April 25, 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. Proclamation: Declaring May 14, 2022 Letter Carriers' Food Drive Day in Marysville

- B. Marysville Volunteer Program
- C. Police Officers' Swearing In

D. Marysville Ready Business Program

#### Audience Participation

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

1. Approval of the March 28, 2022 Council Meeting Minutes

2. Approval of the March 28, 2022 City Council and Marysville School District Joint Meeting Minutes April 25, 2022

City Hall

3. Approval of the April 4, 2022 Council Work Session Minutes

# Consent

<u>4. Approval of the March 25, 2022 Payroll in the Amount of \$1,753,970.29 Paid by EFT</u> Transactions and Check Numbers 33877 through 33896

5. Approval of the March 30, 2022 Claims in the Amount of \$1,421,873.31 Paid by EFT Transactions and Check Numbers 154443 through 154615 with Check Numbers 153188 and 153702 Voided

6. Approval of the April 6, 2022 Claims in the Amount of \$4,629,704.43 Paid by EFT Transactions and Check Numbers 154616 through 154759

7. Approval of the April 8, 2022 Payroll in the Amount of \$1,725,167.24 Paid by EFT Transactions and Check Numbers 33897 through 33914

## **Review Bids**

**Public Hearings** 

## **New Business**

8. Consider Approving the Downtown Stormwater Treatment Project (DSTP) Distribution Easement

<u>9. Consider Approving the One Washington Memorandum of Understanding - Opioid</u> <u>Litigation</u>

10. Consider Approving the Project Acceptance for Comeford Reservoir Recoat

<u>11. Consider Approving the 2022 Strawberry Festival Proposal and Master Agreement</u> <u>with Maryfest, Inc.</u>

12. Consider Approving a **Resolution** Proposing To Designate an Additional Targeted Area for Property Tax Exemption for the Value of New Construction of Industrial/Manufacturing Facilities and To Establish the Time and Place for a Public Hearing

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.