



# MARYSVILLE

WASHINGTON

**REGULAR MEETING**  
**MONDAY, MAY 22, 2023 – 7:00 PM**  
**501 DELTA AVENUE**  
**MARYSVILLE, WA 98270**

## AGENDA

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**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. Swearing In of CSO Officer Joie Mette  
[Oath Limited Joie Mette.docx](#)
- B. Proclamation Declaring May 21-27, 2023, National Public Works Week in Marysville  
[PROCLAMATION National Public Works Week 2023.docx](#)
- C. Proclamation Declaring May 21-27, 2023, Emergency Medical Services Week in Marysville  
[PROCLAMATION Emergency Medical Services Week 2023.docx](#)

**Audience Participation**

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

- 1. April 24, 2023, City Council Meeting Minutes  
[April 24, 2023 Meeting Minutes.docx](#)

2. May 1, 2023, City Council Work Session Minutes  
[May 1, 2023 Work Session Minutes.docx](#)
3. May 8, 2023, City Council Meeting Minutes  
[May 8, 2023 Meeting Minutes.docx](#)

### **Consent**

4. April 25, 2023 Payroll in the Amount of \$1,912,324.74 Paid by EFT Transactions and Check Numbers 34566 through 34585
5. May 3, 2023 Claims in the Amount of \$1,363,487.05 Paid by EFT Transactions and Check Numbers 162656 through 162715 with Check Numbers 162025 and 162643 Voided  
[050323 INVOICE LIST.rtf](#)
6. May 10, 2023 Claims in the Amount of \$690,679.47 Paid by EFT Transactions and Check Numbers 162716 through 162814  
[051023.rtf](#)
7. May 10, 2023 Payroll in the Amount of \$ 1,798,685.92 Paid by EFT Transactions and Check Numbers 34586 through 34598
8. May 17, 2023 Claims in the Amount of \$3,431,264.12 Paid by EFT Transactions and Check Numbers 162815 through 163012 with Check Number 150171 Voided  
[051723.rtf](#)

### **Review Bids**

### **Public Hearings**

### **New Business**

9. Supplemental Agreement No. 2 to Professional Services Agreement with RH2 Engineering, Inc. for the Whiskey Ridge Sewer Lift Station and Force Main

Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 2 with RH2 Engineering.

[PSA\\_Supp 2\\_TIME EXTENSION ONLY\\_Signed by RH2\(rlb\)\\_2023-05-08.pdf](#)

10. Project Acceptance - Ebey Waterfront Park Docks Restoration

Recommended Motion: I move to authorize the Mayor to accept the Ebey Waterfront Dock Restoration Project, starting the 60-day lien filing period for the project closeout.

[Notice of Physical Completion\\_Trowbridge\\_P2202\\_20230428.pdf](#)

11. Teamsters Settlement Agreement Extension

Recommended Motion: I move to approve the Teamsters Settlement Agreement Extension.

[mville\\_Extended Settlement Agreement.pdf](#)

12. Climate Change Vulnerability and Risk Assessment **Resolution**

Recommended Motion: I move to approve Resolution No. \_\_\_\_\_.

[Resolution Climate Vulnerability and Risk Assessment.docx.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.**