

## Marysville City Council Work Session

September 20, 2010

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 September 7, 2010 City Council Work Session Minutes.

### Consent

2. Approval of September 15, 2010 Claims.
3. Approval of September 20, 2010 Payroll.

### Review Bids

4. Award 2010 Water Valve Renewal and Replacement Project.
5. Award 2010 Sewer Renewal and Replacement Project.

### Public Hearings

6. Proposed City of Marysville Local Improvement District No. 71 to Construct an Interstate 5 Overpass at 156th Street NE.

### New Business

7. An **Ordinance** of the City of Marysville Ordering the Construction of an Interstate 5 Overpass, at 156th Street NE, Pursuant to Property Owners' Petition Therefor; Establishing Local Improvement District No. 71 and Ordering the Carrying Out of the Proposed Improvement; Providing that Payment for the Improvement Be Made in Part by Special Assessments Upon the Property in the District, Payable By the Mode of "Payment by Bonds"; and Providing for the Issuance and Sale of Local Improvement District Warrants Redeemable in Cash or Other Short-Term Financing and Local Improvement District Bonds.
8. Municipal Stormwater Capacity Grants Program Funding Agreement between the State of Washington Department of Ecology and City of Marysville.
9. Acceptance of the State Avenue Phase III Corridor Improvement Project, Starting the 45-Day Lien Filing Period for Project Closeout.
10. Renewal of the Annual Support Agreement and License Agreement for Munis Software with Tyler Technologies, Inc. in the Amount of \$49,040.88.
11. Nonexclusive Communication Site Sublease between the City of Marysville and Island County Emergency Services Communications Center (I-COM).
12. An **Ordinance** of the City of Marysville, Washington, Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Purposes of

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### New Business

Construction Sidewalks Along 67th Avenue NE.

13. An **Ordinance** of the City of Marysville, Washington, Relating to Parks and Recreation and the City's Penal Code; Adopting and Adding a New Chapter 6.82 (Park Code) to Title 6 of the Marysville Municipal Code.
14. A **Resolution** for the Adoption of the 2010 Snohomish County Natural Hazards Mitigation Plan Update.
15. A **Resolution** of the City of Marysville for the Acceptance of a \$1,000 Gift Subject to Conditions.

### 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.

***Work Sessions are for City Council study and orientation - Public Input will be received at the September 27, 2010 City Council meeting.***