

May 11, 2009

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

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

Audience Participation

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

1. Approval of April 20, 2009 City Council Work Session Minutes.
2. Approval of April 27, 2009 City Council Meeting Minutes.

Consent

3. Approval of April 22, 2009 Claims in the Amount of \$542,661.33; Paid by Check No.'s 54976 through 55396. Check No.'s 54669 and 54729 Voided. Check No.'s 54977 through 55176 Voided due to Printing Error.
4. Approval of April 29, 2009 Claims in the Amount of \$1,083,407.60; Paid by Check No.'s 55397 through 55544 with Check No.'s 50482 and 55281 Voided.
5. Approval of April 20, 2009 Payroll in the Amount of \$790,041.45; Paid by Check No.'s 21214 through 21273.
7. Acceptance of the Edward Springs Well 1R Project Starting the 45-Day Lien Filing Period for Project Closeout.
8. Authorize the Mayor to Sign the Data Sharing Contract between State of Washington Department of Licensing and Marysville Municipal Court.
9. Authorize the Mayor to Sign the Third Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Arlington Increasing Filing Fees to \$42.00 for Infractions and \$90.00 for Criminal Citations and for Renewal of the Agreement through December 31, 2011.
10. Authorize the Mayor to Sign the Interlocal Agreement Establishing Snohomish Regional Drug Task Force.

****These items have been added or revised from the materials previously distributed in the packets for the May 4, 2009 Work Session.***

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13. Approval of May 5, 2009 Payroll in the Amount of \$1,344,439.62; Paid by Check No.'s 21274 through 21335. *

Review Bids

6. Award the 2009 Water Meter Equipment Procurement to Neptune Technology Group, Inc. in the Amount of \$834,075.15 Including Washington State Sales Tax. *

Public Hearings

New Business

11. A **Resolution** of the City of Marysville Adopting Revised Personnel Rules of the City of Marysville and Repealing Resolution Number 810 and Subsequent Resolutions Amending Resolution 810.
12. A **Resolution** of the City of Marysville Repealing Resolution No. 1565 and Creating a New Grievance Procedure Under the Americans with Disabilities Act.

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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