

**April 26, 2010**

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

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. K-9 Award Retirement Presentation for Officer Radar and Shadow \*
- B. Employee Service Awards \*
- C. Proclamation - Declaring May 3-9 2010, as Public Service Recognition Week \*

**Audience Participation**

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

- 1. Approval of March 15, 2010 City Council Retreat Meeting Minutes.
- 2. Approval of April 5, 2010 City Council Work Session Minutes.
- 3. Approval of April 12, 2010 City Council Meeting Minutes.

**Consent**

- 4. Approval of April 7, 2010 Claims in the Amount of \$1,136,428.65; Paid by Check No.'s 62114 through 62260 with Check Number 61941 Voided.
- 5. Approval of April 14, 2010 Claims in the Amount of \$869,125.18; Paid by Check No.'s 62261 through 62419 with No Check Numbers Voided. \*
- 6. Approval of April 20, 2010 Payroll in the Amount of \$790,748.28; Paid by Check No.'s 22557 through 22602. \*
- 7. Authorize the Mayor to Sign the Supplemental Agreement No. 1 to the Professional Services Agreement with Otak, Inc. to Provide Consulting Services on the Smokey Point Area Project not to Exceed \$95,050.00. \*
- 8. Acceptance of the Edward Springs Baffle Project Starting the 45 Day Lien Filing Period for Project Closeout.

***\*These items have been added or revised from the materials previously distributed in the packets for the April 19, 2010 Work Session.***

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9. Authorize the Mayor to Sign the Renewal of Interlocal Agreement with Snohomish Regional Drug Task Force. \*
10. Authorize the Mayor to Sign the Agreement for Caretaker Services and Lease Agreement with Matt Edgerton and Sabra Edgerton at Jennings Memorial Park. \*

### Review Bids

### Public Hearings

### New Business

11. An **Ordinance** of the City of Marysville Amending Certain Chapters in Title 16.12 of the Marysville Municipal Code (MMC) Relating to the Adoption of the National and Cities Electrical Code and Providing for Severability.

### Legal

### Mayor's Business

12. Board of Appeals Appointments. \*
13. Civil Service Appointment; Dan Hall. \*

### Staff Business

### Call on Councilmembers

### 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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