



**CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 14, 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 Oct. 28, 2024, as National First Responders Day in Marysville
[PROCLAMATION National First Responders Day 2024.pdf](#)

Public Comment

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

- 1. September 23, 2024, City Council Meeting Minutes *
[CC 09232024.docx](#)

Consent

- 2. September 18, 2024, Claims in the Amount of \$2,835,074.65 Paid by EFT Transactions and Check Numbers 172505 through 172662 with Check Numbers 162029, 171138 and 172288 Voided
[091824.rtf](#)

3. September 25, 2024 Payroll in the Amount of \$2,476,067.26 Paid by EFT Transactions and Check Numbers 35457 through 35472
4. September 25, 2024 Claims in the Amount of \$1,426,258.40 Paid by EFT Transactions and Check Numbers 172663 through 172788 with Check Numbers 169119, 170380, 172394 and 172436 Voided
[092524.rtf](#)
5. October 3, 2024, Claims in the Amount of \$1,071,876.37 Paid by EFT Transactions and Check Numbers 172789 through 172945*
[100224 inv.xls](#)

Review Bids

6. Contract Award - LID Retrofit 103rd PI NE and Shoultes *
Recommended Motion: I move to authorize the Mayor to award and execute the contract with SRV Construction for the LID Retrofit at 103rd PI NE and Shoultes project in the amount of \$239,110.00 and approve a management reserve of \$23,911.00 for a total allocation of \$263,021.00.
[Certified Bid Tabulation_LID Retrofit 103rd and Shoultes \(2 sheets\).pdf](#)
[SRV Construction - Contract.pdf](#)
7. Contract Award - 2024 Timberbrook Tree Removal Project *
Recommended Motion: I move to authorize the Mayor to award and execute the contract with Alex Tree Service, LLC for the 2024 Timberbrook Tree removal project in the amount of \$119,246.00 and approve a management reserve of \$11,925.00 for a total allocation of \$131,171.00.
[Bid tab 2024 Timberbrook.pdf](#)
[1. Contract_Alex Tree Service.pdf](#)

Public Hearings

New Business

8. A **Resolution** Adopting Revised Green Fees and Rental Fees for Cedarcrest Golf Course. *
Recommended Motion: I move to approve Resolution No. _____.
[Cedarcrest Fees Resolution.pdf](#)
9. Snohomish County ILA Amendment - LiDAR *
Recommended Motion: I move to authorize the Mayor to sign and execute Amendment 1 to the Interlocal Agreement between City of Marysville and Snohomish County.
[Proposed DNR LiDAR Amendment.pdf](#)
[Original_Contract_for_Reference.pdf](#)
10. An **Ordinance** Amending the Biennial Budget as Budgeted for in Ordinance No. 3316 and Providing for the Establishment of Pay Classifications and Grades or Ranges. *

Recommended Motion: I move to adopt Ordinance No. _____.
[Budget Ordinance Reflecting Pay Ranges Required by Reorganization.pdf](#)

11. An **Ordinance** Eliminating the Prohibition on Social Card Games as a Commercial Stimulant.*

Recommended Motion: I move to adopt Ordinance No. _____.
[Social Card Game Ordinance.pdf](#)
[House Banked Social Card Game Ordinance plus Class F final.pdf](#)
[House Banked Social Card Game Ordinance Only final.pdf](#)

Legal

Mayor's Business

12. November City Council Work Session and Meeting Changes *
Recommended Motion: I move to approve the cancellation of the November 12, 2024, City Council meeting and change the November 4, 2024, Work Session to a Special Meeting.

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 action items have been added or revised from the materials previously distributed in the packets for the October 7, 2024, Work Session.