

Marysville City Council Meeting

December 13, 2010

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Swearing-in Police Officers
- B. Employee Services Awards
- C. Planning Commissioners Recognition
- D. Volunteer of the Month

Audience Participation

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

1. Approval of November 8, 2010 City Council Meeting Minutes.
2. Approval of November 15, 2010 City Council Work Session Minutes.
3. Approval of November 22, 2010 City Council Meeting Minutes.

Consent

4. Approval of November 17, 2010 Claims in the Amount of \$420,529.19; Paid by Check Number's 66653 through 66771 with Check Number 61241 Voided.
5. Approval of November 24, 2010 Claims in the Amount of \$450,057.21; Paid by Check Number's 66772 through 66882 with Check Number 65008 Voided.
6. Approval of November 19, 2010 Payroll in the Amount of \$834,999.93; Paid by Check Number's 23713 through 23750 with No Checks Voided.
7. Authorize the Mayor to Sign the Renewal of Employment Agreement for the Golf Shop Supervisor Position.
8. Authorize the Mayor to Sign the Visitor and Community Information Center Services Agreement between the Greater Marysville Tulalip Chamber of Commerce and City of Marysville. *
9. Approval to Purchase a Stormwater/Wastewater Pump and Hoses from Power Prime Pumps in the Amount of \$83,131.
10. Acceptance of the Public Works Renovation Project, Starting the 45-Day Lien Filing Period for Project Closeout.
11. Authorize the Mayor to Sign the Second Amendment to Professional Services Agreement between City of Marysville and Puget Sound Security, Inc. for Security Services for Marysville Municipal Court.
12. Authorize the Mayor to Sign the Amendment to the Interlocal Agreement between Okanogan County, Washington and the City of Marysville,

Marysville City Council Meeting

December 13, 2010

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City Hall

Consent

Washington, for the Housing of Inmates in the Okanogan County Jail.

13. Authorize the Mayor to Sign the Cooperative Service Agreement between City of Marysville and the United States Department of Agriculture (USDA) for Wildlife Control Services from December 1, 2010 through November 31, 2011.
14. Authorize the Mayor to Sign the Renewal Agreement for Services between the City of Marysville and Allied Employers, Inc.
18. Authorize the Mayor to Sign the Renewal of the City Attorney Retainer Agreement.
23. Approval of the December 3, 2010 Payroll in the Amount of 1,339,956.40; Paid by Check Number's 23751 through 23797. *
24. Approval of the December 1, 2010 Claims in the Amount of \$434,796.67; Paid by Check Number's 66883 through 66999 with no Check's Voided. *
25. Approval of the December 8, 2010 Claims in the Amount of \$761,598.29; Paid by Check Number's 67000 through 67083. *

Review Bids

Public Hearings

New Business

15. A **Resolution** of the City of Marysville for the Acceptance of the Gift from Frank Taylor to Increase the Width of the Trail Corridor and Authorize the Mayor to Sign the Quit Claim Deed.
16. A **Resolution** of the City of Marysville, Washington Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit to Washington State Department of Transportation for the Construction of an Intelligent Transportation System Facility on Interstate 5.
17. An **Ordinance** of the City of Marysville Amending Marysville Municipal Code Chapter 2.30 Relating to the City Clerk.
19. Authorize the Mayor to Sign the Interlocal Agreement Authorizing Establishment of the Snohomish County Tourism Promotion Area. *

Legal

Mayor's Business

21. LEOFF 1 Disability Board Reappointment; John Soriano.
22. City Clerk Appointment; Sandy Langdon.

Staff Business

Call on Councilmembers

Marysville City Council Meeting

December 13, 2010

7:00 p.m.

City Hall

Executive Session

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

Adjourn

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

***These items have been added or revised from the materials previously distributed in the packets for the December 6, 2010 Work Session.**

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| Call to Order/Pledge of Allegiance/Roll Call | 7:00 p.m. |
| Presentations | |
| Employee Service Awards: The IT Group consisting of Network Administrator Chris Brown, Computer Support Technician I Joseph Finley, Systems Analyst Sandra Gyurkovics, Administrative Support Esther Nicolas, and IS Manager Worth Norton | Presented |
| Volunteer of the Month – June Hanvold | Presented |
| Approval of October 11, 2010 City Council Meeting Minutes. | Approved |
| Approval of October 13, 2010 City Council Budget Work Session Minutes. | Approved |
| Approval of October 18, 2010 City Council Work Session Minutes. | Approved |
| Consent Agenda | |
| Approval of October 20, 2010 Claims in the Amount of \$324,551.33; Paid by Check Number's 66114 through 66266 with Check Number 66107 Voided. | Approved |
| Approval of October 27, 2010 Claims in the Amount of \$1,000,406.38; Paid by Check Number's 66267 through 66391 with Check Number's 40705, 41286, 41879, 43119, 43749, 47857, 48187, 48752, 49202, 51051, 51370, 51659, 51910, 54031, and 65058 Voided. | Approved |
| Approval of October 27, 2010 Payroll in the Amount of \$396,351.62; Paid by Check Number's 23382 through 23657 with Check Number 23502 Voided and Reissued with Check Number 23658. | Approved |
| Authorize the Mayor to Sign the Renewal of Facility Use Agreement for AllianceOne, Inc. and Imposition of Usage Fee. | Approved |
| Authorize the Mayor to Sign the Residential Lease Agreement between the City of Marysville and Jeffrey and Jordan Lee. | Approved |
| Authorize the Mayor to Sign the Professional Services Agreement between City of Marysville and Strategies 360, Inc. for Consulting Services. | Approved |
| Review Bids | |
| Public Hearing | |
| Public Hearing regarding the 2011 Proposed Budget. | Held |
| New Business | |
| An Ordinance of the City of Marysville, Washington Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075. | Approved Ord. No. 2836 |
| An Ordinance of the City of Marysville Levying EMS Taxes Upon All Property Real Personal and Utility Subject to Taxation Within the Corporate Limits of the City of Marysville, Washington for the Year 2011. | Approved Ord. No. 2837 |
| An Ordinance of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation Within the Corporate Limits of the City of Marysville, Washington for the Year 2011 and Levying Taxes in Addition to the Regular Property Tax for Payment of Debt Service on the City's Unlimited General Obligation Bonds, 1986 | Approved Ord. No. 2838 |

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| and Refunded in 1996. | |
| An Ordinance of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2011, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations of Each Separate Fund and the Aggregate Totals of All Such Funds Combined, and Establishing Compensation Levels as Proscribed by MMC 3.50.030. | Approved Ord. No. 2839 |
| An Ordinance of the City of Marysville Amending Sections 3.65.010 of the Marysville Municipal Code to Increase the City Water and Sewer Gross Receipts Tax Rate from Six Percent to Six and One Half Percent of Gross Receipts. | Approved Ord. No. 2840 |
| An Ordinance of the City of Marysville Amending Sections 3.64.020(1), 3.64.030, and 3.64.040 of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services, Sale of Gases, and Sale of Electricity | Approved Ord. No. 2841 |
| Legal | |
| Mayor's Business | |
| Staff Business | |
| Call on Councilmembers | |
| Recess | 8:50 p.m. |
| Executive Session | 8:59 p.m. |
| Real Estate – three real estate items pursuant to RCW 42.30.110 (1)(c) | |
| Adjournment | 9:19 p.m. |

Work Session
November 8, 2010

Call to Order / Pledge of Allegiance

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

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance. John Mason from Mountain View Presbyterian Church gave the invocation.

Mayor: Jon Nehring

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

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Financial Planning Manager Denise Gritton, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Commander Robb Lamoureux, Parks and Recreation Services Manager Tara Mizell, Doug Buell, Court Administrator Suzanne Elsner, Judge Fred Gillings, Network Administrator Chris Brown, Computer Support Technician I Joseph Finley, Systems Analyst Sandra Gyurkovics, Administrative Support Esther Nicolas, IS Manager Worth Norton, and Recording Secretary Laurie Hugdahl.

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

Committee Report

Councilmember Seibert reported on the November 5 **Public Works Committee** meeting where the following topics were discussed:

- Debris management plan
- Tabletop exercise for disaster planning
- PUD buyout of water system in Soper Hill area
- Surface water improvements for Public Works related to Public Works building

Councilmember Vaughan reported on the November 4 **Graffiti Task Force** meeting where the following topics were discussed:

- A Chamber of Commerce representative discussed a pilot project with a local cleanup company to demo a local cleanup methodology to address graffiti cleanup
- Update on progress on 116th Street Railroad Bridge. The Tribes are doing a good job of painting it when it gets tagged, but it needs to be fenced off so there is no access to the bridge.
- Good discussion about efforts by school district with various groups in the community working with families to identify youth who may be involved in these activities to help them be more productive members of society.

Councilmember Seibert reported that on Thursday, November 4 the **Fire Annexation Subcommittee** met and discussed timelines, an ordinance, and assets.

Presentations

A. Employee of the Month

The IT Group consisting of Network Administrator Chris Brown, Computer Support Technician I Joseph Finley, Systems Analyst Sandra Gyurkovics, Administrative Support Esther Nicolas, and IS Manager Worth Norton were recognized as “Employees of the Month”.

B. Volunteer of the Month

June Hanvold - Mayor Nehring recognized Ms. Hanvold for her tremendous service to the community and thanked her for her service. Ms. Hanvold has been a volunteer at Allen Creek Community Church Seeds of Grace food bank for more than seven years. This food bank is serving over 180 families each week and during this difficult economic time and new families are coming all the time.

Audience Participation

Richard and Jessica Ruele, 13025 48th Ave NE, Marysville, WA 98271, expressed frustration about code enforcement issues at a neighbor’s property at 13030 48th Ave NE, Marysville, WA 98271. She distributed photos of the situation and expressed frustration that nothing has been done to remedy the situation. CAO Hirashima indicated that staff would check about possible nuisance violations and would contact the Rueles.

Tom King 3113 Sunnyside Blvd. and Jodi Hiatt, Strawberry Festival, 1220 2nd Street, Marysville, WA Tom King, spoke on behalf of the Marysville Kiwanis club regarding a proposal to operate a beer garden in conjunction with the Strawberry Festival's Market in the Park on Friday and Saturday. On Sunday they would operate a pancake breakfast as a fundraiser. He explained that they have patterned it after the one that the Lake Stevens Kiwanis Club operates during Aquafest. He discussed projects that the Kiwanis Club hopes to fund with the funds raised by this venture. Jodi Hiatt expressed support for the idea on behalf of the Strawberry Festival Committee.

Councilmember Rasmussen asked about measures they intend to have in place to prevent overexposure of the use of alcohol to minors who might be attending the event. She expressed concern about publicly having the consumption of alcohol in light of the fact that this is a family event. Ms. Hiatt responded that the beer garden would not be located on school property, but would be on 7th Street between the field and the tennis court and would be screened off. Drinks would be limited to two at a time and would have to be purchased before they enter the garden. They intend to bring in off-duty officers and have non-alcoholic beverages available. Ms. Hiatt added that the children's activities at the market are at the south end of the field; this would be located at the north end of the field.

Approval of Minutes

1. Approval of October 11, 2010 City Council Meeting Minutes.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve the October 11, 2010 City Council Meeting Minutes with Councilmember Phillips abstaining. **Motion** passed unanimously (5-0).

2. Approval of October 13, 2010 City Council Budget Work Session Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve the October 13, 2010 City Council Budget Work Session Minutes. **Motion** passed unanimously 6-0.

3. Approval of October 18, 2010 City Council Work Session Minutes.

Councilmember Seibert pointed out that under roll call CAO Hirashima should be listed instead of CAO Swenson.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve the October 18, 2010 City Council Work Session Minutes. **Motion** passed unanimously (5-0) with Councilmember Rasmussen abstaining.

Consent

Motion made by Councilmember Vaughan, seconded by Councilmember Soriano, to approve the following Consent Agenda items 4, 5, 6, 8, 9, and 16:

4. **Approval of October 20, 2010 Claims in the Amount of \$324,551.33; Paid by Check Number's 66114 through 66266 with Check Number 66107 Voided.**
5. **Approval of October 27, 2010 Claims in the Amount of \$1,000,406.38; Paid by Check Number's 66267 through 66391 with Check Number's 40705, 41286, 41879, 43119, 43749, 47857, 48187, 48752, 49202, 51051, 51370, 51659, 51910, 54031, and 65058 Voided.**
6. **Approval of October 27, 2010 Payroll in the Amount of \$396,351.62; Paid by Check Number's 23382 through 23657 with Check Number 23502 Voided and Reissued with Check Number 23658.**
8. **Authorize the Mayor to Sign the Renewal of Facility Use Agreement for AllianceOne, Inc. and Imposition of Usage Fee.**
9. **Authorize the Mayor to Sign the Residential Lease Agreement between the City of Marysville and Jeffrey and Jordan Lee.**
16. **Authorize the Mayor to Sign the Professional Services Agreement between City of Marysville and Strategies 360, Inc. for Consulting Services.**

Motion passed unanimously (6-0).

Review Bids - None

Public Hearings

7. Public Hearing regarding the 2011 Proposed Budget.

CAO Hirashima explained that they had discussed this issue in depth for quite awhile. She summarized the approach they have taken in tackling the budget issues this year.

Finance Director Langdon reviewed the 2011 Preliminary Budget with a PowerPoint presentation as contained in the Council's packet.

CAO Hirashima commented that we are looking very carefully at each of the enterprise funds with the goal that expenditures will not exceed incoming revenues. This why we have been looking so closely at cuts we've had to make. The golf course is an area under scrutiny because there has been a need to subsidize it over the past few years. By taking a close look at this they believe that in the 2011 budget they will not need to subsidize this. A presentation on how some of the operations will be restructured will be coming in the next month.

Mayor Nehring thanked Sandy Langdon, CAO Hirashima, the finance department, directors, staff and the Council for the difficult work they have done on budget this year, which has been especially difficult. He commented that they have prioritized essentials

and aggressively sought efficiencies where they can. This budget will allow the City to operate with stability during the recession without assuming they will come out of it anytime soon. Some of the priorities it accomplishes are:

- Very conservative projections.
- Ensures that this year's operations will be paid for with this year's revenues.
- Increases reserves to a point where we can again operate with stability throughout the year.
- Includes a comprehensive plan for tackling the debt they do have.
- He expressed appreciation for the work done by staff, especially Jim Ballew, Kevin Nielsen, and all the golf course staff, for their work on the golf course issue.

Public Hearing:

Mayor Nehring opened the public hearing at 8:02 p.m. There being no members of the public who wished to comment, the hearing was closed at 8:02 p.m.

Council Comments and Discussion:

Councilmember Rasmussen thanked the finance staff for the very clear and comprehensive presentation of the preliminary budget, especially this presentation. She asked about whether there is a possibility of funding the line item for Healthy Communities at even a reduced rate to maintain the commitment to this in the budget. Jim Ballew said that they are working on the Pioneering Healthy Communities grant which will replace the city's contribution to the funding.

Councilmember Phillips echoed the comments about the level of detail that has been put into the budget. He expressed appreciation for the opportunities for involvement that the Council has had with the budget this year.

New Business

- 10. An Ordinance of the City of Marysville, Washington Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.**

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve Ordinance No. 2836 an Ordinance of the City of Marysville, Washington Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075. **Motion** passed unanimously (6-0).

- 11. An Ordinance of the City of Marysville Levying EMS Taxes Upon All Property Real Personal and Utility Subject to Taxation Within the Corporate Limits of the City of Marysville, Washington for the Year 2011.**

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to approve Ordinance No. 2837, an Ordinance of the City of Marysville Levying EMS Taxes Upon All Property Real Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2011. **Motion** passed unanimously (6-0).

12. An Ordinance of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation Within the Corporate Limits of the City of Marysville, Washington for the Year 2011 and Levying Taxes in Addition to the Regular Property Tax for Payment of Debt Service on the City's Unlimited General Obligation Bonds, 1986 and Refunded in 1996.

Councilmember Vaughan asked if the 0% option includes the banking. Finance Director Langdon replied that it does.

Councilmember Seibert asked about banked capacity. Finance Director Langdon explained that there is 3% that has been banked.

Councilmember Rasmussen clarified that the banking is automatically assumed even though it is not stated in the ordinance. Finance Director Langdon concurred.

Councilmember Vaughan commented that the City has gone at least six years without increasing the property tax by not taking the 1%. In these economic times he thinks it would be a bad decision to raise taxes. He spoke of the importance of looking for other ways to bring revenues into the city. He agrees that the City needs to get in a better financial position but he does not think raising property taxes is the way to do it. If others are interested in this, he recommended taking it to a vote of the people. He spoke in support of not banking the additional 1%. He proposed that the ordinance for the 0% be amended so that there is not an additional 1% banked.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve Ordinance No. 2838, an Ordinance of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation Within the Corporate Limits of the City of Marysville, Washington for the Year 2011 and Levying Taxes in Addition to the Regular Property Tax for Payment of Debt Service on the City's Unlimited General Obligation Bonds, 1986 and Refunded in 1996.

Councilmember Phillips spoke in support of maintaining a banked amount in the case of emergency.

Councilmember Vaughan stated that if there is an emergent need, they could take it to the people who could support it.

Councilmember Soriano spoke in support of Councilmember Vaughan's motion.

The **Motion** with the clarification that the 0% option be amended so that there is not an additional 1% banked passed (4-2) with Councilmembers Rasmussen and Phillips voting against.

13. An Ordinance of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2011, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations of Each Separate Fund and the Aggregate Totals of All Such Funds Combined, and Establishing Compensation Levels as Proscribed by MMC 3.50.030.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance No. 2839, an Ordinance of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2011, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations of Each Separate Fund and the Aggregate Totals of All Such Funds Combined, and Establishing Compensation Levels as Proscribed by MMC 3.50.030, which is a 0% tax levy and includes no banking. **Motion** passed unanimously (6-0).

14. An Ordinance of the City of Marysville Amending Sections 3.65.010 of the Marysville Municipal Code to Increase the City Water and Sewer Gross Receipts Tax Rate from Six Percent to Six and One Half Percent of Gross Receipts.

Councilmember Seibert clarified that this is only raising tax on the city's internal charges and does not affect the rate payer. Finance Langdon affirmed this.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance No. 2840, an Ordinance of the City of Marysville Amending Sections 3.65.010 of the Marysville Municipal Code to Increase the City Water and Sewer Gross Receipts Tax Rate from Six Percent to Six and One Half Percent of Gross Receipts. **Motion** passed unanimously (6-0).

15. An Ordinance of the City of Marysville Amending Sections 3.64.020(1), 3.64.030, and 3.64.040 of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services, Sale of Gases, and Sale of Electricity.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to approve Ordinance No. 2841, an Ordinance of the City of Marysville Amending Sections 3.64.020(1), 3.64.030, and 3.64.040 of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services, Sale of Gases, and Sale of Electricity. **Motion** passed unanimously (6-0).

Legal - None

Mayor's Business

- Mayor Nehring attended the ELL family information night at the Marysville School District. This was a great night for those individuals to get information from the city on all the organizations that can assist them.
- The CT Board Meeting this past Thursday and had a public hearing on the CT Budget.
- The all-city food drive was a huge success. 5,080 pounds of food were collected and about \$1,500 in cash.
- Artistry in Nature show at the community center had over 400 people in attendance.
- The City will be having a city team for the Relay for Life in June. He encouraged anyone interested to participate.

Staff Business

Jim Ballew:

- He was very pleased the IT department was recognized for their accomplishments and expressed appreciation for all they do for the city.
- Kiwanis got a hotel motel grant to upgrade electrical service with the tree wells along State Avenue.
- Restaurant RFPs going out right now.

Commander Lamoureux commented that the Police Department is preparing operations plan for the Christmas holiday parade to provide for the safety of the public.

Kevin Nielsen:

- 83rd walkway to high school is being prepared. It should be completed shortly.
- Ingraham has new turtles and crosswalks.
- Leaves are falling, but crews have been very busy getting them picked up to help with flooding.
- New LID lights at grove and 67th to light it up for pedestrian safety.
- There was a major water main break on Friday when a contractor bored through a water main on 172nd. It happened early in the morning but was repaired by noon.

Suzanne Elsner expressed her appreciation for the IT Department's work.

Sandy Langdon:

- She thanked the Council for another budget year. She thanked Denise Gritton for her excellent work. She echoed the importance of the recognition of the IT Department.
- PUD Notice will be going in the utility bills over the next three weeks in the annexation area.

Grant Weed commented that State Supreme Court rendered a ruling concerning the municipal water law. The court ruled that the municipal water law was constitutional. He explained the significance of this to preserving the rights that are very important to the

city. He stated the need for an executive session to discuss three matters concerning real estate with no action and expected to take 20 minutes.

Gloria Hirashima expressed thanks to staff for all their work on the budget. She pointed out that the 2011 budget represents approximately a 10% workforce reduction between the vacancies and the layoffs. This will be a significant challenge for most departments who have been cut to their 2006 staffing levels while at the same time the population has more than doubled due to annexations. She cautioned the Council that they would see some challenges as staff tries to adjust to these issues.

Call on Councilmembers

Carmen Rasmussen thanked Gloria for her comments. She agreed that the employees are the most tremendous asset that the city has. She reiterated their commitment to the employees, the work that they are doing, and the choices they will have to make as a result of the budget.

Lee Phillips had no comments.

John Soriano thanked all the staff who helped in creating the budget.

Michael Stevens commented on how staff has made his inaugural budget cycle easier for him.

Jeff Vaughan echoed comments about the budget and the hard work that has been done. He appreciates how straightforward and honest the Mayor and CAO Hirashima have been throughout the whole process. This has been critical in the process.

Jeff Seibert:

- He thanked IT for their tremendous service.
- Our portion of Ingraham Blvd. is excellent.
- He made comments regarding the taxes, the budget and the economy. He expressed appreciation for all the work that went into the budget.

Recess

Council recessed at 8:54 p.m. for five minutes after which time they reconvened into Executive Session as authorized by RCW 42.30.110 (1) (c) to discuss three matters concerning real estate. It was announced that the Executive Session would last 20 minutes with no action expected.

Executive Session

- A. Litigation
- B. Personnel

C. Real Estate – 3 items – RCW 42.30.110 (1) (c)

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 9:19 p.m.

Approved this _____ day of _____, 2010.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk



Work Session
November 15, 2010

Call to Order / Pledge of Allegiance

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

Roll Call

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

Mayor: Jon Nehring

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

Absent: Lee Phillips

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Chief Smith, City Attorney Grant Weed, Public Works Supt. Larry Larson, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to excuse the absence of Lee Phillips. **Motion** passed unanimously (6-0).

Committee Reports – None

Presentations - None

Discussion Items

Approval of Minutes

1. Approval of October 25, 2010 City Council Meeting Minutes.
2. Approval of November 1, 2010 City Council Work Session Minutes.

Consent

3. Approval of November 3, 2010 Claims in the Amount of \$1,252,543.12; Paid by Check Number's 66392 through 66500.
4. Approval of November 10, 2010 Claims.
5. Approval of November 5, 2010 Payroll in the Amount of \$1,540,544.32; Paid by Check Number's 23659 through 23712.

Review Bids

Public Hearings

New Business

6. Professional Services Agreement with FCS GROUP for the Public Utility District (PUD) Sunnyside Water System Appraisal Project.

CAO Hirashima explained that this is to get an appraisal for the Sunnyside Water System that the City is attempting to purchase.

7. Acknowledgement that the City of Marysville Received Grant Funding from the Justice Assistance Grant (aka BYRNE Grant) in the Amount of \$13,176.00.

Chief Smith explained that this is an acknowledgement that we received the grant. The money is being used for video arraignments for the courts.

8. Amendment Number 2 with Snohomish County to the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Services for the Period of January 1, 2011 through December 31, 2011.

Public Works Supt. Larry Larson explained that this is an amendment to extend the 2009 agreement for fleet services.

9. Application for City Cab to Operate a For-Hire Business in Marysville.

There was discussion about the possibility of having administrative approval for these in the future.

10. Supplement Number 2 to the Professional Services Agreement with Lane and Associates, Increasing the Maximum Amount Payable Under the Agreement by \$10,000.00, for a Total Amount of \$51,999.00.

Supt. Larry Larson reviewed this item.

11. An Ordinance of the City of Marysville, Washington Relating to the City's Comprehensive Plan; and Amending Appendix C Fire Hydrant Utilization, of

Appendix 8-2 Cross-Connection Control Program of the City of Marysville Water Comprehensive Plan, a Subelement of the Public Facilities and Services Element of the Marysville Growth Management Comprehensive Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Supt. Larry Larson reviewed this item. City Attorney Grant Weed commented that adopting this ordinance gives them more power to enforce the law.

12. An Ordinance of the Marysville, Washington Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lakewood and Lake Stevens School Districts' 2010 - 2015 Capital Facilities Plan as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Senior Planner Chris Holland reviewed the changes in school impact fees. The Planning Commission has recommended that the Council adopt the Marysville, Lakewood and Lake Stevens Capital Facilities Plans as presented. There were no comments or questions.

13. An Ordinance of the City of Marysville, Washington Relating to the City's Growth Management Act Comprehensive Plan; and Amending the Comprehensive Plan by Adopting Amendments to Chapter 4 - Land Use Element, Planning Area 10: Smokey Point Neighborhood, Designating the Planning Area as a "Potential Candidate as a Regional Manufacturing Industrial Center" and Including Relevant Policies and Standard Adopted in the Smokey Point Master Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Senior Planner Holland distributed and summarized comments they recently received from Snohomish County. CAO Hirashima added that this is something they have been talking about for awhile. They have discussed doing a joint-designation with the City of Arlington. She briefly reviewed next steps in the process.

Councilmember Rasmussen noted that the date of review listed in the ordinance on page 13-38 of the packet needs to be corrected.

14. An Ordinance of the City of Marysville, Washington Relating to the Marysville Growth Management Comprehensive Plan, the City's Official Zoning Map, Ordinances No. 2131 and 2569, as Previously Amended, and the City's Zoning Code (MMC Title 19); and Approving the 2010 Citizen Initiated Comprehensive Plan Amendment Request (27th Avenue Corridor), which Amends the Comprehensive Plan's Land Use Map Designation for Property Located North of Gissberg Twin Lake Park, South of 169th Place NE, Between 25th Avenue NE and 27th Avenue NE, and Rezones Said Property from Low Density, Multi-Family (R-12) to Medium Density, Multi-Family (R-18) and Two Small Pockets of Mixed

Use and General Commercial, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Senior Planner Holland noted that they have received three additional letters on this application since Friday. Those were distributed to the Council and the application was reviewed. The applicant is proposing an upzone from the current zoning. The City has received approximately 120 letters of opposition due to traffic concerns, a perceived increase in crime, and concerns about the change from the zoning at annexation. The property owners have requested that the Council hold their own hearing. Senior Planner reviewed the conditions which were proposed by staff and approved by Planning Commission as listed on page 8 of the staff recommendation. The Planning Commission is recommending approval of the application.

Councilmember Rasmussen requested an enlarged and color copy of the Conceptual Site Plan. Senior Planner Holland replied that he would see if he could get one from the applicant.

15. An Ordinance of the City of Marysville, Making Technical Amendments and Corrections to Ordinance Number 2834 and Therefore Further Amending MMC Subsections 5.92.010 (11) and MMC 5.92.090 (1) (c).

CAO Hirashima explained that this is just housekeeping amendments to the tattoo ordinance that they just approved.

16. An Ordinance of the City of Marysville, Washington Amending the 2010 Budget.

Finance Director Langdon explained that this is the year-end cleanup of the budget. She reviewed each item.

17. A Resolution Amending Resolution 2272 of the City of Marysville Authorizing a Interfund Loan Not to Exceed \$1,500,000 from the Waterworks Utility Fund 401 to the Golf Fund 420, and Providing a Formula for Payment of Interest.

Finance Director Langdon explained that they do not anticipate exceeding this amount, but they wanted to come forward with the amount that was enough to carry the golf course another year until they get another business plan together.

Legal

18. Tolling Agreement between the City of Marysville and Clear Channel Outdoor, Inc.

CAO Hirashima explained that they feel it would be advisable to enter into a tolling agreement with Clear Channel until other alternatives can be discussed.

19. An Ordinance of the City of Marysville, Washington Stating an Intent to Annex to and Join Snohomish County Fire Protection District No. 12 and Making a Finding

that the Public Interest will be Served thereby, Authorizing the Filing of a Notice of Intention with the Snohomish County Boundary Review Board, Requesting that a Special Election be Called and Held on the Annexation on April 26, 2011 or as Soon thereafter as Possible, Providing for Severability and Establishing an Effective Date.

CAO Hirashima explained that negotiations are ongoing, but staff is recommending that they pursue the filing with the Boundary Review Board due to several deadlines they are looking at related to this. City Attorney Grant Weed explained that this is just the very first step in the process.

Mayor's Business

20. Re-appointment of Donna Wright; Snohomish Health District Board of Health.

Mayor Nehring explained that he is recommending reappointment of Donna Wright to the Snohomish Health District Board of Health.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to appoint Councilmember Wright to another term on the Snohomish Health District Board of Health. **Motion** passed unanimously (6-0).

Mayor's Comments:

Mayor Nehring gave an update on the SERS Board committee where they have been discussing how they will maintain and/or replace the system. He reviewed the status of the current system.

Mayor Nehring announced that he would be holding a Coffee Klatsch on Wednesday at 3 p.m.

Staff Business

Sandy Langdon stated that due to staff cuts they will no longer be doing passports as of January 1.

Chief Smith had the following items:

- He requested that an item regarding a renewal for Chelan County be put on the agenda for next week.
- The NITE team served two search warrants today. He discussed the results of those searches.
- Officer Waggoner from Island County helped stop a burglary in progress and took them into custody.
- Redeployment is going very well.
- Everett Animal Shelter has been notified about the ordinance change.
- Staff is working on a regional SWAT agreement. This will be a great tool for us.

- One individual from Marysville is in the finals for the Mukilteo police chief job. This speaks very well for the City of Marysville as well as the individual.

Chris Holland reported that last Friday Wal-Mart resubmitted for the project on Highway 9 and 64th.

Larry Larson:

- Staff is watching the weather forecast. He noted that we may have our first snow and ice challenge this weekend, but public works is ready.
- Staff will be having a post-event meeting with the fire department, but everything looks good.

Mayor Nehring commended Public Works on the sidewalks on 83rd.

Grant Weed stated that he had no new business and no need for an executive session.

Gloria Hirashima remarked that it is good to see the police are excited about the redeployment. In all departments there is a lot of settling going on with people adjusting to their new positions and transfers.

Call on Councilmembers

Michael Stevens had no comments

Carmen Rasmussen reported that the Parks Board met and Director Ballew reviewed the impacts of the cuts to the parks department. She suggested that it would be valuable to receive a verbal report from the directors of all the departments about the impacts to services and to clarify to the Council what the situation is. Jeff Seibert suggested that they wait so everyone can realize what the impact really will be. There was discussion about getting a report soon and then possibly an update in a few months. Mayor Nehring indicated that he would discuss this with directors at the staff meeting.

Jeff Vaughan had no comments.

Donna Wright had no comments.

John Soriano had no comments.

Jeff Seibert:

- He asked Chris Holland about the height restrictions in the proposed change in density in the comp plan. Chris Holland explained the reasoning for the restriction.
- Councilmember Seibert asked if they might consider selling passports in the future when they have more funding. Finance Director Langdon explained that this is a possibility, but discussed some issues related to this.

DRAFT

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:57 p.m.

Approved this _____ day of _____, 2010.

Mayor
Jon Nehring

Deputy City Clerk
April O'Brien

| | |
|--|---------------------------|
| Call to Order/Pledge of Allegiance/Roll Call | 7:00 p.m. |
| Excuse Councilmember Soriano from tonight's meeting due to traffic and weather. | Approved |
| Excuse Councilmember Stevens from tonight's meeting due to traffic and weather. | Approved |
| Presentations | |
| Dana Lambert, 30-Year Service Award | Presented |
| Approval of Minutes | |
| Approval of October 25, 2010 City Council Meeting Minutes. | Approved |
| Approval of November 1, 2010 City Council Work Session Minutes. | Approved |
| Consent Agenda | |
| Approval of November 3, 2010 Claims in the Amount of \$1,252,543.12; Paid by Check Number's 66392 through 66500. | Approved |
| Approval of November 10, 2010 Claims in the Amount of \$256,781.62; Paid by Check Number's 66501 through 66652 with Check Number's 65356 and 66378 Voided. | Approved |
| Approval of November 5, 2010 Payroll in the Amount of \$1,540,544.32; Paid by Check Number's 23659 through 23712. | Approved |
| Authorize the Mayor to Sign the Acknowledgement that the City of Marysville Received Grant Funding from the Justice Assistance Grant (aka BYRNE Grant) in the Amount of \$13,176.00. | Approved |
| Authorize the Mayor to Sign the Amendment Number 2 with Snohomish County to the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Services for the Period of January 1, 2011 through December 31, 2011. | Approved |
| Authorize the Approval of the Application for City Cab to Operate a For-Hire Business in Marysville. | Approved |
| Authorize the Mayor to Sign the Supplement Number 2 to the Professional Services Agreement with Lane and Associates, Increasing the Maximum Amount Payable Under the Agreement by \$10,000.00, for a Total Amount of \$51,999.00. | Approved |
| Authorize the Mayor to Sign the Tolling Agreement between the City of Marysville and Clear Channel Outdoor, Inc. | Approved |
| Authorize the Mayor to Sign the Professional Services Agreement with FCS GROUP for the Public Utility District (PUD) Sunnyside Water System Appraisal Project. | Approved |
| Review Bids | |
| Public Hearing | |
| New Business | |
| Adopt an Ordinance of the City of Marysville, Washington Relating to the City's Comprehensive Plan; and Amending Appendix C Fire Hydrant Utilization, of Appendix 8-2 Cross-Connection Control Program of the City of Marysville Water Comprehensive Plan, a Subelement of the Public Facilities and Services Element of the Marysville Growth Management Comprehensive Plan, Pursuant to the City's Annual Comprehensive Plan | Approved Ord. No. 2842 |

| | |
|--|---------------------------|
| Amendment and update Process. | |
| Adopt an Ordinance of the Marysville, Washington Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lakewood and Lake Stevens School Districts' 2010 - 2015 Capital Facilities Plan as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process. | Approved Ord. No. 2843 |
| Adopt an Ordinance of the City of Marysville, Washington Relating to the City's Growth Management Act Comprehensive Plan; and Amending the Comprehensive Plan by Adopting Amendments to Chapter 4 - Land Use Element, Planning Area 10: Smokey Point Neighborhood, Designating the Planning Area as a "Potential Candidate as a Regional Manufacturing Industrial Center" and Including Relevant Policies and Standard Adopted in the Smokey Point Master Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process. | Approved Ord. No. 2844 |
| Adopt an Ordinance of the City of Marysville, Washington Relating to the Marysville Growth Management Comprehensive Plan, the City's Official Zoning Map, Ordinances No. 2131 and 2569, as Previously Amended, and the City's Zoning Code (MMC Title 19); and Approving the 2010 Citizen Initiated Comprehensive Plan Amendment Request (27 th Avenue Corridor), which Amends the Comprehensive Plan's Land Use Map Designation for Property Located North of Gissberg Twin Lake Park, South of 169th Place NE, Between 25th Avenue NE and 27th Avenue NE, and Rezones Said Property from Low Density, Multi-Family (R-12) to Medium Density, Multi-Family (R-18) and Two Small Pockets of Mixed Use and General Commercial, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process. | Approved Ord. No. 2845 |
| Adopt an Ordinance of the City of Marysville, Making Technical Amendments and Corrections to Ordinance Number 2834 and Therefore Further Amending MMC Subsections 5.92.010 (11) and MMC 5.92.090 (1) (c). | Approved Ord. No. 2846 |
| Adopt an Ordinance of the City of Marysville, Washington Amending the 2010 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2798 as Amended by Ordinance No. 2814, 2822, and 2831. | Approved Ord. No. 2847 |
| Adopt a Resolution Amending Resolution 2272 of the City of Marysville Authorizing an Interfund Loan Not to Exceed \$1,500,000 from the Waterworks Utility Fund 401 to the Golf Fund 420, and Providing a Formula for Payment of Interest. | Approved Res. No. 2296 |
| Adopt an Ordinance of the City of Marysville, Washington Stating an Intent to Annex to and Join Snohomish County Fire Protection District No. 12 and Making a Finding that the Public Interest will be Served thereby, Authorizing the Filing of a Notice of Intention with the Snohomish County Boundary Review Board, Requesting that a Special Election be Called and Held on the Annexation on April 26, 2011 or as Soon thereafter as | Approved Ord. No. 2848 |

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|--|-----------|
| Possible, Providing for Severability and Establishing an Effective Date. | |
| Legal | |
| Mayor's Business | |
| Staff Business | |
| Call on Councilmembers | |
| Adjournment | 8:04 p.m. |



City Council Meeting
November 22, 2010

Call to Order / Pledge of Allegiance

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

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance. John Mason from Mountain View Presbyterian Church gave the invocation.

Mayor: Jon Nehring

Council: Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember Jeff Vaughan, Councilmember Lee Phillips, and Councilmember Donna Wright

Absent: Councilmember Stevens and Councilmember Soriano

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, Senior Planner Chris Holland, Public Works Supt. Larry Larsen

CAO Hirashima noted that Councilmember Stevens and Councilmember Soriano were stuck in traffic.

Motion made by Councilmember Seibert, seconded by Councilmember Phillips, to excuse Councilmember Soriano from tonight's meeting due to traffic and weather.

Motion passed unanimously (5-0).

Motion made by Councilmember Phillips, seconded by Councilmember Seibert, to excuse Councilmember Stevens from tonight's meeting due to traffic and weather.

Motion passed unanimously (5-0).

Committee Report

Councilmember Rasmussen reported on the Marysville Parks and Recreation Advisory Board meeting on November 10.

- At the meeting there was a presentation by the Marysville Kiwanis Club. They want to change the name of Kiwanis Park to Kiwanis Memorial Park as they have several memory plaques and trees that are planted in the park. This will be considered by the Board. They also want to master plan the park in order to make improvements in a cohesive manner. They intend to work with the parks department to master plan what the park might look like in the future. They are also looking at becoming a full 501(c)3.
- The daughter of Dorothy and Ray Stanton was at the meeting requesting to add her mother's name to the park bench that has Ray Stanton's name on it at the waterfront park. That action will be taken.
- Jim Ballew went over the 2011 budget and the impact that it will have on the parks department.
- Merrysville for the Holidays is on track. Maryke has worked hard at developing partnerships with the business community. The event will be held on December 4 and will start with a parade at 6:30 followed by the water tower lighting at 7 p.m. The holiday craft show will start at 2:00 at the community center.
- Parks and Recreation fees for 2011 are still under review because the school district has not finalized what changes they will make to charges for school rentals.

Presentations

A. Employee Service Awards

- Dana Lambert, Public Works, Maintenance Worker II - 30 Years of Service

Audience Participation - None

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to take comment under item 14 at the time that item is discussed. **Motion** passed unanimously (5-0).

Approval of Minutes

1. Approval of October 25, 2010 City Council Meeting Minutes.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to approve the October 25, 2010 City Council Meeting Minutes as presented. **Motion** passed unanimously (5-0).

2. Approval of November 1, 2010 City Council Work Session Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the November 1, 2010 City Council Work Session Minutes as presented. **Motion** passed unanimously (5-0).

Consent

3. Approval of November 3, 2010 Claims in the Amount of \$1,252,543.12; Paid by Check Number's 66392 through 66500.
4. Approval of November 10, 2010 Claims in the Amount of \$256,781.62; Paid by Check Number's 66501 through 66652 with Check Number's 65356 and 66378 Voided.
5. Approval of November 5, 2010 Payroll in the Amount of \$1,540,544.32; Paid by Check Number's 23659 through 23712.
7. Authorize the Mayor to Sign the Acknowledgement that the City of Marysville Received Grant Funding from the Justice Assistance Grant (aka BYRNE Grant) in the Amount of \$13,176.00.
8. Authorize the Mayor to Sign the Amendment Number 2 with Snohomish County to the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Services for the Period of January 1, 2011 through December 31, 2011.
9. Authorize the Approval of the Application for City Cab to Operate a For-Hire Business in Marysville.
10. Authorize the Mayor to Sign the Supplement Number 2 to the Professional Services Agreement with Lane and Associates, Increasing the Maximum Amount Payable Under the Agreement by \$10,000.00, for a Total Amount of \$51,999.00.
18. Authorize the Mayor to Sign the Tolling Agreement between the City of Marysville and Clear Channel Outdoor, Inc.

Councilmember Rasmussen requested that item 6 be removed from the Consent Agenda.

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to approve Consent Agenda items 3, 4, 5, 7, 8, 9, 10, and 18. **Motion** passed unanimously (5-0).

6. Authorize the Mayor to Sign the Professional Services Agreement with FCS GROUP for the Public Utility District (PUD) Sunnyside Water System Appraisal Project.

Councilmember Rasmussen pointed out that throughout the document the Snohomish County PUD is referred to as the *Snohomish PUD*. City Attorney Grant Weed suggested that Council could approve this subject to getting the reference corrected.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to authorize the Mayor to Sign the Professional Services Agreement with FCS GROUP for

the Public Utility District (PUD) Sunnyside Water System Appraisal Project with the understanding that all places where *Snohomish PUD* is referenced will be amended to the correct legal name. **Motion** passed unanimously (5-0).

Review Bids - None

Public Hearings - None

New Business

11. An Ordinance of the City of Marysville, Washington Relating to the City's Comprehensive Plan; and Amending Appendix C Fire Hydrant Utilization, of Appendix 8-2 Cross-Connection Control Program of the City of Marysville Water Comprehensive Plan, a Subelement of the Public Facilities and Services Element of the Marysville Growth Management Comprehensive Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and update Process.

Senior Planner Holland explained that there are four comprehensive plan amendments on the agenda tonight. Item 11 is a non-project action amendment to amend the fire hydrant utilization portion of the Water Comprehensive Plan. The intent of the amendment is to prevent cross-connections to the City's water supply, to implement a new vehicle fill station application, a new hydrant meter application and also amend the fee structure in order to cover the administrative permit processing and permit review notification. The Planning Commission has held a public hearing on the item and is recommending that the Council adopt this as presented tonight.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to adopt Ordinance No. 2842. **Motion** passed unanimously (5-0).

12. An Ordinance of the Marysville, Washington Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lakewood and Lake Stevens School Districts' 2010 - 2015 Capital Facilities Plan as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Senior Planner Holland explained that this is another non-project action proposing adoption of the Marysville, Lakewood and Lake Stevens school districts capital facilities plans. He noted that the current rate for the Marysville School District would be reduced by approximately \$1500 for single family and approximately \$1000 for multi-family. In addition, the Lakewood School District single family rate would be reduced by \$126 and the multi-family rate by approximately \$750. The Lake Stevens impact fee would increase slightly by \$118 for single family, \$350 for duplex and town homes, and an additional \$315 for multi-family. The Planning Commission has held public hearings on these items and is recommending approval as presented.

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to adopt Ordinance No. 2843. **Motion** passed unanimously (5-0).

13. An Ordinance of the City of Marysville, Washington Relating to the City's Growth Management Act Comprehensive Plan; and Amending the Comprehensive Plan by Adopting Amendments to Chapter 4 - Land Use Element, Planning Area 10: Smokey Point Neighborhood, Designating the Planning Area as a "Potential Candidate as a Regional Manufacturing Industrial Center" and Including Relevant Policies and Standard Adopted in the Smokey Point Master Plan, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Senior Planner Holland reviewed this item. This is an amendment to Planning Area 10, which is the Smokey Point Neighborhood of the Marysville Comprehensive Plan. Staff is proposing to identify this planning area as a potential candidate for a Regional Manufacturing Industrial Center. This is the first step in a process to open up the area to some economic development funding that might not otherwise be available to the city. In addition, the city is hoping to work with Arlington as well as Snohomish County in the future to designate a larger area. The Planning Commission held a public hearing on this item and is recommending approval as presented.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to adopt Ordinance No. 2844. **Motion** passed unanimously (5-0).

14. An Ordinance of the City of Marysville, Washington Relating to the Marysville Growth Management Comprehensive Plan, the City's Official Zoning Map, Ordinances No. 2131 and 2569, as Previously Amended, and the City's Zoning Code (MMC Title 19); and Approving the 2010 Citizen Initiated Comprehensive Plan Amendment Request (27th Avenue Corridor), which Amends the Comprehensive Plan's Land Use Map Designation for Property Located North of Gissberg Twin Lake Park, South of 169th Place NE, Between 25th Avenue NE and 27th Avenue NE, and Rezones Said Property from Low Density, Multi-Family (R-12) to Medium Density, Multi-Family (R-18) and Two Small Pockets of Mixed Use and General Commercial, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process.

Senior Planner Holland reviewed this application for rezone which would change the land use designation from R-12 to R-18. They are also proposing two small pockets: one of mixed use commercial designation and one of general commercial designation. This is due to where the future road alignments would be. Through the planning review process staff has received more than 200 letters of opposition regarding this from the property owners to the north and the property owners to the west. He stated that they recently received a preliminary application for a multi-family development at that location. The Planning Commission held a public hearing on this application and they have recommended that Council adopt the proposal subject to the conditions outlined in the Staff Recommendation.

Public Comment:

Gerald Osterman, 2605 169th Street NE, Marysville, 98271, President of Lakewood Meadow Association, stated that the residents of Crystal Tree were not able to make tonight's meeting due to the weather. He reviewed the history of this property and objected to the change in zoning west of 27th from R-12 to R-18. He expressed support for preserving the existing R-12 zoning.

Council Discussion:

Councilmember Seibert asked if the conceptual site plan meets the staff recommendations for buffers, height limitations, and setbacks. Senior Planner Holland indicated that it did. Councilmember Seibert expressed concern about the parking which was shown adjacent to the existing single-family housing. He then expressed concerns about the roads as shown on the conceptual site plan.

Councilmember Rasmussen commented that under the current zoning the city could not impose the additional protections such as setbacks, landscaping, etc. to the property. The proposed conditions are actually making the property more desirable than going under the R-12 without those restrictions. Senior Planner Holland concurred that the current code would not allow staff to apply any additional restrictions for setbacks or height limitations. The upzone with the requirements that the city is putting on it actually adds an aesthetic protection.

Councilmember Wright stated that the Planning Commission and the staff have taken a great deal of time and thought on this matter, particularly with the comments from staff that it will increase the opportunity to have more control.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to adopt Ordinance No. 2845. **Motion** passed (4-1) with Councilmember Seibert voting against the motion.

15. An Ordinance of the City of Marysville, Making Technical Amendments and Corrections to Ordinance Number 2834 and Therefore Further Amending MMC Subsections 5.92.010 (11) and MMC 5.92.090 (1) (c).

CAO Hirashima explained that this is just a clean-up ordinance on the tattoo parlor ordinance.

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to adopt Ordinance No. 2846. **Motion** passed unanimously (5-0).

16. An Ordinance of the City of Marysville, Washington Amending the 2010 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2798 as Amended by Ordinance No. 2814, 2822, and 2831.

Finance Director Langdon noted that the update regarding the purchase of the tractor for the golf course had been made in this version.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to adopt Ordinance No. 2847. **Motion** passed unanimously (5-0).

17. A Resolution Amending Resolution 2272 of the City of Marysville Authorizing an Interfund Loan Not to Exceed \$1,500,000 from the Waterworks Utility Fund 401 to the Golf Fund 420, and Providing a Formula for Payment of Interest.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to adopt Resolution No. 2296. **Motion** passed unanimously (5-0).

19. An Ordinance of the City of Marysville, Washington Stating an Intent to Annex to and Join Snohomish County Fire Protection District No. 12 and Making a Finding that the Public Interest will be Served thereby, Authorizing the Filing of a Notice of Intention with the Snohomish County Boundary Review Board, Requesting that a Special Election be Called and Held on the Annexation on April 26, 2011 or as Soon thereafter as Possible, Providing for Severability and Establishing an Effective Date.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to adopt Ordinance No. 2848. **Motion** passed unanimously (5-0).

Legal - None

Mayor's Business

Mayor Nehring reported that:

- About 14 people attended the Coffee Klatsch last Wednesday. They had some great ideas and thoughts to share. The common theme seems to be code enforcement, especially in the annexation area. He stated that he is getting 3 to 4 code enforcement requests a week. Code Enforcement Officer Paul Rochon is doing a fantastic job, but there is only one of him.
- He gave an update on the EDC Legislative reception was last Tuesday.
- He stated that they have at least four confirmed legislators coming to the North-end Mayors meeting that they are hosting once a month.
- Snohomish County Tomorrow finished the countywide planning policies. In January they will go over the affordable housing piece.
- He attended an Everett Chamber of Commerce event last week. They are predicting a fairly flat economy. The job recovery is far different this time from other recessions, primarily because we've possibly permanently lost jobs in certain sectors that won't bounce back to the levels they were at. Those people are going to be unemployed until they can obtain the type of skills that they can employ in another industry. He stressed the importance of keeping recovery predictions conservative.
- The SR-9 Coalition continues to meet. They will be going down to Olympia to lobby for this issue.

- He wished everyone a Happy Thanksgiving.

Staff Business

Larry Larsen:

- He gave an update on the ongoing weather situation.
- Waste Management has activated their winter plan. They were 99% successful today as a result of parking their trucks in Marysville.
- He stated that there was not much on the agenda for the December Public Works Committee meeting. There was consensus to postpone the meeting to January.

Mayor Nehing commended Larry Larsen and the Public Works crews on the work they are doing with the roads.

Chris Holland had no comments.

Sandy Langdon reminded the Council that the Finance Committee meeting scheduled for December will be postponed to January.

Grant Weed stated that there was no need for an Executive Session tonight. He wished everyone a Happy Thanksgiving.

Gloria Hirashima informed the Council that:

- There is a formal notice out for golf course restaurant RFPs. They have had contact from several restaurateurs who are interested in renting the property.
- Staff is continuing to plan the economic summit with the Tulalip Tribes and the City of Arlington. The date reserved for that is May 25, 2011.
- The City received notice that it is likely that there won't be an appropriation for the Qwuloolt project due to the federal financial situation.
- She commended the street crews for the work they are doing in this snow event. This is a great example of how dependent we are on the Public Works department, especially the Streets department. She applauded their tremendous planning for this type of event. She discussed the need to find a regular source of funding identified for the street operations.

Mayor Nehring commented that Doug Buell added an emergency alert button to the website to inform citizens of updates.

Call on Councilmembers

Carmen Rasmussen stated that she appreciated CAO Hirashima's comments. She agreed that streets are a necessary part of what we do. She also expressed appreciation for the work that the streets crew, fire, police and other staff do who are committed to making the city safe and drivable for citizens.

DRAFT

Lee Phillips also expressed appreciation for the work that the streets crew and the public safety employees are doing.

Jeff Vaughan stated that he was happy to hear CAO Hirashima's remarks about streets. He agrees that this is one of the most important and vital things that they do as a city. It is also one of the top things that citizens rank as being important. He agreed with the importance of finding a stable source of funding. He wondered about treating streets more like a utility or enterprise fund. He also expressed appreciation for all the hard work going on out on the streets right now.

Donna Wright:

- She agreed with finding a dedicated funding source for streets. She reminded the Council and staff that the legislature did give them the authorization that they could impose the \$20. She said she was not suggesting that they impose it, but that they consider taking it to the voters.
- She stated that she received two code enforcement requests regarding the same property in the newly annexed area.
- She wished everyone a Happy Thanksgiving.

Jeff Seibert:

- He suggested that they consider canceling meetings when the weather is inclement. There was discussion about posting a notice on the website and setting up a phone message. Mayor Nehring stated that he would look into this.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:04 p.m.

Approved this _____ day of _____, 2010.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

| | | |
|---|--|-----|
| 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 November 17, 2010 claims in the amount of \$420,529.19 paid by Check No.'s 66653 through 66771 with Check No.61241 voided. |
| COUNCIL ACTION: |

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-11

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 **\$420,529.19 PAID BY CHECK NO.'S 66653 THROUGH 66771 WITH CHECK NO.61241 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

11/22/10

DATE

MAYOR

DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **17TH DAY OF NOVEMBER 2010.**

COUNCIL MEMBER

CITY OF MARYSVILLE
INVOICE LIST
 FOR INVOICES FROM 11/11/2010 TO 11/17/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66653 | ABC LEGAL SERVICES | MESSENGER SERVICE OCT 2010 | LEGAL - PROSECUTION | 89.50 |
| 66654 | ACE ACME SEPTIC SVC | PORTABLE TOILET RENTAL | WATER RESERVOIRS | 90.00 |
| 66655 | ADVANTAGE BUILDING S | FLOOR REFINISH - JENNINGS PARK | PARK & RECREATION FAC | 325.00 |
| 66656 | ALBERTSONS | SUPPLY REIMBURSEMENT | RECREATION SERVICES | 21.88 |
| | ALBERTSONS | | GMA - STREET | 36.40 |
| | ALBERTSONS | | GMA - STREET | 87.78 |
| 66657 | AMSAN SEATTLE | JANITORIAL SUPPLIES - PSB | PUBLIC SAFETY FAC-GENL | 172.22 |
| | AMSAN SEATTLE | JANITORIAL SUPPLIES - WWTP | WASTE WATER TREATMENT | 245.76 |
| | AMSAN SEATTLE | JANITORIAL SUPPLIES - COURT | COURT FACILITIES | 346.37 |
| | AMSAN SEATTLE | JANITORIAL SUPPLIES - PW SHOP | MAINT OF GENL PLANT | 559.38 |
| 66658 | ARAMARK UNIFORM | UNIFORM CLEANING | EQUIPMENT RENTAL | 36.38 |
| 66659 | ASHBACH,BRIAN CHARLE | PUBLIC DEFENDER | LEGAL - PUBLIC DEFENSE | 75.00 |
| 66660 | ASSOCIATED BAG | FINGERPRINTING SUPPLIES | GENERAL FUND | -9.27 |
| | ASSOCIATED BAG | | DETENTION & CORRECTION | 126.69 |
| 66661 | BANK OF AMERICA | FEE REIMBURSEMENT | POLICE ADMINISTRATION | 20.00 |
| 66662 | BANK OF AMERICA | MEETING REIMBURSEMENT | POLICE ADMINISTRATION | 25.00 |
| 66663 | BANK OF AMERICA | SUPPLY REIMBURSEMENT | RECREATION SERVICES | 93.02 |
| | BANK OF AMERICA | | RECREATION SERVICES | 299.38 |
| | BANK OF AMERICA | | PARK & RECREATION FAC | 1,707.32 |
| 66664 | BANK OF AMERICA | FEE REIMBURSEMENT | POLICE ADMINISTRATION | 30.40 |
| 66665 | BANK OF AMERICA | COPY REIMBURSEMENT | UTIL ADMIN | 31.57 |
| | BANK OF AMERICA | | ENGR-GENL | 162.75 |
| 66666 | BANK OF AMERICA | TRAVEL/TRAINING REIMBURSEMENT | POLICE PATROL | 326.56 |
| | BANK OF AMERICA | | TRIBAL GAMING-GENL | 1,170.00 |
| 66667 | BANKS, SUSAN | INSTRUCTOR SERVICES | COMMUNITY CENTER | 48.00 |
| 66668 | BATTERIES PLUS | BATTERY REPLACEMENTS FOR SCADA | WASTE WATER TREATMENT | 80.59 |
| 66669 | BLACKMON, JENNIFER | CLASS REFUND | PARKS-RECREATION | 61.00 |
| 66670 | BLANKENBURG, SARAH | | PARKS-RECREATION | 61.00 |
| 66671 | BLUMENTHAL UNIFORMS | UNIFORMS - J. NORRIS | POLICE PATROL | 87.85 |
| | BLUMENTHAL UNIFORMS | UNIFORMS - WAGGONER | POLICE PATROL | 117.72 |
| | BLUMENTHAL UNIFORMS | UNIFORMS-M. MISHLER | POLICE PATROL | 208.89 |
| | BLUMENTHAL UNIFORMS | UNIFORM VEST - JONES | POLICE PATROL | 1,114.24 |
| 66672 | BOB BARKER COMPANY | SUPPLIES | DETENTION & CORRECTION | 666.03 |
| 66673 | BOYDEN ROBINETT & AS | ROW PERMIT REFUND | STREET-N/BUS LIC & PERMIT | 250.00 |
| 66674 | BRIM TRACTOR | LITE PRESSURE SWITCH | EQUIPMENT RENTAL | 96.82 |
| 66675 | BRINKS INC | ARMORED TRUCK SRVC - NOVEMBER | GOLF ADMINISTRATION | 83.96 |
| | BRINKS INC | | UTIL ADMIN | 148.48 |
| | BRINKS INC | | COMMUNITY DEVELOPMENT- | 148.49 |
| | BRINKS INC | | POLICE ADMINISTRATION | 296.96 |
| | BRINKS INC | | UTILITY BILLING | 296.96 |
| | BRINKS INC | | MUNICIPAL COURTS | 296.96 |
| 66676 | BRODIE, KATHLEEN | INSTRUCTOR SERVICES | RECREATION SERVICES | 117.00 |
| 66677 | BURGESS,MARYKE | SUPPLY REIMBURSEMENT | BAXTER CENTER APPRE | 154.70 |
| 66678 | CARRS ACE | 30 AMP 2 CIRCUIT 2 SPACE BOX | EQUIPMENT RENTAL | 16.28 |
| | CARRS ACE | HOSE FITTINGS | WATER DIST MAINS | 23.85 |
| | CARRS ACE | HEAT TAPE | SEWER LIFT STATION | 84.68 |
| | CARRS ACE | PADLOCKS | ER&R | 208.38 |
| | CARRS ACE | | ER&R | 410.12 |
| 66679 | CEMEX | CLASS B ASPHALT - 4.05 TONS | ROADWAY MAINTENANCE | 419.65 |
| 66680 | COOK PAGING | PAGER SERVICE | GENERAL SERVICES - OVERH | 3.75 |
| 66681 | COOP SUPPLY | FERTILIZER & PEAT MOSS | STORM DRAINAGE | 34.69 |
| 66682 | CORPORATE OFFICE SPL | WYPALL WIPES | ER&R | 93.34 |
| 66683 | CORRECTIONS, DEPT OF | INMATE MEALS | DETENTION & CORRECTION | 960.60 |
| | CORRECTIONS, DEPT OF | | DETENTION & CORRECTION | 2,001.60 |
| 66684 | COSTLESS SENIOR SRVC | INMATE PRESCRIPTIONS | DETENTION & CORRECTION | 47.61 |
| 66685 | COX, THOMAS W | SEIZURE REFUND CASE 10-4763 | DRUG SEIZURE | 1,000.00 |
| 66686 | DAVIS, SHEILA | INSTRUCTOR SERVICES | RECREATION SERVICES | 120.00 |

**CITY OF MARYSVILLE
 INVOICE LIST
 FOR INVOICES FROM 11/11/2010 TO 11/17/2010**

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66686 | DAVIS, SHEILA | INSTRUCTOR SERVICES | RECREATION SERVICES | 144.00 |
| 66687 | DB SECURE SHRED | SHREDDING SERVICE | EXECUTIVE ADMIN | 19.13 |
| | DB SECURE SHRED | | PERSONNEL ADMINISTRATIO | 19.13 |
| 66688 | DEPALMA, ARLINE | INSTRUCTOR SERVICES | COMMUNITY CENTER | 168.00 |
| 66689 | DEWITT, VICKIE | | RECREATION SERVICES | 84.00 |
| 66690 | DIAMOND B CONSTRUCT | SERVICE HVAC EQUIPMENT PER CON | SOURCE OF SUPPLY | 96.65 |
| | DIAMOND B CONSTRUCT | | MAINT OF GENL PLANT | 149.53 |
| | DIAMOND B CONSTRUCT | | PARK & RECREATION FAC | 202.39 |
| | DIAMOND B CONSTRUCT | | COMMUNITY CENTER | 299.07 |
| | DIAMOND B CONSTRUCT | | WATER FILTRATION PLANT | 611.62 |
| | DIAMOND B CONSTRUCT | | MAINTENANCE | 669.19 |
| | DIAMOND B CONSTRUCT | | COURT FACILITIES | 800.54 |
| | DIAMOND B CONSTRUCT | | ADMIN FACILITIES | 864.24 |
| | DIAMOND B CONSTRUCT | | UTIL ADMIN | 910.84 |
| | DIAMOND B CONSTRUCT | | WASTE WATER TREATMENT | 1,023.61 |
| | DIAMOND B CONSTRUCT | | LIBRARY-GENL | 1,116.55 |
| | DIAMOND B CONSTRUCT | | PUBLIC SAFETY FAC-GENL | 1,234.24 |
| | DIAMOND B CONSTRUCT | SERVICE VALVES - PSB | PUBLIC SAFETY FAC-GENL | 1,328.21 |
| 66691 | DICKS TOWING | TOWING SERVICES | WATER MAINS INSTALL | 361.64 |
| 66692 | DITCH WITCH NORTHWES | DIRECT LEADS | UTILITY LOCATING | 124.82 |
| 66693 | DRUG BUY FUND | DRUG FUND REPLENISHMENT | POLICE PATROL | 1,830.00 |
| 66694 | E&E LUMBER | GRAFFITI SUPPLIES | COMMUNITY DEVELOPMENT- | 8.67 |
| | E&E LUMBER | | COMMUNITY DEVELOPMENT- | 8.67 |
| | E&E LUMBER | CABLE TIES | COMMUNITY EVENTS | 11.60 |
| | E&E LUMBER | PAINT - WALKERS MANOR FENCE | PARK & RECREATION FAC | 146.60 |
| 66695 | ECO 3 | RE-CERTIFICATION - HERZOG, CRO | STORM DRAINAGE | 425.00 |
| 66696 | EDGE ANALYTICAL | LAB ANALYSIS | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 15.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 15.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 15.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 20.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 20.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 50.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 160.00 |
| 66697 | EMERGENCY MANAGEMENT | EMERGENCY SVC - 3RD & 4TH QTR | NON-DEPARTMENTAL | 19,816.00 |
| 66698 | ENVIRONMENTAL RES | EVALUATION SAMPLE | WASTE WATER TREATMENT | 102.39 |
| 66699 | EVERETT TIRE & AUTO | (4) GOODYEAR WRANGLER | EQUIPMENT RENTAL | 549.34 |
| | EVERETT TIRE & AUTO | | EQUIPMENT RENTAL | 650.64 |
| 66700 | EVERTHING SPORTSMAN | DUPLICATE PAYMENT-BUSINESS LIC | GENL FUND BUS LIC & PERMI | 50.00 |
| 66701 | FATLAND, KATE | RENTAL DEPOSIT REFUND | GENERAL FUND | 100.00 |
| 66702 | FELDMAN & LEE P.S. | NAEGELI REPORTING CORP.-TRANS | LEGAL - PUBLIC DEFENSE | 1,208.40 |
| | FELDMAN & LEE P.S. | PUBLIC DEFENDER - 10/2010 | LEGAL - PUBLIC DEFENSE | 15,000.00 |
| 66703 | FRYBERG, VALENE | RENTAL FEE/DEPOSIT REFUND | PARKS-RECREATION | 90.00 |
| | FRYBERG, VALENE | | GENERAL FUND | 100.00 |
| 66704 | G&H AUTO ELECTRIC | ELECTRIC MOTOR ASSEMBLY | EQUIPMENT RENTAL | 211.27 |
| 66705 | GENERAL CHEMICAL | 4400 GAL ALUMINUM | WASTE WATER TREATMENT | 3,091.96 |
| 66706 | GOVERNMENTJOBS.COM | NEOGOV 12 MONTH USER LICENSE | PERSONNEL ADMINISTRATIO | 5,082.48 |
| 66707 | GRAYBAR ELECTRIC CO | EMERGENCY EXIT SIGN LIGHTS | COMMUNITY CENTER | 33.94 |

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 11/11/2010 TO 11/17/2010

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| 66708 | GRIFFEN, CHRIS | PUBLIC DEFENDER SERVICE | LEGAL - PUBLIC DEFENSE | 225.00 |
| | GRIFFEN, CHRIS | | LEGAL - PUBLIC DEFENSE | 262.50 |
| 66709 | HD FOWLER COMPANY | BRASS HARDWARE | WATER/SEWER OPERATION | 49.30 |
| | HD FOWLER COMPANY | VALVE BOX BOTTOM | WATER/SEWER OPERATION | 173.59 |
| | HD FOWLER COMPANY | RESETTERS | WATER/SEWER OPERATION | 524.86 |
| 66710 | HILINE | MISC. BOLTS, NUTS, SCREWS, ETC | EQUIPMENT RENTAL | 420.69 |
| 66711 | HOUSE OF UPHOLSTERY | REPAIR POLICE CAR SEAT | EQUIPMENT RENTAL | 217.20 |
| 66712 | IACIS | DUES - FRANZEN | POLICE PATROL | 50.00 |
| 66713 | IMSA NW SECTION | DUES - BRISCOE | TRANSPORTATION MANAGEM | 60.00 |
| | IMSA NW SECTION | DUES - KING, TOM | TRANSPORTATION MANAGEM | 60.00 |
| | IMSA NW SECTION | DUES - KINNEY, H | TRANSPORTATION MANAGEM | 60.00 |
| 66714 | INFORMATION SERVICES | TELECOMMUNICATIONS SERVICE | COMMUNICATION CENTER | 1,121.80 |
| 66715 | KIDZ LOVE SOCCER | INSTRUCTOR SERVICE | RECREATION SERVICES | 316.80 |
| | KIDZ LOVE SOCCER | | RECREATION SERVICES | 633.60 |
| | KIDZ LOVE SOCCER | | RECREATION SERVICES | 792.00 |
| | KIDZ LOVE SOCCER | | RECREATION SERVICES | 897.60 |
| | KIDZ LOVE SOCCER | | RECREATION SERVICES | 950.40 |
| | KIDZ LOVE SOCCER | | RECREATION SERVICES | 1,003.20 |
| 66716 | LAWN EQUIPMENT SUPPL | TANAKA MUFFLER COVERS | PARK & RECREATION FAC | 43.36 |
| 66717 | LES SCHWAB TIRE CTR | (2) 385/65R STEER AXLE TIRES | ER&R | 1,546.86 |
| 66718 | LICENSING, DEPT OF | BAKER, EUGENE (ORIGINAL) | GENERAL FUND | 18.00 |
| 66719 | MARYSVILLE PRINTING | 3 PART LEAVE REQUEST FORMS | BUILDING MAINTENANCE | 9.70 |
| | MARYSVILLE PRINTING | | EQUIPMENT RENTAL | 14.54 |
| | MARYSVILLE PRINTING | | SOLID WASTE OPERATIONS | 48.46 |
| | MARYSVILLE PRINTING | | GENERAL SERVICES - OVERH | 72.69 |
| | MARYSVILLE PRINTING | | ENGR-GENL | 96.92 |
| | MARYSVILLE PRINTING | | UTIL ADMIN | 242.30 |
| | MARYSVILLE PRINTING | 3 PART GREASE INTERCEPTS MAINT | SEWER PRETREATMENT | 367.40 |
| | MARYSVILLE PRINTING | PURCHASE ORDERS | GENERAL SERVICES - OVERH | 413.38 |
| 66720 | MARYSVILLE, CITY OF | WATER - 1050 COLUMBIA AVE | PARK & RECREATION FAC | 29.60 |
| | MARYSVILLE, CITY OF | WATER - 4TH/I-5 IRR | PARK & RECREATION FAC | 55.69 |
| | MARYSVILLE, CITY OF | FIRELINE | ADMIN FACILITIES | 62.63 |
| | MARYSVILLE, CITY OF | WTR/SWR - 316 CEDAR | PRO-SHOP | 90.17 |
| | MARYSVILLE, CITY OF | WTR/SWR - 1050 COLUMBIA AVE | PARK & RECREATION FAC | 100.04 |
| | MARYSVILLE, CITY OF | WATER - 6TH ST & STATE - IRR | PARK & RECREATION FAC | 102.89 |
| | MARYSVILLE, CITY OF | WTR/SWR - 514 DELTA AVE PARK R | PARK & RECREATION FAC | 104.48 |
| | MARYSVILLE, CITY OF | WTR - 1049 STATE AVE IRR | ADMIN FACILITIES | 112.96 |
| | MARYSVILLE, CITY OF | WTR/SWR - 61 STATE AVE | MAINT OF GENL PLANT | 173.33 |
| | MARYSVILLE, CITY OF | WTR/SWR - 80 COLUMBIA AVE | MAINT OF GENL PLANT | 188.70 |
| | MARYSVILLE, CITY OF | WTR/SWR/GBG - 601 DELTA AVE | MAINT OF GENL PLANT | 467.94 |
| | MARYSVILLE, CITY OF | YARD CONTAINER - 80 COLUMBIA | ROADWAY MAINTENANCE | 527.52 |
| | MARYSVILLE, CITY OF | WATER - 1ST ST & STATE IRR | PARK & RECREATION FAC | 606.75 |
| | MARYSVILLE, CITY OF | WTR/SWR/GBG - 514 DELTA AVE | COMMUNITY CENTER | 608.25 |
| | MARYSVILLE, CITY OF | WTR/SWR/GBG - 1326 1ST ST #B | STORM DRAINAGE | 657.66 |
| | MARYSVILLE, CITY OF | WTR/SWR/GBG - 1049 STATE AVE | ADMIN FACILITIES | 667.08 |
| | MARYSVILLE, CITY OF | WTR/SWR/GBG - 1015 STATE AVE | COURT FACILITIES | 683.17 |
| | MARYSVILLE, CITY OF | GARBAGE - 80 COLUMBIA AVE | EQUIPMENT RENTAL | 689.16 |
| | MARYSVILLE, CITY OF | WTR/SWR/GBG/YARD - 80 COLUMBIA | MAINT OF GENL PLANT | 1,127.80 |
| | MARYSVILLE, CITY OF | WATER - 80 COLUMBIA AVE | WASTE WATER TREATMENT | 1,733.16 |
| | MARYSVILLE, CITY OF | WTR/SWR/GBG - 80 COLUMBIA AVE | WASTE WATER TREATMENT | 4,476.47 |
| 36721 | MICROFLEX INC | TAX AUDIT PROGRAM - OCT 2010 | FINANCE-GENL | 79.72 |
| 36722 | MOTION PICTURE | MPLC UMBRELLA LICENSE RENEWAL | COMMUNITY CENTER | 140.40 |
| | MOTION PICTURE | | BAXTER CENTER APPRE | 140.40 |
| 36723 | MOTOR TRUCKS | TURN SIGNAL | EQUIPMENT RENTAL | 179.64 |
| 36724 | MWH AMERICAS, INC. | PROFESSIONAL SERVICES | WATER CAPITAL PROJECTS | 36,052.84 |
| 36725 | NATIONAL BARRICADE | ROAD CLOSED SIGNS FOR RIBBON C | GMA - STREET | 38.01 |
| 36726 | NORTHSTAR CHEMICAL | SODIUM HYPOCHLORITE - 520 UNIT | WATER FILTRATION PLANT | 1,235.65 |

**CITY OF MARYSVILLE
 INVOICE LIST
 FOR INVOICES FROM 11/11/2010 TO 11/17/2010**

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66726 | NORTHSTAR CHEMICAL | SODIUM HYPOCHLORITE - 580.0 UN | WATER QUAL TREATMENT | 1,375.09 |
| 66727 | NORTHUP GROUP | PRE-EMPLOYMENT SCREENING | POLICE ADMINISTRATION | 340.00 |
| 66728 | NYITRAY, SANDRA | INSTRUCTOR SERVICE | COMMUNITY CENTER | 45.00 |
| 66729 | OFFICE DEPOT | OFFICE SUPPLIES | EXECUTIVE ADMIN | 5.96 |
| | OFFICE DEPOT | | OFFICE OPERATIONS | 7.11 |
| | OFFICE DEPOT | | PERSONNEL ADMINISTRATIO | 24.02 |
| | OFFICE DEPOT | | RECREATION SERVICES | 59.12 |
| | OFFICE DEPOT | | PERSONNEL ADMINISTRATIO | 69.62 |
| | OFFICE DEPOT | | EXECUTIVE ADMIN | 107.51 |
| | OFFICE DEPOT | | FINANCE-GENL | 136.07 |
| | OFFICE DEPOT | | COMMUNITY CENTER | 282.84 |
| | OFFICE DEPOT | | POLICE PATROL | 323.09 |
| 66730 | OKANOGAN COUNTY JAIL | INMATE JAIL SERVICE - AUGUST 2 | DETENTION & CORRECTION | 24,174.00 |
| 66731 | PACIFIC NW BUSINESS | TONER | EXECUTIVE ADMIN | 56.31 |
| 66732 | PARKER, DAVE | RENTAL DEPOSIT REFUND | GENERAL FUND | 100.00 |
| 66733 | PARTS STORE, THE | QUICK DISCONNECT SET | EQUIPMENT RENTAL | 43.14 |
| | PARTS STORE, THE | (4) GRINDING DISK | PARK & RECREATION FAC | 53.39 |
| | PARTS STORE, THE | FRONT BRAKE SET | EQUIPMENT RENTAL | 125.62 |
| | PARTS STORE, THE | OIL FILTERS, PLASTIC TIES | ER&R | 253.35 |
| 66734 | PICK OF THE LITTER | INSERTS - MERRYSVILLE FOR THE | COMMUNITY EVENTS | 156.93 |
| 66735 | POLICE & SHERIFFS PR | SECURE ID CARDS | GENERAL FUND | -6.88 |
| | POLICE & SHERIFFS PR | | POLICE ADMINISTRATION | 89.49 |
| 66736 | POSTAL SERVICE | POSTAGE - KBSCC NEWSLETTER | COMMUNITY CENTER | 84.73 |
| 66737 | PROVIDENCE EVERETT M | INMATE MEDICAL CARE | DETENTION & CORRECTION | 3,196.29 |
| 66738 | PUD | ACCT #2009-7395-6 | SEWER LIFT STATION | 35.15 |
| | PUD | ACCT #2024-6102-6 | MAINT OF GENL PLANT | 38.36 |
| | PUD | ACCT #2004-9984-6 | PARK & RECREATION FAC | 63.84 |
| | PUD | ACCT #2004-4880-1 | TRANSPORTATION MANAGEM | 98.76 |
| | PUD | ACCT #2016-2888-0 | WASTE WATER TREATMENT | 231.18 |
| | PUD | ACCT #2016-7563-4 | WASTE WATER TREATMENT | 759.75 |
| | PUD | ACCT #2015-8728-4 | WASTE WATER TREATMENT | 782.18 |
| | PUD | ACCT #2021-7733-3 | MAINT OF GENL PLANT | 1,326.92 |
| | PUD | ACCT #2016-3968-9 | MAINT OF GENL PLANT | 2,199.76 |
| 66739 | PUGET SOUND ENERGY | ACCT #433-744-264-6 | PRO-SHOP | 55.71 |
| | PUGET SOUND ENERGY | ACCT #922-456-500-3 | MAINT OF GENL PLANT | 74.66 |
| | PUGET SOUND ENERGY | ACCT #616-190-400-5 | COMMUNITY CENTER | 86.93 |
| | PUGET SOUND ENERGY | ACCT #835-819-211-3 | COURT FACILITIES | 243.45 |
| | PUGET SOUND ENERGY | ACCT #549-775-008-2 CITY HALL | ADMIN FACILITIES | 300.63 |
| | PUGET SOUND ENERGY | ACCT #435-851-700-3 | MAINT OF GENL PLANT | 385.30 |
| | PUGET SOUND ENERGY | ACCT #753-901-800-7 | PUBLIC SAFETY FAC-GENL | 683.27 |
| 66740 | PUMPTECH INC | PAY ESTIMATE #1 | UTILITY CONSTRUCTION | -2,990.07 |
| | PUMPTECH INC | | UTILITY CONSTRUCTION | 64,944.32 |
| 66741 | RECREATION & PARK | CONFERENCE REGISTRATION-RASMUS | RECREATION SERVICES | 129.00 |
| 66742 | REVENUE, DEPT OF | SALES & USE TAXES - OCTOBER 20 | COMMUNITY DEVELOPMENT- | 3.68 |
| | REVENUE, DEPT OF | | CITY CLERK | 8.40 |
| | REVENUE, DEPT OF | | POLICE ADMINISTRATION | 26.46 |
| | REVENUE, DEPT OF | | CITY STREETS | 38.52 |
| | REVENUE, DEPT OF | | ER&R | 148.09 |
| | REVENUE, DEPT OF | | GENERAL FUND | 186.65 |
| | REVENUE, DEPT OF | | GOLF COURSE | 229.89 |
| | REVENUE, DEPT OF | | PRO-SHOP | 238.23 |
| | REVENUE, DEPT OF | | WATER/SEWER OPERATION | 2,037.23 |
| | REVENUE, DEPT OF | | GOLF COURSE | 4,774.56 |
| | REVENUE, DEPT OF | | STORM DRAINAGE | 5,896.49 |
| | REVENUE, DEPT OF | | SOLID WASTE OPERATIONS | 26,743.54 |
| | REVENUE, DEPT OF | | UTIL ADMIN | 55,911.69 |
| 36743 | RH2 ENGINEERING INC | PROFESSIONAL SERVICES | UTILITY CONSTRUCTION | 1,769.98 |

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 11/11/2010 TO 11/17/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
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| 66744 | RV & MARINE SUPPLY | 12" PLY TUBE | SEWER MAIN COLLECTION | 8.99 |
| 66745 | SALINAS SAWING | SAW CUTTING | WATER MAINS INSTALL | 271.50 |
| 66746 | SHANKLE, CRAIG | INSTRUCTOR SERVICES | COMMUNITY CENTER | 44.00 |
| 66747 | SMOKEY POINT CONCRET | 1.25 SHORT LOAD - COMEFORD PAR | PARK & RECREATION FAC | 242.72 |
| | SMOKEY POINT CONCRET | SIDEWALK MAINT. / CONCRETE | SIDEWALKS MAINTENANCE | 254.99 |
| | SMOKEY POINT CONCRET | | SIDEWALKS CONSTRUCTION | 382.49 |
| 66748 | SNO CO CORRECTIONS | JAIL SERVICES FOR OCTOBER | DETENTION & CORRECTION | 71,817.25 |
| 66749 | SNO CO PUBLIC WORKS | RR6038-DATA COLLECTION | TRANSPORTATION MANAGEM | 100.50 |
| 66750 | SONITROL | SECURITY MICROPROX PATCHES | PERSONNEL ADMINISTRATIO | 27.16 |
| 66751 | SOUND PUBLISHING | ACCT # 88522147 - ADS | CITY CLERK | 40.41 |
| | SOUND PUBLISHING | | CITY CLERK | 40.41 |
| | SOUND PUBLISHING | | SIDEWALKS CONSTRUCTION | 58.37 |
| | SOUND PUBLISHING | | SIDEWALKS CONSTRUCTION | 58.37 |
| | SOUND PUBLISHING | | SEWER CAPITAL PROJECTS | 94.29 |
| | SOUND PUBLISHING | | SEWER CAPITAL PROJECTS | 108.47 |
| 66752 | SOUND SAFETY | SUPPLIES/GLOVES | POLICE INVESTIGATION | 120.50 |
| | SOUND SAFETY | SUPPLIES - GLOVES | POLICE PATROL | 219.21 |
| | SOUND SAFETY | MISC. GLOVES | ER&R | 312.56 |
| 66753 | SPARKS, KELLI | RENTAL DEPOSIT REFUND | GENERAL FUND | 100.00 |
| 66754 | SPORES, JOYCE | CLASS REFUND | PARKS-RECREATION | 61.00 |
| 66755 | STATE PATROL | FINGERPRINTING SERVICES | COMMUNITY DEVELOPMENT- | 78.00 |
| | STATE PATROL | | GENERAL FUND | 288.75 |
| | STATE PATROL | BACKGROUND CHECKS - OCTOBER 20 | PERSONNEL ADMINISTRATIO | 300.00 |
| 66756 | STATE PATROL | TRAINING REIMBURSEMENT - MCSHA | POLICE PATROL | 1,282.80 |
| 66757 | SUPERIOR TAPPING INC | AC/MJ LIVE TAPPING SERVICE | WATER MAINS INSTALL | 2,986.50 |
| 66758 | THYSSENKRUPP ELEVATO | PREVENTATIVE MAINTENANCE-CITY | ADMIN FACILITIES | 172.99 |
| | THYSSENKRUPP ELEVATO | PREVENTATIVE MAINTENANCE-PSB | PUBLIC SAFETY FAC-GENL | 172.99 |
| 66759 | TINGELSTAD, DANA | CLASS REFUND | PARKS-RECREATION | 55.00 |
| 66760 | TRANSPORTATION, DEPT | PROJECT COSTS - SEPT 2010 | GMA - STREET | 111.41 |
| | TRANSPORTATION, DEPT | | GMA - STREET | 263.61 |
| | TRANSPORTATION, DEPT | | GMA - STREET | 263.61 |
| 66761 | UNITED PARCEL SERVIC | SHIPPING EXPENSE | POLICE PATROL | 23.01 |
| 66762 | UNIVERSITY OF WA | TRAINING - MATTHEW EYER | STORM DRAINAGE | 210.00 |
| | UNIVERSITY OF WA | TRAINING - PAUL KINNEY | STORM DRAINAGE | 210.00 |
| | UNIVERSITY OF WA | TRAINING - TIM KING | STORM DRAINAGE | 210.00 |
| | UNIVERSITY OF WA | TRAINING - TONY NEWMAN | STORM DRAINAGE | 210.00 |
| 66763 | VERIZON/FRONTIER | ACCT #404449227007 | PERSONNEL ADMINISTRATIO | 53.37 |
| | VERIZON/FRONTIER | ACCT #POLE BLDG | POLICE PATROL | 53.50 |
| | VERIZON/FRONTIER | ACCT #103957234007 | WASTE WATER TREATMENT | 64.51 |
| | VERIZON/FRONTIER | ACCT #1109792481505 | UTIL ADMIN | 74.92 |
| | VERIZON/FRONTIER | ACCT #102746380105 | COMMUNICATION CENTER | 97.84 |
| | VERIZON/FRONTIER | ACCT #102857559902 | LIBRARY-GENL | 104.03 |
| | VERIZON/FRONTIER | ACCT #404449227007 | MUNICIPAL COURTS | 213.50 |
| | VERIZON/FRONTIER | ACCT #106241644206 | CENTRAL SERVICES | 653.39 |
| 66764 | WABO | REFERENCE BOOKS | COMMUNITY DEVELOPMENT- | 141.18 |
| 66765 | WALLICK, NIKI | CLASS REFUND | PARKS-RECREATION | 55.00 |
| 66766 | WEBCHECK | WEBCHECK CANOPY SERVICE - OCT | UTILITY BILLING | 870.00 |
| 66767 | WELCOME COMMUNICATIO | SUPPLIES | POLICE PATROL | 66.71 |
| | WELCOME COMMUNICATIO | | POLICE PATROL | 820.80 |
| 66768 | WEST PAYMENT CENTER | WEST INFORMATION CHARGES | LEGAL - PROSECUTION | 518.56 |
| 66769 | WESTERN PETERBILT | AIR BRAKE ACTIVATION SWITCHES | EQUIPMENT RENTAL | 172.80 |
| 66770 | WHISTLE WORKWEAR | JEANS-ERGA | UTIL ADMIN | 103.16 |
| 66771 | WSCPA | DUES - LAMOUREUX | POLICE ADMINISTRATION | 10.00 |

WARRANT TOTAL:

420,632.35

DATE: 11/18/2010
TIME: 8:07:22AM

CITY OF MARYSVILLE
INVOICE LIST
FOR INVOICES FROM 11/11/2010 TO 11/17/2010

PAGE: 6

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|---------------|-------------------------|----------------------------|--------------------|
|--------------|---------------|-------------------------|----------------------------|--------------------|

REASON FOR VOIDS:

INITIATOR ERROR
WRONG VENDOR
CHECK LOST IN MAIL
UNCLAIMED PROPERTY

VOID:

CHECK # 61241 CHECK LOST IN MAIL (103.16)

420,529.19

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

| | | |
|---|--|-----|
| 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 **November 24, 2010** claims in the amount of **\$450,057.21** paid by **Check No.'s 66772 through 66882 with Check No.65008 voided.**

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-11

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 **\$450,057.21 PAID BY CHECK NO.'S 66772 THROUGH 66882 WITH CHECK NO.65008 VOIDED** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

Janet King 11/22/10
AUDITING OFFICER DATE

MAYOR DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **24TH DAY OF NOVEMBER 2010.**

COUNCIL MEMBER

CITY OF MARYSVILLE
INVOICE LIST
FOR INVOICES FROM 11/18/2010 TO 11/24/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66772 | ALS LABORATORY | SOIL SAMPLE | STORM DRAINAGE | 950.00 |
| 66773 | AMSAN SEATTLE | HAND SANITIZER | UTIL ADMIN | 86.34 |
| 66774 | ASPEN, MICHAEL | INSTRUCTOR SERVICES | RECREATION SERVICES | 147.00 |
| 66775 | ATLAS FENCE COMPANY | REPAIR FENCE & INSTALL GATE | SOURCE OF SUPPLY | 1,737.60 |
| 66776 | BABCOCK, JOSEPHINE S | INSTRUCTOR SERVICES | RECREATION SERVICES | 619.50 |
| 66777 | BRUGALETTE, GOPAL | CLASS REFUND | PARKS-RECREATION | 65.00 |
| 66778 | BUD BARTON'S GLASS | FIRESIDE WINDOW & SCREENS-PSB | PUBLIC SAFETY FAC-GENL | 412.98 |
| 66779 | CABLES PLUS | CAT5S FOR NETWORK PRINTER CONN | COMPUTER SERVICES | 72.35 |
| 66780 | CARDWELL, IRATXE | INTERPRETER SERVICES | COURTS | 100.00 |
| | CARDWELL, IRATXE | | COURTS | 100.00 |
| 66781 | CAREER TRACK | REGISTRATION - LIZ KEHLER | UTIL ADMIN | 119.00 |
| 66782 | CARRS ACE | SOCKET, WD-40, KNIFE, ETC. | TRANSPORTATION MANAGEM | 48.24 |
| | CARRS ACE | MISC. SUPPLIES FOR MAINTENANCE | TRANSPORTATION MANAGEM | 86.78 |
| 66783 | CARVER, VICKI | INSTRUCTOR SERVICES | RECREATION SERVICES | 208.25 |
| | CARVER, VICKI | | RECREATION SERVICES | 416.50 |
| 66784 | CATES, NEAL | RENTAL DEPOSIT REFUND | GENERAL FUND | 100.00 |
| 66785 | CDW GOVERNMENT INC | LICENSE RENEWAL | COMPUTER SERVICES | 1,064.28 |
| 66786 | CEMEX | CLASS B ASPHALT | SIDEWALKS CONSTRUCTION | 765.01 |
| | CEMEX | CLASS B ASPHALT - 12.05 TONS | WATER MAINS INSTALL | 828.99 |
| 66787 | CHAMPION BOLT | AIRLIFTS, QUICK CONNECTS, ETC. | WASTE WATER TREATMENT | 264.27 |
| 66788 | COMMERCE,DEPT OF US | #078102037-01 BOND | DROUGHT-DEBT SERVICE | 4,000.00 |
| | COMMERCE,DEPT OF US | | DROUGHT-DEBT SERVICE | 20,000.00 |
| 66789 | COMPASS HEALTH | REFUND-ANTHONY STALEY | PARKS-RECREATION | 66.00 |
| 66790 | CONTECH CONSTRUCTION | SUPPLIES-CULVERT INSTALL ON AL | STORM DRAINAGE | 1,972.14 |
| 66791 | COOP SUPPLY | RAT POISON, HAVOC XT | WASTE WATER TREATMENT | 55.34 |
| 66792 | CRIMINAL INVESTIGATI | INVESTIGATIVE FUND | POLICE INVESTIGATION | 100.00 |
| 66793 | DAVIS, CRISTIN | CLASS REFUND | PARKS-RECREATION | 30.00 |
| 66794 | DB SECURE SHRED | SHREDDING SERVICE | MUNICIPAL COURTS | 65.83 |
| 66795 | DICKS TOWING | TOWING EXPENSE - MP 10-6746 | POLICE PATROL | 43.44 |
| | DICKS TOWING | TOWING EXPENSE - MP 10-6810 | POLICE PATROL | 43.44 |
| 66796 | DREW, SARAH | RENTAL DEPOSIT REFUND | GENERAL FUND | 100.00 |
| 66797 | E&E LUMBER | DAP DRYDEX SPACKLE | BUILDING MAINTENANCE | 3.79 |
| | E&E LUMBER | MATERIALS FOR DOORS | WASTE WATER TREATMENT | 29.27 |
| | E&E LUMBER | | WASTE WATER TREATMENT | 36.93 |
| | E&E LUMBER | ENGINEER HAMMER & EXTENSION PO | STORM DRAINAGE | 37.45 |
| | E&E LUMBER | SCREWS,2X4,TAPE MEASURE, ETC. | WASTE WATER TREATMENT | 68.23 |
| | E&E LUMBER | PLYWOOD - RESTAURANT | GOLF ADMINISTRATION | 89.60 |
| 66798 | EDGE ANALYTICAL | LAB ANALYSIS | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 20.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 20.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 170.00 |
| 36799 | ELCON CORP. | HYDRANT METER-DEPOSIT REFUND | WATER/SEWER OPERATION | 141.90 |
| 36800 | EVERETT TIRE & AUTO | (5) GOODYEAR P-235 EAGLE | ER&R | 520.10 |
| | EVERETT TIRE & AUTO | (4) GOODYEAR WRANGLER | EQUIPMENT RENTAL | 549.34 |
| 36801 | FOSS, DONNA | RENTAL DEPOSIT REFUND | GENERAL FUND | 200.00 |
| 36802 | GARNER, KEASHIA | | GENERAL FUND | 100.00 |
| 36803 | GENUINE AUTO GLASS | REPLACEMENT OF BACK WINDOW | EQUIPMENT RENTAL | 396.39 |
| 36804 | GOLDEN CORAL | EMPLOYEE APPRECIATION - OCTOBE | PERSONNEL ADMINISTRATIO | 202.17 |
| 36805 | GRAYBAR ELECTRIC CO | MISC. ELECTRICAL SUPPLIES | EQUIPMENT RENTAL | 344.02 |
| 36806 | GUARDIAN SECURITY | ALARM MONITORING-COKE BLDG | MAINT OF GENL PLANT | 94.50 |
| 36807 | HD FOWLER COMPANY | MISC. PARTS-OUTFALL DIFFUSER | WASTE WATER TREATMENT | 71.86 |
| | HD FOWLER COMPANY | GASKETS | WATER/SEWER OPERATION | 116.21 |
| | HD FOWLER COMPANY | GASKETS & COPPER TUBING | WATER/SEWER OPERATION | 295.83 |
| | HD FOWLER COMPANY | METER WRENCHES, TRENCH SHOVELS | ER&R | 326.94 |

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 11/18/2010 TO 11/24/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66807 | HD FOWLER COMPANY | RESETTERS | WATER/SEWER OPERATION | 441.29 |
| | HD FOWLER COMPANY | REPAIR PARTS FOR 172ND & 51ST | WATER SUPPLY MAINS | 2,325.35 |
| 66808 | HEALTH, DEPT OF | REVIEW/OR APPROVAL OF PROJECTS | WATER QUAL TREATMENT | 1,489.00 |
| 66809 | HILL, ANDREA | PARKING REIMBURSEMENT | OFFICE OPERATIONS | 4.00 |
| 66810 | HYLARIDES, LETTIE | INTERPRETER SERVICES | COURTS | 108.00 |
| | HYLARIDES, LETTIE | | COURTS | 183.00 |
| 66811 | INGVARSSON,BJORG | RENTAL DEPOSIT REFUND | GENERAL FUND | 100.00 |
| 66812 | INTERPLAN HEALTH GRP | INMATE MEDICAL CHARGES | DETENTION & CORRECTION | 266.36 |
| 66813 | JUBIE, CHRISTINE | CLASS REFUND | PARKS-RECREATION | 30.00 |
| 66814 | K-MART | HOLIDAY LIGHTS | COMMUNITY EVENTS | 203.99 |
| 66815 | KING, THOMAS | CLASS REIMBURSEMENT | TRANSPORTATION MANAGEM | 135.00 |
| 66816 | KINNEY, PAUL | REIMBURSE MEAL | UTIL ADMIN | 14.00 |
| 66817 | KNEBEL COMPANY | INSPECTION FOR ASBESTOS | MAINT OF GENL PLANT | 540.00 |
| 66818 | LABOR & INDUSTRIES | OPERATION PERMIT RENEWAL | ADMIN FACILITIES | 109.40 |
| | LABOR & INDUSTRIES | RENEWAL OF OPERATING PERMIT | PUBLIC SAFETY FAC-GENL | 109.40 |
| 66819 | LACIC, CHRISTEN | RENTAL DEPOSIT REFUND | GENERAL FUND | 100.00 |
| 66820 | LANGUAGE EXCHANGE | INTERPRETER SERVICES | COURTS | 276.50 |
| 66821 | LICENSING, DEPT OF | LEE, CHRISTINE (RENEWAL) | GENERAL FUND | 18.00 |
| 66822 | LINKS TURF SUPPLY | PAINT FOR HAZARDS,BLADE REPLAC | MAINTENANCE | 262.81 |
| 66823 | LOWES HIW INC | TABLES FOR MAIL ROOM-PW | UTIL ADMIN | 97.70 |
| 66824 | LUDWIG, CAROL | CLASS REFUND | PARKS-RECREATION | 30.00 |
| 66825 | MARYSVILLE FORD | ALTERNATOR | EQUIPMENT RENTAL | 51.03 |
| | MARYSVILLE FORD | TURN SIGNAL SWITCH | EQUIPMENT RENTAL | 65.82 |
| | MARYSVILLE FORD | ALTERNATOR | EQUIPMENT RENTAL | 81.45 |
| | MARYSVILLE FORD | | EQUIPMENT RENTAL | 179.60 |
| | MARYSVILLE FORD | BRAKE LIGHT HOUSING | EQUIPMENT RENTAL | 246.52 |
| 66826 | MARYSVILLE SCHOOL | FACILITY USAGE @ CEDARCREST MS | RECREATION SERVICES | 42.00 |
| | MARYSVILLE SCHOOL | FACILITY USAGE @ TOTEM MS | RECREATION SERVICES | 102.00 |
| | MARYSVILLE SCHOOL | | RECREATION SERVICES | 102.00 |
| | MARYSVILLE SCHOOL | FACILITY USAGE @ MMS | RECREATION SERVICES | 204.00 |
| 66827 | MARYSVILLE, CITY OF | WTR/SWR/GBG - 6802 84TH ST NE | PRO-SHOP | 424.06 |
| 66828 | MATTHEW, JOANNA | WITNESS | MUNICIPAL COURTS | 25.00 |
| 66829 | N'TL CTR STATE COURT | NACM MEMBERSHIP - ELSNER | MUNICIPAL COURTS | 125.00 |
| 66830 | NELSON PETROLEUM | GASOLINE AND DIESEL | MAINTENANCE | 472.50 |
| 66831 | NESS & CAMPBELL CRAN | 36 TON BOOM TRUCK | WASTE WATER TREATMENT | 977.40 |
| 66832 | NORTH CENTRAL LABORA | 1 BOX BOD STANDARD | WATER/SEWER OPERATION | -4.56 |
| | NORTH CENTRAL LABORA | | WASTE WATER TREATMENT | 57.63 |
| 66833 | NORTHWEST CASCADE | HONEY BUCKET | PARK & RECREATION FAC | 110.23 |
| 66834 | NORTHWESTERN AUTO | PAINT PATROL CAR ROOF | EQUIPMENT RENTAL | 600.00 |
| 66835 | OFFICE DEPOT | CREDIT - OFFICE SUPPLIES | MUNICIPAL COURTS | -164.26 |
| | OFFICE DEPOT | OFFICE SUPPLIES | UTIL ADMIN | 2.69 |
| | OFFICE DEPOT | | ENGR-GENL | 2.70 |
| | OFFICE DEPOT | | ENGR-GENL | 2.91 |
| | OFFICE DEPOT | | BUILDING MAINTENANCE | 3.82 |
| | OFFICE DEPOT | | EQUIPMENT RENTAL | 3.82 |
| | OFFICE DEPOT | | MUNICIPAL COURTS | 6.06 |
| | OFFICE DEPOT | | UTIL ADMIN | 6.09 |
| | OFFICE DEPOT | | POLICE PATROL | 6.32 |
| | OFFICE DEPOT | | UTIL ADMIN | 16.50 |
| | OFFICE DEPOT | | ENGR-GENL | 16.51 |
| | OFFICE DEPOT | | EXECUTIVE ADMIN | 22.85 |
| | OFFICE DEPOT | | OFFICE OPERATIONS | 25.85 |
| | OFFICE DEPOT | | OFFICE OPERATIONS | 30.00 |
| | OFFICE DEPOT | | DETENTION & CORRECTION | 32.25 |
| | OFFICE DEPOT | | UTIL ADMIN | 35.49 |
| | OFFICE DEPOT | | POLICE ADMINISTRATION | 40.00 |
| | OFFICE DEPOT | | POLICE INVESTIGATION | 40.00 |

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 11/18/2010 TO 11/24/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66835 | OFFICE DEPOT | OFFICE SUPPLIES | UTIL ADMIN | 44.16 |
| | OFFICE DEPOT | | ENGR-GENL | 50.86 |
| | OFFICE DEPOT | | DETENTION & CORRECTION | 60.00 |
| | OFFICE DEPOT | | COMMUNITY DEVELOPMENT- | 63.77 |
| | OFFICE DEPOT | | MUNICIPAL COURTS | 68.30 |
| | OFFICE DEPOT | | TRANSPORTATION MANAGEM | 169.48 |
| | OFFICE DEPOT | | POLICE PATROL | 227.47 |
| | OFFICE DEPOT | | POLICE PATROL | 273.92 |
| 66836 | OPPLIGER, MATT | CLASS REFUND | PARKS-RECREATION | 30.00 |
| 66837 | PACIFIC GEEK | MDC LAPTOPS | TRIBAL GAMING-GENL | 1,720.64 |
| 66838 | PACIFIC NW BUSINESS | TONER | COMMUNITY DEVELOPMENT- | 123.70 |
| 66839 | PART WORKS INC, THE | BACKFLOW REPAIR PARTS | WATER CROSS CNTL | 185.79 |
| 66840 | PARTS STORE, THE | FRONT BRAKE PARTS | EQUIPMENT RENTAL | 40.46 |
| | PARTS STORE, THE | RIVET GUN | EQUIPMENT RENTAL | 128.14 |
| | PARTS STORE, THE | CABLE TIES, BATTERY, SHURWASH | ER&R | 181.94 |
| | PARTS STORE, THE | COMPUTERIZED WHEEL BALANCER | EQUIPMENT RENTAL | 3,143.97 |
| 66841 | PAYDIRT, LLC | REPAIRS FOR SPEED SHORE | STORM DRAINAGE | 332.92 |
| | PAYDIRT, LLC | | SEWER MAIN COLLECTION | 332.92 |
| | PAYDIRT, LLC | | WATER DIST MAINS | 343.05 |
| 66842 | PETERSON BROS DRYWAL | PAY ESTIMATE #1 | WATER/SEWER OPERATION | -9,784.58 |
| | PETERSON BROS DRYWAL | | UTIL ADMIN | 212,521.00 |
| 66843 | PIEGDON, DAWN | INTERPRETER SERVICES | RECREATION SERVICES | 100.00 |
| 66844 | PSSP - PUGET SOUND | SECURITY SERVICES | PROBATION | 820.64 |
| | PSSP - PUGET SOUND | | MUNICIPAL COURTS | 2,461.92 |
| 66845 | PUD | ACCT #2021-7595-6 | TRAFFIC CONTROL DEVICES | 68.49 |
| | PUD | ACCT #2031-9973-2 | TRANSPORTATION MANAGEM | 94.51 |
| | PUD | ACCT #2035-2324-6 | GMA - STREET | 279.43 |
| | PUD | ACCT #2011-4725-3 | PUMPING PLANT | 579.14 |
| | PUD | ACCT #2008-2454-8 | MAINT OF GENL PLANT | 1,363.59 |
| | PUD | ACCT #2003-0347-7 | WATER FILTRATION PLANT | 1,632.19 |
| | PUD | ACCT #2015-7792-1 | PUMPING PLANT | 1,950.27 |
| | PUD | ACCT #2014-6303-1 | PUBLIC SAFETY FAC-GENL | 3,120.56 |
| | PUD | ACCT #2020-0499-0 | LIBRARY-GENL | 3,624.88 |
| | PUD | ACCT #2014-2063-5 | WASTE WATER TREATMENT | 7,615.36 |
| | PUD | ACCT #2020-7500-8 | WASTE WATER TREATMENT | 12,999.84 |
| | PUD | ACCT #2017-2118-0 | WASTE WATER TREATMENT | 15,870.90 |
| 66846 | PUGET SOUND ENERGY | ACCT. # 549-775-373-0 | MAINT OF GENL PLANT | 54.15 |
| 66847 | PUGET SOUND SECURITY | DUPLICATE KEYS | EQUIPMENT RENTAL | 31.90 |
| 66848 | PUMPTECH INC | PAY ESTIMATE #2 | UTILITY CONSTRUCTION | -332.23 |
| | PUMPTECH INC | | UTILITY CONSTRUCTION | 7,216.04 |
| 66849 | RAILROAD MANAGEMENT | WATER PIPELINE CROSSINGS | UTIL ADMIN | 109.81 |
| 66850 | RAIN FOR RENT | 1 HP PUMP | STORM DRAINAGE | 1,062.46 |
| 66851 | REYES, JOSELITO | UB 331475500300 4346 151ST PL | GARBAGE | 40.41 |
| 66852 | RITCHEY, SHAWN | BLOOD BORNE PATHOGENS TRAINING | PERSONNEL ADMINISTRATIO | 325.00 |
| 66853 | RUSSELL, KRISTINE | CLASS REFUND | PARKS-RECREATION | 35.00 |
| 66854 | RV & MARINE SUPPLY | FOIL INSULATION | WASTE WATER TREATMENT | 25.98 |
| 66855 | SIX ROBBLEES INC | 2" STRAPS | WATER DIST MAINS | 97.74 |
| 66856 | SMOKEY POINT CONCRET | 1 1/4" MINUS - 23RD AVE | WATER MAINS INSTALL | 233.02 |
| 66857 | SNO CO CORRECTIONS | CREDIT ON INMATE MEDICAL SUPPL | DETENTION & CORRECTION | -610.36 |
| | SNO CO CORRECTIONS | INMATE MEDICAL SUPPLIES | DETENTION & CORRECTION | 4,012.38 |
| 66858 | SNO CO PUBLIC WORKS | SOLID WASTE DISPOSAL FEES | SOLID WASTE OPERATIONS | 108,047.00 |
| 66859 | SNOHOMISH STORAGE | DELTA RELOCATION COST | CAPITAL OUTLAY | 175.00 |
| 66860 | SOUND SAFETY | REPLACE WORN COAT - M.LEWIS | BUILDING MAINTENANCE | 47.12 |
| | SOUND SAFETY | JACKET - NORSEBY | BUILDING MAINTENANCE | 94.19 |
| | SOUND SAFETY | GLOVES | POLICE PATROL | 121.20 |
| 66861 | STERLING SAVINGS BAN | UB 756315800000 6315 80TH AVE | WATER/SEWER OPERATION | 55.00 |
| 66862 | STERLING SAVINGS BAN | UB 756205000000 6205 80TH AVE | WATER/SEWER OPERATION | 278.51 |

**CITY OF MARYSVILLE
 INVOICE LIST**

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| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66863 | STRATEGIES 360 | PROFESSIONAL SERVICES | NON-DEPARTMENTAL | 1,750.00 |
| 66864 | SYNAPTEC SOFTWARE | SOFTWARE MANAGEMENT SYSTEM | GENERAL FUND | -692.30 |
| | SYNAPTEC SOFTWARE | | PROBATION | 8,742.30 |
| 66865 | TAB PRODUCTS CO | LABELS, FOLDERS | MUNICIPAL COURTS | 728.53 |
| 66866 | TEREX UTILITES WEST | ANNUAL CRANE INSPECTION | EQUIPMENT RENTAL | 608.16 |
| | TEREX UTILITES WEST | ANNUAL BUCKET TRUCK CRANE INSP | EQUIPMENT RENTAL | 743.91 |
| 66867 | THOMPSON, TERESA | UB 280150000001 5217 128TH PL | WATER/SEWER OPERATION | 27.62 |
| 66868 | THORLIEFSON, CHRIS | PUNCH CARD REFUND | GOLF-FEES | 240.00 |
| 66869 | TORO NSN | IRRIGATION COMP SOFTWARE LEASE | MAINTENANCE | 134.00 |
| 66870 | TOSTENRUDE, MISTY | CLASS REFUND | PARKS-RECREATION | 36.00 |
| 66871 | TRANSPORTATION, DEPT | REFUND OF LEASHOLD TAX | W/S-RENTS & ROYALTIES | 54.89 |
| 66872 | ULTRA ELECTRIC LLC | INSTALL DISCONNECT FOR CONVERT | MAINT OF GENL PLANT | 656.48 |
| 66873 | UNITED PIPE & SUPPLY | AMR TEE'S | WATER SERVICES | 103.18 |
| | UNITED PIPE & SUPPLY | 18" METER BOX BASES | WATER/SEWER OPERATION | 250.50 |
| | UNITED PIPE & SUPPLY | | WATER/SEWER OPERATION | 250.50 |
| | UNITED PIPE & SUPPLY | 3/4" TEES AND PVC | WATER SERVICES | 408.20 |
| 66874 | UNITED SITE SERVICES | RENTAL CONTAINERS | UTIL ADMIN | 162.90 |
| 66875 | UTILITIES UNDERGROUN | EXCAVATION NOTIFICATION | UTILITY LOCATING | 427.75 |
| 66876 | VERIZON/FRONTIER | ACCT #109471572710 | POLICE INVESTIGATION | 56.36 |
| | VERIZON/FRONTIER | | RECREATION SERVICES | 81.12 |
| 66877 | WACKER, BRANT E & JE | UB 846701000000 6701 86TH AVE | WATER/SEWER OPERATION | 94.31 |
| 66878 | WEST PAYMENT CENTER | COURT RULES | MUNICIPAL COURTS | 827.54 |
| 66879 | WESTERN EQUIPMENT | STEERING CABLE | MAINTENANCE | 47.48 |
| 66880 | WOODMANSEE, LAUREN | INSTRUCTOR SERVICES | RECREATION SERVICES | 331.50 |
| | WOODMANSEE, LAUREN | | RECREATION SERVICES | 331.50 |
| 66881 | YOUNG, MARIA LOURDES | INTERPRETER SERVICES | COURTS | 140.66 |
| 66882 | ZEE MEDICAL SERVICE | FIRST AID RESUPPLY-PW SHOP | MAINT OF GENL PLANT | 95.64 |
| | ZEE MEDICAL SERVICE | | GENERAL SERVICES - OVERF | 95.64 |

WARRANT TOTAL: 450,071.21

VOID:

CHECK # 65008 CHECK LOST IN MAIL (14.00)

450,057.21

REASON FOR VOIDS:

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

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

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

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the November 19, 2010 payroll in the amount \$834,999.93 Check No.'s 23713 through 23750.

COUNCIL ACTION:

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 12/13/2010

| | |
|---|--------------------|
| AGENDA ITEM: Renewal of Employment Agreement for Golf Course Shop Supervisor Michael Davis | |
| PREPARED BY: Jim Ballew DEPARTMENT: Parks and Recreation | DIRECTOR APPROVAL: |
| ATTACHMENTS: Revised Employment Agreement 2011 | |
| BUDGET CODE: | AMOUNT: |

SUMMARY:

The City of Marysville contracted with Michael Davis to employ his services as Golf Course Pro Shop Supervisor at Cedarcrest Golf Course. The Agreement expires on December 31, 2010. The attached Agreement has been revised to reflect a renewal term of one year effective January 1, 2011 and expires on December 31, 2011. The Base Wage will remain the same as 2010.

RECOMMENDED ACTION: Staff recommends that Council Authorize the Mayor to sign the Employment Agreement for Golf Shop Supervisor with Michael Davis for January 1, 2011 through December 31, 2011.

CITY OF MARYSVILLE
EMPLOYMENT AGREEMENT
FOR GOLF SHOP SUPERVISOR

This agreement, made and entered into this 14th day of December, 2010, by and between the CITY OF MARYSVILLE, State of Washington, a municipal corporation, hereinafter called "City," and Michael Davis, hereinafter called "Employee";

WITNESETH:

WHEREAS, the City owns and operates Cedarcrest Municipal Golf Course; and

WHEREAS, the City desires to employ the services of Michael Davis as the Golf Shop Supervisor (heretofore known as the "Employee") and

WHEREAS, Michael Davis desires to accept employment as the Golf Shop Supervisor on the terms and conditions provided below,

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

1. **Duties.** The City hereby agrees to employ Michael Davis as Golf Shop Supervisor at Cedarcrest Municipal Golf Course, to perform the functions and duties specified in the written job description which is attached and incorporated as Exhibit A, and to perform such other legally permissible and proper duties and functions as the City shall from time to time assign. The Golf Shop Supervisor shall comply with all statutes, ordinances, personnel policies or requirements of the municipal, state and federal authorities now in force or which may hereafter be in force pertaining to his duties and the use of the premises. He shall not cause or permit any public nuisance on the premises.

2. **Reporting Relationship.** The immediate supervisor of the Employee shall be the Golf Course Professional. Also provided, the Employee shall also be responsible to the Golf Course Superintendent.

3. **Term.** The term of this Employment Agreement shall commence on January 1, 2011 and continue until December 31, 2011. It may be automatically renewed for successive one-year terms thereafter, at the City's sole discretion. The employee's employment shall be considered "at will". Either party shall have the right to terminate this agreement without cause on 15 days advance written notice.

4. **Base Wage.** The City agrees to pay the Employee a base hourly wage of \$14.00 for services rendered during the first year of this contract. The Employee's salary thereafter shall be annually reviewed by the City Council and fixed by the duly adopted Budget Ordinance. Salary increases will be based on performance. Said salary shall be payable in installments at the same intervals as apply to other employees of the City.

a. **Withholding.** The City shall withhold and pay all applicable taxes and insurance prior to payment of Employee's salary and additional compensation.

5. **Hours of Work.** The Employee shall be on duty and perform the specified services for the City on a full time basis. The Golf Shop Supervisor is expected to be onsite at Cedarcrest Golf Course during busy weekend periods and high play times. The Employee shall be FLSA non-exempt and shall have all rights to overtime pay or "compensatory time off."

6. **Fringe Benefits.** Employee shall be entitled to no benefits regularly available to other City management employees pursuant to ordinance or policy.

7. **Bond.** If available, and at the City's cost, bond coverage shall be subscribed to and maintained by the City through Washington City Insurance Authority in an amount not less than \$10,000.00.

8. **Review of Performance.** The performance of the Golf Shop Supervisor under this contract shall be subject to periodic review by the Head Golf Professional and Golf Course Superintendent.

9. **Litigation.** If litigation is commenced by either party to interpret or enforce provisions of this agreement, the prevailing party shall be entitled to reasonable attorney's fees, costs and necessary disbursements.

10. **Entire Agreement.** This agreement, with the attachments incorporated herein by reference, constitutes the entire agreement between the parties and there are no verbal agreements, nor will there be any verbal agreements, which modify or amend this agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

DATED _____, 2010.

THE CITY OF MARYSVILLE

By: _____
JON NEHRING, MAYOR

GOLF SHOP SUPERVISOR

By: _____
MICHAEL DAVIS, EMPLOYEE

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

| | | |
|---|-----------------|-----|
| AGENDA ITEM: Visitor and Community Information Center Services Agreement | AGENDA SECTION: | |
| PREPARED BY: Gloria Hirashima, CAO | AGENDA NUMBER: | |
| ATTACHMENTS: Proposed Agreement | APPROVED BY: | |
| | MAYOR | CAO |
| BUDGET CODE: | AMOUNT: | |

The City of Marysville has contracted with The Greater Marysville Tulalip Chamber of Commerce for visitor and community information services for the past six years. The latest contract will expire December 31, 2010 and both the City and the Chamber wish to renew this agreement.

The City of Marysville together with the Greater Marysville Tulalip Chamber of Commerce and the Tulalip Tribes have worked together on joint efforts to foster economic growth in our community.

The proposed agreement is the same terms and conditions as the 2010 agreement, except the contract amount will rise to \$40,000, and a term of January 1, 2011 to December 31, 2011. The City was successful in receiving a Hotel/Motel Grant for \$20,000 towards this activity.

| |
|--|
| RECOMMENDED ACTION: Authorize the Mayor to sign the Visitor and Community Information Center Services Agreement with the Greater Marysville Tulalip Chamber of Commerce and City of Marysville. |
| COUNCIL ACTION: |

C. Automobile Liability

\$ ~~500,000~~

~~1,000,000~~

Contractor specifically and expressly waives any immunity that may be granted it under the Washington State Industrial Insurance Act, Title 51 RCW. Further, the indemnification obligation under this contract shall not be limited in any way by any limitation on benefits payable to or for any third party under the workers' compensation acts.

An insurance certificate showing the coverage required under this paragraph VIII will be submitted to the City annually. The City, its officers, agents and employees shall be named as additional insured's as it respects the obligations under this agreement.

Comment [A1]: Have we been getting this from the Chamber?

VIII. COMPLIANCE WITH LOCAL LAWS: The Contractor shall comply with all applicable laws, ordinances, and codes and statutes of the State and local governments.

IX. DEFAULT AND REMEDIES:

- A. Should either party hereto believe that the other has failed to substantially perform all or a material part of its obligations under the Agreement, it shall deliver written notice to that effect to the other, specifying the alleged default and giving the other party fifteen (15) days to cure such default. Thereafter, should the default not be remedied to the satisfaction of the non-defaulting party, this Agreement may be terminated by the non-defaulting party upon seven (7) days written notice (delivered by certified mail).
- B. In the event of default by either party, the non-defaulting party may, at its option, bring suit to either recover damages resulting from the default or, alternatively, seek specific performance of this Agreement.
- C. Should a party file suit to enforce the provisions of this Agreement, including without limitation a suit seeking damages for default, the substantially prevailing party shall be entitled to recoup its legal expenses, including reasonable attorney's fees incurred, in connection with such effort.
- D. If either party defaults without legal excuse in timely fulfilling any monetary obligation owed to the other party hereunder, the obligation shall bear 12% simple interest from the date of default until paid in full.

X. ASSIGNMENT: Neither party shall assign or delegate any or all interests in this Agreement without first obtaining the written consent of the other party.

XI. VENUE STIPULATION: This Agreement has been and shall be considered as having been made and delivered within the State of Washington, and shall be governed by the laws of the State of Washington both as to interpretation and performance. Any action in law or equity, or judicial proceeding for the enforcement of this Agreement or any of the

provisions contained therein, shall be instituted and maintained only in Snohomish County Superior Court, Everett, Washington.

- XII. STATUS OF CONTRACTOR: Neither the Contractor nor personnel employed by the Contractor shall acquire any rights or status in the City's employment, nor shall they be deemed employees or agents of the City for any purpose other than as specified herein. Contractor shall be deemed an independent contractor and shall be responsible in full for payment of its employees, including workers' compensation, insurance, payroll deductions, and all related costs. Further, Contractor represents that it is customarily in the business of providing the services described in this Agreement, has its own place of business, is eligible for and does file with the Internal Revenue Service a schedule of business expenses, has established an account with the State Department of Revenue and has received a unified business identifier number, and maintains a separate set of books and records for such business.

EXECUTED, this the _____ day of _____, 2010, for the Contractor,
THE GREATER MARYSVILLE TULALIP CHAMBER OF COMMERCE:

President/CEO

| EXECUTED, this the _____ day of _____, 200910, for the
CITY OF MARYSVILLE:

Mayor

Attest: _____
City Clerk

Approved as to form:

City Attorney

EXHIBIT A

VISITOR & COMMUNITY INFORMATION CENTER

SCOPE OF WORK

The goal of the Visitor & Community Information Center (VCIC) is to strengthen area economy by promoting the greater Marysville Tulalip area as a desirable place to visit whether for leisure, business, or culture with a focus on enhancing the visibility and growth of businesses within the visitor market; and 2) promoting the greater Marysville Tulalip area as a desirable place to invest and live in.

Free travel and recreation counseling services will be provided to visitors and residents 9:00 a.m. to 5:00 p.m., seven days a week from Memorial Day through Labor Day and Mondays through Fridays from Labor Day to Memorial Day. Free community and business information will be provided to residents, current and potential investors and businesses year-round Mondays through Fridays from 9:00 a.m. to 5:00 p.m.

A summary of contacts and services rendered will be tracked and reported monthly in writing to the City's project manager.

The Chamber's scope of work regarding the Visitor & Community Information Center will include:

- Organize and coordinate an ongoing Volunteer Travel Counselor Development Program to include recruitment, placement, training, supervising, recognition and evaluation of volunteers;
- Plan and direct the activities of the Visitor & Community Information Center including: developing a comprehensive information network, monitoring and updating changes in information, collecting and distributing literature and materials, providing promotional display areas in the Visitor & Community Information Center, and providing Voter's Registration services;
- Develop cooperative relations with local and statewide chambers of commerce, information centers, visitor and convention bureaus, local community service organizations, other tourist attractions and the State of Washington's Division of Tourism, providing an environment required to adequately respond to requests from visitors, locals and businesses for information and referrals;
- Coordinate approved public use of chamber facilities including scheduling use, supervising and monitoring use, assisting users as required, and identifying and reporting safety and maintenance concerns;

- Maintain and distribute literature and materials reasonably required for the proper and efficient operation of the Visitor & Community Information Center;
- Collect and display tourism and recreation promotional videos;
- Maintain a record keeping system, resource library and community information data bases;
- Manage the administrative functions of the Visitor & Community Information Program including: recruiting, hiring, training, supervising and evaluating the Visitor Services staff, includes full-time, part-time, temporary, interns and students.
- Serve as a distribution point for materials generated and provided by the City's economic development committees.
- Assist the City's economic development efforts by providing available information to committees as requested.
- Direct businesses seeking relocation to the City's Community Development Director or appropriate City staff.
- Provide a monthly report documenting businesses seeking location and/or relocation to the region.
- Work collaboratively with City staff to ensure that efforts are not duplicated and enhanced services are provided to both parties.

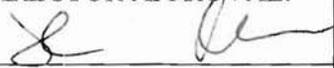
In an effort to keep all parties informed with the progress and successes of this agreement the parties agree to the following:

- The Chamber President will meet on a monthly basis with the City's Chief Administrative Officer to ensure adequate lines of communication exist between both parties.
- The Chamber President/CEO and four Chamber Board members will meet with the Mayor, Chief Administrative Officer and three Council members, on a annual basis to review the status of the contract.

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 12/13/2010

| | |
|---|---|
| AGENDA ITEM: Stormwater/Wastewater Pump and Hoses | |
| PREPARED BY: Kari Chennault, SW - Program Engineer DEPARTMENT: Engineering | DIRECTOR APPROVAL:  |
| ATTACHMENTS: | |
| BUDGET CODE: 40145040.564000 | AMOUNT: \$83,131.00 |

SUMMARY:

Over the last 4 years the City has spent close to \$19,000 in rental fees for pumps to be used during emergency situations. In extreme weather conditions, such as the June 9th event, there were no rental pumps available. A pump would be beneficial to insure the protection of the Public Works building, 104th Street, sewer lift stations, as well as the other many other areas throughout the City. By owning the pump, it will always be available to the City and would essentially pay for itself in close to 12 years as rental fees should not be triggered.

The City recently received a NPDES Phase II Permit Stormwater Grant totaling \$223,423 to be used for Permit expenses. "Pollution Prevention and Operation and Maintenance for Municipal Operations" is a requirement of the Permit. This pump would aid in Permit compliance towards this Minimum Requirement and should be able to be charged to this grant.

Three written quotes were acquired on equivalent pumps from Power Prime Pumps, Griffin Pump & Equipment, and Northwest Pump & Equipment Co. Power Prime Pumps (distributed by Rain for Rent) provided the lowest quote of \$73,788 for the pump and hoses. With tax and an estimated shipping and handling of \$2,700 the total would be \$83,131.

| |
|---|
| RECOMMENDED ACTION: Staff recommends that Council Authorize the Mayor to approve the purchase of the pump and hoses in the amount of \$83,131. |
|---|

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

| | |
|--|---|
| AGENDA ITEM: Project Acceptance – Public Works Building Renovation | |
| PREPARED BY: Jeff Laycock, P.E., Project Engineer | DIRECTOR APPROVAL:  |
| DEPARTMENT: Public Works, Engineering | |
| ATTACHMENTS: <ul style="list-style-type: none"> • Physical Completion Letter | |
| BUDGET CODE: N/A | AMOUNT: N/A |

SUMMARY:

On June 9, 2010, the City experienced a flood event that significantly damaged the Public Works Building.

On September 7, 2010, City Council awarded the Public Works Building Renovation contract to Peterson Brothers Drywall in the amount of \$212,521.00. The Contractor physically completed the work of this project on October 29, 2010. There were no change orders.

The work performed under this contract was inspected by City staff and found to be physically complete in accordance with the approved plans and specifications.

RECOMMENDED ACTION: Staff recommends that Council authorize the Mayor to accept the Public Works Renovation project, starting the 45-day lien filing period for project closeout.



PUBLIC WORKS

Kevin Nielsen, *Director*

80 Columbia Avenue
Marysville, Washington 98270
Phone (360) 363-8100
Fax (360) 363-8284
marysvillewa.gov

November 17, 2010

Peterson Brothers Drywall
PO Box 529
Marysville, WA 98270

Subject: Public Works Building Renovation – Notice of Physical Completion

Dear Mr. Peterson:

In accordance with Section 1-05.11(2) of the Special Provisions, this project was considered physically complete as of Friday, October 29, 2010.

This notification does not constitute completion, or final acceptance by the City per Section 1-05.11(2) of the Contract's General Special Provisions.

Recommendation for Final Acceptance will be sent to the City Council for approval at the first available council meeting following receipt of the final pay request. This date of final acceptance shall start the forty-five (45) day lien period for the release of your retainage bond upon receipt of the following.

1. Certificate of Release from the Department of Revenue
2. Certificate of Release from the Employment Security Department
3. Certificate of Release from the Department of L&I
4. Affidavits of Wages Paid (including all subcontractors)

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Laycock", written over a horizontal line.

Jeff Laycock, PE
Project Engineer

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

| | | |
|--|--|-----|
| AGENDA ITEM: Second Amendment to Professional Services Agreement for Security Services | AGENDA SECTION: | |
| PREPARED BY: Suzanne Elsner, Court Administrator  | AGENDA NUMBER: | |
| ATTACHMENTS: First Amendment for services | APPROVED BY: | |
| | MAYOR | CAO |
| BUDGET CODE: 25% 00100030 541000 75% 00100050 541000 | AMOUNT: \$3,013.50 per month | |

The Municipal Court began using security screening services in August of 2008. The duties of the security screener include monitoring the metal detector, screening with a hand held detector, bag checks, issuing weapon locker keys, reporting suspicious activity and confiscating unwanted items trying to enter the Courthouse. Since using this service several knives, box cutters and drugs have been confiscated and reported.

The security service completes security checks before opening and after closing the building each day. Regular checks are completed in the parking lot as well.

Due to budget issues in 2010 and the reduction in staff, the Court has decided to reduce the number of hours the building is open to the public. Starting January, 2011, the Court will close for a lunch period. During this period security screening will not be necessary so the Court requested a reduction in the monthly fee of services. With the reduction the Court hopes to save over \$3000.00 in security costs in 2011.

| |
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| RECOMMENDED ACTION: Authorize the Mayor to sign the Second Amendment with Puget Sound Security for Entrance Security Screeners. |
| COUNCIL ACTION: |

**SECOND AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT BETWEEN
CITY OF MARYSVILLE
AND
PUGET SOUND SECURITY, INC
FOR SECURITY SERVICES FOR MARYSVILLE MUNICIPAL COURT**

THIS AMENDMENT TO AGREEMENT, made and entered into in Snohomish County, Washington, by and between the CITY OF MARYSVILLE, hereinafter called the "City," and PUGET SOUND SECURITY, A Washington Corporation, hereinafter called the "Consultant."

WHEREAS, the parties hereto have previously entered into an Agreement for Security Services for Marysville Municipal Court on July 28, 2008; known as "Agreement"; and a First Amendment thereto; and

WHEREAS, the parties desire to amend Article IV.1 to provide for new monthly rate of \$3013.50 per month, to supersede a rate provision in Exhibit A and to update the Notice provision in Article V.1 Notice commencing January 1, 2011.

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

1. Each and every provision of the Original Agreement for Professional Services dated July 28, 2008 shall remain in full force and effect, except as modified in the following sections:
2. Article IV.1 of the Original Agreement, "OBLIGATIONS OF THE CITY" IV.1 "PAYMENTS", is hereby amended to read as follows:

IV.1 **PAYMENTS**. The Consultant shall be paid by the City for completed work for services rendered under this agreement and as detailed in the scope of services as provided hereinafter. There is no set amount or minimum payment owed under this agreement. Consultant shall be paid for actual services rendered. Such payment shall be full compensation for work performed or services rendered and for all labor, materials, supplies, equipment and incidentals necessary to complete the work. Payment shall be on a time and expense basis, provided, however, in no event shall total payment under this agreement exceed **\$3013.50 per month**. This limit shall supersede any limit set out in **Exhibit A**. In the event the City elects to expand the scope of services from that set forth in **Exhibit A**, the City shall pay Consultant an additional amount based on a time and expense basis, based upon Consultant's current schedule of hourly rates.

a. Invoices shall be submitted by the Consultant to the City for payment pursuant to the terms of the scope of services. The invoice will state the time expended, the hourly rate, a detailed description of the work performed, and the expenses incurred during the preceding month. Invoices must be submitted by the 20th day of the month to be paid by the 15th day of the next calendar month.

b. The City will pay timely submitted and approved invoices received before the 20th of each month within thirty (30) days of receipt.

3. ARTICLE V. "GENERAL" section V.1 "NOTICES", is hereby amended to read as follows:

V.1 **NOTICES.** Notices to the City shall be sent to the following address:

Marysville Municipal Court
CITY OF MARYSVILLE
C/O Suzanne Elsner Court Administrator
1015 State Avenue
MARYSVILLE, WA 98270

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

PUGET SOUND SECURITY
C/O George Schaeffer
13417 NE 20th St 2nd Floor
Bellevue, WA 98005

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

4. The undersigned is an Authorized Agent of the parties and has authority to sign on behalf of their respective party and to bind that party to the terms and conditions of the agreement.

5. The Effective Date of this Amendment is January 1, 2011.

DATED this 16th day of November, 2010

CITY OF MARYSVILLE

PUGET SOUND SECURITY,
CONSULTANT

By _____
JON NEHRING, Mayor,

By  _____
GEORGE SCHAEFFER, CEO

Approved as to form:

GRANT K. WEED, City Attorney

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

| | |
|---|--|
| AGENDA ITEM: Interlocal Agreement with Okanogan County Corrections for Jail services | AGENDA SECTION: |
| PREPARED BY: Ralph Krusey, Administrative Services Commander | AGENDA NUMBER: |
| ATTACHMENTS: Interlocal Agreement | APPROVED BY:  |
| | MAYOR CAO |
| BUDGET CODE: | AMOUNT: |

This agreement is a renewal of a current agreement between Okanogan County Corrections and the City of Marysville for Jail Services. The cost of housing inmates remains the same at \$51.00 per inmate per day.

City Attorney, Grant Weed's office, has reviewed the language contained in the contract and has approved it as to form.

| |
|---|
| RECOMMENDED ACTION: Staff recommends that council authorize the Mayor to sign the agreement for Jail Services. |
| COUNCIL ACTION: |

After Recording Return To

AMENDMENT # _____
TO AGREEMENT BETWEEN OKANOGAN COUNTY, WASHINGTON AND THE CITY OF MARYSVILLE, WASHINGTON, FOR THE HOUSING OF INMATES IN THE OKANOGAN COUNTY JAIL

The Board of County Commissioners of Okanogan County, Washington, hereinafter called "Okanogan County", and City of Marysville, hereinafter called "City", agree to amend Agreement, as set forth below under "Terms of Amendment".

TERMS OF AMENDMENT:

Section 5. COMPENSATION - (a) Rates. As provided in the agreement, the rate to house the City of Marysville inmates for compensation per day per inmate shall increase to the rate of \$51.00 per day effective January 1, 2011 through December 15, 2015.

(a.) Rates. As provided in the agreement, the rate to house the City inmates for compensation per day per inmate shall increase to the rate of \$51.00 per day effective January 1, 2011 through December 31, 2011. Thereafter, for calendar years 2012 through 2015, the daily rate shall be subject to increase by Okanogan County. Okanogan County shall provide the City with notice of any rate increase by September 30 of the year preceding the rate increase.

All other terms and conditions of the AGREEMENT BETWEEN OKANOGAN COUNTY, WASHINGTON AND THE CITY OF MARYSVILLE, WASHINGTON, FOR THE HOUSING OF INMATES IN THE OKANOGAN COUNTY JAIL, signed by Okanogan County on October 2, 2007 shall remain in effect.

Date: _____

APPROVED:
BOARD OF COUNTY COMMISSIONERS
OKANOGAN COUNTY, WASHINGTON

CITY OF MARYSVILLE

Andrew Lampe, Chairman

Mayor, Jon Nehring

Don Hover, Commissioner

Tracy Jeffries, City Clerk

Mary Lou Peterson, Commissioner
Recommended:

Grant K. Weed, City Attorney

By: _____
Frank Rogers, Sheriff

Attest:

Approved as to Form:
By: _____
Chief Civil Deputy, Steve Bozarth

Brenda Crowell, Clerk of the Board

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 12/13/2010

| | |
|--|---|
| AGENDA ITEM: Cooperative Service Agreement between City of Marysville and the United States Department of Agriculture (USDA) for wildlife control services. | |
| PREPARED BY: Jim Ballew DEPARTMENT: Parks and Recreation | DIRECTOR APPROVAL:  |
| ATTACHMENTS: Work Plan/Financial Plan Agreement | |
| BUDGET CODE: | AMOUNT: \$5,000.00 |

SUMMARY:

The City has contracted with the United States Department of Agriculture (USDA) for assistance with wildlife management throughout the entire community for several years. Parks and Recreation, Marysville Police and the Surface Water Division of Public Works have all benefitted from this service controlling coyote, beaver, raccoons and other nuisance wildlife that may threaten our citizens or our lands.

This agreement is an extension of the 2010 agreement into 2011 with a fee not to exceed \$5,000.00 the city is only billed for services authorized and performed throughout the year.

RECOMMENDED ACTION: Staff recommends that Council Authorize the Mayor to sign the Cooperative Service Agreement between City of Marysville and the United States Department of Agriculture (USDA) for wildlife control services from December 1, 2010 through November 31, 2011.

WORK PLAN/FINANCIAL PLAN

Cooperator: City of Marysville

Contact: Jim Ballew, 360-363-8402
Kari Chennault, Program Engineer 360-363-8277
Officer Dave Vasconi, Marysville PD 425-754-8843

Cooperative Service Agreement No.: 11-73-53-6173-RA

Accounting Code: 173-7353-178

Location: City of Marysville

Date: December 1, 2010 through November 31, 2011

In accordance with the Cooperative Service Agreement between the City of Marysville and the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS), this Work Plan sets forth the objectives, activities, and budget of the wildlife control activities for the period of December 1, 2010 through November 31, 2011.

Program Objective/Goals

APHIS-WS objective is to provide assistance to the City of Marysville, when they experience wildlife conflicts caused by beavers, coyotes and other nuisance wildlife. This assistance may be in the form of educational information or direct control. If direct control is necessary, the most effective and safe control tools and techniques will be utilized.

Plan of Action

The objectives of the wildlife control activities will be accomplished in the following manner:

1. WS will assign a Wildlife Specialists on an intermittent basis up to 136 hours and will also provide the vehicle, field supplies, and equipment for the project.
2. WS will conduct aggressive control in areas of flooding with continued maintenance and monitoring in areas where beaver populations are reduced to prevent re-infestation.
3. WS will conduct aggressive control of coyotes when coyotes are causing a human health and safety issue.
4. Damage control will be accomplished by the following methods:
 - Technical assistance to improve and expand non-lethal methods (i.e. exclusion, eliminate feeding, etc.)
 - Trapping
 - Shooting

5. Matt Cleland in the WS District Office (360) 337-2778 in Poulsbo will supervise this project. This project will be monitored by Roger Woodruff, State Director, Olympia, (360) 753-9884.
5. WS will cooperate with the Washington Department of Fish and Wildlife, the U.S. Fish and Wildlife Service, county and local city governments, and other entities to ensure compliance with Federal, State, and local laws and regulations.
6. City of Marysville will be billed quarterly by WS only for the services rendered, not to exceed \$5,000. The financial point of contact for this Work Plan/Financial Plan is Roberta Bushman, Administrative Officer, (360) 753-9884.

BUDGET

Listed below are the estimated costs of the wildlife control program outlined above:

| | |
|-------------------|------------|
| Salary & Benefits | \$ 3,695 |
| Supplies | 140 |
| Program Support | 305 |
| Vehicle Use | <u>860</u> |
| TOTAL | \$ 5,000 |

CITY OF MARYSVILLE
 6915 ARMAR RD
 MARYSVILLE, WA 98270

 Mayor

 Date

UNITED STATES DEPARTMENT OF AGRICULTURE
 ANIMAL AND PLANT HEALTH INSPECTION SERVICE
 WILDLIFE SERVICES



 State Director, WA/AK

11-17-10

 Date

 Director, Western Region

 Date

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

| | | |
|---|---|-----|
| AGENDA ITEM: Agreement for Services – Allied Employers, Inc. | AGENDA SECTION: | |
| PREPARED BY: Kristie Guy, Assistant HR Director | AGENDA NUMBER: | |
| ATTACHMENTS: Agreement for Services | APPROVED BY: | |
| | MAYOR | CAO |
| BUDGET CODE: 00100310 541000 | AMOUNT: \$2,426.13/monthly dues and surcharge | |

Allied Employers is an independent contractor who has provided consulting services for the City in the area of labor relations and employee benefits. Allied provides services related to the City’s day-to-day personnel and labor relations needs as requested by the Chief Administrative Officer and/or his/her designee. Allied is also the designated bargaining representative for the City for labor relations purposes. The City desires to continue this relationship and recommends approval of the agreement for services.

RECOMMENDED ACTION:

Authorize the Mayor to sign the Agreement for Services with Allied Employers commencing January 1, 2011 and ending on December 31, 2011.

COUNCIL ACTION:

Allied Employers

Labor Relations Representative & Advisors

November 29, 2010

Ms. Kristie Guy
City of Marysville
1049 State Avenue
Marysville, WA 98270

Re: Agreement for Services – Allied Employers, Inc.

Dear Kristie:

Please find enclosed “Agreement for Services” contract that covers January 1, 2011 through December 31, 2011. I have included a 2.5% dues increase effective January 1, 2011. I know budgets are extremely tight and did not include the dues increase without considering that. As you know, we are structured as a non -profit so we only increase dues to cover our expenses. Our employees are operating under a firm wide wage and benefit freeze. Nevertheless, if you or Gloria have any questions or concerns about the increase, please do not hesitate to contact me.

After your review and signature, please return one fully signed copy for our files.

If you have any questions regarding this matter, please contact me directly.

Respectfully,

ALLIED EMPLOYERS, INC.



Randall E. Zeiler
President

RLZ:db

Enclosures

\\Allied1\allied shared files\Firm Files\City of Marysville\City of Marysville 2011 Contract for Services.doc

AGREEMENT FOR SERVICES

THIS AGREEMENT is made and entered into by and between the CITY OF MARYSVILLE, WASHINGTON (“City”), and ALLIED EMPLOYERS, INC. (“Allied”).

- 1. PURPOSE.** The purpose of this agreement is to provide consulting services for the City in the area of public sector labor relations and employee benefits.
- 2. SCOPE OF WORK.** Allied shall perform consulting services relating to the City’s day-to-day personnel and labor relations needs as requested by the City Administrator and/or his designee(s). Allied shall also, by this agreement, be officially designated as the City’s bargaining representative for labor relations purposes.
- 3. PAYMENT.** In consideration of the above-referenced services, the City agrees to pay Allied a monthly fee of two thousand four hundred twenty six dollars and thirteen cents (\$2,426.13) for dues and a monthly surcharge. The city also agrees to pay Allied its actual, out-of-pocket expenses, such as long distance telephone charges, mileage (at not more than the IRS rate) copying charges and any required meeting or travel expenses. The City shall make payment to Allied within thirty (30) days of receipt of its invoice. If after termination of this Agreement Allied is required to testify in any matter pertaining to the consulting services that are the subject of this Agreement, the City agrees to compensate Allied at Allied’s hourly rate in effect at the date of

termination of this agreement, provided however, this shall not exceed \$220.00 per hour.

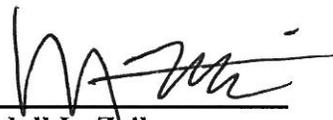
4. **TERM OF AGREEMENT.** The term of this agreement shall be for twelve (12) months, commencing January 1, 2011, and ending on December 31, 2011. This agreement may be renewed automatically for additional one-year terms upon the same terms and conditions unless earlier terminated as provided in paragraph 5 below.
5. **TERMINATION.** If, through any cause, Allied shall fail to fulfill in a timely and proper manner its obligations under this agreement, the City shall have the right to terminate this agreement by giving written notice to Allied and Specifying the effective date of such termination. In that event, or in the event of expiration of this agreement, all finished or unfinished documents and notes on work planned or in progress prepared by Allied shall become the property of the city, and Allied shall be entitled to receive its fee, prorated to the date of termination.
6. **INDEPENDENT CONTRACTOR.** The parties declare that Allied is acting as an independent contractor and not in any manner as an officer or employee of the City. As such, Allied shall be solely responsible for all wages and benefits of its employees. Allied shall not assign any of its responsibilities under this agreement to any third party without the written consent of the City. Allied shall maintain errors and omissions insurance with minimum limits of \$1,000,000 per occurrence and as an annual aggregate.

7. **NON DISCRIMINATION.** Allied agrees to abide by all anti-discrimination laws, rules and regulations of the State of Washington and the United States.

8. **ENTIRE AGREEMENT.** This Agreement sets forth in full the entire agreement of the parties. This agreement may be amended only by written agreement executed by both parties hereto.

DATED THIS 29 day of November, 2010.

ALLIED EMPLOYERS, INC.

BY 
Randall L. Zeiler
President

DATED THIS _____ day of _____, 2010

CITY OF MARYSVILLE

BY _____

ATTEST:

City Clerk

Approved as to form:

City Attorney

**CITY ATTORNEY RETAINER AGREEMENT
CALENDAR YEAR 2011**

I - PARTIES/EMPLOYMENT

The CITY OF MARYSVILLE (hereinafter "CITY") agrees to retain the law firm of WEED, GRAAFSTRA AND BENSON, INC., P.S., 21 Avenue A, Snohomish, Washington, and said law firm (hereinafter "CITY ATTORNEY") agrees to serve as CITY ATTORNEY on the terms and conditions stated below. The CITY ATTORNEY shall serve at the pleasure of the Mayor; PROVIDED, that all decisions relative to such employment, or termination of the same, shall be subject to confirmation by a majority vote of the City Council.

II - QUALITY OF SERVICES

The CITY ATTORNEY shall perform all legal services covered by this contract in a capable and efficient manner, and in accordance with the professional and ethical standards of the Washington State Bar Association.

III - COMPENSATION

A. Basic Retainer: The CITY shall pay the CITY ATTORNEY a retainer in the amount of \$6,400.00 per month, which retainer shall be compensation for up to 40 hours of work per month for the following legal services:

1. To oversee and supervise the prosecution function for the CITY in municipal court.
2. To attend the four regularly scheduled meetings of the City Council per month.

3. To provide legal advice to the Mayor, Councilpersons, Chief Administrative Officer and administrative heads of the various departments of the CITY under the direction of the Chief Administrative Officer.

4. To prepare such ordinances, resolutions, and instruments as the Mayor, City Council and Chief Administrative Officer may direct, to render legal advice on all civil and criminal matters, and to prepare or review such correspondence, contracts, easements, and instruments as may be necessary and appropriate.

B. Additional Services: The CITY shall pay the CITY ATTORNEY for the following additional or special legal services at the rate of \$170.00 per hour, or, if said services are performed by a paralegal in the CITY ATTORNEY's office the same shall be compensated at the rate of \$130.00 per hour:

1. Time in excess of basic retainer. Any and all hours expended on legal services referred to in paragraph A above (Basic Retainer) in excess of 40 hours per month.

2. Extra meetings. Attendance, at the request of the Mayor or Chief Administrative Officer, at evening meetings of CITY boards, commissions or committees, except for regular City Council meetings held four times a month.

3. Local Improvement Districts. All legal services performed in connection with the formation and financing of any LID or ULID (although it is understood that the primary responsibility for this type of legal work will fall under the exceptions referred to in paragraph V below).

C. Litigation. The CITY shall pay the CITY ATTORNEY for all superior and appellate court litigation and all administrative hearings of a quasi-judicial nature, except those conducted by the CITY itself, at the rate of \$180.00 per hour.

D. Time Records. In order to determine appropriate compensation, the CITY ATTORNEY shall maintain accurate time records, copies of which shall be made available to the CITY.

E. Time for Payment. The CITY shall pay all compensation provided herein to the CITY ATTORNEY on a monthly basis, and within two weeks of the date on which each billing statement is received.

IV - REIMBURSEMENT

In addition to compensation for the legal services specified above, the CITY shall reimburse the CITY ATTORNEY for direct expenses incurred, and costs advanced, including but not limited to court costs, filing fees, witness fees, recording fees, copying expenses at cost, long distance phone calls, library charges for municipal law books, and the cost of travel, lodging and tuition relating to meetings of the Association of Washington Cities and Association of Municipal Attorneys. However, ordinary law office operating expenses, such as rent and secretarial services, shall not be compensated or reimbursed.

V - EXCEPTIONS

This contract shall not cover legal representation relating to insurance defense, the formation and financing of local improvement districts, or other specialized fields where it is agreed by the parties that outside legal counsel should be retained.

VI - INSURANCE COVERAGE

The CITY shall provide insurance coverage for the CITY ATTORNEY's errors and omissions, and malpractice, while acting in the capacity of CITY ATTORNEY, and shall indemnify and hold the CITY ATTORNEY harmless from any and all claims brought by third

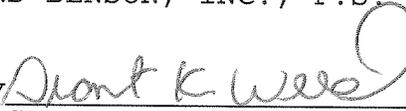
parties against the CITY ATTORNEY in said capacity.

VII - EFFECTIVE DATE AND DURATION

This contract shall take effect on and after January 1, 2011 and shall continue in effect until December 31, 2011 unless earlier terminated or renegotiated by either party upon 60 days' written notice. This contract shall also be renegotiable within the final 90 days of calendar year 2011 for the succeeding year. If no such renegotiation is undertaken, this contract shall be renewed automatically for one calendar year upon the same terms and conditions.

DATED this _____ day of _____, 2010.

WEED, GRAAFSTRA
AND BENSON, INC., P.S.

By 
GRANT K. WEED, PRESIDENT

CITY OF MARYSVILLE

By _____
JON NEHRING, MAYOR

ATTEST:

By _____
APRIL O'BRIEN, DEPUTY CITY CLERK

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

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

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the December 3, 2010 payroll in the amount \$1,339,956.40 Check No.'s 23751 through 23797.

COUNCIL ACTION:

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

| | |
|---|--|
| 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 **December 1, 2010** claims in the amount of **\$434,796.67** paid by **Check No.'s 66883 through 66999**.

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-12

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 **\$434,796.67 PAID BY CHECK NO.'S 66883 THROUGH 66999** 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 *Annaly Simpson* 12/6/10
DATE

MAYOR DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **1ST DAY OF DECEMBER 2010.**

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 11/25/2010 TO 12/1/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66883 | AIRGAS NOR PAC | REPAIRS TO WELDING MACHINE | SOLID WASTE OPERATIONS | 510.42 |
| 66884 | AMSAN SEATTLE | 2 DISPENSERS FOR MEN'S ROOM-PW | UTIL ADMIN | 29.12 |
| 66885 | ASPENS, JANET MARY | JURY DUTY | COURTS | 14.00 |
| 66886 | ATLAS FENCE COMPANY | EDWARD SPRINGS FENCE REPAIR | WATER RESERVOIRS | 1,357.50 |
| 66887 | ATTORNEY GENERAL | RECORDS REQUEST-CEDAR GROVE | COMMUNITY DEVELOPMENT- | 2.00 |
| 66888 | BAKER PERFORMANCE | HEARTSTART DEFIBRILLATORS,CASE | BAXTER CENTER APPRE | 1,547.27 |
| | BAKER PERFORMANCE | | UTIL ADMIN | 3,094.50 |
| 66889 | BENS CLEANER SALES | REPAIR STEAM CLEANER | MAINT OF GENL PLANT | 51.76 |
| 66890 | BERGER/ABAM ENGR | PROFESSIONAL SERVICES | GMA - STREET | 30,476.90 |
| 66891 | BLANCHARD, GLENN C | JURY DUTY | COURTS | 11.50 |
| 66892 | BOJORQUEZ, IRELIA | RENTAL DEPOSIT REFUND | GENERAL FUND | 100.00 |
| 66893 | BUD BARTON'S GLASS | WOOD STOPS & STORM WINDOW-ROSE | MAINT OF GENL PLANT | 1,082.77 |
| 66894 | BUELL, DOUG | SUPPLY REIMBURSEMENT | COMMUNITY INFO SERV | 79.00 |
| 66895 | CARRS ACE | 1/8" PUNCHES, ZIPLOCK BAGGIES | WATER SERVICES | 15.28 |
| 66896 | CASCADE NATURAL GAS | NATURAL GAS SERVICES FOR STILL | WATER FILTRATION PLANT | 1,202.56 |
| 66897 | CLINE, ANNE | JURY DUTY | COURTS | 12.00 |
| 66898 | COLLIER, RICHARD | WTR/SWR CONSERVATION REBATE | UTIL ADMIN | 50.00 |
| 66899 | COMCAST | MONTHLY BROADBAND CHARGE | COMPUTER SERVICES | 209.90 |
| 66900 | COON, MELVIN | WTR/SWR CONSERVATION REBATE | UTIL ADMIN | 50.00 |
| 66901 | COOP SUPPLY | ANTI-FREEZE | PARK & RECREATION FAC | 19.48 |
| | COOP SUPPLY | WINTER GLOVES-VAC CREW | SEWER MAIN COLLECTION | 117.22 |
| | COOP SUPPLY | STRAW BALES | STORM DRAINAGE | 173.54 |
| 66902 | CORRECTIONS, DEPT OF | WORK CREW FOR OCTOBER 2010 | PARK & RECREATION FAC | 1,650.35 |
| 66903 | DAUGHERTY, DANA C | JURY DUTY | COURTS | 13.00 |
| 66904 | DAVIS DOOR | REPAIR FRONT LOBBY DOORS-LIBRA | LIBRARY-GENL | 278.02 |
| 66905 | DB SECURE SHRED | SHREDDING SERVICE | FINANCE-GENL | 7.31 |
| | DB SECURE SHRED | | UTILITY BILLING | 7.31 |
| | DB SECURE SHRED | | CITY CLERK | 7.32 |
| | DB SECURE SHRED | SHREDDING SERVICES | POLICE INVESTIGATION | 32.29 |
| | DB SECURE SHRED | | POLICE PATROL | 32.29 |
| | DB SECURE SHRED | | DETENTION & CORRECTION | 32.29 |
| | DB SECURE SHRED | | OFFICE OPERATIONS | 32.29 |
| | DB SECURE SHRED | | POLICE ADMINISTRATION | 32.31 |
| 66906 | DIONNE, KELLY LISA | JURY DUTY | COURTS | 10.50 |
| 66907 | DUNLAP INDUSTRIAL | CREDIT FOR INVOICE 1247947-01 | EQUIPMENT RENTAL | -165.57 |
| | DUNLAP INDUSTRIAL | 3" MEDIUM CONDITIONING DISC | EQUIPMENT RENTAL | 165.57 |
| | DUNLAP INDUSTRIAL | 2" SCOTCHBRITE/ABRASIVE DISK | EQUIPMENT RENTAL | 174.85 |
| 66908 | E&E LUMBER | HINGES - ROSE PROPERTY | MAINT OF GENL PLANT | 10.84 |
| | E&E LUMBER | GRAFFITI SUPPLIES | COMMUNITY DEVELOPMENT- | 13.00 |
| | E&E LUMBER | GRAFITTI SUPPLIES | COMMUNITY DEVELOPMENT- | 13.00 |
| | E&E LUMBER | PAINT - CEDARCREST RESTAURANT | GOLF ADMINISTRATION | 30.40 |
| | E&E LUMBER | DRAIN PIPE, CAULK, ALUMINUM | WASTE WATER TREATMENT | 63.44 |
| 66909 | EDGE ANALYTICAL | LAB ANALYSIS | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 10.00 |
| | EDGE ANALYTICAL | | WATER QUAL TREATMENT | 160.00 |
| 66910 | ELSNER, SUZANNE | SUPPLY REIMBURSEMENT | COURTS | 21.46 |
| 66911 | ELSTER AMCO WATER | 3/4" WATER METER BODIES | WATER CAPITAL PROJECTS | 918.39 |
| 66912 | ENVIRONMENTAL PRODUC | 50" DEBRIS HOSE | WATER/SEWER OPERATION | -257.91 |
| | ENVIRONMENTAL PRODUC | | SEWER MAIN COLLECTION | 1,628.45 |
| | ENVIRONMENTAL PRODUC | | STORM DRAINAGE | 1,628.46 |
| 66913 | EVERETT CARBONIC | CARBON DIOXIDE | WATER/SEWER OPERATION | 50.23 |
| 66914 | EVERETT HERALD | LEGAL ADVERTISING | COMMUNITY DEVELOPMENT- | 48.72 |
| 66915 | EVERETT UTILITIES | WATER/FILTRATION SERVICE CHARG | SOURCE OF SUPPLY | 93,648.37 |
| 66916 | EVERETT, CITY OF | LAB ANALYSIS | STORM DRAINAGE | 157.50 |
| 66917 | FARIES, WADE L | INSTRUCTOR SERVICES | COMMUNITY CENTER | 24.00 |
| 66918 | FIELD INSTRUMENTS | FLOWMETER CERTS | WASTE WATER TREATMENT | 3,142.09 |

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 11/25/2010 TO 12/1/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66919 | FIRE PROTECTION,INC | REPLACE FIRE ALARM PANEL | WASTE WATER TREATMENT | 2,742.15 |
| 66920 | FISHER, SUSAN P | JURY DUTY | COURTS | 11.00 |
| 66921 | FLOYD, CHRIS | INSTRUCTOR SERVICES | RECREATION SERVICES | 2,264.94 |
| 66922 | FOOTJOY | SPECIAL ORDER - JUNKINS | GOLF COURSE | 79.87 |
| | FOOTJOY | SPECIAL ORDER - KOONTZ | GOLF COURSE | 142.62 |
| 66923 | FOSTER, SHANYNN | REFUND | PARKS-RECREATION | 66.00 |
| 66924 | FRED MEYER | REPLACE WORK PANTS - HAYES | GENERAL SERVICES - OVERH | 32.13 |
| 66925 | FRISCH, MARK | JURY DUTY | COURTS | 11.00 |
| 66926 | GENERAL CHEMICAL | ALUMINUM SULFATE - 12.028 DRY | WASTE WATER TREATMENT | 3,291.74 |
| 66927 | GEOTEST SERVICES INC | FIELD SAMPLING & LAB SERVICE | GMA - STREET | 3,195.00 |
| 66928 | GOVCONNECTION INC | MISC. PERIPHERALS | COMPUTER SERVICES | 23.85 |
| | GOVCONNECTION INC | NETWORK SWITCH | IS REPLACEMENT ACCOUNTS | 2,119.00 |
| 66929 | GRAINGER | FIRE EXT. SIGNS (2) | UTIL ADMIN | 16.23 |
| | GRAINGER | | UTIL ADMIN | 16.23 |
| | GRAINGER | STRAP WRENCH | WASTE WATER TREATMENT | 23.62 |
| | GRAINGER | LIQUID LEVEL SWITCH | WASTE WATER TREATMENT | 47.67 |
| 66930 | GRAYBAR ELECTRIC CO | BULBS - GOLF PRO SHOP | PRO-SHOP | 65.78 |
| 66931 | GRIFFEN, CHRIS | PUBLIC DEFENDER | LEGAL - PUBLIC DEFENSE | 187.50 |
| | GRIFFEN, CHRIS | | LEGAL - PUBLIC DEFENSE | 270.00 |
| | GRIFFEN, CHRIS | | LEGAL - PUBLIC DEFENSE | 300.00 |
| 66932 | HANDY, ANN | JURY DUTY | COURTS | 10.50 |
| 66933 | HASLER, INC | FEE REIMBURSEMENT | UTILITY BILLING | 65.97 |
| 66934 | HD FOWLER COMPANY | STORM PIPE REPAIR | STORM DRAINAGE | 303.54 |
| | HD FOWLER COMPANY | SUPPLIES FOR 52ND ST PRV | WATER DIST MAINS | 2,310.24 |
| 66935 | HD SUPPLY WATERWORKS | COUPLING | WATER/SEWER OPERATION | 94.59 |
| 66936 | HILLSIDE CHURCH | RENTAL DEPOSIT REFUND | GENERAL FUND | 100.00 |
| 66937 | HOLMES, JENNIFER | JURY DUTY | COURTS | 14.00 |
| 66938 | HOUSE OF UPHOLSTERY | REPAIR CHAIRS (2), RECOVER STO | LIBRARY-GENL | 176.48 |
| 66939 | HURTUBISE, REBECCA | CLASS REFUND | PARKS-RECREATION | 35.00 |
| 66940 | IKON OFFICE SOLUTION | COPIER CHARGES | EQUIPMENT RENTAL | 12.16 |
| | IKON OFFICE SOLUTION | | BUILDING MAINTENANCE | 12.16 |
| | IKON OFFICE SOLUTION | | MAINTENANCE | 21.72 |
| | IKON OFFICE SOLUTION | | POLICE PATROL | 33.19 |
| | IKON OFFICE SOLUTION | | WASTE WATER TREATMENT | 37.86 |
| | IKON OFFICE SOLUTION | | COMMUNITY CENTER | 44.53 |
| | IKON OFFICE SOLUTION | | OFFICE OPERATIONS | 58.65 |
| | IKON OFFICE SOLUTION | | GENERAL SERVICES - OVERH | 105.89 |
| | IKON OFFICE SOLUTION | | COMMUNITY INFO SERV | 114.68 |
| | IKON OFFICE SOLUTION | | PROBATION | 119.46 |
| | IKON OFFICE SOLUTION | | DETENTION & CORRECTION | 163.99 |
| | IKON OFFICE SOLUTION | | LEGAL - PROSECUTION | 175.79 |
| | IKON OFFICE SOLUTION | | MUNICIPAL COURTS | 220.47 |
| | IKON OFFICE SOLUTION | | PERSONNEL ADMINISTRATIO | 221.98 |
| | IKON OFFICE SOLUTION | | UTILITY BILLING | 273.18 |
| | IKON OFFICE SOLUTION | | CITY CLERK | 304.71 |
| | IKON OFFICE SOLUTION | | FINANCE-GENL | 304.71 |
| | IKON OFFICE SOLUTION | | POLICE INVESTIGATION | 321.45 |
| | IKON OFFICE SOLUTION | | ENGR-GENL | 324.62 |
| | IKON OFFICE SOLUTION | | PARK & RECREATION FAC | 345.35 |
| | IKON OFFICE SOLUTION | | EXECUTIVE ADMIN | 351.65 |
| | IKON OFFICE SOLUTION | | OFFICE OPERATIONS | 380.10 |
| | IKON OFFICE SOLUTION | | UTIL ADMIN | 555.18 |
| | IKON OFFICE SOLUTION | | OFFICE OPERATIONS | 583.18 |
| | IKON OFFICE SOLUTION | | COMMUNITY DEVELOPMENT- | 642.90 |
| 66941 | INTEGRA TELECOM | ACCT. # 769949 | SOLID WASTE CUSTOMER EX | 11.83 |
| | INTEGRA TELECOM | | ANIMAL CONTROL | 11.93 |
| | INTEGRA TELECOM | | CRIME PREVENTION | 11.99 |

**CITY OF MARYSVILLE
 INVOICE LIST
 FOR INVOICES FROM 11/25/2010 TO 12/1/2010**

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66941 | INTEGRA TELECOM | ACCT. # 769949 | PURCHASING/CENTRAL STOF | 12.64 |
| | INTEGRA TELECOM | | LEGAL-GENL | 14.15 |
| | INTEGRA TELECOM | | COMMUNITY INFO SERV | 17.29 |
| | INTEGRA TELECOM | | CITY CLERK | 25.11 |
| | INTEGRA TELECOM | | BUILDING MAINTENANCE | 25.66 |
| | INTEGRA TELECOM | | COMMUNITY CENTER | 31.13 |
| | INTEGRA TELECOM | | RECREATION SERVICES | 35.50 |
| | INTEGRA TELECOM | | SCHOOL RESOURCE DIVISIOI | 36.76 |
| | INTEGRA TELECOM | | EQUIPMENT RENTAL | 39.56 |
| | INTEGRA TELECOM | | PERSONNEL ADMINISTRATIO | 44.93 |
| | INTEGRA TELECOM | | FINANCE-GENL | 50.18 |
| | INTEGRA TELECOM | | GOLF ADMINISTRATION | 53.30 |
| | INTEGRA TELECOM | | EXECUTIVE ADMIN | 67.52 |
| | INTEGRA TELECOM | | LEGAL - PROSECUTION | 70.37 |
| | INTEGRA TELECOM | | PARK & RECREATION FAC | 71.31 |
| | INTEGRA TELECOM | | COMPUTER SERVICES | 90.98 |
| | INTEGRA TELECOM | | UTILITY BILLING | 101.44 |
| | INTEGRA TELECOM | | GENERAL SERVICES - OVERH | 103.03 |
| | INTEGRA TELECOM | | POLICE ADMINISTRATION | 106.48 |
| | INTEGRA TELECOM | | POLICE INVESTIGATION | 117.85 |
| | INTEGRA TELECOM | | WASTE WATER TREATMENT | 132.57 |
| | INTEGRA TELECOM | | OFFICE OPERATIONS | 146.96 |
| | INTEGRA TELECOM | | ENGR-GENL | 163.09 |
| | INTEGRA TELECOM | | MUNICIPAL COURTS | 166.02 |
| | INTEGRA TELECOM | | DETENTION & CORRECTION | 187.89 |
| | INTEGRA TELECOM | | COMMUNITY DEVELOPMENT- | 260.37 |
| | INTEGRA TELECOM | | UTIL ADMIN | 275.76 |
| | INTEGRA TELECOM | | POLICE PATROL | 519.01 |
| 66942 | IRON MOUNTAIN | 4X8 ROCK - 40.14 TONS | STORM DRAINAGE | 326.95 |
| 66943 | JET PLUMBING | SERVICE CALL - PSB | PUBLIC SAFETY FAC-GENL | 135.75 |
| 66944 | KESSLER, DAVID B | JURY DUTY | COURTS | 14.50 |
| 66945 | KOVALENKO, MICHAEL | CLASS REFUND | PARKS-RECREATION | 70.00 |
| 66946 | KRISTOFFERSEN, MONIK | INSTRUCTOR SERVICES | RECREATION SERVICES | 70.00 |
| 66947 | KUKER-RANKEN | SURVEY ROD & CASE | STORM DRAINAGE | 522.82 |
| 66948 | LASTING IMPRESSIONS | PRINTED SHIRTS - TURKEY CHASE | RECREATION SERVICES | 275.08 |
| 66949 | LES SCHWAB TIRE CTR | LALCEDE CHAIN TIGHTENERS | SNOW & ICE CONTROL | 89.05 |
| 66950 | LICENSING, DEPT OF | BARKLY, RAYMOND (RENEWAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | DERTINGER, EBERHARD (RENEWAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | FOSS, IRVIN (RENEWAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | GRIFFITH, RYAN (ORIGINAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | KUHNS, ERIC (ORIGINAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | SPRAGUE, KRISTOPHER (ORIGINAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | LANGIS, PAUL (LATE RENEWAL) | GENERAL FUND | 21.00 |
| 66951 | LOWES HIW INC | REPLACEMENT LIGHTS - PW ADMIN. | UTIL ADMIN | 27.05 |
| | LOWES HIW INC | LIGHTS FOR PW ADMIN BLDG | UTIL ADMIN | 53.15 |
| | LOWES HIW INC | BOXES TO MOVE CD BACK TO PW | UTIL ADMIN | 93.40 |
| 66952 | MARYSVILLE FORD | RELAY - #P103 | EQUIPMENT RENTAL | 40.75 |
| | MARYSVILLE FORD | RELAY SWITCH - #P103 | EQUIPMENT RENTAL | 79.92 |
| 66953 | MARYSVILLE, CITY OF | WTR - 5626 61ST ST NE - FINAL | PARK & RECREATION FAC | 10.23 |
| 66954 | MATTSON, VICTORIA | INSTRUCTOR SERVICES | RECREATION SERVICES | 245.00 |
| 66955 | MOTOR TRUCKS | FLARE KIT | ER&R | 86.01 |
| 66956 | MWH AMERICAS, INC. | PROFESSIONAL SERVICES | WATER CAPITAL PROJECTS | 52,688.50 |
| 66957 | NEXTEL | ACCT #844448815 | ENGR-GENL | 40.59 |
| | NEXTEL | | POLICE ADMINISTRATION | 40.59 |
| | NEXTEL | | POLICE ADMINISTRATION | 81.18 |
| | NEXTEL | | UTIL ADMIN | 81.18 |
| | NEXTEL | | COMPUTER SERVICES | 162.36 |

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 11/25/2010 TO 12/1/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 66958 | NORTHWEST CASCADE | HONEY BUCKET | PARK & RECREATION FAC | 111.38 |
| | NORTHWEST CASCADE | | STORM DRAINAGE | 205.30 |
| 66959 | NYITRAY, SANDRA | INSTRUCTOR SERVICES | COMMUNITY CENTER | 18.00 |
| 66960 | OFFICE DEPOT | OFFICE SUPPLIES | COMPUTER SERVICES | 51.77 |
| | OFFICE DEPOT | | WASTE WATER TREATMENT | 284.46 |
| 66961 | OFFICE DEPOT | | COMMUNITY DEVELOPMENT- | 59.80 |
| | OFFICE DEPOT | | COMMUNITY DEVELOPMENT- | 105.05 |
| 66962 | OLSEN, DAVID ARTHUR | JURY DUTY | COURTS | 10.00 |
| 66963 | OTAK | PROFESSIONAL SERVICES | SURFACE WATER CAPITAL PI | 8,200.20 |
| 66964 | PACIFIC NW BUSINESS | TONER | MUNICIPAL COURTS | 178.05 |
| | PACIFIC NW BUSINESS | | COMMUNITY DEVELOPMENT- | 358.22 |
| 66965 | PACIFIC POWER BATTER | MISC. BATTERIES & UTILITY FLAS | ER&R | 129.02 |
| 66966 | PAPER DIRECT | SAMPLES | GENERAL FUND | -0.43 |
| | PAPER DIRECT | | EXECUTIVE ADMIN | 5.43 |
| 66967 | PARKS, JADE L | JURY DUTY | COURTS | 13.13 |
| 66968 | PARTS STORE, THE | RETURNED ITEMS | WASTE WATER TREATMENT | -9.49 |
| | PARTS STORE, THE | OIL FILTERS | ER&R | 10.93 |
| | PARTS STORE, THE | 11 MM HEX | WASTE WATER TREATMENT | 14.14 |
| | PARTS STORE, THE | OIL FILTERS,MIRROR ADHESIVE & | ER&R | 86.83 |
| | PARTS STORE, THE | ABRASIVE,NOZEL KIT & BOLT BASK | EQUIPMENT RENTAL | 361.23 |
| 66969 | PEACE OF MIND | MINUTE TAKING SERVICE | CITY CLERK | 86.80 |
| | PEACE OF MIND | | CITY CLERK | 102.30 |
| | PEACE OF MIND | | CITY CLERK | 164.30 |
| 66970 | PEVNY, JOHN | JURY DUTY | COURTS | 13.00 |
| 66971 | PLANNING & DEVELOP. | PERMIT FEE-PROPOSED FIRE DISTR | COMMUNITY DEVELOPMENT- | 50.00 |
| 66972 | POSTAL SERVICE | MAILING EXPENSE | COMMUNITY INFO SERV | 3,611.92 |
| 66973 | PUD | ACCT #2016-7213-6 | SEWER LIFT STATION | 40.95 |
| | PUD | ACCT #2020-0032-9 | PARK & RECREATION FAC | 44.77 |
| | PUD | ACCT #2006-5074-5 | TRANSPORTATION MANAGEM | 65.21 |
| | PUD | ACCT #2030-0516-0 | STREET LIGHTING | 88.86 |
| | PUD | ACCT #2023-6855-1 | PARK & RECREATION FAC | 107.50 |
| | PUD | ACCT #2010-6528-1 | PARK & RECREATION FAC | 125.53 |
| | PUD | ACCT #2008-2727-7 | TRANSPORTATION MANAGEM | 129.32 |
| | PUD | ACCT #2024-6354-3 | SEWER LIFT STATION | 147.93 |
| | PUD | ACCT #2023-6854-4 | TRANSPORTATION MANAGEM | 173.73 |
| | PUD | ACCT #2025-5745-0 | STREET LIGHTING | 184.37 |
| | PUD | ACCT #2021-4311-1 | TRANSPORTATION MANAGEM | 184.45 |
| | PUD | ACCT #2020-0351-3 | PUMPING PLANT | 224.51 |
| | PUD | ACCT #2032-3100-6 | TRANSPORTATION MANAGEM | 261.06 |
| | PUD | ACCT #2010-2169-8 | PARK & RECREATION FAC | 611.23 |
| | PUD | ACCT #2010-2160-7 | PARK & RECREATION FAC | 633.40 |
| | PUD | ACCT #2005-8648-5 | SEWER LIFT STATION | 1,170.00 |
| 66974 | PUGET SOUND HYPNO | RENTAL DEPOSIT REFUND | GENERAL FUND | 100.00 |
| 66975 | QUINTEL, VICKEY | INSTRUCTOR SERVICES | COMMUNITY CENTER | 419.00 |
| 66976 | QURESHI, SAHEED AMIR | JURY DUTY | COURTS | 12.00 |
| 66977 | REVENUE, DEPT OF | RETAINAGE - MERLINO BROS. | UTILITY CONSTRUCTION | 382.05 |
| | REVENUE, DEPT OF | | GMA-STREET | 866.10 |
| | REVENUE, DEPT OF | | WATER/SEWER OPERATION | 986.45 |
| | REVENUE, DEPT OF | | CITY STREETS | 1,851.71 |
| 66978 | RIOZZI, TONY II | JURY DUTY | COURTS | 13.00 |
| 66979 | ROOT, SARAH A | | COURTS | 13.00 |
| 66980 | SMITH, ASHLEIGH | | COURTS | 14.25 |
| 66981 | SNO CO FINANCE | 800 MHZ PRINCIPAL/INTEREST | REET I - POLICE | 17,602.30 |
| | SNO CO FINANCE | | REET I - POLICE | 59,213.32 |
| 66982 | SOUND PUBLISHING | SPECIAL MEETING NOTICE | CITY CLERK | 22.45 |
| 66983 | SOUND PUBLISHING | LEGAL NOTICES | COMMUNITY DEVELOPMENT- | 175.11 |
| 66984 | SOUND PUBLISHING | NOTICES | CITY CLERK | 238.44 |

**CITY OF MARYSVILLE
 INVOICE LIST**

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|--------------|----------------------|--------------------------------|----------------------------|--------------------------|
| 66985 | SOUND SAFETY | RAINGEAR & MISC. GLOVES | ER&R | 292.83 |
| 66986 | SPIKES GOLF SUPPLIES | DIVOT TOOLS & CAP CLIP BALL MA | GOLF COURSE | 49.80 |
| 66987 | SRV CONSTRUCTION | REMOVE TREES/STUMPS,RESHAPE SW | GMA - STREET | 8,350.00 |
| 66988 | SUN MOUNTAIN | SPECIAL ORDER - MCLAUGHLIN | GOLF COURSE | 11.39 |
| 66989 | TRANSPORTATION, DEPT | BIA PROJECT COSTS - SEPT. 2010 | GMA - STREET | 42,367.97 |
| | TRANSPORTATION, DEPT | BIA PROJECT COSTS - OCT. 2010 | GMA - STREET | 47,423.80 |
| 66990 | TRUJILO, MARGARITA | CLASS REFUND | PARKS-RECREATION | 61.00 |
| 66991 | UNITED PARCEL SERVIC | SHIPPING EXPENSE | WATER SERVICES | 108.04 |
| 66992 | UNITED PIPE & SUPPLY | SUPPLIES FOR BYPASS - 52ND ST | WATER DIST MAINS | 676.47 |
| | UNITED PIPE & SUPPLY | PRV REPLACEMENT - 52ND ST | WATER DIST MAINS | 7,130.60 |
| 66993 | USDA-APHIS-WILDLIFE | WILDLIFE CONTROL | STORM DRAINAGE | 895.66 |
| 66994 | VALERA, SHANNON | CLASS REFUND | PARKS-RECREATION | 61.00 |
| 66995 | VERIZON/FRONTIER | ACCT #102241136800 | MUNICIPAL COURTS | 53.38 |
| | VERIZON/FRONTIER | ACCT #102954091901 | PURCHASING/CENTRAL STOF | 53.38 |
| | VERIZON/FRONTIER | ACCT #103441136808 | MUNICIPAL COURTS | 53.38 |
| | VERIZON/FRONTIER | ACCT.# 1025645669 - DEERING | PARK & RECREATION FAC | 55.20 |
| | VERIZON/FRONTIER | ACCT #104650377503 | COMMUNITY CENTER | 133.37 |
| 66996 | WASHINGTON STATE UNV | RECERTIFICATION - BROWN, EDDIE | UTIL ADMIN | 100.00 |
| 66997 | WEST PAYMENT CENTER | WA PRACTICE HANDBOOKS ON EVIDE | LEGAL - PROSECUTION | 364.90 |
| 66998 | WESTERN PETERBILT | AUX. LIGHTING SWITCH | ER&R | 205.99 |
| 66999 | WRIGHT, BELINDA | CLASS REFUND | PARKS-RECREATION | 66.00 |
| | | | WARRANT TOTAL: | <u>434,796.67</u> |

REASON FOR VOIDS:

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

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

| | | |
|---|--|-----|
| 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 **December 8, 2010** claims in the amount of **\$761,598.29** paid by **Check No.'s 67000 through 67083**.

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-12

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 **\$761,598.29 PAID BY CHECK NO.'S 67000 THROUGH 67083** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

Jandy Langdon _____ 12/6/10
AUDITING OFFICER DATE

MAYOR DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **8TH DAY OF DECEMBER 2010.**

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 12/2/2010 TO 12/8/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 67000 | ACCURATE LINES | REPAINTING VEHICLE | DRUG ENFORCEMENT | 1,194.17 |
| 67001 | ACCURINT | BACKGROUND INVESTIGATIONS | POLICE ADMINISTRATION | 167.73 |
| 67002 | ADVANTAGE BUILDING S | EXTRA CLEANING - KBSCC | RECREATION SERVICES | 100.00 |
| 67003 | AIRGAS NOR PAC | CARGON & CARBON DIOXIDE | SOLID WASTE OPERATIONS | 88.01 |
| 67004 | ALBERTSONS | INMATE SUPPLIES | DETENTION & CORRECTION | 89.54 |
| 67005 | ATLAS FENCE COMPANY | POST INSTALL FOR FENCE | STORM DRAINAGE | 977.40 |
| 67006 | BAKER, KENT | INSTRUCTOR SERVICES | RECREATION SERVICES | 360.00 |
| 67007 | BLUMENTHAL UNIFORMS | UNIFORM - WAGGONER | POLICE PATROL | 100.40 |
| 67008 | BOB BARKER COMPANY | JAIL SUPPLIES | DETENTION & CORRECTION | 159.99 |
| 67009 | BOYD, RAE | INMATE MEDICAL CARE | DETENTION & CORRECTION | 3,655.00 |
| 67010 | BRK MANAGEMENT SRVCS | EHM FOR OCTOBER 2010 | DETENTION & CORRECTION | 2,312.00 |
| 67011 | BROOKFIELD GLOBAL RE | UB 037601000000 7601 87TH ST N | WATER/SEWER OPERATION | 96.26 |
| 67012 | BUELL, LARRY | MEAL REIMBURSEMENT | POLICE PATROL | 25.02 |
| 67013 | CAMP FIRE USA | INSTRUCTOR SERVICES | RECREATION SERVICES | 300.00 |
| 67014 | CARRS ACE | BUNGEE CORDS, PAINT BRUSHES | SOLID WASTE OPERATIONS | 27.71 |
| | CARRS ACE | 25' & 50' ELECTRICAL CORDS, KE | SNOW & ICE CONTROL | 149.28 |
| 67015 | CLEAN CUT | LARGE PINE TREE REMOVAL | ROADSIDE VEGETATION | 1,411.80 |
| 67016 | COOP SUPPLY | (1) BALE OF STRAW | COMMUNITY EVENTS | 34.71 |
| | COOP SUPPLY | RAT TRAPS, RAT & MICE BAIT | MAINT OF GENL PLANT | 105.27 |
| 67017 | CORRECTIONS, DEPT OF | INMATE MEALS | DETENTION & CORRECTION | 813.60 |
| | CORRECTIONS, DEPT OF | | DETENTION & CORRECTION | 1,073.80 |
| 67018 | COVAD COMMUNICATIONS | INTERNET SERVICES | COMPUTER SERVICES | 262.75 |
| 67019 | CROGHAN JR, FRANK | UB 933400000000 1927 6TH ST | WATER/SEWER OPERATION | 243.57 |
| 67020 | DICKS TOWING | TOWING EXPENSE - MP 10-7062 | POLICE PATROL | 43.44 |
| 67021 | E&E LUMBER | SUPPLIES TO RESTOCK VAN # 107 | PUBLIC SAFETY FAC-GENL | 7.55 |
| | E&E LUMBER | CABLE TIES | COMMUNITY EVENTS | 15.54 |
| | E&E LUMBER | 8' CEDAR - 56TH DR & 103RD ST | ROADSIDE VEGETATION | 18.46 |
| | E&E LUMBER | ELEMENT, WRENCH | PARK & RECREATION FAC | 20.94 |
| | E&E LUMBER | LIGHT BULBS | ADMIN FACILITIES | 26.00 |
| | E&E LUMBER | CLEANING SUPPLIES & BATTERIES | MAINTENANCE | 35.97 |
| | E&E LUMBER | SUPPLIES TO RESTOCK VAN # 107 | BUILDING MAINTENANCE | 46.52 |
| 67022 | EVERETT HERALD | SUBSCRIPTION RENEWAL | COMMUNITY INFO SERV | 162.00 |
| 67023 | EVERETT, CITY OF | LAB ANALYSIS | WASTE WATER TREATMENT | 1,629.00 |
| | EVERETT, CITY OF | ANIMALS SHELTER FEES 10/2010 | ANIMAL CONTROL | 17,056.00 |
| 67024 | EVERGREEN SAFETY COU | REPLACEMENT FLAGGER CARD-POTTE | UTIL ADMIN | 15.00 |
| 67025 | FIDELITY RESIDENTIAL | UB 800375760001 5506 68TH ST N | WATER/SEWER OPERATION | 59.95 |
| 67026 | FLOYD, CHRIS | INSTRUCTOR SERVICES | RECREATION SERVICES | 2,264.94 |
| 67027 | GRAINGER | OIL | MAINTENANCE | 3.69 |
| | GRAINGER | PUMP FOR AIR COMPRESSOR (PRO S | MAINTENANCE | 293.85 |
| 67028 | GRANDVIEW MANAGEMENT | UB 848403420000 8403 42ND DR N | WATER/SEWER OPERATION | 93.45 |
| 67029 | GREENSHIELDS | FLARES | POLICE PATROL | 311.22 |
| 67030 | HAGGEN INC. | WELLNESS LUNCH & LEARN | PERSONNEL ADMINISTRATIO | 221.54 |
| 67031 | HAYNES, DEBORAH & FE | UB 570703705001 2820 176TH ST | WATER/SEWER OPERATION | 25.00 |
| 67032 | HD FOWLER COMPANY | 2" BOLT KITS | WATER/SEWER OPERATION | 149.00 |
| | HD FOWLER COMPANY | HANDPUMP W/HOSE | WATER SERVICE INSTALL | 176.48 |
| | HD FOWLER COMPANY | | WATER SERVICE INSTALL | 176.48 |
| | HD FOWLER COMPANY | 7" RESETTERS, 3/4" GASKETS | WATER/SEWER OPERATION | 540.55 |
| 67033 | HD SUPPLY WATERWORKS | SUPPLIES FOR CONNECTION | WATER MAINS INSTALL | 113.80 |
| 67034 | HEPPER, DARBY & DEBO | UB 987309000000 7309 33RD PL N | WATER/SEWER OPERATION | 71.82 |
| 67035 | K SOLUTIONS LAW | LEGAL SERVICES | POLICE ADMINISTRATION | 2,854.57 |
| 67036 | KAR GOR INC | COMMUNICATIONS CABLE | TRANSPORTATION MANAGEM | 92.31 |
| 67037 | LAPHAM, MICHAEL^ | UB 821649110000 7215 66TH AVE | WATER/SEWER OPERATION | 86.35 |
| 67038 | LASTING IMPRESSIONS | EMBROIDERED SWEATSHIRT & JACKE | BUILDING MAINTENANCE | 25.41 |
| 67039 | LAWSON PRODUCTS | FLAP DISC | MAINTENANCE | 78.97 |
| 67040 | LICENSING, DEPT OF | AFSHARI, FARHAD (ORIGINAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | COMPTON, RICHARD (RENEWAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | DECARO, NIKOLAS (ORIGINAL) | GENERAL FUND | 18.00 |

**CITY OF MARYSVILLE
 INVOICE LIST
 FOR INVOICES FROM 12/2/2010 TO 12/8/2010**

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|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 67040 | LICENSING, DEPT OF | DURHAM, ANGELA (ORIGINAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | JONES, STAN (RENEWAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | KISSINGER, ROBERT (RENEWAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | LITTLE, BRENDON (ORIGINAL) | GENERAL FUND | 18.00 |
| | LICENSING, DEPT OF | MAJOR, JOSHUA (ORIGINAL) | GENERAL FUND | 18.00 |
| 67041 | LILLIE, JAY | UB 760963800000 6822 61ST PL N | WATER/SEWER OPERATION | 193.27 |
| 67042 | LINKS TURF SUPPLY | GLOVES, SAFETY GLASSES & KNIFE | MAINTENANCE | 55.82 |
| 67043 | M LEE SMITH PUBLISH | HR INSIGHT | PERSONNEL ADMINISTRATIO | 197.00 |
| | M LEE SMITH PUBLISH | WA EMPLOYMENT LAW LETTER | PERSONNEL ADMINISTRATIO | 377.00 |
| 67044 | MARGARET L KALLICOT | UB 980098000660 3322 83RD AVE | WATER/SEWER OPERATION | 45.33 |
| 67045 | MARYSVILLE AWARDS | NAME PLATES | CITY COUNCIL | 36.38 |
| | MARYSVILLE AWARDS | | EXECUTIVE ADMIN | 36.38 |
| 67046 | MARYSVILLE FIRE DIST | FIRE CONTROL/EMERGENCY AID SER | FIRE-GENL | 184,794.22 |
| | MARYSVILLE FIRE DIST | | FIRE-GENL | 338,924.06 |
| 67047 | MARYSVILLE PRINTING | SEIZURE NOTICES | POLICE PATROL | 107.83 |
| | MARYSVILLE PRINTING | BUSINESS CARD SHELLS | POLICE PATROL | 524.00 |
| 67048 | MEDICAL DIAGNOSTIC | DOT EXAMS | SOLID WASTE OPERATIONS | 70.00 |
| | MEDICAL DIAGNOSTIC | | GENERAL SERVICES - OVERH | 140.00 |
| | MEDICAL DIAGNOSTIC | | UTIL ADMIN | 140.00 |
| 67049 | NATIONAL BARRICADE | YIELD SIGN - INGRAHAM BLVD | TRANSPORTATION MANAGEN | 49.96 |
| 67050 | NEXTEL | ACCT #495802314 | IS REPLACEMENT ACCOUNTS | 18.58 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 18.58 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 18.58 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 18.58 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 21.20 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 37.16 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 37.87 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 49.90 |
| | NEXTEL | ACCT # 495802314 | IS REPLACEMENT ACCOUNTS | 73.72 |
| | NEXTEL | ACCT #495802314 | IS REPLACEMENT ACCOUNTS | 74.32 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 74.32 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 87.10 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 134.58 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 152.16 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 158.66 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 171.77 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 174.12 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 179.90 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 196.26 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 198.58 |
| | NEXTEL | ACCT # 495802314 | POLICE ADMINISTRATION | 240.96 |
| | NEXTEL | ACCT #495802314 | IS REPLACEMENT ACCOUNTS | 257.43 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 271.17 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 376.04 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 385.37 |
| | NEXTEL | | IS REPLACEMENT ACCOUNTS | 1,679.42 |
| 67051 | NEXTEL | ACCT #130961290 | SEWER LIFT STATION | 69.00 |
| | NEXTEL | | WATER FILTRATION PLANT | 69.01 |
| 67052 | NICHOLS, BILL | UB 821651650000 7312 66TH DR N | GARBAGE | 17.04 |
| 67053 | OFFICE DEPOT | OFFICE SUPPLIES | UTILITY BILLING | 3.06 |
| | OFFICE DEPOT | | OFFICE OPERATIONS | 4.71 |
| | OFFICE DEPOT | | UTILITY BILLING | 10.24 |
| | OFFICE DEPOT | | POLICE PATROL | 11.88 |
| | OFFICE DEPOT | | ENGR-GENL | 16.57 |
| | OFFICE DEPOT | | OFFICE OPERATIONS | 22.85 |
| | OFFICE DEPOT | | DETENTION & CORRECTION | 25.00 |
| | OFFICE DEPOT | | OFFICE OPERATIONS | 27.52 |

**CITY OF MARYSVILLE
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|--------------|----------------------|-------------------------------|----------------------------|--------------------|
| 67053 | OFFICE DEPOT | OFFICE SUPPLIES | RECREATION SERVICES | 38.40 |
| | OFFICE DEPOT | | POLICE PATROL | 53.75 |
| | OFFICE DEPOT | | OFFICE OPERATIONS | 71.27 |
| | OFFICE DEPOT | | UTIL ADMIN | 76.74 |
| | OFFICE DEPOT | | OFFICE OPERATIONS | 80.02 |
| | OFFICE DEPOT | | PERSONNEL ADMINISTRATIO | 90.86 |
| | OFFICE DEPOT | | CITY CLERK | 130.29 |
| | OFFICE DEPOT | | POLICE PATROL | 140.00 |
| | OFFICE DEPOT | | POLICE PATROL | 370.11 |
| | OFFICE DEPOT | | LEGAL-GENL | 392.48 |
| 67054 | OLASON, MONICA | INSTRUCTOR SERVICES | RECREATION SERVICES | 112.00 |
| | OLASON, MONICA | | RECREATION SERVICES | 307.20 |
| | OLASON, MONICA | INSTRUCTOR SERVIES | RECREATION SERVICES | 307.20 |
| | OLASON, MONICA | INSTRUCTOR SERVICES | RECREATION SERVICES | 384.00 |
| 67055 | PACIFIC NW BUSINESS | TONER | POLICE ADMINISTRATION | 77.97 |
| 67056 | PACIFIC POWER BATTER | BATTERIES | PUBLIC SAFETY FAC-GENL | 27.66 |
| | PACIFIC POWER BATTER | FLASHLIGHT | METER READING | 35.92 |
| 67057 | PETROCARD SYSTEMS | FUEL CONSUMED | MAINTENANCE | 39.04 |
| | PETROCARD SYSTEMS | | COMPUTER SERVICES | 41.60 |
| | PETROCARD SYSTEMS | | STORM DRAINAGE | 46.25 |
| | PETROCARD SYSTEMS | | STORM DRAINAGE | 87.62 |
| | PETROCARD SYSTEMS | | ENGR-GENL | 104.45 |
| | PETROCARD SYSTEMS | | BUILDING MAINTENANCE | 137.88 |
| | PETROCARD SYSTEMS | | ENGR-GENL | 140.35 |
| | PETROCARD SYSTEMS | | EQUIPMENT RENTAL | 188.30 |
| | PETROCARD SYSTEMS | | BUILDING MAINTENANCE | 194.27 |
| | PETROCARD SYSTEMS | | PARK & RECREATION FAC | 279.30 |
| | PETROCARD SYSTEMS | | COMMUNITY DEVELOPMENT- | 425.64 |
| | PETROCARD SYSTEMS | | COMMUNITY DEVELOPMENT- | 435.45 |
| | PETROCARD SYSTEMS | | PARK & RECREATION FAC | 593.68 |
| | PETROCARD SYSTEMS | | GENERAL SERVICES - OVERH | 750.46 |
| | PETROCARD SYSTEMS | | GENERAL SERVICES - OVERH | 1,837.67 |
| | PETROCARD SYSTEMS | | SOLID WASTE OPERATIONS | 3,178.42 |
| | PETROCARD SYSTEMS | | SOLID WASTE OPERATIONS | 3,336.15 |
| | PETROCARD SYSTEMS | | MAINT OF EQUIPMENT | 4,581.27 |
| | PETROCARD SYSTEMS | | POLICE PATROL | 5,376.03 |
| | PETROCARD SYSTEMS | | POLICE PATROL | 5,406.09 |
| | PETROCARD SYSTEMS | | MAINT OF EQUIPMENT | 5,806.07 |
| 67058 | PETTY CASH- POLICE | PETTY CASH REIMBURSEMENT | POLICE PATROL | 3.20 |
| | PETTY CASH- POLICE | | POLICE INVESTIGATION | 7.59 |
| | PETTY CASH- POLICE | | POLICE ADMINISTRATION | 9.00 |
| | PETTY CASH- POLICE | | POLICE ADMINISTRATION | 13.98 |
| | PETTY CASH- POLICE | | POLICE PATROL | 54.46 |
| 67059 | POLICE & SHERIFFS PR | HOLOVIEW CARDS | GENERAL FUND | -1.93 |
| | POLICE & SHERIFFS PR | | POLICE PATROL | 24.37 |
| 67060 | PROFORCE LAW ENFORC | TASER | DRUG ENFORCEMENT | 3,771.62 |
| 67061 | PUD | ACCT #2023-7865-9 | MAINT OF GENL PLANT | 29.74 |
| | PUD | ACCT #2030-6201-3 | STREET LIGHTING | 94.66 |
| | PUD | ACCT #2035-4017-4 | PARK & RECREATION FAC | 107.54 |
| | PUD | ACCT #2027-2901-8 | TRANSPORTATION MANAGEM | 108.33 |
| | PUD | ACCT #2026-8910-5 | WASTE WATER TREATMENT | 190.45 |
| | PUD | ACCT #2024-9063-7 | SEWER LIFT STATION | 286.32 |
| | PUD | ACCT #2020-3007-8 | TRANSPORTATION MANAGEM | 305.77 |
| | PUD | ACCT #2022-9433-6 | STREET LIGHTING | 330.78 |
| | PUD | ACCT #2025-7232-7 | STREET LIGHTING | 370.33 |
| 67062 | RAIN FOR RENT | MISC. RENTALS - SHOP DRAINAGE | STORM DRAINAGE | 2,545.31 |
| 67063 | RENNER, REBA & RICHA | UB 591150000000 2105 142ND PL | WATER/SEWER OPERATION | 495.07 |

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 12/2/2010 TO 12/8/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 67064 | SCHROEDER, LYNN | SUPPLY REIMBURSEMENT | EXECUTIVE ADMIN | 160.85 |
| 67065 | SNO CO PUBLIC WORKS | DIAGNOSE DRIVER'S SIDE AIRBAG- | EQUIPMENT RENTAL | 932.63 |
| 67066 | SNO CO TREASURER | CRIME VICTIM/WITNESS FUNDS | CRIME VICTIM | 560.39 |
| 67067 | SOUND SAFETY | BOOTS - HAYES | GENERAL SERVICES - OVERT | 87.35 |
| | SOUND SAFETY | EARPLUGS, NO TOUCH PLUG | ER&R | 151.81 |
| 67068 | SUBURBAN PROPANE | PROPANE | PARK & RECREATION FAC | 725.32 |
| 67069 | TULALIP CHAMBER | BBH BREAKFAST MEETING (6) | COMMUNITY INFO SERV | 23.00 |
| | TULALIP CHAMBER | | EXECUTIVE ADMIN | 46.00 |
| | TULALIP CHAMBER | | CITY COUNCIL | 69.00 |
| 67070 | UNITED PARCEL SERVIC | SHIPPING EXPENSE | POLICE PATROL | 22.58 |
| | UNITED PARCEL SERVIC | | POLICE PATROL | 57.48 |
| 67071 | UNITED PIPE & SUPPLY | 3/4" TEES | WATER SERVICES | 103.18 |
| | UNITED PIPE & SUPPLY | 9" RESETTERS | WATER/SEWER OPERATION | 499.12 |
| 67072 | UNIVERSITY,WA STATE | RECERTIFICATION - GEIST | UTIL ADMIN | 100.00 |
| | UNIVERSITY,WA STATE | RECERTIFICATION - KEEFE | TRAINING | 100.00 |
| | UNIVERSITY,WA STATE | RECERTIFICATION - MILLER, CORY | UTIL ADMIN | 100.00 |
| | UNIVERSITY,WA STATE | RECERTIFICATION - POTTER | UTIL ADMIN | 100.00 |
| | UNIVERSITY,WA STATE | RECERTIFICATION - WINELAND | TRAINING | 100.00 |
| 67073 | US HEALTHWORKS | PRE-EMPLOYMENT SERVICES | POLICE PATROL | 472.00 |
| 67074 | VERIZON/FRONTIER | ACCT #1101641995410 | UTIL ADMIN | 30.22 |
| | VERIZON/FRONTIER | ACCT #107355912203 | MUNICIPAL COURTS | 50.26 |
| | VERIZON/FRONTIER | | ENGR-GENL | 50.26 |
| | VERIZON/FRONTIER | | EXECUTIVE ADMIN | 50.26 |
| | VERIZON/FRONTIER | | PERSONNEL ADMINISTRATIO | 50.26 |
| | VERIZON/FRONTIER | | UTILITY BILLING | 50.26 |
| | VERIZON/FRONTIER | | LIBRARY-GENL | 50.26 |
| | VERIZON/FRONTIER | | COMMUNITY CENTER | 50.26 |
| | VERIZON/FRONTIER | | POLICE PATROL | 50.26 |
| | VERIZON/FRONTIER | | GENERAL SERVICES - OVERT | 50.26 |
| | VERIZON/FRONTIER | ACCT #106853520208 | MAINT OF GENL PLANT | 53.38 |
| | VERIZON/FRONTIER | ACCT #1103241996301 | UTIL ADMIN | 65.73 |
| | VERIZON/FRONTIER | ACCT #1108541996810 | UTIL ADMIN | 65.73 |
| | VERIZON/FRONTIER | ACCT #107747568401 | OFFICE OPERATIONS | 75.15 |
| | VERIZON/FRONTIER | ACCT #105660553702 | SEWER LIFT STATION | 90.66 |
| | VERIZON/FRONTIER | ACCT #107355912203 | COMMUNICATION CENTER | 100.51 |
| | VERIZON/FRONTIER | | DETENTION & CORRECTION | 100.51 |
| | VERIZON/FRONTIER | | POLICE ADMINISTRATION | 100.51 |
| | VERIZON/FRONTIER | | GOLF ADMINISTRATION | 100.51 |
| | VERIZON/FRONTIER | ACCT #64811477782 | WATER FILTRATION PLANT | 101.59 |
| | VERIZON/FRONTIER | ACCT #100152074306 | ADMIN FACILITIES | 106.75 |
| | VERIZON/FRONTIER | ACCT #101451140308 | PUBLIC SAFETY FAC-GENL | 106.75 |
| | VERIZON/FRONTIER | ACCT. # 03 0254 1065427347 10 | MAINT OF GENL PLANT | 145.31 |
| | VERIZON/FRONTIER | ACCT #107355912203 | GOLF ADMINISTRATION | 150.77 |
| | VERIZON/FRONTIER | | OFFICE OPERATIONS | 150.77 |
| | VERIZON/FRONTIER | ACCT #10624354707 | TRANSPORTATION MANAGEN | 180.48 |
| | VERIZON/FRONTIER | ACCT #107355912203 | WASTE WATER TREATMENT | 200.99 |
| | VERIZON/FRONTIER | | ADMIN FACILITIES | 201.02 |
| | VERIZON/FRONTIER | | COMMUNITY DEVELOPMENT- | 201.02 |
| | VERIZON/FRONTIER | | PARK & RECREATION FAC | 251.28 |
| | VERIZON/FRONTIER | | UTIL ADMIN | 281.01 |
| 67075 | VERIZON/FRONTIER | METER READING PROFESSIONAL SER | METER READING | 594.00 |
| 67076 | VINSON, DANIEL | SUPPLY/PARKING REIMBURSEMENT | POLICE INVESTIGATION | 15.00 |
| | VINSON, DANIEL | | POLICE TRAINING-FIREARMS | 278.60 |
| 67077 | WA STATE TREASURER | PUBLIC SAFETY & BLDG REVENUE | GENERAL FUND | 639.00 |
| | WA STATE TREASURER | | GENERAL FUND | 31,423.03 |
| 67078 | WACKER, BRANT E & JE | UB 846701000000 6701 86TH AVE | WATER/SEWER OPERATION | 174.19 |
| 67079 | WALLACE, AL & AGNES | UB 987601000000 7601 34TH PL N | WATER/SEWER OPERATION | 84.82 |

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 12/2/2010 TO 12/8/2010

| <u>CHK #</u> | <u>VENDOR</u> | <u>ITEM DESCRIPTION</u> | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|-----------------------|----------------------|--------------------------------|----------------------------|--------------------------|
| 67080 | WASTE MANAGEMENT | YARDWASTE RECYCLE PROGRAM | RECYCLING OPERATION | 74,471.13 |
| 67081 | WEED GRAAFSTRA | LEGAL SERVICES - 11/2010 | GMA - STREET | 32.00 |
| | WEED GRAAFSTRA | | GMA - STREET | 48.00 |
| | WEED GRAAFSTRA | | GMA - STREET | 52.50 |
| | WEED GRAAFSTRA | | LEGAL-GENL | 153.00 |
| | WEED GRAAFSTRA | FORFEITURES NOVEMBER 2010 | POLICE INVESTIGATION | 520.00 |
| | WEED GRAAFSTRA | LEGAL SERVICES - 11/2010 | UTIL ADMIN | 1,401.25 |
| | WEED GRAAFSTRA | | GMA - STREET | 1,930.95 |
| | WEED GRAAFSTRA | | LEGAL-GENL | 8,492.76 |
| | WEED GRAAFSTRA | | UTIL ADMIN | 8,492.76 |
| 67082 | WEED GRAAFSTRA | PROPERTY/TEMP. CONST. EASEMENT | SIDEWALKS CONSTRUCTION | 8,408.00 |
| 67083 | WELCOME COMMUNICATIO | BATTERY W/BELT CLIP | POLICE PATROL | 552.88 |
| WARRANT TOTAL: | | | | <u>761,598.29</u> |

REASON FOR VOIDS:

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

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 12/13/2010

| | |
|---|---|
| AGENDA ITEM: RESOLUTION FOR THE ACCPETANCE OF THE GIFT OF CERTAIN REAL ESTATE FROM FRANK TAYLOR | |
| PREPARED BY: Jim Ballew DEPARTMENT: Parks and Recreation | DIRECTOR APPROVAL:  |
| ATTACHMENTS: Quit Claim Deed Parcel Map Resolution | |
| BUDGET CODE: | AMOUNT: |

SUMMARY:

A Mr. Frank Taylor has gifted a 15 foot strip of land located west of a 10 foot access trail owned by the city behind Allen Creek Elementary School. The property to be donated is contiguous to the city owned Hollman Trail that connects SR528 and the Suncrest Terrace subdivision(s).

Mr. Taylor has offered to convey as a gift to the City of Marysville to assist in widening the trail corridor for public use.

| |
|--|
| RECOMMENDED ACTION: Staff recommends that Council Authorize the Mayor to sign the Quit Claim Deed and supporting Resolution accepting the deed from Mr. Frank Taylor to increase the width of the trail corridor. |
|--|

CITY OF MARYSVILLE

Marysville, Washington

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARYSVILLE FOR THE ACCEPTANCE OF THE GIFT OF CERTAIN REAL ESTATE

WHEREAS, FRANK TAYLOR is the owner of a 15-foot strip of land located west of a 10-foot-wide access panhandle to City owned tax parcel 300527-004-003-00, which 15-foot strip is legally described as follows:

The West 15 feet of the South 700 feet of the Northeast quarter of the Southeast quarter of Section 27, Township 30 North, Range 5 East, W.M.; LESS right of way acquired for State Route 528; All located in the County of Snohomish, State of Washington.

Snohomish County tax parcel 300527-004-005-00

and

WHEREAS, FRANK TAYLOR no longer owns any other property contiguous to said 15-foot strip of land; and

WHEREAS, FRANK TAYLOR has offered to convey as a gift to the City of Marysville the above-described real estate; and

WHEREAS, it is in the public interest for the City to acquire and hold the subject property to increase the width of its access panhandle; NOW, THEREFORE,

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

The City of Marysville hereby accepts the deed from FRANK TAYLOR.

PASSED by the City Council and APPROVED by the Mayor this _____ day of _____, 2010.

CITY OF MARYSVILLE

By _____
JON NEHRING, Mayor

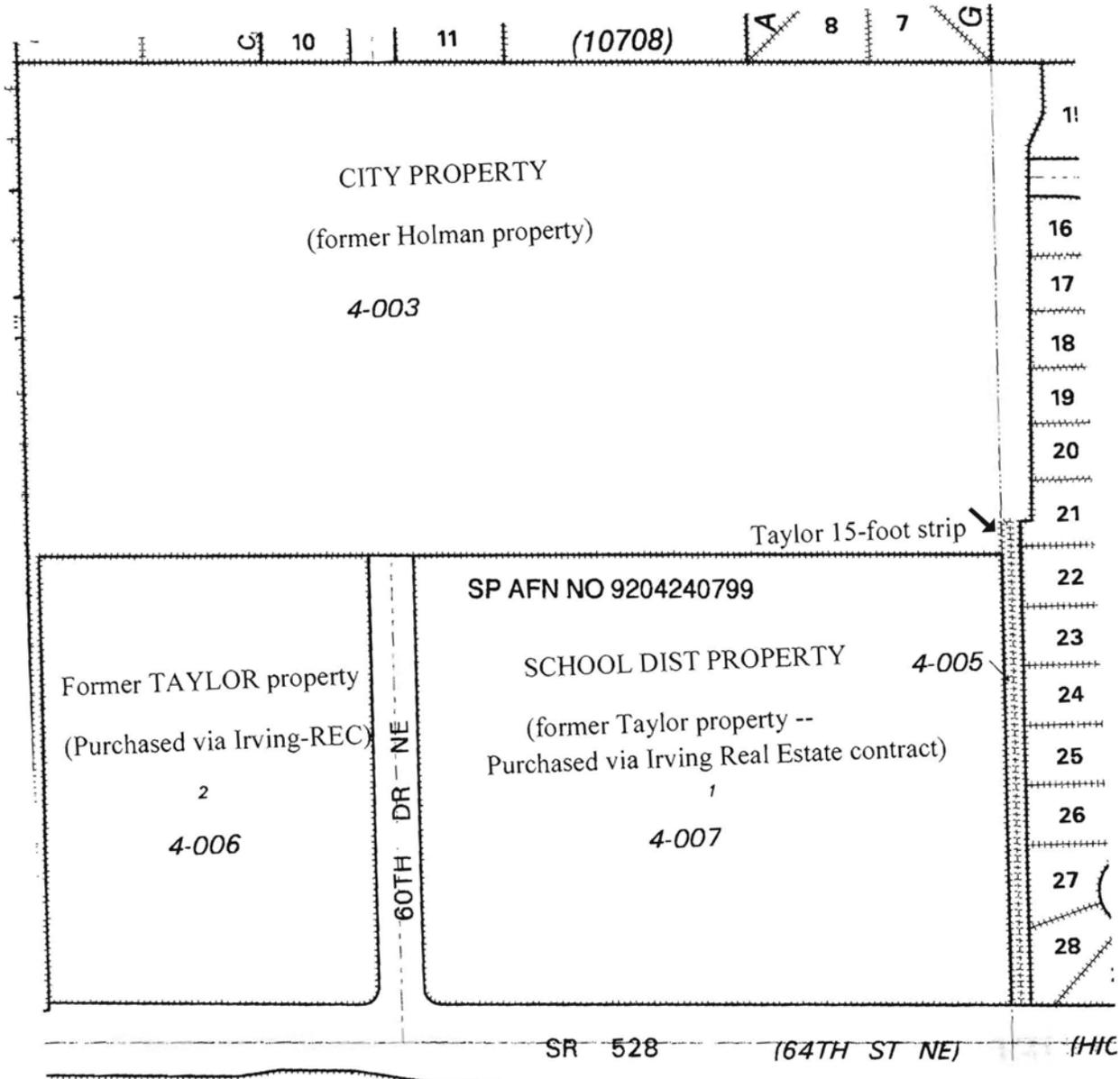
Attest:

By _____
TRACY JEFFRIES, City Clerk

Approved as to Form:

By _____
GRANT K. WEED, City Attorney





After Recording Return to:

City of Marysville
1049 State Avenue
Marysville, WA 98270

QUIT CLAIM DEED

Grantor: TAYLOR, FRANK
Grantee: CITY OF MARYSVILLE
Legal Description: NE¼ SE¼ 27-30-5, Snohomish County, WA Add'l on P. 1
Tax Parcel: 300527-004-005-00

THE GRANTOR, FRANK TAYLOR, surviving spouse of VIRGINIA TAYLOR, a single person, for and in consideration of gift, conveys and quit claims to the CITY OF MARYSVILLE, a municipal corporation of the State of Washington, the following-described real estate, situated in the County of Snohomish, State of Washington, including any interest therein which Grantor may hereafter acquire:

The West 15 feet of the South 700 feet of the Northeast quarter of the Southeast quarter of Section 27, Township 30 North, Range 5 East, W.M.; LESS right of way acquired for State Route 528; All located in the County of Snohomish, State of Washington.

DATED this 20th day of November, 2010.

Frank Taylor by Wilmet Taylor (POA)
FRANK TAYLOR

COLORADO
STATE OF ~~WASHINGTON~~)
ARAPAHOE)ss.
COUNTY OF ~~SNOHOMISH~~)

I certify that I know or have satisfactory evidence that FRANK TAYLOR is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

DATED this 20 day of November, 2010.

Scott G. Lanzen
[Signature]
(Legibly print name of notary)
NOTARY PUBLIC in and for the State of
Colorado ~~Washington~~, residing at Chase Bank
My commission expires 10/13/2013



ACCEPTED this ___ day of _____, 2010:

CITY OF MARYSVILLE

By _____
JON NEHRING, Mayor



REAL ESTATE EXCISE TAX AFFIDAVIT
CHAPTER 82.45 RCW - CHAPTER 458-61A WAC

This form is your receipt when stamped by cashier.

PLEASE TYPE OR PRINT

THIS AFFIDAVIT WILL NOT BE ACCEPTED UNLESS ALL AREAS ON ALL PAGES ARE FULLY COMPLETED

(See back of last page for instructions)

Check box if partial sale of property

If multiple owners, list percentage of ownership next to name

Form sections 1 and 2: SELLER GRANTOR (Name: FRANK TAYLOR, single) and BUYER GRANTEE (Name: CITY OF MARYSVILLE). Includes mailing addresses and phone numbers.

Form sections 3 and 4: Property tax correspondence and street address. Section 3 includes checkboxes for correspondence and assessed value. Section 4 includes legal description of property.

Form section 5: Land Use Code(s) selection. Includes code 91 - Undeveloped land and exemption checkboxes for property tax.

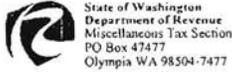
Form section 6: Forest land or current use designations. Includes checkboxes for forest land, current use, and special valuation.

Form section 7 (left): Continuation notice and compliance information. Includes text about continuing current designation or special valuation.

Form section 7 (right): Financial summary table. Lists Gross Selling Price, Personal Property, Exemption, Taxable Selling Price, Excise Tax (State and Local), Delinquent Interest, Delinquent Penalty, Subtotal, State Technology Fee, and Affidavit Processing Fee.

Form section 8: Signature and certification. Includes signature lines for Grantor and Grantee, names, and dates of signing.

Perjury: Perjury is a class C felony which is punishable by imprisonment in the state correctional institution for a maximum term of not more than five years, or by a fine in an amount fixed by the court of not more than five thousand dollars (\$5,000.00), or by both imprisonment and fine (RCW 9A.20.020 (1C)).



**REAL ESTATE EXCISE TAX
SUPPLEMENTAL STATEMENT**
(WAC 458-61A-304)

This form must be submitted with the Real Estate Excise Tax Affidavit (FORM REV 84 0001A) for claims of tax exemption as provided below. Completion of this form is required for the types of real property transfers listed in numbers 1-3 below. Only the first page of this form needs original signatures.

AUDIT: Information you provide on this form is subject to audit by the Department of Revenue. In the event of an audit, it is the taxpayers' responsibility to provide documentation to support the selling price or any exemption claimed. This documentation must be maintained for a minimum of four years from date of sale. (RCW 82.45.100) Failure to provide supporting documentation when requested may result in the assessment of tax, penalties, and interest. Any filing that is determined to be fraudulent will carry a 50% evasion penalty in addition to any other accrued penalties or interest when the tax is assessed.

PERJURY: Perjury is a class C felony which is punishable by imprisonment in a state correctional institution for a maximum term of not more than five years, or by a fine in an amount fixed by the court of not more than five thousand dollars (\$5,000.00), or by both imprisonment and fine (RCW 9A.20.020 (1C)).

The persons signing below do hereby declare under penalty of perjury that the following is true (check appropriate statement):

1. DATE OF SALE: (WAC 458-61A-306(2))

I, (print name) _____ certify that the _____
(type of instrument), dated _____, was delivered to me in escrow by _____
(seller's name). **NOTE:** Agent named here must sign below and indicate name of firm. The payment of the tax is considered current if it is not more than 90 days beyond the date shown on the instrument. If it is past 90 days, interest and penalties apply to the date of the instrument.
Reasons held in escrow: _____

Signature

Firm Name

2. GIFTS: (WAC 458-61A-201) The gift of equity is non-taxable; however, any consideration received is not a gift and is taxable. The value exchanged or paid for equity plus the amount of debt equals the taxable amount. One of the boxes below must be checked. Both Grantor (seller) and Grantee (buyer) must sign below.

Grantor (seller) gifts equity valued at \$ 100.00 to grantee (buyer).

NOTE: Examples of different transfer types are provided on the back. This is to assist you with correctly completing this form and paying your tax.

"Consideration" means money or anything of value, either tangible (boats, motor homes, etc) or intangible, paid or delivered, or contracted to be paid or delivered, including performance of services, in return for the transfer of real property. The term includes the amount of any lien, mortgage, contract indebtedness, or other encumbrance, given to secure the purchase price, or any part thereof, or remaining unpaid on the property at the time of sale. **"Consideration"** includes the assumption of an underlying debt on the property by the buyer at the time of transfer.

A: Gifts with consideration

1. Grantor (seller) has made and will continue to make all payments after this transfer on the total debt of \$ _____ and has received from the grantee (buyer) \$ _____ (include in this figure the value of any items received in exchange for property). Any consideration received by grantor is taxable.
2. Grantee (buyer) will make payments on _____% of total debt of \$ _____ for which grantor (seller) is liable and pay grantor (seller) \$ _____ (include in this figure the value of any items received in exchange for property). Any consideration received by grantor is taxable.

B: Gifts without consideration

1. There is no debt on the property; Grantor (seller) has not received any consideration towards equity. No tax is due.
2. Grantor (seller) has made and will continue to make 100% of the payments on total debt of \$ _____ and has not received any consideration towards equity. No tax is due.
3. Grantee (buyer) has made and will continue to make 100% of the payments on total debt of \$ _____ and has not paid grantor (seller) any consideration towards equity. No tax is due.
4. Grantor (seller) and grantee (buyer) have made and will continue to make payments from joint account on total debt before and after the transfer. Grantee (buyer) has not paid grantor (seller) any consideration towards equity. No tax is due.

Has there been or will there be a refinance of the debt? YES NO

If grantor (seller) was on title as co-signor only, please see WAC 458-61A-215 for exemption requirements.

The undersigned acknowledges this transaction may be subject to audit and have read the above information regarding record-keeping requirements and evasion penalties.

Frank Taylor by William Taylor (POA)

Grantor's Signature

Grantee's Signature

3. IRS "TAX DEFERRED" EXCHANGE (WAC 458-61A-213)

I, (print name) _____, certify that I am acting as an Exchange Facilitator in transferring real property to _____ pursuant to IRC Section 1031, and in accordance with WAC 458-61A-213.

NOTE: Exchange Facilitator must sign below.

Exchange Facilitator's Signature

For tax assistance, contact your local County Treasurer/Recorder or visit <http://dor.wa.gov> or call (360) 570-3265. To inquire about the availability of this document in an alternate format for the visually impaired, please call (360) 705-6715. Teletype (TTY) users please call 1-800-451-7985.

REV 84 0902c (a) (12/27/06)

COUNTY TREASURER

8404300036

DM
Wallace
6975007

F-260029-3

D U R A B L E
General Power of Attorney

How

KNOW ALL MEN BY THESE PRESENTS, That

FRANK M. TAYLOR and/or VIRGINIA W. TAYLOR, his wife,

have made, constituted and appointed, and by these presents do make, constitute and appoint

their son, WILLIAM FRANK TAYLOR,

of them his, her or
of their
their true and lawful attorney for them or either and in their or either name, place and stead

This power of attorney shall not be affected by and for their use and benefit or either of them disability of the principal herein. The appointee shall have the power to: Make withdrawals from any savings or checking accounts which I/We may have, accept for deposit or for cash any and all checks, drafts or dividends, certificates of deposit or other documents for the payment of money drawn to my/our order and presented by my/our attorney-in-fact; authorized to endorse my/our name on any documents for me/us; ratify and confirm all endorsements and negotiations, deposits and/or withdrawals made in my/our name; dispose of stock and endorse all dividends; sell, buy, trade or otherwise dispose of any and all real or personal property held in my/our name;

to ask, demand, sue for, recover, collect and receive all such sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever, as are now or shall hereafter become due, owing, payable or

belonging to the said Frank M. Taylor and/or Virginia W. Taylor,

and have, use and take all lawful ways and means in his, hers or their name, or otherwise, for the recovery thereof, by attachments, arrest, distress or otherwise, and to compromise and agree for the same, and to make, sign, seal

and deliver acquittances, or other sufficient discharges for the same; for him, her or/ and in his, hers or their name, to bargain, contract, agree for, purchase, receive and take lands, tenements, hereditaments, and accept the seizin and possession of all lands, and all deeds, and other assurances in the law therefor; and to lease, let, demise, bargain, sell, remise, release, convey, mortgage and hypothecate lands, tenements and hereditaments, upon such terms and conditions

and under such covenants as he shall think fit; to assign and transfer any note or mortgage; to dedicate any street, avenue, alley, place, way or park for public uses. ALSO to bargain and agree for, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods, wares and merchandise, choses in action and other property, in possession or in action, and to release mortgages on lands or chattels, and to make, do and transact

all and every kind of business of what nature and kind soever. AND also for him, her or/ and in his, hers or their

name, and as his, hers or/ act and deed, to sign, seal, execute, deliver and acknowledge such deeds, leases and assignments of leases, covenants, indentures, agreements, mortgages, hypothecations, bottomries, charter parties, bills of lading, bills, bonds, notes, receipts, evidences of debt, releases and satisfactions of mortgage, judgment and other debts, and such other instruments in writing, of whatsoever kind or nature, as may be necessary or proper in the premises:

GIVING AND GRANTING unto his, hers or/ said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as he, she or they might or could do if personally present; the said Frank M.

Taylor and/or Virginia W. Taylor hereby ratifying and

confirming all that his, her or/ said attorney, William Frank Taylor, shall lawfully do or cause to be done, by virtue of these presents.

IN WITNESS WHEREOF, we have hereunto set our hand and seal the

day of in the year of our Lord one thousand nine hundred and seventy-nine.

Signed, Sealed and Delivered in the Presence of
PAGE RECORDED
REQ OF
TICOR TITLE INSURANCE
SNOHOMISH COUNTY OFFICE

Don't M Taylor
a/b/a D M Taylor (SEAL)

9:00 APR 30 1984 A.M.

Virginia W Taylor (SEAL)

Form L 16

DEAN V. WILLIAMS, AUDITOR
SNOHOMISH COUNTY, WA

DEPUTY DM S. Doph

Item 15 - 9

VOL 1841 PAGE 0120

*Savings Bank of Puget Sound
815 2nd Ave.
Seattle Wa 98104*

STATE OF WASHINGTON, }
COUNTY OF Snohomish } ss.

On this 5th day of June, A. D. 19 79., before me, the under-
signed, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
Frank M. Taylor and Virginia W. Taylor

to me known to be the individual.s. described in and who executed the foregoing instrument, and acknowledged to
me that t.he.y. signed and sealed the said instrument as their free and voluntary act and deed for the uses
and purposes therein mentioned.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

Ninona B. Hastings
Notary Public in and for the State of Washington
residing at Edmonds



8404300036

General Power of Attorney

TO

STATE OF WASHINGTON, }
COUNTY OF _____ } ss.
FILED FOR RECORD AT REQUEST OF

on _____ at _____
_____ minutes past _____ o'clock _____ M.,
and recorded in Volume _____ of Powers of
Attorney, at page _____, records of said County.
By _____
County Auditor.
Deputy.

**Pioneer National
Title Insurance Company**

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

| | | |
|---|--|-----|
| AGENDA ITEM: WSDOT Intelligent Transportation System (ITS) Conditional Shoreline Substantial Development Permit | AGENDA SECTION: New Business | |
| PREPARED BY: Chris Holland, Senior Planner | APPROVED BY: | |
| ATTACHMENTS: 1. Hearing Examiner Recommendation 2. Hearing Examiner Minutes 3. Staff Recommendation 4. 11 x 17 Plan 5. Resolution | | |
| | MAYOR | CAO |
| BUDGET CODE: | AMOUNT: | |

DESCRIPTION:

Washington State Department of Transportation (WSDOT) submitted a Conditional Shoreline Development Permit to install Intelligent Transportation System (ITS) on Interstate 5 (I-5) between North Everett and State Route 528 in Marysville. The work includes the installation of conduit, electrical wiring, fiber optic cable, junction boxes, pull boxes, cable vaults, data distribution and transmission equipment, variable message signs, and communication and power conduit systems.

Project work in Marysville includes minor trenching within the existing roadway fill and installation of conduit under the I-5/Ebey Slough Bridge. The project work is located within the High-Intensity and Urban Conservancy Shoreline Environments of the Marysville Shoreline Master Program.

The Hearing Examiner held a public hearing on November 10, 2010 and adopted Finding, Conclusions and a Recommendation of APPROVAL of the Conditional Shoreline Substantial Development Permit, subject to one (1) condition restricting activation of the 4th Street/I-5 southbound ramp meter until it is demonstrated that ramp meter operations will not negatively impact the traffic on the surface streets and the BNSF railroad crossings in downtown Marysville.

RECOMMENDED ACTION:

Approve the Conditional Shoreline Substantial Development Permit, adopting the Findings, Conclusions and Recommendation of the Hearing Examiner by means of Resolution and direct the Community Development Director to submit said decision and application materials to the Department of Ecology.

COUNCIL ACTION:

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CITY OF MARYSVILLE
Hearing Examiner
Findings, Conclusions and Recommendation

APPLICANT: Washington State Department of Transportation
Debra Rubin
P.O. Box 330310
Seattle, WA 98133-9710

CASE NO.: PA 10026

LOCATION: Interstate 5 over Ebey Slough from MP 198.77 to MP 199.35, in Marysville, WA

APPLICATION: Approval of a Conditional Shoreline Development Permit to install an Intelligent Transportation System (ITS) facility on Interstate 5.

SUMMARY OF DECISION:

Community Development Department Staff Recommendation: **Approve with Condition**

Hearing Examiner Recommendation: **Approve with Condition**

PUBLIC HEARING

After reviewing the official file, which included the Community Development Department Staff Recommendation; and after visiting the site, the Hearing Examiner conducted a public hearing on the application for a Conditional Shoreline Development Permit. The hearing on the application was opened at 7:00 p.m., November 10, 2010, in the Marysville City Council Chambers, and closed at 7:30 p.m. Participants at the public hearing were Chris Holland representing the City of Marysville and Debra Rubin representing the Washington State Department of Transportation. A verbatim recording of the hearing and minutes are available upon request from the Community Development Department. A list of exhibits entered into the public record at the hearing and a list of parties of record are attached to this report.

HEARING COMMENTS

No members of the public attended the hearing. Those in attendance included the applicant - Debra Rubin from the Washington State Department of Transportation and Chris Holland, Senior Planner with the city of Marysville.

Discussion included the following:

Mr. Holland (City of Marysville) reviewed the application submitted by the Washington State Department of Transportation (WSDOT). The proposal would involve trenching and pavement saw cuts to install conduit for an intelligent transportation system (ITS) facility. This work, while within the right-of-way of Interstate 5, is also within the Marysville city limits. Under the umbrella of the Marysville Shoreline Master Program, the work would be substantially in the High-Intensity Shoreline Environment, but some trenching is likely to be done within the Urban Conservancy Environment. Utilities, such as the proposed ITS installation are permitted uses within the High Intensity Environment and are conditional uses within the Urban Conservancy Environment. Therefore a Conditional Shoreline Development Permit is appropriate and required.

Mr. Holland expressed that the significant concern is not with the impacts of the ITS installation to the shoreline environments, but rather with the operation of the proposed southbound ramp meter from 4th Street to Interstate 5. 4th Street currently experiences significant pm peak hour traffic congestion and operates at Level of Service F. There are currently no planned capacity improvement projects at this intersection. The City of Marysville has requested – as a condition of approval of the Conditional Shoreline Development Permit - a traffic analysis from WSDOT to determine whether significant adverse traffic impacts would result from the operation of the ramp meter. WSDOT is understood to be preparing a traffic analysis, but it has not yet been made available to Marysville officials.

A review of the traffic analysis would be the first step taken by Marysville and WSDOT to understand the potential traffic impacts. The city of Marysville has not specifically defined a threshold beyond which the traffic impacts would be deemed unacceptable and would require mitigation. It is expected that Marysville and WSDOT would jointly determine what traffic impact, if any, would trigger mitigation. Without knowing the potential traffic impacts, subsequent action cannot be determined at this time, but mitigation measures could be jointly or separately implemented. Several forms of mitigation may be appropriate to consider, including adjusting the operation of the ramp meter or capacity or operational improvements to key impacted intersections.

Ms. Rubin (WSDOT) stated that the requested traffic analysis had been completed and that it will soon be shared with the city of Marysville staff. Ms. Rubin provided assurance that the ramp meter would not be operated until the City and WSDOT are satisfied that the ramp meter can be operated in a manner such that it will not cause significant adverse impact to traffic on Marysville streets. All of the trenching and conduit needed for the ITS facility installation would be installed following Council approval of the Conditional Shoreline Development Permit. Ms. Rubin stated that she was aware of the proposed condition to be applied to the approval of the Conditional Shoreline Development Permit, and concurs with its intent.

WRITTEN COMMENTS

Written materials were introduced to the record at the public hearing.

- Exhibit 18. A revised staff report was submitted at the hearing. The previous version of the staff report (Exhibit 17) was revised to include a request for the analysis of traffic impacts to the BNSF railroad crossings in downtown Marysville, in addition to the traffic impacts on the surface streets.

FINDINGS, CONCLUSIONS AND RECOMMENDATION

Having considered the entire record in this matter, the Hearing Examiner now makes and enters the following:

FINDINGS AND CONCLUSIONS

1. The information contained in Section I (Evaluation) and Section II (Findings and Conclusions) of the Community Development Department Staff Recommendation (Exhibit 18) is found to be supported by the evidence presented during the hearing and by this reference is adopted as portion of the Hearing Examiner's findings and conclusions. A copy of the Staff Recommendation is available from the Marysville Community Development Department.
2. The minutes of the meeting accurately summarize the testimony offered at the hearing and by this reference are entered into the official record.
3. The applicant has provided evidence and has demonstrated that the request meets the criteria for a Conditional Shoreline Development Permit as set forth in the Marysville 2006 Shoreline Master Program, and listed here as follows:
 - (1) *That the proposed use will be consistent with the policies of the SMA and the policies of the master program.*
 - (2) *That the proposed use will not interfere with the normal public use of public shorelines.*
 - (3) *That the proposed use of this site and design of the project will be compatible with other permitted uses within the area.*
 - (4) *That the proposed use will cause no unreasonably adverse effects to the shoreline environment designation in which it is to be located.*
 - (5) *That the public interest suffers no substantial detrimental effect.*
4. The applicant concurs with the condition for Shoreline Development Permit approval as recommended by City of Marysville Community Development Department staff.

RECOMMENDATION

Based on the foregoing findings and conclusions, the Hearing Examiner recommends that the request for a Conditional Shoreline Development Permit be **Approved With a Condition**. Such recommended condition is intended to satisfy criteria 5 of the Conditional Shoreline Development Permit as set forth in the Marysville 2006 Shoreline Master Program. The Hearing Examiner does not recommend any particular threshold for determining the significance of adverse impact nor any specific mitigation measure to address such impact, if any. If this recommended condition is imposed by the Marysville City Council, it would require that Marysville and WSDOT jointly ensure that the public interest does not suffer a substantial detrimental effect from the operation of an ITS facility on Interstate 5, and in particular, the operation of a southbound ramp meter from 4th Street.

The staff report identifies potential traffic impacts to streets on the Tulalip Indian Reservation. WSDOT should consider such impacts, however the hearing examiner for the city of Marysville has no authority to expand the geographic scope of a recommendation for a Conditional Shoreline Development Permit beyond the Marysville city limits.

Recommended Condition:

1. WSDOT shall provide a traffic analysis for the proposed ramp metering system to southbound I-5 from 4th Street prior to the activation of this ramp meter to ensure that the ramp meter operations will not negatively impact the traffic on the surface streets and the BNSF railroad crossings in downtown Marysville. The city of Marysville shall define a threshold of traffic impact beyond which potential adverse impacts would be deemed unacceptable and would require mitigation to protect the public interest. Jointly, Marysville and WSDOT shall determine what mitigation, if any, should be implemented prior to activating the ramp meter.



Kevin D. McDonald, AICP
Hearing Examiner Pro Tempore

RECONSIDERATION: *(not applicable to a hearing examiner recommendation to the City Council)*

A party to a public hearing may seek reconsideration only of a final decision by filing a written request for reconsideration with the director within fourteen (14) days of the final written decision. The request shall comply with MMC 15.11.020(3). The examiner shall consider the request within seven (7) days of filing the same. The request may be decided without public comment or argument by the party filing the request. If the request is denied, the previous action shall become final. If the request is granted, the hearing examiner may immediately revise and reissue its decision. Reconsideration should be granted only when a legal error has occurred or a material factual issue has been overlooked that would change the previous decision.

JUDICIAL APPEAL:

- (1) Appeals from the final decision of the hearing examiner, or other city board or body involving MMC Titles 15 to 20 and for which all other appeals specifically authorized have been timely exhausted, shall be made to Snohomish County superior court pursuant to the Land Use Petition Act, RCW 36.70C within 21 days of the date the decision or action became final, unless another applicable appeal process or time period is established by state law or local ordinance.
- (2) Notice of the appeal and any other pleadings required to be filed with the court shall be served as required by law within the applicable time period. This requirement is jurisdictional.
- (3) The cost of transcribing and preparing all records ordered certified by the court or desired by the appellant for such appeal shall be borne by the appellant. The record of the proceedings shall be prepared by the City or such qualified person as it selects. The appellant shall post with the city clerk prior to the preparation of any records an advance fee deposit in the amount specified by the city clerk. Any overage will be promptly returned to the appellant.

PA10026
I-5 ITS Facility Installation
EXHIBIT LIST

1. Receipt
2. Master Permit Application
3. Environmental Checklist
4. WSDOT- Cover letter, 10.18.10
5. 11 x 17 Plan Set
6. 24 x 36 Plan Set
7. Determination of Non Significance, 09.29.10
8. Attachment A- Shoreline Conditional Use Permit, 10.20.10
9. Request for Review Checklist
10. Affidavit of Posting-NOA
11. RFR – Agency comments
12. Affidavit of Posting-NOH
13. Critical Area Study & Habitat Management Plan, Sept. 2010
14. WSDOT- Determination of “No Effect” for Federally Listed Species, 08.19.10
15. WSDOT-Memo for Record-Review & Exemption Documentation, 08.19.10
16. Agency comments
17. Staff Recommendation
18. Revised Staff Recommendation

PARTIES of RECORD:

Chris Holland
City of Marysville
Community Development Department
80 Columbia Avenue
Marysville, WA 98270

Debra Rubin
Washington State Dept. of Transportation
P.O. Box 330310
Seattle, WA 98133-9710



Marysville Hearing Examiner

November 10, 2010

7:00 p.m.

Marysville City Hall

CALL TO ORDER

Hearing Examiner Kevin McDonald opened the hearing at 7:00 p.m.

ATTENDANCE

The following staff was noted as being present:

Hearing Examiner Kevin McDonald, Senior Planner Chris Holland and Recording Secretary Amy Hess

PUBLIC HEARING

1. **PA10026 –I-5 North Everett to SR 528-ITS**– Request approval of a Conditional Shoreline Substantial Development permit to install an Intelligent Transportation System (ITS) Facility on Interstate 5.

Applicant:

**WSDOT
Debra Rubin
15700 Dayton Avenue North
PO Box 330310
Seattle WA 98133-9710**

Location:

Interstate 5 over Ebey Slough from MP 198.77 to MP 199.35

Staff Comment:

Hearing Examiner McDonald introduced the project, noting the project number and location. He stated that he had read the staff report and had visited the site. He overviewed Staffs report, noting that staff had requested further information regarding traffic analysis. To date, the requested information had not been received. Mr. McDonald stated that he had reviewed all exhibits, including Exhibit 18 which was entered into the record.

Mr. Holland was introduced and stated that swore to tell the truth during this hearing.

Mr. McDonald went on to question staff regarding the traffic analysis request. He wanted to know if WSDOT was aware of the request. Mr. Holland responded that WSDOT was in fact aware of this request. It was his understanding that they were in the process of collecting the requested information at this time. Mr. McDonald wanted to know what standard staff was expecting to be considered when the meter was activated. Mr. Holland discussed the current

*Marysville Hearing Examiner
November 10, 2010 Hearing Minutes
Page 1 of 2*

ORIGINAL

Level of Service at the intersection of 4th Street. Staff was still waiting for the traffic analysis in order to determine what level of service was being expected. Mr. McDonald responded that it would be helpful to know this information. There needed to be a defined level of service that would be acceptable for both parties. Mr. Holland stated that staff was willing to amend the recommendation to accommodate Mr. McDonalds suggestion.

Mr. McDonald questioned whether there would be any overhead electronic signs/structures or if it would all be in ground. Mr. Holland examined the plans and replied that he was of the understanding that there were no overhead electronic signs. Mr. McDonald wanted to know if any of the other jurisdictions had responded to this. Mr. Holland responded that Everett had determined that the project was completely exempt.

Mr. McDonald asked if under the Marysville Master Shoreline Plan, how staff classified this as to allow the conditional use permitting process to be invoked. Mr. Holland responded that under the Plan, utility seemed to be permitted. Mr. McDonald felt that the criteria had been substantially met. Mr. Holland responded that staff agreed with Mr. McDonald's analysis.

Applicant Comment:

None

Public Comment:

None

ADJOURNMENT:

Mr. McDonald stated that he would have his recommendation shortly. Hearing was adjourned at 7:21 p.m.

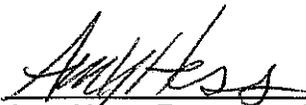
Hearing was reopened at 7:22 p.m. with the arrival of the applicant's representative.

Debra Rubin WSDOT 15700 Dayton Avenue North PO Box 330310 Seattle WA 98133-9710

Mr. McDonald summarized the hearing up to this point. He explained his concern about off site adverse traffic impacts. He explained to Ms. Rubin what the City was looking for in its traffic analysis. He again outlined his suggestion to leave the request for the traffic analysis and then leave it to WSDOT and the city to work out any potential issues.

Ms. Rubin responded that she was of the belief that the analysis had been conducted, she wasn't sure by whom, and that it had been communicated to John Tatum. She was under the impression that the infrastructure would be installed, but the meter would not be activated until both sides agreed to the traffic impact analysis. Mr. Holland added that staff was in agreement with Hearing examiner.

Hearing was closed at 7:29 p.m.



Amy Hess, Recording Secretary

Marysville Hearing Examiner
November 10, 2010 Hearing Minutes
Page 2 of 2



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

**STAFF RECOMMENDATION
WSDOT ITS – Conditional Shoreline Permit**

File Number: PA 10026

Date of Report: November 4, 2010
November 10, 2010 (revised)

Date of Hearing: November 10, 2010

Applicant: Washington State Department of Transportation

Contact: Debra Rubin
Washington State Department of Transportation
15700 Dayton Avenue North
PO Box 330310
Seattle, WA 98133-9710
(206) 440-4530

Nature of Request: Conditional Shoreline Substantial Development Permit to install an Intelligent Transportation System (ITS) Facility on Interstate 5.

Location of Proposal: Interstate 5 over Ebey Slough from MP 198.77 to MP 199.35

Current Use: WSDOT Right-of-Way (ROW)

Comprehensive Plan Designation: General Industrial
Downtown Commercial

Zoning Designation: GI
DC

Shoreline Management Master Program Designation: High-Intensity Shoreline Environment

STAFF RECOMMENDATION: Adopt the Evaluation, Findings and Conclusions of the Staff Recommendation and recommend **APPROVAL** of the Conditional Shoreline Development Permit to the Marysville City Council, subject to the condition in Section 3.0.

1.0 EVALUATION

Description of Proposal: Washington State Department of Transportation (WSDOT) is requesting approval of a Conditional Shoreline Development Permit to install Intelligent Transportation System (ITS) on Interstate 5 (I-5) between North Everett and State Route 528 in Marysville. The work includes the installation of conduit, electrical wiring, fiber optic cable, junction boxes, pull boxes, cable vaults, data distribution and transmission equipment, variable message signs, and communication and power conduit systems.

Project work in Marysville is regulated to minor trenching within the existing roadway fill and installation of conduit under the Interstate 5/Ebey Slough Bridge. The project work is located within the High-Intensity Shoreline Environment of the Marysville Shoreline Master Program.

Location of Proposal: The overall ITS project is located within the city of Everett, Snohomish County, city of Marysville and the Tulalip Indian Reservation, on Interstate 5, from MP 194.68 to MP 199.35. The proposed work within Marysville is located on Interstate 5 over Ebey Slough from MP 198.77 to MP 199.35.

Critical Areas, Federal Listed Species and Habitats: WSDOT prepared a Critical Area Study & Habitat Management Plan, dated September 2010. WSDOT biologists provided wetland, stream, and buffer reconnaissance for the project area and reviewed the potential for impacts to ESA listed species. It was determined that the project will avoid impacts to critical areas and their buffers and avoid impacts to federally listed species. Therefore, no wetland mitigation plans and no habitat management plan was required for the project.

WSDOT biologist identified potential federal listed species and habitats in and near the project vicinity by reconnoitering the project area and by studying the project description, project plans, species listings from both the United States Fish and Wildlife Services (USFWS 2007), and National Marine Fisheries Service (NMFS 2009; NMFS 2005), scientific publications, and Washington State Department of Fish and Wildlife (WDFW 2010, WDFW 2007) data sets.

The Snohomish River is documented to support Chinook salmon, bull trout and steelhead trout. In addition, the river is designated as Chinook salmon and bull trout critical habitat (USFWS 2007, NMFS 2005). No in-water work is proposed as part of the project and no staging or equipment storage will take place within sensitive areas or their buffers. Therefore, it has been determined there will be no impacts to federally listed fish species as a result of this project.

City of Marysville Comprehensive Plan Designation: The Comprehensive Plan land use designations are Downtown Commercial on the north side of the Ebey Slough and General Industrial on the south side of Ebey Slough. Development policies outlined in the Comprehensive Plan that are specifically pertinent to this request and are used to establish appropriate mitigation measures are as follows:

LAND USE ELEMENT

General Development Land Use Goals & Policies

Policies: LU-6, LU-8,

Commercial Land Use Goals & Policies

Policies: LU-66

Industrial

Policies: LU-180

ENVIRONMENTAL ELEMENT

Environmental Goals & Policies

Policies: EN-1, EN-2, EN-6, EN-9, EN-12, EN-13, EN-16, EN-17, EN-18, EN-19, EN-20, EN-21, EN-28, EN-29, EN-30, EN-31, EN-32, EN-38, EN-40, EN-41, EN-42

ENVIRONMENTAL ELEMENT

Environmental Goals & Policies

Policies: EN-1, EN-2, EN-12, EN-13, EN-18, EN-19, EN-20, EN-21, EN-28, EN-30, EN-31, EN-34, EN-43, EN-44, EN-45

TRANSPORTATION ELEMENT

Transportation System Efficiency and Safety

Policies: T-1, T-3, T-4, T-5, T-8, T-9, T-10, T-11, T-20

Land Use and Economic Development

Policies: T-20

The ITS project includes installation of a ramp metering system for the Interstate 5 and 4th Street southbound on-ramp. The installation of the metering at this location could have possible severe negative impacts to Marysville and the BNSF crossings. The ramp meter could gridlock the surface streets [and BNSF crossings](#) of downtown of Marysville and the Tulalip Indian Reservation to the west if not handled properly.

In order to comply with the Transportation System Efficiency and Safety policies outlined in the Marysville Transportation Element, a sub-element of the Marysville Comprehensive Plan, WSDOT shall provide analysis to ensure the proposed ramp meter will not negatively impact the surface streets [and BNSF crossings](#) of downtown Marysville and the Tulalip Indian Reservation to the west, prior to activating the ramp meter.

Title 19 MMC Zoning: The ITS project is located within the DC zone, north of Ebey Slough, and GI zone, south of Ebey Slough. Installation of public utility facilities are permitted outright in the DC and GI zones. The project, as proposed, complies with all applicable land use policies outlined in Title 19 MMC.

Shoreline Master Program: The project is located within the High-Intensity Environment of the Marysville Shoreline Master Program (SMP) and is subject to the provisions of the Shoreline Master Program and Chapter 18.16 MMC.

The purpose of the High-Intensity Environment is to provide for high-intensity water-oriented commercial, transportation, and industrial uses while protecting existing ecological functions and restoring ecological function in those areas that have been previously degraded. Installation of public utility facilities are permitted in the High-Intensity Environment subject to obtaining a Conditional Shoreline Development Permit.

After evaluation of the application materials, including a narrative titled "*Attachment A Shoreline Conditional Use Permit I-5/North Everett to SR 528 ITS*" (Exhibit 8), demonstrating compliance with the Conditional Shoreline Development Permit Criteria and other information on file with the City, the proposed ITS project complies with the applicable Shoreline Master Program Goals, Policies and Regulations and Chapter 18.16 MMC.

Conformance with State Environmental Policy Act (SEPA): In accordance with WAC 197-11-926, WSDOT assumed Lead Agency for the ITS project and issued a SEPA Threshold Determination of Non-Significance (DNS) on September 29, 2010. The City of Marysville submitted comments to WSDOT, related to the DNS on October 8, 2010, requesting environmental review and analysis of the ramp metering system for the Interstate 5 and 4th Street southbound on-ramp. As of the date of this report the City of Marysville has not received the requested information.

2.0 FINDINGS AND CONCLUSIONS

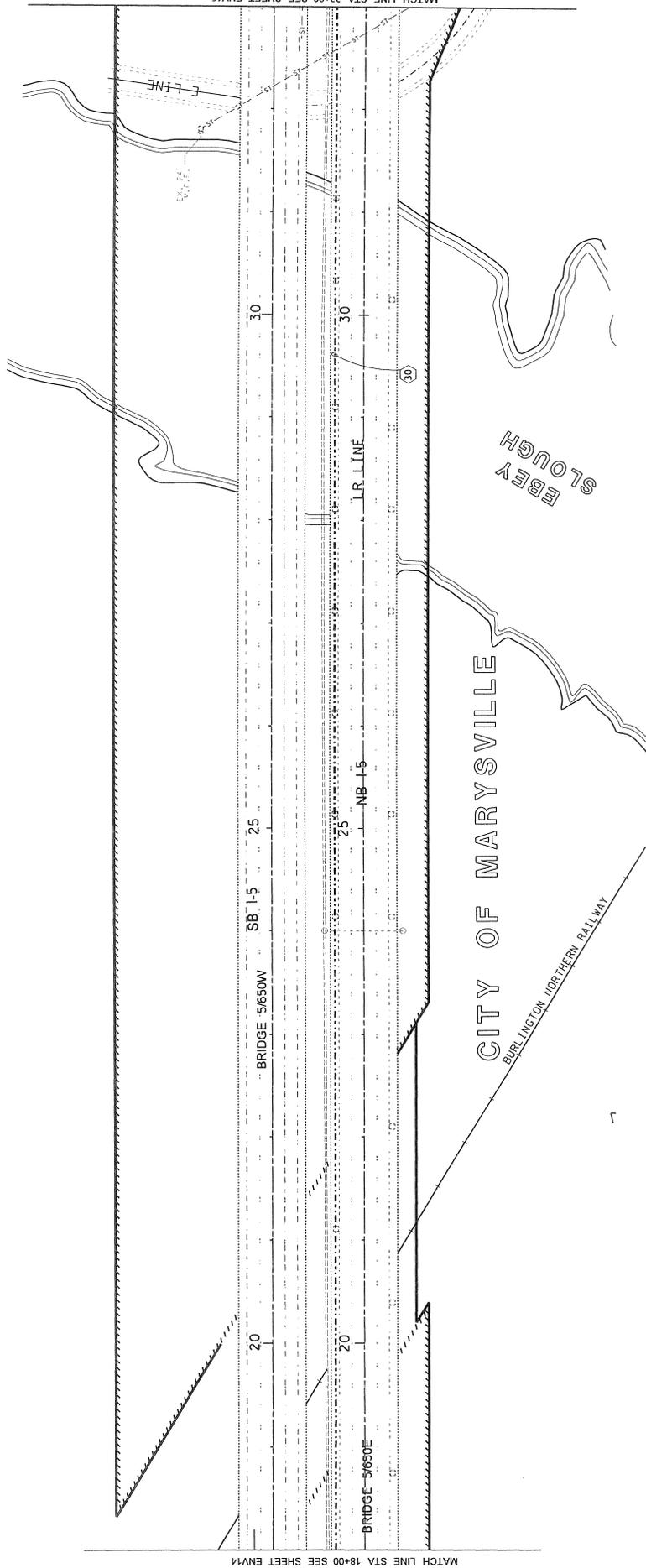
1. WSDOT is requesting approval of a Conditional Shoreline Development Permit to install Intelligent Transportation System (ITS) on Interstate 5 (I-5) between North Everett and State Route 528 in Marysville.
2. The proposed work in Marysville is regulated to minor trenching within the existing roadway fill and installation of conduit under the Interstate 5/Ebey Slough Bridge.
3. The proposed work is located on Interstate 5 over Ebey Slough from MP 198.77 to MP 199.35.
4. The project will avoid impacts to critical areas and their buffers.
5. No impacts to federally listed fish species as a result of this project.
6. The ITS project includes installation of a ramp metering system for the Interstate 5 and 4th Street southbound on-ramp.
7. Installation of the metering at this location could have possible severe negative impacts to Marysville.
8. In order to comply with the Transportation System Efficiency and Safety policies outlined in the Marysville Transportation Element, a sub-element of the Marysville Comprehensive Plan, WSDOT shall provide analysis to ensure the proposed ramp meter will not negatively impact the surface streets and BNSF crossings of downtown Marysville and the Tulalip Indian Reservation to the west, prior to activating the ramp meter.
9. The project, as proposed, complies with all applicable land use policies outlined in Title 19 MMC.
10. The project, as proposed, complies with the applicable Shoreline Master Program Goals, Policies and Regulations and Chapter 18.16 MMC.
11. WSDOT issued a SEPA Threshold Determination of Non-Significance (DNS) on September 29, 2010.
12. The City of Marysville submitted comments to WSDOT, related to the DNS on October 8, 2010, requesting environmental review and analysis of the ramp metering system for the Interstate 5 and 4th Street southbound on-ramp.

3.0 STAFF RECOMMENDATION

Based on the foregoing information and analysis, the environmental documents submitted by the applicant, and the City's regulatory authority to implement the policies, standards, and regulations of the Comprehensive Plan and Marysville Municipal Code (MMC), Staff respectfully recommends that the Hearing Examiner adopt the Evaluation, Findings and Conclusions outlined in the Staff Recommendation and recommend *APPROVAL* of the Conditional Shoreline Development Permit to Marysville City Council, subject to the following condition:

Prior to activating the proposed ramp metering system for the Interstate 5 and 4th Street southbound on-ramp, WSDOT shall provide analysis to ensure the ramp meter will not negatively impact the surface streets and BNSF crossings of downtown Marysville and the Tulalip Indian Reservation to the west.

T.30N. R.5E. W.M.



MATCH LINE STA 33+00 SEE SHEET ENV16

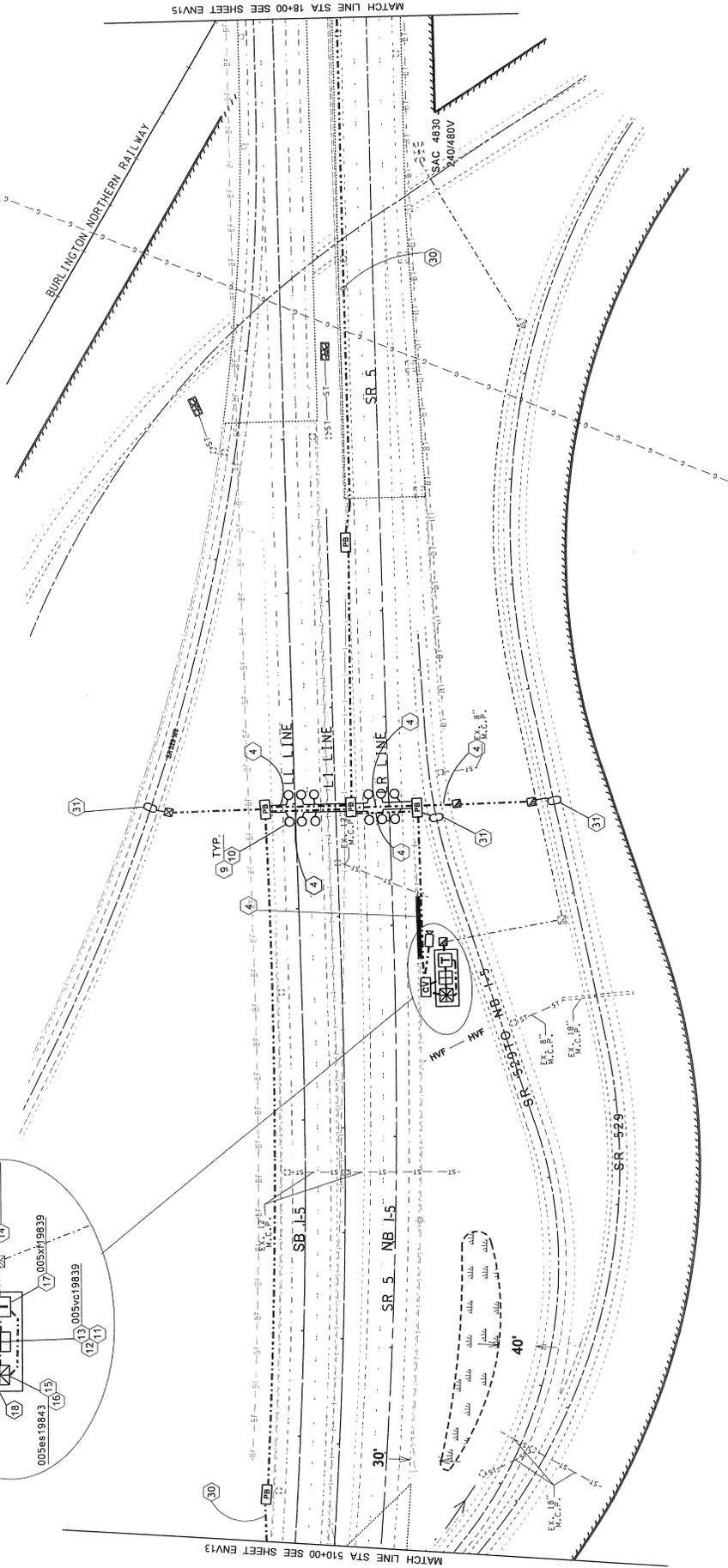
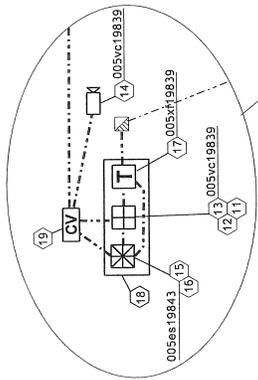
MATCH LINE STA 18+00 SEE SHEET ENV14



FOR LEGENDS SEE SHEET ITN2.

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| TIME 2:25:04 PM | I-5 NORTH EVERETT TO SR 528 - ITS | | | | | | |
| DESIGNED BY | Washington State Department of Transportation | | | SHEET 16 | OF 27 | ITS/ TESC/ UTILITIES/ GUARDRAIL PLAN | |
| ENTERED BY | Washington State Department of Transportation | | | | | DATE | |
| CHECKED BY | Washington State Department of Transportation | | | DATE | | DATE | |
| BDV L ENCR | Washington State Department of Transportation | | | DATE | | DATE | |

T.30N. R.5E. W.M.



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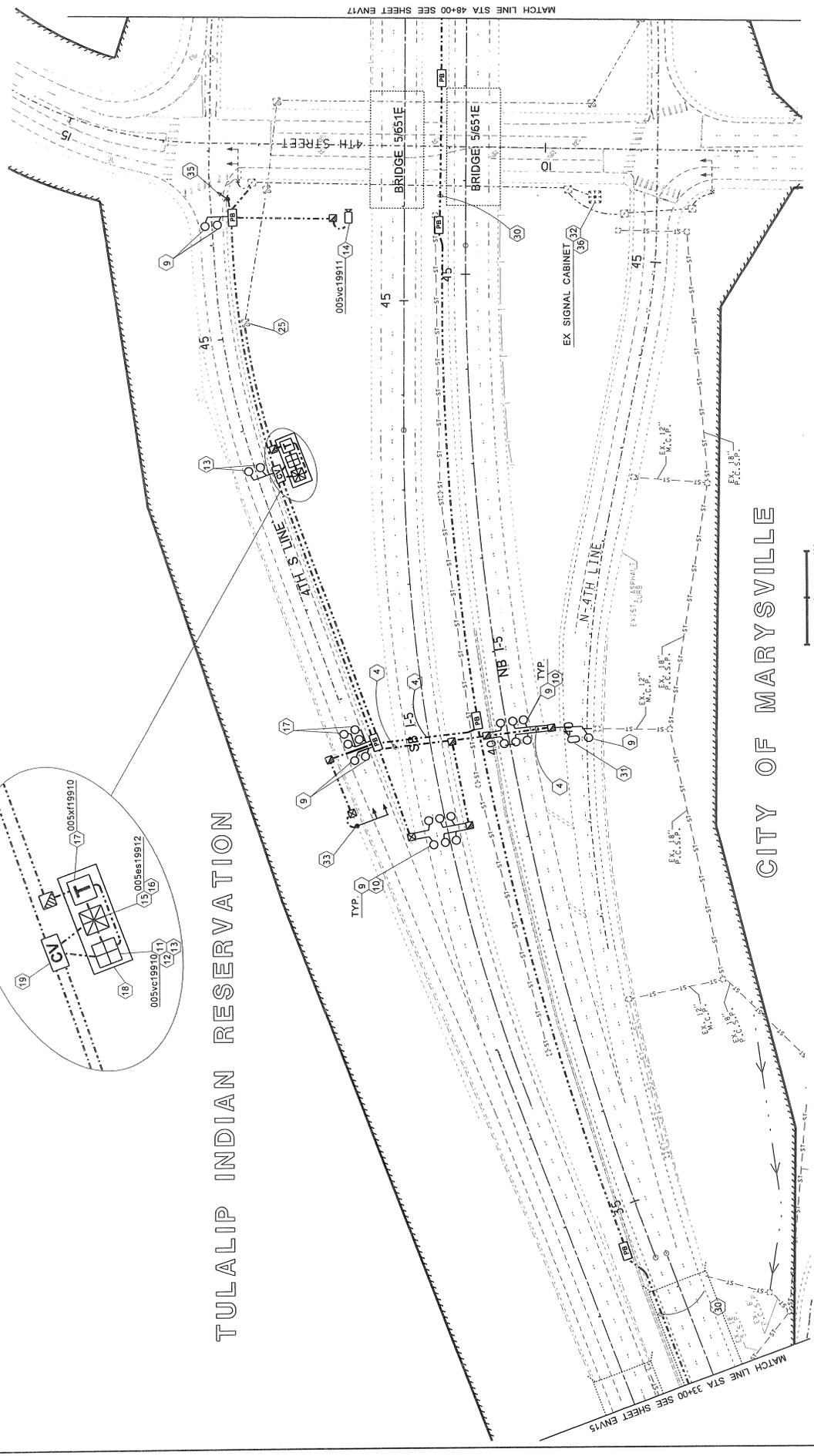
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| DESIGNED BY | rockz | DATE | | DATE | |
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PIR.14
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SHEETS

I-5
NORTH EVERETT TO SR 528 - ITS
Washington State
Department of Transportation

ITS/ TESC/ UTILITIES/ GUARDRAIL PLAN

T.30N. R.5E. W.M.



TULALIP INDIAN RESERVATION

CITY OF MARYSVILLE



FOR LEGENDS SEE SHEET ITN2.

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Washington State
Department of Transportation

I-5
NORTH EVERETT TO SR 528 - ITS
ITS/ TESC/UTILITIES/ GUARDRAIL PLAN

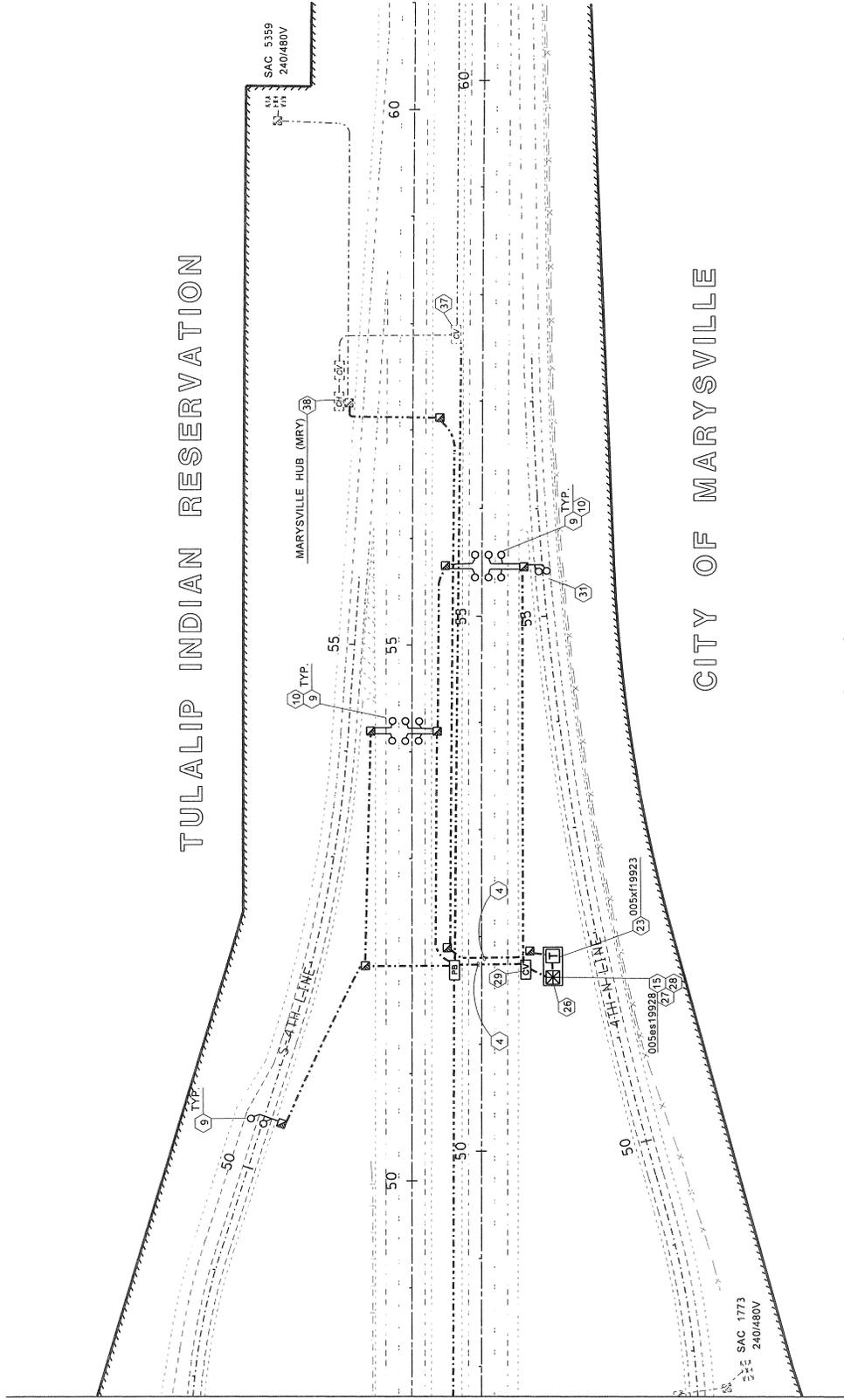
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TULALIP INDIAN RESERVATION

CITY OF MARYSVILLE



MATCH LINE STA 48+00 SEE SHEET ENV16



FOR LEGENDS SEE SHEET ITN2.

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| FILE NAME | T:\141412AQ Design\0066 I-5 NORTH EVERETT TO SR 528 ITS\PS&ES\Sheets\Environmental\0066 PS ENV.dgn | REGION | STATE | FED.AID PROJ.NO. | LOCATION NO. | DATE |
| TIME | 2:25:06 PM | 19 | WASH | | Item 16 - 18 | |
| DATE | 10/7/2010 | JOB NUMBER | | | | |
| DESIGNED BY | rockz | CONTRACT NO. | | | | |
| ENTERED BY | | | | | | |
| CHECKED BY | | | | | | |
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I-5
NORTH EVERETT TO SR 528 - ITS



ITS/ TESC/ UTILITIES/ GUARDRAIL PLAN

CITY OF MARYSVILLE
Marysville, Washington

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF MARYSVILLE, WASHINGTON
AFFIRMING THE RECOMMENDATION OF THE HEARING EXAMINER
AND GRANTING A CONDITIONAL SHORELINE SUBSTANTIAL
DEVELOPMENT PERMIT TO WASHINGTON STATE DEPARTMENT OF
TRANSPORTATION FOR THE CONSTRUCTION OF AN INTELLIGENT
TRANSPORTATION SYSTEM FACILITY ON INTERSTATE 5.**

WHEREAS, Washington State Department of Transportation (WSDOT) owns and maintains the right-of-way (ROW) of Interstate 5 (I-5) over Ebey Slough from milepost (MP) 198.77 to MP 199.35, in the City of Marysville; and

WHEREAS, WSDOT applied for a Conditional Shoreline Substantial Development Permit to install an Intelligent Transportation System (ITS), which includes the installation of conduit, electrical wiring, fiber optic cable, junction boxes, pull boxes, cable vaults, data distribution and transmission equipment, variable message signs, and communication and power conduit systems; and

WHEREAS, installation of the ITS within the City of Marysville consists of minor trenching within the existing roadway fill and installation of conduit under the I-5/Ebey Slough Bridge, which is located within the High-Intensity and Urban Conservancy Shoreline Environment of the Marysville Shoreline Management Master Program; and

WHEREAS, the City of Marysville Hearing Examiner held a public hearing on November 10, 2010 and adopted Findings, Conclusions and a Recommendation of APPROVAL of the Conditional Shoreline Substantial Development Permit, subject to one (1) condition reflected in **EXHIBIT A** attached hereto; and

WHEREAS, the City Council held a public meeting on the Conditional Shoreline Substantial Development Permit on December 13, 2010 and following review of the record before the Hearing Examiner concurred with the Findings, Conclusions and Recommendation of the Hearing Examiner;

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

Section 1. The Findings, Conclusions and Recommendation of the Hearing Examiner, reflected in **EXHIBIT A** attached hereto, with respect to the above-referenced Conditional Shoreline Substantial Development Permit under local file number PA 10026 is hereby adopted by this reference as the decision of the City Council.

Section 2. The Conditional Shoreline Substantial Development Permit for the above described property shall be perpetually conditioned upon strict compliance with the condition set forth in the Recommendation of the Hearing Examiner, reflected in **EXHIBIT A** attached hereto.

Section 3. Violation of the condition set forth in the Recommendation of the Hearing Examiner, reflected in **EXHIBIT A** attached hereto, may result in revocation of the Conditional Shoreline Substantial Development Permit or enforcement action being brought by the City of Marysville.

Section 4. This decision shall be final and conclusive with the right of appeal by an aggrieved party to the Shorelines Hearings Board pursuant to RCW 90.58.140(6).

Section 5. The Community Development Director is directed to file this Resolution, the Recommendation of the Hearing Examiner, reflected in **EXHIBIT A** attached hereto, and all application materials with the Department of Ecology.

PASSED by the City Council and APPROVED by the Mayor this _____ day of _____, 2010.

CITY OF MARYSVILLE

By: _____
JON NEHRING, MAYOR

Attest:

By: _____
CITY CLERK

Approved as to form:

By: _____
GRANT K. WEED, CITY ATTORNEY

CITY OF MARYSVILLE

Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING MARYSVILLE MUNICIPAL CODE CHAPTER 2.30 RELATING TO THE CITY CLERK.

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

Section 1. Marysville Municipal Code Chapter 2.30 entitled “City Clerk” is hereby amended to read as follows:

Chapter 2.30 CITY CLERK

Sections:

- [2.30.010](#) Position established.
- [2.30.020](#) Appointment.
- [2.30.030](#) Powers and duties.
- [2.30.040](#) Deputy city clerk.
- [2.30.050](#) Oath of office.
- [2.30.055](#) Blanket bond coverage.
- [2.30.060](#) Salary.

2.30.010 Position established.

There is established the office of city clerk in and for the city of Marysville. (Ord. 1181 § 1, 1981).

2.30.020 Appointment.

The mayor shall have the power of appointment and removal of the city clerk. Such appointment and removal shall be subject to confirmation by a majority vote of the city council. A person may be eligible for such appointment concurrently with serving in the position of finance director. (Ord. 1181 § 2, 1981).

2.30.030 Powers and duties.

The powers, duties and responsibilities of the city clerk shall be subject to the direction, authority and supervision of the ~~Chief Administrative Officer~~ ~~city administrator~~, and shall include, without limitation, the following:

(1) Keep a full and true record of every act and proceeding of the city council and keep such books, accounts and make such reports as may be required by the Division of Municipal Corporations of the Office of the State Auditor;

(2) Record all ordinances passed by the city council, annexing thereto his or her certificate giving the number and title of the ordinance, stating the ordinance was published and posted according to law and that the record is a true and correct copy thereof;

(3) Act as custodian of the seal of the city of Marysville, and exercise the authority to acknowledge the execution of all instruments by the city requiring such acknowledgment;

(4) Perform all duties specified in RCW 35A.42.040 as applicable, ~~pursuant to RCW 35A.29.030;~~

~~(5) Serve as registrar of voters in city precincts, if applicable, pursuant to RCW 35A.29.030;~~

~~(56)~~ In the event of the absence of the finance director and the deputy finance director, if any, to perform the duties of those offices as provided by law. (Ord. 1181 § 3, 1981).

2.30.040 Deputy city clerk.

The city clerk may appoint one or more deputy city clerks. In the absence of the city clerk, the deputy or deputies shall have all the powers, duties and authorities of the city clerk. (Ord. 1181 § 4, 1981).

2.30.050 Oath of office.

The city clerk, before entering upon the discharge of his/her duties, shall take and subscribe an oath of office. (Ord. 2150 § 2, 1997).

2.30.055 Blanket bond coverage.

If available, the city shall subscribe to and maintain blanket bond coverage by and through the Washington Cities Insurance Authority. Such coverage shall be bound for the city clerk before he/she enters upon the discharge of his/her official duties, and shall be in an amount of not less than \$10,000.

Should blanket bond coverage not be available through the Washington Cities Insurance Authority, the city clerk, before entering upon the discharge of his/her official duties, shall enter into an individual faithful performance bond in the amount of not less than \$10,000 with a surety approved by the mayor. (Ord. 2150 § 2, 1997).

2.30.060 Salary.

The city clerk shall receive a salary in such amount as the city council may from time to time establish by ordinance. (Ord. 1181 § 6, 1981).

Section 2. Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction,

such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

Section 3. Effective Date. This ordinance shall become effective five days after the date of its publication by summary.

PASSED by the City Council and APPROVED by the mayor this _____ day of _____, 2010.

CITY OF MARYSVILLE

Jon Nehring, Mayor

ATTEST:

April O'Brien, Deputy City Clerk

APPROVED AS TO FORM

Grant K. Weed, City Attorney.

Date of Publication: _____

CITY OF MARYSVILLE

Marysville, Washington

ORDINANCE NO. _____

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(1) Keep a full and true record of every act and proceeding of the city council and keep such books, accounts and make such reports as may be required by the Division of Municipal Corporations of the Office of the State Auditor;

(2) Record all ordinances passed by the city council, annexing thereto his or her certificate giving the number and title of the ordinance, stating the ordinance was published and posted according to law and that the record is a true and correct copy thereof;

(3) Act as custodian of the seal of the city of Marysville, and exercise the authority to acknowledge the execution of all instruments by the city requiring such acknowledgment;

(4) Perform all duties specified in RCW 35A.42.040 as applicable.

(5) In the event of the absence of the finance director and the deputy finance director, if any, to perform the duties of those offices as provided by law. (Ord. 1181 § 3, 1981).

2.30.040 Deputy city clerk.

The city clerk may appoint one or more deputy city clerks. In the absence of the city clerk, the deputy or deputies shall have all the powers, duties and authorities of the city clerk. (Ord. 1181 § 4, 1981).

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Should blanket bond coverage not be available through the Washington Cities Insurance Authority, the city clerk, before entering upon the discharge of his/her official duties, shall enter into an individual faithful performance bond in the amount of not less than \$10,000 with a surety approved by the mayor. (Ord. 2150 § 2, 1997).

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Section 3. Effective Date. This ordinance shall become effective five days after the date of its publication by summary.

PASSED by the City Council and APPROVED by the mayor this _____ day of _____, 2010.

CITY OF MARYSVILLE

Jon Nehring, Mayor

ATTEST:

April O'Brien, Deputy City Clerk

APPROVED AS TO FORM

Grant K. Weed, City Attorney.

Date of Publication: _____

After recording return to:
Ms. Barbara Sikorski
Assistant Clerk
Snohomish County Council
3000 Rockefeller Avenue, M/S 609
Everett, WA 98201

INTERLOCAL AGREEMENT AUTHORIZING ESTABLISHMENT
OF THE SNOHOMISH COUNTY TOURISM PROMOTION AREA

THIS AGREEMENT ("Agreement") is entered into by and among SNOHOMISH COUNTY, a political subdivision of the State of Washington ("County"), and the CITY OF ARLINGTON, a municipal corporation of the State of Washington, CITY OF BOTHELL, a municipal corporation of the State of Washington, CITY OF EVERETT, a municipal corporation of the State of Washington, CITY OF EDMONDS, a municipal corporation of the State of Washington, CITY OF LYNNWOOD, a municipal corporation of the State of Washington, CITY OF MARYSVILLE, a municipal corporation of the State of Washington, CITY OF MONROE, a municipal corporation of the State of Washington, CITY OF MOUNTLAKE TERRACE, a municipal corporation of the State of Washington, and CITY OF MUKILTEO, a municipal corporation of the State of Washington (collectively "Cities") pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW, and the Tourism Promotion Areas Act, Chapter 35.101 RCW, to authorize the establishment of a Tourism Promotion Area to levy lodging charges to fund tourism promotion as provided herein.

RECITALS

WHEREAS, in 2003 the Washington Legislature, recognizing the importance of tourism promotion, by Chapter 35.101 RCW authorized counties and cities to establish Tourism Promotion Areas (TPAs) and levy lodging charges to fund tourism promotion; and

WHEREAS, the operators of lodging businesses located within the County presented an Initiation Petition to the County Council seeking establishment of a county-wide TPA pursuant to RCW 35.101.020; and

WHEREAS, the Initiation Petition contains all of the elements required by RCW 35.101.020 including a description of the boundaries of the proposed TPA, a statement of proposed uses and projects to which the revenue from the charges would be dedicated and total

estimated revenues and project costs, the estimated rate of charges to be imposed, and the signatures of the persons who operate lodging businesses who would pay sixty percent or more of the proposed charges; and

WHEREAS, the Initiation Petition provides for charges of \$1.00 per room night of occupancy to be imposed on lodging businesses within the TPA that have 50 or more lodging units; and

WHEREAS, by Resolution of Intention adopted as Motion No. 10-112 the County Council gave notice of the time and place of a public hearing to consider establishment of a TPA, described the boundaries of the TPA as including all properties within the Cities and unincorporated areas of the County, which boundaries are in the area described in the Initiation Petition, and stated the proposed uses and projects to which the proposed revenues would be dedicated and total estimated project costs, and the estimated rate of charges to be imposed within those boundaries, as required by RCW 35.101.030; and

WHEREAS, on March 31, 2010, the County Council held a public hearing to consider establishment of a TPA in which representatives of the lodging industry testified in support of establishment of a TPA in Snohomish County; and

WHEREAS, by Resolution of Intention adopted as Motion No. 10-557 the County Council supplemented Motion No. 10-112 by providing for additional public notice and hearing in order to clarify the boundaries and related elements of the proposed TPA and to assure that notice of the hearing to consider establishment of a TPA is provided to all lodging businesses, including lodging businesses with 40 or more but fewer than 50 lodging units, as required by RCW 35.101.060, and

WHEREAS, the Cities and County have by appropriate legislative action, authorized or will authorize the execution of this interlocal agreement to permit the establishment of a TPA to be known as the Snohomish County Tourism Promotion Area and the collection of lodging charges from lodging businesses that have 50 or more lodging units as further described herein;

NOW, THEREFORE, in consideration of the mutual covenants, conditions, and promises contained herein, the County and Cities agree as follows:

1. Purpose. The purpose of this Agreement is to promote tourism in Snohomish County by authorizing the establishment of the Snohomish County Tourism Promotion Area pursuant to RCW 35.101 which when created will permit collection of lodging charges from lodging businesses located within the Snohomish County TPA to fund tourism promotion.
2. Definitions. In this Agreement the following terms, unless the context otherwise dictates, shall have the following meanings:

INTERLOCAL AGREEMENT AUTHORIZING
ESTABLISHMENT OF THE SNOHOMISH COUNTY
TOURISM PROMOTION AREA

Page 2 of 12

2.1 "Department of Revenue" shall mean the Washington State Department of Revenue.

2.2 "Lodging business" shall mean a person that furnishes lodging taxable by the state of Washington under chapter 82.08 RCW that has 40 or more lodging units.

2.3 "Lodging charge" shall mean the levy imposed by Snohomish County on lodging businesses pursuant to Chapter 35.101 RCW.

2.4 "Snohomish County Tourism Promotion Area" or "Snohomish County TPA" shall mean the Tourism Promotion Area created by the Snohomish County Council acting by ordinance pursuant to Chapter 35.101 RCW and this Agreement.

2.5 "State Treasurer" shall mean the Washington State Treasurer.

2.6 "Tourism promotion" shall mean activities and expenditures designed to increase tourism and convention and sports business, including but not limited to advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists, and operating tourism destination marketing organizations.

3. Establishment of Snohomish County TPA.

3.1 It is understood and agreed that the Snohomish County Council, pursuant to the authority of Chapter 35.101 RCW, will by ordinance establish a Tourism Promotion Area, to be known as the Snohomish County Tourism Promotion Area, to include the unincorporated area of Snohomish County and the entire area within the corporate limits of the Cities.

3.2 It is understood and agreed that the purpose of authorizing the Snohomish County Council and Snohomish County to form the Snohomish County Tourism Promotion Area is to provide revenue to fund promotion of tourism in Snohomish County.

4. Levy of Lodging Charges within the Snohomish County TPA.

4.1 It is understood and agreed that the Snohomish County Council will by ordinance impose lodging charges on the furnishing of lodging by certain lodging businesses located within the Snohomish County Tourism Promotion Area in accordance with the zones and rates stated in this Agreement.

4.2 It is understood and agreed that in accordance with RCW 35.101.090 the County will contract for the administration and collection of the lodging charges by the Department of Revenue.

4.3 It is understood and agreed that the Snohomish County Tourism Promotion Area will include the following three zones:

Zone A. Zone A encompasses lodging businesses located within the Snohomish County Tourism Promotion Area that furnish lodging taxable by the state under Chapter 82.08 RCW that have 50 or more lodging units and are not within another zone.

Zone B. Zone B encompasses lodging businesses located within the Snohomish County Tourism Promotion Area as that term is used in WAC 458-20-166 other than hotels, motels, and bed and breakfast facilities. Lodging businesses within this zone, as addressed in WAC 458-20-166, include only (i) trailer camps and recreational vehicle parks which charge for the rental of space to transients for locating or parking house trailers, campers, recreational vehicles, mobile homes, and tents; (ii) educational institutions which sell overnight lodging to persons other than students; (iii) private lodging houses, dormitories and bunkhouses operated by or on behalf of businesses and industrial firms or schools solely for the accommodation of employees of such firms or students which are not held out to the public as a place where sleeping accommodations may be obtained; and (iv) guest ranches or summer camps which, in addition to supplying meals and lodging, offer special recreational facilities and instruction in sports, boating, riding, outdoor facilities and instruction in sports, boating, riding, and outdoor living.

Zone C. Zone C encompasses lodging businesses located within the Snohomish County Tourism Promotion Area that furnish lodging taxable by the state under chapter 82.08 RCW that have 40 to 49 lodging units.

4.4 It is understood and agreed that lodging businesses located within the Snohomish County Tourism Promotion Area will be subject to lodging charges for each zone as follows:

Zone A: \$1.00 per room/day

Zone B: \$0.00 per room/day

Zone C: \$0.00 per room/day

4.5 It is understood and agreed that in accordance with RCW 35.101.055, RCW 35.101.110, and RCW 35.101.120 the lodging charges to be imposed under this Agreement are not applicable to temporary medical housing exempt under RCW 82.08.997, are not a tax on the "sale of lodging" for purposes of RCW 82.14.410, and are in addition to the special assessments that may be levied under Chapter 35.87A RCW.

5. Administration and Collection of Lodging Charges.

5.1 It is understood and agreed that in accordance with RCW 35.101.090 the lodging charges authorized by this Agreement will be administered by the Department of Revenue and collected by lodging businesses from those persons who are taxable by the state under Chapter 82.08 RCW, that the Department of Revenue will deposit the lodging charges into the Local Tourism Promotion Account administered by Treasurer under RCW 35.101.100, and that the lodging charges are subject to Chapter 82.32 RCW.

5.2 It is understood and agreed that in accordance with RCW 35.101.100 the State Treasurer will distribute the money in the Local Tourism Promotion Account to the County on a monthly basis.

6. Establishment of Advisory Board.

6.1 It is understood and agreed that in accordance with RCW 35.101.130 the Snohomish County Council will by ordinance create an advisory board to make recommendations regarding the use of lodging charges collected pursuant to this Agreement.

6.2 It is understood and agreed that the advisory board will include representation of lodging businesses that are subject to the lodging charges authorized by this Agreement.

7. Use of Revenues for Tourism Promotion in Snohomish County.

7.1 It is understood and agreed that the revenues derived from the lodging charge will be used for tourism promotion as defined in RCW 35.101.010 and that pursuant to RCW 35.101.130 the Snohomish County Council will have sole discretion as to how such revenues will be used for this purpose. The County Council will allocate revenues to specific projects after considering the recommendations of the advisory board and in accordance with the applicable TPA business plan.

7.2 In accordance with the Initiation Petition, the revenues derived from the lodging charges will be used only for the following purposes:

7.2.1 The general promotion of tourism within Snohomish County as specified in the TPA business plan to be adopted annually by the Snohomish County Council;

7.2.2 The marketing of convention and trade shows that benefit local tourism and the lodging businesses in Snohomish County;

7.2.3 The marketing of Snohomish County to the travel industry in order to benefit local tourism and the lodging businesses in Snohomish County; or

7.2.4 The marketing of Snohomish County to recruit sporting events in order to benefit local tourism and the lodging businesses in Snohomish County.

7.3 The uses described in this section may include payment of administrative costs associated with operation of the Snohomish County TPA as determined by the County Council.

8. Contract for Management of the Snohomish County TPA.

The County Council may contract with tourism marketing organizations or other similar organizations to administer the operation of the TPA in accordance with RCW 35.101.130 or other law.

9. Modification or Disestablishment of the Snohomish County TPA.

9.1 The Snohomish County Council may modify or disestablish the Snohomish County TPA by ordinance after adoption of a resolution of intention and public hearing. The resolution of intention shall describe the proposed action and state the time and place of the public hearing, and may be adopted by motion

9.2 The County Council must adopt a resolution of intention and hold a public hearing to consider modification or disestablishment of the Snohomish County TPA if a petition for modification or disestablishment containing the signatures of persons who operate lodging businesses that pay over 40 percent of the lodging charge imposed by SCC 4.118.020 is filed with the Clerk of the County Council.

9.3 If a petition for disestablishment of the Snohomish County TPA containing the signatures of persons who operate lodging businesses that pay over 40 percent of the lodging charge imposed by SCC 4.118.020 is filed with the Clerk of the County Council, the Council must disestablish the Snohomish County TPA unless at the public hearing described in the resolution of intention protest is made by persons who operate lodging businesses that pay over 50 percent of the lodging charge imposed by SCC 4.118.020. An ordinance adopted under this paragraph shall take effect within a reasonable time as determined by the County Council.

10. Miscellaneous Provisions.

10.1 Term of Agreement. This Agreement shall continue in full force and effect until such time as the Snohomish County TPA is disestablished by action of the Snohomish County Council, provided that if the Snohomish County TPA is modified to exclude the

entire area within the corporate boundary of any City then this Agreement shall terminate as to that City. Following termination of this Agreement, Snohomish County shall be responsible for utilizing any remaining unallocated revenue from lodging charges for promotion of tourism in Snohomish County. Any property or equipment purchased with revenues from lodging charges shall be retained by Snohomish County and used for any lawful purpose.

10.2 Waiver. No officer, employee, or agent of the County or any City has the power, right or authority to waive any of the conditions or provisions of this Agreement. No waiver of any breach of this Agreement by the County or any City shall be held to be a waiver of any other or subsequent breach. Failure of the County or any City to enforce any of the provisions of this Agreement or to require performance of any of the provisions herein, shall in no way be construed to be a waiver of such conditions, nor in any way effect the validity of this Agreement or any part hereof, or the right of the County or City to hereafter enforce each and every such provision.

10.3 Integration. This Agreement contains all of the terms and conditions agreed upon by the County and Cities concerning the establishment of the Snohomish County TPA by the Snohomish County Council and the collection of lodging charges from operators of lodging businesses within the Snohomish County TPA, including the area within the incorporated city limits of the Cities. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto. The parties have read and understand all of this Agreement, and now state that no representation, promise or agreement not expressed in this Agreement has been made to induce the officials of the County and Cities to execute this Agreement.

10.4 Severability. In the event that any provision of this Agreement shall be declared by a court of competent jurisdiction to be invalid, illegal, or unenforceable, the validity, legality and enforceability of the remaining provisions shall not, in any way, be affected or impaired thereby.

10.5 Effective Date. This Agreement shall become effective after execution by the County and all of the Cities upon filing with the Snohomish County Auditor pursuant to RCW 39.34.040.

10.6 Each Party Responsible for its Negligence.

10.6.1 Each party to this Agreement will be responsible for the negligent acts or omissions of its own elected officials, officers, employees, or agents in the performance of this Agreement. Neither party will be considered the agent of the other and neither party assumes any responsibility to the other party for the consequences of any act or omission of any person, firm, or corporation not a party to this Agreement.

- To the City of Edmonds: City of Edmonds
121 5th Avenue North
Edmonds, WA 98020
Attn: City Council

- To the City of Lynnwood: City of Lynnwood
19100 44th Avenue West
Lynnwood, WA 98046
Attn: City Council

- To the City of Marysville: City of Marysville
1049 State Avenue
Marysville, WA 98270
Attn: City Council

- To the City of Monroe: City of Monroe
806 West Main Street
Monroe, WA 98272
Attn: City Council

- To the City of Mountlake Terrace: City of Mountlake Terrace
6100 219th Street SW, Suite 200
Mountlake Terrace, WA 98043
Attn: City Council

- To the City of Mukilteo: City of Mukilteo
11930 Cyrus Way
Mukilteo, WA 98275
Attn: City Council

Any Party may, by notice to all other Parties given hereunder, designate any further or different addresses to which subsequent notices or other communications to it shall be sent.

10.10 Counterparts. This Agreement may be executed in counterparts, each of which shall constitute an original and all of which shall constitute one and the same agreement.

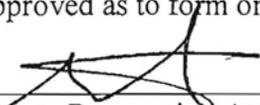
IN WITNESS WHEREOF, Snohomish County and the Cities of Arlington, Bothell, Everett, Edmonds, Lynnwood, Marysville, Monroe, Mountlake Terrace, and Mukilteo have

executed this Agreement by their duly authorized officers as of the date last below written.

SNOHOMISH COUNTY:

Snohomish County Executive
DATE: _____

Approved as to form only:



Deputy Prosecuting Attorney

CITY OF ARLINGTON

Name/Title: _____
DATE: _____

Approved as to form only:

Arlington City Attorney

CITY OF BOTHELL

Name/Title: _____
DATE: _____

Approved as to form only:

Bothell City Attorney

CITY OF EVERETT

Name/Title: _____
DATE: _____

Approved as to form only:

Everett City Attorney

CITY OF EDMONDS

Name/Title: _____
DATE: _____

Approved as to form only:

Edmonds City Attorney

CITY OF LYNNWOOD

Name/Title: _____
DATE: _____

Approved as to form only:

Lynnwood City Attorney

CITY OF MARYSVILLE

Name/Title: _____
DATE: _____

Approved as to form only:

Marysville City Attorney

INTERLOCAL AGREEMENT AUTHORIZING
ESTABLISHMENT OF THE SNOHOMISH COUNTY
TOURISM PROMOTION AREA

CITY OF MONROE

Name/Title: _____

DATE: _____

Approved as to form only:

Monroe City Attorney

CITY OF MOUNTLAKE TERRACE

Name/Title: _____

DATE: _____

Approved as to form only:

Mountlake Terrace City Attorney

CITY OF MUKILTEO

Name/Title: _____

DATE: _____

Approved as to form only:

Mukilteo City Attorney

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

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|--|-------------------------------------|
| AGENDA ITEM: Marysville Disability Board | AGENDA SECTION: Mayor's Business |
| PREPARED BY: April O'Brien, Deputy City Clerk | AGENDA NUMBER: |
| ATTACHMENTS: 1. Appointment Sheet | APPROVED BY: |
| | MAYOR CAO |
| BUDGET CODE: | AMOUNT: |

Mayor Nehring is requesting the reappointment of John Soriano to the Marysville Disability Board for the LEOFF 1 Members.

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| RECOMMENDED ACTION: Mayor Nehring recommends the City Council confirm the reappointment of John Soriano to the Marysville Disability Board serving until December 31, 2012. |
| COUNCIL ACTION: |



Office of the Mayor
Jon Nehring
1049 State Avenue
Marysville, WA 98020
Phone: 360-363-8000
Fax: 360-51-5033
marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor of the City of Marysville, do hereby reappoint JOHN SORIANO as a member of the MARSYVILLE DISABILITY BOARD for the LEOFF 1 Members of the City of Marysville, pursuant to the provisions of the RCW 41.26.110; dated this 13th day of December, 2010.

M A Y O R

I do swear and affirm I will perform the duties assigned to me as a member of the MARSYVILLE DISABILITY BOARD for LEOFF 1 Members of the City of Marysville in the manner required by law.

Dated this 13th day of December, 2010

JOHN SORIANO

This term of appointment expires the 31st day of December 2012.

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

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|--|-------------------------------------|
| AGENDA ITEM: City Clerk Appointment | AGENDA SECTION: Mayor's Business |
| PREPARED BY: April O'Brien, Deputy City Clerk | AGENDA NUMBER: |
| ATTACHMENTS: 1. Appointment Sheet | APPROVED BY: |
| | MAYOR CAO |
| BUDGET CODE: | AMOUNT: |

Mayor Nehring is requesting the appointment of Sandy Langdon as the City Clerk.

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| RECOMMENDED ACTION: Mayor Nehring recommends the City Council confirm the appointment of Sandy Langdon as the City Clerk. |
| COUNCIL ACTION: |



Office of the Mayor
Jon Nehring
1049 State Avenue
Marysville, WA 98020
Phone: 360-363-8000
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OATH OF OFFICE

I, SANDY LANGDON, duly swear (or affirm) that I will support the Constitution and Laws of the State of Washington, and that I will faithfully and impartially perform and discharge the duties of the office of City Clerk according to law to the best of my ability.

Signature _____
Sandy Langdon, Finance Director/City Clerk

Subscribed and sworn to before me December 13, 2010

Signature _____
Jon Nehring, Mayor