

Marysville City Council Work Session

November 5, 2007

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

Discussion Items

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

2. Approval of October 22, 2007 City Council Meeting Minutes.
3. Approval of November 5, 2007 City Council Work Session Minutes.

Consent

4. Approval of October 24, 2007 Claims in the Amount of \$341,043.92; Paid by Check No.'s 42856 through 43000 with check No. 42691 and 42822 Voided.
5. Approval of October 31, 2007 Claims.
6. Approval of November 7, 2007 Claims.
7. Approval of November 5, 2007 Payroll.

Review Bids

8. Facility HVAC Maintenance Services Contract.

Public Hearings

9. 2008 Budget

Current Business

New Business

1. 2007 Comprehensive Plan Amendments Ordinances.
 - A. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Adopting 2007 City Initiated Amendment Request No. 1, Which Repeals the Smokey Point Subarea Plan,

Work Sessions are for City Council study and orientation – Public Input will be received at the November 13, 2007 City Council meeting.

Marysville City Council Work Session

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Pursuant to the City's Annual Amendment and Update Process, and Repealing Ordinance No. 2487.

- B. An **Ordinance** Amending Ordinance 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 2, Regarding Rezones of Property at the Edges of Land Use Districts, Pursuant to the City's Annual Amendment and Update Process.
- C. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 3, Regarding New Arterial Connections in and Between the Lakewood and Smokey Point Neighborhoods, Pursuant to the City's Annual Amendment and Update Process.
- D. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 4, Providing for New Downtown Street Connections, Pursuant to the City's Annual Amendment and Update Process.
- E. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 5, Which Provides for a New Street Connection in the East Sunnyside/Whiskey Ridge Neighborhood, Pursuant to the City's Annual Amendment and Update Process.
- F. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 6, Which Provides for a Revised Street Connection in the East Sunnyside/Whiskey Ridge Neighborhood, Pursuant to the City's Annual Amendment and Update Process.
- G. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances, No. 2131 and 2569, as Amended, and Title 19 MMC, By Approving 2007 City Initiated Amendment Request No. 7, Which Amends the Comprehensive Plan's Land Use Map Designation for Property in the Lakewood Neighborhood North of 156th Street NE, From Multi-Family Low Density to Community Business, and Rezones Said Property From R-12 to Community Business, Pursuant to the City's Annual Amendment and Update Process.
- H. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2007 City Initiated Amendment Request No. 8, Which Amends the Comprehensive Plan's Land

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Use Map Designation for Five Parcels Located North of 81st Place NE and West of 43rd Ave NE from General Commercial to Single Family High Density, and Rezones said Property from General Commercial to R-6.5, Pursuant to the City's Annual Amendment and Update Process.

- I. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC by Approving 2007 Citizen Initiated Amendment Request No. 1, Which Amends the Comprehensive Plan's Land Use Map Designation for Property Located at 4716 61st Street NE From High Density Single Family to Mixed Use, and Rezones Said Property From R-6.5 to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.
- J. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2007 Citizen Initiated Amendment Request No. 2, Which Amends the Comprehensive Plan's Land Use Map Designation for Property Abutting the Northern Boundary of Gissberg "Twin Lakes" Parks, and Rezones Said Property, From General Commercial to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.
10. An **Ordinance** Amending MMC 3.64.170 Authorizing the Finance Director to Issue and Enforce Subpoenas and to Enter into Agreements with Taxpayers to Obtain Records, Inspect Records and to Conduct Audits of Taxpayer Records.
11. Professional Services Agreement Supplemental No. 5 with KPFF Engineers for the State Avenue 116th Street NE to 152nd Street NE Corridor Storm Drainage Design Modifications in the Amount of \$41,343.00.
12. Professional Services Agreement Supplemental No. 1 with HDR Engineering for the Ingraham Boulevard Corridor Improvement Project in the Amount of \$183,731.00.
13. Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs.
14. Determination of Interest in Property to be Surplus by Washington State Department of Transportation (WSDOT).
15. Interlocal Agreement for Emergency Management Services.
16. Professional Service Agreement with Makers, Inc. for the Services Associated with the Development and Implementation of a Phase 2 Master Plan for Downtown Marysville.

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November 5, 2007

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

City Hall

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Information Items

Adjourn

Executive Session

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

Adjourn

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

Call to Order/Pledge of Allegiance/Roll Call	7:01 p.m.
Approval of Minutes	
Approve October 8, 2007 City Council Meeting Minutes.	Approved
Approve October 15, 2007 City Council Work Session Minutes	Approved
Consent Agenda	
Approve October 10, 2007 Claims in the Amount of \$1,400,789.37; Paid by Check No.'s 42533 through 42700 with No. Check No.'s voided.	Approved
Approve October 17, 2007 Claims in the Amount of \$317,126.52; Paid by Check No.'s 42701 through 42855 with Check No. 40486 Voided	Approved
Approve October 19, 2007 Payroll in the Amount of \$719,039.41; Paid by Check No.'s 18688 though 18748.	Approved
Approve Acceptance of the Stillaguamish Water Treatment Plant Project to Start the 45-Day Lien Filing Period for Project Closeout	Approved
Approve Standard Consultant Agreement with Berger/Abam Engineers Inc. to Perform Preliminary Engineering and Environmental Review Documentation for the Lakewood BNSF Railroad Overcrossing Project for the Estimated Cost of \$581, 803.00	Approved
Review Bids	
Public Hearings	
2007 Comprehensive Plan Amendments	Hearing Held
Approve continuing the meeting until 11:00 p.m.	Approved
Approve extending Ms. Dold's time to up to ten minutes in light of the fact that she was representing multiple parties.	Approved
Approve extending the meeting for 30 minutes, until 11:30 p.m.	Approved
Citizen Initiated Amendment #1: Approve the Planning Commission recommendation and concurrently rezone the property from High Density R6 to Neighborhood Business subject to the conditions outlined in Section 3 of this report.	Approved
Citizen Initiated Amendment #2: Amend the Comprehensive Plan and concurrently rezone approximately 3.10 from General Commercial to Mixed Used Use subject to conditions outlined in Section 3.	Approved
City Initiated Text Amendment #1: Repeal Ordinance #2487	Approved
City Initiated Text Amendment #2: Amend the language on pages 4-6 of the Comprehensive Plan regarding rezones to narrow the use of this provision and limit size and scope of rezones along edges outside a comprehensive plan amendment process as recommended by staff	Approved
City Initiated Map & Text Amendment #3: Amend the Lakewood and Smokey Point neighborhood maps depicting future road connections and amend the Transportation Element proposed road connector map and 20-year Transportation Improvements text amendment as recommended by staff.	Approved
City Initiated Map Amendment #4: Revise the plan maps and text to provide for a 22' paved section in a 30' right of way, north from the current end of Delta Avenue right of way, terminating in a right-in, right-out intersection at Delta and Grove Street with the optional treatment at Grove	Approved

Street to be determined.	
City Initiated Map & Text Amendment #5: Approve City Initiated Map & Text Amendment #5 as depicted in Corridor A with options 2 and 7 identified as viable, but not exclusive options.	Approved
City Initiated Map & Text Amendment #6: Revise the alignment to utilize 87 th Avenue NE and roundabouts at the two intersections shown in Figure 2. Revise the Comprehensive Plan maps and charts depicting the arterial connector.	Approved
Approve extending the meeting by 15 minutes until 11:45 p.m.	Approved
City Initiated Map Amendment #7: Approve the revised plan maps	Approved
City Initiated Map Amendment #8: Amend the Comprehensive Plan map and rezone of 8106,8110,8114,8204, 8207 – 43 rd Avenue NE from General Commercial (GC) to Single-Family High (R6.5).	Approved
Calvary Chapel Annexation and a Resolution for Annexation and Prezone, and Authorization to Transmit the Calvary Chapel Annexation to the Snohomish County Boundary Review Board for Review.	Hearing Held
Current Business	
New Business	
Approve Compromise Agreement and Mutual Release with MWH Americas, Inc. Associated with HVAC System Retrofit and Repair Work.	Approved
Approved Ordinance of the City of Marysville, Washington, Adopting By Reference the International Building Code and International Residential Code and the International Building Code Standards 2006 Edition, Excluding the International Electrical, Plumbing, Property Maintenance and Energy Codes, Chapter 34, Existing Buildings and Amending Marysville Municipal Code Chapter 16.04, 16.08, and 16.28; and Adding a New Section Codified as Chapter 16.12, the National Electric Code; and Providing For Severability.	Approved
Legal	
Approve Recovery Contract for Sewer; KRG/WLM Marysville, LLC.	Approved Recovery Contract No. 279
Ordinances and Resolutions	
Calvary Chapel Annexation and a Resolution for Annexation and Prezone, and Authorization to Transmit the Calvary Chapel Annexation to the Snohomish County Boundary Review Board for Review.	Approved Res. No. 2225
Adopt by Reference the International Building Code and International Residential Code and the International Building Code Standards 2006 Edition.	Approved Ord. No. 2708
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	11:46 p.m.

Marysville City Council Meeting

October 22, 2007

7:00 p.m.

City Hall

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the October 22, 2007 meeting of the Marysville City Council to order at 7:01 p.m. There was no invocation given. Mayor Kendall led those present in the Pledge of Allegiance.

Roll Call

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

Mayor: Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright (Lee Phillips arrived at 7:25 p.m.)

Staff: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, City Attorney Grant Weed, City Attorney Craig Knutson, Community Development Director Gloria Hirashima, Public Works Director Paul Roberts, Chief of Police Rick Smith, Commander Ralph Krusey, Assistant Public Works Director/City Engineer Kevin Nielsen, Assistant City Engineer Jeff Massie, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, and Recording Secretary Laurie Hugdahl

Chief Administrative Officer Swenson noted that Councilmember Lee Phillips was detained at work, but would be here as soon as possible.

Committee Reports

Councilmember Seibert reported on the October 10 **Snohomish County Solid Waste Advisory Committee** meeting. Items discussed included the following:

- Scale Automation Software – reviewing a RFP on that
- Continuity of Operations plan – update, activated recently during the fire at North County Transfer Station
- Disaster debris management plan – draft is out
- Steve Goldstein has resigned and gone to work at WM Northwest – he'll be missed
- Cost of Service Study Presentation
- Public Questions: One question regarding when the doors at Southwest Transfer Station would go up and what type of safety warnings would be on those. Another question about the rounding of tip fee – Fees are now rounded to the nearest dollar.

Presentations

1. Service Awards.

The following employees received service awards:

- John Dorcas, Building Official, Community Development, 15 years
- Jeremy Wood, Police Officer, 10 years

Audience Participation

Gary Baker, 1802 Grove Street, Marysville, 98270, spoke regarding his concerns about removing on-street parking on Grove Street. He presented written comments to Council and asked that Council reevaluate the timeframe for implementing the elimination of parking on Grove Street.

Approval of Minutes

3. Approval of October 8, 2007 City Council Meeting Minutes.

Councilmember Seibert requested that in the future the minutes reflect if someone has no comments under Call on Councilmembers.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to approve the minutes as presented. **Motion** passed unanimously (6-0).

4. Approval of October 15, 2007 City Council Work Session Minutes.

The following amendments were suggested by Councilmember Seibert:

- On page 1, Committee Reports. The first bullet under Carmen Rasmussen's report from the Parks Advisory Board meeting should be amended to read, "A high **school** student . . ."
- On page 7, the last sentence should be corrected to read, ". . . should be **NFPA70**."

Councilmember Wright noted that **Maryke Burgess'** name should be corrected on page 2.

Motion made by Councilmember Nehring, seconded by Seibert, to approve the minutes as amended. **Motion** passed unanimously (6-0).

Consent

Motion made by Councilmember Soriano, seconded by Councilmember Rasmussen, to approve the following consent agenda items:

5. Approval of October 10, 2007 Claims in the Amount of \$1,400,789.37; Paid by Check No.'s 42533 through 42700 with No. Check No.'s voided.
6. Approval of October 17, 2007 Claims in the Amount of \$317,126.52; Paid by Check No.'s 42701 through 42855 with Check No. 40486 Voided.
7. Approval of October 19, 2007 Payroll in the Amount of \$719,039.41; Paid by Check No.'s 18688 though 18748.

10. Acceptance of the Stillaguamish Water Treatment Plant Project to Start the 45-Day Lien Filing Period for Project Closeout.
11. Standard Consultant Agreement with Berger/Abam Engineers Inc. to Perform Preliminary Engineering and Environmental Review Documentation for the Lakewood BNSF Railroad Overcrossing Project for the Estimated Cost of \$581,803.00.

Motion passed unanimously (6-0).

Review Bids

Public Hearings

8. 2007 Comprehensive Plan Amendments.

Citizen Initiated Amendment No. 1 – Amend the Comp Plan Map designation and concurrently rezone an approximately .40-acre parcel from High-density Single-family (R-6.5) to Mixed Use (MU).

Mayor Kendall opened the public testimony portion of the hearing at 7:19 p.m. Gloria reviewed the proposed amendment and reviewed staff's recommendation. There were no public comments. Councilmember Seibert asked if Neighborhood Business allowed for apartments on the second level. Gloria Hirashima replied that it did. The public hearing for this item was closed at 7:22 p.m.

Citizen Initiated Amendment No. 2 – Amend the Comp Plan Map and concurrently rezone approximately 3.10 acres from General Commercial (GC) to Mixed Use (MU).

The hearing was opened at 7:22 p.m. Gloria Hirashima reviewed the proposed amendment. There were no public comments or Council questions. Public testimony was closed at 7:25 p.m.

Councilmember Phillips arrived at 7:25 p.m.

City Initiated Amendment Text Amendment #1 – Repeal Ordinance 2487 which allows a master site plan over 60 acres to designate 20% of the gross site area for residential uses and infrastructure.

Public testimony was opened at 7:25 p.m. Gloria Hirashima reviewed the proposed amendment and discussed the staff recommendation. There were no questions from Council. There were no public comments. The hearing was closed at 7:26 p.m.

City Initiated Text Amendment #2 – Amend the language on pages 4-6 of the Comp Plan regarding rezones to narrow the use of this provision and limit size and scope of rezones along edges outside a comprehensive plan amendment process

The public hearing was opened at 7:26 p.m. Gloria Hirashima discussed the proposed text amendment and staff's recommendation. There were no council comments. There were no public comments. Councilmember Seibert summarized what he thought this was intended to

do. Gloria Hirashima concurred. The public testimony portion of the hearing for this item was closed at 7:30 p.m.

City Initiated Map & Text Amendment #3 – Amend the Lakewood and Smokey Point neighborhood maps depicting future road connection and amend the Transportation Element proposed road connector map and 20-year Transportation Improvements text amendment.

The hearing was opened at 7:30 p.m. Gloria Hirashima introduced the proposed amendment. Kevin Nielsen reviewed the study of this area and noted that the conclusion and recommendation was for an overpass in this area. There were no Council comments.

Public Testimony:

Gerald Osterman, 2605 169th Street NE, Marysville, stated that he was the president of and represented Lakewood Meadow Association, located at the southwest corner of 169th Place NE and 27th Avenue NE. He expressed opposition to a new south connector road from 27th Avenue NE to 156th Street NE. His group believes that a new interchange with I-5 would be good for Lakewood Crossing traffic, but the connector street should remain at Twin Lakes Avenue. He stated that a full traffic impact analysis should be prepared to consider the impacts onto the neighborhood and all future residential plats of all the thru traffic to 172nd Street NE (SR-531).

Councilmember Seibert asked if there might be a light installed on any of the intersections there if traffic reaches a certain level. Kevin Nielsen responded that there are plans to look at putting a light at 169th and 27th.

Councilmember Seibert then asked about screening requirements and landscaping buffers. Gloria Hirashima responded that there would not be any special landscaping requirements other than normal street right-of-way requirements. Councilmember Seibert asked if this could be addressed in the planning process. Gloria Hirashima said they could look at introducing additional screening on the road plans for 27th Avenue if staff was directed to do so. She pointed out that there were plans within the adopted Comprehensive Plan to extend 27th Avenue to the south. This revision of that plan is now part of a network that would include the 156th Street overcrossing so there are concerns that there could be higher volumes of traffic using the road. Councilmember Seibert said he would be interested in looking at special buffering or landscaping since traffic volumes would be high there. Director Hirashima indicated that they could do that if directed to do so.

Councilmember Rasmussen asked where they anticipate the east-west crossings to be. Gloria Hirashima said that the connections would be shown as on the grid pattern on page 4-91 in the packet. The only deviation would be that 27th Avenue would be the primary road coming straight down. 23rd Avenue (the road further west) would also be built as planned.

Councilmember Rasmussen asked what level of traffic they were expecting to dive off of 27th to head over to Twin Lakes Avenue. Kevin Nielsen discussed traffic flow in the area. Since most people would be headed to Costco/Target, they would go down 27th. Some would head west on 172nd, but the primary flow would be 27th. Ms. Rasmussen asked how many people they expected to leave 27th before 169th in order to get to the front of Costco, rather than the

back. Mr. Nielsen said that currently most go down 27th and take a left farther down. During the summer, however, most people go around the front to go to Twin Lakes Park. As some of the businesses in that area grow, he anticipated that more traffic would go around the front.

Councilmember Seibert asked what changes in traffic they anticipate with the overcrossing. Kevin Nielsen stated that the southern interchange would lower traffic more on the east side than it does the west side of 172nd.

Michael Stringam, Perteet, reviewed the anticipated traffic flow. A lot of the traffic flow from the commercial space and the existing residential that might prefer to go south would take the new access to the south either on Twin Lakes or the extension of 27th. As other development starts to occur around 156th, some of that traffic will head north and some south across the crossing. In total the amount of traffic to the north is expected to decrease from what it is today. The south access should provide a leveling effect. The goal is to have as direct access to both areas as possible.

Councilmember Soriano referred to Citizen Initiated Amendment #2. He wondered if any other property owners in that area had expressed an interest in Mixed Use. Gloria Hirashima said she had received some interest from someone else to the north, but they had not pursued it. Public Testimony was closed at 7:48 p.m.

City Initiated Map Amendment #4 – Amend the Downtown neighborhood maps depicting a future road (alley) extension of Delta Avenue between 10th Street and Grove Street.

Public Testimony was opened at 7:48 p.m. Gloria Hirashima reviewed the proposed amendment. There were no questions from Council. There was no public testimony. The public testimony was closed at 7:50 p.m.

City Initiated Map & Text Amendment #5 – Amend the future road connection maps and the 20-year Transportation Improvements text. Consideration of various road corridor alternatives including Corridor A (widening of both Sunnyside Blvd and 67th Avenue/71st Avenue collector to 3 lanes arterials), Corridor B (widening of Sunnyside Blvd to 5-lane principal arterial), or Corridor C (widening of 67th Avenue/71st Avenue collector to 5-lane principal arterial). Consideration of road connection options between 67th and 71st Avenue.

Staff Comments:

The public testimony was opened at 7:50 p.m. Gloria Hirashima reviewed the proposed amendment in detail. She noted that the City Council has received full copies of all pertinent correspondence received by the City and the Planning Commission as well as the full record that was before the Planning Commission. She reviewed the history of the annexation and discussed the background of this proposal and the high growth rate in the area. She explained that the City has recognized for years that Sunnyside would be a fast-growing area of the City and the Urban Growth Area. In recognition of that need to do some advanced transportation planning, the City entered into an Interlocal Agreement with Snohomish County in 1999. This agreement established some of the initial plans and conceptual linkages for the Sunnyside area. Continuation of 67th Avenue NE was depicted at that time as an arterial from 44th Street NE to Soper Hill Road. She discussed the

Transportation Element adopted in 2003 which also depicted the arterial connection/extension of 67th Avenue to Soper Hill Road as well as other linkages and corridors referenced in the Interlocal Agreement. The Comprehensive Plan Update of 2005 also reiterated those connections and the need for a grid pattern of connections in the Sunnyside area.

The Whiskey Ridge Subarea Plan was adopted in May 2007 following annexation. It was at this time that the issue became of greater concern to the property owners that were in the immediate area of 67th Avenue/71st. The corridor segment was remanded to the Planning Commission to enable the public to be more involved in this one area of the plan. The action taken at this time included an update to the Capital Facilities Plan that established 67th NE/71st Avenue NE as a recommended 20-year improvement. The project was included within the impact fee calculation, but remanded the exact location to the Planning Commission. She stated that anticipated growth in the Sunnyside and Whiskey Ridge area is estimated to include over 10,000 additional people by the year 2025.

Some of the testimony submitted from the neighbors in the area through their attorney's office (Bricklin Newman Dold LLP) included allegations that the recommended road alignment was not compliant with the requirements of the Growth Management Act (GMA) and with multiple City of Marysville Comprehensive Plan policies. Ms. Hirashima reviewed the Staff Report which went through all of those policies and explained why staff feels the plan is consistent with the policies.

She concluded that Perteet's report of the 67th Avenue to 71st Avenue Arterial Corridor Connection was contained in Council's meeting packet. She distributed a map showing how the developer extension process might work for the proposed 40th Street NE alignment.

Chief Administrative Officer Swenson discussed the background of the annexation of this area. She explained that part of their reason for annexing this area was that they were very frustrated with the development and road connectivity that had occurred in this area. During that process the City made commitments to the County and to Future Wise regarding master planning this area. The Council made a policy decision to not allow utility hookups until the master plan was in place and the area was annexed into the city. The Transportation Element and master plan were critical to the approval of this area.

After annexation, the City began to focus on the transportation issues in this area. The City is committed to getting this right the first time. Making sure that the road connectivity is where it needs to be is critical to the residents in that area and the residents who travel through this area. She explained that the transportation needs to be looked at as a regional network and they cannot focus on only one road as has been suggested by some residents. She stated that developer-driven projects are always the best way to fund projects. The alternative that the City is recommending provides the opportunity to have it a developer-driven project. Widening Sunnyside to five lanes would not provide this opportunity since it is already developed. She stated that she is very passionate about this area. They worked hard to get this in the City and they have worked hard to make sure that this meets the needs of the citizens in the future. Citizens daily communicate to city leaders how frustrated they are with transportation issues in the City. She believes that where the City finds itself now is a direct result of not making the tough decisions that should have been made in the past.

Ms. Swenson summarized that her recommendation is that they look at Corridor A with alignment options 2 and 7 (page 14 of the Perteet report and page 12 of the latest staff report) She emphasized that these are concepts. She concluded that there has been a lot of public process on this matter. Although Planning Commission recommended more community meetings on this matter, she believes that it is time to move forward and make a decision on this. She stated that transportation engineers who know how to prepare for roadways need to move forward, taking citizen comments into account.

Public Works Director Paul Roberts commented that the City has been working on this area for several years now. He does not believe that the differences of opinions are the results of a flawed process or that further process will resolve those differences of opinion. The city's focus is necessarily broad because if focuses on all of the city and the entire road network as a system.

Deputy Director of Public Works/City Engineer Kevin Nielsen noted that on the Notice of Hearing, No. 5, Corridor Alternatives A and B were reversed. He introduced Michael Stringam of Perteet who had been hired to look at this area. Michael Stringam reviewed his professional background and qualifications and gave a PowerPoint presentation, as contained in Council's packet. Perteet believes that the work that has been done so far exceeds the requirements of a Comprehensive Plan. He introduced the Corridor Alternatives A, B and C and property impacts for each alternative. He discussed how they have done a planning level evaluation of property impacts. He then reviewed the cost impacts for the corridor alternatives. He noted that the extra cost for Alternative A includes the cost of 5 lanes of Sunnyside north of 52nd. Funding sources for the various corridor alternatives were reviewed.

Perteet has recommended Corridor Alternative A, which is 67th/71st Avenue as a 3-lane Minor Arterial with through-connector between 40th Street and 44th Street and Sunnyside Boulevard as a 3-5 lane Minor Arterial. He reviewed the alignment options that had been proposed and the property impacts for each alignment options 2, 6 and 7. Perteet has also recommended alignment options 2 and 7. Either way, the corridor alternative can still be determined with the exact alignment to be determined later. He also discussed potential access configurations to existing or redeveloped properties. Kevin Nielsen asked Mr. Stringam to explain why option 6 was not being recommended. Mr. Stringam explained that it would work, but it would divert traffic to other locations because it would be a dog leg.

Council Questions:

Councilmember Rasmussen asked about the estimated acreage of the area at the intersection of the Soper Hill Road and Highway 9 which is designated as Business and Mixed Use. Gloria Hirashima responded that it was approximately 100 acres, compared to about 80 acres currently being used at the Lakewood Crossing area. The earlier referenced increase of several hundred jobs and 10,000 more population was included in this commercial area.

Councilmember Rasmussen asked her to discuss the Ingraham Boulevard. Director Hirashima explained that Ingraham Blvd. is the extension of 88th street. The City is currently in the design stages of completing the extension of this that will go out to Highway 9. This

has been primarily moved forward by developer activity. Kevin Nielsen added that most of it was funded by developer activity, but the part over the sensitive areas will be paid for by the city. Ms. Swenson explained why when developers do road extensions they are able to do it for less expense than the city.

Public Testimony: (9:30 p.m.)

Mark Hagen, 4421 67th Avenue NE, asked if 44th Street, as a proposed collector street, would include sidewalks. Ms. Hirashima replied that it would. Mr. Hagen asked if the City was aware that the school district has purchased property at 71st and 44th. Ms. Hirashima replied that they were aware of this, but because the school district has not moved forward with a school the property was simply run as “build-out” at its residential zoning.

Jennifer Dold, 1015 4th Avenue Suite 1015, Seattle, WA 98115, commented that staff was allowed over an hour to make their comments. She requested that the public be allowed longer than three minutes. She stated that adequate public participation has not been given. Last minute rolling out of new descriptions and new options makes it difficult for the public to participate. Her clients believe there is still insufficient information for the Council to make a decision at this point. She emphasized that the two roundabouts on 44th is the option that they would like considered since they believe this is a viable option. She clarified that it was not their opinion that Sunnyside should be a five-lane arterial. Sunnyside does not need to be changed to five lanes to accommodate the growth. She requested additional time to speak at the end of the meeting.

Greg Corn, Fire Chief, 1635 Grove Street, spoke on behalf of the Marysville Fire Department in support of Alternative A. He addressed the 67th to 71st connection. He stated that they are building a fire station at the intersection of 40th and 71st Avenue. From a response time and safety standpoint he spoke in support of alignment options 2, 3, and 7. The other options do not maximize the fire department’s response time capabilities.

Chief Rick Smith, Marysville Police Dept, concurred with Fire Chief Corn’s statements. He commented that it is very important to public safety, not only fire, and police, but emergency medical services, to consider safety issues. He pointed to the projected rapid growth and infill in this area that needs to be considered. A grid system of connectivity would allow a more direct and safer path to handle emergency situations and to allow maximum response times for the neighborhoods.

Ross Tilghman, 4618 44th Avenue S, Seattle, WA 98115, Transportation Planner, stated that he was hired by three residents (Nixon, Short, and McKinney) to review the alignment options. He has submitted two letters to the City (dated July 20 and October 19). He believes the issue is how to handle the dog leg. He stated that Sunnyside is the primary arterial in south Marysville. It has been historically since it links Highway 9 and downtown and I-5. 67th/71st is not as important in the scheme of overall circulation. Perteet’s analysis shows that there is very little difference with the dog leg or curvilinear alignments that are suggested. Diversion is not really the issue here. The safety concerns are very good ones. The best solution would be one that avoids taking homes and minimizes property taking in general and one that on a quantifiable basis shows a difference in safety and emergency vehicle access.

Jeri Short, 6917 40th Street NE, Marysville, expressed frustration with this process. She stated that she does not believe that what Commissioner Voigt remanded back to Council is what Council has done. She commended the Council's respectful working relationships with each other. She stated that she wanted the same consideration. She wanted to be part of the solution, not part of the problem. She discussed the areas of her property that the City was proposing to take from her. She requested more respect and more time to speak on her behalf. She was very upset by the Mayor's comments in the Globe.

Tom King, 3113 Sunnyside Blvd, Marysville, said that he owns 300 feet of footage on Sunnyside. His sister owns 400 feet of footage on Sunnyside. He has envisioned Sunnyside as a true boulevard with sidewalks, landscaping, additional lighting and parks and trails. He hopes that three lanes would be adequate to handle the current and future traffic. Mr. King presented a letter with his comments to the Council.

Tim Nixon 4024, 71st Avenue NE, Marysville, said he lives across from where the fire station will be built. He did not believe that improving the dog leg will save much time in terms of emergency response. He expressed frustration that the Planning Commission's recommendations were not heeded. He believes that information is not getting back to the Council. He also expressed disapproval of the Mayor's comments in the Globe.

Becci Nixon, 4024 71st Avenue NE, Marysville, stated that the Environmental Review is inadequate; clear corridor and alignment impacts are significant; a Supplemental EIS should be required based on the known significant impacts; the non-project review does not excuse compliance with SEPA as staff states; we have a speed problem, not a traffic problem; several of the options for amendment 5 are a waste of time and money; several of the planning commissioners, neighbors and herself feel there are better ways to approach these issues. She urged them to really listen to what they have been saying. She discussed several frustrating experiences with the City. Several residents have come ready to speak and share their thoughts many times and have been basically shot down. She commented that since the audiotapes are not transcribed verbatim this has created some issues. She stated that Planning Commissioner Deirdre Kvangnes said she never liked the "sweeping" ideas and they needed more time to work on it through workshops. Planning Commissioner Voigt suggested amendment 5 be remanded back to staff to do necessary modeling, accurately forecast traffic counts, to work on costs and to pursue Sunnyside as a principal arterial to carry the traffic and to take these lines off the map for the 67th/71st connectors. She stated that the workshops have not been held, the community has not been included, and the lines have not been taken off the maps. She expressed frustration that the lines on the map would affect the value of her land and what she could do with it.

Kristin Kinnemon, 5708 91st Place NE, Marysville, stated that she travels through this area by bicycle frequently. Pedestrian and bicycle connections should be a priority as encouraged by the Healthy Communities goals. She believes the only way to accomplish this is through a grid system. She stated that the two options that are being proposed end in a cul-de-sac which defeats the purpose. She spoke against the option of five lanes on Sunnyside. She spoke in support of three or fewer lanes for the roads in this area.

Darlene Salo, 3620 87th Avenue NE, Marysville, WA, spoke in opposition to a vote tonight on amendments 5 and 6. She referred to Mayor Kendall's recent comments that with the recent downturn in development permit applications, the proposed road amendments would

likely not become a reality for a decade or more. Therefore it is unnecessary for the Council to act on those amendments until viable proposals can be presented from the Planning Commission. It is the desire of the Whiskey Ridge neighborhood and the Planning Commission to improve existing or construct new east-west arterials from Highway 9 to Sunnyside Blvd. and 67th, however to ratify the current rejected amendments would be misguided without further study. She strongly believes that this needs impartial traffic consultants and further workshops and public comment.

Don Miter, 1619 Sunnyside Boulevard, stated that there has been no coordination with the County on this. The maps show Sunnyside Boulevard south of Soper Hill as a part of the plan. That road was an 1893 wagon road and hasn't truly been improved since then. He discussed the history of Soper Hill Road and the inadequacy of it to handle any more traffic than is on it now. He suggested putting a moratorium in place for this project. 30 years ago the road was built to accommodate 100 cars in an 8-hour period. He suggested getting involved with Snohomish County Public Works so that you can treat connectivity and slow down on your development. He also discussed the topography of 44th Street, noting that it is a very steep road.

Motion made by Councilmember Vaughan, seconded by Councilmember Rasmussen to continue the meeting until 11:00 p.m. **Motion** passed unanimously (7-0).

Beverly Martinka, 2927 Sunnyside Blvd., has lived in the area for over 30 years. She spoke against widening Sunnyside to five lanes. The last time the road was widened the center lane was moved one foot towards her house and the bike path came towards her home. She concurred that the topography needs to be considered. She feels that three lanes would work for Sunnyside. Five lanes would result in more traffic congestion, since there is no place for it to dump into.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to extend Ms. Dold's time to up to ten minutes in light of the fact that she was representing multiple parties. **Motion** passed unanimously (7-0).

Ms. Dold comments included the following:

- She said that the residents had not suggested five lanes on Sunnyside. The numbers show that five lanes are not needed. It is a false comparison to claim that you need five lanes all the way through Sunnyside and compare that to 67th and 71st connector.
- She asked Council to look closely at the projected volume numbers. It is more realistic to look at an option of expanding Sunnyside to three lanes or four at the most to accomplish the future volume. She stated that Council does not have the correct comparative alternatives in the data it has right now.
- She said that Ms. Swenson's earlier remarks about the dangers of "citizens planning growth". She stated that those remarks were outdated and unlawful under the GMA, which has a significant component that says when you have these kinds of planning decisions you have to have meaningful citizen involvement.
- She highlighted that the City is doing a design study regarding Sunnyside right now. The City should get the information regarding traffic volumes, design aspects, to make a decision about what to do regarding Sunnyside versus 67th and 71st. The City should not make a planning decision based on inadequate information.

- There is inadequate funding information regarding the corridor alignments and the specific alternative alignments. They do not believe the GMA allows you to put together a funding plan that says you have inadequate mitigation fees on one hand and no plan for capital improvement on the other.
- The 67th/71st alignment does not allow you to plan with a blank slate. This is an existing, established residential neighborhood. The GMA policies state that you need to protect and enhance the character, quality and function of your existing residential neighborhoods.
- Given the information that you have regarding corridors and alignments, any decision you make is going to have significant impacts. It is not sufficient to not do an adequate environmental review and a supplemental EIS. They are asking for a supplemental EIS to help guide the process in this case.
- She summarized that they are asking the Council to follow the recommendation of the Planning Commission and remand this back to the Planning Commission to have meaningful public workshops. There is no rush to do this tonight.

Staff Comments and Questions:

Councilmember Nehring asked for a response from Perteet regarding Ms. Dold's contention that five lanes are not needed on Sunnyside. Mr Stringam replied that they have specifically responded to the request that Mr. Tilghman referred to in his letter of July 20. He read the letter which stated that, "Another alternative which should be given further consideration by City staff and the Planning Commission is the concept of designating Sunnyside as a principal arterial and then evaluating whether further north-south improvements are required." That is precisely what Perteet did in Alternative B. They assumed it to be a five-lane principal as requested and found that there would still be sufficient traffic on 67th/71st to require three lanes. They feel they have given this a fair analysis.

Ms. Swenson clarified that her comment earlier was not about "the dangers of citizens planning growth." Her comment was that citizens *engineering roads* was one of the most dangerous things that she has seen.

Councilmember Vaughan commented on the statement that there was a lack of citizen input. He asked Director Hirashima to comment on the opportunities for public comment. Ms. Hirashima reviewed the previous opportunities for public input and noted that they have taken correspondence and phone calls for over a year. She noted that the fact that three corridor alternatives and seven road alignment options have been presented are a direct result of public comments. There would not have been nearly as many options developed and considered if it were not for the City's response to public comments.

Councilmember Vaughan asked how this level of citizen input compares to other amendments she's been involved in. Ms. Hirashima stated that it has been as involved as some of the most complex plans they have dealt with and more involved than other road issues they have dealt with in the past. Public Works Director concurred. He emphasized that the level of detail you see here far exceeds what you normally see at a plan level. This is approaching project-level design.

Councilmember Seibert asked when 67th to Sunnyside Blvd. was identified as a connection. Ms. Hirashima said it was addressed in the Interlocal Agreement with the County in 1999.

She reviewed the history of this and noted that upon annexation, the City determined that a straight connection to Sunnyside was no longer appropriate because it would have involved some critical area constraints. Additionally, the county also missed the connection altogether when they approved several subdivisions that were south of 40th Street. At that point the City began looking at alternatives to road connections.

Councilmember Seibert asked if there was any proposed development in the 67th to 71st area. Ms. Hirashima explained that they have not had any formal applications. The City has received a pre-application and had a meeting with a developer who was looking at a property just south of 44th Street. Councilmember Seibert commented that if we remanded this back and waited, this person might either go away or try to put together a plan that might not leave any connectivity between 67th and 71st if he chooses to go ahead with the plan. Ms. Hirashima stated that they would have to work with the current plan in that case. Councilmember Seibert commented that it took several years to get the connection through on 88th Street. He asked for confirmation that this plan would be a layout where the road might be if someone buys it and develops the property. Gloria Hirashima affirmed that it would basically be a template for future development and that the City does not have a capital project that they are doing in this area.

Councilmember Seibert asked Director Hirashima to comment on the Planning Commission's function. Director Hirashima stated that they hold land use hearings and make recommendations to the City Council for planning land use decisions. In this case they held a hearing and workshops and made a recommendation to the Council. In this case the recommendation was to remand to staff for additional workshops.

Councilmember Seibert recalled his experience prior to being a councilmember and the lack of citizen participation allowed at that time. He believes that the City is much more open and responsive to citizen comment than in the past. In this case, it is his opinion that they have been extremely responsive and are doing the best they can to plan for the future.

Councilmember Phillips asked about possible repercussions in delaying this. Gloria Hirashima replied that Sunnyside/Whiskey Ridge is a fast growing area in the city. The growth has presented some urgency in terms of having some guidance for developers. Kevin Nielsen added that this would impact development along all the corridors, not just the missing links. Public Works Director Roberts said that the GMA was amended to clarify that it intends for the city to act on all the amendments at one time. Failure to do that will result in remaining with a lack of connectivity.

Councilmember Seibert asked if design details of this level are usually done for a Comprehensive Plan. Mr. Roberts stated that they are not. Councilmember Seibert asked what the normal SEPA requirement is for this type of matter. Ms. Hirashima explained that they had issued an Environmental Impact Statement for the 2005 update and did an addendum to that. Councilmember Seibert asked what would happen if there was still a missing connection in ten years or so. Director Hirashima stated that the City could initiate a capital project and acquire the property to complete the connection. Kevin Nielsen added that this was very difficult to answer since there are so many factors that go into it.

The public testimony on City Initiated Amendment #5 was closed at 10:43 p.m.

City Initiated Map & Text Amendment #6 – Amend the future road connection maps for 40th Street NE west of 87th Avenue NE and amend the 20-year Transportation Improvements text.

This hearing was opened at 10:44 p.m. Gloria Hirashima reviewed the proposed amendment and staff's recommendation. The options before the Council relate to just one segment of the 40th Street connection. She referred to a map she had distributed showing the 40th Street connection and how that road is being developed from 71st to 83rd Avenue NE. In that segment most of the right-of-way alignment has been identified. The segment being considered now is the segment between 83rd and 87th Avenue NE. She reviewed the alternatives for this segment, noting that either one would function. Staff recommended the use of 87th Avenue because of timing and ease of acquiring the connection.

Director Roberts remarked that when they go forward with projects, they do not have all of the funding secured, but they do have funding sources identified. Having the project approved by Council then puts staff in the position to go out and seek the commitment for funds that they anticipate receiving for the project.

Michael Stringam from Perteet showed the original recommended alignment. The alternative recommended by staff for amendment #6 was to go up the back sides of properties on 87th. Perteet would prefer to see something more direct although this would probably impact a few more properties. He discussed how the various alternatives would impact traffic dispersion.

Gloria Hirashima reiterated that staff had recommended 87th from the standpoint of timing. She agreed that the other road alternative would also work, but might take 10-15 years to coordinate. This would mean that the commercial development would occur in advance of the road being completed.

Ms. Swenson restated her comments regarding Amendment #5 that master planning of this area is essential and transportation is a major element of that also applies to this.

Public Testimony:

Ken White, 3300 Block 87th Avenue, was not able to attend so Shelly Thomas, submitted a copy of one of his emails that he also sent to the Council and the Planning Commission today.

Ted Trepanier, 1601 Broadway, Everett, WA, said he was an engineer for the potential developers on a project on 83rd Street. They concurred with the staff recommendation with respect to 87th Street. They think 87th, especially with cutting off the road in a couple spots might be a better solution.

Matt Bolin, 822 89th Street SE, Everett, WA 98208, said he owns the property at 36th and 83rd. He reviewed his experience with this type of matter. He spoke in support of the staff's recommendation.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert to extend the meeting for one hour, until 12:00. Donna Wright offered a friendly amendment to extend

the meeting for 30 minutes, until 11:30 p.m. The friendly amendment was accepted. **Motion** passed unanimously (7-0).

Shelly Thomas, 3626 87th Avenue NE, spoke in opposition to amendment #6, stating that this is a residential area with many families. Both figures shown have huge adverse impacts to the neighborhood. There is a lot of driveway access onto 87th. Since either drawing will serve the purposes of the city, the Council is tasked with deciding which will have the least impact to the fewest number of people. She distributed a map showing the number of people that would be impacted for each option. She urged the Council to listen to the planning commissioners since they are there for a reason. She encouraged the Council to have trust in them and remand this back to staff and hold more public workshops.

Nick Harper, Association of Realtors, 3201 Broadway, Everett, WA 98201, spoke generally in favor of this amendment and the previous amendment. Representing realtors in this region as well as countywide, he spoke how poor planning and poor connectivity have resulted in significant public safety concerns. County planning has created several hardships with regard to connectivity and significant public safety concerns. There is now opportunity for the public to take this into their own hands and to plan for the future. He commended the Council for being proactive in planning infrastructure before the transportation crisis really affects the region.

Don Balkar, 3811 87th Avenue NE, stated that he supported all of Shelly Thomas's comments.

Randall Garka, 3725 87th Avenue, has lived in this neighborhood for a long time. He spoke against both of the proposed alternatives because widening 87th would take away too much of his property. He also does not like the idea of expanding 92 since 4th Street already goes to Highway 9. He recommended keeping 87th as it is.

Council Questions:

Councilmember Seibert asked Mr. Stringam to discuss his comments regarding connections utilizing the roundabouts. Mr. Stringam said that if they did the roundabouts, the east-west connector to 92 should absolutely be five lanes and 87th Avenue NE could be four lanes. In the original plan they recommended a five-lane road all the way to 87th based on road counts. In the roundabout version, 40th might not need to be four lanes if enough traffic could be dispersed. He noted that they would also recommend that 87th Avenue to the north and south of the roundabouts not be continued for through traffic.

Councilmember Seibert asked Gloria Hirashima if it was likely that this would be one large commercial development or a bunch of smaller ones. Ms. Hirashima responded that it would probably multiple parcels because there are so many ownerships there and the access patterns are oriented differently. She stated that they are currently working with Makers to develop more detailed design standards for this area including addressing streetscape and building orientation.

Councilmember Seibert summarized that by improving 87th the City would avoid having commercial-level traffic on a substandard road. Ms. Hirashima concurred. Public testimony on amendment #6 was closed at 11:15 p.m.

City Initiated Map Amendment #7 – Amend the Comp Plan Map designation and concurrently rezone residentially designated property located north of 156th Street NE and east of BNSF railway, within the Lakewood neighborhood, from Low Density Multi-family (R-12) to Community Business (CB).

The hearing was opened at 11:15 p.m. Gloria Hirashima reviewed the proposed amendment. She explained that staff's recommendation is to rezone from Multi-family Low Density to Community Business. There was no public comment or Council questions on this item. The public testimony was closed at 11:16 p.m.

City Initiated Map Amendment #8 - Amend the Comp Plan Map designation and concurrently rezone commercially designated property, as a map correction for properties that were short platted and developed with duplexes in 2001, from General Commercial (GC) to Medium Density Multi-family (R-18).

Public Testimony was opened at 11:16 p.m. Gloria Hirashima explained that this is simply a map correction. Staff is recommending that it be changed back to Single-Family High (R6.5). There was no public comment or Council questions. The public testimony for this item was closed at 11:18 p.m.

City Attorney Grant Weed discussed the next steps in this process. He noted that there would be a special City Council meeting next Monday at 6:00 p.m. prior to the meeting with the school district to approve any ordinances.

Citizen Initiated Amendment #1:

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Planning Commission recommendation and concurrently rezone the property from High Density R6 to Neighborhood Business subject to the conditions outlined in Section 3 of this report. **Motion** passed unanimously (7-0).

Citizen Initiated Amendment #2:

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to approve the staff recommendation on Citizen Initiated Amendment #2 to amend the Comprehensive Plan and concurrently rezone approximately 3.10 from General Commercial to Mixed Used Use subject to conditions outlined in Section 3. **Motion** passed unanimously (7-0).

City Initiated Text Amendment #1:

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to approve the City Initiated Text Amendment #1 repealing Ordinance #2487 in accordance with staff's recommendation. **Motion** passed unanimously (7-0).

City Initiated Text Amendment #2:

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the City Initiated Text Amendment #2 to amend the language on pages 4-6 of the Comprehensive Plan regarding rezones to narrow the use of this provision and limit size and scope of rezones along edges outside a comprehensive plan amendment process as recommended by staff. **Motion** passed unanimously (7-0).

City Initiated Map & Text Amendment #3:

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to approve City Initiated Map and Text Amendment #3 to amend the Lakewood and Smokey Point neighborhood maps depicting future road connections and amend the Transportation Element proposed road connector map and 20-year Transportation Improvements text amendment as recommended by staff. **Motion** passed unanimously (7-0).

City Initiated Map Amendment #4:

Motion made by Nehring, seconded by Councilmember Seibert, to approve City Initiated Map Amendment #4 in concurrence with staff's recommendation to revise the plan maps and text to provide for a 22' paved section in a 30' right of way, north from the current end of Delta Avenue right of way, terminating in a right-in, right-out intersection at Delta and Grove Street with the optional treatment at Grove Street to be determined. **Motion** passed unanimously (7-0).

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to extend by 15 minutes until 11:45 p.m. **Motion** passed unanimously (7-0).

City Initiated Map & Text Amendment #5:

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve City Initiated Map & Text Amendment #5 as depicted in Corridor A with options 2 and 7 identified as viable, but not exclusive options. **Motion** passed unanimously (7-0).

City Initiated Map & Text Amendment #6:

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to approve the staff recommendation for City Initiated Map & Text Amendment #6 to revise the alignment to utilize 87th Avenue NE and roundabouts at the two intersections shown in Figure 2. Revise the Comprehensive Plan maps and charts depicting the arterial connector. **Motion** passed unanimously (7-0).

City Initiated Map Amendment #7:

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to approve the revised plan maps as shown in City Initiated Map Amendment #7. **Motion** passed unanimously (7-0).

City Initiated Map Amendment #8:

Motion made by Councilmember Soriano, seconded by Councilmember Nehring, to approve City Initiated Map Amendment #8 in concurrence with staff's recommendation to amend the Comprehensive Plan map and rezone of 8106,8110,8114,8204, 8207 – 43rd Avenue NE from General Commercial (GC) to Single-Family High (R6.5). **Motion** passed unanimously (7-0).

City Attorney Grant Weed stated that staff would consider the actions taken by Council as direction and would prepare the ordinances for next Monday's special meeting.

9. Calvary Chapel Annexation and a **Resolution** for Annexation and Prezone, and Authorization to Transmit the Calvary Chapel Annexation to the Snohomish County Boundary Review Board for Review.

The hearing was opened at 11:35 p.m. There were no public comments. The hearing was closed at 11:35 p.m.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to approve Resolution 2225 regarding the Calvary Chapel Annexation. **Motion** passed unanimously (7-0).

Current Business

New Business

12. Compromise Agreement and Mutual Release with MWH Americas, Inc. Associated with HVAC System Retrofit and Repair Work.

Motion made by Councilmember Seibert, seconded by Rasmussen, to authorize the Mayor to sign said agreement after it has been shown that the upgrades worked.

Kevin Nielsen reported that they had the noise engineer out there last week and met the dBA level both at night and in the day. The HVAC system still needs to be balanced though and this will not be signed until the HVAC system is balanced and retested. Councilmember Seibert asked about an issue with moisture issues. Kevin Nielsen reported that all the compliance issues were taken care of with the installation. The main thing left was the HVAC system. The noise level was the number one issue that was asked and this was completed.

Motion passed unanimously (7-0).

13. An **Ordinance** of the City of Marysville, Washington, Adopting By Reference the International Building Code and International Residential Code and the International Building Code Standards 2006 Edition, Excluding the International Electrical, Plumbing, Property Maintenance and Energy Codes, Chapter 34, Existing Buildings and Amending Marysville Municipal Code Chapter 16.04, 16.08, and 16.28; and Adding a New Section Codified as Chapter 16.12, the National Electric Code; and Providing For Severability.

Building Official John Dorcas responded to Councilmember Seibert's questions:

1. Types of Prohibited cables – non-dwelling means non-residential
2. Home occupation – under existing building code, the existing building shall be permitted to remain the same provided there exists no conditional hazard to life or property. Anything new you would have to install to meet code. Existing can stay as is.
3. Existing Buildings (p. 13) – As long as there are no safety issues it can stay as it is. If there is a safety issue they would give the applicant a timely manner to resolve it.
4. Electrical Plans – A certified engineer would not need to put plans together for single-family, but they would recommend having a line plan drawn up for any commercial. Anything over 4,000 square feet they would require an electrical engineer to design the building.

Motion made by “Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance # 2708. **Motion** passed unanimously (7-0).

Legal

14. Recovery Contract for Sewer; KRG/WLM Marysville, LLC.

Motion made by Councilmember Wright, seconded by Councilmember Nehring, to approve Recovery Contract 279. **Motion** passed unanimously (7-0).

Mayor’s Business

Mayor Kendall explained that they needed to make a decision tonight on Grove Street regarding moving all on-street parking on Grove Street. With the favorable weather the streets crew is wanting to stripe.

Councilmember Donna Wright commented that this is a safety issue and that’s not going to change so she was in favor of moving ahead. Councilmember Seibert stated that Kevin Nielsen has a copy of the map if anyone was interested in the layout. As the Chairman of the Public Works Committee, Councilmember Seibert recommended moving forward with striping Grove Street. There was consensus to move forward with striping Grove Street.

It was noted that there would be a special Council Meeting at City Hall at 6:00 p.m. on Monday, October 29. The joint meeting with the school district will be held at the school district board room at 6:30 p.m.

Budget meeting will be held on Tuesday night at 5:00 p.m. at the court room.

Staff Business

Call on Councilmembers

Information Items

15. Marysville Library Board Minutes; September 13, 2007.

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 11:46 p.m.

Approved this _____ day of _____, 2007.

Mayor
Dennis Kendall

Asst. Admin. Svcs. Director
Tracy Jeffries

Recording Secretary
Laurie Hugdahl

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 13th, 2007

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 October 24th, 2007 claims in the amount of \$341,043.92 paid by Check No.'s 42856 through 43000 with Check No. 42691 and 42822 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-10

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 **\$341,043.92 PAID BY CHECK NO.'S 42856 THROUGH 43000 WITH CHECK NO. 42691 & 42822 VOIDED** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

[Signature] _____ 10/24/07
AUDITING OFFICER DATE

MAYOR DATE

WE, THE UNDERSIGNED COUNCILMEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **24th DAY OF OCTOBER 2007.**

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 10/18/2007 TO 10/24/2007

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
42856	ADIRONDACK DIRECT	WOOD END TABLE FOR EXEC OFFICE	001.231700.	-13.62
	ADIRONDACK DIRECT		00100110.549000.	173.78
42857	ALBERTSONS FOOD CENTER #471	SUPPLIES FOR PRKS&REC EVENTS	00105120.531050.	17.12
	ALBERTSONS FOOD CENTER #471		00105120.531070.	55.09
	ALBERTSONS FOOD CENTER #471		00105120.531070.	104.70
	ALBERTSONS FOOD CENTER #471		00105250.531000.	63.48
42858	AMSAN SEATTLE	JANITORIAL SUPPLIES	00100010.531400.	264.74
	AMSAN SEATTLE		00100010.531400.	333.78
	AMSAN SEATTLE		00101250.531400.	413.75
	AMSAN SEATTLE		00103530.531400.	93.71
	AMSAN SEATTLE		00103530.531400.	139.08
	AMSAN SEATTLE		00105250.531400.	210.34
	AMSAN SEATTLE		00105380.531400.	407.83
	AMSAN SEATTLE		00105380.531400.	678.07
	AMSAN SEATTLE		40142480.531300.	165.53
	AMSAN SEATTLE		40142480.531300.	248.84
	AMSAN SEATTLE		40143410.531200.	186.46
	AMSAN SEATTLE		40143410.531200.	285.15
	AMSAN SEATTLE		40143780.531000.	34.85
	AMSAN SEATTLE		40143780.531000.	125.26
	AMSAN SEATTLE		40143780.531000.	151.61
	AMSAN SEATTLE		40143780.531000.	165.53
	AMSAN SEATTLE		40143780.531000.	305.65
42859	CARL ANGELL	TRAVEL REIMB FOR UW REPRESENT	00100020.531000.	16.58
42860	BAG BOY	SHIPPING CREDIT ON INV 467797	420.141100.	-22.61
	BAG BOY	BAG BOY SC 250 CART X 2	420.141100.	165.61
	BAG BOY	CART BAGS	420.141100.	909.00
42861	BANK OF AMERICA	MTG REIMB	00100110.549000.	74.78
	BANK OF AMERICA		00101023.549000.	5.19
	BANK OF AMERICA		00102020.549000.	8.25
	BANK OF AMERICA		00103010.549000.	18.06
	BANK OF AMERICA		40143410.549000.	10.29
42862	KATRINA L. BARTON	INSTRUCTOR SERVICES	00105120.541020.	156.80
42863	BAXTER AUTO CENTER	HACK SAW	00105380.535000.	11.13
42864	BILLS BLUEPRINT INC	COPIES FOR PUBLIC RECORD	00101130.549000.	12.18
42865	BOEING EMPLOYEES CREDIT UNION	REFUND:BUSINESS LICENSE	00100321.319000.	50.00
42866	ANTHONY BOOKER	REUND CHECK FOR REGISTRATION	00110347.376007.	55.00
42867	BRENNER, BRIANA	UB 270740000001 5217 121ST ST	401.122110.	9.46
42868	JEREMIAH J. BROCK	REFUND: BUSINESS LIC FEE	00100321.319000.	50.00
42869	BURLINGTON NORTHERN SANTA FE	GATE ARM 9/26/07	10110564.548000.	450.09
	BURLINGTON NORTHERN SANTA FE	GATE ARM 7/5/07	10110564.548000.	615.57
	BURLINGTON NORTHERN SANTA FE	GATE ARM 8/1/07	10110564.548000.	662.57
42870	DOUG BYDE	REIMB TRAVEL TPA ASSESSMENT	40143410.549020.	570.79
42871	CANINE BEHAVIOR CENTER INC	INSTRUCTOR SERVICES	00105120.541020.	495.00
42872	CARR'S ACE HARDWARE	LIGHT BULBS & NYLON ROPE	00105380.531000.	222.87
	CARR'S ACE HARDWARE	MISC PARTS	10110564.531000.	90.54
	CARR'S ACE HARDWARE	LAMPS,ELBOWS,COUPLING	10110564.548000.	83.44
	CARR'S ACE HARDWARE	MAILBOX AND NUMBERS	10110770.548000.	22.12
	CARR'S ACE HARDWARE	EASY HEAT CABLE,PIPE GUARD	40142480.531300.	58.11
42873	CASCADE MAILING	UB MAILING	00143523.542000.	159.47
42874	CASCADE NATURAL GAS	GAS CHRGS FOR STILLY PLANT	40141580.531000.	443.47

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42875	CDW GOVERNMENT INC	SEAGATE HARD DRIVE	50300090.531000.	230.04
42876	SMOKEY POINT AREA CHAMBER OF	MEMBERSHIP LUNCH MTG- D.BUELL	00100720.549000.	15.00
	SMOKEY POINT AREA CHAMBER OF	MEMBERSHIP LUNCH MTG-D.BUELL	00100720.549000.	15.00
42877	CHAMPION BOLT & SUPPLY	BIT SETS, TAMPER PROOF SCREWS	10110564.531000.	128.51
	CHAMPION BOLT & SUPPLY	4 X 1/4 NPT T316 FULL FLOW VLV	40142480.531300.	102.57
	CHAMPION BOLT & SUPPLY	COUPLINGS, AIR HOSE FITTINGS	40142480.531300.	164.53
42878	CITY TREASURER EVERETT WA	WATER/FILTRATION SERVICE CHRGS	40140080.533000.	90,729.36
42879	CLAIRMONT, JASON & JIMMI	UB 846808000000 6808 81ST DR N	401.122110.	118.42
42880	CLERK OF THE COURT	ROW ACQUISITION	30500030.563000.R0301	32,450.00
42881	COLUMBIA PAINT & COATINGS	RETURN PAPER, AND OTHER MISC	00100010.531000.	-13.47
	COLUMBIA PAINT & COATINGS	PAPER,ROLLER,PADS,EPOXY,PAINT	00100010.531000.	121.28
	COLUMBIA PAINT & COATINGS	PAINT AND TRAY	00102020.535000.	119.70
	COLUMBIA PAINT & COATINGS	PAPER,ROLLER,PADS,EPOXY,PAINT	00102020.535000.	126.28
	COLUMBIA PAINT & COATINGS	36 TRAFFIC YELLOW	10110564.531000.	2,343.81
	COLUMBIA PAINT & COATINGS	250 TRAFFIC YELLOW	10110564.531000.	2,706.86
	COLUMBIA PAINT & COATINGS	250 TRAFFIC WHITE AND YELLOW	10110564.531000.	5,231.81
42882	CO-OP SUPPLY	3 HD KODIAK RAKES	10110770.549000.	87.85
	CO-OP SUPPLY	6 PALLETS OF SALT	10111766.531000.	1,543.91
42883	CREIGHTON ENGINEERING INC	PLAN CHECK SERVICE	00102020.541000.	380.00
42884	CHAD CROSS	REIMB FOR 3 PR WORK PANTS	00102020.526000.	123.97
42885	CRYSTAL SPRINGS	4 CASES WATER	40142480.531330.	69.96
42886	KIMBERLEE DANIELSON	INSTRUCTOR SERVICES	00105250.541020.	255.00
	KIMBERLEE DANIELSON		00105250.541020.	952.00
42887	LAWRENCE DEFREEUW	WATER/SEWER CONSERVATION	40143410.549070.	50.00
42888	DELL MARKETING LP	HARD DRIVES	50300090.535000.	147.58
42889	DMCMA C/O MARGARET YETTER	DMCMA REGIONALS	00100050.543000.	140.00
42890	DOORMAN COMMERCIAL	SUPPLY AND INSTALL NEW DOOR S	00100010.531000.	285.36
42891	DUEMPELL, PATRICIA	REIMB-WELLNESS COMMITTEE	00100310.549000.	64.41
42892	E&E LUMBER INC	GUN BOXES	00100010.531000.	25.11
	E&E LUMBER INC	ONE ROLL R-11 INSULATION	00102020.535000.	54.20
	E&E LUMBER INC	WASHERS AND FASTENERS	00105250.531000.	1.39
	E&E LUMBER INC	ENAMEL SPRAY PAINT	00105380.531000.	3.18
	E&E LUMBER INC	PVC CAPS	00105380.531000.	4.06
	E&E LUMBER INC	PAINT BRUSH AND PAINT TRAY	00105380.531000.	10.18
	E&E LUMBER INC	NYLON CORD	00105380.531000.	14.73
	E&E LUMBER INC	PAINT BRUSH & PAINT - GRAFITTI	00105380.531000.	16.56
	E&E LUMBER INC	LIGHT BULBS AND TAPE	00105380.531000.	16.78
	E&E LUMBER INC	SPRAYER	00105380.531000.	27.11
	E&E LUMBER INC	2 X 6 X 8 FENCING	00105380.531000.	28.64
	E&E LUMBER INC	WD 40 AND CHAIN OIL	00105380.531000.	36.80
	E&E LUMBER INC	30 X TUBE LIGHTS	00105380.531000.	64.77
	E&E LUMBER INC	DECKSTER#3 PH POWER BIT 15/16	10110130.549000.	161.97
	E&E LUMBER INC	LOPPING SHEARS	10110770.549000.	23.32
	E&E LUMBER INC	HALOGEN BULBS	40143410.531000.	17.34
	E&E LUMBER INC	MASKING TAPE, EXT HANDLE	501.141100.	154.85
42893	EMERALD HILLS COFFEE SERVICE	COFFEE, DECAF,CREAMER	10605250.549000.	128.94
42894	ESCHELON TELECOM INC.	CITYHALL 010495321	00100020.542000.	137.48
	ESCHELON TELECOM INC.		00100050.542000.	169.46
	ESCHELON TELECOM INC.		00100110.542000.	72.52
	ESCHELON TELECOM INC.		00100310.542000.	42.72
	ESCHELON TELECOM INC.		00100720.542000.	12.45

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42894	ESCHELON TELECOM INC.	CITYHALL 010495321	00101023.542000.	67.28
	ESCHELON TELECOM INC.		00101130.542000.	66.14
	ESCHELON TELECOM INC.		00102020.542000.	298.26
	ESCHELON TELECOM INC.		00103010.542000.	74.06
	ESCHELON TELECOM INC.		00103121.542000.	115.36
	ESCHELON TELECOM INC.		00103222.542000.	406.80
	ESCHELON TELECOM INC.		00103528.542000.	23.15
	ESCHELON TELECOM INC.		00103630.542000.	11.44
	ESCHELON TELECOM INC.		00103960.542000.	135.98
	ESCHELON TELECOM INC.		00104190.542000.	156.02
	ESCHELON TELECOM INC.		00104230.542000.	25.60
	ESCHELON TELECOM INC.		00105250.542000.	32.04
	ESCHELON TELECOM INC.		00105380.542000.	160.93
	ESCHELON TELECOM INC.		00143523.542000.	102.39
	ESCHELON TELECOM INC.		10111230.542000.	80.11
	ESCHELON TELECOM INC.		40142480.542000.	91.55
	ESCHELON TELECOM INC.		40143410.542000.	286.68
	ESCHELON TELECOM INC.		41046170.542000.	11.44
	ESCHELON TELECOM INC.		42047061.542000.	54.84
	ESCHELON TELECOM INC.		50100065.542000.	22.89
	ESCHELON TELECOM INC.		50148058.542000.	22.89
	ESCHELON TELECOM INC.		50200050.542000.	22.94
	ESCHELON TELECOM INC.		50300090.542000.	89.14
42895	THE DAILY HERALD COMPANY	AD FOR CONF SCTRY/DEP CITY CLK	00101130.544000.	264.79
	THE DAILY HERALD COMPANY	AD FOR ASSOCIATE PLANNER-CD	00102020.544000.	175.80
	THE DAILY HERALD COMPANY	AD FOR SENIOR EQUIP MECH-GOLF	42047061.544000.	246.74
	THE DAILY HERALD COMPANY	AD FOR PT CONF ADIMN ASST-IS	50300090.549000.	250.35
42896	EVERETT HYDRAULICS INC	BOOM SWING HYD CYLINDER	50100065.534000.	1,397.35
42897	EVERETT TIRE & AUTOMOTIVE	2 X 732-002-500 TIRES GOODYEAR	501.141100.	211.34
	EVERETT TIRE & AUTOMOTIVE	7 X 732-354-148 TIRES GOODYEAR	501.141100.	624.35
42898	EVERGREEN SECURITY SYSTEMS	FIRE AND SECURITY MONITORING	00101250.541000.	144.00
42899	PAUL FEDERSPIEL	REIMB FOR AWWA TRAINING	00100020.531000.	18.00
42900	FIRE PROTECTION,INC	ANNUAL FIRE ALARM INSPECTION	40141580.549000.	769.60
	FIRE PROTECTION,INC		42047061.549000.	359.37
42901	FLECK, JAN	UB 800402950001 6705 55TH DR N	401.122110.	32.55
42902	CHRIS FLOYD	INSTRUCTOR SERVICES	00105120.541020.	2,652.80
42903	JANET FOLEY		00105120.541020.	264.00
42904	JONALL FRENCH	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
42905	CRAIG A. FULLERTON	QWULOOLT WETLANDS ACQUISTION	31010337.370900.G0701	3,867.50
42906	GENERAL CHEMICAL CORP	11.957 DRY TON ALUM SULFATE	40142480.531320.	3,541.72
42907	GLORIA JEANE HAULING & HWY REHAB IN	PLANING BIT PAVEMENT 3 HR MIN	40145040.548000.	2,700.00
42908	DAWN GOLDSON-SMITH	INSTRUCTOR SERVICES	00105120.541020.	96.00
42909	GPM PUMPS INC	CONN ROD. TRUNNION, DISCHRG D	401.231700.	-72.65
	GPM PUMPS INC		40142480.548000.	927.25
42910	GRAPHIXTREME SIGNS & DESIGNS	SANDBLASTED BEVELED MIRROR	00100110.549000.	1,060.46
42911	GRAYBAR ELECTRIC CO INC	#2 ELECTRICAL WIRE	10110564.548000.	26.53
	GRAYBAR ELECTRIC CO INC	3 X 250 HPS BALLAST, 1 FIXTURE	10110564.548000.	317.63
42912	KRISTIE GUY	REFRESHMENT FOR ASSESSMENT	00100310.549000.	26.04
42913	H & L SPORTING GOODS	BASKETBALL PENNIES X 40	00105120.531040.	304.08
42914	HALSTROM & ASSOCIATES, INC.	10-07 LOBBYIST RETAINER FEE	40143410.541000.	2,080.00
42915	HAPPY HOPPERS SQUARE DANCE CLUB, INC	INSTRUCTOR SERVICES	00105120.541020.	618.75

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42916	HASLER, INC	LEASE PAYMENT	00100050.542000.	494.76
42917	HD FOWLER COMPANY	ANGLE METER & NUT BALL VALVE	401.141400.	326.41
	HD FOWLER COMPANY	QUICK JNT COUPLING, CHECK VLV	401.141400.	638.18
	HD FOWLER COMPANY	SENSOR PROM FOR MAGFLO 5100	40142480.548000.	84.40
42918	HERTZ EQUIPMENT RENTAL	CEMENT GROOVER TOOL AND FLOAT	00105380.531000.	11.83
42919	HOME DEPOT CREDIT SVCS	FAUCET, REDUCER, TAPE & ETC	00105250.531000.	80.42
	HOME DEPOT CREDIT SVCS	DECK ROLLER AND SEALANT	00105380.531000.	182.24
42920	CHRIS HORNING	REIMB MENTAL HEALTH CLASS	00100050.543000.	39.27
42921	JOYCE HUNING	REFUND FOR RENTAL	00110347.376020.	11.00
42922	LETTIE HYLARIDES	INTERPRETER SERVICES	00102515.549000.	346.65
42923	IOS CAPITAL	COPIER RENTAL-CH WORKROOM	00100310.549000.	143.06
	IOS CAPITAL		00101023.545000.	214.59
	IOS CAPITAL		00101130.548000.	214.59
	IOS CAPITAL	COPIER RENTAL-PRKS DEPT	00105380.545000.	592.36
	IOS CAPITAL	COPIER RENTAL-CH WORKROOM	00143523.545000.	858.42
42924	IMSA NW SECTION	CERT RENEWAL FEE-TYACKE, K	10111160.549000.	20.00
	IMSA NW SECTION	MEMBER DUES-GUNDERSON	10111160.549000.	50.00
	IMSA NW SECTION	MEMBER DUES-HAYES, JAMES	10111160.549000.	60.00
	IMSA NW SECTION	MEMBER DUES-KINNEY, HEATHER	10111160.549000.	60.00
42925	JAMES G MURPHY INC	PAYMENT FOR EXPENSES(SKIPPERS)	00100011.549000.	406.55
42926	JOHN MARSHALL PROPERTIES, LLC	ACQUISITION OF RIGHT OF WAY	30500030.563000.R0301	63,800.00
42927	MARCIA KELLEY	HRCI RECERTIFICATION-KELLEY, M	00100310.549000.	100.00
42928	KENWORTH NORTHWEST INC	TYPE 30 AIR BRAKE DIAPHRAGM	50100065.534000.	16.36
	KENWORTH NORTHWEST INC	K111-5SPR WIPER SWITCH	50100065.534000.	100.64
42929	KIWANIS	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
42930	KRIEGER, BETTY	UB 460080000000 5232 142ND PL	401.122110.	42.91
42931	LAKESIDE INDUSTRIES	11.34 TONS EZ STREET PATCH	10110130.531000.	1,045.83
42932	LANGUAGE EXCHANGE	INTERPRETER SERVICES	00102515.549000.	1,898.75
42933	M-B COMPANIES, INC.	14 #10979 KNIFE VLV INS COVER	501.231700.	-15.36
	M-B COMPANIES, INC.		50100065.534000.	195.97
42934	MARYSVILLE MUNICIPAL COURT	BANK CARD FEES	00100050.541000.	499.15
42935	MARYSVILLE NOON ROTARY CLUB	ROTARY DUES&LUNCH FOR SWENSON	00100110.549000.	95.00
	MARYSVILLE NOON ROTARY CLUB		00100110.549000.	300.00
42936	MARYSVILLE PRINTING	BUSINESS CARDS FOR DUNGAN, C	00102020.531000.	113.82
	MARYSVILLE PRINTING	BUSINESS CARDS FOR GEMMER, A	00102020.531000.	113.82
	MARYSVILLE PRINTING	BUSINESS CARDS FOR HOLLAND, C	00102020.531000.	113.82
	MARYSVILLE PRINTING	7000X 07 TURKEY CHASE FLYERS	00105120.531050.	173.60
42937	MARYSVILLE SCHOOL DISTRICT #25	TMS CAFETERIA FOR SQUARE DANCE	00105120.531091.	70.14
	MARYSVILLE SCHOOL DISTRICT #25	MMS CAFETERIA FOR JAZZERCISE	00105120.531091.	184.95
42938	CITY OF MARYSVILLE	WATER @ 67TH AVE AND 64TH PL	00105380.547000.	30.60
	CITY OF MARYSVILLE	WATER @ 6915 ARMAR ROAD	00105380.547000.	38.10
	CITY OF MARYSVILLE		00105380.547000.	45.70
	CITY OF MARYSVILLE	WTR/SWR @ 6915 ARMAR ROAD	00105380.547000.	134.50
	CITY OF MARYSVILLE		00105380.547000.	190.80
	CITY OF MARYSVILLE	WTR/SWR @ 5315 64TH AVE NE	00105380.547000.	299.16
	CITY OF MARYSVILLE	WATER @ 6915 ARMAR RD- IRR	00105380.547000.	437.00
	CITY OF MARYSVILLE	GBG/SEWR/WATER/MISC GBG	00105380.547000.	2,356.90
	CITY OF MARYSVILLE	WATER @ 6120 GROVE STREET	00112572.547000.	127.00
42939	JEFF MASSIE	REIMC FOR TRAVEL FOR APWA CONF	00100020.531000.	297.79
42940	MAXX-THE WORLD'S GREATEST SUNGLASS	MAXX 2,MAXX 4 MAXX DESIGNER-24	420.141100.	192.00
42941	MCCONNELL & ASSOC	HEARING EXAMINER SERVICE	00102020.541000.	532.20

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42942	NATIONAL BARRICADE COMPANY	6 BUMP SIGNS	10110130.549000.	106.94
	NATIONAL BARRICADE COMPANY	PURCHASED LOST SIGNS	10110130.549200.	425.36
	NATIONAL BARRICADE COMPANY	SIGN RENTAL	10110130.549200.	2,696.36
	NATIONAL BARRICADE COMPANY	41 DELINEATOR POST FLEXI 300	10110564.531000.	568.48
	NATIONAL BARRICADE COMPANY	ESX 24" WHITE LANE DELINEATOR	10110564.531000.	1,108.06
42943	NORTH CENTRAL LABORATORIES	BUFFER SOLUTION	401.231700.	-7.30
	NORTH CENTRAL LABORATORIES		40142480.531330.	93.17
42944	NORTHWEST CASCADE INC	1 HONEY BUCKET - DEERING	00105380.545000.	102.18
	NORTHWEST CASCADE INC	1 HONEY BUCKET - JENNINGS	00105380.545000.	103.33
42945	NWPMA, C/O VICKI GRIFFITHS	NWPMA 07 FALL CONFERENCE	00100020.531000.	300.00
42946	OFFICE DEPOT	INK CARTRIDGES	00100020.531000.	14.37
	OFFICE DEPOT	OFFICE SUPPLIES	00100020.531000.	16.90
	OFFICE DEPOT		00100020.531000.	29.49
	OFFICE DEPOT		00100020.531000.	30.41
	OFFICE DEPOT	FILE POCKETS, INK CARTRIDGES	00100020.531000.	32.96
	OFFICE DEPOT	CREDIT MEMO-OFFICE SUPPLIES	00100110.531000.	-21.27
	OFFICE DEPOT		00100110.531000.	-8.73
	OFFICE DEPOT	OFFICE SUPPLIES	00100110.531000.	12.60
	OFFICE DEPOT		00100110.531000.	33.81
	OFFICE DEPOT		00100310.531000.	12.59
	OFFICE DEPOT	LOG BOOK	00101130.531000.	4.49
	OFFICE DEPOT	RETURN INK CARTRIDGE	00102020.531000.	-51.98
	OFFICE DEPOT	RETURN TAPE	00102020.531000.	-24.07
	OFFICE DEPOT	RUBBERBANDS	00102020.531000.	6.57
	OFFICE DEPOT	TAPE	00102020.531000.	7.93
	OFFICE DEPOT	INK CARTRIDGES	00102020.531000.	14.37
	OFFICE DEPOT	FILE POCKETS, INK CARTRIDGES	00102020.531000.	16.68
	OFFICE DEPOT	TAPE	00102020.531000.	24.07
	OFFICE DEPOT	OFFICE SUPPLIES	00102020.531000.	29.49
	OFFICE DEPOT	FILE POCKETS, INK CARTRIDGES	00102020.531000.	32.97
	OFFICE DEPOT	BANKER BOXES FOR STORAGE	00102020.531000.	62.22
	OFFICE DEPOT	STENO PADS, PAPER CLIPS, INDEX	00102020.531000.	74.41
	OFFICE DEPOT	WRIST PAD, MOUSE PAD, PENS	00102020.531000.	85.16
	OFFICE DEPOT	INK CARTRIDGES,TAPE,WHITEBOARD	00102020.531000.	280.84
	OFFICE DEPOT	INK CARTRIDGES X 2	00105380.531000.	39.19
	OFFICE DEPOT	FOLDERS, PAPER, COPY PAPER	00105380.531000.	102.87
	OFFICE DEPOT	OFFICE SUPPLIES	40143410.531000.	3.14
	OFFICE DEPOT	INK CARTRIDGES	40143410.531000.	14.37
	OFFICE DEPOT	OFFICE SUPPLIES	40143410.531000.	16.90
	OFFICE DEPOT		40143410.531000.	29.49
	OFFICE DEPOT		40143410.531000.	30.41
	OFFICE DEPOT	FILE POCKETS, INK CARTRIDGES	40143410.531000.	32.96
	OFFICE DEPOT	OFFICE SUPPLIES	50100065.531000.	1.88
	OFFICE DEPOT		50100065.531000.	3.39
	OFFICE DEPOT		50100065.531000.	4.95
	OFFICE DEPOT		50100065.531000.	16.73
	OFFICE DEPOT		50100065.531000.	48.58
	OFFICE DEPOT		50200050.531000.	1.88
	OFFICE DEPOT		50200050.531000.	3.40
	OFFICE DEPOT		50200050.531000.	4.94
	OFFICE DEPOT		50200050.531000.	16.73

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42946	OFFICE DEPOT	OFFICE SUPPLIES	50200050.531000.	48.58
42947	ALLENA OLSON	REIMB TRAVEL FOR TRAINING	40143410.549020.	34.50
42948	OLYMPIC FORD OF MARYSVILLE	REPLACE OIL PAN GSKT, REARMAN	50100065.548000.	1,176.23
42949	OVERALL LAUNDRY SERVICES INC	MAT CLEANING- MEZZANINE	40142480.541000.	10.97
	OVERALL LAUNDRY SERVICES INC		40142480.541000.	10.97
	OVERALL LAUNDRY SERVICES INC	MAT CLEANING - MEZZANINE	40143410.549000.	99.75
	OVERALL LAUNDRY SERVICES INC		40143780.549000.	15.63
	OVERALL LAUNDRY SERVICES INC		40143780.549000.	15.63
	OVERALL LAUNDRY SERVICES INC		40143780.549000.	24.51
	OVERALL LAUNDRY SERVICES INC		40143780.549000.	24.51
	OVERALL LAUNDRY SERVICES INC	UNIFORM CLEANING	50100065.526000.	58.25
	OVERALL LAUNDRY SERVICES INC		50100065.526000.	58.25
42950	PACIFIC TOPSOILS INC	SOIL/SOD DUMP	00105380.531000.	157.64
	PACIFIC TOPSOILS INC	SOIL/SOD SUMP	00105380.531000.	220.70
42951	THE PARTS STORE	2 X 3400 X 4 X 2 FITTINGS	10110564.548000.	5.51
	THE PARTS STORE	8 X 3400 X 4 X 2 FITTINGS	10110564.548000.	22.05
	THE PARTS STORE	CREDIT MEMO-RETURN PARTS	501.141100.	-264.51
	THE PARTS STORE	1 BULB	501.141100.	56.30
	THE PARTS STORE	2 BULB ASSY AND 1 BULB	501.141100.	127.23
	THE PARTS STORE	OIL FILTERS AND WIPER BLADES	501.141100.	150.34
	THE PARTS STORE	FLOOR MAT SET	50100065.534000.	23.86
42952	Laurie Hugdahl	MINUTE TAKING SERVICE	00101130.541000.	63.00
	Laurie Hugdahl		00101130.541000.	111.00
	Laurie Hugdahl		00101130.541000.	198.00
42953	BETRINA PERRY	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
42954	PERRY, PAUL C	UB 361525000000 14229 26TH DR	401.122110.	17.88
42955	PETROCARD SYSTEMS INC	FUEL CONSUMED- ENG/ENG SURFACE	00100020.532000.	34.70
	PETROCARD SYSTEMS INC		40145040.532000.	160.67
42956	UNITED STATES POSTAL SERVICE	PERMIT 42 ACCOUNT	00143523.542000.	4,000.00
42957	PREFERRED PLANNERS	REGISTRATION FOR LARSON, LARRY	40143410.549020.	40.00
	PREFERRED PLANNERS	07 DRINKING WTR SEMINARS ST 2	40143410.549030.	80.00
	PREFERRED PLANNERS	REGISTRATION FOR BYDE, DOUG	40143410.549050.	40.00
42958	PRUSIA, JOAQUIN & STEPHANIE	UB 330149220000 14922 45TH AVE	401.122110.	5.40
42959	PUD NO 1 OF SNOHOMISH COUNTY	ACCT. 418-001-612-5	00100010.547000.	2,645.49
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 572-001-307-6	00105090.547000.	29.46
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 277-001-775-0	00105250.547000.	444.77
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT # 564-001-984-9 EBEY	00105380.547000.	16.01
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 411-002-222-7	00105380.547000.	87.66
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 274-001-574-4	00105380.547000.	98.99
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 501-001-656-5	00105380.547000.	177.66
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT.# 910-002-522-1	00105380.547000.	345.65
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 490-001-155-4	00112572.547000.	2,576.93
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 343-042-303-2	10110463.547000.	600.01
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 527-001-632-1	10110564.531000.	497.07
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT # 664-001-090-3	10110564.547000.	91.38
	PUD NO 1 OF SNOHOMISH COUNTY	225 STATE AVE 230-075-562-2	10110564.547000.	111.79
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #719-001-120-0	10110564.547000.	138.19
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #123-000-023-2	10110564.547000.	140.91
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 841-000-252-4	10110564.547000.	380.23
	PUD NO 1 OF SNOHOMISH COUNTY	162-000-094-1 TRAFFIC LIGHT	10110564.547000.	516.94
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 493-001-880-1	40140180.547000.	29.66

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 10/18/2007 TO 10/24/2007

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
42959	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 335-001-900-0	40140180.547000.	569.19
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 401-001-485-2	40140180.547000.	2,216.16
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT # 224-078-532-5	40141580.547000.	867.16
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 243-001-286-0	40142280.547000.	153.66
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 571-001-001-7	40142480.547000.	477.02
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 370-002-191-2	40142480.547000.	6,038.94
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT # 461-029-794-9	40142480.547000.	7,482.52
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 447-001-040-8	40142480.547000.	11,262.91
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT 543-001-067-7	40143410.547000.	28.52
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT # 289-075-529-7	40143780.547000.	1,163.25
42960	PUD NO 1 OF SNOHOMISH COUNTY	LINE EXTENSION FEES	30500030.563000.T0101	919.00
42961	PUGET SOUND ENERGY	ACCT 753-901-800-7	00100010.547000.	322.87
42962	PUGET SOUND SECURITY	4 DUPLICATE KEYS AND RINGS	00105380.531000.	14.50
	PUGET SOUND SECURITY	4 OF SI CORE PADLOCKS	10110564.531000.	216.78
42963	RADIOSHACK	FUSE HOLDERS, NEON LAMPS	10110564.531000.	18.82
42964	CHRISTIAN RAMOS	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
42965	GINNY REID		001.239100.	58.00
42966	KIM RICKER	HEALTHY WORKSITE SUMMIT	00100310.549011.	43.68
42967	RINKER MATERIALS	10 TONS MODIFIED CLASS B HOT	10110130.531000.	575.58
	RINKER MATERIALS	4.03 TONS CLASS B	10110130.549200.	231.96
	RINKER MATERIALS	13.93 TONS WASHED SAND	10110240.531000.	106.20
	RINKER MATERIALS	SAND	10111766.531000.	198.05
	RINKER MATERIALS	ASPHALT 34.03 TONS	40145040.548000.	1,958.69
42968	ROLON, BERTHA & CARLOS	UB 920825000003 512 BEACH AVE	401.122110.	69.50
42969	ROMAN SPROMBERG & LEANNE EVANS	UB 768506000000 8506 78TH AVE	401.122110.	1,335.48
	ROMAN SPROMBERG & LEANNE EVANS		401.122130.	7.46
42970	SAVAGE, BRIAN & JOYCE	REFUND DEPOSIT FOR RENTAL	001.239100.	200.00
42971	VICKI SEIDERS		001.239100.	58.00
42972	SHAW ENVIRONMENTAL	CRITICAL AREA REVIEW SERVICE	00102020.541000.	185.04
42973	CARLTON DOUP	INSTRUCTOR SERVICES	00105120.541020.	335.75
42974	SIEMENS WATER TECHNOLOGIES	15 HP PROPELLER PARTS	40142480.548000.	1,180.70
42975	SIX ROBBLEES INC	ALUMINUM TOOL BOX	10110564.535000.	445.80
	SIX ROBBLEES INC	UNDERBODY TRUCK MOUNTED TOOL	10111230.535000.	327.17
42976	SNOHOMISH COUNTY TREASURER	2ND HALF TAXES-STATE AVE PLAZA	00101250.549000.	792.65
	SNOHOMISH COUNTY TREASURER		00101250.549000.	883.71
	SNOHOMISH COUNTY TREASURER		00101250.549000.	3,397.49
	SNOHOMISH COUNTY TREASURER		00101250.549000.	9,992.43
42977	SOUND SAFETY PRODUCTS CO INC	3 PAIR LEVI AND I BOOTS	10111230.526000.	247.93
	SOUND SAFETY PRODUCTS CO INC	12 LEATHER SAFETY GLOVES	501.141100.	51.87
	SOUND SAFETY PRODUCTS CO INC	25 COVERALL TYVECK	501.141100.	98.83
42978	SPADY, STEPHANIE	UB 520480000000 3820 174TH PL	401.122110.	21.10
42979	SPIKES GOLF SUPPLIES INC	TEES FOR PROMO USE	420.231700.	-12.11
	SPIKES GOLF SUPPLIES INC		42047267.531000.	154.57
42980	WASHINGTON STATE PATROL	AL-KHALIL, MAHDY- TAXI DRVR	00101130.549000.	30.00
42981	SULJIC, OSMAN	UB 330149170000 14917 45TH AVE	401.122110.	34.64
42982	SUMMERS, BRET	UB 280610000000 12720 52ND DR	401.122110.	77.34
42983	SUN MOUNTAIN	SPEED CART V1- YELLOW	420.141100.	140.68
42984	SUPERIOR COURT OF WASHINGTON	HOLLIS, JENNIFER L.	001.229050.	505.00
42985	SUPERIOR SIGNALS INC	3 AMBER STROBE LIGHTS	501.141100.	328.60
	SUPERIOR SIGNALS INC		501.231700.	-25.75
42986	SYSTEMS INTERFACE INC	TECH SUPPORT 9/15-9/29/07	40141580.541000.	4,080.22

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 10/18/2007 TO 10/24/2007

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
42986	SYSTEMS INTERFACE INC	STILLAGUAMISH ADDITIONAL SUPP	40143410.541000.	208.36
42987	TAB NORTHWEST	SUPPLIES	00100050.531000.	102.97
42988	RENA TAYLOR	UNABLE TO ATTEND CPR CLASS	00110347.376009.	45.00
42989	J. STEVEN THOMAS	PROTEM	00100050.541000.	385.00
42990	ANN THORSON	REFUND NOT SATISFIED W/CLASS	00110347.376020.	51.00
42991	TRIPLE D WELDING	TRELLIS TOPS	31000076.563000.P0704	824.60
42992	UNITED RENTALS	SOD CUTTER	00105380.531000.	186.33
	UNITED RENTALS	CONCRETE EQUIPMENT	00105380.535000.	251.71
	UNITED RENTALS	CORE DRILL MACHINE AND BIT	10110564.531000.	120.45
	UNITED RENTALS	CONCRETE TRAILER AND CONCRETE	31000076.563000.P0704	801.07
42993	WASHINGTON STATE UNIVERSITY	REG FOR TYACKE & OSBORNE	10111160.549000.	10.00
	WASHINGTON STATE UNIVERSITY		10111160.549000.	658.00
42994	VERIZON NORTHWEST	03 0274 1044492270 07	00100050.542000.	349.84
	VERIZON NORTHWEST	ACCT.# 03 0274 1094715727 10	00103121.542000.	64.29
	VERIZON NORTHWEST	ACCT# 108778831503	00104000.542000.	75.45
	VERIZON NORTHWEST	ACCT.# 03 0211 1097788318 10	00104000.542000.	75.45
	VERIZON NORTHWEST	ACCT.# 03 0273 1092686355 01	00104000.542000.	93.05
	VERIZON NORTHWEST	ACCT 102857559902	00112572.542000.	103.07
	VERIZON NORTHWEST	ACCT 102778795907	40143410.542000.	60.38
42995	LOREN WAXLER	PUBLIC DEFENSE FEES	00102515.541000.	92.00
	LOREN WAXLER		00102515.541000.	108.00
	LOREN WAXLER		00102515.541000.	124.00
	LOREN WAXLER		00102515.541000.	156.00
	LOREN WAXLER		00102515.541000.	348.00
42996	WIGGINS, BRIAN	UB 150220000000 4307 125TH ST	401.122110.	180.61
42997	WILDER CONSTRUCTION CO	5.3 TONS CLASS A HOT MIX	10110130.549200.	261.03
42998	WILSON, BRUCE & TONI	UB 840008000002 7332 73RD ST N	401.122110.	10.08
42999	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	00100050.531000.	359.57
	ZEE MEDICAL SERVICE		00103530.549000.	224.39
43000	MICHAEL ZHELEZNYAK	INTERPRETER SERVICES	00102515.549000.	158.74

WARRANT TOTAL: 342,485.97

LESS VOIDS:

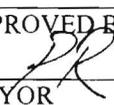
Check # 42691 (325.00)

Check # 42822 (1117.05)

\$341,043.92

**CITY OF MARYSVILLE
EXECUTIVE SUMMARY FOR ACTION**

CITY COUNCIL MEETING DATE: November 13, 2007

AGENDA ITEM: Award and sign Facility HVAC Maintenance Services Contract	AGENDA SECTION:	
PREPARED BY: Mike Shepard , Fleet & Facilities Manager	AGENDA NUMBER:	
ATTACHMENTS: Facility HVAC Maintenance Services Contract	APPROVED BY: 	
	MAYOR	CAO
BUDGET CODE: Various Buildings	AMOUNT TBD	

Public Works Fleet & Facilities Division solicited bids using the Small Works bid process for providing heating, ventilation, and air-conditioning maintenance and repair services. The following bids were received on October 25, 2007 at 10:00 AM. The most responsive bidder was _____ in the amount of \$ _____. The term of this contract is for a twelve (12) month period that will begin at completion of Contract signing and is extendable for up to five (5) successive twelve (12) month periods as mutually agreeable between the City of Marysville and the successful bidder.

Bid submittals received on October 25, 2007;

Company	Yearly Bid Amount
	\$
	\$
	\$

<p>RECOMMENDED ACTION: Staff recommends that Marysville City Council authorize the Mayor to award and sign the Facility HVAC Maintenance Services Contract to _____ in the amount of \$ _____.</p>
<p>COUNCIL ACTION:</p>

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON AMENDING ORDINANCE NO. 2569 AND THE MARYSVILLE GROWTH MANAGEMENT COMPREHENSIVE PLAN BY ADOPTING 2007 CITY INITIATED AMENDMENT REQUEST NO. 1, WHICH REPEALS THE SMOKEY POINT SUBAREA PLAN, PURSUANT TO THE CITY'S ANNUAL AMENDMENT AND UPDATE PROCESS, AND REPEALING ORDINANCE NO. 2487.

WHEREAS, on April 27, 2005 the Marysville City Council enacted Ordinance No. 2569 adopting an updated Growth Management Comprehensive Plan (“Comprehensive Plan”) for the City of Marysville; and

WHEREAS, the Growth Management Act allows jurisdictions to amend comprehensive plans once a year, except in those situations enumerated in RCW 36.70A.130(2)(a); and

WHEREAS, on January 27, 1997 the Marysville City Council adopted Resolution No. 1839, providing for procedures for annual amendment and update of the City’s Comprehensive Plan; and

WHEREAS, on May 27, 2002 the Marysville City Council adopted Ordinance No. 2406, adding Chapter 18.10 of the Marysville Municipal Code (MMC) entitled “Procedures For Legislative Actions” which establishes procedures for processing and review of legislative actions relating to amendments or revision to the Comprehensive Plan and Development Regulations; and

WHEREAS, the 2007 Comprehensive Plan amendments include City Initiated Amendment Request #1, which proposes the repeal of the Smokey Point Subarea Plan adopted by Ordinance 2487; and

WHEREAS, on July 2, 2007, the City issued Addendum #11 to the City of Marysville Comprehensive Plan Update Final Environmental Impact Statement and previously issued addenda, which Addendum #11 addresses the environmental impacts of City Initiated Amendment Request #1, a non-project proposal; and

WHEREAS, the City has submitted the proposed 2007 Comprehensive Plan amendments to the Washington State Department of Trade, Community, and Economic Development for its review; and

WHEREAS, the Marysville Planning Commission, after review of the proposed 2007 Comprehensive Plan amendments held public workshops on June 26, 2007 and July 10, 2007 and held a public hearing on July 24, 2007 and received testimony from property owners, staff and other interested parties following public notice; and

WHEREAS, on October 22, 2007 the Marysville City Council reviewed the Planning Commission’s recommendation relating to the proposed 2007 Comprehensive Plan amendments and held a public hearing and received testimony from property owners, staff and other interested parties following public notice;

Ordinance – 2007 Comp Plan Amendment #1

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

Section 1. The City Council finds that 2007 City Initiated Amendment Request #1:

1. is internally consistent with the City's Comprehensive Plan;
2. is consistent with the State Growth Management Act;
3. complies with the State Environmental Policy Act; and
4. is in the interest of the public health, safety, and welfare.

Section 2. The City Council hereby amends the Marysville Growth Management Comprehensive Plan by adopting 2007 City Initiated Amendment Request #1, which repeals the Smokey Point Subarea Plan. This amendment shall be included with the Comprehensive Plan filed in the office of the City Clerk and shall be available for public inspection.

Section 3. Ordinance 2487 is hereby repealed.

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

CITY OF MARYSVILLE

By: _____
DENNIS KENDALL, MAYOR

Attest:

By: _____
TRACY JEFFRIES, CITY CLERK

Approved as to form:

By: _____
GRANT K. WEED, CITY ATTORNEY

Date of Publication: _____

Effective Date: 5 DAYS FROM DATE OF PUBLICATION

Ordinance – 2007 Comp Plan Amendment #1

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON AMENDING ORDINANCE NO. 2569 AND THE MARYSVILLE GROWTH MANAGEMENT COMPREHENSIVE PLAN BY APPROVING 2007 CITY INITIATED AMENDMENT REQUEST NO. 2, REGARDING REZONES OF PROPERTY AT THE EDGES OF LAND USE DISTRICTS, PURSUANT TO THE CITY'S ANNUAL AMENDMENT AND UPDATE PROCESS.

WHEREAS, on April 27, 2005 the Marysville City Council enacted Ordinance No. 2569 adopting an updated Growth Management Comprehensive Plan (“Comprehensive Plan”) for the City of Marysville; and

WHEREAS, the Growth Management Act allows jurisdictions to amend comprehensive plans once a year, except in those situations enumerated in RCW 36.70A.130(2)(a); and

WHEREAS, on January 27, 1997 the Marysville City Council adopted Resolution No. 1839, providing for procedures for annual amendment and update of the City’s Comprehensive Plan; and

WHEREAS, on May 27, 2002 the Marysville City Council adopted Ordinance No. 2406, adding Chapter 18.10 of the Marysville Municipal Code (MMC) entitled “Procedures For Legislative Actions” which establishes procedures for processing and review of legislative actions relating to amendments or revision to the Comprehensive Plan and Development Regulations; and

WHEREAS, the 2007 Comprehensive Plan amendments include City Initiated Amendment Request #2, which proposes to revise the Land Use Element’s current language regarding rezones of property at the edges of land use districts; and

WHEREAS, on July 2, 2007, the City issued Addendum #11 to the City of Marysville Comprehensive Plan Update Final Environmental Impact Statement and previously issued addenda, which Addendum #11 addresses the environmental impacts of City Initiated Amendment Request #2, a non-project proposal; and

WHEREAS, the City has submitted the proposed 2007 Comprehensive Plan amendments to the Washington State Department of Trade, Community, and Economic Development for its review; and

WHEREAS, the Marysville Planning Commission, after review of the proposed 2007 Comprehensive Plan amendments held public workshops on June 26, 2007 and July 10, 2007 and held a public hearing on July 24, 2007 and received testimony from property owners, staff and other interested parties following public notice; and

WHEREAS, on October 22, 2007 the Marysville City Council reviewed the Planning Commission’s recommendation relating to the proposed 2007 Comprehensive Plan amendments and held a public hearing and received testimony from property owners, staff and other interested parties following public notice;

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

Section 1. The City Council finds that 2007 City Initiated Amendment Request #2:

1. is internally consistent with the City's Comprehensive Plan;
2. is consistent with the State Growth Management Act;
3. complies with the State Environmental Policy Act; and
4. is in the interest of the public health, safety, and welfare.

Section 2. The City Council hereby amends the Land Use Element of the Marysville Growth Management Comprehensive Plan by adopting 2007 City Initiated Amendment Request #2 as set forth in the July 13, 2007 staff report, which is attached hereto as Exhibit A. This amendment shall be included with the Comprehensive Plan filed in the office of the City Clerk and shall be available for public inspection.

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

CITY OF MARYSVILLE

By: _____
DENNIS KENDALL, MAYOR

Attest:

By: _____
TRACY JEFFRIES, CITY CLERK

Approved as to form:

By: _____
GRANT K. WEED, CITY ATTORNEY

Date of Publication: _____

Effective Date: 5 DAYS FROM DATE OF PUBLICATION

Ordinance – 2007 Comp Plan Amendment #2

**PLANNING STAFF REPORT ON
REQUEST FOR AMENDMENT
TO THE
CITY OF MARYSVILLE COMPREHENSIVE PLAN
CITY INITIATED AMENDMENT REQUEST #2**

The following is a review of a staff-initiated request for an amendment to the City of Marysville
Comprehensive Plan.

File No.: PA 07043

Date of Report: 6/22/07

Nature of Request: Comprehensive plan text amendment to Page 4-6 of the Comprehensive Plan regarding rezones to bordering zones.

I. EVALUATION:

A. Request

Page 4-6 of the City of Marysville Comprehensive Plan states “Properties at the edges of land use districts can make application to rezone property for the bordering zone, without applying for a comprehensive plan amendment. However the burden of proof is on the applicant to demonstrate the basis for the rezone. The factors for a zone reclassification are identified in Marysville Municipal Code.”

Planning staff had recommended this language contemplating situations where land use edges were indistinct and felt that this provision could be used in minor cases where an edge could be shifted due to ownership, topography or access. To date, the provision has been used consistent with this intent. This allows property owners to address these corrections outside of the normal comprehensive plan amendment cycle.

However, as awareness of this provision has grown, staff has received more inquiries where the edge rezones would represent large adjustments of land use districts on an edge, not just the edge itself as contemplated. Large scale adjustments of land use districts should occur through the amendment cycle as presumed and required under the state Growth Management Act. The currently phrased text provision has become a concern as it could subvert the City’s comprehensive plan process for public review which enables a comprehensive analysis of land use changes in the overall plan context.

Staff is recommending revising the text to narrow the use of this provision to limit size and scope of rezones along edges outside a comprehensive plan amendment process. The language would be as follows:

“Property at the edges of land use districts can make application to rezone property to the bordering zone without applying for a comprehensive plan amendment if the proponent can demonstrate:

- 1) The proposed land use district will provide a more effective transition point and edge for the proposed land use district than strict application of the comprehensive plan map would provide due to neighboring land uses, topography, access, parcel lines or other property characteristics; and
- 2) The proposed land use district supports and implements the goals, objectives, policies and text of the comprehensive plan more effectively than strict application of the comprehensive plan map; and
- 3) The proposed land use change will not affect an area greater than 10 acres, exclusive of critical areas.”

B. Conformance with SEPA

The comprehensive plan amendment request was reviewed and processed in accordance with Title 18, City of Marysville Environmental Policy Ordinance and Chapter 197-11 WAC, State Environmental Policy Act (SEPA).

REVIEW & ANALYSIS:

- 1) The proposed text will provide guidance for rezones consistent with the intent of the City’s comprehensive plan map and policies.
- 2) The proposed text will require larger proposals to be submitted under the comprehensive plan amendment process and enable analysis of land use changes in the context of the comprehensive plan land use analysis, and its goals and policies.
- 3) The text will continue to allow site rezones outside the annual amendment or update process if it is limited in size and scope and demonstrates a more effective land use edge for the designation.

RECOMMENDATION:

Revise the plan text as proposed above.

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON AMENDING ORDINANCE NO. 2569 AND THE MARYSVILLE GROWTH MANAGEMENT COMPREHENSIVE PLAN BY APPROVING 2007 CITY INITIATED AMENDMENT REQUEST NO. 3, REGARDING NEW ARTERIAL CONNECTIONS IN AND BETWEEN THE LAKEWOOD AND SMOKEY POINT NEIGHBORHOODS, PURSUANT TO THE CITY'S ANNUAL AMENDMENT AND UPDATE PROCESS.

WHEREAS, on April 27, 2005 the Marysville City Council enacted Ordinance No. 2569 adopting an updated Growth Management Comprehensive Plan (“Comprehensive Plan”) for the City of Marysville; and

WHEREAS, the Growth Management Act allows jurisdictions to amend comprehensive plans once a year, except in those situations enumerated in RCW 36.70A.130(2)(a); and

WHEREAS, on January 27, 1997 the Marysville City Council adopted Resolution No. 1839, providing for procedures for annual amendment and update of the City’s Comprehensive Plan; and

WHEREAS, on May 27, 2002 the Marysville City Council adopted Ordinance No. 2406, adding Chapter 18.10 of the Marysville Municipal Code (MMC) entitled “Procedures For Legislative Actions” which establishes procedures for processing and review of legislative actions relating to amendments or revision to the Comprehensive Plan and Development Regulations; and

WHEREAS, the 2007 Comprehensive Plan amendments include City Initiated Amendment Request #3, which proposes to revise the Comprehensive Plan’s maps of arterial connections in and between the Lakewood and Smokey Point neighborhoods and the corresponding text related to the 20 year Transportation Plan Improvement Projects; and

WHEREAS, on July 2, 2007, the City issued Addendum #11 to the City of Marysville Comprehensive Plan Update Final Environmental Impact Statement and previously issued addenda, which Addendum #11 addresses the environmental impacts of City Initiated Amendment Request #3, a non-project proposal; and

WHEREAS, the City has submitted the proposed 2007 Comprehensive Plan amendments to the Washington State Department of Trade, Community, and Economic Development for its review; and

WHEREAS, the Marysville Planning Commission, after review of the proposed 2007 Comprehensive Plan amendments held public workshops on June 26, 2007 and July 10, 2007 and held a public hearing on July 24, 2007 and received testimony from property owners, staff and other interested parties following public notice; and

WHEREAS, on October 22, 2007 the Marysville City Council reviewed the Planning Commission’s recommendation relating to the proposed 2007 Comprehensive Plan amendments and held a public hearing and received testimony from property owners, staff and other interested parties following public notice;

Ordinance – 2007 Comp Plan Amendment #3

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

Section 1. The City Council finds that 2007 City Initiated Amendment Request #3:

1. is internally consistent with the City's Comprehensive Plan;
2. is consistent with the State Growth Management Act;
3. complies with the State Environmental Policy Act; and
4. is in the interest of the public health, safety, and welfare.

Section 2. The City Council hereby amends the Marysville Growth Management Comprehensive Plan by adopting 2007 City Initiated Amendment Request #3, which amends Figures 4-87 and 4-91 of the neighborhood maps and Figures 8-4 and 8-7 of the Transportation Element, as set forth in the attached Exhibits A – D, respectively, and which amends Appendix A of the Transportation Element, as set forth in the attached Exhibit E. This amendment shall be included with the Comprehensive Plan filed in the office of the City Clerk and shall be available for public inspection.

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

CITY OF MARYSVILLE

By: _____
DENNIS KENDALL, MAYOR

Attest:

By: _____
TRACY JEFFRIES, CITY CLERK

Approved as to form:

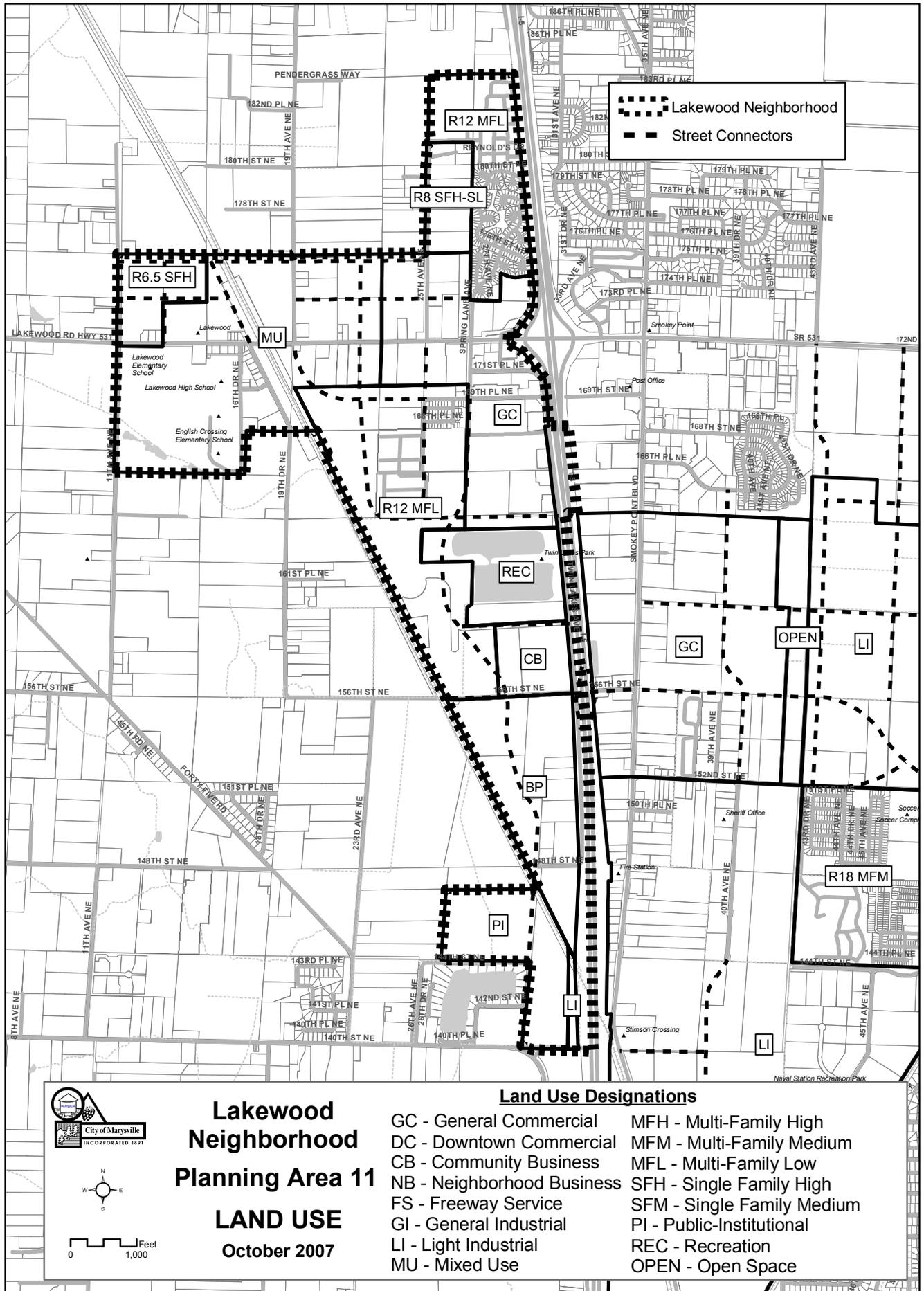
By: _____
GRANT K. WEED, CITY ATTORNEY

Date of Publication: _____

Effective Date: 5 DAYS FROM DATE OF PUBLICATION

Ordinance – 2007 Comp Plan Amendment #3

Exhibit A
Figure 4-87



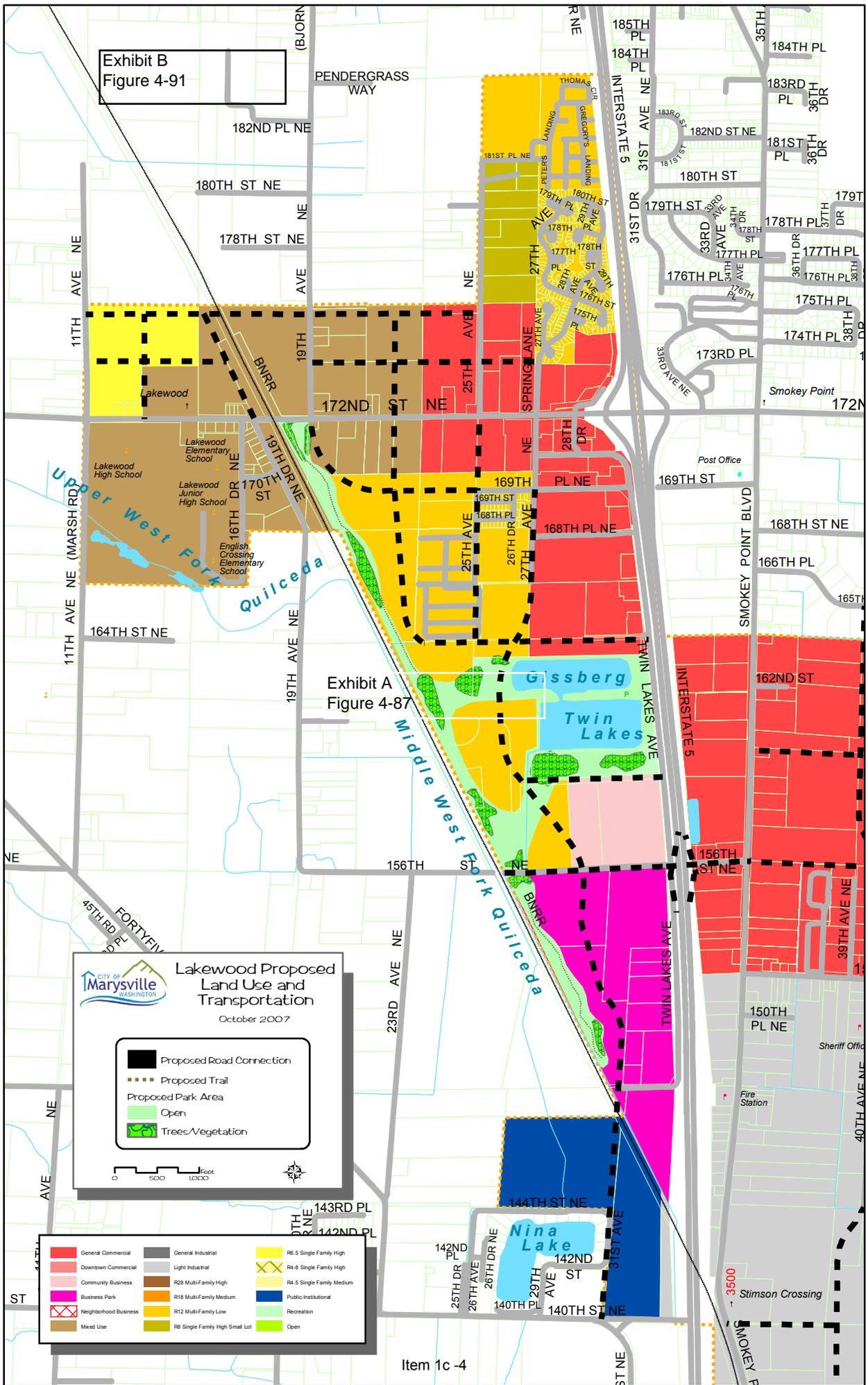


Exhibit C
Figure 8-4

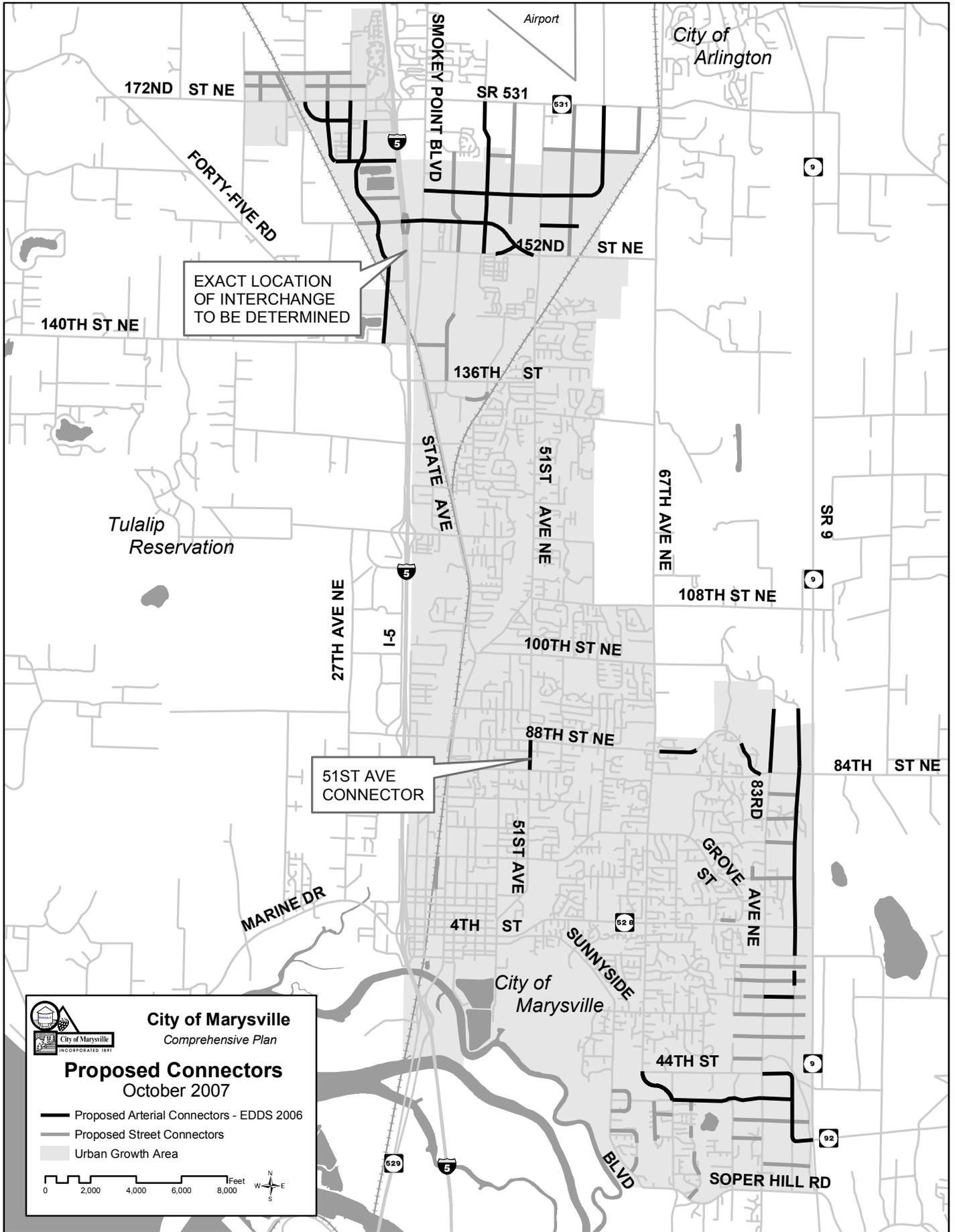
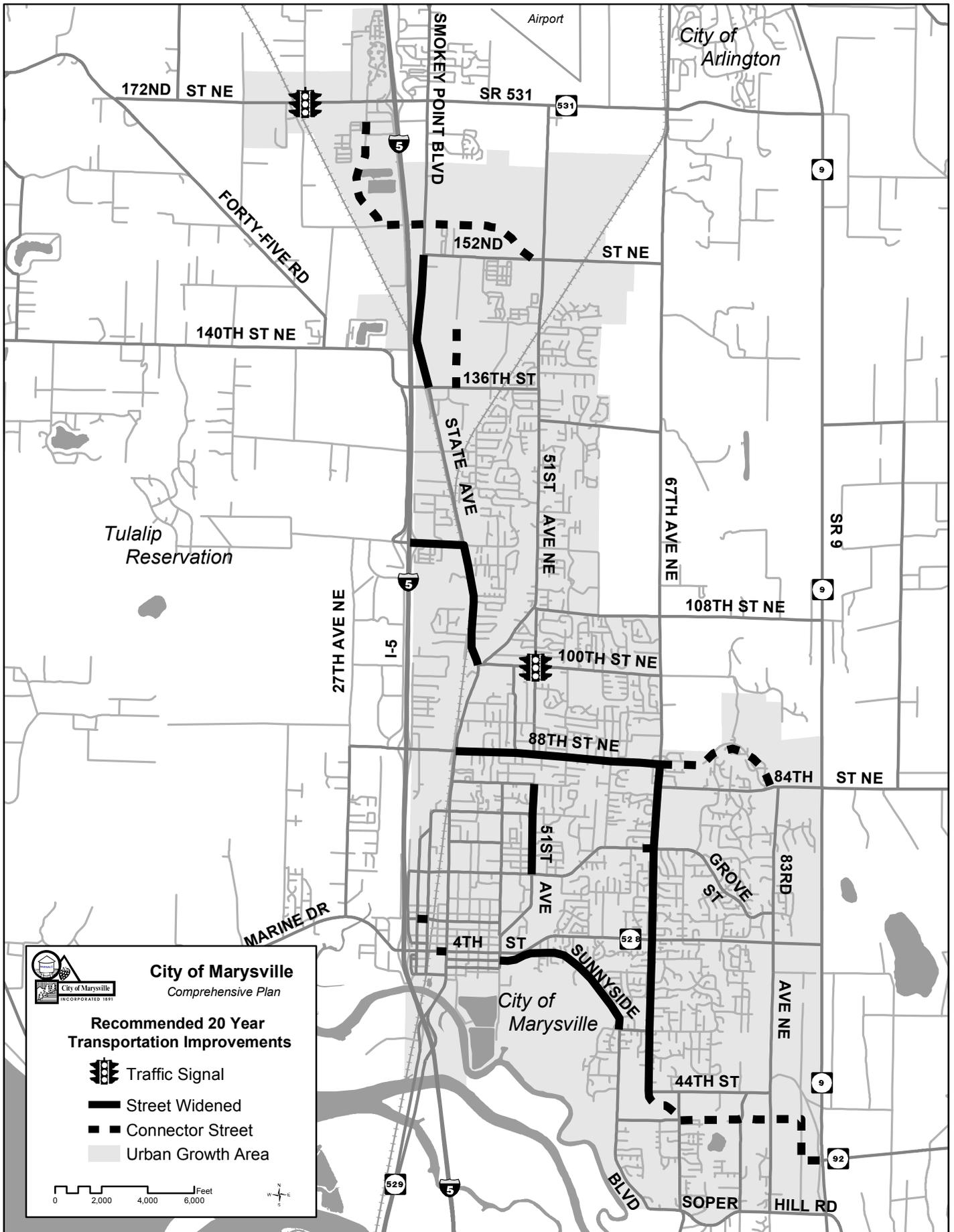


Exhibit D
Figure 8-7



CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON AMENDING ORDINANCE NO. 2569 AND THE MARYSVILLE GROWTH MANAGEMENT COMPREHENSIVE PLAN BY APPROVING 2007 CITY INITIATED AMENDMENT REQUEST NO. 4, PROVIDING FOR NEW DOWNTOWN STREET CONNECTIONS, PURSUANT TO THE CITY'S ANNUAL AMENDMENT AND UPDATE PROCESS.

WHEREAS, on April 27, 2005 the Marysville City Council enacted Ordinance No. 2569 adopting an updated Growth Management Comprehensive Plan ("Comprehensive Plan") for the City of Marysville; and

WHEREAS, the Growth Management Act allows jurisdictions to amend comprehensive plans once a year, except in those situations enumerated in RCW 36.70A.130(2)(a); and

WHEREAS, on January 27, 1997 the Marysville City Council adopted Resolution No. 1839, providing for procedures for annual amendment and update of the City's Comprehensive Plan; and

WHEREAS, on May 27, 2002 the Marysville City Council adopted Ordinance No. 2406, adding Chapter 18.10 of the Marysville Municipal Code (MMC) entitled "Procedures For Legislative Actions" which establishes procedures for processing and review of legislative actions relating to amendments or revision to the Comprehensive Plan and Development Regulations; and

WHEREAS, the 2007 Comprehensive Plan amendments include City Initiated Amendment Request #4, which proposes to revise the Comprehensive Plan's map of downtown street connections; and

WHEREAS, on July 2, 2007, the City issued Addendum #11 to the City of Marysville Comprehensive Plan Update Final Environmental Impact Statement and previously issued addenda, which Addendum #11 addresses the environmental impacts of City Initiated Amendment Request #4, a non-project proposal; and

WHEREAS, the City has submitted the proposed 2007 Comprehensive Plan amendments to the Washington State Department of Trade, Community, and Economic Development for its review; and

WHEREAS, the Marysville Planning Commission, after review of the proposed 2007 Comprehensive Plan amendments held public workshops on June 26, 2007 and July 10, 2007 and held a public hearing on July 24, 2007 and received testimony from property owners, staff and other interested parties following public notice; and

WHEREAS, on October 22, 2007 the Marysville City Council reviewed the Planning Commission's recommendation relating to the proposed 2007 Comprehensive Plan amendments and held a public hearing and received testimony from property owners, staff and other interested parties following public notice;

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

Section 1. The City Council finds that 2007 City Initiated Amendment Request #4:

1. is internally consistent with the City’s Comprehensive Plan;
2. is consistent with the State Growth Management Act;
3. complies with the State Environmental Policy Act; and
4. is in the interest of the public health, safety, and welfare.

Section 2. The City Council hereby amends the Marysville Growth Management Comprehensive Plan by adopting 2007 City Initiated Amendment Request #4, which amends Figure 8-4 of the Transportation Element, as set forth in the attached Exhibit A , and which amends Appendix A of the Transportation Element, as set forth in the attached Exhibit B. This amendment shall be included with the Comprehensive Plan filed in the office of the City Clerk and shall be available for public inspection.

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

CITY OF MARYSVILLE

By: _____
DENNIS KENDALL, MAYOR

Attest:

By: _____
TRACY JEFFRIES, CITY CLERK

Approved as to form:

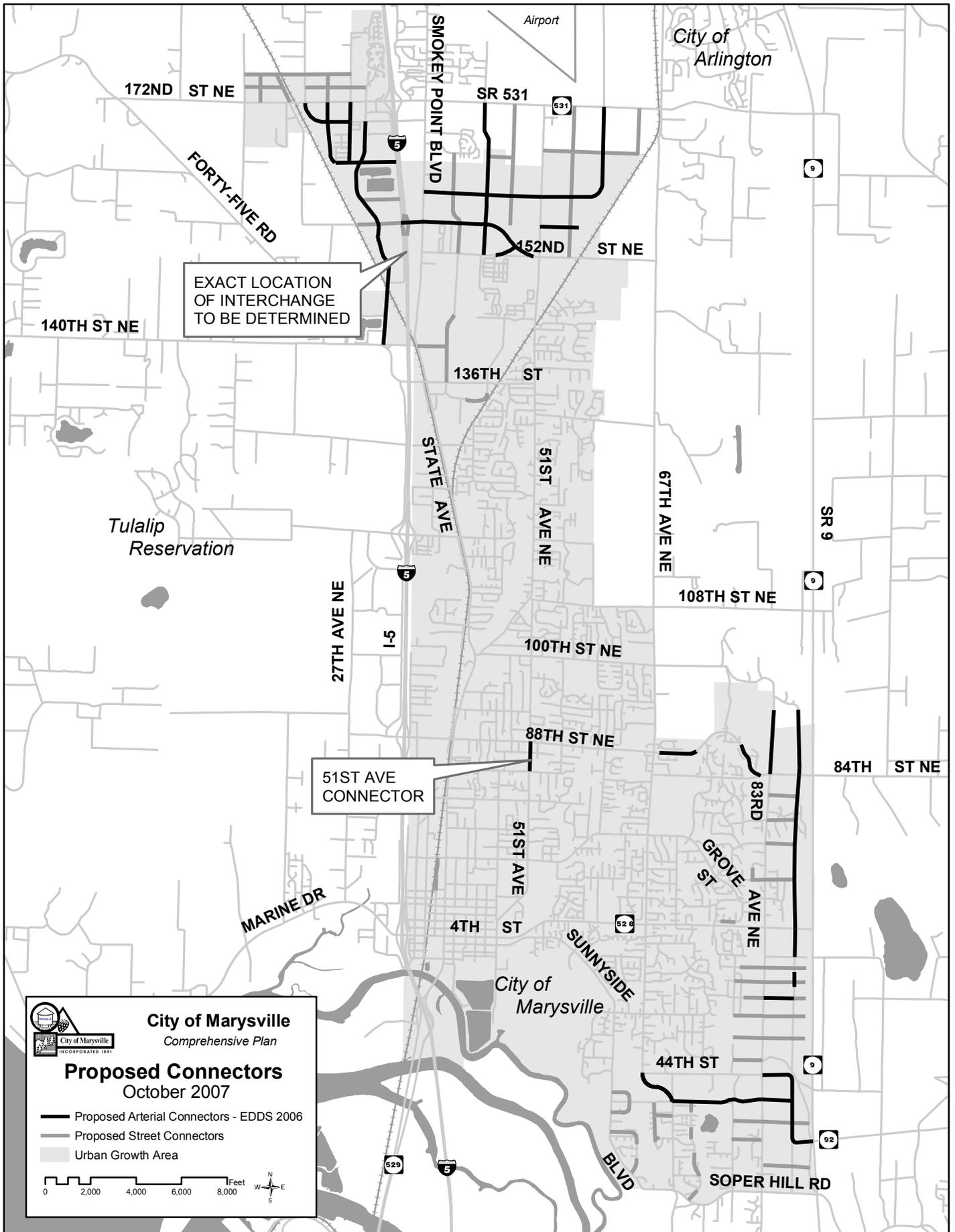
By: _____
GRANT K. WEED, CITY ATTORNEY

Date of Publication: _____

Effective Date: 5 DAYS FROM DATE OF PUBLICATION

Ordinance – 2007 Comp Plan Amendment #4

Exhibit A
Figure 8-4



“EXHIBIT B”

APPENDIX A

The City’s transportation impact fee shall be calculated in accordance with the formula established in Table I of Section 18B.14.030 MMC, *Traffic impact fee*, as follows.

- Step 1: Calculate total transportation plan costs (20-year)
- Step 2: Subtract costs assigned to other agencies = total City of Marysville costs.
- Step 3: Subtract city-funded non-capacity projects from total City of Marysville costs.
- Step 4: Subtract LID or other separate developer funding sources + capacity added projects.
- Step 5: Subtract city share for external capacity added traffic.
- Step 6: Calculate applied Discount.

The fee amount resulting from Step 6 is the impact fee payment.

The following tables represent the City of Marysville’s Committed Transportation Projects, Recommended 6-year Improvements, Recommended 20-year Improvements and General Obligation Bond Debt Service that can be utilized to calculate the maximum potential traffic impact fee funding.

Financially Committed Transportation Projects

Project Location	Description	Estimated Cost ¹
156 th Street NE and BNSF Mainline	Close 156 th Street NE at Burlington Northern mainline railroad crossing.	Completed
47 th Avenue NE and Grove Street	Install a new traffic signal and add a left-turn lane in each direction. This signal will be intrconne3cted with the signal at the intersection of 51 st Avenue NE and Grove Street.	Completed
51 st Avenue NE and 88 th Street NE	Install anew traffic signal and add a left-turn lane in each direction.	[1]
51 st Avenue NE and Grove Street	Install a new traffic signal and add a left-turn lane in each direction. This signal will be interconnected with the signal at the intersection of 47 th Avenue NE and Grove Street.	Completed
67 th Avenue NE and 88 th Street NE	Install a new traffic signal.	Completed
Shoultes Road and 100 th Street NE	Restrict left turns from 100 th Street NE to Shoultes Road	Completed
Shoultes Road and 108 th Street NE	Install a traffic signal (County Project)	[1]
State Avenue, 116 th Street NE – 136 th Street NE	Widen to 3 lanes with curb, gutter and sidewalks on the west side, and an 8-foot shoulder on the east side.	\$7,100,000
Smokey Point Boulevard and 152 nd Street NE	Install a traffic signal and add a left-turn lane in each direction.	\$0 (Part of the State Ave, 116 th to 152 nd St. project)

Project Location	Description	Estimated Cost ¹
SR 528, 47 th Avenue – 67 th Avenue NE	Re-stripe to 2 eastbound and 2 westbound lanes, remove parking on the north side, and improve existing signal at 47 th Avenue NE	\$1,100,000
SR 528, 67 th Avenue NE to 83 rd Avenue NE	Widen to 5-lanes	Completed
State Avenue, Ebey Slough to Grove Street	Widen lanes (12-foot outside and 11-foot inside). Move the traffic signal from 5 th Street to 6 th Street; and remove left-turn lanes at the intersections of 5 th Street and 7 th Street.	\$9,500,000
Ash Avenue Park and Ride Expansion	Add 150 spaces.	\$2,300,000
27 th Avenue NE and 172 nd Street NE (SR 531)	Install traffic signal.	Completed
Grove Street and Alder Street	Install traffic signal.	\$175,000
172 nd Street NE (SR 531) I-5 Interchange	Phase I – Overpass widening improvements	\$400,000
	Total	\$20,175,000

¹ Projects for which no cost is shown have already been funded, or are being funded by Snohomish County or WSDOT. Projects for which cost is shown have funding committed from the City that has not yet been spent.

Recommended Six-Year Improvements

Project Location	Description	Estimated Cost
47 th Avenue NE and 3 rd St ¹	Install a new traffic signal and improve channelization.	\$905,000
67 th Avenue NE and 84 th Street NE ¹	Install a new traffic signal.	\$250,000
Sunnyside Blvd and 52 nd Street NE ¹	Install a new traffic signal.	\$0 (Part of Sunnyside Blvd improvement project)
116 th Street NE (I-5 to State Avenue) ¹	Widen to 5 lanes and add a right-turn lane for eastbound traffic.	\$3,018,000
67 th Avenue NE and Grove St ¹	Widen eastbound approach to 3 lanes (right turn, through, and left turn lanes).	\$240,000
88 th Street NE (State Avenue to 67 th Avenue NE) ^{1,2}	Widen to 3 lanes.	\$35,000,000
State Avenue and SR 528 ¹	Construct an eastbound right turn lane.	\$300,000
40 th Street NE (Sunnyside Blvd to 83 rd Avenue NE)	Widen to 3-lane minor arterial roadway	\$13,000,000
40 th Street NE (83 rd Avenue NE to SR 9)	Construct new 5-lane principal arterial roadway	\$18,000,000
	Total	\$70,713,000

¹Project is required to address deficiency in six-year forecast for concurrency

²Project jointly funded with Snohomish County

Recommended 20-Year Improvements

Project Location	Description	Estimated Cost
51st Avenue NE (Grove Street to 84th Street NE)	Widen 3 lanes.	\$4,000,000
67th Avenue (South City Limits to 88th Street NE)	Construct 8 foot shoulders lacking curb, gutter, and sidewalk	\$893,000
67 th Avenue NE/71 st Avenue NE (52 nd Street NE to Soper Hill Road)	Widen to 3-lane minor arterial roadway with a new curvilinear segment between 40 th Street NE and 44 th Street NE	\$17,000,000
88th Street NE (67th Avenue NE to 83rd Avenue NE) ¹	Extend and merge to 84th Street NE and widen to 3 lanes.	\$7,344,000
State Avenue (100th Street NE to 116th Street NE) ¹	Widen to 5 lanes with sidewalk, curb and gutter.	\$29,709,000
Smokey Point Boulevard (136th Street NE to 152nd Street NE) ¹	Widen to 5 lanes with sidewalk, curb and gutter.	\$14,365,000
SR 531 and 19th Avenue NE ¹	Install a new traffic signal at incorporation.	\$913,000
156th Street NE (Extension over I-5 and interchange) ²	Extend over I-5 and then northward to 27th Avenue Construct a new interchange.	\$1,000,000
Sunnyside Boulevard NE (47th Street NE to 52nd Street NE)	Widen to 3 lanes with sidewalk, curb, gutters, and bike lane.	\$13,802,000
8 th Street (Cedar Avenue to State Avenue)	Widen to 44' width and install curb, gutter, and sidewalks.	\$1,247,000
Beach Avenue (Grove Street to Cedar Street)	Widen to 44' width and install curb, gutter, and sidewalks.	\$1,163,000
	Total	\$91,436,000

¹Project is required to address deficiency in 20-year forecast for concurrency

²Project jointly funded with WSDOT

Summary of Maximum Potential Impact Fee Funding

Transportation Projects and GOB Debt Service	Amount
Committed Transportation Projects	\$20,375,000
Recommended Six-Year Improvements	\$70,713,000
Recommended 20-Year Improvements	\$91,436,000
General Obligation Bond Debt Service	\$5,880,000
Total	\$188,204,000

Therefore, the resultant traffic impact fee cost per PM Peak Hour Trip is based on the maximum potential impact fee funding (\$188,204,000) divided by the total new PM Peak Hour Trips (12,935), totaling **\$14,550 per PM Peak Hour Trip** minus an applied discount as approved.

The Council approved an applied discount of approximately 86% for commercial projects and 56% for residential projects. Calculating the recommended applied discount would result in the following traffic impact fee that would be collected per PM Peak Hour Trip:

Commercial (78% applied discount): **\$2,000**

Residential (56% applied discount): **\$6,300**

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON AMENDING ORDINANCE NO. 2569 AND THE MARYSVILLE GROWTH MANAGEMENT COMPREHENSIVE PLAN BY APPROVING 2007 CITY INITIATED AMENDMENT REQUEST NO. 5, WHICH PROVIDES FOR A NEW STREET CONNECTION IN THE EAST SUNNYSIDE/WHISKEY RIDGE NEIGHBORHOOD, PURSUANT TO THE CITY'S ANNUAL AMENDMENT AND UPDATE PROCESS.

WHEREAS, on April 27, 2005 the Marysville City Council enacted Ordinance No. 2569 adopting an updated Growth Management Comprehensive Plan (“Comprehensive Plan”) for the City of Marysville; and

WHEREAS, the Growth Management Act allows jurisdictions to amend comprehensive plans once a year, except in those situations enumerated in RCW 36.70A.130(2)(a); and

WHEREAS, on January 27, 1997 the Marysville City Council adopted Resolution No. 1839, providing for procedures for annual amendment and update of the City’s Comprehensive Plan; and

WHEREAS, on May 27, 2002 the Marysville City Council adopted Ordinance No. 2406, adding Chapter 18.10 of the Marysville Municipal Code (MMC) entitled “Procedures For Legislative Actions” which establishes procedures for processing and review of legislative actions relating to amendments or revision to the Comprehensive Plan and Development Regulations; and

WHEREAS, the 2007 Comprehensive Plan amendments include City Initiated Amendment Request #5, which proposes to revise the Comprehensive Plan’s Transportation Element by adding a new street connection in the East Sunnyside/Whiskey Ridge neighborhood from 67th Ave NE to 71st Ave NE between 44th St NE & 40th St NE; and

WHEREAS, on July 2, 2007, the City issued Addendum #11 to the City of Marysville Comprehensive Plan Update Final Environmental Impact Statement and previously issued addenda, which Addendum #11 addresses the environmental impacts of City Initiated Amendment Request #5, a non-project proposal; and

WHEREAS, the City has submitted the proposed 2007 Comprehensive Plan amendments to the Washington State Department of Trade, Community, and Economic Development for its review; and

WHEREAS, the Marysville Planning Commission, after review of the proposed 2007 Comprehensive Plan amendments held public workshops on June 26, 2007 and July 10, 2007 and held a public hearing on July 24, 2007 and received testimony from property owners, staff and other interested parties following public notice; and

WHEREAS, on October 22, 2007 the Marysville City Council reviewed the Planning Commission’s recommendation relating to the proposed 2007 Comprehensive Plan amendments and held a public hearing and received testimony from property owners, staff and other interested parties following public notice;

Ordinance – 2007 Comp Plan Amendment #5

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

Section 1. The City Council hereby references the following documents as providing substantial evidence in support of the adoption of 2007 City Initiated Amendment Request #5:

1. October 8, 2007 and July 13, 2007 staff reports and documents referenced in said reports;
2. October 8, 2007 and June 6, 2007 Pertteet Inc. reports and documents referenced in said reports;
3. Addendum #11 to the City of Marysville Comprehensive Plan Update Final Environmental Impact Statement, Environmental Checklist for City Initiated Amendment Request #5, and documents referenced in said Addendum and Checklist.

Section 2. Based on the documents referenced in Section 1 and the testimony provided by the City's staff and consultant at the above-referenced public meetings and hearings on this matter, the City Council hereby finds that 2007 City Initiated Amendment Request #5:

1. is internally consistent with the City's Comprehensive Plan;
2. is consistent with the State Growth Management Act;
3. complies with the State Environmental Policy Act; and
4. is in the interest of the public health, safety, and welfare.

Section 3. The City Council hereby amends the Marysville Growth Management Comprehensive Plan by adopting 2007 City Initiated Amendment Request #5, which amends Figure 8-4 of the Transportation Element, as set forth in the attached Exhibit A , and which amends Appendix A of the Transportation Element, as set forth in the attached Exhibit B. This amendment shall be included with the Comprehensive Plan filed in the office of the City Clerk and shall be available for public inspection.

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

CITY OF MARYSVILLE

By: _____
DENNIS KENDALL, MAYOR

Attest:

By: _____
TRACY JEFFRIES, CITY CLERK

Ordinance – 2007 Comp Plan Amendment #5

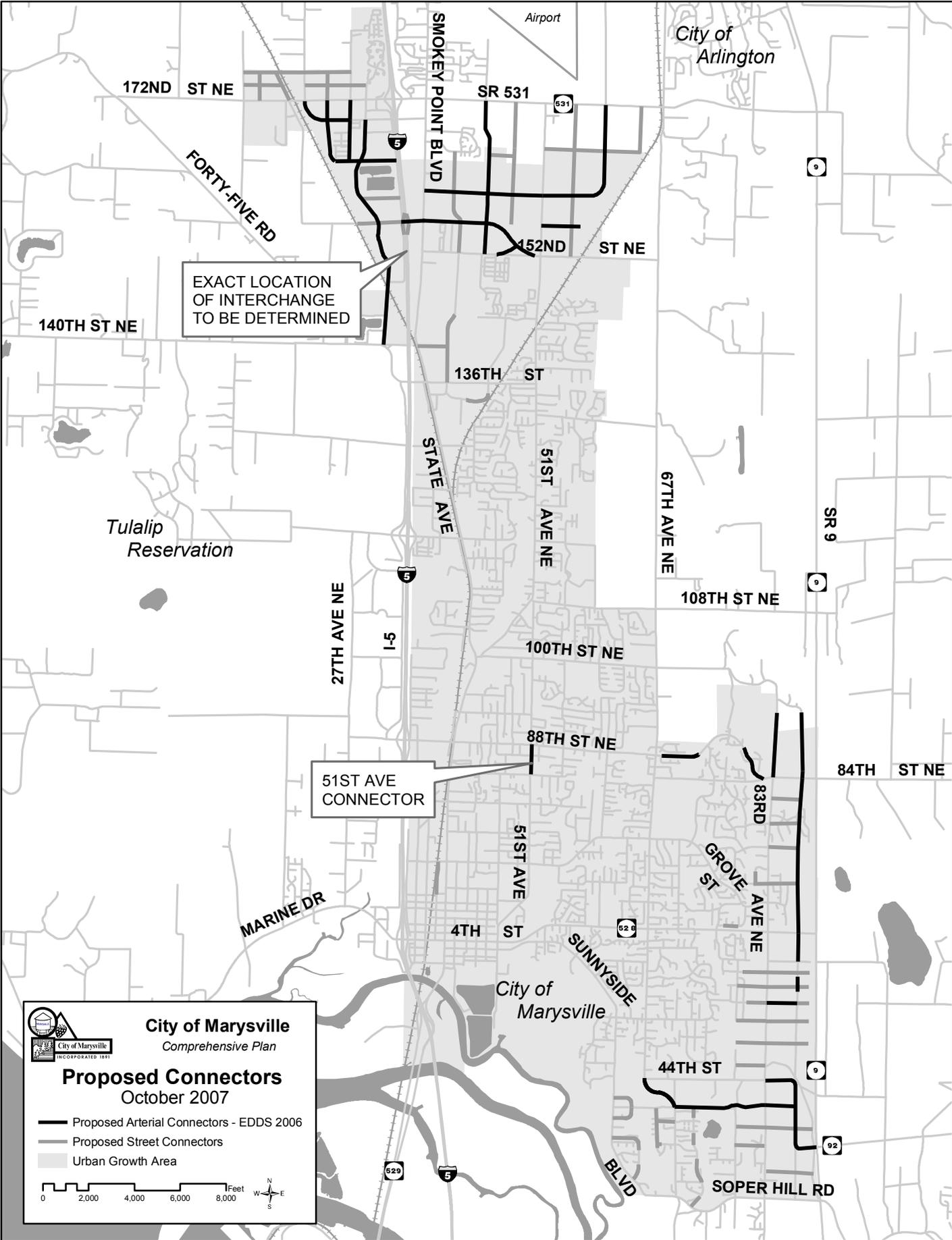
Approved as to form:

By: _____
GRANT K. WEED, CITY ATTORNEY

Date of Publication: _____

Effective Date: 5 DAYS FROM DATE OF PUBLICATION

Exhibit A
Figure 8-4



“EXHIBIT B”

APPENDIX A

The City’s transportation impact fee shall be calculated in accordance with the formula established in Table I of Section 18B.14.030 MMC, *Traffic impact fee*, as follows.

- Step 1: Calculate total transportation plan costs (20-year)
- Step 2: Subtract costs assigned to other agencies = total City of Marysville costs.
- Step 3: Subtract city-funded non-capacity projects from total City of Marysville costs.
- Step 4: Subtract LID or other separate developer funding sources + capacity added projects.
- Step 5: Subtract city share for external capacity added traffic.
- Step 6: Calculate applied Discount.

The fee amount resulting from Step 6 is the impact fee payment.

The following tables represent the City of Marysville’s Committed Transportation Projects, Recommended 6-year Improvements, Recommended 20-year Improvements and General Obligation Bond Debt Service that can be utilized to calculate the maximum potential traffic impact fee funding.

Financially Committed Transportation Projects

Project Location	Description	Estimated Cost ¹
156 th Street NE and BNSF Mainline	Close 156 th Street NE at Burlington Northern mainline railroad crossing.	Completed
47 th Avenue NE and Grove Street	Install a new traffic signal and add a left-turn lane in each direction. This signal will be interconnected with the signal at the intersection of 51 st Avenue NE and Grove Street.	Completed
51 st Avenue NE and 88 th Street NE	Install a new traffic signal and add a left-turn lane in each direction.	[1]
51 st Avenue NE and Grove Street	Install a new traffic signal and add a left-turn lane in each direction. This signal will be interconnected with the signal at the intersection of 47 th Avenue NE and Grove Street.	Completed
67 th Avenue NE and 88 th Street NE	Install a new traffic signal.	Completed
Shoultes Road and 100 th Street NE	Restrict left turns from 100 th Street NE to Shoultes Road	Completed
Shoultes Road and 108 th Street NE	Install a traffic signal (County Project)	[1]
State Avenue, 116 th Street NE – 136 th Street NE	Widen to 3 lanes with curb, gutter and sidewalks on the west side, and an 8-foot shoulder on the east side.	\$7,100,000
Smokey Point Boulevard and 152 nd Street NE	Install a traffic signal and add a left-turn lane in each direction.	\$0 (Part of the State Ave, 116 th to 152 nd St. project)

Project Location	Description	Estimated Cost ¹
SR 528, 47 th Avenue – 67 th Avenue NE	Re-stripe to 2 eastbound and 2 westbound lanes, remove parking on the north side, and improve existing signal at 47 th Avenue NE	\$1,100,000
SR 528, 67 th Avenue NE to 83 rd Avenue NE	Widen to 5-lanes	Completed
State Avenue, Ebey Slough to Grove Street	Widen lanes (12-foot outside and 11-foot inside). Move the traffic signal from 5 th Street to 6 th Street; and remove left-turn lanes at the intersections of 5 th Street and 7 th Street.	\$9,500,000
Ash Avenue Park and Ride Expansion	Add 150 spaces.	\$2,300,000
27 th Avenue NE and 172 nd Street NE (SR 531)	Install traffic signal.	Completed
Grove Street and Alder Street	Install traffic signal.	\$175,000
172 nd Street NE (SR 531) I-5 Interchange	Phase I – Overpass widening improvements	\$400,000
	Total	\$20,175,000

¹ Projects for which no cost is shown have already been funded, or are being funded by Snohomish County or WSDOT. Projects for which cost is shown have funding committed from the City that has not yet been spent.

Recommended Six-Year Improvements

Project Location	Description	Estimated Cost
47 th Avenue NE and 3 rd St ¹	Install a new traffic signal and improve channelization.	\$905,000
67 th Avenue NE and 84 th Street NE ¹	Install a new traffic signal.	\$250,000
Sunnyside Blvd and 52 nd Street NE ¹	Install a new traffic signal.	\$0 (Part of Sunnyside Blvd improvement project)
116 th Street NE (I-5 to State Avenue) ¹	Widen to 5 lanes and add a right-turn lane for eastbound traffic.	\$3,018,000
67 th Avenue NE and Grove St ¹	Widen eastbound approach to 3 lanes (right turn, through, and left turn lanes).	\$240,000
88 th Street NE (State Avenue to 67 th Avenue NE) ^{1,2}	Widen to 3 lanes.	\$35,000,000
State Avenue and SR 528 ¹	Construct an eastbound right turn lane.	\$300,000
40 th Street NE (Sunnyside Blvd to 83 rd Avenue NE)	Widen to 3-lane minor arterial roadway	\$13,000,000
40 th Street NE (83 rd Avenue NE to SR 9)	Construct new 5-lane principal arterial roadway	\$18,000,000
	Total	\$70,713,000

¹Project is required to address deficiency in six-year forecast for concurrency

²Project jointly funded with Snohomish County

Recommended 20-Year Improvements

Project Location	Description	Estimated Cost
51st Avenue NE (Grove Street to 84th Street NE)	Widen 3 lanes.	\$4,000,000
67th Avenue (South City Limits to 88th Street NE)	Construct 8 foot shoulders lacking curb, gutter, and sidewalk	\$893,000
67 th Avenue NE/71 st Avenue NE (52 nd Street NE to Soper Hill Road)	Widen to 3-lane minor arterial roadway with a new curvilinear segment between 40 th Street NE and 44 th Street NE	\$17,000,000
88th Street NE (67th Avenue NE to 83rd Avenue NE) ¹	Extend and merge to 84th Street NE and widen to 3 lanes.	\$7,344,000
State Avenue (100th Street NE to 116th Street NE) ¹	Widen to 5 lanes with sidewalk, curb and gutter.	\$29,709,000
Smokey Point Boulevard (136th Street NE to 152nd Street NE) ¹	Widen to 5 lanes with sidewalk, curb and gutter.	\$14,365,000
SR 531 and 19th Avenue NE ¹	Install a new traffic signal at incorporation.	\$913,000
156th Street NE (Extension over I-5 and interchange) ²	Extend over I-5 and then northward to 27th Avenue Construct a new interchange.	\$1,000,000
Sunnyside Boulevard NE (47th Street NE to 52nd Street NE)	Widen to 3 lanes with sidewalk, curb, gutters, and bike lane.	\$13,802,000
8 th Street (Cedar Avenue to State Avenue)	Widen to 44' width and install curb, gutter, and sidewalks.	\$1,247,000
Beach Avenue (Grove Street to Cedar Street)	Widen to 44' width and install curb, gutter, and sidewalks.	\$1,163,000
	Total	\$91,436,000

¹Project is required to address deficiency in 20-year forecast for concurrency

²Project jointly funded with WSDOT

Summary of Maximum Potential Impact Fee Funding

Transportation Projects and GOB Debt Service	Amount
Committed Transportation Projects	\$20,375,000
Recommended Six-Year Improvements	\$70,713,000
Recommended 20-Year Improvements	\$91,436,000
General Obligation Bond Debt Service	\$5,880,000
Total	\$188,204,000

Therefore, the resultant traffic impact fee cost per PM Peak Hour Trip is based on the maximum potential impact fee funding (\$188,204,000) divided by the total new PM Peak Hour Trips (12,935), totaling **\$14,550 per PM Peak Hour Trip** minus an applied discount as approved.

The Council approved an applied discount of approximately 86% for commercial projects and 56% for residential projects. Calculating the recommended applied discount would result in the following traffic impact fee that would be collected per PM Peak Hour Trip:

Commercial (78% applied discount): **\$2,000**

Residential (56% applied discount): **\$6,300**

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON AMENDING ORDINANCE NO. 2569 AND THE MARYSVILLE GROWTH MANAGEMENT COMPREHENSIVE PLAN BY APPROVING 2007 CITY INITIATED AMENDMENT REQUEST NO. 6, WHICH PROVIDES FOR A REVISED STREET CONNECTION IN THE EAST SUNNYSIDE/WHISKEY RIDGE NEIGHBORHOOD, PURSUANT TO THE CITY'S ANNUAL AMENDMENT AND UPDATE PROCESS.

WHEREAS, on April 27, 2005 the Marysville City Council enacted Ordinance No. 2569 adopting an updated Growth Management Comprehensive Plan (“Comprehensive Plan”) for the City of Marysville; and

WHEREAS, the Growth Management Act allows jurisdictions to amend comprehensive plans once a year, except in those situations enumerated in RCW 36.70A.130(2)(a); and

WHEREAS, on January 27, 1997 the Marysville City Council adopted Resolution No. 1839, providing for procedures for annual amendment and update of the City’s Comprehensive Plan; and

WHEREAS, on May 27, 2002 the Marysville City Council adopted Ordinance No. 2406, adding Chapter 18.10 of the Marysville Municipal Code (MMC) entitled “Procedures For Legislative Actions” which establishes procedures for processing and review of legislative actions relating to amendments or revision to the Comprehensive Plan and Development Regulations; and

WHEREAS, the 2007 Comprehensive Plan amendments include City Initiated Amendment Request #6, which proposes to revise the Comprehensive Plan’s Transportation Element by revising the street connection in the East Sunnyside/Whiskey Ridge neighborhood from 40th St NE to SR 92; and

WHEREAS, on July 2, 2007, the City issued Addendum #11 to the City of Marysville Comprehensive Plan Update Final Environmental Impact Statement and previously issued addenda, which Addendum #11 addresses the environmental impacts of City Initiated Amendment Request #6, a non-project proposal; and

WHEREAS, the City has submitted the proposed 2007 Comprehensive Plan amendments to the Washington State Department of Trade, Community, and Economic Development for its review; and

WHEREAS, the Marysville Planning Commission, after review of the proposed 2007 Comprehensive Plan amendments held public workshops on June 26, 2007 and July 10, 2007 and held a public hearing on July 24, 2007 and received testimony from property owners, staff and other interested parties following public notice; and

WHEREAS, on October 22, 2007 the Marysville City Council reviewed the Planning Commission’s recommendation relating to the proposed 2007 Comprehensive Plan amendments and held a public hearing and received testimony from property owners, staff and other interested parties following public notice;

Ordinance – 2007 Comp Plan Amendment #6 (rev’d)

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

Section 1. The City Council hereby references the following documents as providing substantial evidence in support of the adoption of 2007 City Initiated Amendment Request #6:

1. July 13, 2007 staff report for 2007 City Initiated Amendment Request #6 and documents referenced in said report;
2. October 8, 2007 and July 13, 2007 staff reports for 2007 City Initiated Amendment Request #5 and documents referenced in said reports;
3. October 8, 2007 and June 6, 2007 Pertee Inc. reports 2007 City Initiated Amendment Request #5 and documents referenced in said reports;
4. Addendum #11 to the City of Marysville Comprehensive Plan Update Final Environmental Impact Statement, Environmental Checklist for City Initiated Amendment Request #6, and documents referenced in said Addendum and Checklist.

Section 2. Based on the documents referenced in Section 1 and the testimony provided by the City's staff and consultant at the above-referenced public meetings and hearings regarding 2007 City Initiated Amendment Requests #5 and #6, the City Council hereby finds that 2007 City Initiated Amendment Request #6:

1. is internally consistent with the City's Comprehensive Plan;
2. is consistent with the State Growth Management Act;
3. complies with the State Environmental Policy Act; and
4. is in the interest of the public health, safety, and welfare.

Section 3. The City Council hereby amends the Marysville Growth Management Comprehensive Plan by adopting 2007 City Initiated Amendment Request #6, which amends Figure 8-4 of the Transportation Element, as set forth in the attached Exhibit A , and which amends Appendix A of the Transportation Element, as set forth in the attached Exhibit B. This amendment shall be included with the Comprehensive Plan filed in the office of the City Clerk and shall be available for public inspection.

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

CITY OF MARYSVILLE

By: _____
DENNIS KENDALL, MAYOR

Attest:

By: _____

Ordinance – 2007 Comp Plan Amendment #6 (rev'd)

TRACY JEFFRIES, CITY CLERK

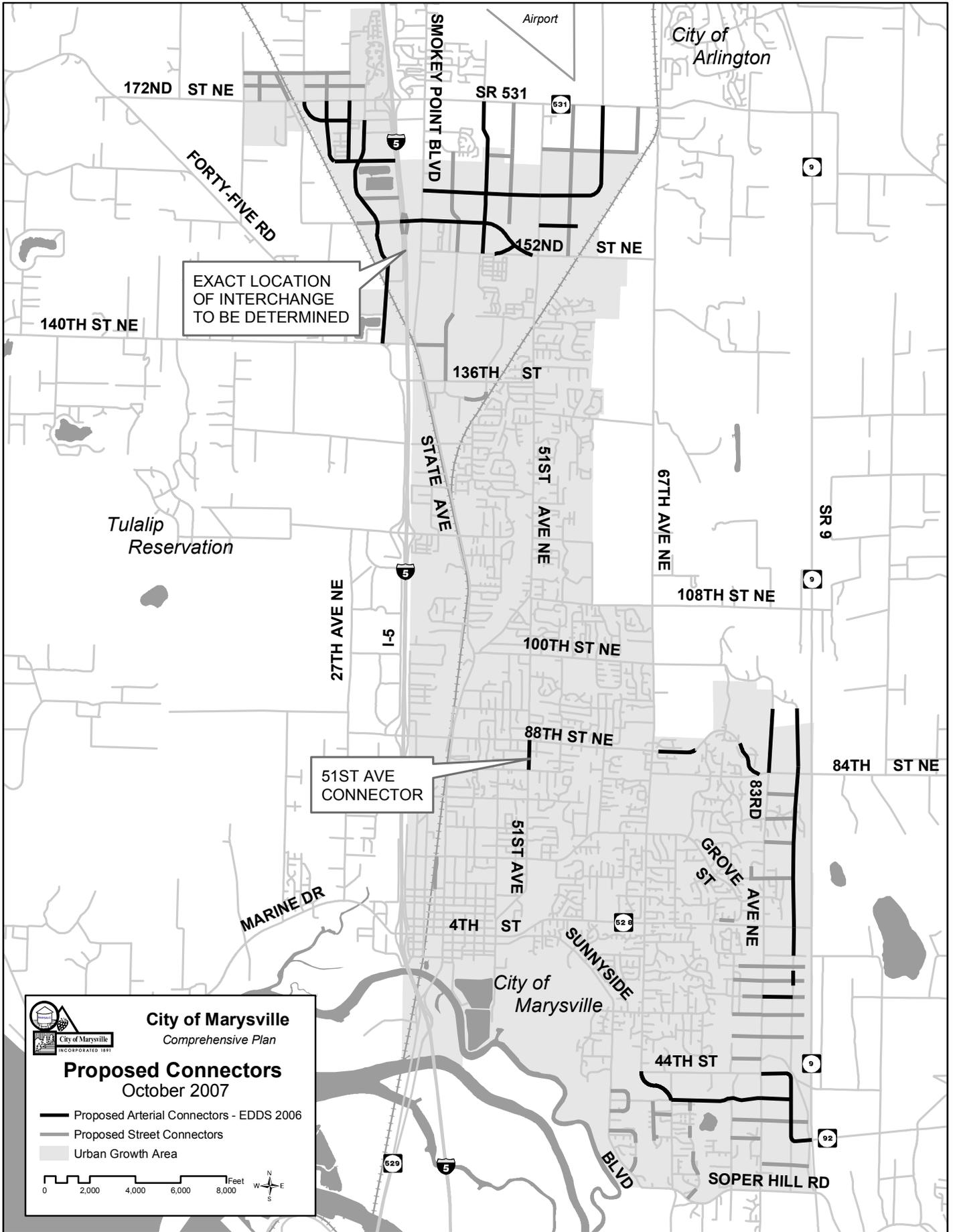
Approved as to form:

By: _____
GRANT K. WEED, CITY ATTORNEY

Date of Publication: _____

Effective Date: 5 DAYS FROM DATE OF PUBLICATION

Exhibit A
Figure 8-4



“EXHIBIT B”

APPENDIX A

The City’s transportation impact fee shall be calculated in accordance with the formula established in Table I of Section 18B.14.030 MMC, *Traffic impact fee*, as follows.

- Step 1: Calculate total transportation plan costs (20-year)
- Step 2: Subtract costs assigned to other agencies = total City of Marysville costs.
- Step 3: Subtract city-funded non-capacity projects from total City of Marysville costs.
- Step 4: Subtract LID or other separate developer funding sources + capacity added projects.
- Step 5: Subtract city share for external capacity added traffic.
- Step 6: Calculate applied Discount.

The fee amount resulting from Step 6 is the impact fee payment.

The following tables represent the City of Marysville’s Committed Transportation Projects, Recommended 6-year Improvements, Recommended 20-year Improvements and General Obligation Bond Debt Service that can be utilized to calculate the maximum potential traffic impact fee funding.

Financially Committed Transportation Projects

Project Location	Description	Estimated Cost ¹
156 th Street NE and BNSF Mainline	Close 156 th Street NE at Burlington Northern mainline railroad crossing.	Completed
47 th Avenue NE and Grove Street	Install a new traffic signal and add a left-turn lane in each direction. This signal will be intrconne3cted with the signal at the intersection of 51 st Avenue NE and Grove Street.	Completed
51 st Avenue NE and 88 th Street NE	Install anew traffic signal and add a left-turn lane in each direction.	[1]
51 st Avenue NE and Grove Street	Install a new traffic signal and add a left-turn lane in each direction. This signal will be interconnected with the signal at the intersection of 47 th Avenue NE and Grove Street.	Completed
67 th Avenue NE and 88 th Street NE	Install a new traffic signal.	Completed
Shoultes Road and 100 th Street NE	Restrict left turns from 100 th Street NE to Shoultes Road	Completed
Shoultes Road and 108 th Street NE	Install a traffic signal (County Project)	[1]
State Avenue, 116 th Street NE – 136 th Street NE	Widen to 3 lanes with curb, gutter and sidewalks on the west side, and an 8-foot shoulder on the east side.	\$7,100,000
Smokey Point Boulevard and 152 nd Street NE	Install a traffic signal and add a left-turn lane in each direction.	\$0 (Part of the State Ave, 116 th to 152 nd St. project)

Project Location	Description	Estimated Cost ¹
SR 528, 47 th Avenue – 67 th Avenue NE	Re-stripe to 2 eastbound and 2 westbound lanes, remove parking on the north side, and improve existing signal at 47 th Avenue NE	\$1,100,000
SR 528, 67 th Avenue NE to 83 rd Avenue NE	Widen to 5-lanes	Completed
State Avenue, Ebey Slough to Grove Street	Widen lanes (12-foot outside and 11-foot inside). Move the traffic signal from 5 th Street to 6 th Street; and remove left-turn lanes at the intersections of 5 th Street and 7 th Street.	\$9,500,000
Ash Avenue Park and Ride Expansion	Add 150 spaces.	\$2,300,000
27 th Avenue NE and 172 nd Street NE (SR 531)	Install traffic signal.	Completed
Grove Street and Alder Street	Install traffic signal.	\$175,000
172 nd Street NE (SR 531) I-5 Interchange	Phase I – Overpass widening improvements	\$400,000
	Total	\$20,175,000

¹ Projects for which no cost is shown have already been funded, or are being funded by Snohomish County or WSDOT. Projects for which cost is shown have funding committed from the City that has not yet been spent.

Recommended Six-Year Improvements

Project Location	Description	Estimated Cost
47 th Avenue NE and 3 rd St ¹	Install a new traffic signal and improve channelization.	\$905,000
67 th Avenue NE and 84 th Street NE ¹	Install a new traffic signal.	\$250,000
Sunnyside Blvd and 52 nd Street NE ¹	Install a new traffic signal.	\$0 (Part of Sunnyside Blvd improvement project)
116 th Street NE (I-5 to State Avenue) ¹	Widen to 5 lanes and add a right-turn lane for eastbound traffic.	\$3,018,000
67 th Avenue NE and Grove St ¹	Widen eastbound approach to 3 lanes (right turn, through, and left turn lanes).	\$240,000
88 th Street NE (State Avenue to 67 th Avenue NE) ^{1,2}	Widen to 3 lanes.	\$35,000,000
State Avenue and SR 528 ¹	Construct an eastbound right turn lane.	\$300,000
40 th Street NE (Sunnyside Blvd to 83 rd Avenue NE)	Widen to 3-lane minor arterial roadway	\$13,000,000
40 th Street NE (83 rd Avenue NE to SR 9)	Construct new 5-lane principal arterial roadway	\$18,000,000
	Total	\$70,713,000

¹Project is required to address deficiency in six-year forecast for concurrency

²Project jointly funded with Snohomish County

Recommended 20-Year Improvements

Project Location	Description	Estimated Cost
51st Avenue NE (Grove Street to 84th Street NE)	Widen 3 lanes.	\$4,000,000
67th Avenue (South City Limits to 88th Street NE)	Construct 8 foot shoulders lacking curb, gutter, and sidewalk	\$893,000
67 th Avenue NE/71 st Avenue NE (52 nd Street NE to Soper Hill Road)	Widen to 3-lane minor arterial roadway with a new curvilinear segment between 40 th Street NE and 44 th Street NE	\$17,000,000
88th Street NE (67th Avenue NE to 83rd Avenue NE) ¹	Extend and merge to 84th Street NE and widen to 3 lanes.	\$7,344,000
State Avenue (100th Street NE to 116th Street NE) ¹	Widen to 5 lanes with sidewalk, curb and gutter.	\$29,709,000
Smokey Point Boulevard (136th Street NE to 152nd Street NE) ¹	Widen to 5 lanes with sidewalk, curb and gutter.	\$14,365,000
SR 531 and 19th Avenue NE ¹	Install a new traffic signal at incorporation.	\$913,000
156th Street NE (Extension over I-5 and interchange) ²	Extend over I-5 and then northward to 27th Avenue Construct a new interchange.	\$1,000,000
Sunnyside Boulevard NE (47th Street NE to 52nd Street NE)	Widen to 3 lanes with sidewalk, curb, gutters, and bike lane.	\$13,802,000
8 th Street (Cedar Avenue to State Avenue)	Widen to 44' width and install curb, gutter, and sidewalks.	\$1,247,000
Beach Avenue (Grove Street to Cedar Street)	Widen to 44' width and install curb, gutter, and sidewalks.	\$1,163,000
	Total	\$91,436,000

¹Project is required to address deficiency in 20-year forecast for concurrency

²Project jointly funded with WSDOT

Summary of Maximum Potential Impact Fee Funding

Transportation Projects and GOB Debt Service	Amount
Committed Transportation Projects	\$20,375,000
Recommended Six-Year Improvements	\$70,713,000
Recommended 20-Year Improvements	\$91,436,000
General Obligation Bond Debt Service	\$5,880,000
Total	\$188,204,000

Therefore, the resultant traffic impact fee cost per PM Peak Hour Trip is based on the maximum potential impact fee funding (\$188,204,000) divided by the total new PM Peak Hour Trips (12,935), totaling **\$14,550 per PM Peak Hour Trip** minus an applied discount as approved.

The Council approved an applied discount of approximately 86% for commercial projects and 56% for residential projects. Calculating the recommended applied discount would result in the following traffic impact fee that would be collected per PM Peak Hour Trip:

Commercial (78% applied discount): **\$2,000**

Residential (56% applied discount): **\$6,300**

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON AMENDING THE MARYSVILLE GROWTH MANAGEMENT COMPREHENSIVE PLAN, THE OFFICIAL ZONING MAP, ORDINANCES NO. 2131 AND 2569, AS AMENDED, AND TITLE 19 MMC, BY APPROVING 2007 CITY INITIATED AMENDMENT REQUEST NO. 7, WHICH AMENDS THE COMPREHENSIVE PLAN'S LAND USE MAP DESIGNATION FOR PROPERTY IN THE LAKEWOOD NEIGHBORHOOD NORTH OF 156TH St NE, FROM MULTI-FAMILY LOW DENSITY TO COMMUNITY BUSINESS, AND REZONES SAID PROPERTY FROM R-12 TO COMMUNITY BUSINESS, PURSUANT TO THE CITY'S ANNUAL AMENDMENT AND UPDATE PROCESS.

WHEREAS, on April 27, 2005 the Marysville City Council enacted Ordinance No. 2569 adopting an updated Growth Management Comprehensive Plan ("Comprehensive Plan") for the City of Marysville; and

WHEREAS, the Growth Management Act allows jurisdictions to amend comprehensive plans once a year, except in those situations enumerated in RCW 36.70A.130(2)(a); and

WHEREAS, on January 27, 1997 the Marysville City Council adopted Resolution No. 1839, providing for procedures for annual amendment and update of the City's Comprehensive Plan; and

WHEREAS, on May 27, 2002 the Marysville City Council adopted Ordinance No. 2406, adding Chapter 18.10 of the Marysville Municipal Code (MMC) entitled "Procedures For Legislative Actions" which establishes procedures for processing and review of legislative actions relating to amendments or revision to the Comprehensive Plan and Development Regulations; and

WHEREAS, the 2007 Comprehensive Plan amendments include City Initiated Amendment Request #7, which proposes to revise the Comprehensive Plan's Land Use Map designation for property described in the attached Exhibit A, which is located in the Lakewood neighborhood north of 156th St NE from Multi-Family Low Density to Community Business and to rezone said property from R-12 to Community Business; and

WHEREAS, on July 2, 2007, the City issued Addendum #11 to the City of Marysville Comprehensive Plan Update Final Environmental Impact Statement and previously issued addenda, which Addendum #11 addresses the environmental impacts of City Initiated Amendment Request #7, a non-project proposal; and

WHEREAS, the City has submitted the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments to the Washington State Department of Trade, Community, and Economic Development for its review; and

WHEREAS, the Marysville Planning Commission, after review of the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments, held public workshops on June 26, 2007 and July 10, 2007 and held a public hearing on July 24, 2007 and received testimony from property owners, staff and other interested parties following public notice; and
Ordinance – 2007 Comp Plan Amendment #7 (rev'd)

WHEREAS, on October 22, 2007 the Marysville City Council reviewed the Planning Commission's recommendation relating to the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments and held a public hearing and received testimony from property owners, staff and other interested parties following public notice;

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

Section 1. The City Council hereby finds that 2007 City Initiated Amendment Request #7:

1. is consistent with the City's Comprehensive Plan and Zoning Code;
2. is consistent with the State Growth Management Act and the State Environmental Policy Act;
3. is warranted by significant changes in circumstances; and
4. is warranted by sufficient benefit or cost to the public health, safety, and welfare.

Section 2. The City Council hereby amends the Marysville Growth Management Comprehensive Plan and Ordinance 2569, as amended, by adopting 2007 City Initiated Amendment Request #7, which amends the land use designation for the property described in the attached Exhibit A from Multi-family Low Density to Community Business and amends Figures 4-2, 4-87, and 4-91 of the Land Use Element, as set forth in the attached Exhibits B-D, respectively. This amendment shall be included with the Comprehensive Plan filed in the office of the City Clerk and shall be available for public inspection.

Section 3. The City Council hereby amends the City's Official Zoning Map, Ordinance 2131, as amended, and Title 19 MMC, by adopting 2007 City Initiated Amendment Request #7, which rezones the property described in the attached Exhibit A from R-12 to Community Business, as shown in the map attached hereto as Exhibit E. 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.

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

CITY OF MARYSVILLE

By: _____
DENNIS KENDALL, MAYOR

Attest:

Ordinance – 2007 Comp Plan Amendment #7 (rev'd)

By: _____
TRACY JEFFRIES, CITY CLERK

Approved as to form:

By: _____
GRANT K. WEED, CITY ATTORNEY

Date of Publication: _____

Effective Date: 5 DAYS FROM DATE OF PUBLICATION

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON AMENDING THE MARYSVILLE GROWTH MANAGEMENT COMPREHENSIVE PLAN, THE OFFICIAL ZONING MAP, ORDINANCES NO. 2131 AND 2569, AS AMENDED, AND TITLE 19 MMC, BY APPROVING 2007 CITY INITIATED AMENDMENT REQUEST NO. 8, WHICH AMENDS THE COMPREHENSIVE PLAN'S LAND USE MAP DESIGNATION FOR FIVE PARCELS LOCATED NORTH OF 81ST PL NE AND WEST OF 43RD AVE NE FROM GENERAL COMMERCIAL TO SINGLE FAMILY HIGH DENSITY, AND REZONES SAID PROPERTY FROM GENERAL COMMERCIAL TO R-6.5, PURSUANT TO THE CITY'S ANNUAL AMENDMENT AND UPDATE PROCESS.

WHEREAS, on April 27, 2005 the Marysville City Council enacted Ordinance No. 2569 adopting an updated Growth Management Comprehensive Plan ("Comprehensive Plan") for the City of Marysville; and

WHEREAS, the Growth Management Act allows jurisdictions to amend comprehensive plans once a year, except in those situations enumerated in RCW 36.70A.130(2)(a); and

WHEREAS, on January 27, 1997 the Marysville City Council adopted Resolution No. 1839, providing for procedures for annual amendment and update of the City's Comprehensive Plan; and

WHEREAS, on May 27, 2002 the Marysville City Council adopted Ordinance No. 2406, adding Chapter 18.10 of the Marysville Municipal Code (MMC) entitled "Procedures For Legislative Actions" which establishes procedures for processing and review of legislative actions relating to amendments or revision to the Comprehensive Plan and Development Regulations; and

WHEREAS, the 2007 Comprehensive Plan amendments include City Initiated Amendment Request #8, which proposes to revise the Comprehensive Plan's Land Use Map designation for property described in the attached Exhibit A, which is located north of 81st Pl NE and west of 43rd Ave NE, from General Commercial to Single Family High Density and to rezone said property from General Commercial to R-6.5; and

WHEREAS, on July 2, 2007, the City issued Addendum #11 to the City of Marysville Comprehensive Plan Update Final Environmental Impact Statement and previously issued addenda, which Addendum #11 addresses the environmental impacts of City Initiated Amendment Request #7, a non-project proposal; and

WHEREAS, the City has submitted the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments to the Washington State Department of Trade, Community, and Economic Development for its review; and

WHEREAS, the Marysville Planning Commission, after review of the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments, held public workshops on June 26, 2007 and July 10, 2007 and held a public hearing on July 24, 2007 and received testimony from property owners, staff and other interested parties following public notice; and
Ordinance – 2007 Comp Plan Amendment #8 (rev'd)

WHEREAS, on October 22, 2007 the Marysville City Council reviewed the Planning Commission's recommendation relating to the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments and held a public hearing and received testimony from property owners, staff and other interested parties following public notice;

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

Section 1. The City Council hereby finds that 2007 City Initiated Amendment Request #8:

1. is consistent with the City's Comprehensive Plan and Zoning Code;
2. is consistent with the State Growth Management Act and the State Environmental Policy Act;
3. is warranted by significant changes in circumstances; and
4. is warranted by sufficient benefit or cost to the public health, safety, and welfare.

Section 2. The City Council hereby amends the Marysville Growth Management Comprehensive Plan and Ordinance 2569, as amended, by adopting 2007 City Initiated Amendment Request #8, which amends the land use designation for the property described in the attached Exhibit A from General Commercial to Single Family High Density and amends Figure 4-2 of the Land Use Element as set forth in the attached Exhibit B. This amendment shall be included with the Comprehensive Plan filed in the office of the City Clerk and shall be available for public inspection.

Section 3. The City Council hereby amends the City's Official Zoning Map, Ordinance 2131, as amended, and Title 19 MMC, by adopting 2007 City Initiated Amendment Request #8, which rezones the property described in the attached Exhibit A from General Commercial to R-6.5, as shown in the map attached hereto as Exhibit C. 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.

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

CITY OF MARYSVILLE

By: _____
DENNIS KENDALL, MAYOR

Attest:

By: _____

Ordinance – 2007 Comp Plan Amendment #8 (rev'd)

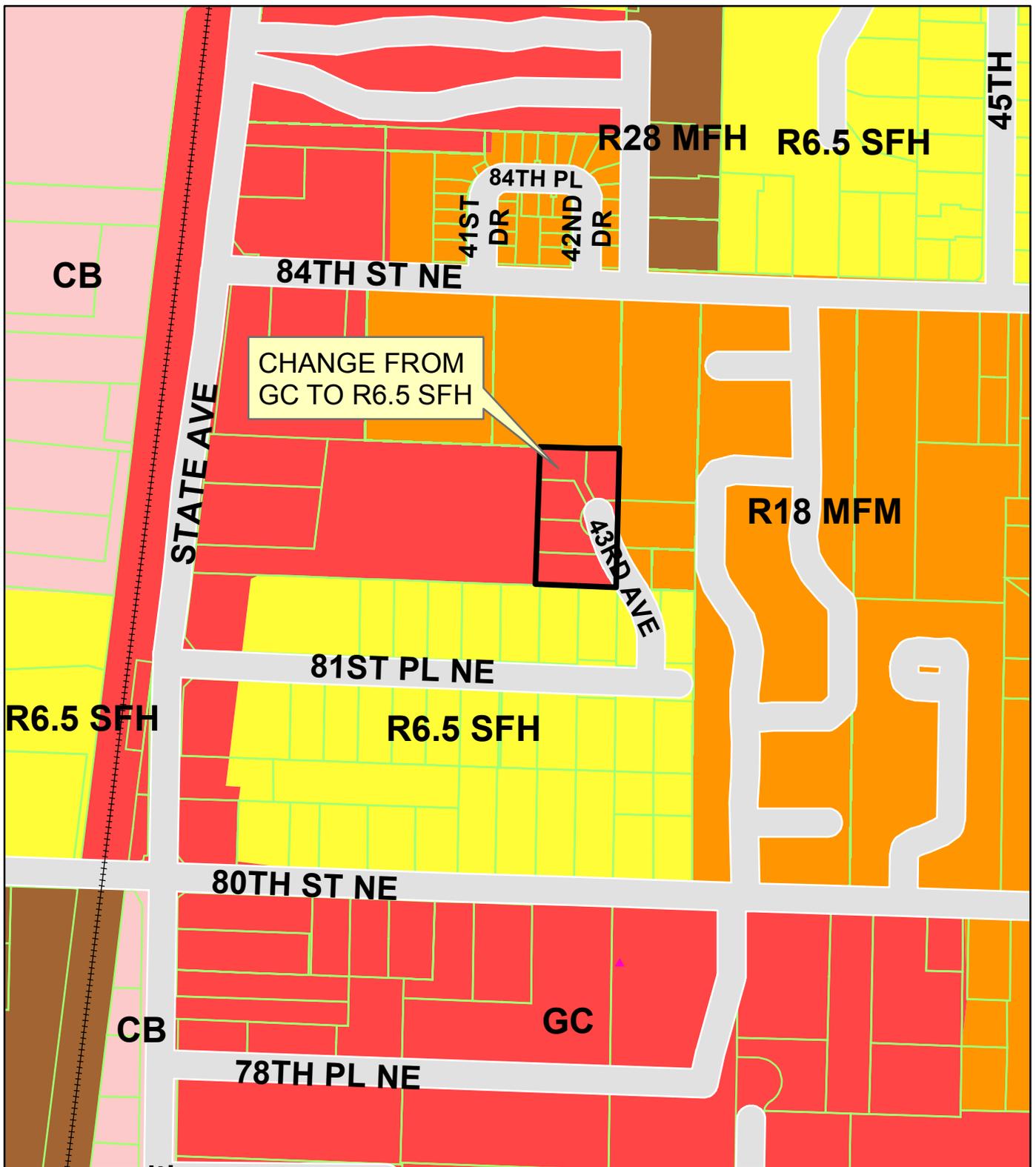
TRACY JEFFRIES, CITY CLERK

Approved as to form:

By: _____
GRANT K. WEED, CITY ATTORNEY

Date of Publication: _____

Effective Date: 5 DAYS FROM DATE OF PUBLICATION



2007 Marysville Comprehensive Plan Amendments

Amendment #8

Exhibit A

CB - COMMUNITY BUSINESS
 GC - GENERAL COMMERCIAL
 MFL - MULTI-FAMILY LOW

MFM - MULTI-FAMILY MEDIUM
 MFH - MULTI-FAMILY HIGH
 SFH - SINGLE FAMILY HIGH



Exhibit B



City of Marysville
Comprehensive
Plan

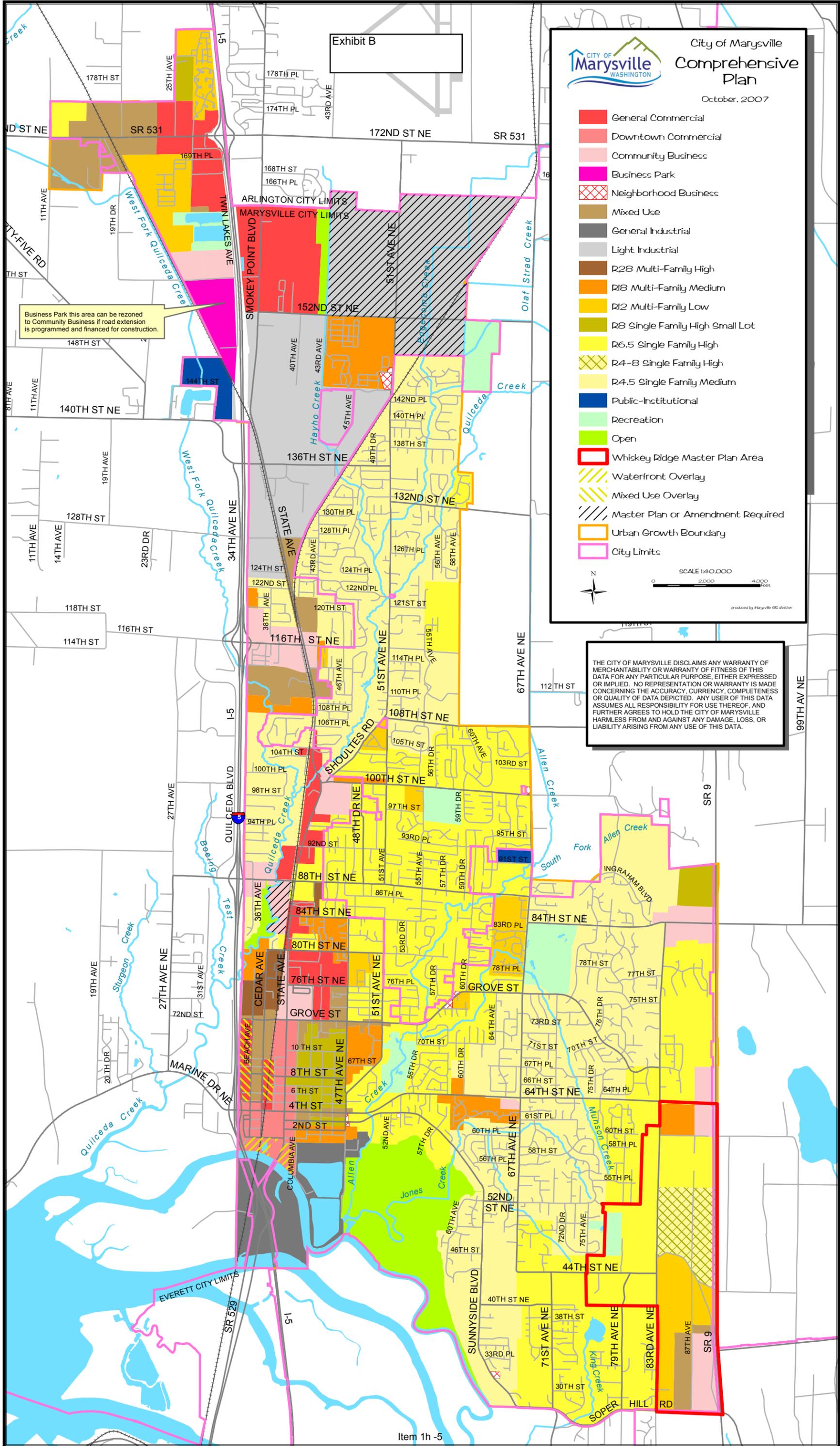
October, 2007

- General Commercial
- Downtown Commercial
- Community Business
- Business Park
- Neighborhood Business
- Mixed Use
- General Industrial
- Light Industrial
- R28 Multi-Family High
- R18 Multi-Family Medium
- R12 Multi-Family Low
- R8 Single Family High Small Lot
- R6.5 Single Family High
- R4-8 Single Family High
- R4.5 Single Family Medium
- Public-Institutional
- Recreation
- Open
- Whiskey Ridge Master Plan Area
- Waterfront Overlay
- Mixed Use Overlay
- Master Plan or Amendment Required
- Urban Growth Boundary
- City Limits



produced by Marysville GIS division

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Business Park this area can be rezoned to Community Business if road extension is programmed and financed for construction.

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON AMENDING THE MARYSVILLE GROWTH MANAGEMENT COMPREHENSIVE PLAN, THE OFFICIAL ZONING MAP, ORDINANCES NO. 2131 AND 2569, AS AMENDED, AND TITLE 19 MMC, BY APPROVING 2007 CITIZEN INITIATED AMENDMENT REQUEST NO. 1, WHICH AMENDS THE COMPREHENSIVE PLAN'S LAND USE MAP DESIGNATION FOR PROPERTY LOCATED AT 4716 61ST ST NE FROM HIGH DENSITY SINGLE FAMILY TO NEIGHBORHOOD BUSINESS, AND REZONES SAID PROPERTY FROM R-6.5 TO NB (NEIGHBORHOOD BUSINESS), PURSUANT TO THE CITY'S ANNUAL AMENDMENT AND UPDATE PROCESS.

WHEREAS, on April 27, 2005 the Marysville City Council enacted Ordinance No. 2569 adopting an updated Growth Management Comprehensive Plan ("Comprehensive Plan") for the City of Marysville; and

WHEREAS, the Growth Management Act allows jurisdictions to amend comprehensive plans once a year, except in those situations enumerated in RCW 36.70A.130(2)(a); and

WHEREAS, on January 27, 1997 the Marysville City Council adopted Resolution No. 1839, providing for procedures for annual amendment and update of the City's Comprehensive Plan; and

WHEREAS, on May 27, 2002 the Marysville City Council adopted Ordinance No. 2406, adding Chapter 18.10 of the Marysville Municipal Code (MMC) entitled "Procedures For Legislative Actions" which establishes procedures for processing and review of legislative actions relating to amendments or revision to the Comprehensive Plan and Development Regulations; and

WHEREAS, the 2007 Comprehensive Plan amendments include Citizen Initiated Amendment Request #1, which proposes to revise the Comprehensive Plan's Land Use Map designation for property described in the attached **Exhibit A**, which is located at 4716 61ST ST NE, from High Density Single Family to Neighborhood Business and to rezone said property from R-6.5 to NB (Neighborhood Business); and

WHEREAS, on June 18, 2007, the City issued a State Environment Policy Act Determination of Non-significance (DNS), which addresses the environmental impacts of Citizen Initiated Amendment Request #1, a non-project proposal; and

WHEREAS, the City has submitted the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments to the Washington State Department of Trade, Community, and Economic Development for its review; and

WHEREAS, the Marysville Planning Commission, after review of the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments, held public workshops

on June 26, 2007 and July 10, 2007 and held a public hearing on July 24, 2007 and received testimony from property owners, staff and other interested parties following public notice; and

WHEREAS, on October 22, 2007 the Marysville City Council reviewed the Planning Commission's recommendation relating to the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments and held a public hearing and received testimony from property owners, staff and other interested parties following public notice;

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

Section 1. The City Council hereby finds that 2007 Citizen Initiated Amendment Request #1:

1. is consistent with the City's Comprehensive Plan and Zoning Code;
2. is consistent with the State Growth Management Act and the State Environmental Policy Act;
3. is warranted by significant changes in circumstances; and
4. is warranted by sufficient benefit or cost to the public health, safety, and welfare.

Section 2. The City Council hereby amends the Marysville Growth Management Comprehensive Plan and Ordinance 2569, as amended, by adopting 2007 Citizen Initiated Amendment Request #1, which amends the land use designation for the property described in the attached **Exhibit A** from High Density Single Family to Neighborhood Business and amends Figure 4-2 of the Land Use Element as set forth in the attached **Exhibit B**, provided that this amendment is subject to the condition(s) set forth in the attached **Exhibit C**. This amendment shall be included with the Comprehensive Plan filed in the office of the City Clerk and shall be available for public inspection.

Section 3. The City Council hereby amends the City's Official Zoning Map, Ordinance 2131, as amended, and Title 19 MMC, by adopting 2007 Citizen Initiated Amendment Request #1, which rezones the property described in the attached **Exhibit A** from R-6.5 to NB (Neighborhood Business). As shown in the map attached hereto as **Exhibit B**, provided that this amendment is subject to the conditions(s) set forth in the attached **Exhibit C**. 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.

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

CITY OF MARYSVILLE

By: _____

Ordinance – 2007 Comp Plan Amendment Citizen #1

DENNIS KENDALL, MAYOR

Attest:

By: _____
TRACY JEFFRIES, CITY CLERK

Approved as to form:

By: _____
GRANT K. WEED, CITY ATTORNEY

Date of Publication: _____

Effective Date: _____

EXHIBIT A

Assessor's Parcel Number: 30052800400100

Site Address: 4716 61ST ST NE

Parcel Legal Description:

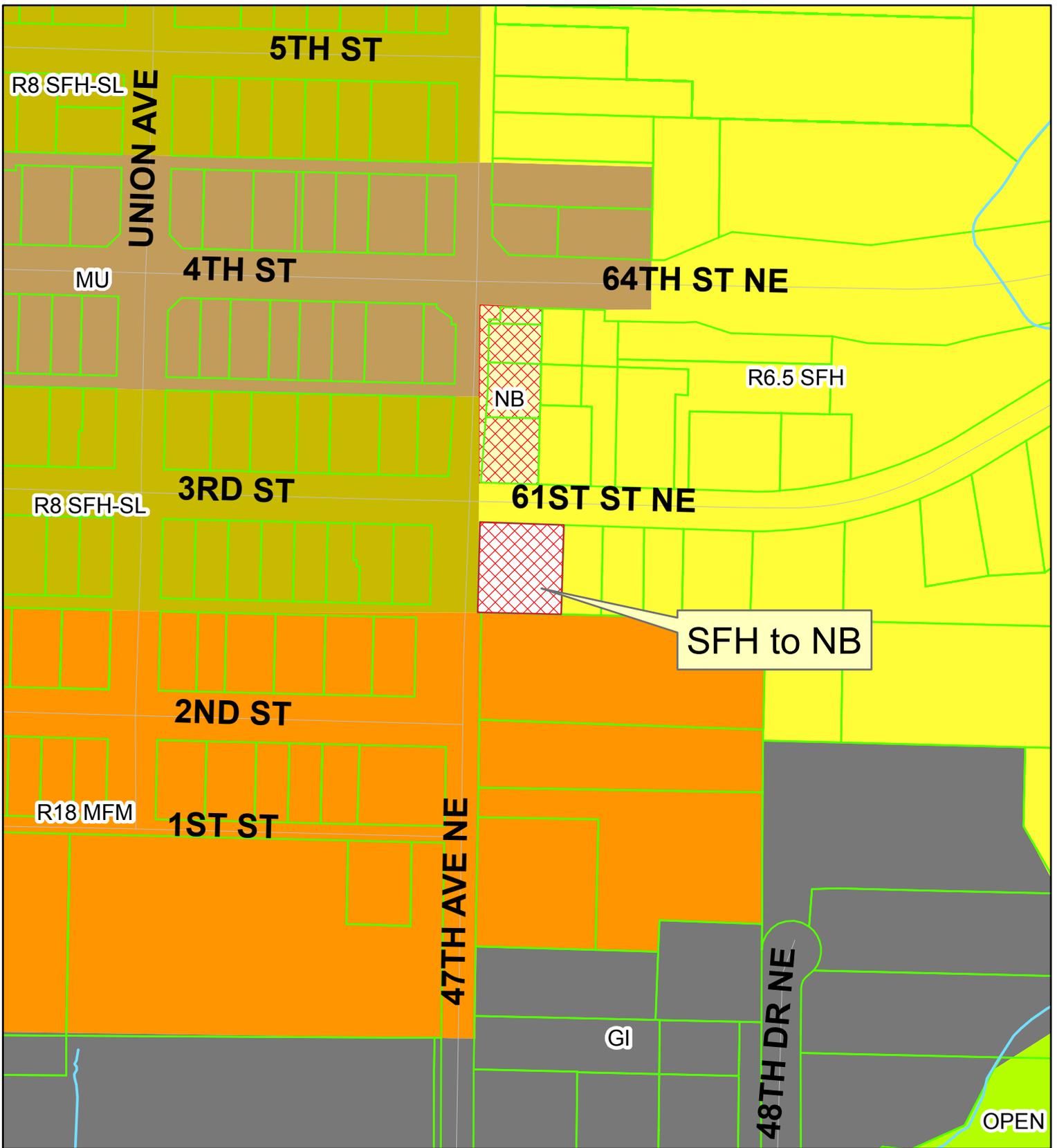
ALL THAT PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 30 NORTH, RANGE 5 EAST, W.M., DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT 10 FEET SOUTH AND 37 ½ FEET EAST OF THE SOUTHEAST CORNER OF BLOCK 11 OF QUINN'S SECOND ADDITION TO MARYSVILLE, THENCE EAST 177 FEET, THENCE NORTH 140 FEET, MORE OR LESS, TO THE SOUTH LINE OF THE PAVED HIGHWAY KNOWN AS THE SUNNYSIDE BOULEVARD, THENCE WEST ALONG THE SOUTH LINE OF SAID SUNNYSIDE BOULEVARD 177 FEET, THENCE SOUTH 140 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

EXCEPT THAT PORTION LYING WITHIN 47th STREET INCLUDING THAT PORTION CONVEYED TO THE CITY OF MARYSVILLE FOR ROAD PURPOSES

AND EXCEPT THAT PORTION CONVEYED TO THE CITY OF MARYSVILLE BY DEED RECORDED UNDER AUDITOR'S FILE NUMBER 200704110721

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON



*2007 Marysville Comprehensive Plan
and Official Zoning Map Amendment*

EXHIBIT B

R6.5 Single Family High to Neighborhood Business

EXHIBIT C

REQUEST FOR AMENDMENT TO THE CITY OF MARYSVILLE COMPREHENSIVE PLAN Citizen Initiated Amendment No. 1

The following is a review of a citizen initiated request for an amendment to the City of Marysville Comprehensive Plan land use designation and associated rezone proposal.

File Number: PA 07001-1

Applicant: Wayne M. Christianson
10231 N. Davies Road
Lake Stevens, WA 98258
(425) 334-6137

Contact: same as applicant

Location of Proposal: 4716 61st Street NE

Tax Parcel(s): 30052800400100

Current Use: Single-family residence

Property size: Approximately 0.40-acres

Existing Land Use: High Density Single-family

Proposed Land Use: Mixed Use

Amendment Request: Comprehensive Plan Map Amendment and concurrent Rezone to change the land use designation from High Density Single-family to Mixed Use.

Staff Recommendation: Amend the Comprehensive Plan Map and concurrently Rezone the property from High Density Single-family (R-6.5) to ***Neighborhood Business (NB)***, subject to the conditions outlined in Section III of this report.

I. EVALUATION

Request: A citizen initiated NON-PROJECT action requesting approval of a Comprehensive Plan Map Amendment and concurrent rezone to change the land use designation of an approximately 0.40-acre parcel from High Density Single-family to Mixed Use (MU) in order to eventually propose a project action converting the existing single-family residence into a home décor & gift shop.

The High Density Single-family land use designation and implementing zoning designation of R-6.5, prohibits retail uses, as proposed by the applicant. Subsequently, the MU land use designation is a commercial classification, which permits retail uses such as a home décor & gift shop, as desired by the applicant.

Location: The proposed amendment request is site specific and located on the southeast corner of 47th Avenue NE & 3rd Street (aka Sunnyside Boulevard & 61st Street NE) at a site address of 4716 61st Street NE (see attached map).

Surrounding Uses: Surrounding properties to the north are currently zoned NB (neighborhood business) and are currently developed with a convenience store/gas station, restaurant and retail/office center. Existing single-family homes are located on the R-6.5 (single-family, high density) zoned property to the east, and R-8 (single-family, high-density small lot) to the west. The property to the south is currently zoned R-18 (multi-family, medium density) and is currently developed with Madelein Villa Healthcare Center, providing primary care for the elderly.

This proposed amendment site is currently developed with a 3,832 SF 1 ½ story single-family residence with an unfinished basement, which the applicant is proposing to convert into a home décor & gift shop, if the comprehensive plan amendment and concurrent rezone is approved.

Traffic & Circulation: The proposed amendment site is located along two minor arterial classified roadways (47th Avenue NE & 3rd Street; aka 61st Street NE or Sunnyside Boulevard). Minor arterial classified roadways provide for intra-community travel for areas bounded by the principal arterial system. Citing criteria for a change in land use classification from residential to commercial requires commercial land uses to be located adjacent to an arterial classified roadway, as outlined in the Marysville Comprehensive Plan.

A capital improvement project improving this intersection is scheduled for construction in the Summer of 2007. The intersection improvements include signaling the intersection and providing improved channelization including additional turn lanes and turning radii as well as ADA improvements in order to accommodate current and future motor vehicle and non-motor vehicle traffic flows. These planned improvements support re-designating this corner property from a residentially designated property to a commercially designated property, based on changed circumstances including, increased traffic mobility and installation of a signal controlled intersection.

Public Comments: A letter in opposition of the proposed amendment and concurrent rezone request was received from Anderson Hunter Law Firm, P.S., dated May 14, 2007. Anderson Hunter Law Firm, P.S. represents Madeleine Villa Healthcare Center, Inc., which provides primarily care for the elderly, and abuts the southern boundary of the amendment request site. The opposition letter states that the requested Mixed Use Comprehensive Plan designation would allow a vast array of uses that would likely be significantly incompatible with Madeleine Villa's use.

The Marysville Municipal Code provides protection of existing and proposed land uses through implementation of applicable development standards, addressing potential environmental impacts, including, but not limited to, land use, noise, landscaping, fencing, pedestrian access and building design standards. Specifically, Section 19.16.090 MMC, *Required landscape buffers*, requires a 10' semi-opaque landscape buffer plus a 6' sight-obscuring fence or wall to be provided between commercially designated properties (as proposed by the applicant) bordering multi-family designated properties (Madeleine Villa Healthcare Center,

Inc.). The landscaping and fencing requirements, as well as all other applicable development standards outlined in the MMC, were adopted in order to address potential environmental impacts and provide adequate protection from existing and proposed land uses.

Staff Analysis: In reviewing a Comprehensive Plan Amendment application, Staff considers whether or not changed circumstances have occurred in the area to warrant said amendment request and if the proposed amendment request serves the communities interest as a whole, including a review of adjacent land uses, and whether or not the proposed amendment request is compatible with the surrounding established uses.

The MU land use designation requested by the applicant combines office uses with the highest density multi-family residential. This land use is typically assigned in areas with high vehicular and transit access and close proximity to services and employment. Commercial uses allowed in the MU land use designation are similar to those in the Neighborhood Business (NB) land use designation, except that the MU designation permits multi-family development at a base density of twenty-eight (28) dwelling units per acre, whereas, the NB only allows multi-family development above a ground floor commercial use.

Although the applicant has not proposed development of a high density multi-family apartment complex, assigning the MU land use designation would allow the current or future property owners to construct such a use at this location. The proposed amendment site is located in a well established neighborhood at the edge of a neighborhood businesses district to the north, single-family residential homes to the east and west and a convalescent facility to the south. Allowing multi-family land uses in an established neighborhood could prove problematic to the current residents in the area as well as take away from the character of this established neighborhood.

Consequently, the NB land use could serve the immediate neighborhood and be oriented towards pedestrians, bicyclists and motor vehicles, and would prohibit construction of a multi-family apartment complex at this location. In addition, the criteria and standards for citing a NB land use, as outlined in the Marysville Comprehensive Plan, include site size of ¼ to 1 ½ maximum acres. The existing NB designated properties located adjacent to and north of the subject site totals approximately 0.70-acres. If the subject site was re-designated NB the total site area of the NB designated area would be approximately 1.10-acres (0.70 + 0.40), which meets the citing criteria of 1 ½ maximum acres. The maximum citing acreage would also provide a limiting factor for future amendment requests, further expanding commercial uses into an already established residential neighborhood.

Based on the reviewing factors outlined above the NB land use designation appears to be more compatible with the existing neighborhood than the MU land use designation, and would also limit the potential for expanding commercial or multi-family uses into the established residential neighborhood.

Conformance with State Environmental Policy Act: After evaluation of the applicant's environmental checklist, supporting documentation submitted with the application, and review of information on file with the City, a Determination of Non-Significance (DNS) was issued on June 18, 2007.

II. CONCLUSIONS

1. The applicant is requesting approval of a Comprehensive Plan Map Amendment and concurrent rezone to change the land use designation of an approximately 0.40-acre parcel from High Density Single-family to Mixed Use (MU).
2. The proposed amendment request is located on the southeast corner of 47th Avenue NE & 3rd Street.
3. Surrounding properties are currently zoned NB to the north, R-6.5 to the east, R-18 to the south, and R-6.5 to the west.

4. The proposed amendment site is located along two minor arterial classified roadways known as 47th Avenue NE & 3rd Street.
5. Commercial land uses are to be located adjacent to an arterial classified roadway, as outlined in the Marysville Comprehensive Plan citing criteria.
6. Intersection improvements on the corner of 47th Avenue NE & 3rd Street include signaling the intersection and providing improved channelization including additional turn lanes and turning radii as well as ADA improvements in order to accommodate current and future motor vehicle and non-motor vehicle traffic flows.
7. Anderson Hunter Law Firm, P.S., which represents Madeleine Villa Healthcare Center, Inc., submitted a letter of opposition stating the requested Mixed Use Comprehensive Plan designation would allow a vast array of uses that would likely be significantly incompatible with Madeleine Villa's use.
8. The Marysville Municipal Code provides protection of existing and proposed land uses through implementation of applicable development standards, addressing potential environmental impacts, including, but not limited to, land use, noise, landscaping, fencing, pedestrian access and building design standards.
9. The NB land use designation appears to be more compatible with the existing neighborhood than the MU land use designation, and would also limit the potential for expanding commercial or multi-family uses into the established residential neighborhood.
10. A Determination of Non-Significance (DNS) was issued on June 18, 2007.

III. STAFF RECOMMENDATION

Based on the above stated findings and conclusions CD recommends **APPROVAL** of the NON-PROJECT action request, amending the Comprehensive Plan Map and Concurrently Rezoning the approximately 0.40-acre parcel of property located on the southeast corner of 47th Avenue NE & 3rd Street from High Density Single-Family (R-6.5) to **Neighborhood Business (NB)**, subject to the following conditions:

1. The applicant shall be required to dedicate 7.5' of property along 47th Avenue NE in order to obtain the ultimate right of way section for this collector arterial, in accordance with Section 12.02A.110(1)(d) MMC, *Dedication of road right-of-way – Required setbacks*.
2. Access from the adjacent right-of-ways shall be restricted to 47th Avenue NE. No access from the site shall be permitted onto 61st Street NE (aka 3rd Street/Sunnyside Boulevard).
3. Future project action submittals shall be required to be designed in accordance with the Neighborhood Business Criteria and Standards, outlined in the Marysville Comprehensive Plan.

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON AMENDING THE MARYSVILLE GROWTH MANAGEMENT COMPREHENSIVE PLAN, THE OFFICIAL ZONING MAP, ORDINANCES NO. 2131 AND 2569, AS AMENDED, AND TITLE 19 MMC, BY APPROVING 2007 CITIZEN INITIATED AMENDMENT REQUEST NO. 2, WHICH AMENDS THE COMPREHENSIVE PLAN'S LAND USE MAP DESIGNATION FOR PROPERTY ABUTTING THE NORTHERN BOUNDARY OF GISSBERG "TWIN LAKES" PARK, AND REZONES SAID PROPERTY, FROM GENERAL COMMERCIAL TO MIXED USE, PURSUANT TO THE CITY'S ANNUAL AMENDMENT AND UPDATE PROCESS.

WHEREAS, on April 27, 2005 the Marysville City Council enacted Ordinance No. 2569 adopting an updated Growth Management Comprehensive Plan ("Comprehensive Plan") for the City of Marysville; and

WHEREAS, the Growth Management Act allows jurisdictions to amend comprehensive plans once a year, except in those situations enumerated in RCW 36.70A.130(2)(a); and

WHEREAS, on January 27, 1997 the Marysville City Council adopted Resolution No. 1839, providing for procedures for annual amendment and update of the City's Comprehensive Plan; and

WHEREAS, on May 27, 2002 the Marysville City Council adopted Ordinance No. 2406, adding Chapter 18.10 of the Marysville Municipal Code (MMC) entitled "Procedures For Legislative Actions" which establishes procedures for processing and review of legislative actions relating to amendments or revision to the Comprehensive Plan and Development Regulations; and

WHEREAS, the 2007 Comprehensive Plan amendments include Citizen Initiated Amendment Request #2, which proposes to revise the Comprehensive Plan's Land Use Map designation for property described in the attached **Exhibit A**, which abuts the northern boundary of Gissberg "Twin Lakes" Park, and to rezone said property, from General Commercial to Mixed Use; and

WHEREAS, on June 18, 2007, the City issued a State Environment Policy Act Determination of Non-significance (DNS), which addresses the environmental impacts of Citizen Initiated Amendment Request #2, a non-project proposal; and

WHEREAS, the City has submitted the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments to the Washington State Department of Trade, Community, and Economic Development for its review; and

WHEREAS, the Marysville Planning Commission, after review of the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments, held public workshops

on June 26, 2007 and July 10, 2007 and held a public hearing on July 24, 2007 and received testimony from property owners, staff and other interested parties following public notice; and

WHEREAS, on October 22, 2007 the Marysville City Council reviewed the Planning Commission's recommendation relating to the proposed 2007 Comprehensive Plan Land Use Map and Official Zoning Map amendments and held a public hearing and received testimony from property owners, staff and other interested parties following public notice;

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

Section 1. The City Council hereby finds that 2007 Citizen Initiated Amendment Request #2:

1. is consistent with the City's Comprehensive Plan and Zoning Code;
2. is consistent with the State Growth Management Act and the State Environmental Policy Act;
3. is warranted by significant changes in circumstances; and
4. is warranted by sufficient benefit or cost to the public health, safety, and welfare.

Section 2. The City Council hereby amends the Marysville Growth Management Comprehensive Plan and Ordinance 2569, as amended, by adopting 2007 Citizen Initiated Amendment Request #2, which amends the land use designation for the property described in the attached **Exhibit A** from General Commercial to Mixed Use and amends Figure 4-2 of the Land Use Element as set forth in the attached **Exhibit B**, provided that this amendment is subject to the condition(s) set forth in the attached **Exhibit C**. This amendment shall be included with the Comprehensive Plan filed in the office of the City Clerk and shall be available for public inspection.

Section 3. The City Council hereby amends the City's Official Zoning Map, Ordinance 2131, as amended, and Title 19 MMC, by adopting 2007 Citizen Initiated Amendment Request #2, which rezones the property described in the attached **Exhibit A** from GC (General Commercial) to MU (Mixed Use) as shown in the map attached hereto as **Exhibit B**, provided that this amendment is subject to the conditions(s) set forth in the attached **Exhibit C**. 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.

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

CITY OF MARYSVILLE

By: _____
DENNIS KENDALL, MAYOR

Ordinance – 2007 Comp Plan Amendment Citizen #2

Attest:

By: _____
TRACY JEFFRIES, CITY CLERK

Approved as to form:

By: _____
GRANT K. WEED, CITY ATTORNEY

Date of Publication: _____

Effective Date: _____

EXHIBIT A

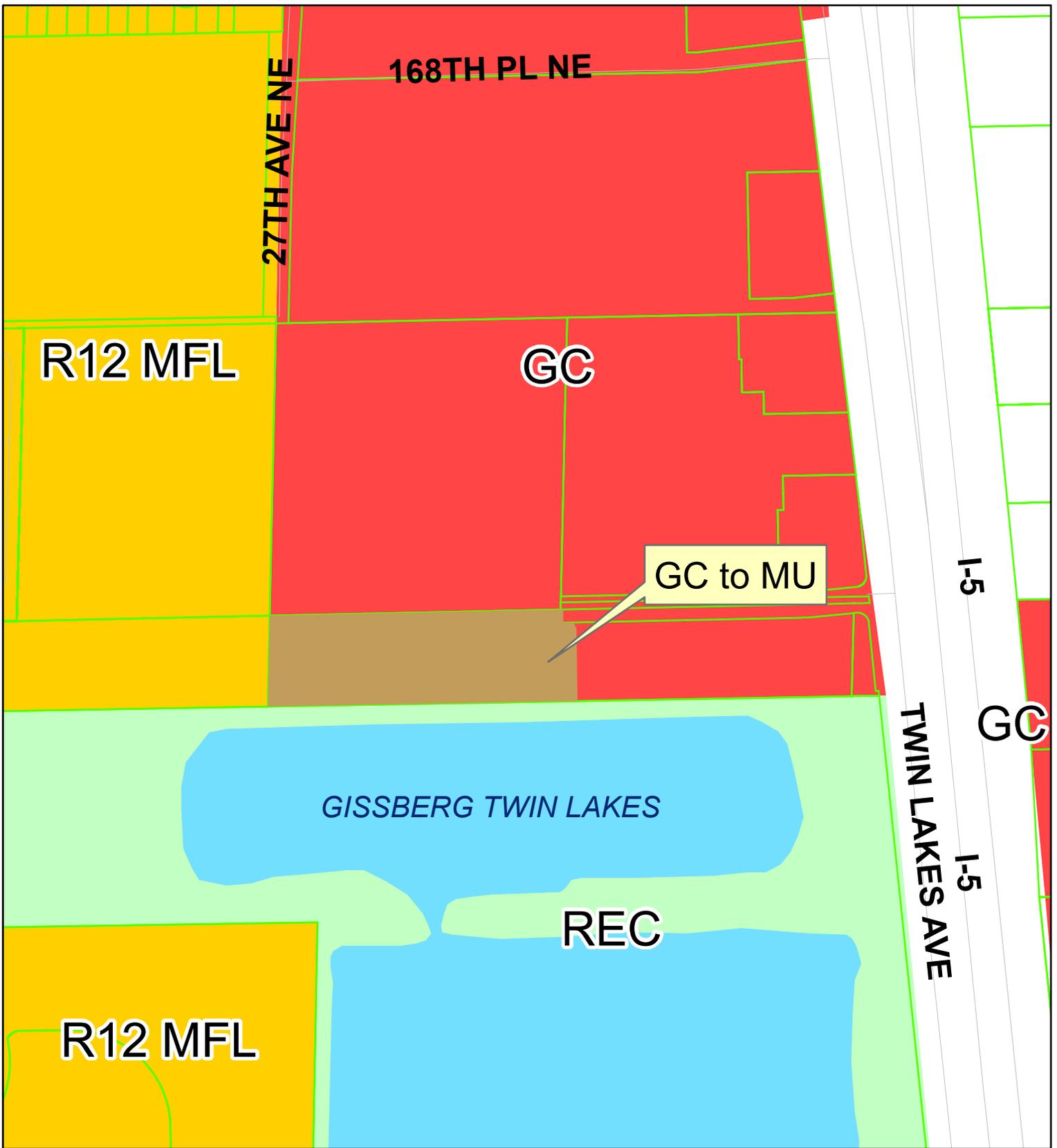
Parcel B of Marysville Boundary Line Adjustment (BLA 07007) recorded under Auditor's File Number 200709105001, and legally described as follows:

THE NORTH 200 FEET OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SECTION 29, TOWNSHIP 31 NORTH, RANGE 5 EAST, W.M. IN SNOHOMISH COUNTY, WASHINGTON.

EXCEPT THAT PORTION CONVEYED TO THE CITY OF MARYSVILLE FOR PUBLIC RIGHT OF WAY UNDER DEED RECORDED UNDER AUDITOR'S FILE NUMBER 200605260984.

AND EXCEPT THAT PORTION THEREOF DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SUBDIVISION; THENCE SOUTH 00°42'51" WEST ALONG THE EAST LINE OF SAID SUBDIVISION A DISTANCE OF 22.46 FEET TO A POINT ON THE SOUTH MARGIN OF 164TH STREET NORTHEAST AS CONVEY TO THE CITY OF MARYSVILLE BY DEED RECORDED UNDER AUDITOR'S FILE NUMBER 200605260984, RECORDS OF SAID COUNTY AND THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°42'51" WEST ALONG SAID EAST LINE A DISTANCE OF 177.74 FEET TO THE SOUTH LINE OF THE NORTH 200.00 FEET OF SAID SUBDIVISION; THENCE SOUTH 88°06'44" WEST ALONG SAID SOUTH LINE A DISTANCE OF 614.77 FEET; THENCE NORTH 01°53'16" WEST A DISTANCE OF 154.70 FEET; THENCE SOUTH 88°06'44" WEST A DISTANCE OF 1.50 FEET TO A POINT ON A CURVE TO THE LEFT FROM WHICH THE CENTER BEARS SOUTH 88°06'44" WEST 23.50 FEET DISTANT; THENCE NORTH AND WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 40°36'43" FOR AN ARC LENGTH OF 16.66 FEET TO SAID SOUTH MARGIN OF 164TH STREET NORTHEAST; THENCE NORTH 88°06'44" EAST ALONG SAID SOUTH MARGIN A DISTANCE OF 513.55 FEET TO THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 530.00 FEET; THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 4°31'20" FOR AN ARC LENGTH OF 41.83 FEET TO A POINT OF TANGENCY; THENCE NORTH 83°35'24" EAST A DISTANCE OF 74.90 FEET TO THE POINT OF BEGINNING.



*2007 Marysville Comprehensive Plan
and Official Zoning Map Amendment*

EXHIBIT B

General Commercial to Mixed Use

EXHIBIT C

REQUEST FOR AMENDMENT TO THE CITY OF MARYSVILLE COMPREHENSIVE PLAN Citizen Initiated Amendment No. 2

The following is a review of a citizen initiated request for an amendment to the City of Marysville Comprehensive Plan land use designation and associated rezone proposal.

File Number: PA 07001-2

Applicant: Joel Hylback & Ronald Young

Contact: Laurey Tobiason
Tobiason & Company, Inc.
506 NE 73rd Street, Suite 1A
Seattle, WA 98115
(206) 522-1024

Location of Proposal: Abutting the northern boundary of Gissberg “Twin Lakes” Park

Assessor’s Parcel No.: 31052900400900

Current Use: Vacant undeveloped land

Property size: Approximately 3.10-acres

Existing Land Use: General Commercial

Proposed Land Use: Mixed Use

Amendment Request: Comprehensive Plan Map Amendment and concurrent Rezone to change the land use designation from General Commercial to Mixed Use.

Staff Recommendation: Amend the Comprehensive Plan Map and concurrently Rezone the property from General Commercial to Mixed Use, subject to the condition outlined in Section III of this report.

I. EVALUATION

Request: A citizen initiated NON-PROJECT action requesting approval of a Comprehensive Plan Map Amendment and concurrent Rezone to change the land use designation of the west half of APN 31052900400900 totaling approximately 3.1-acres from General Commercial to Mixed Use. The map amendment request was proposed by the applicant in order to eventually submit a project action application consisting of a mix of commercial and townhouse style units (conceptual site plan attached). The applicant originally proposed including APN 31052900300100 as part of the amendment request, however, this request was withdrawn in a letter from Tobiason & Company, Inc., dated April 5, 2007.

The General Commercial land use designation and implementing zoning classification of GC, prohibits townhome or multi-family units to be located on the ground floor, as desired by the applicant, and relegates said units above ground floor commercial uses only. Subsequently, the Mixed Use land use designation and implementing zoning classification of MU, permits townhome or multi-family units to be located on the ground floor, as desired by the applicant.

Location of Proposal: The proposed amendment request is site specific, encompassing approximately 3.1-acres of the western half of APN 31052900400900 abutting the northern boundary of Gissberg "Twin Lakes" Park (see attached vicinity map).

Surrounding Uses: Surrounding properties to the north and east are currently zoned GC. The property immediately north and east of the proposed map amendment area is vacant undeveloped land. Further north, approximately 52-acres has recently been developed with a shopping center consisting of approximately 463,000 SF of retail space, housing anchor tenants Costco and Target.

Properties to the west are currently zoned R-12 (low density multi-family). The property immediately west of the proposed amendment area is vacant undeveloped land, continuing west is a 119-unit mobile home park known as Crystal Tree Village. The property immediately south of the proposed map amendment area is zoned Recreation and is home to Gissberg "Twin Lakes" Park, which is owned and operated by Snohomish County.

This proposed map amendment site is currently vacant undeveloped land, which the applicant is proposing to convert into a mix of commercial and townhouse style units.

Traffic & Circulation: A future road extension of 164th Street NE, east from Twin Lakes Avenue, would be required with a project action submittal. 164th Street NE is proposed as a minor arterial classified roadway providing intra-community travel for areas bounded by the principal arterial system. 164th Street NE would connect into a future roadway extension of 27th Avenue NE, just east of the proposed map amendment site, providing future access north to 172nd Street NE (SR 531) and south to 156th Street NE. 27th Avenue NE is proposed as a collector arterial. Collector arterials provide movement within a community, including connecting neighborhoods with small community centers, and providing connectivity to minor and principal arterials.

The applicant submitted a Preliminary Traffic Impact Analysis (TIA), prepared by Gibson Traffic Constants, dated January 31, 2007, in order to provide a preliminary trip generation and trip distribution information for a future project action. According to the TIA the proposed mixed use development is anticipated to generate 1,335 average daily trips (ADT) with 45 AM peak-hour trips and 116 PM peak-hour trips. A final TIA will be required to be prepared and submitted with a project action that provides recommended improvements to ensure the road network system operates at an acceptable level of service. Specifically, the TIA will need to address project specific trip generation, trip distribution and an analysis of critical intersections including but not limited to 27th Avenue NE & 172nd Street NE, 27th Avenue NE & 169th Street NE, 27th Avenue NE & 164th Street NE and Twin Lakes Avenue & 164th Street NE.

Public Comments: As of the date of this report, no comments had been received from the public or surrounding property owners. The application was routed to affected public agencies, and the comments received to date are attached hereto.

Staff Analysis: In reviewing a Comprehensive Plan Amendment application, Staff considers whether or not changed circumstances have occurred in the area to warrant said amendment request and if the proposed amendment request serves the communities interest as a whole, including a review of adjacent land uses, and whether or not the proposed amendment request is compatible with the surrounding established uses.

The MU land use designation requested by the applicant combines office uses with the highest density multi-family residential. This land use is typically assigned in areas with high vehicular and transit access and close proximity to services and employment. The purpose of the MU land use designation is to promote pedestrian character, in contrast to the GC land use designation that is automobile oriented rather than pedestrian.

Allowing a more pedestrian oriented land use, such as MU, could serve as a softening factor between the high intensity commercially designated properties located north and east of the site and the residentially designated properties located west and northwest of the site. Additionally, the park environment to the south could benefit from a development of townhouse style units fronting on the lake rather than the back of a large commercial retail store.

Conformance with State Environmental Policy Act: After evaluation of the applicant's environmental checklist, supporting documentation submitted with the application, and review of information on file with the City, a Determination of Non-Significance (DNS) was issued on June 18, 2007.

II. CONCLUSIONS

1. The applicant is requesting approval of a Comprehensive Plan Map Amendment and concurrent rezone to change the land use designation of an approximately 3.10-acre parcel from General Commercial to Mixed Use.
2. The proposed map amendment request is located on the western half of APN 31052900400900 abutting the northern boundary of Gissberg "Twin Lakes" Park.
3. Surrounding properties are currently zoned GC to the north and east, R-12 to the west and Recreation to the south.
4. This proposed map amendment site is currently vacant undeveloped land.
5. The proposed map amendment site would front along the future road extension of 164th Street NE, which is classified as a minor arterial.
6. As of the date of this report, no comments had been received from the public or surrounding property owners.
7. The MU land use designation could serve as a softening factor between the high intensity commercially designated properties located north and east of the site and the residentially designated properties located west and northwest of the site.
8. A Determination of Non-Significance (DNS) was issued on June 18, 2007.

III. STAFF RECOMMENDATION

Based on the above stated findings and conclusions CD recommends **APPROVAL** of the NON-PROJECT action request, amending the Comprehensive Plan Map and Concurrently Rezoning the approximately 3.10-

acre parcel of property located on the western half of APN 31052900400900 abutting the northern boundary of Gissberg “Twin Lakes” Park from General Commercial (GC) to Mixed Use (MU), subject to the following condition:

The applicant shall be required to dedicate the necessary right-of-way needed for future improvements of 164th Street NE and 27th Avenue NE, if adjacent to the future right-of-way extension of 27th Avenue NE, as recommended by the City Engineer, in accordance with Section 12.02A.110(1)(d) MMC, *Dedication of road right-of-way – Required setbacks*.

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 13, 2007

AGENDA ITEM: An Ordinance of the City Council of the City of Marysville Washington amending MMC 3.64.170 authorizing the Finance Director to issue and enforce subpoenas and to enter into agreements with taxpayers to obtain records, inspect records and to conduct audits of taxpayer records.	AGENDA SECTION:	
PREPARED BY: Sandy Langdon, Finance Director	AGENDA NUMBER:	
ATTACHMENTS: Ordinance	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE: N/A	AMOUNT:	

Under the Marysville Municipal Code 3.64.170 the Finance Director is authorized to inspect and audit taxpayer records for up to six years. The City is currently under contract with Microflex to assist with the audit of the utilities business tax. During the audit process, audit notification was sent to the taxpayers. A few of the tax payers have responded indicating company policies related to the confidentiality of the proprietary information and therefore can only provide this information through a subpoena process.

The attached Ordinance, as drafted by our attorneys' office, would provide subpoena power and the right to enter into agreements to the Finance Director only as it relates to MMC 3.64.170. The subpoena power would allow the Finance Director to comply with the taxpayer policies and move forward with the utilities business tax audit.

RECOMMENDED ACTION: Authorize the Mayor to sign the Ordinance amending MMC 3.64.170 to authorize the Finance Director to issue and enforce subpoenas and to enter into agreements with taxpayers to obtain records, inspect records and to conduct audits of taxpayer records.
COUNCIL ACTION:

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MARYSVILLE WASHINGTON AMENDING MMC 3.64.170 AUTHORIZING THE FINANCE DIRECTOR TO ISSUE AND ENFORCE SUBPOENAS AND TO ENTER INTO AGREEMENTS WITH TAXPAYERS TO OBTAIN RECORDS, INSPECT RECORDS AND TO CONDUCT AUDITS OF TAXPAYER RECORDS.

WHEREAS, the City has imposed a utility tax on certain utilities conducting business within the City;

WHEREAS, the Finance Director pursuant to Chapter 3.64 MMC has the right to inspect and audit the records of taxpayers;

WHEREAS, taxpayers have refused to allow access to records unless Confidentiality Agreements are signed, or a subpoena is issued;

NOW, THEREFORE, it is hereby ordained by the City Council of the City of Marysville, Washington, as follows:

Section 1. Marysville Municipal Code Section 3.64.170 is hereby amended to read as follows:

3.64.170 Taxpayer record keeping, inspection and audit of taxpayer records, Subpoena power, and agreements

Each taxpayer shall keep records for up to six years reflecting the amount of his or her gross operating revenues on services within the city. Such records shall be open at all reasonable times for inspection and audit by the finance director or his or her duly authorized designee for verification of tax returns or for the filing of the tax of a taxpayer who fail to make a return as required by law. If taxpayer does not make records available for inspection or audit at reasonable times, or to facilitate inspection and audit, the finance director is hereby authorized to issue a subpoena to secure access to and inspection of the records, to recover records, or to secure testimony, and to take such actions necessary to enforce such subpoena, including commencement of an action in court. The finance director is also authorized to enter into an agreement with taxpayer as necessary to secure inspection and audit, provided such agreement shall be consistent with all requirements of Federal and State law, including the Public Records Act of the State of Washington and all laws of the State of Washington concerning the archiving of public documents.

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

CITY OF MARYSVILLE

By _____
DENNIS KENDALL, Mayor

ATTEST:

By _____
_____, City Clerk

Approved as to form:

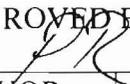
By _____
GRANT K. WEED, City Attorney

Date of Publication: _____

Effective Date (5 days after publication): _____

CITY OF MARYSVILLE
EXECUTIVE SUMMARY FOR ACTION

City Council Meeting Date: November 13, 2007

AGENDA ITEM: State Avenue 116th Street NE to 152nd Street NE Corridor Improvements <i>Supplemental PSA for Storm Drainage Design Modifications</i>	AGENDA SECTION:
PREPARED BY: Kari Chennault, Program Engineer – Surface Water	AGENDA NUMBER:
ATTACHMENTS: Professional Services Agreement, Supplement No. 5 Vicinity Map	APPROVED BY:  MAYOR CAO
BUDGET CODE: 30500030.563000 / R-0301 & 40250594.563000 / D-0401	AMOUNT: \$41,343.00

The authorization being requested through the current Council Action would facilitate additional engineering design services in the form of storm drainage analysis and design to prepare construction documents for a modified conveyance system to Regional Pond 1. Modifications to the conveyance system include a new alignment and increased conveyance capacity. In order to serve the future private development, the conveyance capacity will be increased such that the entire Regional Pond 1 tributary area may be conveyed from the intersection of 39th Avenue NE and 156th Street NE to the existing 42-inch trunk line to Regional Pond 1. Additionally, the contract completion date has been amended.

Cost Breakdown for Services:

Prof. Services, Base Contract	\$519,104.00
Management Reserve, Preliminary Design (5%)	\$25,955.00
Supplemental Agreement No. 1 (Sewer Upsizing)	\$21,033.00
Supplemental Agreement No. 2 (Final Design)	\$889,054.00
Management Reserve, Final Design (5%)	\$44,453.00
Supplemental Agreement No. 3 (Storm Drainage Design)	\$196,585.00
Supplemental Agreement No. 4	\$64,451.00
<i>(Previously Authorized)</i>	SubTotal: \$1,760,635.00
Supplemental Agreement No.5 (Storm Drainage Modification)	\$41,343.00
<i>(Current Authorization)</i>	SubTotal: \$41,343.00
NEW MAXIMUM AMOUNT PAYABLE:	\$1,801,978.00

RECOMMENDED ACTION:

Staff recommends that Marysville City Council authorize the Mayor to sign Supplement No. 5 to the previously-executed Professional Services Agreement with KPFF Engineers, in the amount of \$41,343.00.

COUNCIL ACTION:



Washington State
Department of Transportation

ORIGINAL

Supplemental Agreement No. 5	Organization and Address KPFF Consulting Engineers
Agreement Number R-0301A	1601 Fifth Ave Suite 1600 Seattle, WA 98101
Project Number R-0301	Phone (206) 622-5822
Project Title State Avenue 116th Street NE to 152nd Street NE Corridor Improvements	New Maximum Amount Payable \$1,801,978
Description of Work The Consultant shall provide additional engineering services in the form of storm drainage analysis and design, as well as the engineering services necessary to incorporate the same into the larger project's PS&E package. The objective of this supplement is to prepare construction documents for a modified conveyance system to Regional Pond 1. Modifications to the conveyance system include a partial new alignment and increased conveyance capacity as described in the Scope of Services attached hereto. Additionally, Section IV Time for Beginning and Completion has been amended as shown below. This work is an extension of an earlier, approved scope amendment – involving the "dove-tailing" of certain design elements relating to regional detention conveyance into the larger road project. By incorporating these elements into the larger State Avenue contract package, there is a likelihood that consequential efficiencies of scale will serve to drive down the total, aggregate construction cost well below what it would have been had these been separate construction projects.	

The Local Agency of the CITY OF MARYSVILLE
desires to supplement the agreement entered into with KPFF Consulting Engineers, Inc.
and executed on May 24, 2004 and identified as Agreement No. R-0301A
and Management Reserve Authorization 01 executed on December 30, 2004 (\$8,500.00)
and Management Reserve Authorization 02 executed on January 11, 2005 (\$2,800.00)
and Management Reserve Authorization 03 executed on August 19, 2005 (\$14,655.00)
and Supplemental Agreement No. 1, executed on September 19, 2005 (\$21,033.00)
and Supplemental Agreement No. 2, executed on March 13, 2006 (\$889,054.00)
and Management Reserve Authorization 04 executed on November 29, 2006 (\$29,477.00)
and Management Reserve Authorization 05 executed on January 24, 2007 (\$10,382.00)
and Supplemental Agreement No. 3, executed on February 14, 2007 (\$196,585.00)
and Supplemental Agreement No. 4, executed on July 23, 2007 (\$64,451.00)
and Management Reserve Authorization 06 executed on October 9, 2007 (\$4,594.00)

All provisions in the basic agreement remain in effect except as expressly modified by this supplement. The changes to the agreement are described as follows:

I

Section 1, SCOPE OF WORK, is hereby changed to read:

See attached Exhibit B-I, Scope of Services.

II

Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: Complete all requirements by January 31, 2008.

III

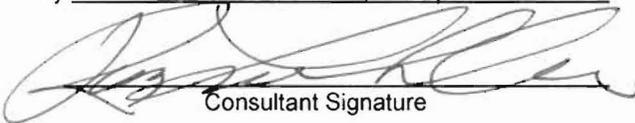
Section V, PAYMENT, shall be amended as follows:

The additional services as described in Exhibit B-1, attached, will cause an increase of Forty-One Thousand Three Hundred Forty-Three Dollars (\$41,343) as set forth in the attached Exhibit D-1 and by this reference made a part of this supplement. The Maximum Amount Payable under this Contract, including a \$70,408.00 prior Management Reserve, shall be revised to One Million Eight Hundred One Thousand Nine Hundred Seventy-Eight Dollars (\$1,801,978).

If you concur with this supplement and agree to the changes as stated above, please sign in the appropriate spaces below and return to this office for final action. Dated this _____ day of _____, 2007.

By: Ronald J Leimkuhler, Principal

By: Dennis Kendall, Mayor


Consultant Signature

Approving Authority Signature

**EXHIBIT B-I
SCOPE OF SERVICES
STATE AVENUE
116th STREET NE TO 152nd STREET NE CORRIDOR IMPROVEMENTS
SUPPLEMENT 05**

This Scope of Work is for engineering services to design and develop plans, specifications and cost estimate for realignment of a storm drainage system along 152nd Street NE, 39th Avenue NE, and 156th Street NE, connecting to the previously designed system alongside Smokey Point Boulevard. Once this design package is compiled, it will then be incorporated into the larger PS&E package for the City's corridor improvement project. Work shall also include associated permitting, geotechnical, and quality control.

The CONSULTANT shall provide all labor and services necessary to complete the work of this AGREEMENT, including all supplies, equipment, software, incidentals, and materials except as designated elsewhere in this AGREEMENT. The CONSULTANT shall submit all work to the CITY in CITY format as it is detailed in the work elements.

The final contract plans shall be stamped with the seal of the consulting engineer.

41.0 PROJECT MANAGEMENT AND QUALITY CONTROL

A. Project Management - This Scope includes the project management and quality control for the PS&E package for the project currently titled "State Avenue Roadway Improvements".

1. Direction of the CONSULTANT staff and review of their work over the course of the PROJECT shall be provided. This work element includes preparing the monthly progress reports, monitoring the status of individual work elements, attending meetings, communicating outstanding information, and coordinating work items planned for the following month.
2. Periodic monitoring of the PROJECT budget will occur over the course of the PROJECT. Current budget status shall be developed by the CONSULTANT. This work element is intended to help monitor costs and budgets and to propose corrective actions. These actions could include formal requests for budget increases or scope modifications or reduction. In the event that such requests are deemed necessary, they shall be forwarded to the City prior to commencement of associated work, and with sufficient detail so as to allow the City adequate opportunity to understand and respond to them on their merits.
3. Drawings and documents received and generated over the course of the PROJECT require review, coordination, and file management. This information will be filed to facilitate ready and selective retrieval. The status of requested information will be monitored.

B. SUBCONSULTANT Liaison

1. Direction of the SUBCONSULTANTS and review of their work over the course of the PROJECT shall be provided by the CONSULTANT. This work element includes reviewing the status of individual work element and monthly progress reports, attending meetings, and planning work items for the following month. Monthly monitoring of the SUBCONSULTANTS budget shall occur over the course of the PROJECT. Current status will be developed. This work element is intended to help monitor costs and budgets and to propose corrective actions. These actions could include formal requests for scope/budget modifications. In the event that such requests are deemed necessary, they shall be forwarded to the City prior to commencement of associated work, and

with sufficient detail so as to allow the City adequate opportunity to understand and respond to them on their merits.

C. Create and Maintain the Schedule

1. The CONSULTANT shall submit a comprehensive project schedule to the City no later than 5 working days after the date the AGREEMENT is executed. This schedule, as well as all supplemental schedules, shall be developed by a critical path method using Microsoft Project and shall show the following:

- a. Completion of all work within the specified contract time.
- b. The proposed order of work.
- c. Projected starting and completion dates for major phases of the work (milestones) for the total project, as well as key subordinate tasks.

2. The CONSULTANT shall submit supplemental project schedules at the bi-weekly status meetings or whenever there has been a change in the schedule affecting the critical path, and when requested by the City. Supplemental schedules shall reflect all changes in the proposed order of work and all affects to the progress of the work.

3. Work shall consistently progress with the following major milestones:

- a. Environmental documentation.
- b. Permitting.
- c. PS&E Completion / Advertisement / Award.
- d. Right-of-way acquisition.

D. Monthly Progress Reports and Invoices

1. Monthly progress reports shall be prepared by the CONSULTANT in a format agreed to with the City's Project Design Engineer, and shall include a written report of the work performed by the CONSULTANT and SUBCONSULTANTS during the billing period.

2. Monthly invoices shall be prepared by the CONSULTANT for work activities for the prior month. These shall include SUBCONSULTANT'S work. Both the progress report and invoice shall be submitted at the same time.

Deliverables: Monthly Progress Reports and Invoices

E. Coordination Meetings and Field Visits

The CONSULTANT shall prepare for, attend, and document up to two additional coordination meetings with the City, and/or other affected agencies and SUBCONSULTANTS. Comprehensive minutes shall be prepared for each meeting by the CONSULTANT – as appropriate and necessary – and distributed to all participants within a reasonable amount of time thereafter. The meetings will be held in the City.

F. Quality Control/Assurance (QC/QA) Review.

1. This task is for QC/QA review of CONSULTANT deliverables. The review will cover plans, cost estimates, and pertinent information on an ongoing basis. The work entails the periodic review of design criteria, assumptions, concepts, and presentation of product format, and assurances that the overall PROJECT objectives are being fulfilled.

2. Additional quality review shall be provided by the City's liaison by reviewing work in progress. Also, individual disciplines and support groups within the City will be relied upon to review and provide direction of pertinent work items, and will coordinate with the CONSULTANT'S project manager and pertinent staff members. While the City may fulfill some quality review function, as noted, the responsibility for quality control and assurance falls primarily to the CONSULTANT. Consequently, QA/QC review shall be performed by the CONSULTANT in a manner and to an extent that ensures only minimal need for subsequent QA/QC review and correction by the City.

42.0 POND 1 MODIFIED CONVEYANCE SYSTEM

Stormwater treatment for the State Avenue Roadway Improvements Project in Marysville, Washington will be provided for with a regional stormwater treatment approach. The regional stormwater treatment approach utilizes regional ponds and conveyance systems identified in the North Marysville Master Drainage Plan. Analysis of three regional points of compliance (POC) verifies the regional stormwater treatment approach is in compliance with design standards documented in the *2005 Washington State Department of Ecology Storm Water Management Manual for Western Washington (2005 Manual)*. The current regional approach relies on two regional ponds (Pond 1 and an expanded 128th Street Pond) to provide stormwater treatment for State Avenue/Smokey Point Blvd. and some private development (37 acres to Pond 1 and 6 acres to 128th Street Pond). Regional conveyance is provided by three systems: one to each of the regional ponds, and one bypass pipe. Under the current design the entire capacity of the 128th Street Pond is utilized but that for Pond 1 is not.

The objective of this supplemental scope is to prepare construction documents for a modified conveyance system to Pond 1, and to incorporate those documents into the larger PS&E package. Modifications to the conveyance system include a new alignment and increased conveyance capacity. In order to serve the future private developments identified by the City, the conveyance capacity will be increased such that the entire Pond 1 tributary area may be conveyed from the intersection of 39th Avenue NE and 156th Street NE to the existing 42-inch trunk line to Pond 1. The conveyance line may be increased to a dual pipe line as needed to avoid existing utilities in 152nd Street NE. As the private development outside of the Hayho Creek subbasin is conveyed to Pond 1, additional measures identified in the Updated North Marysville Master Drainage Plan will need to be implemented such as area substitution and/or creation of flood plain storage on Hayho Creek.

The current design for the Pond 1 conveyance alignment runs from the City border, south along Smokey Point Blvd., then east along 152nd Street NE, past 40th Avenue NE, to where it connects to the Pond 1 trunk line via a stormwater vault. The conveyance alignment to be analyzed with this Supplement runs from the City border, south along Smokey Point Blvd., then east within the newly dedicated right-of way for 156th Street NE for approximately 1,300 feet to 39th Avenue NE, then south along 39th Avenue NE for approximately 1,350 feet, continuing east along 152nd Street NE, past 40th Avenue NE to where it connects to the Pond 1 trunk line via a stormwater vault. Conveyance is no longer proposed along Smokey Point Blvd between 156th Street NE and 152nd Street NE and along 152nd Street NE between Smokey Point Blvd. and 39th Avenue NE.

Plans, Specifications, and Construction Cost Estimate

Based on the updated regional analysis, the CONSULTANT shall prepare 90% and Final construction documents with the design for the updated conveyance system to Pond 1. Specific elements relating to the conveyance system revisions include:

- A. Approximately 1,300 LF conveyance along 156th Street NE, Approximately 1,350 LF conveyance along 39th Avenue NE, and Modifying the flow splitter at 156th Street NE
- B. Upsizing Smokey Point Blvd. conveyance. Deletion of storm drainage conveyance, as it currently exists within the Plans, along Smokey Point Blvd between 156th Street NE and 152nd Street NE.
- C. Upsizing up to 450 LF of 152nd Street NE conveyance. Upsizing may result in a dual pipe line

at this location. Deletion of storm drainage conveyance, as it currently exists within the Plans, along 152nd Street NE between Smokey Point Blvd. and 39th Avenue NE.

D. Updated 90 percent Construction Cost Opinion.

This work shall be incorporated into the larger project's PS&E package (currently at 90%). This effort will involve modification of twelve of the State Avenue contract plan sheets (including quantity tabulation sheets).

Deliverables:

- 90 percent and 100 percent Plans for offsite conveyance to Pond 1 incorporated into the bid package.
- 90 percent Cost Opinion.

Assumptions:

- Construction documents will be completed and delivered to the City within a two-month timeframe from the time of issuance of Notice to Proceed.
- Geotechnical/groundwater information required for storm drainage design will be provided under another task.
- No effort is included for participation in any permitting, public involvement, or Council Briefings for the additional storm drainage elements that are being incorporated into the State Avenue plans within this task.
- Updates to the NPDES permit is not included within this task.
- All review and edit comments from the CITY shall be consolidated into one set of consistent (i.e., non-conflicting) written comments prior to transmittal to CONSULTANT for revisions.
- If the CITY requests the WSDOT Northwest Region Stormwater Report Checklist and Template (June 2003), this will be undertaken as new additional work, and additional budget will need to be negotiated.
- All project environmental documentation which may be necessary due to this Supplement shall be provided by the CITY.

Utility Potholing (Contingency): CONSULTANT shall hire a SUBCONSULTANT for the purpose of potholing the project site in order to accurately locate any utilities that need to be accounted and/or moved during or prior to the design and construction process. Funds have been allocated for this service. This work will only be executed with specific written authorization to proceed. To the extent that such potholing is deemed necessary and appropriate, it will be used for the purposes of analyzing and defining potential conflicts between proposed storm-drainage elements and private utilities. Existing spreadsheets which have been used for the purposes of itemizing potential conflict locations shall be updated to incorporate this new information. CONSULTANT shall, to the extent necessary and appropriate, coordinate with affected utility companies to ensure that new, consequential utility conflicts are understood, and that appropriate, achievable relocation strategies are devised. All new utility crossings shall be illustrated as such within the profile view on pertinent storm-drainage plans – noting type, size and proximate location. All pothole locations shall be surveyed and incorporated into the project base-map,

43.0 INTEGRATION OF REVISED STORM DRAINAGE PLANS INTO CONTRACT DOCUMENTS

- A. The CONSULTANT shall remove current plans for Pond 1 Conveyance System, as previously noted, and integrate new plans produced by SUBCONSULTANT.
- B. The Consultant shall coordinate structure note sheets for consistency with plan_set and established bid items.

Deliverables:

90% Plans, Specifications, and Cost Estimate.
100% Plans, Specifications, and Cost Estimate.
Signed set of Plans, Specifications, and Cost Estimate.

Assumptions:

Each design package (plans, specifications, and estimates) will include the following submittals:
90% review package
100% review package
Final signed bid ready package

44.0 NPDES PERMIT UPDATE

The CONSULTANT shall provide an update to the NPDES document and prepare an updated Notice of Intent (NOI) document for the City's use in filing for permit and publishing notice in appropriate periodical. This updated NOI shall be provided to the City no later than one (1) week after issuance of Notice to Proceed.

Deliverables:

One hardcopy and one electronic file of above referenced documents.

45.0 SUPPLEMENTAL WATER LEVEL MONITOR WELL

The CONSULTANT shall permit, construct and monitor one additional water level monitor well at a location within the new Right of Way for 156th Street NE just north of 39th Avenue NE. Geotechnical report will be modified to contain this additional information and discuss contractor expectations for seasonal water table fluctuation.

Deliverables:

Revised Geotechnical Report.

END OF SCOPE OF WORK

EXHIBIT D-I

STATE AVENUE
116TH STREET NE TO 152nd STREET NE CORRIDOR IMPROVEMENTS

KPFF
CONSULTANT FEE DETERMINATION
SUMMARY OF COST
Supplement 05, Regional Storm Drain Redesign

Classification	Direct Salary Cost	Total Hours	Direct Salary Total Cost
Principal in Charge	\$55.00	1	\$55.00
Project Manager	\$45.00	42	\$1,890.00
Project Engineer	\$40.00	16	\$640.00
Design Engineer	\$32.00	0	\$0.00
CADD Technician	\$32.00	12	\$384.00
Administration	\$25.00	2	\$50.00
<hr/> Subtotal: DSC			73 \$3,019.00
Direct Salary Escalation Factor (90% of total costs for escalation)	Cost \$2,717.10	Multiplier 0.000	Total Cost \$0.00
<hr/> Total DSC =			<hr/> \$3,019.00
Overhead (OH) Cost (Include Salary Additives)			
OH Rate x DSC of	134.93%	\$3,019.00	\$4,073.54
Fixed Fee (FF)			
FF Rate	30.00%	\$3,019.00	\$905.70
<hr/> Total KPFF			<hr/> \$7,998.24
Direct Reimbursables			
Mileage	2 trips @ 70 mi/trip	\$0.485	\$67.90
Courier & Overnight Mail	1	\$200.00	\$200.00
Copies	1,000	\$0.20	\$200.00
<hr/> Reimbursable Total			<hr/> \$467.90
Subconsultant Costs			
Otak			\$28,501
ESA Adolfson			\$994
PanGEO Inc.			\$3,382
<hr/> Subconsultant Total			<hr/> \$32,877.00
<hr/> Total Agreement Amount			<hr/> \$41,343

EXHIBIT D-I

STATE AVENUE
116TH STREET NE TO 152nd STREET NE CORRIDOR IMPROVEMENTS

OTAK
CONSULTANT FEE DETERMINATION
SUMMARY OF COST
Supplement 05, Regional Storm Drain Redesign

Classification	Direct Salary Cost	Total Hours	Direct Salary Total Cost
PIC Sr. PM Civil	\$55.00	25	\$1,375.00
CE V	\$41.00	0	\$0.00
CE II	\$33.00	36	\$1,188.00
ED II	\$28.00	116	\$3,248.00
PLS Sr. Survey Mngr	\$43.00	8	\$344.00
Survey Tech	\$31.00	8	\$248.00
Sr. Field Party Chief	\$27.50	0	\$0.00
Sr. Field Survey Tech.	\$18.50	0	\$0.00
GIS Spec	\$29.00	0	\$0.00
ET III (CADD)	\$24.00	88	\$2,112.00
Project Admin Asst	\$26.00	0	\$0.00
	Subtotal: DSC	281	\$8,515.00
Direct Salary Escalation Factor (90% of total costs for escalation)	Cost \$7,663.50	Multiplier 0.000	\$0.00
		Total DSC =	\$8,515.00
Overhead (OH) Cost (Include Salary Additives)			
OH Rate x DSC of	162.44%	\$8,515.00	\$13,831.77
Fixed Fee (FF)			
FF Rate	30.00%	\$8,515.00	\$2,554.50
Direct Reimbursables			
Mileage			\$800.00
Courier & Overnight Mail			\$200.00
Copies			\$400.00
Miscellaneous			\$400.00
	Reimbursable Total		\$1,800.00
Utility Potholing Contingency			\$1,800.00
Total Agreement Amount			\$28,501

EXHIBIT D-I

STATE AVENUE
116TH STREET NE TO 152nd STREET NE CORRIDOR IMPROVEMENTS

Adolfson Associates
CONSULTANT FEE DETERMINATION
SUMMARY OF COST

Supplement 05, Regional Storm Drain Redesign

Classification	Direct Salary		Direct Salary	
	Cost	Total Hours	Total Cost	
Principal in Charge	\$58.00	1	\$58.00	
Senior Planner	\$32.50	6	\$195.00	
Planner	\$27.50	0	\$0.00	
Landscape Architect	\$37.50	0	\$0.00	
Senior Scientist	\$32.00	0	\$0.00	
Scientist	\$25.50	0	\$0.00	
Administration	\$27.75	2	\$55.50	
Subtotal: DSC		9	\$308.50	

Direct Salary Escalation Factor	Cost	Multiplier	
(90% of total costs for escalation)	\$277.65	0.040	\$11.11
Total DSC =			\$319.61

Overhead (OH) Cost (Include Salary Additives)

OH Rate x DSC of	180.96%	\$319.61	\$578.36
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Fixed Fee (FF)

FF Rate	30.00%	\$319.61	\$95.88
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Direct Reimbursables

Mileage	\$	0.49	0	\$0.00
Courier & Overnight Mail	\$	15.00	0	\$0.00
Copies	\$	0.08	0	\$0.00

Reimbursable Total	\$0.00
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Total Agreement Amount	\$994
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EXHIBIT D-I

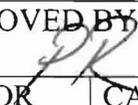
**STATE AVENUE
116TH STREET NE TO 152nd STREET NE CORRIDOR IMPROVEMENTS**

**PanGEO
CONSULTANT FEE DETERMINATION
SUMMARY OF COST
Supplement 05, Regional Storm Drain Redesign**

Classification	Direct Salary Cost	Total Hours	Direct Salary Total Cost
Principal in Charge	\$60.94	4	\$243.76
Senior Engineer	\$41.00	0	\$0.00
Senior Geologist	\$33.66	14	\$471.24
Staff Engineer	\$30.16	0	\$0.00
CADD Technician	\$28.00	0	\$0.00
Administration	\$20.00	0	\$0.00
Subtotal: DSC			18 \$715.00
Direct Salary Escalation Factor (90% of total costs for escalation)	Cost	Multiplier	
	\$643.50	0.040	\$25.74
Total DSC =			\$740.74
Overhead (OH) Cost (Include Salary Additives)			
OH Rate x DSC of	171.69%	\$740.74	\$1,271.78
Fixed Fee (FF)			
FF Rate	30.00%	\$740.74	\$222.22
Direct Reimbursables			
Mileage	200	\$0.485	\$97.00
Field Consumeables			\$0.00
Drilling Contractor and Flaggers			\$1,000.00
Laboratory Testing			\$0.00
Notebook/Binders & Assem. w/Dividers			\$50.00
Reimbursable Total			\$1,147.00
Total Agreement Amount			\$3,382

CITY OF MARYSVILLE
EXECUTIVE SUMMARY FOR ACTION

City Council Meeting Date: November 13, 2007

AGENDA ITEM: Ingraham Boulevard Corridor Improvements – Supplemental Professional Services Agreement	AGENDA SECTION: New Business
PREPARED BY: Patrick Gruenhagen, Project Manager	AGENDA NUMBER:
ATTACHMENTS: <ul style="list-style-type: none"> • PSA Supplement No. 1 with HDR Engineering, Inc. • Overview Exhibit 	APPROVED BY:
	MAYOR  CAO
BUDGET CODE: 30500030 56300 R0502	AMOUNT: \$183,731.00

As it was originally conceived, the City’s Ingraham Boulevard Corridor Improvement Project consisted of a two-lane roadway extension of 88th Street NE – from the existing intersection with 67th Avenue NE eastward to 74th Drive NE. It was on this basis that the Marysville City Council authorized initiation of the project’s design phase, by way of Agreement with HDR Engineering, Inc., on June 12, 2006. Since that time, the project team has advanced the preliminary design to approximately 30% completion, in conjunction with various other facets of the work, including SEPA environmental review, permitting, and public outreach (*most recently involving a public open house, in late July*).

One key aspect of the preliminary design efforts involved preparation of a transportation analysis, for the purposes of substantiating the traffic forecasting data which formed the basis for the assumed two-lane project “footprint.” Upon completion of that analysis, it became apparent that projected traffic volumes along the Ingraham corridor would, in the 2030 “horizon year,” be substantially higher than those anticipated upon completion of the 2003 Transportation Element Update of the City’s Comprehensive Plan. As a consequence, the design team put forth a recommendation that the City would be better-served by a four-lane roadway configuration, versus two. The enclosed Supplement 1 to the City’s Agreement with HDR, if approved, would put in place the framework to pursue such a design.

There are a number of specific items of work which would arise in support of this expanded project footprint, including additional wetland delineation, conceptual wetland mitigation design, support for Right of Way acquisition, topographic field surveying, and refinement of various design elements and reports. In addition, Supplement 1 would also facilitate preparation of NEPA environmental documentation – as a means of preserving the City’s option to pursue Federal “STP” grant funding during the next anticipated call for projects. (*NEPA review must be undertaken on all projects utilizing or intending to utilize Federal funds.*) NEPA review would be multi-pronged, involving preparation of an Environmental Assessment, Cultural and Historical Resource Assessment, Air Quality Conformity/Noise Analyses, and a Historical/Archaeological Report in compliance with Section 106 of the National Historic Preservation Act.

RECOMMENDED ACTION: Staff recommends the Council authorize the Mayor to sign Supplement No. 1 to the City’s Professional Services Agreement with HDR Engineering , Inc., in the amount of \$183,731.00.
COUNCIL ACTION:



Washington State
Department of Transportation

ORIGINAL

Supplemental Agreement No. 1		Organization and Address HDR Engineering, Inc.
Agreement Number		500 108 th Avenue NE Bellevue, WA 98004-5549
Project Number R-0502		Phone 425.450.6365
Project Title Ingraham Boulevard – 68 th Ave. NE to 74 th Ave. NE		New Maximum Amount Payable \$766,943.00 << Incl. Management Reserve >>
Description of Work The Consultant shall provide additional engineering services in support of a decision to expand the project "footprint" from two (2) lanes to four (4) lanes – based on traffic data. Associated work shall include additional wetland delineation, conceptual wetland mitigation design, support for Right of Way acquisition, topographic field surveying, and refinement of various design elements and reports. In addition, the work shall involve preparation of NEPA environmental documentation, including an Environmental Assessment, Cultural and Historical Resource Assessment, Air Quality Conformity and Noise Analyses, and a Historical/Archaeological Report in compliance with Section 106 of the National Historic Preservation Act.		

The Local Agency of the CITY OF MARYSVILLE
desires to supplement the agreement entered into with HDR Engineering, Inc.
and executed on June 16, 2006 and identified as Agreement No. N/A.

All provisions in the basic agreement remain in effect except as expressly modified by this supplement. The changes to the agreement are described as follows:

I

Section II, SCOPE OF WORK, is hereby changed to read:

See attached Exhibit A-I, Scope of Work.

II

Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: Complete all requirements by December 31, 2009.

III

Section V, PAYMENT, shall be amended as follows:

The additional services as described in Exhibit A-I, attached, will cause an increase of One Hundred Eighty-Three Thousand Seven Hundred Thirty-One Dollars (\$183,731.00) as set forth in the attached Exhibit E-1 and by this reference made a part of this supplement. The Maximum Amount Payable under this Contract, including a prior Management Reserve of Twenty Seven Thousand Seven Hundred Seventy-Two Dollars (\$27,772.00), shall be revised to Seven Hundred Sixty-Six Thousand Nine Hundred Forty-Three Dollars (\$766,943.00).

If you concur with this supplement and agree to the changes as stated above, please sign in the appropriate spaces below and return to this office for final action. Dated this _____ day of _____, 2007.

By: Dave Peters, Senior Vice President

By: _____ Dennis Kendall, Mayor


Consultant Signature

Approving Authority Signature

EXHIBIT A-1
SCOPE OF WORK
Ingraham Boulevard Corridor Extension Project

Based on information gleaned from the 2003 Transportation Element Update to the City's Comprehensive Plan, the preliminary design for the Ingraham Boulevard Project contemplated a roadway configuration consisting of a two-lane "footprint" with one eastbound through lane and one westbound through lane. One of the key underlying aspects of preliminary design involved preparation of a transportation analysis, which was compiled, in part, for the purposes of substantiating the traffic (forecasting) data found within the Comprehensive Plan. Upon completion of that exercise, it became apparent that projected 2030 "horizon year" traffic volumes were substantially higher than those initially assumed, based on the modeling that formed the basis for the Transportation Element. As a consequence, the project design team recently put forth a recommendation to the City of Marysville (City) that it would be better-served by a four-lane roadway configuration on the new roadway, versus two. To put this planned change into action, a number of revisions and/or amendments to the original Scope of Services must be undertaken, as outlined herein. In addition to work elements arising from the expanded project footprint, Supplement No. 1 also puts in place the framework to undertake various tasks stemming from the City's decision to initiate NEPA review on the project. In so doing, this will allow the City to move forward with final design while preserving its option to apply for Federal transportation grant funding at some point in the future.

Based on the approved Scope of Services for the Ingraham Boulevard Project, this Scope Change Request adds work to:

- Task 1.B – Field Data Collection;
- Task 1.C - Additional Data Collection and Analysis;
- Task 1.D - Conceptual Design;
- Task 1.E - Right-of-Way Evaluation;
- Task 1.G - Project Definition Report;
- Task 2.A – Environmental Documentation;
- Task 2.B – Permitting;
- New Task 2.C – Conceptual Wetland Mitigation Plan;
- Task 3.C – Additional Data Collection;
- Task 3.H – Design Report; and,
- New Task 3.L – Value Engineering Support.

The Scope of Work added to each of these Tasks is described below:

Task 1.B Field Data Collection

The added work in Task 1.B includes sub-tasks 1.B.1 and 1.B.5 as further described below:

Task 1.B.1 – Wetlands Delineation

This Task includes wetland and stream delineation for the areas north and south of the current project right-of-way. Because the project has changed to accommodate a larger footprint, we will need to evaluate additional properties in the vicinity of the roadway extension to confirm the suitability of on-site mitigation. The parcels covered by this work are:

Parcels owned by the City

- 30052300200700 (8.62 acres)
- 00857000099700 (7.08 acres)
- 00857000099900
- 30052300202500 (buffer parcel to the east)

Wetlands within the project area will be delineated according to the Corps of Engineers Wetland Delineation Manual (Corps of Engineers 1987 Wetland Delineation Manual (Environmental Laboratory) and Washington State Wetlands Identification and Delineation Manual (Washington State Department of Ecology 1997.) Streams boundaries (Ordinary High Water Marks) in the project area will be flagged according to Washington State Department of Ecology guidance.

EXHIBIT A-1
SCOPE OF WORK
Ingraham Boulevard Corridor Extension Project

Specific components of this task are:

- Wetland boundaries identified in the field will be marked with sequentially numbered flagging or wooden lath or vegetation.
- The Ordinary High Water Marks (OHWMs) of streams will be delineated.
- Streams will be qualitatively assessed in terms of riparian condition, fish habitat, and passage.
- Soil, vegetation, and hydrology conditions will be documented at representative locations within the wetlands (data plots). The data plots will be identified in the field with colored flagging or wooden lath and labeled. Both wetland and upland data plots will be sampled.
- Photographs of the wetlands will be taken as necessary to document environmental conditions during the field study.
- General plant community associations will be identified and sketched on project base maps. The boundaries of the communities will be approximate and are intended for planning purposes only.
- Wetland buffer conditions (plant community type and structure, dominant species, habitat quality) will be assessed to assist in determining buffer impacts and mitigation.
- All wetlands and streams will be rated according to the Washington Department of Ecology and City rating systems.

Assumptions:

- Upon being provided two weeks advance notice by the Consultant, the City will take steps to secure rights-of-entry, if needed, prior to the field inspection.
- Wetland buffer characterization will focus on the areas closest to the project. Portions of buffers not affected by the project will not be inspected.
- In-stream surveys will not be conducted as part of this scope. The scope does not include electro-shocking, hydraulic analysis, or other detailed stream studies.
- Areas outside the study will be visually investigated where possible, but not formally delineated. If wetlands identified on the site extend beyond the limits of the study area, they will be evaluated as needed to determine wetland size/category. Critical areas within 100 feet of the right-of-way will be identified on a set of project plans to be provided by the City.
- The scope does not include mitigation design, construction plan or cost estimate for the mitigation work or preparation of contract specifications or bid documents. These elements will require a separate scope and budget

Deliverables:

- Wetland delineation data sheets
- Site sketches (not to scale) showing approximate location of wetland boundary flags and data plots.
- Additional site photographs and photo log
- Ecology wetland rating forms for new wetlands (if any)

Task 1.B.5 Field Topographic Survey

Additional Survey is required to allow the design team to accurately determine key design constraints resulting from the expanded footprint. Due to the wider proposed roadway section, the elements of the Grace Creek stream reach will need to be completely re-aligned and proper enhancements made. The survey work will also capture the limits of existing wetlands and sensitive areas to be flagged in Task 1.B.1 above. The added survey work includes the following elements:

- provide additional stream survey to capture: ordinary high water mark (OHWM) for Grace Creek, top of bank, toe of bank, break lines, Thalweg for the main stream channel, adequate shots to create 1 foot contours for at least 200 feet upstream and downstream of culvert, plunge pool (or downstream hydraulic control) length, width of OHWM, depth and cross section at head of first riffle (minimum seven points), water surface elevation at control and water surface elevation 15 meters downstream of control

EXHIBIT A-1
SCOPE OF WORK
Ingraham Boulevard Corridor Extension Project

- Existing culvert information including: shape, size, material, span, rise, water depth inside culvert length, fill depth above culvert, outfall drop (water surface to water surface), culvert invert elevations, streambed elevations (upstream and downstream)
- For the existing culvert, the surveyor should note the following: presence of streambed material inside entire culvert, if there is a structure present, if there are aprons both upstream and downstream and provide a physical description of the aprons as well as point information.
- Additional shots of top of bank, toe of bank, Ordinary high water mark (OHWM), breaklines, and thalweg for the existing reach to Grace Creek (stream section running parallel to the existing ROW east of Grace Creek and directly north of the Proposed Ingraham Blvd. centerline alignment (approx. 50'-60')
- provide topographic survey throughout the limits of the added wetland flagging areas

Assumptions:

- The City will secure all rights-of-entry needed for this work

Deliverables:

- Topographic survey and basemap for areas described

Task 1.D Conceptual Design

The added work in Task 1.D includes work in sub-tasks 1.D.1, 1.D.2 and 1.D.5 as further described below:

Task 1.D.1 Roadway Design Alternative

Roadway design alternatives that have been partially developed for a two-lane roadway configuration will have to be redeveloped for a new four-lane configuration. Additional constraints that have been created by the wider footprint will also require a greater level of analysis and detailing including: how to minimize or avoid real property impacts; ways to accommodate drainage swales and ditches that are now in conflict with the wider roadway section; accommodating and evaluating impacts of sound walls on the design; upgrading preliminary plans for the new alternatives including horizontal and vertical layouts; and providing an increased level of City and Agency coordination.

Assumptions:

- The curb-to-curb sections will include four 11 foot travel lanes in each direction instead of two 12 foot lanes and two 11 foot lanes per previous assumptions. This is based on direction provided by the City in our team meeting held on August 29th, 2007.

Deliverables:

- Alternative concepts accommodating the wider footprint will be presented by means of selected representative cross-sections and horizontal alignment drawings. New planning level cost estimates will be provided for up to three revised alternatives, including inclusion of sound walls. A brief narrative of each project alternative will be prepared for use in selecting a preferred alternative.

Task 1.D.2 Drainage Design Alternative

Stormwater detention and treatment facilities that have been partially developed for a two-lane roadway configuration will have to be redeveloped for a new four-lane roadway configuration. This includes an iterative evaluation of pond configurations, use of stormwater wetlands, conveyance system layouts and integration of existing facilities. The work to coordinate drainage design alternatives with potential on-site mitigation opportunities is becoming increasingly difficult and time consuming to evaluate. This is especially true when you combine the added challenge of less space due to a wider footprint with the greater mitigation area required by a four-lane roadway. Additional City and Agency coordination is also required to address these changes.

EXHIBIT A-1
SCOPE OF WORK
Ingraham Boulevard Corridor Extension Project

Assumptions:

- None

Deliverables:

- Alternative concepts accommodating the wider footprint will be presented by means of sketched stormwater design alternatives, including type of system, potential location and size. A brief narrative of each project alternative will be prepared for use in selecting a preferred alternative.

Task 1.D.3 Selection of Preferred Alternative:

Design work and calculations to support selection criteria information will have to be redeveloped to support a four lane roadway configuration. Carrying multiple mitigation options through the selection phase may require carrying additional design options and estimates through the point of selection. Estimates of probable construction cost for each alternative will need to be finalized and updated for quantities and unit costs given the roadway section change.

Assumptions:

- None

Deliverables:

- A memorandum summarizing the preferred project design and stormwater management alternatives

Task 1.E. Right-of-Way Evaluation

The expanded roadway section is expected to create greater real property impacts and will require additional time to analyze and evaluate acquisition and easement requirements. The City has also decided to pursue federal funding for construction and has directed the consultant to provide right-of-way services required for federally funded projects. Following selection of the preferred project design and stormwater alternatives, the Consultant will review title reports needed to prepare the right of way plan and identify properties to be acquired for right-of-way, property required for permanent easements, and property required for construction easements.

Assumptions:

- A maximum of 26 title reports (3 Copies each) will be reviewed.
- Title reports will be ordered and provided by the City.
- There will be one project site visit.
- Legal Descriptions and Right-of-Way plans will be required for up to 2 acquisitions
- There will be a maximum of two client meetings to discuss right of way impacts
- Acquisition services beyond identification of the potential properties to be acquired as documented in this sub-element will be provided by the City and are not within the scope of this Agreement.

Deliverables:

- Meeting attendance.
- Right-of-Way Plans for up to 2 acquisitions (conforming to WSDOT Plans Prep. and Right of Way Manual guidelines)
- Stamped/signed legal descriptions for takes and/or easements on up to two parcels

Task 2.A.2 National Environmental Policy Act (NEPA) Evaluation

As a general rule, a proposed project that involves federal funding, is on federal lands, or requires federal permits must comply with NEPA procedures. Currently, the City has decided to pursue federal funding for construction and has directed the consultant to provide a NEPA EA according to federal funding guidelines

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as described as an optional work task in the original Scope of Work. The NEPA process requires more formal documentation than SEPA. The documentation requirements are outlined below:

NEPA EA Content

The content addressed in the EA is anticipated to include the following:

- Cover Sheet
- Summary
- Table of Contents
- Description of Proposed Action
- Purpose and Need For Action
- Alternatives including the Proposed Action
- Affected Environment, Environmental Consequences, and Mitigation Measures. The following sub-elements of the environment are anticipated to be affected by the project:
 - *Land Use, Transportation, Geology and Soils, Air Quality, Wetlands/Vegetation, Noise, Fish, Wildlife, and Threatened or Endangered Species, Water Resources, Historic and Cultural Resources, and Public Services and Utilities.*

For each sub-element of the environment analyzed above, the following information will be included:

- Description of the studies performed and coordination conducted.
 - Affected environment.
 - Impacts of the proposed action during construction.
 - Impacts of the proposed action during operation.
 - Mitigation measures, commitments, and monitoring procedures.
 - Why the impacts are not considered significant.
-
- Secondary and Cumulative Impacts
 - Unavoidable Adverse Impacts
 - Irreversible and Irretrievable Commitment of Resources
 - Relationship of Short-term Use of Environment and Long-term Productivity
 - Comments and Coordination
 - List of Preparers
 - Appendices (as warranted)
 - Index

The NEPA scope anticipates that the documentation will be supported with existing data, provided from the preliminary design, through environmental documents prepared to support SEPA, or directly from the City.

NEPA Technical Memoranda

Environmental technical memorandums currently in development to support the SEPA Environmental Checklist will be used to support the NEPA compliance. Technical memorandums used to supplement the federal NEPA EA process will further include key resource areas, such as Cultural/Historical Resources, Air Quality Conformity, Natural Resources, and Social Resources.

- Cultural and Historical Resource Assessment
Cultural resources are addressed in over 100 federal laws and regulations, including the National Environmental Policy of 1969 (NEPA) and the National Historic Preservation Act (NHPA) of 1966, amended 2000. This project may receive federal funding and is therefore subject to Section 106 of the NHPA, which requires federal agencies to take into account the effects of their undertakings on historic properties.

The following sections outline the sub-elements which shall be undertaken.

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- Consult with WSDOT Cultural Resource Specialist/Archaeologist to arrange site visit and confirm necessity to move forward with Section 106 analysis. If WSDOT issues determination that such an analysis is warranted, then proceed to the extent deemed necessary by its Archaeologist.
- Field Survey
A field survey shall be completed along the designated 0.33 mile section of Ingraham Boulevard to verify field conditions and identify historic properties. The field survey shall be undertaken only after consultation with WSDOT concerning the assumed Area of Potential Effect (APE), and only after receiving WSDOT buy-in. The field work shall determine the relationship of any recorded sites and any newly discovered sites to the project boundaries, and shall document the following:
 - ✓ The kinds of properties within the area of potential effect
 - ✓ How the area of potential effect was established
 - ✓ The inventory boundaries
 - ✓ Field methods, including number and spacing of transects and subsurface examination procedures
 - ✓ The precise location of identified properties
 - ✓ Description of identified properties
 - ✓ Information on the integrity, significance, and boundary of each property.

Newly identified sites and buildings shall be recorded on the appropriate Washington State inventory form that includes a written description of the site and its setting, sketch maps, location on U.S. Geological Survey (USGS) 7.5-minute maps, and photographs. Previously recorded sites shall be updated if the existing record is more than 10 years old.

- APE Identification and Evaluation
The CONSULTANT shall undertake identification and evaluation studies for the area of potential effect (APE) identified by the STATE in consultation with the Washington State Historic Preservation Officer (SHPO). The APE is generally understood to be the geographic area within which an undertaking may directly or indirectly cause changes in the character or use of historic properties, if any such properties exist [36 CFR § 800.16(d)].
- Analysis and Report Preparation
The results of these investigations shall be presented in a technical memorandum for submittal to the STATE and others. The memorandum shall present the results of archival and field investigations and include National Register of Historic Places eligibility recommendations where appropriate, an assessment of effects based on available design information, recommendations for dealing with sites discovered, or for any additional discovery measures needed. This memorandum can be used to support preparation of the EA. The document also contributes to completion of the identification and evaluation sub-elements of Section 106 of the National Historic Preservation Act.
- Air Quality Conformity Assessment
Air quality impacts will be assessed, quantified, and described for:
 1. The Existing Year
 2. The Year of Opening – No Build
 3. The Year of Opening – Build
 4. The Horizon Year of the long-range Metropolitan Transportation Plan (MTP) – No Build
 5. The Horizon Year of the long-range Metropolitan Transportation Plan (MTP) – Build

All build alternatives will be evaluated. The existing air quality and pollution sources will be described.

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Air quality impacts from construction activities and vehicles operating on the roadway will be evaluated qualitatively. Temporary air quality impacts during construction will be examined, and mitigation measures to control fugitive dust will be discussed referencing the Memorandum of Agreement with the Puget Sound Clean Air Agency regarding fugitive dust in Short Term Mitigation measures. This agreement requires evaluation and implementation of best management practices. The conformity analysis will conclude with the project conformity statement.

Regional modeling from existing sources will be used to support the air quality approach defined above.

- Natural Resources Assessment

These memoranda shall describe the natural environment within the project corridor, including wetlands, streams and aquatic resources, wildlife and threatened or endangered species, vegetation, and water quality.

- Wetlands. The technical memorandum shall summarize findings contained in the Wetland Delineation Report provided by a separate work element. The summarized information shall include a description of hydrology, soils, and vegetation occurring in both wetland and upland portions of the project site. The memo shall also summarize the wetland functions and values, wetland classification, and buffer widths, provided in the Wetland Delineation Report. The memo shall add the applicable regulations and standards required by local, state, and federal agencies.

The memo shall evaluate potential impacts to these wetland areas, and propose mitigating measures to be considered. Impacts during construction and operation of the project shall be evaluated. Mitigation measures to reduce adverse impacts on these wetlands shall be proposed and discussed.

- Streams and Aquatics Resources. Results of the literature review, site reconnaissance, the stream assessment, and a photographic documentation of the existing conditions at each stream crossing, along with an analysis of probable impacts and reasonable mitigation measures for the selected alternative shall be included in the technical memorandum. The memo shall evaluate potential impacts to each of the streams along the project corridor. This shall include a brief description of impacts such as direct degradation (e.g., filling below the OHWM) to those species and habitats identified for the project corridor. The GPS data (if any) shall also be included in the report, presented in a tabulated form. The technical memorandum shall also address State of Washington and federal rare, threatened, or endangered fish species.
- Wildlife / Threatened or Endangered Species. Use of the project corridor by terrestrial wildlife and the value of project-area habitat types shall be identified and discussed. The presence of critical habitats and any State of Washington and federal rare, threatened, or endangered species shall be identified. The impacts of the preferred alternative on wildlife and wildlife movements shall be evaluated, and mitigation measures shall be recommended.
- Vegetation. On-site upland vegetation and habitat types shall be characterized based on a site reconnaissance and review of aerial photographs. The presence of critical habitats or any rare, threatened, or endangered plant species shall be identified through the Natural Heritage Program database. Project impacts on the preferred alternative shall be evaluated in terms of habitat modification. The vegetation section shall identify reasonable mitigation measures to reduce the impacts.

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- Water Quality. Analyze project impacts on surface water quality and develop reasonable mitigation measures for identified impacts. Existing water quality shall be described, based on existing information, for water resources in the project area, including wetlands. The discussion of construction impacts shall focus on erosion and the effects of excavation and fill activities in the proposed right-of-way. Impacts of operations shall also qualitatively address potential for pollutant loadings to affect water bodies on the State's Section 303(d) list of threatened and impaired surface waters.

Social Resources Documentation

Census demographic data for the project area will be researched to establish that EJ is not present. Section 4(f) (i.e., parks/open space) and 6(f) resources (lands purchased with Land and Water Conservation Act funds) will also be documented to establish the fact that these resources are not present in the project area.

NEPA EA Preparation and Review Process

HDR will work cooperatively with the "Federal Lead Agency" and the City to develop a NEPA environmental assessment (EA). The EA will address two primary alternatives, the Proposed Action (Preferred Alternative) and the No-Action, and the possibility for a third action alternative to meet the 'reasonable range of alternatives' rule. The EA would be prepared as a summary of the various analyses of impacts developed from data acquisition and literature review. This scope assumes that the "Federal Lead Agency" administering the NEPA process in collaboration with the City ("Cooperating Agency") will be the Federal Highway Administration (FHWA) or the Corps of Engineers (Corps). It is likely that the Washington State Department of Transportation (WSDOT) would be involved in the NEPA process as a "Joint-Lead Agency". The level of effort performed in this sub-element is based on compliance with the WSDOT Environmental Procedures Manual (EPM) and an anticipated Finding of No Significant Impact (FONSI). An initial meeting would be held early in the project initiation with the "Federal Lead Agency", the City, and the Interdisciplinary Team (Consultant) to confirm the approach for the EA and to environmental procedures. This meeting may result in modifications to the scope of services for NEPA compliance as outlined in this sub-element.

For the Ingraham Boulevard Project, the typical analysis steps conducted for the NEPA process are outlined below:

1. Conduct internal scoping.

According to the Council on Environmental Quality (CEQ) elements of scoping (1501.7), internal scoping should be used to:

- Eliminate issues that are not important.
- Allocate assignments among IDT members or other participating agencies.
- Find/read any other NEPA documents related to this one.
- Identify any other permits, surveys, or consultations required by other agencies.
- Create a schedule that allows plenty of time to do NEPA well before a decision on the proposal is required.

HDR will hold an initial meeting early in the project initiation with the "Federal Lead Agency", the City, and the Interdisciplinary Team (Consultant) to review the above elements of scoping.

2. Identify proposal's need for action.

The need for action to complete the Ingraham Boulevard Project will be evaluated and incorporated into the EA. Need is a discussion of existing conditions that need to be changed, problems that need to be remedied, decisions that need to be made, and policies or mandates that need to be implemented. Need is not a discussion of the need for NEPA or other regulatory compliance, but rather reasons why action must be taken at this time and in this place.

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3. Identify proposal's purpose, goals and objectives in taking action.
The goals and objectives of the Ingraham Boulevard Project will be reviewed and incorporated into the EA. Generally, the purpose is a statement of goals and objectives that the proposal intends to fulfill by taking action. These goals will be developed based on review of the City's comprehensive plan, transportation plan, or from other standards and guidelines, and from public or staff input.
4. Identify issues or problems that need to be addressed to reach proposal's goals and objectives. In NEPA, an issue describes the relationship between actions (proposed, connected, cumulative, similar) and environmental (natural, cultural, and socioeconomic) resources. Issues are usually problems that either the "no action" alternative has caused, or that any of the alternatives might cause, but they may be questions, concerns, problems, or other relationships, including beneficial ones. HDR will use an interdisciplinary team approach and conduct internal scoping to identify relevant issues.
5. Resolve these issues by creating reasonable range of alternatives.
HDR will work with the City and the Federal Lead Agency to create a reasonable range of alternatives that are consistent with the proposal. It is assumed that a majority of these alternatives have previously been developed as part of the project's history. The phrase "range of alternatives" refers to the alternatives discussed in environmental documents. It includes all reasonable alternatives, which must be rigorously explored and objectively evaluated, as well as those other alternatives, which are eliminated from detailed study with a brief discussion of the reasons for eliminating them. The reasonable range of alternatives will be evaluated in detail in the EA, leading to the selection of a preferred alternative. As a note, the decision-maker is required to identify a preferred alternative before an EA or EIS is released for public review. This is the alternative that would best accomplish the proposal's goals after the in-house NEPA analysis has been completed, when the choice of an alternative as preferred is appropriate.
6. Identify information gaps and needs and gather needed data.
Based on review of the existing conditions data gathered in the Environmental Screening and Data Collection subtask, information gaps and needs to support the EA will be evaluated. Should additional data need to be gathered, this will be documented early in the project so the information can be acquired.
7. Identify the impacts and mitigation measures of each alternative
HDR will work with the City and the Federal Lead Agency to identify and evaluate the impacts and mitigation measures to the range of alternatives for the Ingraham Boulevard Project. Like an EIS, an EA is focused on real environmental issues, it is concise and clear, and it is meant to be a useful tool to decision-makers and the public. Also like an EIS, the analysis in an EA must discuss direct, indirect, and cumulative impacts. Beneficial impacts should also be analyzed. For mitigation measures, avoidance, minimization, and low-impact design options would be reviewed against the range of alternatives.
8. Publish a notice of availability (to be published by the City.) To accomplish this step, a notice is placed in the newspaper of general circulation in the area where the project is located (WAC 468-12-510(1)(b)(i)). The notice, similar to a public hearing notice, advises the public that the EA is available for review and comment and where the document may be obtained. It should briefly describe the proposed action and impacts identified in the assessment. The notice of the EA's availability must be sent to affected units of federal, state, tribal, and local government.
9. Distribute the EA. The EA is distributed to any federal, state, or local agency or tribe known to have interest or special expertise in the areas addressed in the EA or that may be significantly affected (to be distributed by the City.)

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10. EA Review. A review process is initiated and responses to comments are incorporated into the Finding of No Significant Impact (FONSI).
11. Submit to FHWA (or “Federal Lead Agency”) with request for a Finding of No Significant Impact (FONSI).
12. Notify agencies that FONSI is available.
13. Issue FONSI for the NEPA EA.

NEPA EA Public/Federal Agency Review

Public review

The public review and comment period for an EA is a minimum of 30 days. Since the comment period remains open under NEPA until the FONSI or ROD is issued by the federal agency, a common practice is to use the term “comments are requested by (fill in date)” in advertisements and notices to ensure timely receipt of comments for meaningful consideration. After that date expires, the agency has the option to extend the comment period if requested by the public or another agency, and it is judged reasonable for meaningful submittal of project comments. Following notification only to the requesting party, no further public advertisement of the comment period extension is required.

Federal review

The preliminary EA is submitted to the federal lead agency for review and comment. If the reviewers determine that the proposal may have significant environmental impacts, the proposal is reevaluated to determine whether the significant impacts can be appropriately mitigated or eliminated. If the impacts cannot be eliminated, an EIS is required. If no significant impacts are found, any needed revisions are made and a request is made to the “Federal Lead Agency” for concurrence to publish a notice announcing the public availability of the EA.

Assumptions:

- No special studies will be included to support the environmental analysis. The analysis will be based largely on existing data and documentation. Literature review and data acquisition will be conducted early in the project to provide a foundation for the analysis. Federal, state, and local agencies will be contacted to gather existing information.
- The City will provide a complete project description which will include construction related activities and mitigation measures; the schedule is dependent upon timely receipt of a complete project description.
- The City will establish the purpose, goals, and objectives of the project. These elements will be incorporated into the EA and will serve to support environmental permitting of the preferred alternative.
- As the Lead Local Agency (and the proponent), the City will help establish communications with the Federal Lead Agency, assumed to be the FHWA, and the State Co-Lead Agency (WSDOT) at the onset of the project. Since the Federal Lead Agency and the State Co-Lead Agency will oversee the NEPA process, this is a critical element in establishing the process, procedures, and the schedule. HDR will provide assistance to the City in establishing the initial meeting to review the NEPA process.
- The schedule for the NEPA Evaluation assumes that a Federal Lead Agency will be designated in the fall of 2007, independent of the receipt of federal funding. Federal participation in the project shall be made either through the application of federal funding or through a federal nexus (i.e., federal permit/federal action). A meeting will be held with WSDOT Highways and Local Programs (H&LP) staff to confirm the level of environmental review and the schedule.
- The scope assumes that technical memorandums will be sufficient for compliance with NEPA. based on the minor scale of the project and the estimated minor overall impact. The minor overall impact will be achieved through the application of avoidance, minimization, and/or mitigation measures.

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- Noise impacts associated with the proposed project shall be assessed, quantified, and described for:
 - The existing year
 - The design year - no build
 - The design year – build

The noise technical memorandum, prepared to support SEPA, will be used to supplement the NEPA analysis. The approach used to support this memo will be sufficient to support a NEPA document.

- Existing and future-year traffic volumes (including travel speeds) shall be provided per the percentage of different vehicle and truck type.
- Existing air quality in the vicinity of the project area shall be described qualitatively using readily available information from appropriate agencies including, but not limited to, the Puget Sound Regional Council (PSRC), Puget Sound Clean Air Agency, the Washington State Department of Ecology (Ecology), and the Environmental Protection Agency (EPA), and/or the City.
- Air quality impacts from construction activities and vehicles operating on the roadway shall be evaluated qualitatively per the State’s Environmental Procedures Manual guidelines. Temporary air quality impacts during construction shall be described, and mitigation measures to control fugitive dust shall be discussed.
- Assume two (2) review comment cycles by the State of the Draft Cultural and Historical Technical Memorandum for a time period appropriate to the extent of the comments.
- Anticipate one (1) review comment cycle post SHPO review for a time period appropriate to the extent of comments.
- Public involvement is provided under sub-element 3.B. As a result, the level of public involvement required in support of the NEPA EA would be provided under this sub-element.
- Surface water quantity issues, including existing drainage infrastructure, floodplain conditions, and potential impacts to floodplains, and hydro-geological conditions shall be characterized in the stormwater management report and/or the geotechnical study. These studies will be prepared under separate scope sub-elements. This data will be incorporated as needed into the EA.
- Existing surface and groundwater quality in the project area shall be characterized in the NEPA EA based on available information presented in the stormwater management report.
- SEPA compliance will be achieved with adoption of the EA by the local jurisdiction. The adoption of the EA for SEPA compliance will be the responsibility of the local jurisdiction.
- The EA will be up to 75 pages in length.
- The EA will only address up to three primary action alternatives, the Proposed Action (Preferred Alternative), the No-Action, and a third alternative to be determined. Other options to the Proposed Action Alternative will be addressed in the “Alternatives to the Proposed Action” Section of the EA. This section will include reasons for elimination of these options.
- The EA alternatives (e.g., Proposed Action and No-Action) will be based on the options provided by the Lead Agency, the City.
- The following sub-elements of the environment are not anticipated to be affected by the project and they will not be identified and addressed in the EA:
 - Farmland
 - Ecologically Sensitive Areas
 - Wild and Scenic Rivers
 - Coastal Barriers
 - Coastal Zone Impacts
 - Energy Conservation
 - Community Distribution (Recovery Plans)

The sub-elements of the environment and the content evaluated in the EA will be confirmed of part of public scoping early in the project. Issues, concerns, and/or sub-elements will be screened as part of the process and factored into the EA.

- The NEPA Lead Agency is assumed to be the FHWA or the Corps. As such, this work sub-element assumes that the Lead Agency will be responsible for preparing the Notice of Availability

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and the Finding of No Significant Impact (FONSI) upon issuance of the EA. This work sub-element further assumes that the Lead Agency will be responsible for distributing the FONSI and the EA.

- The draft EA will be prepared and submitted to the “Federal Lead Agency” and the City, for one round of review. Comments from this round of agency review will be incorporated in the final EA prior to issuance. Subsequent rounds of review associated with the EA are not included in this work sub-element.
- The EA will be based predominantly on the review of existing technical studies completed for the project area. These largely include technical studies for the following resources: wetlands, transportation, geotechnical, stormwater, cultural/historical resources, air quality, noise, and fish, wildlife, and threatened and/or endangered species.
- The environmental commitment list (mitigation measures) contained in the EA will be prepared by the “Federal Lead Agency”, the City, and the Cooperating Agencies. HDR will incorporate the environmental commitment list provided by the Lead Agency into the final EA and/or FONSI.
- Hazardous materials are assumed to not be a critical issue in the project area. Should these issues arise through the review process, this study would be included in a separate sub-element to be negotiated. Hazardous materials in the EA would be qualitatively addressed through existing studies provided by the City and/or other sources.
- The EA assumes that a formal Section 4(f) Evaluation is not required. The basic purpose of NEPA Section 4(f) documentation is to protect “public parks and recreation lands, wildlife and waterfowl refuges, and historic sites” from encroachment by public transportation facilities. Section 4(f) is governed by the United States Department of Transportation Act of 1966 (49 USC 303). Should a detailed study of this topic be required under NEPA, it will be considered Extra Work.
- The EA assumes that no Environmental Justice (EJ) populations are expected within the study area. Reference to the most recent census data for minority and low income populations will be sufficient.
- For Section 106 Compliance with the National Historic Preservation Act (NHPA), this work sub-element further assumes that the Section 106 consultation with SHPO and/or tribes will be conducted by the Federal Lead Agency or its designee.
- The threatened and endangered species topic area of the EA will be addressed based on review of the federal and state agencies’ protected species documentation in the Biological Assessment (BA). This documentation is assumed to include the Priority Habitat and Species (PHS) data from WDFW, the Natural Heritage Information System information from WDNR, and the listed threatened and endangered species, species proposed for listing, candidate species, and/or species of concerned, as provided by the USFWS.
- This work sub-element assumes a level of effort to complete a NEPA EA and FONSI based on the development of avoidance, minimization, and mitigation measures in the preliminary/final design to reduce adverse environmental impacts below a level of significance. Should such measures be unavoidable, resulting in potential significant adverse impacts to the natural or built environment, this may require consideration of an EIS. This determination would ultimately be made by the federal lead agency. The level of effort for an EIS is not covered in this scope of work.
- The City will collaborate with HDR in developing a purpose and need statement to support the project.

Deliverables

- Draft and final EA (1 electronic copy and 10 hardcopies)
- Draft EA Technical Memoranda (1 electronic copy and 10 hardcopies)
- File copy of all material produced that supports project decisions (1 copy, and copies of electronic files).

Task 2.B Permitting

The added work in Task 2.B includes work from sub-task 2.B.4 as further described below:

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Task 2.B.4 Prepare Permit Applications

Practicable Alternatives Development

An increased level of effort is required for coordination and design activities to support preparation of permit applications related to the new four-lane roadway section and with the added NEPA Environmental Evaluation. This includes more analysis of the ‘practicable alternatives’ to demonstrate compliance with the Corps of Engineers Section 404(b)(1) Guidelines for Specification of Disposal Sites for Dredged or Fill Material (CFR 40 Part 230 Section 404(b)(1)). Subpart (a) of this Guideline stipulates the following:

“...with minor exception, no discharge of dredged or fill material shall be permitted if there is a practicable alternative to the proposed discharge which would have less adverse impact on the aquatic ecosystem, so long as the alternative does not have other significant adverse environmental consequences.”

For the purpose of this requirement, practicable alternatives include, but are not limited to:

- (i) *Activities which do not involve a discharge of dredged or fill material into the waters of the United States or ocean waters;*
- (ii) *Discharges of dredged or fill material at other locations in water of the United States or ocean waters.*

HDR will work with the City to develop the Practicable Alternatives to demonstrate compliance with Section 404(b)(1). It is assumed that the alternatives analysis prepared for NEPA will provide the information necessary for evaluation under these Guidelines.

Assumptions:

- The City will provide HDR with data to support alternatives development of the No Build condition. These alternatives will include other potentially feasible east-west arterial roadways that could be used in place of the proposed Ingraham Boulevard Connection.
- The City will assist HDR in identifying other locations for potential roadway connections in waters of the United States for discharges of dredged or fill material. This documentation shall be used to satisfy subsection (a) (1) (ii) of the 404(b) (1) Guidelines.

Deliverables:

- Description of the Practicable Alternatives in a tech memo format.

Task 2.B.6 Variance Preparation/Support

Based on prior meetings with the City Community Development Department, it is anticipated that a variance will be required to accommodate stormwater facilities in critical areas (i.e., wetlands/streams and/or buffers). This permit requirement was not identified during the original scoping phase of the project. The variance will request relief from the traditional regulatory provisions contained in the City’s Critical Areas Ordinance (CAO) (Chapter 18.28 of the Marysville Municipal Code). Preparation of a variance application will be based on the following:

HDR will prepare a variance application as requested by the Community Development Department. It is assumed that a pre-application meeting will be held with the City’s Community Development Department staff. HDR will be prepared to support up to one (1) public meeting with the City for the application. Approval of the application will be based on the following criteria:

1. A variance shall be granted by the City, only if the applicant demonstrates all of the following:
 - The strict enforcement of the provisions of this title creates an unnecessary hardship to the property owner;
 - The variance is necessary because of the unique size, shape, topography, or location of the subject property;
 - The subject property is deprived, by provisions of this title, of rights and privileges enjoyed by other properties in the vicinity and under an identical zone;

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- The need for the variance is not the result of deliberate actions of the applicant or property owner;
 - The variance does not create health and safety hazards;
 - The variance does not allow establishment of a use that is not otherwise permitted in the zone in which the proposal is located;
 - The variance does not allow the creation of lots or densities that exceed the base residential density for the zone;
 - The variance is the minimum necessary to grant relief to the applicant;
 - The variance from setback or height requirements does not infringe upon or interfere with easements; and
2. In granting any variance, the City may prescribe appropriate conditions and safeguards that will ensure that the purpose and intent of this title shall not be violated. Violation of such conditions and safeguards when made part of the terms under which the variance is granted is a violation of this title and punishable under MMC Title 4. (Ordinance 2131, 1997).

Assumptions:

- A neighborhood meeting held on July 31, 2007 will support the City's request for advance public involvement.
- HDR will attend one (1) pre-application meeting (up to 2 HDR staff members). HDR will attend one (1) public hearing in support of the variance application (up to 2 HDR staff members). Additional meetings are not included in this task.
- This task assumes that one (1) round of review on the variance application will be conducted by the City.
- Exhibits to support the variance application will be developed from the existing preliminary design and environmental documents.
- This task assumes up to 24 hours of permit support to help coordinate the permit submittal with the City's Community Development Staff.

Deliverables:

- A Draft and Final Variance Application

New Task 2.C Conceptual Wetland Mitigation Plan

The Conceptual Wetland Mitigation Plan will outline two potential mitigation options (as identified by the City) that provide appropriate compensation for the impacts related to the Ingraham Boulevard Extension project.

Once the mitigation concepts have been developed, a pre-application meeting with agency USACE and Ecology staff shall be arranged to provide feedback on the conceptual plan. This feedback will serve as the basis for draft and final wetland compensatory mitigation plans (not included in this scope).

The conceptual wetland mitigation plan will be composed of three elements: 1) an Introduction, 2) a description of the expected Project Impacts, and 3) a discussion of the mitigation concepts, including mitigation sequencing and compensatory measures. This format is intended to provide the required elements for conceptual mitigation as outlined in the USACE/Ecology guidance (Wetland Mitigation in Washington State Part 2: Developing Mitigation Plans, Ecology 2006).

1) Introduction

The Introduction will include the following elements:

- A description of the project and its purpose
- Map showing the project vicinity
- Scale drawings showing the project area and the location and extent of wetlands, streams, and other resources

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- A summary of the existing site conditions (water regime, vegetation, soils, landscape position, surrounding land uses, and functions)

2) Project Impacts

The Project Impacts discussion will include the following elements:

- A discussion of the mitigation sequence (avoidance, minimization, and compensation)
- Identification of unavoidable impacts and description of why they are unavoidable and cannot be further minimized.
- Description of the potential impacts including acreage by Cowardin Classification and type of impact (permanent or temporary), hydro-geomorphic (HGM) classification, and wetland rating (Hruby 2004)

3) Compensatory Wetland Mitigation

The Compensatory Wetland Mitigation section will include discussion of two mitigation concepts: one for onsite wetland mitigation and one using offsite wetland mitigation banking (at the Habitat Bank, LLC).

For the onsite concept, the discussion will include the following elements:

- Overall goals of the proposed mitigation, including a brief description of the targeted functions, landscape position/HGM classification, and categories of wetlands at the project location
- Description of the potential compensatory mitigation site, including location and rationale for selection (based on the Wetland Mitigation Siting Memorandum)
- Description of the existing conditions of the potential site (landscape position, surrounding land uses, acreage of wetland/upland, vegetation, soils, sources of water)
- A summary of the onsite mitigation concept and discussion of how it will compensate for lost wetland functions
- A map showing existing streams and wetland boundaries at proposed compensation site
- Photographs of the proposed mitigation site
- Proposed construction activities and timing of activities
- Proposed mechanisms to protect the mitigation site over the long term (e.g., site ownership, conservation easement, deed restriction)
- A description of the proposed hydro-periods for creation/restoration areas on the site (if applicable), and design considerations to ensure there is sufficient water to support the proposed compensatory mitigation project

The offsite mitigation banking discussion will include the following elements:

- A proposal to use credits from the Habitat Bank, LLC
- A description of the mitigation bank site, including service area.
- The rationale for the use of the mitigation bank, including how the functions provided by the mitigation bank will provide adequate compensation for the project impacts.

Assumptions:

- This scope assumes one round of review for the conceptual mitigation plan. It is assumed that no major revisions to the design concept will be required. Major revisions would include items such as inclusion of additional mitigation sites or development of alternative designs.
- The City shall designate an environmental representative from the Community Development Department who will participate in project coordination meetings.
- A complete functional assessment (WAFAM) for the mitigation site will not be included in the conceptual mitigation plan.
- Detailed hydrologic studies will not be included in the conceptual plan.
- Draft and final mitigation design plans are not included in this scope.
- A fully developed mitigation design and monitoring plan will not be included.

EXHIBIT A-1
SCOPE OF WORK
Ingraham Boulevard Corridor Extension Project

- One meeting with the Corps of Engineers and Ecology regulatory staff will be arranged and attended by the project team to get buy-in of the conceptual wetland mitigation plan.

Deliverables

- Three bound paper copies of the conceptual plan will be provided for review.
- After review of comments, seven bound paper copies and one electronic copy (on CD) of the conceptual plan will be provided to the client for distribution to the appropriate agencies.

Task 3.C Additional Data Collection

Per City request, additional traffic data will be required to evaluate traffic operations and channelization associated with the section of existing roadway between the 67th Ave NE/88th Street intersection and Cloverdale Street immediately to the east. Data collection will include:

- Review of applicable site distance and design standards
- Review of conceptual design plans for Ingraham Boulevard extension
- Site visit to measure for horizontal site distance, and typical speeds of vehicles on NE 67th Street.

Assumptions:

- One site visit by 2 staff members will be required

Deliverables:

- Data collected will be included in the project Design Report

Task 3.H Design Report

Due to the additional traffic analysis requested between approximately Cloverdale Street and the NE 67th Street/88th Street intersection, and due to the expanded footprint with its resulting impacts on roadway sections, edge conditions, drainage areas, wetlands, and stormwater facility size and complexity, an increased level of effort will be required to create and complete the project's Design Report. The City has asked that the following traffic items be evaluated and addressed in the project design:

1. carry bike lanes in both directions from the west limits of the project all the way to the intersection with NE 67th Street
2. evaluate site distance issues from northbound 67th to eastbound 88th/Ingraham in relation to vehicles exiting Cloverdale Street
3. evaluate potential traffic safety concerns with eastbound 88th St. movements through the 67th intersection conflicting with egress from Cloverdale Street; and
4. evaluate low cost solutions to address any safety or access/egress issues related to items 2 and 3 above.

To address the traffic issues outlined above and the added impacts of a widened roadway section, the Consultant shall prepare:

- LOS analysis at Cloverdale for year of opening. The LOS analysis will consider the effect of westbound queues projected at 67th Avenue NE and Ingraham/88th on northbound vehicles on Cloverdale exiting westbound on to Ingraham. Trip generation estimates for trips to/from Cloverdale will be based on rates from the Institute of Transportation Engineers (ITE) Trip Generation Manual rates. Trips into/out of Cloverdale will be manually distributed, based upon the distribution of baseline traffic.
- Safety assessment at Cloverdale/Ingraham will include evaluation of sight distance for northbound traffic exiting Cloverdale, and gap analysis of vehicles traveling on Ingraham at Cloverdale. Safety assessment will also consider the results of the LOS analysis described above.

EXHIBIT A-1
SCOPE OF WORK
Ingraham Boulevard Corridor Extension Project

- Channelization and traffic control recommendations will be provided for Ingraham Boulevard, from east of Cloverdale through the intersection with 67th Avenue NE, to address safety and operations issues identified
- Technical memorandum that summarizes the method, results and recommendations of the safety and channelization assessment.

Assumptions:

- The following information is assumed to be available for the additional traffic analysis work:
- 30% design plans for Ingraham Boulevard extension
- Design volumes on Ingraham Boulevard and NE 67th Avenue for year of opening
- Planned future land use (year of opening) for development on Cloverdale
- Synchro files for intersections of 67th Avenue with 84th Street and 88th Street, for year of opening
- Applicable City roadway design standards
- Topographic maps (ideally 2-foot contours) of the project area
- Federal and/or WSDOT standards may be used to supplement City design standards, if needed.
- Safety assessment and associated recommendations will be based on evaluation of projected year of opening conditions – no future long-range planning year will be assessed
- Scope assumes 1 round of HDR/City review and revision.
- One meeting will be held with City staff to discuss results of traffic analysis, preliminary recommendations, and City comments on the draft technical memorandum
- Technical Memorandum will include a Channelization recommendation consisting of a sketch, drawn to scale, that could be use to develop channelization plans.
- Development of actual design plans for channelization are not included in this scope.

Deliverables:

- One draft and one final copy of the Technical Memorandum
- Any additional electronic files created for the project (such as Synchro files for Cloverdale/Ingraham) will also be provided.
- A Draft and Final Project Design Report per the project’s original Scope of Work

New Task 3.L Value Engineering Study

A value engineering study is generally required for TIB funded projects exceeding \$2.0 million in value. Per City direction, the value engineering study will be lead by an independent consultant selected by the City. This task allows HDR staff to support the value engineering study according to the needs of the consultant lead.

Assumptions:

- The consultant will attend up to one (1) meeting with the City and the VE facilitator prior to the Study, for the purposes of briefing the VE facilitator on the project, and providing them with a sufficient level of knowledge regarding project issues, goals, and site constraints.
- The consultant will have up to three staff attend the value engineering kickoff meeting and up to two staff attend the final report-out meeting of the VE team. Each meeting is assumed to last 4 hours
- The consultant will provide the value engineering team with available design data, environmental data, cost data and any and other project data available and requested by the value engineering team. Moreover, the consultant will designate staff to be available and on “standby” in the event that questions arise during the course of the VE Study.
- The City will lead efforts to respond to VE team recommendations
- The consultant will assist the City in preparing responses to all VE team recommendations. Toward that end, the consultant will attend up to one (1) post-Study “de-brief” meeting with the City and VE facilitator, to review, prioritize and devise a strategy for response to comments.

EXHIBIT A-1
SCOPE OF WORK
Ingraham Boulevard Corridor Extension Project

Deliverables:

- Copies of available project documentation requested by the VE team, including large scale plots of aerial maps, plans and/or schedule (Gantt chart) which may be relied upon as “working drawings” during the course of the Study
- Written responses, as necessary, to value engineering team recommendations

Exhibit E-1
Consultant Fee Determination - Summary Sheet
(Lump Sum, Cost Plus Fixed Fee, Cost Per Unit of Work)

Project: Marysville-Ingraham Blvd.

Subconsultant: HDR Engineering, INC.

Direct Salary Cost (DSC):

Classification	Man Hours		Rate	= Cost
Project Manager	87	x	60.1	5,228.70
Sr. engineer	28	x	49	1,372.00
Project Engineer	187	x	36	6,732.00
CAD Tech/Graphics	106	x	29.69	3,147.14
Sr. Drainage Engineer	50	x	53.51	2,675.50
Drainage Engineer	128	x	28.23	3,613.44
Sr. Environmental Scientist	38	x	49.52	1,881.76
Environmental Scientist	218	x	27.54	6,003.72
Sr. Environmental Planner	125	x	41.72	5,215.00
Environmental Planner	247	x	21.63	5,342.61
Technical Editor	34	x	32.29	1,097.86
Project Controller	48	x	32	1,536.00
ROW manager	80	x	58.55	4,684.00
Administor	25	x	22	550.00
5% esclation for 2008				214.00
*Estimated hours, subject to change; refer to Exhibit E-2.1 Min-Max Rate Table		x		
		x		
		x		

Total DSC= \$ 49,293.73

Overhead (OH Cost -- including Salary Additives):

OH Rate X DSC of 165.97 %x\$ 49,293.73 81,812.80

Fixed Fee (FF):

FF Rate X DSC of 30 %x\$ 49,293.73 14,788.12

Reimbursables:

Itemized 242.50

Subconsultant Costs (See Exhibit G):

37,599.94

Grand Total

183,737.09

Prepared By: _____

Date: _____

HDR ENGINEERING, INC.
ACTUALS NOT TO EXCEED TABLE
City of Marysville / Ingraham Blvd. Supplement 1
Labor Categories
Dates 01/01/07 thru 12/31/07

Employee Classification	Direct Salary Cost		Overhead		Fixed Fee/Profit		Loaded Labor Rates		
	Min Hourly	Max Hourly	165.97% Min Hourly	X DSC Max Hourly	30.0% Min Hourly	X DSC+OH Max Hourly	(Direct + OH + FF) Min Hourly Max Hourly		
	2007								
Principal	\$ 86.54	\$ 128.50	\$ 143.63	\$ 213.27	\$ 25.96	\$ 38.55	\$ 256.13	\$ 380.32	
Principal/Program Manager	\$ 77.00	\$ 99.46	\$ 127.80	\$ 165.07	\$ 23.10	\$ 29.84	\$ 227.90	\$ 294.37	
Sr. Project Managers	\$ 46.50	\$ 87.47	\$ 77.18	\$ 145.17	\$ 13.95	\$ 26.24	\$ 137.63	\$ 258.88	
Project Managers	\$ 40.00	\$ 61.34	\$ 66.39	\$ 101.81	\$ 12.00	\$ 18.40	\$ 118.39	\$ 181.55	
Sr. Project Engineers	\$ 44.00	\$ 56.19	\$ 73.03	\$ 93.26	\$ 13.20	\$ 16.86	\$ 130.23	\$ 166.31	
Project Engineers	\$ 31.25	\$ 49.35	\$ 51.87	\$ 81.91	\$ 9.38	\$ 14.81	\$ 92.50	\$ 146.07	
Traffic Engineers	\$ 25.00	\$ 53.62	\$ 41.49	\$ 88.99	\$ 7.50	\$ 16.09	\$ 73.99	\$ 158.70	
Design Engineer/Designers	\$ 15.00	\$ 46.37	\$ 24.90	\$ 76.96	\$ 4.50	\$ 13.91	\$ 44.40	\$ 137.24	
Senior Technicians	\$ 30.50	\$ 39.38	\$ 50.62	\$ 65.36	\$ 9.15	\$ 11.81	\$ 90.27	\$ 116.55	
Technicians	\$ 15.00	\$ 33.86	\$ 24.90	\$ 56.20	\$ 4.50	\$ 10.16	\$ 44.40	\$ 100.22	
Construction Inspectors	\$ 30.00	\$ 50.00	\$ 49.79	\$ 82.99	\$ 9.00	\$ 15.00	\$ 88.79	\$ 147.99	
Sr Environmental Scientists	\$ 42.40	\$ 63.44	\$ 70.37	\$ 105.29	\$ 12.72	\$ 19.03	\$ 125.49	\$ 187.76	
Environmental Scientists	\$ 26.00	\$ 46.52	\$ 43.15	\$ 77.21	\$ 7.80	\$ 13.96	\$ 76.95	\$ 137.69	
Jr Environmental Scientists	\$ 15.00	\$ 29.40	\$ 24.90	\$ 48.80	\$ 4.50	\$ 8.82	\$ 44.40	\$ 87.02	
Transportation Planners	\$ 28.50	\$ 63.00	\$ 47.30	\$ 104.56	\$ 8.55	\$ 18.90	\$ 84.35	\$ 186.46	
Environmental Planners	\$ 29.68	\$ 59.01	\$ 49.26	\$ 97.94	\$ 8.90	\$ 17.70	\$ 87.84	\$ 174.65	
ROW Agents/Real Estate	\$ 20.00	\$ 40.95	\$ 33.19	\$ 67.96	\$ 6.00	\$ 12.29	\$ 59.19	\$ 121.20	
Review Appraisor/ Real Estate	\$ 36.41	\$ 52.50	\$ 60.43	\$ 87.13	\$ 10.92	\$ 15.75	\$ 107.76	\$ 155.38	
Principal Economists	\$ 50.00	\$ 101.33	\$ 82.99	\$ 168.18	\$ 15.00	\$ 30.40	\$ 147.99	\$ 299.91	
Senior Economists	\$ 33.65	\$ 52.92	\$ 55.85	\$ 87.83	\$ 10.10	\$ 15.88	\$ 99.60	\$ 156.63	
Economists	\$ 21.65	\$ 45.43	\$ 35.93	\$ 75.41	\$ 6.50	\$ 13.63	\$ 64.08	\$ 134.47	
Graphic Designers	\$ 18.00	\$ 49.25	\$ 29.87	\$ 81.74	\$ 5.40	\$ 14.78	\$ 53.27	\$ 145.77	
Senior Administrators	\$ 32.28	\$ 58.99	\$ 53.58	\$ 97.91	\$ 9.68	\$ 17.70	\$ 95.54	\$ 174.60	
Administrators	\$ 12.00	\$ 36.32	\$ 19.92	\$ 60.28	\$ 3.60	\$ 10.90	\$ 35.52	\$ 107.50	
Clerical	\$ 10.00	\$ 32.55	\$ 16.60	\$ 54.02	\$ 3.00	\$ 9.77	\$ 29.60	\$ 96.34	

Billing Multiplier = 1.0 x direct salary cost + 1.6597 x direct salary cost + 0.3 x direct salary cost = 2.9597 x direct salary cost
Max Rates include 5% escalation
No multiplier shall be applied to direct expenses.
Travel expenses shall be invoiced in accordance with the current WSDOT Travel Directive.

***HDR Engineering, Inc.
and Subsidiaries***

*Statement of Direct Labor, Fringe Benefits and
General Overhead (As Restated) and Schedule of
Facilities Capital Cost of Money Prepared in
Accordance With the Federal Acquisition
Regulations Part 31 for the Year Ended December
30, 2006 and Independent Auditors' Report*

HDR ENGINEERING, INC. AND SUBSIDIARIES

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INDEPENDENT AUDITORS' REPORT

To the Board of Directors of
HDR Engineering, Inc.

Re: Statement of Direct Labor, Fringe Benefits and General Overhead (As Restated) and
Schedule of Facilities Capital Cost of Money Prepared in Accordance with the Federal
Acquisition Regulations Part 31

We have audited the accompanying Statement of Direct Labor, Fringe Benefits and General Overhead (As Restated) and the Schedule of Facilities Capital Cost of Money of and subsidiaries (the "Company") for the year ended December 30, 2006. This information is the responsibility of HDR Engineering, Inc. and subsidiaries' management. Our responsibility is to express an opinion on the accompanying statement and schedule based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the aforementioned statement and schedule are free of material misstatement. An audit includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the Statement of Direct Labor, Fringe Benefits and General Overhead and Schedule of Facilities Capital Cost of Money, assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall statement and schedule presentation. We believe that our audit provides a reasonable basis for our opinion.

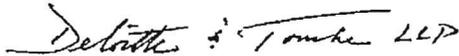
The accompanying statement and schedule were prepared on a basis of accounting practices prescribed by Part 31 of the Federal Acquisition Regulations and is not intended to be a presentation in conformity with accounting principles generally accepted in the United States of America.

In our opinion, such statement and schedule present fairly, in all material respects, the Direct Labor, Fringe Benefits and General Overhead Rate and Facilities Capital Cost of Money Rate of HDR Engineering, Inc. and subsidiaries for the year ended December 30, 2006, calculated in accordance with the Federal Acquisition Regulations Part 31.

In accordance with *Government Auditing Standards*, we have also issued our report dated April 13, 2007, on our consideration of HDR Engineering, Inc. and subsidiaries' internal control over financial reporting and our tests of its compliance with laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audits.

This report is intended solely for the use and information of HDR Engineering, Inc. and subsidiaries and government agencies or other customers related to contracts employing the cost principles of the Federal Acquisition Regulations Part 31 and is not intended to be used and should not be used by anyone other than these specified parties.

As discussed in Note 2, the Company restated its Statement of Direct Labor, Fringe Benefits and General Overhead for the year ended December 30, 2006.



Omaha, Nebraska

April 13, 2007 (June 11, 2007, as to the effects of the restatement discussed in Note 2)

HDR ENGINEERING, INC. AND SUBSIDIARIES

STATEMENT OF DIRECT LABOR, FRINGE BENEFITS AND GENERAL OVERHEAD FOR THE YEAR ENDED DECEMBER 30, 2006 (As Restated)

	Actual (As Restated)	Unallowable (As Restated)	FAR Reference	Allowable (As Restated)
DIRECT LABOR	\$ 165,082,870	\$ _____		\$ 165,082,870
FRINGE BENEFITS:				
Vacation	15,917,841			15,917,841
Holiday	7,291,938			7,291,938
Sick leave	4,545,499			4,545,499
Payroll taxes	21,671,630			21,671,630
Group insurance	15,580,966			15,580,966
Retirement benefits	9,258,882	(6,688)	31.205-6(j)	9,252,194
Total fringe benefits	74,266,756	(6,688)		74,260,068
GENERAL OVERHEAD:				
Indirect labor:				
General	73,580,474	(534,240)	31.205-6(p)/31.205-27(a)	73,046,234
Marketing	22,795,300			22,795,300
Travel and expenses - general	5,583,900	(775,774)	31.203(a)/31.205-46	4,808,126
Employees' expenses	9,290,812	(2,345,916)	31.205-13(c),14,22,46,51	6,944,896
Supplies	29,122			29,122
Building rental and expenses - net	26,097,007			26,097,007
Autos	801,484	(40,725)	31.205-6(m)(2)	760,759
Taxes - general	1,678,089			1,678,089
Depreciation and amortization	5,960,173	(3,557,066)	31.205-1	2,403,107
Postage	783,754			783,754
Telephone	3,092,686			3,092,686
Subscriptions	217,607			217,607
Donations	435,261	(435,261)	31.205-8	
Insurance and self-insurance	6,917,372	143,608	31.205-19	7,060,980
Bad debts	141,678	(141,678)	31.205-3	
Office expenses	3,668,967			3,668,967
Interest - net	1,637,376	(1,637,376)	31.205-20	
Professional services	786,523			786,523
Printing	(570,770)			(570,770)
Temporary help	871,751			871,751
Marketing	8,444,284	(2,767,397)	31.205-1(f)(1),14,16	5,676,887
Allocated expense	23,765,420	(17,696,657)	Allocated Expenses	6,068,763
Computer expense	7,177,473	(56,051)	31.205-14/31.205-1(f)/31.205-46	7,121,422
Administrative costs	6,526,053	(679,467)	31.205-(f)(1)/31.205-14/31.205-46	5,846,586
Other - net	426,890	(81,775)	31.205-3,14,15/46(c)2	345,115
State income tax expense	213,354	(4,786)	31.205-41(b)(7)	208,568
Total general overhead	210,352,040	(30,610,561)		179,741,479
Total fringe benefits and general overhead	\$ 284,618,796	\$ (30,617,249)		\$ 254,001,547
Total fringe benefits and general overhead rate	172.41 %			153.86 %

See notes to statement and schedule.

See P7
with Tech cost.

HDR ENGINEERING, INC. AND SUBSIDIARIES

STATEMENT OF DIRECT LABOR, FRINGE BENEFITS AND GENERAL OVERHEAD FOR THE YEAR ENDED DECEMBER 30, 2006 (DESCRIPTION OF FAR REFERENCES)

1. *31.205-6(f)* – Pension amount funded in excess of the pension cost assigned to a cost accounting period is unallowable.
2. *31.205-6(p)//31.205-27(a)* – Compensation paid to senior executives in excess of allowable limits/ Expenditures in connection with acquisition costs.
3. *31.203(a)/31.205-46* – Costs associated with temporary duty assignments which are not charged as direct costs to projects/Meals and lodging in excess of Federal per diem rates and costs of travel by contractor owned aircraft in excess of lowest customary airfare.
4. *31.205-13(c),14,22,46,51* – Costs of recreation, entertainment, social clubs, alcoholic beverages, and lobbying are not allowable/Meals and lodging in excess of Federal per diem rates.
5. *31.205-6(m)(2)* – Portion of the cost of company-furnished automobiles that relates to personal use by employees, including transportation to and from work.
6. *31.205-1* – Amortization of acquisition intangibles.
7. *31.205-8* – Donations.
8. *31.205-19 – Insurance and self insurance* – See Insurance discussion in Note 1/Costs of business interruption insurance covering profit.
9. *31.205-3* – Bad debts.
10. *31.205-20* – Interest and other financial costs.
11. *31.205-1(f)(1),14,46* – Portion of unallowable public relations and advertising costs./Costs of entertainment are unallowable/Meals & lodging in excess of Federal per diem rates.
12. *Allocated expense* – Portion of unallowable allocated expenses from the parent. See Allocation from Parent discussion in Note 1.
13. *31.205-14/31.205-1(f)(1)/31.205-46* – Costs of entertainment are unallowable./Portion of unallowable public relations and advertising costs/Meals and lodging in excess of Federal per diem rates.
14. *31.205-1(f)(1)/31.205-14/31.205-46* – Unallowable public relations and advertising costs./Costs of entertainment are unallowable/Meals and lodging in excess of Federal per diem rates.
15. *31.205-3,14,15/46(c)2* – Bad Debts./Costs of entertainment are unallowable./Costs of fines and penalties are unallowable/Meals and lodging in excess of Federal per diem rates.
16. *31.205-41(b)(7)* – Portion of state income tax which is deferred and not a current tax expense.

HDR ENGINEERING, INC. AND SUBSIDIARIES

SCHEDULE OF FACILITIES CAPITAL COST OF MONEY YEAR ENDED DECEMBER 30, 2006

	2006
Facilities Capital Employed	\$ 20,735,330
Secretary of Treasury Interest Rate	<u>5.4375 %</u>
Facilities Capital Cost of Money	<u>\$ 1,127,484</u>
Direct Labor Base	\$ 165,082,870
Facilities Capital Cost of Money Rate	<u>0.68298 %</u>

See notes to statement and schedule.

HDR ENGINEERING, INC. AND SUBSIDIARIES

NOTES TO STATEMENT OF DIRECT LABOR, FRINGE BENEFITS AND GENERAL OVERHEAD AND SCHEDULE OF FACILITIES CAPITAL COST OF MONEY YEAR ENDED DECEMBER 30, 2006

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

HDR Engineering, Inc. and subsidiaries (the Company) is a wholly-owned subsidiary of HDR, Inc. The Company is engaged in the business of providing engineering consulting services from offices located in major cities throughout the United States. The Statement of Direct Labor, Fringe Benefits and General Overhead and the Schedule of Facilities Capital Cost of Money excludes non-engineering subsidiaries, HDR Construction Control Corporation and HDR Acquisition Services, Inc., and two project management departments established to track direct and indirect costs associated with two particular long-term contracts. The significant accounting practices and system utilized by the Company include:

- a. *Basis of Accounting* - The Company's Statement of Direct Labor, Fringe Benefits and General Overhead and Schedule of Facilities Capital Cost of Money were prepared on the basis of accounting practices prescribed in Part 31 of the Federal Acquisition Regulations. Accordingly, the statement and schedule are not intended to present the results of operations of the Company in conformity with accounting principles generally accepted in the United States of America.
- b. *Project Cost System* - The Company maintains a project cost accounting system for the recording and accumulation of costs incurred under its contracts. Each project is assigned a project number so that costs may be segregated and accumulated in the Company's project cost accounting system.
- c. *Proposals* - The Company's policies for estimating costs for pricing purposes during the proposal process is consistent with its policies for the accumulation and reporting of costs under its project cost accounting system.
- d. *Allocation from Parent* - Overhead incurred by the Company's parent, HDR, Inc., is allocated to the Company based on direct labor and square footage, as appropriate, for the nature of the expense. This overhead is shown on the Statement of Direct Labor, Fringe Benefits and General Overhead as allocated expense.
- e. *Allocation to Subsidiary* - The Company allocates certain administrative costs of its overhead departments along with its share of HDR, Inc. costs between its operations and those of an operating subsidiary on the basis of direct labor.
- f. *Labor Related Costs* - The Company distributes labor costs to direct projects for all employee classifications. Overtime premium costs are not charged directly to projects, but are included in the overhead pool. The Company also paid compensation to senior executives in excess of FAR subpart 31.205-6(p) limit of \$546,689 per person. The total compensation to senior executives in excess of the FAR limitation amounted to \$1,224,689 of which \$380,098 and \$844,591 were adjusted as unallowable to the indirect labor-general and allocated expense lines of the Statement of Director Labor, Fringe Benefits and General Overhead for the year ended December 30, 2006, respectively.

- g. **Uncompensated Overtime** – The Company did not pay certain salaried employees for time worked on projects in excess of 40 hours per week. The time in excess of 40 hours was credited to the indirect cost pool. The credited amount of \$134,114 consisted of hours worked in excess of 40, times the employee’s actual hourly rate.
- h. **Direct Costs** - The Statement of Direct Labor, Fringe Benefits and General Overhead excludes the following classification of costs which were related to projects: travel, telephone, copying and printing, mail, equipment, employee mileage, technology charges, outside labor, and other miscellaneous costs. For subcontractors, the source of the direct charge is the vendor invoice received by the Company.
- i. **Contract Labor** – The Company uses contract labor for engineering related services, and bills this labor as a direct expense, not as direct labor, to the project. The contract labor costs charged directly to contracts for the year ended December 30, 2006 amounted to \$2,397,177 and are not included in the direct labor base.
- j. **Insurance** – Insurance costs, included in insurance and self-insurance in the Statement of Direct Labor, Fringe Benefits and General Overhead, represent a charge for the deductible portion under the Company’s professional liability coverage and the Company’s portion of the premium paid by HDR, Inc. for professional liability coverage of which a portion is returned to its captive insurance company Gold Cube. The costs incurred for the deductible portion of the professional liability coverage are based upon the deductible portion of claims paid averaged over the last five years.
- k. **Depreciation** – For book purposes, depreciation for equipment is calculated using the straight-line method over the estimated useful lives of the respective assets. Leasehold improvements are amortized on the straight-line basis over the shorter of the term of the lease or the life of the asset. Such methods meet the requirements of FAR subpart 31.205-11. For tax purposes, an accelerated depreciation method is used.

Upon sale or retirement of property and equipment, the related cost and accumulated depreciation are removed from the accounts and any gain or loss is reflected currently.

- l. **Computer Allocation** – The Company segregates CADD and Technical Personal Computer (PC) costs. These costs are credited to the overhead cost pool and charged directly to projects as a general Technology Charge using an hourly billing rate of \$4.10 per direct labor hour.

The actual cost per direct labor hour for the year ended December 30, 2006 was \$3.70. The variance between the technology costs charged directly to contracts at \$4.10 per direct labor hour and the total technology costs of \$17,012,978 or \$3.70 per direct labor hour total \$1,851,656 and a 1.12% credit to the overhead cost pool.

The total technology costs credited to the overhead cost pool is \$18,864,635. Had the company not charged the general technology costs direct to contracts, then these costs would have been included in the overhead pool and the resultant allowable indirect rate would be 165.29%.

Effective 4/29/2007 the rate credited to overhead and charged to directly to projects is adjusted to \$3.70 per direct labor hour.

ADD
 Facilities Capital Cost
 of money Rate
 0.68248%
 = 105.97%

- m. *Facilities Capital Cost of Money Rate* – In accordance with FAR subpart 31.205-10, the Company has calculated a weighted average cost of money rate for the year ended December 30, 2006 based upon interest rates specified by the Secretary of Treasury under Public Law 92-41. The facilities capital cost of money rate is computed in accordance with Cost Accounting Standard 414. Facilities capital cost of money is based on the average net book value of leasehold improvements and equipment for the year ended December 30, 2006.

2. RESTATEMENT OF THE STATEMENT OF DIRECT LABOR, FRINGE BENEFITS AND GENERAL OVERHEAD

Subsequent to the issuance of the Company's Statement of Direct Labor, Fringe Benefits and General Overhead for the year ended December 30, 2006, the Company's management determined that it had incorrectly included certain unallowable costs relating to executive compensation in the determination of the Total Fringe Benefits and General Overhead Rate for the year ended December 30, 2006. The Company's management also determined that certain allocated expenses were classified to improper divisions during the year ended December 30, 2006.

As a result, the Company's Statement of Direct Labor, Fringe Benefits and General Overhead for the year ended December 30, 2006 have been restated from the amounts previously reported to correct for these errors. The impact of these restatements on the Statement of Direct Labor, Fringe Benefits and General Overhead is as follows:

	<u>As Reported December 30, 2006</u>			<u>As Restated December 30, 2006</u>		
	Actual	Unallowable	Allowable	Actual	Unallowable	Allowable
Indirect Labor-General	73,572,719	(452,502)	73,120,217	73,580,474	(534,240)	73,046,234
Allocated Expense	23,765,420	(17,475,534)	6,289,886	23,765,420	(17,696,657)	6,068,763
Total General Overhead	210,344,285	(30,307,700)	180,036,585	210,352,040	(30,610,561)	179,741,479
Total Fringe Benefits and General Overhead	284,611,041	(30,314,388)	254,296,653	284,618,796	(30,617,249)	254,001,547
Fringe Benefit and General Overhead Rate	172.40%		154.04%	172.41%		153.86%

INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS

To the Board of Directors of
HDR Engineering, Inc.

We have audited the Statement of Direct Labor, Fringe Benefits, and General Overhead and the Schedule of Facilities Capital Cost of Money of HDR Engineering, Inc. and subsidiaries for the year ended December 30, 2006, and have issued our report thereon dated April 13, 2007. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Governmental Auditing Standards*, issued by the Comptroller General of the United States.

Compliance

As part of obtaining reasonable assurance about whether HDR Engineering, Inc. and subsidiaries' aforementioned statement and schedule are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, and contracts, including the provisions of the applicable sections of Part 31 of the Federal Acquisition Regulations, noncompliance with which could have a direct and material effect on the determination of the statement and schedule amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance that are required to be reported under *Government Auditing Standards*.

Internal Control Over Financial Reporting

The management of the Company is responsible for establishing and maintaining internal control over financial reporting. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of internal control over financial reporting. The objectives of internal control over financial reporting are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with the Federal Acquisition Regulations Part 31. Because of inherent limitations in any internal control structure, errors or irregularities may nevertheless occur and not be detected. Also, projection of any evaluation of the structure to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the effectiveness of the design and operation of policies and procedures may deteriorate.

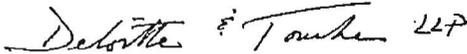
In planning and performing our audit, we considered HDR Engineering, Inc.'s internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinion on the statement and schedule and not to provide assurance on the internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Company's internal control over financial reporting.

A control deficiency in an entity's internal control over compliance exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect noncompliance with a type of compliance requirement of a federal program on a timely basis. A significant deficiency is a control deficiency, or combination of control deficiencies, that adversely affects the entity's ability to administer a federal program such that there is more than a remote likelihood that noncompliance with a type of compliance requirement of a federal program that is more than inconsequential will not be prevented or detected by the company's internal control.

A material weakness is a significant deficiency, or combination of significant deficiencies, that results in more than a remote likelihood that material noncompliance with a type of compliance requirement of a federal program will not be prevented or detected by the company's internal control.

Our consideration of the internal control over financial reporting would not necessarily disclose all matters in the internal control over financial reporting that might be significant deficiencies or material weaknesses. We noted no matters involving the internal control over financial reporting and its operation that we consider to be material weaknesses as defined above.

This report is intended solely for the information and use of HDR Engineering, Inc. and government agencies or other customers related to contracts employing the cost principles of the Federal Acquisition Regulations Part 31 and is not intended to be used and should not be used by anyone other than these specified parties.

Deloitte & Touche LLP

Omaha, Nebraska
April 13, 2007

Exhibit G-1
Subconsultant Fee Determination - Summary Sheet
(Mandatory when Subconsultants are utilities)

Project: Marysville Ingraham Blvd. Supplement 1

Subconsultant: Jones & Stokes Associates, Inc.

Direct Salary Cost (DSC):

Classification	Man Hours		Rate	=	Cost
Associate Consultant III	70	x	26.67		1,867
Managing Consultant I	30		41.79		1,254
Managing Consultant II	10		44.14		441
Senior Editor	12	x	32.39		389
Publications Specialist	6	x	27.56		165
Administrative Technician	2	x	18.80		38
		x			
		x			
		x			
		x			
		x			
		x			
		x			
		x			0
		x			0
		x			0
		x			0
Total DSC				=	4,154

Overhead (OH Cost -- including Salary Additives):

OH Rate X DSC of 188.49 %x\$ 4,153.64 7,829

Fixed Fee (FF):

FF Rate X DSC of 30.00 %x\$ 4,153.64 1,246

Reimbursables:

Reproductions and Travel 88

SubConsultant Total

13,317

Prime Mark-Up

% X 13,228.93 0

Grand Total

13,317

Prepared By: Jennifer Barnes

Date: 10/24/2007

Table 1. Cost Estimate for Ingraham Safety and Channelization Assessment

Task	Consulting Staff				Production Staff Hours				Labor Total	Direct Expenses	Total Price
	Kuo Kai	Barnes Jen	Loewen Ron	Subtotal	Lead Editor	Pub Spec	Admin Tech	Subtotal			
	Assoc Consult	Mng Consult	Mng Consult								
				\$0				\$0	\$0		
1. Review of plans and standards	4	2		\$606				\$0	\$606		
				\$0				\$0	\$0		
2. Site visit	5	5		\$1,090				\$0	\$1,090		
				\$0				\$0	\$0		
3. Trip forecasts and LOS analysis at Cloverdale	3	1		\$388				\$0	\$388		
				\$0				\$0	\$0		
4. Safety assessment	6	4	2	\$1,323				\$0	\$1,323		
				\$0				\$0	\$0		
5. Channelization/traffic control assessment	16	2	6	\$2,469				\$0	\$2,469		
				\$0				\$0	\$0		
6. Technical Memorandum				\$0				\$0	\$0		
Administrative draft	8	4		\$1,212	8	4		\$1,176	\$2,388		
Meeting with HDR/City to review comments on admin draft	4	4		\$872				\$0	\$872		
Final draft	16	4	2	\$2,173	4	2		\$588	\$2,761		
				\$0				\$0	\$0		
7. Project management	8	4		\$1,212			2	\$120	\$1,332		
				\$0				\$0	\$0		
				\$0				\$0	\$0		
Total hours	70	30	10		12	6	2				
Direct Salary	26.67	41.79	44.14		32.39	27.56	18.80				
Overhead 188.49%	50.27	78.77	83.20		61.05	51.95	35.44				
Fixed Fee 30.00%	8.00	12.54	13.24		9.72	8.27	5.64				
Jones & Stokes billing rates	\$84.94	\$133.10	\$140.58		\$103.16	\$87.78	\$59.88				
Subtotals	\$5,946	\$3,993	\$1,406	\$11,345	\$1,238	\$527	\$120	\$1,884	\$13,229		
Direct Expenses											
523.02 Reproductions										\$20	
523.05 Travel, Auto, incld. Mileage at current IRS rate (.485/mile)										\$60	
Mark up on all non-labor costs and subcontractors: 10%										\$8	
Direct expense subtotal										\$88	
Total price										\$13,317	

JONES & STOKES ASSOCIATES, INC.

FEDERAL ACQUISITION
REGULATIONS EXAMINATION

DECEMBER 31, 2006

INDEPENDENT ACCOUNTANTS' REPORT

To the Board of Directors
Jones & Stokes Associates, Inc.
Sacramento, California

We have examined the accompanying overhead rate schedule of allowable and unallowable costs of Jones & Stokes Associates, Inc. (the Company) for the year ended December 31, 2006. Management is responsible for the overhead rate schedule of allowable and unallowable costs. Our responsibility is to express an opinion based on our examination.

Our examination was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and, accordingly, includes examining, on a test basis, evidence supporting the Company's overhead rate schedule of allowable and unallowable costs and performing such other procedures as we considered necessary in the circumstances. We believe that our examination provides a reasonable basis for our opinion.

In our opinion, the schedule referred to above presents fairly, in all material respects, the Company's overhead rates schedule of allowable and unallowable costs for the year ended December 31, 2006 based on the Federal Acquisition Regulation issued March 2005 by the General Services Administration, Department of Defense, and National Aeronautics and Space Administration.

Brown, Fink, Boyce & Astle cca

Sacramento, California
February 19, 2007

JONES & STOKES ASSOCIATES, INC.
OVERHEAD RATE SCHEDULE OF ALLOWABLE AND UNALLOWABLE COSTS
FOR THE YEAR ENDED DECEMBER 31, 2006

ACCOUNT DESCRIPTION	ACCOUNT BALANCE	TOTAL COSTS AS PERCENTAGE OF DIRECT LABOR	FAR UNALLOWED COSTS	FAR ALLOWED COSTS	TOTAL ALLOWED OVERHEAD RATE PERCENT
Total direct labor	\$ 15,383,863	100.00%	\$ -	\$ 15,383,863	100.00%
Fringe benefits and related costs					
Payroll taxes	2,040,924	13.27%	-	2,040,924	13.27%
Medical group insurance	1,801,000	11.71%	-	1,801,000	11.71%
Pension or retirement plan	211,563	1.38%	-	211,563	1.38%
Unemployment insurance	233,029	1.51%	-	233,029	1.51%
Employee bonuses/profit sharing	1,429,343	9.29%	-	1,429,343	9.29%
Total fringe benefits	5,715,859	37.15%	-	5,715,859	37.15%
General overhead (indirect expenses)					
Indirect labor	13,582,706	88.29%	-	13,582,706	88.29%
Professional fees	583,720	3.79%	-	583,720	3.79%
Marketing	206,998	1.35%	206,141	857	0.01%
Office supplies	496,451	3.23%	-	496,451	3.23%
Maintenance and repair	48,942	0.32%	-	48,942	0.32%
Depreciation	517,409	3.36%	-	517,409	3.36%
Taxes - property, other	282,156	1.83%	-	282,156	1.83%
Telephone	758,339	4.93%	-	758,339	4.93%
Utilities	37,646	0.24%	-	37,646	0.24%
Reproduction copies	163,884	1.07%	-	163,884	1.07%
Dues and subscriptions	101,754	0.66%	-	101,754	0.66%
Equipment rental	605,073	3.93%	-	605,073	3.93%
Professional training and fees	163,693	1.06%	-	163,693	1.06%
Bad debt expense	(165,890)	-1.08%	(165,890)	-	0.00%
Postage	192,931	1.25%	-	192,931	1.25%
Rent	2,682,340	17.44%	-	2,682,340	17.44%
Donations and contributions	39,605	0.26%	39,605	-	0.00%
Travel, meals, lodging	1,058,278	6.88%	18,009	1,040,269	6.76%
Interest expense	427,390	2.78%	427,390	-	0.00%
State and local income taxes	166,419	1.08%	-	166,419	1.08%
Computer maintenance and supplies	482,793	3.14%	-	482,793	3.14%
Vehicle expense	334,465	2.17%	-	334,465	2.17%
Recruiting expenses	242,880	1.58%	-	242,880	1.58%
Insurance	592,931	3.85%	9,548	583,383	3.79%
Miscellaneous expenses	218,753	1.42%	6,095	212,658	1.38%
Federal income taxes	1,405,296	9.13%	1,405,296	-	0.00%
Total general overhead (indirect expenses)	25,226,962	163.98%	1,946,194	23,280,768	151.33%
Total fringe benefits and general overhead	\$ 30,942,821	201.14%	\$ 1,946,194	\$ 28,996,627	188.49%

**COST ESTIMATE PREPARED FOR
Marysville Ingrahm Blvd.
HDR - Archaeological Identification & Assessment**

TASK	Professional Classification								TOTAL HOURS	TOTAL LABOR DOLLARS
	Pincipal	Senior Archaeologist	Sr Staff Archaeologist	Field Archaeologist	GIS/Production Specialist	Graphics	Clerical Lab Tech	Admin. Assist.		
	\$ 117.45	\$ 69.24	\$ 54.60	\$ 40.20	\$ 57.98	\$ 42.26	\$ 40.52	\$ 50.85		
Background Update & Travel			6	6			2		14	\$ 649.90
Field Study			16	16					32	\$ 1,516.92
Analysis & Site Form Preparation		2	2	4	2	2			12	\$ 609.00
Reporting		2	16		4	4			26	\$ 1,413.14
Management & APE Coordination	2	2	8					2	14	\$ 911.92
									0	\$ -

SUBTOTAL HOURS	2	6	48	26	6	6	2	2	98	\$ 5,100.87
SUBTOTAL TASK DOLLARS	\$ 234.91	\$ 415.47	\$ 2,621.01	\$ 1,045.29	\$ 347.89	\$ 253.58	\$ 81.05	\$ 101.69		\$ 5,100.87

APE coordination and up to 20 shovel probes along proposed corridor. Letter report to supplement 2006 investigation.

EXPENSES			
Mileage	230	\$0.485	\$111.55
Copying Charges (DAHP rate)	50	\$0.15	\$7.50
Final Report Volumes	5	\$15.00	\$75.00
Miscellaneous			\$ 25.00
SUBTOTAL EXPENSES			\$ 219.05

TOTAL PROJECT COSTS	\$ 5,319.92
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**Washington State
Department of Transportation**
Douglas B. MacDonald
Secretary of Transportation

Transportation Building
310 Maple Park Avenue S.E.
P.O. Box 47300
Olympia, WA 98504-7300

360-705-7000
TTY: 1-800-833-6388
www.wsdot.wa.gov

October 31, 2006

Ms. Christian J. Miss
Northwest Archaeological Associates, Inc.
5418 20th Avenue NW, Suite 200
Seattle, WA 98107-4067

Re: Northwest Archaeological Associates, Inc. Overhead Schedule
FYE December 31, 2005

Dear Ms. Miss:

On October 31, 2006, as a WSDOT representative, I completed my review of your proposed 2005 Overhead Schedule. I also completed an analytical review of the schedule by comparing it to the reviewed & accepted 2004 overhead schedule, and reviewed data that WSDOT had collected in our permanent files.

The reviewed data included, but was not limited to, the schedule of the indirect cost rate, a description of the company, basis of accounting and description of NWAA's accounting system, basis of indirect costs, in addition to a review of the firm's internal control structure.

Based on my review, I am issuing this letter of concurrence establishing NWAA's overhead rate for 2005, at 106.49% of direct labor. Costs billed to actual agreements will still be subject to audit of actual costs.

If you or any representative of Northwest Archaeological Associates, Inc. have any questions, please contact me at 360-705-7006.

Sincerely,

Martha S. Roach
External Audit Manager

MR:db
Enclosures

cc: Steve McKerney
Mike Kane, MS 47323

Northwest Archaeological Associates, Inc.
Overhead Schedule
December 31, 2005

	Amount per G/L	NWAA Adj.	Ref.	Accepted Amount	%
Direct Labor Base	<u>\$580,842</u>			<u>\$580,842</u>	
Fringe Benefits					
Medical Insurance	32,395			32,395	5.58%
Payroll Taxes	82,066			82,066	14.13%
Vacation, Holiday, & Sick	41,105			41,105	7.08%
IRA Employer Contribution	10,973			10,973	1.89%
Total Fringe Benefits	<u>\$166,539</u>	<u>\$0</u>		<u>\$166,539</u>	<u>28.67%</u>
General Overhead Expenses					
Indirect Labor	\$262,060			\$262,060	45.12%
Auto and Travel	61,133	(49,859)	A	11,274	1.94%
Professional Services	7,596	(1,295)	B	6,301	1.08%
City and State Taxes	25,287			25,287	4.35%
Dues/Subs/Permits	3,056			3,056	0.53%
Depreciation	4,391			4,391	0.76%
Insurance	27,595			27,595	4.75%
Printing	5,677			5,677	0.98%
Maintenance/Repair/Recycle	13,511			13,511	2.33%
Office Supplies/Expenses	10,636			10,636	1.83%
Postage	2,497	(898)	A	1,599	0.28%
Rent	50,633			50,633	8.72%
Telephone	9,857			9,857	1.70%
Training	1,917			1,917	0.33%
Outside Services/Consultants	63,101	(62,239)	A	862	0.15%
Equipment Rental	12,768	(4,748)	A	8,020	1.38%
Misc.	2,524	(2,453)	A	71	0.01%
Supplies	9,199			9,199	1.58%
Contributions	1,374	(1,374)	C	0	0.00%
Interest & Finance Charges	6,070	(6,070)	D	0	0.00%
Income taxes	476	(476)	E	0	0.00%
Bank Fees	46			46	0.01%
Total General Overhead Expenses	<u>\$581,404</u>	<u>(\$129,412)</u>		<u>\$451,992</u>	<u>77.82%</u>
Total Overhead Expenses	<u>\$747,943</u>	<u>(\$129,412)</u>		<u>\$618,531</u>	<u>106.49%</u>
Overhead Rate	128.77%			<u><u>106.49%</u></u>	

NWAA - Reviewed & Accepted - 10/31/06 MR

O/H Reviewed by Tom Simon, CPA

Northwest Archaeological Associates, Inc.
Overhead Schedule
December 31, 2005

Amount per G/L	NWAA Adj.	Ref.	Accepted Amount	%
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References

Removed by NWAA:

- A Direct project costs unallowable in overhead per 48 CFR 31.202(a).
- B Federal tax return preparation fees over \$250 unallowable per 48 CFR 31.205-41(b)(1), 48 CFR 31.201-6(a), and WSDOT Overhead Policy.
- C Contributions unallowable per 48 CFR 31.205-8.
- D Interest costs unallowable per 48 CFR 31.205-20.
- E Federal income tax unallowable per 48 CFR 31.205-41(b) (1).

Exhibit G-1
Subconsultant Fee Determination - Summary Sheet
(Mandatory when Subconsultants are utilities)

Project: Marysville Ingraham Blvd. supplement 1

Subconsultant: Roth Hill Engineering Partners, LLC

Direct Salary Cost (DSC):

Classification	Man Hours		Rate	=	Cost
Surveyor I	92	x	19.16		1,763
Surveyor II	124	x	22.50		2,790
Technician	40	x	19.45		778
Project Surveyor	16	x	32.45		519
Project Manager	6	x	41.25		248
		x			
		x			
		x			
		x			
		x			
		x			
		x			
		x			
		x			0
		x			0
		x			0
		x			0
			Total DSC	=	6,097

Overhead (OH Cost -- including Salary Additives):

OH Rate X DSC of 181.00 %x\$ 6,097.42 11,036

Fixed Fee (FF):

FF Rate X DSC of 30.00 %x\$ 6,097.42 1,829

Reimbursables:

Itemized 0

SubConsultant Total

18,963

Prime Mark-Up

0

Grand Total

18,963

Prepared By: Bill Holladay- Roth Hill via email

Date: 10.24.07

Exhibit F Breakdown of Subconsultants Overhead Cost

Roth Hill Engineering Partners, LLC

Account Title	\$ Beginning Total	% of Direct Labor
Direct Labor	1743857.39	
Overhead Expenses:		
FICA	166434.70	10%
Unemployment	23042.59	1%
Health/Accident Insurance	325398.41	19%
Medical Aid & Industrial Insurance	11767.53	1%
Holiday/Vacation/Sick Leave	237606.53	14%
Commission/Bonus/Pension	173794.48	10%
Total Fringe Benefits	938044.24	54%
General Overhead		
State B&O Taxes	102431.53	6%
Insurance	78945.44	5%
Administration & Time Not Assignable	1094663.14	63%
Printing, Stationery & Supplies	71727.06	4%
Professional Services	87908.90	5%
Travel Not Assignable	25230.29	1%
Telephone & Telegraph Not Assignable	34662.13	2%
Fees, Dues & Professional Meetings	31343.59	2%
Utilities & Maintenance	104499.23	6%
Professional Development	18461.95	1%
Rent	364388.72	21%
Equipment Support	87259.66	5%
Office, Miscellaneous & Postage	118695.50	7%
Total General Overhead	2220217.14	127%
Total Overhead (General + Fringe)	3158261.38	
Overhead Rate (Total Overhead/Direct Labor)	181%	

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 13, 2007

AGENDA ITEM: Commute Trip Reduction (CTR) – Interlocal Agreement	AGENDA SECTION: New Business	
PREPARED BY: Chris Holland, Senior Planner	AGENDA NUMBER:	
ATTACHMENTS: <ol style="list-style-type: none"> 1. Letter from Community Transit, dated August 30, 2007. 2. Interlocal Agreement for Administering CTR Plans and Programs. 	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

The Commute Trip Reduction Law RCW 70.94 (CTR) requires cities, counties and towns containing "major employers" (100 + employees) experiencing the greatest vehicle related air pollution; gasoline consumption and congestion problems to develop plans and programs to reduce single occupant vehicle commute trips. These counties, cities and towns are to establish and implement CTR plans for all major employers within their jurisdiction.

Previously, the City of Marysville and Snohomish County implemented CTR through an interlocal agreement (ILA), which allowed Snohomish County to serve as a liaison between the State and the City of Marysville, and promote implementation of CTR. Snohomish County is transferring these duties to Community Transit, therefore, a new ILA is required to be executed.

The CTR ILA allows the transfer of Washington State Department of Transportation funds from Community Transit (previously Snohomish County) to the City of Marysville for trip reduction services required by CTR, and supports the statutory requirements for coordination and consistency among affected jurisdictions in implementing CTR.

Attached is the *"Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Program,"* which is an agreement between Community transit and the Cities of Marysville, Arlington, Edmonds, Lynnwood, Mukilteo and Snohomish County. There are negligible changes from the previous ILA with Snohomish County and the new ILA with Community Transit.

RECOMMENDED ACTION: Authorize the Mayor to sign the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs.
COUNCIL ACTION:



7100 Hardeson Road
Everett, WA 98203-5834

www.communitytransit.org
425/348-7100 ph
425/348-2319 fax

Joyce Olson Eleanor
Chief Executive Officer

August 30, 2007

Chris Holland
City of Marysville
80 Columbia
Marysville, WA 98270

RECEIVED
SEP 04 2007
CITY OF MARYSVILLE
COMMUNITY DEVELOPMENT

Re: CTR Interlocal Agreement

Enclosed are two copies of the interlocal agreement between Community Transit and City of Arlington, City of Edmonds, City of Lynnwood, City of Marysville, City of Mukilteo, City of Monroe, City of Mountlake Terrace, and Snohomish County for administering Commute Trip Reduction plans and programs effective July 1, 2007 – June 30, 2011. This is the same agreement that was sent to you electronically on July 23, 2007 by Jay Larson with the exception of a minor modification in Section 10. Indemnification clarifying the cross indemnities.

Please have the appropriate person at your city sign then return to me. Once I have received all signatures I will return a copy with complete signatures to you.

If you have any questions please feel free to contact me.

Sincerely,

Debbie Anderson, Promotions & Outreach Specialist

**INTERLOCAL AGREEMENT FOR ADMINISTERING
COMMUTE TRIP REDUCTION (CTR) PLANS AND PROGRAMS**

This AGREEMENT, entered into by and between Snohomish County Public Transit Benefit Area (hereinafter referred to as **COMMUNITY TRANSIT**), and City of Arlington, City of Edmonds, City of Lynnwood, City of Marysville, City of Mukilteo, City of Monroe, City of Mountlake Terrace, (hereinafter referred to as the **CITIES**), and Snohomish County (hereinafter referred to as **COUNTY**), hereinafter collectively referred to as the **PARTIES**, WITNESS THAT:

WHEREAS, RCW 70.94.527 requires counties containing urban growth areas and cities and towns with “major employers,” that are located within urban growth areas with a state highway segment exceeding the threshold of one hundred person hours of delay to develop ordinances, plans and programs to reduce Vehicle Miles Traveled (VMT) and Single Occupant Vehicle (SOV) commute trips, and thereby reduce vehicle-related air pollution, traffic congestion and energy use, and

WHEREAS, COMMUNITY TRANSIT worked in partnership with the COUNTY and the CITIES to develop a common CTR plan and ordinance that has been adopted into law by the COUNTY and CITIES; and

WHEREAS, the PARTIES believe that it is more efficient and effective to implement the plans and programs in a common manner and to designate COMMUNITY TRANSIT as the lead agency responsible for coordinating the development and implementation of the CTR plans and programs for the COUNTY and CITIES; and

WHEREAS, the PARTIES agree that the COUNTY and CITIES will assist COMMUNITY TRANSIT through the enforcement of their respective CTR ordinances; and

WHEREAS, the COUNTY and CITIES have determined that the funds to support the CTR base plans and programs for the COUNTY and CITIES from the Washington State Department of Transportation (hereinafter referred to as WSDOT) will be provided to and managed by COMMUNITY TRANSIT to support the implementation and administration of the CTR plans and programs within the COUNTY and CITIES; and

WHEREAS, the COUNTY and CITIES determine that it is within the best interest of the public to enter into an interlocal agreement with COMMUNITY TRANSIT, whereby COMMUNITY TRANSIT will be the lead agency responsible for implementing and administering the COUNTY'S and CITIES' CTR plans and programs; and

NOW, THEREFORE, in consideration of covenants, conditions, performances and promises hereinafter contained, the PARTIES hereto agree as follows:

1. RECITALS: The recitals set forth above, constituting a basis of the agreement of the PARTIES, are incorporated herein by references as if fully set forth.
2. SERVICE PROVISIONS: THE PARTIES shall perform the services specified in the "STATEMENT of WORK" attached as Exhibit A, which is made a part of this AGREEMENT by this reference.
3. FUNDING: COMMUNITY TRANSIT shall receive all funds provided by the Washington State Department of Transportation (WSDOT) allocated for the COUNTY and CITIES to support the administration of the CTR base plans and programs.
4. CHANGE IN FUNDING: This AGREEMENT is contingent upon COMMUNITY TRANSIT's receipt of funds from the WSDOT. If the WSDOT funds for CTR are reduced or eliminated, the PARTIES shall review this AGREEMENT to determine the course of future CTR activities in Snohomish County and any amendments to this AGREEMENT that may be required.
5. AGREEMENT PERIOD: This AGREEMENT is effective for COMMUNITY TRANSIT and each individual PARTY as of the date signed by COMMUNITY TRANSIT and each individual PARTY irregardless of the signatures of the other parties to the agreement. The term of this AGREEMENT shall be from the effective date until June 30, 2011.
6. TERMINATION: The COUNTY, CITIES and/or COMMUNITY TRANSIT may terminate this AGREEMENT by providing written notice of such termination, specifying the effective date thereof, at least thirty (30) days prior to such date. Reimbursement for services performed by COMMUNITY TRANSIT, and not otherwise paid for by WSDOT prior to the effective date of such termination shall be paid as a pro rate portion of the applicable WSDOT allocation amount by WSDOT.
7. SEVERABILITY: The COUNTY or one or more CITIES may withdraw from this AGREEMENT by providing written notice of such intent, specifying the effective date thereof, at least thirty (30) days prior to such date. Such a withdrawal shall not affect other terms or conditions of this AGREEMENT between the remaining PARTIES. To this end, a withdrawal by a City from this AGREEMENT is declared severable.
8. AGREEMENT MODIFICATIONS: Any party may request changes to this AGREEMENT. Any such changes that are mutually agreed upon shall be incorporated herein by written amendment of this AGREEMENT. No variation

or alteration of the terms of this AGREEMENT shall be valid unless made in writing and signed by the PARTIES hereto.

9. NONDISCRIMINATION: The PARTIES, in performance of this AGREEMENT, shall comply with all applicable local, state, and/or federal laws and ordinances, and agree that they shall not discriminate against any person who is paid, for work completed, by funds indicated in this AGREEMENT or against any applicant for such employment on the grounds of race, color, religion, national origin, age, veteran status, or the presence of any sensory, mental, or physical disability. The PARTIES shall make reasonable accommodations to the sensory, mental, or physical disabilities of applicants and employees throughout the personnel process. In determining the extent of reasonable accommodation, the following factors will be considered: the safe and efficient operation of the organization; feasible financial costs and expenses; and the overall type and size of the organization's operation.

10. INDEMNIFICATION:
 - A. COMMUNITY TRANSIT shall protect, hold harmless, indemnify, and defend, at its own expense, the COUNTY and CITIES and their elected and appointed officials, officers, employees and agents, from any loss or claim for damages of any nature whatsoever, arising out of the performance of Community Transit of this Agreement, including claims by the state, COMMUNITY TRANSIT's employees or third parties, except for those damages solely caused by the negligence or willful misconduct of the COUNTY or CITIES or their elected and appointed officials, officers, employees or agents.

The COUNTY and CITIES shall protect, hold harmless, indemnify, and defend, at their own expense, COMMUNITY TRANSIT, its elected and appointed officials, officers, employees and agents, from any loss or claim for damages of any nature whatsoever, arising out of the performance of the indemnifying party, City and/or County of this Agreement, including claims by the state, the COUNTY's or CITIES' employees or third parties, except for those damages solely caused by the negligence or willful misconduct of COMMUNITY TRANSIT, its elected and appointed officials, officers, employees or agents.
 - B. It is understood and agreed that this AGREEMENT is solely for the benefit of the PARTIES hereto and gives no right to any other party. No joint venture or partnership is formed as a result of this AGREEMENT.
 - C. This indemnification clause shall also apply to any and all causes of action arising out of performance of work activities under this AGREEMENT. Each contract for services or activities utilizing funds provided in whole or in part by this AGREEMENT shall include a provision that the PARTIES are not liable for damages or claims for damages arising from any subcontractor's performance or activities under the terms of the contracts.

IN WITNESS WHEREOF, Snohomish County, City of Arlington, City of Edmonds, City of Lynnwood, City of Marysville, City of Mukilteo, City of Monroe, City of Mountlake Terrace and Community Transit have executed this AGREEMENT as of the date and year written below.

SNOHOMISH COUNTY

COMMUNITY TRANSIT

Authorized Signature
Name
Title

Authorized Signature
Joyce Olson Eleanor
Chief Executive Officer

Date

Date

CITY OF ARLINGTON

CITY OF EDMONDS

Authorized Signature
Name
Title

Authorized Signature
Name
Title

Date

Date

CITY OF LYNNWOOD

CITY OF MARYSVILLE

Authorized Signature
Name
Title

Authorized Signature
Name
Title

Date

Date

CITY OF MUKILTEO

CITY OF MONROE

Authorized Signature
Name
Title

Authorized Signature
Name
Title

Date

Date

CITY OF MOUNTLAKE TERRACE

Authorized Signature

Name

Title

Date

EXHIBIT "A"

Statement of Work

ADMINISTERING COMMUTE TRIP REDUCTION PLANS

1. INTRODUCTION

Snohomish County (COUNTY) and the Cities of Arlington, Edmonds, Lynnwood, Marysville, Mukilteo, Monroe and Mountlake Terrace (CITIES) have all adopted a similar CTR ordinance.

This STATEMENT OF WORK is incorporated into the Interlocal Agreement titled "**INTERLOCAL AGREEMENT FOR ADMINISTERING COMMUTE TRIP REDUCTION (CTR) PLANS**" and outlines the tasks and responsibilities for each of the PARTIES.

COMMUNITY TRANSIT TASKS

2. GENERAL TASKS

- 2.1 Maintain and administer the COUNTY'S and CITIES' CTR Plans and programs according to the provisions of RCW 70.94.521-551.
- 2.2 Provide Washington State Department of Transit (WSDOT) with a public hearing notice and copies of any proposed amendments to the COUNTY'S and/or CITIES' CTR ordinance, plan, and/or administrative guidelines within the first week of the public review period, and final copies of such action within one (1) month of adoption.
- 2.3 Establish and maintain books, records, documents, and other evidence and accounting procedures and practices, sufficient to reflect properly all direct and indirect costs of whatever nature claimed to have been incurred and anticipated to be incurred solely for the performance of this AGREEMENT. To facilitate the administration of the work described in this AGREEMENT, separate accounts shall be established and maintained within COMMUNITY TRANSIT'S existing accounting system or set up independently. Such accounts are referred to herein collectively as the "CTR Account". All costs charged to the CTR Account, including any approved services contributed by the COUNTY or the CITIES shall be supported by properly executed payrolls, time records, invoices, contracts, vouchers, or products evidencing in proper detail the nature and propriety of the charges.

3. SERVICES PROVIDED TO EMPLOYERS

Provide affected employers with access to information and services, which will enable them to plan, implement, and manage Commute Trip Reduction (CTR) programs in a way that implements the County and Cities' CTR plans and ordinances and meets individual employer goals.

- 3.1 Organize the content and format of a comprehensive CTR educational program for employers and jurisdictions.
- 3.2 Ensure that the comprehensive CTR educational program in Snohomish County is consistent with that developed by the Washington State Technical Assistance Team.
- 3.3 The COUNTY and each of the CITY ordinances require employers to appoint an Employee Transportation Coordinator (ETC) who will coordinate the CTR program at that employment site. Personalized assistance to and on-site presentations will be provided to ETCs, managers and employees.
- 3.4 Offer free to affected employers complete ETC training at least once every six months with priority given to designated ETCs.
- 3.5 Provide opportunities for ETCs to network with the ETCs of other affected employers.
- 3.6 Continue to provide outreach assistance to affected employers, new affected employers, and potential affected employers.
- 3.7 Provide information and technical assistance to affected employers in preparing and revising individual trip reduction programs. Explain legal requirements and assist with initial survey and plan development.
- 3.8 Work with County and Cities to develop new transportation demand management (TDM) programs to implement CTR Plans such as Telework, Alternative Work Hours, Subsidy/Incentives, and Parking Management.
- 3.9 Coordinate and facilitate employer networking, employer peer reinforcement and employer recognition programs.
- 3.10 Produce two annual rideshare campaigns and distribute campaign materials.
- 3.11 Plan, promote and implement employer transportation events, including customized worksite carpool and vanpool events, and provide event prizes.
- 3.12 Design and distribute CTR marketing materials, including new employee orientation materials, which employers may use or copy to implement, promote and manage CTR programs.

- 3.13 Provide employers with access to information, materials and programs that will enable them to adequately promote CTR programs. Produce customized marketing materials for employees upon request.
- 3.14 Be available to attend at least one rideshare fair or employer promotion per year for each affected employer. Encourage employers to work together and hold joint events.
- 3.15 Support CTR programs by offering supplemental services including a regional ride matching program, vanpool program and Guaranteed Ride Home program.
- 3.16 Take the lead in coordinating the survey process for employers. Provide survey workshops to employers during measurement years. Distribute and collect the state “CTR Employee Questionnaires” (survey forms). Work with the appropriate agencies to coordinate the processing of the employer surveys. Ensure that employers timely receive their survey results. Offer survey follow-up meetings to all employers. Return processed surveys to employers.
- 3.17 Send or deliver employer surveys for processing as instructed by WSDOT. Prior to sending or delivering any surveys, notify WSDOT of the name of the worksite(s) and the employer identification code(s) for any surveys being submitted for processing. The notification should be submitted via electronic mail, fax, or U.S. Postal Services.

4. ANNUAL EMPLOYER REPORTING & PROGRAM REVIEW

- 4.1 Notification of Newly Affected Sites as defined by COUNTY or CITY ordinance
 - 4.1.1 Identify list of potential new sites and contact person and send notification inquiry to determine if affected.
 - 4.1.2 Confirm status and secure state ID code.
 - 4.1.3 Create timeline and legal file.
- 4.2 Site Analysis and Program Review
 - 4.2.1 Notify affected employers when annual program reports are due and provide affected employers with limited direct assistance in preparing written program submissions.
 - 4.2.2 Review program reports for completeness for new sites and for sites that made progress toward goal.
 - 4.2.3 For sites that didn't make progress, review survey results and recent programs and evaluate the potential for progress toward single occupant vehicle (SOV)/vehicle miles traveled (VMT) reduction.

- 4.2.4 Make recommendations to COUNTY and/or CITIES for program improvements for sites that did not make progress.
- 4.2.5 Generate approval/non-approval letter for COUNTY and/or CITIES signature.
- 4.2.6 Follow up with employers whose programs have not been approved and assist in modifying CTR program.
- 4.3 Exemptions & Modification
 - 4.3.1 Receive employer requests for exemptions or modifications and send copy of request to COUNTY and/or CITIES.
 - 4.3.2 Copy request to WSDOT for comment.
 - 4.3.3 Review and analyze request and provide comments to COUNTY and/or CITIES; COUNTY and/or CITIES reviews analysis and provides directions to COMMUNITY TRANSIT.
 - 4.3.4 Generate and send response if directed so by COUNTY and/or CITIES.
- 4.4 Records Maintenance
 - 4.4.1 Maintain database and master file records on all affected worksites.
 - 4.4.2 Provide WSDOT with electronic or hard copy of each employer program report approved within the quarter.

5. COORDINATION

- 5.1 Serve as a liaison between WSDOT and the COUNTY and CITIES for the purposes of RCW 70.94.521-551.
- 5.2. Coordinate CTR outreach and marketing efforts with the COUNTY, CITIES, and other transit agencies (including Metro CTR and Metro Rideshare) in order to create a comprehensive CTR program.
- 5.3 Collaborate directly with the CTR planning coordinators from the COUNTY and CITIES in working with affected employers to facilitate the timely development, submission, implementation, and revision of affected employer programs.
- 5.4 Coordinate and facilitate CTR coordinator's group meetings consisting of the CTR planning coordinators from COUNTY and CITIES on a quarterly basis. This group functions as an information, coordination, and collaboration group for CTR activities.
- 5.5 Attend jurisdiction and regional meetings representing COUNTY's and CITIES' issues.
- 5.6 Work with COUNTY and CITIES to develop and fund new TDM programs to implement CTR Plans such as Telework, Alternative Work Hours, Subsidy/Incentives, and Parking Management.

- 5.7 Help jurisdictions monitor the progress of affected employers after CTR programs are implemented.
- 5.8 Meet at least annually with the COUNTY and each CITY to discuss employer CTR programs in each jurisdiction.

6. REPORTING

- 6.1 With an invoice voucher, submit to WSDOT quarterly progress reports in a format approved by WSDOT, that adequately and accurately assess the progress made by the COUNTY and CITIES in implementing RCW 70.94.521-551. These quarterly reports shall be submitted within forty-five (45) days of the end of each quarter for the first seven (7) quarters and within fifteen (15) days of the end of the final quarter.
- 6.2 Provide at least quarterly to WSDOT, updated employer information in the electronic format provided by WSDOT to satisfy the jurisdictions' reporting requirement.
- 6.3 Provide the COUNTY and CITIES with quarterly progress reports including narrative summary of tasks performed.

COUNTY AND CITIES TASKS

7. GENERAL TASKS

- 7.1 Provide COMMUNITY TRANSIT with copies of any proposed amendments to the CTR Plan and Ordinance.
- 7.2 Notify COMMUNITY TRANSIT of potential CTR-affected sites. Send notification letter to new sites. COMMUNITY TRANSIT will generate letter for COUNTY and CITIES signature.
- 7.3 Review business license procedure for ways that the COUNTY or CITIES can more effectively and efficiently provide Community Transit with information on potential newly affected employers.
- 7.4 Attend CTR coordinator group meetings at least twice annually.
- 7.5 Meet with COMMUNITY TRANSIT at least annually to discuss employer CTR programs.
- 7.6 Sign annual employer report approval/disapproval letters.
- 7.7 Attend mediation meetings with employers during program review process if necessary.
- 7.8 Review employer exemption/modification requests from analysis submitted by COMMUNITY TRANSIT. Provide direction to COMMUNITY TRANSIT draft response to employer (if desired by COUNTY and/or CITIES).

- 7.9 Report to COMMUNITY TRANSIT, at least annually, all activities made to implement the CTR Plan or Ordinance with an estimation of costs.

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 13, 2007

AGENDA ITEM: WSDOT Surplus Property	AGENDA SECTION:	
PREPARED BY: John Cowling, Engineering Services Manager-Land Development	AGENDA NUMBER:	
ATTACHMENTS: 1. Letter from WSDOT requiring City response. 2. Map of land being disposed of.	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

WSDOT is disposing of a piece of land in Lakewood per the attached map to accommodate a land swap between White Leasure and WSDOT. In compliance with HB1940 (RCW 47.12), they are required to give the City a 60 day notice of disposition to ensure the City is not interested in the land being disposed.

RECOMMENDED ACTION: Authorize the Mayor to sign the 60 day notice indicating the City is not interested in acquiring the property.
COUNCIL ACTION:



**Washington State
Department of Transportation**
Douglas B. MacDonald
Secretary of Transportation

Transportation Building
310 Maple Park Avenue S.E.
P.O. Box 47300
Olympia, WA 98504-7300
360-705-7000
TTY: 1-800-833-6388
www.wsdot.wa.gov

October 9, 2007

Marysville City Council
1049 State Street
Marysville, WA 98270

RE: WSDOT Surplus Property I.C. # 1-31-07969
Certified Mail: 7007 0710 005 2368 9449

The property shown in red on the attached map has been declared surplus to the needs of the Washington State Department of Transportation and will be sold for its market value.

In compliance with HB1940 (RCW 47.12), this letter provides the required 60-day notice of the disposition of this property.

Are you interested in acquiring this property?

Yes _____

No _____

Name: _____

Title: _____

Please indicate your interest in this property by completing, signing, and returning the enclosed copy of this letter.

Please feel free to contact me if you have any further questions.

Sincerely,

Edward A. Gilda
Disposal Manager
360-705-7331

EAG

cc: John Jensen, RES Manager
Cynthia Ong, Property & Acquisition Specialist

LEGEND

ACCESS TO BE PROHIBITED SHOWN THUS

PROPERTY OWNERSHIP NUMBERS

PROPERTY LINES

0 50 100
SCALE IN FEET

AHD. =
T. BK.

White Leisure Property

BASIS OF BEARINGS IS FROM THE RIGHT OF WAY AND LIMITED ACCESS PLAN TITLED SR 5, COLLETON CREEK TO PORTAGE CREEK, APPROVED SEPTEMBER 7, 1964.
THE DISTANCES SHOWN ARE GROUND DISTANCES.

(1-22552)
SW 1/4 SE 1/4
SEC. 20

(V5007)

(V5007)

(1-22557)

SW 1/4 SE 1/4
SEC. 20

(1-22557)

(1-22554)

415

SR 5

UNDERCROSSING
STA. 413+48.72 P.O.T.
STA. X2 20+00 P.O.T.

420

SR 5

UNDERCROSSING
STA. 413+63.72 P.O.T.
STA. X2 20+50 P.O.T.

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12

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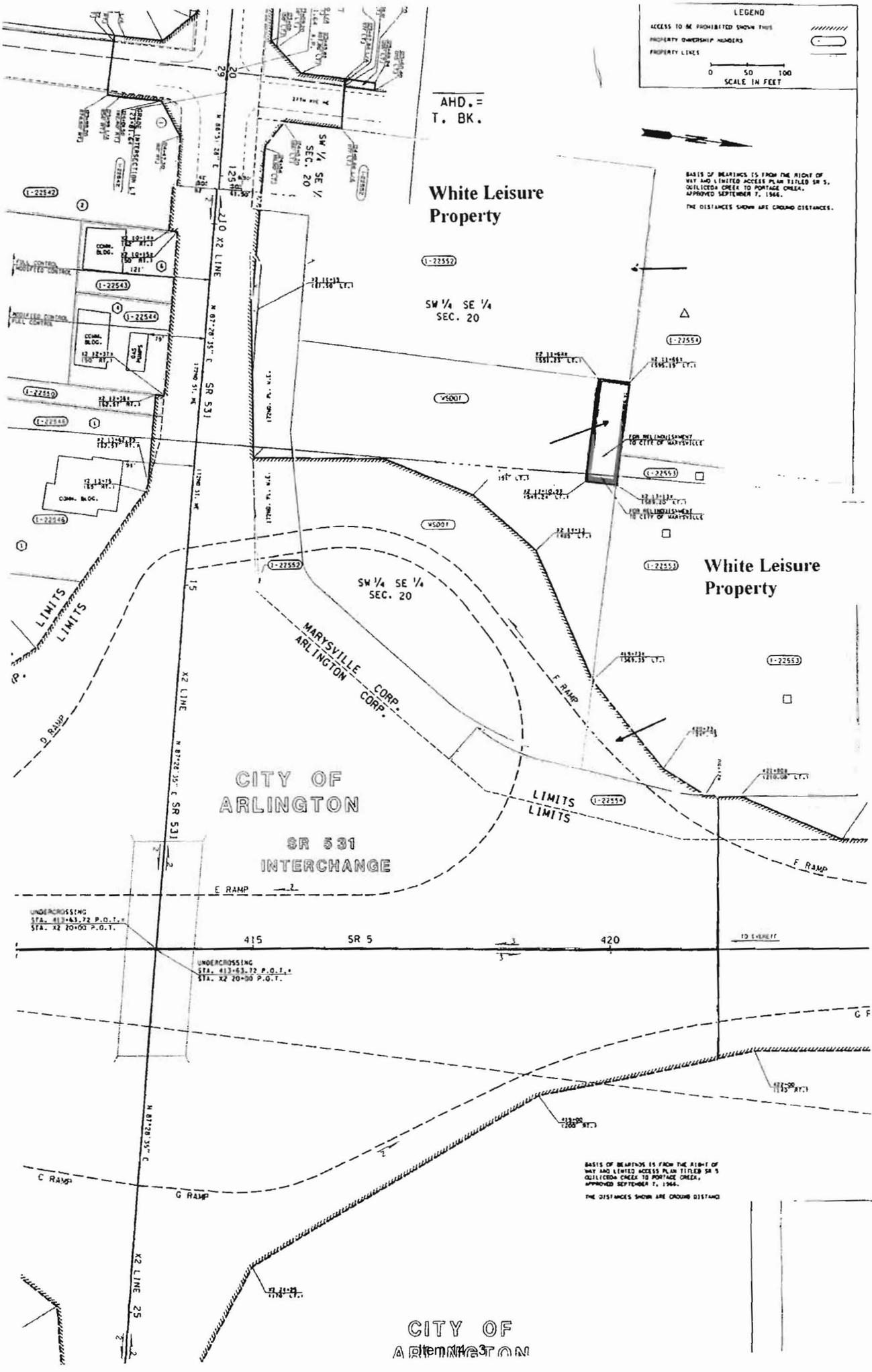
12

CITY OF ARLINGTON

SR 531 INTERCHANGE

White Leisure Property

CITY OF ARLINGTON



CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 13, 2007

AGENDA ITEM: Interlocal Agreement for Emergency Services	AGENDA SECTION:	
PREPARED BY: Rick Smith, Chief of Police	AGENDA NUMBER:	
ATTACHMENTS: Proposed Interlocal Agreement for Emergency Services with Snohomish County	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

The purpose of this agreement is to renew the Interlocal Agreement for Emergency Services with Snohomish County. Marysville participated in previous agreements to establish direction and responsibilities when emergency management services were needed and/or required. This agreement has been modified from the previous agreements to further delineate and clarify responsibilities.

The modifications to this agreement will, in fact, provide clarification and assist responsible parties in the management of emergency service efforts in the event of a major incident. This agreement also provides a cost effective method in addressing emergency services.

RECOMMENDED ACTION:

Authorize the Mayor to sign Interlocal Agreement with Snohomish County for Emergency Management Services.

COUNCIL ACTION:

After recording return to:

Office of the Executive
Snohomish County
3000 Rockefeller Avenue, M/S 307
Everett, WA 98201

INTERLOCAL AGREEMENT FOR
EMERGENCY MANAGEMENT SERVICES

THIS AGREEMENT (the "Agreement") is entered into pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW, by and between Snohomish County, a political subdivision of the State of Washington (hereinafter referred to as "County"), and the City of Marysville, a municipal corporation of the State of Washington (hereinafter referred to as "City").

WHEREAS, the County has established the Snohomish County Department of Emergency Management (hereinafter "SCDEM") as an emergency management agency within County government pursuant to Chapter 2.36 SCC; and

WHEREAS, the County, acting through SCDEM, operates as a local organization for emergency management in accordance with relevant comprehensive emergency management plans and programs pursuant to Chapter 38.52 RCW; and

WHEREAS, the City and the County have previously contracted for coordinated emergency management services through the Interlocal Agreement for Emergency Management Services dated December 12, 2006; and

WHEREAS, the County and City believe that it is in the public interest to continue to provide and coordinate emergency management services as provided herein;

NOW, THEREFORE, the County and City hereby agree as follows:

1. Purpose. The purpose of this Agreement is to provide an economical mechanism for administration and coordination of County and City emergency management programs and thereby to protect the public peace, health, and safety and to preserve the lives and property of the people of the County and City.

2. Term. The term of this Agreement shall commence at 12:01 a.m. on the 1st day of January 2008, and expire at midnight on the 31st day of December 2009. This Agreement is subject to termination prior to its expiration date pursuant to Section 3.

3. Termination; Notice. If either party determines that it wishes to terminate this Agreement prior to its expiration, it shall provide written notice to the other by no later than June 15 of the year of termination. Termination pursuant to such notice may not occur prior to December 31st of the calendar year in which notice is given.

4. Definitions. The following definitions shall apply to this Agreement:

A. "Advisory Board" means the SCDEM Advisory Board established pursuant to SCC 2.36.100.

B. "City" means the City of Marysville.

C. "County" means Snohomish County.

D. "Director" means the Director of SCDEM appointed pursuant to SCC 2.36.060.

E. "Emergency management" means the preparation for and the carrying out of all emergency functions, other than functions for which the military forces are primarily responsible, to mitigate, prepare for, respond to, and recover from emergencies and disasters, and to aid victims suffering from injury or damage, resulting from disasters caused by all hazards, whether natural, technological, or human caused, and to provide support for search and rescue operations for persons and property in distress. It does not mean preparation for emergency evacuation or relocation of residents in anticipation of nuclear attack.

F. "Emergency or disaster" means an event or set of circumstances which: (a) demands immediate action to preserve public health, protect life, protect public property, or to provide relief to any stricken community overtaken by such occurrences, or (b) reaches such a dimension or degree of destructiveness as to warrant the governor declaring a state of emergency pursuant to RCW 43.06.010.

5. Emergency Management Services. The County shall provide emergency management services, as described herein, to the City during the term of this Agreement in accordance with Chapter 38.52 RCW. The County will endeavor to provide the services described in its comprehensive emergency management plan and as further described in Attachment A, which is attached and incorporated herein, subject to the limitations provided for in Paragraph 9.

6. Compensation. It is the intent of the parties that the City pay the costs of emergency management services provided by the County pursuant to this Agreement, including reasonable operation and maintenance costs, through service charges as established by this Agreement.

For 2008, the City shall pay annual service charges to the County at the rate of \$1.01 per capita based on the City's population number from the Office of Financial

Management (OFM) *April 1, 2007 estimate for Population of Cities, Towns and Counties Used for Allocation of Selected State Revenues State of Washington*, as set forth in Attachment B.

The service charges to be paid by the City shall be adjusted January 1, 2009, as follows: (1) the 2009 per capita rate shall be the 2008 per capita rate adjusted by the amount of the change in the B.L.S. Consumer Price Index – Urban Wage Earner (CPI-W) for the Seattle-Tacoma-Bremerton area for the period from April 2007 to April 2008; and (2) the 2009 service charges shall be based on the City's population number from the Office of Financial Management (OFM) *April 1, 2008 estimate for Population of Cities, Towns and Counties Used for Allocation of Selected State Revenues State of Washington*.

On or around May 15, 2008, the County shall issue an estimate of the service charges for 2009. The estimate shall be based on: 1) the City's population number from the Office of Financial Management (OFM) *February 28, 2008 Summary Report of Population Annexed and New Incorporations Each Quarter and the Adjusted Population to be Used in the Allocation of Tax Monies Office of Financial Management - State of Washington*, and 2) the CPI-W for the Seattle-Tacoma-Bremerton area for the period from April 2007 to April 2008.

By July 10, 2008, the County shall issue a revision to Attachment B to reflect the City's population number from the Office of Financial Management (OFM) *April 1, 2008 estimate for Population of Cities, Towns and Counties Used for Allocation of Selected State Revenues State of Washington* and resulting actual service charges for 2009.

Payments are due and payable quarterly on January 31, April 30, July 31, and October 31st.

7. Advisory Board. The City shall be entitled during the term of this Agreement to representation on the SCDEM Advisory Board established by SCC 2.36.100. The duties of the Advisory Board are set forth in SCC 2.36.130, as it now exists or is hereafter amended. A copy of SCC 2.36.130 in effect on the date of execution of this Agreement is attached hereto as Attachment C.

8. Privileges and immunities. Whenever the employees of the County or City are rendering outside aid pursuant to the authority contained in RCW 38.52.070 and 38.52.080(1), such employees shall have the same powers, duties, privileges, and immunities as if they were performing their duties in the County or City in which they are normally employed. Nothing in this Agreement shall affect any other power, duty, right, privilege, or immunity afforded the County or City in Chapter 38.52 RCW.

9. No warranty/rights of third parties. Notwithstanding any other provision of this Agreement, the emergency management services provided for herein shall be provided without warranty of any kind, including but not limited to the sufficiency or adequacy of the actions of the parties in response to an emergency or disaster or for support of search and rescue operations with regard to any person or property in distress. This Agreement confers no rights upon third parties.

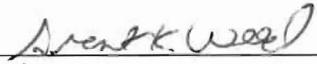
10. Hold harmless and indemnification. Except in those situations where the parties have statutory or common law immunity for their actions and/or inactions and to

CITY OF MARYSVILLE

Mayor

Attest:

Approved as to form:



City Attorney

SNOHOMISH COUNTY

Snohomish County Executive

Attest:

Approved as to form:

Deputy Prosecuting Attorney

Interlocal Agreement
Attachment A

Section A.

AUTHORITIES

The County shall operate and have emergency powers as authorized by RCW 38.52.070 and exercise disaster control and coordination through its Department of Emergency management (DEM).

Section B.

EMERGENCY MANAGEMENT ORGANIZATION

1. Provide an emergency management organization compliant with state and federal guidelines, adhering to the commonly practiced principles of emergency management and utilizing the National Incident Management System (NIMS) and the Incident Command System (ICS). The organization will coordinate emergency management activities in order to endeavor to minimize death, injury, and damages to property, the economy, and the environment during natural or man-made disasters.
2. In order to support cities and/or incident commanders during disasters, as defined by RCW 38.52.010(6) or as declared by the Governor of the State of Washington, DEM will activate the Snohomish County Emergency Operations Center (EOC).

There are three levels of activation of the Snohomish County EOC:

Level I activation involves minor emergencies and the EOC will be primarily staffed from existing emergency management personnel and resources.

Level II activation involves incidents that have special characteristics requiring response by multiple county departments and partner agencies. It requires the acquisition and/or use of special resources. This level of activation will require support from selected Emergency Support Functions (ESF) and may include overnight operation.

Level III activation involves extraordinary incidents that require the coordinated response of all levels of government and emergency services in order to save lives and protect property. This level activation will require 24/7 operation and utilization of all ESF personnel.

The level of EOC activation depends on the situation and the need for coordination and support. The EOC may be activated upon a request from outside agencies such as fire districts, public safety answering points (dispatch centers) or other local governments to support their operations, but the decision to activate the EOC is made by either the

Director of the Department of Emergency Management (DEM), the Response and Recovery (R&R) Division or the appropriate designee in the DEM line of succession.

3. Under the provisions of Chapter 38.52 RCW, the County will initiate, through the County Executive, a Declaration of Emergency when it determines that a public disorder, disaster, energy emergency, or riot exists which affects the life, health, property or public peace.

Section C.

PERSONNEL

1. DEM is structurally organized, staffed, and trained to provide emergency management functions via a strategic means.
2. When requested and when practicable, DEM will deploy liaison(s) to cities to directly assist with incident management leadership, technical support and assistance, and/or use of mobile assets. During activation of the EOC, DEM may request that cities deploy liaisons to the EOC at Paine Field to, among other things, enhance communication between the EOC and the incident site(s).

Section D.

EMERGENCY COMMUNICATION

1. DEM will endeavor to minimize injury, death, and destruction by utilizing traditional communication means to warn and provide information and instruction to the general public regarding impending or occurring disasters.
2. DEM and participating cities will utilize communication protocols and guidance established in the Snohomish County Comprehensive Emergency Management Plan (CEMP). DEM will provide participating cities with training and information or technical assistance to endeavor to ensure communications compatibility and effectiveness during a crisis.

Section E.

RESOURCES AND EQUIPMENT

1. DEM will provide, through the Snohomish County EOC and under the guidelines of NIMS and ICS, for the utilization of resources in efforts to minimize the effects of disasters.
2. DEM will request assistance for cities as needed through established emergency management protocols, from the County to State, State to Region, and Region to National levels.

3. DEM will, through an ongoing process, identify and “type” according to federal and state standards appropriate County resources and assets, including those located within participating city jurisdictions. DEM will maintain the list for disaster response purposes and it shall be available for participating cities to review at their request when *For Official Use Only (FOUO)*. RCW 42.56.420(1).

Section F.

PLANNING, TRAINING, AND EXERCISE SERVICES

1. DEM, through the Training and Exercise Officer, will coordinate with participating cities to develop training and exercise programs to assist Snohomish County’s citizens, governments, and government leaders to become better prepared for disasters.

2. DEM will develop, maintain, and distribute a master list of available training and exercise opportunities for participating cities.

3. DEM will provide technical assistance and guidance for participating cities on federal and/or state requirements regarding emergency management training and exercises and how best to meet said requirements. When feasible and where cost effective, DEM will directly provide training for participating cities. When DEM is not able to provide direct training, DEM will assist cities to seek necessary funds to accomplish required or desired training.

4. DEM shall provide for participating cities current templates and technical assistance for development of the local Comprehensive Emergency Management Plan (CEMP) where required and/or the Emergency Operations Plan (EOP) and Continuity of Operations Plan (COOP).

5. DEM will provide technical support and assistance for the development of Public Information plans in participating cities. DEM will, through Emergency Support Function 15 (ESF-15), work to develop a protocol for operation of a Joint Information Center (JIC) between the County and participating cities as needed during disasters.

Section G.

DISASTER RECOVERY and MITIGATION

1. DEM will assist participating cities in the recovery process as defined in Public Law 93-288, as amended, the *Robert T. Stafford Disaster Relief and Emergency Assistance Act*. When specifically requested, DEM will provide strategic and technical leadership and, where necessary and practicable, training for participating cities to successfully recover from disasters.

2. DEM, through its Preparedness and Mitigation Division, will provide participating cities with a current list of available mitigation grants and technical

guidance that will enable them to apply for funds to prevent or minimize future disasters. When a participating city receives federal or state mitigation grants for projects, DEM will endeavor to assist those cities with technical guidance to meet the objectives and requirements of said grant.

ATTACHMENT B

Service Fees by Participating Jurisdiction and Year

2007 Service Fees			
Jurisdiction	April 1, 2006 Population Est. ¹	2007 Per Capita Rate	2007 Fees Based on 04/01/06 Population Est.
Arlington	15,430	\$0.97	\$ 14,967.10
Darrington	1,465	\$0.97	\$ 1,421.05
Gold Bar	2,125	\$0.97	\$ 2,061.25
Granite Falls	3,095	\$0.97	\$ 3,002.15
Index	155	\$0.97	\$ 150.35
Lake Stevens	9,650	\$0.97	\$ 9,360.50
Marysville	32,150	\$0.97	\$ 31,185.50
Snohomish	8,920	\$0.97	\$ 8,652.40
Stanwood	4,940	\$0.97	\$ 4,791.80
Sultan	4,440	\$0.97	\$ 4,306.80
Total	82,370		\$ 79,898.90

2008 Service Fees			
Jurisdiction	April 1, 2007 Population Est. ²	2008 Per Capita Rate ³	2008 Fees ⁴
Arlington	16,720	\$1.01	\$16,887.20
Darrington	1,485	\$1.01	\$1,499.85
Gold Bar	2,175	\$1.01	\$2,196.75
Granite Falls	3,195	\$1.01	\$3,226.95
Index	160	\$1.01	\$161.60
Lake Stevens	13,350	\$1.01	\$13,483.50
Marysville	36,210	\$1.01	\$36,572.10
Snohomish	8,970	\$1.01	\$9,059.70
Stanwood	5,200	\$1.01	\$5,252.00
Sultan	4,530	\$1.01	\$4,575.30
Total	91,995		\$92,914.95

2009 Service Fees			
Jurisdiction	April 1, 2008 Population Est. ⁵	2009 Per Capita Rate ⁶	2009 Fees ⁷
Arlington	TBD	TBD	TBD
Darrington	TBD	TBD	TBD
Gold Bar	TBD	TBD	TBD
Granite Falls	TBD	TBD	TBD
Index	TBD	TBD	TBD
Lake Stevens	TBD	TBD	TBD
Marysville	TBD	TBD	TBD
Snohomish	TBD	TBD	TBD
Stanwood	TBD	TBD	TBD
Sultan	TBD	TBD	TBD
Total	TBD		TBD

¹Source: State of Washington, Office of Financial Management, April 1, 2006 Estimates; See "Population of Cities, Towns and Counties Used for Allocation of Selected State Revenues" Table

²Source: State of Washington, Office of Financial Management, April 1, 2007 Estimates; See "Population of Cities, Towns and Counties Used for Allocation of Selected State Revenues" Table

³The 2008 Per Capita Rate, \$1.01, is the 2007 Per Capita Rate, \$0.97, adjusted by the change in CPI-W from April 2006 to April 2007, 3.9%.

⁴The 2008 fees are based on the April 1, 2007 population estimate and the 2008 per capita rate.

⁵Source: State of Washington, Office of Financial Management, April 1, 2008 Estimates; see "Population of Cities, Towns and Counties Used for Allocation of Selected State Revenues" Table

⁶The 2009 Per Capita Rate is the 2008 Per Capita Rate (\$1.01) adjusted by the change in CPI-W from April 2007 to April 2008, which is to be determined (TBD).

⁷The 2009 fees are based on the April 1, 2008 population estimate and the 2009 per capita rate.

ATTACHMENT C

2.36.130 Duties of the advisory board.

- (1) The board shall serve in an advisory capacity and have the power to make recommendations to the county.
- (2) The board shall advise the director of emergency management in recommending to the executive, actions on the following:
 - (a) Emergency management plans;
 - (b) The department's budget;
 - (c) Rate schedules for emergency management service charges paid by contracting agencies;
 - (d) Grant applications and utilization of awarded grant funds; and
 - (e) Other matters as requested by the county executive or the director.

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 13, 2007

AGENDA ITEM: Professional Services Agreement –Makers, Inc.	AGENDA SECTION:	
PREPARED BY: Gloria Hirashima, Community Development Director	AGENDA NUMBER:	
ATTACHMENTS: 1. Professional Services Agreement	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE: 07524 00102020 541000-Professional Services	AMOUNT: \$200,000	

The consultant team of Makers, SvR Engineers, Transpo, and Nakano Associates has been selected to conduct urban design, land use planning, landscape architecture, transportation, stormwater and general infrastructure planning services associated with the development and implementation of a Phase 2 Master Plan for Downtown Marysville. This work will advance the work completed in 2005 for the City of Marysville comprehensive plan and Downtown Vision plan. The goal of this project is to create a strategic plan for infrastructure to support downtown redevelopment and advancement of the City’s vision. The plan will identify short term and long term transportation planning and traffic management strategies to enable additional development within the downtown. The plan will also address urban design guidelines for the downtown subarea. The scope of work also includes provision of site planning recommendations for future land uses on the Interfor property owned by the City.

The City received five consultant team proposals. The Makers team was selected following review of the proposal and an interview process. City staff, including the Public Works Director, Asst Public Works Director/City Engineer, Parks & Recreation Director and Community Development Director reviewed the proposals and will provide technical guidance to the consultant team.

RECOMMENDED ACTION: Authorize the Mayor to sign the Professional Services Agreement with Makers, Inc.
COUNCIL ACTION:

**PROFESSIONAL SERVICES AGREEMENT BETWEEN
CITY OF MARYSVILLE
AND MAKERS, INC.
FOR CONSULTING SERVICES**

THIS AGREEMENT, made and entered into in Snohomish County, Washington, by and between CITY OF MARYSVILLE, hereinafter called the "City," and Makers, Inc., a Washington corporation, hereinafter called the "Consultant."

WHEREAS, the Consultant has represented, and by entering into this Agreement now represents, that the firm and all employees assigned to work on any City project are in full compliance with the statutes of the State of Washington governing activities to be performed and that all personnel to be assigned to the work required under this agreement are fully qualified and properly licensed to perform the work to which they will be assigned.

NOW, THEREFORE, in consideration of the terms, conditions, covenants and performances contained hereinbelow, the parties hereto agree as follows:

ARTICLE I. PURPOSE

The purpose of this agreement is to provide the City with consulting services to complete a Downtown Infrastructure Plan Phase II of the Downtown Vision Plan as described in Article II. The general terms and conditions of relationships between the City and the Consultant are specified in this agreement.

ARTICLE II. SCOPE OF WORK

The scope of work is set out in the attached Estimate of Professional Services for the Downtown Infrastructure Plan Phase II of the Downtown Vision Plan, hereinafter referred to as the "scope of services," **Exhibit A**. All services and materials necessary to accomplish the tasks outlined in **Exhibit A** shall be

provided by the Consultant unless noted otherwise in the scope of services or this agreement.

ARTICLE III. OBLIGATIONS OF THE CONSULTANT

III.1 MINOR CHANGES IN SCOPE. The Consultant shall accept minor changes, amendments, or revision in the detail of the work as may be required by the City when such changes will not have any impact on the service costs or proposed delivery schedule. Extra work, if any, involving substantial changes and/or changes in cost or schedules will be addressed as follows:

Extra Work. The City may desire to have the Consultant perform work or render services in connection with each project in addition to or other than work provided for by the expressed intent of the scope of work in the scope of services. Such work will be considered as extra work and will be specified in a written supplement to the scope of services, to be signed by both parties, which will set forth the nature and the scope thereof. All proposals for extra work or services shall be prepared by the Consultant at no cost to the City. Work under a supplemental agreement shall not proceed until executed in writing by the parties.

III.2 WORK PRODUCT AND DOCUMENTS. The work product and all documents listed in the scope of services shall be furnished by the Consultant to the City, and upon completion of the work shall become the property of the City, except that the Consultant may retain one copy of the work product and documents for its records. The Consultant will be responsible for the accuracy of the work, even though the work has been accepted by the City.

In the event that the Consultant shall default on this agreement or in the event that this contract shall be terminated prior to its completion as herein provided, all work product of the Consultant, along with a summary of work done to date of default or termination, shall become the property of the City. Upon request, the Consultant shall tender the work product and summary to the City. Tender of said work product shall be a prerequisite to final payment under this contract. The summary of work done shall be prepared at no additional cost to the City.

Consultant will not be held liable for reuse of these documents or modifications thereof for any purpose other than those authorized under this Agreement without the written authorization of Consultant.

III.3 TIME OF PERFORMANCE. The Consultant shall be authorized to begin work under the terms of this agreement upon signing of both the scope of services and this agreement and shall complete the work by December 31, 2008, unless a mutual written agreement is signed to change the schedule. An extension of the time for completion may be given by the City due to

conditions not expected or anticipated at the time of execution of this agreement.

III.4 **NONASSIGNABLE.** The services to be provided by the Consultant shall not be assigned or subcontracted without the express written consent of the City.

III.5 **EMPLOYMENT.** Any and all employees of the Consultant, while engaged in the performance of any work or services required by the Consultant under this agreement, shall be considered employees of the Consultant only and not of the City, and any and all claims that may or might arise under the Workman's Compensation Act on behalf of any said employees while so engaged, and any and all claims made by any third party as a consequence of any negligent act or omission on the part of the Consultant or its employees while so engaged in any of the work or services provided herein shall be the sole obligation of the Consultant.

III.6 **INDEMNITY.**

a. The Consultant will at all times indemnify and hold harmless and defend the City, its elected officials, officers, employees, agents and representatives, from and against any and all lawsuits, damages, costs, charges, expenses, judgments and liabilities, including attorney's fees (including attorney's fees in establishing indemnification), collectively referred to herein as "losses" resulting from, arising out of, or related to one or more claims arising out of negligent acts, errors, or omissions of the Consultant in performance of Consultant's professional services under this agreement. The term "claims" as used herein shall mean all claims, lawsuits, causes of action, and other legal actions and proceedings of whatsoever nature, involving bodily or personal injury or death of any person or damage to any property including, but not limited to, persons employed by the City, the Consultant or other person and all property owned or claimed by the City, the Consultant, or affiliate of the Consultant, or any other person.

b. Should a court of competent jurisdiction determine that this agreement is subject to RCW 4.24.115, then, in the event of liability for damaging arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the Consultant and the City, its members, officers, employees and agents, the Consultant's liability to the City, by way of indemnification, shall be only to the extent of the Consultant's negligence.

c. The provisions of this section shall survive the expiration or termination of this agreement.

III.7 **INSURANCE.**

a. **Minimum Limits of Insurance.** The Consultant shall, before commencing work under this agreement, file with the City certificates of insurance coverage to be kept in force continuously during this agreement, and during all work performed pursuant to all short form agreements, in a form acceptable to the City. Said certificates shall name the City as an additional named insured with respect to all coverages except professional liability insurance. The minimum insurance requirements shall be as follows:

(1) Comprehensive General Liability. \$1,000,000 combined single limit per occurrence for bodily injury personal injury and property damage; damage, \$2,000,000 general aggregate;

(2) Automobile Liability. \$300,000 combined single limit per accident for bodily injury and property damage;

(3) Workers' Compensation. Workers' compensation limits as required by the Workers' Compensation Act of Washington;

(4) Consultant's Errors and Omissions Liability. \$1,000,000 per occurrence and as an annual aggregate.

b. **Endorsement.** Each insurance policy shall be endorsed to state that coverage shall not be suspended, voiced, 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.

c. **Acceptability of Insurers.** Insurance to be provided by Consultant shall be with a Bests rating of no less than A:VII, or if not rated by Bests, with minimum surpluses the equivalent of Bests' VII rating.

d. **Verification of Coverage.** In signing this agreement, the Consultant is acknowledging and representing that required insurance is active and current.

III.8 **DISCRIMINATION PROHIBITED AND COMPLIANCE WITH EQUAL OPPORTUNITY LEGISLATION.** The Consultant agrees to comply with equal opportunity employment and not to discriminate against client, employee, or applicant for employment or for services because of race, creed, color, religion, national origin, marital status, sex, age or handicap except for a bona fide occupational qualification with regard, but not limited to, the following: employment upgrading; demotion or transfer; recruitment or any

recruitment advertising; layoff or terminations; rates of pay or other forms of compensation; selection for training, rendition of services. The Consultant further agrees to maintain (as appropriate) notices, posted in conspicuous places, setting forth the provisions of this nondiscrimination clause. The Consultant understands and agrees that if it violates this nondiscrimination provision, this agreement may be terminated by the City, and further that the Consultant will be barred from performing any services for the City now or in the future, unless a showing is made satisfactory to the City that discriminatory practices have been terminated and that recurrence of such action is unlikely.

III.9 **UNFAIR EMPLOYMENT PRACTICES.** During the performance of this agreement, the Consultant agrees to comply with RCW 49.60.180, prohibiting unfair employment practices.

III.10 **AFFIRMATIVE ACTION.** Affirmative action shall be implemented by the Consultant to ensure that applicants for employment and all employees are treated without regard to race, creed, color, sex, age, marital status, national origin or the presence of any sensory, mental or physical handicap, unless based on a bona fide occupational qualification. The Consultant agrees to take affirmative action to ensure that all of its employees and agent adhere to this provision.

III.11 **LEGAL RELATIONS.** The Consultant shall comply with all federal, state and local laws and ordinances applicable to work to be done under this agreement. This contract shall be interpreted and construed in accordance with the laws of Washington. Venue for any action commenced relating to the interpretation, breach or enforcement of this agreement shall be in Snohomish County Superior Court.

III.12 **INDEPENDENT CONTRACTOR.** The Consultant's relation to the City shall at all times be as an independent contractor.

III.13 **CONFLICTS OF INTEREST.** While this is a non-exclusive agreement the Consultant agrees to and will notify the City of any potential conflicts of interest in Consultant's client base and will seek and obtain written permission from the City prior to providing services to third parties where a conflict of interest is apparent. If a conflict is irreconcilable, the City reserves the right to terminate this agreement.

III.14 **CITY CONFIDENCES.** The Consultant agrees to and will keep in strict confidence, and will not disclose, communicate or advertise to third parties without specific prior written consent from the City in each instance, the confidences of the City or any information regarding the City or services provided to the City.

ARTICLE IV. OBLIGATIONS OF THE CITY

IV.1 **PAYMENTS.** The Consultant shall be paid by the City for completed work for services rendered under this agreement and as detailed in the scope of services as provided hereinafter. Such payment shall be full compensation for work performed or services rendered and for all labor, materials, supplies, equipment and incidentals necessary to complete the work. Payment shall be on a time and expense basis, provided, however, in no event shall total payment under this agreement exceed \$ 199,935. In the event the City elects to expand the scope of services from that set forth in **Exhibit A**, the City shall pay Consultant an additional amount based on a time and expense basis, based upon Consultant's current schedule of hourly rates.

a. Invoices shall be submitted by the Consultant to the City for payment pursuant to the terms of the scope of services. The invoice will state the time expended, the hourly rate, a detailed description of the work performed, and the expenses incurred during the preceding month. Invoices must be submitted by the 20th day of the month to be paid by the 15th day of the next calendar month.

b. The City will pay timely submitted and approved invoices received before the 20th of each month within thirty (30) days of receipt.

IV.2 **CITY APPROVAL.** Notwithstanding the Consultant's status as an independent contractor, results of the work performed pursuant to this contract must meet the approval of the City, which shall not be unreasonably withheld if work has been completed in compliance with the scope of work and City requirements.

ARTICLE V. GENERAL

V.1 **NOTICES.** Notices to the City shall be sent to the following address:

CITY OF MARYSVILLE
C/O Gloria Hirashima
1049 State Avenue
MARYSVILLE, WA 98270

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

 Makers, Inc.
 1425 Fourth Ave.
 Suite 901
 Seattle, WA 98101
 Attn: John Owen

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

V.2 **TERMINATION.** The right is reserved by the City to terminate this agreement in whole or in part at any time upon ten (10) days' written notice to the Consultant.

If this agreement is terminated in its entirety by the City for its convenience, a final payment shall be made to the Consultant which, when added to any payments previously made, shall total the actual costs plus the same percentage of the fixed fee as the work completed at the time of termination applied to the total work required for the project.

V.3 **DISPUTES.** The parties agree that, following reasonable attempts at negotiation and compromise, any unresolved dispute arising under this contract may be resolved by a mutually agreed-upon alternative dispute resolution of arbitration or mediation.

V.4 **NONWAIVER.** Waiver by the City of any provision of this agreement or any time limitation provided for in this agreement shall not constitute a waiver of any other provision.

DATED this _____ day of _____, 2007.

By _____
MAYOR, CITY OF MARYSVILLE

By _____
MAKERS, INC.

Approved as to form:

GRANT K. WEED, City Attorney

EXHIBIT A

MARYSVILLE DOWNTOWN MASTER PLAN

Scope of Work

The consultant will conduct the following tasks:

1. Review and Survey of Existing Downtown Conditions

- a. Meet with City staff to review the scope of work and existing information. (All) Review with City staff data collected as well as other available data. Where existing information is available from City resources, the City will provide maps and inventory. Information to review or compile:
 - (1) Comprehensive Plan and Downtown Vision Plan.
 - (2) Existing Land Use Inventory.
 - (3) Site photography.
 - (4) Historic properties.
 - (5) Property ownership information.
 - (6) Transportation (available Downtown Street Survey and HDR study).
 - (7) Parking (available Downtown Parking Inventory).
 - (8) Available inventory of vacant and underutilized properties.
 - (9) Existing buildings.
 - (10) Existing infrastructure (sewer, water, storm, electricity, gas, telecommunications).
 - (11) City Engineering Design Standards.
 - (12) Existing utility conditions assessment, identify known problem areas. (incl. 06 sewer plan)
 - (13) Identify likely permit requirements/constraints
 - (14) Review existing Data including: Soil Data, GIS, Drainage/basin issues, land use
 - (15) WSDOT coordination incl. SR 529 bridge designNote: the City will supply storm water elevations if needed.
- b. Conduct site visit and inventory physical conditions. The project area will roughly correspond to that of the Vision Plan but the primary emphasis will be on the waterfront and the ¼ mi distance from a direct discharge outlet.
- c. Prepare base maps for use in the project.
- d. Using the above data, as well as site visits and professional judgment, determine opportunities and constraints as they relate to the potential for downtown redevelopment/revitalization, including opportunities and barriers to the Downtown Vision Plan.

- e. Meet with staff to brainstorm ideas (work session 1e)
- f. Develop implementation/funding strategies and ideas about how to vest the master plan so that it can be implemented over time...(i.e.: as drainage codes change)
- g. Prepare a public outreach/city council coordination strategy to provide staff and council with information and public input necessary for decision making. Prepare materials for newsletter outreach.

Deliverables:

- *Base maps*
- *Sketched or outlined set of opportunities for infrastructure improvements and City actions to support envisioned downtown development.*

2. Options and Concepts

Based on the meeting with City staff:

- a. Explore storm water management and other green infrastructure conceptual options and develop a decision matrix to rate strategies for functional effectiveness, capital costs, O&M costs, etc. Review for regulatory code implications. Perform basin analysis as necessary to rate options feasibility. The intent is to prepare analysis for a direct discharge system. Identify, at a conceptual level public infrastructure options and their corresponding public benefits such as habitat restoration and public access. (SvR).
- b. Explore transportation connectivity and street improvement options for area streets. Identify these on a map and illustrate with simple sketches (sections, plans, etc.). (Transpo, SvR, MAKERS) Transpo will provide input regarding transportation connectivity, parking, and intersection design implications; SvR will identify landscape design and surface water management options and opportunities to integrate complete street functions with other green infrastructure elements; and MAKERS will review with respect to urban design and development issues.
- c. Explore redevelopment options for City-owned properties and other properties identified in the meeting with staff. Prepare simple sketch plans to illustrate. MAKERS will review possible new uses with the City and prepare site planning studies of identified parcel/use combinations. MAKERS, SvR and Nakano will explore measures to integrate trail and open space concepts into the development. MAKERS will consult with SvR regarding storm water facility integration.
- d. Summarize options in a-c above in the form of a matrix or other means of presentation. Review options with selected stakeholders at an interactive work session (charrette) to identify property owners' ideas and concerns.
- e. Review options with staff at Work Session 2d. Identify those ideas to pursue in Task 3.

Deliverables:

- *Working sketches, simple drawings, and descriptions of possible infrastructure improvement options for the work session in Step 2d.*
- *Notes from Work Session 2d describing elements to analyze and refine in subsequent steps.*

3. Draft Infrastructure Improvement Elements (Draft Master Plan)

The consultant will prepare a Master Plan document with elements that address:

- a. Transportation/connectivity, including needed improvements. Review of downtown bypass potential, interchange improvements, traffic management, rechannelization of existing roads, etc.
 - (1) Coordinate with Transportation Element Update and City Center Access Study to define likely changes to traffic patterns and volumes within the downtown district under various alternatives. Identify one or two most likely citywide transportation system strategies for establishing context for downtown transportation system. Note that this assumes that the downtown plan analysis will be occurring parallel with these other projects and a final direction will not have been defined for the overall Transportation Element or City Center Access Study.
 - (2) Define and evaluate travel patterns for traffic with origins or destinations within downtown and the relative level and travel patterns of through traffic.
 - (3) Evaluate the options and concepts defined in Task 2 based on travel patterns, access and circulation, traffic operations, safety, and non-motorized travel needs. Evaluate options for specific development access.
 - (4) Summarize advantages and disadvantages of the various concepts from a transportation/circulation perspective.
 - (5) Estimate parking needs and identify options for supplying, locating and accessing future parking.
 - (6) Develop the framework for a recommended concept by incorporating elements of the various concepts to best meet the downtown vision while helping reduce any significant transportation impacts.
 - (7) Identify transportation improvement projects and program strategies based on the recommended concept plan.
- b. Street sections and standards.
 - (1) Refine the cross-sections identified in Step 2. Address issues related to drainage, local access, downtown circulation patterns, and urban design. Coordinate with land use planning and development options. MAKERS will coordinate with input from SvR and Transpo.
 - (2) Develop streetscape designs for selected streets to show how the improvements relate to existing and new development. (MAKERS with input from SvR)
 - (3) Identify priorities and method of implementation (e.g. :) full street reconstruction vs. incremental improvements tied to redevelopment)
- c. Site specific Storm water recommendations, using the matrix developed in 2a, workshop information and regulatory requirements SvR will begin to locate LIN/Natural Drainage elements and evaluate them in aggregate based on goals for water quality and conveyance, spatial requirements, multifunctional use... .
- d. Sewer and water analysis and recommended improvements to enable redevelopment at Comprehensive Plan recommended densities and uses.
 - (1) Review the city's sewer and water comp plan
 - (2) Evaluate compatibility of sewer and water improvements with transportation and LID goals

- e. Inventory of other utilities (electricity, gas, and telecommunications) and assessment of capability to support redevelopment at Comprehensive Plan recommended densities and uses based on existing infrastructure and planned improvements reflected in district capital facility plans.
 - (1) Coordinate with franchise utilities for capacity analysis
 - (2) Evaluate compatability of franchise improvements (including undergrounding) relative to transportation and LID goals
- f. Parks, trails, and open space.
 - (1) Determine and illustrate how the pedestrian, open space, and landscaping improvements envisioned in the Vision Plan and Ebey Waterfront Trail Plan will be incorporated into the Master Plan. (MAKERS and Nakano)
 - (2) Recommend design elements or systems such as way-finding, landscaping, art, and amenities. (MAKERS, SvR and Nakano)
- g. Catalyst projects, including capital facility improvements. (MAKERS)
 - (1) Contact developers and/or local real estate experts to identify the likely demand for developable space on the waterfront and revise preliminary site plan schemes accordingly.
 - (2) Review with City staff and decision-makers. (Work session or charrette)
 - (3) Refine and illustrate development scenarios on City land.
- h. Implementation/financing strategies.
 - (1) Prepare order-of-magnitude, planning-level cost estimates for major infrastructure systems and compile into a draft CIP list. (Transpo, SvR, MAKERS)
 - (2) Identify potential funding sources.
 - (3) Prepare a draft funding strategy and phasing proposal. (MAKERS with assistance of SvR and Transpo)

Deliverables:

- Draft “master plan” compiling first draft versions of elements a-h, above.

4. Conceptual Drawings

Upon review of Step 3 by the City, MAKERS will produce images that depict the goals, design, and strategy of the Master Plan. These drawings will include renderings of the following:

- a. Transportation network/connectivity/conceptual improvements.
- b. Open space framework.
- c. Street sections.
- d. Conceptual site plan recommendations for City-owned property.

Deliverables:

- Illustrations as listed in a-d above, in hard copy an electronic format suitable for the master plan and public information materials.

5. Draft Master Plan Review

- a. Meet with staff to review elements and design a public workshop.
- b. Prepare for and conduct a public open house to present the draft and take comments.
- c. Review the results with City staff.

Deliverables:

- *Results of the public open house*

6. Final Master Plan and Implementation Measures

Following an iterative process refining the items identified in Step 3 above, prepare the final proposed Master Plan, to include:

- a. Design guidelines, incorporating and building upon the existing design guidelines where appropriate. Design guidelines and development standards will:
 - Promote simple, flexible regulations that can be organized and implemented efficiently
 - Establish a clear and logical process for applicants to follow
 - Produce adoptable standards that can be integrated into existing codes
- b. Plans for transportation improvements in the downtown, including a circulation map that provides:
 - (1) A comprehensive motorized and non-motorized plan for the downtown.
 - (2) Specific streetscape recommendations, including recommended LID facilities, other vegetation, furnishing, lighting, and walkway features.
 - (3) An overall plan for the system of street and pedestrian pathways, along with corresponding street design standards.
- c. New regulations, where appropriate, to implement the recommended plan.
- d. Storm water management recommendations, including:
 - (1). Capital improvements
 - (2) Regulatory and programmatic measures
 - (3) Operation and maintenance guidelines
- e. Other recommended utility improvements
- f. A refined implementation strategy that considers:
 - A variety of funding opportunities including general obligation bonds to Local Improvement or Business Improvement Districts and grant funding
 - Priorities and phasing for City-funded projects. Include an action-oriented program with time-phased activities and benchmarks to measure progress
 - Incentives to harness real estate market forces and encourage private sector partnerships
- g. Final document in a graphically oriented, east-to-read format.

Deliverables:

- *Revised master plan with elements a-e above, added.*

7. Presentation

Present the documents to the Planning Commission and City Council.

8. Final Document

Revise the final document as directed after adoption.

MARYSVILLE DOWNTOWN MASTER PLAN Draft Budget Estimate

October 5, 2007

	MAKERS		SVR				Transpo				Nakano	AMOUNT
	Owen/ Lahey @ \$135	OByrne @ \$75	von Schrader @ \$205	Leighton/ Burke @ \$125	Tech/Draft @ \$90	Toedtl @ \$215	Lowe @ \$190	Support @ \$100	@ \$135			
1. Information Review												
a. Meet with staff	3		8	24			4					\$5,805
b. Review documents	8	4	2	12	12		4					5,130
c. Prepare maps		16		4	12							2,780
d. Determine opportunities and constraints	4		3	8		1	4					3,130
e. Brainstorm with City	4	4	3	12		3	3					4,170
2. Options and Concepts												
a. Identify storm water options	2		9	110	132							27,745
b. Identify transportation options	2		1	4		4	4					2,595
c. Identify development options	16	32	1	4	2							5,445
d. Review with stakeholders	8	8	3	6			4					3,805
e. Review with staff	4	4	2	6			4					2,760
3. Draft Master Plan												
a. Transportation	4											540
(1) Corrd. w/ Access Study						1	2					595
(2) Evaluate travel patterns						1	2					795
(3) Evaluate options						2	10					2,730
(4) Summarize advantages						2	2					810
(5) Evaluate parking needs						2	8					1,820
(6) Develop concept framewok						2	6					1,570
(7) Identify projects & strategies						2	3					1,300
b. Street sections and standards	16	35										4,785
(1) Cross-sections			2	4		2	3					2,410
(2) Urban design			2	3		4	5					785
(3) Implementation measures				2								2,360

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c. Storm water	4		2	60	80					15,650	
d. Sewer and water	2		2	20	40					6,780	
e. Power and franchise utilities	2		2	20	40					6,780	
f. Parks and trails											
(1) Incorporate trails and open space	8	12	2	8	4				24	6,990	
(2) Design wayfinding	8	24							4	3,420	
g. Catalyst projects											
(1) Contact developers	8									1,080	
(2) Review with City	4	4								840	
(3) Refine scenarios	16	24								3,960	
h. Implementation financing											
(1) Estimate costs	8					2	8			1,080	
(2) Identify funding sources	8									3,030	
(3) Prepare draft implementation strategy	8	8								1,680	
4. Conceptual Drawings											
a. Transportation and connectivity	4	12				1	4	4		2,815	
b. Open space and design	12	32	2	4	4					5,290	
c. Street design	4	20				1	3	3		3,125	
d. Development concepts	16	8								2,760	
5. Master Plan Review											
a. Meet with staff	4						4			1,300	
b. Conduct open house	8	15					4			2,965	
c. Review results with staff	4						4			1,300	
6. Final Master Plan											
a. Design guidelines and standards	32	24	2	16						8,530	
b. Transportation improvements	4					6	6	8		3,770	
c. New regulations	16					2	2			2,970	
d. Storm water measures	4		2	12	24					4,610	
e. Other utility systems	4		1	8	16					3,185	

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f. Implementation strategy	8		1	2		2	6			3,105	
g. Prepare final document	16	32	1	2	20	2	8			8,765	
7. Presentations	8		2	16	16					4,930	
8. Final Document Revisions	4	16	1	8	16	1	4			5,360	
Total Estimated Budget	295	334	56	375	418	41	121	35	28	\$199,935	