



MARYSVILLE

WASHINGTON

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

AGENDA

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

Discussion Items

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

1. February 6, 2023 City Council Work Session Minutes
[February 6, 2023 Work Session Minutes](#)
2. February 13, 2023 City Council Meeting Minutes
[February 13, 2023 Meeting Minutes](#)

Consent

3. February 10, 2023 Payroll in the Amount of \$1,803,805.67 Paid by EFT Transactions and Check Numbers 34467 through 34484
4. February 15, 2023 Claims in the Amount of \$669,954.16 Paid by EFT Transactions and Check Numbers 160895 through 161029 with Check Number 160460 Voided
[021523.rtf](#)
5. February 22, 2023 Claims in the Amount of \$1,946,295.85 Paid by EFT Transactions

and Check Numbers 161030 through 161185 with Check Number 158833 Voided
[022223.rtf](#)

6. February 24, 2023 Payroll in the Amount of \$1,729,696.46 Paid by EFT Transactions and Check Numbers 34488 through 34504
7. March 1, 2023 Claims in the Amount of \$4,564,485.81 Paid by EFT Transactions and Check Numbers 161186 through 161372
[030123.rtf](#)

Review Bids

8. Contract Award - Comeford Park Landscaping Project

Recommended Motion: I move to authorize the Mayor to award and execute the contract for the Comeford Park Landscaping Project to W Business Solutions LLC, dba Transblue, in the amount of \$142,093.74 including Washington State Sales Tax, and approve a management reserve of \$14,209.37 for a total allocation of \$156,303.11.

[Bid Tab-signed.pdf](#)

[Marysville Comeford Park Landscaping P2301-signed.pdf](#)

9. Contract Award - Cedarcrest Booster Pump Replacement

I move to authorize the Mayor to award and execute the contract for the Cedarcrest Booster Pump Replacement project to PumpTech, LLC in the amount of \$127,582.28 including Washington State Sales Tax and approve a management reserve of \$12,758.23 for a total allocation of \$140,340.51.

[_SPWContract - Cedarcrest Pump 2023 - Unexecuted.pdf](#)

Public Hearings

New Business

10. Project Acceptance for State Avenue Phase I Corridor Improvement Project (100th Street NE to 104th Street NE)

Recommended Motion: I move to authorize the Mayor to accept the State Avenue "Phase I" Corridor Improvement Project, starting the 60-day lien filing period for project closeout.

[Notice of Physical Completion.pdf](#)

11. Lease agreement with LINC NW

Recommended Motion: I move to authorize the Mayor to sign the lease agreement with LINC NW for office space at Jennings Memorial Park.

[Lease -- Linc NW 2.16.2023.docx](#)

12. An **Ordinance** amending the Temporary Sign Regulations

Recommended Motion: I move to adopt Ordinance No. _____.

[1 Memo CC 03-06-23 - Final.docx.pdf](#)

[2 Ordinance-Sign Code Amendments-CA22001.docx.pdf](#)

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

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

13. An **Ordinance** approving the Marysville 10 Degrees Rezone

Recommended Motion: I move to adopt Ordinance No. _____.

[Ordinance Marysville 10 Degrees Rezone with Exhibits](#)

[Staff Recommendation to Hearing Examiner Marysville 10 Degrees Rezone](#)

14. An **Ordinance** Reestablishing the Downtown Commercial zone and associated amendments

Recommended Motion: I move to adopt Ordinance No. ____.

[Memo and Exhibits Downtown Commercial Zone Reestablishment](#)

[Ordinance Downtown Commercial Zone Reestablishment](#)

15. An **Ordinance** Amending the 2023-2024 Biennial Budget and Providing for the Establishment of Pay Classifications and Grades or Ranges as Budgeted for in Ordinance No. 3239

Recommended Motion: I move to adopt Ordinance No. _____.

[Budget Amendment Ordinance 3 06 23.docx](#)

16. An **Ordinance** to Amend Chapter 7.06 MMC in Regard to the Utilization of Compost Products in City-Funded Projects

Recommended Motion: I move to adopt Ordinance No. _____.

[Ordinance_Amend Chapter 7.06_Compost Utilization.docx](#)

[Public Works Procedure_Compost Procurement 20230201.docx](#)

17. A **Resolution** of the City of Marysville amending Resolution No. 2432 by shortening the time for repaying a \$1,445,500.00 interfund loan from the Solid Waste Management Fund 410 to the Parks Capital Improvement Fund 310, from thirty years to eight years.

Recommended Motion: I move to approve Resolution No. _____.

[res.2018.Interfund Loan Fund 410 to Fund 310 Amend.doc](#)

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.