

# Marysville City Council Meeting

October 11, 2010

7:00 p.m.

City Hall

## Call to Order

## Invocation/Pledge of Allegiance

## Committee Report

## Roll Call

## Presentations

- A. Swearing-In of Officers \*
- B. Proclamation - Declaring October 2010 as Domestic Violence Awareness Month in Marysville \*

## Audience Participation

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

1. Approval of September 13, 2010 City Council Meeting Minutes.
2. Approval of September 20, 2010 City Council Work Session Minutes.

## Consent

3. Approval of September 22, 2010 Claims in the Amount of \$1,222,230.94; Paid by Check Number's 65508 through 65683 with no Check Number's Voided.
4. Approval of September 29, 2010 Claims in the Amount of \$929,960.59; Paid by Check Number's 65684 through 65876 with Check Number 65677 Voided. \*
5. Approval of October 5, 2010 Payroll in the Amount of \$1,343,598.54; Paid by Check Number's 23278 through 23334. \*
8. Authorize the Mayor to Sign the Addendum No. 1 to Interlocal Agreement for Jail Services with Snohomish County and the City of Marysville.
9. Authorize the Mayor to Sign the Cooperative Purchasing Agreement with the City of Seattle.
10. Authorize the Mayor to Sign the Purchase Order Number B0624 in the Amount of \$51,042.00 to Authorize the Purchase of Replacement Furniture for the Public Works Administration Building from Office Interiors, Inc. \*
11. Authorize the Mayor to Sign the Consent for Use of Public Utility District No. 1 of Snohomish County High Voltage Distribution Line Right-of-Way.

## Review Bids

6. Award Public Safety Building Lighting Retrofit Contract to McKinstry Electric in the Amount of \$42,979.84 Including Washington State Sales Tax and Approve a Management Reserve of \$19,615.16 for a Total Allocation of \$62,595.00. \*

## Public Hearings

## New Business

12. An **Ordinance** of the City of Marysville Amending the 2010 Budget, Providing for the Adjustment of Certain Expenditure Items as Budgeted for in 2010 and Amending Ordinance

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## **New Business**

No. 2798 and 2814. \*

## **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.

**\*These items have been added or revised from the materials previously distributed in the packets for the October 4, 2010 Work Session.**