



MARYSVILLE
WASHINGTON

REGULAR MEETING
MONDAY, SEPTEMBER 11, 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. Swearing-in of Police Officer Rebekah Gibbs
[Oath Police Officer Rebekah Gibbs.docx](#)
- B. Swearing-in of Police Officer Jesse Glenn
[Oath Police Officer Jesse Glenn.docx](#)
- C. Swearing-in of Custody Officer Joseph Fisher
[Oath Custody Officer Fisher.docx](#)
- D. Swearing-in of Police Sergeant Mike Young
[Oath Police Sergeant Young.docx](#)
- E. Proclamation Declaring Sept. 19, 2023, as I.T. Professionals Day in Marysville
[PROCLAMATION IT Professionals Day 2023.pdf](#)
- F. Proclamation Declaring Sept. 25-29, 2023, as Finance & Accounting Appreciation Week in Marysville

[PROCLAMATION Finance & Accounting Appreciation Week 2023.pdf](#)

Audience Participation

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. August 30, 2023 Claims in the Amount of \$2,009,917.22 Paid by EFT Transactions and Check Numbers 164911 through 165052 with Check Number 164575 Voided *
[083023.rtf](#)
4. September 9, 2023 Claims in the Amount of \$1,120,190.02 Paid by EFT Transactions and Check Numbers 165053 through 165158 *
[090623.rtf](#)
5. 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](#)
6. 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](#)
7. 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](#)
8. 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](#)
9. 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](#)

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

10. 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](#)
11. 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](#)
12. 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](#)
13. 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](#)
14. 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_WPFP_2024.pdf](#)
15. 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](#)

16. 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](#)

17. 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](#)

18. 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](#)

19. 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](#)

Review Bids

20. 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

21. Agreement with Mayors and Business Leaders for Public Safety, Inc. *
Recommended Motion: I move to authorize the council president to sign and execute the agreement with Mayors and Business Leaders for Public Safety, Inc.
[Mayors and Business Leaders Agreement 2024-25.pdf](#)
22. A **Resolution** for Proposed Rate Increase at Strawberry Fields and Cedar Field Athletic Facilities. *
Recommended Motion: I move to adopt Resolution No. ____
[Resolution Field Rental Fees Final.pdf](#)
[Turf Field Rental Comparisons.pdf](#)
23. 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](#)
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. 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_20230907.pdf](#)
27. 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](#)
28. 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](#)

Legal

Mayor's Business

29. Hotel/Motel Tourism Grant Committee Appointments: Gerald Garcia and Rachel Ralson *
[Appointment to HotelMotel Committee - Gerald Garcia.doc](#)
[Appointment to HotelMotel Committee - Rachel Ralston.doc](#)

Staff Business

Call on Councilmembers and Committee Reports

Adjournment/Recess

Executive Session

- A. *Litigation*
- B. *Personnel*
- C. *Real Estate*

Reconvene

Adjournment

** These items have been added or revised from the materials previously distributed in the packets for the September 5, 2023 Work Session.*

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.