

**Marysville City Council Work Session**

**April 5, 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**

**Presentations**

**Discussion Items**

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

[1. Approval of the March 8, 2021 City Council Minutes](#)

[2. Approval of the March 22, 2021 City Council Minutes](#)

**Consent**

[3. Approval of the March 17, 2021 Claims in the Amount of \\$2,665,745.55 Paid by EFT Transactions and Check Numbers 147068 through 147238](#)

[4. Approval of the March 24, 2021 Claims in the Amount of \\$1,225,738.82 Paid by EFT Transactions and Check Numbers 147239 through 147376 with Check Numbers 143320, 145870, and 146848 Voided](#)

[5. Approval of the March 25, 2021 Payroll in the Amount of \\$1,623,029.61 Paid by EFT Transactions and Check Numbers 33401 through 33410](#)

[6. Approval of the March 31, 2021 Claims in the Amount of \\$220,303.66 paid by EFT Transactions and Check No.'s 147377 through 147453](#)

***Work Sessions are for City Council study and orientation – Public Input will be received at the April 12, 2021 City Council meeting.***

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**Review Bids**

**Public Hearings**

7. Consider an **Ordinance** Amending the Marysville Municipal Code to Allow “Mini-Storage” as a Conditional Use Under Limited Circumstances in the Community Business and General Commercial Zones (Public Hearing to be held April 12, 2021)

**New Business**

8. Consider the Revised Emergency Management Performance Grant COVID-19 Supplemental Agreement with Washington State Military Department

9. Consider the Professional Services Agreement with Parametrix, Inc. for Design and Permitting Services for the Geddes Remediation Project

10. Consider the Puget Sound Energy Easement Agreement for Providing Gas Service to the New Civic Center

11. Consider an **Ordinance** Amending the 2021-2022 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3160

12. Consider Approving a **Resolution** Authorizing the Mayor to Act on Behalf of the City in Regards to Downtown Stormwater Treatment Project Funding (Requesting Action on April 5, 2021)

13. Consider Approving a **Resolution** Authorizing the Mayor to Act on Behalf of the City in Regards to Mother Nature’s Window Park Project Funding (Requesting Action on April 5, 2021)

**Legal**

**Mayor’s Business**

**Staff Business**

**Call on Councilmembers and Committee Reports**

**Adjournment/Recess**

**Executive Session**

A. Litigation

B. Personnel

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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.