

June 14, 2021

**Marysville City Council Meeting**  
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 14, 2021 by emailing [cityclerk@marysvillewa.gov](mailto:cityclerk@marysvillewa.gov) or calling 360-363-8000 to attend in person.

Anyone wishing to provide written or verbal public comment, must pre-register at this link [www.marysvillewa.gov/remotepubliccomment](http://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**

**Presentations**

**Audience Participation**

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

[1. Approval of the May 24, 2021 City Council Meeting Minutes \\*](#)

**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](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the June 7, 2021 Work Session.*

**Marysville City Council Meeting**

**7:00 p.m.**

**City Hall**

**June 14, 2021**

[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](#)

[8. Consider Approving the First Amendment to the Master Service Agreement with Securus Technologies](#)

[9. Consider Approving the Independent Contractor Agreement with Rae Boyd APRN, BC, PLLC, for Marysville Jail Facility Medical Services](#)

[10. Consider Approving the Ranney Well Pump and Motor Repair and Replacement Contract with PumpTech, Inc. in the Amount of \\$92,178.92](#)

[11. Consider Approving 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 Approving the 2020 Transportation Benefit District Annual Report](#)

**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 Approving a \*\*Resolution\*\* Adopting a Six-Year Transportation Improvement Plan \(2022-2027\)](#)

[19. Consider Approving an \*\*Ordinance\*\* Vacating an Unopened Public Road and Waiving Compensation for said Vacation \\*](#)

**New Business**

[13. Consider Approving a \*\*Resolution\*\* Adopting Policies and Procedures for Right-of-Way Procedures, Waiver of Appraisal Procedures and Administrative Settlement Policy](#)

*\*These items have been added or revised from the materials previously distributed in the packets for the June 7, 2021 Work Session.*

**Marysville City Council Meeting**

**June 14, 2021**

**7:00 p.m.**

**City Hall**

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

17. Consider Approving 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 Approving 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.

*\*These items have been added or revised from the materials previously distributed in the packets for the June 7, 2021 Work Session.*