

Marysville City Council Meeting

September 13, 2021

7:00 p.m.

City Hall

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

Audience Participation

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

[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](#)

****These items have been added or revised from the materials previously distributed in the packets for the September 7, 2021 Work Session.***

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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

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

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

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

18. Consider Approving the Agreement with JA Brennan for Design Services at Comeford Park

19. Consider Approving 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

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

New Business

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

23. Consider Approving the Hotel/Motel Committee Members for 2021-2022 *

24. Consider Approving the Community Beautification Program Grant Review Committee's Recommendation on Award Funding *

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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.

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