

Marysville City Council Work Session

**January 19, 2010
Call to Order**

7:00 p.m.

City Hall

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

Discussion Items

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

1. Approval of December 14, 2009 City Council Meeting Minutes.
2. Approval of January 4, 2010 City Council Work Session Minutes.

Consent

3. Approval of December 30, 2009 Claims in the Amount of \$179,792.83; Paid by Check No.'s 60183 through 60279 with no Check No.'s Voided.
4. Approval of December 31, 2009 Claims in the Amount of \$180,568.27; Paid by Check No.'s 60288 through 60381 with No Check No.'s Voided.
5. Approval of January 6, 2010 Claims in the Amount of \$660,796.98; Paid by Check No.'s 60280 through 60287 with No Check No.'s Voided.
6. Approval of January 5, 2010 Payroll in the Amount of \$1,318,102.45; Paid by Check No.'s 22208 through 22257.
14. Approval of December 31, 2009 Claims in the Amount of \$534,239.86; Paid by Check No.'s 60382 through 60522 with No Check No.'s Voided.
15. Approval of January 13, 2010 Claims in the Amount of \$637,611.94; Paid by Check No.'s 60523 through 60572 with Check No. 60286 Voided.

Review Bids

Public Hearings

7. Proposed Utility Rate Cost of Service Adjustment *(will be held on 1/25/10).*

Work Sessions are for City Council study and orientation – Public Input will be received at the January 25, 2010 City Council meeting.

Marysville City Council Work Session

**January 19, 2010
New Business**

7:00 p.m.

City Hall

- 8. Agreement for Services with Allied Employers commencing January 1, 2010 and ending on December 31, 2010.
- 9. Retainage Escrow Agreement with SRV Construction, Inc. for the Ingraham Boulevard Extension Project #R0502.
- 10. An **Ordinance** of the City of Marysville, Washington, Adopting and Revising Stormwater Management Regulations Pursuant to the Western Washington Phase II Municipal Stormwater Permit Issued to the City by the Washington State Department of Ecology and Amending Chapters 4.02, 14.03, 14.05, 14.09, 14.15, 14.16, 14.17, 14.18, and 19.22, of the Marysville Municipal Code.
- 11. An **Ordinance** of the City of Marysville, Washington Restructuring Water, Sewer, and Surface Water Utility Rates, Amending Sections 14.07.010, 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.
- 12. A **Resolution** supporting the Marysville Kids Matter Initiative.
- 13. A **Resolution** of the City of Marysville Regarding Marysville School District Propositions No. 1 & 2 on the Election Ballot on February 9, 2010.

The Ballot Title Reads Substantially as Follows:

**MARYSVILLE SCHOOL DISTRICT No. 25
PROPOSITION NO. 1**

GENERAL OBLIGATION BONDS - \$78,000,000

The Board of Directors of Marysville School District No. 25 adopted Resolution No. 2010-3 concerning this proposition for bonds. The proposition would authorize the District to replace and equip two elementary schools and a middle school; acquire new and renovate existing technology facilities; and other capital improvements; to issue \$78,000,000 of general obligation bonds maturing within a maximum of 20 years; and collect excess property taxes annually to repay the bonds, as provided in this Resolution. Should this proposition be:

APPROVED?.....
REJECTED?.....

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MARYSVILLE SCHOOL DISTRICT No. 25
PROPOSITION NO. 2

REPLACEMENT SCHOOL SUPPORT LEVY

The Board of Directors of Marysville School District No. 25 adopted Resolution No. 2010-4 concerning educational funding. This proposition would authorize the District to levy the following excess taxes on all taxable properties within the District. This proposition replaces an expiring levy and will be used for education support and operations:

Collection Years	Estimated Levy Rates/\$1,000 Assessed Value	Levy Amount
2011	\$3.15	\$21,225,000
2012	\$3.15	\$22,286,000
2013	\$3.15	\$23,400,000
2014	\$3.15	\$24,574,000

Should this proposition be approved?

YES.....
NO.....

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.

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