

Marysville City Council Meeting

February 27, 2012

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Marysville-Pilchuck High School Band
- B. Employee Services Awards

Audience Participation

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

- 1. Approval of the February 6, 2012, City Council Work Session Minutes.

Consent

- 2. Approval of the February 8, 2012, Claims in the Amount of \$574,157.52; Paid by Check Number's 75148 through 75273.
- 3. Approval of the February 15, 2012, Claims in the Amount of \$426,154.11; Paid by Check Number's 75274 through 75422.
- 4. Approval of the February 3, 2012, Payroll in the Amount of \$1,463,658.67; Paid by Check Number's 25121 through 25167.

Review Bids

Public Hearings

New Business

- 5. Snohomish County Human Services Grant Agreement to Provide \$11,000 in Reimbursed Funds for the Salary and Benefit of the Program Clerk Position at the Ken Baxter Community Center through 2012.
- 6. Professional Services Agreement with J.K. Eastbury Salvage Metals and Auto Wrecking (J.K. Eastbury) for Scrap Metal Disposal/Recycling Services Not to Exceed \$10,000 Per Year.
- 7. A **Resolution** of the City of Marysville for the Acceptance of Office Furniture from Marysville Kiwanis Club Subject to Conditions.
- 8. An **Ordinance** of the City of Marysville, Washington Amending Marysville Municipal Code Section 9.20.070 Relating to Permits for Fireworks Stands.

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Legal

Mayor's Business

9. Salary Commission Appointment: Mark Allen

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 the City Clerk's Office 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.