

May 19, 2008

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

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

1. Prevention of Underage Drinking, North Youth Council.
2. Puget Sound Clear Air Agency (PSCAA) Air Monitoring and Marysville Woodstove Replacement Program Results – Kathy Himes, Team Lead, Criteria and Toxic Pollutants, PSCAA.

Discussion Items

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

3. Approval of May 12, 2008 City Council Meeting Minutes.
4. Approval of May 19, 2008 City Council Work Session Minutes.

Consent

5. Approval of May 14, 2008 Claims.
6. Approval of May 21, 2008 Claims.
7. Approval of May 20, 2008 Payroll.

Review Bids

8. Award Jennings Park Parking Lot Overlay Project.

Public Hearings

New Business

9. Amendment No. 1 to the Janitorial Services Contract Between the City of Marysville and Advantage Building Services in the Amount of \$918.96 for a Total Amended Contract Price of \$90,048.12.
10. One Year Professional Services Agreement with AmTest Laboratories, Inc. for Water Quality Testing, with an Added One Year Option for Renewal.

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11. Youth Athletic Fund Grant Agreement with the Recreation and Conservation Office (RCO) Youth Athletic Fund Grant Account.
12. Strawberry Festival 2008 Master Permit Renewal.
13. Washington State Department of Transportation Developer/Local Agency Agreement for Improvements to SR531/27th Avenue NE with White Leasure for the Lakewood Pointe Development.
14. Approval of a Planning Manager Position, Land Use Job Description and Placement on the Management Classification Grid at Range M-8.
15. Affidavit Amending a Contract with Tyler Technologies Removing the PostalSoft Module from the City's Support Contract.
16. Independent Contractor and Lease Agreement with Jack and Malinda Perkins of Marysville for the Caretaker Position at Jennings Memorial Park.
17. Independent Contractor and Lease Agreement with Matt and Sabra Edgerton of Marysville for the Caretaker Position at Strawberry Fields Park.
18. An **Ordinance** of the City of Marysville, Washington Amending Portions of Chapter 9.20 Fireworks of the Marysville Municipal Code Relating to RCW Updates, Penalties; and Providing for Severability.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjourn

Executive Session

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

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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.

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