

**Marysville City Council Meeting**  
**7:00 p.m.**

**February 25, 2008**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Employee of the Month Award. \*
- B. Employee Service Award. \*
- C. Retirement of K-9 Officer Shadow. \*
- D. Strawberry Festival Pageant Contestant's Presentation. \*

**Audience Participation**

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

- 1. Approval of February 11, 2008 City Council Meeting Minutes.
- 2. Approval of February 19, 2008 City Council Work Session Minutes. \*

**Consent**

- 3. Approval of February 13, 2008 Claims in the Amount \$1,224,214.39; Paid by Check No.'s 45139 through 45319 with no Check No.'s Voided.
- 4. Approval of February 20, 2008 Claims in the Amount of \$853,711.82; Paid by Check No.'s 45320 through 45448 with no Check No.'s Voided. \*
- 5. Approval of February 20, 2008 Payroll in the Amount of \$660,072.58; Paid by Check No.'s 19193 through 19251. \*
- 6. Authorize Mayor to Sign the Supplemental Professional Services Agreement #1 with Systems Interface, Inc. for Telemetry Upgrade.
- 7. Authorize Mayor to Sign the Interlocal Agreement with the City of Everett to Update the Everett Area Freight Mobility and Access Study.
- 8. Authorize Mayor to Sign the Lakewood Triangle Access Project R0604 Funding Source Authorization.

***\*These items have been added or revised from the materials previously distributed in the packets for the February 19, 2008 Work Session.***

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9. Authorize Mayor to Sign the Snohomish County Volunteer Search and Rescue Training Facility Use Agreement.
17. Authorize Mayor to Sign the Interlocal Agreement with the City of Edmonds Establishing Cooperative Financial Support for Local JTTF Detective.

**Review Bids**

**Public Hearings**

**Current Business**

**New Business**

10. A **Resolution** of the City of Marysville Accepting a Contribution for the Marysville Noon Rotary Club for the 2008 Community Easter Egg Hunt Event.
11. A **Resolution** of the City of Marysville Accepting a Contribution for the Installation of a New Video Surveillance System in Jennings Memorial Park. \*
12. A **Resolution** of the City of Marysville Accepting a Contribution for the Father Daughter Dance Program Event.
13. A **Resolution** of the City of Marysville Accepting a Contribution to Assist in Purchasing Furnishings for the Ken Baxter Senior Community Center.
14. A **Resolution** of the City of Marysville Announcing the Retirement of K-9 Police Dog Shadow and Therefore Declaring the K-9 Police Dog Shadow to be Surplus and Authorizing the Sale of the K-9 Police Dog Shadow.
15. A **Resolution** of the City of Marysville Declaring a TEC MA-1650 Cash Register Machine to be Surplus and Authorizing the Sale or Disposal Thereof.
16. An **Ordinance** of the City of Marysville Amending Ordinance 2733 Relating to Section 2.50.060 of the Marysville Municipal Code. \*
21. Agreement to Sell Retired K-9 Officer Shadow to John Hendrickson. \*
22. Addition of Human Resources Specialist I Position. \*

**Legal**

**Mayor's Business**

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19. Marysville Cable Television Advisory Committee Re-Appointments; Dick Walsh.
20. Marysville Cable Television Advisory Committee Re-Appointments; Dean Kinzel.

**Staff Business**

**Call on Councilmembers**

**Information Items**

**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 Kristie Guy, Human Resources Manager, at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 17-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

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