



MARYSVILLE

WASHINGTON

REGULAR MEETING
MONDAY, APRIL 24, 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. April 3, 2023 City Council Work Session Minutes
[April 3, 2023 Work Session Minutes](#)
2. April 10, 2023 City Council Meeting Minutes
[April 10, 2023 Meeting Minutes](#)

Consent

3. April 10, 2023 Payroll in the Amount of \$1,803,089.50 Paid by EFT Transactions and Check Numbers 34547 through 34560
4. April 10, 2023 Payroll in the Amount of \$35,226.59 Paid by EFT Transactions and

Check Numbers 34561 through 34564

5. April 12, 2023 Claims in the Amount of \$1,531,759.32 Paid by EFT Transactions and Check Numbers 162206 through 162365
[041223.rtf](#)
6. April 19, 2023 Claims in the Amount of \$3,125,136.78 Paid by EFT Transactions and Check Numbers 162366 through 162520
[041923.rtf](#)

Review Bids

Public Hearings

New Business

7. Commute Trip Reduction (CTR) - Interlocal Agreement Extension

Recommended Motion: I move to authorize the Mayor to sign *Amendment 1 – Interlocal Extension Letter* for the *Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs*.

[E001 - 2019 CTR ILA - PA23007.pdf](#)

[E002 - CT Extension Memo - PA23007.pdf](#)

[E003 - Notice of Extension - PA23007.pdf](#)

[E004 - CT Letter to Marysville - CTR Extension - PA23007.pdf](#)

[E005 - ILA Extension - PA23007.pdf](#)

8. Recovery Contract (23-303) for Sewer Utility Construction Costs

Recommended Motion: I move to authorize the Mayor to sign and execute the recovery contract.

[RC23-303 Prospector PRD Packet \(Sewer\).pdf](#)

[RC23-303 Recovery Contract \(Sewer\).docx](#)

[RC23-303 Contract Routing Cover Sheet.docx](#)

9. Recovery Contract (23-304) for Water Utility Construction Costs

Recommended Motion: I move to authorize the Mayor to sign and execute the recovery contract.

[RC23-304 Recovery Contract \(Water\).docx](#)

[RC23-304 Contract Routing Cover Sheet.docx](#)

[RC23-304 Prospector PRD Packet \(Water\).pdf](#)

10. Purchase Order – 2023 Peterbilt 536 Container Delivery Truck (Revised)

Recommended Motion: I move to authorize the Mayor to execute the purchase order, as revised, in the amount of \$175,990.60, plus applicable sales tax, for procurement of a 2023 Dobbs Peterbilt 536 Container Delivery Truck.

[Contract Letter - Container Delivery Truck.pdf](#)

[PO - Container Delivery Truck.pdf](#)

11. Purchase Order - 2023 Autocar ACX/Labrie Wittke Residential Front Load Refuse Truck (Revised)

Recommended Motion: I move to authorize the Mayor to execute the purchase order, as revised, with Dobbs Peterbilt in the amount of \$409,882.40, plus applicable sales tax, for procurement of a 2023 ACX/Labrie Wittke Residential Front Load Refuse Truck.

[Autocar Notice of Increase City of Marysville 1-31-23.pdf](#)
[Autocar PnP 060920.pdf](#)
[Contract Letter - Refuse Truck.pdf](#)
[PO - Refuse Truck.pdf](#)

12. Professional Services Agreement with Snohomish County for Marysville Visitor Analytics

Recommended Motion: I move to authorize Mayor Nehring to execute the 2023 professional services agreement with Snohomish County for Marysville visitor analytics.

[2023 Professional Services City of Marysville \(Datafy\) updated.pdf](#)
[Schedule C.pdf](#)

13. Local Agency Agreement Supplement No. 2 with WSDOT for the 80th St NE Non-Motorized Project

Recommended Motion: I move to authorize the Mayor to sign and execute the attached Local Agency Agreement Supplement No. 2 with WSDOT to obligate \$498,252 in State funds for construction of the 80th St NE Non-Motorized project.

[Local Agency Agreement Supplement No. 2.pdf](#)
[Local Agency Federal Aid Project Prospectus.pdf](#)

14. Supplemental Agreement No. 2 with KeyBank, National Association for Banking Services

Recommended Motion: I move to approve Supplemental Agreement No.2 with KeyBank, National Association.

[PSA_SuppTime 2 Banking Services Key Bank.docx](#)

15. ESRI - GIS Enterprise Agreement Renewal

Recommended Motion: I move to approve the ESRI GIS Enterprise Agreement Renewal.

[ESRI - GIS Enterprise Agreement Renewal.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.