

Marysville City Council Meeting

June 25, 2012

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Employee Services Awards

Audience Participation

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

- 1. Approval of June 4, 2012, City Council Work Session Minutes.
- 2. Approval of June 11, 2012, City Council Meeting Minutes.

Consent

- 3. Approval of the June 13, 2012, Claims in the Amount of \$1,233,073.90; Paid by Check Number's 77739 through 77906.

Review Bids

Public Hearings

- 4. Public Hearing to Consider a Six Year Transportation Improvement Plan (2013 - 2018).

A **Resolution** of the City of Marysville Adopting a Six Year Transportation Improvement Program (2013-2018) in Accordance with RCW 35-77-010.

New Business

- 5. Acceptance of the LED Street Lighting Retrofit Project with Totem Electric, Starting the 45-Day Lien Filing Period for Project Closeout.
- 6. Professional Services Agreement for Child Interview Specialist Service with Snohomish County Child Advocacy Center d/b/a/ Dawson Place.
- 7. Lease Agreement between the City of Marysville and Yamaha Motor Company for Ten Gas Powered Carts.
- 8. Application for the Greater Marysville Artists' Guild to Conduct an Outdoor Art Festival at Comeford Park July 28-29, 2012.

Legal

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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.