February 27, 2017

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Municipal Court Annual Report

Audience Participation

Approval of Minutes (Written Comment Only Accepted from Audience.) <u>1. Consider the January 23, 2017 City Council Meeting Minutes</u>

Consent

2. Consider the February 8, 2017 Claims in the Amount of \$1,645,492.88; Paid by EFT Transactions and Check Numbers 114392 through 114555 with Check Numbers 114298 and 114319 Voided

<u>3. Consider the February 15, 2017 Claims in the Amount of \$462,771.85; Paid by EFT</u> <u>Transactions and Check Numbers 114556 through 114749 with No Check Numbers</u> <u>Voided</u>

4. Consider the February 17, 2017 Payroll in the Amount of \$1,032,440.32; Paid by EFT Transactions and Check Numbers 30567 through 30596

Review Bids

Public Hearings

New Business

5. Consider the Independent Contractor and Lease Agreement with Mark Johnson for the Caretaker Position at Jennings Memorial Park

6. Consider the Landowner Agreement for the Riparian Restoration Planting with Adopt-A-Stream

7. Consider the **Resolution** Declaring Certain Electronic Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

Marysville City Council Meeting

February 27, 2017	7:00 p.m.	City Hall
Legal		

Mayor's Business

8. Consider the Park, Culture, and Recreation Board Reappointment; Kelly Huestis

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Reconvene

Adjournment

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.