



MARYSVILLE

WASHINGTON

**CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 3, 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. Marysville Police Department Functional Plan 2024-2044
[Functional Plan Presentation for Council.pptx](#)
[2024_Police_Functional_Plan_PDF.pdf](#)
- B. Proclamation Recognizing the 50th Anniversary of the Marysville Historical Society
[PROCLAMATION Marysville Historical Society 50th Anniversary.pdf](#)
- C. Proclamation Recognizing the 50th Anniversary of the Marysville Community Food Bank
[PROCLAMATION Marysville Community Food Bank 50th Anniversary.pdf](#)

Public Comment

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

1. May 13, 2024 Joint Special Session Meeting Minutes

[CC 05132024 Joint Meeting with MSD.docx](#)

2. May 13, 2024 City Council Meeting Minutes
[CC 05132024 Regular Meeting.docx](#)

Consent

3. May 8, 2024 Claims in the Amount of \$603,423.75 Paid by EFT Transactions and Check Numbers 169965 through 170097
[050824.rtf](#)
4. May 10, 2024 Payroll in the Amount of \$2,043,640.43 Paid by EFT Transactions and Check Numbers 35255 through 35276
5. May 15, 2024 Claims in the Amount of \$1,734,700.15 Paid by EFT Transactions and Check Numbers 170098 through 170248
[051524.rtf](#)
6. May 22, 2024 Claims in the Amount of \$1,273,760.51 Paid by EFT Transactions and Check Numbers 170249 through 170407 with Check Number 169554 Voided
[Weekly Claims Report 05 22 24.xlsx](#)
7. May 24, 2024 Payroll in the Amount of \$1,954,439.73 Paid by EFT Transactions and Check Numbers 35277 through 35297
8. May 29, 2024 Claims in the Amount of \$2,897,772.76 Paid by EFT Transactions and Check Numbers 170408 through 170528 with Check Numbers 150511, 155386, 157328, 158823, 162183, 167654, 169984, 170030 and 170366 Voided
[052924.rtf](#)

Review Bids

Public Hearings

New Business

9. Project Acceptance – Jennings Nature Park Pump Track
Recommended Motion: I move to authorize the Mayor to accept the Jennings Nature Park Pump Track Project, starting the 60-day lien filing period for project closeout.
[Substantial Completion Letter.pdf](#)
10. 3rd Street Farmers Market - Special Event Permit (SEP24-001).
Recommended Motion: I move to authorize the approval of the Special Event Permit for the 3rd Street Farmers Market.
[E001 - Special Event Permit Application - SEP24-001.pdf](#)
[E002 - Approved Agreement - SEP24-001.pdf](#)
[E003 - MMC Chapter 5.46 Special Events - SEP24-001.pdf](#)
[E004 - Certificate of Insurance - SEP24-001.pdf](#)
11. Amendment No. 2 to the interlocal agreement between the City of Marysville and

Snohomish County concerning provision of fire investigation services.

Recommended Motion: I move to authorize the Mayor to sign and execute Amendment No. 2 to the interlocal agreement between the City and Snohomish County for the provision of fire investigation services.

[Marysville_Fire_ILA_Amend._No._2_aatf2_4-29-24.pdf](#)
[Snohomish_County_-_Fire_Investigation_Services.pdf](#)

12. An **Ordinance** amending chapters 9.04 and 9.20 of the Municipal Code to reflect required code cycle update to the International Fire Code.

Recommended Motion: I move to adopt Ordinance No. _____.

[1 Council Memo - Building and Fire Code 6-2024](#)
[Ordinance MMC 9.04 Fire Code - Revised 6-3-24.pdf](#)

13. Project Agreement - Grade Crossing Protective Fund

Recommended Motion: I move to authorize the Mayor to sign and execute the Project Agreement to allow for the receipt of Grade Crossing Protective Funds from the WA Utilities and Transportation Commission in the amount of \$70,805.00.

[TR-240258 Project Agreement.pdf](#)
[TR-240258 Order 01.pdf](#)

14. Intergovernmental Service Agreement for Lake Management and Water Quality Services for Gissberg Twin Lakes with Snohomish County

Recommended Motion: I move to authorize the Mayor to sign and execute Intergovernmental Service Agreement for Lake Management and Water Quality Services for Gissberg Twin Lakes with Snohomish County.

[Gissberg_Services_Agreement_ForSignature.pdf](#)

15. Emergency Management Performance Grant (E24-336) for Compact Rapid Deployable

Recommended Motion: I move to authorize the Mayor to sign and execute the Emergency Management Performance Grant agreement (E24-336).

[E24-336 22EMPG Reallocation Agreement.pdf](#)

16. Intergovernmental Agreement for EMAC and PNEMA Assistance

Recommended Motion: I move to authorize the Mayor to sign and execute the Intergovernmental Agreement for EMAC and PNEMA Assistance between the Washington Military Department and the City of Marysville.

[U24-024 City of Marysville EMAC PNEMA IGA.pdf](#)

17. Amended and restated Snohomish County Regional Public Safety Communications Agency Interlocal Agreement with SNO911.

Recommended Motion: I move to authorize the mayor to sign and execute the Amended and Restated Regional Public Safety Communications Agency Interlocal Agreement.

[SNO911 Interlocal Agreement 2024 Update-redlined.pdf](#)
[ILA-Changes-Notification 20240408.pdf](#)

18. A **Resolution** authorizing the Mayor and Grant Coordinator to act on behalf of the city in regard to grants from the Washington State Recreation and Conservation Office.

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

[Resolution_Burton reviewed.docx](#)

[resolution and signature combined.pdf](#)

19. An **Ordinance** amending chapters 16.04, 16.08, 16.10, 16.12, 16.28 and 16.36 of the Marysville Municipal Code to reflect required code change cycle updates to the International Building Code, International Existing Building Code, Uniform Plumbing Code, Washington State Energy Code and National Electrical Code.
Recommended Motion: I move to adopt Ordinance No. _____.
[1 Council Memo - Building and Fire Code 6-2024 \(2\).pdf](#)
[Ordinance MMC 16.04 Building Code - Revised 6-4-24.pdf](#)
20. Interlocal Database Agreement with Department of Social and Health Services for Benefit Verification Services
Recommended Motion: I move to authorize the Mayor to sign and execute the Interlocal Agreement with the Department of Social and Health Services for Benefit Verification Services
[City of Marysville Municipal Court - Benefit Verification System Datashare Agreement 2491-55852.pdf](#)
21. Covenant – Perrault Sewer Connection
I move to authorize the Mayor to sign and execute the Perrault Sewer Connection Covenant.
[Perrault - Site Map.pdf](#)
[Perrault - Resolution 1982.pdf](#)
[Perrault - Covenant \(partially executed\).pdf](#)
22. Marysville Art Grants
Recommended Motion: I move to approve the recommendation from the Marysville Park Board to fund the National Mural Award Project for \$20,000 and the Marysville City Band \$1,600.
[Art Grants application.docx](#)
[Jason_Tetlak-National_Mural_Awards.pdf](#)
[Lia_Blanchard-Marysville_Community_Band.pdf](#)
23. Recovery Contract (23-306) for Whiskey Ridge Lift Station
I move to authorize the Mayor to sign and execute the recovery contract.
[RC24-306 Recovery Contract \(Sewer\).pdf](#)
[RC24-306 Exhibit A.pdf](#)
[RC24-306 Recovery Fee Calculation.pdf](#)
24. Recovery Contract (23-307) for Gravity Sewer Main Construction
I move to authorize the Mayor to sign and execute the recovery contract.
[RC24-307 Recovery Contract \(Sewer\).pdf](#)
[RC24-307 Exhibit A.pdf](#)
[RC24-307 Recovery Fee Calculation.pdf](#)
[RC24-307 Preliminary Determination Notification.pdf](#)
[RC24-307 Preliminary Determination Update.pdf](#)
25. Office of Public Defense SPAR Grant Renewal

Recommended Motion: I move to authorize the Mayor to sign and execute the extension of the City's SPAR Grant with the Washington State Office of Public Defense for an additional year, commencing July 1, 2024, and expiring June 30, 2025.

[City_of_Marysville_GRT25013_corrected_-_unsigned__.pdf](#)

26. Amendment to Exhibit C of HCS-23-67-2313-200 Emergency Shelter agreement with Snohomish County Human Services

Recommended Motion: I move to authorize Mayor Nehring to sign and execute the amendment to the Cold Weather Shelter/Motel Voucher agreement.

[HCS-23-67-2313-200_Amendment1.pdf](#)

27. Supplemental Agreement No. 1 to the Professional Services Agreement with Gray and Osborne, Inc. for the Cascade and Shoultes Elementary Schools Safe Routes to School Project

I move to authorize the Mayor sign and execute Supplemental Agreement No. 1 to the Professional Services Agreement with Gray and Osborne, Inc. for the Cascade and Shoultes Elementary Schools Safe Routes to School Project.

[PSA_SuppSF.pdf](#)

[Amend 1 scope-fee Cascade CM rev.pdf](#)

28. Ecology Grant Agreement WQC-2024-MaryPW-00185 for the LID Retrofit 103rd and Shoultes LID Project

I move to authorize the Mayor to sign and execute Ecology Grant Agreement WQC-2024-MaryPW-00185.

[_2024-05-23_LID Retrofit 103rd Shoultes Grant Agreement.pdf](#)

29. A **Resolution** Amending an Interlocal Agreement with the Housing Authority of Snohomish County.

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

[Resolution_-_HASCO_-_Update_5.30.2024.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.