



**CITY COUNCIL WORK SESSION
MONDAY, JULY 1, 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

Discussion Items

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

Consent

1. June 25, 2024 Payroll in the Amount of \$2,454,729.27 Paid by EFT Transactions and Check Numbers 35323 through 35352 with Check Number 136490 Voided
2. June 26, 2024 Claims in the Amount of \$1,135,874.65 Paid by EFT Transactions and Check Numbers 171016 through 171121 with Check Numbers 160157, 164583, 170404, 170587, 170697 and 170698 Voided
[062624.rtf](#)

Review Bids

3. Contract Award – 2024 Water Service Line Inventory
Recommended Motion: I move to authorize the Mayor to award and execute the

contract with Gregco Excavating LLC for the 2024 Water Service Line Inventory Project in the amount of \$958,234.60 and approve a \$95,823.46 management reserve for a total allocation of \$1,054,058.06.

[W2301_PW Contract GregcoEx.pdf](#)

[W2301_Certified Bid Tab.pdf](#)

4. Contract Award – Ebey Waterfront Trail Phase IV-A
Recommended Motion: I move to authorize the Mayor to award and execute the contract with SRV Construction Inc. for the Ebey Waterfront Trail Phase IV-A project in the amount of \$402,357.65, and approve a management reserve of \$40,235.77 for a total allocation of \$442,593.42.
[Ebey Waterfront Trail Phase IV - Contract.pdf](#)
[Ebey Waterfront Trail Phase IV-A Certified Bid Tab.pdf](#)
[Ebey Waterfront Trail - Phase IV-A - Vicinity Map.png](#)

Public Hearings

New Business

5. Facility of Opportunity MOU - Marysville Community Food Bank
Recommended Motion: I move to authorize the Mayor to sign and execute the Facility of Opportunity Memorandum of Understanding with the Marysville Community Food Bank.
[Facility of Opportunity MOU_Food Bank.pdf](#)
6. Washington State Patrol Federal Grant Subrecipient-National Criminal History Improvement Program (NCHIP)
Recommended Motion: I move to authorize the Mayor to sign and execute the Washington State Patrol Federal Grant for purchase of a LiveScan for the National Criminal History Improvement Program.
[K20060 - FY23 NCHIP Regular - Marysville- Subrecipient Agreement.pdf](#)
7. Purchase Order – 2024 Ford F-550 4x4 with Switch-N-Go
Recommended Motion: I move to authorize the Mayor to sign and execute the purchase order with Bickford Ford in the amount of \$107,208, plus applicable sales tax, for procurement of a 2024 Ford F-550 4x4 with Switch-N-Go system.
[2024 F-550 Quote.pdf](#)
[Bickford PO F00012 Parks F550 Switch & Go 20240603.pdf](#)
8. Local Agency Agreement Supplement No. 2 and Project Prospectus for the State Avenue Corridor Pavement Preservation NHS
Recommended Motion: I move to authorize the Mayor to sign and execute the Local Agency Agreement Supplement No. 2 and Local Agency Federal Aid Project Prospectus for the State Avenue Corridor Pavement Preservation NHS.
[State Ave NHS_LAA De-Obligation and CO1_revised.pdf](#)
[State Ave NHS_De-Obligation Prospectus.pdf](#)
9. Local Agency Agreement Supplement No. 2 and Project Prospectus for the 116th ST Corridor Pavement Preservation NHS
Recommended Motion: I move to authorize the Mayor to sign and execute the Local

Agency Agreement Supplement No. 2 and Local Agency Federal Aid Project
Prospectus for the 116th ST Corridor Pavement Preservation NHS
[116th St NHS_LAA_De-Obligation.pdf](#)
[116th St NHS_De-Obligation -Prospectus.pdf](#)

10. Professional Services Agreement with Environmental Science Associates (ESA) for the Snohomish County Flood Control Grant CLFR-119b Project
Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Environmental Science Associates (ESA), in the amount of \$237,495.00, for the Snohomish County Flood Control Grant CLFR-119b Project.
[__2024-06-18_PSA_MFCG_ESA_R01.pdf](#)
11. Department of Commerce Grant Agreement 24-96647-082 for the construction of Ebey Waterfront Trail Phase 4a
Recommended Motion: I move to authorize the Mayor to sign and execute Department of Commerce Grant Agreement 24-96647-082.
[S24082_Ebey Waterfront Trail Phase IV-A_ DRAFT.pdf](#)
12. Professional Service Agreement with Transportation Solutions Inc. for 2022 Citywide Pedestrians Safety Improvements
Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Transportation Solutions Inc., in the amount of \$113,977.00, for engineering design related to the 2022 Citywide Pedestrians Safety Improvements project.
[_AENegotiatedHourlyRate_2024-06-26_compiled-compressed.pdf](#)
15. An **Ordinance** amending Ch. 12.04 Street Names and renaming the 19th Avenue Connector to '[insert selected name here]'.
Recommended Motion: I move to adopt Ordinance No. _____.
[Memo on Naming 19th Avenue Connector](#)
[DRAFT Ordinance on Naming 19th Avenue Connector](#)
13. An **Ordinance** to amend the 2023-2024 Biennial budget to update the compensation tables.
Recommended Motion: I move to adopt Ordinance No. _____.
[070124 BA Ordinance.docx](#)

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.