allocation to \$3,078,249.96 for the Ingraham Boulevard Corridor Improvement Project.
- 18. Authorize the Mayor to Sign the Snohomish County Elections Licensing Agreement for a Ballot Drop Box Installation at the Marysville Public Library in 2010.
- 21. Approval of the August 25, 2010 Claims in the Amount of \$571,381.54; Paid by Check Number's 65071 through 65194 with No Check Numbers Voided. \*

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22. Approval of the September 1, 2010 Claims in the Amount of \$278,603.45; Paid by Check Number's 65195 through 65329 with No Check Number's Voided. \*
23. Approval of the September 8, 2010 Claims in the Amount of \$812,682.15; Paid by Check Number's 65330 through 65438 with No Check Numbers Voided. \*
24. Approval of the September 3, 2010 Payroll in the Amount of \$1,364,545.71; Paid by Check Number's 23158 through 23223. \*

### Review Bids

### Public Hearings

### New Business

19. A **Resolution** of the City of Marysville Washington, Establishing Procedures Relating to Purchasing and Public Works Contracting; Establishing a Vendor List Process for the Purchasing of Supplies, Materials, and Equipment and a Small Works Roster Process to Award Public Works Contracts and Repealing Resolution Number 2126. \*

### Legal

### 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.

**Marysville City Council Meeting**

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**Adjourn**

**\*These items have been added or revised from the materials previously distributed in the packets for the September 7, 2010 Work Session.**