

Marysville City Council Work Session

February 19, 2008

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 February 11, 2008 City Council Meeting Minutes.
2. Approval of February 19, 2008 City Council Work Session Minutes.

Consent

3. Approval of February 13, 2008 Claims in the Amount \$1,224,214.39; Paid by Check No.'s 45139 through 45319 with no Check No.'s Voided.
4. Approval of February 20, 2008 Claims.
5. Approval of February 20, 2008 Payroll.

Review Bids

Public Hearings

New Business

6. Supplemental Professional Services Agreement #1 with Systems Interface, Inc. for Telemetry Upgrade.
7. Interlocal Agreement with the City of Everett to Update the Everett Area Freight Mobility and Access Study.
8. Lakewood Triangle Access Project R0604 Funding Source Authorization.
9. Snohomish County Volunteer Search and Rescue Training Facility Use Agreement.
10. A **Resolution** of the City of Marysville Accepting a Contribution for the Marysville Noon Rotary Club for the 2008 Community Easter Egg Hunt Event.

Work Sessions are for City Council study and orientation – Public Input will be received at the February 25, 2008 City Council meeting.

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11. A **Resolution** of the City of Marysville Accepting a Contribution for the Installation of a New Video Surveillance System in Jennings Memorial Park.
12. A **Resolution** of the City of Marysville Accepting a Contribution for the Father Daughter Dance Program Event.
13. A **Resolution** of the City of Marysville Accepting a Contribution to Assist in Purchasing Furnishings for the Ken Baxter Senior Community Center.
14. A **Resolution** of the City of Marysville Announcing the Retirement of K-9 Police Dog Shadow and Therefore Declaring the K-9 Police Dog Shadow to be Surplus and Authorizing the Sale of the K-9 Police Dog Shadow.
15. A **Resolution** of the City of Marysville Declaring a TEC MA-1650 Cash Register Machine to be Surplus and Authorizing the Sale or Disposal Thereof.
16. An **Ordinance** of the City of Marysville Amending Ordinance 2733 Relating to Section 2.50.060 of the Marysville Municipal Code.
17. Interlocal Agreement with the City of Edmonds Establishing Cooperative Financial Support for Local JTTF Detective.

Legal

Mayor's Business

18. Marysville Cable Television Advisory Committee Re-Appointments; Dorothy Stanton.
19. Marysville Cable Television Advisory Committee Re-Appointments; Dick Walsh.
20. Marysville Cable Television Advisory Committee Re-Appointments; Dean Kinzel.

Staff Business

Call on Councilmembers

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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