



MARYSVILLE

WASHINGTON

WORK SESSION
MONDAY, MAY 1, 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

Presentations

Discussion Items

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

Consent

1. April 26, 2023 Claims in the Amount of \$900,130.96 Paid by EFT Transactions and Check Numbers 162521 through 162655
[042623.rtf](#)

Review Bids

2. Contract Award - 2023 Pavement Preservation Program

Recommended Motion: I move to authorize the Mayor to sign and execute the 2023 Pavement Preservation Program contract with Reece Construction Company in the amount of \$4,153,293.47 and approve a management reserve of \$415,329.35 for a

total allocation of \$4,568,622.82.

[Vicinity Map.JPG](#)
[Bid Tabulation_2023 PPP.pdf](#)
[Contract.pdf](#)

3. Contract Award - 2023 Road Re-Striping

Recommended Motion: I move to authorize the Mayor to execute the 2023 Road Re-Striping project contract with Specialized Pavement Marking in the amount of \$153,953.94 and approve a management reserve of \$15,395.39 for a total allocation of \$169,349.33.

[Bid Tab - 2023 Road Re-Striping.xls](#)
[27268- Initial Contract - Contractor signed - Copy.pdf](#)

Public Hearings

New Business

4. Strawberry Festival Master Permit Proposal

Recommended Motion: I move to authorize the Mayor to approve the 2023 Strawberry Festival Permit Proposal.

[2023 Strawberry Festival Permit Proposal Editable \(002\).docx](#)

5. Fifth Amendment to Professional Services Agreement between The City of Marysville and PalAmerican Security

Recommended Motion: I move to authorize the Mayor to sign and execute the Fifth Amendment to Professional Services Agreement between the City of Marysville and PalAmerican Security.

[FIFTH AMENDMENT MARYSVILLE MUNICIPAL.pdf](#)

6. Climate Change Vulnerability Assessment - City of Marysville

Adopt the Marysville Climate Change and Vulnerability Assessment by Resolution during the May 22, 2023 City Council meeting.

[Exhibit 1 - Climate Vulnerability and Risk Assessment.pdf](#)

7. Evidence Building Professional Services Agreement, Supplemental No. 1

Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 1 with Botesch, Nash & Hall for the Evidence Building Professional Services Agreement.

[BNH Evidence Building Supplemental Agreement No. 1.pdf](#)

8. Memorandum of Understanding Between the Washington Traffic Safety Commission and the City of Marysville Police Department

Recommended Motion: I move to authorize the Mayor to sign and execute the Memorandum of Understanding.

[DRE_MOU_042723.docx](#)

9. Purchase Order - 2023 Peterbilt 220 Pavement Paint Striping Truck

Recommended Motion: I move to authorize the Mayor to execute the purchase order with MB Companies Inc. in the amount of \$466,815.09, plus applicable sales tax, for procurement of a 2023 Peterbilt 220 Pavement Paint Striping Truck.

[2023 Peterbilt 220 PO.pdf](#)

[Q17291 042723 - SOURCEWELL QUOTE FORM.pdf](#)

10. An **Ordinance** for Civic Center - Delta Avenue Right-of-Way Dedication

Recommended Motion: I move to approve Ordinance _____, dedicating Tract 999 of the Civic Center Boundary Line Adjustment for public use as right-of-way for Delta Avenue and record with the Snohomish County Auditor.

[AFN 202211305006 BLA Map - BLA22008.pdf](#)

[ORD-Civic Center Tract 999 ROW Dedication-FINAL.pdf](#)

11. An **Ordinance** Amending MMC2.24.090 Related to Court Costs

Recommended Motion: I move to adopt Ordinance No. _____

[Ordinance Jury pay - jw edit.docx](#)

12. An **Ordinance** Amending Chapter 6.27 MMC by Criminalizing Possession of a Controlled Substance Without a Prescription, Removing the Referral Requirement, and Updating the Penalty for Use of a Controlled Substance in a Public Place

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

[Possession Ordinance 4-25-23.docx](#)

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.