

**Marysville City Council Work Session**

**December 3, 2007**

**7:00 p.m.**

**City Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

A. Golf Presentation.

**Discussion Items**

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

1. Approval of November 26, 2007 City Council Meeting Minutes.
2. Approval of December 3, 2007 City Council Work Session Minutes.

**Consent**

3. Approval of November 21, 2007 Claims in the Amount of \$1,450,224.89; Paid by Check No.'s 43457 through 43592 with No Check No.'s Voided.
4. Approval of November 28, 2007 Claims in the Amount of \$428,294.48; Paid by Check No.'s 43593 through 43700 with Check No.'s 42502 and 43577 Voided.
5. Approval of December 5, 2007 Claims.
14. Approval of December 5, 2007 Payroll.

**Review Bids**

**Public Hearings**

**Current Business**

**New Business**

6. An **Ordinance** of the City of Marysville, Washington Amending MMC 14.19.070 to Provide for an Interest Rate, and a Sewerage Lien for the Collection of Surface Water Utility Rates Where the Property in Question is Not Also Served by City Water.

***Work Sessions are for City Council study and orientation – Public Input will be received at the December 10, 2007 City Council meeting.***

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7. An **Ordinance** of the City of Marysville, Washington Increasing Water and Sewer Utility Rates, Amending Sections 14.07.060 and 14.07.070 of the Marysville Municipal Code as Allowed Under Section 14.07.070(4)(1).
8. An **Ordinance** of the City of Marysville, Washington, Amending Ordinance 960 by Terminating the Development Agreement Upon which the Rezoning of Certain Property had Been Conditioned.
9. An **Ordinance** of the City of Marysville, Washington, Amending the City's Development Regulations Related to Definitions of "Household" and "Master Planned Senior Community", Deletion of RU and Freeway Service Zones, Addition of Whiskey Ridge Zones, and Revisions to Development Standards Related to Residential, Resource, and Commercial/Industrial Zones, On-site Recreation Fees, Landscape Buffers, and Tandem Parking, and Amending Chapters 19.06, 19.12, 19.14, 19.16, 19.18, and 20.24 and Repealing Chapter 19.37 of the Marysville Municipal Code.
10. An **Ordinance** of the City of Marysville Amending the 2007 Budget and providing for the increase of certain expenditure items as budgeted for in 2007 and Amending Ordinance No. 2676, Amending Ordinance No. 2682, Amending Ordinance No. 2692, and Amending Ordinance No.2699.
11. Interlocal Cooperative Agreement for Northwest Minichain Services Between the City of Marysville and Whatcom County.
12. Acceptance of a 6 year Water Conservation Goal to Meet the Water Efficiency Rule Accepted by the State Legislature.
13. Acceptance of the North 240 Zone Reservoir and Transmission Main Project to Start the 45-Day Lien Filing Period for Project Closeout.
15. An **Ordinance** of the City of Marysville Amending MMC 3.51 Relating to the Authorized Petty Cash/Change Fund, an Imprest Fund of the City of Marysville.

### Legal

16. City Attorney Retainer Agreement.

### Mayor's Business

### Staff Business

### Call on Councilmembers

### Information Items

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**Adjourn**

**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.