

April 13, 2020

Marysville City Council Meeting
7:00 p.m.

Teleconference

PUBLIC NOTICE:

Pursuant to Governor Inslee's Proclamation 20-28, in an effort to curtail the spread of the COVID-19 virus, City Council Meetings and Work Sessions will take place by teleconference. Councilmembers and members of the public will not attend in person. Anyone wishing to provide written or verbal public comment, must pre-register at this link: www.marysvillewa.gov/remotepubliccomment

To listen to the meeting without providing public comment:

Dial in (Toll Free): 1-866-899-4679

Access Code: 411 759 133

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. Holocaust Remembrance Day](#)

[B. Juror Appreciation Week](#)

Audience Participation (*Pre-registration required, see public notice above.*)

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

[1. Approval of the February 24, 2020 City Council Meeting Minutes](#)

[2. Approval of the March 2, 2020 City Council Meeting Minutes](#)

[3. Approval of the March 23, 2020 City Council Meeting Minutes](#)

Consent

[4. Approval of the March 25, 2020 Claims in the Amount of \\$1,525,408.96 Paid by EFT Transactions and Check Numbers 139196 through 139441 with Check Number 139149 Voided.](#)

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5. Approval of the April 1, 2020 Claims in the Amount of \$5,725,526.02 Paid by EFT Transactions and Check Numbers 139442 through 139738 with No Check Numbers Voided.

15. Approval of the April 3, 2020 Payroll in the Amount of \$1,423,818.98 Paid by EFT Transactions and Check Numbers 33019 through 33043 *

16. Approval of the April 8, 2020 Claims in the Amount of \$1,528,839.58 Paid by EFT Transactions and Check Numbers 139739 through 140188 with Check Number 138802 Voided *

8. Consider Approving the Renewal Amendment Inter-local with State of Washington Department of Corrections for Community Correction Officer Assignment

9. Consider Approving an Agreement with Benefit Coordinators Corporation

10. Consider Approving an Agreement with Premera Blue Cross

11. Consider Approving an Agreement with Delta Dental of Washington

12. Consider Approving an Agreement with Navia Benefit Solutions

13. Consider the Supplemental Professional Services Agreement with KeyBank National Association

Review Bids

6. Consider Awarding the 83rd Ave NE and Soper Hill Rd Intersection Improvement Project Contract with Reece Construction in the Amount of \$773,059.70 and Approve a Management Reserve of \$77,305.97, for a Total Allocation of \$850,365.67

7. Consider Awarding the 2020 Biosolids Removal and Reuse Project Contract with American Process Group, Inc. in the Amount of \$8,397,697.00 and Approve a Management Reserve of \$419,884.85, for a Total Allocation of \$8,817,581.85

Public Hearings

New Business

14. Consider Approving a **Resolution** Delegating Contracting Authority, Establishing Minimum Procurement Procedures, and Repealing Resolution No. 2469

Legal

Mayor's Business

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Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

Adjournment

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact the City Clerk's office at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two business days prior to the meeting date if any special accommodations are needed for this meeting.

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