

October 1, 2007

**Marysville City Council Work Session**  
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 September 24, 2007 City Council Meeting Minutes.
2. Approval of October 1, 2007 City Council Work Session Minutes.

**Consent**

3. Approval of September 26, 2007 Claims.
4. Approval of October 3, 2007 Claims.
5. Approval of October 5, 2007 Payroll.
6. Acceptance of the Delta Avenue Sewer Replacement Project to start the 45-day lien filing period project closeout.

**Review Bids**

7. SR 528 (47<sup>th</sup> Avenue NE to 67<sup>th</sup> Avenue NE) Road Improvement Project.

**Public Hearings**

8. Whisky Ridge sub-area plan.

**Current Business**

9. Washington Traffic Safety Commission Memorandum of Understanding.

**New Business**

***Work Sessions are for City Council study and orientation – Public Input will be received at the October 8, 2007 City Council meeting.***

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10. A **Resolution** declaring a 2000 GMC Sonoma pickup truck, Thermoplastic trailer and Polaroid camera equipment to be surplus and authorizing the sale or disposal thereof.
  
11. A Resolution urging voters to become educated about the Sound Transit (a regional transit authority) and RTID (a regional transportation investment district) Proposition #1 for regional roads and transit systems and cast their votes on the November 6, 2007 ballot.

The ballot title reads substantially as follows;

To reduce transportation congestion, increase road and transit capacity, promote safety, facilitate mobility, provide for integrated regional transportation system, and improve the health, welfare, and safety of the citizens of Washington, shall Sound Transit (a regional transit authority) implement a regional rail and transit system linking Lynnwood, Shoreline, Northgate, Seattle, Bellevue, Redmond, SeaTac airport, Kent, Federal Way and Tacoma as described in the Sound Transit 2 plan, financed by the existing taxes approved by the voters in 1996 and an additional sales and use tax of up to five-tenths of one percent imposed by Sound Transit, all as provided in Resolution No. R2007-15; and shall a regional transportation investment district (RTID) be formed and authorized to implement and invest in improving the regional transportation system by replacing vulnerable bridges, improving safety, and increasing capacity on state and local roads to further link major education, employment, and retail centers as described in Moving Forward Together: A Blueprint for Progress - King Pierce and Snohomish Counties, financed by a sales tax and use tax of one-tenth of one percent and a local motor vehicle excise tax of eight-tenths of one percent imposed by RTID, all as provided in Resolution No. PC-2007-02; further provided that the Sound Transit taxes shall be imposed only within the boundaries of Sound Transit, and the RTID taxes shall be imposed within the boundaries of RTID?

YES [  ]

NO [  ]

**Legal**

**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.