

Marysville City Council Meeting
7:00 p.m.

October 13, 2008

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Proclamation – “Friends of the Library Week”. *

Audience Participation

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

1. Approval of September 22, 2008 City Council Meeting Minutes.
2. Approval of October 6, 2008 City Council Work Session Minutes. *

Consent

3. Approval of September 17, 2008 Claims in the Amount of \$633,020.28; Paid by Check No.'s 50123 through 50315 with Check No.'s 49328, 49876 and 49960 Voided.
4. Approval of September 24, 2008 Claims in the Amount of \$1,623,026.37; Paid by Check No.'s 50316 through 50447 with no Check No.'s Voided.
5. Approval of October 1, 2008 Claims in the Amount of \$445,136.37; Paid by Check No.'s 50448 though 50615 with Check No.'s 50144 and 50243 Voided. *
6. Approval of September 19, 2008 Payroll in the Amount of \$747,707.60; Paid by Check No.'s 20414 through 20480.
7. Approval of October 3, 2008 Payroll in the Amount of \$1,238,231.67; Paid by Check No.'s 20481 through 20539. *
9. Acceptance of the Jennings' Parking Lot Overlay Project to Start the 45-Day Lien Filing Period for Project Closeout.
10. Acceptance of the Grove and 67th Intersection Improvements Project to Start the 45-Day Lien Filing Period.

****These items have been added or revised from the materials previously distributed in the packets for the October 6, 2008 Work Session.***

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11. Acceptance of the Strawberry Fields Drainage Project to Start the 45-Day Lien Filing Period.
12. Authorize the Allocation of the Hotel/Motel Tax Revenues as Recommended by the Hotel/Motel Committee: \$2,500 to Maryfest; \$5,000 to Marysville Historical Society; \$12,446.15 to City of Marysville (community information reader board); \$15,186.47 to City of Marysville (holiday tree); \$1,000 to Cedarcrest Golf Course; \$1,200 to Friends of the Marysville Library; \$14,570 to Marysville Tulalip Chamber of Commerce.
13. Authorize the Mayor to Sign the Professional Services Agreement – Supplemental Agreement No. 2 with Northwest Management Systems for a Time Extension on the Update of the City's Pavement Management System.
14. Authorize the Mayor to Sign the Professional Services Agreement – Supplemental Agreement No. 1 with Berger/Abram Engineers Inc., in the Amount of \$602,489 to Complete the Final Design Phase of the 156th Street Overcrossing for the Lakewood Triangle Access Project.
16. Authorize the Mayor to Sign the Interplan Health Group Base Participating Payor Agreement.

Review Bids

8. Award Bid for the Grove Street and Alder Avenue Intersection Improvements Project to Signal Electric in the amount of \$168,817.06.

Public Hearings

New Business

15. An **Ordinance** of the City of Marysville, Washington, Amending Chapter 11.52 of the Marysville Municipal Code Relating to the City's Commute Trip Reduction (CTR) Plan, in Accordance with the Washington State Legislature's 2006 Commute Trip Reduction Efficiency Act, which Amended the Requirements of RCW 70.94.521-555. *
17. Professional Services Agreement between the City of Marysville and Paul Roberts & Associates, LLC for Consultant Services. *

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Legal

Mayor's Business

18. Re-Appointment of Becky Foster and Appointment of Eric Emery to the Planning Commission. *

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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