Marysville City Council Meeting 7:00 p.m.

November 23, 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. 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. Proclamation: Declaring November 2020 Lung Cancer Awareness Month

Audience Participation

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

1. Approval of the October 26, 2020 City Council Meeting Minutes

Consent

- 2. Approval of the November 4, 2020 Claims in the Amount of \$1,867,788.34 Paid by EFT Transactions and Check Numbers 144274 through 144434 with Check Number 140782 Voided
- 3. Approval of the November 10, 2020 Payroll in the Amount of \$1,484,468.65 Paid by EFT Transactions and Check Number 33290 through 33302

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4. Approval of the November 11, 2020 Claims in the Amount of \$3,889,002.89 Paid by EFT Transactions and Check Numbers144435 through 144618 with Check Numbers 139640, 142796, and 143017 Voided

Review Bids

Public Hearings

New Business

- 5. Consider Approving the Updated Interagency Agreement with Washington Traffic Safety Commission for Pedestrian Safety
- 6. Consider Approving the 90 Day Trial Memorandum of Understanding with King County Regional Automated Fingerprint Identification System for Mobile ID Services
- 7. Consider Approving the Supplemental Agreement No. 2 with D.K. Systems for HVAC Maintenance and Repair for a New Total Contract Price of \$165,000.00
- 8. Consider Approving the Purchase Order with Dobbs Peterbilt, Inc. for Two (2) 2021

 Autocar Dual Sit Down Drive Residential Front Loading Trucks in the Amount of

 \$799.942.66
- 9. Consider Approving the Professional Services Agreement with Valli Information Systems dba Billing Document Specialist
- 10. Consider Approving the Contract with Feldman and Lee for Indigent Defense Services
- 11. Consider Approving a Recovery Contract with Aaron Metcalf for Sewer Construction Costs in the 113th Pl. NE Right of Way
- 12. Consider Approving an **Ordinance** to Adopt the 2020-2025 Parks, Recreation, and Open Space Plan as an Element of the Current Marysville Comprehensive Plan
- 13. Consider Approving an **Ordinance** Amending MMC 3.63.030(3)(a) Low-Income Senior Citizen for Reduced Utility Rates
- 14. Consider Approving an **Ordinance** Adopting the Mobile/Manufactured Home Park and Recreational Vehicle Park Amendments
- 15. Consider Approving a **Resolution** Relating to Future Land Use Permit Review for NorthPoint Development

Legal

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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.