

**Marysville City Council Work Session**

**November 3, 2008**

**7:00 p.m.**

**City Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

**Discussion Items**

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

1. Approval of October 27, 2008 City Council Meeting Minutes.
2. Approval of November 3, 2008 City Council Work Session Minutes.
3. Approval of October 21, 2008 City Council Budget Workshop Minutes.

**Consent**

4. Approval of October 22, 2008 Claims in the Amount of \$1,179,635.18; Paid by Check No.'s 50938 through 51120 with Check No.'s 16374, 17079, 17664, 18497, 18534, 18568, 18754, 19310, 19363, 19419, 19474, 19622, 19628, 20173, 20479, 20550, 20667, 21317, 21682, 21774, 21869, 21996, 22076, 22643, 23513 and 23538 Voided.
5. Approval of October 29, 2008 Claims.
6. Approval of November 5, 2008 Claims
7. Approval of November 5, 2008 Payroll.

**Review Bids**

8. Award Bid for the Edward Springs Booster Pump Station Piping Modifications Project to Archer Construction in the Amount of \$67,714.85 Including Washington State Sales Tax, and Approve a Management Reserve of \$3,400 for a Total Allocation of \$71,114.85.
9. Award the SR 9 Reservoir Demolition Project.

**Public Hearings**

10. 2009 Preliminary Budget. (***Public Hearing will be held November 10, 2008***)

***Work Sessions are for City Council study and orientation – Public Input will be received at the November 10, 2008 City Council meeting.***

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**New Business**

11. Terminate the Facility HVAC Maintenance Services Contract with the W.A. Botting Company.
12. Interlocal Data Sharing Agreement between the State of Washington Department of Licensing and the City of Marysville.

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**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 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.