

January 25, 2010

**Marysville City Council Meeting**  
7:00 p.m.

City Hall

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Oaths of Office \*
- B. Employee Services Awards \*
- C. Employee of the Month \*

**Audience Participation**

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

- 1. Approval of December 14, 2009 City Council Meeting Minutes.
- 2. Approval of January 4, 2010 City Council Work Session Minutes.

**Consent**

- 3. Approval of December 30, 2009 Claims in the Amount of \$179,792.83; Paid by Check No.'s 60183 through 60279 with no Check No.'s Voided.
- 4. Approval of December 31, 2009 Claims in the Amount of \$180,568.27; Paid by Check No.'s 60288 through 60381 with No Check No.'s Voided.
- 5. Approval of January 6, 2010 Claims in the Amount of \$660,796.98; Paid by Check No.'s 60280 through 60287 with No Check No.'s Voided.
- 6. Approval of January 5, 2010 Payroll in the Amount of \$1,318,102.45; Paid by Check No.'s 22208 through 22257.
- 8. Authorize the Mayor to Sign the Agreement for Services with Allied Employers commencing January 1, 2010 and ending on December 31, 2010.
- 9. Authorize the Mayor to Sign the Retainage Escrow Agreement with SRV Construction, Inc. for the Ingraham Boulevard Extension Project #R0502.
- 14. Approval of December 31, 2009 Claims in the Amount of \$534,239.86; Paid by Check No.'s 60382 through 60522 with No Check No.'s Voided.

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15. Approval of January 13, 2010 Claims in the Amount of \$637,611.94; Paid by Check No.'s 60523 through 60572 with Check No. 60286 Voided.
16. Authorize the Mayor to sign the Amended Final Plat of Meadows at Two Cedars Phase 2.
17. Approval of the January 20, 2010 Payroll in the Amount of \$771,665.44; Paid by Check No.'s 22258 through 22300. \*
19. Approval of the January 20, 2010 Claims in the Amount of \$551,697.37; Paid by Check No.'s 60573 through 60660 with No Check No.'s Voided. \*

**Review Bids**

**Public Hearings**

7. Proposed Utility Rate Cost of Service Adjustment.

**New Business**

10. An **Ordinance** of the City of Marysville, Washington, Adopting and Revising Stormwater Management Regulations Pursuant to the Western Washington Phase II Municipal Stormwater Permit Issued to the City by the Washington State Department of Ecology and Amending Chapters 4.02, 14.03, 14.05, 14.09, 14.15, 14.16, 14.17, 14.18, and 19.22, of the Marysville Municipal Code. \*
11. An **Ordinance** of the City of Marysville, Washington Restructuring Water, Sewer, and Surface Water Utility Rates, Amending Sections 14.07.010, 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075. \*
13. A **Resolution** of the City of Marysville Encouraging the Citizens of Marysville to Vote in Support of Marysville School District Propositions No. 1 & 2 on the Election Ballot on February 9, 2010.
- 13a. A **Resolution** of the City of Marysville Encouraging the Citizens of Marysville to Vote on Marysville School District Propositions No. 1 & 2 on the Election Ballot on February 9, 2010.

The Ballot Title Reads Substantially as Follows:

**MARYSVILLE SCHOOL DISTRICT No. 25  
PROPOSITION NO. 1**

**GENERAL OBLIGATION BONDS - \$78,000,000**

**The Board of Directors of Marysville School District No. 25 adopted Resolution No. 2010-3 concerning this proposition for bonds. The proposition would authorize the District to replace and equip two elementary schools and a middle school; acquire new and renovate existing technology facilities; and other capital improvements; to issue \$78,000,000 of general obligation bonds maturing within a maximum of 20**

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years; and collect excess property taxes annually to repay the bonds, as provided in this Resolution. Should this proposition be:

APPROVED?.....  
REJECTED?.....

MARYSVILLE SCHOOL DISTRICT No. 25  
PROPOSITION NO. 2

REPLACEMENT SCHOOL SUPPORT LEVY

The Board of Directors of Marysville School District No. 25 adopted Resolution No. 2010-4 concerning educational funding. This proposition would authorize the District to levy the following excess taxes on all taxable properties within the District. This proposition replaces an expiring levy and will be used for education support and operations:

Collection Years	Estimated Levy Rates/\$1,000 Assessed Value	Levy Amount
2011	\$3.15	\$21,225,000
2012	\$3.15	\$22,286,000
2013	\$3.15	\$23,400,000
2014	\$3.15	\$24,574,000

Should this proposition be approved?

YES.....  
NO.....

Legal

Mayor's Business

- 18. Salary Commission Appointment; Ron Foss. \*

Staff Business

Call on Councilmembers

Executive Session

- A. Litigation
- B. Personnel

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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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