Joint Marysville City Council and Planning Commission Work Session March 17, 2008 7:00 p.m. City Hall

Call to Order

Pledge of Allegiance

Roll Call

**Committee Reports** 

#### **Presentations**

1. Introduction of the Smokey Point Master Plan.

#### **Discussion Items**

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

- 2. Approval of March 3, 2008 City Council Meeting Minutes.
- 3. Approval of March 17, 2008 City Council Work Session Minutes.

#### Consent

- 4. Approval of March 5, 2008 Claims in the Amount of \$422,232.73; Paid by Check No.'s 45552 through 45765 with no Check No.'s Voided.
- 5. Approval of March 12, 2008 Claims.
- 6. Approval of March 19, 2008 Claims.
- 7. Approval of March 5, 2008 Payroll in the Amount of \$1,116,174.19; Paid by Check No.'s 19252 through 19316.
- 8. Approval of March 20, 2008 Payroll.

#### **Review Bids**

#### **Public Hearings**

#### **New Business**

- 9. Approval of Fireworks Applications.
- 10. Professional Services Agreement with River Oaks Communications for Video-Cable Consultant Services.

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- 11. Supplemental Agreement No. 1 to the Professional Services Agreement with HDR Engineering, Inc. in the Amount of \$69,351.00.
- 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 Accepting a Contribution to Assist in the Cost of an Outdoor Cinema from the Snohomish/Camano Island Board of Realtors.

## Legal

- 14. Recovery Contract for Sewer; K & D Development, LLC.
- 15. Recovery Contract for Sewer; Darling Investment, LLC.

**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 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.