

# CITY COUNCIL REGULAR MEETING MONDAY, APRIL 8, 2024 – 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. Strategies 360 - 2024 Legislative Session Report

#### **Public Comment**

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

## Consent

- 1. March 25, 2024 Payroll in the Amount of \$2,380,879.64 Paid by EFT Transactions and Check Numbers 35213 through 35228
- Purchase Order Authorization with King County Directors Association & Contract for the Parkside Way Park Playground Replacement <u>Recommended Motion:</u> I move to authorize the Mayor to sign and execute the purchase order to the King County Directors Association and sign and execute the contract with AllPlay Systems, LLC for the replacement of playground equipment at Parkside Way Park.

PW5 - Parkside Playground 2024.pdf PO P0682 - Parkside Playground 2024.pdf

3. Interlocal Agreement with Snohomish County for Affordable Housing and Behavioral Health Fund

Recommended Motion: I move to authorize the mayor to sign and execute the Interlocal Agreement with Snohomish County for Affordable Housing and Behavioral Health Fund.

AHBH ILA Letter.pdf AHBH Capital Facilities -ILA.pdf

Premera Blue Cross ASC Agreement
 <u>Recommended Motion:</u> I move to authorize the Mayor to sign and execute the agreement with Premera Blue Cross.

 Proposed Contract.pdf

#### **Review Bids**

## **Public Hearings**

#### **New Business**

- An Ordinance of the City Council of the City of Marysville, Washington, Authorizing the City Engineer to Accept Easements for Utility Purposes <u>Recommended Motion:</u> I move to adopt Ordinance No. \_\_\_\_\_.
   Ordinance - Utility Easements.pdf
- 6. An **Ordinance** creating an Interfund Loan Program and enacting Chapter 3.06 as a new Chapter.

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.

Memo-Establishment of a new section for Interfund Loan Program.docx
Ordinance - Interfund Loans.pdf

7. Transportation Improvement Board (TIB) Grant Agreement for the 2024 Pavement Preservation Project\*

<u>Recommended Motion:</u> I move to authorize the Mayor to sign and execute the TIB Grant Agreement and Project Funding Status Form for the TIB grant funding of the 2024 Pavement Preservation Project.

Grant Agreement - CSP - Marysville - Citywide ADA Ramps.pdf Project Funding Status Form - Citywide ADA Ramps.pdf

## 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

<u>Special Accommodations:</u> 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.

<sup>\*</sup> These items have been added or revised from the materials previously distributed in the packets for the April 1, 2024 Work Session.