

Marysville City Council Work Session

March 19, 2007

City Hall

Call to Order 7:00 p.m.

Pledge of Allegiance
Roll Call
Committee Reports
Presentations

Action Items:

1. Professional Services Agreement with Perteet Engineering for Review and Comments on Traffic Mitigation Fee Calculation for Comprehensive Transportation Plan Update.

Discussion Items

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

2. Approval of March 12, 2007 City Council Meeting Minutes.
3. Approval of March 19, 2007 City Council Work Session Minutes.

Consent

4. Approval of February 14, 2007 Claims.
5. Approval of March 20, 2007 Payroll.
6. Approval of March 21, 2007 Claims.
7. Approval of Renewal of Liquor Licenses: Kuhnle's Tavern, 204 State Avenue; Maxi's Restaurant, 9611 Smokey Point Boulevard, Suite C; 4th Street Market & Deli, 1212 4th Street; 7-Eleven Store #2306-32834A, 3609 88th Street NE; 7-Eleven Store #29536, 10031A Shoultes Road; LaHacienda #4, 9922 State Avenue; Smoke Plus, 9206 State Avenue #C; and Shell Foodmart #126, 1209 4th Street.
8. Approval of Fireworks 2007 Stand Permits for: Marysville Kiwanis (6 stands); Mountain View Assembly of God (1 stand); and Turning Point Church (1 stand).
9. Approval of Final Plat for Serenade Subject to Applicant Meeting All Conditions of Plat Approval Prior to April 5, 2007 Recording Deadline; PA 0006019.
10. Approval of Final Plat for Kenley PRD; PA 05005.

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11. Authorize Mayor to Sign Professional Services Agreement with MWH Americas, Inc. in the Amount of \$25,870 for Stillaguamish Water Treatment Plant Improvements Tracer Study.

Review Bids

12. Water Meters & Meter Transmitter Units Connection Services.
13. Mill Site Demolition Project at 60 State Avenue.
14. Delta Avenue Sewer Replacement Project.

Public Hearings

Current Business

New Business

15. PEG/I-NET Fee.

Legal

16. Recovery Contract for Water; Nathan Kelley; Hidden Quilceda Estates.
17. Recovery Contract for Sewer, Nathan Kelley; Hidden Quilceda Estates.

Ordinance and Resolutions

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

18. Marysville Library Board Minutes; February 8, 2007.
19. Marysville Park Board Minutes; February 14, 2007.

Adjourn

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

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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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