

Marysville City Council Meeting

February 28, 2011

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Volunteer of the Month
- B. Employee Service Awards

Audience Participation

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

- 1. Approval of February 7, 2010 City Council Work Session Minutes.
- 2. Approval of February 14, 2011 City Council Meeting Minutes.
- 3. Approval of the February 16, 2011 City Council Special Meeting Minutes.

Consent

- 4. Approval of February 16, 2011 Claims in the Amount of \$247,498.45; Paid by Check Number's 68345 through 68440.
- 5. Approval of the February 23, 2011 Claims in the Amount of \$343,038.56; Paid by Check Number's 68441 through 68592 with Check Number 68393 Voided.
- 6. Approval of February 18, 2011 Payroll in the Amount of \$781,151.04; Paid by Check Number's 23970 through 24009.

Review Bids

Public Hearings

New Business

- 7. An **Ordinance** of the City of Marysville Amending the 2011 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2839.

Legal

Mayor's Business

Marysville City Council Meeting

February 28, 2011

7:00 p.m.

City Hall

Staff Business

Call on Councilmembers

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 the City Clerk's Office 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 Session
February 7, 2011

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Carmen Rasmussen, Jeff Seibert, John Soriano, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: Lee Phillips

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Chief Rick Smith, Commander Robb Lamoureux, City Attorney Grant Weed, Assistant City Engineer John Cowling, Senior Planner Chris Holland, Parks and Recreation Director Jim Ballew, Recording Secretary Laurie Hugdahl.

Councilmember Phillips had notified several councilmembers via text message that he was home due to a number of illnesses in the family.

Motion made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to excuse Councilmember Phillips from the meeting tonight. **Motion** passed unanimously (6-0).

Committee Reports - None

Presentations - None

Discussion Items

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

1. Approval of January 24, 2011 City Council Meeting Minutes.

Consent

2. Approval of January 20, 2011 Payroll in the Amount of \$786,480.46; Paid by Check Number's 23885 through 23923.
3. Approval of January 19, 2011 Claims in the Amount of \$246,194.21; Paid by Check Number's 67811 through 67904 with Check Number 66700 Voided.
4. Approval of January 26, 2011 Claims in the Amount of \$602,329.21; Paid by Check Number's 67905 through 67984.
5. Approval of the February 2, 2011 Claims in the Amount of \$1,117,235.90; Paid by Check Number's 67985 through 68222 with Check Number's 67044 and 67840 Voided.

Review Bids - None

Public Hearings - None

New Business

6. Interlocal Agreement between the Cities Arlington, Lake Stevens, Marysville and Snohomish, for the North Snohomish County Regional Special Weapons and Tactics (SWAT)/Crisis Negotiating (CNT) Team.

Chief Smith reviewed this item and commented that it should not cost anybody any money. It's a matter of trying to work together to provide a service with the understanding that the county may not be able to support those kinds of operations.

Councilmember Rasmussen asked if all of the cities are WCIA cities. Grant Weed confirmed that all four are members.

Councilmember Seibert noticed Granite Falls wasn't on the list of cities and asked if they were interested in participating. Chief Smith said they didn't really look into that because the county has taken Granite Falls over at the present time. CAO Hirashima added that Granite Falls is not WCIA.

7. Acceptance of the Sunnyside Well 2 Equipping Project, Starting the 45-Day Lien Filing Period for Project Closeout.

John Cowling reviewed this item. There were no questions.

8. Acceptance of the Cedarcrest Golf Course Bunker Repairs Project, Starting the 45-Day Lien Filing Period for Project Closeout.

John Cowling explained that this is related to the June 9 storm. They came in at the contract amount of \$79,852. Parks and Recreation Director Ballew commented that this turned out very well.

9. Acceptance of the 2010 Sewer Renewals and Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.

John Cowling explained that the project went well and was completed under budget.

10. Acceptance of the 2010 Water Valve Renewal and Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.

John Cowling stated that this project addressed water valves primarily in the downtown area. This also came in slightly under budget. There were no issues associated with this project.

11. Snohomish County Human Services Grant Agreement to Provide \$11,000 in Reimbursed Funds for the Salary and Benefit of the Program Clerk Position at the Ken Baxter Community Center through 2011.

Parks and Recreation Director Ballew stated that this is a renewal of our agreement with Snohomish County. It includes some amendments to the original agreement. We are very fortunate to be funded this year due to the economy.

12. Intergovernmental Cooperative Purchasing Agreement with the Cooperative Purchasing Network (TCPN).

John Cowling stated that this agreement would accommodate discounted purchases. Grant Weed explained why this item came to Council.

13. Fourth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Arlington Increasing Filing Fees to \$110.00 for Criminal Citations.

Councilmember Soriano pointed out a typo in the amount of filing fees. Staff indicated this would be corrected. CAO Hirashima said they sat down with Lake Stevens and Arlington last year to discuss the fee increases. Ultimately they decided to only increase fees for criminal citations. The increase is intended to help better balance some of the costs Marysville incurs as a result of providing court services. Mayor Nehring added that these increases are justified and we are not even breaking even with these costs.

14. An Ordinance of the City of Marysville Relating to the Regulation and Licensing of Taxis and for Hire Vehicles Businesses and Driver Permits; Amending

DRAFT

Sections 5.24.010, 5.24.020, 5.24.30, 5.24.050, 5.24.060, 5.24.070, 5.24.090, 5.24.100, 5.24.140, 5.24.150, 5.24.210, and 5.24.240 of Chapter 5.24 of the Marysville Municipal Code.

CAO Hirashima stated that this is an update to chapter 5.24 of the municipal code to provide for consistency with our other business license provisions. It means they will be administrative approvals similar to other licenses instead of coming through Council every time. This also updates and increases the fees to make them in line with other cities in the vicinity.

Councilmember Wright commented that some cities have standardized rates throughout the city. CAO Hirashima replied that she was aware of that, but they did not contemplate that. She agreed that it was good to closely monitor the industry. If there are problems in the future they can consider putting more regulations in place.

15. An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations Adopting Title 22 Unified Development Code (UDC), and Repealing Chapter 2.70 MMC Hearing Examiner, MMC Title 15 Development Code Administration, Chapter 16.32 MMC Floodplain Management, MMC Title 18 Planning, MMC Title 18A Parks, Recreation, Open Space and Trail Impact Fees and Mitigation, MMC Title 18B Traffic Impact Fees and Mitigation, MMC Title 18C School Impact Fees and Mitigation, MMC Title 19 Zoning, and MMC Title 20 Subdivisions.

Senior Planner Chris Holland gave an overview of the Unified Development Code (UDC). This would allow people doing development in the city to find all the development codes in one place (Title 22). It includes Administration, Comprehensive Plan and Sub-Area Plans, Land Use Standards, City-Wide Standards, Environmental Standards, Construction Standards, Administration and Procedures, Engineering Standards, and Enforcement. In addition to compiling all of these, some sections were updated or combined.

CAO Hirashima added that this is something they have considered doing for awhile because it is easier for developers to use. While they were doing this they only revised things that needed fixing. It was mainly an effort to reorganize. Where they haven't gotten complaints on sections of code, staff's instructions were to leave it alone. City Attorney Grant Weed noted that the reorganized format is extremely user-friendly for the citizens and the staff as well. He commended the staff for their work.

Mayor Pro Tem Seibert referred to discussions about landscaping standards and parking lot requirements noted in the minutes of the Planning Commission minutes. He asked for more information about these issues and staff's responses. Mayor Pro Tem Seibert stated that his concern was related to the success of Downtown Plan they have in place if the standards are not maintained. Senior Planner Chris Holland said that the changes in the Landscape code did not affect the Downtown Plan at all. The Downtown Plan is still referenced as its own section in the code. He recalled that the landscaping issues were specifically related to details regarding buffers and how the landscaping

requirements were cumbersome for property that was rezoned from residential to commercial. Staff had explained that there were alternative landscaping standards available.

Senior Planner Holland then reviewed changes they had made to the Landscape code. They termed the buffers differently and incorporated the SR9 landscaping standards along Highway 9. Regarding parking, they wrote in language that would allow infill development in downtown to reduce the standard administratively as long as the site can function without causing any conflicts. The parking lot tree requirements were relaxed to require one per landscape island instead of one per 100 square feet.

Councilmember Seibert asked about the timeline for approving this. Mr. Holland stated that there is nothing time sensitive about this.

Legal - None

Mayor's Business

Mayor Nehring reported that:

- The Snohomish County Tomorrow Steering Committee met on January 26 and discussed the Affordable Housing Countywide Planning Policies; established the 2011 work program; reviewed a 30-year Multi-modal Transportation Plan for the region; and discussed the vision and mission of Snohomish County Tomorrow.
- Community Transit met on February 3 and reviewed an extensive customer survey as they begin to look at the 2012 service cuts.
- Last Tuesday he and staff had a meeting with Congressman Larsen regarding a number of our important transportation projects. They then took a tour of key areas in Marysville. He commended staff for their preparation for this meeting.
- State Route 9 Coalition was in Olympia last week lobbying for the Highway 9 corridor. He thinks they will be able to get some funding for engineering work. There is a possibility of a funding package in 2012.
- He attended the Open House at Bleachers along with many of the councilmembers and is looking forward to having that restaurant in town.
- He distributed information from AWC regarding a bill that would take some of the liquor profits that go to cities and move those to the auto theft fund. CAO Hirashima commented that this would translate to approximately \$66,000 in funding that would be lost.
- Mayor Nehring added that they have tentatively planned to host a Cities and Towns meeting here on July 28 at Bleachers.

Staff Business

Chief Smith had no comments.

Sandy Langdon had no comments.

John Cowling:

- Kevin Nielsen was down in Olympia lobbying for a revision of state law which would impact utilities in the Sunnyside area. Grant Weed added that Kevin Nielsen reported to him that it went quite well.
- He gave an update on the 156th over-crossing. The City is securing a couple more right-of-way purchases this week. Staff is in the final design review process.

Jim Ballew:

- They had 432 participants this weekend at the Father-Daughter Dance and will have the same number next week. They liked the auction idea and will entertain that for next year.
- Rotary announced they will sponsor the Easter Egg Hunt this year along with State Farm.
- He reviewed two vandalism incidents at city parks this week.
- The Bleachers open house was a great event. The owner bought a concession golf cart and is excited to get that out on the course.

Chris Holland had no comments.

Grant Weed:

- The City hosted a short course on planning that was sponsored by the Department of Commerce, WCIA and the Planning Association of Washington. It was well-attended and filmed by Western Washington State University.
- There is a bill pending in the legislature that has to do with abusive public records requests. He reviewed the proposed changes.
- He stated the need for an executive session to discuss six items – four concerning potential litigation and two concerning pending litigation. He estimated that they would need 30 minutes to cover them all with no action being requested.

CAO Hirashima had no comments.

Call on Councilmembers

Councilmember Stevens:

- Was not able to attend the Bleachers opening but he stopped by beforehand and talked to the owner who wanted to remind everyone to bring in sports photos.
- He thought the 30-year Multimodal Plan was very interesting. He'd like to learn more to see where we fit into that process.
- He took his three-year old to the Father-Daughter dance and they both had a wonderful time.

Carmen Rasmussen:

- She stated that she received something in the mail from Cedar Grove encouraging citizens to contact their independent certified odor trackers rather than Puget Sound Clean Air. She recommended doing another press release encouraging people to contact the public agency that actually tracks odor instead of the company themselves.
- The Venture Church is again sponsoring free swim nights for Healthy Communities on March 11, April 15, and May 15. She thanked that church for always being supportive of Healthy Communities.

Jeff Vaughan had no comments.

Donna Wright:

- Received an email regarding concerns about the mandatory garbage pickup and payment issues. CAO Hirashima indicated that staff would respond.
- She thanked the courts for the mock trial. It was amazing how well the young people did.
- The lunch at the golf course was great.

John Soriano:

- He had a good time at the open house. Bleachers is a fine establishment and he thinks it will do well up there.
- He attended a meeting at work put together by Richard White, Government Relations Manager for Boeing, shared some of the legislative bills that are going through that are of interest to Boeing. Mr. White will also try to make it to the Snohomish County Cities and Towns get together at the AWC Conference to go over some of those items.

Jeff Seibert said he was not able to attend the open house but he read some good press on it in *The Herald*.

Council recessed at 7:45 for five minutes after which time they reconvened into Executive Session as authorized by RCW 42.30.110 (1)(i). It was announced that the Executive Session would last 30 minutes with no action expected.

Executive Session

- A. Litigation - four potential litigation items and two pending litigation items
- B. Personnel
- C. Real Estate

DRAFT

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:15 p.m.

Approved this _____ day of _____, 2011.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Strawberry Festival Contestants	Presented
Proclamation - Career and Technical Education Month	Presented
Approval of Minutes	
Approval of January 24, 2011 City Council Meeting Minutes	Approved
Consent Agenda	
Approval of January 20, 2011 Payroll in the Amount of \$786,480.46; Paid by Check Number's 23885 through 23923.	Approved
Approval of January 19, 2011 Claims in the Amount of \$246,194.21; Paid by Check Number's 67811 through 67904 with Check Number 66700 Voided.	Approved
Approval of January 26, 2011 Claims in the Amount of \$602,329.21; Paid by Check Number's 67905 through 67984.	Approved
Approval of the February 2, 2011 Claims in the Amount of \$1,117,235.90; Paid by Check Number's 67985 through 68222 with Check Number's 67044 and 67840 Voided.	Approved
Authorize the Mayor to Sign the Interlocal Agreement between the Cities Arlington, Lake Stevens, Marysville and Snohomish, for the North Snohomish County Regional Special Weapons and Tactics (SWAT)/Crisis Negotiating (CNT) Team.	Approved
Acceptance of the Sunnyside Well 2 Equipping Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Acceptance of the Cedarcrest Golf Course Bunker Repairs Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Acceptance of the 2010 Sewer Renewals and Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Acceptance of the 2010 Water Valve Renewal and Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Snohomish County Human Services Grant Agreement to Provide \$11,000 in Reimbursed Funds for the Salary and Benefit of the Program Clerk Position at the Ken Baxter Community Center through 2011.	Approved
Authorize the Mayor to Sign the Intergovernmental Cooperative Purchasing Agreement with the Cooperative Purchasing Network (TCPN).	Approved
Authorize the Mayor to Sign the Fourth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Arlington Increasing Filing Fees to \$110.00 for Criminal Citations.	Approved
Approval of the February 4, 2011 Payroll in the Amount of \$1,440,513.77; Paid by Check Number's 23924 through 23969.	Approved
Approval of the February 9, 2011 Claims in \$370,327.36; Paid by Check Number's 68223 through 68344 with Check Number's 68075 Voided.	Approved
New Business	

<p>An Ordinance of the City of Marysville Relating to the Regulation and Licensing of Taxis and for Hire Vehicles Businesses and Driver Permits; Amending Sections 5.24.010, 5.24.020, 5.24.30, 5.24.050, 5.24.060, 5.24.070, 5.24.090, 5.24.100, 5.24.140, 5.24.150, 5.24.210, and 5.24.240 of Chapter 5.24 of the Marysville Municipal Code.</p>	<p>Approved Ord. No. 2851</p>
<p>An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations Adopting Title 22 Unified Development Code (UDC), and Repealing Chapter 2.70 MMC Hearing Examiner, MMC Title 15 Development Code Administration, Chapter 16.32 MMC Floodplain Management, MMC Title 18 Planning, MMC Title 18A Parks, Recreation, Open Space and Trail Impact Fees and Mitigation, MMC Title 18B Traffic Impact Fees and Mitigation, MMC Title 18C School Impact Fees and Mitigation, MMC Title 19 Zoning, and MMC Title 20 Subdivisions.</p>	<p>Approved Ord. No. 2852</p>
<p>A Resolution of the City of Marysville Confirming its Commitment to Working with Regional Agencies to Address Odor Air Quality Complaints across Boundaries.</p>	<p>Approved Res. No. 2299</p>
<p>Mayor's Business</p>	
<p>Staff Business</p>	
<p>Call on Councilmembers</p>	
<p>Recess</p>	<p>8:42</p>
<p>Executive Session</p>	<p>9:00</p>
<p>Litigation – 1 item</p>	
<p>Personnel – 1 item</p>	
<p>Real Estate – 2 items</p>	
<p>Adjournment</p>	<p>9:12</p>

Regular Meeting
February 14, 2011

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. The invocation was given by Kathy Berkley of Judah Praise Center.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Commander Robb Lamoureux, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Senior Planner Chris Holland, Parks and Recreation Director Jim Ballew, Chief Information Officer Doug Buell, Recording Secretary Laurie Hugdahl.

Committee Reports

None.

Presentations

A. Strawberry Festival Contestants

Jodi Hiatt, 2011 - 2012 April Friesner Memorial Royalty Scholarship Pageant Director, welcomed the following pageant contestants who introduced themselves and discussed their qualifications: Megan Carlson, Rosa Chevez, Alyssa Crombag, Erik Kundu, Tabitha Price, Lauren Stallcup, Farrah Wolgamott, Ashlynn Woodward, Louie Vital, and Esther Yun.

B. Proclamation - Career and Technical Education Month

Mayor Nehring read the Proclamation designating February 2011 as Career and Technical Education Month in the City of Marysville.

Audience Participation

Dave Clark, 8417 68th Place NE, Rock Creek Northwest, expressed concern about the Wal-Mart that is being built near his home. He had concerns about the potential for increased crime, a reduction in home values, and wastewater runoff to the stream that has salmon. This is residential neighborhood and he doesn't feel that Wal-Mart belongs there.

Mayor Nehring suggested increased communication with Wal-Mart about public concerns. Gloria Hirashima concurred, but pointed out that Wal-Mart has already received land use approval and has the correct zoning. Public Works Director Kevin Nielsen added that there was a SEPA appeal on this project so the engineering was scrutinized at that time. They meet the current standards for the Department of Ecology at this time.

Diane Demorutis, 6810 85th Avenue NW, also a resident of Rock Creek, expressed concern about the proposed road which she understands will come off 64th and go through a residential area. Ms. Demorutis also expressed concern about a potential decrease in home value as a result of Wal-Mart

CAO Hirashima responded that during the SEPA appeal process they looked very closely at the traffic patterns and access issues. This particular Wal-Mart was subject to quite a bit of access review. The State Department of Transportation would not approve access right off of SR9 so a 87th Avenue is the road that Wal-Mart is building into their site that will provide them their primary access. In addition they have a right turn in/out only off of SR 528/64th Street. She explained that this was a requirement of the traffic review because the state would not allow primary access of 528 so their main access needed to come off 87th Avenue. They were required to do a number of improvements as a result of the traffic study including improvements on SR9 itself, improvements at 87th Avenue including a signal, and a signal at 83rd and SR 528.

PW Director Nielsen added that the Highway 9 improvement was a double-left coming onto SR 528. 87th will eventually connect, but it is not the higher arterial. 83rd will take most of the traffic and a signal is going in there. He stated that as part of the traffic review they looked at all the levels of service. CAO Hirashima commented that when they did the traffic study they incorporated complete build out for a high school and the subdivisions in that area.

Stan Taylor, 8501 Grove Street, Marysville, Rock Creek, stated that his concern was the noise related to the tire center which is directly across from housing. Also, he understood that the road was going through and past Rock Creek toward the high school.

CAO Hirashima stated that 87th Avenue will ultimately extend to the north. Mr. Taylor expressed concern about housing in that area. CAO Hirashima explained that the road will only be extended as development occurs. Mr. Taylor expressed concern about the extra traffic in the neighborhoods from people trying to take a shortcut to Wal-Mart. Public Works Director Nielsen said the roads were looked as a way to provide access to the arterial from residential areas to service stores. They were not designed for people to cut through although there will probably be some of that. If it becomes an issue there are measures they can take to do traffic calming.

Regarding the noise concern, CAO Hirashima stated that there is a noise study on file regarding Wal-Mart's entire business including the tire shop. Mr. Taylor recommended changing the location of the

tire shop to the highway side and away from the residential area. CAO Hirashima stated that they would continue to monitor the situation and require modifications if necessary. Wal-Mart has assured them that they will operate within the allowable noise limits.

Other:

Mayor Nehring stated that there is a Resolution that they need to add to the agenda: *Resolution No. 2299, A Resolution of the City of Marysville Confirming its Commitment to Working with Regional Agencies to Address Odor Air Quality Complaints across Boundaries.*

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to add Resolution 2299 to the agenda following the two ordinances under New Business. **Motion** passed unanimously (7-0).

Approval of Minutes

1. Approval of January 24, 2011 City Council Meeting Minutes.

Motion made by Councilmember Soriano, seconded by Councilmember Wright, to approve the January 24, 2011 City Council Meeting Minutes as presented. **Motion** passed unanimously (7-0).

Consent

2. Approval of January 20, 2011 Payroll in the Amount of \$786,480.46; Paid by Check Number's 23885 through 23923.
3. Approval of January 19, 2011 Claims in the Amount of \$246,194.21; Paid by Check Number's 67811 through 67904 with Check Number 66700 Voided.
4. Approval of January 26, 2011 Claims in the Amount of \$602,329.21; Paid by Check Number's 67905 through 67984.
5. Approval of the February 2, 2011 Claims in the Amount of \$1,117,235.90; Paid by Check Number's 67985 through 68222 with Check Number's 67044 and 67840 Voided.
6. Authorize the Mayor to Sign the Interlocal Agreement between the Cities Arlington, Lake Stevens, Marysville and Snohomish, for the North Snohomish County Regional Special Weapons and Tactics (SWAT)/Crisis Negotiating (CNT) Team.
7. Acceptance of the Sunnyside Well 2 Equipping Project, Starting the 45-Day Lien Filing Period for Project Closeout.
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16. Approval of the February 4, 2011 Payroll in the Amount of \$1,440,513.77; Paid by Check Number's 23924 through 23969.
17. Approval of the February 9, 2011 Claims in \$370,327.36; Paid by Check Number's 68223 through 68344 with Check Number's 68075 Voided.

Motion made by Councilmember Wright, seconded by Councilmember Soriano, to approve the entire consent agenda as listed. **Motion** passed unanimously (7-0).

Review Bids

None.

Public Hearings

None.

New Business

14. An Ordinance of the City of Marysville Relating to the Regulation and Licensing of Taxis and for Hire Vehicles Businesses and Driver Permits; Amending Sections 5.24.010, 5.24.020, 5.24.30, 5.24.050, 5.24.060, 5.24.070, 5.24.090, 5.24.100, 5.24.140, 5.24.150, 5.24.210, and 5.24.240 of Chapter 5.24 of the Marysville Municipal Code.

Motion made by Councilmember Rasmussen, seconded by Councilmember Stevens, to adopt Ordinance 2851. **Motion** passed unanimously (7-0).

15. An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations Adopting Title 22 Unified Development Code (UDC), and Repealing Chapter 2.70 MMC Hearing Examiner, MMC Title 15 Development Code Administration, Chapter 16.32 MMC Floodplain Management, MMC Title 18 Planning, MMC Title 18A Parks, Recreation, Open Space and Trail Impact Fees and Mitigation, MMC Title 18B Traffic Impact Fees and

Mitigation, MMC Title 18C School Impact Fees and Mitigation, MMC Title 19 Zoning, and MMC Title 20 Subdivisions.

Senior Planner Holland gave an overview of the proposed changes.

Councilmember Seibert commented that this seems to be a lot better. He expressed some frustration about the ease of locating the Landscaping section. He then noted that the Design Standards is not yet completed. Senior Planner Holland explained that several sections including Streets, Fire, and Building will be incorporated gradually as those codes get updated. Councilmember Seibert said he liked the way the roles and responsibilities of the Council were defined in this process.

Motion made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to adopt Ordinance 2852. **Motion** passed unanimously (7-0).

A Resolution of the City of Marysville Confirming its Commitment to Working with Regional Agencies to Address Odor Air Quality Complaints across Boundaries.

City Attorney Grant Weed discussed this item as it relates to the Cedar Grove composting facility issue.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to adopt Resolution No.2299. **Motion** passed unanimously (7-0).

Legal

None.

Mayor's Business

- He attended the SERS Board meeting last Friday. They addressed some budget amendments and also received an initial presentation from Motorola on extending the life of the current system to 2020. The Future Funding Committee intends to work diligently with Motorola.
- He and Gloria met with the Downtown Merchants last Tuesday night at their monthly meeting. He appreciated their insights and comments related to the downtown area.
- He commented on the extremely generous gift of \$1.26 million from the Tulalip Tribes to the Marysville School District. This shows their commitment to the community.
- They will be attending the AWC meeting this Wednesday and Thursday. Contact him or Gloria about carpooling.
- He thanked Jim Ballew for his and the park staff's excellent work on the Father-Daughter dances.
- He read a letter from Carmen Brown regarding excellent customer service she received from utility billing, especially Terry Hawley.

Staff Business

Jim Ballew had no comments.

Rick Smith had no comments.

Kevin Nielsen:

- The phone booth and leaning pole on 4th street are gone.
- The controller cabinet at Cedar and 4th Street went out on Friday. It is still not quite right, although it is operating now.
- Paving on 31st is supposed to start this week depending on the weather.
- Senate Bill 5248 and House Bill 1407 are expected to be approved this week. Mayor Nehring thanked him for testifying on those bills on the City's behalf.

Chris Holland had no comments.

Doug Buell gave a website redesign update. Councilmember Vaughan had the following comments:

- He asked how this renders on mobile phones. Mr. Buell was not certain. Mr. Vaughan suggested looking into this to make it work for mobile phones.
- He suggested incorporating content into the pictures so people can click through to content.
- This looks nice, but he wondered about the use of space like the large picture at the top of the page.
- He liked seeing the social media links. He also likes the click-through to the e-pay services and the emergency alert being on most pages.
- Overall, he feels this is a significant improvement from what we have now.
- He recommended putting the contact info in larger font and near the top so people don't have to scroll down to find it. Mr. Buell stated that their goal is to have no scrolling and just two or three clicks to find what you need.

Councilmember Seibert asked about contacts for Waste Management or other links that people might need. Mr. Buell said it will be in a section called *About Marysville*. Councilmember Seibert asked where the link for remote access for email will be. Mr. Buell said he would check with Worth Norton and get back to Council on that.

Sandy Langdon reminded everyone of the Finance Committee meeting this Wednesday.

Grant Weed stated that they had four items for executive session – two matters concerning real estate, one personnel item and one pending litigation. They expected that this would take 30 minutes with no action requested.

Gloria Hirashima:

- She thanked Chris Holland for all his work on the Unified Development Code. This was a big project and they are all glad to have it done.
- CLAC (City Legislative Action Conference) is this week. Marysville has a full agenda for legislator meetings. Staff has prepared a brochure that has the Marysville key facts, legislative boundary map and a list of Marysville priorities.

Call on Councilmembers

Carmen Rasmussen:

- She echoed appreciation regarding the generous gift from the Tulalip Tribe to the school district.
- She received a citizen complaint regarding the bike lane on Ingraham Blvd. which has significant debris in it which makes it unrideable.
- Next week the Council will be meeting on Tuesday because of Presidents' Day. She will be unable to attend due to work and would appreciate an excused absence.

Lee Phillips:

- He also will not be able to make the meeting next Tuesday due to work.
- Thanks to police officers, especially Officer Hardy, who helped his friend with a broken down car.
- Last Friday he appreciated the response from police officers who responded to an incident in his neighborhood.

John Soriano echoed appreciation to the Tribes for the donation also. He said that he met Carmen Brown at Business after Hours last week and she was very complimentary about the staff.

Michael Stevens had no comments.

Jeff Vaughan had no comments.

Donna Wright:

- She thanked the staff and the Planning Commission for all the work on the Unified Development Code.
- She thanked Finance Director Langdon for replying to a citizen concern.

Jeff Seibert:

- He asked for a copy of the proposed street layout for Wal-Mart so Council could be informed of the situation.
- He appreciated that a police officer was directing traffic when the controller was down at 4th and Cedar. He expressed concern about the low visibility of the officer and wondered if there was anything else that could be done. Director Nielsen said they could take it to the Traffic Safety Committee.
- He reported that on 529 Southbound the I-5 bridge has significant erosion at the footing.
- Demonstration developments/rural clusters have been in the paper a lot lately. He would like to see the City comment on this issue.
- He expressed appreciation to the Tribes for their gift to the school district.
- Thanks to Chris Holland and the Planning Commission for their hard work.
- Thanks to Mayor Nehring for his response to citizen issues.

The Council recessed at 9:00 p.m. for 5 minutes after which time they reconvened in Executive Session as authorized by RCW 42.30.110 (1)(c), RCW 42.30.110 (1)(i), and RCW 42.30.140. It was announced that Executive Session would last 30 minutes with no action expected.

Executive Session

- A. Litigation – 1 item
- B. Personnel – 1 item
- C. Real Estate – 2 items

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 9:12 p.m.

Approved this _____ day of _____, 2011.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk



Special Meeting
February 16, 2011

Call to Order / Pledge of Allegiance

Councilmember Seibert called the February 16, 2011 Special Council meeting to order at 4:36 p.m. and led those present in the flag salute.

Roll Call

Finance Director Sandy Langdon gave Roll Call. The following staff and councilmembers were in attendance.

Council: Jeff Seibert, Lee Phillips, Michael Stevens, Jeff Vaughan

Absent: Carmen Rasmussen, John Soriano, and Donna Wright

Also Present: Finance Director Sandy Langdon, Recording Secretary Amy Hess.

New Business

Finance Director Langdon gave an overview of the only item on the agenda for this meeting. She explained that every March, the City had to establish a threshold for the year and allowing the city to continue to collect sales tax for the annexed areas.

An Ordinance of the City of Marysville, Washington, Authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit Against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2011 Relating to Annexations.

Motion made by Councilmember Phillips, seconded by Councilmember Vaughan to adopt Ordinance 2853. **Motion** passed unanimously, (4-0).

DRAFT

Adjournment

Seeing no further business Councilmember Seibert adjourned the meeting at 4:38 p.m.

Approved this _____ day of _____, 2011.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: February 28, 2011

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

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the **February 16, 2011** claims in the amount of **\$247,498.45** paid by **Check No.'s 68345 through 68440**.

COUNCIL ACTION:

BLANKET CERTIFICATION

CLAIMS

FOR

PERIOD-2

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE **CLAIMS** IN THE AMOUNT OF **\$247,498.45 PAID BY CHECK NO.'S 68345 THROUGH 68440** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

[Handwritten Signature]

2/14/11

AUDITING OFFICER

DATE

MAYOR

DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **16TH DAY OF FEBRUARY 2011.**

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST
 FOR INVOICES FROM 2/10/2011 TO 2/16/2011**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
68345	REVENUE, DEPT OF	SALES & USE TAX - JANUARY 2011	CITY CLERK	0.05
	REVENUE, DEPT OF		INFORMATION SERVICES	3.82
	REVENUE, DEPT OF		ER&R	8.44
	REVENUE, DEPT OF		COMMUNITY DEVELOPMENT-	8.60
	REVENUE, DEPT OF		POLICE ADMINISTRATION	22.70
	REVENUE, DEPT OF		GENERAL FUND	26.35
	REVENUE, DEPT OF		BAXTER CENTER APPREC	55.20
	REVENUE, DEPT OF		PRO-SHOP	205.69
	REVENUE, DEPT OF		GOLF COURSE	3,460.49
	REVENUE, DEPT OF		STORM DRAINAGE	4,789.36
	REVENUE, DEPT OF		SOLID WASTE OPERATIONS	12,728.77
	REVENUE, DEPT OF		UTIL ADMIN	41,547.67
68346	ACE ACME SEPTIC SVC	PORTABLE TOILET RENTAL	WATER RESERVOIRS	90.00
68347	ADVANTAGE BUILDING S	JANITORIAL SERVICES	WATER FILTRATION PLANT	37.73
	ADVANTAGE BUILDING S		COMMUNITY CENTER	333.69
	ADVANTAGE BUILDING S		WASTE WATER TREATMENT	403.76
	ADVANTAGE BUILDING S		ADMIN FACILITIES	535.16
	ADVANTAGE BUILDING S		MAINT OF GENL PLANT	581.52
	ADVANTAGE BUILDING S		PUBLIC SAFETY FAC-GENL	605.88
	ADVANTAGE BUILDING S		UTIL ADMIN	653.74
	ADVANTAGE BUILDING S		PARK & RECREATION FAC	722.20
	ADVANTAGE BUILDING S		COURT FACILITIES	950.52
68348	ALBERTSONS	REFRESHMENT REIMBURSEMENT	UTIL ADMIN	15.48
68349	ALBERTSONS	SUPPLY REIMBURSEMENT	BAXTER CENTER APPRE	24.25
	ALBERTSONS		RECREATION SERVICES	94.36
68350	ALENA'S ALTERATIONS	REPAIR ZIPPER ON COAT	SOLID WASTE OPERATIONS	15.20
68351	AMSAN SEATTLE	JANITORIAL SUPPLIES-CITY HALL	ADMIN FACILITIES	57.44
	AMSAN SEATTLE	JANITORIAL SUPPLIES-PW ADMIN	UTIL ADMIN	57.44
	AMSAN SEATTLE	JANITORIAL SUPPLIES-PW SHOP	MAINT OF GENL PLANT	114.89
68352	ARAMARK UNIFORM	UNIFORM CLEANING	EQUIPMENT RENTAL	30.48
	ARAMARK UNIFORM		EQUIPMENT RENTAL	32.66
	ARAMARK UNIFORM		EQUIPMENT RENTAL	32.66
	ARAMARK UNIFORM		EQUIPMENT RENTAL	36.11
68353	ARLINGTON, CITY OF	ARLINGTON CHRISTIAN SCHOOL	SOURCE OF SUPPLY	89.49
68354	ASSN OF WA CITIES	2011 SERVICE FEE	NON-DEPARTMENTAL	39,263.00
68355	BANDWIDTH.COM INC	MONTHLY SERVICE CHARGE	COMPUTER SERVICES	105.60
68356	BICKFORD FORD	FRONT BRAKE SET	ER&R	140.70
	BICKFORD FORD	RIGHT AXLE ASSEMBLY	EQUIPMENT RENTAL	315.23
	BICKFORD FORD	LIGHTING CONTROL MODULE	EQUIPMENT RENTAL	444.02
68357	BRIM TRACTOR	LOCKING FUEL CAP	EQUIPMENT RENTAL	103.17
	BRIM TRACTOR	MISC. FILTERS	ER&R	441.12
68358	BRINKS INC	ARMORED TRUCK SERVICE-02/11	GOLF ADMINISTRATION	94.64
	BRINKS INC		COMMUNITY DEVELOPMENT-	169.17
	BRINKS INC		UTIL ADMIN	169.17
	BRINKS INC		POLICE ADMINISTRATION	315.10
	BRINKS INC		UTILITY BILLING	315.10
	BRINKS INC		MUNICIPAL COURTS	315.10
68359	CANAM FABRICATIONS	J BOX LID MODIFICATION	TRANSPORTATION MANAGEM	217.20
68360	CARRS ACE	PLIERS, PAINT BRUSHES & CASES	SOLID WASTE OPERATIONS	115.46
	CARRS ACE	MISC. SUPPLIES	TRANSPORTATION MANAGEM	151.93
68361	CDW GOVERNMENT INC	PW COPIER	COMMUNITY DEVELOPMENT-	83.29
	CDW GOVERNMENT INC		UTIL ADMIN	83.29
	CDW GOVERNMENT INC	BARRACUDA SPYWARE FILTER RENEW	COMPUTER SERVICES	975.24
68362	CHOICE TURF INC	CHOICE TURF-STRAWBERRY N. FIEL	PARK & RECREATION FAC	353.10
68363	CLARKE, WENDY	CLASS REFUND	PARKS-RECREATION	50.00
68364	CNR, INC	MAINTENANCE CONTRACT-02/11	COMPUTER SERVICES	1,355.79
68365	CONSOLIDATED ELECTRI	PHOTOCELL FOR NW LIGHT-WWTP	WASTE WATER TREATMENT	17.45

**CITY OF MARYSVILLE
 INVOICE LIST
 FOR INVOICES FROM 2/10/2011 TO 2/16/2011**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
68365	CONSOLIDATED ELECTRI	REPLACEMENT BULBS-PSB	PUBLIC SAFETY FAC-GENL	81.79
	CONSOLIDATED ELECTRI	LAMPS-LIBRARY	LIBRARY-GENL	146.76
	CONSOLIDATED ELECTRI	REPLACEMENT BULBS-PW ADMIN	UTIL ADMIN	155.94
68366	COOP SUPPLY	BAR OIL	ROADSIDE VEGETATION	21.70
	COOP SUPPLY	FISKAR PRUNERS	PARK & RECREATION FAC	30.40
	COOP SUPPLY	WORK GLOVES	MAINTENANCE	52.04
68367	CRYSTAL SPRINGS	WATER DELIVERY & HOT/COLD COOL	WASTE WATER TREATMENT	162.12
68368	CT SALES, INC.	FOUNDATION REBAR	STREET LIGHTING	52.77
68369	CUZ CONCRETE PROD	SUMP PUMP FITTINGS	WATER RESERVOIRS	190.30
68370	DAILY JOURNAL OF COM	BROWNSFIELDS CLEANUP	COMMUNITY DEVELOPMENT	92.00
68371	DB SECURE SHRED	SHREDDING SERVICES	FINANCE-GENL	7.46
	DB SECURE SHRED		UTILITY BILLING	7.47
	DB SECURE SHRED		EXECUTIVE ADMIN	9.56
	DB SECURE SHRED		LEGAL - PROSECUTION	9.57
	DB SECURE SHRED		CITY CLERK	380.03
68372	DUNLAP INDUSTRIAL	RUBBER BOOTS-GESSNER, KRISTA	UTIL ADMIN	49.09
	DUNLAP INDUSTRIAL	DEWALT DRILL BATTERY	WASTE WATER TREATMENT	107.56
68373	DUNN LUMBER	SONOTUBE & REBAR	STREET LIGHTING	322.12
68374	DYNAMIC BRANDS, LLC	CEDARCREST GOLF TOWELS	GOLF COURSE	565.52
68375	E&E LUMBER	DRAINAGE CAPS	PARK & RECREATION FAC	5.41
	E&E LUMBER	LINOLEUM KNIFE (2)	PARK & RECREATION FAC	11.92
	E&E LUMBER	2X4 & SHEETROCK-PSB	PUBLIC SAFETY FAC-GENL	19.63
	E&E LUMBER	EXTENSION CORD, SPADE BITS	PUBLIC SAFETY FAC-GENL	24.78
	E&E LUMBER	SHELF BRACKETS	UTIL ADMIN	26.01
	E&E LUMBER	TIE-DOWN RATCHETS	PARK & RECREATION FAC	82.54
68376	EAST JORDAN IRON WOR	VALVE BOX & LID VALVE	WATER/SEWER OPERATION	453.89
	EAST JORDAN IRON WOR	VALVE BOX TOP & VALVE LID	WATER/SEWER OPERATION	490.55
68377	ECOLOGY, DEPT. OF	STORMWATER PERMIT FEES	STORM DRAINAGE	4,259.23
68378	EDWARDS, BARBARA	UTILITY TAX REBATE	NON-DEPARTMENTAL	33.49
	EDWARDS, BARBARA		UTIL ADMIN	35.51
	EDWARDS, BARBARA		UTIL ADMIN	120.56
68379	EISCHEN, SUSAN	CLASS REFUND	PARKS-RECREATION	25.00
68380	FELDMAN & LEE P.S.	PUBLIC DEFENDER	LEGAL - PUBLIC DEFENSE	15,000.00
68381	GOVCONNECTION INC	PRINTER FOR WWTP	WASTE WATER TREATMENT	96.65
	GOVCONNECTION INC	VIDEO CARDS FOR JAIL BOARD PC'	TRIBAL GAMING-GENL	223.93
68382	GRANITE CONST CO	PAY ESTIMATE #21	GMA - STREET	18,950.90
68383	GRIFFEN, CHRIS	PUBLIC DEFENDER	LEGAL - PUBLIC DEFENSE	75.00
	GRIFFEN, CHRIS		LEGAL - PUBLIC DEFENSE	240.00
68384	HD FOWLER COMPANY	MISC. PARTS	SEWER LIFT STATION	97.05
	HD FOWLER COMPANY	FLANGE, BOLT & NUT SET	WATER SERVICES	315.73
	HD FOWLER COMPANY	MISC. CORP STOPS	WATER/SEWER OPERATION	487.81
	HD FOWLER COMPANY	ADAPTERS & CORP STOPS	WATER/SEWER OPERATION	582.77
68385	HD SUPPLY WATERWORKS	BONNET & MISC. O-RINGS	HYDRANTS	250.92
	HD SUPPLY WATERWORKS	MISC. PARTS	HYDRANTS	352.61
68386	HIATT, MARIA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
68387	HORIZON	EAR MUFFS/HELMET	MAINTENANCE	61.32
	HORIZON	DRAIN PIPE & FITTINGS	MAINTENANCE	216.66
68388	HUMAN SERVICES	LIQUOR BOARD PROFITS/TAXES-4TH	NON-DEPARTMENTAL	1,408.78
	HUMAN SERVICES		NON-DEPARTMENTAL	2,205.38
68389	KOSTER, JOHN	BUSINESS ROUNDTABLE-(2)	EXECUTIVE ADMIN	50.00
68390	LAKEWOOD SCHOOL DIST	FACILITY USAGE	RECREATION SERVICES	198.03
68391	LASTING IMPRESSIONS	LED FLASHLIGHT KEYRINGS	EXECUTIVE ADMIN	403.01
68392	LINGAT, RENATO	REFUND	PARKS-RENTS & ROYALTIES	50.00
	LINGAT, RENATO		GENERAL FUND	200.00
68393	MARYSVILLE FORD	VALVE ASSEMBLY & MOUNTING GASK	EQUIPMENT RENTAL	239.97
68394	MARYSVILLE, CITY OF	STORMWATER-17906 43RD AVE NE	WATER FILTRATION PLANT	27.60
	MARYSVILLE, CITY OF	WTR-6302 152ND ST- IRR	PARK & RECREATION FAC	41.69

**CITY OF MARYSVILLE
 INVOICE LIST
 FOR INVOICES FROM 2/10/2011 TO 2/16/2011**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
68395	MICROFLEX INC	TAX AUDIT PROGRAM-01/11	FINANCE-GENL	102.10
68396	MILL CREEK, CITY OF	SCC DINNER MTG-(2)	EXECUTIVE ADMIN	35.00
	MILL CREEK, CITY OF		CITY COUNCIL	35.00
68397	MILLER, COREY	EXAM REIMBURSEMENT	UTIL ADMIN	172.00
68398	MOTOR TRUCKS	SCAN DIAGNOSTIC TROUBLE CODES	EQUIPMENT RENTAL	124.60
68399	MUISE, JOHN	CREDIT REFUND	PARKS-RECREATION	5.00
68400	NATIONAL BARRICADE	MISC PARTS FOR SIGN SHOP	TRANSPORTATION MANAGEM	112.94
	NATIONAL BARRICADE	DELINEATOR POSTS	TRAFFIC CONTROL DEVICES	216.66
	NATIONAL BARRICADE	REPLACE DAMAGED/STOLEN SIGNS	SNOW & ICE CONTROL	586.44
68401	NORTH COAST ELECTRIC	LIGHTBULBS-PW SHOP	MAINT OF GENL PLANT	67.81
68402	NORTHWEST BIOSOLIDS	2011 MEMBERSHIP DUES	UTIL ADMIN	77.00
68403	NORTHWEST CASCADE	HONEY BUCKET RENTAL	PARK & RECREATION FAC	111.38
68404	OFFICE DEPOT	OFFICE SUPPLIES	UTIL ADMIN	7.56
	OFFICE DEPOT		UTIL ADMIN	39.74
	OFFICE DEPOT		ENGR-GENL	39.74
	OFFICE DEPOT		PERSONNEL ADMINISTRATIO	79.41
	OFFICE DEPOT		PERSONNEL ADMINISTRATIO	156.99
68405	PACIFIC POWER BATTER	BATTERY-JOHN DEERE MOWER	PARK & RECREATION FAC	57.15
68406	PACIFIC POWER PROD.	VALVE KIT-JOHN DEERE SPRAYER	MAINTENANCE	138.96
68407	PARTS STORE, THE	CREDIT	EQUIPMENT RENTAL	-4.50
	PARTS STORE, THE	SPARK PLUGS	EQUIPMENT RENTAL	3.97
	PARTS STORE, THE	FUEL FILTER, SPARK PLUGS	EQUIPMENT RENTAL	6.45
	PARTS STORE, THE	TRANS FILTER KIT	EQUIPMENT RENTAL	8.35
	PARTS STORE, THE	RED/YELLOW MARKERLITES	ER&R	15.70
	PARTS STORE, THE	VALVE COVER GASKET	EQUIPMENT RENTAL	16.60
	PARTS STORE, THE	ZIP WAX,CARWASH SOAP	EQUIPMENT RENTAL	18.00
	PARTS STORE, THE	BATTERY CORE DEPOSIT	ER&R	128.30
	PARTS STORE, THE	BATTERIES, CORE DEPOSIT/CREDIT	ER&R	364.31
	PARTS STORE, THE	FUEL INJECTOR,MANIFOLD SET	EQUIPMENT RENTAL	379.29
68408	PHILLIPS, LEE	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
68409	PLATT	CIRCUIT BREAKER	STREET LIGHTING	186.73
	PLATT	LIGHT BULBS	WASTE WATER TREATMENT	216.15
68410	PUD	ACCT #2027-4261-5	MAINTENANCE	27.88
	PUD	ACCT #2022-9424-5	SEWER LIFT STATION	87.72
	PUD	ACCT #2006-6043-9	STREET LIGHTING	136.05
	PUD	ACCT #2019-0963-7	SEWER LIFT STATION	247.13
	PUD	ACCT #2032-9121-6	GENERAL SERVICES - OVERH	344.35
	PUD	ACCT #2030-0599-6	TRANSPORTATION MANAGEM	566.49
	PUD	ACCT. # 2037-7957-4 6810 84TH	GOLF ADMINISTRATION	1,117.57
68411	PUGET SOUND SECURITY	DUPLICATE KEYS	ADMIN FACILITIES	6.35
68412	RAIN OUT, LLC	10# RAIN OUT	GENERAL FUND	-20.64
	RAIN OUT, LLC		RECREATION SERVICES	260.59
68413	RECREATION & PARK	REGISTRATION-MIZELL,T	RECREATION SERVICES	289.00
68414	RED VALVE CO., INC.	DUCKBILL VALVE	WATER/SEWER OPERATION	-649.04
	RED VALVE CO., INC.		STORM DRAINAGE	8,196.04
68415	SCBOWBO REC BALL DIV	REF'S-YOUTH BASKETBALL	RECREATION SERVICES	4,716.00
68416	SHANKLE, CRAIG	INSTRUCTOR SERVICES	COMMUNITY CENTER	60.00
68417	SIX ROBBLEES INC	MISC. FLAT TIRE SUPPLIES	EQUIPMENT RENTAL	572.82
68418	SNO CO PUBLIC WORKS	RR6051-AID AGRMT	SNOW & ICE CONTROL	307.20
68419	SNO CO TREASURER	CRIME VICTIM/WITNESS FUNDS	CRIME VICTIM	723.67
68420	SNO HEALTH DISTRICT	HEPATITIS B SHOTS	EXECUTIVE ADMIN	294.00
68421	SOUND SAFETY	HYLITE GLOVES	ER&R	42.62
	SOUND SAFETY	REPLACEMENT JEANS-PIKE	GENERAL SERVICES - OVERH	43.67
	SOUND SAFETY	CANYON JACKET	EQUIPMENT RENTAL	73.53
	SOUND SAFETY	REPLACEMENT JEANS-SCOTT,B	EQUIPMENT RENTAL	113.22
68422	SPRINGBROOK NURSERY	GRAVEL	MAINTENANCE	19.92
	SPRINGBROOK NURSERY	PEA GRAVEL	MAINTENANCE	23.96

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 2/10/2011 TO 2/16/2011

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
68422	SPRINGBROOK NURSERY	SAND/PEA GRAVEL-STRAWBERRY N F	PARK & RECREATION FAC	36.89
68423	STATE PATROL	BACKGROUND CHECKS-01/11	PERSONNEL ADMINISTRATIO	90.00
68424	STRATEGIES 360	PROFESSIONAL SERVICES	NON-DEPARTMENTAL	1,831.50
	STRATEGIES 360		NON-DEPARTMENTAL	1,875.00
	STRATEGIES 360		GENERAL SERVICES - MAINT	2,250.00
	STRATEGIES 360		UTIL ADMIN	3,375.00
68425	STUNS, BONITA	UTILITY TAX REBATE	NON-DEPARTMENTAL	51.65
68426	THYSSENKRUPP ELEVATO	REPAIR DOOR-PSB	PUBLIC SAFETY FAC-GENL	299.74
68427	TITLEIST	SPECIAL ORDER-MCKINNEY	GOLF COURSE	104.34
68428	TRANSPORTATION, DEPT	BILLING PERIOD 8/1-8/31/10	WATER CAPITAL PROJECTS	1,178.57
	TRANSPORTATION, DEPT	BILLING PERIOD 11/1/10-11/30/1	WATER CAPITAL PROJECTS	4,543.90
	TRANSPORTATION, DEPT	BILLING PERIOD 10/1-10/31/10	WATER CAPITAL PROJECTS	7,341.16
68429	TUCKER, TINA	CLASS REFUND	PARKS-RECREATION	100.00
68430	U, INCORPORATED	TRANS. FROM PEER TO SUP.-KEHLE	UTIL ADMIN	10.00
68431	UTILITIES UNDERGROUN	EXCAVATION NOTIFICATION-JANUAR	UTILITY LOCATING	301.60
68432	VERIZON/FRONTIER	ACCT #103957234007	WASTE WATER TREATMENT	65.16
	VERIZON/FRONTIER	ACCT #1109792481505	UTIL ADMIN	74.92
	VERIZON/FRONTIER	ACCT #102746380105	COMMUNICATION CENTER	98.26
	VERIZON/FRONTIER	ACCT #106241644206	CENTRAL SERVICES	653.39
68433	WA STATE TREASURER	PUBLIC SAFETY & BLDG REVENUE	GENERAL FUND	868.50
	WA STATE TREASURER		GENERAL FUND	35,499.62
68434	WEBCHECK	WEBCHECK CANOPY SERVICE-01/11	UTILITY BILLING	660.00
68435	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	LEGAL - PROSECUTION	518.56
68436	WESTERN FACILITIES	JANITORIAL SUPPLIES	MAINTENANCE	89.76
68437	WHITING, DEANN	CLASS REFUND	PARKS-RECREATION	25.00
68438	WILSON, CHERYL		PARKS-RECREATION	25.00
68439	WOOD, LISA	INSTRUCTOR SERVICES	RECREATION SERVICES	226.80
68440	WWGCSA	DUES-HARPRING	MAINTENANCE	225.00
WARRANT TOTAL:				<u>247,498.45</u>

REASON FOR VOIDS:

- INITIATOR ERROR
- WRONG VENDOR
- CHECK LOST IN MAIL
- UNCLAIMED PROPERTY

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: February 28, 2011

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

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the **February 23, 2011** claims in the amount of **\$343,038.56** paid by **Check No.'s 68441 through 68592 with check no. 68393 voided.**

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-2

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE **CLAIMS** IN THE AMOUNT OF **\$343,038.56 PAID BY CHECK NO.'S 68441 THROUGH 68592 WITH CHECK NO. 68393 VOIDED** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.



AUDITING OFFICER

2/23/11

DATE

MAYOR DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **23RD DAY OF FEBRUARY 2011.**

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST
 FOR INVOICES FROM 2/17/2011 TO 2/23/2011**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
68441	ACCURINT	BACKGROUND INVESTIGATIONS	POLICE ADMINISTRATION	76.24
68442	AFTS	REMITTANCE PROCESSING-01/11	UTILITY BILLING	924.26
	AFTS	WEB PAYMENT SERVICES-01/11	UTILITY BILLING	1,101.75
	AFTS	BILL PRINTING SERVICES-01/11	UTILITY BILLING	7,577.47
68443	ALLWEST UNDERGROUND	PLUG FOR 128TH STORM LIFTSTATI	WATER/SEWER OPERATION	-58.91
	ALLWEST UNDERGROUND	MECHANICAL PLUG	STORM DRAINAGE	514.54
	ALLWEST UNDERGROUND	PLUG FOR 128TH STORM LIFTSTATI	STORM DRAINAGE	743.91
68444	AMERICAN CLEANERS	DRY CLEANING SERVICES	POLICE PATROL	9.77
	AMERICAN CLEANERS		POLICE ADMINISTRATION	17.36
	AMERICAN CLEANERS		DETENTION & CORRECTION	47.75
	AMERICAN CLEANERS		OFFICE OPERATIONS	47.77
	AMERICAN CLEANERS		POLICE INVESTIGATION	166.93
68445	ANDES LAND SURVEY	LEGAL DESCRIPTION	WATER CAPITAL PROJECTS	800.00
68446	ARAMARK UNIFORM	UNIFORM CLEANING	EQUIPMENT RENTAL	28.86
	ARAMARK UNIFORM		EQUIPMENT RENTAL	36.38
	ARAMARK UNIFORM		EQUIPMENT RENTAL	41.34
68447	ASE	TRAINING REGISTRATION-CARDON	EQUIPMENT RENTAL	96.00
	ASE	TRAINING REGISTRATION-SCOTT	EQUIPMENT RENTAL	96.00
68448	ATLAS FENCE COMPANY	REPLACE TERMINAL POST	STORM DRAINAGE MAINTEN/	271.50
68449	BANK OF AMERICA	MEAL/MTG REIMBURSEMENT	EXECUTIVE ADMIN	13.89
	BANK OF AMERICA		COMMUNITY DEVELOPMENT-	61.22
68450	BANK OF AMERICA	DUES REIMBURSEMENT	POLICE ADMINISTRATION	82.00
68451	BANK OF AMERICA	DUES/REGISTRATION REIMBURSEMEN	POLICE ADMINISTRATION	82.00
	BANK OF AMERICA		TRIBAL GAMING-GENL	99.00
68452	BANNAN, P & C	SETTLEMENT AGREEMENT	GMA - STREET	2,121.00
68453	BAY INDUSTIRAL CO	LOGOED JACKETS	GOLF COURSE	-9.66
	BAY INDUSTIRAL CO		GOLF COURSE	-5.79
	BAY INDUSTIRAL CO		MAINTENANCE	73.16
	BAY INDUSTIRAL CO		GOLF COURSE	89.82
	BAY INDUSTIRAL CO		PRO-SHOP	121.93
	BAY INDUSTIRAL CO	MENS RAIN SUITS	GOLF COURSE	692.73
68454	BERGER/ABAM ENGR	PROF. SERVICES THRU 12/31/10	GMA - STREET	40,745.00
68455	BOERSEMA, ARTHUR	UTILITY TAX REBATE	UTIL ADMIN	35.51
	BOERSEMA, ARTHUR		NON-DEPARTMENTAL	60.63
	BOERSEMA, ARTHUR		UTIL ADMIN	120.56
68456	BONAR, DALE	RETURN SEIZED PROP.-MP10-7732	DRUG SEIZURE	321.00
68457	BOSTEC	SUPPLIES	POLICE PATROL	195.50
68458	BOYD, RAE	INMATE MEDICAL CARE	DETENTION & CORRECTION	3,010.00
68459	BRAKE AND CLUTCH	MISC. PARTS FOR #556	EQUIPMENT RENTAL	726.44
68460	BRITZMAN, BETTY	UTILITY TAX REBATE	UTIL ADMIN	35.51
	BRITZMAN, BETTY		NON-DEPARTMENTAL	92.39
	BRITZMAN, BETTY		UTIL ADMIN	120.56
68461	BUD BARTON'S GLASS	CAULK FOR WINDOWS	LIBRARY-GENL	260.64
	BUD BARTON'S GLASS	REPAIR 2 LEAKING WINDOWS-WWTP	WASTE WATER TREATMENT	678.75
68462	BUILDERS EXCHANGE	PUBLISH PROJECTS ONLINE	COMMUNITY DEVELOPMENT	115.75
68463	BUTOK ANATOLIY & LYU	UB 980098000215 8529 60TH ST N	WATER/SEWER OPERATION	58.00
68464	CANIDA, KATHERINE	UTILITY TAX REBATE	NON-DEPARTMENTAL	43.76
68465	CAPTAIN DIZZYS EXXON	CAR WASH	UTIL ADMIN	4.50
	CAPTAIN DIZZYS EXXON		PARK & RECREATION FAC	4.50
	CAPTAIN DIZZYS EXXON	CAR WASHES	ANIMAL CONTROL	13.50
	CAPTAIN DIZZYS EXXON		POLICE PATROL	166.50
68466	CARRS ACE	CAULKING GUN, ADHESIVE & SILIC	WATER RESERVOIRS	14.95
	CARRS ACE	SUPPLIES FOR NEW SIGN TRUCK	TRANSPORTATION MANAGEM	222.02
68467	CASCADE RECREATION	DOG/ WASTE BAGS	PARK & RECREATION FAC	495.22
68468	CATELANO LINDER, J	INSTRUCTOR SERVICES	RECREATION SERVICES	364.22
68469	CDW GOVERNMENT INC	SYMANTEC MAINT. AGREEMENT	COMPUTER SERVICES	2,872.48
68470	CEMEX	CLASS B ASPHALT-POTHoles	STORM DRAINAGE	70.86

**CITY OF MARYSVILLE
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68470	CEMEX	CLASS B ASPHALT-POTHoles	ROADWAY MAINTENANCE	70.86
	CEMEX	MOD CLASS B ASPHALT	ROADWAY MAINTENANCE	139.66
	CEMEX	CLASS B ASPHALT	ROADWAY MAINTENANCE	140.34
	CEMEX	MOD CLASS B ASPHALT	WATER DIST MAINS	143.78
	CEMEX	MOD CLASS B ASPHALT-FLOOD	ROADWAY MAINTENANCE	145.16
68471	CHAMPION BOLT	MISC. PARTS-FISH SCREEN	STORM DRAINAGE	16.52
68472	CLEAR IMAGE PHOTOGRA	VALENTINE DANCE PHOTOS	RECREATION SERVICES	2,731.83
68473	COLUMBIA PAINT	5 GAL. WHITE PAINT, MISC SUPPL	PUMPING PLANT	238.68
68474	COMMERCIAL FIRE	SERVICE/RETAG & RECHARGE	ER&R	78.00
68475	COOP SUPPLY	RHODO FOOD	PARK & RECREATION FAC	8.67
	COOP SUPPLY	RAKE	SIDEWALKS MAINTENANCE	17.37
	COOP SUPPLY	WINGED HOES	SIDEWALKS MAINTENANCE	17.37
	COOP SUPPLY	SCREWS & BARK	WATER DIST MAINS	22.77
68476	COOPER, CHERYL	UTILITY TAX REBATE	UTIL ADMIN	35.51
	COOPER, CHERYL		UTIL ADMIN	120.56
68477	CORRECTIONS, DEPT OF	INMATE MEALS	DETENTION & CORRECTION	1,620.35
68478	COSTLESS SENIOR SRVC	INMATE PRESCRIPTIONS	DETENTION & CORRECTION	62.21
68479	CULLEY, BRANDON	WTR/SWR CONSERVATION REBATE	UTIL ADMIN	50.00
68480	DANINGER, ROGER	REFUND BUSINESS LICENSE	GENL FUND BUS LIC & PERMI	50.00
68481	DAY WIRELESS SYSTEMS	VEHICLE MODEM INSTALL	POLICE PATROL	266.08
	DAY WIRELESS SYSTEMS		POLICE PATROL	267.55
	DAY WIRELESS SYSTEMS	RADIO REPAIR	POLICE PATROL	1,011.34
68482	DB SECURE SHRED	SHREDDING SERVICES	POLICE ADMINISTRATION	36.68
	DB SECURE SHRED		POLICE INVESTIGATION	36.68
	DB SECURE SHRED		POLICE PATROL	36.68
	DB SECURE SHRED		DETENTION & CORRECTION	36.68
	DB SECURE SHRED		OFFICE OPERATIONS	36.70
68483	DEAVER ELECTRIC	PUD STREET LIGHT REPAIR	STREET LIGHTING	409.62
68484	DELL	NW MONITOR & PC'S	TRIBAL GAMING-GENL	501.04
	DELL		TRIBAL GAMING-GENL	1,065.82
	DELL		POLICE ADMINISTRATION	1,065.82
68485	DELTA PROPERTY MANAG	UB 761307650002 7309 76TH DR N	WATER/SEWER OPERATION	125.27
68486	DIAMOND B CONSTRUCT	REPLACE T-STAT & SUBASE-COURT	COURT FACILITIES	397.06
	DIAMOND B CONSTRUCT	REPLACE FAN MOTOR-PW SHOP	MAINT OF GENL PLANT	577.97
68487	DICKS TOWING	TOWING EXPENSE MP11-0588	POLICE PATROL	43.44
68488	DISPLAY & COSTUME	SUPPLIES-VALENTINES DANCE	RECREATION SERVICES	73.49
68489	DUBYNE, KELLY R.	INSTRUCTOR SERVICES	RECREATION SERVICES	39.69
68490	DUDEK, HENRIETTA	UTILITY TAX REBATE	NON-DEPARTMENTAL	79.97
68491	DULIN, PATRICIA		UTIL ADMIN	35.51
	DULIN, PATRICIA		NON-DEPARTMENTAL	37.55
	DULIN, PATRICIA		UTIL ADMIN	120.56
68492	DURAZO, RAY & MARIA	UB 980711500000 7115 35TH PL N	WATER/SEWER OPERATION	23.22
68493	E&E LUMBER	ADHESIVE	MAINTENANCE	3.25
	E&E LUMBER	WEATHER STRIPPING	WATER QUAL TREATMENT	12.43
	E&E LUMBER	DRAIN PIPE AUGER	PUMPING PLANT	14.65
	E&E LUMBER	FIBERGLASS PANEL	STORM DRAINAGE	19.54
	E&E LUMBER	HOMAX SPRAY	PUBLIC SAFETY FAC-GENL	23.87
	E&E LUMBER	LAMPHOLDER & BATTERIES	MAINTENANCE	28.20
	E&E LUMBER	STEP STOOL	PUMPING PLANT	46.69
	E&E LUMBER	SUPPLIES FOR NEW SIGN TRUCK	TRANSPORTATION MANAGEM	53.70
	E&E LUMBER	FIBERGLASS PANEL & TIE DOWN RA	STORM DRAINAGE	158.49
68494	EDGE ANALYTICAL	LAB ANALYSIS	WATER QUAL TREATMENT	10.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	20.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	20.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	160.00
68495	ENVIRONMENTAL TRAIN	WORKSHOP - BRYANT, STEVE	UTIL ADMIN	175.00
	ENVIRONMENTAL TRAIN	WORKSHOP - BUELL, JOHN	UTIL ADMIN	175.00

**CITY OF MARYSVILLE
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68495	ENVIRONMENTAL TRAIN	WORKSHOP - GUENZLER	UTIL ADMIN	175.00
	ENVIRONMENTAL TRAIN	WORKSHOP - LAMBERT	UTIL ADMIN	175.00
	ENVIRONMENTAL TRAIN	WORKSHOP - NEWMAN	TRAINING	175.00
	ENVIRONMENTAL TRAIN	WORKSHOP - PALM	UTIL ADMIN	175.00
68496	EVERETT MUNICIPAL	BAIL POSTED	GENERAL FUND	250.00
68497	EVERETT STEEL CO	1 1/2" STAINLESS STEEL PIPE	WASTE WATER TREATMENT	38.01
68498	EVERETT, CITY OF	ANIMAL SHELTER FEES-01/11	ANIMAL CONTROL	5,248.00
68499	EVERGREEN PRINT	ENVELOPES	UTILITY BILLING	162.87
68500	FEENEY WIRELESS	ANTENNA FOR MODEM	TRIBAL GAMING-GENL	122.12
68501	FITZSIMONS, MARIA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
68502	FOOTJOY	SPECIAL ORDER - MCDONALD	GOLF COURSE	61.23
68503	FOREMOST PROMOTIONS	CRIME PREVENTION SUPPLIES	GENERAL FUND	-66.76
	FOREMOST PROMOTIONS		GENERAL FUND	-7.52
	FOREMOST PROMOTIONS		CRIME PREVENTION	94.96
	FOREMOST PROMOTIONS		CRIME PREVENTION	842.98
68504	GENERAL ADMINISTRAT	FEDERAL SURPLUS ADMIN FEE	POLICE ADMINISTRATION	400.00
68505	GENERAL CHEMICAL	ALUM SULFATE	WASTE WATER TREATMENT	3,288.17
	GENERAL CHEMICAL		WASTE WATER TREATMENT	3,291.74
	GENERAL CHEMICAL	ALUMINUM SULFATE	WASTE WATER TREATMENT	3,336.34
68506	GOVCONNECTION INC	RETURN VIDEO CARDS	TRIBAL GAMING-GENL	-133.84
	GOVCONNECTION INC	VIDEO CARDS-JAIL BOARD PC'S	TRIBAL GAMING-GENL	147.48
	GOVCONNECTION INC	PLANTRONICS HEADSET-UB	UTILITY BILLING	234.58
68507	GRAINGER	FLOAT SWITCH	SOURCE OF SUPPLY	289.07
68508	GREENSHIELDS	MISC. DRILL BITS/TAPERS,TAP HA	STORM DRAINAGE	96.30
	GREENSHIELDS	HYDRAULIC HOSE ASSEMBLY	EQUIPMENT RENTAL	178.41
68509	GUARDIAN SECURITY	ALARM MONITORING-COKE BLDG	MAINT OF GENL PLANT	94.50
68510	GUY, KRISTIE	SUPPLY/MILEAGE REIMBURSEMENT	PERSONNEL ADMINISTRATIO	6.49
	GUY, KRISTIE		PERSONNEL ADMINISTRATIO	48.86
68511	HARVEY, SUE	UB 684639000000 4639 100TH ST	WATER/SEWER OPERATION	230.27
68512	HAWLEY, TERRY & GRAC	UB 361535000000 3012 144TH ST	WATER/SEWER OPERATION	144.46
68513	HD FOWLER COMPANY	4X3 COUPLING	WASTE WATER TREATMENT	11.79
	HD FOWLER COMPANY	VALVE KEY	WATER DIST MAINS	18.24
	HD FOWLER COMPANY	MISC. BRASS HARDWARE	WASTE WATER TREATMENT	21.16
	HD FOWLER COMPANY	IRRIGATION PARTS	MAINTENANCE	24.80
	HD FOWLER COMPANY	SPRINKLER	PARK & RECREATION FAC	50.82
	HD FOWLER COMPANY	MISC. PARTS FOR DIPTANK	WASTE WATER TREATMENT	64.11
	HD FOWLER COMPANY	BREAKAWAY KIT	HYDRANTS	155.81
68514	HILINE	MISC. NUTS, BOLTS, ETC.	EQUIPMENT RENTAL	410.32
68515	HOUSE OF UPHOLSTERY	REPAIR DRIVERS SEAT CUSHION	EQUIPMENT RENTAL	233.49
68516	HOWELL, DOUGLAS	UB 300150000000 13411 QUIL SCE	WATER/SEWER OPERATION	63.10
68517	HUSKY TRUCK CENTER	MISC. PARTS FOR #556	EQUIPMENT RENTAL	1,388.09
68518	HUTZELL, JOYCE	UTILITY TAX REBATE	NON-DEPARTMENTAL	25.02
	HUTZELL, JOYCE		UTIL ADMIN	35.51
	HUTZELL, JOYCE		UTIL ADMIN	120.56
68519	INFORMATION SERVICES	TELECOMMUNICATIONS	OFFICE OPERATIONS	1,121.80
68520	IRON MOUNTAIN	1 1/4" MINUS	STORM DRAINAGE	75.59
68521	JACOBSON'S GUTTER	NEW GUTTERS-JENNINGS PARK OFFI	PARK & RECREATION FAC	162.90
68522	JOHNSON, GLENNA	UTILITY TAX REBATE	NON-DEPARTMENTAL	41.90
68523	JUDD & BLACK	TV	TRIBAL GAMING-GENL	453.94
	JUDD & BLACK	WASHER	TRIBAL GAMING-GENL	912.00
68524	KAZEN, PHILIP	WTR/SWR CONSERVATION REBATE	UTIL ADMIN	50.00
68525	KELLY, LANNY	UTILITY TAX REBATE	NON-DEPARTMENTAL	72.81
68526	KRISTOFFERSEN, MONIK	INSTRUCTOR SERVICES	RECREATION SERVICES	92.40
68527	LAWSON, DONNA MAE	UTILITY TAX REBATE	UTIL ADMIN	35.51
	LAWSON, DONNA MAE		NON-DEPARTMENTAL	66.28
	LAWSON, DONNA MAE		UTIL ADMIN	120.56
38528	LEADS ONLINE	INVESTIGATIVE SERVICES	POLICE PATROL	2,148.00

**CITY OF MARYSVILLE
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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
68529	LICENSING, DEPT OF	ECKOLA, KERRY (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	HARRIS, JUSTIN (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	KUEHN, KALEB (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	RAINWATER, MICHAEL (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	VERLINDE, RICHARD (ORIGINAL)	GENERAL FUND	18.00
68530	LIZABE SALON LLC	BUSINESS LICENSE REFUND	GENL FUND BUS LIC & PERMI	50.00
68531	LOWES HIW INC	1 QT. DENATURED ALCOHOL	LIBRARY-GENL	7.25
	LOWES HIW INC	WATER FILTER & DRILL SET	WATER SERVICES	45.12
68532	LUCKEY, MYRA	UTILITY TAX REBATE	NON-DEPARTMENTAL	5.06
	LUCKEY, MYRA		UTIL ADMIN	35.51
	LUCKEY, MYRA		UTIL ADMIN	120.56
68533	MADSEN, HELEN		NON-DEPARTMENTAL	55.48
68534	MARYSVILLE PRINTING	COPIES FOR BID PACKETS	PARK & RECREATION FAC	25.41
	MARYSVILLE PRINTING	RECEIVED/DATE STAMP	PARK & RECREATION FAC	71.67
	MARYSVILLE PRINTING	BUSINESS CARDS-JUBIE	COMMUNITY DEVELOPMENT-	113.92
	MARYSVILLE PRINTING	WATER UTILITY BROCHURES	UTILITY BILLING	2,666.09
68535	MARYSVILLE SCHOOL	FACILITY USAGE - TOTEM MS	RECREATION SERVICES	63.00
	MARYSVILLE SCHOOL	FACILITY USAGE - MMS CAFETERIA	RECREATION SERVICES	114.32
68536	MARYSVILLE SCHOOL	FACILITY USAGE-MPHS	EXECUTIVE ADMIN	55.00
68537	MARYSVILLE, CITY OF	WTR/SWR-7610 47TH AVE NE	MAINT OF GENL PLANT	232.27
	MARYSVILLE, CITY OF	WTR/SWR/GBG - 1635 GROVE ST	PUBLIC SAFETY FAC-GENL	2,138.09
68538	MATTSON, VICTORIA	CHOCOLATES FOR HELEN THAYER LECT.	COMMUNITY CENTER	80.00
68539	MCCONNELL & ASSOC	HEARING EXAMINER SERVICE-01/11	COMMUNITY DEVELOPMENT-	602.00
68540	MOYER, SHARON	UTILITY TAX REBATE	UTIL ADMIN	35.51
	MOYER, SHARON		NON-DEPARTMENTAL	78.14
	MOYER, SHARON		UTIL ADMIN	120.56
68541	MURRIL, JEAN		NON-DEPARTMENTAL	78.16
68542	NEWMAN TRAFFIC SIGNS	MISC SUPPLIES FOR SIGN SHOP	CITY STREETS	-179.40
	NEWMAN TRAFFIC SIGNS		TRANSPORTATION MANAGEM	2,268.40
68543	NORTH COAST ELECTRIC	KNEE PADS,HACKSAW FRAME & BIT	MAINT OF GENL PLANT	67.63
	NORTH COAST ELECTRIC		BUILDING MAINTENANCE	132.02
	NORTH COAST ELECTRIC	TIME DELAY RELAY	WASTE WATER TREATMENT	280.64
68544	NORTHEND TRUCK EQUIP	CUSTOM BUILT 12FT FLATBED-#J02	EQUIPMENT RENTAL	24,272.10
68545	NORTHWEST POLYGRAPH	DUES-GOLDMAN, JEFF	POLICE ADMINISTRATION	60.00
	NORTHWEST POLYGRAPH	DUES-KING,JEREMY	POLICE PATROL	60.00
68546	OFFICE DEPOT	OFFICE SUPPLIES - CREDIT	SEWER PRETREATMENT	-254.00
	OFFICE DEPOT	CREDIT-OFFICE SUPPLIES	STORM DRAINAGE	-25.35
	OFFICE DEPOT		ENGR-GENL	-2.43
	OFFICE DEPOT	OFFICE SUPPLIES	POLICE PATROL	2.77
	OFFICE DEPOT		COMPUTER SERVICES	3.79
	OFFICE DEPOT		ENGR-GENL	4.44
	OFFICE DEPOT		UTIL ADMIN	9.77
	OFFICE DEPOT		DETENTION & CORRECTION	13.03
	OFFICE DEPOT		COMPUTER SERVICES	18.26
	OFFICE DEPOT		OFFICE OPERATIONS	20.00
	OFFICE DEPOT		OFFICE OPERATIONS	20.44
	OFFICE DEPOT		UTILITY BILLING	24.98
	OFFICE DEPOT		OFFICE OPERATIONS	25.02
	OFFICE DEPOT		POLICE INVESTIGATION	32.75
	OFFICE DEPOT		POLICE INVESTIGATION	54.85
	OFFICE DEPOT		UTIL ADMIN	56.89
	OFFICE DEPOT		POLICE PATROL	120.00
	OFFICE DEPOT		POLICE PATROL	147.42
	OFFICE DEPOT		WASTE WATER TREATMENT	172.46
	OFFICE DEPOT		COMMUNITY DEVELOPMENT-	182.47
	OFFICE DEPOT		TRANSPORTATION MANAGEM	343.61
38547	OFIS COMMUNICATIONS	VIDEO ARRAIGNMENT MAINT. CONTR	POLICE ADMINISTRATION	1,172.88

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68548	OZOG, CATHY	RENTAL FEE REFUND	PARKS-RECREATION	55.00
68549	PACIFIC NW BUSINESS	TONER	POLICE ADMINISTRATION	40.00
	PACIFIC NW BUSINESS		YOUTH SERVICES	46.66
68550	PACIFIC POWER BATTER	12V BATTERIES & QUICK CONNECT	WASTE WATER TREATMENT	58.24
68551	PARTS STORE, THE	FILTER KIT	EQUIPMENT RENTAL	20.86
	PARTS STORE, THE	GRINDING DISCS	PARK & RECREATION FAC	43.35
	PARTS STORE, THE	BATTERIES	MAINTENANCE	71.65
	PARTS STORE, THE	MISC. PARTS-#538	EQUIPMENT RENTAL	142.45
68552	PEACE OF MIND	MINUTE TAKING SERVICE	CITY CLERK	133.30
68553	PETROCARD SYSTEMS	FUEL CONSUMED	EQUIPMENT RENTAL	103.31
	PETROCARD SYSTEMS		STORM DRAINAGE	127.18
	PETROCARD SYSTEMS		BUILDING MAINTENANCE	150.06
	PETROCARD SYSTEMS		PARK & RECREATION FAC	406.53
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	508.30
	PETROCARD SYSTEMS		GENERAL SERVICES - OVERH	2,331.83
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	3,365.65
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	4,920.17
	PETROCARD SYSTEMS		POLICE PATROL	6,514.70
68554	PREFERRED ELECTRIC	ASSES DAMAGE-POWER SURGE	WASTE WATER TREATMENT	666.38
68555	PROPERTY 1ST	UB 038515000000 8515 78TH AVE	WATER/SEWER OPERATION	173.49
68556	PUD	ACCT. # 2011-4209-8	PARK & RECREATION FAC	15.25
	PUD	ACCT #2013-4666-5	SEWER LIFT STATION	30.74
	PUD	ACCT #2005-0161-7	TRANSPORTATION MANAGEM	46.22
	PUD	ACCT #2020-1181-3	PUMPING PLANT	50.64
	PUD	ACCT #2027-9465-7	TRANSPORTATION MANAGEM	73.09
	PUD	ACCT #2025-2469-0	PUMPING PLANT	106.27
	PUD	ACCT #2023-0330-1	SEWER LIFT STATION	112.41
	PUD	ACCT #2022-8858-5	TRANSPORTATION MANAGEM	122.90
	PUD	ACCT #2000-6146-3	PARK & RECREATION FAC	135.86
	PUD	ACCT #2035-0002-0	STREET LIGHTING	138.86
	PUD	ACCT. # 2012-2506-7	PARK & RECREATION FAC	402.21
	PUD	ACCT #2024-2648-2	PUBLIC SAFETY FAC-GENL	410.12
	PUD	ACCT. # 2037-5304-1	MAINT OF GENL PLANT	751.01
	PUD	ACCT #2000-2187-1	COURT FACILITIES	2,108.83
	PUD	ACCT #2016-1747-9	ADMIN FACILITIES	2,554.58
68557	PUD	REPLACE CITY POLE	STREET LIGHTING	3,342.71
	PUD		STREET LIGHTING	3,342.71
68558	PUGET SOUND ENERGY	ACCT #433-744-084-8 DELTA BLDG	NON-DEPARTMENTAL	1,340.25
68559	PUGET SOUND SECURITY	SPARE KEYS	POLICE PATROL	67.22
68560	QUINNELLY, FAYE B	UTILITY TAX REBATE	NON-DEPARTMENTAL	51.24
68561	R&D PARK CREEK LLC	RECOVERY CONTRACT #253-SEWER	WATER/SEWER OPERATION	320.08
68562	RADIOSHACK	OFFICE SUPPLIES	COMPUTER SERVICES	23.87
68563	RAMSEY, GROVER	REFUND CPL	POLICE-SECURITY	14.00
	RAMSEY, GROVER		GENERAL FUND	18.00
68564	RANDALL, LEONARD	UTILITY TAX REFUND	NON-DEPARTMENTAL	39.90
68565	RAWLINS, BILL	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
68566	REAL HOME SERVICES &	UB 650105320000 10532 64TH AVE	WATER/SEWER OPERATION	158.97
68567	RODDA	5 GAL PAINT	SOLID WASTE OPERATIONS	315.99
68568	ROEHL, LOIS	UTILITY TAX REFUND	NON-DEPARTMENTAL	28.54
68569	ROY ROBINSON	VALVE ASSEMBLY & MOUNTING GASK	EQUIPMENT RENTAL	239.97
68570	SEA-ALASKA INDUSTRIA	REPAIR TO PUMP #2	STORM DRAINAGE	830.79
	SEA-ALASKA INDUSTRIA	REWIND BEARRINGS ON AERATOR	WASTE WATER TREATMENT	1,330.35
68571	SEATTLE PUMP & EQUIP	EASYGRAB BASIN CLEANER	SEWER MAIN COLLECTION	206.34
	SEATTLE PUMP & EQUIP		STORM DRAINAGE	206.34
68572	SHERWOOD, JEFFREY	PROFESSIONAL SERVICES	GMA - STREET	750.00
68573	SIX ROBBLEES INC	REPLACEMENT WHEEL WEIGHTS	EQUIPMENT RENTAL	31.71
	SIX ROBBLEES INC		EQUIPMENT RENTAL	58.47

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 2/17/2011 TO 2/23/2011

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
68573	SIX ROBBLEES INC	REPLACEMENT WHEEL WEIGHTS	EQUIPMENT RENTAL	833.44
68574	SMOKEY POINT CONCRET	DRAIN ROCK	STORM DRAINAGE	144.95
	SMOKEY POINT CONCRET	WASHED DRAIN ROCK	STORM DRAINAGE	151.11
68575	SOLID WASTE SYSTEMS	MISC. PARTS FOR INVENTORY	ER&R	118.00
68576	SONITROL	SECURITY SERVICE-FEBRUARY 2011	PUBLIC SAFETY FAC-GENL	93.00
	SONITROL		PARK & RECREATION FAC	122.00
	SONITROL		COMMUNITY CENTER	132.00
	SONITROL	ANNUAL TEST-KBSCC	COMMUNITY CENTER	162.90
	SONITROL	SECURITY SERVICE-FEBRUARY 2011	WASTE WATER TREATMENT	232.33
	SONITROL		WATER FILTRATION PLANT	232.33
	SONITROL		ADMIN FACILITIES	308.00
	SONITROL		UTIL ADMIN	391.00
	SONITROL	ANNUAL TEST-CITY HALL	ADMIN FACILITIES	434.00
	SONITROL	ANNUAL TEST-PW SHOP	MAINT OF GENL PLANT	814.50
68577	SOUND PUBLISHING	LEGAL ADS	CITY CLERK	35.92
	SOUND PUBLISHING		PARK & RECREATION FAC	80.82
68578	SOUND PUBLISHING		COMMUNITY DEVELOPMENT	40.41
	SOUND PUBLISHING		TRANSPORTATION MANAGEM	87.81
68579	SOUND SAFETY	REPLACEMENT JEANS-STAIR	UTIL ADMIN	37.74
	SOUND SAFETY	REPLACEMENT JEANS-WARD	UTIL ADMIN	39.31
	SOUND SAFETY	REPLACEMENT JEANS-ROSE	SOLID WASTE OPERATIONS	108.33
68580	STAFFORD, KEVIN	UB 826123700000 6123 70TH ST N	WATER/SEWER OPERATION	25.00
68581	STERLING SAVINGS BAN	UB 756213000000 6213 80TH AVE	WATER/SEWER OPERATION	122.92
68582	SUPERIOR SIGNALS INC	ARROW LIGHT - #H008	ER&R	-46.48
	SUPERIOR SIGNALS INC		EQUIPMENT RENTAL	586.99
68583	THYSSENKRUPP ELEVATO	PREVENTATIVE MAINT.-CITY HALL	ADMIN FACILITIES	182.85
	THYSSENKRUPP ELEVATO	PREVENTATIVE MAINT.-PSB	PUBLIC SAFETY FAC-GENL	182.85
68584	ULTRA ELECTRIC LLC	MAINT. ON ELECTRICAL REELS-PSB	PUBLIC SAFETY FAC-GENL	152.04
68585	UNITED PARCEL SERVIC	SHIPPING EXPENSE	SEWER MAIN COLLECTION	11.27
68586	UNITED RENTALS	CREDIT MEMO	ROADWAY MAINTENANCE	-358.91
	UNITED RENTALS	ASPHALT WET BLADE	ROADWAY MAINTENANCE	340.57
	UNITED RENTALS		ROADWAY MAINTENANCE	358.91
68587	VERITY CREDIT UNION	UB 080105000002 5404 96TH PL N	WATER/SEWER OPERATION	84.62
68588	VERIZON/FRONTIER	ACCT. # 03 0275 1054427570 10	EXECUTIVE ADMIN	23.14
	VERIZON/FRONTIER	ACCT #404449227007	PERSONNEL ADMINISTRATIO	54.03
	VERIZON/FRONTIER	ACCT #109471572710	POLICE INVESTIGATION	56.63
	VERIZON/FRONTIER		RECREATION SERVICES	81.50
	VERIZON/FRONTIER	ACCT #102857559902	LIBRARY-GENL	105.35
	VERIZON/FRONTIER	ACCT #404449227007	MUNICIPAL COURTS	216.14
68589	VERIZON/FRONTIER	ACCT # 971967546-00001	TRIBAL GAMING-GENL	86.02
68590	WEED GRAAFSTRA	SETTLEMENT AGREEMENT	GMA - STREET	151,000.00
68591	WILLIAMS, HARLAN	RELOCATION COSTS - UTILITIES	NON-DEPARTMENTAL	149.92
68592	WILLIAMS, HARLAN	RELOCATION COSTS	NON-DEPARTMENTAL	2,580.08

WARRANT TOTAL: 343,278.53

LESS VOIDED CHECK:

REASON FOR VOIDS:

CHECK # 68393

INITIATOR ERROR

(239.97)

- INITIATOR ERROR
- WRONG VENDOR
- CHECK LOST IN MAIL
- UNCLAIMED PROPERTY

WARRANT TOTAL:

343,038.56

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: February 28, 2011

AGENDA ITEM: Payroll	AGENDA SECTION:
PREPARED BY: Sandy Langdon, Finance Director	AGENDA NUMBER:
ATTACHMENTS: Blanket Certification	APPROVED BY: 
	MAYOR CAO
BUDGET CODE:	AMOUNT:

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the February 18, 2011 payroll in the amount \$781,151.04 Check No.'s 23970 through 24009.

COUNCIL ACTION:

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING THE 2011 BUDGET AND PROVIDING FOR THE INCREASE OF CERTAIN EXPENDITURE ITEMS AS BUDGETED FOR IN ORDINANCE NO. 2839.

THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. Since the adoption of the 2011 budget by the City Council on November 8th of 2010, it has been determined that the interests of the residents of the City of Marysville may best be served by the increase of certain expenditures. The following funds as referenced in Ordinance No. 2839 are hereby amended to read as follows

Fund Title	Fund No.	Description	Current Budget	Amended Budget	Amount of Inc/(Dec)
Hotel/Motel	105	Beginning Fund Balance	\$59,101	\$105,698	\$46,597
Hotel/Motel	105	Expenditures	\$50,000	\$131,512	\$81,512
Hotel/Motel	105	Ending Fund Balance	\$59,951	\$25,036	(\$34,915)

The detail concerning the above – referenced amendments are attached hereto as Exhibit “A”.

Section 2. Except as provided herein, all other provisions of Ordinance No. 2839 shall remain in full force and effect, unchanged.

PASSED by the City Council and APPROVED by the Mayor this _____ day of _____, 2011.

CITY OF MARYSVILLE

By _____
Jon Nehring, Mayor

ATTEST:

By _____
April O'Brien, Deputy City Clerk

Approved as to form:

By _____
Grant Weed, City Attorney

Date of Publication: _____

Effective Date (5 days after publication): _____

EXHIBIT A – 2011
Amendment Account Detail

Description	Beg Fund Balance/ Revenue Adj	Appropriation Adjustment	Ending Fund Balance Adjustment
Hotel/Motel Tax - Fund 105			
2010 Budget Carryover	46,597	81,511	(34,914)
Total Hotel/Motel Tax	46,597	81,511	(34,914)
GRAND TOTAL	46,597	81,511	(34,914)