



# MARYSVILLE

WASHINGTON

**CITY COUNCIL WORK SESSION  
MONDAY, FEBRUARY 5, 2024 – 7:00 PM  
501 DELTA AVENUE  
MARYSVILLE, WA 98270**

## AGENDA

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**To listen to the meeting without providing public comment:**

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**<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. An overview of Tax Increment Financing presented by Bob Stowe, Stowe Development Strategies, LLC.

[Agenda Item Staff Memo TIF 02052024 \(one page with bio\).pdf](#)

[Marysville Final 2 5 24 Presentation TIF Bob Stowe \(final\).pptx](#)

- B. Cold weather shelter update.

**Discussion Items**

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

**Consent**

1. January 24, 2024 Claims in the Amount of \$607,050.16 Paid by EFT Transactions and Check Numbers 167632 through 167725 with Check Numbers 163290 and 167500 Voided  
[012424.rtf](#)

2. January 25, 2024 Payroll in the Amount of \$1,884,125.41 Paid by EFT Transaction and Check Numbers 35144 through 35156
3. January 31, 2024 Claims in the Amount of \$2,244,164.94 Paid by EFT Transactions and Check Numbers 167726 through 167841 with Check Number 167653 Voided [013124.rtf](#)

## Review Bids

4. Contract Award - Lake Goodwin Standpipe Replacement Project  
Recommended Motion: I move to authorize the Mayor to award and execute the contract with Reece Construction Company for the Lake Goodwin Standpipe Replacement Project in the amount of \$238,832.00 and approve a \$23,883.00 management reserve for a total allocation of \$262,715.00.  
[W2104\\_Public Works Contract\\_Reece.pdf](#)  
[W2104\\_Bid Tab.pdf](#)
5. Contract Award - State Ave NHS Project  
Recommended Motion: I move to authorize the Mayor to award and execute the State NHS Project contract to Reece Construction Company in the amount of \$1,311,806.00 and approve a management reserve of \$131,180.00 for a total allocation of \$1,442,986.00.  
[R2107\\_Certified Bid Tab.pdf](#)  
[R2107\\_Contract Document.pdf](#)
6. Contract Award - SR 531/172nd St NE Shoulder Improvements  
Recommended Motion: I move to authorize the Mayor to award and execute the contract for the SR 531/172nd St NE Shoulder Improvements project to Reece Construction Company in the amount of \$180,800.00 and to approve a management reserve of \$18,080.00 for a total allocation of \$198,880.00.  
[Vicinity Map.pdf](#)  
[Certified Bid Tabulation.pdf](#)  
[SR 531-172nd St NE Shoulder Improvements.pdf](#)
7. Contract Award – 116<sup>th</sup> St NHS Project  
I move to authorize the Mayor to award and execute the 116th St NHS contract with Reece Construction Company in the amount of \$764,467.00, and approve a management reserve of \$114,670.05 for a total allocation of \$879,137.05.  
[116th NHS - Bid Tab.pdf](#)  
[116th NHS Executed by Contractor.pdf](#)

## Public Hearings

## New Business

8. An **Ordinance** of the City Council of the City of Marysville, Washington, authorizing the Mayor to accept certain donations.  
Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Ordinance - Donations.pdf](#)

9. An **Ordinance** of the City Council of the City of Marysville, Washington, designating the Mayor to act in the event of an emergency in regard to competitive bidding requirements.  
Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Ordinance - Waiving Competitive Bidding due to Emergency.pdf](#)
10. Project Acceptance - 2023 Pavement Preservation Project  
Recommended Motion: I move to authorize the Mayor to accept the 2023 Pavement Preservation project, starting the 60-day lien filing period for project closeout.  
[Notice of Physical Completion.pdf](#)  
[TBD Map 2023.pdf](#)
11. Transportation Improvement Board (TIB) Grant Agreement for 156th St. NE Corridor Improvement Project, Smokey Pt. Blvd. to Hayho Creek.  
Recommended Motion: I move to authorize the Mayor to sign and execute the Fuel Tax Grant Agreement and Project Funding Status Form for TIB grant funding of the 156th St. NE Corridor Improvement Project.  
[Grant Agreement - Marysville - 156th Street NE.pdf](#)  
[Funding Status Form - Marysville - 156th Street NE\\_rev013024.pdf](#)
12. Professional Services Agreement with Consor North America, Inc. for Construction Management Services for the State Ave NHS Project.  
Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Consor North America, Inc. to provide Construction Management Services for the State Avenue NHS Project in the amount of \$214,275.98.  
[R2107\\_WSDOT PSA\\_Consor.pdf](#)
13. Professional Services Agreement with Consor North America, Inc. for Construction Management Services for the 116<sup>th</sup> Street NHS Project  
Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Consor North America, Inc. to provide Construction Management Services for the 116<sup>th</sup> Street NHS Project in the amount of \$172,624.72.  
[R2108\\_WSDOT PSA\\_Consor.pdf](#)
14. Marysville Jail Medical Services Contract  
Recommended Motion: I move to authorize the Mayor to sign and execute the Jail Medical Services contract.  
[Proposed Contract.pdf](#)
15. City of Marysville Utility Easement for CP Logistics Marysville, LLC.  
Recommended Motion: I move to authorize the Mayor to sign and execute the City of Marysville Utility Easement between CP Logistics Marysville, LLC and the City of Marysville.  
[COM Utility Easement CP Logistics.pdf](#)
16. Water Quality Stormwater Capacity Grant Agreement with the Department of Ecology  
Recommended Motion: I move to authorize the Mayor to sign and execute

Department of Ecology Grant Agreement WQSWCAP-2325-MaryPW-0005.  
[Department of Ecology Agreement No. WQSWCAP-2325-MaryPW-0005.pdf](#)

17. Agreement with Veolia Water Technologies and Solutions for the Stillaguamish Treatment Plant Membrane Replacement & LRV Upgrade Project  
Recommended Motion: I move to authorize the Mayor to sign and execute the agreement for the Stillaguamish Treatment Plant Membrane Replacement and LRV Upgrade project with Veolia Water Technologies and Solutions.  
[Marysville WA 052050 REV-3 240 x ZW500Ds 350ft<sup>2</sup> Jan 25 2024.pdf](#)  
[Sole Source Justification - Fully Executed.pdf](#)  
[Veolia Sole Source - Marysville.pdf](#)
  
18. An **Ordinance** of the City of Marysville amending the 2023-2024 Biennial Budget. Introduction. Action will be taken at the next regular meeting.  
[02\\_05\\_24\\_BA\\_Ordinance.docx](#)  
[Feb 2024 Budget Amendment Memo.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.