

**Marysville City Council Meeting**

**July 27, 2015**

**7:00 p.m.**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

- A. Employee Services Awards
- B. Volunteer of the Month
- C. Community Transit Presentation
- D. Budget Update Presentation

**Audience Participation**

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

- 1. Consider the June 22, 2015 City Council Meeting Minutes
- 17. Consider the July 6, 2015 City Council Work Session Minutes
- 18. Consider the July 13, 2015 City Council Meeting Minutes

**Consent**

- 2. Consider the July 8, 2015 Claims in the Amount of \$295,888.31; Paid by Check Numbers 101230 through 101389 with No Checks Voided
- 12. Consider the July 20, 2015 Payroll in the Amount \$929,277.33 Check No.'s 29084 through 29132
- 14. Consider the July 22, 2015 Claims in the Amount of \$1,564,973.09; Paid by Check Numbers 101528 through 101711 with Check Numbers 100925 & 101421 voided
- 15. Consider the July 15, 2015 Claims in the Amount of \$914,375.36; Paid by Check Numbers 101390 through 101527 with Check No.'s 90248 & 101352 voided

## Marysville City Council Meeting

July 27, 2015

7:00 p.m.

City Hall

### Review Bids

### Public Hearings

### New Business

3. Consider the Small Public Works Contract with Preferred Electric, Inc. in the Amount Not to Exceed \$40,000

4. Consider the Temporary Access and Work Area Easement with Tulalip Tribe

5. Consider the Temporary License for Access Across Real Property with Tulalip Tribes

6. Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 7, August 8, and August 9, 2015, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2<sup>nd</sup> Street to the Alley between 3<sup>rd</sup> Street and 4<sup>th</sup> Street

7. Consider the Professional Services Agreement Supplement No. 1 with Transpo Group USA, Inc. for a Transportation Comprehensive Plan Update

8. Consider the Supplement 2 to the Professional Services Agreement with HDR Engineering, Inc.

13. Consider the Amendment No. 1 to the Coordinated Prevention Grant Agreement No. G1400098 in the Amount of \$9,957.67 with the State of Washington Department of Ecology

16. Consider the Agreement with Tulalip Tribes for Embankment Fill Construction Associated with the Qwuloolt Estuary Restoration Project

9. An **Ordinance** of the City of Marysville Amending the 2015-2016 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972

10. An **Ordinance** of the City of Marysville, Washington, Setting Forth the Basis of the City's Compliance with the Growth Management Act's (GMA) Required Review and Updating of the City's Comprehensive Plan and Development Regulations Under RCW 36.70A.130 (5)(A), Repealing the Comprehensive Plan Adopted by Ordinance 2569, and Adopting a New Comprehensive Plan Pursuant to the City's Periodic GMA Comprehensive Plan Amendment and Update Process

### Legal

### Mayor's Business

## Marysville City Council Meeting

**July 27, 2015**

**7:00 p.m.**

**City Hall**

11. Consider the Hotel/Motel Committee Reappointments: Jennifer Caveny, Carol Kapua, Mary Kirkland, and Mr. Charles Lee

### **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.

# *Index #1*

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Excuse Absence of Councilmember Donna Wright</b>	Approved
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
<b>Employee Service Awards – Jason Morton, Police Department Custody Officer – 5 years</b>	Presented
<b>Volunteer of the Month – June 2015 – Leroy Erxleben</b>	Presented
<b>Premier Golf Quarterly Review Cedarcrest Golf Course</b>	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Approval of the May 26, 2015 City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Consider Approval of the June 3, 2015 Claims in the Amount of \$478,493.58; Paid by Check Numbers 100454 through 100596 with No Checks Voided	Approved
Consider Approval of the June 10, 2015 Claims in the Amount of \$978,906.02; Paid by Check Numbers 100597 through 100737 with No Checks Voided	Approved
Consider Approval of the June 5, 2015 Payroll in the Amount of \$1,620,756.87; Paid by Check Numbers 28923 through 28975 with Check Number 67009 Voided and Reissued with Check Number 28922	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
Consider a <b>Resolution</b> Adopting a Six-Year Transportation Improvement Program (2016-2021) in accordance with RCW 35-77-010	Approved Res. No. 2376
Consider an <b>Ordinance</b> Granting a Franchise to WaveDivision I, LLC to Operate a Cable Television System in City Rights-Of-Way	Approved Ord. No. 2993
<b>New Business</b>	
Consider the Special Event Permit Application from the Greater Marysville-Tulalip Chamber of Commerce to Conduct a Special Event on July 9-12, 2015	Approved
Consider the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs	Approved
Consider the Professional Services Agreement Supplement No. 2 with BergerABAM Extending the Agreement End Date to December 31, 2015	Approved
Consider the Intergovernmental Cooperative Purchasing Agreement with the City of Redmond	Approved
Consider the Intergovernmental Cooperative Purchasing Agreement with the City of Kirkland	Approved
Consider the South Correctional Entity (SCORE) Agreement for Jail Services	Approved
Consider the Interlocal Agreement with Snohomish Regional Drug and Gang Task Force for \$16,528.00	Approved
Consider the Professional Services Agreement Supplement No. 1 in the	Approved

amount of \$5,850.00 with K2 Data Systems	
Consider an <b>Ordinance</b> Amending MMC 5.24.090 (4) Regarding Fees for Submitting of Fingerprints for a For-Hire Driver; Providing for Severability; and Effective Date	Approved Ord. No. 2994
Consider an <b>Ordinance</b> of the City of Marysville, Washington, adding a New Section to Chapter 6.82 of the Municipal Code Prohibiting the Possession of Fireworks in a Park; and Effective Date	Approved Ord. No. 2995
Consider a Resolution Declaring Golf Carts as Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal Thereof	Approved Res. No. 2377
Consider a <b>Resolution</b> Declaring an Emergency and Waiving the Requirement for Public Bidding for Temporary Janitorial Services	Approved Res. No. 2378
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	9:08 p.m.

COUNCIL*DRAFT*  
MINUTES

**Regular Meeting**  
June 22, 2015

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Dennis Niva of the 92<sup>nd</sup> Church of Christ gave the invocation, and Mayor Nehring 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.

<b>Mayor:</b>	Jon Nehring
<b>Council:</b>	Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, and Jeff Vaughan
<b>Absent:</b>	Donna Wright
<b>Also Present:</b>	Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Assistant City Engineer John Cowling, and Recording Secretary Laurie Hugdahl.

Mayor Nehring explained that Councilmember Wright had to leave early for AWC.

**Motion** made by Councilmember Stevens, seconded by Councilmember Toyer, to excuse the absence of Donna Wright. **Motion** passed unanimously (6-0).

**Approval of the Agenda**

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve the agenda. **Motion** passed unanimously (6-0).

**Committee Reports**

None

**Presentations**

A. Employee Services Awards

Jason Morton, Police Department Custody Officer – 5 years

B. Volunteer of the Month

Leroy Erxleben was recognized as Volunteer of the Month for June 2015 for his dedication and outstanding service in reaching out to and driving cancer patients to life-saving treatment.

C. Premier Golf Quarterly Review Cedarcrest Golf Course

Bill Schickler, President; Premier; Shane Day, Golf Pro, Cedarcrest; Matt Amundsen, Director of Operations, Premier; and Beth Hagen, CFO, Premier gave the quarterly review of Cedarcrest Golf Course. Mr. Bill Schickler reviewed the background of Premier's management of pro shop operation and course maintenance. He explained that Premier offered employment to all existing staff, installed a new POS system, installed a central reservation system, installed a new website and online reservation system, and created a new mobile app. Shane Day, the new golf pro at Cedarcrest, introduced himself and gave a brief update on his actions to date. There was an update on new golf carts coming soon and the surplus of old carts on the agenda for Council action.

Matt Amundsen Director of Operations for Premier, gave an update on maintenance topics. He reviewed transition activities and staffing updates, equipment and infrastructure updates, and the irrigation and water conservation plan. Mr. Schickler then reviewed the financial performance of the golf course highlighting decreased expenses and increased revenues. He summarized that the weather has been great, and things are going well. There are very positive upward trends with revenue and downward trends with expenses. He pointed out the high ranking Cedarcrest has for green fees and the high revenue ranking it has against other Premier courses. He summarized that by all indications Cedarcrest is doing very well. Councilmember Muller asked about data for cross-bookings of the course. Mr. Amundsen noted that he didn't have the data with him, but could provide it. He added that anyone that can't get booked at Legion can get cross-booked at either Walter Hall or Cedarcrest. He offered to provide those numbers later.

Mayor Nehring asked about the condition of the course now compared to when they took it over. Shane Day commented that the greens are rolling the fastest in Snohomish County. He is very impressed. The weather has also made a big difference. Every day he hears from people that the golf course is in the best shape it's ever been. It's been

very positive. Mayor Nehring commented that the new golf carts will make a big difference too. Shane Day concurred. Mr. Schickler noted that the increased revenue has more to do with the increased revenue per round than just the number of rounds. They've also been successful in working with the restaurateur out there to make a more attractive package for the golfers.

Mayor Nehring asked Premier's opinion about pace of play. Mr. Schickler replied that they are sensitive to concerns about the pace of play, but due to the nature of Cedarcrest being a public golf course there will naturally be a diverse range of abilities. There are times of the day and week when it is more of an issue than others. Mayor Nehring thanked Premier for the presentation and for their work at Cedarcrest.

### **Audience Participation**

Charles Graves, 7102 – 70<sup>th</sup> Avenue NE, Marysville, thanked the Council for the opportunity. He explained he is a retired Army Master Sergeant, who served two tours in Vietnam with a bronze star and two Army commendation metals, and is a combat veteran with a 100% disability from the Veterans Administration. He expressed concern about drugs in the community and the image it portrays to youth in the community. He hopes the Council can do whatever is necessary to reduce the problem. He noted there was a murder in his neighborhood in 2009 as the result of drugs, a house break-in in 2011, and a shoot-out with police last year. He regularly sees cars driving to a house in his neighborhood (7106 – 70<sup>th</sup> Avenue NE) waiting for someone to come out to the car and go back to the house. He has attempted to make contact with the drivers, but they curse at him and ignore him. He has contacted the owners of the house who said the tenants had agreed to vacate by tomorrow. However, this won't solve the problem because this is the third time this has happened in that same rental home. He expressed concern about the impact of this house and drugs on his neighborhood. He then discussed street safety and recommended that corners be repainted to indicate it is a no parking area from 67<sup>th</sup> to 72<sup>nd</sup> Avenue NE. He was told this was a budget issue, but recommended that it be prioritized or that they find the money for it. He also recommended speed bumps be added to that portion of the street.

Director Nielsen said they did some traffic counts in that area. There was some speeding, but there were also some outliers that are going to certain places. He offered to take volumes and counts again. Regarding painting the corners, he noted that it isn't a money issue; it is a labor issue to paint all the corners in the city and all the spots in the city where people could park illegally. Also, police already have the ability to ticket people that are parking illegally without the areas being painted. Mr. Graves recommended increasing taxes to pay for it. Director Nielsen stated he couldn't recommend painting all the areas in the city from a safety standpoint. He indicated he would get back to Mr. Graves with data about traffic counts.

Chief Smith stated he shares Mr. Graves' concerns about the drug issues and impacts on youth. One of the things the City has done over the last five years has been the ProAct Unit which has been very successful. In this particular case, police have worked with the owner of the house to ensure people are leaving. Mr. Graves commended

*DRAFT*

Chief Smith and the police department for their work. Chief Smith indicated the police would also look at the parking issue on the corners.

Dennyse Oban, 1509 - 6<sup>th</sup> Street #244, Marysville 98270, thanked the City for its support of the cold weather station that has been implemented in the City. She discussed concerns with the Diversity Council and a practice of harassment. She spoke in support of stopping labeling and bullying in Marysville. She met with Chief Smith and CAO Hirashima about her issue, but is waiting for an answer. She stated that anti-harassment, stalking, and bullying are taught in schools. She expressed concerns that citizens are being trained to harass and bully by police. She discussed laws against bullying, harassing, and stalking. She recommended looking at the culture in the Marysville Police Department to determine the root cause and eliminate it.

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

1. Consider Approval of the May 26, 2015 City Council Meeting Minutes

Councilmember Stevens referred to page 9 of 10 in Council Comments and clarified he did not participate in the Fireworks Committee. The first sentence should be replaced with: "Michael Stevens said he had hoped the fireworks survey would come back very clearly one way or the other so he could say the Council represented the will of the people, but that didn't transpire."

Councilmember Seibert said he would be abstaining since he did not attend that meeting.

**Motion** made by Councilmember Toyer, seconded by Councilmember Norton, to approve the May 26, 2015 Meeting Minutes as corrected. **Motion** passed unanimously (5-0) with Councilmember Seibert abstaining.

**Consent**

2. Consider Approval of the June 3, 2015 Claims in the Amount of \$478,493.58; Paid by Check Numbers 100454 through 100596 with No Checks Voided
3. Consider Approval of the June 10, 2015 Claims in the Amount of \$978,906.02; Paid by Check Numbers 100597 through 100737 with No Checks Voided
4. Consider Approval of the June 5, 2015 Payroll in the Amount of \$1,620,756.87; Paid by Check Numbers 28923 through 28975 with Check Number 67009 Voided and Reissued with Check Number 28922

**Motion** made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda items 2, 3, and 4. **Motion** passed unanimously (6-0).

**Review Bids**

**Public Hearings**

5. Consider a **Resolution** Adopting a Six-Year Transportation Improvement Program (2016-2021) in accordance with RCW 35-77-010

Assistant City Engineer John Cowling gave a presentation regarding the 2016-2021 Transportation Improvement Program (TIP). He summarized the total six-year program would be \$235 million. For 2016, the estimated program \$10.5 million. He also reviewed expected funding sources with a combination of city funds and other funds. Significant projects include SR 529 Interchange; 156<sup>th</sup> Street Interchange; SR 528 /I-5 Additional Lanes. Modified projects include 48<sup>th</sup> Drive NE/100<sup>th</sup> Street Signalization Project which has been removed. 88<sup>th</sup> Street NE – State Avenue to 67<sup>th</sup> section reduced from five to three lanes.

New TIP projects with a focus on multi-modal transportation:

- Centennial Trail Connection – construct a new multi-use trail between the north end of Bayview trail at 84<sup>th</sup> Street NE
- Ebey Waterfront Trail – construct a new multi-use trail along Ebey waterfront on the existing levee
- 51<sup>st</sup> Avenue between 47<sup>th</sup> and Grove – add pedestrian facilities
- 51<sup>st</sup> Avenue from Grove to 84<sup>th</sup> Street add pedestrian and bicycle facilities
- SR 528/67<sup>th</sup> Intersection – modify NEW corner of intersection for improved truck movements

Another new project is the 23<sup>rd</sup> Avenue/169<sup>th</sup> Street NE – construct south leg from proposed roundabout 172<sup>nd</sup> Street NE and 23<sup>rd</sup> Avenue NE and connect to 169<sup>th</sup> Street NE to provide additional access point and relieve congestion at 27<sup>th</sup> Avenue NE.

Council Comments/Questions: None

Mayor Nehring opened the public hearing at 8:08 p.m. and solicited public comments. Seeing none, the hearing was closed at 8:08 p.m.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to approve Resolution No. 2376 adopting the Six-Year TIP (2016-2021). **Motion** passed unanimously (6-0).

6. Consider an **Ordinance** Granting a Franchise to WaveDivision I, LLC to Operate a Cable Television System in City Rights-Of-Way

City Attorney Jon Walker gave an update on the WAVE cable franchise. He explained staff has negotiated a 10-year extension which is similar to the agreement in place right now. Justin Weis, Operations Support Manager for WAVE Broadband, stated he was present to answer any questions.

Mayor Nehring opened the public hearing at 8:10 p.m. and solicited public comments. Seeing none, the hearing was closed at 8:10 p.m.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Norton, to approve Ordinance No.2993. **Motion** passed unanimously (6-0).

### **New Business**

7. Consider the Special Event Permit Application from the Greater Marysville-Tulalip Chamber of Commerce to Conduct a Special Event on July 9-12, 2015

CAO Hirashima stated the special Event Permit is for the Marysville Tulalip Chamber's first carnival which will be operated as a fundraiser at Allen Creek Elementary School on July 9 to 12. The City has worked with the Chamber through this permitting process.

Councilmember Muller asked if the City has ever had a carnival on that site. Director Ballew replied that the City has not, but it appears to be a good site for the type of event being planned.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve the Special Event Permit Application from The Greater Marysville-Tulalip Chamber of Commerce to Conduct a Special Event on July 9-12, 2015. **Motion** passed unanimously (6-0).

8. Consider the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs

CAO Hirashima reviewed this item.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs. **Motion** passed unanimously (6-0).

9. Consider the Professional Services Agreement Supplement No. 2 with BergerABAM Extending the Agreement End Date to December 31, 2015

Director Nielsen explained BergerABAM is looking at the feasibility of grade separation possibilities with the City's surface streets and BNSF railroad mainline. This is a no-cost extension for the agreement providing for additional analysis of the intersection of State Avenue and 88<sup>th</sup> Street NE.

**Motion** made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign the Professional Services Agreement Supplement No. 2 with BergerABAM Extending the Agreement End Date to December 31, 2015. **Motion** passed unanimously (6-0).

10. Consider the Intergovernmental Cooperative Purchasing Agreement with the City of Redmond

Finance Director Langdon explained Redmond has a system that when they contract they allow for piggybacking by other cities. This would allow the City to take advantage of beneficial costs and avoid the RFP process. There is also an agreement with the City of Kirkland under item 11.

**Motion** made by Councilmember Stevens, seconded by Councilmember Seibert, to authorize the Mayor to sign the Intergovernmental Cooperative Purchasing Agreement with the City of Redmond. **Motion** passed unanimously (6-0).

11. Consider the Intergovernmental Cooperative Purchasing Agreement with the City of Kirkland

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to authorize the Mayor to sign the Intergovernmental Cooperative Purchasing Agreement with the City of Kirkland . **Motion** passed unanimously (6-0).

12. Consider the South Correctional Entity (SCORE) Agreement for Jail Services

Commander Wendy Wade explained this would contract for five beds a day which saves the City from \$145 a day to \$97 a day. If the City needs more than five beds they would still have to pay the \$145 per day. Mayor Nehring commented that this is being driven by the Snohomish County's lack of space.

**Motion** made by Councilmember Muller, seconded by Councilmember Seibert, to approve the South Correctional Entity (SCORE) Agreement for Jail Services. **Motion** passed unanimously (6-0).

13. Consider the Interlocal Agreement with Snohomish Regional Drug and Gang Task Force for \$16,528.00

Chief Smith stated that this is a renewal with a modest increase to help cover costs.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Toyer, to authorize the Mayor to sign the Interlocal Agreement with Snohomish Regional Drug and Gang Task Force for \$16,528.00. **Motion** passed unanimously (6-0).

14. Consider the Professional Services Agreement Supplement No. 1 in the amount of \$5,850.00 with K2 Data Systems

Director Nielsen explained that staff is updating the telemetry and SCADA system. Some of the data needs to be converted so the new system can access it.

*DRAFT*

**Motion** made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign and approve the Professional Services Agreement Supplement No. 1 in the amount of \$5,850.00 with K2 Data Systems. **Motion** passed unanimously (6-0).

15. Consider an **Ordinance** Amending MMC 5.24.090 (4) Regarding Fees for Submitting of Fingerprints for a For-Hire Driver; Providing for Severability; and Effective Date

CAO Hirashima explained that Washington State Patrol will be raising fees for background fingerprinting for for-hire drivers. This would allow the City to recover costs for fingerprinting.

Councilmember Seibert asked how the City's code addresses drivers like those with Uber since they aren't technically taxi drivers. CAO Hirashima indicated she would have to check on that.

**Motion** made by Councilmember Muller, seconded by Councilmember Seibert, to approve Ordinance No. 2994. **Motion** passed unanimously (6-0).

16. Consider an **Ordinance** of the City of Marysville, Washington, adding a New Section to Chapter 6.82 of the Municipal Code Prohibiting the Possession of Fireworks in a Park; and Effective Date

City Attorney Jon Walker reviewed this item. Councilmember Vaughan asked if discharging fireworks of any kind is currently prohibited in city parks. Chief Smith replied it is, but this would take it one step further to make possession of fireworks in a city park illegal. Councilmember Vaughan asked how much difference this would really make. City Attorney Walker explained it would assist the police and prosecutors in that all they would have to show is possession of fireworks. It also allows the police to educate people around this issue. Parks Director Ballew explained that currently it is a Parks policy to prohibit fireworks in parks, but this would codify it in municipal code.

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance No. 2995. **Motion** passed unanimously (6-0).

17. Consider a Resolution Declaring Golf Carts as Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal Thereof

Director Ballew explained the recommendation to surplus these golf carts and how the value of the trade-ins fleet would be applied to the new lease.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to approve Resolution No. 2377 **Motion** passed unanimously (6-0).

18. Consider a **Resolution** Declaring an Emergency and Waiving the Requirement for Public Bidding for Temporary Janitorial Services

Director Nielsen explained the need for this.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve Resolution No. 2378. **Motion** passed unanimously (6-0).

## Legal

### Mayor's Business

Mayor Nehring:

- Thanks to everybody for the support of the week's activities including Strawberry Festival. Thanks to Director Jim Ballew for emceeding the fashion show and the Friday night dinner. Thanks to public works, police, fire, parks, and community development for their work on Strawberry Festival. It was a fun evening with great weather.

### Staff Business

Chief Smith:

- He said he talked with Mr. Graves and reminded him of the stance that Council took regarding drugs in the City and how the Council is very aware of the impact of drugs on the community. He stated that police have a no-tolerance approach, and they are doing everything they can. In the end it is a societal issue as well.
- The Public Safety meeting this week was cancelled. There was discussion about potential dates for rescheduling.
- He is glad that the Strawberry Festival is over, but noted there were no major incidents with the parade. He commended staff for their help and support. Sgt. Rick Sparr and Sgt. Adam Vermeulen did a phenomenal job managing the event. He reviewed minor incidents during the events. After the event there was a shooting on Ash, and there was a home invasion robbery at 6 a.m.
- He reviewed the status of two grants that police have received.
- Bike officers are out now. They are getting great feedback.
- On June 30 there will be a meeting with Lakewood Crossing business group at 10:00 a.m.

Sandy Langdon commented that the Transportation Benefit District Board is scheduled to meet in July, but there is currently not an agenda. Board President Vaughan stated there was no business, so there was consensus to cancel the meeting.

Jon Walker had no business.

## Kevin Nielsen:

- The new traffic control plan for Strawberry Festival worked well. Paul Kinney and Jake Wetzel took on the task and did a great job.
- Staff is busily striping the City.
- Staff is not doing as much mowing because the grass is already brown from the heat.
- Councilmember Muller asked Director Nielsen about the swath that was cut out at the Qwuloolt Center. Director Nielsen explained that the Qwuloolt breach is supposed to happen in late August. The swath that Councilmember Muller referred to is actually the City's mitigation area so they are required to mow the grass and till it.
- Staff is watching for fire hazards since it is very dry.
- He reminded everyone to stay hydrated during the heat wave.

## Jim Ballew:

- He commended Rick Sparr, Adam Vermeulen, Paul Kinney, Jake Wetzel, and Mike Robinson for their work on Strawberry Festival.
- He gave an update on the chair issue.
- The fireworks were relocated due to some challenges that came up with the operator/vendor, but it ended up working out very well overall.
- At the annual dinner last week, the topic of volunteerism came up and what a gift Marysville has in its volunteers. He noted the tremendous amount of time that people spend on this event to make it a success and commended all the volunteers who make this possible.
- He referred to the Premier presentation, and stated that staff is pleased with the agreement and with the transition that has happened.
- He thanked the Grove Church for the great cleanup job they did after the event.

## Chief McFalls:

- The Fire Department is in full support of the Ordinance. Thanks to Council for adding that section.
- They had a great time at Strawberry Festival as well.

## Gloria Hirashima:

- Thanks to staff for all the support and to everybody that participated in the activities as participants as well as workers.
- She mentioned the EPA Building Blocks Technical Assistance Team event will be on Thursday and Friday of this week. Council members are invited to attend any portion of it they are available.
- Planning Commission Comprehensive Plan Update Hearing will be held next Tuesday. If it is approved it will come to Council in July.
- She represented the City and the American Red Cross in accepting a check from the Sikh Temple last weekend toward the Nepal relief activities. She enjoyed the experience and found it very interesting.

- She mentioned that the Chief met with Ms. Oban last weekend and recommended that she do an independent review of her file. The City Attorney also independently reviewed the actions of the prosecutor and concurred with the decisions made during case review. CAO Hirashima stated she would be contacting Ms. Oban to communicate with her.

### **Call on Councilmembers**

Kamille Norton:

- She enjoyed the festivities over the weekend.
- She enjoyed having the fireworks where they are.
- She is looking forward to the Farmers Market opening this Saturday. Mayor Nehring said there would be a ribbon cutting at 10 a.m.

Steve Muller:

- He commended staff for the work they did with Strawberry Festival before, during, and after the event.
- He received three complaints about the chair signage. Most were concerned about the costs spent to make the signs. Jim Ballew noted that over the years staff has received many complaints about the chairs. He referred to the potential liability claims associated with that. Also, the Police Department and Public Works had to spend significant time resetting the chairs and moving them out of the way. Therefore, the cost associated with printing signs and putting them up is cheaper than past practices.

Rob Toyer had no comments.

Michael Stevens:

- He received more compliments than complaints about the chair signs.
- His kids appreciated the cops on bikes the most.
- He is looking forward to AWC.
- Great job to staff for a great festival.

Jeff Seibert said he also received positive feedback on the signs.

Jeff Vaughan:

- He noticed the dialog about the chair/sign issue has changed. Social media is giving people the information they need in a timely manner and the ability to respond to it. He thinks it is great. He is excited about the work Bronlea is doing.
- He enjoyed the festivities this week as usual. It has become a family tradition.

### **Executive Session**

**A. Litigation**

**B. Personnel**

**C. Real Estate**

**Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 9:08 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor  
Jon Nehring

\_\_\_\_\_  
April O'Brien  
Deputy City Clerk

# *Index #17*

COUNCIL*DRAFT*  
MINUTES**Work Session***July 6, 2015***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:** Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, and Donna Wright

**Absent:** Jeff Vaughan

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Fire Chief McFalls, Associate Planner Angela Gemmer, and Recording Secretary Laurie Hugdahl.

Mayor Nehring commented that Council President Vaughan had requested an excused absence since he is out of town.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to excuse the absence of Council President Vaughan. **Motion** passed unanimously (6-0)

**Approval of the Agenda**

**Motion** made by Councilmember Stevens, seconded by Councilmember Norton, to approve the agenda. **Motion** passed unanimously (6-0).

## Committee Reports

Donna Wright reported on the June 29 Public Safety Committee meeting where they discussed the following:

- The jail study has been reworked resulting in more beds and more security.
- There was an update on the Lakewood Crossing businesses. There will be a follow up meeting for the businesses.
- The NITE team been very effective at getting out warrants and recovering firearms, vehicles, and cash.
- The Police Department has applied for a COPS grant which the City would match.
- There has been training on scheduling, security and control of the inmate movements.
- There was discussion on fireworks.

## Presentations

- A. 2015 Comprehensive Plan Update Briefing  
DRAFT 2015 Comprehensive Plan & SEPA Addendum

CAO Hirashima explained this is the City's required update. The Planning Commission hearing was completed last week. This isn't scheduled for Council action until the second meeting in July, but since there is no work session prior to that meeting the presentation is being held tonight.

Brent Turley, Transpo Group, reviewed the Transportation Element objectives. The Element must be consistent with the Land Use Element so all the subarea plans were also incorporated. Changes in growth forecasts were decreased, but employees were increased. Areas of focus for the transportation system included: SR9 widening; 88<sup>th</sup> Street NE widening; 1-5/156<sup>th</sup> Street NE Interchange; 51<sup>st</sup> Avenue NE (and 67<sup>th</sup> Avenue NE); State Avenue widening; downtown bypass; pedestrian system network; and bicycle system network. The Transportation Plan includes the highways and streets, the pedestrian system, and the bicycle system. Transportation Improvement Projects include intersections/interchanges; new roadways, major widening; minor widening/reconstruction; non-motorized projects; and citywide programs. Transpo looked at high level transportation revenues the City typically gets as well as the costs of the proposed projects. There was a trend analysis and a higher-than-trend analysis compared with the project costs. There is a significant unfunded portion which is addressed in the Transportation Element. This document was taken to the Planning Commission in April and June where comments and questions were documented.

Associate Planner Angela Gemmer reviewed the purpose of the Comprehensive Plan, updating requirements, and population and employment projections. She then discussed amendments contained in each section:

Introduction – Updates are limited to the most recent version of plans which have been adopted.

Vision – Amendments consist of updates to reflect expansion of, and major changes within, the City from 2005 to 2015.

Public Participation – Amendments consist of a new section which outlines the general public participation process for Comprehensive Plan amendments and a description of the public participation process for the current update.

Land Use Element – Updates were made to the population and employment information consistent with PSRC's Vision 2040 Regional Growth Strategy. Maps were updated to reflect current city boundary and major infrastructure projects. There are no area-wide zoning changes or major policy changes proposed.

Citizen Rezone Request 2 – NW corner of 51<sup>st</sup> Avenue NE & 144<sup>th</sup> Street NE – This is presently zoned Neighborhood Business (NB) and was requested to be rezoned to R-18 or R-28. Staff's recommendation is to rezone it to R-18 to be consistent with the surrounding properties.

Citizen Rezone Request 3 – West of I-5 and BNSF railroad, and north of 140<sup>th</sup> Street NE – The owner is requesting rezoning, but staff's recommendation is to retain the existing Public Institutional (PI) designation as there are concerns about traffic. Staff is recommending identifying it as eligible to rezone to R-4.5 subject to a traffic analysis that assesses 140<sup>th</sup> Street as well as the future connector from 140<sup>th</sup> Street to 172<sup>nd</sup> Street including its alignment.

Citizen Rezone Request 4 – 4321-4407 84<sup>th</sup> Street NE – This is presently zoned R-6.5 Single Family High Density. The request is to rezone to R-18 or R-28. Staff's recommendation is to rezone to R-12 to serve as a transition between surrounding multi-family on the west and part of the north and single family zoning along the rest of the north and the east.

Citizen Rezone Request 5 – 3824 88<sup>th</sup> Street NE – This includes four parcels which are presently zoned 88-MU with a request to rezone to R-28 Multi-family, High Density. Staff's recommendation is to retail 88-MU zoning since it is consistent with staff's vision for the area.

Staff-Initiated Rezone 1 – 4011 81<sup>st</sup> Place NE – The recommendation is to rezone these to be entirely General Commercial to be consistent with how the property is currently developed.

Staff-Initiated Rezone 2 – 4025, 4027, and 4107 80<sup>th</sup> Street – Staff's recommendation is to rezone from R-6.5 to General Commercial to align the zoning and the use.

Councilmember Muller asked if staff ever looked into tax implications. Ms. Gemmer replied she contacted the assessor that holds the portfolio and was told they were taxed

on use not on zoning. For the two westernmost parcels he anticipated no impact to taxes. On the easternmost one the assessor thought there might be a fairly minor impact.

Councilmember Seibert noted that currently there is a business in the front and residence in the back. Ms. Gemmer explained that the current use would be allowed to continue as a legal non-conforming use. Additionally, a caretaker's quarters is also allowed in commercial zones provided it is not the predominant use.

Staff-Initiated Rezone 3 – 9417 State Avenue – Staff's recommendation is to rezone the entire parcel to Community Business to align with the current use.

Housing Element –The Housing Profile prepared by the Alliance for Housing Affordability includes an updated: analysis of existing household characteristics and housing stock; housing inventory; and analysis of housing affordability.

Environmental Element – Amendments consist of incorporating strategies and policies that pertain to climate change. There were also map updates and minor text changes.

Economic Development Element – Updates include: current employment estimates and 2035 targets; annexations, adoption of Smokey Point Master Plan and pursuit of Manufacturing Industrial Center with Arlington; completion of infrastructure projects and identification of infrastructure projects that facilitate development; major developments since 2005 such as the Gateway Shopping Center and Lakewood Crossing; current employment and wage information; and agency, entity, etc. name changes.

Parks and Recreation Element – Amendments include: public participation and recreation survey background; structure of department, budget and associated bodies; inventory of parks and trails that reflect new and annexed parks and trails; individual park and trail descriptions; supply and needs analysis; policies pertaining to open space and critical areas specifically new policies PK-23 through PK-40.

Utilities Element – Amendments reflect changes in utilities (electricity, gas, telecommunications, and cable television) since 2005 and infrastructure improvements through 2035.

Public Facilities and Services Element – Amendments consist of updating each section to reflect existing facilities and the facility, service or infrastructure needs that are anticipated and which have been identified within specific plans. Specifically: the fire and police protection and library services reflect existing facilities and anticipated future needs. It also incorporates the 2014-2019 school capital facilities plans; 2009 Water Comprehensive Plan; 2011 Sewer Comprehensive Plan; 2009 Surface Water Comprehensive Plan; and the Solid Waste section reflects accounts currently served and anticipated needs for waste collection trucks and sanitation personnel when accounts in CMA are transferred from Waste Management to the City Sanitation Division in 2017.

Capital Facilities Plan – This covers the City's capital construction and purchases for the six year period from 2014 to 2020.

Glossary – Amendments consist of additional definitions pertaining to housing and housing affordability; recreation; and essential public facilities.

Ms. Gemmer reviewed the process to date for the Comprehensive Plan update summarizing that the Planning Commission has recommended adoption of the Plan to the City Council.

Councilmember Muller asked if Master Builders provided any input. Ms. Gemmer was not aware of any concerns of Master Builders specifically related to the Comprehensive Plan. Councilmember Muller asked for staff's feelings about the rate of growth of apartments in the multi-family zones. CAO Hirashima replied the apartment growth over the past few years has been rather rapid, but it is in concert with the plan designations. One thing they need to update is the Lakewood area because the 2005 density estimate needs to be increased. She explained there have been extensive discussions by the Planning Commission about how to improve the quality of development that is seen in the City. Design standards are an area they will continue to focus on. Councilmember Muller then referred to the EPA exercise and asked if there were any comments that might affect the downtown area. CAO Hirashima said the EPA had complimented the City on the steps they are taking. In fact a lot of their recommendations were around how to reinforce and expedite changes that the City wants to see in the downtown area.

Mayor Nehring thanked Ms. Gemmer for an excellent presentation and staff for all their hard work.

## **Discussion Items**

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

1. Consider the June 1, 2015 City Council Work Session Minutes
2. Consider the June 8, 2015 City Council Meeting Minutes

Councilmember Seibert referred to the motion made on page 5 of 8 and commented that it appeared there was a mistake. Mayor Nehring stated that staff could look into it.

## **Consent**

3. Consider the June 19, 2015 Payroll in the Amount of \$1,053,646.56; Paid by Check Numbers 28976 through 29026
4. Consider the June 17, 2015 Claims in the Amount of \$1,124,491.95; Paid by Check Numbers 100738 through 100902 with Check Number 88540 Voided

*DRAFT*

5. Consider the June 24, 2015 Claims in the Amount of \$2,192,816.57; Paid by Check Numbers 100903 through 101100 with Check Numbers 100567 and 100570 Voided

### **Review Bids**

### **Public Hearings**

### **New Business**

6. Consider Accepting the 88<sup>th</sup> Street NE and 55<sup>th</sup> Avenue NE Intersection Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout.

Director Nielsen explained this was a signal improvement along that corridor. He noted it was funded mainly by a partnership with the Transportation Improvement Board. The total cost to the City was \$153,000. The project looks good and is functioning as designed and built.

7. Consider the Professional Services Agreement with Gray & Osborne, Inc. in an Amount Not to Exceed \$249,950.00

Director Nielsen explained this is for the Surface Water Comprehensive Plan.

8. Consider to Purchase Property for Public Roads from the Snohomish County PUD, Subject to Reimbursement from the Developer for Acquisition Cost

CAO Hirashima explained the approved project of Harvest Heights was required to make two public road connections across land owned by Snohomish County PUD. 49<sup>th</sup> Street and 50<sup>th</sup> Street would provide connection from 83<sup>rd</sup> Avenue to 79<sup>th</sup> and 80<sup>th</sup> Avenue. PUD has agreed to sell the property to the City for public roads and the developer has agreed to reimburse the City for the cost of the right of way. Staff is in support of this agreement.

Councilmember Muller asked about an apparent inconsistency in the stated value of the property. CAO Hirashima later explained the value of the property is appraised at \$4400. They deducted half the value (\$2200) because of a reservation easement for the PUD. The total value of the property is only \$2200, but the appraisal cost \$2500.

9. Consider the Interlocal Agreement with the City of Snohomish for Outdoor Video Services

Director Ballew explained the City of Snohomish has requested outdoor video services for four evenings similar to the City of Stanwood.

10. Consider the Professional Services Agreement with Blue Marble Environmental LLC in the amount of \$51,853.00

Director Nielsen explained that Blue Marble is the waste and recycling program. The City won't be able to get grant money until September, but staff is recommending approval of this agreement now in order to keep it going.

Councilmember Seibert asked if Blue Marble is working with Waste Management and Allied. Director Nielsen stated they would be coordinating with Waste Management for schools, but the City is also focusing on multi-family and commercial.

11. Consider the Supplement 2 to the City's agreement with HDR Engineering, Inc.

Director Nielsen commended Mayor Nehring for all his work on the transportation package which was approved in Olympia. One of the City's projects in that package is SR529 which is slated in the years 2017-2019. This is for the final design so the City will be shovel-ready in 2017 and maybe even a little earlier.

Councilmember Seibert asked if WSDOT will be involved in the process. Director Nielsen replied they will be part of the design team because they will take it over for construction.

12. Consider an **Ordinance** Amending MMC 14.07.090 Establishing Procedures for Water and Sewer Latecomer Reimbursement Contracts; Providing for Severability; and Effective Date

City Attorney Jon Walker explained this is for latecomer fees. The legislature has now made these mandatory, and it also increases the amount of time for recovery.

Councilmember Seibert asked about a letter from Pat Anderson at Weed Graafstra and Benson. City Attorney Walker explained his opinion that street latecomer fees are different than water and sewer latecomer fees. He doesn't think the City needs to pass a separate ordinance for each property if there are ordinances specific to the entire city.

## **Legal**

### **Mayor's Business**

Mayor Nehring had the following comments:

- It's really good news about the transportation package. It looks like the City will have a 529/I-5 interchange, a 116<sup>th</sup> interchange, and a 156<sup>th</sup> interchange in the package in addition to possibly some work on 88<sup>th</sup>. There is also money for the shoulder lane on I-5 between Marine View Drive and Exit 199 which will help traffic during peak hours. He is very pleased and impressed with the investment in the community. He expressed appreciation to Senator Steve Hobbs, Representative Robinson and Representative Sells. Representative Christianson was also very helpful.

- Congressman Larsen came last week for a tour of the at-grade crossings with the media. Congressman Larson is proposing a \$300 million bill just for at-grade crossings. This could be very good news for Marysville because at-grade crossings are a significant issue for the City.
  - He attended the AWC Convention with Councilmembers Wright and Stevens and thought it was one of the better conventions.
  - The Farmers Market opened on Saturday, June 27. There were a lot of people down there. This will be a great asset to the community.
  - Relay for Life was another great event later that afternoon.
  - On July 18 there will be an elected officials' race out at the Monroe Speedway. Councilmember Seibert has agreed to do it again this year. The Speedway has also provided 50 tickets for city representatives this year.
  - The meeting with Lakewood business owners on Operation Northern Lights went well. Business owners said things are markedly better up there with panhandling, encampments, and disorderly conduct. There is still work to do, but progress is being made.
  - He distributed handouts related to fireworks in preparation for comments from Police Chief Smith and Fire Chief McFalls.
13. Consider the Salary Commission Appointments: Joel Faber and Shelly Ganje
14. Consider the Planning Commission Appointment

### **Staff Business**

Kevin Nielsen:

- The City received a \$350,000 grant for Safe Sidewalks to School for 116<sup>th</sup> and Marshall Elementary. They also received a \$237,000 grant for pedestrian and bicycle safety at Grove. Additionally, there is \$137,000 from TIB coming in for pedestrian and bicycle safety.
- The City is on the list for DOE grant money for 1<sup>st</sup> and 3<sup>rd</sup> which will be about \$1 million each.
- The City will be applying for design money to continue 1<sup>st</sup> on the other side of the tracks and on Cedar.
- Staff received good news from the auditors on the federal money received this year. The single point audit looks good.
- Public Works Committee will be held this Friday. The Committee will be leaving at 11:30 to go to the Everett filtration plant.
- He reminded everyone that staff will be overlaying 67<sup>th</sup> this week so there may be traffic delays. There will also be construction on State Avenue.
- He commented that about 12 million gallons of water was going through the system on July 4 due to all the watering going on prior to the evening of the 4<sup>th</sup> of July. This was up from 5-7 million gallons of water. Staff was very concerned about the amount of water being used. There was discussion about the unique weather that the area has been experiencing.

## Jim Ballew:

- It looks like the City will receive funding from two sources for Qwuloolt to total about \$840,000. This means the City will be able to start construction in August or September.
- Free Fit Saturdays will be starting this Saturday at Totem as part of the City's free exercise program.
- Poochpalooza will also be at Totem.
- Farmers Market will be held at City Hall again on Saturday.
- Junk in the Trunk will be at the Marysville Court.
- Concerts and movies also start this weekend.
- New banners were installed along State.
- A light was installed at the welcome gateway.
- Last week there was a meeting with about 45 people in the community surrounding Mother Nature's Window.
- The Waterfront Park was the only park impacted by fireworks.

## Sandy Langdon:

- Finance Committee will be meeting next Wednesday.
- She was in Wenatchee before the 4<sup>th</sup> of July and saw the devastation from the fires there.

## Police Chief Smith:

- He reported on fireworks-related police activity. Overall it was successful in that they talked to a lot more people. It was a lot better for police this year than it has been in the few previous years. Only one citation was written, but a lot of warning letters were given. He spoke in support of banning fireworks.
- Police are gearing up for National Night Out which will be near Comeford Park on August 4 from 6 to 8 p.m. He reminded everyone that National Night Out against Crime was originally for neighborhoods to acknowledge law enforcement and public safety within the neighborhoods. He spoke in support of moving back to the model of police going into the neighborhoods rather than the City putting on a big event. He thinks it is much more personal and effective if officers, command staff members, and supervisors go out to meet and talk with the community in that setting rather than at a big event.

## Fire Chief McFalls:

- There were 79 fire responses on July 4 which was over last year's grand total of 72. Overall, he stated it was very successful with most of the fires being out or nearly out by the time crews arrived. He credited people's preparation with water sources and shovels and an increased sense of awareness.
- He discussed the I-5 fires and other fires around the city.
- He commented that there was an ice cave collapse today with several injuries.
- He also spoke in support of banning fireworks.

- Councilmember Wright noted that most of the fireworks-related injuries were in unincorporated areas. Chief McFalls agreed and noted that it would likely get worse in those areas if fireworks were banned in the City.
- Councilmember Muller asked about impacts to staffing. Chief McFalls explained that he had declared a state of emergency on June 30 because they were very taxed with the I-5 fires and had trouble getting people to relieve the firefighters. Having a state of emergency allows them to step outside the normal allowed number of hours and enables them to use additional part-time personnel.
- Councilmember Norton referred to calls councilmembers had received from citizens wanting a declaration of an emergency ban on fireworks. She asked about the feasibility of that. City Attorney Walker stated that state law requires fireworks restrictions that are greater than the state's standards be effective a year after the passage of the ordinance. He noted that there are some other options that the Council can consider. Mayor Nehring noted he did not have the authority to declare an emergency ban. Chief McFalls thought that the fire marshal could do it under the Uniform Fire Code, but they decided not to. Mayor Nehring commented that one option the Council could consider would be to grant the Mayor authority to make an emergency ban under certain circumstances, but it wouldn't go into effect for one year after the adoption date. Chief Smith spoke in support of giving sufficient lead time if they were to do something like that because it would put police at a big disadvantage with enforcement. He spoke to the importance of giving enough time to inform all of the community members. He again spoke in support of a fireworks ban.
- Fire Chief McFalls recognized a state trooper who was hit by a car and injured while assisting at one of the fire scenes.

Jon Walker stated the need for an executive session to discuss pending litigation for five minutes with no action expected and a closed session to discuss a labor issue following the executive session.

Gloria Hirashima:

- She commended the Mayor and all the legislative representatives for lobbying for the transportation package for Marysville.
- She was grateful for the Qwuloolt funding also.
- She attended the EPA Technical Building Blocks workshop last week. The consultants were very helpful and will be producing a report. The exercises done at the workshop were very helpful in identifying key actions. They encouraged the City to build on successes they already have.
- Thanks to Police, Fire, and Public Works for all their efforts related to the 4<sup>th</sup> of July.

### **Call on Councilmembers**

Rob Toyer had no comments.

Michael Stevens:

- AWC conference was very nicely done.
- The Farmers Market ribbon cutting will be exciting.

Jeff Seibert:

- Thanks to Police, Fire, and Public Works for their work related to fireworks.
- He acknowledged a new magazine called *Marysville-Tulalip Living*. He was impressed with the publication. Mayor Nehring concurred.

Donna Wright:

- AWC Conference in Wenatchee was well presented. A wastewater treatment plant was highlighted which had sculptures, screenings, and plantings with a brand new Hilton hotel being built right next to it. There was an emphasis at the conference about transitioning to LED lighting which will save cities lots of money. Director Nielsen concurred and noted the City is already transitioning most of their lighting. Marysville was awarded a Well City Award and City of Excellence Award.
- She agreed with Chief Smith about making National Night Out more of a neighborhood event.
- She commended staff on the transportation package and the ALEA Grant.

Steve Muller:

- He commended Mayor Nehring and staff for the transportation package and the Qwuloolt funding.
- He received a lot of calls about noise from the Relay for Life going past midnight.
- He agreed that the City was noticeably quieter this year closer to the 4<sup>th</sup>.
- He went kayaking at the slough on July 5 and spotted a lot of garbage down by the boat launch which his wife and her friend picked up.
- He asked the Council to consider a \$65,000 donation to the Historical Society for completion of the museum. Mayor Nehring noted that if Council was interested it could be taken out of the Capital Reserve Fund. Councilmember Muller added that this would be a community building. There was consensus to put this on the agenda for the Finance Committee.
- Thanks to police and fire for all their hard work with the fireworks.

## **Adjournment**

Council recessed from 9:20 to 9:25 before reconvening into Executive Session to discuss one pending litigation item for five minutes with no action and then into closed session to discuss one labor issue after the meeting adjourned.

**A. Litigation – one item, RCW 42.30.110(1)(i)**

**B. Personnel**

**C. Real Estate**

*DRAFT*

Executive Session ended and public meeting reconvened at 9:30 p.m.

Seeing no further business Mayor Nehring adjourned the meeting at 9:30 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor  
Jon Nehring

\_\_\_\_\_  
April O'Brien  
Deputy City Clerk

# *Index #18*

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Officer Swearing – In: Officer Jason Thompson	Held
Al Aldrich with Strategies 360 – Legislative Update	Held
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Consider the June 1, 2015 City Council Work Session Minutes	Approved
Consider the June 8, 2015 City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Consider Approval of the June 19, 2015 Payroll in the Amount of \$1,053,646.56; Paid by Check Numbers 28976 through 29026	Approved
Consider Approval of the June 17, 2015 Claims in the Amount of \$1,124,491.95; Paid by Check Numbers 100738 through 100902 with Check Number 88540 Voided	Approved
Consider Approval of the June 24, 2015 Claims in the Amount of \$2,192,816.57; Paid by Check Numbers 100903 through 101100 with Check Numbers 100567 and 100570 Voided	Approved
Consider Accepting the 88th Street NE and 55th Avenue NE Intersection Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout	Approved
Consider Approval of the Professional Services Agreement with Gray & Osborne, Inc. in an Amount Not to Exceed \$249,950.00	Approved
Consider Approval to Purchase Property for Public Roads from the Snohomish County PUD, Subject to Reimbursement from the Developer for Acquisition Cost	Approved
Consider Approval of the Interlocal Agreement with the City of Snohomish for Outdoor Video Services	Approved
Consider Approval of the Professional Services Agreement with Blue Marble Environmental LLC in the amount of \$51,853.00	Approved
Consider Approval of the Supplement 2 to the City’s Agreement with HDR Engineering, Inc. (moved to the July 27, 2015 agenda)	Approved
Consider Approval of the July 2, 2015 Payroll in the Amount \$1,742,634.87; Paid by Check Numbers 29027 through 29083	Approved
Consider Approval of the July 1, 2015 Claims in the Amount of \$1,072,086.29; Paid by Check Numbers 101101 through 101229 with Check Number 100317 Voided	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Consider an Ordinance Amending MMC 14.07.090 Establishing Procedures for Water and Sewer Latecomer Reimbursement Contracts; Providing for Severability; and Effective Date	Approved Ord. No. 2996
Consider an Ordinance Relating to Development Impact Fees; Amending	Approved

Section 22D.020.030 of MMC Chapter 22D.020 Relating to Deferral of Park, Recreation, Open Space and Trail Impact Fees; Amending Section 22D.030.070 Of MMC Chapter 22D.030 Relating to Deferral of Traffic Impact Fees; Amending Section 22D.040.060 of MMC Chapter 22D.040 Relating to Deferral of School Impact Fees; and Amending MMC Section 22A.010.160 General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Providing for Severability and Effective Date	Ord. No. 2997
<b>Mayor's Business</b>	
Consider the Mayor's appointment of Joel Faber to the Salary Commission	Approved
Consider the Mayor's appointment of Shelly Ganje to the Salary Commission	Approved
Consider the Planning Commission Appointment: Tom Thetford	Approved
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:00 p.m.
<b>Executive Session</b>	
<b>Litigation – one pending litigation item</b>	
<b>Adjournment</b>	8:15 p.m.

COUNCIL*DRAFT*  
MINUTES

**Regular Meeting**  
July 13, 2015

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Greg Kanehen gave the invocation, and Mayor Nehring 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:** Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

**Absent:** None

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney John Walker, Asst. City Engineer John Cowling, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

**Approval of the Agenda**

**Motion** made by Councilmember Toyer, seconded by Councilmember Norton, to approve the agenda. **Motion** passed unanimously (7-0).

**Committee Reports**

Steve Muller reported that the Library Board met on July 9 and is looking at maintenance items since they have taken possession of the building. They thought there were going to be issues with leakage around the windows, but that hasn't been the case. They are very happy with the work done by the City on the building.

Jeff Seibert reported that last Friday the Public Works Committee went on a tour of Spada Lake reservoir and Everett's water treatment plant which was very interesting.

Donna Wright commented that the Snohomish County Board of Health is discussing e-cigarettes and vaping regulations. They are taking written comments now. On the 21<sup>st</sup> public testimony will be taken.

## **Presentations**

### A. Officer Swearing-In

Officer Jason Thompson was introduced and sworn in.

### B. Al Aldrich with Strategies 360 – Legislative Updates

Al Aldrich and A.J. Dotzauer gave an update on the recent legislative session results. Mr. Aldrich summarized it was a very good year for Marysville in the legislature. He discussed transportation funding the City received. He acknowledged Mayor Nehring's and others' hard work on this, including legislators representing Marysville. A.J. Dotzauer discussed other general issues affecting cities that were addressed by the legislature. Mr. Aldrich stated it is a pleasure representing the City. He appreciates the strong city council turnout during the legislative sessions. He thinks it makes a big difference. Thanks to Mayor Nehring for coming to Olympia to testify several times. He summarized that Marysville has good representative from the nine legislators that represent it.

## **Audience Participation**

Jack Blackwell, 5900 – 64<sup>th</sup> Street NE #162, Marysville, WA, expressed concerns about the fireworks this year. He commented that the pets and older people especially do not do well with the noise. He urged the City to do more to stop fireworks.

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

### 1. Consider the June 1, 2015 City Council Work Session Minutes

Councilmember Vaughan abstained as he was not present at the meeting.

**Motion** made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the June 1, 2015 City Council Work Session Minutes. **Motion** passed unanimously (6-0) with Councilmember Vaughan abstaining.

### 2. Consider the June 8, 2015 City Council Meeting Minutes

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to approve the June 8, 2015 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

**Consent**

3. Consider Approval of the June 19, 2015 Payroll in the Amount of \$1,053,646.56; Paid by Check Numbers 28976 through 29026
4. Consider Approval of the June 17, 2015 Claims in the Amount of \$1,124,491.95; Paid by Check Numbers 100738 through 100902 with Check Number 88540 Voided
5. Consider Approval of the June 24, 2015 Claims in the Amount of \$2,192,816.57; Paid by Check Numbers 100903 through 101100 with Check Numbers 100567 and 100570 Voided
6. Consider Accepting the 88th Street NE and 55th Avenue NE Intersection Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout
7. Consider Approval of the Professional Services Agreement with Gray & Osborne, Inc. in an Amount Not to Exceed \$249,950.00
8. Consider Approval to Purchase Property for Public Roads from the Snohomish County PUD, Subject to Reimbursement from the Developer for Acquisition Cost
9. Consider Approval of the Interlocal Agreement with the City of Snohomish for Outdoor Video Services
10. Consider Approval of the Professional Services Agreement with Blue Marble Environmental LLC in the amount of \$51,853.00
11. Consider Approval of the Supplement 2 to the City's Agreement with HDR Engineering, Inc. (moved to the July 27, 2015 agenda)
15. Consider Approval of the July 2, 2015 Payroll in the Amount \$1,742,634.87; Paid by Check Numbers 29027 through 29083
16. Consider Approval of the July 1, 2015 Claims in the Amount of \$1,072,086.29; Paid by Check Numbers 101101 through 101229 with Check Number 100317 Voided

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Consent Agenda items 3-11 and 15-16. **Motion** passed unanimously (7-0).

**Review Bids****Public Hearings**

**New Business**

12. Consider an Ordinance Amending MMC 14.07.090 Establishing Procedures for Water and Sewer Latecomer Reimbursement Contracts; Providing for Severability; and Effective Date

CAO Hirashima explained the City Attorney had reviewed this at the work session.

**Motion** made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign Ordinance No. 2996. **Motion** passed unanimously (7-0).

17. Consider an Ordinance Relating to Development Impact Fees; Amending Section 22D.020.030 of MMC Chapter 22D.020 Relating to Deferral of Park, Recreation, Open Space and Trail Impact Fees; Amending Section 22D.030.070 Of MMC Chapter 22D.030 Relating to Deferral of Traffic Impact Fees; Amending Section 22D.040.060 of MMC Chapter 22D.040 Relating to Deferral of School Impact Fees; and Amending MMC Section 22A.010.160 General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Providing for Severability and Effective Date

CAO Hirashima explained that Washington legislature passed a law into effect requiring cities to have a mandatory impact fee deferral process in place by September. The proposed ordinance is an existing city ordinance which would have sunset in July of 2015. Staff is requesting that the existing ordinance be amended so that it would fulfill requirements. Staff is also recommending removing the deferral process for multi-family development, but leaving it in place for single family and commercial/industrial.

Councilmember Seibert spoke in support of this.

**Motion** made by Councilmember Muller, seconded by Councilmember Seibert, to adopt Ordinance No. 2997. **Motion** passed unanimously (7-0).

**Legal****Mayor's Business**

13. Consider the Salary Commission Appointments: Joel Faber and Shelly Ganje

**Motion** made by Councilmember Norton, seconded by Councilmember Stevens, to approve the Mayor's appointment of Joel Faber to the Salary Commission. **Motion** passed unanimously (7-0).

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Mayor's appointment of Shelly Ganje to the Salary Commission. **Motion** passed unanimously (7-0).

14. Consider the Planning Commission Appointment: Tom Thetford

**Motion** made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve the Mayor's appointment of Tom Thetford to the Planning Commission. **Motion** passed unanimously (7-0).

Additional Mayor's Business:

- The audit exit conference will be on July 22 at 2:30 p.m. Councilmembers should let Sandy know if they are coming.
- Lots of great events happened around the city this past weekend.
- The Farmers' Market is doing very well.
- Government Affairs Committee meeting tomorrow morning at 8 a.m. with Tulalip, but the location has not been confirmed yet.

**Staff Business**

Chief Smith:

- He expressed appreciation for Mr. Blackwell's comments. He received comments from a community member which reflected similar sentiments regarding the 4<sup>th</sup> of July however the individual expressed positive comments about the days leading up to the 4<sup>th</sup> of the July.
- Police are very busy. They captured a car thief recently. He expressed appreciation for his staff.
- He said there was no need to have a Public Safety meeting in July and August. The next meeting will be in September.

Sandy Langdon:

- The auditors have left. The exit conference will be on Wednesday July 22 at 2:30.
- Finance Committee meeting will be held this Wednesday.

Jon Walker stated the need for an Executive Session to discuss one item regarding pending litigation for five minutes with no action expected.

John Cowling:

- He received notification from Granite Construction that they began the 116<sup>th</sup> Interchange project today. This means there will be intermittent closures on 116<sup>th</sup> and I-5 through September of 2016. This is the portion related to the widening of the bridge deck.
- State Avenue is moving along nicely.

Jim Ballew:

- The weekend was extremely busy in the City with Free Fit Saturday, Poochpalooza, Rods on Third, Farmers Market, Touch-a-Truck, movie in the park, and a carnival at Allen Creek School.

- The City will be doing a triathlon next week Thursday, July 23rd. There are 61 employees signed up to participate.

Chief McFalls had no comments.

Gloria Hirashima had no comments.

### **Call on Council**

Kamille Norton commented that she went camping and missed all the action over the weekend.

Steve Muller agreed it was a very busy weekend with a lot going on.

Rob Toyer had no comments.

Michael Stevens had no comments.

Jeff Seibert:

- He asked Councilmember Vaughan for an update on the Fireworks Committee. Councilmember Vaughan reported that the general consensus of the committee was that a ban would not be viewed very favorably by the community. There is no further work or meetings scheduled for that committee.
- He asked for an update regarding the loop for 36<sup>th</sup> and 88<sup>th</sup> Street. John Cowling reported that the City hasn't gone out to bid for the project yet. Staff has been trying to tweak the signal a bit. There was some discussion that WSDOT might take that signal under their control. Once the City hears from WSDOT they will go out to bid on it. Councilmember Seibert commented that Saturdays and Sundays are the worst. Mr. Cowling stated they would look into weekend timing as well. Councilmember Seibert also spoke in support of having a right drop lane to I-5 northbound.
- The Spada Lake tour was beautiful. The system for getting the water from Spada Lake to here is pretty amazing.
- Rods on Third Street has grown a lot.

Donna Wright commented that she took part in some of the events on Saturday as well. The farmers' market was really great. The Rods on Third was a lot of fun. The Soroptomists put on a game show which was well received and a lot of fun.

Jeff Vaughan had no comments.

### **Adjournment**

Council recessed at 8:00 for five minutes before reconvening into Executive Session for five minutes to discuss one pending litigation item with no action expected.

***DRAFT*****Executive Session**

- A. Litigation – one item, RCW 42.30.110 (1)(i)**
- B. Personnel**
- C. Real Estate**

Executive Session extended five minutes.

Executive Session ended and public meeting reconvened at 8:15 p.m.

**Adjournment**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

---

Mayor  
Jon Nehring

---

April O'Brien  
Deputy City Clerk

# *Index #2*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: July 27, 2015**

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 **July 8, 2015** claims in the amount of **\$295,888.31** paid by **Check No. 101230 through 101389 with no Check No. voided.**

**COUNCIL ACTION:**

BLANKET CERTIFICATION

**CLAIMS  
FOR  
PERIOD-7**

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 **\$295,888.31 PAID BY CHECK NO.'S 101230 THROUGH 101389 WITH NO CHECK NO. 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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **27<sup>th</sup> DAY OF JULY 2015.**

\_\_\_\_\_  
COUNCIL MEMBER

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/2/2015 TO 7/8/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
01230	83RD AVE LLC	UB 980098000631 6131 83RD AVE	WATER/SEWER OPERATION	112.15
01231	ADVANCED TRAFFIC	MISC. LED RETROFITS - REPLACEM	TRANSPORTATION MANAGEM	342.54
01232	AIRWATCH LLC	AIRWATCH MAINTENANCE RENEWAL	COMPUTER SERVICES	1,841.44
01233	ALBERTSONS	LATE FEE CHARGE	UTIL ADMIN	15.00
01234	ALBERTSONS ALBERTSONS	SUPPLY REIMBURSEMENT	UTIL ADMIN	15.00
01235	ALBERTSONS	INMATE SUPPLIES	GENERAL SERVICES - OVERT	31.52
01236	ALEXANDER, BRENDA	UB 984009820000 4009 82ND AVE	DETENTION & CORRECTION	408.11
01237	ANDERSON, DANIEL R & ANDERSON, DANIEL R &	UB 980098000182 3409 81ST DR N	WATER/SEWER OPERATION	324.24
01238	ARAMARK UNIFORM ARAMARK UNIFORM	UNIFORM CLEANING	WATER/SEWER OPERATION	0.41
01239	ASKEW, SAMUEL B & SA	UB 361543000000 2931 142ND ST	WATER/SEWER OPERATION	199.00
01240	AUTOMATIC DOOR & GAT	PROVIDE & INSTALL ROLL UP DOOR	SMALL ENGINE SHOP	4.15
01241	BARKER, TIFFANY	REFUND ELECTRICAL PERMIT FEE	EQUIPMENT RENTAL	37.73
01242	BECK, KERRY	RENTAL DEPOSIT REFUND	WATER/SEWER OPERATION	33.92
01243	BENDIXEN, LINDSEY &	UB 977014000000 7014 47TH AVE	MAINT OF GENL PLANT	1,686.40
01244	BICKFORD FORD BICKFORD FORD BICKFORD FORD	RETURN FUEL PUMP -#P134 TURN SIGNAL MULTI FUNCTION SWI FUEL PUMP ASSEMBLY - #P134	COMMUNITY DEVELOPMENT	75.00
01245	BLACKER, BREEANNA	REFUND CLASS FEES	GENERAL FUND	200.00
01246	BLUE MARBLE ENV	WASTE REDUCTION/RECYCLING OUTR	WATER/SEWER OPERATION	234.91
01247	BOB BARKER COMPANY BOB BARKER COMPANY	SUPPLIES	EQUIPMENT RENTAL	-431.33
01248	BOYD, RAE	INMATE MEDICAL CARE	EQUIPMENT RENTAL	79.16
01249	BRADY, CHRIS	UB 101130000001 8918 45TH DR N	EQUIPMENT RENTAL	431.33
01250	BRENAN, TIMOTHY	UB 980490900000 4909 61ST DR N	PARKS-RECREATION	99.00
01251	BSN SPORTS, INC	SUPPLIES FOR BASKETBALL CAMP	RECYCLING OPERATION	1,944.20
01252	BUSTER, LINDA	UB 651449160003 5809 105TH PL	DETENTION & CORRECTION	61.77
01253	CARLUCCI, BETTY	RENTAL DEPOSIT REFUND	DETENTION & CORRECTION	627.94
01254	CARRS ACE	HAMMERITE SPRAY PAINT	DETENTION & CORRECTION	2,100.00
01255	CASCADE MACHINERY	SOLENOID DRAIN VALVE W/STRAINE	WATER/SEWER OPERATION	260.14
01256	CITY OF ARLINGTON	UB 986600100000 4407 172ND ST	WATER/SEWER OPERATION	404.62
01257	CLARK, AARON & JILL	UB 763061000000 6524 65TH PL N	RECREATION SERVICES	273.74
01258	CNR INC	MAINTENANCE CONTRACT	WATER/SEWER OPERATION	10.36
01259	COMCAST	MONTHLY BROADBAND CHARGES	GENERAL FUND	100.00
01260	COOP SUPPLY	K-9 FOOD	ER&R	110.85
01261	COPPER, KIMBERLY	UB 650990000006 6314 98TH PL N	WASTE WATER TREATMENT F	144.42
01262	CORRECTIONS, DEPT OF CORRECTIONS, DEPT OF	INMATE MEALS	WATER/SEWER OPERATION	10.00
01263	CRISTIANO'S	MEAL REIMBURSEMENT	WATER/SEWER OPERATION	44.42
01264	CUROTTO-CAN, THE CUROTTO-CAN, THE	(2) CUROTTO CAN DUMP FUNCTION	COMPUTER SERVICES	1,358.29
01265	DALEY, DAN & LINDA	UB 888201000000 8201 72ND PL N	COMPUTER SERVICES	253.99
01266	DATEC, INC	PATROL CAR EQUIPMENT	K9 PROGRAM	59.83
01267	DB SECURE SHRED DB SECURE SHRED	MONTHLY SHREDDING SERVICE	WATER/SEWER OPERATION	102.12
01268	DEBBIE POWELL	UB 757406490000 7406 49TH PL N	DETENTION & CORRECTION	3,787.93
01269	DELL	NEW PC - COURT	DETENTION & CORRECTION	4,031.38
01270	DIAMOND B CONSTRUCT	SERVICE - SMALL ENGINE SHOP	EXECUTIVE ADMIN	33.51
			ER&R	-159.80
			ER&R	1,975.66
			WATER/SEWER OPERATION	19.10
			POLICE PATROL	79.97
			PROBATION	16.79
			MUNICIPAL COURTS	50.38
			WATER/SEWER OPERATION	151.69
			MUNICIPAL COURTS	1,151.55
			MAINT OF GENL PLANT	13,787.68



**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/2/2015 TO 7/8/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
01285	FRONTIER COMMUNICATI	PHONE CHARGES	COMMUNICATION CENTER	42.75
	FRONTIER COMMUNICATI		UTILITY BILLING	42.75
	FRONTIER COMMUNICATI		GENERAL SERVICES - OVERF	42.75
	FRONTIER COMMUNICATI	ACCT #36065125170927115	STREET LIGHTING	46.09
	FRONTIER COMMUNICATI	ACCT #36065173190324995	TRAFFIC CONTROL DEVICES	50.34
	FRONTIER COMMUNICATI	ACCT #36065347410509955	WASTE WATER TREATMENT F	50.67
	FRONTIER COMMUNICATI	ACCT #36065771080927115	STREET LIGHTING	51.57
	FRONTIER COMMUNICATI	ACCT #36065833580311025	POLICE PATROL	51.57
	FRONTIER COMMUNICATI	ACCT# 36065770750721145	POLICE PATROL	51.74
	FRONTIER COMMUNICATI	ACCT #36065962121015935	MAINT OF GENL PLANT	65.81
	FRONTIER COMMUNICATI	ACCT #36065976670111075	OFFICE OPERATIONS	65.81
	FRONTIER COMMUNICATI	PHONE CHARGES	COMMUNITY DEVELOPMENT-	85.49
	FRONTIER COMMUNICATI		POLICE PATROL	85.49
	FRONTIER COMMUNICATI		DETENTION & CORRECTION	85.49
	FRONTIER COMMUNICATI		OFFICE OPERATIONS	85.49
	FRONTIER COMMUNICATI		COMMUNITY CENTER	85.49
	FRONTIER COMMUNICATI		GOLF ADMINISTRATION	85.49
	FRONTIER COMMUNICATI		GOLF ADMINISTRATION	85.49
	FRONTIER COMMUNICATI	ACCT #25300981920624965	SEWER LIFT STATION	88.01
	FRONTIER COMMUNICATI	ACCT #36065943981121075	PUBLIC SAFETY BLDG.	93.91
	FRONTIER COMMUNICATI	ACCT #36065191230801065	WATER FILTRATION PLANT	96.86
	FRONTIER COMMUNICATI	ACCT #36065340280125085	ADMIN FACILITIES	99.22
	FRONTIER COMMUNICATI	PHONE CHARGES	WASTE WATER TREATMENT F	170.98
	FRONTIER COMMUNICATI		PARK & RECREATION FAC	213.70
	FRONTIER COMMUNICATI		UTIL ADMIN	295.77
01286	GAMBLE, JE'VARIAN &	UB 849000369000 6409 82ND ST N	WATER/SEWER OPERATION	157.96
01287	GC SYSTEMS INC	MISCL PARTS - PRV REBUILD	WATER DIST MAINS	487.95
01288	GILLESPIE, BRIAN	UB 820851100001 6891 60TH DR N	WATER/SEWER OPERATION	13.65
01289	GLOBALSTAR INC.	ANSWERING SERVICE	OFFICE OPERATIONS	62.57
01290	GLUNT, CINDY & MATTH	UB 951330000001 1029 CEDAR AVE	WATER/SEWER OPERATION	102.38
01291	GOVCONNECTION INC	LAPTOP BATTERY REPLACEMENT	COMPUTER SERVICES	293.93
01292	GRIFFEN, CHRIS	PUBLIC DEFENDER	LEGAL - PUBLIC DEFENSE	187.50
	GRIFFEN, CHRIS		LEGAL - PUBLIC DEFENSE	262.50
01293	GROUP HEALTH	SCREENING TESTS AND IMMUNIZATI	EXECUTIVE ADMIN	92.00
01294	GUNN, DEVYN	UB 265621117000 5621 117TH PL	WATER/SEWER OPERATION	23.71
01295	HALL, JEFF	UB 031070000000 6229 84TH PL N	WATER/SEWER OPERATION	34.86
01296	HANLEY, MARIE & CHRI	UB 848521820000 8521 82ND ST N	WATER/SEWER OPERATION	37.23
01297	HD FOWLER COMPANY	METER BOXES	WATER/SEWER OPERATION	99.23
	HD FOWLER COMPANY	ADAPTERS	WATER CROSS CNTL	122.83
	HD FOWLER COMPANY	RESETTER	WATER/SEWER OPERATION	131.00
	HD FOWLER COMPANY	PIPE CUTTERS	WATER FILTRATION PLANT	189.05
	HD FOWLER COMPANY	FITTINGS & BRASS HARDWARE	WATER/SEWER OPERATION	362.26
	HD FOWLER COMPANY	12X20 BLUE SEAL POLY & PIPE LU	STORM DRAINAGE	372.10
	HD FOWLER COMPANY	RESETTERS	WATER/SEWER OPERATION	392.99
	HD FOWLER COMPANY	METER BOXES	WATER/SEWER OPERATION	496.13
	HD FOWLER COMPANY	RESETTERS W/CHECK VALVE	WATER/SEWER OPERATION	537.34
	HD FOWLER COMPANY	FITTINGS & ADAPTERS	WATER/SEWER OPERATION	579.36
	HD FOWLER COMPANY	ADAPTERS & MISC. COUPLINGS	WATER/SEWER OPERATION	591.94
	HD FOWLER COMPANY	PIPE COUPLING & REDUCER	STORM DRAINAGE	614.49
	HD FOWLER COMPANY	COLLECTOR COVERS - EDWARD SPRI	SOURCE OF SUPPLY	4,417.28

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/2/2015 TO 7/8/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
01298	HERTZ EQUIPMENT RENT HERTZ EQUIPMENT RENT	LIFT RENTAL	MAINT OF GENL PLANT	342.72
			UTIL ADMIN	342.72
01299	HIGHWAY HANDYMAN HIGHWAY HANDYMAN	(2) AIR CYLINDER FOR HSRA	CITY STREETS	-10.25
			TRANSPORTATION MANAGEM	126.77
01300	HYLARIDES, LETTIE	INTERPRETER SERVICES	COURTS	112.50
01301	INTERSTATE AUTO PART	MISC. BULBS, CONVERTER KITS	EQUIPMENT RENTAL	542.98
01302	INTERSTATE BATTERY	MISC. BATTERIES	ER&R	603.82
01303	JUAN M ESTRADA ECHEG	UB 452101220002 13808 51ST DR	WATER/SEWER OPERATION	5.32
01304	K-MART K-MART	SUPPLIES FOR SUMMER CAMPS SUPPLIES FOR SUMMER CAMP	RECREATION SERVICES	96.14
			RECREATION SERVICES	135.60
01305	KERR PROPERTY	UB 983705720000 3705 72ND AVE	WATER/SEWER OPERATION	125.00
01306	KINNEY, STEVEN	TRAVEL REIMBURSEMENT	UTIL ADMIN	62.73
01307	KOWALCZUK, JERRY & D	UB 986418410000 6418 41ST ST N	WATER/SEWER OPERATION	273.48
01308	LASTING IMPRESSIONS	T-SHIRTS FOR TRACK-FIELD CAMP	RECREATION SERVICES	291.98
01309	LEONARD, REMY	PROTEM SERVICES	MUNICIPAL COURTS	2,035.00
01310	LICENSING, DEPT OF LICENSING, DEPT OF LICENSING, DEPT OF LICENSING, DEPT OF LICENSING, DEPT OF LICENSING, DEPT OF LICENSING, DEPT OF	CAMPBELL, BRETT (ORIGINAL) FIEGEL, CODY (RENEWAL) LEAVITT, CHRISTOPHER (ORIGINAL) LEAVITT, DUSTY (ORIGINAL) MCCORMICK, JON (ORIGINAL) SCHATZ, DENNIS (RENEWAL) WANAMAKER, DALLAS (RENEWAL)	GENERAL FUND GENERAL FUND GENERAL FUND GENERAL FUND GENERAL FUND GENERAL FUND GENERAL FUND	18.00 18.00 18.00 18.00 18.00 18.00 18.00
01311	LOWES HIW INC LOWES HIW INC	BIT SET, BOLTS, NUT & WASHERS FLEX SEAL FOR ROOF LEAK	WATER FILTRATION PLANT WATER FILTRATION PLANT	34.40 53.66
01312	LYNN PEAVEY COMPANY	EVIDENCE SUPPIES	POLICE PATROL	91.39
01313	MACDONALD, EDWARD R	UB 983327000000 6401 33RD PL N	WATER/SEWER OPERATION	52.94
01314	MARYSVILLE PRINTING MARYSVILLE PRINTING MARYSVILLE PRINTING MARYSVILLE PRINTING MARYSVILLE PRINTING MARYSVILLE PRINTING	ENVELOPES  BUSINESS CARDS #10 ENVELOPES FORMS	WASTE WATER TREATMENT F WATER FILTRATION PLANT STORM DRAINAGE POLICE PATROL COMMUNITY DEVELOPMENT-	25.95 25.95 25.95 42.38 89.83 114.56
01315	MARYSVILLE SCHOOL	FACILITY USAGE-TMS	RECREATION SERVICES	54.00
01316	MARYSVILLE, CITY OF MARYSVILLE, CITY OF MARYSVILLE, CITY OF	UTILITY SERVICE - 7115 GROVE S UTILITY SERVICE - 7007 GROVE S UTILITY SERVICE - 6810 84TH ST	MAINTENANCE MAINTENANCE MAINTENANCE	430.82 1,122.49 8,943.20
01317	MCLOUGHLIN & EARDLEY MCLOUGHLIN & EARDLEY	STROBE LIGHTBARS	ER&R ER&R	-48.71 602.20
01318	MCSHANE, PAUL	TRAINING REIMBURSEMENT	POLICE TRAINING-FIREARMS	73.33
01319	MENDEZ, ISSAC	UB 420761580007 16519 40TH AVE	WATER/SEWER OPERATION	65.26
01320	MITCHELL 1	ANNUAL SHOPKEY SOFTWARE SUBSCR	EQUIPMENT RENTAL	1,880.06
01321	MIZELL, TARA MIZELL, TARA	TRAVEL REIMBURSEMENT	RECREATION SERVICES EXECUTIVE ADMIN	29.55 147.43
01322	MODULAR SPACE MODULAR SPACE MODULAR SPACE	TRAILER RENTAL	WASTE WATER TREATMENT F WATER QUAL TREATMENT STORM DRAINAGE	97.72 97.72 97.73
01323	MOTOR TRUCKS MOTOR TRUCKS	(6) FLEETGUARD FUEL FILTER ELE (6) FLEETGUARD FUEL FILTERS	ER&R ER&R	153.80 349.12
01324	NEWMAN TRAFFIC SIGNS NEWMAN TRAFFIC SIGNS	SIGNS	CITY STREETS TRANSPORTATION MANAGEM	-175.88 2,174.48

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/2/2015 TO 7/8/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101325	NEXTEL	ACCT #130961290	WATER FILTRATION PLANT	60.36
	NEXTEL		SOURCE OF SUPPLY	60.36
101326	NGUYEN, DUONG D.	INTERPRETER SERVICES	COURTS	125.00
101327	NORTH CENTRAL LABORA	BUFFER SOLUTION	WATER/SEWER OPERATION	-3.40
	NORTH CENTRAL LABORA		WATER/SEWER OPERATION	-3.32
	NORTH CENTRAL LABORA		WASTE WATER TREATMENT F	41.00
	NORTH CENTRAL LABORA		WASTE WATER TREATMENT F	41.98
101328	NORTHEND TRUCK EQUIP	PREP AND SPRAY BED LINER MATER	EQUIPMENT RENTAL	1,566.72
101329	NORTHWEST BIOSOLIDS	ANNUAL MEMBERSHIP	UTIL ADMIN	77.00
101330	NORTON, WORTH	SUPPLY REIMBURSEMENT	INFORMATION SERVICES	-13.29
	NORTON, WORTH		COMPUTER SERVICES	16.49
	NORTON, WORTH		TRIBAL GAMING-GENL	66.16
	NORTON, WORTH		COMPUTER SERVICES	340.11
	NORTON, WORTH		COMPUTER SERVICES	499.00
101331	ODEN, MARC & ANITA	UB 281500110501 12420 56TH DR	WATER/SEWER OPERATION	186.12
101332	OFFICE DEPOT	RETURN OFFICE SUPPLIES	EQUIPMENT RENTAL	-64.62
	OFFICE DEPOT	SUPPLIES	POLICE INVESTIGATION	56.54
	OFFICE DEPOT	OFFICE SUPPLIES	PURCHASING/CENTRAL STOF	76.15
	OFFICE DEPOT	SUPPLIES	POLICE INVESTIGATION	83.44
	OFFICE DEPOT		POLICE PATROL	88.02
	OFFICE DEPOT		POLICE PATROL	99.05
	OFFICE DEPOT		POLICE PATROL	102.36
	OFFICE DEPOT	OFFICE SUPPLIES	EQUIPMENT RENTAL	113.13
	OFFICE DEPOT	SUPPLIES	DETENTION & CORRECTION	149.57
	OFFICE DEPOT	OFFICE SUPPLIES	FACILITY MAINTENANCE	161.00
	OFFICE DEPOT	SUPPLIES	OFFICE OPERATIONS	172.85
	OFFICE DEPOT		POLICE PATROL	197.27
	OFFICE DEPOT		POLICE PATROL	197.97
	OFFICE DEPOT	STRAWBERRY FEST SUPPLIES	POLICE PATROL	204.10
	OFFICE DEPOT	SUPPLIES	POLICE PATROL	273.33
	OFFICE DEPOT		POLICE INVESTIGATION	281.22
	OFFICE DEPOT		DETENTION & CORRECTION	344.24
	OFFICE DEPOT	OFFICE SUPPLIES	EQUIPMENT RENTAL	424.10
101333	OLASON, MONICA	INSTRUCTOR SERVICES	RECREATION SERVICES	75.60
	OLASON, MONICA		RECREATION SERVICES	109.20
	OLASON, MONICA		RECREATION SERVICES	168.75
	OLASON, MONICA		RECREATION SERVICES	192.00
	OLASON, MONICA		RECREATION SERVICES	192.00
	OLASON, MONICA		RECREATION SERVICES	264.00
101334	PAPE MACHINERY	MUFFLER, CLAMPS & SCREWS	EQUIPMENT RENTAL	62.28
	PAPE MACHINERY	MUFFLER AND CLAMP	EQUIPMENT RENTAL	436.42
101335	PASCOE, CHARLIE	UB 851060000001 5722 80TH ST N	WATER/SEWER OPERATION	34.15
101336	PAYDIRT, LLC	SENSORS FOR MONITORS	WATER QUAL TREATMENT	359.04
101337	PAYFIRST PROPERTIES	UB 091461047000 14610 47TH AVE	WATER/SEWER OPERATION	201.71
101338	PEACE OF MIND	MINUTE TAKING SERVICE	COMMUNITY DEVELOPMENT-	182.90
101339	PETEK, MICHAEL	TRAINING REIMBURSEMENT	UTIL ADMIN	70.35
101340	PETROCARD SYSTEMS	FUEL CONSUMED	ENGR-GENL	46.08
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	52.63
	PETROCARD SYSTEMS		ENGR-GENL	64.32
	PETROCARD SYSTEMS		STORM DRAINAGE	64.54

DATE: 7/9/2015  
 TIME: 10:21:33AM

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
 FOR INVOICES FROM 7/2/2015 TO 7/8/2015

50  
 PAGE: 6

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101340	PETROCARD SYSTEMS	FUEL CONSUMED	EQUIPMENT RENTAL	69.55
	PETROCARD SYSTEMS		STORM DRAINAGE	72.89
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	75.72
	PETROCARD SYSTEMS		EQUIPMENT RENTAL	207.66
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	354.96
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	455.78
	PETROCARD SYSTEMS		PARK & RECREATION FAC	933.91
	PETROCARD SYSTEMS		PARK & RECREATION FAC	1,270.36
	PETROCARD SYSTEMS		GENERAL SERVICES - OVERH	1,800.78
	PETROCARD SYSTEMS		GENERAL SERVICES - OVERH	2,269.35
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	3,166.73
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	3,385.80
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	3,685.84
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	4,582.82
	PETROCARD SYSTEMS		POLICE PATROL	7,058.55
	PETROCARD SYSTEMS		POLICE PATROL	7,200.36
101341	PETTY CASH- PW	CABLES & VEHICLE LICENSES	EQUIPMENT RENTAL	47.25
	PETTY CASH- PW		EQUIPMENT RENTAL	47.25
	PETTY CASH- PW		EQUIPMENT RENTAL	83.30
101342	PILCHUCK RENTALS	BACKPACK BLOWER	WATER RESERVOIRS	489.56
101343	PINECONE PROPERTIES	UB 281500206502 5718 129TH ST	WATER/SEWER OPERATION	48.02
101344	PINGREE, BECKY	REFUND CLASS FEES	PARKS-RECREATION	28.00
101345	PIPPEN, DANIEL G	UB 856810000000 6810 SUNNYSIDE	WATER/SEWER OPERATION	21.00
101346	PLATT ELECTRIC	MISC. SUPPLIES	SOURCE OF SUPPLY	12.33
101347	POSTAL SERVICE	POSTAGE RESERVES	RECREATION SERVICES	100.00
	POSTAL SERVICE	STANDARD MAIL PERMIT 80 ACCOUN	RECREATION SERVICES	4,821.21
101348	PREFERRED ELECTRIC	ELECTRICAL - SMALL ENGINE ROOM	MAINT OF GENL PLANT	10,806.02
101349	PUBLIC FINANCE	LID 71 ADMINISTRATION	INTEREST & OTHER DEBT SE	1,451.33
101350	PUD	ACCT #2054-2741-2	PARK & RECREATION FAC	6.91
	PUD	ACCT #2052-8364-1	STREET LIGHTING	7.82
	PUD	ACCT #2050-2647-6	STREET LIGHTING	9.53
	PUD	ACCT #2045-8436-1	STREET LIGHTING	14.86
	PUD	ACCT #2050-2647-6	STREET LIGHTING	14.91
	PUD	ACCT #2045-8436-1	STREET LIGHTING	19.69
	PUD	ACCT #2019-3119-3	PARK & RECREATION FAC	31.59
	PUD	ACCT #2022-2076-0	MAINTENANCE	31.59
	PUD	ACCT #2009-9853-2	PARK & RECREATION FAC	32.67
	PUD	ACCT #2027-9116-6	PUMPING PLANT	34.99
	PUD	ACCT #2021-7815-8	SEWER LIFT STATION	53.71
	PUD	ACCT #2026-7070-9	STREET LIGHTING	55.20
	PUD	ACCT #2016-1018-5	TRANSPORTATION MANAGEM	55.57
	PUD	ACCT #2023-6853-6	TRANSPORTATION MANAGEM	72.02
	PUD	ACCT #2021-4048-9	TRANSPORTATION MANAGEM	74.39
	PUD	ACCT #2201-5310-0	TRANSPORTATION MANAGEM	76.85
	PUD	ACCT #2016-7089-0	TRANSPORTATION MANAGEM	78.71
	PUD	ACCT #2008-0070-4	STREET LIGHTING	84.95
	PUD	ACCT #2021-0219-0	TRANSPORTATION MANAGEM	92.87
	PUD	ACCT #2021-8367-9	TRANSPORTATION MANAGEM	95.41
	PUD	ACCT #2008-6930-3	TRANSPORTATION MANAGEM	98.60
	PUD	ACCT #2025-7611-2	STREET LIGHTING	99.77

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 7/2/2015 TO 7/8/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101350	PUD	ACCT #2048-7913-4	TRAFFIC CONTROL DEVICES	99.82
	PUD	ACCT #2007-9006-1	PARK & RECREATION FAC	177.60
	PUD	ACCT #2033-4458-5	STREET LIGHTING	186.87
	PUD	ACCT #2000-8415-0	TRANSPORTATION MANAGEM	382.98
	PUD	ACCT #2008-1280-8	PUMPING PLANT	460.26
	PUD	ACCT #2024-6155-4	SEWER LIFT STATION	503.24
	PUD	ACCT #2026-8928-7	WASTE WATER TREATMENT F	770.16
	PUD	ACCT #2026-0420-3	STREET LIGHTING	1,391.21
	PUD	ACCT #2016-3963-0	MAINTENANCE	1,865.28
	PUD	ACCT #2025-7611-2	STREET LIGHTING	1,895.70
	PUD	ACCT #2026-0420-3	STREET LIGHTING	2,086.81
	PUD	ACCT #2028-8209-8	STREET LIGHTING	8,479.62
	PUD		STREET LIGHTING	13,263.00
101351	PUGET SOUND ENERGY	ACCT #220002768939	PUBLIC SAFETY BLDG.	10.83
101352	RED CURTAIN FOUND	2014 HOTEL/MOTEL GRANT	HOTEL/MOTEL TAX	2,321.00
101353	RICOH USA, INC.	PRINTER/COPIER CHARGES	MUNICIPAL COURTS	5.28
	RICOH USA, INC.		COMMUNITY CENTER	10.38
	RICOH USA, INC.		GENERAL SERVICES - OVERH	10.77
	RICOH USA, INC.		UTILITY BILLING	16.79
	RICOH USA, INC.		OFFICE OPERATIONS	19.54
	RICOH USA, INC.		PROPERTY TASK FORCE	19.81
	RICOH USA, INC.		CITY CLERK	34.31
	RICOH USA, INC.		FINANCE-GENL	34.32
	RICOH USA, INC.		PROBATION	65.55
	RICOH USA, INC.		ENGR-GENL	69.82
	RICOH USA, INC.		PERSONNEL ADMINISTRATIO	78.67
	RICOH USA, INC.		PARK & RECREATION FAC	91.58
	RICOH USA, INC.		LEGAL - PROSECUTION	111.77
	RICOH USA, INC.		EXECUTIVE ADMIN	116.95
	RICOH USA, INC.		UTIL ADMIN	120.63
	RICOH USA, INC.		DETENTION & CORRECTION	140.81
	RICOH USA, INC.		COMMUNITY DEVELOPMENT-	160.25
	RICOH USA, INC.		WASTE WATER TREATMENT F	197.88
	RICOH USA, INC.		POLICE INVESTIGATION	207.74
	RICOH USA, INC.		POLICE PATROL	210.60
101354	RICOH USA, INC.		COMMUNITY CENTER	27.73
	RICOH USA, INC.		MUNICIPAL COURTS	39.51
	RICOH USA, INC.		PROPERTY TASK FORCE	74.84
	RICOH USA, INC.		GENERAL SERVICES - OVERH	87.69
	RICOH USA, INC.		LEGAL - PROSECUTION	131.22
	RICOH USA, INC.		ENGR-GENL	143.75
	RICOH USA, INC.		POLICE INVESTIGATION	144.18
	RICOH USA, INC.		UTILITY BILLING	178.81
	RICOH USA, INC.		EXECUTIVE ADMIN	186.24
	RICOH USA, INC.		WASTE WATER TREATMENT F	195.64
	RICOH USA, INC.		PERSONNEL ADMINISTRATIO	206.95
	RICOH USA, INC.		PROBATION	212.17
	RICOH USA, INC.		CITY CLERK	213.30
	RICOH USA, INC.		FINANCE-GENL	213.31
	RICOH USA, INC.		POLICE PATROL	260.43

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 7/2/2015 TO 7/8/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101354	RICOH USA, INC. RICOH USA, INC. RICOH USA, INC. RICOH USA, INC. RICOH USA, INC.	PRINTER/COPIER CHARGES	DETENTION & CORRECTION PARK & RECREATION FAC UTIL ADMIN COMMUNITY DEVELOPMENT- OFFICE OPERATIONS	260.96 308.59 377.22 583.19 849.25
101355	ROY ROBINSON	REPAIR #P161	EQUIPMENT RENTAL	3,226.62
101356	RUCHTY, CHERIE	UB 270920000001 12225 51ST AVE	WATER/SEWER OPERATION	15.02
101357	RYAN HERCO PRODUCTS RYAN HERCO PRODUCTS	CONNECTOR - BOOSTER STATION TEES, CONNECTORS & PVC	WATER QUAL TREATMENT WATER QUAL TREATMENT	61.32 155.82
101358	SCORE	INMATE MEDICAL SERVICES	DETENTION & CORRECTION	32.64
101359	SEA-ALASKA INDUSTRIA	INSTALL NEW CABLES & REPOT BON	SEWER LIFT STATION	689.79
101360	SENTINEL OFFENDER SE	ELEC HOME MONITORING-MAY 2015	DETENTION & CORRECTION	1,057.18
101361	SIMMONS, MARRY & JER	UB 831250000001 6706 73RD ST N	WATER/SEWER OPERATION	304.49
101362	SIMON, TERRY	PROTEM SERVICES	MUNICIPAL COURTS	555.00
101363	SNETHEN, AMANDA & JA	UB 331601200000 4338 150TH ST	WATER/SEWER OPERATION	104.05
101364	SNO CO AUDITOR SNO CO AUDITOR	REPLENISH RECORDING ACCOUNT	NON-DEPARTMENTAL COMMUNITY DEVELOPMENT-	160.00 1,774.00
101365	SNO CO TREASURER SNO CO TREASURER	INMATE MEDICAL INMATE HOUSING-MAY 2015	DETENTION & CORRECTION DETENTION & CORRECTION	28.72 10,844.79
101366	SOUTHERN COMPUTER SOUTHERN COMPUTER SOUTHERN COMPUTER SOUTHERN COMPUTER SOUTHERN COMPUTER SOUTHERN COMPUTER SOUTHERN COMPUTER SOUTHERN COMPUTER SOUTHERN COMPUTER	BELT CLIP REPLACEMENT IPHONE STANDARD CASE IPHONE OTTERBOX CASES       IPHONE STANDARD CASE	WATER DIST MAINS COMPUTER SERVICES GENERAL SERVICES - OVERH TRANSPORTATION MANAGEM COMMUNITY DEVELOPMENT- POLICE PATROL WASTE WATER TREATMENT F COMPUTER SERVICES	19.39 34.03 34.27 34.27 34.27 34.27 34.28 51.05
101367	SPRINGBROOK NURSERY	TRUCK RENTAL	GMA-PARKS	1,950.00
101368	STAPLES STAPLES STAPLES STAPLES STAPLES STAPLES	OFFICE SUPPLIES  HP920 PAPER TRAY TONER OFFICE SUPPLIES	EQUIPMENT RENTAL COMMUNITY DEVELOPMENT- COMMUNITY DEVELOPMENT- MUNICIPAL COURTS MUNICIPAL COURTS COMMUNITY DEVELOPMENT-	43.62 67.88 157.58 277.22 296.61 405.32
101369	STARK, JANET SUSAN	PROTEM SERVICES	MUNICIPAL COURTS	370.00
101370	STATE PATROL STATE PATROL STATE PATROL	FINGERPRINT ID SERVICE  ACCESS USER FEES	COMMUNITY DEVELOPMENT- GENERAL FUND OFFICE OPERATIONS	52.00 206.50 534.00
101371	STRATEGIES 360 STRATEGIES 360 STRATEGIES 360	PROFESSIONAL SERVICES	GENERAL SERVICES - OVERH WASTE WATER TREATMENT F UTIL ADMIN	3,771.36 3,771.36 5,028.48
101372	SUNNYSIDE NURSERY SUNNYSIDE NURSERY SUNNYSIDE NURSERY SUNNYSIDE NURSERY	FLOWERS HANGING FLORAL BASKETS FLOWERS - CITY HALL FARMER'S M HANGING FLORAL BASKETS	PARK & RECREATION FAC GENERAL SERVICES - OVERH ROADSIDE VEGETATION PARK & RECREATION FAC	129.03 571.20 622.87 5,255.04
101373	SUPPLYWORKS SUPPLYWORKS SUPPLYWORKS SUPPLYWORKS SUPPLYWORKS	JANITORIAL SUPPLIES - N. PRECI JANITORIAL SUPPLIES - PW SHOP JANITORIAL SUPPLIES - COURT JANITORIAL SUPPLIES - PW ADMIN JANITORIAL SUPPLIES - PSB	PUBLIC SAFETY BLDG. MAINT OF GENL PLANT COURT FACILITIES UTIL ADMIN PUBLIC SAFETY BLDG.	62.84 247.73 302.49 341.31 527.79



**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 7/2/2015 TO 7/8/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101383	WEAVER, ALICE	UB 690037820000 8917 35TH AVE	WATER/SEWER OPERATION	119.27
101384	WEAVER, RANDY & JULI	UB 761301296901 7609 82ND AVE	WATER/SEWER OPERATION	324.29
101385	WELCH RESIDENCE	UB 730580000003 6601 20TH DR N	WATER/SEWER OPERATION	27.61
101386	WEST PAYMENT CENTER	INVESTIGATIVE TOOL	POLICE INVESTIGATION	203.46
101387	WOMER & ASSOCIATES	FIRE SAFETY PLAN REVIEW	COMMUNITY DEVELOPMENT-	390.00
101388	WRIGHT, DONNA	CONFERENCE REIMBURSEMENT	CITY COUNCIL	147.66
101389	XYLEM DEWATERING	FLOAT SET, FREIGHT & DELIVERY-	SEWER LIFT STATION	573.92

WARRANT TOTAL: **295,888.31**

REASON FOR VOIDS:  
UNCLAIMED PROPERTY  
INITIATOR ERROR  
WRONG VENDOR  
CHECK LOST/DAMAGED IN MAIL

# *Index #12*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: July 27, 2015**

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 July 20, 2015 payroll in the amount \$929,277.33 Check No.'s 29084 through 29132.

**COUNCIL ACTION:**

# *Index #14*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: July 27, 2015**

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 **July 22, 2015** claims in the amount of **\$1,564,973.09** paid by **Check No. 101528 through 101711 with Check No.'s 100925 & 101421** voided.

**COUNCIL ACTION:**

**CLAIMS  
FOR  
PERIOD-7**

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 **\$1,564,973.09 PAID BY CHECK NO.'S 101528 THROUGH 101711 WITH CHECK NO.'S 100925 & 101421 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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **27<sup>th</sup> DAY OF JULY 2015.**

\_\_\_\_\_  
COUNCIL MEMBER

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 7/16/2015 TO 7/22/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101528	REVENUE, DEPT OF	SALES AND USE TAXES-JUNE 2015	CITY CLERK	0.05
	REVENUE, DEPT OF		COMMUNITY DEVELOPMENT-	1.04
	REVENUE, DEPT OF		INFORMATION SERVICES	10.51
	REVENUE, DEPT OF		POLICE ADMINISTRATION	21.20
	REVENUE, DEPT OF		UTILITY CONSTRUCTION	47.61
	REVENUE, DEPT OF		GENERAL FUND	321.88
	REVENUE, DEPT OF		PRO-SHOP	682.73
	REVENUE, DEPT OF		WATER/SEWER OPERATION	686.24
	REVENUE, DEPT OF		RECREATION SERVICES	709.18
	REVENUE, DEPT OF		STORM DRAINAGE	5,646.83
	REVENUE, DEPT OF		GOLF COURSE	13,015.27
	REVENUE, DEPT OF		SOLID WASTE OPERATIONS	32,484.85
	REVENUE, DEPT OF		UTIL ADMIN	61,807.51
101529	ABBOTT, JOHN & MELAN	WATER/SEWER CONSERVATION REBAT	UTIL ADMIN	50.00
101530	ABOU-ZAKI, KAMAL	INTERPRETER SERVICES	COURTS	150.00
101531	ADVANTAGE BUILDING S	JANITORIAL SERVICE	WATER FILTRATION PLANT	43.33
	ADVANTAGE BUILDING S		COMMUNITY CENTER	383.17
	ADVANTAGE BUILDING S		WASTE WATER TREATMENT F	463.65
	ADVANTAGE BUILDING S		ADMIN FACILITIES	619.00
	ADVANTAGE BUILDING S		MAINT OF GENL PLANT	647.79
	ADVANTAGE BUILDING S		UTIL ADMIN	750.70
	ADVANTAGE BUILDING S		PUBLIC SAFETY BLDG.	1,085.75
	ADVANTAGE BUILDING S		COURT FACILITIES	1,091.50
	ADVANTAGE BUILDING S		PARK & RECREATION FAC	2,517.31
101532	AFTS	REMITTANCE PROCESSING	UTILITY BILLING	832.48
	AFTS	BILL PRINTING SERVICE	UTILITY BILLING	7,609.04
101533	ALBERTSONS	SUPPLY REIMBURSEMENT	EXECUTIVE ADMIN	28.62
	ALBERTSONS		PARK & RECREATION FAC	29.00
	ALBERTSONS		RECREATION SERVICES	40.46
	ALBERTSONS		RECREATION SERVICES	43.52
	ALBERTSONS		RECREATION SERVICES	90.84
	ALBERTSONS		COMMUNITY CENTER	92.17
	ALBERTSONS		RECREATION SERVICES	93.26
	ALBERTSONS		RECREATION SERVICES	270.58
101534	ALPHA COURIER INC	COURIER SERVICE	WASTE WATER TREATMENT F	69.90
101535	ANDERSON, MARY	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
101536	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	4.15
	ARAMARK UNIFORM		EQUIPMENT RENTAL	55.14
101537	AUSTIN, KRISTINA	REFUND CLASS FEES	PARKS-RECREATION	22.00
	AUSTIN, KRISTINA		PARKS-RECREATION	76.00
101538	BANK OF AMERICA	WEB SERVICE REIMBURSEMENT	COMPUTER SERVICES	0.81
101539	BANK OF AMERICA	ADVERTISING REIMBURSEMENT	LEGAL-GENL	50.00
101540	BANK OF AMERICA	MEAL REIMBURSEMENT	EXECUTIVE ADMIN	70.33
101541	BANK OF AMERICA	SUPPLY/WELLNESS REIMBURSEMENT	GENERAL FUND	-16.99
	BANK OF AMERICA		PERSONNEL ADMINISTRATIO	31.01
	BANK OF AMERICA		RECREATION SERVICES	82.57
	BANK OF AMERICA		PARK & RECREATION FAC	165.56
	BANK OF AMERICA		RECREATION SERVICES	283.60
101542	BANK OF AMERICA	SUPPLY/TRAINING REIMBURSEMENT	DETENTION & CORRECTION	57.65
	BANK OF AMERICA		POLICE PATROL	157.20
	BANK OF AMERICA		POLICE TRAINING-FIREARMS	350.00
101543	BANK OF AMERICA	SUPPLY/TRAVEL REIMBURSEMENT	EXECUTIVE ADMIN	49.60
	BANK OF AMERICA		COMMUNITY DEVELOPMENT-	137.14
	BANK OF AMERICA		CITY COUNCIL	270.60
	BANK OF AMERICA		EXECUTIVE ADMIN	305.60
101544	BANK OF AMERICA	TRAINING/MEAL REIMBURSEMENT	POLICE PATROL	336.22
	BANK OF AMERICA		POLICE TRAINING-FIREARMS	900.00

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 7/16/2015 TO 7/22/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101545	BANK OF AMERICA	SUPPLY/MEAL/POSTAGE REIMBURSEM	EQUIPMENT RENTAL	49.25
	BANK OF AMERICA		UTIL ADMIN	255.34
	BANK OF AMERICA		COMMUNITY DEVELOPMENT-	507.50
	BANK OF AMERICA		UTIL ADMIN	507.50
101546	BARTL, CRAIG	TRAVEL REIMBURSEMENT	POLICE INVESTIGATION	141.77
101547	BENS CLEANER SALES	WASHRACK REPAIR	MAINT OF GENL PLANT	193.13
101548	BERGER/ABAM ENGR	PROFESSIONAL SERVICES	GMA - STREET	5,967.01
101549	BICKFORD FORD	SPARK PLUGS AND WIRE SET	EQUIPMENT RENTAL	53.15
	BICKFORD FORD	FAN MOTOR ASSEMBLY	EQUIPMENT RENTAL	54.75
101550	BLUE MARBLE ENV	WASTE REDUCTION/RECYCLING OUTR	RECYCLING OPERATION	2,136.28
101551	BLUMENTHAL UNIFORMS	UNIFORM-DREYER, D	OFFICE OPERATIONS	40.53
	BLUMENTHAL UNIFORMS	UNIFORM-THOMPSON	POLICE PATROL	902.67
101552	CAPTAIN DIZZYS EXXON	CAR WASHES	COMMUNITY DEVELOPMENT-	4.50
	CAPTAIN DIZZYS EXXON		COMMUNITY DEVELOPMENT-	4.50
	CAPTAIN DIZZYS EXXON		PARK & RECREATION FAC	4.50
	CAPTAIN DIZZYS EXXON		PARK & RECREATION FAC	4.50
	CAPTAIN DIZZYS EXXON		POLICE PATROL	220.50
101553	CARDWELL, IRATXE	INTERPRETER SERVICES	COURTS	100.00
	CARDWELL, IRATXE		COURTS	100.00
101554	CARQUEST	FILTER	EQUIPMENT RENTAL	4.66
	CARQUEST	CORE CHARGE	EQUIPMENT RENTAL	26.21
	CARQUEST	ALTERNATOR	EQUIPMENT RENTAL	94.09
	CARQUEST	AC COMPRESSOR	EQUIPMENT RENTAL	184.10
101555	CARRS ACE	CONTAINERS AND RACKS	WATER DIST MAINS	15.84
	CARRS ACE	WIPES AND PRIMER	WASTE WATER TREATMENT F	19.00
	CARRS ACE	BEE SPRAY	WATER QUAL TREATMENT	21.18
	CARRS ACE	BOLTS	EQUIPMENT RENTAL	26.07
	CARRS ACE	SIGN SHOP SUPPLIES	TRANSPORTATION MANAGEM	86.43
	CARRS ACE	WHEEL BARROW	STORM DRAINAGE	87.03
	CARRS ACE	TOOLS, BLADES, TAPE AND SOAP	PARK & RECREATION FAC	104.24
101556	CEMEX	PAY ESTIMATE #2	ARTERIAL STREET-GENL	73,458.48
	CEMEX		ARTERIAL STREET-GENL	478,689.97
101557	CHEMTRADE CHEMICALS	ALUMINUM SULFATE	WASTE WATER TREATMENT F	4,093.32
101558	CHENNAULT, KARI	REIMBURSE TOTE BAG PURCHASE-EA	WATER/SEWER OPERATION	-27.80
	CHENNAULT, KARI	REIMBURSE EMPLOYEE APPRECIATIO	UTIL ADMIN	29.96
	CHENNAULT, KARI	REIMBURSE TOTE BAG PURCHASE-EA	STORM DRAINAGE	343.68
101559	CLEARSPAN FABRIC	ARCH BLDG/CLEAR SPAN DOME	CAPITAL OUTLAY	34,961.79
101560	COLLIER, NANCY	UB 751159239401 5301 80TH AVE	WATER/SEWER OPERATION	5.45
101561	COOP SUPPLY	SPRAYER SUPPLIES	ROADWAY MAINTENANCE	73.29
101562	COOPER, HEATHER	INSTRUCTOR SERVICES	COMMUNITY CENTER	247.25
101563	CROSSMATCH TECHNOLOG	FBI FINGERPRINT PRINTER	DETENTION & CORRECTION	2,045.44
101564	CRYSTAL SPRINGS	BOTTLED WATER AND WATER COOLER	SOLID WASTE OPERATIONS	69.36
	CRYSTAL SPRINGS		WASTE WATER TREATMENT F	158.80
101565	DAVIS, PENNY	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
101566	DAY WIRELESS SYSTEMS	RADIO REPAIR	POLICE PATROL	535.62
101567	DB SECURE SHRED	MONTHLY SHREDDING SERVICE	COMMUNITY DEVELOPMENT-	44.78
	DB SECURE SHRED		POLICE INVESTIGATION	74.06
	DB SECURE SHRED		POLICE PATROL	74.06
	DB SECURE SHRED		DETENTION & CORRECTION	74.06
	DB SECURE SHRED		OFFICE OPERATIONS	74.06
101568	DEAVER ELECTRIC	DOME LIGHTING	CAPITAL OUTLAY	6,896.48
101569	DELL	MONITORS	IS REPLACEMENT ACCOUNTS	424.30
101570	DENEUI, KATHY	REFUND CLASS FEES	PARKS-RECREATION	11.50
101571	DEPALMA, ARLINE	INSTRUCTOR SERVICES	COMMUNITY CENTER	205.20
101572	DIAMOND B CONSTRUCT	AC SYSTEM REPAIR	COURT FACILITIES	529.31
	DIAMOND B CONSTRUCT	EXHAUST FAN REPAIR	PUBLIC SAFETY BLDG.	1,271.94
	DIAMOND B CONSTRUCT	GAS HEATER REPAIR	WASTE WATER TREATMENT F	2,217.82



**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/16/2015 TO 7/22/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101591	FRONTIER COMMUNICATI	PHONE CHARGES	EXECUTIVE ADMIN	45.99
	FRONTIER COMMUNICATI		LEGAL - PROSECUTION	45.99
	FRONTIER COMMUNICATI		EQUIPMENT RENTAL	45.99
	FRONTIER COMMUNICATI		PARK & RECREATION FAC	53.65
	FRONTIER COMMUNICATI		COMPUTER SERVICES	53.65
	FRONTIER COMMUNICATI		UTILITY BILLING	61.32
	FRONTIER COMMUNICATI		GENERAL SERVICES - OVERH	61.32
	FRONTIER COMMUNICATI		WASTE WATER TREATMENT F	61.32
	FRONTIER COMMUNICATI		POLICE ADMINISTRATION	68.98
	FRONTIER COMMUNICATI		POLICE INVESTIGATION	68.98
	FRONTIER COMMUNICATI		ENGR-GENL	76.65
	FRONTIER COMMUNICATI		MUNICIPAL COURTS	76.65
	FRONTIER COMMUNICATI		OFFICE OPERATIONS	76.65
	FRONTIER COMMUNICATI		DETENTION & CORRECTION	99.64
	FRONTIER COMMUNICATI		UTIL ADMIN	168.62
	FRONTIER COMMUNICATI		COMMUNITY DEVELOPMENT-	183.95
	FRONTIER COMMUNICATI		POLICE PATROL	337.24
101592	FRONTIER COMMUNICATI	LONG DISTANCE CHARGES	CRIME PREVENTION	0.06
	FRONTIER COMMUNICATI		SOLID WASTE CUSTOMER EX	0.06
	FRONTIER COMMUNICATI		PURCHASING/CENTRAL STOF	0.10
	FRONTIER COMMUNICATI		YOUTH SERVICES	0.17
	FRONTIER COMMUNICATI		FACILITY MAINTENANCE	0.26
	FRONTIER COMMUNICATI		RECREATION SERVICES	0.51
	FRONTIER COMMUNICATI		GENERAL SERVICES - OVERH	0.54
	FRONTIER COMMUNICATI		CITY CLERK	0.77
	FRONTIER COMMUNICATI		ANIMAL CONTROL	0.97
	FRONTIER COMMUNICATI		GOLF ADMINISTRATION	1.65
	FRONTIER COMMUNICATI		POLICE ADMINISTRATION	2.15
	FRONTIER COMMUNICATI		PERSONNEL ADMINISTRATIO	2.69
	FRONTIER COMMUNICATI		COMMUNITY CENTER	2.76
	FRONTIER COMMUNICATI		STORM DRAINAGE	3.34
	FRONTIER COMMUNICATI		LEGAL - PROSECUTION	4.41
	FRONTIER COMMUNICATI		LEGAL-GENL	4.74
	FRONTIER COMMUNICATI		EQUIPMENT RENTAL	5.33
	FRONTIER COMMUNICATI		FINANCE-GENL	5.37
	FRONTIER COMMUNICATI		COMPUTER SERVICES	6.20
	FRONTIER COMMUNICATI		UTILITY BILLING	6.48
	FRONTIER COMMUNICATI		PARK & RECREATION FAC	9.05
	FRONTIER COMMUNICATI		UTIL ADMIN	9.88
	FRONTIER COMMUNICATI		WASTE WATER TREATMENT F	9.99
	FRONTIER COMMUNICATI		DETENTION & CORRECTION	10.54
	FRONTIER COMMUNICATI		POLICE INVESTIGATION	10.77
	FRONTIER COMMUNICATI		EXECUTIVE ADMIN	11.59
	FRONTIER COMMUNICATI		POLICE PATROL	12.85
	FRONTIER COMMUNICATI		OFFICE OPERATIONS	13.58
	FRONTIER COMMUNICATI		ENGR-GENL	16.85
	FRONTIER COMMUNICATI		MUNICIPAL COURTS	23.06
	FRONTIER COMMUNICATI		COMMUNITY DEVELOPMENT-	27.25
101593	GENUINE AUTO GLASS	WINDSHIELD REPLACEMENT	EQUIPMENT RENTAL	207.85
101594	GEORGE, MELISSA	REFUND CLASS FEES	PARKS-RECREATION	41.00
101595	GOLDSTREET DESIGN	2015 WATER QUALITY REPORT	WATER QUAL TREATMENT	10,474.92
101596	GOTTAS, HEIDI	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
101597	GOVCONNECTION INC	REPLACEMENT SWITCHES	IS REPLACEMENT ACCOUNTS	4,933.93
101598	GRAINGER	PRESSURE WASHER PUMP	SMALL ENGINE SHOP	710.50
101599	GRECULA, JONATHAN	UB 291330000001 5903 133RD PL	WATER/SEWER OPERATION	2.50
101600	GREENSHIELDS	WRENCH	EQUIPMENT RENTAL	15.80
	GREENSHIELDS	FITTING	EQUIPMENT RENTAL	53.01

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 7/16/2015 TO 7/22/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101600	GREENSHIELDS GREENSHIELDS	WHEELS BIT AND INFLATOR	WATER DIST MAINS ROADWAY MAINTENANCE	59.99 140.86
101601	GUNN, DEVYN	UB 265621117000 5621 117TH PL	WATER/SEWER OPERATION	147.63
101602	HART CROWSER, INC	PROFESSIONAL SERVICES	COMMUNITY DEVELOPMENT-	567.85
101603	HD FOWLER COMPANY HD FOWLER COMPANY HD FOWLER COMPANY	ASCO REBUILD KIT METER WRENCHES AND HANDLES MARKING PAINT	WASTE WATER TREATMENT F ER&R ER&R	173.00 380.71 526.15
101604	HD SUPPLY WATERWORKS	CPL AND XR501	WATER DIST MAINS	943.07
101605	HE MITCHELL CO	KEY BLANKS	UTIL ADMIN	157.98
101606	HEALTH, DEPT OF	LICENSE/REGISTRATION FEE	GMA - STREET	1,292.00
101607	HENNIG, JEANINE TULL HENNIG, JEANINE TULL	INSTRUCTOR SERVICES	RECREATION SERVICES RECREATION SERVICES RECREATION SERVICES RECREATION SERVICES RECREATION SERVICES RECREATION SERVICES RECREATION SERVICES RECREATION SERVICES	3.00 3.00 9.00 9.00 54.00 154.80 275.20 324.00
101608	HERTZ EQUIPMENT RENT	LIGHT TOWER RENTALS	TRAFFIC CONTROL DEVICES	506.11
101609	HILL, SHIRLEY	UB 982270000000 5900 64TH ST N	GARBAGE	30.00
101610	HIMALAYA HOMES-RENTA	UB 757406490000 7406 49TH PL N	WATER/SEWER OPERATION	39.40
101611	HOUSING SOLUTIONS LL	UB 560300000002 3215 177TH PL	WATER/SEWER OPERATION	33.66
101612	HUZAR RESIDENCE	UB 241211758000 12117 58TH DR	WATER/SEWER OPERATION	112.90
101613	HYLARIDES, LETTIE	INTERPRETER SERVICES	COURTS	112.50
101614	INTL ASSOC CHIEFS	TRAINING-WADE	POLICE TRAINING-FIREARMS	1,200.00
101615	JOHNSON, DENNIS & LO	UB 610920000001 3930 118TH PL	WATER/SEWER OPERATION	51.69
101616	JUDGE NETTING, INC.	REPLACE NETTING @ CEDARCREST	GOLF CAPITAL OUTLAY	34,924.80
101617	KALAB, KATHY	REFUND CLASS FEES	PARKS-RECREATION	155.00
101618	KEEFE, RYAN M	REIMBURSE WDM UPGRADE CERTIFIC	UTIL ADMIN	87.00
101619	KELLER SUPPLY COMPAN	ADAPTER, BALL VALVE AND TUBE	WASTE WATER TREATMENT F	24.48
101620	KEYSTONE RENTALS	UB 570703740701 2811 176TH ST	WATER/SEWER OPERATION	172.54
101621	KIDZ LOVE SOCCER	INSTRUCTOR SERVICES	RECREATION SERVICES	708.40
101622	KIFFE, AMY	REFUND CLASS FEES	PARKS-RECREATION	155.00
101623	KING COUNTY FINANCE KING COUNTY FINANCE KING COUNTY FINANCE	2015 REGIONAL AERIAL MAPPING P	COMMUNITY DEVELOPMENT- UTIL ADMIN STORM DRAINAGE	2,894.93 2,894.93 2,894.94
101624	KUPRIYANOVA, SVETLAN KUPRIYANOVA, SVETLAN	INTERPRETER SERVICES	COURTS COURTS	150.00 150.00
101625	KUSSY, KAREN	MILEAGE REIMBURSEMENT	FINANCE-GENL	21.46
101626	LAB/COR, INC.	LAB ANALYSIS	WATER QUAL TREATMENT	810.00
101627	LAKE INDUSTRIES	CONCRETE/ASPHALT HAULED IN	ROADWAY MAINTENANCE	140.00
101628	LAMOUREUX, JANIS	EPA WORKSHOP/MEETING EXPENSE R	COMMUNITY DEVELOPMENT-	188.48
101629	LARUE, CHERYL	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
101630	LEA, JACQUIE	REFUND CLASS FEES	PARKS-RECREATION	336.00
101631	LEONARD, REMY	PRO-TEM SERVICES	MUNICIPAL COURTS	555.00
101632	LES SCHWAB TIRE CTR LES SCHWAB TIRE CTR LES SCHWAB TIRE CTR	CREDIT REPAIR FLAT SERVICE, LABOR & NEW TUBE	EQUIPMENT RENTAL EQUIPMENT RENTAL EQUIPMENT RENTAL	-159.09 159.09 159.09
101633	LICENSING, DEPT OF	BURSETT, JEREMY (ORIGINAL)	GENERAL FUND	18.00
101634	LIFE HOUSE MINISTRIE	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
101635	LISA LONG	UB 240580000000 5510 105TH ST	WATER/SEWER OPERATION	10.37
101636	LOWES HIW INC LOWES HIW INC LOWES HIW INC LOWES HIW INC LOWES HIW INC LOWES HIW INC	PESTICIDES  WRENCH SET AND BRUSHES CONTAINERS AND PUNCHES SEALANT AND WASHERS SHELVING	WASTE WATER TREATMENT F COURT FACILITIES WATER FILTRATION PLANT WATER SERVICES SOURCE OF SUPPLY WATER DIST MAINS	9.78 9.78 33.01 73.57 107.19 284.17

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/16/2015 TO 7/22/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101636	LOWES HIW INC	SMALL TOOLS	STORM DRAINAGE	326.56
	LOWES HIW INC		SEWER MAIN COLLECTION	326.57
	LOWES HIW INC	AC UNIT	SMALL ENGINE SHOP	536.44
101637	MARYSVILLE PRINTING	COMP ANNUAL FINANCIAL REPORTS	FINANCE-GENL	238.27
101638	MARYSVILLE ROTARY	DUES-LAMOUREUX	POLICE ADMINISTRATION	450.00
	MARYSVILLE ROTARY	DUES-SMITH	POLICE ADMINISTRATION	450.00
101639	MARYSVILLE, CITY OF	UTILITY SERVICE-3RD & STATE	PARK & RECREATION FAC	21.79
	MARYSVILLE, CITY OF	UTILITY SERVICE-60 STATE AVE	MAINT OF GENL PLANT	26.51
	MARYSVILLE, CITY OF	UTILITY SERVICE-1049 STATE AVE	ADMIN FACILITIES	69.15
	MARYSVILLE, CITY OF	UTILITY SERVICE-316 CEDATR AVE	PARK & RECREATION FAC	102.99
	MARYSVILLE, CITY OF	UTILITY SERVICE-1050 COLUMBIA	PARK & RECREATION FAC	115.07
	MARYSVILLE, CITY OF	UTILITY SERVICE-1049 STATE AVE	ADMIN FACILITIES	124.79
	MARYSVILLE, CITY OF	UTILITY SERVICE-601 DELTA AVE	NON-DEPARTMENTAL	135.68
	MARYSVILLE, CITY OF	UTILITY SERVICE-514 DELTA AVE-	PARK & RECREATION FAC	165.74
	MARYSVILLE, CITY OF	UTILITY SERVICE-6802 84TH ST N	PRO-SHOP	191.30
	MARYSVILLE, CITY OF	UTILITY SERVICE-80 COLUMBIA AV	MAINT OF GENL PLANT	193.66
	MARYSVILLE, CITY OF	UTILITY SERVICE-61 STATE AVE	PARK & RECREATION FAC	197.20
	MARYSVILLE, CITY OF	UTILITY SERVICE-80 COLUMBIA AV	ROADWAY MAINTENANCE	221.64
	MARYSVILLE, CITY OF	UTILITY SERVICE-514 DELTA AVE	COMMUNITY CENTER	642.29
	MARYSVILLE, CITY OF	UTILITY SERVICE-1326 1ST ST #B	STORM DRAINAGE	724.49
	MARYSVILLE, CITY OF	UTILITY SERVICE-80 COLUMBIA AV	ADMIN FACILITIES	761.46
	MARYSVILLE, CITY OF		EQUIPMENT RENTAL	788.68
	MARYSVILLE, CITY OF	UTILITY SERVICE-1015 STATE AVE	COURT FACILITIES	1,014.54
	MARYSVILLE, CITY OF	UTILITY SERVICE-1ST ST & STATE	PARK & RECREATION FAC	1,215.64
	MARYSVILLE, CITY OF	UTILITY SERVICE-80 COLUMBIA AV	WASTE WATER TREATMENT F	1,435.22
	MARYSVILLE, CITY OF		WASTE WATER TREATMENT F	1,951.93
	MARYSVILLE, CITY OF	UTILITY SERVICE-514 DELTA AVE	MAINT OF GENL PLANT	2,850.69
101640	MCDONALD, KEVIN D	HEARING EXAMINER SERVICES	PARK & RECREATION FAC	9,654.64
101641	MCGIVERN SNOFSKY, JE	REFUND CLASS FEES	COMMUNITY DEVELOPMENT-	1,303.13
101642	MCGUIRE, DAN	UB 091671520000 5210 97TH ST N	PARKS-RECREATION	39.00
101643	MIRANDA, ESTHER	MILEAGE REIMBURSEMENT	WATER/SEWER OPERATION	168.07
101644	MOTOR TRUCKS	AIR SLACK BRAKE ADJUSTER	COMPUTER SERVICES	11.63
101645	NATIONAL BARRICADE	CONES, HOLDERS, OVERLAY AND SI	EQUIPMENT RENTAL	234.68
101646	NC MACHINERY COMPANY	2015 CAT PC306B ASPHALT GRINDE	TRANSPORTATION MANAGEM	878.68
101647	NEYENS, DAVID	UB 300460000000 5525 135TH PL	EQUIPMENT RENTAL	28,622.02
101648	NGUYEN, DUONG D.	INTERPRETER SERVICES	WATER/SEWER OPERATION	6.50
101649	NICLAI, CHERYL	REIMBURSE EMPLOYEE APPRECIATIO	COURTS	108.87
101650	NORTH SOUND EMERG	INMATE MEDICAL CARE	UTIL ADMIN	59.66
101651	OFFICE DEPOT	OFFICE SUPPLIES	DETENTION & CORRECTION	294.00
	OFFICE DEPOT		FINANCE-GENL	6.46
	OFFICE DEPOT		CITY COUNCIL	19.75
	OFFICE DEPOT		ENGR-GENL	20.40
	OFFICE DEPOT		UTIL ADMIN	35.11
	OFFICE DEPOT		ENGR-GENL	35.12
	OFFICE DEPOT		CITY CLERK	47.41
	OFFICE DEPOT		COMMUNITY DEVELOPMENT-	77.64
	OFFICE DEPOT		UTIL ADMIN	98.03
	OFFICE DEPOT		FINANCE-GENL	162.89
101652	OLASON, MONICA	INSTRUCTOR SERVICES	RECREATION SERVICES	201.60
	OLASON, MONICA		RECREATION SERVICES	220.80
101653	OLYMPIC 4X4 SUPPLY	USED FRONT SEAT	EQUIPMENT RENTAL	159.12
101654	PACIFIC PLUMBING	AIR DRYER PARTS	WATER FILTRATION PLANT	236.02
101655	PACLAB	LAB SERVICES	POLICE PATROL	62.40
101656	PARTS STORE, THE	RETURN BULBS	ER&R	-294.74
	PARTS STORE, THE	FITTING	FACILITY MAINTENANCE	1.40
	PARTS STORE, THE	FILTERS	ER&R	7.59
	PARTS STORE, THE	FILTER	EQUIPMENT RENTAL	9.06

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/16/2015 TO 7/22/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101656	PARTS STORE, THE	SPRING KIT	EQUIPMENT RENTAL	14.13
	PARTS STORE, THE	CRANKSHAFT SENSOR	EQUIPMENT RENTAL	22.02
	PARTS STORE, THE	THREAD SEALERS	EQUIPMENT RENTAL	33.47
	PARTS STORE, THE	WINDOW LIFT MOTOR	EQUIPMENT RENTAL	37.21
	PARTS STORE, THE	PLUG	EQUIPMENT RENTAL	41.05
	PARTS STORE, THE	WINDOW LIFT MOTOR	EQUIPMENT RENTAL	72.62
	PARTS STORE, THE	BRAKE ROTORS, BRAKE PADS AND S	EQUIPMENT RENTAL	175.96
	PARTS STORE, THE	FILTERS, BULBS, ARMOR ALL AND	ER&R	226.04
	PARTS STORE, THE	BULBS	ER&R	589.48
	PARTS STORE, THE	PARTS CABINETS	EQUIPMENT RENTAL	599.99
101657	PAYMENTUS	TRANSACTION FEES	UTILITY BILLING	14,773.31
101658	PEACE OF MIND	MINUTE TAKING SERVICE	COMMUNITY DEVELOPMENT-	124.00
	PEACE OF MIND		COMMUNITY DEVELOPMENT-	170.50
101659	PEEK TRAFFIC CORP	CONTROLLER REPAIR	CITY STREETS	-59.18
	PEEK TRAFFIC CORP		TRANSPORTATION MANAGEM	731.68
101660	PETROCARD SYSTEMS	FUEL CONSUMED	STORM DRAINAGE	39.72
	PETROCARD SYSTEMS		EQUIPMENT RENTAL	84.59
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	148.29
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	274.67
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	593.35
	PETROCARD SYSTEMS		PARK & RECREATION FAC	977.99
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	3,364.61
	PETROCARD SYSTEMS		GENERAL SERVICES - OVERH	3,599.14
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	4,021.50
	PETROCARD SYSTEMS		POLICE PATROL	8,006.63
101661	PILCHUCK RENTALS	LOADER	WASTE WATER TREATMENT F	38.03
	PILCHUCK RENTALS	FILLER CAPS, PUSH ROD, FUEL CA	ER&R	153.39
	PILCHUCK RENTALS	CHAINS AND SAW GEARS	ER&R	154.12
	PILCHUCK RENTALS	PRESSURE WASHER REPAIR	WASTE WATER TREATMENT F	253.34
101662	PLATT ELECTRIC	DRILL BITS AND HOLE SAW	ADMIN FACILITIES	81.97
	PLATT ELECTRIC	LIGHTS	WASTE WATER TREATMENT F	110.67
	PLATT ELECTRIC	BULBS	WASTE WATER TREATMENT F	156.02
101663	PREFERRED ELECTRIC	SIGN LIGHT REPLACEMENT	PLANNING & COMMUNITY DE'	2,478.46
101664	PREHEIM, STACEY	UB 849000116000 7310 GROVE ST	WATER/SEWER OPERATION	30.76
101665	PRICE, ALBERTA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
101666	PROFORCE LAW ENFORC	TASER	POLICE INVESTIGATION	1,079.24
101667	PUD	ACCT #2024-6102-6	MAINT OF GENL PLANT	32.13
	PUD	ACCT #2009-7395-6	SEWER LIFT STATION	45.18
	PUD	ACCT #2021-7595-6	TRAFFIC CONTROL DEVICES	53.11
	PUD	ACCT #2031-9973-2	TRANSPORTATION MANAGEM	75.19
	PUD	ACCT #2004-4880-1	TRANSPORTATION MANAGEM	83.54
	PUD	ACCT #2016-2888-0	WASTE WATER TREATMENT F	111.00
	PUD	ACCT #2016-7563-4	WASTE WATER TREATMENT F	788.70
	PUD	ACCT #2021-7733-3	MAINT OF GENL PLANT	1,527.81
	PUD	ACCT #2015-8728-4	WASTE WATER TREATMENT F	1,605.24
	PUD	ACCT #2016-3968-9	MAINT OF GENL PLANT	2,747.08
101668	PUGET SOUND SECURITY	KEYS MADE	MAINT OF GENL PLANT	14.69
	PUGET SOUND SECURITY	CAMLOCKS	PUBLIC SAFETY BLDG.	97.82
101669	PUGET SOUND SECURITY	SECURITY SERVICES	PROBATION	753.38
	PUGET SOUND SECURITY		MUNICIPAL COURTS	2,260.12
101670	RAINIER ENVIRONMENT	ACUTE TOXICITY TESTING	WASTE WATER TREATMENT F	700.00
101671	REVENUE, DEPT OF	2ND QTR LEASEHOLD TAX 2015	PARK & RECREATION FAC	340.26
	REVENUE, DEPT OF		WATER/SEWER OPERATION	895.19
	REVENUE, DEPT OF		GENERAL FUND	914.79
	REVENUE, DEPT OF		WATER SERVICES	1,082.34
	REVENUE, DEPT OF		GOLF COURSE	1,458.79
101672	ROY ROBINSON	FUEL PUMP AND VALVE	EQUIPMENT RENTAL	466.93

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/16/2015 TO 7/22/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101672	ROY ROBINSON	REPLACE INTAKE MANIFOLD GASKET	EQUIPMENT RENTAL	726.44
101673	ROZZANO, MARA JEAN	PRO-TEM SERVICES	MUNICIPAL COURTS	185.00
101674	RRJ COMPANY LLC RRJ COMPANY LLC	PAY ESTIMATE #1	GMA-STREET	-13,562.91
101675	RUSCH, DANIELLE	UB 241210158000 12101 58TH DR	GMA - STREET	271,258.29
101676	RUSDEN, JOHN	PRO-TEM SERVICES	WATER/SEWER OPERATION	177.46
101677	RYBACKI, ADAM	REFUND CLASS FEES	MUNICIPAL COURTS	1,480.00
101678	SCORE SCORE	INMATE MEDICAL CARE INMATE HOUSING	PARKS-RECREATION DETENTION & CORRECTION	500.00 67.45
101679	SEATTLE AUTOMOTIVE D	REBUILT TRANSMISSION	DETENTION & CORRECTION	11,235.00
101680	SKAGIT PLUMBING	PLUMBING SERVICES	EQUIPMENT RENTAL	1,931.21
101681	SNAP-ON INCORPORATED SNAP-ON INCORPORATED	SMALL TOOLS	PARK & RECREATION FAC	190.41
101682	SNO CO TREASURER	CRIME VICTIM/WITNESS FUNDS	SMALL ENGINE SHOP	510.34
101683	SNO HEALTH DISTRICT	NPDES PERMIT AND REPORT #WAR04	EQUIPMENT RENTAL	515.36
101684	SOLID WASTE SYSTEMS	BRACKET AND SWIVEL	CRIME VICTIM	1,573.98
101685	SONITROL SONITROL SONITROL SONITROL SONITROL SONITROL	SECURITY MONITORING SERVICE	STORM DRAINAGE	3,192.00
101686	SOUND PUBLISHING	LEGAL ADS	EQUIPMENT RENTAL	131.13
101687	SOUND SAFETY SOUND SAFETY	JEANS EXCHANGE JEANS-SCOTT	UTIL ADMIN	133.00
101688	SPRINGBROOK NURSERY	TOPSOIL	COMMUNITY CENTER	142.00
101689	STAPLES STAPLES STAPLES STAPLES	OFFICE SUPPLIES	PUBLIC SAFETY BLDG.	160.00
101690	STATE PATROL STATE PATROL	BACKGROUND CHECKS	PARK & RECREATION FAC	249.00
101691	STOCKER, HOPE & JER	UB 760960215401 6713 59TH ST N	MAINT OF GENL PLANT	286.00
101692	STRATEGIES 360 STRATEGIES 360 STRATEGIES 360	PROFESSIONAL SERVICES	ADMIN FACILITIES	333.00
101693	SUPPLYWORKS SUPPLYWORKS	DEGREASER	WASTE WATER TREATMENT F	491.26
101694	SURPLUS AMMO & ARMS	WEAPONS	COMMUNITY DEVELOPMENT-	831.73
101695	TESSCO INC	ANTENNAS AND BRACKETS	GENERAL SERVICES - OVERH	-24.53
101696	THYSSENKRUPP ELEVATO THYSSENKRUPP ELEVATO	PREVENTATIVE MAINTENANCE	EQUIPMENT RENTAL	175.61
101697	TULALIP TRIBAL COURT TULALIP TRIBAL COURT	BAIL POSTED	PARK & RECREATION FAC	16.69
101698	UNITED PARCEL SERVIC UNITED PARCEL SERVIC	SHIPPING EXPENSE	COMMUNITY CENTER	11.47
101699	US MOWER	BOOM MOWER PARTS	COMMUNITY CENTER	33.06
101700	UTILITIES UNDERGROUN	EXCAVATION NOTICES	COMMUNITY CENTER	152.28
101701	WA STATE TREASURER WA STATE TREASURER	PUBLIC SAFETY & BLDG REVENUE	COMMUNITY DEVELOPMENT-	318.11
101702	WASHINGTON SABERS	INSTRUCTOR SERVICES	GOLF ADMINISTRATION	10.00
101703	WASTE MANAGEMENT	RECYCLING PILOT	PERSONNEL ADMINISTRATIOI	180.00
101704	WAYNE'S AUTO DETAIL	VEHICLE DETAIL	WATER/SEWER OPERATION	295.31
101705	WEIMER, CATRENA	UB 984606000000 4606 58TH DR N	GENERAL SERVICES - OVERH	3,760.68
101706	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	WASTE WATER TREATMENT F	3,760.68
101707	WESTERN FIREWORKS	REFUND BUSINESS LICENSE FEES	UTIL ADMIN	5,014.24
			ER&R	80.02
			ER&R	240.07
			DRUG ENFORCEMENT	8,114.85
			ER&R	372.68
			PUBLIC SAFETY BLDG.	212.23
			ADMIN FACILITIES	212.23
			GENERAL FUND	250.00
			GENERAL FUND	1,000.00
			POLICE PATROL	14.47
			WATER DIST MAINS	26.77
			ROADSIDE VEGETATION	279.81
			UTILITY LOCATING	460.46
			GENERAL FUND	184.50
			GENERAL FUND	44,828.61
			RECREATION SERVICES	1,396.50
			RECYCLING OPERATION	2,347.88
			EQUIPMENT RENTAL	320.96
			WATER/SEWER OPERATION	228.08
			POLICE INVESTIGATION	203.46
			GENL FUND BUS LIC & PERMI	50.00

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/16/2015 TO 7/22/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101708	WESTERN PETERBILT	CORE REFUND	EQUIPMENT RENTAL	-78.34
	WESTERN PETERBILT		EQUIPMENT RENTAL	-78.34
	WESTERN PETERBILT	CORE CHARGE	EQUIPMENT RENTAL	78.34
	WESTERN PETERBILT		EQUIPMENT RENTAL	78.34
	WESTERN PETERBILT	SOLENOID	EQUIPMENT RENTAL	151.34
	WESTERN PETERBILT	BRAKE SHOES	EQUIPMENT RENTAL	221.80
	WESTERN PETERBILT	BRAKE DRUMS	EQUIPMENT RENTAL	395.36
	WESTERN PETERBILT	BRAKE SHOES, SPRING KIT AND BR	EQUIPMENT RENTAL	634.84
101709	WOMER & ASSOCIATES	FIRE SAFETY PLAN REVIEW	COMMUNITY DEVELOPMENT-	390.00
101710	YAKIMA COUNTY DOC	INMATE HOUSING	DETENTION & CORRECTION	27,992.84
	YAKIMA COUNTY DOC		DETENTION & CORRECTION	31,266.97
101711	ZEE MEDICAL SERVICE	RESTOCK FIRST AID KIT	MAINT OF GENL PLANT	60.45
	ZEE MEDICAL SERVICE		GENERAL SERVICES - OVERH	60.45

**WARRANT TOTAL: 1,565,969.33**

REASON FOR VOIDS:  
 UNCLAIMED PROPERTY  
 INITIATOR ERROR  
 WRONG VENDOR  
 CHECK LOST/DAMAGED IN MAIL

CHECK #100925 CONCERT CANCELLED (700.00)  
 CHECK #101421 INITIATOR ERROR (296.24)

**1,564,973.09**

# *Index #15*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: July 27, 2015**

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 **July 15, 2015** claims in the amount of **\$914,375.36** paid by **Check No. 101390 through 101527 with Check No.'s 90248 & 101352** voided.

**COUNCIL ACTION:**

**CLAIMS**  
FOR  
**PERIOD-7**

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 **\$914,375.36 PAID BY CHECK NO.'S 101390 THROUGH 101527 WITH CHECK NO.'S 90248 & 101352 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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **27<sup>th</sup> DAY OF JULY 2015.**

\_\_\_\_\_  
COUNCIL MEMBER

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 7/9/2015 TO 7/15/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
01390	ADVANTAGE BUILDING S	JANITORIAL SERVICES	COMMUNITY CENTER	75.00
01391	ALPINE PRODUCTS INC	NOZZLES	TRAFFIC CONTROL DEVICES	205.56
	ALPINE PRODUCTS INC	THERMO BAGS	TRAFFIC CONTROL DEVICES	5,917.63
01392	AMERICAN CLEANERS	DRY CLEANING	POLICE PATROL	31.82
	AMERICAN CLEANERS		OFFICE OPERATIONS	49.50
	AMERICAN CLEANERS		DETENTION & CORRECTION	53.30
	AMERICAN CLEANERS		POLICE INVESTIGATION	58.21
	AMERICAN CLEANERS		POLICE ADMINISTRATION	76.27
01393	AMPED ELECTRIC	REFUND ELECTRICAL PERMIT FEES	COMMUNITY DEVELOPMENT	250.00
01394	ARLINGTON, CITY OF	SURFACE WATER REVENUE BILLING	WATER/SEWER OPERATION	59,748.62
01395	ASSOC OF SHERIFFS	DUES-LAMOUREUX	POLICE ADMINISTRATION	75.00
01396	BENITEZ, CHRISTENNA	UB 240690000002 10529 56TH AVE	WATER/SEWER OPERATION	10.00
01397	BEST WAY COMMUNICATI	VHF RADIOS	ER&R	1,893.09
01398	BICKFORD FORD	SPARK PLUGS AND COIL	EQUIPMENT RENTAL	468.62
01399	BINNS, CHERIE	UB 040310000000 6819 89TH PL N	WATER/SEWER OPERATION	57.11
01400	BLACK ROCK CABLE INC	I-NET LEASE	CENTRAL SERVICES	536.93
01401	BLUMENTHAL UNIFORMS	UNIFORM-DREYER, D	OFFICE OPERATIONS	316.64
01402	BOESPFLUG, DAVE & LI	UB 450550000000 4818 138TH ST	WATER/SEWER OPERATION	131.31
01403	BSN SPORTS, INC	TENNIS PROGRAM SUPPLIES	RECREATION SERVICES	288.27
01404	CAPITAL ONE COMMERC	SUPPLY REIMBURSEMENT	RECREATION SERVICES	88.41
	CAPITAL ONE COMMERC		MAINT OF GENL PLANT	162.72
	CAPITAL ONE COMMERC		PARK & RECREATION FAC	201.67
	CAPITAL ONE COMMERC		EXECUTIVE ADMIN	322.23
01405	CARRS ACE	SAW BLADES	PARK & RECREATION FAC	28.28
	CARRS ACE	BATTERIES, MARKING PAINT, TAPE	STREET LIGHTING	152.37
01406	CEMEX	ASPHALT	ROADWAY MAINTENANCE	144.47
	CEMEX		GMA-PARKS	484.33
	CEMEX		ROADWAY MAINTENANCE	519.41
	CEMEX		GMA-PARKS	687.96
	CEMEX		GMA-PARKS	10,485.90
01407	CEMEX	HYDRANT METER REFUND	WATER-UTILITIES/ENVIRONM	-125.55
	CEMEX		WATER/SEWER OPERATION	1,150.00
01408	CHAMPION BOLT	HARDWARE	WATER DIST MAINS	55.53
01409	CHEMTRADE CHEMICALS	ALUMINUM SULFATE	WASTE WATER TREATMENT F	4,288.63
01410	CIVICPLUS	REDESIGN SETUP FEE-2ND HALF	EXECUTIVE ADMIN	6,767.36
01411	CNR INC	PHONE REPLACEMENTS	SEWER MAIN COLLECTION	185.60
	CNR INC		LEGAL-GENL	185.60
	CNR INC		COMMUNITY DEVELOPMENT-	185.60
	CNR INC		COMMUNITY DEVELOPMENT-	185.60
	CNR INC		COMPUTER SERVICES	371.21
01412	CODE PUBLISHING	ELEC UPDATES	CITY CLERK	219.75
01413	COMMERCIAL FIRE	FIRE EXTINGUISHER SERVICE	ER&R	76.26
01414	COOK, JOSEPH & DANA	UB 849000393000 6608 83RD PL N	WATER/SEWER OPERATION	31.40
01415	COOP SUPPLY	FERTILIZER SPIKES	ROADSIDE VEGETATION	21.72
	COOP SUPPLY	K-9 FOOD	K9 PROGRAM	59.83
01416	CORRECTIONS, DEPT OF	WORK CREW-MAY 2015	PARK & RECREATION FAC	74.28
	CORRECTIONS, DEPT OF		WATER RESERVOIRS	97.51
	CORRECTIONS, DEPT OF		ROADSIDE VEGETATION	319.91
01417	CRAFT MART	SUMMER CAMP SUPPLIES	RECREATION SERVICES	13.01
01418	DAILY JOURNAL OF COM	ROUTING SOFTWARE	SOLID WASTE OPERATIONS	300.30
01419	DATA QUEST	PRE-EMPLOYMENT SCREENING	POLICE ADMINISTRATION	50.00
01420	DB SECURE SHRED	MONTHLY SHREDDING SERVICE	CITY CLERK	7.46
	DB SECURE SHRED		FINANCE-GENL	7.46
	DB SECURE SHRED		UTILITY BILLING	7.47
	DB SECURE SHRED		LEGAL - PROSECUTION	11.19

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/9/2015 TO 7/15/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101420	DB SECURE SHRED	MONTHLY SHREDDING SERVICE	EXECUTIVE ADMIN	11.20
101421	DB SECURE SHRED		POLICE INVESTIGATION	74.06
	DB SECURE SHRED		POLICE PATROL	74.06
	DB SECURE SHRED		DETENTION & CORRECTION	74.06
	DB SECURE SHRED		OFFICE OPERATIONS	74.06
101422	DELL	WARRANTY EXTENSION FOR SERVER	COMPUTER SERVICES	367.56
101423	DICKS TOWING	TOWING EXPENSE	EQUIPMENT RENTAL	43.52
	DICKS TOWING	TOWING EXPENSE-MP15-4915	POLICE PATROL	43.52
	DICKS TOWING	TOWING EXPENSE-MP15-4979	POLICE PATROL	43.52
	DICKS TOWING	TOWING EXPENSE-MP15-5086	POLICE PATROL	43.52
101424	E&E LUMBER	BATTERIES	PARK & RECREATION FAC	8.87
	E&E LUMBER	FENCING AND SPRAY CAN	PARK & RECREATION FAC	10.95
	E&E LUMBER	PAINT BRUSHES	PARK & RECREATION FAC	18.78
	E&E LUMBER	PAINT BRUSHES AND LINERS	PARK & RECREATION FAC	23.99
	E&E LUMBER	SWITCH AND FENCING	PARK & RECREATION FAC	24.24
	E&E LUMBER	PAINT BRUSHES, LINER AND PAIL	PARK & RECREATION FAC	27.12
	E&E LUMBER	LUMBER AND FASTENERS	PARK & RECREATION FAC	56.80
	E&E LUMBER	MIRACLE GRO	PARK & RECREATION FAC	59.50
	E&E LUMBER	PAINT AND BRUSHES	PARK & RECREATION FAC	59.50
	E&E LUMBER	PAINT ROLLERS AND HAND CLEANER	PARK & RECREATION FAC	61.77
	E&E LUMBER	FASTENERS AND HARDWARE	PARK & RECREATION FAC	113.11
	E&E LUMBER	TUBE LIGHTS	PARK & RECREATION FAC	134.48
	E&E LUMBER	COVERS, TRAYS, LINERS AND PAIN	PARK & RECREATION FAC	273.43
	E&E LUMBER	LUMBER AND NAILS	PUBLIC SAFETY BLDG.	374.05
101425	EAST JORDAN IRON WOR	FRAME, GRATE AND BOLTS	GMA-PARKS	219.99
101426	EFFICIENCY	VIDEO COURT FTR MIXER UPGRADE	TRIBAL GAMING-GENL	2,170.56
101427	EMERALD RECYCLING	DISPOSAL FEES	ROADWAY MAINTENANCE	70.68
101428	FASTENAL COMPANY	MOWER PARTS	ROADSIDE VEGETATION	55.90
101429	FEDEX	SHIPPING EXPENSE	PUMPING PLANT	11.47
101430	FENWICK, DANIEL	UB 656530000000 6530 105TH ST	WATER/SEWER OPERATION	24.45
101431	FOURTH DIMENSION	HOUR METERS	WATER/SEWER OPERATION	-11.24
	FOURTH DIMENSION		WASTE WATER TREATMENT F	142.38
101432	FRONTIER COMMUNICATI	ACCT #36065150331108105	EXECUTIVE ADMIN	27.96
	FRONTIER COMMUNICATI	ACCT #36065894930725005	POLICE INVESTIGATION	28.92
	FRONTIER COMMUNICATI		RECREATION SERVICES	28.92
	FRONTIER COMMUNICATI	ACCT #36065852920604075	PERSONNEL ADMINISTRATIOI	67.31
	FRONTIER COMMUNICATI		MUNICIPAL COURTS	234.61
101433	GBH COMMUNICATIONS	VIDEO/COURT ARRAIGNMENT LIFESI	TRIBAL GAMING-GENL	9,243.68
101434	GEMPLER'S	SPRAY GUN MAINT KIT	CITY STREETS	-3.12
	GEMPLER'S		ROADSIDE VEGETATION	38.57
101435	GRAYBAR ELECTRIC CO	CONNECTORS	PARK & RECREATION FAC	67.05
101436	GREATAMERICA FINANCI	POSTAGE LEASE PAYMENT	CITY CLERK	30.10
	GREATAMERICA FINANCI		EXECUTIVE ADMIN	30.10
	GREATAMERICA FINANCI		FINANCE-GENL	30.10
	GREATAMERICA FINANCI		PERSONNEL ADMINISTRATIOI	30.10
	GREATAMERICA FINANCI		UTILITY BILLING	30.10
	GREATAMERICA FINANCI		LEGAL - PROSECUTION	30.10
	GREATAMERICA FINANCI		POLICE PATROL	36.12
	GREATAMERICA FINANCI		OFFICE OPERATIONS	36.12
	GREATAMERICA FINANCI		DETENTION & CORRECTION	36.12
	GREATAMERICA FINANCI		POLICE ADMINISTRATION	36.12
	GREATAMERICA FINANCI		POLICE INVESTIGATION	36.13
	GREATAMERICA FINANCI		COMMUNITY DEVELOPMENT-	38.45
	GREATAMERICA FINANCI		ENGR-GENL	38.45
	GREATAMERICA FINANCI		UTIL ADMIN	38.45

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 7/9/2015 TO 7/15/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101437	GREENSHIELDS	HOSE CLAMPS	PARK & RECREATION FAC	190.01
101438	GROUP HEALTH	DOT PHYSICAL	SOLID WASTE OPERATIONS	95.00
101439	HANSELL/MITZEL LLC	HYDRANT METER REFUND	WATER-UTILITIES/ENVIRONM	-276.60
	HANSELL/MITZEL LLC		WATER/SEWER OPERATION	1,150.00
101440	HD FOWLER COMPANY	CLAMPS	SOURCE OF SUPPLY	9.68
	HD FOWLER COMPANY	GREEN WATER TANK REPAIR PARTS	ROADWAY MAINTENANCE	63.82
	HD FOWLER COMPANY	COLLECTOR PARTS	SOURCE OF SUPPLY	762.25
101441	HDR ENGINEERING	PROFESSIONAL SERVICES	GMA - STREET	27,205.92
101442	HEALTH, DEPT OF	WATERSHED ANNUAL REPORT 15-051	UTIL ADMIN	204.00
101443	IRON MOUNTAIN	ROCK	STORM DRAINAGE	317.29
101444	JAMIE STORM & SAM HA	UB 986120000001 6120 51ST ST N	GARBAGE	153.43
101445	JUSTICE, JERRY & TIF	UB 080780500001 5133 88TH ST N	WATER/SEWER OPERATION	27.10
101446	KAR GOR INC	CAMERA WITH LENS	TRANSPORTATION MANAGEM	544.00
101447	KEIMIG, SAMANTHA	UB 984232820000 4232 82ND AVE	WATER/SEWER OPERATION	25.00
	KEIMIG, SAMANTHA		WATER/SEWER OPERATION	39.57
101448	KIM, JAMIE S.	PUBLIC DEFENDER	LEGAL - PUBLIC DEFENSE	75.00
	KIM, JAMIE S.		LEGAL - PUBLIC DEFENSE	75.00
	KIM, JAMIE S.		LEGAL - PUBLIC DEFENSE	182.50
101449	KINGSFORD, ANDREA	DAY CAMP SUPPLY REIMBURSEMENT	RECREATION SERVICES	69.64
101450	KRUEGER, FRANCES	UB 120440000000 10702 44TH DR	WATER/SEWER OPERATION	44.59
101451	KUHNLE, KELLY	UB 460277000001 5710 141ST PL	WATER/SEWER OPERATION	34.50
101452	LABOR & INDUSTRIES	L & I 2ND QTR 2015	MUNICIPAL COURTS	5.18
	LABOR & INDUSTRIES		CITY CLERK	32.90
	LABOR & INDUSTRIES		RECREATION SERVICES	243.38
	LABOR & INDUSTRIES		COMMUNITY CENTER	245.91
	LABOR & INDUSTRIES		POLICE PATROL	475.81
101453	LAKE INDUSTRIES	ASPHALT/CONCRETE HAULED	STORM DRAINAGE	180.00
101454	LAKE STEVENS SCHOOL	MITIGATION FEES	SCHOOL MIT FEES	28,080.00
101455	LANE, ANGELA	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
101456	LASTING IMPRESSIONS	JACKETS W/LOGOS	ER&R	50.92
	LASTING IMPRESSIONS	BASKETBALL CAMP SHIRTS	RECREATION SERVICES	291.98
	LASTING IMPRESSIONS	HATS W/LOGOS	UTIL ADMIN	365.77
101457	LICENSING, DEPT OF	BORNHEIMER, DAVID (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	CARLSON, KENNETH (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	LASH, CRAIG (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	SEARCY, HEIDI (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	SMITH, KENNETH (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	TURNER, ED (ORIGINAL)	GENERAL FUND	18.00
101458	LONEY, LEIF L	UB 820762000000 6822 59TH DR N	WATER/SEWER OPERATION	21.77
101459	LONG, CASHMIRE	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
101460	LOWES HIW INC	PAINT ROLLERS	PARK & RECREATION FAC	27.84
	LOWES HIW INC	HARDWARE	PARK & RECREATION FAC	33.38
101461	LUDWIG, CAROL	REFUND CLASS FEES	PARKS-RECREATION	63.00
101462	MARYSVILLE FIRE	CPR/FIRST AID TRAINING	EXECUTIVE ADMIN	200.60
101463	MARYSVILLE PRINTING	FESTIVAL MAPS	TRAFFIC CONTROL DEVICES	235.01
	MARYSVILLE PRINTING	BUSINESS CARDS AND FORMS	POLICE PATROL	462.66
	MARYSVILLE PRINTING	BUSINESS CARDS	POLICE PATROL	524.96
101464	MARYSVILLE SCHOOL	MITIGATION FEES	SCHOOL MIT FEES	8,510.00
101465	MCLOUGHLIN & EARDLEY	STROBE REPLACEMENTS	ER&R	-13.31
	MCLOUGHLIN & EARDLEY		ER&R	164.54
101466	MICROFLEX INC	TAXTOOLS ST SUPPORT	FINANCE-GENL	1,305.60
101467	MIDDENDORF, ANDREW	UB 121701500001 11214 44TH DR	WATER/SEWER OPERATION	130.00
101468	MOTOR TRUCKS	COMPLETE CHAMBER	EQUIPMENT RENTAL	98.63
	MOTOR TRUCKS	ANTI-FREEZE	ER&R	363.09
101469	MYERS, SARA	REFUND CLASS FEES	PARKS-RECREATION	10.00

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
 FOR INVOICES FROM 7/9/2015 TO 7/15/2015

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
01470	NAGEL, ILENE~	UB 420750536008 16709 41ST DR	WATER/SEWER OPERATION	226.26
01471	NATIONAL BARRICADE	SIGNS	ROADWAY MAINTENANCE	47.24
	NATIONAL BARRICADE	BARRELS	ROADWAY MAINTENANCE	55.39
	NATIONAL BARRICADE	BARREL WITH BASE AND LIGHT	GMA-PARKS	167.24
01472	NORTHEND EXCAVATING	RELEASE RETAINAGE #1303	CITY STREETS	4,650.45
01473	NORTHSTAR CHEMICAL	SODIUM HYPOCHLORITE	WATER FILTRATION PLANT	417.80
	NORTHSTAR CHEMICAL		WATER QUAL TREATMENT	417.80
	NORTHSTAR CHEMICAL		WATER FILTRATION PLANT	616.70
	NORTHSTAR CHEMICAL		WATER QUAL TREATMENT	616.70
01474	NORTHWEST BARRICADE	NO PARKING SIGNS	ROADWAY MAINTENANCE	587.52
01475	NORTHWEST PLAYGROUND	NOZZLE REPLACEMENT	PARK & RECREATION FAC	1,103.88
01476	OATES, DEREK	REIMBURSEMENT PHONE COVER EXPE	POLICE PATROL	97.91
01477	OFFICE DEPOT	OFFICE SUPPLIES	UTIL ADMIN	22.06
	OFFICE DEPOT		ENGR-GENL	40.68
	OFFICE DEPOT		TRANSPORTATION MANAGEM	106.60
01478	OZONIA NORTH AMERICA	UV LAMPS	WASTE WATER TREATMENT F	1,492.67
01479	PARTS STORE, THE	FILTER	EQUIPMENT RENTAL	32.39
	PARTS STORE, THE	FILTERS AND FLASHER	ER&R	85.66
	PARTS STORE, THE	SPARK PLUGS	SMALL ENGINE SHOP	105.54
	PARTS STORE, THE	FILTERS	SMALL ENGINE SHOP	237.47
	PARTS STORE, THE		ER&R	490.44
01480	PEACE OF MIND	MINUTE TAKING SERVICE	CITY CLERK	244.90
01481	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	24.48
	PGC INTERBAY LLC		MAINTENANCE	35.06
	PGC INTERBAY LLC		GOLF ADMINISTRATION	60.00
	PGC INTERBAY LLC		MAINTENANCE	71.50
	PGC INTERBAY LLC		GOLF ADMINISTRATION	79.97
	PGC INTERBAY LLC		MAINTENANCE	149.82
	PGC INTERBAY LLC		MAINTENANCE	200.76
	PGC INTERBAY LLC		PRO-SHOP	237.55
	PGC INTERBAY LLC		MAINTENANCE	721.64
	PGC INTERBAY LLC		GOLF ADMINISTRATION	815.76
	PGC INTERBAY LLC		MAINTENANCE	1,364.32
	PGC INTERBAY LLC		MAINTENANCE	1,861.48
	PGC INTERBAY LLC		GOLF COURSE	4,338.50
	PGC INTERBAY LLC		MAINTENANCE	6,619.40
01482	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	39.28
	PGC INTERBAY LLC		PRO-SHOP	39.29
	PGC INTERBAY LLC		PRO-SHOP	100.96
	PGC INTERBAY LLC		PRO-SHOP	107.75
	PGC INTERBAY LLC		PRO-SHOP	128.59
	PGC INTERBAY LLC		MAINTENANCE	209.87
	PGC INTERBAY LLC		PRO-SHOP	250.22
	PGC INTERBAY LLC		MAINTENANCE	255.75
	PGC INTERBAY LLC		PRO-SHOP	343.78
	PGC INTERBAY LLC		MAINTENANCE	502.88
	PGC INTERBAY LLC		PRO-SHOP	519.16
	PGC INTERBAY LLC		MAINTENANCE	976.31
	PGC INTERBAY LLC		PRO-SHOP	6,571.42
	PGC INTERBAY LLC		MAINTENANCE	12,259.23
01483	PHAISANTI, RICK	UB 761601699001 6401 69TH DR N	WATER/SEWER OPERATION	274.32
01484	PICK OF THE LITTER	GRAPHIC DESIGN	RECREATION SERVICES	540.14
01485	PLATT ELECTRIC	LEVELS, CABLE TIES AND WIRE KI	TRANSPORTATION MANAGEM	173.21
01486	POSTAL SERVICE	POSTAGE	MUNICIPAL COURTS	2.49
	POSTAL SERVICE		POLICE ADMINISTRATION	2.88

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 7/9/2015 TO 7/15/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
01486	POSTAL SERVICE	POSTAGE	COMMUNITY DEVELOPMENT-	71.23
	POSTAL SERVICE		LEGAL-GENL	104.17
	POSTAL SERVICE		PERSONNEL ADMINISTRATIOI	116.59
	POSTAL SERVICE		EXECUTIVE ADMIN	126.25
	POSTAL SERVICE		UTIL ADMIN	230.11
	POSTAL SERVICE		PARK & RECREATION FAC	737.13
	POSTAL SERVICE		UTILITY BILLING	1,184.41
	POSTAL SERVICE		FINANCE-GENL	1,424.74
01487	PRECISION DYNAMICS	LAMINATOR	TRIBAL GAMING-GENL	480.29
	PRECISION DYNAMICS		TRIBAL GAMING-GENL	805.12
01488	PREFERRED ELECTRIC	CEDARCREST REPAIRS	MAINTENANCE	2,518.72
01489	PUD	ACCT #2011-4215-5	TRANSPORTATION MANAGEM	71.49
01490	PUGET SOUND ENERGY	ACCT #200007781657	PRO-SHOP	37.18
	PUGET SOUND ENERGY	ACCT #200007052364	MAINT OF GENL PLANT	42.66
	PUGET SOUND ENERGY	ACCT #200004804056	COURT FACILITIES	47.20
	PUGET SOUND ENERGY	ACCT #200024981520	COMMUNITY CENTER	53.63
	PUGET SOUND ENERGY	ACCT #200013812314	MAINT OF GENL PLANT	77.15
	PUGET SOUND ENERGY	ACCT #200023493808	ADMIN FACILITIES	77.15
	PUGET SOUND ENERGY	ACCT #200010703029	PUBLIC SAFETY BLDG.	179.24
01491	RED CURTAIN FOUND	2014 HOTEL/MOTEL GRANT	HOTEL/MOTEL TAX	2,321.00
01492	REILLY, WILLIAM H &	NUT DRIVER	PUMPING PLANT	160.88
01493	ROY ROBINSON	FUEL PUMP	EQUIPMENT RENTAL	394.66
	ROY ROBINSON	BRAKE PADS, DRUMS AND SHOES	EQUIPMENT RENTAL	764.21
01494	SAFEWAY INC.	MEETING/SPECIAL EVENT SUPPLIES	EXECUTIVE ADMIN	126.88
01495	SCOTT, CHRIS	UB 986924000000 6924 38TH PL N	WATER/SEWER OPERATION	341.05
01496	SHERWIN WILLIAMS	TRAFFIC PAINT	TRAFFIC CONTROL DEVICES	445.32
01497	SMOKEY POINT CONCRET	PAY ESTIMATE #1	GMA-PARKS	82,100.00
01498	SNO CO FINANCE	VEHICLE ER&R	EQUIPMENT RENTAL	7,265.52
01499	SNO CO PUBLIC WORKS	RR7827-OVERLAY PROGRAM	ARTERIAL STREET-GENL	431.99
01500	SNO CO PUBLIC WORKS	SOLID WASTE CHARGES	SOLID WASTE OPERATIONS	132,416.00
01501	SNOPAC	ACCESS ASSESSMENT QUARTERLY	COMMUNICATION CENTER	3,427.89
	SNOPAC	DISPATCH SERVICE	COMMUNICATION CENTER	78,009.35
01502	SOUND SAFETY	SHORTS-ROTH	PARK & RECREATION FAC	123.83
	SOUND SAFETY	JEANS-ROTH	PARK & RECREATION FAC	128.78
	SOUND SAFETY	SHIRTS	ER&R	530.62
01503	SPRINGBROOK NURSERY	GRAVEL	PARK & RECREATION FAC	18.30
	SPRINGBROOK NURSERY		PARK & RECREATION FAC	46.31
01504	STRAWBERRY LANES	SUMMER CAMP BOWLING	RECREATION SERVICES	115.25
01505	SUBURBAN PROPANE	PROPANE TANK RENTAL	PARK & RECREATION FAC	65.16
01506	SUN BADGE CO	MCSHANE-BADGE	GENERAL FUND	-10.26
	SUN BADGE CO		POLICE INVESTIGATION	126.76
01507	SWANK MOTION PICTURE	2015 SUMMER MOVIES IN THE PARK	COMMUNITY EVENTS	2,340.29
01508	TIM'S BACKFLOW TEST	BACKFLOW TESTING	PARK & RECREATION FAC	740.00
01509	TRAFFIC SAFETY SUPPL	POSTS AND ANCHORS	TRANSPORTATION MANAGEM	2,306.56
01510	TRANSPORTATION, DEPT	PROJECT COSTS	PARK & RECREATION FAC	380.88
01511	TREE TIME LLC	INSTRUCTOR SERVICES	RECREATION SERVICES	21.00
01512	TRIMAXX CONSTRUCTION	PAY ESTIMATE #5	SURFACE WATER CAPITAL PF234	800.95
01513	UNITED PARCEL SERVIC	SHIPPING EXPENSE	PUMPING PLANT	17.19
	UNITED PARCEL SERVIC		POLICE PATROL	25.59
01514	VANDERWALKER,M	MILEAGE REIMBURSEMENT	POLICE ADMINISTRATION	48.99
01515	VEHICLE EQUIPMENT SO	ROTARY PADS	EQUIPMENT RENTAL	213.14
01516	VINYL SIGNS & BANNER	PARKS SIGNS	PARK & RECREATION FAC	676.95
01517	WAGNER, JEREMY & AM	UB 290620000000 13313 60TH DR	WATER/SEWER OPERATION	1.96
01518	WASTE MANAGEMENT	YARDWASTE/RECYCLE SERVICE	RECYCLING OPERATION	109,582.83
01519	WATER ENVIRONMENTAL	WEF RENEWAL FEES-BYDE	UTIL ADMIN	107.00

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 7/9/2015 TO 7/15/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
101520	WAVEDIVISION HOLDING	INTERNET SERVICES	COMPUTER SERVICES	408.58
101521	WEBCHECK	WEBCHECK SERVICES	UTILITY BILLING	1,318.66
101522	WEED GRAAFSTRA	LEGAL SERVICE	UTIL ADMIN	51.25
	WEED GRAAFSTRA		LEGAL-GENL	221.75
	WEED GRAAFSTRA		UTIL ADMIN	221.75
	WEED GRAAFSTRA		GMA - STREET	1,266.00
	WEED GRAAFSTRA		LEGAL-GENL	1,711.75
101523	WESTERFIELD, STEVE &	UB 210150000001 5005 130TH PL	WATER/SEWER OPERATION	5.12
101524	WHITE CAP CONSTRUCT	SAFETY SUPPLIES	PARK & RECREATION FAC	198.39
101525	WILLIAMS, ROBERT J &	UB 690037600000 3507 92ND PL N	WATER/SEWER OPERATION	136.98
101526	WSSUA	UMPIRES	RECREATION SERVICES	1,575.00
101527	YAMAHA MOTOR CORP	GOLF CART LEASE	PRO-SHOP	2,428.80

**WARRANT TOTAL: 916,849.79**

REASON FOR VOIDS:  
 UNCLAIMED PROPERTY  
 INITIATOR ERROR  
 WRONG VENDOR  
 CHECK LOST/DAMAGED IN MAIL

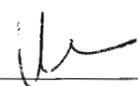
CHECK # 90248	CHECK LOST IN MAIL	(153.43)
CHECK # 101352	INITIATOR ERROR	(2321.00)

**914,375.36**

# *Index #3*

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 27, 2015

<b>AGENDA ITEM:</b> Electrical Maintenance Assessment at the City’s Wastewater Treatment Plant and other unplanned electrical services related to the City’s pollution control facilities	
<b>PREPARED BY:</b> Kari Chennault	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Public Works	
<b>ATTACHMENTS:</b> 2 original copies of the Small Public Works Contract	
<b>BUDGET CODE:</b> 40142480.541000	<b>AMOUNT:</b> \$40,000
<b>SUMMARY:</b>	

Attached is a Small Public Works Contract between the City of Marysville and Preferred Electric, Inc. City Staff utilized the MRSC Small Works Roster to request bid proposals from Contractors in the Electrical High Voltage Emergency Services category. Four bid proposals were received and staff used the selection categories described in the Invitation to Bid to narrow the Contractors to two. Subsequently, references were called for those two Contractors and ultimately Preferred Electric, Inc. was selected based on the references provided.

This Contract will be for services through August 1, 2016 and will be used for electrical work that may consist of, but not be limited to:

- Troubleshooting and repairing electrical issues with pumps, equipment, backup diesel generators, automation and controls, and UPS systems
- Troubleshooting and repairing electrical issues with sanitary sewer and stormwater pump stations, including float and ultrasonic control systems
- Hard wiring new pumps or plant equipment
- Adding new electrical services
- Performing an electrical maintenance assessment at the City’s WWTP including electrical predictive and proactive care and de-energized services and inspection testing

**RECOMMENDED ACTION:**

Staff recommends that the City Council members authorize the Mayor to sign and execute the Small Public Works Contract with Preferred Electric, Inc. in an amount not to exceed \$40,000.

# *Index #4*

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 7/27/15

<b>AGENDA ITEM:</b> Access and Temporary Work Area Easement with the Tulalip Tribe	
<b>PREPARED BY:</b> Brooke Ensor	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Public Works, Water Resources	
<b>ATTACHMENTS:</b> 1 signed original of the Access and Temporary Work Area Easement	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b> \$0
<b>SUMMARY:</b>	

As part of the Qwuloolt Restoration Project tidal breach, several City owned stormwater outfalls and approximately 200 feet of the City's sewer force main have the potential to be inundated and adversely impacted during the 100 year flood water. As a condition of their City issued permit, the Tulalip Tribe is required to modify this infrastructure to alleviate potential problems. They have provided engineering plans to replace the ductile iron sewer pipe with a high density polyethylene pipe that can withstand brackish water and relocate the stormwater outfalls.

In order to complete these projects, the Tribe has requested the City issue them an Access and Temporary Work Area Easement for work that will occur on City owned property. This document has been reviewed and approved by the City Attorney.

<b>RECOMMENDED ACTION:</b> Staff recommends that Council authorize the Mayor to sign and execute the Temporary Access and Work Area Easement.
--------------------------------------------------------------------------------------------------------------------------------------------------

**After Recording Return to:**

City of Marysville  
 1049 State Avenue  
 Marysville, WA 98270

**ACCESS AND TEMPORARY WORK AREA EASEMENT**

Grantor: CITY OF MARYSVILLE  
 Grantee: TULALIP TRIBES OF WASHINGTON  
 Legal Description: Ptn E1/2 SE ¼ 33-30-5, Tracts 990, 991, and 994 of Harbor View Village,  
 Snohomish County, WA  
 Tax Parcel: Ptn 00918500099000

WHEREAS, CITY OF MARYSVILLE, a municipal corporation of the State of Washington, ("City") is the owner of the following-described property:

See **EXHIBIT A**  
 attached hereto and incorporated herein by this reference

hereinafter the "Property"; and

WHEREAS, the TULALIP TRIBES OF WASHINGTON, a federally recognized Indian tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, as amended, 25 U.S.C §476, governed by the Board of Directors of the Tulalip Tribes of Washington as provided in Article VI of the Constitution and Bylaws of the Tribes, and recognized as a "public agency" as defined in RCW 39.34.020, hereinafter "Grantee," requires an access and temporary work area easement in connection with the plans and specifications entitled Stormwater Qwuloolt Tidal Wetland Restoration Stormwater Infrastructure Retrofit, Marysville, Washington, on file with the City of Marysville Department of Public Works, dated May 19, 2014, or as hereafter amended by mutual agreement of the parties, (the "Plans"); and

WHEREAS, this easement is for access and temporary work area construction, in connection with the Qwuloolt Tidal Wetland Restoration Project, which is a primary element in the Marysville Shoreline Master Plan and for which the City approved a Shoreline Conditional Use Permit on October 10, 2011 pursuant to Resolution 2309; NOW, THEREFORE,

IN CONSIDERATION of the mutual benefits to the parties and the covenants contained

M-12-077/temporary work easement 5/2015

here, the CITY OF MARYSVILLE does hereby grant to TULALIP TRIBES OF WASHINGTON (“the Tribes”), and its employees, contractors, agents, permittees and licensees: (1) a nonexclusive access easement across the land described in Exhibit A (Tracts 990, 991 and 994 of Harbor View Village Planned Residential Development for Barclays North , Inc., May 1999) for ingress and egress in, on, over, and across the land described in Exhibit A as an access route for vehicles and equipment to modify the trail and to replace and modify stormwater outfalls within lands described Exhibit A; and (2) a temporary work area easement on the lands described in Exhibit A (Temporary Work Area Easement), in, on, over, and across the land described in Exhibit A for a period not to exceed one year, beginning on June 18<sup>th</sup> 2015. The easement is granted to the Tribes, for use by the Tribes, its representatives, agents, and contractors as a work area, with the right to clear vegetation, the right to borrow and/or deposit fill, spoil, and waste material thereon, to move, store, and remove equipment and supplies, and erect and remove stormwater structures and portions of the trail incident to the stormwater improvements, remove temporary structures on the land and to perform any other work necessary and incident to the construction of the Qwuloolt Tidal Restoration Project, together with the right to trim, cut, fell, and remove trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the tract., however, tree removal should be minimized whenever possible. The landowners, their heirs and assigns, retain all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject however, to existing easements for public roads and highways.

This access and temporary work area easement is subject to the following terms and conditions:

**1. PURPOSE.**

The access easement is granted to permit the Grantee a temporary right for the access, ingress and egress in, on, over, and across the land described in Exhibit A for the operation, maintenance, monitoring, alteration, and replacement of features associated with the Qwuloolt Tidal Wetland Restoration Project and as an access route for vehicles and equipment, together with the right to clear vegetation and obstructions within the limits of the right-of-way, subject, however, to existing easements for public roads and highways, public utilities, railroads, and pipelines.

The temporary work area easement is granted to permit the Grantee, its contractors, representatives, agents, and permittees, to enter upon the temporary work area easement for the purpose of constructing, maintaining, repairing, altering, renewing or reconstructing stormwater features within the tracts in support of the Qwuloolt Tidal Wetland Restoration Project. Grantee shall have the right to park vehicles, machinery, and store materials on the temporary work area easement. Grantee shall have the right to fence all or a portion of the temporary work area easement from time to time during the Term of construction. Grantee’s rights to use the temporary work area easement shall be exclusive at such times

and or such duration as Grantee's construction requires, in Grantee's discretion. At all other times, Grantee's right to use the temporary work area easement shall be non-exclusive.

The Easement Area shall be restored or replaced in as good a condition as it existed immediately before Grantee entered the temporary work area easement.

**2. OWNERSHIP.** The underlying fee of the access and temporary work area easement shall remain the property of Grantor.

**3. RIGHTS RESERVED.** Grantor hereby reserves unto Grantor the sole right to maintain a public park on the parcels burdened by the easements, subject to the easement rights granted herein.

**4. PERMITS.** Construction and any other rights exercised under this Easement shall not commence until all required permits shall have been secured from all applicable governmental authorities, including the State, County, and City. The current construction and all other activities under this easement exercised currently or in the future, shall be in strict conformance with all permits, the Plans, and all applicable laws, rules, regulations, construction standards and codes.

**5. EXPENSES OF CONSTRUCTION.** City shall have no liability for any expenses of construction whatsoever. All expenses incurred in the exercise of Grantee's rights hereunder shall be the sole obligation of Grantee. Grantee shall have no authority to incur any debt or obligation on City's behalf. Grantee shall allow no liens or encumbrances to attach to the Property as a result of Grantee's exercise of its rights hereunder, and in the event thereof, shall promptly pay the same and cause the Property to be released therefrom.

**6. GRANTEE'S EMPLOYEES, CONTRACTORS AND SUBCONTRACTORS.** All administrative staff, independent contractors, engineers, consultants, and workers of any type or nature, and all contractors and subcontractors employed by Grantee to perform any activity in connection with the Project shall be the employees, independent contractors, engineers, consultants, contractors and subcontractors of the Grantee, and City shall have no liability or responsibility whatsoever with respect to such persons or entities.

**7. ACCESS CONTROL.** During construction Grantee, its contractors and subcontractors, shall provide such access control to the premises, including flagging, fencing and signage as required to protect adjacent City facilities and the public from hazards occasioned by the exercise of Grantee's rights hereunder.

**8. GRANTEE'S PERSONAL PROPERTY.** Grantee and its contractors and subcontractors shall be solely responsible for securing its tools, equipment, materials and other property. No tools, equipment, materials or other property of Grantee, or its contractors or subcontractors, shall be stored on the Property except within the temporary work area easement. All such tools, equipment, materials and other property stored at the Property shall be at the sole risk of Grantee and its contractors and subcontractors. City shall have no liability whatsoever for damage to said property from vandalism, theft, the elements, flood, or any other cause.

**9. RESTORATION.** Except for any permanent improvements or modifications to the Property provided for under the Plans, upon completion of Grantee's construction activities or Grantee's exercise of any other rights hereunder, Grantee shall promptly restore any portion of the Property impacted by Grantee's activities, provided such restoration obligation shall not be construed to be inconsistent with the continuing work necessary to complete, operate and maintain the Qwuloolt Tidal Restoration Project.

**10. ENVIRONMENTAL CONTAMINATION.** Grantee, its contractors and subcontractors, shall take all reasonable and necessary precautions to ensure that no hazardous substances or contaminants are released in the exercise of Grantee's rights hereunder. In the event of any such release, or the discovery by Grantee or its contractors or subcontractors of any hazardous substance or contaminant in or under the Property, Grantee shall notify City, verbally the same day and in writing, no later than 5:00 p.m. of the next business day after the release or discovery. Grantee and/or its contractors or subcontractors shall, at their sole expense, take all actions as may be necessary or advisable for the cleanup of any hazardous substance contamination occasioned by the exercise of Grantee's rights hereunder including, without limitation, all removal, containment and remedial actions in accordance with all applicable laws and in all events in a manner satisfactory to City, and shall further pay or cause to be paid all cleanup, administrative and enforcement costs of governmental agencies if obligated to do so by contract or law. Grantee shall indemnify, defend and save City harmless from any and all of the costs, fees, penalties and charges assessed against or imposed upon City (as well as City's attorneys' fees and costs) as a result of the use, handling, disposal, transportation and/or generation, and cleanup of any hazardous substances on the Property by Grantee or Grantee's contractor's or subcontractors. Grantee shall be solely liable for any hazardous substance contamination resulting from the exercise of

Grantee's rights hereunder, whether by Grantee, its employees, or its contractors or subcontractors. The definition of the term "hazardous substance" shall be those used in applicable state and federal regulations, provided that the definition of the term "hazardous substance" shall include petroleum and related byproducts and hydrocarbons.

**11. INSURANCE.** Prior to commencing any construction activity permitted under this temporary work area easement Grantee and all contractors and subcontractors employed by Grantee shall file with the City certificates of insurance coverage to be kept in force continuously during the term of the activity, in a form acceptable to the City. The Grantee and its contractors and subcontractors shall procure and maintain for the duration of the term of the activity, insurance against claims for injuries to persons or damage to property which may arise from or in connection with exercise of the rights granted to Grantee and the activities performed hereunder by the Grantee, its agents, contractors, subcontractors, representatives or employees. Said certificates shall name the City, its officers, agents, employees and elected officials, as an additional named insured with respect to all coverages except for L & I. The minimum insurance requirements shall be as follows:

- (a) Comprehensive General Liability. \$2,000,000.00 combined single limit per occurrence for bodily injury, personal injury and property damage; \$2,000,000.00 general aggregate. Commercial General Liability insurance shall be written on Insurance Services Office (ISO) occurrence form CG 00 01 and shall cover liability arising from premises, operations, independent contractors and personal injury and advertising injury. The City shall be named as an insured under the Grantee's Commercial General Liability insurance policy with respect to the work performed for the City.
- (b) Automobile Liability. \$300,000 combined single limit per accident for bodily injury and property damage; Automobile Liability insurance covering all owned, non-owned, hired and leased vehicles. Coverage shall be written on ISO form CA 00 01 or a substitute form providing equivalent liability coverage. If necessary, the policy shall be endorsed to provide contractual liability coverage.
- (c) Excess Policy Coverage. A policy of Excess Liability insurance, providing excess limits over both the above General Liability and Automobile Liability, written on a following form basis shall be maintained by Grantee and its contractors and subcontractors with limits not less than \$2,000,000.00 each occurrence and \$2,000,000.00 annual aggregate.
- (d) Workers' Compensation. Workers' compensation limits as required by applicable law.

- (e) Pollution Cleanup Legal Liability. A policy of insurance covering the costs of cleanup of environmental contamination and losses caused by pollution conditions that arise from the exercise of Grantee's rights hereunder. The Pollution Cleanup and Legal Liability insurance shall be written in an amount of at least \$1,000,000 per loss, with an annual aggregate of at least \$1,000,000. Coverage shall be on an occurrence basis.

Each insurance policy shall be endorsed to state that coverage shall not be suspended, voided, canceled, reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the City.

Insurance to be provided by Grantee shall be with an A.M. Bests rating of no less than A:VII, or if not rated by Bests, with minimum surpluses the equivalent of Bests' VII rating.

The Grantee's insurance coverage shall be primary insurance as respects the City. Any insurance, self-insurance, or insurance pool coverage maintained by the City shall be excess of the Grantee's insurance and shall not contribute with it.

Maintenance of insurance by Grantee, its contractors and subcontractors, as required by this Easement shall not be construed to limit the liability of Grantee and/or its contractors or subcontractors to the coverage provided by such insurance or otherwise limit the recourse to any remedy available at law or in equity.

Unless approved by the City, all insurance policies shall be written on an "Occurrence" policy as opposed to a "Claims-made" policy. The City may require an extended reporting endorsement on any approved "Claims-made" policy.

**12. INDEMNIFICATION.** Grantee agrees to defend, indemnify and hold the City, its officers, officials, employees, and volunteers harmless from any and all claims, injuries, damages, losses, or suits including attorney fees, arising out of or in connection with the exercise of Grantee's rights under this access and temporary work area easement including claims for environmental cleanup, except for injuries and damages caused by the negligence of the City.

Should a court of competent jurisdiction determine that this access and temporary work area easement is subject to RCW 4.24.115, then, in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the Grantee or its contractors or subcontractors and the City, its officers, officials, employees, and volunteers, the Grantee's liability hereunder shall be only to the extent of the Grantee's negligence. It is further specifically and expressly understood that the indemnification provided herein constitutes the Grantee's waiver of immunity under Industrial Insurance, Title 51 RCW, solely for the purposes of this indemnification. This waiver has been mutually negotiated by the parties. Nothing

contained in this section or Contract shall be construed to create a liability or a right of indemnification by any third party. The provisions of this section shall survive the expiration or termination of this access and temporary work area easement with respect to any event occurring prior to such expiration or termination.

**13. LEGAL RELATIONS / DISPUTE RESOLUTION / MEDIATION / ARBITRATION.** The Grantee, its contractors and subcontractors shall comply with all federal, state, and local laws and ordinances applicable to the exercise of Grantee's rights under this access and temporary work area easement. This access and temporary work area easement shall be interpreted and construed in accordance with the laws of Washington.

The parties agree that any and all disputes, claims, or controversies arising out of or relating to this access and temporary work area easement shall be resolved by mediation with a mediator jointly selected by the parties. If the parties are unable to reach a negotiated resolution through mediation, then the parties agree to submit the same to JAMS, or its successor, for final and binding arbitration.

Any dispute, claim or controversy that cannot be resolved through mediation that arises out of this access and temporary work area easement, shall be determined by arbitration before a sole arbitrator. The arbitration shall be administered by JAMS pursuant to its Streamlined Arbitration Rules and Procedures. The arbitrator's decision is final. The costs of mediation and/or arbitration shall be shared equally and each party shall be responsible for its own legal fees. The Arbitration decision shall be final and may be enforced by the Federal District Court.

Limited Waiver of Sovereign Immunity: The Grantee neither waives, limits nor modifies its sovereign immunity from any lawsuit, except as expressly provided in this Dispute Resolution / Mediation / Arbitration Section. The Grantee hereby expressly and irrevocably waives its sovereign immunity (and any defense based thereon) for arbitration of claims arising out of or related to this access and temporary work area easement but only pursuant to the provisions of this Dispute Resolution / Mediation / Arbitration section, and only for judicial proceedings in Federal Court for the purposes of compelling mediation or arbitration of a Claim, confirming an arbitration award or collecting sums due and owing pursuant to, and otherwise enforcing any award or judgment by the arbitrator(s). The Grantee hereby consents to and submits itself to the jurisdiction of any arbitration proceeding convened pursuant to the terms of the access and temporary work area easement. This limited waiver of sovereign immunity is solely for the benefit of the City, and the Grantee, by granting this limited waiver to City, does not otherwise waive its sovereign immunity.

**14. ATTORNEYS' FEES:** In any proceeding brought to enforce this agreement or to determine the rights of the parties under this agreement, the prevailing

party shall be entitled to collect, in addition to any judgment awarded by a court, a reasonable sum as attorneys' fees, and all costs and expenses incurred in connection with such proceeding, including attorneys' fees, costs, and expenses of any appeal of a judgment. For purposes of this agreement, the prevailing party shall be that party in whose favor final judgment is rendered or who substantially prevails, if both parties are awarded judgment. The term "proceeding" shall mean and include arbitration, administrative, bankruptcy and judicial proceedings including appeals.

**15. NOTICES.**

Notices to the City shall be sent to the following address:

City of Marysville  
 ATTN: Gloria Hirashima, Chief Administrative Officer  
 1049 State Avenue  
 Marysville, WA 98270

Notices to the Grantee shall be sent to the following address:

TULALIP TRIBES OF WASHINGTON  
6406 Marine Drive  
Tulalip WA 98271  
 \_\_\_\_\_

Receipt of any notice shall be deemed effective on the date personally served, or three (3) days after deposit of written notice in the U.S. mail with proper postage and address.

**16. NONWAIVER.** Waiver by the City of any provision of this access and temporary work area easement or any time limitation provided for in this Easement shall not constitute a waiver of any other provision.

**17. AUTHORITY TO EXECUTE.** The parties signing below represent and warrant that they are authorized to execute this access and temporary work area easement and have the requisite authority to bind their respective parties.

**18. BINDING COVENANT.** The covenants herein shall run with the land and shall be binding on City and Grantee, their heirs, successors and assigns.

**19. RECORDATION.** This access and temporary work area easement and any amendment thereto shall be recorded in the records of the Snohomish County Auditor.

20. **COUNTERPARTS.** This access and temporary work area easement may be executed in several identical counterparts, each of which shall be deemed to be an original copy, all of which together shall constitute one Easement, binding upon all parties hereto, notwithstanding that all the parties shall not have signed the same counterparts.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF MARYSVILLE

By \_\_\_\_\_  
JON NEHRING, Mayor

TULALIP TRIBES OF WASHINGTON

By Melvin R Sheldon  
Melvin R Sheldon (print name)  
Chairman (title)

STATE OF WASHINGTON )  
 )ss.  
COUNTY OF SNOHOMISH )

I certify that I know or have satisfactory evidence that JON NEHRING is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Mayor of the CITY OF MARYSVILLE to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
\_\_\_\_\_  
(Legibly print name of notary)  
NOTARY PUBLIC in and for the State of  
Washington, residing at \_\_\_\_\_  
My commission expires \_\_\_\_\_

STATE OF WASHINGTON )  
 )ss.  
COUNTY OF SNOHOMISH )

I certify that I know or have satisfactory evidence that Melvin R. Sheldon is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Chairman of the TULALIP TRIBES OF WASHINGTON to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this 17<sup>th</sup> day of June, 2015.



Bethann Lucas  
\_\_\_\_\_  
BETHANN LUCAS  
(Legibly print name of notary)  
NOTARY PUBLIC in and for the State of  
Washington, residing at Everett WA  
My commission expires 6/26/2015

# *Index #5*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 7/27/15**

<b>AGENDA ITEM:</b> Temporary License for Access Across Real Property	
<b>PREPARED BY:</b> Brooke Ensor	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Public Works, Water Resources Division	
<b>ATTACHMENTS:</b> Temporary License for Access Across Real Property	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b> \$0.00
<b>SUMMARY:</b>	

As part of the Qwuloolt Restoration Project tidal breach, the Tulalip Tribe and their contractors will be constructing tidal attenuation berms, planting native vegetation, and filling ditches throughout the project area. In order to complete this work the Tribe has requested access through a City owned parcel (30053400200800). This temporary license for access across real property has been prepared by the City Attorney in order to grant temporary access through this City owned parcel.

**RECOMMENDED ACTION:**

Staff recommends that Council authorize the Mayor to sign and execute the Temporary License for Access Across Real Property.

# *Index #6*

**CITY OF MARYSVILLE AGENDA BILL**  
**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 7/27/2015**

AGENDA ITEM: Approval of Special Event Permit Application; Downtown Merchants Association	
PREPARED BY: Carol Mulligan DEPARTMENT: Community Development	DIRECTOR APPROVAL:
ATTACHMENTS: 1. Copy of Special Event Permit Application 2. Copy of site map. 3. MMC 5.46.	
BUDGET CODE:	AMOUNT:

SUMMARY:

The Marysville Downtown Merchants Association has submitted an application to obtain a Special Event Permit to conduct **“Handmade & Homgrown”**, a street fair and marketplace event to promote local arts, crafts, food and fun in a family-oriented environment, to be held on Friday, August 7<sup>th</sup> through Sunday, August 9<sup>th</sup>, 2015. The applicant has requested the temporary street closure at the event location on 3<sup>rd</sup> Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2<sup>nd</sup> Street to the alley between 3<sup>rd</sup> Street and 4<sup>th</sup> Street in order to conduct this proposed event. City staff has reviewed all related department comments and determined that this application has been submitted in its entirety and to the satisfaction of all said departments.

**RECOMMENDED ACTION:** City staff recommends City Council approve the application for Marysville Downtown Merchants Association to conduct a special event on August 7<sup>h</sup>, August 8<sup>th</sup>, and August 9<sup>th</sup>, 2015, including the street closure of 3<sup>rd</sup> Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2<sup>nd</sup> Street to the alley between 3<sup>rd</sup> Street and 4<sup>th</sup> Street, as requested by the applicant.

Received

JUL 01 2015

City of Marysville  
Community Development

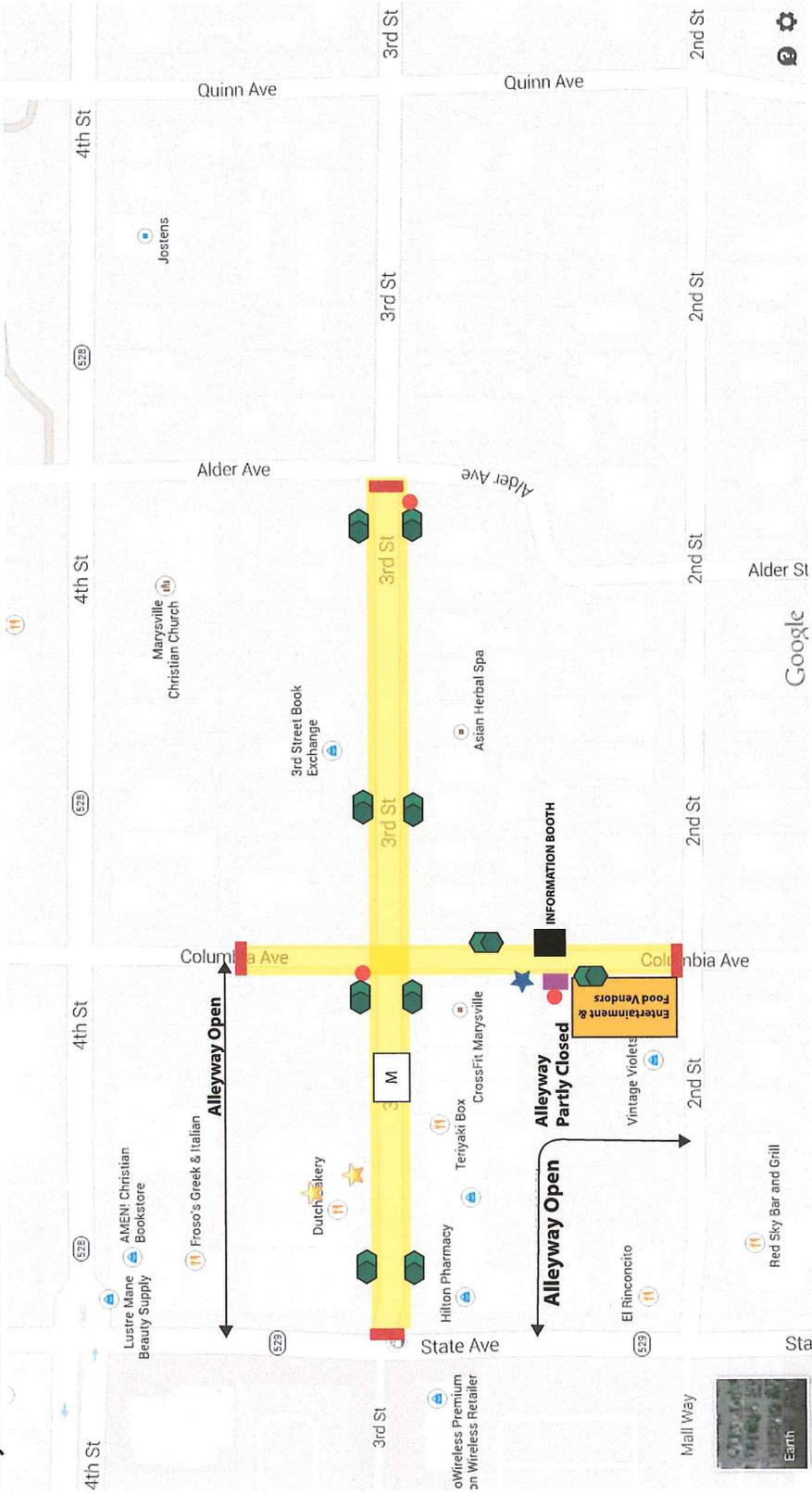


**SPECIAL EVENT PERMIT APPLICATION**

Community Development Department ♦ 80 Columbia Avenue ♦ Marysville, WA 98270  
(360) 363-8100 ♦ (360) 651-5099 FAX ♦ Office Hours: Monday - Friday 7:30 AM - 4:00 PM

<b>FOR AGENCY USE</b>	<b>Date:</b>	<b>File:</b>	<b>Fee: \$100.00</b>
<b>NAME OF EVENT</b>		<b>PROPOSED DATES</b>	
MARYSVILLE STREET FESTIVAL HANDMADE & HOMEGROWN		Aug 7, 8 & 9 2015	
<b>APPLICANT</b>		<b>SPONSORING NON-PROFIT</b>	<b>EVENT ORGANIZER</b>
<b>Name</b>	DANA A. WREN	DOWNTOWN MARYSVILLE MERCHANT ASSOCIATION	DANA WREN, LORENE WREN MIKKI RIENITJES
<b>Mailing Address</b>	1510 3 <sup>rd</sup> ST		
<b>City, State, ZIP</b>	MARYSVILLE, WA 98270		
<b>Phone (home/office)</b>	Business 360-657-5005		
<b>Phone (cell)</b>	206 707-5195 - Dana 206 612-6124 - Lorene		
<b>E-mail</b>	wrenhaven@aol.com		
<b>SITE INFORMATION</b>			
<b>Set-up date/time</b>	Aug 7 7AM	<b>Dismantling Date/time</b>	Aug 9 3PM
<b>Estimated number of participants</b>	2000	<b>Will admission fee be charged? (please note amount)</b>	No
<b>Will alcohol be served at event? (if yes please explain)</b>	No		
<b>Type of activity planned (Describe event)</b>	Market place showcasing fine crafts, art, plants and produce.		
<b>Location to be used (Describe area to be used, attach map/route plan)</b>	3 <sup>rd</sup> ST from State Ave to Alder & Columbia to 2 <sup>nd</sup>		
<b>Detailed Description of Proposed Activities</b>	Individual 10 x 10 booths, entertainment & food on Columbia - Carr's vacant lot next to Vintage Violet		
<b>Does event involve political or religious activity intended primarily for the communication or expression of ideas?</b>	No		

Marysville Street Festival 2015



Marysville Booth in previous seating area



Garbage & Recycle Cans Supplied by the City



Dumpster Supplied by City



3 Restrooms, 1 ADA Restroom & Washhand Station



Area of use



Received

JUL 01 2015

City of Marysville  
Community Development

## Chapter 5.46 SPECIAL EVENTS

### Sections:

- 5.46.010 Definitions.
- 5.46.020 Special event permit required.
- 5.46.025 Exceptions to special event permit requirement.
- 5.46.030 Permit application.
- 5.46.040 Approval.
- 5.46.050 Fees.
- 5.46.060 Departmental analysis.
- 5.46.070 Insurance required.
- 5.46.080 Denial of permit.
- 5.46.090 Appeal.
- 5.46.100 Sanitation.
- 5.46.110 Revocation of special event permit.
- 5.46.120 Cost recovery for unlawful special event.
- 5.46.130 Expressive activity special event.
- 5.46.140 Penalties for violation.

### **5.46.010 Definitions.**

Terms used in this chapter shall have the following meanings:

- (1) "Demonstration" means a public display of group opinion as by a rally or march, the principal purpose of which is expressive activity.
- (2) "Event organizer" means any person who conducts, manages, promotes, organizes, aids, or solicits attendance at a special event.
- (3) "Event management company" means an entity with expertise in managing special events.
- (4) "Expressive activity" includes conduct for which the sole or principal object is expression, dissemination, or communication by verbal, visual, literary, or auditory means of political or religious opinion, views, or ideas and for which no fee or donation is charged or required as a condition of participation in or attendance at such activity. For purposes of this chapter, expressive activity does not include sports events, including marathons, fundraising events, or events the principal purpose of which is entertainment.
- (5) "Gross revenues" means the sum of all revenues received by an event organizer for a special event including, but not limited to, cash receipts, licensing, sponsorships, television, advertising and similar revenues, and concessions.
- (6) "March" means an organized walk or event whose principal purpose is expressive activity in service of a public cause.
- (7) "Noncommercial special event" means any special event organized and conducted by a person or entity that qualifies as a tax-exempt nonprofit organization, or a special event whose principal purpose is expressive activity.

(8) "Rally" means a gathering whose principal purpose is expressive activity, especially one intended to inspire enthusiasm for a cause.

(9) "Sidewalk" means that portion of a right-of-way, other than the roadway, set apart by curbs, barriers, markings, or other delineation for pedestrian travel.

(10) "Sign" means any sign, pennant, flag, banner, inflatable display, or other attention-seeking device.

(11) "Special event" means any fair, show, parade, run/walk, festival, or other publicly attended entertainment or celebration which is to be held in whole or in part upon publicly owned property or public rights-of-way, or if held wholly upon private property, will nevertheless affect or impact the ordinary and normal use by the general public or public rights-of-way within the vicinity of such event.

(12) "Special event permit" means a permit issued under this chapter.

(13) "Special permit venue" means that area for which a special event permit has been issued.

(14) "Street" means any place that is publicly maintained and open to use of the public for purposes of vehicular traffic, including highways.

(15) "Tax-exempt nonprofit organization" means an organization that is exempted from payment of income taxes by federal or state law and has been in existence for a minimum of six months preceding the date of application for a special event permit.

(16) "Vendor" means any person who sells or offers to sell any goods, food, or beverages within a special event venue. (Ord. 2901 § 1, 2012).

#### **5.46.020 Special event permit required.**

Except as provided elsewhere in this chapter, any person or entity who conducts, promotes, or manages a special event shall first obtain a special event permit from the city of Marysville. (Ord. 2901 § 1, 2012).

#### **5.46.025 Exceptions to special event permit requirement.**

(1) Although not required to be issued a special event permit, an event organizer of an activity exempted from this chapter is required to comply with all local, state and federal laws and regulations governing public safety or health.

(2) The following activities are exempt from obtaining a special event permit:

- (a) Parades, athletic events or other special events that occur exclusively on city property and are sponsored or conducted in full by the city of Marysville. An internal review process will be conducted for these events;
- (b) Private events held entirely on private property that do not involve the use of or have an impact on public property or facilities and that do not require the provision of city public safety services;
- (c) Funeral and wedding processions on private properties;
- (d) Groups required by law to be so assembled;

- (e) Gatherings of 100 or fewer people in a city park, unless merchandise or services are offered for sale or trade to the public, in which case a special event permit is required;
- (f) Temporary sales conducted by businesses, such as holiday sales, grand opening sales, anniversary sales, or single event (one day only) concession stands;
- (g) Garage sales, rummage sales, lemonade stands, and car washes;
- (h) Activities conducted by a governmental agency acting within the scope of its authority;
- (i) Lawful picketing on sidewalks;
- (j) Block parties located entirely on private property when not requesting a street closure, and not inviting others from outside the neighborhood;
- (k) Annual Strawberry Festival which is governed by Chapter 5.48 MMC; and
- (l) Other similar events and activities which do not directly affect or use city services or property. (Ord. 2901 § 1, 2012).

#### **5.46.030 Permit application.**

(1) An application for a special event permit can be obtained at the office of the community development director and will be completed and submitted to the community development director and/or designee no later than 60 days prior to the proposed event. A completed application does not constitute approval of the permit.

(2) A waiver of application deadline shall be granted upon a showing of good cause or at the discretion of the community development director and/or designee. The community development director and/or designee shall consider an application that is filed after the filing deadline if there is sufficient time to process and investigate the application and obtain police and other city services for the event. Good cause can be demonstrated by the applicant showing that the circumstances that gave rise to the permit application did not reasonably allow the participants to file within the time prescribed, and that the event is for the purpose of expressive activity.

(3) The following information shall be provided on the special event permit application:

- (a) The name, address, fax, cell, day of event contact number, email address, and office telephone number of the applicant;
- (b) A certification that the applicant will be financially responsible for any city fees or costs that may be imposed for the special event;
- (c) The name, address, fax, cell, email address and telephone number of the event organizer, if any, and the chief officer of the event organizer, if any;
- (d) A list of emergency contacts that will be in effect during the event, and the event web address, if any; and
- (e) If the special event is designed to be held by, on behalf of, or for any organization other than the applicant, the applicant for special event permit shall file a signed, written communication from such organization:
  - (i) Authorizing the applicant to apply for the special event permit on its behalf;

(ii) Certifying that the applicant will be financially responsible for any costs or fees that may be imposed for the special event; and

(iii) Attached to which shall be a copy of the tax exemption letter issued for any applicant claiming to be a tax-exempt nonprofit organization;

(f) All permit applications shall include:

(i) A statement of the purpose of the special event;

(ii) A statement of fees to be charged for the special event, including admissions tax documentation;

(iii) The proposed location of the special event;

(iv) Dates and times when the special event is to be conducted;

(v) The approximate times when assembly for, and disbanding of, the special event is to take place;

(vi) The proposed locations of the assembly or production area;

(vii) The specific proposed site or route, including a map and written narrative of the route;

(viii) The proposed site of any reviewing stands and/or vending areas;

(ix) The proposed site for any disbanding area;

(x) Proposed alternative routes, sites or times, where applicable;

(xi) The approximate number of persons, animals, and vehicles that will constitute the special event;

(xii) The kinds of animals anticipated to be part of the special event;

(xiii) A description of the types of vehicles to be used in the special event;

(xiv) The number of bands or other musical units and the nature of any equipment to be used to produce sounds or noise;

(xv) The number and location of potable sanitation facilities;

(xvi) Other equipment or services necessary to conduct the special event with due regard for participant and public health and safety;

(xvii) The number of persons proposed or required to monitor or facilitate the special event and provide spectator or participant control and direction for special events using city streets, sidewalks, or facilities, including use of public or private law enforcement personnel;

(xviii) Provisions for first aid or emergency medical services, or both, based on special event risk factors;

(xix) Insurance and surety bond information;

(xx) Any special or unusual requirements that may be imposed or created by virtue of the proposed special event activity;

- (xxi) The marketing plan with proposed timelines associated with marketing the activity to the general public;
- (xxii) Event timeline documenting activities from event set-up to event tear-down;
- (xxiii) Parking areas;
- (xxiv) Identify city assistance being requested; and
- (xxv) Any other information required by the city. (Ord. 2901 § 1, 2012).

#### **5.46.040 Approval.**

Based on the type of event and the event to which city services will be required, approval of special event permit applications will be made by the following authorities:

- (1) Approval by City Staff. Administrative approval for one-day events contained on a single site that could involve special parking arrangements and hiring of police officers for crowd control and traffic control. City staff shall include a representative from the police, planning, public works, parks and recreation, fire, streets, sanitation, and community development director departments.
- (2) Approval by City Council. Multiple-day events (four days maximum) or any event involving street closures or impacts to services city-wide. Events lasting more than four days shall be subject to submittal of additional information as required by city staff.
- (3) The city council will be notified of all special event approvals made by the city staff.
- (4) If permits and/or coordination is required from other agencies, i.e., Community Transit, Department of Transportation, Snohomish Health District, etc., these must be submitted prior to the issuance of the permit. (Ord. 2901 § 1, 2012).

#### **5.46.050 Fees.**

There will be a \$100.00 nonrefundable application fee for a special event permit. (Ord. 2901 § 1, 2012).

#### **5.46.060 Departmental analysis.**

- (1) The community development director or designee will send copies of special event permit applications to all pertinent city departments and/or outside agencies when deemed necessary for review and determination of services required.
- (2) The applicant is required to contract with the Marysville police department and public works department to employ police officers for security and traffic control as determined by the departmental analysis.
- (3) Cost of city services, i.e., police, public works employees, etc., for special events will be estimated prior to the event. Additional costs incurred will be evaluated following the completion of the event. The city may in its discretion require a cash deposit for such costs. (Ord. 2901 § 1, 2012).

#### **5.46.070 Insurance required.**

Except as otherwise provided in this chapter, the applicant is required to obtain and present evidence of comprehensive liability insurance naming the city of Marysville, its officials, officers, employees and agents as additional insured for use of streets, public rights-of-way and publicly owned property such

as parks. The insurance policy shall be written on an occurrence basis and shall provide a minimum coverage of \$1,000,000 for individual incidents, \$2,000,000 aggregate, per event, against all claims arising from permits issued pursuant to this chapter. The insurance policy period shall be for a period not less than 24 hours prior to the event and extending for a period of not less than 24 hours following completion of the event. In circumstances presenting a significantly high risk of liability the city may, in its discretion, increase the minimum insurance requirements, and in circumstances presenting a significantly low risk of liability, the city may in its discretion reduce the minimum insurance requirements. (Ord. 2901 § 1, 2012).

#### **5.46.080 Denial of permit.**

Reasons for denial of a special event permit include, but are not limited to:

- (1) The event will disrupt traffic within the city of Marysville beyond practical solution;
- (2) The event will protrude into the public space open to vehicle or pedestrian travel in such a manner as to create a likelihood of endangering the public;
- (3) The event will interfere with access to emergency services;
- (4) The location or time of the special event will cause undue hardship or excessive noise levels to adjacent businesses or residents;
- (5) The event will require the diversion of so many city employees that it would unreasonably affect other city services;
- (6) The application contains incomplete or false information;
- (7) The applicant fails to provide proof of insurance;
- (8) The applicant fails to obtain a city business license and/or fails to pay the special event permit fee and/or the applicant has failed to pay all fees due from previous special events;
- (9) The applicant failed to provide proof of sufficient monitors for crowd control and safety at least one week prior to the event;
- (10) The applicant has failed to provide proof of sufficient on- or off-site parking or shuttle services, or both, when required, to minimize any substantial adverse impacts on general parking and traffic circulation in the vicinity of the special event;
- (11) The applicant has failed to conduct a previously authorized or exempted special event in accordance with law and/or the terms of a permit;
- (12) The special event application conflicts with permits issued on same date and location creating hardship or financial burden to already permitted events;
- (13) The applicant does not meet current zoning requirements;
- (14) The applicant fails to obtain local, county, state and federal permits as required;
- (15) The city reasonably determines that the proposed special event conflicts with an already approved special event scheduled for same date(s). (Ord. 2901 § 1, 2012).

#### **5.46.090 Appeal.**

The applicant has the right to appeal any denial or revocation of a special events permit to the city council. An appeal shall be made in writing, shall specify the grounds of the appeal, shall have supporting documentation attached, and it shall be filed with the community development director within seven calendar days of the date of the written denial or revocation. (Ord. 2901 § 1, 2012).

#### **5.46.100 Sanitation.**

(1) A special event permit may be issued only after adequate waste disposal facilities have been identified and obtained by the applicant. The permittee is required to clean all permitted public and private properties and the right-of-way of rubbish and debris, returning it to its pre-event condition. If the permittee fails to clean up such refuse, the cleanup will be arranged by the city and the costs charged to the permittee.

(2) A special event permit may be issued only after adequate restroom and washroom facilities have been identified and arranged for or obtained by the applicant subject to the Snohomish Health District's review and certification process. (Ord. 2901 § 1, 2012).

#### **5.46.110 Revocation of special event permit.**

(1) Any special event permit issued pursuant to this chapter is subject to revocation, pursuant to this section.

(2) A special event permit may be revoked if the city determines:

- (a) That the special event cannot be conducted without violating the provisions of this chapter and/or conditions for the special event permit issuance;
- (b) The special event is being conducted in violation of the provisions of this chapter and/or any condition of the special event permit;
- (c) The special event poses a threat to health or safety;
- (d) The event organizer or any person associated with the special event has failed to obtain any other permit required pursuant to the provisions of this chapter;
- (e) The special event permit was issued in error or contrary to law;
- (f) The applicant has not paid all fees when due; or
- (g) The applicant has failed to provide confirmation or proof that it has obtained the minimum number of required volunteers to perform safety functions.

(3) Except as provided in this section, notices of revocation shall be in writing and specifically set forth the reasons for the revocation.

(4) If there is an emergency requiring immediate revocation of a special event permit, the city may notify the permit holder verbally of the revocation. (Ord. 2901 § 1, 2012).

#### **5.46.120 Cost recovery for unlawful special event.**

Whenever a special event is conducted without a special event permit when one is required or is conducted in violation of the terms of an issued special event permit, the event organizer shall be responsible for, and the city shall charge the event organizer for, all costs incurred as a result of the

adverse impacts of the special event or the violation of the special event permit. (Ord. 2901 § 1, 2012).

#### **5.46.130 Expressive activity special event.**

When a special event permit is sought for an expressive activity such as a demonstration, rally, or march as defined in this chapter, the following exceptions shall apply:

(1) Where the special event will not require temporary street closures, cost recovery pursuant to MMC 5.46.050 shall be limited solely to a fee based on the cost of processing the permit application.

(2) The insurance requirement of MMC 5.46.070 shall be waived; provided, that the event organizer has filed with the application a verified statement that he or she intends the special event purpose to be First Amendment expression and the cost of obtaining insurance is financially burdensome and would constitute an unreasonable burden on the right of First Amendment expression. The verified statement shall include the name and address of one insurance broker or other source for insurance coverage contacted to determine premium rates for coverage.

(3) Where the special event will require temporary street closures and any one or more of the conditions of subsection (4) of this section are present requiring the city to provide services in the interest of public health, safety, and welfare, the special event coordinator may condition the issuance of the special event permit upon payment of actual, direct costs incurred by the city to a maximum of \$500.00. Any fee schedule adopted by the city shall contain a provision for waiver of, or a sliding scale for payment of, fees for city services, including police costs, on the basis of ability to pay.

(4) The city may deny a special event permit for a demonstration, rally or march if:

(a) The special event will substantially interrupt public transportation or other vehicular and pedestrian traffic in the area of its route;

(b) The special event will cause an irresolvable conflict with construction or development in the public right-of-way or at a public facility;

(c) The special event will block traffic lanes or close streets during peak commuter hours on weekdays between 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m. on streets designated as arterials by the city's public works department.

(d) The special event will require the diversion of police employees from their normal duties;

(e) The concentration of persons, animals, or vehicles will unduly interfere with the movement of police, fire, ambulance, and other emergency vehicles on the streets;

(f) The special event will substantially interfere with another special event for which a permit has already been granted or with the provision of city services in support of other scheduled special events; or

(g) The special event will have significant adverse impact upon residential or business access and traffic circulation in the same general venue.

(5) With regard to the permitting of expressive activity special events where the provisions of this section conflict with the provisions in any other section of this chapter, the provisions of this section shall prevail. (Ord. 2901 § 1, 2012).

#### 5.46.140 Penalties for violation.

---

(1) Violations of, or failure to comply with, any provision of this chapter shall constitute a civil infraction and any person found to have violated any provision of this chapter is punishable by a monetary penalty of not more than \$250.00 for each such violation. Each day that a violation continues shall constitute a new and separate infraction.

(2) The imposition of a penalty for violation of this chapter shall be in addition to any other penalties provided for in any other ordinances of the city or any other ordinances or laws applicable to the violation.

(3) Any permit fee or penalty which is delinquent or unpaid shall constitute a debt to the city and may be collected by a court proceeding in the same manner as any other debt in like amount, which remedy shall be in addition to all other existing remedies. (Ord. 2901 § 1, 2012).

---

**The Marysville Municipal Code is current through Ordinance 2991, passed April 6, 2015.**

Disclaimer: The City Clerk's Office has the official version of the Marysville Municipal Code. Users should contact the City Clerk's Office for ordinances passed subsequent to the ordinance cited above.

---



# *Index #7*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 7/27/2015**

<b>AGENDA ITEM:</b> PSA Supplement No. 1, Transportation Comprehensive Plan Update	
<b>PREPARED BY:</b> Jesse Hannahs	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Public Works - Engineering	
<b>ATTACHMENTS:</b> PSA Supplement No. 1	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b> \$0.00
<b>SUMMARY:</b>	

On July 29, 2014, the City entered into a Professional Services Agreement with The Transpo Group, Inc. – to provide the City with an update to the Transportation Element of the City Comprehensive Plan. Since that time it has been determined that additional time is necessary to finalize the Transportation Comprehensive Plan.

The attached Supplement provides for a no-cost time extension of the agreement end date to September 30, 2015 to complete this work.

<p><b>RECOMMENDED ACTION:</b> Staff recommends that Council authorize the Mayor sign and execute the PSA Supplement No. 1, Transportation Comprehensive Plan Update.</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**SUPPLEMENTAL AGREEMENT NO. 1  
TO  
PROFESSIONAL SERVICES AGREEMENT  
FOR  
CITY OF MARYSVILLE**

This Supplemental Agreement No. 1 is made and entered into on the \_\_\_\_ day of \_\_\_\_\_, 2015, between the City of Marysville, hereinafter called the "City" and **Transpo Group USA, Inc.**, hereinafter called the "Consultant."

WITNESSETH THAT:

WHEREAS, the parties hereto have previously entered into an Agreement for **Transportation Comprehensive Plan Update**, hereinafter called the "Project," said Agreement being dated July 29, 2014; and

WHEREAS, both parties desire to supplement said Agreement, by expanding the Scope of Services to provide for a **no cost time extension** for this Agreement,

NOW THEREFORE, in consideration of the terms, conditions, covenants and performance contained herein or attached and incorporated, and made a part hereof, the parties hereto agree as follows:

Each and every provision of the Original Agreement for Professional Services dated July 29, 2014, shall remain in full force and effect, except as modified in the following sections:

1. Article III, Section III.3 of the Original Agreement, Term is amended to add that the parties agree to extend the term of the agreement to terminate at midnight **September 30, 2015**.

IN WITNESS WHEREOF, the parties hereto have executed this SUPPLEMENTAL AGREEMENT NO. 1 as of the day and year first above written.

CITY OF MARYSVILLE

Transpo Group USA, Inc.

By: \_\_\_\_\_  
Mayor

By: \_\_\_\_\_  
Its \_\_\_\_\_

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

# *Index #8*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: July 27, 2015**

<b>AGENDA ITEM:</b> I-5 / SR529 Interchange Expansion Project Supplement 2 to Professional Services Agreement with HDR Engineering	
<b>PREPARED BY:</b> Patrick Gruenhagen, Project Manager	<b>DIRECTOR APPROVAL:</b>
<b>DEPARTMENT:</b> Public Works / Engineering	
<b>ATTACHMENTS:</b> PSA Supplement 2	
<b>BUDGET CODE:</b> 30500030.563000 R1402	<b>AMOUNT:</b> \$
<b>SUMMARY:</b>	

The City contracted with HDR Engineering on February 24, 2014 to assist with preliminary (30%) design, NEPA environmental review, and permitting for its I-5 / SR529 Interchange Expansion Project. In conjunction with preliminary design, the work also involved preparation of an “Interchange Justification Report” (IJR) and associated coordination (through a series of four stakeholder meetings) with WSDOT, the Federal Highway Administration, and others. Public Works staff is happy to report that the year-long IJR process has now drawn to a close, and that WSDOT and FHWA are now poised to issue formal project approval as a result. (a key milestone)

Accordingly, the attached Supplement 2 to the City’s agreement with HDR provides for advancement of the project design package (plans, specifications, estimate) from the 30% completion level to 100% completion. As with the initial phase of work, this next phase will be advanced on a “fast track,” so as to position the project well to transition into construction on a timeline consistent with the expectations of funding partners.

<b>RECOMMENDED ACTION:</b> Staff recommends that Council authorize the Mayor to sign and execute the attached Supplement 2 to the City’s agreement with HDR Engineering, Inc., in the amount of \$_____.
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

# *Index #13*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 7/27/2015**

<b>AGENDA ITEM:</b> Amendment No. 1 to Coordinated Prevention Grant Agreement with Department of Ecology	
<b>PREPARED BY:</b> Karen Latimer, Operations Manager <b>DEPARTMENT:</b> Public Works	<b>DIRECTOR APPROVAL:</b>
<b>ATTACHMENTS:</b> 1. Amendment No. 1 to Coordinated Prevention Grant Agreement.	
<b>BUDGET CODE:</b> 41015334.340319	<b>AMOUNT:</b> \$9,957.67

**SUMMARY:**

On September 23, 2013 City Council authorized the Mayor to sign Coordinated Prevention Grant Agreement No. G1400098 between the State of Washington Department of Ecology and the City of Marysville to accomplish Waste Reduction and Recycling Education and Outreach (WR&R) Program activities. The maximum eligible cost for this agreement is \$112, 100.63 and the state share for this agreement is \$84,075.47 (75% reimbursement by Ecology). On September 23, 2013 City Council also authorized the Mayor to sign a Professional Services Agreement with Blue Marble Environmental to perform the WR&R Program work.

On April 13, 2015 City Council authorized the Mayor to sign and execute Professional Services Agreement Supplement No. 1 with Blue Marble Environmental. The supplement provided for completion of all tasks identified in the WR&R Program scope of work. As you may recall more effort was needed than originally anticipated to support the highly successful business recycling pilot program. The additional Solid Waste Division operating funds were used to accomplish WR&R Program work at multi-family properties, schools, downtown recycling stations, and ongoing business recycling pilot program assistance. With the additional authorized expenditures the total two year WR&R Program cost is \$125,377.52.

Coordinated Prevention Grant funds originally allocated to other jurisdictions have been returned to Ecology, and Ecology sees important means of using the funds via the recipients. Returned grant funds are available to other jurisdictions that fully expended their original allocation and that exceeded the grant agreement maximum eligible cost. Ecology will distribute these funds to eligible jurisdictions via an amendment to the original Coordinated Prevention Grant Agreement.

Staff requests authorization to accept Amendment No.1 to Coordinated Prevention Grant No. G1400098. The amendment increases the maximum eligible cost by \$13,276.89 from \$112,100.63 to \$125,377.52 and the state share by \$9,957.67 from \$84,075.47 to \$94,033.14.

<p><b>RECOMMENDED ACTION:</b> Staff recommends that Council Authorize the Mayor to sign and execute Amendment No. 1 to Coordinated Prevention Grant Agreement No. G1400098 in the amount of \$9,957.67 between the State of Washington Department of Ecology and City of Marysville.</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------



DEPARTMENT OF  
**ECOLOGY**  
State of Washington

## AMENDMENT NO.1

TO

GRANT NO. G1400098

BETWEEN THE

STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

AND

CITY OF MARYSVILLE

**PURPOSE:** To amend the Agreement between the Department of Ecology, hereinafter referred to as 'ECOLOGY' or "DEPARTMENT" and the City of Marysville, hereinafter referred to as 'RECIPIENT'.

**WHEREAS,** Coordinated Prevention Grant funds originally allocated to other jurisdictions have been returned to ECOLOGY, and ECOLOGY sees important means of using the funds via the RECIPIENT,

**IT IS MUTUALLY AGREED** the agreement is amended as follows:

- 1) The state share for this agreement increases by \$9,957.67 from \$84,075.47 to \$94,033,14.
- 2) The maximum eligible cost for this agreement increases by \$13,276.89 from \$112,100.63 to \$125,377.52.
- 3) This amendment will allow ECOLOGY to reimburse RECIPIENT for more of the costs that it would have otherwise had to absorb. The RECIPIENT has been able to increase its outcomes. The below replaces the related portions of the original agreement's Scope of Work:

**Task Description:** The RECIPIENT, in conjunction with a consultant, will provide waste reduction and recycling (WR&R) information and on-site assistance to businesses, multifamily (MF) properties and schools in the City of Marysville. The outreach materials (such as flyers, post cards and newsletters) and assistance will focus on increasing recycling efforts, highlighting proper recycling/disposal options for various moderate risk wastes as well as preventing contamination in the recycling and organics waste streams. The RECIPIENT will target 353 businesses, expecting 155 to start or expand WR&R programs. This effort is a continuation of a successful commercial pilot recycling program that began in November of 2012. The RECIPIENT will also provide assistance to the Marysville School District to evaluate and expand

school recycling programs by developing student based green teams to support WR&R school programs. The RECIPIENT will target 100 multifamily properties, expecting 25 to start or expand their WR&R programs by providing on-site assistance to property managers for designing program elements such as container locations, decals, enclosure signage and tenant recycling education.

The RECIPIENT will also assist at city-sponsored public events, such as festivals and neighborhood events to ensure participants have access to recycling. The RECIPIENT may purchase up to 10 ClearStream containers and will develop a recycling container check-out program. In addition, the RECIPIENT will purchase approximately 5-10 sidewalk recycling containers and will place them in strategic locations throughout the downtown core to increase public access to recycling. Recycling containers will be monitored and serviced through a public/private sector partnership of business sponsors and the city.

*Promotion specifically targeted to increasing the volume of offsite-composting of organics is not eligible during this grant cycle. However, materials or programs addressing contamination in food and yard waste carts or home/onsite composting is eligible.*

**Target Audience:** The target audience of this task includes city businesses, multifamily properties, schools and residents.

**Goal Statement:** The goal of this task is to, increase WR&R activities in city businesses and schools, to increase recycling participation in multifamily properties and to increase access to recycling at public events, festivals and throughout the downtown.

**Outcome Statement:** Over the two-year grant cycle, the RECIPIENT expects that 155 businesses will develop or expand WR&R programs diverting approximately 326 tons of recyclables. The RECIPIENT expects that 25 multifamily properties will develop or expand WR&R programs diverting approximately 28 tons of recyclables. Multifamily residents and property managers will be well informed of recycle and disposal options for a variety of materials. Downtown sidewalk recycling containers will divert up to 4.5 tons of recyclables and will connect residents and businesses to recycling. City festivals and public events will receive recycling design and setup assistance to divert approximately 1 ton of recyclables.

**Estimated outcomes produced with available budget:**

**Recycling/Reuse:** 359.5 tons

**Residential Contacts:** 130-150 from MF Sidewalk, Public & Festivals

**Residential Participants:** 40,000 from MF, Sidewalk, Public & Festival participation

**Business Contacts:** 353                      **Business Participants:** 155

4) The following term is added to the General Terms and Conditions:

“ECOLOGYS ability to make payments is contingent on availability of funding. In the event funding from state, federal, or other sources is withdrawn, reduced, or limited in any way after the effective date and prior to completion or expiration date of this agreement, ECOLOGY, at its sole discretion, may elect to terminate the agreement, in whole or part, or renegotiate the agreement, subject to new funding limitations or conditions. ECOLOGY may also elect to suspend performance of the agreement until ECOLOGY determines the funding insufficiency is resolved. ECOLOGY may exercise any of these options with no notification restrictions.”

5) The revised budget for this agreement is as follows:

**BUDGET**

<b>CATEGORY TOTAL CATEGORY COST</b>	<i>Current Budget:</i>	<i>Amendment Budget Changes:</i>	<i>Total Maximum Eligible Cost:</i>
<b>CATEGORY: WASTE REDUCTION AND RECYCLING</b>	\$112,100.63	+ \$13,276.89	\$125,377.52
1. Waste Reduction and Recycling Outreach Assistance and Education	\$ 112,100.63	+ \$13,276.89	\$125,377.52
<b>TOTAL MAXIMUM ELIGIBLE COST</b>	<b>\$ 112,100.63</b>	<b>+ \$13,276.89</b>	<b>\$125,377.52</b>

**FUND SOURCE: (174/S00 9N2CP)**

<b>Maximum Eligible Cost:</b>		<b>\$ 125,377.52</b>
<b>FUND</b>	<b>GRANT PERCENT (%)</b>	<b>STATE GRANT SHARE</b>
Local Toxics Control Account (LTCA)	75 %	\$ 94,033.14
<b>MATCH REQUIREMENT</b>	<b>MATCH PERCENT (%)</b>	<b>LOCAL SHARE</b>
Cash Match	25 %	\$ 31,344.38

6) This Amendment is effective on July 1, 2013.



# *Index #16*

## CITY OF MARYSVILLE AGENDA BILL

### EXECUTIVE SUMMARY FOR ACTION

**CITY COUNCIL MEETING DATE: July 27, 2015**

<b>AGENDA ITEM:</b> Agreement between Tulalip Tribes and the City of Marysville for Embankment Fill Construction	
<b>PREPARED BY:</b> Jeff Laycock, Project Manager	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Engineering	
<b>ATTACHMENTS:</b> Vicinity Map, Agreement	
<b>BUDGET CODE:</b> N/A	<b>AMOUNT:</b> N/A

**SUMMARY:**

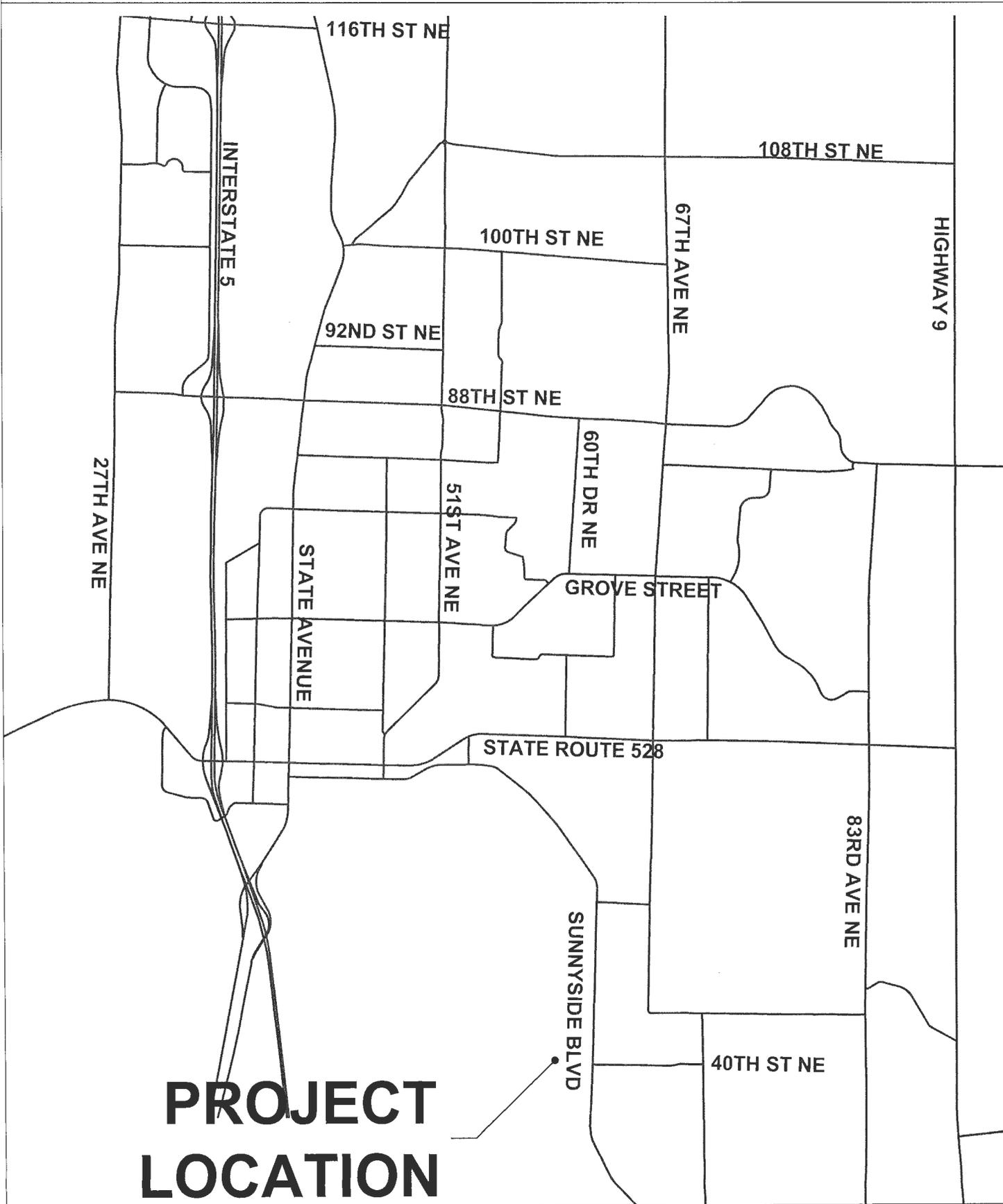
At the May 11, 2015 City Council meeting, Council approved a contract to import and stockpile approximately 4,500 cubic yards of fill material associated with future improvements to the Ebey Waterfront Trail. This material will now be used to construct an embankment prior to the breach associated with the Qwuloolt Estuary Restoration project.

The work to construct the embankment will be performed by the Tulalip Tribe's contractor at an estimated cost of \$80,481.81. In carrying out the project, the Tribes have done extensive planning, coordination with state and federal authorities, obtained permission from affected private landowners, obtained required permits, and otherwise engaged in large scale efforts to complete the Project. It would not be cost-effective or an efficient use of resources for the City to duplicate many of these efforts in order to perform the embankment work. The City will reimburse the Tulalip Tribe's for all costs associated with this work. An agreement with the Tulalip Tribes is required in order for the City to reimburse the Tribe for this work.

**RECOMMENDED ACTION:**

Staff recommends that Council authorize the Mayor to sign and execute the Agreement with the Tulalip Tribes.

# VICINITY MAP



## AGREEMENT FOR EMBANKMENT FILL PROJECT AND REIMBURSEMENT FOR COSTS OF FILL PROJECT

### RECITALS

The City of Marysville (the City), a Washington municipal corporation, and the Tulalip Tribes (the Tribes), a federally recognized Indian Tribe, enter into this agreement on the \_\_\_ day of \_\_\_\_\_, 2015. This agreement is part of the parties' ongoing cooperation in conjunction with the Tribes' Qwuloolt Estuary Restoration Project (the Project). The Project is intended to restore natural influences of the Snohomish River and Salish Sea tides to an area that was cut off from these influences by levees. Both parties anticipate benefits from the Project including environmental restoration, increased native flora and fauna, and recreational and educational opportunities for the public.

The Qwuloolt Estuary is located within the Snohomish River floodplain, approximately three miles upstream from its outlet to Puget Sound and within Marysville city limits. Historically, the area was tidal marsh and forest scrub-shrub habitat, interlaced by tidal channels, mudflats and streams. The Project area is currently cut off from the natural influences of the Snohomish River and Salish Sea tides by levees, drained by ditches instead of stream channels, and characterized by a monoculture of invasive reed canary grass instead of native shrubs and grasses. The main feature of the restoration plan is a reconnection of channel and floodplain processes through a significant breach in the Ebey Slough north levee.

The City intends to construct a trail – the Ebey Waterfront - Harbor Village Trail - along the Project to provide public educational and recreational opportunities and to highlight the natural restoration that will occur upon completion of the Project. The Tribes and the City agree that providing public access through a trail will serve the objectives of both parties.

Work on certain sections of the trail must occur prior to the breach of the levee. One area where work must occur prior to breach is over land currently owned by the City and Tribes. This portion of the trail work is known as the Embankment Fill Project (also referred to as the Harbor Village Trail Extension Fill Placement and Grading) and is part of the larger Project that the Tribes put out to competitive bidding. The Tribes began advertising for bids on June 24, 2015, and the contract was awarded to Reece Construction Company on June 30, 2015.

The parties agreed that the City would haul sufficient fill material to the site and the Tribes' contractor would complete filling and grading in coordination with the City. The fill placement and grading portion of the work is described in Exhibit A of this agreement.

The Tribes agreed to have the work completed by its contractor in order to facilitate completion of the Project and to facilitate achieving the parties common objectives in relation to the Project. The City agreed to reimburse the Tribes for the cost of the work performed by the Tribes' contractor on the Fill Placement and Grading described in Exhibit A.

In carrying out the Project, the Tribes have done extensive planning, coordination with state and federal authorities, obtained permission from affected private landowners, obtained required permits, and otherwise engaged in large scale efforts to complete the Project. It would not be cost-effective or an

efficient use of resources for the City to duplicate many of these efforts in order to perform the fill work necessary to the Harbor Village Trail Extension Fill Placement and Grading portion of the Project. Both parties benefit from an integrated approach of having the Tribes perform the work and the City reimburse the Tribes for this work.

### **AGREEMENT**

1. Purpose. The purpose of this Agreement is to cause the completion of the Embankment Fill Project in an efficient and cost effective manner.
2. Tribes to Perform Work. The Tribes or its contractor will perform the Harbor Village Trail Extension Fill Placement and Grading work described in Exhibit A (also referred to as the Embankment Fill Project). All necessary permits will be obtained for the work and the work will be performed in conformance with applicable laws. The Tribes are solely responsible for ensuring that its contractor completes the Embankment Fill Project and pays all subcontractors, workers, and suppliers in conformance with applicable laws. The Tribes are solely responsible for any unauthorized or defective work performed by its contractor.
3. Embankment Fill Project Estimated Cost; Payment for Project Cost. The estimated cost of the Embankment Fill project is \$80,481.81.
4. Reimbursement Procedure. Upon acceptance of the Embankment Fill Project, the City will reimburse the Tribes for the actual costs of the Embankment Fill Project up to \$80,481.81, as evidenced by invoices submitted to the Tribes by its contractor. Payment should be made by the City within thirty (30) days of acceptance or submission of invoices whichever is later. If during construction, the Tribes determine that additional or changed work is required to complete the Embankment Fill Project, the Tribes shall promptly notify the City and obtain written approval from the City for such work.
5. Ebey Waterfront – Harbor Village Trail Ownership, Maintenance, and Operation. The Tribes shall notify the City upon completion of the Embankment Fill Project. Within two (2) business days of a City request, the Tribes shall provide the City with all requested reports and records regarding construction, inspection, and completion of the Embankment Fill Project. The parties will work diligently and in good faith to resolve any completion items for the Embankment Fill Project. Upon resolution of such items, the City shall notify the Tribes of the City's acceptance of the Embankment Fill Project. Upon acceptance of the Embankment Fill Project by the City, the City shall be responsible for the maintenance and operation of the Ebey Waterfront - Harbor Village Trail. The City shall not be barred by acceptance from requiring the Tribes to remove, replace, repair, or dispose of unauthorized or defective work, material, or equipment or from recovering damages for the same. The Tribes retain all rights as to its contractor.
6. No Joint Venture. No joint venture or partnership if formed as a result of this Agreement. No officers, officials, employees, or agents of one party or any of its contractors or subcontractors shall be deemed, or represent themselves to be, employees of the other party.
7. No Third Party Beneficiary. This Agreement is solely for the benefit of the parties and gives no right to any other party or person.

8. Indemnification. Each party assumes responsibility and liability for the acts and omissions of its employees, officers, and agents in the performance of this Agreement or in enjoying the benefits of this Agreement. In cases of joint liability, liability shall be apportioned between the parties or other defendants in accordance with the laws of the State of Washington.

9. Legal Relations/Dispute Resolution. The Tribes, its contractors and subcontractors shall comply with all federal, state, and local laws and ordinances applicable to the Harbor Village Trail Extension Fill Placement and Grading project.

The parties agree that any and all disputes, claims, or controversies arising out of or relating to the Embankment Fill Project shall be resolved by mediation with a mediator jointly selected by the parties. If the parties are unable to reach a negotiated resolution through mediation, then the parties agree to submit the same to JAMS, or its successor, for final and binding arbitration.

Any dispute, claim or controversy that cannot be resolved through mediation that arises out of this Agreement, shall be determined by arbitration before a sole arbitrator. The arbitration shall be administered by JAMS pursuant to its Streamlined Arbitration Rules and Procedures. The arbitrator's decision is final. The costs of mediation and/or arbitration shall be shared equally and each party shall be responsible for its own legal fees. The Arbitration decision shall be final and may be enforced by the Federal District Court.

10. Limited Waiver of Sovereign Immunity: The Tribes neither waives, limits nor modifies its sovereign immunity from any lawsuit, except as expressly provided in this Dispute Resolution / Mediation / Arbitration Section. The Tribes hereby expressly and irrevocably waives its sovereign immunity (and any defense based thereon) for arbitration of claims arising out of or related to this Agreement but only pursuant to the provisions of this Dispute Resolution / Mediation / Arbitration section, and only for judicial proceedings in Federal Court for the purposes of compelling mediation or arbitration of a Claim, confirming an arbitration award or collecting sums due and owing pursuant to, and otherwise enforcing any award or judgment by the arbitrator(s). The Tribes hereby consents to and submits itself to the jurisdiction of any arbitration proceeding convened pursuant to the terms of this Agreement. This limited waiver of sovereign immunity is solely for the benefit of the City, and the Tribes, by granting this limited waiver to City, does not otherwise waive its sovereign immunity.

11. Notices.

Notices to the City shall be sent to the following address:

City of Marysville

ATTN: Gloria Hirashima, Chief Administrative Officer

1049 State Avenue

Marysville, WA 98270

Notices to the Tribes shall be sent to the following address:

TULALIP TRIBES OF WASHINGTON

Chairman

6406 Marine Drive

Tulalip WA

98271

Receipt of any notice shall be deemed effective on the date personally served, or three (3) days after deposit of written notice in the U.S. mail with proper postage and address.

12. Counterparts. This Agreement may be executed in several identical counterparts, each of which shall be deemed to be an original copy, all of which together shall constitute one Agreement, binding upon all parties hereto, notwithstanding that all the parties shall not have signed the same counterparts.

13. Entire Agreement. This Agreement contains the entire written agreement of the parties and supersedes all prior discussions. This Agreement may be amended in only in writing, signed by both parties.

14. Term. This Agreement shall be effective on the date both parties have executed this Agreement and shall be effective until completion of the Embankment Fill Project and reimbursement of the Tribes by the City. Otherwise, this Agreement will terminate only upon the written mutual consent of the parties or by court order.

15. Interlocal Agreement Provisions. No separate legal or administrative entity is created by this Agreement. To the extent necessary, this Agreement shall be administered jointly by the City's Chief Administrative Officer and the Tribes' Chairman or their designees.

16. Ownership of Property. Except as expressly provided to the contrary in this Agreement, any real or personal property used or acquired by either party in connection with its performance under this Agreement will remain the sole property of such party, and the other party shall have no interest therein.

17. Severability. If any section or part of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, such action shall not affect the validity or enforceability of any other section or part of this Agreement.

18. Incorporation by Reference. The recitals set forth above are incorporated in full by this reference.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their authorized representatives.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF MARYSVILLE

By \_\_\_\_\_

JON NEHRING, Mayor

TULALIP TRIBES OF WASHINGTON

By \_\_\_\_\_

MELVIN SHELDON JR., Chairman

STATE OF WASHINGTON )

)ss.

COUNTY OF SNOHOMISH )

I certify that I know or have satisfactory evidence that JON NEHRING is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Mayor of the CITY OF MARYSVILLE to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
\_\_\_\_\_

(Legibly print name of notary)

NOTARY PUBLIC in and for the State of

Washington, residing at \_\_\_\_\_

My commission expires \_\_\_\_\_

STATE OF WASHINGTON )

)ss.

COUNTY OF SNOHOMISH )

I certify that I know or have satisfactory evidence that Melvin Sheldon Jr. is the person who appeared before me, and said person acknowledged that \_\_\_\_\_ signed this instrument, on oath stated that \_\_\_\_\_ was authorized to execute the instrument and acknowledged it as the Chairman of the TULALIP TRIBES OF WASHINGTON to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
\_\_\_\_\_

(Legibly print name of notary)

NOTARY PUBLIC in and for the State of

Washington, residing at \_\_\_\_\_

My commission expires \_\_\_\_\_

## EXHIBIT A

### **Harborview Village Trail Extension Fill Placement**

The City of Marysville has requested that embankment material be placed on Tulalip Tribes and Marysville Property at the southern most end of the existing trail extending the it south 800 feet. The work associated with this action includes hauling, placing and compacting approximately 4,500 cubic yards of material furnished by the City of Marysville and located as a stockpile within the project vicinity. Embankment placement would occur as shown on design sheets 11- 16 of 16 [sheets provided by the City of Marysville numbered 1 - 6 of 6 in packet]. The work also consists of clearing and grubbing, and the coordination with the City of Marysville during construction to reconstruct two stormwater outfalls within the embankment area. Approximately 1,500 cubic yards of onsite select fill material, including debris from clearing and grubbing will be used as channel fill. The remaining 3,000 cubic yards of onsite structural fill will be used for embankment construction.”

It is at the discretion of the contractor to provide the means and methods to complete these actions. Cost will be based on the standards in the Schedule of Costs and shall include, materials, equipment, labor, delivery, installation, overhead, profit and any other cost or expense, in connection with or incidental to, the performance of this action.

All site preparation work identified in all three parts to this project must also abide by standard TESC (Temporary Erosion and Sediment Control) best management practices the intent of which is to control unintended water quality impacts (described in the Stormwater Pollution Prevention Plan). Measures may include, but not be limited to, sediment/silt fences or coir sediment control devices along the perimeter of project area, sloping and compacting material.

# *Index #9*

**CITY OF MARYSVILLE AGENDA BILL  
EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 07/27/2015**

<b>AGENDA ITEM:</b> AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING THE 2015-2016 BUDGET AND PROVIDING FOR THE INCREASE OF CERTAIN EXPENDITURE ITEMS AS BUDGETED FOR IN ORDINANCE NO. 2972	
<b>PREPARED BY:</b> DENISE GRITTON <b>DEPARTMENT:</b> FINANCE	<b>DIRECTOR APPROVAL:</b>
<b>ATTACHMENTS:</b> ORDINANCE	
<b>BUDGET CODE:</b> VARIOUS	<b>AMOUNT:</b> \$873,590.00
<b>SUMMARY:</b>	

Since the adoption of the 2015-2016 Budget there has been several activities that have occurred to warrant amending the budget. RCW 35.33.07 requires the adoption of a balanced budget which also sets the expenditure authority for the city by the City Council. City Council adopts the expenditure authority at the fund level. From time to time there may be activities that during the budget planning were unable to forecast. This budget amendment addresses the following activities:

In the Streets Fund, additional budget authority to accommodate walkway improvements that were a carryover from 2014, and to increase the Traffic Safety Committee budget.

In the Hotel/Motel Fund additional budget authority to pay out 2014 grant awards during calendar year 2015.

In the LID 71 Debt Service Fund additional budget authority to accommodate the higher than originally planned call on the LID debt service payment.

In the Street Construction Fund additional budget authority to accommodate a property purchase that is being reimbursed through a grant, and carry over from 2014 for the Spray Park overflow parking lot, and Comeford Park Improvements.

In the Solid Waste Fund additional budget authority to accommodate the purchase of a front loading garbage truck that was approved and purchased in 2014, but did not arrive at the City until 2015.

In the Golf Course Fund additional budget authority to accommodate the replacement of the netting along 67<sup>th</sup>.

In the Utility Debt Service Fund additional budget authority to accommodate a correction to the current year interest expense.

**RECOMMENDED ACTION:**

Staff recommends the Council consider approval of the recommended ordinance amending the 2015-2016 budget and providing for the increase in certain expenditure items as budgeted for in Ordinance 2972.

CITY OF MARYSVILLE  
Marysville, Washington

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING THE  
2015-2016 BUDGET AND PROVIDING FOR THE INCREASE OF  
CERTAIN EXPENDITURE ITEMS AS BUDGETED FOR IN  
ORDINANCE NO. 2972.

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

Section 1. Since the adoption of the 2015-2016 budget by the City Council on November 10, 2014, 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 in the 2015 budget. The following funds as referenced in Ordinance No. 2972 are hereby amended to read as follows:

Fund Title	Fund No.	Description	Current Budget	Amended Budget	Amount of Inc/(Dec)
Streets	101	Beginning Fund Balance	-	-	-
Streets	101	Revenue	4,212,114	4,323,114	111,000
Streets	101	Expenditures	4,212,114	4,323,114	111,000
Streets	101	Ending Fund Balance	-	-	-
Hotel/Motel	105	Beginning Fund Balance	56,950	75,369	18,419
Hotel/Motel	105	Revenue	85,150	85,150	-
Hotel/Motel	105	Expenditures	96,846	121,846	25,000
Hotel/Motel	105	Ending Fund Balance	45,254	38,673	(6,581)
Park Construction	310	Beginning Fund Balance	328,825	328,825	-
Park Construction	310	Revenue	695,370	1,019,648	324,278
Park Construction	310	Expenditures	921,386	1,210,226	288,840
Park Construction	310	Ending Fund Balance	102,809	138,247	35,438
LID 71	271	Beginning Fund Balance	109,318	109,318	-
LID 71	271	Revenue	1,000,000	1,000,000	-
LID 71	271	Expenditures	1,056,300	1,073,300	17,000
LID 71	271	Ending Fund Balance	53,018	36,018	(17,000)

<b>Fund Title</b>	<b>Fund No.</b>	<b>Description</b>	<b>Current Budget</b>	<b>Amended Budget</b>	<b>Amount of Inc/(Dec)</b>
Solid Waste	410	Beginning Fund Balance	3,760,453	3,760,453	-
Solid Waste	410	Revenue	6,615,788	6,615,788	-
Solid Waste	410	Expenditures	7,777,758	8,112,508	334,750
Solid Waste	410	Ending Fund Balance	2,598,483	2,263,733	(334,750)
Golf Course	420	Beginning Fund Balance	-	-	-
Golf Course	420	Revenue	1,258,855	1,292,855	34,000
Golf Course	420	Expenditures	1,258,855	1,292,855	34,000
Golf Course	420	Ending Fund Balance	-	-	-
Utility Debt Service	450	Beginning Fund Balance	4,912,913	4,912,913	-
Utility Debt Service	450	Revenue	5,724,010	5,787,010	63,000
Utility Debt Service	450	Expenditures	10,203,260	10,266,260	63,000
Utility Debt Service	450	Ending Fund Balance	433,663	433,663	-

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

Section 3. Except as provided herein, all other provisions of Ordinance No. 2972 shall remain in full force and effect, unchanged.

PASSED by the City Council and APPROVED by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF MARYSVILLE

By \_\_\_\_\_  
MAYOR

ATTEST:

By \_\_\_\_\_  
DEPUTY CITY CLERK

Approved as to form:

By \_\_\_\_\_  
CITY ATTORNEY

Date of Publication: \_\_\_\_\_

Effective Date (5 days after publication): \_\_\_\_\_

## EXHIBIT A – 2015 Amendment Account Detail

Description	Beg Fund Balance/ Revenue Adj	Appropriation Adjustment	Ending Fund Balance Adjustment
<b>Streets - Fund 101</b>			
Walkway Improvements - Carry over from 2014 - transfer from General Fund	46,000	46,000	-
Traffic Safety Committee budget increase	65,000	65,000	-
<b>Total Streets</b>	<b>111,000</b>	<b>111,000</b>	<b>-</b>
<b>Hotel/Motel - Fund 105</b>			
Adjust 2015 estimated beginning cash to 2015 actual beginning cash	18,419	-	18,419
2014 grant awards paid in 2015	-	25,000	(25,000)
<b>Total Hotel/Motel</b>	<b>18,419</b>	<b>25,000</b>	<b>(6,581)</b>
<b>Parks Construction - Fund 310</b>			
Crane Property Purchase (Grant)	240,840	240,840	-
Spray Park Overflow Parking Lot - CDBG - \$27K spent in 2014	50,000	25,000	25,000
Comeford Park Improvements - CDBG - \$10K spent in 2014	33,438	23,000	10,438
<b>Total Parks Construction</b>	<b>324,278</b>	<b>288,840</b>	<b>35,438</b>
<b>LID 71 - Fund 271</b>			
Special Assessments - Principle	-	165,000	(165,000)
Special Assessments - Interest	-	(150,000)	150,000
LID Administration Costs	-	2,000	(2,000)
<b>Total LID 71</b>	<b>-</b>	<b>17,000</b>	<b>(17,000)</b>
<b>Solid Waste - Fund 410</b>			
Replace front load Truck #J001 - Carry Over	-	334,750	(334,750)
<b>Total Solid Waste Fund</b>	<b>-</b>	<b>334,750</b>	<b>(334,750)</b>
<b>Golf Course - Fund 420</b>			
Replace Netting Along 67th	34,000	34,000	-
<b>Total Golf Course</b>	<b>34,000</b>	<b>34,000</b>	<b>-</b>
<b>Utility Debt Service - Fund 450</b>			
Correction to 2015 interest	63,000	63,000	-
<b>Total Utility Debt Service</b>	<b>63,000</b>	<b>63,000</b>	<b>-</b>
<b>GRAND TOTAL</b>	<b>550,697</b>	<b>873,590</b>	<b>(322,893)</b>

# *Index #10*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: July 27, 2015**

<b>AGENDA ITEM:</b> An Ordinance adopting the 2015 Comprehensive Plan Update and Official Zoning Map Amendments.	<b>AGENDA SECTION:</b> New business	
<b>PREPARED BY:</b> Angela Gemmer, Associate Planner	<b>APPROVED BY:</b>	
<b>ATTACHMENTS:</b> 1. PC Minutes: October 14, 2014      November 12, 2014      November 25, 2014 December 9, 2014     January 13, 2015      January 27, 2015 April 14, 2015        April 28, 2015        May 12, 2015 June 9, 2015         June 30, 2015 2. Adopting Ordinance · Exhibit A – PC Recommendation · Exhibit B – 2015 Comprehensive Plan	<b>MAYOR</b>	<b>CAO</b>

**DESCRIPTION:**

Each Washington city and county is required by State law to periodically review and revise its comprehensive plan and development regulations to ensure that they comply with the GMA. The entire Comprehensive Plan must be reviewed to see if changes are needed every eight years (major update). Cities within Snohomish County are required to complete their major update in 2015. The focus of the Comprehensive Plan Update includes, but is not limited to, amendments to maps, figures and text to reflect current conditions and projected conditions/needs to each of the elements of the Comprehensive Plan, and also concurrently rezoning certain split-zoned and citizen identified properties. The Comprehensive Plan and associated documents are located at the following link: [DRAFT 2015 Comprehensive Plan & SEPA Addendum](#).

The Planning Commission (PC) held a Public Hearing on June 30, 2015 to review the 2015 GMA Comprehensive Plan and Official Zoning Map Amendments, and received testimony from property owners, staff and other interested parties at the public hearing, following public notice. The PC made a motion to recommend the proposed amendments to Marysville City Council for adoption by ordinance.

<b>RECOMMENDED ACTION:</b> Affirm the Planning Commission’s Recommendation and adopt the 2015 Comprehensive Plan Update and Official Zoning Map amendments, by Ordinance.
<b>COUNCIL ACTION:</b>

PLANNING  
COMMISSION



MINUTES

October 14, 2014

7:00 p.m.

City Hall

**CALL TO ORDER**

Chair Leifer called the October 14, 2014 meeting to order at 7:00 p.m. noting the presence of several people in the audience who were making presentations, the ongoing absence of Marvetta Toler, and the excused absences of Kay Smith and Kelly Richards.

Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Steven Lebo

**Staff:** CAO Gloria Hirashima, Associate Planner Angela Gemmer

**Absent:** Kay Smith, Kelly Richards, Marvetta Toler

**APPROVAL OF MINUTES**

September 23, 2014

Commissioner Hoen stated he would be abstaining from the vote since he wasn't at the September 23 meeting.

**Motion** made by Commissioner Lebo, seconded by Commissioner Andes, to approve the September 23, 2014 Meeting Minutes as presented. **Motion** passed unanimously (3-0).

**AUDIENCE PARTICIPATION**

None

## NEW BUSINESS

### School Districts' Capital Facilities Plans

Associate Planner Gemmer explained that representatives from the three school districts were in attendance to present their capital facilities plans. She summarized changes in impact fees as outlined in the Memorandum in the Planning Commission packet. Staff has reviewed the plans and finds them to be consistent with the requirements of the City's code and state provisions.

- Marysville School District: Presenter – Jim Baker, Executive Director of Finance and Operations

Mr. Baker introduced District Counsel Denise Stiffarm from K&L Gates who has worked with the Marysville School District for many years. He stated that the Marysville School District rates have dropped nearly 60% for multifamily for the next two years. There was a jump in overall enrollment last year. They expect to serve over 11,200 students within the school district. However, over the next couple of years there is no new land acquisition that would raise costs in the schedule. They do have a need for additional capacity at the elementary level. He predicts that the Board of Directors will seriously consider a new bond issue to address the replacement of Liberty Elementary and Cascade Elementary in February 2016, but they aren't anticipating a bond request of the taxpayers until 2016. There has only been a limited amount of planning regarding the need for additional construction at the middle school levels. There are plans for replacing Marysville Middle School within that next bond request. At the 9-12 level, the District is still in the planning stages of measuring growth. He explained that the District takes a very conservative approach on their enrollment numbers. For the future they predict steady, but minimal growth. Looking over the next two years, enrollment will be somewhat status quo. As they worked their updated numbers through the state-mandated formula, it drove the fees down. He was pleased to report that both categories will be dropping for the Marysville School District. He hopes the next time they meet he will be able to announce that they had a successful bond issue and that they are addressing their needs both in growth and replacement of very, very old facilities in the district.

Chair Leifer asked for clarification about the term *minimum service level* as defined on page 9. Mr. Baker stated that the minimum service level is derived from a negotiated value within the certificated teaching contract and represents a cap or a target on the facility. The other number is an actual reflection of the level they are serving. Chair Leifer stated it looks like the District is well below the minimum service level everywhere. Mr. Baker said they are better off than the minimum service level especially when they take into account using all the portables on the campuses. He stated that they still have 101 portable classrooms throughout the district.

Chair Leifer asked about numbers at Marshall Elementary. Mr. Baker reviewed those numbers as they relate to standard classrooms capability and "relocatables" (portables). Chair Leifer asked if that also includes handicapped, preschool and co-ops. Mr. Baker

confirmed those are included in the number for the campus. Chair Leifer asked if Marshall is at its occupancy level. Mr. Baker replied that Marshall is currently maxed out for capacity for all potential educational use of the space and in its ability to add portables. There are approximately 630 students on the campus currently. Marshall hosts not only the neighborhood school children, but they also have two very significant district programs – Pre-K-5 Special Education and the K-5 Co-op Program. They will have to look at a potential shift in some of those special district-level programs to one of the other ten elementary school campuses to accommodate those children.

Chair Leifer asked how potential legislation could affect the situation. Mr. Baker stated that on the facilities side it will be somewhat chaotic in the short term. If and when the State of Washington fully funds all-day kindergarten it would require 12-15 classrooms the District does not have right now. On the other hand, it would reinstate the reductions the District has taken over the past five years. He discussed issues related to gaps in funding for teachers and administrators. Chair Leifer summarized that the dilemma is that if the State funds more for learning, in order for the District to take advantage of the funding they will have to come up with money to build more facilities to put the kids in. Mr. Baker concurred. He also expressed some concern about more directed dollars from the State where the District doesn't have a say about how the money is used. This is becoming more and more a common practice. He stated that he welcomes the money and the outcome of the McCleary decision, but in the short run they will be squeezed for space. In the long run, unless they address the core factor formula shortcomings, the District will still struggle to make ends meet.

- Lake Stevens School District: Presenter – Robb Stanton, Exec. Director of Operations and Technology Services

Lake Stevens over the past two years has been growing and adding students, especially at the elementary levels. They have had a small decline in their fees for single family and a larger decline for multifamily as a result of the student generation rate falling. The student generation rate is how many students per dwelling come to the District. They have started to see a decline in the number of students in homes and multifamily residences even more so. There are fewer large families moving into the District. Despite the fact they are growing there is a slight decrease in their fees. They have one elementary school development project on the rolls within the next six years. Growth projections show that the District could potentially use two elementary schools by the end of this period.

Chair Leifer asked what is happening with the multifamily to cause the reductions. Mr. Stanton noted that the number is small to begin with, but it declined 8%. They haven't been able to determine any trends that would account for that.

- Lakewood School District: Presenter – Denise Stiffarm, K&L Gates

Denise Stiffarm with K&L Gates gave an overview of the Lakewood Capital Facilities Plan. She stated it has the same capacity projects at the high school levels, but the costs have been updated to reflect what has happened over the past couple years. While the single family fee is rising a little bit, the big difference is a significant rise in the multifamily fee. She pointed out that for Lakewood School District the multifamily 2+ bedroom units are generating as many high school students as the single family homes.

Chair Leifer referred to the multifamily projects up in the Lakewood area and asked if all those are factored in. Ms. Stiffarm stated that the student factor is a “look back”. It looks back to projects that have been permitted within the last five years and is compared to actual student addresses. The plan reflects what is currently happening with homes and apartments that are actually filled with occupants. It is also intended to be a predictor of what is going to happen in the near future. The District anticipates that the next big 300+ multifamily dwelling unit will probably be similar to what is going on in the recently built multifamily.

Commissioner Hoen asked how looking back helps with projecting forward. Ms. Stiffarm clarified that the enrollment projections are not a simple look back. They are based on known and anticipated development. The look back is done just for determining on average what the District expects to be generated from any new single family or any new multifamily dwelling unit.

Commissioner Lebo asked if people are becoming more transient as there are more multifamily residents. Ms. Stiffarm wasn't aware of that trend, but commented that there tends to be a shift toward more people choosing multifamily living.

#### Marysville Housing Profile: Presenter – Kristina Gallant, Analyst for Alliance for Affordable Housing

Ms. Gallant discussed the Housing Profile draft that the Commission had received. She explained that the work to date has been to develop housing profiles for all of the 13 participating cities. She reviewed HUD income levels and income levels in context. She explained that the profile is intended to describe the context of housing of the City from an economic and demographic standpoint. The median income in Marysville is very similar to the county (\$65,627). The renter households on average are slightly larger than owner households. There is a growing share of homeowners. Overall, 54% of Marysville renters and 37% of homeowners are cost-burdened. She reviewed the existing housing stock. 80% of the housing stock is single-family homes; 30% of those are renter occupied. The 2012 median home sale price was \$185,000.

Ms. Gallant reviewed the market rental housing numbers. Chair Leifer asked for clarification about the term *affordable housing*. Ms. Gallant explained that housing is considered affordable if households don't spend more than 30% of their income on housing, but noted that there are other considerations as well such as access to

employment, transportation, diverse needs, different housing, family sizes, adequacy, and safety.

She discussed the role of subsidized housing units and workforce housing in Marysville. In Marysville there are 486 Section 8 housing choice vouchers. 305 other units across 12 properties also have deep levels of subsidy. Workforce units are properties where the developer receives a subsidy at the beginning in the form of tax credits and bonds. In Marysville there are 602 workforce units across 13 properties. She summarized that across Marysville there currently are 1400 units of assisted housing, both subsidized and workforce. This is good, but there are 6800 households earning less than 50% AMI so there is still a gap.

CAO Hirashima asked Ms. Gallant what the least affordable city was out of the 13 profiles she has done. Ms. Gallant replied that it was Woodway. The most affordable is probably Everett, but Marysville is definitely among the most affordable.

### 2015 Comprehensive Plan Update

- Housing Element

Associate Planner Gemmer explained that the housing profile that Ms. Gallant prepared serves as the basis for most of the demographic information in the Housing Element. The goals and policies in the Housing Element are largely unchanged from the current plan, but there are some additional goals about aiming to provide some higher quality housing stock which aren't currently within the plan. The section on Special Needs housing is also being retained; this describes different groups and the types of needs that they would have for housing. One change that staff is recommending is pursuing a more equitable distribution of affordable housing throughout the county and more construction of middle and upper middle income housing in Marysville.

Chair Leifer asked why they ended up only allowing the tax exemption for market rate in the downtown area as opposed to the other areas of the city with the idea that it might provide upscale multifamily throughout the city. CAO Hirashima explained that the tax exemption is open to any type of housing in the downtown area because that is an area where the City is specifically trying to promote housing. The City is already seeing rampant multifamily housing in other areas. She commented on the detrimental effects of the properties that have qualified for a federal tax exemption program. Those properties are not generating any taxes to provide for necessary services for the school district, fire district, or city services. She commented that they wouldn't want to see that program grow; however, they would like to see some residential growth in the downtown. She is very disappointed to see the federal tax exemption being used in a lot of the low income projects up north because those projects generate a tremendous amount of service calls for police and fire, but the City is not getting any property tax revenue for any of them. She stressed the City's need to focus less on affordable housing and more on better quality housing in order to improve the health of the community.

Chair Leifer asked if the developments are meeting the building standards. CAO Hirashima replied that they are, but they are doing it minimally. Chair Leifer asked what percentage of higher quality housing would need to be added to bring Marysville up to the levels staff would like to see. CAO Hirashima noted that it would require virtually all housing going forward to be better quality. She commented that staff constantly hears requests from developers who want to lower the threshold and lower the standards to promote more options for low income tax exemptions and breaks. Although it may be true that Marysville typically has a demand for a cheaper product, she noted that a different philosophy would be to build the type of housing that would attract or retain a more diverse community. She definitely doesn't think the City should change any rules to promote more low income housing.

On a related note CAO Hirashima pointed out that one of the biggest cost increases in the budget this year is indigent defense. This is a constitutional right, but a big expense in a lower income community because the vast majority of defendants in Marysville cannot afford to retain their own attorney. She discussed philosophies related to housing planning. Staff is proposing shooting for the breakout of housing affordability that currently exists countywide and trying to match that. This would suggest that Marysville would need to shoot a little higher and have less of a share of affordable housing.

Commissioner Hoen asked if the Planning Commission has contributed to this scenario. CAO Hirashima noted that the whole city has. Ms. Gemmer pointed out that not all of the new projects were low income. There have been other developments that have benefited from the lower rates that are different types of housing. CAO Hirashima referred to some of the reductions that were done a couple years ago and commented that those projects were probably going to happen anyway so the reduction incentive was unnecessary. Chair Leifer commented that there aren't very many developers who can get into the federal tax exemption programs. He thinks it is difficult to get those things come together on a pro forma basis with the rents you can achieve in this town. CAO Hirashima replied that it may vary for the market rate units, but all the units with federal tax exemption that are currently occupied were happening anyway. Chair Leifer pointed out there are only certain entities that are able to do those developments, and they are big corporations.

CAO Hirashima commented that the living wage incentive pilot program reduction program is actually very helpful and gets a lot of interest. She is using it as a tool to talk to businesses to try to convince them to choose Marysville over other sites. Some of the commercial impact fee reductions are also helpful. Chair Leifer commented that getting more commercial and industrial wage jobs in the City would help get market rate, higher end housing. CAO Hirashima commented that promoting living wage industrial jobs is always needed in Marysville. It's important to have a better range of housing choices. She discussed the difficulty that builders of nicer homes have in selling their higher quality product. She acknowledged that this is a slow progression, but a conscious goal of moving in that direction is important. She stressed the importance of holding to a

higher standard in the face of developers continually wanting the City to reduce those standards in the name of higher profits.

Commissioner Lebo referred to Table 5-2 – *Total Vacant Housing Units* and asked how this compares to last year. CAO Hirashima thought that it has gone down over the years. She spoke to the importance of keeping high standards, noting that historically the City was slow to adopt some tougher design standards because it was felt that would prevent growth from happening.

Commissioner Hoen referred to the industrial area in Everett as an example of the type of development the City might want to hold out for. CAO Hirashima agreed that this was a great example of holding to a high standard. She discussed the steps Everett had taken to make this happen. Commissioner Hoen thought this might be a good example for a vision in other areas.

Chair Leifer said he thought that the City's design standards were already pretty high. He wondered how much higher they could go. CAO Hirashima noted staff had been really disappointed with how the two new Lakewood projects came out. There was discussion about how these projects actually met the city standards even though the product didn't turn out they way the City wanted. She commented that they may need elevated design standards in Marysville until the market demands it. She spoke to the importance of staff, elected officials, Planning Commission, etc. holding to high standards, and it will eventually get through.

There was discussion about the quality of housing in Arlington which Ms. Gallant had indicated was of a higher quality than Marysville. Chair Leifer spoke to the importance of the airport and the industry up there, but noted he didn't think there is a big difference overall in the quality of housing.

There was consensus among the Commission to aim toward having a balanced, more diverse mix of housing.

## ADJOURNMENT

**Motion** made by Commissioner Lebo, seconded by Commissioner Hoen, to adjourn the meeting at 9:22 p.m. **Motion** passed unanimously (4-0).

**NEXT MEETING:**October 28, 2014

- Caretaker's Quarters code amendment (public hearing)
- Unit Lot Subdivisions (workshop)
- 2015 Comprehensive Plan Update (workshop)
  - Land Use Element
  - Split Zoned Parcels
  - Citizen Map Amendment Requests



---

Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

November 12, 2014

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the November 12, 2014 meeting to order at 7:02 p.m. noting the excused absence of Commissioner Kelly Richards and the ongoing absence of Commissioner Marvetta Toler. He also noted the presence of several people in the audience, including the representatives of the various school districts.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo

**Staff:** Planning Manager Chris Holland, Associate Planner Angela Gemmer

**Absent:** Kelly Richards, Marvetta Toler

## APPROVAL OF MINUTES

### October 28, 2014

Commissioner Smith referred to the first full paragraph on page 3 and noted that *Commissioner Richards* should be corrected to *Commissioner **Smith***. Also, at the bottom of the first page, the motion was made by Commissioner **Andes**, and not Commissioner *Richards*.

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the October 28 Meeting Minutes as amended. **Motion** passed unanimously (5-0).

## AUDIENCE PARTICIPATION

None

PUBLIC HEARING(s):

- School District's Capital Facilities Plans

Ms. Gemmer explained that in order to collect school impact fees each school district must prepare a Capital Facilities Plan which must be adopted by City Council as a sub element of the Comprehensive Plan. The three things that the City must look at are: whether the Capital Facilities Plan is consistent with the Growth Management Act and state law; whether they have calculated the school impact fees in accordance with the provisions in the Marysville Municipal Code; and whether the Capital Facilities Plan has been adopted by the respective school districts. Staff has reviewed these elements and finds each plan consistent with these requirements. Ms. Gemmer summarized the proposed impact fee changes for each of the districts.

Chair Leifer opened the public hearing at 7:07 p.m.

Jim Baker, Marysville School District, stated that the Marysville School District has updated its Capital Facilities Plan as required. They feel they are fully compliant with the law. In updating the materials, they found a sharp decrease in its student generation rates in the multi-family category thereby reducing its rate by nearly 60%. He stated that they are concerned about short-term and long-term overcrowding in the district as the result of additional funding for the state for lower class sizes as well as the state implementing funding full day instruction for kindergarten. The District is seeing a slow, but steady return of enrollment rates.

Robb Stanton, Lake Stevens School District, stated that growth has increased, but fees also have declined in Lake Stevens.

Devlin Piplic, Lakewood School District, stated that Lakewood has a new high school being constructed and is in the design phase right now. The enrollment is steady, but impact fees will be going up.

Commissioner Hoen said he is hearing conflicting opinions about the likelihood that the new funding for reduced class sizes will actually be accomplished. He asked for comments on this. Mr. Baker provided his personal opinion that even though the legislation has been passed, it has yet to be earmarked. Until this is done, there are a lot of unknowns.

Chair Leifer solicited public comment. There was none.

**Motion** made by Commissioner Smith, seconded by Commissioner Lebo, to recommend the Capital Facilities Plans for adoption by the City Council. **Motion** passed unanimously (5-0).

The public hearing was closed at 7:19 p.m.

- Caretaker's Quarters code amendment (continued)

The public hearing was opened at 7:19 p.m.

Planning Manager Holland summarized staff's recommendation and the changes requested by the Planning Commission at the public workshop, including the fact that Staff does not support allowing temporary structures for caretaker's quarters. Additionally, allowing temporary structures in all zones, would mean that several sections of the development code would be required to be amended, including permitted uses and camping. Staff is not recommending any additional changes to the DRAFT Ordinance. He reviewed options available to the Planning Commission.

Chair Leifer stated there is a difference of opinion between staff and the majority of the commissioners. He said he would like to have more discussion on this item. He said he checked with the City of Everett about their regulations and was told that from a zoning standpoint they have no restrictions on RVs, in Light Industrial zones. They allow caretakers/watchmen's quarters outright. There is some question about whether or not the building department might get involved regarding the quality. He referred to specific businesses around the community where the site does not allow for a modular unit to be built without taking away from required parking space or causing other issues. He commented that when they were talking about this issue before he assumed that the water and sewer connections would be accessory to the main structure and they wouldn't bear a capital improvement fee. He asked if this was accurate. Planning Manager Holland stated they would be required hook up to water and sewer and pay the applicable capital improvement charges. Commissioner Leifer stated that if the RV option is not possible, the modular unit with the fee schedule described by Planning Manager Holland is probably reasonable, but he thinks this will be problematic for many businesses. He said he understands what the concerns are, but recommended working with the owners to work out compliance with regulations. Planning Manager Holland stated that the Planning Commission has the option of recommending allowance of temporary structures to be utilized as caretaker's quarters. Staff has concerns about aesthetics, community vision, and enforcement. Chair Leifer clarified that he is only talking about allowing these in industrial zones. He commented that large auto dealerships that are generally in a better position to be able to afford a modular structure. Smaller businesses are often not in a financial position to be able to do that. Limiting this to an industrial zone would be logical and would address aesthetic concerns throughout the city.

Commissioner Hoen asked if it would even qualify as a caretaker's residence if the RV came in at night and left in the morning. Planning Manager Holland noted that this is part of the enforcement issue he was referring to. It might not fall under the Caretaker's Quarters portion of the code, but it would fall under the Camping section.

Commissioner Andes asked how many calls Code Enforcement gets on this issue. Planning Manager Holland noted that they get camping calls weekly; usually these are at Wal-Mart or in residential areas, but occasionally in industrial zones. Commissioner Andes asked if the ones in industrial zones have any connection with the building they are parking by. Planning Manager Holland said that is a matter of opinion. Sometimes they say that is what they are doing, but there are no sanitary conditions for them so code enforcement tells them they need to move. He added that it always comes from a neighbor complaint; code enforcement is not driving around looking for these. Commissioner Hoen said he thought Wal-Mart offered free overnight parking. Planning Manager Holland noted that they do, but camping is not allowed in the City of Marysville.

Commissioner Lebo expressed concern about the issue of permanent utilities being required for a motor home being used as a caretaker's facility. He asked: If it is not anchored down or attached by water or sewer is there a time limit to how long they can be there? Planning Manager Holland said they are currently not allowed at all.

Commissioner Andes pointed out there seems to be more of an issue with these in residential areas rather than industrial zones. Planning Manager Holland replied they are not allowed in either zone, but they get more calls on residential ones because generally there are more residents viewing the activity. Commissioner Andes commented on the value of having mobile homes performing surveillance for businesses and potentially preventing some of the theft.

Chair Leifer recommended making a rule that there is an option available to property owners to protect their investment with an onsite watchman who might stay in an RV. They could then address the issues that might arise with this such as requiring self-contained water and sewer. They could also set a standard on age or quality of the RV to address aesthetic concerns. Any adverse conditions that arise in the community could be addressed directly with the owner of the property and potential fees. He thinks any negative issues would be outweighed by preventing the hundreds of thousands of dollars of theft that occurs regularly in the community. He doesn't think the option for property owners to protect their stuff should be eliminated because the City is concerned about potential issues that could be regulated.

Chair Leifer solicited public comment on this issue. There was none.

Commissioner Hoen suggested limiting this to a business size. He would like to see some kind of research regarding possible restrictions and regulations related to this. He thinks the City needs to support small business.

Planning Manager Holland suggested that the Commission could add something like the following to item H: *Temporary structures and RVs are allowed in industrial zones subject to the following restrictions . . .*

Chair Leifer suggested that they also update definitions to add that a "Caretaker's Quarters" means a dwelling unit **or an RV or other temporary structure** which is accessory to a permitted commercial institutional use.

Commissioner Hoen asked if this really needs to fall under Caretaker's Quarters or if it could fall under something regarding security. Chair Leifer thought they were synonymous.

Commissioner Hoen said he doesn't think this should be available to large industry. It should somehow be available only to small businesses. Commissioner Andes disagreed, noting that larger businesses have more assets they need to protect.

Chair Leifer summarized that they are recommending adding an item under Section 2 under 2(h)(v) stating that:

*RV or temporary structures are allowed in the Light Industrial or General Industrial zones subject to the following conditions:*

- a. The RV needs to be self-contained.*
- b. The RV needs to be legally licensed.*
- c. The RV needs to be operable and well-maintained.*
- d. Non-compliance with these conditions shall be subject to enforcement procedures in MMC Title 4.*

Chair Leifer stated they are also recommending amending the definitions to clarify that "Caretaker's Quarters" means a dwelling unit **or an RV or other temporary structure** in accordance with (h)(v).

Commissioner Leifer referred to section J and noted that this section would already allow the Planning Manager wiggle room if necessary. Planning Manager Holland explained that this refers to items that are not already addressed in the temporary use code.

**Motion** made by Commissioner Hoen, seconded by Commissioner Smith, to recommend staff redraft the Ordinance to include the definition of caretakers quarters to include RV or other temporary structures and add a section item (h)(v) to include RVs with the conditions as outlined above. **Motion** passed unanimously (5-0).

The hearing was closed at 8:17 p.m.

- Code Amendments

Chair Leifer opened the hearing at 8:18 p.m.

-Master Planned Senior Communities

Planning Manager Holland explained that Council adopted Ordinance 2969 on September 8 establishing a 6-month moratorium for Master Planned Senior Communities. This was in relation to some inquiries staff received regarding establishment of affordable housing tax exempt development within the City in a Community Business zone. Once that inquiry was received staff looked closely at the zones that these Master Planned Senior Communities are allowed in and also looked at the Comprehensive Plan to see if there is anything that would allow these types of facilities. Staff is proposing an ordinance which would take out the allowance for Master Planned Senior Communities in the NB (Neighborhood Business), CB (Community Business), GC (General Commercial) and DC (Downtown Commercial) zones which is aligned with the allowances in the Comprehensive Plan. They would still be allowed in the Mixed Use and Public Institutional zones.

Public Testimony:

Rune Harkestad, 500 NE 108<sup>th</sup> Ave, Ste #2400, Bellevue, WA 98004, stated he was opposed to removing senior housing from the CB Zone. He is a commercial real estate broker currently listing about nine acres of property on 116<sup>th</sup> Street all zoned Community Business. He had an inquiry from a developer interested in doing Master Planned Senior Housing. Over the roughly nine acres, he would have developed about three acres for 250 units of senior housing. This would be an extremely high utilization of the land. He commented on the loss of the tax revenue as a driver for the City's decision, but stated he thinks this development would spearhead additional commercial development. He noted that the fees in the City are directly tied to the number of units. For 250 units, the developer is assuming that fees will be several million dollars for the number of units he is proposing. Senior housing is an asset to other commercial uses and shares in the cost of impacts to the community. He doesn't think Master Planned Senior Housing should be seen as a competition to commercial development. He stated that the trend in the Puget Sound is higher density and better efficiency of land use as well as integrating senior housing with services in the community. He encouraged the Commission to continue to allow the senior housing in the CB zones.

Chair Leifer asked what the height requirement would need to be to get 250 units on three acres. Planning Manager Holland stated there is a 55-foot height limit in the CB zone, no maximum density, and 85% maximum impervious surface coverage. There was discussion about the likelihood of getting numbers this high. Mr. Harkestad commented that the Master Planned Senior Community allows developers to get to a density that makes sense.

Commissioner Hoen asked what density the developer feels they need to achieve per acre. Mr. Harkestad noted that they need to get to at least 180 units on nine acres for it to make sense.

Planning Manager Holland stated Commercial Business and General Commercial zones are the highest and greatest retail zones within the City. The goal is not to get housing within commercial zones, nor is it even essentially allowed within the Comprehensive Plan. Mr. Harkestad commented that the incentives don't add up to a substantial number. He noted that commercial in the back would be impossible to lease. Their proposal is to have a solely residential building in the back with commercial in the front. He thinks housing is the highest and best use for the back portion of that property. He doesn't think Master Planned Senior Communities are the deterrent to development of this area.

Commissioner Hoen asked where the road goes. Mr. Harkestad replied that there would be a requirement to build the road out at the signal, curve the road over to the Tribal property where the City has right-of-way similar to what was done on the north side. Planning Manager Holland explained that the signal that has been installed on 116<sup>th</sup> Street impacts the necessary alignment.

Ron Barkly, 3724 – 116th Street NE, Marysville, WA, also stated he is opposed to removing senior housing from the CB zone. He noted that the properties next to and behind his property are not going to do anything for several generations. He thinks there are opportunities here for development. He agrees that requiring commercial below senior housing would be disruptive to senior housing. He recommended a quiet four-story residential building in back with commercial in the front.

Commissioner Hoen noted that there has been a problem with homeless people camping in the area behind that property. Mr. Barkly concurred and noted that their property is secured with a chain link fence.

Chair Leifer referred to the White-Leasure development on the north side of 116th noting that the depth seems the same, but they have managed to fill it up with commercial. He wondered why the Barkly's wouldn't be able to do the same. Mr. Barkly wasn't sure. Mr. Barkly commented that he has been trying to sell this property for 10 years and it hasn't been deemed feasible. White-Leasure gave up on it after 8 years.

Commissioner Lebo said he was amazed they could get 250 units on three acres.

Mr. Harkestad commented that the White-Leasure property is 30 acres and they have the full frontage of 116<sup>th</sup>. This is a totally different configuration. He noted that the 55-foot height really helps. He doesn't see the harm in leaving the senior housing component in the code. If that is gone, it won't be a viable project for the developer.

Staff's recommendation is to not have all commercial and retail zones get eaten up by residential Master Planned Senior Communities that would require no commercial development.

Discussion:

Commissioner Andes agreed with staff that he hates to see land set aside for certain land uses and then being eaten up by an undesirable use.

Commissioner Hoen agreed with hanging onto Marysville's long-term plans rather than changing it.

Commissioner Smith concurred.

Commissioner Lebo agreed that they need to stick with the zoning plan.

Carol Barkly commented that they have had generations of people on this property. She and her husband are aging and have a lot of land to manage. They feel that senior housing would be ideal in the back because of the quiet and the beauty back there. She noted their taxes are \$40,000 a year just on the acreage. She urged the Commissioners to come out and see the property to see the potential. They are confident that the commercial on the front part will fill up.

Chair Leifer asked how many parcels this is. Mr. Barkly said that it is 14 parcels owned by him and his son. Chair Leifer commented that there are boundary line adjustments. He asked about developing it in chunks. Ms. Barkly explained that it is a complicated situation. She discussed issues associated with this.

Ron Barkly asserted that the emergency moratorium was spearheaded to shut down this specific project.

Commissioner Andes acknowledged that it is sad to see properties zoned for commercial use and the County taxing them so heavily without any exemptions.

**Motion** made by Commissioner Andes, seconded by Commissioner Hoen, to pass this on to Council as presented for their consideration. **Motion** passed unanimously (5-0).

There was consensus to continue the remainder of the agenda to the next meeting.

-Legislative Enactment Amendments

-Nonconforming Situations

-Sign Code

-Beekeeping

-Pet Daycares and Kennels

- School, Traffic and Park Impact Fees
- Geologic Hazards
- State Environmental Policy Act
- Wireless Communication Facilities

## OLD BUSINESS

## CITY COUNCIL AGENDA ITEMS AND MINUTES

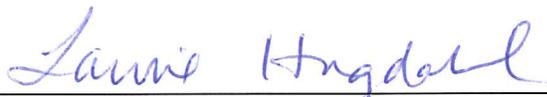
## ADJOURNMENT

**Motion** made by Commissioner Smith, seconded by Commissioner Lebo, to adjourn the meeting at 9:37 p.m. **Motion** passed unanimously.

## NEXT MEETING:

November 25, 2014

- 2015 Comp Plan Update
  - Economic Development Element
  - Environmental Element



---

Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

November 25, 2014

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the November 25, 2014 meeting to order at 7:00 p.m. noting excused absence of Commissioners Lebo and Richards and the continuing absence of Commissioner Marvetta Toler. He noted that there was no one in the audience.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith,

**Staff:** Planning Manager Chris Holland  
Associate Planner Angela Gemmer

**Absent:** Steven Lebo, Kelly Richards, Marvetta Toler

## APPROVAL OF MINUTES

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the November 12, 2014 Meeting Minutes. **Motion** passed unanimously (4-0).

## AUDIENCE PARTICIPATION

None

## OLD BUSINESS

- Code Amendments
- Caretaker's Quarters (hearing closed)

Planning Manager Holland presented the revised draft ordinance as discussed at the last meeting. He asked if what was reflected in the revised draft ordinance is indicative of what the Planning Commission had recommended. He pointed out that in the Definitions section the Commission had talked about recreational vehicles or other temporary structures being included. He noted that if you read what a recreational vehicle entails it also includes, but is not limited to campers, motor homes, and travel

trailers. Tents are excluded. In the GI and LI zones other temporary structures, such as Pacific Mobile construction trailers, would also be permitted because there are no design regulations. He solicited Commission comments on the revised draft ordinance.

Chair Leifer commented that the proposed draft ordinance is consistent with his recollection of the Commission's discussion. He agrees that the exclusion of other temporary structures makes sense.

Commissioner Hoen commented that they had also discussed looking into a limitation based on the size of the business. Planning Manager Holland agreed and said it had been included in the minutes, but noted that the recommendation from the Commission had not included that. Commissioner Hoen asked if staff sees any unintended consequences of allowing recreational vehicles as caretaker's quarters. Planning Manager Holland stated that staff does not support the Planning Commission's position and believes that there would be consequences for allowing recreational vehicles as caretaker's quarters.

Chair Leifer clarified his discussion with a staff member from the City of Everett which he had referred to at the last meeting. Since the last meeting, he spoke with other staff members who had a different opinion about the way the code would be interpreted, and they would not allow recreational vehicles as caretaker's quarters.

**Motion** made by Commissioner Andes, seconded by Commissioner Smith, to have Chair Leifer sign the Planning Commission Recommendation, which includes the revised ordinance allowing recreational vehicles as caretaker's quarters, and forward it to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

## **PUBLIC HEARING**

Chair Leifer reopened the public hearing at 7:12 p.m.

### **Code Amendments:**

- **Legislative Enactment Amendments**

Planning Manager Holland noted that the City got audited by the Washington Cities Insurance Authority (WCIA) this year and one of the focuses was for land use. The City passed, but WCIA pointed out a few deficiencies related to group and adult family homes. Case law states those can't be prohibited from any zone. This ordinance addresses that by permitting those uses in all zones. Also deadlines for approvals have been amended for binding site plans, subdivisions, short subdivisions, etc. Vesting regulations were also amended. Finally, the Code now clarifies what constitutes minor and major amendments for land use actions.

Commissioner Andes asked how the fees were determined. Planning Manager Holland stated that they were based on a fee study done several years ago by looking at other jurisdictions and analyzing staff time for reviews. The only proposed change to the fee

schedule was based on the minor/major amendments modifications. The fee for minor amendments was increased to more accurately reflect the amount of staff time these reviews take.

Chair Leifer asked about extension periods on short plats. Planning Manager Holland explained that short plats and plats are governed by state law. He then reviewed timelines associated with plats and the commercial, or multi-family, site plan extension regulations.

Commissioner Andes asked if you have to prove you are making progress in the five-year period in order to get the one-year extension. Planning Manager Holland affirmed that you do have to show that you have attempted in good faith to submit the final plat within the five-year period.

Chair Leifer said he would have to recuse himself from any voting on this code amendment because he has an issue related to this. He asked what staff's position would be on any further movement on some of the stuff that is still sitting out there that has run out of time. Planning Manager Holland stated there are no proposed changes to commercial and multi-family site plan reviews. He summarized that if they were approved prior to when the Unified Development Code was adopted in 2012 they probably wouldn't be up to the design standards that are in place now. Chair Leifer asked if redesign of those projects would require all new submittal fees. Planning Manager Holland explained that if you had an approved civil construction plans and were approved under the 2005 DOE Stormwater Management Manual you likely wouldn't have to do an amendment. It would just be a matter of resubmitting the same thing and having an engineer stamp them so hopefully it wouldn't be a very big cost burden to the applicant.

**Motion** made by Commissioner Andes, seconded by Commissioner Smith, to approve this and forward to the Council with a recommendation for approval. **Motion** passed unanimously.

- **Nonconforming Situations**

Planning Manager Holland stated that staff is proposing to eliminate the CUP process and make this administrative which would reduce the cost. Instead, a building permit and site plan submittal showing setbacks would be required. He reviewed the proposed changes which would save costs and staff time.

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the Nonconforming code amendments and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **Sign Code**

Angela Gemmer reviewed the four proposed Sign code amendments:

1. Require that signs that are freestanding and under 12-feet be monument-style signs.
2. Clarify the provision that requires that the structural posts of freestanding signs have decorative materials encasing them.
3. Clarify the intent for the changeable copy portion of the sign so it is limited to 30% of the sign area that is actually constructed.
4. Clarify the non-conforming sign provisions to indicate that converting them to an electronic changeable copy sign is not what the reface provision is intended to allow.

Commissioner Andes asked for clarification about the last one. Ms. Gemmer explained that if the sign meets the City's current design standards then you can convert whatever portion is allowable to an electronic changeable copy sign. Otherwise, you would need to retrofit the freestanding sign to meet the current sign code first. Planning Manager Holland commented that this has happened in a lot of the redevelopment of areas like the gas station on 4<sup>th</sup> Street.

**Motion** made by Commissioner Smith, seconded by Commissioner Hoen, to approve the sign code amendments and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **Beekeeping**

Ms. Gemmer reviewed two draft alternative ordinances on beekeeping with the following proposed changes:

- Allow a temporary 30-day doubling of the number of hives allowed in order to avoid swarming and other nuisance conditions
- Allow five migratory hives for agricultural purposes. A three-acre site would be allowed 15 hives. Thereafter you could have an additional five hives per acre.

Alternative 1 allows two hives on lots that are less than 10,000 square feet. Alternative 2 would not allow hives on lots less than 3,500 square feet, but would allow two hives on lots over 3,500 square feet up to 10,000 square feet.

Commissioner Andes expressed concern about having hives on small lots at all. 3,500 square feet seems too small to him. Even 5,000 square feet seems too small. He stated that the City needs to protect the public and not the bees.

Commissioner Hoen asked about lot sizes in the City. Planning Manager Holland reviewed these and explained that the size is based on the type of development. As far as building coverage is concerned, in no case can you ever go over 50% of the lot size for your building coverage.

Commissioner Smith concurred with Commissioner Andes.

Commissioner Hoen noted that according to the beekeepers the bees are foraging a mile away anyway. He was not sure what the size breaking point should be. He wondered how they would tell the difference between temporary and permanent hives.

Ms. Gemmer noted that the intent of the code is that this would be complaint-driven similar to the way chickens, dogs, or cats are handled.

There was discussion about approving Alternative 2, but amending the minimum from 3,500 to 5,000 square feet.

**Motion** made by Commissioner Andes, seconded by Commissioner Hoen, to approve Alternative 2 with the replacement in item 1(i) of 3,500 to 5,000 and (ii) 5,001 to 10,000 and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **Pet Daycares and Kennels**

Ms. Gemmer explained that the proposed code would create a specific use category for pet daycares and continue to allow them in all the zones they are presently allowed except in the Mixed Use zone. Also, the definition for dog kennels is proposed to be amended to eliminate the five-acre threshold to enable dog kennels to site in zones where they would be compatible. Additionally, there are new provisions to the dog daycare and kennel and similar facilities that pertain to health and sanitary conditions that are found in most jurisdictions. There is also a provision to implement setbacks from residences for dog kennels, a provision that dog kennels and daycares comply with the Washington Administrative Code in terms of how much noise is able to be emitted, and different provisions to address noise if noise limits are exceeded.

Chair Leifer asked how the noise levels are measured. Ms. Gemmer explained that it goes by decibels and can be measured with noise equipment. She reviewed the different classes and explained that each zone has a maximum amount of decibels that can be emitted in daytime and nighttime hours.

Commissioner Andes asked about the people who wanted to do a dog shelter in the old Sears building. He noted that would be a good place for a dog kennel. Ms. Gemmer concurred and indicated she would contact them if this code is approved.

**Motion** made by Commissioner Hoen, seconded by Commissioner Andes, to approve the Pet Daycare and Kennel amendments as presented and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **School, Traffic and Park Impact Fees**

Associate Planner Gemmer explained that the School, Traffic, and Park Impact Fee amendment would increase the term under which the fees collected may be expended from six years to ten years as required by state law.

**Motion** made by Commissioner Andes, seconded by Commissioner Smith, to approve the amendments regarding School, Traffic, and Park Impact Fees and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **State Environmental Policy Act**

Planning Manager Holland reviewed the proposed changes which would bring the City's code in compliance with the Phase 2 amendments.

**Motion** made by Commissioner Andes, seconded by Commissioner Hoen, to approve this and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **Wireless Communication Facilities**

Planning Manager Holland stated that this is also related to SEPA review. There were some FCC laws enacted regarding existing wireless communication facilities. Based on that, the state put in an exemption for wireless communication facilities. The proposed amendment would specifically state that in the ordinance to be in compliance with state law.

Chair Leifer asked if there are provisions about locating wireless facility towers. Planning Manager Holland reviewed these.

**Motion** made by Commissioner Andes, seconded by Commissioner Hoen, to approve this and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

The public hearing was closed at 8:10 p.m.

## **CITY COUNCIL AGENDA ITEMS AND MINUTES**

### **ADJOURNMENT**

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to adjourn the meeting at 8:11 p.m. **Motion** passed unanimously.

### **NEXT MEETING:**

December 9, 2014



Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

**December 9, 2014**

**7:00 p.m.**

**City Hall**

## **CALL TO ORDER**

Chair Leifer called the December 9, 2014 meeting to order at 7:00 p.m. noting the continued absence of Marvetta Toler and the fact that there was no one present in the audience.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** Planning Manager Chris Holland, Associate Planner Angela Gemmer

**Absent:** Marvetta Toler

## **APPROVAL OF MINUTES**

Tuesday, November 25, 2014

Commissioner Hoen clarified that he had seconded the motion in the middle of page 5 right above Pet Daycares and Kennels.

Commissioner Lebo noted that "catsare" should be corrected to "cats are".

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the November 25 Meeting Minutes as corrected.

Commissioners Richards and Lebo abstained from the vote.

**Motion** passed unanimously (4-0).

## AUDIENCE PARTICIPATION

None

## OLD BUSINESS

### Planning Commission Recommendations – Code Amendments (hearing closed)

Planning Manager Holland stated that the Planning Commission has already reviewed these items. Staff is now asking for authorization for signatures.

Chair Leifer referred to page 16 where it refers to a 10-year date until it sunsets. He asked for more information about when this is applicable. Planning Manager Holland explains that for plats and short plats the state legislature outlines how long the approvals are applicable for. This just aligns the City's code with state law.

**Motion** made by Commissioner Hoen, seconded by Commissioner Lebo, to approve this as presented. **Motion** passed unanimously (6-0).

## PUBLIC HEARING – Continued

### Geologic Hazards Code Amendments

Chair Leifer opened the hearing at 7:11 p.m.

Planning Manager Holland explained that due to the recent Oso landslide, staff has been reviewing the Geologic Hazards section of the City's Critical Areas Ordinance (CAO) and has proposed adopting setbacks as identified in the International Building Code (IBC).

Commissioner Andes recommended adding additional language to clarify the setbacks. Planning Manager Holland indicated he could add some verbiage to clarify that.

Chair Leifer referred to page 5, item N, and asked who would foot the bill in cases where peer review of geotechnical reports is required. Planning Manager Holland explained that the burden is on the applicant in the case that they don't use a pre-approved consultant.

Commissioner Lebo referred to item K on page 5 and asked who puts together the monitoring program. Planning Manager Holland explained that it would be the responsibility of the contractor.

**Motion** made by Commissioner Richards, seconded by Commissioner Andes, with the changes as recommended by commissioner Andes. **Motion** passed unanimously (6-0).

The hearing was closed at 7:27 p.m.

## NEW BUSINESS

### 2015 Comprehensive Plan Amendment

- Environmental Element

Associate Planner Gemmer explained that the majority of the revisions relate to changes to the Climate Change section. There are also some minor text changes such as updates to the names of agencies and entities, and updates to some of the critical areas maps. For example, more detail has been added to the Geologic Hazard Map to show different degrees of steepness; the Streams Map is being updated to include classifications that are more consistent with what is in the CAO; and the Wetlands Map is being updated to reflect any wetlands that have been delineated since 2005.

Commissioner Andes asked about the acronyms on the Streams Map. Associate Planner Gemmer went over the various stream classifications.

Chair Leifer referred to page 6-21, Air Quality Goals and Policies and noted that one of the goals refers to discouraging slash burning and the burning of yard waste. He expressed concern about this policy and asserted that burning is one of the most natural activities that occurs on the earth and is important for the remineralization of the soil. He acknowledged that there are certain times such as when there is a burn ban in effect that it would make sense to prohibit burning, but otherwise he thinks this is carrying things too far.

Associate Planner Gemmer thanked him for his comments and noted that the only changes proposed are those relating to climate change. She commented that burning in city limits is already generally prohibited except for a fire pit-type scenario for food preparation.

Ms. Gemmer commented that if everyone burned their waste there would be serious problems for air quality and human health. Chair Leifer discussed the importance of burning for destroying unwanted pests. He thinks a blanket policy prohibiting burning is not the right action. There was discussion about the pros and cons about burning. Ms. Gemmer thought that it was perhaps a state statute and not just a city policy. She offered to find out more about this.

- Economic Development Element

Planning Manager Holland distributed the updated Economic Development Element for the Commission's consideration. He noted that the Commission would be reviewing the Utilities Element and Public Facilities and Services Element on January 13. They could discuss this item as well at this time.

Ms. Gemmer explained that this Element provides the foundation for different strategies to move the City towards its economic goals. She reviewed the proposed changes as

outlined in the Memorandum dated December 4 contained in the Planning Commission's packet.

Chair Leifer asked for an update on the Manufacturing Industrial Center (MIC) designation efforts. Planning Manager Holland explained there was a meeting last week at PSRC. The Mayor of Arlington is really pushing for having PSRC change the parameters whereby you can be designated an MIC. It is in the City of Marysville's new Comprehensive Plan and has been included for designation within the County's Comprehensive Plan. PSRC ultimately has to approve it, and the City has to meet certain thresholds in order to be considered an industrial center. There is continuing lobbying going on that may be ultimately at the legislature next year.

Planning Manager Holland stated that he was informed today that Marvetta Toler would be replaced with a new commissioner in 2015. Hopefully this will happen in January.

Also, last night the Council reviewed the recommendation for Caretaker's Quarters and amended the Planning Commission's recommendation to not allow RV's in the LI and GI zones. They also approved the school districts' Capital Facilities Plans. On January 5 and 12, the Council will be reviewing all the recommendations for the other code amendments that the Planning Commission approved at its last meeting.

## **CITY COUNCIL AGENDA ITEMS AND MINUTES**

### **ADJOURNMENT**

**Motion** made by Commissioner Richards, seconded by Commissioner Lebo, to adjourn the meeting at 8:05 p.m. **Motion** passed unanimously.

### **NEXT MEETING:**

January 13, 2015

  
 \_\_\_\_\_  
 Angela Gemmer, Associate Planner for:  
 Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

January 13, 2015

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the January 13, 2015 meeting to order at 7:00 p.m. noting the excused absence of Roger Hoen and that there was nobody in the audience.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** CAO Gloria Hirashima, Associate Planner Angela Gemmer

**Absent:** Roger Hoen, Marvetta Toler

## APPROVAL OF MINUTES

Tuesday, December 9, 2014

Commissioner Kay Smith referred to page 3, the first paragraph and noted that "Gemmer" should be added to "Associate Planner".

Chair Leifer referred to the 5<sup>th</sup> sentence down on page 3. The sentence that starts out, "The Streams Map is being updated . . ." needs clarification.

**Motion** made by Commissioner Lebo, seconded by Commissioner Andes, to approve the December 9, 2014 Meeting Minutes as amended. **Motion** passed unanimously (5-0).

## AUDIENCE PARTICIPATION

## **OLD BUSINESS**

### Outdoor Burning Policy within the City of Marysville

Associate Planner Gemmer summarized this item. She discussed state law and fire district regulations which prohibit outdoor burning within the Urban Growth Area. Given those existing regulations staff is proposing retention of the existing policy as written.

Chair Leifer commented he was already on record about how he feels about it.

### Economic Development Element Q&A

Associate Planner Gemmer reviewed proposed changes to the Economic Development Element which primarily reflect changes that have occurred in the City since the adoption of the 2005 Comprehensive Plan Update. This includes things such as adoption of different subarea plans such as the Smokey Point Master Plan and the City's pursuit of a Manufacturing Industrial Center. It includes new forecasts for employment through 2035 and different breakdowns of employment by industry within the City based on current information. It also contains updates to reflect infrastructure projects that have occurred since the last Comprehensive Plan Update and anticipated infrastructure projects for the next twenty-year planning term, and development that has occurred such as big box retail.

## **NEW BUSINESS**

### 2015 Comprehensive Plan Amendment - Public Facilities and Services Element

Associate Planner Gemmer explained that there were not being many policy changes being proposed. This Element is primarily being updated to reflect current conditions and needs that are anticipated. This Element covers services such as police, fire protection, and library services. It also covers public facilities such as water, storm, and sanitary sewer as well as parks and recreation facilities and schools. This is basically an overview of all the different plans that pertain to stormwater, sanitary sewer, water, schools, etc. so most of the information is drawn from other existing plans that have already been adopted.

Chair Leifer asked if there are any major differences in this Element from the existing plans. Associate Planner Gemmer replied that it follows very closely to the existing plans with the exception that some of the water information is a little more detailed in this plan.

Commissioner Andes asked about the fire district boundaries. CAO Hirashima reviewed the boundaries and explained there is a discussion underway about potential creation of a Regional Fire Authority. There are also discussions underway about potential transfer of the library facilities to the Sno-Isle Library System.

Commissioner Richards commented that the map of the Marysville area schools is missing schools in the Tulalip area. Associate Planner Gemmer indicated they would correct that.

Chair Leifer asked about available water capacity. Associate Planner Gemmer reviewed this data as contained on page 11-24.

Commissioner Richards asked about the status of the Sunnyside Well. CAO Hirashima noted that it is planned as a Planned Capital Improvement this year.

Commissioner Lebo referred to 11-50 under PF-15 where it says: "Water use and reclamation shall be encouraged . . ." and asked if this includes rain harvest. CAO Hirashima said she thought it would include rain harvesting, but commented that it is difficult to do.

Chair Leifer referred to page 11-24 and asked about capacity of the water lines. CAO Hirashima explained there is a huge line to Everett, but Marysville is not partners with that. CAO Hirashima explained that the City is actively trying to become more self-sustaining with water by building more reservoir capacity and using its own resources. Everett has been increasing the cost of purchased water by a large percentage each year, but Marysville has been keeping rates low by relying more on its own resources. She commended Director Nielsen's efforts in this area. Chair Leifer asked if there is a difference between what the City is charged by Everett and what they charge their customers. CAO Hirashima explained that the water rates are not dependent on the source because all of the water is blended together. Commissioner Lebo asked if the City expects to be entirely self-sufficient one day. CAO Hirashima replied that is the goal, and Director Nielsen believes it is possible.

Chair Leifer asked if there has been any more talk about the Tulalips purchasing sewer from the City west of I-5. CAO Hirashima replied that there hasn't been recently. About a year ago the City decided to sell the sewer and sent an agreement to the Tulalips, but they haven't gotten back to the City on that. Commissioner Andes commented he also heard the Tulalips also want to buy all the county roads. CAO Hirashima replied that it makes sense so they can have control over roads on the reservation.

Chair Leifer referred to the sanitary sewer system and asked about DOE requirements for tertiary treatment levels. CAO Hirashima stated that at this point the City is okay with current regulations. There are no capital improvement plans to change that. She commented it might be useful to have Public Works come to the Planning Commission to give an update on the ZENON membrane filtration system. There was consensus among the Planning Commission that they would be interested in a presentation from Public Works.

Chair Leifer asked if there are plans for any new regional treatment facilities. CAO Hirashima replied that the City is always looking for opportunities for a regional stormwater system because those systems have been so successful and efficient. She commented that they tend to focus on the north end because it is the top of the storage area. She gave an update on various projects. Chair Leifer spoke to the importance of

getting this done quickly in order to create a Manufacturing Industrial Center. CAO Hirashima agreed, but noted that it will take several years. She thinks it still would be beneficial if the homeowners would work with the City to move that forward, but because they aren't on board there isn't any point in the City continuing to work on it. Chair Leifer asked if any roads have been planned up north. CAO Hirashima replied that there is a road plan for the entire area which is contained in the Smokey Point Plan.

Commissioner Andes asked about going east of 67<sup>th</sup> up to Highway 9. CAO Hirashima explained there is a road concept showing how that road could come through. Commissioner Andes noted he had spoken in the past on the importance of extending 156<sup>th</sup> over to 45 Road as well as going up to Highway 9, but thought he had been told it was out of the City's control. CAO Hirashima explained the plan is more focused on the east side of I-5 although it shows 156<sup>th</sup> with a new interchange. Ultimately, staff has talked about also having a crossing over the railroad where 156<sup>th</sup> used to be. Commissioner Andes thought extending it all the way to 45 Road would be very beneficial to the whole area. CAO Hirashima agreed. Chair Leifer recalled discussion about extending 156<sup>th</sup> to Highway 9 and possibly up to Wade Road. CAO Hirashima commented that the Plan currently shows 156<sup>th</sup> swinging south to 152<sup>nd</sup> and then just up to 67<sup>th</sup>. Chair Leifer commented that at some point they need to think about extending it further. CAO Hirashima agreed.

## **CITY COUNCIL AGENDA ITEMS AND MINUTES**

CAO Hirashima reported that:

- The City is continuing to look at securing additional property along the waterfront for redevelopment. Right now they are pursuing the cleanup of some properties like the marina with grant money.
- The City is doing a study of the jail to look at potential improvements needed to the jail and police facility.
- They are continuing to work on big transportation projects like the 529 interchange expansion between Marysville and Everett.
- Road and sidewalk improvements are being completed throughout the City with TBD funds.
- Police are doing a great job with crime reduction. In 2014 there was a 20% reduction in crime in the downtown area.
- 156<sup>th</sup> is still being worked on, but getting 529 improved is taking precedence. The City is actively seeking grants to improve 529. 156<sup>th</sup> would come after that. Chair Leifer asked to see the conceptual plan for 529. CAO Hirashima indicated staff could bring that back.

Chair Leifer commented that the City of Everett is considering giving tax exempt financing to multifamily development related to the college. He added that every project done in the City of Everett for the last ten years has had that. CAO Hirashima pointed out these projects occurred in Everett's downtown area because they were trying to spur redevelopment of their core. Marysville has the same program in its downtown. They haven't had anybody take advantage of that yet, but it would be very positive for the City.

**ADJOURNMENT**

**Motion** made by Commissioner Richards, seconded by Commissioner Andes, to adjourn the meeting at 7:56 p.m. **Motion** passed unanimously.

**NEXT MEETING:**

January 27, 2015

- 2015 Comprehensive Plan Update – Utilities Element and Capital Facilities Plan

  
\_\_\_\_\_  
Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

January 27, 2015

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the January 27, 2015 meeting to order at 7:00 p.m. noting two guests in the audience and several staff members.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** Senior Planner Cheryl Dungan, Associate Planner Angela Gemmer, Public Works Director Kevin Nielsen, CAO/Community Development Director Gloria Hirashima

**Absent:** None

## APPROVAL OF MINUTES

### Tuesday, January 13, 2015

**Motion** made by Commissioner Smith, seconded by Commissioner Richards, to approve the January 13, 2015 Meeting Minutes.

Commissioner Hoen noted he would not be voting since he was not at the January 13 Planning Commission meeting.

**Motion** passed unanimously (5-0).

## AUDIENCE PARTICIPATION

None

## NEW BUSINESS TAB

- Election of Planning Commission Chair and Vice Chair for 2015

**Motion** made by Commissioner Hoen, seconded by Commissioner Richards to nominate Steve Leifer as Chair. **Motion** passed unanimously (6-0).

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to close the nominations for Chair. **Motion** passed unanimously (6-0).

**Motion** passed unanimously to approve Steve Leifer as Chair.

**Motion** made by Chair Leifer, seconded by Commissioner Richards, to nominate Jerry Andes for Vice Chair. **Motion** passed unanimously (6-0).

**Motion** made by Commissioner Smith, seconded by Commissioner Richards, to close the nominations. **Motion** passed unanimously (6-0).

**Motion** passed unanimously (6-0) to approve Commissioner Andes as Vice Chair.

- Public Works – Project(s) Update (Kevin Nielsen, PE, PW Director)

Director Nielsen distributed a PowerPoint presentation and reviewed the key Public Works projects:

- Water Comprehensive Plan
- Sunnyside Water Filtration Plant Project - Commissioner Lebo asked if staff ever sees Marysville becoming water independent. Director Nielsen replied that they are close, but there are times during peak summer hours when they might need to supplement.
- Start Up of the Edwards Springs UV System
- Regional Stormwater Detention Pond 2
- Stormwater Pump Purchase – This will help Public Works and Community Development stay dry during heavy rain events
- Membrane Filtration Pilot Study
- West Trunk Pump Station Pump Upsizing
- Transportation Comprehensive Plan
- Transportation Benefit District
- State Avenue 88th Street to 92nd Street
- Grove Street 67th Street to 73rd Street
- 108th Street – 52nd Avenue to 67th Avenue
- 44th Avenue – Grove Street to 76th Street
- SR528 and 53rd Avenue
- Reinstated Annual Crack Sealing Program
- 92nd Street – State Avenue to 51st Avenue

- Grove Street – Cedar to Ash
- 8th Street – Beach to Ash
- Bayview Trail Phase II
- Sunnyside Annexation
- North Anex Building
- Comeford Park Restroom Remodel
- Police Evidence Building Expansion
- WWTP building Expansion
- Touch A Truck
- Merrysville for the Holidays

2015 Projects:

- Edward Springs Improvements
- Replace Cedarcrest Reservoir Roof
- SCADA System Improvements
- Water System Automation
- Additional Decant Facility Bay (Department of Ecology)
- Whiskey Ridge Sewer System
- Upsize Filter Reject Pump Station
- Reject Line Extension
- WWTP Headworks Rehab
- WWTP Biosolids Survey
- WWTP Optimization Study
- 51st Avenue Lift Station Emergency Pump
- Interstate 5/SR 529 Interchange Expansion 7:27:29 PM
- State Avenue 116th to 136th
- Pavement Preservation – 67th Avenue NE Overlay, Sunnyside Blvd, 100th Street NE Overlay, 60th Drive NE Overlay
- 2015 Intersection Improvements – 88th Street and 55th Avenue
- 2015 Shoulder Improvements – 70th Street NE Shoulder, 152nd Street NE Shoulder
- 2015 Sidewalks Projects – Grove Street from State Avenue to Cedar Avenue, 116th Street
- BNSF Railroad Grade Separation
- 2015 Facilities – Jail & Public Safety Building Expansion and Retrofit, Baxter Senior Center Repair Assessment

Director Nielsen distributed and reviewed a handout regarding the Waste Water Treatment Plant's Membrane Treatment Pilot Testing Project. He explained the process for treating waste water. Director Nielsen added that utility projects are driving some of the fiber, but it is very limited.

- 2015 Comprehensive Plan Amendment

- Capital Facilities Element #1

Ms. Dungan noted that this documents the City's plans for capital construction and purchases for a six-year period as required by the Growth Management Act (GMA). These include any structures, pieces of equipment or other major assets, including land that has a useful life of at least ten years.

Commissioner Lebo referred to the pond at the golf course between holes 17 and 18 and asked if it has a liner. Director Nielsen thought that it does. Director Lebo asked about the life expectancy of the liner. Director Nielsen wasn't sure, but thought it was probably done in the mid-90's.

Chair Leifer asked if all these projects are contracted through Public Works. Director Nielsen explained that if they are large parks projects Public Works will do the plans and specs on them.

Commissioner Richards asked about the score at the bottom of the pages in the Capital Facilities Element. Cheryl Dungan explained that when applying for grants the higher the project score the more apt you are to get money. There is a list of criteria that staff checks for each project which results in the score shown.

Commissioner Andes asked how many of the target dates shown the City anticipates meeting. Director Nielsen replied that some of the later dates like 2019 or 2020 might be dependent on grant funding. Sometimes projects are dependent on growth to cover the costs. He noted that the dates could also change depending on funding.

Questions and answers about details of specific projects were discussed.

- Utilities Element

Associate Planner Gemmer reviewed the proposed Utilities Element. This update would retain existing policies; however, the City received a lot of feedback from Puget Sound Energy (PSE) and the Snohomish County Public Utility District (PUD). These entities provided revisions to sections pertaining to the electricity utility provided by the PUD and the gas and electricity utilities provided by PSE. The rest of the sections are just being updated to reflect events that have occurred since the last update.

Chair Leifer asked about plans to do more with fiber optics. CAO Hirashima explained that the City is highly dependent on private purveyors for fiber in the area.

Chair Leifer asked if the City has looked into doing CNG (Compressed Natural Gas) with its vehicles. Director Nielsen replied they have looked at

it for sanitation, but after doing a lot of research have decided to stay with diesel.

## OLD BUSINESS

## CITY COUNCIL AGENDA ITEMS AND MINUTES

## ADJOURNMENT

**Motion** made by Commissioner Richards, seconded by Commissioner Lebo, to adjourn the meeting at 8:21 p.m. **Motion** passed unanimously (6-0).

## NEXT MEETING:

February 24, 2015

2/13/15

*Angela D. \_\_\_\_\_ for*

---

Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

April 14, 2015

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the April 14, 2015 meeting to order at 7:01 p.m. noting the presence of all current Commission members.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** Associate Planner Angela Gemmer, Parks and Recreation Director Jim Ballew

**Absent:** None

## APPROVAL OF MINUTES

### Tuesday, January 27, 2015 Minutes

Commissioner Lebo referred to the third line of the second paragraph on page 4 of 5 and noted that *Director Lebo* should be corrected to **Commissioner Lebo**.

**Motion** made by Commissioner Hoen, seconded by Commissioner Richards, to approve the January 27, 2015 Meeting Minutes. **Motion** passed unanimously (6-0).

## AUDIENCE PARTICIPATION

None

## NEW BUSINESS

### 2015 Comprehensive Plan Amendment

#### *Parks Element*

Associate Planner Gemmer introduced this item and welcomed Parks and Recreation Director Jim Ballew. Director Ballew commended Ms. Gemmer's work on this document. He explained that there have been some fascinating results from the community survey which was done. He stated that Marysville's level of service is based on use patterns in addition to old school standards. This Plan really played attention to community demands and community needs.

Right now the City supports 450 acres of park and open space properties. Staff has a goal to eventually incorporate interactive descriptions of properties on the website. He noted that at the bottom of each property description in the Element there is a Capital Facility Priority Scale. He referred to page 9-54 "Supply Implications" and generally discussed funding issues and maintenance challenges. Teen facilities in particular are a need in the community and have been impacted by funding challenges. He pointed out that in the last two years the City Council has authorized approximately \$80,000 toward retrofitting aging facilities.

Chair Leifer asked about the possibility of a private entity putting together an aquatic/recreation center. Director Ballew noted that it has not been considered for an indoor facility, but possibly for an outdoor facility. He reviewed how this has been addressed in Yakima with their aquatic center and Stanwood with the YMCA. He emphasized that the cost of an aquatic center is fairly extensive. He noted that Lynnwood has created an aquatic and recreation facility that is actually underwriting some of their public safety costs. Marysville has the ability to work with both the school district and/or private developers, but there hasn't been any discussion of an aquatic center.

Director Ballew continued to explain that there is a lack of public athletic fields in the community. This will be a priority in the next five years. Trails are also a very high priority in this plan. He explained how pedestrian and bike trails have been strengthened throughout the City not only by pure construction, but also by striping the roadways. Staff has just completed the second phase of the Bayview Trail and is working on a connection with the Centennial Trail. Hopefully that will occur within the next two years.

Commissioner Richards commented that it would be nice if there was an easier way to get to the Centennial Trail at 154<sup>th</sup>. Director Ballew discussed a new connection staff is working on with the County which would tie in high and come in at 108<sup>th</sup>. They are also looking at utilizing parking options.

Director Ballew explained how an athletic complex could benefit the City. In the next five years staff will be focusing on looking at opportunities to include an athletic complex

including partnerships with the Tribes. He also reviewed the table on page 9-60 regarding Application of Standards and discussed existing facilities and projected needs.

Commissioner Lebo discussed the high maintenance costs of the Lynnwood facility. Director Ballew concurred. He noted it would be a financial challenge to undertake that in our community.

Commissioner Hoen asked about the public perception of crime in the parks. Director Ballew replied that the survey showed people generally feel safe in the parks. He then reviewed each of the Capital Facility projects contained in the Plan and the associated prioritization and costs. He commented there will probably be an amendment to this as we get through the Lakewood area.

Commissioner Richards asked if there are any plans to acquire more parks. Director Ballew replied that there isn't a lot of space suitable for community facilities. He discussed how new residential developments sometimes provide their own small open spaces.

Commissioner Hoen asked about incorporating recreation facilities into the proposed industrial area in the north end of Marysville. Director Ballew stated that how to incorporate recreation facilities is something that is always considered by staff. He explained how the City of Bothell has several soccer fields in the middle of their industrial area which are very well utilized.

Commissioner Richards asked about plans for covered basketball facilities. Director Ballew explained it is just on the wish list right now.

Chair Leifer referred to the park requirements for multifamily development and asked if it would be better to have a regional park that is managed by the City rather than a bunch of little ones. Director Ballew commented that the City doesn't require recreational facilities to be provided by development; they just recommend it. Most developments have an open space requirement. The City's preference is for people to go to a community site.

Commissioner Hoen asked about funding opportunities. Director Ballew explained that the City relies on grants which are not available on an annual basis.

The Commission thanked Director Ballew for his presentation.

## **CITY COUNCIL AGENDA ITEMS AND MINUTES**

Available on city website: [www.marysville.wa.gov](http://www.marysville.wa.gov)

**ADJOURNMENT**

**Motion** made by Commissioner Richards, seconded by Commissioner Andes, to adjourn the meeting at 8:21 p.m. **Motion** passed unanimously.

**NEXT MEETING:**

April 28, 2015

Potential topics for discussion: 2015 Comprehensive Plan Update – Transportation Element

  
\_\_\_\_\_  
Angela Gemmer, Associate Planner for:  
Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

April 28, 2015

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the April 28, 2015 meeting to order at 7:00 p.m. noting the absence of Kelly Richards and Steven Lebo.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith,

**Staff:** Planning Manager Chris Holland, Traffic Engineer Jesse Hannahs, Public Works Director Kevin Nielsen, CAO Gloria Hirashima

**Absent:** Steven Lebo, Kelly Richards

## APPROVAL OF MINUTES

### Tuesday, April 14, 2015 Minutes

Commissioner Smith referred to the second to the last paragraph on page 2 where it says a connection would "tie in high and come in at 108<sup>th</sup>." She asked what this means. Chair Leifer thought it meant that it would come in on the high side of the trail.

Commissioner Hoen pointed out that Marvetta Toler's name should be removed from the list of commissioners.

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the April 14, 2015 Meeting Minutes. **Motion** passed unanimously (4-0).

## AUDIENCE PARTICIPATION

None

## NEW BUSINESS

### 2015 Comprehensive Plan Amendment

- **Transportation Element**

Planning Manager Holland introduced the Draft Transportation Element of the Comprehensive Plan and welcomed consultants Brent Turley and Larry Toedtli from Transpo Group.

Larry Toedtli reviewed key objectives of the Transportation Element. He stated there was a focus on folding in some of the subarea plans to make sure that everything is in sync citywide. Staff also asked them to look at pedestrian and bicycle system improvements, level of service standards, and Growth Management Act (GMA) requirements. Additionally, the work program looked at the state funding outlook in the Marysville area. Other topics of consideration included: 88<sup>th</sup> Street, state highway improvements, and updating the Traffic Impact Fee consistent with the new growth forecast, project list and cost estimates. Mr. Toedtli reviewed how the consultants addressed balancing the plan's projects and priorities.

Mr. Turley reviewed existing conditions, forecasting, future alternatives, and the system plan. He discussed what has changed since the 2008 version of the Transportation Element. Major projects completed included the 51<sup>st</sup> Avenue connection, widening of SR 528, SR 9 widening, Cedar Avenue, Smokey Point Blvd., 158<sup>th</sup> Street Bridge Connection, and Ingraham Blvd. Street NE. The completed changes resulted in changes in traffic patterns. Regarding current traffic operations, all but one study intersection currently operates at LOS D or better, reflecting capacity improvements and shifts in travel patterns. Hot spots related to traffic safety were at State Avenue and 88<sup>th</sup> Street. This is a bottleneck and a place where there are a lot of rear-end accidents. There have been also some bad collisions in the 4<sup>th</sup> Street corridor and the State Avenue corridor and bad collisions with pedestrians on State Avenue between 100<sup>th</sup> Street and 116<sup>th</sup> Street.

Chair Leifer asked about 128<sup>th</sup> Street and State Avenue. He thought that intersection would have a lower LOS. Mr. Turley noted that that intersection is not one of the intersections they looked at this time; however, it was in the last group of recommended projects and will be continued to this Plan. Jesse Hannahs commented that the subject intersection is scheduled to be rebuilt with the State Avenue widening project. They will be adding one lane in each direction which will significantly improve that intersection.

Commissioner Hoen asked if this would impact the cemetery. Director Nielsen replied that he was referring to a different project at 88<sup>th</sup> Street which would be handled with federal funds.

Mr. Turley explained that the Element incorporates the subarea plans from the Downtown Master Plan, the Lakewood Subarea Plan and others. The City's employment numbers have increased by 4%, and new households have increased by 2%. He explained that PSRC is focusing their employment growth in urban areas. He

reviewed future modeling which begins with baseline assumptions regarding: added traffic signals, State Avenue improvements, 156<sup>th</sup> Street NE corridor, 40<sup>th</sup> Street NE corridor, Lakewood area arterial, I-5 interchanges at 116<sup>th</sup> and 88<sup>th</sup> Street, I-5/SR 529 Marysville ramps, SR 531 corridor, and SR 9 corridor in Lake Stevens.

Chair Leifer recommended a right turn only lane southbound on State Avenue at 88<sup>th</sup> Street. He has noticed that there are a lot of people that get in the right hand lane and hold up a whole string of traffic. If there was a right turn only lane they could be turning right and free up the traffic. He also commented that if 67<sup>th</sup> was improved with increased lanes it could carry a lot of traffic out of the valley to the freeway at 88<sup>th</sup>. Director Nielsen commented that the City is looking at 51<sup>st</sup> for a north-south arterial. He commented that improvements of the bridge by Snohomish County will definitely help the City.

Mr. Turley reviewed analyses of 88<sup>th</sup> Street, I-5/156<sup>th</sup> Street NE Interchange, and a downtown bypass.

Commissioner Hoen commented that at the last meeting there was discussion about the impact of the ramps off I-5 onto 529 and what would happen to the 4<sup>th</sup> Street intersection. The downtown bypass seems like it would alleviate some of those concerns. Mr. Turley concurred.

Commissioner Andes commented that 116<sup>th</sup> between the freeway and State Avenue is extremely congested, especially the northbound lane turning left onto 116<sup>th</sup>. Mr. Turley commented on the impact of the railroad on this intersection. Jesse Hannahs noted they might be able to look at some timing changes there. Mr. Toedtli also discussed the importance of getting information from the trains and coordinating with their schedules. Commissioner Andes thought if the sequence didn't go clockwise, but instead went counterclockwise it would clear out better. Mr. Hannahs agreed that could be helpful in the short run, but adaptive controls would be a better long term solution.

Commissioner Andes commented that if the right turn pocket going eastbound turning south onto State from 116<sup>th</sup> was extended all the way down to the shopping center it would really save a lot of hassle.

Commissioner Hoen said there seems to be a choke point of only two lanes up by between 83<sup>rd</sup> and 87<sup>th</sup>. He didn't see widening of that addressed. Mr. Turley noted it is included as an improvement project. Planning Manager Holland commented this would be a very, very difficult section to construct due to extremely steep grades there. He stated it is not a priority project for the City at this point.

Chair Leifer commented that there are plans to improve railroad crossings at the south end and the north end of the City, but asked about improvements in between those two extremes. Director Nielsen commented that there are currently draft plans to have an undercrossing at Grove between Cedar and State. Commissioner Andes discussed a flyover at 136<sup>th</sup>. Director Nielsen noted they looked at going over Grove to the other side and tying into 27<sup>th</sup> when they did the Downtown Access Plan, but funding was a significant issue.

Mr. Toedtli stated those are all great ideas and have been considered. He discussed the difficulty when funding is considered. There are a lot more needs and wants than there is money.

Director Nielsen spoke to the importance of the Grove Street undercrossing. He added that the Puget Sound Regional Council report said that Marysville is the number one affected city in the Western Washington by the coal and oil trains. The City must do something, and Grove is what they are looking at.

Mr. Turley reviewed highway and street system changes including: Lakewood area network updated, 88<sup>th</sup> Street NE at 3 lanes, SR 9 widening north of SR 92 to 84<sup>th</sup> Street NE, 51<sup>st</sup> Avenue 3 lanes in Smokey Point (but requires local circulation road network), and downtown bypass alignment updated. He explained how this plan provides more direction and priority for pedestrian and bicycle plans. Director Nielsen commented that this is really important for the City.

Director Nielsen noted that the City will not be able to fix all of the traffic problems in the City. As a result non-motorized transportation systems will be even more important.

Mr. Turley reviewed some of the policy changes within the Transportation Element. These included mainly housekeeping updates, transportation projects updates, PSRC and Vision 2040 policy requirements. One of the changes with LOS concurrency is adding 88<sup>th</sup> Street to the LOS E-mitigated status. Other policy changes include working with the state to get Highway 9 projects moving forward and get the city's priorities for interchanges to alleviate railroad crossing issues.

Commissioner Hoen asked about access to Marysville from I-5. He recommended more signs from I-5 indicating that there is more than one exit for Marysville.

Commissioner Smith said she concurred with Chair Leifer's recommendation to have a designated right turn only lane on State Avenue at 88<sup>th</sup>.

Mr. Toedtli then discussed updated project costs. Nearly \$900 million would be needed to complete just the city-sponsored projects by 2035. This also includes maintenance and operations on an annual basis for overlays and other connections as well as paying back the bonds. It does not include any of the interchanges, but it does include the Grove Street project. Chair Leifer asked if there could be any money available from the railroads due to their impact on the community. Director Nielsen stated there is freight mobility money. They actually put in \$5 million for the 529 interchange project because that is the first at grade separation project. He acknowledged that it is very difficult to find money for all these projects. Mr. Toedtli reviewed projected revenues and their potential sources.

Chair Leifer commented on all the talk about Sound Transit and asked if this will really make a huge difference in regional transportation issues. Mr. Toedtli commented that it

is a piece of the solution, but is not the whole solution. BRT (Bus Rapid Transit) corridors are also an important piece.

CAO Hirashima stated staff is looking at wrapping up the Land Use Element in the next few weeks and bringing forward the whole Plan for hearings.

Chair Leifer asked if 51<sup>st</sup> will be utilized as the main north-south corridor in addition to State Avenue and Highway 9, why wouldn't they make it five lanes to be a major north-south arterial and bypass State Avenue? This would help to alleviate issues with crossing the railroad tracks further north. Mr. Toedtli replied that the growth demands are in trying to get to and from I-5 and Highway 9 for longer trips, but they don't warrant a five-lane corridor on 51<sup>st</sup>. There is enough existing capacity for the shorter trips. Director Nielsen concurred.

## OLD BUSINESS

## CITY COUNCIL AGENDA ITEMS AND MINUTES

## ADJOURNMENT

**Motion** made by Commissioner Andes, seconded by Commissioner Hoen, to adjourn the meeting at 8:53 p.m. **Motion** passed unanimously.

## NEXT MEETING:

May 12, 2015

### 2015 Comprehensive Plan Update

- Land Use Element
- Split Zoned Parcels
- Citizen Map Amendment Requests

---

Chris Holland, Planning Manager for  
Laurie Hugdahl, Recording Secretary

PLANNING  
COMMISSION



MINUTES

**May 12, 2015**

**7:00 p.m.**

**City Hall**

**CALL TO ORDER**

Chair Leifer called the May 12, 2015 meeting to order at 7:02 p.m. noting the presence of several staff members and people in the audience.

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** CAO Gloria Hirashima, Planning Manager Chris Holland, Associate Planner, Angela Gemmer

**Absent:** None

**APPROVAL OF MINUTES**

**Tuesday, April 28, 2015**

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the April 28, 2015 Meeting Minutes. **Motion** passed unanimously (4-0) with Commissioner Richards abstaining since he was not at the April 28 meeting.

**AUDIENCE PARTICIPATION**

Chair Leifer solicited public comment on any items not on the agenda. There were none.

## NEW BUSINESS

- Citizen Initiated Amendment Requests (CIAR)

Associate Planner Angela Gemmer introduced the five Citizen Initiated Amendment Requests and then reviewed them individually.

- CIAR No. 1 (Baljinder, Gill, 75165 – 64<sup>th</sup> Avenue NE, Request: withdrawn. Recommendation: retain R-6.5 zoning).

There were no comments from the Commission.

- CIAR No.2 (Johnson, David and Erin, northwest corner 51<sup>st</sup> Avenue NE and 144<sup>th</sup> Street NE. Request rezone from NB to R-18 or R-28. Recommendation: Rezone from NB to R-18)

There were no comments from the Commission.

- CIAR No. 3 (Grove Church, north of 140<sup>th</sup> Street NE and west of I-5. Request: rezone from PI. Recommendation: Rezone from PI to R-4.5).

Chair Leifer asked what would happen if the road system doesn't get built and they don't have access. Ms. Gemmer stated they could have conditions with the rezone. This is something that would have to be addressed with any development proposal.

CAO Hirashima stated it might be better not to rezone it until there is further analysis about whether the property can be served from an access standpoint. She discussed difficulties associated with the access limitations.

Chair Leifer wondered if the applicant was aware of the tax impacts of the rezone. CAO Hirashima recommended they have contingent zoning and further discussions with the applicant.

Chair Leifer asked if contingent zoning had been done elsewhere in the City. CAO Hirashima commented that there was a site south of 156<sup>th</sup> Street that had contingent zoning in the 2006 Comprehensive Plan. Once the transportation improvements were completed the rezoning was done. This could be handled in a similar fashion. CAO Hirashima stated that staff could look at options for triggering the rezone later. There was general consensus among the Commission to proceed in that way.

- CIAR No. 4 (Walker, James and Diane, 4321, 4329, and 4407 84<sup>th</sup> Street NE. Request: rezone from R-6.5 to R-28. Recommendation: rezone from R-6.5 to R-12).

There were no comments from the Commission.

- CIAR No. 5 (Matico, LLC, 3824 88<sup>th</sup> Street NE. Request: rezone from 88-MU to R-28. Recommendation: retain 88-MU zone).

Planning Manager Holland reviewed this item. Chair Leifer asked about height limits on the buildings in this zone. Planning Manager Holland thought they could get up to five stories. Chair Leifer referred to the comment that there are no residential density restrictions and recalled that it would actually be limited by design standards that would come into play. Planning Manager Holland concurred and noted the net density would probably be 18 to 22 feet.

- Split-zoned parcels – initiated by staff

- No. 1 (4011 – 81<sup>st</sup> Place NE – two parcels) Recommendation: Change the Comprehensive Plan land use designation of the High Density Single Family portion of the site to General Commercial and associated rezone to General Commercial. The entire north parcel is being utilized as a church with the church and paved parking lot constructed on the entire property. The entire south parcel is being utilized as a church annex.

Commissioner Andes asked if the church owns the two lots that are east of the property on the south. Associate Planner Gemmer replied that they do, but the church is not sure what they want to do with those so they are not included here.

- No. 2 (4025 – 80<sup>th</sup> Street NE - three residentially zoned parcels) Recommendation: Change the Comprehensive Plan land use designation from High Density Single Family to General Commercial and associated rezone to General Commercial.

There were no comments or questions from the Commission related to this item.

- No. 3 (9417 State Avenue) Recommendation: Change the Comprehensive Plan land use designation of the High Density Single Family portion of the site to Community Business and associated rezone to Community Business. The entire property has been developed and is being utilized for a retail/professional building and associated parking.

Chair Leifer commented that these all seem to make sense.

- DRAFT Land Use Element

Associate Planner Gemmer summarized the draft Element so far, but noted there will be further changes. She discussed changes in population since the last update and future growth expectations.

Chair Leifer referred to the map on 4-1a and asked where the 158 acres is that hasn't been annexed in the UGA. Planning Manager Holland explained that the major area is the Lakewood School District property. The other area is a neighborhood down near 67<sup>th</sup> and 88<sup>th</sup>. He explained that staff has met with the Lakewood School District on a number of occasions, but they have not moved forward on annexation. They weren't included in the other annexations because it is against state law to have a school district property be part of the annexation since they carry so much valuation. CAO Hirashima added that the Navy Support Complex area is one more site, but it is federal land. It could be annexed, but there is not really any impetus to do so.

Commissioner Andes referred to Areas of Future Influence and asked why they don't include the area south of 108<sup>th</sup> and east of 67<sup>th</sup>. Associate Planner Gemmer replied that there are rural clusters up there that would preclude future development at urban densities. Planning Manager Holland concurred and added that the area down south where there are two creeks is pretty much undevelopable wetland. It is identified in the County as a Future Rural Urban Transition Area (RUTA). He reviewed many of the reasons that the City doesn't want to include this in the Urban Growth Area.

Commissioner Richards asked about the area west of 67<sup>th</sup> between 108<sup>th</sup> and 172<sup>nd</sup>. Planning Manager Holland replied that is an Area of Future Influence. It would be in a potential future UGA expansion many years down the road after the City's UGA capacity meets certain thresholds.

Chair Leifer referred to the Transportation Element and recommended focusing more on 51<sup>st</sup> as a major arterial to get people out of town. He doesn't think the State Avenue improvements in the south end of town will be sufficient to solve problems up north. CAO Hirashima explained that Transpo took a look at north-south connections. Their modeling showed that Marysville's greatest need is actually on the east-west connections because there are so many people coming in from the outside moving through the City trying to get to I-5. The consultant looked at widening 51<sup>st</sup>, but their modeling showed that the City is already doing well with north-south connections. Chair Leifer noted that all the people trying to go east-west run into the railroad tracks. He thinks it would work well to have 51<sup>st</sup> as an alternative to State Avenue. Planning Manager Holland commented the modeling shows that once the other connections are completed, the widening of 51<sup>st</sup> won't be necessary.

Planning Manager Holland commented that development is picking up again for the first time in many years which is great. Commissioner Lebo asked how many permits there are currently for multi-family dwellings. Planning Manager Holland replied that

in the Lakewood area there are about 550 units currently under construction. Roughly 200 of those are senior housing units. The other 350 are market rate multifamily units. There is another senior housing project in for review right now and another care facility in the south end of town. There are a few other smaller projects around town too. He estimated there are approximately 900+ multi-family units either under construction or have been constructed within the last 3-years. CAO Hirashima commented that it might seem like a lot, but there has not been any multifamily development in the City for over ten years.

Commissioner Smith asked about the status of the vacant Commissioner position. CAO Hirashima stated staff is currently working on it.

## ADJOURNMENT

**Motion** made by Commissioner Lebo, seconded by Commissioner Richards, to adjourn the meeting at 8:03 p.m. **Motion** passed unanimously.

## NEXT MEETING:

June 9, 2015

  
\_\_\_\_\_  
Angela Gemmer, Associate Planner for  
Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

**June 9, 2015**

**7:00 p.m.**

**City Hall**

## **CALL TO ORDER**

Chair Leifer called the June 9, 2015 meeting to order at 7:00 p.m. noting the presence of all commissioners, two staff members, and one guest in the audience.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** CAO Hirashima, Associate Planner Angela Gemmer

**Absent:** None

## **APPROVAL OF MINUTES**

Tuesday, May 12, 2015

**Motion** made by Commissioner Smith, seconded by Commissioner Richards, to approve the May 12, 2015 Meeting Minutes. **Motion** passed unanimously (6-0).

## **AUDIENCE PARTICIPATION**

None

## **NEW BUSINESS**

### Impact Fee Deferrals (Senate Bill 5923)

CAO Hirashima explained that this bill involves impact fee deferrals. The new legislation specifically addresses single-family deferrals which the building community has lobbied for for several years. Marysville had a process for deferrals that was adopted in July of 2012 in light of the recession and economic downturn, and the provisions were much

broader than the new law requires. The City's impact fee deferral provisions are scheduled to sunset in July of 2015 because they were specifically created for the economic downturn. However, with the new legislation the City is required to have impact fee deferral provisions in place by September 2016. Staff is recommending amending the current provisions so they don't sunset. This would allow the provisions to qualify as an existing law in order to not have to comply with the onerous requirements of the new law. The new law requires that the city and the builder record a lien against that property for every single deferral which would involve a significant amount of paperwork. Instead, what the City has been doing on single-family residences is deferring the impact fees to final inspection. The City doesn't currently require any paperwork, but they won't finalize the house until it is paid. This is much less cumbersome to both the City and the builders. She stated the most important thing is to not allow the ordinance to sunset. She requested that the Planning Commission move quickly to hold a hearing at the next meeting and keep this alive.

Councilmember Richards asked if the deferral is even necessary. CAO Hirashima noted that if the law hadn't been passed by the state legislature, the City would have let its deferral provisions sunset, but since the State approved the provisions, amending the ordinance will allow the City to meet the requirements.

CAO Hirashima reviewed the proposed amendments to the ordinance.

- Parks – Would only apply to single family residence
- Traffic - Deferrals for commercial and industrial would continue with the same provisions as before. This would require a lien. Multi-family was eliminated.
- Schools – Will continue for single-family residences up to final inspection. Multi-family was removed.

Chair Leifer noted that this doesn't address the issue with the fees stepping up at the end of July. CAO Hirashima replied it does not because that is part of the Transportation Element, which is part of the Comprehensive Plan. She noted that if the Planning Commission would like to take a look at that prior to the hearing they could do that. Chair Leifer thought it was logical to look at that too in relationship to deferrals. She explained that locally there has been very fast paced growth so it is debatable whether or not incentives are needed. Chair Leifer thought incentives should at least continue for commercial development in order to create jobs. CAO Hirashima agreed that there was a desire by the City to encourage commercial development. She indicated staff could bring that back for a discussion about maintaining fee reductions for commercial and industrial.

**Motion** made by Commissioner Andes, seconded by Commissioner Richards, to have a public hearing at the next Planning Commission meeting. **Motion** passed unanimously (6-0).

## OLD BUSINESS

- 2015 Comprehensive Plan Update Final Briefing (PowerPoint presentation)

Associate Planner Gemmer reviewed the changes being proposed for the Comprehensive Plan Update. She discussed the definition and purpose of a comprehensive plan and the requirement for updates every eight years. She reviewed amendments proposed for each of the following sections as contained in the PowerPoint presentation and distributed to the Planning Commission.

- Introduction
- Vision – Marysville: Past, Present, & Future
- Public Participation
- Land Use Element
- Housing Element

Chair Leifer asked how the City is doing with the guidelines that have come down from the Puget Sound Regional Council with the housing that has already been built. Associate Planner Gemmer explained that the City has made substantial progress toward the allocation that was given. CAO Hirashima added that there will always be a desire in the region for more affordable housing. Relative to other communities, Marysville stacks up well on the affordability issues. The elected leadership and community members would like to see more diverse neighborhoods as opposed to all affordable housing. What she hears from the building community is that affordable housing is the only thing that will be successful in this area. She explained the challenge that having a preponderance of lower priced housing creates and how it affects the school district and the fire district.

Commissioner Lebo asked how staff deals with the conflicting points of view between the builders and the elected officials and community members. Commissioner Richards remarked from a real estate perspective that the reason people come to Marysville is because of the affordable housing. Commissioner Lebo countered that people who want nicer homes don't come to Marysville because there aren't any available here.

Chair Leifer suggested incentivizing higher quality developments. CAO Hirashima agreed this would be a good idea. She noted that builders aren't willing to take the risk. Chair Leifer wondered if there is something the City can do to help mitigate that risk.

Commissioner Hoen noted that the City has created a zone for higher end jobs. Once there is a trend toward higher paying jobs he thinks the builders will be motivated to build nicer homes. CAO Hirashima concurred.

Commissioner Lebo pointed out that there is beautiful real estate on the hill with views of Puget Sound that deserves beautiful homes. He thinks the City is compromising standards that should be different. Commissioner Andes suggested that the zoning and the size of the lots have a lot to do with the type of homes that will be built. If the lots are

bigger it is more likely that nicer and bigger homes will be built. CAO Hirashima commented that developers could build fewer homes on the land if they wanted to.

- Environment Element
- Economic Development Element
- Transportation Element

Chair Leifer noted that the commissioners had made some comments and recommendations about transportation alternatives at the meeting the consultants from Transpo attended. He wondered if those had been incorporated into the Transportation Element. Specifically, he had recommended a right-turn only lane when coming south on State Avenue at 88<sup>th</sup> Street because this intersection has a problem area with traffic flow. He thought other commissioners had comments as well. CAO Hirashima commented that 88<sup>th</sup> Street is an ongoing point of discussion. Staff just commissioned a study to see if there is any way to improve that intersection because it is one of the biggest problem intersections in the City.

Commissioner Andes commented that his suggestion had to do with adjusting the light sequences at 116<sup>th</sup>. Chair Leifer said he wanted to make sure that the commissioners' recommendations were noted. CAO Hirashima thought that the representatives from Transpo took notes at that meeting, but she wasn't sure if they specifically incorporated all of the things the commissioners brought up. She commented that some of the recommendations were operational issues as opposed to planning issues, so they could be handled via staff response instead of making a recommendation on a change to the Transportation Element. Commissioner Andes expressed frustration about the signalization at 36<sup>th</sup> and 88<sup>th</sup>. Chair Leifer thought all of the recommendations fell under the jurisdiction of staff except the lack of focus on 51<sup>st</sup> as a major arterial. He believes this would help the traffic situation in the City. He thinks it should be a minimum five-lane road from the airport down to I-5.

- Parks & Recreation Element
- Utilities Element
- Public Facilities & Services Element

Chair Leifer asked about earlier discussions to centralize city administrative offices at either Comford or down on the waterfront. CAO Hirashima stated that the internal discussions continue, but there is not a recommendation at this point. Staff is still looking at both sites. She explained that recently the focus has been on public safety/jail needs. Staff is looking at facility options and how to fund that.

Chair Leifer asked if a new comprehensive city complex would be voted on by the citizens or decided by the Council. CAO Hirashima explained that it could be done either way, but they would start with seeing what could be done with current resources. Ultimately, how to proceed would be the decision of the Council.

Commissioner Richards asked if the jail is in the five-year plan. CAO Hirashima commented that it would be.

- Capital Facilities Element
- Glossary

CAO Hirashima commented that there would be a Planning Commission Hearing scheduled for June 23. There will be a City Council briefing on July 6 with adoption scheduled for the July 27 City Council Meeting. Commissioners Richards and Hoen stated they would be out of town on the 23<sup>rd</sup>. CAO Hirashima suggested holding June 30 as a special meeting in case it is necessary. There was consensus to have meetings on both the 23<sup>rd</sup> and 30<sup>th</sup>.

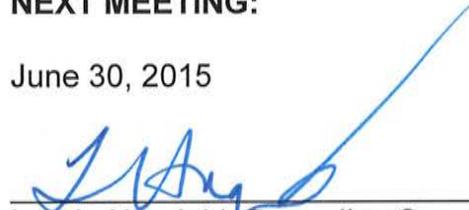
Commissioner Hoen said he went to a conference today on e-cigarettes. He noted there is virtually no regulation on these at all. The State has a piece of legislation that is being highly debated. The legal process allows the state and cities to put in safety measures without waiting for federal FDA action. For example, Grant County has put in regulations that most people think are already there, but are not. He asked if the City could do some research on what Grant County did that brought a lot of tobacco laws into the vapor industry. CAO Hirashima indicated she would talk to Parks Director Ballew who has been following this issue.

#### **ADJOURNMENT**

**Motion** made by Commissioner Richards, seconded by Commissioner Lebo, to adjourn the meeting at 8:55 p.m. **Motion** passed unanimously.

#### **NEXT MEETING:**

June 30, 2015



---

Laurie Hugdahl, Recording Secretary

*DRAFT*PLANNING  
COMMISSIONMINUTES

June 30, 2015

7:00 p.m.

City Hall

**CALL TO ORDER**

Chair Leifer called the June 30, 2015 meeting to order at 7:00 p.m. noting the presence of several people in the audience and several staff members.

Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** Associate Planner Angela Gemmer, Traffic Engineer Jesse Hannahs, Planning Manager Chris Holland, Public Works Director Kevin Nielsen, Parks and Recreation Director Ballew, CAO Gloria Hirashima

**Absent:** None

**APPROVAL OF MINUTES**Tuesday, June 9, 2015

**Motion** made by Commissioner Smith, seconded by Commissioner Richards, to approve the June 9, 2015 Meeting Minutes. **Motion** passed unanimously (6-0).

**AUDIENCE PARTICIPATION****PUBLIC HEARINGS(s)**

- Impact Fee Deferral Code Amendment

The hearing was opened at 7:00 p.m.

**Staff Presentation:**

CAO Hirashima explained the ordinance would amend existing Ordinance No. 2904 which is set to sunset on July 23, 2015. She explained that the state has enacted new legislation which would require the City to have an impact fee deferral process in place. Therefore, staff is proposing modification of the current deferral ordinance to: remove the sunset provision; remove the provision for multi-family; and continue it for commercial and industrial permits.

Commissioner Andes asked why this would not apply to multi-family. CAO Hirashima explained there has been substantial economic recovery in the area of multi-family development, and staff doesn't feel it needs to be incentivized. Commissioner Andes asked what a good percentage of multi-family would be. CAO Hirashima commented that in the last few years over 80% of the development has been multi-family. She also pointed out that the legislation did not apply to multi-family development. Limiting it would also minimize impacts to school districts.

Chair Leifer asked about doing incentives for higher quality multi-family development. CAO Hirashima questioned how they would ensure that it would be higher end development. Chair Leifer acknowledged the challenges and asked how they could accomplish the goal of achieving higher quality housing. CAO Hirashima thought design standards would provide for a nicer building or unit.

Angela Gemmer explained that currently the breakdown countywide is 64% single family and 30% duplex or other multi-family. In 2013, prior to the big jump in development the amount of multi-family in the City was 15%, so it would probably be higher today.

Commissioner Richards commented that the only way to encourage bigger homes would be to have R-2 or R-3 zones which would encourage developers to build bigger homes in order to get their money back.

Commissioner Hoen said he was cautioned that upscale property can backfire on the City because of higher taxes for current property owners.

CAO Hirashima commented that the impact fee deferral process wouldn't have an impact on the quality of housing so she doesn't think it is related. Chair Leifer thought that if they take it completely out of the ordinance they wouldn't be able to discuss it later. CAO Hirashima noted that it was up to the Planning Commission what they wanted to discuss.

**Public Comments:**

Chair Leifer solicited public comments. Seeing none, the hearing was closed at 7:15 p.m.

**Motion** made by Commissioner Richards, seconded by Commissioner Smith, to approve the Impact Fee Deferral Code Amendment. **Motion** passed unanimously (6-0).

- 2015 Comprehensive Plan (PowerPoint presentation)

The hearing was opened at 7:15 p.m.

Staff Presentation:

Traffic Engineer Jesse Hannahs gave a PowerPoint presentation regarding the 2015 Transportation Element of the Comprehensive Plan. Public Works Director Nielsen reviewed the financing program summary. He recommended to the Planning Commission that the City stay with their current deduction for commercial, residential, and industrial.

Chair Leifer asked about the possibility of using some of the fees to incentivize higher quality development. Director Nielsen thought it was a good idea, but he didn't know how the City could make the nexus between the impact fee and the development quality they are looking for since impact fees are driven to fix concurrency issues with growth. They aren't related to the quality of building. He thought that the quality of the development is basically market-driven. Chair Leifer noted they use the principle already because they give industrial/commercial a break. Director Nielsen explained it is easier to do mathematical formulas with commercial development to show the benefits of sales tax, etc. It's more difficult with developments like multifamily to show the benefits of higher quality development. CAO Hirashima concurred and noted the impact fee is not the area where they will see a change in the quality of development. Ultimately the private market needs to have the demand, but design standards can also help.

Commissioner Richards asked if the impact fees are high enough to cover the actual impacts. Director Nielsen explained Marysville is pretty equivalent to other areas, but the City does try to be competitive. Transportation is one of the areas that there are the most concerns about, but recently there has also been a focus on grant money.

Chair Leifer emphasized that he fully concurs with staff's recommendation.

Traffic Engineer Hannahs then reviewed comments from the April 28 meeting which were not already addressed during the last meeting

88<sup>th</sup>/State – Cemetery Impacts – There was some concern about this intersection and suggestions of adding a southbound dedicated right-turn lane. Mr. Hannahs noted that would create some other issues in the intersection. It would potentially compete with the northbound left-turn and perhaps not make

the intersection any better. He explained there is a project on the Comprehensive Plan to look at intersection improvements at that intersection. Public Works is currently working with a consultant to analyze some alternative intersection designs. He explained it would be very complex to change any signal phasing because the whole intersection would need to be reconstructed.

156<sup>th</sup> I/C – There was a previous question about whether 156<sup>th</sup> Street could alleviate any of the local traffic issues by diverting traffic to I-5. Mr. Hannahs commented that while WSDOT doesn't encourage short local trips on I-5, it is likely that drivers may divert there if it were faster as well as diverting from 116<sup>th</sup> Street to 156<sup>th</sup> Street. It would provide relief to a variety of intersections and corridors in the City.

Downtown Bypass – There was a question about whether single-lane roundabouts would be adequate for that bypass. The analysis shows that single-lane roundabouts at 1<sup>st</sup> and 3<sup>rd</sup> Street would be adequate to move traffic through the area on the bypass.

116<sup>th</sup> Street/State – There was a question about the benefit of split phasing of the signal. He thought that the analysis would show that split phasing north and south bound lanes would likely make the intersection worse. There are plans to incorporate additional lanes through the intersections which could help alleviate concerns. Staff can look at signal timing improvements.

More discussion on rail crossings – More text has been added to the Comprehensive Plan regarding rail crossings.

On project map slide – The figure on the map has been updated.

Chair Leifer asked who did the responses. Mr. Hannahs said they were done by the Transpo Group. Chair Leifer remarked that the Planning Commission wasn't too successful with their recommended changes.

Commissioner Hoen referred to a recommendation regarding lengthening the right turn lane on 116<sup>th</sup> which was outside the parameters of the Transpo study. He thought a bigger right drop could make a big difference. Director Nielsen agreed, but noted there are issues with tribal property ownership at that intersection.

Chair Leifer thanked Jesse Hannahs for his presentation.

Angela Gemmer then recapped the 2015 Comprehensive Plan Updates.

1.0 – Introduction – Amendments are limited to brief description of the 2015 update and references to the most recent version of plans which have been adopted such as the Water and Sewer Comprehensive Plans.

2.0 vision – Marysville: Past, Present, and Future – Amendments consist of updates to reflect expansion of, and major changes within the City from 2005 to 2015.

3.0 Public Participation – Amendments consist of a new section which outlines the general public participation process for Comprehensive Plan amendments and description of the public participation process for current update.

4.0 Land Use Element – Updating population and employment information; updating maps and information on anticipated transportation infrastructure, parks projects, and amenities in each neighborhood; incorporating changes to State law; no area-wide zoning changes or major policy changes are proposed. Changes proposed by staff were split-zoned properties identified by staff and areas where zoning was inconsistent with the developed use of the property. There were also requests submitted by citizens.

4.0 – Land Use Element – Citizen Rezone Request 2 – NW corner of 51<sup>st</sup> Avenue NE and 144<sup>th</sup> Street NE - The property is presently zoned Neighborhood Business. Surrounding properties are zoned R-18. The citizen requesting this wanted a rezone to either R-18 or R-28 because they were finding it difficult to pursue a commercial use at this location. Staff's recommendation is to rezone to R-18.

4.0 – Land Use Element – Citizen Rezone Request 3 – West of I-5 and BNSF railroad, and north of 140<sup>th</sup> Street NE - This is presently zoned Public Institutional (PI), but the owner is having trouble selling the property and feels it is due to the zoning. Staff's recommendation is to retain PI designation due to transportation concerns, but provide a note on the Comprehensive Plan map that it will be eligible for rezone to R-4.5 when certain planned traffic improvements are made and traffic can be adequately served.

Chair Leifer asked if this might be used as a precedent for other properties in the city to hold a zone pending something further happening. Ms. Gemmer explained there is a historical precedent for this.

4.0 – Land Use Element – Citizen Rezone Request 4 – 4321-4407 84<sup>th</sup> Street NE - The request is to rezone to R-18 or R-28. Staff's recommendation is to rezone to R-12 because there is an established single-family residential neighborhood to a portion of the north and to the east. To the east there is multi-family development, but it is small-scale in nature. To the north there are cottage style apartments. R-12 would provide a transition between the established single-family neighborhood and relatively small-scale multi-family to the west and north.

4.0 – Land Use Element – Citizen Rezone Request 5 – 3824 88<sup>th</sup> Street NE – The request was to rezone to R-28. Staff's recommendation is to retain the 88-MU zoning due to access concerns as well as the City's vision for this area.

4.0 – Land Use Element – Staff Initiated Rezone 1 – 4011 – 81st Place NE – Staff's recommendation is to rezone the parcels so that they are entirely General Commercial. This would bring the zoning in alignment with the actual uses of the property.

4.0 – Land Use Element – Staff Initiated Rezone 2 - 4025, 4027, and 4107 – 80th Street – Staff's recommendation is to rezone to General Commercial to align zoning in alignment with the actual uses of the property.

4.0 – Land Use Element – Staff Initiated Rezone 3 – 9417 State Avenue – Staff's recommendation is to rezone the entire parcel to Community Business.

5.0 Housing Element Updates: This includes analysis of existing household characteristics and housing stock; housing inventory; and analysis of housing affordability.

6.0 Environmental Element – Amendments consist of incorporating strategies and policies that pertain to climate changes. Maps have also been updated and minor text changes made.

7.0 Economic Development Element - Amendments consist of updates to: current employment estimates and 2035 targets; annexations, adoption of Smokey Point Master Plan and pursuit of the Manufacturing Industrial Center with Arlington; completion of infrastructure projects and identification of infrastructure projects that facilitate development; major developments since 2005 such as the Gateway Shopping Center and Lakewood Crossing; current employment and wage information; and agency, entity, etc. name changes.

9.0- Parks and Recreation Element Amendments – Updates provide direction to Marysville Parks and Recreation Department and allow continued eligibility for Recreation Conservation Office (RCO) grants.

Amendments include:

- Public participation and recreation survey background;
- Structure of department, budget, and associated bodies;
- Inventory of parks and trails that reflects new and annexed parks and trails;
- Individual park and trail descriptions including amenities, management issues, planned improvements, and capital facility priority score;
- Supply and needs analysis. Strategies to meet needs;
- Policies pertaining to open space and critical areas specifically new policies PK-23 through PK-40.

10.0 - Utilities Element Amendments - Electricity utility update provided by the Snohomish Public Utility District No. 1 (PUD) and the gas utilities update provided by Puget Sound Energy (PSE).

The updates include:

- Comprehensive background information on their respective utility
- Utility's goals and objectives
- A description of how and where the utility operates;
- An overview of regulatory oversight;
- A description of existing facilities, and anticipated infrastructure needs generally and within the City of Marysville; and
- Conservation measures employed by the utility.

Chair Leifer asked about plans to improve fiber optic connections throughout the City. CAO Hirashima replied that the providers generally want to provide fiber where there are already customers whereas the City wants to provide fiber where they don't have customers in order to bring in new businesses. Chair Leifer commented that if there is anything the City can do to encourage this they should pursue it. Commissioner Hoen asked if anything can be done with new development. CAO Hirashima commented that would require the new developments to fund it.

11.0 Public Facilities and Services Element – Amendments include updating each section to reflect existing facilities and the facility; service; or infrastructure needs that are anticipated and which have been identified within existing plans.

- The fire and police protection and library services reflect existing facilities and anticipated future needs;
- Incorporates 2014-2019 school capital facilities plans; 2009 Water Comprehensive Plan; 2011 Sewer Comprehensive Plan; 2009 Surface Water Comprehensive Plan; and
- Solid waste section reflects accounts currently served and anticipated needs for waste collection trucks and sanitation personnel when accounts in CMA are transferred from Waste Management to the City Sanitation Division in 2017.

12.0 Capital Facilities Plan – Amendments reflect the City's capital construction and purchases for the six-year period from 2015 to 2020. This generally includes any structures, improvements, pieces of equipment, or other major assets which are anticipated to be acquired within that timeframe.

13.0 Glossary – Amendments consist of additional definitions pertaining to housing and housing affordability; recreation; and essential public facilities.

## Public Comments:

Jim Walker, 8900 NE 10<sup>th</sup> Street, Bellevue, WA 98004, thanked the Planning Commission for the opportunity to address them. He appreciates staff recognizing the benefit of higher zoning of the parcels at 4321-4407 84<sup>th</sup> Street NE. He would prefer to see it at R-18 rather than R-12, but acknowledged it was late in the process to make any changes. He added that he wouldn't have a concern with having two parcels at R-18 and one parcel at R-12.

Ms. Gemmer referred to a packet of comments that had been provided to staff previously and had been distributed to the Planning Commission tonight. Parks and Recreation Director Ballew stated that the comments from Mr. Vinish were received today. He discussed some the comments contained in the letter. He commented that most parks and recreation departments conduct surveys and are very happy with a return of about 5%. Marysville's response was 27% so staff feels very comfortable with it. Also, the City references groups that have recreational interests because that is the department's focus. Staff is comfortable with the amount of community input they have done for each update. Mr. Vinish spoke in support of using the NRPA standards. Director Ballew emphasized that NRPA stopped using its own standards about 20 years ago. He explained that the City relies on a close partnership with the School District which is heavily supported by the community. The City works on community demand, not arbitrary standards in Washington DC. Regarding trail development west of 116<sup>th</sup>, Director Ballew wasn't sure what this was referring to, but noted that it is land that was acquired from the County.

Chair Leifer asked how the surveys are distributed. Director Ballew explained that it is random. They also do surveys on the website, although those are not scientific. Data is also received as it is received from the community throughout the year and is incorporated as relevant. There are multiple opportunities for the community to share their ideas about the plan.

Commissioner Hoen asked Director Ballew if he is comfortable with the City's situation regarding the concerns raised by Mr. Vinish. Director Ballew stated that it appears Mr. Vinish's primary interest is tennis courts, but the Parks Department practice is to rely on a very strong community partnership with the school district for use of both outdoor and indoor facilities. According to public input, most of the community feels that partnership should either remain strong or become stronger.

Seeing no further public comments, the hearing was closed at 8:26 p.m.

**Motion** made by Commissioner Richards, seconded by Commissioner Smith, to recommend approval of the Comprehensive plan Amendments to the City Council. **Motion** passed unanimously (6-0).

*DRAFT*

CAO Hirashima thanked the Planning Commission and staff for all the work on the document. Chair Leifer, on behalf of the Planning Commission, also thanked everyone involved for their hard work.

## **OLD BUSINESS**

## **CITY COUNCIL AGENDA ITEMS AND MINUTES**

## **ADJOURNMENT**

**Motion** made by Commissioner Lebo, seconded by Commissioner Richards, to adjourn the meeting at 8:30 p.m. **Motion** passed unanimously.

## **NEXT MEETING:**

July 14, 2015 - Billboard Code Amendment

---

Laurie Hugdahl, Recording Secretary

**CITY OF MARYSVILLE**  
**Marysville, Washington**  
**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON, SETTING FORTH THE BASIS OF THE CITY'S COMPLIANCE WITH THE GROWTH MANAGEMENT ACT'S (GMA) REQUIRED REVIEW AND UPDATING OF THE CITY'S COMPREHENSIVE PLAN AND DEVELOPMENT REGULATIONS UNDER RCW 36.70A.130(5)(a), REPEALING THE COMPREHENSIVE PLAN ADOPTED BY ORDINANCE 2569, AND ADOPTING A NEW COMPREHENSIVE PLAN PURSUANT TO THE CITY'S PERIODIC GMA COMPREHENSIVE PLAN AMENDMENT AND UPDATE PROCESS.**

WHEREAS, as one of the cities in Snohomish County, the City of Marysville is required under RCW 36.70A.130(5)(a) to review and, if needed, revise its Comprehensive Plan and development regulations to ensure the Comprehensive Plan and regulations comply with the Growth Management Act (GMA); and

WHEREAS, the Washington State Department of Commerce has recommended that cities and counties required to comply with RCW 36.70A.130(5)(a) follow a three part process including (1) establishing a public participation program that complies with RCW 36.70A.035, 36.70A.130, and 36.70A.140, (2) reviewing the Comprehensive Plan and development regulations and identifying needed revisions to ensure compliance with the GMA, and (3) adopting the identified revisions to the Comprehensive Plan and development regulations; and

WHEREAS, the City of Marysville has complied with RCW 36.70A.130(5)(a) and chapter 22B.010 of the municipal code by (1) establishing a public participation program that complies with RCW 36.70A.035, 36.70A.130, and 36.70A.140, (2) reviewing the Comprehensive Plan and development regulations as described in Section 3 below and in the Planning Commission's recommendation set forth in the attached **Exhibit A**, and identifying needed revisions to ensure compliance with the GMA, and (3) adopting a new Comprehensive Plan as set forth in the attached **Exhibit B**;

WHEREAS, the 2015 Comprehensive Plan amendments include the following Citizen Initiated and Staff-Initiated Amendments, which propose to revise the Comprehensive Plan's Land Use Map designation and officially amend the zoning map for the properties identified in the table below as follows:

<b>Amendment Name</b>	<b>Parcel Number(s)</b>	<b>Existing Zoning</b>	<b>Amended Zoning</b>
Citizen Initiated Request No. 2	31053300401100	Neighborhood Business	R-18, Multi-Family, Medium Density
Citizen Initiated Request No. 4	30052100105200 30052100110000 30052100105300	R-4.5, Single Family, Medium Density	R-12, Multi-Family, Low Density
Staff Initiated Request No. 1	00550600000900 00550600000400	General Commercial & R-6.5, Single Family, High Density	General Commercial
Staff Initiated Request No. 2	30052100316200 30052100309900 30052100310200	R-6.5, Single Family, High Density	General Commercial
Staff Initiated Request No. 3	00607500000100	Community Business & R-6.5, Single Family, High Density	Community Business

WHEREAS, in taking the actions set forth in this Ordinance, the City of Marysville has coordinated with Snohomish County and other cities to ensure consistency with the County's Comprehensive Plan and with the Comprehensive Plans of other cities with which Marysville has regional related issues, as required by RCW 36.70A.100; and

WHEREAS, the City received public comments on the revisions to the Comprehensive Plan, development regulations, and Official Zoning Map amendments from citizens which comments the City has duly considered in adopting the needed revisions to the Comprehensive Plan, development regulations, and the Official Zoning Map amendments; and

WHEREAS, in taking the actions set forth in this Ordinance, the City of Marysville has complied with the requirements of the State Environmental Policy Act, Ch.43.21C RCW, (SEPA) by issuing Addendum No. 23 on May 26, 2015 to the Marysville Comprehensive Plan DEIS, dated January 13, 2005, and FEIS, dated April 12, 2005 for the Comprehensive Plan amendments, development regulations, and the Official Zoning Map amendments; and

WHEREAS, in taking the actions set forth in this Ordinance, the City of Marysville has complied with the recommendations of the Department of Commerce and has submitted to the Washington State Department of Commerce and Puget Sound Regional Council the proposed revisions to the City's Comprehensive Plan, development regulations, and the Official Zoning Map amendments for 60-day review on May 26, 2015 as required by RCW 36.70A.106; and

WHEREAS, during public meetings on October 14, 2014, November 12, 2014, November 25, 2014, December 9, 2014, January 13, 2015, January 27, 2015, April 14, 2015, April 28, 2015, May 12, 2015, and June 9, 2015, the Planning Commission discussed the proposed revisions to the Comprehensive Plan, development regulations, and the Official Zoning Map amendments; and

WHEREAS, after providing notice to the public as required by law, the Marysville Planning Commission held a Public Hearing on June 30, 2015 regarding the proposed revisions to the Comprehensive Plan, development regulations, and the Official Zoning Map amendments; and

WHEREAS, on June 30, 2015 the Planning Commission recommended Marysville City Council adopt the proposed revisions to the Comprehensive Plan, development regulations, and the Official Zoning Map amendments; and

WHEREAS, at a public meeting on July 27, 2015, the Marysville City Council reviewed and considered the Planning Commission's Recommendation and proposed revisions to the Comprehensive Plan, development regulations, and the Official Zoning Map amendments;

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

Section 1. Purpose. The purpose of this Ordinance is to set forth the actions taken by the City of Marysville to comply with the Growth Management Act's requirements under RCW 36.70A.130(4)(a) that the City review and make revisions needed to ensure that the City's Comprehensive Plan and development regulations comply with the GMA. As specifically described and set forth in Sections 2 through 10 below, the City's actions include (1) establishing a public participation program, (2) reviewing and identifying revisions to the Comprehensive Plan and development regulations, and (3) adopting needed revisions to the

Comprehensive Plan and development regulations. As specifically described and set forth in Section 8 below, the City is committing to consider additional actions as needed to coordinate with Snohomish County and other relevant entities and to further meet the spirit and intent of RCW 36.70A.130(4)(a).

Section 2. Public Participation Program. The City of Marysville has established and implemented a public participation program for reviewing and identifying needed revisions to the City's Comprehensive Plan, development regulations, and Official Zoning Map amendments to ensure that the Plan, regulations, and map amendments comply with the GMA. The public participation program consists of the meeting and hearings set forth in the attached **Exhibits A and B**. The program has provided for broad dissemination of proposals and alternatives, opportunity for written comments, public meetings after effective notice, provision for open discussion, communication programs, information services, and consideration of and response to public comments. Notice of the public meetings and hearings was given by:

- (a) Mailing notices to property owners and residents within 300 feet of properties identified for Comprehensive Plan map amendments and concurrent rezones;
- (b) Publishing notices in newspapers of general circulation in the City;
- (c) Posting notices at City buildings and post offices;
- (d) Meeting with proponents of, and citizens impacted by, Comprehensive Plan Map amendments and concurrent rezones; and
- (e) Making copies of the proposal and alternatives available for review at Community Development and on the City's website.

Section 3. Review and Identification of Needed Revisions to the Comprehensive Plan and Development Regulations. The City of Marysville has conducted a thorough review of the City's Comprehensive Plan, development regulations, and Comprehensive Plan and zoning maps to identify revisions needed to ensure compliance with the GMA. This review has been conducted by the City's Planning Commission, staff, and citizens, and has utilized the public participation program set forth in Section 2 above. This review has focused on changes in the GMA and related laws that have occurred since the original adoption of the City's current Comprehensive Plan including, but not limited to, the following:

- (a) Review of Periodic Update checklist prepared by the Department of Commerce to ensure that critical areas, shoreline and other regulations are current and consistent with the GMA;
- (b) Incorporation of Snohomish County Tomorrow's adopted population and employment projections for the City, and the Puget Sound Regional Council's Vision 2040 Regional Growth Strategy;
- (c) Application of Census 2010 data and population projection updates from the Office of Financial Management to urban growth policies and regulations;
- (d) Accommodation of essential public facilities, affordable housing, transportation infrastructure, and public facilities and services for future needs;
- (e) Achieving consistency between the Comprehensive Plan and development regulations; and
- (f) Integration of environmental review with the permit process.

Based on this review, the City has identified needed revisions to the Comprehensive Plan, development regulations, and Official Zoning Map which are summarized in the Planning Commission's recommendation as set forth in the attached **Exhibit A**, and which are set forth in the attached **Exhibit B**.

Section 4. Approval of Planning Commission's Recommendation and Adoption of Findings and Conclusions. The Planning Commission's June 30, 2015 Recommendation regarding the proposed Comprehensive Plan update, including the Findings and Conclusions contained therein, as set forth in the attached **Exhibit A**, is hereby adopted and incorporated herein by this reference.

Section 5. Repeal of Existing Comprehensive Plan. The City Council hereby repeals the existing Comprehensive Plan that was adopted in Ordinance 2569.

Section 6. Adoption of New Comprehensive Plan. The City Council hereby adopts a new Comprehensive Plan, which includes amendments to the following elements of the Comprehensive Plan: 1 Introduction, 2 Vision – Marysville: Past, Present and Future, 3 Public Participation, 4 Land Use, 5 Housing, 6 Environmental, 7 Economic Development, 8 Transportation, 9 Parks and Recreation, 10 Utilities, 11 Public Facilities and Services, 12 Capital Facilities Plan, and 13 Glossary, and has been identified as necessary to ensure compliance with the GMA as set forth in Section 3 above and which is attached hereto as **Exhibit B** and is incorporated herein by reference.

Section 7. Amendment of City's Official Zoning Map. The City Council hereby amends the City's Official Zoning Map, Ordinance No. 2131, as previously amended, and the City's Unified Development Code MMC Title 22, by adopting the following Citizen Initiated and Staff-Initiated Amendments, which rezones the properties as identified in the table below as follows:

<b>Amendment Name</b>	<b>Parcel Number(s)</b>	<b>Existing Zoning</b>	<b>Amended Zoning</b>
Citizen Initiated Request No. 2	31053300401100	Neighborhood Business	R-18, Multi-Family, Medium Density
Citizen Initiated Request No. 4	30052100105200 30052100110000 30052100105300	R-4.5, Single Family, Medium Density	R-12, Multi-Family, Low Density
Staff Initiated Request No. 1	00550600000900 00550600000400	General Commercial & R-6.5, Single Family, High Density	General Commercial
Staff Initiated Request No. 2	30052100316200 30052100309900 30052100310200	R-6.5, Single Family, High Density	General Commercial
Staff Initiated Request No. 3	00607500000100	Community Business & R-6.5, Single Family, High Density	Community Business

This amendment shall be attested by the signature of the Mayor and City Clerk, with the seal of the municipality affixed, shall be included with the Official Zoning Map on file in the office of the City Clerk, and shall be available for public inspection.

Section 8. Future Actions. In addition to the actions set forth above, the City of Marysville hereby commits that it will consider further actions in order to coordinate with Snohomish County and other relevant entities and to ensure consistency with the County's Comprehensive Plan and in order to further meet the spirit and intent of RCW 36.70A.130(4)(a).

Section 9. Severability. If any section, subsection, sentence, clause, phrase or work of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this Ordinance.

Section 10. Effective Date. This Ordinance shall become effective five days after the date of its publication by summary.

PASSED by the City Council and APPROVED by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF MARYSVILLE

By: \_\_\_\_\_  
JON NEHRING, MAYOR

Attest:

By: \_\_\_\_\_  
APRIL O'BRIEN, DEPUTY CITY CLERK

Approved as to form:

By: \_\_\_\_\_  
JON WALKER, CITY ATTORNEY

Date of Publication: \_\_\_\_\_

Effective Date: \_\_\_\_\_  
(5 days after publication)



# EXHIBIT A

COMMUNITY DEVELOPMENT DEPARTMENT  
 80 Columbia Avenue ♦ Marysville, WA 98270  
 (360) 363-8100 ♦ (360) 651-5099 FAX

## PC Recommendation – 2015 GMA Comprehensive Plan and Associated Development Regulations Update

The Planning Commission (PC) of the City of Marysville, having held a public hearing on June 30, 2015 in review of NON-PROJECT action amendments to the Marysville Comprehensive Plan, known as the 2015 GMA Comprehensive Plan and Associated Development Regulations Update, which includes, but is not limited to, amendments to maps, figures and text to reflect current conditions and projected conditions/needs within the following elements of the Comprehensive Plan: 1 Introduction, 2 Vision – Marysville: Past, Present and Future, 3 Public Participation, 4 Land Use, 5 Housing, 6 Environmental, 7 Economic Development, 8 Transportation, 9 Parks and Recreation, 10 Utilities, 11 Public Facilities and Services, 12 Capital Facilities Plan, and 13 Glossary, and currently rezoning those parcels as identified in the findings, and having considered the exhibits and testimony presented, does hereby enter the following findings, conclusions and recommendation for consideration by the Marysville City Council:

### FINDINGS:

1. The Community Development Department held a public meeting to introduce the NON-PROJECT action 2015 GMA Comprehensive Plan and Associated Development Regulations Update to the community on July 29, 2014.
2. The following properties are proposed for concurrent rezone:

Parcel Number(s)	Existing Zoning	Proposed Zoning
<b>31053300401100</b>	NB	R-18
<b>30052100105200</b>	R-4.5	R-12
<b>30052100110000</b>		
<b>30052100105300</b>		
<b>00550600000900</b>	GC & R-6.5	GC
<b>00550600000400</b>		
<b>30052100316200</b>	R-6.5	GC
<b>30052100309900</b>		
<b>30052100310200</b>		
<b>00607500000100</b>	CB & R-6.5	CB

3. On May 26, 2015, the Community Development Department issued Addendum No. 23 to the Marysville Comprehensive Plan DEIS, dated January 13, 2005, and FEIS, dated April 2005.

4. On May 26, 2015, the proposal was submitted to the State of Washington Department of Commerce for 60-day review in accordance with RCW 36.70A.106.
5. The PC held a public work sessions to review the NON-PROJECT action amendments proposing adoption of the NON-PROJECT action 2015 GMA Comprehensive Plan and Associated Development Regulations Update as described above, on October 14, 2014, November 12, 2014, November 25, 2014, December 9, 2014, January 13, 2015, January 27, 2015, April 14, 2015, April 28, 2015, May 12, 2015, and June 9, 2015.
6. The PC held a duly-advertised public hearing on June 30, 2015 and received testimony from city staff and the public.
7. At the public hearing, the PC reviewed and considered the 2015 GMA Comprehensive Plan and Associated Development Regulations Update.

**CONCLUSION:**

At the public hearing, held on June 30, 2015, the PC recommended **APPROVING** the 2015 GMA Comprehensive Plan and Associated Development Regulations Update.

**RECOMMENDATION:**

Forwarded to City Council as a Recommendation of **APPROVAL** of the NON-PROJECT action known as the 2015 GMA Comprehensive Plan and Associated Development Regulations Update, and concurrent rezones, an amendment to the Marysville Comprehensive Plan, this **June 30, 2015**.

By: \_\_\_\_\_

Stephen Leifer, Planning Commission Chair

# *Index #11*

**CITY OF MARYSVILLE AGENDA BILL**  
**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: July 27, 2015**

<b>AGENDA ITEM:</b> Hotel/Motel Committee Recommendation	
<b>PREPARED BY:</b> Tonya Miranda, Financial Analyst	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Executive	
<b>ATTACHMENTS:</b>	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
<b>SUMMARY:</b>	

The Hotel/Motel Committee is required to be appointed annually by Council:

Councilmember Kamille Norton has already been appointed to serve as committee chairperson representing the city.

The following members require Council reappointment:

Jennifer Caveny; Holiday Inn Express  
Carol Kapua; Maryfest, Inc.  
Mary Kirkland; Downtown Merchants Association  
Mr. Charles Lee; Village Motor Inn

<p><b>RECOMMENDED ACTION:</b>  Approve Mayor's recommendations for 2015-2016 Hotel/Motel Committee</p>
------------------------------------------------------------------------------------------------------------