



**CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 12, 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

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

- A. Swearing-in of Police Officer Ellie Mosalsky
[Oath Police Officer Ellie Mosalsky.docx](#)
- B. Proclamation Declaring Feb. 14, 2024, as Claire Michal and Gianna Frank Day in Marysville
[PROCLAMATION Claire Michal Gianna Frank Day 2024.pdf](#)

Public Comment

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

- 1. January 22, 2024 City Council Meeting Minutes
[CC 01222024.docx](#)

Consent

2. January 24, 2024 Claims in the Amount of \$607,050.16 Paid by EFT Transactions and Check Numbers 167632 through 167725 with Check Numbers 163290 and 167500 Voided
[012424.rtf](#)
3. January 25, 2024 Payroll in the Amount of \$1,884,125.41 Paid by EFT Transaction and Check Numbers 35144 through 35156
4. January 31, 2024 Claims in the Amount of \$2,244,164.94 Paid by EFT Transactions and Check Numbers 167726 through 167841 with Check Number 167653 Voided
[013124.rtf](#)
5. Project Acceptance - 2023 Pavement Preservation Project
Recommended Motion: I move to authorize the Mayor to accept the 2023 Pavement Preservation project, starting the 60-day lien filing period for project closeout.
[Notice of Physical Completion.pdf](#)
[TBD Map 2023.pdf](#)
6. Transportation Improvement Board (TIB) Grant Agreement for 156th St. NE Corridor Improvement Project, Smokey Pt. Blvd. to Hayho Creek.
Recommended Motion: I move to authorize the Mayor to sign and execute the Fuel Tax Grant Agreement and Project Funding Status Form for TIB grant funding of the 156th St. NE Corridor Improvement Project.
[Grant Agreement - Marysville - 156th Street NE.pdf](#)
[Funding Status Form - Marysville - 156th Street NE_rev013024.pdf](#)
7. Professional Services Agreement with Consor North America, Inc. for Construction Management Services for the State Ave NHS Project.
Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Consor North America, Inc. to provide Construction Management Services for the State Avenue NHS Project in the amount of \$214,275.98.
[R2107_WSDOT PSA_Consor.pdf](#)
8. Professional Services Agreement with Consor North America, Inc. for Construction Management Services for the 116th Street NHS Project
Recommended Motion: I move to authorize the Mayor to sign and execute the Professional Services Agreement with Consor North America, Inc. to provide Construction Management Services for the 116th Street NHS Project in the amount of \$172,624.72.
[R2108_WSDOT PSA_Consor.pdf](#)
9. Marysville Jail Medical Services Contract
Recommended Motion: I move to authorize the Mayor to sign and execute the Jail Medical Services contract.
[Proposed Contract.pdf](#)
10. City of Marysville Utility Easement for CP Logistics Marysville, LLC.
Recommended Motion: I move to authorize the Mayor to sign and execute the City of Marysville Utility Easement between CP Logistics Marysville, LLC and the City of

Marysville.

[COM Utility Easement CP Logistics.pdf](#)

11. Water Quality Stormwater Capacity Grant Agreement with the Department of Ecology

Recommended Motion: I move to authorize the Mayor to sign and execute Department of Ecology Grant Agreement WQSWCAP-2325-MaryPW-0005.

[Department of Ecology Agreement No. WQSWCAP-2325-MaryPW-0005.pdf](#)

12. Agreement with Veolia Water Technologies and Solutions for the Stillaguamish Treatment Plant Membrane Replacement & LRV Upgrade Project

Recommended Motion: I move to authorize the Mayor to sign and execute the agreement for the Stillaguamish Treatment Plant Membrane Replacement and LRV Upgrade project with Veolia Water Technologies and Solutions.

[Marysville WA 052050 REV-3 240 x ZW500Ds 350ft² Jan 25 2024.pdf](#)

[Sole Source Justification - Fully Executed.pdf](#)

[Veolia Sole Source - Marysville.pdf](#)

13. February 7, 2024 Claims in the Amount of \$1,184,469.89 Paid by EFT Transactions and Check Numbers 167842 through 168023

[020724.rtf](#)

Review Bids

14. Contract Award - MCC Perimeter Gate and Access Control Project *

Recommended Motion: I move to authorize the Mayor to sign and execute the MCC Perimeter Gate and Access Control contract with Automatic Door & Gate Co. in the amount of \$235,210.00.

[PW5 - Perimeter Gates Contract.pdf](#)

15. Contract Award - Lake Goodwin Standpipe Replacement Project

Recommended Motion: I move to authorize the Mayor to award and execute the contract with Reece Construction Company for the Lake Goodwin Standpipe Replacement Project in the amount of \$238,832.00 and approve a \$23,883.00 management reserve for a total allocation of \$262,715.00.

[W2104_Public Works Contract_Reece.pdf](#)

[W2104_Bid Tab.pdf](#)

16. Contract Award - State Ave NHS Project

Recommended Motion: I move to authorize the Mayor to award and execute the State NHS Project contract to Reece Construction Company in the amount of \$1,311,806.00 and approve a management reserve of \$131,180.00 for a total allocation of \$1,442,986.00.

[R2107_Certified Bid Tab.pdf](#)

[R2107_Contract Document.pdf](#)

17. Contract Award - SR 531/172nd St NE Shoulder Improvements

Recommended Motion: I move to authorize the Mayor to award and execute the contract for the SR 531/172nd St NE Shoulder Improvements project to Reece Construction Company in the amount of \$180,800.00 and to approve a management

reserve of \$18,080.00 for a total allocation of \$198,880.00.

[Vicinity Map.pdf](#)

[Certified Bid Tabulation.pdf](#)

[SR 531-172nd St NE Shoulder Improvements.pdf](#)

18. Contract Award – 116th St NHS Project

Recommended Motion: I move to authorize the Mayor to award and execute the 116th St NHS contract with Reece Construction Company in the amount of \$764,467.00, and approve a management reserve of \$114,670.05 for a total allocation of \$879,137.05.

[116th NHS - Bid Tab.pdf](#)

[116th NHS Executed by Contractor.pdf](#)

Public Hearings

New Business

19. An **Ordinance** of the City Council of the City of Marysville, Washington, authorizing the Mayor to accept certain donations.

Recommended Motion: I move to adopt Ordinance No. ____.

[Ordinance - Donations.pdf](#)

20. An **Ordinance** of the City Council of the City of Marysville, Washington, designating the Mayor to act in the event of an emergency in regard to competitive bidding requirements.

Recommended Motion: I move to adopt Ordinance No. ____.

[Ordinance - Waiving Competitive Bidding due to Emergency.pdf](#)

21. An **Ordinance** of the City of Marysville amending the 2023-2024 Biennial Budget.

Recommended Motion: I move to adopt Ordinance No. ____.

[02_05_24_BA_Ordinance.docx](#)

[Feb 2024 Budget Amendment Memo.docx](#)

22. Energy Efficiency and Conservation Block Grant (EECBG) Program Equipment Rebate Voucher *

Recommended Motion: I move to authorize the Mayor to sign and execute the Equipment Rebate Terms and Conditions to receive a voucher in the amount of \$124,740.

[Equipment Rebate Terms and Conditions.pdf](#)

23. Revised Public Defense Conflict Counsel PSA - Chris Griffen *

Recommended Motion: I move to authorize the Mayor to sign the amended professional services agreement for indigent defense services with Chris Griffen.

[Conflict Counsel PSA_CGriffen_REVFinal_2024.pdf](#)

24. Revised Public Defense Council PSA - Jamie Kim *

Recommended Motion: I move to authorize the Mayor to sign the amended professional services agreement for indigent defense services with Jamie Kim.

[Conflict_Counsel_PSA_JKim_REVFinal_2024.pdf](#)

25. Revised Public Defense Counsel PSA - Meredith Hutchison *
Recommended Motion: I move to authorize the Mayor to sign the amended professional services agreement for indigent defense services with Meredith Hutchison.
[Conflict_Counsel_PSA_MHutchison_REVFinal_2024.pdf](#)
26. Revised Public Defense Conflict Counsel PSA - Lucas McWethy *
Recommended Motion: I move to authorize the Mayor to sign the professional services agreement for indigent defense services with Lucas McWethy.
[Conflict_Counsel_PSA_LMcWethy_Final_2024.pdf](#)
27. City of Marysville Non-Exclusive Ingress/Egress and Utility Easement with MAINVUE WA, LLC. *
Recommended Motion: I move to authorize the Mayor to sign and execute the City of Marysville Non-Exclusive Ingress/Egress and Utility Easement with MAINVUE WA, LLC.
[Easement Map Mainvue Easement.pdf](#)
28. Everett Gospel Mission Agreement - MESH *
Recommended Motion: I move to authorize the Mayor to sign and execute the amended Everett Gospel Mission Agreement for MESH housing in Marysville.
[Everett Gospel Mission Agreement - MESH 1-11-24 \(1\).pdf](#)

Legal

Mayor's Business

29. Appointment of Marysville Representatives for SNO911 Caucus
Reappoint myself, Mayor Nehring, and Assistant Chief Lawless.
[Caucus Letter to Member Agencies-April 2024.pdf](#)
30. Marysville Civil Service Commission Reappointment: Brad Thompson
Mayor Nehring recommends the reappointment of Brad Thompson to the Civil Service Commission, serving until March 10, 2030.
[Brad Thompson - Civil Service Commission.doc](#)

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 February 5, 2024 Work Session.