

**Marysville City Council Meeting
7:00 p.m.**

City Hall

July 9, 2007

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

Audience Participation

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

1. Approval of June 25, 2007 City Council Meeting Minutes. *
2. Approval of July 2, 2007 City Council Work Session Minutes. *

Consent

3. Approval of June 27, 2007 Claims in the Amount of \$416,111.66; Paid by Check No.'s 40098 through 40273 with Check No. 39959 voided. *
4. Approval of July 4, 2007 Claims in the Amount of \$832,670.66; Paid by Check No.'s 40274 through 40449 with Check No. 39876, 40035, and 40250 voided. *
5. Approval of June 20, 2007 Payroll in the Amount of \$654, 941.18; Paid by check No. 180347 through 18115 with Check No. 15837 voided. *
6. Acceptance of the Jennings Park Irrigation System Installation Project and begin 45 day Lien filing period. *
7. Approval of Eagle Taxi to Operate as New For – Hire Taxi Business.

Review Bids

Public Hearings

Current Business

New Business

8. Approval of Professional Services Agreement with CH2MHill to Complete Alum / Ammonia Study for the Wastewater Treatment Plant.
9. Approval for State Avenue 136th Street NE to 152nd Street NE Corridor Improvements – Condemnation Ordinance.

****These items have been added or revised from the materials previously distributed in the packets for the July 2, 2007 Work Session.***

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10. Authorize the Mayor to Sign Professional Services Agreement with Systems Interface for Telemetry Upgrade.

Legal

Ordinance and Resolutions

11. An Ordinance of the City of Marysville, Washington Amending Ordinance No 2655, 2685 and 2703 to Add Property Rights to be Acquired from Beta – Marysville Warehouse, LLC and Midway Development, LLC to Property Authorized to be Condemned, Appropriated, Taken and Damaged.
12. A Resolution of the City of Marysville Accepting Donation from Nike Incorporated and Affiliates. *

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

13. Marysville Park Advisory Board Meeting Minutes; July 11, 2007.

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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