

July 25, 2022

**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.

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://us06web.zoom.us/j/86246307568>

Or

Dial toll-free US: 888 475 4499

Meeting ID: 862 4630 7568

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Presentations**

A. City Council Vacancy Position #1 Candidate Interview and Selection

**Audience Participation**

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

[1. Approval of the June 27, 2022 Council Meeting Minutes](#)

[2. Approval of the July 5, 2022 Council Work Session Minutes](#)

[3. Approval of the July 11, 2022 Council Meeting Minutes](#)

**Consent**

[4. Approval of the July 6, 2022 Claims in the Amount of \\$635,345.14 Paid by EFT Transactions and Check Numbers 156491 through 156631 with Check Number 155859 Voided](#)

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[5. Approval of the July 8, 2022 Payroll in the Amount of \\$1,817,716.98 Paid by EFT Transactions and Check Numbers 34042 through 34071](#)

[6. Approval of the July 13, 2022 Claims in the Amount of \\$2,092,731.66 Paid by EFT Transactions and Check Numbers 156632 through 156784 with Check Numbers 150592 and 156003 Voided](#)

[7. Approval of the July 20, 2022 Claims in the Amount of \\$4,750,419.57 Paid by EFT Transactions and Check Numbers 156785 through 156971](#)

[8. Approval of the July 25, 2022 Payroll in the Amount of \\$1,613,465.97 Paid by EFT Transactions and Check Numbers 34072 through 34091](#)

### Review Bids

[9. Consider Approving the Contract Award for the Marysville Community Center Remodel P2205 with Wilder Custom Construction in the Amount of \\$237,883.46 with a Management Reserve of \\$23,788.35 for a Total Allocation of \\$261,671.81](#)

[10. Consider Approving the Contract Award for the Sunnyside Blvd & 52<sup>nd</sup> St NE Signalization Project with Kamins Construction in the Amount of \\$1,179,619.81 with a Management Reserve of \\$117,962.00 for a Total Allocation of \\$1,297,581.81](#)

### Public Hearings

[11. Consider Approving an \*\*Ordinance\*\* to Designate an Additional Targeted Area for Property Tax Exemption for the Value of New Construction of Industrial/Manufacturing Facilities](#)

### New Business

[12. Consider Approving the Professional Services Agreement for Construction Management Services for Sunnyside Blvd and 52<sup>nd</sup> St NE Signalization Project with KBA, Inc. in the Amount of \\$117,500.00](#)

[13. Consider Approving a Local Agency Agreement Supplement with WSDOT for the Sunnyside Blvd & 52<sup>nd</sup> St NE Signalization Project](#)

[14. Consider Approving a \*\*Resolution\*\* Establishing a Public Participation Plan for the 2024 Comprehensive Plan Periodic Update](#)

[15. Consider Approving an Interagency Reimbursement Agreement with Administrative Office of the Courts](#)

[16. Consider Approving the Project Acceptance for 8<sup>th</sup> Street Improvements](#)

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[17. Consider Approving the Project Acceptance for 2021 Pavement Preservation Program](#)

[18. Consider Approving the Project Acceptance for Jennings Park Pickleball Courts](#)

[19. Consider Approving an \*\*Ordinance\*\* for Amendments to the Municipal Code Regarding Protection Orders](#)

[20. Consider Approving an \*\*Ordinance\*\* Amending the 2021-2022 Biennial Budget and Providing for the Establishment of Pay Classifications and Grades or Ranges as Budgeted for in Ordinance No. 3160](#)

[21. Consider Approving an \*\*Ordinance\*\* for Ziplly Fiber Northwest Franchise Amendment](#)

**Legal**

**Mayor's Business**

[22. Appointment of City Clerk – John Nield](#)

[23. Community and Housing Development Citizen Advisory Committee Appointments – Cheyenne Markel, Mike Leighan, Roger Hoen, Mark James, and Tom King](#)

**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.