Marysville City Council Meeting 7:00 p.m.

February 14, 2022

City Hall

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 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

Presentations

A. Police Officers Swearing-In

Audience Participation

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

1. Approval of the January 10, 2022 City Council Meeting Minutes

Consent

- 2. Approval of the January 19, 2022 Claims in the Amount of \$386,676.42 Paid by EFT Transactions and Check Numbers 152826 through 152893 with Check Number 152716 Voided
- 3. Approval of the January 20, 2022 Claims in the Amount of \$2,032,566.86 Paid by EFT Transactions and Check Numbers 152894 through 152986

^{*}These items have been added or revised from the materials previously distributed in the packets for the February 7, 2022 Work Session.

- 4. Approval of the January 25, 2022 Payroll in the Amount of \$1,496,703.87 Paid by EFT Transactions and Check Numbers 33788 through 33806
- 5. Approval of the January 26, 2022 Claims in the Amount of \$252,867.44 Paid by EFT Transactions and Check Numbers 152987 through 153074 with Check Numbers 152497, 152618, 152848, and 152888 Voided
- 17. Approval of the February 10, 2022 Payroll in the Amount of \$1,583,741.25 Paid by EFT Transactions and Check Numbers 33807 through 33831 *
- 8. Consider Approving the Snohomish County Human Services Grant in the Amount of \$15,000.00
- 9. Consider Approving the HVAC Maintenance & Repair Services Contract Supplemental Agreement No. 4 with D.K. Systems in the Amount of \$75,000.00
- 10. Consider Approving the Axon Enterprise, Inc. Contract for Interview Room Cameras for the Public Safety Building and Jail in the Amount of \$90,687.51
- 11. Consider Approving the Julota Software as a Service License Agreement Contract
- 12. Consider Approving the Tyler Technologies Quote for Additional Hours for Advanced Scheduling Implementation in the Amount of \$5,180.00
- 13. Consider Approving the Marysville Tourism Promotion Grant in the Amount of \$2,500.00

Review Bids

- 6. Consider Approving the Downtown Stormwater Treatment Project Contract with McClure and Sons, Inc in the Amount of \$10,868,254.24 with a Management Reserve of \$543,413.00 for a Total Allocation of \$11,411,667.24
- 7. Consider Approving the Comeford Park and Restroom Project Contract with Moon Construction Company, Inc. in the Amount of \$1,657,472.20 with a Management Reserve of \$82,873.61 for a Total Allocation of \$1,740,345.81

Public Hearings

New Business

- 14. Consider Approving a **Resolution** to Adopt the Updated Hazard Mitigation Plan
- 15. Consider Approving an **Ordinance** Amending Marysville Municipal Code Title 22A, the Administration of the Unified Development Code (UDC)

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16. Consider Approving an **Ordinance** Addressing Wheeled All-Terrain Vehicles (WATVS) Operating on City Streets

Legal

Mayor's Business

18. Supplemental Budget (ARPA) Discussion

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.