

## Marysville City Council Work Session

City Hall

February 20, 2007

Executive Session: 6:00 p.m.

1. Potential Litigation.

### Adjourn

Call to Order 7:00 p.m.

Pledge of Allegiance  
Roll Call  
Committee Reports  
Presentations

### Discussion Items

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

1. Approval of February 12, 2007 City Council Meeting Minutes.
2. Approval of February 20, 2007 City Council Work Session Minutes.

### Consent

3. Approval of February 14, 2007 Claims.
4. Approval of February 21, 2007 Claims.
5. Approval of February 20, 2007 Payroll.
6. Authorize Mayor to Sign the Visitor & Community Information Center Services Agreement with Greater Marysville Tulalip Chamber of Commerce.
7. Authorize Mayor to Sign the Interlocal Agreement between Snohomish County and the City of Marysville for Traffic Signal and Street Light Maintenance.
8. Authorize Mayor to Sign Amendment IV to Intergovernmental Agreement with Snohomish County to Furnish Fleet Management Services.
9. Approval of IT Staffing Classification and Compensation Proposal for Application Specialist/Programmer, Computer Support Technician I, and Computer Support Technician II Positions.
10. Authorize Mayor to Sign Snohomish County Human Services Grant Contract for Senior Services Project Program Grant Renewal.

### Review Bids

*Work Sessions are for City Council study and orientation – Public Input will be received at the February 26, 2007 City Council meeting.*

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### Public Hearings

### Current Business

11. Planning Commission Recommendation for Comprehensive Plan Amendment Adopting a Subarea Plan for the East Sunnyside/Whiskey Ridge Area, Development Regulations and Areawide Rezone of the Subarea; PA06086.

### New Business

12. Golf Course Agreement; Golf Cart Marketing.
13. Professional Services Agreement with RH2 for Design Services on Lake Goodwin Well Site Improvements Project.
14. Planning Commission Recommendation to Approve Comprehensive Plan Amendment Updating Capital Facility Plan Element for Marysville, Lakewood, and Lake Stevens School District.

### Legal

### Ordinance and Resolutions

### Mayor's Business

### Staff Business

### Call on Councilmembers

### Information Items

15. Park Board Advisory Meeting Minutes; January 17, 2007.

### Adjourn

### 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 Kristie Guy, Human Resources Manager, 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.

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