

Marysville City Council Meeting
7:00 p.m.

March 22, 2010

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Employee Service Awards
- B. Arbor Day Proclamation

Audience Participation

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

- 1. Approval of February 22, 2010 City Council Meeting Minutes.
- 2. Approval of March 1, 2010 City Council Work Session Minutes.

Consent

- 3. Approval of March 3, 2010 Claims in the Amount of \$1,380,933.71; Paid by Check No.'s 61351 through 61552 with No Check Number Voided.
- 4. Approval of March 10, 2010 Claims in the Amount of \$244,434.17; Paid by Check No.'s 61553 through 61692 with Check No.'s 45065, 59333, and 61332 voided.
- 5. Approval of March 5, 2010 Payroll in the Amount of \$1,317,230.59; Paid by Check Number's 22399 through 22454.

Review Bids

- 6. Award Bid and Authorize Mayor to Enter into an Agreement with Reece Trucking and Excavating in the Amount of \$34,160.67 Including Washington State Sales Tax and Approve a Management Reserve of \$1,839.33 for a Total Allocation of \$36,000. for the Water Meter Installation Project.

Public Hearings

New Business

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7. PUD Distribution Easement Authorizing New Utility Placement as a Result of the SR 529 Ebey Slough Bridge Project.
8. A **Resolution** Urging the U.S. Department of Defense to Select The Boeing Company to Build the Next Mid-Air Refueling Tanker.
9. An **Ordinance** of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property for the Purpose of Constructing and I-5 Overcrossing at 156th Street N.E. and Associated Street Improvements.
10. An **Ordinance** of the City of Marysville Amending the Civil Service Commission Ordinance Regarding the Residency Requirement for Commissioners and Amending Section 2.16.020 of the Marysville Municipal Code.

Legal

Mayor's Business

11. Parks and Recreation Board Reappointments; Brooke Hougan and Andrew Delegans

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.