

January 25, 2021

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 before noon on the day of the meeting.

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

Audience Participation

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

[1. Approval of the December 14, 2020 City Council Meeting Minutes](#)

[2. Approval of the January 4, 2021 City Council Work Session Minutes](#)

[3. Approval of the January 11, 2021 City Council Meeting Minutes](#)

Consent

[4. Approval of the December 29, 2020 Claims in the Amount of \\$564,329.65 Paid by EFT Transactions and Check Numbers 145564 through 145653 with No Check Numbers Voided](#)

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[5. Approval of the January 6, 2021 Claims in the Amount of \\$232,069.60 Paid by EFT Transactions and Check Numbers 145654 through 145679 with No Check Numbers Voided](#)

[6. Approval of the January 8, 2021 Payroll in the Amount of \\$1,468,998.38 Paid by EFT Transactions and Check Number 33334 through 33346](#)

[7. Approval of the January 13, 2021 Claims in the Amount of \\$482,338.46 Paid by EFT Transactions and Check Numbers 145680 through 145764 with No Check Numbers Voided](#)

[8. Approval of the December 31, 2020 \(P13\) Claims in the Amount of \\$207,599.29 Paid by EFT Transactions and Check Numbers 145765 through 145839 with No Check Number Voided](#)

[9. Consider Approval of the Program Year 2019 Annual Action Plan as Amended and Direct Staff to Forward Said Plan to the U.S. Department of Housing and Urban Development](#)

Review Bids

Public Hearings

New Business

[10. Consider Approving an Agreement with Washington State Department of Transportation for the SR 529 Roundabout Gateway Sign Treatment](#)

[11. Consider Approving the Licensing Agreement with Snohomish County Elections for the Ballot Drop Box Location](#)

[12. Consider Approving the Emergency Management Performance Grant Agreement with Washington State Military Department](#)

[13. Consider Approving an Agreement with Bridgeways for Funding the Continuation of the Mental health Alternatives Program \(MAP Court\) for 2021](#)

[14. Consider Approving a **Resolution** Amending Council Rules and Procedures](#)

[15. Consider Approving an **Ordinance** Amending MMC 2.34.010 Regarding the Position of Chief Administrative Officer](#)

Legal

Mayor's Business

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[16. Consider Approving the Parks, Culture, and Recreation Advisory Board Re-Appointment of Mike Leighan](#)

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.