

October 27, 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 Service Awards. \*
- B. Finance Officers Association Budget Award Presentation to the Finance Department. \*

**Audience Participation**

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

- 1. Approval of October 13, 2008 City Council Meeting Minutes.
- 2. Approval of October 20, 2008 City Council Work Session Minutes. \*

**Consent**

- 3. Approval of October 8, 2008 Claims in the Amount of \$895,416.27; Paid by Check No.'s 50616 through 50789 with Check No. 50518 Voided.
- 4. Approval of October 15, 2008 Claims in the Amount of \$2,129,049.25; Paid by Check No's 50790 through 50937 with Check No.'s 48223, 50631 and 50643 Voided. \*
- 5. Approval of October 20, 2008 Payroll in the Amount of \$739,558.20; Paid by Check No.'s 20540 through 20586. \*
- 10. Authorize the Mayor to Sign the Small Works Contract with Correct Equipment, Inc. in the amount of \$37,348.50 including Washington State Sales Tax for the Edward Spring Booster Pump Rebowling Project.
- 11. Authorize the Mayor to Sign the Recovery Contract (*Sewer*) for Eagle Bay Homes, LLC in the Amount of \$368,704.98.
- 12. Authorize the Mayor to Sign the Professional Services Agreement in the Amount of \$44,505.00 with Kleinfelder West, Inc. for Technical Services on the Sunnyside Well Rehabilitation Project.

**Review Bids**

*\*These items have been added or revised from the materials previously distributed in the packets for the October 20, 2008 Work Session.*

**Public Hearings**

7. Smokey Pointe Associates / White-Leasure Right-of-way Vacation Public Hearing.

**New Business**

8. An **Ordinance** of the City of Marysville Vacating a Portion of Unimproved Right-of-Way Located North of 172<sup>nd</sup> Street NE / SR 531, East of 27<sup>th</sup> Avenue NE and South of Assessor's Tax Parcel Number 31052000403000.
9. An **Ordinance** of the City of Marysville, Washington Amending MMC 6.03.120 Correcting Statutory References; and Amending Chapters 6.06 and 6.51 Adopting and Incorporating by Reference Certain Specified State Criminal Statutes and Incorporating by Reference the State Misdemeanor Crime of Criminal Street Gang Tagging and Graffiti.
13. A **Resolution** of the City of Marysville, Approving and Adopting an Identity Theft Prevention Program Pursuant to the Fair and Accurate Credit Transaction Act of 2003. \*
14. A **Resolution** Expressing Support for Scheduled Commercial Air Service at Paine Field. \*

**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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