

# Marysville City Council Meeting

September 26, 2011

7:00 p.m.

City Hall

## Call to Order

## Invocation/Pledge of Allegiance

## Roll Call

## Committee Report

## Presentations

- A. Employee Services Awards
- B. Employee of the Month
- C. Dare to Soar

## Audience Participation

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

1. Approval of September 6, 2011 Work Session Meeting Minutes.
2. Approval of September 12, 2011 City Council Meeting Minutes.

## Consent

3. Approval of the September 14, 2011 Claims in the Amount of \$197,413.89; Paid by Check Number's 72497 through 72560.

## Review Bids

## Public Hearings

## New Business

4. Annual Support Agreement and License Agreement for Munis Software with Tyler Technologies, Inc.
5. Amendment No. 3 to the Interlocal Agreement with Snohomish County for Furnishing Equipment Maintenance/Repair Service for the Period of January 1, 2012 through December 31, 2012.
6. An **Ordinance** of the City of Marysville Amending MMC 3.51.020 (7), Relating to the Authorized Petty Cash/Change Fund for the City Department of Community Development, an Imprest Fund of the City of Marysville.
7. An **Ordinance** of the City of Marysville Amending the 2011 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2839 as Amended.

## Legal

## Mayor's Business

8. National League of Cities Well City Award of Excellence.

# **Marysville City Council Meeting**

**September 26, 2011**

**7:00 p.m.**

**City Hall**

## **Staff Business**

## **Call on Councilmembers**

## **Executive Session**

### **A. Litigation**

### **B. Personnel**

### **C. Real Estate**

## **Adjourn**

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

**Work Session**  
*September 6, 2011*

**Call to Order / Pledge of Allegiance**

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

**Roll Call**

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

**Mayor:** Jon Nehring

**Council:** Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Michael Stevens, Jeff Vaughan

**Absent:** Donna Wright

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Cheryl Beyer, Public Works Director Kevin Nielsen, Chief Smith, Recording Secretary Laurie Hugdahl.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Stevens, to excuse Councilmember Wright who was out of town. Motion passed unanimously (6-0).

**Committee Reports**

Councilmember Soriano reported that the LEOFF 1 Board met and reviewed and approved two claims on August 24.

**Presentations**

- A. Proclamation - Declaring September 12, 2011 as Sons of Norway Normanna Lodge No. 3 Centennial Celebration Day

Mayor Nehring read the Proclamation into the record. He noted that there will be a celebration on September 12 and emphasized that you do not have to be Scandinavian to be a member of the lodge.

## **Discussion Items**

### **Approval of Minutes**

1. Approval of July 5, 2011 City Council Work Session Minutes.
2. Approval of the July 11, 2011 City Council Meeting.
3. Approval of the July 25, 2011 City Council Meeting.
4. Approval of the August 9, 2011 Special Meeting Minutes.

### **Consent**

5. Approval of August 10, 2011 Claims in the Amount of \$788,677.11; Paid by Check Number's 71860 through 71969 with Check Number 71821 Voided.
6. Approval of August 17, 2011 Claims in the Amount of \$270,017.17; Paid by Check Number's 71970 through 72087 with Check Number's 69835, 71758, 71917, and 71946 Voided.
7. Approval of the August 24, 2011 Claims in the Amount of \$267,149.92; Paid by Check Number's 72088 through 72245.
8. Approval of the August 31, 2011 Claims in the Amount of \$261,550.39; Paid by Check Number's 72246 through 72349.
9. Approval of August 19, 2011 Payroll in the Amount of \$804,990.22; Paid by Check Number's 24614 through 24662.

### **Review Bids**

### **Public Hearings**

### **New Business**

10. GCA 6511 Amendment Number 1 with Washington State Department of Transportation for the SR 9/SR 92 Intersection Improvements Project.

Director Nielsen stated that this is the modification to do design/build for the fourth leg of the SR 9/ SR 92 intersection. They have narrowed it down to three proposals. There were no questions from Council.



11. Proposal from NPR Fence in the Amount of \$49,195.80 for Fence Installation at the Wastewater Treatment Plant.

Director Nielsen explained that this is the first step to the trail along the waterfront. It will be a galvanized fence screened with planting to block off the wastewater treatment plant from pedestrians on the Qwuloolt Trail. They have decided to go with galvanized fencing with plant screening as opposed to coated fencing to prevent graffiti. There were no questions from Council.

12. Fourth Amendment to the Interlocal Agreement with the Stillaguamish Tribe for Jail Services.

Chief Smith stated that items 12 through 16 are all similar amendments to the Interlocal agreements that the Police Department has with other jurisdictions. This amendment adds the 90-day jail verbiage into the contract. City Attorney Beyer added that they are also working to have these all expiring on the same cycle.

13. Fourth Amendment to the Interlocal Agreement with Sauk-Suiattle Tribe for Jail Services.

See item 12.

14. Second Amendment to the Interlocal Agreement with the City of Kirkland for Jail Services.

See item 12.

15. Eighth Amendment to the Interlocal Agreement with the City of Lake Stevens for Jail Services.

See item 12.

16. Seventh Amendment to the Interlocal Agreement with the City of Arlington for Jail Services.

See item 12.

17. Prudential Employer Sponsored ILTC Insurance Program Form.

CAO Hirashima explained that the City is proposing to offer long term care insurance benefit to city employees. This will be voluntary to the employees and will be no cost to the City. Staff interviewed a couple carriers and reviewed packages offered by each of the different insurance companies. Prudential Insurance offers a pretty comprehensive long-term care benefit package with multiple options. Staff believes this will be the best package for our particular employee group. There were no questions from the Council.

18. G4S Justice Services, LLC for Monitoring Devices.

Chief Smith stated that this is for electric home monitoring devices. It would provide an avenue for the City to look at additional monitoring devices from another company which could save up to \$7,000 annually. They believe that this company also provides a little better customer service.

Councilmember Soriano asked for confirmation that this is a one-year contract with automatic renewal up to three years. Chief Smith thought that this was correct. City Attorney Beyer confirmed and added that there is a 60-day out clause in the event that they want to cancel the contract.

Chief Smith commended City Attorney Beyer for her work on all of the above contracts. The turnaround time was extremely quick and thorough. He also commended Commander Krusey for his work on the contracts.

19. An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Adopting Chapter 22C.270, Solar Energy Systems; Amending MMC 22A.020.020, a Definitions, and MMC 22A.020.200, S Definitions of MMC Chapter 22A.020, Definitions; Amending Zones; Amending 22C.020.250 of MMC Chapter 22C.020, Commercial, Industrial, Recreation, and Public Institutional Zones; Amending Section 22G.090.670 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; and Amending MMC 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.

CAO Hirashima stated that this is a recommendation from the Planning Commission on Solar Energy codes. This will establish a new chapter within the Municipal Code for Solar Energy Systems and set standards for commercial and residential solar energy systems. There would also be provisions encouraging solar access to be considered in subdivision design. Staff anticipates that solar energy use will continue to grow. They are already starting to see systems being employed in residential and commercial applications. There will be some Building Code standards that also address this issue.

Councilmember Rasmussen clarified that Tom Maloney from the fire district has been reading this and giving input. CAO Hirashima confirmed that the fire district has been involved in this and with the solar energy suppliers to do some of the Building and Fire Code amendments. Councilmember Rasmussen requested some comments from the fire district regarding this matter.

**Legal - None**

**Mayor's Business**

- Welcome back!

- He presented Director Nielsen with a letter from the Water Quality Section Manager at the DOE for Outstanding Wastewater Treatment Plant Award for the Marysville Wastewater Treatment Plant under the NPDES permit.
- The new Youth Development Center had a kickoff event last week. This is a tremendous facility is a real asset to the community. He commended the donors and community members involved in this project.
- Touch a Truck will be held this Saturday.
- He expressed his condolences to the family of Arlington Councilmember Scott Solla who recently lost his battle with cancer.
- He discussed his involvement with the Economic Alliance of Snohomish County's Project Pegasus which is tasked with attracting and keeping Boeing jobs here and recreating Washington's competitive edge. He discussed the importance of this project and possible actions that might be taken by the Council.

## Staff Business

Sandy Langdon stated that her staff has been busy working on the budget. They will have the exit conference from auditors this Friday. She informed the Council that the City has been notified of a Letter of Recognition from the State Auditor's office for five-years of no findings.

Kevin Nielsen commented that August was a busy month:

- Bayview Trail was done in house by the Streets department and an employee from Parks.
- A culvert was installed on 44<sup>th</sup> Street on 67<sup>th</sup>. This will improve fire response time in that area.
- His staff has been applying for numerous grants.
- They are focusing on traffic safety.
- Public Works has been working hard on vegetation control all over the city.
- They are trying to stay on top of graffiti over the summer.
- Touch-a-Truck will be held on Saturday from 10 to 1 at Asbury Field.
- There are some major topics for Public Works Committee, but they are not quite ready. He recommended postponing the meeting to October.

Chief Smith:

- There has been a lot of graffiti over the summer. They have an idea who some of the individuals are based on the tags.
- Two police officers are out with injuries.
- There will be a Public Safety meeting will be held this month.
- On October 11 they are starting a community forum with the Marysville Community Coalition with the Parks Department at Marysville-Pilchuck High School. There will be a separate forum in November about safety.
- He thanked the Council and the Mayor for the tough decisions they make to help the city be viable and vibrant.
- Summer Jubilee and the MOM-Fest were both great events.

- Police captured a robbery suspect who was doing robberies up and down the I-5 corridor. They are also on the trail of some other burglary suspects.
- Police worked with courts and judges regarding some issues pertaining to sentencing. He thanked the courts and the prosecutor's office for coming together with the Police Department to addressing some of these issues.
- A body was found on Saturday night and is still under investigation.

Gloria Hirashima:

- Departments have all been very busy over August.
- She commended the Finance Department for their excellent work and the fact that there is relative peace in that department even in this economy compared to other cities.
- Budget cuts have resulted in staff working very closely together to get projects done.
- Staff has been working on 51<sup>st</sup> Avenue South doing a lot of purchases internally. This is saving money and developing skills in employees.
- Public Works has been using goats and sheep for a vegetation control pilot project on Ingraham Blvd.
- Police have been very busy and doing an outstanding job.
- There was a very productive meetings with Courts, Legal, Police and Executive to talk about overall procedures and practices between the departments.
- She stated the need for an Executive Session for the purpose of discussing pending litigation, real estate and collective bargaining. There will be potential action after the Executive Session, which was expected to take 20 minutes.

## **Call on Councilmembers**

Michael Stevens:

- It's good to be back.
- He is looking forward to Touch-a-Truck.
- He attended the Youth Development Center and thought it was a great place.
- He announced that he and his wife were expecting a baby girl in early February.

Carmen Rasmussen commented that it would be nice have the ribbon cutting for the Bayview Trail while the weather is nice.

Jeff Vaughan had no comments.

Lee Phillips had no comments.

John Soriano:

- He is looking forward to Touch-a-Truck.
- He asked when the 9/11 Ceremony will be. Mayor Nehring stated that it would be at 8:30 a.m. on 9/11.

Jeff Seibert:

- He requested a brief update on 156<sup>th</sup>. Director Nielsen said that staff is up there doing construction inspection. They are currently working on the west side of I-5. Director Nielsen commended the professionalism of the contractor on this project.
- He congratulated Public Works and Finance for the awards they have received.
- The striping looks great.
- He commended Paul Rochon for his excellent work trying to stay on top of graffiti.

### **Adjournment**

The meeting was adjourned at 7:46 p.m. for five minutes until 7:51 p.m. when it reconvened for Executive Session for 20 minutes to discuss three matters with potential action following.

#### Executive Session

- A. Litigation – one item, pending litigation per RCW 42.30.110 (1) (i)
- B. Personnel – one item, collective bargaining per RCW 42.30.140 (4)(a) to discuss collective bargaining
- C. Real Estate – one item, per RCW 42.30.110(1)(b)

The regular meeting reconvened at 8:24 p.m.

**Motion** made by Councilmember Seibert, seconded by Councilmember Soriano to approve first amendment to contract. **Motion** passed unanimously (6-0).

### **Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 8:25 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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Mayor  
Jon Nehring

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April O'Brien  
Deputy City Clerk

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Presentations</b>	
Special Recognition for Deidre Kvanges' Service on the Planning Commission	Presented
August Volunteer of the Month – Les Hoge	Presented
Employer Support of the Guard and Reserve	Presented
<b>Approval of Minutes</b>	
Approval of July 5, 2011 City Council Work Session Minutes	Approved
Approval of the July 11, 2011 City Council Meeting	Approved
Approval of the July 25, 2011 City Council Meeting	Approved
Approval of the August 9, 2011 Special Meeting Minutes	Approved
<b>Consent Agenda</b>	
Approval of August 10, 2011 Claims in the Amount of \$788,677.11; Paid by Check Number's 71860 through 71969 with Check Number 71821 Voided.	Approved
Approval of August 17, 2011 Claims in the Amount of \$270,017.17; Paid by Check Number's 71970 through 72087 with Check Number's 69835, 71758, 71917, and 71946 Voided.	Approved
Approval of the August 24, 2011 Claims in the Amount of \$267,149.92; Paid by Check Number's 72088 through 72245.	Approved
Approval of the August 31, 2011 Claims in the Amount of \$261,550.39; Paid by Check Number's 72246 through 72349.	Approved
Approval of August 19, 2011 Payroll in the Amount of \$804,990.22; Paid by Check Number's 24614 through 24662.	Approved
Authorize the Mayor to Sign the GCA 6511 Amendment Number 1 with Washington State Department of Transportation for the SR 9/SR 92 Intersection Improvements Project.	Approved
Authorize the Mayor to Sign the Contract with NPR Fence in the Amount of \$49,195.80 for Fence Installation at the Wastewater Treatment Plant.	Approved
Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with the Stillaguamish Tribe for Jail Services.	Approved
Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with Sauk-Suiattle Tribe for Jail Services.	Approved
Second Amendment to the Interlocal Agreement with the City of Kirkland for Jail Services.	Approved
Eighth Amendment to the Interlocal Agreement with the City of Lake Stevens for Jail Services.	Approved
Seventh Amendment to the Interlocal Agreement with the City of Arlington for Jail Services.	Approved
Prudential Employer Sponsored ILTC Insurance Program Form.	Approved
G4S Justice Services, LLC for Monitoring Devices.	Approved
Approval of the September 7, 2011 Claims in the Amount of \$1,325,588.90; Paid by Check Number's 72350 through 72496 with Check Number's 70301 and 72283 Voided.	Approved
Approval of the September 2, 2011 Payroll in the Amount of	Approved

\$1,384,739.61; Paid by Check Number's 24663 through 24715.	
<b>New Business</b>	
An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Adopting Chapter 22C.270, Solar Energy Systems; Amending MMC 22A.020.020, a Definitions, and MMC 22A.020.200, S Definitions of MMC Chapter 22A.020, Definitions; Amending Zones; Amending 22C.020.250 of MMC Chapter 22C.020, Commercial, Industrial, Recreation, and Public Institutional Zones; Amending Section 22G.090.670 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; and Amending MMC 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.	Approved Ord. No. 2870
<b>Legal</b>	
National League of Cities Delegate Appointment.	Discussed
<b>Mayor's Business</b>	
Washington Aerospace Partnership	Discussed
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:06 p.m.

**Regular Meeting**  
September 12, 2011

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. Pastor Sam Ford of Damascus Road gave the invocation.

**Roll Call**

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

**Mayor:** Jon Nehring

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

**Absent:** None.

**Also Present:** Chief Administrative Officer Gloria Hirashima, Deputy City Clerk April O'Brien, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Chief Smith, Doug Buell, and Recording Secretary Laurie Hugdahl.

**Committee Reports**

Councilmember Rasmussen reported on the Marysville Fire District Board of Directors meeting on August 17:

- A sub-committee of the Board is reviewing three candidates for the open position of captain.
- Staffing deployment changes have been made. The largest change is that Station 66 will have only two people stationed there most of the time, rather than three.
- The Washington Fire Commissioner's Association Health Care Program is calling for no increase in premiums and a one-month premium holiday. This would result in no increase in health care costs.
- The Fire District approved a Regional Grant Application Interlocal Agreement with Granite Falls Snohomish Fire and Protection District 22 for the purpose of applying for a grant for incident management equipment used for fire,



emergency, medical and rescue scenes. District 22 would be the lead agency on that.

- Service awards for employees will be held on September 21 prior to the regular meeting.

Michael Stevens reported on the Library Board meeting on September 8:

- They expressed appreciation to the City for cleaning up the front of the building.
- They are planning upgrades for the lighting and paint for the teen center.
- National Friends of the Library Week will be held on October 16 to 22<sup>nd</sup>. They will be asking City Council to issue a proclamation of recognition.

## Presentations

- A. Special Recognition for Deidre Kvanges' Service on the Planning Commission

Mayor Nehring thanked Deidre. Kvanges for her service to the City and recognized her accomplishments on the Planning Commission.

- B. Volunteer of the Month

Les Hoge was recognized as the August Volunteer of the Month. Mayor Nehring highlighted Mr. Hoge's coordination of the American Cancer Society's Road to Recovery Program which provides transportation to and from treatment for people who do not have transportation. Mr. Hoge stated that he accepted the award on behalf of the drivers for the program.

- C. Employer Support of the Guard and Reserve

John Natterstad, Department of Defense Civilian Volunteer, discussed the function and importance of the Guard and Reserve. Mayor Nehring expressed support for the program and presented Mr. Natterstad with the Statement of Support.

## Audience Participation

Alana Valenzuela, 1123 6<sup>th</sup> Street, Marysville, WA, discussed concerns with the dispatch of the police and fire department. Mayor Nehring asked CAO Hirashima to set up a follow-up meeting with Ms. Valenzuela.

*Council recessed for refreshments from 7:23 to 7:35 p.m.*

## Approval of Minutes

1. Approval of July 5, 2011 City Council Work Session Minutes.

Councilmembers Phillips, Vaughan, and Stevens indicated they would be abstaining as they were not present at the July 5<sup>th</sup> Work Session.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve the July 5, 2011 City Council Work Session Minutes. **Motion** passed unanimously (4-0) with Councilmembers Phillips, Vaughan, and Stevens abstaining.

2. Approval of the July 11, 2011 City Council Meeting.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the July 11, 2011 City Council Meeting minutes. **Motion** passed unanimously (7-0).

3. Approval of the July 25, 2011 City Council Meeting.

Councilmember Rasmussen referred to page 7 of 9. The third line in the first bullet under Mayor Nehring's comments should be corrected to read: Mike Robinson instead of just Mike.

Councilmembers Vaughan, Wright, and Soriano indicated they would be abstaining from the vote since they did not attend the July 25 Council meeting.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Stevens, to approve the July 25, 2011 City Council Meeting as corrected. **Motion** passed unanimously (4-0) with Councilmembers Vaughan, Wright, and Soriano abstaining.

4. Approval of the August 9, 2011 Special Meeting Minutes.

Councilmember Seibert indicated that he would be abstaining as he was not present at the August 9 Special Meeting.

**Motion** made by Councilmember Wright, seconded by Councilmember Soriano, to approve the August 9, 2011 Special Meeting Minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Seibert abstaining.

## Consent

**Motion** made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the following Consent Agenda items:

5. Approval of August 10, 2011 Claims in the Amount of \$788,677.11; Paid by Check Number's 71860 through 71969 with Check Number 71821 Voided.

# *DRAFT*

6. Approval of August 17, 2011 Claims in the Amount of \$270,017.17; Paid by Check Number's 71970 through 72087 with Check Number's 69835, 71758, 71917, and 71946 Voided.
7. Approval of the August 24, 2011 Claims in the Amount of \$267,149.92; Paid by Check Number's 72088 through 72245.
8. Approval of the August 31, 2011 Claims in the Amount of \$261,550.39; Paid by Check Number's 72246 through 72349.
9. Approval of August 19, 2011 Payroll in the Amount of \$804,990.22; Paid by Check Number's 24614 through 24662.
10. Authorize the Mayor to Sign the GCA 6511 Amendment Number 1 with Washington State Department of Transportation for the SR 9/SR 92 Intersection Improvements Project.
11. Authorize the Mayor to Sign the Contract with NPR Fence in the Amount of \$49,195.80 for Fence Installation at the Wastewater Treatment Plant.
12. Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with the Stillaguamish Tribe for Jail Services.
13. Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with Sauk-Suiattle Tribe for Jail Services.
14. Second Amendment to the Interlocal Agreement with the City of Kirkland for Jail Services.
15. Eighth Amendment to the Interlocal Agreement with the City of Lake Stevens for Jail Services.
16. Seventh Amendment to the Interlocal Agreement with the City of Arlington for Jail Services.
17. Prudential Employer Sponsored ILTC Insurance Program Form.
18. G4S Justice Services, LLC for Monitoring Devices.
20. Approval of the September 7, 2011 Claims in the Amount of \$1,325,588.90; Paid by Check Number's 72350 through 72496 with Check Number's 70301 and 72283 Voided.
21. Approval of the September 2, 2011 Payroll in the Amount of \$1,384,739.61; Paid by Check Number's 24663 through 24715.

**Motion** passed unanimously (7-0).

## Review Bids

## Public Hearings

## New Business

19. An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Adopting Chapter 22C.270, Solar Energy Systems; Amending MMC 22A.020.020, a Definitions, and MMC 22A.020.200, S Definitions of MMC Chapter 22A.020, Definitions; Amending Zones; Amending 22C.020.250 of MMC Chapter 22C.020, Commercial, Industrial, Recreation, and Public Institutional Zones; Amending Section 22G.090.670 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; and Amending MMC 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.

CAO Hirashima reviewed this item.

Councilmember Vaughan asked if this would be mandatory. CAO Hirashima stated that it would not. It would be a consideration during design review to see if they could maximize solar access when laying out the design. Councilmember Vaughan asked how the developer would know that they are supposed to consider this. CAO Hirashima replied that it would be on the checklist, but it would be balanced with the other design considerations. Councilmember Vaughan asked if they would be required to demonstrate that they looked at this. CAO Hirashima replied that the designer or architect would just have to indicate that they considered this when doing the overall layout.

Councilmember Stevens expressed support for this Ordinance. He noted that often professionals aren't hired for projects and having this in the checklist would help laymen to consider this.

**Motion** made by Councilmember Stevens, seconded by Councilmember Rasmussen, to adopt Ordinance No. 2870, An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Adopting Chapter 22C.270, Solar Energy Systems; Amending MMC 22A.020.020, a Definitions, and MMC 22A.020.200, S Definitions of MMC Chapter 22A.020, Definitions; Amending Zones; Amending 22C.020.250 of MMC Chapter 22C.020, Commercial, Industrial, Recreation, and Public Institutional Zones; Amending Section 22G.090.670 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; and Amending MMC 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code. **Motion** passed unanimously (7-0).

## Legal

## 22. National League of Cities Delegate Appointment.

Mayor Nehring explained that the National League of Cities has asked him to appoint a voting delegate as soon as possible for the upcoming conference. He asked Council members to let him know soon if they are interested.

### **Mayor's Business**

## 23. Washington Aerospace Partnership.

Mayor Nehring discussed supporting this with a \$5,000 donation which could be absorbed in the Executive Budget. There was general consensus.

Mayor Nehring:

- Congratulated Sandy Langdon, Denise Gritton, and the Finance staff for another year of no findings in the last audit exit conference.
- Touch-a-Truck was a great event. Thanks to Public Works, Parks, Police, and Fire Department staff.
- Thanks to the Fire Department for the 9/11 tribute and thanks to the Police for their participation.

### **Staff Business**

Kevin Nielsen:

- Touch-a-Truck was a very nice event. Thanks to Jim Ballew and Parks Department for their work.
- He congratulated the Tribes on their successful directional drill over the weekend.
- The trestle will be having closures this week.
- The United Way Breakfast kickoff was a very nice event. He thanked the City for letting him go.

Chief Smith:

- The Fire Department did an excellent job coordinating the 9/11 10-year Memorial. Thanks to the Council members who attended. He appreciated Mayor Nehring's speech and Tom Albright's invocation.
- He spoke later at Jake's House of Prayer and Worship and was met by a number of Marysville citizens who told him how proud they are to be part of Marysville.

Jim Ballew:

- Thanks to Public Works and other departments in the City as well as Marysville Rotary, Kiwanis Club, Search and Rescue, Waste Management for their assistance with Touch-a-Truck.
- There will be a Serve Day at the Doleshel Tree Farm with the LDS church where they are expecting about 220 volunteers to help thin out the forestry to improve visibility.

- Parks is coordinating with the Navy and Keller Williams in painting the Boys and Girls Club building.
- The Bayview Trail is completed. They are considering a ribbon cutting on October 1.
- Ebey Waterfront Park is extremely popular right now, averaging eight launches an hour 24 hours a day.

Grant Weed reported that from 2009 to 2011 they have helped the Police Department in seizing and retaining over \$25,000 in cash and vehicles that have been retained and confiscated as a result of drug-related arrests.

Gloria Hirashima:

- Thanks to staff and officials that were involved in the 9/11 ceremony and the Touch-a-Truck event.
- She also congratulated the Finance staff for their excellent work with the finances and the audit. They received very good comments from the auditors on all of our processes.

## **Call on Councilmembers**

Carmen Rasmussen:

- Touch-a-Truck was awesome as always. It was well attended and well organized.
- The 9/11 ceremony was very moving and very well organized.
- She appreciated Chief Smith's talk at Jake's House.
- The United Way Breakfast was also a great event with an outstanding speaker.

Lee Phillips:

- Heard great things about the weekend events.
- Recognized Lt. Goldman and Officer Goolsby for their excellent response to a friend's issue.

John Soriano stated that he also enjoyed Touch-a-Truck and the 9/11 Ceremony.

Stevens:

- He enjoyed the exit conference thoroughly and was thrilled to hear all the positive comments about the City.
- He enjoyed the United Way Breakfast and the excellent speaker.
- He enjoyed the Touch-a-Truck event.

Vaughan:

- He enjoyed the 9/11 Ceremony. It was very well done and moving.
- He will be ready to help on Saturday at the Serve Day.

Wright:

- She also appreciated the 9/11 Ceremony. It was very well-attended.

- She congratulated everyone involved in the audit
- Touch-a-Truck was a great event. She worked at the fire booth handing out fire helmets and whistles.

Seibert:

- Thanks to the people that put on the 9/11 Ceremony. It was very impressive.
- He congratulated Finance and everyone in the City for the great audit and the five years of no findings.
- Thanks to Director Nielsen and Public Works for the notices to citizens of traffic issues around the city. He appreciates all the signs, notices and reader boards that they put up around town to let people know of delays and detours.

**Executive Session - None**

Seeing no further business Mayor Nehring adjourned the meeting at 8:06 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

---

Mayor  
Jon Nehring

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April O'Brien  
Deputy City Clerk

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 26, 2011**

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

Please see attached.

**RECOMMENDED ACTION:**

The Finance and Executive Departments recommend City Council approve the **September 14, 2011** claims in the amount of **\$197,413.89** paid by **Check No.'s 72497 through 72560.**

**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 **\$197,413.89 PAID BY CHECK NO.'S 72497 THROUGH 72560** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **26TH DAY OF SEPTEMBER 2011.**

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

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

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

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

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

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COUNCIL MEMBER

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

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 9/8/2011 TO 9/14/2011**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
72497	QUIL CEDA VILLAGE	CHECK SENT TO CITY IN ERROR	POLICE-CONTRIBUTIONS	1,000.00
72498	ABC LEGAL SERVICES	MESSENGER SERVICES	LEGAL-GENL	87.50
72499	ALFYS PIZZA	MEAL REIMBURSEMENT	EXECUTIVE ADMIN	46.12
72500	ALLEN, CHRISTINA	CLASS REFUND	PARKS-RECREATION	80.00
72501	ARBIZO, EVELYN ARBIZO, EVELYN	RENTAL REFUND	PARKS-RECREATION GENERAL FUND	55.00 100.00
72502	ASCENCIO, SALVADOR	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
72503	BAG BOY	QUAD CART	GOLF COURSE	240.00
72504	BANDWIDTH.COM INC	MONTHLY SERVICE CHARGE	COMPUTER SERVICES	103.40
72505	BANNING, GLEN	UB 050360000004 9404 60TH DR N	WATER/SEWER OPERATION	193.24
72506	BLACK ROCK CABLE INC	I-NET TELEMETRY EXTENSION TO P	CENTRAL SERVICES	493.50
72507	BREWER, MARTY	USED BALLS	GOLF COURSE	150.00
72508	BRIDGESTONE GOLF BRIDGESTONE GOLF	BRIDGESTONE GOLF BALLS	GOLF COURSE GOLF COURSE	124.44 383.52
72509	BROWNS PLUMBING	B & K BUBBLERS	PARK & RECREATION FAC	195.37
72510	CARLSON, MERILEE CARLSON, MERILEE CARLSON, MERILEE CARLSON, MERILEE CARLSON, MERILEE	UB 760094000000 6718 58TH ST N	GARBAGE WATER/SEWER OPERATION GARBAGE WATER/SEWER OPERATION WATER/SEWER OPERATION	1.96 2.04 4.69 4.94 7.51
72511	CARVER, VICKI CARVER, VICKI CARVER, VICKI	INSTRUCTOR SERVICES	RECREATION SERVICES RECREATION SERVICES RECREATION SERVICES	63.00 141.60 247.80
72512	CERTIFIED LAB	LUBRICANT	MAINTENANCE	156.82
72513	CHAMPION BOLT	BOLTS	WASTE WATER TREATMENT	6.46
72514	CHRISTENSEN, JODI	CLASS REFUND	PARKS-RECREATION	40.00
72515	CNR, INC	MAINTENANCE CONTRACT-09/2011	COMPUTER SERVICES	1,355.79
72516	COOP SUPPLY COOP SUPPLY	FERTILIZER BEE SPRAY	PARK & RECREATION FAC PARK & RECREATION FAC	7.92 22.73
72517	COVAD COMMUNICATIONS	INTERNET SERVICES	COMPUTER SERVICES	262.75
72518	DABY, JEAN	UB 330560000001 3528 150TH PL	GARBAGE	11.18
72519	DIVIDING LINE LLC	CEDAR PLAY CHIPS	PARK & RECREATION FAC	701.61
72520	E&E LUMBER E&E LUMBER E&E LUMBER E&E LUMBER E&E LUMBER E&E LUMBER E&E LUMBER E&E LUMBER E&E LUMBER	WASP & HORNET KILLER ORANGE SPRAY PAINT WASP & HORNET KILLER  REFLECTORS & CONCRETE SPRAY BOTTLE, SIMPLE GREEN SPRAY PAINT	PARK & RECREATION FAC PARK & RECREATION FAC PARK & RECREATION FAC PARK & RECREATION FAC PARK & RECREATION FAC PARK & RECREATION FAC PARK & RECREATION FAC PARK & RECREATION FAC	6.49 6.83 9.74 9.74 14.22 16.38 16.59
72521	EDGE ANALYTICAL	LAB ANALYSIS	WATER QUAL TREATMENT	127.00
72522	FELDMAN & LEE P.S.	PUBLIC DEFENDER	LEGAL - PUBLIC DEFENSE	15,000.00
72523	FOSTER PEPPER PLLC	REGISTRATION-KELLEY, M	CIVIL SERVICE	150.00
72524	H & L SPORTING GOODS	11" AND 12" SOFTBALLS	RECREATION SERVICES	585.35
72525	HEIGERT, RANDY	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
72526	IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION IKON OFFICE SOLUTION	COPIER CHARGES	MAINTENANCE POLICE PATROL WASTE WATER TREATMENT COMMUNITY CENTER GENERAL SERVICES - OVERF PROBATION POLICE INVESTIGATION LEGAL - PROSECUTION ENGR-GENL PERSONNEL ADMINISTRATIO DETENTION & CORRECTION UTILITY BILLING EXECUTIVE ADMIN	21.72 33.19 37.86 44.53 87.90 119.46 163.99 191.13 197.12 221.97 260.48 273.18 275.20

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 9/8/2011 TO 9/14/2011**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
72526	IKON OFFICE SOLUTION	COPIER CHARGES	MUNICIPAL COURTS	299.18
	IKON OFFICE SOLUTION		CITY CLERK	304.71
	IKON OFFICE SOLUTION		FINANCE-GENL	304.71
	IKON OFFICE SOLUTION		PARK & RECREATION FAC	345.35
	IKON OFFICE SOLUTION		UTIL ADMIN	448.88
	IKON OFFICE SOLUTION		COMMUNITY DEVELOPMENT-	655.52
	IKON OFFICE SOLUTION		OFFICE OPERATIONS	1,021.93
72527	LICENSING, DEPT OF	BAILEY, JACOB (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	COSTA, TANIS (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	DAVIS, ALAN (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	ERICKSON, HELEN (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	HAUBRICH, JOSEPH (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	JONES, MICHAEL (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	LAMPHERE, ERIK (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	MOLL, ALEXANDER (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	NORDSTROM, BRENDA (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	NURMI, RICHARD (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	RUX, GORDON (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	WESTBY, TODD (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	ORTON, CHARLES (LATE RENEWAL)	GENERAL FUND	21.00
72528	LINN, CRYSTAL	CLASS REFUND	PARKS-RECREATION	75.00
72529	MACAULAY & ASSOCIATE	PROFESSIONAL SERVICES	GMA - STREET	5,500.00
72530	MARYSVILLE, CITY OF	WTR-4TH/I-5 IRR	PARK & RECREATION FAC	51.40
	MARYSVILLE, CITY OF	4" FIRELINE-1049 STATE AVE	ADMIN FACILITIES	63.88
	MARYSVILLE, CITY OF	WTR/SWR-316 CEDAR AVE	PARK & RECREATION FAC	95.14
	MARYSVILLE, CITY OF	WTR/SWR-1327 5TH ST	NON-DEPARTMENTAL	96.22
	MARYSVILLE, CITY OF	WTR/SWR-1050 COLUMBIA AVE	PARK & RECREATION FAC	105.21
	MARYSVILLE, CITY OF	WTR-1049 STATE AVE	ADMIN FACILITIES	112.50
	MARYSVILLE, CITY OF	WTR/SWR-514 DELTA AVE	PARK & RECREATION FAC	115.12
	MARYSVILLE, CITY OF	WTR/SWR-601 DELTA AVE	NON-DEPARTMENTAL	125.34
	MARYSVILLE, CITY OF	WTR/SWR-80 COLUMBIA AVE	MAINT OF GENL PLANT	178.88
	MARYSVILLE, CITY OF	WTR/SWR-61 STATE AVE	PARK & RECREATION FAC	181.04
	MARYSVILLE, CITY OF	GBG-80 COLUMBIA AVE	ROADWAY MAINTENANCE	575.00
	MARYSVILLE, CITY OF	WTRSWR-514 DELTA AVE	COMMUNITY CENTER	603.16
	MARYSVILLE, CITY OF	WTR/SWR/GBG-1326 1ST ST #B	STORM DRAINAGE	616.16
	MARYSVILLE, CITY OF	WTR/SWR/GBG-1015 STATE AVE	COURT FACILITIES	628.00
	MARYSVILLE, CITY OF	WTR/SWR/GBG-1049 STATE AVE	ADMIN FACILITIES	710.16
	MARYSVILLE, CITY OF	GBG-80 COLUMBIA AVE	EQUIPMENT RENTAL	751.12
	MARYSVILLE, CITY OF	WTR/SWR/GBG-80 COLUMBIA AVE	MAINT OF GENL PLANT	1,220.66
	MARYSVILLE, CITY OF	WTR-80 COLUMBIA AVE	WASTE WATER TREATMENT	1,566.90
	MARYSVILLE, CITY OF	WTR-80 COLUMBIA AVE	WASTE WATER TREATMENT	1,681.25
72531	MASTRI, BOBBI	CLASS REFUND	PARKS-RECREATION	85.00
72532	NEHRING, JON	MTG REIMBURSEMENT	EXECUTIVE ADMIN	5.00
72533	NORTHSTAR CHEMICAL	SODIUM HYPOCHLORITE	WASTE WATER TREATMENT	3,327.50
72534	NORTHWEST CASCADE	CREDIT	PARK & RECREATION FAC	-88.37
	NORTHWEST CASCADE	HONEY BUCKET	PARK & RECREATION FAC	93.50
	NORTHWEST CASCADE		PARK & RECREATION FAC	112.68
72535	OFFICE DEPOT	OFFICE SUPPLIES	PERSONNEL ADMINISTRATIO	73.51
	OFFICE DEPOT		WATER FILTRATION PLANT	101.79
72536	PACIFIC POWER PROD.	SPRINGS & STARTER BRUSHES	MAINTENANCE	167.11
72537	PARTS STORE, THE	JUMP STARTER, BATTERY TEST	MAINTENANCE	78.29
72538	PETRICK, EUGENE E	FABRICATE & BUILD BOLLARDS	PARK & RECREATION FAC	3,197.40
72539	PING	I15 HYBRID	GOLF COURSE	98.97
72540	PLATT	VFD-#1 PUMP MOTOR	WATER FILTRATION PLANT	2,409.39
72541	PREVIEW PROPERTIES	UB 987032000000 7032 29TH PL N	WATER/SEWER OPERATION	6.36
72542	PUD	ACCT #2026-7070-9	STREET LIGHTING	53.88
	PUD	ACCT #2011-4215-5	TRANSPORTATION MANAGEM	57.14

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 9/8/2011 TO 9/14/2011**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
72542	PUD	ACCT #2004-9984-6	PARK & RECREATION FAC	72.14
	PUD	ACCT #2004-9950-7	PARK & RECREATION FAC	72.58
	PUD	ACCT #2025-7611-2	STREET LIGHTING	106.54
	PUD	ACCT #2033-4458-5	STREET LIGHTING	196.54
	PUD	ACCT #2008-1280-8	PUMPING PLANT	391.84
	PUD	ACCT #2024-6155-4	SEWER LIFT STATION	454.62
	PUD	ACCT #2026-0420-3	STREET LIGHTING	1,389.37
	PUD		STREET LIGHTING	1,841.74
	PUD	ACCT #2025-7611-2	STREET LIGHTING	2,024.32
	PUD	ACCT #2028-8209-8	STREET LIGHTING	8,089.40
	PUD		STREET LIGHTING	12,652.66
72543	REED, KEVIN & LACIE	UB 751112000002 7511 52ND PL N	WATER/SEWER OPERATION	50.13
72544	RETIREMENT SYSTEMS	EXCESS COMP BENEFIT	FINANCE-GENL	-875.53
	RETIREMENT SYSTEMS		POLICE ADMINISTRATION	19,321.33
72545	RIEGER, ROD	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
72546	ROCHO, MIGUEL ANGEL		GENERAL FUND	100.00
72547	ROSEMOUNT ANALYTICAL	CHLORINE ANALYZER REPAIR	WATER/SEWER OPERATION	-140.19
	ROSEMOUNT ANALYTICAL		WATER QUAL TREATMENT	1,770.30
72548	RV & MARINE SUPPLY	LIFE RING & ROPE	WATER RESERVOIRS	81.19
72549	SNO CO TREASURER	CRIME VICTIM/WITNESS FUNDS	CRIME VICTIM	1,089.83
72550	SOUND SAFETY	JEANS-DAGGETT	UTIL ADMIN	87.43
	SOUND SAFETY	RAIN GEAR-MECHLING	MAINTENANCE	235.82
72551	SPRINGBROOK NURSERY	SOLO TRUCK RENTAL	GMA-PARKS	1,512.50
72552	TARPLEY, CAROLINE	CLASS REFUND	PARKS-RECREATION	85.00
72553	THE CAR CONNECTION	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
72554	TYO, MEGAN		GENERAL FUND	100.00
72555	VERIZON/FRONTIER	ACCT. # 03 0275 1093675586 10	TRAFFIC CONTROL DEVICES	50.03
	VERIZON/FRONTIER	ACCT. # 03 0275 1075678927 08	TRAFFIC CONTROL DEVICES	52.46
	VERIZON/FRONTIER	ACCT #POLE BLDG	POLICE PATROL	53.82
72556	WA STATE TREASURER	PUBLIC SAFETY & BLDG REVENUE	GENERAL FUND	553.50
	WA STATE TREASURER		GENERAL FUND	61,513.89
72557	WEED GRAAFSTRA	LEGAL SERVICES-AUGUST 2011	LEGAL-GENL	761.50
	WEED GRAAFSTRA	FORFEITURES-AUGUST 2011	POLICE INVESTIGATION	1,487.50
	WEED GRAAFSTRA	LEGAL SERVICES-AUGUST 2011	ROADS/STREETS CONSTRUC	1,795.50
	WEED GRAAFSTRA		GMA - STREET	2,747.10
	WEED GRAAFSTRA		UTIL ADMIN	4,530.50
	WEED GRAAFSTRA		LEGAL-GENL	8,526.00
	WEED GRAAFSTRA		UTIL ADMIN	8,526.00
72558	WOGUE, CHESTER	USED GOLF BALLS	GOLF COURSE	90.00
72559	WOODALL, EMMA	CLASS REFUND	PARKS-RECREATION	40.00
72560	WSSUA	UMPIRES-SPRING SOFTBALL	RECREATION SERVICES	2,967.00
<b>WARRANT TOTAL:</b>				<b><u>197,413.89</u></b>


**REASON FOR VOIDS:**

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

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 26, 2011**

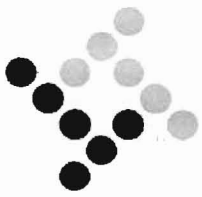
AGENDA ITEM: Approve Annual Support Agreement and License Agreement for Munis Software	
PREPARED BY: Worth Norton, DEPARTMENT: Finance - Information Services	DIRECTOR APPROVAL: 
ATTACHMENTS: 1. Annual Support Agreement and License Agreement for Munis Software 2. Tyler Technologies, Inc. Invoice No. 52902	
BUDGET CODE: 50300030 541000	AMOUNT: \$51,494.81

**SUMMARY:**

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

**RECOMMENDED ACTION:**

The Finance and Information Services Departments recommend that the City Council authorize the Mayor to sign the attached contract and approve payment of Tyler Technologies, Inc. invoice number 52902.



**tyler**  
technologies

**Remittance:**

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

**Invoice**

<i>Invoice No</i>	<i>Date</i>	<i>Page</i>
52902	08/17/2011	1 of 3

**Questions:**

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

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

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

<i>Customer No.</i>	<i>Ord No</i>	<i>PO Number</i>	<i>Ext Ref No.</i>	<i>Currency</i>	<i>Terms</i>	<i>Due Date</i>
4700	26883			USD	NET30	09/16/2011

Date	Description	Units	Rate	Extended Price
Contract No.: MARYSVILLE, WA				
	SUPPORT & UPDATE LICENSING - ACCOUNTS RECEIVABLE Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	2,527.35	2,527.35
	SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	12,003.60	12,003.60
	SUPPORT & UPDATE LICENSING - CRYSTAL REPORTS Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	2,984.10	2,984.10
	SUPPORT & UPDATE LICENSING - FIXED ASSETS Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	2,756.25	2,756.25
	SUPPORT & UPDATE LICENSING - GENERAL BILLING Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	1,148.70	1,148.70
	SUPPORT & UPDATE LICENSING - HUMAN RESOURCES MANAGEMENT Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	1,769.25	1,769.25
	SUPPORT & UPDATE LICENSING - INVENTORY Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	2,527.35	2,527.35
	SUPPORT & UPDATE LICENSING - MUNIS OFFICE Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	1,953.00	1,953.00
	SUPPORT & UPDATE LICENSING - PAYROLL Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	2,664.90	2,664.90
	SUPPORT & UPDATE LICENSING - PROJECT ACCOUNTING Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	2,297.40	2,297.40



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**tyler**  
technologies

**Remittance:**

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

**Invoice**

<b>Invoice No</b>	<b>Date</b>	<b>Page</b>
52902	08/17/2011	2 of 3

**Questions:**

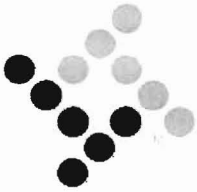
Phone: 207-781-2260  
Toll-free: 1-800-772-2260  
Email: munis.accounting@tylertech.com  
Fax: 207-781-2459 (Accounting Dept)

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

Ship To: CITY OF MARYSVILLE  
ATTN: SANDY LANGDON  
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<b>Customer No.</b>	<b>Ord No</b>	<b>PO Number</b>	<b>Ext Ref No.</b>	<b>Currency</b>	<b>Terms</b>	<b>Due Date</b>
4700	26883			USD	NET30	09/16/2011

<b>Date</b>	<b>Description</b>	<b>Units</b>	<b>Rate</b>	<b>Extended Price</b>
	SUPPORT & UPDATE LICENSING - PURCHASE ORDERS Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	2,756.25	2,756.25
	SUPPORT & UPDATE LICENSING - REQUISITIONS Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	2,297.40	2,297.40
	SUPPORT & UPDATE LICENSING - UTILITY BILLING Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	5,283.60	5,283.60
	SUPPORT & UPDATE LICENSING - UTILITY BILLING INTERFACE Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	1,895.25	1,895.25
	TYLER FORM PROCESSING SUPPORT Maintenance: Start: 09/Oct/2011, End: 08/Oct/2012	1	2,552.55	2,552.55



**tyler**  
technologies

**Remittance:**

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

**Invoice**

<i>Invoice No</i>	<i>Date</i>	<i>Page</i>
52902	08/17/2011	3 of 3

**Questions:**

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<i>Customer No.</i>	<i>Ord No</i>	<i>PO Number</i>	<i>Ext Ref No.</i>	<i>Currency</i>	<i>Terms</i>	<i>Due Date</i>
4700	26883			USD	NET30	09/16/2011

<i>Date</i>	<i>Description</i>	<i>Units</i>	<i>Rate</i>	<i>Extended Price</i>
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<b>Subtotal</b>	47,416.95
<b>Sales Tax</b>	4,077.86
<b>Invoice Total</b>	51,494.81



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

Invoice to: 4700 City of Marysville	Contact: Sandy Langdon
Address: Attn: Sandy Langdon 1049 State Avenue Marysville, WA 98270	Telephone: 360.651.5017

This Support and License Agreement (herein "Agreement") is entered into between City of Marysville (Licensee) with its principal place of business at 1049 State Avenue, Marysville, WA and Tyler Technologies, Inc., MUNIS Division, (Licensor) with its principal place of business at 370 US Route One, Falmouth, Maine, 04105 on this 9th day of October 2011.

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

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

**I. Term of Agreement**

This Agreement is effective as of 10/09/11 and shall remain in force until 10/08/12 (one-year term). Upon termination of this Agreement the Licensee may renew the Agreement for subsequent one-year periods at the then current fee structure as established by the Licensor.

**II. Scope of the Agreement**

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

**III. Payment**

- Licensee agrees to pay MUNIS \$ 47,416.95, for licensing and support services, as described below. This payment is due and payable upon execution of the Agreement.
- Additional charges. Any services performed by MUNIS for the Licensee, which are not covered by the Agreement, will be charged at the then applicable time rate\*. All materials supplied in connection with such non-covered maintenance or support will be charged to the Licensee. Any additional charges will be added to the next invoice submitted to the Licensee and shall be due on the same date as the other charges included in that invoice.

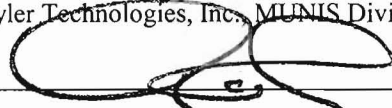
**IV. Covered Products**

This Agreement is limited to the following listed products which are registered for Licensee's Windows 2003 system.

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

**Application:**

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

Tyler Technologies, Inc. MUNIS Division  
  
\_\_\_\_\_

Date

Richard E. Peterson, Jr., President  
Date August 11, 2011

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

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

## V. Terms and Conditions for Licensing:

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

## VI. Terms and Conditions for Support:

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

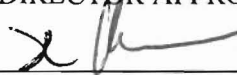
## VII. General

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

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 9/26/2011**

AGENDA ITEM: Amendment No. 3 to the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Service with Snohomish County	
PREPARED BY: Karen Latimer, Operations Manager DEPARTMENT: Public Works	DIRECTOR APPROVAL: 
ATTACHMENTS: Amendment No. 3	
BUDGET CODE: 50100065.548000	AMOUNT: TBD

**SUMMARY:**

Attached is Amendment No. 3 to the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Service with Snohomish County. This Interlocal Agreement will provide backup support, if needed, to the Fleet Division. Snohomish County will provide mechanical maintenance/repair service for vehicles and construction equipment owned by the City, as listed in Exhibit B.

The Amendment extends the term of the Agreement one year to December 31, 2012 and amends the compensation rates to reflect current County labor rates and parts costs.

**RECOMMENDED ACTION:**

Staff recommends that Council Authorize the Mayor to sign Amendment No. 3 to the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Service for the period of January 1, 2012 through December 31, 2012.

After Recording Return to:

Snohomish County  
Department of Public Works  
Fleet Management Division  
3402 McDougall Avenue  
Everett, WA 98201

**AMENDMENT NO. 3  
TO INTERLOCAL AGREEMENT FOR  
FURNISHING EQUIPMENT MAINTENANCE/REPAIR SERVICE**

Agency: City of Marysville

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THIS AMENDMENT to that certain Interlocal Agreement For Furnishing Equipment Maintenance/Repair Service (“Agreement”) entered into on January 6, 2009 and amended on December 23, 2009 and December 22, 2010 is made by and between Snohomish County, a political subdivision of the State of Washington, and the City of Marysville, a municipal corporation of the State of Washington. For and in consideration of the mutual benefits herein, the terms and conditions of the Agreement are hereby modified as follows:

1. COMPENSATION. Section 7.1, Compensation, is deleted and replaced with the following:

7.1. Compensation. Compensation for services rendered during the 2012 contract period shall be as follows:

- a. County inventory parts shall be supplied at cost + 40%.
- b. County labor shall be supplied at a cost of Ninety and 95/100 (\$90.95) per hour; overtime labor shall be provided at 1.5 times the hourly rate.
- c. Vendor repairs shall be provided at County cost plus labor for transporting to and from vendor at the above County labor rate, and direct parts shall be supplied at cost + 15%.

**AMENDMENT NO. 3 TO  
INTERLOCAL AGREEMENT FOR FURNISHING  
EQUIPMENT MAINTENANCE/REPAIR SERVICE  
WITH CITY OF MARYSVILLE (2012)**

2. TERM. The term of this Agreement, set out in section 8 of the Agreement, shall be extended one (1) year through December 31, 2012.
3. EXHIBIT B. Exhibit B is amended to add or delete vehicles/equipment as follows: Current list of applicable City equipment is attached hereto and incorporated within.

EXCEPT AS EXPRESSLY PROVIDED BY THIS AMENDMENT, ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT.

SNOHOMISH COUNTY

CITY OF MARYSVILLE

By: \_\_\_\_\_  
 County Executive or Designee  
 Date: \_\_\_\_\_

By: \_\_\_\_\_  
 Name/Title: Jon Nehring, Mayor  
 Date: \_\_\_\_\_

AMENDMENT TEMPLATE ONLY  
 REVIEWED AND APPROVED:  
 Gordon W. Sivley  
 Deputy Prosecuting Attorney  
 Date: September 16, 2009

APPROVED AS TO FORM:  
 \_\_\_\_\_  
 Grant K. Weed, City Attorney  
 Date: \_\_\_\_\_

**AMENDMENT NO. 3 TO  
 INTERLOCAL AGREEMENT FOR FURNISHING  
 EQUIPMENT MAINTENANCE/REPAIR SERVICE  
 WITH CITY OF MARYSVILLE (2012)**

**EXHIBIT B**

**CITY VEHICLE/EQUIPMENT LIST**

<b>EQUIPMENT NO.</b>	<b>YEAR/MAKE/MODEL</b>
102	1999 FORD TAURUS
103	2000 JEEP CHEROKEE
104	1989 CHEV S10
107	2002 CHEV VAN CARGO
112	1995 MARK JR-14
115	2001 CHEV TRUCK
205	1985 GMC DUMP TRUCK
212	2001 DODGE RAM 2500
218	2002 FREIGHTLINER DUMP TRUCK
220	2000 DODGE 3/4 TON PU
227	2000 FORD F550 FLATBED DU
228	1986 JOHN DEERE BACKHOE
233	1987 TRAIL KING TRAILER
234	1987 GMC C3500
236	1988 FORD DUMP TRUCK
237	2002 FORD RANGER
238	1989 CHEV S10
241	1990 ROOT SPRG SCRAP TP.10.90 S PLOW
242	1991 ROOT SPRG SCRAP RXT.62.91
244	1992 FORD VACTOR
247	1994 PB LOADER EMULSION SPRAYER
248	1993 SNYDER CHEM SPRAYER MO
249	1996 FORD F350
251	1997 FORD P/U
252	1998 FORD DUMP TRUCK
253	1996 FORD MOWER/BOOM
256	1999 TYMCO SWEEPER
308	2001 CHEV MALIBU
332	1995 CHEV P/U
334	2002 GMC SONOMA
336	2002 CHEV BLAZER
337	1996 FORD TAURUS
431	2001 JEEP CHEROKEE

**EXHIBIT B  
INTERLOCAL AGREEMENT FOR FURNISHING  
EQUIPMENT MAINTENANCE/REPAIR SERVICE  
WITH CITY OF MARYSVILLE (2012)**

433	1995 FORD F150
435	2001 CHEV MALIBU
436	1995 FORD F150
438	1995 FORD TAURUS
502	2001 DODGE UTILITY BODY
504	1995 CHEV VAN
506	1996 ONAN GENERATOR
508	2001 GMC SONOMA
517	2001 CHEV TRUCK
518	1984 FORD 555A-BACKHOE
525	2001 GMC SONOMA
526	2000 FREIGHTLINER DUMP TRUCK
530	2002 CHEV P/U
531	2002 FORD F250
537	2001 GMC SONOMA
538	2000 GMC SONOMA
540	1990 KOMATSU FORKLIFT
544	1990 FORD F800
546	1993 FORD F350
549	1994 EZLOADER TRAILER
551	1995 CASE LOADER
552	1989 STEWART GENERATOR
553	1994 PROFAB 17' BOAT
555	1995 FORD 555D-BACKHOE
556	1996 CHEV VAN
559	1998 TOW TRAILER
560	1998 JAYS VACTOR TRAILER
561	1999 DODGE UTILITY BODY
562	2002 INTERSTATE TRAILER
651	1997 CRANE CARRIER GARBAGE TRUCK
652	2000 CRANE CARRIER GARBAGE TRUCK
803	1996 FORD F250
804	1994 FORD AEROSTAR
805	2002 FORD F350
807	1993 FORD F250
808	2000 DODGE RAM 2500
809	1997 MAZDA P/U
811	1990 MODERN TRAILER

**EXHIBIT B  
INTERLOCAL AGREEMENT FOR FURNISHING  
EQUIPMENT MAINTENANCE/REPAIR SERVICE  
WITH CITY OF MARYSVILLE (2012)**



812	1996 GARLAND UTILITY TRAILER
814	2001 FORD TAURUS SW
880	1993 MODERN UTILITY TRAILER
881	1995 U-DUMP TRAILER
888	2000 SPECTRE 4903-TILT TRAILER
910	2002 CHEV ASTRO
914	2001 CHEV C10
915	2001 KENDO TRAILER
920	2001 CHEV MALIBU
921	2001 CHEV MALIBU
922	2001 CHEV MALIBU
925	2002 CHEV BLAZER
930	1988 GMC VAN
949	1996 SMART TRAILER
950	1997 JEEP CHEROKEE
951	1997 FORD CROWN VICTORIA
955	2000 FORD CROWN VICTORIA
957	1993 FORD JAIL VAN
961	1997 CHEV LUMINA
962	1997 CHEV LUMINA
963	1996 FORD WINDSTAR
964	2002 FORD EXPEDITION
965	1999 JEEP CHEROKEE
966	1999 JEEP CHEROKEE
967	1999 JEEP CHEROKEE
968	2001 FORD CROWN VICTORIA
A002	2004 DODGE STRATUS
A003	2003 CHEV IMPALA
A004	2005 DODGE STRATUS
A006	2008 DODGE AVENGER
CC01	2004 CUROTTO-CAN CUROTTO-CAN II
CC02	2004 CUROTTO-CAN CUROTTO-CAN II
CC03	2004 CUROTTO-CAN CUROTTO-CAN II
CC04	2004 CUROTTO-CAN CUROTTO-CAN II
F001	2003 B&W RADAR TRAILER
F002	2006 BUTLER TILT-TRLR
F003	2006 EAGLE TRAILER-LNDSCPE
F004	2006 EAGLE TILT-TRLR

**EXHIBIT B  
INTERLOCAL AGREEMENT FOR FURNISHING  
EQUIPMENT MAINTENANCE/REPAIR SERVICE  
WITH CITY OF MARYSVILLE (2012)**



F005	2008 PJ TRAILERS POWER TILT-TRLR
F006	2008 OLYMPIC OM6 TILT TRLR
F007	2009 TRAIL-EZE TE401-TILT TRLR
F009	2009 BIG TOW B20T/TILT TRLR
H001	2001 PRO-PAVER 813RT
H002	2004 ELGIN SWEEPER
H003	2005 FREIGHTLINER VACTOR
H004	2004 NEW HOLLAND TRACTOR/MOWER
H005	2004 JOHN DEERE 310SG BACKHOE
H006	2005 PSI M413XT GRADER
H006A	2006 PSI ANGLE BROOM
H007	2007 JOHN DEERE TRACTOR/MOWER
H008	2008 INTERNATIONAL VACTOR
H009	2008 JOHN DEERE 310SJ BACKHOE
H010	2009 KOMATSU PC88MR8 EXCVTOR
H011	2010 NEW HOLLAND TRACTOR/MOWER
J001	2003 PETERBILT 320S/WASTE TRUCK
J002	2003 CHEV C3500
J003	2003 WORKHORSE STEP VAN
J004	1991 FORD INCIDENT VAN
J005	2004 FORD F450 BUCKET TRK
J006	2005 PETERBILT 320 S/WASTE TRUCK
J007	2005 PETERBILT 320 S/WASTE TRUCK
J008	2005 FORD F350
J009	2005 FORD F350
J010	2006 FORD F450 FLATBED
J011	2005 CRANE CARRIER GARBAGE TRUCK
J012	2006 FORD F350
J013	2007 FORD F450
J014	2006 FORD F350
J015	2007 FORD F450 FLATBED
J016	2006 INTERNATIONAL 7400 4X2
J017	1994 FORD F700 ARMORED
J018	2008 INTERNATIONAL 7600-10 YD DUMP
J019	2008 FORD F350
J021	2011 FORD F350 SERVICE BODY TRUCK
J020	2009 INTERNATIONAL 7400-5 YD DUMP
J022	2011 FORD F450 FLATBED

**EXHIBIT B  
INTERLOCAL AGREEMENT FOR FURNISHING  
EQUIPMENT MAINTENANCE/REPAIR SERVICE  
WITH CITY OF MARYSVILLE (2012)**

J023	2011 FORD F550 FLATBED DU
J024	2011 PETERBILT 320 GARBAGE TRUCK
J025	2011 PETERBILT 320 GARBAGE TRUCK
J026	2000 FREIGHTLINER FLD112 10-YD DUMP TRUCK
M001	2000 MEYER C-8.5 PLOW
M002	2000 AIR-FLO 1.5 YD. SANDER
M003	2002 SWENSON 100-14-54
M005	2000 SULLAIR AIR COMPRESSOR
M007	2004 PB LOADER BC-4/PATCHER
M008	2005 BANDIT CHIPPER200
M009	2005 MARATHON KERA145HD
M009A	2008 VAN AIR VIPER-80
M010	2005 MARATHON CR250K-ROUTER
M011	2001 TRAILER HAUL WT540 TANKER
M012	2005 VIBROMAX 265-ROLLER
M013	2007 AMERICAN/FRINK 3910-POLY PLOW
M014	2007 MONROE MV1688456WASF3
M015	2007 MB COMPANIES M-B 2004T
M016	2008 WELLSCARGO/CUES CW1422-102
M017	2008 MONROE MV1688456WASF3
M018	2008 MONROE MV1208456WASF2
M019	2008 TURBO TECH. ICS-300 SPRAYER
M020	2010 AMERICAN/FRINK 3910-POLY PLOW
M021	2010 MONROE MV1206458WA SANDER
M022	2011 PREMIER SADV200C DEWATERING PUMP TRLR
N923	1989 TOYOTA CAMRY
P101	2003 FORD CROWN VICTORIA
P102	2003 FORD CROWN VICTORIA
P103	2003 FORD CROWN VICTORIA
P105	2003 FORD CROWN VICTORIA
P106	2003 FORD CROWN VICTORIA
P108	2004 FORD CROWN VICTORIA
P109	2004 FORD CROWN VICTORIA
P110	2004 FORD CROWN VICTORIA
P111	2004 FORD CROWN VICTORIA
P112	2004 FORD CROWN VICTORIA
P113	2004 FORD CROWN VICTORIA
P114	2005 FORD CROWN VICTORIA

**EXHIBIT B  
INTERLOCAL AGREEMENT FOR FURNISHING  
EQUIPMENT MAINTENANCE/REPAIR SERVICE  
WITH CITY OF MARYSVILLE (2012)**

P115	2005 FORD CROWN VICTORIA
P116	2005 FORD CROWN VICTORIA
P117	2005 FORD CROWN VICTORIA
P119	2006 FORD CROWN VICTORIA K-9
P120	2006 FORD CROWN VICTORIA
P121	2006 FORD CROWN VICTORIA
P122	2006 FORD CROWN VICTORIA
P123	2007 FORD CROWN VICTORIA
P124	2007 FORD CROWN VICTORIA
P125	2007 FORD CROWN VICTORIA
P126	2007 FORD CROWN VICTORIA
P128	2008 FORD CROWN VICTORIA
P129	2008 FORD CROWN VICTORIA
P130	2008 FORD CROWN VICTORIA
P131	2008 FORD CROWN VICTORIA
P132	2008 FORD CROWN VICTORIA
P133	2008 FORD CROWN VICTORIA
P134	2009 FORD CROWN VICTORIA
P135	2007 FORD CROWN VICTORIA K-9
P136	2006 FORD CROWN VICTORIA
P137	2007 FORD CROWN VICTORIA
P138	2007 FORD CROWN VICTORIA
P139	2007 FORD CROWN VICTORIA
S001	1993 ACURA INTEGRA
V001	2002 GMC SONOMA
V002	2003 JEEP WRANGLER
V003	2003 JEEP WRANGLER
V004	2004 FORD F150
V005	2004 FORD E350
V006	2003 CHEV TRAILBLAZER
V007	2005 FORD RANGER
V008	2005 FORD RANGER
V009	2005 CHEV P/U
V010	2005 FORD RANGER
V011	2005 CHEV P/U
V012	2007 CHEV COLORADO
V013	2007 FORD F150
V014	2007 FORD RANGER

**EXHIBIT B  
INTERLOCAL AGREEMENT FOR FURNISHING  
EQUIPMENT MAINTENANCE/REPAIR SERVICE  
WITH CITY OF MARYSVILLE (2012)**

V015	2007 FORD RANGER
V016	2007 FORD RANGER
V017	2006 FORD E350 12 PSNGR
V018	2008 CHEV COLORADO
V019	2010 CHEV COLORADO
V020	2010 CHEV COLORADO
W004	2003 TORO PROSTRIPER-8000
W010	2008 GEM E4
WC01	1997 PROFAB BARGE
WC02	2007 PROFAB BARGE

**EXHIBIT B  
INTERLOCAL AGREEMENT FOR FURNISHING  
EQUIPMENT MAINTENANCE/REPAIR SERVICE  
WITH CITY OF MARYSVILLE (2012)**

CITY OF MARYSVILLE  
Marysville, Washington

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING MMC 3.51.020 (7), RELATING TO THE AUTHORIZED PETTY CASH/CHANGE FUND FOR THE CITY DEPARTMENT OF COMMUNITY DEVELOPMENT, AN IMPREST FUND OF THE CITY OF MARYSVILLE.

WHEREAS, it is in the public interest to maintain the security of City assets including the imprest funds of the City which are established pursuant to Chapter 3.51 of the Marysville Municipal Code; and

WHEREAS, it has been determined that additional petty cash funds are necessary for the efficient day to day operations of the City Department of Community Development:

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

Section 1. MMC 3.51.020 (7) is hereby amended to read as follows:

(7) ~~One hundred Fifty~~ Two hundred dollars (\$200) shall be used by the City's Department of Community Development, ~~fifty~~ \$100.00 as petty cash fund and \$100.00 as a change fund.

PASSED by the City Council and APPROVED by the Mayor this \_\_\_\_ day of September 2011.

CITY OF MARYSVILLE

By \_\_\_\_\_  
Mayor

Attest:

By \_\_\_\_\_  
City Clerk

Approved as to form:

By \_\_\_\_\_  
City Attorney

Date of Publication: \_\_\_\_\_

Effective Date (5 days after publication): \_\_\_\_\_

**CITY OF MARYSVILLE**  
Marysville, Washington

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING THE 2011 BUDGET AND PROVIDING FOR THE INCREASE OF CERTAIN EXPENDITURE ITEMS AS BUDGETED FOR IN ORDINANCE NO. 2839 AS AMENDED.

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

Section 1. Since the adoption of the 2011 budget by the City Council on November 8th of 2010, it has been determined that the interest of the citizens of the City of Marysville may best be served by the increase of certain expenditures. The following funds as referenced in Ordinance No. 2839 as amended, are hereby amended to read as follows:

<b>Fund Title</b>	<b>Fund No.</b>	<b>Description</b>	<b>Current Budget</b>	<b>Amended Budget</b>	<b>Amount of Inc/(Dec)</b>
General Fund	001	Beginning Fund Balance	1,055,359	1,055,359	-
General Fund	001	Revenue	35,887,647	35,899,562	11,915
General Fund	001	Expenditures	34,617,621	34,629,536	11,915
General Fund	001	Ending Fund Balance	2,325,385	2,325,385	-
Street Construction	305	Beginning Fund Balance	99,317	99,317	-
Street Construction	305	Revenue	14,980,131	9,980,131	(5,000,000)
Street Construction	305	Expenditures	15,079,448	10,079,448	(5,000,000)
Street Construction	305	Ending Fund Balance	-	-	-
156th Street - LID	371	Beginning Fund Balance	-	-	-
156th Street - LID	371	Revenue	-	5,000,000	5,000,000
156th Street - LID	371	Expenditures	-	5,000,000	5,000,000
156th Street - LID	371	Ending Fund Balance	-	-	-
Fleet Maintenance	501	Beginning Fund Balance	219,852	219,852	-
Fleet Maintenance	501	Revenue	815,117	931,117	116,000
Fleet Maintenance	501	Expenditures	843,454	977,454	134,000
Fleet Maintenance	501	Ending Fund Balance	191,515	173,515	(18,000)
Information Services	503	Beginning Fund Balance	197,370	197,370	-
Information Services	503	Revenue	687,656	690,656	3,000
Information Services	503	Expenditures	700,212	717,712	17,500
Information Services	503	Ending Fund Balance	184,814	170,314	(14,500)

The detail concerning the above – referenced amendments are attached hereto and incorporated herein as Exhibit “A”.

Section 2. Except as provided herein, all other provisions of Ordinance No. 2839 as amended shall remain in full force and effect, unchanged.

PASSED by the City Council and APPROVED by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

CITY OF MARYSVILLE

By \_\_\_\_\_  
MAYOR

ATTEST:

By \_\_\_\_\_  
CITY CLERK

Approved as to form:

By \_\_\_\_\_  
CITY ATTORNEY

Date of Publication: \_\_\_\_\_

Effective Date (5 days after publication): \_\_\_\_\_



EXHIBIT A – 2011  
Amendment Account Detail

Description	Beg Fund Balance/ Revenue Adj	Appropriation Adjustment	Ending Fund Balance Adjustment
<b>General Fund</b>			
Video Arraignment Grant	11,915	11,915	-
<b>Total General Fund</b>	<b>11,915</b>	<b>11,915</b>	<b>-</b>
<b>Street Construction - Fund 305</b>			
Move Project Budget to New LID Construction Fund	(5,000,000)	(5,000,000)	-
<b>Total Street Construction Fund</b>	<b>(5,000,000)</b>	<b>(5,000,000)</b>	<b>-</b>
<b>156th Street Overpass - LID 71 Construction Fund 371</b>			
Move Project budget from fund 305 to new LID construction fund	5,000,000	5,000,000	-
<b>Total 156th Street Overpass - LID 71 Construction</b>	<b>5,000,000</b>	<b>5,000,000</b>	<b>-</b>
<b>Fleet Maintenance - Fund 501</b>			
Replacement mower - Golf Course		18,000	(18,000)
Emergency Pump - Surface Water		83,000	(83,000)
Refurbished Crane for Boom Truck -		33,000	(33,000)
Xfer from Utilities to fund vehicle purchase	116,000		116,000
<b>Total Fleet Maintenance</b>	<b>116,000</b>	<b>134,000</b>	<b>(18,000)</b>
<b>Information Services - Fund 503</b>			
Change in medical coverage		14,500	(14,500)
Purchase & Surplus of Cell Phones	2,000	2,000	-
Fire Services	1,000	1,000	-
<b>Total Information Services</b>	<b>3,000</b>	<b>17,500</b>	<b>(14,500)</b>
<b>GRAND TOTAL</b>	<b>130,915</b>	<b>163,415</b>	<b>(32,500)</b>