

October 7, 2013

Marysville City Council Work Session
7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

[1. Approval of the September 9, 2013 City Council Meeting Minutes.](#)

[2. Approval of the September 23, 2013 City Council Meeting Minutes.](#)

Consent

[3. Approval of the September 18, 2013 Claims in the Amount of \\$431,415.79; Paid by Check Number's 87039 through 87196 with Check Number 81198 Voided.](#)

[4. Approval of the September 25, 2013 Claims in the Amount of \\$1,243,642.57; Paid by Check Number's 87197 through 87344 with Check Number 86251 Voided.](#)

[5. Approval of the September 20, 2013 Payroll in the Amount of \\$957,837.54; Paid by Check Number's 26990 through 27027.](#)

Review Bids

[6. Consider Awarding the Soper Hill Road Water Main Contract to Reece Trucking and Excavating in the Amount of \\$728,000.10, Including Washington State Sales Tax, and Approve a Management Reserve of \\$50,000 for a Total Allocation of \\$778,000.10.](#)

[7. Consider Awarding the Sunnyside Pressure Reducing Station Contract to H.D. Fowler Company Inc. in the Amount of \\$45,136.33, Including Washington State Sales Tax.](#)

Public Hearings

New Business

Work Sessions are for City Council study and orientation – Public Input will be received at the October 14, 2013 City Council meeting.

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8. Consider Approving Purchase Order for a Dump Truck, Plow and Sander with Hanson International in the Amount of \$73,000.

9. Consider Approving the Interlocal Agreement with Snohomish County Public Works for Municipal Road and Street Services.

10. Consider Approving the Professional Services Agreement with Otak, Inc. in the Amount Not to Exceed \$305,000.

11. Consider Approving a **Resolution** to Enter into an Interlocal Agreement Creating the Association of Washington Cities Employee Benefit Trust and Acknowledging that the City Shall be Subject to Assessments Thereunder.

12. Consider Approving the Interlocal Agreement with Association of Washington Cities Employee Benefit Trust Health Care Program.

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 the City Clerk's office 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.