

January 22, 2008

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

City Hall

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

1. Transportation Benefit District Presentation.

**Discussion Items**

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

2. Approval of January 14, 2008 City Council Meeting Minutes.
3. Approval of January 22, 2008 City Council Work Session Minutes.

**Consent**

4. Approval of January 16, 2008 Claims in the Amount of \$312,582.55; Paid by Check No.'s 44581 through 44675 with Check No. 44379 Voided.
5. Approval of January 23, 2008 Claims.
6. Approval of January 18, 2008 Payroll in the Amount of \$656,144.39; Paid by Check No.'s 19067 through 19126.

**Review Bids**

**Public Hearings**

**New Business**

7. A **Resolution** of the City of Marysville to Accept the Gift of \$3,000 from HomeStreet Bank to Purchase a Community Drinking Fountain for the Kiwanis Park Site.
8. A Utility Construction Agreement with Washington State Department of Transportation for the SR528 Project from Interstate 5 to State Avenue in the Amount of \$127,265.17 as Advance Payment.
9. Pipeline License from Burlington Northern Santa Fe Railroad for the Water Main Replacement Improvements on SR528 from Interstate 5 to State Avenue.

***Work Sessions are for City Council study and orientation – Public Input will be received at the January 28, 2008 City Council meeting.***

**Marysville City Council Work Session**

**January 22, 2008**

**7:00 p.m.**

**City Hall**

10. Detour Agreement with Washington State Department of Transportation for Detour Plan Associated with the SR528 Project from Interstate 5 to State Avenue
11. An **Ordinance** of the City of Marysville Amending Section 2.50.060 and Repealing Section 2.50.080 of the Marysville Municipal Code Relating to Travel Reimbursement.

**Legal**

**Mayor's Business**

12. Marysville Parks and Recreation Board Re-Appointment; Keith W. Armstrong.
13. Marysville Parks and Recreation Board Re-Appointment; Mike Elmore.

**Staff Business**

**Call on Councilmembers**

**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.