



**CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 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. Strategies 360 Legislative Update

Public Comment

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

Consent

1. November 27, 2024, Claims in the Amount of \$1,444,217.20 Paid by EFT Transactions and Check Numbers 173924 through 174084 with Check Number 173177 Voided
[112724.rtf](#)

Review Bids

Public Hearings

2. 2024 Comprehensive Plan

Recommended Motion: I move to affirm the recommendation of the Planning Commission and adopt the 2024 Comprehensive Plan and associated amendments to the Downtown Master Plan and Title 22 Unified Development Code, by Ordinance.

[Memo re 2024 Comprehensive Plan Update](#)

[Exhibit 1 - 2024 Comprehensive Plan with Appendices](#)

[Exhibit 2 Ordinance for 2024 Comprehensive Plan and Appendices](#)

[Exhibit 3 - Ordinance Title 22 Unified Development Code Amendments](#)

[Exhibit 4 - Ordinance Downtown Master Plan Amendments](#)

[Exhibit 6 - RH2 Water and Sewer Technical Memo](#)

[Exhibit 7 - Puget Sound Regional Council Comment Letter, VISION 2050](#)

[Compliance Checklist, and Associated Documents](#)

[Exhibit 8 - Washington State Department of Commerce GMA Checklist, Comment Letter, and City Email Responses](#)

[Exhibit 9 - Master Builders Association Comment Letter and Response](#)

[Exhibit 10 - Other Public Comments](#)

[Exhibit 11 - Transportation Plan - unabridged](#)

New Business

3. An **Ordinance** Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Lake Stevens and Lakewood School Districts' 2024 - 2029 School District Capital Facilities Plans as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Capital Facilities Plans and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process, and Repealing Ordinance No. 3241

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

[2024 - 2029 School District CFPs - Memo and Exhibits](#)

[Ordinance - 2024 - 2029 School District CFPs](#)

4. 2025 Liability and Crime Policies Renewal Proposal

Recommended Motion: I move to authorize the Mayor to sign and execute the Liability Insurance program with Alliant for 2025 in an amount not to exceed \$1,260,331 and the Crime Policy renewal for \$3,696.

[Marysville 12.5.24 - 12.9.24 City Council](#)

[City of Marysville-24_25 ACIP Crime Proposal.pdf](#)

5. An **Ordinance** 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. _____.

[120924 Budget Amendment Memo.docx](#)

[120924 BA Ordinance LR.docx](#)

6. An **Ordinance** Amending Title 6 of the Municipal Code, Adopting State Criminal Offenses and Penalties, and Recodifying Certain Criminal Offenses

Recommended Motion: I move to approve Ordinance No. _____

[Title 6 MMC Amendment.docx](#)

7. A **Resolution** Establishing January 13, 2025, as the Date Upon which a Public Hearing Shall be Held Before the Marysville City Council to Consider the Vacation of an Unopened Alleyway Adjacent to 1605 172nd Street NE
Recommended Motion: I move to adopt Resolution No. _____.
[Lakewood_Vacation_Resolution.docx](#)
[01 Vacation Petition - Lakewood Heights.pdf](#)
[02 Vacation Vicinity Map - Lakewood Heights.pdf](#)
[03 Vacation Exhibits - Lakewood Heights.pdf](#)
[04 Vacation Appraisal - Lakewood Heights.pdf](#)
8. Supplemental Agreement No. 3 to the Little League-Cedar Field Lease Agreement
Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 3 with Little League.
[Little League Lease Agreement- Supplemental No. 3.pdf](#)
9. Recommended 2025 Community Beautification Grant Awards
Recommended Motion: I move to approve the 2025 applicant awards for Community Beautification Program funding in the amount of \$21,518.02.
[2025 CBG_Recommended Funding_Final.pdf](#)
10. Recommended 2025 Hotel/Motel 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 \$177,848.
[2025 Application Scoring Sheet.pdf](#)
[2025 Tourism Grant_Recommended Funding_Final.pdf](#)
11. RCO Grant Agreement Project Number 20-1721A
Recommended Motion: I move to authorize the Mayor to sign and execute the Recreation and Conservation Office Agreement for reimbursement for \$300,000 for the Ebey Waterfront Trail.
[20-1721_Agreement_-_Ebey_Waterfront_Trail_Acquisition_-_unsigned__003_.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.