

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

March 24, 2008

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

1. Employee Service Award. *

Audience Participation

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

2. Approval of March 3, 2008 City Council Meeting Minutes.
3. Approval of March 17, 2008 City Council Work Session Minutes. *

Consent

4. Approval of March 5, 2008 Claims in the Amount of \$422,232.73; Paid by Check No.'s 45552 through 45765 with no Check No.'s Voided.
5. Approval of March 12, 2008 Claims in the Amount of \$946,111.55; Paid by Check No.'s 45766 through 45954 with Check No. 45641 Voided. *
6. Approval of March 19, 2008 Claims in the Amount of \$1,169,161.45; Paid by Check No.'s 45955 through 46144 with Check No.'s 45120, 45626 & 45726 Voided. *
7. Approval of March 5, 2008 Payroll in the Amount of \$1,116,174.19; Paid by Check No.'s 19252 through 19316.
8. Approval of March 20, 2008 Payroll in the Amount of \$761,650.45; Paid by Check No.'s 19317 through 19377. *
9. Approval of Fireworks Applications.
11. Authorize the Mayor to Sign the Supplemental Agreement No. 1 to the Professional Services Agreement with HDR Engineering, Inc. in the Amount of \$69,351.00.

Review Bids

Public Hearings

**These items have been added or revised from the materials previously distributed in the packets for the March 17, 2008 Work Session.*

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New Business

10. Professional Services Agreement with River Oaks Communications for Video-Cable Consultant Services. *
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.

Legal

14. Recovery Contract for Sewer; K & D Development, LLC.
15. Recovery Contract for Sewer; Darling Investment, LLC.

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 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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