### Marysville City Council Work Session 7:00 p.m.

October 5, 2020

City Hall

### **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 meeting without providing public comment:

Join Zoom Meeting <a href="https://zoom.us/j/92977133971">https://zoom.us/j/92977133971</a> 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** 

A. Proclamation: Declaring October 2020 as Domestic Violence Awareness Month

B. Information to Address Council Questions from September 14<sup>th</sup> Snohomish Health District Presentation (no speaker)

C. Budget Workshop

**Discussion Items** 

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

### Consent

- 1. Approval of the September 23, 2020 Claims in the Amount of \$2,514,820.87 Paid by EFT Transactions and Check Numbers 143410 through 143533 with Check Number 142236 Voided
- 2. Approval of the September 30, 2020 Claims in the Amount of \$2,195,498.04 Paid by EFT Transactions and Check Numbers 143534 through 143635 with No Check Numbers Voided

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**Review Bids** 

**Public Hearings** 

### **New Business**

- 3. Consider the Relinquishment of Slope Easement with Marysville School District for 67th Avenue Townhome Development and Record with the Snohomish County Auditor
- 4. Consider the Recovery Contract with Alexander Reed, LLC for the King's Creek Short Plat Water Utility Construction Costs
- 5. Consider the Recovery Contract with Alexander Reed, LLC for the King's Creek Short Plat Sewer Utility Construction Costs
- 7. Consider the Centennial Trail Lease Agreement with Washington State Department of Transportation
- 8. Consider the Buy/Sell Agreement with Mitigation Banking Services, LLC, for the Purchase of 1.289 Wetland Credits in the Amount of \$290,025.00, thereby mitigating unavoidable wetland impacts arising from the Centennial Trail Connector Project
- 9. Consider an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Commercial Permitted Uses, and Density and Dimensional Amendments

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

**Executive Session** 

- A. Litigation
- B. Personnel
- C. Real Estate

Reconvene

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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.