

February 8, 2010

Marysville City Council Meeting
7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

Audience Participation

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

1. Approval of January 11, 2010 City Council Meeting Minutes.
2. Approval of January 19, 2010 City Council Work Session Minutes.

Consent

3. Approval of January 27, 2010 Claims in the Amount of \$476,924.34; Paid by Check No.'s 60661 through 60785 with Check No. 60604 Voided. *
4. Approval of February 3, 2010 Claims in the Amount of \$1,017,820.94; Paid by Check No.'s 60786 through 60966 with Check No. 60731 Voided. *
5. Acceptance of the Sunnyside Well 1R Drilling and Development Project, Starting the 45-Day Lien Filing Period for Project Closeout.
6. Authorize the Mayor to Sign the Declaration of Covenant, Sunnyside Well 1R Sanitary Protection Zone.
7. Authorize the Mayor to Sign the Purchase of a Tractor and Boom / Hitch Mounted Flail Mower from BRIM Tractor Company in the Amount of \$123,160.61, per Washington State Bid Contract.

Review Bids

Public Hearings

New Business

**These items have been added or revised from the materials previously distributed in the packets for the February 1, 2010 Work Session.*

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8. A **Resolution** of the Marysville City Council Supporting the Marysville Kids Matter (MKM) Initiative and 40 Developmental Assets.
9. A **Resolution** of the City of Marysville Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit to Allow the Replacement of the SR 529 Bridge with a 4-Lane Fixed Span Bridge that Includes Sidewalks, Separate Bicycle Lanes, Signing, Illumination, Stormwater Treatment, Retaining Walls, Wetland and Buffer Mitigation.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

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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