

**Marysville City Council Work Session**

**May 4, 2020**

**7:00 p.m.**

**Teleconference**

**PUBLIC NOTICE:**

**Pursuant to Governor Inslee's Proclamation 20-28, in an effort to curtail the spread of the COVID-19 virus, City Council Meetings and Work Sessions will take place by teleconference. Councilmembers and members of the public will not attend in person.**

**To listen to the Work Session:**

**Dial in (Toll Free): 1-866-899-4679**

**Access Code: 411 759 133**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

[A. Snohomish Health District Update](#)

**Discussion Items**

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

[1. Approval of the April 6, 2020 City Council Work Session Minutes](#)

**Consent**

[2. Approval of the April 29, 2020 Claims in the Amount of \\$1,287,065.96 Paid by EFT Transactions and Check Number's 140728 through 140903 with Check Numbers 125193, 137600, 138340, 139443, 139508, 140380 and 140658 Voided](#)

**Review Bids**

[3. Consider the 2020 Pavement Preservation Project Contract with Reece Construction in the Amount of \\$1,182,170.70 and Approve a Management Reserve of \\$100,000.00 for a Total Allocation of \\$1,282,170.70](#)

**Public Hearings**

**New Business**

***Work Sessions are for City Council study and orientation – Public Input will be received at the May 11, 2020 City Council meeting.***

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[4. Consider the Software License Agreement with Environmental Systems Research Institute \(ESRI\)](#)

[5. Consider the Supplemental Agreement No. 1 with D.K. Systems for HVAC Maintenance and Repair Services](#)

[6. Consider the Professional Services Agreement with RH2 Engineering, Inc. in the Amount of \\$148,760.00 for Preparation of a Risk and Resilience Assessment and Emergency Response Plan](#)

[7. Consider Acceptance of the 2019 Pavement Preservation Project with Cadman Materials, Inc., Starting the 45 day Lien Filing Period for Project Closeout](#)

[8. Consider Acceptance of the Alder Avenue Sidewalk Project with Welwest Construction, Starting the 45 day Lien Filing Period for Project Closeout](#)

[9. Consider the Interlocal Agreement and Supplemental Work Order with Snohomish County for Technology Services](#)

[10. Consider an \*\*Ordinance\*\* Amending MMC 2.48.040 to clarify which Employees are Eligible to Receive a Limited Commission as a Code Enforcement Officer](#)

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**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-

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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.

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