

Marysville City Council Meeting

April 11, 2011

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Community Transit Presentation *
- B. Proclamation - Volunteer Appreciation *
- C. Proclamation - Arbor Day *

Audience Participation

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

- 1. Approval of March 21, 2011 City Council Retreat Minutes. *
- 2. Approval of March 28, 2011 City Council Meeting Minutes.

Consent

- 3. Approval of March 30, 2011 Claims in the Amount of \$423,703.90; Paid by Check Number's 69180 through 69310.
- 4. Approval of April 6, 2011 Claims in the Amount of \$1,449,975.14 Paid by Check Number's 69311 through 69488. *
- 5. Approval of April 5, 2011 Payroll in the Amount of \$1,361,429.32; Paid by Check Number's 24098 through 24143. *
- 6. Authorize the Mayor to Sign the Renewal of Department of Justice Sublease Increasing the Annual Lease to \$14,758.56 and Extending the Lease Period to September 30, 2011.
- 7. Authorize the Mid-Year Budget Adjustment for the Rollover of 2010 I-Net Funds for the Expansion of the City's Fiber Network.
- 8. Authorize the Mayor to Sign the Mutual Agreement Regarding Application of Refund - Costco Wholesale Corporation.

Review Bids

Public Hearings

New Business

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New Business

9. A **Resolution** of the City of Marysville, Washington, Authorizing Termination and Relinquishment of a City-Owned Easement on Private Property.
10. An **Ordinance** of the City of Marysville Amending Marysville Municipal Code Chapter 5.60 Entitled "Itinerant Merchants" Relating to Peddlers, Solicitors and Transient Merchants; Providing for Severability; and Effective Date. *

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 April 4, 2011 Work Session.**