



**CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 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. Proclamation Declaring May 5-11, 2024, Professional Municipal Clerks Week in Marysville
[PROCLAMATION Municipal Clerks Week 2024.pdf](#)
- B. 2023 Marysville Transportation Benefit District Annual Report
Recommended Motion: I move to approve the 2023 Marysville Transportation Benefit District Annual Report.
[2023 MTBD Annual Report Letter.pdf](#)
[2023 MTBD Annual Report Presentation.pdf](#)

Public Comment

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

- 1. March 25, 2024 City Council Meeting Minutes
[CC 03252024.docx](#)

2. April 1, 2024 City Council Work Session Minutes
[WS 04012024.docx](#)
3. April 8, 2024 City Council Meeting Minutes
[CC 04082024.docx](#)

Consent

4. April 10, 2024 Payroll in the Amount of \$2,010,526.47 Paid by EFT Transactions and Check Numbers 35229 through 35241
5. April 10, 2024 Claims in the Amount of \$580,201.61 Paid by EFT Transactions and Check Numbers 169361 through 169531 with Check Number 168951 Voided
[041024.rtf](#)
6. April 17, 2024 Claims in the Amount of \$1,466,366.96 Paid by EFT Transactions and Check Numbers 169532 through 169691 with Check Numbers 165238, 165689, 166139, 166175, 168363, 168625 and 169071 Voided
[041724.rtf](#)

Review Bids

7. Contract Award – 2024 Pavement Preservation Project
I move to authorize the Mayor to sign and execute the 2024 Pavement Preservation Project contract with Reece Construction Company in the amount of \$4,199,666.00 and approve a management reserve of \$419,966.60 for a total allocation of \$4,619,632.60.
[Bid Tabulation_TB106.pdf](#)
[Contract.pdf](#)
[Vicinity Map.pdf](#)

Public Hearings

New Business

8. An **Ordinance** of the City of Marysville, Washington declaring public use and necessity for land and property to be condemned for the purpose of making improvements to 88th St NE from approximately State Avenue to 55th Ave NE; and authorizing the condemnation, appropriation, taking, damaging, and acquisition of land and other property and payment from the general fund.
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance for 88th Condemnation.pdf](#)
9. Washington State Criminal Justice Training Academy Interlocal Agreement
Recommended Motion: I move to authorize the Mayor to sign and execute the Washington State Criminal Justice Training Academy Interlocal Agreement.
[WSCJTCC - Marysville PD IA.pdf](#)
[Contractor Pay Scale \(rev. 06.13.23\).pdf](#)
10. Local Agency Agreement and Prospectus with WSDOT for the 53rd Ave NE and 61st

St NE Intersection and Shared-Use Path Improvements Project

Recommended Motion: I move to authorize the Mayor to sign and execute the Local Agency Agreement and Local Agency Federal Aid Project Prospectus to obligate construction funds for the 53rd Ave NE and 61st St NE (Sunnyside Blvd) Intersection and Shared-Use Path Improvements Project.

[53rd and Sunnyside_CN LAA_04-02-24.pdf](#)

[53rd and Sunnyside_CN Prospectus_04-03-24.pdf](#)

11. Worksite Agreement with Career Path Services for Communications Marketing Internship

Recommended Motion: I move to authorize the Mayor to sign and execute the worksite agreement with Career Path Services.

[Career Path Services.pdf](#)

12. Project Acceptance – Strawberry Fields Turf

Recommended Motion: I move to authorize the Mayor to accept the Strawberry Fields Turf Project, starting the 60-day lien filing period for project closeout.

[Notice of Physical Completion - Strawberry Field Turf Construction.pdf](#)

13. Transportation Improvement Board (TIB) Grant Agreement for the 2024 RRFB Project

Recommended Motion: I move to authorize the Mayor to sign and execute the TIB Grant Agreement and Project Funding Status Form for the 2024 RRFB Project.

[Grant Agreement - CSP - Marysville - RRFB project.pdf](#)

[Project Funding Status Form.pdf](#)

14. A **Resolution** adopting the 2024-2026 Strategic Plan.

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

[Resolution.pdf](#)

[City of Marysville 2024 - 2026 Strategic Plan PDF Print.pdf](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers and Committee Reports

Adjournment/Recess

Executive Session

A. Litigation

B. Personnel

C. Real Estate

15. Executive Session Checklist

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.