

CITY COUNCIL REGULAR MEETING MONDAY, FEBRUARY 26, 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. Community Development Department Project Update Presentation
- B. Swearing-in of Police Sergeant Brad Smith Oath Police Sgt Brad Smith.docx
- C. Swearing-in of Police Officer Jay Brar Oath Police Officer Jay Brar.docx

Public Comment

Approval of Minutes (Written Comment Only Accepted from Audience)

- February 5, 2024 City Council Work Session Minutes WS 02052024.docx
- 2. February 12, 2024 City Council Meeting Minutes

CC 02122024.docx

Consent

- 3. February 09, 2024 Payroll in the Amount of \$2,081,005.50 Paid by EFT Transactions and Check Numbers 35157 through 35177
- February 14, 2024 Claims in the Amount of \$909,845.88 Paid by EFT Transactions and Check Numbers 168024 through 168194 with Check Numbers 164330, 166254 and 167570 Voided 021424.rtf
- February 21, 2024 Claims in the Amount of \$1,216,227.88 Paid by EFT Transactions and Check Numbers 168195 through 168312 with Check Number 167340 Voided 022124.rtf

Review Bids

Public Hearings

New Business

- Hotel-Motel Tax Fund Agreement for the 2024 Marysville 5K Run <u>Recommended Motion:</u> I move to authorize the Mayor to sign and execute the Hotel-Motel Tax Fund Agreement to receive a \$5,000 reimbursement for the 2024 Marysville 5K Run. Hotel-Motel 2024 Professional Services Agreement - City of Marysville - updated 2.20b.pdf
- 7. Interagency Agreement with Washington State Department of Commerce for the Law Enforcement Vehicle Pursuit Technology Grant Program <u>Recommended Motion:</u> I move to authorize the Mayor to sign and execute the Interagency Agreement with Washington State Department of Commerce for the Law Enforcement Vehicle Pursuit Technology Grant Program Grant Contract.pdf
- Clean Water Strategic Energy Management Funding Agreement No. 2 with Snohomish County PUD No. 1 <u>Recommended Motion:</u> I move to authorize the Mayor to sign and execute the Clean Water Strategic Energy Management Funding Agreement No 2. Snohomish PUD CW2254230 Clean Water SEM No. 2_encrypted_ (1) (1).pdf
- 9. Professional Services Agreement Between City of Marysville and Bridgeways <u>Recommended Motion:</u> I move to authorize the Mayor to sign and execute the Professional Services Agreement between the City of Marysville and Bridgeways. <u>Bridgeways - Ratification.docx</u>

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.