

**Marysville City Council Work Session**

**December 7, 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 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**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

**Discussion Items**

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

[1. Approval of the November 2, 2020 City Council Work Session Minutes](#)

[2. Approval of the November 9, 2020 City Council Meeting Minutes](#)

**Consent**

[3. Approval of the November 18, 2020 Claims in the Amount of \\$778,534.05 Paid by EFT Transactions and Check Numbers 144619 through 144781 with Check Number 143714 Voided](#)

[4. Approval of the November 25, 2020 Payroll in the Amount of \\$1,398,025.23 Paid by EFT Transactions and Check Number 33303 through 33308](#)

[5. Approval of the November 25, 2020 Claims in the Amount of \\$658,655.86 Paid by EFT Transactions and Check Numbers 144782 through 144878 with No Check Number Voided](#)

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

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[6. Approval of the December 2, 2020 Claims in the Amount of \\$4,343,478.33 Paid by EFT Transactions and Check Numbers 144879 through 144985 with No Check Number Voided](#)

**Review Bids**

**Public Hearings**

[7. Consider a Public Hearing to Allow for Public Comment Concerning the Planning Process to Consider Amendments to the MMC Related to Enhanced Services Facilities \(Public Hearing to be held December 14, 2020\)](#)

**New Business**

[8. Consider the Local Agency Supplemental Agreement No. 1 and Local Agency Federal Aid Project Prospectus with WSDOT for 80<sup>th</sup> St NE Non-Motorized Project Funding](#)

[9. Consider the Supplemental Agreement No. 1 with Transportation Solutions, Inc. for Construction Support Services for the 2019 Citywide Highway Safety Improvements Project](#)

[10. Consider the 2020 Biosolids Removal and Reuse Project, Starting the 60-day Lien Filing Period for Project Closeout](#)

[11. Consider the Supplemental Agreement No. 7 with KPG, Inc., Extending the Agreement to December 31, 2021 and Authorizing \\$40,719.11 in Additional Funds for Design Support](#)

[12. Consider the Department of Commerce Grant Funding Agreement Thereby Securing Construction Funding for the Centennial Trail Project](#)

[13. Consider the Construction Agreement with WSDOT for the Centennial Trail Connector Project](#)

[14. Consider the Americans with Disabilities Act \(ADA\) Transition Plan](#)

[15. Consider the Agreement with the Department of Ecology, Accepting a \\$190,000.00 Grant for Publicly Available Electric Vehicle Supply Equipment](#)

[16. Consider the Interlocal Agreement with Revisions and the Interlocal Agreement Establishing the Snohomish Regional Drug Task Force](#)

[17. Consider Approving the Interlocal Agreement with Snohomish County for CARES Act Funding \(Action Requested December 7, 2020\)](#)

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[18. Consider the NASPO Political Subdivision Addendum with US Bank](#)

[19. Consider an \*\*Ordinance\*\* Amending the 2021-2022 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3160](#)

[20. Consider an \*\*Ordinance\*\* to Amend MMC Chapter 3.51 Petty Cash Fund](#)

[21. Consider an \*\*Ordinance\*\* to Repeal MMC Chapter 3.99 Relating to the Ken Baxter Senior/Community Center Appreciation Fund](#)

[22. Consider a \*\*Resolution\*\* to Approve Temporary Community Uses of Parking Lots and Vacant City Property](#)

**Legal**

**Mayor's Business**

[23. 2021 State 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.