

Marysville City Council Work Session

April 21, 2008

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

1. Police Business Plan.

Discussion Items

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

2. Approval of April 14, 2008 City Council Meeting Minutes.
3. Approval of April 21, 2008 City Council Work Session Minutes.

Consent

4. Approval of April 16, 2008 Claims in the Amount of \$398,870.62; Paid by Check No.'s 46650 through 46826.
5. Approval of April 23, 2008 Claims.
6. Approval of April 18, 2008 Payroll.

Review Bids

7. State Avenue Phase III Corridor Improvements Project, 136th Street NE to 152nd Street NE.

Public Hearings

New Business

8. Approval of an Assistant Administrator Position.
9. Professional Services Agreement with Harris and Associates for the State Avenue Phase III Corridor Improvements, 136th Street NE to 152nd Street NE Project.
10. State of Washington Intergovernmental Cooperative Purchasing Agreement.

Work Sessions are for City Council study and orientation – Public Input will be received at the April 28, 2008 City Council meeting.

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11. Supplemental Agreement No. 1 to the Professional Service Agreement with The Transpo Group for the Transportation Element and Impact Fee Update in the Amount of \$11,500.00.
12. Purchase Order Number F5331 In the Amount of \$84,527.28 to Purchase a New John Deere 310 SJ Backhoe.
13. 2008/2009 Interlocal Agreement with the Snohomish Regional Drug Task Force.
14. Getchell Hill PRD – Phase 4 Final Plat Mylar.
15. Acceptance of the Salary Range and Job Description for SCADA/Telemetry Administrator.
16. A **Resolution** of the City of Marysville Amending the City's Cost Sharing Policy for Voluntary Sidewalk Construction and Repair by Private Property Owners.
17. An **Ordinance** of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Approximately 4.63 – Acres, Including the Subdivision Known as Serenade and the Parcel Abutting the Northeast Portion of Said Subdivision, Amending the Official Zoning Map of the City.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

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.

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