

July 6, 2010

Marysville City Council Work Session
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 June 14, 2010 City Council Meeting Minutes.
2. Approval of June 21, 2010 City Council Work Session Minutes.

Consent

3. Approval of June 23, 2010 Claims in the Amount of \$4,352,491.47; Paid by Check Number's 63748 through 63930 with Check Number's 43163 and 45567 Voided.
4. Approval of June 30, 2010 Claims.
5. Approval of July 2, 2010 Payroll.

Review Bids

Public Hearings

New Business

6. Acceptance of the 47th Avenue NE Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout.
7. Acceptance of the AMR Water Meter Installation Project, Starting the 45-Day Lien Filing Period for Project Closeout.
8. Extension Number 2 to the Contract with the City of Marysville Agreement with Waste Management-Northwest for Curbside-Collected Recyclables and Curbside-Collected Yard Waste, Multi-Family and Commercial Collection, Processing, Marketing and Disposal Services.

Work Sessions are for City Council study and orientation – Public Input will be received at the July 12, 2010 City Council meeting.

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9. The Hotel/Motel committee recommends the City Council authorize the Mayor to allocate \$57,576.67 from Hotel/Motel tax revenues as follows: \$2,240.00 to Marysville Historical Society; \$190.00 to Snohomish County Master Gardener Foundation; \$1,100.00 to City of Marysville (Advertisement Snohomish County Visitors Guide); \$4,000.00 to Kiwanis; \$17,846.67 to Marysville Parks and Recreation; \$4,000.00 to Snohomish County Tourism Bureau; \$20,000.00 to City of Marysville (Visitor Tourism Support); \$1,000.00 to Cedarcrest Golf Course; \$7,200.00 to Greater Marysville Tulalip Chamber of Commerce.
10. Adopt the Water Quality Specialist, Cross Connection Control Specialist, and Water Quality/Wastewater Treatment Lead Job Descriptions and Placement on the Teamsters salary grid
11. **Recovery Contract** (Signal) for Powell-Smokey Point, LLC and Kim-Alston, LLC. In the Amount of \$214,839.24.

Legal

Mayor's Business

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.