

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

**April 12, 2010**

**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 March 8, 2010 City Council Meeting Minutes.
2. Approval of March 22, 2010 City Council Meeting Minutes.

**Consent**

3. Approval of March 17, 2010 Claims in the Amount of \$509,282.60; Paid by Check No.'s 61693 through 61842 with No Check Numbers Voided.
4. Approval of March 24, 2010 Claims in the Amount of \$504,926.35; Paid by Check No.'s 61843 through 61974 with No Check Numbers Voided.
5. Approval of March 31, 2010 Claims in the Amount of \$290,217.04; Paid by Check No.'s 61975 through 62113 with No Check Numbers Voided. \*
6. Approval of March 19, 2010 Payroll in the Amount of \$904,553.07; Paid by Check No.'s 22455 through 22505.
8. Supplemental Agreement No. 1 to the Professional Services Agreement with Lane and Associates, Increasing the Maximum Amount Payable Under the Agreement by \$7,000.00, to Make the Contract Total \$41,999.
10. Approval of April 5, 2010 Payroll in the Amount of \$1,421,173.26; Paid by Check No.'s 22506 through 22556. \*

**Review Bids**

*\*These items have been added or revised from the materials previously distributed in the packets for the April 5, 2010 Work Session.*

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- 7. Award Bid and Authorize Mayor to Enter into an Agreement with Faber Brothers Construction in the Amount of \$70,982.21 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000 for a Total Allocation of \$90,982.21 for the 6<sup>th</sup> Street Alley Sewer Replacement Project. \*

**Public Hearings**

**New Business**

- 9. An **Ordinance** of the City of Marysville, Washington Amending the City's Development Regulations Repealing MMC Section(s) 19.06.593 through 19.06.665 and MMC Chapter 19.20 *Sign Code*, and Adopting a New MMC Chapter 19.20 *Sign Code*. \*
- 11. A **Resolution** of the City of Marysville Encouraging the Citizens of Marysville to Vote on Marysville School District Proposition 1 on the Special Election Ballot on April 27, 2010.

The Ballot Title Reads Substantially as Follows:

MARYSVILLE SCHOOL  
DISTRICT No. 25  
PROPOSITION NO.1

GENERAL OBLIGATION BONDS -\$32,000,000

The Board of Directors of Marysville School District No. 25 approved a proposition for bonds. This proposition would authorize the District to replace and equip Cascade Elementary; advance student learning by modernizing technology systems and equipment; make basic repairs to Marysville-Pilchuck pool; make health and safety improvements; and do pre-planning site and facility analysis; by issuing \$32,000,000 of general obligation bonds maturing within a maximum of 20 years; and collect excess property taxes annually to repay the bonds, as provided in Resolution No. 2010-8. Should this proposition be approved?

**APPROVED**.....

**REJECTED**.....

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**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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