

Marysville City Council Work Session

October 15, 2007

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

1. Off-Leash Dog Park Proposal.
2. Wood Stove Replacement Program.

Discussion Items

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

3. Approval of October 8, 2007 City Council Meeting Minutes.
4. Approval of October 15, 2007 City Council Work Session Minutes.

Consent

5. Approval of October 10, 2007 claims in the amount of \$1,400,789.37; Paid by check no.'s 42533 through 42700 with no check no.'s voided.
6. Approval of October 17, 2007 claims.
7. Approval of October 19, 2007 payroll.

Review Bids

Public Hearings

8. 2007 Comprehensive Plan Amendments.
9. Calvary Chapel Annexation.

Current Business

New Business

10. Acceptance of the Stillaguamish Water Treatment Plant Project to Start the 45-Day Lien Filing Period for Project Closeout.

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11. Standard Consultant Agreement with Berger/Abam Engineers Inc. to Perform Preliminary Engineering and Environmental Review Documentation for the Lakewood BNSF Railroad Overcrossing Project for the Estimated Cost of \$581,803.00.
- 9a. A **Resolution** for Annexation and Prezone, and Authorization to Transmit the Calvary Chapel Annexation to the Snohomish County Boundary Review Board for Review.
12. Compromise Agreement and Mutual Release with MWH Americas, Inc. Associated with HVAC System Retrofit and Repair Work.
13. An **Ordinance** of the City of Marysville, Washington, Adopting By Reference the International Building Code and International Residential Code and the International Building Code Standards 2006 Edition, Excluding the International Electrical, Plumbing, Property Maintenance and Energy Codes, Chapter 34, Existing Buildings and Amending Marysville Municipal Code Chapter 16.04, 16.08, and 16.28; and Adding a New Section Codified as Chapter 16.12, the National Electric Code; and Severability.

Legal

14. Recovery Contract for Sewer; KRG/WLM Marysville, LLC.

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

15. Marysville Library Board Minutes; September 13, 2007.

Adjourn

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

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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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