



**CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 10, 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 June 10, 2024 as Maya Velasquez Day in Marysville
[PROCLAMATION Maya Velasquez Day 2024.pdf](#)
- B. Mayor's Volunteer of the Month
- C. Snohomish County Prosecutor Update: SCPA Jason Cummings

Public Comment

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

Consent

- 1. June 5, 2024 Claims in the Amount of \$719,682.77 Paid by EFT Transactions and Check Numbers 170529 through 170672 with Check Numbers 132984, 135417 and 163576 Voided
[060524.rtf](#)

Review Bids

Public Hearings

New Business

2. An **Ordinance** of the City of Marysville Amending the 2023-2024 Biennial Budget and Providing for the Increase/Decrease of certain expenditure items as budgeted for in Ordinance No. 3239.
Recommended Motion: I move to adopt Ordinance No. _____.
[061024 Budget Amendment Memo.docx](#)
[061024_BA_Ordinance.pdf](#)
3. A **Resolution** of the City Council of the City of Marysville, Washington, delegating authority to the Mayor to settle certain claims against the City.
Recommended Motion: I move to approve Resolution No. _____.
[Resolution claims settlement 6-5-24.pdf](#)
4. Supplemental Agreement No. 3 to the Professional Services Agreement with PH Consulting, LLC for Engineering Design Services associated with the Quiet Zone Project
Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 3 to the Professional Services Agreement with PH Consulting, LLC for Engineering Design Services associated with the Quiet Zone Project.
[PSA_Supp3_Quiet Zone_Scope and Fee 06-05-24.pdf](#)
5. 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](#)
[CRD-Support Document.pdf](#)
6. 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](#)

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.