

## Marysville City Council Meeting

March 28, 2011

7:00 p.m.

City Hall

### Call to Order

### Invocation/Pledge of Allegiance

### Roll Call

### Committee Report

### Presentations

- A. Employee Service Awards \*
- B. Volunteer of the Month \*

### Audience Participation

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

- 1. Approval of March 7, 2011 City Council Work Session Minutes.
- 2. Approval of March 14, 2011 City Council Meeting Minutes.

### Consent

- 3. Approval of March 16, 2011 Claims in the Amount of \$380,129.17; Paid by Check Number's 68875 through 69051.
- 4. Approval of March 23, 2011 Claims in the Amount of \$185,396.80; Paid by Check Number's 69052 through 69179 with Check Number 68852 Voided. \*
- 5. Approval of March 18, 2011 Payroll in the Amount of \$897,290.34; Paid by Check Number's 24056 through 24097. \*
- 7. Authorize the Mayor to Sign the Limited Contract for Event Registration Services with the Lakewood Sports Booster Club (LBSC).
- 8. Authorize the Mayor to Sign the Professional Services Agreement with Kennedy/Jenks Consultants for Professional Services on the Crown Pacific site Brownfields Cleanup.
- 9. Authorize the Mayor to Sign the Memorandum of Understanding between Tulalip Tribes and City of Marysville Regarding an Easement through Ebey Slough Tidal Lands.

### Review Bids

- 6. Award the 2011 Zone Boundary Modification Project to Reece Trucking and Excavation, Inc. in the Amount of \$310,966.27 Including Washington State Sales Tax and Approve a Management Reserve of \$30,000.00 for a Total Allocation of \$340,966.27. \*

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**Public Hearings**

**New Business**

**Legal**

**Mayor's Business**

**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 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 March 21, 2011 Work Session.**