

July 16, 2007

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

City Hall

Call to Order
Pledge of Allegiance
Roll Call
Committee Reports

Presentations

1. Snohomish Conservation District
2. Golf Update

Discussion Items

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

3. Approval of July 9, 2007 City Council Meeting Minutes.
4. Approval of July 16, 2007 City Council Work Session Minutes.

Consent

5. Approval of July 11, 2007 Claims in the Amount of \$____; Paid by Check No.
6. Approval of July 18, 2007 Claims in the Amount of \$____; Paid by Check No.
7. Approval of July 16, 2007 Payroll in the Amount of \$1,038,966.23; Paid by Check No.'s 18116 through 18204.

Review Bids

Public Hearings

Current Business

8. Supplemental No. 4 Professional Services Agreement with KPFF Consulting Engineers for the State Avenue 136th Street NE to 152nd Street NE Corridor Improvement Project.
9. Supplemental No. 1 Professional Services Agreement with Harmsen & Associates, Inc. to Conduct a "Short Plat" Survey of the City's Sunnyside Reservoir Property.
10. Authorize the Mayor to Sign the Final Plat Mylar for Getchell Hill PRD – Phase 3.

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New Business

11. PUD Delta – Marysville 12kV Distribution Project Easement through Ebey Waterfront Park.
12. Utility Relocation Agreement with Snohomish County PUD for State Avenue 136th Street NE to 152nd Street NE Corridor Improvements Project.
13. Professional Services Agreement with the Transpo Group, Inc. to Provide Services to update the City's Transportation Element of the Comprehensive Plan.
14. An **Ordinance** of the City of the City of Marysville, Washington Amending Chapter 11.04 of the Marysville Municipal Code Adding A New Code Section Codified as 11.04.36.,11.04.037 and 11.04.038 Regarding the Setting of Speed Limits and Severability.
15. An **Ordinance** of the City of Marysville, Washington, Amending Chapter 14.19, Section 080 (1) of the Marysville Municipal Code Modifying the Reduction and Appeals Section.
16. An **Resolution** of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
17. Staffing Proposal and Budget Update.
18. State Avenue 136th Street NE to 152nd Street NE Improvements – Purchase of Wetland Mitigation Credits from Habitat Bank, LLC.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

Adjourn

Executive Session

Litigation

Personnel

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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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