

Marysville City Council Meeting**April 23, 2007****7:00 p.m.****City Hall**

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

A. Employee Service Awards.

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

1. Approval of April 9, 2007 City Council Meeting Minutes. *
2. Approval of April 16, 2007 City Council Work Session Minutes. *

Consent

3. Approval of April 4, 2007 Claims in the Amount of \$925,705.42; Paid by Check No. 28133 through 38254 with Check No. 37634 Void.
4. Approval of April 11, 2007 Claims in the Amount of \$1,463,601.68; Paid by Check No. 38255 through 38491 with Check No. 38077 Void. *
14. Approval of April 18, 2007 Claims in the Amount of \$321,220.68; Paid by Check No. 38492 through 38659 with Check No. 38186 and 38486 Void. *
15. Approval of April 5, 2007 Payroll in the Amount of \$1,054,393.95; Paid by Check No. 17678 through 17744 with Check No. 17732, 17730, 17727, and 17728 Void. *
5. Acceptance of the Regan Road Lift Station Improvements Project as Complete and Begin 45-Day Lien Filing Period.
6. Approve and Authorize mayor to Sign Supplemental Agreement No. 2 with Gray & Osborne, Inc. for Construction Management Services on the Edward Springs 327 Zone Reservoir Project.
7. Approve and Authorize Mayor to Sign Interlocal Agreement with Snohomish County for 2007 Overlay Program.
8. Affirm the Hearing Examiner's Recommendation to Approve the Woods/Snyder Rezone and Preliminary Plat with Conditions; PA 06016.

Review Bids

****These items have been added or revised from the materials previously distributed in the packets for the April 16, 2007 Work Session.***

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Public Hearings

9. Planning Commission Recommendation to Approve Comprehensive Plan Amendment Adopting a Subarea Plan for the East Sunnyside/Whiskey Ridge Area, Development Regulations and Areawide Rezone of the Subarea, and Updating the Calculation for Transportation Impact Fees Collected within the City of Marysville. *

Current Business

New Business

Legal

10. Recovery Contract for Water; Powell-Smokey Point, LLC.

Ordinance and Resolutions

11. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Properties Owned by Elwyn & Gulser Wood and Michael Snyder Amending the Official Zoning Map of the City.

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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