

December 14, 2020

Marysville City Council Meeting
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

Audience Participation

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

[1. Approval of the November 2, 2020 City Council Work Session Minutes](#)

[2. Approval of the November 9, 2020 City Council Meeting Minutes](#)

[17. Approval of the November 23, 2020 City Council Meeting Minutes *](#)

Consent

[3. Approval of the November 18, 2020 Claims in the Amount of \\$778,534.05 Paid by EFT Transactions and Check Numbers 144619 through 144781 with Check Number 143714 Voided](#)

**These items have been added or revised from the materials previously distributed in the packets for the December 7, 2020 Work Session.*

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4. Approval of the November 25, 2020 Payroll in the Amount of \$1,398,025.23 Paid by EFT Transactions and Check Number 33303 through 33308
5. Approval of the November 25, 2020 Claims in the Amount of \$658,655.86 Paid by EFT Transactions and Check Numbers 144782 through 144878 with No Check Number Voided
6. Approval of the December 2, 2020 Claims in the Amount of \$4,343,478.33 Paid by EFT Transactions and Check Numbers 144879 through 144985 with No Check Number Voided
24. Approval of the December 9, 2020 Claims in the Amount of \$3,157,795.59 Paid by EFT Transactions and Check Number 144986 through 145134 with Check Numbers 144439, 144541 and 144943 Voided *
25. Approval of the December 10, 2020 Payroll in the Amount of \$1,523,679.48 Paid by EFT Transactions and Check Numbers 33309 through 33321 *
8. Consider Approving the Local Agency Supplemental Agreement No. 1 and Local Agency Federal Aid Project Prospectus with WSDOT for 80th St NE Non-Motorized Project Funding
9. Consider Approving the Supplemental Agreement No. 1 with Transportation Solutions, Inc. for Construction Support Services for the 2019 Citywide Highway Safety Improvements Project
10. Consider Approving the 2020 Biosolids Removal and Reuse Project, Starting the 60-day Lien Filing Period for Project Closeout
11. Consider Approving the Supplemental Agreement No. 7 with KPG, Inc., Extending the Agreement to December 31, 2021 and Authorizing \$40,719.11 in Additional Funds for Design Support
12. Consider Approving the Department of Commerce Grant Funding Agreement Thereby Securing Construction Funding for the Centennial Trail Project
13. Consider Approving the Construction Agreement with WSDOT for the Centennial Trail Connector Project
14. Consider Approving the Americans with Disabilities Act (ADA) Transition Plan
15. Consider Approving the Agreement with the Department of Ecology, Accepting a \$190,000.00 Grant for Publicly Available Electric Vehicle Supply Equipment
16. Consider Approving the Interlocal Agreement with Revisions and the Interlocal Agreement Establishing the Snohomish Regional Drug Task Force

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[18. Consider Approving the NASPO Political Subdivision Addendum with US Bank](#)

Review Bids

Public Hearings

[7. Public Hearing to Allow for Public Comment Concerning the Planning Process to Consider Amendments to the MMC Related to Enhanced Services Facilities](#)

New Business

[19. Consider Approving an **Ordinance** Amending the 2019-2020 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3108](#)

[20. Consider Approving an **Ordinance** to Amend MMC Chapter 3.51 Petty Cash Fund](#)

[21. Consider Approving an **Ordinance** to Repeal MMC Chapter 3.99 Relating to the Ken Baxter Senior/Community Center Appreciation Fund](#)

[22. Consider Approving a **Resolution** to Approve Temporary Community Uses of Parking Lots and Vacant City Property](#)

[26. Consider Approving the Amendment to the Interlocal Agreement with the City of Arlington for Court Services *](#)

[27. Consider Approving the 2021-2022 Liability Renewal Proposal with Alliant Insurance Services, Inc *](#)

[28. Consider Approving the 2021 Interlocal Agreement with Snohomish Health District *](#)

[29. Consider Approving the Interlocal Agreement with Whatcom County for Prisoner Transport *](#)

Legal

Mayor's Business

[23. 2021 State Legislative Priorities](#)

30. 2021 Board of Health Representative *

Staff Business

Call on Councilmembers

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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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