# **Marysville City Council Meeting**

March 12, 2012 7:00 p.m. City Hall

#### Call to Order

### Invocation/Pledge of Allegiance

#### Roll Call

## **Committee Report**

#### **Presentations**

- A. Proclamation: 100th Anniversary of the Girl Scouts \*
- B. Volunteer of the Month \*
- C. Marysville Historical Society Update \*
- D. Tourism Bureau Report \*

### **Audience Participation**

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

- 1. Approval of February 13, 2012, City Council Meeting Minutes.
- 2. Approval of February 27, 2012, City Council Meeting Minutes.
- 3. Approval of February 22, 2012, Claims in the Amount of \$204,948.98; Paid by Check Number's 75423 through 75575 with Check Number 71383 Voided.

#### Consent

- 4. Approval of February 29, 2012, Claims in the Amount of \$576,226.33; Paid by Check Number's 75576 through 75710 with Check Number's 72338 and 75349 Voided.
- 5. Approval of February 17, 2012, Payroll in the Amount of \$783,359.83; Paid by Check Number's 25168 through 25206.
- 6. Approval of the March 5, 2012 Payroll in the Amount of \$1,367,365,57; Paid by Check Numbers 25207 through 25255.
- 8. Approve Application for CrossFit Marysville, LLC to Conduct a Special Event on Saturday, March 24, 2012, Including the Street Closure of Columbia Avenue, as Requested by the Applicant.

### **Review Bids**

 Authorize Mayor to Award the bid for the Crown Pacific Site Cleanup contract to Skycorp, LTD in the amount of \$92,886.67 including Washington State Sales Tax and approve a management reserve of \$10,000 for a total allocation of \$102,886.67

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## **Public Hearings**

#### **New Business**

- 7. Interlocal Agreement for Emergency Management Services with Snohomish County.
- 10. A **Resolution** Encouraging Citizens of Marysville to Show Support and Compassion for Victims of March 2012 Destructive Tornadoes and Flooding Including Marysville, Indiana, and Flooding in the South and Midwest by Donating to American Red Cross to Aid Storm Victims. \*

# 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 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.

<sup>\*</sup>These items have been added or revised from the materials previously distributed in the packets for the March 5, 2012, Work Session.