



# MARYSVILLE

WASHINGTON

**WORK SESSION**  
**MONDAY, FEBRUARY 6, 2023 – 7:00 PM**  
**501 DELTA AVENUE**  
**MARYSVILLE, WA 98270**

## AGENDA

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**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 February 2023 Black History Month in Marysville  
[PROCLAMATION Black History Month 2023.pdf](#)

**Discussion Items**

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

- 1. January 23, 2023 Council Meeting Minutes  
[01.23.2023 Meeting Minutes](#)

**Consent**

- 2. December 31, 2022 (B) Claims in the Amount of \$2,289,887.06 Paid by EFT Transactions and Check Numbers 160100 through 160233  
[123122B.rtf](#)
- 3. December 31, 2022 (C) Claims in the Amount of \$3,679,835.75 Paid by EFT Transactions and Check Numbers 160331 through 160499

[123122C.rtf](#)

4. January 10,2022 Payroll in the Amount of \$1,879,723.02 Paid by EFT Transactions and Check Numbers 34249 through 34179
5. January 11, 2023 Claims in the Amount of \$212,156.76 Paid by EFT Transactions and Check Numbers 160234 through 160284  
[011123.rtf](#)
6. January 18, 2023 Claims in the Amount of \$265,630.48 Paid by EFT Transactions and Check Numbers 160285 through 160330 with Check Number 157840 Voided  
[011823.rtf](#)
7. January 25, 2023 Payroll in the Amount of \$1,650,155.93 Paid by EFT Transactions and Check Numbers 34262 through 34274
8. January 25, 2023 Claims in the Amount of \$263,427.57 Paid by EFT Transactions and Check Numbers 160574, 160575, 160576, 160618 through 160658  
[012523.rtf](#)
9. February 1, 2023 Claims in the Amount of \$1,736,716.25 Paid by EFT Transactions and Check Numbers 160659 through 160794 with Check Numbers 160144, 160423, 160577 through 160617 Voided  
[020123.rtf](#)

## **Review Bids**

## **Public Hearings**

## **New Business**

10. Sather Farms Phase 1 Subdivision Temporary Turn Around/Emergency Access Easement Agreement (PA20060)

Recommended Motion: I move to authorize the mayor to sign the Sather Farms Phase 1 Subdivision Temporary Turn Around/Emergency Access Easement Agreement.

[Tempoary Turn Around Easement-Sather Farms Phase 1-PA20060.pdf](#)  
[Sather Farms Phase 1 Plat Map-PA20060.pdf](#)

11. Professional Services Agreement with Snohomish County for Marysville Visitor Analytics

Recommended Motion: I move to authorize Mayor Nehring to execute the 2023 professional services agreement with Snohomish County for Marysville visitor analytics.

[2023 Professional Services Agreement - Visitor Analytics.pdf](#)

12. Local Agency Federal Aid Project Prospectus and Local Agency Agreement (LAA)

Supplement with WSDOT for the 88th ST NE Corridor Improvement Project – Phase 1

Recommended Motion: I move to authorize the Mayor to execute Local Agency Agreement No. LA10348 Supplement No. 1 with WSDOT and associated Local Agency Federal Aid Project Prospectus thereby securing right-of-way funds for the 88th St NE Corridor Improvements Project – Phase 1.

[LAA\\_SUPP 1\\_PHASE 1\\_88th ROW\\_12-05-22.pdf](#)

[PROSPECTUS\\_PHASE 1\\_11-15-22.pdf](#)

13. Supplemental Agreement No. 2 to the Professional Services Agreement with Gray and Osborne, Inc. for Design of the Armar Road Retrofit Project

Recommended Motion: I move to authorize the Mayor to execute Supplemental Agreement No. 2 to the Professional Services Agreement with Gray and Osborne, Inc. for Design of the Armar Road Retrofit Project in the amount of \$92,050, for a total contract amount of \$135,191 and to extend the contract terms through December 31, 2023.

[Gray and Osborne Supplement No 2\\_Armar Rd.pdf](#)

14. Supplemental Agreement No. 4 to the Professional Services Agreement with HDR Engineering, Inc. for the 88th ST NE Corridor Project

Recommended Motion: I move to authorize the Mayor to execute Supplemental Agreement No. 4 to the Professional Services Agreement with HDR, Inc. for the 88th ST NE Corridor Project in the amount of \$197,391.33, for a total contract amount of \$2,196,436.53, and to extend the contract terms through December 31, 2024.

[HDR Supp4\\_88th\\_ROW support\\_02-23-23.pdf](#)

15. An **Ordinance** amending the Public Notice Requirements for Land Use Applications

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.

[Memo, Ordinance & Exhibits - Public Notice Amendments](#)

16. An **Ordinance** adding definitions for Open Space Active and Open Space Passive and amending the Open Space requirements for Planned Residential Developments and Residential Density Incentives provisions

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.

[Memo, Ordinance and Exhibits - RDI and PRD Open Space Amendments](#)

17. An **Ordinance** to adopt Planning Commission's recommendation related to code amendments proposed for MMC Chapter 22C.160, Signs, and MMC Chapter 22A.020, Definitions

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.

[1 Ordinance final.docx.pdf](#)

[2 PC DRAFT Minutes-012423.docx.pdf](#)

[3 PC Recommendation-Temporary Signs-CA22001.pdf](#)

**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.**