

Marysville City Council Meeting

7:00 p.m.

City Hall

July 23, 2007

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Employee Service Awards. *
- B. Recognition Award. *
- C. D.O.E. Waste Water Award. *

Audience Participation

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

- 3. Approval of July 9, 2007 City Council Meeting Minutes. *
- 4. Approval of July 16, 2007 City Council Work Session Minutes. *

Consent

- 5. Approval of July 11, 2007 Claims in the Amount of \$427,470.30; Paid by Check No.'s 40450 through 40582 with Check No.'s 5376, 5468, 5701, 6074, 6779, 6815, 7409, 7647, 15705, 23114, and 31210 voided. *
- 6. Approval of July 18, 2007 Claims in the Amount of \$854,669.91; Paid by Check No.'s 40583 through 40801 with Check No. 31556 voided. *
- 7. Approval of July 5, 2007 Payroll in the Amount of \$1,038,966.23; Paid by Check No. 18116 through 18204.
- 8. Supplemental No. 4 Professional Services Agreement with KPFF Consulting Engineers for the State Avenue 136th Street NE to 152nd Street NE Corridor Improvement Project.
- 9. Supplemental No. 1 Professional Services Agreement with Harmsen & Associates, Inc. to Conduct a "Short Plat" Survey of the City's Sunnyside Reservoir Property.
- 10. Authorize the Mayor to Sign the Final Plat Mylar for Getchell Hill PRD – Phase 3
- 12. Utility Relocation Agreement with Snohomish County PUD for State Avenue 136th Street NE to 152nd Street NE Corridor Improvements Project.
- 13. Professional Services Agreement with the Transpo Group, Inc. to Provide Services to update the City's Transportation Element of the Comprehensive Plan.

****These items have been added or revised from the materials previously distributed in the packets for the July 16, 2007 Work Session.***

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18. State Avenue 136th Street NE to 152nd Street NE Improvements – Purchase of Wetland Mitigation Credits from Habitat Bank, LLC.
20. Approval of July 20, 2007 Payroll in the Amount of \$746,523.22; Paid by Check No. 18205 through 18285.

Review Bids

Public Hearings

Current Business

New Business

11. PUD Delta – Marysville 12kV Distribution Project Easement through Ebey Waterfront Park.
14. An **Ordinance** of the City of Marysville, Washington, Amending Chapter 11.04 of the Marysville Municipal Code Adding A New Code Section Codified as 11.04.36, 11.04.037 and 11.04.038 Regarding the Setting of Speed Limits and Severability.
15. An **Ordinance** of the City of Marysville, Washington, Amending Chapter 14.19, Section 080 (1) of the Marysville Municipal Code Modifying the Reduction and Appeals Section.
16. A **Resolution** of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
17. Staffing Proposal and Budget Update. *
19. Final Plat Mylar for The Orchards on Sunnyside Blvd. *

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

Adjourn

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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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