



MARYSVILLE

WASHINGTON

**CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 22, 2024 – 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 for Councilmembers
- B. Swearing-in of Police Corporal Joe Belleme
[Oath Police Corporal Joe Belleme.docx](#)
- C. Swearing-in of Police Corporal David McKenna
[Oath Police Corporal David McKenna.docx](#)
- D. Swearing-in of Police Corporal Nick Brevig
[Oath Police Corporal Nick Brevig.docx](#)
- E. Swearing-in of Police Corporal Keegan Stuver
[Oath Police Corporal Keegan Stuver.docx](#)
- F. Swearing-in of Police Officer Aly Mustain
[Oath Police Officer Aly Mustain.docx](#)

G. Mayor's Volunteer of the Month

Public Comment

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

1. November 27, 2023 City Council Meeting Minutes
[CC 11272023.docx](#)
2. December 4, 2023 City Council Work Session Minutes
[WS 12042023.docx](#)
3. December 11, 2023 City Council Meeting Minutes
[CC 12112023.docx](#)
4. January 2, 2024 City Council Work Session Minutes
[WS 01022024.docx](#)

Consent

5. December 31, 2023 (A) Claims in the Amount of \$523,077.53 Paid by EFT Transactions and Check Numbers 167250 through 167305 with Check Number 166705 Voided
[123123A.rtf](#)
6. December 31, 2023 (B) Claims in the Amount of \$8,039,941.08 Paid by EFT Transactions and Check Numbers 167345 through 167437
[123123B.xls](#)
7. January 3, 2024 Claims in the Amount of \$28,883.98 Paid by EFT Transactions and Check Numbers 167306 through 167314
[010324.rtf](#)
8. January 10, 2024 Payroll in the Amount of \$1,889,761.01 Paid by EFT Transactions and Check Numbers 35134 through 35141
9. January 10, 2024 Claims in the Amount of \$459,815.86 Paid by EFT Transactions and Check Numbers 167315 through 167344
[011024.rtf](#)
10. January 17, 2024 Claims in the Amount of \$366,583.24 Paid by EFT Transactions and Check Numbers 167438 through 167505
[011724.rtf](#)

Review Bids

Public Hearings

New Business

11. Simple Possession Advocacy and Representation (SPAR) Program Funding Agreement
Recommended Motion: I move to authorize the Mayor to sign and execute the SPAR Program Funding Agreement in the amount of \$175,000.
[updated_City of Marysville SPAR Agreement GRT24062.pdf](#)
12. Software Subscription Agreement Extension – Aktivov LLC
Recommended Motion: I move to authorize the Mayor to execute the attached Extension of Agreement for the Aktivov Software Subscription that addresses annual subscription fee adjustments.
[Aktivov - Annual Software Subscription 2024.pdf](#)
[Aakavs \(Aktivov\) Original Agreement.pdf](#)
[Aktivov Original Software Subscription Agreement.pdf](#)
[Supplemental Documentation \(2\).pdf](#)
13. An Emergency **Resolution** for Opera House Water Damage
Recommended Motion: I move to adopt Resolution No. _____.
[Emergency Declaration.pdf](#)
[Emergency Resolution - Opera House Sprinkler Water Damage.docx](#)
14. Interlocal Agreement for Equipment and Repair Services with Snohomish County
Recommended Motion: I move to authorize the Mayor to sign and execute the Interlocal Agreement for Equipment and Repair Services with Snohomish County.
[Interlocal SnoCo Fleet Services.pdf](#)
15. Memorandum of Understanding Between the Teamsters Local 763 and the City of Marysville.
Recommended Motion: I move to authorize the Mayor to sign and execute the Memorandum of Understanding with Teamsters Local 763.
[2024 Teamsters Pension MOU.pdf](#)
16. Teamsters Local 763 Settlement Agreement Extension
Recommended Motion: I move to authorize the Mayor to sign and execute the Teamsters Settlement Agreement Extension.
[PD_Records - Settlement Agreement Extension 4.30.24.pdf](#)
17. Supplemental Agreement No. 4 with Perteet for Riverwalk Environmental Services
Recommended Motion: I move to authorize the Mayor to sign and execute the supplemental agreement with Perteet.
[Supp No. 4 - Perteet - Maryville Riverwalk.pdf](#)
18. Microsoft Enterprise Agreement Year-2 Subscription Payment
Recommended Motion: I move to authorize the Mayor to sign and execute all necessary documentation in regard to 2024 licensing for the city's Microsoft Enterprise Agreement in the amount of \$186,711.82.
[SHI Quote 24165484.pdf](#)
[REQ SHI 01 11-24 2023 - M365 Renewal.pdf](#)
[Adobe Physical Signature.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.