



MARYSVILLE

WASHINGTON

REGULAR MEETING
MONDAY, DECEMBER 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 Trevor Lohrke
[Oath Police Officer Trevor Lohrke.docx](#)
- B. Swearing-in of Police Officer Mitchell Beaupre
[Oath Police Officer Mitchell Beaupre.docx](#)
- C. MESH - Micro Extended Shelter Home Program Update
Information Only.
[MESH Program Overview and Summary 2023 final.pdf](#)

Audience Participation

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

Consent

- 1. November 9, 2023 Payroll in the amount of \$1,869,756.46 Paid by EFT Transactions and Check Numbers 34818 through 34824
- 2. November 22, 2023 Claims in the Amount of \$3,826,588.37 Paid by EFT

Transactions and Check Numbers 166479 through 166630 with Check Numbers 165308 and 166248 Voided
[112223.rtf](#)

3. November 22, 2023 Payroll in the Amount of \$1,792,462.46 Paid by EFT Transactions and Check Numbers 34836 through 34841
4. November 29, 2023 Claims in the Amount of \$1,556,522.97 Paid by EFT Transactions and Check Numbers 166631 through 166707
[112923.rtf](#)
5. December 6, 2023 Claims in the Amount of \$2,473,630.05 Paid by EFT Transactions and Check Numbers 166708 through 166845 with Check Number 166501 Voided
[120623.rtf](#)
6. Professional Services Agreement for Indigent Defense Services - Feldman & Lee.
Recommended Motion: I move to authorize the Mayor to sign and execute the Supplemental Agreement No. 3; Professional Services Agreement between the City of Marysville and Feldman and Lee, P.S.
[Supp3.pdf](#)
[Feldman and Lee - Indigent Defense \(3\).pdf](#)
7. First Amendment to the Interlocal Agreement for jail services with Lake Stevens Police Department.
Recommended Motion: I move to authorize the Mayor to sign and execute ILA with Lake Stevens for Jail Services calendar year 2024.
[1st Amendment to Lake Stevens Jail ILA.pdf](#)
8. Bleachers Lease Extension.
Recommended Motion: I move to authorize the Mayor to sign and execute the Bleachers Lease Extension at Cedarcrest Golf Course.
[Bleachers Lease Extension.docx](#)
9. Public Defense Agreements - Professional Service Agreement for Indigent Defense Services (Conflict Counsel)
Recommended Motion 1: I move to authorize the Mayor to sign the professional services agreement for indigent defense services with Chris Griffen.

Recommended Motion 2: I move to authorize the Mayor to sign the professional services agreement for indigent defense services with Meredith Hutchison.

Recommended Motion 3: I move to authorize the Mayor to sign the professional services agreement for indigent defense services with Jamie Kim.
[Conflict Counsel PSA packet 12-11-23.pdf](#)

Review Bids

Public Hearings

New Business

10. Agreement between the City of Marysville and Everett Farmers Market, LLC regarding the operation of the Marysville 3rd St Farmers Market. *
Recommended Motion: I move to authorize the Mayor to sign and execute the Agreement between the City of Marysville and Everett Farmers Market, LLC.
[Agreement Everett Farmers Market 2024.pdf](#)
[2023-24_Insurance.pdf](#)
[Hotel Motel Lodging Tax Report.pdf](#)
11. Community Development Block Grant Program Years 2024 & 2025 Funding Recommendation *
Recommended Motion: I move to authorize the Mayor to execute and approve the Citizen Advisory Committee's funding recommendation for Program Years 2024 and 2025. Direct staff to notify each subrecipient of the approved funding recommendations and prepare a Program Year 2024 Annual Action Plan in accordance with the 2020-2024 Consolidated Plan.
[Exhibit A 2024-2025.pdf](#)
12. Agreement with the Snohomish County Human Services for Low Income Household Water Assistance Program (LIHWAP) *
Recommended Motion: I move to authorize the Mayor to sign and execute the agreement with Snohomish County for Low Income Household Water Assistance Program (LIHWAP).
[VA-WS-23-30-08.pdf](#)
13. A **Resolution** in Support of Using the Housing Action Plan.
Recommended Motion: I move to approve Resolution No. _____.
[Memo re. Housing Action Plan \(HAP\)](#)
[DRAFT Housing Action Plan](#)
[Resolution Housing Action Plan](#)
14. 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. _____.
[12 4 2023 BA Ordinance.docx](#)
[Q4 2023 Budget Amendment Memov Dec.docx](#)
15. A **Resolution** to amend the Section 8.1, Section 8.3, and Section 8.4 of the City's Personnel Rules.
Recommended Motion: I move to approve Resolution No. _____.
[Resolution for Personnel Rules 12.01.23.pdf](#)
16. A **Resolution** to change Council Rules Regarding Public Comment.
Recommended Motion: I move to approve Resolution No. _____.
[RCW 35A.11.020.pdf](#)
[Council Procedures Resolution- 12-8-23.pdf](#)
17. Liability and Crime Policy Renewal Proposal 2024 Coverage Year. *
Recommended Motion: I move to authorize the Mayor to sign and execute the Liability Insurance program with Alliant for 2024 in an amount not to exceed

\$815,000 and the Crime Policy renewal for \$4,363.

[Microsoft PowerPoint - Marysville Renewal Draft \[Read-Only\].pdf](#)

18. A **Resolution** authorizing the Housing Authority of Snohomish County to operate within the city of Marysville. *

Recommended Motion: I move to approve resolution No. _____.

[HASCO exhibits.pdf](#)

19. A **Resolution** to provide non-represented employees of the City a one-time Floating Holiday in 2024. *

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

[Resolution_for_Floating_Holiday_-_12.11.23.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.

* These items have been added or revised from the materials previously distributed in the packets for the December 4, 2023 Work Session.