

January 26, 2009

Marysville City Council Meeting
7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Employee Service Award. *
- B. Waste Management Presentation. *

Audience Participation

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

- 1. Approval of January 12, 2009 City Council Meeting Minutes. *

Consent

- 3. Approval of the P-13 December 31, 2008 Claims in the Amount of \$498,965.19; Paid by Check No.'s 52592 through 52745 with no Check No.'s Voided.
- 5. Approval of the January 7, 2009 Claims in the Amount of \$1,188,598.41; Paid by Check No.'s 52581 through 52591 with no Check No.'s Voided. *
- 6. Approval of January 14, 2009 Claims in the Amount of \$987,623.92; Paid by Check No.'s 52746 through 52867 with Check No.'s 50669, 51230, 51390 and 52402 Voided.*
- 7. Approval of January 20, 2009 Payroll in the Amount of \$735,370.25; Paid by Check No.'s 20867 through 20916.*
- 9. Authorize the Mayor to Sign the Comcast Work Order to Expand I-Net Infrastructure to the New Fire Administration Building in the Amount of \$12,808.00.
- 12. Authorize the Mayor to Sign the Professional Services Agreement between City of Marysville and Macaulay and Associated, LTD for Consultant Services on the I-5 Overpass at 156th Street NE Evaluating Potential Local Improvement District (LID) in the Amount of \$56,200.00.

****These items have been added or revised from the materials previously distributed in the packets for the January 20, 2009 Work Session.***

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14. Authorize the Mayor to Sign the Visitor & Community Information Center Services Agreement for the Greater Marysville Tulalip Chamber of Commerce & City of Marysville.
15. Approval of a Part Time Confidential Administrative Assistant Position for the Legal Department and Placement on the Non-represented Pay Grid at Pay Code N2.
17. Authorize the Mayor to Sign the Interlocal Cooperative Agreement for Northwest Mini-chain Services between the City of Marysville and Whatcom County for Prisoner Transport.

Review Bids

8. Award 2009 Concrete Construction Contract to Merlino Bros., LLC in the Amount not to Exceed \$200,000 Including Washington State Sales Tax.*

Public Hearings

New Business

10. Equipment Lease Renewal with Public Utility District No. 1 of Snohomish County for Two Transformers for the Period of September 30, 2008 through August 31, 2013 in the Amount of \$8,766.60. *
11. Notice of Termination of Lease with Clear Channel/Ackerly Communication.*
13. An **Ordinance** of the City of Marysville, Washington, Amending the City's Development Regulation by Adopting Design Standards and Guidelines and Streetscape Plan for the East Sunnyside/Whiskey Ridge Master Plan Area and by Adopting Chapter 19.14B MMC.
16. An **Ordinance** of the City of Marysville, Washington Amending the City's Code Enforcement and Nuisance Regulations and Amending Chapters 4.02 and 6.24 of the Marysville Municipal Code. *
18. An **Ordinance** of the City of Marysville, Washington, Amending the 2009 Budget and providing for the increase of certain expenditure item as budgeted for in 2009 and Amending Ordinance No. 2751 and Ordinance No. 2761.*

Legal

Mayor's Business

Staff Business

Call on Councilmembers

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City Hall

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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