

Marysville City Council Work Session

April 6, 2009

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Snohomish County Lodging Industry Regarding the Enactment of a Tourism Promotion Area.
- B. Snohomish County Tourism Bureau Annual Report.

Discussion Items

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

- 1. Approval of March 2, 2009 City Council Work Session Minutes.
- 2. Approval of March 23, 2009 City Council Meeting.

Consent

- 3. Approval of March 11, 2009 Claims in the Amount of \$484,732.85; Paid by Check No.'s 53966 through Check No.'s 54148 with No Check No.'s Voided.
- 4. Approval of March 18, 2009 Claims in the Amount of \$269,566.42; Paid by Check No.'s 54149 through Check No.'s 54315 with Check No.'s 50543, 51725 and 54112 Voided.
- 5. Approval of March 25, 2009 Claims in the Amount of \$1,283,046.65; Paid by Check No.'s 54316 through Check No.'s 54508 with Check No. 54177 Voided.
- 6. Approval of March 20, 2009 Payroll in the Amount of \$882,751.07; Paid by Check No.'s 21092 through 21150.

Review Bids

- 7. Award the 2009 Watermain Renewals and Replacements for the Parkside Manor and 47th Avenue and Parkside Manor Overlay Project.

Public Hearings

New Business

Work Sessions are for City Council study and orientation – Public Input will be received at the April 13, 2009 City Council meeting.

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8. Acceptance of the Edward Springs Booster Pump Station Piping Modification Project to Start the 45-Day Lien Filing Period for Project Closeout.
9. Purchase Order #F5958 / Purchase Order Addendum in the Amount of \$48,067.24 with Brim Tractor Company for the Purchase and Installation of a Replacement Mower for a New Holland Tractor #253.
10. A **Resolution** of the City of Marysville Declaring 5 E-Z Go TXT Gasoline Golf Carts to be Surplus and Authorizing the Sale or Disposal Thereof.
11. Facility Use Agreement between the City of Marysville and AllianceOne, Inc.

Legal

12. Lease Agreement between City of Marysville and Boys and Girls Club.

Mayor's Business

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 Tracy Jeffries, Assistant Administrative Services Director, 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.