

Marysville City Council Meeting

January 28, 2013

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Employee Services Awards

Audience Participation

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

[1. Approval of the January 7, 2013, City Council Work Session Minutes.](#)

Consent

[2. Approval of the December 28, 2012, Claims in the Amount of \\$346,288.79; Paid by Check Number's 81899 through 81997 with No Check Number's Voided.](#)

[3. Approval of the January 9, 2013, Claims in the Amount of \\$617,647.18; Paid by Check Number's 81998 through 82026 with No Check Number's Voided.](#)

[4. Approval of the December 31, 2012, Claims in the Amount of \\$1,257,135.45; Paid by Check Number's 82027 through 82106 with No Check Number's Voided.](#)

[5. Approval of the January 16, 2013, Claims in the Amount of \\$946,253.65; Paid by Check Number's 82107 through 82169 with No Check Number's Voided.](#)

Review Bids

Public Hearings

New Business

[6. Fuel Tax Grant Distribution Agreement between the City of Marysville and the Transportation Improvement Board for the 88th Street NE and 55th Avenue NE Intersection Improvements Project.](#)

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[7. Data Sharing Contract between State of Washington Department of Licensing and Marysville Municipal Court.](#)

[8. Classification and Compensation Analysis for Construction Inspector.](#)

[9. A **Resolution** of the City of Marysville Establishing Operating Guidelines for the Cedarcrest Golf Course.](#)

[11. Requesting Approval for the Information Services Department to Purchase 47 Dell Semi-Rugged ATG Laptops to Replace the Police MDCs.](#)

Legal

Mayor's Business

[10. Parks and Recreation Advisory Board Reappointments: Andrew Delegans and Brooke Hougan.](#)

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.