

Marysville City Council Work Session

December 6, 2010

7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Committee Reports

Presentations

- A. Strawberry Festival Presentation

Discussion Items

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.

Review Bids

Public Hearings

New Business

7. Renewal of Employment Agreement for the Golf Shop Supervisor Position.
8. 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. Second Amendment to Professional Services Agreement between City of Marysville and Puget Sound Security, Inc. for Security Services for Marysville Municipal Court.

Marysville City Council Work Session

December 6, 2010

7:00 p.m.

City Hall

New Business

12. Amendment to the Interlocal Agreement between Okanogan County, Washington and the City of Marysville, Washington, for the Housing of Inmates in the Okanogan County Jail.
13. 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. Renewal Agreement for Services between the City of Marysville and Allied Employers, Inc.
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.

Legal

18. Renewal of the City Attorney Retainer Agreement.

Mayor's Business

19. Interlocal Agreement Authorizing Establishment of the Snohomish County Tourism Promotion Area.
20. Planning Commissioner Appointments; Marvetta Toler, Matthew Chapman, and Rob Toyer.
21. LEOFF 1 Disability Board Reappointment; John Soriano.
22. City Clerk Appointment; Sandy Langdon.

Staff Business

Call on Councilmembers

Executive Session

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

Marysville City Council Work Session

December 6, 2010

7:00 p.m.

City Hall

Adjourn

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

Work Sessions are for City Council study and orientation - Public Input will be received at the December 13, 2010 City Council meeting.

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

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

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

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.

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

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

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

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
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>
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:

VOID:

CHECK # 61241 CHECK LOST IN MAIL (103.16)


INITIATOR ERROR
WRONG VENDOR
CHECK LOST IN MAIL
UNCLAIMED PROPERTY

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.

Jimmy Kingdon
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 **24TH DAY OF NOVEMBER 2010.**

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

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 - NORSBY	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**

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>
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:

VISITOR & COMMUNITY INFORMATION CENTER
SERVICES AGREEMENT

THE GREATER MARYSVILLE TULALIP CHAMBER OF COMMERCE
& CITY OF MARYSVILLE

The CITY OF MARYSVILLE, a first-class municipal corporation of the State of Washington (hereinafter the “City”), with offices located at City Hall, 1049 State Avenue, Marysville, Washington, 98270, and THE GREATER MARYSVILLE TULALIP CHAMBER OF COMMERCE, 8825 34th Avenue NE, Suite C, Marysville, Washington, 98271 (hereinafter the “Contractor”), in consideration of the mutual covenants herein, do hereby agree as follows:

- I. PURPOSE: This Agreement covers the partial funding of a Visitor & Community Information Center which is a joint economic development project of The Greater Marysville Tulalip Chamber of Commerce, the City of Marysville and the Tulalip Tribes.
- II. TERM OF AGREEMENT: Notwithstanding the date of execution hereof, this Agreement shall be in effect from January 1, 2011 to December 31, 2011 both dates inclusive.
- III. LIAISON: The City’s officer responsible for this Agreement is Gloria Hirashima, the Chief Administrative Officer. The Contractor’s responsible person is Caldie Rogers, the President/CEO.
- IV. SCOPE OF WORK: See Exhibit “A” attached and incorporated herein by this reference.
- V. PAYMENT: Contractor shall be paid \$40,000.00 per year payable in the first quarter of 2011.
- VI. EXTRA WORK AND CHANGE ORDERS: Work in addition to, or different from, that provided for in the Scope of Work section, shall only be allowed by prior authorization in writing, as a modification to this Agreement. Such modifications shall be attached hereto and made a part hereof, and shall be approved in the same manner as this Agreement.
- VII. LIABILITY AND INSURANCE: The Contractor agrees to defend the City, hold it harmless, and indemnify it as to all claims, suits, costs, fees and liability arising out of the acts or work of the Contractor, its employees, subcontractors, or agents (including field work) pursuant to this Agreement, where such liability is incurred as a result of the actions or omissions of such parties. Contractor will obtain and maintain in force at least the following minimum insurance coverage covering all activity under this Agreement, and as to which the City shall be named as additional insured:

A. Workers Compensation	Statutory Amount
B. Broad Form comprehensive General Liability	\$1,000,000

C. Automobile Liability

\$ 500,000

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.

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 _____, 2009, 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.

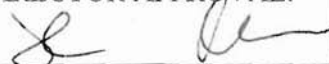
In an effort to keep all parties informed with the progress and successes of this agreement the parties agree to the following:

- 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 an 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.

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.

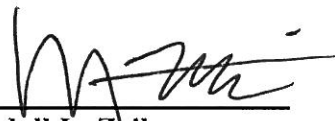
4. **TERM OF AGREEMENT.** The term of this agreement shall be for twelve (12) months, commencing January 1, 2011, and ending on December 31, 2011. This agreement may be renewed automatically for additional one-year terms upon the same terms and conditions unless earlier terminated as provided in paragraph 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 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

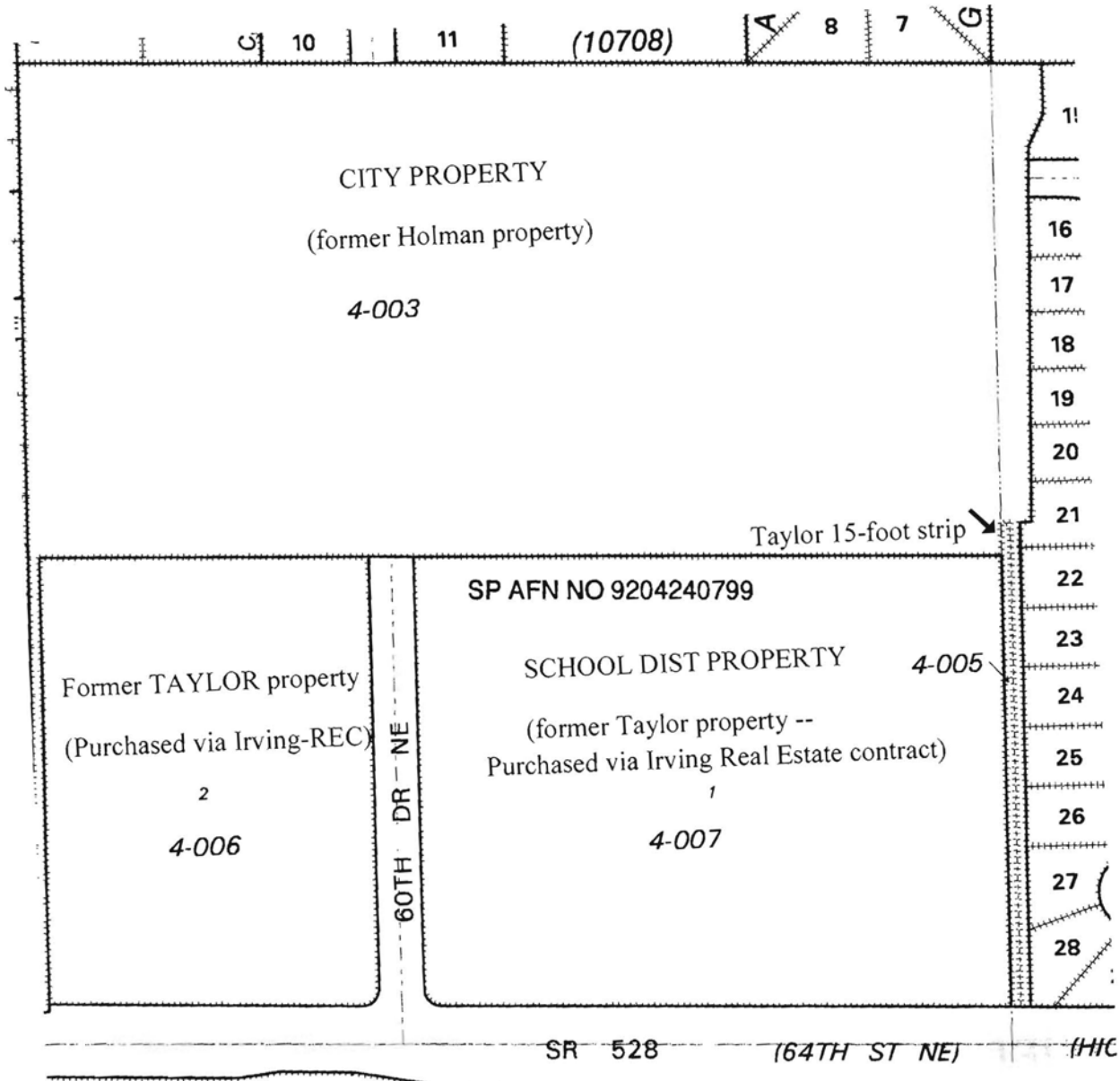
Attest:

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 (Marysville). Includes legal description of the property.

Form section 5: Select Land Use Code(s) (91 - Undeveloped land). Includes exemption questions for property tax.

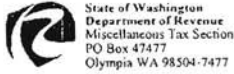
Form section 6: Exemption questions for forest land, current use, and special valuation.

Form section 7 (left): Continuation notice and owner signature line.

Form section 7 (right): Financial summary table showing Gross Selling Price, taxes, and fees totaling \$10.00.

Form section 8: Certification of truth and correctness, including signatures of Grantor (Frank Taylor) and Grantee (City of Marysville).

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.

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 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:

--

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.

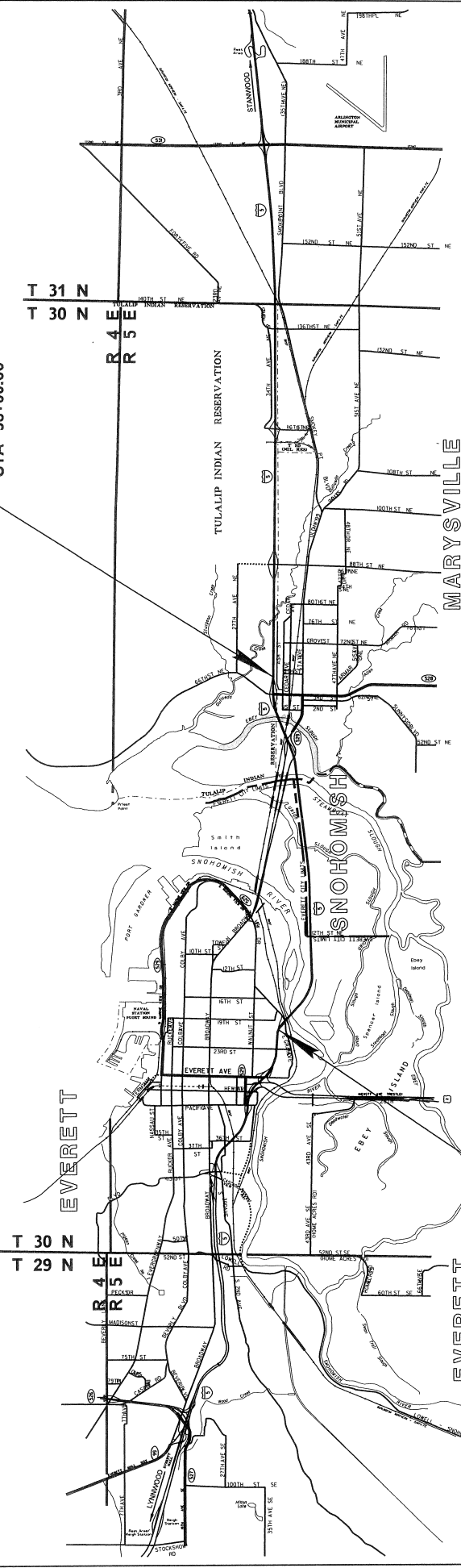
3.0 STAFF RECOMMENDATION

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.



END PROJECT
I-5 MP 199.35
STA 58+00.00



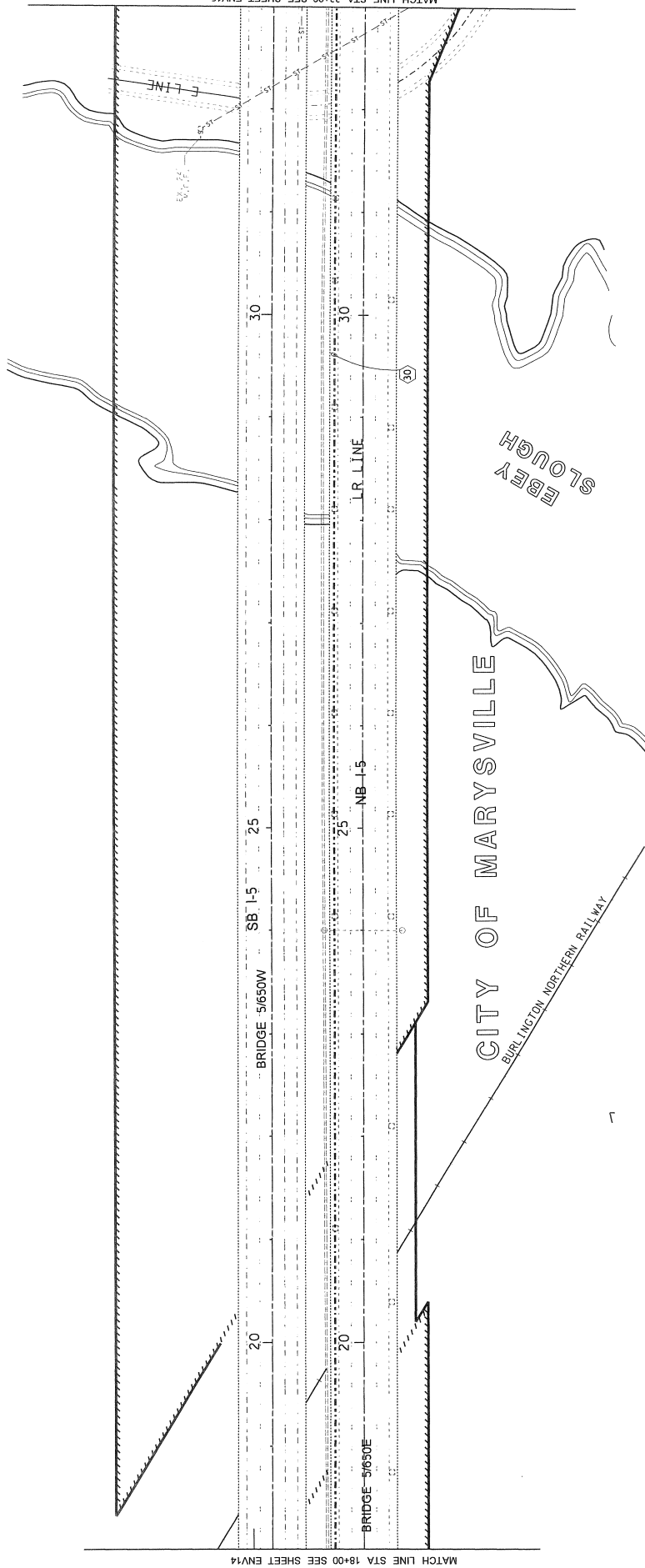
BEGIN PROJECT
I-5 MP 194.68
STA 319+69.00



Received
OCT 18 2010
City of Marysville
Community Development

FILE NAME	T:\4141210 Design\00066 I-5 NORTH EVERETT TO SR 528 ITS\PS&ESheets\Environmental\00066_PS_ENV.dgn	
TIME	2:25:07 PM	
DATE	10/7/2010	
DESIGNED BY	pcczk	
ENTERED BY		
CHECKED BY		
DATE	10/1/2010	
REGION	STATE	FED.AID PROJ.NO.
10	WASH	
JOB NUMBER	CONTRACT NO.	LOCATION NO.
		Item 16 - 14
<p>Washington State Department of Transportation</p>		
<p>I-5 NORTH EVERETT TO SR 528 - ITS</p>		
<p>VICINITY MAP</p>		
PLOT 18	PLAN REF NO	SHEET
	VM1	1
		27
		SHEETS

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



MATCH LINE STA 33+00 SEE SHEET ENV16

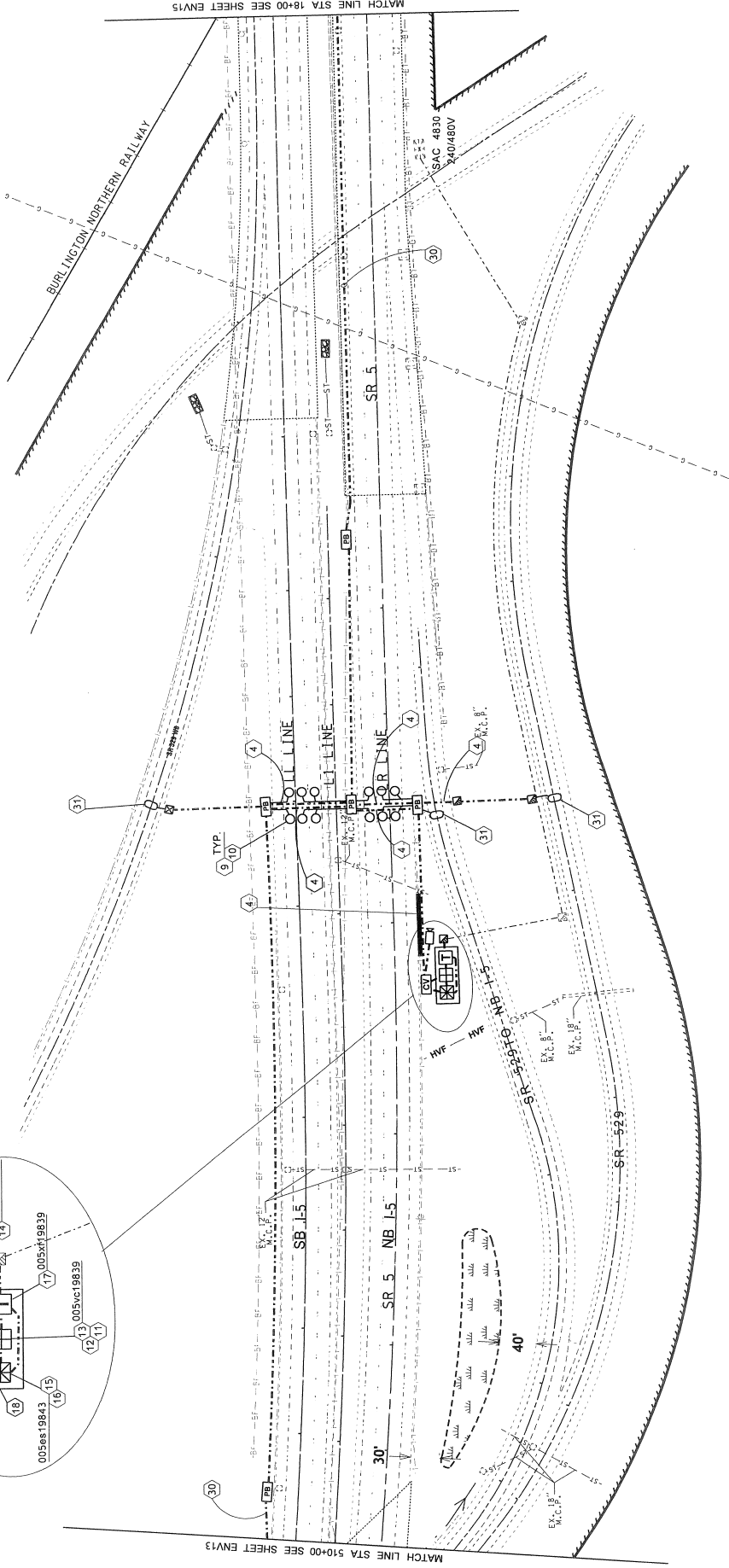
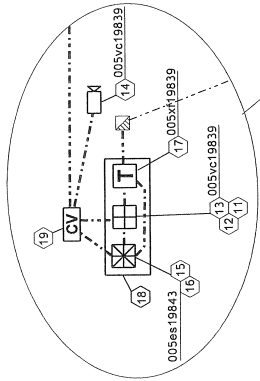
MATCH LINE STA 18+00 SEE SHEET ENV14



FOR LEGENDS SEE SHEET ITN2.

FILE NAME: T:\441210_Design\Q0066_15 NORTH EVERETT TO SR 528 ITS\SPS&ES\sheet\Environmental\Q0066_FS_ENV.dgn TIME: 2:25:04 PM DATE: 10/7/2010 PLOTTED BY: rockz DESIGNED BY: ENTERED BY: CHECKED BY: BDT/L ENCR		REGION: 10 STATE: WASH JOB NUMBER: CONTRACT NO.: LOCATION NO.: Item 16 - 15		FEDERAL PROJ. NO.: DATE:		Washington State Department of Transportation		I-5 NORTH EVERETT TO SR 528 - ITS ITS/ TESC/ UTILITIES/ GUARDRAIL PLAN		PLOT 15 PLAN REF NO ENV15 SHEET 16 OF 27 SHEETS
--	--	---	--	-----------------------------	--	--	--	--	--	---

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




FOR LEGENDS SEE SHEET ITN2.

FILE NAME	T:\41412AQ_Design\0066_15_NORTH EVERETT TO SR 528 ITS\SP&S\Sheets\Environmentals\0066_PS_ENV.dgn
TIME	2:25:03 PM
DATE	10/7/2010
PLOTTED BY	rockz
DESIGNED BY	
ENTERED BY	
CHECKED BY	
PROJ. ENGR.	

FED-AID PROJ.NO.	
CONTRACT NO.	
LOCATION NO.	Item 16 - 16

SCALE IN FEET	0 50 100
DATE	

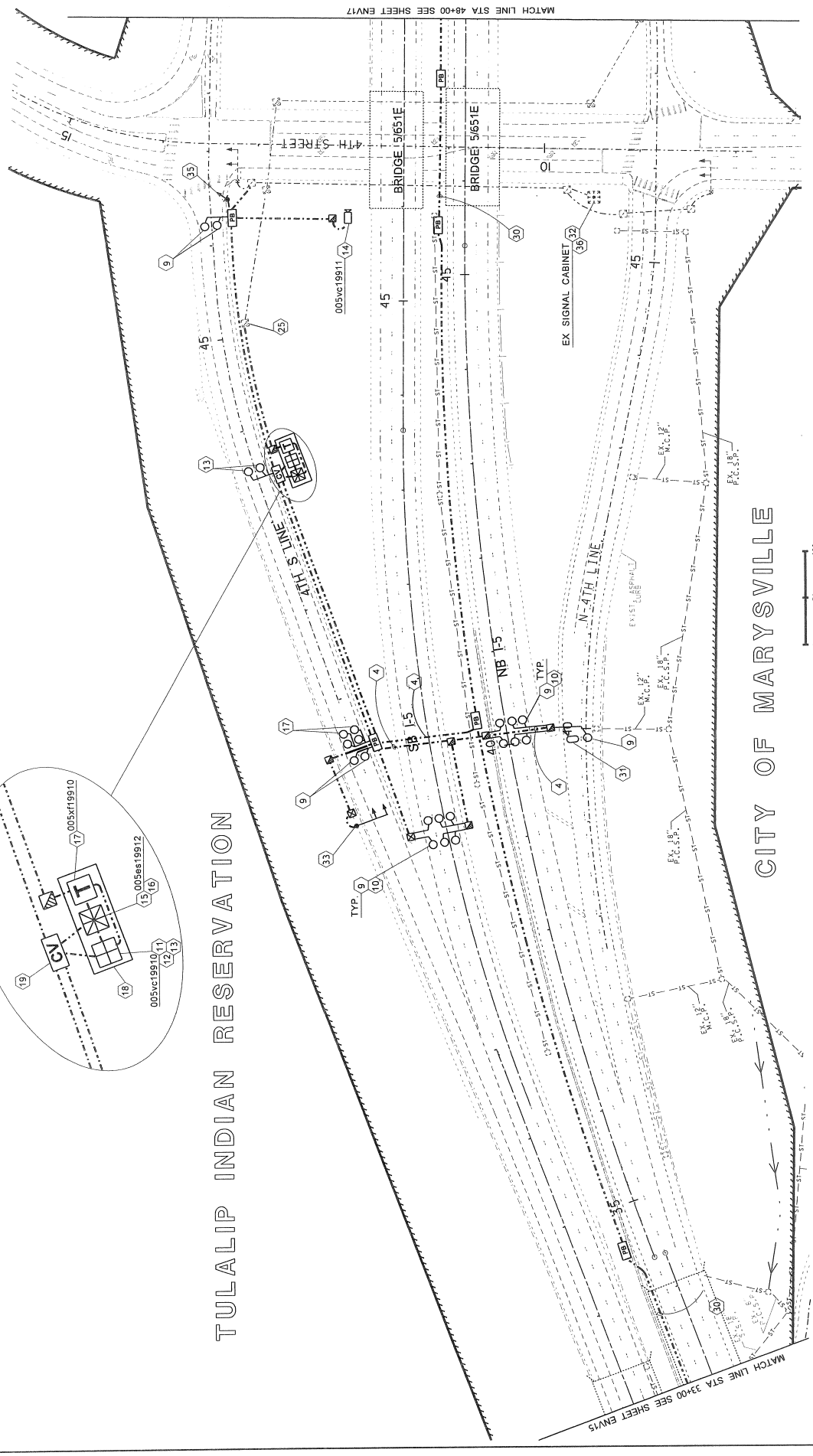

 Washington State
 Department of Transportation

I-5
NORTH EVERETT TO SR 528 - ITS
ENV14

SHEET
 17
 27 SHEETS

PIR.14
PLAN REF NO

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



TULALIP INDIAN RESERVATION

CITY OF MARYSVILLE



FOR LEGENDS SEE SHEET ITN2.

FILE NAME	T:\41412AQ Design\0066 I-5 NORTH EVERETT TO SR 528 ITS\PS&ES\Sheet\Environmental\0066_P5_ENV.dgn	
TIME	2:25:05 PM	
DATE	10/7/2010	
PLOTTED BY	roc/z	
DESIGNED BY		
ENTERED BY		
CHECKED BY		
DRAWN BY		
FED.AID PROJ.NO.	10	WASH
CONTRACT NO.		
LOCATION NO.	Item 16 - 17	

Washington State
Department of Transportation

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

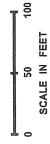
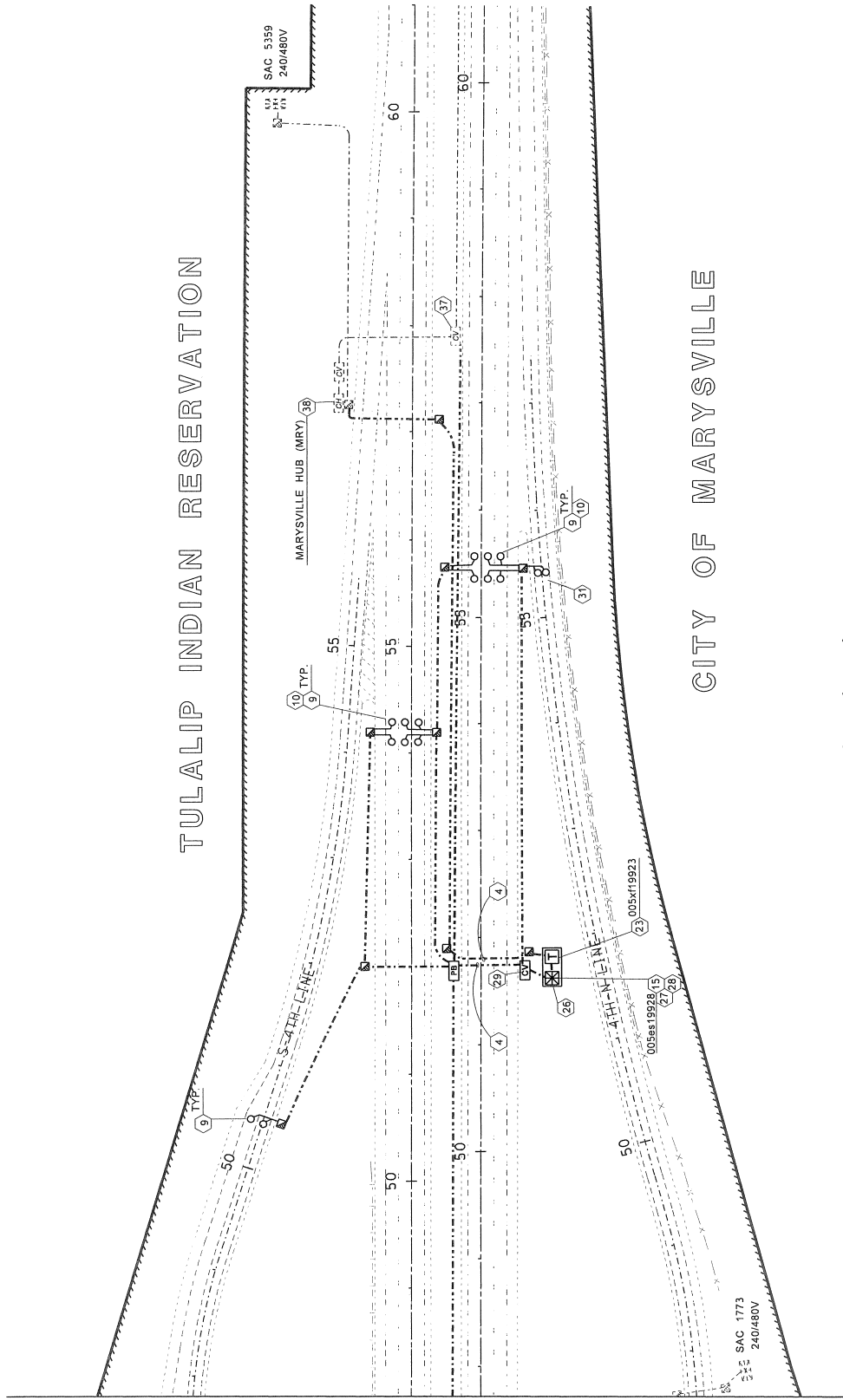
PLAN REF NO	ENV16
SHEET	19
TOTAL SHEETS	27

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



TULALIP INDIAN RESERVATION

CITY OF MARYSVILLE



FOR LEGENDS SEE SHEET ITN2.

FILE NAME	T:\14142AQ Design\0066 I-5 NORTH EVERETT TO SR 528 ITS\PS&ESheets\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	CONTRACT NO.			
DESIGNED BY	rockz					
ENTERED BY						
CHECKED BY						
PROJ. ENGR.						

PLN.17	ENV17
PLAN REF NO	SHEET
	20
	27
	SHEETS

I-5
NORTH EVERETT TO SR 528 - ITS



DATE

DATE

Item 16 - 18

CONTRACT NO.

LOCATION NO.

DATE

DATE

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. _____

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 , 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.

(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).

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 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

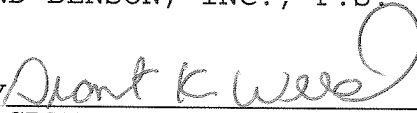
parties against the CITY ATTORNEY in said capacity.

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



Snohomish County

RECEIVED

County Council

November 10, 2010

NOV 15 2010

CITY OF MARYSVILLE
EXECUTIVE DEPARTMENT

Dave Gossett
John Koster
Dave Somers
Brian Sullivan
Stephanie Wright

The Honorable Mayor Jon Nehring
City of Marysville
1049 State Avenue
Marysville WA 98270

M/S #609
3000 Rockefeller Avenue
Everett, WA 98201-4046
(425) 388-3494
FAX (425) 388-3496
TTY/TDD (425) 388-3700

Re: Interlocal Agreement authorizing establishment of the Snohomish County Tourism Promotion Area

Dear Mayor Nehring:

In December of 2008 the county received an initiation petition from the Snohomish County Lodging Association (SCLA) in conjunction with the Snohomish County Tourism Bureau requesting that a Tourism Promotion Area (TPA) be established in Snohomish County. They filed this petition following the process set out in RCW 35.101, which authorizes the establishment of a TPA and permitting the levy of special assessments to fund tourism promotion.

Since the initiation petition was presented, the SCLA spent the ensuing months on the next step in the process, acquiring the approval of lodging businesses in the proposed area who would pay sixty percent or more of the proposed charges. That includes lodging businesses in your city. I understand that representatives of the industry have had some communications with you in the interim as well.

We are now at the next step in the process: getting approved interlocal agreements (ILAs) between each of the cities and the county. That interlocal is attached, and I respectfully request this ILA be placed on a city council agenda as soon as is convenient for you. A public hearing on the ordinance establishing the TPA in county code has been tentatively scheduled for mid-December.

We agree with the lodging industry and the tourism bureau that this is a good opportunity to generate revenue for tourism promotion, and one that does not impact city or county budgets. If you would like any further information about the ILA, or have any questions please feel free to contact me.

Sincerely,

SNOHOMISH COUNTY COUNCIL

Dave Gossett, Council Chair

cc: Gloria Hirashima, Chief Administrative Officer

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

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.

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;

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

INTERLOCAL AGREEMENT AUTHORIZING
ESTABLISHMENT OF THE SNOHOMISH COUNTY
TOURISM PROMOTION AREA
Page 9 of 12

Approved as to form only:

Marysville City Attorney

INTERLOCAL AGREEMENT AUTHORIZING
ESTABLISHMENT OF THE SNOHOMISH COUNTY
TOURISM PROMOTION AREA
Page 11 of 12

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

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 6, 2010

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

Mayor Nehring is requesting the appointment of Marvetta Toler, Matthew Chapman, and Rob Toyer to the Planning Commission.

RECOMMENDED ACTION: Mayor Nehring recommends the City Council confirm the appointments of Marvetta Toler, Matthew Chapman, and Rob Toyer to the Planning Commission.
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 appoint Marvetta Toler as a member of the MARYSVILLE PLANNING COMMISSION of the City of Marysville, pursuant to the provisions of the Marysville Municipal Code 18.04.020; dated this 6th 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 Marysville Planning Commission of the City of Marysville in the manner required by law.

Dated this ____ day of _____, 2010

This term of appointment expires the 2nd day of August, 2011.



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 appoint Matthew Chapman as a member of the MARYSVILLE PLANNING COMMISSION of the City of Marysville, pursuant to the provisions of the Marysville Municipal Code 18.04.020; dated this 6th 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 Marysville Planning Commission of the City of Marysville in the manner required by law.

Dated this ____ day of _____, 2010

This term of appointment expires the 2nd day of August, 2012.



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 appoint Rob Toyer as a member of the MARYSVILLE PLANNING COMMISSION of the City of Marysville, pursuant to the provisions of the Marysville Municipal Code 18.04.020; dated this 6th 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 Marysville Planning Commission of the City of Marysville in the manner required by law.

Dated this ____ day of _____, 2010

This term of appointment expires the 2nd day of August, 2014.

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: December 13, 2010

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 re-appointment of John Soriano to the Marysville Disability Board.

RECOMMENDED ACTION: Mayor Nehring recommends the City Council confirm the re-appointment 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 re-appoint JOHN SORIANO as a member of the MARSYVILLE DISABILITY BOARD 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 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

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.

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
Fax: 360-51-5033
Marysvillewa.gov

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