

Marysville City Council Work Session

April 4, 2011

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 21, 2011 City Council Retreat Minutes.
2. Approval of March 28, 2011 City Council Meeting Minutes.

Consent

3. Approval of March 30, 2011 Claims in the Amount of \$423,703.90; Paid by Check Number's 69180 through 69310.
4. Approval of April 6, 2011 Claims.
5. Approval of April 5, 2011 Payroll.

Review Bids

Public Hearings

New Business

6. Renewal of Department of Justice Sublease Increasing the Annual Lease to \$14,758.56 and Extending the Lease Period to September 30, 2011.
7. Mid-Year Budget Adjustment for the Rollover of 2010 I-Net Funds for the Expansion of the City's Fiber Network.
8. Mutual Agreement Regarding Application of Refund - Costco Wholesale Corporation.
9. A **Resolution** of the City of Marysville, Washington, Authorizing Termination and Relinquishment of a City-Owned Easement on Private Property.

Legal

10. An **Ordinance** of the City of Marysville, Washington, Establishing Amending Section 5.60 of the Marysville Municipal Code Regarding Itinerant Merchants.

Mayor's Business

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Mayor's Business

11. Council Meeting Schedule Discussion.

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 the City Clerk's Office 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 April 11, 2011 City Council meeting.