



MARYSVILLE

WASHINGTON

**Marysville, WA REGULAR MEETING
MONDAY, NOVEMBER 28, 2022 – 7:00 PM
501 DELTA AVENUE
MARYSVILLE, WA 98270**

AGENDA

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 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. Sno-Isle Libraries

[City Council Presentation - Marysville_11.28.2022.pptx](#)

Audience Participation

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

1. October 10, 2022 City Council Meeting Minutes

[CC 10102022.docx](#)

2. October 24, 2022 City Council Special Meeting Minutes
[CC 10242022 Special Mtg.docx](#)
3. October 24, 2022 City Council Meeting Minutes
[CC 10242022.docx](#)
4. November 7, 2022 City Council Work Session Minutes
[WS 11072022.docx](#)
5. November 14, 2022 City Council Meeting Minutes
[CC 11142022.docx](#)

Consent

6. October 25, 2022 Payroll in the Amount of \$1,556,912.71 Paid by EFT Transactions and Check Numbers 34180 through 34192
7. November 4, 2022 Claims in the Amount of \$12,022.38 Paid by EFT Transactions and Check Number 158904 and 158905 with Check Number 158904 Voided
[110422.rtf](#)
8. November 9, 2022 Claims in the Amount of \$3,444,227.86 Paid by EFT Transactions and Check Numbers 158906 through 159063 with Check Number 157024 Voided
[110922.rtf](#)
9. November 10, 2022 Payroll in the Amount of \$1,629,614.79 Paid by EFT Transactions and Check Numbers 34193 through 34208
10. November 16, 2022 Claims in the Amount of \$590,378.56 Paid by EFT Transactions and Check Numbers 159064 through 159204
[111622.rtf](#)

Review Bids

Public Hearings

11. **Ordinance** to Adopt the 2023/2024 Biennial Budget

Recommended Motion: I move to adopt Ordinance No. _____.
[2023 2024Budget Ord.doc](#)

12. White Right-of-Way Vacation (PA22034) - **Ordinance** vacating the northerly 10 feet of that 40 foot portion of right-of-way per the plat of Kanikeberg Homesites

Recommended Motion: Approve Ordinance No.____ to vacate the unutilized portion of Right-of-Way that was dedicated by the plat recorded under AFN 1111391.
[1 White ROW Vacation Ordinance.pdf](#)
[2 Vacation Petition-White ROW Vacation-PA22034.pdf](#)
[3 Chapter 12.32 VACATION OF STREETS AND ALLEYS.pdf](#)

[4 AFN 1111391.pdf](#)
[5 White ROW Vacation Resolution.pdf](#)

New Business

13. Supplemental Agreement to Little League Lease Agreement

Recommended Motion: I move to authorize the Mayor to sign and execute the agreement with Marysville Little League for extension of the current lease.
[Little League- 2023 Supplemental Lease Agreement.pdf](#)
[Little League Lease - Cedar Field.pdf](#)

14. **Ordinance** regarding Josephine Caring Community Rezone

Recommended Motion: I move to adopt Ordinance No. _____.
[Ord. with exhibits - Josephine Caring Community Rezone](#)
[Staff Recommendation Josephine Caring Community](#)

15. **Ordinance** regarding Marysville, Lake Stevens, and Lakewood School Districts' 2022 - 2027 Capital Facilities Plans (CFPs)

Recommended Motion: I move to adopt Ordinance No. _____.
[Memo re. School District 2022 - 2027 CFPs](#)
[Ordinance School District 2022 - 2027 CFPs](#)
[Marysville School District 2022-2027 CFP](#)
[Lake Stevens School District 2022-2027 CFP](#)
[Lakewood School District 2022-2027 CFP](#)
[PC Recommendation and Minutes - School District CFPs](#)

16. **Ordinance** regarding Quil Ceda Tannery Comprehensive Plan Map Amendment and Rezone, and concurrent repeal of the 88th Street Master Plan

Recommended Motion: I move to adopt Ordinance No. _____.
[Staff Rec. -Quil Ceda Tannery Rezone & 88th Street Master Plan repeal](#)
[Ordinance - Quil Ceda Tannery Rezone & 88th Street Master Plan repeal](#)
[PC Recommendation and Minutes - Quil Ceda Tannery Rezone](#)

17. **Ordinance** regarding Smokey Point Area-wide Rezone and associated permitted uses code amendments

Recommended Motion: I move to adopt Ordinance No. _____.
[Staff Rec. Smokey Point Area-wide Rezone](#)
[PC Recommendation and minutes - Smokey Point Area-wide Rezone](#)
[Ordinance - Smokey Point Area-wide Rezone](#)

18. **Ordinance** regarding Industrial Site and Building Design Standards, associated minor amendments to the parking and sign codes, and concurrent repeal of Chapters

9 and 10 of the Smokey Point Master Plan

Recommended Motion: I move to adopt Ordinance No. _____.

[Memo re Industrial Design Standards and associated exhibits](#)
[PC Recommendation and Minutes - Industrial Design Standards](#)
[Ordinance - Industrial Design Standards](#)

19. **Ordinance** regarding Residential Design Standards Applicability Amendments

Recommended Motion: I move to adopt Ordinance No. _____.

[Ord. residential design applicability](#)
[PC Recommendation and Minutes - residential design applicability](#)

20. SHI Quote # 22570333 for Microsoft 365 & Microsoft Enterprise Enrollment # 58565302.

Recommended Motion: I move to approve the contract for Microsoft 365 in the amount of \$115,931.49 based on Washington State Contract #AR2488 for this service/product.

[Microsoft - Enterprise Agreement.pdf](#)

21. 2021 Transportation Benefit District (TBD) Annual Report

Recommended Motion: I move to approve the 2021 Transportation Benefit District Annual Report

[TBD Annual Report - 2021 - Signed.pdf](#)
[2021 TBD Presentation.pptx](#)

22. 2023 Transportation Benefit District (TBD) Projects

Recommended Motion: I move to approve the list of 2023 Transportation Benefit District Projects.

[2023 TBD Projects.pptx](#)

23. Project Acceptance - Opera House Exterior Painting

Recommended Motion: I move to authorize the Mayor to accept the 2021 Opera House Exterior Painting project, starting the 60-day lien filing period for the project closeout.

[Opera House - Physical Completion Letter.pdf](#)

24. Project Acceptance - State Avenue HSIP (3rd to 80th)

Recommended Motion: I move to authorize the Mayor to accept the State Avenue HSIP (3rd to 80th) project, starting the 60-day lien filing period for project closeout.

[Letter 005A_Physical Completion_10-28-22.pdf](#)

25. Washington State Department of Commerce Growth Management Act Periodic

Update Grant - FY 2023

Recommended Motion: I move to authorize the Mayor to sign and execute the Washington State Department of Commerce Growth Management Act Periodic Update Grant contract agreement for FY 2023 (Contract Number 23-63210-078).

26. Provide easements to the City of Marysville for operation/maintenance of fire-hydrants on the Amazon Distribution Center property in Arlington.

Recommended Motion: I move to authorize the mayor to sign the easement document, accepting the proposed easements for recording with Snohomish County.

- [01 Easement Document.pdf](#)
- [02 Property Description \(Ex A\).pdf](#)
- [03 Easement Description \(Ex B\).pdf](#)
- [04 Easement Drawings \(Ex C\).pdf](#)
- [05 Grantors Deed.pdf](#)
- [06 As-Built Plans.pdf](#)

27. 2023 State and Federal Legislative Priorities

Recommended Motion: I move to approve the 2023 State and Federal Legislative Priorities.

[2023 Legislative Priorities.pdf](#)

28. Contract Extension for SCORE Jail Services

Recommended Motion: I move to authorize the Mayor to sign and execute ILA with SCORE.

[2023 SCORE Interlocal Housing Agreement_v07282022.mh.pdf](#)

29. Second Amendment to site lease with T-Mobile West Tower LLC

Recommended Motion: I move to authorize the mayor to sign and execute the second amendment to the site lease with option with T-Mobile West Tower LLC and the memorandum of second amendment to site lease.

[Second Amendment Crown Castle.pdf](#)

[Memorandum of Second Amendment Crown Castle.pdf](#)

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.