

January 28, 2008

**Marysville City Council Meeting**  
7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Employee Service Awards. \*
- B. Proclamation – “Arbor Day”. \*
- C. Proclamation – “Career and Technical Education Week”. \*

**Audience Participation**

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

- 2. Approval of January 14, 2008 City Council Meeting Minutes.
- 3. Approval of January 22, 2008 City Council Work Session Minutes. \*

**Consent**

- 4. Approval of January 16, 2008 Claims in the Amount of \$312,582.55; Paid by Check No.'s 44581 through 44675 with Check No. 44379 Voided.
- 5. Approval of January 23, 2008 Claims in the Amount of \$985,177.92; Paid by Check No.'s 44676 through 44863 with Check No. 44437 Voided. \*
- 6. Approval of January 18, 2008 Payroll in the Amount of \$656,144.39; Paid by Check No.'s 19067 through 19126.
- 8. Authorize the Mayor to sign the Utility Construction Agreement with Washington State Department of Transportation for the SR528 Project from Interstate 5 to State Avenue in the Amount of \$127,265.17 as Advance Payment.
- 9. Authorize the Mayor to sign the Pipeline License from Burlington Northern Santa Fe Railroad for the Water Main Replacement Improvements on SR528 from Interstate 5 to State Avenue.

***\*These items have been added or revised from the materials previously distributed in the packets for the January 22, 2008 Work Session.***

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10. Authorize the Mayor to sign the Detour Agreement with Washington State Department of Transportation for Detour Plan Associated with the SR528 Project from Interstate 5 to State Avenue.

**Review Bids**

**Public Hearings**

**New Business**

1. Transportation Benefit District Presentation. \*
7. A **Resolution** of the City of Marysville to Accept the Gift of \$3,000 from HomeStreet Bank to Purchase a Community Drinking Fountain for the Kiwanis Park Site.
11. An **Ordinance** of the City of Marysville Amending Section 2.50.060 and Repealing Section 2.50.080 of the Marysville Municipal Code Relating to Travel Reimbursement.
14. An **Ordinance** of the City of Marysville Amending Sections of Ordinance 1451 and 956 Codified as MMC Chapter 6.42 to Add 9A.56.063 by Reference and Updated Language Related to 9A.56.220, 230 and 260 Relating to Subscription Television or Channel Instead of "Cable"; and Provide for Severability. \*

**Legal**

**Mayor's Business**

12. Marysville Parks and Recreation Board Re-Appointment; Keith W. Armstrong.
13. Marysville Parks and Recreation Board Re-Appointment; Mike Elmore.

**Staff Business**

**Call on Councilmembers**

**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), 17-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

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