

Marysville City Council Meeting

October 22, 2012

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Employee Services Awards
- B. Volunteer of the Month

Audience Participation

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

[9. Approval of the September 24, 2012, City Council Meeting Minutes.](#)

[10. Approval of the October 8, 2012, City Council Meeting Minutes.](#)

Consent

[1. Approval of the October 3, 2012 Claims in the Amount of \\$1,479,272.91; Paid by Check Number's 80016 through 80127 with Check Number's 69737 and 75175 Voided.](#)

[2. Approval of the October 5, 2012 Payroll in the Amount of \\$1,400,689.49; Paid by Check Number's 25959 through 26005.](#)

[8. Approval of the October 10, 2012, Claims in the Amount of \\$637,460.06; Paid by Check Number's 80128 through 80288.](#)

Review Bids

Public Hearings

New Business

[3. Shasta Ridge PRD Phase 4 – Final Plat Approval.](#)

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[4. Grant Agreement with the Department of Ecology Allowing the City to be Funded \\$862,500 to Retrofit the Decant Facility Area.](#)

[5. Professional Services Agreement with Macaulay and Associates, Ltd. for the I-5 Overpass at 156th Street NE Local Improvement District \(LID\) in the Amount of \\$130,800.](#)

[6. A **Resolution** of the City of Marysville Announcing the Retirement of K-9 Police Dog Brody and Therefore Declaring the K-9 Police Dog Brody to be Surplus and Authorizing the Sale of the K-9 Police Dog Brody.](#)

[7. Agreement Transferring Ownership of K-9 Brody to Sergeant Joby Johnson.](#)

Recess

11. 2013 Budget Work Shop (*no public comment will be taken*).

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.