



# MARYSVILLE

WASHINGTON

**Marysville, WA REGULAR MEETING  
MONDAY, DECEMBER 12, 2022 – 7:00 PM  
501 DELTA AVENUE  
MARYSVILLE, WA 98270**

## AGENDA

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**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. Resource Centers

**Audience Participation**

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

**Consent**

1. November 23, 2022 Payroll in the amount of \$1,620,809.43 Paid by EFT Transactions and Check Numbers 34209 through 34221.
2. November 23, 2022 Claims in the Amount of \$1,181,733.19 Paid by EFT Transactions and Check Numbers 159205 through 159284.  
[112322.rtf](#)
3. November 30, 2022 Claims in the Amount of \$1,291,736.68 Paid by EFT

Transactions and Check Numbers 159285 through 159384.  
[113022.rtf](#)

4. Memorandum of Understanding between the City of Marysville and the City of Everett regarding overhead costs to administer the Therapeutic Court Grant

Recommended Motion: I move to authorize the Mayor to sign and execute the Memorandum of Understanding between the City of Marysville and the City of Everett regarding overhead costs to administer the Therapeutic Court Grant.  
[Overhead Expenses for Therapeutic Court Grant 11-28-22.docx](#)

5. Supplemental Agreement No. 1 to the Professional Services Agreement with PH Consulting, LLC for Engineering Design Services Associated with the Quiet Zone Project

Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 1 to the Professional Services Agreement with PH Consulting, LLC for Engineering Design Services associated with the Quiet Zone Project.  
[PSA\\_SuppSF.docx](#)  
[PH QZ Additional Scope & Fee.updated.pdf](#)

6. Interagency Agreement between Washington State Administrative Office of the Court and Marysville for continued participation in the Interpreter Reimbursement program

Recommended Motion: I move to authorize the Mayor to sign and execute the Interagency Agreement between Washington State Administrative Office of the Court and Marysville to continue participation in the Interpreter Reimbursement program  
[Interpreter Reimbursement.pdf](#)  
[Exhibit A - FY23 Language Access Interpreter Reimbursement.docx](#)  
[Exhibit B-Annotated Language Access Plan Template for Approval.pdf](#)

## Review Bids

## Public Hearings

## New Business

7. A **Resolution** for Proposed Rate Increase at Cedarcrest Golf Course

Recommended Motion: I move to adopt Resolution No. \_\_\_\_.

[Cedarcrest proposed 6 year plan for rates increase 20-25 - MF \(002\).pdf](#)  
[Golf Fees Resolution 11-29-22.docx](#)

9. An **Ordinance** of the City of Marysville Amending Chapter 6.27 of the Municipal Code in Regard to the Use of Controlled Substances in Public Places

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_.

[Use of a Controlled Substance in Public Ordinance.docx](#)

10. An **Ordinance** of the City of Marysville Amending Section 6.54.010 of the Municipal Code and Adopting the State Crime of Unlawful Transit Conduct in RCW 9.91.025

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_.

[Unlawful Transit Conduct Ordinance 11-30-22.docx](#)

11. Intergovernmental Agreement for Snohomish County Diversion Center Participation \*

Recommended Motion: I move to approve the Intergovernmental Agreement for Snohomish County Diversion Center Participation.

[2023 Marysville DC Agreement .pdf](#)

12. 2022 Community Beautification Program Award Approval \*

Recommended Motion: I move to approve the 2022 applicant awards for Community Beautification Program funding in the amount of \$39,413.87.

13. Contract Award: Ebey Waterfront Park Docks Restoration \*

Recommended Motion: I move to authorize the Mayor to execute the Ebey Waterfront Park Docks Restoration contract with Trowbridge LLC in the amount of \$150,428.33 and approve a management reserve of \$15,042.83 for a total allocation of \$165,471.16.

[Trowbridge Contract for Ebey Waterfront Docks Restoration.pdf](#)  
[Bid Tab 2022-11-01 with additional proposed.pdf](#)

14. An **Ordinance** Amending the 2021-2022 Biennial Budget and Providing for the Increase of Certain Expenditure items as Budgeted for in Ordinance No. 3160 \*

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_.

15. Liability Renewal Proposal 2023-2024 Coverage Year \*

Recommended Motion: I move to authorize the Mayor to sign and execute the Liability Insurance program with Alliant for 2023-2024 in an amount not to exceed \$600,000.

[23-24 Marysville UPDATED-DRAFT 12-9-22 Liability Renewal Draft Program Comparison and Projected Cost.pdf](#)

16. An **Ordinance** Amending the 2023-2024 Biennial Budget and Providing for the Establishment of Pay Classifications and Grades or Ranges as Budgeted for in Ordinance No. 3239 \*

Recommended Motion: I move to authorize the Mayor to sign an execute an ordinance amending the 2023-2024 Biennial Budget and Providing for the Establishment of Pay Classifications and Grades or Ranges as Budgeted for in

Ordinance No. 3239.

[2023-2024 Biennial Budget Amendment Ordinance draft.docx](#)

17. Professional Services Agreement with Transpo Group for Design of the 116th St. Pavement Preservation National Highway System (NHS) Project \*

Recommended Motion: I move to authorize the Mayor to execute the Professional Services Agreement with Transpo Group for the design of the 116th St Pavement Preservation National Highway System project for the total amount of \$103,344.51.  
[Transpo Group PSA\\_116th St\\_R2108.pdf](#)

18. Professional Services Agreement with Transpo Group for Design of the State Ave Pavement Preservation National Highway System (NHS) Project \*

Recommended Motion: I move to authorize the Mayor to execute the Professional Services Agreement with Transpo Group for the design of the State Ave Pavement Preservation NHS project for the total amount of \$164,354.96.  
[Transpo Group PSA\\_State Ave\\_R2107.pdf](#)

19. State Avenue Phase 1 Corridor Improvement Project (100th Street NE to 104<sup>th</sup> Street NE) – Supplemental Agreement to the Public Works Contract Between the City of Marysville and Strider Construction Co. Inc. \*

Recommended Motion: I move to authorize the Mayor to execute the Supplemental Agreement to the Public Works Contract Between the City of Marysville and Strider Construction Co., Inc. for the State Avenue Phase I Corridor Improvement Project.  
[Strider Supplemental 12.9.2022.pdf](#)  
[Exhibit A.pdf](#)

## **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.**