

Marysville City Council Meeting

February 12, 2007

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Strawberry Festival Pageant Candidates.
- B. Swear-In Custody Officer Adam Veach and Custody Officer Devin Madan.
- C. Employee of the Month.

Audience Participation

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

- 1. Approval of January 22, 2007 City Council Meeting Minutes.
- 2. Approval of February 5, 2007 City Council Work Session Minutes. *

Consent

- 3. Approval of January 17, 2007 Claims in the Amount of \$277,859.41; Paid by Check No. 36460 through 36569.
- 4. Approval of January 24, 2007 Claims in the Amount of \$1,432,924.43; Paid by Check No. 36570 through 36700 with Check No. 35394, 35335, and 36260 Void.
- 5. Approval of January 31, 2007 Claims in the Amount of \$323,918.26; Paid by Check No. 36701 through 36836. *
- 6. Approval of February 7, 2007 Claims in the Amount of \$2,472,801.60; Paid by Check No. 36837 through 36966 with Check No. 35634 Void. *
- 7. Approval of January 19, 2007 Payroll in the Amount of \$750,919.06; Paid by Check No. 17345 through 17411.
- 8. Approval of February 5, 2007 Payroll in the Amount of \$976,237.68; Paid by Check No. 17412 through 17484. *
- 9. Authorize Mayor to Sign the Visitor & Community Information Center Services Agreement with Greater Marysville Tulalip Chamber of Commerce.
- 10. Authorize Mayor to Sign Final Mylar for Subdivision Known as Rakestraw.

****These items have been added or revised from the materials previously distributed in the packets for the February 5, 2007 Work Session.***

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11. Authorize Mayor to Sign Professional Services Agreement with Pac Rim Services for Professional Plans Examiner Services.
19. Approval of Court Administrator Position to be Placed in the M8 Classification *
of the Management Pay Grid.

Review Bids

Public Hearings

Current Business

12. Abatement & Removal of Graffiti. *

New Business

13. Professional Services Supplemental No. 3 Agreement with KPFF Engineers; State Avenue (116th Street N.E. – 152nd Street N.E.) Corridor Improvements.
20. Technical Services Agreement; North Resource, Inc. *

Legal

Ordinance and Resolutions

14. An Ordinance of the City of Marysville, Washington, Amending Ordinance No. 2655 to Increase the Portion of State Avenue to be Improved to Encompass the Area from Approximately 116th Street N.E. to Approximately 152nd Street N.E., and Adding Land and Property Authorized to be Condemned, Appropriated, Taken and Damaged.
15. An Ordinance of the City of Marysville, Washington Amending Chapter 6.25 of *
the Marysville Municipal Code Relating to Abatement and Removal of Graffiti.
16. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the North Lakewood Annexation Area into the City of Marysville and Rezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations.
17. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Smokey Point Annexation Area into the City of Marysville and Rezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations.

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18. An Ordinance of the City of Marysville Amending the 2006 Budget and Providing for the Increase of Certain Expenditures Items as Budgeted for in 2006 and Amending Ordinance No. 2604, Amending Ordinance No. 2608, Amending Ordinance No. 2616, Amending Ordinance No. 2619, and Amending Ordinance No. 2679. *
21. A Resolution of the City of Marysville Granting a Utility Variance for Tulalip Tribes of Washington for Property Located at 6410 "A" and "B" 23rd Avenue N.E., Marysville, Washington and Amending Resolution No. 1763. *

Mayor's Business

22. Police Chief Appointment. *
23. Golf Pro Contract. *

Staff Business

Call on Councilmembers

Information Items

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 Kristie Guy, Human Resources Manager, 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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