

Marysville City Council Meeting
7:00 p.m.

June 22, 2009

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Employee of the Month. *
- B. Employee Service Awards. *
- C. Proclamation – Declaring June 23, 2009 Olympic Day. *

Audience Participation

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

- 1. Approval of June 1, 2009 City Council Work Session Minutes.
- 2. Approval of June 8, 2009 City Council Meeting Minutes.

Consent

- 3. Approval of June 3, 2009 Claims in the Amount of \$2,070,466.37; Paid by Check No.'s 56096 through 56229 with No Check No.'s Voided.
- 4. Approval of June 10, 2009 Claims in the Amount of \$3,848,576.35; Paid by Check No.'s 56230 through 56347 with Check No.'s 26016, 28521 and 56078 Voided. *
- 5. Approval of June 5, 2009 Payroll in the Amount of \$1,346,363.73; Paid by Check No.'s 21410 through 21494.
- 7. Acceptance of the Berrywoods Paving Project Starting the 45-Day Lien Filing Period for Project Closeout. *
- 8. Interlocal Agreement – Consortium for Negotiation of Transfer of Cable Franchise Agreement from Verizon Northwest, Inc. to Frontier Communications Corporation. *

Review Bids

**These items have been added or revised from the materials previously distributed in the packets for the June 15, 2009 Work Session.*

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Public Hearings

6. Proposed Increase to Solid Waste Collection Rates.

New Business

9. An **Ordinance** of the City of Marysville, Washington, Amending Ordinance 2540 and Chapter 7.08 of the Marysville Municipal Code by Amending MMC 7.08.110 Garbage Collection Rate Schedule and MMC 7.08.111 Yard Waste Collection Rate Schedule to Provide for Rate Adjustments to Take Effect July 1, 2009, January 1, 2010, January 1, 2011, and January 1, 2012.
10. Second Amendment to Golf Course Professional Employment Agreement. *
11. First Amendment to Contract for Marysville Municipal Court Commissioner. *

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.

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