

Marysville City Council Meeting

July 23, 2012

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Employee Services Awards
- B. Proclamation - Jarred Rome
- C. Neighborhood Improvement Awards
- D. Marysville Diversity Presentation

Audience Participation

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

1. Approval of the July 2, 2012, City Council Work Session Minutes.
2. Approval of the July 9, 2012, City Council Meeting Minutes

Consent

3. Approval of the July 11, 2012, Claims in the Amount of \$923,813.32; Paid by Check Number's 78371 through 78477.
4. Approval of the July 18, 2012, Claims in the Amount of \$455,023.09; Paid by Check Number's 78478 through 78628 with Check Number's 78303 and 78425 Voided.
5. Approval of the July 20, 2012 Payroll in the Amount of \$842,502.94; Paid by Check Number's 25695 through 25745.

Review Bids

6. Award Whiskey Ridge Sewer Extension and Soper Hill Road Water Main Project to SRV Construction, Inc. in the Amount of \$709,212.30 Including Washington State Sales Tax and Approve a Management Reserve of \$70,000 for a Total Allocation of \$779,212.30.

Public Hearings

New Business

7. Amendment No. 4 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services which Increases the Contract by \$4,200 for a Total Amended Contract Price of \$64,674.60 and Extends the

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New Business

Contract for a Fourth Annual Term.

8. Acceptance of the Crown Pacific Site Cleanup Project with Skycorp Ltd, Starting the 45-Day Lien Filing Period for Project Closeout.
9. Lease Agreement between the City of Marysville and Yamaha Motor Company for 10 Gas Powered Carts for a term of 60 Months.
10. Fire Annexation Presentation Discussion.
11. A **Resolution** of the City of Marysville Declaring ten EZGO Golf Carts of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof.
12. Amendment No. 1 to Grant Agreement No. G1100065 between the State of Washington Department of Ecology and the City of Marysville.

Legal

Mayor's Business

13. Parks and Recreation Board Reappointment: Gayle Bluhm.
14. Hotel-Motel Tax Grant Committee Appointments.

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.