

Marysville City Council Work Session

September 7, 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 July 12, 2010 City Council Meeting Minutes.
2. Approval of July 19, 2010 City Council Work Session Minutes.
3. Approval of July 26, 2010 City Council Meeting Minutes.

Consent

4. Approval of August 20, 2010 Payroll in the Amount of \$831,197.15; Paid by Check Number's 23096 through 23157.

Review Bids

Public Hearings

Action Items

5. Public Works Building Renovation Project to Peterson Brothers in the Amount of \$212,521.00 Including Washington State Sales Tax and Approve a Management Reserve of \$35,000 for a Total Allocation of \$247,521.00.
6. Approval of the July 28, 2010 Claims in the Amount of \$331,740.53; Paid by Check Number's 64504 through 64650 with Check No. 64385 Voided.
7. Approval of the August 4, 2010 Claims in the Amount of \$1,121,415.22; Paid by Check Number's 64651 through 64788 with No Check Number's Voided.
8. Approval of the August 5, 2010 Payroll in the Amount of \$1,387,721.93; Paid by Check Number's 23025 through 23095.
9. Approval of the August 11, 2010 Claims in the Amount of \$565,568.21; Paid by Check Number's 64789 through 64942 with Check Number 63495 Voided.
10. Approval of the August 18, 2010 Claims in the Amount of \$382,301.61; Paid by Check Number's 64943 through 65070 with No Check Number's Voided.
11. Authorize \$57,938.00 Including Washington State Sales Tax and a Management Reserve of \$2,000 for a Total Allocation of \$59,938.00 for Materials to Repair the Cedarcrest Golf Course Bunker.

Action Items

12. Authorize the Mayor to Award Ridgetop, Inc. the Cedarcrest Bunker Repairs Project in the Amount of \$42,897.00 Including Washington State Sales Tax and Approve a Management Reserve of \$2,000 for a Total Allocation of \$44,897.

New Business

13. Washington State Department of Corrections Offender Work Crew Agreement.
14. Renewal of Washington State Patrol Live-Scan to Western Identification Network Automated Fingerprint Identification System (WIN AFIS) Connection User's Agreement.
15. Addendum Number 2 to the Interlocal Agreement for Jail Services with Snohomish County Jail.
16. AAA Dispatch Services dba North County Limo and Taxi Services to Operate a For-Hire Business in Marysville.
17. Request for Additional Management Reserve of \$165,000.00, Increasing the Total Allocation to \$3,078,249.96 for the Ingraham Boulevard Corridor Improvement Project.
18. Snohomish County Elections Licensing Agreement for a Ballot Drop Box Installation at the Marysville Public Library in 2010.
19. A **Resolution** of the City of Marysville Washington, Establishing Procedures Relating to Purchasing and Public Works Contracting; Establishing a Vendor List Process for the Purchasing of Supplies, Materials, and Equipment and a Small Works Roster Process to Award Public Works Contracts and Repealing Resolution Number 2126.

Legal

Mayor's Business

20. Appointment to Parks and Recreation Board; Katherine Smith.

Staff Business

Call on Councilmembers

Executive Session

- A. Litigation**
- B. Personnel**
- C. Real Estate**

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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.

Work Sessions are for City Council study and orientation - Public Input will be received at the September 13, 2010 City Council meeting.