



MARYSVILLE

WASHINGTON

REGULAR MEETING
MONDAY, JULY 24, 2023 – 7:00 PM
501 DELTA AVENUE
MARYSVILLE, WA 98270

AGENDA

To listen to the meeting:

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. Summer Intern Introductions
- B. Police Officers' Promotional Swearing-In
 - [Oath Police Sergeant Garrett Wiseman.docx](#)
 - [Oath Police Commander Jay Tolbert.docx](#)

Audience Participation

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

- 1. July 3, 2023 City Council Work Session Minutes
[WS 07032023.docx](#)
- 2. July 10, 2023 City Council Meeting Minutes
[CC 07102023.docx](#)

Consent

3. July 5, 2023 Claims in the Amount of \$798,965.36 Paid by EFT Transactions and Check Numbers 163878 through 163963
[070523.rtf](#)
4. July 10, 2023 Payroll in the Amount of \$2,039,798.12 Paid by EFT Transactions and Check Numbers 34672 through 34692
5. July 12, 2023 Claims in the Amount of \$692,771.71 Paid by EFT Transactions and Check Numbers 163964 through 164089 with Check Numbers 152804 and 156476 Voided
[071223.rtf](#)
6. July 19, 2023 Claims in the Amount of \$2,144,954.92 Paid by EFT Transactions and Check Numbers 164090 through 164221
[071923.rtf](#)

Review Bids

7. Contract Award - Police Evidence Building Project

Recommended Motion: I move to authorize the Mayor to sign and execute the contract documents with TRICO Companies, LLC for the construction of the Police Evidence Building Project in the amount of \$2,798,452.00 including Washington State sales tax and approve a management reserve of 5% for a total allocation of \$2,938,374.60.

[Bid Checklist - Tab.pdf](#)

[00 04 00 Public Works Contract Documents.pdf](#)

[00 05 00 Construction Agreement Between Owner and Contractor.pdf](#)

[00 07 10 General Conditions of the Construction Agreement Between the Owner and Contractor.pdf](#)

8. Reject Bids – 2023 Neighborhood Traffic Safety Program

Recommended Motion: I move to authorize the Mayor to reject all bids for the 2023 Neighborhood Traffic Safety Program.

[NTS - Bid Tab.pdf](#)

Public Hearings

9. Ziplly Fiber Northwest Franchise Amendment

Recommended Motion: I move to approve the extension of the term of the Franchise by one year and to authorize the Mayor to execute the Fourth Amendment of Cable Franchise.

[Verizon Northwest Franchise Agreement.pdf](#)

[Zipty Franchise Extension -- Proposed Ordinance.docx](#)

New Business

10. Correcting the **Ordinance** Number for an Ordinance approved on July 10, 2023, as Ordinance No. 3275, to be Ordinance No. 3278.

Recommended Motion: I move that the ordinance approved on July 10, 2023, as Ordinance No. 3275, be renumbered and assigned Ordinance No. 3278.

[Finance Ordinance 6-20-23.pdf](#)

11. Correcting the **Ordinance** Number for an Ordinance approved on July 10, 2023, as Ordinance No. 3276, to be Ordinance No. 3279

Recommended Motion: I move that the ordinance approved on July 10, 2023, as Ordinance No. 3276, be renumbered and assigned Ordinance No. 3279.

[Clerk Ordinance 6-20-23.pdf](#)

12. Correcting the **Resolution** Number for a Resolution approved on July 10, 2023, as Resolution No. 2530, to be Resolution No. 2535

Recommended Motion: I move that the resolution approved on July 10, 2023, as Resolution No. 2530, be renumbered and assigned Resolution No. 2535.

[Resolution - Claim for Damages 6-29-23.pdf](#)

13. An **Ordinance** Amending a SEPA Determination of Significance Appeal Provision

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

[Memo re. SEPA DS Appeal Amendment](#)

[Ordinance SEPA DS Appeal Amendment](#)

[PC Recommendation SEPA DS Appeal Amendment](#)

[DRAFT PC Minutes-071123](#)

14. An **Ordinance** Amending the 2023-2024 Biennial Budget

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

[7 24 2023 Ordinance.docx](#)

15. Contract with Washington Service Corps for AmeriCorps Member to Support Emergency Management

Recommended Motion: I move to authorize the Mayor to sign and execute the Member Placement Contract with Washington Service Corps.

[WSC_PY23_Member_Placement_Contract_CoM.pdf](#)

16. Interlocal Agreement between Marysville Police Department and the Lake Stevens Police Department for Jail Services

Recommended Motion: I move to authorize the Mayor to sign the renewal of the Interlocal so that the Marysville Jail can offer and provide services to the Lake Stevens Police Department.

[Lake_Stevens_Jail_ILA.docx](#)

17. Project Acceptance – Harborview Park Playground Replacement Project

Recommended Motion: I move to authorize the Mayor to accept the Harborview Park Playground project, starting the 60-day lien filing period for project closeout.

[Notice of Physical Completion_Harborview Playground_P-2204_20230622.pdf](#)

18. Project Acceptance – Comeford Park Playground Replacement Project

Recommended Motion: I move to authorize the Mayor to accept the Comeford Park Playground project, starting the 60-day lien filing period for project closeout.

[Notice of Physical Completion_Comeford Playground_P-2204_20230622.pdf](#)

19. Designating Applicant Agent for the Hazard Mitigation Grant Program

Recommended Motion: I move to authorize the Mayor to sign and execute the Resolution Designating Applicant Agent.

[Resolution-Designating-Applicant-Agent_HMGP_12-18-2020_MSVL.pdf](#)

20. Local Agency Agreement and Local Agency Federal Aid Project Prospectus with WSDOT for the Citywide Pedestrians Safety Improvements Project

Recommended Motion: I move to authorize the Mayor to sign and execute the Local Agency Agreement and Local Agency Federal Aid Project Prospectus to obligate preliminary engineering funds for the Citywide Pedestrians Safety Improvements project.

[LAA_Citywide Peds Safety.pdf](#)

[Prospectus_Citywide Peds Safety.pdf](#)

21. Access Agreement – Olympic View Park

Recommended Motion: I move to authorize the Mayor to sign and execute the agreement between the City and Keystone Land, LLC, for access to construct and install a stormwater discharge main in Olympic View Park.

[Access Agreement Olympic View Park.pdf](#)

22. Access Agreement – Marysville Corporate Center (PA22004)

Recommended Motion: I move to authorize the Mayor to sign and execute the agreement between the City and Pacific Realty, Inc. for permission to utilize City property as a laydown area.

[Access Agreement](#)

23. Professional Services Agreement with RH2 Engineering, Inc. for the Water Comprehensive Plan Update

Recommended Motion: I move to authorize the Mayor to sign and execute a Professional Services Agreement with RH2 Engineering, Inc. for the Water Comprehensive Plan Update in the amount of \$365,179.00.

[Contract_MAR WSP Update_Signed by RH2\(MRC\)_2023-07-19.pdf](#)

24. Supplemental Agreement No. 1 to the Professional Services Agreement with

Transpo Group USA, Inc. for Engineering Services associated with the 116th Street Pavement Preservation NHS Project

Recommended Motion: I move to authorize the Mayor to sign and execute the attached Supplement No. 1 to the Professional Services Agreement with Transpo Group USA, Inc for Engineering Services Associated with the 116th Street Pavement Preservation NHS project.

[116th_SuppNo1 Agreement_Transpo Signed.pdf](#)

25. Supplemental Agreement No. 1 to the Professional Services Agreement with Transpo Group USA, Inc. for Engineering Services Associated with the State Avenue Pavement Preservation NHS Project

Recommended Motion: I move to authorize the Mayor to sign and execute Supplement No. 1 to the Professional Services Agreement with Transpo Group USA, Inc for Engineering Services Associated with the State Avenue Pavement Preservation NHS project.

[State Ave_SuppNo1 Agreement_Transpo Signed.pdf](#)

26. Utility Undergrounding Agreement with Ziplly Fiber

Recommended Motion: I move to authorize the Mayor to sign and execute the attached agreement with Ziplly Fiber Northwest, to facilitate utility undergrounding work that will occur in conjunction with the City's State Avenue Corridor Improvement Project from 104th Street NE to 116th Street NE.

[Marysville Ziplly Fiber utility relocation agreement -- 7.6.23 CLEAN Ziplly signed.pdf](#)

27. Multi-Transaction Governing Agreement with the Tulalip Tribes of Washington, including associated Sub-Agreements

Recommended Motion: I move to authorize the Mayor to sign the Multi-Transaction Governing Agreement and the associated sub-agreements.

[City Tribes -- Multi-Transaction Governing Agreement.pdf](#)

[Exhibit A -- Property Exchange Agreement.pdf](#)

[Exhibit B -- BLA Depiction.pdf](#)

[Exhibit C -- Ingress.Egress Easement.pdf](#)

[Exhibit D -- Recreational Trail and Vegetation Maintenance Easement.pdf](#)

[Exhibit E -- Recreational Trail Easement for southern and eastern Trail Portions.pdf](#)

[Exhibit F -- Stormwater Pond Maintenance Easement.pdf](#)

[Exhibit G -- ROW Dedication Depiction.pdf](#)

[Exhibit H -- Sewer Service Agreement.pdf](#)

[Exhibit I -- FCS Study.pdf](#)

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.