



**CITY COUNCIL WORK SESSION
MONDAY, JANUARY 6, 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

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

- A. Strategies 360 Legislative Update

Discussion Items

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

1. November 25, 2024, City Council Meeting Minutes
[CC 11252024.docx](#)
2. December 2, 2024, City Council Meeting Minutes
[CC 12022024.docx](#)
3. December 9, 2024, City Council Meeting Minutes
[CC12092024.docx](#)

Consent

4. November 8, 2024, Payroll in the Amount of \$2,037,002.36 Paid by EFT

Transactions and Check Numbers 35494 through 35504 (**Action Requested January 6, 2025**).

5. November 25, 2024, Payroll in the Amount of \$1,984,760.72 Paid by EFT Transactions and Check Numbers 35505 through 35511 (**Action Requested January 6, 2025**).
6. December 4, 2024, Claims in the Amount of \$3,254,637.39 Paid by EFT Transactions and Check Numbers 174085 through 174277 (**Action Requested January 6, 2025**).
[120424.rtf](#)
7. December 10, 2024, Payroll in the Amount of \$2,095,964.07 Paid by EFT Transactions and Check Numbers 35512 through 35521 (**Action Requested January 6, 2025**).
8. December 11, 2024, Claims in the Amount of \$4,417,044.22 Paid by EFT Transactions and Check Numbers 174278 through 174389 (**Action Requested January 6, 2025**).
[121124.pdf](#)
9. December 18, 2024, Claims in the Amount of \$1,807,905.41 Paid by EFT Transactions and Check Numbers 174390 through 174528 with Check Number 173412 Voided
[121824.rtf](#)
10. December 24, 2024, Payroll in the Amount of \$2,872,384.38 Paid by EFT Transactions and Check Numbers 35522 through 35534
11. December 25, 2024, Claims in the Amount of \$1,104,020.29 Paid by EFT Transactions and Check Numbers 174529 through 174665 with Check Numbers 172257 and 174321 Voided
[122524.rtf](#)

Review Bids

Public Hearings

New Business

12. Interlocal Agreement between Snohomish County Health Department and the City of Marysville for Naloxone kits
Recommended Motion: I move to authorize the Mayor to sign and execute the interlocal agreement with Snohomish County Health Department.
[Naloxone form agreement \(leave-behind\) \(non-tribal\)_final-120524.pdf](#)
[thumbnail_processed-F276F7A6-F071-462E-9660-E7BC33E09EE2.jpg](#)
13. Contract for Services - Flock Safety Cameras for Marysville Police Department
Recommended Motion: I move to authorize the Mayor to sign and execute the agreement with Flock Safety.

[Flock Safety Order.pdf](#)
[Original Flock Safety Contract for Reference.pdf](#)

14. Supplemental Agreement No. 1 to the Professional Services Agreement with Herrera Environmental Consultants, Inc. for the Mother Nature's Window Park Project
Recommended Motion: I move to authorize the Mayor to sign and execute Supplemental Agreement No. 1 to the Professional Services Agreement with Herrera Environmental Consultants, Inc for the Mother Nature's Window Park Project.
[P1503_PSA_Supp1_rev1.pdf](#)
[Original_Contract_for_Reference.pdf](#)
15. Amendment No. 1 to the Solid Waste Financial Assistance Agreement SWMLSWFA-2023-MaryPW-00157 with the Department of Ecology
Recommended Motion: I move to authorize the Mayor to sign and execute Amendment No. 1 to the Solid Waste Financial Assistance Agreement SWMLSWFA-2023-MaryPW-00157 with the Department of Ecology.
[WAECOL_Amendment_Report \(1\).pdf](#)
16. A **Resolution** Authorizing the City Engineer the Authority to Legally Bind the City for the Sole Purpose of Certifying Financial Reports Supporting Federal Reimbursement on Transportation Projects.
Recommended Motion: I move to adopt Resolution No. _____.
[Resolution-Signature Resolution DOT.doc](#)
17. An **Ordinance** Regarding the Appointment, Removal, and Jurisdiction of the Hearing Examiner.
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance - Hearing Examiner Appointment](#)
[Planning Commission Minutes December 10](#)
18. An **Ordinance** Designating the Hearing Examiner to Perform the Function of the Board of Appeals Under the International Building Code and All Other Codes that Provide for an Appeal to the Board of Appeals.
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance - Board of Appeals](#)
[Planning Commission Minutes December 10](#)
19. An **Ordinance** Vacating a 20-Foot-Wide Portion of Unopened Alleyway Lying Between Lots 1, 2, 3, 7, 8, and 9, per the Plat of Nilsens Addition to Lakewood, Recorded under AFN 116403.
Recommended Motion: I move to adopt Ordinance No. _____.
[06 Lakewood Vacation Ordinance.pdf](#)
[03 Vacation Exhibits - Lakewood Heights.pdf](#)
[01 Vacation Petition - Lakewood Heights.pdf](#)
[02 Vacation Vicinity Map - Lakewood Heights.pdf](#)
[Resolution 2562.pdf](#)
[05 Public Notice - Lakewood Heights.pdf](#)
[04 Vacation Appraisal - Lakewood Heights.pdf](#)
[Chapter 12.32 VACATION OF STREETS AND ALLEYS.pdf](#)

20. A **Resolution** Establishing February 10, 2025, as the Date Upon Which a Public Hearing Shall be Held to Consider the Vacation of an Unopened Alleyway Adjacent to 590 Cedar Avenue.

Recommended Motion: I move to adopt Resolution No. ____.

[Matheus Vacation Resolution.docx](#)

[01 Vacation Appraisal - Matheus Alley.pdf](#)

[01 Vacation Petition - Matheus Alley.pdf](#)

[02 Vacation Vicinity Map - Matheus Alley.pdf](#)

[03 Vacation Exhibits - Matheus Alley.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.