

Marysville City Council Meeting

November 9, 2009

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Wellness Walktober Report.

B. Employee of the Month.

Audience Participation

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

1. Approval of October 19, 2009 City Council Work Session Minutes.
2. Approval of October 26, 2009 City Council Meeting.

Consent

3. Approval of the October 21, 2009 Claims in the Amount of \$577,343.34; Paid by Check No.'s 58755 through 58902 with Check No. 31501, 36569, 42072, 44239 and 53274 Voided.
4. Approval of October 28, 2009 Claims in the Amount of \$1,009,012.10 Paid by Check No.'s 58903 through 59034 with Check No.'s 24294, 25096, 25224, 26023, 26352, 26353, 26512, 26555, 26913, 27833, 27853, 27858, 28451, 28806, 29016, 29371, 29656, 29845, 29871, 30145, 30155, 30379, 30723, 30945, 31000, 31431, 31647, 32162, 32177, 32239, 32475, 32549, 32857, 32871, 32938, 33000, 33009, 33131, 33307, 33388, 33432, 33474, 33493, 33498, 33505, 33509, 33522, 33527, 33528, 33536, 33567, 33573, 33588, 33589, 33752, 33761, 34081, 34091, 34299, 34522, 34858, 34875, 34923, 35204, 35328, 35331, 35501, 35714, 35845, 35936, 35998, 36334, 36380, 36790, 36791, 37106, 37119, 37596, 37808, 37989, 38359, 38482, 38801, 38894, 39060, 39103, 39214, 39300, 39312, 39688, 40183, 40754, 40781, 41010, 41186, 41347, 42103, 42115, 42981, 43637, 43643, 43855, 44164, 45988, 46471, 46673, 47460, 54891, 58338, and 58843 Voided.
5. Approval of November 5, 2009 Payroll in the Amount of \$1,283,564.55; Paid by Check No. 22006 through 22057.

Review Bids

November 9, 2009

Marysville City Council Meeting
7:00 p.m.

City Hall

6. Award 47th Avenue NE Improvements Project to Faber Brothers Construction in the Amount of \$523,145.02 Including Washington State Sales Tax and Approve a Management Reserve of \$80,000 for a Total Allocation of \$603,145.02.

Public Hearings

New Business

7. Interlocal Cooperative Agreement with Northwest Minichain between the City of Marysville and Whatcom County.
8. Provider Agreement for Electronic Home Monitoring with BRK Management Services.
9. Nonexclusive Communication Site Sublease with King County.
10. Amendment No. 1 to Interlocal Agreement for Furnishing Equipment Maintenance / Repair Service.
11. An **Ordinance** of the City of Marysville Approving Transfer of Control of the Franchisee (Verizon Northwest Inc.) from Verizon Communications Inc. to Frontier Communications Corporation with Conditions and Establishing an Effective Date.
12. An **Ordinance** of the City of Marysville, Washington, Annexing the Area Known as the "Central Marysville Annexation" into the City by the Interlocal Agreement Method of Annexation Set Forth in RCW 35A.14.460; Providing for the Assumption of Indebtedness and Zoning Regulation, Providing for Notice of the Annexation to be Published, and Providing for the Effective Date of the Annexation.
13. An **Ordinance** of the City of Marysville, Washington, Amending Marysville Municipal Code Section 16.04.050 Related to Building Permit Plan Review Fees.
18. Letter of Understanding between Snohomish County Fire District #12 and the City of Marysville.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

November 9, 2009

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

City Hall

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.