

December 2, 2019

Marysville City Council Work Session
7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. 3rd Quarter Budget Update](#)

Discussion Items

B. Snohomish County Health District Per Capita Discussion

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

[1. Approval of the November 4, 2019 City Council Work Session Minutes.](#)

Consent

[2. Approval of the November 20, 2019 Payroll in the Amount of \\$1,312,174.12, Paid by EFT Transactions and Check Numbers 32775 through 32792.](#)

[3. Approval of the November 20, 2019 Claims in the Amount of \\$636,881.57 Paid by EFT Transactions and Check Numbers 136429 through 136546 with No Check Numbers Voided.](#)

[4. Approval of the November 27, 2019 Claims in the Amount of \\$961,734.63 Paid by EFT Transactions and Check Numbers 136547 through 136666 with No Check Numbers Voided.](#)

Review Bids

[5. Consider the Alder Avenue Sidewalks Contract with Welwest Construction in the Amount of \\$153,553.50, and Approve a Management Reserve of \\$15,000.00 for a Total Allocation of \\$168,553.50.](#)

[6. Consider the State Avenue \(100th Street NE to 104th Street NE\) Corridor Improvement Project with Strider Construction Company in the Amount of \\$11,768,403.08 Including Washington State Sales Tax and Approve a Management Reserve of \\$500,000.00 for a Total Allocation of \\$12,268,403.08.](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the December 9, 2019 City Council meeting.

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7. Consider the Civic Center Project with Lydig Construction, Inc.

Public Hearings

[8. An Ordinance Amending Chapter 7.08 of the Marysville Municipal Code. \(Action to be taken December 9, 2019\)](#)

New Business

[9. Consider the Supplemental Agreement No. 2 to the City's Professional Services Agreement with WSP USA, to extend the Contract Term through June 30, 2020.](#)

[10. Consider the Buy/Sell Agreement with Mitigation Banking Services, LLC for the Purchase of 0.08 Wetland Credits in the Amount of \\$16,800.00.](#)

[11. Consider the No-Cost Supplemental Agreement No. 5 to the City's Professional Agreement with KPG, Inc. to extend the Agreement End Date to June 15, 2020 for the Highway Safety Improvement Program.](#)

[12. Consider the Purchase Order with Western Peterbilt, Inc. for Two \(2\) 2020 Autocar Commercial Front Loader Refuse Trucks in the Amount of \\$776,146.95.](#)

[13. Consider the Contract Amendment with Snohomish County Human Services for Senior Center Projects.](#)

[14. Consider the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.](#)

[15. Consider the Memorandum of Understanding with the Port of Everett Related to Economic Development within the Cascade Industrial Center and the City.](#)

[16. Consider the Interlocal Agreement with Snohomish County for Increased Embedded Social Worker Funding.](#)

[17. Consider the Hotel Motel Grant Review Committee's Recommendation on Award Funding for 2020.](#)

[18. Consider an **Ordinance** to Amend Marysville Municipal Code 3.104, Industrial/Manufacturing Property Tax Exemption Eligibility.](#)

[19. Consider an **Ordinance** Amending the 2019-2020 Biennial Budget and Providing for the Increase in Certain Expenditure Items as Budgeted for in Ordinance No. 3108.](#)

[20. Consider an **Ordinance** Amending Chapter 6.33 of the Municipal Code to Incorporate by Reference RCW 9A.86.010.](#)

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Legal

Mayor's Business

[21. Legislative Priorities](#)

Staff Business

Call on Councilmembers

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.