

# Marysville City Council Meeting

**October 8, 2012**

**7:00 p.m.**

**City Hall**

## **Call to Order**

## **Invocation/Pledge of Allegiance**

## **Roll Call**

## **Committee Report**

## **Presentations**

- A. Swearing-In of Custody Officer
- B. Proclamation: Declaring October 2012 National Community Planning Month
- C. Proclamation: Sno-Isle Libraries 50th Anniversary Celebration

## **Audience Participation**

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

1. Approval of the September 10, 2012, City Council Meeting Minutes.
2. Approval of September 17, 2012, City Council Special Meeting Minutes.
3. Approval of the September 24, 2012, City Council Meeting Minutes.

## **Consent**

4. Approval of September 19, 2012, Claims in the Amount of \$400,790.72; Paid by Check Number's 79714 through 79853 with Check Number's 79563 and 79565 Voided.
5. Approval of September 20, 2012, Payroll in the Amount of \$934,888.89; Paid by Check Number's 25916 through 25958.
6. Approval of the September 26, 2012, Claims in the Amount of \$748,887.52; Paid by Check Number's 79854 through 80015 with Check Number 69668 Voided.

## **Review Bids**

## **Public Hearings**

## **New Business**

7. Professional Services Agreement with Gray and Osborne, Inc. in the Amount of \$127,346.00, to Provide Design and Construction Management Services for the Decant Facility Retrofit Project.

## **Legal**

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**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 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.