



**CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 10, 2025 – 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. Mayor's Outstanding Volunteer Award
[Glenn Smith certificate.docx](#)
- B. Proclamation Declaring Nov. 19, 2025, as GIS Day in Marysville
[GIS Day 2025.pdf](#)

Public Comment

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

Consent

- 1. October 22, 2025, Claims in the Amount of \$3,658,569.84 paid by EFT Transaction Check Numbers 180818 through 180820 and Check Numbers 180821 through 180907 with Check Numbers 163892, 163934, 164022, 164144, 164505, 164780, 164925, 164945, 165007, 165020, 165227, 165367, 165715, 165795, 165959, 166319, 166346, 166417, 167027, 167028, 167151, 167892, 167956, 167957,

167964, 168000, 168044, 168099, 168577, 168718, 169034, 169239, 169246, 169308, 169320, 169386, 169510, 169839, 169948, 169972, 169983, 170015, 170016, 170067, 170087, 170184, 170524, 170538, 170577, 170729, 170770, 179616 and 180788 Voided

[102225.rtf](#)

2. October 24, 2025, Payroll in the Amount of \$1,945,066.87 Paid by EFT Transaction Check Numbers 149138 through 149521 and Check Numbers 35906 through 35916
3. October 29, 2025, Claims in the Amount of \$1,153,600.52 paid by EFT Transaction Check Numbers 180908 through 180912 and Check Numbers 180913 through 181068 with Check Numbers 171633 and 179706 Voided

[102925.rtf](#)

Review Bids

Public Hearings

New Business

4. Score Jail Contract Amendment
Recommended Motion: I move to authorize the Mayor to sign and execute the SCORE jail cost increase of daily bed rates by 5% and an additional fee for video court as outlined in the current contract amendment.
[Score contract amendment.pdf](#)
[2025-2026 Contract - Fully Executed \(1\).pdf](#)
5. Recommended 2026 LTAC (Hotel/Motel Tax) Tourism Grants
Recommended Motion: I move to approve the Hotel/Motel Tourism Grant award recommendations made by the City of Marysville Tourism Grant Committee in the amount of **\$241,644.00**.
[2026 Tourism Grant_Recommended Funding_Final.docx](#)
6. Navia Benefits Dependent Care FSA Amendment
Recommended Motion: I move to authorize the Mayor to sign and execute the amendment to the Navia Benefits Solutions contract.
[FSA-PLAN-AMENDMENT-DCFSA-Increase-in-Maximum 2026.pdf](#)
7. Amendment to Short Term Material Removal Agreement with the Port of Everett
Recommended Motion: I move to authorize the Mayor to sign and execute the Amendment to the Short-Term Material Removal Agreement with the Port of Everett.
[2025-11-04_REV-Marysville-Mod 1-FINAL.pdf](#)
[2025-03-19_EXECUTED-ParcelO-MrsyvlAgreement.pdf](#)
8. An **Ordinance** Authorizing the City Engineer to Accept Conveyances of Rights-of-Way and Easements for Road and Access Purposes
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance - Granting City Engineer Authority to Accept Street e.pdf](#)
9. An **Ordinance** Amending chapter 7.08 of the Marysville Municipal Code Relating to

Solid Waste Rates and **Resolution** Establishing and Adopting a Master Fee Schedule with the New Rates

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

[Ordinance - Solid Waste Rates 11.5.2025.pdf](#)

[Resolution - Master Fee Schedule 11.5.2025.docx](#)

[MFS 2026 V1 Combined.pdf](#)

Legal

Mayor's Business

10. Appointment of Heide Brillantes as Finance Director

Recommended Motion: I move to confirm the Mayor's appointment of Heide Brillantes as Finance Director for the City of Marysville

[OATH OF OFFICE - Finance Director.doc](#)

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.