

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

May 26, 2009

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Employee Service Awards. *
- B. Proclamation – Healthy Community Challenge Day. *

Audience Participation

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

- 1. Approval of May 4, 2009 City Council Work Session Minutes.
- 2. Approval of May 11, 2009 City Council Meeting Minutes.

Consent

- 3. Approval of May 6, 2009 Claims in the Amount of \$954,806.59; Paid by Check No.'s 55545 through 55675 with No Check No.'s Voided.
- 4. Approval of May 13, 2009 Claims in the Amount of \$583,106.61; Paid by Check No.'s 55676 through 55819 with Check No. 55331 Voided.
- 6. Acceptance of the Edward Springs Booster Pump Rebowling Project to Start the 45-Day Lien Filing Period for Project Closeout.
- 7. Authorize the Mayor to Sign the Supplemental Agreement No. 3 to Professional Services Agreement for City of Marysville and HDR Engineering, Inc. to Extend the Completion Date for the City's Water Comprehensive Plan Update to September 30, 2009.
- 8. Authorize the Mayor to Sign the Edward Byrne Memorial Justice Assistance Grant (JAG) Recovery Act in the Amount of \$53,668 for Jail Locks and Locker Replacements.
- 9. Approval of May 20, 2009 Payroll in the Amount of \$780,074.20; Paid by Check No.'s 21336 through 21409. *

****These items have been added or revised from the materials previously distributed in the packets for the May 18, 2009 Work Session.***

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Review Bids

5. Award Ebey Waterfront Park Repair Project to RJ Lampers Construction Company, Inc. in the Amount of \$105,608.07 Including Washington State Sales Tax. *

Public Hearings

New Business

10. State of Washington Department of Corrections Community Work Crew Contract. *

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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