

**Marysville City Council Meeting  
7:00 p.m.**

**September 22, 2008**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Committee Reports**

**Presentations**

- A. Employee Service Awards. \*
- B. Swear-In Police Officers. \*

**Audience Participation**

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

- 1. Approval of September 8, 2008 City Council Meeting Minutes.
- 2. Approval of September 15, 2008 City Council Work Session Minutes. \*

**Consent**

- 3. Approval of September 3, 2008 Claims in the Amount of \$873,004.61; Paid by Check No.'s 49850 through 50007 with no Check No.'s Voided.
- 4. Approval of September 10, 2008 Claims in the Amount of \$1,852,310.03; Paid by Check No.'s 50008 through 50122 with Check No. 49851 Voided. \*
- 6. Authorize the Mayor to Sign the Annual Support Agreement and License Agreement for Munis Software in the Amount of \$44,441.65.

**Review Bids**

**Public Hearings**

- 7. A **Resolution** of the City of Marysville Establishing October 27, 2008 as the Date upon which a Public Hearing Shall be Held before the Marysville City Council to Consider Vacation of a Portion of Unimproved Right-of-Way North of 172<sup>nd</sup> Street NE / SR 531, East of 27<sup>th</sup> Avenue NE and South of Assessor's Tax Parcel Number 31052000403000.

*\*These items have been added or revised from the materials previously distributed in the packets for the September 15, 2008 Work Session.*

**Marysville City Council Meeting**

**September 22, 2008**

**7:00 p.m.**

**City Hall**

8. A **Resolution** of the Marysville City Council Commencing Negotiations with Snohomish County for an Interlocal Agreement as Provided in Chapter 39.34 RCW for the Annexation of Unincorporated Territory Pursuant to the Annexation Method Provided in RCW 35A.14.460. \*

**New Business**

**Legal**

**Mayor's Business**

**Staff Business**

**Call on Councilmembers**

**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 Tracy Jeffries, Assistant Administrative Services Director, 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.

*\*These items have been added or revised from the materials previously distributed in the packets for the September 15, 2008 Work Session.*

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
Excuse Councilmember Rasmussen from the meeting.	Approved
<b>Presentations</b>	
Oath of Office given to Billy Xiong	Completed
<b>Approval of Minutes</b>	
Approve July 28, 2008 City Council Meeting Minutes.	Approved
Approve September 2, 2008 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approval of the July 30, 2008 Claims in the Amount of \$456,883.53; Paid by Check No.'s 49128 through 49241 with Check No. 48938 Voided.	Approved
Approval of the August 6, 2008 Claims in the Amount of \$967,135.91; Paid by Check No.'s 49242 through 49395 with Check No. 49139 Voided.	Approved
Approval of the August 13, 2008 Claims in the Amount of \$752,388.83; Paid by Check No.'s 49396 through 49566 with Check No. 49166 Voided.	Approved
Approval of August 20, 2008 Claims in the Amount of \$224,622.21; Paid by Check No.'s 49567 through 49698 with Check No. 49380 Voided.	Approved
Approval of August 27, 2008 Claims in the Amount of \$567,383.52; Paid by Check No.'s 49699 through 49849 with no Check No.'s Voided.	Approved
Approval of the August 5, 2008 Payroll in the Amount of \$1,270,103.59; Paid by Check No.'s 20153 through 20241.	Approved
Approval of the Special Events Application for the Marysville YMCA of Snohomish County for the Community Fun Run – "Steptember" on September 20, 2008, including the Street Closure of 60th Drive NE, as Requested by Applicant.	Approved
Approval of the August 20, 2008 Payroll in the Amount of \$745,717.30; Paid by Check No.'s 20242 through 20324.	Approved
Approval of the September 5, 2008 Payroll in the Amount of \$1,352,062.53; Paid by Check No.'s 20325 through 20413.	Approved
Authorize the Mayor to Sign the Purchase Order No. F 5530 in the Amount of \$42,119.70 for a New Hydraulic Trailer from United Rentals.	Approved
Authorize the Mayor to Sign the Jacqueline Ridge – Final Plat Mylar.	Approved
Authorize the Mayor to Sign the Janitorial Services Contract – Amendment No. 2 between the City of Marysville and Advantage Building Services to Increase the Contract by \$2,701.41 for a Total Amended Contract Price of \$92,748.53 and Extends the Contract for a Second Annual Term.	Approved
Authorize the Mayor to Sign the Renewal of SERS Facility Sublease with U.S. Department of Justice.	Approved
Authorize the Mayor to Sign the Supplemental Professional Services Agreement No. 3 with Gray and Osborne on the Edward Springs 327 Zone Reservoir Project Extending the Time for Completion to December 30, 2008.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Adopt an Ordinance of the City of Marysville Affirming the Decision of the	Approved

Hearing Examiner and Rezoning Approximately 2.37 Acres from Community Business to High Density, Single-Family Amending the Official Zoning Map of the City.	Ord. No. 2745
<b>Legal</b>	
Approve the Second Amendment to the Interlocal Agreement between the Central Puget Sound Regional Transit Authority and the City of Marysville.	Approved
<b>Mayor's Business</b>	
<b>Staff Business</b>	
Adopt the Prosecutor Classification and Compensation of N-11	Approved
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:01 p.m.
<b>Executive Session</b>	8:05 p.m.
<b>Litigation – 2 pending litigation items</b>	No Action Taken
<b>Real Estate – 3 items</b>	No Action Taken
<b>Adjournment</b>	8:35 p.m.

COUNCIL



MINUTES

**Regular Meeting**  
September 8, 2008

**Call to Order / Invocation / Pledge of Allegiance**

Mayor Dennis Kendall called the September 8, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Steve Schertzinger of New Hope Christian Fellowship. 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:** Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

**Absent:** Councilmember Carmen Rasmussen

**Also Present:** Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Police Chief Rick Smith, Community Development Director Gloria Hirashima, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

**Motion** made by Councilmember Seibert, seconded by Councilmember Nehring, to excuse Councilmember Rasmussen who was out of town on business. Motion passed unanimously (6-0).

**Committee Reports**

Councilmember Soriano reported that the **LEOFF 1 Board** met on August 27 and reviewed and approved three claims.

Councilmember Vaughan gave a report of topics discussed at the **Graffiti Task Force** meeting on September 4:

- There were a number of reports on recent graffiti activity in the city.
- Commander Lamoureux reported on four recent arrests.
- There has been a spike in graffiti over summer months. Staff has cleaned up over 200 incidents in the last two weeks
- Billable costs since July of 2007 total \$66,255.
- Citizens use of the City's website to report graffiti has resulted in it being cleaned up quickly.
- There was discussion about the prosecution of juveniles who are arrested.
- Etching is becoming a growing problem and is far more costly than paint and markers. It is especially prevalent in schools and at Community Transit bus stops.
- He commended the work that the police have done. He noted that there is often a marked decrease in graffiti following arrests.
- Two of the recently arrested were in the top nine worst offenders.

Mayor Kendall noted that he had a discussion with John McCoy regarding the overpass over I-5. They will be working with the City to get this cleaned up. Community Transit is putting together a program to eliminate etching as well.

## **Presentations**

A. Oath of Office.

Lateral police officer Billy Xiong was introduced and given the Oath of Office.

## **Audience Participation**

Ed Mohs, 1214 Beach, Marysville, WA spoke in support of the *40 Days for Life* event which runs from September 24 through November 2.

## **Approval of Minutes**

1. Approval of July 28, 2008 City Council Meeting Minutes.

Councilmembers Nehring and Soriano indicated that they would be abstaining from the vote since they did not attend the July 28 meeting.

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to approve the minutes as presented. Motion passed 4-0 with Councilmembers Soriano and Nehring abstaining.

2. Approval of September 2, 2008 City Council Work Session Minutes.

Councilmember Soriano indicated that he would be abstaining from the vote since he did not attend the September 2 work session.

**Motion** made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve the minutes as presented. Motion passed 5-0 with Councilmember Soriano abstaining.

**Consent**

Councilmember Seibert requested the removal of item 11.

**Motion** made by Councilmember Wright, seconded by Councilmember Soriano, to approve the following Consent Agenda items 3-10, 12, 13, 15, 16, 17:

3. Approval of the July 30, 2008 Claims in the Amount of \$456,883.53; Paid by Check No.'s 49128 through 49241 with Check No. 48938 Voided.
4. Approval of the August 6, 2008 Claims in the Amount of \$967,135.91; Paid by Check No.'s 49242 through 49395 with Check No. 49139 Voided.
5. Approval of the August 13, 2008 Claims in the Amount of \$752,388.83; Paid by Check No.'s 49396 through 49566 with Check No. 49166 Voided.
6. Approval of August 20, 2008 Claims in the Amount of \$224,622.21; Paid by Check No.'s 49567 through 49698 with Check No. 49380 Voided.
7. Approval of August 27, 2008 Claims in the Amount of \$567,383.52; Paid by Check No.'s 49699 through 49849 with no Check No.'s Voided.
8. Approval of the August 5, 2008 Payroll in the Amount of \$1,270,103.59; Paid by Check No.'s 20153 through 20241.
9. Approval of the August 20, 2008 Payroll in the Amount of \$745,717.30; Paid by Check No.'s 20242 through 20324.
10. Approval of the September 5, 2008 Payroll in the Amount of \$1,352,062.53; Paid by Check No.'s 20325 through 20413.
12. Authorize the Mayor to Sign the Purchase Order No. F 5530 in the Amount of \$42,119.70 for a New Hydraulic Trailer from United Rentals.
13. Authorize the Mayor to Sign the Jacqueline Ridge – Final Plat Mylar.
15. Authorize the Mayor to Sign the Janitorial Services Contract – Amendment No. 2 between the City of Marysville and Advantage Building Services to Increase the Contract by \$2,701.41 for a Total Amended Contract Price of \$92,748.53 and Extends the Contract for a Second Annual Term.
16. Authorize the Mayor to Sign the Renewal of SERS Facility Sublease with U.S. Department of Justice.

17. Authorize the Mayor to Sign the Supplemental Professional Services Agreement No. 3 with Gray and Osborne on the Edward Springs 327 Zone Reservoir Project Extending the Time for Completion to December 30, 2008.

Motion passed unanimously.

11. Approval of the Special Events Application for the Marysville YMCA of Snohomish County for the Community Fun Run – “Steptember” on September 20, 2008, including the Street Closure of 60th Drive NE, as Requested by Applicant.

Councilmember Seibert noted that the insurance information was missing and asked if the name of the insurance company has been turned in yet. Gloria Hirashima indicated that it had been.

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Consent Agenda item 11. Motion passed unanimously (6-0).

## **Review Bids**

## **Public Hearings**

## **New Business**

18. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Approximately 2.37 Acres from Community Business to High Density, Single-Family Amending the Official Zoning Map of the City.

**Motion** made by Councilmember Soriano, seconded by Councilmember Wright, to adopt Ordinance 2745. Motion passed unanimously (6-0).

## **Legal**

14. Second Amendment to the Interlocal Agreement between the Central Puget Sound Regional Transit Authority and the City of Marysville.

Gloria Hirashima reviewed the Amendment.

**Motion** made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the Second Amendment to the Interlocal Agreement. Motion passed unanimously (6-0).

## **Mayor's Business**

Mayor Kendall:

- He enjoyed the outdoor theater on Saturday. He thanked the Snohomish County Camano Association of Realtors for helping out with the movies this summer.

- He attended the Kinko FedEx ribbon-cutting today.
- Rite Aid Store is up and ready for walls.
- Carl's Junior is also going up.
- More restaurant permits have gone out.

### **Staff Business**

#### Jim Ballew:

- *Enchanted* will be playing at CedarCrest this weekend. He noted that these outdoor movie events have also been sponsored by Verizon FIOS. They have stated that they will also sponsor next year.
- He distributed a copy of the drainage work at Strawberry Fields which is 95% complete. They should be done by the end of the week.
- There will be a work party on the site on September 20-21 for the proposed off-leash dog park.
- Touch a Truck will be held this weekend.
- He and Wendy Bart will be in Washington DC representing the Healthy Communities team.
- October 11 is Serve Day. Over 600 volunteers will be making improvements to Asbury Field. They hope to dramatically renovate the look of the field.

#### Chief Smith:

- Many police officers will be attending the funeral for Skagit County Deputy who was shot and killed. This has been a tragic event for the community.
- He stated that they are following up with pin-mapping and crime analysis of recent burglaries.

#### Kevin Nielsen:

- 528 got paved over the weekend.
- Transportation Comprehensive Plan Element Update will be at the Planning Commission tomorrow night.
- 88th Street article in the paper today was very well put together.
- Everett will be shutting down water for 12 hours and 24 hours in November. The City is trying to use this as an emergency response situation by using the north end system to push water all the way to the south.
- Touch a Truck has 16 volunteers.
- School is back in session and there have been no complaints regarding any of the pedestrian facilities or roadways.

#### Gloria Hirashima

- The electrical contractors' meeting was held last week. Electrical permitting will begin September 15. There was a lot of interest in on-line permitting.
- Permit for new high school has been transferred to the City.
- Paul Rochon was in contact with the site manager at the WelCo building regarding graffiti and this will be repainted.
- She will be attending a waterfront conference in Bremerton this week.

Sandy Langdon reported that the audit exit conference will be held this Wednesday at 4:00.

Grant Weed stated the need for an Executive Session to update Council on five items including two pending litigation items and three real estate items. He estimated that this would take 20-30 minutes and no action was expected.

Mary Swenson:

- She referred to the Prosecutor position information. The position is being posted soon.
- Lloyd Taubeneck, a longstanding city employee, passed away this weekend and will be missed.
- She discussed a Public Works employee with serious health issue.
- November 6-7 will be the Gang Awareness training event. Several school districts will be included.
- Budget is in process.
- New Risk Manager Nancy Abell is here from City of Monroe. Staff is thrilled to have her.
- Three people will be graduating from the police academy on Wednesday.
- The swearing-in tonight brings the police department to full staff.
- Marysville police department was very involved in responding to the Skagit County shooting. She commended the high caliber of work that they did. Chief Smith added that they had several officers who were working 8 or 9 crime scenes. They were very pleased with Marysville's response.

**Motion** made by Councilmember Nehring, seconded by Councilmember Vaughan, to adopt the Prosecutor classification and compensation of N-11. Motion passed unanimously (6-0).

### **Call on Councilmembers**

Jeff Vaughan brought up the topic of changing the name of Ebey Slough to Ebey Channel, Ebey Waterway, or something that sounds more appealing. Kevin Nielsen stated that Surface Water recently submitted a change of name and found out the process. Chief Administrative Officer Swenson agreed that this would definitely help with marketing. Kevin Nielsen indicated they would review that process.

Donna Wright had no comments.

Lee Phillips had no comments.

John Soriano congratulated Chief Smith for reaching full staffing level. He asked about an email he received regarding the business development ranking of Marysville in Washington. There was some discussion about this.

Jon Nehring thanked Jim Ballew for the updates on Strawberry Fields. He asked for confirmation about the Budget Workshop dates. Sandy Langdon stated that they would be held on October 21 and 23 at 5:00. They will most likely be done on the 21st.

Jeff Seibert commented on a leaking water valve on Grove Street. Mayor Kendall stated that he already sent the street crew down there today. Kevin Nielsen indicated that he would follow up on that.

**Adjourn**

Council recessed at 8:01 into Executive Session for approximately 30 minutes.

**Executive Session**

- A. Litigation – 2 pending litigation items
- B. Personnel
- C. Real Estate – 3 items

No action was taken.

**Adjournment**

Seeing no further business, Mayor Kendall adjourned the meeting at 8:35 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Mayor  
Dennis Kendall

\_\_\_\_\_  
Asst. Admin. Svcs. Director  
Tracy Jeffries

COUNCIL



MINUTES

**Work Session**  
*September 15, 2008*

**Call to Order / Pledge of Allegiance**

Mayor Dennis Kendall called the September 15, 2008 work session of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. 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:** Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

**Absent:** None

**Also Present:** Chief Administrative Officer Mary Swenson, Police Chief Rick Smith, Community Development Director Gloria Hirashima, City Attorney Grant Weed, Information Services Manager Worth Norton, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

**Committee Reports**

None

**Presentations**

**Discussion Items**

**Approval of Minutes**

1. Approval of September 8, 2008 City Council Meeting Minutes.
2. Approval of September 15, 2008 City Council Work Session Minutes.

**Consent**

3. Approval of September 3, 2008 Claims in the Amount of \$873,004.61; Paid by Check No.'s 49850 through 50007 with no Check No.'s Voided.
4. Approval of September 10, 2008 Claims.
5. Approval of September 17, 2008 Claims.

**Review Bids**

**Public Hearings**

**New Business**

6. Annual Support Agreement and License Agreement for Munis Software in the Amount of \$44,441.65.

Mayor Kendall reviewed the item. There were no additional comments or questions.

7. A Resolution of the City of Marysville Establishing October 27, 2008 as the Date upon which a Hearing Shall be Held before the Marysville City Council to Consider Vacation of a Portion of Unimproved Right-of-Way North of 172nd Street NE / SR 531, East of 27th Avenue NE and South of Assessor's Tax Parcel Number 31052000403000.

Gloria Hirashima explained that the City received a petition for vacation for this property. She reviewed the details and background of this item. She notified Council that the abutting owner is going to request that the City either diminish or waive the cost for the right of way.

Councilmember Seibert asked if the easement for the water main was on the developer's property as well. Gloria Hirashima responded that it probably would be.

Councilmember Wright asked about this originally being part of the property. Community Development Director Hirashima discussed the background of the property. She stated that it has been in public ownership for longer than 35 years so the City is able to charge the assessed value.

8. A Resolution of the Marysville City Council Commencing Negotiations with Snohomish County for an Interlocal Agreement as Provided in Chapter 39.34 RCW for the Annexation of Unincorporated Territory Pursuant to the Annexation Method Provided in RCW 35A.14.460.

Mary Swenson commented that this is related to the annexation of the rest of the UGA. Grant Weed added that the resolution was prepared last week and will be forwarded to

Council as soon as it has been reviewed by staff. The resolution follows the requirements that the statute provides for regarding annexation by the interlocal method.

## **Legal**

City Attorney Grant Weed discussed negotiations with the State Department of Fish and Wildlife regarding the property due east of Frontier Bank parcel. He distributed copies of a Purchase and Sale Agreement. He reviewed the terms of the Agreement. Director Hirashima commented that the primary use of this property will be for stormwater and wetland/creek enhancement purposes. She noted that it fits in with the City's Stormwater Management Plan for the Heyho corridor.

**Motion** made by Councilmember Wright, seconded by Councilmember Rasmussen, to authorize the Mayor to execute the Purchase and Sale Agreement as discussed regarding the Washington State Department of Fish and Wildlife property. **Motion** passed unanimously (7-0).

## **Mayor's Business**

- Touch-a-Truck was a great success this weekend.
- Saturday night was the last movie of the summer at the golf course. Thanks again to sponsors - Snohomish County Camano Association of Realtors and Verizon.

## **Staff Business**

Gloria Hirashima had no comments.

Rick Smith:

- He announced the promotion of Jeff Franzen to sergeant today
- Touch-a-Truck was a great event.
- The police department is putting together a team of detectives, patrols and records personnel to investigate the recent burglaries.
- Three people graduated from the academy. The department is now fully staffed.
- Public Safety meeting will be held next week.
- He encouraged everyone to attend the gang training in November and to encourage others to attend.

Worth Norton had no comments.

Grant weed had no comments.

Mary Swenson:

- The City will be celebrating the full staffing of the police department next week.
- The city managers and administrators of Snohomish County are in the process of developing a unified legislative agenda. They are meeting tomorrow to work out

the details of this. Following this meeting they will be inviting the legislators together to share the information with them.

### **Call on Councilmembers**

Lee Phillips:

- He enjoyed attending the academy graduation.
- The audit exit conference was very good.
- Touch-a-Truck was a great event.

John Soriano also enjoyed the Touch-a-Truck.

Jeff Vaughan:

- He asked if the administration had heard anything more about the UW campus issue. Mayor Kendall said they have not been in contact with the City yet, but they have been in touch with Strategies 360.
- A lot of graffiti incidents occurred over the weekend. His property was tagged and he noted that he had been quite motivated to get out there to clean it up.
- The graffiti paint-out event in Everett is coming up.
- He is interested in having a discussion with the prosecutor's office about more accountability for juveniles and their parents. Councilmember Rasmussen agreed to assist with this.
- He asked about the process for getting individuals to give invocations at the meetings. City Clerk Tracy Jeffries reviewed this. Councilmember Vaughan wondered if having a pastor in charge of the list might deter some from signing up. There was some discussion about the process. Mary Swenson suggested pulling the resolution for review.

Carmen Rasmussen:

- She asked Gloria to give an overview of the things they learned regarding waterfront redevelopment at the recent conference in Bremerton.
- She was recently in Wyoming and noted that the Jackson and Teton Animal Shelter is very streamlined, small and efficient. This might be a good model for a small community shelter.
- She attended the Freedom Walk on September 11 in Everett. She was very proud that the City of Marysville was a sponsor. The Mayor's speech was great.

Donna Wright stated that her business was also targeted with graffiti over the weekend. She will not be able to attend the public safety meeting next week. She will be out of town the rest of the week, but will be back for the Council meeting next week.

Jon Nehring:

- Totem's newly surfaced tennis courts got hit with graffiti twice recently.
- Thanked Eli Flippin from Marysville Pilchuck High School for his interest in the graffiti wall.
- Congrats to MPHS for their win over Snohomish in the football game last week.

Jeff Seibert:

- He submitted the Draft of the 5-year plan goals and objectives for the Snohomish County Solid Waste Advisory Committee (SWAC) to City Clerk Tracy Jeffries for distribution.
- He noted that there was graffiti in his neighborhood last week, but it was removed today. He thanked whoever was responsible for cleaning this up.
- He suggested utilizing the Everett graffiti paint-out for cleaning up some north Marysville areas that are currently in the County, but are in Marysville's UGA.

**Adjournment**

Seeing no further business, Mayor Kendall adjourned the meeting at 7:43 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Mayor  
Dennis Kendall

\_\_\_\_\_  
Asst. Admin. Svcs. Director  
Tracy Jeffries

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: Sept 22, 2008**

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:**

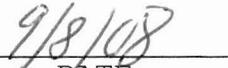
The Finance and Executive Departments recommend City Council approve the September 3, 2008 claims in the amount of \$873,004.61 paid by Check No.'s 49850 through 50007 with no Check No.'s voided.

**COUNCIL ACTION:**

BLANKET CERTIFICATION  
CLAIMS  
FOR  
PERIOD-9

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 \$873,004.61 PAID BY CHECK NO.'S 49850 THROUGH 50007 WITH NO CHECK NUMBER'S VOIDED ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

  
\_\_\_\_\_  
AUDITING OFFICER

  
\_\_\_\_\_  
DATE

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DATE

WE, THE UNDERSIGNED COUNCILMEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED CLAIMS ON THIS 3<sup>rd</sup> DAY OF SEPTEMBER 2008.

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

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 8/28/2008 TO 9/3/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
49850	ABLE LABEL INC	THERMAL LABELS & TRANSFERS	501.141100.	253.84
49851	ADVANTAGE COMMUNICATIONS INC	WII EQUIPMENT FOR KBSCC	10605250.549000.	401.41
49852	ALBERTSONS FOOD CENTER #471	INMATE SUPPLIES	00103960.531000.	623.22
49853	AM TEST INC	THRIHALOMETHANE TESTING	40140780.541000.	400.00
49854	AMSAN SEATTLE	JANITORIAL SUPPLIES-PSB	00100010.531400.	245.13
	AMSAN SEATTLE	JANITORIAL SUPPLIES-COURT	00101250.531400.	325.50
	AMSAN SEATTLE	JANITORIAL SUPPLIES-PW ADMIN	40143410.531200.	240.47
	AMSAN SEATTLE	JANITORIAL SUPPLIES-PW SHOP	40143780.531000.	229.51
49855	JAMIE ANDERSON	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49856	ARAMARK UNIFORM SERVICES	MAT CLEANING-WWTP	40142480.541000.	10.97
	ARAMARK UNIFORM SERVICES	MAT CLEANING-MEZZANINE	40143780.549000.	15.63
	ARAMARK UNIFORM SERVICES		40143780.549000.	24.51
49857	SNOHOMISH COUNTY AWARDS	AWARDS FOR SOFTBALL LEAGUES	00105120.531010.	499.10
49858	BANDWIDTH.COM INC	SERVICES FOR 911 CALL ROUTING	50300090.542000.	2.93
49859	BICKFORD FORD-MERCURY	CORE REFUND-REB TRANSMISSION	50100065.534000.	-651.00
	BICKFORD FORD-MERCURY	REB TRANSMISSION W/CORE FEE	50100065.534000.	2,521.97
49860	BLUE MARBLE ENVIRONMENTAL	54 HRS JACK HARRIS/ENVIROMENT	41046290.541000.	4,751.41
49861	BLUMENTHAL UNIFORMS & EQUIPMENT	UNIFORM SHIRT-XIONG	00103222.526000.	73.41
	BLUMENTHAL UNIFORMS & EQUIPMENT	FLASHLIGHT W/CHARGER	00103222.526000.	151.46
49862	BRIM TRACTOR COMPANY, INC.	STAY CHAIN	501.141100.	82.56
49863	LARRY BUELL	REIMB TARGET SCOUTING TRAINING	00103222.543000.	277.54
49864	CAMDEN, HANS & SUSIE	UB 761281680001 6315 69TH DR N	401.122110.	135.23
49865	BEVERLY CARLSON	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49866	CARR'S ACE HARDWARE	CLEVIS HOOKS	40145040.548000.	22.76
49867	CENTURY 21	UB 570706200001 2710 176TH ST	401.122110.	1.12
	CENTURY 21		401.122110.	7.20
	CENTURY 21		401.122120.	3.19
	CENTURY 21		401.122130.	0.64
	CENTURY 21		401.122130.	1.92
	CENTURY 21		401.122130.	19.62
49868	CHAMPION BOLT & SUPPLY	HOSE CLAMPS	42047165.535000.	51.65
49869	CHUCKANUT GOLF CARS INC	CART LEASE (10)	42047267.545000.	380.00
	CHUCKANUT GOLF CARS INC	CART LEASE (20)	42047267.545000.	760.00
	CHUCKANUT GOLF CARS INC		42047267.545000.	760.00
49870	PETER COLLERAN	REIMB PART COSTS FOR KAWASKI	42047165.548000.	1,504.57
49871	COLUMBIA FORD	2009 FORD CROWN VICTORIA INTER	50100048.564000.	23,665.84
49872	MERRITT SCOTT CONNER	INSTRUCTOR SERVICES	00105250.541020.	76.00
49873	CONSOLIDATED ELECTRIAL DIST INC	T-12 LAMPS FOR PSB # 17	00100010.531000.	108.74
	CONSOLIDATED ELECTRIAL DIST INC	EXIT LIGHTS FOR PW SHOP	40143780.531000.	253.12
49874	CO-OP SUPPLY	DUCT TAPE	00105250.531000.	8.66
	CO-OP SUPPLY	SPONGES, TSP, BUCKET	00105250.531000.	31.51
	CO-OP SUPPLY	BLADES	00105380.531000.	11.76
	CO-OP SUPPLY	TARPS, SAND BAGS	00105380.531000.	105.77
	CO-OP SUPPLY	RUBBER BOOTS	10111864.526000.	65.05
	CO-OP SUPPLY	TRAY	40143780.531000.	17.35
	CO-OP SUPPLY	HITCH PINS, TOP LINK	50100065.534000.	26.01
49875	CORPORATE OFFICE SUPPLY	INK CARTRIDGES	50100065.531000.	90.58
49876	WA DEPT OF CORRECTIONS	INMATE MEALS	00103960.531250.	1,564.05
49877	WA DEPT OF CORRECTIONS	WORK CREW FOR JULY 2008	00105380.549000.	880.23
49878	VONNIE CRAWFORD	INSTRUCTOR SERVICES	00105250.541020.	255.00
49879	CRYSTAL SPRINGS	3 CASES WATER	40142480.531330.	28.17
49880	DATABASE SECURE RECORDS DESTRUCTIO	MONTHLY SHREDDING SERVICE	00100050.548000.	39.00
49881	DELL MARKETING LP	NEW PRINT SERVER	50300090.531000.	3,147.16

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 8/28/2008 TO 9/3/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
49882	ELDON DENNIS	MEDICARE PRESCRI/REIMBURSEMEN	00103010.541100.	435.00
49883	ARLINE DEPALMA	INSTRUCTOR SERVICES	00105250.541020.	144.00
49884	DMH INDUSTRIAL ELECTRIC INC	RELIANCE BRUSHES	40142480.548000.	116.42
49885	DRIVELINES NW	HYDRAULIC PUMP PTO SHAFT	50100065.534000.	291.66
49886	DUAL-LITE BATTERIES	BATTERIES FOR EMERGENCY LIGHT	401.231700.	-110.41
	DUAL-LITE BATTERIES		40142480.531300.	1,409.36
49887	DUNLAP INDUSTRIAL	HOLE SAW, HEX ARBOR	50200050.531000.	35.98
49888	DUTTON ELECTRIC CO., INC.	CHANGE LAMPS & BALLAST	00100010.548000.	322.09
	DUTTON ELECTRIC CO., INC.	REMOVE LIGHTING TROUFERS	00100010.548000.	389.57
	DUTTON ELECTRIC CO., INC.	WIRE NEW AC ON ROOF OF POLICE	00100010.548000.	400.85
49889	E&E LUMBER INC	SPACKLE, PUTTY KNIFE	00103530.531000.	8.88
	E&E LUMBER INC	ELECTRIC BOXES,FASTENERS,STRAP	00105250.531000.	4.32
	E&E LUMBER INC	PAINT,TRAY,LINER,COVERS,TAPE	00105250.531000.	393.75
	E&E LUMBER INC	WIRE BRUSH	00105380.531000.	4.11
	E&E LUMBER INC	HINGES	00105380.531000.	5.41
	E&E LUMBER INC	ROLLERS	00105380.531000.	6.03
	E&E LUMBER INC	FASTENERS	00105380.531000.	8.68
	E&E LUMBER INC		00105380.531000.	12.37
	E&E LUMBER INC	FORMULA 409	00105380.531000.	14.61
	E&E LUMBER INC	PLASTIC, TAPE	00105380.531000.	24.90
	E&E LUMBER INC	FLOOD LIGHTS	00105380.531000.	25.82
	E&E LUMBER INC	STAKES	00105380.531000.	28.10
	E&E LUMBER INC	PAINT TRAY,PRIMER	00105380.531000.	132.62
	E&E LUMBER INC	PVC ADAPTER	10110564.548000.	1.92
	E&E LUMBER INC	PVC PIPE,ADAPTERS,CAPS,PLUGS	10110564.548000.	39.90
	E&E LUMBER INC	SIDING AND TRIM FOR BARN	31000076.563000.P0810	1,360.50
	E&E LUMBER INC	PAINT,TRAYS,BRUSHES	40142280.531000.	68.21
	E&E LUMBER INC	PAINT FOR LIFT STATION	40142280.548000.	22.77
	E&E LUMBER INC	ELECTRIC BOXES,FASTENERS,STRAP	40143780.531000.	11.89
	E&E LUMBER INC	MATERIALS FOR POND MAINTENANCI	40145040.548000.	116.68
49890	ECONOMY FENCE CENTER	REPAIR DAMAGE DONE TO FENCE	40145040.548000.	911.40
49891	EMERALD HILLS COFFEE SERVICE	COFFEE AND SUPPLIES FOR KBSCC	10605250.549000.	39.63
49892	EMPLOYMENT SECURITY DEPARTMENT	EMPLOYMENT INVESTIGATION	00103121.541000.	7.50
49893	CITY OF EVERETT	ANIMAL SHELTER FEES JULY 2008	00104230.551000.	5,529.00
	CITY OF EVERETT	PROSS BILLING #1 - INTERLOCAL	30500030.563000.R0603	669.00
	CITY OF EVERETT	LAB ANALYSIS	40142480.541000.	1,215.00
49894	EVERGREEN DISTRICT COURT	BAIL POSTING - C007736081	001.229050.	150.00
49895	EXCEL GARDEN PRODUCTS	40- 50 POUND BAGS RYE BLEND	001.231700.	-208.25
	EXCEL GARDEN PRODUCTS		00105380.531000.	2,658.25
49896	EXIDE	BATTERY	501.141100.	54.87
49897	FEDEX	SHIPPING EXPENSE	00100110.549000.	33.39
	FEDEX		00101023.549000.	65.65
49898	FOSTER PEPPER & SHEFELMAN PLLC	COUNCIL PRESENTATION CIVIC CTR	00101023.541000.	2,560.00
49899	GALLS INC	LIGHT	501.141100.	53.14
49900	GENERAL STOREFRONTS INC	RESTAURANT DOOR REPAIR	42047061.548000.	341.78
49901	GRAINGER INC	PH/TEMPERATURE TESTER	40140780.535000.	82.23
49902	TAMMIE GRANDE	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49903	GREENSHIELDS INDUSTRIAL SUPPLY	WEEDEATER HEADS	00105380.548000.	65.04
49904	KRISTIE GUY	08 UPDATE SEMINAR-HR DEPT	00100310.549000.	250.00
49905	EDITH GWALTNEY	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49906	HACH COMPANY	POCKET CHLORINE METERS	40140780.535000.	905.92
49907	MICHELLE HADLEY	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49908	GARY HARPER CONSTRUCTION, INC.	PAY ESTIMATE #6	402.223400.	-1,147.87

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 8/28/2008 TO 9/3/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
49908	GARY HARPER CONSTRUCTION, INC.	PAY ESTIMATE #6	40220594.563000.W0505	24,908.75
49909	HASLER, INC	LEASE PAYMENT POSTAGE METER	00104190.545000.	219.60
49910	ROSE HAYES	INSTRUCTOR SERVICES	00105250.541020.	88.00
49911	HD FOWLER COMPANY	FULL FACE GASKET AND BOLT KITS	40140380.531000.	92.42
	HD FOWLER COMPANY	VARIOUS HYDRANT ADAPTERS	40140880.531000.	89.51
	HD FOWLER COMPANY	REPLACE SENSOR PROM	40142480.548000.	99.01
	HD FOWLER COMPANY	JOINT GASKET,PIPE LUBE,FOAM	40145040.548000.M0519	130.44
	HD FOWLER COMPANY	8-12 TYTON JOINT GASKET	40145040.548000.M0519	173.60
	HD FOWLER COMPANY	GATE VALVES	42047165.531920.	98.76
49912	HDR ENGINEERING, INC.	PAY ESTIMATE # 13	30500030.563000.R0603	24,538.82
49913	ANDREA HILL	SHOE ALLOWANCE-HILL, A	00104190.526000.	20.82
49914	CINDY HOLTZCLAW	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49915	HOUSE OF UPHOLSTERY	REPAIR RIPPED SEAT BACK	50100065.548000.	233.28
49916	HSBC BUSINESS SOLUTIONS	FERTILIZER	42047165.531900.	215.55
49917	INDUSTRIAL SUPPLY INC	MISC BROOMS,FLOOR SQUEEGEES	50100065.531000.	39.59
	INDUSTRIAL SUPPLY INC	SQUEEGEE,BROOMS,OIL ABSORBANT	50100065.531000.	123.79
49918	INTEGRATED BUSINESS SYSTEMS INC	ADDITIONAL CASH SMALL DRAWER	42047267.531000.	51.97
49919	IRON MOUNTAIN QUARRY LLC	3/4" MINUS	10110130.531000.	615.25
	IRON MOUNTAIN QUARRY LLC		10110130.531000.	652.78
	IRON MOUNTAIN QUARRY LLC	4 X 8 ROCK	40145040.548000.	240.79
	IRON MOUNTAIN QUARRY LLC		40145040.548000.	355.87
49920	DAWN ISOM	SHOE ALLOWANCE	00104190.526000.	27.99
49921	GREG JENSEN	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49922	JOURNEY LINES INC.	BUS TRANSPORTATION FOR SENIORS	00105250.531050.	400.00
49923	KAR GOR INC	STELLAR ASTRO BRCKT,BELL BOXES	10111864.531000.	434.00
49924	KENWORTH NORTHWEST INC	HEATER CORE	50100065.534000.	179.89
49925	ROY & LINDA KISH	WATER & SEWER CONV. REBATE	40143410.549070.	50.00
49926	LASTING IMPRESSIONS INC	08 TOMMI CHEER CAMP SHIRTS	00105120.531050.	64.25
	LASTING IMPRESSIONS INC	CITY LOGO EMBROIDERED-KBSCC	00105250.526000.	39.06
49927	LEGEND DATA SYSTEMS INC	PRINTER RIBBON/BADGE PRINTER	00100310.541000.	50.45
49928	LES SCHWAB TIRE CENTER	TIRES	42047165.548000.	337.18
49929	DEPT OF LICENSING	BARRUS, TREVOR (ORIGINAL)	001.237020.	18.00
	DEPT OF LICENSING	HEIRMAN-WELSH, ERIN (ORIG)	001.237020.	18.00
	DEPT OF LICENSING	KOPSHO, JAMES (ORIGINAL)	001.237020.	18.00
	DEPT OF LICENSING	SATHER, KEVIN (ORIGINAL)	001.237020.	18.00
	DEPT OF LICENSING	SAWYER, BRANDY (ORIGINAL)	001.237020.	18.00
	DEPT OF LICENSING	SCERO, JORGE (ORIGINAL)	001.237020.	18.00
	DEPT OF LICENSING	STEFFEN, ARTHUR (ORIGINAL)	001.237020.	18.00
	DEPT OF LICENSING	WITTENBARGER, LARRY (ORIGINAL)	001.237020.	18.00
49930	LINKS TURF SUPPLY INC	DEW WHIPS	42047165.535000.	42.20
49931	RICHARD G. LOCK	SERVICES RENDERED	00105380.541000.	1.00
	RICHARD G. LOCK		10111230.541000.	216.57
	RICHARD G. LOCK		40143410.541000.	46.80
	RICHARD G. LOCK		41046060.541000.	80.65
	RICHARD G. LOCK		42047165.541000.	152.84
49932	MADSEN, KENNETH	UB 821649110000 7215 66TH AVE	401.122110.	115.13
49933	MARYSVILLE AWARDS	SIGN - CITY HALL SHOWER ROOM	00103530.531000.	26.04
49934	MARYSVILLE FIRE DIST #12	FIRE CONTROL/EMERGENCY AID SRV	00109522.551000.	398,155.46
	MARYSVILLE FIRE DIST #12		00109526.551000.	142,516.78
49935	MARYSVILLE PRINTING	FLYERS PRINTED - YOUTH B-BALL	00105120.531040.	409.10
49936	CITY OF MARYSVILLE	WATER @ 6915 ARMAR ROAD	00105380.547000.	72.15
	CITY OF MARYSVILLE		00105380.547000.	74.55
	CITY OF MARYSVILLE	WTR/SWR @ 6915 ARMAR ROAD	00105380.547000.	99.00

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 8/28/2008 TO 9/3/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
49936	CITY OF MARYSVILLE	WATER @ 67TH AV & 64TH PL	00105380.547000.	138.30
	CITY OF MARYSVILLE	WTR/SWR @ 6915 ARMAR ROAD	00105380.547000.	194.70
	CITY OF MARYSVILLE	WATER/SEWER @ 5315 64TH AVE	00105380.547000.	737.10
	CITY OF MARYSVILLE	WATER @ 6915 ARMAR ROAD	00105380.547000.	1,068.00
	CITY OF MARYSVILLE	WTR/SWR/GRB @ 6915 ARMAR RD	00105380.547000.	2,455.78
	CITY OF MARYSVILLE	IRRIGATION @ 6120 GROVE ST	00112572.547000.	366.75
	CITY OF MARYSVILLE	WTR/SWR/GRB @ 6120 GROVE ST	00112572.547000.	475.70
49937	MAXX-THE WORLD'S GREATEST SUNGLASS	SUNGLASSES	420.141100.	200.31
49938	PAUL MCSHANE	PER DIEM-NW ALCOHOL CONFERENCI	00103222.543000.	1.00
49939	MEL GRIFFITH ESTATE	UB 78086000000 5823 60TH DR N	401.122110.	338.67
49940	TONYA MIRANDA	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49941	DOROTHY MORAN		001.239100.	58.00
49942	HERMAN MOUNT	PRESCRIPTION REIMBURSEMENT	00103010.541100.	94.00
49943	SALLY NEILAND	REFUND RENTAL FEE	001.239100.	58.00
	SALLY NEILAND	REFUND RENTAL FEES	00110347.376014.	53.00
49944	NELSON PETROLEUM	GREASE AND OIL - WWTP MAINT	40142480.548000.	259.13
	NELSON PETROLEUM	GREASE - WWTP MAINT	40142480.548000.	271.66
	NELSON PETROLEUM	DIESEL & GASOLINE CONSUMED	42047165.532000.	1,905.71
49945	NEXTEL COMMUNICATIONS	ACCT #495802314	50300090.542000.	0.21
	NEXTEL COMMUNICATIONS		50300090.542000.	6.39
	NEXTEL COMMUNICATIONS		50300090.542000.	17.65
	NEXTEL COMMUNICATIONS		50300090.542000.	17.65
	NEXTEL COMMUNICATIONS		50300090.542000.	19.31
	NEXTEL COMMUNICATIONS		50300090.542000.	27.16
	NEXTEL COMMUNICATIONS		50300090.542000.	35.30
	NEXTEL COMMUNICATIONS		50300090.542000.	35.30
	NEXTEL COMMUNICATIONS		50300090.542000.	35.30
	NEXTEL COMMUNICATIONS		50300090.542000.	52.95
	NEXTEL COMMUNICATIONS		50300090.542000.	52.95
	NEXTEL COMMUNICATIONS		50300090.542000.	52.95
	NEXTEL COMMUNICATIONS		50300090.542000.	86.70
	NEXTEL COMMUNICATIONS		50300090.542000.	89.95
	NEXTEL COMMUNICATIONS		50300090.542000.	93.27
	NEXTEL COMMUNICATIONS		50300090.542000.	102.20
	NEXTEL COMMUNICATIONS		50300090.542000.	135.70
	NEXTEL COMMUNICATIONS		50300090.542000.	174.45
	NEXTEL COMMUNICATIONS		50300090.542000.	187.83
	NEXTEL COMMUNICATIONS		50300090.542000.	194.17
	NEXTEL COMMUNICATIONS		50300090.542000.	202.27
	NEXTEL COMMUNICATIONS		50300090.542000.	227.36
	NEXTEL COMMUNICATIONS		50300090.542000.	230.17
	NEXTEL COMMUNICATIONS		50300090.542000.	267.38
	NEXTEL COMMUNICATIONS		50300090.542000.	432.81
	NEXTEL COMMUNICATIONS		50300090.542000.	1,542.98
49946	NEXTEL COMMUNICATIONS	ACCT #844448815	00100020.542000.	50.69
	NEXTEL COMMUNICATIONS		00103010.542000.	50.69
	NEXTEL COMMUNICATIONS		00103010.542000.	50.69
	NEXTEL COMMUNICATIONS		00103010.542000.	50.69
	NEXTEL COMMUNICATIONS		00103010.542000.	50.69
	NEXTEL COMMUNICATIONS		00103010.542000.	50.69
	NEXTEL COMMUNICATIONS		40143410.542000.	50.69
	NEXTEL COMMUNICATIONS		40143410.542000.	50.69
	NEXTEL COMMUNICATIONS		50300090.542000.	182.02

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 8/28/2008 TO 9/3/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
49947	JOHN NIELD	REIMBURSE MILEAGE FOR TRAINING	00101023.549000.	38.61
49948	NORTH SOUND EMERGENCY MEDICINE	INMATE MEDICAL TREATMENT	00103960.541000.	505.00
49949	NORTHWESTERN AUTO REBUILD INC	REPAIR ACCIDENT DAMAGE 01DODGE	50100065.548000.	2,391.01
49950	OFFICE DEPOT	OFFICE SUPPLIES	00100020.531000.	6.15
	OFFICE DEPOT		00100020.531000.	15.54
	OFFICE DEPOT		00100020.531000.	35.27
	OFFICE DEPOT		00100020.531000.	41.79
	OFFICE DEPOT		00100110.531000.	44.70
	OFFICE DEPOT		00101023.531000.	78.89
	OFFICE DEPOT		00102020.531000.	41.79
	OFFICE DEPOT		00103222.531000.	33.63
	OFFICE DEPOT		00103222.531000.	226.02
	OFFICE DEPOT		40143410.531000.	6.15
	OFFICE DEPOT		40143410.531000.	15.55
	OFFICE DEPOT		40143410.531000.	41.79
	OFFICE DEPOT		50100065.531000.	1.73
	OFFICE DEPOT		50100065.531000.	6.97
	OFFICE DEPOT		50200050.531000.	1.73
	OFFICE DEPOT		50200050.531000.	6.97
49951	OLYMPIC FORD OF MARYSVILLE	REPAIR ENGINE COOLANT LEAK	50100065.548000.	976.88
49952	OREGON STATE POLICE PATROL OFFICE	HOSTAGE NEGOTIATION CLASS	00103222.549100.	50.00
	OREGON STATE POLICE PATROL OFFICE		00103222.549100.	50.00
49953	ORKIN EXTERMINATING	SERVICE @ PSB	00100010.548000.	45.60
	ORKIN EXTERMINATING	SERVICE @ CITY HALL	00103530.548000.	82.87
	ORKIN EXTERMINATING	SERVICE @ CABOOSE	00105380.548000.	57.79
	ORKIN EXTERMINATING	SERVICE @ LIBRARY	00112572.548000.	45.60
	ORKIN EXTERMINATING	SERVICE @ WWTP & 2 COLUMBIA	40142480.549000.	61.52
	ORKIN EXTERMINATING	SERVICE @ PW	40143410.548000.	50.16
49954	OTAK	PAY ESTIMATE # 19	40145040.541000.D0720	6,355.50
	OTAK	PAY ESTIMATE # 20	40145040.541000.D0720	8,256.68
	OTAK	PAY ESTIMATE # 25	40250594.563000.D0501	235.79
	OTAK	PAY ESTIMATE # 1	40250594.563000.D0401	6,292.50
49955	PACIFIC POWER PRODUCTS	BALL, DETENT VALVES	00105380.548000.	269.38
	PACIFIC POWER PRODUCTS	TINES	42047165.548000.	69.39
	PACIFIC POWER PRODUCTS	SHAFT	42047165.548000.	264.76
49956	PACIFIC TOPSOILS INC	DUMP FEES	10110130.531000.	32.60
	PACIFIC TOPSOILS INC		10110130.531000.	97.80
	PACIFIC TOPSOILS INC		10110130.531000.	163.00
49957	THE PARTS STORE	SPARK PLUGS	50100065.534000.	4.43
	THE PARTS STORE	WINDOW GUIDE CLIP	50100065.534000.	9.68
49958	LYNN PEAVEY COMPANY	EVIDENCE TAPE	001.231700.	-26.14
	LYNN PEAVEY COMPANY		00103222.531000.	333.64
49959	PETROCARD SYSTEMS INC	FUEL CONSUMED-ENG/ENG SURF WTF	00100020.532000.	39.86
	PETROCARD SYSTEMS INC	FUEL CONSUMED-POLICE	00103222.532000.	6,109.07
	PETROCARD SYSTEMS INC	FUEL CONSUMED-PARKS AND REC	00105380.532000.	1,750.63
	PETROCARD SYSTEMS INC	FUEL CONSUMED-STREET DEPT	10111230.532000.	2,499.67
	PETROCARD SYSTEMS INC	FUEL CONSUMED-ENG/ENG SURF WTF	40145040.532000.	45.25
	PETROCARD SYSTEMS INC	FUEL CONSUMED-FACILITIES	50200050.532000.	228.04
49960	PLANNING ASSOCIATION OF WASHINGTON	SR PLANNING JOB LISTING	00102020.544000.	50.00
49961	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #326-050-278-0	00105380.547000.	31.34
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #462-002-547-0	00105380.547000.	31.41
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #391-045-118-0	10111864.547000.	71.46
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #470-027-171-3	10111864.547000.	84.98

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 8/28/2008 TO 9/3/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
49961	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #328-001-837-9	10111864.547000.	93.01
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #531-001-591-1	10111864.547000.	134.09
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #123-000-075-2	10111864.547000.	386.51
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #616-000-083-9	40140180.547000.	7.44
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #515-001-516-1	42047165.547000.	40.38
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #683-000-525-9	42047165.547000.	487.82
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #416-001-034-6	42047165.547000.	1,451.67
49962	PUGET SOUND SECURITY	DUPLICATE KEYS AND TAGS	00103630.531000.	12.69
49963	PUGET WEST CONSTRUCTION	WATCHDOG REFUND LESS DEPOSIT	401.245200.	175.15
49964	RESURRECCION, RODEL*	UB 452101190000 13820 51ST DR	401.122110.	44.77
49965	ROSEMOUNT ANALYTICAL	CHLORINE SENSOR & SENSOR FILL	40141580.531000.	1,002.54
49966	ROY ROBINSON CHEVROLET	DISTRIBUTOR ASSEMBLY	50100065.534000.	538.95
49967	RUPP-LEE, CLETA	UB 761303770001 7715 74TH DR N	401.122110.	206.66
49968	SAGE, BETTY	UB 130110000000 4602 110TH PL	401.122110.	51.36
49969	LYNN SCHROEDER	REIMB COFFEE,CAKE,LAMINATE	00100110.549000.	32.01
	LYNN SCHROEDER		00100310.549010.	33.25
	LYNN SCHROEDER		00103530.549000.	32.83
49970	LISA SCHWEIZER	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49971	SCIENTIFIC SUPPLY & EQUIPMENT INC	BOTTLES, ROSOLIC ACID	40142480.531400.	204.62
	SCIENTIFIC SUPPLY & EQUIPMENT INC	DETERGENT,SAMPLE BAGS,TUBING	40142480.531400.	629.67
49972	CITY OF SEATTLE	KBSCC TRIP TO SKAGIT DIABLO LK	00105250.531050.	310.00
49973	JIM SHAY	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49974	RAY SIZEMORE	PRESCRIPTION REIMBURSEMENT	00103010.541100.	8.00
49975	CANDICE SMITH	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49976	SNOHOMISH COUNTY CORRECTIONS	INMATE HOUSING JULY 2008	00103960.551000.	67,195.91
49977	SNOHOMISH COUNTY FINANCE DEPARTMEI	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49978	SPARLING INC	PROFESSIONAL SERVICES	40142280.548000.M0840	151.50
49979	EMMA STILES	REIMB-TRAINING REFRESHMENTS	00103222.543000.	43.32
49980	SUMMIT SUPPLY CORPORATION OF COLOR.	GARBAGE CAN	401.231700.	-42.33
	SUMMIT SUPPLY CORPORATION OF COLOR.		40143410.531000.	540.33
49981	SUPERIOR COURT OF WASHINGTON	BAIL POSTING - 041015736	001.229050.	620.00
49982	SYSTEMS INTERFACE INC	WATER QUALITY/SEWER LABOR	40141580.541000.	665.00
	SYSTEMS INTERFACE INC		40142480.541000.	988.90
49983	TAB NORTHWEST	FOLDERS W/FASTENERS	00103960.531000.	136.60
49984	TAYLORMADE	R7 IRON STL LW/RH S	420.141100.	44.10
49985	TERRA RESOURCE GROUP	BRIAN BAGLEY (JANITOR LABOR) <del>Lab</del>	40140280.541000.	1,400.00
49986	TIM CANTWELL	BACKFLOW TESTING	00101250.541000.	50.00
49987	TOTAL RENTAL CENTER, INC.	BBQ GRILL & TENT RENTAL-KBSCC	00105250.531050.	786.26
49988	SNO CO TOURISM BUREAU	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49989	DEPT OF TRANSPORTATION NW REGION	REGISTRATION-DESIGNING PED FAC	00100020.549000.	100.00
49990	TRAVEL ADVANCE FUND	NW ALCOHOL CONF-KING, JEREMY	00103222.543000.	121.50
49991	JANET CREDO TRUJILO	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
49992	TTOS	REGISTRATION TACTICAL TRACKING	00103222.549100.	200.00
	TTOS		00103222.549100.	200.00
	TTOS		00103222.549100.	200.00
	TTOS		00103222.549100.	200.00
49993	UNITED RENTALS	BOOM TRUCK RENTAL	00100010.549000.	860.62
	UNITED RENTALS	MINI EXCAVATOR RENTAL	40140580.548000.	479.69
	UNITED RENTALS	WEEDEATER BLADE,STRING,OIL	40142280.531000.	51.77
	UNITED RENTALS	BATTERIES	501.141100.	64.99
	UNITED RENTALS	SHOVELS,PAINT,DUCT TAPE,BATTER	501.141100.	266.49
49994	VAZQUEZ, HECTOR	UB 570696000002 2813 179TH PL	401.122110.	116.68
49995	VERIZON NORTHWEST	ACCT #030211101451140308	00100010.542000.	114.89

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 8/28/2008 TO 9/3/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
49995	VERIZON NORTHWEST	ACCT #107355912203	00100020.542000.	26.56
	VERIZON NORTHWEST		00100050.542000.	53.13
	VERIZON NORTHWEST		00100110.542000.	79.69
	VERIZON NORTHWEST		00100310.542000.	26.56
	VERIZON NORTHWEST		00102020.542000.	53.13
	VERIZON NORTHWEST		00103010.542000.	185.94
	VERIZON NORTHWEST		00103222.542000.	26.56
	VERIZON NORTHWEST	ACCT #100152074306	00103530.542000.	105.94
	VERIZON NORTHWEST	ACCT #107355912203	00103530.542000.	106.25
	VERIZON NORTHWEST		00103960.542000.	79.69
	VERIZON NORTHWEST	ACCT #101543765602	00104000.542000.	35.05
	VERIZON NORTHWEST	ACCT #101543766403	00104000.542000.	35.05
	VERIZON NORTHWEST	ACCT #107355912203	00104000.542000.	53.13
	VERIZON NORTHWEST	ACCT #101543764801	00104000.542000.	87.85
	VERIZON NORTHWEST	ACCT #101543767204	00104000.542000.	87.85
	VERIZON NORTHWEST	ACCT #03 0211 1077475684 01	00104190.542000.	52.97
	VERIZON NORTHWEST	ACCT #107355912203	00104190.542000.	79.69
	VERIZON NORTHWEST		00105250.542000.	79.69
	VERIZON NORTHWEST	ACCT #030274104650377503	00105250.542000.	132.96
	VERIZON NORTHWEST	ACCT #107355912203	00105380.542000.	212.51
	VERIZON NORTHWEST		00112572.542000.	53.13
	VERIZON NORTHWEST		00143523.542000.	26.56
	VERIZON NORTHWEST		10111230.542000.	26.56
	VERIZON NORTHWEST	ACCT #03027510624354707	10111864.547000.	180.27
	VERIZON NORTHWEST	ACCT #105543546905	40140180.547000.	52.86
	VERIZON NORTHWEST	ACCT #0064811477782	40141580.547000.	101.17
	VERIZON NORTHWEST	ACCT #105660553702	40142280.542000.	332.70
	VERIZON NORTHWEST	ACCT #107355912203	40142480.542000.	159.40
	VERIZON NORTHWEST	ACCT #030211101641995410	40143410.542000.	30.20
	VERIZON NORTHWEST	ACCT #030211101841995100	40143410.542000.	30.20
	VERIZON NORTHWEST	ACCT #030211104741995604	40143410.542000.	30.20
	VERIZON NORTHWEST	ACCT #101642285704	40143410.542000.	30.62
	VERIZON NORTHWEST	ACCT #101543782603	40143410.542000.	32.30
	VERIZON NORTHWEST	ACCT #030211101341996104	40143410.542000.	65.68
	VERIZON NORTHWEST	ACCT #030211103241996301	40143410.542000.	65.68
	VERIZON NORTHWEST	ACCT #030211108541996810	40143410.542000.	65.68
	VERIZON NORTHWEST	ACCT #030211105841995206	40143410.542000.	75.82
	VERIZON NORTHWEST	ACCT #101543783404	40143410.542000.	112.20
	VERIZON NORTHWEST	ACCT #107355912203	40143410.542000.	319.02
	VERIZON NORTHWEST	ACCT #106853520208	40143780.542000.	52.97
	VERIZON NORTHWEST	ACCT #101066397601	40143780.542000.	60.38
	VERIZON NORTHWEST	ACCT #107355912203	42047061.542000.	239.07
	VERIZON NORTHWEST		42047061.549100.	26.56
49996	VERIZON NORTHWEST	METER READING PRO SERVICES <i>lines</i>	40141280.541000.	402.82
49997	WASHINGTON STATE TREASURER	ENGINEER LICENSE FEES	00100020.531000.	116.00
49998	JENNIFER WARD	REFUND DEPOSIT FOR RENTAL	00110347.373004.	58.00
49999	WASTE MANAGEMENT NORTHWEST	YARDWASTE,RECYCLE SERVICE	41046290.541000.	71,763.11
50000	WASTE MANAGEMENT NORTHWEST	SOLID WASTE COLLECTION-GOLF	42047267.547000.	53.30
50001	WAXIE SANITARY SUPPLY	1 BOX RAGS	00105380.531400.	24.90
50002	WESTERN FACILITIES SUPPLY INC	SUPPLIES-CUPS,CLEANER,ETC	00103960.531000.	430.16
50003	WESTERN PETERBILT INC	FRONT SPRING CENTER BOLT	50100065.534000.	9.85
50004	CURTIS WHEATON	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
50005	WILBUR-ELLIS	GREENS FERTILIZER	42047165.531900.	902.76

DATE: 9/4/2008  
TIME: 9:03:33AM

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 8/28/2008 TO 9/3/2008**

PAGE: 8

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
50005	WILBUR-ELLIS	HERBICIDE	42047165.531930.	35.67
50006	JEAN WILSON	REFUND CLASS FEE LESS \$5 ADMIN	00110347.376021.	58.00
50007	LYNN WISEMAN	REFUND PARTIAL CLASS FEE	00110347.376009.	40.00
<b>WARRANT TOTAL:</b>				<b><u>873,004.61</u></b>

**REASON FOR VOIDS:**

**INITIATOR ERROR**  
**WRONG VENDOR**  
**CHECK LOST IN MAIL**

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: Sept 22, 2008**

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 September 10, 2008 claims in the amount of \$1,852,310.03 paid by Check No.'s 50008 through 50122 with Check No. 49851 voided.

**COUNCIL ACTION:**

BLANKET CERTIFICATION  
CLAIMS  
FOR  
PERIOD-9

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE **CLAIMS** IN THE AMOUNT OF **\$1,852,310.03 PAID BY CHECK NO.'S 50008 THROUGH 50122 WITH CHECK NUMBER 49851 VOIDED** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

  
\_\_\_\_\_  
AUDITING OFFICER

  
\_\_\_\_\_  
DATE

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DATE

WE, THE UNDERSIGNED COUNCILMEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **10<sup>TH</sup> DAY OF SEPTEMBER 2008.**

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

**CITY OF MARYSVILLE  
 INVOICE LIST**

FOR INVOICES FROM 9/4/2008 TO 9/10/2008

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
50008	ADOLFSON ASSOCIATES INC	PROFESSIONAL SERVICES	00102020.541000.	1,050.26
50009	ALLIED EMPLOYERS LABOR RELATIONS	9/08 MEMBERSHIP DUES	00100310.541000.	2,189.17
50010	AMERICAN CLEANERS	DRY CLEANING-POLICE	00103010.526000.	6.13
	AMERICAN CLEANERS		00103121.526000.	72.91
	AMERICAN CLEANERS		00103222.526000.	81.86
	AMERICAN CLEANERS		00103960.526000.	12.64
	AMERICAN CLEANERS		00104190.526000.	84.63
	AMERICAN CLEANERS		00104230.526000.	15.19
50011	AMSAN SEATTLE	WYPALL <i>Wipes</i>	501.141100.	94.22
50012	AOC FINANCIAL SERVICES	DMCMA REGISTRATION FEE-RICKER	00100050.543000.	62.00
50013	ARAMARK UNIFORM SERVICES	MECHANICS UNIFORM	42047165.526000.	18.89
	ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	50100065.526000.	58.25
50014	ATTACHE CORP DBA CHOCO-THOTS	REFUND BUSINESS LICENSE FEE	00100321.319000.	50.00
50015	JAMES B BALLEW	REIMBURSE REGISTRATION FEES	00105380.549000.	381.24
50016	BANDWIDTH.COM INC	MONTHLY SERVICE CHARGE	50300090.542000.	93.55
50017	BAXTER AUTO CENTER	LIGHTS,WIRE HARNESS,BRACKETS	10111864.531000.	126.92
50018	BEACH STREET TOPSOIL & GRAVEL	DRAIN ROCK	00105380.531000.	21.70
	BEACH STREET TOPSOIL & GRAVEL	BARK & DRAIN ROCK	00105380.531000.	1,285.18
50019	BELMARK INDUSTRIES, INC	BOARDS/STAKES/PIPE-PROJECT	00105380.549000.	62.18
50020	BLUMENTHAL UNIFORMS & EQUIPMENT	UNIFORM-XIONG	00103222.526000.	87.78
	BLUMENTHAL UNIFORMS & EQUIPMENT	PATROL UNIFORM-FRANZEN	00103222.526000.	366.46
50021	CARR'S ACE HARDWARE	LAMPS,PAINT,TIE WRAP	10110463.548000.	116.34
	CARR'S ACE HARDWARE	ROPE,STRING,HOOKS,WALL TRAYS	10111864.531000.	83.88
	CARR'S ACE HARDWARE	HOLE SAW,WIRE,ELEC BOXES,BOLTS	10111864.531000.	209.33
50022	VICKI CARVER	INSTRUCTOR SERVICES	00105120.541020.	138.00
	VICKI CARVER		00105120.541020.	499.80
50023	CASCADE DISTRICT COURT	BAIL #C00104322/07-5349	001.229050.	1,040.00
50024	CDW GOVERNMENT INC	PROCURVE RADIO PORTS	50300090.531000.	1,559.58
	CDW GOVERNMENT INC	PROCURVE WIRELESS SRVCS	50300090.531000.	3,232.31
50025	SMOKEY POINT COMMUNITY CHURCH	WATCHDOG REFUND LESS DEPOSIT	401.245200.	119.50
50026	CO-OP SUPPLY	PEAT MOSS	31000076.563000.P0703	135.63
	CO-OP SUPPLY	PEAT MOSS SPREADER	31000076.563000.P0703	180.10
	CO-OP SUPPLY	PEAT MOSS	31000076.563000.P0703	203.44
50027	CRAFT MART	MATERIALS FOR KBSCC	00105250.531000.	31.62
50028	DAY WIRELESS SYSTEMS	RADAR RE-CERTIFICATION	00103222.548000.	87.89
	DAY WIRELESS SYSTEMS		00103222.548000.	87.89
	DAY WIRELESS SYSTEMS		00103222.548000.	87.89
	DAY WIRELESS SYSTEMS		00103222.548000.	87.89
	DAY WIRELESS SYSTEMS		00103222.548000.	87.89
50029	DICKS TOWING INC	TOWING CHARGES MP08-4412	00103222.541000.	43.40
	DICKS TOWING INC	TOWING CHARGES-MP08-4601	00103222.541000.	43.40
	DICKS TOWING INC	TOWING CHARGES MP08-4486	00103222.541000.	70.53
	DICKS TOWING INC	WINCH RENTAL	40145040.548000.	390.60
50030	DISPLAY & COSTUME	HELIUM TANK,HANDTRUCK RENTAL	00105120.531050.	102.63
50031	DMCMA	DMCMA REGISTRATION FEE-RICKER	00100050.543000.	198.00
50032	MIKE DUDDER	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
50033	E&E LUMBER INC	PAINT	00102020.531000.	20.56
	E&E LUMBER INC		00102020.531000.	25.99
	E&E LUMBER INC	PAINT TRAY	00105380.531000.	3.43
	E&E LUMBER INC	HOSE SHUT OFF	00105380.531000.	3.57
	E&E LUMBER INC	SPRAY PAINT,PAINT	00105380.531000.	7.57
	E&E LUMBER INC	CONCRETE BLOCKS	00105380.531000.	11.11
	E&E LUMBER INC	SPRAY PAINT,BRUSHES	00105380.531000.	11.54

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 9/4/2008 TO 9/10/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
50033	E&E LUMBER INC	ROLLER COVERS,PAINT,TRAY LINER	00105380.531000.	61.27
	E&E LUMBER INC	CONCRETE FENCING,4X4X8'X	00105380.531000.	232.99
	E&E LUMBER INC	GOOF OFF CLEANER	10110463.548000.	14.09
50034	THE DAILY HERALD COMPANY	AD-PROGRAM SPEC/COURTS	00100050.544000.	447.08
	THE DAILY HERALD COMPANY	AD-SR PLANNER/CD	00102020.544000.	470.12
	THE DAILY HERALD COMPANY	AD-PROGRAM SPEC/POLICE DEPT	00103010.544000.	568.32
50035	THE DAILY HERALD COMPANY	SUBSCRIPTION THRU 9/24/09-PARK	00105380.531000.	138.00
50036	EVERETT OFFICE FURNITURE	OFFICE FURNITURE-PLANNING MNGR	00102020.549000.0858	2,910.40
50037	CITY OF EVERETT	LAB ANALYSIS	40145040.553100.	198.00
50038	EXIDE	CORE REFUND	501.141100.	-42.32
	EXIDE	BATTERIES	501.141100.	57.90
	EXIDE		501.141100.	219.22
50039	TAMMY FARMER	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
50040	FARWEST INDUSTRIES, INC	WINDSHIELDS	42047165.548000.	273.25
50041	DANIEL FISCHER	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
50042	CRAIG A. FULLERTON	CONSULTING FOR PRKS & REC	00105380.541000.	1,155.00
50043	GAFFNEY CONSTRUCTION	WATCHDOG REFUND LESS DEP/USE	401.245200.	173.05
50044	MICHELLE GEHLSSEN	PRO-TEM SERVICES	00100050.541000.	185.00
50045	GG EXCAVATION INC	PAY ESTIMATE # 7	305.223400.	-8,011.12
	GG EXCAVATION INC		305.223400.	-6,988.45
	GG EXCAVATION INC		30500030.563000.T0102	139,769.05
	GG EXCAVATION INC		30500030.563000.R0501	160,222.43
50046	TRACY GLIDDEN	REIMBURSE TRAINING EXPENSE	00104190.543000.	30.25
50047	GRACE BIBLE CHURCH	REFUND CONN FEE/FILING FEE	40142343.334011.	340.00
	GRACE BIBLE CHURCH		40142343.334012.	20.00
50048	GRANITE NW INC	PAY ESTIMATE # 2	30500030.563000.R0301	927,963.29
50049	GRAYBAR ELECTRIC CO INC	FUSES	00105380.531000.	27.67
50050	HD FOWLER COMPANY	PVC TEE,ADAPTORS,VALVES,BOX	00105380.548000.	459.84
	HD FOWLER COMPANY	COPPER TUBING	401.141400.	1,302.65
	HD FOWLER COMPANY	100' PERF PIPE. 4 CORRUGATED	40220594.563000.W0604	101.43
	HD FOWLER COMPANY	SHOVELS,PAINT,STAKING FLAGS	501.141100.	441.11
50051	JOHN HENDRICKSON	REIMBURSE TOOL BOX KIT	00103121.531000.	43.39
50052	LETTIE HYLARIDES	INTERPRETER SERVICES	00102515.549000.	109.36
	LETTIE HYLARIDES		00102515.549000.	109.36
50053	IOS CAPITAL	COPIER SUPPLIES	00100490.531000.	19.52
50054	JOANNE'S BERRY NEWS	REFUND HOME OC APPLICATION FEE	00100321.319000.	50.00
50055	K-MART	WII EQUIPMENT AND ATTACHMENTS	10605250.549000.	401.41
50056	DENNIS KENDALL	REIMBURSE FOR PARKING	00100110.543000.	5.00
50057	KIDZ LOVE SOCCER INC	INSTRUCTOR SERVICES	00105120.531032.0812	185.60
	KIDZ LOVE SOCCER INC		00105120.531032.0812	232.00
	KIDZ LOVE SOCCER INC		00105120.531032.0812	510.40
	KIDZ LOVE SOCCER INC		00105120.531032.0812	1,026.60
	KIDZ LOVE SOCCER INC		00105120.531032.0812	1,299.20
	KIDZ LOVE SOCCER INC		00105120.531032.0812	1,299.20
50058	BRONWYN KIELAND	REIMB CONF CAR RENTAL & GAS	00103528.543000.	263.65
50059	DRUE KIRBY	PRO-TEM SERVICES	00100050.541000.	370.00
50060	SANDY LANGDON	REIMBURSE CD CASE,TRAINING CD	00101023.549000.	31.33
50061	LASTING IMPRESSIONS INC	PRINTED SHIRTS- LEAGUE CHAMPS	00105120.531010.	531.66
	LASTING IMPRESSIONS INC	PRINTED SHIRTS-PLAYOFF CHAMPS	00105120.531010.	531.66
	LASTING IMPRESSIONS INC	DEPARTMENTAL COATS	50300090.531000.	450.99
50062	LAWN EQUIPMENT SUPPLY	GEARHEAD ASSEMBLY	42047165.548000.	147.89
50063	LAWSON PRODUCTS INC	VINYL REPAIR KIT	42047165.548000.	68.31
50064	LEIRA	REGISTRATION FOR FALL CONF-DYE	00104190.549100.	175.00

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 9/4/2008 TO 9/10/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
50064	LEIRA	REGISTRATION FOR FALL CONF-HIE	00104190.549100.	175.00
	LEIRA	REGISTRATION FOR FALL CONF-WAL	00104190.549100.	175.00
50065	BRIAN LUTSCHG	REIMBURSE INSTRUCTOR TRAINING	00103740.543000.	214.50
50066	MARYSVILLE PRINTING	2500 STATEMENT FORMS	00103222.531000.	282.10
	MARYSVILLE PRINTING	POSTCARDS FOR TOUCHCARDS	00105120.531050.	40.69
50067	MARYSVILLE SCHOOL DISTRICT #25	MITIGATION FEES MSD 08/08	642.237000.	36,549.00
50068	MARYSVILLE SIGN, INC	LAND USE FEES	00102020.531000.	789.34
50069	MARYSVILLE SKATE INN	INSTRUCTOR SERVICES	00105120.541020.	140.00
50070	CITY OF MARYSVILLE	WATER/SEWER @ 7115 GROVE ST	42047165.547000.	194.70
	CITY OF MARYSVILLE	WTR/SWR/GRB @ 7007 GROVE	42047165.547000.	777.50
50071	CITY OF MARYSVILLE	STORMWATER @ 1015 STATE/COURT	00101250.547000.	62.40
	CITY OF MARYSVILLE		00101250.547000.	112.00
	CITY OF MARYSVILLE		00101250.547000.	198.40
	CITY OF MARYSVILLE	WATER @ 6810 84TH ST NE	42047165.547000.	12,130.80
50072	JODIE MCADOO	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
50073	MCCONNELL & ASSOC	HEARING EXAMINER SRVC	00102020.541000.	1,025.50
50074	DOMINICA MCCORMACK	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
50075	MEDICAL DIAGNOSTIC SPECIALTIES	DOL EXAM/CDL-PW 4 EMPLOYEES	40143410.541000.	280.00
50076	NEWMAN TRAFFIC SIGNS	HEALTHY COMMUNITIES SIGNS	001.231700.	-135.05
	NEWMAN TRAFFIC SIGNS		00105090.531000.	1,723.85
50077	NEXXPOST LLC	TAPES FOR MAIL MACHINE	00100020.531000.	13.12
	NEXXPOST LLC	SEAL IT INK CARTRIDGE	00100030.531000.	265.53
	NEXXPOST LLC	TAPES FOR MAIL MACHINE	00102020.531000.	20.99
	NEXXPOST LLC		10111230.531000.	2.62
	NEXXPOST LLC		40143410.531000.	10.49
	NEXXPOST LLC		41046170.531000.	2.62
	NEXXPOST LLC		50100065.531000.	1.31
	NEXXPOST LLC		50200050.531000.	1.31
50078	NORTHWEST ASPHALT INC	PAY ESTIMATE # 1	310.223400.	-1,792.40
	NORTHWEST ASPHALT INC		31000076.563000.P0804	35,848.00
50079	NORTHWEST CASCADE INC	HONEY BUCKET	00105380.545000.	103.33
50080	NRPA	08-09 NRPA MEMBERSHIP RENEWALS	00105380.549000.	415.00
50081	VANCE P ODELL	PUBLIC DEFENSE FEES	00102515.541000.	6,000.00
50082	OFFICE DEPOT	OFFICE SUPPLIES	00100020.531000.	16.21
	OFFICE DEPOT		00100020.531000.	32.69
	OFFICE DEPOT		00100030.531000.	52.57
	OFFICE DEPOT		00100310.531000.	27.35
	OFFICE DEPOT		00100310.531000.0857	40.31
	OFFICE DEPOT		00100490.531000.	9.31
	OFFICE DEPOT		00100490.531000.	38.74
	OFFICE DEPOT		00101023.531000.	17.84
	OFFICE DEPOT		00101023.531000.	29.11
	OFFICE DEPOT		00101130.531000.	2.44
	OFFICE DEPOT		00102020.531000.	32.69
	OFFICE DEPOT		00103010.531000.	31.83
	OFFICE DEPOT		00103222.531000.	42.96
	OFFICE DEPOT		00103222.531000.	118.82
	OFFICE DEPOT		00103222.531000.	173.76
	OFFICE DEPOT		00105380.531000.	299.38
	OFFICE DEPOT		00143523.531000.	25.79
	OFFICE DEPOT		40143410.531000.	16.20
	OFFICE DEPOT		40143410.531000.	32.69
	OFFICE DEPOT		50100065.531000.	1.80

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 9/4/2008 TO 9/10/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
50082	OFFICE DEPOT	OFFICE SUPPLIES	50100065.531000.	5.45
	OFFICE DEPOT		50200050.531000.	1.80
	OFFICE DEPOT		50200050.531000.	5.45
50083	PACIFIC NW TITLE	BAUER RECORDING FEES & TITLE	30500030.563000.R0301	515.10
50084	PAPER DIRECT	CERT/INVITE SAMPLES VOLUNTEER	00100110.549000.	5.00
50085	THE PARTS STORE	LOCK	00105380.531000.	24.94
	THE PARTS STORE	ROD	42047165.548000.	6.86
	THE PARTS STORE	LARGE WRENCH	42047165.548000.	16.21
	THE PARTS STORE	LARGE RATCHET	42047165.548000.	62.58
	THE PARTS STORE	SCREWDRIVER	501.141100.	15.18
50086	PEND OREILLI SUPERIOR COURT	BAIL-WARRANT # 01-1-00055-4	001.229050.	500.00
50087	PETTY CASH FUND-POLICE	REPORT CVRS,INK CART,RANGE FEE	00103010.531000.	11.15
	PETTY CASH FUND-POLICE		00103222.526000.	11.94
	PETTY CASH FUND-POLICE		00103222.531000.	5.56
	PETTY CASH FUND-POLICE		00103222.531000.	19.52
	PETTY CASH FUND-POLICE		00103222.531000.	32.40
	PETTY CASH FUND-POLICE		00103222.531000.	36.58
	PETTY CASH FUND-POLICE		00103630.531000.	20.80
50088	UNITED STATES POSTAL SERVICE	POSTAGE PERMIT 80- KBSCC	00105250.544000.	800.00
50089	PROVIDENCE EVERETT MEDICAL CENTER	INMATE MEDICAL CARE	00103960.541000.	522.90
50090	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #258-014-292-1	00105380.547000.	23.40
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #258-010-895-5	00105380.547000.	23.76
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #690-001-250-8	10110463.547000.	1,498.29
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #600-001-260-6	10110463.547000.	1,661.87
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #660-001-330-1	10110463.547000.	1,847.03
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #670-001-300-3	10110463.547000.	10,234.64
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #345-002-250-8	10111864.547000.	58.31
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #295-001-624-2	40140180.547000.	210.70
	PUD NO 1 OF SNOHOMISH COUNTY	ACCT #543-001-786-2	40142280.547000.	400.77
50091	MUHAMED ALI QATrani	INTERPRETER SERVICES	00102515.549000.	175.00
50092	RADIO SHACK	12 VOLT PLUG,TERMINAL STRIP	10111864.531000.	18.92
50093	REDI NATIONAL PEST ELIMINATORS	REMOVED BEES NESTS-PUBLIC SAFE	00103222.548000.	244.13
50094	ANDREA RUSSELL	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
50095	SCHWETZ CONSTRUCTION INC	PAY ESTIMATE#1-LESS RETAINAGE	305.223400.	-8,731.09
	SCHWETZ CONSTRUCTION INC		30500030.563000.R0801	174,621.83
50096	SEAMS SEW FITTING	PATCHES SEWN ON JUMPSUIT	00103222.526000.	5.43
	SEAMS SEW FITTING	PATCHES SEWN ON UNIFORM	00103222.526000.	5.43
	SEAMS SEW FITTING	PATCHES SEWN ON UNIFORMS	00103222.526000.	19.20
	SEAMS SEW FITTING		00104230.526000.	2.50
	SEAMS SEW FITTING	PATCH SEWN ON JACKET	00104230.526000.	2.71
50097	CARLTON DOUP	INSTRUCTOR SERVICES	00105120.541020.	118.15
	CARLTON DOUP		00105120.541020.	118.15
	CARLTON DOUP		00105120.541020.	236.30
	CARLTON DOUP		00105120.541020.	268.60
50098	KELLY SMITH	DRIVE ARM ASSEMBLY	001.231700.	-22.95
	KELLY SMITH	ACTUATOR VALVE	001.231700.	-9.06
	KELLY SMITH		00105380.548000.	115.56
	KELLY SMITH	DRIVE ARM ASSEMBLY	00105380.548000.	292.95
50099	HEATHER M SMITH	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
50100	SNO CO EDC	SILVER SPONSORSHIP FOR CONF	00100110.549000.	1,500.00
	SNO CO EDC	GOVERNORS BREAKFAST	00100720.549000.	85.00
50101	SNO CO PUBLIC WORKS	JULY 08 LABOR-RR7827 OVERLAYS	10200030.541000.	41.26
	SNO CO PUBLIC WORKS	JULY LABOR-RR7920,51ST & 121ST	40220594.563000.W0803	3,733.96

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 9/4/2008 TO 9/10/2008**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>ITEM AMOUNT</u>
50102	SNOHOMISH PUBLISHING CO. INC	2008 FALL ACTIVITY GUIDE	00105120.544000.	5,000.00
	SNOHOMISH PUBLISHING CO. INC		00105250.544000.	2,000.00
	SNOHOMISH PUBLISHING CO. INC		00105380.544000.	816.57
50103	SNOPAC	DISPATCH SERVICES	00104000.551000.	59,086.01
50104	SOUND SAFETY PRODUCTS CO INC	WORK BOOTS-ROCHE,ORLANDO	00102020.526000.	84.09
	SOUND SAFETY PRODUCTS CO INC	VINYL GLOVES	00103960.531000.	210.46
50105	RICK SPARR	REIMB JUNE TRAINING	00103222.543000.	76.00
50106	SPORT SUPPLY GROUP INC	EASY UP GOALS, MESH BALL NETS	00105120.531040.	1,319.64
50107	SPRINGBROOK NURSERY	BARK 1 YD	00105380.531000.	33.89
	SPRINGBROOK NURSERY	ROCK 12 YDS	31000076.563000.P0703	267.92
50108	FREDERICK M. & MICHIKO STONE	SETTLEMENT AGREE-ROW	30500030.563000.R0701	100.00
50109	DEPT OF TRANSPORTATION NW REGION	PROJECT COSTS FOR JULY 2008	30500030.563000.R0503	490.74
50110	DEPT OF TRANSPORTATION NW REGION		40220594.563000.W0802	184,156.40
50111	TRAVEL ADVANCE FUND	NW ALCOHOL CONF-MCSHANE, P	00103528.549100.	121.50
	TRAVEL ADVANCE FUND	SRO CONFERENCE-KEILAND, B	00103528.549100.	324.50
50112	TTOS, LLC	REGISTRATION TACTICAL TRACKING	00103222.549100.	200.00
	TTOS, LLC		00103222.549100.	200.00
50113	UAP DISTRIBUTION,INC	FUNGICIDE AND HERBICIDE	42047165.531930.	2,039.88
50114	UNITED PARCEL SERVICE	SHIPPING EXPENSE	00103222.542000.	191.67
50115	MARGARET VANDERWALKER	REIMB SCHOOL RESOURCE BOOK	00103010.531000.	17.36
50116	VERIZON NORTHWEST	ACCT #109367558610	10110564.547000.	48.99
	VERIZON NORTHWEST	ACCT #107567892708	10110564.547000.	51.61
50117	WATERSHED, INC	JACKET,PANTS,GORTEX-MCSHANE	00103222.526000.	592.68
50118	LOREN R. WAXLER	PUBLIC DEFENSE FEES	00102515.541000.	75.00
	LOREN R. WAXLER		00102515.541000.	120.00
	LOREN R. WAXLER		00102515.541000.	127.50
	LOREN R. WAXLER		00102515.541000.	150.00
	LOREN R. WAXLER		00102515.541000.	187.50
	LOREN R. WAXLER		00102515.541000.	210.00
	LOREN R. WAXLER		00102515.541000.	270.00
	LOREN R. WAXLER		00102515.541000.	442.50
50119	WEED GRAAFSTRA AND BENSON INC PS	LEGAL SERVICES AUGUST 2008	00105515.541000.	1,938.00
	WEED GRAAFSTRA AND BENSON INC PS		00105515.541000.	8,723.25
	WEED GRAAFSTRA AND BENSON INC PS		00105515.541000.	33,006.20
	WEED GRAAFSTRA AND BENSON INC PS		30500030.563000.R0301	1,283.25
	WEED GRAAFSTRA AND BENSON INC PS		30500030.563000.R0701	1,542.75
	WEED GRAAFSTRA AND BENSON INC PS		31000076.563000.G0701	332.50
	WEED GRAAFSTRA AND BENSON INC PS		40143410.541000.	464.00
	WEED GRAAFSTRA AND BENSON INC PS		40143410.541000.	8,723.25
	WEED GRAAFSTRA AND BENSON INC PS		40145040.541000.	728.00
50120	WASHINGTON FINANCE OFFICERS ASSOC	GOVERNMENTAL ACCOUNTING CLAS:	00101023.549000.	100.00
50121	LISA WILCOX	REFUND DEPOSIT FOR RENTAL	001.239100.	58.00
50122	WSSUA	UMPIRES FOR 08 LEAGUE GAMES	00105120.531010.	2,560.00

**WARRANT TOTAL: 1,852,711.44**

**LESS VOIDS**

**CHECK # 49851 INITIATOR ERROR (401.41)**

**REASON FOR VOIDS:**

**INITIATOR ERROR  
 WRONG VENDOR  
 CHECK LOST IN MAIL**

**1,852,310.03**

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 22, 2008**

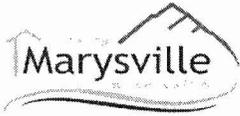
AGENDA ITEM: Approve Annual Support Agreement and License Agreement for Munis Software	AGENDA SECTION:	
PREPARED BY: Worth Norton, Information Services Manager	AGENDA NUMBER:	
ATTACHMENTS 1. Annual Support Agreement and License Agreement for Munis Software 2. Tyler Technologies, Inc. Invoice No. 135973	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE: 50300030 541000	AMOUNT: \$44,441.65	

The attached contract is for the yearly license and support for Munis software. This agreement provides support for the City's financial software. Munis software is the City's financial software package including all Accounting, Utility Billing, Payroll and Postal software. This agreement provides user and administrative support for all applications as well as software updates and maintenance.

**RECOMMENDED ACTION:**

The Finance and Information Services Departments recommend that the City Council authorize the Mayor to sign the attached contract and approve payment of Tyler Technologies, Inc. invoice number 135973.

**COUNCIL ACTION:**



CITY OF MARYSVILLE  
 1049 STATE AVENUE - MARYSVILLE, WA 98270 - (360) 363-8000  
**REQUISITION/PURCHASE ORDER**  
**FINANCE DEPARTMENT**

VENDOR NO. 4041

DATE 09/09/08

PO: IT-090908-4041

Vendor Tyler Technologies, Munis Division	Order Requested by Name Worth	Department IS/Finance
Vendor Contact	Order Received by Name	Department IS/Finance

INVOICE #	DATE	ACCOUNT CODE	DESCRIPTION/ PROJECT	TOTAL
135973	9/5/08	50300090 541000	Support and Licensing	44,441.65
<b>Grand Total</b>				<b>\$ 44,441.65</b>

Invoices are due Friday for consideration in the following Wednesday check run. Checks are mailed on Friday's. If any special circumstance requires special handling please highlight your request in the box provided.

I do hereby certify under penalty of perjury that the material(s) furnished, the services rendered or the labor performed as described above is (are) a just, due and unpaid obligation(s) against the City of Marysville, WA and that I am authorized to authenticate and certify this purchase.

<b>SPECIAL HANDLING</b>		
<b>INTEROFFICE MAIL</b>		
NAME		
DEPARTMENT		
DISCOUNT	AMOUNT	DATE
Separate Checks for SAME VENDOR? <b>Y N</b>		
Other Instructions		

APPROVED BY	DATE
CITY ADMINISTRATOR	
DEPARTMENT DIRECTOR	
SUPERVISOR	9/9/08
FINANCE DIRECTOR	

This requisition prepared by: Worth Norton

DATE 09/09/08

# INVOICE



## Remittance:

Tyler Technologies, Inc. (FEIN 75-2303920)  
P.O. Box 678168  
Dallas, TX 75267-8168

## Questions:

Phone: 207-781-2260  
Toll-free: 1-800-772-2260  
Email: munis.accounting@tylertech.com  
Fax : 207-781-2459 (Accounting Dept)

INVOICE NO.	PAGE
135973	1
INVOICE DATE	
9/5/2008	

### SOLD TO

CITY OF MARYSVILLE  
ATTN: SANDY LANGDON  
1049 STATE AVENUE  
MARYSVILLE, WA 98270

### SHIP TO

MARYSVILLE, WA  
ATTN: SANDY LANGDON  
1049 STATE AVENUE  
MARYSVILLE, WA 98270

ORDER NO.	CUSTOMER NO.	PURCHASE ORD NO.	TERMS		
61,927.00-0.00	9645		Due in 30 days		
QUANTITY	DESCRIPTION	UNIT PRICE	UM	NET PRICE	
	MUNIS SOFTWARE SUPPORT FOR THE PERIOD 10/09/08-10/08/09				
1.00	SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP	10,369.00	EA	\$ 10,369.00	
1.00	SUPPORT & UPDATE LICENSING - ACCOUNTS RECEIVABLE	2,183.00	EA	\$ 2,183.00	
1.00	SUPPORT & UPDATE LICENSING - FIXED ASSETS	2,381.00	EA	\$ 2,381.00	
1.00	SUPPORT & UPDATE LICENSING - GENERAL BILLING	992.00	EA	\$ 992.00	
1.00	SUPPORT & UPDATE LICENSING - HUMAN RESOURCES MANAGEMENT	1,528.00	EA	\$ 1,528.00	
1.00	SUPPORT & UPDATE LICENSING - INVENTORY	2,183.00	EA	\$ 2,183.00	
1.00	SUPPORT & UPDATE LICENSING - CRYSTAL REPORTS	2,578.00	EA	\$ 2,578.00	
1.00	SUPPORT & UPDATE LICENSING - MUNIS OFFICE	1,687.00	EA	\$ 1,687.00	
1.00	SUPPORT & UPDATE LICENSING - PAYROLL	2,302.00	EA	\$ 2,302.00	
1.00	SUPPORT & UPDATE LICENSING - PROJECT ACCOUNTING	1,985.00	EA	\$ 1,985.00	
1.00	SUPPORT & UPDATE LICENSING - PURCHASE ORDERS	2,381.00	EA	\$ 2,381.00	
1.00	SUPPORT & UPDATE LICENSING - REQUISITIONS	1,985.00	EA	\$ 1,985.00	
1.00	TYLER FORM PROCESSING SUPPORT	2,205.00	EA	\$ 2,205.00	
1.00	SUPPORT & UPDATE LICENSING - UTILITY BILLING INTERFACE	1,637.00	EA	\$ 1,637.00	
1.00	SUPPORT & UPDATE LICENSING - UTILITY BILLING	4,564.00	EA	\$ 4,564.00	

**INVOICE**



**Remittance:**

Tyler Technologies, Inc. (FEIN 75-2303920)  
P.O. Box 678168  
Dallas, TX 75267-8168

**Questions:**

Phone: 207-781-2260  
Toll-free: 1-800-772-2260  
Email: munis.accounting@tylertech.com  
Fax : 207-781-2459 (Accounting Dept)

INVOICE NO.	PAGE
135973	2
INVOICE DATE	
9/5/2008	

**SOLD TO**

**SHIP TO**

**COMMENTS:**

**ALL payments  
must be sent to the remittance  
address shown above.**

SALE AMOUNT	\$40,960.00
SALES TAX	3,481.65
<b>TOTAL</b>	<b>\$44,441.65</b>

**ANNUAL SUPPORT AGREEMENT AND LICENSE AGREEMENT  
FOR MUNIS® SOFTWARE**

Invoice to: 9645	City of Marysville	Contact: Sandy Langdon
Address:	Attn: Sandy Langdon 1049 State Avenue Marysville, WA 98270	Telephone: 360.651.5017

This Support and License Agreement (herein "Agreement") is entered into between City of Marysville (Licensee) with its principal place of business at 1049 State Avenue, Marysville, WA and Tyler Technologies, Inc., MUNIS Division, (Licensor) with its principal place of business at 370 US Route One, Falmouth, Maine, 04105 on this 9th day of October 2008.

The headings used in the Agreement are for reference purposes only and shall not be deemed a part of this Agreement.

The Licensee agrees to purchase and MUNIS agrees to provide services for the products listed below in accordance with the following terms and conditions.

**I. Term of Agreement**

This Agreement is effective as of 10/09/08 and shall remain in force until 10/08/09 (one-year term). Upon termination of this Agreement the Licensee may renew the Agreement for subsequent one-year periods at the then current fee structure as established by the Licensor.

**II. Scope of the Agreement**

Both parties acknowledge that this Agreement covers both Support and Licensing for the products listed below, used by the Licensee for the operations of:  City/Town/Village  School  County  Other (This Agreement is limited to only those entities marked.)

**III. Payment**

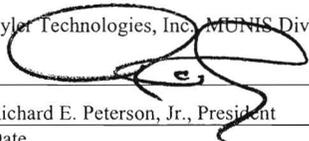
- Licensee agrees to pay MUNIS \$ 40,960.00, for licensing and support services, as described below. This payment is due and payable upon execution of the Agreement.
- Additional charges. Any services performed by MUNIS for the Licensee, which are not covered by the Agreement, will be charged at the then applicable time rate\*. All materials supplied in connection with such non-covered maintenance or support will be charged to the Licensee. Any additional charges will be added to the next invoice submitted to the Licensee and shall be due on the same date as the other charges included in that invoice.

**IV. Covered Products**

This Agreement is limited to the following listed products which are registered for Licensee's AIX 5.1 system.

Application:	Application:
Accounting/GL/BG/AP	D
Accounts Receivable	D
Fixed Assets	D
General Billing	D
HR Management	B
Inventory	D
MUNIS Crystal Reports	D
MUNIS Office	D
Payroll	B
Project & Grant Accounting	D
Purchase Orders	D
Requisitions	D
Utility Billing	D
Tyler Forms Processing	D
UB Interface	D

Licensee<sup>1</sup>  
\_\_\_\_\_

Tyler Technologies, Inc. MUNIS Division  


Date

Richard E. Peterson, Jr., President  
Date September 3, 2008

\* Current Billable Service Rates are available on request.  
Rates are subject to change and a contract for services or a Purchase Order is required to hold a quoted rate.

<sup>1</sup> Licensee's acceptance signature is optional. Payment of this contract by Licensee signifies acceptance of the terms and conditions outlined herein. MUNIS will not accept any changes to this contract.

**V. Terms and Conditions for Licensing:**

1. **Grant of License:** Upon execution of this Agreement, Licensee is hereby granted the non-exclusive and non-transferable license and right to use the current version of the MUNIS Licensed Programs listed in Section IV., and related materials. This License will also cover any additional revisions that Licensor may release during the term of this Agreement. The Licensor agrees to extend and the Licensee agrees to accept a license subject to the terms and conditions contained herein for the current version of the MUNIS software products identified in Section IV
2. **Limited Use:** The software products listed are licensed for use only for the benefit of the Licensee listed in this Agreement. This license is registered for the Licensee's computer system identified in Section IV. As long as a current License and Support Agreement is in place, this License may be transferred to any other hardware system used for the benefit of Licensee. Licensee agrees to notify Licensor prior to transferring the licensed products to any other system. The right to transfer this license is included in the cost of this Agreement. The cost for new media or any required technical assistance to accommodate the transfer would be billable charges to the Licensee.
3. **Confidentiality:** The Licensee agrees that the Products are proprietary to the Licensor and have been developed as a trade secret at the Licensor's expense. The Licensee agrees to keep the software products confidential and use its best efforts to prevent any misuse, unauthorized use or unauthorized disclosures by any party of any or all of the Products or accompanying documentation.
4. **Modification:** The Products may be modified but such modification shall be only for the use on the Licensee's system for which the Products are licensed and shall not cause the Licensee or anyone performing such modification to gain any proprietary or other interest in the Products.
5. **Copies:** The Licensee may make copies of the licensed Products for archive purposes only. The Licensee will repeat any proprietary notice on the copy of the Product. The documentation accompanying the product may not be copied except for internal use.
6. **Warranty:** For as long as a current software support agreement is in place, the Licensor will warrant that all MUNIS® software programs will operate as described in the brochures and user manuals of MUNIS. If a program fails to operate in the manner described within these documents, the Licensor will correct the problem at no charge to the Licensee. If Licensee has made modifications to the software programs, Licensor will no longer warrant the performance of those programs, which contain modifications, unless specifically authorized in writing by the Licensor.

**VI. Terms and Conditions for Support:**

1. **Scope of Services:** MUNIS will provide the following services for the benefit of the Licensee.
  - a.) MUNIS shall provide software-related telephone support to the Licensee. Support personnel will accept phone calls during MUNIS's normal working hours (8:00 A.M. to 6:00 P.M., Eastern Standard Time, Monday through Friday) for the term of this Agreement, limited to a reasonable number of calls of reasonable duration. Assistance and support requests, which require special assistance from MUNIS's development group, will be taken and directed by support personnel. In the event that support representatives are unavailable to receive calls, messages will be taken and calls will be returned within one working day.
  - b.) MUNIS will continue to maintain a master set of the current computer programs on appropriate media, as well as hardcopy printout of source code programs and documentation.
  - c.) MUNIS will maintain staff that is appropriately trained to be familiar with Licensee's software programs that are listed in Section IV in order to render assistance, should it be required.
  - d.) MUNIS will provide Licensee with all program enhancements, modifications or updates that MUNIS may make to the then Current Release of the program applications covered in this Agreement.
  - e.) In the case of system software new Release(s), the Licensee will also be required to pay whatever fees the manufacturer charges to MUNIS for the new Release. Licensee understands that and agrees that six (6) months after shipment by MUNIS of new Releases, MUNIS shall cease to support the earlier Release and for the balance of the term, MUNIS shall support the new Release.
  - f.) MUNIS will make available appropriately trained personnel to provide Licensee additional training, program changes, analysis, consultation, recovery of data, conversion, non-coverage maintenance service, etc., billable at the current per diem rate. All expenses will be billed in accordance with the then current Tyler Travel Policy.
2. **Limitations and Exclusions:** The support and services of this Agreement do not include the following:
  - a.) Installation of the Licensed Software, onsite support, application design, and other consulting services, or any support requested outside of normal business hours.
  - b.) The Licensee shall be responsible for implementing at its expense, all changes to the Current Release. Licensee understands that changes furnished by MUNIS for the Current Software Release are for implementation in the Current Software Release, as it exists without customization or Licensee alteration.
3. **Licensee Responsibilities:**
  - a.) The Licensee shall provide, at no charge to MUNIS, full and free access to the programs covered hereunder: working space; adequate facilities within a reasonable distance from the equipment; and use of machines, attachments, features, or other equipment necessary to provide the specified support and maintenance service.
  - b.) The Licensee shall install and maintain for the duration of this Agreement, a modem and associated dial-up telephone line or other connection method acceptable to MUNIS. The Licensee shall pay for installation, maintenance and use of such equipment and associated telephone line use charges. MUNIS at its option, shall use this modem and telephone line in connection with error correction. Such access by MUNIS shall be subject to prior approval by the Licensee in each instance.
4. **Non-Assignability:** The Licensee shall not have the right to assign or transfer its rights hereunder to any party.
5. **Excused Non-Performance:** MUNIS shall not be responsible for delays in servicing the products covered by this Agreement caused by strikes, lockouts, riots, epidemic, war, government regulations, fire, power failure, acts of God, or other causes beyond its control.
6. **Limitation of Liability:** The liability of MUNIS is hereby limited to a claim for a money judgement not exceeding the total amount paid by the Licensee for services under this Agreement. **THE LICENSEE SHALL NOT IN ANY EVENT BE ENTITLED TO, AND MUNIS SHALL NOT BE LIABLE FOR, INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OF ANY NATURE, EVEN IF MUNIS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES, IRRESPECTIVE OF THE NATURE OF THE LICENSEE'S CLAIM.**

**VII. General**

1. **Governing Law:** This agreement shall be governed by, and construed in accordance with the laws of Client's state of domicile. The invalidity or unenforceability of any provisions of this agreement shall not affect the validity or enforceability of any other provision.
2. **Modification of this Contract:** No modifications or amendment of this Agreement shall be effective unless set forth in writing and signed by both the Licensee and MUNIS.
3. **Suspension:** Support and services will be suspended whenever Licensee's account is thirty days overdue. Support and services will be reinstated when Licensee's account is made current.
4. **Entire Agreement:** THIS AGREEMENT CONSTITUTES THE COMPLETE AND EXCLUSIVE STATEMENT OF THE AGREEMENT BETWEEN THE LICENSEE AND MUNIS WHICH SUPERSEDES ALL PROPOSALS, ORAL OR WRITTEN, AND OTHER COMMUNICATIONS BETWEEN THEM RELATING TO THE SOFTWARE SUPPORT AND MAINTENANCE SERVICE OF THE PRODUCTS COVERED BY THIS AGREEMENT.
5. **Trademarks:** MUNIS and the MUNIS Logo are registered trademarks of Tyler Technologies, Inc.

AIX

Dear Tyler Customer:

Enclosed you will find an invoice, your Annual Support and License Agreement, and a holiday schedule for the upcoming year.

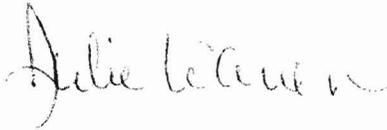
One copy of the Annual Support and License Agreement is for your records. One copy may be returned to us – this is optional as payment of the invoice is sufficient for acceptance.

Please use the Remittance address on the invoice for your payment. The Falmouth, Maine address is only for general correspondence or Purchase Orders.

Failure to make payment prior to the expiration of your current Support and License Agreement may result in interruption of your support services.

Thank you in advance and please call if you have any questions or concerns.

Sincerely,



Julie Warren  
Senior Credit Specialist

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE:** September 22, 2008

AGENDA ITEM: PA 08039 – New Business Smokey Pointe Associates / White-Leasure Petition for Right-of-Way Vacation	AGENDA SECTION:	
PREPARED BY: Libby Grage, Associate Planner	AGENDA NUMBER:	
ATTACHMENTS: 1. Petition for Vacation 2. Vicinity Map 3. Legal Description 4. Site Map 5. Letter from Applicant dated 8/11/08 6. Email from Applicant dated 9/3/08 and attachment 7. Value of Comparable Abutting Property 8. Staff/Agency Comments 9. Resolution 10. Chapter 12.32 – Vacation of Streets and Alleys 11. RCW Chapter 35.79, Streets - Vacation	APPROVED BY: 	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

The City received a petition for vacation of a portion of right-of-way (ROW), generally located east of 27<sup>th</sup> Ave. NE and north of 172<sup>nd</sup> St. NE / SR 531, just south of tax parcel number 31052000403000. The proposed vacation consists of approximately 10,548 SF of unimproved ROW. Smokey Pointe Associates are the owners of 100% of the property abutting said ROW on the north and west sides. The property to the north and west is currently being developed as part of the Lakewood Pointe commercial development. WSDOT-owned and public ROW exist to the south and east. The ROW was originally dedicated to Snohomish County in 1966 as part of the Lakewood Village Division 1 subdivision. The subdivision was subsequently vacated and the ROW was deeded to Snohomish County. The area was annexed and therefore title to the property transferred to the City of Marysville in 2005.

Community Development and Public Works staff, as well as the Washington State Department of Transportation, have reviewed the vacation request and found that the existing right-of-way proposed for vacation is not necessary for the future circulation system.

Based on the average assessed value of comparable abutting properties, the value of the vacation has been estimated at \$77,738.76.

RECOMMENDED ACTION: Staff recommends that Council schedule a public hearing for the vacation on October 27, 2008. This date will not be less than twenty days or more than sixty days after passage of the resolution, as required by Section 12.32.020(3) of the Marysville Municipal Code.
COUNCIL ACTION:



COMMUNITY DEVELOPMENT DEPARTMENT  
80 Columbia Avenue, Marysville, WA 98270  
(360) 363-8100, (360) 651-5099 FAX

---

### PETITION FOR VACATION OF STREET

TO: The City Council of the City of Marysville, Washington

Smokey Pointe Associates, LLC hereby petitions the City of Marysville for the vacation of a street pursuant to RCW 35.79, and in support of said petition states as follows:

- 1.
2. Smokey Pointe Associates, LLC is the owner of 100% of all property abutting said street on the south side.
3. Vacation of said street will meet the following criteria:
  - a. It will provide a public benefit.
  - b. It will not adversely affect the street pattern or circulation of the immediate area or of the community as a whole.
  - c. The public need will not be adversely affected.
  - d. The street is not contemplated or needed for future public use.
  - e. No abutting owner will become landlocked or have his access substantially impaired.
4. Smokey Pointe Associates, LLC hereby agrees to pay all fees and charges required by Chapter 12.32 of the Marysville City Code relating to vacation of streets.

DATED this 8th day of August, 2008.

BY

A handwritten signature in cursive script that reads "Jeff Huber".

Member, Smokey Pointe Associates, LLC

**EXHIBIT**  
2

QUARTER	SECTION	TOWNSHIP N.W.B.L.	RANGE E.W.M.
<b>SE</b>	<b>20</b>	<b>31</b>	<b>5</b>

A product of the Snohomish County Assessor's Office  
Map produced on August 20, 2008

THIS IS NOT A SURVEY. IT IS A TAX PARCEL MAP USED FOR THE LOCATION OF PROPERTY ONLY. SNOHOMISH COUNTY DISCLAIMS ANY WARRANTY OF MERCHANTABILITY OR WARRANTY OF FITNESS OF THIS MAP FOR ANY PARTICULAR PURPOSE, EITHER EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE ACCURACY, CURRENTNESS, COMPLETENESS OR QUALITY OF DATA. SNOHOMISH COUNTY SHALL NOT BE RESPONSIBLE FOR ANY DAMAGE, LOSS OR LIABILITY ARISING FROM ANY USE OF THIS MAP, INCLUDING THE MOST CURRENT TAX PARCEL DATA SHEETS ON FILE WITH THE SNOHOMISH COUNTY ASSESSOR.

NE-20-31-5



NE-29-31-5

**Exhibit A  
(cont)**

**Property to be vacated to Smokey Pointe Associates, LLC**

**LEGAL DESCRIPTION**

**CITY OF MARYSVILLE  
R/W VACATION  
172<sup>ND</sup> PLACE NE**

That portion of the right-of-way of 172<sup>nd</sup> Place NE lying within the Southwest Quarter of the Southeast Quarter of Section 20, Township 31 North, Range 5 East, W.M., described as follows:

Commencing at the southwest corner of said Southwest Quarter of the Southeast Quarter; thence, along the west line of said subdivision, North 01°11'24" East 63.55 feet; thence, along the westerly extension of the north line of parcel described in Deed of Dedication recorded under Snohomish County Auditor's File No. 200801230248, North 88°51'28" East 192.58 feet to the right-of-way margin of said 172<sup>nd</sup> Place NE and the True Point of Beginning; thence, along said margin, North 01°14'16" East 66.44 feet and South 88°51'28" West 168.39 feet to the east line of parcel described in Statutory Warranty Deed recorded under Snohomish County Auditor's File No. 200510180849; thence, along said east line, South 01°11'30" West 60.05 feet to said right-of-way margin; thence, along said margin, South 88°51'18" West 88.87 feet to a curve to the left whose radius point bears South 01°08'42" East 20.75 feet; thence along said curve and margin through a central angle of 46°08'54" an arc distance of 16.71 feet; thence South 88°51'28" West 25.44 feet to the True Point of Beginning;

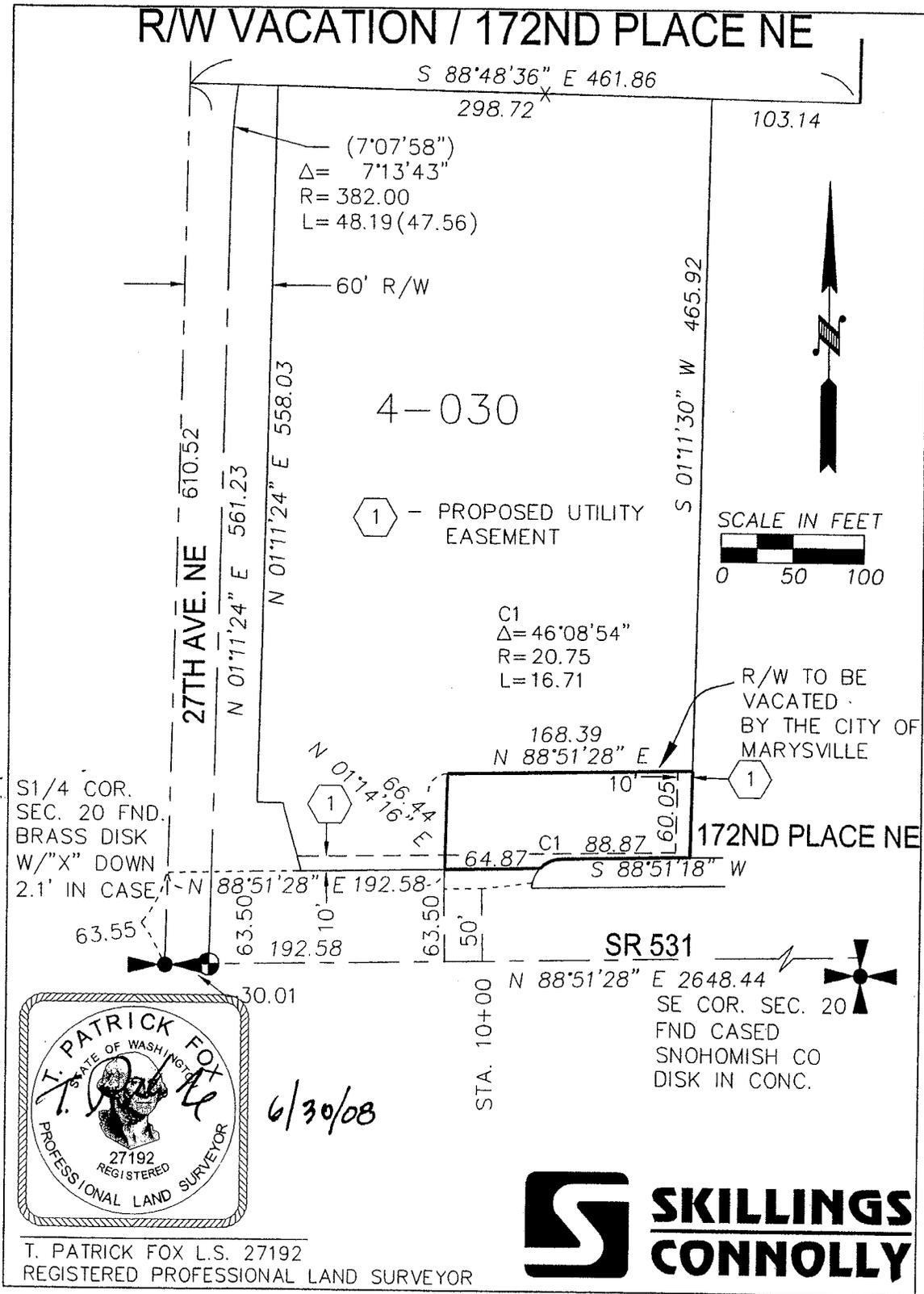
Containing an area of 10,548 square feet more or less.



7/29/00

# Exhibit A

Property to be vacated to Smokey Pointe Associates, LLC





August 11, 2008

City of Marysville  
Attn: Cheryl Dungan  
80 Columbia Ave.  
Marysville, WA 98207

RE:

Dear Cheryl,

Attached is an application for the vacation of a small parcel of property (see Exhibit A attached hereto) located just west of I-5 that the City of Marysville owns on 172<sup>nd</sup> Street. The entire parcel is described on Exhibit B attached hereto.

As you know, Smokey Pointe Associates (White-Leasure Development Company) is under construction on property adjacent to this parcel. Smokey Pointe Associates, LLC is requesting that the City of Maryville vacate the parcel described on Exhibit A at no cost to Smokey Pointe Associates for the following reasons:

- A. The parcel was acquired by the City of Marysville through annexation.
- B. The parcel was intended to be used for right-of-way; however, WSDOT does not need it and it is not shown on their final plans for the upcoming Interchange project.
- C. The parcel is landlocked and is too small to be developed on its own.
- D. If it were vacated most of the parcel would be consumed by sidewalk and landscaping requirements. Smokey Pointe Associates is willing to pay for the landscaping and sidewalks.
- E. This parcel is located at the northerly gateway to the City of Marysville and if not vacated the landlocked parcel will become an eyesore and maintenance liability to the City.
- F. The parcel originally was a part of the property currently owned by Smokey Pointe Associates, LLC.

**EXHIBIT**  
3

- G. By vacating the parcel it will become active on the tax rolls which it currently is not.
- H. Smokey Pointe Associates is willing to reimburse the City of Marysville for any administrative costs associated with this vacation request.

Thank you for your time and efforts in processing this request. If you have any questions, please do not hesitate to contact me.

Sincerely,



Jeff Huber

Member, Smokey Pointe Associates, LLC

## Libby Grage

---

**From:** Jeff Huber [jhuber@white-leasure.com]  
**Sent:** Wednesday, September 03, 2008 4:25 PM  
**To:** Libby Grage  
**Cc:** Ken Lenz; H. Larry Leasure  
**Subject:** FW: Letter from Title Company Re: Property Requested for Vacation (PA08039) SR 531, City of Marysville  
**Attachments:** 0016\_001.pdf

Dear Libby-Attached is a letter from Old Republic Title regarding the property located on SR-531 that Smokey Pointe Associates, LLC has requested the city to vacate. As explained in the title company letter the property was dedicated to the public on the Plat of Lakewood Village No. 1, dated January 19, 1965, that was subsequently vacated. The county retained a portion of the property for future right-of-way and the city acquired the property through annexation. The property was not acquired at any expense to the public. The Revised Code of Washington (RCW 58.17.212 states "If any portion of the land contained in the subdivision was dedicated to the public for public use or benefit, such land, if not deed to the city, town, or county, shall be deeded to the city, town, or county unless the legislative authority shall set forth findings that the public use would not be served in retaining title to those lands". In an e-mail to you dated August 29th, 2008 from George Chambers of the Washington State Transportation Department states that the property is not needed for right-of-way for the SR-531 project. Retention of this property by the City of Marysville would not result in any public benefit and therefore the City of Marysville should vacate the property back to the original parcel owned by Smokey Pointe Associates, LLC at no cost to the applicant. The vacation of the parcel to the applicant would result in a public benefit in that the property would be placed back on the tax rolls and would be landscaped and maintained by the applicant thereby relieving the city of future maintenance and liability issues. As per the Marysville Municipal Code section 12.32.020, 2(b), the "City Council shall consider the reports of the city engineer and/or planner and shall determine whether or not it will require compensation for the vacation". Again, since no public funds were expended to acquire this parcel no compensation should be due. We request that you consider all of the above when making your report to the City Council so that the Council is fully informed prior to setting a date for the public hearing. Thank you for your attention to this matter. Sincerely, Jeff Huber, Smokey Pointe Associates, LLC

Jeffrey C. Huber  
Vice President  
White-Leasure Development Company  
416 South 8th Street, Suite 200  
Boise, Idaho 83702  
Telephone: (208) 345-1842 ext. 214  
Fax: (208) 343-3143  
E-Mail:jhuber@white-leasure.com

This transmission and any attachment may be strictly confidential and protected by the work product doctrine. If you are not the intended recipient of this message, you may not disclose, print, copy or disseminate this information. If you have received this in error, please notify the sender (only) and delete the message. Thank you.

---

**From:** White-Leasure [mailto:Scanner@WhiteLeasure.com]  
**Sent:** Wednesday, September 03, 2008 12:51 PM  
**To:** Jeff Huber  
**Subject:** Letter from Title Company Re: Property Requested for Vacation SR 531, City of Marysville



OLD REPUBLIC TITLE & ESCROW

August 13, 2008

White-Leasure Development Company  
416 South 8<sup>th</sup> Street, Suite 200  
Boise, Idaho 83702  
Attn: Mr. Jeffery Huber

You inquired about the ownerships and by what means was the property shown in Attachment A was acquired. This property was dedicated to the public on the Plat of Lakewood Village Div. No. 1, recorded in Volume 25 of Plats, Pages 90 and 91, records of Snohomish County, Washington. Lakewood Village Div. No. 1 has subsequently been vacated. However, RCW 58.17.212 states "If any portion of the land contained in the subdivision was dedicated to the public for public use or benefit, such land, if not deeded to the city, town, or county, shall be deeded to the city, town, or county unless the legislative authority shall set forth findings that the public use would not be served in retaining title to those lands."

This would indicate that title vests in the City of Marysville, and who could vacate subject property. We will need to do a complete title search of this property and of the adjacent property owners to determine insurability. Please feel free to contact me if you have any questions.

Sincerely,

Richard Booth  
Commercial Title Officer  
Tel: 206-441-1955  
Fax: 206-441-1953  
Toll Free: 800-949-1960  
[rbooth@ortc.com](mailto:rbooth@ortc.com)



COMMUNITY DEVELOPMENT DEPARTMENT  
 80 Columbia Avenue ♦ Marysville, WA 98270  
 (360) 363-8100 ♦ (360) 651-5099 FAX

PA08039: Smokey Pointe Assoc., LLC / White-Leasure R-O-W Vacation  
 Assessed Value of Comparable Abutting Properties

**Comparable Abutting Vacant Land**

<b>Owner</b>	<b>Parcel #</b>	<b>2008 Assessed Land Value</b>	<b>Total SF</b>	<b>Price per SF</b>
Smokey Pointe Associates	31052000403000	\$1,117,700	151,741 SF	\$7.37
Total		\$1,117,700	151,741 SF	
Average		\$1,117,700	151,741 SF	<b>\$7.37</b>

**Total Cost of ROW Vacation:      \$7.37 x 10,548 SF = \$77,738.76**

## Libby Grage

---

**From:** John Cowling  
**Sent:** Monday, September 08, 2008 1:39 PM  
**To:** Libby Grage  
**Subject:** RE: Letter from Title Company Re: Property Requested for Vacation (PA08039) SR 531, City of Marysville

In response to the property requested for vacation by White Leasure along the north side of 172<sup>nd</sup> St. NE between 27<sup>th</sup> Ave. NE and the I-5 off ramp, the City has no objection to this proposed vacation as it does not serve benefit to the City or WSDOT. The applicant shall be required to compensate the City for the value of the subject property. Although the applicant has requested this vacation be accommodated at no cost, it would be inconsistent with previous right of way vacation process in which compensation was required, additionally, the land holds true property value for which the City should be compensated.

**John A. Cowling, P.E.**

**Asst. Public Works Director / City Engineer**

City of Marysville | 80 Columbia Ave, Marysville, WA 98270  
Direct Line (360) 363-8281 | Fax (360) 651-5099

## Libby Grage

---

**From:** Chambers, George [ChambGW@wsdot.wa.gov]  
**Sent:** Friday, August 29, 2008 9:59 AM  
**To:** Libby Grage  
**Cc:** jhuber@white-leasure.com  
**Subject:** White-Leasure Street Vacation, PA08039

Libby Grage  
Community Development  
City of Marysville

Subject: Request for Review, White-Leasure Street Vacation, PA08-039

WSDOT has no problem with the City of Marysville vacating a portion of City Right-of-Way adjacent to SR-531 (172nd Place NE) as shown on Exhibit A to the White-Leasure Development Co. (Smokey Pointe Associates, LLC). WSDOT has no need for this parcel for the SR-531 interchange project.

**George Chambers**  
**WSDOT-Northwest Region**  
**Senior Development Services/  
Local Agency Engineer**  
**Phone: 206-440-4912**  
**Fax: 206-440-4806**  
**15700 Dayton Avenue North, MS: NB82-240**  
**PO Box 330310, Seattle, WA 98133-9710**



COMMUNITY DEVELOPMENT DEPARTMENT  
80 Columbia Avenue • Marysville, WA 98270  
(360) 363-8100 • (360) 651-5099 FAX

## MEMORANDUM

DATE: September 4, 2008  
TO: Libby Grage, Associate Planner  
FROM: Anne Miller, Associate Engineer III *AM*  
RE: PA 08-039 White Leasure  
172<sup>nd</sup> St. NE and 27<sup>th</sup> Ave. NE

---

The following comments are offered after review of the above referenced application.

1. There is an eight-inch water main in the westerly portion of the vacation request and a six-inch water main in the northern portion of the vacation request. Asbuilt W94 for Lakewood Village. A 10 – 20 foot easement will be required of the vacation is approved.

If you have questions regarding these comments, please contact me at (360) 363-8218 or at [amiller@marysvillewa.gov](mailto:amiller@marysvillewa.gov).

cc: Gloria Hirashima – Community Development Director  
Shawn Smith, PE, Development Services Manager - Land Development



COMMUNITY DEVELOPMENT DEPARTMENT  
80 Columbia Avenue ♦ Marysville, WA 98270  
(360) 363-8100 ♦ (360) 651-5099 FAX

## MEMORANDUM

**DATE:** August 26, 2008  
**TO:** Libby Grage, Associate Planner  
**FROM:** Deryl Taylor, Development Services Technician *DJ*  
**RE:** RFR for PA 08-039, White Leasure Vacate, 172<sup>nd</sup> St NE  
**CC:** Shawn Smith, PE, Engineering Services Manager

1<sup>st</sup> Review of Legal Description & Drawing

Legal description distance of 25.44' does not match drawing distance of 64.87'



**PUBLIC WORKS**  
Kevin Nielsen, *Director*

80 Columbia Avenue  
Marysville, Washington 98270  
Phone (360) 363-8100  
Fax (360) 363-8284  
ci.marysville.wa.us

---

## MEMORANDUM

---

To: Libby Grage  
From: Holly Kohl  
Re: PA08-039  
Date: August 28, 2008

**Engineering Department Comments:**

Transportation – No comments

- Jeff Laycock

Drainage – No comments

- Adam Bailey

Utilities – Easements for any water or sewer facilities will need to be reserved.

- David Zull

CD - NO COMMENTS - SHAWN SMITH

**CITY OF MARYSVILLE  
Marysville, Washington**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF MARYVILLE ESTABLISHING OCTOBER 27, 2008 AS THE DATE UPON WHICH A HEARING SHALL BE HELD BEFORE THE MARYSVILLE CITY COUNCIL TO CONSIDER VACATION OF A PORTION OF UNIMPROVED RIGHT-OF-WAY NORTH OF 172<sup>ND</sup> STREET NE / SR 531, EAST OF 27<sup>TH</sup> AVENUE NE AND SOUTH OF ASSESSOR'S TAX PARCEL NUMBER 31052000403000.**

WHEREAS, Smokey Pointe Associates petitioned the City on August 25, 2008 to vacate a portion of right of way north of 172<sup>nd</sup> Street NE / SR 531, east of 27<sup>th</sup> Avenue NE and south of Assessor's tax parcel number 31052000403000 in the City of Marysville; and

WHEREAS, on September 22, 2008 the Marysville City Council considered the petition and directed staff to schedule a public hearing pursuant to Chapter 12.32 of the Marysville Municipal Code; NOW, THEREFORE,

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

1. Pursuant to RCW 35.79.010, incorporated by reference in RCW 35A.47.020, and pursuant to Marysville Municipal Code Section 12.32.020, October 27, 2008 shall be and hereby is established as the time at which the City Council of the City of Marysville shall hold a public hearing at the Marysville City Hall at 7:00 pm or such later hour as is available, to consider the right-of-way vacation petition of Smokey Pointe Associates requesting vacation of a portion of certain dedicated right-of-way generally located north of 172<sup>nd</sup> Street NE / SR 531, east of 27<sup>th</sup> Avenue NE, and south of Assessor's Tax Parcel Number 31052000403000, and which is legally described in Exhibit A (attached).
2. Pursuant to Marysville Municipal Code Section 12.32.020, the City Council may require the petitioners to compensate the City of Marysville, where the street has been part of a dedicated public right-of-way for 25 years or more, an amount that does not exceed the full appraised value of the area vacated.
3. Pursuant to Marysville Municipal Code Section 12.32.050, the compensation for the vacated right-of-way, if any, shall be based on the assessed value method of appraisal set forth in MMC 12.32.050(1).

RESOLUTION - 1

PASSED, by the City Council and APPROVED by the Mayor this \_\_\_\_ day of \_\_\_\_\_, 2008.

CITY OF MARYSVILLE

By \_\_\_\_\_  
DENNIS KENDALL, MAYOR

ATTEST:

By \_\_\_\_\_  
TRACY JEFFRIES, CITY CLERK

Approved as to form:

By \_\_\_\_\_  
GRANT WEED, CITY ATTORNEY

## Chapter 12.32

## VACATION OF STREETS AND ALLEYS

## Sections:

- 12.32.010 Petition – Filing.
- 12.32.020 Petition – Scheduling for public hearing – Compensation for vacated area.
- 12.32.030 Notice of public hearing.
- 12.32.040 Survey requirements.
- 12.32.050 Appraisal.
- 12.32.060 Criteria for council decision.
- 12.32.070 Authorized by ordinance.
- 12.32.080 Notice to auditor and assessor.
- 12.32.090 Use of proceeds of vacation.

**12.32.010 Petition – Filing.**

The owners of an interest in any real estate abutting upon any street or alley who may desire to vacate the street or alley, or any part thereof, may petition the city council for the vacation of such street or alley, or any part thereof, in the manner provided in this chapter and pursuant to Chapter 35.79 RCW, or the city council may itself initiate, by resolution, such vacation procedure. The petition shall be on such form as may be prescribed by the city and shall contain a full and correct description of the property sought to be vacated. A petition shall be signed by the owners of more than two-thirds of the property abutting upon the part of the street or alley sought to be vacated.

The petition shall be filed with the city clerk, and the petitioners shall pay fees as set forth in MMC 14.07.005. (Ord. 2106 § 9, 1996; Ord. 1271, 1983; Ord. 948 § 1, 1977).

**12.32.020 Petition – Scheduling for public hearing – Compensation for vacated area.**

(1) Upon receiving a petition or the vacation of a city street or alley, the city clerk shall place the matter upon the agenda of the city council at a regular meeting to be held not fewer than 10, nor more than 30 days, from the date the petition is filed with the city clerk. The city clerk shall notify the petitioners in writing of the date the matter shall come before the city council. The city clerk shall then notify the city engineer and the compliance officer/planner of the petition and the date when the matter will be before the city council, and said officials shall prepare reports relating to the same.

(2) The city council may require the petitioners to compensate the city of Marysville:

(a) Where the street or alley has been part of a dedicated public right-of-way for 25 years or more, an amount that does not exceed the full appraised value of the area vacated;

(b) Where the street or alley has not been part of a dedicated public right-of-way for 25 years or more an amount which equals one-half of the appraised value of the area vacated.

When the vacation is initiated by the city of Marysville, or the city council deems it in the best interest of the city of Marysville, the council may waive all or any portion of such compensation. At the time the city council initially has the petition before it in order to set the matter for public hearing by resolution, the city council shall consider the reports of the city engineer and/or the city planner shall determine whether or not it will require that the city be compensated as a condition of the vacation.

(3) The city council shall, by resolution, fix the time for the hearing of such petition, which time shall not be more than 60 days, nor fewer than 20 days after the passage of such resolution. (Ord. 2396 § 1, 2001; Ord. 948 § 2, 1977).

**12.32.030 Notice of public hearing.**

(1) On the passage of the resolution provided for in MMC 12.32.020, the city clerk shall give 20 days' notice of the pendency of the petition by a written notice posted in three of the most public places in the city and a like notice in conspicuous place on the street or alley sought to be vacated. The notice shall contain a statement that a petition has been filed to vacate the street or alley described in the notice, together with a statement of the time and place fixed for the hearing of the petition.

(2) In all cases where the proceeding is initiated by resolution of the city without a petition having been signed by the owners of more than two-thirds of the property abutting upon the part of the street or alley sought to be vacated, in addition to notice required in subsection (1) of this section, there shall be given by mail, at least 15 days before the date fixed for the hearing, a similar notice to the owners or reputed owners of all lots, tracts or parcels of land or other property abutting upon any street or alley, or any part thereof, sought to be vacated, as shown on the rolls of the county treasurer, directed to the addresses thereon shown. Failure to send notice by mail to any such property owner where the current address of such property owner is not a matter of public record shall not invalidate any proceedings in connection with the proposed street vacation. (Ord. 948 § 3, 1977).

**12.32.040 Survey requirements.**

It shall be the duty of the city engineer to determine whether or not the location and legal description of the street or alley proposed for vacation are sufficiently known to the city so that an accurate legal description of the proposed vacation can be known with certainty. If the city engineer determines that these matters are not known or are not accurately known, then the city shall notify the petitioners of the necessity of having an accurate, professional survey of the property proposed for vacation within the boundaries of the proposed vacation marked upon the ground with an accurate legal description of the proposed vacation to be furnished to the city. The city shall not proceed further upon the vacation petition until such a survey has been done and legal description has been received. (Ord. 948 § 4, 1977).

**12.32.050 Appraisal.**

In all cases where the city council requires compensation for the vacated right-of-way, an appraisal of the right-of-way proposed for vacation shall be made by one or more of the following methods:

(1) The assessed value of comparable abutting property shall be obtained from the records of the Snohomish County assessor. The average of said values, on a square foot basis, shall be applied to the right-of-way which is proposed for vacation.

(2) The petitioner shall be required to submit a report of a professional appraiser to the city, stating the fair market value of the right-of-way proposed for vacation.

(3) The city shall obtain a report from one or more professional appraisers stating the fair market value of the right-of-way proposed for vacation. The cost of said report or reports shall be paid by the petitioner prior to the time of the public hearing. (Ord. 2321 § 1, 2000; Ord. 1170, 1981; Ord. 948 § 5, 1977).

**12.32.060 Criteria for council decision.**

(1) The city council shall not vacate any street, alley or any parts thereof if any portion thereof abuts any body of salt or fresh water unless such vacation is sought to enable the city or state to acquire the property for port purposes, boat moorage or launching sites, park, viewpoint, recreational or educational purposes or other public uses. This provision shall not apply to industrial-zoned property.

(2) The city council shall use the following criteria for deciding upon the petition:

(a) The vacation will provide a public benefit, and/or will be for a public purpose;

(b) The right-of-way vacation shall not ad-

versely affect the street pattern or circulation of the immediate area or the community as a whole;

(c) The public need shall not be adversely affected;

(d) The right-of-way is not contemplated or needed for future public use;

(e) No abutting owner will become landlocked or his access will not be substantially impaired; i.e., there must be an alternative mode of ingress and egress, even if less convenient; provided that the city council may, at the time of its public hearing, determine that the city may retain an easement or right to exercise and grant easements in respect to the vacated land for the construction, repair, and maintenance of public utilities and services.

(3) The city council will, at the time of the public hearing, determine the amount of compensation to be paid to the city by the petitioners as a condition of the vacation, which amount shall not exceed one-half of the appraised value of the area to be vacated; except, that in the event the subject property or portions thereof were acquired at public expense, the city may require compensation in an amount equal to the full appraised value of the area to be vacated. (Ord. 1452, 1986; Ord. 948 § 6, 1977).

**12.32.070 Authorized by ordinance.**

If the city council determines to grant the petition provided for in MMC 12.32.010, or any part thereof, the council shall authorize by ordinance the vacation of such street or alley, or any part thereof. Such ordinance may provide for the retention by the city of all easements or rights in respect to the vacated land for the construction or repair and maintenance of public utilities and services. If the city council determines that compensation shall be paid as a condition of the vacation, then the ordinance shall not be published or become effective until the compensation has been paid by the petitioners. (Ord. 948 § 7, 1977).

**12.32.080 Notice to auditor and assessor.**

A certified copy of the ordinance vacating any street or alley, or part thereof, shall be filed by the city clerk with the Snohomish County auditor's office and with the Snohomish County assessor's office. (Ord. 948 § 8, 1977).

**12.32.090 Use of proceeds of vacation.**

One-half of the revenue received by the city as compensation for area vacated, under this chapter, shall be dedicated to the acquisition, improvement, development, and related maintenance of public open space or transportation capital projects within the city. (Ord. 2396 § 2, 2001).

## Chapter 35.79 RCW Streets — vacation

### Chapter Listing

#### RCW Sections

- [35.79.010](#) Petition by owners -- Fixing time for hearing.
- [35.79.020](#) Notice of hearing -- Objections prior to hearing.
- [35.79.030](#) Hearing -- Ordinance of vacation.
- [35.79.035](#) Limitations on vacations of streets abutting bodies of water -- Procedure.
- [35.79.040](#) Title to vacated street or alley.
- [35.79.050](#) Vested rights not affected.

#### **35.79.010** **Petition by owners — Fixing time for hearing.**

The owners of an interest in any real estate abutting upon any street or alley who may desire to vacate the street or alley, or any part thereof, may petition the legislative authority to make vacation, giving a description of the property to be vacated, or the legislative authority may itself initiate by resolution such vacation procedure. The petition or resolution shall be filed with the city or town clerk, and, if the petition is signed by the owners of more than two-thirds of the property abutting upon the part of such street or alley sought to be vacated, legislative authority by resolution shall fix a time when the petition will be heard and determined by such authority or a committee thereof, which time shall not be more than sixty days nor less than twenty days after the date of the passage of such resolution.

[1965 c 7 § [35.79.010](#). Prior: 1957 c 156 § 2; 1901 c 84 § 1, part; RRS § 9297, part.]

#### **35.79.020** **Notice of hearing — Objections prior to hearing.**

Upon the passage of the resolution the city or town clerk shall give twenty days' notice of the pendency of the petition by a written notice posted in three of the most public places in the city or town and a like notice in a conspicuous place on the street or alley sought to be vacated. The said notice shall contain a statement that a petition has been filed to vacate the street or alley described in the notice, together with a statement of the time and place fixed for the hearing of the petition. In all cases where the proceeding is initiated by resolution of the city or town council or similar legislative authority without a petition having been signed by the owners of more than two-thirds of the property abutting upon the part of the street or alley sought to be vacated, in addition to the notice hereinabove required, there shall be given by mail at least fifteen days before the date fixed for the hearing, a similar notice to the owners or reputed owners of all lots, tracts or parcels of land or other property abutting upon any street or alley or any part thereof sought to be vacated, as shown on the rolls of the county treasurer, directed to the address thereon shown: PROVIDED, That if fifty percent of the abutting property owners file written objection to the proposed vacation with the clerk, prior to the time of hearing, the city shall be prohibited from proceeding with the resolution.

[1965 c 7 § [35.79.020](#). Prior: 1957 c 156 § 3; 1901 c 84 § 1, part; RRS § 9297, part.]

#### **35.79.030** **Hearing — Ordinance of vacation.**

The hearing on such petition may be held before the legislative authority, or before a committee thereof upon the date fixed by resolution or at the time said hearing may be adjourned to. If the hearing is before such a committee the same shall, following the hearing, report its recommendation on the petition to the legislative authority which may adopt or reject the recommendation. If such hearing be held before such a committee it shall not be necessary to hold a hearing on the petition before such legislative authority. If the legislative authority determines to grant said petition or any part thereof, such city or town shall be authorized and have authority by ordinance to vacate such street, or alley, or any part thereof, and the ordinance may provide that it shall not become effective until the owners of property abutting upon the street or alley, or part thereof so vacated, shall compensate such city or town in an amount which does not exceed one-half the appraised value of the area so vacated. If the street or alley has been part of a dedicated public right-of-way for twenty-five years or more, or if the subject property or portions thereof were acquired at public expense, the city or town may require the owners of the property abutting the street or alley to compensate the city or town in an amount that does not exceed the full appraised value of the area vacated. The ordinance may provide that the city retain an easement or the right to exercise and grant easements in respect to the vacated land for the construction, repair, and maintenance of public utilities and services. A certified copy of such ordinance shall be recorded by the clerk of the legislative authority and in the office of the auditor of the county in which the vacated land is located. One-half of the revenue received by the city or town as compensation for the area vacated must be dedicated to the acquisition, improvement, development, and related maintenance of public open space or transportation capital projects within the city or town.

[2002 c 55 § 1; 2001 c 202 § 1; 1987 c 228 § 1; 1985 c 254 § 1; 1969 c 28 § 4. Prior: 1967 ex.s. c 129 § 1; 1967 c 123 § 1; 1965 c 7 § 35.79.030; prior: 1957 c 156 § 4; 1949 c 14 § 1; 1901 c 84 § 2; Rem. Supp. 1949 § 9298.]

### 35.79.035

#### Limitations on vacations of streets abutting bodies of water — Procedure.

(1) A city or town shall not vacate a street or alley if any portion of the street or alley abuts a body of fresh or salt water unless:

(a) The vacation is sought to enable the city or town to acquire the property for port purposes, beach or water access purposes, boat moorage or launching sites, park, public view, recreation, or educational purposes, or other public uses;

(b) The city or town, by resolution of its legislative authority, declares that the street or alley is not presently being used as a street or alley and that the street or alley is not suitable for any of the following purposes: Port, beach or water access, boat moorage, launching sites, park, public view, recreation, or education; or

(c) The vacation is sought to enable a city or town to implement a plan, adopted by resolution or ordinance, that provides comparable or improved public access to the same shoreline area to which the streets or alleys sought to be vacated abut, had the properties included in the plan not been vacated.

(2) Before adopting a resolution vacating a street or alley under subsection (1)(b) of this section, the city or town shall:

(a) Compile an inventory of all rights-of-way within the city or town that abut the same body of water that is abutted by the street or alley sought to be vacated;

(b) Conduct a study to determine if the street or alley to be vacated is suitable for use by the city or town for any of the following purposes: Port, boat moorage, launching sites, beach or water access, park, public view, recreation, or education;

(c) Hold a public hearing on the proposed vacation in the manner required by this chapter, where in addition to the normal requirements for publishing notice, notice of the public hearing is posted conspicuously on the street or alley sought to be vacated, which posted notice indicates that the area is public access, it is proposed to be vacated, and that anyone objecting to the proposed vacation should attend the public hearing or send a letter to a particular official indicating his or her objection; and

(d) Make a finding that the street or alley sought to be vacated is not suitable for any of the purposes listed under (b) of this subsection, and that the vacation is in the public interest.

(3) No vacation shall be effective until the fair market value has been paid for the street or alley that is vacated. Moneys received from the vacation may be used by the city or town only for acquiring additional beach or water access, acquiring additional public view sites to a body of water, or acquiring additional moorage or launching sites.

[1987 c 228 § 2.]

**35.79.040**

**Title to vacated street or alley.**

If any street or alley in any city or town is vacated by the city or town council, the property within the limits so vacated shall belong to the abutting property owners, one-half to each.

[1965 c 7 § 35.79.040. Prior: 1901 c 84 § 3; RRS § 9299.]

**35.79.050**

**Vested rights not affected.**

No vested rights shall be affected by the provisions of this chapter.

[1965 c 7 § 35.79.050. Prior: 1901 c 84 § 4; RRS § 9300.]

# CITY OF MARYSVILLE

Marysville, Washington

## RESOLUTION NO. 2251

A RESOLUTION OF THE CITY OF MARYSVILLE, INITIATING THE PROCESS FOR ANNEXATION TO THE CITY OF THE AREA KNOWN AS THE "CENTRAL MARYSVILLE ANNEXATION" BY COMMENCING NEGOTIATIONS WITH SNOHOMISH COUNTY FOR AN INTERLOCAL AGREEMENT PURSUANT TO RCW 35A.14.460.

WHEREAS, the City of Marysville ("City") desires to initiate an annexation process under RCW 35A.14.460 by commencing negotiations for an interlocal agreement with Snohomish County ("County"); and

WHEREAS, an annexation to the City was previously proposed by petition method pursuant to Chapter 35A.14 RCW, for an area commonly referred to as the Wicklow Annexation; and

WHEREAS, Snohomish County acted to invoke jurisdiction and requested an expansion of said annexation at hearings before the Washington State Boundary Review Board; and

WHEREAS, the Washington State Boundary Review Board for Snohomish County did approve an expanded annexation, commonly referred to as the "Wicklow Expanded Annexation", which is located within the Marysville Urban Growth Area (hereinafter "MUGA"), with findings and decision filed on February 24, 2006 (File 25-2005); and

WHEREAS, the Washington State Supreme Court issued a decision in November, 2006, denying the right of boundary review boards to add territory to an annexation area, which decision prevented the City from finalizing the Wicklow Expanded Annexation; and

WHEREAS, the GMA encourages cities with urban services to annex unincorporated urban areas within a county; and

WHEREAS, the City believes that annexation of the area described in the attached Exhibit 1 referred to as the "Central Marysville Annexation" is in the best interests of the citizens affected; and

WHEREAS, RCW 35A.14.460 provides for annexation of territory within the MUGA, when the annexation boundary is at least sixty percent contiguous to the Marysville city limits and the County and City have negotiated an interlocal agreement for the proposed annexation; and

WHEREAS, the boundary of the Central Marysville Annexation is at least sixty percent contiguous to the Marysville city limits; and

WHEREAS, the City of Marysville and Snohomish County entered into a Master Interlocal Agreement Concerning Annexation and Urban Development within the Marysville Urban Growth Area, dated June 28, 1999. Said Agreement is the framework agreement for additional agreements relating to annexation and service transition between the County and the City;

RESOLUTION -1

W/wp/mv/res.initiating Central Marysville annexation

WHEREAS, pursuant to Resolution No. 2151 dated July 25, 2005, the Marysville City Council established an orderly and sequential plan for implementing an annexation policy for the annexation of the remainder of its Urban Growth Area. Said Resolution is attached as Exhibit 2. If the area within the Central Marysville Annexation is annexed it will complete the annexation of the remainder of the Marysville Urban Growth Area as prescribed by Resolution 2151.

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

SECTION 1. The City of Marysville hereby initiates the process for annexing the area described in Exhibit 1 known as the Central Marysville Annexation to the City by commencing negotiations with Snohomish County for an interlocal agreement, as provided in RCW Chapter 39.34 and RCW 35A.14.460.

SECTION 2. The Mayor and Chief Administrative Officer of the City are hereby authorized to direct City staff in the negotiation of an interlocal agreement with Snohomish County for annexation of the area known as the Central Marysville Annexation.

SECTION 3. Before execution of the above mentioned interlocal agreement, the legislative bodies of the City and County will hold a public hearing, as required by RCW 35A.14.460.

SECTION 4. Following adoption and execution of the above referenced interlocal agreement by both legislative bodies, and after taking all other steps as may be required by law, the City Council will adopt an annexation ordinance, as provided in RCW 35A.14.460.

PASSED by the City Council and APPROVED by the Mayor this 22nd day of September, 2008.

CITY OF MARYSVILLE

By Dennis L. Kendall  
DENNIS KENDALL, Mayor

ATTEST:

By Tracy Jeffries  
TRACY JEFFRIES, City Clerk

Approved as to form:

By Grant K. Weed  
GRANT K. WEED, City Attorney

RESOLUTION -2

W/wp/mv/res.initiating Central Marysville annexation



## CENTRAL MARYSVILLE ANNEXATION

Beginning at the center of Section 34, Township 31 North, Range 5 East, W.M., said point being on the west boundary of that Annexation approved on May 3, 1999 under the City of Marysville Ordinance No. 2252; Thence southerly along the quarter section line on the west boundary of said Annexation, Ord. No 2252 and also the east boundary of the Plat of Timberbrook No. 3 as recorded in Book 33, Page 40, records of Snohomish County, Washington, and also along the east boundary of the Plat of Heather Glen as recorded in Book 28, Page 70, records of Snohomish County, Washington, and also along the east boundary of the Plat of Martinwood as recorded in Book 48, Page 177, records of Snohomish County, Washington, to the north quarter corner of Section 3, Township 30 North, Range 5 East, W.M. and the northeast corner of the Plat of Meadowcreek Park East as recorded in Book 58, Page 241, records of Snohomish County, Washington; Thence southerly along the east boundary of said plat of Meadowcreek Park East to the southeast corner thereof; Thence westerly along the south boundary of said plat of Meadowcreek Park East to the northeast corner of the Plat of Shoultes Addition No. 2 as recorded in Book 21, Page 123, Records of Snohomish County, Washington; Thence continue southerly along the east boundary of said Plat of Shoultes Addition No. 2 and its southerly extension to a point on the north boundary of the Plat of Heritage as recorded in Book 37, Page 234, Records of Snohomish County, Washington; Thence easterly along the north boundary of said Plat of Heritage to the northeast corner thereof; Thence southerly along the east boundary of said Plat of Heritage and also along the east boundary of the Plat of Meadow Park as recorded in Book 31, Page 19, Records of Snohomish County, Washington, to the southeast corner of Lot 10 of said Plat of Meadow Park; Thence westerly along the south boundary of said Lot 10 to the southwest corner of Lot 8 of said Plat of Meadow Park; Thence southerly along the east boundary of lots 7 and 6 of said Plat of Meadow Park and its southerly extension to the south margin of 132nd Street Northeast; Thence westerly along the south margin of 132<sup>nd</sup> Street Northeast to the east margin of 58<sup>th</sup> Avenue Northeast and also the east boundary of the Plat of Ottercreek Division 2 as recorded under Auditor's File Number 9807225002, Records of Snohomish County, Washington, and also the east line of the southwest quarter of Section 3, Township 30 North, Range 5 East, W.M.; Thence southerly along the east boundary of said Plat of Ottercreek Division 2 and the east boundary of the Plat of Ottercreek Division 4 as recorded under Auditor's File Number 9811105005, Records of Snohomish County, Washington, to a point on the south line of said Section 3 which point lies 16.52 feet east of the south quarter corner of said Section 3;

Thence westerly along the south boundary of said Plat of Ottercreek Division 4 to the northeast corner of the Plat of Meadows At Two Cedars Division 1 as recorded under Auditor's File Number 200710105334, and the south quarter corner of said Section 3; Thence southerly along the east boundary of said Plat of Meadows At Two Cedars Division 1 and also along the east boundary of Pacific Meadows Division 2 as recorded under Auditor's File Number 200707115114, and also along the east boundary of the Plat of Pacific Meadows Division 1 as recorded under Auditor's File Number 200707115113, Records of Snohomish County Washington, and also the east line of the northwest quarter of Section 10, Township 30 North, Range 5 East, W.M., to the center of said Section 10; Thence continue southerly along the quarter section line of said Section 10 to the north margin of 108<sup>th</sup> Street Northeast; Thence easterly along said north margin of 108<sup>th</sup> Street Northeast to the east margin of 67<sup>th</sup> Avenue Northeast; Thence southerly along said east margin of 67<sup>th</sup> Avenue Northeast to the northeast corner to that Annexation approved on January 8, 2007 under City of Marysville Ordinance No. 2681; Thence westerly along the north boundary of said Annexation, Ordinance No. 2681 to the northwest corner thereof; Thence southerly along the west boundary of said Annexation, Ordinance No. 2681 to the north boundary of that Annexation approved on June 15, 1987 under City of Marysville Ordinance No. 1540; Thence westerly along the north boundary of said Annexation, Ordinance No. 1540, to the east boundary of that Annexation approved on November 1, 2005 under City of Marysville Ordinance No. 2592; Thence northerly along the east boundary of said Annexation, Ordinance No. 2592, to the northeast corner thereof; Thence westerly along the north boundary of said Annexation, Ordinance No 2592, to the northwest corner thereof; Thence southerly and easterly along the west boundary of said Annexation, Ordinance No. 2592, to the southwest corner thereof and the south margin of 88<sup>th</sup> Street Northeast; Thence easterly along the south boundary of said Annexation, Ordinance No. 2592, and the south margin of said 88<sup>th</sup> Street Northeast to the southerly projection of Lot 71 of the Plat of Roncrest as recorded under Auditor's File Number 1987856, Records of Snohomish County, Washington, said Plat being a corner of that Annexation approved on June 8, 1987 under City of Marysville Ordinance No. 1540; Thence continue easterly along said south margin of 88<sup>th</sup> Street Northeast to the west line of the southeast quarter of the northeast quarter of Section 22, Township 30 North, Range 5 East, W.M.; Thence southerly along the west line of said southeast quarter of the northeast quarter and along the west line of said Annexation, Ordinance No. 1540, to the southwest corner of said southeast quarter of the northeast quarter; Thence westerly, along the south line of the southwest quarter of the northeast quarter of said Section 22, a distance of 13.20 feet to the southeast corner of the Plat of Mercury Manor, as recorded under Auditor's File No. 2054261, Records of Snohomish County, Washington; Thence westerly, along the south line of said Plat to the northeast corner of the Plat of Hilton's Homesites, as recorded under Auditor's File Number 1281499, Records of Snohomish County, Washington, being the northwest corner of that Annexation approved on

August 28, 1989 under City of Marysville Ordinance No. 1714; Thence southerly along the east line of said Plat and along the west line of said Annexation to the southeast corner of said Plat; Thence westerly, along the south line of said Plat and along the northerly line of that Annexation approved on July 26, 2004 under City of Marysville Ordinance No. 2534, to the southeast corner of Lot 12 of said Plat; Thence northerly along the east line of said Lot 12 and along said Annexation boundary to the northeast corner of said Lot 12; Thence westerly along the north line of said Lot 12 and its westerly projection and along said Annexation boundary to the east line of Lot 6, Block 1 of the Plat of Kellogg Marsh Five Acre Tracts, as recorded in Volume 10 of Plats, Page 16, Records of Snohomish County, Washington; Thence southerly along the east line of said Lot 6, Block 1, to the south line of the north 185 feet of said Lot 6; Thence westerly parallel with the north line of said Lot 6 and along said Annexation boundary to the northwest corner of Short Plat No PFN 02-110373 SP as recorded under Auditor's File Number 200402205232, Records of Snohomish County, Washington; Thence southerly along the west line of said Short Plat and along the west line of said Annexation to the southwest corner of said Short Plat; Thence easterly along the south line of said Short Plat and along the north line of Lot 5, Block 1 of said Plat of Kellogg Marsh Five Acre Tracts to the west line of the east 190 feet of said Lot 5, Block 1; Thence southerly parallel with the east line of said Lot 5 to the north line of the south 75 feet of the north half of said Lot 5; Thence easterly along said line and along said Annexation boundary to the east line of said Lot 5; Thence southerly along the east line of Lot 5 and Lot 4 of said Plat and along the west line of that Annexation approved on July 9, 2001 under City of Marysville Ordinance No. 2380 to the westerly projection of the north line of the Plat of Heritage Place as recorded in Volume 45 of Plats, Page 208, Records of Snohomish County, Washington, also being the southwest corner of said Annexation; Thence easterly along the north line of said Plat and its westerly projection and along the south line of said Annexation to the northeast corner of said Plat; Thence southerly along the east line of said Plat and the east line of the Plat of Sau-turn as recorded under Auditor's File Number 12553950, Records of Snohomish County, Washington, and along the westerly line of that Annexation approved on October 22, 1990 under City of Marysville Ordinance No. 1803 to the southeast corner of said Plat of Sau-turn; Thence westerly along the south line of said Plat and along the northerly line of that Annexation approved on September 14, 1992 under City of Marysville Ordinance No. 1905 to the east line of Lot 2, Block 1, of said Plat of Kellogg Marsh Five Acre Tracts being the northwest corner of said Annexation; Thence northerly along the east line of said Lot 2, Block 1 to the northeast corner of said Lot 2 being the northeast corner of that Annexation approved on September 13, 2004 under City of Marysville Ordinance No. 2536; Thence westerly along the north line of said Lot 2 and its westerly projection and along the north line of said Annexation to the northerly projection of the east line of Lot 7 of the Plat of Robertson Addition as recorded in Volume 15 of Plats, Page 108, Records of Snohomish County, Washington, and the northwest corner of said Annexation; Thence southerly along the

east lines of Lot 7 and Lot 8 of said Plat and their northerly projections and along the west line of said Annexation to the southeast corner of said Lot 8; Thence easterly along the easterly projection of the south line of said Lot 8 to the west line of said Plat of Kellogg Marsh Five Acre Tracts; Thence southerly along the west line of said Plat to the south line of the north 79.00 feet of the north half of the north half of the southeast quarter of the southeast quarter of the southwest quarter of said Section 22, also being the northeast corner of that Annexation approved on April 25, 2005 under City of Marysville Ordinance No. 2577; Thence westerly along the south line of the said north 79.00 feet and along the north line of said Annexation to the west line of the east half of the north half of the southeast quarter of the southeast quarter of the southwest quarter of said Section 22; Thence southerly along said west line and the west line of said Annexation to the south line of the north half of the southeast quarter of the southeast quarter of the southwest quarter of said Section 22; Thence easterly along said south line and along the south line of said Annexation to the southeast corner of said north half and the southeast corner of said Annexation also being the west line of said Plat of Kellogg Marsh Five Acre Tracts; Thence southerly along said west line and along the west line of said Annexation No. 2536 to the southwest corner of said Plat, also being the northwest corner of the northeast quarter of said Section 27; Thence southerly along the west line of said northwest quarter and along the west line of that Annexation approved on May 14, 1984 under City of Marysville Ordinance No. 1358, to the northerly margin of Armar Road (Grove Street); Thence southwesterly along said northerly margin to the most southerly corner of Lot 19 of the Plat of Linnihan Addition as recorded in Volume 14 of Plats, Page 48, Records of Snohomish County, Washington; Thence northwesterly along the southwesterly line of said Lot 19 and along the northerly line of that Annexation approved on September 14, 1992 under City of Marysville Ordinance No. 1906, to the most westerly corner of said Lot 19; Thence westerly along the south line of said Plat and along the northerly line of said Annexation to the northwest corner of Lot 9 of the Plat of Grove Court Phase 2 as recorded under Auditor's File Number 9602125002, Records of Snohomish County, Washington; Thence southerly along the west line of said Plat 140.00 feet; Thence westerly along the north line of Lot 8 of said Plat and along the north line of the Plat of Grove Court Phase 1, as recorded under Auditor's File Number 9410255002, Records of Snohomish County, Washington and along the northerly line of said Annexation to the northwest corner of Lot 3 of said Plat; Thence southerly along the west line of said Lot 3 and along said northerly line of said Annexation to the southeast corner of Lot 6 of the Plat of Allen Creek Addition as recorded under Auditor's File Number 1177815, Records of Snohomish County, Washington; Thence westerly along the south line of said Lot 6 and along said Annexation line to the northwest corner of that Short Plat No. SP PA 9710028, as recorded under Auditor's File Number 200006225006, Records of Snohomish County, Washington; Thence southerly along the west line of said Short Plat and along the westerly line of said Annexation to the southwest corner of Tract 999 of said Short Plat; Thence

northeasterly, southeasterly and easterly along the south line of Tract 999 and Lot 1 of said Short Plat and along said Annexation line to the northerly margin of Armar Road (Grove Street); Thence westerly along said northerly margin to the west margin of 53<sup>rd</sup> Avenue Northeast; Thence northerly along said west margin and along the east line of that Annexation approved on May 11, 1981 under City of Marysville Ordinance No. 1192, to the southeast corner of Lot 6 of the Plat of Sutherland Half Acre Tracts as recorded in Volume 12 of Plats, Page 6, Records of Snohomish County, Washington; Thence westerly along the south line of said Lot 6 and along said Annexation line to the southwest corner of said Lot 6; Thence northerly along the west line of Lots 1 through 6 of said Plat and along said Annexation line to the northwest corner of said Lot 1; Thence easterly along the north line of said Lot 1 and said Annexation line to the southeast corner of Lot 7 of the Plat of Kanikeberg Homesites as recorded in Volume 14 of Plats, Page 116, Records of Snohomish County, Washington; Thence northerly along the east line of said Plat and its northerly projection and along said Annexation line to the north line of the northwest quarter of said Section 27; Thence westerly along said north line and along said Annexation line to the east margin of 51<sup>st</sup> Avenue Northeast; Thence northerly along said east margin and along the east line of said Annexation and along the east line of that Annexation approved on April 12, 2004 under City of Marysville Ordinance No. 2510 to the intersection of the north margin of 84<sup>th</sup> Street Northeast and the northerly projection of the east margin of 51<sup>st</sup> Avenue Northeast, being the northeast corner of that Annexation, Ordinance No. 2510; Thence westerly along said north margin of 84<sup>th</sup> Street Northeast and the north line of said Annexation to the southeast corner of Lot 6 of the Plat of Marysville Garden Tracts, as recorded in Volume 11 of Plats, Page 73, Records of Snohomish County, Washington, also being the southeast corner of that Annexation approved on October 10, 1994 under City of Marysville Ordinance No. 2006; Thence northerly along the east line of said Lot 6 and the east line of said Annexation to the northeast corner of said Lot 6 and said Annexation; Thence westerly along the north line of said Lot 6 and said Annexation to the northwest corner of said Lot 6 and said Annexation, also being the east line of the Plat of Maple Place as recorded under Auditor's File Number 9212045006, Records of Snohomish County, Washington; Thence northerly along the east line of said Plat of Maple Place and along the east line of that Annexation approved on December 4, 1989 under City of Marysville Ordinance No. 1745, to the northeast corner of said Plat and said Annexation; Thence westerly along the north line of said Plat and said Annexation to the northwest corner of said Plat and said Annexation; Thence westerly along the south line of the Plat of Maravilla Estates, as recorded under Auditor's File Number 2240572, Records of Snohomish County, Washington, and the south line of the Plat of Aloha Park, as recorded under Auditor's File Number 1956851, Records of Snohomish County, Washington, and along the boundary line for the City of Marysville, to the southwest corner of said Plat of Aloha Park; Thence northerly along the west line of said Plat and along the east line of that Annexation approved on July 14, 1975 under City of Marysville Ordinance No. 866, to the north margin of

88<sup>th</sup> Street Northeast and also the southeast corner of that Annexation approved on February 22, 1982 under City of Marysville Ordinance No. 1223; Thence northerly along the east boundary of said Annexation to the south line of the Plat of Wadehaven Div. No. 1, as recorded in Volume 15 of Plats, Page 16, Records of Snohomish County, Washington; Thence easterly along said south line of said Plat of Wadehaven and said Annexation, Ordinance No. 1223, to the west margin of 44<sup>th</sup> Drive Northeast; Thence northerly along said west margin of 44<sup>th</sup> Drive Northeast and its northerly projection to the south margin of 94<sup>th</sup> Place Northeast; Thence easterly along said south margin of 94<sup>th</sup> Place Northeast and the south boundary of that Annexation approved October 25, 1993 under City of Marysville Ordinance No. 1968, to the northeast corner thereof and the north line of the Plat of Wadehaven Div. No. 2, as recorded in Volume 16 of Plats, Page 82, Records of Snohomish County, Washington; Thence easterly along the said north line of the Plat of Wadehaven Div. No. 2 to the northeast corner thereof; Thence northerly along the east boundary of said Annexation, Ordinance No. 1223, to the southwest corner of that Annexation approved January 14, 2008 under City of Marysville Ordinance No. 2732; Thence easterly along the south boundary of said Annexation, Ordinance No. 2732 to the southeast corner thereof; Thence northerly along the east boundary of said Annexation, Ordinance No. 2732 to the south boundary of that Annexation approved November 26, 2001 under City of Marysville Ordinance No. 2388; Thence easterly and southerly along said south boundary of said Annexation, Ordinance No. 2388 to the northwest corner of that Annexation approved May 1, 2004 under City of Marysville Ordinance No. 2516; Thence southerly along the west boundary of said Annexation, Ordinance No. 2516, to the southwest corner of said Annexation; Thence easterly along the south boundary of said Annexation to the southeast corner of said Annexation; Thence northerly and westerly along the east boundary of said Annexation to the northeast corner thereof; Thence westerly along the north boundary of said Annexation to the east boundary of said Annexation, Ordinance No. 2388; Thence northerly and westerly along the east boundary of said Annexation to the northeast corner thereof; Thence westerly and northerly along the north boundary of said Annexation to the east boundary of that Annexation approved on June 27, 1988 under City of Marysville Ordinance No. 1619 and also the east margin of 48<sup>th</sup> Drive Northeast; Thence northerly along said east margin of 48<sup>th</sup> Drive Northeast and its easterly projection and along the east boundary of that Annexation approved May 11, 1987 under City of Marysville Ordinance No. 1536 to the north margin of 100<sup>th</sup> Street Northeast; Thence westerly along said north margin of 100<sup>th</sup> Street Northeast to the southeast corner of that Annexation approved on May 1, 2004 under City of Marysville Ordinance No. 2515; Thence northerly along the east boundary said Annexation to the northeast corner thereof; Thence westerly and northwesterly along the north boundary of said Annexation and along the north boundary of said Annexation, Ordinance No. 1223, to the centerline of Quilceda Creek and the east boundary of that Annexation approved on June 22, 1992 under City of Marysville Ordinance No. 1896; Thence northeasterly and northerly along

the east boundary of said Annexation, Ordinance No 1896, to the northeast corner thereof; Thence westerly along the north boundary of said Annexation to the east margin of State Avenue; Thence northerly along said east margin of State Avenue a distance of 666.46 feet to the southwest corner of the Plat of Quilceda Park No. 2 as recorded in Book 24, Page 12 of Plats, Records of Snohomish County, Washington; Thence westerly and northerly and southwesterly along the north boundary of said Annex, Ordinance No. 1896, and the southeasterly line of the Replat of Hidden Lake Estates and recorded in Volume 34 of Plats, Page 40, Records of Snohomish County, Washington, to the southeast corner of Lot 2, Block 3 of said Replat, said point being on the north margin of 104<sup>th</sup> Street Northeast; Thence easterly along said north margin of 104<sup>th</sup> Street Northeast a distance of 163.80 feet to the southeast corner of Tract "A" of said Replat; Thence southerly a distance of 45 feet to a point on the south margin of 104<sup>th</sup> Street Northeast; Thence westerly along the south margin of 104<sup>th</sup> Street Northeast a distance of 590 feet, more or less, to a point on the west line of the southeast quarter of the northwest quarter of Section 16, Township 30 North, Range 5 East, W.M.; Thence north a distance of 15 feet to the northwest corner of said southeast quarter; Thence westerly along the north line of said southeast quarter a distance of 650 feet, more or less, to a point on the centerline of the West Fork of Quilceda Creek, also known as Indian Creek; Thence northerly along said centerline of Indian Creek to the northwest corner of the Plat of Indian Creek Estates as recorded in Volume 36 of Plats, Page 57, Records of Snohomish County, Washington, said point being on the north line of Section 16, Township 30 North Range 5 East, W.M.; Thence easterly along said north line of Section 16 to the east margin of State Avenue; Thence northerly and westerly along said east margin of State Avenue to the southwest corner of that Annexation approved September 12, 2005 under City of Marysville Ordinance No. 2593; Thence easterly along the south line of said Annexation to the southeast corner thereof; Thence northerly and westerly along the east line of said Annexation to the northeast corner thereof and the northeast corner of the Plat of Webb's Homesites as recorded in Volume 15 of Plats, Page 96, Records of Snohomish County, Washington, being a point on the south line of that Annexation approved on November 4, 1996 under City of Marysville Ordinance No. 2097; Thence easterly to the southeast corner of said Annexation; Thence northerly along the east boundary of said Annexation to a point on the south margin of 116<sup>th</sup> Street Northeast; Thence easterly along said south margin of 116<sup>th</sup> Street Northeast and along the south boundary of said Annexation and along the south boundary of that Annexation approved on July 1, 2005 under City of Marysville Ordinance No. 2586, and along the south boundary of that Annexation approved on November 1, 2005 under City of Marysville Ordinance No. 2599, to the southeast corner of said Annexation, Ordinance No. 2599; Thence northerly along the east boundary said Annexation to the northeast corner thereof; Thence westerly and northerly along the north boundary of said Annexation to the northwest corner thereof and a point on the east boundary of that Annexation approved on December 18, 1995 under City of Marysville Ordinance No.

2056; Thence northerly along the east boundary of said Annexation to the southeast corner of Lot 38 of the Plat of Walter's Manor No. 4 as recorded in Volume 38 of Plats, Page 100, Records of Snohomish County, Washington and the northeast corner of said Annexation; Thence westerly along the south line of said Plat and its westerly projection to a point on the northwesterly margin of the Burlington Northern Railroad Right of Way, said point being 65.95 feet south of the north line of the northwest quarter of Section 9, Township 30 North, Range 5 East, W.M.; Thence northeasterly along the northwesterly margin of said Burlington Northern right of way and the east boundary of that Annexation, approved on November 4, 1992 under City of Marysville Ordinance No. 1910, and the east boundary of that Annexation approved on September 30, 1999 under City of Marysville Ordinance No. 2276, to its intersection with the east margin of 51<sup>st</sup> Avenue Northeast; Thence northerly along said east margin of 51<sup>st</sup> Avenue Northeast to its intersection with the east-west centerline of Section 34, Township 31 North, Range 5 East, W.M.; Thence easterly along said east-west centerline to the center of said Section 34, Township 31 North, Range 5 East, W.M., and the point of beginning.

Except those portions of City of Marysville city limits as described in that Annexation approved on April 1, 1996 under City of Marysville Ordinance No. 2064 and that Annexation approved on April 1, 1996 under City of Marysville Ordinance No. 2065 and that Annexation approved on July 9, 2001 under City of Marysville Ordinance No. 2379.

# Exhibit 2

## CITY OF MARYSVILLE Marysville, Washington

### RESOLUTION NO. 2/51

A RESOLUTION OF THE CITY OF MARYSVILLE ADOPTING AN ANNEXATION POLICY AND REPEALING RESOLUTION NO. 1939.

WHEREAS, in September 1999 the Marysville City Council adopted Resolution No. 1939 relating to the annexation policy of the City; and

WHEREAS, since the adoption of Resolution No. 1939 the Marysville City Council adopted Ordinance No. 2569 adopting an updated Comprehensive Plan for the City of Marysville and establishing planning goals, policies and implementation strategies for the Marysville Urban Growth Area;

WHEREAS, the Marysville City Council has recently reviewed the City's annexation policy to determine whether it is consistent with current practices, policies and procedures;

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

Section 1. The following guidelines should be considered before annexations to the City of Marysville are initiated and at the time annexation proposals are reviewed by the City Council:

1. An annexation shall not be accepted unless it is located within the Marysville Urban Growth Area ("UGA") and within Marysville's adopted comprehensive land use plan.
2. The City hereby establishes a priority sequence to annex the UGA as identified in this resolution. Future annexation area boundaries are shown in Exhibit A. The priority sequence identifies preferred timing of future annexation areas ("FAA's") within the Marysville UGA.
3. The City will support and promote timely annexation of the entire UGA in accordance with the following priority sequence:
  - a. The City of Marysville will initiate annexation of FAA's 1 through 3 through the direct petition method by 2005.
  - b. The City of Marysville will initiate annexation of FAA's 4, 5 and 11 prior to

RESOLUTION -1

/annex.res

development applications and availability of water and sewer service by the City of Marysville.

- c. The City of Marysville will initiate annexation of FAA 6 by 2006. Any UGA expansions within FAA 6 will be required to annex prior to development applications or availability of water and sewer service by the City of Marysville.
  - d. The City of Marysville will initiate annexation of properties within FAA's 7, 8 and 9 by 2010. Prior to consideration of annexation requests within these areas, the City will further analyze the impacts of annexing these neighborhoods.
  - e. The City will further analyze the impacts of annexation of FAA 10 and produce a schedule for initiating an annexation for FAA 10 or a portion thereof. In the interim, the City will discourage annexation requests within FAA 10.
  - f. The City will encourage aggregation of parcels for annexation. Where appropriate, the City will encourage annexation of the FAA in its entirety to produce a more logical service boundary. Where appropriate to meet the objectives outlined in RCW 36.93.180, the City shall aggregate multiple annexation petitions and use annexation covenants to enlarge boundary proposals.
  - g. The City will consider smaller annexations within FAA's 2, 3, 4, 5, 6, 7, 8, 9 and 11, on a case-by-case basis when such annexations comply with the objectives outlined in RCW 36.93.180 and are supported by the technical review of factors to be considered in annexation proposals which are listed below.
4. The City, through its utility codes and utility planning, will support and promote annexation and logical extension of urban services within the UGA to implement the City's adopted comprehensive land use plan. Implementation measures will include adherence to the City's land use designations, development standards, and neighborhood annexation and development strategies contained within the comprehensive plan. If the property is located within the Marysville UGA, water and sewer availability may be subject to submittal of an annexation covenant or annexation petition.
  5. The City will enter into interlocal agreements with Snohomish County relating to annexation, urban development standards, and reciprocal traffic and park impact fee mitigation.
  6. In considering all annexations the City should attempt to achieve the following Boundary Review Board objectives which are specified in RCW 36.93.180:
    - a. Preservation of natural neighborhoods and communities;
    - b. Use of physical boundaries including, but not limited to, bodies of water, highways and land contours;

RESOLUTION -2

/annex.res

- c. Creation and preservation of logical service areas;
  - d. Prevention of abnormally irregular boundaries;
  - e. Discouragement of multiple incorporations of small cities and encouragement of incorporation of cities in excess of 10,000 population in heavily-populated urban areas;
  - f. Adjustment of impractical boundaries;
  - g. Incorporation as cities and towns or annexation to cities or towns of unincorporated areas that are urban in character;
  - h. Protection of agricultural and rural lands that are designated for long-term productive agricultural and resource use by a comprehensive plan adopted by the county legislative authority.
7. Pursuant to RCW 35A.14.200, the City should consider the following factors with respect to all annexation proposals. Larger or heavily populated annexations should be subject to more in-depth review and, where appropriate, fiscal analysis.
- a. The immediate and prospective population of the area proposed to be annexed, the configuration of the area, land use and land uses, comprehensive plans and zoning, per capita assessed valuation, topography, natural boundaries and drainage basins, the likelihood of significant growth in the area and in the adjacent incorporated and unincorporated areas during the next several years, location and coordination of community facilities and service; and
  - b. The need for municipal services and availability of such services, effect of ordinances and governmental codes, regulations and resolutions on existing uses, existing agreements, interlocal agreements, covenants, LIDs or ULIDs, present cost and adequacy of governmental services and controls, the probable effect of the annexation proposal or alternatives on cost and adequacy of services and controls in the area and adjacent area, the effect of the finances, debt structure and contractual obligations and rights of all affected governmental units; and
  - c. The effect of the annexation proposal or alternatives on adjacent areas, on mutual economic and social interests, and on the local governmental structure of the County.

Section 2. Repealer. Resolution No. 1939, adopted on September 13, 1999, is hereby REPEALED for the reason that it is replaced by this resolution.

RESOLUTION -3

/annex.res

PASSED by the City Council and APPROVED by the Mayor this 25<sup>th</sup> day of July, 2005.

CITY OF MARYSVILLE

By Dennis L. Kendall  
DENNIS L. KENDALL, Mayor

ATTEST:

By Gerry Becker  
GERRY BECKER, City Clerk

Approved as to form:

By Grant K. Weed  
GRANT K. WEED, City Attorney

Date of Publication: 08/03/05

Effective Date (~~5 days after publication~~): 7/25/05

RESOLUTION -4

/annex.res

