

Marysville City Council Meeting

7:00 p.m.

City Hall

March 12, 2007

**Call to Order
Invocation
Pledge of Allegiance
Roll Call
Committee Reports
Presentations**

Audience Participation

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

1. Approval of February 26, 2007 City Council Meeting Minutes. *
2. Approval of March 5, 2007 City Council Work Session Minutes. *

Consent

3. Approval of February 28, 2007 Claims in the Amount of \$429,417.03; Paid by Check No. 37317 through 37480. *
4. Approval of March 5, 2007 Payroll in the Amount of \$986,670.72; Paid by Check No. 17542 through 17613. *
5. Approval of March 7, 2007 Claims in the Amount of \$1,319,062.78; Paid by Check No. 37481 through 37623 with Check No. 37193 Void. *
6. Approval of New Liquor Licenses: Smokes to Go, 1309 State Avenue; Mae Phim Marysville Thai Restaurant, 1212 #E State Avenue; and 7-Eleven, 1114 State Avenue.
8. Approval of Renewal of Liquor Licenses: Big K-Mark #7253, 9623 State Avenue; Harvest Harden, 1508 -2nd Street; 7-Eleven #2306-18861E, 1114 State Avenue; Acapulco Mexican Restaurant, 9611 State Avenue, Suite A; and First Stop Food Mart, 70 State Avenue, Suite B.
9. Authorize Mayor to Sign Interlocal Governmental Agreement Between the City of Everett and Snohomish County and Cities Located within Snohomish, King, and Skagit Counties for In-Service Training.
10. Approval of the Purchase and Installation of Dump Body for New Dump Truck Cab & Chassis.
12. Authorize Mayor to Sign Fiber Optic Lease Agreement with Black Rock Cable, Inc. for Data Connection to County's Network and to Washington State's Inter-Governmental Network.

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

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Review Bids

Public Hearings

Current Business

New Business

- 11. Professional Services Agreement with Perteet Engineering, Inc. to Update Traffic Impact Study. *

Legal

Ordinance and Resolutions

- 15. An Ordinance of the City of Marysville, Washington Amending Marysville Municipal Code Subsections 2.51.040(1) and (2) Relating to the Duties of the Salary Commission. *
- 13. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
- 14. A Resolution of the City of Marysville Authorizing a \$1,170,876.03 Interfund Loan from the Water Works Utility Fund 401 to the Street Construction Fund 305, and Providing for Payment and a Formula for Payment of Interest.
- 16. A Resolution Concerning the City of Marysville's Commitment to the Development and Construction of an Independent Stand Alone Four Year Polytechnic University in Snohomish County. *

Mayor's Business

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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