

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

**July 14, 2008**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Swear-In Police Officer. \*
- B. Mayor's Presentation. \*
- C. Off Leash Dog Park Proposal. \*

**Audience Participation**

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

- 1. Approval of June 23, 2008 City Council Meeting Minutes.
- 2. Approval of July 7, 2008 City Council Work Session Minutes. \*
- 3. Approval of July 1, 2008 City Council Retreat Minutes. \*
- 4. Approval of July 2, 2008 City Council Retreat Minutes. \*

**Consent**

- 5. Approval of June 25, 2008 Claims in the Amount of \$448,624.03; Paid by Check No.'s 48323 through 48479 with Check No.'s 47484, 47485, 48047, 48179 and 48241 Voided.
- 6. Approval of July 2, 2008 Claims in the Amount of \$1,823,181.67; Paid by Check No.'s 48480 through 48635 with no Check No.'s Voided. \*
- 7. Approval of July 9, 2008 Claims in the Amount of \$948,200.77; Paid by Check No.'s 48636 through 48768 with Check No. 46238 Voided. \*
- 8. Approval of July 3, 2008 Payroll in the Amount of \$1,299,635.58; Paid by Check No.'s 19982 through 20073. \*
- 11. Authorize the Mayor to Sign the Professional Services Agreement with Eric Owl for the Development of a Community Garden Feasibility Study.

***\*These items have been added or revised from the materials previously distributed in the packets for the July 7, 2008 Work Session.***

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**Review Bids**

9. Award 88<sup>th</sup> Street Lift Station Panel Replacement Project to Dahl's Valley Electric, Inc. in the Amount of \$84,200.00. \*
10. Award Strawberry Fields Soccer Field Drainage System Project to Aquajet Enterprises in the Amount of \$92,091.22.

**Public Hearings**

14. Consider a Resolution of the City of Marysville Adopting a Six Year Transportation Improvement Program (2009-2014) in Accordance with RCW 35.77.010. \*

**New Business**

12. A **Resolution** of the City of Marysville Declaring Certain Multiple Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
13. A **Resolution** of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2009-2014).

**Legal**

**Mayor's Business**

**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 Tracy Jeffries, Assistant Administrative Services Director, 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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