

**Marysville City Council Meeting**

**February 26, 2007**

**7:00 p.m.**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Employee Service Awards
- B. Proclamation: Soroptimist International of Marysville Saturday of Service

**Audience Participation**

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

- 1. Approval of February 12, 2007 City Council Meeting Minutes. \*
- 2. Approval of February 20, 2007 City Council Work Session Minutes. \*

**Consent**

- 3. Approval of February 14, 2007 Claims in the Amount of \$679,313.73; Paid by Check No. 36967 through 37155. \*
- 4. Approval of February 21, 2007 Claims in the Amount of \$430,605.61; Paid by Check No. 37156 through 37316. \*
- 5. Approval of February 20, 2007 Payroll in the Amount of \$638,989.97; Paid by Check No. 17485 through 17541. \*
- 6. Authorize Mayor to Sign the Visitor & Community Information Center Services Agreement with Greater Marysville Tulalip Chamber of Commerce. \*
- 7. Authorize Mayor to Sign the Interlocal Agreement between Snohomish County and the City of Marysville for Traffic Signal and Street Light Maintenance.
- 8. Authorize Mayor to Sign Amendment IV to Intergovernmental Agreement with Snohomish County to Furnish Fleet Management Services.
- 9. Approval of IT Staffing Classification and Compensation Proposal for Application Specialist/programmer, Computer Support Technician I, and Computer Support Technician II Positions.

***\*These items have been added or revised from the materials previously distributed in the packets for the February 20, 2007 Work Session.***

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10. Authorize Mayor to Sign Snohomish County Human Services Grant Contract for Senior Services Project Program Grant Renewal.
12. Authorize Mayor to Sign Golf Course Agreement with Golf Cart Marketing to Initiate Promotional Marketing Banner Program.
13. Authorize Mayor to Sign Professional Services Agreement with RH2 for Design Services on Lake Goodwin Well Site Improvements Project.

### Review Bids

### Public Hearings

### Current Business

11. Planning Commission Recommendation for Comprehensive Plan Amendment Adopting a Subarea Plan for the East Sunnyside/Whiskey Ridge Area, Development Regulations and Areawide Rezone of the Subarea; PA06086.

### New Business

14. Planning Commission Recommendation to Approve Comprehensive Plan Amendment Updating Capital Facility Plan Element for Marysville, Lakewood, and Lake Stevens School District.

### Legal

### Ordinance and Resolutions

16. An Ordinance of the City of Marysville, Washington Providing for the Amendment of the City's Comprehensive Plan by the Adoption of the Marysville, Lakewood, and Lake Stevens School District 2006-2011 Capital Facilities Plans as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees as a Component of the City's Annual Budgeting Process; and Amending Ordinance No. 2676 Relating to Adoption of the City Budget of the City of Marysville. \*

### Mayor's Business

15. Park Board Advisory Meeting Minutes; January 17, 2007

### Staff Business

### Call on Councilmembers

### Information Items

*\*These items have been added or revised from the materials previously distributed in the packets for the February 20, 2007 Work Session.*

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**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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