

**Marysville City Council Work Session**

**April 19, 2010**

**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 March 15, 2010 City Council Retreat Meeting Minutes.
2. Approval of April 5, 2010 City Council Work Session Minutes.
3. Approval of April 12, 2010 City Council Meeting Minutes.

**Consent**

4. Approval of April 7, 2010 Claims in the Amount of \$1,136,428.65; Paid by Check No.'s 62114 through 62260 with Check Number 61941 Voided.
5. Approval of April 14, 2010 Claims.
6. Approval of April 20, 2010 Payroll.

**Review Bids**

**Public Hearings**

**New Business**

7. Supplemental Agreement No. 1 to the Professional Services Agreement with Otak, Inc. to Provide Consulting Services on the Smokey Point Area Project not to Exceed 95,050.00.
8. Acceptance of the Edward Springs Baffle Project Starting the 45 Day Lien Filing Period for Project Closeout.
9. Renewal of Interlocal Agreement with Snohomish Regional Drug Task Force.
10. Agreement for Caretaker Services and Lease Agreement with Matt Edgerton and Sabra Edgerton at Jennings Memorial Park.

***Work Sessions are for City Council study and orientation – Public Input will be received at the April 26, 2010 City Council meeting.***

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**7:00 p.m.**

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11. An **Ordinance** of the City of Marysville Amending Certain Chapters in Title 16.12 of the Marysville Municipal Code (MMC) Relating to the Adoption of the National and Cities Electrical Code and Providing for Severability.

**Legal**

**Mayor's Business**

12. Board of Appeals Appointments.

**Staff Business**

**Call on Councilmembers**

**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.