



# MARYSVILLE

WASHINGTON

**WORK SESSION**  
**MONDAY, NOVEMBER 6, 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**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Presentations**

- A. Proclamation Declaring Nov. 6-10, 2023, as Municipal Court Week in Marysville  
[PROCLAMATION Municipal Court Week 2023.pdf](#)
- B. Proclamation Declaring November 2023 as Military Family Appreciation Month in Marysville  
[PROCLAMATION Military Family Appreciation Month 2023.pdf](#)
- C. Proclamation Declaring November 2023 as Native American Heritage Month in Marysville  
[PROCLAMATION Native American Heritage Month 2023.pdf](#)

**Discussion Items**

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

- 1. October 23, 2023 City Council Meeting Minutes  
[CC 10232024.docx](#)

**Consent**

2. October 25, 2023 Payroll in the Amount of \$1,823,176.08 Paid by EFT Transactions and Check Numbers 34801 through 34811
3. October 25, 2023 Claims in the Amount of \$1,599,337.15 Paid by EFT Transactions and Check Numbers 165908 through 166047 with Check Numbers 142337, 147855, 149255, 149306, 149329, 149433, 149450, 149455, 149497, 149540, 149647, 149705, 149790, 150168, 150332, 150511, 150531, 150610, 150662, 150671, 150812, 150859, 150877, 150905, 151222, 151328, 151340, 151341, 151344, 151405, 151426, 151723, 151820, 151822, 152317, 152473, 152777, 152789, 152794, 152866, 153033, 153052, 153217, 153404, 153536, 153724, 153761, 153783, 153799, 153884, 153929, 153961, 154005, 154224, 154230, 154269, 154513, 154633, 154676, 154780, 154977, 155131, 155217, 155230, 155443, 155468, 155621, 155719, 155721, 155824, 155839, 155898, 155910, 155937, 156086, 156250, 165773, 165830, and 165853 Voided  
[102523.rtf](#)

## Review Bids

## Public Hearings

4. An **Ordinance** Setting the Regular Property Tax Levy for all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville for the Year 2024. (**Public Hearing and Action to be considered on November 13, 2023**)  
Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Regular levy ordinance 2024.docx](#)

## New Business

5. Discussion: Sign Regulations  
Review the proposed code changes and direct staff to prepare an ordinance for review on November 13, 2023.  
[1 Memo CC Workshop 11-06-23 \(2\).pdf](#)  
[2 Ordinance-Sign Code Amendments-CA22001 3-14 changes \(2\).pdf](#)  
[3 PC DRAFT Minutes.pdf](#)  
[4 PC Recommendation-Temporary Signs-CA22001.pdf](#)
6. Discussion: 2024 Comprehensive Plan Growth Scenarios  
No action required. Discussion only.  
[2024 Comp. Plan Update - Growth Alternatives to be Evaluated](#)
7. Discussion: Fence Regulations  
Adopt standards for fence conditions as shown in Exhibit 1, direct staff to work toward voluntary compliance in 2024 in certain areas, and for staff to revisit this issue with the City Council in mid to late 2024.  
[Exhibit 1 Fence Code.pdf](#)
8. An **Ordinance** amending the 2023-2024 Biennial Budget for various purposes not known at the time of budget adoption.

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Q4 2023 Budget Amendment Memov2.docx](#)  
[11 6 2023 BA Ordinance Nov 2023 v2.docx](#)

9. An **Ordinance** amending the Light Industrial design standards.  
Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Ordinance Light Industrial design minor amendment.](#)  
[PC Minutes - 7.25.23 and 9.26.23](#)
10. An **Ordinance** approving the Mavis-Undi Rezone.  
Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Staff Recommendation Mavis-Undi Rezone](#)  
[Ordinance Mavis-Undi Rezone](#)  
[PC Minutes - 4.25.23, 5.23.23 and 10.10.23](#)  
[Supplemental materials submitted by applicant at hearing](#)
11. KM Capital/51st Avenue Rezone Request  
Recommended Motion: Affirm the Planning Commission's Recommendation on the KM Capital/51st Avenue Rezone request.  
[Staff Recommendation 51st Ave-KM Capital Rezone](#)  
[PC Minutes - 4.25.23, 5.23.23 and 10.10.23](#)  
[Supplemental information submitted by applicant at hearing](#)  
[Second supplemental information submitted by applicant 10.30.23](#)
12. An **Ordinance** approving amendments to the Downtown Master Plan, MMC Ch. 22C.080, Downtown Master Plan Area - Design Requirements, and other minor associated MMC provisions.  
Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Memo re. Downtown Master Plan amendments](#)  
[Ordinance DMP and code amendments](#)  
[PC Minutes - 9.26.23 and 10.10.23](#)
13. Interlocal Agreement (ILA) with Score Jail for contracted jail services for the 2024 calendar year.  
Recommended Motion: I move to authorize the Mayor to sign and execute the 2024 Score Jail ILA.  
[SCORE ILA for Inmate Housing.pdf](#)
14. Interlocal Agreement Between City of Marysville and Everett Animal Shelter Regarding Animal Shelter Services  
Recommended Motion: I move to authorize the Mayor to sign and execute the Interlocal Agreement with Everett Animal Shelter  
[Everett Animal Shelter Interlocal 2023.pdf](#)
15. Supplemental Agreement No. 2 to the Little League-Cedar Field Lease Agreement.  
Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 2 with Little League.  
[Supplemental\\_Agreement\\_No.\\_2-\\_Little\\_League-\\_Cedar\\_Field.pdf](#)
16. Washington State Department of Commerce Growth Management Act Periodic

Update Grant FY2024

Recommended Motion: I move to authorize the Mayor to sign and execute the Washington State Department of Commerce Growth Management Act Periodic Update Grant contract agreement for FY2024 (Contract Number 24-63335-278).  
[Marysville-COM Periodic Update grant contract 24-63335-278](#)

17. Waste Management Industrial Service Agreement  
Recommended Motion: I move to authorize the Mayor to execute the Industrial Service Agreement with Waste Management for the disposal of wastewater screening and grit waste.  
[WM Industrial\\_Service\\_Agreement.pdf](#)
18. Snohomish County Non-Exclusive Franchise Agreement for Limited Use of the Public Road Right-of-Ways  
Recommended Motion: I move to authorize the Mayor to sign and execute Snohomish County Non-Exclusive Franchise Agreement for Limited Use of the Public Road Rights-Of-Way in Unincorporated Snohomish County between Snohomish County and the City of Marysville.  
[2023-1002 Ord 23-088.pdf](#)
19. Professional Services Agreement with Herrera Environmental Consultants, Inc. for Mother Nature's Window Engineering Design & Master Planning Services  
Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Herrera Environmental Consultants, Inc. for engineering design and master planning services related to improvements at Mother Nature's Window in the amount of \$296,975.00.  
[P1503\\_PSA\\_Herrera\\_r1\\_Herrera Signed.pdf](#)
20. Staff proposal to use distribution from Opioid Settlements to offset jail medical costs and or enhance the Embedded Social Worker (ESW) program  
Recommended Motion: I move to approve the staff proposal to use distribution from Opioid Settlements to offset jail medical costs and or enhance the Embedded Social Worker (ESW) program as presented.  
[Memo-Use of Opioid Funds Proposal 10.30.23.docx](#)
21. Professional Services Agreement with Berger Partnership PS for the Jennings Memorial Park Inclusive Playground Planning & Design  
Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Berger Partnership PS in the amount of \$176,830.  
[PSA-Berger Partnership-JMP Inclusive Play\(unsigned\).pdf](#)
22. 2024 LifeWise Assurance Company Stop Loss Insurance (**Action requested November 6, 2023**)  
Recommended Motion: I move to authorize the Mayor to sign and execute the LifeWise Assurance Company services renewal.  
[R0124 - Stop Loss Rate Exhibit v3 - City of Marysville FIRM.pdf](#)
23. Professional Services Agreement with RH2 Engineering, Inc. for the Sewer Comprehensive Plan Update

Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with RH2 Engineering, Inc., in the amount of \$331,662.00, for the Sewer Comprehensive Plan Update.

[PSA RH2 - SSCP - Remainder of Work FINAL.pdf](#)

## **Legal**

### **Mayor's Business**

24. 2024 State and Federal Legislative Priorities  
[Combined Packet2024\\_StateAndFederal.pdf](#)

### **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.**