

Marysville City Council Meeting

June 22, 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. Anyone wishing to provide written or verbal public comment, must pre-register at this link: www.marysvillewa.gov/remotepubliccomment

To listen to the meeting without providing public comment:

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

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. Proclamation: Declaring July 2020 as National Parks and Recreation Month](#)

Audience Participation

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

[1. Approval of the May 11, 2020 City Council Meeting Minutes](#)

[2. Approval of the May 26, 2020 City Council Meeting Minutes](#)

Consent

[3. Approval of the June 3, 2020 Claims in the Amount of \\$4,934,024.88 Paid by EFT Transactions and Check Numbers 141395 through 141499 with Check Numbers 123190, 139994, 140019, and 140372 Voided](#)

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[4. Approval of the June 10, 2020 Payroll in the Amount of \\$1,483,824.95 Paid by EFT Transactions and Check Numbers 33105 through 33126](#)

[5. Approval of the June 10, 2020 Claims in the Amount of \\$1,224,485.86 Paid by EFT Transactions and Check Numbers 141500 through 141599 with Check Numbers 138461, 140914, 141011 and 140470 Voided](#)

Review Bids

Public Hearings

[6. Consider Approving a **Resolution** Adopting a Six-Year Transportation Improvement Plan \(2021-2026\)](#)

New Business

[7. Consider Approving the 2019 Transportation Benefit District Annual Report](#)

[8. Consider Approving the Cedar Field Turf and Lighting Improvement Project with Coast to Coast Turf and Musco Lighting in the Amount of \\$886,833.87 to start the 45 day Lien for Project Closeout](#)

[9. Consider Approving the Supplemental Agreement No. 3 to the Professional Services Agreement with WSP USA to Extend the Contract Term through December 31, 2020](#)

[10. Consider Approving the Third Amendment to the 1995 Agreement with Tulalip Tribes to Wheel Water](#)

[11. Financial Management Report](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

A. Litigation

B. Personnel

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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.