January 24, 2022

PUBLIC NOTICE:

Pursuant to Governor Inslee's Proclamation 20-28, to help prevent the spread of COVID-19, the City Council is conducting hybrid in-person/virtual meetings.

Anyone wishing to provide written or verbal public comment, must pre-register at this link <u>www.marysvillewa.gov/remotepubliccomment</u> 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

Presentations

Audience Participation

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

1. Approval of the December 13, 2021 City Council Meeting Minutes

2. Approval of the January 3, 2022 City Council Work Session Minutes

Consent

3. Approval of the January 5, 2022 Claims in the Amount of \$290,859.96 Paid by EFT Transactions and Check Numbers 152556 through 152571

<u>4. Approval of the December 31, 2021 (P13-A) Claims in the Amount of \$414,561.15</u> Paid by EFT Transactions and Check Numbers 152572 through 152646 January 24, 2022

City Hall

5. Approval of the December 31, 2021 (P13-B) Claims in the Amount of \$1,321,796.86 Paid by EFT Transactions and Check Numbers 152685 through 152825

6. Approval of the January 10, 2022 Payroll in the Amount of \$1,647,148.75 Paid by EFT Transactions and Check Numbers 33767 through 33787

7. Approval of the January 12, 2022 Claims in the Amount of \$654,043.78 Paid by EFT Transactions and Check Numbers 152647 through 152684

Review Bids

Public Hearings

New Business

8. Consider Approving the GeoTest Services, Inc. Supplemental Agreement No.1 in the Amount of \$14,440.00

<u>9. Consider Approving the Furniture Purchase Authorization for the Tower of the Marysville Civic Center in the Amount of \$350,000.00</u>

<u>10. Consider Approving the 2021-2022 Emergency Management Performance Grant</u> (EMPG) Agreement in the Amount of \$37,660.00

<u>11. Consider Approving the 2021-2022 Emergency Management Performance Grant –</u> <u>American Rescue Plan Act (EMPG-ARPA) Agreement in the Amount of \$12,845.00</u>

12. Consider Approving the ChargePoint Purchase in the Amount of \$131,070.37

Legal

Mayor's Business

Staff Business

Call on Councilmembers and Committee Reports

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.