

Marysville City Council Work Session
7:00 p.m.

City Hall

February 5, 2007

Call to Order
Pledge of Allegiance
Roll Call
Committee Reports
Presentations

A. Association of Snohomish County Cities & Towns; Mayor Gary Haakenson.

Discussion Items

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

1. Approval of January 22, 2007 City Council Meeting Minutes.
2. Approval of February 5, 2007 City Council Work Session Minutes.

Consent

3. Approval of January 17, 2007 Claims in the Amount of \$277,859.41; Paid by Check No. 36460 through 36569 with Check No. 36173 Void.
4. Approval of January 24, 2007 Claims in the Amount of \$1,432,924.43; Paid by Check No. 36570 through 36700 with Check No. 35394, 35335, and 36260 Void.
5. Approval of January 31, 2007 Claims.
6. Approval of February 7, 2007 Claims.
7. Approval of January 19, 2007 Payroll in the Amount of \$750,919.06; Paid by Check No. 17345 and 17411.
8. Approval of February 5, 2007 Payroll.
9. Authorize Mayor to Sign the Visitor & Community Information Center Services Agreement with Greater Marysville Tulalip Chamber of Commerce.
10. Authorize Mayor to Sign the Final Mylar for Subdivision Known as Rakestraw.
11. Authorize Mayor to Sign Professional Services Agreement with Pac Rim Services for Professional Plans Examiner Services.

Review Bids

Public Hearings

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

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Current Business

12. Abatement & Removal of Graffiti.

New Business

13. Professional Services Supplemental No. 3 Agreement with KPFF Engineers; State Avenue (116th Street N.E. – 152nd Street N.E.) Corridor Improvements.

Legal

Ordinance and Resolutions

14. An Ordinance of the City of Marysville, Washington, Amending Ordinance No. 2655 to Increase the Portion of State Avenue to be Improved to Encompass the Area from Approximately 116th Street NE to Approximately 152nd Street NE, and Adding Land and Property Authorized to be Condemned, Appropriated, Taken and Damaged.
15. An Ordinance of the City of Marysville, Washington Amending Chapter 6.25 of the Marysville Municipal Code Relating to abatement and Removal of Graffiti.
16. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the North Lakewood Annexation Area into the City of Marysville and Prezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations.
17. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Smokey Point Annexation Area into the City of Marysville and Prezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations.
18. An Ordinance of the City of Marysville Amending the 2006 Budget and providing for the increase of certain expenditures items as budgeted for in 2006 and Amending Ordinance No. 2604, Amending Ordinance No. 2608, Amending Ordinance No. 2616, Amending Ordinance No. 2619, and Amending Ordinance No. 2679.

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

Adjourn

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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.