

**Marysville City Council Work Session**

**May 18, 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 May 4, 2009 City Council Work Session Minutes.
2. Approval of May 11, 2009 City Council Meeting Minutes.

**Consent**

3. Approval of May 6, 2009 Claims in the Amount of \$954,806.59; Paid by Check No.'s 55545 through 55675 with No Check No.'s Voided.
4. Approval of May 13, 2009 Claims in the Amount of \$583,106.61; Paid by Check No.'s 55676 through 55819 with Check No. 55331 Voided.

**Review Bids**

5. Award Ebey Waterfront Park Repair Project.

**Public Hearings**

**New Business**

6. Acceptance of the Edward Springs Booster Pump Rebowling Project to Start the 45-Day Lien Filing Period for Project Closeout.
7. Supplemental Agreement No. 3 to Professional Services Agreement for City of Marysville and HDR Engineering, Inc. to Extend the Completion Date for the City's Water Comprehensive Plan Update to September 30, 2009.
8. Edward Byrne Memorial Justice Assistance Grant (JAG) Recovery Act in the Amount of \$53,668 for Jail Locks and Locker Replacements.

**Legal**

***Work Sessions are for City Council study and orientation – Public Input will be received at the May 26, 2009 City Council meeting.***

**Marysville City Council Work Session**

**May 18, 2009**

**7:00 p.m.**

**City Hall**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**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.