



# MARYSVILLE

WASHINGTON

**WORK SESSION**  
**MONDAY, JUNE 5, 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**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Presentations**

**Discussion Items**

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

**Consent**

1. May 24, 2023 Claims in the Amount of \$2,848,749.43 Paid by EFT Transactions and Check Numbers 163013 through 163202 with Check Number 155244 Voided  
[052423.rtf](#)
2. May 25, 2023 Payroll in the Amount of \$1,746,863.38 Paid by EFT Transactions and Check Numbers 34599 through 34625

**Review Bids**

**Public Hearings**

**New Business**

3. Fire Hydrant Easement Agreement - Project Roxy (Amazon Dist. Ctr.) (Au21-0001)

Recommended Motion: I move to authorize the Mayor to sign and execute the Fire Hydrant Easement Agreement with Amazon.com Services LLC.

[Recordable - Fire Hydrant Easement Agreement.pdf](#)

4. Supplemental Agreement No. 2 with Parametrix, Inc. for Design and Permitting of the Geddes Remediation Project

Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 2 with Parametrix, Inc. for the design and permitting of the Geddes Remediation Project.

[PSA\\_SuppTime 2\\_05-09-23 PMX signed.pdf](#)

5. Supplement Agreement No. 1 with KBA, Inc. for Construction Management Services associated with the 52nd St NE and Sunnyside Blvd. Intersection Improvements Project

Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 1 with KBA, Inc. for construction management services associated with the 52nd St NE and Sunnyside Blvd Intersection Improvements Project.

[Supplemental Agreement 1-2 KBA signed.pdf](#)

6. Professional Services Agreement with RH2 Engineering, Inc., to provide preliminary design for the SR 528 Water Main Replacement Project

Recommended Motion: I move to authorize the Mayor to sign and execute the professional services agreement with RH2 Engineering, Inc., to provide preliminary design for the SR 528 Water Main Replacement Project in the amount of \$145,000.00.

[PSA\\_Consolidated.pdf](#)

[Vicinity Map.pdf](#)

7. Supplemental Agreement No. 1 with Otak, Inc. to provide consultant services for the 156<sup>th</sup> Street NE Corridor Improvement Project.

Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 1 with Otak, Inc. to provide consultant services for the 156<sup>th</sup> St NE Corridor Improvement Project.

[Supp 1\\_Consolidated.pdf](#)

8. Transportation Improvement Board (TIB) Grant Agreement for Rectangular Rapid Flashing Beacon (RRFB) Pilot Project

Recommended Motion: I move to authorize the Mayor to sign and execute the Fuel Tax Grant Agreement and Project Funding Status Form for the Transportation Improvement Board grant to fund the Rectangular Rapid Flashing Beacon (RRFB)

Pilot Project.  
[Fuel Tax Agreement.pdf](#)  
[TIB Funding Status Form.pdf](#)

9. Local Agency Agreement and Local Agency Federal Aid Project Prospectus with WSDOT for the 67th Ave NE & 52nd St NE Intersection Improvements

Recommended Motion: I move to authorize the Mayor to sign and execute the Local Agency Agreement and Local Agency Federal Aid Project Prospectus to obligate design funds for the 67th Ave NE & 52nd St NE Intersection project.

[LAA\\_140-039.pdf](#)  
[Project Prospectus.pdf](#)

10. Purchase Order Authorization with King County Directors Association and Contract for the Strawberry Fields Playground

Recommended Motion: I move to authorize the Mayor to sign and execute a purchase order to the King County Directors Association in the amount of \$433,761.42 and a contract with Landscape Structures, Inc. for the purchase and installation of playground equipment and play surfacing at Strawberry Fields Athletic Park and to approve a management reserve of \$43,376.13 for a total allocation of \$477,137.56.

[PW5 - Strawberry Playground 2023.pdf](#)  
[KCDA\\_PO\\_Strwberry Playground\\_20230602.pdf](#)

11. An **Ordinance** for Festival Sponsorship

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Ordinance - Strawberry Festival Notice Final.pdf](#)

12. An **Ordinance** Amending MCC 3.51 Related to Petty Cash Fund

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Amended Petty Cash Funds Ordinance - June2023.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.**