



**CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 11, 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. Mayor's Volunteer of the Month
[2024 Volunteer of the Month J Busch.pdf](#)

Public Comment

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

1. February 22, 2024 City Council Special Work Session Minutes *
[CCMinutes_022224.docx](#)
2. February 26, 2024 City Council Meeting Minutes *
[CC 02262024.pdf](#)

Consent

3. February 23, 2024 Payroll in the amount of \$1,928,730.64 Paid by EFT Transactions

and Check Numbers 35179 through 35195

4. February 28, 2024 Claims in the Amount of \$852,704.04 Paid by EFT Transactions and Check Numbers 168313 through 168437
[022824.rtf](#)
5. March 06, 2024 Claims in the Amount of \$650,223.84 Paid by EFT Transactions and Check Numbers 168438 through 168547 with Check Number 167638 Voided*
[030624.rtf](#)
6. March 08, 2024 Payroll in the Amount of \$1,997,698.48 Paid by EFT Transactions and Check Numbers 35196 through 35212*
7. Facility of Opportunity MOU - Generations Community Church
Recommended Motion: I move to authorize the Mayor to sign and execute the Facility of Opportunity Memorandum of Understanding with Generations Community Church.
[Facility of Opportunity MOU_Generations Community Church_signed.pdf](#)
8. Facility of Opportunity MOU - The Grove Church
Recommended Motion: I move to authorize the Mayor to sign and execute the Facility of Opportunity Memorandum of Understanding with The Grove Church.
[Facility of Opportunity MOU_Grove Church_signed.pdf](#)
9. Facility of Opportunity MOU - Marysville WA Foursquare Church
Recommended Motion: I move to authorize the Mayor to sign and execute the Facility of Opportunity Memorandum of Understanding with Marysville WA Foursquare Church.
[Facility of Opportunity MOU_Marysville Foursquare Church_signed.pdf](#)
10. Marysville Human Services Grant
Recommended Motion: I move to approve the Marysville Human Services Grant.
[Funding_Recommendation.pdf](#)
11. Professional Services Agreement with Transpo Group USA, Inc. for the design of the 67th Ave NE & 52nd St NE Intersection Improvements
Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Transpo Group USA, Inc. for design of the 67th Ave NE & 52nd St NE Intersection Improvements.
[Contract - 67th Ave NE & 52nd St NE Intersection Improvements.pdf](#)
12. First Responder Flex Fund Grant Fund Acceptance
Recommended Motion: I move to authorize the Mayor to sign and execute the First Responder Flex Fund grant for 2024.
[First_Responder_Flex-Funds_2024.pdf](#)
13. City of Marysville Utility Easement for VP/MS, LLC.
Recommended Motion: I move to authorize the Mayor to sign and execute the City of Marysville Non-Exclusive Ingress/Egress and Utility Easement with VP/MS, LLC.
[Kendall Subaru Utility Easement.pdf](#)

[Map Kendall Subaru Easement.pdf](#)

14. FBI Lease Renewal for Marysville Tanks RF Site
Recommended Motion: I move to authorize the Mayor to sign and execute the Communications Site Sublease/License with the US Department of Justice / Federal Bureau of Investigations.
[USDOJ Communications Site Sublease 2-16-24.pdf](#)
[1216 - US Department of Justice - Agreement - Communication Site Sublease.pdf](#)
15. Lease Agreement for caretaker at Deering Wildflower Acres.
Recommended Motion: I move to authorize the Mayor to sign this lease agreement for the caretaker at Deering Wildflower Acres.
[Lease Agreement - Joe Hansen.pdf](#)
16. Purchase and Sale Agreement with the Estate of Gregory Payne to acquire property necessary for State Avenue Widening
Recommended Motion: I move to authorize the mayor to sign and execute the purchase and sale agreement with Washington Trust Bank as Executor to the Estate of R. Gregory Payne in the amount of \$850,000.00.
[Purchase and Sale Agreement_Payne 1.17.2024.pdf](#)

Review Bids

Public Hearings

New Business

17. A **Resolution** to adopt the 2023-2028 City of Marysville Comprehensive Emergency Management Plan
Recommended Motion: I move to adopt Resolution No. _____.
[2023-2028 CEMP Resolution_updated.pdf](#)
18. 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.
[City of Marysville CDL_Training_MOU_FINAL.pdf](#)
19. Second Amendment to Lease Agreement with Option to Purchase with the Boys and Girls Club of Snohomish County *
Recommended Motion: I move to authorize the Mayor to sign and execute the Second Amendment to Lease Agreement with Option to Purchase with the Boys and Girls Club of Snohomish County.
[Boys and Girls Club SECOND AMENDMENT TO LEASE AGREEMENT WITH OPTION TO PURCHASE.docx](#)
[0431 - Boys and Girls Club of Snohomish County - Agreement Amended - Lease Agreement with Option to Purchase.pdf](#)
[0431 - Boys and Girls Club of Snohomish County - Agreement - Lease Agreement with Option to Purchase.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.

*** These items have been added or revised from the materials previously distributed in the packets for the March 4, 2024 Work Session.**