

Marysville City Council Work Session

September 21, 2009

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Puget Sound Clear Air Agency (PSCAA) Air Monitoring, Criteria and Toxic Pollutants.

Discussion Items

Approval of Minutes (*Written Comment Only Accepted from Audience.*)

1. Approval of September 8, 2009 City Council Work Session Minutes.

Consent

2. Approval of September 9, 2009 Claims in the Amount of \$658,539.18; Paid by Check No.'s 57980 through 58100 with No Check No.'s Voided.

3. Approval of September 16, 2009 Claims.

4. Approval of September 18, 2009 Payroll.

Review Bids

5. Award Annual Janitorial Services Contract.

Public Hearings

6. Central Marysville Annexation Prezone Public Hearing (*to be held on September 28, 2009*).

7. Development Agreement between the City of Marysville and Shasta Ridge, LLC. (*to be held on September 28, 2009*).

New Business

8. FY 2010-2011 Phase II Stormwater Pass-Through Grants Program Grant Agreement between the State of Washington Department of Ecology and the City of Marysville.

Work Sessions are for City Council study and orientation – Public Input will be received at the September 28, 2009 City Council meeting.

Marysville City Council Work Session

September 21, 2009

7:00 p.m.

City Hall

9. A **Resolution** Authorizing the Establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") Plan.
10. A **Resolution** of the City of Marysville Declaring the Need for the Housing Authority of Snohomish County to Acquire and Operate Real Property within the Boundaries of the City of Marysville.

Legal

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.