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

July 7, 2008

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 June 23, 2008 City Council Meeting Minutes.
- 2. Approval of July 7, 2008 City Council Work Session Minutes.
- 3. Approval of July 1, 2008 City Council Retreat Minutes.
- 4. Approval of July 2, 2008 City Council Retreat Minutes.

Consent

- 5. Approval of June 25, 2008 Claims in the Amount of \$448,624.03; Paid by Check No.'s 48323 through 48479 with Check No.'s 47484, 47485, 48047, 48179 and 48241 Voided.
- 6. Approval of July 2, 2008 Claims.
- 7. Approval of July 9, 2008 Claims.
- 8. Approval of July 3, 2008 Payroll.

Review Bids

- 9. Award 88th Street Lift Station Panel Replacement Project.
- 10. Award Bid to Aquajet Enterprises for the Strawberry Fields Soccer Field Drainage System Project in the Amount of \$92,091.22.

Public Hearings

New Business

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

July 7, 2008

- 11. Professional Services Agreement with Eric Owl for the Development of a Community Garden Feasibility Study.
- 12. A **Resolution** of the City of Marysville Declaring Certain Multiple Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
- 13. A **Resolution** of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2009-2014).

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjourn

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

<u>Special Accommodations</u>: 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.