



MARYSVILLE

WASHINGTON

REGULAR MEETING
MONDAY, NOVEMBER 13, 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 Nov. 25, 2023, Small Business Saturday in Marysville
[PROCLAMATION Small Business Saturday 2023.pdf](#)
- B. Swearing-in of Police Officer Jon Flaherty
[Oath Police Officer Jon Flaherty.docx](#)
- C. Swearing-in of Police Officer Nick Buell
[Oath Police Officer Nick Buell.docx](#)
- D. Swearing-in of Custody Sergeant Brandon Palmer
[Oath Custody Sergeant Palmer.docx](#)
- E. Swearing-in of Commander Chris Jones
[Oath Police Commander Chris Jones.docx](#)
- F. 2023 YTD Financial Update

Audience Participation

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

1. October 23, 2023 City Council Meeting Minutes
[CC 10232024.docx](#)

Consent

2. October 25, 2023 Payroll in the Amount of \$1,823,176.08 Paid by EFT Transactions and Check Numbers 34801 through 34811
3. October 25, 2023 Claims in the Amount of \$1,599,337.15 Paid by EFT Transactions and Check Numbers 165908 through 166047 with Check Numbers 142337, 147855, 149255, 149306, 149329, 149433, 149450, 149455, 149497, 149540, 149647, 149705, 149790, 150168, 150332, 150511, 150531, 150610, 150662, 150671, 150812, 150859, 150877, 150905, 151222, 151328, 151340, 151341, 151344, 151405, 151426, 151723, 151820, 151822, 152317, 152473, 152777, 152789, 152794, 152866, 153033, 153052, 153217, 153404, 153536, 153724, 153761, 153783, 153799, 153884, 153929, 153961, 154005, 154224, 154230, 154269, 154513, 154633, 154676, 154780, 154977, 155131, 155217, 155230, 155443, 155468, 155621, 155719, 155721, 155824, 155839, 155898, 155910, 155937, 156086, 156250, 165773, 165830, and 165853 Voided
[102523.rtf](#)
4. Interlocal Agreement (ILA) with Score Jail for contracted jail services for the 2024 calendar year.
Recommended Motion: I move to authorize the Mayor to sign and execute the 2024 Score Jail ILA.
[SCORE ILA for Inmate Housing.pdf](#)
5. Interlocal Agreement Between City of Marysville and Everett Animal Shelter Regarding Animal Shelter Services
Recommended Motion: I move to authorize the Mayor to sign and execute the Interlocal Agreement with Everett Animal Shelter
[Everett Animal Shelter Interlocal 2023.pdf](#)
6. Supplemental Agreement No. 2 to the Little League-Cedar Field Lease Agreement.
Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 2 with Little League.
[Supplemental_Agreement_No._2-_Little_League-_Cedar_Field.pdf](#)
7. Washington State Department of Commerce Growth Management Act Periodic Update Grant FY2024
Recommended Motion: I move to authorize the Mayor to sign and execute the Washington State Department of Commerce Growth Management Act Periodic Update Grant contract agreement for FY2024 (Contract Number 24-63335-278).
[Marysville-COM Periodic Update grant contract 24-63335-278](#)
8. Waste Management Industrial Service Agreement

Recommended Motion: I move to authorize the Mayor to execute the Industrial Service Agreement with Waste Management for the disposal of wastewater screening and grit waste.

[WM Industrial_Service_Agreement.pdf](#)

9. Snohomish County Non-Exclusive Franchise Agreement for Limited Use of the Public Road Right-of-Ways

Recommended Motion: I move to authorize the Mayor to sign and execute Snohomish County Non-Exclusive Franchise Agreement for Limited Use of the Public Road Rights-Of-Way in Unincorporated Snohomish County between Snohomish County and the City of Marysville.

[2023-1002 Ord 23-088.pdf](#)

10. Professional Services Agreement with Herrera Environmental Consultants, Inc. for Mother Nature's Window Engineering Design & Master Planning Services

Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Herrera Environmental Consultants, Inc. for engineering design and master planning services related to improvements at Mother Nature's Window in the amount of \$296,975.00.

[P1503_PSA_Herrera_r1_Herrera Signed.pdf](#)

11. Staff proposal to use distribution from Opioid Settlements to offset jail medical costs and or enhance the Embedded Social Worker (ESW) program

Recommended Motion: I move to authorize the Mayor to approve the staff proposal to use distribution from Opioid Settlements to offset jail medical costs and or enhance the Embedded Social Worker (ESW) program as presented.

[Memo-Use of Opioid Funds Proposal 10.30.23.docx](#)

12. Professional Services Agreement with Berger Partnership PS for the Jennings Memorial Park Inclusive Playground Planning & Design

Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Berger Partnership PS in the amount of \$176,830.

[PSA-Berger Partnership-JMP Inclusive Play\(unsigned\).pdf](#)

13. Professional Services Agreement with RH2 Engineering, Inc. for the Sewer Comprehensive Plan Update

Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with RH2 Engineering, Inc., in the amount of \$331,662.00, for the Sewer Comprehensive Plan Update.

[PSA RH2 - SSCP - Remainder of Work FINAL.pdf](#)

Review Bids

Public Hearings

14. An **Ordinance** Setting the Regular Property Tax Levy for all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville for the Year 2024.

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

New Business

15. Project Acceptance for the 2nd Street LID Improvement Project *
Recommended Motion: I move to authorize the Mayor to accept the 2nd Street LID Improvement Project, starting the 60-day lien filing period for project closeout.
[SL_007_Physical Completion.pdf](#)
16. Lease Agreement Amendment for LINC NW *
Recommended Motion: I move to authorize the Mayor to approve amendment No. 1 to the lease agreement between City of Marysville and LINC NW.
[LINC NW Lease Amendment.docx](#)
17. An **Ordinance** amending the 2023-2024 Biennial Budget for various purposes not known at the time of budget adoption.
Recommended Motion: I move to adopt Ordinance No. _____.
[Q4 2023 Budget Amendment Memov2.docx](#)
[11 6 2023 BA Ordinance Nov 2023 v2.docx](#)
18. An **Ordinance** amending the Light Industrial design standards.
Recommended Motion: I move to adopt Ordinance No. _____.
[PC Minutes - 7.25.23 and 9.26.23](#)
[Ord. Industrial design minor amendment](#)
19. An **Ordinance** approving the Mavis-Undi Rezone.
Recommended Motion: I move to authorize the Mayor to approve the NON-PROJECT ACTION Comprehensive Plan Map Amendment and Rezone by Ordinance as recommended by the Planning Commission.
[Staff Recommendation Mavis-Undi Rezone](#)
[PC Minutes - 4.25.23, 5.23.23 and 10.10.23](#)
[Supplemental materials submitted by applicant at hearing](#)
[Ordinance Mavis-Undi Rezone](#)
20. KM Capital/51st Avenue Rezone Request
Recommended Motion: I move to authorize the Mayor to affirm the Planning Commission's Recommendation on the KM Capital/51st Avenue Rezone request.
[Staff Recommendation 51st Ave-KM Capital Rezone](#)
[PC Minutes - 4.25.23, 5.23.23 and 10.10.23](#)
[Supplemental information submitted by applicant at hearing](#)
[Second supplemental information submitted by applicant 10.30.23](#)
21. An **Ordinance** approving amendments to the Downtown Master Plan, MMC Ch. 22C.080, Downtown Master Plan Area - Design Requirements, and other minor associated MMC provisions.
Recommended Motion: I move to adopt Ordinance No. _____.
[Memo re. Downtown Master Plan amendments](#)
[Ordinance DMP and code amendments](#)
[PC Minutes - 9.26.23 and 10.10.23](#)

22. An **Ordinance** related to temporary sign regulations.
Recommended Motion: I move to adopt Ordinance No._____
[2 Memo CC Workshop Memo 11-06-23](#)
[1 Ordinance Sign Code 11-13-23](#)
[3 PC DRAFT Minutes.pdf](#)
[4 PC Recommendation-Temporary Signs-CA22001.pdf](#)

23. An **Ordinance** amending nuisance regulations related to dilapidated fences.
Recommended Motion: I move to approve Ordinance No._____.
[1 Ordinance - Fences 11-13-23.pdf](#)

Legal

Mayor's Business

24. 2024 State and Federal Legislative Priorities
[Combined Packet2024_StateAndFederal.pdf](#)

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.

***These items have been added or revised from materials previously distributed in the packets for the November 6, 2023 work session meeting.**