

Marysville City Council Work Session

March 2, 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 February 17, 2009 City Council Work Session Minutes.
2. Approval of February 23, 2009 City Council Meeting Minutes.

Consent

3. Approval of February 11, 2009 Claims in the Amount of \$388,997.91; Paid by Check No.'s 53288 through 53448 with No Check No.'s Voided.
4. Approval of February 18, 2009 Claims in the Amount of \$532,985.85; Paid by Check No.'s 53449 through 53622 with No Check No.'s Voided.
5. Approval of the February 25, 2009 Claims.
6. Approval of February 20, 2009 Payroll in the Amount of \$756,014.10; Paid by Check No.'s 20978 through 21027.

Review Bids

Public Hearings

New Business

7. Professional Services Agreement – Supplemental Agreement No. 3 between the City of Marysville and Murray, Smith, and Associates in the Amount of \$20,844.00 for the 45 Road Water Transmission Main Project.
8. Professional Services Agreement - Supplemental Agreement No. 2 between the City of Marysville and Systems Interface, Inc. in the Amount of \$9,000 dollars.

Work Sessions are for City Council study and orientation – Public Input will be received at the March 9, 2009 City Council meeting.

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9. Interlocal Agreement Renewal and Sixth Amendment with the City of Marysville and the City of Lake Stevens for Jail Services between 2009 through 2012 and Amendment of Schedule "A" Other Jail Billing Fees Effective January 1, 2009.
10. An **Ordinance** of the City of Marysville, Washington Amending Portion Marysville Municipal Code Sections 2.48.030 and 2.48.040 Relating to Classified Personnel and Commissions.
11. An **Ordinance** of the City of Marysville, Washington Amending Chapter 6.27 of the Marysville Municipal Code Relating to Possession of Drug Paraphernalia; and Severability.
12. An **Ordinance** of the City of Marysville, Washington Providing for the Amendment of the City's Comprehensive Plan by the Adoption of the Marysville, Lakewood and Lake Stevens School Districts' 2008 – 2013 Capital Facilities Plans as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collections and Imposition of School Impact Fees as a Component of the City's Annual Budgeting Process; and Amending Ordinance No., 2751, as Amended, Relating to Adoption of the City Budget of the City of Marysville.
13. An **Ordinance** of the City of Marysville, Washington, Amending the City's Development Regulation Related to Addition of Design Criteria for Grading for Residential Development, and Amending Chapters 19.28 of the Marysville Municipal Code.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjourn

Executive Session

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

Adjourn

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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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