

Marysville City Council Work Session

November 5, 2012

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 the September 21, 2012, City Council Retreat Minutes.](#)

[2. Approval of the October 22, 2012, City Council Meeting Minutes.](#)

Consent

[3. Approval of the October 17, 2012, Claims in the Amount of \\$2,734,183.55; Paid by Check Number's 80289 through 80403 with Check Number's 76886 and 79570 Voided.](#)

[4. Approval of the October 24, 2012, Claims in the Amount of \\$358,241.43; Paid by Check Number's 80404 through 80528 with Check Number's 57324, 57585, 59146, 59633, 60886, 61370, 62714, 64263, 66627, 67034, 67276, 67654, 70656, and 71001 Voided.](#)

[5. Approval of the October 19, 2012, Payroll in the Amount of \\$815,911.57; Paid by Check Number's 26006 through 26039.](#)

Review Bids

[6. Award Bid for the 83rd Avenue Water Main Contract Project.](#)

Public Hearings

[7. 2013 Proposed Budget \(*will be held November 13, 2012*\).](#)

New Business

[8. Interlocal Agreement with the City of Lynnwood for Electrical Inspection and Plan Review Services.](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the November 13, 2012 City Council meeting.

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[9. Washington Public Agency Contract Renewal with MRSC in the Amount of \\$360.](#)

[10. Shasta Ridge PRD Phase 3 – Final Plat.](#)

[11. A **Resolution** of the City of Marysville Adopting a City Vision Statement, Mission Statement, and Core Values Statement.](#)

12. Elected Official ICS Training.

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.