

September 17, 2007

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

City Hall

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

1. Snohomish Conservation District

**Action Item**

2. The Ridge at Rock Creek Phase 1-Final Plat Mylar *(public input will be accepted for this item only)*.

**Discussion Items**

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

3. Approval of September 10, 2007 City Council Meeting Minutes.
4. Approval of September 17, 2007 City Council Work Session Minutes.

**Consent**

5. Approval of September 12, 2007 claims.
6. Approval of September 19, 2007 claims.
7. Approval of September 20, 2007 payroll.
8. Approval of Elite Taxi Cab Corporation a New For-Hire Business to operate in Marysville.

**Review Bids**

9. 66<sup>th</sup> Avenue NE Underdrain and Storm Replacement Project to be awarded.
10. Parkside Water Main Replacement Project to be awarded.

**Public Hearings**

***Work Sessions are for City Council study and orientation – Public Input will be received at the September 24, 2007 City Council Meeting.***

September 17, 2007

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

City Hall

### Current Business

11. Acceptance of the Jail Door Controls Project to start the 45-day lien filing period.

### New Business

12. A **Resolution** to declaring items of personal property to be surplus and authorizing the sale or disposal thereof.
13. SR 528, 47<sup>th</sup> Avenue NE to 67<sup>th</sup> Avenue NE, Road Improvements Snohomish County PUD No. 1 Distribution Easement.
14. Professional Service Agreement with Otak, Inc. to provide consulting services to update the City's Surface Water Comprehensive Plan.
15. Northwest Management System Contract to perform and update the City's Pavement Management System Study.
16. 2007 Comprehensive Plan Amendments.
17. A Recreation and Conservation Office **Resolution** for Youth Athletic Fund Grant Application.

### Legal

### Mayor's Business

### Staff Business

### Call on Councilmembers

### Information Items

### Adjourn

*Work Sessions are for City Council study and orientation – Public Input will be received at the September 24, 2007 City Council Meeting.*

September 17, 2007

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

City Hall

**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 Kristie Guy, Human Resources Manager, 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.