June 25, 2007

City Hall

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Committee Reports
Presentations

A. Graffiti Prevention

Audience Participation

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 in the amount of \$2,769,922.00 paid by Check No.'s 39701 through 39901 with Check No. 17428 voided. *
- 4. Approval of June 20, 2007 Claims in the amount of \$413,309.90 paid by Check No.'s 39902 through 40097. *
- 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 3rd Street between State Avenue and Alder Avenue as well as the Alley between 3rd Street and 4th 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. (additional information to be distributed at meeting) *

^{*}These items have been added or revised from the materials previously distributed in the packets for June 18, 2007 Work Session.

- 11. Recommendation to reject all bids for SR528 (47th Avenue NE to 67th Avenue NE) Road Improvements. *
- 12. Solid Waste Container Purchase Year 2007. (to be distributed Thursday, June 21, 2006) *

Public Hearings

13.6-Year Transportation Improvement Plan Update.

Current Business

New Business

14. 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

^{*}These items have been added or revised from the materials previously distributed in the packets for June 18, 2007 Work Session.

June 25, 2007

Marysville City Council Meeting 7:00 p.m.

City Hall

<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.

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