

Marysville City Council Meeting
7:00 p.m.

May 12, 2008

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Employee of the Month. *
- B. Proclamation - Snohomish County Bike to Work & School Day 2008. *

Audience Participation

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

- 2. Approval of April 28, 2008 City Council Meeting Minutes.
- 3. Approval of May 5, 2008 City Council Work Session Minutes. *

Consent

- 4. Approval of April 30, 2008 Claims in the Amount of \$213,706.85; Paid by Check No.' s 46976 through 47109. *
- 5. Approval of May 7, 2008 Claims. *
- 6. Approval of May 5, 2008 Payroll. *
- 7. Approval of Special Events Application for Marysville Downtown Merchants Association for *Homegrown* 2008 on August 8th, and August 9th to include the closure of 3rd Street between State Avenue and Alder Avenue, as well as the Alley between 3rd Street and 4th Street, as Requested by the Applicant.
- 11. Authorize the Mayor to Sign the Professional Services Agreement with Harris and Associates for the State Avenue Phase III Corridor Improvements, 136th Street NE to 152nd Street NE Project in the Amount of \$1,521,681.00.
- 13. Authorize the Mayor to Sign the Northwest Management Systems – Supplemental Agreement No. 1 for a Time Extension on the Update of the City's Pavement Management System.

****These items have been added or revised from the materials previously distributed in the packets for the May 5, 2008 Work Session.***

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14. Authorize the Mayor to Sign the Partner Agreement and Service Agreement Supplement with CnR, Inc. to Install and Maintain our Mitel VoIP Phone System.

Review Bids

8. Award Bid to Schwetz Construction, Inc. for the Grove Street and 67th Avenue Intersection Improvements Project.
9. Award Bid to Neptune Technology Group, Inc. for the 2008 Fixed Network Automated Meter Reading (AMR) System Water Meter Equipment Procurement Project.
10. Award Bid to Capital Industries for the Solid Waste Container Purchase for the Year of 2008. *

Public Hearings

New Business

12. Supplemental Utility Construction Agreement No. 1 with WSDOT in the Amount of \$283,092 and to Approve a 5% Management Reserve of \$47,000 for a Total Allocation of \$1,178,526 for the SR528 Water Main (I-5 to State Avenue) Project. *
15. Interlocal Agreement GCA-5715 with Washington State Department of Transportation for Police Traffic Control Services. *
16. A **Resolution** of the City of Marysville, Washington Authorizing a Sole Source Purchase and/or Purchase Involving Special Facilities Pursuant to RCW 39.04.280(1)(a) and (b) with ACLARA (Formerly Hexagram, Inc.) for Fixed Network Automated Meter Read (AMR) System.
17. A **Resolution** of the City of Marysville, Providing for the Submission to the Qualified Electors of the City at a Special Election to be Held within the City on August 19, 2008, in Conjunction with the State Primary Election, a Proposition Authorizing a Regular Levy on Property Taxes to be Made in 2008 for Collection in 2009 and Continuing Thereafter. This Proposition would Authorize the City to set an Amount not to Exceed Fifty Cents (\$.50) Per Thousand Dollars (\$1,000.00) of Assessed Valuation for 2008, and thereafter Pursuant to RCW 84.55.050 and Subject to any Otherwise Applicable Statutory Dollar Rate Limitations; the Proceeds from Such Levy to be used for the Provisions of Emergency Medical Care and Services. *

Legal

Mayor's Business

Staff Business

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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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