



MARYSVILLE

WASHINGTON

WORK SESSION
MONDAY, JULY 3, 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

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

Discussion Items

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

1. June 26, 2023 City Council Meeting Minutes
[CC 06262023.docx](#)

Consent

2. June 23, 2023 Payroll in the Amount of \$1,978,080.40 Paid by EFT Transactions and Check Numbers 34647 through 34671
3. June 28, 2023 Claims in the Amount of \$732,804.68 Paid by EFT Transactions and Check Numbers 163744 through 163877 with Check Numbers 153936 and 162692 Voided
[062823.rtf](#)

Review Bids

Public Hearings

New Business

4. Inter-local Agreement Between the City of Marysville and the Marysville School District for School Resource Officer Services

Recommended Motion: I move to authorize the Mayor to sign the inter-local agreement with the Marysville School District.

[MPD and MSD Interlocal for 2023_2024.pdf](#)

5. Utility Easement Acceptance - 21 Degrees (G21-0071)

Recommended Motion: I move to authorize the Mayor to sign and execute the easement document, to allow for recording with Snohomish County.

[Utility_Easement__21_Degrees_.pdf](#)

6. Project Acceptance – LID Improvements for Cedar Avenue

Recommended Motion: I move to authorize the Mayor to accept the LID Improvements for Cedar Avenue project, starting the 60-day lien filing period for project closeout.

[Cedar - Physical Completion Letter.pdf](#)

7. Landowner Agreement for Jones Creek Restoration

Recommended Motion: I move to authorize the Mayor to sign and execute the Jones Creek Landowner Agreement with The Adopt a Stream Foundation.

[Signed Jones_LOA .pdf](#)

[Jones Creek Restoration - Overall Site Plan C1.pdf](#)

[Jones Creek EMA.pdf](#)

8. Water Quality Puget Sound Nutrient Reduction Grant Agreement with Department of Ecology

Recommended Motion: I move to authorize the Mayor to sign and execute the Water Quality Puget Sound Nutrient Reduction Grant Agreement with the Department of Ecology.

[City of Marysville Public Works Department_DRAFT Agreement.pdf](#)

9. Contract Agreement with Rae Boyd APRN, BC, PLLC for Jail Medical Services

Recommended Motion: I move to approve the contract agreement with Rae Boyd for Jail Medical Services.

[Contract Agreement - Rae Boyd APRN, BC, PLLC.pdf](#)

10. Acceptance of Washington State Criminal Justice Training Commission (WSCJTC) Officer Wellness Grant Funds

Recommended Motion: I move to accept the Officer Wellness Grant Funds provided by the Washington State Criminal Justice Training Commission in the amount of \$21,274.00 and authorize the Mayor to sign the agreement.

[WSCJTC_Officer_Wellness_Grant_Funds_062823.pdf](#)

11. An **Ordinance** of the City Council of the City of Marysville, Washington, Amending Chapter 2.35 of the Municipal Code in Regard to the Finance Director and City Clerk Duties

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

[Finance Ordinance 6-20-23.pdf](#)

12. An **Ordinance** of the City Council of the City of Marysville, Washington, Amending Chapter 2.30 of the Municipal Code in Regard to the City Clerk

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

[Clerk Ordinance 6-20-23.pdf](#)

13. An **Ordinance** Relating to Land Use, Engineering, Construction, and Building Fee Updates

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

[1 Fee Study Ordinance - Final.pdf](#)

[2 City fee comparisons - building code fees updated.docx.pdf](#)

[3 City fee comparisons " land use, engineering.pdf](#)

[City of Marysville - Fee Study slides.pptx](#)

14. A **Resolution** of the City Council of the City of Marysville, Washington, Appointing the Risk Manager as the Agent to Receive Claims for Damages Pursuant to RCW 4.96.020

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

[Resolution - Claim for Damages 6-29-23.pdf](#)

15. Ziplly Fiber Northwest Franchise Amendment

Recommended Motion: I move to approve the extension of the term of the Franchise by one year and to authorize the Mayor to execute the Fourth Amendment of Cable Franchise.

[Zipty Franchise Extension -- Proposed Ordinance.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.