

Marysville City Council Meeting

September 14, 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

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. COVID-19 Response – Shawn Frederick, Snohomish Health District *

Audience Participation

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

[1. Approval of the July 6, 2020 City Council Work Session Minutes](#)

[2. Approval of the July 13, 2020 City Council Meeting Minutes](#)

[3. Approval of the July 27, 2020 City Council Meeting Minutes](#)

[4. Approval of the August 20, 2020 Special City Council Meeting Minutes *](#)

Consent

**These items have been added or revised from the materials previously distributed in the packets for the September 8, 2020 Work Session.*

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9. Approval of the August 12, 2020 Claims in the Amount of \$1,617,035.97 Paid by EFT Transactions and Check Numbers 142574 through 142717 with Check Number 138429 Voided

10. Approval of the August 19, 2020 Claims in the Amount of \$9,389,196.14 Paid by EFT Transactions and Check Numbers 142718 through 142858 with Check Numbers 138502 and 140004 Voided

11. Approval of the August 25, 2020 Payroll in the Amount of \$1,339,222.06 Paid by EFT Transactions and Check Numbers 33202 through 33215

12. Approval of the August 26, 2020 Claims in the Amount of \$760,434.27 Paid by EFT Transactions and Check Numbers 142859 through 143007 with Check Numbers 122303, 138573, 139244, 140088, 140411, 140748, 140824, 141102 and 141197 Voided

13. Approval of the September 2, 2020 Claims in the Amount of \$717,615.39 Paid by EFT Transactions and Check Numbers 143008 through 143156 with Check Numbers 139415, 139690 and 142802 Voided

15. Consider Approving the Watershed Planning Project Professional Services Agreement

16. Consider Approving the 83rd and Soper Intersection Improvements Project Physical Completion Letter Starting the 45-day Lien Filing Period for Project Closeout

17. Consider Approving the Distribution Easement with PUD No. 1 of Snohomish County

18. Consider Approving the 2020 Transportation Benefit District Project Supplement Contract No. 1 with Reece Construction

19. Consider Approving the Agreement with Paul and Diana Wolfe Regarding the Centennial Trail Expansion Project

20. Consider Approving the Agreement with Marysville School District No. 25 Regarding the Centennial Trail Expansion Project

Review Bids

Public Hearings

New Business

21. Consider Approving a **Resolution** Amending the Investment Policy

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[22. Consider Approving an **Ordinance** Amending the Qualified Scientific Professionals Definition](#)

[23. Consider Approving an **Ordinance** Amending the Minimum Required Parking Spaces Code](#)

[24. Consider Approving an **Ordinance** Amending the Mobile/Manufacture Home and RV Park Code](#)

[25. Consider Approving an **Ordinance** Amending the Frontage Improvement Code](#)

[26. Consider Approving an **Ordinance** Adjusting Closing Times for Parks and Amending Other Provisions Related to the Use of Parks *](#)

[29. Consider Approving the Agreement for Jail Services with the South Correctional Entity *](#)

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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