

Marysville City Council Meeting

February 9, 2015

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. State of the Court Presentation *

Audience Participation

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

[1. Approval of the January 5, 2015 City Council Work Session Minutes.](#)

[2. Approval of the January 12, 2015 City Council Meeting Minutes.](#)

Consent

[3. Approval of the January 21, 2015 Claims in the Amount of \\$1,206,110.87; Paid by Check Numbers 97469 through 97587 with Check Number's 96241, 97159, and 97459 Voided.](#)

[4. Approval of the January 28, 2015 Claims in the Amount of \\$346,526.53; Paid by Check Numbers 97588 through 97638 with No Checks Voided.](#)

[6. Consider Approving the Petition to Construct or Reconstruct a Highway-Rail Grade Crossing.](#)

[7. Consider Approving the Amendment to the Construction and Maintenance Agreement with BNSF Railway Company in the Amount of \\$372,024.00 with a Management Reserve of \\$50,000 - for a Total Authorization of \\$422,024.00.](#)

[8. Consider Approving the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the 67th Avenue NE Overlay \(88th Street NE to 108th Street NE\) Project.](#)

**These items have been added or revised from the materials previously distributed in the packets for the February 2, 2015 Work Session.*

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10. Consider Approving the Third Amendment to the Chief Administrator Officer's Employment Contract. *

Review Bids

Public Hearings

5. Consider an **Ordinance** of the City of Marysville Vacating a Portion of 25th Avenue NE and an Existing Stormwater Detention Pond Located North of 172th Street NE (SR 531) in the City of Marysville, Washington.

New Business

9. Consider the Marysville Golf Course Management Agreement with Premier Golf Centers LLS of Seattle, Washington to Assume Management Operations of Cedarcrest Golf Course effective March 1, 2015 in the Amount of \$8,000 Per Month Including an Annual Growth Incentive Fee as Recognized within the Agreement. *

11. Second Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities. *

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.

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