

Marysville City Council Work Session

October 20, 2008

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 October 13, 2008 City Council Meeting Minutes.
2. Approval of October 20, 2008 City Council Work Session Minutes.

Consent

3. Approval of October 8, 2008 Claims in the Amount of \$895,416.27; Paid by Check No.'s 50616 through 50789 with Check No. 50518 Voided.
4. Approval of October 15, 2008 Claims.
5. Approval of October 20, 2008 Payroll.

Review Bids

6. Award SR 9 Reservoir Demolition.

Public Hearings

7. Smokey Pointe Associates / White-Leasure Right-of-way Vacation Public Hearing.
(Public Hearing will be held October 27, 2008)

New Business

8. An **Ordinance** of the City of Marysville Vacating a Portion of Unimproved Right-of-Way Located North of 172nd Street NE / SR 531, East of 27th Avenue NE and South of Assessor's Tax Parcel Number 31052000403000.
9. An **Ordinance** of the City of Marysville, Washington Amending MMC 6.03.120 Correcting Statutory References; and Amending Chapters 6.06 and 6.51 Adopting and Incorporating by Reference Certain Specified State Criminal Statutes and

Work Sessions are for City Council study and orientation – Public Input will be received at the October 27, 2008 City Council meeting.

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Incorporating by Reference the State Misdemeanor Crime of Criminal Street Gang Tagging and Graffiti.

10. Small Works Contract with Correct Equipment, Inc. in the amount of \$37,348.50 including Washington State Sales Tax for the Edward Spring Booster Pump Rebowling Project.
11. Recovery Contract (Sewer) for Eagle Bay Homes, LLC in the Amount of \$368,704.98.
12. Professional Services Agreement in the Amount of \$44,505.00 with Kleinfelder West, Inc. for Technical Services on the Sunnyside Well Rehabilitation Project.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

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 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.