

## Marysville City Council Meeting

June 8, 2020

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](http://www.marysvillewa.gov/remotepubliccomment)

### **To listen to the meeting without providing public comment:**

Join Zoom Meeting

<https://zoom.us/j/92977133971>

Or

Dial by your location

1-888-475-4499 US Toll-free

Meeting ID: 929 7713 3971

### **Call to Order**

### **Invocation**

### **Pledge of Allegiance**

### **Roll Call**

### **Approval of the Agenda**

### **Committee Reports**

### **Presentations**

A. Proclamation: Condemning Racism in Marysville

### **Audience Participation**

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

[13. Approval of the May 4, 2020 City Council Work Session Minutes \\*](#)

### **Consent**

[1. Approval of the May 13, 2020 Claims in the Amount of \\$597,747.60 Paid by EFT Transactions and Check Numbers 140957 through 141077 with No Check Numbers Voided](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the June 1, 2020 Work Session.*

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[2. Approval of the May 20, 2020 Claims in the Amount of \\$4,168,493.99 Paid by EFT Transactions and Check Numbers 141078 through 141295 with Check Number 140318 Voided](#)

[3. Approval of the May 22, 2020 Payroll in the Amount of \\$1,356,838.13 Paid by EFT Transactions and Check Numbers 33087 through 33104](#)

[4. Approval of the May 27, 2020 Claims in the Amount of \\$500,066.10 Paid by EFT Transactions and Check Numbers 141296 through 141394 with Check Numbers 138891, 140518, and 140648 Voided](#)

[6. Consider Approving the No-Cost Supplemental Agreement No. 6 with KPG, Inc. for Highway Safety Improvement Program Projects, Extending the Agreement End Date to December 31, 2020](#)

[7. Consider Approving Amendment No. 1 to the Everett and JOA Participants Water Supply Contract](#)

[8. Consider Approving the Communications Site Sublease/License with the US Coast Guard](#)

[9. Consider Approving the Citizen Advisory Committee's Revised Funding Recommendations for Program Years 2020 and 2021, and Direct Staff to Notify Each Subrecipient of the Approved Funding Recommendations](#)

### Review Bids

### Public Hearings

[5. Consider Approving an \*\*Ordinance\*\* to Affirm the Citizen Advisory Committee's Recommendation and Adopt the 2020-2024 Consolidated Plan](#)

### New Business

[10. Consider Approving an \*\*Ordinance\*\* Amending MMC Chapters 22A.020 Definitions and 22E.020 Floodplain Management](#)

[11. Consider Approving an \*\*Ordinance\*\* Approving the Extension of the Frontier Cable Franchise Agreement](#)

[14. Consider Approving a \*\*Resolution\*\* for the Ebey Waterfront Trail Development Project #20-1721 as Required by the Recreation and Conservation Office \\*](#)

### Legal

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### Mayor's Business

[12. Consider Approving the Reappointment of Eric Berg and Brad Thompson to the Salary Commission](#)

### 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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