Marysville City Council Meeting 7:00 p.m.

July 11, 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 <a href="www.marysvillewa.gov/remotepubliccomment">www.marysvillewa.gov/remotepubliccomment</a> 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. City Council Vacancy Position #1 Candidate Statements

# **Audience Participation**

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

- 1. Approval of the June 6, 2022 Council Work Session Minutes
- 2. Approval of the June 13, 2022 Council Meeting Minutes

#### Consent

- 3. Approval of the June 22, 2022 Claims in the Amount of \$1,764,633.91 Paid by EFT Transactions and Check Numbers 156175 through 156333 with Check Numbers 141195, 156136, and 156152 Voided
- 4. Approval of the June 24, 2022 Payroll in the Amount of \$1,808,091.87 Paid by EFT Transactions and Check Numbers 34015 through 34041

- 5. Approval of the June 29, 2022 Claims in the Amount of \$919,180.38 Paid by EFT Transactions and Check Numbers 156334 through 156490 with Check Numbers 147672, 150983, 154549, and 156292 Voided
- 10. Consider Approving the Contract Extension with Rae Boyd for Custody Medical Services
- 11. Consider Approving the Subdivision Settlement Participation Form associated with the State Opioid Settlement with Opioid Distributors
- 22. Consider Approving the Special Event Permit Application for Reset Church's "Community Event Under the Tent"

#### **Review Bids**

- 6. Consider Approving the Contract Award for the 2022 Sidewalk Infill Program with WSB Excavation and Utilities LLC in the Amount of \$274,348.00 with a Management Reserve of \$27,434.80 for a Total Allocation of \$301,782.80
- 7. Consider Approving the Contract Award for the 2022 Pavement Preservation
  Program with Reece Construction Company in the Amount of \$1,888,666.00 with a
  Management Reserve of \$190,334.00 for a Total Allocation of \$2,079,000.00
- 8. Consider Approving the Contract Award for the LID Improvements for 2<sup>nd</sup> Street Project with SRV Construction, Inc. in the Amount of \$3,638,771.93 with a Management Reserve of \$181,938.60 for a Total Allocation of \$3,820,710.53
- 9. Consider Approving the Contract Award for the Marysville Community Center Remodel with EmTech, Inc. in the Amount of \$235,210.00 with a Management Reserve of \$23,521.00 for a Total Allocation of \$258,731.00

# **Public Hearings**

19. Ordinance 3216, Adopted May 23, 2022, Which Established Interim Development Regulations Related to the Maximum Residential Density Allowed in the Community Business Zone by Amending Marysville Municipal Code Section 22C.020.080 \*

#### **New Business**

- 12. Consider Approving an **Ordinance** Amending Title 14 Water & Sewer of the Marysville Municipal Code to Establish a Source Control Program
- 13. Consider Approving an **Ordinance** Amending Sections 14.070.010 and 14.070.060 of the Marysville Municipal Code Regarding Residential Fire Sprinkler Systems

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- 15. Consider Approving a **Resolution** Designating the Everett Herald as the City's Official Newspaper
- 16. Consider Approving an **Ordinance** Relating to the City's Official Newspaper Repealing Chapter 1.04 MMC and Ordinance No. 3148
- 18. Consider Approving an **Ordinance** to Amend Marysville Municipal Code Chapter 3.104 Industrial/Manufacturing Property Tax Exemption to Comply with State Changes

## Legal

# **Mayor's Business**

- 20. Appointment of Finance Director Crystil Wooldridge \*
- 21. Appointment of City Clerk Crystil Wooldridge \*

#### **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.