

Marysville City Council Work Session

September 8, 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 July 20, 2009 City Council Work Session Minutes.
2. Approval of July 27, 2009 City Council Meeting Minutes.

Consent

3. Approval of July 29, 2009 Claims in the Amount of \$185,119.46; Paid by Check No.'s 57227 through 57350 with no Check No.'s Voided.
4. Approval of August 5, 2009 Claims in the Amount of \$1,932,197.91; Paid by Check No.'s 57351 through 57475 with No Check No.'s Voided.
5. Approval of August 12, 2009 Claims in the Amount of \$984,394.44; Paid by Check No.'s 57476 through 57582 with Check No.'s 57243 and 57286 Voided.
6. Approval of August 19, 2009 Claims in the Amount of \$222,520.76; Paid by Check No.'s 57583 through 57706 with Check No. 57376 Voided.
7. Approval of August 26, 2009 Claims in the Amount of \$1,182,440.71; Paid by Check No.'s 57707 through 57862 with Check No. 57604 Voided.
8. Approval of September 2, 2009 Claims in the Amount of \$1,690,600.45; Paid by Check No.'s 57863 through 57979 with No Check No.'s Voided.
9. Approval of August 5, 2009 Payroll in the Amount of \$1,259,254.45; Paid by Check No.'s 21687 through 21751.
10. Approval of August 20, 2009 Payroll in the Amount of \$830,591.83; Paid by Check No.'s 21752 through 21803.
11. Approval of September 4, 2009 Payroll.

Work Sessions are for City Council study and orientation – Public Input will be received at the September 14, 2009 City Council meeting.

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Review Bids

Public Hearings

New Business

12. Local Agency Agreement - Supplement No. 1 for the 67th Avenue NE Overlay Project thereby Deobligating \$29,793 in Funds Back to American Recovery and Reinvestment Act.
13. Contract for Disposal / Recycle of Scrap Metals with J.K. Eastbury not to Exceed \$10,000 Per Year.
14. Interlocal Agreement between Snohomish County and the City of Marysville for Regional Auto Theft Task Force.
15. Communication Site Sublease / License Renewal with Department of Justice Increasing the Annual Lease to \$14,328.72 and Extending the Lease Period to September 30, 2010.
16. Distribution Easement to Accommodate the Relocation of the Snohomish County PUD Overhead Power line.

Legal

Mayor's Business

17. Salary Commission Appointments; Robert L. Weiss and Toni Mathews.

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-

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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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