

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

April 14, 2008

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

1. Employee of the Month. *

Audience Participation

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

2. Approval of March 24, 2008 City Council Meeting Minutes.
3. Approval of April 7, 2008 City Council Work Session Minutes. *

Consent

4. Approval of March 26, 2008 Claims in the Amount of \$453,753.98; Paid by Check No.'s 46115 through 46274 with no Check No.'s Voided.
5. Approval of April 2, 2008 Claims in the Amount of \$322,316.50; Paid by Check No.'s 46275 through 46440 with Check No. 46157 Voided. *
6. Approval of April 9, 2008 Claims. *
7. Approval of April 4, 2008 Payroll in the Amount of \$1,134,621.11; Paid by Check No.'s 19378 through 19445. *
9. Authorize Mayor to sign the Sunnyside Ridge – Final Mylar.
10. Authorize the Acceptance of the Sunnyside 3MG Reservoir Project to Start the 45-Day Lien Filing Period for Project Closeout.
11. Authorize the Acceptance of the Fixed Network AMR System Project to Start the 45-Day Lien Filing Period for Project Closeout.
12. Authorize Mayor to sign the Professional Service Agreement in the Amount of \$74,016.00 with RH2 Engineering for the Design Services for the Sunnyside Wells Improvements.

****These items have been added or revised from the materials previously distributed in the packets for the April 14, 2008 Work Session.***

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13. Authorize Mayor to sign the Supplemental Agreement No. 2 with HDR Engineering, Inc. in the Amount of \$20,830.00.
14. Authorize Change Order No. 1 with Hexagram, Inc. in the Amount of \$33,797.75.
16. Authorize Mayor to sign the John Deere Wide Area Mower Lease Agreement.
20. Authorize the Acceptance of the Salary Range and Job Description for GIS Analyst. *
21. Authorize the Acceptance of the Salary Range and Job Description for SCADA/Telemetry Administrator.

Review Bids

8. 2008 Concrete Construction Work Awarded to Curbs Plus. *

Public Hearings

New Business

15. A **Resolution** Accepting Contribution from Snohomish County – Camano Association of REALTORS for Outdoor Cinema Series Equipment. *
18. A **Resolution** to Acknowledge the City of Marysville's Compliance with Washington State's Growth Management Requirements Pursuant to RCW 36.70A.215, "Buildable Lands". *

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 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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