

February 23, 2009

Marysville City Council Meeting
7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. 2008 Police Department Statistics. *

Audience Participation

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

1. Approval of February 2, 2009 City Council Work Session Minutes.
2. Approval of February 9, 2009 City Council Meeting Minutes.

Consent

3. Approval of February 4, 2009 Claims in the Amount of \$858,435.08 Paid by Check No.'s 53149 through 53287 with No Check No.'s Voided.
5. Authorize the Mayor to Sign the Limited Public Works Project between the City of Marysville and Diamond B Constructors, Inc. in the Amount of \$35,546.25 Including Washington State Sales Tax for HVAC Maintenance and Repair Services. *
6. Authorize the Mayor to Sign the Professional Services Agreement - Supplemental Agreement No. 1 with Otak, Inc. to the Stormwater Comprehensive Plan.
7. Acceptance of the Fixed Network AMR System Water Meter Equipment Procurement Project, Marking Initiation of the 45-Day Lien Filing Period for Project Closeout.
10. Authorize the Mayor to Sign the Professional Services Agreement – Amendment No. 1 with Makers, Inc. to Extend the Completion Date for the Downtown Infrastructure Plan to December 31, 2009.
11. Authorize the Mayor to Sign the Professional Services Agreement – Amendment No. 1 with Makers, Inc. to Extend the Completion Date for the Downtown Infrastructure Plan Planned Action EIS to December 31, 2009.

****These items have been added or revised from the materials previously distributed in the packets for the February 17, 2009 Work Session.***

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12. Authorize the Mayor to Sign the Interlocal Agreement between the City of Lynnwood and the City of Marysville Concerning Electrical Inspection Services and Electrical Plan Review Services.

Review Bids

Public Hearings

New Business

9. Professional Services Agreement between City of Marysville and Otak, Inc. for Consultant Services in the Amount of \$99,996 for the Jones Creek Flood Damage Repairs Project. *

13. An **Ordinance** of the City of Marysville, Washington, Providing for Removal of Garbage Containers from City Rights of Way and Amending Chapter 7.08 of the Marysville Municipal Code.

Legal

Mayor's Business

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 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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