

**Marysville City Council Work Session**

**July 6, 2009**

**7:00 p.m.**

**City Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

**Discussion Items**

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

1. Approval of June 15, 2009 City Council Work Session Minutes.
2. Approval of June 22, 2009 City Council Meeting Minutes.

**Consent**

3. Approval of June 17, 2009 Claims in the Amount of \$1,454,189.43; Paid by Check No.'s 56348 through 56493 with Check No.'s 51594, 55713, and 55749 Voided.
4. Approval of June 24, 2009 Claims in the Amount of \$384,678.43; Paid by Check No.'s 56494 through 56630.
5. Approval of July 1, 2009 Claims
6. Approval of June 19, 2009 Payroll in the Amount of \$914,818.32; Check No.'s 21495 through 21560.

**Review Bids**

7. Award Bid for the Sunnyside Well 1R Drilling and Development Project.
8. Award Bid to Modern Machinery Co., Inc. in the Amount of \$112,937.48 for the Purchase of a New Hydraulic Excavator.

**Public Hearings**

9. Joint Public Hearing between Marysville City Council and Snohomish County Council to Discuss the "Central Marysville Annexation". (Public Hearing to be held on July 13<sup>th</sup>)

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

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**New Business**

10. Interlocal Agreement between the City of Marysville and Snohomish County Providing the Annexation to the City of the Area Known as the "Central Marysville Annexation" Pursuant to RCW 35A.14.460.
11. Interlocal Agreement between Snohomish County and the City of Marysville Concerning the Coordination of Improvements to 88<sup>th</sup> Street NE.
12. Approve Marysville Downtown Merchants Association to Conduct a Special Event on August 14<sup>th</sup> and August 15<sup>th</sup>, 2009, Including the Street Closure of 3<sup>rd</sup> Street between State Avenue and Alder Avenue, as well as the Alley between 3<sup>rd</sup> Street and 4<sup>th</sup> Street, as Requested by the Applicant.
13. Approve Orange Cab to Operate a For-Hire Business in Marysville.
14. Final Plat Mylar for Jacqueline Ridge – Phase 3.
15. Amended Basic Terms and Conditions Agreement through the Snohomish County Human Services Department providing for Reimbursement of Wages for the Program Clerk Position at KBSCC.
16. Acceptance of the SR 528 (47<sup>th</sup> Avenue NE to 67<sup>th</sup> Avenue NE) Road Improvement Project Marking Initiation of the 45-Day Lien Filing Period for Project Closeout.
17. Interlocal Agreement GCA-5715 with Washington State Department of Transportation for Police Traffic Control Services.
18. Incentive Payment Memorandum of Understanding (IMPOU) Agreement between the Social Security Administration and the Washington Association of Sheriffs and Police Chiefs.

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**Executive Session**

- A. Litigation
- B. Personnel

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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.