

September 27, 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](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**

A. City Equity Program Update

**Audience Participation**

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

[1. Approval of the September 7, 2021 City Council Work Session Minutes](#)

[2. Approval of the September 13, 2021 City Council Meeting Minutes](#)

**Consent**

[3. Approval of the September 8, 2021 Claims in the Amount of \\$4,033,477.23 Paid by EFT Transactions and Check Numbers 150251 through 150460 with Check Numbers 146116 and 149925 Voided](#)

[4. Approval of the September 10, 2021 Payroll in the Amount of \\$1,534,817.14 Paid by EFT Transactions and Check Numbers 33627 through 33648](#)

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5. Approval of the September 15, 2021 Claims in the Amount of \$1,187,589.73 Paid by EFT Transactions and Check Numbers 150461 through 150600

6. Approval of the September 24, 2021 Payroll in the Amount of \$1,670,413.79 Paid by EFT Transactions and Check Numbers 33649 through 33667 with Check Number 33373 Voided

**Review Bids**

**Public Hearings**

7. Consider Approving the Community Development Block Grant Program Year 2020 Annual Performance and Evaluation Report

**New Business**

8. Consider Approving the Grant Agreement with the Washington State Department of Ecology for Local Solid Waste Financial Assistance in the Amount of \$92,240

9. Consider Approving the 2018 Citywide Roadway Re-striping Project with Apply-A-Line, LLC, Starting the 45-day Lien Filing Period for Project Closeout

10. Consider Approving the Termination of the Easement Encroachment Agreement Recorded Under Auditor File Number 201810230306

11. Consider Approving the Memorandum of Understanding with the Port of Everett

12. Consider Approving the First Amendment to the Commercial Lease with Maryfest

13. Consider Approving the Professional Services Agreement with Strategies 360 for Consulting Services for the Cost of \$174,000

14. Consider Approving the Memorandum of Understanding with the Grove Church Regarding the Use of its Facility as a Volunteer Reception Center

15. Consider Approving the Marysville Civic Center Supplemental Agreement with Lydig Construction in the Amount of \$7,666,455.02 with a Management Reserve of \$383,322.75 as well as a Budget Amendment to Cover Permitting, Full Development of the Delta Civic Plaza, and COVID-19 Cost to be Paid as a Change Order to Ongoing MCC Contract 18-1051 for a Total Allocation of \$8,942,019.26

15a. Budget Update – Funding for Civic Campus Soft Costs and Associated Projects

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[16. Consider Approving the \*\*Resolution\*\* Authorizing a \\$393,753.00 Interfund Loan from the General Fund 001 to the COVID 19 Fund 119 and Establishing a Payment Plan](#)

[17. Consider Approving the following \*\*Ordinances\*\* Updating the Downtown Master Plan, Design Regulations and Associated Amendments to the Marysville Municipal Code](#)

17a. Consider Approving the **Ordinance** to Update the Downtown Master Plan and Design Regulations

17b. Consider Approving the **Ordinance** Amending Marysville Municipal Code 22E.040 *Downtown Planned Actions*

17c. Consider Approving the **Ordinance** Amending the Marysville Municipal Code, Related to Repealing the 2009 Downtown Master Plan

17d. Consider Approving the **Ordinance** Amending Marysville Municipal Code Chapter 3.103 *Multifamily Property Tax Exemptions*

17e. Consider Approving the **Ordinance** Amending Marysville Municipal Code Chapter 22C.160 *Signs*

**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

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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.