

**Marysville City Council Work Session**

**July 6, 2020**

**7:00 p.m.**

**City Hall**

**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.**

**To listen to the Work Session:**

Join Zoom Meeting

<https://zoom.us/j/92977133971>

Or

Dial by your location

1-888-475-4499 US Toll-free

Meeting ID: 929 7713 3971

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

**Discussion Items**

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

**Consent**

[1. Approval of the June 17, 2020 Claims in the Amount of \\$1,569,234.70 Paid by EFT Transactions and Check Numbers 141600 through 141709](#)

[2. Approval of the June 25, 2020 Payroll in the Amount of \\$1,677,729.20 Paid by EFT Transactions and Check Numbers 33127 through 33146](#)

[3. Approval of the June 24, 2020 Claims in the Amount of \\$4,713,724.57 Paid by EFT Transactions and Check Numbers 141710 through 141830 with Check Numbers 140628, 140649, 140650 and 140508 Voided](#)

**Review Bids**

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4. Consider the Olympic View Park Project Contract with X in the Amount of \$X and Approve a Management Reserve of \$0 for a Total Allocation of \$X (Bid Opening July 7, 2020)

**Public Hearings**

**New Business**

5. Consider the First Street Stormwater Repairs Project with Scarsella Bros, Inc., Starting the 45-day Lien Filing Period for Project Closeout

6. Consider the Professional Services Agreement with Transpo Group for Design of 53<sup>rd</sup> and Sunnyside Intersection and Shared Use-Path Improvements in the Amount of \$201,052.00

7. Consider the Professional Services Agreement with Transpo Group for Design of 52<sup>nd</sup> St NE and Sunnyside Blvd Intersection Improvements in the Amount of \$140,386.00

8. Consider the Supplemental Agreement No. 1 to the Professional Services Agreement with J.A. Brennan in the Amount of \$34,986.00 and Extend the Terms of the Contract to March 31, 2021

9. Consider the Buy/Sell Agreement with Mitigation Banking Services, LLC, for the Purchase of 0.137 Wetland Credits in the Amount of \$30,825.00, thereby Mitigating Unavoidable Wetland Impacts Arising from the Olympic View Park Project

10. Consider the Agreement with Employers Health Coalition of Washington

11. Consider the Agreement with Alliant Insurance Services for City Property Insurance Renewal

12. Consider the Agreement with Washington State Military Department and Federal Emergency Management for Severe storms, Flooding, Landslides and Mudslides Public Assistance Grant

13. Consider the Agreement with Washington State Military Department and Federal Emergency Management for a COVID-19 Public Assistance Grant

14. Consider the Extension to the Professional Services Agreement with Valli Information Systems dba Billing Documents Specialist

15. Business Rent Relief Grant Program 2 (Action Requested July 6, 2020)

16. Consider an **Ordinance** Relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$19,000,000 aggregate principal amount of limited tax general obligation bonds to provide a portion of the funds necessary to pay

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or reimburse costs of financing the downtown Civic Campus project and other capital improvements within the City; to provide funds to pay all or part of the costs of refunding certain outstanding limited tax general obligations of the City; and to pay the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters.

**Legal**

**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.