

February 4, 2008

Marysville City Council Work Session
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 January 28, 2008 City Council Meeting Minutes.
2. Approval of February 4, 2008 City Council Work Session Minutes.

Consent

3. Approval of January 30, 2008 Claims in the amount of \$_____ ; Paid by Check No.'s _____ through _____.
4. Approval of February 6, 2008 Claims in the amount of \$_____ ; Paid by Check No.'s _____ through _____ .
5. Approval of February 4, 2008 Payroll in the Amount of _____ ; Paid by Check No's _____ through _____.

Review Bids

Public Hearings

New Business

6. A **Resolution** of the City of Marysville Declaring Annual Accumulations of Scrap Metal Valued Not More than \$10,000 to be Surplus and Authorizing the Sale or Disposal Thereof.
7. Adoption of an Interagency Agreement with Snohomish County for Participation in the County's 2008 Overlay Program.
8. State Avenue 136th Street NE to 152nd Street NE Roadway Improvements – Obligation of Federal Funds for Construction.

Work Sessions are for City Council study and orientation – Public Input will be received at the February 11, 2008 City Council meeting.

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9. Visitor & Community information Center Services Agreement with the Greater Marysville Tulalip Chamber of Commerce & City of Marysville.
10. Wheeling Agreement Compensating the City of Marysville for the City of Everett Water Utilized through the JOA Pipeline by the Tribes.
11. Personal Services Agreement with Gwendolyn Campbell to Perform Services and Complete Projects for the City of Marysville Related to Human Resource Projects and Services.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjourn

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 Kristie Guy, Human Resources Manager, at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 17-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

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