June 18, 2007

Call to Order

Pledge of Allegiance

Roll Call

**Committee Reports** 

**Presentations** 

**Discussion Items** 

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

- 1. Approval of June 11, 2007 City Council Meeting Minutes.
- 2. Approval of June 18, 2007 City Council Work Session Minutes.

### Consent

- 3. Approval of June 13, 2007 Claims.
- 4. Approval of June 20, 2007 Claims.
- 5. Approval of June 5, 2007 Payroll in the Amount of \$1,097,910.98; Paid by Check No. 17946 through 18033.
- 6. Approval of Special Events Application for Marysville Downtown Merchants Association for *Homegrown 2007* on August 10 and August 11 to include Street Closure of 3<sup>rd</sup> Street between State Avenue and Alder Avenue as well as the Alley between 3<sup>rd</sup> Street and 4<sup>th</sup> Street, as Requested by Applicant.
- 7. Authorize Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force.
- 8. Authorize Mayor to Sign Contract for Jail Services with Okanogan County.
- 9. Authorize Mayor to Sign Service Agreement with M3 Technology Group.

#### Review Bids

- 10. Jennings Memorial Park Sidewalk/Plaza Project.
- 11. SR528 (47<sup>th</sup> Avenue NE to 67<sup>th</sup> Avenue NE) Road Improvements.
- 12. Solid Waste Container Purchase Year 2007.

# **Public Hearings**

13. 6-Year Transportation Improvement Plan Update.

#### **Current Business**

### **New Business**

Quit Claim Deed – Drainage District #5.

# Legal

#### **Ordinance and Resolutions**

15. A Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2008-2013).

## Mayor's Business

#### Staff Business

### Call on Councilmembers

#### Information Items

16. Marysville Library Board Minutes; May 10, 2007.

### Adjourn

# **Executive Session**

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

### Adjourn

<u>Special Accommodations</u>: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact Kristie Guy, Human Resources Manager, 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.