

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

**January 14, 2008**

**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.*)

2. Approval of December 10, 2007 City Council Meeting Minutes.
3. Approval of January 7, 2008 City Council Work Session Minutes. \*

**Consent**

4. Approval of December 12, 2007 Claims in the Amount of \$1,403,072.53; Paid by Check No.'s 43844 through 44042 with Check No.'s 42681, 43381 and 43842 Voided.
5. Approval of December 19, 2007 Claims in the Amount of \$703,157.82; Paid by Check No.'s 44046 through 44152 with Check No.'s 42609, 44043, 44044 and 44045 Voided.
6. Approval of December 26, 2007 Claims in the Amount of \$499,775.74; Paid by Check No.'s 44153 through 44315 with Check No.'s 43148, 43820 & 44099 Voided.
7. Approval of January 2, 2008 Claims in the Amount of \$34,672.95; Paid by Check No.'s 44397 through 44406 with no Check No.'s Voided.
8. Approval of December 20, 2007 Payroll in the Amount of \$801,068.87; Paid by Check No.'s 18941 through 19003.
23. Approval of December 27, 2007 Claims in the Amount of \$616,457.99; Paid by Check No.'s 44316 through 44396 with no Check No.'s Voided.
29. Approval of December 28, 2007 Claims in the Amount of \$621,736.31; Paid by Check No.'s 44407 through 44537 with no Check No.'s Voided. \*

***\*These items have been added or revised from the materials previously distributed in the packets for the January 7, 2007 Work Session.***

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30. Approval of the January 4, 2008 Payroll in the Amount of \$1,136,119.96; Paid by Check No.'s 19004 through 19066. \*
31. Approval of the January 9, 2008 Claims in the Amount of \$1,980,884.68; Paid by Check No.'s 44538 through 44580 with Check No. 44533 Voided. \*
9. Washington State Department of Community, Trade and Economic Development Grant.
10. Professional Services Agreement for Downtown Plan Supplemental EIS with Makers, Inc.
11. Project Acceptance of the 66<sup>th</sup> Avenue NE Underdrain and Storm Replacement Project with Trico Contracting, Inc. to Start the 45-Day Lien Filing Period.
14. Amendment V to Intergovernmental Agreement with Snohomish County for Furnishing Fleet Management Services.
16. The Sunnyside Ridge Division 2 Final Plat Mylar.
17. Project Acceptance of the Parkside Water Main Replacement Project with Trico Contracting, Inc. to Start the 45-Day Lien Filing Period.

### Review Bids

### Public Hearings

### New Business

12. Professional Services Agreement with Perteet to Provide a Pre-Design Report for the SR 92/40<sup>th</sup> Street NE Connector Between SR 9 and 83<sup>rd</sup> Avenue NE in the Amount of \$49,914.
13. A **Resolution** Declaring a 1988 Vancamp Trailer to be Surplus and Authorizing the Sale or Disposal thereof.
15. An **Ordinance** Annexing Certain Unincorporated Area Known as the Calvary Annexation Area into the City of Marysville and Rezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations. \*
24. Renewal of Allied Employers Incorporated Contract. \*
25. Renewal of Municipal Court Judge's Contract. \*
27. Renewal of Chief Administrator Officer's Contract. \*

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28. Intergovernmental Facilities Use Agreement with the State of Washington and the United States Bankruptcy Court for the Western District of Washington. \*

**Legal**

18. Recovery Contract for Sewer; Marysville School District, Pinewood Elementary.
19. Recovery Contract for Sewer; Shasta Ridge, LLC.
26. First Amendment to the Interlocal Agreement between the Central Puget Sound Regional Transit Authority. \*

**Mayor's Business**

20. Library Board Re-Appointment; Marguerite Tipton.
21. Marysville Fire Board Appointment; Carmen Rasmussen.
22. LEOFF 1 Disability Re-Appointment; Jeff Vaughan.

**Staff Business**

**Call on Councilmembers**

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

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