

REGULAR MEETING MONDAY, JANUARY 23, 2023 – 7:00 PM 501 DELTA AVENUE MARYSVILLE, WA 98270

AGENDA

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

Audience Participation

Approval of Minutes (Written Comment Only Accepted from Audience)

- January 3, 2023 City Council Work Session Minutes
 01.03.2023 Work Session Minutes
- January 9, 2023 City Council Meeting Minutes 01.09.2023 Meeting Minutes

Consent

 December 31, 2022 Claims in the Amount of \$523,800.99 Paid by EFT Transactions and Check Numbers 159937 through 160090 123122A.rtf

4.	January 4, 2023 Claims in the Amount of \$3,852.73 Paid by EFT Transactions and Check Numbers 160091 through 160099 010423.rtf
Review Bids	
Public Hearings	
New Bu	ısiness
5.	An Ordinance related to amendments to Marysville Municipal Code (MMC) 3.51 Petty Cash Fund

Recommended Motion: I move to approve Ordinance No. _____ Amended Petty Cash Funds Ordinance - Jan 2023.docx

Contract with BlueBridge Alliance

Recommended Motion: I move to approve the contract with BlueBridge Alliance and the Marysville Police Department. Final City of Marysville WA PD BlueBridge operating agreement copy.pdf

WSDOT Local Agency Agreement and Federal Aid Project Prospectus for the 2020 City Safety Program Project

Recommended Motion: I move to authorize the Mayor to execute the Local Agency Agreement and Local Agency Federal Aid Project Prospectus to obligate design funds for the 2020 City Safety Program project.

LAA 2020 City Safety RRFBs.pdf Prospectus R2106 20230109.pdf

8. First Responders Flex Fund

> Recommended Motion: I move to approve the First Responders Flex Fund in the amount of \$9,295.00. BH-23-62-08-200.pdf

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 adopt Ordinance No. . . Budget Amendment Ordinance 01232023.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

<u>Special Accommodations:</u> 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.