

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

1. Approval of the November 26, 2018 City Council Meeting Minutes.
2. Approval of the December 3, 2018 City Council Special Meeting Minutes.
3. Approval of the December 3, 2018 City Council Work Session Minutes.
4. Approval of the December 10, 2018 City Council Meeting Minutes.
5. Approval of the December 17, 2018 City Council Special Meeting Minutes.

Consent

6. Approval of the December 12, 2018 Claims in the Amount of \$654,964.36 paid by EFT transactions and Check Numbers 128956 through 129108 with Check Numbers 128145, 128653 and 128750 voided. **(Action requested 1/7/19)**
7. Approval of the December 19, 2018 Claims in the Amount of \$550,593.95 paid by EFT transactions and Check Numbers 129109 through 129269 with no Check Numbers Voided.
8. Approval of the December 20, 2018 Payroll in the Amount of \$1,476,394.61 paid by EFT transactions and Check Numbers 32142 through 32166.
9. Approval of the December 20, 2018 misc. Payroll in the Amount of \$208.17 paid by EFT transactions and Check Numbers 32167 through 32168.
10. Approval of the December 26, 2018 Claims in the Amount of \$987,980.36 paid by EFT transactions and Check Numbers 129270 through 129452 with Check Numbers 127533, 128712 and 129197 voided.

January 7, 2019

7:00 p.m.

City Hall

11. Approval of the January 4, 2019 Payroll in the Amount of \$1,998,272.40 paid by EFT transactions and Check Numbers 32169 through 32193.

Review Bids

Public Hearings

New Business

12. Consider the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.

13. Consider the First Amendment to Lease Agreement between the City of Marysville and the Marysville Little League.

14. Consider the 2017 Emergency Generator Project, Starting the 45-day lien filing period for project closeout.

15. Consider the Edward Springs Reservoir Floating Cover Replacement Project, Starting the 45-day lien filing period for project closeout.

16. Consider the RFA Planning Committee Recommendation.

17. Consider an **Ordinance** relating to the Arlington Marysville Manufacturing Industrial Center Sub Area Plan.

18. Consider a **Resolution** Establishing a Public Hearing date of February 11, 2019 for the Proposed Vacation of the Rights-of-Way for Construction of the Civic Campus.

Legal

Mayor's Business

19. Annual Certification of Board of Health Representative

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

A. Litigation

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

January 7, 2019

City Hall

B. Personnel

C. Real Estate

Reconvene

Adjournment

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 business days prior to the meeting date if any special accommodations are needed for this meeting.

Index #1

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Volunteer of the Month: Kyle Burgess and Matt Benjamin	Presented
Audience Participation	
Approval of Minutes	
Approval of the October 22, 2018 City Council Meeting Minutes.	Approved
Approval of the November 5, 2018 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the November 14, 2018 Claims in the Amount of \$1,224,486.39 Paid by EFT Transactions and Check Numbers 128371 through 128532 with No Checks Voided.	Approved
Review Bids	
Public Hearings	
Consider Approving an Ordinance of the City of Marysville Adopting a Biennial Budget for the City of Marysville, Washington, for the Biennial Period of January 1, 2019 to December 31, 2020. Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of all such Funds Combined, and Established Compensation Levels as Proscribed by MMC 3.50.030.	Approved Ordinance No. 3108
Consider Approving 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 2019.	Approved Ordinance No. 3109
Consider Approving 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 2019.	Approved Ordinance No. 3110
New Business	
Consider Approving an Agreement with the Department of Social and Health Services to allow Court Staff to access DSHS Database to Confirm State Benefits.	Approved
Consider Approving a Resolution Accepting the Gift of Equipment from Reece Construction for Use at the Tour of Lights Presentation at Cedarcrest Golf Course.	Approved Resolution No. 2455
Consider Approving an Agreement for the Sewer Utility Easement and Sewer Easement Relinquishment for Plat of Sunnyside Heights.	Approved
Consider Approving a Resolution of the City of Marysville Amending the Policy for the Investments of City Funds.	Approved Resolution No. 2456
Legal	
Mayor's Business	
LEOFF1 Disability Board 2 Year Term Reappointment; Tom King and Steven Muller	Announced

Staff Business	
Call on Councilmembers	
Recess	7:37 p.m.
Executive Session	7:42 p.m.
Potential Litigation – two items	No Action
Adjournment	8:05 p.m.

COUNCIL



DRAFT
MINUTES

Regular Meeting
November 26, 2018

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. Aaron Thompson of Marysville Foursquare Church gave the invocation.

Roll Call

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

Mayor: Jon Nehring

Council: Mark James, Tom King, Steve Muller, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Court Administrator Suzanne Elsner, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Toyer, seconded by Councilmember James to approve the agenda. **Motion** passed unanimously.

Committee Reports

Councilmember King reported on the November 21 Park Board meeting where they received an update on the Qwuloolt Sunnyside Trail and the upcoming Tour of Lights at the golf course. The Fire Board met and approved the 2019 budget. They plan to have a fire apparatus in the upcoming parade this Saturday.

Presentations

A. Volunteer of the Month: Kyle Burgess and Matt Benjamin

Mayor Nehring recognized Kyle Burgess and Matt Benjamin as co-volunteers of the month for the month of November for their technical expertise which has been used to improve the City's emergency management system and much more.

Audience Participation

Wade Allen Gentry Infantry, B Company, Earth Ground Soldier, Veteran Communications 547th Engineer, Battalion, Darmstadt, Germany, Kelly Barracks, commented on the difficulty he has had in finding housing and requested assistance in his efforts. Mayor Nehring thanked him for his comments and encouraged him to continue working with the embedded social worker and other city staff.

Approval of Minutes

1. Approval of the October 22, 2018 City Council Meeting Minutes.

Councilmember Vaughan stated he would be abstaining from the vote.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the October 22, 2018 City Council Meeting Minutes. **Motion** passed (6-0) with Councilmember Vaughan abstaining.

2. Approval of the November 5, 2018 City Council Work Session Minutes.

Motion made by Councilmember King, seconded by Councilmember James, to approve the November 5, 2018 City Council Work Session Minutes. **Motion** passed unanimously.

Consent

3. Approval of the November 14, 2018 Claims in the Amount of \$1,224,486.39 Paid by EFT Transactions and Check Numbers 128371 through 128532 with No Checks Voided.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve Consent Agenda item 3. **Motion** passed unanimously.

Review Bids**Public Hearings**

4. Consider Approving an Ordinance of the City of Marysville Adopting a Biennial Budget for the City of Marysville, Washington, for the Biennial Period of January

DRAFT

1, 2019 to December 31, 2020. Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of all such Funds Combined, and Established Compensation Levels as Proscribed by MMC 3.50.030.

Mayor Nehring commented that this is the second public hearing on this item and the third time the Council has looked at the budget.

Finance Director Langdon pointed out that the budget revenues were increased by the amount of the Hotel/Motel Grants that were awarded at the last session. The salary tables were also added with the COLA increases based on the union contracts. She also reviewed regular Property Tax Options available to the Council. Council had no comments or questions.

The public hearing was opened for items 4, 5, and 6 at 7:17 p.m. seeing no comments, the hearing was closed at 7:17 p.m.

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to approve Ordinance No. 3108. **Motion** passed unanimously.

5. Consider Approving 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 2019.

Motion made by Councilmember Norton seconded by Councilmember Toyer, to approve Ordinance No. 3109 with the 0% increase and 1% banked. **Motion** passed unanimously.

6. Consider Approving 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 2019.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve Ordinance No. 3110. **Motion** passed unanimously.

New Business

7. Consider Approving an Agreement with the Department of Social and Health Services to allow Court Staff to access DSHS Database to Confirm State Benefits.

Suzy Elsner explained that this would allow court staff access to confirm state benefits when someone applies for court defender.

Motion made by Councilmember King, seconded by Councilmember Muller, to approve an Agreement with the Department of Social and Health Services to allow Court Staff to access DSHS Database to Confirm State Benefits. **Motion** passed unanimously.

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8. Consider Approving a Resolution Accepting the Gift of Equipment from Reece Construction for Use at the Tour of Lights Presentation at Cedarcrest Golf Course.

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to approve Resolution No. 2455. **Motion** passed unanimously.

Director Ballew reviewed this item.

9. Consider Approving an Agreement for the Sewer Utility Easement and Sewer Easement Relinquishment for Plat of Sunnyside Heights.

Director Koenig reviewed this item.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve an Agreement for the Sewer Utility Easement and Sewer Easement Relinquishment for Plat of Sunnyside Heights. **Motion** passed unanimously.

10. Consider Approving a Resolution of the City of Marysville Amending the Policy for the Investments of City Funds.

Director Langdon reviewed this item which would update commercial language per the state RCWs and increase bank issuer constraint to 20%. It would also remove repurchase agreements.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve Resolution No. 2456. **Motion** passed unanimously.

Legal

Mayor's Business

11. LEOFF1 Disability Board 2 Year Term Reappointment; Tom King and Steven Muller

Mayor Nehring expressed appreciation to Tom King and Steve Muller for agreeing to serve another term on the LEOFF 1 Disability Board.

Other comments:

- Mayor Nehring thanked everyone for their work on the budget.
- Marysville for the Holidays kicks off this Saturday.
- He thanked Councilmember Vaughan for his ideas on the HAM radio system. He also recognized Dianna Rose's involvement in this.

Staff Business

Chief Smith commented that the police and other members of the city have been working with Mr. Gentry and will continue to try to help him get on track.

Sandy Langdon stated that staff put together a postcard with updated rate info with Connie Mennie's help.

Jon Walker stated the need for an Executive Session to address two items related to potential litigation with no action and expected to last 15 minutes.

Dave Koenig had no comments.

Chief McFalls stated he was looking forward to Marysville for the Holidays.

Jim Ballew:

- 30th Marysville for the Holidays will be happening this weekend with Mary Swenson as the Grand Marshal.
- Tour of Lights starts soon with over 60 displays on the golf course.
- The food bank, toy drive, etc. are getting ready for the holidays.

Kevin Nielsen announced that the City received a TIB grant in the amount of \$5 million to do the first phase of State Avenue from 100th to 104th. He acknowledged TIB for being a great funding partner for years on State Avenue.

Gloria Hirashima thanked all of staff for their work on the budget and thanked the Council for approving the Mayor's budget.

Call on Councilmembers

Jeff Vaughan expressed appreciation to staff for the work on the budget and to the Mayor for great leadership.

Mark James:

- He expressed appreciation to everyone for the budget.
- Kudos to Public Works for the great work.

Tom King:

- He thanked staff for the work on the budget.
- He commented that he worked with the two volunteers of the month during the last strawberry festival.

Michael Stevens echoed comments about the budget and great work by staff.

Rob Toyer echoed appreciation for the work done on the budget.

Steve Muller:

DRAFT

- He appreciates the biennial process.
- He asked if the weather is getting in the way of the timeline for the Sunnyside Trail. Director Nielsen thought it would be done in mid-spring.

Kamille Norton reiterated appreciative comments to the staff.

Recess

Council recessed at 7:37 p.m. for five minutes before reconvening in Executive Session at 7:45 p.m. for 15 minutes to address two potential litigation items with no action expected.

Executive Session

Litigation – four items, RCW 42.30.110(1)(i).

Executive Session was extended by 5 minutes. Executive Session ended at 8:05 p.m.

Adjournment

The meeting was adjourned at 8:05 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring

Index #2

COUNCILMINUTES**Special Meeting***December 3, 2018***Call to Order**

Mayor Nehring called the meeting to order at 5:30 p.m.

Roll Call

The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Mark James, Tom King, Kamille Norton (President), Michael Stevens, Rob Toyer, Steve Muller, and Jeff Vaughan

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Deputy Police Chief Jeff Goldman, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koeing, Human Resources Manager Teri Lester, Court Administrator Suzi Elsner, and Communication Officer Connie Mennie

Gloria Hirashima, CAO introduced Andy Hall and Vicki Ha of Botesch, Nash, and Hall and DLR Group and one representative attending via video conference call. Mr. Hall gave an outline of the presentation regarding design options for the Civic Campus Project. Ms. Ha presented several design options.

There was general discussion held regarding the options.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 6:50 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring

Index #3

COUNCIL



DRAFT
MINUTES

Work Session
December 3, 2018

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

Finance Director Langdon gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Mark James, Tom King, Steve Muller, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Assistant Police Chief Goldman, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Senior Planner Angela Gemmer and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Stevens, seconded by Councilmember James, to approve the agenda. **Motion** passed unanimously.

Motion made by Councilmember Norton, seconded by Councilmember James, to waive normal Council rules to receive public comments following the presentations. **Motion** passed unanimously.

Committee Reports

Councilmember King reported that the LEOFF 1 Board met and processed one claim.

Presentations**A. Heather Logan – MAC Project Update**

Heather Logan gave an update on the MAC project. She reviewed statistics related to the opioid epidemic and what the Snohomish County is currently doing to address this as a public health emergency.

She reviewed the seven goals of the MAC project: reduce opioid misuse and abuse; lessen availability of opioids; reduce criminal activity association with opioid use data to detect monitor evaluation and act; reduce collateral damage to communities' provide info in a timely and coordinated manner; and ensure availability of resources that efficiently and effectively support response efforts. She also reviewed outcomes and success stories from Marysville's efforts since May 2018.

B. Snohomish Health District – Jeff Ketchel

Mr. Ketchel gave an update on Snohomish Health District's improved infrastructure. They are pursuing Public Health Accreditation (PHAB); he reviewed what has been done to address the opioid epidemic including data collection, prevention, and healthcare efforts. He requested that the City support the Foundational Public Health Services and, if successful, that the City would continue with one more year of financial support for the Health District.

Councilmember Vaughan thanked Mr. Ketchel for the presentation and for representing the City and their interests.

Public Comments

Santa Klaus, North Pole, Mr. Klaus commented on the incredible holiday spirit in Marysville this year at Merryville for the Holidays and asked for Marysville to share its secret for the benefit of other cities.

Discussion Items**Approval of Minutes**

1. Approval of the November 13, 2018 City Council Meeting Minutes.

Consent

2. Approval of the November 20, 2018 Payroll in the Amount of \$1,055,629.78, Paid by EFT Transactions and Check Numbers 32093 through 32113 with Check Number 90927 Voided and Reissued with Check Number 32092.

DRAFT

3. Approval of the November 21, 2018 Claims in the Amount of \$1,192,471.83 Paid by EFT Transactions and Check Numbers 128533 through 128695 with Check Number 128199 Voided.
4. Approval of the November 28, 2018 Claims in the Amount of \$506,869.78 Paid by EFT Transactions and Check Numbers 128696 through 128833 with Check Numbers 128149 and 128612 Voided.

Review Bids

Public Hearings

New Business

5. Consider Supplement No. 2 to the City's Agreement with BergerABAM, Inc. to Provide Additional Engineering Services Required for the Design of the First Street Bypass Project.

Director Nielsen reviewed this item.

6. Consider the 2018 Ramp Replacement Program Project with Valdez Construction Co., Starting the 45-day lien filing period for project closeout.

Director Nielsen reviewed this item.

7. Consider a Professional Services Agreement for the Olympic View Park Project with J.A. Brennan Associates, PLLC in the Amount of \$240,924.70.

Director Ballew commended Adam Benton for negotiating the fee proposal down significantly. This will provide design by spring and allow for construction beginning next year.

8. Consider the Five-year Extension for the Snohomish County Interlocal Agreement for Equipment Maintenance and Repair Services.

Director Nielsen explained this is an Interlocal with Snohomish County in case we use their support for vehicle maintenance.

9. Consider the Local Agency Federal Aid Project Prospectus Supplement and Local Agency Funding Agreement Supplement with Washington State Department of Transportation thereby Securing Additional Funding for the State Avenue (3rd to 80th) Highway Safety Improvement Program (HSIP).

Director Nielsen explained that the supplement (item 10) and this item relate to signal improvements at 80th for ADA requirements. WSDOT is covering the supplement.

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10. Consider the Supplemental Agreement No. 4 to the City's Professional Services Agreement in the Amount of \$15,166.48 with KPG, Inc.

See above.

11. Consider the Grant Agreement with the Department of Ecology Allowing the City to be funded \$505,511.00 in Grant Funding and Authorize the City's Expenditure of \$168,503.67 toward the Enhanced Sweeper Program.

Director Nielsen explained that this would execute a grant for a sweeper and a Maintenance 2 position to operate the sweeper.

12. Consider the Grant Agreement with the Washington State Military Department allowing the City to be funded \$36,979.00 in Grant Funding.

CAO Hirashima explained this would accept grant funding.

13. Consider an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Marysville, Lake Stevens and Lakewood 2018 – 2023 CFPs as a sub-element of the Capital Facilities Element of the Marysville Comprehensive Plan.

Senior Planner Angela Gemmer explained this would enable school districts that serve Marysville students to accept impact fees. Councilmembers asked clarification questions. Denise Stiffarm from Pacifica Law Group responded to questions raised by the Council.

14. Consider an Ordinance Affirming the Planning Commission's Recommendation to Rezone the Washington Trucking Property from General Industrial (GI) to Downtown Commercial (DC) and Open, and Amending the Official Zoning Map of the City.

Senior Planner Angela Gemmer reviewed this proposal. Council members asked clarification questions.

15. Consider an Ordinance Affirming the Planning Commission's Recommendation to Rezone the 'Public Works Office Site and Adjacent First Street Properties' from General Industrial (GI) and R-18 Multi-Family, Medium Density (R-18) to Mixed Use (MU), and Amending the Official Zoning Map of the City.

Senior Planner Angela Gemmer reviewed this item.

16. Consider an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Comprehensive Plan Amendment Planned Road Connector Revisions.

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Senior Planner Angela Gemmer reviewed this item which will update the planned road connectors in the Comprehensive Plan.

17. Consider an Ordinance Affirming the Planning Commission's Recommendation to Adopt the Industrial, Manufacturing, and Warehouse Parking Code Amendments.

Senior Planner Angela Gemmer reviewed this item.

18. Consider an Ordinance Amending the 2017-2018 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3042.

Director Langdon explained that this relates to updates to the 2017-2018 Budget. She reviewed the proposed amendments.

19. Consider an Ordinance Amending Sections 3.64.020(1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.

Finance Director Langdon reviewed this item which is asking for a continuance of the ordinance relating to the utility tax.

20. Consider the Change Order #1 with Holt Services, Inc. in the Amount of \$X including Washington State Sales Tax for the Highway 9 Exploratory Well Project.

Director Nielsen reviewed this item.

Legal

Mayor's Business

Mayor Nehring thanked everyone involved with Marysville for the Holidays. It was a fantastic night.

Staff Business

Sandy Langdon had no further comments.

Dave Koenig had no comments.

Chief McFalls reported that Fire will be joining the police at Coffee with the Cops at Toyota tomorrow.

Jim Ballew agreed that participation with Marysville for the Holidays had outstanding participation this year. He noted that the Tour of Lights starts next weekend.

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Asst. Chief Goldman had no comments.

Director Nielsen reported that there would be a Public Works Committee meeting this Friday.

City Attorney Walker stated the need for an Executive Session to discuss three pending litigation items and one potential litigation item with no action expected and estimated to last 15 minutes.

CAO Hirashima thanked the RFA committee for their work. She noted that the committee would be bringing their work and recommendation to the Council in January. She agreed that Merrysville for the Holidays was spectacular.

Call on Councilmembers

Steve Muller also agreed that Merrysville for the Holidays was outstanding

Mark James agreed that Merrysville for the Holidays was great.

Kamille Norton had no comments.

Tom King commented that the parade was great. He expressed appreciation for the Mayor's award for the Strawberry Festival float.

Jeff Vaughan had no comments.

Rob Toyer had no comments.

Recess

Council recessed at 8:08 p.m. for five minutes before reconvening for Executive Session at 8:10 p.m. to discuss three pending litigation items and one potential litigation item with no action expected and estimated to last 15 minutes.

Executive Session

Litigation – four items, RCW 42.30.110(1)(i).

Executive Session ended at 8:25 p.m.

Adjournment

The meeting was adjourned at 8:25 p.m.

Approved this _____ day of _____, 2019.

DRAFT

Mayor
Jon Nehring

Index #4

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Audience Participation	
Approval of Minutes	
Approval of the November 13, 2018 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the November 20, 2018 Payroll in the Amount of \$1,055,629.78, Paid by EFT Transactions and Check Numbers 32093 through 32113 with Check Number 90927 Voided and Reissued with Check Number 32092.	Approved
Approval of the November 21, 2018 Claims in the Amount of \$1,192,471.83 Paid by EFT Transactions and Check Numbers 128533 through 128695 with Check Number 128199 Voided.	Approved
Approval of the November 28, 2018 Claims in the Amount of \$506,869.78 Paid by EFT Transactions and Check Numbers 128696 through 128833 with Check Numbers 128149 and 128612 Voided.	Approved
Consider Approving the Supplement No. 2 to the City's Agreement with BergerABAM, Inc. to Provide Additional Engineering Services Required for the Design of the First Street Bypass Project.	Approved
Consider Approving the 2018 Ramp Replacement Program Project with Valdez Construction Co., Starting the 45-day lien filing period for project closeout.	Approved
Consider Approving the Professional Services Agreement for the Olympic View Park Project with J.A. Brennan Associates, PLLC in the Amount of \$240,924.70.	Approved
Consider Approving the Five-year Extension for the Snohomish County Interlocal Agreement for Equipment Maintenance and Repair Services.	Approved
Consider Approving the Local Agency Federal Aid Project Prospectus Supplement and Local Agency Funding Agreement Supplement with Washington State Department of Transportation thereby Securing Additional Funding for the State Avenue (3rd to 80th) Highway Safety Improvement Program (HSIP).	Approved
Consider Approving the Supplemental Agreement No. 4 to the City's Professional Services Agreement in the Amount of \$15,166.48 with KPG, Inc.	Approved
Consider Approving the Grant Agreement with the Department of Ecology Allowing the City to be funded \$505,511.00 in Grant Funding and Authorize the City's Expenditure of \$168,503.67 toward the Enhanced Sweeper Program.	Approved
Consider Approving the Grant Agreement with the Washington State Military Department allowing the City to be funded \$36,979.00 in Grant Funding.	Approved
Consider Approving the Change Order #1 with Holt Services, Inc. in the Amount of \$213,579.62 including Washington State Sales Tax for the	Approved

Highway 9 Exploratory Well Project.	
Approval of the December 5, 2018 Payroll in the Amount of \$1,952,609.81, Paid by EFT Transactions and Check Number's 32114 through 32141.	Approved
Approval of the December 5, 2018 Claims in the Amount of \$4,718,741.42 Paid by EFT Transactions and Check Number's 128834 through 128955 with No Check Numbers Voided.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Marysville, Lake Stevens and Lakewood 2018 – 2023 CFPs as a sub-element of the Capital Facilities Element of the Marysville Comprehensive Plan.	Approved Ordinance 3111
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Rezone the Washington Trucking Property from General Industrial (GI) to Downtown Commercial (DC) and Open, and Amending the Official Zoning Map of the City.	Approved Ordinance 3112
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Rezone the 'Public Works Office Site and Adjacent First Street Properties' from General Industrial (GI) and R-18 Multi-Family, Medium Density (R-18) to Mixed Use (MU), and Amending the Official Zoning Map of the City.	Approved Ordinance No. 3113
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Comprehensive Plan Amendment Planned Road Connector Revisions.	Approved Ordinance No. 3114
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Adopt the Industrial, Manufacturing, and Warehouse Parking Code Amendments.	Approved Ordinance No. 3115
Consider Approving an Ordinance Amending the 2017-2018 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3042.	Approved Ordinance No. 3116
Consider an Ordinance Amending Sections 3.64.020(1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.	Approved Ordinance No. 3117
Consider Approving the Agreement between Marysville School District and the City of Marysville for School Resource Officer(s).	Approved
Consider Approving an Interlocal Agreement with Marysville Fire District for Landscaping Services.	Approved
Consider Approving to Accept Non-Substantive Language Changes made by Lake Stevens following their Approval Process and the Interlocal Agreements with Lake Stevens: Interlocal Agreement regarding Soper Hill Road; Interlocal Agreement regarding the Power Line Trail; and authorize staff to make non substantive changes to both agreements.	Approved
Legal	

Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:48 p.m.
Reconvenement	7:49 p.m.
Appoint Steve Muller to the Fire Board.	Approved
Adjournment	7:51 p.m.

COUNCIL



DRAFT
MINUTES

Regular Meeting
December 10, 2018

Call to Order / Pledge of Allegiance

Kamille Norton 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 Pro Tem: Kamille Norton

Council: Mark James, Tom King, Steve Muller, Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: Mayor Jon Nehring

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to approve the agenda. **Motion** passed unanimously.

Committee Reports

Councilmember King reported that the Snohomish County Fire Commissioners and Fire Chiefs met. There was an update on the SERS radio upgrade.

Councilmember King also reported that on November 28 the Public Safety Committee met and reviewed crime statistics. Citywide crime is down 11% from last year. It is great to see it continuing to decline.

Approval of Minutes

1. Approval of the November 13, 2018 City Council Meeting Minutes.

Motion made by Councilmember King, seconded by Councilmember James, to approve the minutes as presented. **Motion** passed unanimously.

Consent

2. Approval of the November 20, 2018 Payroll in the Amount of \$1,055,629.78, Paid by EFT Transactions and Check Numbers 32093 through 32113 with Check Number 90927 Voided and Reissued with Check Number 32092.
3. Approval of the November 21, 2018 Claims in the Amount of \$1,192,471.83 Paid by EFT Transactions and Check Numbers 128533 through 128695 with Check Number 128199 Voided.
4. Approval of the November 28, 2018 Claims in the Amount of \$506,869.78 Paid by EFT Transactions and Check Numbers 128696 through 128833 with Check Numbers 128149 and 128612 Voided.
5. Consider Approving the Supplement No. 2 to the City's Agreement with BergerABAM, Inc. to Provide Additional Engineering Services Required for the Design of the First Street Bypass Project.
6. Consider Approving the 2018 Ramp Replacement Program Project with Valdez Construction Co., Starting the 45-day lien filing period for project closeout.
7. Consider Approving the Professional Services Agreement for the Olympic View Park Project with J.A. Brennan Associates, PLLC in the Amount of \$240,924.70.
8. Consider Approving the Five-year Extension for the Snohomish County Interlocal Agreement for Equipment Maintenance and Repair Services.
9. Consider Approving the Local Agency Federal Aid Project Prospectus Supplement and Local Agency Funding Agreement Supplement with Washington State Department of Transportation thereby Securing Additional Funding for the State Avenue (3rd to 80th) Highway Safety Improvement Program (HSIP).
10. Consider Approving the Supplemental Agreement No. 4 to the City's Professional Services Agreement in the Amount of \$15,166.48 with KPG, Inc.
11. Consider Approving the Grant Agreement with the Department of Ecology Allowing the City to be funded \$505,511.00 in Grant Funding and Authorize the City's Expenditure of \$168,503.67 toward the Enhanced Sweeper Program.

DRAFT

12. Consider Approving the Grant Agreement with the Washington State Military Department allowing the City to be funded \$36,979.00 in Grant Funding.
20. Consider Approving the Change Order #1 with Holt Services, Inc. in the Amount of \$213,579.62 including Washington State Sales Tax for the Highway 9 Exploratory Well Project.
21. Approval of the December 5, 2018 Payroll in the Amount of \$1,952,609.81, Paid by EFT Transactions and Check Number's 32114 through 32141.
22. Approval of the December 5, 2018 Claims in the Amount of \$4,718,741.42 Paid by EFT Transactions and Check Number's 128834 through 128955 with No Check Numbers Voided.

Motion made by Commissioner Stevens, seconded by Commissioner Toyer, to approve Consent Agenda items 2-12 and 20-22. **Motion** passed unanimously.

Review Bids

Public Hearings

New Business

13. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Marysville, Lake Stevens and Lakewood 2018 – 2023 CFPs as a sub-element of the Capital Facilities Element of the Marysville Comprehensive Plan.

Councilmember Stevens recused himself noting that a couple of the school districts are clients of his firm. Director Koenig reviewed this item.

Motion made by Councilmember Toyer, seconded by Councilmember King, to approve Ordinance 3111. **Motion** passed 6-0 with Councilmember Stevens abstaining.

Councilmember Stevens returned to the meeting.

14. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Rezone the Washington Trucking Property from General Industrial (GI) to Downtown Commercial (DC) and Open, and Amending the Official Zoning Map of the City.

Director Koenig reviewed this item.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to adopt Ordinance 3112. **Motion** passed unanimously.

DRAFT

15. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Rezone the 'Public Works Office Site and Adjacent First Street Properties' from General Industrial (GI) and R-18 Multi-Family, Medium Density (R-18) to Mixed Use (MU), and Amending the Official Zoning Map of the City.

Director Koenig reviewed this item.

Motion made by Councilmember Stevens, seconded by Councilmember James, to approve Ordinance No. 3113. **Motion** passed unanimously.

16. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Comprehensive Plan Amendment Planned Road Connector Revisions.

Director Koenig reviewed this item which clarifies the Comprehensive Plan related to road connections.

Motion made by Councilmember James, seconded by Councilmember King, to approve Ordinance No. 3114. **Motion** passed unanimously.

17. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Adopt the Industrial, Manufacturing, and Warehouse Parking Code Amendments.

Director Koenig reviewed this item related to Industrial, Manufacturing, and Warehouse Parking Code Amendments.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Ordinance No. 3115. **Motion** passed unanimously.

18. Consider Approving an Ordinance Amending the 2017-2018 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3042.

Finance Director Langdon reviewed this item which cleans up the 2017-2018 Budget.

Motion made by Councilmember King, seconded by Councilmember James, to approve Ordinance No. 3116. **Motion** passed unanimously.

19. Consider an Ordinance Amending Sections 3.64.020(1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.

Finance Director Langdon reviewed this item which would continue the tax on telephone services.

DRAFT

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve Ordinance No. 3117. **Motion** passed unanimously.

23. Consider Approving the Agreement between Marysville School District and the City of Marysville for School Resource Officer(s).

Chief Smith reviewed this item which would help fund the school resource officer positions.

Motion made by Councilmember Stevens, seconded by Councilmember King, to approve the Agreement between Marysville School District and the City of Marysville for School Resource Officer(s). **Motion** passed unanimously.

24. Consider Approving an Interlocal Agreement with Marysville Fire District for Landscaping Services.

CAO Hirashima reviewed this item which would allow for the City to provide landscaping services for the Fire District.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve an Interlocal Agreement with Marysville Fire District for Landscaping Services. **Motion** passed unanimously.

25. Consider Approving to Accept Non-Substantive Language Changes made by Lake Stevens following their Approval Process and the Interlocal Agreements with Lake Stevens.

CAO Hirashima reviewed this item. There was discussion about details of the agreements.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve the Interlocal Agreement regarding Soper Hill Road. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve the Interlocal Agreement regarding the Power Line Trail. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize staff to make non substantive changes to both agreements. **Motion** passed unanimously.

Legal

Mayor's Business

Staff Business

Dave Koenig had no comments.

Chief McFalls thanked Gloria Hirashima for the landscaping agreement offer and to the Council for approving it.

Jim Ballew commented that the Tour of Lights met their record from last year. It's been great.

Kevin Nielsen wished everyone Merry Christmas and Happy Holidays.

Jon Walker wished everyone Happy Holidays.

Sandy Langdon commented that the Finance Committee would be meeting next Wednesday and wished everyone Happy Holidays.

Chief Smith:

- He wished everyone Merry Christmas and Happy Holidays.
- He announced Mike Buell received the Snohomish County Human Rights Officer of the Year Award for his work with the embedded social worker program.

Gloria Hirashima thanked the Council for all their hard work, creativity, and support this year.

Call on Councilmembers

Jeff Vaughan wished everyone Merry Christmas and Happy New Year.

Mark James wished everyone Merry Christmas and Happy New Year. He has thoroughly enjoyed his first year on the Council.

Tom King commented that the Tour of Lights was a great event.

Michael Stevens wished everyone Merry Christmas.

Rob Toyer said he attended the Tour of Lights which was a great event.

Steve Muller wished everyone Merry Christmas and Happy New Year.

Kamille Norton wished everyone Merry Christmas and Happy New Year.

Adjournment

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to adjourn the meeting. **Motion** passed unanimously.

The meeting was adjourned at 7:48 p.m.

*DRAFT***Reconvenement**

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to reconvene the meeting at 7:49 p.m. **Motion** passed unanimously.

Appointment of New Fire Board Member

Councilmember Norton explained that due to the new Interlocal Agreement with Fire District 12 the City needs to add an additional Fire Board member. Her recommendation was to appoint Steve Muller to the Fire Board.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to appoint Councilmember Muller to the Fire Board. **Motion** passed unanimously.

Adjournment

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to adjourn the meeting at 7:51 p.m. **Motion** passed unanimously.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring

Index #5

COUNCILMINUTES

Special Meeting
December 17, 2018

Call to Order

Mayor Nehring called the meeting to order at 8:03 a.m.

Roll Call

The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Mark James, Tom King, Kamille Norton (President), Steve Muller, and Jeff Vaughan

Absent: Michael Stevens and Rob Toyer

Also Present: Chief Administrative Officer Gloria Hirashima, City Attorney Jon Walker

Executive Session started at 8:04 a.m. to discuss one item related to real estate with action expected. Executive Session was expected to last 10 minutes.

Executive Session

Real Estate – one item, RCW 42.30.110(1)(c)

Executive Session ended and public meeting reconvened at 8:14 a.m.

Motion made by Councilmember Steve Muller, seconded by Councilmember Kamille Norton, to authorize the Mayor to execute the purchase and sale agreement between the City and Vyonne Mann for the purchase of 1604 1st Street in Marysville. **Motion** passed unanimously.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:19 a.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring

Index #6

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 7, 2019

AGENDA ITEM: Claims	AGENDA SECTION:	
PREPARED BY: Sandy Langdon, Finance Director	AGENDA NUMBER:	
ATTACHMENTS: Claims Listings	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the December 12, 2018 claims in the amount of \$654,964.36 paid by EFT transactions and Check No.'s 128956 through 129108 with Check No.'s 128145, 128653 & 128750 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION

CLAIMS

FOR

PERIOD-12

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE **CLAIMS** IN THE AMOUNT OF **\$654,964.36 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 128956 THROUGH 129108 WITH CHECK NO.'S 128145, 128653 & 128750 VOIDED**. ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

AUDITING OFFICER_____
DATE_____
MAYOR_____
DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **7th DAY OF JANUARY 2019**.

COUNCIL MEMBER_____
COUNCIL MEMBER_____
COUNCIL MEMBER_____
COUNCIL MEMBER_____
COUNCIL MEMBER_____
COUNCIL MEMBER_____
COUNCIL MEMBER

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/6/2018 TO 12/12/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
128956	FIRST AMERICAN TITLE	ROW ACQUISITION-10331 STATE AVE	GMA - STREET	26,120.70
128957	LICENSING, DEPT OF	CPL BATCH 12/7/18	GENERAL FUND	330.00
128958	AABCO BARRICADE	VARIOUS SIGNS, BARRICADES AND CONES	TRAFFIC CONTROL DEVICES	4,343.71
128959	ACCURATE ELECTRIC	PREVENTATIVE MAINT AND FLIR ISSUE	DETENTION & CORRECTION	3,649.24
128960	ADVANCED TRAFFIC	SIGNAL INVENTORY	TRANSPORTATION	2,728.78
128961	ADVANTAGE BUILDING S	JANITORIAL SERVICES	WATER FILTRATION PLANT	84.84
	ADVANTAGE BUILDING S		SUNNYSIDE FILTRATION	394.00
	ADVANTAGE BUILDING S		UTIL ADMIN	848.41
	ADVANTAGE BUILDING S		COMMUNITY CENTER	848.41
	ADVANTAGE BUILDING S		COURT FACILITIES	1,272.61
	ADVANTAGE BUILDING S		CITY HALL	1,272.61
	ADVANTAGE BUILDING S		WASTE WATER TREATMENT	1,355.84
	ADVANTAGE BUILDING S		MAINT OF GENL PLANT	1,696.70
	ADVANTAGE BUILDING S		PUBLIC SAFETY BLDG	1,832.56
	ADVANTAGE BUILDING S		PARK & RECREATION FAC	3,817.82
128962	AGRICULTURE, DEPT OF	PESTICDE LICENSE RENEWAL-JESSEN	UTIL ADMIN	33.00
	AGRICULTURE, DEPT OF	PESTICIDE LICENSE RENEWAL-AKAU	UTIL ADMIN	33.00
	AGRICULTURE, DEPT OF	PESTICIDE LICENSE RENEWAL-BROWN	TRAINING	33.00
	AGRICULTURE, DEPT OF	PESTICIDE LICENSE RENEWAL-DAY	SOLID WASTE OPERATIONS	33.00
	AGRICULTURE, DEPT OF	PESTICIDE LICENSE RENEWAL-GEIST	UTIL ADMIN	33.00
	AGRICULTURE, DEPT OF	PESTICIDE LICENSE RENEWAL-KEEFE	UTIL ADMIN	33.00
	AGRICULTURE, DEPT OF	PESTICIDE LICENSE RENEWAL-MECHLING	TRAINING	33.00
	AGRICULTURE, DEPT OF	PESTICIDE LICENSE RENEWAL-MILLER	UTIL ADMIN	33.00
	AGRICULTURE, DEPT OF	PESTICIDE LICENSE RENEWAL-PIKE	TRAINING	33.00
	AGRICULTURE, DEPT OF	PESTICIDE LICENSE RENEWAL-POTTER	UTIL ADMIN	33.00
	AGRICULTURE, DEPT OF	PESTICIDE LICENSE RENEWAL-WINELAND	UTIL ADMIN	33.00
128963	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	6.55
	ARAMARK UNIFORM		SMALL ENGINE SHOP	6.55
	ARAMARK UNIFORM	LINEN SERVICE	OPERA HOUSE	53.35
	ARAMARK UNIFORM	UNIFORM SERVICE	EQUIPMENT RENTAL	70.75
	ARAMARK UNIFORM		EQUIPMENT RENTAL	72.22
	ARAMARK UNIFORM	LINEN SERVICE	OPERA HOUSE	109.11
128964	ARLINGTON, CITY OF	ARL CHRISTIAN SCHOOL WATER USAGE	SOURCE OF SUPPLY	172.58
128965	ASSOC EARTH SCIENCES	HYDRANT METER REFUND	WATER-UTILITIES/ENVIRONMN	-141.70
	ASSOC EARTH SCIENCES		WATER/SEWER OPERATION	1,150.00
128966	BARKER, MICHELLE	UB REFUND	WATER/SEWER OPERATION	61.53
128967	BENNETT, DAYLIN C		WATER/SEWER OPERATION	33.69
128968	BICKFORD FORD	2019 FORD F350 EXT CAB	EQUIPMENT RENTAL	53,864.97
	BICKFORD FORD		EQUIPMENT RENTAL	53,864.97
128969	BOYD, RAE	INMATE MEDICAL SERVICES-NOV 2018	DETENTION & CORRECTION	1,600.00
128970	CADMAN MATERIALS INC	ASPHALT	ROADWAY MAINTENANCE	16.13
	CADMAN MATERIALS INC		ROADWAY MAINTENANCE	157.42
	CADMAN MATERIALS INC		ROADWAY MAINTENANCE	161.26
	CADMAN MATERIALS INC		ROADWAY MAINTENANCE	231.14
128971	CANTRELL, KATHY	REFUND CLASS FEES	PARKS-RECREATION	10.00
	CANTRELL, KATHY		PARKS-RECREATION	10.00
128972	CASCADE COLUMBIA	ALUMINUM CHLORIDE	WASTE WATER TREATMENT	13,338.53
128973	CHARNELL, RANDY	REFUND CLASS FEES	PARKS-RECREATION	70.00
128974	CLENDENEN, KELLY	REFUND MECHANICAL PERMIT FEES	NON-BUS LICENSES AND	70.00
128975	COASTAL FARM & HOME	CHAIRS	WATER DIST MAINS	327.28
128976	CODE PUBLISHING	ELEC UPDATE	CITY CLERK	626.64
128977	COMMERCIAL FIRE	FIRE EXTINGUISHER SERVICING	ER&R	202.23
128978	CONSOLIDATED TECH	IGN MONTHLY CHARGE	OFFICE OPERATIONS	350.00
128979	COOP SUPPLY	STRAW BALES	COMMUNITY EVENTS	42.52
	COOP SUPPLY		PARK & RECREATION FAC	113.38
128980	CORRECTIONS, DEPT OF	INMATE MEALS	DETENTION & CORRECTION	1,223.43
128981	CRAMM, BRET	UB REFUND	WATER/SEWER OPERATION	50.65

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/6/2018 TO 12/12/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
128982	CRIMINAL JUSTICE	ACADEMY-PERRY	POLICE TRAINING-FIREARMS	3,187.00
128983	CUZ CONCRETE PROD	CATCH BASINS AND EXTENDERS	STORM DRAINAGE	1,121.83
128984	D R HORTON	UB REFUND 8021 81ST	WATER/SEWER OPERATION	58.92
128985	D R HORTON	UB REFUND 8027 81ST	WATER/SEWER OPERATION	79.92
128986	D R HORTON	UB REFUND 8128 81ST	WATER/SEWER OPERATION	132.42
128987	DAHLSTROM, TARA	REFUND CLASS FEES	PARKS-RECREATION	70.00
128988	DATA QUEST LLC	PRE-EMPLOYMENT SCREENING	POLICE ADMINISTRATION	25.00
128989	DEITCHLER, KAREN	REFUND CLASS FEES	PARKS-RECREATION	35.00
128990	DELL	MONITORS	COMPUTER SERVICES	1,622.72
	DELL		COMPUTER SERVICES	1,622.72
	DELL	LAPTOPS	IS REPLACEMENT ACCOUNTS	4,345.21
	DELL	MDC REPLACEMENTS	IS REPLACEMENT ACCOUNTS	88,326.94
128991	DEMARIO-SMITH, JAMIE	REFUND CLASS FEES	PARKS-RECREATION	97.00
128992	DIAMOND B	PREVENTATIVE MAINTENANCE	SOURCE OF SUPPLY	165.11
	DIAMOND B		PARK & RECREATION FAC	345.77
	DIAMOND B		NON-DEPARTMENTAL	387.74
	DIAMOND B		MAINT OF GENL PLANT	420.57
	DIAMOND B		COMMUNITY CENTER	510.88
	DIAMOND B	HEAT PUMP SERVICING	SUNNYSIDE FILTRATION	1,032.85
	DIAMOND B	PREVENTATIVE MAINTENANCE	WATER FILTRATION PLANT	1,044.84
	DIAMOND B		MAINTENANCE	1,143.18
	DIAMOND B		COURT FACILITIES	1,367.55
	DIAMOND B		UTIL ADMIN	1,390.90
	DIAMOND B		CITY HALL	1,476.36
	DIAMOND B		WASTE WATER TREATMENT	1,748.63
	DIAMOND B	PUMP INSTALLATION	WATER QUAL TREATMENT	1,891.20
	DIAMOND B	EXHAUST INTAKE FAN CLEANING	PUBLIC SAFETY BLDG	2,315.17
	DIAMOND B	PREVENTATIVE MAINTENANCE	PUBLIC SAFETY BLDG	2,415.09
128993	DICKS TOWING	TOWING EXPENSE-MP18-60465	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-60553	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-60747	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-61430	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-61580	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-62724	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-62838	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-62843	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-64893	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-65010	POLICE PATROL	71.61
128994	DUNLAP INDUSTRIAL	IMPACT WRENCH	FACILITY MAINTENANCE	292.84
128995	E&E LUMBER	TAPE-BILLING ERROR	PARK & RECREATION FAC	-14.63
	E&E LUMBER	ROPE	PARK & RECREATION FAC	11.44
	E&E LUMBER	CABLE TIES	PARK & RECREATION FAC	12.84
	E&E LUMBER	PAINT	PARK & RECREATION FAC	13.72
	E&E LUMBER	TAPE	PARK & RECREATION FAC	14.63
	E&E LUMBER		PARK & RECREATION FAC	14.63
	E&E LUMBER	LIGHTS	PARK & RECREATION FAC	16.35
	E&E LUMBER	CABLE TIES	PARK & RECREATION FAC	19.77
	E&E LUMBER	CLEANING SUPPLIES	PARK & RECREATION FAC	50.85
	E&E LUMBER	CABLE TIES	PARK & RECREATION FAC	51.58
	E&E LUMBER	DEADBOLT AND KEYS	WATER DIST MAINS	106.51
128996	EAGLE FENCE	FENCE REPAIR	WATER RESERVOIRS	321.85
128997	ECOLOGY, DEPT. OF	VW OPERATION CERT RENEWAL-BRYANT	UTIL ADMIN	30.00
	ECOLOGY, DEPT. OF	VW OPERATION CERT RENEWAL-COBB	UTIL ADMIN	30.00
	ECOLOGY, DEPT. OF	VW OPERATION CERT RENEWAL-CRAIN	UTIL ADMIN	30.00
	ECOLOGY, DEPT. OF	VW OPERATION CERT RENEWAL-FREEMAN	UTIL ADMIN	30.00
	ECOLOGY, DEPT. OF	VW OPERATION CERT RENEWAL-LATIMER	UTIL ADMIN	30.00
	ECOLOGY, DEPT. OF	VW OPERATION CERT RENEWAL-SPRAGUE	UTIL ADMIN	30.00

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INVOICE LIST**

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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
128997	ECOLOGY, DEPT. OF	VW OPERATION CERT RENEWAL-STAIR	UTIL ADMIN	30.00
128998	EMERALD HILLS	COFFEE SUPPLIES	OPERA HOUSE	95.89
128999	EVERETT GOSPEL	RENTAL DEPOSIT REFUND	GENERAL FUND	500.00
129000	EVERETT STAMP WORKS	SAFEKEEPING STAMP	DETENTION & CORRECTION	30.44
	EVERETT STAMP WORKS	BACKPACK STAMP	DETENTION & CORRECTION	33.71
129001	EVERETT TIRE & AUTO	TIRES	ER&R	1,028.46
129002	EVERETT, CITY OF	ANIMAL SHELTER FEES-OCT 2018	COMMUNITY SERVICES UNIT	3,885.00
129003	FELDMAN & LEE P.S.	PUBLIC DEFENDER	PUBLIC DEFENSE	48,000.00
129004	FERRELLGAS	PROPANE CHARGES	TRAFFIC CONTROL DEVICES	163.48
	FERRELLGAS		ROADWAY MAINTENANCE	163.49
129005	FORMULA TIRE & CAR	TRAIN TIRES AND WHEELS	PARK & RECREATION FAC	1,652.37
129006	FREILINGER, TRISH	REFUND CLASS FEES	PARKS-RECREATION	70.00
129007	FRONTIER COMMUNICATI	ACCT #36065347410509955	WASTE WATER TREATMENT	54.82
	FRONTIER COMMUNICATI	ACCT #36065833580311025	POLICE PATROL	56.15
	FRONTIER COMMUNICATI	ACCT #36065770750721145	POLICE PATROL	56.33
	FRONTIER COMMUNICATI	ACCT #36065809240222175	PUBLIC SAFETY BLDG	59.91
	FRONTIER COMMUNICATI	ACCT #42533599120718175	SUNNYSIDE FILTRATION	64.42
	FRONTIER COMMUNICATI	ACCT #36065372080111165	OPERA HOUSE	81.98
129008	FTRS, LLC	SERVICES RENDERED	PARK & RECREATION FAC	71.82
	FTRS, LLC		MAINTENANCE	187.13
	FTRS, LLC		UTIL ADMIN	266.46
	FTRS, LLC		SOLID WASTE OPERATIONS	452.20
	FTRS, LLC		GENERAL	560.04
129009	GIEBELSTEIN, RICHARD	UB REFUND	WATER/SEWER OPERATION	89.82
129010	GOMEZ, SARA		WATER/SEWER OPERATION	32.98
129011	GREENSHIELDS	COUPLINGS	EQUIPMENT RENTAL	122.67
129012	GRIGSBY, JAMES P	UB REFUND	WATER/SEWER OPERATION	25.92
129013	HAUSER, STEVEN & KAR		WATER/SEWER OPERATION	32.20
129014	HD FOWLER COMPANY	SOIL PROBE	ER&R	146.09
	HD FOWLER COMPANY	LIDS, COUPLINGS AND SEWER PIPES	WATER SERVICE INSTALL	622.40
	HD FOWLER COMPANY	WATER INSTALL PARTS	WATER SERVICE INSTALL	947.94
	HD FOWLER COMPANY	METER BOXES AND PLASTIC LIDS	WATER SERVICE INSTALL	1,154.78
129015	HENNIG, JEANINE TULL	INSTRUCTOR SERVICES	RECREATION SERVICES	27.00
	HENNIG, JEANINE TULL		RECREATION SERVICES	57.60
	HENNIG, JEANINE TULL		RECREATION SERVICES	57.60
	HENNIG, JEANINE TULL		RECREATION SERVICES	76.80
129016	IRON MOUNTAIN	ROCK	STORM DRAINAGE	238.44
129017	J. THAYER COMPANY	SIMPLE GREEN AND PACKING TAPE	ER&R	57.21
	J. THAYER COMPANY	SPEAKERS AND MOUSE	WATER DIST MAINS	84.20
129018	JACOBSON, VICKY	REFUND CLASS FEES	PARKS-RECREATION	70.00
129019	JUDD & BLACK	DRYER	DETENTION & CORRECTION	1,016.81
129020	KELLER, BRETT	UB REFUND	WATER/SEWER OPERATION	11.71
129021	KLEIN, PETER & JENNI		WATER/SEWER OPERATION	148.92
129022	KNOEDLER, CHARLES E		WATER/SEWER OPERATION	146.95
129023	KUNTZ, JOHN & LORA		WATER/SEWER OPERATION	17.65
129024	LAKESIDE INDUSTRIES	ASPHALT	ROADWAY MAINTENANCE	326.04
	LAKESIDE INDUSTRIES		WATER DIST MAINS	326.04
129025	LASTING IMPRESSIONS	EMBROIDERY	PARK & RECREATION FAC	15.71
129026	LENCO ARMORED VEH	LIGHTS TO REPAIR BEARCAT	ER&R	-44.01
	LENCO ARMORED VEH		EQUIPMENT RENTAL	527.56
129027	LES SCHWAB TIRE CTR	REPAIR FLAT	EQUIPMENT RENTAL	55.67
129028	LEVIN, JAY	UB REFUND	WATER/SEWER OPERATION	38.15
129029	LOWES HIW INC	PARADE LIGHTS	WATER DIST MAINS	155.29
	LOWES HIW INC	HOLIDAY LIGHTS AND HOOKS	STORM DRAINAGE	191.58
	LOWES HIW INC	DEWALT COMBO PACK	SEWER PRETREATMENT	258.59
129030	MARTINEZ, SUSAN	MEAL REIMBURSEMENT	OFFICE OPERATIONS	67.47
129031	MARYSVILLE AWARDS	ORNAMENTS	COMMUNITY EVENTS	118.44

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/6/2018 TO 12/12/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129032	MCENTIRE, AARON	UB REFUND	WATER/SEWER OPERATION	18.12
129033	MCGRAW, MONIQUE	REFUND CLASS FEES	PARKS-RECREATION	70.00
129034	MCINTOSH, ALAN	UB REFUND	WATER/SEWER OPERATION	281.56
129035	MONH, TARAVAN		WATER/SEWER OPERATION	32.98
129036	MOUNTAIN MIST	WATER COOLER RENTAL/BOTTLED WATER	SOLID WASTE OPERATIONS	14.18
	MOUNTAIN MIST		SEWER MAIN COLLECTION	14.18
	MOUNTAIN MIST		WASTE WATER TREATMENT	14.19
129037	NAGARA	WINTER REGIONAL FORUM-BROCK	CITY CLERK	149.00
129038	NATIONAL BARRICADE	BARREL RENTAL	ARTERIAL STREET-GENL	129.59
	NATIONAL BARRICADE		ARTERIAL STREET-GENL	240.67
	NATIONAL BARRICADE		ARTERIAL STREET-GENL	555.39
	NATIONAL BARRICADE		ARTERIAL STREET-GENL	573.90
129039	NC MACHINERY COMPANY	REPAIR BRUSH MOWER & ASPHALT GRINDER	EQUIPMENT RENTAL	1,621.99
129040	NICKERSON, ELIZABETH	UB REFUND	WATER/SEWER OPERATION	12.65
129041	NORTH SOUND HOSE	JACKHAMMER REPAIR PARTS	WATER DIST MAINS	246.53
129042	NORTHLAND ELEC	REFUND BUSINESS LICENSE FEES	GENL FUND BUS LIC &	65.00
	NORTHLAND ELEC	REFUND ELECTRICAL PERMIT FEES	COMMUNITY DEVELOPMENT	1,015.00
129043	NORTHSTAR CHEMICAL	SODIUM HYPOCHLORITE	WATER QUAL TREATMENT	1,631.70
129044	NORTHWESTERN AUTO	REPAIR ACCIDENT DAMAGE #V021	WATER SERVICES	1,238.94
129045	OFFICE DEPOT	TONER CREDIT	EQUIPMENT RENTAL	-72.98
	OFFICE DEPOT	OFFICE SUPPLY CREDIT	UTIL ADMIN	-3.97
	OFFICE DEPOT	OFFICE SUPPLIES	UTIL ADMIN	3.97
	OFFICE DEPOT		COMMUNITY	10.14
	OFFICE DEPOT		EXECUTIVE ADMIN	10.15
	OFFICE DEPOT		WATER DIST MAINS	24.29
	OFFICE DEPOT		ENGR-GENL	25.24
	OFFICE DEPOT		SOLID WASTE OPERATIONS	70.57
	OFFICE DEPOT	TONER	EQUIPMENT RENTAL	72.98
	OFFICE DEPOT	OFFICE SUPPLIES	UTIL ADMIN	90.00
	OFFICE DEPOT		EQUIPMENT RENTAL	735.14
129046	ONE IDENTITY LLC	PASSWORD MANAGER RENEWAL	COMPUTER SERVICES	1,089.91
129047	OWEN EQUIPMENT	HUB AND CHARGING STATION	CITY STREET-GENL	8,558.84
129048	PARTS STORE, THE	0W/20 OIL	EQUIPMENT RENTAL	15.19
	PARTS STORE, THE	BELT	EQUIPMENT RENTAL	22.59
	PARTS STORE, THE	GASKET SET AND OIL SEAL	EQUIPMENT RENTAL	34.33
	PARTS STORE, THE	50W OIL	EQUIPMENT RENTAL	51.32
	PARTS STORE, THE	OIL AND TRANSMISSION FILTERS	ER&R	261.80
	PARTS STORE, THE	OIL, FUEL AND AIR FILTERS	ER&R	330.25
	PARTS STORE, THE	BRAKE CLEANER, FLARE KITS, OIL & FILTERS	ER&R	847.28
	PARTS STORE, THE	EXHAUST FLUID	SOLID WASTE OPERATIONS	1,046.49
129049	PARTSMASER	HEX BITS	EQUIPMENT RENTAL	88.61
129050	PAYFIRST PROPERTIES	UB REFUND TNT ANNAN	GARBAGE	25.00
129051	PERIGARD, ROBERT & F	UB REFUND	WATER/SEWER OPERATION	122.30
129052	PETEK, THOMAS C	EVALUATION	POLICE ADMINISTRATION	300.00
129053	PETROCARD SYSTEMS	FUEL CONSUMED	ENGR-GENL	27.03
	PETROCARD SYSTEMS		STORM DRAINAGE	142.28
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	177.08
	PETROCARD SYSTEMS		COMMUNITY	319.44
	PETROCARD SYSTEMS		PARK & RECREATION FAC	536.51
	PETROCARD SYSTEMS		GENERAL	2,884.17
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	4,588.36
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	4,768.00
	PETROCARD SYSTEMS		POLICE PATROL	7,740.02
129054	PETTY CASH- KBCC	KBCC AND OPERA HOUSE SUPPLIES	COMMUNITY CENTER	5.23
	PETTY CASH- KBCC		OPERA HOUSE	6.70
	PETTY CASH- KBCC		COMMUNITY CENTER	15.63
129055	PILCHUCK RENTALS	GEARHEADS AND BUFFERS	SMALL ENGINE SHOP	410.54

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/6/2018 TO 12/12/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129055	PILCHUCK RENTALS	EXCAVATOR RENTAL	NON-DEPARTMENTAL	1,712.87
	PILCHUCK RENTALS	BOOM LIFT RENTAL	ROADSIDE VEGETATION	1,914.70
	PILCHUCK RENTALS	EXCAVATOR RENTAL	GMA - STREET	3,393.01
129056	POLAK, FRANK	REFUND CLASS FEES	PARKS-RECREATION	20.00
	POLAK, FRANK		PARKS-RECREATION	20.00
129057	PUBLIC SAFETY SELECT	PRE-EMPLOYMENT SCREENING	POLICE ADMINISTRATION	400.00
129058	PUD	ACCT #205283641	STREET LIGHTING	9.08
	PUD	ACCT #205026476	STREET LIGHTING	11.01
	PUD	ACCT #204584361	STREET LIGHTING	17.16
	PUD	ACCT #205026476	STREET LIGHTING	17.21
	PUD	ACCT #204584361	STREET LIGHTING	22.74
	PUD	ACCT #202177861	PUMPING PLANT	26.59
	PUD	ACCT #221303498	STREET LIGHTING	30.95
	PUD	ACCT #200800704	STREET LIGHTING	67.02
	PUD	ACCT #220339238	TRAFFIC CONTROL DEVICES	71.68
	PUD	ACCT #204879134	TRAFFIC CONTROL DEVICES	77.93
	PUD	ACCT #200660439	STREET LIGHTING	79.36
	PUD	ACCT #203996343	STREET LIGHTING	80.11
	PUD	ACCT #201046380	PARK & RECREATION FAC	118.99
	PUD	ACCT #202576112	STREET LIGHTING	126.79
	PUD	ACCT #203344585	STREET LIGHTING	203.39
	PUD	ACCT #202368197	PUMPING PLANT	211.46
	PUD	ACCT #200812808	PUMPING PLANT	292.92
	PUD	ACCT #202461554	SEWER LIFT STATION	495.79
	PUD	ACCT #200164598	SOURCE OF SUPPLY	917.41
	PUD	ACCT #202604203	STREET LIGHTING	1,628.84
	PUD	ACCT #201098969	PUMPING PLANT	2,013.08
	PUD	ACCT #202576112	STREET LIGHTING	2,409.05
	PUD	ACCT #202604203	STREET LIGHTING	2,443.25
	PUD	ACCT #202882098	STREET LIGHTING	9,800.86
	PUD		STREET LIGHTING	15,329.56
129059	PUGET SOUND ENERGY	ACCT #220002768939	PUBLIC SAFETY BLDG	31.63
	PUGET SOUND ENERGY	ACCT #220015485380	OPERA HOUSE	39.17
	PUGET SOUND ENERGY	ACCT #220015485349	OPERA HOUSE	51.34
	PUGET SOUND ENERGY	ACCT #200024981520	COMMUNITY CENTER	52.86
	PUGET SOUND ENERGY	ACCT #220015485703	OPERA HOUSE	77.24
	PUGET SOUND ENERGY	ACCT #200007781657	GOLF ADMINISTRATION	77.98
	PUGET SOUND ENERGY	ACCT #200007052364	MAINT OF GENL PLANT	113.77
	PUGET SOUND ENERGY	ACCT #200092074345	OPERA HOUSE	273.65
	PUGET SOUND ENERGY	ACCT #200004804056	COURT FACILITIES	301.20
	PUGET SOUND ENERGY	ACCT #200023493808	CITY HALL	302.69
	PUGET SOUND ENERGY	ACCT #200013812314	MAINT OF GENL PLANT	577.47
	PUGET SOUND ENERGY	ACCT #200010703029	PUBLIC SAFETY BLDG	968.12
129060	ROCKWELL, BIENVENIDO	UB REFUND	WATER/SEWER OPERATION	338.88
129061	ROY ROBINSON	BRAKE PADS	ER&R	130.05
129062	RYMILEDA LLC	REFUND BUSINESS LICENSE FEES	GENL FUND BUS LIC &	65.00
129063	SHRED-IT US	MONTHLY SHREDDING SERVICE/EXTRA BOXES	CITY CLERK	4.56
	SHRED-IT US	MONTHLY SHREDDING SERVICE	LEGAL - PROSECUTION	11.19
	SHRED-IT US		EXECUTIVE ADMIN	11.20
	SHRED-IT US	MONTHLY SHREDDING SERVICE/EXTRA BOXES	UTIL ADMIN	65.20
129064	SIX ROBBLEES INC	HITCH BALL, MOUNT AND PIN	EQUIPMENT RENTAL	60.40
	SIX ROBBLEES INC	BRAKE CONTROLLER	ER&R	169.72
129065	SMOKEY POINT CONCRET	DRAIN ROCK	STORM DRAINAGE	155.01
129066	SNIDER, LINDA	UB REFUND	WATER/SEWER OPERATION	95.79
129067	SNO CO TREASURER	CRIME VICTIM/WITNESS FUNDS	CRIME VICTIM	723.63
129068	SNO CO TREASURER	INMATE MEDICAL-SEPT 2018	DETENTION & CORRECTION	2,818.83
	SNO CO TREASURER	INMATE HOUSING-OCT 2018	DETENTION & CORRECTION	43,129.18

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/6/2018 TO 12/12/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129069	SNOHOMISH CO 911	DISPATCH SERVICES	COMMUNICATION CENTER	84,327.15
129070	SONITROL	SECURITY MONITORING SERVICE	STORM DRAINAGE	143.00
	SONITROL		UTIL ADMIN	144.56
	SONITROL		COMMUNITY CENTER	154.96
	SONITROL		PUBLIC SAFETY BLDG	177.72
	SONITROL		SUNNYSIDE FILTRATION	239.00
	SONITROL		PARK & RECREATION FAC	287.04
	SONITROL		MAINT OF GENL PLANT	315.12
	SONITROL		CITY HALL	361.92
	SONITROL		WASTE WATER TREATMENT	575.76
129071	SOUTHAM CREATIVE, LL	VIDEO PRODUCTION	EXECUTIVE ADMIN	3,850.00
129072	SOUTHERN COMPUTER	ADAPTER	WATER DIST MAINS	76.86
129073	STANTEC CONSULTING	GENERATOR UPGRADES	WATER CAPITAL PROJECTS	1,960.00
129074	STAPLES	OFFICE SUPPLY CREDIT	WATER DIST MAINS	-22.75
	STAPLES	OFFICE SUPPLIES	PARK & RECREATION FAC	99.72
	STAPLES	FRAMES	EXECUTIVE ADMIN	200.74
129075	STARR, BONNIE	REFUND SPECIAL EVENT FEES	PARKS-RECREATION	30.00
129076	STEVENS, JULIET	UB REFUND	WATER/SEWER OPERATION	222.60
129077	SULZLE, MICHAEL		WATER/SEWER OPERATION	297.78
129078	SUMMIT LAW GROUP	GENERAL LABOR	PERSONNEL ADMINISTRATION	427.00
	SUMMIT LAW GROUP	LABOR BARGAINING	PERSONNEL ADMINISTRATION	1,113.00
129079	SUPPLYWORKS	CREDIT-BILLING ERROR	ER&R	-145.47
	SUPPLYWORKS		ER&R	-10.86
	SUPPLYWORKS	JANITORIAL SUPPLIES	SOLID WASTE OPERATIONS	133.84
	SUPPLYWORKS	WATER FILTER BILLING ERROR	ER&R	145.47
	SUPPLYWORKS	WATER FILTERS	ER&R	156.33
	SUPPLYWORKS	JANITORIAL SUPPLIES	COURT FACILITIES	213.75
	SUPPLYWORKS		WASTE WATER TREATMENT	241.97
	SUPPLYWORKS		UTIL ADMIN	281.02
	SUPPLYWORKS		MAINT OF GENL PLANT	291.09
	SUPPLYWORKS		CITY HALL	476.83
	SUPPLYWORKS		PUBLIC SAFETY BLDG	493.52
129080	SURPRISE, JIMY & MER	UB REFUND	WATER/SEWER OPERATION	37.08
129081	SWANK MOTION PICTURE	POLAR EXPRESS 12/7/18	OPERA HOUSE	155.00
129082	SWITCH ELECTRIC LLC	REFUND ELECTRICAL PERMIT FEES	COMMUNITY DEVELOPMENT	50.00
	SWITCH ELECTRIC LLC		COMMUNITY DEVELOPMENT	75.00
129083	TACOMA SCREW PRODUCT	HARDWARE	EQUIPMENT RENTAL	16.57
	TACOMA SCREW PRODUCT	CABLE TIES	EQUIPMENT RENTAL	45.40
129084	TARPLEY, CAROLINE	REFUND CLASS FEES	PARKS-RECREATION	30.00
129085	TERHUNE, GERALDINE &	UB REFUND	WATER/SEWER OPERATION	28.00
129086	THYSSENKRUPP ELEVATO	PREVENTATIVE MAINTENANCE	PUBLIC SAFETY BLDG	303.96
	THYSSENKRUPP ELEVATO		CITY HALL	303.96
129087	TICOR TITLE COMPANY	PARTIAL RECONVEYANCE-11601 STATE AVE	GMA - STREET	210.00
	TICOR TITLE COMPANY	PATRIAL RECONVEYANCE-11601 STATE AVE	GMA - STREET	210.00
129088	TRANSPORTATION, DEPT	GOOD TO GO FEES	WATER FILTRATION PLANT	10.50
129089	TRITECH FORENSICS	EVIDENCE SUPPLIES	GENERAL FUND	-19.57
	TRITECH FORENSICS		POLICE PATROL	234.54
129090	TULALIP CHAMBER	NOVEMBER BBH	CITY COUNCIL	46.00
	TULALIP CHAMBER		POLICE ADMINISTRATION	46.00
	TULALIP CHAMBER		EXECUTIVE ADMIN	69.00
129091	TULALIP TRIBAL COURT	BAIL POSTED	GENERAL FUND	100.00
129092	TYLER, ROBERT & MAR	UB REFUND	WATER/SEWER OPERATION	31.55
129093	UNDERWOOD, SKIP & VE		WATER/SEWER OPERATION	325.00
129094	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	25.33
129095	UNITED RECYCLING	DEMO DEBRIS	NON-DEPARTMENTAL	909.04
	UNITED RECYCLING		GMA - STREET	1,373.56
	UNITED RECYCLING		GMA - STREET	4,410.80

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/6/2018 TO 12/12/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129096	VERIZON	AMR LINES	METER READING	370.23
129097	VET VAN & SOVANN LIM	UB REFUND	WATER/SEWER OPERATION	34.97
129098	WA STATE TREASURER	PUBLIC SAFETY & BLDG REVENUE	GENERAL FUND	362.50
	WA STATE TREASURER		GENERAL FUND	42,291.44
129099	WALLINGFORD ELEC	REFUND ELECTRICAL PERMIT FEES	COMMUNITY DEVELOPMENT	350.00
129100	WAXIE SANITARY SUPPL	JANITORIAL SUPPLIES	PARK & RECREATION FAC	304.52
129101	WEBCHECK	WEBCHECK SERVICES	UTILITY BILLING	1,304.84
129102	WEST PAYMENT CENTER	COURT RULES	MUNICIPAL COURTS	914.26
129103	WHISTLE WORKWEAR	JEANS-HUDON	GENERAL SERVICES - OVERH	125.35
	WHISTLE WORKWEAR	BOOTS-MACDICKEN	SOLID WASTE OPERATIONS	197.45
129104	WIN-911 SOFTWARE	MODEM	WATER/SEWER OPERATION	-34.58
	WIN-911 SOFTWARE		SUNNYSIDE FILTRATION PLAI	414.58
129105	WINCHESTER, LISA	UB REFUND	WATER/SEWER OPERATION	11.58
129106	WOODMANSEE, LAUREN	REIMBURSE SPECIAL EVENT SUPPLIES	OPERA HOUSE	14.18
	WOODMANSEE, LAUREN		GOLF ADMINISTRATION	229.21
129107	WWCPA	WWCPA MEMBERSHIP DUES-AKAU	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-BILLIEU	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-BROWN	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-CALLAHAN	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-CARY	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-FREEMAN	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-LANCE	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-LATIMER	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-PETEK	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-SCHOOLCRAFT	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-STROPE	UTIL ADMIN	20.00
	WWCPA	WWCPA MEMBERSHIP DUES-WETZEL	UTIL ADMIN	20.00
129108	ZAR LLC	UB REFUND TNT HILL	WATER/SEWER OPERATION	272.85

WARRANT TOTAL: 655,463.07

CHECK # 128145	INITIATOR ERROR	(89.82)
CHECK # 128653	INITIATOR ERROR	(400.00)
CHECK # 128750	INITIATOR ERROR	(8.89)

654,964.36

Index #7

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14, 2019

AGENDA ITEM: Claims	AGENDA SECTION:	
PREPARED BY: Sandy Langdon, Finance Director	AGENDA NUMBER:	
ATTACHMENTS: Claims Listings	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the December 19, 2018 claims in the amount of \$550,593.95 paid by EFT transactions and Check No.'s 129109 through 129269 with no Check No.'s voided.

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-12

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE **CLAIMS** IN THE AMOUNT OF **\$550,593.95 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 129109 THROUGH 129269 WITH NO CHECK NO.'S VOIDED**. ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

AUDITING OFFICER

DATE

MAYOR

DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **14th DAY OF JANUARY 2019**.

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/13/2018 TO 12/19/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129109	FIRST AMERICAN TITLE	ROW ACQUISTION-11207 STATE AVE	GMA - STREET	15,320.70
129110	1 ALLIANCE GEOMATICS	VWTP LAGOONS SURVEY	WASTE WATER TREATMENT	6,372.00
129111	A ONE MEDICAL SERVIC	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
129112	AL-SADOON, HUSSAIN		GENERAL FUND	250.00
129113	ALL BATTERY SALES &	WIRE CREDIT	EQUIPMENT RENTAL	-326.21
	ALL BATTERY SALES &	HEADLAMPS	ER&R	30.33
	ALL BATTERY SALES &	1000FT ROLL WIRE	EQUIPMENT RENTAL	326.21
129114	ALPINE PRODUCTS INC	DOT TURN ARROWS	TRAFFIC CONTROL DEVICES	361.90
	ALPINE PRODUCTS INC	TURF POSTS, HARDWARE AND PINS	TRAFFIC CONTROL DEVICES	1,245.92
	ALPINE PRODUCTS INC		TRANSPORTATION	1,245.92
	ALPINE PRODUCTS INC	NUMEROUS SIGNS	ROADWAY MAINTENANCE	2,023.07
129115	ALS LABORATORY	LAB ANALYSIS	WASTE WATER TREATMENT	128.00
	ALS LABORATORY		WASTE WATER TREATMENT	160.00
	ALS LABORATORY		WASTE WATER TREATMENT	160.00
	ALS LABORATORY		WASTE WATER TREATMENT	160.00
	ALS LABORATORY		WASTE WATER TREATMENT	160.00
	ALS LABORATORY		WASTE WATER TREATMENT	160.00
	ALS LABORATORY		WASTE WATER TREATMENT	160.00
	ALS LABORATORY		WASTE WATER TREATMENT	160.00
	ALS LABORATORY		WASTE WATER TREATMENT	160.00
	ALS LABORATORY		WASTE WATER TREATMENT	160.00
129116	AMERICAN CLEANERS	DRY CLEANING	POLICE INVESTIGATION	12.93
	AMERICAN CLEANERS		POLICE PATROL	25.86
	AMERICAN CLEANERS		POLICE ADMINISTRATION	29.34
	AMERICAN CLEANERS		OFFICE OPERATIONS	38.79
	AMERICAN CLEANERS		DETENTION & CORRECTION	43.10
129117	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	6.55
	ARAMARK UNIFORM		EQUIPMENT RENTAL	70.75
	ARAMARK UNIFORM	LINEN SERVICE	OPERA HOUSE	99.39
129118	ARLINGTON, CITY OF	STORMWATER FEES-STILLY	WATER FILTRATION PLANT	42.56
129119	BALLEW, JAMES B	REIMBURSE WELLNESS LUNCHEON EXPENSE	PERSONNEL ADMINISTRATION	289.61
129120	BANKS, SUSAN GAYLE	INSTRUCTOR SERVICES	COMMUNITY CENTER	125.40
129121	BERGER/ABAM ENGR	PROFESSIONAL SERVICES	GMA - STREET	96,635.52
	BERGER/ABAM ENGR		GMA - STREET	120,814.83
129122	BICKFORD FORD	ACTUATOR	EQUIPMENT RENTAL	48.41
129123	BILLING DOCUMENT SPE	BILL PRINTING SERVICE	UTILITY BILLING	614.63
	BILLING DOCUMENT SPE		UTILITY BILLING	2,808.57
	BILLING DOCUMENT SPE	TRANSACTION FEES	UTILITY BILLING	4,434.36
129124	BLUETARP FINANCIAL	TIRES/WHEELS-TRAIN	PARK & RECREATION FAC	248.13
129125	BOTESCH, NASH & HALL	CIVIC CENTER PROJECT	NON-DEPARTMENTAL	39,946.60
129126	BRAGG, JASON	REFUND CLASS FEES	PARKS-RECREATION	40.00
129127	BRAVO ENVIRONMENTAL	PAY ESTIMATE #1	STORM DRAINAGE	6,408.75
129128	BRENNAN, SHANNON	INSTRUCTOR SERVICES	COMMUNITY CENTER	39.00
	BRENNAN, SHANNON		COMMUNITY CENTER	60.00
	BRENNAN, SHANNON		COMMUNITY CENTER	297.00
129129	BROWN, PHYLLIS	UB REFUND	GARBAGE	362.05
129130	BUELL, JOHN	REIMBURSE MEAL	UTIL ADMIN	15.00
129131	BURGER, STEVEN	REFUND PERMIT FEES	NON-BUS LICENSES AND	930.00
129132	C R HARNDEN CO INC	10 TREES	ROADSIDE VEGETATION	1,507.80
129133	CADMAN MATERIALS INC	ASPHALT	ROADWAY MAINTENANCE	157.42
129134	CAPEROON, SHEA	INSTRUCTOR SERVICES	COMMUNITY CENTER	60.00
	CAPEROON, SHEA		COMMUNITY CENTER	156.00
	CAPEROON, SHEA		COMMUNITY CENTER	156.00
129135	CAPTAIN DIZZYS EXXON	CAR WASHES	POLICE PATROL	76.50
129136	CARRASCO, ANTONIETA	UB REFUND	WATER/SEWER OPERATION	39.16
129137	CASCADE SEPTIC, LLC	PORTABLE SERVICE	SOURCE OF SUPPLY	326.70
129138	CENTRAL WELDING SUPP	EAR PLUGS	ER&R	26.18

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129138	CENTRAL WELDING SUPP	GLOVES	ER&R	106.84
	CENTRAL WELDING SUPP	PADLOCKS	SOLID WASTE OPERATIONS	119.14
	CENTRAL WELDING SUPP	WAR PLUGS, GLOVES AND WYPALL WIPES	ER&R	838.53
129139	CNR INC	MAINTENANCE CONTRACT	COMPUTER SERVICES	1,362.04
129140	COASTAL FARM & HOME	OIL HEATERS	PUMPING PLANT	69.80
129141	COMM FOUNDATION	RENTAL DEPOSIT REFUND	GENERAL FUND	500.00
129142	CONCUT, INC	SAW BLADES	ROADWAY MAINTENANCE	494.98
129143	CORE & MAIN LP	SADDLES W/STRAPS AND BALL CORP	WATER SERVICE INSTALL	180.92
	CORE & MAIN LP	SADDLE AND BALL CORP	WATER SERVICE INSTALL	449.62
	CORE & MAIN LP	METER BOXES	WATER SERVICE INSTALL	566.24
129144	COUGAR TREE SERVICE	TREE REMOVAL	WATER SERVICES	1,636.50
129145	COUNCILMAN, DIANA &	UB REFUND	WATER/SEWER OPERATION	260.01
129146	CTS LANGUAGE LINK	INTERPRETER SERVICES	COURTS	2.24
	CTS LANGUAGE LINK		COURTS	44.80
129147	CULL, SHAWN	REFUND CLASS FEES	PARKS-RECREATION	30.00
129148	D R HORTON	UB REFUND 8307 29TH	WATER/SEWER OPERATION	72.92
129149	D R HORTON	UB REFUND 8323 29TH	WATER/SEWER OPERATION	79.92
129150	DATABAR	NOTICE OF HEARINGS ORDER	MUNICIPAL COURTS	853.84
129151	DAY WIRELESS SYSTEMS	REPEATER PROJECT EQUIPMENT AND TUNING	EXECUTIVE ADMIN	8,978.32
129152	DAYTON, JUSTIN	UB REFUND	GARBAGE	7.00
	DAYTON, JUSTIN		WATER/SEWER OPERATION	493.93
129153	DELL	BLUE BEAM MONITORS	WATER DIST MAINS	2,000.00
	DELL		SEWER MAIN COLLECTION	2,000.00
	DELL		STORM DRAINAGE	2,000.00
	DELL		COMPUTER SERVICES	2,031.79
	DELL		COMPUTER SERVICES	4,277.23
	DELL		COMMUNITY	5,000.00
129154	DIAMOND B	REPLACE EXHAUST MOTOR	PUBLIC SAFETY BLDG	508.74
	DIAMOND B	SERVER ROOM AC REPAIR	CITY HALL	1,022.31
129155	DICKS TOWING	TOWING EXPENSE-07 LINCOLN BJJ2626	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-63047	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-63900	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-64992	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-65321	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-65409	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-65419	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-MP18-85148	POLICE PATROL	71.61
	DICKS TOWING	TOWING EXPENSE-91 CADILLAC ABZ8038	POLICE PATROL	95.46
129156	DIFFERENTIAL NETWORK	SECURITY CAMERA LICENSES W/SUPPORT	COMPUTER SERVICES	3,586.12
129157	DIXON, DAVID	UB REFUND	WATER/SEWER OPERATION	34.69
129158	DLT SOLUTIONS	PASS MANAGER MAINT RENEWAL	COMPUTER SERVICES	534.59
129159	DONNELSON ELECTRIC	LIGHT INSTALLATION	SOLID WASTE OPERATIONS	685.04
129160	DUNLAP INDUSTRIAL	GRINDER W/GUARD	FACILITY MAINTENANCE	224.78
	DUNLAP INDUSTRIAL	LIFTING BRIDAL	WASTE WATER TREATMENT	382.78
129161	E&E LUMBER	INSULATION	WATER DIST MAINS	7.20
	E&E LUMBER	HARDWARE AND CLAMPS	PUBLIC SAFETY BLDG	11.25
	E&E LUMBER	INSULATION AND TAPE	WATER RESERVOIRS	13.36
	E&E LUMBER	PAINT, STAPLES AND TOOL HOLDER	FACILITY MAINTENANCE	25.91
	E&E LUMBER	FAUCET, TAPE, COVER AND DOOR SWEEP	PUBLIC SAFETY BLDG	52.75
	E&E LUMBER	OIL HEATER, ADAPTER AND PLUG	STORM DRAINAGE	80.61
	E&E LUMBER	DE-ICER SPRAY	POLICE PATROL	100.28
	E&E LUMBER	DRILL SET, CORD AND POWER BLOCK	SEWER PRETREATMENT	120.33
	E&E LUMBER	CORDS, HOOKS AND POWER BLOCK	STORM DRAINAGE	140.43
129162	EAGLE FENCE	FENCE REPAIR	ROADSIDE VEGETATION	2,605.58
129163	EBERT, RALPH K	UB REFUND	GARBAGE	37.58
129164	EDGE ANALYTICAL	LAB ANALYSIS	WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	12.00

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129171	FRONTIER COMMUNICATI	PHONE CHARGES	GOLF ADMINISTRATION	9.16
	FRONTIER COMMUNICATI		PURCHASING/CENTRAL	9.16
	FRONTIER COMMUNICATI		FACILITY MAINTENANCE	18.31
	FRONTIER COMMUNICATI		COMMUNITY SERVICES UNIT	27.47
	FRONTIER COMMUNICATI		PROPERTY TASK FORCE	27.47
	FRONTIER COMMUNICATI		GENERAL	27.47
	FRONTIER COMMUNICATI		WATER QUAL TREATMENT	27.47
	FRONTIER COMMUNICATI	ACCT #36065894930725005	RECREATION SERVICES	32.54
	FRONTIER COMMUNICATI		POLICE INVESTIGATION	32.55
	FRONTIER COMMUNICATI	ACCT #36065150331108105	EXECUTIVE ADMIN	35.17
	FRONTIER COMMUNICATI	PHONE CHARGES	LEGAL-GENL	36.63
	FRONTIER COMMUNICATI		PERSONNEL ADMINISTRATION	36.63
	FRONTIER COMMUNICATI		STORM DRAINAGE	36.63
	FRONTIER COMMUNICATI		LEGAL - PROSECUTION	45.79
	FRONTIER COMMUNICATI		YOUTH SERVICES	45.79
	FRONTIER COMMUNICATI		RECREATION SERVICES	45.79
	FRONTIER COMMUNICATI		EQUIPMENT RENTAL	45.79
	FRONTIER COMMUNICATI		FINANCE-GENL	54.94
	FRONTIER COMMUNICATI		COMPUTER SERVICES	64.07
	FRONTIER COMMUNICATI		UTILITY BILLING	64.10
	FRONTIER COMMUNICATI		POLICE ADMINISTRATION	73.26
	FRONTIER COMMUNICATI		PARK & RECREATION FAC	73.26
	FRONTIER COMMUNICATI		EXECUTIVE ADMIN	82.42
	FRONTIER COMMUNICATI		POLICE INVESTIGATION	82.42
	FRONTIER COMMUNICATI		WASTE WATER TREATMENT	82.42
	FRONTIER COMMUNICATI	ACCT #36065852920604075	PERSONNEL ADMINISTRATION	88.53
	FRONTIER COMMUNICATI	PHONE CHARGES	OFFICE OPERATIONS	109.89
	FRONTIER COMMUNICATI		MUNICIPAL COURTS	119.04
	FRONTIER COMMUNICATI		DETENTION & CORRECTION	119.04
	FRONTIER COMMUNICATI	ACCT #36065755320112185	OPERA HOUSE	119.71
	FRONTIER COMMUNICATI	PHONE CHARGES	ENGR-GENL	137.36
	FRONTIER COMMUNICATI		UTIL ADMIN	155.67
	FRONTIER COMMUNICATI		COMMUNITY	183.15
	FRONTIER COMMUNICATI	ACCT #42533578930731175	SUNNYSIDE FILTRATION	214.00
	FRONTIER COMMUNICATI	ACCT #36065852920604075	MUNICIPAL COURTS	259.00
	FRONTIER COMMUNICATI	PHONE CHARGES	POLICE PATROL	421.23
129172	GALLS, LLC	UNIFORM-DREYER	POLICE TRAINING-FIREARMS	170.59
129173	GILBERT, WILLIAM	REIMBURSE BAT CERT FEES	UTIL ADMIN	145.00
129174	GLADSDJO, KAYLEE	RENTAL DEPOSIT REFUND	GENERAL FUND	500.00
129175	GONNELLA, BARBARA	UB REFUND	WATER/SEWER OPERATION	85.42
129176	GRACE ACADEMY	RENTAL DEPOSIT REFUND	GENERAL FUND	250.00
129177	GRAINGER	AIR FILTERS	SEWER LIFT STATION	29.72
	GRAINGER	GRABBERS, HEADLAMPS, KNIVES & BROOMS	ER&R	609.50
	GRAINGER	FUEL PUMP AND FLOW METER	EQUIPMENT RENTAL	670.14
129178	GREENHAUS PORTABLE	PORTABLE SERVICE	PARK & RECREATION FAC	385.00
129179	GREENSHIELDS	WORK LIGHT AND DRILL BITS	FACILITY MAINTENANCE	138.20
129180	GRIFFEN, CHRIS	PUBLIC DEFENDER	PUBLIC DEFENSE	225.00
	GRIFFEN, CHRIS		PUBLIC DEFENSE	225.00
	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
129181	HACH COMPANY	SOLITAX SS WIPER & ACCESSORIES	WASTE WATER TREATMENT	7,251.76
129182	HD FOWLER COMPANY	HARDWARE	WASTE WATER TREATMENT	58.70
	HD FOWLER COMPANY		WATER DIST MAINS	287.43
	HD FOWLER COMPANY	LIDS	WATER SERVICE INSTALL	330.68
	HD FOWLER COMPANY	METER YOKES	GMA-PARKS	1,721.06
129183	HOME DEPOT	PARADE VEHICLE DECORATIONS	ROADSIDE VEGETATION	592.18
129184	HYLARIDES, LETTIE	INTERPRETER SERVICES	COURTS	96.00
	HYLARIDES, LETTIE		COURTS	112.50

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129184	HYLARIDES, LETTIE	INTERPRETER SERVICES	COURTS	178.81
129185	IMERGE CONSULTING	RECORD MANAGEMENT CONSULTING FEES	COMPUTER SERVICES	10,176.00
129186	IMSA	MEMBERSHIP DUES (5)	TRANSPORTATION	425.00
129187	INTERSTATE BATTERY	BATTERIES FOR INVENTORY	ER&R	324.38
129188	IWAMOTO, TARO	INSTRUCTOR SERVICES	COMMUNITY CENTER	108.00
129189	J. THAYER COMPANY	HEADSETS	WATER DIST MAINS	58.87
	J. THAYER COMPANY	OFFICE SUPPLIES	WATER DIST MAINS	395.89
129190	JACOBSON, VICKY	REFUND CLASS FEES	PARKS-RECREATION	70.00
129191	JM RILEY CO	HYDRANT METER REFUND	WATER-UTILITIES/ENVIRONMN	-112.60
	JM RILEY CO		WATER/SEWER OPERATION	1,150.00
129192	KAMAN INDUSTRIAL TEC	PUMP BELTS	WASTE WATER TREATMENT	231.47
129193	KELLER WILLIAMS REAL	RENTAL DEPOSIT REFUND	GENERAL FUND	250.00
129194	KIM, JAMIE S.	PUBLIC DEFENDER	PUBLIC DEFENSE	300.00
129195	KINGSFORD, ANDREA	REIMBURSE SPECIAL EVENT SUPPLY EXPENSE	COMMUNITY EVENTS	10.30
	KINGSFORD, ANDREA		OPERA HOUSE	24.79
	KINGSFORD, ANDREA		RECREATION SERVICES	212.45
129196	KONECRANES, INC.	CRANE INSPECTIONS	WASTE WATER TREATMENT	1,292.84
129197	KRESGE, JAMES P	BIT STEP	PUMPING PLANT	73.35
	KRESGE, JAMES P	FLOOD LIGHTS	COURT FACILITIES	708.74
129198	LAYFIELD USA CORP	PAY ESTIMATE #4	WATER/SEWER OPERATION	-179.03
	LAYFIELD USA CORP		WATER RESERVOIRS	3,906.40
129199	LENTE, AMY	REFUND CLASS FEES	PARKS-RECREATION	50.00
129200	LES SCHWAB TIRE CTR	ALIGNMENT	EQUIPMENT RENTAL	87.23
	LES SCHWAB TIRE CTR	TIRES	EQUIPMENT RENTAL	2,068.17
	LES SCHWAB TIRE CTR		EQUIPMENT RENTAL	4,048.01
129201	LOGMEIN USA INC	PRO-RATED CREDIT FOR LICENSES	COMPUTER SERVICES	-1,207.28
	LOGMEIN USA INC	GO TO MEETING LICENSES	COMPUTER SERVICES	1,603.77
129202	LOWES HIW INC	VALVE	PUBLIC SAFETY BLDG	11.90
129203	LYNN PEAVEY COMPANY	EVIDENCE SUPPLIES	POLICE PATROL	622.36
129204	MANOR HARDWARE	SAFETY GUARD	SMALL ENGINE SHOP	89.54
129205	MARYSVILLE PRINTING	PO BOOKS AND TAGS	SOLID WASTE OPERATIONS	519.71
129206	MATCO TOOLS	EXTRACTOR TOOL	EQUIPMENT RENTAL	97.43
	MATCO TOOLS	HAMMERS	EQUIPMENT RENTAL	167.71
129207	MCALLISTER & QUINN	RETAINER FOR PERIOD ENDING 11/30/18	FINANCIAL & RECORDS	8,000.00
129208	MCLOUGHLIN & EARDLEY	STROBE TUBE	ER&R	74.67
129209	MCWILLIAMS, TODD	UB REFUND	WATER/SEWER OPERATION	122.68
129210	MEB MANUFACTURING CO	REBUILD AERATORS-WWTP	WASTE WATER TREATMENT	2,797.35
129211	MOBILEGUARD, INC.	TEXT MESSAGE ARCHIVING	ENGR-GENL	7.65
	MOBILEGUARD, INC.		COMMUNITY SERVICES UNIT	7.65
	MOBILEGUARD, INC.		RECREATION SERVICES	7.65
	MOBILEGUARD, INC.		PARK & RECREATION FAC	7.65
	MOBILEGUARD, INC.		LEGAL-GENL	7.65
	MOBILEGUARD, INC.		PERSONNEL ADMINISTRATION	7.65
	MOBILEGUARD, INC.		SOLID WASTE OPERATIONS	7.65
	MOBILEGUARD, INC.		OFFICE OPERATIONS	15.30
	MOBILEGUARD, INC.		PROPERTY TASK FORCE	15.30
	MOBILEGUARD, INC.		SOLID WASTE CUSTOMER	15.30
	MOBILEGUARD, INC.		FACILITY MAINTENANCE	15.30
	MOBILEGUARD, INC.		LEGAL - PROSECUTION	22.95
	MOBILEGUARD, INC.		COMMUNITY SERVICES UNIT	22.95
	MOBILEGUARD, INC.		GENERAL	22.95
	MOBILEGUARD, INC.		WATER QUAL TREATMENT	22.95
	MOBILEGUARD, INC.		STORM DRAINAGE	30.60
	MOBILEGUARD, INC.		EXECUTIVE ADMIN	38.25
	MOBILEGUARD, INC.		YOUTH SERVICES	38.25
	MOBILEGUARD, INC.		DETENTION & CORRECTION	53.55
	MOBILEGUARD, INC.		POLICE INVESTIGATION	68.85

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129211	MOBILEGUARD, INC.	TEXT MESSAGE ARCHIVING	WASTE WATER TREATMENT	76.50
	MOBILEGUARD, INC.		POLICE ADMINISTRATION	99.45
	MOBILEGUARD, INC.		COMPUTER SERVICES	111.35
	MOBILEGUARD, INC.		UTIL ADMIN	114.75
	MOBILEGUARD, INC.		POLICE PATROL	351.90
129212	MORTON, TIMOTHY S	UB REFUND	WATER/SEWER OPERATION	49.28
129213	MOTOR TRUCKS	FILTERS	ER&R	45.92
	MOTOR TRUCKS		ER&R	45.92
	MOTOR TRUCKS		ER&R	91.82
	MOTOR TRUCKS	AIR FILTERS	ER&R	363.15
	MOTOR TRUCKS	NUMEROUS FILTERS FOR STOCK	ER&R	479.22
129214	MOUNTAIN MIST	WATER COOLER RENTAL/BOTTLED WATER	WASTE WATER TREATMENT	18.98
	MOUNTAIN MIST		SEWER MAIN COLLECTION	18.98
	MOUNTAIN MIST		SOLID WASTE OPERATIONS	18.99
129215	MULLIGAN, DANA	REIMBURSE SPECIAL EVENT SUPPLY EXPENSE	PARK & RECREATION FAC	30.40
129216	MULVANEY, KEVIN	UB REFUND TNT MULVANEY	GARBAGE	70.47
129217	NAVIA BENEFIT	FLEXPLAN FEES-NOV 2018	PERSONNEL ADMINISTRATION	58.10
129218	NC MACHINERY COMPANY	WATER NOZZLE KIT, TANK AND HARDWARE	ROADWAY MAINTENANCE	2,013.10
129219	NESS, JESSICA	PRO-TEM SERVICES	MUNICIPAL COURTS	50.00
129220	NISHIMURA, MARISA	REIMBURSE OFFICE CHAIR EXPENSE	OFFICE OPERATIONS	182.47
129221	NORTHWESTERN AUTO	REPAIR ACCIDENT DAMAGE #P163	EQUIPMENT RENTAL	2,193.03
129222	OFFICE DEPOT	OFFICE SUPPLIES	ENGR-GENL	3.76
	OFFICE DEPOT		UTIL ADMIN	3.76
	OFFICE DEPOT		UTIL ADMIN	15.59
	OFFICE DEPOT		ENGR-GENL	15.60
	OFFICE DEPOT		ENGR-GENL	26.50
	OFFICE DEPOT		POLICE PATROL	87.58
	OFFICE DEPOT	PAPER	POLICE INVESTIGATION	94.76
	OFFICE DEPOT	OFFICE SUPPLIES	POLICE PATROL	153.76
	OFFICE DEPOT		LEGAL-GENL	179.96
	OFFICE DEPOT	TONER	POLICE INVESTIGATION	261.80
	OFFICE DEPOT	OFFICE SUPPLIES	EXECUTIVE ADMIN	321.43
	OFFICE DEPOT		SEWER PRETREATMENT	593.64
129223	PARTS STORE, THE	CREDIT UJOINTS	EQUIPMENT RENTAL	-191.36
	PARTS STORE, THE	CORE REFUND	EQUIPMENT RENTAL	-151.54
	PARTS STORE, THE		EQUIPMENT RENTAL	-104.10
	PARTS STORE, THE	CREDIT MOTOR OIL	EQUIPMENT RENTAL	-51.32
	PARTS STORE, THE	CREDIT UJOINT	EQUIPMENT RENTAL	-39.82
	PARTS STORE, THE	MIRROR KIT	EQUIPMENT RENTAL	6.15
	PARTS STORE, THE	BIT SET	WASTE WATER TREATMENT	31.04
	PARTS STORE, THE	CONNECTOR	EQUIPMENT RENTAL	37.54
	PARTS STORE, THE	UJOINTS	EQUIPMENT RENTAL	39.82
	PARTS STORE, THE	UJOINTS	EQUIPMENT RENTAL	43.00
	PARTS STORE, THE	MOTOR OIL	EQUIPMENT RENTAL	57.74
	PARTS STORE, THE	OIL AND FUEL FILTERS	ER&R	83.87
	PARTS STORE, THE	BLOWER MOTOR AND RESISTOR	EQUIPMENT RENTAL	129.95
	PARTS STORE, THE	UJOINTS	EQUIPMENT RENTAL	191.36
	PARTS STORE, THE	BRAKE CALIPERS AND HARDWARE	EQUIPMENT RENTAL	212.92
	PARTS STORE, THE	RACK AND PINION ASSEMBLY W/CORE	EQUIPMENT RENTAL	467.41
129224	PETEK, THOMAS C	EVALUATIONS	POLICE ADMINISTRATION	600.00
129225	PETROCARD SYSTEMS	FUEL CONSUMED	EQUIPMENT RENTAL	70.42
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	102.57
	PETROCARD SYSTEMS		STORM DRAINAGE	105.71
	PETROCARD SYSTEMS		COMMUNITY	187.99
	PETROCARD SYSTEMS		PARK & RECREATION FAC	662.14
	PETROCARD SYSTEMS		GENERAL	2,046.14
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	3,027.84

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129225	PETROCARD SYSTEMS	FUEL CONSUMED	SOLID WASTE OPERATIONS	4,099.58
	PETROCARD SYSTEMS		POLICE PATROL	6,748.64
129226	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	18.96
	PGC INTERBAY LLC		MAINTENANCE	21.81
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	22.66
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	33.99
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	35.99
	PGC INTERBAY LLC		PRO-SHOP	49.44
	PGC INTERBAY LLC		MAINTENANCE	49.44
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	51.68
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	75.12
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	87.58
	PGC INTERBAY LLC		PRO-SHOP	99.00
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	127.01
	PGC INTERBAY LLC		MAINTENANCE	139.12
	PGC INTERBAY LLC		MAINTENANCE	147.16
	PGC INTERBAY LLC		MAINTENANCE	209.87
	PGC INTERBAY LLC		PRO-SHOP	226.29
	PGC INTERBAY LLC		PRO-SHOP	361.36
	PGC INTERBAY LLC		MAINTENANCE	370.40
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	GOLF COURSE	389.50
	PGC INTERBAY LLC		PRO-SHOP	414.65
	PGC INTERBAY LLC		MAINTENANCE	422.17
	PGC INTERBAY LLC		PRO-SHOP	534.24
	PGC INTERBAY LLC		MAINTENANCE	573.01
	PGC INTERBAY LLC		PRO-SHOP	625.00
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	663.53
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	668.19
	PGC INTERBAY LLC		PRO-SHOP	690.15
	PGC INTERBAY LLC		MAINTENANCE	2,032.59
	PGC INTERBAY LLC		GOLF COURSE	2,282.47
	PGC INTERBAY LLC		MAINTENANCE	2,493.54
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	5,088.65
	PGC INTERBAY LLC		MAINTENANCE	8,533.17
129227	PHAM, JOSEPH	INTERPRETER SERVICES	COURTS	125.00
129228	PICK OF THE LITTER	GRAPHIC DESIGN	RECREATION SERVICES	437.50
129229	PILCHUCK RENTALS	OIL PUMPS, COVER, GEAR HEAD AND SHAFT	SMALL ENGINE SHOP	332.20
129230	PLATT ELECTRIC	ADAPTERS AND TAPE	STREET LIGHTING	34.34
	PLATT ELECTRIC	TAPS	TRANSPORTATION	46.92
	PLATT ELECTRIC	ELEC TESTER, ANCHORS AND SCREWDRIVER	FACILITY MAINTENANCE	59.16
	PLATT ELECTRIC	FUSES AND TAPE	SUNNYSIDE FILTRATION	93.56
	PLATT ELECTRIC	LAMPS	COURT FACILITIES	155.18
	PLATT ELECTRIC	CONNECTORS, BRACKETS AND COVER	WASTE WATER TREATMENT	626.39
	PLATT ELECTRIC	VOLTAGE MONITORING RELAYS	SEWER LIFT STATION	2,299.98
129231	PPI GROUP	BLUE BEAM SUBSCRIPTION AND MAINT	COMPUTER SERVICES	1,572.31
129232	PUD	ACCT #201142098	PARK & RECREATION FAC	8.64
	PUD	ACCT #204259469	TRAFFIC CONTROL DEVICES	18.71
	PUD	ACCT #204260343	TRAFFIC CONTROL DEVICES	18.71
	PUD	ACCT #204262620	TRAFFIC CONTROL DEVICES	18.71
	PUD	ACCT #201346665	SEWER LIFT STATION	19.28
	PUD	ACCT #205481823	GOLF ADMINISTRATION	19.28
	PUD	ACCT #202461026	MAINT OF GENL PLANT	19.84
	PUD	ACCT #202011813	PUMPING PLANT	20.57
	PUD	ACCT #200973956	SEWER LIFT STATION	25.37
	PUD	ACCT #200501617	TRANSPORTATION	26.19
	PUD	ACCT #201142155	TRANSPORTATION	36.27
	PUD	ACCT #220020507	STREET LIGHTING	37.79

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/13/2018 TO 12/19/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129232	PUD	ACCT #221610405	STREET LIGHTING	42.90
	PUD	ACCT #202294245	SEWER LIFT STATION	52.32
	PUD	ACCT #203500020	STREET LIGHTING	54.77
	PUD	ACCT #200448801	TRANSPORTATION	55.65
	PUD	ACCT #204829691	STREET LIGHTING	60.27
	PUD	ACCT #202303301	SEWER LIFT STATION	62.24
	PUD	ACCT #200061463	PARK & RECREATION FAC	86.77
	PUD	ACCT #220681340	STORM DRAINAGE	99.97
	PUD	ACCT #221115934	MAINT OF GENL PLANT	108.52
	PUD	ACCT #201909637	SEWER LIFT STATION	145.06
	PUD	ACCT #201628880	WASTE WATER TREATMENT	147.16
	PUD	ACCT #203291216	GENERAL	158.91
	PUD	ACCT #220020511	STREET LIGHTING	366.02
	PUD	ACCT #201675634	WASTE WATER TREATMENT	514.77
	PUD	ACCT #201587284	WASTE WATER TREATMENT	636.27
	PUD	ACCT #202177333	MAINT OF GENL PLANT	902.04
	PUD	ACCT #200021871	COURT FACILITIES	1,120.71
	PUD	ACCT #201617479	CITY HALL	1,310.55
	PUD	ACCT #201639689	MAINT OF GENL PLANT	1,426.34
129233	PUGET SOUND SECURITY	SECURITY SERVICES	PROBATION	807.68
	PUGET SOUND SECURITY		MUNICIPAL COURTS	2,423.07
129234	RAM SPV II, LLC	BUILDING RENTAL	STORM DRAINAGE	436.40
	RAM SPV II, LLC		SEWER SERV MAINT	436.40
129235	RH2 ENGINEERING INC	PROFESSIONAL SERVICES	SUNNYSIDE FILTRATION	3,149.21
129236	ROY ROBINSON	AQUA CHEM	ER&R	143.90
	ROY ROBINSON	REPLACE RADIATOR #P153	EQUIPMENT RENTAL	1,167.36
129237	RUSDEN, JOHN	PRO-TEM SERVICES	MUNICIPAL COURTS	185.00
	RUSDEN, JOHN		MUNICIPAL COURTS	370.00
129238	RYAN HERCO PRODUCTS	SOLENOIDS	WASTE WATER TREATMENT	526.22
129239	SAFEWAY INC.	MEETING SUPPLIES	GMA - STREET	23.26
	SAFEWAY INC.		UTIL ADMIN	30.89
129240	SCORE	INMATE HOUSING	DETENTION & CORRECTION	18,000.00
129241	SHRED-IT US	MONTHLY SHREDDING SERVICE/EXTRA PU	PROBATION	16.79
	SHRED-IT US		UTIL ADMIN	32.60
	SHRED-IT US		MUNICIPAL COURTS	50.38
	SHRED-IT US	MONTHLY SHREDDING SERVICE	OFFICE OPERATIONS	59.28
129242	SMITH, BRAD	REIMBURSE K-9 HEATER EXPENSE	K9 PROGRAM	141.78
129243	SNO CO FINANCE	DIAGNOSE AND REPAIR #P155 & #P199	EQUIPMENT RENTAL	920.47
129244	SNO CO TREASURER	INMATE MEDICAL-OCT 2018	DETENTION & CORRECTION	100.22
129245	SNO CO TREASURER	TRAINING-BARBOSA	UTIL ADMIN	108.00
129246	SNO CO TREASURER	SRDGT 3RD QTR JAG CONTRIBUTION	DRUG ENFORCEMENT	4,265.25
129247	SOUND PUBLISHING	LEGAL AD	FACILITY MAINTENANCE	80.50
129248	SOUTHERN COMPUTER	FLUKE NETWORK IT KITS	COMPUTER SERVICES	1,873.60
129249	SPRINGBROOK NURSERY	TOPSOIL	ROADSIDE VEGETATION	17.77
129250	SRV CONSTRUCTION	HYDRANT METER REFUND	WATER/SEWER OPERATION	1,200.00
129251	STAPLES	OFFICE SUPPLIES	COMMUNITY	132.05
129252	STATE PATROL	FINGERPRINT ID SERVICES	OFFICE OPERATIONS	32.00
	STATE PATROL	BACKGROUND CHECKS	PERSONNEL ADMINISTRATION	108.00
	STATE PATROL	FINGERPRINT ID SERVICES	GENERAL FUND	336.00
129253	SUBURBAN PROPANE	PROPANE CHARGES	PARK & RECREATION FAC	893.83
129254	SUPPLYWORKS	JANITORIAL SUPPLIES	MAINT OF GENL PLANT	237.61
129255	SYNAPTEC SOFTWARE	LAWBASE ANNUAL SUPPORT	PROBATION	940.00
129256	TECHPOWER SOLUTIONS	PRINTER	TRANSPORTATION	120.01
129257	TEREX UTILITES	CRANE INSPECTION	EQUIPMENT RENTAL	635.51
	TEREX UTILITES	BUCKET TRUCK INSPECTION	EQUIPMENT RENTAL	810.08
129258	THIEL, DEBORAH & JAM	UB REFUND	WATER/SEWER OPERATION	53.83
129259	TRIVETT, MARK A	PRO-TEM SERVICES	MUNICIPAL COURTS	370.00

DATE: 12/20/2018
TIME: 8:53:54AM

**CITY OF MARYSVILLE
INVOICE LIST**

PAGE: 9₅₉

FOR INVOICES FROM 12/13/2018 TO 12/19/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129260	VIDAL, REBECCA	UB REFUND	WATER/SEWER OPERATION	79.42
129261	WAMNACK, TRACY		WATER/SEWER OPERATION	230.61
129262	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	LEGAL-GENL	885.35
129263	WESTERN DISPLAY	FIREWORKS SHOW 7/4/19	COMMUNITY EVENTS	15,000.00
129264	WESTERN SYSTEMS	ALUMINUM, BASE AND COLLAR ASSEMBLY	TRANSPORTATION	871.16
129265	WESTERN TRUCK	SWITCHES	EQUIPMENT RENTAL	96.85
	WESTERN TRUCK		ER&R	185.95
129266	WHISTLE WORKWEAR	BOOTS AND JEANS-BALLOU	SOLID WASTE OPERATIONS	340.57
129267	WIEBE, BOB	UB REFUND	GARBAGE	266.58
129268	WOJCIAK, DENNIS R		WATER/SEWER OPERATION	157.72
129269	YAKIMA COUNTY DOC	INMATE HOUSING-NOV 2018	DETENTION & CORRECTION	8,649.80

WARRANT TOTAL:

550,593.95

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

Index #8

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14, 2019

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

<p>RECOMMENDED ACTION: The Finance and Executive Departments recommend City Council approve the December 20, 2018 payroll in the amount \$1,476,394.61, paid by EFT Transactions and Check No.'s 32142 through 32166.</p>
<p>COUNCIL ACTION:</p>

Index #9

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14, 2019

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

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the December 20, 2018 Misc. payroll in the amount \$208.17, paid by EFT Transactions and Check No.'s 32167 through 32168.

COUNCIL ACTION:

Index #10

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14, 2019

AGENDA ITEM: Claims	AGENDA SECTION:	
PREPARED BY: Sandy Langdon, Finance Director	AGENDA NUMBER:	
ATTACHMENTS: Claims Listings	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the December 26, 2018 claims in the amount of \$987,980.36 paid by EFT transactions and Check No.'s 129270 through 129452 with Check No.'s 127533, 128712 & 129197 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-12

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE **CLAIMS** IN THE AMOUNT OF **\$987,980.36 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 129270 THROUGH 129452 WITH CHECK NO.'S 127533, 128712 & 129197 VOIDED.** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

AUDITING OFFICER

DATE

MAYOR

DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **14th DAY OF JANUARY 2019.**

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/20/2018 TO 12/26/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129270	LICENSING, DEPT OF	CPL BATCH 12/21/18	GENERAL FUND	276.00
129271	REVENUE, DEPT OF	TAXES-NOVEMBER 2018	CITY CLERK	0.17
	REVENUE, DEPT OF		COMMUNITY	0.55
	REVENUE, DEPT OF		RECREATION SERVICES	23.95
	REVENUE, DEPT OF		POLICE ADMINISTRATION	33.18
	REVENUE, DEPT OF		ER&R	59.15
	REVENUE, DEPT OF		CITY STREETS	64.40
	REVENUE, DEPT OF		GOLF ADMINISTRATION	137.76
	REVENUE, DEPT OF		GENERAL FUND	178.98
	REVENUE, DEPT OF		WATER/SEWER OPERATION	452.17
	REVENUE, DEPT OF		GOLF COURSE	2,786.45
	REVENUE, DEPT OF		STORM DRAINAGE	5,201.44
	REVENUE, DEPT OF		SOLID WASTE OPERATIONS	21,555.26
	REVENUE, DEPT OF		UTIL ADMIN	57,712.79
129272	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	6.55
	ARAMARK UNIFORM		EQUIPMENT RENTAL	70.75
	ARAMARK UNIFORM	LINEN SERVICE	OPERA HOUSE	99.39
129273	ARLINGTON, CITY OF	COURSE RENTAL	POLICE PATROL	578.40
129274	ASKANDER, LOLA	INTERPRETER SERVICES	COURTS	125.00
129275	BACKSTROM CURB	CURB AND GUTTER-INGRAHAM/82ND	TRANSPORTATION	7,413.56
129276	BANK OF AMERICA	POSTAGE REIMBURSEMENT	MUNICIPAL COURTS	20.00
129277	BANK OF AMERICA	CRIME EXPENSE	POLICE INVESTIGATION	35.06
129278	BANK OF AMERICA	SUPPLY REIMBURSEMENT	PERSONNEL ADMINISTRATION	10.00
	BANK OF AMERICA		PERSONNEL ADMINISTRATION	94.22
129279	BANK OF AMERICA	REGISTRATION/MAILING REIMBURSEMENT	EXECUTIVE ADMIN	115.35
129280	BANK OF AMERICA	SUPPLY REIMBURSEMENT	SOLID WASTE OPERATIONS	12.69
	BANK OF AMERICA		DETENTION & CORRECTION	103.18
129281	BANK OF AMERICA	SOFTWARE RENEWAL	POLICE ADMINISTRATION	139.95
129282	BANK OF AMERICA	TRAVEL/TRAINING REIMBURSEMENT	LEGAL-GENL	35.00
	BANK OF AMERICA		LEGAL - PROSECUTION	168.37
129283	BANK OF AMERICA	SUBSCRIPTION/WEB SRVCS/SUPPLIES	FINANCE-GENL	8.95
	BANK OF AMERICA		COMPUTER SERVICES	30.86
	BANK OF AMERICA		CITY CLERK	199.00
129284	BANK OF AMERICA	ADVERTISING/SPECIAL EVENT SUPPLIES	OPERA HOUSE	41.47
	BANK OF AMERICA		COMMUNITY EVENTS	71.44
	BANK OF AMERICA		OPERA HOUSE	130.89
129285	BANK OF AMERICA	EMBEDDED SOCIAL WORKER PROGRAM	EMBEDDED SOCIAL WORKER	314.00
129286	BANK OF AMERICA	SPECIAL EVENT SUPPLIES/SUBSCRIPTION	PARK & RECREATION FAC	8.95
	BANK OF AMERICA		COMMUNITY EVENTS	20.72
	BANK OF AMERICA		PERSONNEL ADMINISTRATION	332.58
129287	BANK OF AMERICA	TRAVEL/SUPPLY REIMBURSEMENT	GENERAL FUND	-24.88
	BANK OF AMERICA		RECREATION SERVICES	11.07
	BANK OF AMERICA		OPERA HOUSE	50.30
	BANK OF AMERICA		PARK & RECREATION FAC	58.99
	BANK OF AMERICA		PARK & RECREATION FAC	100.88
	BANK OF AMERICA		RECREATION SERVICES	145.00
	BANK OF AMERICA		COMMUNITY EVENTS	479.15
129288	BANK OF AMERICA	JAIL SUPPLIES	GENERAL FUND	-20.92
	BANK OF AMERICA		DETENTION & CORRECTION	250.75
	BANK OF AMERICA		DETENTION & CORRECTION	612.37
129289	BANK OF AMERICA	TRAINING/TRAVEL REIMBURSEMENT	OFFICE OPERATIONS	285.22
	BANK OF AMERICA		POLICE TRAINING-FIREARMS	575.00
129290	BANK OF AMERICA	OFFICE CHAIR AND SUPPLIES	COMMUNITY	1,068.89
129291	BANK OF AMERICA	CERT RENEWALS AND TRAINING EXPENSE	UTIL ADMIN	200.00
	BANK OF AMERICA		UTIL ADMIN	212.56
	BANK OF AMERICA		TRAINING	212.56
	BANK OF AMERICA		UTIL ADMIN	1,092.00

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/20/2018 TO 12/26/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129292	BANK OF AMERICA	TRAVEL/SUPPLY REIMBURSEMENT	ER&R	-642.20
	BANK OF AMERICA		EXECUTIVE ADMIN	236.52
	BANK OF AMERICA		POLICE PATROL	365.47
	BANK OF AMERICA		EXECUTIVE ADMIN	546.40
	BANK OF AMERICA		CITY COUNCIL	4,237.55
	BANK OF AMERICA		CITY COUNCIL	4,918.00
	BANK OF AMERICA		IS REPLACEMENT ACCOUNTS	7,699.36
129293	BANKS, SUSAN GAYLE	INSTRUCTOR SERVICES	COMMUNITY CENTER	119.70
129294	BARTON, ELMER	UB REFUND	WATER/SEWER OPERATION	109.04
129295	BERG, JAN	REIMBURSE MEETING EXPENSE	FINANCE-GENL	20.00
129296	BERGER/ABAM ENGR	PROFESSIONAL SERVICES	GMA - STREET	41,562.05
129297	BERK CONSULTING INC.	PROFESSIONAL SERVICES	COMMUNITY	5,503.75
129298	BIGELOW, MICHAEL & T	UB REFUND	WATER/SEWER OPERATION	24.33
129299	BRENNAN, SHANNON	INSTRUCTOR SERVICES	COMMUNITY CENTER	42.00
	BRENNAN, SHANNON		COMMUNITY CENTER	45.00
	BRENNAN, SHANNON		COMMUNITY CENTER	171.00
129300	CANFIELD, WADE	RENTAL DEPOSIT REFUND	GENERAL FUND	500.00
	CANFIELD, WADE	RENTAL FEE REFUND	PARKS-RENTS & ROYALTIES	1,645.00
129301	CAPERON, SHEA	INSTRUCTOR SERVICES	COMMUNITY CENTER	132.00
129302	CARDWELL, IRATXE	INTERPRETER SERVICES	COURTS	100.00
129303	CASCADE COLUMBIA	ALUMINUM CHLORIDE	WASTE WATER TREATMENT	12,450.37
	CASCADE COLUMBIA		WASTE WATER TREATMENT	13,243.57
129304	CENTRAL WELDING SUPP	JACKET	ER&R	83.46
	CENTRAL WELDING SUPP	SWEATSHIRTS	ER&R	436.40
	CENTRAL WELDING SUPP	SWEATSHIRTS AND JACKETS	ER&R	691.25
129305	CHENNAULT, KARI	REIMBURSE CLEAN UP DAY EXPENSE	UTIL ADMIN	160.75
129306	CLEAN HARBORS ENV	WASTE DISPOSAL	ROADWAY MAINTENANCE	152.35
129307	COMCAST	CABLE SERVICE-KBCC	COMMUNITY CENTER	50.99
129308	COMMERCIAL FIRE	FIRE EXTINGUISHER SERVICE	MAINT OF GENL PLANT	167.40
129309	CONTY, MARK & GERALY	UB REFUND	WATER/SEWER OPERATION	316.44
129310	COOP SUPPLY	K-9 SUPPLIES	K9 PROGRAM	27.13
	COOP SUPPLY	TREE STAKES AND FERTILIZER	PARK & RECREATION FAC	80.50
129311	COPIERS NORTHWEST	PRINTER/COPIER SERVICE	COMMUNITY CENTER	43.45
	COPIERS NORTHWEST		GENERAL	104.07
	COPIERS NORTHWEST		WASTE WATER TREATMENT	131.38
	COPIERS NORTHWEST		LEGAL - PROSECUTION	142.55
	COPIERS NORTHWEST		PROBATION	147.57
	COPIERS NORTHWEST		ENGR-GENL	160.19
	COPIERS NORTHWEST		UTILITY BILLING	171.28
	COPIERS NORTHWEST		CITY CLERK	191.05
	COPIERS NORTHWEST		FINANCE-GENL	191.05
	COPIERS NORTHWEST		EXECUTIVE ADMIN	195.26
	COPIERS NORTHWEST		MUNICIPAL COURTS	260.17
	COPIERS NORTHWEST		PARK & RECREATION FAC	346.62
	COPIERS NORTHWEST		POLICE INVESTIGATION	362.55
	COPIERS NORTHWEST		UTIL ADMIN	383.38
	COPIERS NORTHWEST		COMMUNITY	476.59
	COPIERS NORTHWEST		DETENTION & CORRECTION	536.29
	COPIERS NORTHWEST		PERSONNEL ADMINISTRATION	593.42
	COPIERS NORTHWEST		OFFICE OPERATIONS	2,188.71
129312	CORRECTIONS, DEPT OF	INMATE MEALS	DETENTION & CORRECTION	3,552.54
129313	COSTLESS SENIOR SRVC	INMATE PRESCRIPTIONS	DETENTION & CORRECTION	392.93
129314	D R HORTON	UB REFUND 8135 80TH	WATER/SEWER OPERATION	58.92
129315	D R HORTON	UB REFUND 8120 80TH	WATER/SEWER OPERATION	60.38
129316	DAVIS INSTRUMENTS	WEATHER STATIONS AND ACCESSORIES	WATER/SEWER OPERATION	-404.49
	DAVIS INSTRUMENTS		STORM DRAINAGE	4,849.49
129317	DAVIS, GARY & LINDA	UB REFUND	WATER/SEWER OPERATION	228.08

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/20/2018 TO 12/26/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129317	DAVIS, GARY & LINDA	UB REFUND	WATER/SEWER OPERATION	285.16
129318	DELL	TRAINING PC	IS REPLACEMENT ACCOUNTS	911.61
	DELL	DESKTOPS AND MONITORS	COMMUNITY	1,078.38
	DELL	BLUE BEAM MONITORS	COMPUTER SERVICES	1,081.81
	DELL	DESKTOPS AND MONITORS	IS REPLACEMENT ACCOUNTS	7,548.65
129319	DICKS TOWING	TOWING EXPENSE-#P199	EQUIPMENT RENTAL	381.85
129320	DONNELSON ELECTRIC	DRY STORAGE WIRING INSTALLATION	WATER DIST MAINS	1,797.78
129321	DUNLAP INDUSTRIAL	PLIERS	FACILITY MAINTENANCE	37.37
129322	DURHAM, ANGIE	UB REFUND	WATER/SEWER OPERATION	47.03
129323	E&E LUMBER	KEYS MADE	STORM DRAINAGE	9.26
	E&E LUMBER	SEALANT	SEWER LIFT STATION	12.03
	E&E LUMBER	BLOCKS	PARK & RECREATION FAC	12.54
	E&E LUMBER	TAPE	PARK & RECREATION FAC	14.65
	E&E LUMBER	PAINT	ROADSIDE VEGETATION	15.68
	E&E LUMBER	HARDWARE	PARK & RECREATION FAC	23.33
129324	EDGE ANALYTICAL	LAB ANALYSIS	WATER QUAL TREATMENT	12.00
	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	15.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	15.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	30.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	30.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	51.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	216.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	216.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	485.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	485.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	485.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	485.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	485.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	978.10
129325	EMERALD HILLS	COFFEE	COMMUNITY CENTER	48.39
129326	EMME, KYLA	REIMBURSE MILEAGE	EXECUTIVE ADMIN	46.77
129327	EVERETT, CITY OF	ANIMAL SHELTER FEES	COMMUNITY SERVICES UNIT	3,885.00
129328	EVERETT, CITY TREAS	WATER FILTRATION SERVICES	SOURCE OF SUPPLY	159,416.72
129329	FELTON, SANDRA	UB REFUND	GARBAGE	24.49
129330	FRONTIER COMMUNICATI	ACCT #36065774950927115	STREET LIGHTING	51.64
	FRONTIER COMMUNICATI	ACCT #36065836350725085	UTIL ADMIN	56.93
	FRONTIER COMMUNICATI		COMMUNITY	56.93
	FRONTIER COMMUNICATI	ACCT #42539763250319985	PARK & RECREATION FAC	57.28
129331	GAMUT 360 HOLDING LL	UB REFUND 8148 37TH	WATER/SEWER OPERATION	139.02
129332	GREENSHIELDS	HOSE ASSEMBLY	EQUIPMENT RENTAL	118.71
	GREENSHIELDS	WRENCHES, SOCKETS AND DRIVER SET	STORM DRAINAGE	430.01
129333	GRINDON, KATIE	UB REFUND	WATER/SEWER OPERATION	5.30
129334	GROVES, DANIEL F		WATER/SEWER OPERATION	135.25
129335	GUNDERSON, JARL	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	546.60
129336	HA, ELIZABETH JEAN	INSTRUCTOR SERVICES	RECREATION SERVICES	46.80
	HA, ELIZABETH JEAN		RECREATION SERVICES	124.80
	HA, ELIZABETH JEAN		RECREATION SERVICES	151.20
	HA, ELIZABETH JEAN		RECREATION SERVICES	189.00
129337	HANN, NICHELLE & JAR	UB REFUND	WATER/SEWER OPERATION	95.50
129338	HD FOWLER COMPANY	BRASS AND PVC PARTS	WATER CROSS CNTL	188.20
129339	HDR ENGINEERING	PROFESSIONAL SERVICES	GMA - STREET	38,222.24
	HDR ENGINEERING		GMA - STREET	66,435.94
129340	HENNIG, JEANINE TULL	INSTRUCTOR SERVICES	RECREATION SERVICES	18.00
	HENNIG, JEANINE TULL		RECREATION SERVICES	38.40

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/20/2018 TO 12/26/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129340	HENNIG, JEANINE TULL	INSTRUCTOR SERVICES	RECREATION SERVICES	57.60
	HENNIG, JEANINE TULL		RECREATION SERVICES	76.80
129341	HENNINGS, JOHANNA &	UB REFUND	WATER/SEWER OPERATION	54.13
129342	HERC RENTALS INC	EXCAVATOR RENTAL	SEWER MAIN COLLECTION	1,819.24
	HERC RENTALS INC		STORM DRAINAGE	1,819.25
129343	HEWLETT PACKARD	PRINTER/COPIER CHARGES	PERSONNEL ADMINISTRATION	2.57
	HEWLETT PACKARD		POLICE PATROL	8.89
	HEWLETT PACKARD		SEWER MAIN COLLECTION	11.77
	HEWLETT PACKARD		STORM DRAINAGE	11.77
	HEWLETT PACKARD		PARK & RECREATION FAC	12.27
	HEWLETT PACKARD		UTIL ADMIN	13.51
	HEWLETT PACKARD		COMMUNITY SERVICES UNIT	23.80
	HEWLETT PACKARD		LEGAL - PROSECUTION	32.61
	HEWLETT PACKARD		CITY CLERK	53.38
	HEWLETT PACKARD		FINANCE-GENL	53.38
	HEWLETT PACKARD		WASTE WATER TREATMENT	64.01
	HEWLETT PACKARD		MUNICIPAL COURTS	75.89
	HEWLETT PACKARD		UTILITY BILLING	131.31
	HEWLETT PACKARD		COMPUTER SERVICES	330.06
129344	HIESTAND, AMANDA	REFUND CLASS FEES	PARKS-RECREATION	30.00
129345	HIRASHIMA, GLORIA	REIMBURSE PARKING, FERRY & MEETING EXP	CITY COUNCIL	25.02
	HIRASHIMA, GLORIA		EXECUTIVE ADMIN	36.70
129346	HYLARIDES, LETTIE	INTERPRETER SERVICES	COURTS	112.50
129347	INTEGRITY 1ST LLC	UB REFUND 8609 36TH	WATER/SEWER OPERATION	206.78
129348	JOHNSON, AARON	INSTRUCTOR SERVICES	RECREATION SERVICES	108.00
129349	JUSINO, ELIZABETH	SPEAKER 1/8/19	OPERA HOUSE	100.00
129350	KAISER PERMANENTE	DOT PHYSICALS (5)	UTIL ADMIN	125.00
	KAISER PERMANENTE		EQUIPMENT RENTAL	125.00
	KAISER PERMANENTE		SOLID WASTE OPERATIONS	125.00
	KAISER PERMANENTE		GENERAL	125.00
	KAISER PERMANENTE		EQUIPMENT RENTAL	125.00
129351	KAISER PERMANENTE	SCREENING AND IMMUNIZATIONS	POLICE TRAINING-FIREARMS	36.00
	KAISER PERMANENTE		COMMUNITY SERVICES UNIT	72.00
	KAISER PERMANENTE		POLICE INVESTIGATION	72.00
	KAISER PERMANENTE		POLICE PATROL	72.00
	KAISER PERMANENTE		PROPERTY TASK FORCE	72.00
	KAISER PERMANENTE		POLICE PATROL	144.00
	KAISER PERMANENTE		EXECUTIVE ADMIN	588.00
129352	KIM, JAMIE S.	PUBLIC DEFENDER	PUBLIC DEFENSE	112.50
	KIM, JAMIE S.		PUBLIC DEFENSE	127.50
129353	KUNG FU 4 KIDS	INSTRUCTOR SERVICES	RECREATION SERVICES	749.70
129354	LAKESIDE INDUSTRIES	ASPHALT	ROADWAY MAINTENANCE	189.61
	LAKESIDE INDUSTRIES		WATER DIST MAINS	189.61
	LAKESIDE INDUSTRIES		SEWER MAIN COLLECTION	189.61
129355	LAMPINEN, COLBY & SA	UB REFUND	GARBAGE	54.84
129356	LANGUAGE EXCHANGE	INTERPRETER SERVICES	COURTS	1,350.00
129357	LANGUAGE LINE		POLICE INVESTIGATION	8.02
129358	LASTING IMPRESSIONS	BASKETBALL TSHIRTS	RECREATION SERVICES	297.57
129359	LEROY, ZOAUNNE	UB REFUND	WATER/SEWER OPERATION	24.33
129360	LES SCHWAB TIRE CTR	TIRES	ER&R	1,535.91
	LES SCHWAB TIRE CTR		ER&R	3,033.42
129361	LINDBORG, OPAL	UB REFUND	GARBAGE	15.86
129362	LONG, JULIE K		WATER/SEWER OPERATION	10.49
129363	LOOMIS	ARMOROED TRUCK SERVICE	COMMUNITY	112.98
	LOOMIS		UTIL ADMIN	112.98
	LOOMIS		GOLF ADMINISTRATION	176.69
	LOOMIS		UTILITY BILLING	225.97

**CITY OF MARYSVILLE
INVOICE LIST**

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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129363	LOOMIS	ARMOROE TRUCK SERVICE	POLICE ADMINISTRATION	451.93
	LOOMIS		MUNICIPAL COURTS	451.93
129364	LOWES HIW INC	ADDITIVE	WATER RESERVOIRS	13.46
	LOWES HIW INC	LED LIGHT	WATER RESERVOIRS	58.89
129365	MACLEOD RECKORD PLLC	PROFESSIONAL SERVICES	GMA-PARKS	46,374.31
129366	MAKERS		COMMUNITY	3,240.00
129367	MARYSVILLE PRINTING	BUSINESS CARDS	POLICE PATROL	53.40
	MARYSVILLE PRINTING	SOCCER & EVENTS FLYERS	RECREATION SERVICES	430.64
	MARYSVILLE PRINTING		RECREATION SERVICES	430.64
129368	MARYSVILLE SCHOOL	FACILITY RENTAL	RECREATION SERVICES	170.00
129369	MARYSVILLE, CITY OF	UTILITY SERVICE-15524 SM PT BLVD	PUBLIC SAFETY BLDG	159.77
	MARYSVILLE, CITY OF	UTILITY SERVICE-6302 152ND ST NE	PARK & RECREATION FAC	561.68
	MARYSVILLE, CITY OF	UTILITY SERVICE-1635 GROVE ST	PUBLIC SAFETY BLDG	2,849.74
129370	MATHISON, LUCY C	UB REFUND	WATER/SEWER OPERATION	21.53
129371	MCKINNEY, WALTER	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	1,173.24
129372	MELVIN, SAMANTHA J	UB REFUND	WATER/SEWER OPERATION	22.74
129373	MENNIE, CONNIE	REIMBURSE MILEAGE/COPY EXPENSE	EXECUTIVE ADMIN	45.64
129374	METCALF, SHELLEY	INSTRUCTOR SERVICES	RECREATION SERVICES	1,323.66
129375	MUCKALA, MYDA TERESA	REFUND BUSINESS LICENSE FEES	GENL FUND BUS LIC &	65.00
129376	MYERS, ROGER	UB REFUND	WATER/SEWER OPERATION	300.00
129377	NATIONAL BARRICADE	NO PARKING SIGNS	TRANSPORTATION	1,414.13
129378	NELSON PETROLEUM	BULK OIL	ER&R	648.98
	NELSON PETROLEUM	BULK OIL, TRANS FLUID AND HYDRAULIC FLUID	ER&R	1,364.71
129379	NEWMAN BURROW LLC	ACTIVITY GUIDE PRINTING	RECREATION SERVICES	7,386.07
129380	NORTH SOUND HOSE	HARDWARE	STORM DRAINAGE	129.60
129381	NORTHSTAR CHEMICAL	SODIUM HYPOCHLORITE	WATER QUAL TREATMENT	1,335.00
129382	NYITRAY, SANDRA	INSTRUCTOR SERVICES	COMMUNITY CENTER	198.00
129383	OFFICE DEPOT	OFFICE SUPPLIES	ENGR-GENL	33.76
	OFFICE DEPOT		POLICE PATROL	34.12
	OFFICE DEPOT		POLICE PATROL	36.76
	OFFICE DEPOT		UTIL ADMIN	39.85
	OFFICE DEPOT		CRIME PREVENTION	51.22
	OFFICE DEPOT		CRIME PREVENTION	62.06
	OFFICE DEPOT		OFFICE OPERATIONS	62.15
	OFFICE DEPOT		POLICE ADMINISTRATION	100.36
	OFFICE DEPOT		POLICE PATROL	100.50
	OFFICE DEPOT		POLICE PATROL	114.79
	OFFICE DEPOT		POLICE PATROL	126.46
	OFFICE DEPOT		COMMUNITY	352.71
129384	OLASON, MONICA	INSTRUCTOR SERVICES	RECREATION SERVICES	50.40
	OLASON, MONICA		RECREATION SERVICES	100.00
	OLASON, MONICA		RECREATION SERVICES	108.00
	OLASON, MONICA		RECREATION SERVICES	115.00
	OLASON, MONICA		RECREATION SERVICES	135.00
	OLASON, MONICA		RECREATION SERVICES	136.80
	OLASON, MONICA		RECREATION SERVICES	136.80
	OLASON, MONICA		RECREATION SERVICES	170.00
	OLASON, MONICA	INSTRTUCTOR SERVICES	RECREATION SERVICES	174.00
	OLASON, MONICA	INSTRUCTOR SERVICES	RECREATION SERVICES	180.00
	OLASON, MONICA		RECREATION SERVICES	180.00
	OLASON, MONICA		RECREATION SERVICES	198.00
	OLASON, MONICA		RECREATION SERVICES	198.00
129385	OLEARY, GARY	UB REFUND	WATER/SEWER OPERATION	80.52
129386	OTAK	PROFESSIONAL SERVICES	GMA - STREET	2,343.00
	OTAK		GMA - STREET	51,122.08
129387	PACIFIC POWER BATTER	BATTERY	COMPUTER SERVICES	165.40
129388	PARKS, NATHAN & KATH	UB REFUND	WATER/SEWER OPERATION	352.33

**CITY OF MARYSVILLE
INVOICE LIST**

FOR INVOICES FROM 12/20/2018 TO 12/26/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129389	PETTY CASH- PARKS	OPERA HOUSE EXPENSE	OPERA HOUSE	51.34
129390	PETTY CASH- PW	REIMBURSEMENT FOR LICENSING FEES	EQUIPMENT RENTAL	44.75
	PETTY CASH- PW		EQUIPMENT RENTAL	44.75
	PETTY CASH- PW		EQUIPMENT RENTAL	44.75
	PETTY CASH- PW		EQUIPMENT RENTAL	44.75
129391	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	0.82
	PGC INTERBAY LLC		PRO-SHOP	24.48
	PGC INTERBAY LLC		MAINTENANCE	34.26
	PGC INTERBAY LLC		PRO-SHOP	66.07
	PGC INTERBAY LLC		MAINTENANCE	66.07
	PGC INTERBAY LLC		PRO-SHOP	88.25
	PGC INTERBAY LLC		MAINTENANCE	102.93
	PGC INTERBAY LLC		PRO-SHOP	136.68
	PGC INTERBAY LLC		MAINTENANCE	137.13
	PGC INTERBAY LLC		MAINTENANCE	141.89
	PGC INTERBAY LLC		PRO-SHOP	226.28
	PGC INTERBAY LLC		PRO-SHOP	387.76
	PGC INTERBAY LLC		MAINTENANCE	395.90
	PGC INTERBAY LLC		MAINTENANCE	680.88
	PGC INTERBAY LLC		PRO-SHOP	5,469.00
	PGC INTERBAY LLC		MAINTENANCE	8,872.53
129392	PICK OF THE LITTER	POSTCARD POSTAGE	FINANCE-GENL	586.25
	PICK OF THE LITTER	GRAPHIC DESIGN	FINANCE-GENL	911.21
129393	PIGSKIN UNIFORMS	JUMPSUIT-ROBERTS	POLICE PATROL	618.45
129394	PILCHUCK RENTALS	SPROCKETS, SPRINGS AND HARDWARE	SMALL ENGINE SHOP	337.41
129395	PLATT ELECTRIC	SWIVEL MOUNT	PUMPING PLANT	12.58
	PLATT ELECTRIC	BIT STEP	PUMPING PLANT	73.35
	PLATT ELECTRIC	FLOOD LIGHTS	COURT FACILITIES	708.74
129396	PLAYCREATION INC	PLAYGROUND REPAIR	PARK & RECREATION FAC	966.99
129397	POLLARDWATER	WATER MAIN FLUSHING PARTS	WATER DIST MAINS	212.63
129398	POSTAL SERVICE	POSTAGE	PROBATION	1,000.00
	POSTAL SERVICE		MUNICIPAL COURTS	3,000.00
129399	PUD	CONNECT 560 BPS STATUS VAULT	WATER CAPITAL PROJECTS	874.00
	PUD	TRANSFORMER AND METERING FEE	WATER CAPITAL PROJECTS	5,512.00
129400	PUD	ACCT #205195373	PARK & RECREATION FAC	17.01
	PUD	ACCT #203569751	STORM DRAINAGE	28.08
	PUD	ACCT #202794657	TRANSPORTATION	43.56
	PUD	ACCT #202524690	PUMPING PLANT	55.63
	PUD	ACCT #203430897	STREET LIGHTING	56.27
	PUD	ACCT #202288585	TRANSPORTATION	80.01
	PUD	ACCT #205237738	TRAFFIC CONTROL DEVICES	140.67
	PUD	ACCT #205239270	TRAFFIC CONTROL DEVICES	160.50
	PUD	ACCT #202426482	PUBLIC SAFETY BLDG	195.39
	PUD	ACCT #205419765	PUBLIC SAFETY BLDG	245.66
	PUD	ACCT #201225067	PARK & RECREATION FAC	254.78
	PUD	ACCT #200223857	PARK & RECREATION FAC	265.06
	PUD	ACCT #204821227	TRAFFIC CONTROL DEVICES	334.12
	PUD	ACCT #201247699	STREET LIGHTING	415.96
	PUD	ACCT #220824148	WASTE WATER TREATMENT	548.84
	PUD	ACCT #201147253	PUMPING PLANT	669.58
	PUD	ACCT #221192545	PUBLIC SAFETY BLDG	734.16
	PUD	ACCT #200824548	MAINT OF GENL PLANT	1,361.14
	PUD	ACCT #200303477	WATER FILTRATION PLANT	1,376.70
	PUD	ACCT #201463031	PUBLIC SAFETY BLDG	3,098.87
	PUD	ACCT #221320088	SUNNYSIDE FILTRATION	4,196.34
	PUD	ACCT #201577921	PUMPING PLANT	4,723.60
	PUD	ACCT #202075008	WASTE WATER TREATMENT	7,241.89

**CITY OF MARYSVILLE
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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129400	PUD	ACCT #201420635	WASTE WATER TREATMENT	9,498.32
	PUD	ACCT #201721180	WASTE WATER TREATMENT	15,559.66
129401	PUGET SOUND SECURITY	KEYS MADE	FACILITY MAINTENANCE	19.63
129402	RAMMAGE, STEPHANIE	UB REFUND	WATER/SEWER OPERATION	70.15
129403	RANSFORD, AARON	INSTRUCTOR SERVICES	COMMUNITY CENTER	90.00
129404	RH2 ENGINEERING INC	PROFESSIONAL SERVICES	WATER CAPITAL PROJECTS	2,777.91
129405	RIVERA, KARLA	REFUND RENTAL FEES	PARKS-RECREATION	115.00
129406	ROY ROBINSON	SENSOR	EQUIPMENT RENTAL	164.35
129407	RUSDEN, JOHN	PRO-TEM SERVICES	MUNICIPAL COURTS	740.00
129408	SAFEGUARD	DEPOSIT BAGS	MUNICIPAL COURTS	389.78
129409	SAFEWAY INC.	MEETING/TRAINING SUPPLIES	EXECUTIVE ADMIN	29.03
	SAFEWAY INC.		EXECUTIVE ADMIN	37.49
129410	SAFEWAY INC.	INMATE/MEETING SUPPLIES	YOUTH SERVICES	39.04
	SAFEWAY INC.		DETENTION & CORRECTION	78.06
129411	SAFEWAY INC.	SPECIAL EVENT SUPPLIES	OPERA HOUSE	16.97
	SAFEWAY INC.		RECREATION SERVICES	32.05
	SAFEWAY INC.		COMMUNITY EVENTS	77.45
129412	SCHOONOVER, BOB & HE	UB REFUND	WATER/SEWER OPERATION	26.96
129413	SCOTT, DOROTHY		WATER/SEWER OPERATION	157.93
129414	SEATOWN ELECTRIC	REFUND ELECTRICAL PERMIT FEES	COMMUNITY DEVELOPMENT	250.00
129415	SEATTLE TIMES, THE	EMPLOYMENT AD	UTIL ADMIN	525.00
129416	SEPULVEDA, RODOLFO	REFUND BUSINESS LICENSE FEES	GENL FUND BUS LIC &	65.00
129417	SHERBINSKI, DENNIS &	UB REFUND	WATER/SEWER OPERATION	380.26
129418	SIX ROBBLEES INC	HINGE KIT	EQUIPMENT RENTAL	39.28
	SIX ROBBLEES INC	TRAILER JACK TONGUE AND HANDLE	EQUIPMENT RENTAL	401.25
129419	SKAGIT HOSPITAL	INMATE MEDICAL CARE	DETENTION & CORRECTION	1,000.00
129420	SNO CO CHAPTER OF	INSTRUCTOR SERVICES	RECREATION SERVICES	120.00
	SNO CO CHAPTER OF		RECREATION SERVICES	187.20
129421	SNO CO PUBLIC WORKS	SOLID WASTE CHARGES	SOLID WASTE OPERATIONS	162,585.00
129422	SNO CO TREASURER	INMATE MEDICAL-NOV 2018	DETENTION & CORRECTION	5,050.35
	SNO CO TREASURER	INMATE HOUSING-NOV 2018	DETENTION & CORRECTION	46,742.02
129423	SNO CO TREASURER	4TH QTR JAG CONTRIBUTIONS	DRUG ENFORCEMENT	4,265.25
129424	SOLID WASTE SYSTEMS	ARM LIFT CYLINDER ASSEMBLY	EQUIPMENT RENTAL	1,371.76
	SOLID WASTE SYSTEMS		EQUIPMENT RENTAL	2,404.03
129425	SOUND PUBLISHING	LEGAL ADS	CITY CLERK	268.02
129426	SOUND PUBLISHING	EMPLOYMENT ADS	UTIL ADMIN	299.00
	SOUND PUBLISHING		GENERAL	299.00
	SOUND PUBLISHING		UTIL ADMIN	299.00
129427	SOUTHEASTERN SECURIT	BACKGROUND CHECKS	PERSONNEL ADMINISTRATION	37.00
129428	SOUTHERN COMPUTER	SCANSNAP SCANNERS	MUNICIPAL COURTS	460.96
129429	STACK DESIGN AND CON	UB REFUND 7709 74TH	WATER/SEWER OPERATION	28.94
129430	STAPLES	OFFICE SUPPLIES	PERSONNEL ADMINISTRATION	12.62
	STAPLES		PERSONNEL ADMINISTRATION	113.77
	STAPLES		PERSONNEL ADMINISTRATION	382.61
	STAPLES		MUNICIPAL COURTS	473.16
129431	STRATEGIES 360	PROFESSIONAL SERVICES	GENERAL	1,050.00
	STRATEGIES 360		WASTE WATER TREATMENT	1,050.00
	STRATEGIES 360		UTIL ADMIN	1,400.00
129432	SUPERIOR PRINTING	DEPOSIT BAGS	MUNICIPAL COURTS	79.66
129433	SUPERIOR SOLE WELDIN	WINDOW SECURITY FRAME	PARK & RECREATION FAC	725.52
129434	SUSANNE EITEL	UB REFUND	WATER/SEWER OPERATION	23.01
129435	TAB PRODUCTS CO	FILES AND LABELS	MUNICIPAL COURTS	3,697.11
129436	TACOMA SCREW PRODUCT	TORCH REFUND	ER&R	-39.20
	TACOMA SCREW PRODUCT	TORCH	ER&R	39.20
	TACOMA SCREW PRODUCT	HARDWARE, DE-ICER AND CABLE TIES	ER&R	213.50
129437	THE CLOSET GUYS INC	UB REFUND 4806 56TH	GARBAGE	105.51
129438	TOCCO, LEAH	REIMBURSE HOLIDAY LUNCH SUPPLIES	PERSONNEL ADMINISTRATION	57.76

**CITY OF MARYSVILLE
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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
129439	TWO THREE LLC	UB REFUND-4826 122	WATER/SEWER OPERATION	51.55
129440	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	137.33
129441	VERIZON	WIRELESS CHARGES	CRIME PREVENTION	22.50
	VERIZON		PURCHASING/CENTRAL	22.50
	VERIZON		SOLID WASTE OPERATIONS	40.01
	VERIZON		UTILITY BILLING	45.00
	VERIZON		PERSONNEL ADMINISTRATION	51.11
	VERIZON		SEWER LIFT STATION	96.04
	VERIZON		EQUIPMENT RENTAL	100.44
	VERIZON		PROPERTY TASK FORCE	110.88
	VERIZON		FACILITY MAINTENANCE	110.88
	VERIZON		FINANCE-GENL	120.88
	VERIZON		RECREATION SERVICES	167.94
	VERIZON		LEGAL-GENL	176.32
	VERIZON		PARK & RECREATION FAC	178.38
	VERIZON		LEGAL - PROSECUTION	186.99
	VERIZON		OFFICE OPERATIONS	200.88
	VERIZON		MUNICIPAL COURTS	246.34
	VERIZON		COMMUNITY SERVICES UNIT	261.77
	VERIZON		YOUTH SERVICES	277.20
	VERIZON		EXECUTIVE ADMIN	297.20
	VERIZON		SOLID WASTE CUSTOMER	297.95
	VERIZON		WATER SUPPLY MAINS	320.08
	VERIZON		WATER QUAL TREATMENT	348.86
	VERIZON		DETENTION & CORRECTION	355.14
	VERIZON		COMPUTER SERVICES	479.28
	VERIZON		GENERAL	498.83
	VERIZON		COMMUNITY	515.51
	VERIZON		STORM DRAINAGE	518.44
	VERIZON		WASTE WATER TREATMENT	581.00
	VERIZON		POLICE ADMINISTRATION	737.79
	VERIZON		ENGR-GENL	812.75
	VERIZON		POLICE INVESTIGATION	851.54
	VERIZON		UTILADMIN	1,984.87
	VERIZON		POLICE PATROL	4,851.87
129442	VINYL SIGNS & BANNER	SIGNS	GOLF ADMINISTRATION	109.10
129443	VON ELLINGHAUS, NICO	UB REFUND	WATER/SEWER OPERATION	42.23
129444	WA AUDIOLOGY SRVCS	ANALYSIS, DATA AND MNGMNT FEES	EXECUTIVE ADMIN	280.00
129445	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	POLICE INVESTIGATION	326.00
129446	WESTERN TRUCK	AIR COOLER HOSE	EQUIPMENT RENTAL	87.58
	WESTERN TRUCK	WIRING HARNESS	EQUIPMENT RENTAL	127.65
	WESTERN TRUCK	RADIO SLEEVE	EQUIPMENT RENTAL	197.19
	WESTERN TRUCK	WINDOW REGULATOR ASSEMBLY	EQUIPMENT RENTAL	337.88
129447	WHISTLE WORKWEAR	JEANS-BILLIEU	STORM DRAINAGE	81.16
	WHISTLE WORKWEAR	JEANS-PHIPPS	SOLID WASTE OPERATIONS	145.87
129448	WHITNEY EQUIPMENT CO	FREIGHT CHARGES	WASTE WATER TREATMENT	778.97
129449	WIDE FORMAT COMPANY	MONTHLY BASE CHARGE KIP PRINTER	UTILADMIN	117.83
129450	WINCHESTER, LISA	UB REFUND	WATER/SEWER OPERATION	224.19
129451	ZIESING, MEGAN	RENTAL DEPOSIT REFUND	GENERAL FUND	250.00
129452	ZZAPHORIA SPIRITS	LEASE DEPOSIT REFUND	GENERAL FUND	700.00

DATE: 12/26/2018
TIME: 1:28:09PM

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WARRANT TOTAL:				989,923.20
CHECK # 127533				CHECK LOST (160.75)
CHECK # 128712				INITIATOR ERROR (1000.00)
CHECK # 129197				INITIATOR ERROR (782.09)
				987,980.36

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

Index #11

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14, 2019

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

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the January 4, 2019 payroll in the amount \$1,998,272.40, paid by EFT Transactions and Check No.'s 32169 through 32193.

COUNCIL ACTION:

Index #12

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14, 2019

AGENDA ITEM: Proposed Agreement for Prisoner Transport with Whatcom County	AGENDA SECTION:	
PREPARED BY: Sgt. Matthew Goolsby, Marysville Detention Center	AGENDA NUMBER:	
ATTACHMENTS: Interlocal Cooperative Agreement between City of Marysville and Whatcom County	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT: \$28,492.00	

This proposed agreement is to provide transportation service of prisoners for the City of Marysville Detention Center.

Whatcom County Co-op Transport makes daily trips from Whatcom County to the Kent Regional Justice Center and other jail facilities along the I-5 corridor daily.

The Co-op would drop off and pick up inmates with warrants for transport with agencies that pay into the Co-op program.

Marysville would be paying for inmates that they have confirmed a warrant on and want them transported to the facility.

By utilizing the Whatcom County Co-op, we no longer would be paying Snohomish County Jail booking fees and daily rate fees for inmates picked up by the Snohomish County Jail transportation system as we currently do now. Those inmates picked up on the Snohomish County transportation system are not available for Marysville to pick up and are booked directly into the Snohomish County Jail facility. The Whatcom County Co-op would transported those inmates directly to the Marysville facility bypassing those issues.

Additionally by utilizing Whatcom Co. Co-op, it lowers the number of times a Marysville Custody Officer must leave our facility on transport leaving our facility on transport leaving only one officer working in the facility as well as lowering the wear tear cost on department vehicles.

The compensation is calculated on the anticipated percentage of usage by the City of Marysville of the total cost of the Northwest Mini-Chain, and as such will not require a quarterly breakdown of actual transports.

The Annual Compensation in 2018 was \$43,974.00, which has been reduced to \$28,492.00 based on the anticipated percentage of usage by Marysville.

Annual Compensation : \$28,492.00

Quarterly Invoices:

March 31, 2019	\$7,123.00
June 30, 2019	\$7,123.00

September 30, 2019	\$7,123.00
December 31, 2019	\$7,123.00

City Attorney, Jon Walker, 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 Interlocal Cooperative Agreement with Whatcom County for jail prisoner transports.

COUNCIL ACTION:

**INTERLOCAL COOPERATIVE AGREEMENT
NORTHWEST MINICHAIN WITH THE CITY OF MARYSVILLE**

THIS AGREEMENT is made and entered into by and between the City of Marysville, Washington ("The City of Marysville") and Whatcom County, Washington ("Whatcom County") pursuant to the authority granted by Chapter 39.34 RCW, INTERLOCAL COOPERATION ACT.

1. PURPOSE:

The purpose of this Agreement is to provide transportation services of prisoners for The City of Marysville for a period beginning on the First day of January, 2019 and ending on the Thirty-first day of December, 2019. The City of Marysville and Whatcom County agree to the terms and conditions incorporated herein.

2. RESPONSIBILITIES:

Prior to signing this Agreement, the City of Marysville has determined that there exists a public need for the services to be provided hereunder, and that it is appropriate that public funds be expended to meet this need.

The City of Marysville acknowledges Whatcom County's operational control of its jail facilities and agrees that prisoners transported on the Northwest Mini-Chain bus by Whatcom County will be subject to Whatcom County Jail policies and procedures.

Whatcom County covenants to perform the following transportation services:

- a) To pick up inmates from any Northwest Mini-Chain contracted city or county jail along the I-5 corridor, with King County Jail – Regional Justice Center being the southernmost point for the City of Marysville.
- b) The City of Marysville will ensure that its inmates are ready to be transported upon Whatcom County's arrival for pickup. Whatcom County will transport the City of Marysville's inmates south to Snohomish County and/or King County and northbound to Skagit and Whatcom Counties. Whatcom County will also pick up from Mini Chain participating agencies and transport to the City of Marysville.
- c) Provide driver and vehicle to accomplish above transportation services. Schedules will be set up in advance by telephone.
- d) The transport system will run 5 days a week, except for holidays, when the larger statewide cooperative transport system is not running, or due to weather events that make it unsafe for travel.

3. TERM OF AGREEMENT:

The term of this Agreement shall be from January 1, 2019 through December 31, 2019, regardless of date of signature.

The term of this Agreement shall be subject to review and revision in November of 2019 for renewal in January 2020.

4. **MANNER OF FINANCING:**

Funds for the payments of services to be rendered under this Agreement have been budgeted, allocated and are available for this purpose. This Agreement shall not obligate the City of Marysville in excess of the balance of funds available for this purpose, nor shall it obligate Whatcom County to perform services which are not budgeted. The source of funds is the City of Marysville's budget.

Whatcom County shall provide The City of Marysville with an invoice for services rendered on a quarterly basis. The Contract Number, set forth above, shall be included on all billings or correspondence in connection therewith.

This compensation is calculated on the anticipated percentage of usage by The City of Marysville of the total cost of the Northwest Mini-Chain Transport System, and as such will not require a quarterly breakdown of actual transports.

Annual Compensation: \$28,492.00

Quarterly Invoices:

March 31, 2019	\$7,123.00
June 30, 2019	\$7,123.00
September 30, 2019	\$7,123.00
December 31, 2019	\$7,123.00

5. **ADMINISTRATION:** The following individuals are designated as representatives of the respective parties. The representatives shall be responsible for administration of this Agreement and for coordinating and monitoring performance under or greater than this Agreement. In the event such representatives are changed, the party making the change shall notify the other party.

- 5.1 Whatcom County's representatives shall be Whatcom County Executive Jack Louws, and Sheriff Bill Elfo
- 5.2 The City of Marysville's representative shall be Commander Wendy Wade.

6. **TREATMENT OF ASSETS AND PROPERTY:** No fixed assets or personal or real property will be jointly or cooperatively, acquired, held, used, or disposed of pursuant to this Agreement.

7. **INDEMNIFICATION:** Each party agrees to be responsible and assume liability for its own wrongful and/or negligent acts or omissions or those of their officials, officers, agents, or employees to the fullest extent required by law, and further agree to save, indemnify and hold the other party harmless from any such liability. It is further provided that no liability shall attach to Whatcom County by reason of entering into this contract except as expressly provided herein.

8. **TERMINATION:** Any party hereto may terminate this Agreement upon thirty (30) days notice in writing either personally delivered or mailed postage-prepaid by certified mail, return receipt requested, to the party's last known address for the purposes of giving notice under this paragraph. The Sheriff, or his designee, in their sole discretion, may provide immediate notice to

terminate this Agreement or amend the scope of services in this Agreement for reasons including, but not limited to, public safety, safety or health concerns by continuing to provide the service, inability to provide services, necessity, or public convenience, and said notice will be without any consequence or liability against the County or WCSO, employees, officials, agents, or volunteers. If this Agreement is so terminated, the parties shall be liable only for performance rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of termination.

9. CHANGES, MODIFICATIONS, AMENDMENTS AND WAIVERS: The Agreement may be changed, modified, amended or waived only by written agreement executed by the parties hereto. Waiver or breach of any term or condition of this Agreement shall not be considered a waiver of any prior or subsequent breach. The term of this Agreement may be extended by mutual agreement of the parties; provided, however, that the Agreement is in writing and signed by both parties.

10. SEVERABILITY: In the event any term or condition of this Agreement or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other terms, conditions or applications of this Agreement which can be given effect without the invalid term, condition, or application. To this end the terms and conditions of this Agreement are declared severable.

11. ENTIRE AGREEMENT: This Agreement contains all the terms and conditions agreed upon by the parties. All items incorporated herein by reference are attached. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

12. ARBITRATION: This Agreement shall be governed by Laws of the State of Washington. Unless otherwise agreed by the parties hereto, any controversy or claim arising out of or relating to this Agreement that remains unresolved after negotiation shall be settled by binding arbitration before an agreed upon arbitrator in accordance with the applicable American Arbitration Association (AAA) rules in effect on the date hereof. Each Party shall pay all their own costs, fees and expenses of arbitration but share equally in the Arbitrator's fees and costs.

IN WITNESS WHEREOF, the parties have executed this Agreement this ____ day of _____, 20 ____.

WHATCOM COUNTY:

Recommended for Approval:

Bill Elfo, Sheriff 12/5/18
Date

Approved as to form:

Elizabeth Gallery 12/5/18
Elizabeth Gallery, Civil Deputy Date
Prosecuting Attorney

Approved:

Accepted for Whatcom County:

By: Jack Louws
Jack Louws, Whatcom County Executive

STATE OF WASHINGTON)
) ss.
COUNTY OF WHATCOM)



On this 7th day of Dec, 20 18, before me personally appeared Jack Louws, to me known to be the Executive of Whatcom County, who executed the above instrument and who acknowledged to me the act of signing and sealing thereof.

Sandy Jo Korthuis
NOTARY PUBLIC in and for the State of Washington, residing at
Bellingham. My commission expires 7/7/2019.

CITY OF MARYSVILLE:

Recommended for Approval:

Wendy Wade, Commander Date
Approved as to form:

Jon Walker, City Attorney Date
Approved:

Accepted for the City of Marysville

Jon Nehring, Mayor Date
STATE OF WASHINGTON)

) ss.

CITY OF MARYSVILLE)

On this ___ day of _____, 20 __, before me personally appeared Jon Nehring, to me known to be the Mayor of the City of Marysville and who executed the above instrument and who acknowledged to me the act of signing and sealing thereof.

NOTARY PUBLIC in and for the State of Washington, residing at
_____. My commission expires _____.
CONTRACTOR INFORMATION:

The City of Marysville
Marysville Detention Center
Commander Wendy Wade
1635 Grove St.
Marysville, WA 98270
(360)363-8350

Index #13

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14, 2019

AGENDA ITEM:	
First Amendment to Lease Agreement with Marysville Little League	
PREPARED BY:	DIRECTOR APPROVAL:
Jim Ballew	
DEPARTMENT:	
Parks, Culture and Recreation	
ATTACHMENTS:	
Lease Amendment	
BUDGET CODE:	AMOUNT:
SUMMARY:	

The Lease Agreement between Marysville Little League and the City has for use of Cedar Field has expired. Staff is recommending an extension of the Lease through a First Amendment of the lease until June 30, 2019.

The City anticipates making significant improvements to Cedar Field which require a closure of the facility for up to two months beginning in July of 2019. Upon completion of said improvements a new Lease will be developed between the city and Marysville Little League.

RECOMMENDED ACTION: Staff recommends the City Council consider authorizing the Mayor to sign the First Amendment to Lease Agreement between the City of Marysville and the Marysville Little League which will expire on June 30, 2019.

**FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF
MARYSVILLE AND THE MARYSVILLE LITTLE LEAGUE**

THIS FIRST AMENDMENT TO LEASE AGREEMENT (“Amendment”) is made and entered into as of the last signature date set forth below, by and between the City of Marysville, a Washington state municipal corporation (“City”) and the Marysville Little League, a Washington state nonprofit corporation (“Lessee”).

WHEREAS, the parties hereto have previously entered into a lease agreement dated February 9, 2009 (“Lease Agreement”), whereby the City agreed to lease to Lessee those certain premises described in the Lease Agreement;

WHEREAS, the term of the Lease Agreement expires on December 31, 2018;

WHEREAS, the parties desire to extend the term of the Lease Agreement to June 30, 2019;

NOW, THEREFORE, in consideration of the terms, conditions, covenants, and performances contained herein, the parties hereto agree as follows:

1. Section 4 of the Lease Agreement, “TERM”, is amended so that the term of the Lease Agreement will terminate on June 30, 2019.

2. Each and every provision of the Lease Agreement shall remain in full force and effect, except as modified herein.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the last date written below.

CITY OF MARYSVILLE:

Jon Nehring, Mayor

Date

MARYSVILLE LITTLE LEAGUE:

By:

Date

Its:

ATTEST/AUTHENTICATED

Tina Brock, Deputy City Clerk

Approved as to form:

Jon Walker, City Attorney

STATE OF _____)
)ss.
 COUNTY OF _____)

I certify that I know or have satisfactory evidence that Mayor Jon Nehring is the person who appeared before me, to me known to be the Mayor of the City of Marysville, and he acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in this instrument.

Dated this ____ day of _____, 20__

 (Notary Signature)

 (Print Name)

NOTARY PUBLIC in and for the State of _____

Residing at (city): _____

My commission expires: _____

STATE OF _____)
)ss.
 COUNTY OF _____)

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument and acknowledged it as the _____(title) of the Marysville Little League, a Washington nonprofit corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated this ____ day of _____, 20__

 (Notary Signature)

 (Print Name)

NOTARY PUBLIC in and for the State of _____

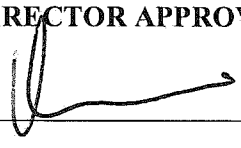
Residing at (city): _____

My commission expires: _____

Index #14

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14th, 2019

AGENDA ITEM:	
Project Acceptance – 2017 Emergency Generator Project	
PREPARED BY:	DIRECTOR APPROVAL: 
Kyle Hays, Project Engineer	
DEPARTMENT:	
Engineering	
ATTACHMENTS:	
Notice of Physical Completion Letter	
BUDGET CODE:	AMOUNT:
40220594.563000.W1602	\$359,606.37
40220594.563000.S1601	

SUMMARY:

The 2017 Emergency Generator Project included furnishing and installing emergency generators at the following locations: Cedarcrest Booster Pump Station, Carroll's Creek Lift Station. Emergency generators will ensure operation of the facilities during power outages.

City Council awarded the project to Valley Electric Co on October 9th, 2017 in the amount of \$326,914.88 including a management reserve of \$32,691.49 for a total allocation of \$359,606.37. The project was completed at a cost of \$332,622.63, which was \$5,707.75 or 1.75% above the original bid amount.

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 accept the 2017 Emergency Generator 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

December 17th, 2018

Valley Electric Co of Mt Vernon, Inc.
C/O Scott Marsh, Project Manager
1100 Merrill Creek Parkway
Everett, WA 98203

SUBJECT: 2017 EMERGENCY GENERATOR PROJECT – NOTICE OF PHYSICAL COMPLETION

Dear Scott,

In accordance with Section 1-05.11(2) of the Special Provisions, this project was considered physically complete as of 12/14/2018. This notification does not constitute final acceptance. Recommendation for final acceptance will be sent to the City Council for approval at the first available council meeting. Please submit the following items for project closeout:

1. Affidavits of Wages Paid
2. Cedarcrest and Carroll's Creek Generator Warranty

Upon obtaining receipt of the above items and acceptance I will submit a notice of completion of public works project to obtain 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

It has been a pleasure working with Valley Electric Co on this project. I look forward to working with you in the future.

Sincerely,


A handwritten signature in blue ink, appearing to read "Kyle Hays".

Kyle Hays
Project Engineer

Index #15

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14th, 2019

AGENDA ITEM:	
Project Acceptance - Edward Springs Reservoir Floating Cover Replacement Project	
PREPARED BY:	DIRECTOR APPROVAL: 
Kyle Hays / Project Engineer	
DEPARTMENT:	
Public Works / Engineering	
ATTACHMENTS:	
Notice of Physical Completion Letter	
BUDGET CODE:	AMOUNT:
40140280.548000; 1766	\$ 916,828.77
SUMMARY:	

The Edward Springs Reservoir Floating Cover Replacement Project involved replacing the floating cover on the Edward Springs Reservoir, which had come to the end of its useful life and was significantly deteriorating. During construction, the condition of the liner was found to also be unsuitable, and Change Order #1 specified replacement of the liner in addition to the cover.

City Council awarded the project to Layfield USA on April 23rd, 2018 in the amount of \$738,734.65 including a management reserve of \$36,936.73 for a total allocation of \$812,608.12. Additionally, Change Order #1 was authorized on September 4th, 2018, increasing the allocation by \$104,220.65, for a total of \$916,828.77. The project was completed at a cost of \$823,923.43, which was \$85,188.78 or 11.53% above the original bid amount.

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 accept the Edward Springs Reservoir Floating Cover Replacement 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

December 4th, 2018

Layfield USA
Attn: Ross Hartsock
2500 Sweetwater Springs Blvd Ste. 110
Spring Valley, CA 91978

Subject: Edward Springs Reservoir Floating Cover Replacement – Notice of Physical Completion

Dear Ross,

In accordance with Section 1-05.11(2) of the Special Provisions, this project was considered physically complete as of November 30th, 2018. This notification does not constitute final acceptance. Recommendation for final acceptance will be sent to the City Council for approval at the first available council meeting. Please submit the following items for project closeout:

1. Affidavits of Wages Paid

Upon obtaining receipt of the above items and acceptance I will submit a notice of completion of public works project to obtain 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

It has been a pleasure working with Layfield USA on this project. I look forward to working with you in the future.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kyle Hays", is written over a horizontal line.

Kyle Hays
Project Engineer

Index #16

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 1/7/19

AGENDA ITEM:	
Regional Fire Authority Planning Committee Recommendation	
PREPARED BY:	DIRECTOR APPROVAL:
Gloria Hirashima, Chief Administrative Officer	
DEPARTMENT:	
Executive	
ATTACHMENTS:	
Regional Fire Authority (RFA) Service Plan	
BUDGET CODE:	AMOUNT:
SUMMARY:	

Since 1991 the City of Marysville (“the City”) and the Snohomish County Fire Protection District No. 12, (“the District”) have worked cooperatively through formation of the Marysville Fire District to provide fire and emergency medical services to the city of Marysville and unincorporated territory contained within District boundaries and contracted areas. While this cooperative relationship served the public well for many years, as a result of the needs of a growing community and demands for enhanced fire and EMS services the City and the District have determined that it is in the public interest to place a measure before the voters that if approved would result in formation of a regional fire authority (RFA).

Pursuant to RCW 52.26.030 and 52.26.040 the City and the District formed an RFA Planning Committee to evaluate the feasibility of creating a Regional Fire Authority to provide the fire protection and emergency services within the boundaries of the City and the District. The members of the Planning Committee included the Mayor, three City Council members and the three Fire District Commissioners. Over a ten month period, the Planning Committee met and created a Regional Fire Authority Service Plan (“Plan”) providing for the governance, financing, and structure of the fire and emergency services operation. On 11/27/18 the Planning Committee unanimously recommended approval of the Plan to the City Council and District Commissioners.

The proposed RFA Service Plan would be submitted to the voters on April 23, 2019. The RFA is proposed to be funded by a \$1.45 per \$1,000 assessed value property tax levy. The City and District would continue to collect the EMS levy and transfer these funds to the District, until such time as the RFA passes its own levy. The governance structure for the RFA will be composed of four appointed representatives of the Marysville City Council, one appointed representative as well as one non-voting alternate from the District.

<p>RECOMMENDED ACTION: Staff recommends the council approve the RFA Planning Committee’s recommended Regional Fire Authority Service Plan.</p>

Marysville Fire District Regional Fire Authority (RFA) Plan

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ACKNOWLEDGEMENT

Recognizing the challenges and opportunities that all fire jurisdictions are facing, the City of Marysville and Snohomish County Fire District No. 12, through a partnership of many years, agreed to explore the different governance and funding options available to provide regional fire protection and emergency medical services to the communities we serve.

Planning Committee

Jon Nehring, Marysville Mayor, Chairperson

Jeff Vaughan, Marysville City Council

Steve Muller Marysville City Council

Kamille Norton, Marysville City Council

Mark James (alternate), Marysville City Council

Pat Cook, Fire District 12 Commissioner

Tonya Christoffersen, Fire District 12 Commissioner

Rick Ross, Fire District 12 Commissioner

Leadership Staff

Martin McFalls, Fire Chief, Fire District 12

Gloria Hirashima, Chief Administrative Officer, City of Marysville

Staff Workgroup

City of Marysville

Sandy Langdon

Jon Walker

Fire District 12

Chelsie McInnis

Jeff Cole

Darryl Neuhoff

Tom Maloney

Grant Weed

SECTION 1 – BACKGROUND AND NEEDS

A. Background and Needs:

1. The ability to respond to emergency situations by fire protection and emergency services jurisdictions has not kept up or progressed with the region's needs and special service demands. Anticipated increases in population, residential density and building heights will likely exacerbate this problem.
2. Providing a fire protection and emergency services system requires a collaborative partnership and responsibility among local and regional governments, the private sector, and the community.
3. Delivery of core emergency services and timely development of significant projects can best be achieved through stable funding options for regional fire protection and emergency services.
4. The City of Marysville and Snohomish County Fire Protection District No. 12 have had a cooperative partnership, striving to provide the highest level of fire and emergency services to our community within the confines of available resources through a long-standing interlocal agreement by which they jointly provide services as the Marysville Fire District.
5. The City of Marysville and Fire Protection District No. 12 will be asking its citizens to consider combining all functions and services provided by the City of Marysville and Snohomish County Fire Protection District No. 12 into a single regional fire authority (RFA) entity, called the Marysville Fire District.
6. The Planning Committee established this Plan as authorized under state law using an approach to equitably share costs and contribute assets to form a Regional Fire Authority (RFA).
7. Upon joint approval by the Marysville city attorney and the District's attorney, staff of the City and District are authorized to jointly make necessary corrections to this RFA Plan prior to its submission to voters, including scrivener's errors or clerical mistakes; references to local, state, or federal laws, rules, or regulations; references to interlocal agreements; or numbering or referencing of sections and subsections of this RFA Plan.

RFA SECTION 1 PLAN REVISION:

Except where this RFA Plan specifically authorizes the Governing Board to amend this plan, it shall not be amended without voter approval.

SECTION 2 – DEFINITIONS

A. DEFINITIONS

1. The definitions in this section apply throughout this **Plan**, unless the context clearly requires otherwise.
 - 1.1. **“Governing Board”** means the governing body of the regional fire protection service authority.
 - 1.2. **“City”** means the City of Marysville.
 - 1.3. **“District”** means Snohomish County Fire Protection District No. 12.
 - 1.4. **“Effective Date”** means October 1, 2019.
 - 1.5. **“Regional Fire Authority Plan, ” “RFA Plan” or “Plan”** means this Regional Fire Protection Service Authority Plan, drafted and approved in accordance with Chapter 52.26 RCW for the development, financing and operation of the Marysville Fire District Regional Fire Authority.
 - 1.6. **“Participating Jurisdictions”** means the City of Marysville and Snohomish County Fire Protection District No. 12.

The **DEFINITIONS** section of the **RFA Plan** is subject to amendment or revision only by a majority vote of the RFA Governing Board.

SECTION 3 – FORMATION AUTHORITY

A. REGIONAL FIRE PROTECTION SERVICE AUTHORITY

1. Chapter 52.26 RCW provides statutory authority for the formation of a Regional Fire Authority by the City of Marysville and Snohomish County Fire District No. 12.

B. PLANNING COMMITTEE AUTHORITY

1. RCW 52.26.030 and RCW 52.26.040 provides statutory authority to form and operate a Planning Committee.
2. The Participating Jurisdictions formed a Planning Committee consisting of three (3) elected officials of the City and three (3) Commissioners of the District.
3. The Planning Committee developed and presented the RFA Plan to the elected officials of each Participating Jurisdiction.

C. RFA PLAN APPROVAL AUTHORITY

1. The legislative body of each Participating Jurisdiction reviewed and approved this RFA plan and requested an election to submit the plan to voters.
2. The RFA Plan is being submitted to the voters of the City and the District as a ballot measure that must be approved by a simple majority.
3. Each Participating Jurisdiction will take all necessary steps to submit the RFA Plan to voters in accordance with RCW 52.26.060.
4. Should the RFA Plan be approved by a simple majority of the voters of the Participating Jurisdictions, the RFA to be known as the Marysville Fire District shall be formed on the Effective Date in accordance with RCW 52.26.070.
5. Upon the Effective Date of the RFA Plan, the City and the District shall continue to exist as municipal corporations.
6. The RFA will provide administrative support for the District as needed and will finance elections required by the District for the election of its commissioners and levies.
7. If the RFA Plan is not approved by a simple majority of the voters, then the City and the District will remain responsible for providing those services within their respective jurisdictions.

The **FORMATION AUTHORITY** section of the **RFA Plan** is subject to amendment or revision only by submission of a revised RFA Plan to the electorate for approval.

SECTION 4 – JURISDICTIONAL BOUNDARIES

A. JURISDICTIONAL BOUNDARIES ON DATE OF FORMATION

1. On the Effective Date, the jurisdictional boundaries of the RFA shall be the legal boundaries of the Participating Jurisdictions. The boundaries are generally depicted on the map attached hereto and in **Appendix A** of this RFA Plan.
2. On the Effective Date, the RFA shall also be responsible for providing fire and/or emergency medical services to the following jurisdictions via the referenced interlocal agreements:

2.1. Current Interlocal Agreements:

- a. Consolidated Borough of Quil Ceda Village pursuant to an Interlocal Agreement for Fire and Emergency Medical Services dated January 01, 2016, Second Amendment dated January 01, 2018 and any subsequent amendment thereto.;
- b. Snohomish County Fire District No.15 pursuant to an Interlocal Agreement for Emergency Medical and/or Advanced Life Support Services dated January 01, 2018 and any subsequent amendment thereto;

- 2.2 The City and the District shall assign the foregoing interlocal agreements to the RFA on the Effective Date unless the agreement contains a “no-assignment” clause or requires the other party’s consent. The City and the District may also assign any other interlocal agreement or contract RFA that is proper to assign to the RFA.

B. CHANGES IN JURISDICTIONAL BOUNDARIES AFTER FORMATION OF THE RFA

1. Any changes in the boundaries of the RFA will be in accordance with state statutes. The District will not annex any territory. The City will only annex territory within its Urban Growth Area and such annexations by the City will become part of the RFA.

The **JURISDICTIONAL BOUNDARIES** section of the **RFA Plan** is subject to amendment or revision only by a majority vote of the RFA Governing Board except when voter approval is required by statute.

SECTION 5 – GOVERNANCE

A. GOVERNING BOARD STRUCTURE AND OPERATION

1. **Governing Board.** As provided by RCW 52.26.080, the RFA Governing Board shall be established consistent with the terms of this Section and shall have authority as of the Effective Date.

2. **Composition of Governing Board.** Upon the Effective Date, the Governing Board shall include five (5) voting members consisting of four (4) elected officials from the City to be appointed by the City Council and one (1) elected official from the District to be appointed by the Commissioners. In addition, there will be one (1) non-voting member who shall be an elected official from the District to be appointed by the District.

Two of the elected officials appointed to the City positions will serve an initial term of one year and two will serve an initial term of two years. Subsequent appointments will be for four-year terms. The City Council may fill a City position at any time it is vacated due to the end of an elected official's term of office, the elected official's resignation or removal from office, the elected official's resignation from the Governing Board, or when a majority of the full City Council votes to remove an elected official from the Governing Board.

The District voting appointee will serve an initial term of four-years. The District non-voting appointee will serve an initial term of two years. Subsequent appointments will be for four-year terms. The Board of Commissioners may fill a District position at any time it is vacated due to the end of an elected official's term of office, the elected official's resignation or removal from office, the elected official's resignation from the Governing Board, or when a majority of the full Board of Commissioners votes to remove an elected official from the Governing Board.

3. **Governing Rules.** The RFA Governing Board shall develop and adopt by-laws, governance policies and rules for the RFA Governing Board to conduct business in accordance with RCW 52.26.080.
4. **Authority.** Except where otherwise limited in this RFA Plan, the RFA Governing Board shall have all the power and authority granted by chapter 52.26 RCW.
5. **Dissolution.** The process for dissolving the District is set forth in RCW 52.10.010 and must be initiated by the commissioners of the District and approved by the electors of the District as provided in that statute. If the District dissolves, a commissioner district encompassing the boundaries of the District at the time of dissolution will be formed and elections will be conducted in accordance with RCW 52.26.080. The commissioner elected from the district will serve a six year term and receive compensation as provided in RCW 52.26.080. The non-voting District appointee position will be eliminated upon the dissolution of the District.
6. **Addition of other fire protection jurisdictions.** A fire protection jurisdiction that is located within reasonable proximity of the RFA that is annexed through the procedures in RCW 52.26.300 will receive representation on the Governing Board as follows:

- 6.1** If the annexed jurisdiction has a population of less than 10,000, the annexed jurisdiction will not appoint any elected official to the Governing Board.
 - 6.2** If the annexed jurisdiction has a population between 10,000 and 20,000, the annexed jurisdiction will appoint one (1) elected official to the Governing Board to serve as a non-voting member.
 - 6.3** If the annexed jurisdiction has a population of more than 20,000, the annexed jurisdiction will appoint one (1) elected official to the Governing Board to serve as a voting member.
- 7. Compensation of Governing Board.** Members and commissioners (if any) of the Governing Board will receive compensation in the manner provided for commissioners in RCW 52.26.080.

The **GOVERNANCE** section of the **RFA Plan** may be amended by a simple majority vote of the voters within the RFA.

SECTION 6 – FUNDING AND FINANCE

A. INTERIM RFA FINANCES

1. Commencing on the Effective Date, the operation and administration of the RFA shall be funded by the following:
 - 1.1 Tax levies of the RFA; provided, however, that the RFA must levy taxes by November 30, 2019, to be entitled to collect taxes in 2020;
 - 1.2 Tax levies of the District (including fire levy pursuant to RCW 52.16.130, .140 and .160);
 - 1.3 District EMS levy revenues collected pursuant to RCW 84.52.069, until such time as the RFA begins collecting revenues on its own EMS levy;
 - 1.4 Service contract revenues from the District (described in Section 4.A.2);
 - 1.5 All other revenue received by the District;
 - 1.6 The City will contribute to the RFA (i) the funds budgeted for 2019 for fire protection services and (ii) all EMS levy revenues until such time as the RFA begins collecting revenues on its own EMS levy.

B. RFA REVENUES

1. **Tax Levies.** The RFA shall be authorized to levy and collect taxes in accordance with RCW 52.26.050(1)(b) at the initial tax levy rate of \$1.45 per thousand of assessed valuation.
2. **Fire Benefit Charge.** The Plan does not authorize the implementation of a fire benefit charge under RCW 52.26.050(a), but the Governing Board may, in the future, seek voter approval of a fire benefit charge consistent with the requirements of RCW 52.26.180 through RCW 52.26.270. If a fire benefit charge is imposed, the RFA's tax maximum fire levy will be reduced to \$1.00 per thousand of assessed valuation in accordance with RCW 52.26.240.
3. **EMS Levy.** The Plan does not include an EMS levy under RCW 84.52.069, but the Governing Board may, in the future, seek voter approval of an EMS levy consistent with the requirements of RCW 84.52.069. If the RFA levies an EMS levy, such levy will replace the District's and City's EMS levies.
 - 3.1 **Equivalence of City and District EMS Levies.** For so long as the City and District continue to levy their permanent EMS levies, they each commit to impose such levy at the same rate/maximum rate allowed by law.
4. **Service Contracts.** To the extent permitted by law, the RFA Governing Board shall have the authority to pursue and contract with all agencies, including but not limited to entities exempt from property taxes in accordance with RCW 52.30.020 and related statutes.
5. **Fire Impact and Mitigation Fees.** The RFA may enter into interlocal agreements with any other entity authorized to enter into interlocal agreements pursuant to chapter 39.34 RCW to collect such fees.

6. **Fire Fees.** The City will develop a fee schedule in cooperation with RFA staff for inspection and other fire marshal services performed within the city, subject to adoption by the Marysville City Council. The City will collect these fees and remit them to the RFA.
7. **Transport Fees.** The RFA Board will charge and collect EMS transport fees in accordance with policies adopted by the RFA Governing Board.
8. **Additional Revenue Options.** The RFA Governing Board shall have the authority to pursue, subject to any applicable statutory voter approval requirements and the RFA Plan Amendment, if required, all additional revenue sources authorized by law including, but not limited to, revenue sources specifically identified in Title 52 RCW and Title 84 RCW that are not otherwise addressed in chapter 52.26 RCW.

C. TRANSFER OF ASSETS

1. **District Assets.** On the Effective Date, the District shall immediately transfer any remaining and future assets to the RFA, except for the Administration Building located at 1094 Cedar Street in Marysville (Tax Parcel Id: 00585600301000), which shall be transferred to the City as an offset to the value of the Public Safety Building. Transfer of ownership will be at the same time as the Public Safety Building is transferred to the RFA at midnight on December 31, 2021. Such assets shall include all real property (**Appendix C**), apparatus and vehicles (**Appendix D**) and personal property, including but not limited to fund balances, furniture, office equipment, reports, documents, surveys, books, records, files, papers, or written material owned by or in the possession of the District.
 - 1.1 **Reserve Funds.** On the Effective Date, the District shall transfer the following reserve funds to the RFA:
 - a) Snohomish County Fire District No. 12 Expense Fund 780-70
 - b) Snohomish County Fire District No. 12 Reserve Fund 780-73
2. **City Assets.** Except as provided in Section C(1) above, on the Effective Date, the City shall immediately transfer to the RFA the following assets:
 - 2.1. Unless otherwise specified herein, no City funds shall be transferred to the RFA.
 - 2.2. All reports, documents, surveys, books, records, files, papers, or written material used by the City to carry out the fire protection and emergency services powers, functions, and duties of the City that are owned by or in the possession of the City.
 - 2.3. City water systems including fire hydrants and related appurtenances shall not be transferred and shall remain City property.
 - 2.4. The Public Safety Building, including Station 61, located at 1635 Grove Street in Marysville (Parcel Id: 30052800200500), will be transferred to the RFA with the following terms:
 - a. The value of the Public Safety Building is \$4,500,000.00 (Four million five hundred thousand dollars) offset by the value of the Administration

Building which is \$975,000.00 (Nine hundred seventy-five thousand dollars) for net value of \$3,525,000.00 (Three million five hundred twenty-five thousand dollars).

- b. The RFA will pay the City three installments of \$1,175,000.00 (One million one hundred seventy-five thousand dollars) in 2021, 2022, and 2023, with each installment due on December 31st of the year in which it is due.
 - c. A portion of the Public Safety Building contains critical I-Net infrastructure subject to terms of a City franchise agreement that is used to facilitate communications for fire protection and EMS services, for city police purposes, and for general public safety purposes and the City will retain any necessary control and access to a portion of the Public Safety Building, to be identified in the letter of understanding, to maintain and enhance these communications and information services until such time that the I-Net infrastructure is replaced in another location or no longer needed at which time the City will convey any interest it has in this portion of the building/premises to the RFA.
 - d. The City will retain control over the fenced storage area to be identified in the letter of understanding for police evidence and storage purposes until December 31, 2023. The City will be responsible for maintaining all fencing and security until it relinquishes control of the storage area to the RFA.
 - e. Ownership of the Public Safety Building will transfer to the RFA at midnight December 31, 2021. The RFA will continue to utilize the portion of the building currently being used for fire and EMS operations from the Effective Date until transfer or ownership to the RFA.
 - f. Appropriate staff from the City and District will draft a letter of understanding to incorporate any necessary additional terms and conditions relating to this section and to facilitate conveyance of the property.
3. **Jointly Held Property.** On the Effective Date, the District and City shall immediately transfer any jointly held remaining and future assets to the RFA. Such assets shall include all real property (**Appendix C**), apparatus and vehicles (**Appendix D**) and personal property, including but not limited to fund balances, furniture, office equipment, reports, documents, surveys, books, records, files, papers, or written material owned by or in the possession of the joint operation.
 4. **Reserve Funds.** On the Effective Date, the District shall transfer the following reserve funds to the RFA:
 - a) Marysville Fire District Expense Fund 781-70
 - b) Marysville Fire District – Apparatus Replacement Fund 781-72
 - c) Marysville Fire District – Reserve/Capital Fund 781-73
 5. **Condition of Assets.** All assets transferred by either Participating Jurisdiction based on the Plan and any subsequent agreements shall be transferred on an “as is/where is” condition. Conveyances of real property interests shall be by Quit Claim Deed.

6. **Determination.** Except as otherwise provided in this RFA Plan, whenever any question arises as to the transfer of any funds, books, documents, records, papers, files, equipment, or other tangible property used or held in the exercise of the powers and the performance of the duties and functions transferred, the governing body of the Participating Jurisdiction owning such assets shall make a determination as to the proper allocation.

D. LIABILITIES

1. On the Effective date, the RFA shall assume all outstanding liabilities of the District.
2. On the Effective Date, the RFA shall assume the following liabilities of the City:
 - 2.1 All liabilities pertaining to fire protection and emergency medical services, if any.
3. **LEOFF 1 Retired Medical.** The City has no obligations under LEOFF 1 retiree medical care for current or prior fire employees. District rights and obligations under LEOFF 1 retiree medical shall be transferred to the RFA upon the Effective Date, including the Long-Term Care policies maintained by the District.
4. **Future District Expenses.** All future costs incurred by the District on and after the Effective Date shall be the responsibility of the RFA.

RFA SECTION 6 PLAN REVISION DISPOSITION:

The **FUNDING AND FINANCE** section of the **RFA Plan** is subject to amendment or revision by majority vote of the Governing Board except when voter approval is required by statute.

SECTION 7 – ORGANIZATIONAL STRUCTURE: PERSONNEL AND ADMINISTRATION

A. ORGANIZATIONAL STRUCTURE

1. **Organizational Chart.** The RFA shall be initially organized as provided in **Appendix B** of the RFA Plan; provided, however, that after the Effective Date, the Fire Chief shall have authority to adjust the Organizational Chart as necessary to improve service delivery without amending the RFA Plan.

B. PERSONNEL

1. **Fire Chief.** On the Effective Date, the Fire Chief of the District shall serve as the Fire Chief of the RFA. The Fire Chief shall at all times be appointed and serve at the pleasure of the Governing Board.
2. **Personnel.** The existing personnel of the District will transfer to the RFA to fulfill assigned duties as outlined in the organizational structure in Appendix B. All District personnel shall be transferred on the Effective Date at their current rank, grade and seniority.
 - 2.1 Until such time as the RFA collects its own fire levy under RCW 52.26.140 (1) (a)-(c), the RFA will contract with the District for the services of one full-time, paid employee as required by RCW 52.26.140(1)(c).
3. **Agreements.** All current employee agreements, collective bargaining unit agreements, outstanding labor issues, personal service contracts, and any other contracts or agreements pertaining to work, duties, services or employment with the District shall be transferred over with all personnel on the Effective Date.

C. ADMINISTRATION

1. **Administration.** All current administrative and business functions, agreements, documents, operations, and policies and procedures of the Marysville Fire District, that entity previously established pursuant to interlocal agreement (to be distinguished from the name of the RFA once it is established), shall transfer over to the RFA on the Effective Date unless otherwise noted in this Plan.
2. **Provision of Information Technology Services.** The City will provide information technology and geographic information services for up to three years from the Effective Date of the RFA. The City and the RFA will negotiate the level of services and costs necessary for the provision of such services.
3. **Seamless Transition.** Unless otherwise noted in the RFA Plan, the transfer of authority and the administration and management of the RFA shall be seamless and shall initially model the current administrative and management components of the Marysville Fire District.

The **ORGANIZATIONAL STRUCTURE: PERSONNEL AND ADMINISTRATION** section of the **RFA Plan** is subject to amendment by a majority vote of the RFA Governing Board.

SECTION 8 – OPERATIONS AND SERVICES

A. FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES

1. All current operational and service delivery aspects of the Marysville Fire that entity previously established pursuant to interlocal agreement (to be distinguished from the name of the RFA once it is established), and the District, including ambulance transports, shall be transferred to the RFA on the Effective Date.
2. Current staffing models, deployment standards, field operations, command staffing, and operational policies and procedures of the Marysville Fire District shall be transferred to the RFA and continued at the current level of service on the Effective Date. As such, services, levels of service, standards of coverage, development standards and customer expectations of each Participating Jurisdiction on the Effective Date shall remain unaffected.
3. All current automatic aid and mutual aid agreements, all interlocal agreements and contractual services agreements, documents, or memorandums currently in place with the City, the Marysville Fire District, and the District shall be assigned and transferred to the RFA on the Effective Date to provide continuous, seamless readiness and emergency services coverage.
 - 3.1 Notwithstanding the foregoing, the District's and the City's interlocal agreements with SERS and Snohomish County 911 shall be modified to provide that the RFA will assume the fire related rights and obligations under these agreements and that the RFA shall be entitled to the District's and the City's fire-related equity interests under both these agreements.

D. FIRE MARSHAL/INSPECTION SERVICES.

1. Fire Marshal Service Providers on Effective Date:
 - 1.1. On the Effective Date, Fire Marshal Services within the boundaries of the RFA shall be provided as follows:
 - a. Within the City Marysville: The RFA will provide Fire Marshal Services to the City of Marysville pursuant to an interlocal agreement. The City in its sole discretion may choose to provide its own Fire Marshal Services.
 - b. Within unincorporated Snohomish County: Snohomish County shall provide Fire Marshal Services.
 - c. The RFA may provide Fire Marshal and inspection services to other local municipal jurisdictions through an interlocal agreement.

E. EMERGENCY MANAGEMENT SERVICES

1. Existing Service Providers:
 - 1.1. The City of Marysville provides Emergency Management Services within the boundaries of the City of Marysville.

1.2. Snohomish County DEM currently provides Emergency Management Services within the District.

2. Emergency Management Services on Effective Date:

2.1. On the Effective Date, Emergency Management Services within the boundaries of the RFA shall be provided as follows:

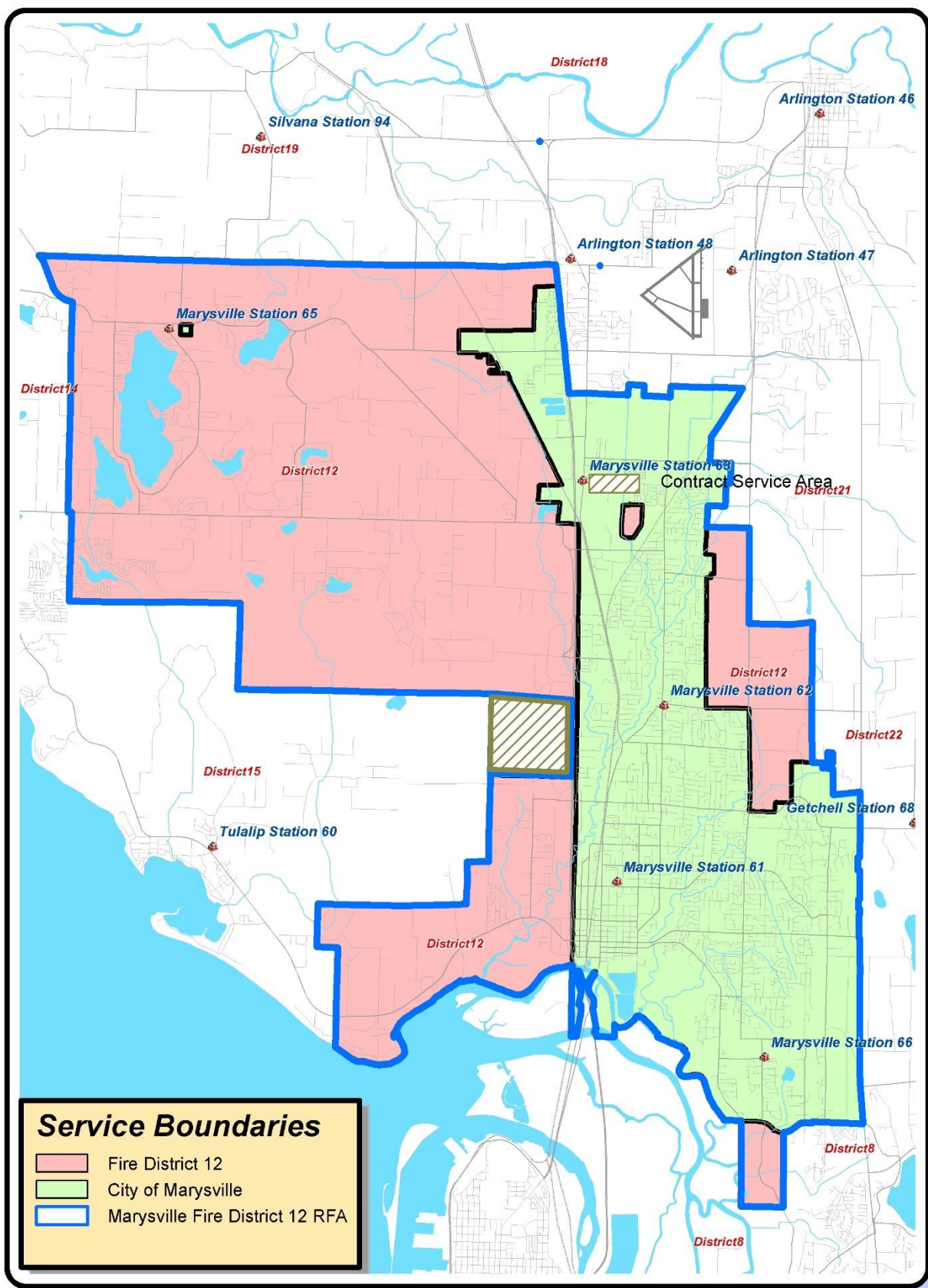
- a.** Within the City of Marysville: City of Marysville staff will provide emergency management services within the city.
- b.** Within unincorporated Snohomish County: Snohomish County Department of Emergency Management shall remain the provider of Emergency Management Services.

F. PUBLIC EDUCATION SERVICES

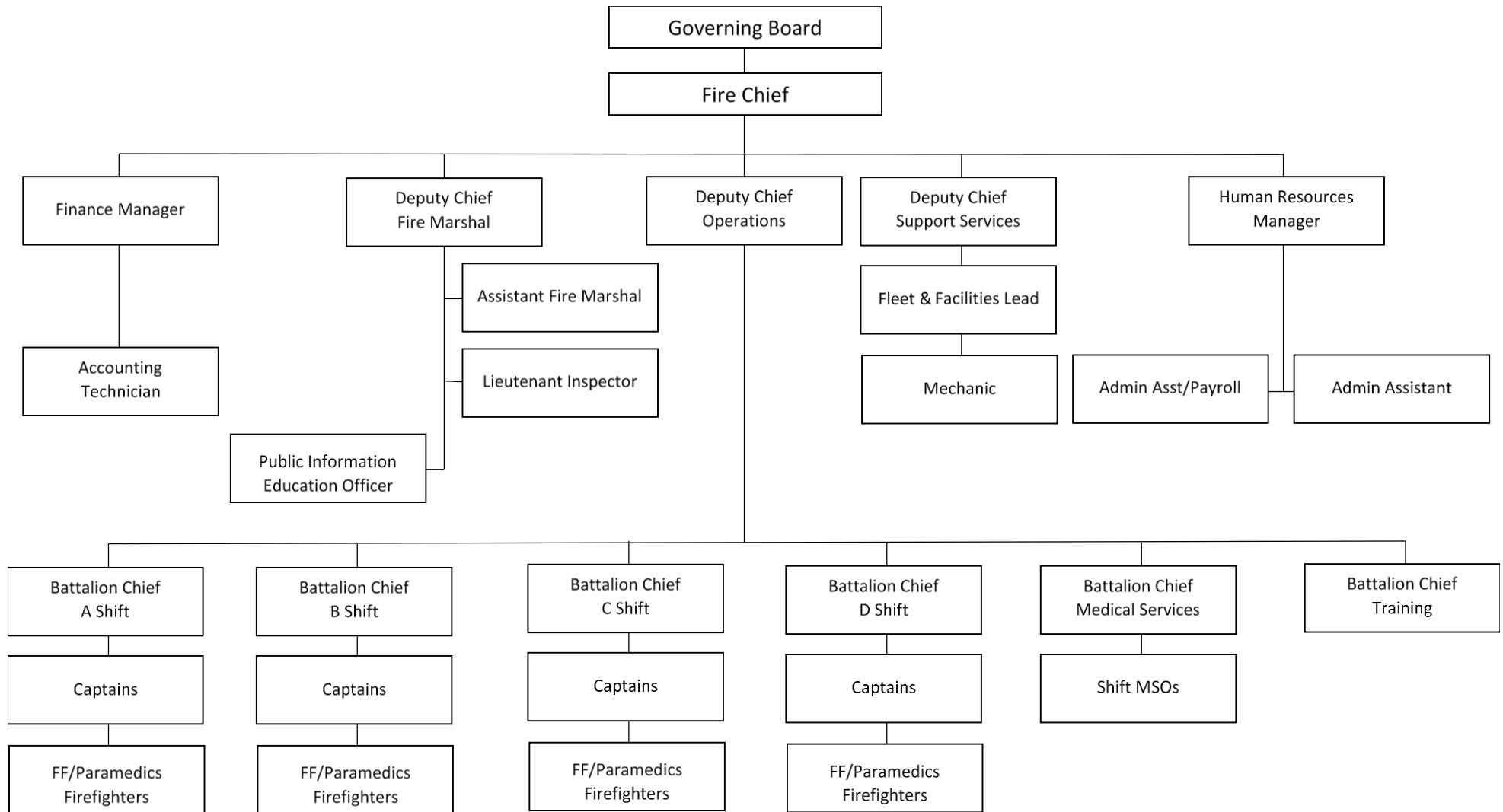
- 1.** On the Effective Date of the creation of the RFA, the RFA shall provide Public Education Services throughout the jurisdiction of the RFA and its service area.

The **OPERATIONS AND SERVICES** section of the **RFA Plan** is subject to amendment by a majority vote of the RFA Governing Board.

Appendix A Jurisdictional Boundaries



Appendix B Organization Chart



Appendix C Real Property

JOINTLY OWNED PROPERTY – ACQUIRED UNDER MFD ILA				
FACILITY	YEAR BUILT	ADDRESS	LAND Acres	BUILDING SF
Station 62	2002	10701 Shoultes Rd, Marysville 98271	1.42	11,926
Station 66	2009	7217 40 th St NE, Marysville 98270	3.49	10,965
Admin Bldg	1983	1094 Cedar Ave, Marysville 98270	0.56	4,310
St. 65 Rental House	1981	4216 175th Pl NW, Stanwood 98292	0.17	930

CITY OF MARYSVILLE				
FACILITY	YEAR BUILT	ADDRESS	LAND Acres	BUILDING SF
Station 61	1989	1635 Grove Street, Marysville 98270	2.58	32,000 ¹

FIRE DISTRICT 12				
FACILITY	YEAR BUILT	ADDRESS	LAND Acres	BUILDING SF
Station 63	1964	14716 Smokey Pt Blvd, Marysville 98271	1.16	4,981
Station 65	1963	17500 E Lk Goodwin Rd, Stanwood 98292	0.33	7,332
Maintenance Shop	1974	5100 108 th St. NE, Marysville 98271	0.94	4,306
Storage – St. 64	1978	15105 10 th Dr. NW, Marysville 98271	1.30	1,600
Vacant Property	N/A	45 Degree Rd, Arlington 98223	0.89	N/A

¹ Public Safety Center including Police, Jail, Fire. Square footage obtained from 1992 Use Agreement between City of Marysville and Fire District 12; Fire utilizes approximately 13,288 sq. ft.

Appendix D
Personal Property – Vehicles and Apparatus

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JOINTLY OWNED PROPERTY – ACQUIRED UNDER MFD ILA			
UNIT #	YEAR/MAKE/MODEL	LICENSE #	VIN #
01	1997 Ford Expedition	24902D	1FMFU187VLB37621
02	2015 Chevrolet Suburban	50179D	1GNSK5KC9FR615391
03	2016 Chevrolet K2500	50182D	1GB2KUEG7GZ262558
04	2009 Chevrolet Impala	50181D	2G1WS57M191278555
05	2001 Dodge Ram	25026D	3B7KF23Z91G200966
06	2009 Chevrolet Impala	50161D	2G1WS57M591279370
09	2002 Ford Excursion	35433D	1FMNU41S22EC84539
10	2001 Chevrolet Impala	25029D	2G1WF55K519358632
11	2003 Chevrolet Suburban	47201D	3GNFK16Z23G239623
12	2007 Dodge Caravan	40138D	1D4GP24E17B251252
13	2009 Ford Escape	47202D	1FMCU93G09KB62447
14	2014 Ford Escape	50174D	1FMCU0F71FUA93811
15	2014 Ford Escape	50175D	1FMCU0F73FUA93812
21	2007 International	46483D	1HTMRAAL87H532956
22	2015 International	59468D	1HTJSSKK4FH686047
23	1998 Chevrolet K3500	48151C	1GBJK34JXWF006210
24	2001 International	25027D	1HTSLAAM11H364067
25	2001 International	25028D	1HTSLAAM71H370519
26	2003 International	37505D	1HTMRAAM93H592201
27	2006 International	75994C	1HTMRAAM76H293438
28	2006 International	75993C	1HTMRAAM56H293437
29	2010 International	52553D	1HTMRAAM0AH228049
30	2015 International	59469D	1HTJSSKK2FH686046
40	1995 Darley	31625C	4S7AT9D08SC014769
42	2006 E-One Platform	40139D	4ENGAAA8761001123
43	1995 Darley	31624C	4S7AT9D04SC014770
44	2002 H&W International	35435D	1HTMKADR82H520285
45	2017 Rosenbauer		54F2CB619HWM11906
46	2017 Rosenbauer		54F2CB610HWM11907
47	2002 H&W	25030D	4S7AT33922C040443
48	2010 E-One	93229C	4EN6AAA89A1005811
49	2010 E-One	93228C	4EN6AAA80A1005812
50	2005 Cargo Mate Trailer	39607D	5NHUTBT236T405985
60	2005 Kenworth W-900	39606D	1NKDL00X35R091577
63	1998 International	22850D	1HTSLAAMOWH598546
64	2001 Ford Ranger	39604D	1FTYR14U41TA64179
66	2003 F-550	50176D	1FDAW57P53EC35693
67	Zodiac Boat & Trailer	25098D	XF020610C898; 1CXB1410XS903372

FIRE DISTRICT 12			
UNIT #	YEAR/MAKE/MODEL	LICENSE #	VIN #
61	1961 Crown		

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CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14, 2019

AGENDA ITEM:	
Arlington Marysville Manufacturing Industrial Center Sub Area Plan	
PREPARED BY:	DIRECTOR APPROVAL:
Dave Koenig, Community Development Director	
DEPARTMENT:	
Community Development	
ATTACHMENTS:	
1. PC Recommendation 2. PC Minutes 3. Comments 4. Arlington Marysville Manufacturing Industrial Center Sub Area Plan 5. Ordinance	
BUDGET CODE:	AMOUNT:
SUMMARY:	

The Arlington Marysville Manufacturing Industrial Center (AMMIC) Sub Area Plan development has been a joint undertaking by the Cities of Arlington and Marysville. In coordination we applied and both received a grant from the State of Washington to help pay for the plan effort. We then held joint meetings (April 4, 2018 and October 17, 2018), interviews and surveys to get comments from the public. The Planning Commission held a workshop on November 14, 2018 and a public hearing on December 11, 2018 to develop their recommendation to the City Council to adopt the sub area plan.

The plan was built on the foundation of the excellent planning Marysville has done in the past for the Manufacturing Industrial Center and written to address the content required by the Puget Sound Regional Council. The Puget Sound Regional Council commented on the draft sub area plan and their comments have been incorporated into the document.

After adoption by the City Council the application for regional center designation will be submitted for the Puget Sound Regional Council. A requirement of this application is the adoption of the subarea plan for the AMMIC by both cities.

RECOMMENDED ACTION:

Adoption of the Arlington Marysville Manufacturing Industrial Center Sub Area Plan as a part of the Marysville Comprehensive Plan.



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

PC Recommendation - Arlington Marysville Manufacturing and Industrial Center Plan - Marysville area

The Planning Commission of the City of Marysville, having held a public hearing on December 11, 2018, in review of a NON-PROJECT ACTION Subarea Plan for the Arlington Marysville Manufacturing and Industrial Center as an amendment to the 2015 Marysville Comprehensive Plan and having considered the exhibits and testimony presented, does hereby enter the following findings, conclusions and recommendation for consideration by Marysville City Council:

FINDINGS:

1. The Planning Commission held a public work session in review of the Arlington Marysville Manufacturing and Industrial Center Subarea Plan on November 14, 2018.
2. The cities of Arlington and Marysville conducted two (2) meetings at the Crown Distributing building in Arlington in order to obtain feedback regarding the Arlington Marysville Manufacturing and Industrial Center Subarea Plan on April 4, 2018 and October 17, 2018.
3. The City of Marysville web site provided information on the Plan effort and the draft plan.
4. In September 2017, the project team conducted 8 interviews with individual stakeholders, property owners, regional stakeholders, and business owners in the MIC. The interviews provided insight into the needs and concerns in the area as well as an opportunity to introduce and connect interviewees to the upcoming planning process.
5. In March of 2018 an online survey was distributed in Arlington and Marysville to residents, business owners, and employees in the MIC. This was a way to increase awareness of the subarea planning process and gather information from people. A total of 84 respondents provided feedback through the online survey.
6. The April 4, 2018 meeting was a Vision Public Workshop with more than 80 property owners and community members attending the kick off meeting to learn about the project and provide input. The consultant team setup project boards including informational and interactive boards to receive public input. The open house, facilitated large group discussion, and three smaller group discussions provided valuable input into the plan development.
7. A technical advisory committee was formed and met three times over the course of the preparation of the Subarea Plan to provide input on substantive aspects of the plan development.
8. More than 80 property owners and community members attended the AMMIC Subarea Plan workshop on October 17, 2018, to provide input on the draft plan concepts. The workshop included an open house, presentation, question and answer session and time for one-on-one discussion with City staff and consultants.

9. The Community Development Department issued a State Environmental Policy Act (SEPA) Determination of Non-Significance (DNS) on October 31, 2018, for the following NON-PROJECT ACTION: Approval of a Subarea Plan for the Arlington-Marysville Manufacturing Industrial Center in order to satisfy the State Environmental Policy Act (SEPA) requirements in accordance with WAC 197-11-625. The Subarea Plan articulates a vision for the Manufacturing Industrial Center's future, as well as goals and policies that provide a roadmap to guide public and private investments. One comment was received during the SEPA review time frame and was provided to the Planning Commission for their November 14, 2018 workshop.
10. Community Development Staff submitted the subarea plan to the State of Washington Department of Commerce on October 24, 2018, for review pursuant to RCW 36.70A.106.
11. The Community Development Department received a letter from the State of Washington Department of Commerce acknowledging receipt of the Arlington Marysville Manufacturing and Industrial Center Subarea Plan on October 24, 2018 and processed with material ID #25439.
12. The Planning Commission was provided written comments received by the Community Development Department, and took into consideration testimony received from staff and the public at the duly-advertised public hearing held on December 11, 2018.

CONCLUSION:

At the public hearing, The Planning Commission recommended the adoption a Subarea Plan for the Arlington-Marysville Manufacturing Industrial Center as presented.

RECOMMENDATION:

Forward to City Council the Recommendation of Approval of the Subarea Plan for the Arlington-Marysville Manufacturing Industrial Center by the Marysville Planning Commission this 11th day of December, 2018.

By: _____

Steve Leifer, Planning Commission Chair

*DRAFT*PLANNING
COMMISSIONMINUTES**December 11, 2018****7:00 p.m.****City Hall****CALL TO ORDER**

Chair Leifer called the December 11, 2018 meeting to order at 7:00 p.m.

Marysville

Chairman: Steve Leifer

Commissioners: Roger Hoen, Kay Smith, Brandon Whitaker

Staff: Community Development Director Dave Koenig

Absent: Kelly Richards, Jerry Andes, Tom Thetford

APPROVAL OF MINUTESNovember 14, 2018

Motion made by Commissioner Smith, seconded by Commissioner Hoen, to approve the November 14, 2018 Meeting Minutes as presented. **Motion** passed unanimously (4-0).

AUDIENCE PARTICIPATION

None

PUBLIC HEARING

A. Arlington-Marysville Manufacturing Industrial Center (AMMIC)

Director Koenig introduced this topic with a PowerPoint presentation. He explained that the draft plan was submitted to PSRC and their comment letter was forwarded to the Planning Commission. The SEPA review received no comments.

Director Koenig reviewed some proposed changes as a result of comments received:

- Reference the need for east west connections along 204th/north of the airport, on 172nd Street and along 152nd/156th Street, from the Centennial Trail west to I-5 and to Smokey Point Blvd.
- Addition of electric bikes to transportation technology-related trends
- Addition of reference to vanpooling and potential transit connections from Island and Skagit counties.
- Addition of references to TDM programs such as subsidized bus passes, a “guaranteed ride home” provision and access to lockers and showers.
- Correction of acreage of Smokey Point Master plan area to 675 acres
- Minor updates to concept design diagram.
- Updated text to reflect the target employment levels are different for Industrial Employment Center (20,000 planned jobs) and Industrial Growth Centers (10,000 planned jobs)
- Addition of information on frequency and route destinations for Community Transit
- Addition of information on telecommunications and electrical utilities
- Addition of the market analysis as an appendix to the plan

Language reflecting the following is being recommended:

- Development planning in the AMMIC would benefit from a more thorough field assessment of wetland presence and an integrated evaluation of stream realignment options.
- A better understanding of these two factors will enable more effective planning and allow the development to plan for, integrate, and optimize the management of the environmental resources rather than managing the environmental resources on a project by project basis.
- Added verbiage is also being recommended on page 16 to indicate that the visual is one option, but other options may come forward. Any area wide master plan to address environmental solutions would require the cooperation and approval of property owners to explore and implement.

Chair Leifer asked about mode split goals referenced by the PSRC. Director Koenig explained this refers to goals for modes of transportation. There was some discussion about issues related to fish passage and culverts.

Commissioner Hoen asked for clarification about what would happen if all the property owners don't agree about the wetland issues. Director Koenig commented that they might have to reassess the area in which it is being done. He noted that it might be more complicated if it wasn't unanimous. Commissioner Hoen thought that this issue should have already been determined. Director Koenig reviewed some of the history of this matter and noted that there had been a change in property ownership.

Commissioner Whitaker asked about notification of neighbors. Director Koenig explained they had been notified of the process. He clarified that the Smokey Point Master Plan isn't being proposed for any changes.

The public hearing was opened at 7:28 p.m.

Public Testimony:

Reid Shockey, President, Shockey Planning Group, 2716 Colby Avenue, Everett, WA, responded to Commissioner Whitaker's question about public notification and explained there were two opportunities for public comments: the SEPA comment process and the AMMIC plan comment period. He referred to the letter from him dated December 10 which was submitted as part of the record for this hearing. He stated he represents clients in this area for this project. They are generally supportive of the AMMIC, but have expressed concern that the Smokey Point Master Plan designates his clients' property and some others for future acquisition for potential wetland mitigation sites. He expressed concern about this private property being designated for public use. He reviewed some of the city's historical actions in this area. He suggested that the City needs to amend the Smokey Point Master Plan to reflect the vision of the new AMMIC plan. He stated that his clients will be submitting a Comprehensive Plan Amendment request as part of the docket process to have the designation of their property as wetland mitigation areas removed from the Smokey Point Master Plan until there is an agreement with the property owners in that area.

Chair Leifer asked Mr. Shockey for his recommendation about how to handle this situation. Mr. Shockey recommended reassuring the public that there are tools, such as development agreements, available to handle this. Chair Leifer described his vision for addressing the drainage and wetlands in that area. Mr. Shockey commented that ideas such as the one described by Chair Leifer should be addressed in the Smokey Point Master Plan. He reiterated that he and his clients support the AMMIC as a framework for this area.

Commissioner Whitaker commented that Chair Leifer's comments tie into Director Koenig's recommendation for verbiage changes in the AMMIC. Mr. Shockey concurred, but noted that the difference between his recommendation and the City's is that he believes the City needs to facilitate this.

Kristin Kinneman, 5708 91st Place NE, Marysville, WA, spoke in support of being more visionary for bicyclists by having a safe and sufficient infrastructure. She also recommended confirming the multimodal plans with this plan and the Smokey Point Master Plan.

Director Koenig commented that the sites designated as potential stormwater sites are not stopping development in those areas.

Seeing no further public comments, the public hearing was closed at 8:07 p.m.

Discussion:

Chair Leifer reviewed the recommendation by staff.

DRAFT

Motion made by Commissioner Hoen, seconded by Commissioner Smith, to forward this to the City Council with a recommendation for approval. **Motion** passed.

Director Koenig thanked the Planning Commission for their hard work in 2018.

ADJOURNMENT

Motion made by Commissioner Whitaker, seconded by Commissioner Smith, to adjourn the meeting at 8:15 p.m. **Motion** passed unanimously.

NEXT MEETING:

Tuesday, January 8, 2019

Laurie Hugdahl, Recording Secretary



December 4, 2018

Dave Koenig
Community Development Director
City of Marysville
80 Columbia Ave.
Marysville, WA 98270

Subject: PSRC Comments on the City of Marysville's Draft Arlington Marysville Manufacturing/Industrial Center Plan

Dear Mr. Koenig,

We appreciated your involvement in PSRC's Regional Centers Framework update and working with you as the cities have embarked on planning for the Arlington-Marysville MIC. Thank you for providing an opportunity for the Puget Sound Regional Council (PSRC) to review a draft of the Arlington Marysville Manufacturing/Industrial Center (AMMIC) Plan. We recognize the substantial amount of time and effort invested in this plan and appreciate the chance to review it while in draft form. This timely collaboration helps to ensure regional Manufacturing/Industrial Center (MIC) designation requirements for subarea plans are adequately addressed before your MIC designation application is submitted.

We would like to note the many outstanding aspects of the draft plan, which represents a thorough planning process undertaken for the MIC. Several particularly noteworthy aspects are listed below.

- The MIC and the plan focus on increasing economic activity and opportunity through supporting industrial businesses that create well-paying jobs and are accessible to people with all levels of education.
- The plan contains a vision for the center that maximizes opportunities to increase sustainability, including long-term economic vitality, energy efficiency, greenhouse gas reductions and community health.
- The plan is informed by an existing conditions report and contains provisions for protecting water quality, such as the integration of low impact development concepts,

including rain gardens, regional stormwater facilities, pervious pavements, and green roofs. In addition, the stream restoration projects will enhance water quality.

- The plan incorporates pedestrian and bicycle infrastructure improvements along key streets to enhance mobility for people without impacting industrial businesses.
- The plan promotes energy efficient buildings and fixtures and incentivizes the use of alternative energy sources such as solar and wind.

The draft AMMIC subarea plan advances regional policy in many important ways. There are a few items, however, that the city should address before the plan is finalized:

- DP-Action-18 in VISION 2040 calls for MIC subarea plans to include mode split goals. As the city updates plans over the next planning cycle, the city should consider this important step. PSRC has produced [additional guidance](#) about setting mode split goals that the city may find helpful in this work.
- The Arlington Municipal Airport, located within the MIC, is a unique asset. Please add a reference to the airport compatibility policies in the city's current comprehensive plan that help protect the airport from incompatible land uses.
- Page 11 refers to PSRC regional MIC criteria requiring a minimum target employment level of 20,000 jobs over a twenty-year time horizon. As stated in the [PSRC Designation Procedures for New Regional Centers](#), the target employment levels are different for Industrial Employment Centers (20,000 planned jobs) and Industrial Growth Centers (10,000 planned jobs). The text should be updated to reflect these different levels.
- Arlington and Marysville are commended for identifying transit as a key transportation strategy for the MIC. In addition to the route maps within the MIC, consider adding additional information that provides more clarity about transit service for the MIC, such as frequency and route destinations.
- Transportation infrastructure needs for the MIC area identified in the city's comprehensive plan were also included in the subarea plan. When the city next undertakes transportation analysis for future conditions, it will be important to update land use and growth assumptions for the MIC to ensure consistency.
- Energy and telecommunications infrastructure are important utilities for MICs but were not directly addressed in the subarea plan. If information is available, adding information on telecommunications and other franchise utilities will provide a more complete picture of utility needs.
- The plan states that a large percentage of the underdeveloped Marysville portion of the MIC has a high potential for wetlands and that development planning in the MIC would benefit from a more thorough field assessment of wetland presence and an integrated

evaluation of stream realignment options. PSRC encourages this planning to ensure both environmental sustainability and adequate buildable industrial lands.

- The market analysis completed for the MIC is referenced in the plan. Please attach it as an appendix to the subarea plan or include a direct link to it.

Thank you again for working with us through the subarea plan review process. There is a lot of good work in the draft and we welcome continuing to work with you to address these comments. If you have questions or need additional information, please contact me at 206-464-6360 or eharris@psrc.org.

Sincerely,

Erika Harris, AICP
Senior Planner
Growth Management Planning

cc: Mark Hayes, City of Arlington



City of Marysville

ARLINGTON-MARYSVILLE MIC SUBAREA PLAN



DECEMBER 2018

BERK

STRATEGY ■ ANALYSIS ■ COMMUNICATIONS

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1 INTRODUCTION

This Subarea Plan articulates a vision for the Arlington-Marysville Manufacturing/Industrial Center's (AMMIC) future, as well as goals and policies that provide a roadmap to guide public and private investments. The Subarea Plan reflects city and community aspirations for the center and plans for anticipated growth. It supports business retention and growth, strengthens existing assets, expands transportation choices, and improves environmental conditions.

This Subarea Plan is part of a longer sequence of planning work for the AMMIC. A market study was completed in 2016, and Arlington and Marysville have adopted policies and provisions in their comprehensive plans and infrastructure functional plans (water, sanitary sewer, storm drainage, and transportation) that support planned industrial growth and development in the center. The Subarea Plan is aligned with regional plans and policies such as Snohomish County Countywide Planning Policies, and Puget Sound Regional Council Vision 2040. Building on the foundation provided by these plans and policies, the Subarea Plan identifies goals and policies to provide guidance for future growth and continued economic vitality in the center.

The Plan's growth targets and area boundaries meet PSRC and Snohomish County requirements for MIC jobs and size. The plan is also consistent with guidance provided in PSRC's Regional Center Plans Checklist. The Cities are committed to implementing this Plan, achieving its growth targets, and strengthening the AMMIC's function as a regional employment center.

1.1 THE ARLINGTON-MARYSVILLE MIC

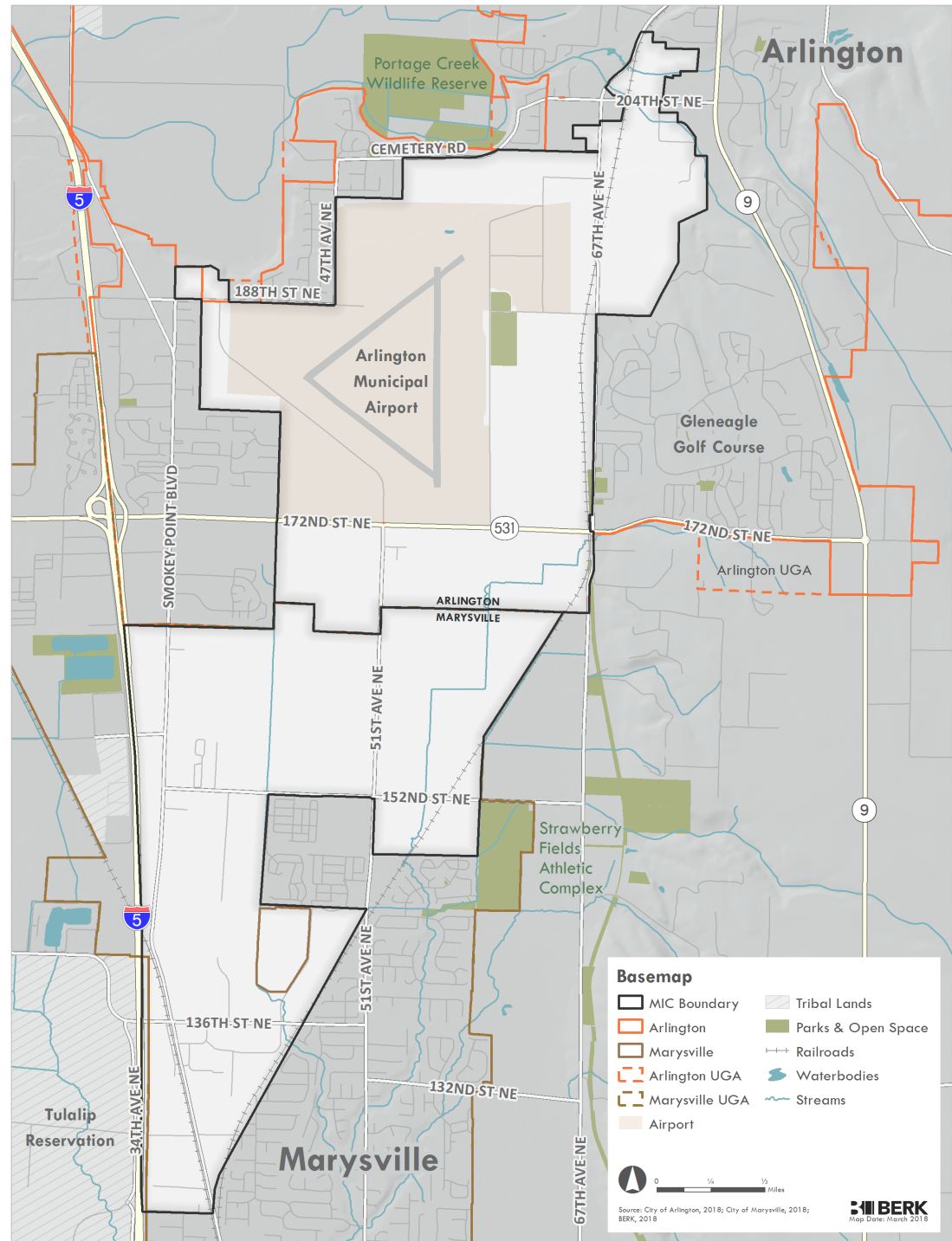
The AMMIC consists of 4,019 acres located in Snohomish County. The AMMIC is comprised of parcels within the Cities of Arlington and Marysville.

- **Arlington:** The Arlington portion of the AMMIC includes 2,291 acres. This includes the 737-acre City-owned and operated Arlington Municipal Airport (AWO).
- **Marysville:** The Marysville portion of the AMMIC includes 1,728 acres. This includes the City of Marysville's 2007 Smokey Point Master Planning Area of approximately 675 acres.

1.2 PUBLIC INPUT & OUTREACH

Public participation is an important aspect of the subarea planning process; feedback informed various stages of Plan development, from visioning, plan alternatives, goals and policies. This Plan's public involvement program was designed to meet the following objectives:

- Learn about community and business needs in the subarea.

Exhibit 1 Arlington-Marysville MIC, 2018

Source: City of Arlington, 2018; City of Marysville, 2018; BERK, 2018.

- Keep stakeholders informed on the status of the subarea planning process.
- Create a plan that has the support of the community and can guide City actions and private development over the next twenty years.

Starting in April 2018, the Cities reached out to a broad range of stakeholders and invited them to participate in Plan development. Stakeholders included AMMIC businesses and property owners, public entities and agencies, potential developers, residents, and other interested parties. The various outreach efforts are detailed below.

AMMIC Webpage

The Subarea Planning webpage, located at <https://marysvillewa.gov/978/AMMIC-Subarea-Plan> on the City of Marysville website, provides information on project status, meeting dates, published documents and analysis, contact people, and other key information.

Stakeholder Interviews

In September 2017, the project team conducted eight interviews with individual stakeholders, property owners, regional stakeholders, and business owners in the MIC. The interviews provided insights into the needs and concerns in the area as well as an opportunity to introduce and connect interviewees to the upcoming planning process. Interviewees included the following:

- Terry Battuello, Port of Everett
- John Case, Case Marine
- Fitz Couhig, Pioneer Nuggets
- Kevin McKay, Senior Aerospace
- Linda Neunzig, Agriculture Coordinator, Snohomish County Executive's Office
- Steve Miller, American Distributing
- Matt Smith, EASC
- Bob Qualick, Universal Aerospace

Online Community Survey

In March 2018, an online survey was distributed to residents in both cities as well as business owners and employees in the MIC. This was a way to both increase awareness of the Subarea Planning process and gather input from people who could not attend in-person meetings. A total of eighty-four respondents provided feedback through the online survey. Their input underscored the needs and concerns raised through interviews.

Vision Public Workshop

More than 80 property owners and community members attended the AMMIC Subarea Plan kickoff workshop on April 4, 2018 to learn about the project and provide input. The consultant team set up project boards including informational and interactive boards to receive public input. The public had opportunities to provide input through three ways:

- An open house where the consultant team was at hand to provide information and answer questions. There were also boards where points of interest or ideas for future improvements could be noted.
- A facilitated large group discussion.
- Three smaller group discussions, which involved a facilitated conversation and mapping activity.

Advisory Committee Meetings

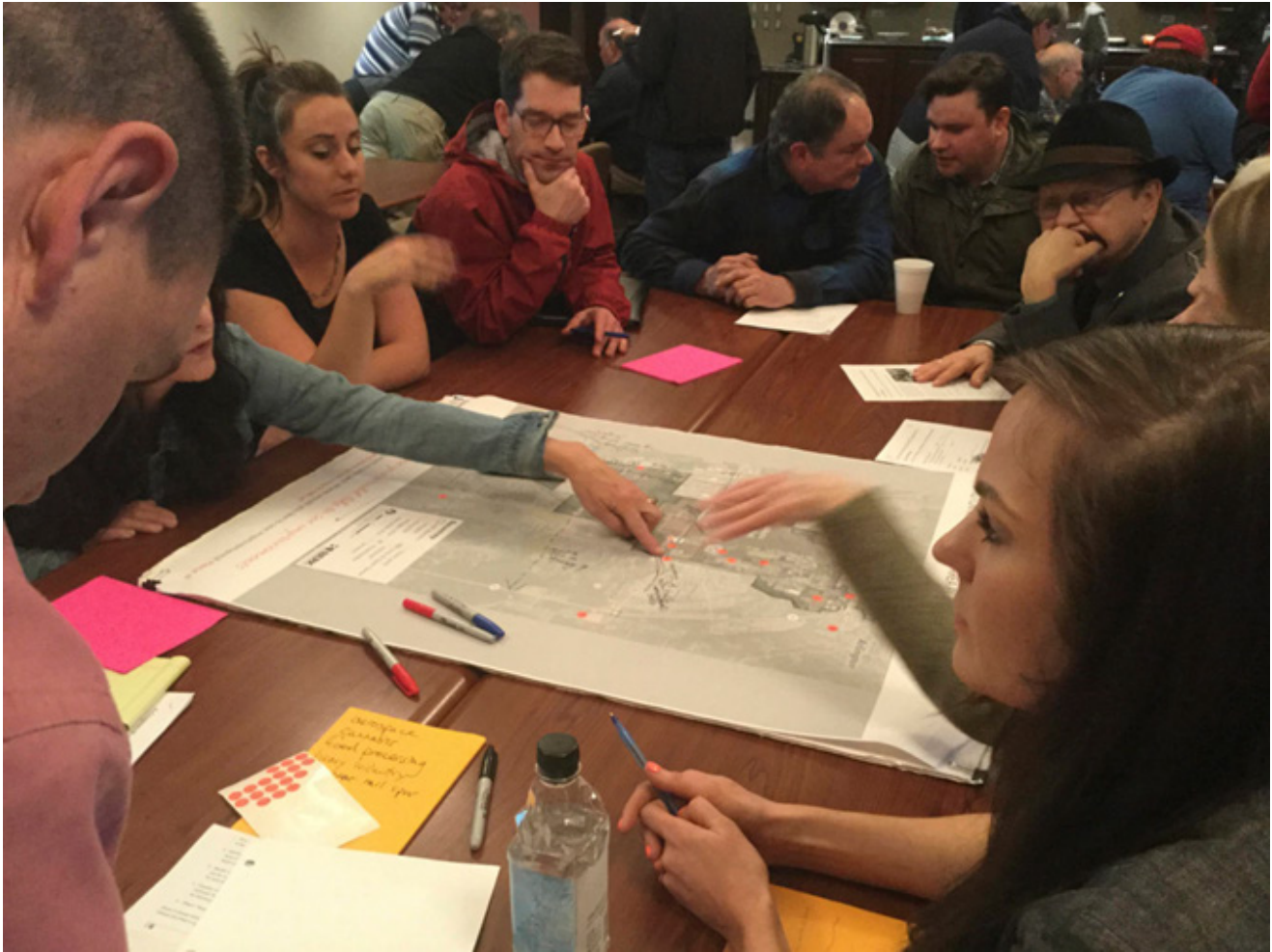
In addition to these engagement activities, the Cities created an advisory group to review technical information, provide input and recommendations, and work collectively to refine components of the Subarea Plan. This group is comprised of senior technical staff from regional agencies, and AMMIC business and property owners. The advisory group met three times over the course of preparation of the Subarea Plan to provide input on substantive aspects of plan development.

Draft Plan Public Workshop

More than 80 property owners and community members attended the AMMIC Subarea Plan workshop on October 17, 2018 to provide input on the draft plan concepts. The consultant team set up project boards including informational and interactive boards to receive public input. The meeting included an open house, presentation, question and answer session and time for one-on-one discussion with City staff and consultants. Attendees were encouraged to provide input related to strengths and weaknesses in the Plan.

Legislative Process

On December 11, 2018 the City of Marysville Planning Commission conducted a public hearing and made their formal recommendation to the City Council.



Residents map out ideas at vision public meeting.

1.3 WHAT WE HEARD

Engagement activities revealed several assets and opportunities in the AMMIC. These identified assets and opportunities summarized below informed the vision, guiding principles, and goals and policies of the Subarea Plan.

Assets

The AMMIC has many assets that are essential to a successful industrial employment center. These include the following:

Sites suitable for modern industry. Many industrial businesses need large, flat sites buffered from non-residential uses. The price of suitable land is also a major driver of industrial activity, since industrial businesses need large amounts of land for outdoor staging and other activities. Given this need, the presence of competitive, affordable sites suitable for modern industry is a key asset of the AMMIC.

Easy access to regional transportation routes. Easy truck and freight access to suppliers and markets are key elements that influence the location preferences of industrial users. AMMIC's proximity to regional transportation corridors such as I-5, SR 9, SR 531, and SR 530 makes it an attractive location for businesses.

Recognized aerospace industry cluster. Snohomish County's Paine Field and concentration of advanced manufacturing businesses support over 200 aerospace companies of all sizes in the county. Given its location in Snohomish County, proximity to Paine Field, existing concentration of aerospace businesses, access to skilled labor, and lower costs, the AMMIC enjoys a comparative advantage in the region for aerospace-related manufacturing and industrial activity. There are competitive advantages and agglomeration benefits from building and strengthening this established industry cluster, both for the cities and the region as a whole.

Presence of Arlington Municipal Airport. Demand for general aviation and small aircraft manufacturing is strong in many regions across the world, but especially in rapidly growing markets in Asia-Pacific. As one of the few general aviation airports in the region, the Arlington Municipal Airport is a unique asset and opportunity for the AMMIC.

Location near affordable workforce housing. Many businesses cited the supply of affordable workforce housing in Arlington and Marysville as a key asset and need. Approximately 45% of AMMIC employees live less than 10 miles of the subarea, reflecting the appeal of the immediate vicinity for employees.

Expansion of Paine Field. Paine Field Airport in Everett is slated to start hosting commercial flights in early 2019. The airport is expected to accommodate up to 2,350 daily passengers and connect to destinations such as Denver, Portland, Phoenix, Las Vegas, and several cities in California. Market interest in industrial land is expected to increase as flights begin to operate and Paine Field offers an alternative to SeaTac Airport.

Opportunities

The subarea planning process provided an opportunity to address the input from the community on ways to ensure the AMMIC develops as a successful industrial employment area. Opportunities for enhanced policy direction include:

Improvements to Infrastructure. As the AMMIC develops, infrastructure will need to be planned, designed, and built to support growth. Investments in infrastructure can attract new development, catalyze growth as well as increase the success of existing businesses located in the area. In this way, investments in infrastructure is an effective economic development strategy.

Improvements to transportation network. Freight and truck travel to and from the AMMIC is facilitated primarily by 172nd Street NE (SR 531), 51st Avenue NE, 67th Avenue NE, and Smokey Point Boulevard. Transportation improvements in and around the AMMIC to increase capacity, reduce conflicts with the railroad, and improve connectivity can increase the attractiveness of the area for industrial businesses. Businesses cited improvements to 172nd Street NE, 156th Street NE, and access to I-5 as high priority needs.

Closing the skills gap. Access to a highly skilled workforce is a key need for many industrial businesses, especially in the manufacturing sector. Filling the gaps in the manufacturing talent pipeline, through partnerships with community colleges, schools or other workforce development strategies will ensure the AMMIC remains an attractive destination for manufacturing jobs.

Strengthening aerospace industry. As reference previously, the aerospace industry is an established sector in Snohomish County and the AMMIC. Several new technologies developing in the region, such as cloud computing, artificial intelligence, composites and advanced manufacturing, can play a part in the future of the sector. The AMMIC is a promising location for development related to aerospace. Building on the AMMIC's strengths, and investing in infrastructure, and workforce training is an opportunity to maintain and leverage this competitive advantage.

Potential to attract businesses in desired industry clusters. The planning process led to the development of desired industry clusters for the AMMIC. A brief summary of these clusters and their needs and opportunities are summarized in the table on the following page.

Exhibit 2 Desired Industry Clusters and Needs, 2018

INDUSTRY	REPRESENTATIVE BUSINESSES	REGIONAL FIRMS	TOP SITE CRITERIA	OTHER CONSIDERATIONS
Aerospace	Includes businesses engaged in activities related to commercial/military airplanes, unmanned aerial vehicles/systems, space exploration maintenance, repair & overhaul, aviation biofuel, air travel and cargo.	<ul style="list-style-type: none"> ▪ Zodiac Aerospace ▪ Universal Aerospace ▪ Senior Aerospace 	<ul style="list-style-type: none"> ▪ High skilled, specialized workforce ▪ Local and regional truck access ▪ Proximity to suppliers ▪ Proximity to Airport 	
Advanced Manufacturing	Includes businesses engaged in activities that depend on the use of information, automation, computation, software, sensing, and networking, and/or makes use of cutting edge materials and emerging capabilities. It involves both new ways to manufacture existing products, and the manufacture of new products emerging from new advanced technologies.	<ul style="list-style-type: none"> ▪ MTorres Innovation Center 	<ul style="list-style-type: none"> ▪ High skilled, specialized workforce ▪ Local and regional truck access ▪ Rail access (some users) ▪ Proximity to suppliers 	<i>The aerospace sector supports advanced materials and composites manufacturing. Composites manufacturing needs significant energy but other types of advanced manufacturing may not have this need.</i>
Food Processing	Includes businesses engaged in activities such as post harvest handling, drying/dehydrating, freezing, co-packing, central distribution/storage, poultry processing and meat processing.	<ul style="list-style-type: none"> ▪ National Food 	<ul style="list-style-type: none"> ▪ Sites larger than 5 acres ▪ Local and regional truck access ▪ Proximity to suppliers ▪ Water and power 	
Maritime	Includes businesses engaged in activities such as cargo handling and logistics, commercial fishing and seafood processing, ship and boat building, repair and maintenance, passenger vessel operations, recreational boating and sport fishing, military and federal activities through the U.S. Navy, U.S. Coast Guard and NOAA, marine technology and maritime education and training programs.	<ul style="list-style-type: none"> ▪ Case Marine ▪ Pacific Seafood 	<ul style="list-style-type: none"> ▪ Sites larger than 5 acres ▪ Local and regional truck access ▪ High skilled workforce ▪ Proximity to suppliers 	
Wood Products & Mass Timber	Includes businesses engaged in furniture, wood products, paper, packaging and forestry, including mass timber manufacturing which uses prefabricated solid engineered wood products made from layers of solid-sawn lumber or structural composite lumber.		<ul style="list-style-type: none"> ▪ Sites larger than 5 acres ▪ Local and regional truck access ▪ Proximity to suppliers and markets ▪ High skilled workforce 	<i>CLT needs supply of timber</i>

Source: Makers Architecture, 2018; BERK, 2018.

Potential to attract businesses that leverage and support existing businesses. Many businesses cited the potential benefits of including businesses that can support production activities as part of the AMMIC's industrial ecosystem. Attracting suppliers, life cycle repair and maintenance businesses, and services, especially those that specialize in manufacturing, was cited as a key opportunity.

Potential to enhance the airport. The Arlington Municipal Airport is a unique asset and opportunity for the AMMIC and presents an opportunity for the AMMIC to differentiate itself and support other regional industrial centers.

2 VISION & GUIDING PRINCIPLES

2.1 VISION

The Arlington-Marysville Manufacturing Industrial Center serves as a major manufacturing and industrial employment and innovation center for the region. The Center includes a diverse range of industrial activities that provides employment opportunities for residents in Snohomish County and the region. The Center is well connected to regional transportation corridors by highways and rail. The Arlington Municipal Airport is a hub for aviation related activity and a unique asset for Snohomish County and region. Development in the Center maximizes opportunities to increase sustainability, including long-term economic vitality, energy efficiency, greenhouse gas reductions and community health.

The vision statement above describes the future the Cities envision for the AMMIC. This vision is based on input received through the engagement activities listed above as well as the foundation established by planning work completed for the area prior to this Plan. The Subarea Plan lays out goals and policies that will help achieve this vision.

2.2 GUIDING PRINCIPLES

Development of the vision led to several guiding principles that form the framework for goals and policies that follow.

- **Coordinated investments and regional impact.** Coordinated investments within the AMMIC allow it to function as a regional center with a focus on production, especially advanced manufacturing. AMMIC businesses leverage and support manufacturing industrial activity across the region, including activities at Paine Field, Port of Everett and Port of Seattle Tacoma. In addition to Arlington and Marysville, Snohomish County and the central Puget Sound region benefit from development in the AMMIC through its positive impact on regional economic health and competitiveness.
- **Economic diversity.** The presence of a variety of economic activities allows cities and regions to be resilient against changing economic trends and cycles. The AMMIC provides opportunities for a broad range of economic activities and industries. Employment-rich production businesses contribute to job growth in the Center. These include business in advanced manufacturing, aerospace, food processing, mass timber, as well as broader manufacturing activity. AMMIC

businesses also engage in repair and distribution to support and leverage manufacturing and industrial activity.

- **Building on and strengthening distinctive competitive advantages.** The AMMIC enjoys a distinct competitive advantage in the region for manufacturing, especially related to aerospace. In addition to a diverse range of firms, the AMMIC builds on this recognized business and industry clusters to leverage its comparative advantage and agglomeration benefits.
- **Economic activity and opportunity.** AMMIC's industrial businesses create jobs that pay good wages and are accessible to people with all levels of education. Partnerships with local community colleges, high schools, as well as other local and regional institutions ensure residents have access to training opportunities and businesses have access to a trained workforce. The presence of affordable housing in both Arlington and Marysville support the local workforce and economy.
- **Accessibility and connectivity.** Planned transportation improvements in and around the AMMIC have increased capacity, reduced conflicts with the railroad, and improved freight connectivity. AMMIC employees can access readily available public transit, including the future SWIFT BRT on Smokey Point Blvd. The Cities of Arlington and Marysville, local businesses and Community Transit, have partnered to provide innovative, on-demand transit or feeder routes that serve industrial facilities and provide good connections to transit and to park and ride facilities. Nonmotorized facilities within the AMMIC have improved and employees and residents enjoy easy access to the Arlington Airport Trail and the Centennial Trail.
- **High quality design.** Industrial development in the MIC is consistent with design standards to ensure quality development that benefits property owners and the Cities.
- **Sustainability.** Development in the AMMIC is consistent with standards for modern industrial development and environmental requirements. Where feasible, industrial facilities integrate low impact development concepts, including rain gardens, pervious pavements, and green roofs. Industrial development also utilize alternative energy sources such as wind and solar power.

3 SUBAREA PLAN CONCEPTS

3.1 PLANS & POLICIES

The Subarea Plan is aligned with state, regional and City plans, policies and regulations. These include the Washington State Growth Management Act (GMA), Puget Sound Regional Council (PSRC) Vision 2040, Snohomish County Countywide Planning Policies, and the City of Marysville Comprehensive Plan. These plans and policies are described in a detailed policy discussion available in the Existing Conditions Report for the Subarea Plan. The Subarea Plan is consistent with the policy guidance in these plans.

3.2 LAND USE

Development Capacity

In accordance with regional planning policies, the Cities have adopted targets for employment growth for the AMMIC through 2040. These targets are intended to help the cities plan for future growth and ensure development is supported by infrastructure. The combined (Arlington + Marysville) 2040 employment growth target for the AMMIC is 20,000 jobs. PSRC Regional Manufacturing / Industrial Center criteria require a minimum target employment level of 10,000 jobs over a twenty-year time horizon for Industrial Growth Centers and 20,000 jobs over a twenty-year time horizon for Industrial Employment Centers. Given estimated (2016) employment in the AMMIC of 7,597 jobs this means that at least 2, 403 jobs, or approximately 12% of the combined growth target should occur within the Arlington-Marysville MIC in the next twenty years for regional designation as an Industrial Growth Center.

A market analysis commissioned by the cities in 2016 found it plausible that the center would achieve sufficient job growth to meet the target of 20,000 jobs. (Community Attributes Inc, 2016) Estimates ranged from 8,560 jobs in a low growth scenario, 9,759 jobs in a medium growth scenario and 25,000 jobs in a high growth scenario.

Based on data from the 2012 Snohomish County Buildable Lands Report, within the boundaries of the AMMIC, a total of 46% of the land area or 1,762 acres consists of lands with capacity for additional development, including partially-used sites, redevelopable sites, and vacant sites. Given this large supply of redevelopable lands, AMMIC's overall employment targets can be met at relatively modest

employment densities from as low as 5 to about 14 jobs per acre. Employment capacity can increase as the area transitions to more intensive employment over time. Given growing market demand, planned transportation improvements, and the priority that comes with regional MIC designation, it is anticipated that growth in the AMMIC will achieve employment targets and potentially exceed them.

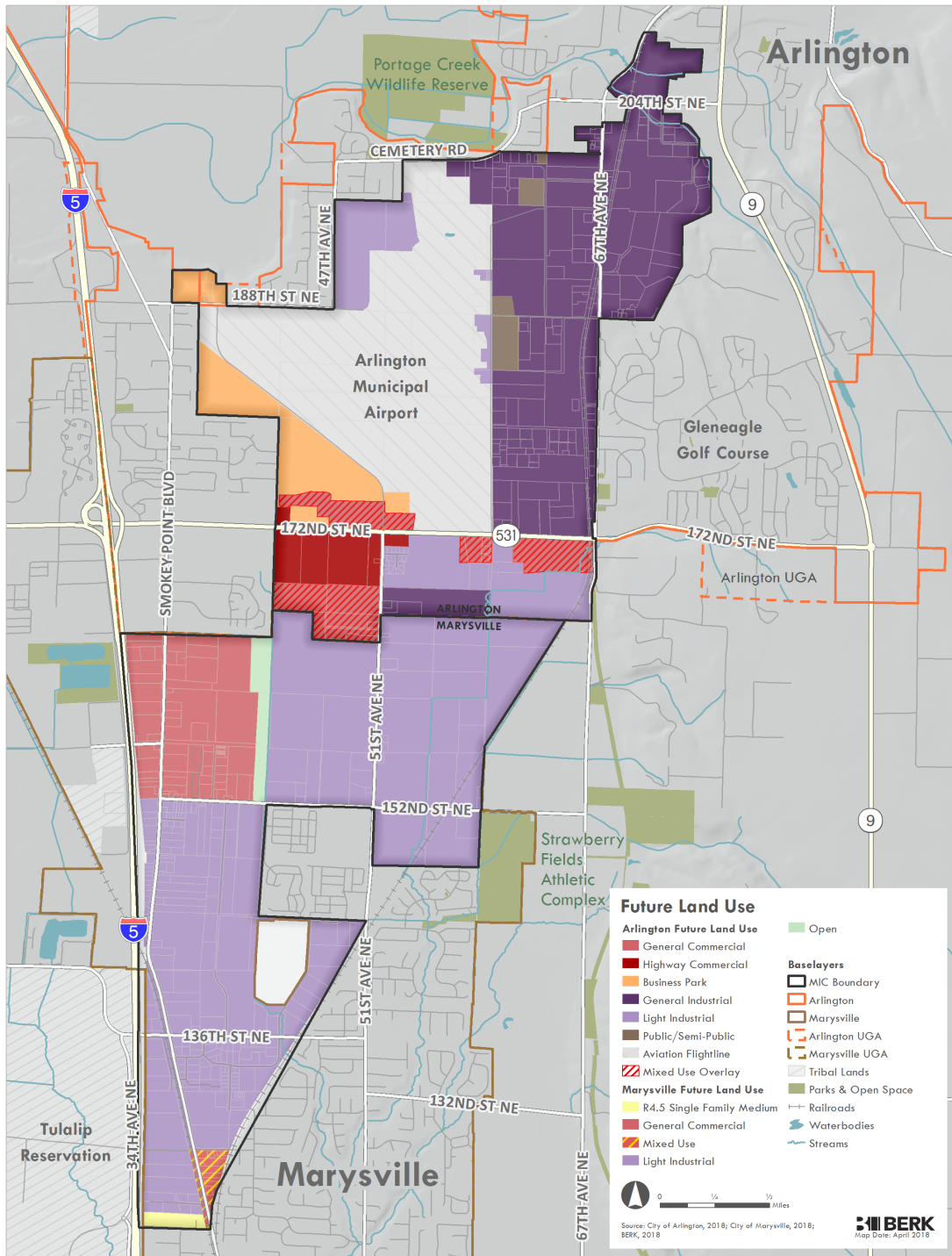
Future Land Use

AMMIC is a designated countywide Manufacturing Industrial Center, a regional planning center classification used by the Puget Sound Regional Council to identify locations of manufacturing, industrial, or advanced technology uses within the region. As a countywide MIC, the AMMIC is recognized in countywide planning policies and in the cities' comprehensive plans. The Marysville Comprehensive Plan includes several policies that promote an employment center with manufacturing, industrial, and repair uses.

Seventy-eight percent of land within the Marysville portion of the MIC is zoned for industrial uses with the light industrial (LI) designation. The general commercial (GC) zone makes up 16% of the Marysville MIC—permitted uses include: light manufacturing, warehousing, and additional specific industrial type land uses. The following broad range of land uses are permitted in the light industrial category.

- Manufacturing: food, drugs, stone, clay, glass, china, ceramics, electrical equipment, scientific or photographic equipment, fabricated metal products (not of major structural steel forms, heavy metal processes, boiler making or similar activities); cold mix processes; textile, leather, wood, paper, and plastic products from prepared materials; arts and craft production; building products and manufacturing that supports the construction industry (e.g. cabinetry and doors).
- Packaging of prepared materials.
- Storage and warehouse services, wholesale trade, laundry facilities, printing and publishing, automobile repair, service, and car washes recycling center, public utility, government facility, public transit shelter
- Certain uses that cater to employee services.
- Light Industrial permits office uses and day care as accessory/support services.
- Daycares are also allowed within existing non-conforming single family residences.

Exhibit 3 Arlington-Marysville MIC Future Land Use, 2018



Source: City of Arlington, 2018; City of Marysville, 2018; BERK, 2018.

3.3 FRAMEWORK PLAN

The Subarea Plan Framework Plan reflects concepts around the desired future land use mix as well as urban design ideas that influence the physical development of the MIC into the future. The Framework Plan's land use concepts and urban design elements are intended to improve the attractiveness of the MIC for new job-rich development and foster a vibrant center for the cities and the region. The concepts of the framework plan are intended to guide changes over the long and short term. These concepts are illustrated in the Framework Map and the Conceptual Site Design on the following pages and summarized as goals and policies in the next section of this Plan.

The Framework Plan summarizes proposed improvements that help fulfill the major goals for the AMMIC. Transportation improvements within the next 10 years (highlighted in blue) will quickly improve mobility within the center. Longer term street improvements (dashed blue) would fill out many of the desired connections and enhance mobility for all users. Buildings, as they (re)develop over time, will also add to the character areas by following new design guidelines.

The concepts synthesized in the Vision Framework Plan are:

Opportunity sites. Development would be encouraged throughout the subarea. The Opportunity Sites, which include parcels that are vacant or underdeveloped or larger properties which need more infrastructure to be redeveloped. Shovel ready sites represent sites that have infrastructure in place today and are ready for development.

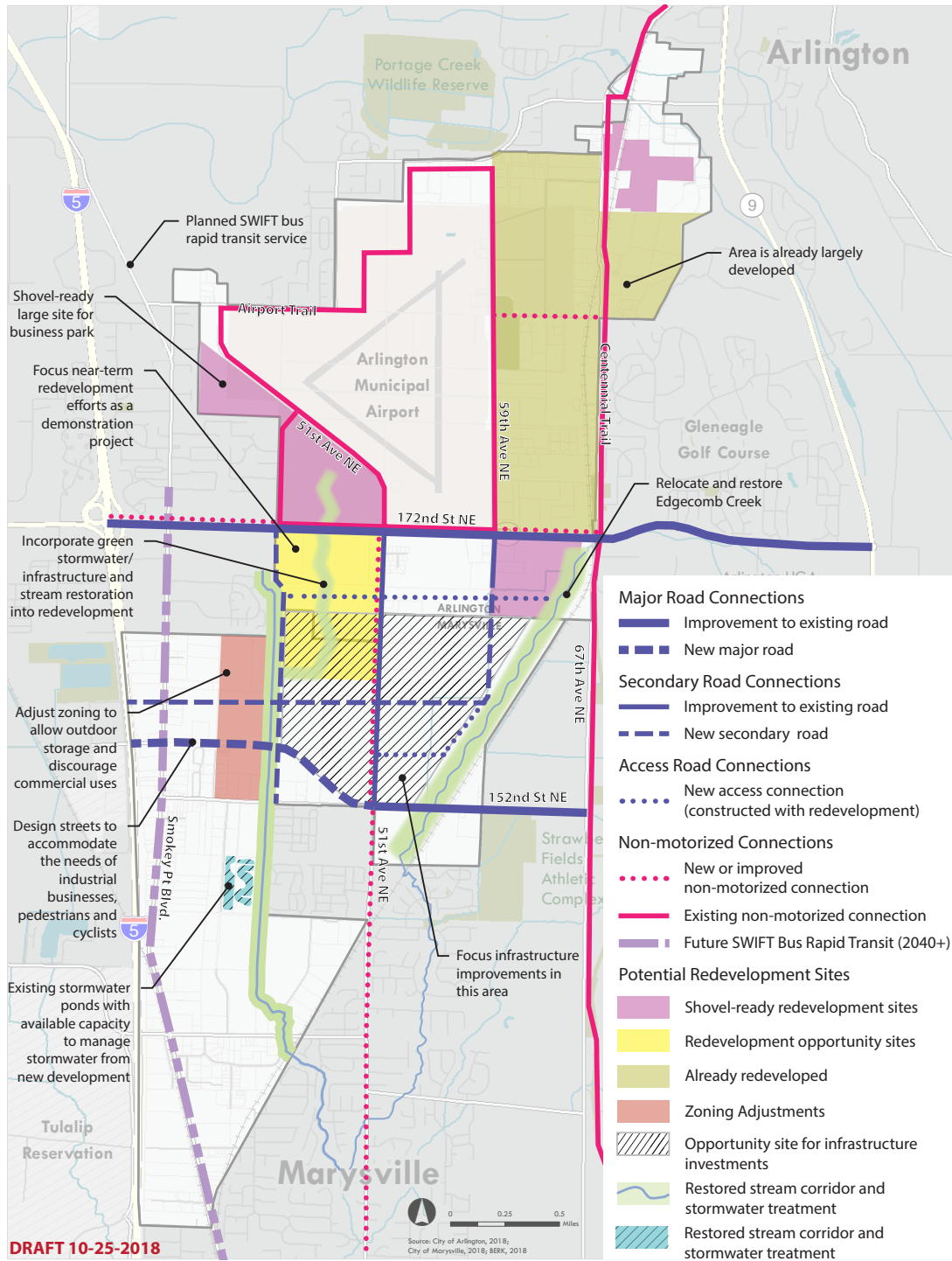
Desired industry clusters. The Subarea Plan envisions the AMMIC as the location for the following industry clusters:

- Aerospace
- Advanced Manufacturing
- Food Processing
- Maritime
- Wood Products and Mass Timber

A connected street network. The Subarea Plan envisages a hierarchy of streets and a complete and connected street network. Streets hierarchy classifies streets as major, secondary and local access roads. The Plan envisions both improvements to existing streets and the addition of new streets to create a more connected street network. Improvements are also envisioned to include the addition of pedestrian and bicycle infrastructure along key streets to enhance mobility for people without impacting industrial businesses.

Continuous trail system. In addition to these street enhancements, the Subarea Plan envisions the construction of new non-motorized connections that link existing trails. These connections are envisioned to expand transportation options, incorporate green stormwater management features, and

Exhibit 4 Arlington-Marysville MIC Framework Plan, 2018



Source: City of Arlington, 2018; City of Marysville, 2018; BERK, 2018.

The Framework Plan above is a graphic depiction of one option. There are other options which may come out of working with property owners. Any area wide master plan to address environmental solutions would require the cooperation and approval of property owners to explore and implement.

include street trees and landscaping that enhance the public realm, providing environmental benefits. Potential connections include east-west connections to the Centennial Trail, along 204th Street, north of the airport, on 172nd Street and along 152nd and 156th Streets, as well as connections west to I-5, and to Smokey Point Blvd.

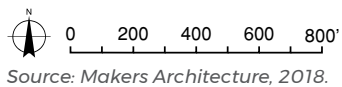
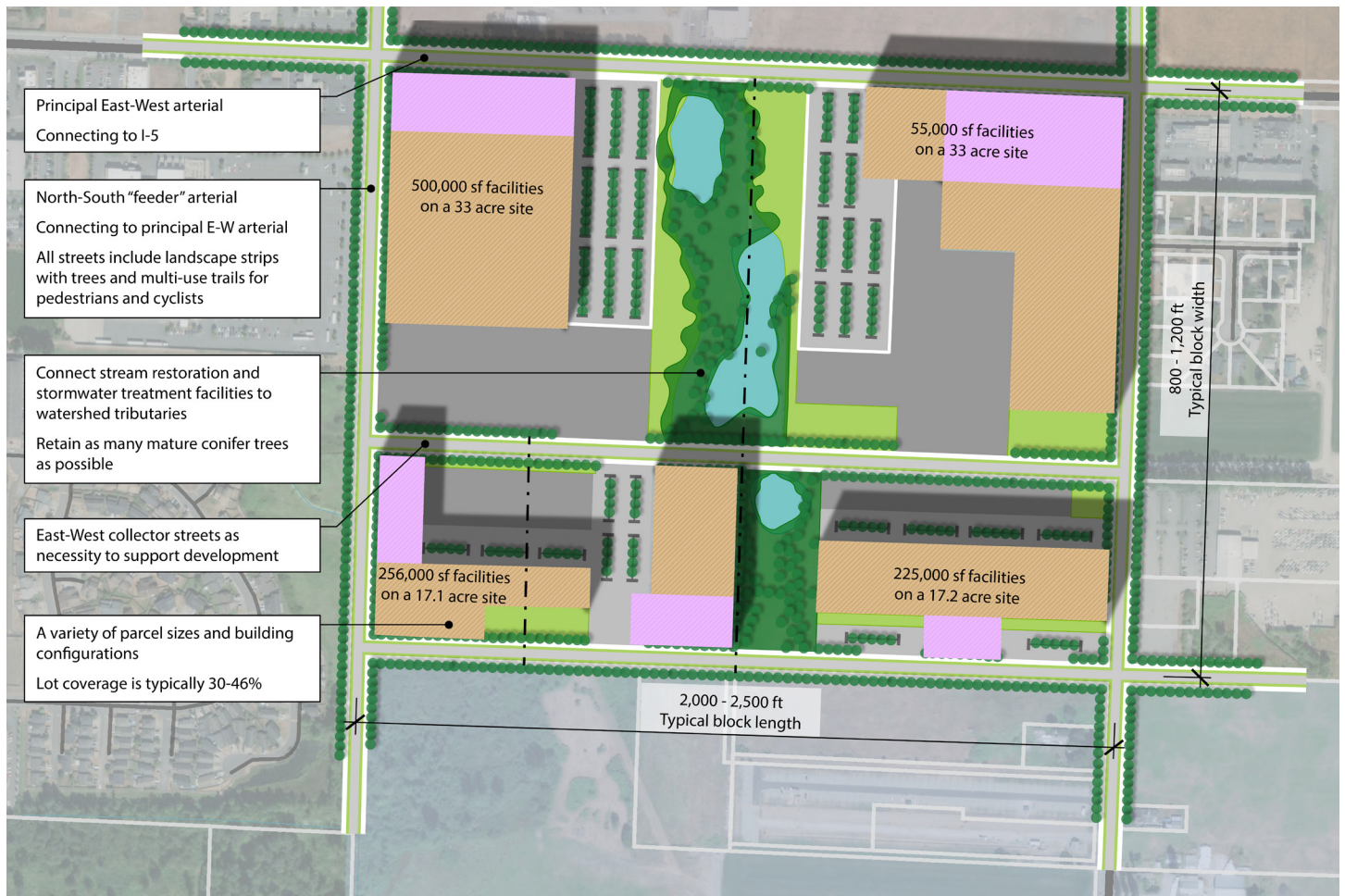
Green infrastructure systems. In addition to expanded non-motorized transportation options, the Plan envisions the integration of green infrastructure elements into new industrial development sites. These elements will help manage stormwater, promote ecological connectivity throughout the MIC and provide an amenity for employees.

Edgecomb Creek Realignment. Within the study area, Edgecomb Creek straddles the cities of Marysville and Arlington. Edgecomb Creek originates in the hills east of the study area, flowing west and then south through the AMMIC before draining into the middle fork of Quilceda Creek. Within the AMMIC Edgecomb Creek has been highly channelized for rail and agriculture. There is a narrow riparian buffer along the creek, but most of the land surrounding the creek has been converted to agricultural uses. This Plan envisions the potential relocation of the creek from its current alignment into a more natural channel with a riparian corridor that would provide better fish and wildlife habitat. The conceptual channel alignment would include:

- a low-flow channel for year-round stream flow
- a high-flow channel to convey flood flows, to address flooding issues in the basin
- instream large woody debris for habitat
- 100- to 150-foot buffers on either side of the creek along the entire length of the project
- native vegetation planting in the channel and buffer
- off-channel rearing habitat
- connection to hillside streams north of 172nd Street NE

Creek restoration would also provide an opportunity to integrate habitat enhancement with stormwater management.

Exhibit 5 Arlington-Marysville Conceptual Site Design, 2018



4 GOALS & POLICIES

The section below includes goals and policies for the following topics: land use, urban design, transportation, natural environment, economic development, and public facilities and infrastructure. The subsequent section describes short and longer-term actions, and recommendations on development regulations to implement the Plan.

4.1 LAND USE & URBAN DESIGN

Context

Industrial uses dominate the AMMIC. Many manufacturing, processing and fabrication firms, especially related to aerospace, are located east and northeast of the Arlington Municipal Airport, as well as along Smokey Point Boulevard. Warehousing, Transportation, and Utilities firms cluster around the airport and major arterials. The majority of commercial, office, and business park development is located south and west of the airport and concentrated along 172nd Street NE (SR 531), near the Interstate 5 interchange.

The Marysville Comprehensive Plan Future Land Use Designation and Zoning authorize industrial uses. Considering current zoning and vacant and redevelopable land, there is a large capacity for new industrial employment uses within the overall MIC. Within Marysville, there are several shovel-ready industrial sites, as well as opportunities for infill industrial development. This Subarea Area Plan envisions the AMMIC as an industrial employment center, consistent with its designation as a Manufacturing/Industrial Center (MIC). The majority of the land in the AMMIC is intended to include job-rich industrial uses. Commercial uses are restricted and provide services to industrial businesses and employees. Residential uses are not allowed in the MIC.

Goals & Policies

AMMIC-LU-1: Land within the MIC is designated for industrial use in sufficient quantity to ensure the economic growth and vitality of Marysville and Snohomish County.

- AMMIC-LU-1.1:** Ensure at least a minimum of 80 percent of the property within the MIC is planned and zoned for industrial and manufacturing uses.
- AMMIC-LU-1.2:** Refine the list of permitted land uses to encourage a broad range of job-rich industrial uses and restrict storage or other low employment uses.
- AMMIC-LU-1.3:** Allow compatible non-industrial uses in the MIC, provided they are conditioned to mitigate for potential conflicts with current and future industrial land uses and provide local services to the industrial businesses and their workers.

AMMIC-LU-1.4: Encourage infill development of vacant parcels that are industrial zoned or designated as industrial before development occurs in locations distant from current industrial uses.

AMMIC-LU-1.5: Protect industrial lands from encroachment from incompatible uses and development on adjacent land.

AMMIC-LU-1.6: Retain large parcels of land intended as future industrial sites so they are viable for industrial development.

AMMIC-LU-2: Growth in the AMMIC complements existing character and development pattern.

AMMIC-LU-2.1: Encourage master planning for new industrial areas on larger parcels of land, including such features as open space, landscaping, integrated signage and traffic control, and overall management and maintenance through covenants or other forms of management.

AMMIC-LU-3: Industrial activity in the AMMIC does not adversely impact adjacent uses and neighborhoods.

AMMIC-LU-3.1: Minimize the impact of industrial developments on adjacent land uses through appropriate landscaping, screening, buffers, locating impacting facilities away from adjacent areas, noise attenuation measures, graduated land use intensity, and similar methods.

AMMIC-LU-3.2: Develop appropriate zoning, design review and landscaping regulations so that manufacturing uses within the MIC are buffered or separated from residential uses.

AMMIC-LU-3.3: Where feasible, locate freight routes away from residential uses.

AMMIC-LU-4: Development in the AMMIC is attractive as well as efficient, exhibiting high quality architectural and landscape design.

AMMIC-LU-4.1: Adopt design standards and guidelines that address site development, including the location and orientation of buildings, parking and service/storage areas, landscaping, parking area design, screening of unsightly areas, lighting, circulation, landscape planting and incorporation of natural features.

AMMIC-LU-4.2: Adopt architectural design standards tailored for new and remodeled industrial buildings that address design issues such as building materials, entries, windows, and other features.

AMMIC-LU-5: Site development in the AMMIC incorporates natural features, open spaces, stormwater drainage facilities and, where applicable, restored stream corridors as landscape and amenity features and incorporate these natural systems as part of the MIC's design identity.

AMMIC-LU-5.1: Adopt site development standards that call for the maintenance, enhancement or restoration of stream corridors, wetlands and aquatic features and their use as a site amenity.

AMMIC-LU-5.2: Adopt standards to ensure that storm water features such as detention ponds are attractive and maximize opportunities to increase natural ecological functions.

AMMIC-LU-5.3: Prepare a comprehensive upper Quilceda Creek sub-basin (including Hayho and Edgecomb Creeks) stream and aquatics systems enhancement strategy so that new development takes all appropriate steps to enhance ecological functions associated with the sub-basin.

AMMIC-LU-5.4: Take all opportunities to incorporate natural features to enhance and unify the MIC's physical identity.

AMMIC-LU-6: Roadways, walkways, trails and other public circulation features accommodate all appropriate transportation modes and are attractively landscaped in a way that reinforces the AMMIC's identity and design character.

AMMIC-LU-6.1: Adopt roadway standards for the MIC that provide efficient circulation and an attractive, functional streetscape for all motorized and non-motorized modes without negatively impacting industrial operations.

AMMIC-LU-6.2: Improve east-west access to the I-5 corridor and other key destinations.

AMMIC-LU-6.3: Adopt streetscape standards that produce attractive, well landscaped streets and add a sense of unity to the MIC.

AMMIC-LU-6.4: Enhance the MIC's identity by Incorporating signage or other gateway improvements at key locations.

4.2 TRANSPORTATION

Context

The transportation system is critical to the vitality of the AMMIC to support both freight transport and connect workers to their place of employment. The main mode of travel for AMMIC workers has generally been single occupant vehicles (SOV) given the lack of pedestrian and bicycle facilities, limited transit connectivity, and typical around-the-clock shift schedules of the industry. Improving multimodal access to the AMMIC will allow for growth in jobs while reducing the need to increase capacity to serve vehicle transport.

Freight and auto travel to and from the AMMIC is facilitated primarily by 172nd Street NE (SR 531), 51st Avenue NE, 67th Avenue NE and Smokey Point Boulevard. The area currently has limited connectivity and the operations of the transportation system are impacted by conflicts between rail, vehicular, and non-motorized traffic due to at-grade crossings. Planned transportation improvements in and around the AMMIC will increase capacity, reduce conflicts with the railroad, and improve connectivity. Key improvements include widening of 172nd Street NE between 43rd and 67th Avenues and the new I-5/156th Street NE interchange and extension of 156th Street NE.

Approximately 45% of AMMIC employees live within less than 10 miles of the subarea, and approximately 30% live within approximately 25 miles of the subarea; the other 25% live further than 25 miles from the subarea. Employees living proximate to the AMMIC makes non-motorized and transit

modes viable alternatives. Key bicycle routes include the Airport and Centennial Trails, which are not connected to each other. The Centennial Trail touches the northeastern corner of the AMMIC but does not connect directly to non-motorized trails within the AMMIC. There are opportunities to connect these trails and improve the non-motorized facilities within the AMMIC as existing and new roadway improvements are completed. Planned improvements will include bicycle and pedestrian facilities with improvements to existing and new roads.

In addition, transit service to the AMMIC area is currently limited. Community Transit has two bus routes 201/202 which go north and south serving Marysville / Arlington and the AMMIC. Route 201 is on Smokey Point Blvd / SR529 on the western side of the MIC and has service every 15 minutes. Route 202 goes east from State Ave and north on Shoultes Road, north on 51st Ave NE and onto 152nd St NE within the AMMIC to Smokey Point Blvd to the Arlington park and ride lot. This service is every 15 minutes. The routes come from the Lynnwood Park and Ride through Everett and enters Marysville on the south coming up SR529. There is a SWIFT Bus Rapid Transit service planned by Community Transit where Route 201 currently serves with projected service every 8 to 10 minutes. A planning study is being done by the City of Marysville in cooperation with Community Transit to plan the station locations for this SWIFT BRT route in anticipation of the funding of this new BRT route through Marysville from Everett Station where there is the planned regional light rail and current Sounder northern terminus.

Strategies will need to be explored to help reduce reliance on single occupant vehicles (SOV). Improvements may consider additional or improved services such as bus rapid transit and connectivity to park and ride facilities. Potential vanpooling and transit connections from Island and Skagit counties can increase the ability of employees to access the AMMIC using transit. Currently Island Transit Route 412 and Skagit Transit Route 90X pass by on I-5 enroute to Everett. Both could potentially stop in Smokey Point, connecting AMMIC with Stanwood and Skagit County. With frequent bus service on Smokey Point Boulevard (future Swift and current 201/202 route), employers can encourage transit use with programs such as subsidized bus passes, a "guaranteed ride home" provision, and access to lockers and showers.

In addition, emerging transportation trends may change how people and goods travel and the transportation systems operate. Transportation-related technology has advanced rapidly over the past decade and will continue to accelerate and create major shifts in transportation within the AMMIC and the region as a whole. Technology-related trends that could impact the transportation system include:

- **Autonomous Vehicles (AVs).** There is a great deal of uncertainty for communities planning for AVs. Over the next 15 years, a portion of the vehicles on the street and highway system could be operating without drivers. It is possible that 30 to 40 years from now all, or nearly all, vehicles will be driverless or will have driverless capabilities in certain situations. The implementation of some of these technologies are likely within the AMMIC 20-year planning horizon. Some of the ramification of these technologies that should be considered are an increase in capacity of streets

and highways with AVs able to space closer, changes to how freight is transported and reduction in cost of operating transit.

- **Parking Demand Shifts.** As on-demand and shared ride services change how people travel, the need for off-street parking at places of employment could decrease but the demand for curbside areas set aside for loading/unloading activities could increase.
- **Connected Vehicles.** This technology has the potential to optimize traffic flow as computer systems communicate with vehicles to moderate flow. Cities might look ahead to providing infrastructure as efficient reference points such as light poles to allow for vehicle-to-infrastructure communication.
- **Electric Bicycles.** Electric bicycles have the potential to lower the barrier to entry of biking and attract a larger proportion of travelers, such as older commuters, families and those with commuting obstacles like hills or longer distances. Demand for infrastructure such as bicycle lanes, parking and charging stations can increase if demand for these bicycles increase.

It remains unclear whether these new technologies (or others) will be implemented by agencies, vehicle manufactures and related industries. The shifts may be relatively quick (with a decade) or take much longer to develop. Agencies can play a major role in how connected vehicle infrastructure gets implemented, which can lead to better traffic management. Future development planning can consider the potential decrease in off-street parking needs with increase in on-demand services and AV and how this parking could be repurposed and/or how curb space is managed.

Goals & Policies

AMMIC-T-1: Transportation investments improve economic and living conditions to retain, grow and attract industries and skilled workers to the region.

- AMMIC-T-1.1:** Identify and implement short-term and long-range infrastructure improvements that support existing infrastructure and help stimulate the development of new manufacturing and industrial uses in the AMMIC.
- AMMIC-T-1.2:** Create a complete and connected street network through both public investments and private development activity.
- AMMIC-T-1.3:** Work collaboratively with the City of Arlington to develop a seamless and compatible road network to efficiently move goods and services within and outside the AMMIC.
- AMMIC-T-1.4:** Develop street designs that incorporate low-impact development standards where feasible which reduce surface water and enhance aesthetics of the area.
- AMMIC-T-1.5:** Develop a non-motorized network throughout the area to allow pedestrians and cyclists to safely access places of employment.
- AMMIC-T-1.6:** Require landscaping along roadways and between properties that are adjacent to neighborhoods to reduce noise and visual impacts.

- AMMIC-T-1.7:** Utilize available State and federal transportation infrastructure funding in the AMMIC once the regional MIC designation is obtained from PSRC.
- AMMIC-T-1.8:** Ensure roadway designs within the AMMIC are sensitive to the needs and movement of large trucks that will frequent the AMMIC, including the installation of cueing areas for trucks delivering/receiving goods.
- AMMIC-T-1.9:** Encourage existing and new businesses to utilize the BNSF railroad spur as a useful resource to move goods and services within and outside the AMMIC.

AMMIC-T-2: Transportation strategies encourage the use of pedestrian, bicycle, and mass transit facilities that lead to savings of nonrenewable energy sources.

- AMMIC-T-2.1:** Provide for safe and efficient movement of bicycles and pedestrians along streets and highways by constructing sidewalks and other footpath systems as well as bicycle paths.
- AMMIC-T-2.2:** Encourage the use of bicycles as a transportation alternative by providing bicycle lanes or shared use paths on arterial and collector streets and bicycle storage/parking facilities at key locations.
- AMMIC-T-2.3:** Coordinate bicycle/pedestrian facility improvements, including the Centennial and Airport Trails, with neighboring jurisdictions to connect routes where possible.
- AMMIC-T-2.4:** Require new construction to include the construction of sidewalks, bicycle storage/parking facilities, and access to mass transit where possible and in proportion to the need generated by the proposal.

AMMIC-T-3: Promote safe and efficient multimodal access and connectivity.

- AMMIC-T-3.1:** Balance the needs of pedestrians, bicycles, transit, autos, and trucks on the AMMIC transportation system by improving streets according to modal priorities.
- AMMIC-T-3.2:** Design non-motorized facilities within the AMMIC in a manner that minimizes potential conflicts with trucks and trains to allow for the safe and efficient movement of both freight and people.
- AMMIC-T-3.3:** Ensure safe and comfortable pedestrian connectivity to transit stops in the AMMIC. Provide first-and-last mile connections to transit and destinations within the AMMIC.
- AMMIC-T-3.4:** Enforce regulations so that, outside of designated routes, trucks do not utilize city streets, except for local deliveries and services.

FIRST-AND-LAST MILE

First-and-last mile connections address the beginning and end of a trip primarily made by public transit. It may be difficult to access transit from an origin or destination if there are barriers or the distance is more than a typical walking distance (i.e., approximately ¼-mile). Addressing the connections to and from transit origins and destinations with removal of barriers or increased connectivity for walking, providing or improving bicycle facilities and/or options such as rideshares increases access to transit and makes this mode more attractive and/or competitive with other options.

AMMIC-T-3.5: Enhance safety and operations of rail service (freight and passenger) through grade separation of roadways or improving at-grade crossings.

AMMIC-T-4: An optimized transportation system uses intelligent transportation system (ITS) technologies to reduce the need for physical widening to increase capacity.

AMMIC-T-4.1: Move traffic efficiently through use of signal coordination and synchronization, speed reduction, access management, channelization improvements, multimodal design features, and other systems to ease flow.

AMMIC-T-4.2: Implement an Intelligent Transportation System (ITS) along the City's principal arterials and accesses to the regional highway system to enhance the efficiency of the City's transportation system. The City's ITS should be coordinated with other agencies to assure compatibility and reduce operational costs.

AMMIC-T-4.3: Implement infrastructure to support vehicle-to-infrastructure communication that can lead to better traffic management.

AMMIC-T-4.4: Integrate with fleet management systems to enhance freight movement to and within the AMMIC.

AMMIC-T-4.5: Coordinate with the freight industry and promote sharing traffic flow conditions or other information allowing for informed decision-making in freight movement.

AMMIC-T-5: The AMMIC enjoys good freight connections to and from the AMMIC and the region.

AMMIC-T-5.1: Ensure efficient and safe access throughout the AMMIC to I-5, which provides the main freight corridor to the region.

AMMIC-T-5.2: Encourage access to the BNSF rail line as an efficient way to move goods throughout the region.

AMMIC-T-5.3: Ensure the freight system meets the needs of regional and local distribution.

AMMIC-T-6: Coordination with the railroads and trucking industry improves the safety and efficiency of freight movement and reduces the impacts on other travel modes. Coordinated planning with railroad capacity expansion plans ensures capacity expansion that is compatible with local plans.

AMMIC-T-6.1: Identify and address areas within the AMMIC or connecting corridors where efficient truck access and circulation is hindered by infrastructure gaps and inadequate design. Ensure future transportation improvements address the needs of large trucks, including (but not limited to) turn lanes, intersection turning radii, driveway design, street weight load capacity, acceleration lanes and climbing lanes.

AMMIC-T-6.2: Promote public-private partnerships to address the need for improved parking, staging and related services for large trucks in or adjacent to the AMMIC.

AMMIC-T-7: AMMIC-7: Priority funding is given to transportation improvements that serve growth centers and manufacturing and industrial centers, as allocated by the Regional Growth Strategy.

AMMIC-T-7.1: Support priority funding for strategic transportation investments that improve freight mobility within and to the AMMIC. Develop a permit program, improvement district, or other revenue source to ensure ongoing maintenance and repair of infrastructure impacted by commercial freight and related businesses.

AMMIC-T-8: An integrated system of public transportation alternatives and demand management programs provide mobility alternatives, reduce single occupant vehicles and expand the general capacity of arterials and collector streets in the AMMIC.

AMMIC-T-8.1: Continue to coordinate with all agencies and neighboring jurisdictions involved with public transportation, whether they be bus, HOV lanes, light rail, heavy rail, ride sharing, vanpooling, or other forms, to identify what is of best use to the AMMIC and participate in those ventures and proposals which are of general and/or specific benefit to the AMMIC.

AMMIC-T-8.2: Continue to work with Community Transit to support and enhance a multimodal transportation system including future bus rapid transit (BRT) by ensuring that the AMMIC transportation plans and facilities are consistent with public transit plans and programs.

AMMIC-T-8.3: Collaborate with Community Transit to expand and enhance bus transit service between the AMMIC and local and regional areas of high density residential development.

AMMIC-T-8.4: Encourage developers to consider public transportation in transportation plans submitted as part of development permit approval consideration. New developments should encourage van and carpooling, public transit use, and other alternatives to reduce single-occupancy vehicular travel.

AMMIC-T-8.5: Support construction of improved first-and-last mile connections with local and regional transit service. Work to provide transit stops and shelters along arterials and/or facilitate vanshare activities through curb space management on-street or within off-street parking within the AMMIC.

AMMIC-T-8.6: Work to provide bike lockers and facilities at key transit connections.

AMMIC-T-8.7: Support and coordinate with Community Transit and WSDOT on the development of an expanded regional park-and-ride system to support use of alternative transportation modes in the AMMIC. Seek to provide tax credits or other incentives for allowing public parking on private property.

AMMIC-T-8.8: Promote programs that reduce travel demands on the transportation system through the following strategies:

- Encourage the use of HOV programs—buses, carpools, and vanpools—through both private programs and under the direction of Community Transit;
- Promote flexible work schedules allowing the use of transit, carpools, or vanpools;

- Promote reduced employee travel during the daily peak travel periods through flexible work schedules and programs to allow employees to telework part or full time;
- Encourage employers to provide transportation demand management (TDM) measures in the work place through such programs as preferential parking for HOVs, improved access for transit vehicles, and employee incentives for using HOVs; and
- Implement the provisions of the State Commute Trip Reduction Act.

4.3 NATURAL ENVIRONMENT

Context

Critical areas are protected under Washington State's Growth Management Act (GMA) to preserve the natural environment and protect the public's health and safety. The City of Marysville documents two types of critical areas within the AMMIC: wetlands and fish and wildlife habitat conservation areas (FWHCAs). Several streams and ditches in the study area constitute FWHCAs that provide habitat for federal and state listed fish species. None of the wetlands in the AMMIC are designated as FWHCAs. There are four creeks that flow through the AMMIC: Edgecomb Creek (also referred to as the Middle Fork of Quilceda Creek), Westphal Creek, Hayho Creek, and Portage Creek. More detailed information is available in the Existing Conditions report for this Subarea Plan.

As new development occurs in the AMMIC, the Subarea Plan envisions the integration of green infrastructure elements into development sites, the protection of critical habitat areas and the preservation, restoration and enhancement of wetlands, streams and buffers. The Plan also envisions the realignment of Edgecomb Creek to provide better fish and wildlife habitat.

Goals & Policies

AMMIC-NE-1: Development in the AMMIC integrates natural features, open spaces, stormwater drainage facilities and, where applicable, restored stream corridors as landscape and amenity features and incorporates these natural systems as part of the MIC's design identity.

AMMIC-NE-1.1: Adopt MIC specific site development standards that call for the maintenance, enhancement or restoration of stream corridors, wetlands and aquatic features and their use as a site amenity.

AMMIC-NE-1.2: Define corridors for stream and wetland enhancement and restoration across the landscape of the MIC so these efforts result in functionally connected environmental resources.

- AMMIC-NE-1.3:** Work with the City of Arlington to relocate Edgecomb Creek from its current alignment to a more natural channel with a riparian corridor that provides better fish and wildlife habitat.
- AMMIC-NE-1.4:** Adopt MIC specific standards to ensure that stormwater features such as detention ponds are attractive and maximize opportunities to increase natural ecological functions.
- AMMIC-NE-1.5:** Take all opportunities to incorporate natural features to enhance and unify the MIC's physical identity.

AMMIC-NE-2: Environmental stewardship is integrated into the landscape of the AMMIC.

- AMMIC-NE-2.1:** Protect wetlands in accordance with the Cities' critical area regulations.
- AMMIC-NE-2.2:** Encourage low intensity industrial developments adjacent to wetlands, creek corridors, or steep slopes to allow the flexibility of design necessary to mitigate the impacts of such development on these sensitive areas.
- AMMIC-NE-2.3:** Promote energy efficient buildings and fixtures, and incentivize the use of alternative energy sources such as solar and wind.
- AMMIC-NE-2.4:** Update Natural Environment goals and policies to respond to changes in technology, best management practices, and building techniques.

AMMIC-NE-3: The AMMIC is a healthy, clean industrial district through adherence to environmental standards.

- AMMIC-NE-3.1:** Ensure development in the AMMIC meets the following standards: Pollutants should be managed through site design engineering and source control. Site disturbance and soil compaction should be minimized during construction. Implement source control best management practices (BMPs) to prevent soil and stormwater runoff contamination from operation and storage of heavy equipment.

4.4 ECONOMIC DEVELOPMENT

Context

The AMMIC currently includes a total of 7,597 jobs (2016). Industrial sectors (manufacturing, construction, warehousing, transportation, and utilities) account for close to 80% of the total employment in the center. The Subarea Plan envisions the AMMIC as a desired location for industry clusters in Advanced Manufacturing, Aerospace, Food Processing, Maritime and Wood Products and Mass Timber Production. Many of these businesses can be attracted to the area through appropriate investments in infrastructure, and workforce development, as well as appropriate zoning and design standards to ensure industrial uses continue to be viable. Economic development efforts should also address the role of the AMMIC within the regional industrial ecosystem and its potential to complement the region's other industrial centers.

Goals & Policies

AMMIC-ED-1: Investments in infrastructure and amenities create, retain, grow, and attract businesses important for Marysville and Snohomish County's long-term economic health.

- AMMIC-ED-1.1:** Create and sustain a distinctive competitive advantage as a significant employment center for the region and entire state of Washington.
- AMMIC-ED-1.2:** Build on existing strengths in the Aerospace industry cluster.
- AMMIC-ED-1.3:** Encourage employment growth in desired industry clusters such as Advanced Manufacturing, Food Processing, Maritime, and Wood Products and Mass Timber Production.
- AMMIC-ED-1.4:** Use existing City programs to promote investment and growth such as the Industrial and Manufacturing Property Tax Exemption.

AMMIC-ED-2: Partnerships and collaboration drive collective strategies for economic development in the AMMIC.

- AMMIC-ED-2.1:** Partner with local and regional stakeholders such as the Port of Everett, WSU, Economic Alliance of Snohomish County, the Tulalip tribe, and economic development agencies on regional economic development initiatives related to the industrial sector.
- AMMIC-ED-2.2:** Partner with the Economic Alliance of Snohomish County to market and recruit new businesses to the AMMIC and coordinate retention visits to Marysville companies.
- AMMIC-ED-2.3:** Continue to partner with the Department of Commerce on the Regulatory Roadmap Project, an online site selection tool that distills all local, regional, and state requirements into easy-to-understand checklists for gauging feasibility of sites for manufacturing facilities.
- AMMIC-ED-2.4:** Develop a marketing and communications strategy tailored to specific industry clusters that highlights local strengths, and the economic benefits of the MIC.
- AMMIC-ED-2.5:** Market opportunity sites for high-quality industrial development that implements the land use and economic vision of this Subarea Plan.
- AMMIC-ED-2.6:** Adopt an inter-local agreement with the City of Arlington that establishes the mechanism by which both jurisdictions will jointly plan for the long-term development of the AMMIC including a minimum employment capacity of 20,000 jobs.

AMMIC-ED-3: Robust workforce development programs support continued growth of the AMMIC.

- AMMIC-ED-3.1:** Connect local businesses with workforce development programs of regional organizations like the Snohomish County Workforce Development Council and others.
- AMMIC-ED-3.2:** Partner with the WSU Center for Advanced Food Technology at the Port of Everett to support workforce development, and research and development related to food processing and food related manufacturing.

AMMIC-ED-3.3: Work with AMMIC businesses to coordinate orientations and tours of manufacturing businesses for local School District teachers and career counselors to educate them about careers and pathways in advanced manufacturing.

AMMIC-ED-3.4: Collaborate with the Marysville School District, Arlington School District, Lakewood School District, Lake Stevens School District, Everett Community College, and AMMIC employers to create paid internship programs for students interested Advanced Manufacturing, Aerospace Manufacturing, or Food Processing employment.

AMMIC-ED-4: Marysville sustains a high quality of life that supports the economic competitiveness of the AMMIC.

AMMIC-ED-4.1: Ensure that City zoning and plans allow a variety of housing opportunities and types to provide a broad range of housing choices to the local workforce.

AMMIC-ED-5: The AMMIC benefits from a business climate that encourages development and provides clarity and certainty to developers and property owners.

AMMIC-ED-5.1: Reach out to businesses in the AMMIC to understand their needs and concerns, any needed improvements to the City's development review processes, and business climate.

AMMIC-ED-5.2: Streamline application, review and approval processes for engineering, building, and planning permits for new development and expansion of existing businesses based on input and best practices.

4.5 PUBLIC FACILITIES & INFRASTRUCTURE

Context

Most of the primary water and wastewater infrastructure is in place along existing roads in the Marysville portion of the AMMIC, and capacity is available for growth. As roads are constructed in underdeveloped portions of the AMMIC, infrastructure will need to be planned, designed, and built to support desired land use patterns and ensure facilities are provided consistent with targeted growth. The Snohomish County Public Utility District has been a partner in providing additional electrical capacity to the area with a new substation and distribution system that provide 99 MVA currently and 204 MVA in the near future. Comcast is putting in a higher speed internet network to serve the area enabling an increase in symmetrical speed up to 10 gigabits per second. Frontier Communications and Wave Business Solutions also serve the area.

The City has begun planning some infrastructure expansion near the Smokey Point Neighborhood. The Subarea Plan envisions public/private partnerships between the City, property owners, and developers to obtain funding for capital facilities to realize the AMMIC vision and serve as an incentive for economic development.

Goals & Policies

AMMIC-PF-1: The AMMIC is efficiently served by public services and infrastructure.

- AMMIC-PF-1.1:** Ensure that urban level facilities and services are provided prior to, or concurrent with private development. These services, include, but are not limited to, sanitary and storm sewers, water, police and fire protection, and roadways.
- AMMIC-PF-1.2:** Ensure that industrial development sites have good access, adequate public facilities and services, suitable topography and soils, and minimum impact on residential areas.
- AMMIC-PF-1.3:** Require development to pay its fair share of costs toward infrastructure and public services.
- AMMIC-PF-1.4:** Seek opportunities to partner with the Port of Everett and other regional stakeholders for funding of infrastructure.
- AMMIC-PF-1.5:** Encourage coordination of public investments with private investments to ensure that the AMMIC is an attractive and feasible opportunity for new development.

AMMIC-PF-2: New development in Marysville does not adversely impact surface and ground water quality.

- AMMIC-PF-2.1:** Require industrial businesses to provide on-site pretreatment of wastewater to the City sewer system in compliance with applicable standards and regulations.
- AMMIC-PF-2.2:** Encourage property owners to retrofit their properties with green stormwater infrastructure best management practices.

AMMIC-PF-3: The AMMIC includes reliable and cost-effective utility services.

- AMMIC-PF-3.1:** Ensure utilities are available at the right levels of service to support the AMMIC's existing and planned development.
- AMMIC-PF-3.2:** Coordinate with utility providers to ensure that utility service plans are adequate to support planned growth and zoning capacity in the AMMIC and support the goals of the Subarea Plan.
- AMMIC-PF-3.3:** Update City Water, Sewer, and Stormwater comprehensive plans to reflect the latest plans for the AMMIC and ensure that primary public infrastructure is well planned and can be built incrementally if needed.
- AMMIC-PF-3.4:** Pursue outside funding, such as grants and loans when appropriate, to leverage City infrastructure investment.

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5 IMPLEMENTATION

5.1 CAPITAL FACILITIES PLAN

Development of the AMMIC will require investments in infrastructure and capital facilities. Exhibits 6-8 show the total costs, by category, of the improvements needed to allow for development in the Subarea. It is important to note that these are point-in-time costs that assume this project is completed all at one time, in 2018 dollars. As the work on the infrastructure is phased and completed, cost estimates will need to be updated to reflect inflation and the carrying costs based on the phasing.

Some capital facilities expected in the AMMIC are related to new development. New development is expected to provide for these capital facilities through direct infrastructure construction and the payment of related fees and charges. The development of new capital facilities and infrastructure will be guided by City of Marysville plans, policies, and regulations as shown in the sections below.

Transportation

The City of Marysville maintains a Transportation Improvement Plan (TIP) that lists local transportation projects. Each year an updated TIP is submitted to the PSRC and the Washington State Department of Transportation (WSDOT) to ensure that projects eligible for federal and state funding can compete for funds. Projects listed on the TIP include motorized, non-motorized improvements, on-going maintenance projects, and projects to served new growth. In the most recent TIP (2019-2024) four projects appear on the list for the AMMIC. These projects include:

- 156th St NE Railroad Overcrossing West of Interstate 5
- 156th St NE/160th St NE/51st Ave NE
- 43rd Ave NE, 160th St NE to SR 531
- 51st Ave NE, 160th St NE to SR 531

In addition to the TIP, the Comprehensive Plan lists additional projects that will be needed to meet the needs of growth by 2035. These include:

- SR 531 (172nd Ave NE) 43rd Ave NE to 67th Ave NE
- SR 531 43rd Ave NE to Smokey Point Blvd and I-5/SR 531 Interchange

Some of the transportation facilities needed in the AMMIC will be constructed by the developer as development occurs. Title 12 of the Marysville Municipal Code (MMC) specifies the standards and minimum requirements for the construction of streets and sidewalks. The City of Marysville intends to use its established traffic impact fees as well as purse a local improvement district (LID) as the

mechanism to collect a fair share from development for the construction of the regional arterial streets. Another source of funding could be a transportation benefit district (TBD); however, Marysville generally uses the TBD fund for preservation projects and currently no funds are appropriated towards the AMMIC improvements. In addition, grant funding will also be applied for to help fund infrastructure. More information is available in the finance section of this plan.

Exhibit 6 Summary of Key AMMIC Transportation Improvements

IMPROVEMENT PROJECT	DESCRIPTION	JURISDICTION	COST EST. (MILLION \$)	SOURCE
156th St NE Overcrossing	2 lane RR Overcrossing	Marysville	\$12.4	INFRA Grant Application
Interstate 5 & 156th St NE Interchange	Single Pt Urban Interchange	WSDOT	\$42.0	INFRA Grant Application Connecting WA (funded)
156th St NE/160th St NE/51st Ave NE	5 lanes/3lanes/3 lanes	Marysville	\$21.0	INFRA Grant Application
SR 531 (172nd Ave NE), 43rd Ave NE to 67th Ave NE	5 lanes	WSDOT	\$39.3	INFRA Grant Application Connecting WA (funded)
SR 531, 43rd Ave NE to Smokey Point Blvd	Eliminate left turn pockets, and install medians. Improve pedestrian and bicycle facilities. Signalize 40th Ave NE/SR 531.	WSDOT	\$39.8	Arlington Transportation Element / Arlington 6-Year TIP
43rd Ave NE, 160th St NE to SR 531	3 lanes	Marysville/ Arlington	\$8.0	INFRA Grant Application
51st Ave NE, 160th St NE to SR 531	3 lanes	Marysville/ Arlington	\$8.0	INFRA Grant Application
173rd St NE (Phases 1-3A), Smokey Point Blvd to 51st Ave NE	New Corridor	Arlington	\$3.83	Arlington Transportation Element / Arlington 6-Year TIP
47th Ave NE, SR 531 (172nd Street NE) to Airport Blvd	Construct 3 lane roadway from SR 531 (172nd St) to southern city limits. Install right-in-right-out intersection control at intersection with SR 531.	Arlington	\$0.65	Arlington Transportation Element / Arlington 6-Year TIP
TOTAL			\$175.0	

Note: The remaining roads/connections within the AMMIC would be developed with the properties. All projects shown as INFRA are currently unfunded. Most of the projects listed will be a combination of funding. The City is also pursuing an Local Improvement District to help fund projects.

Source: City of Arlington, 2018; City of Marysville, 2018; Transpo Group, 2018.

Utilities

The City of Marysville maintains a Comprehensive Plans for Wastewater, Water, and Stormwater utilities. These plans define City-wide utility improvement projects, including projects within the AMMIC. The City's plans for expansion of each utility within the MIC are described below.

Wastewater

The City of Marysville provides wastewater service for the Marysville portion of the Study Area and the Smokey Point Neighborhood within the southwest corner of the Arlington portion of the MIC. Several wastewater capital projects are planned in the Marysville portion, but have been delayed due to lack of development. The City is currently planning for wastewater system expansion associated with planned extension of 156th Street NE from Smokey Point Boulevard NE to 51st Avenue NE. Costs for those expansions are not included in the costs shown in the transportation section above and are under development. The City also has long-term plans for two additional complete-mix aerated cells at the wastewater treatment plant to ensure adequate treatment capacity beyond 2031 (Marysville 2011).

Exhibit 7 Summary of Marysville Wastewater Capital Projects within AMMIC

PROJECT NUMBER	YEAR PLANNED	PROJECT DESCRIPTION	COST EST. (MILLION \$)
QC4b	2019	Conveyance for Regional Detention Pond 2	\$4.9
QC5c	2021	Edgecomb Creek Regional Detention Facility	\$5.1
QC5b	2022	Edgecomb Creek Conveyance	\$8.5
QC5a	2023	Edgecomb Creek Channel Realignment	\$19
TOTAL			\$37.5

Source: City of Marysville, 2018; Herrera, 2018.

Water

The City of Marysville provides water service for the Marysville portion of the Study Area and the Smokey Point Neighborhood within the southwest corner of the Arlington portion. Planned improvements to the study area through 2035 include replacing cast iron and asbestos cement water mains with ductile iron (Marysville 2017). Three water capital projects planned within the MIC are listed in Exhibit 8. As development of the MIC continues, the City will need to evaluate plans for City-led or developer-led water system expansion and develop a funding strategy. The City is also developing a water supply operational strategy that may lead to additional planned projects related to the MIC supply.

Exhibit 8 Summary of Marysville Water Capital Projects within AMMIC

PROJECT NUMBER	YEAR PLANNED	PROJECT DESCRIPTION	COST EST. (MILLION \$)
WM2	2019 – 2023	Replace cast iron water main in SR 531 with ductile iron	\$9.6
WM3	2018 – 2021	Replace cast iron and asbestos concrete water main in Smokey Point Blvd with ductile iron	\$9.5
WM4	2024 – 2026	Replace cast iron water main in 51st Ave NE with ductile iron	\$12.3
TOTAL			\$31.4

Source: City of Marysville, 2018; Herrera, 2018.

Stormwater

The City of Marysville has completed construction of two regional stormwater facilities in the Marysville portion of the MIC that provide flow control and enhanced treatment for future development. These facilities currently have capacity available to accept runoff from 127.28 acres of future commercial or light industrial development within the MIC. Exhibit 8 lists the four stormwater capital projects that are currently planned in the MIC between 2018 and 2023.

Projects planned from 2023 through 2035 include installation of fish passable culverts, wetland restoration, and installation of additional stormwater conveyance and detention facilities to accommodate future high-density commercial and industrial development in the Smokey Point area of the Marysville portion of the MIC. These projects include:

- Fish Screen Installation along Hayho Creek at 160th Street NE
- Field Access Culvert Replacement along Edgecomb Creek
- Hayho Creek Channel Realignment

- Hayho Creek Regional Detention Pond 3
- Culvert Replacement along Edgecomb Creek at 152nd Street NE
- Culvert Replacement along Olaf Strad Creek at 152nd Street NE
- Berm Installation at 43rd Avenue and Emerald Hills Estates
- Stabilization of Hayho Creek between the BNSF Railroad and 47th Drive NE

Natural Environment

Fish & Wildlife Conservation Areas

Through the stormwater utility the City has planned capital projects that will help integrate the existing streams and surrounding habitat into the MIC.

Through the stormwater utility the City has planned capital projects that will help integrate the existing streams and surrounding habitat into the MIC. The City's 2008 Smokey Point Master Plan and 2015 Comprehensive Plan have both identified realigning Edgecomb Creek as important to reducing flooding in the sub-basin, enhancing fish and wildlife habitat, and integrating the stream with a regional approach to stormwater management. Creek realignment should be designed to maximize aquatic and riparian habitat, and minimize the number of culverts and other crossings. Stream relocation alternatives were evaluated in 2008, and conceptual-level plans were developed for two of the alternatives.

The Edgecomb Creek realignment options could be further refined within the context of the Subarea planning effort. This refinement would entail reviewing existing literature, conducting a windshield-level field visit to assess current environmental considerations and potential impacts, and updating relocation recommendations in coordination with the Subarea planning team. A refined creek relocation concept could be documented with typical plan and section for the creek channel, and potential channel features, such as large woody debris and revegetation with native plantings.

Hayho and Westphal Creeks have also been degraded by human development. These creeks would benefit from a similar approach to stream restoration that incorporates fish and wildlife habitat with stormwater management in a manner that enhances habitat and addresses water quality and flooding issues within the basin.

Wetlands

Based on desktop assessment, a large percentage of the underdeveloped portion of the MIC has a high potential for wetlands due to poor infiltration, shallow groundwater, mapped hydric soils, and current agricultural land uses. Development planning in the MIC would benefit from a more thorough field assessment of wetland presence and an integrated evaluation of stream realignment options. Wetlands

should be delineated to develop avoidance and impact minimization measures, and to identify compensatory mitigation opportunities for unavoidable wetland impacts.

A better understanding of streams and wetlands on the MIC will enable more effective planning and allow the development to plan for, integrate, and optimize the management of the environmental resources, rather than managing the environmental resources on a project-by-project basis as development occurs.

5.2 FINANCE

Funding & Financing Tools for Subarea Development

This plan identifies funding and financing mechanisms that can be used to generate City revenues to fund and finance the improvements, either in total or just upfront, and, where developers are responsible for costs, but the City is funding the initial investment, recover funds from developers to refund the City's initial investment.

Funding & Financing Mechanisms (Beyond Existing Tools) to Support Expected City Contributions & Upfront Funding of Improvements

The following are sources of funding that Washington cities can use to pay for capital improvements

- **Real Estate Excise Tax (REET)**
- **Motor Vehicle Fuel Tax (MVFT)**
- **Bonds or Loans**
- **Transportation Benefit District and Local Improvement District**
- **Grants.** The following Federal and State grants can fund improvements, especially those related to transportation.
 - Community Development Block Grant (CDBG)
 - Transportation Improvement Board (TIB)
 - Pedestrian and Bicycle Program (PED-BIKE)
 - Highway Safety Improvement Program (HSIP)

- Surface Transportation Program (STP)
- Congestion Mitigation Air Quality (CMAQ)
- Freight Mobility Strategic Investment Board (FMSIB)
- Better Utilizing Investments to Leverage Development (BUILD)
- Infrastructure for Rebuilding America (INFRA)

Funding & Financing Mechanisms to Recover Funds from Developers

- **State Environmental Policy Act Mitigation Fees.** SEPA grants wide-ranging authority to impose mitigating conditions relating to a project's environmental impacts. A local government's authority under SEPA to mitigate environmental impacts includes the authority to impose impact fees on a developer to pay for the mitigation of impacts on public facilities and services.
- **Property Owner and Developer Contributions.** In cases of large developments, the City may work with a developer to enter into a development agreement governing the development. This agreement can include obligations for the developer to pay for infrastructure necessary to support the development.
- **General Facility Charges.** These include charges paid to the City for utilities facilities.
- **Impact Fees.** These include fees for transportation facilities or other infrastructure.

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6 ZONING & DEVELOPMENT STANDARD RECOMMENDATIONS

6.1 INDUSTRIAL DESIGN STANDARDS

Below is an outline of key provisions for industrial center design guidelines.

1. Site Planning

- 1a. **Relationship to Street Front.** Identify signature roads which are most visible and add standards to provide some modest elements that do not interfere with function, fencing and landscaping etc. (e.g., no untreated chain link fencing). Could also include provisions for enhancing corners with signs, special lighting to enhance the building's visibility.
- 1b. **Pedestrian Circulation—Site Planning.** Ensure good pedestrian routes between buildings, streets, parking etc. This section covers location and Section 2a below covers design aspects such as width, materials, etc.
- 1c. **Vehicular Access and Circulation.** Location and configuration.
- 1d. **Loading, Service Areas and Mechanical Equipment.** Location and screening. Also, can address other impacts.
- 1e. **Stormwater Facility Planning.** Coordinate with stormwater management ordinance. This provision primarily is to identify opportunities to combine SWM facilities with landscaping and environmental enhancement measures.
- 1f. **Site Planning for Security.** Incorporate CPTED principles.
- 1g. **Unifying Site Planning Concept.** This provision requires that the proponent integrate the above requirements and considerations into an efficient and logical site plan that incorporates pedestrian circulation and landscaping as unifying elements, takes advantage of special on-site features, and provides for efficient vehicle circulation.



An example of a unified site plan illustrating requirements of (1g).

2. Site and Roadway Design Elements

- 2a. **Internal Pedestrian Paths and Circulation.** Size and design of connections between buildings, site features and roadways.
- 2b. **Streetscape Elements.** Requirements for sidewalk and street landscaping improvements as part of development.
- 2c. **Site Landscaping.** This must be coordinated with landscaping in the code's development standards for landscaping and critical area protection, but it might include provisions for a signature landscape palette to unify the area or special requirements to enhance entries, etc. this section could also include provisions for enhancing natural features such as stream corridors and providing some useable open space for recreation opportunities for workers.
- 2d. **Parking Area Design and Landscaping.** Adds design aspects such as pedestrian access, ADA requirements, and landscaping to the code's dimensional standards.

3. Building Design

- 3a. **Building Design—Character.** This section will be basic, focusing on simple forms with some enhancements on highly visible streets and at entries. Also prohibits extravagant corporate signature building elements.
- 3b. **Human Scale Elements.** Not very stringent requirements but requiring some enhancements where people will be close by.

- 3c. **Architectural Scale.** The guidelines should emphasize articulation—such as visually breaking up a building façade into intervals by including repetitive features rather than modulation (e.g., broken rooflines, chimneys, entrances, distinctive window patterns, street trees, and different materials) and stepping back or projecting forward of portions of a building face, within specified intervals of building width and depth, as a means of breaking up the apparent bulk of a structure’s continuous exterior walls—because modulation is often difficult to efficiently accomplish in industrial buildings.
- 3d. **Materials.** Standards for the use of materials without prohibiting materials unless they are subject to deterioration or maintenance problems.
- 3e. **Blank walls.** Large blank walls facing public roadways can be addressed in a variety of ways.
- 3f. **Building Entrances.** Entrances are very important to the perception of quality in industrial settings, so guidelines should ensure that they are attractive.

4. Lighting

- 4a. **Site Lighting.** This can add a lot to an industrial district.

5. Signage

- 5a. **Site Signage.** Must coordinate this with the sign code. Sometimes, but not always, it makes sense to standardize sign size and placement.



An industrial scaled entrance—enhanced by details, lighting landscaping and materials—illustrating requirements of 3f.

APPENDICES

Appendix A Existing Conditions Report

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APPENDIX A EXISTING CONDITIONS REPORT

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EXISTING CONDITIONS REPORT

Cities of Arlington and Marysville · DRAFT December 2018

Prepared for the
Cities of Arlington and Marysville



Prepared by
BERK Consulting, Inc.
Herrera Environmental Consultants, Inc.
Transpo Group
ED Hovee

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1.0 Introduction & Executive Summary

1.1 Subarea Planning Process

The Arlington-Marysville Manufacturing Industrial Center (AMMIC) is a designated countywide Manufacturing Industrial Center, a regional planning center classification used by the Puget Sound Regional Council to identify locations of manufacturing, industrial, or advanced technology uses within the region. As a countywide MIC, the AMMIC is recognized in countywide planning policies in the cities' comprehensive plans. Given that the AMMIC has met the minimum thresholds for employment and size, and has completed significant planning, the cities plan to apply to receive a regional MIC designation.

Regional MIC designation brings prioritization for transportation funding and gives cities an advantage for regional funding to help with infrastructure needs that support manufacturing and industry activity. From a marketing standpoint the AMMIC would be located on the Regional Centers map, which raises the profile of the area and signals long-term policy support for industrial activity.

PSRC designation criteria require the cities to complete a subarea plan as part of the regional designation process. Subarea planning allows for the establishment of a shared, long-term vision, and a more coordinated approach to development, environmental review, and strategic capital investments.

The steps in the AMMIC Subarea Plan process are shown below in Exhibit 1-1.

Exhibit 1-1 *Arlington Marysville Plan Process*



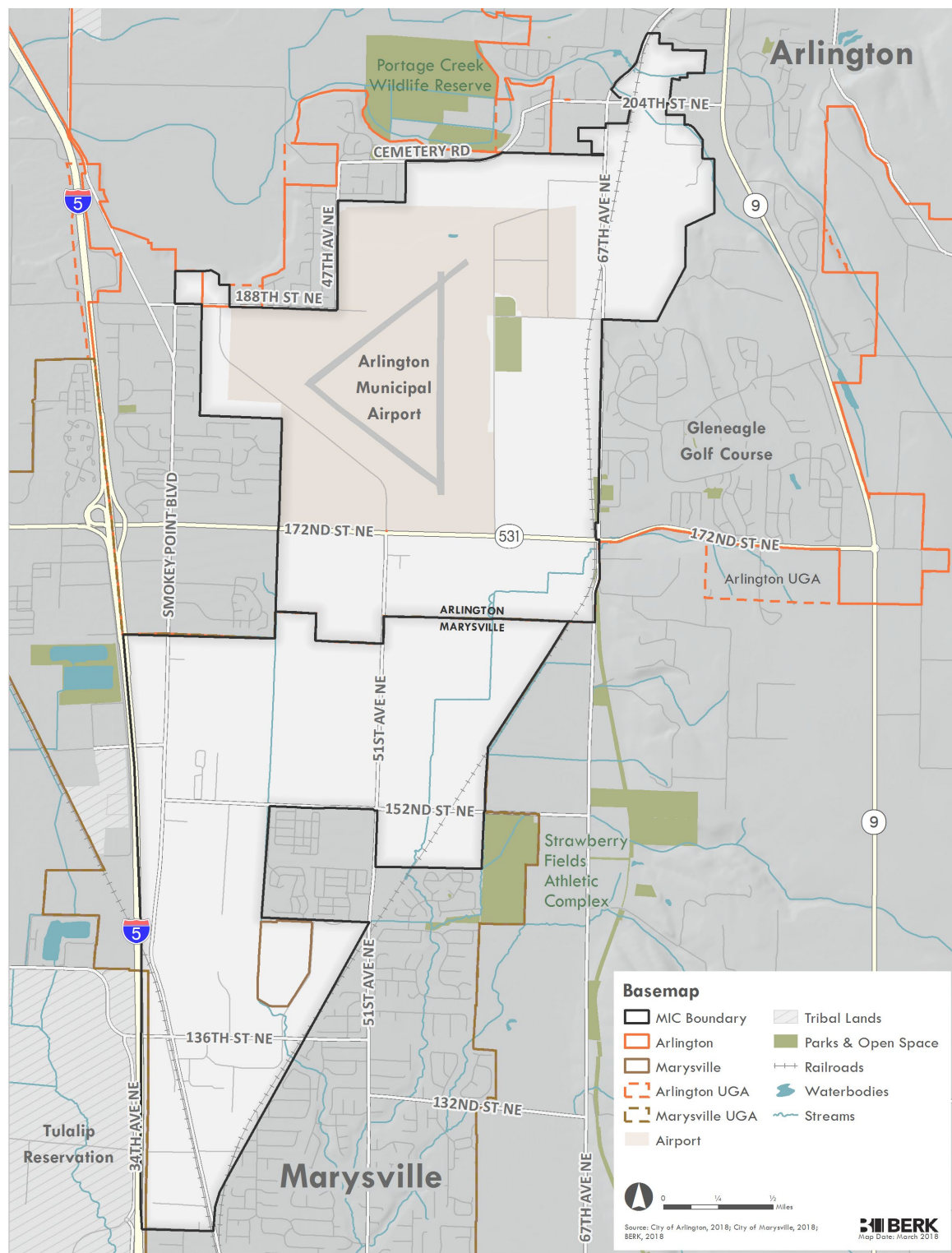
This document is part of the first stage to summarize existing conditions in the Arlington-Marysville MIC Study Area. This analysis will inform Visioning and Subarea Plan preparation.

1.2 Study Area

The Arlington-Marysville Manufacturing Industrial Center consists of 4,019 acres located in Snohomish County. The AMMIC is located in a low basin, east of I-5 and the Tulalip Reservation. See Exhibit 1-2.

The AMMIC is comprised of parcels within the Cities of Arlington and Marysville. These two areas are useful for comparison and are described within this existing condition analysis.

- **Arlington:** The Arlington portion of the AMMIC includes 2,291 acres. This includes the 1,189 - acre City-owned and operated Arlington Municipal Airport (AWO).
- **Marysville:** The Marysville portion of the AMMIC includes 1,728 acres. This includes the City of Marysville's 2007 Smokey Point Master Planning Area of approximately 665 acres.

Exhibit 1-2 Study Area

Source: City of Arlington, 2018; City of Marysville, 2018; BERK, 2018.

1.3 Summary

This report addresses a range of natural and built environment subjects, describing them for the Study Area as a whole, and for the areas within the individual cities.

- Natural Environment
- Land Use and Plans and Policies
- Economic Development
- Transportation
- Public Services and Utilities

The key conditions found in this report are summarized in Exhibit 1-3.

Exhibit 1-3 Top Takeaways – AMMIC Conditions

 <p>Natural Environment</p>	<ul style="list-style-type: none"> ▪ A sizable percentage of the undeveloped portion of the Marysville part of the AMMIC is adjacent to Hayho, Westphal, and Edgecomb Creeks and also has a high potential for wetlands due to shallow groundwater and mapped hydric soils. ▪ Development planning in the AMMIC would benefit from a more thorough field assessment of wetland presence and an integrated evaluation of stream realignment options. ▪ A better understanding of these two factors will enable more effective planning and allow the development to plan for, integrate, and optimize the management of the environmental resources, rather than managing the environmental resources on a project-by-project basis as development occurs.
 <p>Land Use</p>	<ul style="list-style-type: none"> ▪ Current development in the AMMIC is largely industrial. The Comprehensive Plan Future Land Use Designation and Zoning authorize industrial uses. ▪ Considering current zoning and vacant and redevelopable land, there is a large capacity for new industrial employment uses.



*Economic
Development*

- The AMMIC is mostly in industrial use and contains nearly 7,597 jobs. A market study in 2016 showed there was market potential for job growth in the AMMIC.
- Businesses in advanced manufacturing, especially related to aerospace, food processing, and mass timber production are likely to find the AMMIC to be an attractive location and contribute to job growth. Many of these businesses can be attracted to the area through appropriate investments in infrastructure, and workforce development, as well as appropriate zoning and design standards to ensure industrial uses continue to be viable.



Transportation

- Freight and auto travel to and from the AMMIC is facilitated primarily by 172nd Street NE (SR 531), 51st Avenue NE, 67th Avenue NE, and Smokey Point Boulevard. The area currently has limited connectivity and the operations of the transportation system are impacted by conflicts between rail, vehicular, and non-motorized traffic due to conflicts at-grade crossings. Planned transportation improvements in and around the AMMIC will increase capacity, reduce conflicts with the railroad, and improve connectivity. This includes widening of 172nd Street Ne between 43rd and 67th Avenues and the new I-5/156th Street NE interchange and extension of 156th Street NE, which will increase capacity in the area.
- Approximately 45% of AMMIC employees live within less than 10 miles of the subarea and approximately 30% live within 24 miles of the subarea. Employees living proximate to the AMMIC makes non-motorized and transit modes viable alternatives.
- Key bicycle routes include the Airport and Centennial Trails, which are not connected to each other and the Centennial Trail which does not connect directly to the AMMIC. There are opportunities to connect these trails and improve the non-motorized facilities within the AMMIC as existing and new roadway improvements are completed. The Cities will consider bicycle and pedestrian facilities with improvements to existing roads and constructing new roads. These improvements would need to balance the needs of industrial businesses and the needs of users of the non-motorized network.
- Transit service to the AMMIC area is currently limited and strategies will need to be explored to help reduce reliance on single occupant vehicles (SOV). Community Transit's has a long-range plan to provide Swift, bus rapid transit, along Smokey Point Boulevard with a potential stop at the planned I-5/156th Street NE interchange. Other improvements may consider additional service and connectivity to park and ride facilities.



Public Services

- In the Arlington portion of the AMMIC, most infrastructure is in place and the City has begun planning for service in the underdeveloped areas, south of 172nd Street NE. Some infrastructure will need to be upgraded as redevelopment occurs, and the City has begun planning for this.
- In the Marysville portion of the AMMIC, much of the area lacks infrastructure to serve development. The City has planned some infrastructure expansion near the Smokey Point Neighborhood.
- As the AMMIC develops, infrastructure will need to be planned, designed, and built to support the intended land use. The Cities will need to decide how much to invest in infrastructure to encourage more rapid development. Alternately the City could expand infrastructure more incrementally as development occurs. Tools such as local improvement districts, latecomer fees, or investments by external entities could be used to facilitate infrastructure construction.

2.0 Natural Environment

2.1 Surface Water & Groundwater Resources

2.1.1 Surface Water

The Study Area includes several named streams, which are shown in Exhibit 2-2 and discussed below for the City of Arlington and the City of Marysville portions of the MIC.

City of Arlington

The Arlington portion of the MIC straddles the divide between two river basins, the Stillaguamish and the Snohomish, which are regionally recognized as Water Resource Inventory Areas (WRIAs) 5 and 7, respectively” (Arlington 2010). To the north, runoff ultimately drains to the Stillaguamish via Portage Creek or the South Fork Stillaguamish. To the south, runoff ultimately drains to the Snohomish via the Middle Fork Quilceda Creek. The northern portion of the area sits upon Arlington Alluvium, a very porous substrate with high infiltration potential. South of the divide between watersheds, high groundwater limits the potential for stormwater infiltration.

The Arlington portion’s stormwater infrastructure includes a collection, treatment, and storage systems with outfalls to some of these streams, relying on them to convey storm flows away from the Study Area. “Runoff from urbanizing areas often results in greater volumes and more rapid rates of water flow over shorter durations relative to undeveloped areas. These modified flows can degrade the channels and harm the aquatic ecosystems they support” (Arlington 2010). Arlington has completed a number of culvert replacement projects to improve fish passage and reduce localized flooding in the area.

Most or all segments of the Stillaguamish River are identified (listed under CWA 303d) as impaired for fecal coliform, dissolved oxygen, and temperature. “Clean-up plans developed under two Stillaguamish Total Maximum Daily Load studies (TMDLs) are enforced through the NPDES wastewater discharge permit for the Arlington Water Reclamation Facility, and the NPDES Phase II stormwater general permit for Arlington and other cities” (Arlington 2017a). Surface water resources to the south of the Study Area are discussed in the following section.

City of Marysville

The Marysville portion of the MIC is located within the Snohomish River Drainage Basin within Water Resource Inventory Area 7 (WRIA 7), the second largest watershed in the state. The Quilceda Creek basin is the largest basin within the Study Area. It runs north-south and is predominately located within the Marysville Trough. It generally consists of till and outwash soils. “Although outwash soils usually drain well, high groundwater in the winter months creates saturated soil conditions that impedes infiltration, and commonly results in a high rate of surface water runoff” (Marysville 2016). Groundwater levels have been evaluated in the context of relocating Edgecomb Creek (Otak Inc. 2009).

The Marysville portion’s existing stormwater management system consists of a combination of open ditches, pipes, catch basins, culverts, and stormwater management facilities. This system includes waterways within the Quilceda Creek basin. “These waterways have been manipulated and channelized over the years and are highly susceptible to environmental problems such as pollution, erosion, and flooding” (Marysville 2016). Localized flooding has been an issue in the area and the City has planned conveyance and culvert improvements, as well as stormwater management facilities, to reduce flooding. These projects will need to be further developed and implemented as development occurs.

Non-point source pollution from agriculture and urban development have increased the presence of pollutants in Study Area surface waters. Quilceda Creek has been placed on Washington State’s 303(d) list for fecal coliform. Low dissolved oxygen levels are also a concern in the summer months and can compromise crucial fish and wildlife habitat. The Quilceda Creek system is within the Tulalip Tribes’ usual and accustomed fishing areas. Land use within this system is therefore governed by a variety of tribal, state, county, and city regulations (Marysville 2016).

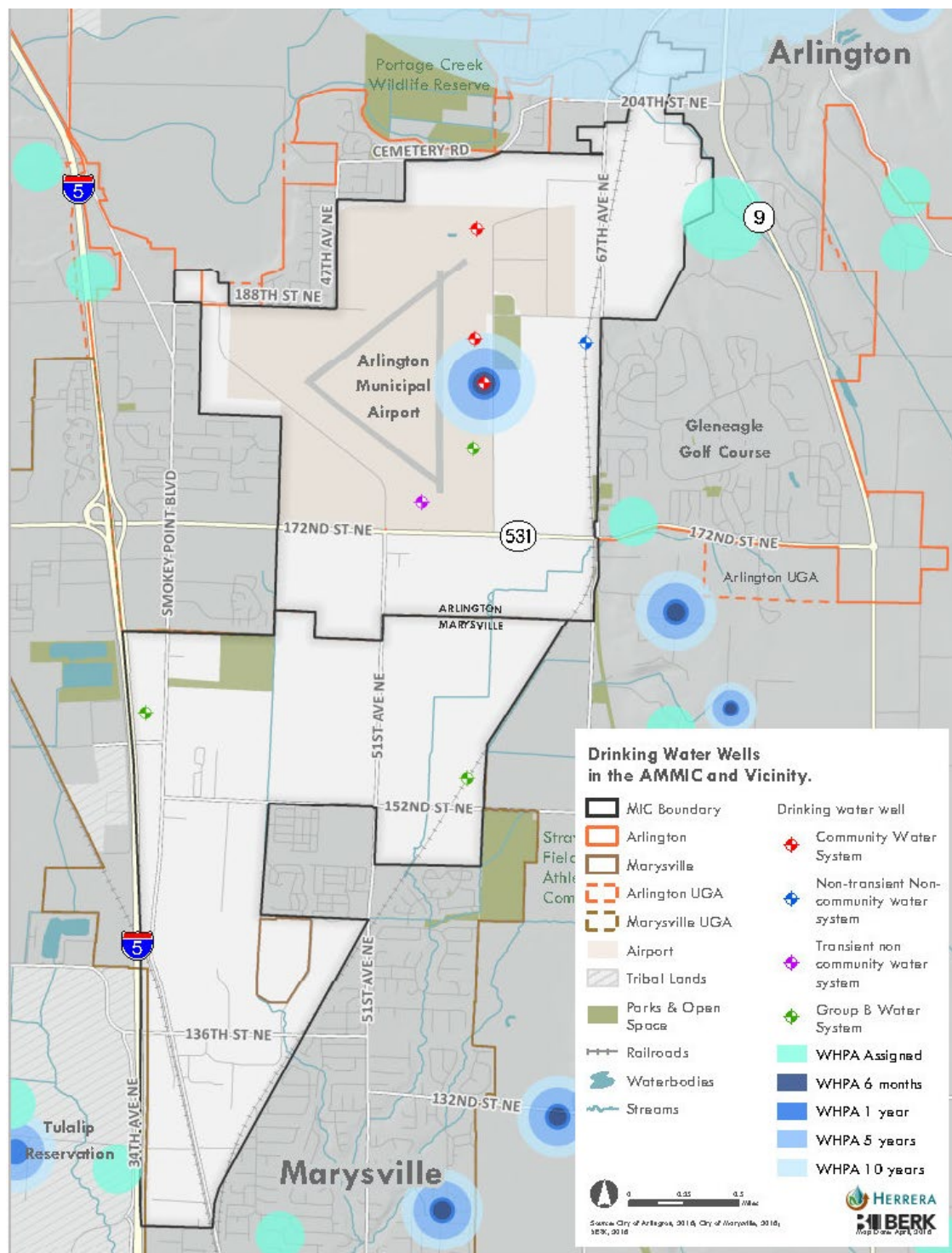
2.1.1 Potential Creek Realignment

Hayho, Westphal, and Edgecomb Creeks flow from north to south across the Marysville portion of the MIC and much of the area surrounding the two streams would be converted to more intensive land use during development of the MIC. Over the last decade, Marysville has evaluated the feasibility of relocating the streams and has examined potential alternative alignments (Marysville 2015). The prior evaluation is discussed in more detail in the Critical Areas section. Plans for the potential relocation have been on hold with the intention of resuming the project when development of the Marysville portion increases.

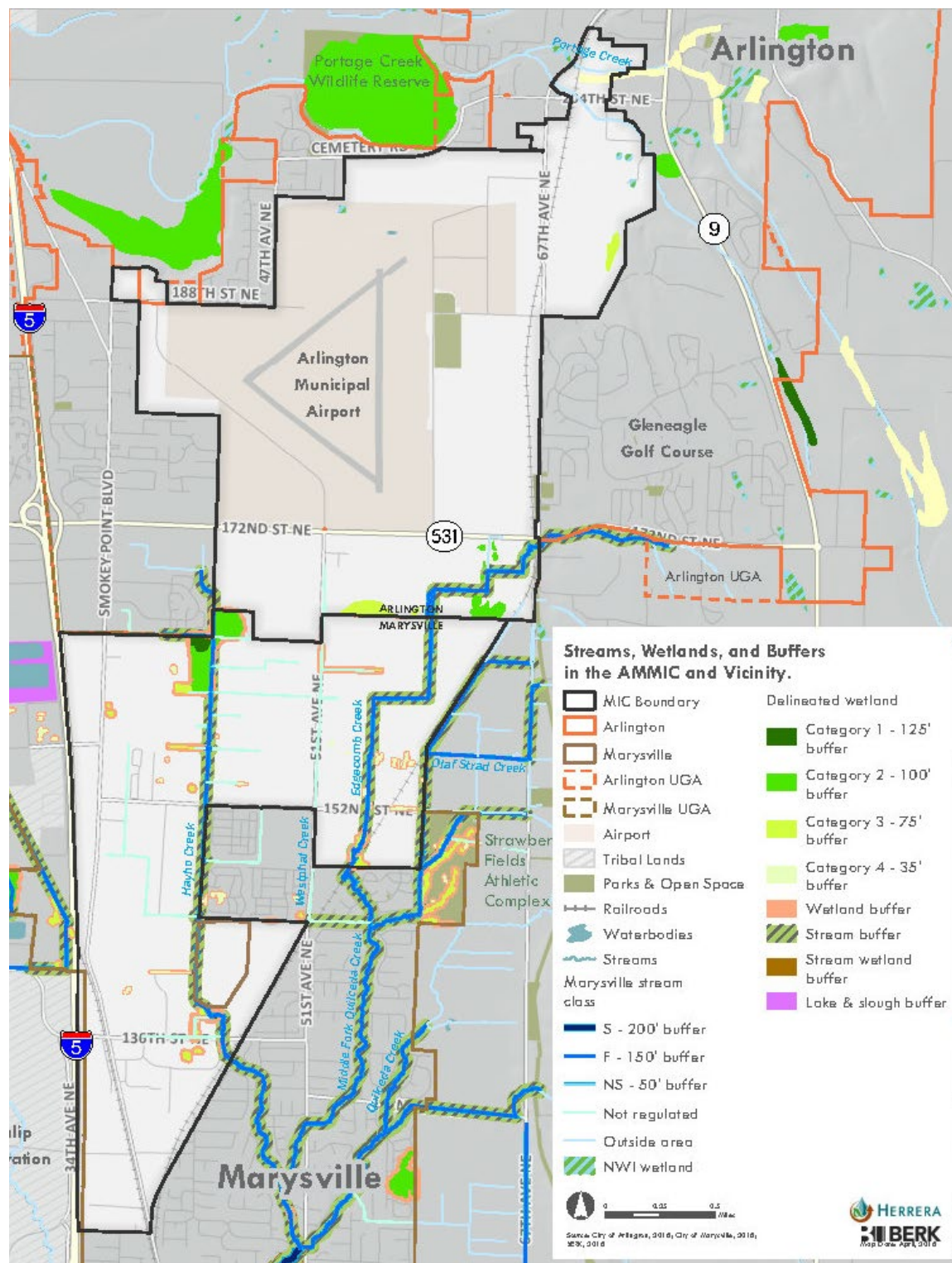
2.1.2 Wells & Groundwater

There are eight mapped groundwater wells within the project Study Area and many wells in the vicinity. See Exhibit 2-2. There is one mapped wellhead protection area (WHPA) near the Arlington Municipal Airport and two WHPAs that extend into the northwest corner of the Arlington portion of the Study Area. The Washington State Department of Health administers requirements for water systems (WAC 246-290 through 246-296). Wellhead protection requirements may restrict land use practices in some parts of the Study Area.

DRAFT

Exhibit 2-1 Groundwater Wells

Source: City of Arlington, 2018; City of Marysville, 2018; Herrera, 2018.

Exhibit 2-2 Streams, Wetlands, and Buffers

2.2 Critical Areas

Critical areas are protected under Washington State's Growth Management Act (GMA) to preserve the natural environment and protect the public's health and safety. Critical areas provide benefits such as clean drinking water, enhanced water quality, fish and wildlife habitat, and reduced flood risk (Commerce 2018). The GMA identifies five critical areas (RCW 36.70A.030(5)):

- Wetlands
- Areas with a critical recharging effect on aquifers used for potable water
- Frequently flooded areas
- Geologically hazardous areas
- Fish and wildlife habitat conservation areas

The cities of Marysville (Marysville 2018) and Arlington (Arlington 2018) document two types of critical areas within the study area: wetlands and fish and wildlife habitat conservation areas (FWHCAs).

2.2.1 Wetlands

Previous studies have identified several wetlands in the study area. The National Wetlands Inventory (NWI) online mapper depicts several wetlands in the study area (USFWS 2018), most of which are in the City of Marysville: eight palustrine (non-tidal) emergent wetlands ranging from 0.33 to 4.78 acres in size; one palustrine forested wetland covering approximately 2.83 acres; and five freshwater ponds ranging in area from 0.34 to 1.2 acres. The City of Marysville documents one Category I/Category II wetland on the site at the headwaters of Hayho Creek. Several other Category III and Category IV wetlands are found throughout the site, including some associated with Edgecomb and Hayho Creeks. See Exhibit 2-2. The City of Arlington identifies several Category II wetlands associated with Edgecomb Creek; two Category III wetlands on the Arlington/Marysville border, and one Category III wetland in the northeast corner of the site. See Exhibit 2-2. Standard buffer widths vary by jurisdiction, and range from 35 feet for a Category IV wetland to 190 feet for a Category I wetland. See Exhibit 2-3. Any development within a wetland or buffer will require compensatory mitigation at the appropriate ratios.

Exhibit 2-3 Regulatory Buffer Widths for Wetlands

WETLAND CATEGORY	Marysville	BUFFER WIDTH (FEET)		
		Standard	If wetland habitat scores 5 points	If wetland habitat scores 6-7 points
Category I (based on total score)	125	75	105	165
Category I (bogs and wetland of high conservation value)		190	190	190
Category I (forested)		75	105	165
Category II	100	75	105	165
Category III	75	60	105	165
Category IV	35	40	40	40

According to soil survey maps, approximately 50% of the site contains hydric soils, consisting of Custer fine sandy loam (30%), and Norma loam (20%; NRCS 2018). The presence of hydric soils indicates a higher likelihood of wetlands on the site. Hydric soils are more prevalent on the southern portion of the site (south of State Route 531), corresponding to the higher number of wetlands identified in that location on the NWI maps.

2.2.2 Fish & Wildlife Habitat Conservation Areas

Several streams and ditches in the study area constitute FWHCAs that provide habitat for federal and state listed fish species. None of the wetlands in the study area are designated as FWHCAs. Terrestrial habitats in the study area consist of agricultural, residential, commercial, and industrial areas. There are a few isolated forest fragments adjacent to Arlington Municipal Airport and within wetland and stream buffers. These areas provide habitat for a variety of bird and mammal species, but none of these habitats or species are documented as WDFW Priority Habitats or species (WDFW 2018a), or as habitats for species of local importance.

There are 4 creeks that flow through the study area: Edgecomb Creek (also referred to as the Middle Fork of Quilceda Creek), Westphal Creek, Hayho Creek, and Portage Creek. See Exhibit 2-2. Within the study area, Edgecomb Creek straddles the cities of Marysville and Arlington. Westphal and Hayho Creeks are entirely within the City of Marysville, and Portage Creek is within the City of Arlington. Edgecomb, Hayho, and Portage Creeks are classified as Type F streams, which are natural waters that have a substantial fish, wildlife, or human use. Type F streams have a buffer of 150 feet. Westphal Creek is not regulated by the City of Marysville and has no regulatory buffer. As with wetlands, development within the regulatory buffer of a creek will require compensatory mitigation.

Edgecomb Creek originates in the hills east of the study area, flowing west and then south through the study area before draining into the middle fork of Quilceda Creek. Within the study

area Edgecomb Creek has been highly channelized for rail and agriculture (Marysville 2015). There is a narrow riparian buffer along the creek, but most of the land surrounding the creek has been converted to agricultural uses. The City of Marysville has proposed to relocate the creek from its current alignment into a more natural channel with a riparian corridor that would provide better fish and wildlife habitat. The conceptual channel alignment would include (Marysville 2008):

- a low-flow channel for year-round stream flow
- a high-flow channel to convey flood flows, to address flooding issues in the basin
- instream large woody debris for habitat
- 100- to 150-foot buffers on either side of the creek along the entire length of the project
- native vegetation planting in the channel and buffer
- off-channel rearing habitat
- connection to hillside streams north of 162nd Street NE

Creek restoration would also provide an opportunity to integrate habitat enhancement with stormwater management (Marysville 2015).

WDFW has identified several culverts on Edgecomb Creek within the study area that pose a partial barrier to fish passage (WDFW 2018b). Removing or retrofitting those culverts to provide complete fish passage to all life stages of fish during all flows would improve salmonid habitat in the study area.

The headwaters of Westphal Creek are within the study area, just south of SR 531 (USGS 2018). The creek consists of a straight channel, intersected by a few agricultural ditches, that flows due south through agricultural land into Quilceda Creek. A narrow vegetated riparian strip borders the creek.

Hayho Creek originates from the wetland south of SR 531. The creek flows south in a straightened channel through agricultural fields on the site before discharging into Quilceda Creek south of the AMMIC. Several agricultural ditches flow into the creek. A narrow riparian buffer consisting primarily of shrubs and small trees borders the creek. The City of Marysville plans to maintain Hayho Creek in its current alignment.

Portage Creek originates in the hills east of Arlington and flows generally northwest through the northeast corner of the study area before draining into the Stillaguamish River approximately 3.4 miles west of the study area. Portage Creek is designated by the City of Arlington as an Urban Conservancy-Low Intensity shoreline, the purpose of which is to protect and restore ecological functions while allowing a variety of low-impact uses that do not deplete the shoreline's physical and biological resources; or substantially degrade the ecological functions or the natural character of the shoreline area (Arlington 2012). The City of Arlington Comprehensive Plan (Arlington 2017) notes that surface water quality and quantity of riverine and riparian habitats

are in a state of recovery, but that it is “of paramount importance that...waterways be protected and managed to improve listed species population status and recover their functionality.”

All the creeks in the study area either have documented salmonid presence or have the potential to provide habitat for salmonids, several of which are federally listed as Threatened or as State candidate species. See Exhibit 2-4.

Exhibit 2-4 Listing Status and Distribution of Fish

SPECIES	FEDERAL STATUS ¹	STATE STATUS	DISTRIBUTION TYPE ²			
			Portage Creek	Edgecomb Creek	Westphal Creek	Hayho Creek
Puget Sound Chinook	Threatened	Candidate	Modeled presence	Modeled presence	Modeled presence	Modeled presence
Puget Sound steelhead	Threatened	None	Modeled presence	Modeled presence	Modeled presence	Modeled presence
Bull trout	Threatened	Candidate	Presumed presence	Presumed presence	None	Presumed presence
Coho salmon	None	None	Documented spawning	Documented rearing	Modeled presence	Presumed presence
Pink salmon (odd year)	None	None	Modeled presence	Modeled presence	Modeled presence	Modeled presence
Fall chum	None	None	Modeled presence	Documented presence	Modeled presence	Documented spawning

Source: WDFW, 2018b.

¹Under the federal Endangered Species Act, a threatened species is one that is likely to become endangered within the foreseeable future. State Candidate species are fish and wildlife species that will be reviewed by WDFW for possible listing as State Endangered, Threatened, or Sensitive

²Documented habitat is aquatic stream habitat presently utilized by fish based on reliable observations; presumed habitat is aquatic habitat lacking reliable documentation of fish use where, based on the available data and best biological opinion/consensus, fish are presumed to occur; modeled habitat is based on stream gradient mapped from USGS 7.5-minute topographic quadrangle maps. The natural gradient barrier for chum is 8%, and 12% for other species.

2.3 Key Findings & Implications for Plan

A large percentage of the underdeveloped portion of the Marysville portion of the Study area is adjacent to Hayho, Westphal, and Edgecomb Creeks and, based on desktop assessment, also has a high potential for wetlands due to poor infiltration, shallow groundwater, and mapped hydric soils. Development planning in the MIC would benefit from a more thorough field assessment of wetland presence and an integrated evaluation of stream realignment options. A better understanding of these two factors will enable more effective planning and allow the

development to plan for, integrate, and optimize the management of the environmental resources, rather than managing the environmental resources on a project-by-project basis as development occurs.

3.0 Land Use & Plans & Policies

3.1 Conditions

3.1.1 Acreage & Location

The AMMIC includes a total land area of 4,019 acres, of which 57% is in Arlington and its urban growth boundary and 43% is in Marysville and its urban growth boundary. The AMMIC is located close to Paine Field and I-5 as well as State Routes 99, 531, and 530. It is well connected to British Columbia, the Seattle area, and Oregon and California in the south.

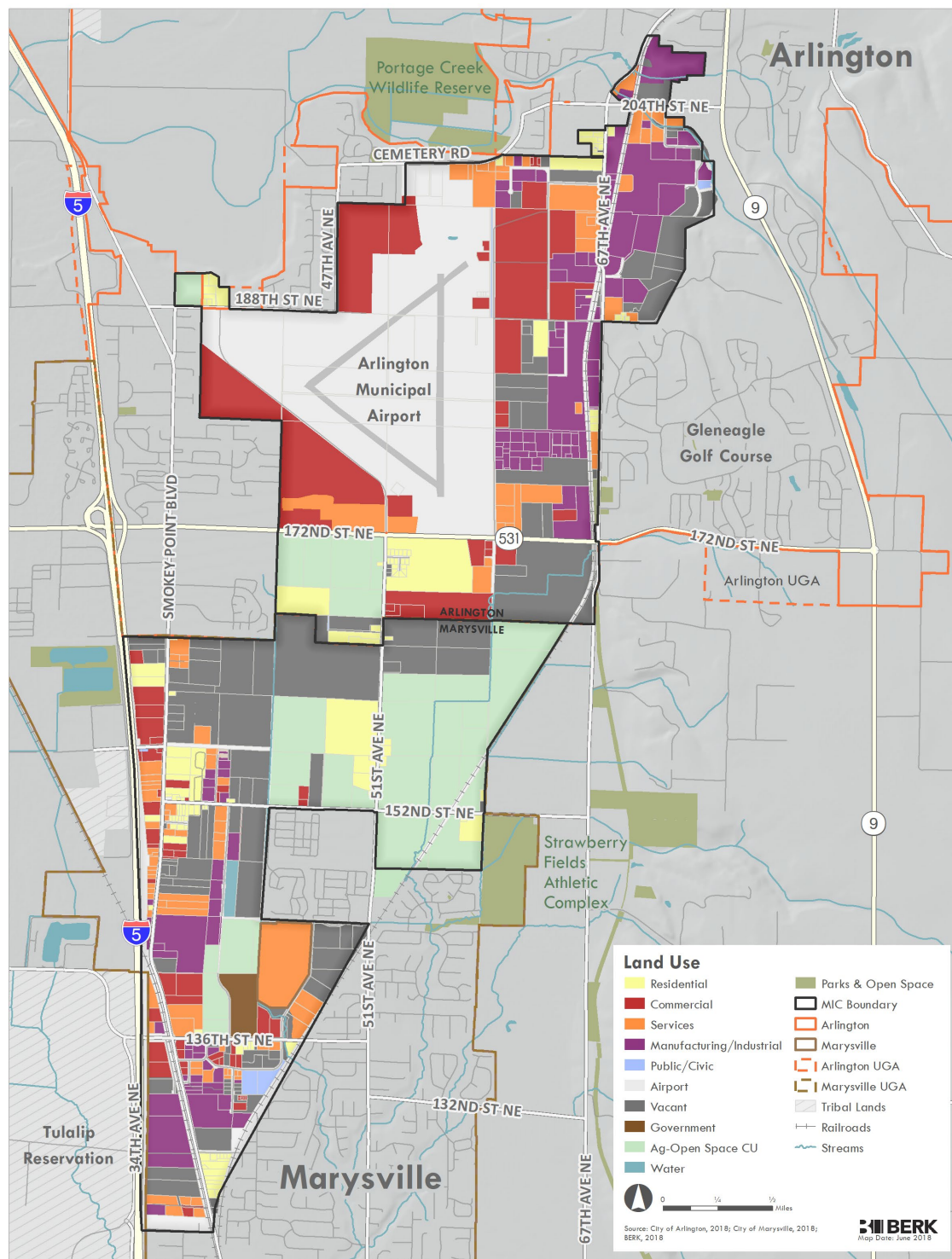
3.1.2 Land Use Patterns

Industrial uses dominate the area. Many manufacturing, processing and fabrication firms, especially related to aerospace, are located east and northeast of the Arlington Municipal Airport, as well as along Smokey Point Boulevard. Warehousing, Transportation, and Utilities (WTU) firms cluster around the airport and major arterials. See Exhibit 3-1.

The publicly-owned Arlington Municipal Airport is a significant use in the AMMIC. The airport presently consists of approximately 1,189 acres and includes industrial, commercial, and public land uses, in addition to aviation operational areas. The majority of industrial development the airport is concentrated east, near 67th Avenue NE and northeast towards the Arlington Central Business District (CBD). The Airport Industrial Business Park, located west of 59th Avenue NE, within the northeast quadrant of the airport includes approximately 130 businesses that lease land and/or facilities from the City of Arlington. These businesses involve aviation or aviation-related uses associated with the airport as well as non-aviation uses. The majority of commercial, office, and business park development is located south and west of the airport and concentrated along 172nd St/SR531 NE, near the I-5 interchange.

Aviation operational areas include runways, taxiways, and general aviation facilities. The majority of the airport's existing general aviation facilities are located near 59th Avenue NE. This portion of the airport includes a variety of aircraft storage facilities, with over 400 T-hangars. The airport also includes support facilities such as for fire protection, commercial and private fueling facilities, and weather monitoring. (Barnard Dunkelberg Company, 2012)

Approximately 590 acres, primarily in the Marysville portion of the MIC, includes undeveloped parcels in the category of agricultural use. These parcels may be under current use property tax classifications under Washington's Open Space Tax Act.

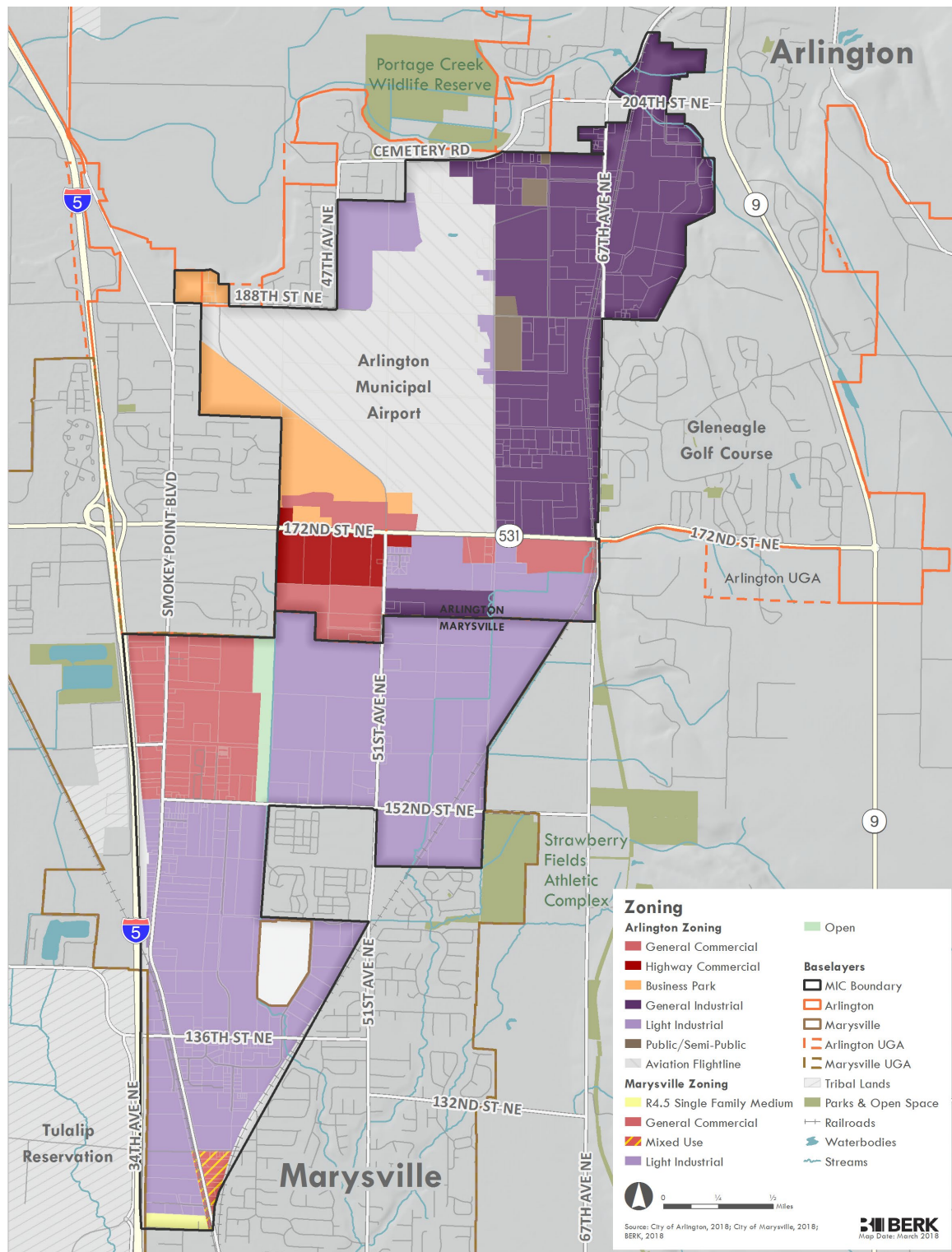
Exhibit 3-1 Current Land Uses

Source: City of Arlington, 2018; City of Marysville, 2018; BERK, 2018.

Reflecting its designation as a countywide MIC, close to 80% of the land in the AMMIC is zoned industrial. Zoning classifications include light industrial (40%), general industrial (22%), and aviation flightline (19%). Commercial zones constitute 13% of the MIC, and the Airport Business Park zone, another 4%. See Exhibit 3-2.

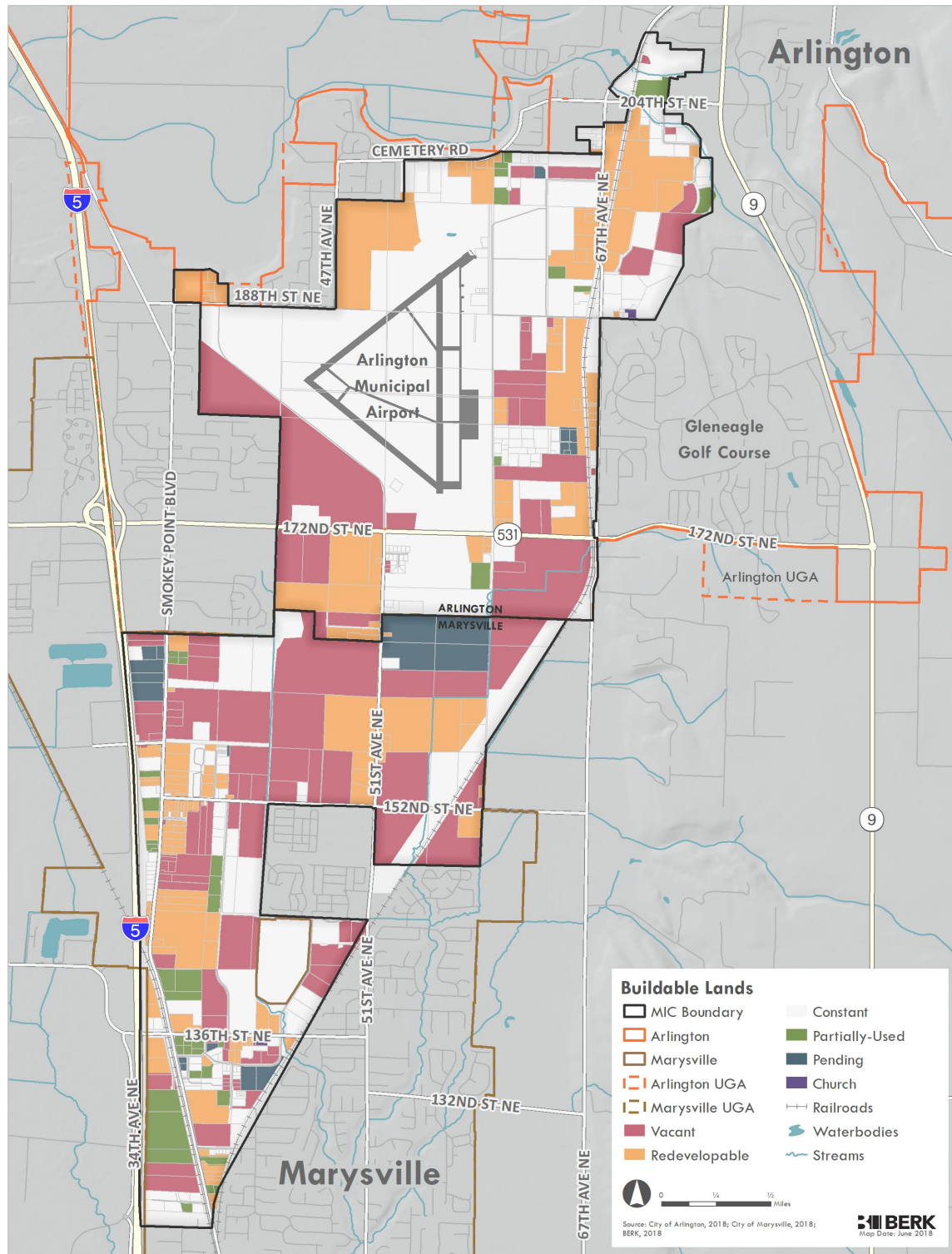
In Arlington, the area to the east and northeast of the airport is zoned General Industrial. The Arlington Airport is zoned Aviation Flightline for airport operations and uses directly related to aviation operations. A small area north of the airport is zoned for Light Industrial. The area to the west of the airport is zoned for the Airport Business Park, a roughly 125-acre contiguous parcel located near 172nd Street. In addition to the base zoning, most of the land area in the AMMIC is under an overlay called the Arlington Airport Protection District (APD). The APD is a zoning overlay that limits residential development density, certain emissions impacts, and special functions such as outdoor gatherings and institutional development near the Arlington Municipal Airport.

The majority of the Marysville portion of the AMMIC is zoned Light Industrial. This zone also includes the whole of the Smokey Point Master Plan Area. In addition, an area around Smokey Point Boulevard from 152nd Ave north to the MIC boundary is zoned General Commercial.

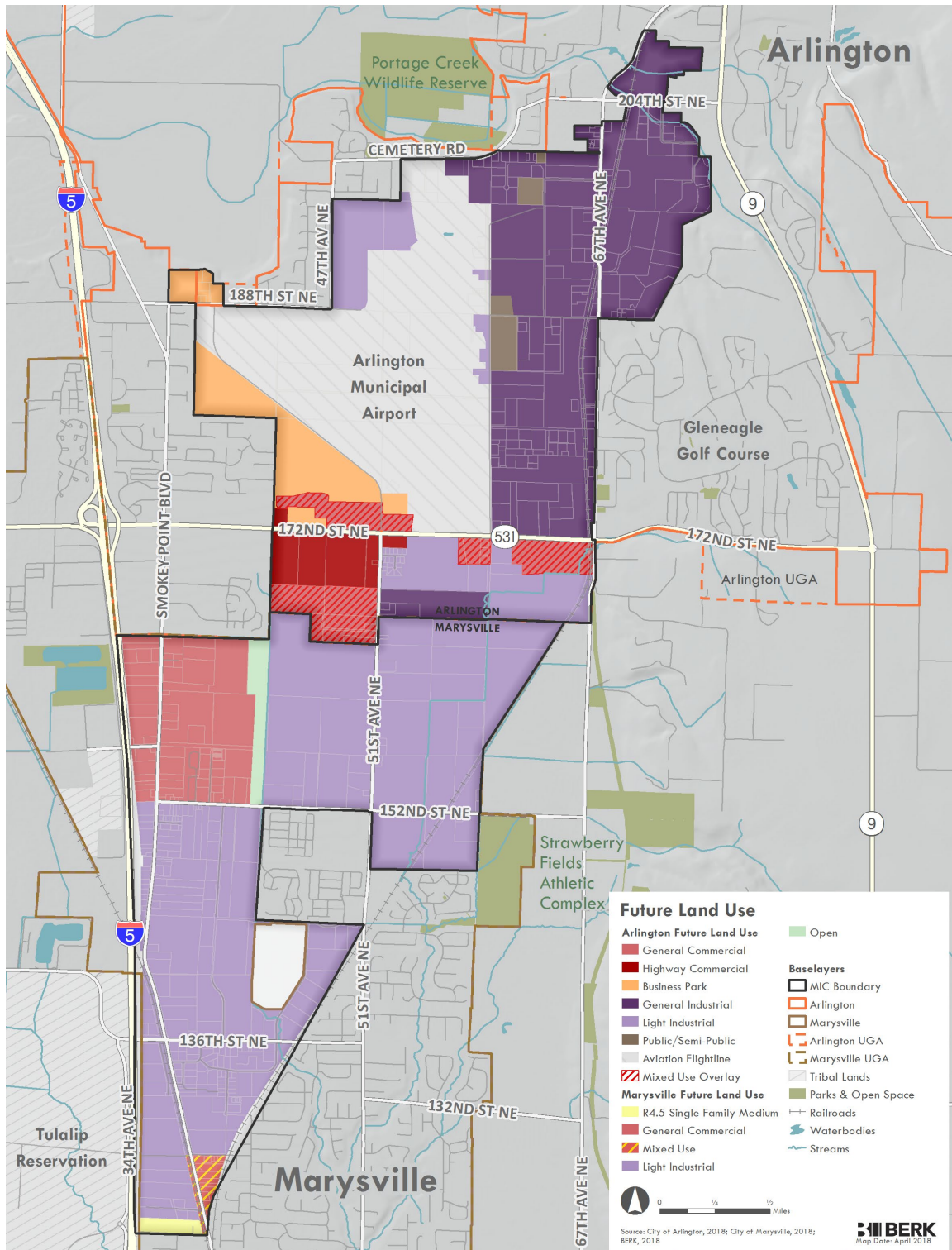
Exhibit 3-2 AMMIC Zoning Map

According to the 2012 Snohomish County Buildable Lands Report, within the boundaries of the AMMIC, a total of 46% of the land area or 1,762 acres consists of lands with capacity for additional development, including partially-used sites, redevelopable sites, and vacant sites. See Exhibit 3-3. (County, Snohomish, 2012)

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Exhibit 3-3 AMMIC Buildable Lands

Source: City of Arlington, 2018; City of Marysville, 2018; BERK, 2018.

Exhibit 3-4 Future Land Use Plan

Source: City of Arlington, 2018; City of Marysville, 2018; BERK, 2018.

3.1.3 Plans & Policies

MIC Designation

AMMIC is a designated countywide Manufacturing Industrial Center, a regional planning center classification used by the Puget Sound Regional Council to identify locations of manufacturing, industrial, or advanced technology uses within the region. As a countywide MIC, the AMMIC is recognized in countywide planning policies and in the cities' comprehensive plans.

Local Comprehensive Plan policies that address industrial activity in the MIC are included below.

3.2 Individual City Conditions

3.2.1 Arlington Goals & Policies

The Arlington Comprehensive Plan includes several policies that promote an employment center with manufacturing, industrial, repair, and airport uses. Relevant goals and policies are included below.

Land Use Element

Industrial Land

Goals:

GOAL-12 Maintain a sufficient industrial land base in order to support a high ratio of jobs to households.

Policies:

PL-12.1 Industrial land uses should be located in the vicinity of Arlington Airport in order to take advantage of existing and anticipated transportation systems.

PL-12.2 The amount of land planned and allocated for industrial use should be reasonably scaled to meet the demonstrated demand.

PL-12.3 Industrial uses should be encouraged to share facilities such as internal roadways, parking facilities, and rail access.

PL-12.4 Industries with high job numbers that support the local resource processing needs should be encouraged.

PL-12.5 The City should pursue the designation of the Arlington-Marysville Manufacturing Industrial Center (AMMIC) in the Snohomish County Countywide Planning Policies and regional designation by Puget Sound Regional Council (PSRC).

PL-12.6 The City should support the development and growth of the Arlington-Marysville AMMIC by supporting a concentrated manufacturing and industrial base and by planning for future growth and infrastructure improvements.

PL-12.7 The City should develop appropriate zoning, design review and landscaping regulations so that manufacturing uses within the Arlington portion of the AMMIC are buffered from adjacent or abutting residential uses.

PL-12.8 The City should ensure that at least 80% of the property within the AMMIC is planned and zoned for industrial and manufacturing uses. Compatible non-industrial uses shall be as allowed under PSRC certification and be conditioned to mitigate for potential conflicts with current and future industrial uses.

Goals:

GOAL-13 Minimize the adverse impacts of industrial uses to adjacent and abutting residential properties.

Policies:

PL-13.1 Additional setbacks should be required for industrial buildings and uses that are adjacent to or abut non-industrial zoned land in order to minimize impacts. Vegetated Low Impact Development (LID) facilities may be located within these setbacks.

PL-13.2 Full screen landscape buffers (which may consist of vegetated LID facilities) should be required along industrial zoned property and non-industrial zoned properties.

Goals:

GL-14 Maintain a healthy, clean industrial district through the use of design standards and adherence to environmental standards.

Policies:

PL-14.1 Outdoor storage areas should be screened from public rights-of-way through use of both fencing and native vegetation.

PL-14.2 Landscape buffers should be installed and maintained along property lines adjacent to rights-of-way.

PL-14.3 Landscape buffers should include the use or retention of native vegetation adequate to serve as visual screens between rights-of-way and industrial uses. Landscape buffers may also consist of vegetated LID facilities.

PL-14.4 Pollutants should be managed through site design engineering and source control. Site disturbance and soil compaction should be minimized during construction. Implement source control best management practices (BMPs) to prevent soil and stormwater runoff contamination from operation and storage of heavy equipment

PL-14.5 Development Design Guidelines should be established for the Industrial Zones and the AMMIC.

PL-14.6 Open space and recreation opportunities such as parks and non-motorized trails should be incorporated in industrial areas.

Manufacturing Industrial Center

PL-15.55 As this is the predominant location for future employment in Arlington, the City should actively seek appropriate development of this area in accordance with AMMIC and PSRC Regional Centers designation criteria.

PL-15.56 A road network should be developed that makes properties more accessible and usable.

Transportation Element

Goals:

Goal T-14 Ensure that development of the AMMIC supports the movement of goods is compatible with adjacent neighborhoods and promotes a multi-modal transportation network.

Policies:

PT-14.1 The City should identify and implement short-term and long-range infrastructure improvements that support existing infrastructure and help stimulate the development of new manufacturing and industrial uses in the AMMIC.

PT-14.2 The City should work collaboratively with the City of Marysville to develop a seamless and compatible road network in order to efficiently move goods and services within and outside the AMMIC.

PT-14.3 A street design should be developed that incorporates low-impact development standards which reduces surface water and enhances aesthetics of the area.

PT-14.4 A non-motorized network should be developed throughout the area that allows pedestrians and cyclists to safely access places of employment.

PT-14.5 Landscaping along roadways and between properties that are adjacent to neighborhoods should be required to reduce noise and visual impacts.

PT-14.6 The City should utilize available State and federal transportation infrastructure funding in the AMMIC once AMMIC designation is obtained from PSRC.

PT-14.7 Roadway designs within the AMMIC should be sensitive to the needs and movement of large trucks that will frequent the AMMIC, including the installation of cueing areas for trucks delivering/receiving goods.

PT-14.8 The City should encourage existing and new businesses to utilize the BNSF railroad spur as useful resource to move goods and services within and outside the AMMIC

Economic Development Element

Employment

Goals:

E-2 Provide an adequate job-producing land base to ensure an adequate number of jobs for citizens within the community and to aid the community in paying for infrastructure and services.

Policies:

PE-2.1 The City should work to ensure that the amount of land zoned for business and industrial use is adequate to meet 20-year employment forecast within the planning area boundaries.

PE-2.3 The City should identify sectors of the economy within Arlington where opportunity might exist to create additional jobs and identify potential strategies for attracting employment. In particular, provide a supportive business environment for start-up, light manufacturing and assembly businesses in the airport/industrial area.

Arlington/Marysville Manufacturing/Industrial Center

Goals:

GOAL E-8.0 Obtain regional PSRC designation of the Arlington-Marysville Manufacturing/Industrial Center (AMMIC), jointly with the City of Marysville.

Policies:

PE-8.1 The City should work to ensure there is adequate infrastructure to support existing industrial/manufacturing uses and protect the AMMIC area from encroachment by incompatible uses in order to attract new manufacturing and industrial businesses.

PE-8.2 The City should develop policies and regulations that are coordinated with economic development strategies to encourage growth and sustain manufacturing and industrial businesses within the AMMIC.

PE-8.3 The City should make every effort to provide up-front economic information, site development data, and a streamlined permit process in order to assist existing and new manufacturing and industrial businesses in the AMMIC.

PE-8.4 The City should work to obtain a joint Arlington/Marysville Manufacturing Industrial Center (AMMIC) designation from the PSRC through collaboration with the City of Marysville, Snohomish County, and the PSRC.

PE-8.5 The City should adopt a joint resolution with the City of Marysville that requests the PSRC designate the AMMIC as a regional manufacturing industrial center and authorizes staff to submit a joint application requesting designation to the PSRC.

PE-8.6 Work to ensure that the AMMIC is in harmony with the goals and expectations established in the PSRC's VISION 2040 and multi-county planning policies.

PE-8.7 Work to ensure the boundaries of the AMMIC are within Arlington's and Marysville's respective Urban Growth Boundaries.

PE-8.8 The City should adopt an inter-local agreement with the City of Marysville that establishes the mechanism by which both jurisdictions will jointly plan for the long-term development of the AMMIC including a minimum employment capacity of 20,000 jobs.

PE-8.9 The City should develop a subarea plan for the Arlington portion of the AMMIC within two years after receiving AMMIC designation from the PSRC. The subarea

plan should address the topics described in the Manufacturing Industrial Center Plan Checklist in PSRC's Plan Review Manual.

PE-8.10 The City should ensure that at least 80% of the land located within the Arlington portion of the AMMIC boundaries have planned future land uses and current zoning designations for industrial and manufacturing uses.

PE-8.11 Ensure that there is sufficient zoned development capacity within the AMMIC to adequately accommodate the adopted target employment level.

3.2.2 Marysville

The Marysville Comprehensive Plan also includes several goals and policies that promote an employment center with manufacturing and industrial uses. Relevant goals and policies are included below.

Land Use Element

Goals:

15. Seek regional Puget Sound Regional Council (PSRC) designation of the 'Marysville-Smokey Point Manufacturing/Industrial Center' (MIC), jointly with the City of Arlington, which has designated a local MIC north of the City of Marysville that abuts our industrial area. Such a designation would open up additional funding opportunities for infrastructure.

34. Designate industrial areas in such locations and quantity so they will contribute to the economic growth and stability of the Marysville area and Snohomish County.

Policies:

LU-4 Encourage growth that will transform Marysville from a residentially dominated community to one that provides a balanced, though not equal, proportion of both residences and employment. This will include the Marysville-Arlington Manufacturing Industrial Center (MIC) and the Smokey Point Master Plan Area as a major employment center.

LU-9 Encourage a harmonious blend of opportunities for living, working, and culture for the residents of Marysville through planned retention and enhancement of its natural amenities; by judicious control of residential, commercial, and industrial development; and by recognition of the City's role in the region.

LU-18 Pursue the designation of the Marysville-Smokey Point MIC jointly with the City of Arlington in the Snohomish County Countywide Planning Policies and regional designation by Puget Sound Regional Council (PSRC).

LU-32 Permit factory-built and manufactured housing in residential zones subject to the same zoning and development standards of the area in which it is located. [Factory-built housing is factory-assembled parts that are transported to and assembled at the building site. The completed structure is not mobile. A manufactured home is a residential unit comprised of at least two fully enclosed parallel sections on chassis for towing to the point of use and designed to be used with a foundation as a dwelling unit on a year-round basis. A manufactured home uses conventional siding and roofing materials, and roof pitch. A recreational vehicle or motor home is not a manufactured home. A mobile home is a transportable, factory-built home designed and intended to be used as a year-round dwelling, and built prior to the enactment of the Federal Manufactured Housing and Safety Standards Act of 1974.]

LU-45 Allow manufactured home subdivisions in single family residential zones only through utilization of Planned Residential Development (PRD) techniques and only if the subdivision is developed at the same density as the underlying zone.

LU-97 Locate general commercial centers near light industrial and other non-pedestrian oriented areas.

LU-163 Limit industrial development to Urban Growth Areas.

LU-164 Urban level facilities and services must be provided prior to, or concurrent with, development to mitigate the subsequent impacts of industrial developments. These services, include, but are not limited to, sanitary and storm sewers, water, police and fire protection, and roadways.

LU-166 Encourage infilling of vacant parcels and development of currently zoned or designated industrial areas before development occurs in locations distant from current industrial uses.

LU-167 Locate industrial development in compact, well-defined centers within Urban Growth Areas.

LU-168 Require that industrial development sites have good access, adequate public facilities and services, suitable topography and soils, and minimum impact on residential areas.

LU-169 Minimize the impact of industrial developments on adjacent land uses through appropriate landscaping, screening, buffers, graduated land use intensity, and similar methods.

LU-170 Industrial businesses shall provide on-site pretreatment of wastewater to the City sewer system in compliance with applicable standards and regulations.

LU-171 Retain lands intended as future industrial sites in large parcels so they will be viable for industrial development.

LU-172 Locate and design new industrial centers, and improve existing ones to facilitate access and circulation by transit, car/van pools, pedestrians, bicyclists, and other alternative transportation modes.

LU-173 Encourage master planning for new industrial areas on larger parcels of land, including such features as open space, landscaping, integrated signage and traffic control, and overall management and maintenance through covenants or other forms of management.

LU-174 Industrial developments adjacent to wetlands, creek corridors, or steep slopes should be low intensity to allow the flexibility of design necessary to mitigate the impacts of such development on these sensitive areas.

LU-175 Support the development and growth of the Marysville-Smokey Point MIC by supporting a concentrated manufacturing and industrial base and by planning for future growth and infrastructure improvements.

LU-176 Develop appropriate zoning, design review and landscaping regulations so that manufacturing uses within the MIC are buffered from the impacts to residential uses.

LU-177 Ensure at least a minimum of 80% of the property within the MIC is planned and zoned for industrial and manufacturing uses. Compatible non-industrial uses shall be conditioned to mitigate for potential conflicts with current and future land uses.

LU-178 Protect industrial lands from encroachment from incompatible uses and development on adjacent land.

Environmental Element

Policies:

EN-14 Strongly encourage clustered residential, and planned commercial and industrial developments in areas containing unique natural features or determined by site studies to be sensitive to development.

Economic Development Element

Goals: (bulleted rather than numbered in source)

Recognize the need for growth in the City's tax base from industrial and commercial development to provide quality public services and facilities for residents and businesses.

Encourage expansion of commercial and industrial areas within the City and its UGA. Encourage annexation of UGA properties prior to their development.

Prioritize capital facilities funds first for new and improved infrastructure in industrial and commercial areas with vacant land and secondly in areas with redevelopment potential.

Increase employment in industrial and commercial areas to improve the jobs to housing ratio.

Stimulate availability of vacant and in-fill commercial and industrial areas especially in North Marysville and expansion areas north of the City, and in the downtown areas.

Remove and/or reduce regulatory barriers to new commercial and industrial development as well as infill, redevelopment, and rehabilitation of existing employment areas within the City.

Policies:

ED-1 Through its plans, regulations, infrastructure investments, and public services encourage more manufacturing, wholesale, retail, warehouse, distribution, assembling, processing, producer's services, office-using and high technology firms to locate within Marysville.

ED-4 Separate and buffer newer commercial and industrial areas from residential areas. Allow mixed use throughout the downtown area.

ED-5 Examine current zoning categories and regulations for commercial - industrial areas in order to: increase flexibility of the mixture of uses within and among zoning categories; simplify zoning classes so that they are responsive to market forces; specify high quality amenities, design guidelines, and infrastructure to make commercial/industrial areas competitive within the region; make regulatory processes predictable, certain, flexible, and timely; review these land use regulations every five years and solicit input from the development and real estate communities.

ED-11 Prioritize necessary public infrastructure into new employment areas, existing commercial/industrial infill, redevelopment, and rehabilitation of buildings while maintaining adequate infrastructure in existing residential areas.

ED-12 Work actively with the State of Washington, Snohomish County, Tulalip Tribes, City of Arlington, and neighboring communities, school districts, and private property owners to develop joint plans, regulations, and finance necessary infrastructure and utilities in the areas within and to the north of Marysville so that this area becomes a major employment center in Western Washington. Continue to promote development in the Smokey Point Master Plan Area and to pursue a Manufacturing Industrial Center (MIC) with the City of Arlington.

ED-16 Work with local, regional and State agencies such as the Greater Marysville Tulalip Chamber of Commerce, Downtown Marysville Merchants Association, Economic Alliance Snohomish County, Private Industry Council, and Washington State Department of Commerce to market the economic assets and opportunities of Marysville.

Transportation Element

Policies:

T-14 Give funding priority to transportation improvements that serve growth centers and manufacturing and industrial centers, as allocated by the Regional Growth Strategy.

T-16 Make transportation investments that improve economic and living conditions so that industries and skilled workers continue to be retained and attracted to the region.

T-18 Coordinate with the railroads and trucking industry to improve the safety and efficiency of freight movement and reduce the impacts on other travel modes. Coordinate planning with railroad capacity expansion plans and support capacity expansion that is compatible with local plans.

Parks & Recreation

Policies:

PK-9 Accommodate new residential commercial, and industrial development only when required parks, recreation, and open space are available prior to or concurrent with development.

Public Facilities & Services Element

Policies:

PS-1 Accommodate new residential, commercial, and industrial development only when required facilities and services are available prior to or concurrent with development. Concurrency indicates that facilities are available within six years of construction of the new development. Payment of mitigation fees is considered concurrency.

PS-9 Development, residents, businesses, and industries should contribute their fair share toward mitigating identified impacts on public facilities.

Utilities Element

Policies:

UT-1 Accommodate new residential, commercial, and industrial development only when required utilities are available prior to, or concurrent with, development. Concurrency indicates that utilities are available within six years of construction of the new development. Payment of mitigation fees is considered concurrency.

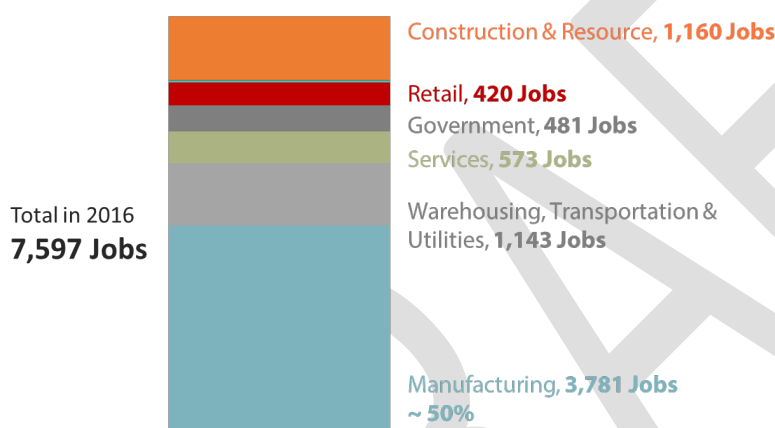
4.0 Employment

4.1 Areawide Conditions

4.1.1 Existing Employment & Industry Sectors

The AMMIC currently includes a total of 7,597 jobs (2016). Industrial sectors (manufacturing, construction, warehousing, transportation, and utilities) account for close to 80% of the total employment in the center.

Exhibit 4-1 Employment by Sector, 2016



Source: Puget Sound Regional Council, 2018; BERK, 2018.

4.1.2 Potential Future Industries

The AMMIC is well located on rail and interstate corridors and within short-haul trucking distance of Canadian distribution networks and ports of entry. In addition, the thriving aerospace industry in Snohomish County and access to facilities at Paine Field, and the Port of Everett, are competitive advantages. Based on these assets, the AMMIC is ideally situated for the following established and emerging industrial sectors:

- **Advanced Manufacturing.** Given the proximity to Boeing's Paine Field, the strength of the aerospace industry in Snohomish County, and growing shortage of land viable for industry, the AMMIC is likely to be an attractive location for advanced aerospace manufacturers and suppliers. The presence of several businesses in the aerospace sector, engaged in materials fabrication, coating, machining, and process engineering, is another benefit.
 - **Light Aircraft Manufacturing.** Growing demand for general aviation from within the region, as well as outside, from places like China, make the Arlington airport a prime

location for business in light aircraft manufacturing. The presence of businesses such as Top Cub Aircraft is an asset. Top Cub Aircraft's new manufacturing facility at the airport includes parts inspection, assembling processes, aircraft maintenance, painting and flight testing.

- **Maritime.** The AMMIC is strategically located and attractive to the maritime industry. Growing costs of doing business in Seattle and proximity to the ports of Anacortes, Bellingham and Everett, are likely to attract maritime businesses to the area.
- **Food Processing.** In addition to proximity to the aerospace industry, the AMMIC enjoys good access to the many Western Washington food processors. The AMMIC also has easy access to the Port of Everett and its connections to the fisheries of Alaska, British Columbia, and the Pacific Northwest, as well as the Idaho aquaculture community. Given these factors, there is strong potential for the AMMIC to attract food processing businesses.
- **Mass Timber.** A number of local communities in the region are exploring the potential of high-value timber products, such as cross-laminated timber (CLT), a new engineered wood product that is part of a larger category of products called "mass timber." Given its location and the burgeoning interest and demand for these products, the AMMIC is well positioned to attract manufacturing or related businesses in the mass timber industry.

4.2 Key Findings & Implications for Plan

The AMMIC is mostly in industrial use and contains nearly 7,597 jobs. A market study in 2016 showed there was market potential for job growth in the AMMIC. Businesses in advanced manufacturing, especially related to aerospace, food processing and mass timber production are likely to find the AMMIC to be an attractive location and contribute to job growth. Many of these businesses can be attracted to the area through appropriate investments in infrastructure, and workforce development, as well as appropriate zoning and design standards to ensure industrial uses continue to be viable.

5.0 Transportation

This chapter provides an understanding of the transportation system within the Arlington-Marysville Manufacturing Industrial Center (AMMIC), how it connects to the local and regional system as well as key implications for the subarea plan.

5.1 Transportation Policies

Both the Cities of Arlington and Marysville have transportation policies, which impact the AMMIC subarea. The policies in place are generally consistent between the two cities with both supporting development of the AMMIC while minimizing impacts to other transportation system users. The main policies impacting the AMMIC are summarized below.

- Support development and operations within the AMMIC.
- Develop a road network to facilitate access and circulation by truck, transit, car/van pools, pedestrians, bicyclists, and other alternative transportation modes.

5.2 Areawide Conditions

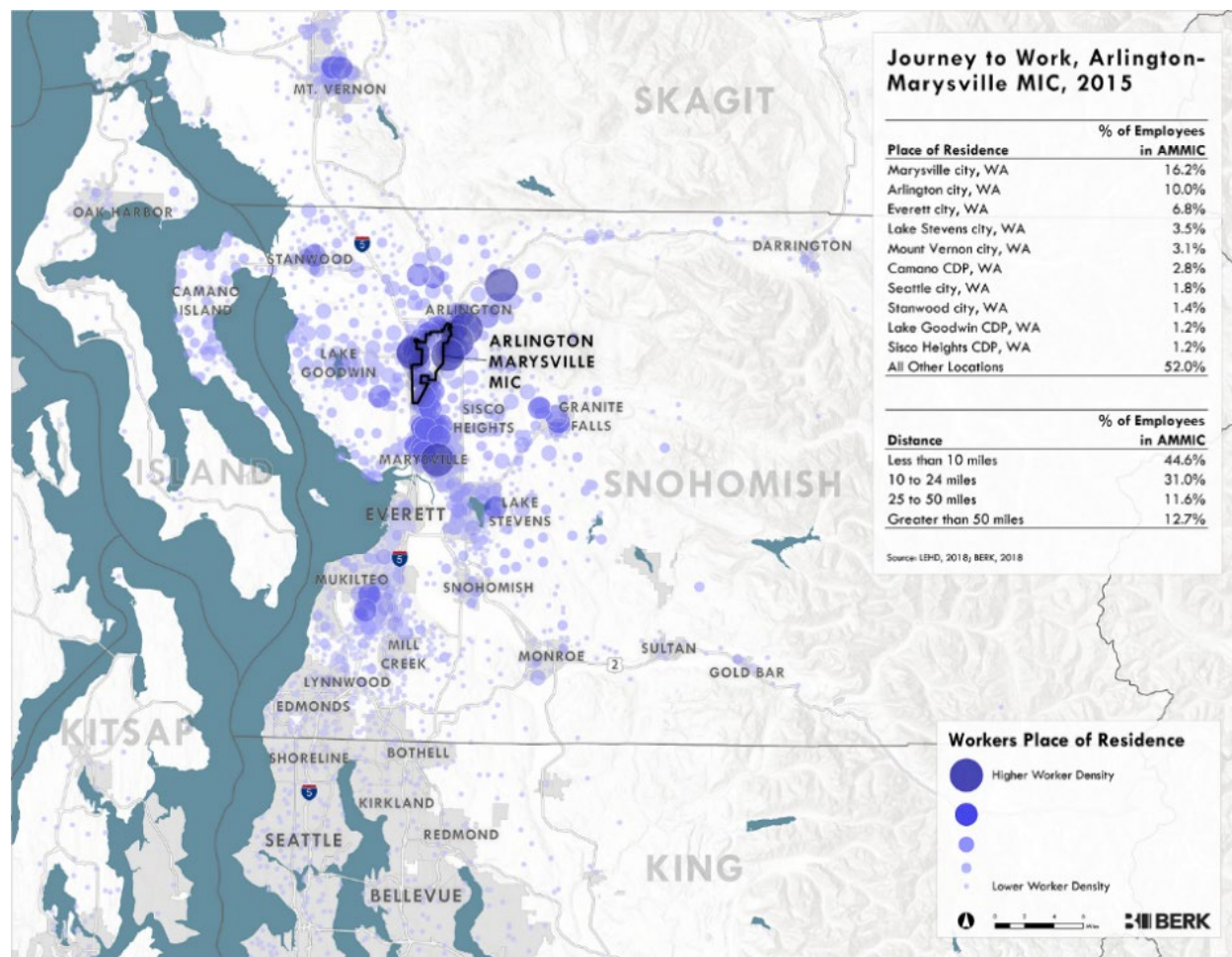
5.2.1 Travel Characteristics

The travel characteristics of workers in the MIC subarea were assessed using 2015 US Census data via OnTheMap.¹

Exhibit 5-1 below shows the percentages of where workers of the MIC live.

¹ <https://onthemap.ces.census.gov/>

Exhibit 5-1 2015 Areas Where MIC Workers Live¹



Source: Census on the Map, 2018; BERK, 2018.

5.2.2 Roadway Network

Roadway Characteristics

The AMMIC is served by several major highways and a number of arterial and local streets. The key roadways are described below.

Interstate 5 (I-5) borders the west side of the AMMIC in North Marysville, connecting between Marysville to the south and Mount Vernon to the north. It is a six-lane freeway with a posted speed limit of 70 mph north of 172nd Street NE (SR 531) and 60 mph to the south. Existing access to the AMMIC is primarily via the ramps at SR 531/172nd Street NE.

State Route 9 (SR 9) runs north/south east of the AMMIC connecting between Lake McMurray to the north and Snohomish to the south. It is a two-lane facility with a posted speed limit of 55

mph. Access to the AMMIC from SR 9 is provided via at-grade intersections with SR 531/172nd Street NE and Kent Prairie Road.

172nd Street NE (SR 531) runs east/west connecting I-5 to the west and SR 9 to the east, bisecting the AMMIC. It is primarily a two-lane facility with a posted speed limit of 35 mph.

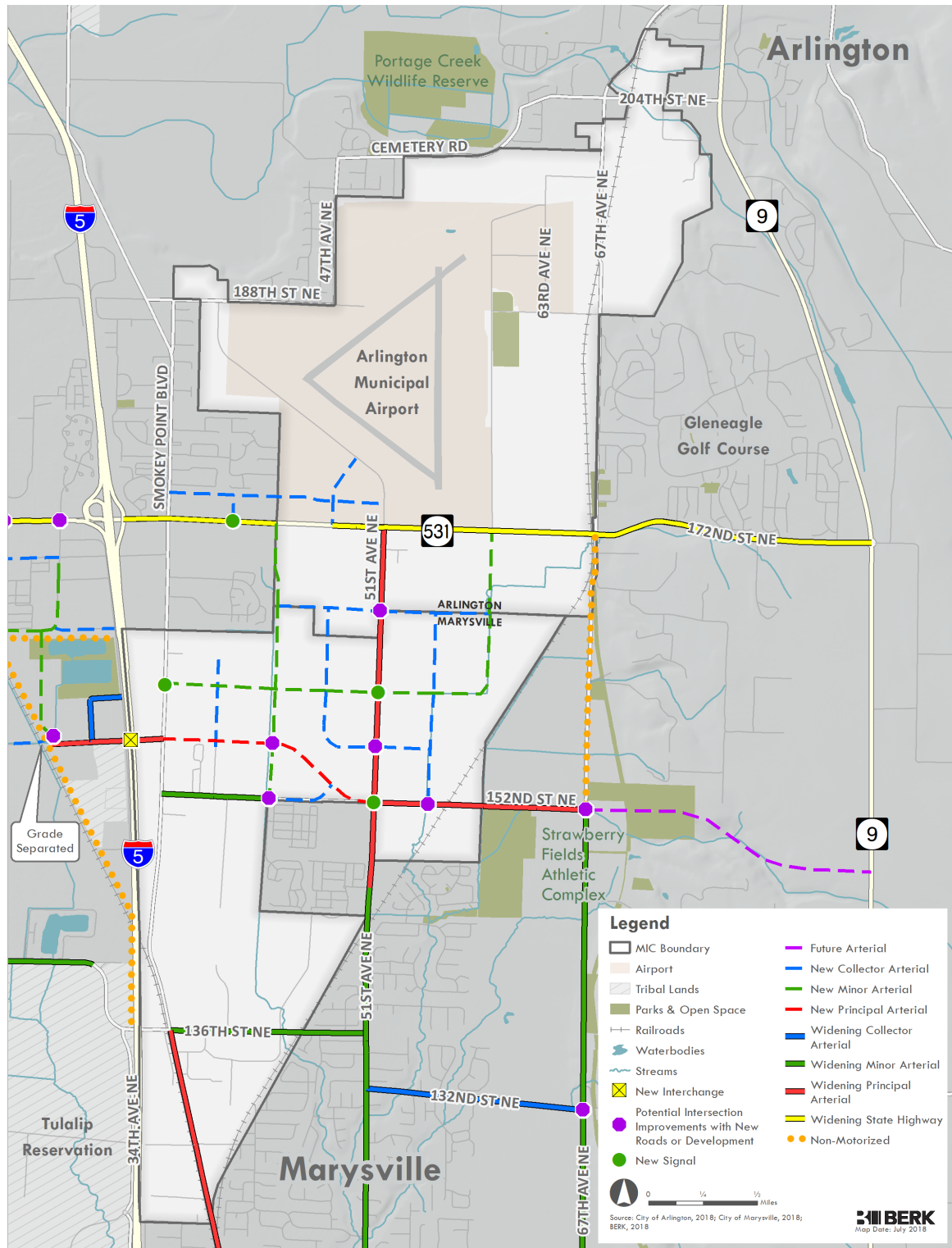
67th Avenue NE is classified as a minor arterial by the City of Arlington running north/south along the eastern portion of the AMMIC. The roadway generally has a posted speed limit of 50 mph and a predominately two-lane cross section.

Smokey Point Boulevard/State Avenue runs north/south along the western side of the AMMIC. It is classified as a principal arterial by the City of Marysville with a posted speed limit of 40 mph. In the study area the roadway typically has a five-lane cross section with four travel lanes and a central two-way left-turn lane. North of SR 531/172nd Street NE, Smokey Point Boulevard narrows to two lanes.

51st Avenue NE/Airport Boulevard is a north/south roadway that runs through the center of the study area and west of the airport in Arlington. It is classified as an arterial north of SR 531 by the City of Arlington. The federal classification of 51st Avenue NE is a major collector south of SR 531. The City of Marysville classifies 51st Avenue NE as a minor arterial south of SR 531. South of SR 531 the roadway has a posted speed limit of 40 mph and a two-lane cross section, and 25 mph north of SR 531 with a three-lane cross section.

Planned Roadway Improvements

Several transportation improvement projects are currently planned in and around the subarea to increase capacity, reduce conflicts with the railroad, and improve connectivity. As the area develops arterial, collector, and local roads will be provided to establish a quarter-mile grid road network, where possible. These projects are shown in Exhibit 5-2. Key projects for the AMMIC are discussed below.

Exhibit 5-2 Planned Improvements

Source: City of Arlington, 2018; City of Marysville, 2018; Transpo Group, 2018.

- **I-5 Interchange at 156th Street NE**

This project is part of the Connecting Washington funding package and includes construction of a new I-5 interchange at 156th Street NE. This new interchange relieves some of the traffic pressures at 172nd Street NE, which is currently the main interchange to access the AMMIC. The I-5/156th Street interchange would not be constrained by the rail line so freight traffic will not be impacted by the rail traffic.

- **156th/152nd Street Connector**

The City of Marysville is planning to extend 156th Street NE east of I-5 from Smokey Point Boulevard to 51st Avenue NE/152nd Street NE. A 4/5 lane arterial would be constructed including sidewalks and a multi-use trail. The project includes potentially a new connector to 152nd Street NE to the west at about 47th Avenue NE. There is also an extension of 156th Street NE west of I-5, which would provide a grade separated crossing of the mailine tracks west of I-5.

- **172nd Street NE (SR 531) Widening Project (43rd Avenue NE to 67th Avenue NE)**

This project is part of the Connecting Washington funding package and includes widening SR 531 between 43rd Avenue NE and 67th Avenue NE from a two- to a four-lane roadway. Roundabouts would be installed at the intersections of 43rd Avenue NE, 51st Avenue NE, 59th Avenue NE, and 67th Avenue NE replacing the currently signalized traffic control.

- **SR 531 Rehabilitation & 40th Avenue NE Signalization**

This project would include roadway and corridor improvements on SR 531 (172nd Street NE) from 43rd Avenue NE to Smokey Point Boulevard, eliminate left turn pockets, and install medians. Improvements to the pedestrian and bicycle facilities would also be completed. A traffic signal would be constructed at the 40th Avenue NE/SR 531 (172nd Street NE) intersection.

- **Construction of 173rd Street NE (Phases 1-3A)**

The three phases of this project would construct a new roadway (173rd Street NE) from Smokey Point Boulevard to 51st Avenue NE.

- **Construction of 47th Avenue NE**

This project would construct a new two-lane roadway (47th Avenue NE) connecting between SR 531 (172nd Street NE) and Airport Boulevard.

- **Construction of 160th Street NE (Smokey Point Boulevard to 51st Avenue NE)**

Under this project, a new three-lane roadway with pedestrian and bicycle facilities between Smokey Point Boulevard and 51st Avenue NE would be constructed.

- **51st Avenue NE Widening (88th Street NE to SR 531)**

The City of Marysville is planning to widen 51st Avenue NE between 88th Avenue NE and SR 531. The roadway would be widened in several phases to reconstruct the two-lane road to a three-lane cross-section with curb, gutter, and sidewalks as well as bicycle lanes.

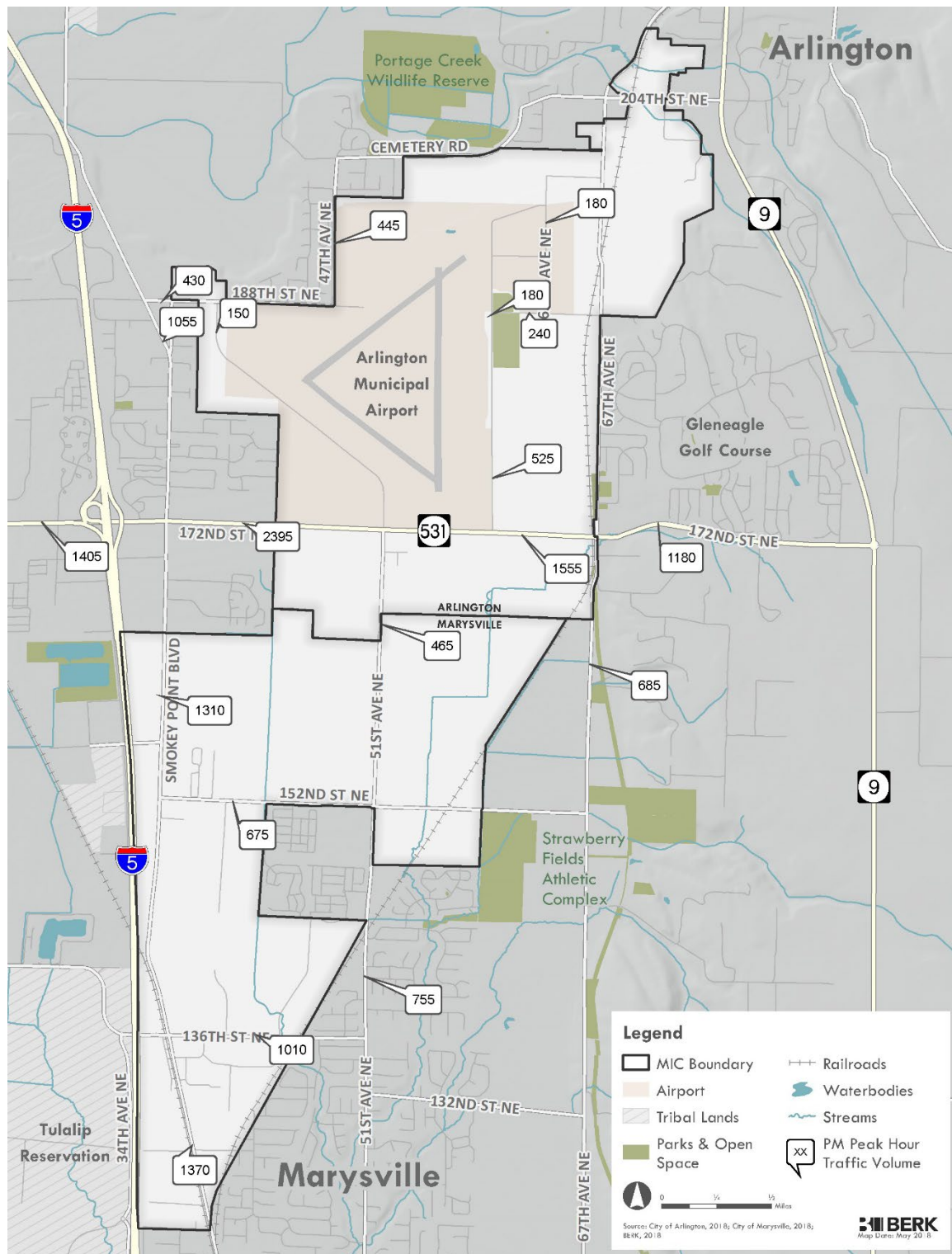
- **152nd Street NE Widening (51st Avenue NE to 67th Avenue NE)**

This project would widen the existing two-lane roadway to a three-lane roadway with curb, gutter, and sidewalks. Improvements to the existing at-grade railroad crossing could be implemented as part of this proposed project. In addition, a long-term proposal is to extend 152nd Street NE to SR 9.

Traffic Volumes

Weekday PM peak hour traffic volumes were collected from various sources including both the Arlington and Marysville Comprehensive Plans. The weekday PM peak hour (one hour between 4 and 6 p.m.) is typically used for evaluating transportation system needs as it represents the highest travel activity experienced during the day. Weekday PM peak hour volumes in the AMMIC are shown in Exhibit 5-3.

As shown in Exhibit 5-3, the highest volume of traffic in the AMMIC is along 172nd Street NE (SR 531) with over 1,500 vehicles during the weekday PM peak hour within the AMMIC. Other roadways that carry a large amount of traffic are Smokey Point Boulevard with approximately 1,300 vehicles and 136th Street NE with 1,000 vehicles within the AMMIC during the weekday PM peak hour.

Exhibit 5-3 Existing Weekday PM Peak Hour Traffic Volumes

Source: City of Arlington, 2018; City of Marysville, 2018; Transpo Group, 2018.

Traffic Operations

Intersection traffic operations at intersections in the study area were conducted as part of the Arlington and Marysville Transportation Plans. Methodologies developed in the *Highway Capacity Manual (HCM)* were used to evaluate the performance of signalized and stop-controlled intersection with the Synchro software. The weekday PM peak hour traffic volumes were used as the basis for the LOS assessment.

At signalized and all-way stop-controlled intersections, LOS is measured in average control delay per vehicle and is typically reported using the intersection delay. At stop-sign-controlled intersections, LOS is measured in delay per vehicle and is reported for the worst movement. Traffic operations for an intersection can be described with the same range of levels of service as roadways (LOS A through F).

The LOS standards for the AMMIC study area are described as follows:

City of Marysville LOS Standards.

- **LOS E “mitigated”** for arterial-arterial or arterial-collector intersections along the following corridors (LOS E “mitigated” means that the congestion should be mitigated through improvements, transit, ridesharing, or other travel modes when the intersection falls below LOS E).
 - SR 529/State Avenue/Smokey Point Boulevard between the south City limits and the North City limits.
 - 4th Street/64th Street NE (SR 528) between I-5 and SR 9.
- **LOS D** for all other arterial-arterial or arterial-collector intersections along City corridors.

WSDOT. LOS D for HSS facilities in urban areas and LOS C for HSS facilities in rural areas.

Snohomish County LOS Standards. Unlike neighboring jurisdictions, Snohomish County LOS standards are defined based on arterial operations and not intersection LOS. Level of service along key arterials is measured by calculating corridor travel speeds. LOS standards for key arterials are defined by Snohomish County based on area type and arterial classification. In rural areas LOS standards range from LOS C to LOS E depending on the roadway type. In urban areas LOS E is considered acceptable.

City of Arlington LOS Standards. The City of Arlington has adopted LOS D or better for arterials and collectors. In addition, the LOS D standard applies to local roads that primarily serve its central business district or industrial areas. The City of Arlington further recognizes and adopts the most current LOS standard along state highways, as described above.

Exhibit 5-4 below summarizes the most current (2011 for Arlington, 2014 for Marysville) existing weekday PM peak hour LOS at MIC study intersections.

Exhibit 5-4 Existing Intersection Level of Service (LOS)

INTERSECTION	JURISDICTION	CONTROL TYPE	LOS ¹	DELAY (SEC) ²
Smokey Point Blvd/188th Street NE	Arlington	TWSC	F	50.1
67th Ave NE/188th Street NE	Arlington	TWSC	C	-3
I-5 SB Ramps/172nd St NE (SR 531)	WSDOT	Signal	A	7
I-5 NB Ramps/172nd St NE (SR 531)	WSDOT	Signal	D	384
Smokey Point Blvd/172nd St NE (SR 531)	Arlington	Signal	E	64
43rd Ave NE/172nd St NE (SR 531)	Arlington	Signal	D	53
51st Ave NE/172nd St NE (SR 531)	Arlington	Signal	C	26
67th Ave NE/172nd St NE (SR 531)	Arlington	Signal	C	23
Smokey Point Blvd/156th St NE	Marysville	Signal	A	6
Smokey Point Blvd/152nd St NE	Marysville	Signal	C	21

Notes:

1. Level of service as defined by Highway Capacity Manual 2010 (Transportation Research Board, 2010)
2. Average delay per vehicle in seconds.
3. The Arlington Transportation Element only provided LOS values and no specific delay was identified.
4. Due to limitations in the HCM2010 methodology, this intersection was evaluated with the Highway Capacity Manual 2000 methodology (Transportation Research Board, 2000).

As shown, all of the study intersections currently operate at LOS D or better except for the Smokey Point Boulevard/172nd Street NE intersection. This intersection operates at LOS E during the weekday PM peak hour. As noted previously, along both Smokey Point Boulevard and 172nd Street NE (SR 531). In addition, there are plans to provide additional east-west and north-south connections resulting in a gridded road network that would shift some traffic from these routes to parallel corridors.

Traffic Safety

Collisions were reviewed as part of the Arlington and Marysville Comprehensive Plans. According to the City of Arlington Comprehensive Plan, between the years of January 1, 2006 and December 31, 2010 the following intersections had five or more accidents over the 5-year period in the study area:

- 43rd Avenue NE/172nd Street NE (SR 531)
- 51st Avenue NE/172nd Street NE (SR 531)
- 67th Avenue NE/172nd Street NE (SR 531)
- 67th Avenue NE/188th Street NE
- 59th Avenue NE/172nd Street NE (SR 531)

As described previously, improvements have been identified along SR 531 and at key intersections. Safety would be considered with these improvements. The City of Marysville reports collisions based on collisions per million entering vehicles (MEV). Typically, any intersection with a collision rate greater than one collision per MEV should be monitored. There were no reported intersections with an MEV over one in the study area.

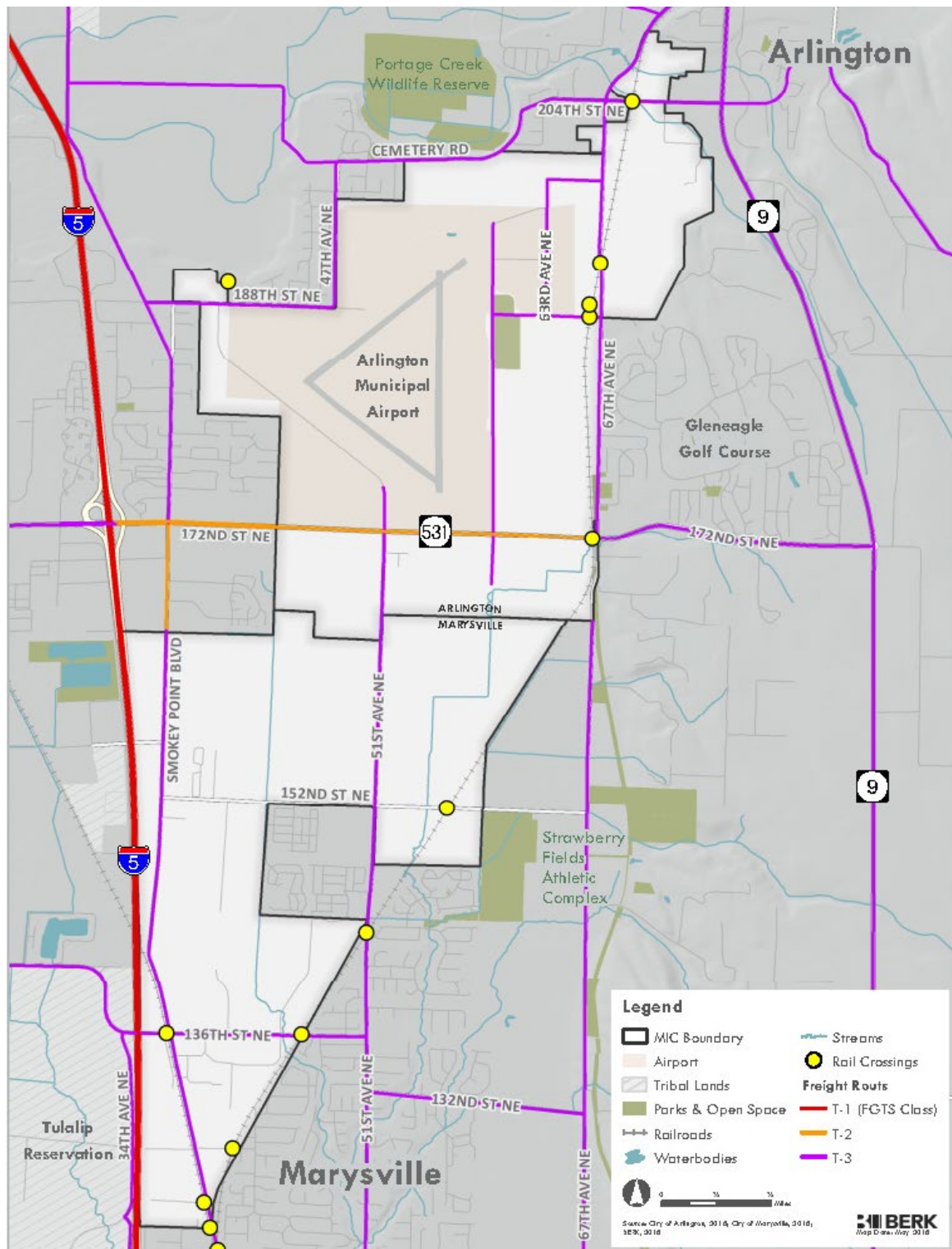
5.2.3 Freight Network

As a manufacturing and industrial center, the AMMIC is rooted in freight traffic. There are a number of employers in the area generating truck traffic, as well as two railroads both operated by the Burlington Northern & Santa Fe (BNSF) Railroad. One BNSF line runs near the I-5 corridor and carries both freight and passenger rail traffic. Passenger rail is operated by Amtrak. This line runs from Vancouver, WA to Vancouver, B.C. with the closest passenger stations in Everett and Stanwood. The second BNSF line is located on the east side of the AMMIC boundary and runs from the City of Arlington connecting with the I-5 mainline track at approximately 116th Street NE in Marysville.

The majority of rail crossings are at-grade in the AMMIC. These at-grade crossings include west of the 172nd Street NE (SR 531)/67th Avenue NE intersection, along 152nd Street NE east of 51st Avenue NE, west of the Smokey Point Boulevard/136th Street NE intersection, and along 51st Avenue NE south of 144th Avenue NE. At-grade crossings impact the roadway system within the AMMIC and access to the AMMIC from both Arlington and Marysville. The presence of trains delays freight movement and increases congestion and safety issues at the crossings. As noted previously, there is a planned improvement to provide a grade separate interchange at I-5 and 156th Street NE, which would improve freight access to the AMMIC.

The Washington State Freight and Goods Transportation System (FGTS) is used to classify state highways, county roads, and city streets according to average annual gross truck tonnage they carry as directed by RCW 47.05.021. The FGTS establishes funding eligibility for the Freight Mobility Strategic Investment Board (FMSIB) grants and supports designations of HSS (Highways of Statewide Significance) corridors, pavement upgrades, traffic congestion management, and other state investment decisions. The FGTS classifies roadways using five freight tonnage classifications, T-1 through T-5. Routes classified as T-1 or T-2 are considered strategic freight corridors and are given priority for receiving FMSIB funding. The classifications are as follows:

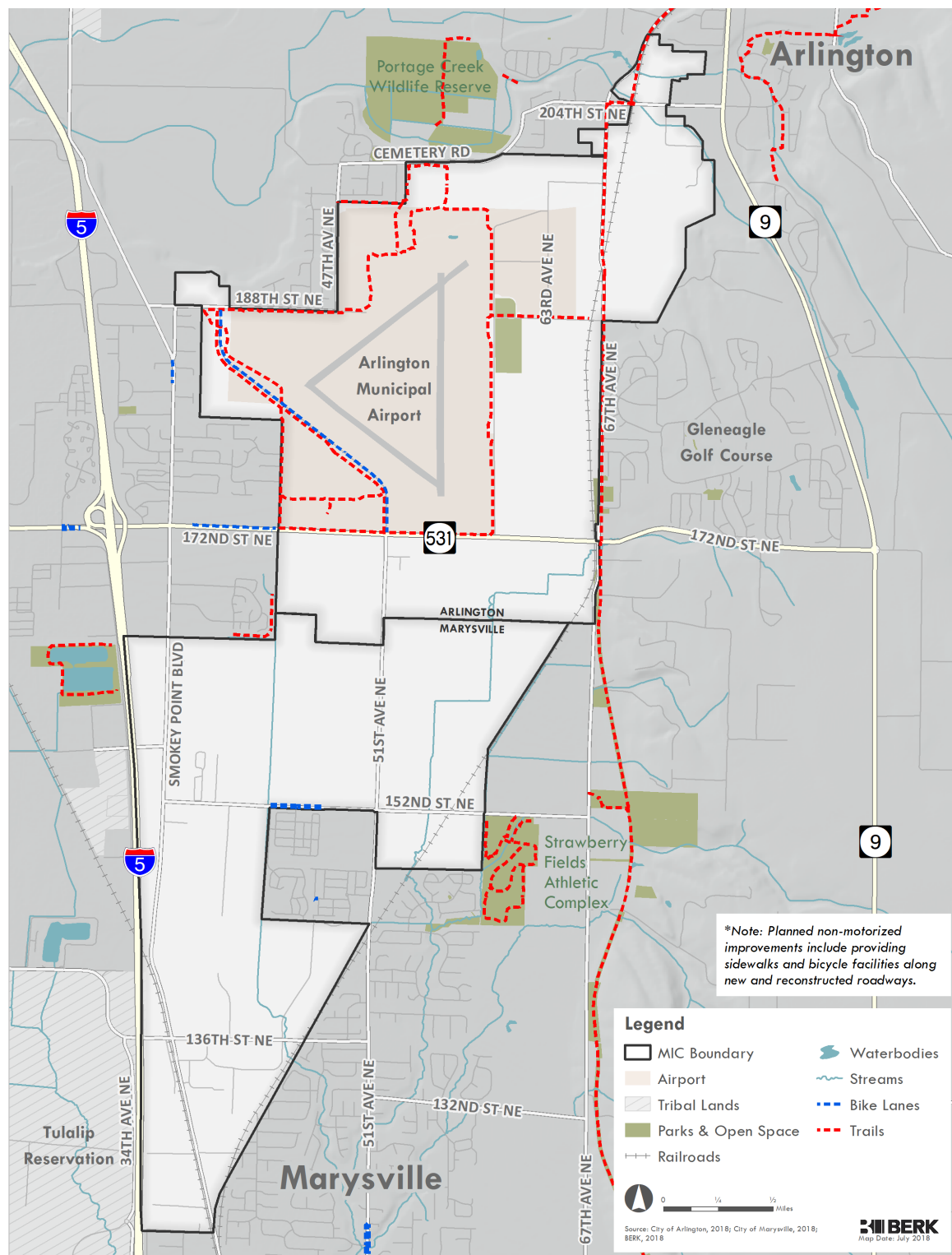
- **T-1:** Over 10,000,000 annual gross tonnage (over approximately 800 trucks per day).
- **T-2:** 4,000,000 to 10,000,000 annual gross tonnage (approximately 320 to 800 trucks per day).
- **T-3:** 300,000 to 4,000,000 annual gross tonnage (approximately 24 to 320 trucks per day).
- **T-4:** 100,000 to 300,000 annual gross tonnage (approximately 8 to 24 trucks per day).
- **T-5:** Over 20,000 gross tonnage in a 60-day period. Exhibit 5-5 shows roadways within the MIC classified as T-1, T-2, and T-3. The roadways with the highest classification, and heaviest amount of truck traffic, are I-5, SR 531, 67th Avenue NE, and Smokey Point Boulevard.

Exhibit 5-5 Existing Freight Corridors

5.2.4 Non-Motorized Facilities

Within the AMMIC, sidewalks are primarily provided along Smokey Point Boulevard, except from 173 Street NE to SR 530. Sidewalks are present on 51st Avenue NE/Airport Boulevard north of SR 531. Bike lanes are also provided along 51st Avenue NE/Airport Boulevard north of SR 531. As mentioned previously, a number of planned improvements are proposed which would include construction of sidewalk and bike facilities.

Two multi-use trails exist in the study area and include the Centennial Trail and the Airport Trail. The Centennial Trail runs along the eastern side of the AMMIC and is approximately 23 miles long connecting the Cities of Snohomish, Lake Stevens, and Arlington. The path is a 10-foot wide paved trail used for walking, bicycling, hiking, and horseback riding. There is limited connectivity between Marysville non-motorized facilities and the Centennial Trail. The Airport Trail is an unimproved walking path which runs around the Arlington Airport. Exhibit 5-6 shows the sidewalks in the study area and the bike facilities in the study area as well as planned non-motorized improvements.

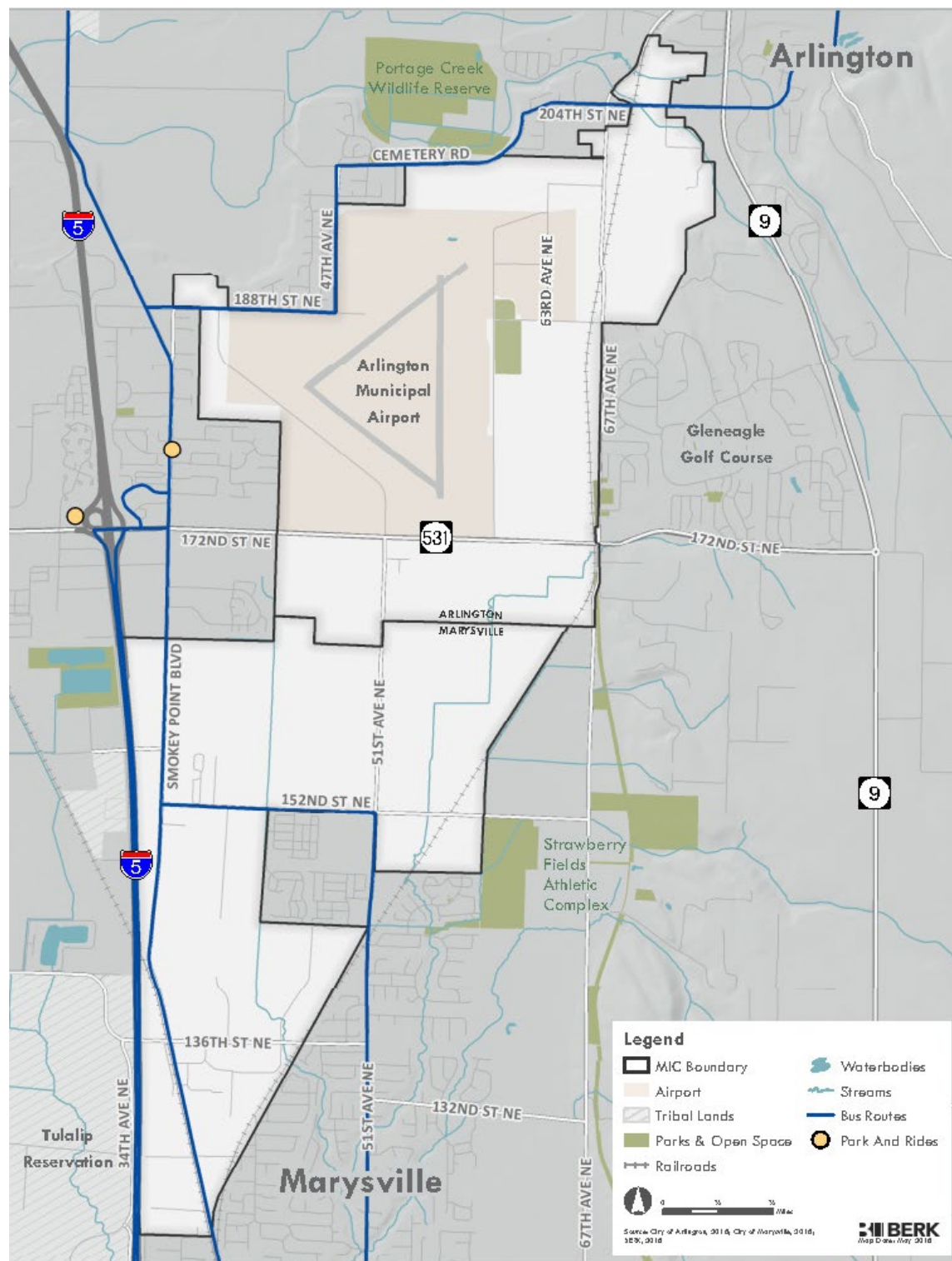
Exhibit 5-6 Existing Non-Motorized Facilities

Source: City of Arlington, 2018; City of Marysville, 2018; Transpo Group, 2018.

5.2.5 Transit Network

Exhibit 5-7 illustrates the transit service in the study area. Community Transit provides service in the AMMIC study area via two routes which primarily operate along Smokey Point Boulevard and 51st Avenue NE. Access to additional routes is provided at the Smokey Point Transit Center. Routes 201 and 202 provide service between the Smokey Point transit center in Arlington and Lynnwood. During the weekdays, service for both routes is provided between approximately 4:40 a.m. and 11:00 p.m. Additional weekend service is also provided.

There are three park and ride facilities located near or along the periphery of the AMMIC. The Arlington Park and Ride is located west of SR 9, north of W 4th Street. There is also a park and ride facility in Marysville located north of SR 531 and west of I-5. In addition, the Smokey Point Transit center is located north of SR 531 and west of Smokey Point Boulevard. This transit center provides access to six Community Transit routes. Community transit has long-range plans to provide Swift, it's bus rapid transit, along Smokey Point Boulevard with a stop potential stop at the I-5/156th new interchange and Smokey Point Transit Center.

Exhibit 5-7 Existing Transit Service

Source: Community Transit, 2018; Transpo Group, 2018.

5.3 Key Findings & Implications for Plan

Freight and auto travel to and from the AMMIC is facilitated primarily by 172nd Street NE (SR 531), 51st Avenue NE, 67th Avenue NE and Smokey Point Boulevard. The area currently has limited connectivity and the operations of the transportation system are impacted by conflicts between rail, vehicular, and non-motorized traffic due to conflicts at-grade crossings. Planned transportation improvements in and around the AMMIC will increase capacity, reduce conflicts with the railroad, and improve connectivity. This includes widening of 172nd Street NE between 43rd and 67th Avenues and the new I-5/156th Street NE interchange and extension of 156th Street NE, which will increase capacity in the area.

Approximately 45% of AMMIC employees live within less than 10 miles of the subarea and approximately 30% live within 24 miles of the subarea. Employees living proximate to the AMMIC makes non-motorized and transit modes viable alternatives. Key bicycle routes include the Airport and Centennial Trails, which are not connected to each other and the Centennial Trail does not connect directly to the AMMIC. There are opportunities to connect these trails and improve the non-motorized facilities within the AMMIC as existing and new roadway improvements are completed. The Cities will consider bicycle and pedestrian facilities with improvements to existing roads and constructing new roads. In addition, transit service to the AMMIC area is currently limited and strategies will need to be explored to help reduce reliance on single occupant vehicles (SOV). Improvements may consider additional or improved service such as bus rapid transit and connectivity to park and ride facilities.

6.0 Public Services & Utilities

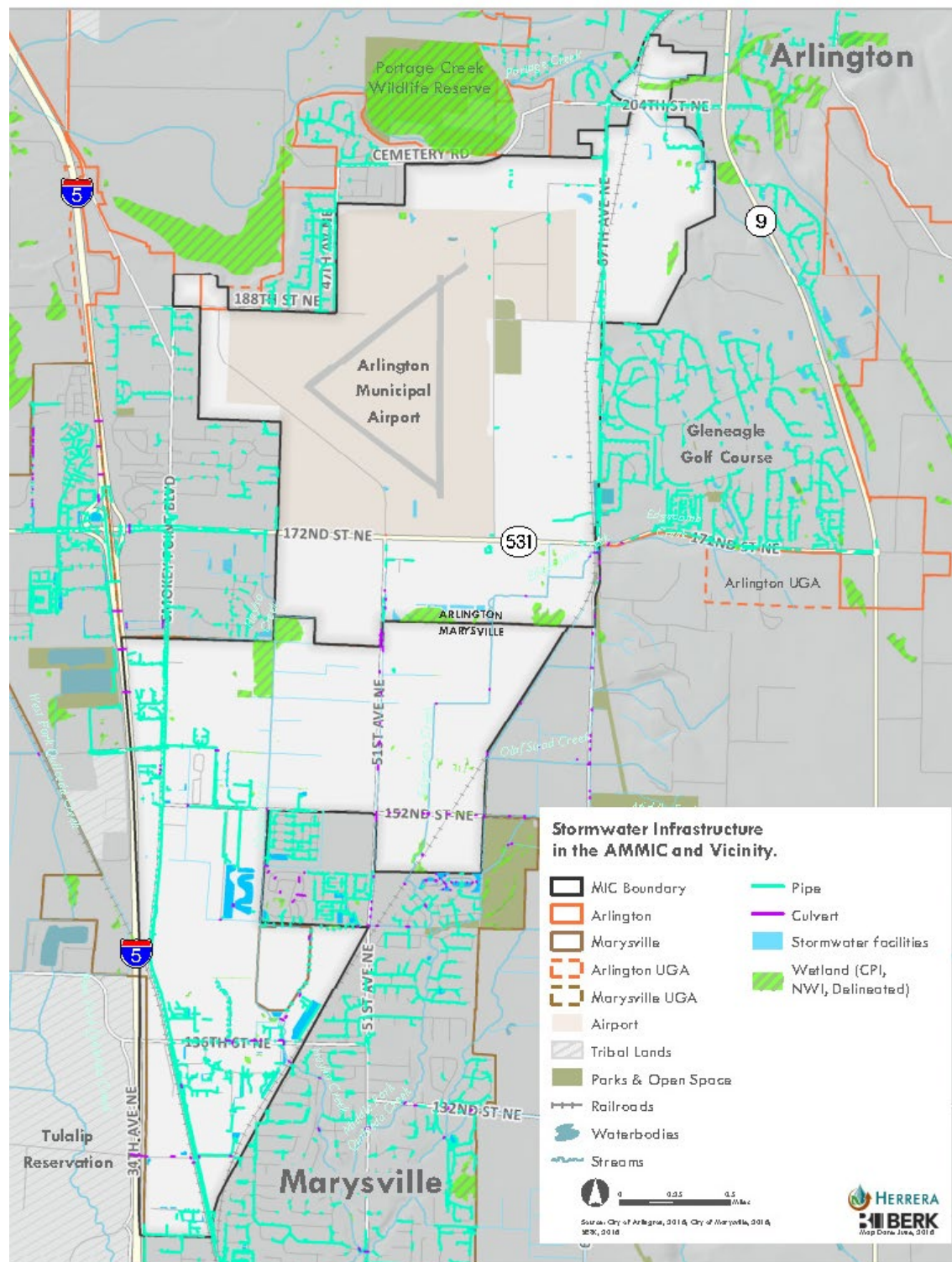
6.1 Utilities

This section addresses the current utility conditions within the AMMIC including water, wastewater, and stormwater, as well as existing plans for system upgrades or expansions within the Study Area. The information contained in this summary is based on a review of the six documents listed below and discussions with City staff. Maps of each system are provided in Exhibit 6-1 (Stormwater), and Exhibit 6-4 (Drinking Water).

- **Wastewater**
 - 2017 Amendment to 2015 Comprehensive Wastewater Plan, City of Arlington
 - 2011 Sewer Comprehensive Plan, City of Marysville
- **Water**
 - 2017 Amendment to 2015 Comprehensive Water System Plan, City of Arlington
 - City of Marysville Water System Plan, April 2017
- **Stormwater**
 - City of Arlington Final Comprehensive Stormwater Plan, October 2010
 - City of Marysville Surface Water Comprehensive Plan Update, December 2016

6.1.1 Stormwater Utility

The Public Works Departments in the Cities of Arlington and Marysville are responsible for the operation and maintenance of the City's stormwater collection and conveyance system within the Study Area. See Exhibit 6-1. Stormwater is captured by catch basins distributed across both cities and conveyed through a network of open ditches, pipes, catch basins, culverts, and several different types of stormwater management facilities.

Exhibit 6-1 Stormwater Infrastructure, AMMIC and Vicinity

Source: City of Arlington, 2018; City of Marysville, 2018; BERK, 2018.

Arlington

The stormwater infrastructure within the Arlington portion of the MIC is listed in Exhibit 6-2.

Exhibit 6-2 Stormwater Infrastructure, Arlington Portion

CITY	ARLINGTON
Owner	City of Arlington
Pipe (LF)	21,800
Catch Basins	660
Stormwater Facilities	33

The northern portion of the City of Arlington portion of the AMMIC drains towards the Stillaguamish River while the rest drains towards Quilceda Creek via ditches, Hayho Creek, Westphal Creek, and Edgecomb Creek. Many capital projects have been completed in the area in the last 10 years to prepare for increased development, including culvert replacement projects to address flooding and fish passage concerns. Additional CIP projects through 2035 include monitoring projects and planning for and constructing additional regional stormwater management facilities (Arlington 2010). The City has identified some potential regional facility locations within the AMMIC, but more work is needed to define the stormwater management needs associated with redevelopment and the City may consider those needs during the Stormwater Comprehensive Plan update, which is just getting underway.

Marysville

The stormwater infrastructure within the Marysville portion of the AMMIC is listed in Exhibit 6-3.

Exhibit 6-3 Stormwater Infrastructure, Marysville Portion

CITY	MARYSVILLE
Owner	City of Marysville
Pipe (LF)	87,500
Catch Basins	960
Stormwater Facilities	80

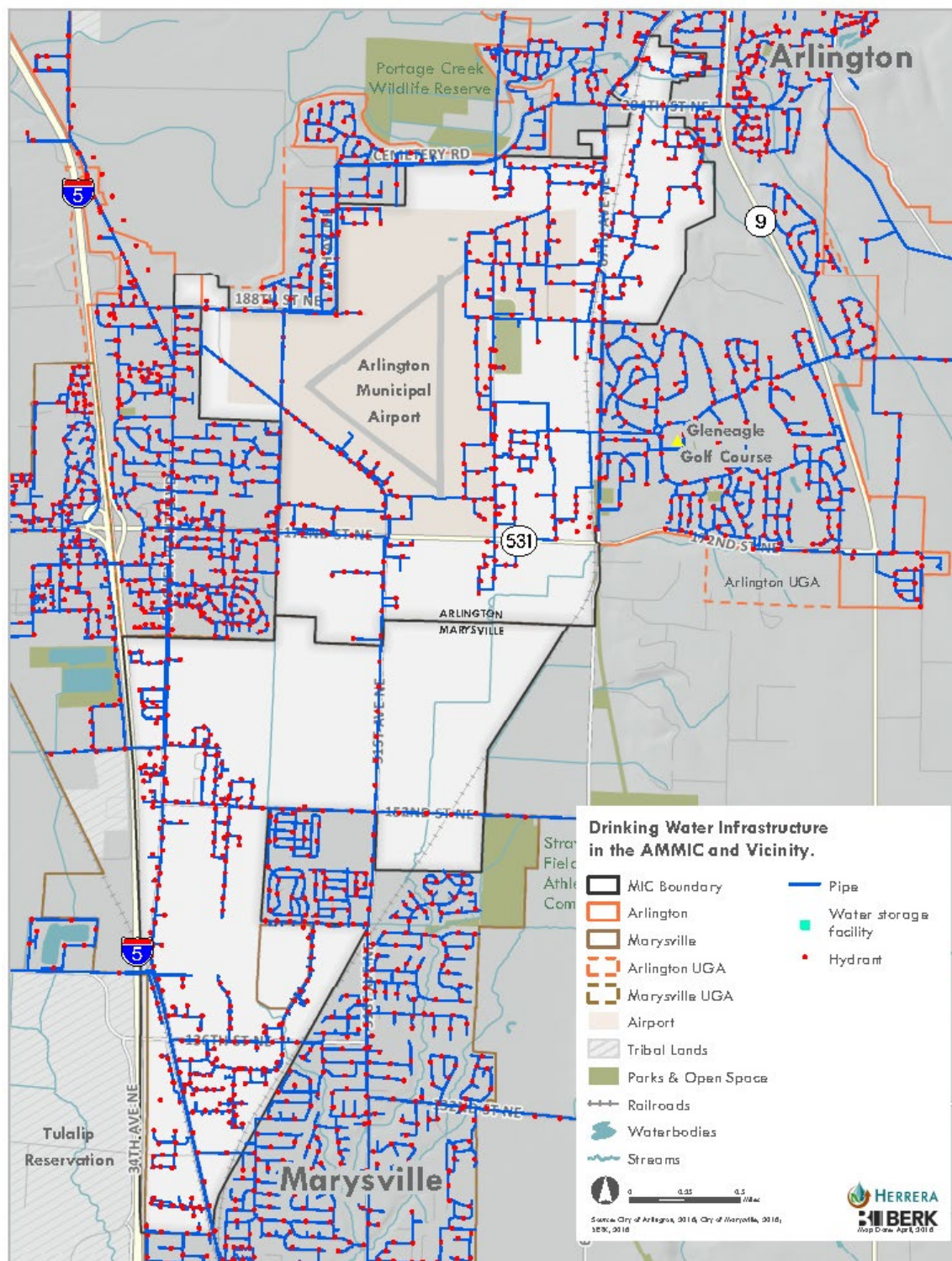
The City of Marysville has completed construction of two regional stormwater facilities in the Marysville portion of the AMMIC that provide flow control and enhanced treatment for over 100 acres of commercial land, including some areas of potential future development, north of the pond locations near 40th Avenue NE and 152nd Street NE. CIP projects planned within the Marysville portion through 2035 include installation of fish passable culverts, wetland restoration, and installation of additional stormwater conveyance and detention facilities to accommodate future high-density commercial and industrial development in the Smokey Point

area of the Marysville portion of the AMMIC. The City is interested in planning stormwater conveyance and regional facilities in the eastern portion of the Marysville portion when warranted by redevelopment. The conditions in the Marysville portion of the MIC are not conducive of regional scale infiltration facilities, so low impact development stormwater management will need to be evaluated on a site-by-site scale or using dispersed facilities to meet the requirements of the stormwater manual.

6.1.2 Drinking Water

Potable water is provided by Arlington and Marysville to the AMMIC. The City of Marysville provides water service for the Marysville portion of the AMMIC and the Smokey Point Neighborhood within the southwest corner of the Arlington portion. The City of Arlington services the remaining area of the Arlington portion of the AMMIC. See Exhibit 6-4.

Exhibit 6-4 Drinking Water System Infrastructure



Source: City of Arlington, 2018; City of Marysville, 2018; BERK, 2018.

Arlington

The water infrastructure within the Arlington portion of the AMMIC is listed in Exhibit 6-5.

Exhibit 6-5 Water Infrastructure, Arlington Portion

CITY	ARLINGTON	
Owner	City of Arlington	City of Marysville
Pipe (LF)	135,900	9,000
Pumps	0	0
Hydrants	304	24

The Arlington portion's water is supplied by groundwater from two wellfields (Arlington 2017b). The City has sufficient water supply and secured wholesale supplies to meet demand beyond 2035, and the City is pursuing additional water rights to meet long term demands. The system was recently extended for the Airport Business Park. Planned improvements in the AMMIC through 2035 include extension of the system into the undeveloped area of the Arlington portion south of 172nd Street, as well as system upgrades to serve redevelopment.

Marysville

The water infrastructure within the Marysville portion of the AMMIC is listed in Exhibit 6-6.

Exhibit 6-6 Water Infrastructure, Marysville Portion

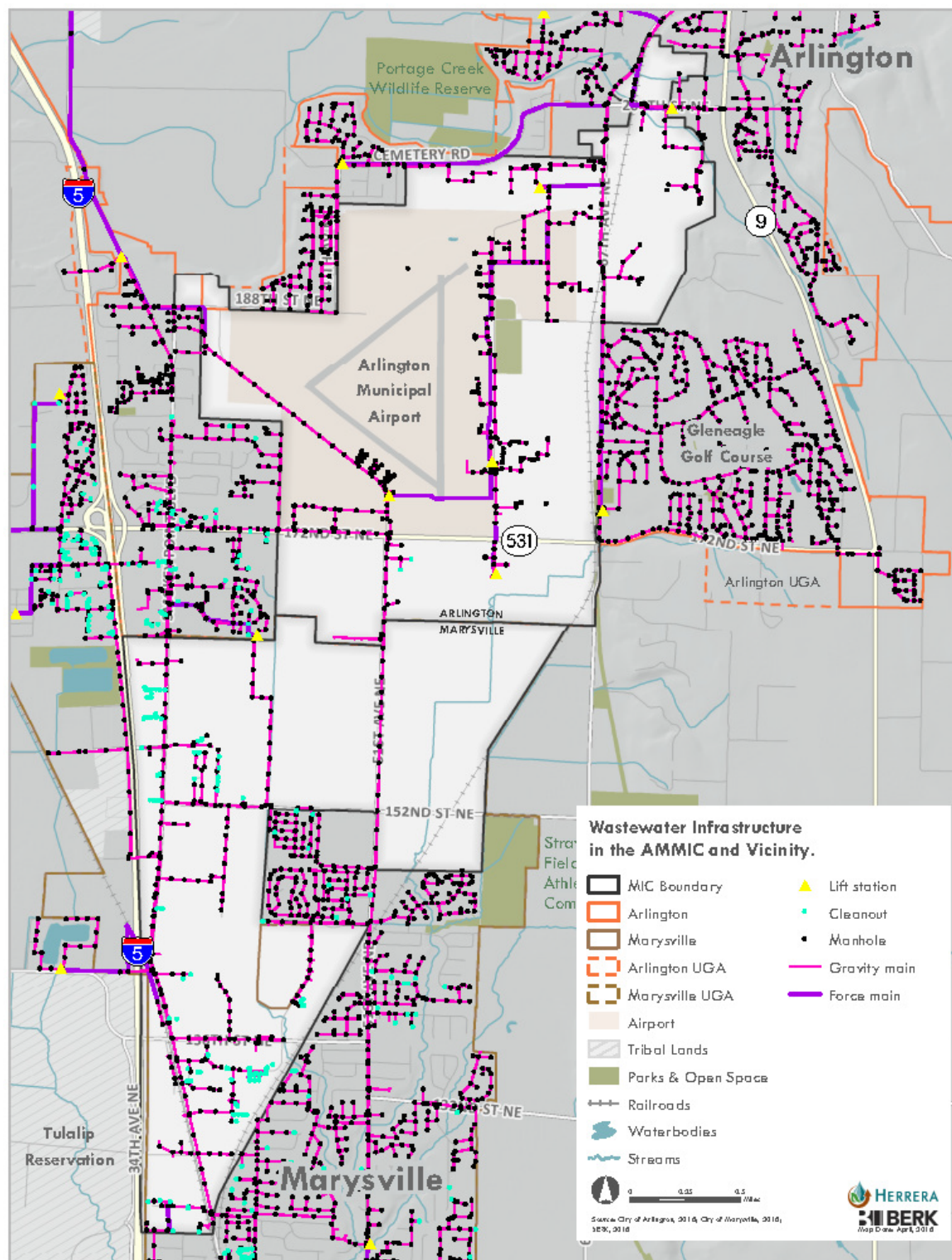
CITY	MARYSVILLE
Owner	City of Marysville
Pipe (LF)	121,200
Pumps	0
Hydrants	256

The Marysville portion's water is supplied by groundwater wells and includes seven water service areas. Though demand is expected to increase, Marysville expects to meet demand requirements with the system until at least 2035. Planned improvements to the AMMIC through 2035 include replacing cast iron and asbestos cement water mains with ductile iron (Marysville 2017). The City is developing a water supply operational strategy that may lead to additional planned projects related to the AMMIC supply.

6.1.3 Wastewater

The City of Marysville provides wastewater service for the Marysville portion of the AMMIC and the Smokey Point Neighborhood within the southwest corner of the Arlington portion of the MIC. The City of Arlington services the remaining area of the Arlington portion of the AMMIC. Each City has its own collection and conveyance system and treatment facility.

DRAFT

Exhibit 6-7 Wastewater Infrastructure

Source: City of Arlington, 2018; City of Marysville, 2018; BERK, 2018.

Arlington

The wastewater infrastructure within the Arlington portion of the MIC is listed in Exhibit 6-8.

Exhibit 6-8 Wastewater Infrastructure, Arlington Portion

CITY	ARLINGTON	
Owner	City of Arlington	City of Marysville
Force Main (LF)	25,900	0
Gravity Main (LF)	44,500	7,000
Lift Stations	4	0
Manholes	350	19

Wastewater flowing out of the Arlington portion to the City of Arlington system flows to a single water reclamation facility (WRF), which discharges to the Stillaguamish River. Expansion of the membrane bioreactor (MBR) component of the WRF is planned by 2035 and the City has accounted for MIC growth in evaluating its wastewater system requirements. The City recently expanded its wastewater service area to include the portion Arlington portion that is south of 172nd Street and east of 51st Avenue.

Overall, the existing system has been extended through the developed areas of the Arlington portion and Lift Station 2 was upgraded in 2017 to serve increased demand related to existing and future development. Capacity improvements are scheduled for four other lift stations over the next 20 years and other conveyance improvements will be needed to accommodate increased demand related to redevelopment. Capital projects from 2017 to 2035 include extension of the system into the undeveloped parcels of the Arlington portion south of 172nd Street, operational improvements, refurbishment of existing facilities, and flow monitoring projects (Arlington 2017a).

Marysville

The wastewater infrastructure within the Marysville portion of the MIC is listed in

Exhibit 6-9.

Exhibit 6-9 Wastewater Infrastructure, Marysville Portion

CITY	MARYSVILLE
Owner	City of Marysville
Force Main (LF)	3,800
Gravity Main (LF)	77,600
Lift Stations	0
Manholes	267

Wastewater flows out of the Marysville portion of the MIC to the wastewater treatment plant (WWTP) in Marysville, which discharges through two outfalls, a deep-water outfall in Port Gardner Bay and another outfall into Steamboat Slough. Discharges through the outfalls are based on seasonal flows and Permit limits. Though the WWTP is expected to have sufficient hydraulic capacity through 2031, the projected loadings for 2031 exceed the plant's design capacity for both BOD5 and TSS. The City has long-term plans for two additional complete-mix aerated cells to ensure adequate treatment capacity (Marysville 2011).

Several wastewater capital projects are planned in the Marysville portion, but have been delayed due to lack of development. The City is currently planning for wastewater system expansion associated with planned extension of 156th Street NE from Smokey Point Boulevard NE to 51st Avenue NE.

6.2 Key Findings & Implications for Plan

In the Arlington portion of the MIC, most infrastructure is in place and the City has begun planning for service in the underdeveloped portion of the portion, south of 172nd Street NE. Some infrastructure will need to be upgraded as redevelopment occurs and the City has begun planning for this.

Much of the Marysville portion of the MIC lacks infrastructure to serve development. The City has begun planning some infrastructure expansion near the Smokey Point Neighborhood. As the Study Area develops, infrastructure will need to be planned, designed, and built to support the intended land use. The City will need to decide how much to invest in infrastructure to encourage more rapid development. Alternately the City could expand infrastructure more incrementally as development occurs. Tools such as local improvement districts, latecomer fees, or investments by external entities could be used to facilitate infrastructure construction.

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CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON RELATING TO THE CITY'S COMPREHENSIVE PLAN; AMENDING THE COMPREHENSIVE PLAN WITH THE ADOPTION OF THE ARLINGTON MARYSVILLE MANUFACTURING AND INDUSTRIAL CENTER SUBAREA PLAN FOR THE MARYSVILLE PORTION OF THE MANUFACTURING AND INDUSTRIAL CENTER AREA.

WHEREAS, the State of Washington enacted the Growth Management Act ("GMA") in 1990 including the adoption by the City of a GMA Comprehensive Plan as defined in RCW Chapter 36.70A including the adoption of subarea plans which are consistent with the comprehensive plan in RCW 36.70A.080 (2); and

WHEREAS, the Marysville City Council adopted a GMA Comprehensive Plan on September 15, 2015, that included a policy commitment to pursue the recognition of the Arlington Marysville Manufacturing and Industrial Center as a Regional Manufacturing Industrial Center; and

WHEREAS, the cities of Arlington and Marysville have adjacent manufacturing and industrial areas which we have been working together to be recognized as a regional manufacturing industrial center; and

WHEREAS, the cities have worked cooperatively to create an Arlington Marysville Manufacturing Industrial Center for family wage jobs and for existing businesses to grow and new business to locate and expand; and

WHEREAS, the Arlington Marysville Manufacturing Industrial Center is recognized by Snohomish County and the Snohomish County Tomorrow cooperative countywide planning group; and

WHEREAS, the Snohomish County Countywide Planning Policies adopted by the Snohomish County Council has policy ED-16 which identifies the Arlington Marysville Manufacturing Industrial Center as a candidate for regional designation as a Manufacturing/Industrial Center; and

WHEREAS, the new designation criteria created by the updated regional centers framework will allow for the Arlington Marysville Manufacturing Industrial Center to be recognized as a regional Manufacturing and Industrial Center; and

WHEREAS, the cities worked jointly to hire and pay for a consultant who prepared a market study dated August 2016, which will help in the application process to designate the Manufacturing Industrial Center; and

WHEREAS, the cities have worked jointly on a plan for the Arlington Marysville Manufacturing Industrial Center to the standards of the Puget Sound Regional Council and the Community Economic Revitalization Board who is helping to fund the plan; and

WHEREAS, the cities recognize the need to jointly plan for the Arlington Marysville Manufacturing Industrial Center to be consistent with the Growth Management Act, VISION 2040 and the updated VISION 2050 plans, Snohomish County-wide Planning Policies, and our respective comprehensive plans; and

WHEREAS, the Cities agreed to share responsibility for the delivery of the joint application; and

WHEREAS, each city agreed that their respective staffs will participate in preparing the application for a Regional Manufacturing Industrial Center designation by providing data collection and analysis, preparing documentation, and participating to get the recognition of the Regional Manufacturing Industrial Center; and

WHEREAS, the cities entered into an interlocal agreement regarding the submittal of an application to designate the Arlington Marysville Manufacturing Industrial Center as a "Regional Manufacturing Industrial Center" and to jointly develop a plan for the Center in April 2018; and

WHEREAS, each city agreed to work together to produce, with the selected consultant BERK Consulting LLC, a plan for Arlington Marysville Regional Manufacturing Industrial Center designation by providing data collection and analysis, preparing documentation, and participating as needed to get the plan adopted and submitted to the Puget Sound Regional Council; and

WHEREAS, the cities of Arlington and Marysville held two joint open houses during the plan development, one on April 4, 2018, and one on October 17, 2018; and

WHEREAS, to get community input for the plan development, interviews were done with stakeholders and an online survey was accomplished at the beginning of the plan development; and

WHEREAS, public notice of the proposed comprehensive plan amendment, soliciting comments from the public, was provided in accordance with MMC Chapter 22G.010 Article II, *Public Notice Requirements*, and consisted of:

- (1) Publishing notice in the Marysville Globe on ;
- (2) Posting notice at Marysville City Hall, Marysville Public Works, Marysville Public Library, Marysville and Lakewood Post Offices, Marysville web page and Channel 21; and
- (3) Mailing to the Marysville Comprehensive Plan Environmental Impact Statement distribution list.
- (4) Mailing to businesses in the area.

WHEREAS, the Community Development Department submitted the proposed comprehensive plan and development regulation revisions to the Washington State Department of Commerce as required by RCW 36.70A.106; and

WHEREAS, the proposed comprehensive plan amendment was received by Washington State Department of Commerce on October 24, 2018, processed with Material ID #25439, and no comments were received from Washington State agencies; and

WHEREAS, the City has complied with the requirements of the State Environmental Policy Act, RCW Ch.43.21C (SEPA) by issuing a Determination of Non-Significance on October 31, 2018, adopting existing Environmental Documents, including the Marysville Comprehensive Plan DRAFT EIS, January 13, 2005 and Final EIS, April 2005, and associated addenda, Marysville Comprehensive Plan 2015 Update – Addendum 23, May 26, 2015 and Snohomish County Comprehensive Plan 2015 Update Final EIS, June 3, 2015, in accordance with WAC 197-11-340(2) and no appeals were filed;

WHEREAS, the Planning Commission discussed the above-referenced comprehensive plan amendment during a public meeting held on November 14, 2018; and

WHEREAS, after providing notice to the public as required by law, the Marysville Planning Commission held a public hearing, on December 11, 2018, on the proposed comprehensive plan amendment; and

WHEREAS, the Planning Commission prepared and provided its written recommendation that said proposed sub area plan be approved by the Marysville City Council; and

WHEREAS, on January 7 and 14, 2019 the Marysville City Council reviewed the Planning Commission's recommendation relating to the proposed Comprehensive Plan amendment; and

WHEREAS, the Marysville City Council has considered the information provided through the plan development process and the plan documents; and

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

Section 1: Adoption. The Marysville subarea plan for the Arlington Marysville Manufacturing and Industrial Center is hereby adopted as a subarea plan to the Marysville Comprehensive Plan.

Section 2: The Arlington Marysville Manufacturing and Industrial Center subarea plan is ready to be submitted to the Puget Sound Regional Council as a joint application with the City of Arlington to get regional recognition of the Arlington Marysville Manufacturing and Industrial Center.

Section 3: 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.

PASSED by the City Council and APPROVED by the Mayor this _____ day of _____, 2019.

CITY OF MARYSVILLE

By: _____
JON NEHRING, MAYOR

Attest:

By: _____
TINA BROCK, DEPUTY CITY CLERK

Approved as to form:

By: _____
JON WALKER, CITY ATTORNEY

Date of Publication: _____

Effective Date: _____
(5 days after publication)

Index #18

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14, 2019

AGENDA ITEM:	
Resolution scheduling a Public Hearing on February 11, 2019, considering vacation of public rights-of-way for construction of the Civic Campus.	
PREPARED BY:	DIRECTOR APPROVAL:
Chris Holland, Planning Manager	
DEPARTMENT:	
Community Development	
ATTACHMENTS:	
<ol style="list-style-type: none"> 1. Petition for Vacating public rights-of-way 2. MMC Chapter 12.32, <i>Vacation of Streets and Alleys</i> 3. Resolution establishing public hearing date of February 11, 2019 <ul style="list-style-type: none"> . Exhibit A – Legal Descriptions . Exhibit B – Map of vacated rights-of-way 	
BUDGET CODE:	AMOUNT:
SUMMARY:	

The Community Development Department received a petition from the Public Works Department, proposing to vacate an alleyway located between 5th & 6th Street, west of Delta Avenue and east of the BNSF railway, 6th Street, west of Delta Avenue and east of the BNSF railway, the alleyway located between 6th Street and 7th Street, west of Delta Avenue and east of the BNSF railway, 7th Street, west of Delta Avenue and east of the BNSF railway and the alleyway located between 7th and 8th Street, west of Delta avenue and east of the BNSF railway for construction of a municipal jail, public safety, court and administration building, known as the Civic Campus.

Pursuant to Marysville Municipal Code Section 12.32.020, when the vacation is initiated by the City of Marysville, or the City Council deems it in the best interest of the City of Marysville, the Council may waive all or any portion of compensation for the vacated rights-of-way. At the time the Council initially has the petition before it in order to set the matter for public hearing by resolution, the Council shall consider the reports of the City Engineer and/or the Community Development Director shall determine whether or not it will require that the City be compensated as a condition of the vacation.

After review of the vacation petition staff is recommending Council waive compensation, as proposed, and schedule a public hearing to consider the street vacation on February 11, 2019.

RECOMMENDED ACTION:

Approve the Resolution establishing a public hearing date of February 11, 2019 to consider the proposed vacation of the rights-of-way for construction of the Civic Campus and the request to waive compensation of the vacation.



PETITION FOR VACATION OF STREET

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

Received

DEC 20 2018

City of Marysville
Community Development

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

The City of Marysville Public Works Department hereby petitions the City of Marysville for the vacation of a street pursuant to RCW 35.79 and Chapter 12.32 MMC, *Vacation of Streets and Alleys*, and in support of said petition states as follows:

1. That the City of Marysville vacate the following rights-of-way, as depicted in the attached map for construction of the Civic Campus:
 - a. The alleyway located between 5th & 6th Street, west of Delta Avenue and east of the BNSF railway;
 - b. 6th Street, west of Delta Avenue and east of the BNSF railway;
 - c. The alleyway located between 6th Street and 7th Street, west of Delta Avenue and east of the BNSF railway;
 - d. 7th Street, west of Delta Avenue and east of the BNSF railway; and
 - e. The alleyway located between 7th and 8th Street, west of Delta Avenue and east of the BNSF railway.
2. The City of Marysville is the owner of 100% of all property abutting the rights-of-way outlined above and depicted in the attached map.
3. Vacation of the rights-of-way outlined above and depicted in the attached map will meet the following criteria:
 - a. It will provide a public benefit
 - b. It will not adversely affect the street pattern or circulation of the immediate area or of the community as a whole.
 - c. The public need will not be adversely affected.
 - d. The street is not contemplated or needed for future public use.
 - e. No abutting owner will become landlocked or have his access substantially impaired.
4. In accordance with MMC 12.32.020(2) the City of Marysville Public Works Department respectfully requests Marysville City Council waive all compensation for the vacated rights-of-way of 6th Street and 7th Street from Delta Avenue west to BNSF ROW.

DATED this 20th day of December, 2018

By:


Kevin Nielsen, PW Director

Chapter 12.32 VACATION OF STREETS AND ALLEYS

Sections:

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

12.32.010 Petition – Filing.

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

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

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

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

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

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

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

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

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

12.32.030 Notice of public hearing.

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

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

12.32.040 Survey requirements.

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

12.32.050 Appraisal.

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

- (1) The assessed value of comparable abutting property shall be obtained from the records of the Snohomish County assessor. The average of said values, on a square foot basis, shall be applied to the right-of-way which is proposed for vacation.
- (2) The petitioner shall be required to submit a report of a professional appraiser to the city, stating the fair market value of the right-of-way proposed for vacation.
- (3) The city shall obtain a report from one or more professional appraisers stating the fair market value of the right-of-way proposed for vacation. The cost of said report or reports shall be paid by the petitioner prior to the time of the public hearing. (Ord. 2321 § 1, 2000; Ord. 1170, 1981; Ord. 948 § 5, 1977).

12.32.060 Criteria for council decision.

- (1) The city council shall not vacate any street, alley or any parts thereof if any portion thereof abuts any body of salt or fresh water unless such vacation is sought to enable the city or state to acquire the property for port purposes, boat moorage or launching sites, park, viewpoint, recreational or educational purposes or other public uses. This provision shall not apply to industrial-zoned property.
- (2) The city council shall use the following criteria for deciding upon the petition:
 - (a) The vacation will provide a public benefit, and/or will be for a public purpose;

- (b) The right-of-way vacation shall not adversely affect the street pattern or circulation of the immediate area or the community as a whole;
 - (c) The public need shall not be adversely affected;
 - (d) The right-of-way is not contemplated or needed for future public use;
 - (e) No abutting owner will become landlocked or his access will not be substantially impaired; i.e., there must be an alternative mode of ingress and egress, even if less convenient; provided that the city council may, at the time of its public hearing, determine that the city may retain an easement or right to exercise and grant easements in respect to the vacated land for the construction, repair, and maintenance of public utilities and services.
- (3) The city council will, at the time of the public hearing, determine the amount of compensation to be paid to the city by the petitioners as a condition of the vacation, which amount shall not exceed one-half of the appraised value of the area to be vacated; except, that in the event the subject property or portions thereof were acquired at public expense, the city may require compensation in an amount equal to the full appraised value of the area to be vacated. (Ord. 1452, 1986; Ord. 948 § 6, 1977).

12.32.070 Authorized by ordinance.

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

12.32.080 Notice to auditor and assessor.

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

12.32.090 Use of proceeds of vacation.

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

CITY OF MARYSVILLE
Marysville, Washington
RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARYSVILLE ESTABLISHING FEBRUARY 11, 2019 AS THE DATE UPON WHICH A HEARING SHALL BE HELD BEFORE THE MARYSVILLE CITY COUNCIL TO CONSIDER VACATION OF AN ALLEYWAY LOCATED BETWEEN 5th & 6th STREET, WEST OF DELTA AVENUE AND EAST OF THE BNSF RAILWAY, 6th STREET, WEST OF DELTA AVENUE AND EAST OF THE BNSF RAILWAY, THE ALLEYWAY LOCATED BETWEEN 6th STREET AND 7th STREET, WEST OF DELTA AVENUE AND EAST OF THE BNSF RAILWAY, 7th STREET, WEST OF DELTA AVENUE AND EAST OF THE BNSF RAILWAY AND THE ALLEYWAY LOCATED BETWEEN 7th AND 8th STREET, WEST OF DELTA AVENUE AND EAST OF THE BNSF RAILWAY, AND CONSIDER WAIVING COMPENSATION FOR SAID VACATION.

WHEREAS, The City of Marysville Public Works Department, petitioned the City of Marysville to vacate an alleyway located between 5th & 6th Street, west of Delta Avenue and east of the BNSF railway, 6th Street, west of Delta Avenue and east of the BNSF railway, the alleyway located between 6th Street and 7th Street, west of Delta Avenue and east of the BNSF railway, 7th Street, west of Delta Avenue and east of the BNSF railway and the alleyway located between 7th and 8th Street, west of Delta avenue and east of the BNSF railway, which is legally described in **Exhibit A**, and depicted in **Exhibit B**, attached hereto; and

WHEREAS, on January 14, 2019, the Marysville City Council considered the petition and directed staff to schedule a public hearing pursuant to Chapter 12.32 of the Marysville Municipal Code; NOW, THEREFORE,

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

Section 1. Pursuant to RCW 35.79.010, incorporated by reference in RCW 35A.47.020, and pursuant to Marysville Municipal Code Section 12.32.020, **February 11, 2019** shall be and hereby is established as the time at which the City Council of the City of Marysville shall hold a public hearing at the Marysville City Hall at 7:00 PM or such later hour as is available, to consider the vacation petition of the Marysville Public Works Department, requesting vacation of an alleyway located between 5th & 6th Street, west of Delta Avenue and east of the BNSF railway, 6th Street, west of Delta Avenue and east of the BNSF railway, the alleyway located between 6th Street and 7th Street, west of Delta Avenue and east of the BNSF railway, 7th Street, west of Delta Avenue and east of the BNSF railway and the alleyway located between 7th and 8th Street, west of Delta avenue and east of the BNSF railway, which is legally described in **Exhibit A**, and depicted in **Exhibit B**, attached hereto.

Section 2. Pursuant to Marysville Municipal Code Section 12.32.020, when the vacation is initiated by the City of Marysville, or the City Council deems it in the best interest of the City of Marysville, the Council may waive all or any portion of such compensation. At the time the Council initially has the petition before it in order to set the matter for public hearing by resolution, the Council shall consider the reports of the City Engineer and/or the Community Development Director shall determine whether or not it will require that the City be compensated as a condition of the vacation.

Section 3. The City Engineer and Community Development Director have recommended the Council waive all compensation of the vacated right-of-way, based on the following factors:

- (a) The vacation will provide a public benefit, allowing construction of a municipal jail, public safety, court and administration building, known as the Civic Campus;
- (b) The vacation will not adversely affect the street pattern or circulation of the immediate area of the community as a whole;
- (c) The public need will not be adversely affected;
- (d) The rights-of-way is not contemplated or needed for future public use; and
- (e) The City of Marysville is the owner of 100% of all property abutting the rights-of-way proposed to be vacated. No abutting owner will become landlocked or have access substantially impaired.

PASSED by the City Council and APPROVED by the Mayor this _____ day of _____, 2019.

CITY OF MARYSVILLE

By: _____
JON NEHRING, MAYOR

Attest:

By: _____
TINA BROCK, DEPUTY CITY CLERK

Approved as to form:

By: _____
CITY ATTORNEY

Date of Publication: _____

Effective Date: _____
(5 days after publication)

VACATION OF STREET AND ALLEY RIGHTS-OF-WAY**LEGAL DESCRIPTIONS****VACATION #1**

That portion of dedicated ALLEY located in Block 6, S.W. Sisco Addition to Marysville, Washington, according to the plat thereof recorded in Volume 2 of Plats, page 37, as amended by the Corrected Plat of Sisco's Addition to Marysville, Washington, according to the plat thereof recorded in Volume 6 of Plats, page 37, Records of Snohomish County, Washington, lying easterly of the northerly extension of the west line of Lot 3, Block 6, and lying westerly of a line drawn from the southeast corner of Lot 16, Block 6 to the northeast corner of Lot 1, Block 6 of said S.W. Sisco Addition and Correction Plat thereof.

VACATION #2

That portion of dedicated 6TH STREET located between Block 1 and Block 6, S.W. Sisco Addition to Marysville, Washington, according to the plat thereof recorded in Volume 2 of Plats, page 37, as amended by the Corrected Plat of Sisco's Addition to Marysville, Washington, according to the plat thereof recorded in Volume 6 of Plats, page 37, Records of Snohomish County, Washington, lying easterly of a line 25.00 feet easterly of, as measured perpendicular to and parallel with, the centerline of the main track of the Burlington Northern Santa Fe Railroad, and lying westerly of a line drawn from the southeast corner of Lot 1, Block 1 to the northeast corner of Lot 16, Block 6 of said S.W. Sisco Addition and Correction Plat thereof.

VACATION #3

That portion of dedicated ALLEY located between Block 1, S.W. Sisco Addition to Marysville, Washington, according to the plat thereof recorded in Volume 2 of Plats, page 37, as amended by the Corrected Plat of Sisco's Addition to Marysville, Washington, according to the plat thereof recorded in Volume 6 of Plats, page 37, Records of Snohomish County, Washington, and Block 2, The Morgan Addition to Marysville, Washington, according to the plat thereof recorded in Volume 2 of Plats, page 43, Records of Snohomish County, Washington lying easterly of a line 25.00 feet easterly of, as measured perpendicular to and parallel with, the centerline of the main track of the Burlington Northern Santa Fe Railroad, and lying westerly of the northerly extension of the east line of Lot 1, Block 1, said S.W. Sisco Addition and Correction Plat thereof.

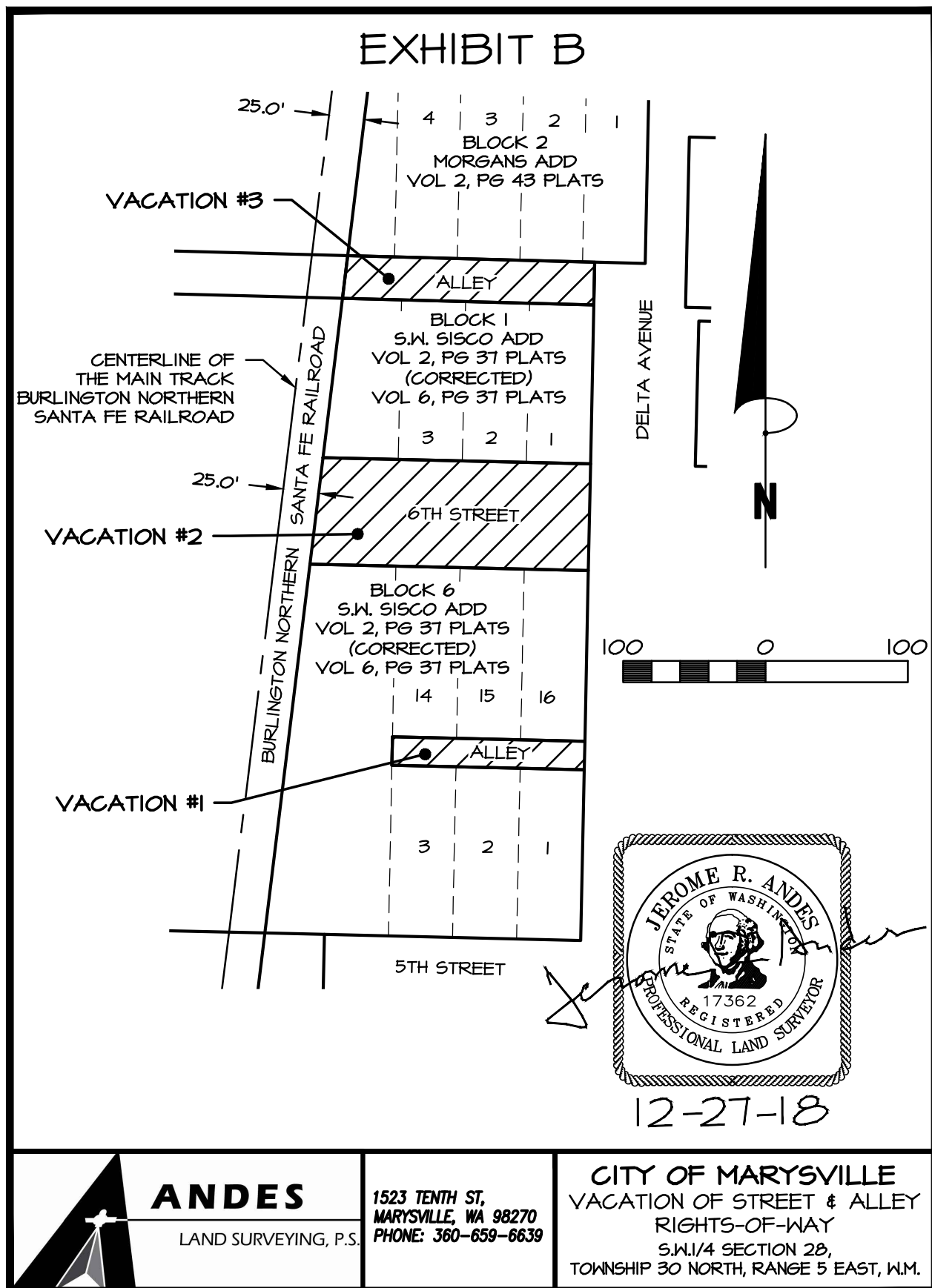
VACATION #4

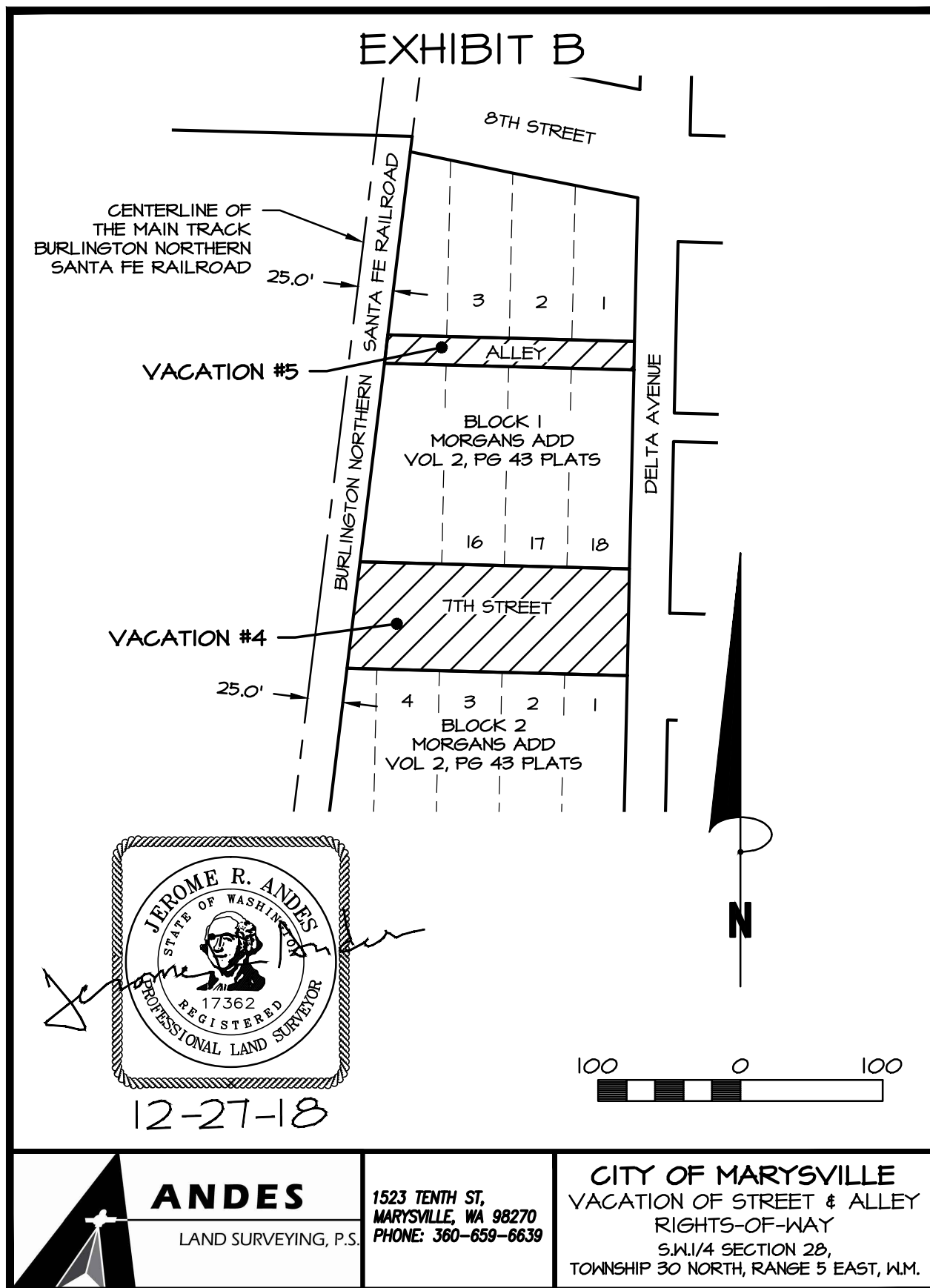
That portion of dedicated 7TH STREET located between Block 1 and Block 2, The Morgan Addition to Marysville, Washington, according to the plat thereof recorded in Volume 2 of Plats, page 43, Records of Snohomish County, Washington, lying easterly of a line 25.00 feet easterly of, as measured perpendicular to and parallel with, the centerline of the main track of the Burlington Northern Santa Fe Railroad, and lying westerly of a line drawn from the southeast corner of Lot 18, Block 1 to the northeast corner of Lot 1, Block 2 of said Morgan Addition.

VACATION #5

That portion of dedicated ALLEY located in Block 1, The Morgan Addition to Marysville, Washington, according to the plat thereof recorded in Volume 2 of Plats, page 43, Records of Snohomish County, Washington, lying easterly of a line 25.00 feet easterly of, as measured perpendicular to and parallel with, the centerline of the main track of the Burlington Northern Santa Fe Railroad, and lying westerly of a line drawn from the southeast corner of Lot 1, Block 1 to the northeast corner of Lot 18, Block 1 of said Morgan Addition.







Index #19



December 12, 2018

The Honorable Jon Nehring
City of Marysville
1049 State Ave.
Marysville, WA 98270

Re: Annual Certification of Board of Health Representative

Dear Mayor Nehring:

At the December 11 Board of Health meeting, the Board passed Res. 18-26 (attached) amending language to the Snohomish Health District Charter regarding membership and city representation.

The amended language establishes a more clearly defined process of selection and membership for Board of Health positions for smaller cities and towns. It also implements a rotation amongst the smaller cities in each County Council district on an annual or semi-annual basis. The amended language, however, does not affect the largest city within each Council district.

Per the Health District Charter, the largest city within each Council district appoints a Board of Health representative in accordance with each city's procedure for making such appointments. Marysville is the largest city in District 1 and thus selects its own representative. The current representative for your city is Councilmember Jeff Vaughan, who remains eligible to serve. Mr. Vaughan also serves on the Public Health Program Policy Committee.

The Board sets local public health policy and oversees the operations of the Health District. In addition to attending monthly Board of Health meetings, Board members are asked to serve on one of three committees. These committees meet regularly and address topics such as budgeting, Board governance, and policy matters.

The first 2019 meeting of the Board will be on January 8. Certification must occur before representatives can assume their seat on the Board. It's our hope that Marysville can complete its process before that meeting; however, if the Health District doesn't receive a certification letter from your city by the January 8 meeting, the incumbent continues as a voting member of the Board until the certification process is complete.

Please mail your certification letter signed by you or your city manager to me at the address below or via email to lcarr@snohd.org.

Thank you for your assistance with this process, Mayor Nehring. If you have any questions, please call me at (425) 339-8781.

Sincerely,

Jefferson Ketchel, Administrator

Attach: Board of Health Res. 18-26

cc: Marysville City Council



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 18-26

RESOLUTION SUBJECT: AMENDING ARTICLE III OF THE CHARTER OF THE
SNOHOMISH HEALTH DISTRICT ADDRESSING BOARD OF
HEALTH MEMBERSHIP AND CITY REPRESENTATION

WHEREAS, members of the Board of Health are selected to ensure geographic representation of the entire County, including one County Council member from each of the five County Council Districts, one city council member from the largest city in each of the five County Council Districts, and one elected representative selected from among the smaller cities and towns in each of the five County Council Districts; and

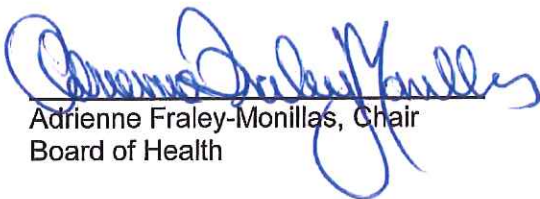
WHEREAS, smaller cities and towns in the county have not had a clear or consistent means of selecting a representative from each of the five County Council Districts that provides fair opportunities for representation; and

WHEREAS, the Board of Health desires to establish a more clearly defined process that includes fair and balanced representation and an opportunity for all smaller cities and towns to participate on the Board of Health;

NOW, THEREFORE, BE IT RESOLVED that the Board of Health for the Snohomish Health District does hereby amend Article III of its Charter as set forth in Exhibit A attached hereto relating to the Board of Health membership and establishing a more clearly defined process of selection and membership for Board of Health positions for smaller cities and towns in each of the five County Council Districts;


AND, BE IT FURTHER RESOLVED that this amendment takes effect January 1, 2019.

ADOPTED this 11th day of December 2018.



Adrienne Fraley-Monillas, Chair
Board of Health

ATTEST:



Jefferson S. Ketchel, MA, RS
Administrator

EXHIBIT A

ARTICLE III – MEMBERSHIP

1. Board Membership. The Board of Health shall be composed of a total of 15 members, with 3 members geographically from each of the 5 Snohomish County Council Districts.
 - (a) One Snohomish County Council member shall represent each of the 5 County Council Districts.
 - (b) The largest city within each of the 5 County Council Districts, as determined by the most recent official population numbers from the State of Washington, shall select one Board of Health representative from the city's council.
 - (c) The cities and towns within each of the 5 County Council Districts, other than the largest city, shall collectively select one Board of Health representative from among their elected mayors and Council members. Selection of the representative shall be in accordance with sections 3(b) below.
2. When any city has residents within more than one County Council District, that city shall be considered to belong to the Council District wherein the majority of the city's population resides.
3. Selection Procedure for City/Town Representatives/Certification
 - (a) The largest city within each County Council District shall appoint a Board of Health representative in accordance with each city's procedure for making such appointments. The representative appointed shall be certified annually by the mayor or city manager as properly appointed in a letter to the Health District.
 - (b) Cities and towns other than the largest within each County Council District jointly shall annually select a single representative by a method of their choosing majority vote of all cities and towns but excluding the largest city within the County Council District. In the event of a tie vote the Chair of the Board of Health shall cast the deciding vote by coin toss at a meeting that's open to the public. This representative shall be jointly certified annually by the mayors or city managers as properly appointed in a letter to the Health District. Provided, however, in County Council Districts where there is more than one small city or town, no representative of a city or town shall serve more than two consecutive years unless, where applicable, a majority plus one of the cities and towns eligible to vote (a super majority) agree to such additional year or years of service. Where a super majority is not applicable, because of the number of small cities and towns in a County Council District, a unanimous vote shall be required to authorize more than two consecutive years. The filling of a vacancy for a partial term of office shall be counted as one year of the two consecutive years maximum. Once a representative of an eligible city or town has served on the Board of Health the next selection of a representative shall be from a different city

or town within the County Council District until all cities and towns have had an opportunity to serve. Once all cities and towns within the Council District have had an opportunity for a representative of their city or town to serve, the order of selection from all cities and towns shall be repeated in the same order. If a city or town declines to offer an elected mayor or councilmember to serve on the Board of Health, a representative from another city or town shall be considered. No city or town shall have a representative appointed for subsequent terms to the Board of Health until all cities and towns within a County Council District have had an opportunity for a representative to serve.

- (c) Certification of representatives must occur before representatives can assume their seat on the Board of Health.

4. Terms of Office.

- (a) The term of office for Snohomish County Council members shall be that of each member's term of office on the County Council.
- (b) No specific term of office shall be established for representatives of any the largest city within a County Council district .The term of office for the smaller cities and towns in each County Council District shall be as set forth in section 3(b) above. Such representatives to the Board of Health shall serve pursuant to appointments made by their respective cities and towns, and annual certification by the respective mayor(s) or city manager(s).
- (c) Membership on the Board of Health of an individual shall continue until the date on which the successor to the seat has been appointed or has assumed elected office and, in the case of representatives from cities and towns, certification as described in 3. above has been received by the Health District; PROVIDED, that should a member no longer hold the public office which qualifies such person for membership, or should a member resign from the Board of Health, membership ceases with the effective date of leaving office or resignation. In such cases, a representative from the same city or town from which the position on the Board of Health was vacated shall be appointed by that city or town for fill the remainder of the term on the Board of Health. If no representative from the same city or town offers to serve, the cities and towns shall by majority vote select a representative from another city or town. The filling of a vacancy for a partial term of office shall be counted as one year of the two consecutive years maximum.
- (d) Execution of an Oath of Office is required of each member of the Board of Health at the beginning of the term of office.