

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

October 5, 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 September 14, 2009 City Council Meeting Minutes.
2. Approval of September 21, 2009 City Council Work Session Minutes.

Consent

3. Approval of September 23, 2009 Claims in the Amount of \$627,280.57; Paid by Check No.'s 58212 through 58358 with Check No. 58166 Voided.
4. Approval of September 30, 2009 Claims.
5. Approval of October 5, 2009 Payroll.

Review Bids

6. Award 6th Street Alley Sewer Replacement Project.

Public Hearings

New Business

7. Annual Support Agreement and License Agreement for Munis Software with Tyler Technologies in the amount of \$49,963.60.
8. Third Amendment of Interlocal Agreements for Jail Services - Sauk-Suiattle Section 5 Duration / Renewal January 1, 2010 to December 31, 2011 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00 Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available,) Transportation Fee (new in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.

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9. Third Amendment of Interlocal Agreements for Jail Services - Stillaguamish Section 5 Duration / Renewal January 1, 2010 to December 31, 2011 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available,) Transportation Fee (new in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.
10. Seventh Amendment of Interlocal Agreements for Jail Services - Lake Stevens Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$60.00, (bed space increased from 3 to 5 daily beds) and Transportation Fee (new in 2010) \$40.00 per Trip; and a Yearly COLA Increase up to 2.25% on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.
11. Sixth Amendment of Interlocal Agreements for Jail Services - Arlington Section 5 Duration: Renewal 2010 to 2013 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$60.00 (8 beds per day), Transportation Fee (new in 2010) \$40.00 per Trip, and a Yearly COLA Increase up to 2.25% on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.
12. First Amendment to and Renewal of Interlocal Agreements for Jail Services - Kirkland Section 5 Duration: Renewal 2010 - 2013 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available) and Transportation Fee (New in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Daily Maintenance Fees – Effective January 1, 2010.

Legal

Mayor's Business

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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