

Marysville City Council Work Session

November 7, 2011

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. 2012 Preliminary Budget

Discussion Items

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

- 1. Approval of October 24, 2011 City Council Meeting Minutes.

Consent

- 2. Approval of October 19, 2011 Claims in the Amount of \$823,616.00; Paid by Check Number's 73111 through 73246 with Check Number's 48632, 49388, 49585, 50381, 50682, 51202, 51210, 51293, 51681, 51961, 52288, 53178, 53463, 53985, 54918, 57204, 57335, 58662, 58886, 59500, 60956, 61490, 61743, 62532, 63240, 71490, and 73067 Voided.
- 3. Approval of the October 26, 2011 Claims in the Amount of \$318,090.58; Paid by Check Number's 73247 through 73405 with Check Number 73180 Voided.
- 4. Approval of October 20, 2011 Payroll in the Amount of \$796,561.11; Paid by Check Number's 24817 through 24857.
- 5. Approval of the November 2, 2011 Claims in the Amount of \$1,864,750.50; Paid by Check Number's 73406 through 73546.

Review Bids

Public Hearings

New Business

- 6. Amendment to the Boys and Girls Clubs of Snohomish County Lease Agreement with Option to Purchase.
- 7. Fourth Amendment of the Interlocal Agreement with the Tulalip Tribes for Jail Services.
- 8. Supplemental Agreement No. 3 to Professional Services Agreement for City of Marysville and Otak, Inc.

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New Business

9. An **Ordinance** of the City of Marysville, Washington, Affirming the Recommendation of the Planning Commission, Rezoning Approximately 77-Acres of Property Generally Located South of 156th Street NE, East of BNSF Railway and West of Twin Lakes Avenue from BP (Business Park) to CB (Community Business), and Amending the Official Zoning Map of the City.

Legal

10. **Recovery Contract** for Sewer, Marysville School District No. 25, Getchell High School (Sewer main in 83rd Avenue NE).
11. **Recovery Contract** for Sewer, Marysville School District No. 25, Getchell High School (Sewer main in 84th Street NE).
12. **Recovery Contract** for Water Main, Marysville School District No. 25, Getchell High School (Water main in 84th Street NE).

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 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 November 14, 2011 City Council meeting.