

**Marysville City Council Meeting**

**April 27, 2009**

**7:00 p.m.**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Employee Service Awards. \*
- B. Proclamation – Declaring the Month of May “Big Read Month” and inviting the Community to Read *The Maltese Falcon* by Dashiell Hammett. \*

**Audience Participation**

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

- 1. Approval of April 6, 2009 City Council Work Session Minutes.
- 2. Approval of April 13, 2009 City Council Meeting Minutes.

**Consent**

- 3. Approval of April 1, 2009 Claims in the Amount of \$976,513.13; Paid by Check No.'s 54509 through 54670 with No Check No.'s Voided.
- 4. Approval of April 8, 2009 Claims in the Amount of \$661,647.91; Paid by Check No.'s 54671 through 54802 with No Check No.'s Voided.
- 5. Approval of April 15, 2009 Claims in the Amount of \$258,394.04; Paid by Check No.'s 54803 through 54975 with Check No. 50025 Voided.
- 6. Acceptance of the 88th Street Lift Station Panel Replacement Project, Marking the Initiation of the 45-Day Lien Filing Period for Project Closeout
- 7. Authorize the Mayor to Sign the Professional Services Agreement – Supplemental Agreement No. 1 between the City of Marysville and RH 2 Engineering, Inc. in the Amount of \$5,000.00.
- 8. Authorize the Mayor to Sign the Professional Services Agreement with Pipe Experts, LLC for the Trunk A Sewer Inspection Project in the Amount of \$289,756.00. \*

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

## Marysville City Council Meeting

April 27, 2009

7:00 p.m.

City Hall

9. Authorize the Mayor to Sign the Washington State Department of Transportation SR 531, Cougar Creek Culvert Repair Property Acquisition and Temporary Construction Easement.
10. Authorize the Mayor to Sign the Washington SR 529 Bridge Property Acquisition and Temporary Construction Easements.

### Review Bids

### Public Hearings

### New Business

11. Recovery Contract (Sewer) for Duane Fashempour in the Amount of \$5,880.60.
12. Recovery Contract (Water) for Duane Fashempour in the Amount of \$26,018.52.
13. An **Ordinance** of the City of Marysville, Washington, Amending Chapter 19.43 of the Marysville Municipal Code by Amending Section 19.43.030, 19.43.040, 19.43.050, 19.43.060, 19.43.070, and 19.43.080, Relating to Wireless Communication Facilities and Including Exemptions from Land Use Review, Permit Required, Application Requirements, Siting Hierarchy, General Requirements, and Design Standards.

### Legal

### Mayor's Business

### Staff Business

### Call on Councilmembers

### 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 April 20, 2009 Work Session.*