March 1, 2010

7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

Discussion Items

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

1. Approval of February 8, 2010 City Council Meeting Minutes.

Consent

- 2. Approval of February 17, 2010 Claims in the Amount of \$600,259.43; Paid by Check No.'s 61069 through 61251 with Check No. 60147 Voided.
- 3. Approval of February 24, 2010 Claims.
- 4. Approval of February 19, 2010 Payroll in the Amount of \$794,036.16; Paid by Check No.'s 22354 through 22398.

Review Bids

Public Hearings

New Business

- 5. Local Agency Detour Agreement with Washington State Department of Transportation for the SR 529 Bridge Replacement Project.
- 6. Utility Construction Agreement with Washington State Department of Transportation to Install Luminaries for the SR 529 Bridge Replacement Project in the Amount of \$172,842.67.
- 7. Utility Construction Agreement with Washington State Department of Transportation to Relocate Existing Watermain Infrastructure to Accommodate the SR 529 Realignment and Drainage Facilities in the Amount of \$267,777.58.
- 8. Release and Settlement Agreement between Snohomish County Fire Protection District No. 12, the City of Marysville, Marysville Fire District, and the City of Arlington.

March 1, 2010

- City Hall
- 9. Interlocal Agreement between the City of Marysville and Snohomish County Concerning Provision of Fire Investigation Services.
- 10. Snohomish County Tomorrow Inter-jurisdictional Housing Feasibility.
- 12. An **Ordinance** of the City of Marysville Amending Section 10.04.150 of the Marysville Municipal Code, Relating to Fees for Voluntarily Surrendered Animals and Effective Date.

Legal

11. City of Marysville Contract for Public Defense Service.

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.