

**Marysville City Council Work Session**

**November 19, 2007**

**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 November 13, 2007 City Council Meeting Minutes.
2. Approval of November 19, 2007 City Council Work Session Minutes.

**Consent**

3. Approval of November 7, 2007 Claims in the Amount of \$1,301,467.50; Paid by Check No.'s 43172 through 43322 with no Check No.'s Voided.
4. Approval of November 14, 2007 Claims.
5. Approval of November 20, 2007 Payroll.

**Review Bids**

6. Edward Springs Well 1R Project Awarded to Gary Harper Construction, Inc.

**Public Hearings**

**Current Business**

**New Business**

12. Marysville Capital Facilities Plan 2008-2014.
7. An **Ordinance** of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2008.
8. An **Ordinance** of the City of Marysville Levying EMS Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2008.

***Work Sessions are for City Council study and orientation – Public Input will be received at the November 26, 2007 City Council meeting.***

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9. An **Ordinance** of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2008 and Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined.
10. Otak Supplemental Professional Services Agreement No. 2 to Provide Appraisal Services Regarding the 67<sup>th</sup> Avenue NE, 100<sup>th</sup> – 132<sup>nd</sup> Street NE Watermain Extension/Road Rehabilitation Project.
11. A **Resolution** to Surplus and Authorizing the Sale or Disposal of Various Office Equipment.
13. An **Ordinance** of the City of Marysville Amending the City's Street Code Related to Frontage Improvements and Dedications and Amending Chapter 12.02A and Repealing Chapter 12.02 of the Marysville Municipal Code.
22. Jail Services Interlocal Agreements with Sauk-Suiattle Tribe.
23. Jail Services Interlocal Agreements with Stillaguamish Tribe.

**Legal**

14. Recovery Contract for Sewer; Meadows at Two Cedars.
15. Recovery Contract for Water; Meadows at Two Cedars.

**Mayor's Business**

16. Snohomish County Tomorrow Steering Committee Appointment; Mayor Dennis Kendall and Jon Nehring as Alternate.
17. Snohomish County Emergency Management Advisory Board Appointment; Mayor Dennis Kendall and Chief Rick Smith as Alternate.
18. Snohomish County Emergency Radio System (SERS) Board Appointment; Mayor Dennis Kendall and Chief Rick Smith as Alternate.
19. Snohomish Health District Board of Health Re-Appointment; Donna Wright.
20. Community Transit Board Appointment; Mayor Dennis Kendall.

**Staff Business**

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**Call on Councilmembers**

**Information Items**

21. Marysville Library Board Minutes; November 8, 2007.

**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.