

**April 7, 2008**

**Marysville City Council Work Session  
7:00 p.m.**

**City Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

1. Information Services Demonstration.

**Discussion Items**

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

2. Approval of March 24, 2008 City Council Meeting Minutes.
3. Approval of April 7, 2008 City Council Work Session Minutes.

**Consent**

4. Approval of March 26, 2008 Claims in the Amount of \$453,753.98; Paid by Check No.'s 46115 through 46274 with no Check No.'s Voided.
5. Approval of April 2, 2008 Claims.
6. Approval of April 9, 2008 Claims.
7. Approval of April 4, 2008 Payroll.

**Review Bids**

8. 2008 Concrete Construction Work Awarded to Curbs Plus.

**Public Hearings**

**New Business**

9. Sunnyside Ridge – Final Mylar.
10. Acceptance of the Sunnyside 3MG Reservoir Project to Start the 45-Day Lien Filing Period for Project Closeout.
11. Acceptance of the Fixed Network AMR System Project to Start the 45-Day Lien Filing Period for Project Closeout.

***Work Sessions are for City Council study and orientation – Public Input will be received at the 4/14/08 City Council meeting.***

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12. Professional Service Agreement in the Amount of \$74,016.00 with RH2 Engineering for the Design Services for the Sunnyside Wells Improvements.
13. Supplemental Agreement No. 2 with HDR Engineering, Inc. in the Amount of \$20,830.00.
14. Change Order No. 1 with Hexagram, Inc. in the Amount of \$33,797.75.
15. A **Resolution** Accepting Contribution from Snohomish County Board of Realtors for Outdoor Cinema Series Equipment.
16. John Deere Wide Area Mower Lease Agreement.
20. Acceptance of the Salary Range and Job Description for GIS Analyst.
21. Acceptance of the Salary Range and Job Description for SCADA/Telemetry Administrator.

**Legal**

**Mayor's Business**

**Staff Business**

17. Review Residential Lot Capacity and Commercial/Industrial Information for the City of Marysville.
18. Review Snohomish County Buildable Land Report for 2007.
19. Review Impact Fee Reports, 2005-2007.

**Call on Councilmembers**

**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.