

REGULAR MEETING MONDAY, OCTOBER 9, 2023 – 7:00 PM 501 DELTA AVENUE MARYSVILLE, WA 98270

AGENDA

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. Oath of Office Police Officer Andrew Wood Oath Police Officer Andrew Wood.docx
- B. Community Development Project Update

Audience Participation

Approval of Minutes (Written Comment Only Accepted from Audience)

Consent

- September 20, 2023 Claims in the Amount of \$1,775,854.97 Paid by EFT Transactions and Check Numbers 165288 through 165329 with Check Number 164335 Voided 092023.rtf
- 2. September 27, 2023 Claims in the Amount of \$2,760,688.31 Paid by EFT

Transactions and Check Numbers 165330 through 165524 with Check Numbers 142782 and 165218 Voided 092723.rtf

3. CDBG Homage Senior Services Minor Home Repair Second Amendment

Recommended Motion: I move to approve the second amendment increasing the total allocation for the Minor Home Repair program from \$114,021.72 to \$115,081.72 in order to be in compliance with HUD regulations related to minimum and maximum amounts for Public Services Projects, Capital Facilities and Infrastructure Projects, and Planning and Administration costs. Second Amendment.doc

4. Securus (AllPaid) Technologies LLC - Second Amendment

Recommended Motion: I move to authorize the Mayor to sign and execute the attached Amendment to our current Securus (AllPaid) Technologies LLC contract. 20230921012302.pdf

5. Interagency Agreement between the City and the Washington Traffic Safety Commission regarding participation in and grant funding associated with the Target Zero Task Force

Recommended Motion: I move to authorize the Mayor to sign and execute this interagency agreement as presented. TZT_Grant_Interagency_Agreement_2024.pdf

Review Bids

Public Hearings

New Business

6. Duck Regulations Discussion

Discuss duck regulations and provide direction to staff related to next steps. Duck Regulations Memo - Final.pdf

7. An **Ordinance** of the City Council of the City of Marysville, Washington, Repealing Chapter 6.37 of the Municipal Code in Regard to Solicitation

Recommended Motion: I move to adopt Ordinance No. _____. Ordinance - Solicitation Chapter Repeal.pdf

8. An **Ordinance** Amending Chapter 2.45 of the Marysville Municipal Code and Reclassifying the Marysville Jail as a Correctional Facility

Recommended Motion: I move to adopt Ordinance No. _____. Jail Ordinance 7-18-23.pdf 9. An **Ordinance** of the City Council of the City of Marysville, Washington, Setting Mandatory Minimum Sentences for Certain Crimes Committed by Repeat Offenders, Creating a Crime of Escape in the Third Degree - Absconding from Treatment, and Amending Chapters 6.03 and 6.15 of the Municipal Code

Recommended Motion: I move to adopt Ordinance No. _____ Mandatory Minimums - Public Disorder Crimes 10-6-23.pdf

10. A **Resolution** of the City of Marysville Amending the Policy for the Investment of City Funds and Rescinding Resolution 2489

Recommended Motion: I move to adopt Resolution No. _____. 2023 Policy Review Memo (002).pdf 2023 Marysville Investment Policy - REDLINE.pdf Marysville Investment Policy 2023 Resolution 9.28.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

<u>Special Accommodations:</u> 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.