



MARYSVILLE

WASHINGTON

REGULAR MEETING
MONDAY, JUNE 12, 2023 – 7:00 PM
501 DELTA AVENUE
MARYSVILLE, WA 98270

AGENDA

To listen to the meeting:

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. Oath of Office for Police Officer Sam Gay
[Oath Police Officer Sam Gay.docx](#)

- B. Oath of Office for Police Officer Lex Warbis
The action requested is that Mayor Nehring swear in Officer Lex Warbis
[Oath Police Officer Lex Warbis.docx](#)

Audience Participation

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

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 156th 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 156th 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](#)

Review Bids

15. Contract Award - Jennings Nature Park Pump Track *

Recommended Motion: I move to authorize the Mayor to award and execute the contract for the Jennings Nature Park - Pump Track Project to Oceanside Construction, Inc. in the amount of \$270,722.33 including Washington State sales tax and approve a management reserve of \$27,072.23 for a total allocation of \$297,794.56.

[Contract.pdf](#)

[Certified Bids.pdf](#)

Public Hearings

New Business

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](#)

13. Washington State Department of Corrections Work Crew Master Agreement *

Recommended Motion: I move to authorize the Mayor to sign and execute the Washington State Department of Corrections Work Crew Master Agreement.
[Unsigned Master Agreement 21-23.pdf](#)

14. Arizona State Purchasing Cooperative Agreement *

Recommended Motion: I move to authorize the Mayor to execute and sign the Arizona State Purchasing Cooperative Agreement.
[ARIZONA_STATE_PURCHASING_COOPERATIVE_AGREEMENT.pdf](#)

Legal

Mayor's Business

16. Oath of Office for City Clerk - Tina Brock
[Oath of Office - City Clerk Tina Brock.docx](#)

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.