



**CITY COUNCIL WORK SESSION
TUESDAY, SEPTEMBER 3, 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. Mayor's Volunteer of the Month Award
- B. Strategies 360: Paul Berendt, Executive Vice President and Stephanie Wright, Senior Vice President, Federal Relations - Introductions & Overview
- C. Community Development Project Update

Discussion Items

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

- 1. July 1, 2024 City Council Work Session Minutes
[WS 07012024.docx](#)
- 2. July 8, 2024 City Council Meeting Minutes
[07082024 CC.docx](#)
- 3. July 22, 2024 City Council Meeting Minutes

Consent

4. July 10, 2024 Payroll in the Amount of \$2,311,861.33 Paid by EFT Transactions and Check Numbers 35353 through 35375 (**Action Requested September 3, 2024**).
5. July 24, 2024 Claims in the Amount of \$522,594.45 Paid by EFT Transactions and Check Numbers 171525 through 171652 with Check Numbers 157508, 169434, 170361, 170632 and 170405 Voided (**Action Requested September 3, 2024**).
[072424.rtf](#)
6. July 31, 2024 Claims in the Amount of \$835,039.99 Paid by EFT Transactions and Check Numbers 171653 through 171764 with Check Number 170373 Voided (**Action Requested September 3, 2024**).
[073124.rtf](#)
7. August 7, 2024 Claims in the Amount of \$1,382,207.68 Paid by EFT Transactions and Check Numbers 171765 through 171865
[080724.rtf](#)
8. August 09, 2024 Payroll in the Amount of \$2,045,455.76 Paid by EFT Transactions and check Numbers 35404 through 35423
9. August 14, 2024 Claims in the Amount of \$1,592,394.23 Paid by EFT Transactions and Check Numbers 171866 through 171988 with Check Numbers 158075, 158639, 160973 and 171545 Voided
[081424.rtf](#)
10. August 21, 2024 Claims in the Amount of \$2,247,770.40 Paid by EFT Transactions and Check Numbers 171989 through 172141 with Check Numbers 160311 and 171839 Voided
[082124.pdf](#)
11. August 23, 2024 Payroll in the Amount of \$1,978,526.54 Paid by EFT Transactions and Check Numbers 35424 through 35440
12. August 23, 2024 Misc Payroll in the Amount of \$864.78 Paid by EFT Transactions and Check Numbers 35441 through 35442

Review Bids

13. Contract Award – 53rd Ave NE and 61st St NE Intersection and Shared-Use Path Improvements
Recommended Motion: I move to authorize the Mayor to sign and execute the 53rd Ave NE and 61st St NE Intersection and Shared-Use Path Improvements Project contract with Reece Construction Company in the amount of \$1,833,727.00 and approve a management reserve of \$183,373.00 for a total allocation of \$2,017,100.00.
[09-09-24_Contract_Reece.pdf](#)

Public Hearings

New Business

14. Project Acceptance – Comeford Park and Restroom
Recommended Motion: I move to authorize the Mayor accept the Comeford Park and Restroom Project, starting the 60-day lien filing period for project closeout.
[Substantial Completion Letter.pdf](#)
15. Project Acceptance - Cedarcrest Booster Pump Replacement
Recommended Motion: I move to authorize the Mayor to accept the Cedarcrest Booster Pump Replacement project, starting the 60-day lien filing period for project closeout.
[Notice of Physical Completion.pdf](#)
16. Department of Ecology Grant Agreement WQC-2024-MaryPW-00205 for the 88th St NE Corridor Improvement Project
Recommended Motion: I move to authorize the Mayor to sign and execute Ecology Agreement WQC-2024-MaryPW-00205.
[ECOLOGY GRANT_WQC-2024-MaryPW-00205_09-09-24.pdf](#)
17. Maintenance Agreement with Cummins Sales and Service for Generator Maintenance
Recommended Motion: I move to authorize the Mayor to sign and execute the Planned Maintenance Agreement with Cummins Sales and Service for generator maintenance in the amount of \$133,962.10.
[COM - Cummins Generator Contract-Final.pdf](#)
18. Donation agreement with Snohomish County Department of Conservation and Natural Resources for Gissberg Twin Lakes (**Action Requested September 3, 2024**).
Recommended Motion: I move to authorize the Mayor sign and execute the donation agreement with Snohomish County Department of Facilities and Fleet for 54 acres known as the Gissberg Twin Lakes property.
[Gissberg Twin Lakes Donation Agreement.pdf](#)
[Twin Lakes Park Map June 2023.pdf](#)
[R-2538 Transfer Ownership of Gissberg Twin Lakes Park.pdf](#)
19. An **Ordinance** Amending Chapter 6.82 of the Municipal Code by Implementing Regulations for Electronic Bicycles and Clarifying Existing Regulations Relating to Bicycle Usage in City Parks.
Recommended Motion: I move to adopt Ordinance No._____.
[E-Bike Ordinance 8.22.24.pdf](#)
20. An **Ordinance** Amending Chapter 22C.130 of the Municipal Code Regarding Residential Parking Configurations.
Recommended Motion: I move to adopt Ordinance No._____.
[Council Memo - Residential Parking Configurations.pdf](#)

[ORD-Residential Parking Configurations-FINAL.pdf](#)

21. 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: I move to adopt Ordinance No. _____.
[Sept 2024 Budget Amendment Memo.docx](#)
[09_03_24_BA_Ordinance.pdf](#)
22. Supplemental Agreement No. 2, Professional Services Agreement between City of Marysville and Government Portfolio Advisors
Recommended Motion: I move to authorize the Mayor to sign and execute the Supplemental Agreement No. 2 with Government Portfolio Advisors.
[PSA_SuppSFGPA_Extension_.pdf](#)
[8-2024 Fee Support - Marysville.pdf](#)
[2223 - Government Portfolio Advisors - Agreement - Investment Advisory Service.pdf](#)
[2223 - Government Portfolio Advisors - Supplemental No. 1 - Investment Advisory Service.pdf](#)

Legal

Mayor's Business

23. Appointment of Raymond Miller to Planning Commission (**Action Requested September 3, 2024**).
[Miller Planning Commission.pdf](#)
24. Re-Appointment of Ivonne Sepulveda, Rachel Ralson, and Gerald Garcia to the Tourism Grant Committee (**Action Requested September 3, 2024**).
[Sepulveda Tourism Grant.pdf](#)
[Ralson Tourism Grant.pdf](#)
[Garcia Tourism Grant.pdf](#)

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.