Marysville City Council Meeting

October 12, 2020 7:00 p.m. 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. Anyone wishing to provide written or verbal public comment, must pre-register at this link www.marysvillewa.gov/remotepubliccomment before noon on the day of the meeting.

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. Declaring October 2020 as National Disability Employment Awareness Month

Audience Participation

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

12. Approval of the September 14, 2020 City Council Meeting Minutes *

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

^{*}These items have been added or revised from the materials previously distributed in the packets for the October 5, 2020 Work Session.

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- 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
- 13. Approval of the September 10, 2020 Payroll in the Amount of \$1,428,080.62 Paid by EFT Transactions and Check Numbers 33216 through 33236
- 3. Consider Approving the Relinquishment of Slope Easement with Marysville School District for 67th Avenue Townhome Development and Record with the Snohomish County Auditor
- 7. Consider Approving the Centennial Trail Lease Agreement with Washington State Department of Transportation
- 8. Consider Approving 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

Review Bids

Public Hearings

- 14. Consider an Ordinance of the City of Marysville Adopting a Biennial Budget for the City of Marysville, Washington, for the Biennial Period of January 1, 2021 to December 31, 2022. Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of all such Funds Combined, and Established Compensation Levels as Proscribed by MMC 3.50.030. (Action Requested October 26, 2020) *
- 15. Consider an Ordinance of the City of Marysville Levying Regular Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2021. (Action Requested October 26, 2020) *
- 16. Consider an Ordinance of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the year 2021. (Action Requested October 26, 2020) *

New Business

4. Consider Approving the Recovery Contract with Alexander Reed, LLC for the King's Creek Short Plat Water Utility Construction Costs

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- 5. Consider Approving the **Recovery Contract** with Alexander Reed, LLC for the King's Creek Short Plat Sewer Utility Construction Costs
- 9. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Commercial Permitted Uses, and Density and Dimensional Amendments
- 10. Consider Approving the Interagency Agreement with Washington Traffic Safety Commission for Impaired Driving, Distracted Driving and Motorcycle Safety *
- 11. Consider Approving an Interagency Agreement with Washington Traffic Safety Commission for Pedestrian Safety *
- 17. Consider Approving the Small Business Relief Program Amendment, Including Approving Final Grant Awards. *

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) 363-8000 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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