

Marysville City Council Meeting

January 14, 2012

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Volunteer of the Month

Audience Participation

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

[1. Approval of the December 3, 2012, City Council Work Session Minutes.](#)

[2. Approval of the December 10, 2012, City Council Meeting Minutes.](#)

Consent

[3. Approval of the December 12, 2012, Claims in the Amount of \\$1,196,187.84; Paid by Check Number's 81370 through 81512 with No Check Number's Voided.](#)

[4. Approval of the December 19, 2012, Claims in the Amount of \\$822,914.91; Paid by Check Number's 81513 through 81667 with Check Number 77902 Voided.](#)

[5. Approval of the December 26, 2012, Claims in the Amount of \\$247,961.08; Paid by Check Number's 81668 through 81804 with No Check Number's Voided.](#)

[6. Approval of the December 27, 2012, Claims in the Amount of \\$557,924.34; Paid by Check Number's 81805 through 81892 with Check Number 81495 Voided.](#)

[7. Approval of the January 2, 2013, Claims in the Amount of \\$3,629.17; Paid by Check Number's 81893 through 81898 with No Check Number's Voided](#)

[8. Approval of the December 20, 2012, Payroll in the Amount of \\$993,910.91; Paid by Check Number's 26160 through 26194.](#)

[9. Approval of the January 4, 2013, Payroll in the Amount of \\$1,498,098.18; Paid by Check Number's 26195 through 26236.](#)

**These items have been added or revised from the materials previously distributed in the packets for the January 7, 2013 Work Session.*

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[10. Authorize the Mayor to Sign the Final Plat of Harvest Hills Phase 1.](#)

[11. Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with Snohomish County for Furnishing Equipment Maintenance/Repair Service.](#)

[12. Authorize the Mayor to Sign the Amendment to Employment Agreement – Chief Administrative Officer. *](#)

Review Bids

Public Hearings

New Business

Legal

Mayor's Business

[13. Library Board Appointment: Beverly Halladay and B.J. Guillot. *](#)

14. 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.

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