

Marysville City Council Work Session

December 6, 2010

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Strawberry Festival Presentation

Discussion Items

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

1. Approval of November 8, 2010 City Council Meeting Minutes.
2. Approval of November 15, 2010 City Council Work Session Minutes.
3. Approval of November 22, 2010 City Council Meeting Minutes.

Consent

4. Approval of November 17, 2010 Claims in the Amount of \$420,529.19; Paid by Check Number's 66653 through 66771 with Check Number 61241 Voided.
5. Approval of November 24, 2010 Claims in the Amount of \$450,057.21; Paid by Check Number's 66772 through 66882 with Check Number 65008 Voided.
6. Approval of November 19, 2010 Payroll in the Amount of \$834,999.93; Paid by Check Number's 23713 through 23750 with No Checks Voided.

Review Bids

Public Hearings

New Business

7. Renewal of Employment Agreement for the Golf Shop Supervisor Position.
8. Visitor and Community Information Center Services Agreement between the Greater Marysville Tulalip Chamber of Commerce and City of Marysville.
9. Approval to Purchase a Stormwater/Wastewater Pump and Hoses from Power Prime Pumps in the Amount of \$83,131.
10. Acceptance of the Public Works Renovation Project, Starting the 45-Day Lien Filing Period for Project Closeout.
11. Second Amendment to Professional Services Agreement between City of Marysville and Puget Sound Security, Inc. for Security Services for Marysville Municipal Court.

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New Business

12. Amendment to the Interlocal Agreement between Okanogan County, Washington and the City of Marysville, Washington, for the Housing of Inmates in the Okanogan County Jail.
13. Cooperative Service Agreement between City of Marysville and the United States Department of Agriculture (USDA) for Wildlife Control Services from December 1, 2010 through November 31, 2011.
14. Renewal Agreement for Services between the City of Marysville and Allied Employers, Inc.
15. A **Resolution** of the City of Marysville for the Acceptance of the Gift from Frank Taylor to Increase the Width of the Trail Corridor and Authorize the Mayor to Sign the Quit Claim Deed.
16. A **Resolution** of the City of Marysville, Washington Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit to Washington State Department of Transportation for the Construction of an Intelligent Transportation System Facility on Interstate 5.
17. An **Ordinance** of the City of Marysville Amending Marysville Municipal Code Chapter 2.30 Relating to the City Clerk.

Legal

18. Renewal of the City Attorney Retainer Agreement.

Mayor's Business

19. Interlocal Agreement Authorizing Establishment of the Snohomish County Tourism Promotion Area.
20. Planning Commissioner Appointments; Marvetta Toler, Matthew Chapman, and Rob Toyer.
21. LEOFF 1 Disability Board Reappointment; John Soriano.
22. City Clerk Appointment; Sandy Langdon.

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 the City Clerk's Office 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 December 13, 2010 City Council meeting.