



# MARYSVILLE

WASHINGTON

**REGULAR MEETING**  
**MONDAY, MAY 8, 2023 – 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. Proclamation Declaring May 7-13, 2023, Drinking Water Week in Marysville  
[PROCLAMATION Drinking Water Week 2023.docx](#)
- B. Proclamation Declaring May 14-20, 2023, as Police Week in the City of Marysville and May 15, 2023, as Law Enforcement Memorial Day  
[PROCLAMATION Police Week 2023.doc](#)
- C. Proclamation Declaring May 20, 2023, Human Resources Day in Marysville  
[PROCLAMATION Human Resources Day 2023.docx](#)

**Audience Participation**

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

**Consent**

1. April 26, 2023 Claims in the Amount of \$900,130.96 Paid by EFT Transactions and Check Numbers 162521 through 162655  
[042623.rtf](#)

4. Strawberry Festival Master Permit Proposal

Recommended Motion: I move to authorize the Mayor to approve the 2023 Strawberry Festival Permit Proposal.

[2023 Strawberry Festival Permit Proposal Editable \(002\).docx](#)

5. Fifth Amendment to Professional Services Agreement between The City of Marysville and PalAmerican Security

Recommended Motion: I move to authorize the Mayor to sign and execute the Fifth Amendment to Professional Services Agreement between the City of Marysville and PalAmerican Security.

[FIFTH AMENDMENT MARYSVILLE MUNICIPAL.pdf](#)

7. Evidence Building Professional Services Agreement, Supplemental No. 1

Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 1 with Botesch, Nash & Hall for the Evidence Building Professional Services Agreement.

[BNH Evidence Building Supplemental Agreement No. 1.pdf](#)

8. Memorandum of Understanding Between the Washington Traffic Safety Commission and the City of Marysville Police Department

Recommended Motion: I move to authorize the Mayor to sign and execute the Memorandum of Understanding.

[DRE\\_MOU\\_042723.docx](#)

9. Purchase Order - 2023 Peterbilt 220 Pavement Paint Striping Truck

Recommended Motion: I move to authorize the Mayor to execute the purchase order with MB Companies Inc. in the amount of \$466,815.09, plus applicable sales tax, for procurement of a 2023 Peterbilt 220 Pavement Paint Striping Truck.

[2023\\_Peterbilt\\_220\\_PO.pdf](#)

[Q17291 042723 - SOURCEWELL QUOTE FORM.pdf](#)

## **Review Bids**

2. Contract Award - 2023 Pavement Preservation Program

Recommended Motion: I move to authorize the Mayor to sign and execute the 2023 Pavement Preservation Program contract with Reece Construction Company in the amount of \$4,153,293.47 and approve a management reserve of \$415,329.35 for a total allocation of \$4,568,622.82.

[Vicinity Map.JPG](#)  
[Bid Tabulation\\_2023 PPP.pdf](#)  
[Contract.pdf](#)

3. Contract Award - 2023 Road Re-Striping

Recommended Motion: I move to authorize the Mayor to execute the 2023 Road Re-Striping project contract with Specialized Pavement Marking in the amount of \$153,953.94 and approve a management reserve of \$15,395.39 for a total allocation of \$169,349.33.

[Bid Tab - 2023 Road Re-Striping.xls](#)  
[27268- Initial Contract - Contractor signed - Copy.pdf](#)

## Public Hearings

### New Business

6. City of Marysville Climate Change Vulnerability Assessment and updates related to HB 1181.

No action is requested on May 8th. A resolution will be forwarded for consideration on May 22nd.

[1 Climate Vulnerability and Risk Assessment.pdf](#)  
[2 Intro to HB 1181.pdf](#)  
[3 HB 1181-S2.PL.pdf](#)  
[4 Resolution Climate Vulnerability and Risk Assessment.pdf](#)

10. An **Ordinance** for Civic Center - Delta Avenue Right-of-Way Dedication

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_, dedicating Tract 999 of the Civic Center Boundary Line Adjustment for public use as right-of-way for Delta Avenue and record with the Snohomish County Auditor.

[AFN 202211305006 BLA Map - BLA22008.pdf](#)  
[ORD-Civic Center Tract 999 ROW Dedication-FINAL.pdf](#)

11. An **Ordinance** Amending MMC2.24.090 Related to Court Costs

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_  
[Ordinance Jury Pay.pdf](#)

12. An **Ordinance** Amending Chapter 6.27 MMC by Criminalizing Possession of a Controlled Substance Without a Prescription, Removing the Referral Requirement, and Updating the Penalty for Use of a Controlled Substance in a Public Place

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Possession Ordinance 4-25-23.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.**