



MARYSVILLE

WASHINGTON

REGULAR MEETING
MONDAY, APRIL 10, 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

- A. Proclamation Declaring April 10-14, 2023, Community Development Week in Marysville
[PROCLAMATION Community Development Week 2023.docx](#)
- B. Cascade Industrial Center Update

Audience Participation

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

- 1. March 6, 2023 City Council Work Session Minutes
[March 6, 2023 Work Session Minutes](#)
- 2. March 13, 2023 City Council Meeting Minutes
[March 13, 2023 Meeting Minutes](#)

Consent

Review Bids

Public Hearings

New Business

3. Marysville Human Services Grant

Recommended Motion: I move to accept the Human Services Grant Committee recommendation to provide grant funding to Assistance League of Everett, The Marysville Food Bank, LINC NW, Marysville United Methodist Church, Salvation Army, Saint Vincent de Paul and Volunteers of America.

[Funding Recommendation.docx](#)

4. Professional Services Agreement with Transpo Group USA, Inc. for the Comprehensive Plan's Transportation Element Update

Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Transpo Group USA, Inc. for the Comprehensive Plan's Transportation Element Update Project in the amount of \$258,878.00.

[Marysville PSA-Transp Comp Plan_Transpo signed 03.30.23.pdf](#)

5. Leaseback Extension for Fire Administration Building

Recommended Motion: I move to authorize the Mayor to sign and execute the leaseback extension agreement with the Marysville Fire District to extend the leaseback period for the Fire Administration Building to October 31, 2023.

[Leaseback Extension Agreement 1094 Cedar.pdf](#)

6. Tyler Technologies - Additional Training Hours for ExecuTime

Recommended Motion: I move to authorize the Mayor to sign the Tyler Technologies quote in the amount of \$8,000.00 for forty (40) additional training hours for ExecuTime.

[Additional Hours Quote](#)

[Tyler Technologies - ExecuTime - Original Contract](#)

7. An **Ordinance** Amending the 2023-2024 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3239

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

[2023 2024Amendment Ordinance APR2023.docx](#)

Legal

8. Social Media Training for Elected Officials

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.