



**CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 9, 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 Police Officer Manpreet Kaur
[Oath Police Officer M Kaur.docx](#)
- B. Proclamation Declaring September 17, 2024, as IT Professionals Day in Marysville
[IT Professionals Day 2024.pdf](#)
- C. Proclamation Declaring September 23-27, 2024, as Finance & Accounting Appreciation Week in Marysville
[PROCLAMATION Finance & Accounting Appreciation Week 2024.pdf](#)
- D. Proclamation Declaring September 26, 2024, Human Resource Professionals Day in Marysville
[Human Resource Professionals Day 2024.pdf](#)

Public Comment

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

1. July 1, 2024 City Council Work Session Minutes
[WS 07012024.docx](#)
2. July 8, 2024 City Council Meeting Minutes
[07082024 CC.docx](#)
3. July 22, 2024 City Council Meeting Minutes
[CC 072220224.docx](#)

Consent

4. July 25, 2024, Payroll in the Amount of \$2,046,278.88 Paid by EFT Transactions and Check Numbers 35376 through 35403 *
5. August 7, 2024 Claims in the Amount of \$1,382,207.68 Paid by EFT Transactions and Check Numbers 171765 through 171865
[080724.rtf](#)
6. August 09, 2024 Payroll in the Amount of \$2,045,455.76 Paid by EFT Transactions and check Numbers 35404 through 35423
7. August 14, 2024 Claims in the Amount of \$1,592,394.23 Paid by EFT Transactions and Check Numbers 171866 through 171988 with Check Numbers 158075, 158639, 160973 and 171545 Voided
[081424.rtf](#)
8. August 21, 2024 Claims in the Amount of \$2,247,770.40 Paid by EFT Transactions and Check Numbers 171989 through 172141 with Check Numbers 160311 and 171839 Voided
[082124.pdf](#)
9. August 23, 2024 Payroll in the Amount of \$1,978,526.54 Paid by EFT Transactions and Check Numbers 35424 through 35440
10. August 23, 2024 Misc Payroll in the Amount of \$864.78 Paid by EFT Transactions and Check Numbers 35441 through 35442
11. Project Acceptance – Comeford Park and Restroom
Recommended Motion: I move to authorize the Mayor to accept the Comeford Park and Restroom Project, starting the 60-day lien filing period for project closeout.
[Substantial Completion Letter.pdf](#)
12. Project Acceptance - Cedarcrest Booster Pump Replacement
Recommended Motion: I move to authorize the Mayor to accept the Cedarcrest Booster Pump Replacement project, starting the 60-day lien filing period for project closeout.
[Notice of Physical Completion.pdf](#)
13. Department of Ecology Grant Agreement WQC-2024-MaryPW-00205 for the 88th St NE Corridor Improvement Project

Recommended Motion: I move to authorize the Mayor to sign and execute Ecology Agreement WQC-2024-MaryPW-00205.

[ECOLOGY GRANT_WQC-2024-MaryPW-00205_09-09-24.pdf](#)

14. Maintenance Agreement with Cummins Sales and Service for Generator Maintenance

Recommended Motion: I move to authorize the Mayor to sign and execute the Planned Maintenance Agreement with Cummins Sales and Service for generator maintenance in the amount of \$133,962.10.

[COM - Cummins Generator Contract-Final.pdf](#)

15. Supplemental Agreement No. 2, Professional Services Agreement between City of Marysville and Government Portfolio Advisors

Recommended Motion: I move to authorize the Mayor to sign and execute the Supplemental Agreement No. 2 with Government Portfolio Advisors.

[PSA_SuppSFGPA_Extension_.pdf](#)

[8-2024 Fee Support - Marysville.pdf](#)

[2223 - Government Portfolio Advisors - Agreement - Investment Advisory Service.pdf](#)

[2223 - Government Portfolio Advisors - Supplemental No. 1 - Investment Advisory Service.pdf](#)

Review Bids

16. Contract Award – 53rd Ave NE and 61st St NE Intersection and Shared-Use Path Improvements

Recommended Motion: I move to authorize the Mayor to sign and execute the 53rd Ave NE and 61st St NE Intersection and Shared-Use Path Improvements Project contract with Reece Construction Company in the amount of \$1,833,727.00 and approve a management reserve of \$183,373.00 for a total allocation of \$2,017,100.00.

[09-09-24_Contract_Reece.pdf](#)

[R2002_Bid Tab_07-18-24.pdf](#)

Public Hearings

New Business

17. An **Ordinance** Amending Chapter 22C.130 of the Municipal Code Regarding Residential Parking Configurations.

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

[Council Memo - Residential Parking Configurations.pdf](#)

[ORD-Residential Parking Configurations-FINAL.pdf](#)

Legal

Mayor's Business

18. Appointment of Elizabeth Millett and Re-Appointment of Patricia Dalrymple, Doug Buell, and Andrew Hintz to the Salary Commission. *

[Salary Commission Appointments.pdf](#)

19. Appointment Ryan Brown to the Hotel/Motel Tourism Grant Committee. *
[Brown - Hotel-Motel Tourism Grant.pdf](#)

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 September 3, 2024, Work Session.