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

February 1, 2021

City Hall

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.

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

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

Consent

1. Approval of the January 20, 2021 Claims in the Amount of \$464,372.91 Paid by EFT Transactions and Check Numbers 145840 through 145904 with Check Number 145547 Voided

Review Bids

2. Consider the 2019 Citywide Highway Safety Improvement Project Contract with X, in the Amount of \$X and Approve a Management Reserve of \$X, for a Total Allocation of \$X. (Bid Opening 02/02)

Public Hearings

New Business

City Hall

- 3. Consider the Construction and Maintenance Interlocal Agreement with Snohomish County for the Centennial Trail Connector
- 4. Consider the Supplemental Agreement No. 1 to the Professional Services Agreement with Gray and Osborne, in the Amount of \$34,500.00
- 5. Consider the Pole Attachment License Agreement for Municipal Entities with Snohomish County PUD No. 1
- 6. Consider the City of Marysville Water Resource Inventory Area (WRIA) 7 Watershed Restoration and Enhancement Committee Representative to Vote to Approve the Final Version of the WRIA 7 Watershed Plan
- 7. Consider the Memorandum of Understanding with Washington State Department of Health for the Washington Violent Death Reporting System
- 8. Consider an Ordinance to Amend MMC Section 11.08.200 Regarding Truck Parking
- 9. Consider an Ordinance to Amend MMC Section 11.62.020 Regarding Truck Routes
- 10. Consider an **Ordinance** to Amend the 2021-2022 Biennial Budget for an Additional Wastewater Treatment Plant Operator

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

Reconvene

Adjournment

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<u>Special Accommodations</u>: 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.