



MARYSVILLE
WASHINGTON

REGULAR MEETING
MONDAY, FEBRUARY 13, 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

- A. Mayor's Volunteer of the Month

Audience Participation

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

1. January 23, 2023 Council Meeting Minutes
[01.23.2023 Meeting Minutes](#)

Consent

2. December 31, 2022 (B) Claims in the Amount of \$2,289,887.06 Paid by EFT Transactions and Check Numbers 160100 through 160233
[123122B.rtf](#)
3. December 31, 2022 (C) Claims in the Amount of \$3,679,835.75 Paid by EFT

Transactions and Check Numbers 160331 through 160499

[123122C.rtf](#)

4. January 10, 2022 Payroll in the Amount of \$1,879,723.02 Paid by EFT Transactions and Check Numbers 34249 through 34179
5. January 11, 2023 Claims in the Amount of \$212,156.76 Paid by EFT Transactions and Check Numbers 160234 through 160284
[011123.rtf](#)
6. January 18, 2023 Claims in the Amount of \$265,630.48 Paid by EFT Transactions and Check Numbers 160285 through 160330 with Check Number 157840 Voided
[011823.rtf](#)
7. January 25, 2023 Payroll in the Amount of \$1,650,155.93 Paid by EFT Transactions and Check Numbers 34262 through 34274
8. January 25, 2023 Claims in the Amount of \$263,427.57 Paid by EFT Transactions and Check Numbers 160574, 160575, 160576, 160618 through 160658
[012523.rtf](#)
9. February 1, 2023 Claims in the Amount of \$1,736,716.25 Paid by EFT Transactions and Check Numbers 160659 through 160794 with Check Numbers 160144, 160423, 160577 through 160617 Voided
[020123.rtf](#)
10. Sather Farms Phase 1 Subdivision Temporary Turn Around/Emergency Access Easement Agreement (PA20060)

Recommended Motion: I move to authorize the mayor to sign the Sather Farms Phase 1 Subdivision Temporary Turn Around/Emergency Access Easement Agreement.

[Tempoary Turn Around Easement-Sather Farms Phase 1-PA20060.pdf](#)
[Sather Farms Phase 1 Plat Map-PA20060.pdf](#)

11. Professional Services Agreement with Snohomish County for Marysville Visitor Analytics

Recommended Motion: I move to authorize Mayor Nehring to execute the 2023 professional services agreement with Snohomish County for Marysville visitor analytics.

[2023 Professional Services Agreement - Visitor Analytics.pdf](#)

12. Local Agency Federal Aid Project Prospectus and Local Agency Agreement (LAA) Supplement with WSDOT for the 88th ST NE Corridor Improvement Project – Phase 1

Recommended Motion: I move to authorize the Mayor to execute Local Agency Agreement No. LA10348 Supplement No. 1 with WSDOT and associated Local

Agency Federal Aid Project Prospectus thereby securing right-of-way funds for the 88th St NE Corridor Improvements Project – Phase 1.

[LAA_SUPP 1_PHASE 1_88th ROW_12-05-22.pdf](#)

[PROSPECTUS_PHASE 1_11-15-22.pdf](#)

13. Supplemental Agreement No. 2 to the Professional Services Agreement with Gray and Osborne, Inc. for Design of the Armar Road Retrofit Project

Recommended Motion: I move to authorize the Mayor to execute Supplemental Agreement No. 2 to the Professional Services Agreement with Gray and Osborne, Inc. for Design of the Armar Road Retrofit Project in the amount of \$92,050, for a total contract amount of \$135,191 and to extend the contract terms through December 31, 2023.

[Gray and Osborne Supplement No 2_Armar Rd.pdf](#)

14. Supplemental Agreement No. 4 to the Professional Services Agreement with HDR Engineering, Inc. for the 88th ST NE Corridor Project

Recommended Motion: I move to authorize the Mayor to execute Supplemental Agreement No. 4 to the Professional Services Agreement with HDR, Inc. for the 88th ST NE Corridor Project in the amount of \$197,391.33, for a total contract amount of \$2,196,436.53, and to extend the contract terms through December 31, 2024.

[HDR Supp4_88th_ROW support_02-23-23.pdf](#)

Review Bids

Public Hearings

New Business

15. An **Ordinance** amending the Public Notice Requirements for Land Use Applications

Recommended Motion: I move to adopt Ordinance No. ____.

[Memo, Ordinance & Exhibits - Public Notice Amendments](#)

16. An **Ordinance** adding definitions for Open Space Active and Open Space Passive and amending the Open Space requirements for Planned Residential Developments and Residential Density Incentives provisions

Recommended Motion: I move to adopt Ordinance No. ____.

[Memo, Ordinance and Exhibits - RDI and PRD Open Space Amendments](#)

17. An **Ordinance** to adopt Planning Commission's recommendation related to code amendments proposed for MMC Chapter 22C.160, Signs, and MMC Chapter 22A.020, Definitions

Recommended Motion: I move to adopt Ordinance No. _____.

[01-Temporary Sign Guidelines.pdf](#)

[02-PC DRAFT Minutes-012423.docx.pdf](#)

[03-PC Recommendation-Temporary Signs-CA22001.pdf](#)

[04-Ordinance1-FINAL-Sign Code Amendment-CA22001.pdf](#)
[05-Ordinance2-FINAL-Sign Code Amendments-CA22001.pdf](#)

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

19. Services Agreement with Mayors and Business Leaders for Public Safety, Inc.*

Recommended Motion: I move to authorize the council president to sign and execute the agreement with the Mayors and Business Leaders for Public Safety, Inc.
[Mayors and Business Leaders Agreement 2-9-23.docx](#)
[Mayors and Business Leaders for Public Safety - Articles of Incorporation - Review Copy \(003\).pdf](#)
[Mayors and Business Leaders for Public Safety - Bylaws - Review Copy \(002\).pdf](#)

20. Contract Award with FieldTurf USA, Inc. for the Strawberry Fields Turf Project *

Recommended Motion: I move to authorize the Mayor to execute the contract with FieldTurf USA, Inc. in the amount of \$1,664,535.64 to install an artificial turf soccer field and approve a management reserve of \$166,453.56 for a total allocation of \$1,830,989.20.
[Field Turf USA_CONTRACT_Strawberry Fields Athletic Complex_combined.pdf](#)

Legal

Mayor's Business

21. Appointment of Hotel/Motel Tourism Grant Committee

Recommended Motion: I move to authorize Mayor Nehring to appoint Eric Moeser, Rian White, Mary Kirkland and Ivonne Sepulveda to the Hotel/Motel Tourism Grant Committee.

[Appointment - Eric Moeser.doc](#)
[Appointment - Rian White.doc](#)
[Appointment - Mary Kirkland.doc](#)
[Appointment - Ivonne Sepulveda.doc](#)

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.