



**MARYSVILLE**  
WASHINGTON

**REGULAR MEETING**  
**MONDAY, SEPTEMBER 25, 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 October 2023 as Domestic Violence Awareness Month in Marysville  
[PROCLAMATION Domestic Violence Awareness Month 2023.pdf](#)

**Audience Participation**

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

1. September 5, 2023 City Council Work Session Minutes  
[CC 09052023.docx](#)
2. September 11, 2023 City Council Meeting Minutes  
[CC 09112023.docx](#)

**Consent**

3. August 25, 2023 Payroll in the Amount of \$1,749,498.75 Paid by EFT Transactions

and Check Numbers 34737 through 34752

4. September 08, 2023 Payroll in the Amount of \$1,852,880.30 Paid by EFT Transactions and Check Numbers 34754 through 34772
5. August 25, 2023 Misc Payroll in the Amount of \$2,900.48 Paid by EFT Transactions and Check Number 34753
6. September 13, 2023 Claims in the Amount of \$875,083.60 Paid by EFT Transactions and Check Numbers 165159 through 165287 with Check Numbers 157671 and 164824 Voided  
[091323.rtf](#)

## Review Bids

## Public Hearings

7. Community Development Block Grant Coronavirus funds Closeout  
Recommended Motion: Accept public comment, incorporate into Closeout Report as appropriate, and forward on to Department of Commerce to complete grant closeout.  
[WA State Dept of Commerce - Covid Grant Closeout Report Signed.pdf](#)
8. CDBG – Program Year 2022 Consolidated Annual Performance and Evaluation Report (CAPER)  
Recommended Motion: Approve the Community Development Block Grant Program Year 2022 Consolidated Annual Performance and Evaluation Report and direct Staff to provide a summary of, and response to any comments received during the public hearing into the Report, and forward to the U.S. Department of Housing and Urban Development.  
[DRAFT PY2022 CAPER.pdf](#)

## New Business

9. Agreement by and between Snohomish County and City of Marysville for Micro Enterprise Supported Housing (MESH) Project.  
Recommended Motion: Authorize Mayor to sign the CLFR Loan Agreement with Snohomish County for the MESH project providing the City of Marysville with a forgivable loan of \$475,645.45 for property acquisition.  
[HCS-22-AR-2106-200.pdf](#)  
[MESH program overview\\_2023.pdf](#)
10. Motel Voucher Grant between Snohomish County and City of Marysville.  
Recommended Motion: Authorize the Mayor to accept the terms of the grant agreement which authorizes the City of Marysville to provide services consistent with the Emergency Housing Fund (EHF) grant of \$150,000 to support emergency shelter for residents with the city of Marysville.  
[County grant.pdf](#)
11. Professional Services Agreement between the city of Marysville and Linc NW, authorizing Linc NW to administer funds to support an Emergency Housing Fund

motel voucher program.

Recommended Motion: Authorize the Mayor to sign the professional services agreement with Linc NW to administer a motel voucher program consistent with Consolidated Homeless Grant (CHG)/System Demonstration (SDG) guidelines as described in the grant agreement with Snohomish County.

[County grant.pdf](#)

[PSA\\_linc -- BLE update.pdf](#)

12. Local Programs State Funding Agreement and Project Prospectus with WSDOT for the 156th Street NE Railroad Overcrossing Project  
Recommended Motion: I move to authorize the Mayor to sign and execute the Local Programs State Funding Agreement and Project Prospectus with WSDOT, thereby securing design funding for the 156th Street NE Railroad Overcrossing Project.  
[State Funding Agreement\\_156th Overcrossing.pdf](#)  
[Prospectus \\_156th Overcrossing.pdf](#)
13. Purchase Order - 2024 Autocar ACX/Labrie Wittke Residential Front Load Refuse Truck  
Recommended Motion: I move to authorize the Mayor to sign and execute the purchase order with Dobbs Peterbilt in the amount of \$454,594.20, plus applicable sales tax, for procurement of a 2024 Autocar ACX/Labrie Wittke Residential Front Load Refuse Truck.  
[Purchase Order F00002.pdf](#)
14. Purchase Order – 2025 Autocar ACX/Labrie Wittke Front Load Refuse Truck  
Recommended Motion: I move to authorize the Mayor to sign and execute the purchase order with Dobbs Peterbilt in the amount of \$1,329,865.20, plus applicable sales tax, for procurement of three 2025 Autocar ACX/Labrie Wittke Front Load Refuse Trucks.  
[Purchase Order F00006.pdf](#)
15. Interagency Reimbursement Agreement between the AOC and the City of Marysville for Blake Expenses  
Recommended Motion: I move to authorize the Mayor to sign and execute the Reimbursement Agreement between the AOC and the City of Marysville for Blake Expenses  
[IAA24095\\_Marysville\\_Blake.pdf](#)
16. Interagency Agreement between Washington State Administrative Office of the Courts and Marysville for continued participation in the Interpreter Reimbursement program  
Recommended Motion: I move to authorize the Mayor to sign and execute the Interagency Agreement between Washington State Administrative Office of the Courts and Marysville to continue participation in the Interpreter Reimbursement program.  
[\\_IAA24426\\_MARYSVILLE\\_MUNICIPAL\\_COURT Interpreter.pdf](#)
17. An **Ordinance** amending Marysville Municipal Code (MMC) chapter 16.04.045 relating to the building permit fees table.  
Recommended Motion: I move to adopt Ordinance No. \_\_\_\_\_.

[1 Fee Study Ordinance 9-25-23.pdf](#)

[2 Adjusted Rates.pdf](#)

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

18. Correcting **Resolution** Number for a Resolution approved on September 11, 2023, as Resolution No. 2536, to be Resolution No. 2540  
Recommended Motion: I move that the Resolution approved on September 11, 2023, as Resolution No. 2536, be renumbered and assigned as Resolution No. 2540  
[Resolution\\_Field\\_Rental\\_Fees\\_Final.pdf](#)  
[Turf\\_Field\\_Rental\\_Comparisons.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.