

**Marysville City Council Work Session**

**September 2, 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 July 28, 2008 City Council Meeting Minutes.
2. Approval of September 2, 2008 City Council Work Session Minutes.

**Consent**

3. Approval of the July 30, 2008 Claims in the Amount of \$456,883.53; Paid by Check No.'s 49128 through 49241 with Check No. 48938 Voided.
4. Approval of the August 6, 2008 Claims in the Amount of \$967,135.91; Paid by Check No.'s 49242 through 49395 with Check No. 49139 Voided.
5. Approval of the August 13, 2008 Claims in the Amount of \$752,388.83; Paid by Check No.'s 49396 through 49566 with Check No. 49166 Voided.
6. Approval of August 20, 2008 Claims.
7. Approval of August 27, 2008 Claims.
8. Approval of the August 5, 2008 Payroll in the Amount of \$1,270,103.59; Paid by Check No.'s 20153 through 20241.
9. Approval of the August 20, 2008 Payroll in the Amount of \$745,717.30; Paid by Check No.'s 20242 through 20324.

**Review Bids**

**Public Hearings**

***Work Sessions are for City Council study and orientation – Public Input will be received at the September 8, 2008 City Council meeting.***

**Marysville City Council Work Session**

**September 2, 2008**

**7:00 p.m.**

**City Hall**

**New Business**

12. Purchase Order No. F 5530 in the Amount of \$42,119.70 for a New Hydraulic Trailer from United Rentals.
13. Jacqueline Ridge – Final Plat Mylar.
15. Janitorial Services Contract – Amendment No. 2 between the City of Marysville and Advantage Building Services to Increase the Contract by \$2,701.41 for a Total Amended Contract Price of \$92,748.53 and Extends the Contract for a Second Annual Term.
16. Renewal of SERS Facility Sublease with U.S. Department of Justice.
17. Supplemental Professional Services Agreement No. 3 with Gray and Osborne on the Edward Springs 327 Zone Reservoir Project Extending the Time for Completion to December 30, 2008.
18. An **Ordinance** of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Approximately 2.37 Acres from Community Business to High Density, Single-Family 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**

***Work Sessions are for City Council study and orientation – Public Input will be received at the September 8, 2008 City Council meeting.***

**Marysville City Council Work Session**

**September 2, 2008**

**7:00 p.m.**

**City Hall**

**Special Accommodations:** The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact Tracy Jeffries, Assistant Administrative Services Director, 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.

***Work Sessions are for City Council study and orientation – Public Input will be received at the September 8, 2008 City Council meeting.***