

October 6, 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 September 22, 2008 City Council Meeting Minutes.
2. Approval of October 6, 2008 City Council Work Session Minutes.

Consent

3. Approval of September 17, 2008 Claims in the Amount of \$633,020.28; Paid by Check No.'s 50123 through 50315 with Check No.'s 49328, 49876 and 49960 Voided.
4. Approval of September 24, 2008 Claims in the Amount of \$1,623,026.37; Paid by Check No.'s 50316 through 50447 with no Check No.'s Voided.
5. Approval of October 1, 2008 Claims.
6. Approval of September 19, 2008 Payroll in the Amount of \$747,707.60; Paid by Check No.'s 20414 through 20480.
7. Approval of October 3, 2008 Payroll.

Review Bids

8. Award Bid for the Grove Street and Alder Avenue Intersection Improvements Project to Signal Electric in the amount of \$168,817.06.

Public Hearings

New Business

9. Acceptance of the Jennings' Parking Lot Overlay Project to Start the 45-Day Lien Filing Period for Project Closeout.

Work Sessions are for City Council study and orientation – Public Input will be received at the October 13, 2008 City Council meeting.

Marysville City Council Work Session

October 6, 2008

7:00 p.m.

City Hall

10. Acceptance of the Grove and 67th Intersection Improvements Project to Start the 45-Day Lien Filing Period.
11. Acceptance of the Strawberry Fields Drainage Project to Start the 45-Day Lien Filing Period.
12. Hotel/Motel Tax Grant Program.
13. Professional Services Agreement – Supplemental Agreement No. 2 with Northwest Management Systems for a Time Extension on the Update of the City’s Pavement Management System.
14. Professional Services Agreement – Supplemental Agreement No. 1 with Berger/Abram Engineers Inc., in the Amount of \$602,489 to Complete the Final Design Phase of the 156th Street Overcrossing for the Lakewood Triangle Access Project.
15. An **Ordinance** of the City of Marysville, Washington, Amending Chapter 11.52 of the Marysville Municipal Code Relating to the City’s Commute Trip Reduction (CTR) Plan, in Accordance with the Washington State Legislature’s 2006 Commute Trip Reduction Efficiency Act, which Amended the Requirements of RCW 70.94.521-555.
16. Interplan Health Group Base Participating Payor Agreement.

Legal

Mayor’s Business

Staff Business

Call on Councilmembers

Adjourn

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

Work Sessions are for City Council study and orientation – Public Input will be received at the October 13, 2008 City Council meeting.

October 6, 2008

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

City Hall

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.

Work Sessions are for City Council study and orientation – Public Input will be received at the October 13, 2008 City Council meeting.