



MARYSVILLE

WASHINGTON

REGULAR MEETING
MONDAY, JANUARY 9, 2023 – 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

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

Audience Participation

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

1. November 28, 2022 City Council Meeting Minutes
[11282022 CC Minutes.docx](#)
2. December 5, 2022 City Council Work Session Minutes
[12052022 WS Minutes.docx](#)
3. December 12, 2022 City Council Meeting Minutes
[12122022 CC Minutes.docx](#)

Consent

4. December 07, 2022 Claims in the Amount of \$6,072,865.46 Paid by EFT

Transactions and Check Numbers 159385 through 159502 with Check Number 157715 Voided
[120722.rtf](#)

5. December 09, 2022 Payroll in the Amount of \$1,699,045.30 Paid by EFT Transactions and Check Numbers 34222 through 34233
6. December 14, 2022 Claims in the Amount of \$955,617.07 Paid by EFT Transactions and Check Numbers 159503 through 159658
[121422.rtf](#)
7. December 21, 2022 Claims in the Amount of \$3,078,322.18 Paid by EFT Transactions and Check Numbers 159659 through 159809
[122122.rtf](#)
8. December 23, 2022 Payroll in the Amount of \$2,166,501.20 Paid by EFT Transactions and Check Numbers 34241 through 34248
9. December 28, 2022 Claims in the Amount of \$810,630.82 Paid by EFT Transactions and Check Numbers 159810 through 159936
[122822.rtf](#)
10. Emergency Management Performance Grant

Recommended Motion: I move to authorize the Mayor to sign and execute the Emergency Management Performance Grant agreement (E23-143).

[E23-143 City of Marysville 22EMPG.pdf](#)

[E23-143 Debarment Certification.pdf](#)

[E23-143 Signature Authorization.pdf](#)

11. Transportation Improvement Board (TIB) Grant Agreement for 53rd Ave. NE Shared Use Path

Recommended Motion: I move to authorize the Mayor to execute the Fuel Tax Grant Agreement and Project Funding Status Form for the TIB grant construction funding of the 53rd Ave. NE Shared Use Path from 61st St NE to SR 528.

[Fuel Tax Agreement P-P-143\(P03\)-1_53rd Ave NE Shared Use Path.pdf](#)

[Project Funding Status Form P-P-143\(P03\)-1_53rd Ave NE Shared Use Path.pdf](#)

12. Professional Services Agreement with Gray and Osborne, Inc. for Design of the Cascade and Shoultes Elementary Schools Safe Routes to School Project

Recommended Motion: I move to authorize the Mayor to execute the Professional Services Agreement with Gray & Osborne, Inc. for the Cascade and Shoultes Elementary Schools Safe Routes to School Project in the amount of \$358,270.

[Gray & Osborne_Cascade and Shoultes SRTS.pdf](#)

14. Purchase Order – 2023 Peterbilt 536 Container Delivery Truck

Recommended Motion: I move to authorize the Mayor to execute the purchase order

with Dobbs Peterbilt in the amount of \$191,844.23 for procurement of a 2023 Peterbilt 536 Container Delivery Truck.
[2023 Container Delivery Truck_Attachment.pdf](#)

15. Purchase Order - 2023 Autocar ACX/Labrie Wittke Residential Front Load Refuse Truck

Recommended Motion: I move to authorize the Mayor to execute the purchase order with Dobbs Peterbilt in the amount of \$439,112.35 for procurement of a 2023 Autocar ACX/Labrie Wittke Residential Front Load Refuse Truck.
[2023 Refuse Truck_Attachment.pdf](#)

16. Purchase Order Authorization with King County Directors Association & Contract for the Jennings Nature Park Playground Replacement

Recommended Motion: I move to authorize the Mayor to execute a purchase order to the King County Directors Association in the amount of \$492,590.49 and a contract with AllPlay Systems, LLC for the replacement of playground equipment at Jennings Nature Park, and to approve a management reserve of \$49,259.05 for a total allocation of \$541,849.54.
[KCDCA Purchase Order.pdf](#)
[Allplay_Jennings Nature Park 2022.pdf](#)

Review Bids

Public Hearings

New Business

13. An **Ordinance** related to amendments to Marysville Municipal Code (MMC) Chapters 16.04 Building, 16.08 Plumbing Code, 16.11 Washington State Energy Code and 16.28 Mechanical Code

Recommended Motion: I move to adopt Ordinance No. _____ related to amendments to Marysville Municipal Code (MMC) Chapters 16.04 Building, 16.08 Plumbing Code, 16.11 Washington State Energy Code and 16.28 Mechanical Code.
[1 Council Memo - Building Code.pdf](#)
[2 MMC 16.04 Building Code Ordinance.pdf](#)

17. An **Ordinance** amending the 2023-2024 Biennial Budget and providing for the establishment of pay classifications and grades or ranges as budgeted for in Ordinance No. 3239 *

Recommended Motion: I move to adopt Ordinance No. _____.
[Draft Budget Amendment Ordinance.docx](#)

18. An **Ordinance** related to amendments to Marysville Municipal Code (MMC) Chapter 9.04 Fire Code *

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

amendments to Marysville Municipal Code (MMC) Chapter 9.04 Fire Code.

[1 Council Memo - Fire Code.pdf](#)

[2 MMC 9.04 Fire Code Ordinance.pdf](#)

Legal

Mayor's Business

19. Appointment of Shannon Jordan and Zebo Zhu to the Planning Commission
I move to authorize Mayor Nehring to appoint Shannon Jordan and Zebo Zhu to the Planning Commission.

[Appointment Letter - Planning Commission - Zebo Zhu.doc](#)

[Appointment Letter - Planning Commission - Shanon Jordan.doc](#)

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.