March 4, 2013

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Marysville Together
- B. Paperless Agenda Process Galaxy Tab

Discussion Items

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

1. <u>Approval of the February 11, 2013, City Council Meeting Minutes.</u>

Consent

- 2. <u>Approval of the February 20, 2013, Payroll in the Amount of \$793,974.76; Paid</u> by Check Number's 26316 through 26351.
- 3. <u>Approval of the February 20, 2013 Claims in the Amount of \$436,149.67; Paid by</u> <u>Check Number's 82775 through 82920 with Check No. 75350 Voided.</u>
- 4. <u>Approval of the February 27, 2013, Claims in the Amount of \$498,985.69; Paid</u> by Check Number's 82921 through 83031 with Check Number's 82514, 82725, and 82770 voided.

Review Bids

Public Hearings

New Business

- 5. <u>Professional Services Agreement Supplemental #1 with James G. Murphy</u> <u>Company to Provide Auctioneering Services.</u>
- 6. <u>Accept the Whiskey Ridge Sewer Extension and Soper Hill Road Water Main</u> <u>Project, Starting the 45-Day Lien Filing Period for Project Closeout.</u>

Marysville City Council Work Session

March 4, 2013

7:00 p.m.

City Hall

- 7. <u>Accept the 51st Avenue NE Connector Project, Starting the 45-Day Lien Filing</u> <u>Period for Project Closeout.</u>
- 8. An **Ordinance** of the City of Marysville, Washington Related to Frontage Improvements Requirements, Amending Section 12.02A.090 Frontage Improvements Required.

Legal

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.