

Marysville City Council Work Session

November 17, 2008

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 November 10, 2008 City Council Meeting Minutes.
2. Approval of November 17, 2008 City Council Work Session Minutes.

Consent

3. Approval of November 5, 2008 Claims in the Amount of \$1,016,233.82; Paid by Check No.'s 51296 through 51467 with Check No. 50696 Voided.
4. Approval of November 12, 2008 Claims in the Amount of \$1,582,346.18; Paid by Check No.'s 51468 through 51618 with Check No. 50653 Voided.

Review Bids

Public Hearings

Action Items

5. An **Ordinance** of the City of Marysville levying regular taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2009 and levying taxes in addition to the regular property tax for payment of debt service on the City's unlimited General Obligation Bonds, 1986 and refunded in 1996.
6. An **Ordinance** of the City of Marysville adopting a budget for the City of Marysville, Washington, for the year 2009, setting forth in summary form the totals of estimated revenues and appropriations for each separate fund and the aggregate totals of all such funds combined, and including the Pay Classification Plan.

New Business

Work Sessions are for City Council study and orientation – Public Input will be received at the November 24, 2008 City Council meeting.

Marysville City Council Work Session

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7. Acceptance of the Cedar Crest Vista Pump Replacement Project to Start the 45-Day Lien Filing Period for Project Closeout.
8. Interlocal Agreement for Furnishing Equipment Maintenance/Repair Services with Snohomish County for the period of January 22, 2009 through December 31, 2009.
9. Professional Services Agreement – Amendment No. 1 with Makers, Inc. for the Civic Center Site Analysis.
10. Lease Agreement with Secure Alert, Inc. to Provide Monitoring Devices for Use in our Alternative to Sentencing Program.
11. Edward Springs Well 1 R Project – Change Order No. 3 with Gary Harper Construction, Inc. and Approve an Additional Expenditure on the Contract in the Amount of \$531.58 Including Washington State Sales Tax.
12. An **Ordinance** of the City of Marysville, Washington, Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving the 2008 Staff Initiated Amendment Requests No. 1 & 2, Which Amend the Comprehensive Plan's Land Use Map Designations for Urban Growth Area Property in the 4300 Block of 113th Pl. NE from Medium Density Single Family to Low Density Multiple Family and in the 5800 Block of 100th Street NE from Recreation to High Density Single Family, Pursuant to the City's Annual Amendment and Update Process.
13. An **Ordinance** of the City of Marysville, Affirming the Decision of the Hearing Examiner, Rezoning Approximately 3.02-Acres Abutting the Northern Boundary of Gissberg "Twin Lakes" Park from R-12 to Mixed Use, and Amending the Official Zoning Map of the City.
14. An **Ordinance** of the City of Marysville, Washington, Amending the Marysville Growth Management Comprehensive Plan, Ordinance No. 2569, as Amended, by Adopting the 2008 City of Marysville Transportation Element as a Sub-Element of the Marysville Comprehensive Plan, Pursuant to the City's Annual Amendment and Update Process.
15. An **Ordinance** of the City of Marysville, Washington Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinance No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2008 Citizen initiated Amendment Request No. 2 (Wakefield-Lakewood), Which Amends the Comprehensive Plan's Land Use Map Designation for Property Located North of 172nd Street NE (SR 531), West of 27th Avenue NE, Including Properties Located on Either Side of 25th Avenue NE, and Rezones Said Property, from General Commercial to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.

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Legal

16. Approval of Second Amendment to 1995 Agreement between the City of Marysville and the Tulalip Tribes to Wheel Water.

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 Tracy Jeffries, Assistant Administrative Services Director, 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.