



**CITY COUNCIL WORK SESSION
TUESDAY, JANUARY 2, 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

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

- A. Oath of Office for Mayor and Councilmembers

Discussion Items

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

Consent

1. November 9, 2023 Misc Payroll in the Amount of \$3,593.31 Paid by EFT Transactions and Check Number 34827
2. December 07, 2023 Payroll in the Amount of \$549,746.16 Paid by Check Numbers 34854 through 34992
3. December 07, 2023 Payroll in the Amount of \$4,109.97 Paid by Check Number 34993
4. December 08, 2023 Payroll in the Amount of \$1,941,450.43 Paid by EFT

Transactions and Check Numbers 34842 through 34853

5. December 08, 2023 Misc Payroll in the Amount of \$6,071.54 Paid by Check Numbers 34994 through 34995
6. December 13, 2023 Payroll in the Amount of \$68,370.57 Paid by EFT Transactions and Check Numbers 34996 through 35110
7. December 20, 2023 Claims in the Amount of \$1,784,738.63 Paid by EFT Transactions and Check Numbers 166955 through 167105 with Check Numbers 165329, 165457, 165907, 166748 and 166893 Voided
[122023.rtf](#)
8. December 22, 2023 Payroll in the Amount of \$2,416,519.51 Paid by EFT Transactions and Check Numbers 35111 through 35126
9. December 27, 2023 Claims in the Amount of \$1,692,589.43 Paid by EFT Transactions and Check Numbers 167106 through 167249
[122723.rtf.pdf](#)

Review Bids

Public Hearings

New Business

10. Supplement Agreement No. 1 to the Professional Services Agreement with RH2 Engineering, Inc., to provide final design for the SR 528 Water Main Replacement Project
Recommended Motion: **(ACTION REQUESTED 1/2)** I move to authorize the Mayor to sign and execute Supplement Agreement No. 1 to the Professional Services Agreement with RH2 Engineering, Inc.

[PSA_Supp 1_Consolidated_rev 2023_12_19.pdf](#)

11. Emergency Management Performance Grant (E24-238)
Recommended Motion: **(ACTION REQUESTED 1/2)** I move to authorize the Mayor to sign and execute the Emergency Management Performance Grant agreement (E24-238).
[E24-238 City of Marysville 23EMPG.pdf](#)
12. An **Ordinance** amending the 2023-2024 Biennial Budget and providing for the increase/decrease of certain expenditure items as budgeted for in Ordinance 3239.
Recommended Motion: **(ACTION REQUESTED 1/2)** I move to adopt Ordinance No. _____.
[010224 BA Ordinance.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.