

November 10, 2008

Marysville City Council Meeting
7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Employee of the Month. *

Audience Participation

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

1. Approval of October 27, 2008 City Council Meeting Minutes.
2. Approval of November 3, 2008 City Council Work Session Minutes. *
3. Approval of October 21, 2008 City Council Budget Workshop Minutes.

Consent

4. Approval of October 22, 2008 Claims in the Amount of \$1,179,635.18; Paid by Check No.'s 50938 through 51120 with Check No.'s 16374, 17079, 17664, 18497, 18534, 18568, 18754, 19310, 19363, 19419, 19474, 19622, 19628, 20173, 20479, 20550, 20667, 21317, 21682, 21774, 21869, 21996, 22076, 22643, 23513 and 23538 Voided.
5. Approval of October 29, 2008 Claims in the Amount of \$365,861.80; Paid by Check No.'s 51121 through 51295 with no Check No's Voided. *
7. Approval of November 5, 2008 Payroll in the Amount of \$1,221,266.59; Paid by Check No's 20587 through 20643 with Check No. 20446 Voided. *
11. Authorize the Mayor to Terminate the Facility HVAC Maintenance Services Contract with the W.A. Botting Company.
12. Authorize the Mayor to Sign the Interlocal Data Sharing Agreement between the State of Washington Department of Licensing and the City of Marysville.

Review Bids

**These items have been added or revised from the materials previously distributed in the packets for the November 3, 2008 Work Session.*

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8. Award Bid for the Edward Springs Booster Pump Station Piping Modifications Project to Archer Construction in the Amount of \$67,714.85 Including Washington State Sales Tax, and Approve a Management Reserve of \$3,400 for a Total Allocation of \$71,114.85.
9. Award Bid for the SR 9 Reservoir Demolition Project to Plats Plus, Inc. in the Amount of \$44,590.25 Including Washington State Sales Tax and Approve a Management Reserve of \$5,409.75 for a Total Allocation of \$50,000. *

Public Hearings

10. 2009 Preliminary Budget. *

New Business

13. An **Ordinance** of the City of Marysville levying EMS taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2009. *
14. An **Ordinance** of the City of Marysville levying regular taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2009. *
15. An **Ordinance** of the City of Marysville adopting a budget for the City of Marysville, Washington, for the year 2009, setting forth in summary form the totals of estimated revenues and appropriations for each separate fund and the aggregate totals of all such funds combined, and including the Pay Classification Plan. *

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjourn

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

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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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