

**Marysville City Council Work Session**

**September 15, 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 September 8, 2008 City Council Meeting Minutes.
2. Approval of September 15, 2008 City Council Work Session Minutes.

**Consent**

3. Approval of September 3, 2008 Claims in the Amount of \$873,004.61; Paid by Check No.'s 49850 through 50007 with no Check No.'s Voided.
4. Approval of September 10, 2008 Claims.
5. Approval of September 17, 2008 Claims.

**Review Bids**

**Public Hearings**

**New Business**

6. Annual Support Agreement and License Agreement for Munis Software in the Amount of \$44,441.65.
7. A **Resolution** of the City of Marysville Establishing October 27, 2008 as the Date upon which a Hearing Shall be Held before the Marysville City Council to Consider Vacation of a Portion of Unimproved Right-of-Way North of 172<sup>nd</sup> Street NE / SR 531, East of 27<sup>th</sup> Avenue NE and South of Assessor's Tax Parcel Number 31052000403000.
8. A **Resolution** of the Marysville City Council Commencing Negotiations with Snohomish County for an Interlocal Agreement as Provided in Chapter 39.34 RCW for the Annexation of Unincorporated Territory Pursuant to the Annexation Method Provided in RCW 35A.14.460.

***Work Sessions are for City Council study and orientation – Public Input will be received at the September 22, 2008 Date City Council meeting.***

September 15, 2008

**Marysville City Council Work Session**  
7:00 p.m.

City Hall

**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 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.