# **Marysville City Council Meeting**

January 26, 2015 7:00 p.m. City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

**Approval of the Agenda** 

**Committee Reports** 

### **Presentations**

- A. American Red Cross Real Heroes Awards
- B. Volunteer of the Month
- C. Royalty Candidates' Presentation

# **Audience Participation**

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

1. Approval of the January 5, 2015 City Council Work Session Minutes.

#### Consent

- 2. Approval of the December 31, 2014 P13 Claims in the Amount of \$794,926.49; Paid by Check Numbers 97155 through 97275 with No Checks Voided.
- 3. Approval of the December 31, 2014 P13 Claims in the Amount of \$715,059.33; Paid by Check Numbers 97346 through 97468 with No Check Voided.
- 4. Approval of the January 14, 2015 Claims in the Amount of \$905,909.75; Paid by Check Numbers 97276 through 97345 with Check Number 97097 Voided.
- 6. Approval of the January 20, 2015 Payroll in the Amount of \$873,299.84; Paid by Check Numbers 28548 through 28587 with Check Number 28264 Voided and will be Reissued through Accounts Payable.

### **Review Bids**

**Public Hearings** 

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## **New Business**

- 5. Consider the Interlocal Agreement Recognizing the Changes by Snohomish County Human Services Grant Agreement which Provides \$11,000 in Reimbursed Funds for the Salaries and Benefits of the Program Clerk Position at the Ken Baxter Community Center through 2015.
- 7. Consider Supplemental Agreement Number 1 to the Professional Services Agreement between the City of Marysville and BHC Consultants.

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.