

Marysville City Council Work Session

September 8, 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

[A. Proclamation: Declaring September 8, 2020 as Lissencephaly Awareness Day](#)

Discussion Items

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

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

[2. Approval of the July 13, 2020 City Council Meeting Minutes](#)

[3. Approval of the July 27, 2020 City Council Meeting Minutes](#)

[4. Approval of the August 20, 2020 Special City Council Meeting Minutes](#)

Consent

[5. Approval of the July 29, 2020 Claims in the Amount of \\$4,065,664.81 Paid by EFT Transactions and Check Numbers 142321 through 142446 with Check Number 141753 Voided \(Action Requested 9/8/2020\)](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the September 14, 2020 City Council meeting.

Marysville City Council Work Session

September 8, 2020

7:00 p.m.

City Hall

6. Approval of the August 5, 2020 Claims in the Amount of \$1,355,725.42 Paid by EFT Transactions and Check Numbers 142447 through 142573 with Check Number 138429 Voided **(Action Requested 9/8/2020)**

7. Approval of the August 10, 2020 Payroll in the Amount of \$1,716,191.17 Paid by EFT Transactions and Check Numbers 33181 through 33200 **(Action Requested 9/8/2020)**

8. Approval of the August 10, 2020 Miscellaneous Payroll in the Amount of \$1,268.29 Paid by EFT Transactions and Check Number 33201 **(Action Requested 9/8/2020)**

9. Approval of the August 12, 2020 Claims in the Amount of \$1,617,035.97 Paid by EFT Transactions and Check Numbers 142574 through 142717 with Check Number 138429 Voided

10. Approval of the August 19, 2020 Claims in the Amount of \$9,389,196.14 Paid by EFT Transactions and Check Numbers 142718 through 142858 with Check Numbers 138502 and 140004 Voided

11. Approval of the August 25, 2020 Payroll in the Amount of \$1,339,222.06 Paid by EFT Transactions and Check Numbers 33202 through 33215

12. Approval of the August 26, 2020 Claims in the Amount of \$760,434.27 Paid by EFT Transactions and Check Numbers 142859 through 143007 with Check Numbers 122303, 138573, 139244, 140088, 140411, 140748, 140824, 141102 and 141197 Voided

13. Approval of the September 2, 2020 Claims in the Amount of \$717,615.39 Paid by EFT Transactions and Check Numbers 143008 through 143156 with Check Numbers 139415, 139690 and 142802 Voided

Review Bids

Public Hearings

New Business

14. Consider the Community Grant Program and Small Business Relief Program, Including Approving Final Grant Awards **(Action Requested 9/8/2020)**

15. Consider the Watershed Planning Project Professional Services Agreement

16. Consider the 83rd and Soper Intersection Improvements Project Physical Completion Letter Starting the 45-day Lien Filing Period for Project Closeout

17. Consider the Distribution Easement with PUD No. 1 of Snohomish County

Work Sessions are for City Council study and orientation – Public Input will be received at the September 14, 2020 City Council meeting.

Marysville City Council Work Session

September 8, 2020

7:00 p.m.

City Hall

[18. Consider the 2020 Transportation Benefit District Project Supplement Contract No. 1 with Reece Construction](#)

[19. Consider the Agreement with Paul and Diana Wolfe Regarding the Centennial Trail Expansion Project](#)

[20. Consider the Agreement with Marysville School District No. 25 Regarding the Centennial Trail Expansion Project](#)

[21. Consider a **Resolution** Amending the Investment Policy](#)

[22. Consider an **Ordinance** Amending the Qualified Scientific Professionals Definition](#)

[23. Consider an **Ordinance** Amending the Minimum Required Parking Spaces Code](#)

[24. Consider an **Ordinance** Amending the Mobile/Manufacture Home and RV Park Code](#)

[25. Consider an **Ordinance** Amending the Frontage Improvement Code](#)

[26. Consider an **Ordinance** Adjusting Closing Times for Parks and Amending Other Provisions Related to the Use of Parks](#)

[27. Consider an **Ordinance** Amending the 2019-2020 Biennial Budget and Providing for the Adjustment to Expenditures as Adopted in Ordinance No. 3108 \(**Action Requested 9/8/2020**\)](#)

Legal

Mayor's Business

[28. Consider the Planning Commission Appointment of Kevin Johnson and Re-Appointment of Roger Hoen](#)

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

A. Litigation

B. Personnel

Work Sessions are for City Council study and orientation – Public Input will be received at the September 14, 2020 City Council meeting.

September 8, 2020

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

City Hall

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.