

January 11, 2010

Marysville City Council Meeting
7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Dr. Nyland – Marysville School District Superintendent. *

Audience Participation

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

1. Approval of December 7, 2009 City Council Work Session Minutes.

Consent

2. Approval of December 2, 2009 Claims in the Amount of \$87,939.54; Paid by Check No.'s 59586 through 59692 with No Check No.'s Voided.
3. Approval of December 16, 2009 Claims in the Amount of \$967,418.67; Paid by Check No.'s 59841 through 60014 with Check No. 58484 Voided.
4. Approval of December 23, 2009 Claims in the Amount of \$1,314,054.84; Paid by Check No.'s 60015 through 60182 with No. Check No.'s Voided.
5. Approval of December 18, 2009 Payroll in the Amount of \$951,265.29; Paid by Check No.'s 22157 through 22207.
6. Authorize the Mayor to Sign the Final Plat PRD of Shasta Ridge Phase I.
7. Affirm the Planning Commission's Recommendation to Deny the "Brutus" Citizen Initiated Comprehensive Plan Amendment (PA 09001).
8. Authorize the Mayor to Sign the Local Agency Haul Road/Detour Agreement with WSDOT for the SR 529 Bridge Replacement Project.
9. Authorize the Mayor to Sign the Jones Creek Flood Damage Repairs Project, Starting the 45-Day Lien Filing Period for Project Closeout and Authorize Change Order No. 1.
10. Authorize the Mayor to Sign the Contract for Use of Park Property – Marysville Historical Society.
11. Authorize the Mayor to Sign the State of Washington Intergovernmental Agreement for State Purchasing Cooperative.

****These items have been added or revised from the materials previously distributed in the packets for the January 4, 2010 Work Session.***

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7:00 p.m.**

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Review Bids

Public Hearings

New Business

12. A **Resolution** of the City of Marysville Revising Resolution Number 2260, and Adopting Revisions to the Personnel Rules of the City of Marysville, Health and Welfare Benefits – Employee Wellness. *
13. An **Ordinance** of the City of Marysville, Washington Making Technical Correction to Specify the Form of Security for Performance Under Chapter 19.24 MMC, Critical Areas Management, by Amending Section(s) 19.24.150 and 19.24.270MMC.
14. An **Ordinance** of the City of Marysville, Washington Repealing the Existing Chapter 19.51 MMC, Security for Performance and Maintenance, and Adopting a New Chapter 19.51 MMC Making Changes in Enforcement of the Security Provided.
15. A **Resolution** of the City of Marysville, Washington Regarding SR9 and State Route 92 Break and Access Project Support. *

Legal

Mayor's Business

16. Library Board Re-appointment; Dr. Thomas Albright. *
17. Salary Commission Appointment; Ron Foss. *

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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