



MARYSVILLE

WASHINGTON

WORK SESSION
MONDAY, OCTOBER 2, 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 October 2023 as National Disability Employment Awareness Month in Marysville
[PROCLAMATION Disability Employment Awareness Month 2023.pdf](#)
- B. Proclamation Declaring Oct. 4-10, 2023, as Code Enforcement Appreciation Week in Marysville
[PROCLAMATION Code Enforcement Appreciation Week 2023.pdf](#)
- C. Community Development - Project Updates

Discussion Items

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

Consent

- 1. September 20, 2023 Claims in the Amount of \$1,775,854.97 Paid by EFT Transactions and Check Numbers 165288 through 165329 with Check Number 164335 Voided

[092023.rtf](#)

2. September 27, 2023 Claims in the Amount of \$2,760,688.31 Paid by EFT Transactions and Check Numbers 165330 through 165524 with Check Numbers 142782 and 165218 Voided
[092723.rtf](#)

Review Bids

Public Hearings

New Business

3. Duck Regulations Discussion
[Exhibit 1 - Draft Code Change - Ducks.pdf](#)
4. Dilapidated Fences
Discussion only. Direction requested.
[1 Fence Memo.pdf](#)
5. CDBG Homage Senior Services Minor Home Repair Second Amendment

Recommended Motion: I move to approve the second amendment increasing the total allocation for the Minor Home Repair program from \$114,021.72 to \$115,081.72 in order to be in compliance with HUD regulations related to minimum and maximum amounts for Public Services Projects, Capital Facilities and Infrastructure Projects, and Planning and Administration costs.

[Second Amendment.doc](#)

6. Securus (AllPaid) Technologies LLC - Second Amendment

Recommended Motion: I move to authorize the Mayor to sign and execute the attached Amendment to our current Securus (AllPaid) Technologies LLC contract.

[20230921012302.pdf](#)

7. Interagency Agreement between the City and the Washington Traffic Safety Commission regarding participation in and grant funding associated with the Target Zero Task Force

Recommended Motion: I move to authorize the Mayor to sign and execute this interagency agreement as presented.

[TZZT_Grant_Interagency_Agreement_2024.pdf](#)

8. An **Ordinance** Amending Chapter 2.45 of the Marysville Municipal Code and Reclassifying the Marysville Jail as a Correctional Facility

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

[Jail Ordinance 7-18-23.pdf](#)

9. An **Ordinance** of the City Council of the City of Marysville, Washington, Setting

Mandatory Minimum Sentences for Certain Crimes Committed by Repeat Offenders, Creating a Crime of Escape in the Third Degree - Absconding from Treatment, and Amending Chapters 6.03 and 6.15 of the Municipal Code

Recommended Motion: I move to adopt Ordinance No. _____.
[Mandatory Minimums - Public Disorder Crimes 9-27-23.pdf](#)

10. A **Resolution** of the City of Marysville Amending the Policy for the Investment of City Funds and Rescinding Resolution 2489

Recommended Motion: I move to adopt Resolution No. _____.
[2023 Policy Review Memo \(002\).pdf](#)
[2023 Marysville Investment Policy - REDLINE.pdf](#)
[Marysville Investment Policy 2023 Resolution.pdf](#)

11. An **Emergency Resolution** for Water Main Repair East of Marine Drive NE and 27th Avenue NE (**Action Requested 10/2/2023**)

Recommended Motion: I move to adopt Resolution No. _____.
[9.26.23 emergency declaration.pdf](#)
[Emergency Resolution - Marine Dr and 27th Ave Water Main Break.docx](#)

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.