



**CITY COUNCIL REGULAR MEETING
MONDAY, MAY 13, 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. Swearing-in of Custody Officer David Goeden
[Oath Custody Officer Goeden.docx](#)
- B. Proclamation Declaring May 12-18, 2024, as Police Week and May 15, 2024, as Law Enforcement Memorial Day in the City of Marysville
[PROCLAMATION Police Week 2024.pdf](#)
- C. Proclamation Declaring May 19-25, 2024, National Public Works Week in Marysville
[PROCLAMATION National Public Works Week 2024.pdf](#)
- D. Proclamation Declaring May 19-25, 2024, Emergency Medical Services Week in Marysville
[PROCLAMATION Emergency Medical Services Week 2024.pdf](#)
- E. Snohomish County Assessor's Office - Property Tax Overview
[City of Marysville 2024.pptx](#)
[Bio for Hjelle 2024.docx](#)

Public Comment

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

1. April 22, 2024 City Council Meeting Minutes
[CC 04222024.docx](#)
2. May 6, 2024 City Council Work Session Minutes
[WS 05072024.docx](#)

Consent

3. April 25, 2024 Payroll in the Amount of \$2,025,453.22 Paid by EFT Transactions and Check Numbers 35242 through 35254
4. April 24, 2024 Claims in the Amount of 2,678,833.30 Paid by EFT Transactions and Check Numbers 169692 through 169826.*
[042424.pdf](#)
5. May 1, 2024 Claims in the Amount of \$2,049,913.00 Paid by EFT Transactions and Check Numbers 169827 through 169964.*
[050124.rtf](#)
6. An Amendment to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County.
Recommended Motion: I move to authorize the Mayor to sign and execute the Amendment to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County.
[Amendment to AHA Interlocal Agreement 2023](#)
[Original AHA Interlocal Agreement recorded 11.5.2013](#)
7. Professional Services Agreement with KPFF Consulting Engineers, to provide preliminary design for the 156th Street NE Railroad Overcrossing Project
I move to authorize the Mayor to sign and execute the Professional Services Agreement with KPFF Consulting Engineers to provide preliminary design for the 156th St NE Railroad Overcrossing project in the amount of \$950,328.89.
[LP_AEPS-CostPlusFixedFee_r042624 consolidated.pdf](#)
8. 2024 Strawberry Festival Permit
Recommended Motion: I move to approve the Strawberry Festival Permit for 2024.
[2024 Strawberry Festival Permit Final .pdf](#)
9. Whiskey Ridge Sewer Lift Station - Property Deed
Recommended Motion: I move to accept ownership of the property described in the attached deed, which contains the recently constructed Whiskey Ridge Sewer Lift Station.
[Densmore Lift Station - Deed.pdf](#)
[Densmore Lift Station - Council Figure.pdf](#)

10. Amendment to access agreement with Pacific Realty, Inc.
Recommended Motion: I move to authorize the Mayor to sign and execute the amendment to the access agreement with Pacific Realty, Inc.
[mccw000 Access agreement Amendment 2024-05-02.pdf](#)
[Pac Realty Access Agreement \(Original\).pdf](#)

Review Bids

Public Hearings

New Business

11. A **Resolution** authorizing the Housing Authority of Snohomish County to operate within the city of Marysville.
Recommended Motion: I move to approve Resolution No. _____.
[Resolution - HASCO.pdf](#)
12. An **Ordinance** of the City Council of the City of Marysville, Washington, amending sections 14.07.080 and 17.07.100 of the Municipal Code to provide the availability of credit toward certain oversized capital improvement charges.
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance - Amend MMC 14.07.docx](#)
[14.07 Proposed.docx](#)
13. An **Ordinance** to amend the 2023-2024 Biennial Budget for various purposes.*
Recommended Motion: I move to adopt Ordinance No. _____.
[05_13_24_BA_Ordinance final.pdf](#)
14. Supplemental Agreement No. 5 to Professional Services Agreement between City of Marysville and Perteet Inc. for Riverwalk Environmental Services.*
Recommended Motion: I move to authorize the Mayor to sign and execute the supplemental agreement with Perteet.
[Supp. No. 5 - Perteet Marysville Riverwalk 4-30-2024 \(unsigned\).pdf](#)
[Original Contract for Reference.pdf](#)
[Supplemental No. 2 - Perteet, Inc. - Marysville Riverwalk - Waterfront Redevelopment.pdf](#)
[Supplemental No. 3 - Perteet.pdf](#)
[Supplemental No. 4 - Perteet.pdf](#)
15. State Ave NHS - Contract Change Order No. 1

I move to approve Change Order No. 1 with Reece Construction Company in the amount of \$313,096.00 for the State Ave NHS project and to increase the total management reserve authorization to \$444,276.00.

[R2107_Change Order 1.pdf](#)
[Agreement - Reece Construction - State Ave NHS.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 May 6, 2024 Work Session.**