July 11, 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. 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

<u>4. Approval of the June 24, 2022 Payroll in the Amount of \$1,808,091.87 Paid by EFT</u> <u>Transactions and Check Numbers 34015 through 34041</u> July 11, 2022

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

<u>10. Consider Approving the Contract Extension with Rae Boyd for Custody Medical</u> <u>Services</u>

<u>11. Consider Approving the Subdivision Settlement Participation Form associated with</u> <u>the State Opioid Settlement with Opioid Distributors</u>

22. Consider Approving the Special Event Permit Application for Reset Church's <u>"Community Event Under the Tent"</u>

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

<u>8. Consider Approving the Contract Award for the LID Improvements for 2nd Street</u> <u>Project with SRV Construction, Inc. in the Amount of \$3,638,771.93 with a Management</u> <u>Reserve of \$181,938.60 for a Total Allocation of \$3,820,710.53</u>

<u>9. Consider Approving the Contract Award for the Marysville Community Center</u> <u>Remodel with EmTech, Inc. in the Amount of \$235,210.00 with a Management Reserve</u> of \$23,521.00 for a Total Allocation of \$258,731.00

Public Hearings

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

New Business

12. Consider Approving an **Ordinance** Amending Title 14 Water & Sewer of the Marysville Municipal Code to Establish a Source Control Program

<u>13. Consider Approving an **Ordinance** Amending Sections 14.070.010 and 14.070.060</u> of the Marysville Municipal Code Regarding Residential Fire Sprinkler Systems July 11, 2022

<u>15. Consider Approving a **Resolution** Designating the Everett Herald as the City's Official Newspaper</u>

<u>16. Consider Approving an **Ordinance** Relating to the City's Official Newspaper</u> <u>Repealing Chapter 1.04 MMC and Ordinance No. 3148</u>

<u>18. Consider Approving an **Ordinance** to Amend Marysville Municipal Code Chapter</u> <u>3.104 Industrial/Manufacturing Property Tax Exemption to Comply with State Changes</u>

Legal

Mayor's Business

20. Appointment of Finance Director - Crystil Wooldridge *

21. Appointment of City Clerk – John Nield *

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.