

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

June 2, 2008

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 May 27, 2008 City Council Meeting Minutes.
2. Approval of June 2, 2008 City Council Work Session Minutes.

Consent

3. Approval of May 28, 2008 Claims in the Amount of \$321,483.76; Paid by Check No.'s 47658 through 47815 with no Check's Voided.
4. Approval of June 4, 2008 Claims.
5. Approval of June 5, 2008 Payroll.

Review Bids

6. Award Lake Goodwin Well and Disinfection Improvements Project to Stouder General Construction, LLC, in the Amount of \$246,295.00.

Public Hearings

New Business

7. Supplemental Agreement No. 1 with HDR Engineering for the I-5 City Center Access Study Extending the Time for Completion to December 31, 2008.
8. Purchase Order No. F 5371 in the Amount of \$76,314.50 to Purchase a New Dump Truck Cab and Chassis from Cascadia International, LLC.
9. Purchase Order No. F 5372 in the Amount of \$38,647.70 to Purchase and Install a Dump Body from Northend Truck Equipment, Inc.
10. Assignment of Waterline Easement Agreement by Marysville Land, LLC.

Work Sessions are for City Council study and orientation – Public Input will be received at the June 9, 2008 City Council meeting.

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11. Planning Commission's Recommendation of the Smokey Point Master Plan.
12. Interlocal Grant Agreement with the State of Washington, Office of the Secretary of State, Archives and Records Management Division Imaging 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), 1-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.