



MARYSVILLE

WASHINGTON

WORK SESSION
TUESDAY, SEPTEMBER 5, 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

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

- A. Proclamation Declaring Marysville A Welcoming City
[PROCLAMATION Welcoming City 2023.pdf](#)
- B. Proclamation Declaring September 2023 as Childhood Cancer Awareness Month in Marysville
[PROCLAMATION Childhood Cancer Awareness Month 2023.pdf](#)

Discussion Items

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

- 1. July 3, 2023 City Council Work Session Minutes - Revised
[WS 07032023 revised.docx](#)
- 2. July 24, 2023 City Council Meeting Minutes
[CC 07242023.docx](#)

Consent

3. December 31, 2022 (D) Claims in the Amount of \$400,955.10 Paid by EFT Transactions and Check Numbers 160500 through 160573
Action Requested 9/5/2023
[123122D.rtf](#)
4. February 8, 2023 Claims in the Amount of \$548,085.83 Paid by EFT Transactions and Check Numbers 160795 through 160894 with Check Numbers 160543 and 160724 Voided
Action Requested 9/5/2023
[020823.rtf](#)
5. March 10, 2023 Payroll Misc in the Amount of \$14,810.92 Paid by EFT Transactions and Check Number 34546
Action Requested 9/5/2023
6. April 5, 2023 Claims in the Amount of \$4,293,132.87 Paid by EFT Transactions and Check Numbers 162094 through 162205 with Check Numbers 160381 and 161974 Voided
Action Requested 9/5/2023
[040523.rtf](#)
7. June 14, 2023 Claims in the Amount of \$1,869,728.36 Paid by EFT Transactions and Check Numbers 163430 through 163599 with Check Numbers 163023 Voided
Action Requested 9/5/2023
[061423.rtf](#)
8. July 10, 2023 Payroll Misc in the Amount of \$3,363.20 Paid by EFT Transactions and Check Number 34693
Action Requested 9/5/2023
9. July 25, 2023 Payroll in the Amount of \$1,779,355.04 Paid by EFT Transactions and Check Numbers 34694 through 34715
Action Requested 9/5/2023
10. July 26, 2023 Claims in the Amount of \$1,644,964.60 Paid by EFT Transactions and Check Numbers 164222 through 164320 with Check Number 163829 Voided
Action Requested 9/5/2023
[072623.rtf](#)
11. July 31, 2023 Claims in the Amount of \$674.30 Paid by EFT Transaction with Check Number 164321
Action Requested 9/5/2023
[073123.rtf](#)
12. August 2, 2023 Claims in the Amount of \$1,933,692.37 Paid by EFT Transactions and Check Numbers 164321 through 164488
Action Requested 9/5/2023
[080223.rtf](#)
13. August 7, 2023 Claim in the Amount of \$1617.00 Paid by Check Number 164489

Action Requested 9/5/2023

[080723.rtf](#)

14. August 9, 2023 Claims in the Amount of \$1,139,898.36 Paid by EFT Transactions and Check Numbers 164490 through 164655 with Check Numbers 157337, 159418 and 162042 Voided

Action Requested 9/5/2023

[080923.rtf](#)

15. August 10, 2023 Payroll in the Amount of \$1,816,963.62 Paid by EFT Transactions and Check Numbers 34716 through 34736

Action Requested 9/5/2023

16. August 16, 2023 Claims in the Amount of \$511,555.17 Paid by EFT Transactions and Check Numbers 164656 through 164765 with Check Number 162610 Voided

Action Requested 9/5/2023

[081623.rtf](#)

17. August 23, 2023 Claims in the Amount of \$3,331,989.09 Paid by EFT Transactions and Check Numbers 164766 through 164910 with Check Number 163801 Voided

Action Requested 9/5/2023

[082323.rtf](#)

Review Bids

18. Contract Award - Jennings Nature Park Bathroom Replacement
Recommended Motion: I move to authorize the Mayor to sign and execute the Jennings Nature Park Bathroom Replacement contract with Romtec, Inc. for the amount of \$405,993.02 and a management reserve of \$40,599.30 for a total construction allocation of \$446,592.32.

[PW4 mod - JNP Bathroom Contract.pdf](#)

Public Hearings

New Business

19. D23-202 Public Assistance Grant Agreement
Recommended Motion: I move to authorize the Mayor to sign and execute the Public Assistance Grant Agreement with the Washington Military Department.

[D23-202 - City of Marysville Grant Agreement.pdf](#)

[D23-202 City of Marysville Signature Authorization.pdf](#)

[D23-202 Designation Letter.pdf](#)

20. Data Sharing Agreement with Snohomish County 911
Recommended Motion: I move to authorize the Mayor to sign and execute the Data Sharing Agreement between Snohomish County 911 and the Marysville Police Department.

[SNO911 Data Sharing Agreement.docx](#)

21. Cell Tower Sublease with Washington State Department of Transportation

Recommended Motion: I move to authorize the Mayor to sign and execute the non-exclusive communications site sublease with the Washington State Department of Transportation.

[WSDOT Nonexclusive Communication Site Sublease License.pdf](#)

22. A **Resolution** relating to public records; adopting public records act rules; issuing a formal order that maintaining an index would be unduly burdensome, ordering publication of this resolution and the public records act rules and appointing the city clerk as the public records officer.

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

[Resolution - Public Records Policy.pdf](#)

23. Strawberry Festival Management Agreement

Recommended Motion: I move to authorize the Mayor to sign and execute the Agreement with MaryFest, Inc. for Strawberry Festival Management.

[Maryfest.pdf](#)

24. A **Resolution** in Support of the Transfer of Ownership of Gissberg Twin Lakes Park from Snohomish County to the City

Recommended Motion: I move to adopt Resolution No. _____

[Twin Lakes Resolution 8.25.23.docx](#)

25. A **Resolution** authorizing the Mayor and Grant Coordinator to act on behalf of the city in regard to grants from the Washington State Recreation and Conservation Office.

Recommended Motion: I move to adopt Resolution No. _____

[Resolution_Burton Review.docx](#)

[Exhibit A-ApplicantAuthorization-ElectronicSignature.pdf](#)

26. Community Project Funding Grant Agreement for the Mother Nature's Window Project

Recommended Motion: I move to authorize the Mayor to sign and execute the Community Project Funding Grant Agreement for the Mother Nature's Window Park project.

[0_Grant Agreement B-23-CP-WA-1541.pdf](#)

[1_HUD-1044_MNW_B-23-CP-WA-1541.PDF](#)

[2_HUD-SF424_4_0-V4.0_MNW_B-23-CP-WA-1541.pdf](#)

[3_HUD-19161_SF-LLL_MNW_B-23-CP-WA-1541.PDF](#)

[4_HUD-SF-1199a_MNW_B-23-CP-WA-1541_FORM \(1\)_Redacted.pdf](#)

[Att 2 - MNW_Line Item Budget.pdf](#)

27. Local Programs State Funding Agreement and Local Agency Federal Aid Project Prospectus for the Grove Street Overcrossing Project

Recommended Motion: I move to authorize the Mayor to sign and execute the Local Programs State Funding Agreement and Local Agency Federal Aid Project Prospectus to obligate state funds for the Grove Street Overcrossing project.

[Grove ST Local Programs State Funding Agreement_PE_08-14-23.pdf](#)

[Grove ST_Prospectus_08-14-23.pdf](#)

28. Amendment No. 2 to the Ecology Grant Agreement WQC-2018-MaryPW-00094 with

the Department of Ecology for the Downtown Stormwater Treatment Project (DSTP) Phase 1

Recommended Motion: I move to authorize the Mayor to sign and execute the Amendment No. 2 to the grant agreement WQC-2018-MaryPW-00094 with the Department of Ecology for the Downtown Stormwater Treatment Project – Phase 1. [MaryPW-00094_Amendment2.pdf](#)

29. Amendment No. 1 to the Ecology Grant Agreement WQC-2022-MaryPW-00147 with the Department of Ecology for the Downtown Stormwater Treatment Project (DSTP) Phase 2

Recommended Motion: I move to authorize the Mayor to sign and execute Amendment No. 1 to the grant agreement WQC-2022-MaryPW-00147 with the Department of Ecology, for the Downtown Stormwater Treatment Project – Phase 2. [MaryPW-00147_Amendment1.pdf](#)

30. Professional Services Agreement with WSP USA, Inc. for the Grove Street Overcrossing Project

Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with WSP USA, Inc. in the amount of \$2,404,100 for the Grove Street Overcrossing project. [PSA_WSP_LP_AEPS-CostPlusFixedFee-GROVE ST_08-23-23.pdf](#)

31. USDA-APHIS-Wildlife 5 year Cooperative Service Agreement & 2023-2024 Annual Work Plan/Financial Plan

Recommended Motion: I move to authorize the Mayor to sign and execute the Cooperative Service Agreement between the City of Marysville and the USDA APHIS Wildlife Services and the accompanying 2023-2024 Work Plan/Financial Plan including subsequent annual Work Plan/Financial Plans within the agreement period. [City of Marysville_CSA_2023-2028.pdf](#)
[City of Marysville_WFPF_2024.pdf](#)

32. Coronavirus Fiscal Recovery Funds (CFRF) Interlocal Agreement with Snohomish County– for the Marysville Flood Control Project Grant (CLFR-119b)

Recommended Motion: I move to authorize the Mayor to sign and execute the Coronavirus Fiscal Recovery Funds Interlocal Agreement with Snohomish County for the Marysville Flood Control Project Grant.

[CLFR-119b - Cover Sheet Final Reg.pdf](#)

[CLFR-119b - Exhibit A - CLFR Final Regulations_FINAL.pdf](#)

[CLFR-119b - Exhibit B - Statement of Work ARPA SLFRF - Final Regulations_FINAL REW 7.28.23.pdf](#)

[CLFR-119b - Exhibit C - Budget and Compensation REW 8.8.2023.pdf](#)

[CLFR-119b - Exhibit D - Certification re Lobbying Final Regulations.pdf](#)

[CLFR-119b - Exhibit E - Civil Rights Assurances Certification Final Regulations.pdf](#)

[CLFR-119b - Exhibit F - Invoice with cert Final Regulations.pdf](#)

[CLFR-119b - ILA General Terms and Conditions_Final -RISK 11 and 12 REW 7.28.23.pdf](#)

33. Recycling and Organic Waste Collection Services Agreement with Waste Management, Inc

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

Recycling and Organic Waste Collection Services Agreement with Waste Management of Washington, Inc.
[Solid Waste Presentation 20230905.pptx](#)
[RFP-2022 Response and Proposal.pdf](#)
[Recyclables and Organic Waste Collection Services Agreement 2024_final.pdf](#)

34. Third Amendment to Curbside Collected Recyclables, Curbside Collected Yard Waste, Multifamily and Commercial Collection, Processing, Marketing and Disposal Services Agreement with Waste Management of Washington
Recommended Motion: I move to authorize the Mayor to sign and execute the Third Amendment to Curbside Collected Recyclables, Curbside Collected Yard Waste, Multifamily and Commercial Collection, Processing, Marketing and Disposal Services Agreement with Waste Management of Washington
[Third Amendment-City of Marysville-Recyclables and Organics Collection Contract.docx](#)
35. An **Ordinance** Amending chapter 7.08 of the Marysville Municipal Code (MMC) Relating to Solid Waste Rates
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance NO. _____ Relating to Solid Waste Rates.pdf](#)
36. An **Ordinance** Amending Chapter 3.67.010 of the Marysville Municipal Code (MMC) Relating to the Solid Waste Department Gross Receipt Tax Rate
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance Relating to the Solid Waste Department Gross Receipt Tax Rate.pdf](#)
37. An **Ordinance** Amending Chapter 3.63.020 of the Marysville Municipal Code (MMC) Relating to the Solid Waste Department Rate Relief for Solid Waste Services
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance Relating to the Solid Waste Department Rate Relief for Solid Waste Services.pdf](#)
38. Interlocal Agreement Regarding Solid Waste Management with Snohomish County
Recommended Motion: I move to authorize the Mayor to sign and execute the Interlocal Agreement Regarding Solid Waste Management with Snohomish County.
[Interlocal Agreement Regarding Solid Waste Management.pdf](#)
39. Solid Waste Management Local Solid Waste Financial Assistance Agreement with the State of Washington Department of Ecology
Recommended Motion: I move to authorize the Mayor to sign and execute the Solid Waste Local Solid Waste Financial Assistance Agreement between the State of Washington Department of Ecology and the City of Marysville.
[Ecology Homeless Encampment Agreement 2023_2024.pdf](#)
40. Dilapidated Fences in Marysville
[Fence Memo Council September 5.pdf](#)
41. Professional Services Agreement between City of Marysville and Strategies 360 for Consulting Services
Recommended Motion: I move to authorize the Mayor to sign and execute the

Professional Services Agreement between City of Marysville and Strategies 360 for Consulting Services

Action Requested 9/5/2023

[S360_2023 PSA final.pdf](#)

42. An **Ordinance** Setting Mandatory Minimum Sentences for Certain Crimes Committed by Repeat Offenders and Amending Chapter 6.03 of the Municipal Code.
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance - Public Disorder Crimes.pdf](#)

43. Professional Services Agreement -Supplemental Agreement #2 with Perteet, Inc. for consulting services related to the Riverwalk project.
Recommended Motion: I move to authorize the Mayor to sign and execute the Supplemental Agreement #2 with Perteet, Inc. in the amount of \$86,357.00 for a total of \$147,892.00.
Action Requested 9/5/2023
[Perteet - Supp No 2.pdf](#)
[Perteet, Inc - Marysville Riverwalk - Waterfront Redevelopment \(2\).pdf](#)

Legal

Mayor's Business

44. Planning Commission Appointment: Gary Kemp
Action Requested 9/5/2023
[Appointment to Planning Commission - Gary Kemp.doc](#)

45. Parks, Culture, and Recreation Advisory Board Appointments: Tom Lewis and Noah Pylvainen
Action Requested 9/5/2023
[Appointment to Parks Board - Tom Lewis.doc](#)
[Appointment to Parks Board - Noah Pylvainen.doc](#)

46. Salary Commission Appointment: Tom Lewis and Vance Titus
Action Requested 9/5/2023
[Appointment to Salary Commission - Tom Lewis.doc](#)
[Appointment to Salary Commission - Vance Titus.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.