June 27, 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://us06web.zoom.us/j/86246307568 Or Dial toll-free US: 888 475 4499 Meeting ID: 862 4630 7568

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

#### Presentations

A. Tom Albright Retirement

B. Officers' Swearing In

#### **Audience Participation**

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

#### Consent

<u>1. Approval of the June 1, 2022 Claims in the Amount of \$2,546,088.37 Paid by EFT</u> <u>Transactions and Check Numbers 155848 through 155955 with Check Numbers</u> <u>142474 and 144849 Voided</u>

2. Approval of the June 8, 2022 Claims in the Amount of \$734,260.26 Paid by EFT Transactions and Check Numbers 155956 through 156065 with Check Numbers 145030, 145265, 145382, 146291, 149273, and 155290 Voided June 27, 2022

City Hall

<u>3. Approval of the June 10, 2022 Payroll in the Amount of \$1,654,473.28 Paid by EFT</u> Transactions and Check Numbers 33979 through 34012

<u>4. Approval of the June 10, 2022 Miscellaneous Payroll in the Amount of \$3,665.16 Paid by EFT Transactions and Check Numbers 34013 through 34014</u>

5. Approval of the June 15, 2022 Claims in the Amount of \$825,305.80 Paid by EFT Transactions and Check Numbers 156066 through 156174

**Review Bids** 

**Public Hearings** 

6. Six-Year Transportation Improvement Plan (TIP) Update

## **New Business**

7. Consider Approving the Interlocal Agreement between City of Marysville and Marysville Fire District Regional Fire Authority for the Provision of Certain Emergency Management Services

8. Consider Approving the Contract with Washington Service Corps for AmeriCorps Member in the Amount of \$10,800.00

<u>9. Consider Approving the Property and Cyber Insurance Renewal with Alliant in the Amount of \$330,341.37 for 2022-2023</u>

10. Consider Approving an **Ordinance** Amending the 2021-2022 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted in Ordinance Number 3160

11. Discuss Process for Filling Vacant Council Position #1

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.