

December 8, 2008

Marysville City Council Meeting
7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Waterfront Presentation. *

Audience Participation

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

1. Approval of November 24, 2008 City Council Meeting Minutes.
2. Approval of December 1, 2008 City Council Work Session Minutes. *

Consent

3. Approval of November 19, 2008 Claims in the Amount of \$678,562.76; Paid by Check No.'s 51619 through 51764 with Check No. 51533 Voided.
4. Approval of November 26, 2008 Claims in the Amount of \$321,472.25; Paid by Check No.'s 51765 through 51929 with Check No. 51377 and 51389 Voided.
20. Approval of December 3, 2008 Claims in the Amount of \$928,915.35; Paid by Check No.'s 51930 through 52021 with Check No. 51222 and 51836 Voided. *
5. Approval of November 20, 2008 Payroll in the Amount of \$718,596.82; Paid by Check No.'s 20644 through 20693.
6. Authorize the Mayor to Sign the Jacqueline Ridge Phase 2 – Final Plat Mylar.
7. Authorize the Mayor to Sign the Janie Vista – Final Plat Mylar.
8. Edward Springs 327 Zone Reservoir Project to Start the 45-Day Lien Filing Period.
9. Authorize the Mayor to Sign the Interlocal Agreement for Smokey Point Fiber Network between the City of Arlington and the City of Marysville. *
10. Authorize the Mayor to Sign the Intergovernmental Facilities Use Agreement with the United States Bankruptcy Court for the Western District of Washington.

****These items have been added or revised from the materials previously distributed in the packets for the December 1, 2008 Work Session.***

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11. Authorize the Mayor to Sign the Interagency Agreement between State of Washington Administrative Office of the Courts and the City of Marysville for Court Interpreter Reimbursement.
17. Authorize the Mayor to Sign the Interlocal Data Sharing Agreement between Washington State Department of Licensing and City of Marysville.
18. Authorize the Mayor to Sign the City Attorney Retainer Agreement Calendar Year 2009.

Review Bids

Public Hearings

New Business

12. A **Resolution** of the City of Marysville, Washington, Establishing a Parks and Recreation Department Fee Schedule and Repealing Resolution No. 2202.
13. A **Resolution** of the City of Marysville, Washington, Declaring Multiple Computers of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
14. An **Ordinance** of the City of Marysville, Washington, Amending MMC 14.07.005 General Fee Structure to Increase the Bank Return Item Fee from \$30 to \$40; and Providing for Severability.
15. An **Ordinance** of the City of Marysville, Washington Amending the 2008 Budget and providing for the increase of certain expenditure items as budgeted for in 2008 and Amending Ordinance No. 2723. *
16. An **Ordinance** of the City of Marysville, Washington, Increasing Water, Sewer, and Surface Water Utility Rates, Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075. *
19. Approval of the Application for American Checker Transportation, LLC to Operate a For-Hire Business in Marysville. *
22. An **Ordinance** of the City of Marysville Amending the NSF Fee for Fine Payments to Municipal Court and Amending Section 2.24.210 of the Marysville Municipal Code. *

Legal

21. Authorize the Mayor to Sign the Undi Real Estate Purchase & Sale Agreement. *

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Mayor's Business

Staff Business

Call on Councilmembers

Adjourn

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 Tracy Jeffries, Assistant Administrative Services Director, 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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