

## Marysville City Council Meeting

January 9, 2012

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 5, 2011 City Council Work Session Minutes.
2. Approval of December 12, 2011 City Council Meeting Minutes.
3. Joint Marysville City Council and Tulalip Tribes December 12, 2011 Meeting.

### Consent

4. Approval of December 14, 2011 Claims in the Amount of \$2,400,147.40; Paid by Check Number's 74152 through 74290.
5. Approval of December 21, 2011 Claims in the Amount of \$387,550.41; Paid by Check Number's 74291 through 74413.
6. Approval of December 20, 2011 Payroll in the Amount of \$987,384.96; Paid by Check Number's 24990 through 25031.
7. Approval of December 28, 2011 Claims in the Amount of \$300,474.49; Paid by Check Number's 74414 through 74590.
8. Authorize the Mayor to Sign the Agreement with Securus Technologies for Inmate Telephone Services.

### Review Bids

### Public Hearings

### New Business

9. A **Resolution** of the City of Marysville Amending Resolution No. 2260 as Amended, by Adopting Revisions to the Personnel Rules of the City of Marysville, Relating to Evaluation, Training, and Development - Membership in Civic and Service Organizations Policy. \*
10. Waste Management Washington, Inc. for Curbside-Collected Recyclables and Curbside-Collected Recyclables, Yard Waste and Commercial Collection,

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### New Business

Processing, Marketing and Disposal Services.

11. A **Resolution** of the City of Marysville Amending the Hartford Deferred Compensation Plan. \*

### Legal

### Mayor's Business

12. Committee and Board Appointments.

### 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 January 3, 2012 Work Session.**