

**May 5, 2008**

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

**City Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

1. Proclamation - Marysville Juror Appreciation Week.

**Discussion Items**

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

2. Approval of April 28, 2008 City Council Meeting Minutes.
3. Approval of May 5, 2008 City Council Work Session Minutes.

**Consent**

4. Approval of April 30, 2008 Claims.
5. Approval of May 7, 2008 Claims.
6. Approval of May 5, 2008 Payroll.
7. Approval of Special Events Application for Marysville Downtown Merchants Association for *Homegrown* 2008 on August 8<sup>th</sup>, and August 9<sup>th</sup> to include the closure of 3<sup>rd</sup> Street between State Avenue and Alder Avenue, as well as the Alley between 3<sup>rd</sup> Street and 4<sup>th</sup> Street, as Requested by the Applicant.

**Review Bids**

8. Award Bid to Schwetz Construction, Inc. for the Grove Street and 67<sup>th</sup> Avenue Intersection Improvements Project.
9. Award Bid to Neptune Technology Group, Inc. for the 2008 Fixed Network Automated Meter Reading (AMR) System Water Meter Equipment Procurement Project.
10. Solid Waste Container Purchase for the Year of 2008.

**Public Hearings**

***Work Sessions are for City Council study and orientation – Public Input will be received at the May 12, 2008 City Council meeting.***

**Marysville City Council Work Session**

**May 5, 2008**

**7:00 p.m.**

**City Hall**

**New Business**

11. Authorize the Mayor to Sign the Professional Services Agreement with Harris and Associates for the State Avenue Phase III Corridor Improvements, 136<sup>th</sup> Street NE to 152<sup>nd</sup> Street NE Project in the Amount of \$1,521,681.00.
12. Supplemental Utility Construction Agreement No. 1 with WSDOT in the Amount of \$283,092,000 and to Approve a 5% Management Reserve of \$47,000 for a Total Allocation of \$1,178,526 for the SR528 Water Main (I-5 to State Avenue) Project.
13. Northwest Management Systems – Supplemental Agreement No. 1 for a Time Extension on the Update of the City's Pavement Management System.
14. Partner Agreement and Service Agreement Supplement with CnR, Inc. to Install and Maintain our Mitel VoIP Phone System.
15. Interlocal Agreement with Washington State Department of Transportation relating to Traffic Control on the SR528 Water Main Utility Construction Project.
16. A **Resolution** of the City of Marysville, Washington Authorizing a Sole Source Purchase and/or Purchase Involving Special Facilities Pursuant to RCW 39.04.280(1)(a) and (b) with ACLARA (Formerly Hexagram, Inc.) for Fixed Network Automated Meter Read (AMR) System.
17. A **Resolution** of the City of Marysville, Providing for the Submission to the Qualified Electors of the City at a Special Election to be Held within the City on August 19, 2008, in Conjunction with the State Primary Election, a Proposition Authorizing a Regular Levy on Property Taxes to be Made in 2008 for Collection in 2009 and Continuing Thereafter. This Proposition would Authorize the City to set an Amount not to Exceed Fifty Cents (\$.50) Per Thousand Dollars (\$1,000.00) of Assessed Valuation for 2008, and thereafter Pursuant to RCW 84.55.050 and Subject to any Otherwise Applicable Statutory Dollar Rate Limitations; the Proceeds from Such Levy to be used for the Provisions of Emergency Medical Care and Services.

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**Adjourn**

***Work Sessions are for City Council study and orientation – Public Input will be received at the May 12, 2008 City Council meeting.***

May 5, 2008

**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.