March 7, 2022

PUBLIC NOTICE:

Pursuant to Governor Inslee's Proclamation 20-28, to help prevent the spread of COVID-19, the City Council is conducting hybrid in-person/virtual meetings.

Anyone wishing to provide written or verbal public comment, must pre-register at this link <u>www.marysvillewa.gov/remotepubliccomment</u> before noon on the day of the meeting.

To listen to the meeting without providing public comment:

Join Zoom Meeting https://zoom.us/j/92977133971 Or Dial by your location 1-888-475-4499 US Toll-free Meeting ID: 929 7713 3971

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

Audience Participation

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

1. Approval of the February 7, 2022 City Council Work Session Minutes

2. Approval of the February 14, 2022 City Council Meeting Minutes

Consent

<u>3. Approval of the February 23, 2022 Claims in the Amount of \$756,644.05 Paid by EFT</u> <u>Transactions and Check Numbers 153651 through 153787</u>

Review Bids

March 7, 2022

<u>4. Consider Approving the Opera House Exterior Painting Contract with K-A General Construction in the Amount of \$109,297.93 with a Management Reserve of \$5,464.90 for a Total Allocation of \$114,762.83</u>

Public Hearings

New Business

5. Consider Approving the Water Quality Stormwater Capacity Grant Agreement with the Department of Ecology in the Amount of \$50,000.00

6. Consider Approving the Snohomish County Human Services First Responder Flex Fund Contract in the Amount of \$9,295.00

7. Consider Approving the Interlocal Agreement with Whatcom County Parks and Recreation for the Use of the Plantation Range in the Amount of \$3,005.52

8. Consider Approving the Supplemental Agreement No.3 with HDR, Inc. for the 88th Street NE Corridor Project

<u>9. Consider Approving an **Ordinance** Proposing an Amendment to the Marysville</u> <u>Municipal Code Removing the Requirement to Submit Mylar Copies of Final</u> <u>Subdivisions, Short Subdivisions, Binding Site Plan, Boundary Line Adjustments, and</u> <u>Record Drawings</u>

<u>10. Consider Approving an **Ordinance** for the Cascade Business Park – Comprehensive Plan Map Amendment (PA21001)</u>

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.