

**May 24, 2010**

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

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Zumba K9 Program Donation and Recognition. \*
- B. Service Awards. \*
- C. USS Ingraham Delegation Welcome. \*

**Audience Participation**

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

- 1. Approval of May 3, 2010 City Council Work Session. \*
- 2. Approval of May 10, 2010 City Council Meeting. \*

**Consent**

- 3. Approval of May 12, 2010 Claims in the Amount of \$726,173.46; Paid by Check Number's 62850 through 63018 with Check Number 56282 Voided. \*
- 4. Approval of May 19, 2010 Claims in the Amount of \$726,593.60; Paid by Check Number's 63019 through 63182 with Check Number's 60585, 61801 & 62954 Voided. \*
- 7. Adoption of the Surface Water Inspector Job Description and Placement on the Non-Represented, Non-Management Classification Grid.
- 8. Authorize the Mayor to Sign the Professional Services Agreement between City of Marysville and MWH Americas, Inc. for Design Services on the SR 9 1.8 MG Reservoir Project in the Amount of \$195,602.00.
- 9. Authorize the Mayor to Sign the Professional Services Agreement - Supplement No. 2 with BergerABAM on the Lakewood Triangle Access/156<sup>th</sup> Street

***\*These items have been added or revised from the materials previously distributed in the packets for the May 17, 2010 Work Session.***

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City Hall

Overcrossing Project Providing for a No Cost Extension of the Agreement End Date to December 31, 2010.

10. Authorize the Mayor to Sign the Interlocal Agreement between the City of Granite Falls and the City of Marysville for Outdoor Video Services. \*
11. Approve Firework Stand Permits for the Marysville First Assembly (1 stand), Marysville Kiwanis (6 stands), and Mountain View Assembly of God (1stand). \*
15. Authorize the Mayor to Sign the First Amendment to Police Chief Employment Contract. \*
17. Approval of May 20, 2010 Payroll in the Amount of \$851,721.97; Paid by Check Number's 22670 through 22741. \*

### Review Bids

5. Award the Sunnyside Well 2 Equipping Project to Pump Tech, Inc. in the Amount of \$79,852.93 Including Washington State Sales Tax and Approve a Management Reserve of \$8,000 for a Total Allocation of \$87,852.93. \*
6. Award HVAC Maintenance and Repair Services to Diamond B Constructors, Inc. in the Amount of \$200,000.00 Including Washington State Sales Tax. \*

### Public Hearings

### New Business

12. A **Resolution** of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
13. An **Ordinance** of the City of Marysville Amending the 2010 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in and Amending Ordinance No. 2798. \*
14. An **Ordinance** of the City of Marysville Amending Section 14.07.070 of the Marysville Municipal Code to Include a Sewer Use Rate Reduction for Commercial Laundries.
16. Independent Contractor Caretaker Agreement and Lease Agreement with Jonathan Hines and Amanda Hines for Strawberry Fields Park. \*

### Legal

### Mayor's Business

### Staff Business

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**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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