

July 27, 2020

Marysville City Council Meeting  
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. 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:**

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**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

[A. Proclamation: Declaring September 2020 as Childhood Cancer Awareness Month](#)

**Audience Participation**

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

[1. Approval of the June 22, 2020 City Council Meeting Minutes](#)

**Consent**

[2. Approval of the June 25, 2020 Miscellaneous Payroll in the Amount of \\$15,999.41 Paid by EFT Transactions and Check Number 33167.](#)

[3. Approval of the July 8, 2020 Claims in the Amount of \\$1,094,171.64 Paid by EFT Transactions and Check Numbers 141938 through 142067 with Check Number 140407 Voided.](#)

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4. Approval of the July 10, 2020 Payroll in the Amount of \$1,636,225.20 Paid by EFT Transactions and Check Numbers 33147 through 33166.

5. Approval of the July 15, 2020 Claims in the Amount of \$5,024,203.80 Paid by EFT Transactions and Check Numbers 142068 through 142182 with Check Numbers 138969 and 140013 Voided.

6. Approval of the July 22, 2020 Claims in the Amount of \$1,113,649.85 Paid by EFT Transactions and Check Numbers 142183 through 142320 with Check Numbers 141835, 141837, 141852, 141861, 141872, 141892 and 141893 Voided

7. Approval of the July 24, 2020 Payroll in the Amount of \$1,388,657.54 Paid by EFT Transactions and Check Numbers 33168 through 33180.

**Review Bids**

**Public Hearings**

8. Consider Approving the Community Development Block Grant Program Year 2019 Annual Action Plan Amendment for COVID-19 Rental Assistance Relief.

**Consider**

**New Business**

9. Consider Approving a Letter to the Fire District Requesting Termination of the Interlocal Agreement Between Marysville Fire District and the City of Marysville Regarding Facility Landscaping Maintenance to be Effective August 31, 2020.

10. Consider Approving an Ecology Grant Agreement WQC-2020-MaryPW-00100 with the Department of Ecology.

11. Consider Awarding the Contract to Construct the Downtown Stormwater Treatment Preloading Construction Contract with Tastad Construction in the Amount of \$158,121.03 and Approve a Management Reserve of \$5,000.00 for a Total Allocation of \$163,121.03.

12. Consider Approving Amendment Number 1 for the Biosolids Removal and Reuse Project with American Process Group Increasing the Total Contract Amount to \$10,101,157.60.

13. Consider Approving the Interlocal Agreement with Washington State Department of Transportation Supplement Number 1 and Local Agency Federal Aid Project Prospectus, Laying the Groundwork for Authorization of \$537,670.00 in Federal Funds for Construction on Project #R1901 Citywide.

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[14. Consider Approving the Interlocal Agreement with Washington State Department of Transportation Supplement Number 3 and Local Agency Federal Aid Project Prospectus, Laying the Groundwork for Authorization of \\$1,418,524.50 in Federal Funds for Construction on Project #R1302 from 3<sup>rd</sup> Street to 80<sup>th</sup> Street.](#)

[15. Consider Approving the Mayor's Appointments to the Community and Housing Development Citizen Advisory Committee for 2020-2021.](#)

[16. Consider Approving the Community Grant Program.](#)

[17. Consider Approving an Amendment to the Interlocal Agreement with Lake Stevens for Outdoor Video Services.](#)

**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.