

Marysville City Council Meeting
7:00 p.m.

May 10, 2010

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Jarl Gunderson of Retirement Plaque from the City. *
- B. Proclamation - National Salvation Army Week in Marysville. *

Audience Participation

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

- 1. Approval of April 19, 2010 City Council Work Session Minutes. *
- 2. Approval of April 26, 2010 City Council Meeting Minutes. *

Consent

- 3. Approval of April 21, 2010 Claims in the Amount of \$407,671.60; Paid by Check No.'s 62420 through 62590 with Check No. 58817 Voided.
- 4. Approval of April 28, 2010 Claims in the Amount of \$305,370.35; Paid by Check No.'s 62591 through 62734 with Check No. 59927 Voided.
- 5. Approval of May 5, 2010 Payroll in the Amount of 1,375,688.14; Paid by Check No.'s 22603 through 22669. *
- 7. Authorize the Mayor to Sign the Capital Agreement with the Department of Commerce for the City of Marysville Energy Efficient Lighting Retrofit.
- 12. Approval of May 5, 2010 Claims in the Amount of \$1,644,653.21; Paid by Check No.'s 62735 through 62849 with Check No. 53361 Voided. *

Review Bids

- 6. Award Water Meter Equipment Procurement to Elster AMCO Water, Inc. in the Amount of \$726,789.21 Including Washington State Sales Tax and Approve a Management Reserve of \$23,210.79 for a Total Allocation of \$750,000.00. *

****These items have been added or revised from the materials previously distributed in the packets for the May 3, 2010 Work Session.***

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Public Hearings

New Business

8. A **Resolution** of the City of Marysville Adopting a Strategy to Manage and Reduce Energy and Fuel Consumption and Greenhouse Gas Emissions. *

Legal

Mayor's Business

10. City of Marysville Board of Appeals Appointments. *

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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