

Marysville City Council Work Session**May 21, 2007****7:00 p.m.****City Hall****Call to Order
Pledge of Allegiance
Roll Call
Committee Reports
Presentations**

- A. Introduction of New Information Services (I.S.) Employees.
- B. Summary of Bills Adopted by State Legislature – Grant Weed.

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

- 1. Approval of May 14, 2007 City Council Meeting Minutes.
- 2. Approval of May 21, 2007 City Council Work Session Minutes.

Consent

- 3. Approval of May 16, 2007 Claims in the Amount of \$645,354.86; Paid by Check No. 39138 through 39287 with Check No. 33955 and 38361 Void.
- 4. Approval of May 23, 2007 Claims.
- 5. Approval of May 18, 2007 Payroll.

Review Bids**Public Hearings**

- 6. Lakewood South Annexation & Prezone; PA 06061.

Current Business**New Business****Legal****Ordinance and Resolutions**

- 7. A Resolution of the City of Marysville Appointing the City Clerk as the Agent to Receive Claims for Damages Pursuant to RCW 4.96.020.
- 8. A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; State Avenue Plaza LLC.

Work Sessions are for City Council study and orientation – Public Input will be received at the May 29, 2007 City Council meeting.

Marysville City Council Work Session
7:00 p.m.

May 21, 2007 **City Hall**

9. A Resolution of the City of Marysville Stating Its Intention to Annex and Prezone Certain Unincorporated Area Known as the Lakewood South Annexation into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

10. Marysville Library Board Minutes; March 15, 2007.

Adjourn

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact Kristie Guy, Human Resources Manager, at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

Work Sessions are for City Council study and orientation – Public Input will be received at the May 29, 2007 City Council meeting.

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: May 29, 2007

AGENDA ITEM: Claims	AGENDA SECTION:
PREPARED BY: Sandy Langdon, Finance Director	AGENDA NUMBER:
ATTACHMENTS: Claims Listings	APPROVED BY: 
	MAYOR  CAOS 
BUDGET CODE:	AMOUNT:

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the May 16, 2007 Period 5 claims in the amount of \$645,354.86 paid by Check No.'s 39138 through 39287 with Check No.'s 33955 and 38361 voided.

COUNCIL ACTION:

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CITY OF MARYSVILLE
INVOICE LIST
FOR INVOICES FROM 5/15/2007 TO 5/16/2007

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39138	A & M ELEVATOR INC.	MONTHLY ELEVATOR SERVICE	00100010.548000.	130.20
	A & M ELEVATOR INC.		00103530.548000.	119.35
39139	AABCO BARRICADE CO INC	4'x8' CUSTOM SIGNS	40142480.548000.	1,916.64
39140	ACE ACME SEPTIC SERVICE INC	PORTABLE TOILET-614 LAKEWOOD	40140280.541000.	75.95
39141	ADVANTAGE COMMUNICATIONS INC	NEXTEL CAR CHARGERS, BATTERIES	501.141100.	272.17
39142	ALLIED EMPLOYERS LABOR RELATIONS	5/07 MEMBERSHIP DUES	00100110.541000.	2,104.97
39143	AMSAN SEATTLE	JANITORIAL SUPPLIES-PSB	00100010.531400.	229.57
	AMSAN SEATTLE	JANITORIAL SUPPLIES-CITY HALL	00103530.531400.	303.41
	AMSAN SEATTLE	JANITORIAL SUPPLIES-PARKS	00105380.531400.	354.31
	AMSAN SEATTLE	CREDIT MEMO- WWTP JANITORIAL	40142480.531300.	-114.45
	AMSAN SEATTLE	JANITORIAL SUPPLIES-WWTP	40142480.531300.	209.85
	AMSAN SEATTLE	JANITORIAL SUPPLIES-PW ADMIN	40143410.531200.	214.82
	AMSAN SEATTLE	JANITORIAL SUPPLIES- PW SHOP	40143780.531000.	240.46
39144	JAMES B BALLEW	SPECIAL EVENT TENT PURCHASE	00105380.535000.	206.33
39145	BARRON HEATING AIR CONDITIONING	THERMOSTAT REPAIRS PSB	00100010.548000.	108.50
	BARRON HEATING AIR CONDITIONING	THERMOSTAT REPLACEMENT WWTP	40142480.548000.	454.07
39146	OWEN EQUIPMENT COMPANY	FOOTAGE COUNTER	40142080.531000.	200.89
	OWEN EQUIPMENT COMPANY	SCREEN,NOZZLE ASSEMBLY	40142080.531000.	424.87
	OWEN EQUIPMENT COMPANY	MISC. PLUMBING PARTS	40142080.531000.	3,367.56
39147	DIANE BERGMAN	MILEAGE/COFFEE-STILLY RIBBON C	40220594.563000.W0003	34.10
39148	BICKFORD FORD-MERCURY	FRONT WHEEL STUD #P105	50100065.534000.	62.11
39149	CASCADE DISTRICT COURT	DAVYDENKO, SERGEY V.	001.229050.	5,040.00
39150	CASCADE MAILING	UTILITY BILLING MAILING	00143523.542000.	231.40
	CASCADE MAILING		00143523.542000.	371.95
39151	CLEAR IMAGE INC	DEVELOP FILM	10110361.531000.	15.87
39152	CLYDE WEST	AUX MOTOR OIL PRESSURE UNIT	50100065.534000.	87.31
39153	CNR, INC	PHONES/LICENSES FOR COURTS	00100050.535000.	1,979.44
39154	COLUMBIA FORD	2007 FORD F150 PICKUP-#V013	50100048.564000.	18,270.16
39155	COMMERCIAL FIRE PROTECTION	RECHARGE FIRE EXTINGUISHERS	40142480.598100.	117.08
	COMMERCIAL FIRE PROTECTION	ANNUAL FIRE EXTINGUISHER SRVC	501.141100.	210.03
39156	CONSTRUCTION BOOK EXPRESS	2006 UNIFORM PLUMBING CODE BK	401.231700.	-20.73
	CONSTRUCTION BOOK EXPRESS		40142380.549000.	264.58
39157	DEAVER ELECTRIC	CAMERA-COURTS,MONITOR OUTLET	00100010.548000.	115.66
	DEAVER ELECTRIC	WASHER/DRYER OUTLETS-MILL PROP	40143780.548000.	418.81
39158	DUNLAP INDUSTRIAL	BOOTS- DENNIS ROODZANT	40143410.526300.	150.52
39159	DWAYNE LANES DODGE	2006 FORD E350XLT VAN-#V017	50100048.564000.	20,564.95
39160	E&E LUMBER INC	PLYWOOD,HANDTRUCK-PSB	00100010.531000.	254.70
	E&E LUMBER INC	SPADE, EDGER, STRINGHOLDER-C.H	00103530.531000.	51.46
	E&E LUMBER INC	PLYWOOD FRAMING-SIDEWALKS	10110361.531000.	17.62
	E&E LUMBER INC	SHEETER,NUT SETTER-HAZMAT SHED	40143780.531000.	13.11
39161	EVERETT TIRE & AUTOMOTIVE	P225/60R16 TIRES	501.141100.	465.44
39162	G&H AUTO ELECTRIC	REBUILT ALTERNATOR- #M008	50100065.534000.	91.76
39163	GREG RAIRDON'S DODGE CHRYSLER JEEP	DRIVELINE U-JOINT, BRAKE ROTOR	50100065.534000.	135.36
39164	HD FOWLER COMPANY	SHOVELS,CAUTION TAPE,BROOMS	501.141100.	653.88
39165	IOS CAPITAL	COPIER RENTAL FEES	00100110.548000.	247.94
	IOS CAPITAL		00100310.549000.	216.95
	IOS CAPITAL		00100720.549000.	154.96
39166	INDUSTRIAL ELECTRIC CO INC	MOTOR BRUSHES	40142480.531300.	58.11
39167	JR LANDSCAPING INC	HYDROSEED 116TH ST	00100110.549000.	705.25
39168	LAKE STEVENS SCHOOL DISTRICT #4	MITIGATION FEES LK STEVENS S.D	642.237000.	34,703.00
39169	LAKEWOOD SCHOOL DISTRICT	MITIGATION FEES-LAKEWOOD S.D.	642.237000.	12,700.00
39170	LES SCHWAB TIRE CENTER	FLAT TIRE REPAIR - #652	50100065.548000.	34.45

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39170	LES SCHWAB TIRE CENTER	FLAT TIRE REPAIR- #H002	50100065.548000.	90.00
39171	DEPT OF LICENSING	ALBRITTON,SHERYL CPL ORIGINAL	001.237020.	18.00
	DEPT OF LICENSING	CORRALES, KARLA-CPL RENEWAL	001.237020.	18.00
	DEPT OF LICENSING	CORRALES,CHRIS -CPL RENEWAL	001.237020.	18.00
	DEPT OF LICENSING	FLOWERS, W- CPL ORIGINAL	001.237020.	18.00
	DEPT OF LICENSING	GIRARD, NEAL-CPL RENEWAL	001.237020.	18.00
	DEPT OF LICENSING	HIPPS, WILLIAM- CPL ORIGINAL	001.237020.	18.00
	DEPT OF LICENSING	KALLICOT,GARY-CPL ORIGINAL	001.237020.	18.00
	DEPT OF LICENSING	OAS,JOSEPH-CPL RENEWAL	001.237020.	18.00
	DEPT OF LICENSING	PELHAM-ASHBACK, S-CPL RENEWAL	001.237020.	18.00
39172	LOOMIS	ARMORED TRUCK SERVICE MAY 2007	00100050.541000.	386.33
	LOOMIS		00102020.541000.	193.16
	LOOMIS		00103010.541000.	193.17
	LOOMIS		00143523.541000.	193.16
	LOOMIS		40143410.541000.	193.17
	LOOMIS		42047061.541000.	154.52
39173	MARYSVILLE GLOBE	AD- PROGRAM SPECIALIST COURT	00100050.544000.	81.05
	MARYSVILLE GLOBE	AD- PROGRAM LEAD COURT	00100050.544000.	85.10
	MARYSVILLE GLOBE	AD- SEASONAL LABOR PW	40143410.544000.	72.95
	MARYSVILLE GLOBE	AD FOR ASSO ENG PW	40143410.544000.	81.05
39174	MARYSVILLE SCHOOL DISTRICT #25	MITIGATION FEES-MARYSVILLE S.D	642.237000.	231,495.00
39175	CITY OF MARYSVILLE	O TUSC RDG IRR- WATER	00105380.547000.	134.80
	CITY OF MARYSVILLE	6802 84TH ST NE-WTR, GBG, SWR	42047267.547000.	360.70
39176	MCGREGOR HARDWARE DISTRIBUTION	DOOR KICK-DOWNS ALL BUILDINGS	50200050.531000.	53.17
39177	MCLOUGHLIN & EARDLEY CORP	BULB STROBE REPLACEMENTS	501.141100.	56.60
39178	TARA MIZELL	LUNCH BUNCH SUPPLIES	00100310.549010.	52.59
39179	MOTOR TRUCKS INC	AUX AIR CHECK VALVE ASSEMBLY	50100065.534000.	60.28
39180	NELSON PETROLEUM	OIL, TRANSMISSION FLUID	501.141100.	1,842.19
39181	NOBACH TOPSOIL	TOPSOIL 116TH ST	00100110.549000.	431.83
39182	NORTH COAST ELECTRIC COMPANY	CONTROL PANEL LAMPS, FUSE PULL	40142480.531300.	30.66
39183	NORTHLAND DIESEL SVC	REBUILD AUX ENG FUEL INJ PUMP	50100065.548000.	50.95
	NORTHLAND DIESEL SVC		50100065.548000.	2,072.20
39184	NORTHWESTERN AUTO REBUILD INC	REPLACE DOOR HINGE/BUSHINGS	50100065.548000.	169.69
	NORTHWESTERN AUTO REBUILD INC	REPAIR DENT RT FRONT DOOR V336	50100065.548000.	578.40
	NORTHWESTERN AUTO REBUILD INC	REPAIR BODY DAMAGE -V#220	50100065.548000.	1,322.45
39185	WORTH NORTON	MEETING MILEAGE, IT SUPPLIES	50300090.531000.	129.74
	WORTH NORTON		50300090.543000.	203.60
39186	OFFICE DEPOT	COPY PAPER, OFFICE SUPPLIES	00100020.531000.	26.42
	OFFICE DEPOT		00100020.531000.	71.70
	OFFICE DEPOT		00102020.531000.	26.41
	OFFICE DEPOT		00102020.531000.	71.70
	OFFICE DEPOT		10111230.531000.	34.44
	OFFICE DEPOT		40143410.531000.	71.70
	OFFICE DEPOT		50100065.531000.	11.94
	OFFICE DEPOT	CHAIR- FLEET/FACILITIES	50148058.531000.	298.88
	OFFICE DEPOT	COPY PAPER, OFFICE SUPPLIES	50200050.531000.	11.95
39187	ORKIN EXTERMINATING	SERVICE CHARGE -PSB	00100010.548000.	43.43
	ORKIN EXTERMINATING	SERVICE CHARGE-CITY HALL	00103530.548000.	79.68
	ORKIN EXTERMINATING	SERVICE CHARGE- CABOOSE	00105380.548000.	55.04
	ORKIN EXTERMINATING	SERVICE CHARGE -LIBRARY	00112572.548000.	43.43
	ORKIN EXTERMINATING	SERVICE CHARGE-OLD CITY HALL	00199513.548000.	47.77
	ORKIN EXTERMINATING	SERVICE CHARGE WWTP	40142480.549000.	58.59

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39187	ORKIN EXTERMINATING	SERVICE CHARGE-PW	40143410.548000.	47.77
39188	OVERALL LAUNDRY SERVICES INC	UNIFORM CLEANING-MECHANICS	50100065.526000.	61.88
39189	THE PARTS STORE	AIR FILTER	501.141100.	14.79
	THE PARTS STORE	AIR FILTERS, CABLE TIES	501.141100.	155.02
	THE PARTS STORE	OIL/AIR FILTERS, TOGGLES	501.141100.	176.06
	THE PARTS STORE	AIR FILTERS	501.141100.	186.06
	THE PARTS STORE	CLEAR SILICONE	50100048.564000.	147.00
39190	LAURIE HUGDAHL	COUNCIL MINUTE TAKING SERVICE	00101130.541000.	186.00
39191	PRO TEAM JANITORIAL	JANITORIAL SERVICES APRIL 2007	00100010.541000.	2,635.38
	PRO TEAM JANITORIAL	JANITORIAL SERVICES MARCH 2007	00100010.541000.	2,635.38
	PRO TEAM JANITORIAL	JANITORIAL SERVICES APRIL 2007	00103530.541010.	871.26
	PRO TEAM JANITORIAL	JANITORIAL SERVICES MARCH 2007	00103530.541010.	871.26
	PRO TEAM JANITORIAL	JANITORIAL SERVICES APRIL 2007	00105250.541000.	552.24
	PRO TEAM JANITORIAL	JANITORIAL SERVICES MARCH 2007	00105250.541000.	552.24
	PRO TEAM JANITORIAL	JANITORIAL SERVICES APRIL 2007	00105380.541000.	1,011.70
	PRO TEAM JANITORIAL	JANITORIAL SERVICES MARCH 2007	00105380.541000.	1,011.70
	PRO TEAM JANITORIAL	JANITORIAL SERVICES APRIL 2007	00105380.541000.	2,070.90
	PRO TEAM JANITORIAL	JANITORIAL SERVICES MARCH 2007	00105380.541000.	2,070.90
	PRO TEAM JANITORIAL	JANITORIAL SRVCS APRIL 2007	00199513.541000.F0104	283.50
	PRO TEAM JANITORIAL	JANITORIAL SRVS 3/07 BLDG 14	00199513.541000.F0104	283.50
	PRO TEAM JANITORIAL	JANITORIAL SERVICES APRIL 2007	40141580.541000.	108.00
	PRO TEAM JANITORIAL	JANITORIAL SERVICES MARCH 2007	40141580.541000.	108.00
	PRO TEAM JANITORIAL	JANITORIAL SERVICES APRIL 2007	40142480.541000.	397.46
	PRO TEAM JANITORIAL	JANITORIAL SERVICES MARCH 2007	40142480.541000.	397.46
	PRO TEAM JANITORIAL	JANITORIAL SERVICES APRIL 2007	40143410.541000.	2,499.12
	PRO TEAM JANITORIAL	JANITORIAL SERVICES MARCH 2007	40143410.541000.	2,499.12
	PRO TEAM JANITORIAL	JANITORIAL SERVICES APRIL 2007	40143780.563000.	162.50
	PRO TEAM JANITORIAL	JANITORIAL SERVICES MARCH 2007	40143780.563000.	162.50
39192	PUGET SOUND SECURITY	DUPLICATE KEYS- #V017	50100048.564000.	9.60
39193	RADIOSHACK	CREDIT MEMO:RETURN CABLE	00100010.531000.	-32.54
	RADIOSHACK	RCA TO BNC ADAPTER- PSB	00100010.531000.	5.41
	RADIOSHACK	DIY COLOR CAMERA, CABLE-PSB	00100010.531000.	97.63
39194	PAUL ROBERTS	MILEAGE TO MEETINGS-APRIL	40143410.549000.	163.20
	PAUL ROBERTS	ROTARY CLUB 25 WEEKS @ \$12 PER	40143410.549000.	300.00
39195	SCIENTIFIC SUPPLY & EQUIPMENT INC	MEMBRANE FILTERS	40142480.531400.	212.15
39196	SEATTLE TIMES, THE	AD FOR ASSOC ENGINEER- PW	40143410.544000.	828.41
39197	SOLID WASTE SYSTEMS INC	FRONT PLATE WELDMENT	50100065.534000.	981.77
39198	SONITROL	MONITORING SERVICES MAY 2007	00100010.541000.	82.00
	SONITROL		00100010.541000.	95.00
	SONITROL		00103530.541000.	111.00
	SONITROL		00103530.541000.	160.00
	SONITROL		00105250.541000.	116.00
	SONITROL		00105380.541000.	107.00
	SONITROL		40142480.541000.	95.00
	SONITROL		40142480.541000.	105.00
	SONITROL		40142480.541000.	105.00
	SONITROL		40143410.541000.	76.00
	SONITROL		40143410.541000.	108.00
	SONITROL		40143410.541000.	160.00
39199	SOUND SAFETY PRODUCTS CO INC	WITNER JACKETS	501.141100.	211.61
	SOUND SAFETY PRODUCTS CO INC	RAINGEAR JACKETS, GLOVES	501.141100.	247.13
	SOUND SAFETY PRODUCTS CO INC	VESTS	501.141100.	274.16

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39200	SPRINGBROOK NURSERY	TOPSOIL 116TH ST	00100110.549000.	80.70
	SPRINGBROOK NURSERY		00100110.549000.	161.40
39201	TIRE DISPOSAL & RECYCLING	JUNK TIRE DISPOSAL FEE	50100065.531000.	140.12
39202	TRAVEL ADVANCE FUND	WCIA TRAINING- TARA MIZELL	00105120.543000.	125.00
	TRAVEL ADVANCE FUND	WA REC & PARK ASSOC CONFERENCE	00105120.543000.	450.00
39203	UNIVERSITY OF WASHINGTON	VEH MAINT MGMT CONF-BOB SCOTT	50100065.549100.	439.00
39204	WEBCHECK	ONLINE LIEN REQUEST U.B. 3/07	00143523.541000.	1,044.00
39205	WESTERN GRAPHICS INC	INSTALL GRAPHICS POLICE VEHs.	50100048.564000.	680.00
	WESTERN GRAPHICS INC	REMOVE/INSTALL GRAPHICS-#965	50100065.548000.	277.44
39206	WESTERN SYSTEMS & FABRICATION	REGULATOR, SOLENOID VALVES	50100065.534000.	150.40
	WESTERN SYSTEMS & FABRICATION	SHUTTLE, SOLENOID VALVES	50100065.534000.	266.25
39207	WHITE HORSE TRAILER SALES, INC	SPRAY -IN BED LINER #V013	50100048.564000.	396.03
39208	ABRON, TAMEIKA & JAMES	UB 461120000000 5726 145TH ST	401.122110.	62.93
39209	ARIVETT, DENISE	UB 453600000001 14011 52ND DR	401.122110.	134.44
39210	ASSOCIATION OF WASHINGTON CITIES	AWC CONFERENCE- JEFF SEIBERT	00100060.549000.	300.00
	ASSOCIATION OF WASHINGTON CITIES	AWC CONFERENCE- JOHN SORIANO	00100060.549000.	300.00
	ASSOCIATION OF WASHINGTON CITIES	AWC CONFERENCE-LEE PHILLIPS	00100060.549000.	300.00
	ASSOCIATION OF WASHINGTON CITIES	AWC CONFERENCE- C. RASMUSSEN	00100060.549000.	340.00
	ASSOCIATION OF WASHINGTON CITIES	AWC CONFERENCE- DONN WRIGHT	00100060.549000.	360.00
39211	BAG BOY	UMBRELLA HOLDER	420.141100.	15.13
	BAG BOY	WIND VENT UMBRELLAS	420.141100.	120.00
39212	BANK OF AMERICA	TRAVEL	00100020.543000.	705.30
	BANK OF AMERICA	MEETING/SUPPLY REIMBURSEMENT	00100060.549000.	60.00
	BANK OF AMERICA		00100110.531000.	24.38
	BANK OF AMERICA	TRAVEL	00100110.543000.	1,345.30
	BANK OF AMERICA	MEETING/SUPPLY REIMBURSEMENT	00100110.549000.	70.00
	BANK OF AMERICA	TRAVEL	00100110.549000.	335.88
	BANK OF AMERICA		00100310.549000.	412.92
	BANK OF AMERICA		00102020.543000.	705.30
	BANK OF AMERICA	FEE REIMBURSEMENT	00102020.549000.	20.00
	BANK OF AMERICA	MEAL/FEE REIMBURSEMENT	00103010.543000.	84.44
	BANK OF AMERICA	LODGING/FEE REIMBURSEMENT	00103010.543000.	183.48
	BANK OF AMERICA	MEAL/FEE REIMBURSEMENT	00103010.549000.	1.00
	BANK OF AMERICA	LODGING/FEE REIMBURSEMENT	00103010.549000.	1.38
	BANK OF AMERICA	FEE REIMBURSEMENT	00103010.549000.	6.26
	BANK OF AMERICA		00105380.549000.	39.00
	BANK OF AMERICA	CONFERENCE REIMBURSEMENT	40143410.543010.	267.62
	BANK OF AMERICA	TRAVEL	40143410.543010.	300.00
39213	BAUNSGARD, KEN	UB 621360000000 10530 39TH DR	401.122110.	50.47
39214	BEJARANO, IGNASIO	UB 950125000000 1108 10TH ST	401.122110.	32.94
39215	BROCKOPP, ANGIE & AARON	UB 831400000001 7229 69TH AVE	401.122110.	480.60
39216	BROWNS PLUMBING & PUMPS INC	1 GAL FOAM OUT- WATERFALL	00105380.531000.	208.11
39217	CAPTAIN DIZZYS EXXON	CAR WASH- PARK VEHICLE V006	00105380.531000.	4.50
39218	CARR'S ACE HARDWARE	PADLOCKS, CONDUIT, COUPLINGS	00105380.531000.	75.93
39219	CONCRETE NOR'WEST	TOPDRESSING SAND	42047165.531940.	607.83
39220	JUDY COONT'S	HELIUM, WATER	00100110.549000.	23.64
39221	CO-OP SUPPLY	50 BAGS LIME -SOFTBALL FIELDS	00105120.531010.	156.78
39222	DENHERDER, CINDY L	UB 080990000001 5103 86TH PL N	401.122110.	30.53
39223	JOHN DORCAS	LODGING,MEALS- WABO MEETING	00102020.543000.	227.20
39224	DRUMMOND, JEFFREY & CINDY	UB 040675000000 9113 62ND DR N	401.122110.	184.20
39225	E&E LUMBER INC	FRAMING ANCHOR, JOIST HANGERS	00105380.531000.	6.38
	E&E LUMBER INC	LUMBER, SQUARE-FENCE REPAIRS	00105380.531000.	10.77

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39225	E&E LUMBER INC	3/8" X 4 X 8 CDX	00105380.531000.	30.27
	E&E LUMBER INC	PAINT AND ROLLER COVERS	00105380.531000.	48.42
	E&E LUMBER INC	SPRAY PAINT, MARKING STICK	00105380.531000.	156.66
	E&E LUMBER INC	BUSHING	42047165.535000.	4.00
39226	EAGLE FENCE CONSTRUCTION INC	60' BLACK CHAINLINK FENCE/GATE	40145040.541000.	2,278.50
39227	ESCHELON TELECOM INC.	PUBLIC WORKS ACCT 010496697	00100020.542000.	50.36
	ESCHELON TELECOM INC.	CITYHALL 010495321	00100050.542000.	6.80
	ESCHELON TELECOM INC.		00100110.542000.	4.92
	ESCHELON TELECOM INC.		00100310.542000.	6.23
	ESCHELON TELECOM INC.		00100720.542000.	1.29
	ESCHELON TELECOM INC.		00101023.542000.	7.11
	ESCHELON TELECOM INC.		00101130.542000.	0.39
	ESCHELON TELECOM INC.	PUBLIC WORKS ACCT 010496697	00102020.542000.	129.75
	ESCHELON TELECOM INC.	PUBLIC SAFETY/PARKS 010495318	00103010.542000.	30.63
	ESCHELON TELECOM INC.		00103222.542000.	48.68
	ESCHELON TELECOM INC.	CITYHALL 010495321	00103530.542000.	2.29
	ESCHELON TELECOM INC.	PUBLIC SAFETY/PARKS 010495318	00103960.542000.	17.68
	ESCHELON TELECOM INC.		00104000.542000.	2.64
	ESCHELON TELECOM INC.		00104190.542000.	6.68
	ESCHELON TELECOM INC.		00105250.542000.	5.33
	ESCHELON TELECOM INC.		00105380.542000.	59.19
	ESCHELON TELECOM INC.	CITYHALL 010495321	00143523.542000.	5.78
	ESCHELON TELECOM INC.	PUBLIC WORKS ACCT 010496697	10111230.542000.	15.89
	ESCHELON TELECOM INC.		40142480.542000.	16.87
	ESCHELON TELECOM INC.		40143410.542000.	239.88
	ESCHELON TELECOM INC.		41046170.542000.	1.36
	ESCHELON TELECOM INC.	PUBLIC SAFETY/PARKS 010495318	42047061.542000.	1.05
	ESCHELON TELECOM INC.	PUBLIC WORKS ACCT 010496697	50100065.542000.	14.30
	ESCHELON TELECOM INC.		50200050.542000.	2.95
	ESCHELON TELECOM INC.	CITYHALL 010495321	50300090.542000.	4.26
39228	FINANCIAL CONSULTING GROUP, INC.	PAY ESTIMATE #3	41046060.541000.	700.00
	FINANCIAL CONSULTING GROUP, INC.		41046060.541000.	12,500.00
39229	MARYSVILLE FIRST ASSEMBLY	REFUND DEPOSIT-COMEFORD PARK	001.239100.	58.00
39230	CHRIS FLOYD	INSTRUCTOR KINDERMUSIK	00105120.541020.	2,493.82
39231	FOOTJOY	GOLF SHOES, GLOVES	420.141100.	2,000.01
39232	LESLIE FOSTER	REFUND DEPOSIT-JENNINGS BBQ	001.239100.	58.00
39233	FREITAS, KEVIN & CAROL	UB 160610000000 4412 130TH PL	401.122110.	30.66
39234	GEDDES EDWARD & SUSAN	UB 980098000046 1 PARCEL #3005	401.122130.	28.11
39235	GRIFFITHS, VIVIAN M	UB 890380000000 5210 79TH PL N	401.122110.	20.89
39236	PAT GRUENHAGEN	MILEAGE- APRIL 2007	00100020.543000.	21.02
	PAT GRUENHAGEN	TRAVEL/LODGING AWWA CONFERENC	00100020.543000.	227.54
	PAT GRUENHAGEN		00100020.549000.	133.81
39237	HANSEN, MICHAEL & ROCHELLE	UB 871360500001 5007 73RD PL N	401.122110.	136.40
39238	IOS CAPITAL	COPIER RENTAL - PARKS ADMIN	00105380.545000.	1,143.21
39239	JUAN MEJIA & ROCIO GARCIA	UB 080107000002 5416 96TH PL N	401.122110.	31.22
39240	LASTING IMPRESSIONS INC	CREW UNIFORMS	42047165.526000.	38.52
39241	LAUREATE BETA XI	REFUND DEPOSIT-LIBRARY MTG RM	001.239100.	58.00
39242	LAWN EQUIPMENT SUPPLY	TIRES	42047165.548000.	112.95
	LAWN EQUIPMENT SUPPLY	ANTI-VIBE GLOVES	42047165.549000.	77.30
39243	LEGACY HOMES NW, INC.	OVERPAID MSVL MITIGATION FEES	642.237000.	21,946.00
39244	LITES & BITES CAFE & DELI, INC.	J. ROBBINS MEAL TICKET-ACADEMY	00103222.543000.	2,022.05
39245	MARTIN, KIMBERLY	UB 331476030000 4323 151ST PL	401.122120.	15.95

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39245	MARTIN, KIMBERLY	UB 331476030000 4323 151ST PL	401.122130.	2.24
	MARTIN, KIMBERLY		410.122100.	9.05
39246	MARTIN, KIMBERLY		401.122110.	22.96
	MARTIN, KIMBERLY		410.122100.	25.20
39247	MARYSVILLE SCHOOL DISTRICT #25	MMS RENTAL 4/07- JAZZERCISE	00105120.531091.	142.44
39248	MATRIX BUSINESS TECHNOLOGIES	ACCT # 5203035774	00100020.542000.	16.49
	MATRIX BUSINESS TECHNOLOGIES		00100050.542000.	6.19
	MATRIX BUSINESS TECHNOLOGIES		00100110.542000.	8.39
	MATRIX BUSINESS TECHNOLOGIES		00100310.542000.	2.06
	MATRIX BUSINESS TECHNOLOGIES		00100720.542000.	1.03
	MATRIX BUSINESS TECHNOLOGIES		00101023.542000.	5.15
	MATRIX BUSINESS TECHNOLOGIES		00101130.542000.	1.03
	MATRIX BUSINESS TECHNOLOGIES		00102020.542000.	16.45
	MATRIX BUSINESS TECHNOLOGIES		00103010.542000.	8.25
	MATRIX BUSINESS TECHNOLOGIES		00103222.542000.	26.80
	MATRIX BUSINESS TECHNOLOGIES		00103960.542000.	8.25
	MATRIX BUSINESS TECHNOLOGIES		00104000.542000.	9.28
	MATRIX BUSINESS TECHNOLOGIES		00104190.542000.	10.31
	MATRIX BUSINESS TECHNOLOGIES		00105250.542000.	2.06
	MATRIX BUSINESS TECHNOLOGIES		00105380.542000.	25.51
	MATRIX BUSINESS TECHNOLOGIES		00143523.542000.	4.12
	MATRIX BUSINESS TECHNOLOGIES		10111230.542000.	14.43
	MATRIX BUSINESS TECHNOLOGIES		40142480.542000.	7.22
	MATRIX BUSINESS TECHNOLOGIES		40143410.542000.	35.05
	MATRIX BUSINESS TECHNOLOGIES		42047061.542000.	8.25
	MATRIX BUSINESS TECHNOLOGIES		42047061.549100.	6.19
	MATRIX BUSINESS TECHNOLOGIES		50100065.542000.	6.19
	MATRIX BUSINESS TECHNOLOGIES		50300090.542000.	6.32
39249	MAXX-THE WORLD'S GREATEST SUNGLASS	SUNGLASSES	420.141100.	270.00
39250	MCCAIN TRAFFIC SUPPLY	ASSY, PCB,170 ETHERNET COM.	30500030.563000.R9701	767.75
39251	STEPHEN MOORE	REFUND DEPOSIT	001.239100.	58.00
	STEPHEN MOORE		00110347.376014.	58.00
39252	LOUDON MOTON	INSTRUCTOR-HOME IMPROVE CONT.	00105120.541020.	43.20
39253	NORTHWEST CASCADE INC	HONEY BUCKET RENTAL-MPHS SOFT	00105120.531010.	453.65
39254	OFFICE DEPOT	OFFICE SUPPLIES	00105380.531000.	71.90
39255	OVERALL LAUNDRY SERVICES INC	MECHANIC'S UNIFORM	42047165.526000.	28.52
39256	PACIFIC POWER PRODUCTS	RADIATOR HOSES	42047165.548000.	45.60
39257	PACIFIC TOPSOILS INC	ASPHALT DUMP FEE	31000076.563000.P0601	61.75
	PACIFIC TOPSOILS INC		31000076.563000.P0601	76.05
	PACIFIC TOPSOILS INC		31000076.563000.P0601	208.01
39258	CANDIDA PALMER	REFUND DEPOSIT JENNINGS BARN	001.239100.	58.00
39259	THE PARTS STORE	AIR FILTER	42047165.548000.	9.20
	THE PARTS STORE	OIL FILTERS	42047165.548000.	79.96
	THE PARTS STORE	BATTERY	42047165.548000.	83.49
39260	PETROCARD SYSTEMS INC	FUEL- ENGINEERING, SURFACE WTR	00100020.532000.	169.29
	PETROCARD SYSTEMS INC	FUEL- PARKS VEHICLES	00105380.532000.	1,236.74
	PETROCARD SYSTEMS INC	FUEL- ENGINEERING, SURFACE WTR	40145040.532000.	108.02
39261	PING	SPECIAL ORDER LONG PUTTER	420.141100.	94.19
	PING	VARIOUS GOLF BAGS	420.141100.	385.14
	PING	VARIOUS PUTTERS	420.141100.	440.29
39262	UNITED STATES POSTAL SERVICE	PERMIT 42 ACCOUNT	00143523.542000.	4,000.00
39263	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 258-014-292-1	00105380.547000.	22.40

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39263	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 258-010-895-5	00105380.547000.	22.92
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 345-002-250-8	10110564.547000.	56.45
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 543-001-066-9	40140180.547000.	31.61
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 300-001-899-8	40142280.547000.	27.53
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 543-001-786-2	40142280.547000.	761.60
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 381-001-187-8	40142480.547000.	147.74
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 529-001-155-9	40143780.547000.	1,302.82
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 416-001-067-6	40143780.547000.	2,490.29
39264	PUGET SOUND ENERGY	ACCT 753-901-800-7	00100010.547000.	840.68
	PUGET SOUND ENERGY	ACCT 549-775-008-2 CITY HALL	00103530.547000.	193.17
	PUGET SOUND ENERGY	ACCT 616-190-400-5	00105250.547000.	56.05
	PUGET SOUND ENERGY	ACCT 922-456-500-3	40143780.547000.	52.02
	PUGET SOUND ENERGY	ACCT 435-851-700-3	40143780.547000.	643.38
	PUGET SOUND ENERGY	ACCT.# 433-744-264-6	42047267.547000.	50.67
39265	RAICHLE, MARY & KENNETH	UB 402508000000 2508 168TH PL	401.122110.	13.62
	RAICHLE, MARY & KENNETH		401.122120.	37.50
	RAICHLE, MARY & KENNETH		401.122130.	15.00
39266	RAICHLE, MARY & KENNETH		401.122110.	45.25
	RAICHLE, MARY & KENNETH		401.122120.	63.18
	RAICHLE, MARY & KENNETH		401.122130.	6.61
39267	WA RECREATION & PARK ASSOC	MEMBERSHIPS-PARKS STAFF,BOARD	00105380.549000.	928.00
39268	RH2 ENGINEERING INC	PAY ESTIMATE #2	40220594.563000.W0605	1,232.36
	RH2 ENGINEERING INC	PAY ESTIMATE #1	40220594.563000.W0605	2,740.67
39269	ALEXIS SHERLOCK	REFUND DEPOSIT JENNINGS PAVIL.	001.239100.	58.00
39270	SNOHOMISH COUNTY FINANCE DEPARTME	SOLID WASTE DUMP FEE	31000076.563000.P0401	36.00
39271	SNO CO PUBLIC WORKS	MITIGATION FEES-POWELL DEVELOP	305.237011.	178,816.29
39272	JULIE SNOOK	REFUND, NOT SATISFIED W/COURSE	00110347.376009.	35.00
39273	HEATHER SOLLID	REFUND DEPOSIT JENNINGS BARN	001.239100.	58.00
39274	SPRINGBROOK NURSERY	1 YARD MEDIUM BARK	00105380.531000.	18.29
	SPRINGBROOK NURSERY		00105380.531000.	18.29
39275	STEWART, ERIC	UB 760960016001 6706 61ST ST N	401.122110.	68.64
39276	STEWART, ERIC		401.122110.	171.43
39277	SUNDERLAND	WINDSHIRTS, WEATHER BEATER	420.141100.	406.80
39278	TERRA RESOURCE GROUP	TEMP WORKER- B .BAGLEY	00105380.511000.	806.40
39279	TEXTRON FINANCIAL CORPORATION	LEASE 10 E-Z-GO TXT GAS	42047165.545000.	1,081.00
39280	TITLEIST	CREDIT-REFUSED ORDER	420.141100.	-990.00
	TITLEIST	585.H UTILITY CLUB	420.141100.	108.95
	TITLEIST	F SPEED DRIVER	420.141100.	236.35
	TITLEIST	GOLF GLOVES	420.141100.	1,003.17
39281	UNITED RENTALS	3.5 HP CONCRETE MIXER	00105380.535000.	823.52
39282	USSSA WASHINGTON STATE	SOFTBALL TEAM REGISTRATIONS	00105120.531010.	945.00
39283	VERIZON NORTHWEST	ACCT 107355912203	00100020.542000.	29.35
	VERIZON NORTHWEST		00100050.542000.	58.70
	VERIZON NORTHWEST		00100110.542000.	88.05
	VERIZON NORTHWEST		00100310.542000.	29.35
	VERIZON NORTHWEST		00102020.542000.	58.70
	VERIZON NORTHWEST		00103010.542000.	205.46
	VERIZON NORTHWEST		00103222.542000.	29.35
	VERIZON NORTHWEST	POLE BLDG	00103222.542000.	153.76
	VERIZON NORTHWEST	ACCT 107355912203	00103530.542000.	117.41
	VERIZON NORTHWEST		00103960.542000.	88.05
	VERIZON NORTHWEST	ACCT. 03 0211 1004969094 01	00104000.542000.	35.00

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39283	VERIZON NORTHWEST	ACCT 107355912203	00104000.542000.	58.70
	VERIZON NORTHWEST	ACCT 100664011800	00104000.542000.	85.50
	VERIZON NORTHWEST	ACCT 03 0275 1027463801 05	00104000.542000.	108.31
	VERIZON NORTHWEST	ACCT 107355912203	00104190.542000.	88.05
	VERIZON NORTHWEST		00105250.542000.	88.05
	VERIZON NORTHWEST		00105380.542000.	234.81
	VERIZON NORTHWEST		00112572.542000.	58.70
	VERIZON NORTHWEST		00143523.542000.	29.35
	VERIZON NORTHWEST		10111230.542000.	29.35
	VERIZON NORTHWEST	ACCT 103957234007	40142480.542000.	49.94
	VERIZON NORTHWEST	ACCT 107355912203	40142480.542000.	176.14
	VERIZON NORTHWEST	ACCT030211109792481505	40143410.542000.	74.85
	VERIZON NORTHWEST	ACCT 107355912203	40143410.542000.	344.11
	VERIZON NORTHWEST		42047061.542000.	299.66
	VERIZON NORTHWEST		42047061.549100.	29.35
39284	VICKIE MYRICK	UB 249941000001 10304 56TH DR	401.122110.	177.60
39285	WASTE MANAGEMENT NORTHWEST	SOLID WASTE PICKUP-GOLF COURSE	42047267.547000.	66.48
39286	JEFF WEINSTOCK	PAVILION DEPOSIT REFUND	001.239100.	58.00
39287	WILLIAMS, STEVE & PATRICIA	UB 860290000000 5407 80TH ST N	401.122110.	11.52
WARRANT TOTAL:				645,444.08
LESS VOIDS				
			CK 33955	(58.00)
			CK 38361	(31.22)
				\$645,354.86

**CITY OF MARYSVILLE
EXECUTIVE SUMMARY FOR ACTION**

CITY COUNCIL MEETING DATE: May 29, 2007

AGENDA ITEM: PA 05031 – Lakewood South Annexation & Prezone Public Hearing	AGENDA SECTION: Public Hearing – 05/29/07	
PREPARED BY: Cheryl Dungan, Senior Planner	AGENDA NUMBER:	
ATTACHMENTS: <ol style="list-style-type: none"> 1. Certificate of Sufficiency 2. Annexation Boundary Map 3. Notice of Intention 4. City Council Minutes 09/11/06 5. Annexation Criteria-Titles 36.93.170 & 36.93.180 RCW 6. Resolution 	APPROVED BY: 	
	MAYOR 	CAO 
BUDGET CODE:	AMOUNT:	

The Lakewood South Annexation is generally located west of I-5, south of 156th St NE, east of the BNSF railroad tracks and north of 144th St NE. The Snohomish County Assessor’s Office certified the petitions for the annexation represent 65.15 percent of the total assessed value of the annexation. The annexation comprises approximately 130 acres.

The City of Marysville’s 2005 Comprehensive Plan map designates the annexation area as Business Park (BP). The implementing zone is BP. The properties will be prezoned consistent with the City’s Comprehensive Plan land use designation as adopted.

RECOMMENDED ACTION: Staff recommends approving the attached Resolution for annexation and prezone, and authorization to transmit the First Assembly of God annexation to the Snohomish County Boundary Review Board for review.
COUNCIL ACTION:



Assessor's Office

Cindy Portmann
County Assessor

Linda Hjelle
Chief Deputy

M/S #510
3000 Rockefeller Ave.
Everett, WA 98201-4046

(425) 388-3433
FAX (425) 388-3961

CERTIFICATE OF SUFFICIENCY

I, Darlene Joseph, Snohomish County Deputy Assessor, in accordance with the requirements of RCW 35A.01.040, hereby certify that the petition for the City of Marysville, Lakewood South Annexation submitted to the Assessor on December 14, 2006, is signed by the owners of 65.15% of the value for which the annexation is petitioned, according to the records of the Snohomish County Assessor. The determination of sufficiency was begun on December 15th, 2006

Dated this 15th day of December, 2006 .

By 
Deputy Assessor

II. BACKGROUND/MAPS

II.1 Reason For and Description of Proposal

The Lakewood South Annexation is generally located south of 156th St NE, west of the current city limits boundary, east of the BNSF railroad tracks, and north of 144th St NE. The annexation is approximately 130 acres in size and is contiguous to the city limits along its eastern edge.

In accordance with the State Growth Management Act, Snohomish County established an Urban Growth Area (UGA) for the Marysville area on July 22, 1995. The proposed annexation is located within the UGA expansion area approved by the Snohomish County Council by Ordinance 05-077, effective February 1, 2006.

The area is planned for business park growth. The Growth Management legislation requires cities and counties to plan for increased urban densities in areas where adequate public facilities exist or can be provided in an efficient manner and to prevent conversion of critical areas and resource lands into low density development. Snohomish County's General Policy Plan designates the annexation area as Urban Low Density Residential. The City of Marysville's 2005 Comprehensive Plan map designates the annexation area as Business Park (BP). It is the City's intention to prezone the property at the time of annexation to be consistent with the city's comprehensive plan designation.

III. FACTORS THE BOARD MUST CONSIDER

1. Overview

A. Population of proposal; What percentage is that to approximate existing entity?

There are approximately 9 persons residing within the annexation area. The current population is 31,655 for the City of Marysville. The City population would increase by approximately 0.028% percent.

B. Territory (number of acres)

The annexation would involve approximately 130 acres.

C. Population Density

The current population density is approximately 0.069 persons per acre. According to Snohomish County Assessor's records there are 3 single family residences located within the annexation area.

D. Assessed Valuation

The current assessed valuation for the annexation is \$2,345,500.

2. Land Use

A. Existing

Existing land uses include 3 single-family residential uses, agricultural uses including a commercial plant farm, and a Snohomish County PUD substation.

B. Proposed: Immediate or long-range

There are no immediate land use proposals for the area before the City and proposed as an element of the annexation. The City of Marysville's 2005 Comprehensive Plan includes this property. The proposed land use for the annexation is Business Park.

3. Comprehensive Plans

A. Snohomish County Comprehensive Plan

1. What comprehensive plan policies specifically support this proposal?

Objective IC 1.B Work with cities and towns to provide for the orderly transition of unincorporated to incorporated areas within UGA's.

1.B.1 The county shall work with the cities in planning for orderly transfer of service responsibilities in anticipation of potential or planned annexations or incorporations within UGAs.

LU 1.A.4 UGAs shall have existing or planned infrastructure capacity to adequately support urban growth over the 20-year period.

2. Which community plan (adopted or proposed) governs this proposal?

Snohomish County GMA Comprehensive Plan - General Policy Plan, February 1, 2006 and City of Marysville 2005 GMA Comprehensive Plan

3. What is the adopted plan classification/zoning? (Please include number of lots permitted under this classification).

The Future Land Use General Policy Plan Map designates the entire area as Urban Low Density Residential. The annexation area is currently zoned Rural 5 acres. The applicant is proposing to zone the annexation area consistent with the City's Comprehensive Plan designation of Business Park (BP).

4. Proponents Comprehensive Plan:

1. Is this proposal in your adopted comprehensive plan, or will a plan amendment be required? If so, when will that amendment be completed?

The City of Marysville's 2005 Comprehensive Plan currently includes this area.

2. When was your Comprehensive Plan approved?

April 1st, 1996; substantial update May 2nd, 2005.

3. Has this area been the subject of a Pre-Annexation Zoning Agreement? If so, please enclose a signed copy of the agreement.

No.

4. What is the proposed land use designation in your adopted Comprehensive Plan? When were your zoning regulations adopted?

The City of Marysville's 2005 Comprehensive Plan map designates the properties Business Park. It is the City's intention to prezone the property at the time of

annexation to be consistent with the city's comprehensive plan designations. The implementing zone is BP.

The City adopted development regulations consistent with its GMA Comprehensive Plan on 6/9/97 by Ordinance 2131.

IV. Planning Data

A. Revenue/Estimates

1. Estimate City expenditures

City expenditures would include police, streets, library, enforcement of municipal codes including zoning and building requirements and other general governmental services. As part of the annexation analysis, the City estimated anticipated costs for capital projects within the annexation area.

Sewer and water extensions will be constructed by private developers as properties develop.

Transportation Future road extensions will be extended by developer extension to service the annexation area.

Drainage: The City's Comprehensive Storm Water Management Plan (CSWMP) does not include any planned drainage improvements for the annexation area. Storm water drainage improvements will be constructed with development

Sanitation: Under state law and agreements with Waste Management, garbage service will not be assumed by the City of Marysville for seven years following an annexation. Additional expenses would be in the form of assessments, which are based on population after the area is developed (e.g. Health District, Air Pollution, Department of Emergency Management).

Additional expenses would be in the form of assessments that are based on population after the area is developed (e.g. Health District, Air Pollution, Department of Emergency Management).

Interlocal Agreements:

The "Interlocal Agreement Between the City of Marysville and Snohomish County Concerning Annexation and Urban Development Within the Marysville Urban Growth Area" and the "Interlocal Agreement Between Snohomish County and the City of Marysville on Reciprocal Mitigation of Transportation Impacts" have been effective since June 30, 1999.

2. Estimate City revenues to be gained

Taxes collected for the City of Marysville include the (1) General Levy, (2) EMS Levy and (3) G.O. Bonds-Public Safety Center, amounting to \$2.45 per \$1000 of assessed valuation.

Total taxes collected for property owners within the city limits are \$10.1554 per \$1000 of assessed valuation. In addition, the City collects a 5% utility tax.

The City also receives state shared revenue allocations based on population within the annexed area following filing of a population census with the Office of Financial Management.

3. Estimate County revenues lost

The 2006 taxes which would no longer be collected should the property be annexed to Marysville include the county road tax and Fire District #12 tax, as well as 1.1% of the state sales tax collected for commercial properties. Taxes collected for property owners within the County total \$10.4723 per \$1000 of assessed valuation.

3. Estimate County expenditure reduction:

The annexation population is approximately 9 persons. Expenditure reductions would be based on eliminating services currently provided to the area, such as response from the County Sheriff's office.

5. Estimate fire district revenue lost:

None. The site is presently serviced by the Marysville Fire District and will continue to be served by that agency following the annexation.

6. Estimate fire district expenditures reduction:

None.

7. Estimate other special district revenue loss:

None.

8. Estimate other special district expenditure reduction:

None.

B. Services

1. Law Enforcement: (if applicable)

A. Describe current police coverage and services provided:

The City of Marysville has police coverage 24 hours a day, 7 days a week. The City employs 41 commissioned police officers and includes a detective squad and a narcotics officer. At least five officers are on duty at all times.

B. Current emergency and normal response time being experienced:

The average emergency response time is approximately three to five minutes and the non-emergency response time is twenty-five to thirty minutes.

C. Initial police protection plan contemplated:

At this time, there are no plans to hire additional officers to service this annexation. Service needs for the area will be reassessed following annexation to the City.

D. Back-up plan (mutual aid and/or reserve):

Backup services are provided by the Snohomish County Sheriff's Department, Washington State Patrol and the City of Everett Police Department if required. There are also nine reserve officers who can be called on in time of need.

E. Projected police growth plan contemplated:

Department growth is based largely on population.

F. Source of dispatch:

SNOPAC

2. Fire Services

A. Nearest Station:

The nearest fire station to this property is the Marysville Fire District Station #63 located at 1416 Smokey Point Blvd.

B. Response Time:

Lakewood South Annexation

Page 6

The average response time to this area is five minutes.

- C. Are they fully manned? How many part-time and full-time personnel?

The Marysville Fire District now has 54 full-time fire fighters and approximately 75 part-time fire fighters. Stations #61, #62, #63 and #65 are fully manned stations. A joint operating committee composed of three fire commissioners and three council members administer the department.

- D. Major equipment at station location (including type and number of emergency vehicles):

The major fire fighting equipment available to this proposed annexation include eight engines, 6 medic units, one 4,000-gallon water tender, 11 staff vehicles and 5 various utility vehicles (each station typically has two engines on-site at all times.)

- E. How many fully certified EMT personnel do you have:

129 EMT's and 12 paramedics

- F. What fire rating applies?

A fire rating of 4 applies within the City boundaries and a fire rating of 5 applies to areas outside of the City limits within the Marysville Fire District.

- G. Source of dispatch:

SNOPAC.

3. Water

- A. Directly or by contract:

The City of Marysville currently services this area.

- B. Storage location(s), capacity:

The primary source of water for this area is Edward Springs Reservoir.

- C. Mains to serve the area (diameter, location):

An 8" water main is located within Twin Lakes Avenue north of the annexation. Water service to the annexation area will be provided by future developer extensions.

D. Pressure station location and measured flow:

The proposed annexation is located within the 240 pressure zone, under normal operating conditions water pressures within this zone are above 50 psi.

E. The current average daily demand (ADD) for the City of Marysville water supply system is between 4 and 4.5 million gallons per day (mgd). The available supply capacity is approximately 18 mgd. The City currently serves over 14,000 customers (connections) with a service area population of over 45,000.

F. Water source: (wells, Everett, etc.)

The City of Marysville will service this area with water from Edward Springs Reservoir.

G. Financing of proposed service: (LID, ULID, Developer Extension, etc.)

It is anticipated that as this area is developed, service will be provided through developer financed extensions.

4. Sewer

A. Directly or by contact:

The City of Marysville will serve this annexation directly.

B. Mains to service the area: (diameter, location)

A 30" sewer main is located in Twin Lakes Ave and 156th St NE, both within the annexation boundary

C. Gravity or Lift Station required:

No.

D. Disposal (City or district treatment plant)

The City of Marysville wastewater treatment plant will be utilized for the future development proposals in the annexation area.

E. Capacity Available:

The City of Marysville has recently completed an upgrade of the City's sewage treatment facility, which includes a deep water outfall to Port Gardner Bay. The plant is designed for capacity to the year 2020. The annexation area was included in estimating future capacity needs.

IV. GENERAL

1. In case of extensions of services, has an annexation agreement been required? If so, please attach a copy of this requirement.

No.

2. Describe the topography and natural boundaries of the proposal:

The topography is flat. The annexation is bounded by the Marysville City limits on its north, east and south sides.

3. How much growth has been projected for this area during the next ten (10) year period? What source is the basis for this projection?

It is anticipated that growth will be located first in areas already characterized by urban growth that have existing public facility and service capacities to serve new developments. Growth will be concentrated near urban centers where urban services can be provided.

4. Describe any other municipal or community services relevant to this proposal:

Municipal and community services relevant to this community would be garbage, sewer, water, electricity, police, fire protection, medical facilities, parks and recreation, schools, public transit, and telephone.

5. Describe briefly any delay in implementing service delivery to the area:

None.

6. Briefly state your evaluation of the present adequacy, cost or rates of service to the area and how you see future needs and costs increasing. Is there any other alternative source available for such service(s)?

Service needs of the existing residences (ie, streets, utilities, parks, etc.) are largely provided by the City of Marysville. Water and sewer facilities expansion

and improvements, which will be completed over the next few years, should result in adequate services for future development over the next twenty years for sewer and fifty years for water. The additional impacts caused by new development will be subject to mitigation consistent growth management. In addition, new development must conform with the City of Marysville Comprehensive Plan policies and ordinances.

7. Comparative property and utility tax cost to homeowner before and after annexation:

Prior to annexation:

Utility Tax - None

Property Tax - \$10.4723 per \$1000 of assessed valuation

Following annexation:

Utility Tax - 5%, Washington Natural Gas, Snohomish County PUD, and General Telephone

Property Tax - \$10.1554 per \$1000 of assessed valuation.

V. OBJECTIVES OF THE BOUNDARY REVIEW BOARD

1. Preservation of natural neighborhoods and communities

The annexation will incorporate property contiguous to the existing City boundary. This area will become a natural extension of the urban level facilities in north Marysville.

2. Physical boundaries (including land contours)

The annexation is generally bounded by the Marysville City limits to the north, south and east, and BNSF railroad tracks to the west.

3. Creation and preservation of local service areas

The Marysville Police Department currently services the surrounding area to the north, south and east. Marysville Fire District #12 will continue to serve the area upon annexation to the City of Marysville.

4. Abnormally irregular boundaries

No irregular boundaries are proposed with this annexation proposal.

5. Discouragement of Multiple Jurisdiction

The City of Marysville would provide the majority of services for this area and is the only logical source for providing and coordinating urban services.

6. Dissolution of Inactive Service Districts

There are no inactive service areas in the annexation, or are there active services which would be rendered inactive by this annexation.

7. Adjustments of Impractical Boundaries

See answer to question 4 above.

8. Incorporation of areas which are urban in character to adjacent cities

The area is included within the City's UGA and has been designated Business Park (BP) by the City's Comprehensive Plan. Population forecasts within the City's UGA is projected to increase by 62% between the years 1992 and 2012. The City of Marysville is the only logical source for providing and coordinating urban level facilities in this area.

9. Protection of agricultural lands

There are no designated agricultural zones within the proposed annexation.

Motion made by Councilmember Rasmussen; seconded by Councilmember Seibert to accept staff's recommendation to reject all bids for the sale of City property located at 6208 – 76th Street NE, Marysville, WA. **Motion** passed unanimously (7-0).

PUBLIC HEARING

17. **Ordinance No. 2659 – Establishing a Moratorium on the Filing and Receipt of Applications for Detached Single Family Residential Permits Not Located on an Individual Lot, Providing for Severability, Declaring an Emergency, and Establishing an Effective Date.**

Gloria Hirashima reviewed the basis for the moratorium and updated the Council on the status of the proposed regulations.

Mayor Kendall opened the hearing for public comment at 7:28 pm. Seeing no comments, he closed the hearing at 7:28 p.m.

Councilmember Seibert asked Ms. Hirashima if King County is allowing these types of developments. Ms. Hirashima replied that generally speaking, it is not a permitted use although some have been created through a planned residential development on a different scale.

CURRENT BUSINESS – None.

NEW BUSINESS

18. **Agreement for Caretaker Services at Strawberry Fields Park; Justin and Amy Palitz.**

Motion made by Councilmember Nehring; seconded by Councilmember Rasmussen to authorize the Mayor to sign the attached Agreement for Caretaker Services and Lease Agreement with Justin and Amy Palitz as Independent Contractors performing Caretaker duties as described within the Scope of Work for Strawberry Fields Athletic Park. The term of the Lease and Caretaker Agreement is for two (2) years, effective September 15, 2006. **Motion** passed unanimously (7-0).

19. **Lakewood South Annexation – 10% Notice of Intention; PA06-061.**

Ms. Hirashima reviewed the status of this annexation request. She noted that the County was interested in invoking jurisdiction for this in conjunction with other adjacent annexations, but Marysville staff has requested that it be processed separately due to the length of time the Marysville First Assembly has been working on their annexation. There were no audience or council comments.

Motion made by Councilmember Wright; seconded by Councilmember Seibert to accept the 10% Notice of Intent and authorize circulation of the 60% petition for the annexation boundary. The annexation should be subject to the City's bonded indebtedness and a comprehensive plan land use designation for this area. The applicant should be required to

submit a perimeter legal description for the proposed boundary. **Motion** passed unanimously (7-0).

20. Professional Services Agreement with Perteet Inc. – Smokey Point Master Plan.

Councilmember Rasmussen requested that there be updates on the process for the interested parties.

Motion made by Councilmember Nehring; seconded by Councilmember Rasmussen to approve the Professional Services Agreement with Perteet, Inc. **Motion** passed unanimously (7-0).

21. Professional Services Agreement with Berger/Abam Engineers, Inc. for Lakewood BNSF Railroad Over-crossing Project.

Public Works Director Paul Roberts responded to the questions raised at the Work Session. He noted that legal counsel has reviewed all the documents. Also, regarding the concern about the multiplier factor, he noted that this is well within industry standards.

Councilmember Rasmussen asked about the timeline on this. Mr. Roberts replied that they are expediting this as fast as they can. They are also making sure this project is on the Puget Sound Regional Council's plans.

City Attorney Grant Weed indicated that he had reviewed this agreement and noted that the City is indemnified. He said that the insurance is comparable to what is normally required on a Professional Service Agreement.

Motion made by Councilmember Seibert; seconded by Councilmember Vaughan to approve the Professional Services Agreement with Berger/Abam Engineers, Inc. for Lakewood BNSF Railroad Over-crossing Project. **Motion** passed unanimously (7-0).

22. Property Tax Levy Lid Lift.

Fire Chief Greg Corn stated that they had included the language recommended by Council at the Work Session last week. He added that Fire District 12 will be adopting a concurrent resolution for the residents of the unincorporated area of Fire District 12.

Councilmember Seibert thanked staff for incorporating the changes they had suggested. He clarified that the existing amount is used for general city services, but the additional amount would be used only for fire and EMS services. Chief Corn concurred.

LEGAL

23. Recovery Contract for Sewer; Lakewood Sewer Extension Project.

Motion made by Councilmember Wright; seconded by Councilmember Seibert to approve Recovery Contract #271 for the Lakewood Sewer Extension Project. **Motion** passed unanimously (7-0).

RCW 36.93.170**Factors to be considered by board — Incorporation proceedings exempt from state environmental policy act.**

In reaching a decision on a proposal or an alternative, the board shall consider the factors affecting such proposal, which shall include, but not be limited to the following:

(1) Population and territory; population density; land area and land uses; comprehensive plans and zoning, as adopted under chapter 35.63, 35A.63, or 36.70 RCW; comprehensive plans and development regulations adopted under chapter 36.70A RCW; applicable service agreements entered into under chapter 36.115 or 39.34 RCW; applicable interlocal annexation agreements between a county and its cities; per capita assessed valuation; topography, natural boundaries and drainage basins, proximity to other populated areas; the existence and preservation of prime agricultural soils and productive agricultural uses; the likelihood of significant growth in the area and in adjacent incorporated and unincorporated areas during the next ten years; location and most desirable future location of community facilities;

(2) Municipal services; need for municipal services; effect of ordinances, governmental codes, regulations and resolutions on existing uses; present cost and adequacy of governmental services and controls in area; prospects of governmental services from other sources; probable future needs for such services and controls; probable effect of proposal or alternative on cost and adequacy of services and controls in area and adjacent area; the effect on the finances, debt structure, and contractual obligations and rights of all affected governmental units; and

(3) The effect of the proposal or alternative on adjacent areas, on mutual economic and social interests, and on the local governmental structure of the county.

The provisions of chapter 43.21C RCW, State Environmental Policy, shall not apply to incorporation proceedings covered by chapter 35.02 RCW.

[1997 c 429 § 39; 1989 c 84 § 5; 1986 c 234 § 33; 1982 c 220 § 2; 1979 ex.s. c 142 § 1; 1967 c 189 § 17.]

Notes:

Severability -- 1997 c 429: See note following RCW 36.70A.3201.

Severability -- 1982 c 220: See note following RCW 36.93.100.

Incorporation proceedings exempt from state environmental policy act: RCW 43.21C.220.

RCW 36.93.180**Objectives of boundary review board.**

The decisions of the boundary review board shall attempt to achieve the following objectives:

- (1) Preservation of natural neighborhoods and communities;
- (2) Use of physical boundaries, including but not limited to bodies of water, highways, and land contours;
- (3) Creation and preservation of logical service areas;
- (4) Prevention of abnormally irregular boundaries;
- (5) Discouragement of multiple incorporations of small cities and encouragement of incorporation of cities in excess of ten thousand population in heavily populated urban areas;
- (6) Dissolution of inactive special purpose districts;
- (7) Adjustment of impractical boundaries;
- (8) Incorporation as cities or towns or annexation to cities or towns of unincorporated areas which are urban in character; and
- (9) Protection of agricultural and rural lands which are designated for long term productive agricultural and resource use by a comprehensive plan adopted by the county legislative authority.

[1989 c 84 § 6; 1981 c 332 § 10; 1979 ex.s. c 142 § 2; 1967 c 189 § 18.]

Notes:

Severability -- 1981 c 332: See note following RCW 35.13.165.

CITY OF MARYSVILLE
Marysville, Washington
RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARYSVILLE STATING ITS INTENTION TO ANNEX AND PREZONE CERTAIN UNINCORPORATED AREA, KNOWN AS THE LAKEWOOD SOUTH ANNEXATION, INTO THE CITY, AND TRANSMITTING THE MATTER TO THE SNOHOMISH COUNTY BOUNDARY REVIEW BOARD FOR APPROVAL

WHEREAS, the City of Marysville has received a petition for annexation of certain property generally located south of 156th St NE, west of I-5, east of BNSF railroad tracks, and north of 144th St NE, said property being contiguous to the city limits and legally described in **Exhibit A** attached hereto; and

WHEREAS, the Marysville Planning Commission held a public hearing on April 24th, 2007 to consider a prezone for the **Exhibit A** property and recommended approval of said prezone to Business Park (BP); and

WHEREAS, a duly advertised public hearing was held on said annexation petition and prezone before the Marysville City Council on May 29th, 2007, and the City Council heard testimony from staff, the applicant and the public, and was fully advised in the premises; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON, AS FOLLOWS:

Section 1. The property described in **Exhibit A** is hereby approved for annexation into the City of Marysville and shall be so annexed by ordinance of the City of Marysville upon receipt of a favorable decision/report from the Snohomish County Boundary Review Board.

Section 2. Upon annexation of the property described in **Exhibit A**, it shall be assessed and taxed at the same rate and on the same basis as other property within the City of Marysville, including assessments or taxes for the payment of its pro rata share and all outstanding indebtedness of the City contracted or incurred prior to or existing on the effective date of the annexation.

Section 3. Upon annexation of the property described in **Exhibit A**, the Zoning designation of Business Park (BP) shall apply to said property.

Section 4. The Community Development Director is hereby authorized to transmit a County Assessor's map, or other appropriate map, and all files on this annexation proceeding to the Snohomish County Boundary Review Board for consideration and review.

PASSED by the City Council and APPROVED by the Mayor this _____ day of _____, 2007.

CITY OF MARYSVILLE

By: _____
DENNIS KENDALL, MAYOR

Attest:

By: _____
, CITY CLERK

Approved as to form:

By: _____
GRANT K. WEED, CITY ATTORNEY

Exhibit A

**LAKWOOD SOUTH ANNEXATION
CITY OF MARYSVILLE****LEGAL DESCRIPTION**

9/16/2006

Those portions of Northwest Quarter AND the Northeast Quarter AND the Southeast Quarter of Section 32, Township 31 North, Range 5 East, W.M., described as follows:

Beginning at the intersection of easterly right-of-way line of SR 5 with the south line of the Northeast Quarter of the Southeast Quarter of said Section 32, thence northerly, along said easterly right-of-way line and along the west line of that Annexation approved on August 23, 1999 under City of Marysville Ordinance No. 2276 AND the west line of that Annexation approved on July 24, 2000 under City of Marysville Ordinance No. 2329 to the southerly right-of-way line of 156th Street N.E.; thence westerly, along said southerly right-of-way line and along the south line of that Annexation approved on December 9, 2002 under City of Marysville Ordinance No. 2462, to the easterly right-of-way line of the Burlington Northern Santa Fe Railroad, being the southwest corner of said Annexation; thence southeasterly, along said easterly right-of-way line, to the south line of the Northeast Quarter of the Southeast Quarter of said Section 32; thence easterly, along said south line, to the point of beginning.



CITY OF MARYSVILLE
Marysville, Washington

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARYSVILLE APPOINTING THE CITY CLERK AS THE AGENT TO RECEIVE CLAIMS FOR DAMAGES PURSUANT TO RCW 4.96.020.

WHEREAS, RCW 4.96.020 requires the governing body of each local government entity to appoint an agent to receive any claim for damages made pursuant to Chapter 4.96 RCW; and,

WHEREAS, the City Council previously adopted Resolution 2044 recorded 11/21/2001, Snohomish County Recording No. 200111210250; and,

WHEREAS, the City Hall has subsequently moved and has a new address; and

WHEREAS, the Council wishes to update the City Hall address and continue to designate the City Clerk as an agent for the City to receive claims for damages; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON AS FOLLOWS:

Section 1. The Marysville City Clerk shall be the designated agent for the City to receive all claims for damages pursuant to Chapter 4.96 RCW. Such claims may be served upon the City Clerk during normal business hours at Marysville City Hall, 1049 State Avenue, Marysville, Washington 98270.

Section 2. This Resolution shall be recorded with the Snohomish County Auditor as required by RCW 4.96.020(2).

PASSED by the City Council and APPROVED by the Mayor this _____ day of May, 2007.

CITY OF MARYSVILLE

By _____
DENNIS L. KENDALL, Mayor,

ATTEST:

By _____
, City Clerk

Approved as to form:

By _____
Grant K. Weed, City Attorney

**CITY OF MARYSVILLE
EXECUTIVE SUMMARY FOR ACTION**

CITY COUNCIL MEETING DATE: May 29, 2007

AGENDA ITEM: Resolution to accept a gift from State Avenue Plaza LLC	AGENDA SECTION:	
PREPARED BY: Mike Shepard , Fleet & Facilities Manager	AGENDA NUMBER:	
ATTACHMENTS: A Resolution of the City of Marysville for the acceptance of a gift subject to conditions	APPROVED BY:	
	MAYOR 	CAO 
BUDGET CODE:	AMOUNT	

Attached is a Resolution accepting a gift of 52 used concrete parking lot tire stops from State Avenue Plaza LLC. The City plans on using the tire stops for various needs and in various locations within the City.

RECOMMENDED ACTION: Staff recommends that Marysville City Council authorize the Mayor to sign Resolution No. _____. A Resolution of the City of Marysville for the acceptance of a gift subject to conditions.
COUNCIL ACTION:

CITY OF MARYSVILLE
Marysville, Washington

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARYSVILLE FOR THE
ACCEPTANCE OF A GIFT SUBJECT TO CONDITIONS.

WHEREAS, State Avenue Plaza LLC of Marysville have made a contribution towards the City of Marysville; and

WHEREAS, said gift was given by State Avenue Plaza LLC for the purpose of providing 52 used concrete parking lot tire stops to be used for various purposes and in various locations within the City of Marysville; and

WHEREAS, The Marysville City Council does have the ultimate authority for acceptance and use of said contributions consistent with the donor's intent.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON AS FOLLOWS:

The City of Marysville hereby gratefully accepts the gift from State Avenue Plaza LLC subject to the conditions, if any, under which such gift was donated.

PASSED by the City Council and APPROVED by the Mayor this ____ day of May, 2007

CITY OF MARYSVILLE

By _____
DENNIS L. KENDALL, Mayor

ATTEST:

By _____
TRACY JEFFRIES, City Clerk

Approved as to form:

By _____
GRANT K. WEED, City Attorney

RESOLUTION – State Avenue Plaza LLC Tire Stops

CITY OF MARYSVILLE
Marysville, Washington
RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARYVILLE STATING ITS INTENTION TO ANNEX AND PREZONE CERTAIN UNINCORPORATED AREA, KNOWN AS THE LAKEWOOD SOUTH ANNEXATION, INTO THE CITY, AND TRANSMITTING THE MATTER TO THE SNOHOMISH COUNTY BOUNDARY REVIEW BOARD FOR APPROVAL

WHEREAS, the City of Marysville has received a petition for annexation of certain property generally located south of 156th St NE, west of I-5, east of BNSF railroad tracks, and north of 144th St NE, said property being contiguous to the city limits and legally described in **Exhibit A** attached hereto; and

WHEREAS, the Marysville Planning Commission held a public hearing on April 24th, 2007 to consider a prezone for the **Exhibit A** property and recommended approval of said prezone to Business Park (BP); and

WHEREAS, a duly advertised public hearing was held on said annexation petition and prezone before the Marysville City Council on May 29th, 2007, and the City Council heard testimony from staff, the applicant and the public, and was fully advised in the premises; NOW, THEREFORE,

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PASSED by the City Council and APPROVED by the Mayor this _____ day of _____, 2007.

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CITY OF MARYSVILLE****LEGAL DESCRIPTION**

9/16/2006

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Maryville Library Board

15 March 2007

Attendance:

Board Members: Tom King, Margot Tipton, Joe Shipp, Tom Albright, Sue Rasmussen

Sno-Isle Library Staff: Maggie Buckholtz, Valerie Stevens

Absent:

Board Members: Dorothy Stanton, Mike Wray

City Council Representative: Lee Phillips

Minutes of previous meeting were approved.

Reports:

Librarian: Maggie Buckholz

Our children's librarian, Jane Crawford has had temporary positions at other libraries recently. That make us short staffed.

Maggie is going to the WLA conference in April and giving a presentation on grant writing for libraries. It will be held in the tri-cities it will be on this side of the mountains next year. It might also be a joint session with Oregon. Maggie would like to encourage some board members attend next year. The best day for board members to go generally is on Friday. Maggie is trying to get budget from the city for registration, lodging and meals.

Friends of the Library annual regional reception is April 12th at 4:30 p.m. at the service center. The program this year is Book-it Repretory Theatre who will be performing "The Trumpet of the Swan" by E.B. White.

The graffiti and vandalism has toned down. Three groups have been arrested while tagging. One group had a gang affiliation. The youngest in another group was age seven. He was out with his older brothers. The oldest brother was twelve years old. They were responsible for more than \$20,000 worth of damage. One of the groups was responsible for broken windows and other vandalism in town. We have had some problems in the library. The men's room is the most damaged. The glass has been etched and some carving done.

Our custodial service has been changed. The old service was with "Pro-Janitorial" - We had two documented thefts with the former service. The city and Sno-Isle libraries have agreed that Sno-Isle will do the bidding. Performance reviews and references were more heavily weighted in the process than the process the city used to evaluate the bids. Sno-Isle hired

White Lightning Janitorial. White Lightning worked with Sno-Isle to reduce the original bid so this would work. Maggie has noticed a some positive results of their work. The carpet has been spot cleaned. The cobwebs are down from the high places.

Security Issues: Cameras are still being looked at. Joe asked if false cameras could be installed. The city has considered that but declined to place non-operational cameras because of liability issues.

Maggie will be asking for replacement of sliding doors in next year's budget. The broken doors have to be propped open and overtax the HVAC system and are a negative impact on the security system.

The electric screen in the Log Cabin Room has been replaced with a pull screen.

We are hiring a new security guard this weekend. Molly Joplin. She is a student in criminal justice program at EVCC.

The display case in the back has been empty. Clubs and individuals can request to use it. It will be in use in April and May. It's use tends to be filled when people request information about the one in the front. Joe suggested we email a list of local groups that might like to use it when it is not scheduled. The one in the front is scheduled way in advance.

Sno-Isle: Valerie Stevens

No additional information

City Council Report:

Lee was absent. Tom contributed that the curbing would be repaired soon. Also he noted that Grove was slated for resurfacing in the May.

Friends of the Library: Maggie Buckholz

The new leadership is reviewing the by-laws and are bringing a lot of energy to the group. They are encouraging additional involvement. They will be having a quarterly evening meeting in starting in June. They will be at Marysville Homegrown Festival. The Friends are starting to work on their scholarship award plans for this year.

The friends are funding one \$1000 scholarship and a private donor is contributing to another \$1000. These scholarships are targeted for the student who perhaps would not be the obvious candidate. A grade point average in the B range is the target group. Financial need and essay about how the library has impacted their lives are also considered.

Tom Albright noted that Rotary also has a significant amount of money to give to scholarships and hopes that we will encourage students we know to apply.

Old Business:

Gellerson Art Project:

The committee recently met and put together what is hoped to be a realistic time line for this project. We are hoping to send the information to the Graphics department for their development early in May. Board Members may comment on the draft of the *Request for Proposal*. Maggie will send them a copy. We anticipate the process will take a year or more with installation of the completed art work in the summer of 2008.

We had a discussion about how to advertise the financial aspects of the project. The committee feels that we should not mention the dollar amount available. This gives us the chance to consider several smaller priced works. Hopefully we will get realistic cost estimates from the artists. It also allows us time to solicit additional contributions.

When it is time to publicize we will be using posters and bookmarks in galleries and schools as well as in the Library. News Articles will be placed in local newspapers. We hope to put information of the library web-site or a link to additional information on the library web-site. We will also use email to contact galleries and schools.

The Furnishings Project.

There is nothing new to report on this part of the Gellerson Project. We still need to select and order chairs for the tables and reading areas.

New Business:

Sno-Isle Libraries Teen Initiative

The Foundation has money to do a community assessment of services for teens with a focus on what would draw them to the library. Stanwood, Marysville, Mountlake and Monroe are the pilot project libraries. Laura Tilman is the librarian working on this project for our library. We might be hearing from her about points of contact with teens who currently do not use the library. They are working with a consultant to learn the process of evaluation. This will culminate in a well funded teen program for our library. The process should teach us how to continue in evaluation of building the library as a place were teens might like to be. Further into the process, Laura will give us a report.

Laura has also been talking at the Marysville Community coalition talking to parents about MySpace. The library is trying to show a positive use of MySpace. We currently have several authors who communicate with Marysville teens through the MySpace connection. We also gives kids a small prize if they show that the Marysville Library is on their list of favorites on MySpace.

Laura and Maggie attended a Chamber of Commerce sponsored even at Games Plus Two in Smokey Point. Laura was looking at games to purchase for the teen section. The game shop owner is going to give a discount to Friends to benefit the Library. They are many variations of traditional games. These are largely Tabletop games. They will be played here. Gaming has a direct correlation with improved literacy skills. Screen video games - kids learn to multi task - to quickly respond. One table top game, Fictionary, will most likely be purchased because it would be of interest to the Catharsis group.

We currently have a chess board in use daily and a "Magic - the Gathering" group that meets here on their own.

We might ask the Friends to fund prizes for a big tournament. Some teen gaming situations are betting situations. We want to avoid that.

We are also looking at doing a teen program on a Friday night with larger or noisier games like "Dance, Dance, Revolution" and a Guitar Game. If the library were to purchase this type of game it would be for check out. The table top games would be for use in the library.

We all thought that adults might like to have a game place as well.

Harry Potter Event:

The final Harry Potter book will be released on July 21st - a Saturday. Last year Mary Burns had a midnight opening at Book Works. We are looking at having a midnight program at the library this year. We have checked with the city, will have security and won't violate any curfew laws. People who have pre-ordered their books through Book Works will be able to pick them up here and there will be books for sale here. Those who are first on the request list will be able to check out their books at midnight. We are considering a costume contest.

Next Meeting

April 12 - Thursday 4:30 At the Service Center for their Friends of the Library Reception and program.

Meeting Adjourned