



MARYSVILLE

WASHINGTON

REGULAR MEETING
MONDAY, NOVEMBER 27, 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

Audience Participation

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

1. November 6, 2023 City Council Work Session Minutes
[WS11062023.docx](#)
2. November 13, 2023 City Council Meeting Minutes.
[CC 11132023.docx](#)

Consent

3. November 1, 2023 Claims in the Amount of \$2,842,056.54 Paid by EFT Transactions and Check Numbers 166048 through 166183
[110123.rtf](#)
4. November 8, 2023 Claims in the Amount of \$1,172,523.02 Paid by EFT Transactions

and Check Numbers 166184 through 166305 with Check Numbers 165391 and 165647 Voided
[110823.rtf](#)

5. November 15, 2023 Claims in the Amount of \$1,099,245.61 Paid by EFT Transactions and Check Numbers 166306 through 166478 with Check Numbers 164809, 165242 and 165832 Voided
[111523.rtf](#)

Review Bids

Public Hearings

6. **Recovery Contract (23-305)** for Offsite Sewer Utility Construction Costs.
Recommended Motion: I move to authorize the Mayor to sign and execute the recovery contract.
[RC 23-305 Contract Doc \(partially executed\).pdf](#)
[Hearing Notice.pdf](#)
[Polkinghorn Request for Hearing.pdf](#)

New Business

7. An **Ordinance** approving amendments to Chapter 3.51 of the Marysville Municipal Code, Petty Cash Fund.
Recommended Motion: I move to adopt Ordinance No. _____.
[Amended Petty Cash Funds Ordinance - Oct2023.docx](#)
8. Project Acceptance - 2023 Road Re-Striping
Recommended Motion: I move to authorize the Mayor to accept the 2023 Road Re-Striping project, starting the 60-day lien filing period for project closeout.
[Notice of Physical Completion 23'.pdf](#)
9. An **Ordinance** Dedicating Olympic View Park Property as Right-of-Way.
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance - ROW 59th Drive.pdf](#)
[Ordinance - EXHIBIT A.pdf](#)
[Ordinance - EXHIBIT B.pdf](#)
[Ordinance - EXHIBIT C.pdf](#)
[Ordinance - Council Exhibit.pdf](#)
10. US DOJ Justice Assistance Grant (JAG) Grant, Local Award for 2023
Recommended Motion: I move to authorize the Mayor to approve and accept the US DOJ Justice Assistance grant funds.
[JAG2_20231114224413.pdf](#)
[JAG 2023_20231114222505.pdf](#)
11. Supplemental Agreement No. 4 with Parametrix, Inc. for Engineering Services for the Downtown Stormwater Treatment Project.
Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 4 with Parametrix, Inc. for engineering services for the

Downtown Stormwater Treatment Project.

[PSA_SuppTime 4_DSTP_11-13-23.pdf](#)

12. Right of Entry and Use Permit with LGL Investments for the 53rd Ave NE and 61st St NE Intersection and Shared-Use Path Improvements Project.

Recommended Motion: I move to authorize the Mayor to sign and execute the Right of Entry and Use permit with LGL Investments.

[Permit ROE Signed.pdf](#)

13. A **Resolution** to Provide a Ballot Proposition to Renew the Transportation Benefit District Sales and Use Tax.

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

[TBD Resolution 2023 \(Final Clean\).pdf](#)

14. Revised 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 revised Local Agency Agreement Supplement and Local Federal Aid Prospectus to obligate construction funds for the 116th Street Pavement Preservation NHS Project.

[116th NHS_LAA Supplement_Revised.pdf](#)

[116th NHS_Construction Prospectus.pdf](#)

[116th St NHS_STIP.pdf](#)

15. Revised Local Agency Agreement Supplement and Local Agency Federal Aid Project Prospectus with WSDOT for the State Avenue Pavement Preservation National Highway System (NHS) Project.

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

[State Ave NHS_LAA Supplement_Revised.pdf](#)

[State Ave NHS_Construction Prospectus.pdf](#)

[State Ave NHS_STIP.pdf](#)

Legal

Mayor's Business

16. Community Transit Board Composition Review and Selection Meeting

[Community Transit_Board Composition & Review_2024JAN18.pdf](#)

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.