

March 8, 2010

Marysville City Council Meeting  
7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Employee of the Month \*
- B. Swearing In of Police Officers \*
- C. Swearing In Judge Towers \*
- D. Eagle Scout Project Disc Golf Project Presentation \*

**Audience Participation**

**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 in the Amount of \$179,929.95; Paid by Check No.'s 61252 through 61350 with Check No. 61102 Voided. \*
- 4. Approval of February 19, 2010 Payroll in the Amount of \$794,036.16; Paid by Check No.'s 22354 through 22398.
- 5. Authorize the Mayor to Sign the Local Agency Detour Agreement with Washington State Department of Transportation for the SR 529 Bridge Replacement Project.
- 6. Authorize the Mayor to Sign the 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.

*\*These items have been added or revised from the materials previously distributed in the packets for the 3/1/10 Work Session.*

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7. Authorize the Mayor to Sign the 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. Authorize the Mayor to Sign the Release and Settlement Agreement between Snohomish County Fire Protection District No. 12, the City of Marysville, Marysville Fire District, and the City of Arlington.
9. Authorize the Mayor to Sign the Interlocal Agreement between the City of Marysville and Snohomish County Concerning Provision of Fire Investigation Services.
11. Authorize the Mayor to Sign the City of Marysville Contract for Public Defense Service. \*

### **Review Bids**

### **Public Hearings**

### **New Business**

10. Authorize the Mayor to Sign the Snohomish County Tomorrow Inter-jurisdictional Housing Feasibility.

### **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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