



MARYSVILLE
WASHINGTON

REGULAR MEETING
MONDAY, MARCH 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)*

Consent

1. March 8, 2023 Claims in the Amount of \$810,914.06 Paid by EFT Transactions and Check Numbers 161373 through 161537 with Check Number 160247 Voided
[030823.rtf](#)

Review Bids

2. Contract Award - State Avenue "Phase II" Corridor Improvement Project, 104th Street NE to 116th Street NE

Recommended Motion: I move to authorize the Mayor to award and execute the contract for the State Avenue "Phase II" Corridor Improvement Project, 104th Street NE to 116th Street NE, to Reece Construction Company in the Amount of \$7,716,488.39 including Washington State Sales Tax and Approve a \$578,736.63 Management Reserve (totaling 7.5% of the contract value), for a Total Allocation of \$8,295,225.02

[Certified Bid Tabulation.pdf](#)

[Contract Docs_State Ave 104th-116th_\(3-9-2023\)_For Signature.pdf](#)

Public Hearings

3. Community Development Block Grant - Program Year 2023 Annual Action Plan

Recommended Motion: I move to approve the Program Year 2023 Annual Action Plan, as recommended by the Citizen Advisory Committee, provide a summary of, and response to any comments received during the public hearing, into the Program Year 2023 Annual Action Plan, and direct staff to forward Program Year 2023 Annual Action Plan to the U.S. Department of Housing and Urban Development.

[Executive Summary PY2023.pdf](#)

[CAC Recommendation PY2023.pdf](#)

4. First Amendment to Franchise Agreement with WaveDivision I, LLC, d/b/a Astound Broadband, powered by Wave

Recommended Motion: I move to authorize the Mayor to sign and execute the First Amendment to Franchise Agreement with WaveDivision I, LLC, d/b/a Astound Broadband, powered by Wave.

[Marysville Astound Franchise Extension Wave.docx](#)

New Business

5. Participation Agreement for Washington State Settlement with Five Opioid Manufacturers and Pharmacies

Recommended Motion: I move to authorize the Mayor to sign and execute the Washington State Allocation Agreement Governing the Allocation of Funds Paid by Certain Settling Opioid Manufacturers and Pharmacies dated January 27, 2023

[Explanation Sheet - Opioid Settlement.pdf](#)

[Allocation Agreement with Certain Manufacturers and Pharmacies - Opioids.pdf](#)

6. Milltown Marathon - Special Event Permit (SE23001)

Recommended Motion: I move to approve the Special Event Permit (SE23001) for the Milltown Marathon on Sunday, April 2, 2023.

[01-SEP Application-Milltown Marathon-SE23001.pdf](#)

[02-Insurance-Milltown Marathon-SE23001.pdf](#)

[03-Route-Milltown Marathon-SE23001.pdf](#)

[04-Street View-Mill Gate-Milltown Marathon-SE23001.pdf](#)

7. An **Ordinance** amending Community Business Zoning Regulations

Recommended Motion: I move to adopt Ordinance No. _____, approving the amendment to the Community Business Zoning Regulations.

[0 Memo CC CB 03.13.23.docx.pdf](#)

[1 Ordinance.pdf](#)

[2 Existing.pdf](#)

[3 Option 1.pdf](#)

[4 Option 2.pdf](#)

[5 Option 3.pdf](#)

[6 CB area map.pdf](#)

[7 Legislative History.docx.pdf](#)

[8 Background Information on the Community Business Zone.pdf](#)

[9 PC Minutes.pdf](#)

[10 PC Rec-Community Business zone-CA22-007.pdf](#)

8. Amendment No. 1 to the Ecology Grant Agreement WQC-2020-MaryPW-00100

Recommended Motion: I move to authorize the Mayor to sign and execute Amendment No. 1 to the Ecology Grant Agreement WQC-2020-MaryPW-00100.

[WQC 2020 Mary PW 00100 Original.pdf](#)

[WQC 2020 MaryPW 00100 Amd 1.pdf](#)

9. Interlocal Agreement Between Washington State Department of Corrections and the City of Marysville Police Department.

Recommended Motion: I move to authorize the Mayor to sign and execute the Interlocal Agreement.

[MEMORANDUM OF UNDERSTANDING Marysville Police Department and DOC.pdf](#)

10. Stormwater Management Action Plan

Recommended Motion: I move to approve the Stormwater Management Action Plan.

[4.3 SMAP_Final.pdf](#)

[FINAL_SMAP presentation.pptx](#)

11. 2023 Hotel/Motel Tourism Grant Funding Recommendations

Recommended Motion: I move to approve the Hotel/Motel Tourism Grant Award Funding for 2023 in the amount of \$138,950.

[Tourism Grant Application Rating Sheet 2023.pdf](#)

12. Professional Services Agreement with Commonstreet Consulting, LLC for the 88th St NE – Phase 1 (State Avenue to 55th Avenue NE)

Recommended Motion: I move to authorize the Mayor to sign and execute the

Professional Services Agreement with Commonstreet Consulting, LLC for right-of-way services associated with the 88th St NE – Phase 1 (State Avenue to 55th Avenue NE) Project in the amount of \$1,268,565.00.

[Professional Services Agreement ROW 88th St_Commonstreet for AB.pdf](#)

13. An **Ordinance** of the City Council of the City of Marysville, Washington, Regarding the Legal Operation of Wheeled All-Terrain Vehicles and Reenacting Chapter 11.70 in the Municipal Code

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

[WATV Ordinance for Council 3.9.23 clean update.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.