

September 4, 2007

Marysville City Council Work Session
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 July 23, 2007 City Council Meeting Minutes.
2. Approval of September 4, 2007 City Council Work Session Minutes.

Consent

3. Approval of July 27, 2007 Claims in the Amount of \$477,382.63; Paid by Check No.'s 40802 through 40925 with check No.'s 30697 and 40661 voided.
4. Approval of August 1, 2007 Claims in the Amount of \$907,319.73; Paid by Check No.'s 40926 through 41077 with Check No.'s 40852 and 40890 voided.
5. Approval of August 8, 2007 Claims in the Amount of \$959,063.14; Paid by Check No.'s 41078 through 41278 with Check No.'s 28362, 38067, and 41025 voided.
6. Approval of August 15, 2007 Claims in the Amount of \$600,616.40; Paid by Check No.'s 41279 through 41430 with Check No.'s 38772 and 40926 voided.
7. Approval of the August 3, 2007 Payroll in the Amount of \$1,080,372.12; Paid by Check No.'s 18286 through 18376 with Check No. 18366 voided.
8. Approval of the August 20, 2007 Payroll in the Amount of \$680,587.27; Paid by Check No.'s 18377 through 18459.
24. Approve the Recommendation to Award Funding of the Hotel/Motel Tax Grant Project.

Review Bids

Public Hearings

Current Business

Work Sessions are for City Council study and orientation – Public Input will be received at the September 10, 2007 City Council meeting.

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12. Snohomish County PUD No. 1 Road Improvement Distribution Easement for the SR 528, 47th Avenue NE to 67th Avenue NE Project.
13. Professional Services Supplemental Agreement # 3 for Perteet Engineering for the SR 528, 47th Avenue NE to 67th Avenue NE Road Improvement Project.
15. Acceptance of the Stillaguamish Water Treatment Plant Project 45-day Lien Filing Period.
23. The Ridge at Rock Creek Phase 1-Final Plat Mylar.
25. Annual Support Agreement and License Agreement for Munis Software.

New Business

9. A **Resolution** of the City of Marysville to Accept Property Donation from WCD Development, Inc.
11. Award Janitorial Contract to Advantage Building Services under Contract No. 18989.
14. Professional Services Agreement with Blue Marble Environmental, LLC to aid in the design and implementation of the Commercial Food Waste Composting Program.
16. Acceptance of the Jennings Park Plaza/Sidewalk Installation Project 45-day Lien Filing Period.
21. Recovery Contract (Sewer) for Powell-Smokey Point, LLC.
22. An **Ordinance** of the City of Marysville Annexing Certain Unincorporated Area Known as the Lakewood South Annexation Area into the City of Marysville and Rezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations.

Legal

18. Contract for Marysville Municipal Court Commissioner

Mayor's Business

19. Marysville Planning Commission Board Re-appointment; Stephen Leifer.
20. Marysville Salary Commission Board Appoints; Kamille Norton.

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Staff Business

10. After School Activities Grant Program from Tulalip Tribes.

Call on Councilmembers

Information Items

Adjourn

Executive Session

Litigation

Personnel

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.