

Marysville City Council Work Session

July 5, 2022

7:00 p.m.

City Hall

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.

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://us06web.zoom.us/j/86246307568>

Or

Dial toll-free US: 888 475 4499

Meeting ID: 862 4630 7568

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

[A. Proclamation: Declaring July 2022 Parks and Recreation Month in Marysville](#)

Discussion Items

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

[1. Approval of the June 6, 2022 Council Work Session Minutes](#)

[2. Approval of the June 13, 2022 Council Meeting Minutes](#)

Consent

[3. Approval of the June 22, 2022 Claims in the Amount of \\$1,764,633.91 Paid by EFT Transactions and Check Numbers 156175 through 156333 with Check Numbers 141195, 156136, and 156152 Voided](#)

[4. Approval of the June 24, 2022 Payroll in the Amount of \\$1,808,091.87 Paid by EFT Transactions and Check Numbers 34015 through 34041](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the July 11, 2022 City Council meeting.

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5. Approval of the June 29, 2022 Claims in the Amount of \$919,180.38 Paid by EFT Transactions and Check Numbers 156334 through 156490 with Check Numbers 147672, 150983, 154549, and 156292 Voided

Review Bids

6. Consider the Contract Award for the 2022 Sidewalk Infill Program with WSB Excavation and Utilities LLC in the Amount of \$274,348.00 with a Management Reserve of \$27,434.80 for a Total Allocation of \$301,782.80

7. Consider the Contract Award for the 2022 Pavement Preservation Program

8. Consider the Contract Award for the LID Improvements for 2nd Street Project with SRV Construction, Inc. in the Amount of \$3,638,771.93 with a Management Reserve of \$331,938.60 for a Total Allocation of \$3,970,710.53

9. Consider the Contract Award for the Marysville Community Center Remodel with EmTech, Inc. in the Amount of \$235,210.00 with a Management Reserve of \$23,521.00 for a Total Allocation of \$258,731.00

Public Hearings

New Business

10. Consider the Contract Extension with Rae Boyd for Custody Medical Services

11. Consider the Subdivision Settlement Participation Form associated with the State Opioid Settlement with Opioid Distributors

12. Consider an **Ordinance** Amending Title 14 Water & Sewer of the Marysville Municipal Code to Establish a Source Control Program

13. Consider an **Ordinance** Amending Sections 14.070.010 and 14.070.060 of the Marysville Municipal Code Regarding Residential Fire Sprinkler Systems

14. Consider a **Resolution** to Adopt a Public Participation Plan for the 2024 Comprehensive Plan Periodic Update

15. Consider a **Resolution** Designating the Everett Herald as the City's Official Newspaper

16. Consider an **Ordinance** Relating to the City's Official Newspaper Repealing Chapter 1.04 MMC and Ordinance No. 3148

17. Consider a **Resolution** Setting a Public Hearing Date to Consider Expanding the Industrial/Manufacturing Targeted Area Designation

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[18. Consider an Ordinance to Amend Marysville Municipal Code Chapter 3.104 Industrial/Manufacturing Property Tax Exemption to Comply with State Changes](#)

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.