

Marysville City Council Work Session

June 7, 2021

7:00 p.m.

City Hall

PUBLIC NOTICE:

Pursuant to Governor Inslee's Proclamation 20-28, to help prevent the spread of COVID-19, the City Council is conducting hybrid in-person/virtual meetings, with a limited number of in-person attendees and safety protocols in place. Virtual participation is highly encouraged. You must pre-register by 3:00 p.m. on June 7, 2021 by emailing cityclerk@marysvillewa.gov or calling 360-363-8000 to 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

Presentations

Discussion Items

[1. Review Materials, Discuss, and Provide Direction to Staff for Preparation of an Ordinance for Enhanced Services Facilities to be considered at a Future Council Meeting](#)

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

Consent

[2. Approval of the May 25, 2021 Payroll in the Amount of \\$1,457,507.92 Paid by EFT Transactions and Check Numbers 33461 through 33485](#)

[3. Approval of the May 26, 2021 Claims in the Amount of \\$3,057,332.83 Paid by EFT Transactions and Check Numbers 148393 through 148510 with Check Numbers 139883 and 148289 Voided](#)

[4. Approval of the June 2, 2021 Claims in the Amount of \\$2,448,109.61 Paid by EFT Transactions and Check Numbers 148511 through 148654](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the June 14, 2021 City Council meeting.

June 7, 2021

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

City Hall

Review Bids

5. Consider Awarding the Schaefer Cart Purchase to General Equipment Company and Approving the Purchase Agreement in the Amount of \$401,821.23

6. Consider Awarding the 2021 Pavement Preservation Project to Cadman Materials, Inc. and Approving the Contract in the Amount of \$795,592.50 and Approve a Management Reserve of \$79,559.25 for a Total Allocation of \$875,151.75

Public Hearings

7. Consider a **Resolution** Adopting a Six-Year Transportation Improvement Plan (2022-2027) (Action will be Taken June 14, 2021)

New Business

8. Consider the First Amendment to the Master Service Agreement with Securus Technologies

9. Consider the Independent Contractor Agreement with Rae Boyd APRN, BC, PLLC, for Marysville Jail Facility Medical Services

10. Consider the Ranney Well Pump and Motor Repair and Replacement Contract with PumpTech, Inc. in the Amount of \$92,178.92

11. Consider the Acceptance of the 2020 Pavement Preservation Program Project with Reece Construction Company, Starting the 60-day Lien Filing Period for Project Closeout

12. Consider the 2020 Transportation Benefit District Annual Report

13. Consider a **Resolution** Adopting Policies and Procedures for Right-of-Way Procedures, Waiver of Appraisal Procedures and Administrative Settlement Policy

14. Consider a **Resolution** Authorizing a \$105,000.00 Interfund Loan from the General Fund 001 to the CDBG Fund 109, and Providing a Formula for Payment of Interest

15. Consider a **Resolution** of the Authorizing a \$455,000.00 Interfund Loan from the General Fund 001 to the Affordable Housing Tax Fund 115, and Providing a Formula for Payment of Interest

16. Consider a **Resolution** Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale and Disposal Thereof

Work Sessions are for City Council study and orientation – Public Input will be received at the June 14, 2021 City Council meeting.

Marysville City Council Work Session

June 7, 2021

7:00 p.m.

City Hall

[17. Consider an **Ordinance** Setting Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.060, 14.07.070, 14.19.010 and 14.19.050 of the MMC as Allowed Under Section 14.07.075](#)

[18. Consider an **Ordinance** Amending Section 6.36.030 of the MMC to Update the Criminal Penalty for Loitering](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers and Committee Reports

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.