

Marysville City Council Meeting
7:00 p.m.

June 14, 2010

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Swearing-In of Police and Custody Officers. *
- B. Jarl Gunderson; Retirement Plaque. *

Audience Participation

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

- 1. Approval of May 17, 2010 City Council Work Session Minutes.
- 2. Approval of May 24, 2010 City Council Meeting Minutes.

Consent

- 3. Approval of May 26, 2010 Claims in the Amount of \$674,040.02; Paid by Check No.'s 63183 through 63341 with Check No. 62184 Voided.
- 4. Approval of June 2, 2010 Claims in the Amount of \$4,939,080.89; Paid by Check Number's 63342 through 63475 with Check Number's 45730, 62668, and 63315 Voided. *
- 5. Approval of June 4, 2010 Payroll in the Amount of \$1,390,292.08; Paid by Check Number's 22742 through 22820 with Check Number's 22617 Voided and Reissued with Check Number 22821. *
- 6. Approval of the Application for *GA Maxwell's* to Conduct a Special Event from June 18, 2010 through June 20, 2010.
- 7. Approval of the Application for Patricia and Eric Schoonmaker, Owners of *Trusty Threads*, to Conduct a Craft Fair on June 26, 2010, July 31, 2010 and August 28, 2010.
- 8. Authorize the Mayor to Sign the Amendment No. 1 to Interlocal Agreement between Snohomish County and the City of Marysville Concerning the Coordination of Improvements to 88th Street NE.

****These items have been added or revised from the materials previously distributed in the packets for the June 7, 2010 Work Session.***

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Review Bids

Public Hearings

New Business

9. Marysville Fire District Regional Fire Authority/Annexation. *
10. Marysville Fire District Interlocal Agreement Amendment. *
11. An **Ordinance** of the City of Marysville, Washington Amending MMC 18B.14.035 by Adding a New Subsection (4)(e) Relating to Traffic Impact Fee Exemption Refunds.
12. An **Ordinance** of the City of Marysville Amending Section 2.50.090 of the Marysville Municipal Code Relating to City Issued Credit Cards.
13. A **Resolution** of the City of Marysville Declaring an Emergency to Exist Due to Urban Flooding; Authorizing Emergency Works Contracts and Purchases for the Emergency Repair and Restoration of Utilities, Buildings and Contents, Parks and Golf Course, Roads, Bridges, Right of Way and Property; and Designating Representatives for Obtaining Emergency Assistance Funds and Preparing and Executing Necessary Legal Documents.

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

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(TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

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