



MARYSVILLE

WASHINGTON

**CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 25, 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

Public Comment

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

1. March 4, 2024 City Council Work Session Minutes
[WS 03042024.docx](#)
2. March 11, 2024 City Council Meeting Minutes
[CC 03112024.docx](#)

Consent

3. March 13, 2024 Claims in the Amount of \$1,907,630.46 Paid by EFT Transactions and Check Numbers 168548 through 168809
[031324.rtf](#)
4. March 20, 2024 Claims in the Amount of \$1,215,312.88 Paid by EFT Transactions

and Check Numbers 168810 through 168983 with Check Numbers 167947, 168550 and 168593 Voided
[032024.rtf](#)

Review Bids

Public Hearings

5. Community Development Block Grant - Program Year 2024 Annual Action Plan
Recommended Motion: I move to approve the Program Year 2024 Annual Action Plan, as recommended by the Citizen Advisory Committee, authorize the Mayor to sign and execute any agreements necessary to carry out the disbursement of CDBG grant funds identified in the Annual Action Plan, provide a summary of, and response to any comments received during the public hearing into the Program Year 2024 Annual Action Plan, and direct staff to forward Program Year 2024 Annual Action Plan to the U.S. Department of Housing and Urban Development.
[Executive Summary PY2024.pdf](#)
[Citizen Advisory Committee Recommendation PY2024 AAP.pdf](#)

New Business

6. FBI Lease Renewal for Marysville Tanks RF Site - FBI Standard Rider and ASEI
Recommended Motion: I move to authorize the Mayor to sign and execute the FBI Standard Rider and ASEI in association with the Communications Site Sublease/License with the US Department of Justice / Federal Bureau of Investigations.
[FBI_STANDARD_RIDER_02.15.23_RM_Marysville Tanks.pdf](#)
[ASEI_FBI_Marysville Tanks.docx](#)
[1216 - USDoJ - Communication Site Sublease - City Executed.pdf](#)
7. City of Marysville Utility Easement for Sather Farms, LLC.
Recommended Motion: I move to authorize the Mayor to sign and execute the City of Marysville Utility Easement between Sather Farms LLC and the City of Marysville.
[SATHER C SEWER MAIN EASEMENT \(002\).pdf](#)
[SATHER FARMS SEWER MAIN EASEMENT.pdf](#)
[Map.JPG](#)
8. Amendment to existing access easement for North Precinct.
Recommended Motion: I move to authorize the Mayor to sign and execute the amended easement.
[Amended Easement](#)
[Easement_Amendment_Map.pdf](#)
9. A **Resolution** authorizing the City Treasurer to allocate income derived from the investment of excess and inactive funds to the General Fund.
Recommended Motion: I move to approve the Resolution authorizing the City Treasurer to allocate income derived from the investment of excess and inactive funds to the General Fund.
[Resolution - Allocation of income from investments.docx](#)

10. Bid Award/Contract Approval - MCC Roof Mounted Utility Interactive Photovoltaic System

Recommended Motion: I move to authorize the Mayor to sign and execute the contract with Western Solar in the amount of \$122,038.66.

[Bid Tab.pdf](#)

[Combined Draft_PW5_Exhibit-Proposal.pdf](#)

11. Purchase Agreement with Univar Solutions USA, LLC for Sodium Hypochlorite Supply & Delivery

Recommended Motion: I move to authorize the Mayor to execute the purchase agreement for the supply and delivery of sodium hypochlorite for use at City water and wastewater treatment plants, to Univar Solutions USA, LLC in the amount of \$266,003.20 including Washington State Sales Tax.

[City of Marysville WA-Purchase Agreement Univar Solutions-Sodium Hypochlorite-2024 Shawnasey Signed.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.