

Marysville City Council Work Session

March 5, 2007

City Hall

Call to Order 7:00 p.m.

Pledge of Allegiance
Roll Call
Committee Reports
Presentations

Discussion Items

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

1. Approval of February 26, 2007 City Council Meeting Minutes.
2. Approval of March 5, 2007 City Council Work Session Minutes.

Consent

3. Approval of February 28, 2007 Claims.
4. Approval of March 5, 2007 Payroll.
5. Approval of March 7, 2007 Claims.
6. Approval of New Liquor Licenses: Smokes to Go, 1309 State Ave.; Mae Phim Marysville Thai Restaurant, 1212 #E State Ave.; and 7-Eleven, 1114 State Ave..
7. Approval of Renewal of Liquor Licenses: Albertson's No. 412, 11401 State Ave.; Albertson's No. 471, 301 Marysville Mall; Fanny's Restaurant, 505 Cedar Ave. #A1; State Street Food Mart, 1034 State Ave.; 88th Street Shell Food-Mart & Car Wash, 3506 88th Street NE; and Vi and Glynn's Pub, 10321 State Ave.
8. Approval of Renewal of Liquor Licenses: Big Kmart #7253, 9623 State Ave.; Harvest Garden, 1508 – 2nd Street; 7-Eleven #2306-18861E, 1114 State Ave.; Acapulco Mexican Restaurant, 9611 State Ave. Ste. A; and First Stop Food Mart, 70 State Ave. Ste. B.
9. Authorize Mayor to Sign Interlocal government Agreement Between the City of Everett and Snohomish County and Cities Located within Snohomish, King, and Skagit Counties for In-Service Training.

Review Bids

Public Hearings

Current Business

Work Sessions are for City Council study and orientation – Public Input will be received at the March 12, 2007 City Council meeting.

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10. Purchase and Install Dump Body for New Dump Truck Cab & Chassis.
11. Professional Services Agreement with Perteet Engineering, Inc. for Update of Traffic Impact Study
12. Fiber Optic Lease Agreement with Black Rock Cable, Inc. for data connection to County's Network and to Washington State's Inter Governmental Network.

New Business

Legal

Ordinance and Resolutions

13. A Resolution of the City of Marysville Declaring Certain Items of personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
14. A Resolution of the City of Marysville Authorizing a \$1,170,876.08 Interfund Loan from the Water Works Utility Fund 401 to the Street construction fund 305, And Providing for Payment and a Formula for Payment of Interest.

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

Adjourn

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 Kristie Guy, Human Resources Manager, 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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