

Marysville City Council Work Session

January 4, 2021

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.

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

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

[1. Approval of the December 7, 2020 City Council Work Session Minutes](#)

Consent

[2. Approval of the December 16, 2020 Claims in the Amount of \\$967,993.71 Paid by EFT Transactions and Check Numbers 145135 through 145321](#)

[3. Approval of the December 23, 2020 Claims in the Amount of \\$3,504,580.64 Paid by EFT Transactions and Check Numbers 145322 through 145471](#)

[4. Approval of the December 24, 2020 Payroll in the Amount of \\$1,871,865.46 Paid by EFT Transactions and Check Numbers 33322 through 33333](#)

[5. Approval of the December 28, 2020 Claims in the Amount of \\$1,547,542.10 Paid by EFT Transactions and Check Numbers 145472 through 145563 with Check Number 144642 Voided](#)

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Review Bids

[6. Consider the Centennial Trail Connector Project Contract with Trimaxx Construction, Inc. in the Amount of \\$1,316,359.58 and Approve a Management Reserve of \\$133,640.42 for a Total Allocation of \\$1,450,000.00](#)

Public Hearings

New Business

[7. Consider the Fuel Tax Grant Agreement and Project Funding Status Form for TIB Grant Construction Funding of State Avenue from 104th PI NE to 116th St NE](#)

[8. Consider the Agreement with Washington State Department of Transportation for the SR 529 Roundabout Gateway Sign Treatment](#)

[9. Consider the Professional Services Agreement for the 156th Street NE Improvements Project with Otak, Inc. in the Amount of \\$270,658.00](#)

[10. Consider to Accept the 1st Street Bypass Project, Starting the 45-day Lien Filing Period for Project Closeout](#)

[11. Consider to Accept the WWTP Headworks Retrofit Project, Starting the 60-day Lien Filing Period for Project Closeout](#)

[12. Consider the Authorized User Agreement with Snohomish County 911 for Data Sharing Software known as RAADAR](#)

[13. Consider Approving the Utility Relief Grant Program \(Action Requested January 4, 2021\)](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

A. Litigation

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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.