

Marysville City Council Work Session

May 21, 2007

7:00 p.m.

City Hall

**Call to Order
Pledge of Allegiance
Roll Call
Committee Reports
Presentations**

- A. Introduction of New Information Services (I.S.) Employees.
- B. Summary of Bills Adopted by State Legislature – Grant Weed.

Discussion Items

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

- 1. Approval of May 14, 2007 City Council Meeting Minutes.
- 2. Approval of May 21, 2007 City Council Work Session Minutes.

Consent

- 3. Approval of May 16, 2007 Claims in the Amount of \$645,354.86; Paid by Check No. 39138 through 39287 with Check No. 33955 and 38361 Void.
- 4. Approval of May 23, 2007 Claims.
- 5. Approval of May 18, 2007 Payroll.

Review Bids

Public Hearings

- 6. Lakewood South Annexation & Prezone; PA 06061.

Current Business

New Business

Legal

Ordinance and Resolutions

- 7. A Resolution of the City of Marysville Appointing the City Clerk as the Agent to Receive Claims for Damages Pursuant to RCW 4.96.020.
- 8. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; State Avenue Plaza LLC.

Work Sessions are for City Council study and orientation – Public Input will be received at the May 29, 2007 City Council meeting.

Marysville City Council Work Session

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9. A Resolution of the City of Marysville Stating Its Intention to Annex and Prezone Certain Unincorporated Area Known as the Lakewood South Annexation into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

10. Marysville Library Board Minutes; March 15, 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.