

Marysville City Council Work Session

May 3, 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. North Marysville Family Resource Center](#)

[B. Housing Authority of Snohomish County](#)

Discussion Items

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

Consent

[1. Approval of the April 23, 2021 Payroll in the Amount of \\$1,411,405.59 Paid by EFT Transactions and Check Number 33428 through 33443](#)

[2. Approval of the April 28, 2021 Claims in the Amount of \\$677,313.48 Paid by EFT Transactions and Check Numbers 147896 through 147974 with Check Number 135839 Voided](#)

Review Bids

Public Hearings

Work Sessions are for City Council study and orientation – Public Input will be received at the May 10, 2021 City Council meeting.

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3. Consider a **Resolution** Approving a Development Agreement with NP Arlington MIC, LLC (NorthPoint Development) Concerning the Development of an Industrial Park in the Cascade Industrial Center (Action to be taken May 10, 2021)

New Business

4. Consider an Agreement with King County to Accept Grant Funds to Prepare to Respond to Terrorist Attacks and to Approve the Amendment Extending the Agreement to April 30, 2022

5. Consider the Supplemental Agreement No. 2 to the Professional Services Agreement with BHC Consultants, in the Amount of \$28,033.00 and Extend the Contract Terms to December 31, 2021

6. Consider the Water Supply Contract with City of Everett and Joint Operating Agreement Participants

7. Consider the Professional Services Agreement with RH2 Engineering, in the Amount of \$463,330.00 for Engineering Services to Update the Sanitary Sewer Comprehensive Plan and Complete a Comprehensive Water, Sewer, and Surface Water Rate Study

8. Consider an Agreement with City of Lake Stevens and Conveyance of Sewage Collection Systems to the City of Marysville

9. Consider the Local Agency Agreement Supplement No. 4 Redistributing \$17,409.50 in Previously-Obligated Federal Construction Funds to Cover Costs Arising from the CM Consultant Agreement and State Force Inspection

10. Consider an **Ordinance** Amending the MMC Title 22C Concerning Enhanced Services Facilities, and Repealing Ordinance No. 3168

11. Consider an **Ordinance** Amending MMC 11.08.200(2) Regarding Parking Tractor-Trailer Combinations

Legal

Mayor's Business

Staff Business

Call on Councilmembers and Committee Reports

Adjournment/Recess

Executive Session

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- 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.