

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

Discussion Items

A. Joint Discussion Regarding Impact Fees.

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

1. Approval of January 20, 2009 City Council Work Session Minutes.
2. Approval of January 26, 2009 City Council Meeting Minutes.

Consent

3. Approval of January 21, 2009 Claims in the Amount of \$2,530,288.94; Paid by Check No.'s 52868 through 53007 with no Check No.'s Voided.
4. Approval of January 28, 2009 Claims.

Review Bids

5. Award Bid for the Berrywoods Paving Project to Fidalgo Paving and Construction, LLC in the Amount of \$249,153.88 Including Washington State Sales Tax and Approve a Management Reserve of \$10,000 for a Total Allocation of \$259,153.88.

Public Hearings

New Business

6. Acceptance of the SR 528 (47th Avenue NE to 67th Avenue NE) Road Improvements Project to Start the 45-Day Lien Filing Period for Project Closeout.
7. Acceptance of the SR 9 Demolition Project to Start the 45-Day Lien Filing Period for Project Closeout.
8. Supplemental Agreement Number 2 with HDR Engineering at no Additional Cost Amending the Scope of Work and Extending the Time for Completion to June 30, 2009.

Joint Marysville City Council and Planning Commission Work Session
February 2, 2009 **7:00 p.m.** **City Hall**

9. An **Ordinance** of the City of Marysville, Washington Amending Portions of Ordinance 616 as Amended and Ordinance 1456-A Providing for Removal of Garbage Containers and Sporting Equipment from City Rights of Way and Amending Chapters 7.08 and 12.40 of the Marysville Municipal Code.
10. An **Ordinance** of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking and Damaging of Land at 6709 44th Street NE for the Widening of the Roadway at the Corner of 67th Avenue NE and 44th Street NE.

Legal

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.