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

**February 22, 2010** 

City Hall

**Call to Order** 

Invocation

Pledge of Allegiance

Roll Call

**Committee Reports** 

### **Presentations**

- A. Marysville Strawberry Festival Pageant Contestants
- B. Service Awards

## **Audience Participation**

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

- 1. Approval of January 25, 2010 City Council Meeting Minutes.
- 2. Approval of February 1, 2010 City Council Work Session Minutes.

### Consent

- 3. Approval of February 10, 2010 Claims in the Amount of \$292,644.07; Paid by Check No.'s 60967 through 61068 with No Checks Voided.
- 4. Approval of February 5, 2010 Payroll in the Amount of \$1,378,411.17; Paid by Check No.'s 22301 through 22353 with Check No. 22270 Voided.

## **Review Bids**

## **Public Hearings**

### **New Business**

- 5. Second Amendment to Interlocal Agreement with Okanogan County for Housing of Inmates.
- 6. Interlocal Agreement between the City of Marysville and Snohomish County Concerning Provision of Information Technology Services and Supplemental Work Order Fiber Connectivity between COM and SCDIS.

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- 7. Interlocal Agreement GCA-6406 with Washington State Department of Transportation for Traffic Control Services During SR 529 / Ebey Slough Bridge Replacement Project.
- 8. Amendment to Public Works Trust Fund Loan Agreement (PR08-951-056) to Extend the Project Completion Date.
- 9. An **Ordinance** of the City of Marysville, Washington Amending Marysville Municipal Code 2.24.030 Relating to Appointment and Qualifications of Municipal Judge and Authorizing Additional Judicial Positions.

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.