

Marysville City Council Work Session

May 3, 2010

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Snohomish County Transportation Benefit District

Discussion Items

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

1. Approval of April 19, 2010 City Council Work Session Minutes.
2. Approval of April 26, 2010 City Council Meeting Minutes.

Consent

3. Approval of April 21, 2010 Claims in the Amount of \$407,671.60; Paid by Check No.'s 62420 through 62590 with Check No. 58817 Voided.
4. Approval of April 28, 2010 Claims in the Amount of \$305,370.35; Paid by Check No.'s 62591 through 62734 with Check No. 59927 Voided.
5. Approval of May 5, 2010 Payroll.

Review Bids

6. Award Water Meter Equipment Procurement.

Public Hearings

New Business

7. Capital Agreement with the Department of Commerce for the City of Marysville Energy Efficient Lighting Retrofit.
8. A **Resolution** of the City of Marysville Adopting a Strategy to Manage and Reduce Energy and Fuel Consumption and Greenhouse Gas Emissions.

Work Sessions are for City Council study and orientation – Public Input will be received at the May 17, 2010 City Council meeting.

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9. GCA 6511 and GCA 6453 Agreements with Washington State Department of Transportation for the SR9/92 Intersection Improvement Project.

Legal

Mayor's Business

10. City of Marysville Board of Appeals Appointments.

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.