

January 7, 2008

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

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

1. SR 9 Route Development Plan

Discussion Items

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

2. Approval of December 10, 2007 City Council Meeting Minutes.
3. Approval of January 7, 2008 City Council Work Session Minutes.

Consent

4. Approval of December 12, 2007 Claims in the Amount of \$1,403,072.53; Paid by Check No.'s 43844 through 44042 with Check No.'s 42681, 43381 and 43842 Voided.
5. Approval of December 19, 2007 Claims.
6. Approval of December 26, 2007 Claims.
7. Approval of January 2, 2008 Claims.
8. Approval of December 20, 2007 Payroll.

Review Bids

Public Hearings

New Business

9. Washington State Department of Community, Trade and Economic Development Grant.

Work Sessions are for City Council study and orientation – Public Input will be received at the January 14, 2008 City Council meeting.

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10. Professional Services Agreement for Downtown Plan Supplemental EIS with Makers, Inc.
11. Project Acceptance of the 66th Avenue NE Underdrain and Storm Replacement Project with Trico Contracting, Inc. to Start the 45-Day Lien Filing Period.
12. Professional Services Agreement with Perteet to Provide a Pre-Design Report for the SR 92/40th Street NE Connector Between SR 9 and 83rd Avenue NE in the Amount of \$49,914.
13. A **Resolution** Declaring a 1988 Vancamp Trailer to be Surplus and Authorizing the Sale or Disposal thereof.
14. Amendment V to Intergovernmental Agreement with Snohomish County for Furnishing Fleet Management Services.
15. An **Ordinance** Annexing Certain Unincorporated Area Known as the Calvary Annexation Area into the City of Marysville and Rezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations.
16. The Sunnyside Ridge Division 2 Final Plat Mylar.
17. Project Acceptance of the Parkside Water Main Replacement Project with Trico Contracting, Inc. to Start the 45-Day Lien Filing Period.

Legal

18. Recovery Contract for Sewer; Marysville School District, Pinewood Elementary.
19. Recovery Contract for Sewer; Shasta Ridge, LLC.

Mayor's Business

20. Library Board Re-Appointment; Marguerite Tipton.
21. Marysville Fire Board Re-Appointment; Carmen Rasmussen.
22. LEOFF 1 Disability Appointment; Jeff Vaughan.

Staff Business

Call on Councilmembers

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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), 1-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.