

## **Marysville City Council Meeting**

**January 10, 2011**

**7:00 p.m.**

**City Hall**

**Call to Order**

**Invocation/Pledge of Allegiance**

**Roll Call**

**Committee Report**

**Presentations**

A. Volunteer of the Month

**Audience Participation**

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

1. Approval of December 6, 2010 City Council Work Session Minutes
2. Approval of December 13, 2010 City Council Meeting Minutes

**Consent**

3. Approval of December 15, 2010 Claims in the Amount of \$1,628,977.58; Paid by Check Number's 67084 through 67253 with Check Number 64765 Voided
4. Approval of December 22, 2010 Claims in the Amount of \$302,866.32; Paid by Check Number's 67254 through 67402 with Check Number 66389 Voided
5. Approval of December 29, 2010 Claims in the Amount of \$345,850.35; Paid by Check Number's 67403 through 67562
6. Approval of the December 20, 2010 Payroll in the Amount of \$1,020,085.87; Paid by Check Number's 23798 through 23839
7. Authorize the Mayor to Sign the Fifth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Lake Stevens Increasing Filing Fees to \$110.00 for Criminal Citations
11. Approval of the January 5, 2011 Payroll in the Amount of \$1,396,070.65; Paid by Check Number's 23840 through 23884 \*
12. Approval of the December 30, 2010 Claims in the Amount of \$222,915.04; Paid by Check Number's 67563 through 67643 \*
13. Approval of the January 5, 2011 Claims in the Amount of \$28,278.10; Paid by Check Number's 67644 through 67652 \*

**Review Bids**

**Public Hearings**

**New Business**

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7:00 p.m.

City Hall

### New Business

10. Cedarcrest Municipal Golf Course Restaurant Lease Agreement \*

### Legal

### Mayor's Business

9. Salary Commission Reappointment; Kamille Norton
14. Library Board Appointment; Mary Shivers \*
15. Library Board Appointment; Nathan Shelby \*

### Staff Business

16. 2011 Budget Impacts \*

### 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 the City Clerk's Office 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.

**\*These items have been added or revised from the materials previously distributed in the packets for the January 3, 2011 Work Session.**