

# Marysville City Council Meeting

September 27, 2010

7:00 p.m.

City Hall

## Call to Order

## Invocation

## Committee Report

## Pledge of Allegiance

## Roll Call

## Presentations

- A. Employee Service Awards. \*
- B. Volunteers of the Month. \*

## Audience Participation

## Council Vacancy Selection for Position Number 4

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

- 1. Approval of September 7, 2010 City Council Work Session Minutes.

## Consent

- 2. Approval of September 15, 2010 Claims in the Amount of \$156,240.79; Paid by Check Number's 65439 through 65507 with Check Number's 52308, 65299, 65392 and 65432 Voided. \*
- 3. Approval of September 20, 2010 Payroll in the Amount of \$958,772.17; Paid by Check Number's 23226 through 23277. Check Number's 23165 and 21426 were voided and Reissued with Check Number's 23224 and 23225. \*
- 9. Acceptance of the State Avenue Phase III Corridor Improvement Project, Starting the 45-Day Lien Filing Period for Project Closeout.
- 10. Authorize the Mayor to Sign the Renewal of the Annual Support Agreement and License Agreement for Munis Software with Tyler Technologies, Inc. in the Amount of \$49,040.88.
- 11. Authorize the Mayor to Sign the Nonexclusive Communication Site Sublease between the City of Marysville and Island County Emergency Services Communications Center (I-COM).

## Review Bids

- 4. Award the Bid for the 2010 Water Valve Renewal and Replacement Project to D & G Backhoe in the Amount of \$106,156.50 Including Washington State Sales Tax and Approve a Management Reserve of \$10,000 for a Total Allocation of \$116,156.50. \*
- 5. Award the 2010 Sewer Renewal and Replacement Project to Road Construction Northwest in the Amount of \$144,002.24 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000 for a Total Allocation of \$164,002.24. \*

## Public Hearings

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## New Business

12. An **Ordinance** of the City of Marysville, Washington, Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Purposes of Construction Sidewalks Along 67th Avenue NE.
13. An **Ordinance** of the City of Marysville, Washington, Relating to Parks and Recreation and the City's Penal Code; Adopting and Adding a New Chapter 6.82 (Park Code) to Title 6 of the Marysville Municipal Code.
14. A **Resolution** for the Adoption of the 2010 Snohomish County Natural Hazards Mitigation Plan Update.
15. A **Resolution** of the City of Marysville for the Acceptance of a \$1,000 Gift Subject to Conditions.
16. Professional Services Agreement between City of Marysville and Strategies 360 Inc. for Consultant Services. \*
17. Interlocal Agreement between the City of Marysville and Cities of Arlington, Lake Stevens, Snohomish for SR9 Consultant Services. \*

## 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.

**\*These items have been added or revised from the materials previously distributed in the packets for the September 20, 2010 Work Session.**