



MARYSVILLE

WASHINGTON

REGULAR MEETING
MONDAY, OCTOBER 23, 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

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

- A. Proclamation Declaring Oct. 28, 2023, as National First Responders Day in Marysville
[PROCLAMATION National First Responders Day 2023.pdf](#)

Audience Participation

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

1. September 25, 2023 City Council Meeting Minutes
[CC 09252023.docx](#)
2. October 2, 2023 City Council Work Session Minutes
[WS 10022023.docx](#)
3. October 9, 2023 City Council Meeting Minutes
[CC 10092023.docx](#)

Consent

4. October 4, 2023 Claims in the Amount of \$2,310,525.73 Paid by EFT Transactions and Check Numbers 165525 through 165635
[100423.rtf](#)
5. October 10, 2023 Payroll in the Amount of \$1,883,589.75 Paid by EFT Transactions and Check Numbers 34788 through 34800
6. September 25, 2023 Payroll in the Amount of \$2,137,291.82 Paid by EFT Transactions and Check Numbers 34773 through 34787
7. October 18, 2023 Claims in the Amount of \$1,106,015.74 Paid by EFT Transactions and Check Numbers 165755 through 165907 with Check Number 164982 Voided
[101823.rtf](#)

Review Bids

Public Hearings

New Business

8. Snohomish County PUD Customer Service Contract – Authorization for Additional Funds for the Downtown Stormwater Treatment Project
Recommended Motion: I move to authorize additional funds in accordance with the customer service contract with Snohomish County PUD for the Downtown Stormwater Treatment Project.
[PUD customer service contract_DSTP_09-07-21.pdf](#)
[PUD revised estimate_09-14-23.pdf](#)
9. Recommended Funding for 2023 Community Beautification Grant Applicants
Recommended Motion: I move to approve the 2023 applicant awards for Community Beautification Program funding in the amount of \$30,388.81.
[2023OCT23 CBG Summary_Council Packet.pdf](#)
10. Recommended Funding for 2023 Hotel/Motel Tourism Grant Applicants
Recommended Motion: I move to approve the Hotel/Motel Tourism Grant award recommendations for the 2023 Applicants in the amount of \$183,400.
[2024 Application Scoring Sheet_BLANK.pdf](#)
[2024 Tourism Grant Score Summary and Funding Recommendations.pdf](#)
11. An **Ordinance** to modify MMC chapter 10.04 Animal Control related to fowl regulations.
Recommended Motion: I move to approve Ordinance No. _____.
[Ordinance - Fowl 10-23-23 \(2\).pdf](#)
12. 2024 Transportation Benefit District (TBD) Projects
Recommended Motion: I move to approve the list of 2024 Transportation Benefit District Projects.
[2024 TBD Projects.pptx](#)

13. Park Access Agreement for construction within Olympic View Park
Recommended Motion: I move to authorize the Mayor to sign and execute the access agreement with Keystone Land, LLC, allowing construction within Olympic View Park.
[Access Agreement - Olympic View Park.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.