February 14, 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

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.

February 14, 2022

City Hall

<u>4. Approval of the January 25, 2022 Payroll in the Amount of \$1,496,703.87 Paid by</u> 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

<u>17. Approval of the February 10, 2022 Payroll in the Amount of \$1,583,741.25 Paid by</u> EFT Transactions and Check Numbers 33807 through 33831 *

8. Consider Approving the Snohomish County Human Services Grant in the Amount of \$15,000.00

<u>9. Consider Approving the HVAC Maintenance & Repair Services Contract</u> 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

<u>12. Consider Approving the Tyler Technologies Quote for Additional Hours for</u> <u>Advanced Scheduling Implementation in the Amount of \$5,180.00</u>

<u>13. Consider Approving the Marysville Tourism Promotion Grant in the Amount of</u> <u>\$2,500.00</u>

Review Bids

<u>6. Consider Approving the Downtown Stormwater Treatment Project Contract with</u> <u>McClure and Sons, Inc in the Amount of \$10,868,254.24 with a Management Reserve</u> 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)

*These items have been added or revised from the materials previously distributed in the packets for the February 7, 2022 Work Session. February 14, 2022

<u>16. Consider Approving an **Ordinance** Addressing Wheeled All-Terrain Vehicles</u> (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.