



**CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 13, 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

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

- A. Swearing-in of Custody Corporal Brittani Ottulich
[Oath Custody Corporal Brittani Ottulich.docx](#)
- B. Swearing-in of Custody Officer Riley Ensley
[Oath Custody Officer Riley Ensley.docx](#)
- C. Swearing-in of Police Officer Ty Welshans
[Oath Police Officer Ty Welshans.docx](#)

Public Comment

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. December 31, 2024 (A), Claims in the Amount of \$1,741,307.20 Paid by EFT Transactions and Check Numbers 174666 through 174740*
[123124A.rtf](#)
5. 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](#)
[Naloxone Kit.pdf](#)
6. 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](#)
7. 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](#)
8. 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 with the Department of Ecology.
[WAECOL_Amendment_Report \(1\).pdf](#)
[DOE Solid Waste Management Original Agreement.pdf](#)

Review Bids

Public Hearings

9. 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](#)

New Business

10. 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](#)
11. 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](#)
12. 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](#)
13. 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 Petition - Matheus Alley.pdf](#)
[02 Vacation Vicinity Map - Matheus Alley.pdf](#)
[03 Vacation Exhibits - Matheus Alley.pdf](#)
[04_Vacation_Appraisal_-_Matheus_Alley.pdf](#)
14. Memorandum of Understanding Between the Teamsters Local 763 and the City of Marysville*
Recommended Motion: I move to authorize the Mayor to sign and execute the Memorandum of Understanding with Teamsters Local 763.
[City of Marysville-MOU Mechanics Pension Diversion 2025.FINAL.pdf](#)
[Teamsters 763 - MOU - Original.pdf](#)
15. Memorandum of Understanding Between the Teamsters Local 763 and the City of Marysville*
Recommended Motion: I move to authorize the Mayor to sign and execute the Memorandum of Understanding with Teamsters Local 763.
[mville_MOU Cross Connection Control Specialist 2024.Final.pdf](#)

[Teamsters 763 - MOU - Original.pdf](#)

16. An **Ordinance** Amending the 2025-2026 Biennial Budget and Providing for the Increase/Decrease of Certain Expenditure Items as Budgeted for in Ordinance No. 3325*
Recommended Motion: I move to adopt Ordinance No. _____.
[Jan 2025 Budget Amendment Memo.docx](#)
[011325 BA Ordinance.pdf](#)
17. A **Resolution** Authorizing Investment of City of Marysville Monies in the Local Government Investment Pool (LGIP)*
Recommended Motion: I move to adopt Resolution No. _____.
[LGIP_Resolution_2025.pdf](#)
18. Administrative Service Contract between Premera Blue Cross and the City of Marysville*
Recommended Motion: I move to authorize the Mayor to sign and execute the Premera Blue Cross Administrative Service Contract.
[2025-01 City of Marysville ASC Amendment 2.pdf](#)
[Premera Original Contract.pdf](#)
19. Dental Care Service Contract between Delta Dental and the City of Marysville *
Recommended Motion: I move to authorize the Mayor to sign and execute the Dental Care Service Contract with Delta Dental.
[coma-contract-ddwa-010125.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. * These items have been added or revised from the materials previously distributed in the packets for the January 6, 2025, Work Session.