



# MARYSVILLE

WASHINGTON

**REGULAR MEETING**  
**MONDAY, JUNE 26, 2023 – 7:00 PM**  
**501 DELTA AVENUE**  
**MARYSVILLE, WA 98270**

## AGENDA

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**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 Paden Marlin  
[Oath Police Officer Paden Marlin.docx](#)
- B. Mayor's Excellence Award
- C. Proclamation Declaring July 2023 Parks and Recreation Month in Marysville  
[PROCLAMATION Parks and Recreation Month 2023.docx](#)
- D. Strategies 360 Legislative Update

**Audience Participation**

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

- 1. May 22, 2023 City Council Meeting Minutes  
[May 22, 2023 Meeting Minutes](#)

2. June 5, 2023 City Council Work Session Minutes  
[June 5, 2023 Work Session Minutes](#)
3. June 12, 2023 City Council Meeting Minutes  
[June 12, 2023 Meeting Minutes](#)

### Consent

4. May 31, 2023 Claims in the Amount of \$1,089,561.50 Paid by EFT Transactions and Check Numbers 163203 through 163267  
[053123.rtf](#)
5. June 07, 2023 Claims in the Amount of \$2,420,543.90 Paid by EFT Transactions and Check Numbers 163268 through 163429 with Check Numbers 153737, 154771 and 160789 Voided  
[060723.rtf](#)
6. June 09, 2023 Payroll in the Amount of \$1,828,248.14 Paid by EFT Transactions and Check Numbers 34626 through 34646
7. June 21, 2023 Claims in the Amount of \$1,883,514.37 Paid by EFT Transactions and Check Numbers 163600 through 163743 with Check Numbers 145606 and 163574 Voided  
[062123.rtf](#)

### Review Bids

8. Contract Award - 80th St NE Non-Motorized Project

Recommended Motion: I move to authorize the Mayor to award and execute the contract for the 80th Street NE Non-Motorized Project with Reece Construction Company in the amount of \$899,816.00 and approve a management reserve of \$89,981.60 for a total allocation of \$989,797.60.

[Certified Bid Tabulation\\_80th St NE Non-Motorized.pdf](#)  
[Contract\\_80th St NE Non-Motorized.pdf](#)

### Public Hearings

9. Six-Year Transportation Improvement Program (TIP) Update

Recommended Motion: I move to approve **Resolution \_\_\_\_\_** adopting a Six-Year Transportation Improvement Program (2024-2029) for the City of Marysville.

[2024 - 2029 TIP](#)  
[2024 - 2029 TIP Narrative](#)  
[2024 - 2029 TIP Map](#)  
[Notice of Public Hearing Form](#)  
[Resolution - 6 Year TIP 2024-2029](#)  
[2024 - 2029 TIP Presentation](#)

10. A **Resolution** of the City Council of the City of Marysville, Washington, Declaring Certain Real Property Purchased with Utility Funds to be Surplus and Authorizing Its Demolition

Recommended Motion: I move to approve Resolution No. \_\_\_\_\_.  
[Resolution Real Property Surplus Welco.pdf](#)

## **New Business**

11. Administrative Service Contract between Premera Blue Cross and City of Marysville

Recommended Motion: I move to authorize the Mayor to execute the agreement with Premera Blue Cross.  
[2023-01 City of Marysville Premera ASC Agreement FINAL.pdf](#)

12. 2022 Transportation Benefit District (TBD) Annual Report

Recommended Motion: I move to approve the 2022 Transportation Benefit District Annual Report.

[2022 TBD Annual Report Letter.pdf](#)  
[2022 TBD Annual Report Presentation.pdf](#)

13. Local Agency Agreement and Local Agency Federal Aid Project Prospectus with WSDOT for the 2020 City Safety RRFBS Project

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 construction funds for the 2020 City Safety RRFBS project.  
[LAA\\_2020 RRFBS\\_rev2.pdf](#)  
[Project Prospectus\\_2020 RRFBS.pdf](#)

14. July 1, 2023 to June 30, 2024 Property and Cyber Insurance Renewal  
Recommended Motion: I move to authorize the Mayor to sign and execute the July 2023 through June 2024 Property and Cyber Insurance Policy renewal at an annual cost of \$410,634.35.  
[23-24 City of Marysville\\_APIP Proposal 6.23.23.pdf](#)

15. Water Quality Combined Financial Assistance Agreement with DOE for the LID Retrofit for Cascade and Shoultes Safe Routes

Recommended Motion: I move to authorize the Mayor to sign and execute the State of Washington Department of Ecology Agreement No. WQC-2023-MaryPW-00143 Water Quality Combined Financial Assistance Agreement for the LID Retrofit for the Cascade and Shoultes Safe Routes Project.  
[Agreement\\_for\\_Signature\\_-\\_WQC-2023-MaryPW-001.pdf](#)

16. Local Agency Agreement Supplement and Local Agency Federal Aid Project Prospectus with WSDOT for the State Ave Corridor Pavement Preservation National Highway System (NHS) Project

Recommended Motion: I move to authorize the Mayor to sign and execute the Local Agency Agreement Supplement and Local Agency Federal Aid Project Prospectus to obligate construction funds for the State Ave Corridor Pavement Preservation NHS project.

[State NHS\\_Construction LAA Supplement.pdf](#)  
[State NHS\\_Construction Prospectus.pdf](#)

17. Local Agency Agreement Supplement and Local Agency Federal Aid Project Prospectus with WSDOT for the 116th Street Pavement Preservation National Highway System (NHS) Project

Recommended Motion: I move to authorize the Mayor to sign and execute the Local Agency Agreement Supplement and Local Agency Federal Aid Project Prospectus to obligate construction funds for the 116th Street Pavement Preservation NHS Project.

[116th NHS\\_Construction LAA Supplement.pdf](#)  
[116th NHS\\_Construction Prospectus.pdf](#)

18. Police Interceptor SUV - Purchase Authorization

Recommended Motion: I move to authorize the Mayor to sign and execute the purchase agreements for Ford Interceptor SUV's as they are made available as part of the procurement process.

[SnoCo Procurement Request 6.20.2023.pdf](#)  
[Chief Memo - Budget Amendment June 2023.pdf](#)

19. A **Resolution** Adopting Policies and Procedures for Right-of-Way Acquisition

Recommended Motion: I move to approve Resolution \_\_\_\_\_ and authorize the Mayor to sign the attached Right-of-Way Procedures, Administrative Settlement Policy, Waiver of Appraisal Procedure, Relocation Appeal Process and thereby adopting the City's right-of-way procurement policy consistent with the Washington State Department of Transportation program requirements.

[LPA001 - ROW Procedures updated.pdf](#)  
[Resolution Adopting ROW Acquisition Procedures.pdf](#)  
[Marysville Relocation Appeals Process.pdf](#)

20. A **Resolution** regarding Gissberg Twin Lakes Park

Recommended Motion: I move to approve Resolution No.\_\_\_\_\_.  
[Twin Lakes Resolution - update.docx](#)

21. A **Resolution** of the City Council of the City of Marysville, Washington, Declaring

## Certain Real Property Surplus and Authorizing Its Demolition

Recommended Motion: I move to approve Resolution No. \_\_\_\_\_.  
[Resolution Real Property Surplus.pdf](#)

22. An **Ordinance** of the City of Marysville Amending Chapter 6.27 of the Municipal Code in Regard to Controlled Substances and Drug Paraphernalia

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Possession Ordinance - 6-19-23.pdf](#)

23. An **Ordinance** of the City of Marysville for Public Art

Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.  
[Arts Ordinance 6-19-23.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.**