

Marysville City Council Meeting

September 10, 2007

7:00 p.m.

City Hall

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 July 23, 2007 City Council Meeting Minutes.
2. Approval of September 4, 2007 City Council Work Session Minutes. *

Consent

3. Approval of July 27, 2007 Claims in the Amount of \$477,382.63; Paid by Check No.'s 40802 through 40925 with check No.'s 30697 and 40661 voided.
4. Approval of August 1, 2007 Claims in the Amount of \$907,319.73; Paid by Check No.'s 40926 through 41077 with Check No.'s 40852 and 40890 voided.
5. Approval of August 8, 2007 Claims in the Amount of \$959,063.14; Paid by Check No.'s 41078 through 41278 with Check No.'s 28362, 38067, and 41025 voided.
6. Approval of August 15, 2007 Claims in the Amount of \$600,616.40; Paid by Check No.'s 41279 through 41430 with Check No.'s 38772 and 40926 voided.
7. Approval of the August 3, 2007 Payroll in the Amount of \$1,080,372.12; Paid by Check No.'s 18286 through 18376 with Check No. 18366 voided.
8. Approval of the August 20, 2007 Payroll in the Amount of \$680,587.27; Paid by Check No.'s 18377 through 18459.
24. Approve the Recommendation to Award Funding of the Hotel/Motel Tax Grant Project.
17. Approval of August 22, 2007 Claims in the Amount of \$476,214.94; Paid by Check No.'s 41431 through 41584 with Check No.'s 31455 and 41274 voided. *
26. Approval of August 29, 2007 Claims in the Amount of \$474,713.24; Paid by Check No.'s 41585 through 41722 with no Check No.'s voided. *
13. Professional Services Supplemental Agreement # 3 for Perteet Engineering for the SR 528, 47th Avenue NE to 67th Avenue NE Road Improvement Project.
25. Annual Support Agreement and License Agreement for Munis Software.

****These items have been added or revised from the materials previously distributed in the packets for the September 4, 2007 Work Session.***

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11. Award Janitorial Contract to Advantage Building Services under Contract No. 18989. *
14. Professional Services Agreement with Blue Marble Environmental, LLC to aid in the design and implementation of the Commercial Food Waste Composting Program. *
16. Acceptance of the Jennings Park Plaza/Sidewalk Installation Project 45-day Lien Filing Period.
18. Contract for Marysville Municipal Court Commissioner. *
27. Approval of the September 5, 2007 Payroll in the Amount of \$1,069,555.89; Paid by Check No.'s 18460 through 18541. *
28. Approval of September 5, 2007 Claims in the Amount of \$498,202.71; Paid by Check No.'s 41288 through 41526 voided. *

Review Bids

Public Hearings

Current Business

15. Acceptance of the Stillaguamish Water Treatment Plant Project 45-day Lien Filing Period. *
23. The Ridge at Rock Creek Phase 1-Final Plat Mylar.

New Business

9. A **Resolution** of the City of Marysville to Accept Property Donation from WCD Development, Inc.
21. Recovery Contract (Sewer) for Powell-Smokey Point, LLC.
22. An **Ordinance** of the City of Marysville Annexing Certain Unincorporated Area Known as the Lakewood South Annexation Area into the City of Marysville and Rezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations.

Legal

Mayor's Business

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19. Marysville Planning Commission Board Re-appointment; Stephen Leifer.
20. Marysville Salary Commission Board Appoints; Kamille Norton.

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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