

June 1, 2020

Marysville City Council Work Session
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:

Join Zoom Meeting

<https://zoom.us/j/92977133971>

Or

Dial by your location

1-888-475-4499 US Toll-free

Meeting ID: 929 7713 3971

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

Consent

[1. Approval of the May 13, 2020 Claims in the Amount of \\$597,747.60 Paid by EFT Transactions and Check Numbers 140957 through 141077 with No Check Numbers Voided](#)

[2. Approval of the May 20, 2020 Claims in the Amount of \\$4,168,493.99 Paid by EFT Transactions and Check Numbers 141078 through 141295 with Check Number 140318 Voided](#)

[3. Approval of the May 22, 2020 Payroll in the Amount of \\$1,356,838.13 Paid by EFT Transactions and Check Numbers 33087 through 33104](#)

Work Sessions are for City Council study and orientation – Public Input will be received at the June 8, 2020 City Council meeting.

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[4. Approval of the May 27, 2020 Claims in the Amount of \\$500,066.10 Paid by EFT Transactions and Check Numbers 141296 through 141394 with Check Numbers 138891, 140518, and 140648 Voided](#)

Review Bids

Public Hearings

[5. Consider an **Ordinance** to Affirm the Citizen Advisory Committee's Recommendation and Adopt the 2020-2024 Consolidated Plan \(**Public Hearing to be held June 8, 2020**\)](#)

New Business

[6. Consider the No-Cost Supplemental Agreement No. 6 with KPG, Inc. for Highway Safety Improvement Program Projects, Extending the Agreement End Date to December 31, 2020](#)

[7. Consider Amendment No. 1 to the Everett and JOA Participants Water Supply Contract](#)

[8. Consider the Communications Site Sublease/License with the US Coast Guard](#)

[9. Consider the Citizen Advisory Committee's Revised Funding Recommendations for Program Years 2020 and 2021, and Direct Staff to Notify Each Subrecipient of the Approved Funding Recommendations](#)

[10. Consider an **Ordinance** Amending MMC Chapters 22A.020 Definitions and 22E.020 Floodplain Management](#)

[11. Consider an **Ordinance** Approving the Extension of the Frontier Cable Franchise Agreement](#)

Legal

Mayor's Business

[12. Consider the Reappointment of Eric Berg and Brad Thompson to the Salary Commission](#)

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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- 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.