

January 12, 2009

Marysville City Council Meeting
7:00 p.m.

City Hall

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 December 8, 2008 City Council Meeting Minutes.
2. Approval of January 5, 2009 City Council Work Session Minutes. *

Consent

3. Approval of December 10, 2008 Claims in the Amount of \$869,917.09; Paid by Check No.'s 52022 through 52162 with Check No. 48119 Voided.
4. Approval of December 17, 2008 Claims in the Amount of \$242,632.40; Paid by Check No.'s 52163 through 52323 with No Check Numbers Voided.
5. Approval of December 24, 2008 Claims in the Amount of \$989,957.83; Paid by Check No.'s 52324 through 52493 with No Check No.'s Voided.
6. Approval of December 31, 2008 Claims in the Amount of \$1,423,270.86; Paid by Check No.'s 52494 through 52580 with Check No.'s 52343, 52354, & 52483 Voided. *
7. Approval of December 19, 2008 Payroll in the Amount of \$929,203.40; Paid by Check No.'s 20756 through 20813.
8. Approval of January 5, 2009 Payroll in the Amount of \$1,313,728.98; Paid by Check No.'s 20814 through 20866. *
9. Authorize the Mayor to Sign the Amendment No. 1 to the Agreement between Okanogan County, Washington and the City of Marysville, Washington, for the Housing of Inmates in the Okanogan County Jail.

**These items have been added or revised from the materials previously distributed in the packets for the January 5, 2009 Work Session.*

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11. Authorize the Mayor to Sign the Interlocal Agreement between Snohomish County and the City of Marysville for Auto Theft Task Force Services.

Review Bids

Public Hearings

New Business

10. Sixth Amendment to Chief Administrator Officer's Employment Contract.
12. A **Resolution** of the City of Marysville Declaring Miscellaneous Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
13. A **Resolution** of the City of Marysville Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit to Allow Development of a Commercial Trucking, Storage and Maintenance Facility.
14. An **Ordinance** of the City of Marysville, Washington Amending the City's Code Enforcement and Nuisance Regulations and Amending Chapters 4.02 and 6.24 of the Marysville Municipal Code.
15. An **Ordinance** of the City of Marysville, Washington, Setting Forth the Agreement between the City of Marysville and T-Mobile West Corporation, a Delaware Corporation, Granting T-Mobile, Its Successors and Assigns a Nonexclusive Franchise to Construct, Operate, Maintain, Remove, Replace, and Repair Wireless Facilities within City Right of Way. *
16. An **Ordinance** of the City of Marysville Amending the 2009 Budget and providing for the increase of certain expenditure items as budgeted for in 2009 and Amending Ordinance No. 2751. *
17. Agreement for Services with Allied Employers, Inc. in the Amount of \$27,058.20. *

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjourn

Executive Session

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- 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 Tracy Jeffries, Assistant Administrative Services Director, 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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