

Agenda Revised 9/7/21 from Original Posting 9/3/21

PUBLIC NOTICE:

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. Downtown Master Plan Briefing \(To Occur on September 7, 2021 Only\)](#)

Discussion Items

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

[1. Approval of the July 26, 2021 City Council Meeting Minutes](#)

[2. Approval of the August 3, 2021 Special City Council Meeting Minutes](#)

[3. Approval of the August 20, 2021 Special City Council Meeting Minutes](#)

Consent

[4. Approval of the July 28, 2021 Claims in the Amount of \\$1,309,111.51 Paid by EFT Transactions and Check Numbers 149552 through 149674 \(Action Requested 9/7/2021\)](#)

[5. Approval of the August 4, 2021 Claims in the Amount of \\$740,117.64 Paid by EFT Transactions and Check Numbers 149675 through 149803 \(Action Requested 9/7/2021\)](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the September 13, 2021 City Council meeting.

September 7, 2021

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

City Hall

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6. Approval of the August 10, 2021 Payroll in the Amount of \$1,482,713.81 Paid by EFT Transactions and Check Numbers 33583 through 33606 (**Action Requested 9/7/2021**)

7. Approval of the August 11, 2021 Claims in the Amount of \$955,389.93 Paid by EFT Transactions and Check Numbers 149804 through 149975

8. Approval of the August 18, 2021 Claims in the Amount of \$478,764.59 Paid by EFT Transactions and Check Numbers 149976 through 150055

9. Approval of the August 25, 2021 Claims in the Amount of \$1,297,823.92 Paid by EFT Transactions and Check Numbers 150056 through 150250

10. Approval of the August 25, 2021 Payroll in the Amount of \$1,443,581.95 Paid by EFT Transactions and Check Numbers 33607 through 33626 with Check Number 112258 Voided

Review Bids

11. Consider the Rejection of the Opera House Exterior Repair and Painting Bid in the Amount of \$219,108.25

12. Consider the Comeford Reservoir Recoat Contract with Mericka Group, LLC in the Amount of \$447,911.40, and a Management Reserve of \$44,791.14, for a Total Allocation of \$492,702.54

Public Hearings

13. Consider an **Ordinance** Vacating the Unopened Public Right-of-Way and Waive Compensation for Said Vacation (**Public Hearing to be held September 13, 2021**)

New Business

14. Consider Scheduling a Public Hearing to Consider Adoption of Amendments to the Marysville Municipal Code Title 22C Concerning Enhanced Services Facilities

15. Consider the Auto Theft Task Force Interlocal Agreement with Snohomish County

16. Consider the Licensing Agreement with Snohomish County Sheriff's Office for use of the Sheriff's Office Gun Range

17. Consider the Agreement with North Whidbey Sportsmen's Association for use of the North Whidbey Sportsmen's Association Gun Range

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[18. Consider the Agreement with JA Brennan for Design Services at Comeford Park](#)

[19. Consider the Memorandum of Agreement for a Demonstration Garden with Washington State University](#)

[20. Consider the Strategic Energy Management Funding Agreement with Snohomish County PUD No. 1](#)

[21. Consider an **Ordinance** Authorizing the City to Use Eminent Domain to Acquire Property for the 80th Street NE Non-Motorized Project](#)

[22. Consider the Agreement with Washington State Employment Security Department for AmeriCorps Member Placement \(**Action Requested 9/7/2021**\)](#)

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

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.