



**CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 25, 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 Nov. 30, 2024, Small Business Saturday in Marysville
[PROCLAMATION Small Business Saturday 2024.pdf](#)
- B. Swearing-in of Police Officer Keenan Williams
[Oath of Office - Williams.docx](#)
- C. Marysville Police Achieve State Accreditation

Public Comment

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

- 1. October 28, 2024, City Council Meeting Minutes
[CC 10282024.docx](#)
- 2. November 4, 2024, City Council Meeting Minutes
[CC 11042024.docx](#)

Consent

3. October 30, 2024 Claims in the Amount of \$1,365,966.51 Paid by EFT Transactions and Check Numbers 173371 through 173488 with Check Numbers 160254, 160280, 160287, 160309, 160645, 160995, 161297, 161515, 161627, 161631, 161636, 161666, 161702, 161774, 161775, 161791, 161818, 161840, 161942, 162002, 162022, 162080, 162443, 162636, 162772, 162831, 162930, 163175, 163534, 163567, 163764 and 172734 Voided
[103024.rtf](#)
4. November 6, 2024, Claims in the Amount of \$1,378,724.78 Paid by EFT Transactions and Check Numbers 173489 through 173607
[Weekly_Claims_Report.rtf](#)
5. November 13, 2024 Claims in the Amount of \$2,343,660.78 Paid by EFT Transaction Numbers 173608 through 173610 and Check Numbers 173700 through 173848
[111324.pdf](#)

Review Bids

Public Hearings

6. An **Ordinance** setting the Regular Property Tax Levy for all Real, Personal, and Utility Property Subject to Taxation Within the Corporate Limits of the City of Marysville, for the year 2025.
Recommended Motion: I move to adopt Ordinance No. _____.
[Regular levy ordinance 2025.11.4.24v2.pdf](#)
7. An **Ordinance** Adopting a Biennial Budget for the City of Marysville for the Period of January 1, 2025, through December 31, 2026, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of all Such Funds Combined and Establishing Compensation Levels as Prescribed by RCW 35A.34.120 and MMC 2.50.030.
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance - Budget 2025-26.pdf](#)

New Business

8. An **Ordinance** Declaring Public Use and Necessity for Land and Property to be Condemned for the Purpose of Constructing a Roundabout at the Intersection of 172nd St NE and 19th Ave NE; and Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property and Payment from the General Fund.
Recommended Motion: I move to adopt Ordinance No. _____.
[Condemnation Ordinance - 172nd St Ne and 19th Ave NE.pdf](#)
9. Project Acceptance – MCC Roof Mounted Utility Interactive Photovoltaic System
Recommended Motion: I move to authorize the Mayor to accept the MCC Roof Mounted Utility Interactive Photovoltaic System project, starting the 60-day lien filing

period for project closeout.

[Western Solar_Notice of Physical Completion 9_19.pdf](#)

10. Project Acceptance – 2024 Water Service Line Inventory
Recommended Motion: I move to authorize the Mayor to accept the 2024 Water Service Line Inventory project, starting the 60-day lien filing period for project closeout.
[W2301_Physical Completion Letter_2024-10-22.pdf](#)
11. Project Acceptance - Parkside Way Park Playground Replacement
Recommended Motion: I move to authorize the Mayor to accept the Parkside Way Park Playground Project, starting the 60 day lien filing period for project closeout.
[ALLPLAY_Lettter of physical Completion_20240924.pdf](#)
12. Grant Agreement with the Department of Ecology for the Marysville Enhanced Maintenance Plan
Recommended Motion: I move to authorize the Mayor to sign and execute Ecology Grant Agreement for the Marysville Enhanced Maintenance Plan.
[WQC-2024-MaryPW-00052_AgreementforSignature.pdf](#)
13. Professional Services Agreement with Gray and Osborne, Inc. for the Storm & Surface Water Comprehensive Plan Update
Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Gray and Osborne, Inc., in the amount of \$349,358.00, for the Storm & Surface Water Comprehensive Plan Update.
[__2024-11-08_S&SW Comp Plan Update_Draft PSA.pdf](#)
14. Grant Agreement with the Department of Ecology for the Air Quality VW EV Charging Level 2
Recommended Motion: I move to authorize the mayor to sign and execute the grant agreement with the Department of Ecology.
[AQVWLV2-2025-MaryPW-00219.pdf](#)
15. Amendment to the First Responder Flex Fund Agreement
Recommended Motion: I move to authorize the Mayor to sign and execute the Amendment to the First Responder Flex Fund Agreement.
[First_Responder_Flex-Funds_2024_Amendment.pdf](#)
[Original Agreement - First Responder Flex Fund.pdf](#)

Legal

Mayor's Business

16. December 2, 2024, City Council Work Session Meeting Change
Recommended Motion: I move to approve changing the December 2, 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

November 25, 2024, Executive Session Checklist

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.