Marysville City Council Meeting

March 14, 2011

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Snohomish County Tourism Bureau Annual Report Presentation *
- B. Citizen Commendation *

Audience Participation

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

1. Approval of February 28, 2011 City Council Meeting Minutes.

Consent

- 2. Approval of March 2, 2011 Claims in the Amount of \$1,351,377.58; Paid by Check Number's 68593 through 68747. *
- 3. Approval of March 9, 2011 Claims in the Amount of \$327,289.87; Paid by Check Number's 68748 through 68874. *
- 4. Approval of March 4, 2011 Payroll in the Amount of \$1,327,502.36; Paid by Check Number's 24011 through 24055 with Check Number 24009 Voided. *
- 5. Authorize the Mayor to Sign the Renewal Lease Agreement and Contract for Caretaker Services with Jeffrey and Karen Pickard for Deering Wildflower Acres Park.

Review Bids

Public Hearings

New Business

- 6. An **Ordinance** of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property for the Purpose of Constructing a Pedestrian and Bicycle Trail and Associated Improvements.
- 7. A **Resolution** of the City of Marysville for the Acceptance of a \$1,000.00 Gift Subject to Conditions.

Legal

Legal

8. Special Counsel Agreement for Legal Services between City of Marysville and Perkins Coie LLP. *

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 the City Clerk's Office 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 March 7, 2011 Work Session.