



MARYSVILLE

WASHINGTON

WORK SESSION
MONDAY, DECEMBER 4, 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. November 9, 2023 Payroll in the amount of \$1,869,756.46 Paid by EFT Transactions and Check Numbers 34818 through 34824
2. November 22, 2023 Claims in the Amount of \$3,826,588.37 Paid by EFT Transactions and Check Numbers 166479 through 166630 with Check Numbers 165308 and 166248 Voided
[112223.rtf](#)
3. November 22, 2023 Payroll in the Amount of \$1,792,462.46 Paid by EFT Transactions and Check Numbers 34836 through 34841
4. November 29, 2023 Claims in the Amount of \$1,556,522.97 Paid by EFT Transactions and Check Numbers 166631 through 166707

Review Bids

Public Hearings

New Business

5. Professional Services Agreement for Indigent Defense Services - Feldman & Lee.
Recommended Motion: I move to authorize the Mayor to sign and execute the Supplemental Agreement No. 3; Professional Services Agreement between the City of Marysville and Feldman and Lee, P.S.
[Supp3.pdf](#)
[Feldman and Lee - Indigent Defense \(3\).pdf](#)
6. A **Resolution** in Support of Using the Housing Action Plan.
Recommended Motion: I move to approve Resolution No. _____.
[Memo re. Housing Action Plan \(HAP\)](#)
[DRAFT Housing Action Plan](#)
[Resolution Housing Action Plan](#)
7. First Amendment to the Interlocal Agreement for jail services with Lake Stevens Police Department.
Recommended Motion: I move to authorize the Mayor to sign and execute ILA with Lake Stevens for Jail Services calendar year 2024.
[1st Amendment to Lake Stevens Jail ILA.pdf](#)
8. 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. _____.
[12 4 2023 BA Ordinance.docx](#)
[Q4 2023 Budget Amendment Memov Dec.docx](#)
9. Bleachers Lease Extension.
Recommended Motion: I move to authorize the Mayor to sign and execute the Bleachers Lease Extension at Cedarcrest Golf Course.
[Bleachers Lease Extension.docx](#)
10. A **Resolution** of the City Council of the City of Marysville, Washington, honoring the legacy of public service of former City Councilmember Donna Wright.
(ACTION REQUESTED 12/4)
Recommended Motion: I move to approve Resolution No. _____.
[Resolution_Honoring_Donna_Wright.pdf](#)
11. A **Resolution** to amend the Section 8.1, Section 8.3, and Section 8.4 of the City's Personnel Rules.
Recommended Motion: I move to approve Resolution No. _____.
[Resolution for Personnel Rules 12.01.23.pdf](#)
12. Changes to Council Rules Regarding Public Comment.

Council to discuss draft changes.

[Public Comment Revisions Draft 12-01-23.pdf](#)

[R-2524 Relating to Procedures for the Conduct of Business at Council Meetings](#)

[Repealing R-2493 \(1\).pdf](#)

[RCW 35A.11.020.pdf](#)

13. Public Defense Agreements - Professional Service Agreement for Indigent Defense Services (Conflict Counsel)

Recommended Motion 1: I move to authorize the Mayor to sign the professional services agreement for indigent defense services with Chris Griffen.

Recommended Motion 2: I move to authorize the Mayor to sign the professional services agreement for indigent defense services with Meredith Hutchison.

Recommended Motion 3: I move to authorize the Mayor to sign the professional services agreement for indigent defense services with Jamie Kim.

[Conflict Counsel PSA packet 12-11-23.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.