

Marysville City Council Work Session

January 3, 2012

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Mayor's Oaths of Office for New Term
- B. Councilmember's Oaths of Office for New Term

Discussion Items

Approval of Minutes (Written Comment Only Accepted from Audience.)

- 1. Approval of December 5, 2012 City Council Work Session Minutes.
- 2. Approval of December 12, 2012 City Council Meeting Minutes.
- 3. Joint Marysville City Council and Tulalip Tribes December 12, 2012 Meeting.

Consent

- 4. Approval of December 14, 2011 Claims in the Amount of \$2,400,147.40; Paid by Check Number's 74152 through 74290.
- 5. Approval of December 21, 2011 Claims in the Amount of \$387,550.41; Paid by Check Number's 74291 through 74413.
- 6. Approval of December 20, 2011 Payroll in the Amount of \$987,384.96; Paid by Check Number's 24990 through 25031.
- 7. Approval of December 28, 2011 Claims in the Amount of \$300,474.49; Paid by Check Number's 74414 through 74590.

Review Bids

Public Hearings

New Business

- 8. Agreement with Securus Technologies for Inmate Telephone Services.
- 9. Amendment to the Personnel Rules Regarding Civic and Service Organizations.
- 10. Contract Agreement with Waste Management Washington, Inc. for Curbside-Collected Recyclables and Curbside-Collected Recyclables, Yard Waste and Commercial Collection, Processing, Marketing and Disposal Services

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New Business

11. A **Resolution** of the City of Marysville Amending the Hartford Deferred Compensation Plan.

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 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 January 9, 2012 City Council meeting.