

May 11, 2020

Marysville City Council Meeting  
7:00 p.m.

Teleconference

**PUBLIC NOTICE:**

Pursuant to Governor Inslee's Proclamation 20-28, in an effort to curtail the spread of the COVID-19 virus, City Council Meetings and Work Sessions will take place by teleconference. Councilmembers and members of the public will not attend in person. Anyone wishing to provide written or verbal public comment, must pre-register at this link: [www.marysvillewa.gov/remotepubliccomment](http://www.marysvillewa.gov/remotepubliccomment)

To listen to the meeting without providing public comment:

Dial in (Toll Free): 1-866-899-4679

Access Code: 411 759 133

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. Proclamation: Declaring May 15, 2020, as Law Enforcement Memorial Day and May 10-16, 2020, Police Week](#)

[B. Proclamation: Declaring May 17-23, 2020, Emergency Medical Service Week](#)

[C. Proclamation: Declaring May 17-23, 2020, National Public Works Week](#)

Audience Participation

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

[1. Approval of the April 6, 2020 City Council Work Session Minutes](#)

Consent

[2. Approval of the April 29, 2020 Claims in the Amount of \\$1,287,065.96 Paid by EFT Transactions and Check Number's 140728 through 140903 with Check Numbers 125193, 137600, 138340, 139443, 139508, 140380 and 140658 Voided](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the May 4, 2020 Work Session.*

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13. Consider Approving the May 8, 2020 Payroll in the Amount of \$1,463,912.71, Paid by EFT Transactions and Check Numbers 33066 through 33086 \*

4. Consider Approving the Software License Agreement with Environmental Systems Research Institute (ESRI)

5. Consider Approving the Supplemental Agreement No. 1 with D.K. Systems for HVAC Maintenance and Repair Services

6. Consider Approving the Professional Services Agreement with RH2 Engineering, Inc. in the Amount of \$148,760.00 for Preparation of a Risk and Resilience Assessment and Emergency Response Plan

7. Consider Approving the Acceptance of the 2019 Pavement Preservation Project with Cadman Materials, Inc., Starting the 45 day Lien Filing Period for Project Closeout

8. Consider Approving the Acceptance of the Alder Avenue Sidewalk Project with Welwest Construction, Starting the 45 day Lien Filing Period for Project Closeout

9. Consider Approving the Interlocal Agreement and Supplemental Work Order with Snohomish County for Technology Services

### **Review Bids**

3. Consider Awarding the 2020 Pavement Preservation Project Contract with Reece Construction in the Amount of \$1,182,170.70 and Approve a Management Reserve of \$100,000.00 for a Total Allocation of \$1,282,170.70

### **Public Hearings**

### **New Business**

10. Consider Approving an **Ordinance** Amending MMC 2.48.040 to clarify which Employees are Eligible to Receive a Limited Commission as a Code Enforcement Officer

11. Council Letter to the Governor \*

12. Consider Approving the FY 2020 Formula Grant for the Marysville Police Department to use these Funds for Overtime and Supply Cost Associated with the Coronavirus. \*

### **Legal**

14. Consider Approving the Commercial Lease Agreement with Maryfest \*

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**Mayor's Business**

**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.

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