PUBLIC NOTICE:

Pursuant to Governor Inslee's Proclamation 20-28, to help prevent the spread of COVID-19, the City Council is conducting hybrid in-person/virtual meetings, with a limited number of in-person attendees and safety protocols in place. Virtual participation is highly encouraged. You must pre-register by 3:00 p.m. on June 28, 2021 by emailing cityclerk@marysvillewa.gov or calling 360-363-8000 to attend in person.

Anyone wishing to provide written or verbal public comment, must pre-register at this link www.marysvillewa.gov/remotepubliccomment before noon on the day of the meeting.

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

Presentations

A. Strategies 360 Legislative Session Overview

Audience Participation

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

1. Approval of the June 7, 2021 City Council Work Session Minutes

Consent

2. Approval of the June 9, 2021 Claims in the amount of \$816,867.00 Paid by EFT Transactions and Check Numbers 148655 through 148776 with Check Number 148292 Voided

Marysville City Council Meeting 7:00 p.m.

June 28, 2021

City Hall

- 3. Approval of the June 10, 2021 Payroll in Amount \$1,579,559.14 Paid by EFT Transaction and Check Number 33486 through 33512
- 4. Approval of the June 16, 2021 Claims in the Amount of \$739,577.77 Paid by EFT Transactions and Check Numbers148777 through 148896

Review Bids

Public Hearings

New Business

- 5. Consider Approving the Subrecipient Agreement with Homage Senior Services in the Amount of \$100,000.00 for Minor Home Repair Program
- 6. Consider Approving the Subrecipient Agreement with City of Marysville Public Works in the amount of \$106,619.14 for Installation of Rectangular Rapid Flashing Beacons in Low-Moderate Income Census Tract Neighborhoods
- 7. Consider Approving the Fourth Amendment to the 1995 Wheel Water Agreement with Tulalip Tribes
- 8. Consider Approving an **Ordinance** Amending the 2021-2022 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3160
- 9. Consider Approving a **Resolution** Adopting the Proposed Changes to the Personnel Rules
- 10. Consider Approving the Temporary Easement and Permanent Emergency Access Easement
- 11. Consider Approving the Proposed Renewal of the City's 2021-2022 Property/Cyber Insurance with Alliant Property Insurance Program

Legal

Mayor's Business

Staff Business

Call on Councilmembers and Committee Reports

Adjournment/Recess

Marysville City Council Meeting 7:00 p.m.

June 28, 2021 7:00 p.m. City Hall

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.