

Marysville City Council Meeting
7:00 p.m.

City Hall

March 26, 2007

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Committee Reports
Presentations

- A. Marysville Pilchuck High School Gateway Sign Presentation.
- B. Employee Service Awards.
- C. Employee of the Month Award.
- D. Proclamation: American Diabetes Alert Day.

Audience Participation

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

- 2. Approval of March 12, 2007 City Council Meeting Minutes. *
- 3. Approval of March 19, 2007 City Council Work Session Minutes. *

Consent

- 4. Approval of March 14, 2007 Claims in the Amount of \$223,928.18; Paid by Check No. 37624 through 37795. *
- 5. Approval of March 20, 2007 Payroll in the Amount of \$629,500.12; Paid by Check No. 17614 through 17677. *
- 7. Approval of Renewal of Liquor Licenses: Kuhnle's Tavern, 204 State Avenue; Maxi's Restaurant, 9611 Smokey Point Boulevard, Suite C; 4th Street Market & Deli, 1212 4th Street; 7-Eleven Store #2306-32834A, 3609 88th Street NE; 7-Eleven Store #29536, 10031A Shoultes Road; LaHacienda #4, 9922 State Avenue; Smoke Plus, 9206 State Avenue #C; and Shell Foodmart #126, 1209 4th Street.
- 8. Approval of Fireworks 2007 Stand Permits for Marysville Kiwanis (6 stands); Mountain View Assembly of God (1 stand); and Turning Point Church (1 stand).
- 9. Approval of Final Plat for Serenade Subject to Applicant Meeting All Conditions of Plat Approval Prior to April 5, 2007 Recording Deadline; PA 0006019.
- 10. Approval of Final Plat for Kenley PRD; PA 05005.
- 11. Authorize Mayor to Sign Professional Services Agreement with MWH Americas, Inc. in the Amount of \$25,870 for Stillaguamish Water Treatment Plant Improvements Tracer Study. *

****These items have been added or revised from the materials previously distributed in the packets for the March 19, 2007 Work Session.***

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Review Bids

- 12. Water Meters & Meter Transmitter Units Connection Services.
- 13. Mill Site Demolition Project at 60 State Avenue.
- 14. Delta Avenue Sewer Replacement Project.

Public Hearings

Current Business

New Business

- 15. EG/I-NET Fee. *

Legal

- 16. Recovery Contract for Water; Nathan Kelley; Hidden Quilceda Estates.
- 17. Recovery Contract for Sewer; Nathan Kelley; Hidden Quilceda Estates.

Ordinance and Resolutions

- 20. A Resolution of the City of Marysville, Washington Establishing Parks & Recreation Department Fees Schedules. *

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

Adjourn

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 Kristie Guy, Human Resources Manager, 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.

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