

**MINUTES RECAP
MARYSVILLE CITY COUNCIL - REGULAR MEETING
JANUARY 3, 2000**

000067

CALL TO ORDER/FLAG SALUTE	7:00 p.m.
SWEARING IN CEREMONY	Dave Weiser, Mayor John Soriano, Position 5 Suzanne Smith, Position 6 Mike Leighan, Position 7
ROLL CALL	All present.
MINUTES OF PREVIOUS MEETING 1. December 13, 1999 city council 2. December 21, 1999 special council meeting	Approved as corrected. Approved as corrected.
AUDIENCE PARTICIPATION None.	
PRESENTATIONS/PETITIONS/COMMUNICATIONS None.	
ACTION ITEMS	
REVIEW BIDS None.	
PUBLIC HEARING 1. Moratorium on gambling activity	Continued to January 10, 2000
CURRENT BUSINESS None.	
NEW BUSINESS 1. Extension of agreement for consolidation of fire and emergency medical services with Fire District No. 20. 2. Fire investigation contract with Snohomish County.	Approved. Approved.
CONSENT AGENDA 1. Approve January 3, 2000 Claims in the amount of \$530,911.60; paid by check Nos. 49452 through 49800 with Check Nos. 49452-49469 and 49301 void. 2. Approve December, 1999 payroll in the amount of \$908,853.79; paid by check Nos. 36988 through 37234 with check Nos. 37234 and 36831 void. 3. Approve liquor license renewals for Albertson's #471; Circle K No. 8878; Pearl Garden; Jackpot Foodmart #160; and First Stop Deli. 4. Accept Allen Creek bridge replacement project and begin 45-day lien filing period. 5. Set a public hearing date of February 28, 2000 for Rodney Glassett, street vacation; PA 9911054. 6. Set a public hearing date of February 28, 2000 for Dale Glassett street vacation; PA 9911055.	Approved. Approved. Approved. Approved. Approved. Approved.
LEGAL MATTERS None.	
ORDINANCES AND RESOLUTIONS 1. A resolution of the City of Marysville honoring Otto Herman, Jr., Councilmember. 2. A resolution of the City of Marysville honoring Donna Wright, Councilmember.	Approved Resolution 1958. Approved Resolution 1959.
INFORMATION ITEMS 1. Mayor's business 2. Staff's business 3. Call on councilmembers	
ADJOURN INTO EXECUTIVE SESSION	9:15 p.m.
EXECUTIVE SESSION To discuss personnel, real estate, litigation.	
RECONVENE No action taken.	
ADJOURN	9:30 p.m.