

**Marysville City Council Work Session**

**December 6, 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. I-5/4<sup>th</sup> and I-5/88<sup>th</sup> Interchange Project Update](#)

B. Judicial Swearing-in

**Discussion Items**

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

[1. Approval of the November 8, 2021 City Council Meeting Minutes](#)

**Consent**

[2. Approval of the November 17, 2021 Claims in the Amount of \\$5,876,005.94 paid by EFT Transactions and Check Numbers 151629 through 151770](#)

[3. Approval of the November 24, 2021 Claims in the Amount of \\$872,963.79 paid by EFT Transactions and Check Numbers 151771 through 151887 with Check Numbers 139906, 140076, 141802, and 151358 Voided](#)

[4. Approval of the November 24, 2021 Payroll in the Amount of \\$1,412,581.98 paid by EFT Transactions and Check Numbers 33718 through 33731](#)

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

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**Review Bids**

**Public Hearings**

**New Business**

[5. Consider the Contract Extension with Rae Boyd APRN, BC, PLLC for Custody Medical Services](#)

[6. Consider the Grant Agreement with Washington State Department of Ecology for Phase II Improvements for the Downtown Stormwater Treatment Project in the Amount of \\$2,637,395](#)

[7. Consider the Community Development Block Grant Program Years 2022 and 2023 Funding Allocations in the Amount of \\$365,000](#)

[8. Consider the CARES Funding from the Administrative Office of the Courts in the Amount of \\$16,723.00](#)

[9. Consider the Enterprise Fleet Management Vehicle Lease Associated Agreements](#)

[10. Consider the R&D Masonry \(PA21-033\) Easement Modifications](#)

[11. Consider the Therapeutic Court Grant from Administrative Office of the Courts in the Amount of \\$307,817.00](#)

[12. Consider a \*\*Resolution\*\* of the City of Marysville Establishing the Policy for the Expense and Reimbursement of Travel, Meals, and Light Refreshments](#)

**Legal**

**Mayor's Business**

[13. Consider the 2022 Legislative Priorities \(No Action Requested Until December 13<sup>th</sup> Council Meeting\)](#)

**Staff Business**

**Call on Councilmembers and Committee Reports**

**Adjournment/Recess**

**Executive Session**

A. Litigation

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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.