September 8, 2020

City Hall

PUBLIC NOTICE:

Pursuant to Governor Inslee's Proclamation 20-28, in an effort to curtail the spread of the COVID-19 virus, City Council Meetings and Work Sessions will take place by teleconference. Councilmembers and members of the public will not attend in person.

To listen to the Work Session:

Join Zoom Meeting
https://zoom.us/j/92977133971
Or
Dial by your location

1-888-475-4499 US Toll-free
Meeting ID: 929 7713 3971

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Proclamation: Declaring September 8, 2020 as Lissencephaly Awareness Day

Discussion Items

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

- 1. Approval of the July 6, 2020 City Council Work Session Minutes
- 2. Approval of the July 13, 2020 City Council Meeting Minutes
- 3. Approval of the July 27, 2020 City Council Meeting Minutes
- 4. Approval of the August 20, 2020 Special City Council Meeting Minutes

Consent

5. Approval of the July 29, 2020 Claims in the Amount of \$4,065,664.81 Paid by EFT Transactions and Check Numbers 142321 through 142446 with Check Number 141753 Voided (Action Requested 9/8/2020)

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

September 8, 2020

City Hall

- 6. Approval of the August 5, 2020 Claims in the Amount of \$1,355,725.42 Paid by EFT Transactions and Check Numbers 142447 through 142573 with Check Number 138429 Voided (Action Requested 9/8/2020)
- 7. Approval of the August 10, 2020 Payroll in the Amount of \$1,716,191.17 Paid by EFT Transactions and Check Numbers 33181 through 33200 (Action Requested 9/8/2020)
- 8. Approval of the August 10, 2020 Miscellaneous Payroll in the Amount of \$1,268.29 Paid by EFT Transactions and Check Number 33201 (Action Requested 9/8/2020)
- 9. Approval of the August 12, 2020 Claims in the Amount of \$1,617,035.97 Paid by EFT Transactions and Check Numbers 142574 through 142717 with Check Number 138429 Voided
- 10. Approval of the August 19, 2020 Claims in the Amount of \$9,389,196.14 Paid by EFT Transactions and Check Numbers 142718 through 142858 with Check Numbers 138502 and 140004 Voided
- 11. Approval of the August 25, 2020 Payroll in the Amount of \$1,339,222.06 Paid by EFT Transactions and Check Numbers 33202 through 33215
- 12. Approval of the August 26, 2020 Claims in the Amount of \$760,434.27 Paid by EFT Transactions and Check Numbers 142859 through 143007 with Check Numbers 122303, 138573, 139244, 140088, 140411, 140748, 140824, 141102 and 141197 Voided
- 13. Approval of the September 2, 2020 Claims in the Amount of \$717,615.39 Paid by EFT Transactions and Check Numbers 143008 through 143156 with Check Numbers 139415, 139690 and 142802 Voided

Review Bids

Public Hearings

New Business

- 14. Consider the Community Grant Program and Small Business Relief Program, Including Approving Final Grant Awards (Action Requested 9/8/2020)
- 15. Consider the Watershed Planning Project Professional Services Agreement
- 16. Consider the 83rd and Soper Intersection Improvements Project Physical Completion Letter Starting the 45-day Lien Filing Period for Project Closeout
- 17. Consider the Distribution Easement with PUD No. 1 of Snohomish County

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

September 8, 2020

City Hall

- 18. Consider the 2020 Transportation Benefit District Project Supplement Contract No. 1 with Reece Construction
- 19. Consider the Agreement with Paul and Diana Wolfe Regarding the Centennial Trail Expansion Project
- 20. Consider the Agreement with Marysville School District No. 25 Regarding the Centennial Trail Expansion Project
- 21. Consider a **Resolution** Amending the Investment Policy
- 22. Consider an **Ordinance** Amending the Qualified Scientific Professionals Definition
- 23. Consider an **Ordinance** Amending the Minimum Required Parking Spaces Code
- 24. Consider an **Ordinance** Amending the Mobile/Manufacture Home and RV Park Code
- 25. Consider an **Ordinance** Amending the Frontage Improvement Code
- 26. Consider an **Ordinance** Adjusting Closing Times for Parks and Amending Other Provisions Related to the Use of Parks
- 27. Consider an **Ordinance** Amending the 2019-2020 Biennial Budget and Providing for the Adjustment to Expenditures as Adopted in Ordinance No. 3108 (**Action Requested 9/8/2020**)

Legal

Mayor's Business

28. Consider the Planning Commission Appointment of Kevin Johnson and Re-Appointment of Roger Hoen

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

- A. Litigation
- B. Personnel

Marysville City Council Work Session

September 8, 2020 7:00 p.m. City Hall

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.

5

A



PROCLAMATION

Declaring September 8, 2020, as Lissencephaly Awareness Day in Marysville

- WHEREAS, Lissencephaly is a rare gene-linked brain malformation, causing the brain to have fewer or no ridges and folds, making it appear smooth. It is estimated that about one in 100,000 people are born with this condition; and
- WHEREAS, people living with this condition may also suffer from hypertonia, epilepsy, swallowing disorders, developmental delays and more; and
- WHEREAS, addressing the complex medical needs early in life is imperative to helping families successfully care for their children at home. The need for more education, awareness and support for families is desperate; and
- WHEREAS, it is appropriate that one day each year, September 8, should be set apart from the rest and be known as Lissencephaly Awareness Day; and
- WHEREAS, Lissencephaly Foundation, Inc., is a nonprofit charitable organization that works to help support individuals, empower families and educate communities;

NOW, THEREFORE I, JON NEHRING, MAYOR, on behalf of the City Council and our community, do hereby proclaim September 8, 2020, as

LISSENCEPHALY AWARENESS DAY

in the City of Marysville. I encourage all Marysville residents to join patients, caregivers, medical professionals, agencies and organizations interested in supporting these families to unite today in this special observance.

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THE CITY OF MARY	'SVILLE

Jon Nehring, Mayor

Index #1

City Council



1049 State Avenue Marysville, WA 98270

Work Session Minutes July 6, 2020

Call to Order / Pledge of Allegiance

Council President Norton called the meeting to order at 7:00 p.m. via Zoom and led the Pledge of Allegiance.

Roll Call

Present:

Council: Council President Kamille Norton (Chair), Councilmember Jeff Vaughan,

Councilmember Tom King, Councilmember Mark James, Councilmember

Kelly Richards, Councilmember Steve Muller

Staff: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy

Langdon, City Engineer Jeff Laycock, Parks Director Tara Mizell, Interim Police Chief Jeff Goldman, Community Development Director Jeff Thomas, City Attorney Jeff Walker, Public Relations Administrator Connie Mennie, Risk/Emergency Management Manager Diana Rose, Information Services

Manager Worth Norton, Systems Analyst Mike Davis

Excused: Mayor Jon Nehring, Councilmember Stevens

Motion to excuse the absence of Councilmember Stevens moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

Approval of the Agenda

Motion to approve the Agenda with action being allowed on item 15 moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Committee Reports

Councilmember King reported on the Community Development Block Grant Committee meeting last week where they discussed how to award the additional \$50,000 received for public services related to COVID-19. The group recommended that Salvation Army receive \$25,000 for rent assistance, Housing Hope receive \$16,000 for operations and housing assistance, and the remaining \$9,000 go to Domestic Violence Services.

Councilmember Richards reported on the June 24 Snohomish County Tomorrow meeting. He reviewed grants received for the path improvements on 53rd Avenue and 61st intersection (\$655,419) and 156th Street NE corridor improvements (\$1,003,412).

Councilmember Vaughan reported on the July 1 Finance Committee meeting. The meeting received an update on financial forecast for the remainder of the year. The latest estimate for the drop in sales tax revenue is 15%.

Presentations

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

Consent

- 1. Approval of the June 17, 2020 Claims in the Amount of \$1,569,234.70 Paid by EFT Transactions and Check Numbers 141600 through 141709
- 2. Approval of the June 25, 2020 Payroll in the Amount of \$1,677,729.20 Paid by EFT Transactions and Check Numbers 33127 through 33146
- 3. Approval of the June 24, 2020 Claims in the Amount of \$4,713,724.57 Paid by EFT Transactions and Check Numbers 141710 through 141830 with Check Numbers 140628, 140649, 140650 and 140508 Voided

Review Bids

4. Consider the Olympic View Park Project Contract with X in the Amount of \$X and Approve a Management Reserve of \$0 for a Total Allocation of \$X (Bid Opening July 7, 2020)

City Engineer Laycock reviewed this item. The project is currently out to bid, and bids will be opened tomorrow. A portion of the project is funded with an RCO grant.

Public Hearings

New Business

5. Consider the First Street Stormwater Repairs Project with Scarsella Bros, Inc., Starting the 45-day Lien Filing Period for Project Closeout

City Engineer Jeff Laycock explained this is related to emergency repairs authorized by Council last fall.

6. Consider the Professional Services Agreement with Transpo Group for Design of 53rd and Sunnyside Intersection and Shared Use-Path Improvements in the Amount of \$201,052.00

City Engineer Laycock reviewed this item for design of a new signal at the intersection of 53rd and Sunnyside Intersection.

7. Consider the Professional Services Agreement with Transpo Group for Design of 52nd St NE and Sunnyside Blvd Intersection Improvements in the Amount of \$140,386.00

City Engineer Laycock explained this item would provide for more signals along Sunnyside Blvd. Grant money was received to convert the existing four-way stop to a signalized intersection.

8. Consider the Supplemental Agreement No. 1 to the Professional Services Agreement with J.A. Brennan in the Amount of \$34,986.00 and Extend the Terms of the Contract to March 31, 2021

City Engineer Laycock reviewed this item.

9. Consider the Buy/Sell Agreement with Mitigation Banking Services, LLC, for the Purchase of 0.137 Wetland Credits in the Amount of \$30,825.00, thereby Mitigating Unavoidable Wetland Impacts Arising from the Olympic View Park Project.

City Engineer Laycock reviewed this item related to the Olympic View Park wetland mitigation.

10. Consider the Agreement with Employers Health Coalition of Washington

CAO Hirashima reviewed the agreement for health benefits with Employers Health Coalition of Washington.

11. Consider the Agreement with Alliant Insurance Services for City Property Insurance Renewal

Risk/Emergency Management Manager Diana Rose reviewed this item.

Councilmember Muller asked how this rate compares to last year. Risk/Emergency Management Manager Rose noted that it is less than last year, but the City made some adjustments to the policy to save money.

12. Consider the Agreement with Washington State Military Department and Federal Emergency Management for Severe storms, Flooding, Landslides and Mudslides Public Assistance Grant

Risk/Emergency Management Manager Rose reviewed this item related to flooding which occurred in January and February of 2020. This is the grant to get reimbursed for the culvert project, staff time, and sandbags.

Councilmember King asked if the culvert would be suitable for fish passage. Risk/Emergency Management Manager Rose affirmed that it would be.

13. Consider the Agreement with Washington State Military Department and Federal Emergency Management for a COVID-19 Public Assistance Grant

Risk/Emergency Management Manager Rose reviewed this item which would allow the City to be reimbursed for PPE, disinfection, staff hours, etc. related to COVID-19.

14. Consider the Extension to the Professional Services Agreement with Valli Information Systems dba Billing Documents Specialist

Finance Director Langdon explained this is a one-year extension of the current contract for billing and online receipt.

15. Business Rent Relief Grant Program 2 (Action Requested July 6, 2020)

Finance Director Langdon explained that the Economic Development Committee met on the first round of business rent relief grants. During that meeting there was discussion about allowing businesses with more than 25 employees and removing the cap based on the applications that were received.

Motion to waive normal Council work session rules to allow action on this item tonight moved by Councilmember Vaughan seconded by Councilmember James.

AYES: ALL

Motion to authorize the Mayor to initiate and administer the Business Rent Relief Grant Program 2 including final grant awards and also that eligible applications from Program 1 that qualify under Program 2 will automatically be rolled into that application process moved by Councilmember Muller seconded by Councilmember Vaughan.

AYES: ALL

16. Consider an Ordinance Relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$19,000,000 aggregate principal amount of limited tax general obligation bonds to provide a portion of the funds necessary to pay or reimburse costs of financing the downtown Civic Campus project and other capital improvements within the City; to provide funds to pay all or part of the costs of refunding certain outstanding limited tax general obligations of the City; and to pay the costs of issuance and sale of the bonds;

fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters.

Finance Director Langdon made a presentation regarding updated budget numbers. She explained staff is recommending the proposed bond ordinance for 1) refinancing the 2010 bonds that relate to the purchase of the court building and other properties, and 2) financing the completion of the Civic Campus. Clarification questions and answers followed.

Legal

Mayor's Business

Staff Business

City Engineer Laycock reported that the overlay program is underway, and there is a lot of paving going on. He also responded to Councilmember James' previous concern noting that the trees on 88th were addressed.

Public Relations Administrator Mennie had no comments.

Community Development Director Thomas gave an update on the abandoned hotel project which appears to be getting back on track.

Interim Chief Goldman gave a recap of July 4 holiday activity. Calls for service related to fireworks were up this year (214) compared to last year (148) and 2018 (196). 31 citations were issued this year compared to 27 in 2018 and 2019 each. He also reported that there was a tragic fireworks-related death and one serious injury.

Finance Director Langdon had no further comments.

Parks & Recreation Director Mizell reported that the fireworks show was a wonderful. The City received a lot of compliments and thanks for the show and also received two complaints.

City Attorney Walker had no comments.

CAO Hirashima thanked the Police Department for the enforcement work over the 4th of July holiday. She also expressed appreciation to those who responded to the tragedy that occurred. She thanked Director Mizell, the Parks Department, and Public Relations Administrator Mennie for their work on the public fireworks display. Overall, everything went very well. Also, the Shred-a-thon will be happening this weekend from 9-noon at City Hall.

Diana Rose reported that the City received almost 28,000 face masks from the State for distribution to low income residents. Staff is working with a number of community organizations to distribute the masks to those who need them.

Call on Councilmembers

Councilmember James noted he was on the Jason Rantz show recently to discuss the City's fireworks show.

Councilmember King said he heard some great comments on the fireworks show. Thanks to the Parks Department and the City. The Fire Board will be touring Station 65 this week to get an idea of what type of improvements need to be done. Last week he received two calls from citizens who live on 104th Street off of State Avenue near the new bridge project about difficulties they were having getting out onto State Avenue.

Councilmember Richards expressed appreciation to the Police Department for the work they do in this difficult climate. He noted that he will be out of town next week, but will try to be on the call if he has internet.

Councilmember Muller commented that the show was great even though there were a lot of other fireworks going on. He expressed sympathy for the loss of life that happened and for the responders to that event.

Councilmember Vaughan thanked Finance Director Langdon for the presentation and the guidance through the financial challenges. He enjoyed the city's fireworks show and talked to many people who appreciated the City putting on the show.

Council President Norton also expressed appreciation for the fireworks show and all the staff that made it happen. She talked to a couple people who came from out of town.

Adjournment

ALL

AYES:

Motion to adjourn at 8:31 p.m. moved by Councilmember Richards seconded by Councilmember Vaughan.

The meeting adjourned at 8:31 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring

Index #2

City Council



1049 State Avenue Marysville, WA 98270

Regular Meeting Minutes July 13, 2020

Call to Order

Mayor Nehring called the meeting to order via Zoom at 7:00 p.m.

Invocation

Chaplain Greg Kanehan gave the invocation.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

Council: Council President Kamille Norton, Councilmember Jeff Vaughan,

Councilmember Tom King, Councilmember Mark James, Councilmember

Michael Stevens, Councilmember Steve Muller

Absent: Councilmember Kelly Richards (excused, but came on briefly during Call on

Council)

Staff: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy

Langdon, Public Works Director Kevin Nielsen, Parks & Recreation Director Tara Mizell, Interim Police Chief Jeff Goldman, Community Development Director Jeff Thomas, Human Resources Manager Teri Lester, Public Relations Administrator Connie Mennie, Fire Chief Martin McFalls,

Information Services Manager Worth Norton, Systems Analyst Mike Davis

Motion to approve excuse the absence of Councilmember Richards who was having connection difficulties moved by Council President Norton seconded by Councilmember Muller

AYES: ALL

Approval of the Agenda

Motion to approve the agenda moved by Councilmember Muller seconded by Council President Norton.

AYES: ALL

Committee Reports

Council President Norton reported that the Public Safety Committee met on July 9 and received updates on various matters.

- The department continues to operate under budget. Two patrol positions are open; records and custody are fully staffed.
- Some changes to civil service rules were discussed to facilitate lateral transfers.
- Overall, the crime is down citywide 26.7% compared to last year and down 38% compared to the four-year average.
- Crisis support services is still operating and doing good things in the community.
- The police charity yard sale is collecting donations now and will be happening in August.

Councilmember King reported that last Wednesday the Fire Board had planned to meet to tour Station 65, but it had to be cancelled due to meeting regulations. They hope to reschedule in the future.

Presentations

Audience Participation

Mayor Nehring solicited audience participation. There were no public comments.

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

17. Approval of the June 1, 2020 City Council Work Session Minutes

Motion to approve the June 1, 2020 City Council Work Session Minutes moved by Councilmember King seconded by Councilmember Stevens.

AYES: ALL

18. Approval of the June 8, 2020 City Council Meeting Minutes

Motion to approve the June 8, 2020 City Council Meeting Minutes moved by Council President Norton seconded by Councilmember Stevens.

AYES: ALL

Consent

- 1. Approval of the June 17, 2020 Claims in the Amount of \$1,569,234.70 Paid by EFT Transactions and Check Numbers 141600 through 141709
- 2. Approval of the June 25, 2020 Payroll in the Amount of \$1,677,729.20 Paid by EFT Transactions and Check Numbers 33127 through 33146
- 3. Approval of the June 24, 2020 Claims in the Amount of \$4,713,724.57 Paid by EFT Transactions and Check Numbers 141710 through 141830 with Check Numbers 140628, 140649, 140650 and 140508 Voided
- 19. Approval of the July 1, 2020 Claims in the Amount of \$473,090.09 Paid by EFT Transactions and Check Numbers 141831 through 141937
- 5. Consider Approving the First Street Stormwater Repairs Project with Scarsella Bros, Inc., Starting the 45-day Lien Filing Period for Project Closeout
- 6. Consider Approving the Professional Services Agreement with Transpo Group for Design of 53rd and Sunnyside Intersection and Shared Use-Path Improvements in the Amount of \$201,052.00
- 7. Consider Approving the Professional Services Agreement with Transpo Group for Design of 52nd St NE and Sunnyside Blvd Intersection Improvements in the Amount of \$140,386.00
- 8. Consider Approving the Supplemental Agreement No. 1 to the Professional Services Agreement with J.A. Brennan in the Amount of \$34,986.00 and Extend the Terms of the Contract to March 31, 2021
- 9. Consider Approving the Buy/Sell Agreement with Mitigation Banking Services, LLC, for the Purchase of 0.137 Wetland Credits in the Amount of \$30,825.00, thereby Mitigating Unavoidable Wetland Impacts Arising from the Olympic View Park Project.
- Consider Approving an Agreement with Employers Health Coalition of Washington
- 11. Consider Approving an Agreement with Alliant Insurance Services for City Property Insurance Renewal
- 12. Consider Approving an Agreement with Washington State Military Department and Federal Emergency Management for Severe storms, Flooding, Landslides and Mudslides Public Assistance Grant
- 13. Consider Approving an Agreement with Washington State Military Department and Federal Emergency Management for a COVID-19 Public Assistance Grant 7/13/2020 City Council Meeting Minutes

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14. Consider Approving the Extension to the Professional Services Agreement with Valli Information Systems dba Billing Documents Specialist

Motion to approve Consent Agenda items 1, 2, 3, 19, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 moved by Councilmember Vaughan seconded by Councilmember James.

AYES: ALL

Review Bids

4. Consider Awarding the Olympic View Park Project Contract with Matia Contractors, Inc. in the Amount of \$847,212.14 and Approve a Management Reserve of \$84,721.21 for a Total Allocation of \$931,933.35

Director Nielsen reported there was a favorable bid from Matia Contractors which was significantly under the engineers estimate. Staff is recommending approval of the bid. He noted that this is a joint project and thanked Parks.

Council President Norton asked if this park provides any access to the water. Director Nielsen replied that it does not provide direct access to the water currently, but they hope it will in the future.

Motion to authorize the Mayor to sign and execute the Olympic View Park Project Contract with Matia Contractors, Inc. in the Amount of \$847,212.14 and approve a Management Reserve of \$84,721.21 for a Total Allocation of \$931,933.35 moved by Councilmember James seconded by Councilmember King.

AYES: ALL

Public Hearings

New Business

16. Consider Approving an Ordinance Relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$19,000,000 aggregate principal amount of limited tax general obligation bonds to provide a portion of the funds necessary to pay or reimburse costs of financing the downtown Civic Campus project and other capital improvements within the City; to provide funds to pay all or part of the costs of refunding certain outstanding limited tax general obligations of the City; and to pay the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters.

Finance Director Langdon had no additional information since the workshop.

Motion to approve Ordinance No. 3153 moved by Councilmember King seconded by Councilmember Vaughan.

AYES: ALL

Legal

Mayor's Business

- Thanks to Council President Norton for chairing last week's meeting.
- Thanks to everyone involved with the virtual 4th of July fireworks show, and thanks to the Council for their support of the event. He has received a lot of comments from community members who appreciated it.
- He also expressed appreciation to the Council for their work on the rent relief grant program. The community has been very appreciative.

Staff Business

Public Works Director Kevin Nielsen reported there will be a Public Works Committee meeting on Friday. He thanked Councilmember Vaughan for sending his beautiful pictures of kayaking in the Qwuloolt Estuary.

Chief McFalls thanked Councilmember Stevens for participating in Personnel Committee interviews today for a new training captain position. Captain Darren Green was promoted to the position.

Interim Chief Goldman thanked staff for working on changes to the Civil Service rules relating to lateral transfers.

Finance Director Langdon reported that the second round of the business relief grant program opened today. Three applications have already been received.

Human Resources Manager Lester reported that the Civil Service meeting will be on Wednesday, and they will be working on making changes to the rules. There are a lot of names to add to the lateral police candidate list so they can fill remaining vacancies.

Parks and Recreation Director Mizell thanked the Council for approving the Olympic View project. It is great to see this project finally coming to fruition.

Public Relations Administrator Mennie reported that staff will be promoting the business rent relief program. This round is open through July 22 and will help businesses pay for up to three months in rent.

Director Thomas gave an update on permitting numbers in the City. He also discussed political sign education and code enforcement plans.

City Attorney Walker had no comments.

CAO Hirashima had no further comments.

Call on Councilmembers

Councilmember Richards was able to join the meeting briefly from out of town to say hello.

Councilmember Stevens had no comments.

Councilmember James reported on the shred-a-thon event which was very popular. He also commended CAO Hirashima for addressing various concerns reported by citizens. He is also excited about the Olympic View Park project.

Councilmember Vaughan is also looking forward to Olympic View Park. He encouraged people to explore the estuary, noting that there are a lot of interesting waterfalls and currents.

Councilmember Muller stated he is looking forward to the Olympic View project. He thanked Public Works for cleaning up the rain gardens on 3rd Street and trimming the trees on 88th.

Councilmember James met with Parks and the Boy Scouts to discuss potential Eagle Scout projects in Kiwanis Park. He asked Director Nielsen if the intersection at 4th and State is due for an overlay. Director Nielsen indicated he would check on the schedule, but he thought it was probably due.

Council President Norton agreed that the water action back in the estuary is astounding.

Adjournment

The meeting adjourne	ed at 7:36 p.m.	
Approved this	_ day of	, 2020.
Mayor Jon Nehring		

Index #3

City Council



1049 State Avenue Marysville, WA 98270

Regular Meeting Minutes July 27, 2020

Call to Order

Mayor Nehring called the online meeting to order at 7:00 p.m.

Invocation

Pastor Craig Laughlin from Generations Church gave the invocation.

Pledge of Allegiance

Mayor Nehring led the flag salute.

Roll Call

Present:

Mayor: Jon Nehring

Council: Council President Kamille Norton, Councilmember Jeff Vaughan,

Councilmember Tom King, Councilmember Mark James, Councilmember

Michael Stevens, Councilmember Kelly Richards

Staff: CAO Gloria Hirashima, Finance Director Sandy Langdon, Public Works

Director Kevin Nielsen, Parks & Recreation Director Tara Mizell, Interim Police Chief Jeff Goldman, Community Development Director Jeff Thomas, Human Resources Manager Teri Lester, City Attorney Jon Walker, Public

Relations Administrator Connie Mennie, Fire Chief Martin McFalls,

Information Services Manager Worth Norton, Systems Analyst Mike Davis

Excused:Councilmember Steve Muller

Motion to excuse the absence of Councilmember Muller moved by Council President Norton seconded by Councilmember Richards.

07/27/2020 City Council Meeting Minutes Page **1** of **9**

AYES: ALL

Approval of the Agenda

Motion to approve the agenda moved by Councilmember King seconded by Councilmember James.

AYES: ALL

Committee Reports

Councilmember Richards reported on the recent Snohomish County Tomorrow meeting where they discussed the Growth Management Report due next year. He also attended the Affordable Housing Association meeting where they encouraged the support of House Bill 1590 by local cities.

Council President Norton reported on the July 17 Public Works Committee meeting where they took a field trip to the biosolids removal project and the 1st Street bypass project. There was some discussion about giving the street a new name.

Councilmember King reported on the recent LEOFF 1 Board where they reviewed and approved four claims. He also reported on the July 15 Fire Board meeting where they approved an agreement for AED equipment.

Presentations

A. Proclamation: Declaring September 2020 as Childhood Cancer Awareness Month

Mayor Nehring read the Proclamation declaring September 2020 as Childhood Cancer Awareness Month and encouraging all Marysville residents to join in this special observance.

Audience Participation

Mayor Nehring solicited public comments.

<u>Scott Allen</u> requested that a half-mile portion of Sunnyside Blvd. (from 4014 Sunnyside Blvd. past Sunnyside Elementary to 36th Place NE) be reduced in speed from 35 mph to 25 mph for safety. He noted that there are children in the area, and that portion of the road has no sidewalks.

<u>David VanWinkle</u>, 4004 <u>Sunnyside Blvd</u>., also commented on the traffic hazards in that area, especially in the residential area with lots of children.

Mayor Nehring indicated that staff would take a look at this area.

Approval of Minutes

1. Approval of the June 22, 2020 City Council Meeting Minutes

Finance Director Langdon noted that the Ordinance Number for item 6 needs to be corrected to 2488.

Motion to approve the June 22, 2020 City Council Meeting Minutes as corrected by Finance Director Langdon moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

Consent

- 2. Approval of the June 25, 2020 Miscellaneous Payroll in the Amount of \$15,999.41 Paid by EFT Transactions and Check Number 33167
- 3. Approval of the July 8, 2020 Claims in the Amount of \$1,094,171.64 Paid by EFT Transactions and Check Numbers 141938 through 142067 with Check Number 140407 Voided
- 4. Approval of the July 10, 2020 Payroll in the Amount of \$1,636,225.20 Paid by EFT Transactions and Check Numbers 33147 through 33166
- 5. Approval of the July 15, 2020 Claims in the Amount of \$5,024,203.80 Paid by EFT Transactions and Check Numbers 142068 through 142182 with Check Numbers 138969 and 140013 Voided
- Approval of the July 22, 2020 Claims in the Amount of \$1,113,649.85 Paid by EFT Transactions and Check Numbers 142183 through 142320 with Check Numbers 141835, 141837, 141852, 141861, 141872, 141892 and 141893 Voided
- 7. Approval of the July 24, 2020 Payroll in the Amount of \$1,388,657.54 Paid by EFT Transactions and Check Numbers 33168 through 33180

Motion to approve Consent Agenda items 2-7 moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

Review Bids

Public Hearings

8. Consider Approving the Community Development Block Grant Program Year 2019 Annual Action Plan Amendment for COVID-19 Rental Assistance Relief

Director Thomas reviewed the proposed amendment to add rental assistance as an eligible activity to the CDBG Program Year 2019 Annual Action Plan based on direction by HUD. He reviewed how these funds have been distributed and will be distributed in the future.

Mayor Nehring opened the public hearing at 7:24 p.m. and solicited public comments. Seeing none, the public testimony portion of the hearing was closed.

Motion to authorize and approve the Community Development Block Grant Program Year 2019 Annual Action Plan Amendment for COVID-19 Rental Assistance Relief moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

New Business

9. Consider Approving a Letter to the Fire District Requesting Termination of the Interlocal Agreement between Marysville Fire District and the City of Marysville Regarding Facility Landscaping Maintenance to be Effective August 31, 2020

Director Nielsen reviewed this item.

Motion to authorize the Mayor to sign a Letter to the Fire District Requesting Termination of the Interlocal Agreement between Marysville Fire District and the City of Marysville Regarding Facility Landscaping Maintenance to be Effective August 31, 2020 moved by Council President Norton seconded by Councilmember King.

AYES: ALL

10. Consider Approving an Ecology Grant Agreement WQC-2020-MaryPW-00100 with the Department of Ecology

Director Nielsen discussed a \$185,000 grant that staff received from Department of Ecology to do a watershed planning study.

Motion to authorize the Mayor to sign and execute an Ecology Grant Agreement WQC-2020-MaryPW-00100 with the Department of Ecology moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

11. Consider Awarding the Contract to Construct the Downtown Stormwater Treatment Preloading Construction Contract with Tastad Construction in the Amount of \$158,121.03 and Approve a Management Reserve of \$5,000.00 for a Total Allocation of \$163,121.03

Director Nielsen explained this is a small portion of the \$5M grant that was received. It has to do with preloading the area that will actually be built.

Councilmember King asked if some of the leftover material from the 1st Street bypass project would be used for this project. Director Nielsen replied that it would.

Motion to authorize the Mayor to sign and execute the Contract to Construct the Downtown Stormwater Treatment Preloading Construction Contract with Tastad Construction in the Amount of \$158,121.03 and approve a Management Reserve of \$5,000.00 for a Total Allocation of \$163,121.03 moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

12. Consider Approving Amendment Number 1 for the Biosolids Removal and Reuse Project with American Process Group Increasing the Total Contract Amount to \$10,101,157.60

Director Nielsen reviewed this item and explained how it would save taxpayers money. He thanked Finance Director Langdon and the Finance Department for their assistance with this.

Motion to authorize the Mayor to sign and execute Amendment Number 1 for the Biosolids Removal and Reuse Project with American Process Group Increasing the Total Contract Amount to \$10,101,157.60 moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

13. Consider Approving the Interlocal Agreement with Washington State Department of Transportation Supplement Number 1 and Local Agency Federal Aid Project Prospectus, Laying the Groundwork for Authorization of \$537,670.00 in Federal Funds for Construction on Project #R1901 Citywide

Director Nielsen reviewed some of the safety improvements that would be made throughout the city with this federal grant for \$537,670. Council's authorization is needed to get these projects constructed.

Motion to authorize the Mayor to sign the Interlocal Agreement with Washington State Department of Transportation Supplement Number 1 and Local Agency Federal Aid Project Prospectus, Laying the Groundwork for Authorization of \$537,670.00 in Federal Funds for Construction on Project #R1901 Citywide moved by Councilmember James seconded by Council President Norton.

AYES: ALL

14. Consider Approving the Interlocal Agreement with Washington State Department of Transportation Supplement Number 3 and Local Agency Federal Aid Project Prospectus, Laying the Groundwork for Authorization of \$1,418,524.50 in Federal Funds for Construction on Project #R1302 from 3rd Street to 80th Street

Director Nielsen reviewed this \$1.4M federal grant.

Motion to authorize the Mayor to sign the Interlocal Agreement with Washington State Department of Transportation Supplement Number 3 and Local Agency Federal Aid Project Prospectus, Laying the Groundwork for Authorization of \$1,418,524.50 in Federal Funds for Construction on Project #R1302 from 3rd Street to 80th Street moved by Councilmember Richards seconded by Councilmember Vaughan.

AYES: ALL

15. Consider Approving the Mayor's Appointments to the Community and Housing Development Citizen Advisory Committee for 2020-2021

Director Thomas reviewed this item. The Mayor has five one-year appointments to be made.

Motion to approve the Mayor's Appointments to the Community and Housing Development Citizen Advisory Committee for 2020-2021 as listed in the agenda bill moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

16. Consider Approving the Community Grant Program

Director Langdon explained this is requesting that \$250,000 of CARES Act funding be used for community rent relief to residential community members with a cap of \$1,500 per household for those that have been impacted by COVID-19. If approved, the Mayor would have approval to award the funds in order to get this out as soon as possible. The checks would go directly to the landlords.

Motion to authorize the Mayor to initiate and administer the Community Grant Program including approving final grant awards moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

17. Consider Approving an Amendment to the Interlocal Agreement with Lake Stevens for Outdoor Video Services

Director Mizell reviewed this agreement with Lake Stevens for the potential of video services.

Motion to authorize the Mayor to sign and execute an Amendment to the Interlocal Agreement with Lake Stevens for Outdoor Video Services moved by Councilmember King seconded by Councilmember James.

AYES: ALL

Legal

Mayor's Business

Mayor Nehring had the following comments:

07/27/2020 City Council Meeting Minutes Page **6** of **9**

- He let the City Council know that a number of thank you notes have been coming
 in from local small businesses thanking the City and the Council for the grant
 program and the impact it has had on their businesses.
- The City is working with local businesses to help businesses with permitting issues as needed to keep their businesses going.
- He has asked Association of Washington Cities CEO Peter King to use AWC to lobby the governor to extend the CARES Act spending deadline.
- He thanked Director Nielsen and his team for all the overlays and curb improvements that have been made.
- He thanked the Council, the Finance team, and Community Development for everything that has been done to facilitate the business grants.

Staff Business

Finance Director Langdon:

- She announced a Finance Committee meeting tomorrow at 3:30.
- The financial audit was clean; the accountability audit is still being conducted.
 The City has maintained its bond rating of Aa2.

Chief McFalls:

- He thanked Scott Allen for his participation tonight.
- He thanked Director Nielsen and the City for working with them on the landscape termination contract.
- He wished Council a nice August vacation.

Interim Chief Goldman gave an update on the audits. He also hoped Council enjoyed their break in August.

Director Nielsen:

- He noted that scheduled overlays are complete, and crews are working on striping. They will be coming back to Council in September for some downtown overlays.
- State Avenue will be shut down on August 5 from 7 a.m. to 7 p.m. to install five of the nine girders for the bridge. The bridge project is moving along ahead of schedule.
- He asked Council for suggestions on renaming the 1st Street bypass. This project is also way ahead of schedule.

Director Thomas had no further comments.

Public Relations Administrator Connie Mennie gave an update on the City's social media program on Facebook, Twitter, NextDoor, Instagram, and LinkedIn.

Human Resources Manager Lester had no comments.

Director Mizell announced a Cedar Fields grand opening event on Friday, September 18 and Saturday, September 19.

City Attorney Walker stated the need for an Executive Session to address three items - two having to do with collective bargaining negotiations with action expected on one item and one regarding leasing city property with action expected. The estimated time was ten minutes.

CAO Hirashima had no further comments.

Call on Councilmembers

Councilmember Stevens had no comments.

Councilmember Vaughan had no comments.

Councilmember Richards asked Director Langdon about tax revenues. Director Langdon reported no new information since the last meeting.

Councilmember James had no comments.

Councilmember King thanked his neighbor, Scott Allen, for commenting tonight. He thanked Mayor Nehring for being so responsive to citizen concerns.

Council President Norton congratulated Finance Director Langdon on the audit and bond rating.

Adjournment/Recess

Council recessed at 8:15 into Executive Session to address three items as described by City Attorney Walker with action expected on two items and an estimated time of ten minutes.

Executive Session

- A. Litigation
- B. Personnel two collective bargaining negotiation items, RCW 42.30.140(4)(a)
- C. Real Estate one leasing city property item, RCW 42.30.110(1)(c)

Executive session was held to address two collective bargaining negotiation items and one leasing city property item for an initial 10 minutes and then extended for 10 minutes and 15 minutes.

Reconvene

Adjournment

Motion to Adjour James.	'n moved by Councilr	nember Richards seconded by Councilmember
The meeting adjour	ned at 8:55 p.m.	
Approved this	day of	, 2020.
Mayor Jon Nehring		

Index #4

City Council



1049 State Avenue Marysville, WA 98270

Special Meeting August 20, 2020

Call to Order / Flag Salute

Mayor Nehring called the Special Meeting to order at 4:00 p.m. and led those present in the flag salute.

Roll Call

Present:

Mayor Jon Nehring

Council: Council President Kamille Norton, Councilmember Jeff Vaughan,

Councilmember Mark James, Councilmember Tom King, Councilmember Kelly Richards, Councilmember Michael Stevens, Councilmember Steve

Muller

Staff: CAO Gloria Hirashima, Deputy City Attorney Burton Eggertsen, Human

Resources Manager Teri Lester, Assistant Finance Director Jan Berg, Information Systems Analyst Mike Davis, Information Systems Administrator

Chris Brown

Executive Session

A. Litigation

B. Personnel – one applicant for public employment qualifications review item, RCW 42.30.110(1)(g) and one collective bargaining planning item, RCW 42.30.140(4)(b)

C. Real Estate

Deputy City Attorney Burton Eggertsen stated that Executive Session would be held for the purpose of reviewing the employment contract for the Chief of Police and changes to the Teamsters' Union contract. It was anticipated that the Executive Session would be 15 minutes.

Council recessed into Executive Session at 4:03 p.m. for 15 minutes and extended an additional 10 minutes before reconvening.

Police Chief Contract

Motion made by Councilmember Richards, seconded by Councilmember King, to authorize the Mayor to sign the employment contract with Erik Scairpon for Chief of Police, with the addition of a condition to live within 35 miles or 60 minutes of Marysville.

VOTE: 6 – 1 Withdrawn by Councilmember Richards

Motion made by Councilmember Norton, seconded by Councilmember James, to authorize the Mayor to sign the employment contract with Erik Scairpon for Chief of Police.

AYES: ALL

Teamsters Contract

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to authorize the Mayor to sign the Memorandum of Understanding establishing a new Appendix A and Article IV to the agreement by and between the City of Marysville and Teamsters Local Union No. 763.

AYES: ALL

Mayor's Comments

Mayor Nehring explained he would be sending the Council a proposed letter soon regarding the I-5/529 interchange project. He hopes to gather all the signatures and get it sent off by Monday. He thanked the Council for making time for this Special Meeting.

Staff Business

CAO Hirashima noted that the start date for the Chief of Police will be September 21.

Call on Council

Councilmember Muller asked about Interim Chief Goldman's plans. CAO Hirashima explained that Interim Chief Goldman will be involved in the transition for about six months, and then plans to retire next year.

Adjournment

The meeting adjo	urned at 4:28 p.m.	
Approved this	day of	, 2020.
	8/20/2020 \$	Special City Council Meeting Minutes Page 2 of 3

Mayor Jon Nehring

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Index #5

AGENDA SECTION:

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

AGENDA ITEM:

Claims

CITY COUNCIL MEETING DATE: September 8, 2020

PREPARED BY: Sandy Langdon, Finance Director	AGENDA NUMBER: APPROVED BY:				
ATTACHMENTS: Claims Listings					
Clamis Listings	MAYOR	CAO			
BUDGET CODE:	AMOUNT:	AMOUNT:			
Please see attached.					
RECOMMENDED ACTION:					
The Finance and Executive Departments recommend City Council approve the July 29, 2020 claims in the amount of \$4,065,664.81 paid by EFT transactions and Check No.'s 142321 through 142446 with Check number 141753 voided.					
COUNCIL ACTION:					

BLANKET CERTIFICATION

CLAIMS

FOR

PERIOD-7

MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LAB	JRY THAT THE
AS DESCRIBED HEREIN AND THAT THE CLAIMS IN THE AMOUNT OF \$4,065	
BY EFT TRANSACTIONS AND CHECK NO.'S 142321 THROUGH 142446 WITH	
141753 VOIDED, THE CITY OF MARYSVILLE, AND THAT I AM AU	
AUTHENTICATE AND TO CERTIFY SAID CLAIMS.	
AUDITING OFFICER	DATE
MAYOR	DATE
WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON D	O HEREBY
APPROVE FOR PAYMENT THE ABOVE MENTIONED CLAIMS ON THIS 8th DAY C	
2020.	
COUNCIL MEMBER COUNCIL MEMBER	
COUNCIL MEMBER COUNCIL MEMBER	
COUNCIL MEMBER COUNCIL MEMBER	

COUNCIL MEMBER

DATE: 7/29/2020

CITY OF MARYSVILLE

FOR INVOICES FROM 7/23/2020 TO 7/29/2020

PAGE: 1 38 TIME: 9:28:29AM **INVOICE LIST**

		FOR INVOICES PROIN //23/2020 TO //29/2020		
CHK#	VENDOR	ITEM DESCRIPTION	ACCOUNT	ITEM
140001	LVDIO CONOTRUCTION		DESCRIPTION	AMOUNT
	LYDIG CONSTRUCTION	PAY ESTIMATE #6	CAPITAL EXPENDITURES	2,687,241.06
	PREMERA BLUE CROSS	PREMERA CLAIMS PAID 7/12-7/18	MEDICAL CLAIMS	55,414.07
	BENEFIT COORDINATORS	MEDICAL PREMIUMS AUGUST 2020	MEDICAL CLAIMS	115,383.01
142324	REVENUE, DEPT OF	2ND QTR LEASEHOLD TAX 2020	NON-DEPARTMENTAL	385.20
	REVENUE, DEPT OF		INTERGOVERNMENTAL	1,097.82
	REVENUE, DEPT OF		GOLF COURSE	1,637.46
142325	REVENUE, DEPT OF	TAXES JUNE 2020	POLICE ADMINISTRATION	18.88
	REVENUE, DEPT OF		WATER/SEWER OPERATION	94.88
	REVENUE, DEPT OF		GENERAL FUND	100.54
	REVENUE, DEPT OF		GOLF ADMINISTRATION	1,072.56
	REVENUE, DEPT OF		CITY STREETS	1,327.58
	REVENUE, DEPT OF		STORM DRAINAGE	7,916.10
	REVENUE, DEPT OF			
	REVENUE, DEPT OF		GOLF COURSE	21,311.62
			SOLID WASTE OPERATIONS	34,003.44
440000	REVENUE, DEPT OF		UTILADMIN	68,616.04
	SCARSELLA BROS	PAY ESTIMATE #13	GMA - STREET	751,123.22
	AGUILAR, DEANNA & JE	UB REFUND	WATER/SEWER OPERATION	228.05
	AKRE, CAROL		WATER/SEWER OPERATION	314.82
142329	ALLIED ELECTRONICS	FILTERS	WASTE WATER TREATMENT	36.68
	ALLIED ELECTRONICS	FAN, THERMOSTATS, GRILL AND FILTERS	WASTE WATER TREATMENT	1,105.81
142330	ALPHA COURIER INC	COURIER SERVICE	WASTE WATER TREATMENT	155.75
142331	AMAZON CAPITAL	T-SHIRTS	RECREATION SERVICES	10.92
	AMAZON CAPITAL	JANITORIAL SUPPLIES	CUSTODIAL SERVICES	16.31
	AMAZON CAPITAL	GLOVES AND PANS	RECREATION SERVICES	17.47
	AMAZON CAPITAL	010/10/1/10	PUBLIC HEALTH EXPENSE	41.51
	AMAZON CAPITAL	SOCCER BALLS	RECREATION SERVICES	43.36
	AMAZON CAPITAL	DISINFECTANT	PUBLIC HEALTH EXPENSE	69.74
	AMAZON CAPITAL	HAND SANITIZER	POLICE PATROL	343.00
142332	AMERICAN PLANNING	MEMBERSHIP DUES-HIRASHIMA	EXECUTIVE ADMIN	724.00
	ANDERSON, JESSICA	EVENT CANCELLATION REFUND	PARKS-RECREATION	
				95,00
	ARENDS, RICK & JANEA	UB REFUND	WATER/SEWER OPERATION	382.25
	ARNONE, MELISSA	EVENT CANCELLATION REFUND	PARKS-RECREATION	28.00
	ATLAS FENCE COMPANY	FENCING MATERIAL	WATER RESERVOIRS	1,001.79
	AVELLANEDA, JEN	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
142338		HARDWARE	EQUIPMENT RENTAL	18.06
142339		BILL PRINTING SERVICE	UTILITY BILLING	3,551.24
	BOTELHO, ANTHONY F	UB REFUND	WATER/SEWER OPERATION	360.43
142341	BRAKE AND CLUTCH	AIR DRYER ASSEMBLY W/CORE CHARGE	EQUIPMENT RENTAL	632.96
142342	BROWN, RUSSELL & AMA	UB REFUND	WATER/SEWER OPERATION	255.92
142343	BRULEY, GARY & CHRIS		WATER/SEWER OPERATION	54.64
142344	CARLSON, HOWARD		WATER/SEWER OPERATION	140.48
142345	CARRAIGE HOUSES NW L		WATER/SEWER OPERATION	3,745.31
142346	CATHOLIC COMMUNITY	CDBG-CCS CHORE SERVICES	COMMUNITY	327.53
142347	CHARTERS MACLEAN, MA	UB REFUND	WATER/SEWER OPERATION	22.70
142348	CLEMANS, SARAH	EVENT CANCELLATION REFUND	PARKS-RECREATION	259.00
142349	COMCAST	CABLE SERVICE-KBCC	COMMUNITY CENTER	36.03
	COMCAST	ACCT #8498310020341322	COMPUTER SERVICES	286.24
142350	COMMERCIAL FIRE	INSPECTION SERVICES	WATER QUALTREATMENT	114.45
		PRINTER CHARGES	COMMUNITY CENTER	52.22
	COPIERS NORTHWEST	. , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	PROBATION	155.45
	COPIERS NORTHWEST		UTILITY BILLING	171.60
	COPIERS NORTHWEST		GENERAL	188.36
	COPIERS NORTHWEST		CITY CLERK	191.40
	COPIERS NORTHWEST		FINANCE-GENL	191.40
	COPIERS NORTHWEST		WASTE WATER TREATMENT	249.82
	•			
	COPIERS NORTHWEST		ENGR-GENL PROPERTY TASK FORCE	298.13
	COPIERS NORTHWEST			323.50
	COPIERS NORTHWEST		LEGAL - PROSECUTION	342.09
	COPIERS NORTHWEST		POLICE INVESTIGATION	363.21
	COPIERS NORTHWEST		EXECUTIVE ADMIN	394.90
	COPIERS NORTHWEST	Item 5 - 3	MUNICIPAL COURTS	462.93

CITY OF MARYSVILLE INVOICE LIST

FOR INVOICES FROM 7/23/2020 TO 7/29/2020

INVOICE LIST

CHK#	VENDOR	ITEM DESCRIPTION	ACCOUNT	<u>ITEM</u>
142351			DESCRIPTION	AMOUNT
142331	COPIERS NORTHWEST COPIERS NORTHWEST	PRINTER CHARGES	PARK & RECREATION FAC	468.47
	COPIERS NORTHWEST		DETENTION & CORRECTION	538.33
	COPIERS NORTHWEST		PERSONNEL ADMINISTRATION	
	COPIERS NORTHWEST		UTIL ADMIN POLICE PATROL	780.18
	COPIERS NORTHWEST		COMMUNITY	851.77 1,174.76
	COPIERS NORTHWEST		OFFICE OPERATIONS	1,174.76
142352	CORE & MAIN LP	ANTENNA	METER READING	262.32
	CORE & MAIN LP	PIPE, BANDS AND GASKETS	STORM DRAINAGE	3,049.47
142353	DK SYSTEMS, INC.	REPAIR AT PW ADMIN BLDG	UTIL ADMIN	248.66
	DK SYSTEMS, INC.	INSPECTION AT STILLY WTP	WATER FILTRATION PLANT	284.18
142354	DYER, ROBERT L	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	1,590.23
142355	E&E LUMBER	ANT SPRAY	CITY HALL	15.71
	E&E LUMBER	SEAL KITS AND PEST CONTROL SUPPLIES	CITY HALL	41.93
	E&E LUMBER	STAPLE GUN, STAPLES AND WASHER	PARK & RECREATION FAC	44.04
	E&E LUMBER	BAR HOLDERS	ROADWAY MAINTENANCE	75.42
	E&E LUMBER	ORGANIZER AND HARDWARE	PARK & RECREATION FAC	78.46
	E&E LUMBER	BLADES AND GRAFITTI REMOVAL SUPPLIES	ROADWAY MAINTENANCE	128.08
	E&E LUMBER	HOSES AND HARDWARE	PARK & RECREATION FAC	204.35
	EAGLE FENCE	FENCE REPAIR-SKATE PARK	PARK & RECREATION FAC	409.88
	ELL, STUART	UB REFUND	WATER/SEWER OPERATION	277.59
	ENTERPRISE, DEPT OF	LOCAL GOVERNMENT SELF INSURANCE	MEDICAL CLAIMS	212.12
	ERISCA, ERNST & CLAU	UB REFUND	WATER/SEWER OPERATION	62.59
	FIELD INSTRUMENTS GAUL, TERRISA	FLOWMETER AND CORDSET EVENT CANCELLATION REFUND	PUMPING PLANT PARKS-RECREATION	53.60 125.00
	GENUINE AUTO GLASS	INSTALL WINDSHIELD	EQUIPMENT RENTAL	103.84
	GRAINGER	FIRST AID SUPPLIES	WASTE WATER TREATMENT	15.80
	GRAINGER	LENS CLEANING STATIONS	ER&R	46.93
	GRAINGER	ELECTROLITE DRINK MIX	MAINT OF GENL PLANT	294.84
142364	GRANT, BRITTANY	EVENT CANCELLATION REFUND	GENERAL FUND	500.00
	GRANT, BRITTANY		PARKS-RENTS & ROYALITIES	2,050.00
142365	GRAVITY PAYMENTS	TRANSACTION SERVICES	UTILITY BILLING	13,721.79
142366	GREATAMERICA FINANCI	POSTAGE LEASE PAYMENT	POLICE ADMINISTRATION	-0.03
	GREATAMERICA FINANCI		CITY CLERK	30.25
	GREATAMERICA FINANCI		EXECUTIVE ADMIN	30.25
	GREATAMERICA FINANCI		FINANCE-GENL	30.25
	GREATAMERICA FINANCI		PERSONNEL ADMINISTRATION	30.25
	GREATAMERICA FINANCI GREATAMERICA FINANCI		UTILITY BILLING LEGAL - PROSECUTION	30.25 30.25
	GREATAMERICA FINANCI		POLICE INVESTIGATION	36.28
	GREATAMERICA FINANCI		POLICE PATROL	36.28
	GREATAMERICA FINANCI		OFFICE OPERATIONS	36.28
	GREATAMERICA FINANCI		DETENTION & CORRECTION	36.28
	GREATAMERICA FINANCI		POLICE ADMINISTRATION	36.31
	GREATAMERICA FINANCI		UTILADMIN	38.61
	GREATAMERICA FINANCI		COMMUNITY	38.62
	GREATAMERICA FINANCI		ENGR-GENL	38.62
142367	GREENSHIELDS	FITTING	EQUIPMENT RENTAL	9.23
	GREENSHIELDS	HOOK W/LATCH	SIDEWALKS MAINTENANCE	99.59
	GREENSHIELDS GREENSHIELDS	HYDRAULIC HOSE ASSEMBLY MISC WRENCHES	EQUIPMENT RENTAL EQUIPMENT RENTAL	392.95 801.26
142368	GUNDERSON, JARL	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	1,286.33
142366	GUNDIES INC	USED SEAT	EQUIPMENT RENTAL	120.23
	HACH COMPANY	POCKET COLORIMETERS	METER READING	1,095.36
	HAMMOND, REBECCA & B	UB REFUND	WATER/SEWER OPERATION	104.54
	HANSON, CHRIS & KATH		WATER/SEWER OPERATION	100.67
	HAYTON, EMILY	EVENT CANCELLATION REFUND	PARKS-RECREATION	95.00
	HD FOWLER COMPANY	LOCATE PAINT AND SOIL PROBES	ER&R	464.13
	HEGR, MANDY	EVENT CANCELLATION REFUND	PARKS-RECREATION	125.00
	HERRON, JAMES & MIAO		WATER/SEWER OPERATION	241.39
1423//	HOMAGE SENIOR	CDBG-MEALS ON WHEELS Item 5 - 4	COMMUNITY	3,065.00

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CITY OF MARYSVILLE INVOICE LIST

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FOR INVOICES FROM 7/23/2020 TO 7/29/2020

		1 OK 114 VOICES 1 KOW 1/23/2020 10 1/23/2020		
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	<u>ITEM</u> AMOUNT
142377	HOMAGE SENIOR	CDBG-MINOR HOME REPAIR	COMMUNITY	8,313.90
	HOME DEPOT USA	JANITORIAL SUPPLIES	CUSTODIAL SERVICES	
	HOME DEPOT USA	SANTONIAL SOFFEILS		23.87
142370	HOPPER, KRISTINA	EVENT CANCELLATION REFUND	EQUIPMENT RENTAL	40.88
	HOUSING HOPE		PARKS-RECREATION	95.00
	HURLEY, BRANDY	CDBG-BEACHWOOD APT SUPP SRVCS	COMMUNITY	774.57
	INTERMOUNTAIN LOCK	EVENT CANCELLATION REFUND	PARKS-RECREATION	40.00
	INTERSTATE BATTERY	V-10 KEY BLANKS	UTILADMIN	123.80
	JET PLUMBING	BATTERIES	ER&R	462.47
	JOHNSON, PEGGY	REPAIR-PW LOCKER ROOM	PUBLIC SAFETY BLDG	826.85
		UB REFUND	WATER/SEWER OPERATION	688.74
	JOHNSON, DAVID&ERIN	RECOVERY CONTRACT REFUND	CITY STREETS	15,146.00
	JUDITH SPENCER	UB REFUND	WATER/SEWER OPERATION	200.00
	KELLER SUPPLY COMPAN	PLUMBING REPAIR PARTS	PUBLIC SAFETY BLDG	121.31
142389	•	UB REFUND	WATER/SEWER OPERATION	31.67
142390	KINGSFORD, ANDREA	REIMBURSE DAY CAMP SUPPLIES	RECREATION SERVICES	10.93
	KINGSFORD, ANDREA		PUBLIC HEALTH EXPENSE	52.46
	KINGSFORD, ANDREA		COMMUNITY EVENTS	72.71
	KINGSFORD, ANDREA		RECREATION SERVICES	364.89
142391	LANG, LISA	EVENT CANCELLATION REFUND	PARKS-RECREATION	95.00
142392	LES SCHWAB TIRE CTR	FLAT REPAIR	EQUIPMENT RENTAL	120.22
	LES SCHWAB TIRE CTR	TIRES	EQUIPMENT RENTAL	1,491.65
	LEVIN, KATIE	EVENT CANCELLATION REFUND	PARKS-RECREATION	95.00
142394	LEW, BETHANY		PARKS-RECREATION	95.00
142395	LITTLE, RICHARD		PARKS-RECREATION	95.00
	LITTLE, RICHARD		PARKS-RECREATION	95.00
142396	LOOMIS	ARMORED TRUCK SERVICES	COMMUNITY	112.98
	LOOMIS		UTILADMIN	112.98
	LOOMIS		UTILITY BILLING	225.97
	LOOMIS		POLICE ADMINISTRATION	451.93
	LOOMIS		MUNICIPAL COURTS	451.93
142397	MONZON, EDGAR	UB REFUND	WATER/SEWER OPERATION	11.44
142398	MORGAN SOUND	SERVICE CALL-COURT	MUNICIPAL COURTS	295.11
142399	MOTOR TRUCKS	VALVE	ER&R	13.26
142400	MOUNT, HERMAN	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	1,274.10
142401	MULLIGAN, MICHAEL	EVENT CANCELLATION REFUND	GENERAL FUND	500.00
	MULLIGAN, MICHAEL		PARKS-RENTS & ROYALITIES	2,510.00
142402	NACKOS, STARLYN		PARKS-RECREATION	50.00
	NEWMAN, PETER & JENN	UB REFUND	WATER/SEWER OPERATION	30.86
142404	NICOLICI, CHRISSY	EVENT CANCELLATION REFUND	PARKS-RECREATION	95.00
	NICOLICI, CHRISSY		PARKS-RECREATION	95.00
	NISBET, GORDON		PARKS-RECREATION	75.00
	NOEL, LISA	UB REFUND	WATER/SEWER OPERATION	682.25
142407	NORTHSTAR CHEMICAL	SODIUM HYPOCHLORITE	WATER FILTRATION PLANT	820.00
	NORTHSTAR CHEMICAL		WATER QUAL TREATMENT	1,000.40
142408	NYAMACHE, SHELLEY	EVENT CANCELLATION REFUND	PARKS-RECREATION	95.00
142409		COFFEE MAKER-PW ADMIN	UTILADMIN	78.69
	OFFICE DEPOT		ENGR-GENL	78.69
142410	PARTS STORE, THE	GLOVES	EQUIPMENT RENTAL	14.20
	PARTS STORE, THE	THERMOSTAT AND GASKET	EQUIPMENT RENTAL	32.25
	PARTS STORE, THE	SPARK PLUG WIRES AND SPARK PLUGS	EQUIPMENT RENTAL	107.82
	PARTS STORE, THE	EXHAUST FLUID	ROADSIDE VEGETATION	153.59
	PARTS STORE, THE	MISC FILTERS	ER&R	187.52
	PARTS STORE, THE	REPAIR STRIPS, FLOOR JACK AND ADHESIVE	SMALL ENGINE SHOP	261.73
	PARTS STORE, THE	MASKS	PUBLIC HEALTH EXPENSE	491.69
	PARTS STORE, THE	GLOVES	EQUIPMENT RENTAL	614.33
142411	PELSER, AMANDA	EVENT CANCELLATION REFUND	PARKS-RECREATION	40.00
	PELSER, AMANDA	PROFESOIONAL CERTIFORS	PARKS-RECREATION	40.00
142412	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	12.54
	PGC INTERPAY LLC		PRO-SHOP	110.00
	PGC INTERBAY I. C		PRO-SHOP	342.02
	PGC INTERBAY LLC	Item 5 - 5	PRO-SHOP	398.05

CITY OF MARYSVILLE INVOICE LIST

FOR INVOICES FROM 7/23/2020 TO 7/29/2020

ACCOUNT ITEM CHK# **VENDOR** ITEM DESCRIPTION DESCRIPTION AMOUNT 142412 PGC INTERBAY LLC PROFESSIONAL SERVICES MAINTENANCE 517.59 PGC INTERBAY LLC MAINTENANCE 530.52 PGC INTERBAY LLC MAINTENANCE 601.19 PGC INTERBAY LLC MAINTENANCE 693.79 PGC INTERBAY LLC PRO-SHOP 717.02 PGC INTERBAY LLC PRO-SHOP 1,164.59 PGC INTERBAY LLC **MAINTENANCE** 1,639.17 PGC INTERBAY LLC **MAINTENANCE** 1,652.34 PGC INTERBAY LLC **GOLF COURSE** 2,364.85 PGC INTERBAY LLC **MAINTENANCE** 3,872.23 PGC INTERBAY LLC **GOLF COURSE PAYROLL** PRO-SHOP 12,240.14 PGC INTERBAY LLC MAINTENANCE 14,726.60 142413 PILCHUCK RENTALS **DRIVE SHAFTS** SMALL ENGINE SHOP 52.43 142414 PLATT ELECTRIC LAMPS AND CONTACTS WASTE WATER TREATMENT 17.14 PLATT ELECTRIC LUGS SOURCE OF SUPPLY 254.98 142415 POTE, JESSICA **EVENT CANCELLATION REFUND** PARKS-RENTS & ROYALITIES 200.00 POTE, JESSICA **GENERAL FUND** 250.00 142416 PUBLIC SAFETY TESTIN 2ND OTR SUBSCRIPTION PERSONNEL ADMINISTRATION 924.00 142417 PUD ACCT #205195373 PARK & RECREATION FAC 15.88 PUD ACCT #202011813 PUMPING PLANT 19.93 **PUD** ACCT #205481823 **GOLF ADMINISTRATION** 20.41 PUD ACCT #200973956 SEWER LIFT STATION 25.45 PUD ACCT #200501617 **TRANSPORTATION** 25.99 PUD ACCT #202794657 TRANSPORTATION 37.96 PUD ACCT #202426482 PUBLIC SAFETY BLDG 42.13 PUD ACCT #200448801 TRANSPORTATION 46.81 PUD ACCT #202524690 **PUMPING PLANT** 48.67 PUD ACCT #202303301 SEWER LIFT STATION 54.44 PUD ACCT #221115934 MAINT OF GENL PLANT 54.59 PUD ACCT #202288585 **TRANSPORTATION** 58.37 PUD ACCT #203500020 STREET LIGHTING 58.61 PUD ACCT #201628880 WASTE WATER TREATMENT 62.65 PUD ACCT #205237738 TRAFFIC CONTROL DEVICES 75.52 PUD ACCT #205239270 TRAFFIC CONTROL DEVICES 87.95 PUD ACCT #201225067 PARK & RECREATION FAC 88.06 PUD STORM DRAINAGE ACCT #220681340 90.37 PUD ACCT #222025900 PUMPING PLANT 141.91 PUD ACCT #222592917 PARK & RECREATION FAC 252.55 PUD ACCT #201587284 WASTE WATER TREATMENT 377.32 PUD ACCT #201675634 WASTE WATER TREATMENT 479.83 PUD ACCT #202177333 MAINT OF GENL PLANT 719.03 PUD ACCT #201639689 MAINT OF GENL PLANT 1,023.83 PUD ACCT #200021871 COURT FACILITIES 1,120.32 PUD ACCT #201617479 CITY HALL 1,264.60 PUD ACCT #201098969 PUMPING PLANT 2,564.95 142418 QUIL CEDA CARVERS **EVENT CANCELLATION REFUND** PARKS-RECREATION 150.00 142419 RAINIER ENVIRONMENT LAB ANALYSIS WASTE WATER TREATMENT 800.00 142420 RAM SPV II, LLC TRAILER RENTAL STORM DRAINAGE 524.64 RAM SPV II, LLC SEWER SERV MAINT 524.64 142421 RICHMOND AMERICAN HO **UB REFUND** WATER/SEWER OPERATION 27.80 142422 ROCA, MANUEL **UB REFUND** WATER/SEWER OPERATION 26.24 142423 ROETHE, REINA **EVENT CANCELLATION REFUND** PARKS-RECREATION 95.00 142424 ROMANO, YEHUDA & TOV WATER/SEWER OPERATION 36.36 **UB REFUND** 142425 ROMANO, YEHUDA & TOV **UB REFUND** WATER/SEWER OPERATION 527.04 142426 SAFEWAY INC. CUPS AND LYSOL RECREATION SERVICES 42.32 142427 SAHATDJIAN, JEANNIE **EVENT CANCELLATION REFUND** PARKS-RECREATION 95 00 SAHATDJIAN, JEANNIE PARKS-RECREATION 95.00 WATER/SEWER OPERATION 213.87 142428 SALCIDO HERMES UB REFUND PERSONNEL ADMINISTRATION 142429 SHRED-IT US MONTHLY SHREDDING SERVICES 4.56 LEOFF 1 REIMBURSEMENT 142430 SIGMAN, MICHAEL POLICE ADMINISTRATION 578.40 142431 SMITH, AVERY **UB REFUND** WATER/SEWER OPERATION 296.61

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CHECK LOST/DAMAGED

UNCLAIMED PROPERTY

CITY OF MARYSVILLE INVOICE LIST

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4,065,664.81

<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	<u>ITEM</u> AMOUNT
142432	SMITH, BARBARA	EVENT CANCELLATION REFUND	PARKS-RECREATION	45.00
142433	SNO CO FINANCE	BUILD UP #P202	EQUIPMENT RENTAL	4,881.29
142434	SNO CO PUBLIC WORKS	SOLID WASTE CHARGES	SOLID WASTE OPERATIONS	169,322.00
142435	SOLID WASTE SYSTEMS	LOCK ARMS AND LATCHES	EQUIPMENT RENTAL	563.02
	SOLID WASTE SYSTEMS	HYDRAULIC CYLINDERS	EQUIPMENT RENTAL	1,323.67
142436	SPRINGBROOK NURSERY	DEBRIS REMOVAL	STORM DRAINAGE	300.00
142437	STAPLES	OFFICE SUPPLIES	RECREATION SERVICES	7.04
	STAPLES		RECREATION SERVICES	40.55
142438	TROJAN TECHNOLOGIES	SLEEVES, ORINGS AND WIPER SEALS	PUMPING PLANT	1,269.70
142439	ULINE	EMERGENCY LIGHT	COURT FACILITIES	77.45
142440	WAXIE SANITARY SUPPL	WIPES	ER&R	330.29
142441	WERNER, SUSIE	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
142442	WETZEL, JAKE	TUITION REIMBURSEMENT	TRAINING	549.95
142443	WHITE CAP CONSTRUCT	GLOVES AND STRAPS	PARK & RECREATION FAC	429.59
142444	YEPSEN-GOWDEY, MICHE	UB REFUND	WATER/SEWER OPERATION	149.91
142445	ZIONS BANK	CUSTODIAN/SAFEKEEPING-MAY-AUG 2020	FINANCE-GENL	245,00
	ZIONS BANK		ENTERPRISE D/S	245.00
	ZIONS BANK		CAPITAL EXPENDITURES	245.00
	ZIONS BANK		GMA - STREET	245.00
142446	ZIPLY FIBER	ACCT #3606577495	STREET LIGHTING	52.87
	ZIPLY FIBER	ACCT #42539763250319985	PARK & RECREATION FAC	59.39
	ZIPLY FIBER	ACCT #3606583635	UTIL ADMIN	60.26°
	ZIPLY FIBER		COMMUNITY	60.26
	ZIPLY FIBER	ACCT #3606588575	STORM DRAINAGE	66.78
	ZIPLY FIBER	ACCT #3606583136	MUNICIPAL COURTS	73.24
	ZIPLY FIBER	ACCT #3606582766	MUNICIPAL COURTS	87.90
		WARRANT TO	OTAL:	4,080,810.81
REASON	FOR VOIDS:	CHECK #1417	753 INITIATOR ERROR	(15,146.00)
	R ERROR			

Index #6

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 8, 2020

AGENDA ITEM:	AGENDA SE	ECTION:
Claims		
PREPARED BY:	AGENDA N	JMBER:
Sandy Langdon, Finance Director		
ATTACHMENTS:	APPROVED	BY:
Claims Listings		
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the August 5, 2020 claims in the amount of \$1,355,725.42 paid by EFT transactions and Check No.'s 142447 through 142573 with Check number 138429 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION

CLAIMS

FOR

PERIOD-8

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED

BY EFT TRANSACTIONS AND CHECK NO.'S	AIMS IN THE AMOUNT OF \$1,355,725.42 PAID 142447 THROUGH 142573 WITH CHECK NUMBER
AUTHENTICATE AND TO CERTIFY SAID CLA	SVILLE, AND THAT I AM AUTHORIZED TO
AUDITING OFFICER	DATE
MAYOR	DATE
WE, THE UNDERSIGNED COUNCIL MEMBERS APPROVE FOR PAYMENT THE ABOVE MENTIC 2020.	OF MARYSVILLE, WASHINGTON DO HEREBY ONED CLAIMS ON THIS 8th DAY OF SEPTEMBER
COUNCIL MEMBER	COUNCIL MEMBER
COUNCIL MEMBER	COUNCIL MEMBER
COUNCIL MEMBER	COUNCIL MEMBER
COUNCIL MEMBER	

CITY OF MARYSVILLE INVOICE LIST

		FOR INVOICES FROM 7/30/2020 TO 8/5/2020		ITEM
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	AMOUNT
142447	PREMERA BLUE CROSS	PREMERA CLAIMS PAID 07/19-07/25/20	MEDICAL CLAIMS	35,476.83
142448	LICENSING, DEPT OF	PAYMENT SUBMITTED 7/31/20	INTERGOVERNMENTAL CUST	1,152.00
142449	ALL ABOUT FENCE LLC	126' GALVANIZED CHAINLINK FENCING	SEWER LIFT STATION	4,131.54
142450	ALL BATTERY SALES &	GLOVES LATEX SIZE L	EQUIPMENT RENTAL	370.53
142451	ALLRED III, GEORGE &		GARBAGE	101.27
142452	AMAZON CAPITAL	OFFICE SUPPLIES	UTIL ADMIN	10.92
	AMAZON CAPITAL		POLICE INVESTIGATION	15.29
	AMAZON CAPITAL		POLICE INVESTIGATION	25.90
	AMAZON CAPITAL		CRIME PREVENTION	39.44
	AMAZON CAPITAL		FINANCE-GENL	39.62
	AMAZON CAPITAL		RECREATION SERVICES	51.13
	AMAZON CAPITAL		PUBLIC HEALTH EXPENSE	393.12
	AMAZON CAPITAL		PUBLIC HEALTH EXPENSE	437.00
	AMAZON CAPITAL	SUPPLIES TO BE REIMBURSED BY SECRET SERVICE	POLICE INVESTIGATION	1,377.10
142453	APEX HYDROVAC TOOLS	(2) 8"X4" END TUBES	STORM DRAINAGE	500.59
142454	APS, INC.	LABELS FOR POSTAGE MACHINE	UTIL ADMIN	43.72
142455	ARAMARK UNIFORM	UNIFORM CLEANING	SMALL ENGINE SHOP	6.56
	ARAMARK UNIFORM		SMALL ENGINE SHOP	6.56
	ARAMARK UNIFORM		EQUIPMENT RENTAL	56.66
	ARAMARK UNIFORM		EQUIPMENT RENTAL	56.66
142456	ARLINGTON, CITY OF	ARLINGTON CHRISTIAN SCHOOL	SOURCE OF SUPPLY	84.67
142457	AVG TECHNOLOGIES USA	AVAST ANTI-VIRUS RENEWAL	COMPUTER SERVICES	180.78
142458	BAHL, GLENN & VICKIE		WATER/SEWER OPERATION	45.18
142459	BARKER, ROCHELLE	EXPENSE REIMBURSEMENT	COMMUNITY DEVELOPMENT-	240.00
142460	BARRON HEATING	PERMIT REFUND	NON-BUS LICENSES AND PEF	90.00
142461	BAY ALARM COMPANY	FIRE & SECURITY MONITORING	COURT FACILITIES	127.88
	BELT SUSHI	BUSINESS RENT RELIEF GRANT	ECONOMIC SUPPORT	12,457.08
142463	BERGER, TERRY	ACTIVITY CANCELATION - COVID	PARKS-RECREATION	150.00
	BERGER, TERRY		PARKS-RECREATION	150.00
142464	BICKFORD FORD	RIGHT FRONT LOWER CONTROL ARM	EQUIPMENT RENTAL	175.95
	BICKFORD FORD	SPARK PLUGS, IGNITION COIL, GASKET	EQUIPMENT RENTAL	546.12
142465	BOUPHAVONG, ERIC & V		WATER/SEWER OPERATION	6.73
	BRAKE AND CLUTCH	AIR BRAKE SLACK ADJUSTERS	EQUIPMENT RENTAL	475.89
142467	CAMPBELL, JACOB		WATER/SEWER OPERATION	20.90
	CASASEAUX, CESAR	PERMIT REFUND	COMMUNITY DEVELOPMENT	65.00
142469	CENTRAL WELDING SUPP	DUCT TAPE	ER&R	29.35
	CENTRAL WELDING SUPP	REUSABLE FACE SHIELD Item 6 - 3	PUBLIC HEALTH EXPENSE	239.50

CITY OF MARYSVILLE INVOICE LIST

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		FOR INVOICES FROM 7/30/2020 TO 8/5/2020		itera
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	<u>ACCOUNT</u> DESCRIPTION	<u>ITEM</u> AMOUNT
142469	CENTRAL WELDING SUPP	LATEX GLOVES SIZE L	PUBLIC HEALTH EXPENSE	825.72
142470	CHOHAN, SUKHDEV & MA		WATER/SEWER OPERATION	155.09
	CHOI, SUN SIK		WATER/SEWER OPERATION	133.07
142472	COASTAL FARM & HOME	30 QT. COOLER	PARK & RECREATION FAC	27.31
	COASTAL FARM & HOME	REPLACEMENT BOOTS - KINNEY	TRANSPORTATION MANAGEN	103.82
	COASTAL FARM & HOME	REPLACEMENT BOOTS - ROTH	PARK & RECREATION FAC	161.74
	CODE PUBLISHING	WEB UPDATE	CITY CLERK	1,162.91
142474	COLE, KEN & LAURA		WATER/SEWER OPERATION	72.29
142475	COTTINGHAM, RONALD	PERMIT REFUND	COMMUNITY DEVELOPMENT	65.00
142476	CREAMERY CO.	BUSINESS RENT RELIEF GRANT	ECONOMIC SUPPORT	4,977.42
142477	CRIMINAL JUSTICE	BASIC ACADEMY STUVER	POLÍCE TRAINING-FIREARMS	3,102.00
142478	DACO CORPORATION	PAY ESTIMATE #1 - FINAL	WATER FILTRATION PLANT	94,910.40
142479	DAILY JOURNAL OF COM	PUBLISH CALL FOR BIDS	GMA-PARKS	697.20
142480	DAVEY TREE SURGERY	LIMB LARGE CHERRY TREE	ROADSIDE VEGETATION	1,486.48
142481	DICKS TOWING	TOWING EXPENSE - 20-34426	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-34615	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-34788	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-35820	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-36514	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-36619	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-36664	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-37063	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-37074	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-37377	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-37404	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-37458	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-37480	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-37601	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-37801	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-37860	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-37951	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE - 20-33979	POLICE PATROL	143.46
	DICKS TOWING		POLICE PATROL	143.46
	DICKS TOWING		POLICE PATROL	143.46
	DICKS TOWING		POLICE PATROL	143.46
	DICKS TOWING	TOWING EXPENSE - 20-35102	POLICE PATROL	143.46
142482	DOUGHERTY, CLAUDINE	Item 6 - 4	WATER/SEWER OPERATION	250.00

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FOR INVOICES FROM 7/30/2020 TO 8/5/2020

CITY OF MARYSVILLE

INVOICE LIST

		FOR INVOICES FROM 7/30/2020 TO 8/5/2020		ITEM
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	AMOUNT
142483	E&E LUMBER	PVC PARTS	PARK & RECREATION FAC	9.68
	E&E LUMBER	ADAPTER, BUSHING, WET SET CEMENT	PARK & RECREATION FAC	21.37
	E&E LUMBER	LED 90W BULBS	PARK & RECREATION FAC	22.99
	E&E LUMBER	5 GAL PLASTIC PAIL, WHITE MARKING PAINT	PARK & RECREATION FAC	31.95
	E&E LUMBER	ELBOWS, ADAPTER, WATER CONNECTOR	MAINT OF GENL PLANT	52.73
	E&E LUMBER	XL-STAR SS, BLOOM BOOSTER	PARK & RECREATION FAC	58.44
142484	E&M FITNESS	BUSINESS RENT RELIEF GRANT	ECONOMIC SUPPORT	14,200.00
142485	EKROTH, MARY ANN		WATER/SEWER OPERATION	49.38
142486	ERICKSON, KAY		WATER/SEWER OPERATION	147.07
142487	EVERETT BAYSIDE	YAMAHA FUEL LINE ASSEMBLY	EQUIPMENT RENTAL	80.62
142488	EVERETT, CITY OF	LABANALYSIS	WATER QUAL TREATMENT	198.00
	EVERETT, CITY OF		WASTE WATER TREATMENT F	1,766.90
	EVERETT, CITY OF	ANIMALS TO SHELTER - JUNE 2020	COMMUNITY SERVICES UNIT	2,870.00
142489	EVERETT, CITY TREAS	WATER FILTRATION SERVICES	SOURCE OF SUPPLY	205,780.03
142490	FANNYS INC	BUSINESS RENT RELIEF GRANT	ECONOMIC SUPPORT	7,148.56
142491	FIELD INSTRUMENTS	KOBOLD MANETO INDUCTIVE FLOWMETER	PUMPING PLANT	1,235.34
142492	FINLEY, JOSEPH	EXPENSE REIMBURSEMENT	COMPUTER SERVICES	53.33
142493	FRANK MYERS/JAMES CH		GARBAGE	233.98
142494	GALLS, LLC	UNIFORMS - LETHER	DETENTION & CORRECTION	19.81
	GALLS, LLC	UNIFORMS - COCHRAN	POLICE PATROL	40.43
	GALLS, LLC	UNIFORMS - KITCHENS	POLICE PATROL	40.43
	GALLS, LLC	UNIFORMS - WISEMAN	PRO ACT TEAM	163.93
142495	GEOTEST SERVICES INC	PROFESSIONAL SERVICES	GMA - STREET	2,850.50
	GEOTEST SERVICES INC		GMA - STREET	4,425.40
	GEOTEST SERVICES INC		GMA - STREET	9,967.70
142496	GOVCONNECTION INC	COUNTY/STATE/BACKUP SWITCH UPGRADE	IS REPLACEMENT ACCOUNTS	3,468.90
142497	GRAINGER	ENCLOSURE 12"X4"X10"	WASTE WATER TREATMENT F	82.06
	GRAINGER	PROCEDURAL MASK, DISPOSAL CONTAINER	WASTE WATER TREATMENT F	127.14
	GRAINGER	MISC. ITEMS	ER&R	377.42
142498	GRANITE CONST	3.02 TONS 1/2"HMA, .11 TONS TACK FOR ASPHALT PATCH	ROADWAY MAINTENANCE	277.47
142499	GREEN, ROBERT & CATH		WATER/SEWER OPERATION	20.00
142500	HARRIS PACIFIC NW	FINAL INVOICE FOR REMAINING BALANCE	WASTE WATER TREATMENT F	8,718.86
142501	HAZEN, DANIEL EDWARD	CHAPLIN STIPEND - JULY 2020	POLICE ADMINISTRATION	750.00
142502	HBLE LLC	VEST - LETHER	DETENTION & CORRECTION	964.87
142503	HD FOWLER COMPANY	SOLENOID ASSEMBLY RAINBIRD	PARK & RECREATION FAC	264.42
142504	HDR ENGINEERING	PROFESSIONAL SERVICES	GMA - STREET	15,322.20
	HDR ENGINEERING	Item 6 - 5	GMA - STREET	59,638.76

CITY OF MARYSVILLE PAGE: 4 **INVOICE LIST**

		FOR INVOICES FROM 7/30/2020 TO 8/5/2020		<u>ITEM</u>
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	AMOUNT
142505	HOME DEPOT USA	FOLDING HAND TRUCK - JANITORIAL	CUSTODIAL SERVICES	50.84
	HOME DEPOT USA	AMBITEX LATEX GLOVES - JANITORIAL	CUSTODIAL SERVICES	178.71
	HOME DEPOT USA	JANITORIAL SUPPLIES	COURT FACILITIES	186.00
	HOME DEPOT USA	PURELL FOAM REFILLS FOR DISPENSERS	MAINT OF GENL PLANT	191.36
	HOME DEPOT USA	JANITORIAL SUPPLIES	CITY HALL	321.50
	HOME DEPOT USA		PUBLIC SAFETY BLDG	359.21
	HOME DEPOT USA		UTIL ADMIN	377.85
	HOME DEPOT USA		MAINT OF GENL PLANT	480.87
	HOME DEPOT USA		WASTE WATER TREATMENT F	486.19
	JAEGER, DAYNA		GARBAGE	135.91
	JAEGER, DAYNA		WATER/SEWER OPERATION	236.55
142508	KANEHEN, GREGORY	CHAPLIN STIPEND - JULY 2020	POLICE ADMINISTRATION	750.00
142509	KELLER SUPPLY COMPAN	REPLACEMENT WATER HEATER & PARTS	MAINT OF GENL PLANT	483.87
142510	KEMP, VIOLET & DOUGL		WATER/SEWER OPERATION	37.89
142511	KENNEDY/JENKS CONSUL	PROFESSIONAL SERVICES	NON-DEPARTMENTAL	2,615.00
142512	L N CURTIS & SONS	UNIFORMS - WISEMAN	PRO ACT TEAM	70.88
	L N CURTIS & SONS		PRO ACT TEAM	245.93
142513	LABOR & INDUSTRIES	WORKER & COMMUNITY RIGHT TO KNOW 2020	UTIL ADMIN	667.50
142514	LASTING IMPRESSIONS	SHIRTS FOR MINI CAMPS	RECREATION SERVICES	205.02
142515	LEW, BETHANY	ACTIVITY CANCELATION - COVID	PARKS-RECREATION	27.00
	LINDBERG, JASON	EXPENSE REIMBURSEMENT	STORM DRAINAGE	390.50
	MALETA, VASILE		GARBAGE	55.55
142518	MALETA, VASILE		WATER/SEWER OPERATION	220.25
	MARYSVILLE JEWELRY &	BUSINESS RENT RELIEF GRANT	ECONOMIC SUPPORT	12,496.68
	MARYSVILLE PRINTING	BUILDING DEPT. CORRECTION NOTICES	COMMUNITY DEVELOPMENT-	338.83
	MARYSVILLE SELF STOR	REFUND TRAFFIC MITIGATION FEES	ECONOMIC ENVIRONMENT	42,265.80
142522	MARYSVILLE, CITY OF	UTILITY SERVICE - 4123 71ST ST NE	SUNNYSIDE FILTRATION PLAI	115.04
	MARYSVILLE, CITY OF	UTILITY SERVICE - 4020 71ST AVE NE	SUNNYSIDE FILTRATION PLAI	289.50
	MARYSVILLE, CITY OF	UTILITY SERVICE - 3907 82ND AVE NE	PARK & RECREATION FAC	327.25
	MAXIS RESTAURANT	BUSINESS RENT RELIEF GRANT	ECONOMIC SUPPORT	7,882.48
142524	MCAVOY LAW, PLLC	PUBLIC DEFENDER	PUBLIC DEFENSE	300.00
	MCAVOY LAW, PLLC		PUBLIC DEFENSE	600.00
	MCCRUM LLC		GARBAGE	420.36
	MCKINLEY, AUSTIN & A		GARBAGE	339.19
	MILLS, LARRY	PERMIT REFUND	NON-BUS LICENSES AND PEF	50.00
142528	NATL SCHOOL RESOURCE	DUES & TRAINING - KING	YOUTH SERVICES	50.00
	NATL SCHOOL RESOURCE	Item 6 - 6	POLICE TRAINING-FIREARMS	445.00

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CITY OF MARYSVILLE **INVOICE LIST**

		FOR INVOICES FROM 7/30	/2020 TO 8/5/2020		ITEM
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION		ACCOUNT DESCRIPTION	AMOUNT
142529	NC MACHINERY COMPANY	CREDIT - WRONG SALES TAX		ER&R	-73.99
	NC MACHINERY COMPANY	FUEL/WATER SEPARATOR, FUEL FILTER		ER&R	73.99
	NC MACHINERY COMPANY			ER&R	74.40
	NC MACHINERY COMPANY	AIR/OIL FILTERS, FUEL/WATER SEPARATOR		ER&R	134.85
142530	NELSON PETROLEUM	440 QTS SYNTHENTIC OIL 212 AUTO TRANSM	IISSION FLUID	ER&R	1,254.44
142531	NORTHWEST SALES	COMPAC WHEEL DOLLY FOR MOWER TRACT	OR	EQUIPMENT RENTAL	3,178.44
142532	NORTHWESTERN AUTO	REPAIR TO CAR CAUSED BY PELLET GUN		EQUIPMENT RENTAL	728.59
142533	OFFICE DEPOT	TONER		POLICE ADMINISTRATION	78.85
	OFFICE DEPOT	SUPPLIES		POLICE PATROL	105.56
	OFFICE DEPOT			POLICE PATROL	112.54
	OFFICE DEPOT			POLICE PATROL	114.66
	OFFICE DEPOT			POLICE PATROL	139.30
	OFFICE DEPOT			POLICE PATROL	151.94
	OFFICE DEPOT	PAPER		UTILITY BILLING	207.00
	OFFICE DEPOT	SUPPLIES		POLICE PATROL	211.12
142534	PACIFIC RIDGE HOMES			GARBAGE	34.88
142535	PARAMETRIX	PROFESSIONAL SERVICES		SURFACE WATER CAPITAL PF	73,376.58
142536	PARTS STORE, THE	CREDIT ON INVOICE 4642-0475512		EQUIPMENT RENTAL	-881.68
	PARTS STORE, THE	RADIATOR CAP #J030		EQUIPMENT RENTAL	6.96
	PARTS STORE, THE	FRONT BRAKE CALIPER/BUSHING KIT		EQUIPMENT RENTAL	20.83
	PARTS STORE, THE	IGNITION COIL #P157		EQUIPMENT RENTAL	59.46
	PARTS STORE, THE	3 OIL FILTERS		ER&R	96.27
	PARTS STORE, THE	SPARK PLUG/WIRE SET #P157		EQUIPMENT RENTAL	107.82
	PARTS STORE, THE	6 WIPER BLADES		ER&R	108.08
	PARTS STORE, THE	FUEL/AIR/OIL/TRANS FILTERS		ER&R	171.33
	PARTS STORE, THE	LATEX GLOVES		EQUIPMENT RENTAL	274.78
	PARTS STORE, THE	10 NITRILE GLOVES/20 MICROFLEX LATEX GI	LOVES	PUBLIC HEALTH EXPENSE	396.65
	PARTS STORE, THE	LATEX GLOVES SHOP SUPPLIES		EQUIPMENT RENTAL	881.68
142537	PETTY CASH-COMM DEV	PETTY CASH REIMBURSEMENT		COMMUNITY DEVELOPMENT-	11.95
142538	PGC INTERBAY LLC	PROFESSIONAL SERVICES		PRO-SHOP	-1,090.03
	PGC INTERBAY LLC			MAINTENANCE	16.41
	PGC INTERBAY LLC			PRO-SHOP	31.81
	PGC INTERBAY LLC			PRO-SHOP	52.74
	PGC INTERBAY LLC			PRO-SHOP	90.90
	PGC INTERBAY LLC			PRO-SHOP	101.96
	PGC INTERBAY LLC			MAINTENANCE	136.43
	PGC INTERBAY LLC	Item 6 - 7		PRO-SHOP	185.00

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FOR INVOICES FROM 7/30/2020 TO 8/5/2020

CITY OF MARYSVILLE

INVOICE LIST

		FOR INVOICES FROM 7/30/2020 TO 8/5/2020		ITEM
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	AMOUNT
142538	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	221.72
	PGC INTERBAY LLC		MAINTENANCE	341.80
	PGC INTERBAY LLC		MAINTENANCE	394.81
	PGC INTERBAY LLC		PRO-SHOP	600.20
	PGC INTERBAY LLC		MAINTENANCE	729.35
	PGC INTERBAY LLC		MAINTENANCE	807.13
	PGC INTERBAY LLC		MAINTENANCE	925.94
	PGC INTERBAY LLC		MAINTENANCE	939.43
	PGC INTERBAY LLC		MAINTENANCE	1,525.42
	PGC INTERBAY LLC		MAINTENANCE	1,735.74
	PGC INTERBAY LLC		MAINTENANCE	2,040.81
	PGC INTERBAY LLC		MAINTENANCE	2,793.47
	PGC INTERBAY LLC		GOLF COURSE	4,963,25
	PGC INTERBAY LLC		GOLF COURSE	6,523.45
142539	PILCHUCK RENTALS	DUROCUT LINE/METAL SHREDDERBLADES FOR WEED EATER	SMALL ENGINE SHOP	178.67
142540	PINKERTON, CASSANDRA		GARBAGE	93.80
142541	PREMIER GOLF CENTERS	MANAGEMENT SERVICES FOR CEDARCREST GOLF-AUG. 2020	GOLF ADMINISTRATION	8,926.88
142542		ACCT #205136245	SEWER LIFT STATION	16.96
	PUD	ACCT #202461034	UTIL ADMIN	17.28
	PUD	ACCT #202031134	PUMPING PLANT	17.74
	PUD	ACCT #201672136	SEWER LIFT STATION	19.25
	PUD	ACCT #204259469	TRAFFIC CONTROL DEVICES	20.41
	PUD	ACCT #204260343	TRAFFIC CONTROL DEVICES	20.41
	PUD	ACCT #202368551	PARK & RECREATION FAC	21.04
	PUD	ACCT #220792733	STREET LIGHTING	22.39
	PUD	ACCT #201668043	PARK & RECREATION FAC	23.24
	PUD	ACCT #203569751	STORM DRAINAGE	25.53
	PUD	ACCT #202476438	SEWER LIFT STATION	26.94
	PUD	ACCT #202499489	COMMUNITY EVENTS	27.03
	PUD	ACCT #202694337	TRANSPORTATION MANAGEN	36.62
	PUD	ACCT #203005160	STREET LIGHTING	39.09
	PUD	ACCT #200571842	TRANSPORTATION MANAGEN	48.19
	PUD	ACCT #203430897	STREET LIGHTING	48.68
	PUD	ACCT #202368544	TRANSPORTATION MANAGEN	50.47
	PUD	ACCT #203199732	TRANSPORTATION MANAGEN	50.90
	PUD	ACCT #200625382	SEWER LIFT STATION	58.85
	PUD	ACCT #220761807 Item 6 - 8	OPERA HOUSE	60.83

CITY OF MARYSVILLE **INVOICE LIST**

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	FOR INVOICES FROM 7/30/2020 TO 8/5/2020			
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	AMOUNT
142542	PUD	ACCT #202000329	PARK & RECREATION FAC	61.10
	PUD	ACCT #202175956	TRAFFIC CONTROL DEVICES	66,12
	PUD	ACCT #202557450	STREET LIGHTING	67.66
	PUD	ACCT #202012589	PARK & RECREATION FAC	70,89
	PUD	ACCT #203231006	TRANSPORTATION MANAGEN	72.70
	PUD	ACCT #200084036	TRANSPORTATION MANAGEN	81.61
	PUD	ACCT #200790061	PARK & RECREATION FAC	87.12
	PUD	ACCT #220838882	TRAFFIC CONTROL DEVICES	97.35
	PUD	ACCT #201021698	PARK & RECREATION FAC	105.68
	PUD	ACCT #205419765	PUBLIC SAFETY BLDG	106.79
	PUD	ACCT #203223458	PARK & RECREATION FAC	139,41
	PUD	ACCT #201021607	PARK & RECREATION FAC	164.25
	PUD	ACCT #200479541	COMMUNITY CENTER	171.12
	PUD	ACCT #221192545	PUBLIC SAFETY BLDG	178.71
	PUD	ACCT #204821227	TRAFFIC CONTROL DEVICES	192.97
	PUD	ACCT #201247699	STREET LIGHTING	193.62
	PUD	ACCT #202309720	TRAFFIC CONTROL DEVICES	196.27
	PUD	ACCT #200223857	PARK & RECREATION FAC	211.14
	PUD	ACCT #200070449	TRANSPORTATION MANAGEN	222.57
	PUD	ACCT #201065281	PARK & RECREATION FAC	225.79
	PUD	ACCT #200586485	SEWER LIFT STATION	521.37
	PUD	ACCT #200303477	WATER FILTRATION PLANT	1,334.73
	PUD	ACCT #200824548	MAINT OF GENL PLANT	1,361.14
	PUD	ACCT #201463031	PUBLIC SAFETY BLDG	3,299.38
	PUD	ACCT #221320088	SUNNYSIDE FILTRATION PLAI	3,830.34
	PUD	ACCT #201420635	WASTE WATER TREATMENT F	9,844.97
	PUD	ACCT #202075008	WASTE WATER TREATMENT F	10,634.93
	PUD	ACCT #201721180	WASTE WATER TREATMENT F	21,776.89
142543	PUGET SOUND SECURITY	6 DUPLICATE KEYS #308	EQUIPMENT RENTAL	24.59
	PUGET SOUND SECURITY	DUPLICATE KEYS FOR DOG POT HOLDERS	ROADSIDE VEGETATION	38.36
142544	REECE TRUCKING	PAY ESTIMATE #2	GMA-STREET	-20,601.60
	REECE TRUCKING		GMA - STREET	412,203.06
142545	RHEMA ELECTRIC, LLC	PERMIT REFUND	COMMUNITY DEVELOPMENT	50.00
142546	ROGER JOBS AUTO	INFORMATION RETRIEVAL	POLICE INVESTIGATION	383.49
142547	ROY ROBINSON	OXYGEN SENSOR #P145	EQUIPMENT RENTAL	145.46
	ROY ROBINSON	FRONT BRAKE PAD SET	ER&R	147.47
	ROY ROBINSON	RIGHT & LEFT FRONT LOWER CONTROL #P145	EQUIPMENT RENTAL	365.54

CITY OF MARYSVILLE INVOICE LIST

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	FOR INVOICES FROM 7/30/2020 TO 8/5/2020			
CHK#	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	AMOUNT
142548	SHRED-IT US	SHREDDING 7/20/20	UTIL ADMIN	4.56
	SHRED-IT US		ENGR-GENL	4.56
142549	SLOAN, MATTHEW		WATER/SEWER OPERATION	7.33
142550	SNO CO TREASURER	SCSO HOUSING JUNE	DETENTION & CORRECTION	11,514.54
142551	SOLID WASTE SYSTEMS	HYDRAULIC PUMP ASSEMBLY #J024	EQUIPMENT RENTAL	3,367.99
142552	SOUND PUBLISHING	ORDINANCE 3153	CITY CLERK	49.00
142553	SOUND PUBLISHING	PUBLISH NOI NOTICE	GMA-PARKS	104.74
142554	SOUND PUBLISHING	PUBLISH CALL FOR BIDS	GMA-PARKS	336.42
142555	SOUND PUBLISHING	LEGAL ADS	COMMUNITY DEVELOPMENT-	901.27
142556	STAPLES	CONSTRUCTION PAPER	RECREATION SERVICES	3.49
	STAPLES	OFFICE SUPPLIES	MUNICIPAL COURTS	26.78
	STAPLES		MUNICIPAL COURTS	44.15
	STAPLES		MUNICIPAL COURTS	92.88
	STAPLES		MUNICIPAL COURTS	394.21
142557	STRATEGIES 360	PROFESSIONAL SERVICES - JUNE 2020	GENERAL SERVICES - OVERI	1,050.00
	STRATEGIES 360		WASTE WATER TREATMENT F	1,050.00
	STRATEGIES 360		UTIL ADMIN	1,400.00
142558	TERRADO, MIGUEL		WATER/SEWER OPERATION	175.16
142559	TILTON, SANDRA	ACTIVITY CANCELLATION - COVID	PARKS-RECREATION	49.00
	TILTON, SANDRA		PARKS-RECREATION	49.00
	TRIPLE T TRADING LTD	HAND SANITIZER	PUBLIC HEALTH EXPENSE	944.35
	TYLER TECHNOLOGIES	ESS SUPPORT & LICENSING	COMPUTER SERVICES	1,301.44
142562	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	15.80
	UNITED PARCEL SERVIC		POLICE PATROL	97.95
	UNIVERSAL FIELD	PROFESSIONAL SERVICES - JUNE 2020	GMA - STREET	3,228.41
	US MOWER	HYDRAULIC VALVE SEAL KIT #H018	EQUIPMENT RENTAL	143.06
	VILLAGE TAPHOUSE & G	BUSINESS RENT RELIEF GRANT	ECONOMIC SUPPORT	20,741.60
	WALTER E NELSON CO.	10 HAND SOAP	PARK & RECREATION FAC	556.66
	WASTE MANAGEMENT	YARD WASTE/RECYCLING SERVICE JUNE 2020	RECYCLING OPERATION	141,296.30
142568	WAXIE SANITARY SUPPL	DISINFECTANT SPRAY COVID	PUBLIC HEALTH EXPENSE	152,21
	WAXIE SANITARY SUPPL	LATEX GLOVES COVID 19	PUBLIC HEALTH EXPENSE	394.08
142569	WESTERN SYSTEMS	HYDRAULIC ELEMENT & O-RING FLEET	ER&R	103.69
	WESTERN SYSTEMS	HYDRAULIC WATER SEPARATOR/ELEMENT & O-RING FLEET	ER&R	238.01
142570	WESTERN TRUCK	AUTOCAR EXHAUST/HEATER CONTROLS FLEET INVENTORY	ER&R	206.61
	WESTERN TRUCK	BENDIX MODULATING BRAKE VALVE	ER&R	210.91
	WESTERN TRUCK	CONDITIONING COMPRESSOR, A/C RECEIVER #J024	EQUIPMENT RENTAL	616.84
	WESTERN TRUCK	EXHAUST CONVERSION KIT FLEET INVENTORY	ER&R	1,411.59

UNCLAIMED PROPERTY

CITY OF MARYSVILLE INVOICE LIST

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CHK#	VENDOR	ITEM DESCRIPTION	0,2020 10 0,0,2020	ACCOUNT DESCRIPTION	<u>ITEM</u> <u>AMOUNT</u>
142570	WESTERN TRUCK	COOLANT LEAK REPLACE RADIATOR ASSEM	/IBLY #J031	EQUIPMENT RENTAL	5,073.86
	WESTERN TRUCK	REMOVE/REPLACE HYDRAULIC PUMP & FIL	TER/FLUSH TANK	EQUIPMENT RENTAL	5,410.81
142571	WETLAND RESOURCES	FIELD DELINEATION AND TREE SURVEY		GMA-PARKS	2,160.00
142572	ZATI REALTY GROUP	BUSINESS RENT RELIEF GRANT		ECONOMIC SUPPORT	3,369.30
142573	ZIPLY FIBER	ACCT #3606512517		STREET LIGHTING	52.87
	ZIPLY FIBER	ACCT #3606577108		STREET LIGHTING	58.64
	ZIPLY FIBER	ACCT #3601970339		SEWER LIFT STATION	61.61
	ZIPLY FIBER	ACCT #3606596212		MAINT OF GENL PLANT	73.24
	ZIPLY FIBER	ACCT# 3606515087		PARK & RECREATION FAC	86.40
	ZIPLY FIBER	ACCT #3606597667		OFFICE OPERATIONS	87.90
	ZIPLY FIBER	ACCT #3606519123		WATER FILTRATION PLANT	106.26
	ZIPLY FIBER	ACCT #3606594398		PUBLIC SAFETY BLDG	106.87
	ZIPLY FIBER	ACCT #3606534028		CITY HALL	108.88
		WARRANT	SUBTOTAL:		1,357,810.42
		LESS VOIDED	CHECK NO.'S:		
REASON	N FOR VOIDS:	138429		INITIATOR ERROR	(2 ,085.00)
	DR ERROR LOST/DAMAGED	WARRANT T	OTOAL:		1,355,725.42

Index #7

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 8, 2020

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

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the August 10, 2020 payroll in the amount \$1,716,191.17, paid by EFT Transactions and Check No.'s 33181 through 33200. COUNCIL ACTION:

Index #8

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 8, 2020

AGENDA ITEM: Payroll	AGENDA SI	ECTION:
PREPARED BY:	AGENDA N	UMBER:
Sandy Langdon, Finance Director		
ATTACHMENTS: APPROVED B		BY:
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the August 10, 2020 misc. payroll in the amount \$1,268.29, paid by EFT Transactions and Check No.33201.

COUNCIL ACTION:

Index #9

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:	AGENDA SI	ECTION:
Claims		
PREPARED BY:	AGENDA N	UMBER:
Sandy Langdon, Finance Director		
ATTACHMENTS:	APPROVED BY:	
Claims Listings		
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	
Bobder Cobe.	AMOUNT.	

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the August 12, 2020 claims in the amount of \$1,617,035.97 paid by EFT transactions and Check No.'s 142574 through 142717 with no Check number voided.

COUNCIL ACTION:

BLANKET CERTIFICATION

CLAIMS

FOR

PERIOD-8

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIMS IN THE AMOUNT OF \$1,617,035.97 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 142574 THROUGH 142717 WITH NO CHECK NUMBER VOIDED, 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 SEPTEMBER 2020. COUNCIL MEMBER COUNCIL MEMBER COUNCIL MEMBER COUNCIL MEMBER COUNCIL MEMBER COUNCIL MEMBER

COUNCIL MEMBER

CITY OF MARYSVILLE **INVOICE LIST**

FOR INVOICES FROM 8/6/2020 TO 8/12/2020

ACCOUNT ITEM CHK# **VENDOR** ITEM DESCRIPTION **DESCRIPTION** AMOUNT 142574 PREMERA BLUE CROSS MEDICAL CLAIMS 60.364.24 PREMERA CLAIMS PAID 7/26-7/31 142575 STRIDER CONSTRUCTION PAY ESTIMATE #3 **GMA - STREET** 814,003.61 142576 ACLARA TECHNOLOGIES SUPPORT MAINTENANCE METER READING 11,353.00 142577 ANDERSON KRISTEN PRO-TEM SERVICE MUNICIPAL COURTS 1.665.00 142578 ANNEN, PHYLLIS A **UB REFUND** WATER/SEWER OPERATION 38.66 142579 APPLIED CONCEPTS INC WINDOW COVERING **EQUIPMENT RENTAL** 854.73 142580 ARAMARK UNIFORM UNIFORM SERVICE SMALL ENGINE SHOP 6.56 ARAMARK UNIFORM **EQUIPMENT RENTAL** 56 66 142581 ASSOC OF SHERIFFS DUES-LAMOUREUX POLICE ADMINISTRATION 75.00 142582 AWWA AWWA GROUP MEMBERSHIP **UTIL ADMIN** 4,014.00 142583 BEACH STREET TOPSOIL TOPSOIL WATER DIST MAINS 33.83 142584 **BICKFORD FORD GASKET REFUND EQUIPMENT RENTAL** -29.29**BICKFORD FORD** VALVE COVER GASKET **EQUIPMENT RENTAL** 28.04 **BICKFORD FORD** GASKET **EQUIPMENT RENTAL** 29.29 **BICKFORD FORD** SPARK PLUGS, GASKET AND IGNITION COIL **EQUIPMENT RENTAL** 521.40 BICKFORD FORD SPARK PLUGS AND IGNITION COILS **EQUIPMENT RENTAL** 726.30 142585 **BLUE MARBLE ENV RECYCLING PROJECT 2ND QTR 2020** SOLID WASTE OPERATIONS 3.350.00 142586 **BOPP, ROGER & CANDAC UB REFUND GARBAGE** 25.00 142587 BOUFFIOU, VALERIE PRO-TEM SERVICES MUNICIPAL COURTS 370.00 1,080.00 142588 BOYD, RAE INMATE MEDICAL CARE **DETENTION & CORRECTION** 142589 **BUILDERS EXCHANGE LEGAL ADS GMA-PARKS** 99.05 142590 BULINGAME, GARY **VIDEO** RECREATION SERVICES 10.93 142591 CASCADE NATURAL GAS NATURAL GAS CHARGES WATER FILTRATION PLANT 84.58 142592 CENTRAL WELDING SUPP PRICE ADJUSTMENT ER&R -21.86CENTRAL WELDING SUPP ER&R -21.86 SHOVEL ER&R CENTRAL WELDING SUPP 26.09 CENTRAL WELDING SUPP RAIN GEAR ER&R 278.72 CENTRAL WELDING SUPP ER&R 464.53 142593 **CHAMPION BOLT HARDWARE** WASTE WATER TREATMENT 43 41 **CHAMPION BOLT** WASTE WATER TREATMENT 80.24 142594 CLIFTON, JEANNE **UB REFUND** GARBAGE 49.22 142595 CNR INC MAINTENANCE CONTRACT COMPUTER SERVICES 1,364.54 WATER DIST MAINS 142596 COASTAL FARM & HOME **GAS CANS** 97.24 142597 CONSOLIDATED TECH IGN MONTHLY CHARGE OFFICE OPERATIONS 350.00 142598 COOP SUPPLY PARK & RECREATION FAC 30.59 **PLANT FOOD** PARK & RECREATION FAC 132.21 COOP SUPPLY HOSES AND CONNECTOR 142599 WATER/SEWER OPERATION 6.63 CORBEY, JOSEPH **UB REFUND** 142600 CORE & MAIN LP FLANGE AND GASKET METER READING 352.75 CORE & MAIN LP **METER ADAPTERS** WATER SERVICE INSTALL 1,412.34 **CORE & MAIN LP** WATER SERVICE INSTALL 8,325.85 **NEPTUNE METERS** 142601 COUGAR TREE SERVICE ARTERIAL STREET-GENL 874.40 TREE REMOVAL 142602 CRYSTAL SPRINGS COOLER RENTAL AND WATER COMMUNITY 37.42 **ROADWAY MAINTENANCE** 181.05 142603 CUZ CONCRETE PROD MANHOLE ADJUSTMENT RINGS POLICE ADMINISTRATION 142604 DATA QUEST LLC BACKGROUND CHECKS 125.00 142605 DAVEY TREE SURGERY PRUNING SERVICE ROADSIDE VEGETATION 5,984.18 WATER/SEWER OPERATION 44.80 142606 DEAN, PAUL & MELLISA **UB REFUND** WATER/SEWER OPERATION 100.00 142607 DEPASQUALE, PATRICK 142608 **DICKS TOWING TOWING EXPENSE** POLICE PATROL 71.74 **DICKS TOWING** POLICE PATROL 71.74 POLICE PATROL 71.74 **DICKS TOWING** POLICE PATROL 71.74 DICKS TOWING **DICKS TOWING** POLICE PATROL 71.74 **DICKS TOWING** POLICE PATROL 71.74 71.74 **DICKS TOWING** POLICE PATROL **DICKS TOWING** POLICE PATROL 309.87 **DICKS TOWING EQUIPMENT RENTAL** 311.28 **DICKS TOWING EQUIPMENT RENTAL** 387.34 **TOWING EXPENSE #J035 EQUIPMENT RENTAL** 737.78 **DICKS TOWING** 142609 DK SYSTEMS, INC. HVAC MAINTENANCE SOURCE OF SUPPLY 109.85 DK SYSTEMS, INC. SUNNYSIDE FILTRATION 261.23 OPERA HOUSE 288.01 DK SYSTEMS, INC.

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CITY OF MARYSVILLE INVOICE LIST

FOR INVOICES FROM 8/6/2020 TO 8/12/2020

ACCOUNT ITEM CHK# **VENDOR** ITEM DESCRIPTION DESCRIPTION <u>AMOUNT</u> 142609 DK SYSTEMS, INC. HVAC MAINTENANCE COMMUNITY CENTER 321.34 DK SYSTEMS, INC. WATER FILTRATION PLANT 625.20 DK SYSTEMS, INC. MAINT OF GENL PLANT 668.92 DK SYSTEMS, INC. COURT FACILITIES 807 18 DK SYSTEMS, INC. CITY HALL 998 46 DK SYSTEMS, INC. PARK & RECREATION FAC 1.025.23 DK SYSTEMS, INC. **UTIL ADMIN** 1.152.00 DK SYSTEMS, INC. WASTE WATER TREATMENT 1,365,16 DK SYSTEMS, INC. PUBLIC SAFETY BLDG 1.505.61 142610 DUTTKIN, DARLA **CLAIM FOR DAMAGES** RISK MANAGEMENT 395.26 142611 **E&E LUMBER ROLLER UTIL ADMIN** 4.08 **E&E LUMBER PVC PARTS UTIL ADMIN** 10.76 **E&E LUMBER BULBS** PARK & RECREATION FAC 16.38 **E&E LUMBER EXTENSION CORD** POLICE PATROL 25,17 **E&E LUMBER** DUCT, CLAMP, CONNECTOR AND TAPE PUBLIC SAFETY BLDG 41.07 **E&E LUMBER** SPRAY PAINT ROADSIDE VEGETATION 54.47 **E&E LUMBER** LOPPER SEWER LIFT STATION 55.60 **E&E LUMBER** CONCRETE AND PLASTIC FILM WATER DIST MAINS 236.51 142612 EAST JORDAN IRON WOR SEWER MH RING/COVERS SEWER MAIN COLLECTION 4.289.26 142613 **EDGE ANALYTICAL** LAB ANALYSIS WATER QUAL TREATMENT 12.00 EDGE ANALYTICAL WATER QUALTREATMENT 12.00 **EDGE ANALYTICAL** WATER QUAL TREATMENT 12.00 **EDGE ANALYTICAL** WATER QUAL TREATMENT 12.00 **EDGE ANALYTICAL** WATER QUALTREATMENT 12.00 **EDGE ANALYTICAL** WATER QUAL TREATMENT 15.00 **EDGE ANALYTICAL** WATER QUALTREATMENT 15.00 **EDGE ANALYTICAL** WATER QUALTREATMENT 15.00 WATER QUAL TREATMENT EDGE ANALYTICAL 15 00 **EDGE ANALYTICAL** WATER QUALTREATMENT 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 QUALTREATMENT 30.00 **EDGE ANALYTICAL** WATER QUAL TREATMENT 216.00 **EDGE ANALYTICAL** WATER QUAL TREATMENT 216.00 142614 ESTES, WILLIAM T & S **UB REFUND** WATER/SEWER OPERATION 22.16 142615 **EVERETT HYDRAULICS** REPAIR #H018 **EQUIPMENT RENTAL** 1.668.96 142616 **EVERETT POLYGRAPH** POLYGRAPH SERVICES POLICE ADMINISTRATION 200.00 142617 **EVERETT TIRE & AUTO** TIRE **EQUIPMENT RENTAL** 116.11 **UTIL ADMIN** 142618 EVERGREEN RURAL WATE 2020 FALL CONFERENCE (2) 260.00 260.00 **EVERGREEN RURAL WATE** UTILADMIN **EVERGREEN RURAL WATE** 2020 FALL CONFERENCE-KING **UTIL ADMIN** 260.00 142619 REIMBURSE SUPPLY EXPENSE WATER/SEWER OPERATION EYER, MATTHEW -10.70EYER, MATTHEW STORM DRAINAGE 148.73 142620 FEDEX SHIPPING EXPENSE WATER SERVICES 236.99 142621 FELDMAN & LEE P.S. PUBLIC DEFENDER PUBLIC DEFENSE 52,000.00 142622 FINCH-BRIDGE, MARLENE EVENT CANCELLATION REFUND PARKS-RECREATION 125.00 FINCH-BRIDGE, MARLENE PARKS-RECREATION 125.00 142623 FURROW, BRIDGETTE **UB REFUND** WATER/SEWER OPERATION 43.92 142624 GC SYSTEMS INC WATER DIST MAINS 321.08 **HARDWARE** 142625 GEDDES, BRENDA REIMBURSE POSTAGE EXPENSE 38.50 GMA - STREET 142626 GOVCONNECTION INC **UPS** WASTE WATER TREATMENT 942.58 MAINT OF GENL PLANT 142627 GRAINGER ORINGS 29.29 **GRAINGER THERMOSTAT** SOURCE OF SUPPLY 37.17 VOLTAGE METER, TERMINAL & SCREWDRIVER TRANSPORTATION **GRAINGER** 130.97 GRAINGER **EXHAUST FAN** SOURCE OF SUPPLY 563.07 142628 **GRANITE CONST** MARKING PAINT AND STAKES **ENGR-GENL** 397.84 **ROADWAY MAINTENANCE** 629.81 GRANITE CONST **ASPHALT GRANITE CONST** TACK AND ASPHALT ROADWAY MAINTENANCE 646.28 GRANITE CONST **ASPHALT** ROADWAY MAINTENANCE 703.60

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CITY OF MARYSVILLE **INVOICE LIST**

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	r	OR INVOICES FROM 8/6/2020 10 8/12/2020	ACCOUNT	177-8-8
CHK#	<u>VENDOR</u>	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	ITEM AMOUNT
142628	GRANITE CONST	ASPHALT AND TACK	ROADWAY MAINTENANCE	774.87
	GRANITE CONST	ASPHALT	ROADWAY MAINTENANCE	925.62
	GREENSHIELDS	CRIMP FITTINGS	ER&R	70.83
142630	GRIFFEN, CHRIS	PUBLIC DEFENDER	PUBLIC DEFENSE	187.50
	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
142631	HACH COMPANY	SOLUTION	WATER QUAL TREATMENT	51.15
	HACH COMPANY	POCKET COLORMETER	WATER QUAL TREATMENT	499.51
	HACH COMPANY	TESTING SUPPLIES	WATER QUAL TREATMENT	556.26
	HACH COMPANY	SENSOR CAP KITS AND DPD REAGENTS	WASTE WATER TREATMENT	626.24
142632	HAMILTON, LISA	EVENT CANCELLATION REFUND	PARKS-RECREATION	49.00
142633	HARBOR FREIGHT TOOLS	MAGNETS	STORM DRAINAGE	25.13
	HARBOR FREIGHT TOOLS		SEWER MAIN COLLECTION	25.13
142634	HB JAEGER	MANHOLE HOOKS	ER&R	197.28
142635	HD FOWLER COMPANY	SOIL PIPE	METER READING	272.49
	HD FOWLER COMPANY	MJ CAPS, RESTRAINTS, GASKETS AND BOLTS		768.23
142636	HOME DEPOT USA	MOPS	CUSTODIAL SERVICES	65.47
	HOME DEPOT USA	JANITORIAL SUPPLIES	CUSTODIAL SERVICES	16.30
	HOOBLER, JOHN	REFUND PLUMBING PERMIT FEES	NON-BUS LICENSES AND	2,620.00
	HYLARIDES, LETTIE	INTERPRETER SERVICES	COURTS	112.50
, ,_,,	HYLARIDES, LETTIE	MITERIA METERIOLO	COURTS	112.50
142640		MEMBERSHIP DUES-DORCAS	COMMUNITY	300.00
	IRON MOUNTAIN	ROCK	STORM DRAINAGE	280.63
172071	IRON MOUNTAIN	NOOK		
	IRON MOUNTAIN	CRUCUED DOCK	STORM DRAINAGE	303.99
		CRUSHED ROCK	WASTE WATER TREATMENT	643.01
140640	IRON MOUNTAIN	ASPHALT	STORM DRAINAGE	3,577.49
142042	J. THAYER COMPANY	OFFICE SUPPLIES	PURCHASING/CENTRAL	8.55
140640	J. THAYER COMPANY	EVENT CANOTIL ATION BEFUND	WATER DIST MAINS	184.30
	KANE, RACHEL	EVENT CANCELLATION REFUND	PARKS-RECREATION	120.00
	KELLER SUPPLY COMPAN	RESTROOM REPAIR SUPPLIES	PUBLIC HEALTH EXPENSE	551.47
	KING, JEREMY	REIMBURSE MILEAGE	YOUTH SERVICES	284.05
	KING, RENA & RYAN	UB REFUND	WATER/SEWER OPERATION	391.02
	KINGSBURY, BRANDON		WATER/SEWER OPERATION	176.25
	LAKE STEVENS SCHOOL	MITIGATION FEES-JULY 2020	SCHOOL MIT FEES	209,815.00
	LIBERTY FENCE LLC	FENCE INSTALLATION	SEWER LIFT STATION	2,001.28
	LIFEWISE ASSURANCE	AUGUST 2020 STOP LOSS	MEDICAL CLAIMS	48,111.84
	LOWES HIW INC	RACK SHELF	UTILADMIN	113.08
	MAKENA, SHANNON	EVENT CANCELLATION REFUND	PARKS-RECREATION	125.00
	MCAVOY LAW, PLLC	PUBLIC DEFENDER	PUBLIC DEFENSE	300.00
	MCCONNELL, NICOLE	UB REFUND	WATER/SEWER OPERATION	100.68
	MIDWEST CARD & ID	SALAMADERLIVE RENEWAL	EXECUTIVE ADMIN	830.68
	MITCHELL, JAMIE	EVENT CANCELLATION REFUND	PARKS-RECREATION	125.00
	MITIGATION BANKING	WETLAND MITIGATION CREDITS	GMA-PARKS	30,825.00
142658	MOBILEGUARD, INC.	TEXT MESSAGE ARCHIVING	COMMUNITY	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 CUSTOMER	7.65
	MOBILEGUARD, INC.		FACILITY MAINTENANCE	7.65
	MOBILEGUARD, INC.		MUNICIPAL COURTS	15.30
	MOBILEGUARD, INC.		PROPERTY TASK FORCE	15.30
	MOBILEGUARD, INC.		OFFICE OPERATIONS	22.95
	MOBILEGUARD, INC.		COMMUNITY SERVICES UNIT	22.95
	MOBILEGUARD, INC.		WATER QUAL TREATMENT	22.95
	MOBILEGUARD, INC.		CUSTODIAL SERVICES	22.95
	MOBILEGUARD, INC.		GENERAL	30.60
	MOBILEGUARD, INC.		LEGAL - PROSECUTION	38.25
	MOBILEGUARD, INC.		YOUTH SERVICES	38,25
	MOBILEGUARD, INC.		EXECUTIVE ADMIN	45.90
	MOBILEGUARD, INC.		STORM DRAINAGE	45.90
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		HAAOIOE FIST		
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CHK#	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	ITEM AMOUNT
142658	MOBILEGUARD, INC.	TEXT MESSAGE ARCHIVING	POLICE INVESTIGATION	53.55
	MOBILEGUARD, INC.		DETENTION & CORRECTION	53.55
	MOBILEGUARD, INC.		ENGR-GENL	68.85
	MOBILEGUARD, INC.		WASTE WATER TREATMENT	68.85
	MOBILEGUARD, INC.		UTIL ADMIN	99.45
	MOBILEGUARD, INC.		POLICE ADMINISTRATION	107.10
	MOBILEGUARD, INC.		COMPUTER SERVICES	121.34
	MOBILEGUARD, INC.		POLICE PATROL	382.50
142659	MOUNTAIN MIST	COOLER RENTAL AND WATER	COMMUNITY CENTER	4.81
, ,,,,,,,,,,	MOUNTAIN MIST	OOOLLIN NEW IND VAN EIN	SEWER MAIN COLLECTION	11.58
	MOUNTAIN MIST		WASTE WATER TREATMENT	11.59
	MOUNTAIN MIST		SOLID WASTE OPERATIONS	11.59
	MOUNTAIN MIST			
			SEWER MAIN COLLECTION	17.92
	MOUNTAIN MIST MOUNTAIN MIST		WASTE WATER TREATMENT	17.93
			SOLID WASTE OPERATIONS	17,93
	MOUNTAIN MIST		SOLID WASTE OPERATIONS	22.22
	MOUNTAIN MIST		SEWER MAIN COLLECTION	22.22
1.0000	MOUNTAIN MIST		WASTE WATER TREATMENT	22.23
142660	MURDOCH, REBECCA	EVENT CANCELLATION REFUND	PARKS-RECREATION	130.00
142661	NCSI	BACKGROUND CHECKS	PERSONNEL ADMINISTRATION	
	NCSI		PERSONNEL ADMINISTRATION	
	NEWMAN, PETER & JENN	UB REFUND	WATER/SEWER OPERATION	220.53
	NOEL, LISA		WATER/SEWER OPERATION	682.25
	NORTH COAST ELECTRIC	FILTERS	SOURCE OF SUPPLY	73.50
142665	NORTHSTAR CHEMICAL	SODIUM HYPOCHLORITE	WATER FILTRATION PLANT	787.20
	NORTHSTAR CHEMICAL		WATER QUAL TREATMENT	803.60
	NORTHSTAR CHEMICAL		WASTE WATER TREATMENT	2,688.78
	NORTHWEST CORROSION	SYSTEM CHECKOUTS	WATER SUPPLY MAINS	2,950.00
	NORTHWEST PLAYGROUND	PLAYGROUND REPAIR PARTS	PARK & RECREATION FAC	1,645.30
	NW DIESEL LLC	UB REFUND	GARBAGE	513.88
	O'KELLY, BETTY	UB REFUND	WATER/SEWER OPERATION	64.50
142670	OFFICE DEPOT	OFFICE SUPPLIES	UTIL ADMIN	27.55
	OFFICE DEPOT		UTILADMIN	27.83
	OFFICE DEPOT		ENGR-GENL	27.83
	OFFICE DEPOT		COMMUNITY	51.36
	OFFICE DEPOT		ENGR-GENL	52.70
	OFFICE DEPOT		POLICE INVESTIGATION	132.73
	OFFICE DEPOT		UTILADMIN	148.24
	OFFICE DEPOT		COMMUNITY	415.73
	OFFICE DEPOT		UTIL ADMIN	472.16
	PACIFIC INDUSTRIAL ^A	UB REFUND	GARBAGE	221.64
142672	PACIFIC POWER BATTER	BATTERIES	COURT FACILITIES	11.59
	PACIFIC POWER BATTER	TERMINALS	PARK & RECREATION FAC	12.07
142673	PACIFIC TOPSOILS	DEBRIS REMOVAL	ROADSIDE VEGETATION	200.00
	PACIFIC TOPSOILS		ROADSIDE VEGETATION	240.00
	PACIFIC TOPSOILS		ROADSIDE VEGETATION	1,000.00
142674	·	ORING REFUND	EQUIPMENT RENTAL	-5.43
	PARTS STORE, THE	ORINGS	EQUIPMENT RENTAL	5.43
	PARTS STORE, THE		EQUIPMENT RENTAL	7.76
	PARTS STORE, THE	PINION SEAL	EQUIPMENT RENTAL	10.68
	PARTS STORE, THE	SERPENTINE BELT	EQUIPMENT RENTAL	30.32
	PARTS STORE, THE	HOSE CLAMPS	EQUIPMENT RENTAL	53.78
	PARTS STORE, THE	FILTERS AND WIPER BLADES	ER&R	217.35
142675	PARTSMASTER	WELDING AND GRINDING SUPPLIES	EQUIPMENT RENTAL	805.08
142676	PETROCARD SYSTEMS	FUEL CONSUMED	ENGR-GENL	52.14
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	221.93
	PETROCARD SYSTEMS		COMMUNITY	238,26
	PETROCARD SYSTEMS		PARK & RECREATION FAC	779.56
	PETROCARD SYSTEMS		GENERAL	2,258.36
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	2,754.91
	PETROCARD SYSTEMS	Item 9 - 6	SOLID WASTE OPERATIONS	2,870.49

CITY OF MARYSVILLE INVOICE LIST

FOR INVOICES FROM 8/6/2020 TO 8/12/2020

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CHK#	<u>VENDOR</u>	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	<u>ITEM</u> AMOUNT
4.40070		THE CONCLUSED		
	PETROCARD SYSTEMS	FUEL CONSUMED	POLICE PATROL	6,882.66
1426//	PILCHUCK RENTALS	TRIMMER LINE	STORM DRAINAGE	65.57
	PILCHUCK RENTALS	2 CYCLE OIL	PARK & RECREATION FAC	104.08
4 40070	PILCHUCK RENTALS	SHREDDER BLADES AND GATORLINE	STORM DRAINAGE	289.65
142678	PLATT ELECTRIC	ELECTRICAL PARTS	SOURCE OF SUPPLY	3.31
	PLATT ELECTRIC	ELECTIDO AL DADTO	SEWER LIFT STATION	3.31
	PLATT ELECTRIC	ELECTIRCAL PARTS	SOURCE OF SUPPLY	17.70
	PLATT ELECTRIC	11100	SEWER LIFT STATION	17.70
	PLATT ELECTRIC	LUGS	SOURCE OF SUPPLY	61.12
	PLATT ELECTRIC	CORD AND PLUG	ROADWAY MAINTENANCE	70.06
	PLATT ELECTRIC	JUNCTION BOXES, CONDUIT AND STRAPS	SOURCE OF SUPPLY	177.24
	PLATT ELECTRIC	ELECTRICAL PARTS	SOURCE OF SUPPLY	185.41
	PLATT ELECTRIC		SEWER LIFT STATION	185.41
	PLATT ELECTRIC	FLOOD LIGHT BULBS	PARK & RECREATION FAC	220.93
	PLATT ELECTRIC	CONTACTS AND LAMPS	WASTE WATER TREATMENT	742.08
	PNWS-AWWA	WTC SHORT SCHOOL-BRYANT, K	UTIL ADMIN	30,00
	POTTERY NOOK, THE	INSTRUCTOR SERVICES	RECREATION SERVICES	24.00
142681		ACCT #201380995	PUMPING PLANT	17.62
	PUD	ACCT #200998532	PARK & RECREATION FAC	18.14
	PUD	ACCT #202791166	PUMPING PLANT	18.36
	PUD	ACCT #202461026	MAINT OF GENL PLANT	19.28
	PUD	ACCT #204933311	PUMPING PLANT	19.84
	PUD	ACCT #221100092	GMA - STREET	19.84
	PUD	ACCT #202178158	SEWER LIFT STATION	24.80
	PUD	ACCT #201610185	TRANSPORTATION	28.63
	PUD	ACCT #202220760	GOLF ADMINISTRATION	29.26
	PUD	ACCT #200650745	TRANSPORTATION	33.63
	PUD	ACCT #201670890	TRANSPORTATION	35.94
	PUD	ACCT #202140489	TRANSPORTATION	37.85
	PUD	ACCT #220153100	TRANSPORTATION	41.56
	PUD	ACCT #202368536	TRANSPORTATION	47.27
	PUD	ACCT #202102190	TRANSPORTATION	47.52
	PUD	ACCT #220298624	STREET LIGHTING	48.18
	PUD	ACCT #200800704	STREET LIGHTING	48.58
	PUD	ACCT #202183679	TRANSPORTATION	48.91
	PUD	ACCT 3201046380	PARK & RECREATION FAC	56.90
	PUD	ACCT #200869303	TRANSPORTATION	61.79
	PUD	ACCT #200827277	TRANSPORTATION	62.20
	PUD	ACCT #220761175	OPERA HOUSE WASTE WATER TREATMENT	63.43 67.83
	PUD	ACCT #202689105	TRANSPORTATION	86.78
	PUD	ACCT #202143111 ACCT #202490637	SEWER LIFT STATION	90.51
	PUD	ACCT #202490637 ACCT #202463543	SEWER LIFT STATION	99.97
	PUD PUD	ACCT #202294336	STREET LIGHTING	105,99
		ACCT #202294330 ACCT #202572327	STREET LIGHTING	107.17
	PUD PUD	ACCT #202572327 ACCT #220731285	STREET LIGHTING	114.35
		ACCT #2220731265 ACCT #202030078	TRANSPORTATION	138.26
	PUD PUD	ACCT #202030076 ACCT #200084150	TRANSPORTATION	198.38
	PUD	ACCT #200004130 ACCT #202689287	WASTE WATER TREATMENT	373.11
	PUD	ACCT #202009207 ACCT #201639630	GOLF ADMINISTRATION	729.60
	PUD	ACCT #201039030 ACCT #201577921	PUMPING PLANT	5,470.43
142692	PUGET SOUND SECURITY	KEYS MADE AND TAGS	PARK & RECREATION FAC	31.02
	QUADIENT LEASING USA	POSTAGE SUPPLIES	MUNICIPAL COURTS	213.04
	ROBERTS, BRENDA	EVENT CANCELLATION REFUND	PARKS-RECREATION	125.00
		UB REFUND	WATER/SEWER OPERATION	88.57
	ROBINSON, ROY	UB REFUND	WATER/SEWER OPERATION	89.33
	ROBINSON, ROY SAFECO INSURANCE	CLAIM FOR DAMAGES	RISK MANAGEMENT	2,044.78
	SAFETY SOURCE LLC	STEEL PLATE RENTAL	METER READING	371.62
	SAFEWAY INC.	TRAINING SUPPLIES	EXECUTIVE ADMIN	97.44
	SAFEWAY INC.	PARKS SUPPLIES	PUBLIC HEALTH EXPENSE	36.08
172030	SAFEWAY INC.		RECREATION SERVICES	75.06
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CITY OF MARYSVILLE **INVOICE LIST**

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FOR INVOICES FROM 8/6/2020 TO 8/12/2020 ACCOUNT ITEM CHK# **VENDOR** ITEM DESCRIPTION DESCRIPTION AMOUNT 142691 SAFEWAY INC. POLICE SUPPLIES **DETENTION & CORRECTION** 127,40 142692 SANDERS, ANTHONY **UB REFUND** WATER/SEWER OPERATION 124.16 142693 SHI INTERNATIONAL 17.00 ADOBE ACROBAT PRO DC LEGAL-GENL 142694 SHRED-IT US MONTHLY SHREDDING SERVICE UTILITY BILLING 5.13 SHRED-IT US CITY CLERK 5.14 SHRED-IT US **LEGAL - PROSECUTION** 11.19 SHRED-IT US **EXECUTIVE ADMIN** 11.20 142695 **SIGNARAMA** LED READERBOARD SIGN RECREATION SERVICES 7.136.87 142696 SNO CO TREASURER **INMATE MEDICAL-JUNE 2020 DETENTION & CORRECTION** 1.237.40 142697 **SNOHOMISH CO 911** DISPATCH SERVICES COMMUNICATION CENTER 91.546.34 SOUND PUBLISHING 142698 **LEGAL AD** GENL GVRNMNT SERVICES 54.60 142699 SSG MINERAL RESOURCE **DUMP FEES** WATER DIST MAINS 60.00 142700 STAPP MARSHAL **UB REFUND** WATER/SEWER OPERATION 211.11 142701 STATE PATROL FINGERPRINT ID SERVICES INTERGOVERNMENTAL 842.50 142702 STONEWAY ELECTRIC **NETWORK CARDS** SEWER LIFT STATION 2,915.63 142703 TRANSPORTATION, DEPT PROJECT COSTS-JUNE 2020 **GMA - STREET** 286.33 TRANSPORTATION, DEPT **GMA - STREET** 2.773.69 142704 TRUE NORTH EQUIPMENT CREDIT MEMO WRONG SALES TAX RATE ER&R -6,839.36 TRUE NORTH EQUIPMENT **CUROTTO CAN DUMP ARM ASSY** ER&R 6,839.36 TRUE NORTH EQUIPMENT ER&R 6.863.20 POLICE PATROL 142705 UNITED PARCEL SERVIC SHIPPING EXPENSE 1.26 142706 USDA-APHIS-WILDLIFE INSPECTION SERVICES STORM DRAINAGE 771.10 142707 **UTILITIES UNDERGROUN EXCAVATION NOTICES UTILITY LOCATING** 1,028.72 142708 VERIZON WIRELESS MODEMS **COMMUNITY SERVICES UNIT** 160.19 **VERIZON** OFFICE OPERATIONS 480.18 VERIZON POLICE PATROL 2,200.85 142709 WASHINGTON PRODUCE CARES ACT-COVID FOOD BANK PURCHASE PUBLIC HEALTH EXPENSE 306.00 142710 WASTE MANAGEMENT YARD WASTE/RECYCLE SERVICE RECYCLING OPERATION 140,523.83 142711 WEBCHECK WEBCHECK SERVICES **UTILITY BILLING** 1,932.42 142712 WEBSTER, SEAN **UB REFUND** WATER/SEWER OPERATION 112,11 142713 WEST PAYMENT CENTER WEST INFORMATION CHARGES 384.73 LEGAL-GENL WEST PAYMENT CENTER **LEGAL - PROSECUTION** 384.74 142714 WHISTLE WORKWEAR **BOOTS-PHIPPS** SOLID WASTE OPERATIONS 197.63 142715 WIDE FORMAT COMPANY MONTHLY BASE CHARGE KIP PRINTER **UTIL ADMIN** 130.07 142716 ZAVALA NUNEZ, JOSE A **UB REFUND** WATER/SEWER OPERATION 189.87 142717 ZIPLY FIBER PHONE CHARGES CITY CLERK 10.00 ZIPLY FIBER CRIME PREVENTION 10.00 ZIPLY FIBER COMMUNITY CENTER 10.00 ZIPLY FIBER SOLID WASTE CUSTOMER 10.00 ZIPLY FIBER **GOLF ADMINISTRATION** 10.00 ZIPLY FIBER PURCHASING/CENTRAL 10.00 ZIPLY FIBER **FACILITY MAINTENANCE** 10.00 ZIPLY FIBER PROPERTY TASK FORCE 20.01 ZIPLY FIBER RECREATION SERVICES 30.01 ZIPLY FIBER PERSONNEL ADMINISTRATION 30.01 30.01 ZIPLY FIBER WATER QUAL TREATMENT 40.01 ZIPLY FIBER COMMUNITY SERVICES UNIT ZIPLY FIBER **LEGAL - PROSECUTION** 40.02 LEGAL-GENL 40.02 ZIPLY FIBER ZIPLY FIBER **GENERAL** 40.02 STORM DRAINAGE 40.02 ZIPLY FIBER FINANCE-GENL 50.02 ZIPLY FIBER ZIPLY FIBER YOUTH SERVICES 50.02 **EQUIPMENT RENTAL** 50.02 ZIPLY FIBER ZIPLY FIBER 50.28 CITY HALL POLICE ADMINISTRATION 50.29 ZIPLY FIBER 50 29 POLICE PATROL ZIPLY FIBER COMMUNICATION CENTER 50.29 ZIPLY FIBER **UTILITY BILLING** 50.29 ZIPLY FIBER

GENERAL

GOLF ADMINISTRATION

50.29

50.29

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CHK#	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	ITEM AMOUNT
142717	ZÍPLY FIBER	ACCT #3606517319	TRAFFIC CONTROL DEVICES	57.26
	ZIPLY FIBER	ACCT #3606583358	POLICE PATROL	58.64
	ZIPLY FIBER	ACCT #3606577075	POLICE PATROL	58.79
	ZIPLY FIBER	PHONE CHARGES	PARK & RECREATION FAC	60.02
	ZIPLY FIBER		UTILITY BILLING	70.03
	ZIPLY FIBER		COMPUTER SERVICES	70.05
	ZIPLY FIBER		POLICE INVESTIGATION	80.03
	ZIPLY FIBER		EXECUTIVE ADMIN	90.03
	ZIPLY FIBER		POLICE ADMINISTRATION	90.03
	ZIPLY FIBER		WASTE WATER TREATMENT	90.03
	ZIPLY FIBER		COMMUNITY	100.57
	ZIPLY FIBER		DETENTION & CORRECTION	100.57
	ZIPLY FIBER		OFFICE OPERATIONS	100.57
	ZIPLY FIBER		COMMUNITY CENTER	100.57
	ZIPLY FIBER		GOLF ADMINISTRATION	100.57
	ZIPLY FIBER		OFFICE OPERATIONS	110.04
	ZIPLY FIBER		MUNICIPAL COURTS	120.05
	ZIPLY FIBER		ENGR-GENL	170.07
	ZIPLY FIBER		DETENTION & CORRECTION	170.07
	ZIPLY FIBER		UTIL ADMIN	170.07
	ZIPLY FIBER		COMMUNITY	190.07
	ZIPLY FIBER		PARK & RECREATION FAC	201.14
	ZIPLY FIBER		WASTE WATER TREATMENT	251.43
	ZIPLY FIBER		UTIL ADMIN	251.43
	ZIPLY FIBER		POLICE PATROL	490.19

WARRANT TOTAL:

1,617,035.97

REASON FOR VOIDS:

INITIATOR ERROR CHECK LOST/DAMAGED UNCLAIMED PROPERTY

60

Index #10

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

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

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the August 19, 2020 claims in the amount of \$9,389,196.14 paid by EFT transactions and Check No.'s 142718 through 142858 with Check number's 138502 & 140004 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION

CLAIMS

FOR

PERIOD-8

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 \$9,389,196.14 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 142718 THROUGH 142858 WITH CHECK NUMBER'S 138502 & 140004 VOIDED, 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 SEPTEMBER 2020. COUNCIL MEMBER COUNCIL MEMBER COUNCIL MEMBER COUNCIL MEMBER COUNCIL MEMBER COUNCIL MEMBER

COUNCIL MEMBER

DATE: 8/19/2020 TIME: 2:56:02PM

CITY OF MARYSVILLE INVOICE LIST

FOR INVOICES FROM 8/13/2020 TO 8/19/2020

ACCOUNT ITEM CHK# **VENDOR** ITEM DESCRIPTION DESCRIPTION AMOUNT 142718 LICENSING DEPT OF **CPL BATCH** INTERGOVERNMENTAL 456.00 142719 PREMERA BLUE CROSS PREMERA CLAIMS PAID 8/1/20 - 8/8/20 MEDICAL CLAIMS 29,895.90 142720 REVENUE, DEPT OF **EXCISE TAXES - JULY 2020** CITY CLERK 1.34 REVENUE, DEPT OF WATER/SEWER OPERATION 26.24 REVENUE, DEPT OF ER&R 42.78 REVENUE, DEPT OF POLICE ADMINISTRATION 64.41 REVENUE, DEPT OF **GENERAL FUND** 97.87 REVENUE, DEPT OF **GOLF ADMINISTRATION** 1,289.56 REVENUE, DEPT OF STORM DRAINAGE 6,927.24 REVENUE, DEPT OF **GOLF COURSE** 25,378.36 REVENUE, DEPT OF SOLID WASTE OPERATIONS 28,481.47 REVENUE, DEPT OF **UTIL ADMIN** 70,217.18 142721 SCARSELLA BROS PAY ESTIMATE #14 **GMA - STREET** 1,261,911.68 142722 LYDIG CONSTRUCTION CIVIC CENTER APPLICATION PAYMENT #7 CAPITAL EXPENDITURES 3,222,078.37 142723 **AMERICAN PROCESS** PAY ESTIMATE #3 UTILITY CONSTRUCTION -217,455.74 SEWER CAPITAL PROJECTS 4,349,114.88 AMERICAN PROCESS 142724 PREMERA BLUE CROSS PREMERA CLAIMS PAID 8/9-8/15 MEDICAL CLAIMS 70,018.41 142725 ALS LABORATORY LAB ANALYSIS STORM DRAINAGE 815.00 142726 AMAZON CAPITAL CREDIT MEMO FOR #1PFP-47X3-7CQQ FINANCE-GENL -203.29 AMAZON CAPITAL LEVIS JEANS - RETURN/REFUND COMMUNITY -75.25 AMAZON CAPITAL COMMUNITY -32.77AMAZON CAPITAL JEANS CASEY WESSEL COMMUNITY 9.97 AMAZON CAPITAL **SUPPLIES** POLICE INVESTIGATION 16.40 AMAZON CAPITAL JEANS CASEY WESSEL COMMUNITY 35.70 AMAZON CAPITAL COMMUNITY 35.70 AMAZON CAPITAL COMMUNITY 35.80 FLASH DRIVE SUPPLIES AMAZON CAPITAL POLICE INVESTIGATION 42.60 AMAZON CAPITAL 2 - 12 VOLT FANS FOR CAR **ROADWAY MAINTENANCE** 50.26 AMAZON CAPITAL HARD DRIVE SUPPLIES POLICE INVESTIGATION 52.45 AMAZON CAPITAL CHIPS **DETENTION & CORRECTION** 58.16 AMAZON CAPITAL THERMOMETER COVERS-COVID SUPPLIES PUBLIC HEALTH EXPENSE 87.30 AMAZON CAPITAL **COVID PURELL** PUBLIC HEALTH EXPENSE 1,836.24 142727 ANDERSON, CATHY **EVENT CANCELLATION REFUND** PARKS-RECREATION 50.00 142728 AR TRUCKING & EXCA TRUCK/HAULING ROCK STORM DRAINAGE 1,350.00 142729 ARAMARK UNIFORM UNIFORM SERVICE SMALL ENGINE SHOP 6.56 ARAMARK UNIFORM **EQUIPMENT RENTAL** 56.66 142730 ARLINGTON, CITY OF ACCT #700033.31 WATER FILTRATION PLANT 49.45 142731 BALLARD, ARIA **EVENT CANCELLATION REFUND** PARKS-RECREATION 50.00 142732 BENNETT-BROULLETT, D INSTRUCTOR SERVICES PARKS-RECREATION 96.00 142733 BILLING DOCUMENT SPE UTILITY BILLING 2,682.98 TRANSACTION FEES - JULY UTILITY BILLING BILLING DOCUMENT SPE BILL PRINTING SERVICE 5,179.55 PRINT PLANS FOR OLYMPIC VIEW PARK **GMA-PARKS** 142734 BILLS BLUEPRINT INC 319.98 PROFESSIONAL SERVICES CAPITAL EXPENDITURES 37,056.50 142735 BOTESCH, NASH & HALL 142736 BRAKE AND CLUTCH AIR BRAKE CAN AND CAGING BOLT KIT ER&R 70.50 BUSH, ANNE INSTRUCTOR SERVICES PARKS-RECREATION 96.00 142737 182.00 CAPTAIN DIZZYS EXXON POLICE PATROL 142738 CAR WASHES SUNNYSIDE FILTRATION SALT CARGILL COARSE 5,953.44 142739 CASCADE COLUMBIA CASCADE COLUMBIA ALUMINUM CHLORIDE WASTE WATER TREATMENT 12,893.99 PARKS-RECREATION 142740 CASTIGLIONE, SHARON **EVENT CANCELLATION REFUND** 50.00 142741 CENTRAL WELDING SUPP **PADLOCKS** ER&R 78.04 **BLOODBORNE PATHOGEN KITS** ER&R 101.10 CENTRAL WELDING SUPP 452.29 PADLOCKS, SAFETY VESTS AND GLOVES ER&R CENTRAL WELDING SUPP 142742 COOP SUPPLY SLEDGE HAMMER SEWER MAIN COLLECTION 19.12 STORM DRAINAGE 19.12 COOP SUPPLY 10LB PLANT FOOD, 6' SLIDE GATE AND WHEEL PARK & RECREATION FAC 46.98 **COOP SUPPLY DETENTION & CORRECTION** 1.018.20 142743 CORRECTIONS, DEPT OF INMATE MEALS **DETENTION & CORRECTION** 2,597.92 CORRECTIONS, DEPT OF **DETENTION & CORRECTION** INMATE PRESCRIPTIONS 4.36 142744 COSTLESS SENIOR SRVC 1,475.55 ROADSIDE VEGETATION 142745 COUGAR TREE SERVICE TREE REMOVAL 2,240.65 COUGAR TREE SERVICE TREE REMOVALAND STUMP GRIND ROADSIDE VEGETATION PARKS-RECREATION 50.00 142746 DELISLE, SANDRA EVENT CANCELLATION REFUND

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CITY OF MARYSVILLE **INVOICE LIST**

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FOR INVOICES FROM 8/13/2020 TO 8/19/2020				
CHK#	<u>VENDOR</u>	ITEM DESCRIPTION	ACCOUNT	ITEM
			DESCRIPTION	AMOUNT
142747	DICKS TOWING	TOWING EXPENSE	POLICE PATROL	71.74
	DICKS TOWING DICKS TOWING		POLICE PATROL	71.74
	DICKS TOWING		POLICE PATROL	71.74
	DICKS TOWING		POLICE PATROL POLICE PATROL	71.74 71.74
	DICKS TOWING		POLICE PATROL	71.74 71.74
	DICKS TOWING		POLICE PATROL	71.74
	DICKS TOWING		POLICE PATROL	71.74
	DICKS TOWING		POLICE PATROL	71.74
	DICKS TOWING		POLICE PATROL	71.74
	DICKS TOWING		POLICE PATROL	526.01
	DICKS TOWING		POLICE PATROL	1,177.71
142748	DK SYSTEMS, INC.	LABOR TO DIAGNOSE COMPRESSOR FAILURE	COMMUNITY CENTER	248.66
	DK SYSTEMS, INC.	REPLACE COMPRESSOR - KBCC	COMMUNITY CENTER	2,820.91
	DK SYSTEMS, INC.	REPLACE HVAC MOTOR STILLY WTP	WATER FILTRATION PLANT	3,002.03
142749	DOBBS PETERBILT	A/C COMPRESSOR & RECIEVER/DRYER ASSY	EQUIPMENT RENTAL	619.03
	DRUBE, KELLI	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
142751	E&E LUMBER	SUPPLIES	POLICE PATROL	19.39
	E&E LUMBER	RAGS AND ANT/ROACH KILLER	ER&R	75.46
140750	E&E LUMBER	8X8 TAMPER AND 12" MEASURING WHEEL	PARK & RECREATION FAC	132.45
142752	EDGE ANALYTICAL EDGE ANALYTICAL	LAB ANALYSIS	WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT WATER QUAL TREATMENT	12.00 12.00
	EDGE ANALYTICAL		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	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 EDGE ANALYTICAL		WATER QUAL TREATMENT WATER QUAL TREATMENT	15.00 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	30.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	216.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	216.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	216.00
	EVERETT TIRE & AUTO	ALIGNMENT - P167	EQUIPMENT RENTAL	161.41
142754	EVERETT, CITY OF	LAB ANALYSIS	WATER QUAL TREATMENT	19.80
440755	EVERETT, CITY OF	2020 FÁLL CONFITRADECLIONA BOVÁNT D	WASTE WATER TREATMENT	912.60 260.00
142755	EVERGREEN RURAL WATE	2020 FALL CONF TRADESHOW- BRYANT, R SHIPPING EXPENSE	UTIL ADMIN TRANSPORTATION	9.85
	FERRELLGAS	PROPANE CHARGES	ROADWAY MAINTENANCE	119.86
142757	FERRELLGAS	TROTANE OFFICEO	TRAFFIC CONTROL DEVICES	119.86
142758	FOLDESI, NOCOLE N	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
	FOSMARK, SHELBY		PARKS-RECREATION	50.00
	FOTHERGILL, PRESTON	UB REFUND	WATER/SEWER OPERATION	293.06
	FRANTZEN, JON	TRAINING EXPENSE	POLICE TRAINING-FIREARMS	500.00
142762	GALLS, LLC	UNIFORMS- WISEMAN	PRO ACT TEAM	291.82
	GALLS, LLC	UNIFORMS-KITCHENS	POLICE PATROL	661.71
4.40700	GALLS, LLC	UNIFORMS-TAYLOR	POLICE PATROL	661.71 21.728.31
	GEOTEST SERVICES INC	PAYMENT APPLICATION #6	CAPITAL EXPENDITURES SOURCE OF SUPPLY	21,728.31 -37.17
142/04	GRAINGER GRAINGER	CREDIT FOR INVOICE #9599474690 T-STAT	SOURCE OF SUPPLY	-37.17 35.25
	GRAINGER	DUCT FOR FAN	SOURCE OF SUPPLY	39.19
	S. J. MINOLIA	Item 10 - 4		55.10

CITY OF MARYSVILLE **INVOICE LIST**

FOR INVOICES FROM 8/13/2020 TO 8/19/2020

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	Cracas May 12 .	1 OK 114 V OIOLO 1 ROM 0/10/2020 10 0/13/2020	ACCOUNT	ITEM
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION		AMOUNT
142764	GRAINGER	4" TAMPER STEEL HANDLE	PARK & RECREATION FAC	63.24
	GRAINGER	DRAIN PAN STEEL AND ABSORBENT PAD	PARK & RECREATION FAC	
	GRAINGER	EXHAUST FAN FOR RANNEY WELL		110.43
142765	GRANITE CONST	ASPHALT	SOURCE OF SUPPLY	170.42
142700	GRANITE CONST	- · · · · · · · · · · · · · · · · · · ·	ROADWAY MAINTENANCE	406.48
	GRANITE CONST	TACK AND ASPHALT	ROADWAY MAINTENANCE	581.06
4.40766		ASPHALT	ROADWAY MAINTENANCE	828.77
142766		HYDRAULIC HOSE FITTINGS	EQUIPMENT RENTAL	49.64
	GREENSHIELDS	HYDRAULIC HOSE	STORM DRAINAGE	106.61
142767		COVID PURCHASE FOR FOOD BANK	ECONOMIC SUPPORT	1,105.00
	GROCERY OUTLET		ECONOMIC SUPPORT	3,709.44
	GRUENHAGEN, PAT	REIMBURSE WORK BOOT PURCHASE	ENGR-GENL	192.49
142769	GUNDERSON, MELODY	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
142770	HAFENSCHER, DORA		PARKS-RECREATION	50.00
142771	HANFT, JENNIFER		PARKS-RECREATION	50.00
	HB JAEGER	COPPER TUBING	WATER/SEWER OPERATION	1,151.58
	HD FOWLER COMPANY	MARKING PAINT	WATER DIST MAINS	114.58
142,10	HD FOWLER COMPANY	ROTOR WICHECK VALVE AND SOLENOID		
	HD FOWLER COMPANY		PARK & RECREATION FAC	228.97
		BRASS PARTS, WRENCHES AND PAINT	ER&R	853.54
	HD FOWLER COMPANY	VALVE BOXES AND PVC PARTS	PARK & RECREATION FAC	1,831.07
	HD FOWLER COMPANY	BRASS PARTS, WRENCHES AND PAINT	WATER/SEWER OPERATION	1,954.47
142774	HEWLETT PACKARD	PRINTER CHARGES	PERSONNEL ADMINISTRATION	0.92
	HEWLETT PACKARD		WATER QUAL TREATMENT	4.44
	HEWLETT PACKARD		PARK & RECREATION FAC	4.62
	HEWLETT PACKARD		SEWER MAIN COLLECTION	6.54
	HEWLETT PACKARD		STORM DRAINAGE	6.54
	HEWLETT PACKARD		UTIL ADMIN	8.26
	HEWLETT PACKARD		COMMUNITY SERVICES UNIT	16.15
	HEWLETT PACKARD		WASTE WATER TREATMENT	28.46
	HEWLETT PACKARD		CITY CLERK	65.01
	HEWLETT PACKARD		FINANCE-GENL	65.01
	HEWLETT PACKARD		UTILITY BILLING	106.86
	HEWLETT PACKARD		MUNICIPAL COURTS	114.95
	HEWLETT PACKARD		COMPUTER SERVICES	300.78
1/2775	HOLLIS, JOSH	INSTRUCTOR SERVICES	PARKS-RECREATION	96.00
	HOME DEPOT USA	(36) ENDBAC DISINFECTANT SPRAY - COVID	ER&R	213.66
	HUMAN SERVICES	EMBEDDED SOCIAL WORKER 2ND QTR	EMBEDDED SOCIAL WORKER	39,605.19
	J.A. BRENNAN ASSOC	PROFESSIONAL SERVICES	GMA-PARKS	32,415.98
	JENKINS, LISA	UB REFUND	WATER/SEWER OPERATION	20.56
142780	JP COOKE COMPANY, THE	ANNUAL ANIMAL TAGS AND S-HOOKS	GENERAL FUND	-6.88
	JP COOKE COMPANY, THE		COMMUNITY	80.88
142781	KAISER PERMANENTE	DOT EMPLOYEE PHYSICALS	SOLID WASTE OPERATIONS	250.00
	KAISER PERMANENTE		GENERAL	250.00
	KAISER PERMANENTE		PARK & RECREATION FAC	250.00
	KAISER PERMANENTE		UTIL ADMIN	1,000.00
142782	KELKENBERG, MISTY	EVENT CANCELLATION REFUND	PARKS-RECREATION	85.00
142783	KIEF, TONI		PARKS-RECREATION	50.00
142784	KINDINGER, DEB		PARKS-RECREATION	50.00
142785	KLEINER, LARRY	UB REFUND	WATER/SEWER OPERATION	227.40
	KUNTZ, JOHN	EVENT CANCELLATION REFUND	PARKS-RECREATION	100.00
	L&W SUPPLY CORP	2X4 RADAR CP2/24 SLT48SF	PUBLIC SAFETY BLDG	48.19
	LABOR & INDUSTRIES	BOILER PRESSURE VESSEL PSB	PUBLIC SAFETY BLDG	50.80
	LAKESIDE INDUSTRIES	ASPHALT	WATER DIST MAINS	899.76
	LANGFORD, KATHERINE	INSTRUCTOR SERVICES	PARKS-RECREATION	96.00
	LEE, REBECCA	EVENT CANCELLATION REFUND	PARKS-RECREATION	64.00
	The state of the s			
	LES SCHWAB TIRE CTR	TIRES	ER&R	759.74
	LOPEZ, MICHAEL	UB REFUND	WATER/SEWER OPERATION	143.51
	LOWES HIW INC	DISPOSABLE MASKS COVID	PUBLIC HEALTH EXPENSE	105.68
142795	LX CONSTRUCTION	HYDRANT METER REFUND	WATER/SEM/ER OPERATION	-144.10 1.150.00
4.40700	LX CONSTRUCTION	EVENT OANGELL ATION DECIME	WATER/SEWER OPERATION	1,150.00
	MACDONALD, ATHENA	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
142797	MACLEOD RECKORD, PLLC	PROFESSIONAL SERVICES Item 10 - 5	GMA-PARKS	2,936.36

DATE: 8/19/2020

CITY OF MARYSVILLE **INVOICE LIST**

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CUK #	VENDOR		ACCOUNT	ITEM	
CHK#	VENDOR	ITEM DESCRIPTION	DESCRIPTION	AMOUNT	
	MARYSVILLE FIRE	EMERGENCY AID SERVICES	FIRE-EMS	23,554.85	
	MARYSVILLE SCHOOL	FACILITY RENTAL CEDARCREST MS	RECREATION SERVICES	144.00	
142800	MARYSVILLE, CITY OF	UTILITY SERVICE 6302 152ND ST NE	PARK & RECREATION FAC	41.29	
	MARYSVILLE, CITY OF	UTILITY SERVICE 15524 SMOKEY POINT BLVD	PUBLIC SAFETY BLDG	198.45	
	MARYSVILLE, CITY OF	UTILITY SERVICES 2323 172ND ST IRR	ROADWAY MAINTENANCE	322.46	
4.40004	MARYSVILLE, CITY OF	UTILITY SERVICE 6302 152ND ST NE	PARK & RECREATION FAC	2,871.20	
	MCDONALD, KEVIN D	HEARING EXAMIER SERVICES-JULY 2020	COMMUNITY	1,583.12	
	MORGAN SOUND	SERVICE CALL	COMPUTER SERVICES	295.11	
	MOTOR TRUCKS	DIPSTICK TUBE SEALS	ER&R	36.92	
	NELSON PETROLEUM	DIESEL FUEL	SEWER CAPITAL PROJECTS	806.15	
142805	NICOLICI, CHRISSY	INSTRUCTOR SERVICES	PARKS-RECREATION	96.00	
1.40000	NICOLICI, CHRISSY	UD DESUMB	PARKS-RECREATION	96.00	
	OADES, PHILIP	UB REFUND	WATER/SEWER OPERATION	186.40	
142807	OFFICE DEPOT	OFFICE SUPPLIES	UTIL ADMIN	1.60	
	OFFICE DEPOT		ENGR-GENL	1.60	
	OFFICE DEPOT		EQUIPMENT RENTAL	52.26	
	OFFICE DEPOT		POLICE PATROL	107.39	
	OFFICE DEPOT OFFICE DEPOT		POLICE PATROL	151.90	
1/10000	OLSEN, WILLIAM	UB REFUND	POLICE PATROL	173.69	
	OTTAWAY, LINDA	EVENT CANCELLATION REFUND	WATER/SEWER OPERATION	41.90	
	PACIFIC POWER BATTER	BATTERY	PARKS-RECREATION PARK & RECREATION FAC	50.00 16.60	
142010	PACIFIC POWER BATTER	DAITERT	SEWER LIFT STATION	33.69	
	PACIFIC POWER BATTER	BATTERIES	POLICE PATROL	183.49	
142811	PACIFIC POWER GROUP	REPAIR GENERATOR AND SUPPLIES	SEWER LIFT STATION	2,026.35	
172011	PACIFIC POWER GROUP	REPAIR GENERATOR	SEWER LIFT STATION	2,488.68	
	PACIFIC POWER GROUP	COOLING SYSTEM REPAIR	SEWER LIFT STATION	3,064.13	
142812	PARTS STORE, THE	SERPENTINE BELT	EQUIPMENT RENTAL	18.59	
	PARTS STORE, THE	FILTER AND OIL	EQUIPMENT RENTAL	22.23	
	PARTS STORE, THE	OIL AND FILTERS	ER&R	574.08	
142813	PETERSON, C	UB REFUND	WATER/SEWER OPERATION	1,554.04	
142814	PETROCARD SYSTEMS	FUEL CONSUMED	ENGR-GENL	31.00	
	PETROCARD SYSTEMS		STORM DRAINAGE	56.47	
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	231.29	
	PETROCARD SYSTEMS		COMMUNITY	294.69	
	PETROCARD SYSTEMS		PARK & RECREATION FAC	862.44	
	PETROCARD SYSTEMS		GENERAL	2,166.68	
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	3,365.03	
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	3,694.08	
	PETROCARD SYSTEMS		POLICE PATROL	6,732.26	
142815	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	28.34	
	PGC INTERBAY LLC		MAINTENANCE	45.52	
	PGC INTERBAY LLC	EA OE MA OKO OOMD	PRO-SHOP	98.88	
	PGC INTERBAY LLC	FACE MASKS-COVID	PUBLIC HEALTH EXPENSE PRO-SHOP	196.09 239.33	
	PGC INTERBAY LLC PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	310.59	
	PGC INTERBAY LLC		MAINTENANCE	347.57	
	PGC INTERBAY LLC		PRO-SHOP	401.61	
	PGC INTERBAY LLC		MAINTENANCE	412.36	
	PGC INTERBAY LLC		PRO-SHOP	497.00	
	PGC INTERBAY LLC		MAINTENANCE	577.27	
	PGC INTERBAY LLC		MAINTENANCE	620.93	
	PGC INTERBAY LLC		PRO-SHOP	625.51	
	PGC INTERBAY LLC		PRO-SHOP	717.02	
	PGC INTERBAY LLC		MAINTENANCE	2,035.59	
	PGC INTERBAY LLC		MAINTENANCE	2,653.40	
	PGC INTERBAY LLC		GOLF COURSE	3,199.28	
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	11,392.87	
	PGC INTERBAY LLC		MAINTENANCE	14,229.25	
142816	PILCHUCK VETERINARY	K-9 CARE	COMMUNITY SERVICES UNIT	1,173.29	
142817	PLAY-WELL TEKNOLOGIE	INSTRUCTOR SERVICES	RECREATION SERVICES	520.00	
		Item 10 - 6			

CITY OF MARYSVILLE **INVOICE LIST**

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		OR INVOICES EDOM 9/42/2020 TO 9/40/2020		
	r	OR INVOICES FROM 8/13/2020 TO 8/19/2020	ACCOUNT	ITEM
CHK#	VENDOR	ITEM DESCRIPTION	DESCRIPTION	AMOUNT
142818	PNW LEGAL & ESCROW	UB REFUND	WATER/SEWER OPERATION	27.16
142819	PUD	3 TRAFFIC CABINETS INSTALLED	GMA - STREET	2,181.00
142820		ACCT #201142098	PARK & RECREATION FAC	7.83
	PUD	ACCT #205283641	STREET LIGHTING	9.08
	PUD	ACCT #205026476	STREET LIGHTING	11.01
	PUD	ACCT #200061463	PARK & RECREATION FAC	16.85
	PUD	ACCT #204584361	STREET LIGHTING	17.16
	PUD	ACCT #205026476	STREET LIGHTING	17.21
	PUD	ACCT #202177861	PUMPING PLANT	17.28
	PUD	ACCT #204584361	STREET LIGHTING	22,74
	PUD	ACCT #221303498	STREET LIGHTING	24.84
	PUD	ACCT #201142155	TRANSPORTATION	32.15
	PUD	ACCT #200660439	STREET LIGHTING	44.68
	PÚD	ACCT #220339238	TRAFFIC CONTROL DEVICES	45.99
	PÜD	ACCT #221610405	STREET LIGHTING	48.00
	PUD	ACCT #203996343	STREET LIGHTING	53.04
	PUD	ACCT #204879134	TRAFFIC CONTROL DEVICES	60.27
	PUD	ACCT #202368197	PUMPING PLANT	89.52
	PUD	ACCT #202576112	STREET LIGHTING	128.50
	PUD	ACCT #220020531	STREET LIGHTING	176.89
	PUD	ACCT #222592917	PARK & RECREATION FAC	184.32
	PUD	ACCT #203344585	STREET LIGHTING	203.39
	PUD	ACCT #200812808	PUMPING PLANT	210.69
	PUD	ACCT #200164598	SOURCE OF SUPPLY	230.96
	PUD	ACCT #202461554	SEWER LIFT STATION	237.52
	PUD	ACCT #202604203	STREET LIGHTING	1,752.35
	PUD	ACCT #201098969	PUMPING PLANT	2,311.97
	PUD	ACCT #202576112	STREET LIGHTING	2,441.46
	PUD	ACCT #202604203	STREET LIGHTING	2,628.52
	PUD	ACCT #202882098	STREET LIGHTING	8,842.54
	PUD		STREET LIGHTING	13,830.65
142821	PUGET SOUND ENERGY	ACCT #220002768939	PUBLIC SAFETY BLDG	12.12
	PUGET SOUND ENERGY	ACCT #220015485349	OPERA HOUSE	35.61 35.61
	PUGET SOUND ENERGY	ACCT #220015485703	OPERA HOUSE	36.48
	PUGET SOUND ENERGY	ACCT #200007052364 ACCT #200007781657	MAINT OF GENL PLANT GOLF ADMINISTRATION	39.99
	PUGET SOUND ENERGY		COURT FACILITIES	41.80
	PUGET SOUND ENERGY PUGET SOUND ENERGY	ACCT #200004804056 ACCT #200023493808	CITY HALL	47.11
	PUGET SOUND ENERGY	ACCT #200025495000 ACCT #200024981520	COMMUNITY CENTER	49.64
	PUGET SOUND ENERGY	ACCT #220092074345	OPERA HOUSE	55.78
	PUGET SOUND ENERGY	ACCT #220015485380	OPERA HOUSE	71.22
	PUGET SOUND ENERGY	ACCT #200013812314	MAINT OF GENL PLANT	79.88
	PUGET SOUND ENERGY	ACCT #200010703029	PUBLIC SAFETY BLDG	153.38
142822	PUGET SOUND SECURITY	KEYS MADE	SEWER MAIN COLLECTION	6.15
	PUGET SOUND SECURITY		STORM DRAINAGE	6.15
142823	REECE TRUCKING	PAY ESTIMATE #1	ARTERIAL STREETS	-4,907.36
	REECE TRUCKING	ASPHALT	ROADWAY MAINTENANCE	59.36
	REECE TRUCKING		ROADWAY MAINTENANCE	132.66
	REECE TRUCKING		WATER DIST MAINS	132.66
	REECE TRUCKING	PAY ESTIMATE #1	ARTERIAL STREET-GENL	98,147.24
142824	ROBERTS, KATHLEEN	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
142825	RODRIGUEZ, NICOLE		PARKS-RECREATION	50.00
	SALYER, HANNAH	REFUND CLASS FEES	PARKS-RECREATION	96.00
	SCORE	INMATE HOUSING	DETENTION & CORRECTION	9,007.00
	SHI INTERNATIONAL	2020 LICENSES	COMPUTER SERVICES	885.31
	SHRED-IT US	MONTHLY SHREDDING SERVICE	POLICE PATROL	59.28
	SNO CO TREASURER	CRIME VICTIM/WITNESS FUNDS	CRIME VICTIM	539.99 134.00
142831	SONITROL	SECURITY MONITORING	NON-DEPARTMENTAL	134.00
	SONITROL		STORM DRAINAGE UTIL ADMIN	144.56
	SONITROL		COMMUNITY CENTER	154.96
	SONITROL	Item 10 - 7	ONIMOTALL OFFICE	10-9.00

CITY OF MARYSVILLE INVOICE LIST

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FOR INVOICES FROM 8/13/2020 TO 8/19/2020

CHK#	<u>VENDOR</u>	ITEM DESCRIPTION	ACCOUNT	ITEM
		,		AMOUNT
142831		SECURITY MONITORING	PUBLIC SAFETY BLDG SUNNYSIDE FILTRATION	177,72 239.00
	SONITROL SONITROL		OPERA HOUSE	239.00
	SONITROL		PARK & RECREATION FAC	287.04
	SONITROL		MAINT OF GENL PLANT	315.12
	SONITROL		CITY HALL	361.92
	SONITROL		WASTE WATER TREATMENT	576.04
1/12832	SOUND PUBLISHING	LEGAL ADS	COMMUNITY	831.60
	SPRINGBROOK NURSERY	DUMP FEES	STORM DRAINAGE	72.00
	STATE AUDITORS OFFIC	AUDIT PERIOD 19-19	NON-DEPARTMENTAL	5,146.78
1-1200-1	STATE AUDITORS OFFIC	AODIT I EMOD 10-10	UTIL ADMIN	5,146.78
142835	SUEZ TREATMENT	BALLAST	WASTE WATER TREATMENT	2,847.04
	THYSSENKRUPP ELEVATO	PREVENTATIVE MAINTENANCE	CITY HALL	324.82
	THYSSENKRUPP ELEVATO		PUBLIC SAFETY BLDG	324.82
142837	TILTON, SANDRA	EVENT CANCELLATION REFUND	PARKS-RECREATION	49.00
	TOWN, DANIEL & KATHR	UB REFUND	WATER/SEWER OPERATION	261.30
	TRIMBLE, MARY	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
	TRIPLE T TRADING LTD	SANITIZING WIPES	NON-DEPARTMENTAL	200.00
	TRIPLE T TRADING LTD		NON-DEPARTMENTAL	1,500.00
142841	TYLER BUSINESS FORMS	AP CHECK STOCK	GENERAL FUND	-95.12
	TYLER BUSINESS FORMS		FINANCE-GENL	1,117.87
142842	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	107.35
	UNITED PARCEL SERVIC		POLICE PATROL	240.67
142843	VANDERWALKER,M	REIMBURSE MILEAGE	POLICE ADMINISTRATION	41.42
142844	VERIZON	WIRELESS CHARGES	CRIME PREVENTION	24.05
	VERIZON		PURCHASING/CENTRAL	24.05
	VERIZON		UTILITY BILLING	48.10
	VERIZON		PERSONNEL ADMINISTRATION	
	VERIZON		FACILITY MAINTENANCE	57.51
	VERIZON		SEWER LIFT STATION	80.02 105.61
	VERIZON		EQUIPMENT RENTAL	115.02
	VERIZON		PROPERTY TASK FORCE FINANCE-GENL	125.24
	VERIZON		CUSTODIAL SERVICES	139.07
	VERIZON VERIZON		OFFICE OPERATIONS	172.53
	VERIZON		PARK & RECREATION FAC	187.28
	VERIZON		TRANSPORTATION	200.56
	VERIZON		RECREATION SERVICES	211.22
	VERIZON		LEGAL-GENL	222.76
	VERIZON		COMMUNITY SERVICES UNIT	230.04
	VERIZON		MUNICIPAL COURTS	252.88
	VERIZON		YOUTH SERVICES	287.50
	VERIZON		WATER QUAL TREATMENT	316.61
	VERIZON		LEGAL - PROSECUTION	317.55
	VERIZON		SOLID WASTE CUSTOMER	338.02
	VERIZON		WATER SUPPLY MAINS	360.13
	VERIZON		EXECUTIVE ADMIN DETENTION & CORRECTION	365,06 369,11
	VERIZON		POLICE INVESTIGATION	402.57
	VERIZON		WASTE WATER TREATMENT	557.54
	VERIZON	,	COMPUTER SERVICES	607.57
	VERIZON VERIZON	AMR LINES	METER READING	663.61
	VERIZON	WIRELESS CHARGES	COMMUNITY	679.16
	VERIZON	With Lettor of historia	STORM DRAINAGE	757.16
	VERIZON		GENERAL	807.39
	VERIZON		POLICE ADMINISTRATION	829.19
	VERIZON		ENGR-GENL	1,163.21
	VERIZON		UTILADMIN	2,130.51
	VERIZON		POLICE PATROL	2,955.52
142845	WA STATE TREASURER	PUBLIC SAFETY & BLGD REVENUE	INTERGOVERNMENTAL	708.00
	WA STATE TREASURER	Item 10 - 8	GENERAL FUND	41,082.60
		ILGIII IV - V		

CITY OF MARYSVILLE INVOICE LIST

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FOR INVOICES FROM 8/13/2020 TO 8/19/2020

CHK#	VENDOR	ITEM DESCRIPTION	ACCOUNT	ITEM
<u> </u>	7 mm 1 7 mm 2 7 mm 2 7 mm 2 mm 2 mm 2 mm	TIETH DECORATION	DESCRIPTION	AMOUNT
142846	WAGNER, CHRISTI	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
142847	WASHINGTON PRODUCE	COVID FOOD BANK PURCHASE	EXPENSES TO FACILITATE	337.50
142848	WATCH SYSTEMS	RSO MAILING	POLICE INVESTIGATION	119,02
142849	WAVEDIVISION HOLDING	I-NET/INTERNET SERVICES	WATER QUAL TREATMENT	111.20
	WAVEDIVISION HOLDING		CENTRAL SERVICES	513.24
	WAVEDIVISION HOLDING		COMPUTER SERVICES	980.22
142850	WENZEL, KAREN	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
142851	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	POLICE INVESTIGATION	342.93
142852	WESTERN DISPLAY	2021 FIREWORKS SHOW DEPOSIT	COMMUNITY EVENTS	7,500.00
142853	WESTERN SYSTEMS	CONFLICT MONITOR AND CABINET	TRANSPORTATION	1,091.30
142854	WILLIAMS, VICTORIA	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
142855	WSP USA INC	PROFESSIONAL SERVICES	GMA - STREET	3,530.50
142856	ZAYAS, CARLOS & AMBE	UB REFUND	WATER/SEWER OPERATION	211.57
142857	ZERR, MELANIE	EVENT CANCELLATION REFUND	PARKS-RECREATION	50.00
142858	ZIPLY FIBER	ACCT #3606534741	WASTE WATER TREATMENT	57.26
	ZIPLY FIBER	ACCT #3606580924	PUBLIC SAFETY BLDG	60.86
	ZIPLY FIBER	ACCT #4253359912	SUNNYSIDE FILTRATION	66.63
	ZIPLY FIBER	ACCT #3606585292	PERSONNEL ADMINISTRATION	72.40
	ZIPLY FIBER	ACCT #3606537208	OPERA HOUSE	81.98
	ZIPLY FIBER	ACCT #3606575532	OPERA HOUSE	124.50
	ZIPLY FIBER	ACCT #3606585292	MUNICIPAL COURTS	289.58
		WAR	RANT TOTAL: 9	,390,981.14

CHECK #138502 CHECK LOST (85.00)

CHECK #140004 EVENT CANCELLED

9,389,196.14

(1700.00)

REASON FOR VOIDS:

INITIATOR ERROR
CHECK LOST/DAMAGED
UNCLAIMED PROPERTY

Index #11

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM: Payroll	AGENDA SI	ECTION:
PREPARED BY: Sandy Langdon, Finance Director	AGENDA N	UMBER:
ATTACHMENTS:	APPROVED	BY:
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the August 25, 2020 payroll in the amount \$1,339,222.06, paid by EFT Transactions and Check No.33202 through 33215.

COUNCIL ACTION:

Index #12

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM: Claims	AGENDA SE	ECTION:
PREPARED BY:	AGENDA N	UMBER:
Sandy Langdon, Finance Director		
ATTACHMENTS:	APPROVED	BY:
Claims Listings		
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the August 26, 2020 claims in the amount of \$760,434.27 paid by EFT transactions and Check No.'s 142859 through 143007 with Check number's 122303, 138573, 139244, 140088, 140411, 140748, 140824, 141102 & 141197 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION

CLAIMS

FOR

PERIOD-8

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE

AS DESCRIBED HEREIN AND THAT EFT TRANSACTIONS AND CHECK N	O, THE SERVICES RENDERED OR THE LABOR PERFORMED THE CLAIMS IN THE AMOUNT OF \$760,434.27 PAID BY O.'S 142859 THROUGH 143007 WITH CHECK NUMBER'S
	088, 140411, 140748, 140824, 141102 & 141197 E, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND
AUDITING OFFICER	DATE
MAYOR	DATE
	MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY E MENTIONED CLAIMS ON THIS 14th DAY OF
COUNCIL MEMBER	COUNCIL MEMBER
COUNCIL MEMBER	COUNCIL MEMBER
COUNCIL MEMBER	COUNCIL MEMBER
COUNCIL HEHEBEN	

COUNCIL MEMBER

CITY OF MARYSVILLE INVOICE LIST

FOR INVOICES FROM 8/20/2020 TO 8/26/2020

ACCOUNT ITEM CHK# **VENDOR** ITEM DESCRIPTION DESCRIPTION AMOUNT 142859 FIRST AMERICAN TITLE **ROW ACQUISTION STATE AVE** GMA - STREET 4,250.34 142860 LICENSING, DEPT OF STATE DEALERS LICENSE-MARKA ENT LLC INTERGOVERNMENTAL 125.00 142861 LICENSING, DEPT OF CPL BATCH 8/21/20 INTERGOVERNMENTAL 579.00 142862 BENEFIT COORDINATORS PREMIUMS SEPT 2020 **MEDICAL CLAIMS** 113,851.36 142863 PREMERA BLUE CROSS PREMERA CLAIMS PAID 8/16-8/22 MEDICAL CLAIMS 64,501.39 142864 2018-2 IH BORROWER RENT-WEATHERBY, JESSICA 1,500.00 **ECONOMIC SUPPORT** 142865 A SHADE ABOVE TINTIN WINDOW TINTING POLICE PATROL 415.34 142866 ABOU-ZAKI, KAMAL INTERPRETER SERVICES COURTS 125.00 142867 AGNES, MARLENE WATER/SEWER OPERATION 49.22 142868 AIRGAS INC HOIST WINCH SYSTEM & MOUNTING BRACKET SEWER LIFT STATION 5,477.86 142869 AKERS, SUMMER H WATER/SEWER OPERATION 7.61 142870 AMAZON CAPITAL **POUCHES** OFFICE OPERATIONS 19.66 AMAZON CAPITAL **OFFICE SUPPLIES** POLICE INVESTIGATION 32.07 AMAZON CAPITAL PIPE TRACK AND MIRACLE GRO PARK & RECREATION FAC 105.81 AMAZON CAPITAL FACE MASKS-COVID PUBLIC HEALTH EXPENSE 110.70 327.30 AMAZON CAPITAL PUBLIC HEALTH EXPENSE AMAZON CAPITAL PUBLIC HEALTH EXPENSE 2,186.00 142871 ARAMARK UNIFORM **UNIFORM SERVICE** SMALL ENGINE SHOP 6.56 ARAMARK UNIFORM **EQUIPMENT RENTAL** 56.66 142872 BANK OF AMERICA **ROBE CLEANING** MUNICIPAL COURTS 17.43 142873 BANK OF AMERICA **DUES-WIERSMA** YOUTH SERVICES 40.00 142874 BANK OF AMERICA **ADVERTISING** PERSONNEL ADMINISTRATION 45.00 142875 BANK OF AMERICA DISINFECTANT-COVID PUBLIC HEALTH EXPENSE 58.98 BANK OF AMERICA 142876 TRAVEL EXPENSE POLICE PATROL 120.00 142877 BANK OF AMERICA POSTAGE EXPENSE COMMUNITY 157.27 142878 BANK OF AMERICA VARIDESK & TRAVEL REFUND **EXECUTIVE ADMIN** -1,042.50 BANK OF AMERICA **EXECUTIVE ADMIN** 1,206.74 142879 BANK OF AMERICA WEBCAM & MEETING EXPENSE PUBLIC HEALTH EXPENSE 333.59 142880 BANK OF AMERICA JAIL AND PD SUPPLIES **DETENTION & CORRECTION** 334.94 142881 BANK OF AMERICA EMBEDDED SOCIAL WORKER PROGRAM EMBEDDED SOCIAL WORKER 170.42 BANK OF AMERICA EMBEDDED SOCIAL WORKER 443.61 TRAINING/REGISTRATION TRANSPORTATION 199.00 142882 BANK OF AMERICA BANK OF AMERICA **TRAINING** 570.00 COMMUNITY 787.00 142883 BANK OF AMERICA PROFESSIONAL SERVICES 142884 BANK OF AMERICA PROFESSIONAL SERVICES/COVID SUPPLIES FINANCE-GENL 8.95 COMPUTER SERVICES 20.48 BANK OF AMERICA COMMUNITY 60.12 BANK OF AMERICA COMPUTER SERVICES 74.90 BANK OF AMERICA **EXECUTIVE ADMIN** 195.20 BANK OF AMERICA BANK OF AMERICA COMPUTER SERVICES 223.00 370.88 BANK OF AMERICA SEWER CAPITAL PROJECTS BANK OF AMERICA EXPENSES TO FACILITATE 463.76 **EVENT CANCELLATION REFUND** PARKS-RECREATION 25.00 142885 BARNES, LAUREN WASTE WATER TREATMENT 142886 **BHC CONSULTANTS** PROFESSIONAL SERVICES 12,426.09 WINDOW SWITCHES **EQUIPMENT RENTAL** 166.51 142887 **BICKFORD FORD EQUIPMENT RENTAL** 178.91 BICKFORD FORD ALTERNATOR BRAKE ROTORS AND BRAKE PADS **BICKFORD FORD** ER&R 179.89 **BILL PRINTING SERVICE** UTILITY BILLING 3,445.40 142888 BILLING DOCUMENT SPE BJS TOOLS LLC FLUKE TESTER, LEADS AND WHEELS **EQUIPMENT RENTAL** 618.43 142889 MUNICIPAL COURTS 370.00 142890 BOUFFIOU, VALERIE PRO-TEM SERVICES 55.00 **EVENT CANCELLATION REFUND** PARKS-RECREATION 142891 CARLSON, MEGAN 142892 CARROLL'S CREEK RENT-CLARK, AUSTIN ECONOMIC SUPPORT 1,500.00 ECONOMIC SUPPORT 1.500.00 142893 CARROLL'S CREEK RENT-LAINEY, JUHL WATER/SEWER OPERATION 48.56 CEESAY, EBRIMA 142894 WATER/SEWER OPERATION 214.97 142895 CHAPMAN, JENNIFER & 84.87 PARKS-RECREATION 142896 CLARK, KATHLEEN EVENT CANCELLATION REFUND GARBAGE 340.91 142897 COHEN, PAULA 286.24 COMPUTER SERVICES 142898 COMCAST ACCT #8498310020341322 28.40 **K9 PROGRAM** 142899 **COOP SUPPLY** K-9 SUPPLIES 150 79 **K9 PROGRAM** COOP SUPPLY PRINTER CHARGES COMMUNITY CENTER 43.53 142900 COPIERS NORTHWEST

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CITY OF MARYSVILLE **INVOICE LIST**

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FOR INVOICES FROM 8/20/2020 TO 8/26/2020				
01117.4			ACCOUNT	ITEM
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	DESCRIPTION	AMOUNT
142900	COPIERS NORTHWEST	PRINTER CHARGES	PROPERTY TASK FORCE	44.11
	COPIERS NORTHWEST		GENERAL	104.26
	COPIERS NORTHWEST		LEGAL - PROSECUTION	142.81
	COPIERS NORTHWEST COPIERS NORTHWEST		PROBATION	147.85
	COPIERS NORTHWEST		WASTE WATER TREATMENT	152.62
	COPIERS NORTHWEST		ENGR-GENL UTILITY BILLING	160.48
	COPIERS NORTHWEST		CITY CLERK	171.60 191.40
	COPIERS NORTHWEST		FINANCE-GENL	191.40
	COPIERS NORTHWEST		EXECUTIVE ADMIN	195.62
	COPIERS NORTHWEST		MUNICIPAL COURTS	260.64
	COPIERS NORTHWEST		POLICE PATROL	286.08
	COPIERS NORTHWEST		PARK & RECREATION FAC	347.26
	COPIERS NORTHWEST		POLICE INVESTIGATION	363.21
	COPIERS NORTHWEST		UTILADMIN	384.09
	COPIERS NORTHWEST		COMMUNITY	477.46
	COPIERS NORTHWEST		DETENTION & CORRECTION	537.27
	COPIERS NORTHWEST		PERSONNEL ADMINISTRATION	594.50
	COPIERS NORTHWEST		OFFICE OPERATIONS	707.45
142901	CORE & MAIN LP	METER GASKETS	WATER SERVICE INSTALL	98.37
	CORE & MAIN LP	CORRERTURE	WATER SERVICE INSTALL	98.37
	CORE & MAIN LP CORE & MAIN LP	COPPER TUBE T10 METERS	WATER SERVICE INSTALL	245.94
	CORE & MAIN LP	I TO METERS	WATER SERVICE INSTALL WATER SERVICE INSTALL	14,354.92 16,905.21
142902		ACADEMY-BUELL, N	POLICE TRAINING-FIREARMS	578.00
1 12002	CRIMINAL JUSTICE	ACADEMY-YOUNGSTROM	POLICE TRAINING-FIREARMS	3,347.00
142903	DAVIS DOOR	REPAIR ROLL UP DOOR #5	MAINT OF GENL PLANT	1,024.27
142904	DAVIS, ALEXANDRA	EVENT CANCELLATION REFUND	PARKS-RECREATION	97.00
142905	DELL	MONITOR	ENGR-GENL	197.38
	DELL		MUNICIPAL COURTS	197.38
	DELL	COMPUTERS, DOCKS AND CASES	EXECUTIVE ADMIN	852.54
	DELL		IS REPLACEMENT ACCOUNTS	1,185.63
142906	DICKS TOWING	TOWING EXPENSE	POLICE PATROL	71.74
	DICKS TOWING		POLICE PATROL POLICE PATROL	71.74
	DICKS TOWING DICKS TOWING		POLICE PATROL	71.74 71.74
142907	DOBBS PETERBILT	MARKER LIGHTS	ER&R	69.51
142001	DOBBS PETERBILT	WWW.CKERTO	ER&R	104.27
	DOBBS PETERBILT	RADIATOR HOSE	EQUIPMENT RENTAL	133.33
	DOBBS PETERBILT	RADIATOR HOSE AND COOLANT	EQUIPMENT RENTAL	182.65
	DOBBS PETERBILT	HYDRAULIC CYLINDER AND DRAGLINK	EQUIPMENT RENTAL	2,213.15
142908		HARDWARE	CITY HALL	13.08
	E&E LUMBER	PEST CONTROL	CITY HALL	17.28
	E&E LUMBER	WELL HOUSE REPAIR PARTS	SOURCE OF SUPPLY	26.18
	E&E LUMBER	FASTENERS	PARK & RECREATION FAC	29.76 39.97
	E&E LUMBER E&E LUMBER	CONCRETE, END BELL AND ELBOW PAINTING SUPPLIES	SOURCE OF SUPPLY	39.97 40.78
	E&E LUMBER	HARDWARE	PARK & RECREATION FAC	46.44
	E&E LUMBER	ORGANIZER AND BUSHINGS	PARK & RECREATION FAC	57.55
	E&E LUMBER	DRILL BIT, FASTENERS AND KEY	PARK & RECREATION FAC	124.62
	E&E LUMBER	WELL HOUSE REPAIR PARTS	SOURCE OF SUPPLY	162.21
	E&E LUMBER		SOURCE OF SUPPLY	213.56
	E&E LUMBER		SOURCE OF SUPPLY	292.08
142909	EAST JORDAN IRON WOR	RISERS	ROADWAY MAINTENANCE	477.38
	EAST JORDAN IRON WOR	VALVE LIDS AND TOPS	WATER DIST MAINS	960.56
	EDLIN, TIM	DENEET OUADOES AUGUST 2000	WATER/SEWER OPERATION	124.79
	EMPLOYMENT SECURITY ENVIRO-CLEAN EQUIP	BENEFIT CHARGES AUGUST 2020 WATER BALL VALVES AND HANDLES	EMPLOYEE BENEFIT EQUIPMENT RENTAL	5,280.57 917.34
	ERICKSON, KAY	AND FIL DUFF ANTAES WAD HAINDFES	WATER/SEWER OPERATION	144.59
	EVERETT HYDRAULICS	REPAIR VALVE ASSY #J030	EQUIPMENT RENTAL	2,446.89
	EVERETT STAMP WORKS	STAMPS	OFFICE OPERATIONS	59.95
·		Item 12 - 4		

CITY OF MARYSVILLE INVOICE LIST

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FOR INVOICES FROM 8/20/2020 TO 8/26/2020

<u>CHK #</u>	<u>VENDOR</u>	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	ITEM AMOUNT
142916	EVIDENT, INC.	GLOVES	GENERAL FUND	-35.15
, ,20,10	EVIDENT, INC.	010110	POLICE PATROL	413.15
142917	FBI/LEEDA	REGISTRATION-THOMAS	POLICE TRAINING-FIREARMS	695.00
	FEDEX	SHIPPING EXPENSE	TRANSPORTATION	19.00
	FIRE PROTECTION INC	SECURITY MONITORING	MAINT OF GENL PLANT	262.32
	FOSTER GARVEY	LTGO BOND ATTORNEY SERVICES	INTEREST & OTHER DEBT	44,420.00
142921	FUCHS, JAKE		GARBAGE	341.37
142922	GENUINE AUTO GLASS	DOOR GLASS	EQUIPMENT RENTAL	197.10
	GENUINE AUTO GLASS	WINDSHIELD	EQUIPMENT RENTAL	333.37
142923	GILPIN, THOMAS M	RENT-NEMNICH, JENNIFER	ECONOMIC SUPPORT	1,500.00
142924	GOLDWING TOURING	EVENT CANCELLATION REFUND	PARKS-RECREATION	125.00
142925	GOVCONNECTION INC	WATCH GUARD RENEWALS	SOURCE OF SUPPLY	104.45
	GOVCONNECTION INC		PUMPING PLANT	104.45
	GOVCONNECTION INC		SEWER LIFT STATION	107.63
	GOVCONNECTION INC		OPERA HOUSE	134.64
	GOVCONNECTION INC		TRANSPORTATION	302.75
	GOVCONNECTION INC	PHONE OTTER BOXES	IS REPLACEMENT ACCOUNTS	903.14
	GOVCONNECTION INC	WATCH GUARD RENEWALS	IS REPLACEMENT ACCOUNTS	2,900.72
142926		SAFETY GLASSES, BLADES, KNIVES & WANDS		265.15
	GRAINGER	DRINK MIX	MAINT OF GENL PLANT	293.31
142927	GRANITE CONST	ASPHALT	ROADWAY MAINTENANCE	133.74
	GRANITE CONST		ROADWAY MAINTENANCE	139.01
	GRITTON, DENISE	EVENT CANCELLATION REFUND	PARKS-RECREATION	45.00
	HALLMARK HOMES	RENT-LANDER/BAKER, TAIRA	ECONOMIC SUPPORT	1,500.00
	HARRINGTON INDUST.	PIPE, ADAPTERS AND CAPS	WASTE WATER TREATMENT	625.50
142931	HD FOWLER COMPANY HD FOWLER COMPANY	BUSHINGS AND COUPLINGS CAPS	WASTE WATER TREATMENT	14.32
	HD FOWLER COMPANY	PIPE, COUPLINGS, ELBOWS AND TEES	WATER DIST MAINS PARK & RECREATION FAC	16.99 88.75
	HD FOWLER COMPANY	VALVE, JOINT AND BUSHING	PARK & RECREATION FAC	133.36
	HD FOWLER COMPANY	REDUCED PRESSURE BACKFLOW ASSY'S	SEWER LIFT STATION	720.57
142932	HOME DEPOT USA	DISINFECTANT	CUSTODIAL SERVICES	77.56
1.2002	HOME DEPOT USA	DEGREASER	ER&R	113.48
	HOME DEPOT USA	GLUE, TRASH BAGS AND WIRE BRUSHES	ER&R	252.26
	HOME DEPOT USA	DEGREASER	ER&R	340.43
	HOME DEPOT USA	DISINFECTANT	CUSTODIAL SERVICES	397.33
142933	INTERSTATE BATTERY	BATTERIES	ER&R	482.67
142934	J & B TOOLS, LLC	FLUKE LEADS	EQUIPMENT RENTAL	526.53
142935	J. THAYER COMPANY	INK REFILL	PURCHASING/CENTRAL	4.82
	J. THAYER COMPANY	CANNED AIR	ER&R	32.67
	KINGSFORD, ANDREA		RECREATION SERVICES	101.87
	KITSAP TRACTOR		SMALL ENGINE SHOP PARKS-RECREATION	910.18
	KONARZEWSKI, MAE LASTING IMPRESSIONS	EVENT CANCELLATION REFUND HATS	ER&R	25.00 747.61
	LES SCHWAB TIRE CTR	FLAT REPAIR	EQUIPMENT RENTAL	240.44
142340	LES SCHWAB TIRE CTR	TIRES	ER&R	1,012.99
142941	LIBERTY SQUARE	RENT-CHECKEYE, BRIDGET	ECONOMIC SUPPORT	1,500.00
	LICENSING, DEPT OF	NOTARY RENEWAL FEES-VANDERWALKER	POLICE ADMINISTRATION	43.00
	MAHLUM, WILLIAM		WATER/SEWER OPERATION	20.43
	MARYSVILLE AWARDS	NAME PLATES	POLICE ADMINISTRATION	42.63
142945	MARYSVILLE PRINTING	BUSINESS CARDS	EXECUTIVE ADMIN	122.88
	MARYSVILLE PRINTING	ENVELOPES	UTILITY BILLING	126.20
142946	MARYSVILLE, CITY OF		PUBLIC SAFETY BLDG	57.62
	MARYSVILLE, CITY OF		PUBLIC SAFETY BLDG	2,809.91
	MC CLURE & SONS INC		SEWER CAPITAL PROJECTS	132,255.40
	MCHALE, ANDREW		WATER/SEWER OPERATION	30,20
	MCMASTER-CARR	CALIPER, WRENCH, KNEELING PADS & SOCKET		388.08
	METCALF, SHELLEY	INSTRUCTOR SERVICES EVENT CANCELLATION REFUND	RECREATION SERVICES PARKS-RECREATION	217.16 75.00
	MILLER, JOHN MILLER, PAUL JARED		ECONOMIC SUPPORT	1,500.00
	MOTOR TRUCKS	COOLANT	ÉR&R	206.38
	MSAB INCORPORATED		POLICE INVESTIGATION	3,250.00
		Item 12 - 5		

CITY OF MARYSVILLE

FOR INVOICES FROM 8/20/2020 TO 8/26/2020

INVOICE LIST

CHK#	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	ITEM AMOUNT
142955	MULLOOLY, JOHN	RENT-SCHOFIELD, DAIN	ECONOMIC SUPPORT	1,500.00
	NATIONAL BARRICADE	MISC SIGNS	WATER DIST MAINS	2,364.76
	NAVIA BENEFIT	FLEXPLAN FEES-JULY 2020	PERSONNEL ADMINISTRATION	
	NORTHWESTERN AUTO	REMOVE GRAPHICS #P161	POLICE PATROL	193.46
	OFFICE DEPOT	OFFICE SUPPLIES	COMMUNITY	102.24
	PACIFIC POWER BATTER	BATTERIES	COURT FACILITIES	40.46
	PAGAN, AARON	EVENT CANCELLATION REFUND	PARKS-RECREATION	97.00
	PARKES, GARY	RENT-JONES, KATHRYN	ECONOMIC SUPPORT	1,500.00
	PARTS STORE, THE	FILTER	ER&R	48.00
1-12-000	PARTS STORE, THE	CONTROL ARM AND BALL JOINT	EQUIPMENT RENTAL	66.49
	PARTS STORE, THE	DIESEL EXHAUST FLUID	ROADSIDE VEGETATION	153.59
	PARTS STORE, THE	MISC FILTERS, ARMORALL AND SOCKS	ER&R	189.52
142964	PAYDIRT, LLC	LOCK N LIFT W/CHAIN	STORM DRAINAGE	245.92
172007	PAYDIRT, LLC	LOOK IN EIL I WASHAIIA	SEWER MAIN COLLECTION	245.93
142965	PENA, ERIC MANUEL	RENT-LAM, TAI	ECONOMIC SUPPORT	1,500.00
	PILCHUCK RENTALS	JACKHAMMER RENTAL	ROADWAY MAINTENANCE	443.76
142967		HÄRDWARE	SOURCE OF SUPPLY	59.57
172301	PLATT ELECTRIC	HAINDVAILE	WASTE WATER TREATMENT	59.58
	PLATT ELECTRIC	CONNECTORS AND STRIPPERS	SOURCE OF SUPPLY	118.14
	PLATT ELECTRIC	CONNECTORS AND STRIFFERS	WASTE WATER TREATMENT	118.14
	PLATT ELECTRIC	LIGHT BULBS	PARK & RECREATION FAC	136.01
1/2068	POSTAL SERVICE	POSTAGE	OFFICE OPERATIONS	3,000.00
	PRICE, JUDY	REFUND MECHANICAL PERMIT FEES	NON-BUS LICENSES AND	70.00
142970		INSURANCE-GUNDERSON	POLICE ADMINISTRATION	7,445.38
142971		ACCT #202011813	PUMPING PLANT	14.97
142371	PUD	ACCT #202011613 ACCT #201346665	SEWER LIFT STATION	15.88
	PUD	ACCT #204259469	TRAFFIC CONTROL DEVICES	15.88
	PUD	ACCT #204260343	TRAFFIC CONTROL DEVICES	15.88
	PUD	ACCT #202461026	MAINT OF GENL PLANT	16.44
	PUD	ACCT #205195373	PARK & RECREATION FAC	16.44
	PUD	ACCT #205481823	GOLF ADMINISTRATION	16.44
	PUD	ACCT #204262620	TRAFFIC CONTROL DEVICES	17.58
	PUD	ACCT #200973956	SEWER LIFT STATION	20.20
	PUD	ACCT #200501617	TRANSPORTATION	29.63
	PUD	ACCT #204829691	STREET LIGHTING	29.86
	PUD	ACCT #203199732	TRANSPORTATION	33.61
	PUD	ACCT #202794657	TRANSPORTATION	35.94
	PUD	ACCT #202175956	TRAFFIC CONTROL DEVICES	38.73
	PÚD	ACCT #200448801	TRANSPORTATION	42.03
	PUD	ACCT #203500020	STREET LIGHTING	44.77
	PUD	ACCT #202294245	SEWER LIFT STATION	45.98
	PUD	ACCT #202426482	PUBLIC SAFETY BLDG	46.04
	PUD	ACCT #220681340	STORM DRAINAGE	51.51
	PUD	ACCT #201628880	WASTE WATER TREATMENT	51.90
	PUD	ACCT #202524690	PUMPING PLANT	53.89
	PÜD	ACCT #202288585	TRANSPORTATION	56.64
	PUD	ACCT #202303301	SEWER LIFT STATION	58.63
	PUD	ACCT #201225067	PARK & RECREATION FAC	66.99
	PUD	ACCT #221115934	MAINT OF GENL PLANT	83.40
	PUD	ACCT #205237738	TRAFFIC CONTROL DEVICES	87.51
	PUD	ACCT #203291216	GENERAL	99.63
	PUD	ACCT #205239270	TRAFFIC CONTROL DEVICES	102.31
	PUD	ACCT #201909637	SEWER LIFT STATION	116.81
	PUD	ACCT #222025900	PUMPING PLANT	144.15
	PUD	ACCT #201675634	WASTE WATER TREATMENT	425.11
	PUD	ACCT #202177333	MAINT OF GENL PLANT	793.41
	PUD	ACCT #201639689	MAINT OF GENL PLANT	842.20
	PUD	ACCT #201617479	CITY HALL	1,402.84
	PUD	ACCT #200021871	COURT FACILITIES	1,759.74
	PUGET SOUND SECURITY	KEYS MADE	POLICE PATROL	12.30
142973	QUILCEDA CREEK, LLC	RENT-BACON, ROBERT Item 12 - 6	ECONOMIC SUPPORT	1,500.00

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FOR INVOICES FROM 8/20/2020 TO 8/26/2020

CHK#	<u>VENDOR</u>	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	ITEM_ AMOUNT_
142974	RH2 ENGINEERING INC	PROFESSIONAL SERVICES	WATER CAPITAL PROJECTS	3,992.27
,	RH2 ENGINEERING INC		PUMPING PLANT	6,995.23
142975	SHACKELFORD, JESSICA	EVENT CANCELLATION REFUND	PARKS-RENTS & ROYALITIES	400.00
	SHI INTERNATIONAL	ADOBE ACROBAT PRO	UTIL ADMIN	203.92
142977	SHRED-IT US	MONTHLY SHREDDING SERVICE	PERSONNEL ADMINISTRATION	4.56
	SHRED-IT US		PROBATION	16.79
	SHRED-IT US		MUNICIPAL COURTS	50.38
	SMATHERS, MICHAEL	RENT-SENTINELLA, KALEE	ECONOMIC SUPPORT	1,500.00
	SMITH, DANNY & LAMAY	COMPLETE DINLD UP #P000 #P000	WATER/SEWER OPERATION	124.21
142980	SNO CO FINANCE	COMPLETE BUILD UP #P202 #P200	EQUIPMENT RENTAL	1,277.26 2,267.12
142081	SNO CO PUBLIC WORKS	RECYCLING FEES	EQUIPMENT RENTAL WASTE WATER TREATMENT	318.00
142001	SNO CO PUBLIC WORKS	SOLID WASTE CHARGES	SOLID WASTE OPERATIONS	173,039.00
142982	SNO CO TREASURER	JAG CONTRIBUTION JAN-JUNE	DRUG ENFORCEMENT	8,786.00
	SOLID WASTE SYSTEMS	TAX RATE ERROR	EQUIPMENT RENTAL	-18,380.55
	SOLID WASTE SYSTEMS	SWITCHES AND VALVE CREDIT	EQUIPMENT RENTAL	-1,581.41
	SOLID WASTE SYSTEMS	HYDRUALIC FILTERS AND TANK	EQUIPMENT RENTAL	170.11
	SOLID WASTE SYSTEMS	SWITCHES AND VALVES	EQUIPMENT RENTAL	1,581.41
	SOLID WASTE SYSTEMS	CYLINDER REPAIR	EQUIPMENT RENTAL	18,380.55
	SOLID WASTE SYSTEMS	R & R HYDRUALIC CYLINDERS	EQUIPMENT RENTAL	19,801.95
	SOUND PUBLISHING	EMPLOYMENT AD	CUSTODIAL SERVICES	299.00
	SOUND SAFETY	SHORTS-RAIRDON	SOLID WASTE OPERATIONS	91.63
142986	SPAN PUBLISHING INC SPAN PUBLISHING INC	2020 NATIONAL DIRECTORY	GENERAL FUND POLICE ADMINISTRATION	-16.18 190.18
1/2087	STAPLES	OFFICE SUPPLIES	MUNICIPAL COURTS	109.02
1,42307	STAPLES	OF FIGE SOFT LIES	MUNICIPAL COURTS	652.76
142988	STRADLEY, CHELSIE A	RENT-OLSEN, CHANTEL	ECONOMIC SUPPORT	1,500.00
	SUN BADGE CO	BADGES	GENERAL FUND	-165.68
	SUN BADGE CO		POLICE INVESTIGATION	386.82
	SUN BADGE CO		POLICE PATROL	780.18
	SUN BADGE CO		DETENTION & CORRECTION	780.18
	TRUE NORTH EQUIPMENT	SHAFT END PIN	ER&R	126.63
	UNUM LIFE INSURANCE	INSURANCE PREMIUMS	POLICE ADMINISTRATION	7,809.09 147.95
	VANDEWERFHORST, SPEN VARI SALES CORP	VARIDESK	WATER/SEWER OPERATION EXECUTIVE ADMIN	541.04
	VICTOR, JAMES	EVENT CANCELLATION REFUND	PARKS-RECREATION	75.00
142004	VICTOR, JAMES	EVENT OMNOCEEMMONTHE OND	PARKS-RECREATION	75.00
142995	VILLAS AT LAKEWOOD	RENT-MADDISON, ROANA	ECONOMIC SUPPORT	1,500.00
	WATCH SYSTEMS	RSO MAILINGS	POLICE INVESTIGATION	122.63
142997	WAXIE SANITARY SUPPL	WYPALL WIPES	ER&R	275.26
	WAXIE SANITARY SUPPL	JANITORIAL SUPPLIES	PARK & RECREATION FAC	819.33
	WESTEND HASCO LLLP	RENT-HENOS, FRITZ	ECONOMIC SUPPORT	1,500.00
	WESTEND HASCO LLLP	RENT-KENNY, APRIL	ECONOMIC SUPPORT ECONOMIC SUPPORT	1,500.00 1,500.00
	WESTEND HASCO LLLP WESTEND HASCO LLLP	RENT-YOLANI, DAVID RENT-SAYASONE, KHAMLA	ECONOMIC SUPPORT	1,500.00
	WESTERN GRAPHICS	SIGN GRAPHICS	POLICE PATROL	557.43
	WHISTLE WORKWEAR	JEANS-BILLIEU	UTILADMIN	142.27
	WHISTLE WORKWEAR	BOOTS-BILLIEU	UTILADMIN	200.00
143004	WIN-911 SOFTWARE	GRANDSTREAM CONNECTIONS	WATER/SEWER OPERATION	-142,29
	WIN-911 SOFTWARE		WATER DIST MAINS	557.43
	WIN-911 SOFTWARE		WATER FILTRATION PLANT	557.43
	WIN-911 SOFTWARE	ANNUAL OUDDOOT DENEMA	WASTE WATER TREATMENT	557.43
4.49005	WIN-911 SOFTWARE	ANNUAL SUPPORT RENEWAL RENT-ESCALANTE, JUAN	UTIL ADMIN ECONOMIC SUPPORT	3,294.00 1,500.00
	WINDERMERE REAL EST WOODEN, GIOCONDA	REFUND CLASS FEES	PARKS-RECREATION	10.00
	ZIPLY FIBER	ACCT #3606589493	POLICE INVESTIGATION	34.09
. 10001	ZIPLY FIBER	· · · · · · · · · · · · · · · · · · ·	RECREATION SERVICES	34.09
	ZIPLY FIBER	ACCT #3606515033	EXECUTIVE ADMIN	36.42
	ZIPLY FIBER	ACCT #3606577495	STREET LIGHTING	52.87
	ZIPLY FIBER	ACCT #3606583635	UTIL ADMIN COMMUNITY	60.26 60.26
	ZIPLY FIBER	Item 12 - 7	COMMONT	00.20

CITY OF MARYSVILLE INVOICE LIST

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760,434.27

FOR INVOICES FROM 8/20/2020 TO 8/26/2020

CHK#	VENDOR	ITEM DESCRIPTION	_	CCOUNT SCRIPTION	ITEM AMOUNT
143007	ZIPLY FIBER	ACCT #3606588575	STC	RM DRAINAGE	66.78
	ZIPLY FIBER	ACCT #3606583136	MUN	NICIPAL COURTS	73.24
	ZIPLY FIBER	ACCT #3606582766	MUN	NICIPAL COURTS	87.90
	ZIPLY FIBER	ACCT #4253357893	SUN	INYSIDE FILTRATION	222.89
			WARRANT TOTAL:	_	761,146.30
			CHECK #122303	CHECK LOST IN MAIL	(70.00)
REASON	FOR VOIDS:		CHECK #138573	CHECK LOST IN MAIL	(10.00)
INITIATO	R ERROR		CHECK #139244	CHECK LOST IN MAIL	(84.87)
	OST/DAMAGED		CHECK #140088	CHECK LOST IN MAIL	(75.00)
	MED PROPERTY		CHECK #140411	CHECK LOST IN MAIL	(150.00)
UNCLAIR	MED PROPERTY		CHECK #140748	CHECK LOST IN MAIL	(55.00)
			CHECK #140824	CHECK LOST IN MAIL	(217.16)
			CHECK #141102	CHECK LOST IN MAIL	(25.00)
			CHECK #141197	CHECK LOST IN MAIL	(25.00)

Index #13

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

CITY COUNCIL MEETING	s DALE: September 14, 2	U ∠ U
AGENDA ITEM:	AGENDA S	ECTION:
Claims		
PREPARED BY:	AGENDA N	UMBER:
Sandy Langdon, Finance Director		
ATTACUMENTS.	ADDROVED	DW.
ATTACHMENTS: Claims Listings	APPROVED	BY:
Claims Listings	MAYOR	CAO
	IVITATOR	CHO
BUDGET CODE:	AMOUNT:	
	<u>_</u>	
Please see attached.		
i lease see attached.		

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the September 2, 2020 claims in the amount of \$717,615.39 paid by EFT transactions and Check No.'s 143008 through 143156 with Check number's 139415, 139690 & 142802 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION

CLAIMS

FOR

PERIOD-9

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIMS IN THE AMOUNT OF \$717,615.39 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 143008 THROUGH 143156 WITH CHECK NUMBER'S 139415, 139690 & 142802 VOIDED, 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 MEMBER APPROVE FOR PAYMENT THE ABOVE MENT SEPTEMBER 2020.	S OF MARYSVILLE, WASHINGTON DO HEREBY IONED CLAIMS ON THIS 14th DAY OF
COUNCIL MEMBER	COUNCIL MEMBER
COUNCIL MEMBER	COUNCIL MEMBER
COUNCIL MEMBER	COUNCIL MEMBER
COUNCIL MEMBER	

CITY OF MARYSVILLE INVOICE LIST

FOR INVOICES FROM 8/27/2020 TO 9/2/2020

		FOR INVOICES PROIVI 6/2/1/2020 10 9/2/2020	1 C C C I I I I I	
CHK#	VENDOR	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	ITEM AMOUNT
143008	LICENSING, DEPT OF	CPL BATCH 8/28/20	INTERGOVERNMENTAL	378.00
	PREMERA BLUE CROSS	PREMERA CLAIMS PAID 8/23-8/31	MEDICAL CLAIMS	79,612.97
	AKANA	HEADWORKS RETROFIT PROJECT	SEWER CAPITAL PROJECTS	20,144.67
	ALBERTS, HEIDI	EVENT CANCELLATION REFUND	PARKS-RECREATION	20,144.07
	ALLIANT INSURANCE	NOTARY BOND-BARKER	RISK MANAGEMENT	40.00
. 10012	ALLIANT INSURANCE	NOTARY BOND-VANDERWALKER	RISK MANAGEMENT	40.00
143013	ALPINE PRODUCTS INC	REPAIR KIT	TRAFFIC CONTROL DEVICES	103.58
	AMAZON CAPITAL	OFFICE SUPPLIES	GENERAL	21.68
110011	AMAZON CAPITAL	FIBER CABLE TESTER	COMPUTER SERVICES	24.04
	AMAZON CAPITAL	FLASH DRIVES	POLICE INVESTIGATION	60.05
	AMAZON CAPITAL	MEMORY CARDS	POLICE INVESTIGATION	77.55
	AMAZON CAPITAL	INMATE SUPPLIES	DETENTION & CORRECTION	116.32
143015	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	6.56
,,,,,,,,,,,	ARAMARK UNIFORM	SIMI SIMI SERVISE	EQUIPMENT RENTAL	56.66
143016	ARTISTS GUILD, GREAT	EVENT CANCELLATION REFUND	PARKS-RECREATION	30.00
	ARVIDSON, TERESA	EVENT ON WOLLD WITH CITY	PARKS-RECREATION	20.00
	ASSOC EARTH SCIENCES	PROFESSIONAL SERVICES	GMA - STREET	5,258.09
	ASSOCIATED BAG	BAGS	GENERAL FUND	-73.79
1 10010	ASSOCIATED BAG	2,100	DETENTION & CORRECTION	867.26
143020	BHC CONSULTANTS	PROFESSIONAL SERVICES	WASTE WATER TREATMENT	9,155.00
143021		TRANSCRIPTION SERVICES	COMMUNITY	290.00
	BICKFORD FORD	MOULDING	ER&R	206.25
	BICKFORD FORD	BRAKE ROTORS AND BRAKE PADS	ER&R	462.84
143023	BOWLING, REBECCA	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
	BRAMALL, MARIBEL		PARKS-RECREATION	20.00
	BURGESS, WELDONA	UB REFUND	WATER/SEWER OPERATION	406.60
143026	BURLINGAME, GARY	EVENT CANCELLATION REFUND	PARKS-RECREATION	25.00
143027	CARROT-TOP INDUSTRIE	US FLAGS	PARK & RECREATION FAC	944.32
143028	CASCADE COLUMBIA	ALUMINUM CHLORIDE	WASTE WATER TREATMENT	13,957.59
143029	CENTRAL WELDING SUPP	CARBON DIOXIDE REFILLS W/CERT	WATER/SEWER OPERATION	158.17
143030	CHÂMPION BOLT	HARDWARE	WASTE WATER TREATMENT	73.44
143031	CLEAN HARBORS ENV	DISPOSAL FEES	ROADWAY MAINTENANCE	276.66
143032	COMCAST	CABLE SERVICE-KBCC	COMMUNITY CENTER	36.03
	COMMERCIAL FIRE	SPRINKLER INSPECTION FEES	WATER FILTRATION PLANT	522.85
	COOP SUPPLY	TAPE AND ROPE	STORM DRAINAGE	23.34
	CORE & MAIN LP	METER BOXES, TOPS AND LIDS	WATER SERVICES	1,168.98
	COUSINO, KERRY	UB REFUND	GARBAGE	74.42
	CRAFTON, SARAH		WATER/SEWER OPERATION	138.83
	CULP, LENNARD	EVENT ON NOTILIATION DESIME	WATER/SEWER OPERATION	408.73
143039	• **	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
143040	DAVIS, ALEXANDRA	UD DEELIND	PARKS-RECREATION	64.00 208.09
143041	DAVIS, JERRY C	UB REFUND	WATER/SEWER OPERATION	64.00
143042 143043	DEACON, SHANNON DELL	EVENT CANCELLATION REFUND LAPTOP MDC'S	PARKS-RECREATION POLICE PATROL	6,348.74
143043		EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
143044	DENHAM, ABIGAILE	EVENT CANCELLATION REPOND	PARKS-RECREATION	64.00
143045		UB REFUND	WATER/SEWER OPERATION	130.50
143045	•	TONER	POLICE ADMINISTRATION	400.42
143047	DK SYSTEMS, INC.	TXV REPLACEMENT	COMMUNITY CENTER	920.88
143047	DOBBS PETERBILT	THROTTLE PEDAL	ER&R	516.96
143049	DODGE, M JEAN	UB REFUND	WATER/SEWER OPERATION	276.67
143050	DURHAM, MAKENNA	EVENT CANCELLATION REFUND	PARKS-RECREATION	64.00
. ,0000	DURHAM, MAKENNA		PARKS-RECREATION	64.00
143051	E&E LUMBER	PUTTY	PUBLIC SAFETY BLDG	5.75
000 1	E&E LUMBER	FILE AND HANDLE	PUBLIC SAFETY BLDG	21.81
	E&E LUMBER	ANCHOR BOLTS AND FASTENERS	PARK & RECREATION FAC	177.28
143052	EAST JORDAN IRON WOR	BOLTS	SEWER MAIN COLLECTION	371.62
	ELDRIDGE, SHARON	EVENT CANCELLATION REFUND	PARKS-RECREATION	64.00
	EVERETT, CITY OF	ANIMAL SHELTER FEES-JULY 2020	COMMUNITY SERVICES UNIT	6,150.00
	EWING IRRIGATION	FERTILIZER	PARK & RECREATION FAC	541.07
	FALCO, DONNA	UB REFUND Item 13 - 3	WATER/SEWER OPERATION	237.91
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OLIV #	VENDOD		ACCOUNT	ITEM
<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	DESCRIPTION	AMOUNT
143057	FERRIS, JAMES & ASHL	UB REFUND	GARBAGE	1,100.00
	FORD, JILL	EVENT CANCELLATION REFUND	PARKS-RECREATION	25.00
	FRANZEN, CHAD & JÄMI	UB REFUND	WATER/SEWER OPERATION	207.40
	GEOTEST SERVICES INC	PROFESSIONAL SERVICES	GMA - STREET	3,004.20
	GEOTEST SERVICES INC	THO EGGIONAL GENVIOLE	GMA - STREET	4,113.20
	GEOTEST SERVICES INC		ARTERIAL STREET-GENL	
143061	GONZALES, JOCELYN	EVENT CANCELLATION REFUND		7,830.20
	GRANITE CONST	ASPHALT	PARKS-RECREATION	125.00
	GRAVITY PAYMENTS	TRANSACTION FEES	ROADWAY MAINTENANCE	189.52
	GRAY AND OSBORNE	PROFESSIONAL SERVICES	UTILITY BILLING	13,404.26
143004	GRAY AND OSBORNE	PROFESSIONAL SERVICES	SURFACE WATER CAPITAL	3,852.76
142065	GREENWOOD, MARY	EVENT CANCELLATION DECLAD	GMA-PARKS	4,206.29
	GRIBBLE, ELISABETH	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
		REIMBURSE CHAIR EXPENSE	LEGAL - PROSECUTION	287.29
143067	GRIFFEN, CHRIS	PUBLIC DEFENDER	PUBLIC DEFENSE	225.00
4.40000	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
	GROVE CHURCH	UB REFUND	WATER/SEWER OPERATION	144.35
	HA, ELIZABETH JEAN	INSTRUCTOR SERVICES	RECREATION SERVICES	297.00
	HACKETT, MOLLY	EVENT CANCELLATION REFUND	PARKS-RECREATION	64.00
143071			PARKS-RECREATION	20.00
	HAZEN, DANIEL EDWARD	CHAPLIN STIPEND	POLICE ADMINISTRATION	750.00
143073	HD FOWLER COMPANY	METER BOX BASE	PARK & RECREATION FAC	167.08
	HD FOWLER COMPANY	REDUCER, BOLT KITS AND GASKETS	WATER MAINS INSTALL	312.18
	HD FOWLER COMPANY	CONTROLLER	PARK & RECREATION FAC	419.22
	HD FOWLER COMPANY	CHECK VALVE	PARK & RECREATION FAC	581.04
	HD FOWLER COMPANY	MARKING PAINT	ER&R	629.93
143074	HDR ENGINEERING	PROFESSIONAL SERVICES	GMA - STREET	12,687.49
	HDR ENGINEERING		GMA - STREET	13,772.30
143075	HERNANDEZ JOHNSON,J	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
	HERNANDEZ JOHNSON,J		PARKS-RECREATION	64.00
143076	HILL, KENNETH	UB REFUND	WATER/SEWER OPERATION	152.21
143077	HOLMES, LORI	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
143078	HOME DEPOT USA	PURELL DISPENSERS	MAINT OF GENL PLANT	70.04
	HOME DEPOT USA	JANITORIAL SUPPLIES	SOLID WASTE OPERATIONS	176.76
	HOME DEPOT USA		CITY HALL	299.97
	HOME DEPOT USA		PUBLIC SAFETY BLDG	387.99
	HOME DEPOT USA		COURT FACILITIES	405.58
	HOME DEPOT USA	VACUUM	CUSTODIAL SERVICES	416.98
	HOME DEPOT USA	JANITORIAL SUPPLIES	UTILADMIN	480.33
	HOME DEPOT USA		MAINT OF GENL PLANT	549.64
	HOME DEPOT USA		WASTE WATER TREATMENT	617.68
143079	INGRAHAM, GERRIE P	INSTRUCTOR SERVICES	RECREATION SERVICES	100.80
143080		HANDRAIL REPAIR	ROADSIDE VEGETATION	3,344.58
143081	KANEHEN, GREGORY	CHAPLIN STIPEND	POLICE ADMINISTRATION	750.00
143082	KENNEDY/JENKS CONSUL	PROFESSIONAL SERVICES	NON-DEPARTMENTAL	4,974.90
143083	KITSAP TRACTOR	STARTER	SMALL ENGINE SHOP	449.12
143084	KKXA 1520	ADVERTISING	COMMUNITY EVENTS	1,700.00
143085	KOHN, BROOKE	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
143086	LIGHTLE, JORDAN	UB REFUND	WATER/SEWER OPERATION	161.14
143087	LOOMIS	ARMORED TRUCK SERVICE	COMMUNITY	112.98
	LOOMIS		UTILADMIN	112.98
	LOOMIS		UTILITY BILLING	225.97
	LOOMIS		POLICE ADMINISTRATION	451.93
	LOOMIS		MUNICIPAL COURTS	451.93
	•	UB REFUND	WATER/SEWER OPERATION	40.29
143089	MANASCO, ADRIENNE	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
143090	MARYSVILLE PRINTING	BUSINESS CARDS	POLICE PATROL	75.36
	MARYSVILLE PRINTING		PRO ACT TEAM	150.73
	MARYSVILLE PRINTING	ENVELOPES	FINANCE-GENL	478.19
143091	MARYSVILLE, CITY OF	UTILITY SERVICE-5300 SUNNYSIDE BLVD	SEWER LIFT STATION	62.74
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD	PARK & RECREATION FAC	115.01
	MARYSVILLE, CITY OF	Item 13 - 4	PARK & RECREATION FAC	126.03

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<u>CHK #</u>	<u>VENDOR</u>	ITEM DESCRIPTION	ACCOUNT DESCRIPTION	ITEM AMOUNT
143091	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD	PARK & RECREATION FAC	143.27
	MARYSVILLE, CITY OF	o the transfer of the transfer	PARK & RECREATION FAC	284.66
	MARYSVILLE, CITY OF	UTILITY SERVICE-5315 64TH ST NE	PARK & RECREATION FAC	293.10
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD	PARK & RECREATION FAC	621.40
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD IRR	PARK & RECREATION FAC	1,113.88
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD	PARK & RECREATION FAC	1,686.03
143092	MAZZAWI, AMBER	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
143093	MCCORMICK, KARLIE	UB REFUND	GARBAGE	75.70
143094	MCGAUGHEY, MICHELLE	EVENT CANCELLATION REFUND	PARKS-RECREATION	64.00
	MCGAUGHEY, MICHELLE		PARKS-RECREATION	64.00
143095		FUEL FILTERS	ER&R	105.61
	MÜRRAY, AIMEE	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
143097	:	MISC SIGNS	TRANSPORTATION	317.14
143098		UB REFUND	GARBAGE	252.36
143099	NEW VALLEY CONST.	HYDRANT METER REFUND	WATER-UTILITIES/ENVIRONMN	,
	NEW VALLEY CONST.		WATER/SEWER OPERATION	1,150.00
143100	NORTH CENTRAL LABORA	BOD STANDARD AND MR-C BROTH	WATER/SEWER OPERATION	-25.50
	NORTH CENTRAL LABORA		WASTE WATER TREATMENT	299.74
	NORTHSTAR CHEMICAL	SODIUM HYPOCHLORITE	WASTE WATER TREATMENT	2,903.88
	OCKERMAN, DANIELLE A	CPL OVERCHARGE REFUND	GENL FUND-OTHER MISC REV	
143103	OFFICE DEPOT	OFFICE SUPPLIES	POLICE ADMINISTRATION	26.33
	OFFICE DEPOT		POLICE ADMINISTRATION	26.33
	OFFICE DEPOT		POLICE ADMINISTRATION	30.37
	OFFICE DEPOT		OFFICE OPERATIONS	32.56
	OFFICE DEPOT		POLICE ADMINISTRATION	33.33
	OFFICE DEPOT		OFFICE OPERATIONS	44.54
	OFFICE DEPOT		POLICE PATROL	45.03
	OFFICE DEPOT		UTILITY BILLING	63.07
	OFFICE DEPOT		UTIL ADMIN POLICE PATROL	71.24 71.41
	OFFICE DEPOT OFFICE DEPOT		POLICE PATROL	71.41
	OFFICE DEPOT		OFFICE OPERATIONS	89.08
	OFFICE DEPOT		POLICE PATROL	89.19
	OFFICE DEPOT		FINANCE-GENL	100.08
	OFFICE DEPOT		POLICE PATROL	139.86
	OFFICE DEPOT		ENGR-GENL	194.53
	OFFICE DEPOT		POLICE PATROL	214.45
	OFFICE DEPOT		POLICE PATROL	220.31
	OFFICE DEPOT		OFFICE OPERATIONS	293.04
	OFFICE DEPOT		POLICE PATROL	297.05
143104	OLASON, MONICA	INSTRUCTOR SERVICES	RECREATION SERVICES	729.60
143105	OLSON, JESSICA	EVENT CANCELLATION REFUND	PARKS-RECREATION	64.00
143106	PACIFIC TOPSOILS	DUMP BRUSH	ROADSIDE VEGETATION	100.00
	PACIFIC TOPSOILS		PARK & RECREATION FAC	100.00
	PACIFIC TOPSOILS		PARK & RECREATION FAC	380.00
	PACIFIC TOPSOILS		ROADSIDE VEGETATION	380.00
143107	PARAMETRIX	PROFESSIONAL SERVICES	SURFACE WATER CAPITAL	106,385.44
143108	PARTS STORE, THE	SAFTEY SPILL CONTROL SOCK	ER&R	42.14
	PARTS STORE, THE	MISC FILTERS	ER&R	295.41
143109	PEACE OF MIND	MINUTE TAKING SERVICE	COMMUNITY	142.80
	PEACE OF MIND		CITY CLERK	295.80
	PENWAY LTD	UPDATED LOGO DECAL FOR CHAMBERS	FACILITY REPLACEMENT	519.18
	PERKINS, MACKENZIE	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
	PERKINS, TROY		PARKS-RECREATION	64.00
143113	PETROCARD SYSTEMS	FUEL CONSUMED	COMPUTER SERVICES	40.61
	PETROCARD SYSTEMS		STORM DRAINAGE	62.09
	PETROCARD SYSTEMS		EQUIPMENT RENTAL	86.39 93.59
	PETROCARD SYSTEMS PETROCARD SYSTEMS		ENGR-GENL COMMUNITY	93.59 139.01
	PETROCARD SYSTEMS PETROCARD SYSTEMS		FACILITY MAINTENANCE	160.59
	PETROCARD SYSTEMS PETROCARD SYSTEMS	W 40 F	PARK & RECREATION FAC	744.55
	TEMOORID GTOTEWO	Item 13 - 5	THE CHECKET TO THE	, <u>i</u> -1,00

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<u>CHK #</u>	VENDOR	ITEM DESCRIPTION	ACCOUNT	ITEM
143113	PETROCARD SYSTEMS	FUEL CONSUMED	DESCRIPTION	AMOUNT
140110	PETROCARD SYSTEMS	FOEL CONSUMED	GENERAL	2,136.07
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	2,605.30
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS POLICE PATROL	2,713.11
143114	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	6,066.46 17.48
140.114	PGC INTERBAY LLC	THOI ESSIONAL SERVICES	MAINTENANCE	22.45
	PGC INTERBAY LLC		MAINTENANCE	44.89
	PGC INTERBAY LLC		MAINTENANCE	48.57
	PGC INTERBAY LLC		PRO-SHOP	49.00
	PGC INTERBAY LLC		PRO-SHOP	56.17
	PGC INTERBAY LLC		PRO-SHOP	101.97
	PGC INTERBAY LLC		MAINTENANCE	236.29
	PGC INTERBAY LLC		PRO-SHOP	248.50
	PGC INTERBAY LLC		MAINTENANCE	266.25
	PGC INTERBAY LLC		PRO-SHOP	270.00
	PGC INTERBAY LLC		PRO-SHOP	319.98
	PGC INTERBAY LLC		MAINTENANCE	439.47
	PGC INTERBAY LLC		MAINTENANCE	455.40
	PGC INTERBAY LLC		MAINTENANCE	577.72
	PGC INTERBAY LLC		PRO-SHOP	700.00
	PGC INTERBAY LLC		MAINTENANCE	779.80
	PGC INTERBAY LLC		GOLF COURSE	861.57
	PGC INTERBAY LLC		MAINTENANCE	911.34
	PGC INTERBAY LLC		PRO-SHOP	1,078.70
	PGC INTERBAY LLC		MAINTENANCE	2,140.64
	PGC INTERBAY LLC		GOLF COURSE	5,113.34
	PGC INTERBAY LLC		MAINTENANCE	9,019.44
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	11,150.00
440445	PGC INTERBAY LLC	EVENT OFFICE ATION BEELING	MAINTENANCE	12,242.38
143115	PHILLIPS, JOAN	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
143116	PILCHUCK RENTALS	EXCAVATOR RENTAL	PARK & RECREATION FAC	1,377.18
143117	PLATT ELECTRIC PLATT ELECTRIC	SWITCH REFUND CONNECTORS	SOURCE OF SUPPLY TRANSPORTATION	-24.00 16.40
	PLATT ELECTRIC	SWITCH	SOURCE OF SUPPLY	24.00
	PLATT ELECTRIC	BAR SCREEN	WASTE WATER TREATMENT	35.99
143118	POSTAL SERVICE	POSTAGE	PROBATION	1,000.00
1-10110	POSTAL SERVICE	1 00 1/102	MUNICIPAL COURTS	3,000.00
143119	POWERS, GARY & CAROL	UB REFUND	WATER/SEWER OPERATION	138.33
	PREMIER GOLF CENTERS	MANAGEMENT SERVICES-GOLF COURSE	GOLF ADMINISTRATION	8,926.88
143121	PRESTON, KENNETH	UB REFUND	WATER/SEWER OPERATION	192.30
143122	PUD	ACCT #205136245	SEWER LIFT STATION	15.37
	PUD	ACCT #202461034	UTIL ADMIN	15.66
	PUD	ACCT #202031134	PUMPING PLANT	17.17
	PUD	ACCT #201672136	SEWER LIFT STATION	18.48
	PUD	ACCT #202368551	PARK & RECREATION FAC	22.03
	PUD	ACCT #201668043	PARK & RECREATION FAC	22.65
	PUD	ACCT #202476438	SEWER LIFT STATION	26.04
	PUD	ACCT #202178158	SEWER LIFT STATION	26.05
	PUD	ACCT #202499489	COMMUNITY EVENTS	26.35
	PUD	ACCT #203569751	STORM DRAINAGE	26.37
	PUD	ACCT #200650745	TRANSPORTATION	26.51
	PUD PUD	ACCT #201610185	TRANSPORTATION	28.63 33.26
	PUD	ACCT #203005160 ACCT #202694337	STREET LIGHTING TRANSPORTATION	33.26 34.51
	PUD	ACCT #202694337 ACCT #201670890	TRANSPORTATION	34.31 35.35
	PUD	ACCT #201070890 ACCT #202140489	TRANSPORTATION	35.35 37.37
	PUD	ACCT #202140409 ACCT #220761807	OPERA HOUSE	41.73
	PUD	ACCT #200827277	TRANSPORTATION	43.50
	PUD	ACCT #200571842	TRANSPORTATION	50.08
	PUD	ACCT #200625382	SEWER LIFT STATION	50.51
	PUD	ACCT #202143111 Item 13 - 6	TRANSPORTATION	50.73
		Rom 10 0		

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143122	PUD	ACCT #202368544	TRANSPORTATION	60.47
110122	PUD	ACCT #220792733	STREET LIGHTING	61.12
	PUD	ACCT #201021698	PARK & RECREATION FAC	63.24
	PUD	ACCT #202012589	PARK & RECREATION FAC	65.37
	PUD	ACCT #202463543	SEWER LIFT STATION	71.61
	PUD	ACCT #202557450	STREET LIGHTING	72.99
	PUD	ACCT #203430897	STREET LIGHTING	75.29
	PUD	ACCT #202000329	PARK & RECREATION FAC	78.51
	PUD	ACCT #203231006	TRANSPORTATION	78.68
	PUD	ACCT #200084036	TRANSPORTATION	85.21
	PUD	ACCT #200790061	PARK & RECREATION FAC	93.85
	PUD	ACCT #220838882	TRAFFIC CONTROL DEVICES	115.22
	PUD	ACCT #220761175	OPERA HOUSE	123.38
	PUD	ACCT #203223458	PARK & RECREATION FAC	142.54
	PUD	ACCT #205419765	PUBLIC SAFETY BLDG	150.77
	PUD	ACCT #204821227	TRAFFIC CONTROL DEVICES	154.00
	PUD	ACCT #201587284	WASTE WATER TREATMENT	184.58
	PUD	ACCT #201021607	PARK & RECREATION FAC	199.82
	PUD	ACCT #200479541	COMMUNITY CENTER	201.11
	PUD	ACCT #202309720	TRAFFIC CONTROL DEVICES	211.93
	PUD	ACCT #200223857	PARK & RECREATION FAC	224.36
	PUD	ACCT #221192545	PUBLIC SAFETY BLDG	228.46
	PUD	ACCT #200070449	TRANSPORTATION	234.42
	PUD	ACCT #201247699	STREET LIGHTING	235.59
	PUD PUD	ACCT #201065281 ACCT #202689287	PARK & RECREATION FAC WASTE WATER TREATMENT	248.88 709.53
	PUD	ACCT #202669267 ACCT #200586485	SEWER LIFT STATION	879.88
	PUD	ACCT #200300403 ACCT #200824548	MAINT OF GENL PLANT	1,492.64
	PUD	ACCT #221320088	SUNNYSIDE FILTRATION	3,217.96
	PUD	ACCT #200303477	WATER FILTRATION PLANT	3,289.76
	PUD	ACCT #201463031	PUBLIC SAFETY BLDG	3,592.93
	PUD	ACCT #201577921	PUMPING PLANT	7,750.86
	PUD	ACCT #201420635	WASTE WATER TREATMENT	8,806.48
	PUD	ACCT #202075008	WASTE WATER TREATMENT	12,549.94
	PUD	ACCT #201721180	WASTE WATER TREATMENT	23,732.00
143123	RH2 ENGINEERING INC	PROFESSIONAL SERVICES	UTILADMIN	6,486.66
	RHODODENDRON SOC	EVENT CANCELLATION REFUND	PARKS-RECREATION	30.00
	ROAN, KELLY & JIM	UB REFUND	GARBAGE	126.92
	ROY ROBINSON	AQUA CHEM	ER&R	174.28
	SAFEWAY INC.	JAIL SUPPLIES	DETENTION & CORRECTION	26.10
	SAFEWAY INC.	LUNCH MEETING SUPPLIES	PERSONNEL ADMINISTRATION	
	SASE COMPANY INC SCIENTIFIC SUPPLY	HEPA FILTERS PETRI DISH AND FILTERS	SIDEWALKS MAINTENANCE WASTE WATER TREATMENT	1,121.52 429.24
	SCONYERS, SONJA	EVENT CANCELLATION REFUND	PARKS-RECREATION	25.00
143131	SCONYERS, SONJA	EVENT CANCELLATION RELIGIO	PARKS-RECREATION	25.00
143132	SEATTLE TIMES, THE	SUBSCRIPTION	EXECUTIVE ADMIN	128.70
	SHACKLETON, CORI	REIMBURSE HARD DRIVE EXPENSE	POLICE INVESTIGATION	136.60
	SHERWIN WILLIAMS	PAINT	SOURCE OF SUPPLY	184.35
	SHERWIN WILLIAMS		WATER RESERVOIRS	184.36
	SHERWIN WILLIAMS	ROAD PAINT	TRAFFIC CONTROL DEVICES	251.28
143135	SHERWOOD, BECKY	EVENT CANCELLATION REFUND	PARKS-RECREATION	20.00
	SHERWOOD, BECKY		PARKS-RECREATION	64.00
143136	SHI INTERNATIONAL	ADOBE ACROBAT PRO DC	COMMUNITY	193.81
	SNO CO PUBLIC WORKS	RR7632 67TH AVE & GROVE SIGN	TRANSPORTATION	319.28
143138		INMATE HOUSING	DETENTION & CORRECTION	16,796.32
143139	SONS OF ITALY	EVENT CANCELLATION REFUND	PARKS-RECREATION	30.00
- د د سد و	SONS OF ITALY	TODOGU	PARKS-RECREATION	30,00
143140		TOPSOIL	PARK & RECREATION FAC	37.73
	SPRINGBROOK NURSERY SPRINGBROOK NURSERY		PARK & RECREATION FAC ROADSIDE VEGETATION	37.73 37.73
143141	STANWOOD REDI-MIX	CONCRETE Name 42 7	WATER MAINS INSTALL	795.70
1 10171	C. WILLIAM	Item 13 - 7	The state of the s	700.70

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			0,2,20	ACCOUNT	ITEM
CHK#	VENDOR	ITEM DESCRIPTION		DESCRIPTION	AMOUNT
143142	STAPLES	OFFICE SUPPLIES	F	ECREATION SERVICES	3.05
	STAPLES		F	ERSONNEL ADMINISTRATION	N 33.69
	STAPLES		F	ERSONNEL ADMINISTRATION	d 40.35
	STAPLES		F	ECREATION SERVICES	65.34
143143	STONEWAY ELECTRIC	DCU POWER POLE PARTS	Ņ	IETER READING	43.22
	STONEWAY ELECTRIC	AERATOR PARTS	V	VASTE WATER TREATMENT	199.19
	STONEWAY ELECTRIC	DCU POWER POLE PARTS	N	IETER READING	365.76
	STONEWAY ELECTRIC	WIRE	V	VASTE WATER TREATMENT	1,142.82
143144	TAYLOR, CHRISTINE	EVENT CANCELLATION REFUND	P	ARKS-RECREATION	20.00
143145	TRANSPORTATION SOLUT	PROFESSIONAL SERVICES	G	SMA - STREET	1,727.90
	TRANSPORTATION SOLUT		G	SMA - STREET	2,309.65
	TRANSPORTATION SOLUT		Œ	GMA - STREET	4,882.00
	TRANSPORTATION SOLUT		.0	SMA - STREET	9,868.00
	TRANSPORTATION SOLUT		r G	GMA - STREET	13,911.60
143146	ULINE	JANITORIAL SUPPLIES	C	USTODIAL SERVICES	1,039.61
143147	UNIVERSAL FIELD	PROFESSIONAL SERVICES	G	GMA - STREET	3,941.80
143148	VAN DYKE, JAMES	UB REFUND	V	VATER/SEWER OPERATION	301.91
143149	WASTE MANAGEMENT	YARD WASTE/RECYCLE SERVICES	F	RECYCLING OPERATION	141,487.07
143150	WEST PAYMENT CENTER	COURTROOM HANDBOOK		EGAL - PROSECUTION	589.13
143151	WESTERN EQUIPMENT	WHEEL ASSEMBLY, TUBE AND BLADE	KIT S	MALL ENGINE SHOP	1,084.40
	WETLAND RESOURCES	MITIGATION PLAN	_	BMA-PARKS	1,140.00
143153	WHITE CAP CONSTRUCT	BOTTLED WATER		IAINT OF GENL PLANT	661.05
143154	WILLIAMS-OKEKE, EVEL	UB REFUND	-	VATER/SEWER OPERATION	172.57
	YOUNG, ANNE	EVENT CANCELLATION REFUND		ARKS-RECREATION	20.00
143156	ZIPLY FIBER	ACCT #42539763250319985	P	ARK & RECREATION FAC	61.32
		WAF	RRANT TOTAL	; 	717,970.50
		CHE	CK #139415	CHECK LOST IN MAIL	(30.00)
REASON	FOR VOIDS:	CHE	CK #139690	CHECK LOST IN MAIL	(30.00)
INUTIATO	o FRANCE	CHE	CK #142802	INITIATOR ERROR	(295.11)
	RERROR				
	OST/DAMAGED				717,615.39
UNCLAIN	MED PROPERTY				

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Index #14

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 8, 2020

AGENDA ITEM:			
CARES Act Funding Amendment			
PREPARED BY:	DIRECTOR APPROVAL:		
Sandy Langdon, Finance Director			
DEPARTMENT:			
Finance			
ATTACHMENTS:			
Small Business Relief (City of Everett program)			
Revised budget memo			
BUDGET CODE:	AMOUNT:		
SUMMARY:			

In May, the City has entered into an agreement with the WA ST Department of Commerce to receive, through reimbursement, CARES Act funding to mitigate the effects of COVID-19. An estimated budget was created and approved along with the interagency agreement. Many of the community grant funds from the estimated budget have been distributed. Based on this experience and the continuing mitigation of COVID-19 the City desires to adjust the budget to provide more community funding.

Below are CAREs Act Community Grants statics as of 9/1/2020:

Business Rental Relief - COMPLETED
\$250,000 budget
59 application; 55 awarded - \$247,953

Community Rental Assistance – 1st deadline complete
\$250,000 budget
48 applications; 19 eligible – awarded \$28,500

Utility Bill Relief – on-going till 10/23/2020
\$25,000 budget
35 applications; 8 eligible – awarded \$1,600

The Community Rental Relief need has been less than expected. Small businesses continue to seek funding, as well as home owners for mortgage relief.

To address these concerns staff would like to propose to move \$100,000 from the Community Relief to Small Business Rental Relief (second round). The Community Grant program would be continue to be used to provide rental assistance up to \$1,500 per household to tenants that are impacted by COVID-19 with the addition of mortgage relief. For the Small Business Rental Relief, the proposal would be for use towards operations with a cap of \$10,000 and add home businesses to the relief. To expedite the funding, staff recommends an open application period on a first eligible-first served basis and have all applications reviewed for eligibility by Finance and recommendations forwarded to the Mayor for final award.

RECOMMENDED ACTION:

Staff recommends that Council authorize the Mayor to initiate and administer the Community Grant Program and Small Business Relief Program, including approving final grant awards.

RECOMMENDED MOTION:

I move to authorize the Mayor to initiate and administer the Community Grant Program and Small Business Relief Program, including approving final grant awards.

EVERETT CARES GRANT PROGRAM





Applications for round two of the Everett CARES small business grant program are now open.

About

The Everett CARES Grant Program allows the City of Everett to award grants of \$10,000 to small businesses with 1-20 employees, and of \$20,000 to businesses with 21-50 employees.

Our goal is that each Everett CARES grant provides a surge of resources to help an Everett business emerge from this difficult time so that jobs will be retained, and goods and services will be provided. The application process is designed to identify:

- 1. Businesses that have been injured by the COVID-19 pandemic
- 2. Businesses that provide jobs
- 3. Business owners that reflect Everett's diversity
- 4. Well-operated businesses in all parts of the city
- 5. Beloved businesses with a loyal customer base

CONTACT US

For small businesses:

<u>EverettCaresBiz@everettwa.</u> g<u>ov</u>

For nonprofits:

<u>EverettCaresNP@everettwa.</u> <u>gov</u>

Please contact us for translation and interpretation services

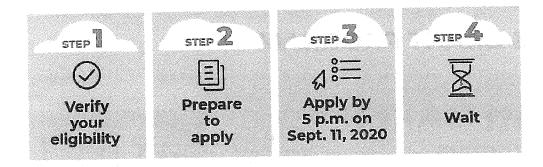
Para servicios de interpretación y traducción por favor contáctenos

Select Language

- 6. Catalytic businesses that multiply economic activity
- 7. Businesses that contribute broad community benefits
- 8. Businesses proactively working toward economic recovery

COVID-19 is causing a catastrophic economic impact on Everett's small business community. The Everett CARES Small Business Grant Program is a positive step, but it does not provide enough funding for every injured business to receive a grant, nor will it fix all the damage caused to those businesses that receive a grant. Unfortunately, many businesses that qualify and are deserving may not receive an Everett CARES grant.

Application process overview



The application process consists of four simple steps, we'll go into more detail as you move through the process, but here's a quick overview:

- 1) First, you'll want to make sure you're eligible before you apply. The eligibility requirements are below under step one.
- 2) Next, there's some pre-work to do before you apply. This step consists of thinking through some things, gathering information and preparing a few documents. This step will take the longest, but will help you complete the application efficiently and accurately.
- 3) If you're eligible and have your documents ready, then it's time to apply. The application is an online form linked below under step three. Applications are due by 5 p.m. on Sept. 11, 2020. You won't earn bonus points by turning it in early, but don't wait until you're down to the wire in case you experience any technical difficulties or connection issues.
- 4) Once you've submitted your application, you will hear back from the City of Everett no later than Sept. 22, 2020 with an update on your application status.

Ready to begin? Please scroll down to step one



*To be eligible, businesses must meet the following requirements:

- 1. Your small business must be licensed by the City of Everett
- 2. Your small business, whether brick and mortar or home-based, must be located within Everett city limits
- 3. Your small business cannot be a national chain
- 4. All city taxes and fees must be paid and current as of Dec. 31, 2019
- 5. You company cannot be facing any pending litigation or legal action
- 6. Your company has not had state or city compliance or regulatory issues
- 7. Your small business must currently have 1-50 full-time equivalent (FTE) employees. Owners are counted as employees. Applicants will be asked the total number of FTEs and the total number of people employed as of Jan. 1, 2020 and as of Aug. 1, 2020.
- 8. Recipients of round one of the Everett CARES Small Business Grant Program are not eligible. However, other grants or loans do not make you ineligible, although you will be asked to list them on your application



STEP 2: prepare to apply

The application form is relatively brief, but requires some pre-work by gathering and preparing information. We suggest doing the following before you begin working on the application:

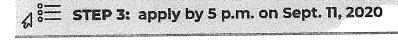
Tip: we suggest working in a word processing document so you can copy and paste your answers into the application.

- 1. Write a short description of your business
- 2. Write two to five specific ways that COVID-19 hurt your business
- 3. Prepare a list of qualifying expenses that will be submitted for reimbursement if awarded a grant. These include:

Item 14 - 5

- Wages
- Lease/mortgage
- Utilities
- Debt payments
- Insurance

- · Cost of goods
- Supplies
 Note: if you're awarded a grant, you will be required to provide documentation
- 4. Determine if your business qualifies as:
 - o Minority-owned as defined at mbda.gov
 - Woman-owned as defined at sba.gov
 - Veteran-owned as defined at sba.gov
 - LGBT-owned as defined at sba.gov
- 5. Gather details of employment such as:
 - The number of full-time, part-time and full-time equivalent (FTE) employees
 - Be ready to compare employee counts on Jan 1, 2020 and Aug. 1, 2020
- 6. Write two to five actions you've taken to help your business recover from the harm caused by COVID-19







STEP 4: wait

We will contact all applicants with a status update via the email address you provide on your application by no later than Sept. 22, 2020. Please note, we anticipate that demand will exceed available funding, so not all applicants will receive a grant.

FAQs



Date: May 22, 2020

To: Marysville City Council

From: Mayor Jon Nehring

Subject: CARES Funding

MARYSVILLE MAYOR JON NEHRING

Governor Inslee allocated part of Washington's federal CARE funding directly to local governments under 500,000 in population, who were otherwise ineligible for direct funding under the CARES Act. Through the Department of Commerce, the state is contracting with local jurisdictions to enable COVID-19 related reimbursements, for expenses occurring between March 1 and October 31, 2020. Cities were allocated funds based on population size. Use of these funds is limited, and not intended to replace lost revenues. Cities will have until October 31 to submit for reimbursement and use the funding. Cities are required to notify the Department of Commerce by October of unspent funds, so that the state can reallocate the remaining amounts to their programs.

Marysville's allocation is \$2,034,600.00. We have identified the following areas for reimbursement and believe that the funds would be fully expended under this plan:

City of Marysville Fund Expenses:

Families First Compliance	\$ 270,000
Overtime	\$ 160,000
Salaries/Wages related to EOC Activation	\$ 250,000
Salaries/Wages for redirected work	\$ 249,600
Unemployment Costs (up to 50%)	\$ 25,000
PPE/Sanitation/Screening	\$ 150,000
Technology/Infrastructure Upgrades	\$ 180.000

Community Grants:

Small Business Rental Relief	\$ 250,000
PPE Purchasing for Businesses	\$ 25,000
Direct food purchase for Marysville Food Bank distribution	\$ 25,000
Utility payment subsidy	\$ 25,000
Domestic Violence Services (community advocate-DVS)	\$ 25,000
Small Business Rental Relief (second round if needed)	\$
150,000 300,000	
Community Relief	\$

250,000100,000

I would appreciate your thoughts on the aforementioned plan. We would like to move forward with the community grants swiftly in order to make money available to businesses and community members who have been impacted

(360) 363-8000

Marysville City Hall 1049 State Avenue Marysville, WA 98270 financially by COVID-19 related circumstances. If the City Council has other considerations or grant ideas, we will work to implement them.

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Index #15

CITY OF MARYSVILLE AGENDA BILL EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 9/14/20

AGENDA ITEM:	
Watershed Planning Project Professional Service A	Agreement
PREPARED BY:	DIRECTOR APPROVAL:
Brooke Ensor, NPDES Coordinator	
DEPARTMENT:	
Public Works	V
ATTACHMENTS:	
2 signed copies of the Professional Service Agreen	nent
BUDGET CODE:	AMOUNT:
40145040 541000	\$195,259

SUMMARY: The Council authorized Ecology Grant Agreement WQC-2020-MaryPW-00100 on July 27, 2020 for grant funding from the Department of Ecology to conduct a Watershed Planning Project. The grant award will cover the project cost up to \$185,251, with the City's responsibility being \$61,750. This is the Professional Service Agreement with Northwest Hydraulic Consultants (NHC) to complete the project. The Professional Service Agreement will not exceed \$195,259.

This project will fulfill requirements from the Western Washington Phase II Municipal Stormwater Permit and will enhance the Surface Water Comprehensive Plan from 2016. The Watershed Plan will assess stream water quality and prioritize a sub-basin within the City for further actions. Then a list of priority stormwater retrofits and targeted programs will be developed for the sub-basin.

RECOMMENDED ACTION:

Staff recommends that Council authorize the Mayor or sign and execute the Watershed Planning Project Professional Service Agreement.

RECOMMENDED MOTION:

I move to authorize the Mayor to sign and execute Watershed Planning Project Professional Service Agreement.

PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF MARYSVILLE AND NORTHWEST HYDRAULIC CONSULTANTS

THIS AGREEMENT ("Agreement") is made and entered into as of the date of the last signature below, by and between the City of Marysville, a Washington State municipal corporation ("City"), and Northwest Hydraulic Consultants, Inc, a C corporation, incorporated in Washington, organized under the laws of the state of Washington, located and doing business at 12787 Gateway Dr. S., Tukwila, WA 98168 ("Consultant").

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

- 1. SCOPE OF SERVICES. The Consultant shall provide the work and services described in the attached EXHIBIT A, incorporated herein by this reference (the "Services"). All services and materials necessary to accomplish the tasks outlined in the Scope of Services shall be provided by the Consultant unless noted otherwise in the Scope of Services or this Agreement. All such services shall be provided in accordance with the standards of the Consultant's profession.
- 2. TERM. The term of this Agreement shall commence on September 14, 2020 and shall terminate at midnight on January 30, 2023. The parties may extend the term of this Agreement by executing a written supplemental amendment.
- 3. COMPENSATION. The Consultant shall be paid by the City for Services rendered under this Agreement as described in **EXHIBIT A** and as provided in this section. In no event shall the compensation paid to Consultant under this Agreement exceed **one hundered nintey five thousand two hundered fifty nine dollars** (\$195,259) within the term of the Agreement, including extensions, without the written agreement of the Consultant and the City. Such payment shall be full compensation for the Services and for all labor, materials, supplies, equipment, incidentals, and any other expenses necessary for completion.

The Consultant shall submit a monthly invoice to the City for Services performed in the previous calendar month in a format acceptable to the City. The Consultant shall maintain time and expense records and provide them to the City upon request.

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

4. CONSULTANT'S OBLIGATIONS.

4.1 MINOR CHANGES IN SCOPE. The Consultant agrees to accept minor changes, amendments, or revisions to the scope of the Services, as may be required by the City, when such

changes, amendments, or revisions will not have any impact on the cost of the Services or the proposed delivery schedule.

- 4.2 ADDITIONAL WORK. The City may desire to have the Consultant perform additional work or services which are not identified in the scope of the Services. If the parties agree to the performance of additional work or services, the parties will execute a written supplemental amendment detailing the additional work or services and compensation therefore. In no event will the Consultant be compensated for preparing proposals for additional work or services. In no event shall the Consultant begin work contemplated under a supplemental amendment until the supplemental amendment is fully executed by the parties.
- 4.3 WORK PRODUCT AND DOCUMENTS. The work product and all documents produced under this Agreement shall be furnished by the Consultant to the City, and upon completion of the Services shall become the property of the City, except that the Consultant may retain one copy of the work product and documents for its records. The Consultant will be responsible for the accuracy of the Services, the work product, and all documents produced under this Agreement, even though the Services have been accepted by the City.

In the event that the Consultant defaults on this Agreement or in the event that this Agreement is terminated prior to the completion of the Services or the time for completion, all work product and all documents and other materials produced under this Agreement, along with a summary of work as of the date of default or termination, shall become the property of the City. The summary of Services provided shall be prepared at no additional cost to the City. Upon request, the Consultant shall tender the work product, all documents, and the summary to the City within five (5) business days. Tender of said work product shall be a prerequisite to final payment under this Agreement.

The Consultant will not be held liable for reuse of work product or documents produced under this Agreement or modification of the work product or documents for any purpose other than those identified in this Agreement without the written authorization of the Consultant.

- **4.4 PUBLIC RECORDS ACT.** Consultant acknowledges that the City is subject to the Public Records Act, chapter 42.56 RCW (the "PRA"). All records owned, used, or retained by the City are public records subject to disclosure unless exempt under the PRA, whether or not the records are in the possession or control of the City or Consultant. All exemptions to the PRA are narrowly construed.
 - a. **Confidential Information**. Any records provided to the City by the Consultant which contain information that the Consultant in good faith believes is not subject to disclosure under the PRA shall be marked "Confidential" and shall identify the specific information that the Consultant in good faith believes is not subject to disclosure under the PRA and a citation to the statutory basis for non-disclosure.

- b. **Responding to Public Records Requests**. The City shall exercise its sole legal judgment in responding to public records requests.
 - (1) The City may rely upon the lack of notification from the Consultant in releasing any records that are not marked "Confidential."
 - (2) If records identified as "Confidential" by the Consultant are responsive to a PRA request, the City will seek to provide notice to Consultant at least ten (10) business days before the date on which the City anticipates releasing records. The City is under no obligation to assert any applicable exemption on behalf of the Consultant. The Consultant may seek, at its sole cost, an injunction preventing the release of information which it believes is protected. In no event will the City have any liability to Consultant for any failure of the City to provide notice prior to release.
 - (3) If the City, in its sole legal judgment, believes that the Consultant possesses records that (1) are responsive to a PRA request and (2) were used by the City, the City will request the records from the Consultant. The Consultant will, within ten (10) business days:
 - i. Provide the records to the City in the manner requested by the City;
 - ii. Obtain a court injunction, in a lawsuit involving the requester, covering all, or any confidential portion of, the records and provide any records not subject to the court injunction; or
 - iii. Provide an affidavit, in a form acceptable to the City Attorney, specifying that the Consultant has made a diligent search and did not locate any requested documents.
- c. **Indemnification**. In addition to its other indemnification and defense obligations under this Agreement, the Consultant shall indemnify and defend the City from and against any and all losses, penalties, fines, claims, demands, expenses (including, but not limited to, attorneys fees and litigation expenses), suits, judgments, or damages (collectively "Damages") arising from or relating to any request for records related to this Agreement, to the extent such Damages are caused by action or inaction of the Consultant. This indemnification and defense obligation shall survive the expiration or termination of this Agreement.
- 4.5 MAINTENANCE/INSPECTION OF RECORDS. The Consultant shall maintain all books, records, documents, and other evidence pertaining to the costs and expenses allowable under this Agreement in accordance with generally accepted accounting practices. All such books and records required to be maintained by this Agreement shall be subject to inspection and audit by representatives of the City and/or the Washington State Auditor at all reasonable times, and the Consultant shall afford the proper facilities for such inspection and audit.

Representatives of the City and/or the Washington State Auditor may copy such books, accounts, and records where necessary to conduct or document an audit. The Consultant shall preserve and make available all such books of account and records for a period of three (3) years after final payment under this Agreement. In the event that any audit or inspection identifies any discrepancy in such financial records, the Consultant shall provide the City with appropriate clarification and/or financial adjustments within thirty (30) calendar days of notification of the discrepancy.

4.6 INDEMNITY.

- a. Indemnification and Hold Harmless. The Consultant shall defend, indemnify, and hold the City, its officers, officials, employees, and volunteers harmless from any and all claims, injuries, damages, losses, or suits including attorney fees, arising out of or resulting from the acts, errors, or omissions of the Consultant in performance of this Agreement, except for injuries and damages caused by the sole negligence of the City.
- b. Should a court of competent jurisdiction determine that this Agreement is subject to RCW 4.24.115, then, in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the Consultant and the City, its officers, officials, employees, and volunteers, the Consultant's liability, including the duty and cost to defend, hereunder shall be only to the extent of the Consultant's negligence.
- c. The provisions of this Section 4.6 shall survive the expiration or termination of this Agreement.
- d. The Consultant hereby knowingly, intentionally, and voluntarily waives the immunity of the Industrial Insurance Act, Title 51 RCW, solely for the purposes of the indemnity contained in subpart "a" of this Section 4.6. This waiver has been mutually negotiated by the parties.

(C	ity	Initials)	(C	ontractor	Initials'
	- ·	,	***************************************	`		

4.7 INSURANCE.

- a. **Insurance Term**. The Consultant shall procure and maintain for the duration of the Agreement, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the Services hereunder by the Consultant, its agents, representatives, or employees.
- b. **No Limitation.** Consultant's maintenance of insurance as required by the Agreement shall not be construed to limit the liability of the Consultant to the coverage provided by such insurance, or otherwise limit the City's recourse to any remedy available at law or in equity.

Form Rev. 12/2019

- c. **Minimum Scope of Insurance.** Consultant shall obtain insurance of the types and coverage described below:
 - (1) <u>Automobile Liability</u> insurance covering all owned, non-owned, hired, and leased vehicles. Coverage shall be written on Insurance Services Office (ISO) form CA 00 01 or a substitute form providing equivalent liability coverage.
 - (2) Commercial General Liability insurance shall be at least as broad as ISO occurrence form CG 00 01 and shall cover liability arising from premises, operations, stop-gap independent contractors and personal injury and advertising injury. The City shall be named as an additional insured under the Consultant's Commercial General Liability insurance policy with respect to the Services performed for the City using an additional insured endorsement at least as broad as ISO CG 20 26.
 - (3) <u>Workers' Compensation</u> coverage as required by the Industrial Insurance laws of the State of Washington.
 - (4) <u>Professional Liability</u> insurance appropriate to the Consultant's profession.
- d. **Minimum Amounts of Insurance.** Consultant shall maintain the following insurance limits:
 - (1) <u>Automobile Liability</u> insurance with a minimum combined single limit for bodily injury and property damage of \$1,000,000 per accident.
 - (2) <u>Commercial General Liability</u> insurance shall be written with limits no less than \$1,000,000 each occurrence, \$2,000,000 general aggregate.
 - (3) <u>Professional Liability</u> insurance shall be written with limits no less than \$1,000,000 per claim and \$1,000,000 policy aggregate limit.
- e. **Other Insurance Provision.** The Consultant's Automobile Liability and Commercial General Liability insurance policies are to contain, or be endorsed to contain that they shall be primary insurance as respect the City. Any Insurance, self-insurance, or self-insured pool coverage maintained by the City shall be excess of the Consultant's insurance and shall not contribute with it.
- f. Acceptability of Insurers. Insurance is to be placed with insurers with a current A.M. Best rating of not less than A:VII.
- g. Verification of Coverage. The Consultant shall furnish the City with original certificates and a copy of the amendatory endorsements, including but not necessarily limited to the additional insured endorsement, evidencing the insurance requirements of the Consultant before commencement of the Services.

- h. **Notice of Cancellation.** The Consultant shall provide the City with written notice of any policy cancellation within two business days of the Consultant's receipt of such notice.
- i. **Failure to Maintain Insurance.** Failure on the part of the Consultant to maintain the insurance as required shall constitute a material breach of contract, upon which the City may, after giving five (5) business days notice to the Consultant to correct the breach, immediately terminate the Agreement or, at its discretion, procure or renew such insurance and pay any and all premiums in connection therewith, with any sums so expended to be repaid to the City on demand, or at the sole discretion of the City, offset against funds due the Consultant from the City.
- j. **Insurance to be Occurrence Basis.** Unless approved by the City all insurance policies shall be written on an "Occurrence" policy as opposed to a "Claimsmade" policy. The City may require an extended reporting endorsement on any approved "Claims-made" policy. Professional liability insurance may be written on a "Claims-made" basis if it is maintained for a period of three (3) years following completion of the services.
- k. City Full Availability of Consultant Limits. If the Consultant maintains higher insurance limits than the minimums shown above, the City shall be insured for the full available limits of Commercial General and Excess or Umbrella liability maintained by the Consultant, irrespective of whether such limits maintained by the Consultant are greater than those required by this Agreement or whether any certificate of insurance furnished to the City evidences limits of liability lower than those maintained by the Consultant.
- 4.8 LEGAL RELATIONS. The Consultant shall comply with all federal, state, and local laws, regulations, and ordinances applicable to the Services to be performed under this Agreement. The Consultant represents that it and all employees assigned to perform any of the Services under this Agreement are in full compliance with the statutes of the State of Washington governing the Services and that all personnel to be assigned to the Services are fully qualified and properly licensed to perform the work to which they will be assigned.

4.9 INDEPENDENT CONTRACTOR.

a. The Consultant and the City understand and expressly agree that the Consultant is an independent contractor in the performance of each and every part of this Agreement. The Consultant expressly represents, warrants, and agrees that the Consultant's status as an independent contractor in the performance of the Services required under this Agreement is consistent with and meets the six-part independent contractor test set forth in RCW 51.08.195 or as hereafter amended. The Consultant, as an independent contractor, assumes the entire responsibility for carrying out and accomplishing the Services required under this Agreement. The Consultant shall not make

a claim of City employment and shall not claim any related employment benefits, social security, and/or retirement benefits.

- b. The Consultant shall be solely responsible for paying all taxes, deductions, and assessments, including but not limited to federal income tax, FICA, social security tax, assessments for unemployment and industrial injury, and other deductions from income which may be required by law or assessed against either party as a result of this Agreement. In the event the City is assessed a tax or assessment as a result of this Agreement, the Consultant shall pay the same before it becomes due.
- c. The City may, during the term of this Agreement, engage other independent contractors to perform the same or similar work to the Services that the Consultant performs under this Agreement.
- d. Prior to commencement of Services, the Consultant shall obtain a business license from the City.

4.10 EMPLOYMENT.

- a. The term "employee" or "employees" as used herein shall mean any officers, agents, or employee of the Consultant.
- b. Any and all employees of the Consultant, while performing any Services under this Agreement, shall be considered employees of the Consultant only and not of the City. The Consultant shall be solely liable for: (1) and any and all claims that may or might arise under the Workman's Compensation Act, Title 51 RCW, on behalf of any said employees while performing any Services under this Agreement, and (2) any and all claims made by any third party as a consequence of any negligent act or omission on the part of the Consultant or its employees while performing any Services under this Agreement.
- c. The Consultant represents, unless otherwise indicated below, that all employees of the Consultant that will perform any Services under this Agreement have never been retired from a Washington State retirement system, including but not limited to Teacher (TRS), School District (SERS), Public Employee (PERS), Public Safety (PSERS), law enforcement and fire fighters (LEOFF), Washington State Patrol (WSPRS), Judicial Retirement System (JRS), or otherwise. (*Please use initials to indicate No or Yes below.*)

	No, e	employees pe	erforming the	e Sei	rvices ha	ive neve	er beei	n retired	from	a
Washin	gton s	tate retireme	nt system.							
***************************************	Yes,	employees	performing	the	Service	s have	been	retired	from	a
Washin	gton s	tate retireme	nt system.							

In the event the Consultant checks "no", but an employee in fact was a retiree of a Washington State retirement system, and because of the misrepresentation the City is required to defend a claim by the Washington State retirement system, or to make contributions for or on account of the employee, or reimbursement to the Washington State retirement system for benefits paid, the Consultant hereby agrees to save, indemnify, defend and hold the City harmless from and against all expenses and costs, including reasonable attorney fees incurred in defending the claim of the Washington State retirement system and from all contributions paid or required to be paid, and for all reimbursement required to the Washington State retirement system. In the event the Consultant checks "yes" and affirms that an employee providing work has ever retired from a Washington State retirement system, every said employee shall be identified by the Consultant and such retirees shall provide the City with all information required by the City to report the employment with Consultant to the Department of Retirement Services of the State of Washington.

4.11 NONASSIGNABLE. Except as provided in **EXHIBIT B**, the Services to be provided by the Consultant shall not be assigned or subcontracted without the express written consent of the City.

4.12 SUBCONTRACTORS AND SUBCONSULTANTS.

- a. The Consultant is responsible for all work or services performed by subcontractors or subconsultants pursuant to the terms of this Agreement.
- b. The Consultant must verify that any subcontractors or subconsultants the Consultant directly hires meet the responsibility criteria for the Services. Verification that a subcontractor or subconsultant has proper license and bonding, if required by statute, must be included in the verification process. If the parties anticipate the use of subcontractors or subconsultants, the subcontractors or subconsultants are set forth in **EXHIBIT B**.
- c. The Consultant may not substitute or add subcontractors or subconsultants without the written approval of the City.
- d. All subcontractors or subconsultants shall have the same insurance coverage and limits as set forth in this Agreement and the Consultant shall provide verification of said insurance coverage.
- **4.13 CONFLICTS OF INTEREST.** The Consultant agrees to and shall notify the City of any potential conflicts of interest in Consultant's client base and shall obtain written permission from the City prior to providing services to third parties when a conflict or potential conflict of interest exists. If the City determines in its sole discretion that a conflict is irreconcilable, the City reserves the right to terminate this Agreement.

- **4.14 CITY CONFIDENCES.** The Consultant agrees to and will keep in strict confidence, and will not disclose, communicate, or advertise to third parties without specific prior written consent from the City in each instance, the confidences of the City or any information regarding the City or the Services provided to the City.
- 4.15 DISCRIMINATION PROHIBITED AND COMPLIANCE WITH EQUAL OPPORTUNITY LEGISLATION. The Consultant agrees to comply with equal opportunity employment and not to discriminate against any client, employee, or applicant for employment or for services because of race, creed, color, religion, national origin, marital status, sex, sexual orientation, age, or handicap except for a bona fide occupational qualification with regard, but not limited to, the following: employment upgrading; demotion or transfer; recruitment or any recruitment advertising; layoff or terminations; rates of pay or other forms of compensation; selection for training; or rendition of services. The Consultant further agrees to maintain (as appropriate) notices, posted in conspicuous places, setting forth its nondiscrimination obligations. The Consultant understands and agrees that if it violates this nondiscrimination provision, this Agreement may be terminated by the City, and further that the Consultant will be barred from performing any services for the City now or in the future, unless a showing is made satisfactory to the City that discriminatory practices have been terminated and that recurrence of such action is unlikely.
- **4.16 UNFAIR EMPLOYMENT PRACTICES.** During the performance of this Agreement, the Consultant agrees to comply with RCW 49.60.180, prohibiting unfair employment practices.
- 5. CITY APPROVAL REQUIRED. Notwithstanding the Consultant's status as an independent contractor, the Services performed pursuant to this Agreement must meet the approval of the City, which shall not be unreasonably withheld if the Services have been completed in compliance with the Scope of Services and City requirements.

6. GENERAL TERMS.

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

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

CITY OF MARYSVILLE

Brooke Ensor, NPDES Coordinator 80 Columbia Ave Marysville, WA 98270 Notices to the Consultant shall be sent to the following address:

Northwest Hydraulic Consultants (NHC)
Patty Dillon, Principal
12787 Gateway Dr S

Tukwila, WA 98168-3308

6.2 **TERMINATION.** The City may terminate this Agreement in whole or in part at any time by sending written notice to the Consultant. As per Section 6.1, the Consultant is deemed to have received the termination notice three (3) calendar days after deposit of the termination notice in the U.S. mail with proper postage and address. The termination notice is deemed effective seven (7) calendar days after it is deemed received by the Consultant.

If this Agreement is terminated by the City for its convenience, the City shall pay the Consultant for satisfactory Services performed through the date on which the termination is deemed effective in accordance with payment provisions of Section 3, unless otherwise specified in the termination notice. If the termination notice provides that the Consultant will not be compensated for Services performed after the termination notice is received, the City will have the discretion to reject payment for any Services performed after the date the termination notice is deemed received.

- **6.3 DISPUTES.** The parties agree that, following reasonable attempts at negotiation and compromise, any unresolved dispute arising under this Agreement may be resolved by a mutually agreed-upon alternative dispute resolution of arbitration or mediation.
- **6.4 EXTENT OF AGREEMENT/MODIFICATION.** This Agreement, together with exhibits, attachments, and addenda, represents the entire and integrated Agreement between the parties and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended, modified, or added to only by a written supplemental amendment properly signed by both parties.

6.5 SEVERABILITY.

- a. If a court of competent jurisdiction holds any part, term, or provision of this Agreement to be illegal or invalid, in whole or in part, the validity of the remaining parts, terms, or provisions shall not be affected, and the parties' rights and obligations shall be construed and enforced as if the Agreement did not contain the particular part, term, or provision held to be invalid.
- b. If any part, term, or provision of this Agreement is in direct conflict with any statutory provision of the State of Washington, that part, term, or provision shall be deemed inoperative and null and void insofar as it may conflict, and shall be deemed modified to conform to such statutory provision.

- 6.6 NONWAIVER. A waiver by either party of a breach by the other party of any covenant or condition of this Agreement shall not impair the right of the party not in default to avail itself of any subsequent breach thereof. Leniency, delay, or failure of either party to insist upon strict performance of any agreement, covenant, or condition of this Agreement, or to exercise any right herein given in any one or more instances, shall not be construed as a waiver or relinquishment of any such agreement, covenant, condition, or right.
- 6.7 **FAIR MEANING.** The terms of this Agreement shall be given their fair meaning and shall not be construed in favor of or against either party hereto because of authorship. This Agreement shall be deemed to have been drafted by both of the parties.
- **6.8 GOVERNING LAW.** This Agreement shall be governed by and construed in accordance with the laws of the State of Washington.
- **6.9 VENUE.** The venue for any action to enforce or interpret this Agreement shall lie in the Superior Court of Washington for Snohomish County, Washington.
- **6.10 COUNTERPARTS.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same Agreement.
- 6.11 AUTHORITY TO BIND PARTIES AND ENTER INTO AGREEMENT. The undersigned represent that they have full authority to enter into this Agreement and to bind the parties for and on behalf of the legal entities set forth herein.

DATED this	day of		20
		CITY OF MARYSVILLE	
		By Jon Nehring, Mayor	
DATED this	day of		20
		CONSULTANT	
		Ву	
			(Name)
		Its:	(Title)

Form Rev. 12/2019

ATTEST/AUTHENTICATED:	
, Deputy City C	 lerk
Approved as to form:	
Jon Walker, City Attorney	

Form Rev. 12/2019

EXHIBIT AScope of Services

EXHIBIT B

Subcontractors/Subconsultants

Below is a list of approved subcontractors/subconsultants. are no approved subcontractors or subconsultants.	If left blank, th	ier

EXHIBIT A

Scope of Work City of Marysville Watershed Planning

August 2020

Introduction

The City of Marysville (City) is conducting watershed-scale stormwater planning as required under its National Pollutant Discharge Elimination System (NPDES) Phase II municipal stormwater permit. The study is funded by a water quality grant from the Washington Department of Ecology (agreement no. WQC-2020-MaryPW-00100). The planning study will cover the 21.4 square mile area encompassed by the city boundaries and associated urban growth area (UGA), largely draining to fish-bearing Quilceda and Allen creeks and ultimately the Snohomish River estuary.

The work will be conducted in two phases: Phase 1 will focus on characterization of water quality, flow, and ecological conditions throughout the study area and prioritization of a subbasin for detailed stormwater management planning. Phase 2 will identify specific project and policy actions to meet stormwater management goals in the selected subbasin, with the ultimate deliverable being a Stormwater Management Action Plan.

Northwest Hydraulic Consultants (NHC) will lead the consultant team (Consultant) performing the planning study. A detailed scope of work, including key deliverables, is described below. It is assumed that all deliverables will be provided in electronic format only unless noted otherwise. Consultant will rely on the accuracy and completeness of data, materials, and information provided or generated by the City in relation to this Scope of Work.

Task 1 - Project Management and Coordination

Consultant will track budget and progress of work and prepare and submit consolidated monthly invoices and progress reports to the City.

Assumptions:

- All meetings will be held virtually, by telephone or video conference
- All deliverables will be submitted in electronic format.
- City will be responsible for submitting required grant deliverables to Ecology

Deliverables:

- Meeting summary notes
- Monthly invoices and progress reports for duration of project

Anticipated Schedule:

• September 2020 – April 2022

Task 2 – Data Analysis/Receiving Water Assessment (S5.C.1.d.i)

The objective of this task is to assess the available data, identify any critical data gaps, and assess subbasin characteristics for variables related to current stormwater impacts and restoration potential.

This task includes a kickoff meeting with City staff within two weeks of receiving notice to proceed. The objectives of the meeting will be to discuss City objectives and priorities for planning, identify key metrics for project success, and coordinate data sources and acquisition.

Consultant will obtain relevant GIS data from the City, Snohomish County, and other publicly available sources. The following GIS data will be provided by the City, if available:

- stormwater system mapping and attributes, including facilities and drainage network
- stream system mapping
- drainage subbasin boundaries (from Snohomish County models if no City data available)
- critical areas mapping: wetlands, groundwater recharge, steep slopes
- drainage and water quality complaints
- parcel data with land use and ownership
- street network mapping
- impervious surface and land cover mapping
- riparian land cover/canopy mapping
- surface geology and/or infiltration potential mapping
- high resolution aerial photos
- LiDAR-based topography

Publicly available land cover, surface geology, aerial photos, and LiDAR topography will be used if City-specific data are not available. In addition to GIS data, Consultant will coordinate with the City to obtain flow, water quality, and habitat/B-IBI monitoring data; selected stormwater facility as-builts; previous studies related to stormwater planning, water quality or stream conditions; and geotechnical/hydrogeologic reports and boring logs.

City staff are planning to develop citywide land cover data from image analysis of new aerial photography expected later in 2020. Land cover data are anticipated by March 2021 and will be incorporated into the assessment if available on that schedule. In the event of significant delay, the lower resolution National Land Cover Dataset (NLCD) will be used for land cover analysis.

Consultant will review the assembled spatial data sources, including the following key activities:

- Identify subbasin planning units in coordination with the City. Targeted planning unit size is approximately 400-600 acres. Review Puget Sound Characterization assessment units and County hydrologic modeling subbasins to develop initial basin areas. Check subbasin boundary data against available topography and stormwater system mapping and refine boundaries as needed to reflect current drainage information.
- Perform desktop infiltration potential assessment based on available geology, soil borings, and previous studies. Hydrogeologic conditions will be characterized base on published soil and depth to groundwater characteristics.
- Review water quality monitoring data to determine whether state standards are being met for key constituents.
- Create relative pollutant loading maps based on land use and pollutant loading data from literature (e.g. Ecology S8 data).
- Create relative treatment maps for flow control and water quality based on existing facility ages and locations. If facility age (year designed or built) is not available in GIS, Consultant will work with City

staff to estimate treatment standard applicable for each facility from as-builts, development records, or other information.

Up to 3 staff from the Consultant team, accompanied by City staff if available, will conduct a one-day basin reconnaissance following initial review to familiarize ourselves with the watersheds and verify questions that arise during data review.

Consultant will confirm desired subbasin planning units with the City and analyze GIS and other source data to map key features and develop characterization attributes by subbasin to support a Stormwater Management Influence assessment as described in Stormwater Management Action Planning Guidance (Ecology, 2019; Publication 19-10-010). The characterization attributes will be used to score the relative levels of Importance and Degradation for each subbasin, as portrayed in the *Building Cities in the Rain* guidance document. Expected characterization attributes (depending on available data) include:

- Forest land cover
- Riparian forest
- Wetlands
- Stream length
- Fish use
- Groundwater recharge
- Impervious land cover
- Relative pollutant loadings
- Existing flow control
- Existing water quality treatment
- Water quality impairment (303d)
- Road crossing frequency

Consultant will document available data and sources and develop a series of up to 10 basin maps illustrating key features. GIS data will be assembled into an ESRI geodatabase and/or map package format. GIS characterization analysis steps will be captured in an ESRI Model Builder tool to allow characterization and scoring to be easily modified or repeated.

To supplement spatial and observed data, Consultant will also perform existing conditions hydrologic modeling for the Quilceda and Allen Creek basins using previously developed HSPF models. The City will obtain the most recent versions of the models and input data from Snohomish County. Consultant will review the models and advise the City regarding the vintage of land use data and extent to which stormwater facilities are represented in the model. (If desired by the City, Consultant can update to current land use and add key flow control facilities as an additional task beyond this scope.)

Consultant will run the hydrologic models and summarize flow metrics at subbasin outlets. Metrics will include peak flow frequencies and flow flashiness metrics with demonstrated correlation to stream ecology (Little Bear Creek Watershed-scale Stormwater Plan, Snohomish County, 2018).

Consultant will prepare an Existing Conditions Assessment summarizing the data analysis and subbasin characterization, documenting receiving water conditions, and characterizing potential for stormwater management influence. The assessment will <u>include identification of any key data gaps</u> and recommendations for future data collection. Collection of new data is beyond the scope of the current project.

Consultant will work with the City to develop responses to Ecology comments on Task 2 deliverables, as required by the City's grant agreement. City staff will prepare Response to Comments submittals.

The Consultant will communicate with the City on a regular basis throughout the task. Consultant will conduct regular project meetings (assumed to be video and/or telephone conferences) to provide status updates and discuss any anticipated scope or schedule issues approximately once a month for the project duration. Consultant will also conduct regular internal team meetings to coordinate on project status and shared tasks.

Assumptions:

- No new data will be collected as part of this task. This includes survey, drainage system mapping, facility information, soil borings, and environmental monitoring.
- City will provide listed GIS data, monitoring data, geotechnical information, and reports (as available) at project kickoff.
- Consultant will coordinate with City to obtain existing water quality data. City will assemble water quality data from potential sources such as internal City studies, Snohomish County, Washington State Department of Ecology, and consultants who collected data for City during prior studies. City will deliver water quality data to Consultant for analysis.
- Budget assumes existing facility ages are available in GIS. Additional work by Consultant or City staff would be required to obtain from alternate data sources.
- City will obtain HSPF models and input datasets for Quilceda Creek and Allen Creek from Snohomish
 County. Models will be run as-is, unless City elects for an <u>additional</u> task to extend model simulation
 period, update land use based on more current data, and/or add representation of key stormwater
 facilities.
- All deliverables will be submitted in electronic format.
- City staff will prepare formal responses to Ecology comments.
- City will be responsible for submitting required grant deliverables to Ecology

Deliverables:

- Source data inventory (spreadsheet)
- GIS data in ESRI geodatabase format
- ESRI Model Builder tool for characterization analysis
- PDF-format basin maps illustrating key features
- Draft Existing Conditions Assessment

Anticipated Schedule:

September 2020 – June 2021

Task 3 – Basin Prioritization (S5.C.1.d.ii)

The objective of this task is to select a priority subbasin for stormwater retrofit planning. Prioritization will be based on characterization completed in Task 2 and input from internal and external stakeholders to determine where stormwater management actions would provide the most benefit to water quality and related restoration goals.

Consultant will work with City staff to select criteria for basin prioritization and to identify key internal and external stakeholders—including resource agencies, neighboring jurisdictions, Tribes and citizens—to provide input on criteria weighting and basin selection. Consultant will facilitate and document up to two online stakeholder outreach meetings to present results of the subbasin characterization, discuss proposed ranking criteria, and solicit feedback on priorities for basin selection. We suggest one technical stakeholder workshop (including Tribes, agencies, and municipal staff) and one presentation for the general public.

Consultant will consolidate meeting feedback, assisted by City staff, and work with City to finalize prioritization criteria and subbasin selection. If additional characterization criteria are identified through the stakeholder process, Consultant will update the GIS analysis and Existing Conditions Assessment as

appropriate. Consultant will document the prioritization process and subbasin selection in a Watershed Basin Prioritization Analysis report consistent with the outline in the grant agreement. Consultant will finalize report following review by City and Ecology.

Consultant will work with the City to develop responses to Ecology comments on Task 3 deliverables, as required by the City's grant agreement. City staff will prepare Response to Comments submittals.

The Consultant will communicate with the City on a regular basis throughout the task. Consultant will conduct regular project meetings (assumed to be video and/or telephone conferences) to provide status updates and discuss any anticipated scope or schedule issues approximately once a month for the project duration. Consultant will also conduct regular internal team meetings to coordinate on project status and shared tasks.

Assumptions:

- City staff will contact stakeholders and send meeting invitations developed by Consultant. City will also be primary contact for stakeholder feedback.
- All deliverables will be submitted in electronic format.
- City staff will prepare formal responses to Ecology comments.
- City will be responsible for submitting required grant deliverables to Ecology.

Deliverables:

- PowerPoint presentation(s) for stakeholder meetings
- Summary of stakeholder feedback
- Watershed Basin Priority Analysis report, draft and final versions

Anticipated Schedule:

● June – December 2021

Task 4 - Stormwater Management Action Plan

The objective of this task is to develop an Ecology-approved stormwater management action plan for the priority subbasin selected in Task 3. The plan will include capital projects (stormwater retrofits) as well as programmatic management actions.

Consultant will perform parcel-scale overlay analysis in GIS to identify potential retrofit sites in the selected subbasin. Factors to be considered will include presence and condition of existing stormwater facilities (including improvement needs or identified retrofit opportunity), property ownership, drainage area and upstream land use, infiltration potential, opportunity to coordinate with other projects, proximity to the drainage system, and topography. Our team will work with the City and key stakeholders to develop preliminary screening criteria to create a list of 15 to 20 potential retrofit sites. Consultant will conduct up to three days of preliminary field feasibility to identify opportunities or potential fatal flaws at the selected sites. Geotechnical information, including slope hazards and infiltration feasibility, will be based on best available data; follow-up field investigation is beyond the scope of this project.

Consultant will work with City staff, including stormwater, planning, and operations and maintenance staff, to develop a list of potential facility types, programs, and management actions consistent with City resources and protocols. Proposed facility types will be identified for each of the potential retrofit sites. Consultant will

present potential projects to City staff—and other stakeholders, if desired—and work with the City to select three retrofit projects for conceptual design.

Consultant will develop 10% conceptual designs and planning-level cost estimates for the three most promising project sites. Consultant will conduct site-specific survey to support design and plan development. Consultant survey will be limited to three 10-hour days of site surveys for a two-person survey crew. Utility locate or boundary and right-of-way research and survey are beyond the scope of this work and would be coordinated by City staff, as needed. Consultant will use the existing hydrologic models to simulate the three proposed projects and compare individual and collective project benefits versus existing conditions for selected metrics, such as runoff volume, pollutant loading, and hydroecologic metrics. Consultant will prepare brief (approximately 2-page) project summary sheets for each concept, including project description, cost, site schematic drawing, and description of project benefits and performance metrics (area treated, anticipated load reductions, etc.).

Consultant will work with the City and identified key stakeholders to determine relative priority and phasing for the capital and non-capital projects. The project list is expected to include projects developed to conceptual design as well as others identified as feasible but not advanced to conceptual design. Consultant will identify potential funding sources for proposed projects and programs as part of the implementation plan.

Consultant will facilitate and document one outreach meeting to present the draft plan. Consultant will work with the City to determine attendance list and to make the draft plan available via the City website prior to the meeting. Feedback will be collected via a survey sent out to meeting participants. Consultant will work with City staff to consolidate survey response and determine any changes to the plan.

Consultant will work with the City to develop responses to Ecology comments on Task 4 deliverables, as required by the City's grant agreement. City staff will prepare Response to Comments submittals.

The Consultant will communicate with the City on a regular basis throughout the task. Consultant will conduct regular project meetings (assumed to be video and/or telephone conferences) to provide status updates and discuss any anticipated scope or schedule issues approximately once a month for the project duration. Consultant will also conduct regular internal team meetings to coordinate on project status and shared tasks.

Assumptions:

- City staff will contact stakeholders and send meeting invitations developed by Consultant. City will also be primary contact for stakeholder feedback.
- City will coordinate and provide required utility locate services and boundary and right-of-way research and survey.
- All deliverables will be submitted in electronic format.
- City staff will prepare formal responses to Ecology comments.
- City will be responsible for submitting required grant deliverables to Ecology

Deliverables:

- PowerPoint presentation for stakeholder meetings
- Summary of stakeholder feedback

- 10% concept design plans for 3 projects
- Project summary sheets for 3 projects, including 10% planning level cost estimates
- Draft and final Watershed Basin Management Action Plan

Anticipated Schedule:

• September 2021 – June 2022

Task 5 - Management Reserve

To supplement spatial and observed data, Consultant will also perform existing conditions hydrologic modeling for the Quilceda and Allen Creek basins using previously developed HSPF models during Task 2. The City will obtain the most recent versions of the models and input data from Snohomish County. After the Consultant has reviewed the models and advised the City regarding the vintage of land use data and extent to which stormwater facilities are represented in the model, the City may decide that Consultant should update to current land use and add key flow control facilities. The Management Reserve can also be utilized if other significant data gaps or required analytical time are identified throughout the project.

Cost Estimate

TASK DESCRIPTION	NHC		AHBL		Aspect		Task Totals	
Task 1. Project Management & Coordination	\$	2,550	\$	_	Ś		\$	2,550
Task 2. Data Analysis	\$	37,642	\$	1,545	\$	19,256	\$	58,443
Task 3. Basin Prioritization	\$	16,190	\$	24,120	\$, -	\$	40,310
Task 4. Stormwater Management Action Plan	\$	35,062	\$	44,806	\$	4,088	\$	83,956
Task 5. Management Reserve							\$	10,000
THE CONTRACT OF THE CONTRACT O								\$195,259

Index #16

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:					
Project Acceptance – 83 rd and Soper Intersection Impr	rovements Project				
PREPARED BY:	DIRECTOR APPROVAL:				
Kyle Woods, Project Engineer	}				
DEPARTMENT:					
Engineering					
ATTACHMENTS:					
Physical Completion Letter					
BUDGET CODE:	AMOUNT:				
30500030.563000.R1705	N/A				
SUMMARY: City Council awarded the 83 rd and Soper Intersection Improvements Project to Reece Construction on April 13, 2020 for the bid amount of \$773,059.70 including Washington State Sales Tax (WSST.) The project was completed in the amount of \$634,737.14 (\$138,322.56 or 18% below the bid amount). The work performed under this Contract, including final "punch-list" items, was					
inspected by the City's project engineer and is cell August 3, 2020 in accordance with the approved					

RECOMMENDED ACTION:

Staff recommends that Council authorize the Mayor to accept the 83rd and Soper Intersection Improvements Project, starting the 45-day lien filing period for project closeout.

RECOMMENDED MOTION:

I move to authorize the Mayor to accept the project.



PUBLIC WORKS

Kevin Nielsen, Director

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

8/10/2020

Reece Construction Company

Subject: 83rd AVE NE and Soper Hill Road Intersection Improvements R1705

Notice of Physical Completion of Project

Dear Sasha:

In accordance with Section 1-05.11(2) of the Special Provisions, this project was considered physically complete as of Monday, August 3, 2020. This notification does not constitute final acceptance. Recommendation for final acceptance will be sent to the City Council for approval at the September 28, 2020 Council meeting.

Please submit the following items for project closeout:

- 1. Affidavits of Wages Paid from Reece and Subcontractors
- 2. Certified payroll from Reece and Subcontractors

I will be issuing the "Notice of Completion of Public Works Contract" to LNI, DOR, and Employment Security.

It has been a pleasure working with Reece on this project. I look forward to working with you on future projects with the City.

Sincerely,

7 hles

 $S. Eng\Projects\Transportation\R1705 - 83rd \ and \ Soper \ Intersection \ Improvements\Closeout\Physical \ Completion \ Musco \ 83rd_Soper. docx$

Index #17

CITY OF MARYSVILLE AGENDA BILL EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:	
PUD No. 1 of Snohomish County Distribution Easement –	Olympic View Park
PREPARED BY:	DIRECTOR APPROVAL:
Adam Benton, Project Engineer	l (/)
DEPARTMENT:	
Public Works, Engineering	•
ATTACHMENTS:	
PUD No. 1 of Snohomish County Distribution Easement	
BUDGET CODE:	AMOUNT:
31000076.563000, P1801	N/A
SUMMARY:	

The Olympic View Park project is currently under construction and requires an electrical connection to the existing Public Utility District No. 1 of Snohomish County (PUD) electrical distribution system. The project contract documents require the City to pay PUD construction costs for installing the primary electrical service which includes the primary riser, J box and padmount transformer. Payment for this work was recently handled through the purchase order process with PUD. In addition, a standard easement agreement must be prepared which grants permission to PUD for installation and maintenance of the electrical service located on the City's Olympic View Park property at 4202 59th Drive NE, Marysville WA 98270.

PUD has prepared the standard easement document for a Distribution Easement and requires the document to be signed by the City of Marysville prior to filing with Snohomish County.

Engineering staff has reviewed the easement document for accuracy.

RECOMMENDED ACTION:

Staff recommends that Council authorize the Mayor or sign and execute the attached Distribution Easement with PUD No. 1 of Snohomish County.

RECOMMENDED MOTION:

I move to authorize the Mayor to sign and execute the attached Distribution Easement with PUD No. 1 of Snohomish County.

AFTER RECORDING, PLEASE RETURN TO:

Public Utility District No. 1 of Snohomish County Real Estate Services – GAJ O1 P.O. Box 1107 Everett, Washington 98206-1107

E-
WO#100064911 N# 10000109509

DISTRIBUTION EASEMENT

Grantor ("Owner"): City of Marysville, a Municipal Corporation of the State of Washington

Grantee: Public Utility District No. 1 of Snohomish County

Short Legal Description: Ptn. of NW ¼, NE ¼, Sec. 03, Twp. 29N, R. 05E, W.M.

Tax Parcel No: 29050300108500

THIS DISTRIBUTION EASEMENT ("Easement") is made this _____ day of ______2020, by and between <u>City of Marysville, a Municipal Corporation of the State of Washington</u> ("Owner"), and Public Utility District No. 1 of Snohomish County, a Washington State municipal corporation ("District"). The Owner, and District are sometimes referred to individually herein as "Party" and collectively as "Parties". The District is referred to as "Grantee".

WHEREAS, Owner is the owner of certain lands and premises situated in the County of <u>Snohomish</u>, State of Washington, legally described as follows (hereinafter "Property"):

See Exhibit "A" attached hereto and by this reference made a part hereof.

WHEREAS, the Grantee is desirous of acquiring certain rights and privileges across, over, under, upon and through the Property.

NOW, THEREFORE, the Parties agree as follows:

1. <u>Distribution Easement.</u> Owner, for good and valuable consideration, receipt of which is hereby acknowledged, hereby conveys and grants to Grantee, its agents, contractors, successors and assigns, a non-exclusive easement for the perpetual right, privilege, and authority to patrol, construct, erect, reconstruct, alter, improve, extend, repair, operate, and maintain overhead and/or underground electric distribution lines and facilities, Grantee-owned communication wires and cables, and other

necessary or convenient appurtenances, across, over, under, through and upon the following portion of Owner's Property (hereinafter "Easement Area"):

That portion of the above-described property being a strip of land ten feet (10') in width having five feet (5') of such width on each side of the centerline of the electrical facilities as shown on the attached drawing marked Exhibit "B", attached hereto and by this reference made a part hereof, and specifically located as actually installed. The exterior boundaries of said easement being widened accordingly to provide Grantee 8 feet of easement area adjoining all sides of Grantee's ground mounted transformers, switch cabinets, and/or vaults.

- 2. <u>Access To and Across Property</u>. Grantee has the right of ingress to and egress from the Easement Area across the adjacent Property of Owner where same is reasonably necessary for the purpose of exercising its easement rights described in Section 1.
- 3. Owner's Reservation of Rights and Use of Easement Area. Owner reserves the right to use the Easement Area in a manner that does not interfere with the Grantee's use of the Easement Area, and/or present a hazard to Grantee's electric distribution lines and facilities, communication wires and cables, and other appurtenances. The Owner shall not construct or permit to be constructed any structures of any kind in the Easement Area without prior approval of the Grantee.
- 4. <u>Clearing of Power Line Right of Way</u>. Grantee has the right at all times to clear said Easement Area and keep the same clear of all brush, debris and trees.
- 5. <u>Trimming or Removal of Hazardous/Danger Trees</u>. Grantee has the right at all times to cut, slash, or trim and remove brush, timber or trees from the Property which in the opinion of Grantee constitute a hazard to said lines and facilities, communication wires and cables, and other appurtenances or the Grantee's access thereto. Trees, brush or other growth shall be deemed hazardous to the lines or facilities or access of the Grantee when they are of such a height that they could, upon falling, strike the nearest edge of the Easement Area at a height of more than fifteen feet (15'). Except in emergencies, Grantee shall, prior to the exercise of such right, identify such trees and make a reasonable effort to give Owner prior notice that such trees will be trimmed or removed.
- 6. <u>Title to Removed Trees, Vegetation and Structures</u>. The title to all brush, debris, trees and structures removed from the Easement Area and the Property pursuant to Sections 4 and 5 shall be vested in the Grantee, and the consideration paid for this Easement and rights herein described is accepted by Owner as full compensation for said removed brush, debris, trees and structures. Owner shall be entitled to request fallen timber be set aside for Owner's personal use. Grantee shall make reasonable effort to set aside said fallen timber provided doing the same is safe in Grantee's sole opinion. Title to any fallen timber set aside in this manner shall revert to the Owner.
- 7. <u>Restoration Provision</u>. To the extent that Owner's Property is disturbed and/or damaged by Grantee's exercise of its rights hereunder, Grantee shall restore the condition of the Property as nearly as reasonably possible to its existing condition prior to said exercise of its rights.
- 8. <u>Title to Property</u>. The Owner represents and warrants having the lawful right and power to sell and convey this Easement to Grantee.
- 9. <u>Binding Effect.</u> This Easement and the rights and obligations under this Easement are intended to and shall run with the Property and shall benefit and bind the Parties and their respective heirs, successors and assigns.
- 10. <u>Governing Law and Venue</u>. This Easement shall be governed by and construed in accordance with the laws of the State of Washington. The venue for any action to enforce or interpret this Easement shall lie in the Superior Court of Washington for Snohomish County, Washington.

11. <u>Authority</u> . Each party signing this E they have full authority to sign this Easement on beha	Easement, if on behalf of an entity, represents that alf of such entity.
12. <u>Grantee Acceptance</u> . By recordin provisions set forth under this agreement.	ng this Easement, Grantee hereby accepts all
IN WITNESS WHEREOF, this instrument has been e	executed the day and year first above written
OWNER(S): City of Marysville	
Ву:	
Its:	
(REPRESENTATIV	/E ACKNOWLEDGMENT)
State of Washington	
County of	
I certify that I know or have satisfactory evidence	e that
signed this instrument, on oath stated that (he/she/	(they) (was/were) authorized to execute the instrument and
acknowledged it as the	of CITY OF MARYSVILLE, to be the free
and voluntary act for the uses and purposes mention	oned in the instrument.
Given under my hand and official seal this _	day of, 2020.
(Seal or Stamp)	Signature of Notary Public
	Print Name:
	Residing at:

My appointment expires _____

EXHIBIT "A"

PARCEL #29050300108500:

THAT PORTION OF GOVERNMENT LOTS 2 AND 3, SECTION 3, TOWNSHIP 29 NORTH, RANGE 5 EAST, W.M., RECORDS OF SNOHOMISH COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF THAT PARCEL UNDER STATUTORY WARRANTY DEED RECORDED UNDER RECORDING NUMBER 9207010592, RECORDS OF SNOHOMISH COUNTY, WASHINGTON, WHICH MEASURES SOUTH 2°47'23" WEST A DISTANCE OF 455.34 FEET ALONG THE EAST LINE OF SAID GOVERNMENT LOT 3 FROM THE NORTH QUARTER CORNER OF SAID SECTION 3:

THENCE SOUTH 89°07'08" EAST A DISTANCE OF 274.00 FEET, MORE OR LESS, ALONG SAID NORTH LINE TO THE CENTER LINE OF 59TH DRIVE NE (FORMERLY 44TH ST. NE), PER THE PLAT OF WESTVIEW AT SUNNYSIDE II AS RECORDED UNDER AUDITORS FILE NUMBER 9808075002, RECORDS OF SNOHOMISH COUNTY, WASHINGTON;

THENCE SOUTH 01°05'04" WEST ALONG THE SOUTHERLY PROJECTED CENTERLINE OF SAID 59TH DRIVE N.E. A DISTANCE OF 100 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID PARCEL:

THENCE NORTH 89°07'08" WEST A DISTANCE OF 1052.40 FEET, MORE OR LESS, ALONG SAID SOUTH LINE TO THE HIGH ORDINARY WATER MARK LINE OF EBEY SLOUGH AS FIELD LOCATED 5/3/2005:

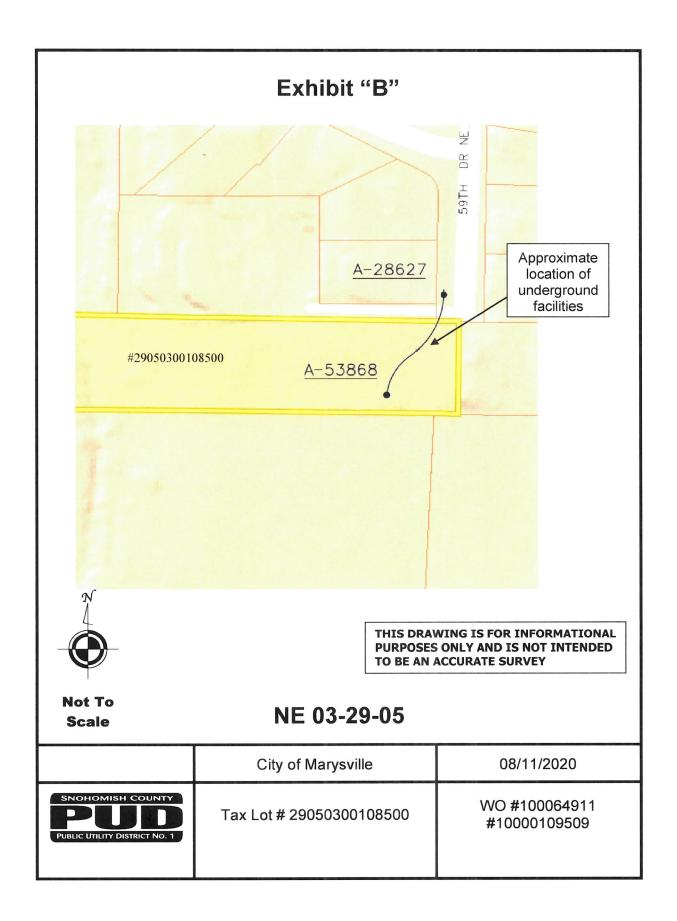
THENCE NORTH 49°39'27" WEST A DISTANCE OF 42.18 FEET ALONG SAID ORDINARY HIGH WATER MARK LINE:

THENCE CONTINUING ALONG SAID ORDINARY HIGH WATER MARK LINE NORTH 40°54'16" WEST A DISTANCE OF 98.16 FEET TO THE NORTH LINE OF SAID PARCEL;

THENCE SOUTH 89°07'08" EAST A DISTANCE OF 876.74 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING;

TOGETHER WITH THAT PORTION OF TRACT 998, PLAT OF WESTVIEW AT SUNNYSIDE II, ACCORDING TO THE PLAT THEREOF RECORDED UNDER AUDITORS FILE NO. 9808075002, RECORDS OF SAID COUNTY, LYING WESTERLY OF THE SOUTHERLY EXTENSION OF THE CENTERLINE OF SAID 59TH DRIVE N.E.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.



Index #18

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:		
2020 Transportation Be	enefit District (TBD) Project Supple	ment
PREPARED BY:		DIRECTOR APPROVAL:
Jeff Laycock, City Eng	ineer	
DEPARTMENT:		P
Engineering		
ATTACHMENTS:		
Vicinity Map		
Supplemental Contract	No. 1	
BUDGET CODE:		AMOUNT:
10200030.548000, TB	001	N/A

SUMMARY:

The 2020 Pavement Preservation was awarded to Reece Construction on May 11, 2020 in the amount of \$1,182,170.70 including a management reserve of \$100,000.00 for a total allocation of \$1,282,170.70. The contractor has completed all contract work. The total amount billed to date is \$1,001,233.57. This results in \$280,937.13 of remaining authorized spending towards the 2020 Pavement Preservation program.

Staff identified the following streets within the Downtown to add to the City's 2020 Pavement Preservation program: 5th Street from Cedar to Beach, 10th Street from Cedar to Beach, Alder from 4th to 3rd, Quinn from 4th to 3rd, 10th Street from Beach to Ash and Columbia from 4th to 3rd. These are shown on the attached vicinity map. The total estimated cost of these added streets is \$262,499.25 and within the remaining authorized spending.

In order to proceed with this work, Council approval of the project locations and a supplement to the contract with Reece Construction is required.

RECOMMENDED ACTION:

Staff recommends that Council approve the 2020 Transportation Benefit District project additions as attached and authorize the Mayor to sign and execute Supplement Contract No. 1 with Reece Construction.

RECOMMENDED MOTION:

I move to approve the 2020 Transportation Benefit District project additions as attached and authorize the Mayor to sign and execute Supplement Contract No. 1 with Reece Construction.

VICINITY MAP



SUPPLEMENTAL CONTRACT NO. 1 TO PUBLIC WORKS CONTRACT BETWEEN **CITY OF MARYSVILLE** AND REECE CONSTRUCTION COMPANY

THIS SUPPLEMENTAL CONTRACT NO. 1 ("Supplemental Contract No. 1") is made and entered into as of the date of the last signature below, by and between the City of Marysville, a Washington State municipal corporation ("City") and Reece Construction Company, a corporation ("Reece").

WHEREAS, the parties hereto have previously entered into an Contract for the 2020 Pavement Preservation Project (the "Original Contract"), said Original Contract being dated May 19, 2020; and

WHEREAS, both parties desire to supplement the Original Contract, by extending the term of the Original Contract and adding additional locations for pavement preservation; and

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

- 1. Section II of the Original Contract, "TIME FOR COMPLETION AND LIQUIDATED DAMAGES", is amended to add thirty (30) additional working days from the time this supplement is approved.
- 2. Section I of the Original Contract, "SCOPE OF WORK" is amended to add the following locations in the City of Marysville for pavement preservation work:
 - Α. 5th Street from Cedar to Beach
 - B. 10th Street from Cedar to Beach
 - C. Alder from 4th to 3rd
 - D. Quinn from 4th to 3rd
 - E. 10th Street from Beach to Ash
 - F. Columbia from 4th to 3rd
- 3. Each and every provision of the Original Contract dated May 19, 2020, shall remain in full force and effect, except as modified herein.

DATED this day of September, 2020.

CITY OF MARYSVILLE

SUPPLEMENTAL CONTRACT - Page 1 of 2

Form T Rev. 06/2020

Se		By
	D this day of September,	2020.
		REECE CONSTRUCTION COMPANY
		ByAndy Reece, President
ATTEST/AU	THENTICATED:	
2	, Deputy City Clerk	
Approved as t	o form:	
Jon Walker, C	ity Attorney	

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Index #19

CITY OF MARYSVILLE AGENDA BILL EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:	
Centennial Trail Expansion Project	
PREPARED BY:	DIRECTOR APPROVAL:
Burton Eggertsen and Kyle Woods	
DEPARTMENT:	
Public Works	
ATTACHMENTS:	
A. Easement Agreement Package	
BUDGET CODE:	AMOUNT:
SUMMARY:	

The City intends to extend the Centennial Trail in the northern part of Marysville. As part of this project, the City is acquiring easements over private property on which to construct portions of the trail.

One of the properties over which the City intends to extend the Centennial Trail is owned by Paul and Diana Wolfe. In exchange for granting the City easement rights over their property, the City will grant the Wolfes two access easements over a city-owned lot (located just north of the Wolfe's property), and construct certain improvements (a fence constructed along the future recreational trail to screen the Wolfe's property, as well as an asphalt drive over one of the access easements). There is no monetary compensation for this transaction.

RECOMMENDED ACTION: Staff recommends Council consider granting two access/utility easements to Paul and Diana Wolfe in exchange for their grant of easement rights to the City.

PROPOSED MOTION: I move approve the grant of two access/utility easements to Paul and Diana Wolfe in exchange for their grant of easement rights to the City, and to authorize the Mayor to execute all necessary documents to effectuate this transaction.

SETTLEMENT AGREEMENT

Project:

Centennial Trail Expansion Project

TPN:

30051300300800; 30051300300700;

Address: Owner:

9222 State Route 9 NE, Arlington, Washington 98223 Paul R. Wolfe and Diana L. Wolfe, husband and wife

THIS SETTLEMENT AGREEMENT (the "Agreement") is made and entered into as of the date of the last signature below, by and between the CITY OF MARYSVILLE, a Washington State municipal corporation (the "City") and Paul R. Wolfe and Diana L. Wolfe, husband and wife, (the "Owner").

The parties agree to convey property and/or interest in property to the other party as described in, and in the form of, the following documents:

EXHIBIT A – Recreational Trail Easement and Real Estate Excise Tax Affidavit (to be conveyed by the Owner to the City)

EXHIBIT B – Temporary Construction Easement and Real Estate Excise Tax Affidavit (to be conveyed by the Owner to the City)

EXHIBIT C – Access and Utility Easement [1] and Real Estate Excise Tax Affidavit (to be conveyed by the City to the Owner)

EXHIBIT D – Access and Utility Easement [2] and Real Estate Excise Tax Affidavit (to be conveyed by the City to the Owner)

Owner agrees to sign and deliver to City additional documents necessary to complete the transaction:

EXHIBIT E – Borrower's Authorization to Communicate with Third Party

- 1. **TOTAL MONETARY COMPENSATION**: There is no monetary compensation for the easements. Each party is granting and receiving easement rights to and from the other party.
- 2. **CONDITION OF TITLE**: Title to the property is to be free of all encumbrances or defects, except those acceptable to City. Any liens, encumbrances, easements, restrictions, conditions, covenants, rights, rights-of-way or other matters affecting title to the property that arise or appear of record or are revealed by survey or otherwise after the date of the title report, but before closing, shall be subject to City's acceptance. Title shall be conveyed free and clear of all monetary encumbrances. MORTGAGEES OR LIEN HOLDERS MAY REQUIRE A REDUCTION TO PRINCIPAL OR OTHER PAYMENTS ON THE LOAN IN CONSIDERATION FOR RELEASES OR SUBORDINATIONS. ANY REQUIRED REDUCTION SHALL BE PAID BY OWNER.

3. **CLOSING**: Closing of this transaction shall occur within sixty (60) days after mutual acceptance of this Settlement Agreement, or within sixty (60) days after mortgage and lien subordinations have been secured and title has been cleared of any encumbrances or defects, whichever occurs later.

The date of closing shall be the date upon which all appropriate documents are recorded.

- 4. **CLOSING COSTS AND PRORATES**: Real estate excise tax, recording, partial releases and subordination fees shall be paid by City. Any delinquent and outstanding property taxes shall be paid by owner of the property underlying the respective easement(s) at or prior to closing.
- 5. **POSSESSION**: The parties shall be entitled to utilize the easements on the date of closing.
- 6. **CITY COUNCIL APPROVAL**: Owner acknowledges that this agreement does not bind the City until the City Council approves this Settlement Agreement and the Mayor executes the Agreement.
- 7. **ADDITIONAL CONDITIONS**: The City has agreed to construct certain improvements as described in the above-noted easements (specifically a fence, an asphalt section, and an asphalt apron). The City will begin construction of these improvements on a date(s) and time(s) that are mutually acceptable to the parties.

DATED this	_ day of			
		CITY OF MARY	YSVILLE	
		ByJON NEHR	ING, Mayor	
DATED this 4	day of Au	16	, 20_20.	
	-	Paul R. Wolfe, C	wolfe	ï.
		Its: PAUL)	PWOLFE	_(Print Name)

DATED 41.

DATED this 4 day of Augu	5, 20, 0.
D:	iana L. Wolfe, Owner
Its	Diana Wolfe (Print Name)
Owner's Mailing Address	Arimaton Wa 9823
Owner's Email Address:	Prw 600 mac, com
Owner's Phone Number:	425.327-590

AFTER RECORDING MAIL TO:

City of Marysville Legal Department 1049 State Avenue Marysville, WA 98270

Document Title:

Recreational Trail Easement Agreement

Grantor:

PAUL R. WOLFE AND DIANA L. WOLFE

Grantee:

CITY OF MARYSVILLE

Abbreviated Legal:

PTN SEC 13 TWP 30N RGE 5E SW QTR

Additional Legal on page:

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Assessor's Tax Parcel No(s): 30051300300800

RECREATIONAL TRAIL EASEMENT AGREEMENT

This Recreational Trail Easement Agreement (the "Agreement") is made and entered into as of the date of the last signature below, by and between Paul R. Wolfe and Diana L. Wolfe, husband and wife (the "Grantor"), the City of Marysville, a municipal corporation of the State of Washington (the "Grantee"), and JPMorgan Chase Bank, N.A. (the "Mortgagee").

RECITALS

WHEREAS, the Grantor is the owner of the property commonly known as 9222 State Route 9 NE, Arlington, Washington 98223, the legal description of which is attached as **Exhibit** A and incorporated into this Agreement (the "Property"); and

WHEREAS, the Grantee is desirous of acquiring certain rights and privileges over, under, through, across, in, and upon the Property.

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

1. <u>Easement</u>. The Grantor, for valuable consideration, the adequacy and receipt of which is hereby acknowledged, hereby conveys and grants to the Grantee, its successors and assigns, a

perpetual non-exclusive easement over, under, through, across, in and upon that portion of the Property described in **Exhibit B** to construct, pave, alter, improve, repair, operate, maintain, and allow public use of a public recreational trail, and all appurtenances associated therewith (the "Easement"). The portion of the Property described in **Exhibit B** will be referred to as the "Easement Area", a depiction of which is attached as **Exhibit C**. The Easement is granted subject to and conditioned upon the terms, conditions, and covenants contained in this Agreement.

- 2. Access. The Grantee will have the right of ingress and egress to and from the Easement Area across the Property for the purpose of constructing, reconstructing, repairing, renewing, maintaining altering, changing, patrolling, and operating the Easement and associated trail, and the right to bring heavy equipment and vehicles onto the Property and operate the same to accomplish these purposes.
- 3. <u>Public Use</u>. The Easement and associated trail is for public access and use, and such public use includes pedestrian, bicycle, and other non-motorized wheel-based activities.
- 3. <u>Fencing</u>. The Grantee will construct up to five hundred thirty five (535) linear feet of chain link fencing on the Property as shown in **Exhibit C**. The fencing will be six feet (6') high. Upon completion of the fencing, the Grantor will assume all responsibilities to maintain and repair the same. The Grantee will have the right of ingress and egress across the Property to construct the fencing.
- 4. <u>Vegetation</u>. The Grantee will have the right to cut and/or remove brush, trees, branches, and other vegetation in the Easement Area as required to construct and maintain the Easement and associated trail, or that interferes with the use and/or operation of the Easement and associated trail.
- 5. <u>Landscaping</u>. The Grantee will have the right to install landscaping within the Easement Area for enhancement of the Easement and associated trail, and to water, fertilize, and otherwise maintain and replant said landscaping.
- 6. <u>Drainage</u>. The Grantee will have the right to install drainage facilities within the Easement Area and to make cuts and fills as required.
- 7. <u>Rules; Signs</u>. The Grantee will have the exclusive right to impose rules and regulations concerning the use of the Easement and associated trail and to erect signs and/or fencing for trail purposes within the Easement Area.
- 8. <u>Restoration</u>. Except for any permanent improvements or modifications to Grantor's Property as contemplated by this Agreement, upon completion of Grantee's construction activities, Grantee shall promptly restore any portion of the Grantor's Property that is affected by Grantee's activities as near as reasonably possible to its condition prior to construction.
- 9. <u>Grantor's Use of Easement Area</u>. The Grantor will not use the Easement Area except in conformance with the rules and regulations established for trail use and shall not erect any buildings, structures, patios, or other construction of any nature on or in the Easement Area, provided that Grantor shall be entitled to cross the Easement Area to access adjacent lands of

Grantor in a location or locations specified by Grantee, or as the same may be relocated from time to time by Grantee.

- 10. <u>Warranty</u>. The Grantor covenants to the Grantee that Grantor is lawfully seized and possessed of the Property; has a good and lawful right and power to sell and convey the same and to grant the Easement; that the Easement Area is free and clear of all encumbrances; and that Grantor will forever warrant and defend title to the Easement and the quiet possession of it against the lawful claims and demands of all other persons whomsoever.
- 11. <u>Indemnification</u>. Grantee agrees to defend, indemnify, and hold the Grantor harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or in connection with the exercise of Grantee's rights under this Agreement, except for injuries and damages caused by the negligence of the Grantor.
- 12. Runs with the Land; Successors and Assigns. The Easement and the rights and obligations contained herein shall run with the land and shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto.
- 13. <u>Governing Law</u>; <u>Attorney's Fees</u>. This Agreement will be governed by the laws of the State of Washington, with venue in Snohomish County. In any action brought by the Grantor or Grantee to enforce the obligations contained herein, the prevailing party shall be entitled to recover reasonable attorney's fees together with costs.
- 14. <u>Severability</u>. Any provision of this Agreement which proves to be invalid, void or illegal will in no way affect, impair or invalidate any other provision of this Agreement, and the remaining provisions will nevertheless remain in full force and effect.
- 15. <u>No Waiver</u>. Failure of either party at any time to require performance of any provision of this Agreement will not limit such party's right to enforce the provision, nor will any waiver of any breach of any provision of this Agreement constitute a waiver of any succeeding breach of the provision or a waiver of the provision itself.
- 16. <u>Mortgage</u>. Any mortgage on the Property held by the Mortgagee is hereby subordinated to the rights herein granted to the Grantee, but in all other respects the said mortgage shall remain unimpaired.
- 17. General. This Agreement (including the attached exhibits): (i) represents the entire understanding of the parties with respect to the subject matter covered; (ii) supersedes all prior and contemporaneous oral understandings with respect to such subject matter; (iii) the captions or headings provided in this Agreement are for convenience only and will not be deemed to be a part of this Agreement; (iv) the recitals are incorporated into and shall be considered a part of this Agreement; (v) the attached Exhibits are incorporated into and shall be considered a part of this Agreement; and (vi) by signing below, each individual signatory certifies that he/she is a person duly qualified and authorized to bind the respective parties to this Agreement.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

PAUL R. WOLFE & DIANA L. WOLFE	E, GRANTOR:	
Paul R. Wolfe Diana L. Wolfe	=	8-4-2020 Date 8-14-2020 Date
MORTGAGEE:		
JPMorgan Chase Bank, N.A.	=	
By:	_(sign)	Date
Its:		
CITY OF MARYSVILLE, GRANTEE:		
Jon Nehring, Mayor	-	Date
Attest/Authenticated:		
Tina Brock, Deputy City Clerk	_	
Approved as to form:		
Jon Walker, City Attorney	=	

STATE OF)
COUNTY OF)ss.)
who appeared before me, to me kn	satisfactory evidence that Mayor Jon Nehring is the person own to be the Mayor of the City of Marysville, and he rument and acknowledged it to be his free and voluntary act in this instrument. Dated this day of
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city):
STATE OF Washington COUNTY OF Snohomish) Oss.
appeared before me, and he acknowle	atisfactory evidence that Paul R. Wolfe is the person who dged that he signed this instrument and acknowledged it to see and purposes mentioned in this instrument.
	Dated this 4th day of August, 20 20
BRENDA GEDDES Notary Public State of Washington Commission # 113890 My Comm. Expires Dec 17, 2022	Runda Geddes (Notary Signature) Brenda Geddes (Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city): My commission expires: 12-17-20

STATE OF washington	_)
COUNTY OF Spohomish)ss _)

I certify that I know or have satisfactory evidence that Diana L. Wolfe is the person who appeared before me, and she acknowledged that he signed this instrument and acknowledged it to be her free and voluntary act for the uses and purposes mentioned in this instrument.

to be not need und voruntary act for the	ases and purposes mentioned in this monument.
BRENDA GEDDES Notary Public State of Washington Commission # 113890 My Comm. Expires Dec 17, 2022	Dated this 4th day of August, 2020 Renda Geddes (Notary Signature) Recoda Geddes (Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city): My commission expires: 12-17-20
STATE OF WASHINGTON)) COUNTY OF SNOHOMISH)	
On this day, before me personal of of to be the free and voluntary act and dee	Ily appeared, to me known to be the, and acknowledged said instrument at of said entity, for the uses and purposes therein r she was authorized to execute said instrument.
	Dated this day of, 20
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington
	Residing at (city): My commission expires:

EXHIBIT A PROPERTY LEGAL DESCRIPTION

THE SOUTH 22 ACRES OF THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 30 NORTH, RANGE 5 EAST W.M., RECORDS OF SNOHOMISH COUNTY, WASHINGTON, LYING WEST OF NORTHERN PACIFIC RAILWAY;

EXCEPT THAT PORTION THEREOF LYING EASTERLY OF THE WEST LINE OF SECONDARY STATE HIGHWAY 1-A.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON

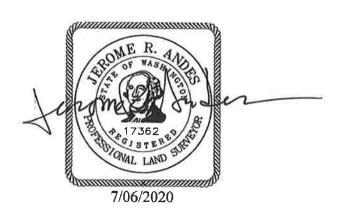
EXHIBIT A

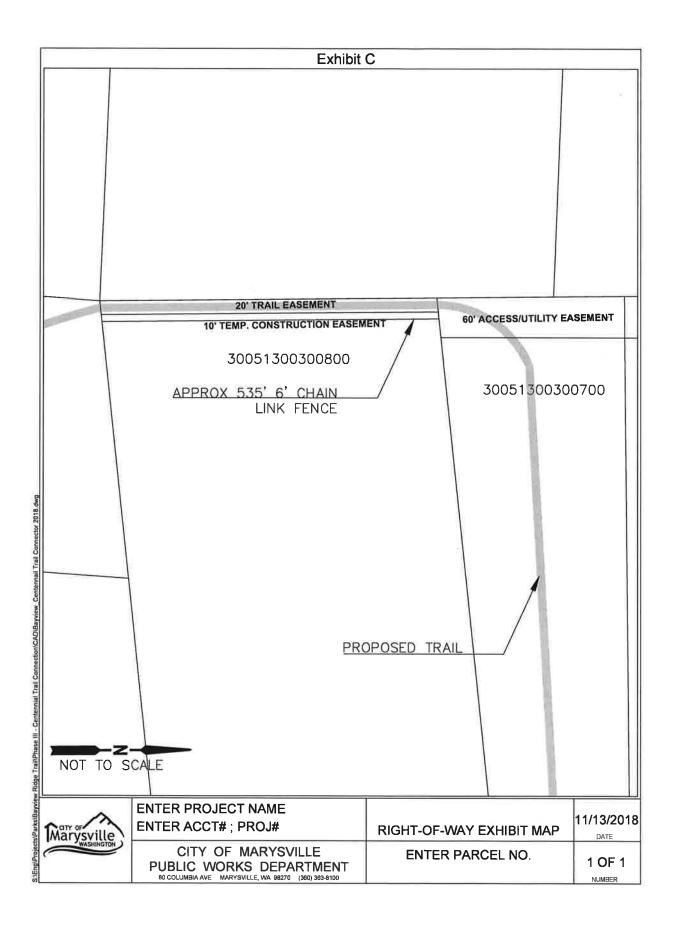
TRAIL EASEMENT LEGAL DESCRIPTION

300513-003-008-00

The West 20.00 feet, as measured perpendicular to and parallel with the west line, of the South 22 acres of that portion of the Southwest Quarter of Section 13, Township 30 North, Range 5 East, W.M., lying west of the Burlington Northern Santa Fe Railroad;

EXCEPT that portion thereof lying easterly of the west line of Secondary State Highway 1-A.





AFTER RECORDING MAIL TO:

City of Marysville Legal Department 1049 State Avenue Marysville, WA 98270

TEMPORARY CONSTRUCTION EASEMENT

Grantor:

PAUL R. WOLFE AND DIANA L. WOLFE

Grantee:

CITY OF MARYSVILLE

Abbreviated Legal:

PTN SEC 13 TWP 30N RGE 5E SW OTR

Additional Legal on page:

5 (Exhibit A)

Assessor's Tax Parcel No(s): 30051300300800

In the matter of:

Centennial Trail Expansion Project

KNOW ALL MEN BY THESE PRESENTS, that the Grantor, Paul R. Wolfe and Diana L. Wolfe, husband and wife, for and in consideration of the mutual benefits to the parties, do hereby grant to the Grantee, the CITY OF MARYSVILLE, a municipal corporation of the State of Washington, and its employees, contractors, agents, permittees and licensees, the right, permit, license and easement to use and occupy the hereinafter described lands, together with rights of ingress and egress, for the purposes of constructing and installing a recreational trail for public use on adjacent real property until the completion of the construction of this project, and for purposes of removing vegetation that interferes with Grantee's use of the temporary construction easement area, and for any and all other purposes incidental to the construction of said project over, under, through, across, in and upon the hereinafter described lands in the County of Snohomish County, State of Washington.

> As described in **EXHIBIT B** attached hereto and incorporated herein by this reference.

It is further understood and agreed that the Grantee shall defend, indemnify, and save the Grantor(s) harmless from any and all claims and causes of action of every kind and description

which may accrue to, or be suffered by any person, persons or property by reason of, arising out of, or resulting from the use and occupancy of said lands by the Grantee, its successors and assigns.

This easement, and all rights granted hereunder, shall terminate automatically and without notice upon completion of the construction of said project.

It is understood and agreed that upon completion of construction of said project, the CITY OF MARYSVILLE or its agents shall restore the easement area as near as reasonably possible to its condition prior to construction.

The covenants herein shall run with the land and shall be binding on the grantors, their heirs, successors and assigns for the term of this agreement.

IN WITNESS WHEREOF, the parties have executed this temporary construction easement on the last date written below.

DALIL D. WOLFE & DIANA I. WOLFE.

TAOLIK. WOLFE & DIAMA L. WOLFE.	
Tout Rwale	8-4-2020
Paul R. Wolfe	Date
Diana L. Wolfe	08 04 200) Date
CITY OF MARYSVILLE, GRANTEE:	
Jon Nehring, Mayor	Date
Attest/Authenticated:	
Tina Brock, Deputy City Clerk	
Approved as to form:	
Jon Walker, City Attorney	

STATE OF	_)
COUNTY OF)ss.)
I certify that I know or have who appeared before me, to me kn	satisfactory evidence that Mayor Jon Nehring is the person nown to be the Mayor of the City of Marysville, and he trument and acknowledged it to be his free and voluntary act in this instrument.
	Dated this day of, 20
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city):
STATE OF Washington COUNTY OF Snohomish	_))ss.)
appeared before me, and he acknowle	satisfactory evidence that Paul R. Wolfe is the person who edged that he signed this instrument and acknowledged it to uses and purposes mentioned in this instrument.
	Dated this 4th day of Avayst , 2020 Thenda Geddes (Notary Signature) Brenda Geddes (Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city): Actions My commission expires: 12-17-20

STATE OF Washington	_)
3)ss.
COUNTY OF Snohomish)

I certify that I know or have satisfactory evidence that Diana L. Wolfe is the person who appeared before me, and she acknowledged that he signed this instrument and acknowledged it to be her free and voluntary act for the uses and purposes mentioned in this instrument.

BRENDA GEDDES Notary Public State of Washington Commission # 113890 My Comm. Expires Dec 17, 2022

Dated this 4th day of August	, 20_ <u>20</u>
Brendo Gedde	
(Notary Signature)	
Brenda Geddes	
(Print Name)	

NOTARY PUBLIC in and for the State of Washington Residing at (city): Acting ton

My commission expires: 12-11-20

EXHIBIT A (PROPERTY LEGAL DESCRIPTION)

THE SOUTH 22 ACRES OF THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 30 NORTH, RANGE 5 EAST W.M., RECORDS OF SNOHOMISH COUNTY, WASHINGTON, LYING WEST OF NORTHERN PACIFIC RAILWAY;

EXCEPT THAT PORTION THEREOF LYING EASTERLY OF THE WEST LINE OF SECONDARY STATE HIGHWAY 1-A.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON

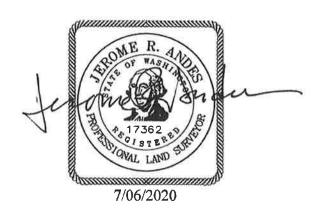
EXHIBIT B

TEMPORARY CONSTRUCTION EASEMENT LEGAL DESCRIPTION

300513-003-008-00

The East 10.00 feet of the West 30.00 feet, as measured perpendicular to and parallel with the west line, of the South 22 acres of that portion of the Southwest Quarter of Section 13, Township 30 North, Range 5 East, W.M., lying west of the Burlington Northern Santa Fe Railroad;

EXCEPT that portion thereof lying easterly of the west line of Secondary State Highway 1-A.



AFTER RECORDING MAIL TO:

City of Marysville Legal Department 1049 State Avenue Marysville, WA 98270

Document Title:

Access and Utility Easement Agreement

Grantor:

CITY OF MARYSVILLE

Grantee:

PAUL R. WOLFE AND DIANA L. WOLFE

Abbreviated Legal:

PTN OF SEC 13 TWP 30 RGE 05 EAST

Additional Legal on page:

8

Assessor's Tax Parcel No(s): Ptn of 30051300300700

ACCESS AND UTILITY EASEMENT AGREEMENT

This Access and Utility Easement Agreement (the "Agreement") is made and entered into as of the date of the last signature below, by and between the City of Marysville, a municipal corporation of the State of Washington (the "Grantor") and Paul R. Wolfe and Diana L. Wolfe, husband and wife (the "Grantee").

RECITALS

WHEREAS, the Grantor is the owner of the property under tax parcel number 30051300300700, the legal description of which is attached as **Exhibit A** ("Grantor's Property"); and

WHEREAS, the Grantee is the owner of the property commonly known as 9222 State Route 9 NE, Arlington, Washington 98223, the legal description of which is attached as **Exhibit B** (the "Grantee's Property"); and

WHEREAS, Grantor's Property is located between Grantee's Property and 96th Street NE; and

WHEREAS, the Grantee desires to acquire an ingress, egress, and utilities easement across, over, and under Grantor's Property so as to access 96th Street NE; and

WHEREAS, Grantee's Property, for development purposes, is currently subject to the jurisdiction of Snohomish County; and

WHEREAS, zoning of Grantee's Property currently only allows two residences; and

WHEREAS, should a zoning change in the future occur that would allow for the development of the Grantee's real estate into a greater density, Snohomish County or any other jurisdiction having jurisdiction over it, may require the conversion of the Access and Utility Easement to a dedicated right-of-way.

NOW, THEREFORE, the Grantor and Grantee agree as follows:

AGREEMENT

- 1. <u>Easement</u>. The Grantor, for valuable consideration, the adequacy and receipt of which is hereby acknowledged, hereby grants to Grantee, and Grantee's successors and assigns, a perpetual non-exclusive sixty foot (60') wide easement over, under, through, across, in and upon that portion of Grantor's Property described in **Exhibit C** for ingress, egress, and utilities (the "Easement"). The portion of the Property described in **Exhibit C** will be referred to as the "Easement Area", a depiction of which is attached as **Exhibit D**. The Easement is granted subject to and conditioned upon the terms, conditions, and covenants contained in this Agreement.
- 2. <u>Construction</u>. The Grantor will construct and pave a twenty-foot (20') wide asphalt section on the Easement Area to connect 96th Street NE to the Grantee's Property (the "Asphalt Section"), and will remove any trees and other vegetation to achieve the same. The Grantor will additionally construct and pave a ten-foot (10') asphalt apron (the "Apron") on the border of Grantee's Property where it connects to the Easement Area, as shown in **Exhibit D**. The Grantor will have the right of ingress and egress to and from the Easement Area across Grantee's Property for the purposes of constructing and paving the above-described Asphalt Section and the Apron, and the right to bring heavy equipment and vehicles onto Grantee's Property and operate the same to accomplish these purposes.
- 3. <u>Rules</u>; <u>Signs</u>; <u>Modifications</u>. The parties acknowledge that the Easement will cross a planned recreational trail for public use, as shown in **Exhibit D**. The Grantor will have the exclusive right, at any time and in the sole judgment of the Grantor, to erect signs, establish rules regarding use of the Easement Area and Asphalt Section (such as speed limits), or to modify the Easement Area and Asphalt Section (such as building speed bumps) in order to protect users of the trail.
- 4. <u>Maintenance</u>. Upon completion of the Asphalt Section and the Apron, the Grantee will assume all responsibilities to maintain and repair the same and to maintain and repair the Easement Area, and will have the right to remove any vegetation or tree limbs that may impair use of the Easement. However, the Grantor will be responsible for maintaining the recreational trail including that portion that extends over the Easement Area as shown in **Exhibit D**.

- 5. <u>Alteration of Easement</u>. Grantee will not take any action that will impair, impede, or affect the recreational trail (such as installing underground utilities) without first obtaining written permission from the Grantor, which permission will not be unreasonably withheld.
- 6. <u>Restoration</u>. Except for any permanent improvements or modifications to Grantee's Property as contemplated by this Agreement, upon completion of Grantor's construction activities as contemplated by Section 2, Grantor shall promptly restore any portion of the Grantee's Property that is affected by Grantor's activities as near as reasonably possible to its condition prior to construction.
- 7. <u>Indemnification</u>. The Grantee shall defend, indemnify, and hold the Grantor, its officers, officials, employees, and volunteers harmless from any and all claims, injuries, damages, losses, or suits, including attorney fees, arising out of or in connection with the performance of this Agreement, or arising out of or in any respect related to the use of the Easement Area, Asphalt Section, or Apron by the Grantee or Grantee's guests and invitees, except for injuries and damages caused by the sole negligence of the Grantor.
- 8. Future Zoning. Should the Grantee's property become eligible for a zoning density greater than two (2) residential lots, and should the governing municipal agency require, as a condition of such development, that the Easement Area described herein become a dedicated public right of way, then, and in that event, the City of Marysville agrees to take appropriate action to so dedicate the Easement Area at no cost or expense to the Grantee or the Grantee's heirs, successors or assigns; Provided, However, that costs associated with the development of the right of way to meet then existing construction standards shall be borne by the Grantee or the Grantee's heirs, successors and assigns; Provided, Further, that upon dedication, the governing municipal agency shall be entitled to establish traffic rules (such as set forth in Section 3 above, which rules will not impact the future density of the Grantee's real estate) regarding the use of the right of way that crosses the planned public recreational trail for the protection of the users of the trail. This Agreement will terminate upon the dedication contemplated by this Section.
- 9. Access to SR 9. Nothing in this Agreement shall be deemed to require the Grantee from abandoning its existing limited access right of way off of SR 9.
- 10. <u>Warranty</u>. The Grantor covenants to the Grantee that Grantor is lawfully seized and possessed of the Property; has a good and lawful right and power to sell and convey the same and to grant the Easement; that the Easement Area is free and clear of all encumbrances; and that Grantor will forever warrant and defend title to the Easement and the quiet possession of it against the lawful claims and demands of all other persons whomsoever.
- 11. Runs with the Land; Successors and Assigns. The Easement and the rights and obligations contained herein shall run with the land and shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto.
- 12. <u>Governing Law; Attorney's Fees</u>. This Agreement will be governed by the laws of the State of Washington, with venue in Snohomish County. In any action brought by the Grantor or

Grantee to enforce the obligations contained herein, the prevailing party shall be entitled to recover reasonable attorney's fees together with costs.

- 13. <u>Severability</u>. Any provision of this Agreement which proves to be invalid, void or illegal will in no way affect, impair or invalidate any other provision of this Agreement, and the remaining provisions will nevertheless remain in full force and effect.
- 14. <u>No Waiver</u>. Failure of either party at any time to require performance of any provision of this Agreement will not limit such party's right to enforce the provision, nor will any waiver of any breach of any provision of this Agreement constitute a waiver of any succeeding breach of the provision or a waiver of the provision itself.
- 15. General. This Agreement (including the attached exhibits): (i) represents the entire understanding of the parties with respect to the subject matter covered; (ii) supersedes all prior and contemporaneous oral understandings with respect to such subject matter; (iii) the captions or headings provided in this Agreement are for convenience only and will not be deemed to be a part of this Agreement; (iv) the recitals are incorporated into and shall be considered a part of this Agreement; (v) the attached Exhibits are incorporated into and shall be considered a part of this Agreement; and (vi) by signing below, each individual signatory certifies that he/she is a person duly qualified and authorized to bind the respective parties to this Agreement.

[SIGNATURES ON FOLLOWING PAGE]

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

PAUL R. WOLFE & DIANA L. WOLFE, GRANTEE:	
Paul Rulalle	8-4-2020 Date
Paul R. Wolfe	Date
Dean and Wolfe Diana L. Wolfe	Date 04 2020
CITY OF MARYSVILLE, GRANTOR:	
Jon Nehring, Mayor	Date
Attest/Authenticated:	
Tina Brock, Deputy City Clerk	
Approved as to form:	
Jon Walker, City Attorney	

STA	TE OF)
COU	NTY OF)ss.)
ackno	appeared before me, to me kn	satisfactory evidence that Mayor Jon Nehring is the person nown to be the Mayor of the City of Marysville, and he trument and acknowledged it to be his free and voluntary act in this instrument.
		Dated this day of, 20
		(Notary Signature)
		(Print Name)
		NOTARY PUBLIC in and for the State of Washington Residing at (city):
STAT	TE OF Washington NTY OF Sochomish))ss.)
	ared before me, and he acknowle	atisfactory evidence that Paul R. Wolfe is the person who edged that he signed this instrument and acknowledged it to ses and purposes mentioned in this instrument.
	BRENDA GEDDES Notary Public State of Washington Commission # 113890 My Comm. Expires Dec 17, 2022	Dated this 4th day of August, 2010 Drenda Goddes (Notary Signature) Brenda Geddes (Print Name)

NOTARY PUBLIC in and for the State of Washington Residing at (city): Alignor, WA

My commission expires: 12-17-20

STATE OF Washington	_)
3)ss.
COUNTY OF Snohomish	_)

I certify that I know or have satisfactory evidence that Diana L. Wolfe is the person who appeared before me, and she acknowledged that he signed this instrument and acknowledged it to be her free and voluntary act for the uses and purposes mentioned in this instrument.

BRENDA GEDDES
Notary Public
State of Washington
Commission # 113890
My Comm. Expires Dec 17, 2022

Dated this 4th day of August	_, 20 <u>_20</u>
Brinda Geddle	
(Notary Signature)	
Brench Geddes	
(Print Name)	
`	
NOTARY PUBLIC in and for the State of	Washingto
Residing at (city): Actington WA	
My commission expires: 12-17-20	

EXHIBIT A GRANTOR'S PROPERTY

THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 30 NORTH, RANGE 5 EAST, W.M., DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 1862 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER;

THENCE EAST TO RAILWAY RIGHT OF WAY;

THENCE SOUTHERLY ALONG THE SAID RIGHT OF WAY TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER;

THENCE WEST TO THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER;

THENCE NORTH 762 FEET MORE OR LESS TO THE POINT OF BEGINNING, IN SECTION 13, TOWNSHIPS 30 NORTH, RANGE 5 EAST, W.M., IN SNOHOMISH COUNTY, WASHINGTON.

EXCEPT THE SOUTH 22 ACRES THEREOF;

AND EXCEPT THAT PORTION CONVEYED TO THE STATE OF WASHINGTON FOR HIGHWAY PURPOSES BY DEEDS RECORDED UNDER RECORDING NUMBERS 788610 AND 1204320.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.

EXHIBIT B GRANTEE'S PROPERTY

THE SOUTH 22 ACRES OF THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 30 NORTH, RANGE 5 EAST W.M., RECORDS OF SNOHOMISH COUNTY, WASHINGTON, LYING WEST OF NORTHERN PACIFIC RAILWAY;

EXCEPT THAT PORTION THEREOF LYING EASTERLY OF THE WEST LINE OF SECONDARY STATE HIGHWAY 1-A.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON

EXHIBIT C

ACCESS AND UTILITY EASEMENT LEGAL DESCRIPTION

300513-003-007-00

That portion of the Southwest Quarter of Section 13, Township 30 North, Range 5 East, W.M., described as follows:

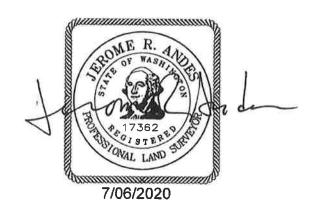
Beginning at the intersection of the easterly right-of-way line of 96th Street N.E. with the south line of CENTENIAL TRAILS DIV 2, according to the plat filed under Auditor's File Number 200109055001, Records of Snohomish County, Washington; thence Southerly, along the southerly extension of said right-of-way line, a distance of 167.63 feet to the north line of TRACT A, described below; thence westerly, along the north line of said TRACT A, a distance of 60.27 feet to the southerly extension of the westerly right-of-way line of said 96th Street N.E., according to said plat; thence northerly, along said line, a distance of 173.38 feet to the intersection of the westerly right-of-way line of said 96th Street N.E. with the south line of said plat; thence easterly, along said south line, a distance of 60.00 feet to the point of beginning.

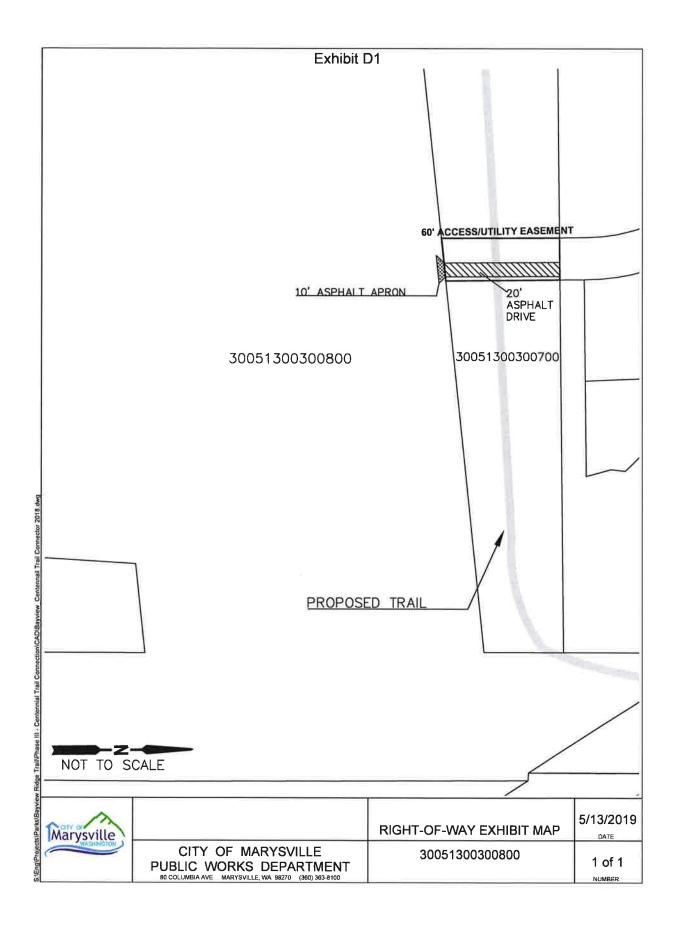
TRACT A

That portion of the Southwest Quarter of Section 13, Township 30 North, Range 5 East, W.M., lying northerly of the north line of the South 22 acres of said subdivision lying west of the Burlington Northern Santa Fe Railroad;

EXCEPT that portion thereof lying easterly of the west line of Secondary State Highway 1-A.

End of TRACT A





AFTER RECORDING MAIL TO:

City of Marysville Legal Department 1049 State Avenue Marysville, WA 98270

Document Title:

Access and Utility Easement Agreement

Grantor:

CITY OF MARYSVILLE

Grantee:

PAUL R. WOLFE AND DIANA L. WOLFE

Abbreviated Legal:

PTN OF SEC 13 TWP 30 RGE 05 EAST

Additional Legal on page:

Assessor's Tax Parcel No(s): Ptn of 30051300300700

ACCESS AND UTILITY EASEMENT AGREEMENT

This Access and Utility Easement Agreement (the "Agreement") is made and entered into as of the date of the last signature below, by and between the City of Marysville, a municipal corporation of the State of Washington (the "Grantor") and Paul R. Wolfe and Diana L. Wolfe, husband and wife (the "Grantee").

RECITALS

WHEREAS, the Grantor is the owner of the property under tax parcel number 30051300300700, the legal description of which is attached as Exhibit A ("Grantor's Property");

WHEREAS, the Grantee is the owner of the property commonly known as 9222 State Route 9 NE, Arlington, Washington 98223, the legal description of which is attached as Exhibit **B** (the "Grantee's Property");

WHEREAS, Grantor's Property is located between Grantee's Property and 83rd Avenue NE;

WHEREAS, the Grantee desires to acquire an ingress, egress, and utilities easement across, over, and under Grantor's Property so as to access 83rd Avenue NE; and

WHEREAS, Grantee's Property, for development purposes, is currently subject to the jurisdiction of Snohomish County; and

WHEREAS, zoning of Grantee's Property currently only allows two residences; and

WHEREAS, should a zoning change in the future occur that would allow for the development of the Grantee's real estate into a greater density, Snohomish County or any other jurisdiction having jurisdiction over it, may require the conversion of the Access and Utility Easement to a dedicated right-of-way.

NOW, THEREFORE, the Grantor and Grantee agree as follows:

AGREEMENT

- 1. <u>Easement</u>. The Grantor, for valuable consideration, the adequacy and receipt of which is hereby acknowledged, hereby grants to Grantee, and Grantee's successors and assigns, a perpetual non-exclusive sixty foot (60') wide easement over, under, through, across, in and upon that portion of Grantor's Property described in **Exhibit C** for ingress, egress, and utilities (the "Easement"). The portion of the Property described in **Exhibit C** will be referred to as the "Easement Area", a depiction of which is attached as **Exhibit D**. The Easement is granted subject to and conditioned upon the terms, conditions, and covenants contained in this Agreement.
- 2. <u>Rules; Signs; Modifications</u>. The parties acknowledge that the Easement will cross a planned recreational trail for public use, as shown in **Exhibit D**. The Grantor will have the exclusive right, at any time and in the sole judgment of the Grantor, to erect signs, establish rules regarding use of the Easement Area (such as speed limits), or to modify the Easement Area (such as building speed bumps) in order to protect users of the trail.
- 3. <u>Maintenance</u>. The Grantee will be responsible for all maintenance and repairs of the Easement Area, and will have the right to remove any vegetation or tree limbs that may impair access to the Easement Area.
- 4. <u>Alteration of Easement</u>. Grantee will not take any action that will impair, impede, or affect the recreational trail (such as installing underground utilities) without first obtaining written permission of the Grantor, which permission will not be unreasonably withheld.
- 5. <u>Restoration</u>. Except for any permanent improvements or modifications to Grantee's Property as contemplated by this Agreement, upon completion of Grantor's construction activities, Grantor shall promptly restore any portion of the Grantee's Property that is affected by Grantor's activities as near as reasonably possible to its condition prior to construction.
- 6. <u>Indemnification</u>. The Grantee shall defend, indemnify, and hold the Grantor, its officers, officials, employees, and volunteers harmless from any and all claims, injuries, damages, losses, or suits, including attorney fees, arising out of or in connection with the performance of this Agreement, or arising out of or in any respect related to the use of the Easement Area by the Grantee or Grantee's guests and invitees, except for injuries and damages caused by the sole negligence of the Grantor.

- 7. Future Zoning. Should the Grantee's property become eligible for a zoning density greater than two (2) residential lots, and should the governing municipal agency require, as a condition of such development, that the Easement Area described herein become a dedicated public right of way, then, and in that event, the City of Marysville agrees to take appropriate action to so dedicate the Easement Area at no cost or expense to the Grantee or the Grantee's heirs, successors or assigns; Provided, However, that costs associated with the development of the right of way to meet then existing construction standards shall be borne by the Grantee or the Grantee's heirs, successors and assigns; Provided, Further, that upon dedication, the governing municipal agency shall be entitled to establish traffic rules (such as set forth in Section 2 above, which rules will not impact the future density of the Grantee's real estate) regarding the use of the right of way that crosses the planned public recreational trail for the protection of the users of the trail. This Agreement will terminate upon the dedication contemplated by this Section.
- 8. Access to SR 9. Nothing in this Agreement shall be deemed to require the Grantee from abandoning its existing limited access right of way off of SR 9.
- 9. Existing Easements. The parties acknowledge that Puget Sound Energy has a utilities easement affecting a portion of the Easement Area recorded under Snohomish County Auditor's number 200001130473. The parties further acknowledge that Pacific Northwest Communities, LLC holds a temporary construction easement affecting the Easement Area, recorded under Snohomish County Auditor's number 200710120753. Grantee will not use the Easement Area or make any changes to it that impairs the rights of the above-noted parties without their consent.
- 10. <u>Warranty</u>. Except as otherwise described in this Agreement, the Grantor covenants to the Grantee that Grantor is lawfully seized and possessed of the Property; has a good and lawful right and power to sell and convey the same and to grant the Easement; that the Easement Area is free and clear of all encumbrances; and that Grantor will forever warrant and defend title to the Easement and the quiet possession of it against the lawful claims and demands of all other persons whomsoever.
- 11. Runs with the Land; Successors and Assigns. The Easement and the rights and obligations contained herein shall run with the land and shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto.
- 12. <u>Governing Law</u>; <u>Attorney's Fees</u>. This Agreement will be governed by the laws of the State of Washington, with venue in Snohomish County. In any action brought by the Grantor or Grantee to enforce the obligations contained herein, the prevailing party shall be entitled to recover reasonable attorney's fees together with costs.
- 13. <u>Severability</u>. Any provision of this Agreement which proves to be invalid, void or illegal will in no way affect, impair or invalidate any other provision of this Agreement, and the remaining provisions will nevertheless remain in full force and effect.
- 14. <u>No Waiver</u>. Failure of either party at any time to require performance of any provision of this Agreement will not limit such party's right to enforce the provision, nor will any waiver of

any breach of any provision of this Agreement constitute a waiver of any succeeding breach of the provision or a waiver of the provision itself.

15. General. This Agreement (including the attached exhibits): (i) represents the entire understanding of the parties with respect to the subject matter covered; (ii) supersedes all prior and contemporaneous oral understandings with respect to such subject matter; (iii) the captions or headings provided in this Agreement are for convenience only and will not be deemed to be a part of this Agreement; (iv) the recitals are incorporated into and shall be considered a part of this Agreement; (v) the attached Exhibits are incorporated into and shall be considered a part of this Agreement; and (vi) by signing below, each individual signatory certifies that he/she is a person duly qualified and authorized to bind the respective parties to this Agreement.

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

PAUL R. WOLFE & DIANA L. WOLFE	d, GRANTEE:
Parel Rwalls	8-24-2020
Paul R. Wolfe	Date
Diana L. Wolfe	08.04.2020 Date
CITY OF MARYSVILLE, GRANTOR:	
Jon Nehring, Mayor	Date
Attest/Authenticated:	
Tina Brock, Deputy City Clerk	=-
Approved as to form:	
Jon Walker, City Attorney	4

STATE OF)	
COUNTY OF)ss.	
who appeared before me, to me know	sfactory evidence that Mayor Jon Nehring is the person n to be the Mayor of the City of Marysville, and he nent and acknowledged it to be his free and voluntary act his instrument.
	Dated this day of, 20
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city):
STATE OF <u>Washington</u>))ss. COUNTY OF <u>Soohomish</u>	
appeared before me, and he acknowledge	factory evidence that Paul R. Wolfe is the person who ed that he signed this instrument and acknowledged it to and purposes mentioned in this instrument.
BRENDA GEDDES Notary Public State of Washington Commission # 113890 My Comm. Expires Dec 17, 2022	Dated this 4th day of August, 2020 Brenda Seddes (Notary Signature) Brenda Geddes (Print Name)

NOTARY PUBLIC in and for the State of Washington Residing at (city): Advisor

STATE OF Washington)ss.	
appeared before me, and she acknowledge	ctory evidence that Diana L. Wolfe is the person who d that he signed this instrument and acknowledged it s and purposes mentioned in this instrument.
BRENDA GEDDES Notary Public State of Washington Commission # 113890 My Comm. Expires Dec 17, 2022	Dated this 4th day of August, 20 20 Brenda Geddo (Notary Signature) Brenda Geddes (Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city): Action My commission expires: 1/2-17-20

My commission expires: 12-17-20

EXHIBIT A GRANTOR'S PROPERTY

THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 30 NORTH, RANGE 5 EAST, W.M., DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 1862 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER;

THENCE EAST TO RAILWAY RIGHT OF WAY;

THENCE SOUTHERLY ALONG THE SAID RIGHT OF WAY TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER;

THENCE WEST TO THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER;

THENCE NORTH 762 FEET MORE OR LESS TO THE POINT OF BEGINNING, IN SECTION 13, TOWNSHIPS 30 NORTH, RANGE 5 EAST, W.M., IN SNOHOMISH COUNTY, WASHINGTON.

EXCEPT THE SOUTH 22 ACRES THEREOF;

AND EXCEPT THAT PORTION CONVEYED TO THE STATE OF WASHINGTON FOR HIGHWAY PURPOSES BY DEEDS RECORDED UNDER RECORDING NUMBERS 788610 AND 1204320.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.

EXHIBIT B GRANTEE'S PROPERTY

THE SOUTH 22 ACRES OF THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 30 NORTH, RANGE 5 EAST W.M., RECORDS OF SNOHOMISH COUNTY, WASHINGTON, LYING WEST OF NORTHERN PACIFIC RAILWAY;

EXCEPT THAT PORTION THEREOF LYING EASTERLY OF THE WEST LINE OF SECONDARY STATE HIGHWAY 1-A.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON

EXHIBIT C

ACCESS AND UTILITY EASEMENT LEGAL DESCRIPTION

300513-003-007-00

The West 60.00 feet, as measured perpendicular to and parallel with the west line, of the following described TRACT A:

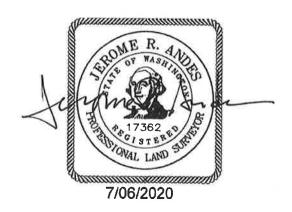
TRACT A

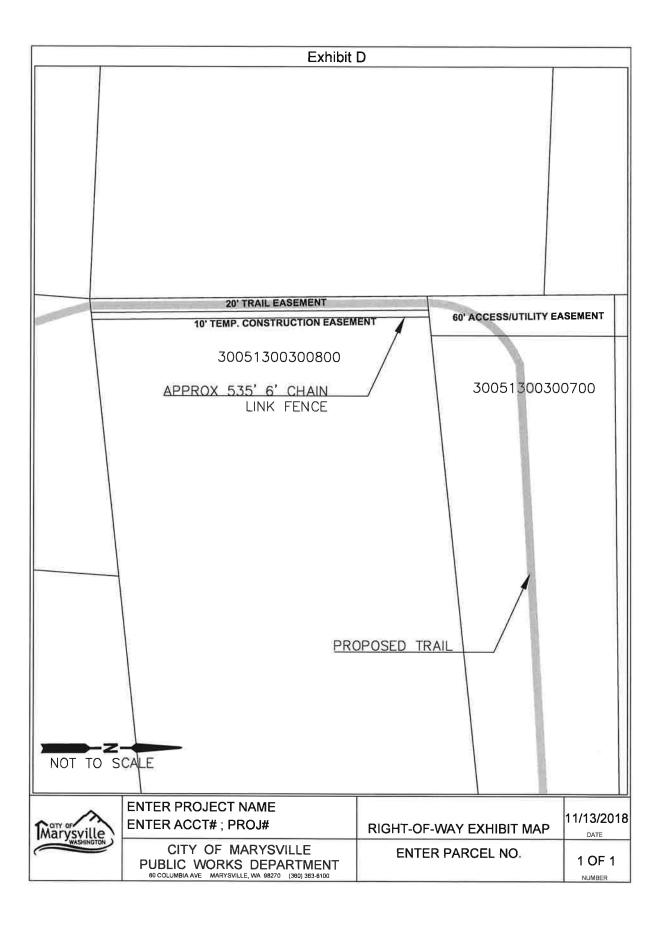
That portion of the Southwest Quarter of Section 13, Township 30 North, Range 5 East, W.M., lying northerly of the north line of the South 22 acres of said subdivision lying west of the Burlington Northern Santa Fe Railroad;

EXCEPT that portion thereof lying easterly of the west line of Secondary State Highway 1-A;

AND lying southerly of the south line of CENTENIAL TRAILS DIV. 2, according to the plat on file under Auditors File Number 200109055001, Records of Snohomish County, Washington.

End of TRACT A





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Index #20

CITY OF MARYSVILLE AGENDA BILL EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:		
Centennial Trail Expansion Project- Marysville School District Property		
PREPARED BY:	DIRECTOR APPROVAL:	
Burton Eggertsen and Kyle Woods		
DEPARTMENT:		
Public Works		
ATTACHMENTS:		
A. Easement Agreement Package		
BUDGET CODE:	AMOUNT:	
SUMMARY:	'	

The City intends to extend the Centennial Trail in the northern part of Marysville. As part of this project, the City is acquiring easements over private property on which to construct portions of the trail.

One of the properties over which the City intends to extend the Centennial Trail is owned by Marysville School District No. 25 ("MSD"). In exchange for receiving easement rights over MSD's property (specifically, two recreational trail easements and three temporary construction easements), the City will construct drainage improvements to the entrance of the Marshall Elementary School. There is no monetary compensation for this transaction.

RECOMMENDED ACTION: Staff recommends Council consider approving the proposed agreement between the City and Marysville School District No. 25, whereby the City will construct drainage improvements to the entrance of the Marshall Elementary School in exchange for easements rights for the Centennial Trail Expansion Project.

PROPOSED MOTION: I move approve the proposed agreement between the City and Marysville School District No. 25, and to authorize the Mayor to execute all necessary documents to effectuate this transaction.

CONVEYANCE AGREEMENT

Project: Centennial Trail Expansion Project

TPN: 30052400200500;30052400200700;30052300100100 **Address:** 8301 84TH AVE NE, MARYSVILLE, WA 98270 **Owner:** MARYSVILLE SCHOOL DISTRICT NO. 25

THIS CONVEYANCE AGREEMENT (the "Agreement") is made and entered into as of the date of the last signature below, by and between the CITY OF MARYSVILLE, a Washington State municipal corporation (the "City") and the MARYSVILLE SCHOOL DISTRICT NO. 25, a municipal corporation of the State of Washington, (the "Owner").

WHEREAS, the City desires to construct a trail for community use and to use a portion of Owner's property for such purpose; and

WHEREAS, the City has proposed and Owner agrees to convey property and/or interest in property to the City as described in, and in the form of, the following documents, which shall collectively be referred to herein as the "Easements"):

EXHIBIT A - Recreational Trail Easement- TPN 30052400200700 and Real Estate Excise Tax Affidavit

EXHIBIT B - Recreational Trail Easement- TPN 30052400200500 and Real Estate Excise Tax Affidavit

EXHIBIT C - Temporary Construction Easement- TPN 30052400200700 and Real Estate Excise Tax Affidavit

EXHIBIT D - Temporary Construction Easement - TPN 30052400200500 and Real Estate Excise Tax Affidavit

EXHIBIT E - Temporary Construction Easement - TPN 30052300100100 and Real Estate Excise Tax Affidavit

WHEREAS, as consideration for Owner's conveyance of the Easements and in lieu of monetary compensation, the City agrees to provide the District with certain improvements at Marshall Elementary School as set forth herein.

- 1. TOTAL MONETARY COMPENSATION: There is no monetary compensation for the above-described easements. The Easements are being granted in exchange for the City constructing drainage improvements at entrance of Marshall Elementary School, as described in Section 7 of this Settlement Agreement.
- **2. CONDITION OF TITLE:** The City shall accept the Easements with title to the underlying properties as-is. Any liens, encumbrances, easements, restrictions, conditions, covenants, rights, rights-of-way or other matters affecting title to the property that arise or appear of record or are revealed by survey or otherwise after the date of the title report, but before recording of the Easements, shall be subject to City's acceptance.
- 3. **EXECUTION AND RECORDING OF EASEMENTS:** The District shall execute the Easements upon request of the City and the City shall record the Easements, subject to Section 8 below.
- **4. RECORDING COSTS:** The City shall pay all costs to record the Easements, including any real estate excise tax and recording fees. Any delinquent and outstanding property

taxes shall be paid by Owner at or prior to recording of the Easements.

- **5. POSSESSION:** City shall be entitled to utilize the Easement on the date of recording.
- 6. CITY COUNCIL APPROVAL: Owner acknowledges that this Agreement does not bind the City until the City Council approves this Settlement Agreement and the Mayor executes the Agreement. City acknowledges that this Agreement does not bind the Owner until Owner's Board of Director's approves this Settlement Agreement and the Superintendent executes the Agreement.
- 7. **ADDITIONAL CONDITIONS:** This Settlement Agreement and Owner's agreement hereunder is expressly conditioned on the following:
 - a. The City, at its sole cost and expense, shall install one type I catch basin with approximately 20' of 8" PVC pipe that drains to a ditch behind the sidewalk, located at the entrance to Owner's Marshall Elementary School (address 4407 116th Street NE, Marysville WA 98271). Approximately 100 square feet of sidewalk will be removed and replaced to accommodate the catch basin and pvc pipe. The City's work hereunder shall be subject to the following:
 - i. Prior to commencing work, the City shall provide Owner with complete design documents and the District shall have ten (10) days to provide the City with comments. Owner's review and provision of comments shall not, in any case, shift liability to the Owner for any of the City's work. The City shall coordinate any and all work with Owner in order to avoid interference at the Marshall Elementary School. Following the City's completion of the work, the City shall provide Owner with written notice of completion and Owner shall have five (5) days to review the City's work for compliance with the approved design documents. The City shall correct any identified deficiencies within a reasonable time period but shall commence such work within five (5) days of receipt of Owner's comments.
 - ii. The work shall be completed in the summer of 2021, with the commencement of work occurring after end of the 2020/2021 academic school year (scheduled to end on June 21, 2021, as adjusted for makeup/"snow" days), and completion of the work occurring before the beginning of the 2021/2022 academic school year (scheduled to begin on September 8, 2021).
 - iii. The City shall provide Owner with a two (2) year warranty for the City's work, whether from the City or the City's contractor, and shall be obligated to correct any defects or departure from the approved plans for which Owner provides written notice within that two year period.
 - iv. The City shall defend, indemnify, and hold Owner harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or in connection with Owner's work, PROVIDED, that in the event of the concurrent negligence of the Parties, the City's obligations hereunder shall apply only to the percentage of fault attributable to the City. The indemnities herein

shall survive any actual or purported termination of this Settlement Agreement.

8. Expiration. The parties agree that the Easements will not be recorded until the City has obtained funding for the trail expansion project as contemplated herein. In the event that the City is required to record the Easements in order to obtain funding, then the City may record the Easements after providing notice to the Owner; however, in the event that the trail remains unconstructed over the Easements as of December 31, 2021, then the City agrees that it will execute and record any and all necessary easement release/extinguishment agreements, releasing the Easements granted by the Owner to the City as contemplated herein.

9. Miscellaneous

- a. This Agreement contains all of the agreements of the Parties with respect to any matter covered or mentioned in this Agreement. No provision of this Agreement may be amended or modified except by written agreement signed by the Parties.
- Any action, suit, or judicial proceeding for the enforcement of this Agreement shall be brought and tried in the Superior Court of the State of Washington in Snohomish County.
- c. In the event any party defaults on the performance of any terms of this Agreement or any party places the enforcement of this Agreement in the hands of an attorney, or files a lawsuit, the prevailing party shall be entitled to an award of all its reasonable attorney fees, costs, and expenses.
- d. The laws of the State of Washington shall govern this Agreement.

[SIGNATURES ON FOLLOWING PAGE]

DATED this	day of	
		CITY OF MARYSVILLE
		By JON NEHRING, Mayor

DATED this	s day of	, 20
		MARYSVILLE SCHOOL DISTRICT NO. 25, Owner
	- - I	(Print Name)
	Owner's Mailing Address	
	Owner's Email Address:	
	Owner's Phone Number	

AFTER RECORDING MAIL TO:

City of Marysville Legal Department 1049 State Avenue Marysville, WA 98270

Document Title: Recreational Trail Easement Agreement
Grantor: MARYSVILLE SCHOOL DISTRICT NO. 25

Grantee: CITY OF MARYSVILLE

Abbreviated Legal: PTN OF SEC 24 TWP 30 RGE 05 NW QTR

Additional Legal on page: 6

Assessor's Tax Parcel No(s): 30052400200500

RECREATIONAL TRAIL EASEMENT AGREEMENT

This Recreational Trail Easement Agreement (the "Agreement") is made and entered into as of the date of the last signature below, by and between the Marysville School District No. 25, a municipal corporation of the State of Washington (the "Grantor") and the City of Marysville, a municipal corporation of the State of Washington (the "Grantee").

RECITALS

WHEREAS, the Grantor is the owner of certain property located in Snohomish County, Washington (TPN 30052400200500), the legal description of which is attached as **Exhibit A** and incorporated into this Agreement (the "Property"); and

WHEREAS, the Grantee is desirous of acquiring certain rights and privileges over, under, through, across, in, and upon the Property.

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

1. <u>Easement</u>. The Grantor, for valuable consideration, the adequacy and receipt of which is hereby acknowledged, hereby conveys and grants to the Grantee, its successors and assigns, a

perpetual non-exclusive easement over, under, through, across, in and upon that portion of the Property described in **Exhibit B** to construct, pave, alter, improve, repair, operate, maintain, and allow public use of a public recreational trail, and all appurtenances associated therewith (the "Easement"). The portion of the Property described in **Exhibit B** will be referred to as the "Easement Area", a depiction of which is attached as **Exhibit C**. The Easement is granted subject to and conditioned upon the terms, conditions, and covenants contained in this Agreement.

- 2. Access. The Grantee will have the right of ingress and egress to and from the Easement Area across the Property for the purpose of constructing, reconstructing, repairing, renewing, maintaining altering, changing, patrolling, and operating the Easement and associated trail, and the right to bring heavy equipment and vehicles onto the Property and operate the same to accomplish these purposes.
- 3. <u>Public Use</u>. The Easement and associated trail is for public access and use, and such public use includes pedestrian, bicycle, and other non-motorized wheel-based activities.
- 4. <u>Vegetation</u>. The Grantee will have the right to cut and/or remove brush, trees, branches, and other vegetation in the Easement Area as required to construct and maintain the Easement and associated trail, or that interferes with the use and/or operation of the Easement and associated trail.
- 5. <u>Landscaping</u>. The Grantee will have the right to install landscaping within the Easement Area for enhancement of the Easement and associated trail, and to water, fertilize, and otherwise maintain and replant said landscaping.
- 6. <u>Drainage</u>. The Grantee will have the right to install drainage facilities within the Easement Area and to make cuts and fills as required. Grantee shall be required to provide appropriate stormwater management for the improvements in the Easement Area.
- 7. <u>Rules; Signs</u>. The Grantee will have the exclusive right to impose rules and regulations concerning the use of the Easement and associated trail and to erect signs and/or fencing for trail purposes within the Easement Area.
- 8. <u>Restoration</u>. Except for any permanent improvements or modifications to Grantor's Property as contemplated by this Agreement, upon completion of Grantee's construction activities, Grantee shall promptly restore any portion of the Grantor's Property that is affected by Grantee's activities as near as reasonably possible to its condition prior to construction.
- 9. <u>Grantor's Use of Easement Area</u>. The Grantor will not use the Easement Area except in conformance with the rules and regulations established for trail use and shall not erect any buildings, structures, patios, or other construction of any nature on or in the Easement Area, provided that Grantor shall be entitled to cross the Easement Area to access adjacent lands of Grantor in a location or locations as deemed reasonably necessary by Grantor for purposes of connections between its property so long as such crossing does not damage the improved trail or obstruct trail usage.

- 10. <u>Warranty</u>. The Grantor covenants to the Grantee that Grantor is lawfully seized and possessed of the Property; has a good and lawful right and power to sell and convey the same and to grant the Easement; that the Easement Area is free and clear of all encumbrances; and that Grantor will forever warrant and defend title to the Easement and the quiet possession of it against the lawful claims and demands of all other persons whomsoever.
- 11. <u>Indemnification</u>. Grantee agrees to defend, indemnify, and hold the Grantor harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or in connection with the exercise of Grantee's rights, including without limitation public use as set forth in Section 3 above, under this Agreement, PROVIDED, that in the event of the concurrent negligence of the Parties, Grantee's obligations hereunder shall apply only to the percentage of fault attributable to Grantee. Nothing contained herein is intended to limit either party's immunity under RCW 4.24.200 or RCW 4.24.210.
- 12. <u>Runs with the Land; Successors and Assigns</u>. The Easement and the rights and obligations contained herein shall run with the land and shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto.
- 13. <u>Governing Law; Venue</u>. This Agreement will be governed by the laws of the State of Washington, with venue in Snohomish County.
- 14. <u>Severability</u>. Any provision of this Agreement which proves to be invalid, void or illegal will in no way affect, impair or invalidate any other provision of this Agreement, and the remaining provisions will nevertheless remain in full force and effect.
- 15. <u>No Waiver</u>. Failure of either party at any time to require performance of any provision of this Agreement will not limit such party's right to enforce the provision, nor will any waiver of any breach of any provision of this Agreement constitute a waiver of any succeeding breach of the provision or a waiver of the provision itself.
- 16. General. This Agreement (including the attached exhibits): (i) represents the entire understanding of the parties with respect to the subject matter covered; (ii) supersedes all prior and contemporaneous oral understandings with respect to such subject matter; (iii) the captions or headings provided in this Agreement are for convenience only and will not be deemed to be a part of this Agreement; (iv) the recitals are incorporated into and shall be considered a part of this Agreement; (v) the attached Exhibits are incorporated into and shall be considered a part of this Agreement; and (vi) by signing below, each individual signatory certifies that he/she is a person duly qualified and authorized to bind the respective parties to this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

[SIGNATURES ON FOLLOWING PAGE]

MARYSVILLE SCHOOL DISTRICT NO. 25:	
By:	Date
Its:	
CITY OF MARYSVILLE:	
Jon Nehring, Mayor	Date
Attest/Authenticated:	
Tina Brock, Deputy City Clerk	
Approved as to form:	
Jon Walker, City Attorney	

STATE OF)	
)s COUNTY OF)	s.
COUNTY OF)	
who appeared before me, to me kno	tisfactory evidence that Mayor Jon Nehring is the person wn to be the Mayor of the City of Marysville, and he ment and acknowledged it to be his free and voluntary ac this instrument.
	Dated this, 20
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city):
STATE OF WASHINGTON) COUNTY OF SNOHOMISH)	
On this day, before me personal	lly appeared, to me known to be, and
acknowledged said instrument to be the	e free and voluntary act and deed of said entity, for the nd on oath stated that he or she was authorized to execute
	Dated this, 20
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington
	Residing at (city):

EXHIBIT A PROPERTY LEGAL DESCRIPTION

PARCEL 1 OF CITY OF MARYSVILLE BOUNDARY LINE ADJUSTMENT NO. BLA 07-010, AS RECORDED UNDER AUDITOR'S FILE NO. 200903245001 RECORDS OF SNOHOMISH COUNTY, WASHINGTON, BEING A PORTION OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 30 NORTH, RANGE 5 EAST, W.M.,

SITUATE IN THE CITY OF MARYSVILLE, COUNTY OF SNOHOMISH, STATE OF WASHINGTON.

EXHIBIT B

TRAIL EASEMENT LEGAL DESCRIPTION

30052400200500

A 20.00 foot wide easement for trail purposes over and across that portion of Parcel 1 of City of Marysville Boundary Line Adjustment No. BLA07-010, filed under Auditor's File Number 200903245001, Records of Snohomish County, Washington, located in the Northwest Quarter of Section 24, Township 30 North, Range 5 East, W.M., the centerline being described as follows:

Commencing at the southwest corner of Parcel 1 of said Boundary Line Adjustment; thence South 88 degrees 39 minutes 17 seconds East, along the south line of said Parcel 1, a distance of 781.89 feet to the true point of beginning of the centerline to be described, said point being the beginning of a 375.00 foot radius curve concave to the southwest, the center of said curve bears North 88 degrees 39 minutes 17 seconds West from said point; thence northerly along said curve passing through a central angle of 26 degrees 47 minutes 20 seconds an arc distance of 175.33 feet; thence North 25 degrees 12 minutes 00 seconds West, tangent to said curve, a distance of 596.57 feet; thence northerly along a 455.00 foot radius tangential curve to the right, passing through a central angle of 22 degrees 52 minutes 00 seconds an arc distance of 181.59 feet, thence northerly along a 375.00 foot radius reverse curve, passing through a central angle of 32 degrees 43 minutes 48 seconds an arc distance of 214.22 feet; thence North 35 degrees 03 minutes 50 seconds West, tangent to said curve, a distance of 339.20 feet; thence northwesterly along a 375 foot radius tangential curve to the left, passing through a central angle of 17 degrees 02 minutes 45 seconds arc distance of 111.56 feet to a point in the west line of said Parcel 1, said point bears South 4 degrees 00 minutes 40 seconds West a distance of 609.78 feet from the northwest corner of Parcel 3 of said Boundary Line Adjustment and said centerline there terminating.

The sidelines of said Trail Easement shall be lengthened or shortened to intersect property lines.

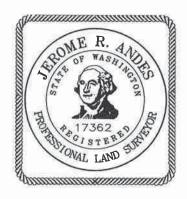
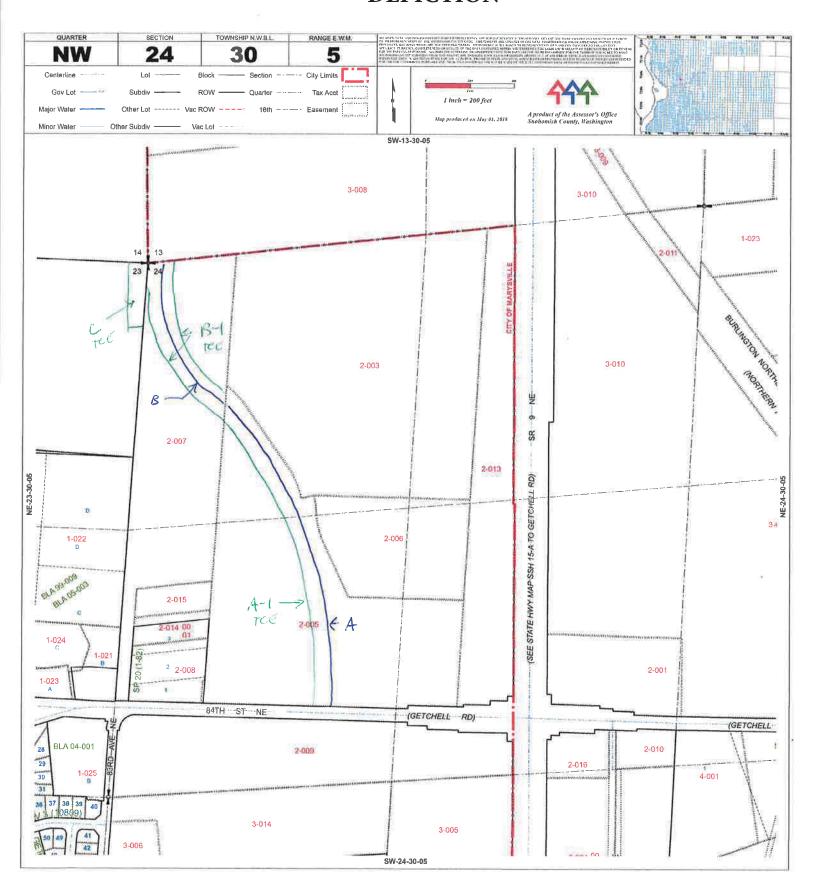


EXHIBIT C DEPICTION



AFTER RECORDING MAIL TO:

City of Marysville Legal Department 1049 State Avenue Marysville, WA 98270

Document Title: Recreational Trail Easement Agreement
Grantor: MARYSVILLE SCHOOL DISTRICT NO. 25

Grantee: CITY OF MARYSVILLE

Abbreviated Legal: PTN OF NW QTR OF SEC 24 TWP 30 N RGE 05 E

Additional Legal on page: 6

Assessor's Tax Parcel No(s): 30052400200700

RECREATIONAL TRAIL EASEMENT AGREEMENT

This Recreational Trail Easement Agreement (the "Agreement") is made and entered into as of the date of the last signature below, by and between the Marysville School District No. 25, a municipal corporation of the State of Washington (the "Grantor") and the City of Marysville, a municipal corporation of the State of Washington (the "Grantee").

RECITALS

WHEREAS, the Grantor is the owner of certain property located in Snohomish County, Washington (TPN 30052400200700), the legal description of which is attached as **Exhibit A** and incorporated into this Agreement (the "Property"); and

WHEREAS, the Grantee is desirous of acquiring certain rights and privileges over, under, through, across, in, and upon the Property.

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

1. <u>Easement</u>. The Grantor, for valuable consideration, the adequacy and receipt of which is hereby acknowledged, hereby conveys and grants to the Grantee, its successors and assigns, a

perpetual non-exclusive easement over, under, through, across, in and upon that portion of the Property described in **Exhibit B** to construct, pave, alter, improve, repair, operate, maintain, and allow public use of a public recreational trail, and all appurtenances associated therewith (the "Easement"). The portion of the Property described in **Exhibit B** will be referred to as the "Easement Area", a depiction of which is attached as **Exhibit C**. The Easement is granted subject to and conditioned upon the terms, conditions, and covenants contained in this Agreement.

- 2. Access. The Grantee will have the right of ingress and egress to and from the Easement Area across the Property for the purpose of constructing, reconstructing, repairing, renewing, maintaining altering, changing, patrolling, and operating the Easement and associated trail, and the right to bring heavy equipment and vehicles onto the Property and operate the same to accomplish these purposes.
- 3. <u>Public Use</u>. The Easement and associated trail is for public access and use, and such public use includes pedestrian, bicycle, and other non-motorized wheel-based activities.
- 4. <u>Vegetation</u>. The Grantee will have the right to cut and/or remove brush, trees, branches, and other vegetation in the Easement Area as required to construct and maintain the Easement and associated trail, or that interferes with the use and/or operation of the Easement and associated trail.
- 5. <u>Landscaping</u>. The Grantee will have the right to install landscaping within the Easement Area for enhancement of the Easement and associated trail, and to water, fertilize, and otherwise maintain and replant said landscaping.
- 6. <u>Drainage</u>. The Grantee will have the right to install drainage facilities within the Easement Area and to make cuts and fills as required. Grantee shall be required to provide appropriate stormwater management for the improvements in the Easement Area.
- 7. <u>Rules; Signs</u>. The Grantee will have the exclusive right to impose rules and regulations concerning the use of the Easement and associated trail and to erect signs and/or fencing for trail purposes within the Easement Area.
- 8. <u>Restoration</u>. Except for any permanent improvements or modifications to Grantor's Property as contemplated by this Agreement, upon completion of Grantee's construction activities, Grantee shall promptly restore any portion of the Grantor's Property that is affected by Grantee's activities as near as reasonably possible to its condition prior to construction.
- 9. Grantor's Use of Easement Area. The Grantor will not use the Easement Area except in conformance with the rules and regulations established for trail use and shall not erect any buildings, structures, patios, or other construction of any nature on or in the Easement Area, provided that Grantor shall be entitled to cross the Easement Area to access adjacent lands of Grantor in a location or locations as deemed reasonably necessary by Grantor for purposes of connections between its property so long as such crossing does not damage the improved trail or obstruct trail usage. Notwithstanding the foregoing, Grantee acknowledges that existing improvements on the Property include a gate located in the northwest corner of the Property and that this Easement does not in any manner prohibit, restrict, or otherwise modify continued use,

maintenance, or replacement of that gate or its function to provide access to and from the Property to the property located immediately to the west of the Property.

- 10. <u>Warranty</u>. The Grantor covenants to the Grantee that Grantor is lawfully seized and possessed of the Property; has a good and lawful right and power to sell and convey the same and to grant the Easement; that the Easement Area is free and clear of all encumbrances; and that Grantor will forever warrant and defend title to the Easement and the quiet possession of it against the lawful claims and demands of all other persons whomsoever.
- 11. <u>Indemnification</u>. Grantee agrees to defend, indemnify, and hold the Grantor harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or in connection with the exercise of Grantee's rights, including without limitation public use as set forth in Section 3 above, under this Agreement, PROVIDED, that in the event of the concurrent negligence of the Parties, Grantee's obligations hereunder shall apply only to the percentage of fault attributable to Grantee. Nothing contained herein is intended to limit either party's immunity under RCW 4.24.200 or RCW 4.24.210.
- 12. <u>Runs with the Land; Successors and Assigns</u>. The Easement and the rights and obligations contained herein shall run with the land and shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto.
- 13. <u>Governing Law; Venue</u>. This Agreement will be governed by the laws of the State of Washington, with venue in Snohomish County.
- 14. <u>Severability</u>. Any provision of this Agreement which proves to be invalid, void or illegal will in no way affect, impair or invalidate any other provision of this Agreement, and the remaining provisions will nevertheless remain in full force and effect.
- 15. <u>No Waiver</u>. Failure of either party at any time to require performance of any provision of this Agreement will not limit such party's right to enforce the provision, nor will any waiver of any breach of any provision of this Agreement constitute a waiver of any succeeding breach of the provision or a waiver of the provision itself.
- 16. General. This Agreement (including the attached exhibits): (i) represents the entire understanding of the parties with respect to the subject matter covered; (ii) supersedes all prior and contemporaneous oral understandings with respect to such subject matter; (iii) the captions or headings provided in this Agreement are for convenience only and will not be deemed to be a part of this Agreement; (iv) the recitals are incorporated into and shall be considered a part of this Agreement; (v) the attached Exhibits are incorporated into and shall be considered a part of this Agreement; and (vi) by signing below, each individual signatory certifies that he/she is a person duly qualified and authorized to bind the respective parties to this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

[SIGNATURES ON FOLLOWING PAGE]

MARYSVILLE SCHOOL DISTRICT NO. 25:	
By:	Date
Its:	
CITY OF MARYSVILLE:	
Jon Nehring, Mayor	Date
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 sati who appeared before me, to me know	sfactory evidence that Mayor Jon Nehring is the person to be the Mayor of the City of Marysville, and he nent and acknowledged it to be his free and voluntary achis instrument. Dated this day of
	Dated this day of, 20
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city):
STATE OF WASHINGTON)	
COUNTY OF SNOHOMISH)	
On this day, before me personally he	appeared, to me known to be, and
acknowledged said instrument to be the f	ree and voluntary act and deed of said entity, for the d on oath stated that he or she was authorized to execute
	Dated this, 20
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city):
	My commission expires:

EXHIBIT A PROPERTY LEGAL DESCRIPTION

THAT PORTION OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 30 NORTH, RANGE 05 EAST, W.M., DESCRIBED AS FOLLOWS:

LOT 4 OF BOUNDARY LINE ADJUSTMENT RECORDED UNDER SNOHOMISH COUNTY FILE NO. 9106270337 AND CORRECTED UNDER AUDITOR FILE NO. 9111065006.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.

TAX PARCEL NO. 30052400200700

EXHIBIT B

TRAIL EASEMENT LEGAL DESCRIPTION

30052400200700

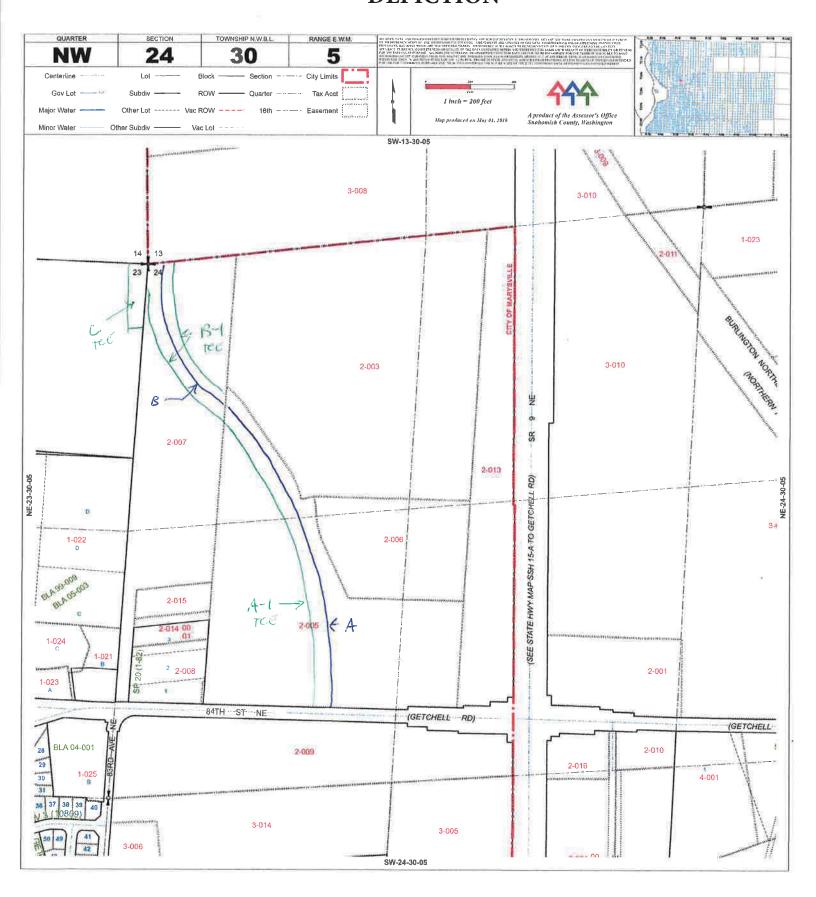
A 20.00 foot wide easement for trail purposes over and across that portion of the Northwest Quarter of the Northwest Quarter of Section 24, Township 30 North, Range 5 East, W.M., the centerline being described as follows:

Commencing at the northwest corner of Parcel 3 of City of Marysville Boundary Line Adjustment No. BLA07-010, filed under Auditor's File Number 200903245001, Records of Snohomish County, Washington, located in the Northwest Quarter of said Section 24; thence South 4 degrees 00 minutes 40 seconds West, along the west line of said Parcel 3, a distance of 609.78 feet to the true point of beginning of the centerline to be described, said point being a point in a 375.00 foot radius curve concave to the southwest, the center of said curve bears South 37 degrees 53 minutes 25 seconds West from said point: thence northwesterly along said curve, passing through a central angle of 0 degrees 24 minutes 58 seconds an arc distance of 2.72 feet; thence North 52 degrees 31 minutes 33 seconds West, tangent to said curve, a distance of 167.83 feet; thence northerly along a 535.65 foot radius tangential curve to the right, passing through a central angle of 50 degrees 44 minutes 33 seconds an arc distance of 474.39 feet; thence North 1 degree 47 minutes 00 seconds West. tangent to said curve, a distance of 55.00 feet to a point in the north line of said Northwest Quarter that bears North 83 degrees 58 minutes 21 seconds East a distance of 10.04 feet from the northwest corner of said Northwest Quarter and said centerline there terminating.

The sidelines of said Trail Easement shall be lengthened or shortened to intersect property lines.



EXHIBIT C DEPICTION



AFTER RECORDING MAIL TO:

City of Marysville Legal Department 1049 State Avenue Marysville, WA 98270

TEMPORARY CONSTRUCTION EASEMENT

Grantor: MARYSVILLE SCHOOL DISTRICT NO. 25

Grantee: CITY OF MARYSVILLE

Abbreviated Legal: E ½ OF THE NE ¼ OF SEC 23. TWP 30N, R 5 EAST

Additional Legal on pages: 4-5 (**Exhibit A**) Assessor's Tax Parcel No(s): 30052300100100

In the matter of: Centennial Trail Expansion Project

KNOW ALL MEN BY THESE PRESENTS, that the Grantor, Marysville School District No. 25, a municipal corporation of the State of Washington, for and in consideration of the mutual benefits to the parties, do hereby grant to the Grantee, the CITY OF MARYSVILLE, a municipal corporation of the State of Washington, and its employees, contractors, agents, permittees and licensees, the right, permit, license and easement to use and occupy the hereinafter described lands, together with rights of ingress and egress, for the purposes of constructing and installing a recreational trail for public use on adjacent real property until the completion of the construction of this project, and for purposes of removing vegetation that interferes with Grantee's use of the temporary construction easement area, and for any and all other purposes incidental to the construction of said project over, under, through, across, in and upon the hereinafter described lands in the County of Snohomish County, State of Washington.

As described in **EXHIBIT B** attached hereto and incorporated herein by this reference.

It is further understood and agreed that the Grantee shall defend, indemnify, and save the Grantor(s) harmless from any and all claims and causes of action of every kind and description

which may accrue to, or be suffered by any person, persons or property by reason of, arising out of, or resulting from the use and occupancy of said lands by or under the direction of the Grantee, its successors and assigns.

Grantee shall, at its sole cost and expense, secure all necessary permits and approvals required for any work, disturbance, or activity authorized hereunder. Without limiting the foregoing and without limiting Grantee's indemnification obligations herein, Grantee shall comply with all industry standards and requirements relating to work in or near critical areas.

This easement, and all rights granted hereunder, shall terminate automatically and without notice upon completion of the construction of said project and in no event later than December 31, 2021.

It is understood and agreed that upon completion of construction of said project, the CITY OF MARYSVILLE or its agents shall restore the easement area and any other portion of Grantor's property that may be disturbed as a result of Grantee's work as near as reasonably possible to its condition prior to construction.

The covenants herein shall run with the land and shall be binding on the Grantors, their heirs, successors and assigns for the term of this agreement.

IN WITNESS WHEREOF, the parties have executed this temporary construction easement on the last date written below.

[SIGNATURES ON FOLLOWING PAGE]

MARYSVILLE SCHOOL DISTRICT NO. 2.	5:
By:	Date
Its:	
CITY OF MARYSVILLE:	
Jon Nehring, Mayor	Date
Attest/Authenticated:	
Tina Brock, Deputy City Clerk	
Approved as to form:	
Jon Walker, City Attorney	

STATE OF)	
)ss	
COUNTY OF)	
who appeared before me, to me	know istrun	sfactory evidence that Mayor Jon Nehring is the person on to be the Mayor of the City of Marysville, and he nent and acknowledged it to be his free and voluntary act his instrument. Dated this day of, 20
		<i></i>
		(Notary Signature)
		(Print Name)
		NOTARY PUBLIC in and for the State of Washington Residing at (city):
		Residing at (city):
STATE OF WASHINGTON)	
COUNTY OF SNOHOMISH)	
On this day, before me persethe of	onall	y appeared, to me known to be, and
	d, an	, and free and voluntary act and deed of said entity, for the d on oath stated that he or she was authorized to execute
		Dated this day of
		(Notary Signature)
		(Print Name)
		NOTARY PUBLIC in and for the State of Washington Residing at (city):
		My commission expires:

EXHIBIT A (PROPERTY LEGAL DESCRIPTION)

LOT D, CITY OF MARYSVILLE BOUNDARY LINE ADJUSTMENT RECORDED UNDER AUDITOR'S FILE NUMBER 200506155004, RECORDS OF SNOHOMISH COUNTY, WASHINGTON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AND THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 30 NORTH, RANGE 5 EAST, W.M., SNOHOMISH COUNTY, WASHINGTON, THENCE SOUTH 04°00'22" WEST, ALONG THE EAST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 880 FEET, THENCE NORTH 85°59'38" WEST, PERPENDICULAR TO SAID EAST LINE, A DISTANCE OF 495 FEET TO THE TRUE POINT OF BEGINNING, THENCE SOUTH 85°59'38" EAST, A DISTANCE OF 495 FEET TO SAID EAST LINE, THENCE SOUTH 04°00'22" WEST, ALONG SAID EAST LINE, A DISTANCE OF 770 FEET, THENCE NORTH 85°59'38" WEST, PERPENDICULAR TO SAID EAST LINE, A DISTANCE OF 435 FEET, THENCE SOUTH 04°00'22" WEST, PARALLEL WITH SAID EAST LINE, TO THE NORTH RIGHT-OF-WAY LINE OF GETCHELL HILL ROAD, THENCE SOUTHWESTERLY ALONG SAID NORTH RIGHT OF WAY LINE TO A LINE THAT BEARS SOUTH 04°00'22" WEST FROM THE TRUE POINT OF BEGINNING, THENCE NORTH 04°00'22" EAST, PARALLEL WITH THE EAST LINE OF SAID NORTHEAST QUARTER, TO THE TRUE POINT OF BEGINNING.

EXCEPT THAT PORTION CONVEYED TO THE CITY OF MARYSVILLE FOR ROAD RIGHT-OF-WAY RECORDED UNDER RECORDING NO. 200903100890 AND 20093100891, RECORDS OF SNOHOMISH COUNTY, WASHINGTON.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.

INCLUDING:

THAT PORTION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 30 NORTH, RANGE 05 EAST, W.M. DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 23, TOWNSHIP 30 NORTH, RANGE 05 EAST, W.M.

THENCE SOUTH 53 1/3 RODS:

THENCE WEST 60 RODS;

THENCE NORTH 53 1/3 RODS:

THENCE EAST 60 RODS TO THE TRUE POINT OF BEGINNING.

LESS THAT PORTION DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 30 NORTH, RANGE 05 EAST, W.M.

THENCE SOUTH 04°00'46" WEST ALONG THE EAST LINE THEREOF FOR 880.00 FEET:

THENCE NORTH 87°32'42" WEST, BEING PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST QUARTER FOR 990.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 00°04'46" EAST FOR 72.34 FEET TO AN EXISTING FENCE LINE; THENCE SOUTH 88°52'09" EAST ALONG AN EXISTING FENCE LINE FOR 67.58 FEET; THENCE SOUTH 87°36'56" EAST ALONG AN EXISTING FENCE LINE FOR 86.59 FEET; THENCE SOUTH 88°20'55" EAST ALONG AN EXISTING FENCE LINE FOR 205.80 FEET:

THENCE SOUTH 88°15'50" EAST ALONG AN EXISTING FENCE LINE FOR 85.75 FEET; THENCE SOUTH 01°49'05" EAST ALONG AN EXISTING FENCE LINE FOR 58.89 FEET; THENCE SOUTH 80°02'48" EAST ALONG AN EXISTING FENCE LINE FOR 43.71 FEET; THENCE SOUTH 04°00'46" WEST ALONG AN EXISTING FENCE LINE FOR 13.52 FEET TO A LINE THAT BEARS SOUTH 87°32'42" WEST ALONG SAID LINE FOR 495.00 FEET TO THE TRUE POINT OF BEGINNING.

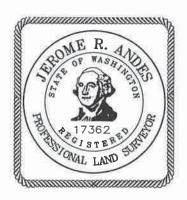
SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.

EXHIBIT B

TEMPORARY CONSTRUCTION EASEMENT LEGAL DESCRIPTION

30052300100100

The North 100.00 feet of the East 10.00 feet, as measured perpendicular to and parallel with the north and east lines of the Northeast Quarter of the Northeast Quarter of Section 23, Township 30 North, Range 5 East, W.M.



AFTER RECORDING MAIL TO:

City of Marysville Legal Department 1049 State Avenue Marysville, WA 98270

TEMPORARY CONSTRUCTION EASEMENT

Grantor: MARYSVILLE SCHOOL DISTRICT NO. 25

Grantee: CITY OF MARYSVILLE

Abbreviated Legal: PTN OF SEC 24 TWP 30 RGE 05 NW QTR

Additional Legal on page: 4 (**Exhibit A**)
Assessor's Tax Parcel No(s): 30052400200500

In the matter of: Centennial Trail Expansion Project

KNOW ALL MEN BY THESE PRESENTS, that the Grantor, Marysville School District No. 25, a municipal corporation of the State of Washington, for and in consideration of the mutual benefits to the parties, do hereby grant to the Grantee, the CITY OF MARYSVILLE, a municipal corporation of the State of Washington, and its employees, contractors, agents, permittees and licensees, the right, permit, license and easement to use and occupy the hereinafter described lands, together with rights of ingress and egress, for the purposes of constructing and installing a recreational trail for public use on adjacent real property until the completion of the construction of this project, and for purposes of removing vegetation that interferes with Grantee's use of the temporary construction easement area, and for any and all other purposes incidental to the construction of said project over, under, through, across, in and upon the hereinafter described lands in the County of Snohomish County, State of Washington.

As described in **EXHIBIT B** attached hereto and incorporated herein by this reference.

It is further understood and agreed that the Grantee shall defend, indemnify, and save the Grantor(s) harmless from any and all claims and causes of action of every kind and description

which may accrue to, or be suffered by any person, persons or property by reason of, arising out of, or resulting from the use and occupancy of said lands by or under the direction of the Grantee, its successors and assigns.

Grantee shall, at its sole cost and expense, secure all necessary permits and approvals required for any work, disturbance, or activity authorized hereunder. Without limiting the foregoing and without limiting Grantee's indemnification obligations herein, Grantee shall comply with all industry standards and requirements relating to work in or near critical areas.

This easement, and all rights granted hereunder, shall terminate automatically and without notice upon completion of the construction of said project and in no event later than December 31, 2021.

It is understood and agreed that upon completion of construction of said project, the CITY OF MARYSVILLE or its agents shall restore the easement area and any other portion of Grantor's property that may be disturbed as a result of Grantee's work as near as reasonably possible to its condition prior to construction.

The covenants herein shall run with the land and shall be binding on the Grantors, their heirs, successors and assigns for the term of this agreement.

IN WITNESS WHEREOF, the parties have executed this temporary construction easement on the last date written below.

[SIGNATURES ON FOLLOWING PAGE]

MARYSVILLE SCHOOL DISTRICT NO. 23	5:
By:	Date
Its:	
CITY OF MARYSVILLE:	
Jon Nehring, Mayor	Date
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 sati	isfactory evidence that Mayor Jon Nehring is the person on to be the Mayor of the City of Marysville, and he ment and acknowledged it to be his free and voluntary achis instrument. Dated this day of, 20
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city):
STATE OF WASHINGTON) COUNTY OF SNOUMERI	
On this day, before me personally	y appeared, to me known to be, and
acknowledged said instrument to be the	free and voluntary act and deed of said entity, for the d on oath stated that he or she was authorized to execute
	Dated this day of
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city):
	My commission expires:

EXHIBIT A (PROPERTY LEGAL DESCRIPTION)

PARCEL 1 OF CITY OF MARYSVILLE BOUNDARY LINE ADJUSTMENT NO. BLA 07-010, AS RECORDED UNDER AUDITOR'S FILE NO. 200903245001 RECORDS OF SNOHOMISH COUNTY, WASHINGTON, BEING A PORTION OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 30 NORTH, RANGE 5 EAST, W.M.,

SITUATE IN THE CITY OF MARYSVILLE, COUNTY OF SNOHOMISH, STATE OF WASHINGTON.

EXHIBIT B

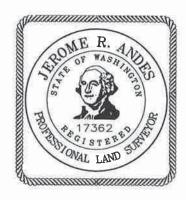
TEMPORARY CONSTRUCTION EASEMENT LEGAL DESCRIPTION

30052400200500

A 10.00 foot wide Temporary Construction Easement over and across that portion of Parcel 1 of City of Marysville Boundary Line Adjustment No. BLA07-010, filed under Auditor's File Number 200903245001, Records of Snohomish County, Washington, located in the Northwest Quarter of Section 24, Township 30 North, Range 5 East, W.M., lying between parallel or concentric lines that are 10.00 feet westerly and 20.00 feet westerly of the following described line:

Commencing at the southwest corner of Parcel 1 of said Boundary Line Adjustment: thence South 88 degrees 39 minutes 17 seconds East, along the south line of said Parcel 1, a distance of 781.89 feet to the true point of beginning of the line to be described, said point being the beginning of a 375.00 foot radius curve concave to the southwest, the center of said curve bears North 88 degrees 39 minutes 17 seconds West from said point; thence northerly along said curve passing through a central angle of 26 degrees 47 minutes 20 seconds an arc distance of 175.33 feet; thence North 25 degrees 12 minutes 00 seconds West, tangent to said curve, a distance of 596,57 feet; thence northerly along a 455.00 foot radius tangential curve to the right, passing through a central angle of 22 degrees 52 minutes 00 seconds an arc distance of 181.59 feet; thence northerly along a 375.00 foot radius reverse curve, passing through a central angle of 32 degrees 43 minutes 48 seconds an arc distance of 214.22 feet; thence North 35 degrees 03 minutes 50 seconds West, tangent to said curve, a distance of 339,20 feet; thence northwesterly along a 375 foot radius tangential curve to the left, passing through a central angle of 17 degrees 02 minutes 45 seconds arc distance of 111.56 feet to a point in the west line of said Parcel 1, said point bears South 4 degrees 00 minutes 40 seconds West a distance of 609.78 feet from the northwest corner of Parcel 3 of said Boundary Line Adjustment and said line there terminating.

The sidelines of said Temporary Construction Easement shall be lengthened or shortened to intersect property lines.



AFTER RECORDING MAIL TO:

City of Marysville Legal Department 1049 State Avenue Marysville, WA 98270

TEMPORARY CONSTRUCTION EASEMENT

Grantor: MARYSVILLE SCHOOL DISTRICT NO. 25

Grantee: CITY OF MARYSVILLE

Abbreviated Legal: PTN OF NW QTR OF SEC 24 TWP 30 N RGE 05 E

Additional Legal on page: 4 (**Exhibit A**) Assessor's Tax Parcel No(s): 30052400200700

In the matter of: Centennial Trail Expansion Project

KNOW ALL MEN BY THESE PRESENTS, that the Grantor, Marysville School District No. 25, a municipal corporation of the State of Washington, for and in consideration of the mutual benefits to the parties, do hereby grant to the Grantee, the CITY OF MARYSVILLE, a municipal corporation of the State of Washington, and its employees, contractors, agents, permittees and licensees, the right, permit, license and easement to use and occupy the hereinafter described lands, together with rights of ingress and egress, for the purposes of constructing and installing a recreational trail for public use on adjacent real property until the completion of the construction of this project, and for purposes of removing vegetation that interferes with Grantee's use of the temporary construction easement area, and for any and all other purposes incidental to the construction of said project over, under, through, across, in and upon the hereinafter described lands in the County of Snohomish County, State of Washington.

As described in **EXHIBIT B** attached hereto and incorporated herein by this reference.

It is further understood and agreed that the Grantee shall defend, indemnify, and save the Grantor(s) harmless from any and all claims and causes of action of every kind and description

which may accrue to, or be suffered by any person, persons or property by reason of, arising out of, or resulting from the use and occupancy of said lands by or under the direction of the Grantee, its successors and assigns.

Grantee shall, at its sole cost and expense, secure all necessary permits and approvals required for any work, disturbance, or activity authorized hereunder. Without limiting the foregoing and without limiting Grantee's indemnification obligations herein, Grantee shall comply with all industry standards and requirements relating to work in or near critical areas.

This easement, and all rights granted hereunder, shall terminate automatically and without notice upon completion of the construction of said project and in no event later than December 31, 2021.

It is understood and agreed that upon completion of construction of said project, the CITY OF MARYSVILLE or its agents shall restore the easement area and any other portion of Grantor's property that may be disturbed as a result of Grantee's work as near as reasonably possible to its condition prior to construction.

The covenants herein shall run with the land and shall be binding on the Grantors, their heirs, successors and assigns for the term of this agreement.

IN WITNESS WHEREOF, the parties have executed this temporary construction easement on the last date written below.

[SIGNATURES ON FOLLOWING PAGE]

MARYSVILLE SCHOOL DISTRICT NO. 25:	
By:	Date
Its:	
CITY OF MARYSVILLE:	
Jon Nehring, Mayor	Date
Attest/Authenticated:	
Tina Brock, Deputy City Clerk	
Approved as to form:	
Jon Walker, City Attorney	

STATE OF	
COUNTY OF)ss.)
who appeared before me, to me kn	
	Dated this day of
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city):
STATE OF WASHINGTON COUNTY OF SNOHOMISH)))
On this day, before me person	nally appeared, to me known to be, and
acknowledged said instrument to be t	he free and voluntary act and deed of said entity, for the and on oath stated that he or she was authorized to execute
	Dated this, 20
	(Notary Signature)
	(Print Name)
	NOTARY PUBLIC in and for the State of Washington Residing at (city):
	My commission expires:

EXHIBIT A (PROPERTY LEGAL DESCRIPTION)

THAT PORTION OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 30 NORTH, RANGE 05 EAST, W.M., DESCRIBED AS FOLLOWS:

LOT 4 OF BOUNDARY LINE ADJUSTMENT RECORDED UNDER SNOHOMISH COUNTY FILE NO. 9106270337 AND CORRECTED UNDER AUDITOR FILE NO. 9111065006.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON. TAX PARCEL NO. 30052400200700.

EXHIBIT B

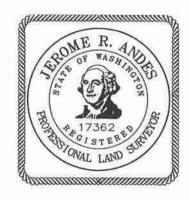
TEMPORARY CONSTRUCTION EASEMENT LEGAL DESCRIPTION

30052400200700

10.00 foot wide Temporary Construction Easements over and across that portion of the Northwest Quarter of the Northwest Quarter of Section 24, Township 30 North, Range 5 East, W.M., lying between parallel or concentric lines that are 10.00 feet easterly and 20.00 feet easterly AND 10.00 feet westerly and 20.00 feet westerly of the following described line:

Commencing at the northwest corner of Parcel 3 of City of Marysville Boundary Line Adjustment No. BLA07-010, filed under Auditor's File Number 200903245001, Records of Snohomish County, Washington, located in the Northwest Quarter of said Section 24; thence South 4 degrees 00 minutes 40 seconds West, along the west line of said Parcel 3, a distance of 609.78 feet to the true point of beginning of the centerline to be described, said point being a point in a 375.00 foot radius curve concave to the southwest, the center of said curve bears South 37 degrees 53 minutes 25 seconds West from said point; thence northwesterly along said curve, passing through a central angle of 0 degrees 24 minutes 58 seconds an arc distance of 2.72 feet; thence North 52 degrees 31 minutes 33 seconds West, tangent to said curve, a distance of 167.83 feet; thence northerly along a 535.65 foot radius tangential curve to the right, passing through a central angle of 50 degrees 44 minutes 33 seconds an arc distance of 474.39 feet; thence North 1 degree 47 minutes 00 seconds West, tangent to said curve, a distance of 55.00 feet to a point in the north line of said Northwest Quarter that bears North 83 degrees 58 minutes 21 seconds East a distance of 10.04 feet from the northwest corner of said Northwest Quarter and said centerline there terminating.

The sidelines of said Temporary Construction Easement shall be lengthened or shortened to intersect property lines.



Index #21

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 9/14/2020

AGENDA ITEM:	
A RESOLUTION OF THE CITY OF MARYSVILLE AM	ENDING THE DOLLOV FOR THE
INVESTMENT OF CITY FUNDS AND RESINDING RE	
	30201101.2.20
PREPARED BY:	DIRECTOR APPROVAL:
Sandy Langdon, Finance Director	
DEPARTMENT:	1
Finance	
ATTACHMENTS:	
GPA Memo	
Resolution	
Investment Policy	
BUDGET CODE:	AMOUNT:
N/A	AMOUNT
SUMMARY:	
SUMMINI.	
The Investment Policy is reviewed annually with the city's finade to keep current with changes by the State, accounting passociation guidelines. Based upon the latest review the followsection 5.2 Prudence – add suggested Washington Public Tranguage regarding responsibility Section 8.2 Suitable Investments – update commercial paper Investment Board policy to provide further clarification Section 10.2 Performance Standards – update per WPTA received.	principles, and governmental owing changes are purposed: reasurers Association (WPTA) relanguage to follow WA State
related to benchmarks and performance RECOMMENDED ACTION:	
Staff recommends that Council authorize the Mayor or sign r Policy	esolution to amending the Investment
RECOMMENDED MOTION: I move to authorize the Mayor to sign Resolution	



MEMO

To: Sandy Langdon and Jan Berg, City of Marysville

From: Deanne Woodring and Whitney Maher

Date: July 15, 2020

Re: Investment Policy Review and Update 2020

It is a best practice to periodically review and update the City of Marysville Investment Policy. The policy was updated and approved in November 2018 to reflect recent Washington State statute updates. GPA has a client who recently went through approval of their policy through WPTA, which made some great suggestions to update policy. We have reviewed the City's policy to include the same suggestions from WPTA and outlined them below:

New language is shown in italics below:

Section 5.2 Prudence - Add suggested WPTA language:

The Finance Director and authorized investment officers and employees who act in accordance with the Finance Director's written procedures and the City's Investment Policy, and who exercise due diligence, shall be relieved of personal responsibility for the credit risk or market price change of an investment, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

Section 8.2 - Update commercial paper language to follow Washington State Investment Board policy to provide further clarification:

Original Language:

Commercial Paper: Unsecured debt obligations of corporate issuers that are rated at least A1+ by S&P, P1 by Moody's or F1+ by Fitch. Must be rated by two NRSROs at the time of purchase. Commercial paper holdings may not have maturities exceeding 270 days. Any commercial paper purchased with a maturity longer than 100 days must also have an underlying long-term credit rating at the time of purchase with a minimum rating of AA- by S&P, Aa3 by Moody's or AA- by Fitch. Issuer constraints for commercial paper combined with corporate notes will be limited to 3% of market value per issuer.

Updated Language:

Commercial Paper: Unsecured debt obligations of corporate issuers that are rated at least A1+ by S&P, P1 by Moody's and F1+ by Fitch. Must be rated by two NRSROs at the time of purchase. If the commercial paper is rated by more than two NRSROs, it must have the highest rating from all of them. Commercial paper holdings may not have maturities exceeding 270 days. Any commercial paper purchased with a maturity longer than 100 days must also have an underlying long-term credit rating of AA- from S&P, or Aa3 from Moody's or AA- from Fitch.



Section 10.2 Performance Standards - Update section per WPTA recommendation to add more clarification related to benchmarks and performance:

Original Language:

The investment portfolio will be designed to obtain a market average rate of return during economic cycles, taking into account investment risk constraints and cash flow needs. A market benchmark will be established to compare risk and return of each investment portfolio identified within each tier.

The earnings benchmark will be the Local Government Investment Pool and an appropriate yield comparison.

New Language:

The portfolio shall be managed to obtain a fair rate of return and earnings rate that incorporates the primary objectives of protecting the District's capital and assuring adequate liquidity to meet cash flow needs.

The investment portfolio will be invested into a predetermined structure that will be measured against a selected benchmark portfolio. The structure will be based upon a chosen minimum and maximum duration (average maturity) and will have the objective to achieve market rates of returns over long investment horizons. The purpose of a benchmark is to appropriately manage the risk in the portfolio through interest rate cycles. The investment portfolio is expected to provide similar returns to the benchmark over interest rate cycles but may underperform or outperform in certain periods. The portfolio will be positioned to first protect principal and then achieve market rates of return. The benchmark used will be the US treasury 0-3 year index or US treasury 0-5 year index and comparisons will be calculated monthly and reported quarterly.

The liquidity component yield will be compared quarterly to the LGIP average yield.

Washington State Investment Board

BOARD ADOPTED POLICY

POLICY NUMBER: 2.05.500 EFFECTIVE DATE: 9/15/16

TITLE: Commercial Paper and Corporate

Notes Investment Policy For the

State Treasurer, Local

Governments, and Higher Education

Institutions

BOARD ADOPTION: 9/15/16

SUPERSEDES: 9/17/15

APPROVED:

PURPOSE

Revised Code of Washington (RCW) 43.84.080, RCW 39.59.040, and RCW 28B.10.928 authorize the State Treasurer, local governments in the state of Washington, and Washington institutions of higher education to invest in commercial paper and corporate notes purchased on the secondary markets provided they adhere to the investment policies and procedures adopted by the Washington State Investment Board (WSIB).

In accordance with those statutes, this policy establishes guidelines enabling the State Treasurer, local governments, and institutions of higher education to invest in commercial paper and corporate notes purchased on the secondary markets.

POLICY

This policy refers to four portfolios: (1) the commercial paper portfolio; (2) the corporate notes portfolio; (3) the credit portfolio, a subset of the total portfolio that contains the commercial paper and corporate notes portfolios combined; and (4) the total portfolio, which includes all money market and fixed income securities.

Investors without the expertise to make the investment decisions addressed in this policy should obtain independent expert financial advice.

Commercial Paper Portfolio Guidelines

The policy guidelines with respect to investment in commercial paper are as follows:

- 1. Commercial paper must be rated with the highest short-term credit rating category of any two major Nationally Recognized Statistical Ratings Organizations (NRSROs) at the time of purchase. If the commercial paper is rated by more than two major NRSROs, it must have the highest rating from all of them.
- 2. Commercial paper holdings may not have maturities exceeding 270 days.
- 3. Any commercial paper purchased with a maturity longer than 100 days must also have an underlying long-term senior unsecured credit rating at the time of purchase in one of the three highest rating categories of an NRSRO.
- 74. The percentage of commercial paper that may be purchased from any single issuer is 3 percent of the assets of the total portfolio.
- 5. Commercial paper must be purchased in the secondary market and not directly from the issuers.

Corporate Notes Portfolio Guidelines

The policy guidelines with respect to investment in corporate notes are as follows:

1. Corporate notes are defined as debt securities issued by corporations.

- 2. Corporate notes must be rated at least weak single-A or better by all of the major rating agencies that rate the note at the time of purchase for inclusion in the corporate note portfolio.
- 3. Corporate notes must meet the following maturity and duration limits:
 - a. The maturity of the corporate notes shall be 5.5 years or less at the time of purchase.
 - b. The maximum duration of the corporate note portfolio shall not exceed 3 years.
- 4. No corporate fixed-income issue may exceed 3 percent of the cost or 6 percent of the market value of the assets of the total portfolio.
- 5. The percentage of corporate notes that may be purchased from any single issuer rated AA or better by all major rating agencies that rate the note is 3 percent of the assets of the total portfolio.
- 6. The percentage of corporate notes that may be purchased from any single issuer rated in the broad single-A category from all the major rating agencies that rate the security, is 2 percent of the total portfolio.
- 7. Corporate notes must be purchased on the secondary market and not directly from the issuers.
- 8. Securities rated in the broad single-A category with a negative outlook may not be purchased. Portfolio holdings of corporate notes downgraded to below single A and portfolio holdings of securities rated single A with their outlooks changed to negative may continue to be held. No additional purchases are permitted.

Credit Portfolio Guidelines

The commercial paper and corporate notes portfolios together are known as the credit portfolio. The policy guidelines with respect to the credit portfolio are as follows:

- 1. The credit portfolio shall not exceed 25 percent by market value of all assets of the total portfolio.
- 2. The credit portfolio must be diversified by sector and industry.
- 3. Portfolio managers must routinely monitor the ratings and credit quality of the issuers of the commercial paper and corporate notes that they are purchasing. Appropriate personnel should be notified of any credit rating downgrades of issuers of any commercial paper and corporate notes in their portfolios.
- 4. Credit risk, interest rate risk, and reinvestment risk must all be managed.

Total Portfolio Guidelines

The policy guidelines with respect to the total portfolio concentration limits are as follows:

- 1. The following are not permissible investments:
 - a. Securities issued in currencies other than the U.S. dollar.
 - b. Derivatives.
 - c. Loans.
- 2. No single credit issuer shall exceed 3 percent of the total portfolio's market value.
- 3. The individual country limit of non-U.S. and non-Canadian exposure is 2 percent of the total portfolio. The exposure is determined by the country of domicile of the issuers of portfolio securities.

ROLES AND RESPONSIBILITIES

Washington State Investment Board

The Board is responsible for approving the Commercial Paper and Corporate Notes Investment Policy for the State Treasurer, Local Governments, and Higher Education Institutions.

Public Markets Committee

The Committee is responsible for reviewing and recommending the policy to the Board.

WSIB Staff

Staff is responsible for recommending investment policy enhancements and changes to the Public Markets Committee.

State and Local Government Staff and Higher Education Institution Staff

State and local government staff and higher education institution staff are responsible for obtaining any necessary independent expert financial advice related to investments covered by this policy and are responsible for implementing the policy as well as following best practices in accounting and reporting.

POLICY REVIEW

The Board shall review this policy at least once every three (3) years to ensure that it remains relevant and appropriate.

Policy Adopted 3/16/95 Revised 2/18/99 Revised 10/25/01, Supersedes WSIB Policy 2.15.101 Reviewed 7/20/06 Reviewed 4/16/09 Reviewed 6/21/12

Revised 9/17/15

[DRAFT] CITY OF MARYSVILLE Marysville, Washington

•
RESOLUTION NO.
A RESOLUTION OF THE CITY OF MARYSVILLE AMENDING THE POLICY FOR THE INVESTMENT OF CITY FUNDS AND RESINDING RESOLUTION 2456
WHEREAS, the City Council adopted an investment policy that sets forth guidelines for the investment of all funds of the City, and
WHEREAS, this investment policy should reflect the Council's intent that all funds are invested in a manner that ensures the security of the principal while meeting the daily cash flow demands of the City and the highest investment return, in conformance with federal, state, and other legal requirements, and
WHEREAS, the Marysville City Treasurer (Director of Finance) has recommended an investment policy that is consistent with the Council's direction, and
WHEREAS, this investment policy has been written in accordance with the Government Finance Officers Association (GFOA) best practices, and
WHEREAS, the Marysville City Treasurer may from time to time recommend changes to the investment policy, and
NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON AS FOLLOWS:
Section 1. The policy for the investment of City funds set forth in the document entitled "City of Marysville Investment Policy," which is attached hereto and incorporated herein by this reference as if set forth in full, is hereby adopted as official policy for the investment of the City funds.
Section 2. That the adoption of the document entitled City of Marysville Investment Policy, replaces all previous City of Marysville Investment Policies.
PASSED by the City Council and APPROVED by the Mayor this day of, 2020.
CITY OF MARYSVILLE

By__

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:
City Attorney

CITY OF MARYSVILLE INVESTMENT POLICY ADOPTED NOVEMBER 26, 2018 SEPTEMBER 14, 2020

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Policy Statement

This policy establishes standards and guidelines for the direction, management and oversight for all of the City of Marysville's investable cash and funds. Funds must be invested prudently to assure preservation of principal, provide needed liquidity for daily cash requirements, and provide a market rate of return. All investments must conform to federal, state, and local statutes governing the investment of public funds.

City of Marysville - Investment Policy

1

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1.0 Introduction

This Investment Policy defines the parameters within which funds are to be invested by the City of Marysville ("City"). This policy also formalizes the framework, of the City's Policy and Procedures to provide the authority and constraints for the City to maintain an effective and judicious management of funds within the scope of this policy.

These policies are intended to be broad enough to allow the Finance Director or authorized designee to function properly within the parameters of responsibility and authority, yet specific enough to adequately safeguard the investment assets.

2.0 GOVERNING AUTHORITY

The City of Marysville's investment authority is derived from Chapter 35A.40.050 RCW. The investment program shall be operated in conformance with Washington Revised Statutes and applicable Federal Law. All funds within the scope of this policy are subject to regulations established by the State of Washington.

3.0 SCOPE

This policy applies to activities of the City of Marysville with regard to investing the financial assets of the City. The amount of funds expected to fall within the scope of this policy is \$35MM to \$60MM, including all funds under the control and management of the City of Marysville.

- 1. General Funds
- 2. Special Revenue Funds
- 3. Debt Service Funds
- 4. Capital Projects Funds
- 5. Special Assessment Funds
- 6. Enterprise Funds
- 7. Internal Service Funds
- 8. Trust and Agency Funds

This investment policy applies to all investment transactions involving the financial assets and related activity of all the foregoing funds.

4.0 OBJECTIVES

All funds will be invested in a manner that is in conformance with federal, state and other legal requirements. In addition, the objectives, in order of priority, of the investment activities will be as follows:

- **4.1 Safety**: Safety of principal is the primary objective of the City. Investments shall be undertaken in a manner that seeks to ensure preservation of capital in the overall portfolio. To obtain this objective, funds will be diversified, utilizing highly rated securities, by investing among a variety of securities and financial institutions. The investment portfolio will be invested in a manner that meets RCW statutes and all legal requirements of the City.
- **4.2 Liquidity**: The investment portfolio will provide liquidity sufficient to enable the City to meet all cash requirements that might reasonably be anticipated. Therefore, the investments shall be managed to maintain a balance to meet daily obligations.

4.3 Return on Investment: The investment portfolio will be structured with the objective of attaining a market rate of return throughout economic cycles, commensurate with the investment risk parameters and the cash flow characteristics of the portfolio.

5.0 STANDARDS OF CARE

5.1 Delegation of Authority:

Governing Body: The ultimate responsibility and authority for the investment of City funds resides with the City Council who have the authority to direct the management of the City investment program.

Authority: The overall management responsibility for the investment program is hereby delegated to the Finance Director, or designee, who shall establish written procedures for the operation of the investment program, consistent with this investment policy. The Finance Director shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

Investment Advisor: The City may engage the services of an external investment adviser to assist with the management of the City's investment portfolio in a manner that is consistent with the City's objectives and this policy. Such advisers shall provide recommendation and advice regarding the City investment program including but not limited to advice related to the purchase and sale of investments in accordance with this Investment Policy.

5.2 Prudence:

The standard of prudence to be used by the Finance Director or any designees in the context of managing the overall portfolio is the prudent person rule which states: *Investments will be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs* not in regard to speculation but in regard to the permanent disposition of the funds considering the probable income as well as the probable safety of the capital.

The Finance Director and authorized investment officers and employees who act in accordance with the Finance Director's written procedures and the City's Investment Policy, and who exercise due diligence, shall be relieved of personal responsibility for the credit risk or market price change of an investment, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

5.3 Ethics:

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions. Employees and investment officials shall disclose to the Finance Director in writing any material financial interests in financial institutions that conduct business within this jurisdiction, and they shall further disclose any large personal financial/investment positions that could be related to the performance of the City's portfolio. Employees and officers shall subordinate their personal investment transactions to those of the City of Marysville, particularly with regard to the time of purchases and sales.

6.0 SAFEKEEPING, CUSTODY AND CONTROLS

6.1 Delivery vs. Payment:

All trades of marketable securities will be executed (cleared and settled) on a delivery vs. payment (DVP) basis to ensure that securities are deposited in the City's safekeeping institution prior to the release of funds.

6.2 Third Party Safekeeping:

Prudent treasury management requires that all purchased securities be bought on a delivery versus payment (DVP) basis and be held in safekeeping by the City, an independent third-party financial institution, or the City's designated depository.

The City's Finance Director shall designate all safekeeping arrangements and an agreement of the terms executed in writing. The third-party custodian shall be required to provide a statement to the City listing at a minimum each specific security, book yield, description, maturity date, market value, par value, purchase date, and CUSIP number.

All collateral securities pledged to the City for certificates of deposit or demand shall be held in a segregated account at the issuing financial institution that is reporting to the State's Public Deposit Protection Commission (PDPC).

6.3 Internal Controls:

The Finance Director is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of the City are protected from loss, theft or misuse. Specifics for the internal controls shall be documented in an investment procedures manual.

The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that the cost of a control should not exceed the benefits likely to be derived and the valuation of costs and benefits requires estimates and judgments by management. The internal controls shall address the following points at a minimum:

- Control of collusion
- · Separation of transaction authority from accounting and recordkeeping
- Custodial safekeeping
- Avoidance of physical delivery securities of marketable securities
- Clear delegation of authority to subordinate staff members
- Written confirmation of transactions for investments and wire transfers
- Dual authorizations of wire transfers
- Staff training and
- Review, maintenance and monitoring of security procedures both manual and automated.

7.0 AUTHORIZED FINANCIAL DEALERS

7.1 Broker/Dealers:

The Finance Director shall maintain and review annually a list of all authorized financial institutions and broker/dealers that are approved to transact with the City for investment purposes.

The Finance Director or designee may utilize the investment advisor's approved broker/dealer list in lieu of the City's own approved list. The advisor must submit the approved list to the City annually and provide updates throughout the year as they occur. The advisor must maintain documentation of appropriate license and professional credentials of broker/dealers on the list. The annual investment advisor broker/dealer review procedures include:

- a. FINRA Certification check:
 - i. Firm Profile
 - ii. Firm History
 - iii. Firm Operations
 - iv. Disclosures of arbitration awards, disciplinary and regulatory events
 - v. State Registration Verification
- b. Financial review of acceptable FINRA capital or letter of credit for clearing settlements.

The advisor may be authorized through the contracted agreement to open accounts on behalf of the City with the broker/dealers on the approved broker dealer list. The City will receive documentation directly from the brokers for account verification and regulatory requirements.

7.2 Investment Advisers:

Advisers must be registered under the Investment Advisers Act of 1940 and must act in a nondiscretionary capacity, requiring approval from the City prior to all transactions.

7.3 Bank Institutions:

The City will only place funds, exceeding the current FDIC insurance limits, with banks who are currently participating in the Washington State PDPC program. Compliance/listing with the PDPC will be verified by the Adviser or designated investment officer utilizing the Washington State Treasurer's website (http://www.tre.wa.gov/government/pdpc.shtml).

7.4 Competitive Transactions:

Transactions must be executed on a competitive basis and documented, excluding securities and interfund loans issued by the City of Marysville. Competitive prices should be provided from at least three separate brokers, financial institutions or through a nationally electronic trading platform. When purchasing original issue instrumentality securities, no competitive offerings will be required as all dealers in the selling group offer those securities as the same original issue price. If an Adviser handles trade executions then they must provide the competitive documentation as requested.

8.0 AUTHORIZED AND SUITABLE INVESTMENTS

8.1 Authorized Investments:

All investments of the City are limited by RCW, principally RCW 35A.40.050 and 39.59.020.

This policy recognizes S&P, Moody's and Fitch as the major Nationally Recognized Statistical Ratings Organizations (NRSRO).

In the case of split ratings, where the major NRSROs issue different ratings, the higher rating shall apply. Minimum credit ratings and percentage limitations apply to the time of purchase.

All securities must be purchased on the secondary market and may not be purchased directly from the issuer.

8.2 Suitable Investments:

The City is empowered to invest in the following types of securities:

U. S Treasury Obligations: Direct obligations of the United States Treasury.

US Agency Obligations - **Primary:** Government Sponsored Enterprises (*GSEs*) – Federal Instrumentality Securities include, but are not limited to Federal National Mortgage Association (*FNMA*), the Federal Home Loan Mortgage Corporation (*FHLMC*), Federal Home Loan Banks (*FHLB*), and the Federal Farm Credit Bureau (FFCB).

US Agency Obligations - Secondary: Other US government sponsored enterprises that are less marketable are considered secondary GSEs. They include, but are not limited to: Private Export Funding Corporation (PEFCO), Tennessee Valley Authority (TVA), Financing Corporation (FICO) and Federal Agricultural Mortgage Corporation, (Farmer Mac).

Municipal Debt Obligations: General Obligation and Revenue bonds in any local government in the State of Washington and General Obligation bonds only on government issuers outside the State of Washington. At the time of investment the bonds must have at a minimum rating of AA-from S&P, Aa3 from Moody's or AA-from Fitch. Debt of the City of Marysville is not required to be rated.

Commercial Paper: Unsecured debt obligations of corporate issuers that are rated at least A1+ by S&P, P1 by Moody's or F1+ by Fitch. Must be rated by two NRSROs at the time of purchase. If the commercial paper is rated by more than two NRSROs, it must have the highest rating from all of them. Commercial paper holdings may not have maturities exceeding 270 days. Any commercial paper purchased with a maturity longer than 100 days must also have an underlying long-term credit rating at the time of purchase with a minimum rating of AA- by S&P, Aa3 by

Moody's or AA- by Fitch. Issuer constraints for commercial paper combined with corporate notes will be limited to 3% of market value per issuer.

Certificates of Deposit: Non-negotiable Certificates of Deposit of financial institutions which are qualified public depositories as defined by RCW 39.58.010(2) and in accordance with the restrictions therein.

Time deposits and Savings Accounts issued by banks: Deposits in PDPC approved banks.

Banker's Acceptance: Bankers' acceptances generally are created based on a letter of credit issued in a foreign trade transaction. They are used to finance the shipment of some specific goods within the United States. They are issued by qualified financial institutions.

Local Government Investment Pool: Investment Pool managed by the Washington State Treasury office.

8.3 Bank Collateralization:

The PDPC makes and enforces regulations and administers a program to ensure public funds deposited in banks and thrifts are protected if a financial institution becomes insolvent. The PDPC approves which banks and thrifts can hold state and local government deposits and monitors collateral pledged to secure uninsured public deposits. Under the act, all public treasurers and other custodians of public funds are relieved of the responsibility of executing tri-party agreements, reviewing pledged securities, and authorizing additions, withdrawals, and exchanges of collateral.

9.0 INVESTMENT PARAMETERS

9.1 Diversification:

The City will diversify the investment of all funds by adhering to the constraints by issuer type in accordance with the following table:

Table of Constraints on the Portfolio

Issue Type	Maximum %	Maximum % per	Ratings	Ratings	Ratings
	Holdings	Issuer	S&P	Moody's	Fitch
US Treasury Obligations	100%	None	N/A	N/A	N/A
US Agency Primary Securities FHLB, FNMA, FHLMC, FFCB	100%	35%	N/A	N/A	N/A
US Agency Secondary Securities FICO, FARMER MAC etc.	10%	5%	AA-	Aa3	AA-
Municipal Bonds	30%	5%	AA-	Aa3	AA-
City of Marysville Debt	10%	N/A	-	-	-
Commercial Paper	15%	3%	A1+ Long Term AA-	P1 Long Term Aa3	F1+ Long Term AA-
Certificates of Deposit	25%	10%	Deposits in PDPC approved banks	Deposits in PDPC approved banks	Deposits in PDPC approved banks
Bank Time Deposits/Savings	30%	30%	Deposits in PDPC approved banks	Deposits in PDPC approved banks	Deposits in PDPC approved banks
Banker's Acceptance	20%	5%	N/A	N/A	N/A
State LGIP	100%	None	N/A	N/A	N/A

9.2 Investment Maturity:

9.2.1 Liquidity Funds – Tier 1 - Short Term

Liquidity funds will be defined as those funds that are in the State LGIP City, bank deposits, bank certificates of deposits or money market instruments and will be available for immediate use.

9.2.2 Investment Core Funds – Tier 2 – Longer Term

Investment funds will be the defined as the funds in excess of liquidity requirements and invested in authorized investments. The investments in this portion of the portfolio are allowed to have maturities out to 5 Years and will be only invested in higher quality and liquid (marketable) securities.

Reserve or Capital Improvement Project monies may be invested in securities exceeding five (5) years if the maturities of such investments are made to coincide as nearly as practicable with the expected use of the funds.

9.2.3 Total Portfolio Maturity Constraints

Maturity Constraints	Minimum % of Total Portfolio
Under 30 days	10%
Under 1 year	25%
Under 5 years	100%
Maturity Constraints Weighted Average Maturity	Maximum of Total Porfolio in Years 2.00
Security Structure Constraint	Maximum % of Total Portfolio
Callable Agency Securities	25%

9.3 Strategic Allocations:

9.3.1 Funds and their Allocation

- Liquidity fund for the operating account will be allocated to LGIP, CD's, Bank Deposits, Bankers Acceptances, and Commercial Paper
- b. The structure of the investment core fund will be targeted to a selected market benchmark based on the risk and return objectives of the portfolio.
- Longer term funds trust funds will have an identified market benchmark to manage risk and return.
- 9.3.2 Monitoring and Portfolio Adjustment: As a general practice securities will be purchased with the intent to hold to maturity. However, it is acceptable for securities to be sold under the following circumstances:
 - A security with a declining credit may be sold early to protect the principal value of the portfolio.
 - b. The portfolio duration or maturity buckets should be adjusted to better reflect the structure of the underlying benchmark portfolio.
 - A security exchange that would improve the quality, yield and target maturity of the portfolio based on market conditions.
 - d. A sell of a security to provide for unforeseen liquidity needs.

9.4 Prohibited Investments:

- 9.4.1 The City shall not lend securities nor directly participate in a securities lending or reverse repurchase program.
- 9.4.2 The City shall not invest in mortgage-backed securities.

10.0 REPORTING REQUIREMENTS

10.1 Reporting:

The Finance Director shall be responsible for investment reporting. At a minimum, monthly reporting shall be made to the Finance Committee including but not limited to securities holdings, cash balances, and market values in the investment portfolio will be provided on the month-end reports.

Specific Requirements:

- Book Yield
- Holdings Report including mark to market and security description
- Transactions Report
- Weighted Average Maturity or Duration

10.2 Performance Standards:

The portfolio shall be managed to obtain a fair rate of return and earnings rate that incorporates the primary objectives of protecting the District's capital and assuring adequate liquidity to meet cash flow needs.

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The investment portfolio will be invested into a predetermined structure that will be measured against a selected benchmark portfolio. The structure will be based upon a chosen minimum and maximum duration (average maturity) and will have the objective to achieve market rates of returns over long investment horizons. The purpose of a benchmark is to appropriately manage the risk in the portfolio through interest rate cycles. The investment portfolio is expected to provide similar returns to the benchmark over interest rate cycles but may underperform or outperform in certain periods. The portfolio will be positioned to first protect principal and then achieve market rates of return. The benchmark used will be the US treasury 0-3 year index or US treasury 0-5 year index and comparisons will be calculated monthly and reported quarterly.

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The liquidity component yield will be compared quarterly to the LGIP average yield. The investment portfolio will be designed to obtain a market average rate of return during economic cycles, taking into account investment risk constraints and cash flow needs. A market benchmark will be established to compare risk and return of each investment portfolio identified within each tier.

The earnings benchmark will be the Local Government Investment Pool and an appropriate yield comparison.

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10.3 Compliance Report

A compliance report will be generated quarterly comparing the portfolio positions to this investment policy.

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11.0 INVESTMENT POLICY ADOPTION

The City's Investment Policy shall be adopted by the City Council and reviewed by the Council Finance Committee as needed but not less than every three years.

Adopted by Marysville City Council, November 26, 2018

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City of Marysville - Investment Policy

11

12.0 GLOSSARY OF TERMS

Agency Securities: Government sponsored enterprises of the US Government.

Bankers Acceptances: A time draft accepted (endorsed) by a bank or trust company. The accepting institution guarantees payment of the bill, as well as the issuer. BAs are short-term non-interest-bearing notes sold at a discount and redeemed by the accepting bank at maturity for full face value.

Bond: An interest-bearing security issued by a corporation, government, governmental agency, or other body. It is a form of debt with an interest rate, maturity, and face value, and specific assets sometimes secure it. Most bonds have a maturity of greater than one year and generally pay interest semiannually. *See* Debenture.

Broker: An intermediary who brings buyers and sellers together and handles their orders, generally charging a commission for this service. In contrast to a principal or a dealer, the broker does not own or take a position in securities.

Collateral: Securities or other property that a borrower pledges as security for the repayment of a loan. Also refers to securities pledged by a bank to secure deposits of public monies.

Commercial Paper: Short-term, unsecured, negotiable promissory notes issued by corporations.

Current Maturity: The amount of time left until an obligation matures. For example, a one-year bill issued nine months ago has a current maturity of three months.

CUSIP: A CUSIP number identifies securities. CUSIP stands for Committee on Uniform Security Identification Procedures, which was established under the auspices of the American Bankers Association to develop a uniform method of identifying municipal, U.S. government, and corporate securities.

Dealer: An individual or firm that ordinarily acts as a principal in security transactions. Typically, dealers buy for their own account and sell to a customer from their inventory. The dealer's profit is determined by the difference between the price paid and the price received.

Debenture: Unsecured debt backed only by the integrity of the borrower, not by collateral, and documented by an agreement called an indenture.

Delivery: Either of two methods of delivering securities: delivery vs. payment and delivery vs. receipt (also called "free"). Delivery vs. payment is delivery of securities with an exchange of money for the securities.

Duration: A measure used to calculate the price sensitivity of a bond or portfolio of bonds to changes in interest rates. This equals the sum of the present value of future cash flows.

Full Faith and Credit: Indicator that the unconditional guarantee of the United States government backs the repayment of a debt.

General Obligation Bonds (GOs): Bonds secured by the pledge of the municipal issuer's full faith and credit, which usually includes unlimited taxing power.

Government Bonds: Securities issued by the federal government; they are obligations of the U.S. Treasury; also known as "governments."

Interest: Compensation paid or to be paid for the use of money. The rate of interest is generally expressed as an annual percentage.

Investment Funds: Core funds are defined as operating fund balance, which exceeds the City's daily liquidity needs. Core funds are invested out the yield curve to diversify maturity structure in the overall portfolio. Having longer term investments in a portfolio will stabilize the overall portfolio interest earnings over interest rate cycles.

Investment Securities: Securities purchased for an investment portfolio, as opposed to those purchased for resale to customers.

Liquidity: The ease at which a security can be bought or sold (converted to cash) in the market. A large number of buyers and sellers and a high volume of trading activity are important components of liquidity. **Liquidity Component:** A percentage of the total portfolio that is dedicated to providing liquidity needs for the District.

LGIP: Local Government Investment Pool run by the State of Washington Treasurer's office established to help cities with short term investments.

Mark to Market: Adjustment of an account or portfolio to reflect actual market price rather than book price, purchase price or some other valuation.

Municipals: Securities, usually bonds, issued by a state, its agencies, by cities or other municipal entities. The interest on "munis" is usually exempt from federal income taxes and state and local income taxes in the state of issuance. Municipal securities may or may not be backed by the issuing agency's taxation powers.

Par Value: The value of a security expressed as a specific dollar amount marked on the face of the security or the amount of money due at maturity. Par value should not be confused with market value.

Portfolio: A collection of securities held by an individual or institution.

Prudent Person Rule: A long-standing common-law rule that requires a trustee who is investing for another to behave in the same way as a prudent individual of reasonable discretion and intelligence who is seeking a reasonable income and preservation of capital.

Quotation or Quote: A bid to buy or the lowest offer to sell a security in any market at a particular time. **Repurchase Agreement:** Range in maturity from overnight to fixed time to open end. Repos involve a simultaneous sale of securities by a bank or government securities dealer to an investor with an agreement for the bank or government securities dealer to repurchase the securities at a fixed date at a specified rate of interest.

Treasury Bill (T-Bill): An obligation of the U.S. government with a maturity of one year or less. T-bills bear no interest but are sold at a discount.

Treasury Bonds and Notes: Obligations of the U.S. government that bear interest. Notes have maturities of one to ten years; bonds have longer maturities.

Yield: The annual rate of return on an investment, expressed as a percentage of the investment. Income yield is obtained by dividing the current dollar income by the current market price for the security. Net yield, or yield to maturity, is the current income yield minus any premium above par or plus any discount from par in the purchase price, with the adjustment spread over the period from the date of purchase to the date of maturity of the bond.

Yield to Maturity: The average annual yield on a security, assuming it is held to maturity; equals to the rate at which all principal and interest payments would be discounted to produce a present value equal to the purchase price of the bond.

Index #22

CITY OF MARYSVILLE AGENDA BILL EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:			
An Ordinance to consider amendments to MMC 2	2A.020.180 related to the definition of		
Qualified Scientific Professionals.			
PREPARED BY:	DIRECTOR APPROVAL:		
Angela Gemmer, Senior Planner			
DEPARTMENT:	13%		
Community Development			
ATTACHMENTS:			
PC Recommendation dated 6/9/2020			
PC Minutes dated 3/10/2020 and 6/9/2020			
Adopting Ordinance			
BUDGET CODE:	AMOUNT:		
N/A	N/A		
SUMMARY:			

The Planning Commission (PC) held a public hearing on June 9, 2020 to review proposed amendments to Marysville Municipal Code Title 22, *Unified Development Code* specifically Section 22A.020.180, "Q" definitions – *Qualified Scientific Professional*. The current qualified scientific professional definition too loosely defines what constitutes a wetland professional which has resulted in the submittal of critical areas reports by professionals who are not always qualified to assess critical areas. The qualified scientific professional definition also does not adequately distinguish the credentials needed by fish and habitat professionals from those needed by wetland professionals. The proposed amendment is both to strengthen the requirements for qualified scientific professionals resulting in submittal of higher quality reports, and to differentiate the qualifications needed for wetland professionals from the qualifications needed for fish and fish habitat/stream professionals.

The PC received testimony from staff and interested parties at the public hearing following public notice. The PC made a motion to recommend the proposed amendments to City Council for adoption by ordinance.

RECOMMENDED ACTION:

Staff recommends that City Council affirm the Planning Commission's recommendation and adopt the Qualified Scientific Professional Definition Amendment by Ordinance.

RECOMMENDED MOTION:

I move to adopt the Qualified Scientific Professional Definition Amendment by Ordinance, and authorize the Mayor to sign said Ordinance.



MARYSVILLE COMMUNITY

DEVELOPMENT

PC Recommendation - Qualified Scientific Professionals Definition Amendment

The Planning Commission (PC) of the City of Marysville, having held a public hearing on June 9, 2020 in review of NON-PROJECT action amendments of the Marysville Municipal Code, proposing amendments to Section 22A.020.180, "Q" definitions. Having considered the exhibits and testimony presented, PC does hereby enter the following findings, conclusions and recommendation for consideration by the Marysville City Council:

FINDINGS:

- 1. The Community Development Department held a public meeting to introduce the NON-PROJECT action Qualified Scientific Professionals Definition Code Amendment to the community on March 10, 2020.
- 2. The proposal was submitted to the State of Washington Department of Commerce for 14-day expedited review on March 17, 2020, in accordance with RCW 36.70A.106.
- 4. The PC held a public work session to review the NON-PROJECT action amendments proposing adoption of the NON-PROJECT action Qualified Scientific Professionals Definition Code Amendment as described above, on March 10, 2020.
- 5. The PC held a duly-advertised public hearing on June 9, 2020 and received testimony from city staff and the public.
- 6. At the public hearing, the PC reviewed and considered the Qualified Scientific Professionals Definition Code Amendment.

CONCLUSION:

At the public hearing, held on June 9, 2020, the PC recommended **APPROVING** the Qualified Scientific Professionals

RECOMMENDATION:

Forwarded to City Council as a Recommendation of **APPROVAL** of the NON-PROJECT action known as the Qualified Scientific Professionals Definition Code Amendment, an amendment to Marxisville Municipal Code Section 22C.130.030, Table 1, this **June 9**, **2020**.

By:

tephen Lever, Planning Commission Chair

(360) 363-8100

Community
Development
80 Columbia Avenue
Marysville, WA 98270

Planning Commission



1049 State Avenue Marysville, WA 98270

Meeting Minutes

March 10, 2020

Call to Order

Chair Leifer called the meeting to order at 7:03 p.m. noting the excused absence of Commissioners Kay Smith and Tom Thetford.

Present:

Commission: Chair Steve Leifer, Planning Commissioner Roger Hoen, Planning

Commissioner Jerry Andes, Planning Commissioner Kristen Michal,

Planning Commissioner Brandon Whitaker

Staff: Planning Manager Chris Holland, Senior Planner Cheryl Dungan, Senior

Planner Angela Gemmer

Excused: Planning Commissioner Tom Thetford, Planning Commissioner Kay

Smith

Minutes

February 11, 2020 Planning Commission Minutes

Motion to Approve February 11, 2020 Planning Commission Minutes moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Kristen Michal.

VOTE: Motion carried 4 - 0

AYES: Planning Commissioner Roger Hoen, Planning Commissioner Jerry Andes,

Planning Commissioner Kristen Michal, Planning Commissioner Steve Leifer

ABSTAIN: Planning Commissioner Brandon Whitaker

Election of Officers

Motion to Approve the reappointment of Steve Leifer as Planning Commissioner Chair moved by Planning Commissioner Roger Hoen seconded by Planning Commissioner Jerry Andes.

AYES: ALL

Motion to Approve appointment of Jerry Andes as Planning Commission Vice Chair moved by Planning Commissioner Steve Leifer seconded by Planning Commissioner Brandon Whitaker.

AYES: ALL

Audience Participation

None

Public Hearing

Floodplain Management Code Amendments

- MMC Chapter 22A.020 Floodplain Definitions
- MMC Chapter 22E.020 Floodplain Management

Senior Planner Dungan reviewed the proposed changes. She noted that the majority of the changes come from the Washington State Model Flood Plain Ordinance for the City to remain in compliance with the National Flood Plain Insurance Program. Also, staff is recommending revising the language to be consistent with how density is calculated and also with the Comprehensive Plan to exclude residential development within the 100-year floodplain. Also, it is proposed that the Hearing Examiner hear the variances to the floodplain instead of City Council in order to be consistent with current regulations for all other land use actions. Staff is recommending that the Planning Commission forward City Council a recommendation of approval of the Development Code amendments.

Commissioner Whitaker asked if there has been an updated FIRM (Flood Insurance Rate Map) map for Marysville in 2020. Senior Planner Dungan replied that she just got proposed changes in the mail not too long ago. She did not see any changes in terms of the base flood elevation.

Chair Leifer asked about floodplain insurance requirements. Senior Planner Dungan explained that lenders require people to obtain floodplain insurance when they refinance or purchase if they fall within FEMA's floodplain map boundaries. People can request a letter of map amendment if they contest the designation. The City primarily relies on LIDAR information.

Chair Leifer opened the public hearing at 7:16 p.m. There were no members of the public present. The public comment portion of the public hearing was closed at 7:16 p.m.

Motion to Approve forwarding the proposed Floodplain Management Code Amendments to Council with a recommendation for approval moved by Planning Commissioner Roger Hoen seconded by Planning Commissioner Kristen Michal.

AYES: ALL

The hearing was closed at 7:18 p.m.

New Business

Code Amendments

MMC 22C.130.030-Table 1: Minimum Required Parking Spaces

Senior Planner Gemmer reviewed the proposed revisions which would provide a parking standard of 1.25 parking spaces per dwelling unit for studio apartments and provide clarification on both accessory dwelling unit and multiple-family parking standards. Commissioners asked clarification questions regarding the proposal.

Motion to Approve setting a public hearing on this Minimum Parking Spaces for April 14 moved by Planning Commissioner Brandon Whitaker seconded by Planning Commissioner Kristen Michal.

AYES: ALL

MMC 22A.020.180 - "Q" definitions

Senior Planner Gemmer reviewed this item which would clarify the definition for Qualified Scientific Professional and differentiate the qualifications needed for wetland professionals from fish and fish habitat/stream professionals.

Commissioner Michal asked about impacts on developers who might need to hire more than one professional as a result of these amendments. Planning Manager Holland explained that this will have no impact on most people, but will clarify that people need to have their certification.

Motion to Approve setting a public hearing on "Q" definitions on April 14 moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Roger Hoen. **AYES:** ALL

MMC 22C.240.030 - Criteria for locating a recreational vehicle park

Senior Planner Gemmer reviewed this item which would clarify that all recreational vehicle parks are subject to the standards set forth in MMC Chapter 22C.240 and eliminate the obsolete reference in MMC Section 22C.240.030 to recreational vehicle parks being allowed in all zones within the city except single family and multiple family zones as this is inconsistent with the permitted uses matrices.

Motion to Approve setting a public hearing for Criteria for locating a recreational vehicle park for April 14 moved by Planning Commissioner Kristen Michal seconded by Planning Commissioner Brandon Whitaker.

AYES: ALL

"Tiny House" and "Tiny House with Wheels" Discussion

3/10/2020 Planning Commission Meeting Minutes Page **3** of **4** Senior Planner Gemmer made a PowerPoint presentation regarding tiny houses and solicited Planning Commission comments on how these should be incorporated into the city.

Commissioner Michal asked if the City is expecting any type of mandates related to tiny houses. Planning Manager Holland explained that right now the City is just required to allow them in Mobile Home Parks. In the future they may be required to expand that.

Commissioner Hoen said he'd like to see requirements for play areas, sidewalks and pedestrian connections, and possible regulations on fences.

Commissioner Whitaker recommended elements that would produce pride in place.

Commissioner Michal asked about looking at models from other communities. Staff indicated they would look into that.

Commissioner Andes recommended not requiring curb, gutter and sidewalks to help keep down costs.

Chair Leifer noted that there has been an interest in doing this on church properties in some locations. Planning Manager Holland thought that this is a direction that the legislature is likely going to try to go. Chair Leifer commented that a commitment to set aside space for this type of housing says a lot about the city's desire to provide housing for all types of people.

There was discussion about impacts on tax assessments.

There appeared to be consensus to require sewer and water as an Accessory Dwelling Unit on an existing lot. In a community, there was a question if they had to have their own restroom facility or if it could be provided on site.

Commissioner Whitaker spoke in support of each unit having its own restroom and water hookups for a tiny home village, but as an ADU they might be able to share with the main home.

Adjournment

Motion to Adjourn at 8:31 p.m. moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Brandon Whitaker.

AYES: ALL

Next Meeting - Tuesday, April 14, 2020 - 7 p.m.

Laufie Hugdahl, Recording Secretary

3/10/2020 Planning Commission Meeting Minutes
Page 4 of 4

Planning Commission



1049 State Avenue Marysville, WA 98270

Meeting Minutes

June 9, 2020

Call to Order

Chair Leifer called the meeting to order at 6:00 p.m. noting the resignation of Kay Smith and expressed appreciation for her faithful and conscientious service.

Present:

Commission: Chair Steve Leifer, Planning Commissioner Jerry Andes, Planning

Commissioner Kristen Michal, Planning Commissioner Brandon Whitaker,

Planning Commissioner Tom Thetford

Staff: Planning Manager Chris Holland, Senior Planner Angela Gemmer, Janis

Lamoureux

Excused: Planning Commissioner Roger Hoen

Minutes

March 10, 2020 Planning Commission Minutes

Motion to approve March 10, 2020 Planning Commission Minutes moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Brandon Whitaker.

VOTE: Motion carried 4 - 0

AYES: Chair Leifer, Planning Commissioner Andes, Planning Commissioner

Michal, Planning Commissioner Whitaker

ABSTAIN: Planning Commissioner Thetford

Audience Participation

None

Public Hearing

Hearing No. 1 - Amendment to MMC Chapter 22C.130.030, Table 1, Minimum required parking spaces.

6/9/2020 Planning Commission Meeting Minutes Page **1** of **4** The hearing was opened at 6:06 p.m. Senior Planner Gemmer reviewed this item. Commissioner Whitaker asked about the previous requirements. Senior Planner Gemmer reviewed those.

Chair Leifer solicited public comments. There were none.

Motion to forward the proposed amendment to the City Council with a recommendation for approval moved by Planning Commissioner Andes seconded by Planning Commissioner Thetford.

AYES: ALL

The hearing was closed at 6:15 p.m.

Hearing No. 2 - Amendment to "Qualified scientific professional" definition set forth in MMC Section 22A.020.180.

The hearing was opened at 6:15 p.m. Senior Planner Gemmer reviewed this item.

Commissioner Andes asked how many professionals have these credentials. Senior Planner Gemmer thought many people on the list would have this credential or could get it. Planning Manager Holland reviewed the reason for strengthening this definition.

Chair Leifer solicited public comments. There were none.

Motion to forward the proposed amendment to "Qualified scientific professional" definition set forth in MMC Section 22A.020.180. to the City Council with a recommendation for approval moved by Planning Commissioner Andes seconded by Planning Commissioner Whitaker.

AYES: ALL

The hearing was closed at 6:23 p.m.

Hearing No. 3 - Amendment to MMC Chapter 22C.230, Mobile Home Parks, MMC Sections 22C.010.060 and 22C.020.060, Permitted uses, and repeal of MMC Chapter 22C.240, Recreational Vehicle Parks.

The hearing was opened at 6:23 p.m. Senior Planner Gemmer reviewed this item.

Commissioner Whitaker expressed concern about the appearance of the multiple uses allowed in a mobile home park. Senior Planner Gemmer noted that all of these uses are currently allowed under state law. Planning Manager Holland noted that some mobile home parks have more restrictions, but not all of them.

Chair Leifer asked why RV parks wouldn't be allowed in the City. He commented on the need for people with RV's to have a place to stay in Marysville. Additionally, there is a large number of people who cannot afford traditional housing, and this could be an opportunity to provide affordable housing in the City. Planning Manager Holland

explained that it doesn't align with the uses that the PSRC wants to see within the Cascade Industrial Center, and there aren't any appropriate sites (10-15 acres). He noted that the uses are still allowed in existing parks. Chair Leifer then asked if a new mobile home park could be built with the expressed purpose of filling it completely with RV's. He raised a hypothetical example of such a development on property owned by Sayani north of 156th and west of Twin Lakes. Planning Manager Holland affirmed it would be allowed by going through the provisions of Title 22C.230 rather than 22C.240 with a Conditional Use Permit.

Chair Leifer solicited public comments. There were none.

Motion to forward the proposed amendment to MMC Chapter 22C.230, Mobile Home Parks, MMC Sections 22C.010.060 and 22C.020.060, Permitted uses, and repeal of MMC Chapter 22C.240, Recreational Vehicle Park to the City Council with a recommendation for approval moved by Planning Commissioner Andes seconded by Planning Commissioner Thetford.

AYES: ALL

The hearing was closed at 6:54 p.m.

Old Business

"Tiny house" and "tiny house with wheels" discussion

Senior Planner Gemmer reviewed this item giving various examples of tiny house regulations and solicited feedback.

Commissioner Andes asked about codes for tiny home communities for groups of people that choose this lifestyle. Senior Planner Gemmer replied that if the Planning Commission wanted to implement something like that in the community they could implement the current cottage housing code, but add provisions to limit the zones in which it is allowed and also limit the quantity. Planning Manager Holland asked the Planning Commission for their thoughts.

Commissioner Andes spoke in support of a pilot project if they could find someone to build it. Commissioner Thetford also spoke in support of doing a pilot project to see if it is the sort of thing they would even want to have in Marysville.

Commissioner Whitaker recommended requiring separate bathrooms since community restroom and shower facilities would be difficult during a pandemic situation. Commissioner Michal agreed with Commissioner Whitaker. She also liked the idea of a pilot project. She asked if there is anything pushing the City to do anything with tiny houses right now other than allowing them in mobile home parks. Planning Manager Holland spoke to the importance of having something on the books. He summarized the Planning Commission's desire to have some sort of pilot project with site specific development standards. Senior Planner Gemmer added that there has been a lot of interest from the community in tiny house codes.

6/9/2020 Planning Commission Meeting Minutes Page **3** of **4** Chair Leifer thought there would be a lot of people who would support this to help out the homeless, as well as people who don't want anything to do with it. He asked about the City's position about allowing use of the existing sewer on the 45 Road for a site out there. Planning Manager Holland replied that there is water out there, but not sewer. Per the GMA the City would not be allowed to have a connection outside of its Urban Growth Area boundary.

Planning Commissioner Holland stated that staff would see what changes to ADUs would be required and what changes might be needed for tiny homes.

Adjournment

Motion to adjourn at 8:48 p.m. moved by Planning Commissioner Tom Thetfore
seconded by Planning Commissioner Brandon Whitaker.
AVEO. ALL

ATES:	ALL	
Next Meet	ing – July 14	
Laurie Hug	Jahl, Recording Secretary	

CITY OF MARYSVILLE Marysville, Washington ORDINANCE NO.

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON, UPDATING THE CITY'S DEVELOPMENT REGULATIONS AND AMENDING SECTIONS 22A.010.160 AND 22A.020.180 OF THE MARYSVILLE MUNICIPAL CODE.

WHEREAS, the State Growth Management Act, Chapter 36.70A RCW mandates that cities periodically review and amend development regulations, including zoning ordinances and official controls; and

WHEREAS, RCW 36.70A.106 requires the processing of amendments to the City's development regulations in the same manner as the original adoption of the City's comprehensive plan and development regulations; and

WHEREAS, the State Growth Management Act requires notice and broad public participation when adopting or amending the City's comprehensive plan and development regulations; and

WHEREAS, the City, in reviewing and amending its development regulations has complied with the notice, public participation, and processing requirements established by the Growth Management Act, as more fully described below; and

WHEREAS, the City Council of the City of Marysville finds that from time to time it is necessary and appropriate to review and revise provisions of the City's municipal code and development code (MMC Title 22); and

WHEREAS, during a public meeting on March 10, 2020, the Planning Commission discussed proposed amendments to MMC Section 22A.020.180; and

WHEREAS, the City of Marysville submitted the proposed amendments to MMC Section 22A.020.180 to the Washington State Department of Commerce on March 17, 2020, as required by RCW 36.70A.106; and

WHEREAS, the proposed amendments to MMC Section 22A.020.180 are exempt from State Environmental Policy Act review under WAC 197-11-800(19);

WHEREAS, after providing notice to the public as required by law, the Marysville Planning Commission held a Public Hearing on June 9, 2020 regarding the proposed amendments to MMC Section 22A.020.180; and

WHEREAS, on June 9, 2020 the Planning Commission made a Recommendation to the City Council recommending the adoption of the proposed amendments to MMC Section 22A.020.180; and

WHEREAS, at a public meeting on September 14, 2020 the Marysville City Council reviewed and considered the Planning Commission's Recommendation and the proposed amendments to MMC Section 22A.020.180; and

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

<u>Section 1.</u> <u>Required Findings.</u> In accordance with MMC 22G.010.520, the following findings are made regarding the proposed amendments to MMC Section 22A.020.180 which comprise this ordinance:

(1) The amendments are consistent with the purposes of the comprehensive plan; and

- (2) The amendments are consistent with the purpose of Title 22 MMC; and
- (3) There have been significant changes in the circumstances to warrant a change; and
- (4) The benefit or cost to the public health, safety, and welfare is sufficient to warrant the action.

Section 2. Section 22A.020.180, "Q" definitions, of MMC Chapter 22A.020, Definitions, is hereby amended to read as follows:

22A.020.180 "Q" definitions.

"Qualified scientific professional" means a person with experience and training in the pertinent scientific discipline, and who is a qualified scientific expert with expertise appropriate for the relevant critical area subject in accordance with WAC 365-195-905(4). A qualified professional must have obtained a B.S., or B.A., or equivalent degree as specified below in biology, engineering, environmental studies, fisheries, geomorphology, or related field, and two years of related work experience, and have qualifications as follows:

- (1) A qualified professional for habitats or wetlands must have a degree in biology, environmental studies, natural resource management, ecology, or a related field; have two years of professional experience as a wetland biologist; and be certified as a Professional Wetland Scientist (PWS) and professional experience related to the subject species.
- (2) A qualified professional for fisheries or fish habitat must have:
 - (a) A degree in fisheries or aquatic ecology, and two years of professional experience as a fisheries biologist; or
 - (b) A degree in biology, environmental studies, natural resource management, ecology, or a related field; certification by the American Fisheries Society; and five years of professional experience as a fisheries biologist.
- (2) (3) A qualified professional for a geological hazard must be a professional engineer or geologist, licensed by the state of Washington, and have two years of professional experience as an engineer or geologist. (Ord. 2852 § 10 (Exh. A), 2011).
- <u>Section 3</u>. Section 22A.010.160, Amendments, of the Marysville Municipal Code is hereby amended as follows by adding reference to this adopted ordinance in order to track amendments to the City's Unified Development Code:

<u>"22A.010.160 Amendments.</u>

The following amendments have been made to the UDC subsequent to its adoption:

<u>Ordinance</u>	Effective Date	
	Qualified Scientific Professionals Amendment	, 2020'

<u>Section 4</u>. <u>Severability</u>. 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.

- <u>Section 5</u>. Upon approval by the city attorney, the city clerk or the code reviser are authorized to make necessary corrections to this ordinance, including scrivener's errors or clerical mistakes; references to other local, state, or federal laws, rules, or regulations; or numbering or referencing of ordinances or their sections and subsections
- <u>Section 6</u>. <u>Effective Date</u>. This ordinance shall become effective five days after the date of its publication by summary.

	PASSED	by	the	City	Council	and	APPRO	√ED	by	the	Mayo	this	·	day	of
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							Ву:	JON	I NEI	HRIN	G, MA	/OR			
Atte	st:														
Ву:	TINA BROO	CK, [DEPU [*]	TY CI	ΓΥ CLERK	(_								
Appr	oved as to f	form	ı:												
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Index #23

CITY OF MARYSVILLE AGENDA BILL EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:				
An Ordinance to consider amendments to MMC 22C.130.030 related to minimum required				
parking.		1		
PREPARED BY:		DIRECTOR APPROVAL:		
Angela Gemmer, Senior Planner				
DEPARTMENT:		(M)		
Community Developme	ent			
ATTACHMENTS:				
PC Recommendation d	ated 6/9/2020			
PC Minutes dated 3/10	/2020 and 6/9/2020			
Adopting Ordinance				
BUDGET CODE:		AMOUNT:		
N/A		N/A		
SUMMARY:				

The Planning Commission (PC) held a public hearing on June 9, 2020 to review proposed amendments to Marysville Municipal Code (MMC) Title 22, *Unified Development Code* specifically Section 22C.130.030, Table 1, *Minimum required parking spaces*. Presently the MMC lacks a specific parking standard for studio apartments. The proposed amendments are to provide a parking standard for studio apartment units which have a lower parking demand than one-bedroom apartments. A dozen jurisdictions' studio parking standards were surveyed including the standards of six Snohomish County jurisdictions. The average studio parking requirement is 1.17 parking spaces. The proposed parking standard is 1.25 parking spaces per studio apartment.

The following additional amendments are proposed:

- · Correction of an internal inconsistency on the multiple-family parking standards; and
- Elimination of unnecessary language on both the accessory dwelling unit and one-bedroom multiple-family parking standards.

The PC received testimony from staff and interested parties at the public hearing following public notice. The PC made a motion to recommend the proposed amendments to City Council for adoption by ordinance.

RECOMMENDED ACTION:

Staff recommends that City Council affirm the Planning Commission's recommendation and adopt the Minimum Required Parking Spaces Amendments by Ordinance.

RECOMMENDED MOTION:

I move to adopt the Minimum Required Parking Spaces Amendments by Ordinance, and authorize the Mayor to sign said Ordinance.



MARYSVILLE

COMMUNITY DEVELOPMENT

PC Recommendation - Minimum Required Parking Spaces Amendments

The Planning Commission (PC) of the City of Marysville, having held a public hearing on June 9, 2020 in review of NON-PROJECT action amendments of the Marysville Municipal Code, proposing amendments to Section 22C.130.030, Table 1, *Minimum required parking spaces*. Having considered the exhibits and testimony presented, PC does hereby enter the following findings, conclusions and recommendation for consideration by the Marysville City Council:

FINDINGS:

- 1. The Community Development Department held a public meeting to introduce the NON-PROJECT action Minimum Required Parking Spaces Code Amendments to the community on March 10, 2020.
- 2. The proposal was submitted to the State of Washington Department of Commerce for 14-day expedited review on March 17, 2020, in accordance with RCW 36.70A.106.
- 4. The PC held a public work session to review the NON-PROJECT action amendments proposing adoption of the NON-PROJECT action Minimum Required Parking Spaces Code Amendments as described above, on March 10, 2020.
- 5. The PC held a duly-advertised public hearing on June 9, 2020 and received testimony from city staff and the public.
- 6. At the public hearing, the PC reviewed and considered the Minimum Required Parking Spaces Code Amendments.

CONCLUSION:

At the public hearing, held on June 9, 2020, the PC recommended **APPROVING** the Minimum Required Parking Spaces Code Amendments.

RECOMMENDATION:

Forwarded to City Council as a Recommendation of **APPROVAL** of the NON-PROJECT action known as the Minimum Required Parking Spaces Code Amendments, an amendment to Marysville Municipal Code Section 22C.130.030, Table 1, this **June 9, 2020.**

By:

epiter Leffer, Planning Commission Chair

(360) 363-8100

Community
Development
80 Columbia Avenue
Marysville, WA 98270

Planning Commission



1049 State Avenue Marysville, WA 98270

Meeting Minutes

March 10, 2020

Call to Order

Chair Leifer called the meeting to order at 7:03 p.m. noting the excused absence of Commissioners Kay Smith and Tom Thetford.

Present:

Commission: Chair Steve Leifer, Planning Commissioner Roger Hoen, Planning

Commissioner Jerry Andes, Planning Commissioner Kristen Michal,

Planning Commissioner Brandon Whitaker

Staff: Planning Manager Chris Holland, Senior Planner Cheryl Dungan, Senior

Planner Angela Gemmer

Excused: Planning Commissioner Tom Thetford, Planning Commissioner Kay

Smith

Minutes

February 11, 2020 Planning Commission Minutes

Motion to Approve February 11, 2020 Planning Commission Minutes moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Kristen Michal.

VOTE: Motion carried 4 - 0

AYES: Planning Commissioner Roger Hoen, Planning Commissioner Jerry Andes,

Planning Commissioner Kristen Michal, Planning Commissioner Steve Leifer

ABSTAIN: Planning Commissioner Brandon Whitaker

Election of Officers

Motion to Approve the reappointment of Steve Leifer as Planning Commissioner Chair moved by Planning Commissioner Roger Hoen seconded by Planning Commissioner Jerry Andes.

AYES: ALL

Motion to Approve appointment of Jerry Andes as Planning Commission Vice Chair moved by Planning Commissioner Steve Leifer seconded by Planning Commissioner Brandon Whitaker.

AYES: ALL

Audience Participation

None

Public Hearing

Floodplain Management Code Amendments

- MMC Chapter 22A.020 Floodplain Definitions
- MMC Chapter 22E.020 Floodplain Management

Senior Planner Dungan reviewed the proposed changes. She noted that the majority of the changes come from the Washington State Model Flood Plain Ordinance for the City to remain in compliance with the National Flood Plain Insurance Program. Also, staff is recommending revising the language to be consistent with how density is calculated and also with the Comprehensive Plan to exclude residential development within the 100-year floodplain. Also, it is proposed that the Hearing Examiner hear the variances to the floodplain instead of City Council in order to be consistent with current regulations for all other land use actions. Staff is recommending that the Planning Commission forward City Council a recommendation of approval of the Development Code amendments.

Commissioner Whitaker asked if there has been an updated FIRM (Flood Insurance Rate Map) map for Marysville in 2020. Senior Planner Dungan replied that she just got proposed changes in the mail not too long ago. She did not see any changes in terms of the base flood elevation.

Chair Leifer asked about floodplain insurance requirements. Senior Planner Dungan explained that lenders require people to obtain floodplain insurance when they refinance or purchase if they fall within FEMA's floodplain map boundaries. People can request a letter of map amendment if they contest the designation. The City primarily relies on LIDAR information.

Chair Leifer opened the public hearing at 7:16 p.m. There were no members of the public present. The public comment portion of the public hearing was closed at 7:16 p.m.

Motion to Approve forwarding the proposed Floodplain Management Code Amendments to Council with a recommendation for approval moved by Planning Commissioner Roger Hoen seconded by Planning Commissioner Kristen Michal.

AYES: ALL

The hearing was closed at 7:18 p.m.

New Business

Code Amendments

MMC 22C.130.030-Table 1: Minimum Required Parking Spaces

Senior Planner Gemmer reviewed the proposed revisions which would provide a parking standard of 1.25 parking spaces per dwelling unit for studio apartments and provide clarification on both accessory dwelling unit and multiple-family parking standards. Commissioners asked clarification questions regarding the proposal.

Motion to Approve setting a public hearing on this Minimum Parking Spaces for April 14 moved by Planning Commissioner Brandon Whitaker seconded by Planning Commissioner Kristen Michal.

AYES: ALL

MMC 22A.020.180 - "Q" definitions

Senior Planner Gemmer reviewed this item which would clarify the definition for Qualified Scientific Professional and differentiate the qualifications needed for wetland professionals from fish and fish habitat/stream professionals.

Commissioner Michal asked about impacts on developers who might need to hire more than one professional as a result of these amendments. Planning Manager Holland explained that this will have no impact on most people, but will clarify that people need to have their certification.

Motion to Approve setting a public hearing on "Q" definitions on April 14 moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Roger Hoen. **AYES:** ALL

MMC 22C.240.030 - Criteria for locating a recreational vehicle park

Senior Planner Gemmer reviewed this item which would clarify that all recreational vehicle parks are subject to the standards set forth in MMC Chapter 22C.240 and eliminate the obsolete reference in MMC Section 22C.240.030 to recreational vehicle parks being allowed in all zones within the city except single family and multiple family zones as this is inconsistent with the permitted uses matrices.

Motion to Approve setting a public hearing for Criteria for locating a recreational vehicle park for April 14 moved by Planning Commissioner Kristen Michal seconded by Planning Commissioner Brandon Whitaker.

AYES: ALL

"Tiny House" and "Tiny House with Wheels" Discussion

3/10/2020 Planning Commission Meeting Minutes Page **3** of **4** Senior Planner Gemmer made a PowerPoint presentation regarding tiny houses and solicited Planning Commission comments on how these should be incorporated into the city.

Commissioner Michal asked if the City is expecting any type of mandates related to tiny houses. Planning Manager Holland explained that right now the City is just required to allow them in Mobile Home Parks. In the future they may be required to expand that.

Commissioner Hoen said he'd like to see requirements for play areas, sidewalks and pedestrian connections, and possible regulations on fences.

Commissioner Whitaker recommended elements that would produce pride in place.

Commissioner Michal asked about looking at models from other communities. Staff indicated they would look into that.

Commissioner Andes recommended not requiring curb, gutter and sidewalks to help keep down costs.

Chair Leifer noted that there has been an interest in doing this on church properties in some locations. Planning Manager Holland thought that this is a direction that the legislature is likely going to try to go. Chair Leifer commented that a commitment to set aside space for this type of housing says a lot about the city's desire to provide housing for all types of people.

There was discussion about impacts on tax assessments.

There appeared to be consensus to require sewer and water as an Accessory Dwelling Unit on an existing lot. In a community, there was a question if they had to have their own restroom facility or if it could be provided on site.

Commissioner Whitaker spoke in support of each unit having its own restroom and water hookups for a tiny home village, but as an ADU they might be able to share with the main home.

Adjournment

Motion to Adjourn at 8:31 p.m. moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Brandon Whitaker.

AYES: ALL

Next Meeting - Tuesday, April 14, 2020 - 7 p.m.

Laufie Hugdahl, Recording Secretary

3/10/2020 Planning Commission Meeting Minutes
Page 4 of 4

Planning Commission



1049 State Avenue Marysville, WA 98270

Meeting Minutes

June 9, 2020

Call to Order

Chair Leifer called the meeting to order at 6:00 p.m. noting the resignation of Kay Smith and expressed appreciation for her faithful and conscientious service.

Present:

Commission: Chair Steve Leifer, Planning Commissioner Jerry Andes, Planning

Commissioner Kristen Michal, Planning Commissioner Brandon Whitaker,

Planning Commissioner Tom Thetford

Staff: Planning Manager Chris Holland, Senior Planner Angela Gemmer, Janis

Lamoureux

Excused: Planning Commissioner Roger Hoen

Minutes

March 10, 2020 Planning Commission Minutes

Motion to approve March 10, 2020 Planning Commission Minutes moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Brandon Whitaker.

VOTE: Motion carried 4 - 0

AYES: Chair Leifer, Planning Commissioner Andes, Planning Commissioner

Michal, Planning Commissioner Whitaker

ABSTAIN: Planning Commissioner Thetford

Audience Participation

None

Public Hearing

Hearing No. 1 - Amendment to MMC Chapter 22C.130.030, Table 1, Minimum required parking spaces.

6/9/2020 Planning Commission Meeting Minutes Page 1 of 4 The hearing was opened at 6:06 p.m. Senior Planner Gemmer reviewed this item. Commissioner Whitaker asked about the previous requirements. Senior Planner Gemmer reviewed those.

Chair Leifer solicited public comments. There were none.

Motion to forward the proposed amendment to the City Council with a recommendation for approval moved by Planning Commissioner Andes seconded by Planning Commissioner Thetford.

AYES: ALL

The hearing was closed at 6:15 p.m.

Hearing No. 2 - Amendment to "Qualified scientific professional" definition set forth in MMC Section 22A.020.180.

The hearing was opened at 6:15 p.m. Senior Planner Gemmer reviewed this item.

Commissioner Andes asked how many professionals have these credentials. Senior Planner Gemmer thought many people on the list would have this credential or could get it. Planning Manager Holland reviewed the reason for strengthening this definition.

Chair Leifer solicited public comments. There were none.

Motion to forward the proposed amendment to "Qualified scientific professional" definition set forth in MMC Section 22A.020.180. to the City Council with a recommendation for approval moved by Planning Commissioner Andes seconded by Planning Commissioner Whitaker.

AYES: ALL

The hearing was closed at 6:23 p.m.

Hearing No. 3 - Amendment to MMC Chapter 22C.230, Mobile Home Parks, MMC Sections 22C.010.060 and 22C.020.060, Permitted uses, and repeal of MMC Chapter 22C.240, Recreational Vehicle Parks.

The hearing was opened at 6:23 p.m. Senior Planner Gemmer reviewed this item.

Commissioner Whitaker expressed concern about the appearance of the multiple uses allowed in a mobile home park. Senior Planner Gemmer noted that all of these uses are currently allowed under state law. Planning Manager Holland noted that some mobile home parks have more restrictions, but not all of them.

Chair Leifer asked why RV parks wouldn't be allowed in the City. He commented on the need for people with RV's to have a place to stay in Marysville. Additionally, there is a large number of people who cannot afford traditional housing, and this could be an opportunity to provide affordable housing in the City. Planning Manager Holland

explained that it doesn't align with the uses that the PSRC wants to see within the Cascade Industrial Center, and there aren't any appropriate sites (10-15 acres). He noted that the uses are still allowed in existing parks. Chair Leifer then asked if a new mobile home park could be built with the expressed purpose of filling it completely with RV's. He raised a hypothetical example of such a development on property owned by Sayani north of 156th and west of Twin Lakes. Planning Manager Holland affirmed it would be allowed by going through the provisions of Title 22C.230 rather than 22C.240 with a Conditional Use Permit.

Chair Leifer solicited public comments. There were none.

Motion to forward the proposed amendment to MMC Chapter 22C.230, Mobile Home Parks, MMC Sections 22C.010.060 and 22C.020.060, Permitted uses, and repeal of MMC Chapter 22C.240, Recreational Vehicle Park to the City Council with a recommendation for approval moved by Planning Commissioner Andes seconded by Planning Commissioner Thetford.

AYES: ALL

The hearing was closed at 6:54 p.m.

Old Business

"Tiny house" and "tiny house with wheels" discussion

Senior Planner Gemmer reviewed this item giving various examples of tiny house regulations and solicited feedback.

Commissioner Andes asked about codes for tiny home communities for groups of people that choose this lifestyle. Senior Planner Gemmer replied that if the Planning Commission wanted to implement something like that in the community they could implement the current cottage housing code, but add provisions to limit the zones in which it is allowed and also limit the quantity. Planning Manager Holland asked the Planning Commission for their thoughts.

Commissioner Andes spoke in support of a pilot project if they could find someone to build it. Commissioner Thetford also spoke in support of doing a pilot project to see if it is the sort of thing they would even want to have in Marysville.

Commissioner Whitaker recommended requiring separate bathrooms since community restroom and shower facilities would be difficult during a pandemic situation. Commissioner Michal agreed with Commissioner Whitaker. She also liked the idea of a pilot project. She asked if there is anything pushing the City to do anything with tiny houses right now other than allowing them in mobile home parks. Planning Manager Holland spoke to the importance of having something on the books. He summarized the Planning Commission's desire to have some sort of pilot project with site specific development standards. Senior Planner Gemmer added that there has been a lot of interest from the community in tiny house codes.

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Planning Commissioner Holland stated that staff would see what changes to ADUs would be required and what changes might be needed for tiny homes.

Adjournment

Motion to adjourn at 8:48 p.m. moved by Planning Commissioner Tom Th	etford
seconded by Planning Commissioner Brandon Whitaker.	

AYES: ALL

Next Meeting – July 14

Laurie Hugdahl, Recording Secretary

CITY OF MARYSVILLE Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON, UPDATING THE CITY'S DEVELOPMENT REGULATIONS AND AMENDING SECTIONS 22A.010.160 AND 22C.130.030 OF THE MARYSVILLE MUNICIPAL CODE.

WHEREAS, the State Growth Management Act, Chapter 36.70A RCW mandates that cities periodically review and amend development regulations, including zoning ordinances and official controls; and

WHEREAS, RCW 36.70A.106 requires the processing of amendments to the City's development regulations in the same manner as the original adoption of the City's comprehensive plan and development regulations; and

WHEREAS, the State Growth Management Act requires notice and broad public participation when adopting or amending the City's comprehensive plan and development regulations; and

WHEREAS, the City, in reviewing and amending its development regulations has complied with the notice, public participation, and processing requirements established by the Growth Management Act, as more fully described below; and

WHEREAS, the City Council of the City of Marysville finds that from time to time it is necessary and appropriate to review and revise provisions of the City's municipal code and development code (MMC Title 22); and

WHEREAS, during a public meeting on March 10, 2020, the Planning Commission discussed proposed amendments to MMC Section 22C.130.030; and

WHEREAS, the City of Marysville submitted the proposed amendments to MMC Section 22C.130.030 to the Washington State Department of Commerce on March 17, 2020, as required by RCW 36.70A.106; and

WHEREAS, the proposed amendments to MMC Section 22C.130.030 are exempt from State Environmental Policy Act review under WAC 197-11-800(19);

WHEREAS, after providing notice to the public as required by law, the Marysville Planning Commission held a Public Hearing on June 9, 2020 regarding the proposed amendments to MMC Section 22C.130.030; and

WHEREAS, the Planning Commission made a Recommendation to the City Council on June 9, 2020, recommending the adoption of the proposed amendments to MMC Section 22C.130.030; and

WHEREAS, at a public meeting on September 14, 2020 the Marysville City Council reviewed and considered the Planning Commission's Recommendation and the proposed amendments to MMC Section 22C.130.030; and

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

<u>Section 1.</u> <u>Required Findings.</u> In accordance with MMC 22G.010.520, the following findings are made regarding the proposed amendments to MMC Section 22C.130.030 which comprise this ordinance:

(1) The amendments are consistent with the purposes of the comprehensive plan; and

- (2) The amendments are consistent with the purpose of Title 22 MMC; and
- (3) There have been significant changes in the circumstances to warrant a change; and
- (4) The benefit or cost to the public health, safety, and welfare is sufficient to warrant the action.

<u>Section 2.</u> Section 22C.130.030, Minimum required parking spaces, of MMC Chapter 22C.130, Parking and Loading, is hereby amended to read as follows:

22C.130.030 Minimum required parking spaces.

- (1) Purpose. The purpose of required parking spaces is to provide enough parking to accommodate the majority of traffic generated by the range of uses which might locate at the site over time. As provided in subsection (2)(e) of this section, bicycle parking may be substituted for some required parking on a site to encourage transit use and bicycling by employees and visitors to the site. The required parking numbers correspond to specific land use categories. Provision of carpool parking, and locating it closest to the building entrance, will encourage carpool use.
- (2) Minimum Number of Parking Spaces Required.
 - (a) The minimum number of parking spaces for all zones and use categories is stated in Table 1.
 - (b) If the parking formula used to determine parking requirements results in a fractional number greater than or equal to one-half, the proponent shall provide parking equal to the next highest whole number.
 - (c) Changes in Occupancy. Whenever the occupancy classification of a building is changed, the minimum standards for off-street parking for the new occupancy classification shall be applicable; provided, that if the existing occupancy had established a legal nonconforming status with respect to off-street parking requirements, no additional off-street parking shall be required for the new occupancy unless said new occupancy is in a classification requiring more parking than that which would have been required for the existing occupancy if it had been subject to the provisions of this chapter. If strict application of this section is not feasible due to existing site conditions such as building or parcel size, shape or layout, a variance may be granted by the community development director.
 - (d) Joint Use Parking. Joint use of required parking spaces may occur where two or more uses on the same or separate sites are able to share the same parking spaces because their parking demands occur at different times. Joint use of required nonresidential parking spaces is allowed if the following documentation is submitted in writing to the community development department as part of a building or land use permit application, and approved by the community development director:
 - (i) The names and addresses of the uses and of the owners or tenants that are sharing the parking;
 - (ii) The location and number of parking spaces that are being shared;
 - (iii) An analysis showing that the peak parking times for the uses occur at different times and that the parking area will be large enough for the anticipated demands of both uses; and

(iv) A legal instrument such as an easement or deed restriction that guarantees access to the parking for both uses.

The building or use for which application is being made to utilize the off-street parking facilities provided by another building or use shall be located within 500 feet of such parking facilities.

- (f) The off-street parking and loading requirements of this chapter do not apply retroactively to established uses; however:
 - (i) The site to which a building is relocated must provide the required spaces; and
 - (ii) A person increasing the floor area, or other measure of off-street parking and loading requirements, by addition or alteration, must provide spaces as required for the increase, unless the requirement under this subsection is five spaces or fewer.
- (g) Reduction of Required Spaces When Effective Alternatives to Automobile Access Are Proposed. Upon demonstration to the hearing examiner that effective alternatives to automobile access are proposed to be implemented, the examiner may reduce by not more than 40 percent the parking requirements otherwise prescribed for any use or combination of uses on the same or adjoining sites, to an extent commensurate with the permanence, effectiveness, and demonstrated reduction in off-street parking demand achieved by such alternative programs. Alternative programs which may be considered by the examiner under this provision include, but are not limited to, the following:
 - (i) Private vanpool operation;
 - (ii) Transit/vanpool fare subsidy;
 - (iii) Imposition of a charge for parking;
 - (iv) Provision of subscription bus services;
 - (v) Flexible work-hour schedule;
 - (vi) Capital improvement for transit services;
 - (vii) Preferential parking for carpools/vanpools;
 - (viii) Participation in the ride-matching program;
 - (ix) Reduction of parking fees for carpools and vanpools;
 - (x) Establishment of a transportation coordinator position to implement carpool, vanpool, and transit programs; or

- (xi) Bicycle parking facilities.
- (h) Reduction of Required Spaces in Downtown Vision Plan Area. Commercial uses within the downtown core, southwest sector, southeast sector, and waterfront sector may reduce the number of required off-street parking spaces in accordance with this section, upon demonstration to the community development department that the proposed use is in conformance with the downtown master plan guidelines as set forth in the comprehensive plan. Expansion of existing commercial buildings and uses is required to demonstrate conformance with the city's design standards and guidelines or to incorporate reasonable measures to meet the intent of the guidelines for existing uses. For commercial uses requiring less than 10 spaces, the parking requirements may be waived by the director. For required parking in excess of 10 spaces, the applicant must demonstrate that adequate onstreet parking facilities exist within 400 feet of the proposed use in order to qualify for a reduction. Parking may be reduced by up to 50 percent if consistent with the downtown master plan guidelines. In approving a reduction to required off-street parking, the department may require improvement of existing right-of-way to meet the intent of this code and the downtown master plan in providing improved parking, walkways and access to the business.
- (i) Uses Not Mentioned. In the case of a use not specifically mentioned in Table 1: Minimum Required Parking Spaces, the requirements for off-street parking shall be determined by the community development director. If there are comparable uses, the community development director's determination shall be based on the requirements for the most comparable use(s). Where, in the judgment of the community development director, none of the uses in Table 1: Minimum Required Parking Spaces are comparable, the community development director may base his or her determination as to the amount of parking required for the proposed use on detailed information provided by the applicant. The information required may include, but not be limited to, a description of the physical structure(s), identification of potential users, and analysis of likely parking demand.
- (3) Carpool Parking. For office, industrial, and institutional uses where there are more than 20 parking spaces on the site, the following standards must be met:
 - (a) Five spaces or five percent of the parking spaces on site, whichever is less, must be reserved for carpool use before 9:00 a.m. on weekdays. More spaces may be reserved, but they are not required.
 - (b) The spaces will be those closest to the building entrance or elevator, but not closer than the spaces for disabled parking and those signed for exclusive customer use.
 - (c) Signs must be posted indicating these spaces are reserved for carpool use before 9:00 a.m. on weekdays.

Table 1: Minimum Required Parking Spaces

LAND USE	MINIMUM REQUIRED SPACES
RESIDENTIAL USES	
Single-family dwellings, duplexes, townhouses, and mobile homes	2 per dwelling unit for residents plus one additional guest parking space per dwelling unit; provided: 1. An enclosed private garage may be utilized to meet the required parking for residents. Driveways can be counted as resident or guest parking spaces, provided said driveway

Table 1: Minimum Required Parking Spaces

LAND USE	MINIMUM REQUIRED SPACES
	complies with the bulk and dimensional requirements outlined in Table 2; and 2. Parking spaces behind other required parking spaces (a.k.a. "tandem parking") shall not be counted towards the 2 required parking spaces per dwelling for the residents; however, tandem parking can be counted as a guest parking space.
Accessory dwelling units	1 <mark>space</mark> per dwelling unit
Studio apartments	1.25 per dwelling unit
Multiple-family dwellings, one bedroom per unit	1.5 per dwelling unit. Parking spaces behind other required parking spaces (a.k.a. "tandem parking") shall not be counted towards the 1.5 2 required parking spaces in a multifamily development; however, tandem parking can be counted as a guest parking space, when required
Multiple-family dwellings, two or more bedrooms	1.75 per dwelling unit. Parking spaces behind other required parking spaces (a.k.a. "tandem parking") shall not be counted towards the 1.75 2 required parking spaces in a multifamily development; however, tandem parking can be counted as a guest parking space, when required
Retirement housing and apartments	1 per dwelling
Mobile home parks	2 per unit, plus guest parking at 1 per 4 lots
Rooming houses, similar uses	1 per dwelling
Bed and breakfast accommodations	1 space for each room for rent, plus 2 spaces for the principal residential use
RECREATIONAL/CULTURAL USES	
Movie theaters	1 per 4 seats
Stadiums, sports arenas and similar open assemblies	1 per 8 seats or 1 per 100 SF of assembly space without fixed seats
Dance halls and places of assembly w/o fixed seats	1 per 75 SF of gross floor area
Bowling alleys	5 per lane
Skating rinks	1 per 75 SF of gross floor area
Tennis courts, racquet clubs, handball courts and other similar commercial recreation	1 space per 40 SF of gross floor area used for assembly, plus 2 per court
Swimming pools (indoor and outdoor)	1 per 10 swimmers, based on pool capacity as defined by the Washington State Department of Health
Golf courses	4 spaces for each green, plus 50% of spaces otherwise required for any accessory uses (e.g., bars, restaurants)
Gymnasiums, health clubs	1 space per each 200 SF of gross floor area

Table 1: Minimum Required Parking Spaces

LAND USE	MINIMUM REQUIRED SPACES
Churches, auditoriums and similar enclosed places of assembly	1 per 4 seats or 60 lineal inches of pew or 40 SF gross floor area used for assembly
Art galleries and museums	1 per 250 SF of gross floor area
COMMERCIAL/OFFICE USES	
Banks, business and professional offices (other than medical and dental) with on-site customer service	1 per 400 SF gross floor area
Retail stores and personal service shops unless otherwise provided herein	If $<$ 5,000 SF floor area, 1 per 600 SF gross floor area; if $>$ 5,000 SF floor area, 8 plus 1 per each 300 SF gross floor area over 5,000 SF
Grocery stores	1 space per 200 SF of customer service area
Barber and beauty shops	1 space per 200 SF
Motor vehicle sales and service	2 per service bay plus 1 per 1,000 SF of outdoor display
Motor vehicle or machinery repair, without sales	2 plus 2 per service bay
Mobile home and recreational vehicle sales	1 per 3,000 SF of outdoor display area
Motels and hotels	1 per unit or room
Restaurants, taverns, bars with on- premises consumption	If $<$ 4,000 SF, 1 per 200 SF gross floor area; if $>$ 4,000 SF, 20 plus 1 per 100 SF gross floor area over 4,000 SF
Drive-in restaurants and similar establishments, primarily for autoborne customers	1 per 75 SF of gross floor area. Stacking spaces shall be provided in accordance with Chapter 22C.140 MMC, Drive-Through Facilities
Shopping centers	If < 15,000 SF, 1 per 200 SF of gross floor area; if > 15,000 SF, 1 per 250 SF of gross floor area
Day care centers	1 space per staff member and 1 space per 10 clients. A paved unobstructed pick-up area shall be set aside for dropping off and picking up children in a safe manner that will not cause the children to cross the parking area or lines of traffic
Funeral parlors, mortuaries or cemeteries	1 per 4 seats or 8 feet of bench or pew or 1 per 40 SF of assembly room used for services if no fixed seating is provided
Gasoline/service stations w/grocery	1 per employee plus 1 per 200 SF gross floor area
Adult facilities as defined by MMC 22A.020.020	1 per 75 SF of gross floor area or, in the case of an adult drive-in theater, 1 per viewing space
HEALTH SERVICES USES	
Nursing homes, convalescent homes for aged	1 per 5 beds plus 1 space per employee and medical staff
Medical and dental clinics	1 per 200 SF gross floor area

Table 1: Minimum Required Parking Spaces

LAND USE	MINIMUM REQUIRED SPACES
Hospitals	1 per 2 beds, excluding bassinets
EDUCATIONAL USES	
Elementary, junior high schools (public and private)	5 plus 1 per each employee and faculty member
Senior high schools (public and private)	1 per each 10 students plus 1 per each employee or faculty member
Commercial/vocational schools	1 per each employee plus 1 per each 2 students
PUBLIC/GOVERNMENT USES	
Public utility and governmental buildings	1 per 400 SF of gross floor area
Libraries	1 per 250 SF of gross floor area
MANUFACTURING/WAREHOUSE U	SES
Manufacturing and industrial uses of all types, except a building used exclusively for warehouse purposes	One per 750 SF of gross floor area plus office space requirements
Warehouses, storage and wholesale businesses	One per 2,000 SF of gross floor area plus office space requirements
Mini self-storage	1 per each 50 storage cubicles equally distributed and proximate to storage buildings. In addition, 1 space for each 50 storage cubicles to be located at the project office

<u>Section 3</u>. Section 22A.010.160, Amendments, of the Marysville Municipal Code is hereby amended as follows by adding reference to this adopted ordinance in order to track amendments to the City's Unified Development Code:

<u>"22A.010.160 Amendments.</u>

The following amendments have been made to the UDC subsequent to its adoption:

<u>Ordinance</u>	Title (description)	Effective Date
	Minimum Required Parking Spaces Amendments	, 2020"

<u>Section 4</u>. <u>Severability</u>. 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.

<u>Section 5</u>. Upon approval by the city attorney, the city clerk or the code reviser are authorized to make necessary corrections to this ordinance, including scrivener's errors or clerical mistakes; references to other local, state, or federal laws, rules, or regulations; or numbering or referencing of ordinances or their sections and subsections.

<u>Section 6</u>. <u>Effective Date</u>. This ordinance shall become effective five days after the date of its publication by summary.

PASSED by the City Council and	APPROVED by the Mayor this day of
, 2020.	
	CITY OF MARYSVILLE
	By: JON NEHRING, MAYOR
Attest:	
By: TINA BROCK, DEPUTY CITY CLERK	
Approved as to form:	
By:	
Date of Publication:	<u> </u>
Effective Date: (5 days after publication)	

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Index #24

CITY OF MARYSVILLE AGENDA BILL EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:		
An Ordinance to consider amendments to MMC	22A and 22C related to mobile/manufactured	
home parks and recreational vehicle parks.		
PREPARED BY:	DIRECTOR APPROVAL:	
Angela Gemmer, Senior Planner		
DEPARTMENT:	The state of the s	
Community Development		
ATTACHMENTS:		
Memo to City Council dated 6/25/2020		
PC Recommendation dated 6/9/2020		
PC Minutes dated 3/10/2020 and 6/9/2020		
Adopting Ordinance		
BUDGET CODE:	AMOUNT:	
N/A	N/A	
SUMMARY:		

The Planning Commission (PC) held a public hearing on June 9, 2020 to review proposed amendments to Marysville Municipal Code Title 22, *Unified Development Code* pertaining to mobile/manufactured home parks and recreational vehicle parks. The amendments are to better define development requirements in mobile/manufactured home parks, and to allow for tiny houses with wheels in mobile/manufactured home parks consistent with State law.

The repeal of MMC Chapter 22C.240, Recreational Vehicle Parks, is also proposed. The properties which allow for RVs are primarily Light Industrial (LI) and General Commercial (GC) lands. Per direction from Puget Sound Regional Council (PSRC) during pursuit of the regional centers designation for the Cascade Industrial Center (CIC), non-manufacturing/industrial uses should be minimized within the CIC in order to preserve the land base for manufacturing/industrial uses. There is a limited amount of GC zoned land within the City which remains available for development. There is a desire to preserve the remaining GC-zoned lands for retail, commercial, personal service, and similar uses. The other zones that allow for RVs are Public-Institutional (P/I) and Recreation (REC) which both are very limited. The proposed amendments are described in greater detail in the attached memo dated June 25, 2020.

The PC received testimony from staff and interested parties at the public hearing following public notice. The PC made a motion to recommend the proposed amendments to City Council for adoption by ordinance.

RECOMMENDED ACTION:

Staff recommends that City Council affirm the Planning Commission's recommendation and adopt the Mobile/Manufactured Home Park and Recreational Vehicle Park Amendments by Ordinance.

RECOMMENDED MOTION:

I move to adopt the Mobile/Manufactured Home Park and Recreational Vehicle Park Amendments by Ordinance, and authorize the Mayor to sign said Ordinance.



MARYSVILLE COMMUNITY DEVELOPMENT

MEMORANDUM

DATE: June 25, 2020

TO: City Council

FROM: Angela Gemmer, Senior Planner

RE: Mobile/manufactured home park amendments and repeal of RV park standards

CC: Jeff Thomas, Community Development Director

Chris Holland, Planning Manager Amy Hess, Associate Planner

Attached are proposed amendments to the Marysville Municipal Code (MMC) pertaining to mobile home parks and recreational vehicle parks. The proposed amendments include, but are not limited to, the following:

- Repeal the "recreational vehicle park" and "recreational vehicle site" definitions outlined in MMC Section 22A.020.190 "R" definitions.
- Add a definition to MMC Section 22A.020.210, "T definitions" for "tiny house with wheels" as State law allows tiny houses with wheels within mobile/manufactured home parks;
- Amend MMC Sections 22C.010.060, Permitted uses, and 22C.010.070, Permitted uses Development conditions, to:
 - Eliminate recreational vehicle parks (RVs) as a use;
 - Indicate that RVs are only allowed in mobile/manufactured home parks;
 - o Allow for tiny house with wheels in mobile/manufactured home parks; and
 - o Provide additional clarifications on expectations for mobile/manufactured home parks.
- Amend MMC Sections 22C.020.060, Permitted uses, and 22C.020.070, Permitted uses Development conditions, to indicate that mobile homes, manufactured homes, recreational vehicles, and tiny houses with wheels are only allowed in existing mobile/manufactured home parks.
- Amend MMC Sections 22C.230.070, *Design standards*, and 22C.230.150, *Standards for existing parks*, of Chapter 22C.230, *Mobile Home Parks*, to:
 - Clarify utility requirements with specific direction for RVs and tiny house with wheels (must have toilet and bathing facilities in the unit or available as a community amenity);
 - Better define drainage and frontage improvement requirements for both new and existing mobile home parks;
 - o Update inconsistent references to mobile/manufactured home park;
 - o Allow for tiny houses with wheels; and
 - o Streamline other language and requirements.
- Repeal MMC Chapter 22C.240, Recreational Vehicle Parks. The properties which allow for RVs are primarily Light Industrial (LI) and General Commercial (GC) lands. Per direction from Puget Sound Regional Council (PSRC) during pursuit of the regional centers designation for the Cascade Industrial Center (CIC), non-manufacturing/industrial uses should be minimized within the CI in order to preserve the land base for manufacturing/industrial uses. There is a limited amount of GC zoned land within the City which remains available for development. There is a desire to preserve the remaining GC-zoned lands for retail, commercial, personal service, and similar uses. The other zones that allow for RVs are Public-Institutional (P/I) and Recreation (REC) which both are very limited.

Staff respectfully requests that the City Council affirm the recommendation of the Planning Commission and adopt the proposed mobile/manufactured home park and recreational vehicle park amendments by Ordinance.

(360) 363-8100

Community
Development
80 Columbia Avenue
Marysville, WA 98270



MARYSVILLE COMMUNITY DEVELOPMENT

PC Recommendation – Mobile/Manufactured Home Park Amendments and Repeal of Recreational Vehicle Park Code

The Planning Commission (PC) of the City of Marysville, having held a public hearing on June 9, 2020 in review of NON-PROJECT action amendments of the Marysville Municipal Code, proposing amendments to Sections 22A.020.190 "R" definitions, 22A.020.210 "T" definitions, 22C.010.060, Permitted uses, 22C.010.070, Permitted uses – Development conditions, 22C.020.060, Permitted uses, 22C.020.070, Permitted uses – Development conditions, 22C.230.070, Design standards, and 22C.230.150, Standards for existing parks, and repeal of Chapter 22C.240, Recreational Vehicle Parks. Having considered the exhibits and testimony presented, PC does hereby enter the following findings, conclusions and recommendation for consideration by the Marysville City Council:

FINDINGS:

- 1. The Community Development Department held a public meeting to introduce the NON-PROJECT action Mobile/Manufactured Home Park Amendments and Recreational Vehicle Park Code to the community on March 10, 2020.
- 2. The proposal was submitted to the State of Washington Department of Commerce for 14-day expedited review on March 17, 2020, in accordance with RCW 36.70A.106.
- 4. The PC held a public work session to review the NON-PROJECT action amendments proposing adoption of the NON-PROJECT action Mobile/Manufactured Home Park Amendments and Recreational Vehicle Park Code as described above, on March 10, 2020.
- 5. The PC held a duly-advertised public hearing on June 9, 2020 and received testimony from city staff and the public.
- 6. At the public hearing, the PC reviewed and considered the Mobile/Manufactured Home Park Amendments and repeal of the Recreational Vehicle Park Code.

CONCLUSION:

At the public hearing, held on June 9, 2020, the PC recommended **APPROVING** the Mobile/Manufactured Home Park Amendments and Recreational Vehicle Park Code.

RECOMMENDATION:

Forwarded to City Council as a Recommendation of **APPROVAL** of the NON-PROJECT action known as the Mobile/Manufactured Home Park Amendments and Recreational Vehicle Park Code Repeal, an amendment to Marysville Municipal Code Sections 22A.020.190 "R" definitions, 22A.020.210 | T" definitions, 22C.010.060, Permitted uses, 22C.010.070, Permitted uses – Development conditions, 22C.020.060, Permitted uses, 22C.020.070, Permitted uses – Development conditions, 22C.230.070, Design standards, and 22C.230.150, Standards for existing parks, and repeal of Chapter 22C.240, Recreational Vehicle Parks, this **June 9**, **2020**.

By:

Stephen Leiter, Planhing Commission Chair

(360) 363-8100

Community
Development
80 Columbia Avenue
Marysville, WA 98270

Planning Commission



1049 State Avenue Marysville, WA 98270

Meeting Minutes

March 10, 2020

Call to Order

Chair Leifer called the meeting to order at 7:03 p.m. noting the excused absence of Commissioners Kay Smith and Tom Thetford.

Present:

Commission: Chair Steve Leifer, Planning Commissioner Roger Hoen, Planning

Commissioner Jerry Andes, Planning Commissioner Kristen Michal,

Planning Commissioner Brandon Whitaker

Staff: Planning Manager Chris Holland, Senior Planner Cheryl Dungan, Senior

Planner Angela Gemmer

Excused: Planning Commissioner Tom Thetford, Planning Commissioner Kay

Smith

Minutes

February 11, 2020 Planning Commission Minutes

Motion to Approve February 11, 2020 Planning Commission Minutes moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Kristen Michal.

VOTE: Motion carried 4 - 0

AYES: Planning Commissioner Roger Hoen, Planning Commissioner Jerry Andes,

Planning Commissioner Kristen Michal, Planning Commissioner Steve Leifer

ABSTAIN: Planning Commissioner Brandon Whitaker

Election of Officers

Motion to Approve the reappointment of Steve Leifer as Planning Commissioner Chair moved by Planning Commissioner Roger Hoen seconded by Planning Commissioner Jerry Andes.

AYES: ALL

Motion to Approve appointment of Jerry Andes as Planning Commission Vice Chair moved by Planning Commissioner Steve Leifer seconded by Planning Commissioner Brandon Whitaker.

AYES: ALL

Audience Participation

None

Public Hearing

Floodplain Management Code Amendments

- MMC Chapter 22A.020 Floodplain Definitions
- MMC Chapter 22E.020 Floodplain Management

Senior Planner Dungan reviewed the proposed changes. She noted that the majority of the changes come from the Washington State Model Flood Plain Ordinance for the City to remain in compliance with the National Flood Plain Insurance Program. Also, staff is recommending revising the language to be consistent with how density is calculated and also with the Comprehensive Plan to exclude residential development within the 100-year floodplain. Also, it is proposed that the Hearing Examiner hear the variances to the floodplain instead of City Council in order to be consistent with current regulations for all other land use actions. Staff is recommending that the Planning Commission forward City Council a recommendation of approval of the Development Code amendments.

Commissioner Whitaker asked if there has been an updated FIRM (Flood Insurance Rate Map) map for Marysville in 2020. Senior Planner Dungan replied that she just got proposed changes in the mail not too long ago. She did not see any changes in terms of the base flood elevation.

Chair Leifer asked about floodplain insurance requirements. Senior Planner Dungan explained that lenders require people to obtain floodplain insurance when they refinance or purchase if they fall within FEMA's floodplain map boundaries. People can request a letter of map amendment if they contest the designation. The City primarily relies on LIDAR information.

Chair Leifer opened the public hearing at 7:16 p.m. There were no members of the public present. The public comment portion of the public hearing was closed at 7:16 p.m.

Motion to Approve forwarding the proposed Floodplain Management Code Amendments to Council with a recommendation for approval moved by Planning Commissioner Roger Hoen seconded by Planning Commissioner Kristen Michal.

AYES: ALL

The hearing was closed at 7:18 p.m.

New Business

Code Amendments

MMC 22C.130.030-Table 1: Minimum Required Parking Spaces

Senior Planner Gemmer reviewed the proposed revisions which would provide a parking standard of 1.25 parking spaces per dwelling unit for studio apartments and provide clarification on both accessory dwelling unit and multiple-family parking standards. Commissioners asked clarification questions regarding the proposal.

Motion to Approve setting a public hearing on this Minimum Parking Spaces for April 14 moved by Planning Commissioner Brandon Whitaker seconded by Planning Commissioner Kristen Michal.

AYES: ALL

MMC 22A.020.180 - "Q" definitions

Senior Planner Gemmer reviewed this item which would clarify the definition for Qualified Scientific Professional and differentiate the qualifications needed for wetland professionals from fish and fish habitat/stream professionals.

Commissioner Michal asked about impacts on developers who might need to hire more than one professional as a result of these amendments. Planning Manager Holland explained that this will have no impact on most people, but will clarify that people need to have their certification.

Motion to Approve setting a public hearing on "Q" definitions on April 14 moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Roger Hoen. **AYES:** ALL

MMC 22C.240.030 - Criteria for locating a recreational vehicle park

Senior Planner Gemmer reviewed this item which would clarify that all recreational vehicle parks are subject to the standards set forth in MMC Chapter 22C.240 and eliminate the obsolete reference in MMC Section 22C.240.030 to recreational vehicle parks being allowed in all zones within the city except single family and multiple family zones as this is inconsistent with the permitted uses matrices.

Motion to Approve setting a public hearing for Criteria for locating a recreational vehicle park for April 14 moved by Planning Commissioner Kristen Michal seconded by Planning Commissioner Brandon Whitaker.

AYES: ALL

"Tiny House" and "Tiny House with Wheels" Discussion

3/10/2020 Planning Commission Meeting Minutes Page **3** of **4** Senior Planner Gemmer made a PowerPoint presentation regarding tiny houses and solicited Planning Commission comments on how these should be incorporated into the city.

Commissioner Michal asked if the City is expecting any type of mandates related to tiny houses. Planning Manager Holland explained that right now the City is just required to allow them in Mobile Home Parks. In the future they may be required to expand that.

Commissioner Hoen said he'd like to see requirements for play areas, sidewalks and pedestrian connections, and possible regulations on fences.

Commissioner Whitaker recommended elements that would produce pride in place.

Commissioner Michal asked about looking at models from other communities. Staff indicated they would look into that.

Commissioner Andes recommended not requiring curb, gutter and sidewalks to help keep down costs.

Chair Leifer noted that there has been an interest in doing this on church properties in some locations. Planning Manager Holland thought that this is a direction that the legislature is likely going to try to go. Chair Leifer commented that a commitment to set aside space for this type of housing says a lot about the city's desire to provide housing for all types of people.

There was discussion about impacts on tax assessments.

There appeared to be consensus to require sewer and water as an Accessory Dwelling Unit on an existing lot. In a community, there was a question if they had to have their own restroom facility or if it could be provided on site.

Commissioner Whitaker spoke in support of each unit having its own restroom and water hookups for a tiny home village, but as an ADU they might be able to share with the main home.

Adjournment

Motion to Adjourn at 8:31 p.m. moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Brandon Whitaker.

AYES: ALL

Next Meeting - Tuesday, April 14, 2020 - 7 p.m.

Laufie Hugdahl, Recording Secretary

3/10/2020 Planning Commission Meeting Minutes
Page 4 of 4

Planning Commission



1049 State Avenue Marysville, WA 98270

Meeting Minutes

June 9, 2020

Call to Order

Chair Leifer called the meeting to order at 6:00 p.m. noting the resignation of Kay Smith and expressed appreciation for her faithful and conscientious service.

Present:

Commission: Chair Steve Leifer, Planning Commissioner Jerry Andes, Planning

Commissioner Kristen Michal, Planning Commissioner Brandon Whitaker,

Planning Commissioner Tom Thetford

Staff: Planning Manager Chris Holland, Senior Planner Angela Gemmer, Janis

Lamoureux

Excused: Planning Commissioner Roger Hoen

Minutes

March 10, 2020 Planning Commission Minutes

Motion to approve March 10, 2020 Planning Commission Minutes moved by Planning Commissioner Jerry Andes seconded by Planning Commissioner Brandon Whitaker.

VOTE: Motion carried 4 - 0

AYES: Chair Leifer, Planning Commissioner Andes, Planning Commissioner

Michal, Planning Commissioner Whitaker

ABSTAIN: Planning Commissioner Thetford

Audience Participation

None

Public Hearing

Hearing No. 1 - Amendment to MMC Chapter 22C.130.030, Table 1, Minimum required parking spaces.

6/9/2020 Planning Commission Meeting Minutes Page 1 of 4 The hearing was opened at 6:06 p.m. Senior Planner Gemmer reviewed this item. Commissioner Whitaker asked about the previous requirements. Senior Planner Gemmer reviewed those.

Chair Leifer solicited public comments. There were none.

Motion to forward the proposed amendment to the City Council with a recommendation for approval moved by Planning Commissioner Andes seconded by Planning Commissioner Thetford.

AYES: ALL

The hearing was closed at 6:15 p.m.

Hearing No. 2 - Amendment to "Qualified scientific professional" definition set forth in MMC Section 22A.020.180.

The hearing was opened at 6:15 p.m. Senior Planner Gemmer reviewed this item.

Commissioner Andes asked how many professionals have these credentials. Senior Planner Gemmer thought many people on the list would have this credential or could get it. Planning Manager Holland reviewed the reason for strengthening this definition.

Chair Leifer solicited public comments. There were none.

Motion to forward the proposed amendment to "Qualified scientific professional" definition set forth in MMC Section 22A.020.180. to the City Council with a recommendation for approval moved by Planning Commissioner Andes seconded by Planning Commissioner Whitaker.

AYES: ALL

The hearing was closed at 6:23 p.m.

Hearing No. 3 - Amendment to MMC Chapter 22C.230, Mobile Home Parks, MMC Sections 22C.010.060 and 22C.020.060, Permitted uses, and repeal of MMC Chapter 22C.240, Recreational Vehicle Parks.

The hearing was opened at 6:23 p.m. Senior Planner Gemmer reviewed this item.

Commissioner Whitaker expressed concern about the appearance of the multiple uses allowed in a mobile home park. Senior Planner Gemmer noted that all of these uses are currently allowed under state law. Planning Manager Holland noted that some mobile home parks have more restrictions, but not all of them.

Chair Leifer asked why RV parks wouldn't be allowed in the City. He commented on the need for people with RV's to have a place to stay in Marysville. Additionally, there is a large number of people who cannot afford traditional housing, and this could be an opportunity to provide affordable housing in the City. Planning Manager Holland

explained that it doesn't align with the uses that the PSRC wants to see within the Cascade Industrial Center, and there aren't any appropriate sites (10-15 acres). He noted that the uses are still allowed in existing parks. Chair Leifer then asked if a new mobile home park could be built with the expressed purpose of filling it completely with RV's. He raised a hypothetical example of such a development on property owned by Sayani north of 156th and west of Twin Lakes. Planning Manager Holland affirmed it would be allowed by going through the provisions of Title 22C.230 rather than 22C.240 with a Conditional Use Permit.

Chair Leifer solicited public comments. There were none.

Motion to forward the proposed amendment to MMC Chapter 22C.230, Mobile Home Parks, MMC Sections 22C.010.060 and 22C.020.060, Permitted uses, and repeal of MMC Chapter 22C.240, Recreational Vehicle Park to the City Council with a recommendation for approval moved by Planning Commissioner Andes seconded by Planning Commissioner Thetford.

AYES: ALL

The hearing was closed at 6:54 p.m.

Old Business

"Tiny house" and "tiny house with wheels" discussion

Senior Planner Gemmer reviewed this item giving various examples of tiny house regulations and solicited feedback.

Commissioner Andes asked about codes for tiny home communities for groups of people that choose this lifestyle. Senior Planner Gemmer replied that if the Planning Commission wanted to implement something like that in the community they could implement the current cottage housing code, but add provisions to limit the zones in which it is allowed and also limit the quantity. Planning Manager Holland asked the Planning Commission for their thoughts.

Commissioner Andes spoke in support of a pilot project if they could find someone to build it. Commissioner Thetford also spoke in support of doing a pilot project to see if it is the sort of thing they would even want to have in Marysville.

Commissioner Whitaker recommended requiring separate bathrooms since community restroom and shower facilities would be difficult during a pandemic situation. Commissioner Michal agreed with Commissioner Whitaker. She also liked the idea of a pilot project. She asked if there is anything pushing the City to do anything with tiny houses right now other than allowing them in mobile home parks. Planning Manager Holland spoke to the importance of having something on the books. He summarized the Planning Commission's desire to have some sort of pilot project with site specific development standards. Senior Planner Gemmer added that there has been a lot of interest from the community in tiny house codes.

6/9/2020 Planning Commission Meeting Minutes Page **3** of **4** Chair Leifer thought there would be a lot of people who would support this to help out the homeless, as well as people who don't want anything to do with it. He asked about the City's position about allowing use of the existing sewer on the 45 Road for a site out there. Planning Manager Holland replied that there is water out there, but not sewer. Per the GMA the City would not be allowed to have a connection outside of its Urban Growth Area boundary.

Planning Commissioner Holland stated that staff would see what changes to ADUs would be required and what changes might be needed for tiny homes.

Adjournment

Motion to adjour	n at 8:48 p.m. moved	by Planning Commissi	oner Tom Thetford
seconded by Pla	nning Commissioner E	Brandon Whitaker.	
AVEC: ALL	_		

ATES.	ALL
Next Meet	ing – July 14
Laurie Hug	dahl, Recording Secretary

CITY OF MARYSVILLE Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON, UPDATING THE CITY'S DEVELOPMENT REGULATIONS AND AMENDING SECTIONS 22A.010.160, 22A.020.190, 22A.020.210, 22C.010.060, 22C.010.070, 22C.020.060, 22C.020.070, 22C.230.070 AND 22C.230.150 OF THE MARYSVILLE MUNICIPAL CODE.

WHEREAS, the State Growth Management Act, Chapter 36.70A RCW mandates that cities periodically review and amend development regulations, including zoning ordinances and official controls; and

WHEREAS, RCW 36.70A.106 requires the processing of amendments to the City's development regulations in the same manner as the original adoption of the City's comprehensive plan and development regulations; and

WHEREAS, the State Growth Management Act requires notice and broad public participation when adopting or amending the City's comprehensive plan and development regulations; and

WHEREAS, the City, in reviewing and amending its development regulations has complied with the notice, public participation, and processing requirements established by the Growth Management Act, as more fully described below; and

WHEREAS, the City Council of the City of Marysville finds that from time to time it is necessary and appropriate to review and revise provisions of the City's municipal code and development code (MMC Title 22); and

WHEREAS, during a public meeting on March 10, 2020, the Planning Commission discussed proposed amendments to MMC Sections 22A.020.190, 22A.020.210, 22C.010.060, 22C.010.070, 22C.020.060, 22C.020.070, 22C.230.070, and 22C.230.150; and

WHEREAS, the City of Marysville submitted the proposed amendments to MMC Sections 22A.020.190, 22A.020.210, 22C.010.060, 22C.010.070, 22C.020.060, 22C.020.070, 22C.230.070, and 22C.230.150 to the Washington State Department of Commerce on March 17, 2020, as required by RCW 36.70A.106; and

WHEREAS, the proposed amendments to MMC Sections 22A.020.190, 22A.020.210, 22C.010.060, 22C.010.070, 22C.020.060, 22C.020.070, 22C.230.070, and 22C.230.150 are exempt from State Environmental Policy Act review under WAC 197-11-800(19);

WHEREAS, after providing notice to the public as required by law, the Marysville Planning Commission held a Public Hearing on June 9, 2020 regarding the proposed amendments to MMC Sections 22A.020.190, 22A.020.210, 22C.010.060, 22C.010.070, 22C.020.060, 22C.020.070, 22C.230.070, and 22C.230.150; and

WHEREAS, the Planning Commission made a Recommendation to the City Council on June 9, 2020, recommending the adoption of the proposed amendments to MMC Sections 22A.020.190, 22A.020.210, 22C.010.060, 22C.010.070, 22C.020.060, 22C.020.070, 22C.230.070, and 22C.230.150; and

WHEREAS, at a public meeting on September 14, 2020 the Marysville City Council reviewed and considered the Planning Commission's Recommendation and the proposed amendments to MMC Sections 22A.020.190, 22A.020.210, 22C.010.060, 22C.010.070, 22C.020.070, and 22C.230.150; and

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

Section 1. Required Findings. In accordance with MMC 22G.010.520, the following findings are made regarding the proposed amendments to MMC Sections 22A.020.190, 22A.020.210, 22C.010.060, 22C.010.070, 22C.020.060, 22C.020.070, 22C.230.070, and 22C.230.150 which comprise this ordinance:

- (1) The amendments are consistent with the purposes of the comprehensive plan; and
- (2) The amendments are consistent with the purpose of Title 22 MMC; and
- (3) There have been significant changes in the circumstances to warrant a change; and
- (4) The benefit or cost to the public health, safety, and welfare is sufficient to warrant the action.

<u>Section 2.</u> Section 22A.020.190, "R" definitions, of MMC Chapter 22A.020, Definitions, is hereby amended by repealing the definitions for "Recreational vehicle park" and "Recreational vehicle site". Those terms contained in Chapter 22A.020, Definitions, that are not specifically amended as outlined below, shall remain in full force and effect.

22A.020.190 "R" definitions.

"Recreational vehicle park" means a tract of land under single ownership or control or upon which two or more recreational vehicle sites are located, established or maintained for occupancy by the general public as temporary living quarters for recreation or vacation purposes.

"Recreational vehicle site" means a plot of ground within a recreational vehicle park intended for accommodation of a recreational vehicle on a temporary basis.

<u>Section 3.</u> Section 22A.020.210, "T" definitions, of MMC Chapter 22A.020, Definitions, is hereby amended by adding a definition for "Tiny house" or "Tiny house with wheels". Those terms contained in Chapter 22A.020, Definitions, that are not specifically amended as outlined below, shall remain in full force and effect.

22A.020.210 "T" definitions.

"Tiny house" or "Tiny house with wheels" means a dwelling to be used as permanent housing with permanent provisions for living, sleeping, eating, cooking, and sanitation built in accordance with the state building code.

<u>Section 4.</u> Section 22C.010.060, Permitted uses, of MMC Chapter 22C.010, Residential Zones, is hereby amended to read as follows:

22C.010.060 Permitted uses.

Specific Land Use	R- 4.5	R- 6.5	R-8	WR R-4- 8	R-12	R-18	R-28	WR R-6- 18	R- MHP
Residential Land Uses									
Dwelling Units, Types:									
Single detached (14)	P11	P11	P11	P11	P11	P11	P11	P11	P43
Model home	P30	P30	P30	P30	P30	P30	P30	P30	P30
Cottage housing (14)	C6	C6	C6	C6	C6	C6	C6	C6	
Duplex (14)	C8	P8	P8	P8	Р	Р	Р	Р	

Specific Land Use	R- 4.5	R- 6.5	R-8	WR R-4-	D_12	D_1 Q	R-28	WR R-6- 18	R- MHP
Townhouse	P3	P3	P3	P3	P	P	P	P	PHILE
Multiple-family					Р	Р	Р	Р	
Mobile home	P12	P12	P12	P12	P12	P12	P12	P12	P12
Mobile/manufactured home park	Р3	Р3	Р3		С	Р	Р		P45
Senior citizen assisted	C2	C2	C2	C2	C2	C2	C2	C2	C2
Factory-built	P7	P7	P7	P7	P7	P7	P7	P7	P7, 43
Recreational vehicle (44)	P	P	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	P 44
Tiny house with wheels (51)	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	P
Group Residences:									
Adult family home	Р	Р	Р	Р	Р	Р	Р	Р	Р
Convalescent, nursing, retirement	C2	C2	C2	C2	C2	C2	C2	C2	
Residential care facility	Р	Р	Р	Р	Р	Р	Р	Р	
Master planned senior community (15)	С	С	С	С	С	С	С	С	С
Accessory Uses:									
Residential accessory uses (1), (9), (10), (14), (49), (50)	Р	Р	Р	Р	Р	Р	Р	Р	Р
Home occupation (5)	Р	Р	Р	Р	P13	P13	P13	P13	Р
Temporary Lodging:									
Hotel/motel					Р	Р	Р	Р	
Bed and breakfast guesthouse (4)		С	С	С	Р	Р	Р	Р	
Bed and breakfast inn (4)					Р	Р	Р	Р	
Recreation/Cultural Land Uses									
Park/Recreation:									
Park	P16	P16	P16	P16	P16	P16	P16	P16	P16
Recreational vehicle park									C46
Community center	С	С	С	С	С	С	С	С	С
Amusement/Entertainment:									
Sports club					С	С	С	С	
Golf facility (17)	С	С	С	С	Р	Р	Р	Р	
Cultural:									
Library, museum and art gallery	С	С	С	С	С	С	С	С	С
Church, synagogue and temple	С	С	С	С	Р	Р	Р	Р	С
General Services Land Uses									

Constitution of the	R-	R-	D 0	WR R-4-	D 43	D 40	D 20	WR R-6-	R-		
Specific Land Use Personal Services:	4.5	6.5	R-8	8	K-12	K-18	R-28	18	МНР		
Funeral home/crematory	C18	C18	C18	C18	C18	C18	C18	C18	C18		
Cemetery, columbarium or mausoleum	P24	P24	P24	P24	P24	P24	P24	P24	P24		
Cemetery, columbarium of mausoleum	C19	C19	C19	C19	C19	C19	C19	C19	C19		
Day care I	P20	P20	P20	P20	P20	P20	P20	P20	P20		
Day care II	C25	C25	C25	C25	С	С	С	С	C25		
Stable	С	С	С	С							
Kennel or cattery, hobby	С	С	С	С	С	С	С	С			
Electric vehicle (EV) charging station (38), (39)	Р	Р	Р	Р	Р	Р	Р	Р			
EV rapid charging station (40), (41), (42)					Р	Р	Р	Р			
Health Services:											
Medical/dental clinic					С	С	С	С			
Supervised drug consumption facility											
Education Services:											
Elementary, middle/junior high, and senior high (including public, private and parochial)	С	С	С	С	С	С	С	С	C		
Commercial school	C21	C21	C21	C21	C21	C21	C21	C21			
School district support facility	C23	C23	C23	C23	C23	C23	C23	C23			
Interim recycling facility	P22	P22	P22	P22	P22	P22	P22	P22			
Vocational school											
Government/Business Service Land Use	es										
Government Services:											
Public safety facilities, including police and fire	C26	C26	C26	C26	C26	C26	C26	C26	C26		
Utility facility	Р	Р	Р	Р	Р	Р	Р	Р	Р		
Private storm water management facility	Р	Р	Р	Р	Р	Р	Р	Р	Р		
Public storm water management facility	Р	Р	Р	Р	Р	Р	Р	Р	Р		
Business Services:											
Self-service storage (31)					C27	C27	C27	C27			
Professional office					С	С	С	С			
Automotive parking	P29	P29	P29	P29	P29	P29	P29	P29			
Model house sales office	P47	P47	P47	P47							
Wireless communication facility (28)	Р	Р	Р	Р	Р	Р	Р	Р	Р		

Specific Land Use	R- 4.5	R- 6.5	R-8	WR R-4- 8	R-12	R-18	R-28	WR R-6- 18	R- MHP
	С	С	С	С	С	С	С	С	С
State-Licensed Marijuana Facilities:									
Marijuana cooperative (48)									
Marijuana processing facility – Indoor only (48)									
Marijuana production facility – Indoor only (48)									
Marijuana retail facility (48)									
Retail/Wholesale Land Uses									
Forest products sales	P32	P32	P32	P32					
Agricultural crop sales	P32	P32	P32	P32					
Resource Land Uses									
Agriculture:									
Growing and harvesting crops	P34	P34	P34	P34					
Raising livestock and small animals	P35	P35	P35	P35					
Forestry:									
Growing and harvesting forest products	P34	P34	P34	P34					
Fish and Wildlife Management:									
Hatchery/fish preserve (33)	С	С	С	С					
Aquaculture (33)	С	С	С	С					
Regional Land Uses									
Regional storm water management facility	С	С	С	С	С	С	С	U	С
Nonhydroelectric generation facility	С	С	С	С	С	С	С	С	С
Transit park and pool lot	Р	Р	Р	Р	Р	Р	Р	Р	
Transit park and ride lot	С	С	С	С	С	С	С	С	
School bus base	C36	C36	C36	C36	C36	C36	C36	C36	
Racetrack	C37	C37	C37	C37	C37	C37	C37	C37	
College/university	С	С	С	С	С	С	С	С	

<u>Section 5.</u> Section 22C.010.070, Permitted uses – Development conditions, of MMC Chapter 22C.010, Residential Zones, is hereby amended to read as follows:

22C.010.070 Permitted uses – Development conditions.

(1) Accessory dwelling units must comply with development standards in Chapter $\underline{22C.180}$ MMC. Accessory dwelling units in the MHP zone are only allowed on single lots of record containing one single-family detached dwelling.

- (2) Limited to three residents per the equivalent of each minimum lot size or dwelling units per acre allowed in the zone in which it is located.
- (3) Only as part of a planned residential development (PRD) proposal, and subject to the same density as the underlying zone.
- (4) Bed and breakfast guesthouses and inns are subject to the requirements and standards contained in Chapter 22C.210 MMC.
- (5) Home occupations are subject to the requirements and standards contained in Chapter 22C.190 MMC.
- (6) Subject to cottage housing provisions set forth in MMC <u>22C.010.280</u>.
- (7) Factory-built dwelling units shall comply with the following standards:
 - (a) A factory-built house must be inspected at least two times at the factory by the State Building Inspector during the construction process, and must receive an approval certifying that it meets all requirements of the International Building Code. At the building site, the city building official will conduct foundation, plumbing and final inspections.
 - (b) A factory-built house cannot be attached to a metal frame allowing it to be mobile. All such structures must be placed on a permanent foundation at the building site.
- (8) Permitted outright in the R-6.5, R-8, and WR-R-4-8 zones on minimum 7,200-square-foot lots. A conditional use permit is required for the R-4.5 zone, and the minimum lot size must be 12,500 square feet. Duplexes must comply with the comprehensive plan density requirements for the underlying land use designation.
- (9) A garage sale shall comply with the following standards:
 - (a) No residential premises shall have more than two such sales per year and no such sale shall continue for more than six days within a 15-day period.
 - (b) Signs advertising such sales shall not be attached to any public structures, signs or traffic control devices, nor to any utility poles. All such signs shall be removed 24 hours after the sale is completed.

A garage sale complying with the above conditions shall be considered as being an allowable accessory use to all residential land uses. A garage sale violating one or more of the above conditions shall be considered as being a commercial use and will be disallowed unless it complies with all requirements affecting commercial uses.

- (10) Residential accessory structures must comply with development standards in Chapter 22C.180 MMC.
- (11) Manufactured homes must:
 - (a) Be set on a permanent foundation, as specified by the manufacturer, enclosed with an approved concrete product from the bottom of the home to the ground which may be either load-bearing or decorative;
 - (b) Meet all design standards applicable to all other single-family homes in the neighborhood in which the manufactured home is to be located;
 - (c) Be no more than five years old, as evidenced by the date of manufacture recorded on the HUD data plate. An administrative variance to the requirement that a manufactured home be no more than five years old may be granted by the community development director only if the applicant demonstrates all of the following:
 - (i) The strict enforcement of the provisions of this title creates an unnecessary hardship to the property owner;
 - (ii) The proposed manufactured home is well maintained and does not present any health or safety hazards;
 - (iii) The variance is necessary or warranted because of the unique size, shape, topography, location, critical areas encumbrance, or other feature of the subject property;
 - (iv) The proposed manufactured home will be compatible with the neighborhood or area where it will be located;
 - (v) The subject property is otherwise deprived, by provisions of this title, of rights and privileges enjoyed by other properties in the vicinity and within an identical zone;
 - (vi) The need for the variance is not the result of deliberate actions of the applicant or property owner; and
 - (vii) The variance is the minimum necessary to grant relief to the applicant.

- (12) Mobile homes are only allowed <u>as a primary residence</u> in existing mobile/<u>manufactured</u> home parks established prior to October 16, 2006. June 12, 2008, subject to the requirements of Chapter 22C.230 MMC, Mobile/Manufactured Home Parks.
- (13) Home occupations are limited to home office uses in multifamily dwellings. No signage is permitted in townhouse or multifamily dwellings.
- (14) No more than one single-family detached or duplex dwelling is allowed per lot except in cottage housing developments that are developed with all cottages located on a common lot, and accessory dwelling units through the provisions of Chapter <u>22C.180</u> MMC.
- (15) Subject to Chapter 22C.220 MMC, Master Planned Senior Communities.
- (16) The following conditions and limitations shall apply, where appropriate:
 - (a) Parks are permitted in residential and mixed use zones when reviewed as part of a subdivision, mobile/manufactured home park, or multiple-family development proposal; otherwise, a conditional use permit is required;
 - (b) Lighting for structures and fields shall be directed away from residential areas; and
 - (c) Structures or service yards shall maintain a minimum distance of 50 feet from property lines adjoining residential zones.
- (17) Golf facilities shall comply with the following:
 - (a) Structures, driving ranges and lighted areas shall maintain a minimum distance of 50 feet from property lines adjoining residential zones.
 - (b) Restaurants are permitted as an accessory use to a golf course.
- (18) Only as an accessory to a cemetery.
- (19) Structures shall maintain a minimum distance of 100 feet from property lines adjoining residential zones.
- (20) Only as an accessory to residential use and subject to the criteria set forth in Chapter $\underline{22C.200}$ MMC.
- (21) Only as an accessory to residential use, provided:
 - (a) Students are limited to 12 per one-hour session;
 - (b) All instruction must be within an enclosed structure; and
 - (c) Structures used for the school shall maintain a distance of 25 feet from property lines adjoining residential zones.
- (22) Limited to drop box facilities accessory to a public or community use such as a school, fire station or community center.
- (23) Only when adjacent to an existing or proposed school.
- (24) Limited to columbariums accessory to a church; provided, that existing required landscaping and parking are not reduced.
- (25) Day care IIs must be located on sites larger than one-half acre and are subject to minimum standards identified in Chapter 22C.200 MMC for day care I facilities. Parking facilities and loading areas shall be located to the rear of buildings or be constructed in a manner consistent with the surrounding residential character. Evaluation of site suitability shall be reviewed through the conditional use permit process.
- (26) Public safety facilities, including police and fire, shall comply with the following:
 - (a) All buildings and structures shall maintain a minimum distance of 20 feet from property lines adjoining residential zones;
 - (b) Any buildings from which fire-fighting equipment emerges onto a street shall maintain a distance of 35 feet from such street.
- (27) Accessory to an apartment development of at least 12 units, provided:
 - (a) The gross floor area in self-service storage shall not exceed 50 percent of the total gross floor area of the apartment dwellings on the site;
 - (b) All outdoor lights shall be deflected, shaded and focused away from all adjoining property;
 - (c) The use of the facility shall be limited to dead storage of household goods;
 - (d) No servicing or repair of motor vehicles, boats, trailers, lawn mowers or similar equipment;
 - (e) No outdoor storage or storage of flammable liquids, highly combustible or explosive materials or hazardous chemicals;
 - (f) No residential occupancy of the storage units;

- (g) No business activity other than the rental of storage units to the apartment dwellings on the site: and
- (h) A resident manager shall be required on the site and shall be responsible for maintaining the operation of the facility in conformance with the conditions of approval.
- (28) All WCFs and modifications to WCFs are subject to Chapter $\underline{22C.250}$ MMC including, but not limited to, the siting hierarchy, MMC $\underline{22C.250.060}$. WCFs may be a permitted use or a conditional use subject to MMC $\underline{22C.250.040}$.
- (29) Limited to commuter parking facilities for users of transit, carpools or ride-share programs, provided:
 - (a) They are located on existing parking lots for churches, schools, or other permitted nonresidential uses which have excess capacity available during commuting hours; and
 - (b) The site is adjacent to a designated arterial that has been improved to a standard acceptable to the department.
- (30) Model Homes.
 - (a) The community development director may approve construction of model homes subject to the following conditions:
 - (i) No model home shall be constructed without the issuance of a building permit;
 - (ii) In no event shall the total number of model homes in a preliminary subdivision be greater than nine;
 - (iii) A hard-surfaced roadway to and abutting all model homes shall be constructed to standards determined by the city engineer or designee;
 - (iv) Operational fire hydrant(s) must be available in accordance with the International Fire Code;
 - (v) Submittal of a site plan, stamped by a registered civil engineer or licensed surveyor, delineating the location of each structure relative to existing and proposed utilities, lot lines, easements, roadways, topography and critical areas;
 - (vi) Submittal of building permit applications for each of the proposed structures;
 - (vii) Approval of water, sewer and storm sewer extension plans to serve the proposed structures; and
 - (viii) Execution of an agreement with the city saving and holding it harmless from any damages, direct or indirect, as a result of the approval of the construction of model homes on the site.
 - (b) Prior to occupancy of any model home, the final plat of the subject subdivision shall be approved and recorded.
- (31) Any outdoor storage areas are subject to the screening requirements of the landscape code.
- (32) Subject to approval of a small farms overlay zone.
- (33) May be further subject to the provisions of the Marysville shoreline master program.
- (34) Only allowed in conjunction with the small farms overlay zone.
- (35) Provided, that the property has received approval of a small farms overlay designation, or is larger than one acre in size.
- (36) Only in conjunction with an existing or proposed school.
- (37) Except racing of motorized vehicles.
- (38) Level 1 and Level 2 charging only.
- (39) Allowed only as an accessory use to a principal outright permitted use or permitted conditional
- (40) The term "rapid" is used interchangeably with "Level 3" and "fast charging."
- (41) Only "electric vehicle charging stations restricted" as defined in Chapter 22A.020 MMC.
- (42) Rapid (Level 3) charging stations are required to be placed within a parking garage.
- (43) One single-family detached dwelling per existing single lot of record. Manufactured homes on single lots must meet the criteria outlined in subsection (11) of this section.
- (44) Used Recreational vehicles (RVs) are allowed as a permanent primary residence in an established mobile/manufactured home park (MHP)—subject to the requirements of Chapter 22C.230 MMC, Mobile/Manufactured Home Parks. or RV park; provided, that utility hookups in MHPs meet current standards for MHPs or RV parks.
- (45) MHPs shall fulfill the requirements of Chapter <u>22C.230</u> MMC-, Mobile/Manufactured Home <u>Parks.</u>

- (46) Recreational vehicle parks are subject to the requirements and conditions of Chapter 22C.240 MMC.
- (47) Model house sales offices are subject to the requirements of MMC <u>22C.110.030(12)</u>.
- (48) No person or entity may produce, grow, manufacture, process, accept donations for, give away, or sell marijuana concentrates, marijuana-infused products, or usable marijuana within residential zones in the city. Provided, activities in strict compliance with RCW <u>69.51A.210</u> and <u>69.51A.260</u> are not a violation of the Marysville Municipal Code.
- (49) Shipping/cargo and similar storage containers are prohibited on lots within a platted subdivision and properties under one acre in size. Shipping/cargo and similar storage containers may be located on properties over one acre in size if located behind the primary residence, observe all setbacks applicable to an accessory structure, and are screened from public view.
- (50) Accessory structures may not be utilized as, or converted to, a dwelling unless the structure complies with the accessory dwelling unit standards outlined in MMC <u>22C.180.030</u>.
- (51) Tiny houses with wheels are allowed as a primary residence in an established mobile/manufactured home park (MHP) subject to the requirements of Chapter 22C.230 MMC, Mobile/Manufactured Home Parks.

<u>Section 6.</u> Section 22C.020.060, Permitted uses, of MMC Chapter 22C.010, Commercial, Industrial, Recreation and Public Institutional Zones, is hereby amended to read as follows:

22C.020.060 Permitted uses.

		СВ			MU				
Specific Land Use	NB	(63)	GC	DC	(63)	LI	GI	REC	P/I
Residential Land Uses			1				1		ı
Dwelling Units, Types:									
Townhouse				P6	Р				
Multiple-family	C4	P4, C5	P4, C5	P4, P6	Р				
Manufactured home	<u>P7</u>								
Mobile home	P7								
Recreational vehicle	<u>P7</u>								
Tiny house or tiny house with wheels	<u>P7</u>								
Senior citizen assisted	Р				С				Р
Caretaker's quarters (3)	Р	Р	Р	Р	Р	Р	Р	Р	Р
Group Residences:									
Adult family home (70)	Р	Р	Р	Р	Р				Р
Convalescent, nursing, retirement	С	Р		Р	Р				Р
Residential care facility	Р	Р		Р	Р	P70	P70	P70	Р
Master planned senior community (10)					С				С
Accessory Uses:									
Home occupation (2)	P8	P8, P9	P8, P9	P8, P9	P8, P9	Р9	Р9		
Temporary Lodging:									

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	LI	GI	REC	P/I
Hotel/motel	Р	Р	Р	Р	Р	P75			
Bed and breakfast guesthouse (1)									
Bed and breakfast inn (1)	Р	Р	Р						
Recreation/Cultural Land Uses									
Park/Recreation:									
Park	P11	Р	Р	Р	Р	Р	Р	P11	Р
Marina				Р			Р	С	Р
Dock and boathouse, private, noncommercial				Р			Р	P16	Р
Recreational vehicle park			C12			C12		€	P
Boat launch, commercial or public				Р			Р		Р
Boat launch, noncommercial or private				Р			Р	P17	Р
Community center	Р	Р	Р	Р	Р	Р	Р	Р	Р
Amusement/Entertainment:									
Theater		Р	Р	Р	Р				
Theater, drive-in			С						
Amusement and recreation services		P18	P18	P18	P19	Р	С		
Sports club	Р	Р	Р	Р	Р	Р	Р		
Golf facility (13)		Р	Р			Р	Р	С	
Shooting range (14)			P15			P15			
Outdoor performance center			С			С		С	С
Riding academy						Р		С	
Cultural:									
Library, museum and art gallery	Р	Р	Р	Р	Р	Р	Р	С	Р
Church, synagogue and temple	Р	Р	Р	Р	Р	Р	Р		Р
Dancing, music and art center		Р	Р	Р	Р			С	Р
General Services Land Uses									
Personal Services:									
General personal service	Р	Р	Р	Р	Р	Р	Р		
Dry cleaning plant		Р				Р	Р		
Dry cleaning pick-up station and retail service	Р	Р	Р	Р	P25	P76	Р		
Funeral home/crematory		Р	Р	Р	P26	P76	Р		
Cemetery, columbarium or mausoleum	P24	P24	P24, C20			Р	Р		

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	LI	GI	REC	P/I
Day care I	P70	P70	P70	P70	P70	P21, 70	P70	P70	P70
Day care II	Р	Р	Р	Р	Р	P21			
Veterinary clinic	Р	Р	Р	Р	Р	P76	Р		
Automotive repair and service	P22	C, P28	Р			Р	Р		
Electric vehicle (EV) charging station (64)	Р	Р	Р	Р	Р	Р	Р	Р	Р
EV rapid charging station (65), (66)	Р	Р	Р	P67	P67	Р	Р		
EV battery exchange station			Р			Р	Р		
Miscellaneous repair		Р	Р			Р	Р		
Social services		Р	Р	Р	Р				Р
Kennel, commercial and exhibitor/breeding (71)		Р	Р			Р	Р		
Pet daycare (71), (72)		Р	Р	Р	Р	P76	Р		
Civic, social and fraternal association		Р	Р	Р	С		Р		Р
Club (community, country, yacht, etc.)							Р		Р
Health Services:									
Medical/dental clinic	Р	Р	Р	Р	Р				Р
Hospital		Р	Р	Р	С				С
Miscellaneous health	P68	P68	P68	P68	P68				P68
Supervised drug consumption facility									
Education Services:									
Elementary, middle/junior high, and senior high (including public, private and parochial)		С	С	С	С	Р	С		С
Commercial school	Р	Р		Р	P27				С
School district support facility	С	Р	Р	Р	Р	Р	Р		Р
Vocational school		Р	Р	Р	P27				Р
Government/Business Service Land Uses	•								
Government Services:									
Public agency office	Р	Р	Р	Р	Р	Р	Р		Р
Public utility yard			Р			Р			Р
Public safety facilities, including police and fire	P29	Р	Р	Р	Р	Р			Р
Utility facility	Р	Р	Р		С	Р	Р		Р
Private storm water management facility	Р	Р	Р	Р	Р	Р	Р		Р
Public storm water management facility	Р	Р	Р	Р	Р	Р	Р		Р

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	LI	GI	REC	P/I
Business Services:									
Contractors' office and storage yard			P30	P30	P30	Р	Р		
Interim recycling facility		P23	P23			Р			Р
Taxi stands		Р	Р			Р	Р		
Trucking and courier service		P31	P31			Р	Р		
Warehousing and wholesale trade			Р			Р	Р		
Mini-storage (36)						P76	Р		
Freight and cargo service			Р			Р	Р		
Cold storage warehousing						Р	Р		
General business service and office	Р	Р	Р	Р	P30	Р	Р		
Commercial vehicle storage						Р	Р		
Professional office	Р	Р	Р	Р	Р	Р			
Miscellaneous equipment rental		P30, 37	C38		P30, 37	Р	Р		
Automotive rental and leasing			Р			Р	Р		
Automotive parking	Р	Р	Р	Р	Р	Р	Р		
Research, development and testing			Р			Р	Р		
Heavy equipment and truck repair						Р	Р		
Automobile holding yard			С			Р	Р		
Commercial/industrial accessory uses (73)	P39, 40	P39	P39	P39, 40	P39, 40	Р	Р		
Adult facility							P33		
Factory-built commercial building (35)	Р	Р	Р	Р		Р	Р		
Wireless communication facility (32)	P, C	Р, С	Р, С	Р, С	Р, С	Р, С	P, C		P, C
State-Licensed Marijuana Facilities:									
Marijuana cooperative (69)									
Marijuana processing facility – Indoor only (69)									
Marijuana production facility – Indoor only (69)									
Marijuana retail facility (69)									
Retail/Wholesale Land Uses									
Building, hardware and garden materials	P47	Р	Р	Р	P47	P76	Р		
Forest products sales		Р	Р			Р			
Department and variety stores	Р	Р	Р	Р	Р	P76			

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	LI	GI	REC	P/I
Food stores	Р	Р	Р	Р	P45	P76			
Agricultural crop sales		Р	Р		С	P76			
Storage/retail sales, livestock feed						P76	Р		
Motor vehicle and boat dealers		Р	Р			Р	Р		
Motorcycle dealers		С	Р	P49		Р	Р		
Gasoline service stations	Р	Р	Р	Р		P76	Р		
Eating and drinking places	P41	Р	Р	Р	P46	P46	Р		
Drug stores	Р	Р	Р	Р	Р	P76	Р		
Liquor stores		Р	Р						
Used goods: antiques/secondhand shops		Р	Р	Р	Р				
Sporting goods and related stores		Р	Р	Р	Р				
Book, stationery, video and art supply stores	Р	Р	Р	Р	Р				
Jewelry stores		Р	Р	Р	Р				
Hobby, toy, game shops	Р	Р	Р	Р	Р				
Photographic and electronic shops	Р	Р	Р	Р	Р				
Fabric and craft shops	Р	Р	Р	Р	Р				
Fuel dealers			P43			P43	P43		
Florist shops	Р	Р	Р	Р	Р				
Pet shops	Р	Р	Р	Р	Р				
Tire stores		Р	Р	Р		P76	Р		
Bulk retail		Р	Р			P76			
Auction houses			P42			P76			
Truck and heavy equipment dealers						Р	Р		
Mobile home and RV dealers			С			Р	Р		
Retail stores similar to those otherwise named on this list	Р	Р	Р	Р	P48	P44, 76	P44		
Automobile wrecking yards						С	Р		
Manufacturing Land Uses									
Food and kindred products		P50, 52	P50			P50	Р		
Winery/brewery		P53	Р	P53	P53	Р	Р		
Textile mill products						Р	Р		
Apparel and other textile products			С			Р	Р		
Wood products, except furniture			Р			Р	Р		

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	LI	GI	REC	P/I
Furniture and fixtures			Р			Р	Р		
Paper and allied products						Р	Р		
Printing and publishing	P51	P51	Р		P51	Р	Р		
Chemicals and allied products						С	С		
Petroleum refining and related industries						С	С		
Rubber and misc. plastics products						Р	Р		
Leather and leather goods						С	С		
Stone, clay, glass and concrete products						Р	Р		
Primary metal industries						С	Р		
Fabricated metal products			С			Р	Р		
Industrial and commercial machinery						С	Р		
Heavy machinery and equipment						С	Р		
Computer and office equipment			С			Р			
Electronic and other electric equipment			С			Р			
Railroad equipment						С	Р		
Miscellaneous light manufacturing			P54, 74	P54		Р	Р		
Motor vehicle and bicycle manufacturing						С	Р		
Aircraft, ship and boat building						С	Р		
Tire retreading						С	Р		
Movie production/distribution			Р			Р			
Resource Land Uses									
Agriculture:									
Growing and harvesting crops						Р	Р	Р	
Raising livestock and small animals						Р	Р	Р	
Greenhouse or nursery, wholesale and retail			Р			Р	Р	С	
Farm product processing						Р	Р		
Forestry:									
Growing and harvesting forest products						Р			
Forest research						Р			
Wood waste recycling and storage						С	С		
Fish and Wildlife Management:									
Hatchery/fish preserve (55)						Р	Р	С	
Aquaculture (55)						Р	Р	С	

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	LI	GI	REC	P/I
Wildlife shelters	С	С						Р	
Mineral:									
Processing of minerals						Р	Р		
Asphalt paving mixtures and block						Р	Р		
Regional Land Uses									
Jail		С	С			U			
Regional storm water management facility		С	С	С		U	С		Р
Public agency animal control facility			С			Р	Р		С
Public agency training facility		C56	C56		C56	C57			C57
Nonhydroelectric generation facility	С	С	С			С	С		С
Energy resource recovery facility						С			
Soil recycling/incineration facility						U	С		
Solid waste recycling							С		С
Transfer station						U	С		С
Wastewater treatment facility						С	С		С
Transit bus base			С			Р			С
Transit park and pool lot	Р	Р	Р	Р	Р	Р	Р		Р
Transit park and ride lot	Р	Р	Р	Р	Р	Р	Р		С
School bus base	С	С	С			Р			C58
Racetrack	C59	C59	С			Р			
Fairground						Р	Р		С
Zoo/wildlife exhibit		С	С						С
Stadium/arena			С			С	Р		С
College/university	С	Р	Р	Р	Р	Р	Р		С
Secure community transition facility							C60		
Opiate substitution treatment program facilities		P61, 62	P61, 62	P61, 62		P62	P62		

<u>Section 7.</u> Section 22C.020.070, Permitted uses – Development conditions, of MMC Chapter 22C.010, Commercial, Industrial, Recreation and Public Institutional Zones, is hereby amended to read as follows:

22C.020.070 Permitted uses - Development conditions. SHARE

⁽¹⁾ Bed and breakfast guesthouses and inns are subject to the requirements and standards contained in Chapter $\underline{22C.210}$ MMC, Bed and Breakfasts.

⁽²⁾ Home occupations are subject to the requirements and standards contained in Chapter $\underline{22C.190}$ MMC, Home Occupations.

- (3) Limited to one dwelling unit for the purposes of providing on-site service and security of a commercial or industrial business. Caretaker's quarters are subject to the provisions set forth in Chapter 22C.110 MMC, entitled "Temporary Uses."
- (4) All units must be located above a street-level commercial use.
- (5) Twenty percent of the units, but no more than two total units, may be located on the street level of a commercial use, if conditional use permit approval is obtained and the units are designed exclusively for ADA accessibility. The street-level units shall be designed so that the units are not located on the street front and primary access is towards the rear of the building.
- (6) Permitted on the ground floor in the southwest sector of downtown vision plan area, as incorporated into the city of Marysville comprehensive plan.
- (7) <u>Manufactured homes, Manufactured homes, tecreational vehicles, and tiny houses with wheels are only allowed in existing mobile/manufactured home parks-established prior to October 16, 2006.</u></u>
- (8) Home occupations are limited to home office uses in multifamily dwellings. No signage is permitted in townhouse or multifamily dwellings.
- (9) Permitted in a legal nonconforming or conforming residential structure.
- (10) Subject to Chapter 22C.220 MMC, Master Planned Senior Communities.
- (11) The following conditions and limitations shall apply, where appropriate:
 - (a) Parks are permitted in residential and mixed use zones when reviewed as part of a subdivision or multiple-family development proposal; otherwise, a conditional use permit is required;
 - (b) Lighting for structures and fields shall be directed away from residential areas; and
 - (c) Structures or service yards shall maintain a minimum distance of 50 feet from property lines adjoining residential zones.
- (12) Recreational vehicle parks are subject to the requirements and conditions of Chapter 22C.240 MMC.
- (13) Golf Facility.
 - (a) Structures, driving ranges and lighted areas shall maintain a minimum distance of 50 feet from property lines adjoining residential zones.
 - (b) Restaurants are permitted as an accessory use to a golf course.
- (14) Shooting Range.
 - (a) Structures and ranges shall maintain a minimum distance of 50 feet from property lines adjoining residential zones;
 - (b) Ranges shall be designed to prevent stray or ricocheting projectiles or pellets from leaving the property; and
 - (c) Site plans shall include safety features of the range; provisions for reducing noise produced on the firing line; and elevations of the range showing target area, backdrops or butts.
- (15) Only in an enclosed building.
- (16) Dock and Boathouse, Private, Noncommercial.
 - (a) The height of any covered over-water structure shall not exceed 20 feet as measured from the line of ordinary high water;
 - (b) The total roof area of covered, over-water structures shall not exceed 1,000 square feet;
 - (c) The entirety of such structures shall have not greater than 50 percent of the width of the lot at the natural shoreline upon which it is located;
 - (d) No over-water structure shall extend beyond the average length of all pre-existing over-water structures along the same shoreline and within 300 feet of the parcel on which proposed. Where no such pre-existing structures exist within 300 feet, the pier length shall not exceed 50 feet;
 - (e) Structures permitted hereunder shall not be used as a dwelling; and
 - (f) Covered structures are subject to a minimum setback of five feet from any side lot line or extension thereof. No setback from adjacent properties is required for any uncovered structure, and no setback from water is required for any structure permitted hereunder.
- (17) Boat Launch, Noncommercial or Private.
 - (a) The city may regulate, among other factors, required launching depth, and length of docks and piers;

- (b) Safety buoys shall be installed and maintained separating boating activities from other water-oriented recreation and uses where this is reasonably required for public safety, welfare and health; and
- (c) All site improvements for boat launch facilities shall comply with all other requirements of the zone in which it is located.
- (18) Excluding racetrack operation.
- (19) Amusement and recreation services shall be a permitted use if they are located within an enclosed building, or a conditional use if located outside. In both instances they would be subject to the exclusion of a racetrack operation similar to other commercial zones.
- (20) Structures shall maintain a minimum distance of 100 feet from property lines adjoining residential zones.
- (21) Permitted as an accessory use; see MMC <u>22A.020.020</u>, the definition of "Accessory use, commercial/industrial."
- (22) Only as an accessory to a gasoline service station; see retail and wholesale permitted use table in MMC 22C.020.060.
- (23) All processing and storage of material shall be within enclosed buildings and excluding yard waste processing.
- (24) Limited to columbariums accessory to a church; provided, that existing required landscaping and parking are not reduced.
- (25) Drive-through service windows in excess of one lane are prohibited in Planning Area 1.
- (26) Limited to columbariums accessory to a church; provided, that existing required landscaping and parking are not reduced.
- (27) All instruction must be within an enclosed structure.
- (28) Car washes shall be permitted as an accessory use to a gasoline service station.
- (29) Public Safety Facilities, Including Police and Fire.
 - (a) All buildings and structures shall maintain a minimum distance of 20 feet from property lines adjoining residential zones;
 - (b) Any buildings from which fire-fighting equipment emerges onto a street shall maintain a distance of 35 feet from such street.
- (30) Outdoor storage of materials or vehicles must be accessory to the primary building area and located to the rear of buildings. Outdoor storage is subject to an approved landscape plan that provides for effective screening of storage, so that it is not visible from public right-of-way or neighboring properties.
- (31) Limited to self-service household moving truck or trailer rental accessory to a gasoline service station.
- (32) All WCFs and modifications to WCFs are subject to Chapter $\underline{22C.250}$ MMC including but not limited to the siting hierarchy, MMC $\underline{22C.250.060}$. WCFs may be a permitted use or a CUP may be required subject to MMC $\underline{22C.250.040}$.
- (33) Subject to the conditions and requirements listed in Chapter 22C.030 MMC.
- (34) Reserved.
- (35) A factory-built commercial building may be used for commercial purposes subject to the following requirements:
 - (a) A factory-built commercial building must be inspected at least two times at the factory by the State Building and Electrical Inspector during the construction process, and must receive a state approval stamp certifying that it meets all requirements of the International Building and Electrical Codes. At the building site, the city building official will conduct foundation, plumbing and final inspections; and
 - (b) A factory-built commercial building cannot be attached to a metal frame allowing it to be mobile. All structures must be placed on a permanent, poured-in-place foundation. The foundation shall be structurally engineered to meet the requirements set forth in Chapter 16 of the International Building Code.
- (36) Mini-storage facilities are subject to the development standards outlined in Chapter $\underline{22C.170}$ MMC.
- (37) Except heavy equipment.
- (38) With outdoor storage and heavy equipment.

- (39) Incidental assembly shall be permitted; provided, it is limited to less than 20 percent of the square footage of the site excluding parking.
- (40) Light industrial uses may be permitted; provided, there is no outdoor storage of materials, products or vehicles.
- (41) Excluding drinking places such as taverns and bars and adult entertainment facilities.
- (42) Excluding vehicle and livestock auctions.
- (43) If the total storage capacity exceeds 6,000 gallons, a conditional use permit is required.
- (44) The retail sale of products manufactured on site shall be permitted; provided, that not more than 20 percent of the constructed floor area in any such development may be devoted to such retail use.
- (45) Limited to 5,000 square feet or less.
- (46) Eating and Drinking Places.
 - (a) Limited to 4,000 square feet or less.
 - (b) Drive-through service windows in excess of one lane are prohibited in Planning Area 1.
 - (c) Taverns, bars, lounges, etc., are required to obtain a conditional use permit in the mixed use zone.
- (47) Limited to hardware and garden supply stores.
- (48) Limited to convenience retail, such as video, and personal and household items.
- (49) Provided there is no outdoor storage and/or display of any materials, products or vehicles.
- (50) Except slaughterhouses.
- (51) Limited to photocopying and printing services offered to the general public.
- (52) Limited to less than 10 employees.
- (53) In conjunction with an eating and drinking establishment.
- (54) Provided there is no outdoor storage and/or display of any materials, products or vehicles.
- (55) May be further subject to the provisions of city of Marysville shoreline management program.
- (56) Except weapons armories and outdoor shooting ranges.
- (57) Except outdoor shooting ranges.
- (58) Only in conjunction with an existing or proposed school.
- (59) Except racing of motorized vehicles.
- (60) Limited to land located along east side of 47th Avenue NE alignment, in the east half of the northeast quarter of Section 33, Township 30N, Range 5E, W.M., and in the northeast quarter of the southeast quarter of Section 33, Township 30N, Range 5E, W.M., and land located east side of SR 529, north of Steamboat Slough, south and west of Ebey Slough (a.k.a. TP No. 300533-002-004-00) and in the northwest and southwest quarters of Section 33, Township 30N, Range 5E, W.M., as identified in Exhibit A, attached to Ordinance No. 2452.
- (61) Opiate substitution treatment program facilities permitted within commercial zones are subject to Chapter <u>22G.070</u> MMC, Siting Process for Essential Public Facilities.
- (62) Opiate substitution treatment program facilities, as defined in MMC $\underline{22A.020.160}$, are subject to the standards set forth below:
 - (a) Shall not be established within 300 feet of an existing school, public playground, public park, residential housing area, child-care facility, or actual place of regular worship established prior to the proposed treatment facility.
 - (b) Hours of operation shall be restricted to no earlier than 6:00 a.m. and no later than 7:00 p.m. daily.
 - (c) The owners and operators of the facility shall be required to take positive ongoing measures to preclude loitering in the vicinity of the facility.
- (63) Permitted uses include Whiskey Ridge zones.
- (64) Level 1 and Level 2 charging only.
- (65) The term "rapid" is used interchangeably with Level 3 and fast charging.
- (66) Rapid (Level 3) charging stations are required to comply with the design and landscaping standards outlined in MMC <u>22C.020.265</u>.
- (67) Rapid (Level 3) charging stations are required to be placed within a parking garage.
- (68) Excepting "marijuana (cannabis) dispensaries," "marijuana (cannabis) collective gardens," and "marijuana cooperatives" as those terms are defined or described in this code and/or under state law; such facilities and/or uses are prohibited in all zoning districts of the city of Marysville.

- (69) No person or entity may produce, grow, manufacture, process, accept donations for, give away, or sell marijuana concentrates, marijuana-infused products, or usable marijuana within commercial, industrial, recreation, and public institution zones in the city. Provided, activities in strict compliance with RCW $\underline{69.51A.210}$ and $\underline{69.51A.260}$ are not a violation of the Marysville Municipal Code.
- (70) Permitted within existing legal nonconforming single-family residences.
- (71) Subject to the requirements set forth in MMC 10.04.460.*
- (72) Pet daycares are restricted to indoor facilities with limited, supervised access to an outdoor fenced yard. Overnight boarding may be permitted as a limited, incidental use. Both outdoor access and overnight boarding privileges may be revoked or modified if the facility is not able to comply with the noise standards set forth in WAC $\underline{173-60-040}$.*
- (73) Shipping/cargo and similar storage containers may be installed on commercial or industrial properties provided they are screened from public view pursuant to MMC $\underline{22C.120.160}$, Screening and impact abatement.
- (74) Tanks, generators, and other machinery which does not generate nuisance noise may be located in the service/loading area. Truck service/loading areas shall not face the public street and shall be screened from the public street.
- (75) Hotels/motels are prohibited within Arlington Airport Inner Safety Zones (ISZ) 2, 3, and 4. Hotel/motels that are proposed to locate within Arlington Airport Protection Subdistricts B and C shall be required to coordinate with the Arlington Municipal Airport to ensure that height, glare, and other aspects of the hotels/motels are compatible with air traffic and airport operations.
- (76) Use limited to properties that have property frontage along State Avenue/Smokey Point Boulevard.

<u>Section 8.</u> The title of MMC 22C.230 Mobile Home Parks, is hereby amended to read as follows:

Chapter 22C.230 MOBILE/MANUFACTURED HOME PARKS

<u>Section 9.</u> Section 22C.230.070, Design standards, of MMC Chapter 22C.010, Mobile Home Parks, is hereby amended to read as follows:

22C.230.070 Design standards.

The purpose of this section is to establish minimum standards for mobile/manufactured home parks.

- (1) Lot Coverage. All structures and buildings, including mobile homes and outbuildings, and any carports, decks or stairways attached thereto, and all impervious surfaces such as paved driveways, parking areas, sidewalks and patios, shall not cumulatively cover more than 60 percent of the total area of an individual mobile/manufactured home lot; provided, that patios, decks and sidewalks shall not be included in said 60 percent calculation if a lot is landscaped, on a permanent basis, in a way which emphasizes the appearance of natural vegetation.
- (2) Yard Requirements. All mobile/manufactured homes, together with their additions and appurtenant structures, accessory structures and other structures on the site (excluding fences), shall observe the following setbacks (excluding any hitch or towing fixture), which supersede the standards of the underlying zoning district:
- (a) Park roads: not less than 20 feet from the centerline of right-of-way, and in no case less than five feet from the paved, surfaced edge;
- (b) Exterior site boundary not abutting an off-site public right-of-way: not less than 15 feet from the property line;
- (c) Exterior site boundary, abutting an off-site public right-of-way: one-half of right-of-way plus 20 feet, measured from centerline;

- (d) Side yard setback: all mobile/manufactured homes, together with their habitable additions, but excluding open porches and carports, shall be set back not less than three feet from side yard property lines.
- (3) Height. No building or structure and no accessory building or structure shall exceed a height of 30 feet.
- (4) Structure Separations. A minimum 10-foot separation shall be maintained between all mobile/manufactured homes, together with their habitable additions, and other mobile/manufactured homes. One-hour fire resistant accessory structures and/or service buildings shall maintain a minimum three-foot separation from adjacent mobile/manufactured homes. Non-fire-rated accessory structures and/or service buildings shall maintain a minimum six-foot separation between themselves and mobile/manufactured homes, except that carports may abut the unit to which they are an accessory use.
- (5) Accessory Structures. Buildings or structures accessory to individual mobile/manufactured homes are permitted; provided, that the total developed coverage of the space shall not exceed the maximum lot coverage requirements.

Buildings or structures accessory to the mobile/manufactured home park as a whole, and intended for the use of the park occupants, are permitted, provided the building area does not exceed 50 percent of the common open space.

- (6) Access and Circulation. The layout and general development plan for major and minor access streets and driveways within the mobile/manufactured home park, together with the location and dimensions of access junctions with existing public streets and rights-of-way, shall be approved by the city engineer.
- (a) Right-of-Way. All interior park roads shall be constructed within a right-of-way which shall be sufficient to construct and maintain the roadway plus a provision for utilities, but in no case shall be less than 30 feet in width.
- (b) Pavement Width. Park roads shall have a minimum paved width of 30 feet, including the area improved with curbs and gutters. Cul-de-sac turnarounds shall have a minimum paved diameter of 70 feet.
- (c) Public/Private Streets. The city engineer shall determine whether the streets within a park shall be public or private. If the streets are to be public they shall be constructed to public street standards.
- (d) Roadway Surface. All access roadways and service drives shall be bituminous surfacing or better and at a surface depth classified by the city engineer.
- (e) Curbs and Gutters. Rolled curbs and gutters shall be constructed on both sides of all interior park roadways.
- (f) External Access Points. External access to the park shall be limited to not more than one driveway from a public street for each 200 feet of frontage.
- (7) Parking Requirements. At least two off-street parking spaces, located adjacent to each respective mobile/manufactured home, shall be provided for each such unit and shall be hard surfaced. In addition to occupant parking, guest and service parking shall be provided within the boundaries of the park at a ratio of one parking space for each four mobile/manufactured home lots, and shall be distributed for convenient access to all lots. Guest and service parking and may be provided by a parking lane and/or as a separate parking areas. Clubhouse and community building parking facilities may account for up to 50 percent of this requirement.

The front and side yard setbacks for mobile/manufactured home units shall not be calculated for purposes of meeting the minimum parking requirements. All off-street parking spaces shall have a minimum dimension of 10 feet by 20 feet.

(8) Utility Requirements. All mobile/manufactured home parks shall provide permanent electrical, water and sewage disposal connections to each mobile/manufactured home, recreational vehicle, or tiny house with wheels in accordance with applicable state and local rules and regulations. Recreational vehicles or tiny houses with wheels shall include an internal toilet and an internal shower unless the mobile/manufactured home park provides adequate common toilet and shower facilities for the park residents.

All sewage and waste water from toilets, urinals, slop sinks, bathtubs, showers, lavatories, laundries, and all other sanitary fixtures in a park shall be drained into a public sewage collection system.

All water, sewer, electrical and communication service lines shall be underground and shall be approved by the agency or jurisdiction providing the service. Gas shut-off valves, meters and regulators shall not be located beneath mobile/manufactured homes.

(9) Open Space/Recreational Facilities. A minimum of 10 percent of the site shall be set aside and maintained as open space for the recreational use of park occupants. Such space and location shall be accessible and usable by all residents of the park for passive or active recreation. Parking spaces, driveways, access streets and storage areas are not considered to be usable open space.

The percentage requirement may be reduced if substantial and appropriate recreational facilities (such as recreational buildings, swimming pool, or tennis courts) are provided.

The area shall be exclusive of the required perimeter buffer, centrally located, and of such grade and surface to be suitable for active recreation.

- (10) Sidewalks/Walkways. The park shall contain pedestrian walkways to and from all service and recreational facilities. Such walkways shall be adequately surfaced and lit. A portion of the roadway surface may be reserved for walkways; provided, that the same are marked and striped; and provided, that the roadway width is widened accordingly. Walkways shall be a minimum width of five feet.
- (11) Frontage Improvements. All new mobile/manufactured home parks, and all enlargements or increases in density to an existing mobile/manufactured home park, shall be required to construct frontage improvements to current city standards prior to occupancy.
- (1112) Lighting. Outdoor lighting shall be provided to adequately illuminate internal streets and pedestrian walkways. Lights shall be sized and directed to avoid adverse impact on adjacent properties.
- $(\frac{12}{13})$ Storm Drainage. Storm drainage control facilities shall be subject to approval by the city engineer, and shall comply with the city's storm sewer code.
- (1314) Landscaping/Screening. The park shall provide visual screening and landscaping as required in perimeter setback areas and open space. Landscaping may consist of suitable ground cover, shrubs and trees; provided, that they are installed prior to the first occupancy of the park, and are of such species and size as would normally fulfill a screening function within five years of being planted. Site development shall be sensitive to the preservation of existing vegetation. All trees, flowers, lawns and other landscaping features shall be maintained by the park management in a healthy, growing condition at all times.

The following minimum requirements for landscaping and screening shall apply:

- (a) Along the exterior site boundary, a minimum 10-foot-wide screen landscaped to the L1 standards shall be provided (see Chapter <u>22C.120</u> MMC, Landscaping and Screening);
- (b) Where abutting a major arterial, a minimum 20-foot-wide screen landscaped to the L1 standards shall be provided (see Chapter 22C.120 MMC, Landscaping and Screening); provided, that a minimum 10-foot strip may be considered sufficient when it can be demonstrated that with earth sculpturing and recontouring, or a sight-obscuring fence, the development is buffered sufficiently;
- (c) Perimeters of common parking areas shall be landscaped with a minimum five-foot screen landscaped to the L3 standards (see Chapter 22C.120 MMC, Landscaping and Screening);
- (d) Bulk storage and parking areas shall be landscaped with a minimum five-foot screen landscaped to the L2 standards (see Chapter <u>22C.120</u> MMC, Landscaping and Screening).
- (1415) Signs. Signs and advertising devices shall be prohibited in a mobile/manufactured home park except:

- (a) One identifying sign at each entrance of the park, which may be indirectly lit, but not flashing. Said sign shall comply with Chapter 22C.160 MMC;
- (b) Directional and informational signs <u>as allowed pursuant to for the convenience</u> of tenants and the public relative to parking, office, traffic movement, etc., shall comply with <u>MMC</u> Chapter <u>22C.160-MMC</u>.

 $(\frac{1516}{})$ Storage.

- (a) The owner of a mobile/manufactured home park shall provide, or shall require its tenants to provide, adequate indoor tenant storage facilities which are conveniently located near each mobile/manufactured home lot for the storage of household items and equipment. There shall be no outside storage of such items and equipment.
- (b) Bulk storage and parking areas for boats, campers, travel trailers, recreational vehicles, trucks, snowmobiles, motorcycles and other seldom or seasonally used recreational equipment shall be provided within the park. A minimum of 300 square feet of space, exclusive of driveways, shall be provided for every 10 mobile/manufactured homes. Bulk storage and parking areas shall be separated from other parking facilities and shall be provided with some means of security. The requirements of this subsection may be waived by the city when the park developer agrees to prohibit the storage of such items within the park. All bulk storage and parking areas shall be hard surfaced with asphaltic concrete, or crushed gravel, if approved by the city engineer. Crushed gravel bulk storage and parking areas, if approved by the city engineer, shall be surfaced with no less than three inches of crushed gravel and maintained in a dust-free condition.

<u>Section 10.</u> Section 22C.230.150, Standards for existing parks, of MMC Chapter 22C.010, Mobile Home Parks, is hereby amended to read as follows:

22C.230.150 Standards for existing parks.

- (1) Mobile/manufactured home parks established prior to the effective date of this code shall continue to be governed by all standards relating to density, setbacks, landscaping and off-street parking in effect at the time they were approved. Enlargements or increases in density to an existing mobile/manufactured home park shall be subject to current drainage and frontage improvement standards;
- (2) Placement of new accessory structures and replacement mobile homes, manufactured homes, recreational vehicles, tiny houses with wheels, and accessory structures either standard or nonstandard, in these mobile home parks shall be governed by the dimensional standards in effect when the mobile/manufactured home park was parks were approved. Where internal setbacks are not specified, the setback standards outlined in the International Building Code (IBC), International Residential Code (IRC) and the International Fire Code (IFC) shall apply;
- (3) Recreational vehicles <u>and tiny houses with wheels</u> utilized as a <u>permanentprimary</u> residence are permitted <u>provided subject to the utility requirements set forth in MMC 22C.230.070(8); hook-ups are provided and meet current adopted standards for mobile/manufactured home parks;</u>
- (4) An existing mobile/manufactured home park may be enlarged <u>or increased in density</u>; provided, the proposed enlargement <u>or increase in density</u> meets the standards set forth in MMC <u>22C.230.050</u> through <u>22C.230.070</u>;
- (5) Insignia mobile homes may be installed in established <u>mobile/manufactured home</u> parks; provided, that all mobile homes supported by piers shall be fully skirted;
- (6) The placement of new accessory structures and replacement mobile homes shall comply with Chapter 22E.010 MMC, Critical Areas Management.

	Amendments, of the Marysville Municipal Code is ence to this adopted ordinance in order to track at Code:
<u>"22A.010.160 Amendments.</u>	
	made to the UDC subsequent to its adoption:
Ordinance <u>Title (description)</u>	Effective Date
Mobile/Manufactured Ho	ome & RV Park Amendments, 2020"
this ordinance should be held to be invalid or u	on, subsection, sentence, clause, phrase, or word of inconstitutional by a court of competent jurisdiction, hall not affect the validity or constitutionality of any nrase, or word of this ordinance.
authorized to make necessary corrections to t	ty attorney, the city clerk or the code reviser are his ordinance, including scrivener's errors or clerical federal laws, rules, or regulations; or numbering or I subsections.
Section 14. <u>Effective Date</u> . This ordi of its publication by summary.	nance shall become effective five days after the date
PASSED by the City Council and	APPROVED by the Mayor this day of
, 2020.	
	CITY OF MARYSVILLE
	By:
Attest:	
By:TINA BROCK, DEPUTY CITY CLERK	
Approved as to form:	
By:	
JON WALKER, CITY ATTORNEY	
Date of Publication:	

(5 days after publication)

Effective Date:

Index #25

CITY OF MARYSVILLE AGENDA BILL EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:	
Frontage improvements code amendment	
PREPARED BY:	DIRECTOR APPROVAL:
Angela Gemmer, Senior Planner	KN
DEPARTMENT:	- N
Public Works	**
ATTACHMENTS:	
Adopting Ordinance	
BUDGET CODE:	AMOUNT:
N/A	N/A
SUMMARY:	1

Marysville Municipal Code (MMC) Section 12.02A.090, Frontage improvements required, sets forth the development actions which require frontage improvements to be constructed. Frontage improvements are the construction, reconstruction or repair of road improvements along the public street frontage of a property that is being developed. Frontage improvements include, but are not limited to, the construction of curbs, gutters, sidewalks; overlayment of the existing public street to its centerline; and construction of new streets within dedicated, unopened right-of-way.

The language in MMC Section 12.02A.090 is proposed to be amended to better align with how the code has been applied. Specifically, the following amendments to the frontage improvement code are proposed:

- · Clarify that frontage improvements are required when new mobile/manufactured home parks are developed, and when an existing mobile/manufactured home park is enlarged or increased in density;
- Align the timing for frontage improvement construction for short plats with the timing required for plats;
- · Clarify that frontage improvements are not required for an accessory dwelling unit, but are required if a new house is constructed and an existing house is converted to an accessory dwelling unit; and
- Change 'community development director' references to 'public works director or designee' to be consistent with other references in Chapter 12.02A and to accurately reflect the department which will administer this code.

RECOMMENDED ACTION:

Staff recommends that City Council adopt the Frontage Improvement Code Amendments by Ordinance.

RECOMMENDED MOTION:

I move to adopt the Frontage Improvement Code Amendments by Ordinance, and authorize the mayor to sign said Ordinance.

CITY OF MARYSVILLE Marysville, Washington

ORDIN	ANCE	NO.	

AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON, UPDATING THE CITY'S DEVELOPMENT REGULATIONS AND AMENDING SECTION 12.02A.090 OF THE MARYSVILLE MUNICIPAL CODE.

WHEREAS, the City Council of the City of Marysville finds that from time to time it is necessary and appropriate to review and revise provisions of the City's municipal code; and

WHEREAS, the public health, safety, and welfare benefit from the proposed amendments to the City's municipal code; and

WHEREAS, at a public meeting on September 14, 2020 the Marysville City Council reviewed and considered the proposed amendments to MMC Section 12.02A.090; and

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

<u>Section 1.</u> Section 12.02A.090, Frontage improvements required, of MMC Chapter 12.02A, Street Department Code, is hereby amended to read as follows:

12.02A.090 Frontage improvements required.

- (1) The term "frontage improvements" as used in this section shall refer to the construction, reconstruction or repair of the following facilities along the full abutting public street frontage of property being developed:
 - (a) Curbs, gutters and sidewalks;
 - (b) Storm drainage facilities including LID facilities and/or underground facilities;
 - (c) Patching the street from its preexisting edge to the new curb line;
 - (d) Overlayment of the existing public street to its centerline;
 - (e) Construction of new streets within dedicated, unopened right-of-way.

All such frontage improvements shall be constructed to city specifications.

- (2) Property owners shall be required to construct frontage improvements along the full abutting public street frontage of property which is developed as provided in subsection (3) of this section; provided, that overlayment of an existing public street to its centerline shall not be required for single-family or duplex development.
- (3) Frontage improvements shall be constructed as follows:
 - (a) Formal plats: frontage improvements shall be completed prior to recording the final plat, or may be bonded pursuant to provisions of Chapter 22G.090 MMC;
 - (b) Short plats: frontage improvements shall be completed <u>prior to recording the final short plat</u>, or may be bonded pursuant to the provisions of Chapter 22G.090 MMC; for frontage abutting all lots prior to the issuance of a building permit for any lot in the short plat;
 - (c) Construction of a multifamily dwelling unit, business, commercial or industrial building: frontage improvements shall be completed prior to occupancy of the building;
 - (d) Construction of a single-family or duplex dwelling unit: frontage improvements shall be completed prior to occupancy of the structure, provided the following exceptions apply:
 - (i) An existing lot in an existing single-family subdivision, short plat, or binding site plan where the lots are fully developed and frontage improvements were constructed to the standard in effect at the time of final plat recording; or
 - (ii) An existing lot (greater than one acre) where there are no frontage improvements meeting city standards constructed within 200 feet of the lot or identified through approved plats, and development potential exists for future development. At the discretion of the <u>public works director or designee</u> director, frontage improvements may be reduced or deferred until the entire parcel is developed.

- (iii) Replacement of an existing single-family or duplex unit where there are no frontage improvements constructed within 200 feet of the lot. Frontage improvements may be waived, providing construction of the new dwelling unit is completed within 12 months of the demolition of the existing unit.
- (e) The granting of an exception to construct frontage improvements as outlined in subsection (3)(d) of this section does not waive the property owner's requirement to dedicate right-of-way as established in MMC 12.02A.110;
- (f) Construction of any additions, alterations or repairs to a residential building that result in an increase in the number of dwelling units as defined in Chapter 22A.020 MMC, or to a business, commercial or industrial building that result in an increase in pedestrian or vehicular traffic within any 12-month period: frontage improvements shall be completed prior to occupancy. Frontage improvements shall not be required for construction of an accessory dwelling unit; provided that, this exception shall not apply when an existing single-family dwelling unit is converted to an accessory dwelling unit, and a new single-family dwelling unit is constructed or placed that would otherwise require frontage improvements as outlined in subsection (3)(d).
- (g) Development of a mobile home park or other project requiring a binding site plan: frontage improvements shall be completed prior to occupancy;
- (h) Development of a new mobile/manufactured home park, or an enlargement or an increase in density to an existing mobile/manufactured home park: frontage improvements shall be completed prior to occupancy;
- (<u>i</u>h) Any change in the occupancy classification of an existing building or structure on the property that results in an increase in pedestrian and/or vehicular traffic within any 12-month period: frontage improvements shall be completed prior to occupancy.
- (4) The <u>public works</u> director of community development or designee shall have authority to grant administrative variances from any of the requirements of this section pursuant to MMC 12.02A.120. Such variances shall be conditioned upon the property owner signing a contract providing for the construction of the frontage improvements at a future time. Said contract shall include, but not be limited to, the making of a cash deposit with the city in an amount equal to the estimate of the city engineer of the cost of said improvements, including design cost, plus an administrative overhead fee of 15 percent. No other form of payment or security shall be authorized. In the event the frontage improvements are not constructed by the property owner within five years of the grant of a variance, the cash deposit shall be forfeited to the city. If said frontage improvements are constructed by the property owner at the request of the city within five years of the grant of a variance, said cash deposit shall be refunded to the property owner less the 15 percent overhead fee. Said contract shall be subject to the approval of the city attorney and shall contain such other provisions as are necessary to effectuate the future construction of such frontage improvements. The refusal of a property owner to enter into such agreement or to post a cash amount as specified herein shall be a basis to deny a variance request and shall require the construction of such frontage improvements in accordance with subsections (1) through (4) of this section.

The council authorizes the mayor to review, execute and sign contracts for deferred construction of curbs, gutters and sidewalks pursuant to this chapter.

Any party aggrieved by a decision of the <u>public works</u> director <u>or designee of community</u> development or city engineer may appeal the decision pursuant to MMC <u>12.02A.120(4)</u>.

- <u>Section 2</u>. <u>Severability</u>. 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.
- <u>Section 3</u>. Upon approval by the city attorney, the city clerk or the code reviser are authorized to make necessary corrections to this ordinance, including scrivener's errors or clerical mistakes; references to other local, state, or federal laws, rules, or regulations; or numbering or referencing of ordinances or their sections and subsections.

of its	<u>Section 4</u> . <u>Effective Date</u> . This ordinance shall become effective five days after the date f its publication by summary.															
	PASSED	by the	City	Council	and	APPROV	ED by	the	Mayor	this		day	of			
		, 2	020.													
						CITY	OF MAI	RYSVI	LLE							
						By:										
Attest	::															
Ву:	TINA BROCK	K, DEPU	TY CI	TY CLERK		_										
Appro	ved as to fo	rm:														
Ву:	JON WALKE	R, CITY	ATTO	RNEY		_										
Date of Publication:																
Effective Date: (5 days after publication)																

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Index #26

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:	
Ordinance adjusting closing times for parks and amending	other provisions related to the use of
parks.	_
PREPARED BY:	DIRECTOR APPROVAL:
Jon Walker	
DEPARTMENT:	
Legal	
ATTACHMENTS:	
BUDGET CODE:	AMOUNT:
·	
SUMMARY:	

The municipal code currently provides that parks close at "dusk." Dusk, however, may be subject to various interpretations and does not provide a specific closing time. By amending the code to provide that parks close thirty minutes after sunset, there will be a specific closing time for parks which permits citizens to enjoy parks during daylight hours regardless of the season. If a person remains in a park when it is closed and thereby commits criminal trespass, the certain closing time will avoid any argument about whether the park was actually closed.

Being present in a park when it is closed is trespass, but the municipal code currently has a specific crime for trespass in parks while all other trespasses are treated under the general state law definitions that are adopted by the municipal code. Using the state law definitions provides uniformity in definitions and defenses to criminal trespass and state law also has two degrees of criminal trespass depending on whether the trespassers enters a building. If he does, then it is a more serious crime (a gross misdemeanor instead of a misdemeanor). This change would not only make trespass in a park consistent with criminal trespass in other locations under the municipal code, but would authorize the city to charge a more serious crime if that trespass is in a building.

The park code currently makes camping in a park a civil infraction. This is inconsistent with chapter 7.05 of the municipal code which defines unlawful camping and makes it a crime and creates a potential defense for a person who is "camping" in a park during closed hours that he should only receive a civil infraction as the code provision on camping in a park regards more specific conduct than being in a park during closed hours. It is generally a best practice to avoid inconsistencies in the municipal code that can create different punishments for the same conduct.

RECOMMENDED ACTION: Staff recommends the Council consider adopting the changes to park closing times and criminal trespass

RECOMMENDED MOTION: I move to adopt Ordinance No.

CITY OF MARYSVILLE

Marysville, Washington

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON, RELATING TO THE USE OF CITY PARKS, ADJUSTING CLOSING TIMES FOR PARKS, AMENDING A PROVISION REGARDING CRIMINAL TRESPASS AND REPEALING A CAMPING PROVISION THAT ARE INCONSISTENT WITH OTHER SECTIONS OF THE MUNICIPAL CODE.

WHEREAS, the municipal code currently sets the closing time of parks at "dusk"; and

WHEREAS, the meaning of dusk may not provide for a specific and clearly understandable closing time; and

WHEREAS, setting the closing times at thirty minutes after sunset provides a specific time for closure while permitting citizens to enjoy parks during the hours of daylight regardless of the season; and

WHEREAS, sections 6.82.175 and 6.82.190 of the municipal code create a crime of trespass in a park that is specific to parks and not consistent with section 6.48.010 of the municipal code which adopts the state law definitions, degrees, and defenses for criminal trespass; and

WHEREAS, sections 6.82.085 and 6.82.190 make camping in a park a civil infraction and this is inconsistent with chapter 7.05 of the municipal code which defines and sets penalties for illegal camping; and

WHEREAS, consistency between different sections of the municipal code is important to inform citizens of their duties and rights under the code; and

WHEREAS, public health and safety is enhanced by consistency throughout the municipal code.

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

SECTION 1. Chapter 6.82 of the municipal code is amended as set forth in Exhibit A.

SECTION 2. Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

SECTION 3. Upon approval by the city attorney, the city clerk or the code reviser are authorized to make necessary corrections to this ordinance, including scrivener's errors or clerical mistakes; references to other local, state, or federal laws, rules, or regulations; or numbering or referencing of ordinances or their sections and subsections.

SECTION 4. Effective Date. This ordinance shall become effective five days after the date of its publication by summary.

PASSED by the	City Council and AP	PROVED by the Mayor this day of
	, 20	
		CITY OF MARYSVILLE
		CITT OF WARTSVILLE
		By
		JON NEHRING, MAYOR
		JON NETIKING, MATOK
Attest:		
Ву		
	_, DEPUTY CITY C	LERK
Approved as to form:		
11		
$\mathbf{R}_{\mathbf{V}}$		

JON WALKER, CITY ATTORNEY

Date of publication	i:			
Effective Date (5 d	ays after	publication)):	

EXHIBIT A

6.82.040 Park hours.

Except as otherwise posted or permitted by the Director, city parks shall be are open to the public from 6:30 a.m. to duskuntil thirty (30) minutes after sunset, and shall be are closed to the public at all other times.

6.82.085 Overnight camping prohibited.

Except as otherwise permitted by the director, overnight camping is prohibited within city parks.

6.82.175 Trespass in parks – Punishment.

- (1) It shall constitute a trespass in a city park if any is criminal trespass if a person knowingly: (a) enters or remains in a park from which he or she has been excluded during the period covered by an exclusion notice pursuant to MMC 6.82.185; (b) enters, remains in, or is otherwise present within the premises of a park during hours which the park or portion of the park is not open to the public, unless the person is present within the park-to participate in an activity either conducted by the parks and recreation department or conducted pursuant to the terms of a permit issued by the parks and recreation department with the permission of the director; or (c) enters or remains in any area of a park which has been designated and posted by the director as a closed area, using such postings as "no admittance" or "closed to use" or "no trespassing."
- (2) _Unless otherwise posted, city parks are open to the public from 6:30 a.m. to dusk. The parks are closed to the public outside of posted times. The director shall have the authority to modify the time a city park is open and closed to the public where the director determines it appropriate.
- (3) The provisions of this section do not apply to any duly authorized department of parks and recreation or other city employee in the performance of his or her duties, or other person authorized by law.

6.82.190 Penalty for violations.

(1) A violation of any of the provisions of MMC $\underline{6.82.030}$, $\underline{6.82.045}$, $\underline{6.82.055}$, $\underline{6.82.065}$, $\underline{6.82.075}$, $\underline{6.82.080}$, $\underline{6.82.085}$, $\underline{6.82.090}$, $\underline{6.82.095}$, $\underline{6.82.105}$, $\underline{6.82.110}$, $\underline{6.82.120}$, $\underline{6.82.120}$, $\underline{6.82.130}$, $\underline{6.82.135}$, $\underline{6.82.145}$, $\underline{6.82.155}$, $\underline{6.82.160}$, $\underline{6.82.165}$, and $\underline{6.82.173}$ constitutes a civil infraction and shall be enforced in accordance with MMC $\underline{4.02.040}$. The amount of civil infraction fine shall be assessed in accordance with the schedule provided in MMC $\underline{4.02.040}$ (3)(g)(ii) and shall not exceed \$500.00 per violation.

- (2) A violation of any of the provisions of MMC <u>6.82.050</u>, <u>6.82.060</u>, <u>6.82.070</u>, <u>6.82.150</u>, <u>and 6.82.175</u> is a misdemeanor, and may be punished by a fine of not more than \$1,000 or by imprisonment not to exceed 90 days or by both such fine and imprisonment.
- (3) The penalty for a violation of other sections of this chapter is as provided in those respective sections.

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Index #27

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 8, 2020

AGENDA ITEM:	
Ordinance Amending the 2019-2020 Biennial Budget	
PREPARED BY:	DIRECTOR APPROVAL:
Teri Lester/Sandy Langdon	
DEPARTMENT:	
Human Resources/Finance	
ATTACHMENTS:	
1. Ordinance	
BUDGET CODE:	AMOUNT:
SUMMARY:	
Represented Pay Grid to the Management Pay Grid were not City and the finalized Teamsters classifications and grades. The adjustment from the Non-Represented to the Management be classified as exempt from overtime, but the associated parallel of the Exhibit is the finalized version of the 2 grades or ranges from the Collective Bargaining Agreement session on August 21, 2020. The amending ordinance provides for the establishment of Supportive Tax Credit (Tax Credit) budget at \$500,000. Fithe Tax Credit be used to support the Micro Extended Shelt	or ranges. nent pay grid allows the positions to ay range has not changed. 2020 Teamsters classification and t approved by Council in special the Affordable Housing and nance Committee is recommending
RECOMMENDED ACTION: Take action to adopt Ordinance Amending the 2019-2020 Biadjustment to Expenditures as Adopted in Ordinance No. 310	
RECOMMENDED MOTION: I move to adopt Ordinance Amending the 2019-202	0 Biennial Budget.

CITY OF MARYSVILLE Marysville, Washington

ORDINANCE NO.	

AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING THE 2019-2020 BIENNIAL BUDGET AND PROVIDING FOR THE ADJUSTMENT TO PAY GRIDS AS ADOPTED IN ORDINANCE NO. 3108.

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

Section 1. Since the adoption of the 2019-2020 budget by the City Council on November 26, 2018, it has been determined that the interests of the residents of the City of Marysville may best be served by the increase of certain expenditures in the 2019- 2020 budget. The following funds as referenced in Ordinance No. 3108 are hereby amended to read as follows:

Fund Title	Fund No.	Description	Current Budget	Amended Budget	mount of nc/(Dec)
AFFORDABLE HOUSING	115	Beginning Fund Balance	\$ -	\$ -	\$ _
AFFORDABLE HOUSING	115	Revenue	-	500,000	500,000
AFFORDABLE HOUSING	115	Expenditures	-	500,000	500,000
AFFORDABLE HOUSING	115	Ending Fund Balance	-	-	-

<u>Section 2</u>. Since the adoption of the 2019-2020 budget, position adjustments from the Non-Represented Pay Grid to the Management Pay Grid were necessary for the operations of the City and the finalized Teamsters classifications and grades or ranges. Detail of this adjustment are referenced in Exhibit "A".

<u>Section 3.</u> Except as provided herein, all other provisions of Ordinance No. 3108 shall remain in full force and effect, unchanged.

<u>Section 4.</u> Upon approval by the city attorney, the city clerk or the code reviser are authorized to make necessary corrections to this ordinance, including scrivener's errors or clerical mistakes; references to other local, state, or federal laws, rules, or regulations; or numbering or referencing of ordinances or their sections and subsections.

<u>Section 5.</u> Effective date. This ordinance shall become effective five days after the date of its publication by summary.

PASSED by the City Council and APPROVED by the Mayor this _____ day of , 2020.

CITY OF MARYSVILLE

	By	
ATTEST:	,	MAYOR
By DEPUTY CITY CLERK		
Approved as to form:		
ByCITY ATTORNEY		
Date of Publication:		
Effective Date (5 days after publication):		

EXHIBIT A - 2019-2020

CITY OF MARYSVILLE MANAGEMENT PAY GRID 2020

PAY	JOB			3.	0% Increase	e					ı					
CODE	CLASS	TITLE	Step 1		Step 2		Step 3	Step 4		Step 5		Step 6	Step 7	Step 8		Step 9
M112		Safety & Training Administrator	\$ 73,341 35.26	\$	75,546 36.32	\$	77,792 37.40	\$ 80,122 38.52	\$	82,555 39.69	\$	85,010 40.87	\$ 87,568 42.10	\$ 89,773 43.16	\$	91,998 44.23
M113	MB13 MC13 MD13	Assistant Court Administrator Athletic Supervisor Community Center Supervisor Cultural Arts Supervisor Recreation Supervisor	\$ 79,934 38.43	\$	82,326 39.58	\$	84,822 40.78	\$ 87,339 41.99	\$	89,981 43.26	\$	92,685 44.56	\$ 95,451 45.89	\$ 97,843 47.04	\$	100,277 48.21
M114		Human Resource Analyst	\$ 85,821 41.26	\$	88,400 42.50	\$	91,062 43.78	\$ 93,766 45.08	\$	96,595 46.44	\$	99,486 47.83	\$ 102,502 49.28	\$ 105,040 50.50	\$	107,661 51.76
M115		Administrative Services Manager GIS-Supervisor	\$ 91,853 44.16	\$	94,578 45.47	\$	97,427 46.84	\$ 100,360 48.25	\$ \$	103,376 49.70	\$	106,475 51.19	\$ 109,678 52.73	\$ 112,382 54.03	9 9	115,190 55.38
M116	MB16 MC16 MD16 ME16 MF16 MG16	Parks Maintenance Manager Prosecutor Risk/Emergency Management Manager Solid Waste/Support Services Supervisor Storm/Sewer Supervisor Street Supervisor Water Operations Supervisor Water Resource Supervisor	\$ 98,280 47.25	\$	101,213 48.66	\$	104,250 50.12	\$ 107,370 51.62	\$ \$	110,594 53.17	\$	113,922 54.77	\$ 117,333 56.41	\$ 120,266 57.82	\$ \$	123,261 59.26
M117	MB17 MC17 MD17 ME17 MF17 MG17	Building Official Court Administrator Financial Operations Manager Financial Planning Administrator Planning Manager Senior Project Engineer Traffic Engineer Manager	\$ 103,168 49.60	\$	51.09	\$	109,450 52.62	\$ 54.20	\$	116,147 55.84	\$	119,600 57.50	\$ 123,198 59.23	\$ 126,277 60.71	\$	129,438 62.23
M118	MB18	Engineering Service Manager Development Services Manager Senior Project Manager Civic Campus Project Manager	\$ 108,347 52.09	\$	111,571 53.64	\$	114,920 55.25	\$ 118,373 56.91	\$	121,950 58.63	\$	125,590 60.38	\$ 129,355 62.19	\$ 132,600 63.75	\$	135,907 65.34
M119		Assistant Parks Director Utility Manager	\$ 113,755 54.69	\$	117,166 56.33	\$	120,682 58.02	\$ 124,301 59.76	\$	128,024 61.55	\$	131,872 63.40	\$ 135,824 65.30	\$ 139,214 66.93	\$	142,709 68.61
M120	MA20	No Position	\$ 119,434 57.42	\$	123,011 59.14	\$	126,693 60.91	130,520 62.75	\$	134,430 64.63	\$	138,466 66.57	\$ 142,626 68.57	\$ 146,182 70.28	\$	149,843 72.04
M121	MB21 MC21	City Engineer Deputy City Attorney No Position IS Manager	\$ 125,424 60.30	\$	129,189 62.11	\$	133,037 63.96	\$ 137,030 65.88	\$	141,149 67.86	\$	145,392 69.90	\$ 149,760 72.00	\$ 153,483 73.79	\$	157,310 75.63
M122	MB22	Assistant Finance Director Assistant Public Works Director Human Resources Manager	\$ 131,685 63.31	\$	135,616 65.20	\$	139,693 67.16	\$ 143,915 69.19	\$	148,221 71.26	\$	152,651 73.39	\$ 157,227 75.59	\$ 161,179 77.49	\$	165,194 79.42
M123	MA23	Assistant Police Chief	\$ 144,851 69.64	\$	149,198 71.73	\$	153,670 73.88	\$ 158,288 76.10	\$	163,010 78.37	\$	167,918 80.73	\$ 172,952 83.15	\$ 177,278 85.23	\$	181,709 87.36
M124		Community Development Director Parks Director	\$ 152,090 73.12												\$	194,667 93.59
M125	MA25	Finance Director	\$ 159,702 76.78												\$	204,402 98.27
M126	MB26	Police Chief City Attorney Public Works Director	\$ 167,690 80.62													214,635 103.19

Revised August 2020

CITY OF MARYSVILLE NON REPRESENTED PAY GRID 2020

3% Increase

						3	% I	ncrease										_	
PAY CODE	JOB CLASS	TITLE		Step 1		Step 2		Step 3	Step 4		Step 5		Step 6		Step 7		Step 8		Step 9
N110	NA10	Human Resource Assistant	\$	64,667	\$	66,602	\$	68,598	\$ 70,658	\$	72,779	\$	74,963	\$	77,210	\$	79,144	\$	81,120
	NB10	Planning Technician	\$	31.09	\$	32.02	\$	32.98	\$ 33.97	\$	34.99	\$	36.04	\$	37.12	\$	38.05	\$	39.00
	NC10	Confidential Legal Assistant																	
	ND10	Computer Technician																	
N111	NA11	Deputy City Clerk	\$	68,536	\$	70,616	\$	72,717	\$ 74,901	\$	77,147	\$	79,435	\$	81,848	\$	83,886	\$	85,987
	NB11	Probation Officer	\$	32.95	\$	33.95	\$	34.96	\$ 36.01	\$	37.09	\$	38.19	\$	39.35	\$	40.33	\$	41.34
N112	NA12	Code Enforcement Officer	\$	73,341	\$	75,546	\$	77,792	\$ 80,122	\$	82,555	\$	85,010	\$	87,568	\$	89,773	\$	91,998
	NB12	Confidential Admin. Associate	\$	35.26	\$	36.32	\$	37.40	\$ 38.52	\$	39.69	\$	40.87	\$	42.10	\$	43.16	\$	44.23
	NC12	Development Services Technician																	
	ND12	Financial Specialist - Engineering																	
	NM12	GIS Technician																	
	NE12	Inspector I - Building																	
	NF12	Inspector I - Construction																	
	NG12	Paralegal																	
	NH12	Planning Assistant																	
	NI12	Emergency Preparedness Coordinator																	
	NJ12	Safety & Training Administrator																	
	NK12	Surface Water Specialist																	
	NL12	Surface Water Inspector																	
N113	NA13	Associate Planner	\$	79,934	\$	82,326	\$	84,802	\$ 87,339	\$	89,960	\$	92,685	\$	95,451	\$	97,843	\$	100,277
	NB13	I.S. Analyst	\$	38.43	\$	39.58	\$	40.77	\$ 41.99	\$	43.25	\$	44.56	\$	45.89	\$	47.04	\$	48.21
	NC13	Engineering Technician																	
	ND13	Financial Analyst																	
	NE13	GIS Analyst																	
	NF13	Human Resource Specialist																	
	NG13	Inspector II - Building																	
	NH13	Inspector II - Construction																	
	N131	Executive Services Coordinator																	
	N132	NPDES Coordinator																	
N114	NA14	Crime & Intelligence Analyst	\$	85,821	\$	88,400	\$	91,062	\$ 93,766	\$	96,595	\$	99,486		102,502	\$	105,040	\$	107,661
	NB14	Electronic Control Systems Administra	\$	41.26	\$	42.50	\$	43.78	\$ 45.08	\$	46.44	\$	47.83	\$	49.28	\$	50.50	\$	51.76
	NC14	Human Resource Analyst																l	
	ND14	Inspector III - Combo																l	
	NE14	Inspector III - Electrical																l	
	NF14	Planner	Ļ		Ļ		L.			Ļ		Ļ		L.		L.		L.	
N115	NA15	Assistant Building Official	\$	91,853	\$	94,578	\$	97,427	100,360		103,376		106,475		109,678	\$	112,382	\$	115,190
	NB15	Civil Plan Review	\$	44.16	\$	45.47	\$	46.84	\$ 48.25	\$	49.70	\$	51.19	\$	52.73	\$	54.03	\$	55.38
	NC15	No Position																l	
	ND15	Project Engineer																l	
	NE15	Senior Planner	L.		L.		١.			L.		L.		L.		L.		L.	
N116	NA16	IS System Administrator	\$	98,280		101,213		104,250	107,370		110,594		113,922		117,333	\$	120,266	\$	123,261
	NB16	Public Relations Administrator	\$	47.25	\$	48.66	\$	50.12	\$ 51.62	\$	53.17	\$	54.77	\$	56.41	\$	57.82	\$	59.26
																		l	

Revised August 2020

		Tean	nsters Pa	ay Grid 2	020					
	2020									
	Pay									
2020 Classification	Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
Custodian	U20	\$42,971 \$20.66	\$44,260 \$21.28	\$45,588 \$21.92	\$46,956 \$22.57	\$48,365 \$23.25	\$49,815 \$23.95	\$51,310 \$24.67		\$53,908 \$25.92
		\$20.00	\$21.20	\$21.92	322.3 <i>1</i>	323.23	\$23.93	\$24.07	\$25.20	\$23.54
Customer Service Representative	U25	\$51,566	\$53,113	\$54,706	\$56,347	\$58,037	\$59,779	\$61,572	\$63,111	\$64,689
Parks Maintenance Tech I		\$24.79	\$25.53	\$26.30	\$27.09	\$27.90	\$28.74	\$29.60		\$31.10
Streets Maintenance Tech I										
	1	454650	ÅF.C 200	A=7.000	ć50 720	dc4 520	462.265	465.266	466,000	ACO 574
Accounting Tech - AP Accounting Tech - Utility Billing	U30	\$54,659 \$26.28	\$56,299 \$27.07	\$57,988 \$27.88	\$59,728 \$28.72	\$61,520	\$63,365 \$30.46	\$65,266	\$66,898 \$32.16	\$68,57 \$32.9
CD Program Specialist		\$20.26	J27.07	J27.00	J20.72	Ş29.36	\$30.40	J31.36	\$32.10	732.5
Police Records Tech	1									
Purchasing/Inventory Specialist										
PW Administrative Assistant										
Storm/Sewer Tech I										
	, ,—	1 . 1			. 1			·		
Judicial Process Specialist	U35	\$59,032	\$60,803	\$62,627	\$64,506	\$66,441		\$70,488		\$74,05
Meter Technician		\$28.38	\$29.23	\$30.11	\$31.01	\$31.94	\$32.90	\$33.89	\$34.74	\$35.6
Parks Administrative Associate Parks Maintenance Tech II										
Solid Waste Tech II										
Streets Maintenance Tech II										
Storm/Sewer Tech II										
Traffic Maintenance Worker II										
Traffic Control Systems Tech										
	, ,—									
Small Equipment Mechanic	U40	\$62,574	\$64,451	\$66,385	\$68,376	\$70,428		\$74,717	\$76,585	\$78,49
Evidence Specialist		\$30.08	\$30.99	\$31.92	\$32.87	\$33.86	\$34.88	\$35.92	\$36.82	\$37.74
Parks Administrative Specialist Planning Administrative Specialist	+									
PW Administrative Specialist										
Police Administrative Specialist										
Senior Accounting Tech										
Senior Permit Tech										
WWTP Maintenance Tech I										
	1	465.700	667.674	ACO 704	674 705	d72.040	476.460	470.45 2	400 444	602.42
Cross Connection Control Specialist Parks Maintenance Lead I	U45	\$65,703 \$31.59	\$67,674 \$32.54	\$69,704 \$33.51	\$71,795 \$34.52	\$73,949 \$35.55	\$76,168 \$36.62	\$78,453 \$37.72	\$80,414 \$38.66	\$82,42 \$39.6
Police Records Tech Lead		\$31.39	332.34	Ş33.31	334.3Z	333.33	\$30.02	337.72	\$30.00	Ş39.0.
Streets Maintenance Lead I										
Storm/Sewer Lead I										
Water Operations Tech II										
Construction Tech II										
Water Quality Specialist										
Facilities Maintenance Journeyman	U50	\$70,302	\$72,411	\$74,583	\$76,821	¢70.126	\$81,499	\$83,944	\$86,043	\$88,19
Industrial Waste/Pretreatment	030	\$70,302	\$72,411	\$74,565	\$70,021	\$75,120	\$61,499	303,344	\$60,043	300,13
Technician		\$33.80	\$34.81	\$35.86	\$36.93	\$38.04	\$39.18	\$40.36	\$41.37	\$42.40
Mechanic					,	,			,	
Streets Maintenance Tech Lead II										
Storm/Sewer Tech Lead II										
Solid Waste Lead II										
WWTP Operator	-									
Construction Lead I	+									
Water Operator WWTP Maintenance Tech II										
vv vv IF IVIAIIILEIIAIILE IELII II										
Mechanic Lead II	U55	\$75,223	\$77,480	\$79,804	\$82,198	\$84,664	\$87,204	\$89,820	\$92,066	\$94,36
Senior Traffic Control Systems Tech		\$36.17	\$37.25	\$38.37	\$39.52	\$40.70	\$41.93	\$43.18		\$45.3
Construction Lead II										
Water Operations Lead II										
Water Quality Lead										
WWTP Maintenance Lead										
WWTP Operations Lead Utility Electrician										

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Index #28

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2020

AGENDA ITEM:	
Appointment of Kevin Johnson and Re-appointment of	Roger Hoen to the Marysville Planning
Commission	
PREPARED BY:	DIRECTOR APPROVAL:
Tina Brock, Deputy City Clerk	
DEPARTMENT:	
City Clerk	
ATTACHMENTS:	
Appointment Form	
BUDGET CODE:	AMOUNT:
SUMMARY:	

RECOMMENDED ACTION:

Mayor Nehring recommends City Council affirm his appointment of Kevin Johnson and reappointment of Roger Hoen to the Marysville Planning Commission with a 6 year term ending August 2, 2026.

Office of the Mayor Jon Nehring

1049 State Avenue Marysville, WA 98020 Phone: 360-363-8000

Fax: 360-651-5033 marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor KEVIN JOHNSON as a member of the PLANNII pursuant to the provisions of the Marysville Mun September, 2020.	NG COMMISSION of the City of Marysville,
	MAYOR
I do swear and affirm I will perform the duties as COMMISSION of the City of Marysville in the ma	
Dated this 14th day of September, 2020	
	KEVIN JOHNSON

This term of appointment expires the 2nd day of August, 2026.

Office of the Mayor Jon Nehring

1049 State Avenue Marysville, WA 98020 Phone: 360-363-8000 Fax: 360-651-5033

Fax: 360-651-5033 marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Ma appoint ROGER HOEN as a member of the Marysville, pursuant to the provisions of the Ma 14th day of September, 2020.	PLANNING COMMISSION of the City of
	M A Y O R
I do swear and affirm I will perform the duties as COMMISSION of the City of Marysville in the m	- C
Dated this 14th day of September, 2020	
	ROGER HOEN

This term of appointment expires the 2nd day of August, 2026.