

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

May 17, 2010

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

A. Snohomish County Transportation Benefit District.

Discussion Items

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

1. Approval of May 3, 2010 City Council Work Session.
2. Approval of May 10, 2010 City Council Meeting.

Consent

3. Approval of May 12, 2010 Claims.
4. Approval of May 19, 2010 Claims.

Review Bids

5. Award the Sunnyside Well 2 Equipping Project.
6. Award HVAC Maintenance and Repair Services.

Public Hearings

New Business

7. Adopt the Surface Water Inspector Job Description and Placement on the Non-Represented, Non-Management Classification Grid.
8. Professional Services Agreement between City of Marysville and MWH Americas, Inc. for Design Services on the SR 9 1.8 MG Reservoir Project in the Amount of \$195,602.00.
9. Professional Services Agreement - Supplement No. 2 with BergerABAM on the Lakewood Triangle Access/156th Street Overcrossing Project Providing for a No Cost Extension of the Agreement End Date to December 31, 2010.

***Work Sessions are for City Council study and orientation – Public Input will be received at the
May 24, 2010 City Council meeting.***

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10. Interlocal Agreement between the City of Granite Falls and the City of Marysville for Outdoor Video Services.
11. Approve Stand Permits for the Marysville First Assembly (1 stand), Marysville Kiwanis (6 stands), Mountain View Assembly of God (1stand), and Turning Point Church (1 stand).
12. A **Resolution** of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.
13. An **Ordinance** of the City of Marysville Amending the 2010 Budget and providing for the increase of certain expenditure items as budgeted for in and Amending Ordinance No. 2798.
14. An **Ordinance** of the City of Marysville Amending Section 14.07.070 of the Marysville Municipal Code to Include a Sewer Use Rate Reduction for Commercial Laundries.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

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.