

Marysville City Council Meeting

February 22, 2021

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

[A. Premier Golf 2020 Annual Report](#)

Audience Participation

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

[1. Approval of the February 8, 2021 City Council Meeting Minutes](#)

[2. Approval of the February 16, 2021 City Council Special Meeting Minutes](#)

Consent

[3. Approval of the January 21, 2021 \(Period 13 – 2020 budget year\) Claims in the Amount of \\$3,600,386.26 Paid by EFT Transactions and Check Numbers 145905 through 146010](#)

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4. Approval of the January 25, 2021 Payroll in the Amount of \$1,378,326.73 Paid by EFT Transactions and Check Number 33347 through 33357 with Check Number 108004 Voided

5. Approval of the January 27, 2021 Claims in the Amount of \$530,751.70 Paid by EFT Transactions and Check Numbers 146011 through 146183 with Check Number 145338 Voided

6. Approval of the February 3, 2021 Claims in the Amount of \$415,108.48 Paid by EFT Transactions and Check Numbers 146184 through 146354 with Check Number 145710 and 146171 Voided

7. Approval of the February 10, 2021 Claims in the Amount of \$604,487.24 Paid by EFT Transactions and Check Numbers 146355 through 146496

8. Approval of the February 10, 2021 Payroll in the Amount of \$1,804,018.09 Paid by EFT Transactions and Check Numbers 33358 through 33373

Review Bids

Public Hearings

9. Consider Approving the Program Year 2021 Annual Action Plan, as recommended by the Citizen Advisory Committee, provide a summary of, and response to any comments received during the public hearing into the Program Year 2021 Annual Action Plan, and direct staff to forward Program Year 2021 Annual Action Plan to the U.S. Department of Housing and Urban Development

New Business

10. Consider Approving the Grant Agreement with the Department of Ecology, Allowing the City to Receive \$56,351.00 in Grant Funding the Armar Road Retrofit Design Project

11. Consider Approving the Grant Agreement with the Department of Ecology, Allowing the City to Receive \$2,319,638.00 in Grant Funding for the LID Improvements for 2nd and Cedar Avenue Project

12. Consider Approving the Professional Services Agreement with Botesch, Nash, & Hall Architects, P.S. in the Amount of \$729,745.00 for A/E Design for City Hall Tenant Improvements

13. Consider Approving the Purchase from Tyler Technologies for ExecuTime – Time and Attendance and Advance Scheduling

15. Consider Approving a **Resolution** to Amend Council Procedures

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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.