

Marysville City Council Meeting

December 13, 2010

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Swearing-in Police Officers
- B. Employee Services Awards
- C. Planning Commissioners Recognition
- D. Volunteer of the Month

Audience Participation

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

1. Approval of November 8, 2010 City Council Meeting Minutes.
2. Approval of November 15, 2010 City Council Work Session Minutes.
3. Approval of November 22, 2010 City Council Meeting Minutes.

Consent

4. Approval of November 17, 2010 Claims in the Amount of \$420,529.19; Paid by Check Number's 66653 through 66771 with Check Number 61241 Voided.
5. Approval of November 24, 2010 Claims in the Amount of \$450,057.21; Paid by Check Number's 66772 through 66882 with Check Number 65008 Voided.
6. Approval of November 19, 2010 Payroll in the Amount of \$834,999.93; Paid by Check Number's 23713 through 23750 with No Checks Voided.
7. Authorize the Mayor to Sign the Renewal of Employment Agreement for the Golf Shop Supervisor Position.
8. Authorize the Mayor to Sign the Visitor and Community Information Center Services Agreement between the Greater Marysville Tulalip Chamber of Commerce and City of Marysville. *
9. Approval to Purchase a Stormwater/Wastewater Pump and Hoses from Power Prime Pumps in the Amount of \$83,131.
10. Acceptance of the Public Works Renovation Project, Starting the 45-Day Lien Filing Period for Project Closeout.
11. Authorize the Mayor to Sign the Second Amendment to Professional Services Agreement between City of Marysville and Puget Sound Security, Inc. for Security Services for Marysville Municipal Court.
12. Authorize the Mayor to Sign the Amendment to the Interlocal Agreement between Okanogan County, Washington and the City of Marysville,

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Washington, for the Housing of Inmates in the Okanogan County Jail.

13. Authorize the Mayor to Sign the Cooperative Service Agreement between City of Marysville and the United States Department of Agriculture (USDA) for Wildlife Control Services from December 1, 2010 through November 31, 2011.
14. Authorize the Mayor to Sign the Renewal Agreement for Services between the City of Marysville and Allied Employers, Inc.
18. Authorize the Mayor to Sign the Renewal of the City Attorney Retainer Agreement.
23. Approval of the December 3, 2010 Payroll in the Amount of 1,339,956.40; Paid by Check Number's 23751 through 23797. *
24. Approval of the December 1, 2010 Claims in the Amount of \$434,796.67; Paid by Check Number's 66883 through 66999 with no Check's Voided. *
25. Approval of the December 8, 2010 Claims in the Amount of \$761,598.29; Paid by Check Number's 67000 through 67083. *

Review Bids

Public Hearings

New Business

15. A **Resolution** of the City of Marysville for the Acceptance of the Gift from Frank Taylor to Increase the Width of the Trail Corridor and Authorize the Mayor to Sign the Quit Claim Deed.
16. A **Resolution** of the City of Marysville, Washington Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit to Washington State Department of Transportation for the Construction of an Intelligent Transportation System Facility on Interstate 5.
17. An **Ordinance** of the City of Marysville Amending Marysville Municipal Code Chapter 2.30 Relating to the City Clerk.
19. Authorize the Mayor to Sign the Interlocal Agreement Authorizing Establishment of the Snohomish County Tourism Promotion Area. *

Legal

Mayor's Business

21. LEOFF 1 Disability Board Reappointment; John Soriano.
22. City Clerk Appointment; Sandy Langdon.

Staff Business

Call on Councilmembers

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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 the City Clerk's Office 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 December 6, 2010 Work Session.**