



**CITY COUNCIL WORK SESSION
MONDAY, MAY 6, 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. Port of Everett Boundary Enlargement Ballot Measure
[Port of Everett Boundary Enlargement Measure_Marysville City Council_5.6.24.pdf](#)
- B. Presentation: Community Development Department Project Update
[May 6 CC presentation.pptx](#)

Discussion Items

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

Consent

- 1. April 25, 2024 Payroll in the Amount of \$2,025,453.22 Paid by EFT Transactions and Check Numbers 35242 through 35254

Review Bids

Public Hearings

New Business

2. A **Resolution** authorizing the Housing Authority of Snohomish County to operate within the city of Marysville.
Recommended Motion: I move to approve Resolution No. _____.
[Resolution - HASCO.pdf](#)
3. An Amendment to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County.
Recommended Motion: I move to authorize the Mayor to sign and execute the Amendment to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County.
[Amendment to AHA Interlocal Agreement 2023](#)
[Original AHA Interlocal Agreement recorded 11.5.2013](#)
4. Professional Services Agreement with KPFF Consulting Engineers, to provide preliminary design for the 156th Street NE Railroad Overcrossing Project
I move to authorize the Mayor to sign and execute the Professional Services Agreement with KPFF Consulting Engineers to provide preliminary design for the 156th St NE Railroad Overcrossing project in the amount of \$950,328.89.
[LP_AEPS-CostPlusFixedFee_r042624 consolidated.pdf](#)
5. 2024 Strawberry Festival Permit
Recommended Motion: I move to approve the Strawberry Festival Permit for 2024.
[2024 Strawberry Festival Permit Final .pdf](#)
6. Whiskey Ridge Sewer Lift Station - Property Deed
Recommended Motion: I move to accept ownership of the property described in the attached deed, which contains the recently constructed Whiskey Ridge Sewer Lift Station.
[Densmore Lift Station - Deed.pdf](#)
[Densmore Lift Station - Council Figure.pdf](#)
7. Amendment to access agreement with Pacific Realty, Inc.
Recommended Motion: I move to authorize the Mayor to sign and execute the amendment to the access agreement with Pacific Realty, Inc.
[mccw000 Access agreement Amendment 2024-05-02.pdf](#)
[Pac Realty Access Agreement \(Original\).pdf](#)
8. An **Ordinance** of the City Council of the City of Marysville, Washington, amending sections 14.07.080 and 17.07.100 of the Municipal Code to provide the availability of credit toward certain oversized capital improvement charges.
Recommended Motion: I move to adopt Ordinance No. _____.
[Ordinance - Amend MMC 14.07.docx](#)
[14.07 Proposed.docx](#)

Legal

Mayor's Business

Staff Business

Call on Councilmembers and Committee Reports

Adjournment/Recess

Executive Session

A. Litigation

B. Personnel

C. Real Estate

9. 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.