

December 1, 2008

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

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

Discussion Items

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

1. Approval of November 24, 2008 City Council Meeting Minutes.
2. Approval of December 1, 2008 City Council Work Session Minutes.

Consent

3. Approval of November 19, 2008 Claims in the Amount of \$678,562.76; Paid by Check No.'s 51619 through 51764 with Check No. 51533 Voided.
4. Approval of November 26, 2008 Claims in the Amount of \$321,472.25; Paid by Check No.'s 51765 through 51929 with Check No. 51377 and 51389 Voided.
5. Approval of November 20, 2008 Payroll in the Amount of \$718,596.82; Paid by Check No.'s 20644 through 20693.

Review Bids

Public Hearings

New Business

6. Jacqueline Ridge Phase 2 – Final Plat Mylar.
7. Janie Vista – Final Plat Mylar.
8. Edward Springs 327 Zone Reservoir Project to Start the 45-Day Lien Filing Period.
9. Interlocal Agreement for Smokey Point Fiber Network between the City of Arlington and the City of Marysville.

Work Sessions are for City Council study and orientation – Public Input will be received at the December 8, 2008 City Council meeting.

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10. Intergovernmental Facilities Use Agreement with the United States Bankruptcy Court for the Western District of Washington.
11. Interagency Agreement between State of Washington Administrative Office of the Courts and Snohomish County the City of Marysville for Court Interpreter Reimbursement.
12. A **Resolution** of the City of Marysville, Washington, Establishing a Parks and Recreation Department Fee Schedule and Repealing Resolution No. 2202.
13. A **Resolution** of the City of Marysville, Washington, Declaring Multiple Computers of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
14. An **Ordinance** of the City of Marysville, Washington, Amending MMC 14.07.005 General Fee Structure to Increase the Bank Return Item Fee from \$30 to \$40; and Providing for Severability.
15. An **Ordinance** of the City of Marysville, Washington Amending the 2008 Budget and providing for the increase of certain expenditure items as budgeted for in 2008 and Amending Ordinance No. 2723.
16. An **Ordinance** of the City of Marysville, Washington, Increasing Water, Sewer, and Surface Water Utility Rates, Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.
17. Interlocal Data Sharing Agreement between Washington State Department of Licensing and City of Marysville.

Legal

18. City Attorney Retainer Agreement Calendar Year 2009.

Mayor's Business

Staff Business

Call on Councilmembers

Adjourn

Executive Session

- A. Litigation
- B. Personnel

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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.