

July 26, 2021

Marysville City Council Meeting
7:00 p.m.

City Hall

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. Ivonne Sepulveda – Marysville Tulalip Chamber of Commerce CEO

Audience Participation

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

[1. Approval of the June 28, 2021 City Council Meeting Minutes](#)

[2. Approval of the July 6, 2021 City Council Work Session Minutes](#)

[3. Approval of the July 12, 2021 City Council Meeting Minutes](#)

Consent

[4. Approval of the July 7, 2021 Claims in the Amount of \\$371,420.61 Paid by EFT Transactions and Check Numbers 149196 through 149334](#)

[5. Approval of the July 9, 2021 Payroll in the Amount of \\$1,691,186.13 Paid by EFT Transactions and Check Numbers 33538 through 33561](#)

[6. Approval of the July 14, 2021 Claims in the Amount of \\$413,871.01 Paid by EFT Transactions and Check Numbers 149335 through 149347 with Check Numbers 148897 and 149009 Voided](#)

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[7. Approval of the July 21, 2021 Claims in the Amount of \\$3,330,997.54 Paid by EFT Transactions and Check Numbers 149348 through 149551](#)

[8. Approval of the July 23, 2021 Payroll in the Amount of \\$1,457,047.90 Paid by EFT Transactions and Check Numbers 33562 through 33582](#)

Review Bids

Public Hearings

New Business

[9. Consider Approving to Accept the Downtown Stormwater Treatment – Preload Phase Project Starting the 60 day Lien Filing Period for Project Closeout](#)

[10. Consider Approving the Ranney Well Pump and Motor Repair and Replacement Contract with PumpTech, Inc. in the Amount of \\$92,178.92](#)

[11. Consider Approving the License Agreement with the Marysville School District for Trail Parking at Marysville Getchell High School Lot E](#)

[12. Consider Approving the Sewer Easement Relinquishment for Twin Lakes Landing 2 and Record with the Snohomish County Auditor](#)

[13. Consider Approving the Supplemental Agreement No. 6 with HDR, Inc. for Phase 1 of the State Avenue \(100th Street NE to 116th Street NE\) Corridor Improvements Project in the Amount of \\$96,121.86](#)

[14. Consider Approving an Interlocal Agreement with City of Anacortes for Outdoor Video Services](#)

[15. Consider Approving the Memorandum of Agreement with King County Regional Fingerprint Identification System](#)

[16. Consider Approving the Memorandum of Understanding with Snohomish County Multiple Agency Response Team \(SMART\)](#)

[17. Consider Approving the Grant Funding Contract with Washington Association of Sheriffs and Police Chiefs \(WASPC\) for Mental Health Field Services](#)

[18. Consider Approving the Interagency Data Sharing Agreement with Washington State Auditor's Office](#)

[19. Consider Approving a **Resolution** Setting a Public Hearing Date of September 13, 2021 to consider the Vacation of the Existing Public Right-of-Way that was dedicated](#)

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[with the Recording of the Subdivisions known as Sunnyside Ridge and Sunnyside Ridge Division 2, and Waiving Compensation for said Vacation](#)

[20. Consider Approving an **Ordinance** extending the Cable Franchise term by one year and Authorizing the Mayor to sign the Second Amendment Agreement with Frontier Communications](#)

Legal

Mayor's Business

[21. Planning Commission Appointment](#)

[22. Community and Housing Development Citizens Advisory Committee Appointments](#)

[23. Parks, Culture, and Recreation Advisory Board Appointments](#)

Staff Business

Call on Councilmembers and Committee Reports

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.