

**Marysville City Council Work Session**

**January 5, 2009**

**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 December 8, 2008 City Council Meeting Minutes.
2. Approval of January 5, 2009 City Council Work Session Minutes.

**Consent**

3. Approval of December 10, 2008 Claims in the Amount of \$869,917.09; Paid by Check No.'s 52022 through 52162 with Check No. 48119 Voided.
4. Approval of December 17, 2008 Claims in the Amount of \$242,632.40; Paid by Check No.'s 52163 through 52323 with No Check Numbers Voided.
5. Approval of December 24, 2008 Claims in the Amount of \$989,957.83; Paid by Check No.'s 52324 through 52493 with No Check No.'s Voided.
6. Approval of December 31, 2008 Claims.
7. Approval of December 19, 2008 Payroll in the Amount of \$929,203.40; Paid by Check No.'s 20756 through 20813.
8. Approval of January 5, 2009 Payroll.

**Review Bids**

**Public Hearings**

**New Business**

9. Amendment No. 1 to the Agreement between Okanogan County, Washington and the City of Marysville, Washington, for the Housing of Inmates in the Okanogan County Jail.

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10. Sixth Amendment to Chief Administrator Officer's Employment Contract.
11. Interlocal Agreement between Snohomish County and the City of Marysville for Auto Theft Task Force Services.
12. A **Resolution** of the City of Marysville Declaring Miscellaneous Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
13. A **Resolution** of the City of Marysville Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit to Allow Development of a Commercial Trucking, Storage and Maintenance Facility.
14. An **Ordinance** of the City of Marysville, Washington Amending the City's Code Enforcement and Nuisance Regulations and Amending Chapters 4.02 and 6.24 of the Marysville Municipal Code.
15. An **Ordinance** of the City of Marysville, Washington, Setting Forth the Agreement between the City of Marysville and T-Mobile West Corporation, a Delaware Corporation, Granting T-Mobile, Its Successors and Assigns a Nonexclusive Franchise to Construct, Operate, Maintain, Remove, Replace, and Repair Wireless Facilities within City Right of Way.
16. An **Ordinance** of the City of Marysville Amending the 2009 Budget and providing for the increase of certain expenditure items as budgeted for in 2009 and Amending Ordinance No. 2751.

**Legal**

**Mayor's Business**

**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 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.

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