

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

**April 28, 2008**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Proclamation – Military Spouse Appreciation Month. \*
- B. Employee Service Award. \*
- C. Swear-In Police Officer. \*

**Audience Participation**

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

- 2. Approval of April 14, 2008 City Council Meeting Minutes.
- 3. Approval of April 21, 2008 City Council Work Session Minutes. \*

**Consent**

- 4. Approval of April 16, 2008 Claims in the Amount of \$398,870.62; Paid by Check No.'s 46650 through 46826.
- 5. Approval of April 23, 2008 Claims in the Amount of \$352,277.32; Paid by Check No.'s 46827 through 46975 with Check No.'s 46545 and 46567 Voided. \*
- 6. Approval of April 18, 2008 Payroll in the Amount of \$686,992.20; Paid by Check No's 19446 through 19503. \*
- 9. Authorize the Mayor to Sign the Professional Services Agreement with Harris and Associates for the State Avenue Phase III Corridor Improvements, 136<sup>th</sup> Street NE to 152<sup>nd</sup> Street NE Project.
- 10. Authorize the Mayor to Sign the State of Washington Intergovernmental Cooperative Purchasing Agreement.
- 11. Authorize the Mayor to Sign the Supplemental Agreement No. 1 to the Professional Service Agreement with The Transpo Group for the Transportation Element and Impact Fee Update in the Amount of \$11,500.00.

***\*These items have been added or revised from the materials previously distributed in the packets for the April 21, 2008 Work Session.***

**April 28, 2008**

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

**City Hall**

12. Authorize the Mayor to Sign the Purchase Order Number F5331 In the Amount of \$84,527.28 to Purchase a New John Deere 310 SJ Backhoe.
13. Authorize the Mayor to Sign the 2008/2009 Interlocal Agreement with the Snohomish Regional Drug Task Force.
14. Authorize the Mayor to Sign the Getchell Hill PRD – Phase 4 Final Plat Mylar.
15. Approval of the Salary Range and Job Description for SCADA/Telemetry Administrator.

**Review Bids**

7. Award Bid to Wilder Construction for the State Avenue Phase III Corridor Improvements Project, 136<sup>th</sup> Street NE to 152<sup>nd</sup> Street NE in the Amount of \$12,012,962.82. \*

**Public Hearings**

**New Business**

8. Approval of an Assistant Administrator Position. \*
16. A **Resolution** of the City of Marysville Amending the City's Cost Sharing Policy for Voluntary Sidewalk Construction and Repair by Private Property Owners.
17. An **Ordinance** of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Approximately 4.63 – Acres, Including the Subdivision Known as Serenade and the Parcel Abutting the Northeast Portion of Said Subdivision, Amending the Official Zoning Map of the City.

**Legal**

**Mayor's Business**

18. Marysville Planning Commission Appointment; Michael Aaron Stevens. \*

**Staff Business**

19. Sample of New City of Marysville Utility Bill. \*

**Call on Councilmembers**

**Adjourn**

*\*These items have been added or revised from the materials previously distributed in the packets for the April 21, 2008 Work Session.*

**April 28, 2008**

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

**City Hall**

**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), 17-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

*\*These items have been added or revised from the materials previously distributed in the packets for the April 21, 2008 Work Session.*