

Marysville City Council Meeting

November 25, 2013

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Snohomish Health District Recognizing the City's No Smoking in Parks Campaign.

Audience Participation

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

1. Approval of the October 28, 2013 City Council Meeting Minutes.
2. Approval of the November 4, 2013 City Council Work Session Minutes.

Consent

3. Approval of the November 6, 2013 Claims in the Amount of \$965,460.91; Paid by Check Number's 88135 through 88262 with No Check Number's Voided.
4. Approval of the November 13, 2013 Claims in the Amount of \$651,884.88; Paid by Check Number's 88263 through 88416 with Check Number 88188 Voided.

Review Bids

Public Hearings

5. Consider an **Ordinance** of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2014, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined, and Establishing Compensation Levels as Proscribed by MMC 3.50.030.
11. Consider an **Ordinance** of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2014.

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7:00 p.m.

City Hall

12. Consider an **Ordinance** of the City of Marysville levying EMS taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2014.

New Business

6. Consider Approving the Proposed Amendment to the City Attorney Retainer Agreement with Weed, Graafstra and Benson, Inc., P.S.

7. Consider Approving the Purchase Order with NC Machinery in the Amount of \$71,978.99 for a Skid Steer Front Loader.

8. Consider Approving the Renewal Facility Use Agreement with the United States Bankruptcy Court.

9. Consider Accepting the Decant Facility Retrofit Project, Starting the 45-Day Lien Filing Period for Project Closeout.

10. Consider Approving the Hotel/Motel Committee Recommendation to Award Funding.

13. Consider the Interlocal Agreement with South Correctional Entity (SCORE) to Provide an Alternate Option to House Inmates in the Event of an Emergent Situation Where Inmate Need to be Placed in an Environment Requiring Specialized Attention (Medical/Mental Health Service).

14. Consider Authorizing \$110,000 in Additional Management Reserve for the 99th Ave/42nd Street Water Main Project for a Total Project Allocation of \$856,425.42.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Executive Session

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

Adjourn

Marysville City Council Meeting

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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.

Index #1

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approve the agenda as presented.	Approved
Committee Reports	
Presentations	
Officer Swearing-In – Wayne (Kawika) Davis	Presented
Employee Services Awards: 5 Years: Donald Castanares, Crime Analyst, Police; 10 Years: Allison Morrison, Program Specialist, Courts	Presented
Approval of Minutes	
Approval of the October 7, 2013 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the October 9, 2013 Claims in the Amount of \$611,548.08; Paid by Check Number's 87469 through 87668 with Check Number's 81070 and 87416 Voided.	Approved
Approval of the October 16, 2013 Claims in the Amount of \$648,536.23; Paid by Check Number's 87669 through 87820 with Check Number's 65679, 65814, 65913, 66906,66962,67188, 67387, 67418, 67443, 67476, 67494, 67532, 67560, 68108, 68604, 68682, 68691, 68692, 68706, 70005, 71729, 72141, 72650, 72670, 72742, 72783, 72802, 74451, 75025, 76218, 76278, 76281, 76683, 77409, 77452, 77497 Voided.	Approved
Approval of the October 18, 2013 Payroll in the Amount of \$843,620.77; Paid by Check Number's 27075 through 27110.	Approved
New Business	
Consider Approving the Grant Funding received from Wal-Mart Foundation to Purchase Equipment for the Police Department.	Approved
Consider Approving the Cooperative Agreement Renewal with United States Department of Agriculture, Animal Plant Health Inspection Service and Wildlife Services for services rendered through August 2014.	Approved
Consider an Ordinance Amending Portions of the Marysville Municipal Code Relating to Local Improvements – Amending Chapter 3.16 Entitled “Local Improvement Guaranty Fund”; Amending Chapter 3.60 Entitled “Local Improvements, Special Assessments and Bonds”; Providing for Severability; and Effective Date.	Approved Ord. No. 2937
Consider a Resolution Declaring Certain Hardware of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.	Approved Res. No. 2351
Consider the Special Events Permit Application for the Marysville Arts Coalition to Conduct a Special Event from November 8-9, 2013.	Approved
Legal	
Mayor's Business	
Approve the Mayor's Recommendations for the Marijuana Regulation Committee - Steve Muller, Kelly Richards, Bruce Paquette, and Catherine Mighell.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:05 p.m.
Executive Session	8:10 p.m.

Litigation – one item	
Real Estate – one item	
Adjournment	8:25 p.m.

COUNCIL*DRAFT*
MINUTES

Regular Meeting
October 28, 2013

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 Vic Rodriguez 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: Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer¹, Jeff Vaughan, and Donna Wright

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Chief Rick Smith, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Court Administrator Suzanne Elsner, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Muller, seconded by Councilmember Vaughan, to approve the agenda. Motion passed unanimously (6-0).

Mayor Nehring noted that Councilmember Toyer would be attending, but was caught in traffic.

Committee Reports

Councilmember Seibert reported on the 9/18 Finance Committee meeting where the following items were discussed:

- The Clerk's Office is busy with new records requests.
- The bond issue closed on the 18th. The City saved \$500,000 and got a good interest rate with an A-1 rating.

¹ Councilmember Toyer arrived at 7:08 p.m.

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- There was discussion about liens for unpaid surface water and other bills. It is the Finance Committee's opinion that the City needs to lobby the legislature to change the law regarding the liens.
- Information Services recently upgraded the microphone system.
- The e-statements have been delayed due to a necessary software upgrade that will be coming in the spring.

Councilmember Vaughan reported that on October 23 the LEOFF 1 Board reviewed and approved two claims.

Presentations

A. Officer Swearing-In

Commander Wade and Chief Smith introduced and welcomed Wayne (Kawika) Davis who was then sworn in by Mayor Nehring.

B. Employee Services Awards

The following employees received employee service awards:

- 5 Years: Donald Castanares, Crime Analyst, Police
- 10 Years: Allison Morrison, Program Specialist, Courts

Audience Participation

Preston Dwoskin, 11120 - 46th Ave NE, Marysville, WA 98271, congratulated the City Council for their excellent work. He then expressed concerns about safety for citizens on 116th, especially related to panhandling. He urged the City to take action on this. Next, he urged caution on the marijuana legislation which is quite tricky. Finally, he asked for details related to the prosecution of marijuana-related issues.

Chief Smith responded to Mr. Dwoskin's concern about the panhandlers and commented that the police are actively working that area and were recently out there. Regarding the marijuana issue, staff is still working through the legislation. In terms of the criminal side, police will prosecute anything that can be legally prosecuted.

Roger Sullivan, 2727 - 74th Drive NE, Marysville, WA 98270, spoke regarding the I-502 Application and Zoning Moratorium. Mr. Sullivan stated that he is a local entrepreneur who is part of a group of well-financed and professional entrepreneurs and businessmen seeking a license for the production and processing of recreational marijuana. He discussed reasons why these businesses should be allowed in the City. These included large financial revenues and increased safety and predictability by encouraging better businesses to locate here. He urged the Council to continue on their diligence to fast track any current regulatory zoning processes, perhaps even including emergency or interim regulations. This could help give businesses that plan to locate here much needed direction and could help to avoid legal action down the road. He

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volunteered his time and knowledge to any community committees that may be formed to help shape this industry in Marysville.

Dave Mills, 8308 – 82nd Avenue NE, Marysville, WA 98270, stated that there are a couple reputable national and international companies involved in ventures other than direct marijuana production. He discussed a hydroponic company that wants to invest in a business in Marysville. The fact that Marysville had a moratorium was a deterrent to this project. He explained that Spokane put together an emergency ordinance to lift their moratorium and set in motion focus groups and public hearings. Their reasoning was that they didn't want marijuana businesses in Spokane to be operated like the Wild West. They wanted to create logic, predictability and balance combined with the needs of public safety, public health, and the will of the voters to dismantle the black market. He expressed concern that the "top tier" of marijuana businesses are opting out of the area because of the moratorium.

Approval of Minutes

1. Approval of the October 7, 2013 City Council Work Session Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Norton, to approve the October 7, 2013 City Council Work Session Minutes.

Councilmember Muller stated that he would be abstaining from the vote since he was not at that meeting.

Motion passed unanimously (6-0).

Consent

2. Approval of the October 9, 2013 Claims in the Amount of \$611,548.08; Paid by Check Number's 87469 through 87668 with Check Number's 81070 and 87416 Voided.
3. Approval of the October 16, 2013 Claims in the Amount of \$648,536.23; Paid by Check Number's 87669 through 87820 with Check Number's 65679, 65814, 65913, 66906, 66962, 67188, 67387, 67418, 67443, 67476, 67494, 67532, 67560, 68108, 68604, 68682, 68691, 68692, 68706, 70005, 71729, 72141, 72650, 72670, 72742, 72783, 72802, 74451, 75025, 76218, 76278, 76281, 76683, 77409, 77452, 77497 Voided.
4. Approval of the October 18, 2013 Payroll in the Amount of \$843,620.77; Paid by Check Number's 27075 through 27110.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve Consent Agenda items 2, 3, and 4. **Motion** passed unanimously (7-0)

Review Bids

Public Hearings**New Business**

5. Consider Approving the Grant Funding received from Wal-Mart Foundation to Purchase Equipment for the Police Department.

Chief Smith explained that this is for a \$1500 Wal-Mart Foundation Grant which will be used to purchase a refrigerator for evidence, a couple chairs and a panel for records.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the Grant Funding received from Wal-Mart Foundation to Purchase Equipment for the Police Department. **Motion** passed unanimously (7-0).

6. Consider Approving the Cooperative Agreement Renewal with United States Department of Agriculture, Animal Plant Health Inspection Service and Wildlife Services for services rendered through August 2014.

CAO Hirashima – this is the renewal of an ongoing agreement with the Department of Agriculture, to take care of animal issues that are encountered on parks properties.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the Cooperative Agreement Renewal with United States Department of Agriculture, Animal Plant Health Inspection Service and Wildlife Services for services rendered through August 2014. **Motion** passed unanimously (7-0).

7. Consider an **Ordinance** Amending Portions of the Marysville Municipal Code Relating to Local Improvements – Amending Chapter 3.16 Entitled “ Local Improvement Guaranty Fund”; Amending Chapter 3.60 Entitled “Local Improvements, Special Assessments and Bonds”; Providing for Severability; and Effective Date.

City Attorney Grant Weed stated that this is mainly a housekeeping ordinance. The ordinance that regulates and defines how the City forms and manages LIDs is antiquated. Since the time the City originally adopted the ordinance there have been some changes. It was determined by bond counsel that it would be better to repeal some of the sections in the ordinance and utilize the state ordinance which is up to date. One important feature that has been added to this ordinance, upon the recommendation of the bond counsel, is that it allows Council to appoint a Hearing Examiner to hear the final assessment role hearings and any appeals.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve Ordinance No. 2937. **Motion** passed unanimously (7-0).

8. Consider a **Resolution** Declaring Certain Hardware of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

IT Services Manager Worth Norton stated that this surpluses computers and laptops that are either inoperable or outdated. They will be for sale on the City's website.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Resolution No. 2351. **Motion** passed unanimously (7-0).

9. Consider the Special Events Permit Application for the Marysville Arts Coalition to Conduct a Special Event from November 8-9, 2013.

CAO Hirashima reviewed this item. All departments have reviewed and approved the request. There were no comments or questions.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve the Special Events Permit Application for the Marysville Arts Coalition to Conduct a Special Event from November 8-9, 2013. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

10. Marijuana Regulation Committee.

Mayor Nehring recommended the following individuals for the Marijuana Regulation Committee: Steve Muller (Councilmember), Kelly Richards (Planning Commissioner), Bruce Paquette (citizen), and Catherine Mighell (potential business owner). There is a meeting scheduled for Tuesday, November 5 at 6:00. The Marijuana Regulation Committee will act and pass a recommendation on to the Council.

Motion made by Councilmember Toyer, seconded by Councilmember Seibert, to approve the nominations for the Marijuana Regulation Committee. **Motion** passed unanimously (7-0).

Other Mayor's Business:

Mayor Nehring:

- Snohomish County Tomorrow voted on new citizens' representatives and to formally link with Economic Alliance Snohomish County to support a transportation event with the state legislature.
- At Community Transit Board last week there was a budget workshop. Some good news is that their sales tax has increased about 8% this year. This appears to be a trend throughout the county for the first year in quite some time.
- The Tulalip Tribes Raising Hands Ceremony last weekend was a very nice event.
- On Wednesday morning at 10 a.m. there will be a Bayview check presentation from County Executive Lovick at the 75th Street entrance of the Bayview Trail.

Staff Business

Kevin Nielsen informed the Council that there is a Public Works Committee this Friday.

Chief Smith:

- He advised Council that in the past week-and-a-half the NITE team has stopped at least two burglaries that were going to occur thanks to the work done by Don Castanares.
- He is grateful and proud to welcome a new, experienced officer to the department.
- He spoke in support of the Council's approach to the marijuana issue. He appreciates the time and care they are taking on this important matter.

Sandy Langdon reminded Councilmembers that there will be a budget workshop after the regular Council workshop next Monday.

Grant Weed stated the need for a 15-minute Executive Session to discuss two items – one pending litigation item and one potential real estate item with no action requested.

Gloria Hirashima:

- She updated Council on the Domestic Violence Advocate position which was started last year as a 20-hour a week position housed in Marysville. She gave a report on the first two quarters of the year (January through June). This is a position made possible by a CDBG grant for Domestic Violence Services of Snohomish County. Some highlights of the report are they have been making contact with every domestic violence victim. They work with the police department to provide the victim with resources and communication, and they also work with the prosecutors. She has received good feedback from all of the departments about this valuable service. The report indicated that they served 128 Marysville residents in the first two quarters. Of that, they served 37 low income and 62 extremely low income clients. 10 of those were also disabled. There appears to be consensus that this is a very valuable service. A nice feature of this position is that it provides support on the civil as well as the criminal level.
- A planning and development update will be held Wednesday at 1:00 p.m. This will be an opportunity to give developers an update about the Comprehensive Plan updates on code changes that have occurred in the last few years that they may not be aware of; infrastructure updates from Public Works; and water, sewer, and stormwater projects that the City is developing.
- Staff is working on a project up north at 156th Street NE and Smokey Pt. Blvd. to develop a North Precinct Office for police.

Call on Councilmembers

Kamille Norton:

- Congratulations to Chief Smith on the new hire.

- Congratulations to Don Castanares for the great work he does to keep the city safe.
- She echoed Mayor Nehring's comments about the Tulalip Tribes event which was very nice.

Steve Muller:

- It's good to be back.
- He congratulated Don Castanares for his great work.

Rob Toyer had no comments.

Michael Stevens:

- Thanks to Councilmember Muller for stepping up to fill his position on the Marijuana Committee.
- The *City Scene* published on the website gets better and better each time.
- Raising Hands was a great event.
- He won't be able to attend the rescheduled Council Meeting on Tuesday, November 12 because of work.

Jeff Seibert:

- He also appreciated the Raising Hands ceremony.
- He commended Councilmember Vaughan for the way he ran the meeting last week.

Donna Wright echoed congratulations about the Police Department, the Raising Hands ceremony, and the great job done by Mayor Pro Tem Vaughan at the meeting last week.

Mayor Nehring thanked Councilmember Vaughan for filling in for him last week.

Jeff Vaughan had no further comments.

Council recessed at 8:05 for 5 minutes after which time they reconvened into Executive Session. It was announced that Executive Session would last 15 minutes with no action expected.

Executive Session

- A. Litigation – one pending litigation item, RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate – one potential real estate item, RCW 42.30.110(1)(b)

Council reconvened into regular session at 8:25 p.m.

*DRAFT***Adjournment**

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to approve the agenda. Motion passed unanimously (7-0).

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

Approved this _____ day of _____, 2013.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk

Index #2

COUNCIL*DRAFT*
MINUTES**Regular Meeting**

November 4, 2013

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: Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Grant Weed, IT Manager Worth Norton, Public Works Director Kevin Nielsen, Planning Manager Chris Holland, Associate Planner Amy Hess, Parks and Recreation Director Jim Ballew, Court Administrator Suzanne Elsner, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve the agenda as presented. **Motion** passed unanimously (7-0).

Committee Reports

Discussion Items

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

12. Approval of the October 14, 2013 City Council Meeting Minutes.

Consent

1. Approval of the October 23, 2013 Claims in the Amount of \$363,600.02; Paid by Check Number's 87821 through 87985 with No Check Numbers Voided.

Review Bids

2. Consider Awarding the Police Evidence Building Expansion Project.

Director Nielsen explained that this was regarding an extension of the existing evidence building because more room is needed. They will be expanding to the north and will match what is there right now. The back of the new evidence facility will be built right up to the fence which will eliminate some of the problems they currently have.

Public Hearings

3. Consider an Ordinance Amending the Marysville City Code to Enact a New Chapter 12.06 Marysville Transportation Benefit District, Establishing a Transportation Benefit District, Specifying the Boundaries for the Transportation Benefit District, Specifying the Maintenance and Preservation of Existing Transportation Improvements, and Fixing a Time when the Same Shall Become Effective (Public Hearing will be held November 12, 2013).

Director Nielsen stated that a staff report would be coming to the Council at the meeting next week regarding establishment of a Transportation Benefit District.

4. Consider the Amended Year 2013 Annual Action Plan and Direct Staff to Provide a Summary of, and Response to Any Comments Received During the Public Hearing into the Amended Annual Action Plan, and Forward to the U.S. Department of Housing and Urban Development (Public Hearing will be held November 12, 2013).

Planning Manager Chris Holland reviewed Council's allocation of CDBG funds back in April for program Year 2013. He explained that the City was subsequently informed by HUD that they actually received \$323,000 for program year 2013. As a result, staff advertised for additional grant applications. They received two grant applications and three supplemental applications for public facility and infrastructure and one supplemental application for public service projects. The Citizen Advisory Committee recommended allocating those funds as shown on Attachment A. Based on that staff prepared an annual action plan and advertised for 30-day public review. They have not received any public comments to date. The City is required by HUD to hold a public hearing which they plan to do on November 12. Staff will be recommending that Council approve the annual action plan and submit that to HUD along with any comments received during the public hearing.

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5. Consider Program Year 2012 Consolidated Annual Performance Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received During the Public Hearing into the Report, and Forward to the U.S. Department of Housing and Urban Development (Public Hearing will be held November 12, 2013).

Amy Hess explained that as an entitlement community HUD requires the City to create a Consolidated Annual Performance and Evaluation Report (CAPER) for each program year. This gives the city, HUD, and residents an opportunity to evaluate the overall progress of the CDBG program and highlight the accomplishments during the 2012 program year. The City is on target for reaching its goals and objectives for the 2012 annual action plan as well as the first year of the 2012-2016 Consolidated Plan. Staff provided notice on October 15 that the City would be accepting comments prior to the public hearing which is scheduled for November 12. To date, no comments have been received. Staff will be recommending approval by the Council and incorporating any comments received between now and the hearing.

New Business

6. Consider the Professional Services Agreement with Gray and Osborne, Inc. for the 3rd Street Retrofit Project as Funded Under the 2013-15 Municipal Stormwater Capacity Grant Program with the Department of Ecology.

Director Nielsen explained that item 6 and item 7 both relate to the 2013-15 Municipal Stormwater Capacity Grant.

7. Consider Grant Agreement with the Washington State Department of Ecology for the 2013-15 Municipal Stormwater Capacity Grant Program.

See above.

8. Consider the Mitigation Agreement with Department of Ecology for Wetland Credits.

Director Nielsen explained that the City signed a Mitigation Credit Agreement with DOE before they received the approval from the Corps. These are additional credits that the City is receiving from the State for the Qwuloolt project. These can be used on small-level wetlands that don't trigger a federal nexus. He applauded DOE for honoring their agreement.

9. Consider Accepting the Lakewood Triangle Access/156th Street Overcrossing Project, Starting the 45-Day Lien Filing Period for Project Closeout.

Director Nielsen stated that this project is complete. All of the punch list items have been accomplished. Holiday traffic has begun and the road is getting quite a bit of use.

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10. Consider Accepting the Sunnyside Blvd Water Main Project, Starting the 45-Day Lien Filing Period for Project Closeout.

Director Nielsen explained that this is part of the PUD project. Staff completed the water main and are bringing it forward for acceptance.

11. Consider an Ordinance Related to Title 22 (the Uniform Development Code) of Marysville Municipal Code (MMC) and to the Adoption Maximum State Environmental Policy Act (SEPA) Flexible Categorical Exemption Thresholds as Provided in WAC 197-11-800; Amending MMC 22E.030.090 Categorical Exemptions, Threshold Determinations, and Enforcement of Mitigating Measures.

CAO Hirashima stated that this is a change to the City's SEPA exemptions. The state approved a legislative change which allowed cities to adopt higher maximum thresholds. Since GMA, cities have developed pretty extensive development codes and over time have relied a lot less on the authority of SEPA for development approvals. Staff went back through prior development approvals to see if we have the authority under regular codes to require the same kinds of conditions that were required for the projects. Staff found that existing city codes cover almost all the conditions that are required for those projects. Having additional SEPA coverage was not deemed necessary by staff. Staff is recommending going to the maximum allowed under the various categories.

Councilmember Seibert asked CAO Hirashima to review the process. CAO Hirashima reviewed the steps that would taken by a developer.

Recess

Council recessed at 7:15 p.m. then reconvened into Executive Session at 7:20 for five minutes to receive an update one potential litigation item. No action was taken.

Executive Session

- A. Litigation – one potential litigation item, RCW 42.30.110 (1)(i)
- B. Personnel
- C. Real Estate

Recess

Motion made by Councilmember Muller, seconded by Councilmember Norton to reconvene into the Budget Work Shop.

13. 2014 Budget Work Shop (no public comment will be taken).

Mayor Nehring thanked Sandy Langdon and Denise Gritton and the entire finance department staff for their work on this budget and the last several budget cycles. The City has had to steer through some difficult times over the last several years, but is healthy and stable thanks to difficult decisions and past actions made by the Council. He also thanked the directors for establishing a culture which puts an emphasis on efficiency, financial stewardship, and maximizing value for all the dollars the city collects from the taxpayers. Finally, he thanked all the city employees who carried this out on the front lines. He reviewed some of the strides the City has made in having a disciplined operating philosophy, reducing expenditures, building up emergency reserves, paying down city debt, improving government efficiency, and planning for long-term financial stability by investing sensibly in Marysville. He explained that the \$115.5 million 2014 Preliminary Budget is a balanced spending plan that keeps Marysville on a healthy financial course and protects core services and investments that have helped the City withstand the recession better than many other places. He reviewed some of the highlights of the budget and turned it over to Sandy Langdon.

Finance Director Langdon reviewed the 2014 Budget as contained in the Budget Notebook.

- Revenue by Fund
- Expenditures by Fund
- Impact of Fund Balance
- Administrative Summary

Councilmember Muller asked if staff tracks construction permits by available lots. CAO Hirashima commented that they do track available lots, but they also took a look at various projects and determined that there are quite a number of small commercial, small industrial, and more apartments coming. The estimate was done based on what they expect to be permitted in 2014. Councilmember Muller asked if staff anticipates a problem in 2015 and continuing on. CAO Hirashima acknowledged that there is not a lot of single-family capacity, but the high activity right now is coming in the multi-family development. Right now the City is seeing a good diversity in commercial, industrial, multi-family, and single-family.

Councilmember Muller asked why \$130,000 was subtracted for Downtown Revitalization for year-end projection, but \$150,000 was credited for carry over. Finance Director Langdon indicated they would look into it.

- General Fund Revenue Summary
- General Fund Expenditures by Department Budget Requests as follows:
 - Council – no new requests; 1% increase in budget
 - Municipal Courts – Suzy Elsner explained they are asking for a title change from Business Office Supervisor to Assistant Administrator. They are also asking for a small increase in Travel and Supplies. The increase

- in supplies will eventually decrease because they are working toward moving all of their forms online.
- Executive Department – There is a request for Cable Franchise Renewal Consultant Fees
 - Finance Department – This department is requesting a Seasonal Labor – Accountant position
 - Utility Billing – E-Statements and Newsletter; Utility Billing Munis Upgrade (UBCIS)
 - Finance/Accounting – Munis Users Conference; Line Item Increases – Supplies Professional Services & Training
 - Legal – no new requests
 - HR Department – Increased Labor Relations Consulting Fees (Teamster Negotiations); Seasonal Labor (related to hiring of new officers)
 - Community Development – The budget was reviewed by Gloria Hirashima. Budget Requests include: Building/Electrical Inspector – New Hire; Comprehensive Plan Update Expenses
 - Police Department – This was reviewed by Chief Smith. Budget Requests include: Police Patrol (one officer); Line Item Increase – Fuel & Training
 - Parks Department – This was reviewed by Jim Ballew. Budget Requests include: Parks Improvements/Replacement; Reclassification – KBCC Recreation Coordinator to Manager; Operation Increase plus Additional Seasonal – Parks Maintenance; 4x4 Kawasaki Mule Side-by-side (transfer to Fleet)
 - Engineering – no new requests
 - Library – no new requests
 - Public Safety Building – no new requests
 - Non-Departmental – This budget was reviewed by CAO Hirashima. Budget Requests include: Qwuloolt Project; Facilities Replacement; Clean-Sweep; Downtown Revitalization; Carryover from 2013 – Downtown Spray Park; Pavement Preservation; Domestic Violence; Carryover from 2013 – Transportation Benefit District Election Costs; Carryover from 2013 – Bayview Trail; Gateway Sign; Increased Subsidy to Streets; Increased Subsidy to Golf

Fund 101 Streets Budget was reviewed by Director Nielsen. There is a request for a line item increase for 2014 for \$70,000. The majority of this is to contract out thermoplastic and crosswalks to Snohomish County. The rest is related to increased costs for power and materials to enable crews to focus on preservation. Budget requests include: Line Item Increases; Pavement Preservation; Seasonal Workers (4); Anti-Ice Setup with Mixing and Application Tanks; Utility Trailer; Trailer Mounted Arrow Board; 332D Signal Cabinet (spare); Pedestrian Safety System

Fund 103 – Drug Seizure Budget Requests: Drug Enforcement Equipment and Training

Fund 104 – Tribal Gaming Budget Request: Equipment associated with police operations

Fund 105 – Hotel/Motel – no new requests

Fund 106 – KBCC – Appreciation Fund – no new requests

Fund 108 – INET Budget Request: Expansion of City's I-Net – Station #66; Disaster Recovery Phase 5B (of 7) Virtualization

Fund 109 – Community Development Block Grant (CDGB) – no new requests

Fund 110 – REET I – no new requests

Fund 111 – REET II – no new requests

Fund ~~2016206~~ LTGO Bonds & PWTF – no new requests

Fund 305 – Street Construction – Director Nielsen reviewed the 2014 projects which include: 53rd/SR528; 88th Street; State Ave 1st-88th; 88th & 55th Intersection Improvements; 156th St NE Expansion; and Transportation Comp Plan for a total of \$2,000,000. The 2014 Budget Request included the Interchange Justification Report – SR529/I-5 & 4th/I-5.

Fund 310 – Park Construction Budget Requests: Bayview Trail Carryover from 2013; Qwuloolt Trail System; and Spray Park Construction

Fund 371 – LID 71 – 156th Street Overcrossing – no new requests

Fund 401 Waterworks Utility- Director Nielsen reviewed this item pointing out that the \$4,685,000 under Capital Outlay was for the purchase of the water line from the PUD. Budget Requests – Multiple Line Item Requests; Reclassification – Surface Water Supervisor to Water Quality Manager; New Hire –Operations Engineering Tech Position; AMR System Upgrade; New Hire – MW II – add position back in; Repair Cedarcrest Reservoir Roof; Reservoir Safety Improvements; Reservoir Inspection, Evaluation, and Cleaning; Small Trench Box; Commercial Mower w/72” Deck – Transfer to Fleet; Tapping Machine; Rebuild Cedarcrest Pump #1; Plotter; Edward Springs Well 1R Well House; Water Comp Plan Support Services; New Hire- Maintenance Worker II; Light Towers (2); GPS Base and Rover; Alum Pumps.

Director Seibert asked what the pay-back time would be with the purchase of the PUD water line. Director Nielsen replied that it was hard to estimate. He explained that the revenue coming in is projected extremely low in order to be conservative the first year. It will be easier to answer this next year. They are projecting the revenue at about \$600,000, but he is guessing it will actually be closer to \$1 million. The purchase price is \$4.6 million with some improvements. He anticipated that they would have a five to six-year buy-back.

Fund 402 – Utility Construction Projects – Water: R&R Renewals/Replacements; Watermain Oversizing; 67th Ave Watermain 100th St-132nd; PRV Rate of Flow; Edward

DRAFT

Springs UV; PUD Relocate; Edward Springs Well #2; Sunnyside Well Treatment Project; Marysville West Water Meter; Utility Relocate 67th Ave; 88th & 55th Watermain Replacement; Sunnyside Arm Installation; Fire Hydrant Replacement; PUD Water System Transition; JOA Line Cathodic Protection; Water System Automation; Scada System Improvement. Sewer: Renewals & Replacement; Sewer Main Oversizing; Whiskey Ridge Sewer Pump Station; West Trunk Pump Station; Reject Line Extension. Surface Water: Renewals & Replacements; Regional Detention Pond 2.

Fund 410 – Solid Waste Budget Requests – multiple line item increases; Waste Reduction and Recycling Program – Grant Funding; Reclassification – MW II to Lead Worker I; Replacement – Rear Load Truck #652 (Solid Waste); and Replacement – Front Load Truck #J001

Fund 420 – Golf Course. Director Ballew reviewed the following golf course budget requests – Golf Cart Lease/Purchase; Irrigation & Drainage Supplies; Fertilizer & Supplies Increase; Soil Supplies; Overtime Increase; Practice Range/Cage Facility; Pesticide Supplies; Reduce Utility Service; Toro 3250-D Greens Mower – (transfer to Fleet); and Additional Subsidy from General Fund for Requests

Mayor Nehring pointed out that the golf course subsidy has gone down tremendously. He commended Director Ballew and the Golf Course staff for that achievement.

Fund 450 – Utility Debt Service – Finance Director Sandy Langdon reviewed the status of this.

Fund 501 – Fleet Maintenance Budget Requests: Multiple Line Item Increases; Commercial Mower w/72” Deck; New Hire – Fleet/Facilities Manager (split between Fleet & Facilities; Tire Changing Machine; Replacement Patrol Cars (P135, P112, P113, P111, P117, P116, P106); Replacement Snow Sanding Box Spreader #M002 (Streets); Replacement Rear Load Truck #652 (Solid Waste); Replacement Front Load Truck #J001; Replacement Truck #J008 (Utilities Operation); Replacement Snow Plow #242 (mounts on truck #218) (Streets); Replacement Truck #234 (Traffic Sign Shop); New Patrol Vehicle (transfer from General Fund); New Toro 3250-D Greens Mower (transfer from Golf); New 4x4 Kawasaki Mule Side-by-side (transfer from Parks)

Fund 502 – Facility Maintenance Budget Requests: New Hire – Fleet/Facilities Manager (split between Fleet & Facilities)

Fund 503 – Information Services – no new requests

Mayor Nehring stated that the public hearing would be held on November 25.

Legal

Mayor's Business

- He and some others were out at Bayview last week with Executive Lovick and Councilmember Koster and received \$50,000 from the County towards Bayview.
- He and several others also participated in the all-city food drive around town where 6,589 pounds of food were collected along with \$1371. He applauded the community for their generosity. Director Ballew thanked Tara Mizell for managing that program.

Staff Business

Jim Ballew concurred that the food drive was a great success. He added that today they extended an invitation to Carol Kapua to be the Grand Marshall for the Marysville for the Holidays Parade, and she accepted.

Kevin Nielsen had no further comments.

Rick Smith had no further comments.

Denise Gritton had no further comments.

Sandy Langdon thanked Denise Gritton and all the directors for their help with the budget. She reminded everyone that Monday is a holiday so Council meeting will be held on Tuesday, November 12.

Doug Buell had no further comments.

Suzy Elsner had no further comments.

Judge Towers had no comments.

Gloria Hirashima thanked Denise Gritton and Sandy Langdon for their excellent work.

Call on Councilmembers

Steve Muller thanked Denise Gritton and Sandy Langdon for their hard work.

Donna Wright thanked Sandy Langdon and Denise Gritton for their excellent work.

Jeff Seibert thanked Sandy Langdon, Denise Gritton, and staff for their great work.

Rob Toyer thanked staff for their work.

Kamille Norton expressed appreciation for the understandable budget. She agreed that the food drive was a great success. Thanks to Tara Mizell for her hard work.

DRAFT

Michael Stevens thanked staff for their excellent work. He reminded everyone that he will not be able to attend the Council meeting on Tuesday.

Jeff Vaughan thanked everyone for their hard work.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 9:20 p.m.

Approved this _____ day of _____, 2013.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk

Index #3

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 25, 2013

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

Please see attached.

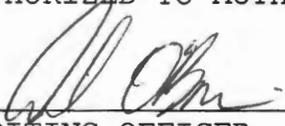
RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the **November 6, 2013** claims in the amount of **\$965,460.91** paid by **Check No.'s 88135 through 88262 with no Check No. voided.**

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-11

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE **CLAIMS** IN THE AMOUNT OF **\$965,460.91 PAID BY CHECK NO.'S 88135 THROUGH 88262 WITH NO CHECK NO'S VOIDED** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.



AUDITING OFFICER

11/8/13

DATE

MAYOR

DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **25th DAY OF NOVEMBER 2013.**

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 10/31/2013 TO 11/6/2013

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88135	AAA FIRE & SAFETY	CARBON DIOXIDE REFILLS	WATER/SEWER OPERATION	54.60
88136	AALBU BROTHERS OF EV	UBOLT	EQUIPMENT RENTAL	36.04
88137	ADVANCED CLASSROOM	UV INSTALL	WATER CAPITAL PROJECTS	2,700.37
88138	ALL WORLD SCIENTIFIC	MICROFIBER FILTERS	WASTE WATER TREATMENT F	57.39
88139	ALS LABORATORY	DECANT SOIL TEST	STORM DRAINAGE	475.00
88140	AMERICAN WATER WORKS	ADVANCED CONTROL VALVE CLASS (UTIL ADMIN	65.00
	AMERICAN WATER WORKS		UTIL ADMIN	195.00
88141	AMSAN SEATTLE	SOAP	SOLID WASTE OPERATIONS	108.64
88142	ARAMARK UNIFORM	UNIFORM SERVICE	MAINTENANCE	10.86
	ARAMARK UNIFORM		EQUIPMENT RENTAL	19.84
88143	BENNETT, ESTHER	UB 981660022000 16600 25TH AVE	GARBAGE	64.06
88144	BICKFORD FORD	MANIFOLD, STUD AND HARDWARE	EQUIPMENT RENTAL	106.29
	BICKFORD FORD	STUD, GASKETS, GROMMETS AND HA	EQUIPMENT RENTAL	186.86
88145	BLUMENTHAL UNIFORMS	UNIFORM-DAVIS	POLICE PATROL	530.66
	BLUMENTHAL UNIFORMS	UNIFORM-BELLEME	POLICE PATROL	833.62
	BLUMENTHAL UNIFORMS	VEST-VERMEULEN	POLICE PATROL	910.07
88146	BRADLEY, JUDY	UB 120080000000 4317 105TH PL	WATER/SEWER OPERATION	88.32
88147	BRINKS INC	ARMORED TRUCK SERVICE	COMMUNITY DEVELOPMENT-	107.06
	BRINKS INC		UTIL ADMIN	107.06
	BRINKS INC		GOLF ADMINISTRATION	183.71
	BRINKS INC		UTILITY BILLING	187.11
	BRINKS INC		POLICE ADMINISTRATION	347.22
	BRINKS INC		MUNICIPAL COURTS	347.23
88148	BUICK CLUB OF AMERIC	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
88149	CAPITAL ONE COMMERC	EMP APPRECIATION/SUPPLY REIMBU	PERSONNEL ADMINISTRATIO	90.18
	CAPITAL ONE COMMERC		MAINT OF GENL PLANT	130.25
88150	CARPENTIER, ELLEN	INSTRUCTOR SERVICES	RECREATION SERVICES	528.00
88151	CARRS ACE	DRILL BITS, CHUCK KEY AND FILE	TRANSPORTATION MANAGEM	24.68
	CARRS ACE	SIGNAL/LIGHTING TRUCK SUPPLIES	STREET LIGHTING	81.17
	CARRS ACE	PADLOCKS	ER&R	253.93
	CARRS ACE		ER&R	384.12
88152	CASCADE NATURAL GAS	NATURAL GAS CHARGES	WATER FILTRATION PLANT	556.73
88153	CENTRAL WELDING SUPP	SAFETY GLASSES	ER&R	52.78
88154	CNR, INC	PHONE SERVER UPGRADE CONSULTIN	COMPUTER SERVICES	2,598.26
88155	CODE 3 LLC	SWAT VEST	DRUG ENFORCEMENT	-175.79
	CODE 3 LLC		DRUG ENFORCEMENT	2,219.79
88156	COMCAST	MONTHLY BROADBAND CHARGES	COMPUTER SERVICES	217.50
88157	CONRAD, MELISSA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
88158	COOP SUPPLY	LINK PANELS	PROTECTIVE INSPECTIONS	449.54
88159	CORPORATE OFFICE SPL	OFFICE SUPPLIES	SOLID WASTE OPERATIONS	46.51
88160	CORRECTIONS, DEPT OF	INMATE MEALS	DETENTION & CORRECTION	4,201.89
88161	CORRECTIONS, DEPT OF	WORK CREW-SEPT 2013	WATER RESERVOIRS	90.40
	CORRECTIONS, DEPT OF		ROADSIDE VEGETATION	246.49
	CORRECTIONS, DEPT OF		STORM DRAINAGE	356.19
	CORRECTIONS, DEPT OF		PARK & RECREATION FAC	356.93
88162	CUES	SHORT SCHOOL TUITION (4)	ENGR-GENL	199.99
	CUES		UTIL ADMIN	1,099.95
38163	DAILY JOURNAL OF COM	LEGAL AD	SURFACE WATER CAPITAL PF	84.00
38164	DAVIS, WAYNE	REIMBURSE MILEAGE	POLICE TRAINING-FIREARMS	33.43
	DAVIS, WAYNE		POLICE TRAINING-FIREARMS	68.94
38165	DB SECURE SHRED	MONTHLY SHREDDING SERVICE	CITY CLERK	7.46
	DB SECURE SHRED		FINANCE-GENL	7.46
	DB SECURE SHRED		UTILITY BILLING	7.47
	DB SECURE SHRED		LEGAL - PROSECUTION	11.19
	DB SECURE SHRED		EXECUTIVE ADMIN	11.20
	DB SECURE SHRED		POLICE INVESTIGATION	46.79
	DB SECURE SHRED		POLICE PATROL	46.79
	DB SECURE SHRED		DETENTION & CORRECTION	46.79
	DB SECURE SHRED		OFFICE OPERATIONS	46.79
38166	DELIYANIDES, BEVERLY	UB 860590000000 8209 51ST AVE	WATER/SEWER OPERATION	42.16
18167	DICKS TOWING	TOWING EXPENSE-MP13-7561	POLICE PATROL	43.44

**CITY OF MARYSVILLE
 INVOICE LIST**

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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88168	DIENER, WILBUR & ANN	UB 981033000001 5900 64TH ST N	GARBAGE	73.40
88169	DOMESTIC VIOLENCE	2013 LEGAL ADVOCATE SERVICES J	DOMESTIC VIOLENCE	4,657.27
88170	E&E LUMBER	TOOL OIL AND FITTING	WASTE WATER TREATMENT F	4.67
	E&E LUMBER	LYSOL	PARK & RECREATION FAC	6.24
	E&E LUMBER		PARK & RECREATION FAC	8.42
	E&E LUMBER	GRAFFITI SUPPLIES	COMMUNITY DEVELOPMENT-	8.67
	E&E LUMBER		COMMUNITY DEVELOPMENT-	10.40
	E&E LUMBER		COMMUNITY DEVELOPMENT-	10.62
	E&E LUMBER	FAUCET	UTIL ADMIN	14.58
	E&E LUMBER	SCREWDRIVERS AND CONNECTORS	WASTE WATER TREATMENT F	18.82
	E&E LUMBER	CAULKING	PARK & RECREATION FAC	21.86
	E&E LUMBER	GRAFFITI SUPPLIES	COMMUNITY DEVELOPMENT-	21.88
	E&E LUMBER	ADAPTERS AND CUTTER	WASTE WATER TREATMENT F	23.43
	E&E LUMBER	PAINT THINNER AND CAULKING GUN	PARK & RECREATION FAC	26.04
	E&E LUMBER	ROOFING MATERIAL	PARK & RECREATION FAC	29.85
	E&E LUMBER	GRAFFITI SUPPLIES	COMMUNITY DEVELOPMENT-	41.69
	E&E LUMBER	LUMBER	PARK & RECREATION FAC	64.64
	E&E LUMBER	HALOGEN BULBS	PARK & RECREATION FAC	65.11
	E&E LUMBER	HARDIPANEL AND PABCO BLACK	PARK & RECREATION FAC	113.20
	E&E LUMBER	CDX, PINE, PULLS AND MISC SUPP	SOURCE OF SUPPLY	136.92
	E&E LUMBER	SHELF MATERIAL	STREET LIGHTING	219.35
	E&E LUMBER	SIDING, PANEL AND EDGE BOARD	PARK & RECREATION FAC	229.23
	E&E LUMBER	LUMBER, HAMMER, FELT AND STAPL	PARK & RECREATION FAC	310.67
88171	EDGE ANALYTICAL	LAB ANALYSIS	WATER QUAL TREATMENT	10.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	10.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	10.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	10.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	20.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	180.00
88172	EVERETT TIRE & AUTO	TIRES (4)	ER&R	475.70
	EVERETT TIRE & AUTO	TIRES (8)	ER&R	859.50
88173	EVERGREEN RURAL WATE	CONTROL VALVE CLASS (3)	UTIL ADMIN	150.00
	EVERGREEN RURAL WATE		UTIL ADMIN	300.00
88174	FALK, DIANE	REFUND CLASS FEES	PARKS-RECREATION	50.00
88175	FAUCETT, AUBREY		PARKS-RECREATION	80.00
88176	FEDERAL HOME LOAN MO	UB 980060110001 6011 50TH ST N	WATER/SEWER OPERATION	95.09
88177	FEENEY WIRELESS	MODEM AC ADAPTERS	COMPUTER SERVICES	55.99
88178	FITZGERALD, CATHERIN	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
88179	FLOYD, CHRIS	INSTRUCTOR SERVICES	RECREATION SERVICES	560.76
88180	FORMULA TIRE & CAR	TIRES (2)	MAINTENANCE	975.23
88181	GARCIA, GLENDA	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
88182	GENERAL CHEMICAL	ALUMINUM SULFATE	WASTE WATER TREATMENT F	4,391.89
	GENERAL CHEMICAL		WASTE WATER TREATMENT F	5,062.44
88183	GESSNER, KRISTA	MEAL REIMBURSEMENT	WATER DIST MAINS	28.81
88184	GLOBALSTAR INC.	PHONE ANSWERING SERVICE	POLICE PATROL	57.37
88185	GOVCONNECTION INC	RICOH MAINTENANCE KIT	LEGAL-GENL	203.02
88186	GRANITE CONST	ASPHALT	STORM DRAINAGE MAINTEN/	130.71
	GRANITE CONST		STORM DRAINAGE MAINTEN/	629.29
88187	GREENSHIELDS	BATTERIES	MAINTENANCE	21.72
	GREENSHIELDS	CABLE	MAINTENANCE	57.66
88188	GROUP 4	OFFICE/KITCHEN/SWAT SUPPLIES	POLICE ADMINISTRATION	15.00
	GROUP 4		OFFICE OPERATIONS	16.28
	GROUP 4		POLICE PATROL	80.83
88189	HAGEN, THERESA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
88190	HAMBLIN, MATTHEW & E	UB 764060000002 6423 64TH PL N	WATER/SEWER OPERATION	86.51
88191	HAMMOND, CATHY	UB 560811000000 18012 SMOKEY P	WATER/SEWER OPERATION	4.59
88192	HD FOWLER COMPANY	CONNECTORS AND HARDWARE	WATER DIST MAINS	683.27
88193	HD SUPPLY WATERWORKS	HYDRANT REPLACEMENT AND PARTS	HYDRANTS INSTALLATION	1,908.73
	HD SUPPLY WATERWORKS	FIRE HYDRANT PARTS	HYDRANTS INSTALLATION	2,637.61
88194	HERTZ EQUIPMENT RENT	TRACK HOE AND BUCKET RENTAL	SNOW & ICE CONTROL	871.78
88195	HOBART SERVICE	OVEN REPAIR	DETENTION & CORRECTION	764.48

**CITY OF MARYSVILLE
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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88196	HOLLAND, CHRIS	PARKING/MILEAGE REIMBURSEMENT	COMMUNITY DEVELOPMENT-	95.94
88197	INTERSTATE AUTO PART	HAOLGEN BULBS	ER&R	47.97
88198	KAMAN, SHANON	REFUND CLASS FEES	PARKS-RECREATION	86.40
	KAMAN, SHANON		PARKS-RECREATION	105.60
88199	KPG, INC PS	PROFESSIONAL SERVICES	GMA - STREET	2,206.34
88200	LAKE STEVEN, CITY	PROFESSIONAL SERVICES-HWY 9	NON-DEPARTMENTAL	375.00
	LAKE STEVEN, CITY		NON-DEPARTMENTAL	2,250.00
88201	LASTING IMPRESSIONS	UNIFORM EMBROIDERY	POLICE PATROL	21.72
	LASTING IMPRESSIONS		POLICE PATROL	119.74
88202	LAW,LYMAN,DANIEL,KAM	LEGAL SERVICES	NON-DEPARTMENTAL	4,883.19
	LAW,LYMAN,DANIEL,KAM		WASTE WATER TREATMENT F	14,649.56
88203	LICENSING, DEPT OF	GUN DEALERS LICENSE-JERRYS	GENERAL FUND	125.00
88204	LINKS TURF SUPPLY	GLOVES	MAINTENANCE	36.92
88205	LOWES HIW INC	VINEGAR	NON-DEPARTMENTAL	1.85
	LOWES HIW INC	HOLE SAW AND PICTURE HANGERS	MAINT OF GENL PLANT	22.14
88206	MACKIE, TRACEY	INSTRUCTOR SERVICES	COMMUNITY CENTER	232.00
	MACKIE, TRACEY		COMMUNITY CENTER	737.10
88207	MAHIL, SANDEEP	REFUND CLASS FEES	PARKS-RECREATION	70.00
88208	MARYSVILLE FIRE DIST	FIRE CONTROL/EMERGENCY AID SER	FIRE-EMS	186,507.35
	MARYSVILLE FIRE DIST		FIRE-GENL	559,522.05
88209	MARYSVILLE PRINTING	BUSINESS CARDS	POLICE PATROL	42.30
	MARYSVILLE PRINTING	CRIMINAL TRESPASSING FORMS	POLICE PATROL	141.53
	MARYSVILLE PRINTING	BUSINESS CARDS AND OT FORMS	POLICE PATROL	222.58
88210	MARYSVILLE SCHOOL	FACILITY USEAGE FEES-ACE	RECREATION SERVICES	16.50
	MARYSVILLE SCHOOL	FACILITY USEAGE FEES-TMS	RECREATION SERVICES	73.50
88211	MARYSVILLE, CITY OF	UTILITY SERVICE-7115 GROVE STR	MAINTENANCE	250.07
	MARYSVILLE, CITY OF	UTILITY SERVICE-7007 GROVE STR	MAINTENANCE	1,078.65
	MARYSVILLE, CITY OF	UTILITY SERVICE-6810 84TH ST N	MAINTENANCE	3,288.19
88212	MCCAIN TRAFFIC SPLY	2070E CONTROLLER AND SOFTWARE	STREET LIGHTING	3,462.17
88213	MEGAPATH CORPORATION	INTERNET SERVICES	COMPUTER SERVICES	263.83
88214	METCALF, SHELLEY	INSTRUCTOR SERVICES	RECREATION SERVICES	705.02
88215	MIRANDA, TONYA	REFUND CLASS FEES	PARKS-RECREATION	70.00
88216	MIZELL, TARA	REIMBURSE TRAINING ESPENSES	PARK & RECREATION FAC	169.53
88217	NEXTEL	ACCT #130961290	WATER FILTRATION PLANT	60.36
	NEXTEL		SEWER LIFT STATION	60.36
88218	NORTH CENTRAL LABORA	NCL-MFC BROTH AMPULES	WATER/SEWER OPERATION	-32.05
	NORTH CENTRAL LABORA		WASTE WATER TREATMENT F	404.75
88219	NORTH SOUND HOSE	COUPLINGS	WASTE WATER TREATMENT F	64.35
88220	NORTHSTAR CHEMICAL	SODIUM HYPOCHLORITE	WATER QUAL TREATMENT	1,244.00
	NORTHSTAR CHEMICAL		WASTE WATER TREATMENT F	3,172.21
88221	OFFICE DEPOT	OFFICE SUPPLIES	COMMUNITY DEVELOPMENT-	7.59
	OFFICE DEPOT		POLICE PATROL	20.30
	OFFICE DEPOT		POLICE INVESTIGATION	25.08
	OFFICE DEPOT		POLICE PATROL	38.84
	OFFICE DEPOT		POLICE INVESTIGATION	64.55
	OFFICE DEPOT		ENGR-GENL	65.88
	OFFICE DEPOT		COMPUTER SERVICES	72.28
	OFFICE DEPOT		COMMUNITY DEVELOPMENT-	128.86
	OFFICE DEPOT		POLICE PATROL	142.37
	OFFICE DEPOT		UTIL ADMIN	183.54
	OFFICE DEPOT		POLICE PATROL	219.54
	OFFICE DEPOT		COMMUNITY DEVELOPMENT-	334.71
38222	OLASON, MONICA	INSTRUCTOR SERVICES	RECREATION SERVICES	42.00
	OLASON, MONICA		RECREATION SERVICES	67.20
	OLASON, MONICA		RECREATION SERVICES	96.00
	OLASON, MONICA		RECREATION SERVICES	144.00
	OLASON, MONICA		RECREATION SERVICES	168.00
	OLASON, MONICA		RECREATION SERVICES	186.00
38223	OZOG, CATHY	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
38224	OZONIA NORTH AMERICA	QUARTZ JACKET-UV	WASTE WATER TREATMENT F	1,459.59
38225	PACIFIC POWER PROD.	TCA KIT	PARK & RECREATION FAC	220.06

**CITY OF MARYSVILLE
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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88225	PACIFIC POWER PROD.	SPINDLE ASSEMBLY	PARK & RECREATION FAC	411.88
	PACIFIC POWER PROD.	SPINDLE	PARK & RECREATION FAC	649.20
88226	PARTS STORE, THE	SALES TAX ADJUSTMENT	ER&R	8.19
	PARTS STORE, THE	SPARK PLUGS AND OIL	WATER RESERVOIRS	20.75
	PARTS STORE, THE	SERPENTINE BELT	EQUIPMENT RENTAL	34.34
	PARTS STORE, THE	BRAKE CLEANER	ER&R	75.72
	PARTS STORE, THE	STROBE LIGHT AND TRUCK LIGHT	ER&R	95.24
	PARTS STORE, THE		ER&R	477.03
88227	PAXTON, BELINDA	REIMBURSE TRAINING EXPENSE	POLICE TRAINING-FIREARMS	35.59
88228	PAYFIRST PROPERTIES	UB 094824148000 4824 148TH ST	WATER/SEWER OPERATION	180.15
88229	PLATT	LIGHT BULBS	LIBRARY-GENL	4.82
88230	POLLARDWATER.COM	VALVE BOX AND LOCATOR	UTILITY LOCATING	883.49
88231	PREVIEW PROPERTIES N	UB 611220000000 11825 38TH AVE	WATER/SEWER OPERATION	21.22
88232	PUD	ACCT #2047-1751-6	STREET LIGHTING	1.98
	PUD	ACCT #2047-1749-0	STREET LIGHTING	2.12
	PUD	ACCT #2047-1751-6	STREET LIGHTING	3.10
	PUD	ACCT #2047-1750-8	STREET LIGHTING	18.15
	PUD	ACCT #2047-1749-0	STREET LIGHTING	19.13
	PUD	ACCT #2047-1750-8	STREET LIGHTING	24.06
	PUD	ACCT #2022-2076-0	MAINTENANCE	36.42
	PUD	ACCT #2019-3119-3	PARK & RECREATION FAC	37.18
	PUD	ACCT #2026-7070-9	STREET LIGHTING	78.86
	PUD	ACCT #2008-0070-4	STREET LIGHTING	92.21
	PUD	ACCT #2025-7611-2	STREET LIGHTING	99.72
	PUD	ACCT #2021-8367-9	TRANSPORTATION MANAGEM	104.58
	PUD	ACCT #2033-4458-5	STREET LIGHTING	129.37
	PUD	ACCT #2008-1280-8	PUMPING PLANT	368.15
	PUD	ACCT #2024-6155-4	SEWER LIFT STATION	645.92
	PUD	ACCT #2016-3963-0	MAINTENANCE	1,039.82
	PUD	ACCT #2026-0420-3	STREET LIGHTING	1,377.01
	PUD	ACCT #2025-7611-2	STREET LIGHTING	1,895.75
	PUD	ACCT #2026-0420-3	STREET LIGHTING	2,065.52
88233	QUAIFE, RACHEL	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
88234	REED, SCOTT AND BECK	UB 830930300002 7209 67TH AVE	WATER/SEWER OPERATION	77.36
88235	REMOTE MEDICAL INT'L	TOURNIQUETS	DETENTION & CORRECTION	200.86
88236	SHERWIN WILLIAMS	PAINT AND SUPPLIES	WATER RESERVOIRS	66.26
88237	SMOKEY POINT PLANT	TREES	UTIL ADMIN	215.29
88238	SNO CO ECON DEV COUN	ECONOMIC ALLIANCE SNO CO ANNUA	NON-DEPARTMENTAL	15,000.00
88239	SNO CO FINANCE	PATROL VEHICLE COMPLETE BUILD	EQUIPMENT RENTAL	3,954.18
	SNO CO FINANCE		EQUIPMENT RENTAL	3,992.24
	SNO CO FINANCE		EQUIPMENT RENTAL	4,045.11
	SNO CO FINANCE		EQUIPMENT RENTAL	4,121.23
	SNO CO FINANCE		EQUIPMENT RENTAL	4,329.76
	SNO CO FINANCE		EQUIPMENT RENTAL	4,352.71
	SNO CO FINANCE		EQUIPMENT RENTAL	5,824.99
88240	SNOHOMISH COUNTY	PROJECT BILLING-67TH AVE AND S	TRAFFIC CONTROL DEVICES	422.38
88241	SOUND SAFETY	PATHOGEN KITS	ER&R	87.91
	SOUND SAFETY	OVERALLS	ER&R	89.56
	SOUND SAFETY	SHOES AND PANTS-ROCHE	COMMUNITY DEVELOPMENT-	215.40
88242	STEVENS, MICHAEL A.	REIMBURSE MILEAGE	CITY COUNCIL	60.46
88243	STOKES, MATTHEW A	INSTRUCTOR SERVICES	COMMUNITY CENTER	60.00
88244	SULLIVAN, KEVIN & JU	UB 846909840000 6909 84TH AVE	WATER/SEWER OPERATION	225.39
88245	SUPPORT REGISTRY	CHILD SUPPRT ENFORCEMENT ORDER	GENERAL FUND	20.00
88246	SWICK-LAFAVE, JULIE	REIMBURSE JAIL SUPPLY PURCHASE	DETENTION & CORRECTION	359.79
88247	The LAMB, LYNN	UB 570705510000 2707 179TH PL	WATER/SEWER OPERATION	247.17
88248	TJERSLAND, DUSTIN	UB 235006000000 5006 119TH ST	WATER/SEWER OPERATION	323.62
88249	TULALIP TRIBAL COURT	BAIL POSTED	GENERAL FUND	500.00
88250	TYLER TECHNOLOGIES	SOFTWARE INTERFACE SUPPORT	INFORMATION SERVICES	3,258.00
	TYLER TECHNOLOGIES	MUNIS SOFTWARE SUPPORT AND UPD	EQUIPMENT RENTAL	5,622.49
	TYLER TECHNOLOGIES	OSDBA SUPPORT	INFORMATION SERVICES	12,873.69
	TYLER TECHNOLOGIES	MUNIS SOFTWARE SUPPORT AND UPD	UTIL ADMIN	16,867.48

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 10/31/2013 TO 11/6/2013

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88251	USA BLUEBOOK	DICKSON CHART	WATER SUPPLY MAINS	39.04
88252	VALLIER, JOSEPH & ME	UB 162940000000 4504 132ND PL	WATER/SEWER OPERATION	156.84
88253	VERIZON/FRONTIER	AMR LINES	METER READING	440.30
88254	VERIZON/FRONTIER	LONG DISTANCE CHARGES	CRIME PREVENTION	0.02
	VERIZON/FRONTIER		SOLID WASTE CUSTOMER EX	0.02
	VERIZON/FRONTIER		FACILITY MAINTENANCE	0.32
	VERIZON/FRONTIER		RECREATION SERVICES	0.35
	VERIZON/FRONTIER		ANIMAL CONTROL	0.37
	VERIZON/FRONTIER		PURCHASING/CENTRAL STOF	0.66
	VERIZON/FRONTIER		LEGAL-GENL	0.70
	VERIZON/FRONTIER		GENERAL SERVICES - OVERH	0.99
	VERIZON/FRONTIER		YOUTH SERVICES	1.52
	VERIZON/FRONTIER		EQUIPMENT RENTAL	1.56
	VERIZON/FRONTIER		CITY CLERK	1.71
	VERIZON/FRONTIER		COMMUNITY CENTER	1.92
	VERIZON/FRONTIER		GOLF ADMINISTRATION	2.98
	VERIZON/FRONTIER		PERSONNEL ADMINISTRATION	4.23
	VERIZON/FRONTIER		WASTE WATER TREATMENT F	4.34
	VERIZON/FRONTIER		POLICE ADMINISTRATION	4.66
	VERIZON/FRONTIER		STORM DRAINAGE	4.78
	VERIZON/FRONTIER		DETENTION & CORRECTION	6.61
	VERIZON/FRONTIER		LEGAL - PROSECUTION	7.23
	VERIZON/FRONTIER		FINANCE-GENL	7.26
	VERIZON/FRONTIER		UTIL ADMIN	7.62
	VERIZON/FRONTIER		UTILITY BILLING	8.50
	VERIZON/FRONTIER		EXECUTIVE ADMIN	8.51
	VERIZON/FRONTIER		ENGR-GENL	11.34
	VERIZON/FRONTIER		POLICE PATROL	11.72
	VERIZON/FRONTIER		OFFICE OPERATIONS	12.32
	VERIZON/FRONTIER		COMPUTER SERVICES	12.77
	VERIZON/FRONTIER		PARK & RECREATION FAC	14.34
	VERIZON/FRONTIER		MUNICIPAL COURTS	15.68
	VERIZON/FRONTIER		POLICE INVESTIGATION	17.53
	VERIZON/FRONTIER		COMMUNITY DEVELOPMENT-	29.24
88255	VERIZON/FRONTIER	ACCT #36065173190324995	TRAFFIC CONTROL DEVICES	40.60
	VERIZON/FRONTIER	ACCT #36065833580311025	POLICE PATROL	43.54
	VERIZON/FRONTIER	PHONE CHARGES	POLICE ADMINISTRATION	44.19
	VERIZON/FRONTIER		POLICE PATROL	44.19
	VERIZON/FRONTIER		ADMIN FACILITIES	44.19
	VERIZON/FRONTIER		COMMUNICATION CENTER	44.19
	VERIZON/FRONTIER		LIBRARY-GENL	44.19
	VERIZON/FRONTIER		GENERAL SERVICES - OVERH	44.19
	VERIZON/FRONTIER	ACCT #36065831360617105	MUNICIPAL COURTS	57.58
	VERIZON/FRONTIER	PHONE CHARGES	COMMUNITY DEVELOPMENT-	88.38
	VERIZON/FRONTIER		DETENTION & CORRECTION	88.38
	VERIZON/FRONTIER		OFFICE OPERATIONS	88.38
	VERIZON/FRONTIER		COMMUNITY CENTER	88.38
	VERIZON/FRONTIER		GOLF ADMINISTRATION	88.38
	VERIZON/FRONTIER		GOLF ADMINISTRATION	88.38
	VERIZON/FRONTIER		UTILITY BILLING	132.57
	VERIZON/FRONTIER		WASTE WATER TREATMENT F	176.76
	VERIZON/FRONTIER		PARK & RECREATION FAC	220.92
	VERIZON/FRONTIER		UTIL ADMIN	302.60
38256	WASHINGTON STATE UNV	RECERTIFICATION-BROWN, EDDIE	UTIL ADMIN	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-DAY, SAM	SOLID WASTE OPERATIONS	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-GEIST, LOIS	UTIL ADMIN	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-KEEFE, RYAN	TRAINING	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-MILLER, COREY	UTIL ADMIN	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-PALITZ, JUSTIN	SOLID WASTE OPERATIONS	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-POTTER, BRENT	TRAINING	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-WINELAND, CARL	UTIL ADMIN	120.00

DATE: 11/6/2013
TIME: 11:00:23AM

CITY OF MARYSVILLE
INVOICE LIST
FOR INVOICES FROM 10/31/2013 TO 11/6/2013

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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88257	WAXIE SANITARY SUPPL	JANITORIAL SUPPLIES	PARK & RECREATION FAC	229.96
88258	WESTERN EQUIPMENT	HOSE	MAINTENANCE	178.09
88259	WESTERN SYSTEMS	SOLAR ENG, MOUNT AND POLE TEL	TRANSPORTATION MANAGEM	21,496.19
88260	WHETTER, DANIEL	UB 971300000000 1717 10TH ST	WATER/SEWER OPERATION	198.25
88261	WOODS, KYLE	REIMBURSE SEPTIC PERMIT EXPENS	PARK & RECREATION FAC	90.00
88262	ZEE MEDICAL SERVICE	FIRST AID KIT RESTOCK	ENGR-GENL	27.89
	ZEE MEDICAL SERVICE		UTIL ADMIN	27.89
	ZEE MEDICAL SERVICE		COMMUNITY DEVELOPMENT-	107.93
WARRANT TOTAL:				<u>965,460.91</u>

REASON FOR VOIDS:

- INITIATOR ERROR**
- WRONG VENDOR**
- CHECK LOST/DAMAGED IN MAIL**
- UNCLAIMED PROPERTY**

Index #4

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 25, 2013

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.

<p>RECOMMENDED ACTION:</p> <p>The Finance and Executive Departments recommend City Council approve the November 13, 2013 claims in the amount of \$651,884.88 paid by Check No.'s 88263 through 88416 with Check No. 88188 voided.</p> <p>COUNCIL ACTION:</p>
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BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-11

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIMS IN THE AMOUNT OF \$651,884.88 PAID BY CHECK NO.'S 88263 THROUGH 88416 WITH CHECK NO. 88188 VOIDED ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

AUDITING OFFICER

DATE

MAYOR

DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED CLAIMS ON THIS 25th DAY OF NOVEMBER 2013.

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 11/7/2013 TO 11/13/2013

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88263	ADVANTAGE BUILDING S	JANITORIAL SERVICES	COMMUNITY CENTER	250.00
88264	AFTS	REMITTANCE PROCESSING	UTILITY BILLING	866.44
	AFTS	WEB PAYMENT SERVICES	UTILITY BILLING	1,061.25
	AFTS	BILL PRINTING SERVICES	UTILITY BILLING	7,865.15
88265	AIRGAS INC.	WELDING WIRE	EQUIPMENT RENTAL	40.38
88266	AMERICAN CLEANERS	DRY CLEANING	POLICE INVESTIGATION	8.69
	AMERICAN CLEANERS		POLICE PATROL	37.46
	AMERICAN CLEANERS		OFFICE OPERATIONS	41.28
	AMERICAN CLEANERS		POLICE ADMINISTRATION	72.53
	AMERICAN CLEANERS		DETENTION & CORRECTION	138.97
88267	AMSAN SEATTLE	JANITORIAL SUPPLIES	ADMIN FACILITIES	244.22
	AMSAN SEATTLE		WASTE WATER TREATMENT F	277.85
	AMSAN SEATTLE		COURT FACILITIES	334.76
	AMSAN SEATTLE		PUBLIC SAFETY BLDG.	386.18
	AMSAN SEATTLE		MAINT OF GENL PLANT	414.59
	AMSAN SEATTLE		UTIL ADMIN	430.50
88268	ARAMARK UNIFORM	UNIFORM SERVICE	MAINTENANCE	10.86
	ARAMARK UNIFORM		EQUIPMENT RENTAL	47.86
88269	BAILEY WEALTH SERVIC	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
88270	BICKFORD FORD	GROMMET	EQUIPMENT RENTAL	48.49
88271	BLACK ROCK CABLE INC	I-NET LEASE	CENTRAL SERVICES	535.94
88272	BLUMENTHAL UNIFORMS	UNIFORM-DAVIS	POLICE PATROL	155.30
	BLUMENTHAL UNIFORMS	UNIFORM-BELLEME	POLICE PATROL	301.94
88273	BOYD, RAE	INMATE MEDICAL CARE	DETENTION & CORRECTION	2,065.00
88274	BREWER, MARTY	USED GOLF BALLS	GOLF COURSE	150.00
88275	BROWN, EDDIE	REIMBURSE TRAINING EXPENSES	UTIL ADMIN	223.65
88276	BUELL, DOUG	REIMBURSE WELLNESS EXPENSE	PERSONNEL ADMINISTRATIO	121.60
88277	CARRS ACE	HARDWARE	WATER FILTRATION PLANT	15.18
	CARRS ACE	STRAP AMD PRUNER	PARK & RECREATION FAC	35.60
	CARRS ACE	CHAIN AND PADLOCK	TRANSPORTATION MANAGEM	119.71
88278	CARVER, VICKI	INSTRUCTOR SERVICES	RECREATION SERVICES	113.40
	CARVER, VICKI		RECREATION SERVICES	170.10
88279	CEMEX	ASPHALT	ROADWAY MAINTENANCE	122.85
	CEMEX		ROADWAY MAINTENANCE	175.43
	CEMEX	CONCRETE	SEWER SERV MAINT	480.49
	CEMEX		SIDEWALKS MAINTENANCE	480.49
	CEMEX	ASPHALT	ROADWAY MAINTENANCE	759.51
88280	CNR, INC	MAINTENANCE CONTRACT	COMPUTER SERVICES	1,355.79
88281	CODE 3 LLC	SWAT HELMET (2)	DRUG ENFORCEMENT	716.80
88282	COMCAST	BROADBAND CHARGES	COMPUTER SERVICES	210.76
88283	COPART AUTO AUCTIONS	HYDRANT METER DEPOSIT	WATER-UTILITIES/ENVIRONM	-331.60
	COPART AUTO AUCTIONS		WATER/SEWER OPERATION	1,150.00
88284	CORPORATE OFFICE SPL	PAINT CREDIT	ER&R	-38.44
	CORPORATE OFFICE SPL	JANITORIAL SUPPLIES	ER&R	23.84
	CORPORATE OFFICE SPL	MARKING PAINT	ER&R	35.06
	CORPORATE OFFICE SPL	JANITORIAL SUPPLIES	ER&R	57.21
	CORPORATE OFFICE SPL	INK CARTRIDGES	PUMPING PLANT	91.06
	CORPORATE OFFICE SPL	MARKING PAINT AND WYPALL WIPES	ER&R	163.15
88285	CORROONE, RICHARD	UB 280040000000 12829 54TH AVE	WATER/SEWER OPERATION	171.18
88286	CORTES, RIGOBERTO	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
88287	CRYSTAL SPRINGS	WATER COOLER RENTAL	WASTE WATER TREATMENT F	188.12
88288	DARLING, BUD & SCOTT	RECOVERY CONTRACT #252-SEWER	WATER-UTILITIES/ENVIRONM	-125.00
	DARLING, BUD & SCOTT	RECOVERY CONTRACT #253-SEWER	WATER-UTILITIES/ENVIRONM	-125.00
	DARLING, BUD & SCOTT		WATER/SEWER OPERATION	525.10
	DARLING, BUD & SCOTT	RECOVERY CONTRACT #252-SEWER	WATER/SEWER OPERATION	1,907.53
8289	DAY WIRELESS SYSTEMS	CALIBRATIONS	POLICE PATROL	136.39
	DAY WIRELESS SYSTEMS		POLICE PATROL	543.00

CITY OF MARYSVILLE
INVOICE LIST
 FOR INVOICES FROM 11/7/2013 TO 11/13/2013

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88290	DICKS TOWING	TOWING EXPENSE-MP13-7783	POLICE PATROL	43.44
88291	DUNLAP INDUSTRIAL	ABSORBENT	PARK & RECREATION FAC	252.25
88292	E&E LUMBER	SEALANT	WASTE WATER TREATMENT F	7.29
	E&E LUMBER	LUMBER	PARK & RECREATION FAC	10.00
	E&E LUMBER	SPREAD BAR	STORM DRAINAGE	27.10
	E&E LUMBER		SNOW & ICE CONTROL	27.11
	E&E LUMBER	ROPE AND POLY FILM	STORM DRAINAGE	43.77
	E&E LUMBER		SNOW & ICE CONTROL	43.77
	E&E LUMBER	EPOXY	SNOW & ICE CONTROL	62.52
	E&E LUMBER		STORM DRAINAGE	62.53
88293	EAST JORDAN IRON WOR	PAVERS	WATER DIST MAINS	536.00
88294	ECCOS DESIGN LLC	DETAIL DRAWINGS-SPRAY PARK	GMA-PARKS	1,020.00
88295	EMERALD HILLS	COFFEE SUPPLIES	BAXTER CENTER APPRE	185.50
88296	ENVIRONMENTAL PRODUC	MANHOLE HOOKS	ER&R	-12.87
	ENVIRONMENTAL PRODUC		ER&R	162.54
88297	EVERETT BAYSIDE	OUTBOARD MOTOR	WASTE WATER TREATMENT F	5,842.20
88298	EVERETT TIRE & AUTO	TIRES (4)	EQUIPMENT RENTAL	749.57
88299	EVERETT UTILITIES	WATER/FILTRATION SERVICES	SOURCE OF SUPPLY	147,088.15
88300	EVERGREEN SECURITY	FIRE/SECURITY ALARM MONITORING	COURT FACILITIES	117.00
88301	EWING IRRIGATION	FIELD MAINTENANCE SUPPLIES	PARK & RECREATION FAC	2,344.13
88302	EXXEL PACIFIC INC.	WATERLINE UPSIZING	WATER CAPITAL PROJECTS	16,136.00
88303	FEDERSPIEL, PAUL	REIMBURSE ROW PERMIT FEE	WATER CAPITAL PROJECTS	200.00
88304	FEDEX	SHIPPING EXPENSE	COMPUTER SERVICES	76.27
88305	FEIDER, ROBERT & DIA	UB 651449270000 10300 59TH DR	WATER/SEWER OPERATION	124.01
88306	FELDMAN & LEE P.S.	PUBLIC DEFENDER	LEGAL - PUBLIC DEFENSE	20,000.00
88307	FIREPLACE SERVICES	PELLET STOVE REPAIRS	PARK & RECREATION FAC	135.75
88308	FIRST PHASE CONSTRUC	HYDRANT METER DEPOSIT	WATER-UTILITIES/ENVIRONM	-86.75
	FIRST PHASE CONSTRUC		WATER/SEWER OPERATION	1,150.00
88309	FOOTJOY	GOLF SHIRTS	GOLF COURSE	75.87
	FOOTJOY	GOLF SHOES	GOLF COURSE	81.72
	FOOTJOY	JACKET	GOLF COURSE	130.67
88310	FOSTER, SHERRY	UB 890350000000 7908 52ND DR N	WATER/SEWER OPERATION	25.00
	FOSTER, SHERRY		WATER/SEWER OPERATION	105.46
88311	GENE'S PLUMBING	JAIL CELL REPAIR	PUBLIC SAFETY BLDG.	500.71
88312	GIBSON, ANNMARIE	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
88313	GREENSHIELDS	HOSE, COUPLINGS AND CLAMPS	SEWER MAIN COLLECTION	49.69
	GREENSHIELDS		STORM DRAINAGE	49.69
	GREENSHIELDS		STREET CLEANING	49.69
88314	GRIFFEN, CHRIS	PUBLIC DEFENDER	LEGAL - PUBLIC DEFENSE	300.00
88315	GROUP MOBILE INT'L L	MOUNTS	GENERAL FUND	-76.45
	GROUP MOBILE INT'L L		COMMUNITY DEVELOPMENT-	965.45
88316	GUNSELMAN, RICK	UB 520490000000 3824 174TH PL	WATER/SEWER OPERATION	60.25
88317	HD FOWLER COMPANY	RETURN BRASS HARDWARE	HYDRANTS	-35.84
	HD FOWLER COMPANY	BRASS HARDWARE	HYDRANTS	35.84
	HD FOWLER COMPANY	GASKETS AND BOLT KITS	WATER CAPITAL PROJECTS	39.03
	HD FOWLER COMPANY	ADAPTERS	WATER/SEWER OPERATION	71.81
	HD FOWLER COMPANY	BALL CORP, REDUCER AMD ADAPTER	WATER SERVICES	85.90
	HD FOWLER COMPANY	BRASS HARDWARE AND ADAPTERS	WATER/SEWER OPERATION	470.13
	HD FOWLER COMPANY	RESETTERS	WATER/SEWER OPERATION	502.17
	HD FOWLER COMPANY		WATER/SEWER OPERATION	506.69
	HD FOWLER COMPANY	ADAPTERS AND COUPLINGS	WATER/SEWER OPERATION	544.71
	HD FOWLER COMPANY	METER BOX	WATER/SEWER OPERATION	563.37
	HD FOWLER COMPANY	POLYMER LIDS	WATER/SEWER OPERATION	586.44
	HD FOWLER COMPANY	ADAPTERS	WATER/SEWER OPERATION	596.99
	HD FOWLER COMPANY	PERF PIPE, COUPLING AND SPLIT	STORM DRAINAGE	601.74
8318	HD SUPPLY WATERWORKS	YOKE END CONNECTION	WATER/SEWER OPERATION	67.51
8319	HENNIG, JEANINE TULL	INSTRUCTOR SERVICES	RECREATION SERVICES	192.00

**CITY OF MARYSVILLE
 INVOICE LIST
 FOR INVOICES FROM 11/7/2013 TO 11/13/2013**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88320	HERTZ EQUIPMENT RENT	SKID STEER AND PLANER HEAD REN	ROADWAY MAINTENANCE	1,827.74
88321	HILDE, MARY	UB 651052100000 10521 64TH AVE	WATER/SEWER OPERATION	243.42
88322	HILLS, SIA	INSTRUCTOR SERVICES	COMMUNITY CENTER	129.60
88323	HOLLIS, ROB	REFUND CLASS FEES	PARKS-RECREATION	35.00
88324	HUMAN SERVICES	LIQUOR BOARD PROFITS 3RD QTR 2	NON-DEPARTMENTAL	2,758.07
88325	HUTCHINSON, WILLIAM	UB 756111000000 6111 72ND DR N	WATER/SEWER OPERATION	337.48
88326	INDUSTRIAL SUPPLY IN	GLOVES	ER&R	156.38
88327	INGRAM, LEAH	REIMBURSE MTG EXPENSE PURCHASE	EXECUTIVE ADMIN	33.21
88328	INTERSTATE BATTERY	BATTERIES	EQUIPMENT RENTAL	83.88
	INTERSTATE BATTERY		ER&R	360.16
88329	JANELLE, BRIANNA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
88330	JUDD & BLACK	EVIDENCE FRIDGE	OFFICE OPERATIONS	628.79
88331	KELLER SUPPLY COMPAN	UV AIR SCOUR PARTS	WASTE WATER TREATMENT F	57.52
88332	KESSELRINGS	AMMUNITION	POLICE TRAINING-FIREARMS	2,717.17
88333	KIDZ LOVE SOCCER	INSTRUCTOR SERVICES	RECREATION SERVICES	448.00
	KIDZ LOVE SOCCER		RECREATION SERVICES	560.00
	KIDZ LOVE SOCCER		RECREATION SERVICES	784.00
	KIDZ LOVE SOCCER		RECREATION SERVICES	1,176.00
	KIDZ LOVE SOCCER		RECREATION SERVICES	1,512.00
88334	KITTLESON, MATT	UB 849000265001 8000 66TH DR N	WATER/SEWER OPERATION	168.12
88335	KUNG FU 4 KIDS	INSTRUCTOR SERVICES	RECREATION SERVICES	294.53
	KUNG FU 4 KIDS		RECREATION SERVICES	415.80
88336	LABOR & INDUSTRIES	ELEVATOR OPERATING PERMIT	PUBLIC SAFETY BLDG.	114.10
	LABOR & INDUSTRIES		ADMIN FACILITIES	114.10
88337	LAKE STEVENS SCHOOL	MITIGATION FEES	SCHOOL MIT FEES	14,076.00
88338	LANGUAGE EXCHANGE	INTERPRETER SERVICES	POLICE INVESTIGATION	230.34
88339	LASTING IMPRESSIONS	EMBROIDERY	ER&R	58.64
88340	LEBARRON, JEAN	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
88341	LERVICK, YVONNE	REFUND CLASS FEES	PARKS-RECREATION	35.00
88342	LES SCHWAB TIRE CTR	TRAILER TIRES (2)	EQUIPMENT RENTAL	498.80
88343	LESTER, DARREN & TER	REFUND CLASS FEES	PARKS-RECREATION	6.00
88344	LICENSING, DEPT OF	AYALA, JODY (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	DALE, TAWNY (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	DOLBERRY, MITCHELL (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	DOWNES, ANGELA (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	EVANS, JUSTIN (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	FARMER, KORRIE (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	HENTON, BRIAN (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	JIMENEZ, RICARDO (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	LEHNER, JESSE (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	RIEGER, BRIAN (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	SUHR, KIMBERLY (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	WORKMAN, ROBERT (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	FERNANDEZ, JUVENTINO (LT RENEW	GENERAL FUND	21.00
	LICENSING, DEPT OF	SHROYER, CARLENE (LT RENEWAL)	GENERAL FUND	21.00
	LICENSING, DEPT OF	SMYTH, DEAN (LT RENEWAL)	GENERAL FUND	21.00
88345	LICENSING, DEPT OF	ENGINEER LICENSE RENEWAL-LAYCO	ENGR-GENL	116.00
88346	LINDAL, MICHAEL R	UB 010950000000 8520 45TH DR N	WATER/SEWER OPERATION	364.45
88347	LOWES HIW INC	PLIERS, WIRE STRIPPER, GREASE	WATER SERVICES	102.02
88348	MARYSVILLE PRINTING	POSTER	PARK & RECREATION FAC	19.29
	MARYSVILLE PRINTING	BLANK ROUTE PAGES	UTILITY BILLING	143.61
	MARYSVILLE PRINTING	ENVELOPES	UTIL ADMIN	171.24
	MARYSVILLE PRINTING	BUSINESS CARDS AND CASE JACKET	POLICE PATROL	402.85
	MARYSVILLE PRINTING	BUSINESS CARD FOIL SHELLS	POLICE PATROL	524.00
	MARYSVILLE PRINTING	PO BOOKS	EQUIPMENT RENTAL	792.78
88349	MARYSVILLE SCHOOL	MITIGATION FEES	SCHOOL MIT FEES	65,029.00
88350	MATERIALS TESTING &	SERVICES PERFORMED	SURFACE WATER CAPITAL PF	465.00

DATE: 11/13/2013
 TIME: 8:34:51AM

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 11/7/2013 TO 11/13/2013

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88351	MENDOZA, ROBINSON	UB 843722000000 6722 86TH AVE	WATER/SEWER OPERATION	366.64
88352	MESSERLY, CONNIE	REIMBURSE BENEFITS/WELLNESS FA	PERSONNEL ADMINISTRATIOI	69.29
88353	MORRISON, JOHN & NOE	UB 330149170000 14917 45TH AVE	WATER/SEWER OPERATION	7.88
88354	MOTOR TRUCKS	DIAGNOSE AND REPAIR 08 INTERNA	EQUIPMENT RENTAL	2,673.40
88355	MURRAY, SMITH & ASSO	PROFESSIONAL SERVICES	WATER CAPITAL PROJECTS	19,807.05
88356	NEAL, DENNIS	REFUND CLASS FEES	PARKS-RECREATION	70.00
88357	NICHOLSON, BARBARA	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
88358	NORTH COAST ELECTRIC	BULBS	ADMIN FACILITIES	209.66
88359	NORTH SKY COMM	HYDRANT METER DEPOSIT REFUND	WATER-UTILITIES/ENVIRONM	-62.60
	NORTH SKY COMM		WATER/SEWER OPERATION	1,150.00
88360	NORTH SOUND HOSE	PUMP HOSE REPLACEMENT	STORM DRAINAGE	1,313.26
	NORTH SOUND HOSE		SEWER MAIN COLLECTION	1,313.26
88361	NORTHEND TRUCK EQUIP	GATE LIFT	GENERAL SERVICES - OVERH	3,212.39
88362	OFFICE DEPOT	OFFICE SUPPLY CREDIT	TRANSPORTATION MANAGEM	-39.09
	OFFICE DEPOT	OFFICE SUPPLIES	ENGR-GENL	3.80
	OFFICE DEPOT		UTIL ADMIN	4.92
	OFFICE DEPOT		POLICE PATROL	14.93
	OFFICE DEPOT		UTILITY BILLING	17.53
	OFFICE DEPOT		SOLID WASTE OPERATIONS	19.85
	OFFICE DEPOT		COMMUNITY CENTER	39.23
	OFFICE DEPOT		POLICE PATROL	39.23
	OFFICE DEPOT	TONER	UTIL ADMIN	65.16
	OFFICE DEPOT	OFFICE SUPPLIES	POLICE PATROL	67.72
	OFFICE DEPOT		TRANSPORTATION MANAGEM	87.76
	OFFICE DEPOT		OFFICE OPERATIONS	100.27
	OFFICE DEPOT		UTIL ADMIN	114.05
	OFFICE DEPOT		POLICE PATROL	130.68
	OFFICE DEPOT		COMMUNITY CENTER	583.59
88363	PACIFIC POWER PROD.	ROLLOVER VALVE	MAINTENANCE	11.54
88364	PARTS STORE, THE	RADIATOR HOSE	EQUIPMENT RENTAL	27.14
	PARTS STORE, THE	WASHER FLUID	ER&R	33.56
	PARTS STORE, THE	MARKER LIGHTS, BUNGEE CORDS AN	ER&R	59.69
	PARTS STORE, THE	LOCTITE	EQUIPMENT RENTAL	60.81
	PARTS STORE, THE	BATTERY ISOLATOR	ER&R	90.01
	PARTS STORE, THE	OIL FILTERS, WIPER BLADES, LIG	ER&R	166.89
	PARTS STORE, THE	CAB STEP BARS	GENERAL SERVICES - OVERH	291.04
	PARTS STORE, THE	AIR, FUEL AND OIL FILTERS, BUL	ER&R	371.80
88365	PEACE OF MIND	MINUTE TAKING SERVICE	CITY CLERK	145.70
88366	PEDERSEN, DONNA	REFUND CLASS FEES	PARKS-RECREATION	35.00
88367	PETROCARD SYSTEMS	FUEL CONSUMED	EQUIPMENT RENTAL	26.23
	PETROCARD SYSTEMS		ENGR-GENL	83.57
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	91.56
	PETROCARD SYSTEMS		STORM DRAINAGE	143.43
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	451.78
	PETROCARD SYSTEMS		PARK & RECREATION FAC	557.28
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	3,447.54
	PETROCARD SYSTEMS		GENERAL SERVICES - OVERH	3,570.62
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	5,187.53
	PETROCARD SYSTEMS		POLICE PATROL	7,203.67
88368	PETTY CASH- POLICE	RECORDS/SWAT/MTG SUPPLIES	POLICE ADMINISTRATION	15.00
	PETTY CASH- POLICE		OFFICE OPERATIONS	16.28
	PETTY CASH- POLICE		POLICE PATROL	80.83
88369	PICK OF THE LITTER	GRAPHIC DESIGN ARTWORK	EXECUTIVE ADMIN	425.00
88370	PIGSKIN UNIFORMS	UNIFORMS-RICHEY & GUERTIN	POLICE PATROL	1,728.33
88371	PREFERRED ELECTRIC	SMOKE DETECTOR INSTALLATION	PUBLIC SAFETY BLDG.	298.65
88372	PRESLEY, ANGIE	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
88373	PUD	ACCT #2050-2647-6	STREET LIGHTING	3.17

**CITY OF MARYSVILLE
 INVOICE LIST**

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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
88373	PUD	ACCT #2050-2647-6	STREET LIGHTING	4.98
	PUD	ACCT #2009-7395-6	SEWER LIFT STATION	45.33
	PUD	ACCT #2011-4215-5	TRANSPORTATION MANAGEM	64.28
	PUD	ACCT #2004-4880-1	TRANSPORTATION MANAGEM	81.84
	PUD	ACCT #2004-9950-7	PARK & RECREATION FAC	85.02
	PUD	ACCT #2004-9984-6	PARK & RECREATION FAC	85.02
	PUD	ACCT #2048-7913-4	TRAFFIC CONTROL DEVICES	122.25
	PUD	ACCT #2016-2888-0	WASTE WATER TREATMENT F	234.45
	PUD	ACCT #2021-7733-3	MAINT OF GENL PLANT	1,335.99
	PUD	ACCT #2015-8728-4	WASTE WATER TREATMENT F	1,618.45
	PUD	ACCT #2016-3968-9	MAINT OF GENL PLANT	2,411.40
	PUD	ACCT #2028-8209-8	STREET LIGHTING	8,418.17
	PUD		STREET LIGHTING	13,166.88
88374	PUGET SOUND ENERGY	ACCT #200007781657	PRO-SHOP	65.35
	PUGET SOUND ENERGY	ACCT #200007052364	MAINT OF GENL PLANT	70.39
	PUGET SOUND ENERGY	ACCT #200024981520	COMMUNITY CENTER	89.63
	PUGET SOUND ENERGY	ACCT #200023493808	ADMIN FACILITIES	243.81
	PUGET SOUND ENERGY	ACCT #200013812314	MAINT OF GENL PLANT	245.81
	PUGET SOUND ENERGY	ACCT #200004804056	COURT FACILITIES	271.66
	PUGET SOUND ENERGY	ACCT #200010703029	PUBLIC SAFETY BLDG.	484.47
88375	R&D PARK CREEK LLC	RECOVERY CONTRACT #252-SEWER	WATER-UTILITIES/ENVIRONM	-125.00
	R&D PARK CREEK LLC	RECOVERY CONTRACT #253-SEWER	WATER-UTILITIES/ENVIRONM	-125.00
	R&D PARK CREEK LLC		WATER/SEWER OPERATION	525.10
	R&D PARK CREEK LLC	RECOVERY CONTRACT #252-SEWER	WATER/SEWER OPERATION	1,907.53
88376	RICOH USA, INC.	PRINTER/COPIER METER READS	PROBATION	4.49
	RICOH USA, INC.		WASTE WATER TREATMENT F	5.12
	RICOH USA, INC.		MAINTENANCE	8.59
	RICOH USA, INC.		GENERAL SERVICES - OVERH	11.15
	RICOH USA, INC.		COMMUNITY CENTER	15.52
	RICOH USA, INC.		UTILITY BILLING	20.19
	RICOH USA, INC.		CITY CLERK	22.52
	RICOH USA, INC.		FINANCE-GENL	22.52
	RICOH USA, INC.		POLICE PATROL	67.16
	RICOH USA, INC.		PARK & RECREATION FAC	70.32
	RICOH USA, INC.		MUNICIPAL COURTS	75.16
	RICOH USA, INC.		ENGR-GENL	90.25
	RICOH USA, INC.		PERSONNEL ADMINISTRATIO	116.34
	RICOH USA, INC.		DETENTION & CORRECTION	126.65
	RICOH USA, INC.		UTIL ADMIN	162.40
	RICOH USA, INC.		LEGAL - PROSECUTION	204.09
	RICOH USA, INC.		EXECUTIVE ADMIN	210.31
	RICOH USA, INC.		POLICE INVESTIGATION	232.47
	RICOH USA, INC.		COMMUNITY DEVELOPMENT-	244.04
	RICOH USA, INC.		OFFICE OPERATIONS	693.41
88377	RICOH USA, INC.	PRINTER/COPIER LEASE	MAINTENANCE	27.68
	RICOH USA, INC.		POLICE PATROL	27.68
	RICOH USA, INC.		COMMUNITY CENTER	27.68
	RICOH USA, INC.		WASTE WATER TREATMENT F	37.86
	RICOH USA, INC.		GENERAL SERVICES - OVERH	87.53
	RICOH USA, INC.		PROBATION	107.52
	RICOH USA, INC.		LEGAL - PROSECUTION	130.98
	RICOH USA, INC.		ENGR-GENL	143.48
	RICOH USA, INC.		POLICE INVESTIGATION	143.91
	RICOH USA, INC.		UTILITY BILLING	178.48
	RICOH USA, INC.		EXECUTIVE ADMIN	185.90
	RICOH USA, INC.		CITY CLERK	199.08
	RICOH USA, INC.		FINANCE-GENL	199.08

**CITY OF MARYSVILLE
 INVOICE LIST**

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88377	RICOH USA, INC.	PRINTER/COPIER LEASE	PERSONNEL ADMINISTRATIO	206.56
	RICOH USA, INC.		DETENTION & CORRECTION	260.48
	RICOH USA, INC.		MUNICIPAL COURTS	299.18
	RICOH USA, INC.		PARK & RECREATION FAC	308.02
	RICOH USA, INC.		UTIL ADMIN	379.25
	RICOH USA, INC.		COMMUNITY DEVELOPMENT-	592.98
	RICOH USA, INC.		OFFICE OPERATIONS	847.69
88378	SCCFOA	SCCFOA LUNCHEON-OBRIEN	CITY CLERK	18.00
88379	SEA-ALASKA INDUSTRIA	AERATOR MOTOR REPAIR	WASTE WATER TREATMENT F	934.31
88380	SEBOE, JULIANA	REFUND CLASS FEES	PARKS-RECREATION	15.00
88381	SISKUN POWER EQUIPME	ENGINE OIL	ER&R	188.69
88382	SIX ROBBLEES INC	DUST CAPS AND PLUGS	EQUIPMENT RENTAL	6.35
	SIX ROBBLEES INC	WHEEL BEARINGS AND DUST CAPS	EQUIPMENT RENTAL	31.97
88383	SNO CO TREASURER	CRIME VICTIM/WITNESS FUNDS	CRIME VICTIM	2,019.69
88384	SNYDER ROOFING	DOWNSPOUT INSTALLATION	LIBRARY-GENL	3,159.17
88385	SOLID WASTE SYSTEMS	TAILGATE LIGHTING	ER&R	350.04
88386	SONITROL	SECURITY MONITORING	PUBLIC SAFETY BLDG.	97.00
	SONITROL		PARK & RECREATION FAC	128.00
	SONITROL		COMMUNITY CENTER	138.00
	SONITROL		WATER FILTRATION PLANT	238.25
	SONITROL		WASTE WATER TREATMENT F	238.41
	SONITROL		ADMIN FACILITIES	323.00
	SONITROL		UTIL ADMIN	406.00
88387	SOROPTIMIST INT'L	RENTAL FEE REFUND	PARKS-RECREATION	190.00
88388	SOUND POWER	OIL AND TWINE	STORM DRAINAGE	89.98
	SOUND POWER		ROADSIDE VEGETATION	89.98
88389	SOUND SAFETY	GLOVES AND EARPLUGS	ER&R	180.93
88390	SPIKES GOLF SUPPLIES	GOLF SHOES	GOLF COURSE	79.65
88391	SRV CONSTRUCTION	PAY ESTIMATE #4	SURFACE WATER CAPITAL PF	37,787.99
88392	STAIRS, STACEY	UB 984004820000 4004 82ND DR N	WATER/SEWER OPERATION	97.62
88393	STRICKLAND, JAMES	REIMBURSE JAIL SUPPLY PURCHASE	DETENTION & CORRECTION	41.49
88394	TAYLORMADE	GOLF VISORS	GOLF COURSE	57.20
	TAYLORMADE	DEMO DRIVER	GOLF COURSE	185.77
88395	THRIFTY GOLF SUPPLY	GOLF SHOES	GOLF COURSE	58.35
	THRIFTY GOLF SUPPLY		GOLF COURSE	58.90
88396	TITLEIST	DEMO DRIVER	GOLF COURSE	171.45
88397	TRANSPORTATION, DEPT	PROJECT COSTS	GMA - STREET	477.42
88398	ULLESTAD, DENICE	INSTRUCTOR SERVICES	RECREATION SERVICES	67.20
88399	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	154.71
88400	US ID MANUAL	MANUAL UPDATES	GENERAL FUND	-7.10
	US ID MANUAL		POLICE PATROL	89.60
88401	VAIL, SUNNY APRIL	REFUND CLASS FEES	PARKS-RECREATION	70.00
88402	VALDEZ, NUBIA	UB 261190958000 11909 58TH AVE	WATER/SEWER OPERATION	27.44
88403	VANDERWEKEN, CORINA	REFUND CLASS FEES	PARKS-RECREATION	27.80
88404	VERIZON/FRONTIER	ACCT #572477380-00001	WASTE WATER TREATMENT F	18.05
	VERIZON/FRONTIER		UTIL ADMIN	18.05
88405	VERIZON/FRONTIER	ACCT #36065852920604075	PERSONNEL ADMINISTRATIO	18.30
	VERIZON/FRONTIER	ACCT #36065347410509955	WASTE WATER TREATMENT F	42.49
	VERIZON/FRONTIER	ACCT #36065852920604075	MUNICIPAL COURTS	212.45
	VERIZON/FRONTIER	ACCT #25301134240809105	CENTRAL SERVICES	721.04
88406	VINYL SIGNS & BANNER	SIGN	PARK & RECREATION FAC	134.66
88407	WA STATE TREASURER	PUBLIC SAFETY & BLDG REVENUE	GENERAL FUND	387.50
	WA STATE TREASURER		GENERAL FUND	51,180.51
88408	WALLICK, NIKI	REFUND CLASS FEES	PARKS-RECREATION	70.00
88409	WASHINGTON STATE UNV	RECERTIFICATION-PIKE, T	TRAINING	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-TYACKE, K	TRAINING	120.00
88410	WASTE MANAGEMENT	YARDWASTE AND RECYCLE SERVICE	RECYCLING OPERATION	92,128.91

DATE: 11/13/2013
 TIME: 8:34:51AM

**CITY OF MARYSVILLE
 INVOICE LIST**

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88411	WAXIE SANITARY SUPPL	JANITORIAL SUPPLIES	PARK & RECREATION FAC	747.37
88412	WEBCHECK	WEBCHECK SERVICES	UTILITY BILLING	690.00
88413	WEED GRAAFSTRA	LEGAL SERVICES	UTIL ADMIN	221.00
	WEED GRAAFSTRA		ENGR-GENL	489.25
	WEED GRAAFSTRA	FORFEITURES-OCT 2013	POLICE INVESTIGATION	501.50
	WEED GRAAFSTRA	LEGAL SERVICES	GMA - STREET	651.08
	WEED GRAAFSTRA		ROADS/STREETS CONSTRUC	692.00
	WEED GRAAFSTRA		LEGAL-GENL	1,257.50
	WEED GRAAFSTRA		STORM DRAINAGE	1,814.00
	WEED GRAAFSTRA		UTIL ADMIN	3,168.00
	WEED GRAAFSTRA		GMA - STREET	3,241.32
	WEED GRAAFSTRA		UTIL ADMIN	10,518.57
	WEED GRAAFSTRA		LEGAL-GENL	10,518.58
88414	WHIDBEY ISLAND BANK	RETAINAGE ON PAY ESTIMATE #4	SURFACE WATER CAPITAL PF	1,823.75
88415	WOODS, KYLE	REIMBURSE BOOT PURCHASE	ENGR-GENL	146.60
88416	WSCPA	DUES RENEWAL	POLICE ADMINISTRATION	10.00
WARRANT TOTAL:				651,996.99
REASON FOR VOIDS:				
	INITIATOR ERROR		CHECK # 88188	WRONG VENDOR
	WRONG VENDOR			(112.11)
	CHECK LOST/DAMAGED IN MAIL			
	UNCLAIMED PROPERTY			
				651,884.88

Index #5

OFFICE OF CITY CLERK

1049 State Avenue
Marysville, Washington 98270
360.363.8000
marysvillewa.gov

**NOTICE OF PUBLIC HEARING
BEFORE THE MARYSVILLE CITY COUNCIL**

NOTICE IS HEREBY GIVEN that the Marysville City Council will hold a public hearing on the 2014 proposed budget at 7:00 p.m., Monday, November 25, 2013, in the Council Chambers of the Marysville City Hall located at 1049 State Avenue, Marysville, Washington at which time and place citizens will have the right to provide written and oral comments and suggestions regarding the 2014 budget as proposed. The public hearing will address revenue sources, including the property tax levy, and expenditures.

THE CITY OF MARYSVILLE

April O'Brien, Deputy City Clerk

Dated: October 30, 2013

Published: Marysville Globe November 9, 2013 & November 16, 2013

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) OR 1-800-833-6388 (TDD RELAY) TWO DAYS PRIOR TO THE MEETING DATE IF ANY SPECIAL ACCOMMODATIONS ARE NEEDED.

**THIS NOTICE IS NOT TO BE REMOVED, MUTILATED OR
CONCEALED IN ANY WAY BEFORE DATE OF HEARING.**

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

An Ordinance of the City of Marysville adopting a budget for the City of Marysville, Washington, for the year 2014, setting forth in summary form the totals of estimated revenues and appropriations for each separate fund and the aggregate totals of all such funds combined, and establishing compensation levels as proscribed by MMC 3.50.030.

WHEREAS, AS required by law the City has conducted public hearings on the preliminary budget for 2014 on November 25, 2013 as required by law and said budget has been filed with the City Clerk, also as required by law, NOW, THEREFORE,

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

Section 1. In accordance with the provisions of RCW 35A.33.075, the budget of the City of Marysville, Washington, for the year 2014, in aggregate amount of \$139,183,650, which is attached hereto, is hereby adopted by reference, after the public hearing on November 25, 2013 and after the preliminary budget has been filed with the City Clerk as required by law.

Section 2. The totals of estimated revenues and appropriations for each separate Fund and the aggregate totals for all such Funds combined are set forth in summary form as follows:

Fund	Description	Est. Beginning Fund Balance & 2014 Revenue	Appropriations & Transfers	Estimated Ending Fund Balance
001	General Fund	50,064,892	41,469,524	8,595,368
005	General Cum. Reserve	1,653,750	-	1,653,750
101	City Street	4,268,541	4,268,541	-
103	Drug Enforcement	21,180	20,000	1,180
104	Tribal Gaming Fund	128,325	20,000	108,325
105	Hotel/Motel Tax Fund	82,313	75,000	7,313
106	Baxter Center Apprec.	12,070	4,000	8,070
108	I/NET	160,297	85,432	74,865
109	CDBG	320,000	320,000	-
110	GMA--REET I	699,271	644,418	54,853
111	GMA--REET II	656,996	630,000	26,996
206	LTGO 2003	2,306,496	2,288,495	18,001
305	Street Capital Imprvmnts	6,652,095	4,905,836	1,746,259
310	Parks Capital Imprvmnts	657,703	657,207	496
371	LID 71 - 156th Street Overpass	200,000	200,000	-

Fund	Description	Est. Beginning Fund Balance & 2014 Revenue	Appropriations & Transfers	Estimated Ending Fund Balance
401	Water/Sewer Operating	32,724,284	25,492,225	7,232,059
402	Utility Construction	9,720,000	9,718,000	2,000
410	Garbage & Refuse	10,525,667	7,249,782	3,275,885
420	Golf Course Operating	1,274,175	1,274,175	-
450	Utility Debt Service Fund	13,064,487	12,777,918	286,569
501	Fleet Services	2,655,412	2,290,013	365,399
502	Facilities Maintenance	342,394	317,936	24,458
503	Computer Services	993,302	826,468	166,834
TOTAL ALL FUNDS		139,183,650	115,534,970	23,648,680

Section 3. In accordance with MMC 14.07.075 approved by City Council on November 28, 2005, it has been determined that the interests of the residents of the City of Marysville may best be served by the confirmation of the establishment of a two percent (2%) annual increase in water, sewer, and surface water rates and fees.

Section 4. The City Clerk is directed to keep on file a certified copy of the Budget hereby adopted by reference.

Section 5. In accordance with MMC 2.50.030, the 2014 budget hereby reflect that City employees shall be compensated in accordance with the established pay classification and grades or ranges attached hereto and contained in Appendix A of the budget document. In addition the Directors, Management and Non-Represented may be eligible to receive specialty pay based on a Pay for Performance system.

Section 6. This Ordinance shall take effect and be in force January 1, 2014

PASSED by the City Council and APPROVED by the Mayor this _____ day of November, 2013.

CITY OF MARYSVILLE

By _____
MAYOR

ATTEST

By _____
CITY CLERK

Approved as to form:

By _____
CITY ATTORNEY

APPENDIX A

Pay Classification with Grades/Ranges

CITY OF MARYSVILLE DIRECTOR PAY GRID - 2014

1.5% increase

PAY CODE	TITLE	MONTHLY PAY RANGE	
D-1	POLICE CHIEF & PUBLIC WORKS DIRECTOR	9,672	13,013
D-2	FINANCE DIRECTOR COMMUNITY DEVELOPMENT DIRECTOR PARKS & RECREATION DIRECTOR	9,164	12,532
D-3	HUMAN RESOURCES DIRECTOR	8,911	12,049

CITY OF MARYSVILLE MANAGEMENT PAY GRID 2014

1.5% increase

PAY CODE	TITLE	Step 0	Step 1	Step 2	Step 3	Step 4	Step 5
M1	Business Office Supervisor	4,854	5,121	5,403	5,700	6,014	6,345
M2	Community Center Manager	5,094	5,375	5,671	5,983	6,312	6,659
M3	PW Administrative Services Manager	5,353	5,646	5,956	6,284	6,629	6,995
M4		5,619	5,928	6,254	6,598	6,962	7,345
M5	Park Maint Manager, Prosecutor	5,900	6,225	6,566	6,929	7,310	7,711
M6	Project Manager I, Parks & Recreation Services Manager	6,196	6,536	6,896	7,275	7,675	8,097
M7	Building Official, Traffic Engineer, Fleet/Facility Maintenance Manager	6,506	6,863	7,241	7,638	8,059	8,503
M8	Assistant City Engineer, IS Manager, PW Operations Manager, Court Administrator, Financial Planning Manager, Financial Operations Manager, Planning Manager - Land Use, Water Quality Manager, Streets/Surface Water Manager	6,831	7,207	7,602	8,021	8,461	8,927
M9	Engineering Services Manager - Land Development, Police Admin Division Mgr	7,172	7,566	7,983	8,421	8,886	9,373
M10	Assistant Finance Director, City Engineer, PW Superintendent	7,531	7,945	8,382	8,842	9,329	9,842
M11	Police Lieutenant	7,907	8,341	8,800	9,285	9,795	10,335
M12	Police Commander	8,302	8,759	9,240	9,749	10,284	10,851

**CITY OF MARYSVILLE
NON-REPRESENTED PAY GRID
2014**

1.5% increase

PAY CODE	TITLE	Step 0	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
N1		3,442	3,615	3,796	3,986	4,185	4,394	4,615
N2	Confidential Administrative Assistant	3,615	3,796	3,986	4,185	4,394	4,615	4,844
N3	Computer Support Tech I	3,796	3,986	4,185	4,394	4,615	4,844	5,087
N4	Planning Assistant	3,986	4,185	4,394	4,615	4,844	5,087	5,340
N5	Deputy City Clerk	4,185	4,394	4,615	4,844	5,087	5,340	5,608
N6	Engineering Project Aide, Probation Officer, Police/Legal Confidential Administrative Assistant	4,394	4,615	4,844	5,087	5,340	5,608	5,889
N7	Engineering Tech, Associate Planner, Development Services Tech., Code Enforcement Officer, Bldg Inspector, HR Specialist II, Executive Assistant/Analyst, Surface Water Specialist, Surface Water Inspector	4,615	4,844	5,087	5,340	5,608	5,889	6,182
N8	Athletic Coordinator, Recreation Coordinator, Electrical Inspector, Sr. Construction Inspector	4,844	5,087	5,340	5,608	5,889	6,182	6,493
N9	Community Information Officer, Financial Analyst, HR Analyst, Computer Network Administrator, GIS Analyst, Plan Exam/Senior Bldg Inspector, Crime Analyst, Information Systems Analyst	5,087	5,340	5,608	5,889	6,182	6,493	6,816
N10	Assoc Engineer III/CD, GIS Administrator, Risk Management Officer, SCADA/Telemetry Administrator, Project Engineer	5,340	5,608	5,889	6,182	6,493	6,816	7,158
N11	Senior Planner	5,608	5,889	6,182	6,493	6,816	7,158	7,515

TEAMSTERS PAY GRID

Pay Code	Job Classification	Step 0	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
2	Program Clerk	3,243	3,376	3,514	3,657	3,810	3,965	4,120
3	Procurement & Distribution Asst/Program Asst	3,462	3,603	3,755	3,908	4,068	4,233	4,399
5	Program Specialist	3,685	3,836	3,994	4,157	4,329	4,505	4,679
6	Accounting Technician	3,711	3,865	4,023	4,187	4,362	4,540	4,713
6-1	Maintenance Worker I	3,694	3,847	4,004	4,169	4,342	4,519	4,691
7	Property/Evidence Specialist	3,841	3,998	4,162	4,331	4,508	4,695	4,877
8	Meter Reader/Repair	3,869	4,026	4,193	4,367	4,544	4,731	4,914
9	Administrative Secretary	3,847	4,006	4,169	4,340	4,518	4,704	4,886
10	Senior Accounting Technician	3,985	4,148	4,319	4,494	4,676	4,871	5,060
13-1	Solid Waste Collector	3,963	4,123	4,297	4,472	4,653	4,843	5,033
14	Traffic Control Systems Tech	4,470	4,655	4,846	5,044	5,250	5,466	5,679
16-1	Facilities/Maintenance Worker II	4,301	4,476	4,658	4,853	5,049	5,258	5,461
17	WWTP Maint Technician I	4,361	4,544	4,727	4,920	5,123	5,332	5,538
18	Wtr Qual Splst/Cross Connect Cntrl Splst	4,531	4,717	4,911	5,111	5,321	5,541	5,755
20	Lead Worker I	4,596	4,788	4,983	5,186	5,400	5,621	5,840
21	Equipment Mechanic	4,576	4,760	4,955	5,160	5,371	5,589	5,806
22	WWTP Operator	4,765	4,961	5,164	5,376	5,597	5,826	6,052
23	WWTP Maint Technician II	4,787	4,983	5,186	5,399	5,621	5,850	6,078
24	Lead Worker II	4,973	5,178	5,390	5,611	5,841	6,081	6,319
25	Water Quality/WWTP Lead	5,144	5,354	5,574	5,801	6,039	6,287	6,531
26	Sr Traffic Control Systems Tech	5,250	5,466	5,689	5,923	6,165	6,420	6,666

CITY OF MARYSVILLE**2013****MPOA - (CUSTODY & COMMUNITY SERVICE OFFICERS)****January 1, 2013 - December 31, 2013***1% increase*

PAY CODE	Step 0	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
Community Service Officer	4,019	4,183	4,354	4,533	4,719	4,912	5,103
Custody Sergeant	5,581	5,747					
Custody Officer	4,119	4,295	4,446	4,602	4,782	4,983	5,131

2013**MPOA - (OFFICERS & SERGEANTS)****January 1, 2013 Through December 31, 2013***1% increase*

PAY CODE	Step 0	Step 1	Step 2	Step 3	Step 4	Step 5
Police Officers	5,054	5,247	5,435	5,731	6,061	6,302
Police Sergeant	7,125	7,406				
Entry Police	4,548					

Note as of the date of this ordinance MPOA negotiations were not completed

Index #11

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

An Ordinance of the City of Marysville levying regular taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2014.

WHEREAS, the City Council of the City of Marysville has met and considered its budget for the calendar year 2014; and

WHEREAS, the City of Marysville's actual levy amount from the previous year was \$13,006,996 and,

WHEREAS, the population of the City of Marysville is more than 10,000;

WHEREAS, on November 25, 2013 a public hearing was held by the Marysville City Council to consider public comment concerning the real property tax levy amount proposed by this ordinance;

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

Section 1. After hearing and duly considering all relevant evidence and testimony presented at a public hearing duly noticed and held on November 25, 2013, the City Council has determined that the City of Marysville requires an increase in property tax levy from the previous year, in addition to that resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that

have occurred and refunds made, in order to discharge the expected expenses and obligations of the City.

Section 2: The dollar amount of the increase over the actual Regular property tax levy amount from the previous year shall be \$0 which is a percentage increase of zero percent (0%) from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this _____ day of November, 2013.

CITY OF MARYSVILLE

By _____

JON NEHRING, MAYOR

ATTEST:

By _____
APRIL O'BRIEN, DEPUTY CITY CLERK

APPROVED AS TO FORM:

By _____

GRANT WEED, CITY ATTORNEY

Index #12

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

An Ordinance of the City of Marysville levying EMS taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2014.

WHEREAS, the City Council of the City of Marysville has met and considered its budget for the calendar year 2014; and

WHEREAS, the City of Marysville's actual levy amount from the previous year was \$2,238,263; and,

WHEREAS, the population of the City of Marysville is more than 10,000;

WHEREAS, on November 25, 2013 a public hearing was held by the Marysville City Council to consider public comment concerning the real property tax levy amount proposed by this ordinance;

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

Section 1. After hearing and duly considering all relevant evidence and testimony presented at a public hearing duly noticed and held on November 25, 2013, the City Council has determined that the City of Marysville requires an increase in the EMS property tax levy from the previous year, in addition to that resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any

annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of the City.

Section 2: The dollar amount of the increase over the actual EMS property tax levy amount from the previous year shall be \$22,383 which is a percentage increase of one percent (1%) from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this _____ day of November, 2013.

CITY OF MARYSVILLE

By _____

JON NEHRING, MAYOR

ATTEST:

By _____

APRIL O'BRIEN, DEPUTY CITY CLERK

APPROVED AS TO FORM:

By _____

GRANT WEED, CITY ATTORNEY

Index #6

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 11/25/13

AGENDA ITEM: Professional Services Agreement between City of Marysville and Weed, Graafstra and Benson, Inc., P.S.	
PREPARED BY: Gloria Hirashima, Chief Administrative Officer	DIRECTOR APPROVAL:
DEPARTMENT: Executive	
ATTACHMENTS: Letters and Proposed Agreement	
BUDGET CODE:	AMOUNT:

SUMMARY:

The proposed agreement proposes an amendment to the professional services agreement between the City and Weed, Graafstra and Benson, Inc., P.S. which would be effective in January 2014. The proposed Amendment establishes new rates. The firm provided advance notice of the anticipated rate increase a year ago. The current City Attorney Retainer agreement runs through calendar years 2013-2015. All other aspects of the agreement would remain unchanged. Marysville has utilized the services of Weed, Graafstra and Benson, Inc., P.S. or a related partnership for over 30 years.

RECOMMENDED ACTION:

Staff recommends that City Council approve the proposed Amendment to the City Attorney Retainer agreement with Weed, Graafstra and Benson, Inc., P.S.

RECEIVED

LAW OFFICES OF

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

OCT 25 2013

George E. Benson
 Cheryl L. Beyer
 Grant K. Weed



Thom H. Graafstra, Of Counsel

21 Avenue A
 Snohomish, WA 98290

CITY OF MARYSVILLE
 EXECUTIVE DEPARTMENT

360.568.3119
 425.334.1480
 425.259.9199
 206.283.1819

FAX: 360.568.4437
 www.snohomishlaw.com

October 23, 2013

Gloria Hirashima
 Chief Administrative Officer
 City of Marysville
 1049 State Avenue
 Marysville, WA 98270

Re: Amendment to City Attorney Retainer Agreement 2013-2015

Dear Gloria:

In November last year we wrote regarding our intent to adjust rates in January, 2014. A copy of my November 12, 2012 letter explaining the adjustment is enclosed.

Also enclosed please find duplicate originals of our proposed Amendment to City Attorney Retainer Agreement for calendar years 2013-2015. The rates we plan to charge for all regular municipal clients as of January, 2014 are as follows:

Retainer for first 40 hours - \$7,000.00. (previously \$6,400.00)

For all hours in excess of 40 - \$185.00/hr. (previously \$170.00/hr)

For Paralegal - \$140.00/hr. (previously \$130.00)

For litigation - \$195.00/hr. (previously \$180.00)

We believe these rates continue to be well below the rates charged in the region by comparably experienced outside municipal legal counsel.

If you are comfortable with the enclosed agreement amendment, I would ask that it be placed on the Council agenda for action in November or December. If you have questions or concerns, please be sure to contact me.

Thanks to you, staff and the City Council for your continued confidence and support. I greatly value the long standing working relationship we have had over the years with the City.

Page 2

Very truly yours,



GRANT K. WEED
City Attorney

GKW/kkl

Enclosures

cc: Sandy Langdon, Finance Director/City Clerk

LAW OFFICES OF
WEED, GRAAFSTRA and BENSON, INC., P.S.

George E. Benson
 Cheryl L. Beyer
 Grant K. Weed

WGB
Municipal Attorneys

360.568.3119
 425.334.1480
 425.259.9199
 206.283.1819

Thom H. Graafstra, Of Counsel

21 Avenue A
 Snohomish, WA 98290

FAX: 360.568.4437
 www.snohomishlaw.com

November 12, 2012

Dear Valued Municipal Client:

As you probably know, our law firm has specialized in providing municipal law services for cities, towns and special purpose districts since the 1960's. We are one of the few firms in the Pacific Northwest that emphasize this area of practice. Because of our longstanding attorney-client relationship and the regular and ongoing need for legal services by municipal clients, we have been able to drastically reduce and discount our legal fees for municipal clients. By way of example, the private sector rate per hour in and around Snohomish County averages about \$250 per hour. Through 2012 our firm charges a basic retainer rate which equates to \$160 per hour. We have maintained that rate over the past two or three years.

Due to the circumstances described below, we want to give early notice of our intent to adjust rates commencing January 1, 2014. While we are significantly impacted by the factors described below, we have decided to maintain the current rates for calendar year 2013.

A. Statewide Municipal Rates. Based upon the 2012 AWC salary data for cities and towns who contract for outside legal services, there are about 122 cities which secure legal services with outside firms such as ours. The average hourly rate for those outside firms which charge by the hour is \$175. In the Puget Sound area the rate is higher. As stated above, the hourly rate charged by our firm has been \$160. We are well under market.

B. Experience. Our law firm specializes in municipal law. Every attorney who works on matters for your city or town has not less than 20 years of municipal law experience. The two most senior lawyers in the law firm, Grant Weed and Thom Graafstra each have in excess of 30 years of municipal experience. There is no other municipal law firm in the region that offers the same level of experience by every single lawyer who works on your legal matters.

C. Escalation of Fixed Costs. While our firm has maintained the same hourly rate over the last two or three years, fixed costs of the firm over which we have little or no control have increased significantly over the same period of time. The following are some examples:

1. Employee Health Insurance. 20% increase – 2011. 22% increase in 2012. Significant additional increase anticipated in 2013.
2. Malpractice Insurance. 20% increase between 2010 and 2012.

November 13, 2012

Page 2

3. B&O Tax increase of 3% per month – State of Washington.
4. Office Rent Increase of 4% between 2011 and 2012.

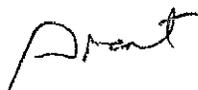
D. Employee Compensation. Our employee salaries and pay has been frozen with no increase since 2010.

We fully recognize that during the difficult economic times over the last few years our municipal clients, and especially the staff who are employed by such clients have been called upon to make significant sacrifices due to declining revenues. I hope you can see that during these times we have made our own sacrifices and have made every effort to keep our fees as low and reasonable as good business judgment will dictate.

On a regional basis our municipal law firm rates are less than any competitor in the Puget Sound area and yet we pride ourselves in providing the most efficient and cost effective services that are available. We think it is important to provide the information contained in this letter to our municipal clients in order that you can assess the value that we hope we bring to the local government table.

We will look forward to continuing to serve the needs of your city or town. I welcome any questions or input you may have concerning this letter. Most of all, thank you for your continued trust in our law firm. We truly value the longstanding relationship we have with you as a client.

Very truly yours,



Grant K. Weed, President

GKW/kkp

/gkw/l.municipal clients.110912

AMENDMENT TO CITY ATTORNEY RETAINER AGREEMENT

The City of Marysville ("City") and the law firm of Weed, Graafstra and Benson, Inc., P.S. ("City Attorney") hereby agree to amend Section III of the Agreement between the parties dated December 10, 2012 as follows:

I - COMPENSATION

A. Basic Retainer: The CITY shall pay the CITY ATTORNEY a retainer in the amount of ~~\$6,400.00~~ \$7,000.00 per month, which retainer shall be compensation for up to 40 hours of work per month for the following legal services:

1. To oversee and supervise the prosecution function for the CITY in municipal court.
2. To attend the three regularly scheduled meetings of the City Council per month.
3. To provide legal advice to the Mayor, Councilpersons, Chief Administrative Officer and administrative heads of the various departments of the CITY under the direction of the Chief Administrative Officer.
4. To prepare such ordinances, resolutions, and instruments as the Mayor, City Council and Chief Administrative Officer may direct, to render legal advice on all civil and criminal matters, and to prepare or review such correspondence, contracts, easements, and instruments as may be necessary and appropriate.

B. Additional Services: The CITY shall pay the CITY ATTORNEY for the following additional or special legal services at the rate of ~~\$170.00~~ \$185.00 per hour, or, if said services are performed by a paralegal in the CITY ATTORNEY's office the same shall be compensated at the rate of ~~\$130.00~~ \$140.00 per hour:

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

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

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

C. Litigation. The CITY shall pay the CITY ATTORNEY for all superior and appellate court litigation and all administrative hearings of a quasi-judicial nature, except those conducted by the CITY itself, at the rate of ~~\$180.00~~\$195.00 per hour.

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

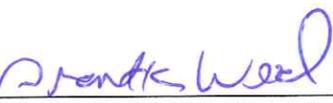
E. Time for Payment. The CITY shall pay all compensation provided herein to the CITY ATTORNEY on a monthly basis, and within two weeks of the date on which each billing statement is received.

F. Rate Adjustments. The rates set forth in this Section III may be adjusted by mutual agreement of the parties for calendar years 2014 and 2015. The City Attorney shall give notice of intent to adjust rates on or before September 1.

Except as amended herein, all other provisions of the Agreement between the parties dated December 10, 2012 shall remain in full force and effect, unchanged.

DATED this _____ day of _____, 2013.

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

By 
GRANT K. WEED, President

CITY OF MARYSVILLE

By _____
JON NEHRING, MAYOR

ATTEST:

By _____
APRIL O'BRIEN, DEPUTY CITY CLERK

Index #7

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 11/25/2013

AGENDA ITEM: Skid Steer Front Loader Purchase Order	
PREPARED BY: Doug Byde, Public Works Superintendent DEPARTMENT: Public Works	DIRECTOR APPROVAL: 
ATTACHMENTS: 1. Purchase Order for the purchase of a 2013 Caterpillar Model 279D Skid Steer Front Loader, to be returned to the fleet division following the mayor's signing. 2. Attached Quote from NC Machinery. 3. Current State Contract Information.	
BUDGET CODE: 50100048.564000.1332	AMOUNT: \$71,978.99

SUMMARY:

The City of Marysville has accepted non-match non-competitive grant money from the Washington State Department of Ecology to aid in compliance with the NPDES Phase II Municipal Stormwater Permit requirements. \$50,000 of this money can be used for expenses of qualifying equipment purchases.

Kari Chennault, Surface Water Manager has received pre-approval from the DOE to use this money to purchase a new Skid Steer Loader to be used for material handling in the new decant facility. The remaining money needed to make the purchase (\$21,978.99) will be paid from the annual surface water line item budget.

With the future addition of a front mounted mower attachment, the Skid Steer will also benefit our department in stormwater retention pond mowing and maintenance activities.

We would like to move ahead with the purchase of a 2013 Caterpillar Model 279D Skid Steer Front Loader from NC Machinery in Tukwila, Washington as offered on the State Contract.

<p>RECOMMENDED ACTION: Staff recommends that Council Authorize the Mayor to sign the Purchase Order with NC Machinery in the amount of \$71,978.99.</p>
--



FLEET SERVICES DIVISION
 80 Columbia Ave.
 Marysville, WA 98270
 (360) 363-8250
 (360) 651-5524 Fax

H013
FLEET ADDITION

Purchase Order

Show this Purchase Order Number on all correspondence, invoices, shipping papers and packages. **F 8796**

TO: NC MACHINERY
17025-W. VALLEY HWY.
TUKWILLA, WA 98188
 ATTENTION: ZACH TUJASOSEPO 206.330.3549

DATE <u>11-5-2013</u>	ACCT. CODE <u>50100048.564000</u>	ORDER NO. <u>1332</u>
SHIP TO <u>CITY OF MARYSVILLE / FLEET SERVICES</u>		
<u>80 COLUMBIA AVE</u>		
<u>MARYSVILLE, WA 98270</u>		

REQUESTED BY	DATE EXPECTED	F.O.B. POINT	SHIP VIA	SUBLET QUOTE	EQUIP. / VEH. NO.
<u>BcB</u>	<u>30 DAYS</u>	<u>MARYSVILLE</u>	<u>DELIVERY DRIVER</u>		<u>H013 / FLEET ADD</u>

QTY	REC	B/O	ITEM NO. / DESCRIPTION	UNIT PRICE	EXTENSION	TAX / SHIP	TOTAL	RTY	W/O NO.
<u>1</u>			<u>2013 CATERPILLAR MODEL 279D SKID STEER FRONT LEADER WITH ALL OPTIONS STATED AS PER STATE OF WASHINGTON CONTRACT #16904 AND AS PER QUOTE #143091-01 DATED OCTOBER 14, 2013</u>	<u>66279.00</u>	<u>66279.00</u>				
<u>1</u>			<u>STATE OF WASH. SALES TAX @ 8.6%</u>			<u>5699.99</u>			
			<u>TOTAL INVOICE AMOUNT</u>				<u>\$71,978.99</u>		

NOTES: PURCHASED AS FLEET ADDITION AS PER PUBLIC WORKS DIRECTOR KEVIN NELSEN

X [Signature]

AUTHORIZED BY:

RECEIVED BY:

NC MACHINERY

Quote 143091-01

October 10, 2013

CITY OF MARYSVILLE
ATTN BOB SCOTT
MARYSVILLE WA 98270-5130

Dear Bob,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

CATERPILLAR Model: 279D Compact Track Loader per State Contract #16904

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Zach Tuiasosopo". The signature is written in a cursive style with a large, prominent initial "Z" and a long, sweeping underline.

Zach Tuiasosopo
Machine Sales Representative

CATERPILLAR Model: 279D Multi Terrain Loader

STANDARD EQUIPMENT

POWERTRAIN - Cat C3.3B Diesel Engine - Gross Horsepower per SAE J1349 - 74.3 hp (55.4 kW) @ 2400 RPM - EPA Tier 4f and EU Stage IIIB - Certified with Aftertreatment - Electric Fuel Priming Pump - Glow plugs Starting Aid - Liquid Cooled, Direct Injection - Air Cleaner, Dual Element, Radial Seal - S-O-S Sampling Valve, Hydraulic Oil - Filter, Cartridge Type, Hydraulic - Filters, Cartridge Type, Fuel and Water Separator - Radiator / Hydraulic Oil - Cooler (side-by-side) - Spring Applied, Hydraulically Released, - Parking Brakes - Hydrostatic Transmission - Four Wheel Chain Drive - Steel Imbed Rubber Track 15.7 in (400mm)

UNDERCARRIAGE - Steel Imbed Rubber Track 15.7 in (400mm) - Dual Flange Front Idler, Single Flange - Rear Idler - Suspension - Independent Torsion Axle(4) - 2 Speed Motor - Standard Flow Auxiliary Hydraulics

HYDRAULICS - Standard Flow Auxiliary Hydraulics - Continuous Flow - CONTROLS: - Electro/Hydraulic Implement Control, RH - Electro/Hydraulic Hydrostatic - Transmission Control, LH

ELECTRICAL - 12 Volt Electrical System - 80 Ampere Alternator - Ignition Key Start / Stop / Aux Switch - Lights:- Gauge Backlighting - Two Rear Tail Lights - Two Rear Halogen Working Lights - Two Adjustable Front - Halogen Lights - Dome Light - Backup Alarm - Heavy Duty Battery, 880 CCA - Electrical Outlet, Beacon

OPERATOR ENVIRONMENT - Gauges : - Fuel Level - Hour Meter - Operator Warning System Indicators: - Air Filter Restriction - Alternator Output - Armrest Raised / Operator - Out of Seat - Engine Coolant Temperature - Engine Oil Pressure - Glow Plug Activation - Hydraulic Filter Restriction - Hydraulic Oil Temperature - Park Brake Engages - Engine Emission System - Storage compartment with netting - Adjustable Vinyl Seat - Ergonomic Contoured Armrest - Adjustable Joystick Controls - Control Interlock System, when Operator - Leaves Seat or Armrest Raised : - Hydraulic System Disables - Hydrostatic Transmission Disables - Parking Brake Engages - ROPS Cab, Open, Tilt Up - Anti-theft Security System w/6-button - keypad - FOPS, Level I - Top and Rear Windows - Floormat - Interior Rear View Mirror - 12V Electric Socket - Horn - Hand (Dial) Throttle, Electronic

FRAMES - Lift Linkage, Radial Path - Chassis, One Piece Welded - Machine Tie Down Points (4) - Belly Pan Cleanout - Support, Lift Arm - Rear Bumper, Welded

OTHER STANDARD EQUIPMENT - Engine Enclosure - Lockable - Extended Life Antifreeze (-37C, -34F) - Coupler, Mechanical - Hydraulic Oil Level Sight Gauge - Radiator Coolant Level Sight Gauge - Radiator Expansion Bottle - Cat Tough Guard Hose - Heavy Duty Flat Faced Quick Disconnects - with Integrated Pressure Release - Split D-Ring to Route Work Tool Hoses - Along Side of Left Lift Arm - Variable Speed Hydraulic Cooling Fan - Per SAE J818-2007 and EN 474-3:2006 and - ISO 14397-1:2007 - Rated Operating Capacity: - At 50% Tipping Load - 2935 lb (1331 kg) - At 35% Tipping Load - 2055 lb (932 kg)

MACHINE SPECIFICATIONS

Description

279D CTL TIER 4 FINAL HRC	\$65,233.00
SEAT BELT, 3"	
LIGHTS, BEACON	
QUICK COUPLER, ELECTRIC	
ROPS, ENCLOSED WITH A/C (C3)	
RIDE CONTROL	
COUNTERWEIGHT,MACHINE,EXTERNAL	
RETURN TO DIG/WRKTL POSITIONER	
PACKAGE, PERFORMANCE, (H3)	
CONVERSION ARRANGEMENT	
RADIO READY	
DOOR, CAB, POLYCARBONATE	
SEAT,AIR SUSPENSION,CLOTH,HEAT	
RUBBER BELT, 2 SPD, TF IDLERS	
BATTERY, HEAVY DUTY, 880 CCA	
TRACK, RUBBER, 17.7 IN (450MM)	
PRODUCT LINK, CELLULAR, PL421	
HYDRAULICS, PROPORTIONAL, WT	
BUCKET-GP, BOCE 84"	

Additional Option

DISPLAY, ADVANCED, LCD, CAMERA	\$1,046.00
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Sell Price	\$66,279.00
Sales Tax (8.6%)	\$5,699.99
Balance	\$71,978.99

WARRANTY

Standard Warranty: 12 months/unlimited hours

F.O.B/TERMS

Marysville, WA

ADDITIONAL CONSIDERATIONS

- Delivery is TBD

Accepted by _____ on _____

Signature

Current Contract Information

Contract Change No. 26

Effective: August 29, 2013

Contract number:	16904	Commodity Code:	2420
Contract title:	FRONT LOADERS-VARIOUS SIZES		
Purpose of Change:	Allow for an items addition to the Sonsray Machinery portion of the contract		
Term:	June 15, 2012	through:	June 14, 2014
For use by:	Department of Transportation and General use: All State Agencies, Political Subdivisions of Washington and Oregon State, Qualified Non-profit Corporations, Materials Management Center, Participating Institutions of Higher Education (College and Universities, Community and Technical Colleges).		
Contract type:	This contract is designated as convenience use.		
Scope of contract	This contract is awarded to multiple contractors.		
Contractor :	<u>See Attachment A</u>	Contact:	<u>See Attachment A</u>
Address:	<u>See Attachment A</u>		
		Phone:	<u>See Attachment A</u>
		FAX:	<u>See Attachment A</u>
		Fed. I.D. No.:	<u>See Attachment A</u>
		Supplier No.:	<u>See Attachment A</u>
Products available:	Front Loaders/Skid Steers-Case 621D, 721, 821C, 921C/420; 445CT; Komatsu 250-5, 320-5, 450-5/SK8150-5; CK-35; John Deere 544K, 624K 644K, 744K, 318D, 323D; 326D; Volvo L110F, 150F; Caterpillar 924G, 930, 950G, 966G, 257B.		
Ordering information:	See Page 2		
Ordering procedures:	<u>See Attachment A</u>		

This page contains key contract features. Find detailed information on succeeding pages. For more information on this contract, or if you have any questions, please contact your local agency Purchasing Office, or you may contact our office at the numbers listed below.

Contract Specialist:	Steve Jenkins	Customer Service	
Phone Number:	(360) 407-9415	Phone Number:	(360) 902-7400
Fax Number:	(360) 586-2426	Fax Number:	(360) 586-2426
Email:	steve.jenkins@des.wa.gov	Email:	csmail@ga.wa.gov

Visit our Internet site: <http://www.ga.wa.gov/purchase>

Current Contract Information
 Change Notice No. 25
 CONTRACT 16904
 Page 2

Payment address:	<u>See Attachment A</u>			
Order placement address:	<u>See Attachment A</u>			
Minimum orders:	<u>See Attachment A</u>			
Delivery time:	<u>See Attachment A</u>			
Payment terms:	<u>See Attachment A</u>			
Contract pricing:	<u>Attachment B This is the summary page for Item pricing. Detailed pricing listed under awarded contractor attachments.</u>			
Contract pricing by Contractor:	<u>Attachment "B1" Case Power</u> <u>Attachment "B1" Pape' Machinery</u> <u>Attachment "B1" Clyde/West</u> <u>Attachment "B1" NC Machinery</u>			
Specifications	<u>Attachment "C" Case Power</u> <u>Attachment "C" Pape' Machinery</u> <u>Attachment "C" Clyde West</u> <u>Attachment "C" NC Machinery</u>			
Term worth:	\$4,250,050.00/ 1 YEAR			
Current participation:	\$0.00 MBE	\$0.00 WBE	\$4,250,050.00 OTHER	\$0.00 EXEMPT
	MBE 0%	WBE 0%	OTHER 100%	EXEMPT 0%

NOTES:

- I. State Agencies: Submit Order directly to Contractor for processing. Political Subdivisions: Submit orders directly to Contractor referencing State of Washington contract number. If you are unsure of your status in the State Purchasing Cooperative call (360) 902-7415.
- II. Only authorized purchasers included in the State of Washington Purchasing Cooperative (WSPC) and State of Oregon Cooperative Purchasing Program (DASCPP/ORCPP) listings published and updated periodically by OSP and DAS may purchase from this contract. It is the contractor's responsibility to verify membership of these organizations prior to processing orders received under this contract. A list of Washington members is available on the Internet <https://fortress.wa.gov/ga/apps/coop/Default.aspx>, and a list of the Oregon members is available at <http://www.oregon.gov/DAS/SSD/SPO/docs/orcpp-member-list.pdf> contractors shall not process state contract orders from unauthorized users.
- III. Contract Terms: This Document includes by reference all terms and conditions published in the original **IFB**, including Standard Terms and Conditions, and Definitions, included in the Competitive Procurement Standards published by OSP (as Amended).
- IV. Recognizing that a single brand or manufacture would not satisfy the needs of the state, this contract was competitively awarded for a variety of products in this category. Every brand or model appearing on this contract was only awarded by manufacture to a single vendor, following the competitive process.

Prior to using this contract for a purchase, the end user should evaluate the products, pricing, and services on the contract and make a decision on the ones (s) that best fits their requirements. In each case a note to theirs files should be included communicating how their final choice selection was determined.

Current Contract Information

Change Notice No. 25

CONTRACT 16904

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Special Conditions:

1. Current Contract Information (Change Notice No 23) is being issued to extend the Contract with NC Machinery, Case Power & Equipment, Pape Machinery, and Clyde/West until 6/15/14. All other terms, conditions and pricing remain the same.
2. Current Contract Information (Change Notice No 22) is being issued to add subcontractors under NC Machinery's portion of the Contract and update contact information for Case Power. All other terms, conditions, and pricing remain unchanged.
3. Current Contract Information (Change Notice No 21) is being issued to give Clyde/West a price adjustment. All other terms, conditions, and pricing remain unchanged.
4. Current Contract Information (Change Notice No 20) is being issued to add an item with options (Compact Tracked Rubber Skid Steer) to NC Machinery's portion of the Contract. All other terms, conditions, and pricing remain unchanged.
5. Current Contract Information (Change Notice No 19) is being issued to extend the Contract with NC Machinery, Case Power & Equipment, Pape Machinery and Clyde/West until 6/14/2012. Pape Machinery and Clyde/West have received price adjustments in accordance with the terms and conditions of the Contract. All other terms, conditions, and pricing remain unchanged.
6. Current Contract Information (Change Notice No 18) is being issued to give NC Machinery a price adjustment. All other terms, conditions, and pricing remain unchanged.
7. Current Contract Information (Change Notice No 17) is being issued to let customers know that Pape Machinery is offering a volume discount. If a customer purchases six (6) or more units in 12-months, then 4.5% may be deducted from the price of machines offered by Pape Machinery. All other terms, conditions, and pricing remain unchanged.
8. Current Contract Information (Change Notice No 16) is being issued to update Pape Machinery John Deere Models from "J" to "K". The "J" models are no longer in production. All other terms, conditions, and pricing remain unchanged.
9. Current Contract Information (Change Notice No 15) is being issued to update Pape Machinery contact information. All other terms, conditions, and pricing remain unchanged.
10. Current Contract Information (Change Notice No 14) is being issued to extend the Contract with NC Machinery, Case Power & Equipment, Pape Machinery and Clyde/West until 6/14/2010. Modern Machinery did not extend their portion of the Contract. Case Power & Equipment, Pape Machinery and Clyde/West have received price adjustments in accordance with the terms and conditions of the Contract. All other terms, conditions, and pricing remain unchanged.
11. Current Contract Information (Change Notice No 13) is being issued to add an item with options (Track Mounted Skid Steer) to NC Machinery's portion of the Contract. All other terms, conditions, and pricing remain unchanged.
12. (Change Notice No 12) is being issued because Western Power & Equipment has been boughtout by Case Dealer Holding Company, LLC dba Case Power & Equipment, LLC. Case Power & Equipment, LLC will resume all Contract responsibilities. All other terms and conditions remain unchanged.

Current Contract Information

Change Notice No. 25

CONTRACT 16904

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13. (Change Notice No 11) is being issued to update the Contracts Specialist from Kenneth Woodfork to Corinna Cooper, and update the additional contact to Customer Service. Also, the CCI updates the contact information for Modern Machinery.
14. (Change Notice No 10) allows for a pass through price adjustment and model changes submitted by Clyde/West effective 9/30/08. Revised prices are posted in the Attachment B and Attachment "B1" Clyde/West below. Additionnlay Items 1 and 5 are being deleted from Clyde West portion of this contract because they not longer meet agency specifications. All other terms, conditions and pricing remain unchanged.
15. (Change Notice No. 9) makes administrative corrections to the Summary Price Sheet Attachments "B" for modern Machinery to reflect the correct price as found on each price sheet for Modern Machinery.
16. (Change Notice No. 8) to contract 16904, Wahington State Department of Transportation request for Skid Steer as follows:

SKID STEER

Modern Machinery	Item No. 6 Specification Requirements WSDOT 1302	Komatsu CK 35	\$70,000.00
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17. Change Notice No. 7 added to this contract 16904, Wahington State Department of Transportation request for Skid Steer as follows:

SKID STEER

Western Power Pape" Machinery	Item No. 6 Specification Requirements WSDOT 1302	Case 445 CT	\$52,952.00
	Item No. 7 Specification Requirements WSDOT 1302	Jonh Deere CT 322	\$40,952.00

18. This Current Contract Information is a multiple award contract. This CCI is subject to the Standard Terms and Conditions contained in the original IFB 16904 bid solicitation to include Special Provisions listed below and hereby awards to contractors as follows:

- Attachment "A" lists contract suppliers and selected Information: See Attachment A
- Attachment "B" provides a summary of front loader item pricing by manufactures: Attachment B
- Attachment "B1" provides detailed item pricing and options available:

Attachment "B1" Case Power
Attachment "B1" Pape' Machinery
Attachment "B1" Clyde/West
Attachment "B1"NC Machinery

- Attachment "C" provides bid specification compliance.

Attachment "C" Case Power
Attachment "C" Pape' Machinery
Attachment "C" Clyde West
Attachment "C" NC Machinery

Current Contract Information
 Change Notice No. 25
 CONTRACT 16904
 Attachment "A"
 Page 5

ATTACHMENT "A"

CONTRACT SUPPLIERS

SUPPLIER:	Sonsray Machinery	Pape Machinery Inc.
ADDRESS:	2702 West Valley Hwy. N.	3607 20 th Street East
CITY/STATE:	Auburn, WA 98001	Tacoma, WA 98424
TELEPHONE:	(253) 735-2702	(360) 340-0396
	(253) 377-6430 cell	
FAX #:	(253) 735-3664	(253) 922-3562
EMAIL:	lauriek@casepower.com	gwarren@papemachinery.com
CONTRACTOR CONTACT:	Laurie Kleindl	Gerald Warren
PAYMENT TERMS:	Net 30 Days	Net 30 Days
LEAD TIME-ARO:	See Attachent "B"	See Attachent "B"
F.O.B.:	WSDOT Destinations All Others FOB Dealer	WSDOT Destinations All Others FOB Dealer
FREIGHT:	Prepaid and included	Prepaid and included
MINIMUM ORDER:	None	None
FED. I.D. NO:	26-2659187	73-1627810
ORDER/ PAYMENT ADDRESS:	6407-7 B N.E.117 th Ave. Vancouver, WA 98662	3607 20 th Street East Tacoma, WA 98424
OREGON DELIVERY	Yes-No Additional Cost	Yes-No Additional Cost
AWARDED MANUFACTURE	CASE EQUIPMENT	JOHN DEERE EQUIPMENT

Current Contract Information
 Change Notice No. 25
 CONTRACT 16904
 Attachment "A"
 Page 6

CONTRACT SUPPLIERS CONTINUED

SUPPLIER:	Clyde/West, Inc.	NC Machinery
ADDRESS:	8207 South 216 th	17025 W. Valley Hwy.
CITY/STATE:	Kent, WA 98032	Tukwila, WA 98188
TELEPHONE:	(206) 762-5933	(425) 251-5800
FAX #:	(206) 763-3117	(425) 251-5831
EMAIL:	gbraaflat@clydewest.com	RNelson@NCMachinery.com
CONTRACTOR CONTACT:	Gary Braaflat	Bob Nelson
PAYMENT TERMS:	Net 30 Days	Net 30 Days
LEAD TIME-ARO:	<u>See Attachent "B"</u>	<u>See Attachent "B"</u>
F.O.B.:	WSDOT Destinations All Others FOB Dealer	WSDOT Destinations All Others FOB Dealer
SUBCONTRACTORS:	N/A	For Most Eastern WA Orders: Western States Equipment Co. 500 E. Overland Rd. Meridian, ID 83642 800-852-2287 For Southwest WA Orders: Peterson Machinery Co. 4421 NE Columbia Blvd Portland, OR 97218 503-288-6411
FREIGHT:	Prepaid and included	Prepaid and included
MINIMUM ORDER:	None	None
FED. I.D. NO:	93-0549107	91-2030446
ORDER/PAYMENT ADDRESS:	8207 South 216 th Kent, WA 98032	17025 W. Valley Hwy. Tukwila, WA 98188
OREGON DELIVERY	Yes-No Additional Cost	Yes-No Additional Cost
AWARDED MANUFACTURE	VOLVO	CATERPILLAR

Current Contract Information
Change Notice No. 26
CONTRACT 16905
Attachment "B"
Page 7

ATTACHMENT "B"**SUMMARY PRICE SHEETS**

Company	Item	Manufacture/Model	Unit Price	Delivery ARO
<u>Sonsray Machinery</u>	Item No. 1	Case/621 F	\$137,244.00	150 Days
	Item No. 2	Case/821F	\$205,276.00	150 Days
	Item No. 3	Case/SR175	\$24,481.00	150 Days
	Item No. 4	Case/1021F	\$299,650.00	120 Days
	Item No. 5	Case 721F	\$168,341.00	150 Days
	Item No. 6	Case TR320	\$59,556.52	90 Days
	Item No. 7	Case TV 380	\$64,893.00	90 Days
<u>Pape Machinery</u>	Item No. 1	John Deere/544K	\$147,319.70	90-120 Days
	Item No.1	John Deere/524K	\$137,508.50	90-120 Days
	Item No. 2	John Deere/644K	\$215,688.80	90-120 Days
	Item No. 3	John Deere/744K	\$316,166.00	60-90 Days
	Item No. 4	Jonh Deere/318D	\$26,137.50	90-120 Days
	Item No. 5	Jonh Deere/624K	\$170,342.00	60-90 Days
	Item No. 6	Jonh Deere/326D	\$34,989.10	45-60 Days
	Item No. 7	Jonh Deere CT 323D	\$50,479.80	
<u>Clyde/West</u>	Item No. 2	VolvoL110G	\$234,468.00	100-120 Days
	Item No. 3	VolvoL150G	\$345,225.00	120-150 Days
<u>NC Machinery</u>	Item No. 1	Cat 924K	\$148,091.00	160 Days
	Item No. 2	Cat 950K	\$245,626.00	180 Days
	Item No. 3	Cat 966K	\$348,974.00	180 Days
	Item No. 5	Cat 930K	\$157,850.00	180 Days
			Cat 257B3	\$45,311.00
		Cat 279C	\$65,233.00	30 Days

Current Contract Information
 Change Notice No. 26
 CONTRACT 16904
 Attachment "B1"
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ATTACHMENT "B1" NC MACHINERY CONTINUED:

Req. Item	Comm. Code	Description	Unit	Unit Price
5.	2420	Front Loader, With 4-1 Multi Purpose Bucket and Coupler, WSDOT SPECIFICATION 1304A. Refer to Section 3.3, Specifications. For Product Bid State: Mfg.: Caterpillar Brand/Model: 930K Lead-time: Materials, equipment or services will be delivered within calendar 180 days after receipt of order (ARO).	EACH	\$157,850.00
		Price option for a pin on GP bucket. DEDUCT:	EACH	\$-7,100.00
		Price option for a GP bucket with JRB quick coupler. DEDUCT:	EACH	\$-4,000.00
		Price for a pin on 4 in 1 bucket. DEDUCT:	EACH	\$-3,150.00
		Price option for a complete set of forks. ADD:	EACH	\$6,206.00
		Add price option for a Groeneveld Auto Lube system	EACH	\$6,365.00

Manufacturer's Parts Discount: 0%

Manufacturer's Accessories Discount: 0%

Additional Options

Model: 924K(Item 1)

BA25 Hydraulic Angle Broom	\$13,457.00
BA25 Hydraulic Angle Broom with Water	\$18,456.00
BA25 Manual Angle Broom	\$10,562.00
BP25 Pick-up Broom	\$18,456.00
Material Handling Arm	\$3,502.00
Rake	\$8,246.00
Snow Plow Hydraulic Reversible	\$14,485.00
Wood Chip Bucket	\$10,263.00
V Snow Plow	\$8,474.00
Side Dump Bucket	\$20,368.00

Current Contract Information
 Change Notice No. 26
 CONTRACT 16904
 Attachment "B1"
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Model: 950K (Item 2)

Caterpillar Quick Coupling System	\$5,150.00
Hydraulic Angle Broom	\$15,668.00
Hydraulic Angle Broom with Water	\$20,567.00
Manual Angle Broom	\$14,760.00
Manual Angle Broom with Water	\$19,741.00
Hydraulic Angle Blade	\$14,563.00
Manual Angle Blade	\$9,963.00
Material Handling Arm	\$5,838.00
Rake	\$11,024.00
Snow Plow Hydraulic Reversible	\$15,357.00
V Snow Plow	\$7,091.00
Wood Chip Bucket	\$21,756.00
Side Dump Bucket	\$22,361.00

Model: 966K (Item 3)

Caterpillar Quick Coupling System	\$6,213.00
Material Handling Arm	\$5,637.00
Rake	\$25,163.00
Snow Plow Hydraulic Reversible	\$20,854.00
V Snow Plow	\$8,446.00
Wood Chip Bucket	\$22,289.00
Side Dump Bucket	\$25,537.00

2420	Skid Steer Loader, Track Mounted WSDOT SPECIFICATION 1302. Refer to Section III, Specifications. Mfg.: Caterpillar Brand/Model: CAT 257B Series 3	EACH	\$45,311.00
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Additional Options on Model 257B3

Belt, Seat, 3" Suspension	\$143.00	Light, Beacon	\$216.00
Battery, Heavy Duty, 880 CCA	\$54.00	Headliner	\$94.00
Quick Coupler, Hydraulic	\$1,075.00	Tool Box	\$94.00
Self-Leveling	\$665.00	Heater, Engine Block 120V	\$95.00
Cab, Enclosed with A/C	\$4,251.00	Lifting Eye, Single Point	\$465.00
Hydraulics, High Flow	\$2,55.00	Lifting Eye, Four Point	\$139.00
Oil, Hydraulic, Cold Operation	\$619.00	Kit, Turbo Debris Guard	\$579.00

Bucket, General Purpose W/BO Edge	\$2,015.00	Bucket, Light Material W/BO Edge	\$2,015.00
Forks, Pallet with Carriage	\$1,584.00	Warranty Extended 36 months	\$1,638.00
Warranty Extended 60 months	\$3,610.00		

2420	Compact Tracked Rubber Skid Steer Loader, Refer to Specifications. Mfg.: Caterpillar Brand/Model: CAT 279C	EACH	\$65,233.00
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Additional Options

Pattern Mill Attachment	\$31,420.00
AM/FM/CD Stereo	\$1,236.00
36 month/3,000 Hour Powertrain & Hydraulic Warranty	\$3,440.00

Index #8

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 25, 2013

AGENDA ITEM: Renewal of Facility Use Agreement with US Bankruptcy Court	AGENDA SECTION:	
PREPARED BY: Suzanne Elsner, Court Administrator <i>SE</i>	AGENDA NUMBER:	
ATTACHMENTS: Facility Use Agreement	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

The United States Bankruptcy Court Western Washington Division has used the Marysville Municipal Court Facility since 2008 for preliminary bankruptcy hearings. Hearings are scheduled on the second and fourth Wednesday of each month. Hearings include Federal Judge Overstreet, a US Marshall, Court reporter and US Bankruptcy Clerk. Several attorneys and clients also appear for these hearings. The Bankruptcy participants begin to enter the building at 8:00 am and calendars start at 8:30 am and end at noon. Holding the hearings in the Municipal Court Building requires no staff time or participation. The current fee for use of the facility is \$300.00 per session.

Allowing the US Bankruptcy Court to use the facility for their court hearings has very little impact on the function of the Marysville Municipal Court and the calendars are easily merged into the Court's current schedule. Therefore, we see no reason not to continue the relationship with the United States Bankruptcy Court.

RECOMMENDED ACTION: Authorize the Mayor to sign the Renewal Facility Use Agreement with the United States Bankruptcy Court.
--

COUNCIL ACTION:

**FACILITIES USE AGREEMENT EXTENSION AND RENEWAL
BETWEEN THE CITY OF MARYSVILLE AND
THE U.S. BANKRUPTCY COURT**

This is made and entered into this day by and between the City of Marysville, a non-charter code city of the State of Washington, (hereafter "City") and the United States Bankruptcy Court for the Western District of Washington (hereafter "Bankruptcy Court") for the use by the Bankruptcy Court of certain facilities owned by the City.

WHEREAS, the parties entered into a FACILITIES USE AGREEMENT hereafter "Agreement" signed by the Bankruptcy Court on or about November 21, 2012; and

WHEREAS said agreement will terminate on December 31, 2013 unless extended by mutual agreement of the parties; and

WHEREAS, the parties have agreed to extend the Agreement to be in effect from January 1, 2014 to December 31, 2014 pursuant to Paragraph 4 entitled "PERIOD AND TIME OF USE" by exercising "Option 1",

Now, therefore, in consideration of the above representations and the terms and conditions set forth herein, the parties agree as follows:

Section 1. Pursuant to Paragraph 4 of the Agreement the parties mutually agree to exercise Option 1 and renew and extend the term of the Agreement from January 1, 2014 to December 31, 2014.

Section 2. Except as provided herein, all other provision of the Agreement shall remain in full force and effect, unchanged.

Section 3. SEVERABILITY: The terms of this Agreement are severable such that if one or more provisions are declared illegal, void, or unenforceable, the remainder of the provisions shall continue to be valid and enforceable.

Section 4: The undersigned certify that they are authorized to sign this Agreement on behalf of the Bankruptcy Court and the City, respectively, and that the Bankruptcy Court and the City acknowledge and accept the terms and conditions herein and attached hereto.

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS FOR THE
UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF WASHINGTON:

By: _____

Name: _____

Position: _____

Dated: _____ 200 _____

CITY OF MARYSVILLE

By: _____
Jon Nehring

Position: Mayor

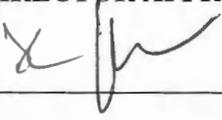
Dated: _____ 200 _____

Index #9

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 25, 2013

AGENDA ITEM: Project Acceptance – Decant Facility Retrofit	
PREPARED BY: Jeff Laycock, Project Manager	DIRECTOR APPROVAL: 
DEPARTMENT: Public Works, Engineering	
ATTACHMENTS: Notice of Physical Completion Letter	
BUDGET CODE: 40250594.563000, D1201	AMOUNT: N/A

SUMMARY:

The Decant Facility Retrofit project included the construction of a new decant facility and retrofit of site improvements to the Public Works Yard. The project was constructed to improve waste handling processes and storage areas, to provide cover for material storage areas to eliminate pollution runoff, to install new stormwater conveyance lines to direct decant process liquids to the sanitary sewer, and to create new standard operating procedures that will increase the amount of material that can be handled and processed at the facility.

City Council awarded the project to SRV Construction, Inc. on June 10, 2013 in the amount of \$873,357.94 including a management reserve of \$100,000.00 for a total of \$973,357.94. The project was completed at a cost of \$960,885.24, which was \$87,527.30 or 10% above the original bid amount but within the management reserve.

The project was funded in part by the Department of Ecology Stormwater Grant, which Council authorized on October 22, 2012. Of the total construction cost, the City will recoup 75% or \$720,663.93. The City's match requirement is 25% or \$240,221.31.

Work performed under this contract was inspected by a consultant and City staff. The work was found to be physically complete in accordance with the approved plans and specifications. Staff recommends Council's acceptance of the project for closeout.

RECOMMENDED ACTION:

Staff recommends that Council authorize the Mayor to accept the Decant Facility Retrofit project, starting the 45-day lien filing period for project closeout.



PUBLIC WORKS
Kevin Nielsen, *Director*

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

October 29, 2013

SRV Construction, Inc.
PO Box 481
Oak Harbor, WA 98277

Subject: Decant Facility Retrofit Project – Notice of Physical Completion

Dear Mr. Snyder:

In accordance with contract, this project was considered physically complete as of Tuesday, October 29, 2013.

This notification does not constitute final acceptance. Recommendation for final acceptance will be sent to the City Council for approval at the first available council meeting. This date of final acceptance shall start the forty-five (45) day lien period for the release of your retainage upon receipt of the following.

1. Certificate of Release from the Department of Revenue
2. Certificate of Release from the Employment Security Department
3. Certificate of Release from the Department of L&I
4. Affidavit of Wages Paid (to be submitted by SRV to the City)

We appreciate SRV's commitment to getting this project done well under the amount of working days allotted. As always, it has been a pleasure working with you and the rest of the SRV staff on this project. I look forward to see you at the ribbon cutting ceremony on Wednesday, November 6.

Sincerely,

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

Jeff Laycock, PE
Project Manager

Index #10

CITY OF MARYSVILLE
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 25, 2013

AGENDA ITEM: Hotel Motel Committee Recommendation	AGENDA SECTION: New Business	
PREPARED BY: Gloria Hirashima, Chief Administrative Officer	AGENDA NUMBER:	
ATTACHMENTS: 1. Hotel/Motel Committee Scoring Criteria 2. Hotel/Motel Committee Final Ranking	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

The Hotel/Motel Committee convened on November 6, 2013 to review grant applications. The committee interviewed grant applicants and then scored all proposals. Funding available through 2014 is \$90,000. The committee recommended award of \$90,000 to the grant applicants.

The Committee recommends the following funding for projects:

Marysville Dog Owners Group – 2014 Poochapalooza Event	\$1,250.00
City of Marysville – Holiday Tour of Lights	\$5,000.00
City of Marysville – Tourism/Economic Development Sub-Website	\$2,750.00
Scrub-A-Mutt – 2014 Scrub-A-Mutt Event	\$1,000.00
Maryfest – 2014 Strawberry Festival	\$25,000.00
City of Marysville – Special Event Support Services	\$30,000.00
City of Marysville & Chamber of Commerce – Visitor/Tourism Support	\$20,000.00
City of Marysville – Merryville for the Holidays Promotional Campaign	\$5,000.00

RECOMMENDED ACTION: Approve Hotel/Motel Committee Recommendation to award funding.
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COUNCIL ACTION:

2013 Hotel/Motel Tax Grant Application Rating Sheet

Please complete a scoring sheet for each of the Hotel/Motel Tax Grant applications. Use the rating scale of 0-10 or 0-5 as indicated for each category. "0" is the lowest score available. There is a total of 75 points possible per rating sheet.

Organization Name:	Evaluator's Name:
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Category	Definition	Points Available	Points Allocated
Project Eligibility	Applicant clearly defines the tourism project. The proposal indicates how it will increase tourism, which could include attracting and welcoming tourists; strategies to expand tourism; marketing of special events and festivals designed to attract tourists.	10	
Project Management	Applicant demonstrates the ability to successfully implement and manage the project in a timely manner, within budget, and consistent with the funding requirements	10	
Project Duration	Applicant shows a set timeline for the project demonstrating it will be no more than one year in duration.	10	
Needs Assessment	Applicant objectively establishes the acuteness of the community need that the proposed project seeks to address.	10	
Budget	Project estimates and costs are reasonable and well supported or justified relative to the number of persons to be served and the services to be provided. Budget forms are accurate and thorough.	10	
Project Partnerships	Applicant included letters of support for the project or cooperative letters of commitment that demonstrate collaboration with other organizations in the community.	10	
Tourism	Applicant shows a viable estimate for how many tourists the event is estimated to generate. For strategic or marketing related grant requests (non-event based) the applicant demonstrates how the project will drive tourism through ongoing efforts.	10	
Project Scalability	Project is scalable and can be funded in part and still be viable.	5	

Proof of Non-Profit Status	Did the applicant provide evidence of their non-profit status (i.e. copy of the certificate signed by the Secretary of State for the State of Washington and/or a copy of the Federal Internal Revenue Service letter confirming 501(c)(3) status). Was a tax identification number provided on the application? NOTE: City of Marysville projects do not require proof of non-profit status.	Yes or No	
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City of Marysville 2013 Application Rating Sheet

2013 Hotel Motel Grant Request Score Sheet

Name of Organization	Contact Name	Project Name	Average Score	Request Amount for Grant	Committee Recommended Funding	Amount Council Approved
Marysville Dog Owners Group (MDOG)	Leslie Buell PMB 245 1509 6th St. Marysville, WA 98270 h: 425-308-2716	Marysville Poochapalooza Dog Event Promotion and Advertising	67.8333	\$2,493.00	\$1,250.00	
City of Marysville	Jim Ballew 6915 Armar Road Marysville, WA 98270 h: 360-652-6070 w: 360-363-8400	Holiday Tour of Lights - Cedarcrest Golf Course	65	\$9,121.00	\$5,000.00	
City of Marysville	1049 Stave Ave. Marysville, WA 98270 w: 360-363-8086 h: 425-308-2716	Marysville Tourism/Economic Development Sub-Website project	64.5	\$4,200.00	\$2,750.00	
Scrub-A-Mutt	Jennifer Ward 9120 62nd DR NE Marysville, WA 98270 w: 360-659-9626	Scrub-A-Mutt 2014	62.6667	\$3,586.18	\$1,000.00	
Maryfest, Inc.	PO Box 855 Marysville, WA 98270	Marysville Strawberry Festival	62	\$44,000.00	\$25,000.00	
City of Marysville	Karen Latimer 80 Columbia Ave. Marysville, WA 98270 w: 360-363-8161	Special Event Support Services	60.8333	\$57,606.88	\$30,000.00	

2013 Hotel Motel Grant Request Score Sheet

Name of Organization	Contact Name	Project Name	Average Score	Request Amount for Grant	Committee Recommended Funding	Amount Council Approved
City of Marysville	Sandy Langdon 1049 State Ave. Marysville, WA 98270 w: 360-363-8017	City of Marysville and Marysville/Tulalip Chamber of Commerce 2014 Visitor/Tourism Support	60.6667	\$40,000.00	\$20,000.00	
City of Marysville	6915 Armar Road Marysville, WA 98270 h: 360-652-6070 w: 360-363-8400	Merrysville for the Holidays Promotional Campaign	59.8333	\$16,363.76	\$5,000.00	
Snohomish County Tourism Bureau	Jennifer Bravo 1133 164th St. SW Suite 204 Lynnwood, WA 98087 w: 425-348-5802	Snohomish County Tourism Bureau's Visitor Information Center Program	55.3333	\$4,000.00	\$0.00	
Greater Marysville/Tulalip Chamber of Commerce	Caldie Rogers 8825 34th Ave. NE Suite C Tulalip, WA 98271 w: 360-659-7700	Redesign/ Upgrade of Website; Monitor to Support Upgraded Website; Maps	52.4	\$21,639.00	\$0.00	
Marysville Arts Coalition	Beckye Randall PO Box 1713 Marysville, WA 98270 h: 425-308-4176	It's Raining Art!	44.3333	\$1,500.00	\$0.00	
Total				\$204,509.82	\$90,000.00	

Index #13

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 11/25/2013

AGENDA ITEM: ILA with South Correctional Entity (SCORE)	
PREPARED BY: Chief Rick Smith	DIRECTOR APPROVAL: 
DEPARTMENT: Police	
ATTACHMENTS: ILS & SCSO Custody Documentation	
BUDGET CODE:	AMOUNT:

SUMMARY:

The Snohomish County Sheriff's Office has experienced some significant scrutiny related to housing medical/mental health inmates within their jail. The results of an in-depth investigation completed by federal authorities suggested that they are housing too many inmates, with inadequate staffing/services, that have medical and mental health problems. In an effort to comply with recommendations, SCSO has limited their intake of misdemeanor offenders who have medical and/or mental health issues. In fact, SCSO screens all offenders prior to the booking process. Additionally, if there is no room, they will/may not take Marysville inmates who have medical/mental health related issues which is a change in their operational procedures.

Recently, we had an inmate who had mental health issues where the Marysville Custody environment does not provide appropriate services. SCSO refused admittance of the inmate and we had to find an alternate facility equipped to handle these issues. Cmdr. Wade contacted the South Correctional Entity (SCORE) who ultimately accepted the inmate without having an ILA in place. We then obtained an ILA from SCORE and need an alternate option to house inmates with health/mental health issues if SCSO does not have availability and/or they refuse admittance.

RECOMMENDED ACTION:

Authorize the Mayor to sign the ILA with SCORE to provide an alternate option to house inmates in the event of an emergent situation where inmate need to be placed in an environment requiring specialized attention (medical/mental health services).



**SNOHOMISH COUNTY SHERIFF'S OFFICE
CORRECTIONS BUREAU**

INTEGRITY • DIGNITY • COMMITMENT • PRIDE
Ty Trenary, Sheriff

October 11, 2013

Dear Law Enforcement Partners:

I am writing in reference to the inmate population at the Snohomish County jail. Over time, the population has risen to an unacceptable level. Of particular concern are those with significant medical and mental health needs. As a result, the Sheriff's Office intends to reduce the inmate population to an appropriate number. Specifically, we intend to achieve and maintain a maximum population level of 1,025 total inmates in secure confinement. In addition to lowering the overall secure jail population there is particular interest in reducing the number of individuals with serious medical conditions and those with significant mental health issues that are better served residing elsewhere.

The current jail services contract contemplates the need for reducing the population of the jail. Section 5 – Population Level Limitations gives the Bureau Chief the authority to set the average daily population (ADP) level and establishes the ability to enact measures that include booking restrictions and the removal of inmates from the facility. In order to obtain an ADP of 1,025 the Sheriff's Office intends to enact booking restriction on all those who utilize the jail when we are above the threshold.

Beginning November 1, 2013, we will check our current capacity. If we are above the 1,025 threshold we will invoke booking restriction where the Snohomish County jail will NOT accept misdemeanor arrests – excluding probable cause domestic violence arrests. We will notify our in county partners through communication centers, SNO PAC and SNO COM. Out of county partners will be notified by phone.

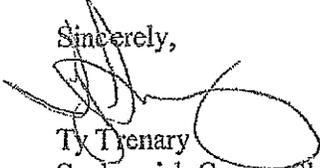
Additionally, we ask your help in making wise arrest decisions. If at all possible, please encourage your officers to not book anyone unless it is imperative that they do so. We will be able to book and release if need be. However, if there are unique or aggravating factors to a situation that conflicts with these guidelines, a Corrections supervisor may authorize an exception. Please have your supervisors call 425-388-3040 in advance for authorization to book under these conditions. This policy will stand until the jail population reaches the aforementioned level. Once that occurs, this or similar policies will be used to maintain this new jail population level.

In addition to this basic effort to achieve and maintain a proper ADP for the jail, we must all do something different with the aforementioned medical and mental health intensive individuals. Medical staff have begun doing thorough medical assessments on every individual presented for booking. Those found unfit for booking will remain in the custody of the law enforcement entity that arrested them and will be referred to an emergency room for clearance for jail. This process includes a basic mental health screening.

Beyond this, we must all look to utilize any/all alternatives to simple secure incarceration. Besides being the more expensive alternative, jail is not the proper environment for these individuals.

We value our partnership with you and it is our intent to keep you as a customer. While we may need to limit booking activities from time to time, we know there are individuals in all our communities that must be jailed. The Snohomish County Sheriff's Office intends to maintain a safe and secure corrections facility for such individuals. If you have questions pertaining to the upcoming booking restrictions and other elements of this correspondence please contact Corrections Bureau Chief Jeff Miller at 425-388-3616. Thank you for your partnership as we work together on this issue.

Sincerely,



Ty Trenary
Snohomish County Sheriff

James Strickland

From: Stites, Daniel [Daniel.Stites@co.snohomish.wa.us]
Sent: Monday, November 04, 2013 3:26 PM
To: James Strickland
Subject: FW: Misdemeanor bookings

FYI

From: Stites, Daniel
Sent: Monday, November 04, 2013 3:17 PM
To: SCR-BOOKING ASSISTANTS
Cc: SCR-LIEUTENANTS & SERGEANTS; Baird, Mark; Miller, Jeffrey; Parker, Harry; Bly, Chris
Subject: Misdemeanor bookings

The following are the general guidelines for the Corrections Bureau misdemeanor booking exclusions.

- We will accept any DV related PC or warrant.
- We will accept any felony DUI
- We will accept any bond surrender on misdemeanor charges
- We will accept bail sets directly from the court
- We will accept misdemeanors coming in on the Co-op — *reluctant to accept*
- We will book misdemeanors if they are being booked on felony charges
- We will book misdemeanor charges in conjunction with DV charges
- We will book on misdemeanor commitments
- Officers/Deputies will call in to request exceptions to book on misdemeanor charges (supervisors discretion)

This is being sent with the authority of Bureau Chief Miller.

Daniel Stites
 Training Sergeant, Corrections Bureau
 Snohomish County Sheriff's Office
 Tel. 425-388-3206
 Fax 425-388-5382
 Nextel 425-508-7907
daniel.stites@snoco.org

Our Values: Integrity - Dignity - Commitment - Pride
 Our Vision: To be the finest Sheriff's Office in the State

EMERGENCY AGREEMENT FOR INMATE HOUSING -- 2013

THIS INTERLOCAL AGREEMENT FOR INMATE HOUSING (hereinafter "Agreement") is made and entered into by and between the **South Correctional Entity**, a governmental administrative agency formed pursuant to RCW 39.34.030(3) ("SCORE") and City of Marysville, a municipal corporation organized under the laws of the State of Washington (hereinafter the "City," and together with SCORE, the "Parties" or individually "Party").

This Agreement is made in accordance with chapters 39.34.080, 39.34.180, and 70.48 of the Revised Code of Washington ("RCW") for the purpose of establishing the terms and conditions pursuant to which the City will transfer custody of certain inmates to SCORE to be housed at SCORE's correctional facility.

In consideration of the mutual covenants, conditions, and promises contained herein, the Parties hereto mutually agree as follows:

1. Purpose and Term. The purpose and intent of this Agreement is to establish the terms for emergency inmate housing under which SCORE will house certain inmates of the City for the period not to exceed 60 days.

2. Definitions.

Business Day – Monday through Friday excluding SCORE observed holidays.

Committing Court – the court that issued the order or sentence that established the City's custody of a City Inmate.

Credit for Time Served – credit authorized by the sentencing court against the number of days to be served in confinement.

Detainer – a legal order authorizing or commanding another agency a right to take custody of a person.

City Inmate – a person subject to City custody who is transferred to SCORE's custody under this Agreement.

Good Time – Time earned by Inmates for good behavior while in custody. Good Time will be awarded at the conclusion of an Inmate's sentence and will comply with restrictions imposed by RCW 9.92.151

Inmate – persons transferred to SCORE's custody to be housed at the SCORE Facility, which shall include City Inmates.

Member City – shall have the meaning set forth in the Amended and Restated SCORE Interlocal Agreement dated as of October 1, 2009 among the Cities of Auburn, Burien, Des Moines, Federal Way, Renton, SeaTac and Tukwila, Washington, as amended from time to time.

SCORE Facility – the correctional facility operated by SCORE located at 20817 17th Avenue South, Des Moines, WA 98198.

Specialty Housing – Inmates classified and held within specialty populations, either in medical or mental health housing, or other Specialty Housing such as administrative segregation.

3. General Provisions. SCORE shall accept City Inmates according to the terms of this Agreement and shall provide housing, care, and custody of those City Inmates

pursuant to SCORE policies and procedures and in the same manner as it provides housing, care and custody to other Inmates.

SCORE shall manage, maintain, and operate the SCORE Facility in compliance with all applicable federal, state, and local laws and regulations.

4. **Right to Refuse or Return City Inmate.** To the greatest extent permitted by law, SCORE shall have the right to refuse to accept a City Inmate or to return a City Inmate to the City if the City Inmate has a current illness or injury that is listed in **Attachment A – Medical Acceptability**, or in the reasonable judgment of SCORE presents a substantial risk of escape, or of injury to self or other persons or property, or of adversely affecting or significantly disrupting the operations of the SCORE Facility. SCORE shall provide notice to the City at least one business day prior to transport if a City Inmate is being returned to the City. The cost of transport shall be paid by the City.
5. **Inmate Transport.** The City is responsible for the transportation of City Inmates to the SCORE Facility, including costs associated therewith. SCORE will provide transportation upon release to either the closest Member City of arrest, or the Member City of residence, whichever is closer, unless confirmed transportation is available at the time of release. The City will also designate drop-off locations within their jurisdiction for this purpose that are mutually acceptable.
6. **Inmate Medical Records.** Should a City Inmate receive medical care for injuries or illness at the time of arrest, and prior to booking at the SCORE Facility, the City shall provide copies of medical records documenting such medical care to SCORE at the time of booking if the City has access to such records. SCORE may require these records to determine if City Inmates meet conditions identified in **Attachment A – Medical Acceptability**. If the City cannot provide such records, SCORE, in its sole discretion, may refuse to accept a City Inmate.
7. **Inmate Property.** SCORE shall accept City Inmate property in accordance with **Attachment B – Property**, and shall be responsible only for City Inmate property actually delivered into SCORE's possession. SCORE shall hold and handle each City Inmate's personal property pursuant to SCORE policies and procedures and in the same manner it holds and handles property of other Inmates. In the event a City Inmate is being transported from a City designated detention or correction facility, it will be the responsibility of the City to process the City Inmate's property not delivered and accepted into SCORE's possession. When returning City Inmates to the City, SCORE shall transport City Inmate property according to the provisions of **Attachment B – Property**, and it shall be the responsibility of SCORE to process any of the City Inmate's property not transported with the City Inmate.
8. **Booking.** City Inmates shall be booked pursuant to SCORE's booking policies and procedures.
Pursuant to RCW 70.48.130, and as part of the booking procedure, SCORE shall obtain general information concerning the City Inmate's ability to pay for medical care, including insurance or other medical benefits or resources to which a City Inmate is entitled. The information is to be used for third party billing.
9. **Classification.** City Inmates shall be classified pursuant to SCORE's classification policies and procedures, and within the sole discretion and judgment of SCORE. The City shall provide information regarding each City Inmate as specified in **Attachment C – Classification**.

10. Housing. City Inmates shall be assigned to housing pursuant to SCORE's policies and procedures, and within the sole discretion and judgment of SCORE.

11. Inmate Work Programs. SCORE may assign City Inmates to work programs such as inside and outside work crews, kitchen and facility duties, and other appropriate duties pursuant to SCORE's policies and procedures and within the sole discretion and judgment of SCORE.

12. Health Care. SCORE shall provide in-facility medical care commonly associated with corrections operations as guided by American Correctional Association or National Commission on Correctional Health Care standards if accredited.

City Inmates shall be responsible for co-payment for health services according to SCORE policy. The City shall not be responsible to SCORE for City Inmate co-payments. No City Inmate shall be denied necessary health care because of an inability to pay for health services.

SCORE shall notify the City's designee(s) via electronic means, including e-mail or fax, at the notice address identified in this Agreement if a City Inmate requires medical, mental health, dental, or other medical services at an outside medical or health care facility. The City shall be responsible to promptly notify SCORE of any changes in its designee(s).

SCORE shall notify the City within a reasonable time period before the City Inmate receives medical, mental health, dental or any other medical services outside of the SCORE Facility. The City acknowledges that such notice may not be reasonably possible prior to emergency care.

The City shall pay for all medical, mental health, most pharmaceuticals, dental or any other medical services that are required to care for City Inmates outside of the SCORE Facility. Pharmaceutical prescribed for the treatment of Hepatitis, HIV, and biologics are not covered within the daily rate. Lack of prior notice shall not excuse the City from financial responsibility for related medical expenses, and shall not be a basis for imposing financial responsibility for related medical expenses on SCORE. SCORE shall bear the expense of any such medical care necessitated by improper conduct of SCORE, or of its officers or agents.

If a City inmate is admitted to a hospital, the City will be responsible for hospital security unless other arrangements are made with SCORE. SCORE may provide hospital security services for an additional charge if staff is available.

Outside medical expenses for City Inmates housed on behalf of more than one jurisdiction shall be the sole responsibility of the City, which will be solely responsible to recoup these expenses from other jurisdictions.

13. Inmate Discipline. SCORE shall discipline City Inmates according to SCORE policies and procedures and in the same manner which other Inmates are disciplined; provided, however, nothing contained herein shall be construed to authorize the imposition of a type of discipline that would not be imposed on a comparable Inmate, up to and including the removal of earned early release credits as approved by the City.

14. Removal from the SCORE Facility. Except for work programs or health care, and during emergencies, City Inmates shall not be removed from the SCORE Facility without written authorization from the City or by the order of a court of competent jurisdiction. Other jurisdictions may "borrow" a City Inmate only according to the provisions of **Attachment D – Borrowing**. In the event of the City Inmate's emergency removal, SCORE shall notify the City by electronic means, including e-mail or fax, as soon as

reasonably possible. No early release or alternative to incarceration, home detention, or work release shall be granted to any Inmate without written authorization by the committing court.

15. Visitation. SCORE shall provide reasonable scheduled visitation for attorneys, spouses, family and friends of City Inmates. Inmate visitation by friends and family will be accessible via video connection by third party provider at off-site locations for an access fee. Complimentary video access is available at the SCORE facility. Off-site professional visits (legal and religious) will be provided without additional costs to the City.

16. Inmate-Attorney Communication. Confidential telephones or visitation rooms shall be available to City Inmates to communicate with their legal counsel. City will provide to SCORE any numbers inmates should use to reach legal counsel.

17. Inmate Accounts. SCORE shall establish and maintain a non-interest bearing account for each City Inmate. SCORE shall ensure family members and others have a reasonable process to add funds to a City Inmate's account. Upon returning custody of a City Inmate to the City, SCORE shall transfer the balance of that City Inmate's account that is not subject to charges, to the City Inmate or to the City in the form of cash, check, debit card or other agreed upon methods in the name of the City Inmate.

In the event that SCORE contracts with a company/business that furnishes technology for wireless inmate account crediting, the City may allow SCORE (or SCORE's contracted representative) to install the equipment necessary for use of the system. The City shall not be financially responsible for any aspect of the system, including but not limited to installation or maintenance costs. The City shall not receive any compensation or profits arising from such a system.

18. Detainers. Inmates in a "Detainer" status shall be handled according to **Attachment E – Warrants/Other Court Orders/Detainers.**

19. Releases. Inmates will be released in accordance with **Attachment F – Inmate Release.**

SCORE shall not transfer custody of a City Inmate housed pursuant to this Agreement to any party other than the City, except as provided in this Agreement or as directed by the City.

20. Jail Sentence Calculations. SCORE will award Good Time credits for Inmates in custody in accordance with state law and any policies adopted by SCORE. City is responsible to notify SCORE of any credit days awarded for time served by use of court commitment forms.

21. Release of Holds and Court Appearances. If a court of limited jurisdiction of the City releases a hold on a City Inmate still incarcerated at the SCORE Facility, SCORE will not facilitate further court appearances of that City Inmate except if the City wishes to use the video arraignment system at the SCORE Facility. In such case, there will be a twenty-five dollar (\$25) hearing fee assessed per video appearance for court matters for which the inmate is not being held.

22. Escape. If a City Inmate escapes SCORE's custody, SCORE shall notify the City as soon as reasonably possible. SCORE shall use all reasonable efforts to pursue and regain custody of escaped City Inmates.

23. Death. If a City Inmate dies while in SCORE custody, SCORE shall notify the City as soon as reasonably possible. The King County Medical Examiner shall assume custody

The Daily Rate for City Inmates housed on charges from multiple agencies will be divided equally among those agencies.

30. Billing and Dispute Resolution. Withholding of any amount billed or alleging that any Party is in violation of any provision of this Agreement shall constitute a dispute, which shall first attempt to be resolved as follows, and as a mandatory predicate to termination as provided in Section 36.C:

For billing and other disputes:

A. City must provide written notice of dispute to SCORE within 60 days of billing and other disputed charges.

B. SCORE shall respond in writing to such disputes within 60 days of receipt of such disputes.

C. For both billing and other types of disputes, SCORE and the City shall attempt to resolve the dispute by negotiation. If such negotiation is unsuccessful, either party may refer the dispute to the SCORE Operations Board for resolution. The decision of the SCORE Operations Board is the final internal administrative remedy the City must exhaust before pursuing other contractual, legal, equitable, or alternative dispute resolutions.

31. Operations Board Representatives. In accordance with the SCORE Interlocal Agreement, Section 6, Subsection A, membership of the Operations Board will include two (2) at-large members selected, by majority vote, of the contract agencies to represent the contract agencies. At the time set for election of the at-large members, only the representatives of the contract agencies, then in attendance, will participate in the election of at-large members. The at-large members shall serve one-year terms, unless otherwise determined by the majority vote of the Operations Board. The purpose and duties of the Operations Board shall be established by the Administrative Board.

32. Duration of Agreement. The duration of this Agreement shall be from November 14, 2013, at 12:00 A.M. and shall end at 11:59 P.M., on January 14, 2014 unless otherwise terminated in accordance with Section 35 of this Agreement. This Agreement may be renewed for any successive period by written addendum under terms and conditions acceptable to SCORE and the City.

33. Independent Contractor. In providing services under this Agreement, SCORE is an independent contractor and neither it nor its officers, nor its agents nor its employees are employees of the City for any purpose, including responsibility for any federal or state tax, industrial insurance, or Social Security liability. Neither shall the provision of services under this Agreement give rise to any claim of career service or civil service rights, which may accrue to an employee of the City under any applicable law, rule or regulation. Nothing in this Agreement is intended to create an interest in or give a benefit to third persons not signing as a party to this Agreement.

34. Hold Harmless, Defense, and Indemnification. SCORE shall hold harmless, defend, and indemnify the City, its elected officials, officers, employees, and agents from and against any and all suits, actions, claims, liability, damages, judgments, costs and expenses (including reasonable attorney's fees) (also including but not limited to claims related to false arrest or detention, alleged mistreatment, alleged violation of civil rights, injury, or death of any City Inmate, or loss or damage to City Inmate property while in SCORE custody) that result from or arise out of the acts or omissions of SCORE, its elected officials, officers, employees, and agents in connection with or incidental to the

performance or non-performance of SCORE's services, duties, and obligations under this Agreement.

The City shall hold harmless, defend, and indemnify SCORE, its elected officials, officers, employees, and agents from and against any and all suits, actions, claims, liability, damages, judgments, costs and expenses (including reasonable attorney's fees) (also including but not limited to claims related to false arrest or detention, alleged mistreatment, alleged violation of civil rights, injury, or death of any City Inmate, or loss or damage to City Inmate property while in SCORE custody) that result from or arise out of the acts or omissions of the City, its elected officials, officers, employees, and agents in connection with or incidental to the performance or non-performance of the City's services, duties, and obligations under this Agreement.

In the event the acts or omissions of the officials, officers, agents, and/or employees of both the City and SCORE in connection with or incidental to the performance or non-performance of the City's and or SCORE's services, duties, and obligations under this Agreement are the subject of any liability claims by a third party, the City and SCORE shall each be liable for its proportionate concurrent negligence in any resulting suits, actions, claims, liability, damages, judgments, costs and expenses and for their own attorney's fees.

Nothing contained in this section or this Agreement shall be construed to create a right in any third party to indemnification or defense.

SCORE and the City hereby waive, as to each other only, their immunity from suit under industrial insurance, Title 51 RCW. This waiver of immunity was mutually negotiated by the parties hereto.

The provisions of this section shall survive any termination or expiration of this Agreement.

35. Insurance. SCORE and the City shall provide each other with evidence of insurance coverage, in the form of a certificate or other competent evidence from an insurance provider, insurance pool, or of self-insurance sufficient to satisfy the obligations set forth in this Agreement.

SCORE and the City shall each maintain throughout the term of this Agreement coverage in minimum liability limits of one million dollars (\$1,000,000) per occurrence and two million dollars (\$2,000,000) in the aggregate for its liability exposures, including comprehensive general liability, errors and omissions, auto liability and police professional liability. The insurance policies shall provide coverage on an occurrence basis.

36. Termination.

A. **Mutual Agreement:** This Agreement may be terminated by mutual written consent between SCORE and the City with 90 days written notice to the other party and to the State Office of Financial Management as required by RCW 70.48.090 stating the grounds for said termination and specifying plans for accommodating the affected City Inmates.

B. **Imperiling Conditions:** The City shall have the right to terminate this Agreement where: 1) conditions and/or circumstances at the SCORE Facility present an imminent risk of serious injury or death to the City's Inmates ("Imperiling Conditions"); 2) the City has sent SCORE written notice by certified mail, return receipt requested describing with reasonable specificity the Imperiling Conditions; and 3) SCORE has failed to cure the Imperiling Conditions within a reasonable period of time, which, unless the parties agree in writing to a longer period, shall be no more than 45 days after SCORE

receives the City's notice. Termination pursuant to this section 34(B) shall be effective if and when: 1) after at least 45 days, SCORE has not cured the Imperiling Condition(s); and 2) the City has removed its Inmates; and 3) the City has given SCORE formal written notice of final termination pursuant to this Section 36.B.

C. **Material Breach:** Subject to compliance with Section 30 above, either party shall have the right to terminate this Agreement if: 1) the other party is in material breach of any term of this Agreement; 2) the terminating party has sent the breaching party written notice of its intent to terminate this Agreement under this section by certified mail, return receipt requested describing with reasonable specificity the basis for the termination; and 3) the breaching party has failed to cure the breach within 90 days, unless the parties agree in writing to a longer cure period.

37. Real or Personal Property. It is not anticipated that any real or personal property will be acquired or purchased by the parties solely because of this Agreement.

38. Equal Opportunity. Neither party shall discriminate against any person on the grounds of race, creed, color, religion, national origin, sex, age, marital status, sexual orientation, veterans and military status, political affiliation or belief or the presence of any sensory, mental or physical handicap in violation of any applicable federal law, Washington State Law Against Discrimination (chapter 49.60 RCW) or the Americans with Disabilities Act (42 USC 12110 *et seq.*). In the event of the violation of this provision, the other party may terminate this Agreement as provided in Sections 30 and 36 above.

39. Assignment. This Agreement, or any interest herein, or claim hereunder, shall not be assigned or transferred in whole or in part by SCORE to any other person or entity without the prior written consent of the City, which consent shall not be unreasonably withheld. In the event that such prior written consent to an assignment is granted, then the assignee shall assume all duties, obligations, and liabilities of SCORE stated herein.

40. Non-Waiver. The failure of either party to insist upon strict performance of any provision of this Agreement or to exercise any right based upon a breach thereof or the acceptance of any performance during such breach shall not constitute a waiver of any right under this Agreement.

41. Severability. If any portion of this Agreement is changed per mutual Agreement or any portion is held invalid, the remainder of the Agreement shall remain in full force and effect.

42. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Washington. Any actions, suit, or judicial or administrative proceeding for the enforcement of this Agreement shall be brought and tried in the Federal or Superior Court for the State of Washington in King County.

43. Approval and Filing. Each party shall approve this Agreement by resolution, ordinance or otherwise pursuant to the laws of the governing body of each party. The attested signatures of the authorized signatory(ies) and SCORE Presiding Officer below shall constitute a presumption that such approval was properly obtained. A copy of this Agreement shall be filed pursuant to RCW 39.34.040.

44. General Provisions. Unless otherwise agreed in writing executed by both parties, on and after March 1, 2013, and so long as this Agreement remains in effect, this document constitutes the entire Agreement between the City and SCORE under which SCORE houses City Inmates, and no other oral or written agreements between the parties shall affect this Agreement.

No changes or additions to this Agreement shall be valid or binding upon either party unless such change or addition be in writing and executed by both parties.

Any provision of this Agreement that is declared invalid or illegal shall in no way affect or invalidate any other provision.

This Agreement may be executed in any number of counterparts.

45. Notices. Unless stated otherwise herein, all notices and demands shall be in writing and sent or hand-delivered to the parties to their addresses as follows:

TO CONTRACT AGENCY:

TO SCORE: Director
 20817 17th Avenue South
 Des Moines, Washington 98198
 Phone: (206) 257-6200
 Fax: (206) 257-6310

Alternatively, to such other addresses as the parties may hereafter designate in writing. Notices and/or demands shall be sent by registered or certified mail, postage prepaid, or hand-delivered. Such notices shall be deemed effective when mailed or hand-delivered at the addresses specified above.

SIGNATURE BLOCKS	
Agency: _____	South Correctional Entity
By: _____	By: _____
Printed: _____	Printed: _____
Title: _____	Title: <u> Presiding Officer </u>
Date: _____	Date: _____

ATTACHMENT A
MEDICAL ACCEPTABILITY

SCORE shall determine the medical and mental acceptability of Inmates for booking or housing using the following guidelines. However, final acceptance is based upon approval of medical staff at the time of booking. Excluding criteria include but are not limited to:

1. Signs of untreated broken bones or dislocated joints.
2. Any injury or illness requiring emergency medical treatment.
3. Unconsciousness.
4. Inmates unable to stand and walk under their own power, unless they normally use an assistive device, such as a wheelchair, for mobility.
5. Bed bound individuals.
6. Individuals with attached IV or requiring IV medications.
7. Individuals requiring the use of oxygen tanks.
8. AMA (Against Medical Advice) from the hospital.
9. Individuals having had major invasive surgery within the last 72 hours. Non-invasive surgery such as oral surgery, laser-eye surgery and minor surgery may be evaluated on a case by case basis.
10. Wounds with drainage tubes attached.
11. Persons with Alzheimer's, dementia or other psychological conditions to the point where the Inmate cannot perform activities of daily living ("ADL's") or who do not have the capacity to function safely within a correctional environment.
12. Persons who are diagnosed as developmentally delayed and who do not have the capacity to function safely within a correctional environment or who cannot perform ADL's.
13. Persons undergoing chemotherapy and/or radiation treatment.
14. Persons undergoing dialysis.
15. Persons with suicidal ideations or gestures within the past 72 hours.
16. Persons, if prescribed, who have not taken psychotropic medications for at least 72 hours.
17. Persons who have by self-disclosure, admitted to attempting suicide within the last 30 days.
18. Persons who have attempted suicide during their current incarceration.
19. Persons displaying current psychotic episode.

ATTACHEMENT B
PROPERTY

SCORE will only accept Inmate property as follows:

1. The property shall be sealed in a single property bag no larger than a common paper grocery bag.
2. Money, valuables, and medications shall be placed in a clear envelope and sealed within the Inmate's property bag.
3. Checks and documents (court, warrants, etc.) shall be attached to the outside of the property bag.
4. SCORE will not accept or transport the following:
 - a) Backpacks, suitcases, etc.
 - b) Unpackaged food products or food products in packaging that has been opened.
 - c) Any type of weapon (includes pocket knives).
 - d) Liquids.
 - e) Helmets or any kind.
 - f) Any items that will not fit into the property bag.
 - g) Material deemed to be contraband.

SCORE will limit property returned with the Inmate to the City according to these criteria.

ATTACHMENT C
CLASSIFICATION

The City shall supply SCORE with the following Classification related information, if known to or in possession of the City:

1. If the City Inmate has been classified to a special housing unit and/or if the City Inmate has been classified as protective custody.
2. If the City Inmate is a violent offender or has displayed violent behavior during present or past incarcerations.
3. If the City Inmate is an escape risk.

ATTACHMENT D
BORROWING

One contracting agency may "borrow" another contracting agency's Inmate as follows:

1. If a contracting agency requests the transport of another contracting agency's Inmate from SCORE the requesting agency must notify each agency with rights to custody of the Inmate, and if each agency with rights to custody of the Inmate notifies SCORE in writing (e-mail) of its approval, SCORE shall provide the requested transport to the requesting agency. SCORE will complete a custody transfer form that lists all outstanding detainers. The custody transfer paperwork will accompany the Inmate.
2. Once custody of the Inmate has been transferred to the requesting agency, it is the responsibility of the requesting agency to determine whether the Inmate shall be returned to the custody of SCORE, and if so, the requesting agency shall make all necessary and proper arrangements with SCORE and any agency with rights to custody of the Inmate, for the Inmate's return according to the terms of this Agreement. The requesting agency, to the full extent permitted by law, defend, indemnify, save and hold harmless SCORE as provided in Section 34 of the Agreement.
3. SCORE will not track the Inmate once he or she has left SCORE's facility.
4. If the Inmate is returned to the custody of SCORE, the requesting agency shall provide SCORE with sentencing/charge information. The requesting agency shall supply all pre-sentence, and post-sentence paperwork from agreeing agencies that authorized the borrowing of the Inmate. This will aid SCORE in determining split billing and release dates.
5. SCORE will transport the Inmate only to an agency that also contracts with SCORE for Inmate housing.

ATTACHMENT E**WARRANTS/OTHER COURT ORDERS/DETAINERS**

The following shall apply to City Inmates who are subject to warrants from other jurisdictions or to other court orders for confinement or detainers:

1. When receiving a City Inmate, the Booking Officers shall review all paperwork provided by the City for all grounds to hold the Inmate.
2. Prior to releasing a City Inmate, SCORE shall check the NCIC and WACIC systems to determine if the Inmate is subject to any valid warrants or other detainers.
 - a) If the Inmate is subject to a warrant that is limited to King County, SCORE will, upon receiving written permission (e-mail) from the City, transport the Inmate to the custodial agency for the jurisdiction that issued the warrant. However, SCORE will not assume responsibility to serve any such warrants.
 - b) If the City Inmate is subject to a warrant from a western Washington jurisdiction outside King County, SCORE will either process the Inmate for transfer on the Cooperative Transport Chain or provide transfer to a jurisdiction that participates in Cooperative Transport Chain.
 - c) If the City Inmate is subject to a warrant from an eastern Washington jurisdiction, SCORE will send the Inmate to a jurisdiction that participates in the Cooperative Transport Chain.
 - d) If, upon return from SCORE to the City, the Inmate is subject to a warrant that provides for statewide extradition, SCORE will either transport the Inmate to the detention/correction facility in King County designated by the agency/jurisdiction that issued the warrant if it is in King County, or will send the Inmate to the agency/jurisdiction that issued the warrant on the Mini-Chain.
3. City Inmates who have or are subject to Immigration and Custom Enforcement (ICE) detainers shall be transferred to ICE upon release from SCORE.

ATTACHMENT F**INMATE RELEASE**

SCORE personnel will release City Inmates as follows:

1. To the City for return to the Inmate's residence or closest Member City of arrest.
2. City Inmates for whom bail is posted, or who otherwise have a right to be released may:
 - a) Choose to remain in custody, by signing written waiver, and return to City by the regularly scheduled transport.
 - b) Be released to a family member or friend with confirmed transportation.
 - c) Be released via private taxi.

Index #14

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: November 25, 2013

AGENDA ITEM: 99 th Ave/42 nd St. Water Main	
PREPARED BY: John Cowling, Asst. City Engineer	DIRECTOR APPROVAL: 
DEPARTMENT: Public Works, Engineering	
ATTACHMENTS:	
BUDGET CODE: 40220594.563000	AMOUNT: \$110,000.00

SUMMARY:

As part of the necessary capital projects to complete the PUD water system acquisition council awarded on July 22, 2013 the 99th Ave/42nd St. Water Main project to SRV Construction. This project included a direction bore under the then yet to be constructed roundabout at SR 92 and 99th Ave. NE. After final construction of the roundabout, the directional drill portion of the project needed to be redesigned both horizontally and vertically, increasing the overall length of the drill and changing the bore pit locations. Additional to the increased boring length these changes required additional shoring, planning, paving, traffic control, etc... due to the new location of the boring pits.

An increase of the management reserve in the amount of \$110,000 is necessary to complete the project with the above mentioned design revisions.

RECOMMENDED ACTION:

Staff recommends that Council authorize \$110,000 in additional management reserve for the 99th Ave/42nd St. Water Main project for a total project allocation of \$856,425.42