



# MARYSVILLE

WASHINGTON

**Marysville, WA REGULAR MEETING  
MONDAY, OCTOBER 24, 2022 – 7:00 PM  
1049 STATE AVE  
MARYSVILLE, WA 98270**

## AGENDA

---

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Presentations**

- A. Police Officers' Promotional Swearing In

**Audience Participation**

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

1. September 26, 2022 City Council Meeting Minutes  
[CC 09262022.docx](#)
2. October 3, 2022 City Council Work Session Minutes  
[WS 10032022.docx](#)

**Consent**

3. September 23, 2022 Payroll in the Amount of \$1,758,091.59 Paid by EFT Transactions and Check Numbers 34151 through 34165
4. September 28, 2022 Claims in the Amount of \$958,167.49 Paid by EFT Transactions and Check Numbers 158161 through 158273 with Check Numbers 157681, 158215 and 158235 Voided  
[092822.rtf](#)
5. October 5, 2022 Claims in the Amount of \$825,822.29 Paid by EFT Transactions

and Check Numbers 158274 through 158391  
[100522.rtf](#)

6. October 07, 2022 Payroll in the Amount of \$1,602,637.62 Paid by EFT Transactions and Check Numbers 34166 through 34179
7. October 12, 2022 Claims in the Amount of \$1,562,119.17 Paid by EFT Transactions and Check Numbers 158392 through 158589 with Check Numbers 140563 and 158365 Voided  
[101222.rtf](#)
8. October 19th, 2022 Claims in the Amount of \$792,533.73 Paid by EFT Transactions and Check Numbers 158590 through 158719 with Check Numbers 157745 and 158514 Voided  
[101922.rtf](#)

### Review Bids

9. Waste Water Treatment Plant (WWTP) Near Term Tertiary Treatment Improvements

Recommended Motion: I move to authorize the Mayor to sign and execute the WWTP Near Term Tertiary Treatment Improvements project contract with McClure and Sons, Inc. in the amount of \$2,944,094.03 and approve a management reserve of \$294,410.00 for a total allocation of \$3,238,504.03.

[Bid Tab Certified.pdf](#)

[Marysville Near Term Project Manual - CONTRACT.pdf](#)

### Public Hearings

10. **Ordinance** to extend the interim regulations established by Ordinance 3216, related to the maximum residential density allowed in the Community Business Zone.

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_, extending the interim regulations adopted by Ordinance 3216 by six (6) months.

[0 AB-CB zone CA22-007.docx.pdf](#)

11. Agreement to Relinquish Interest in Rucker Building to Snohomish County

Recommended Motion: I move to approve the relinquishment of the City's interest in the Rucker Building to Snohomish County, and to authorize the Mayor to sign the Agreement to Relinquish Real Property Interest and associated Quit Claim Deed.

[Agmt to Relinquish Real Property Int 9.26.22.docx](#)

### New Business

12. Maplewood Crossing (PA20-064) – Easement Release

Recommended Motion: I move to authorize the Mayor to execute the Release of Easement to Keystone Land, LLC for recording with Snohomish County.

[Easement Release \(Maplewood\).docx](#)

[Easement Release Exhibits.pdf](#)  
[Existing Easement Document.pdf](#)  
[Maplewood Site Plan.pdf](#)

13. Amendment No. 1 to WSDOT Maintenance Agreement GMB 1117

Recommended Motion: I move to authorize the Mayor to sign and execute Amendment No. 1 to the WSDOT Maintenance Agreement number GMB 1117.

[WSDOT Maintenance Agreement GMB 1117 Amendment 1.pdf](#)  
[WSDOT Maintenance Agreement GMB 1117.pdf](#)

14. Supplemental Agreement No. 1 to the Professional Services Agreement with BHC Consultants, LLC for the Wastewater Treatment Plant (WWTP) Near Term Tertiary Treatment Improvements Project

Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 1 to the Professional Services Agreement with BHC Consultants, LLC for the Wastewater Treatment Plant Near Term Tertiary Treatment Improvements Project.

[PSA\\_SuppSF\\_BHC.docx](#)  
[Exhibit A-1.pdf](#)  
[Fee.pdf](#)

15. **Ordinance** Amending Chapter 2.04 of the Municipal Code to Update Location of Council Meetings

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_.  
[Ordinance - Amending location of council meetings.docx](#)

16. **Resolution** Amending Council Procedures to Update Location of Council Meetings

Recommended Motion: I move to adopt Resolution No. \_\_\_\_.  
[Council Procedures Resolution- 10-24-22.docx](#)

## **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.**