



MARYSVILLE

WASHINGTON

REGULAR MEETING
MONDAY, JULY 10, 2023 – 7:00 PM
501 DELTA AVENUE
MARYSVILLE, WA 98270

AGENDA

To listen to the meeting:

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

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

Audience Participation

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

1. June 26, 2023 City Council Meeting Minutes
[CC 06262023.docx](#)

Consent

2. June 23, 2023 Payroll in the Amount of \$1,978,080.40 Paid by EFT Transactions and Check Numbers 34647 through 34671
3. June 28, 2023 Claims in the Amount of \$732,804.68 Paid by EFT Transactions and Check Numbers 163744 through 163877 with Check Numbers 153936 and 162692 Voided
[062823.rtf](#)

4. Inter-local Agreement Between the City of Marysville and the Marysville School District for School Resource Officer Services

Recommended Motion: I move to authorize the Mayor to sign the inter-local agreement with the Marysville School District.

[MPD and MSD Interlocal for 2023_2024.pdf](#)

5. Utility Easement Acceptance - 21 Degrees (G21-0071)

Recommended Motion: I move to authorize the Mayor to sign and execute the easement document, to allow for recording with Snohomish County.

[Utility_Easement__21_Degrees_.pdf](#)

6. Project Acceptance – LID Improvements for Cedar Avenue

Recommended Motion: I move to authorize the Mayor to accept the LID Improvements for Cedar Avenue project, starting the 60-day lien filing period for project closeout.

[Cedar - Physical Completion Letter.pdf](#)

7. Landowner Agreement for Jones Creek Restoration

Recommended Motion: I move to authorize the Mayor to sign and execute the Jones Creek Landowner Agreement with The Adopt a Stream Foundation.

[Signed Jones_LOA .pdf](#)

[Jones Creek Restoration - Overall Site Plan C1.pdf](#)

[Jones Creek EMA.pdf](#)

8. Water Quality Puget Sound Nutrient Reduction Grant Agreement with Department of Ecology

Recommended Motion: I move to authorize the Mayor to sign and execute the Water Quality Puget Sound Nutrient Reduction Grant Agreement with the Department of Ecology.

[City of Marysville Public Works Department_DRAFT Agreement.pdf](#)

9. Acceptance of Washington State Criminal Justice Training Commission (WSCJTC) Officer Wellness Grant Funds

Recommended Motion: I move to accept the Officer Wellness Grant Funds provided by the Washington State Criminal Justice Training Commission in the amount of \$21,274.00 and authorize the Mayor to sign the agreement.

[WSCJTC_Officer_Wellness_Grant_Funds_062823.pdf](#)

Review Bids

10. Contract Award - Replacement House for Deering Wildflower Acres *

Recommended Motion: I move to authorize the Mayor to sign and execute the Deering Wildflower Acres Housing contract with Rainproof LLC in the amount of \$358,178.34 and approve a management reserve of \$10,000.00 for a total construction allocation of \$368,178.34.

[Deering Wildflower Acres Contract.pdf](#)

Public Hearings

New Business

11. An **Ordinance** of the City Council of the City of Marysville, Washington, Amending Chapter 2.35 of the Municipal Code in Regard to the Finance Director and City Clerk Duties

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

[Finance Ordinance 6-20-23.pdf](#)

12. An **Ordinance** of the City Council of the City of Marysville, Washington, Amending Chapter 2.30 of the Municipal Code in Regard to the City Clerk

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

[Clerk Ordinance 6-20-23.pdf](#)

13. An **Ordinance** Relating to Land Use, Engineering, Construction, and Building Fee Updates

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

[1 Fee Study Ordinance - Final 7-10-23.pdf](#)

[2 City fee comparisons - building code fees updated.docx.pdf](#)

[3 City fee comparisons " land use, engineering.pdf](#)

[City of Marysville - Fee Study slides.pptx](#)

14. A **Resolution** of the City Council of the City of Marysville, Washington, Appointing the Risk Manager as the Agent to Receive Claims for Damages Pursuant to RCW 4.96.020

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

[Resolution - Claim for Damages 6-29-23.pdf](#)

15. Park Access Agreement *

Recommended Motion: I move to authorize the Mayor to sign the Park Access Agreement with Keystone Land, LLC.

[Keystone - Foothills Park Access Agreement.pdf](#)

Legal

Mayor's Business

16. Community and Housing Development Citizen Advisory Committee Reappointments:
Mark James, Tom King, and Mike Leighan
[Reappointment - Mike Leighan.doc](#)
[Reappointment - Tom King.doc](#)
[Reappointment - Mark James.doc](#)
17. Planning Commission Reappointments: Jerry Andes, Brandon Whitaker, and Zebo Zhu
[Reappointment - Zebo Zhu.doc](#)
[Reappointment - Brandon Whitaker.doc](#)
[Reappointment - Jerry Andes.doc](#)

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.