



**CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 10, 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

Public Comment

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

Consent

1. January 22, 2025, Claims in the Amount of \$427,265.52 Paid by EFT Transactions and Check Numbers 175074 through 175186 with Check Numbers 174272, 174466 and 174924 Voided
[012225.rtf](#)
2. January 24, 2025 Payroll in the Amount of \$1,99,963.27 Paid by EFT Transactions and Check Numbers 35544 though 35555

Review Bids

Public Hearings

3. An **Ordinance** Vacating a 20-Foot-Wide Portion of Unopened Alley Right-of-Way Occupying a Portion of Block 6 of SW Sisco's Addition to the Town of Marysville, as per Plat Recorded in Volume 2 of Plats, Page 37 and Corrected Plat Recorded in Volume 6 of Plats, Page 37, Records of Snohomish County. Specifically, the Alley of Block 6 Lying East of Cedar St. and West of the Burlington Northern Right-of-Way
Recommended Motion: I move to adopt Ordinance No._____.
[05 Matheus Vacation Ordinance.docx](#)
[01 Matheus Petition \(Revised\).pdf](#)
[02 Matheus Vicinity Map.pdf](#)
[03 Matheus Exhibits.pdf](#)
[04 Matheus Appraisal.pdf](#)
[06 Matheus Alley - Public Notice.pdf](#)
[R-2564 - Establishing February 10, 2025, as the Date a Public Hearing to Consider the Vacation of an Unopened Alleyway Adjacent .pdf](#)

New Business

4. A **Resolution** authorizing the investment of City funds in the Local Government Investment Pool
Recommended Motion: I move to adopt Resolution No._____.
[Resolution _ - LGIP_Fund_Authorization_2025.pdf](#)
[LGIP Authorization Form 2025 Completed.pdf](#)
[LGIP Money Market Fund - Prospectus 2025.pdf](#)
5. An **Ordinance** Affirming the Recommendation of the Hearing Examiner for the Lakewood Heights Subdivision and Rezoning Approximately 1.38 Acres from Mixed Use to R-6.5 Single Family, High Density (R-6.5), and 1.64 Acres from R-6.5 to Mixed Use and Amending the Official Zoning Map of the City.
Recommended Motion: I move to adopt Ordinance No. _____.
[Ord. Lakewood Heights Rezone.pdf](#)
6. An **Ordinance** Establishing a Residential Density Incentive Fund
Recommended Motion: I move to adopt Ordinance No._____.
[Ordinance - RDI Fund Codification.pdf](#)
7. Snohomish County Human Services First Responder Flex Fund
Recommended Motion: I move to authorize the Mayor to sign and accept the 2025 Snohomish County Human Services First Responder Flex Fund Grant in the amount of \$10,295.
[Proposed Contract - First Responder Flex Fund.pdf](#)
8. Washington Utilities and Transportation Commission Grant Acceptance
Recommended Motion: I move to authorize the Mayor to sign and accept the grant funds awarded by the Washington Utilities and Transportation Commission (UTC) from the Grade Crossing Protective Fund in the amount of \$12,067.69.
[Project_Agreement_Grade_Crossing_Protective_Fund.pdf](#)
[Washington_Utillities_And_Transportation_Commission.pdf](#)
9. Project Acceptance for the State Avenue "Phase II" Corridor Improvement Project,

104th Street NE to 116th Street NE

Recommended Motion: I move to authorize the Mayor to accept the State Avenue "Phase II" Corridor Improvement Project, starting the 60-day lien filing period for project closeout.

[Notice of Physical Completion.pdf](#)

10. An **Ordinance** Specifically Identifying Required Improvements on the 172nd Street NE Corridor

Recommended Motion: I move to adopt Ordinance No. _____

[Ordinance - 172nd Required Traffic Improvements Final.pdf](#)

11. Public Art Projects

Recommended Motion: I move to approve the covering of eight traffic wraps at a cost of \$56,312 and 66 flag banners costing \$9,495 using public art funds.

[O-3282 Amending the 2023-2024 Biennial Budget and Providing for Increase of Certain Expenditure Items.pdf](#)

[O-3276 Regarding Funding Public Art and Local Artists.pdf](#)

[Art Discussion February 2025.pdf](#)

Legal

Mayor's Business

12. Appointment of John Ray to the Planning Commission

[John Ray - Appointment to Planning Commission.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.