



MARYSVILLE

WASHINGTON

Marysville, WA WORK SESSION
MONDAY, DECEMBER 5, 2022 – 7:00 PM
501 DELTA AVENUE
MARYSVILLE, WA 98270

AGENDA

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

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

- A. Resource Centers
- B. Potential Sports Complex Briefing
[Waterfront Revitalization_20221201 final.pptx](#)

Discussion Items

- C. 2024 Comprehensive Plan - General Growth Strategy Discussion

Recommended Motion: I move to approve the 2024 Comprehensive Plan update.

[Memo re. General Growth Strategies & Exhibits 1 - 4](#)

[General Growth Strategies PowerPoint - Exhibit 5](#)

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

Consent

1. November 23, 2022 Payroll in the amount of \$1,620,809.43 Paid by EFT

Transactions and Check Numbers 34209 through 34221.

2. November 23, 2022 Claims in the Amount of \$1,181,733.19 Paid by EFT Transactions and Check Numbers 159205 through 159284.
[112322.rtf](#)
3. November 30, 2022 Claims in the Amount of \$1,291,736.68 Paid by EFT Transactions and Check Numbers 159285 through 159384.
[113022.rtf](#)

Review Bids

Public Hearings

New Business

4. Memorandum of Understanding between the City of Marysville and the City of Everett regarding overhead costs to administer the Therapeutic Court Grant

Recommended Motion: I move to authorize the Mayor to sign and execute the Memorandum of Understanding between the City of Marysville and the City of Everett regarding overhead costs to administer the Therapeutic Court Grant.

[Overhead Expenses for Therapeutic Court Grant 11-28-22.docx](#)

5. Supplemental Agreement No. 1 to the Professional Services Agreement with PH Consulting, LLC for Engineering Design Services Associated with the Quiet Zone Project

Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 1 to the Professional Services Agreement with PH Consulting, LLC for Engineering Design Services associated with the Quiet Zone Project.

[PSA_SuppSF.docx](#)

[PH QZ Additional Scope & Fee.updated.pdf](#)

6. Interagency Agreement between Washington State Administrative Office of the Court and Marysville for continued participation in the Interpreter Reimbursement program

Recommended Motion: I move to authorize the Mayor to sign and execute the Interagency Agreement between Washington State Administrative Office of the Court and Marysville to continue participation in the Interpreter Reimbursement program

[Interpreter Reimbursement.pdf](#)

[Exhibit A - FY23 Language Access Interpreter Reimbursement.docx](#)

[Exhibit B-Annotated Language Access Plan Template for Approval.pdf](#)

7. A **Resolution** for Proposed Rate Increase at Cedarcrest Golf Course

Recommended Motion: I move to adopt Resolution No. ____.

[Cedarcrest proposed 6 year plan for rates increase 20-25 - MF \(002\).pdf](#)
[Golf Fees Resolution 11-29-22.docx](#)

8. An **Ordinance** approving Josephine Master Planned Senior Community Rezone

Recommended Motion: I move to adopt Ordinance No. _____.
[Ord. with exhibits - Josephine Caring Community Rezone](#)
[Staff Recommendation Josephine Caring Community](#)
[Email from Josephine Caring Community re Age & Residency Agreement](#)

9. An **Ordinance** of the City of Marysville Amending Chapter 6.27 of the Municipal Code in Regard to the Use of Controlled Substances in Public Places

Recommended Motion: I move to adopt Ordinance No. _____.
[Use of a Controlled Substance in Public Ordinance.docx](#)

10. An **Ordinance** of the City of Marysville Amending Section 6.54.010 of the Municipal Code and Adopting the State Crime of Unlawful Transit Conduct in RCW 9.91.025

Recommended Motion: I move to adopt Ordinance No. _____.
[Unlawful Transit Conduct Ordinance 11-30-22.docx](#)

11. 2023 LifeWise Assurance Company Stop Loss Insurance (**Action Requested**)

Recommended Motion: I move to approve the LifeWise Assurance Company services renewal.
[LifeWise Assurance Company Agreement.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.