

November 22, 2022

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

Presentations

[A. Proclamation: Declaring November 2021 as National Hospice Palliative Care Month in Marysville](#)

[B. Proclamation: Declaring November 27, 2021 as Small Business Saturday in Marysville](#)

Audience Participation

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

[1. Approval of the October 25, 2021 City Council Meeting Minutes](#)

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

Consent

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3. Approval of the October 27, 2021 Claims in the Amount of \$885,505.65 paid by EFT Transactions and Check Numbers 151166 through 151357 with Check Numbers 123018, 125975, 126262, 126394, 126584, 126749, 130151, 131176, 132528, 133803, 133809, 133904, 134077, 134238, 134458, 134708, 134964, 135143, 135235, 135327, 135547, 135759, 135915, 136062, 136069, 136184, 136322, 136606, 136658, 136735, 136867, 136943, 137254, 137754, 137887, 138265, 138265, 138890, 139683, 139857, 140020, 140227, 140242, 140571, 140857, 141013, 141030, 141341, 141448, 141512, 141596 Voided

4. Approval of the November 3, 2021 Claims in the Amount of \$1,809,792.72 paid by EFT Transactions and Check Numbers 151358 through 151487 with Check Number 139596 Voided

5. Approval of the November 10, 2021 Claims in the Amount of \$245,881.24 paid by EFT Transactions and Check Numbers 151488 through 151628

6. Approval of the November 10, 2021 Payroll in the Amount of \$1,485,812.41 paid by EFT Transactions and Check Numbers 33702 through 33717

Review Bids

7. Consider Approving the 8th Street Improvements Contract with SRV Construction in the Amount of \$684,910.50 with a Management Reserve of \$68,491.05 for a Total Allocation of \$753,401.55

Public Hearings

8. Consider Approving the **Ordinance** Setting the Regular Property Tax Levy for Emergency Medical Care and Services on all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville for the Year 2022

New Business

9. Consider Approving the **Resolution** to Accept Donation by Fox Television Stations LLC – KCPQ 13 of Ford Media Van

10. Consider Approving the Compass Health Agreement for Mental Health Professionals in the Amount of \$262,500.00

11. Consider Approving the JAG Grant from the Department of Justice in the Amount of \$15,768.00 for Stop Sticks

12. Consider Approving the Supplemental Agreement No. 1 to the Professional Services Agreement with WH Pacific Inc. for Construction Support Services for the

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[State Avenue HSIP \(3rd to 80th\) Project Extending the Agreement End Date to December 31, 2022](#)

[13. Consider Approving the Supplemental Agreement No. 8 to the Professional Services Agreement with KPG, Inc. for Engineering Services for the State Ave HSIP \(3rd to 80th\) Project Extending the Agreement End Date to December 31, 2022](#)

[14. Consider Approving the Civic Center Supplemental Tower TI Commissioning Agreement in the Amount of \\$25,944.00](#)

[15. Consider Approving the **Ordinance** Revising MMC 14.07.010](#)

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.