

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

July 20, 2009

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 July 6, 2009 City Council Work Session Minutes.
2. Approval of July 13, 2009 Joint Marysville City Council and Snohomish County Council Meeting Minutes.

Consent

3. Approval of July 8, 2009 Claims in the Amount of \$93,673.75; Paid by Check No.'s 56782 through 56877 with no Check No.'s Voided.
4. Approval of July 15, 2009 Claims.
5. Approval of July 22, 2009 Claims.
6. Approval of July 20, 2009 Payroll.

Review Bids

7. Award 67th Avenue NE Overlay Project.
8. Award Jones Creek Flood Damage Repairs Project.

Public Hearings

9. Discussion Related to the Adoption of a Six Year Transportation Improvement Program (2010-2015) in Accordance with RCW 35-77-010. (Public Hearing will be held July 27th)

New Business

10. Amendment No. 3 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services in the Amount of \$14,551.86.

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11. 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Application.
12. Fourth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Lake Stevens Increasing Fees to \$42.00 for Infractions and \$90.00 for Criminal Citations; and for Renewal of the Agreement through December 31, 2011; and Revising the Notice Period for Termination.
13. Interlocal Agreement between the City of Anacortes, Port of Anacortes, and City of Marysville for Outdoor Video Services.
14. Project Prospectus and State Funding Agreement with Washington State Department of Transportation for the 47th Avenue NE Improvements Project.
15. Supplemental Agreement No. 1 to Professional Services Agreement for City of Marysville with AmTest, Inc. in the Amount of \$66,795.00 for Water Quality Testing Services.
16. Hotel/Motel Tax Committee Recommends the Allocation of \$70,259 from Hotel/Motel Tax Revenues as Follows: \$15,000 to Maryfest; \$18,000 to Marysville Historical Society; \$3,674 to Northwest Agriculture Business Center; \$8,000 to Marysville Police Department (Special Events); \$8,500 to City of Marysville (Passport to Parks); \$5,500 to City of Marysville (Visitors Guides); \$2,185 to Marysville Dog Owners; \$5,000 to Marysville Police Department (Motor Office Training); \$2,500 to City of Marysville (Streets) and \$1,900 to City of Marysville (Solid Waste).
17. Recovery Contracts Amendments to the Marysville Municipal Code (MMC) 14.07.09, 14.16.130, 18.24.045, and 14.07.005.
18. A **Resolution** of the City of Marysville Announcing the Retirement of K-9 Police Dog Radar and Therefore Declaring the K-9 Police Dog Radar to be Surplus and Authorizing the Sale of the K-9 Police Dog Radar.
19. Agreement between the City of Marysville and Stacey Dreyer for Ownership of Retired K-9 Officer Radar.
20. A **Resolution** of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2010-2015).
21. A **Resolution** of the City of Marysville Declaring 18,000 Old Water Meters of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.
22. A **Resolution** of the City of Marysville for the Central Marysville Annexation.
23. An **Ordinance** of the City of Marysville, Washington, Adopting the 2009 City of Marysville Water Comprehensive Plan.

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24. An **Ordinance** of the City of Marysville, Washington, Adopting Stormwater Management Regulations for Illegal Discharges Pursuant to the Western Washington Phase Municipal Stormwater Permit Issued to the City by the Washington State Department of Ecology, Adopting Related Code Amendments, and Amending Chapters 3.20, and 19.22, and Adopting Chapter 14.21, of the Marysville Municipal Code.
25. An **Ordinance** of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for the Construction of Ingraham Boulevard between 67th Avenue NE and 74th Drive NE.
26. An **Ordinance** of the City of Marysville, Washington Relating to Extensions of Development Approval Expiration Periods Relating to Substantial Revisions of County Approved Plats, and Amending Sections 15.09.080, 16.04.010, 19.52.090, 20.12.120, 20.20.080, and 20.48.050, and Adopting Section 20.12.130, of the Marysville Municipal Code.
27. An **Ordinance** of the City Council of the City of Marysville, Washington Enacting a New Chapter 19.51 Marysville Municipal Code Consolidating and Establishing Terms for Acceptable Security for Performance and Maintenance of Improvements Associated with Development and Amending the Following Sections of the Municipal Code to Make Them Consistent with the Provisions of the New Chapter: 15.20.010, 19.16.030, 19.24.150(2), 19.24.270(2), 19.24.300(3), 19.28.060(2), 19.38.040(8), 19.40.080, 19.42.130(9), 20.24.240, 20.24.260, 20.56.270, and 20.56.290.

Legal

Mayor's Business

28. Park Board Reappointments; Gayle Bluhm and John Myers.

Staff Business

Call on Councilmembers

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 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.

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