

Marysville City Council Meeting
7:00 p.m.

City Hall

July 12, 2010

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Proclamation – July is Parks and Recreation Month. *

Audience Participation

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

1. Approval of June 14, 2010 City Council Meeting Minutes.
2. Approval of June 21, 2010 City Council Work Session Minutes.

Consent

3. Approval of June 23, 2010 Claims in the Amount of \$4,352,491.47; Paid by Check Number's 63748 through 63930 with Check Number's 43163 and 45567 Voided.
4. Approval of June 30, 2010 Claims in the Amount of \$229,064.78; Paid by Check Number's 63931 through 64081 with No Check Number's Voided. *
5. Approval of July 2, 2010 Payroll in the Amount of \$1,493,155.39; Paid by Check Number's 22896 through 22963. Check Number's 20439 and 22689 Voided and Reissued with Check Number's 22894 and 22895. *
6. Acceptance of the 47th Avenue NE Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout.
7. Acceptance of the AMR Water Meter Installation Project, Starting the 45-Day Lien Filing Period for Project Closeout.
8. Authorize the Mayor to Sign the Extension Number 2 to the Contract with the City of Marysville Agreement with Waste Management-Northwest for Curbside-Collected Recyclables and Curbside-Collected Yard Waste, Multi-Family and Commercial Collection, Processing, Marketing and Disposal Services.

**These items have been added or revised from the materials previously distributed in the packets for the July 6, 2010 Work Session.*

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10. Approval to Adopt the Water Quality Specialist, Cross Connection Control Specialist, and Water Quality/Wastewater Treatment Lead Job Descriptions and Placement on the Teamsters salary grid.
12. Approval of the July 7, 2010 Claims in the Amount of \$3,294,563.63; Paid by Check Number's 64082 through 64227 with no Check Number's Voided. *

Review Bids

Public Hearings

New Business

9. The Hotel/Motel committee recommends the City Council authorize the Mayor to allocate \$57,576.67 from Hotel/Motel tax revenues as follows: \$2,240.00 to Marysville Historical Society; \$190.00 to Snohomish County Master Gardener Foundation; \$1,100.00 to City of Marysville (Advertisement Snohomish County Visitors Guide); \$4,000.00 to Kiwanis; \$17,846.67 to Marysville Parks and Recreation; \$4,000.00 to Snohomish County Tourism Bureau; \$20,000.00 to City of Marysville (Visitor Tourism Support); \$1,000.00 to Cedarcrest Golf Course; \$7,200.00 to Greater Marysville Tulalip Chamber of Commerce.
11. **Recovery Contract** (Signal) for Powell-Smokey Point, LLC and Kim-Alston, LLC. In the Amount of \$214,839.24.

Legal

13. Settlement Agreement and Release between Geddes Marine Services, Inc., Edward and Susan Geddes, and the City of Marysville.

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

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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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