



MARYSVILLE
WASHINGTON

WORK SESSION
MONDAY, APRIL 3, 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

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

Discussion Items

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

Consent

1. January 30, 2023 Misc. Payroll in the Amount of \$12,975.45 Paid by EFT Transactions and Check Numbers 34275 through 34279
2. January 31, 2023 Misc. Payroll in the Amount of \$179,633.09 Paid by EFT Transactions and Check Numbers 34280 through 34371
3. February 1, 2023 Misc. Payroll in the Amount of \$20,530.07 Paid by EFT Transactions and Check numbers 34372 through 34466
4. February 9, 2023 Misc. Payroll in the Amount of \$2,096.11 Paid by EFT Transactions and Check Numbers 34485 through 34487

5. February 24, 2023 Misc. Payroll in the Amount of \$2,542.96 Paid by EFT Transactions and Check number 34505
6. March 1, 2023 Misc. Payroll in the Amount of \$9,557.01 Paid by EFT and check numbers 34506 through 34512
7. March 10, 2023 Payroll in the Amount of \$1,784,387.38 Paid by EFT Transactions and Check Numbers 34513 through 34531
8. March 15, 2023 Claims in the Amount of \$761,995.59 Paid by EFT Transactions and Check Numbers 161538 through 161686
[031523.rtf](#)
9. March 22, 2023 Claims in the Amount of \$2,541,411.04 Paid by EFT Transactions and Check Numbers 161687 through 161871 with Check Number 160958 Voided
[032223.rtf](#)
10. March 24, 2023 Payroll in the Amount of 1,997,818.89 Paid by EFT Transactions and Check Numbers 34532 through 34545
11. March 29, 2023 Claims in the Amount of \$1,489,641.80 Paid by EFT Transactions and Check Numbers 161872 through 162093 with Check Number 161859 Voided
[032923.rtf](#)

Review Bids

Public Hearings

New Business

12. Stillaguamish Treatment Plant Programmable Logic Controllers (PLC) Replacement

Recommended Motion: I move to authorize the Mayor to execute the contract for the Stillaguamish Treatment Plant PLC Replacement project to SUEZ Water Technologies and Solutions (SUEZ) in the amount of \$117,823.80 including Washington State Sales Tax and approve a management reserve of \$11,782.38 for a total allocation of \$129,606.18, and where the Zenon filtration system is a proprietary technology, requiring sole source justification, and SUEZ is the direct distributor of Zenon components.

[Approved Sole Source Justification 20230315.pdf](#)
[Veolia Sole Source - Marysville 2023.pdf](#)
[Marysville 150886-7 PLC upgrade Mar-24 2023.pdf](#)

13. Project Acceptance – 2022 Pavement Preservation Project

Recommended Motion: I move to authorize the Mayor to accept the 2022 Pavement Preservation Project, starting the 60-day lien filing period for the project closeout.

[2022 Pavement Preservation Project - Physical Completion Letter.pdf](#)

14. Project Acceptance – 2022 Sidewalk Infill Program

Recommended Motion: I move to authorize the Mayor to accept the 2022 Sidewalk Infill Project, starting the 60-day lien filing period for the project closeout.

[2022 Sidewalk Infill - Notice of Physical Completion.pdf](#)

15. Supplemental Agreement No. 2 to the Professional Services Agreement with Transpo Group USA, Inc for Engineering Services Associated with the 53rd Ave NE and Sunnyside Blvd Intersection Improvements Project

Recommended Motion: I move to authorize the Mayor to sign and execute the attached Supplemental Agreement No. 2 with Transpo Group USA, Inc.

[CO1.02_03.23.23_Transpo Signed.pdf](#)

16. Ecology Grant Amendment No. 1 WQSWCAP-2121_MaryPW-00193

Recommended Motion: I move to authorize the Mayor to sign and execute Amendment No. 1 to the Ecology Grant Agreement WQSWCAP-2121_MaryPW-00193.

[Amendment 1 WQSWCAP-2123-MaryPW-00193.pdf](#)
[WQSWCAP-2123-MaryPW-00193.pdf](#)

17. Purchase Order – 2023 Kenworth Hydro Excavator

Recommended Motion: I move to authorize the Mayor to execute the purchase order with Owen Equipment Company in the amount of \$633,949.30, plus applicable sales tax, for procurement of a 2023 Kenworth Hydro Excavator.

[2023 Hydro Excavator Quote.pdf](#)
[Hydro Excavator PO.pdf](#)

18. Purchase Order – 2023 Crafcro Asphalt Crack Sealer Trailer

Recommended Motion: I move to authorize the Mayor to execute the purchase order with Partner Construction Products in the amount of \$96,694.17, plus applicable sales tax, for procurement of a 2023 Crafcro Asphalt Crack Sealer Trailer.

[Crafcro Crack Sealer Quote.pdf](#)
[Crafcro Crack Sealer.pdf](#)

19. Marysville Farmers Market Special Event Permit (SE23-002)

Recommended Motion: I move to approve the Marysville Farmers Market Special Event Permit.

[01-SEP Application-Farmers Market-SE23002 updated 032923.docx.pdf](#)

[02-Project Narrative Conditions-Farmers Market-SE23002 updated tb 032423.docx.pdf](#)

[03-FINAL Site Plan-Farmers Market-SE23002.pdf](#)

20. Marysville Farmers Market Agreement

Recommended Motion: I move to authorize the mayor to sign the Marysville Farmers Market agreement.

[Use Agreement Everett Farmers Market signed.pdf](#)

21.

Local Agency Agreement (LAA) Supplement 1 with WSDOT for the 88th ST NE Corridor Improvement Project (revised)

Recommended Motion: I move to authorize the Mayor to execute the Local Agency Agreement No. LA10348 Supplement No. 1, as revised, with WSDOT thereby securing right-of-way funds for the 88th St NE Corridor Improvements Project – Phase 1.

[LAA SUPP 1_REFERENCE_SIGNED 02-17-23.pdf](#)

[LAA_SUPP 1_PHASE 1_88th ROW_REVISED_03-22-23.pdf](#)

22. An **Ordinance** repealing *Appendix A* of the *Lakewood Neighborhood Master Plan*, and the current Chapter 22C.065, *Lakewood Neighborhood Master Plan Area – Design Requirements*, and adopting a new Chapter 22C.065, *Lakewood Neighborhood Master Plan Area – Design Requirements*, which incorporates the provisions of both *Appendix A* and the current Chapter 22C.065, and associated amendments.

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

[Memo and exhibits re. Lakewood Neighborhood Master Plan and associated amendments](#)

[Ordinance Lakewood Neighborhood Master Plan and associated amendments](#)

23. An **Ordinance** Amending the Essential Public Facilities Recommended Sites Map

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

[Memo re. Essential Public Facilities Map Amendment](#)

[Ordinance EPF Recommended Sites Map Amendment](#)

[PC Recommendation, Public Comments with Staff Response and PC Minutes](#)

24. An **Ordinance** Maintaining the City Water and Sewer Gross Receipts Tax Rate at

Eight and One Half Percent of Gross Receipts

Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance - Amending MMC 3.65](#)

25. An **Ordinance** Maintaining the City Surface Water Gross Receipts Tax Rate at Eight and One Half Percent of Gross Receipts

Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance - Amending MMC 3.69](#)

26. A **Resolution** Authorizing the Implementation of a Service or Convenience Fee on Credit and Debit Card Transactions

Recommended Motion: I move to adopt Resolution No. _____.
[Resolution Authorizing Service or Convenience Fee on Credit and Debit Card Transactions](#)

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.