

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

July 28, 2008

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Employee of the Month. *

Audience Participation

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

1. Approval of July 14, 2008 City Council Meeting Minutes.
2. Approval of July 21, 2008 City Council Work Session Minutes. *

Consent

3. Approval of July 16, 2008 Claims in the Amount of \$464,566.71; Paid by Check No.'s 48769 through 48971 with no Check No.'s Voided.
4. Approval of July 23, 2008 Claims in the Amount of \$635,498.08; Paid by Check No.'s 48972 through 49127 with Check No.'s 45365, 48792, 48819 and 48879 Voided. *
5. Approval of July 18, 2008 Payroll in the Amount of \$754,618.49; Paid by Check No.'s 20074 through 20152. *
8. Authorize Executive Staff to Proceed with Evaluating Future Solid Waste Program Alternatives.
9. Authorize the Mayor to Sign the Civic Center Complex Consulting Agreement with Public-Private Developer Solutions (PPDS).
10. Authorize the Mayor to Sign the Professional Services Agreement between City of Marysville and Makers, Inc. for Consulting Services to Complete a Civic Center Selection Study.
11. Authorize the Mayor to Sign the Professional Services Agreement between the City of Marysville and Otak, Inc. to Provide Consulting Services that Will Aid in the Implementation of the Alternatives Identified in the Smokey Point Master Plan. *

****These items have been added or revised from the materials previously distributed in the packets for the July 21, 2008 Work Session.***

July 28, 2008

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

City Hall

12. Authorize the Mayor to Sign the Professional Services Agreement between City of Marysville and Puget Sound Security, Inc. for Security Services for Marysville Municipal Court.
13. Authorize the Mayor to Sign the Purchase Order Amendment No. 1 Authorizing the Increase of \$3,498.04 totaling \$42,145.74 to Purchase a Dump Body for a New Dump Truck from Northend Truck Equipment, Inc.
14. Authorize the Following Additions to the 2008 Budget; Program Specialist Position to be added within the Municipal Court; One Prosecutor and an Administrative Secretary; Upgrade an Officer to Position of Sergeant to Oversee the "Proact" Team; Hiring of an Additional Custody Officer to Fill for Military Leave Deployment; Add 13 New Double Bunks to Replace Single Bunks; and On-Line Registration Software for Parks and Recreation Department.
18. Authorize the Mayor to Sign the Supplemental Agreement No. 1 to Professional Services Agreement between City of Marysville and Strategies 360 Inc. for Consultant Services.

Review Bids

6. Award Grove Street and Alder Avenue Intersection Improvements.

Public Hearings

7. An **Ordinance** of the City of Marysville, Washington Approving a Cable Television Franchise between the City of Marysville, Washington "City" and Verizon Northwest Inc. "Franchisee". *

New Business

15. A **Resolution** of the City of Marysville, Providing for the Submission to the Qualified Electors of the City at a Special Election to be Held within the City on November 4, 2008, in Conjunction with the State General Election, a Proposition Authorizing a Regular Levy on Property Taxes to be Made in 2008 for Collection in 2009 and Continuing thereafter. This Proposition would Authorize the City to Set an Amount not to Exceed Fifty Cents (\$.50) per Thousand Dollars (\$1,000) of Assessed Valuation for 2008, and thereafter Pursuant to RCW 84.55.050 and Subject to any Otherwise Applicable Statutory Dollar Rate Limitations, the Proceeds from Such Levy to be Used for the Provisions of Emergency Medical Care and Services.
16. An **Ordinance** of the City of Marysville Amending Portions of Marysville Municipal Code Chapter 5.02 Relating to Business Licenses and Providing for Severability. *

**These items have been added or revised from the materials previously distributed in the packets for the July 21, 2008 Work Session.*

Marysville City Council Meeting

July 28, 2008

7:00 p.m.

City Hall

17. A **Resolution** of the City of Marysville Declaring Seven Sections of Library Shelving to be Surplus and Authorizing the Donation of the Same to Sno-Isle Regional Library District.
19. Interlocal Agreement - Second Amendment Regarding Legal Fees and Costs Associated with the Permit Cross-Appeal Filed by Puget Soundkeepers Alliance and Others. *

Legal

Mayor's Business

20. Marysville Salary Commission Appointment; Gary Clark. *

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.

**These items have been added or revised from the materials previously distributed in the packets for the July 21, 2008 Work Session.*