

Marysville City Council Work Session

March 1, 2021

7:00 p.m.

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

Presentations

A. Pallet Shelter Housing Project

Discussion Items

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

Consent

[1. Approval of the February 10, 2021 Misc. Payroll in the Amount of \\$29,991.62 Paid by EFT Transactions and Check Numbers 33374 through 33375](#)

[2. Approval of the February 17, 2021 Claims in the Amount of \\$3,352,892.43 Paid by EFT Transactions and Check Numbers 146497 through 146653](#)

[3. Approval of the February 25, 2021 Payroll in the Amount of \\$1,453,575.61 Paid by EFT Transactions and Check Numbers 33376 through 33384](#)

[4. Approval of the February 24, 2021 Claims in the Amount of \\$668,885.00 Paid by EFT Transactions and Check Numbers 146654 through 146783](#)

Review Bids

Work Sessions are for City Council study and orientation – Public Input will be received at the March 8, 2021 City Council meeting.

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Public Hearings

New Business

[5. Consider the Supplemental Agreement No. 5 with HDR, Inc. for Phase 2 of the State Avenue \(100th Street NE to 116th Street NE\) Corridor Improvement Project in the Amount of \\$298,543.93 and Extending the Term to June 30, 2022](#)

[6. Consider the Amending the Grant Agreement with the Department of Ecology for the Downtown Stormwater Treatment Project](#)

[7. Consider the Professional Services Agreement with BHC Consultants for the Design of the WWTP Near Term Improvement Project](#)

[8. Consider the Water Easement Relinquishment with WK Investments, LLC](#)

[9. Consider the Sewer Easement Relinquishment with WK Investments, LLC](#)

[10. Consider an **Ordinance** Consenting to the Change of Control of Astound Broadband LLC](#)

[11. Consider an **Ordinance** Consenting the Change of Control of WaveDivision I, LLC](#)

[12. Consider a **Resolution** to Increase Cedarcrest Golf Course Rates](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers and Committee Reports

Adjournment/Recess

Executive Session

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

Reconvene

Adjournment

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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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