

November 16, 2009

**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.

**Audience Participation**

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

- 1. Approval of November 2, 2009 City Council Meeting.

**Consent**

- 2. Approval of November 4, 2009 Claims in the Amount of \$1,706,145.83; Paid by Check No. 59035 through 59157 with Check No.'s 49938, 54888, and 58889 Voided.

**Review Bids**

- 3. Award Edwards Springs Baffle Project to MPC Containment International in the Amount of \$144,416.45 Including Washington State Sales Tax and Approve a Management Reserve of \$14,000 for a Total Allocation of \$158,416.45.

**Public Hearings**

- 4. 2010 Proposed Budget.

**New Business**

- 5. Acceptance of Lake Goodwin Well Disinfection Improvements Project Starting the 45-Day Lien Filing Period for Project Closeout.
- 6. City Attorney Retainer Agreement for the Calendar Year 2010.
- 7. A **Resolution** of the City of Marysville, Washington Indicating Participation in the National League of Cities Prescription Discount Card Program.

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8. A **Resolution** of the City of Marysville, Washington Declaring a 1923 Pacific Car, Foundry Company Model PAC1112174 to be Surplus and Authorizing the Sale or Disposal Thereof.
9. A **Resolution** of the City of Marysville, Washington Authorizing an Interfund Loan Not to Exceed \$700,000 from the Waterworks Utility Fund 401 to the Golf Fund 420, and Providing a Formula for Payment of Interest.
10. An **Ordinance** of the City of Marysville, Washington, Adopting Snohomish County Codes and Ordinances as Required for the Central Marysville Annexation.
11. An **Ordinance** of the City of Marysville, Washington, Setting the Threshold and Tax Rates in Accordance with RCW 82.14.415 with Respect to the Central Marysville Annexation.
12. An **Ordinance** of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2010, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined.
13. An **Ordinance** of the City of Marysville Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor for EMS Property Tax Levy.
14. An **Ordinance** of the City of Marysville Levying EMS Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2010.
15. An **Ordinance** of the City of Marysville Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor for Regular Property Tax Levy.
16. An **Ordinance** of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2010 and Levying Taxes in Addition to the Regular Property Tax for Payment of Debt Service on the City's Unlimited General Obligation Bonds, 1986 and Refunded in 1996.

### Legal

17. Notice of Exercise of Option to Extend Lease Term.

### Mayor's Business

### Staff Business

### Call on Councilmembers

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**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.