Marysville City Council Meeting

February 22, 2016 7:00 p.m. City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Employee Services Awards

Audience Participation

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

1. Consider Approval of the January 25, 2016 City Council Meeting Minutes

2. Consider Approval of the February 1, 2016 City Council Work Session Minutes

Consent

- 3. Consider Approval of the February 3, 2016 Claims in the Amount of \$1,164,536.39; Paid by EFT Transactions and Check Numbers 105684 through 105800 with Check Numbers 104208 & 105270 Voided
- 4. Consider Approval of the February 5, 2016 Payroll in the Amount \$1,631,452.88; Paid by EFT Transactions and Check Numbers 29678 through 29709
- 8. Consider Approval of the February 10, 2016 Claims in the Amount of \$449,443.56; Paid by EFT Transactions and Check Numbers 105801through106075 with Check Numbers 105320 and 105763 Voided

Review Bids

Public Hearings

New Business

- 5. Consider the 2015 Transportation Benefit District Annual Report
- 6. Consider the 2016 Transportation Benefit District Projects Supplemental
- 7. Consider Accepting the JOA Pipeline Cathodic Protection Project, Starting the 45-Day Lien Filing Period for Project Closeout

Marysville City Council Meeting

City Hall

February 22, 2016 7:00 p.m.

- 9. Consider the Agreement with the Everett Gospel Mission
- 10. Consider the 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.