

Marysville City Council Work Session

May 2, 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 April 25, 2011 City Council Meeting Minutes.

Consent

2. Approval of April 20, 2011 Claims in the Amount of \$383,375.08; Paid by Check Number's 69662 through 69800.
3. Approval of April 27, 2011 Claims in the Amount of \$277,253.12; Paid by Check Number's 69801 through 69930.
4. Approval of April 20, 2011 Payroll in the Amount of \$793,483.37; Paid by Check Number's 24144 through 24178.

Review Bids

5. Award Bid for the WWTP Backup Generator Project to Intermountain Electric in the Amount of \$323,857.15, Including Washington State Sales Tax and Approve a Management Reserve of \$11,142.85 for a Total Allocation of \$335,000.00.

Public Hearings

New Business

6. Professional Services Agreement with J.K. Eastbury Salvage Metals and Auto Wrecking (J.K. Eastbury) for Scrap Metal Disposal/Recycling Services Not to Exceed \$10,000 Per Year.
7. Interlocal Agreement with the Snohomish Regional Drug and Gang Task Force in the Amount of \$14,188.00.
8. One-Time 36 Month Plat Extension in Accordance with Section 20.12.120 MMC, for the 19 Lot Subdivision, Known as Emberly.
9. Installation and Use of Electronic Permit and Project Database Software System between CRW Systems, Inc., and City of Marysville.

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New Business

10. Acceptance of the Public Safety Lighting Retrofit Project, Starting the 45-Day Lien Filing Period for Project Closeout.
11. Local Agency Agreement with WSDOT for the ITS Signal Controller and Communications Upgrade Project.
12. Application for Total Health Events to Conduct a Special Event on Sunday, May 8, 2011, Including the Street Closure of Southbound Columbia Avenue, South of 1st Street, and the Full Closure of SR529, South of 1st Street with a Detour of Both Southbound and Northbound Traffic, as Requested by the Applicant (**Action will be taken at the May 2, 2011 Work Session**).
13. Comprehensive Emergency Management Plan (CEMP) Revision Adoption.
14. An **Ordinance** of the City of Marysville Amending Portions of Ordinances No.1589 and No. 2514 Codified in Marysville Municipal Code Chapter 2.45 Entitled "Jail Facilities" Providing for New Provisions Relating to Custodial Care Standards for the Marysville Jail/Detention Facility; and Providing for Severability.
15. An **Ordinance** of the City of Marysville Amending the 2011 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2839 as Amended.
16. An **Ordinance** of the City of Marysville Amending Section 3.64.020 (2) Telephone Business to Include Cellular Telephone Service, Amending Section 3.64.020 (3) Correcting a Scriviner's and Adding Additional Language Concerning Cellular Telephones and Adding A New Section 3.64.020 (4) Defining Cellular Telephone Service.
17. Strawberry Festival Master Permit Renewal with Maryfest.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

C. Real Estate

Adjourn

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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 May 9, 2011 City Council meeting.