

**Marysville City Council Meeting****September 14, 2015****7:00 p.m.****City Hall****Call to Order****Invocation****Pledge of Allegiance****Roll Call****Approval of the Agenda**

1. Consider Approval of the July 27, 2015 City Council Meeting Minutes

**Committee Reports****Presentations****Audience Participation****Approval of Minutes** *(Written Comment Only Accepted from Audience.)***Consent**

2. Consider Approval of the August 20, 2015 Payroll in the Amount of \$937,249.57; Paid by Check Number 29187 through 29228

3. Consider Approval of the August 26, 2015 Claims in the Amount of \$1,959,395.65; Paid by Check Numbers 102249 through 102422 with Check Number 101609, 101872, 101881, 101892 & 101899 Voided

10. Consider Accepting of the 2015 Pavement Preservation Program with CEMEX Construction Materials Pacific LLC, Starting the 45-Day Lien Filing Period for Project Closeout

11. Consider Accepting of the Qwuloolt Fill Site Project, Starting the 45-Day Lien Period for Project Closeout

12. Consider Accepting of the 67<sup>th</sup> Avenue NE Overlay (88<sup>th</sup> St. NE to 108<sup>th</sup> St. NE) Project, Starting the 45-Day Lien Filing Period for Project Closeout

13. Consider Approval of the Professional Service Agreement with Waste Management Logistics in the Amount of \$56,500.00

14. Consider Approval of the Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT thereby Securing Funding for the Grove Street Pedestrian and Bicycle Improvements (State Ave to Cedar Ave) Project

***\*These items have been added or revised from the materials previously distributed in the packets for the September 8, 2015 Work Session.***

## Marysville City Council Meeting

**September 14, 2015**

**7:00 p.m.**

**City Hall**

15. Consider Approval of the Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT for Marshall Elementary Safe Routes to School Project
16. Consider Approval of the Supplement Number 2 to the Professional Services Agreement with HDR Engineering, Inc. for a No Cost Time Extension
17. Consider Approval of the Final Plat Approval of Emberly Subdivision along with the Associated Right-of-Way
22. Consider Approval of the September 2, 2015 claims in the amount of \$1,094,243.47; Paid by Check Number 102423 through 102588 with No Checks Voided \*
23. Consider Approval of the September 4, 2015 payroll in the amount \$1,608,382.82; Paid by Check Numbers 29230 through 29272 with Check Number 28572 Voided and Reissued with Check Number 29229 \*

### **Review Bids**

#### **Public Hearings**

4. Consider Approval of the Program Year 2014 Consolidated Annual Performance and 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

#### **New Business**

18. Consider Approval of an **Ordinance** Amending Section 2.24.030(5) of the Marysville Municipal Code, Establishing Salary for Municipal Court Judge, Provide for Severability; and Effective Date
19. Consider Approval of an **Ordinance** Setting Forth the Basis of the City's Compliance with the Growth Management Act's (GMA) Required Review and Updating of the City's Comprehensive Plan and Development Regulations Under RCW 36.70A.130(5)(A), Repealing the Comprehensive Plan Adopted by Ordinance 2569, and Adopting a New Comprehensive Plan Pursuant to the City's Periodic GMA Comprehensive Plan Amendment and Update Process
20. Consider Approval of an **Ordinance** Amending Section 6.82.173 of the Marysville Municipal Code, Prohibiting the Use of Electronic Cigarettes in Parks; Providing for Severability; and Effective Date
21. Consider Approval of a **Resolution** Declaring Various Equipment Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal Thereof

*\*These items have been added or revised from the materials previously distributed in the packets for the September 8, 2015 Work Session.*



## Marysville City Council Meeting

**September 14, 2015**

**7:00 p.m.**

**City Hall**

24. Consider Approval of an **Ordinance** of the City of Marysville Amending the 2015/2016 Biennial-Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972, and Changes in Compensation Levels \*

### **Legal**

### **Mayor's Business**

### **Staff Business**

### **Call on Councilmembers**

### **Executive Session**

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

### **Adjourn**

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

*\*These items have been added or revised from the materials previously distributed in the packets for the September 8, 2015 Work Session.*

# *Index #1*

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
Excuse absence of Councilmember Kamille Norton.	Approved
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Employee Service Awards: Wendy Wade, Police Commander – 25 years; Jeremy King, Police Officer – 10 years	Presented
Volunteer of the Month for July 2015: Lenore Neff	Presented
Community Transit Presentation	Presented
Budget Update Presentation	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Consider the June 22, 2015 City Council Meeting Minutes	Approved
Consider the July 6, 2015 City Council Work Session Minutes	Approved
Consider the July 13, 2015 City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Consider the July 8, 2015 Claims in the Amount of \$295,888.31; Paid by Check Numbers 101230 through 101389 with No Checks Voided	Approved
Consider the July 20, 2015 Payroll in the Amount \$929,277.33 Check No.'s 29084 through 29132	Approved
Consider the July 22, 2015 Claims in the Amount of \$1,564,973.09; Paid by Check Numbers 101528 through 101711 with Check Numbers 100925 & 101421 voided	Approved
Consider the July 15, 2015 Claims in the Amount of \$914,375.36; Paid by Check Numbers 101390 through 101527 with Check No.'s 90248 & 101352 voided	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Consider the Small Public Works Contract with Preferred Electric, Inc. in the Amount Not to Exceed \$40,000	Approved
Consider the Temporary Access and Work Area Easement with Tulalip Tribe	Approved
Consider the Temporary License for Access across Real Property with Tulalip Tribes	Approved
Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 7, August 8, and August 9, 2015, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2 <sup>nd</sup> Street to the Alley between 3 <sup>rd</sup> Street and 4 <sup>th</sup> Street	Approved
Consider the Professional Services Agreement Supplement No. 1 with Transpo Group USA, Inc. for a Transportation Comprehensive Plan Update	Approved
Consider the Amendment No. 1 to the Coordinated Prevention Grant Agreement No. G1400098 in the Amount of \$9,957.67 with the State of Washington Department of Ecology	Approved

Consider the Agreement with Tulalip Tribes for Embankment Fill Construction Associated with the Qwuloolt Estuary Restoration Project	Approved
An <b>Ordinance</b> of the City of Marysville Amending the 2015-2016 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972	Approved Ord. No. 2998
<b>Mayor's Business</b>	
Consider the Hotel/Motel Committee Reappointments: Jennifer Caveny, Carol Kapua, Mary Kirkland, and Mr. Charles Lee	Approved
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
Consider sending a letter to the fire district potentially terminating the City's agreement with them.	Approved
<b>Recess</b>	9:25 p.m.
<b>Reconvenment</b>	9:40 p.m.
Consider a draft resolution regarding an advisory vote about a ban on fireworks	Approved Res. No. 2379
<b>Adjournment</b>	9:45 p.m.
<b>Executive Session</b>	9:45 p.m.
<b>Litigation – two items</b>	
<b>Real Estate – one item</b>	
<b>Reconvenement</b>	10:07 p.m.
<b>Action</b>	
<b>Adjournment</b>	10:07 p.m.

COUNCIL*DRAFT*  
MINUTES

**Regular Meeting**  
July 27, 2015

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Greg Kanehan gave the invocation, and Mayor Nehring 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, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

**Absent:** Kamille Norton

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

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to excuse the absence of Councilmember Norton. **Motion** passed unanimously (6-0).

**Approval of the Agenda**

Mayor Nehring stated the need to remove items 8 and 10 from the agenda.

**Motion** made by Councilmember Toyer, seconded by Councilmember Muller, to approve the agenda with the removal of items 8 and 10. **Motion** passed unanimously (6-0).

**Committee Reports**

# DRAFT

Councilmember Muller reported on the RFA Committee. He noted that the Committee has gotten through the financial side of the RFA process, the application, and the fundamentals of putting it together. They are currently at an impasse over the governance of it so they are giving it a rest.

Councilmember Seibert reported that the Finance Committee received a budget update. He announced that sales tax revenue is 4.2% above last year's at this date.

Council President Vaughan reported that the LEOFF 1 Board met on July 22 where they reviewed and approved three claims.

Councilmember Stevens gave an update on the Marysville Fire District Board of Directors chief search process. He thanked all the members of the community and staff for participating in that. The Board has reached a consensus for a preferred candidate. A contract is currently being negotiated.

## Presentations

### A. Employee Services Awards

Chief Smith presented employee service awards to:

- Wendy Wade, Police Commander – 25 years
- Jeremy King, Police Officer – 10 years

### B. Volunteer of the Month

Lenore Neff was recognized as Volunteer of the Month for July 2015 for her lifetime service to the Marysville Community.

### C. Community Transit Presentation

Todd Morrow, Chief of Strategic Communications, and Emmett Heath, CEO, gave a Powerpoint presentation from Community Transit (CT) regarding Meeting the Transportation Needs of Snohomish County. Mr. Heath expressed appreciation for the longstanding good relationship between the City of Marysville and Sound Transit. He summarized that the City of Marysville has grown faster than the CT services in the community. He stressed that transit investments help the economy grow and protect our quality of life. Transit is a key component for the vision that Marysville has for its downtown. Community Transit is very proud of its role in Snohomish County. About 40,000 people ride CT buses, vanpools or DART vehicles each day. They aspire to help 65,000 commuters ride public transportation each day. Without bus service traffic on I-5 would be unmanageable. It helps people get to where they need to go quickly, efficiently, and predictably. The biggest challenge is keeping up with demand. Last year ridership increased 8%, and it's going up even faster this year. More than 1400 riders board buses in Marysville each day. Routes 200, 201, and 202 are the third busiest route combination in Community Transit's system. Commuter service to Seattle buses

fill at the first stop, and people are standing in the aisles for the entire commute which often takes up to 80 minutes. This is clearly a transit-friendly community.

Mr. Morrow discussed a ballot measure which could enable CT to add additional buses to downtown Seattle and the University District to help to relieve congestion on commuter routes. They would also be able to add buses and vanpools across the service area including more east-west connections in the south county and more trips in the northeast county. If the ballot measure is successful they could add another Swift rapid transit line between Paine Field and Canyon Park which would carry about 3300 riders a day. A second line of Swift would connect about 65,000 manufacturing jobs in the Boeing Paine Field center with about 25,000 high tech jobs on the south end around Canyon Park in Bothell. It would also serve the residential and commercial high-density area between Boeing Field and Canyon Park. A second line of Swift would also establish the first high capacity or bus rapid transit network in our county which is eventually planned to extend to Marysville and Smokey Point in the future. The ballot measure would allow CT to explore a possible new route between Marysville and McCollum Park via Lake Stevens and Snohomish along Highway 9. It would also help CT add trips to existing routes and create new routes to jobs, housing, and educational centers throughout the county. Finally, the ballot measure would allow CT to reconfigure bus service to connect with Sound Transit's linked light rail for its scheduled arrival at the Lynnwood Transit Center in 2023. He summarized that CT helps preserve the quality of life in the region by getting people to and from work and able to enjoy their lives.

Councilmember Muller noted that the express route to Seattle now takes about 80 minutes. He asked how this has changed and what is projected for the future. He commented that it used to take 20 minutes from Everett to Seattle. 50 minutes is the current average. Statistically now it takes 80 to 90 minutes to get to Seattle on time. Over the last 3 to 5 years the average time has doubled. If that trend line was extended with nothing to combat it you could expect it to continue to grow 5 to 10 minutes a year. However, there is a lot that can be done. The state recently approved a transportation package which included an option for CT to pursue additional sales tax revenue. Sound Transit's light rail system combined with reconfigured CT routes will help prevent the problems. Public transportation still takes people less time to get to where they are going than private vehicles.

Council President Vaughan commented that routes 201 and 202 are vitally important to the City for both employees and students at Everett Community College. He is glad that route is there and looks forward to future expansion.

Mayor Nehring thanked Emmet Heath and Todd Morrow for their work and for the presentation.

#### D. Budget Update Presentation

Finance Director Sandy Langdon noted that the General Fund is looking at a 2% increase over the previous year and 4.2% increase in inter-fund department service

charges. Other governmental funds are 23% higher due to TBD funding in 2014. Enterprise funds were down .2% due to lower transfers for utility construction and debt service. The water/sewer operating fund was up 12.8% from 2014, the majority of it (72.3%) from service charges and 27.7% from stormwater recovery and connection fees. Solid Waste increase was at 6.5% which was up from 2014. The golf course performed well under new management with revenues up 27.3%. The Capital & Internet Services Funds were up 27.8% higher than 2014. TBD funding was the result of that. Overall, the first half of 2015 revenues were up 5.1% compared to 2014.

The General Fund expenditures finished the first half of 2015 up 8.5% from the year before. Other General Fund actual expenditures are up 61.4% higher than 2014 due mainly to the addition of the TBD and debt service for LID 71. The Enterprise Fund expenditures are 5% less than 2014. The majority of the decrease is a result of less utility construction activity in 2015 over 2014. The golf course expenses are also lower as the result of new management. Capital & Internal Service Fund expenditures as of the end of June are 30.5% higher than 2015. This is a direct result of capital investment. Overall, the first half of 2015 expenditures finished 7.5% higher compared to 2014 and finished June at 31.5% of the budget.

General Fund Revenues: Property tax finished June at .5% higher than June 2014. Sales tax revenues for the second half of 2015 are up 3.5% over 2014 as retail sales continue to grow. Business (utility) tax collections are .4% higher than 2014 as of the end of June 2015. This is attributed to the mild weather in the first quarter of the year and the warmer spring. Construction permits receipts are up 29.5% over 2014 as of the end of June 2015. Other licenses & permits revenues are 4.7% higher reflecting growth in franchise fees. Service charge revenues are up 4.2% as of the end of June with the majority of the increase from inter-fund department charges. Fines & Forfeits are down 10% from 2014 with the majority of the decrease from traffic infractions and traffic misdemeanors. Miscellaneous revenues finished June 5% lower than 2014 as a result of the transfer of the library to Sno-Isle (reimbursement of utilities is no longer received) and the receipt in 2014 of prior year's tower lease fees.

General Fund Expenditures: General Fund expenditures for 2015 are 8.5% higher as of the end of June and are at 47.1% of budget. Legal Services is up 32.6% as a direct result of an increase in public defense fees needed to meet new requirements. Human Resources are up 11.2% due to increased professional services for union contracts and employee services. Community Development is up 13% due to increased professional services for the Comprehensive Plan update. Park expenditures are up 11.3% compared to 2014 as a result of the repairs to the Baxter Community Center, most of the cost being covered by insurance reimbursement. Library expenditures are lower than 2014 due to the transfer of the library to Sno-Isle in April. Public Safety Building is up 37.7% as a result of the jail study and electrical and HVAC repairs. Non-Departmental expenditures are up 25.3% as a result of the transfer for pavement preservation which occurred in the first half of 2015 instead of the second half of the year as it occurred in 2014.



Cash Activity Report: Staff is tracking well compared to 2014. The balance of cash has been transferred more to investments in order to make some revenue with interest. The City is averaging about .8% interest which is a lot better than the state pool. The City is also working on a contract for investment services.

Questions:

Councilmember Toyer asked how the City is limited in its investments. Finance Director Langdon explained they are basically limited to federal agencies which would be almost guaranteed returns. They can do CDs, but are limited to banks that can be used. She summarized that the City is very limited.

### **Audience Participation**

Ev Stone, PO Box 616, Granite Falls, WA 98252, stated she was representing 200 local seniors with a request for one-year moratorium of City Ordinance 5.26.010 regarding gambling activities as it applies to seniors playing social card games making de minimus wager of no more than \$5 per session. She spoke in support of efforts to propose legislation to change the state law in 2016. She reviewed the background of this item and commented that the reason for the urgency of the request is that the average age is 80 years old and they have lost 25% to 30% of the players due to deteriorating health or death. Mayor Nehring asked City Attorney John Walker to look into the matter and follow up with Council.

Tom King, 3113 Sunnyside Blvd., Marysville. and Mike & Elaine Ferri, 12309 – 51<sup>st</sup> Avenue NE, Marysville, announced that the National Kiwanis Organization will be celebrating its 100 year celebration at the Rotary Ranch on 8/29 from 2 to 4 p.m. Marysville Kiwanis will be celebrating its 60<sup>th</sup> anniversary next year.

### **Approval of Minutes**

1. Consider the June 22, 2015 City Council Meeting Minutes

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to approve the June 22, 2015 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

17. Consider the July 6, 2015 City Council Work Session Minutes

Council President Vaughan stated he was absent so would be abstaining.

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to approve the July 6, 2015 City Council Work Session Minutes. **Motion** passed unanimously (5-0) with Council President Vaughan abstaining.

18. Consider the July 13, 2015 City Council Meeting Minutes

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**Motion** made by Councilmember Wright, seconded by Councilmember Stevens, to approve the July 13, 2015 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

### Consent

2. Consider the July 8, 2015 Claims in the Amount of \$295,888.31; Paid by Check Numbers 101230 through 101389 with No Checks Voided
12. Consider the July 20, 2015 Payroll in the Amount \$929,277.33 Check No.'s 29084 through 29132
14. Consider the July 22, 2015 Claims in the Amount of \$1,564,973.09; Paid by Check Numbers 101528 through 101711 with Check Numbers 100925 & 101421 voided
15. Consider the July 15, 2015 Claims in the Amount of \$914,375.36; Paid by Check Numbers 101390 through 101527 with Check No.'s 90248 & 101352 voided

**Motion** made by Councilmember Wright, seconded by Councilmember Muller, to approve Consent Agenda items 2, 12, 14, and 15. **Motion** passed unanimously (6-0).

### Review Bids

### Public Hearings

### New Business

3. Consider the Small Public Works Contract with Preferred Electric, Inc. in the Amount Not to Exceed \$40,000

Director Nielsen stated that this would provide on-call service with Preferred Electric so any problems that come up can be addressed.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign and execute the Small Public Works Contract with Preferred Electric, Inc. in the Amount Not to Exceed \$40,000. **Motion** passed unanimously (6-0).

4. Consider the Temporary Access and Work Area Easement with Tulalip Tribe

Director Nielsen explained this would provide access to the outfalls and the sewer line that the City owns. These need to be improved or moved before the breach can occur.

**Motion** made by Councilmember Muller, seconded by Councilmember Vaughan, to authorize the Mayor to sign and execute the Temporary Access and Work Area Easement with Tulalip Tribe. **Motion** passed unanimously (6-0).

5. Consider the Temporary License for Access across Real Property with Tulalip Tribes

Director Nielsen explained this would allow the Tribes to cross property to build some berms related to the breach.

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the Temporary License for Access Across Real Property with Tulalip Tribes. **Motion** passed unanimously (6-0).

6. Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 7, August 8, and August 9, 2015, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2<sup>nd</sup> Street to the Alley between 3<sup>rd</sup> Street and 4<sup>th</sup> Street

CAO Hirashima explained this is for the annual Handmade and Homegrown Street Fair on August 7-9<sup>th</sup>. The event has been reviewed by all departments.

**Motion** made by Councilmember Muller, seconded by Councilmember Seibert, to authorize the Mayor to sign and execute the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 7, August 8, and August 9, 2015, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2<sup>nd</sup> Street to the Alley between 3<sup>rd</sup> Street and 4<sup>th</sup> Street. **Motion** passed unanimously (6-0).

7. Consider the Professional Services Agreement Supplement No. 1 with Transpo Group USA, Inc. for a Transportation Comprehensive Plan Update

Director Nielsen stated this is a no-cost time extension.

**Motion** made by Councilmember Stevens, seconded by Councilmember Seibert, to authorize the Mayor to sign and execute the Professional Services Agreement Supplement No. 1 with Transpo Group USA, Inc. for a Transportation Comprehensive Plan Update. **Motion** passed unanimously (6-0).

13. Consider the Amendment No. 1 to the Coordinated Prevention Grant Agreement No. G1400098 in the Amount of \$9,957.67 with the State of Washington Department of Ecology

Director Nielsen stated that the DOE wants to give the City additional money because the Blue Marble program was so successful.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Wright, to authorize the Mayor to sign and execute Amendment No. 1 to the Coordinated Prevention Grant Agreement No. G1400098 in the Amount of \$9,957.67 with the State of Washington Department of Ecology. **Motion** passed unanimously (6-0).

16. Consider the Agreement with Tulalip Tribes for Embankment Fill Construction Associated with the Qwuloolt Estuary Restoration Project

Director Nielsen explained this is the contract to do the embankment work to execute the Ebey Waterfront Trail in the future.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign and execute the Agreement with Tulalip Tribes for Embankment Fill Construction Associated with the Qwuloolt Estuary Restoration Project. **Motion** passed unanimously (6-0).

9. An **Ordinance** of the City of Marysville Amending the 2015-2016 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972

Finance Director Langdon explained this would adjust the 2015 budget to address carryovers.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to adopt Ordinance No. 2998. **Motion** passed unanimously (6-0).

## Legal

### Mayor's Business

11. Consider the Hotel/Motel Committee Reappointments: Jennifer Caveny, Carol Kapua, Mary Kirkland, and Mr. Charles Lee

**Motion** made by Councilmember Seibert, seconded by Councilmember Muller, to approve the appointment Charles Lee to the Hotel/Motel Committee. **Motion** passed unanimously (6-0).

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to approve the appointment of Mary Kirkland to the Hotel/Motel Committee. **Motion** passed unanimously (6-0).

**Motion** made by Councilmember Vaughan, seconded by Councilmember Muller, to approve the appointment of Carol Kapua to the Hotel/Motel Committee. **Motion** passed unanimously (6-0).

**Motion** made by Councilmember Wright, seconded by Councilmember Stevens, to approve the appointment of Jennifer Caveny to the Hotel/Motel Committee. **Motion** passed unanimously (6-0).

Other Mayor's Business:

- The SCC Dinner was very informative. He commended the Snohomish County legislators who really rallied.
- Homegrown, Night Out Against Crime, and the Kiwanis event will be happening while Council is on vacation.
- Welcome to the new Community Development Director Dave Koenig.

### **Staff Business**

#### Chief Smith:

- Tuesday, August 4 is National Night Out Against Crime at Comeford Crime from 6 to 8.
- He welcomed Dave Koenig.
- He wished everyone a fantastic August break.

#### Sandy Langdon:

- She enjoyed the triathlon and thinks the Council should have a team next year.
- Welcome to Dave Koenig to the Community Development.
- Happy summer break to all.

John Walker stated the need for an Executive Session to discuss three items - one regarding the sale of real estate and two items regarding pending litigation with action expected on one pending litigation item expected to last 20 minutes.

#### Kevin Nielsen:

- Staff will be paving Sunnyside this weekend so it will be down to one lane.
- 116th Interchange is underway.
- State Avenue is moving along.

#### Jim Ballew:

- Thanks for recognizing Lenore Neff. She is an outstanding lady.
- The Kiwanis Club is a very proud service organization. The triathlon echoes the pride that CT and the Kiwanis Club has. He commented on the camaraderie and pride associated with the triathlon.
- There will be a community charrette on August 12 at the high school for the Tuscany Park project. It is one of the City's most used, but oldest parks.
- There will be a meeting in September regarding the Ebey Waterfront Trail.
- Welcome to Dave Koenig.
- Have a great August break.
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#### Dave Koenig:

- He is excited to be working with the City of Marysville.
- He heard very good things about Marysville when he was exploring going to work here.

#### Gloria Hirashima:

*DRAFT*

- She is very happy to have Dave Koenig here.
- There are still opening spots at the city booth on Saturday at the Handmade and Homegrown Festival.
- Thanks to everyone involved in the city wellness event last week. She discussed efforts undertaken to inspire pride in the City by employees.

Chief McFalls:

- Thanks to Jim Ballew and his staff for the great event.
- Welcome to Dave Koenig.
- He expressed appreciation to the Mayor and Council for the hard work and the great example to the community.

Chief Smith commented on the feeling of teamwork and camaraderie he got from the event last week.

### **Call on Councilmembers**

Steve Muller:

- Welcome to Dave Koenig.
- He suggested putting the fireworks question out to the community since there would be no cost to the City and would provide more information to the City. CAO Hirashima replied the deadline would be August 2 to have this on the ballot. Because there are so many other issues on the ballot this would be at no additional cost to the City. Action would need to be taken tonight since the Council will be off in August.

**Motion** made by Councilmember Muller, seconded by Councilmember Seibert, to run an advisory ballot to the citizens to get more information from the community about a ban on fireworks.

Councilmember Vaughan spoke in support of an advisory vote, but expressed concern about the time needed to develop and decide on the verbiage.

Finance Director Langdon stated that an Ordinance would need to be adopted by August 2.

Councilmember Seibert commented it doesn't appear there is time.

Councilmember Wright stated her opinion is to ask citizens if they want to ban fireworks. This appears like a pretty straightforward question.

Councilmember Muller commented that this could simply ask, "Do you support a fireworks ban in the City of Marysville?"

Councilmember Stevens suggested another way to approach this would be to publish a memo on the results of the work the Fireworks Committee has already done.

Councilmember Vaughan said he doesn't think that putting this to a vote would put an end to citizen comments or complaints on this matter. Communities that have done bans have indicated it has taken years for things to change. He commented that the Council was elected to study things and take a vote. He has not seen this sort of action taken on the Council in his time here.

Councilmember Muller withdrew his motion to allow the City Attorney time to work on verbiage.

Rob Toyer welcomed Dave Koenig and wished everyone a great August.

Michael Stevens:

- Welcome Dave Koenig.
- The Ken Baxter Center makes a great backdrop in the city.
- Best of Maryville nominations are due soon.
- It's nice to see all the Qwuloolt work happening.
- It's also nice to see the cities coming together at Snohomish County Cities with the expressed purpose of getting things done in Olympia.
- He and Councilmember Wright attended the Sno-Isle fire commissioners meeting last month. The expectation for fire danger is expected to be worse on this side of the mountains than the eastern side of the mountains. He thanked staff for their hard work on the fire chief selection process.

Jeff Seibert:

- Welcome Dave Koenig.
- He travelled on 67th this weekend, and it looks great.
- He thanked Councilmember Wright and her family and Councilmember Stevens and his family for coming out to support the Mayor's Cup.
- Regarding the RFA, the Council probably needs to take action to direct staff to put together some way for the committee to analyze whether or not they should investigate a city department. There was general agreement for staff to bring back information on this.
- The City needs to give three years' notice to end the agreement with the fire district. He recommended giving notice sooner rather than later because his understanding is it can always be rescinded.

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to send a letter to the fire district potentially terminating the City's agreement with them.

Councilmember Vaughan stated he believes this is a fair thing to do to let the fire district know about the possibility.

Councilmember Stevens said he would prefer to send a letter until they see the results of the staff study.

Councilmember Toyer concurred.

Councilmember Muller clarified that the reason they are looking at the City being able to contract out to the fire district is that it would allow them to structure a system that is more fiscally responsible and sustainable. This is one option; and the RFA is another. The message to the fire district is that the City wants to start the process.

Councilmember Seibert said the reason he wants to do the letter is that it starts the clock.

Councilmember Stevens expressed concern about how this will get relayed to the public. He again recommended having staff study the situation first.

Councilmember Vaughan stated that by not acting with this letter they are actually kicking the can down the road. It could potentially make the RFA happen faster. He thinks it leaves the City with more options rather than fewer.

**Motion** to send a letter to the fire district expressing the City's intent to terminate the agreement within a three-year period passed 4-2 with Stevens and Toyer voting against the motion.

Mayor Nehring clarify that the intent of the Council is to carefully craft the letter so as not to alarm anyone.

Donna Wright:

- Congratulations to Jeff Seibert for his participation in the Mayor's Cup.
- She attended the exit interview with the auditors. The City as usual got a great report.

Jeff Vaughan thanked the Board Members on the Fire District Board of Directors for their work.

Mayor Nehring recognized the Council for the extra work that has gone into the past six months.

## **Adjournment**

Council recessed from 9:25 until 9:40 before reconvening to take action on the fireworks advisory vote item and recessing into Executive Session to discuss three items - one regarding the sale of real estate and two items regarding pending litigation with action expected on one pending litigation item. The Executive Session was expected to last 20 minutes

Following the recess, City Attorney John Walker distributed a draft resolution regarding an advisory vote for fireworks for Council's consideration.



*DRAFT*

**Motion** made by Councilmember Muller, seconded by Councilmember Seibert, to adopt Resolution No. 2379 as presented by City Attorney Walker. **Motion** passed 4-2 with Councilmembers Stevens and Toyer voting against the motion.

Council adjourned into Executive Session at 9:47 p.m.

### **Executive Session**

- A. Litigation – two item with action expected one of them – RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate – one item – RCW 42.30.110(1)(c)

Executive Session ended and public meeting reconvened at 10:07 p.m.

**Motion** made by Councilmember Muller, seconded by Councilmember Seibert to authorize the Mayor to enter into a Settlement Agreement in substantially the same form as that is filed with the City Clerk.

### **Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 10:07 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Mayor  
Jon Nehring

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April O'Brien  
Deputy City Clerk

# *Index #2*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 14, 2015**

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

**RECOMMENDED ACTION:**

The Finance and Executive Departments recommend City Council approve the August 20, 2015 payroll in the amount \$937,249.57 Check No.'s 29187 through 29228.

**COUNCIL ACTION:**

# *Index #3*

## CITY OF MARYSVILLE

## EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 14, 2015

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.

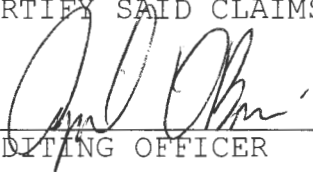
## RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the **August 26, 2015** claims in the amount of **\$1,959,395.65** paid by **Check No. 102249 through 102422 with Check No. 101609, 101872, 101881, 101892 & 101899** voided.

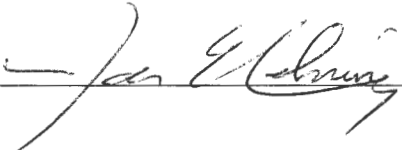
## COUNCIL ACTION:

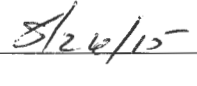
BLANKET CERTIFICATION  
**CLAIMS**  
FOR  
**PERIOD-8**

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE **CLAIMS** IN THE AMOUNT OF **\$1,959,395.65 PAID BY CHECK NO.'S 102249 THROUGH 102422 WITH CHECK NO.'S 101609, 101872, 101881, 101892 & 101899 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 **14<sup>th</sup> DAY OF SEPTEMBER 2015.**

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

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COUNCIL MEMBER

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COUNCIL MEMBER

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COUNCIL MEMBER

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 8/20/2015 TO 8/26/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102249	ACLARA TECHNOLOGIES	TAX ON INVOICE # 14005396	WATER SERVICES	443.52
	ACLARA TECHNOLOGIES	MTU'S (56)	WATER SERVICES	5,040.00
102250	AFFORDABLE STORAGE	CONTAINERS, ROLL UP DOORS AND	STORM DRAINAGE	3,236.80
	AFFORDABLE STORAGE		WASTE WATER TREATMENT F	3,236.80
102251	AFTS	REMITTANCE PROCESSING	UTILITY BILLING	593.20
102252	ALL BATTERY SALES &	SHOP SUPPLIES	EQUIPMENT RENTAL	374.92
102253	ALPINE PRODUCTS INC	MARKERS	TRAFFIC CONTROL DEVICES	824.13
	ALPINE PRODUCTS INC		TRAFFIC CONTROL DEVICES	824.13
	ALPINE PRODUCTS INC	AMBER MARKERS AND WHITE MARKER	TRAFFIC CONTROL DEVICES	2,041.98
	ALPINE PRODUCTS INC	REFLECTORS, BUTTONS AND TORCH	TRAFFIC CONTROL DEVICES	2,138.00
	ALPINE PRODUCTS INC	THERMOPLASTIC	TRAFFIC CONTROL DEVICES	5,917.63
	ALPINE PRODUCTS INC	THERMO EXTRUDE AND PRIMER	TRAFFIC CONTROL DEVICES	6,087.21
102254	ANDES LAND SURVEY	ROAD SURVEY BASE MAP	ARTERIAL STREET-GENL	2,500.00
102255	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	4.15
	ARAMARK UNIFORM		EQUIPMENT RENTAL	38.16
102256	ARLINGTON, CITY OF	ARL CHRISTIAN SCHOOL WATER USA	SOURCE OF SUPPLY	54.10
102257	BANK OF AMERICA	WEB SERVICE REIMBURSEMENT	COMPUTER SERVICES	0.83
102258	BANK OF AMERICA	PARKING REIMBURSEMENT	POLICE ADMINISTRATION	6.00
102259	BANK OF AMERICA		POLICE ADMINISTRATION	30.00
102260	BANK OF AMERICA	TRAINING REIMBURSEMENT	LEGAL-GENL	35.00
102261	BANK OF AMERICA	ADVERTISING/SUPPLY REIMBURSEME	UTIL ADMIN	50.00
	BANK OF AMERICA		GENERAL SERVICES - OVERH	1,450.00
102262	BANK OF AMERICA	SUPPLY/WELLNESS REIMBURSEMENT	GENERAL FUND	-217.96
	BANK OF AMERICA		COMMUNITY EVENTS	10.87
	BANK OF AMERICA		RECREATION SERVICES	38.06
	BANK OF AMERICA		PARK & RECREATION FAC	2,694.69
102263	BANK OF AMERICA	REGISTRATION/MEMBERSHIP REIMBU	CITY COUNCIL	275.00
	BANK OF AMERICA		COMMUNITY DEVELOPMENT-	1,085.00
	BANK OF AMERICA		EXECUTIVE ADMIN	1,870.47
102264	BANK OF AMERICA	TRAVEL/TRAINING REIMBURSEMENT	POLICE TRAINING-FIREARMS	534.00
	BANK OF AMERICA		POLICE TRAINING-FIREARMS	2,795.57
102265	BERG VAULT COMPANY	SEWER SYSTEM INSTALL PARTS	STORM DRAINAGE	9,142.69
102266	BERGER/ABAM ENGR	PROFESSIONAL SERVICES	GMA - STREET	13,179.45
102267	BHC CONSULTANTS		WASTE WATER TREATMENT F	13,269.50
102268	BILLING DOCUMENT SPE	LOCKBOX PROCESSING	UTILITY BILLING	243.37
	BILLING DOCUMENT SPE	BILL PRINTING SERVICE	UTILITY BILLING	329.00
	BILLING DOCUMENT SPE		UTILITY BILLING	1,822.05
	BILLING DOCUMENT SPE		UTILITY BILLING	2,050.58
	BILLING DOCUMENT SPE		UTILITY BILLING	3,954.63
	BILLING DOCUMENT SPE		UTILITY BILLING	5,373.17
102269	BLOOM, KAREN	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
102270	BLUMENTHAL UNIFORMS	UNIFORM-THOMPSON	POLICE PATROL	231.47
102271	BOWERS, LEA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
102272	BUELL, JOHN	REIMBURSE MEAL	WATER RESERVOIRS	14.00
102273	CAPTAIN DIZZYS EXXON	CAR WASHES	PARK & RECREATION FAC	4.50
	CAPTAIN DIZZYS EXXON		COMMUNITY DEVELOPMENT-	4.50
	CAPTAIN DIZZYS EXXON		COMMUNITY DEVELOPMENT-	4.50
	CAPTAIN DIZZYS EXXON		POLICE PATROL	193.50
102274	CARQUEST	AC COMPRESSOR	EQUIPMENT RENTAL	152.42
102275	CARRS ACE	COUPLING	SOURCE OF SUPPLY	4.89
	CARRS ACE	PVC AND BLADES	STORM DRAINAGE	10.62
	CARRS ACE	ORGANIZERS, COUPLERS AND BLADE	TRANSPORTATION MANAGEM	57.62

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 8/20/2015 TO 8/26/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102275	CARRS ACE	SPRINKLERS, PVC AND COUPLING	STORM DRAINAGE	72.91
	CARRS ACE	BIT SETS	TRANSPORTATION MANAGEM	73.39
	CARRS ACE	INSECT REPELLENT AND WASP SPRA	ER&R	108.05
	CARRS ACE	PIPE W/COUPLING	SOURCE OF SUPPLY	1,615.97
102276	CECIL, PAUL C/O DAV	UB 980491300001 4913 63RD AVE	WATER/SEWER OPERATION	764.13
102277	CEMEX	ASPHALT	ROADWAY MAINTENANCE	300.30
102278	CEMEX	PAY ESTIMATE #3	ARTERIAL STREET-GENL	540.40
	CEMEX		ARTERIAL STREET-GENL	2,191.94
102279	CENTRAL WELDING SUPP	WELDING SUPPLIES	SOURCE OF SUPPLY	39.78
	CENTRAL WELDING SUPP	BROOM HANDLES AND WIPES	ER&R	135.13
102280	CHAMPION BOLT	HARDWARE	EQUIPMENT RENTAL	207.14
102281	CHEMTRADE CHEMICALS	ALUMINUM SULFATE	WASTE WATER TREATMENT F	3,730.54
	CHEMTRADE CHEMICALS		WASTE WATER TREATMENT F	4,012.19
	CHEMTRADE CHEMICALS		WASTE WATER TREATMENT F	4,063.73
	CHEMTRADE CHEMICALS		WASTE WATER TREATMENT F	4,131.61
102282	CHENNAULT, KARI	REIMBURSE WWTP APPRECIATION LU	UTIL ADMIN	83.91
102283	CNR INC	MAINTENANCE CONTRACT	COMPUTER SERVICES	1,358.29
102284	COMPUCOM SYSTEMS	LICENSES AND MEDIA	COMPUTER SERVICES	437.59
102285	CONSOLIDATED PRESS	CITY SCENE NEWSLETTER	UTILITY BILLING	2,055.42
102286	CONSOLIDATED TECH	IGN MONTHLY CHARGE	OFFICE OPERATIONS	255.45
102287	COOP SUPPLY	PIN	PARK & RECREATION FAC	1.95
	COOP SUPPLY	CAN AND BROOM	ROADWAY MAINTENANCE	14.12
	COOP SUPPLY	POST CAPS	TRANSPORTATION MANAGEM	28.46
	COOP SUPPLY	CORD AND COUPLERS	SOURCE OF SUPPLY	33.73
	COOP SUPPLY	K-9 FOOD	K9 PROGRAM	59.83
	COOP SUPPLY	VOLUNTEER SUPPLIES	PARK & RECREATION FAC	177.28
102288	COPIERS NORTHWEST	COPIER LEASE AND PRINT COSTS	OFFICE OPERATIONS	6,081.12
102289	COPLEY, STEPHEN & DE	UB 987726330000 7726 33RD ST N	WATER/SEWER OPERATION	170.57
102290	CORRECTIONS, DEPT OF	INMATE MEALS	DETENTION & CORRECTION	3,413.04
102291	CORRECTIONS, DEPT OF	WORK CREW-JUNE 2015	PARK & RECREATION FAC	73.14
	CORRECTIONS, DEPT OF		WATER RESERVOIRS	78.15
	CORRECTIONS, DEPT OF		ROADSIDE VEGETATION	373.45
102292	CRAIN, JASON	REIMBURSE MEAL	UTIL ADMIN	15.00
102293	CRIMINAL JUSTICE	TRAINING-MISHLER	POLICE TRAINING-FIREARMS	50.00
102294	CUZ CONCRETE PROD	RISERS	STORM DRAINAGE	263.30
102295	DAMIANIDIS, SPRING	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
102296	DAY WIRELESS SYSTEMS	RADIO REPAIR	POLICE PATROL	76.44
102297	DELL	MONITOR STAND	IS REPLACEMENT ACCOUNTS	82.94
	DELL	MONITOR	COMMUNITY DEVELOPMENT-	212.15
	DELL		IS REPLACEMENT ACCOUNTS	467.82
	DELL	PC'S	IS REPLACEMENT ACCOUNTS	6,352.30
102298	DIAMOND B CONSTRUCT	REPAIR @ WWTP	WASTE WATER TREATMENT F	316.61
	DIAMOND B CONSTRUCT	REPLACE CONDENSOR MOTOR-WWTP	WASTE WATER TREATMENT F	625.69
102299	DICKS TOWING	TOWING EXPENSE-MP15-6119	POLICE PATROL	43.52
	DICKS TOWING	TOWING EXPENSE	EQUIPMENT RENTAL	139.23
102300	DIMM, ERIC & KIMBERL	UB 240566900000 5213 102ND PL	WATER/SEWER OPERATION	27.31
102301	DIVERSINT	FUSER	COMPUTER SERVICES	164.29
102302	E&E LUMBER	EYE BOLT	STORM DRAINAGE	1.87
	E&E LUMBER	SLEEVE	PARK & RECREATION FAC	2.60
	E&E LUMBER	TAPE	PARK & RECREATION FAC	4.98
	E&E LUMBER	FAUCET KEY	RECREATION SERVICES	7.92
	E&E LUMBER	HANDLE AND WEDGE	WATER DIST MAINS	8.97



**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 8/20/2015 TO 8/26/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102302	E&E LUMBER	ADAPTER AND SOCKET	PARK & RECREATION FAC	10.12
	E&E LUMBER	BLADES, NAIL SET AND PRIMER	CITY CLERK	15.66
	E&E LUMBER	FOAM, INSULATION AND SHIMS	PARK & RECREATION FAC	17.73
	E&E LUMBER	CONCRETE	PARK & RECREATION FAC	18.47
	E&E LUMBER	VACTOR PARTS	WATER DIST MAINS	21.47
	E&E LUMBER	BUG BOMBS	PARK & RECREATION FAC	24.00
	E&E LUMBER	PAINT BRUSHES, PAINT AND TRAYS	MAINT OF GENL PLANT	24.68
	E&E LUMBER	MOP AND HANDLE	PARK & RECREATION FAC	28.49
	E&E LUMBER	T-POSTS	PARK & RECREATION FAC	28.67
	E&E LUMBER	REBAR	PARK & RECREATION FAC	30.52
	E&E LUMBER	FERTILIZER	PARK & RECREATION FAC	39.67
	E&E LUMBER	CHAIN, S HOOKS AND ROD	STORM DRAINAGE	46.89
	E&E LUMBER	WEDGE ANCHORS	TRANSPORTATION MANAGEM	46.99
	E&E LUMBER	LED LIGHTS	PARK & RECREATION FAC	52.09
	E&E LUMBER	LEVER AND ADHESIVE	CITY CLERK	62.60
	E&E LUMBER	LUMBER	PARK & RECREATION FAC	70.07
	E&E LUMBER	BLADES, NAIL SET AND PRIMER	MAINT OF GENL PLANT	77.03
	E&E LUMBER	PAINT AND SUPPLIES	PARK & RECREATION FAC	78.99
	E&E LUMBER	CONCRETE AND PALLET RETURN	STORM DRAINAGE	151.54
	E&E LUMBER	PRUNERS AND LOPERS	PARK & RECREATION FAC	154.03
	E&E LUMBER	LUMBER	STORM DRAINAGE	215.65
	E&E LUMBER	PAINT	HYDRANTS	229.73
	E&E LUMBER	WOOD AND SUPPLIES	PARK & RECREATION FAC	271.80
	E&E LUMBER	PAINT, PRIMER AND SUPPLIES	WATER RESERVOIRS	358.38
	E&E LUMBER	TIMBERS, SCREENS AND AUGER	PARK & RECREATION FAC	653.83
102303	EAGLE FENCE	FENCE REPAIR	STORM DRAINAGE	320.96
102304	EAST JORDAN IRON WOR	WATER VALVES	WATER/SEWER OPERATION	275.35
	EAST JORDAN IRON WOR	DRAIN ASSEMBLIES	STORM DRAINAGE	512.34
	EAST JORDAN IRON WOR	VALVE BOX	WATER/SEWER OPERATION	538.26
102305	ECOLOGICAL LAND	WATER & STREAM OHWM DELINEATIO	STORM DRAINAGE	1,347.50
102306	EDGE ANALYTICAL	LAB ANALYSIS	WATER QUAL TREATMENT	10.50
	EDGE ANALYTICAL		WATER QUAL TREATMENT	10.50
	EDGE ANALYTICAL		WATER QUAL TREATMENT	10.50
	EDGE ANALYTICAL		WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	16.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	16.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	16.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	24.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	24.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	189.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	210.00
102307	ENVIRONMENTAL CONTRO	TOUCH UP CLEANING	FACILITY REPLACEMENT	873.34
	ENVIRONMENTAL CONTRO	DEEP CLEANING	FACILITY REPLACEMENT	2,232.00
102308	EVERETT, CITY TREAS	WATER/FILTRATION SERVICE CHARG	SOURCE OF SUPPLY	295,872.58
102309	FEDEX	SHIPPING EXPENSE	PUMPING PLANT	11.01
102310	FEENEY WIRELESS	MODEM REPLACEMENTS	SEWER LIFT STATION	1,117.74
	FEENEY WIRELESS		WATER FILTRATION PLANT	2,228.78

**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>
102311	FERRELLGAS	PROPANE CHARGES	WATER SERVICE INSTALL	41.70
	FERRELLGAS		TRAFFIC CONTROL DEVICES	41.70
	FERRELLGAS		ROADWAY MAINTENANCE	41.70
	FERRELLGAS		SOLID WASTE OPERATIONS	41.71
102312	FIRE PROTECTION INC	ANNUAL MONITORING FEE	MAINT OF GENL PLANT	204.00
102313	FIRESTONE	TIRES	EQUIPMENT RENTAL	401.21
102314	FRANK LUMBER & HARDW	DOOR	PARK & RECREATION FAC	457.07
102315	FRONTIER COMMUNICATI	ACCT #36065150331108105	EXECUTIVE ADMIN	27.96
	FRONTIER COMMUNICATI	ACCT #36065894930725005	POLICE INVESTIGATION	28.92
	FRONTIER COMMUNICATI		RECREATION SERVICES	28.92
	FRONTIER COMMUNICATI	ACCT #36065774950927115	STREET LIGHTING	46.42
	FRONTIER COMMUNICATI	ACCT #36065836350725085	COMMUNITY DEVELOPMENT-	47.28
	FRONTIER COMMUNICATI		UTIL ADMIN	47.29
102316	FTRS, LLC	SERVICES RENDERED IN RECOVERIN	PARK & RECREATION FAC	27.54
	FTRS, LLC		MAINTENANCE	111.14
	FTRS, LLC		SOLID WASTE OPERATIONS	174.24
	FTRS, LLC		UTIL ADMIN	208.29
	FTRS, LLC		GENERAL SERVICES - OVERL	295.34
102317	GEOTEST SERVICES INC	TESTING	GMA - STREET	1,249.55
	GEOTEST SERVICES INC	OVERLAY TESTING	GMA - STREET	7,068.75
102318	GLOBAL CHEM SOURCE	CLEANER, LUBE AND SPRAYER	CITY STREETS	-12.43
	GLOBAL CHEM SOURCE		ROADWAY MAINTENANCE	153.63
102319	GOVCONNECTION INC	BAR CODE READER BATTERY CHARGE	TRIBAL GAMING-GENL	115.22
	GOVCONNECTION INC	CARTRIDGES	UTIL ADMIN	188.01
	GOVCONNECTION INC		COMMUNITY DEVELOPMENT-	188.01
102320	GRANITE CONST	1450 PELICAN CASE WITH FOAM	ENGR-GENL	109.20
102321	GREG RAIRDONS DODGE	RE-PROGRAM MODULE	EQUIPMENT RENTAL	142.08
102322	GROUP HEALTH	PRE-EMPLOYMENT SCREENING	POLICE ADMINISTRATION	9.00
102323	GUY, KRISTIE	REIMBURSE TRAINING DVD	GENERAL FUND	-18.39
	GUY, KRISTIE		PERSONNEL ADMINISTRATIOI	227.39
102324	HD FOWLER COMPANY	RETURN POLY	STORM DRAINAGE	-186.05
	HD FOWLER COMPANY	RETURN PIPE	STORM DRAINAGE	-69.63
	HD FOWLER COMPANY	RETURN HYDRANT SUPPLIES	HYDRANTS	-56.08
	HD FOWLER COMPANY	COUPLINGS	STORM DRAINAGE	65.47
	HD FOWLER COMPANY	BALL VALVES AND TAPE	WASTE WATER TREATMENT F	68.40
	HD FOWLER COMPANY	PIPE	STORM DRAINAGE	69.63
	HD FOWLER COMPANY	PIPE AND COUPLINGS	STORM DRAINAGE	84.25
	HD FOWLER COMPANY	MJ KIT	HYDRANTS	92.35
	HD FOWLER COMPANY	PCV PIPE	STORM DRAINAGE	110.11
	HD FOWLER COMPANY	PIPE COILS AND COUPLINGS	STORM DRAINAGE	171.25
	HD FOWLER COMPANY	POLY	STORM DRAINAGE	186.05
	HD FOWLER COMPANY	VALVES, PVC, COUPLINGS, ELLS A	STORM DRAINAGE	186.56
	HD FOWLER COMPANY	METER STOPS	WATER/SEWER OPERATION	190.29
	HD FOWLER COMPANY	SEWER PIPE	STORM DRAINAGE	235.01
	HD FOWLER COMPANY	PIPE AND COUPLING	STORM DRAINAGE	272.44
	HD FOWLER COMPANY	METER VALVES	WATER/SEWER OPERATION	276.33
	HD FOWLER COMPANY	COUPLINGS AND CORP STOPS	WATER/SEWER OPERATION	373.36
	HD FOWLER COMPANY	BRASS PARTS	WATER/SEWER OPERATION	410.38
	HD FOWLER COMPANY	IRRIGATION PARTS	PARK & RECREATION FAC	468.05
	HD FOWLER COMPANY	PAINT AND TAPE	ER&R	502.33
	HD FOWLER COMPANY	RESETTER AND CHECK VLV OUTLET	WATER/SEWER OPERATION	523.98
	HD FOWLER COMPANY		WATER/SEWER OPERATION	537.34

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 8/20/2015 TO 8/26/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102324	HD FOWLER COMPANY	COUPLINGS AND BALL VALVES	WATER/SEWER OPERATION	557.62
	HD FOWLER COMPANY	BRASS HARDWARE	WATER/SEWER OPERATION	566.57
	HD FOWLER COMPANY	METER SETTERS	WATER/SEWER OPERATION	568.53
	HD FOWLER COMPANY	METER STOP ANGLES AND ADAPTERS	WATER/SEWER OPERATION	599.73
	HD FOWLER COMPANY	PIPE	WATER DIST MAINS	776.77
	HD FOWLER COMPANY	NOZZLE SECTION AND REPAIR KIT	HYDRANTS	1,008.50
	HD FOWLER COMPANY	HYDRANT AND SUPPLIES	HYDRANTS	2,817.11
102325	HD SUPPLY WATERWORKS	METER PINS	WATER SERVICES	40.96
	HD SUPPLY WATERWORKS	SEAL PINS	WATER SERVICES	89.76
	HD SUPPLY WATERWORKS	MJS, CAP AND PLUG	WATER DIST MAINS	274.42
	HD SUPPLY WATERWORKS	AIR VAC PARTS	WATER DIST MAINS	1,096.37
	HD SUPPLY WATERWORKS	METERS	WATER SERVICE INSTALL	2,490.63
	HD SUPPLY WATERWORKS	NEPTUNE CLOCKS	WATER SERVICES	5,385.60
102326	HEALTH, DEPT OF	WATERSHED INSPECTION SURVEY FE	UTIL ADMIN	663.00
102327	HERTZ EQUIPMENT RENT	LIGHT TOWER RENTAL	WATER DIST MAINS	70.98
	HERTZ EQUIPMENT RENT	DOZER RENTAL	STORM DRAINAGE	750.72
102328	HUSKY DOOR CORP	DOOR AND TRIM	MAINT OF GENL PLANT	337.52
102329	INDUSTRIAL CONTROLS	POWER SUPPLIES	SEWER LIFT STATION	1,484.38
102330	INTERSTATE BATTERY	BATTERIES	ER&R	218.19
	INTERSTATE BATTERY		ER&R	499.51
102331	J. THAYER COMPANY	MARKING PAINT	ER&R	263.45
102332	JB ASSOCIATES	MISC MANHOLE AND HYDRANT TOOLS	WATER DIST MAINS	4,054.97
102333	KENWORTH NORTHWEST	HOSE	EQUIPMENT RENTAL	86.26
102334	KENYON, JEFFREY	WATER/SEWER CONSERVATION REBAT	UTIL ADMIN	50.00
102335	KINGSFORD, ANDREA	REC & HEALTHY COMM SUPPLIES	COMMUNITY EVENTS	26.11
	KINGSFORD, ANDREA		RECREATION SERVICES	149.89
102336	KNR ENTERPRISES	HYDRANT METER REFUND	WATER-UTILITIES/ENVIRONM	-372.45
	KNR ENTERPRISES		WATER/SEWER OPERATION	1,150.00
102337	LAKE INDUSTRIES	CONCRETE HAULED	STORM DRAINAGE	60.00
	LAKE INDUSTRIES	SAND	STORM DRAINAGE	125.49
	LAKE INDUSTRIES	PEA GRAVEL	STORM DRAINAGE	282.58
102338	LAKESIDE INDUSTRIES	PAY ESTIMATE #1	GMA - STREET	471,463.87
102339	LAKEWOOD SCHOOL DIST	MITIGATION FEES-JULY 2015	SCHOOL MIT FEES	40,392.00
102340	LEGACY FORD	2015 FORD F150 PU	EQUIPMENT RENTAL	28,610.49
102341	LEO HOLTE & VANESSA	UB 099706000000 9706 50TH AVE	WATER/SEWER OPERATION	37.07
	LEO HOLTE & VANESSA		WATER/SEWER OPERATION	172.78
102342	LES SCHWAB TIRE CTR	TIRES	EQUIPMENT RENTAL	421.84
102343	LICENSING, DEPT OF	BEACH, TYLER (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	BOWMAN, CLAYTON (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	BREDIGER, MICHELLE (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	BROWN, DAVID (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	DAVIDSON, BRUCE (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	DAVIS, BRIAN (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	DESCHAMPS, CHASE (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	DRAKE, JACOB (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	GRENFELL, DALE (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	HOLMES, BRUCE (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	JEFFRIES, DEREK (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	JUNGCK, JOHANN (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	KEGLEY, STEPHEN (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	KUNKLE, DAVID (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	LAMBERT, ROBERT (RENEWAL)	GENERAL FUND	18.00

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102343	LICENSING, DEPT OF	LECHTENBERG, ROBERT (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	MASSINGALE, JOHN (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	MCDONALD, RANDOLPH (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	MITCHELL, JOSHUA (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	MOFFAT, GAYLE (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	NASH, RICHARD (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	NICHOLS, DAVID (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	PALMBO, ROCK (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	RAMEY, AUSTIN (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	RILEY, CARL (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	SCHUBERT, DANIEL (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	SHOVE, PETER (ORIGINAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	THETFORD, THOMAS (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	WHITE, DAVID (RENEWAL)	GENERAL FUND	18.00
	LICENSING, DEPT OF	GIBSON, FRANK (LT RENEWAL)	GENERAL FUND	21.00
	LICENSING, DEPT OF	OLSON, CHRISTOPHER (LT RENEWAL)	GENERAL FUND	21.00
102344	LICENSING, DEPT OF	ENG LICENSE RENEWAL-COWLING	ENGR-GENL	116.00
102345	LOVELESS, NANETTE	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
102346	LOWES HIW INC	DOOR STOP	COURT FACILITIES	16.68
	LOWES HIW INC	CORDS	TRANSPORTATION MANAGEM	41.33
	LOWES HIW INC		TRANSPORTATION MANAGEM	41.48
	LOWES HIW INC	LAWN CARE SUPPLIES	PUMPING PLANT	81.53
	LOWES HIW INC	SHOP RESTROOM REPAIR SUPPLIES	MAINT OF GENL PLANT	121.77
102347	LOZANO, CHRISTINA	UB 624931000000 4931 106TH ST	WATER/SEWER OPERATION	20.78
102348	MALLAHAN, PATRICK	UB 050090000000 6113 95TH PL N	WATER/SEWER OPERATION	44.21
102349	MARATHON EQUIPMENT	VALVE AND SPRING	CITY STREETS	-9.19
	MARATHON EQUIPMENT		ROADWAY MAINTENANCE	113.64
102350	MARR, KRISTI^	UB 710622000000 4917 82ND PL N	WATER/SEWER OPERATION	21.79
	MARR, KRISTI^		GARBAGE	27.14
	MARR, KRISTI^		WATER/SEWER OPERATION	43.55
102351	MARTIN, MICHELLE & T	UB 094749146000 4749 146TH PL	WATER/SEWER OPERATION	40.00
102352	MARYSVILLE AWARDS	NAMEPLATE	CITY COUNCIL	46.78
102353	MARYSVILLE PRINTING	BUSINESS CARDS-GUERTIN	POLICE PATROL	42.38
	MARYSVILLE PRINTING	ENVELOPES	PARK & RECREATION FAC	56.01
102354	MARYSVILLE SCHOOL	FACILITY RENTAL-ACE	RECREATION SERVICES	54.00
	MARYSVILLE SCHOOL	ROOM RENTAL	PARK & RECREATION FAC	101.00
	MARYSVILLE SCHOOL	FACILITY RENTAL-ACE	RECREATION SERVICES	126.00
	MARYSVILLE SCHOOL	MITIGATION FEES-JULY 2015	SCHOOL MIT FEES	9,085.00
102355	MARYSVILLE, CITY OF	UTILITY SERVICE-17906 43RD AVE	WATER FILTRATION PLANT	55.12
	MARYSVILLE, CITY OF	UTILITY SERVICE-6302 152ND ST	PARK & RECREATION FAC	558.29
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	5,726.30
102356	NATIONAL BARRICADE	SIGNS	ROADWAY MAINTENANCE	264.98
102357	NATIONAL SAFETY INC	AIR MONITOR REPAIR	PUMPING PLANT	151.80
102358	NEWMAN TRAFFIC SIGNS	SIGNS	CITY STREETS	-112.62
	NEWMAN TRAFFIC SIGNS		TRANSPORTATION MANAGEM	1,392.38
102359	NORTH SOUND HOSE	VACTOR TRUCK PARTS	STORM DRAINAGE	113.71
	NORTH SOUND HOSE	SUCTION HOSES	WATER SERVICES	194.42
102360	NORTHSTAR CHEMICAL	SODIUM HYPOCHLORITE	WATER FILTRATION PLANT	564.05
	NORTHSTAR CHEMICAL		WATER QUAL TREATMENT	564.05
	NORTHSTAR CHEMICAL		WATER FILTRATION PLANT	587.45
	NORTHSTAR CHEMICAL		WATER QUAL TREATMENT	587.45
	NORTHSTAR CHEMICAL		WASTE WATER TREATMENT F	4,626.18

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102361	NORTHUP GROUP	PRE-EMPLOYMENT SCREENING	POLICE ADMINISTRATION	340.00
102362	NURNBERG SCIENTIFIC	COLOR CODED BUFFERS	WATER QUAL TREATMENT	71.00
102363	NYDEGGER, LORI & GEO	UB 452112000001 13811 52ND AVE	WATER/SEWER OPERATION	22.77
102364	OFFICE DEPOT	OFFICE SUPPLIES	ENGR-GENL	1.69
	OFFICE DEPOT		UTIL ADMIN	1.70
	OFFICE DEPOT		POLICE INVESTIGATION	10.18
	OFFICE DEPOT		POLICE INVESTIGATION	14.13
	OFFICE DEPOT		OFFICE OPERATIONS	25.74
	OFFICE DEPOT		UTILITY BILLING	26.05
	OFFICE DEPOT		OFFICE OPERATIONS	28.49
	OFFICE DEPOT		POLICE PATROL	30.44
	OFFICE DEPOT		FINANCE-GENL	34.99
	OFFICE DEPOT		UTIL ADMIN	41.58
	OFFICE DEPOT		ENGR-GENL	41.59
	OFFICE DEPOT		CITY CLERK	69.98
	OFFICE DEPOT		OFFICE OPERATIONS	83.71
	OFFICE DEPOT		CITY COUNCIL	104.97
	OFFICE DEPOT		POLICE INVESTIGATION	131.36
	OFFICE DEPOT		POLICE PATROL	219.66
	OFFICE DEPOT		UTIL ADMIN	272.13
	OFFICE DEPOT		UTILITY BILLING	286.71
	OFFICE DEPOT		EXECUTIVE ADMIN	288.30
	OFFICE DEPOT		SOLID WASTE OPERATIONS	372.07
	OFFICE DEPOT		OFFICE OPERATIONS	374.93
102365	PART WORKS INC, THE	WATCHDOG METER PARTS	WATER CROSS CNTL	120.70
102366	PARTS STORE, THE	FILTER	PARK & RECREATION FAC	2.27
	PARTS STORE, THE	SEALS	EQUIPMENT RENTAL	10.86
	PARTS STORE, THE	SPOTLIGHT	ER&R	40.29
	PARTS STORE, THE	GASKET AND BELT	EQUIPMENT RENTAL	43.16
	PARTS STORE, THE	FILTERS, WW FLUID, CAR WASH AN	ER&R	290.56
	PARTS STORE, THE	OIL FILTERS, TAIL LIGHTS, ADHE	ER&R	464.57
102367	PAUL & ERICA MATA	UB 847715870000 7715 87TH AVE	WATER/SEWER OPERATION	176.65
102368	PAYMENTUS	TRANSACTION PROCESSING FEES	UTILITY BILLING	12,490.50
102369	PEACE OF MIND	MINUTE TAKING SERVICE	CITY CLERK	269.70
102370	PETEK, MICHAEL	REIMBURSE MEAL	UTIL ADMIN	15.00
102371	PETROCARD SYSTEMS	FUEL CONSUMED	ENGR-GENL	27.00
	PETROCARD SYSTEMS		STORM DRAINAGE	69.54
	PETROCARD SYSTEMS		EQUIPMENT RENTAL	96.25
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	171.54
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	453.66
	PETROCARD SYSTEMS		PARK & RECREATION FAC	1,006.81
	PETROCARD SYSTEMS		GENERAL SERVICES - OVERH	2,425.60
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	3,603.03
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	3,965.14
	PETROCARD SYSTEMS		POLICE PATROL	7,948.90
102372	PILCHUCK RENTALS	SPACER FLANGES AND FILTER INLE	SMALL ENGINE SHOP	313.93
102373	PLATT ELECTRIC	STUDS	TRANSPORTATION MANAGEM	15.01
	PLATT ELECTRIC	BITS AND HOLDER	TRANSPORTATION MANAGEM	15.79
	PLATT ELECTRIC	HOLE SAW	STORM DRAINAGE	25.68
	PLATT ELECTRIC	CORD RANGE AND KIT	TRANSPORTATION MANAGEM	149.41
102374	PRUDENTIAL INSURANCE	LONG TERM LIFE INSURANCE	POLICE ADMINISTRATION	6,474.25
102375	PUD	ACCT #2011-4209-8	PARK & RECREATION FAC	15.05

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102375	PUD	ACCT #2051-9537-3	PARK & RECREATION FAC	32.67
	PUD	ACCT #2005-0161-7	TRANSPORTATION MANAGEM	48.16
	PUD	ACCT #2000-6146-3	PARK & RECREATION FAC	48.78
	PUD	ACCT #2024-2648-2	PUBLIC SAFETY BLDG.	64.01
	PUD	ACCT #2027-9465-7	TRANSPORTATION MANAGEM	71.66
	PUD	ACCT #2035-0002-0	STREET LIGHTING	81.69
	PUD	ACCT #2020-1181-3	PUMPING PLANT	82.84
	PUD	ACCT #2022-9424-5	SEWER LIFT STATION	90.75
	PUD	ACCT #2022-8858-5	TRANSPORTATION MANAGEM	96.83
	PUD	ACCT #2025-2469-0	PUMPING PLANT	99.84
	PUD	ACCT #2023-0330-1	SEWER LIFT STATION	122.97
	PUD	ACCT #2052-3773-8	TRAFFIC CONTROL DEVICES	164.33
	PUD	ACCT #2032-9121-6	GENERAL SERVICES - OVERH	170.91
	PUD	ACCT #2052-3927-0	TRAFFIC CONTROL DEVICES	184.64
	PUD	ACCT #2012-4769-9	STREET LIGHTING	372.58
	PUD	ACCT #2008-2454-8	MAINT OF GENL PLANT	1,285.18
	PUD	ACCT #2000-2187-1	COURT FACILITIES	2,182.10
	PUD	ACCT #2016-1747-9	ADMIN FACILITIES	2,688.92
	PUD	ACCT #2003-0347-7	WATER FILTRATION PLANT	3,201.81
	PUD	ACCT #2014-6303-1	PUBLIC SAFETY BLDG.	3,322.57
	PUD	ACCT #2011-4725-3	PUMPING PLANT	3,687.86
	PUD	ACCT #2015-7792-1	PUMPING PLANT	5,409.87
	PUD	ACCT #2020-7500-8	WASTE WATER TREATMENT F	5,978.05
	PUD	ACCT #2014-2063-5	WASTE WATER TREATMENT F	6,352.63
	PUD	ACCT #2017-2118-0	WASTE WATER TREATMENT F	17,635.87
102376	PUGET SOUND SECURITY	KEYS MADE	PARK & RECREATION FAC	9.79
	PUGET SOUND SECURITY	FORKLIFT KEYS	STORM DRAINAGE	73.28
102377	RCA PROPERTIES	UB 986518036000 6518 36TH ST N	WATER/SEWER OPERATION	265.65
102378	ROBINSON COMPANY	COST ESTIMATING SERVICE	FACILITY REPLACEMENT	320.00
102379	RRJ COMPANY LLC	PAY ESTIMATE #2	GMA-STREET	-29,628.76
	RRJ COMPANY LLC		GMA - STREET	592,575.25
102380	SCCIT	MEMBERSHIP DUES	ENGR-GENL	400.00
102381	SCORE	INMATE HOUSING-JULY 2015	DETENTION & CORRECTION	16,235.00
102382	SEATTLE TIMES, THE	SUBSCRIPTION	EXECUTIVE ADMIN	83.20
102383	SEMBROSKI, CHRIS & E	UB 245712123000 5712 123RD PL	WATER/SEWER OPERATION	182.97
102384	SHERWIN WILLIAMS	PAINT	CITY CLERK	109.28
102385	SHI INTERNATIONAL	AW LICENSES	LEGAL-GENL	102.38
	SHI INTERNATIONAL		LEGAL - PROSECUTION	102.38
	SHI INTERNATIONAL		EXECUTIVE ADMIN	102.38
	SHI INTERNATIONAL		PARK & RECREATION FAC	102.38
	SHI INTERNATIONAL		TRANSPORTATION MANAGEM	102.38
	SHI INTERNATIONAL		WASTE WATER TREATMENT F	102.38
	SHI INTERNATIONAL		CITY CLERK	102.38
	SHI INTERNATIONAL		COMPUTER SERVICES	102.38
	SHI INTERNATIONAL		POLICE PATROL	102.38
	SHI INTERNATIONAL		GENERAL SERVICES - OVERH	204.76
	SHI INTERNATIONAL		STORM DRAINAGE	204.76
	SHI INTERNATIONAL		CRIME PREVENTION	307.14
	SHI INTERNATIONAL		CITY COUNCIL	819.06
102386	SHRED-IT US	MONTHLY SHREDDING SERVICE	CITY CLERK	7.46
	SHRED-IT US		FINANCE-GENL	7.46
	SHRED-IT US		UTILITY BILLING	7.47

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102386	SHRED-IT US	MONTHLY SHREDDING SERVICE	LEGAL - PROSECUTION	11.19
	SHRED-IT US		EXECUTIVE ADMIN	11.20
	SHRED-IT US		PERSONNEL ADMINISTRATIOI	19.52
102387	SIX ROBBLEES INC	TRAILER BRAKE CONTROLLER	ER&R	163.66
102388	SMOOTS, KINDER	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
102389	SNO CO FINANCE	DUMP FEES	PARK & RECREATION FAC	39.00
	SNO CO FINANCE		PARK & RECREATION FAC	81.00
102390	SNO CO FLEET MANAGEM	VEHICLE PURCHASE	EQUIPMENT RENTAL	4,500.00
102391	SNO CO PUBLIC WORKS	SOLID WASTE CHARGES	SOLID WASTE OPERATIONS	144,797.00
102392	SNO CO TREASURER	INMATE MEDICAL CARE	DETENTION & CORRECTION	2.76
	SNO CO TREASURER	INMATE HOUSING	DETENTION & CORRECTION	17,733.22
102393	SONITROL	SECURITY MONITORING SERVICE	UTIL ADMIN	133.00
	SONITROL		COMMUNITY CENTER	142.00
	SONITROL		PUBLIC SAFETY BLDG.	160.00
	SONITROL		PARK & RECREATION FAC	249.00
	SONITROL		MAINT OF GENL PLANT	286.00
	SONITROL		ADMIN FACILITIES	333.00
	SONITROL		WASTE WATER TREATMENT F	491.26
102394	SOUND PUBLISHING	LEGAL ADS	GENERAL SERVICES - OVERF	243.44
102395	SOUND PUBLISHING		CITY CLERK	309.63
102396	SOUND SAFETY	GLOVES, EARPLUGS AND SAFETY GL	ER&R	276.11
	SOUND SAFETY	GLOVES	ER&R	438.47
102397	SOUTHERN COMPUTER	COUNCIL IPADS	CITY COUNCIL	418.46
	SOUTHERN COMPUTER		COMPUTER SERVICES	515.54
	SOUTHERN COMPUTER		IS REPLACEMENT ACCOUNTS	3,705.84
102398	SPRINGBROOK NURSERY	BARK	PROTECTIVE INSPECTIONS	350.00
102399	STAPLES	OFFICE SUPPLY CREDIT	EQUIPMENT RENTAL	-96.39
	STAPLES	OFFICE SUPPLIES	PERSONNEL ADMINISTRATIOI	6.85
	STAPLES		TRANSPORTATION MANAGEM	8.26
	STAPLES		TRANSPORTATION MANAGEM	10.26
	STAPLES		ENGR-GENL	19.64
	STAPLES		UTIL ADMIN	19.64
	STAPLES		ENGR-GENL	35.50
	STAPLES		UTIL ADMIN	35.51
	STAPLES		COMMUNITY DEVELOPMENT-	199.35
	STAPLES		STORM DRAINAGE	211.03
102400	STATE PATROL	BACKGROUND CHECKS	GOLF ADMINISTRATION	10.00
	STATE PATROL		PERSONNEL ADMINISTRATIOI	60.00
102401	STRAND, JASON & NICO	UB 474618144000 4618 144TH PL	WATER/SEWER OPERATION	24.99
102402	STRATEGIES 360	PROFESSIONAL SERVICES	GENERAL SERVICES - OVERF	1,063.68
	STRATEGIES 360		WASTE WATER TREATMENT F	1,063.68
	STRATEGIES 360		UTIL ADMIN	1,418.24
102403	SUMMIT LAW GROUP	GENERAL LABOR	PERSONNEL ADMINISTRATIOI	3,254.00
102404	SUPPLYWORKS	DEGREASER	ER&R	80.02
	SUPPLYWORKS		ER&R	400.11
102405	T & A SUPPLY CO INC	COVE BASE	CITY CLERK	213.51
102406	TALMADGE-FITZPATRICK	LEGAL SERVICE	NON-DEPARTMENTAL	360.00
	TALMADGE-FITZPATRICK		WASTE WATER TREATMENT F	1,080.00
102407	THYSSENKRUPP ELEVATO	PREVENTATIVE MAINTENANCE	PUBLIC SAFETY BLDG.	212.23
	THYSSENKRUPP ELEVATO		ADMIN FACILITIES	212.23
102408	TYLER TECHNOLOGIES	UBCIS IMPLEMENTATION	UTILITY BILLING	2,550.00
	TYLER TECHNOLOGIES		UTILITY BILLING	5,634.78

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102409	UNITED PARCEL SERVIC	SHIPPING EXPENSE	WATER DIST MAINS	16.62
	UNITED PARCEL SERVIC		TRANSPORTATION MANAGEM	32.27
	UNITED PARCEL SERVIC		POLICE PATROL	93.81
102410	UNUM LIFE INSURANCE	LONG TERM CARE INSURANCE	POLICE ADMINISTRATION	13,542.08
102411	UTILITIES UNDERGROUN	EXCAVATION NOTICES	UTILITY LOCATING	502.04
102412	VERIZON	AMR LINES	METER READING	246.20
102413	WAGeworks	FLEX PLAN FEES	PERSONNEL ADMINISTRATIOI	57.00
102414	WALL, TERESA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
102415	WASTE MANAGEMENT	RECYCLE PILOT	RECYCLING OPERATION	2,586.29
102416	WAXIE SANITARY SUPPL	JANITORIAL SUPPLIES	PARK & RECREATION FAC	219.41
102417	WEBCHECK	WEBCHECK SERVICES	UTILITY BILLING	1,475.33
102418	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	POLICE INVESTIGATION	217.26
102419	WESTERN PETERBILT	LOCK, PUSH BUTTON AND RELEASE	EQUIPMENT RENTAL	272.04
	WESTERN PETERBILT	DOOR HANDLES, DOOR, ROD, LOCK	EQUIPMENT RENTAL	739.82
102420	WIDE FORMAT COMPANY	MAINTENANCE AGREEMENT KIP PRIN	UTIL ADMIN	106.62
102421	YAKIMA COUNTY DOC	INMATE HOUSING-JUNE 2015	DETENTION & CORRECTION	23,802.19
102422	ZEE MEDICAL SERVICE	CONTAINERS	ROADWAY MAINTENANCE	92.48
	ZEE MEDICAL SERVICE	RESTOCK FIRST AID KIT	SOLID WASTE OPERATIONS	157.01

**WARRANT TOTAL: 1,976,336.38**

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

CHECK # 101609 INITIATOR ERROR (30.00)  
 CHECK # 101872 INITIATOR ERROR (5,483.52)  
 CHECK # 101881 INITIATOR ERROR (4,283.63)  
 CHECK # 101892 INITIATOR ERROR (3,730.54)  
 CHECK # 101899 INITIATOR ERROR (3,413.04)

**1,959,395.65**




# *Index #10*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE:** September 14, 2015

<b>AGENDA ITEM:</b> Project Acceptance – 2015 Pavement Preservation Program	
<b>PREPARED BY:</b> Jeff Laycock, Project Manager	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Public Works, Engineering	
<b>ATTACHMENTS:</b> Notice of Physical Completion Letter, Vicinity Map	
<b>BUDGET CODE:</b> 10200030.548000.TB501 10200030.548000.M1501	<b>AMOUNT:</b> N/A

**SUMMARY:**

The 2015 Pavement Preservation Program included the resurfacing of streets as shown on the attached vicinity map. The project included Transportation Benefit District funds and City Preservation Funds.

City Council awarded the project to Cemex Inc. on April 13, 2015 in the amount of \$1,214,684.00. The project was completed at a cost of \$1,133,142.19, which was \$81,541.81 below the original bid amount.

Work performed under this contract was inspected by 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.

<b>RECOMMENDED ACTION:</b>
Staff recommends that Council authorize the Mayor to accept the 2015 Pavement Preservation Program, 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

July 17, 2015

Cemex Construction Materials Pacific LLC  
20700 44<sup>th</sup> Ave W, Suite 240  
Lynnwood, WA 98036

**Subject: 2015 Pavement Preservation Program – Notice of Physical Completion**

Dear Hunter,

In accordance with Section 1-05.11(2) of the Special Provisions, the 2015 Pavement Preservation Program was considered physically complete as of Friday, July 17, 2015.

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 bond upon receipt of the following.

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

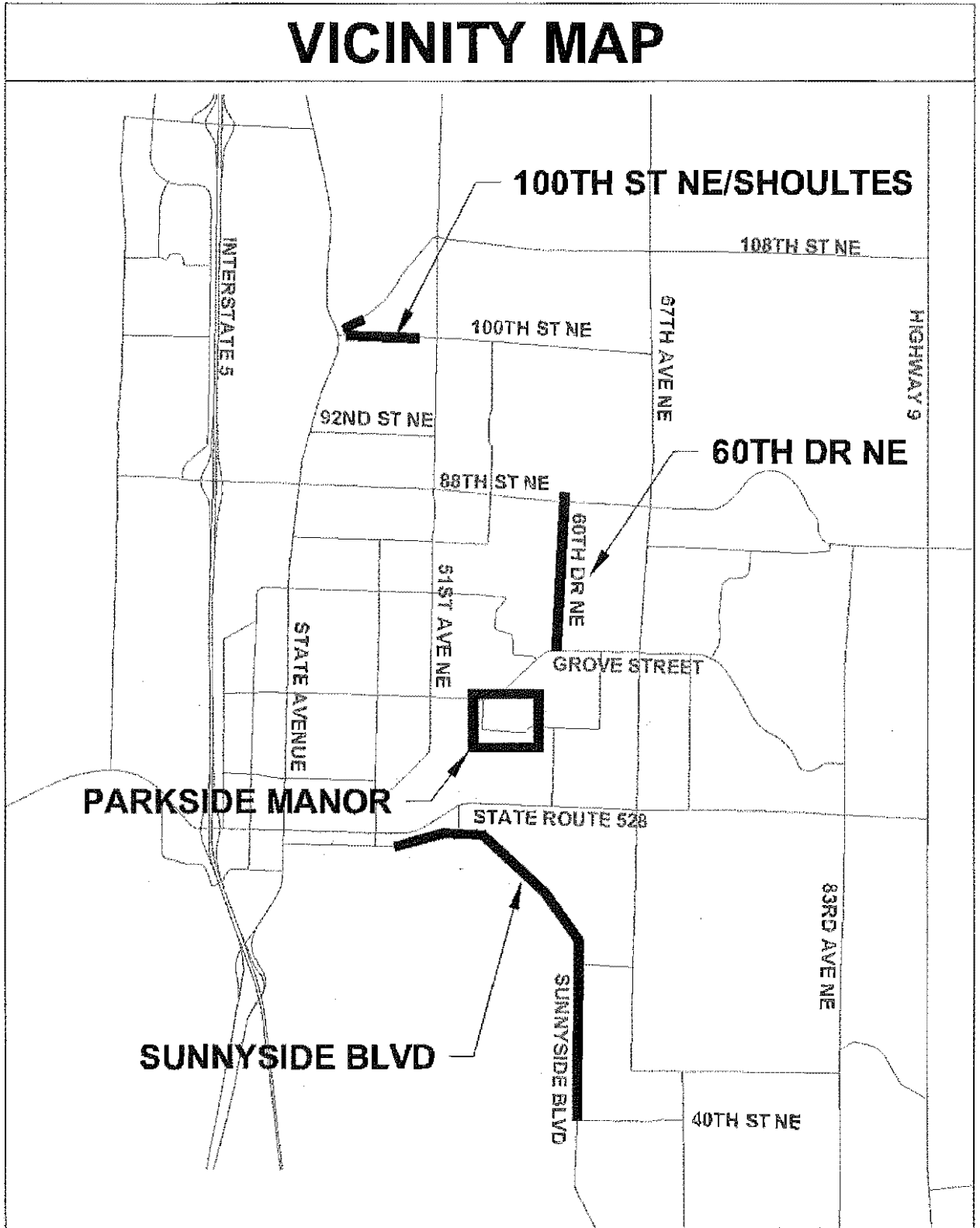
It was a pleasure working with Cemex on this year's Pavement Preservation Program. We look forward to working with you in the future.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Laycock".

Jeff Laycock, PE  
Project Manager

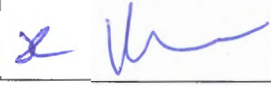
# VICINITY MAP



# *Index #11*

**CITY OF MARYSVILLE AGENDA BILL  
EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 14, 2015**

<b>AGENDA ITEM:</b> Project Acceptance – Qwuloolt Fill Site	
<b>PREPARED BY:</b> Jeff Laycock, Project Manager	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Engineering	
<b>ATTACHMENTS:</b> Physical Completion Letter, Vicinity Map	
<b>BUDGET CODE:</b> 310000076.563000.P1301	<b>AMOUNT:</b> N/A

**SUMMARY:**

The Qwuloolt Fill Site included the hauling and stockpiling of 5,500 cubic yards (originally 4,500 cubic yards) of fill material associated with future improvements to the Ebey Waterfront Trail.

City Council awarded the project to CPC Materials dba Smokey Point Concrete on May 11, 2015 in the amount of \$65,450.00. The project was completed at a cost of \$82,100.00, which was \$16,650 or 25.4% above the original bid amount but within management reserve. The additional cost was the result of importing another 1,000 cubic yards of surplus structural fill to the site.

Work performed under this contract was inspected by 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.

<b>RECOMMENDED ACTION:</b>
Staff recommends that Council authorize the Mayor to accept the Qwuloolt Fill Site project, starting the 45-day lien period for project closeout.

**PUBLIC WORKS**  
Kevin Nielsen, *Director*



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

July 1, 2015

CPC Materials dba Smokey Point Concrete  
23315 Dike Road  
Arlington, WA 98223

**Subject: Qwuloolt Fill Site – Notice of Physical Completion**

Dear Jim,

In accordance with the contract, the Qwuloolt Fill Site project was considered physically complete as of Tuesday, June 30, 2015.

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

Thank you for working with the City in the successful completion of this project.

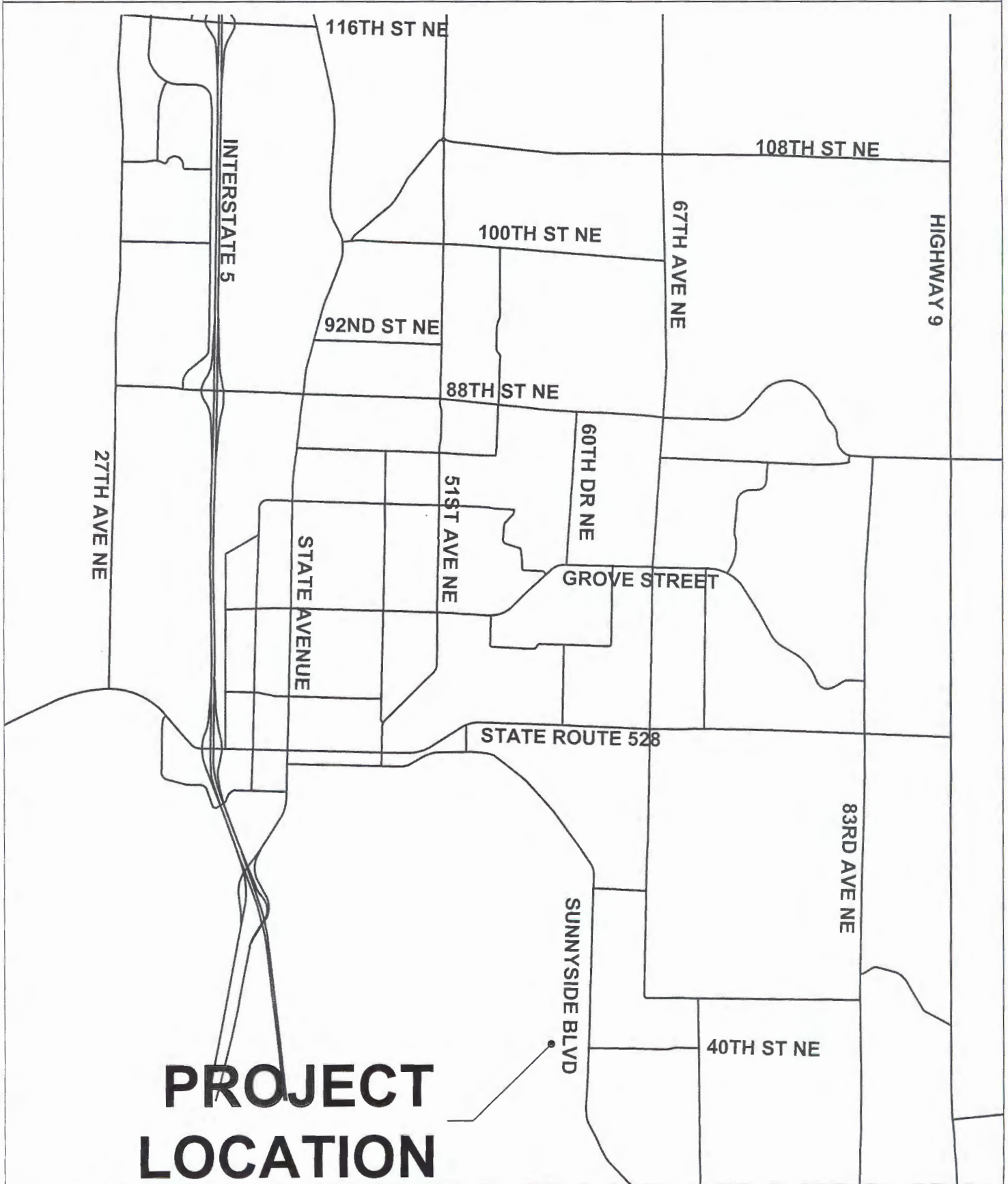
Sincerely,

A handwritten signature in blue ink, appearing to read "Jeff Laycock".

Jeff Laycock, PE  
Project Manager



# VICINITY MAP



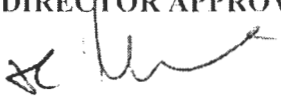


# *Index #12*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 9/14/2015**

<b>AGENDA ITEM:</b> Project Acceptance – 67 <sup>th</sup> Ave NE Overlay (88 <sup>th</sup> St NE to 108 <sup>th</sup> St NE)	
<b>PREPARED BY:</b> Jeff Laycock, Project Manager	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Public Works, Engineering	
<b>ATTACHMENTS:</b> Notice of Physical Completion Letter, Vicinity Map	
<b>BUDGET CODE:</b> 30500030.563000, R1502	<b>AMOUNT:</b> N/A

**SUMMARY:**

The 67<sup>th</sup> Ave NE Overlay project from north of 88<sup>th</sup> St NE to 108<sup>th</sup> St NE included the replacement of sidewalk ramps to meet ADA, a full width grind and 2-inch overlay, pavement repair and replacement of pavement markings.

City Council awarded the project to Lakeside Industries on June 8, 2015 in the amount of \$519,878.50 including a management reserve of \$50,000.00. The project was completed at a cost of \$487,808.72, which was \$32,069.78 or 6.17% below the original bid amount.

The project was funded in part by the federal Surface Transportation Program (STP) towards pavement preservation projects. The City will be able to recover approximately \$407,320.28 or 83.5% of the total construction cost. The total construction cost to the City for this project was \$80,488.43 or 13.5% match.

Work performed under this contract was inspected by City staff and 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 67<sup>th</sup> Ave NE Overlay (88<sup>th</sup> St NE to 108<sup>th</sup> St NE) 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

August 27, 2015

Lakeside Industries, Inc.  
PO Box 247  
14282 Galaxy Way  
Monroe, WA 98272

**Subject: 67<sup>th</sup> Ave NE Overlay – Notice of Physical Completion**

Dear Jaime,

In accordance with Section 1-05.11(2) of the Special Provisions, this project was considered physically complete as of Friday, August 14, 2015. This notification does not constitute final acceptance. Recommendation for final acceptance will be sent to the City Council for approval at the first available council meeting. Please submit the following items for project closeout:

## 1. Affidavits of Wages Paid

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

1. Certificate of Release from the Department of Revenue
2. Certificate of Release from the Employment Security Department
3. Certificate of Release from the Department of L&I

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeff Laycock".

Jeff Laycock, PE  
Project Manager





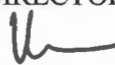


# *Index #13*

## CITY OF MARYSVILLE AGENDA BILL

### EXECUTIVE SUMMARY FOR ACTION

#### CITY COUNCIL MEETING DATE: 9/14/2015

AGENDA ITEM: Professional Service Agreement with Waste Management Logistics	
PREPARED BY: Paul Kinney DEPARTMENT: Public Works	DIRECTOR APPROVAL: 
ATTACHMENTS:	
BUDGET CODE: 41046300.500000.1530	AMOUNT: \$56,500.00

#### SUMMARY:

RCW 39.04.270 gives municipalities separate acquisition authority for electronic data processing and telecommunications equipment. A municipality may acquire electronic data processing or telecommunication equipment, software, or services through competitive negotiation rather than through competitive bidding. Because the Route Optimization Software is comprised of software and data processing and telecommunications equipment the City of Marysville has elected to use the competitive negotiation process.

An invitation to submit proposals was published in the Marysville Globe and Daily Journal of Commerce on June 6<sup>th</sup> and 13<sup>th</sup> with proposals due on June 26<sup>th</sup> at 4:00 pm. A selection committee evaluated the proposals and identified the qualified bidder whose proposal is most advantageous to the city considering pricing and other identified evaluation factors.

#### RECOMMENDED ACTION:

Public Works Staff recommends City Council authorize the Mayor to sign the Professional Services Agreement with Waste Management Logistics in the amount \$56,500.


**Software Hosting and Service Agreement**

**This Software Hosting and Service Agreement** (the "**Agreement**") is made this 15th day of September, 2015 (the "**Effective Date**"), by and between WM Logistics, LLC., with its principal place of business at 5910 FM 1488 Road, Magnolia, Texas 77354 ("**WML**" or "**Licensor**"), and City of Marysville, WA., 80 Columbia Ave, Marysville, WA 98270 ("**Customer**"). Each of WML and Customer shall sometimes be referred to herein as a "**Party**," and together as the "**Parties**". The contact information of the Customer is as follows:

<b>Customer Information</b>	
Contact person: Paul Kinney	Email: pkinney@marysvillewa.gov
Title: Streets/Solid Waste Manager	Telephone: (360)363-8160
Address: 80 Columbia Ave. Marysville, WA. 98270	Fax: (360)653-5524

This Agreement consists of this cover page (the "**Cover Page**"), the attached Terms and Conditions (the "**Terms**"), and all exhibits that are attached hereto which are incorporated herein by reference.

BY EXECUTING THIS COVER PAGE AND EACH EXHIBIT, LICENSOR AND CUSTOMER, THROUGH THEIR AUTHORIZED REPRESENTATIVES IDENTIFIED BELOW, AGREE TO BE BOUND BY THE COVER PAGE AND THE TERMS AND CONDITIONS AND EACH EXECUTED EXHIBIT.

<b>WM Logistics, LLC</b>	<b>Customer: <u>City of Marysville, WA</u></b>
By: 	By:
Print Name: <u>Surya Sahoo</u>	Print Name:
Title: <u>President, WML</u>	Title:

## TERMS AND CONDITIONS

**1. Scope of Agreement; Definitions.** This Agreement covers Customer's purchase of certain services and the licensing and permitted use of certain software. Unless otherwise defined in this Section 1, the capitalized terms used in this Agreement shall be defined in the context in which they are used. The following terms shall have the following meanings:

**"Customer Data"** all information and data submitted by Customer to the Software Service in the course of using the Software Service.

**"Laws"** means, collectively, laws, statutes, ordinances, regulations and other types of local, state, national and foreign government authority (including without limitation the laws and regulations governing export control, unfair competition, anti-discrimination, patient data, false advertising, privacy and data protection, and publicity).

**"Licensor"** means, collectively, WML and any other owner, supplier or licensors of the Software.

**"Software"** means the object code form of the software product(s) and related user documentation listed on **Exhibit A** which Customer will have the right to use pursuant to the terms of this Agreement.

**"Software Service"** means the service by which the Software hosted on servers controlled by Licensor and, as applicable, its designees, are made available for remote use by Customer. The operational services and performance levels of the Software Service are set forth in **Exhibit B**.

**2. License Grants.** Subject to the terms and conditions of this Agreement, Licensor grants Customer a non-exclusive, non-transferable, non-sublicensable right to use the Software, as made available to Customer over the Internet through the Software Service, solely for Customer's own internal business purposes. All rights not expressly granted to Customer are reserved by Licensor and its licensors. Except as set forth in this Section 2, no other right or license of any kind is granted by Licensor to Customer under this Agreement with respect to the Software or the Software Service.

**3. Customer Responsibilities.** Customer shall be solely responsible for providing and maintaining all hardware, software (other than the Software), browsers, communication connectivity and bandwidth required for Customer to access the Internet to use the Software. Customer further agrees that it is responsible for all activity occurring under Customer's account and shall abide by all Laws in connection with Customer's use of the Software and Software Service. Customer is responsible for all use of the Software Service (including the Software) through Customer's account and for compliance with this Agreement; any breach by Customer or any of Customer's users shall be deemed to have been made by Customer.

**4. Passcodes.** Customer is responsible for all use of the user IDs and passwords (collectively, "**Passcodes**") provided by Licensor and maintaining the confidentiality of such Passcodes. Sharing or otherwise disclosing any Passcodes with any unauthorized party is prohibited. Customer shall: (i) notify Licensor immediately of any unauthorized use of any Passcode; and (ii) not impersonate any other Licensor OR user or provide false identity information to gain access to use the Software or to use the Software Service.

**5. Customer Information.** Customer hereby grants to Licensor a perpetual, royalty-free, irrevocable and unlimited license to use the Customer Data in all ways required for

Licensor to provide Customer the Software Service. Customer, and not Licensor, shall have the sole responsibility for the accuracy, quality, integrity, legality, reliability, appropriateness and intellectual property ownership or right to use all Customer Data. Licensor reserves the right to withhold, remove and/or discard Customer Data without notice for any breach of this Agreement including, without limitation, non-payment.

**6. Ordering.** All orders to use the Software Service will be placed using either Licensor's standard order form, the form of which is attached hereto as **Exhibit A**, or such other form acceptable to Licensor. Each order shall be subject to acceptance by Licensor at its principal place of business and shall not be binding until the acceptance of such order in writing by Licensor. If Customer issues Customer's own form of purchase order or other non-Licensor form, Customer agrees that such forms are for Customer's convenience only, and that other than contact information, price and similar terms identifying the purchase or the purchaser, any terms in addition to or conflicting with the terms of this Agreement shall be void and of no effect. All requests to purchase additional licenses or use of the Software Service shall be submitted to Licensor in writing and attached hereto as an additional exhibit. All additional purchases shall be subject to Licensor's then-current rates and shall be subject to the terms and conditions of this Agreement.

**7. Payments.** Customer agrees to pay all fees due, including any late payment fees, as are specified in this Agreement, in **Exhibit A** and any invoices provided by Licensor. If any authority imposes a duty, tax or similar levy (other than taxes based on Licensor's income), Customer agrees to pay, or to promptly reimburse Licensor for, all such amounts. Unless otherwise indicated in an invoice from Licensor, all invoices are payable thirty (30) days from the date of the invoice. Overdue amounts are subject to a late payment interest charge, at the lower rate of (i) one percent (1%) per month; or (ii) the maximum legal rate. Customer agrees to promptly pay or reimburse Licensor for all costs and expenses, including all reasonable attorneys' fees, related to any breach of Customer's obligations under this Agreement. In the event that Customer shall, at any time, be in arrears on payments owing to Licensor, Licensor may, upon thirty (30) days' prior written notice, decline to continue to perform under this Agreement, including, without limitation, ceasing to provide the Software Service in which event such action shall not give rise to any cause of breach of contract or other liability against Licensor. All rights of Licensor under this Section 7 shall be in addition to, and not a limitation of, Licensor's rights under Section 19 (Term; Termination).

**8. Intellectual Property.** This Agreement does not transfer to Customer any title or any ownership right or interest in any Software or in the Software Service. Customer acknowledges and agrees that the Software is owned by Licensor and its licensors, and that the Software and the Software Service contain, embody and are based on patented or patentable inventions, trade secrets, copyrights and other intellectual property rights owned by Licensor and its licensors. Customer's rights with respect to the Software and Software Service are limited to the terms and conditions in this Agreement. Subject to the rights and licenses granted to Licensor in Section 5, Customer shall retain ownership of all Customer Data.

**9. No Copying.** Customer may not make any copies of the Software for any purpose.



**10. No Reverse Engineering; Other Restrictions.** Customer shall not, directly or indirectly: (i) sell, rent, lease, redistribute, sublicense or transfer any Software; (ii) modify, translate, reverse engineer (except to the limited extent permitted by law), decompile, disassemble, or create derivative works based on, the Software or the Software Service; (iii) use the Software or the Software Service for the benefit of any third parties (e.g., in an ASP, outsourcing or service bureau relationship) or in any way other than what is expressly permitted in this Agreement; (v) create Internet links to the Software Service or the Software or frame or mirror the web page(s) from which the Software Service is accessed; (vi) remove, alter or obscure any proprietary notice, labels or marks on the Software or any web pages(s) from which the Software Service is accessed; or (vii) disable or circumvent any access control or related process or procedure established with respect to the Software or the Software Service.

**11. Confidentiality.** “*Confidential Information*” means: (i) any non-public technical or business information of a Party, including without limitation any information relating to a Party’s techniques, algorithms, software, know-how, current and future products and services, research, engineering designs, financial information, procurement requirements, manufacturing, customer lists, business forecasts, marketing plans and information; (ii) any other information of a Party that is disclosed in writing and is conspicuously designated as “Confidential” or “Proprietary” at the time of disclosure or that is disclosed orally and is identified as “Confidential” at the time of disclosure; and (iii) the specific terms and conditions of this Agreement. Confidential Information shall not include information which: (a) is or becomes generally known to the public through no fault or breach of this Agreement by the receiving Party; (b) the receiving Party can demonstrate by written evidence was rightfully in the receiving Party’s possession at the time of disclosure, without an obligation of confidentiality; (c) is independently developed by the receiving Party without use of or access to the disclosing Party’s Confidential Information or otherwise in breach of this Agreement; or (d) the receiving Party rightfully obtains from a third party not under a duty of confidentiality and without restriction on use or disclosure. Each Party will maintain in confidence all Confidential Information of the other Party and will not use such Confidential Information except as expressly permitted herein. Each Party will take all reasonable measures to maintain the confidentiality of the other Party’s Confidential Information, but in no event less than the measures it uses to protect its own Confidential Information. Each Party will limit the disclosure of such Confidential Information to those of its employees with a bona fide need to access such Confidential Information in order to exercise its rights and obligations under this Agreement; provided that all such employees are bound by a written non-disclosure agreement that contains restrictions at least as protective as those set forth herein. Each Party understands and agrees that the other Party will suffer irreparable harm in the event that the receiving Party of Confidential Information breaches any of its obligations under this Section 11 and that monetary damages will be inadequate to compensate the non-breaching Party for such breach. In the event of a breach or threatened breach of any of the provisions of this Section 11, the non-breaching Party, in addition to and not in limitation of any other rights, remedies or damages available to it at law or in equity, shall be entitled to a temporary restraining order, preliminary injunction and/or permanent injunction in order to prevent or to restrain any such breach by the other Party.

**12. Public Records.** This Agreement and documents provided

to Customer by Licensor hereunder are public records subject to disclosure under the Washington State Public Records Act, chapter 42.56 RCW (Public Records Act). Thus, Customer may be required, upon request, to disclose this Agreement and documents related to it unless an exemption under the Public Records Act or other law applies. In the event Customer receives a request for such disclosure, determines in its legal judgment that no applicable exemption to disclosure applies, and Licensor has complied with the requirements of the paragraph herein below, Customer agrees to provide Licensor ten (10) days written notice of impending release. Should legal action thereafter be initiated by Licensor to enjoin or otherwise prevent such release, all expense of any such litigation shall be borne by Licensor, including any damages, attorney fees or costs awarded by reason of having opposed disclosure. Customer shall not be liable for any release where notice was provided and Licensor took no action to oppose the release of information. Notice of any proposed release of information pursuant to chapter 42.56 RCW, shall be provided to Licensor according to the “Notices” provision herein. If WML does not timely obtain a court order preventing disclosure, CITY may release the requested records.

If Licensor provides Customer with records that Licensor considers confidential or proprietary, Licensor must mark all applicable pages of said record(s) as “Confidential” or “Proprietary.” If Licensor fails to so mark record(s), then (1) Customer, upon request, may release said record(s) without the need to satisfy the requirements of the paragraph hereinabove; and (2) the Licensor expressly waives its right to allege any kind of civil action or claim against Customer pertaining to the release of said record(s).

In the event Customer receives a public records request for this Agreement or records relating to this Agreement, this Agreement shall be interpreted according to the laws of the state of Washington in regard to the application of the public records act, chapter 42.56 RCW.

**13. Maintenance and Support.** Maintenance and support will be provided at no additional charge.

**14. Disclaimer.** THE SOFTWARE SERVICE AND ACCESS AND USE OF THE SOFTWARE AND CUSTOMER DATA MAY BE SUBJECT TO LIMITATIONS, DELAYS AND OTHER PROBLEMS NOT IN LICENSOR’S CONTROL AND INHERENT IN THE USE OF THE INTERNET AND ELECTRONIC COMMUNICATIONS. LICENSOR IS NOT RESPONSIBLE FOR ANY DELAYS, DELIVERY FAILURES, OR OTHER DAMAGE RESULTING FROM SUCH PROBLEMS. LICENSOR DISCLAIMS ALL OTHER WARRANTIES OR CONDITIONS BY THE PARTIES, WHETHER EXPRESS, IMPLIED OR STATUTORY, INCLUDING BUT NOT LIMITED TO ANY IMPLIED OR OTHER WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, NON-INFRINGEMENT OR NON-MISAPPROPRIATION OF INTELLECTUAL PROPERTY RIGHTS OF A THIRD PARTY, CUSTOM, TRADE, QUIET ENJOYMENT, ACCURACY OF INFORMATIONAL CONTENT, OR SYSTEM INTEGRATION. CUSTOMER ACKNOWLEDGES AND AGREES THAT THE SOFTWARE SERVICE AND SOFTWARE ARE DESIGNED TO BE TOOLS TO ASSIST CUSTOMER IN CUSTOMER’S BUSINESS; LICENSOR MAKES NO WARRANTY THAT THE SOFTWARE SERVICE AND THE SOFTWARE WILL OPERATE ERROR-FREE, FREE OF ANY SECURITY DEFECTS OR IN AN UNINTERRUPTED MANNER. ANY WARRANTIES MADE BY LICENSOR MAY BE VOIDED BY ABUSE OR MISUSE OF THE SOFTWARE OR SOFTWARE SERVICE BY

CUSTOMER.

**15. Limitation of Liability.** IN NO EVENT WILL LICENSOR'S AGGREGATE LIABILITY (INCLUDING, BUT NOT LIMITED TO, LIABILITY FOR NEGLIGENCE, STRICT LIABILITY, BREACH OF CONTRACT, MISREPRESENTATION AND OTHER CONTRACT OR TORT CLAIMS) ARISING FROM OR RELATED TO THIS AGREEMENT, THE SUPPORT PLAN OR THE USE OF THE SOFTWARE SERVICE OR SOFTWARE EXCEED THE AMOUNT OF FEES PAID TO LICENSOR UNDER THIS AGREEMENT IN THE TWELVE MONTH PERIOD PRECEDING THE DATE THAT GAVE RISE TO SUCH LIABILITY.

**16. Exclusion of Other Damages.** UNDER NO CIRCUMSTANCES SHALL LICENSOR OR ANY OF ITS SUPPLIERS OR LICENSORS BE LIABLE FOR ANY OF THE FOLLOWING: (I) LOSS OR DAMAGE TO ANY SYSTEMS, RECORDS OR DATA, OR LIABILITIES RELATED TO A VIOLATION OF AN INDIVIDUAL'S PRIVACY RIGHTS; OR (II) INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL, PUNITIVE, RELIANCE OR COVER DAMAGES (INCLUDING LOST PROFITS AND LOST SAVINGS), IN EACH CASE EVEN IF LICENSOR HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. CUSTOMER IS SOLELY RESPONSIBLE AND LIABLE FOR VERIFYING THE SECURITY, ACCURACY AND ADEQUACY OF ANY OUTPUT FROM THE SOFTWARE AND THE SOFTWARE SERVICE, AND FOR ANY RELIANCE THEREON.

**17. Intellectual Property Indemnity.** Licensor will defend any action brought against Customer to the extent that it is based upon a claim that the Software or the Software Service, as made available by Licensor to Customer under this Agreement, infringes any existing U.S. patent or copyright. Licensor will pay any costs, damages and reasonable attorneys' fees attributable to such claim that are finally awarded against Customer in such action. Licensor's obligations under this Section 16 are contingent upon: (i) Customer giving prompt written notice to Licensor of any such claim; (ii) Customer allowing Licensor to control the defense and any related settlement of any such claim; and (iii) Customer furnishing Licensor with reasonable assistance in the defense of any such claim, so long as Licensor pays Customer's reasonable out-of-pocket expenses. If Customer's use of the Software or Software Service is, or in Licensor's opinion is likely to be, enjoined due to the type of claim specified in this section, then Licensor may, at its sole option and expense: (i) procure for Customer the right to continue using the Software Service and/or Software under the terms of this Agreement; or (ii) replace or modify such items so that the Software Service and Software, as applicable, is non-infringing and substantially similar in functionality. Licensor will have no obligation for any claim of infringement to the extent that it results from (i) modifications to the Software or any other component of the Software Service made other than by Licensor, or (ii) Customer's failure to use any item or technology provided by Licensor to Customer for the purpose of avoiding any infringement.

**18. Customer Indemnification.** Customer shall, at Customer's expense, defend Licensor and its affiliates and their officers, directors, employees and representatives against all claims, actions, suits and proceedings by unaffiliated third parties arising from or related to Customer's breach of or failure to comply with this Agreement, or Customer's use or misuse of the Software or the Software Service or Licensor's use of the Customer Data. Customer shall pay all costs, losses, damages

and reasonable attorneys' fees incurred, and all associated settlements in connection with any such claims. Customer agrees not to settle any claim, action, suit or proceeding for which Customer are indemnifying Licensor in a manner that would impose any obligations on Licensor without first obtaining Licensor's consent thereto (which shall not be unreasonably withheld or delayed).

**19. Verification.** Customer agrees that Licensor or its designee shall have the right to periodically conduct on-site audits of Customer's use of the Software Service and the Software. These audits will be conducted during regular business hours, and reasonable efforts will be made not to interfere unduly with Customer's regular business activities. Licensor may also require Customer to accurately complete a self-audit questionnaire in a form provided by Licensor. If an audit reveals unlicensed use of the Software or the Software Service, Customer must promptly order and pay for sufficient licenses to permit all usage disclosed. If material unlicensed use is found (*i.e.*, if the aggregate payments Customer has made to Licensor as of the date the audit commences are less than 95% of the aggregate payments Customer should have made to Licensor as of such date), Customer also shall reimburse Licensor for its costs incurred in connection with the verification.

**20. Term; Termination.** The term of this Agreement shall commence on the Effective Date and shall remain in effect until it is terminated in accordance with the terms set forth herein or as otherwise mutually agreed to by the Parties. Each **Exhibit A** attached hereto shall set forth the term of use of the Software Service. Either Party may terminate this Agreement upon thirty (30) days' prior written notice if the other Party materially breaches this Agreement and does not cure such breach within thirty (30) days following receipt of notice specifying the breach. Licensor may terminate this Agreement and the Software Service upon ninety (90) days of prior notice. Upon the expiration or termination of this Agreement, Customer shall promptly cease using the Software Service, delete Customer Data, and pay all amounts accrued or otherwise owing to Licensor for the terminated or expired portion of this Agreement, and each Party shall return, or certify the destruction of, the Confidential Information of the other Party.

**21. Legal Compliance; Restricted Rights.** The Software and Software Services are made available to Customer solely for lawful purposes and use. Customer shall be solely responsible for, and agree to comply with, all applicable Laws. Without limiting the foregoing, Customer agrees to comply with all U.S. export Laws and applicable export Laws of Customer's locality (if Customer are not in the United States). The Software and Software Service are provided subject to Licensor's standard commercial agreement; the Software, Software Service and related documentation are "commercial computer software" and "commercial computer software documentation", and licensed for use subject to Licensor's standard commercial agreement. Any license to use the Software or Software Service acquired by the United States government is provided with only "LIMITED RIGHTS" and "RESTRICTED RIGHTS" as defined in DFARS 252.227-7014 and FAR 52.227-19 if the commercial terms are deemed not to apply. The Software and Software Service were developed at private expense without government funds, and is commercial software.

**22. Governing Law; Severability.** This Agreement shall be governed by and construed in accordance with the laws of the

State of Texas, without regard to choice-of-law rules or principles. The parties agree that the exclusive venue for all disputes relating to this Agreement shall be in courts situated in Harris County, Texas. If any provision of this Agreement is held to be illegal or unenforceable for any reason, then such provision shall be deemed to be restated so as to be enforceable to the maximum extent permissible under law, and the remainder of this Agreement shall remain in full force and effect. Customer expressly agrees with Licensor that this Agreement shall not be governed by the U.N. Convention on Contracts for the International Sale of Goods.

**23. Notices.** Any notices under this Agreement will be personally delivered, or sent by certified or registered mail, return receipt requested, or by nationally recognized overnight express courier, to the address specified herein or such other address as a Party may specify in writing. Such notices will be effective upon receipt, which may be shown by confirmation of delivery. All notices to Licensor shall be sent to the attention of Customer Support with a copy to Waste Management, 1001 Fannin St. Ste 4000, Houston, TX 77002 Attn: General Counsel (unless otherwise specified by Licensor).

**24. Assignment.** Customer may not assign or otherwise transfer this Agreement without Licensor's prior written consent; Licensor agrees to use its reasonable efforts to notify Customer promptly in writing of any assignment by Licensor to an unaffiliated third party of this Agreement; provided, however, Licensor has the right to assign or delegate any of the work or

service required under this Agreement to any of its subsidiaries or affiliates and any of Waste Management's subsidiaries or affiliates. Notwithstanding the foregoing, either Party may assign this Agreement without the consent of the other Party if a majority of its outstanding voting capital stock is sold to a third party, or if it sells all or substantially all of its assets or if there is otherwise a change of control. This Agreement shall be binding upon and inure to the benefit of the Parties' successors and permitted assigns.

**25. Force Majeure.** Neither Party shall be liable for any delay or failure due to a force majeure event and other causes beyond its reasonable control. This provision shall not apply to any of Customer's payment obligations.

**26. General.** This Agreement, including its exhibits (all of which are incorporated herein), are collectively the Parties' complete agreement regarding its subject matter, superseding any prior oral or written communications. Amendments or changes to this Agreement must be in mutually executed writings to be effective. Unless otherwise expressly set forth in an exhibit that is executed by the Parties, these Terms shall control in the event of any conflict between these Terms and any terms set forth in an exhibit. Sections 1, 7-11, 13-15, 18-22 and 25 shall survive the termination or expiration of this Agreement. The Parties are independent contractors for all purposes under this Agreement.

*[Exhibits to follow]*

## Software Hosting and Service Agreement

### EXHIBIT A (A091515 )

This Exhibit A (A091515), executed as the date set forth below, is attached to and incorporated by reference into, that certain Software Hosting and Service Agreement, dated September 15, 2015 , by and between WML and Customer.

The following terms shall have the following meanings:

“Mobile Units” means the maximum number of specific mobile or portable machines, laptop computers, device, terminal, or other digital electronic or analog device authorized to use the Licensed Software.

“Named Users” means either the maximum number of humans or specific machines authorized to use the Software.

“Vehicles” means the maximum number of vehicles owned and/or operated by Customer to use with Software.

All other capitalized terms not defined herein shall have the meanings given to them in the Agreement.

#### **1. Customer, through the use of the Software Service, shall have the right to use the following Software:**

- a) eRouteLogistics®
- b) eRouteDispatch™
- c) eRouteTracker®
- d) eRouteLink™
- e) eRoutePerformance®

#### **2. Number of Named Users for each Software:**

- a) eRouteLogistics® - 5
- b) eRouteDispatch™ - 5
- c) eRouteTracker® - 5
- d) eRoutePerformance® - 5

#### **3. Number of Vehicles for each Software**

- a) eRouteLogistics® - 6
- b) eRouteDispatch™ - 6
- c) eRouteTracker™ - 6
- d) eRouteLink® - 6
- e) eRoutePerformance® - 6

**4. Fees:**

Item	Users	Vehicles	Fee Year 1 September 15, 2015-September 14, 2016	Fee Year 2 September 15, 2016-September 14, 2017	Fee Year 3 September 15, 2017- September 14, 2018
<b>SOFTWARE</b>					
eRouteLogistics® Commercial/Residential Software, eRouteDispatch™ eRouteTracker® eRoutePerformance® eRouteLink™	5	6	\$42,500	\$42,500	\$42,500
<b>TOTAL</b>			<b>\$42,500</b>	<b>\$42,500</b>	<b>\$42,500</b>

**ALL PAYMENTS SHALL BE MAILED TO :**  
WM LOGISTICS. LLC  
1021 Main St. 21<sup>st</sup>. floor  
Attention: Manager, Accounting  
Houston, TX 77002

**5.** WML shall provide the above Service(s) for the Fee(s) set forth in the table above beginning **September 15, 2015**, for a term of three (3) years (“Initial Term”). Thereafter, this Service Order may be renewed for one (1) year terms (“Renewal Term”) unless either party gives to the other party written notice of termination at least ninety (90) days prior to the termination of the then-existing term.


**6. MOBILE UNITS**

If Customer elects to use Mobile Units (as evidenced in the chart provided in paragraph 4 of this Exhibit A), Customer agrees to the following:

- a) Customer agrees to have Mobile Units installed in its vehicles. Such installation of the Mobile Units will be at Customer’s own risk. Such Mobile Units will contain the Licensed Software and all terms and conditions related to use of the License Software, as well as any guidance and directives provided with the Mobile Units, shall apply to the Mobile Units and Customer shall comply therewith. The Licensed Software is owned by WML. Customer agrees that Mobile Units placed in service vehicles must be affixed, mounted or secured such that they do not move while the vehicles are in motion. Customer understands and agrees that operating or otherwise using the Mobile Unit while the vehicle is in motion can result in accidents causing injury and/or damages. Therefore, any use or operation of the Mobile Units while the vehicle is in motion is strictly prohibited. Customer shall inform all drivers of its vehicles to not operate or use Mobile Units while the vehicles are in motion. The term “operate” or “use” means any act of programming the Mobile Unit, changing the settings of the Mobile Unit or in any way touching or physically interacting with the Mobile Unit.

- b) Customer will be responsible for claims, damages, suits, penalties, fines and liabilities (including reasonable attorney fees) for injury or death to persons or loss or damage to property arising out of its use, operation or possession of the Mobile Units.
- c) **CUSTOMER ACKNOWLEDGES THAT WML IS NOT THE MANUFACTURER OF SUCH MOBILE UNITS. WML DISCLAIMS ALL WARRANTIES AND CONDITIONS, EXPRESSED OR IMPLIED, STATUTORY OR OTHERWISE, INCLUDING WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY, MERCHANTABILITY QUALITY AND FITNESS FOR A PARTICULAR PURPOSE AND WARRANTIES AND CONDITIONS AGAINST HIDDEN OR LATENT DEFECTS AND IS NOT LIABLE FOR THE PERFORMANCE OF THE MOBILE UNITS.**
- d) **CUSTOMER AGREES TO AND SHALL RELEASE, INDEMNIFY AND HOLD HARMLESS WML, ITS DIRECTORS, OFFICERS, EMPLOYEES, CONSULTANTS, FINANCIAL ADVISORS, COUNSEL, ACCOUNTANTS, AGENTS, AFFILIATES AND SUBSIDIARIES AGAINST ANY AND ALL LOSSES, INJURY, DEATH, DAMAGES, LIABILITIES, CLAIMS, DEFICIENCIES, ACTIONS, JUDGMENTS, INTEREST, AWARDS, PENALTIES, FINES, COSTS OR EXPENSES OF WHATEVER KIND, INCLUDING REASONABLE ATTORNEYS' FEES ARISING OUT OF OR RELATED TO THE MOBILE UNITS.**

BY EXECUTING THIS EXHIBIT A (A091515), WML AND CUSTOMER, THROUGH THEIR AUTHORIZED REPRESENTATIVES IDENTIFIED BELOW, AGREE TO BE BOUND BY THE TERMS OF THE AGREEMENT AND THIS EXHIBIT A (A091515).

<b>WM LOGISTICS, LLC</b>	<b>Customer:</b> _____
By: 	By:
Print Name: Surya Sahoo	Print Name:
Title: President	Title:
Effective Date: <b>September 15, 2015</b>	

**EXHIBIT B****Support**

Standard support is set out in the software maintenance plan listed in the table below. WML will make commercially reasonable efforts to provide Customer with support with regard to the Software. WML agrees to respond to a maximum of such requests outlined in the table below during any given month. WML and Customer agree that responding by telephone to a request for support is commercially reasonable and sufficient. To the extent that Customer requires more than the stipulated hours of support during any single month, Customer agrees to pay an additional fee for that month as outlined in the table below.

<b>Support Plan Feature</b>	<b>Cost</b>
Office Hour Help Desk Support Mon to Friday, 8am to 5pm CST except on WML Holidays	Max 8 calls per month 2 hours per call
Enhancement Request Development Rate	\$150/Hr
Additional hours of phone support	\$75 per hour
Software Upgrades	Included
Software Patches	Yes

**Service Level and Performance**

WML will make commercially reasonable efforts to make the Software Service available for Customer's use during normal business hours except for planned outages. WML does not warranty specific performance levels. Performance varies depending on the size of customer dataset.

**Software Updates**

WML will make commercially reasonable efforts to provide advance notice of material updates to Software. Customer may not be able to access the Software and Software Service during the update process.

**Backup and Security**

WML uses servers that have hardware redundancy such as RAID hard drives to reduce downtime and to protect data. In the event of hardware failure and loss of data, WML will restore data from nightly backups. GPS data if any will be retained up to 90 days.

## PROFESSIONAL SERVICES AGREEMENT

This Professional Services Agreement (“**Agreement**”), dated **September 15, 2015** (the “**Effective Date**”), is by and between City of Marysville, WA., located at 80 Columbia Ave, Marysville, WA 98270 (“**Customer**”), and WM Logistics, LLC, located at 5910 FM 1488 Road, Magnolia, Texas 77354 (“**WML**”).

### 1. SERVICES AND STATEMENTS OF WORK.

#### 1.1 Performance of Services.

Customer may from time to time issue statements of work (“**Statements of Work**”) in the form attached to this Agreement as Exhibit A in order for Customer to receive certain customization, integration, route optimization and other services (“**Services**”) relating to WML’s software systems and products (“**Software**”). Each Statement of Work shall, when executed by Customer and WML, form a part of this Agreement and be subject to the terms and conditions set forth herein.

#### 1.2 Personnel.

WML shall designate such employees or delegate to employees of its affiliates or subcontractor with suitable qualifications to perform the Services as determined by WML in its sole discretion. WML may replace or change employees and subcontractors as it deems necessary. For the term of this Agreement and for twelve (12) months thereafter, Customer agrees not to solicit or retain the services of any person who is an employee of WML and who performed Services pursuant to such Statement of Work.

#### 1.3 Customer’s Obligations.

Customer acknowledges that Customer’s timely provision of (and WML’s access to) Customer facilities, equipment, assistance, cooperation, and complete and accurate information and data from Customer’s officers, agents and employees (“**Cooperation**”) is essential to the performance of the Services, and that WML shall not be liable for any deficiency in performing the Services if such deficiency results from Customer’s failure to provide full cooperation as required hereunder. Cooperation includes, but is not limited to, designating a project manager to interface with WML during the course of the Services, allocating and engaging additional resources as may be required to assist WML in performing the Services.

### 2. PAYMENTS.

#### 2.1 Fees.

Unless otherwise specified in the applicable Statement of Work, all Services shall be provided on a time-and-materials basis at WML’s then-current rates and fees.

#### 2.2 Expenses.

Customer shall reimburse WML for all reasonable travel, lodging, communications, shipping charges and out-of-pocket expenses incurred by WML in connection with providing the Services.

#### 2.3 Payment Terms.

WML shall invoice Customer for all Services, expenses incurred by WML in connection with performing the Services and other payments due under this Agreement and any Statement of Work and, unless otherwise specified in the applicable Statement of Work, Customer shall pay such invoiced amounts within thirty (30) days of the date of the invoice. Customer agrees to pay interest at the rate of one and one-half percent (1.5%) per month or the maximum rate permitted by applicable law, whichever is less, for all amounts not paid within thirty (30) days from the date of the invoice therefor.

#### 2.4 Taxes.

In addition to all charges specified in this Agreement and the Statements of Work, Customer shall pay or reimburse WML for all federal, state, local or other taxes, including, without limitation, sales, use, excise and property taxes, or amounts levied in lieu thereof, based on charges set forth in this Agreement or the Statement of Work; provided, however, Customer shall have no responsibility for taxes imposed on WML’s net income by any taxing authority.

#### 2.5 Tax-free Entity.



Notwithstanding anything stated in Section 2.4 to the contrary, if Customer is a tax-exempt entity, Customer represents that no such taxes are applicable and agrees to provide a tax exempt certificate certifying this to WML. In the event WML is notified by any federal, state or local taxing authority that it is legally obligated to file and/or pay taxes, WML agrees to immediately notify Customer and to cooperate with Customer in contesting such tax filing and/or payment if so requested by Customer. If any federal, state or local taxing authority asserts the right to impose any tax related or applicable to all charges specified in this Agreement and Statements of Work, then Customer agrees to defend and indemnify WML from any liability for such tax, any interest or penalty relating to such tax, and any related cost or expense paid by WML.

### 3. TERMINATION.

Either party may terminate this Agreement and/or any Statement of Work at any time upon fifteen (15) days advance written notice to the other party. In the event that either party shall fail to perform its obligations pursuant to this Agreement and/or any Statement of Work and such failure shall continue for a period of thirty (30) days following written notice from the other party, this Agreement and/or any Statement of Work may be terminated by the non-breaching party by giving a notice of termination to the other party. Notice of termination of any Statement of Work shall not be considered notice of termination of this Agreement unless specifically stated in the notice; provided, however, any termination of this Agreement shall automatically terminate all Statements of Work. Customer shall pay WML for all Services performed and expenses incurred up through the termination date. The provisions of Sections 1.2 (last sentence only), 2, 3, 4.1, 4.3, 6, 7 and 8 shall survive any termination of this Agreement.

### 4. PROPRIETARY RIGHTS.

#### 4.1 Ownership of Work Product.

As used herein, the term “**Work Product**” means all materials, software, tools, data, inventions, works of authorship and other innovations of any kind, including, without limitation, any improvements or modifications to the Software and related materials, that WML, or personnel working for or through WML, may make, conceive, develop or reduce to practice, alone or jointly with others, in the course of performing the Services or as a result of such Services, whether or not eligible for patent, copyright, trademark, trade secret or other legal protection. Customer agrees that all Work Product shall be the property of WML and hereby assigns all its rights in the Work Product and in all related patents, patent applications, copyrights, mask work rights, trademarks, trade secrets, rights of priority and other proprietary rights to WML. Customer acknowledges that WML, in its sole discretion, shall have the right to license the Work Product or any portion thereof, and/or incorporate the Work Product or any portion thereof into products or services, for use by other licensees or customers of WML. At WML’s request and expense, Customer shall assist and cooperate with WML in all reasonable respects and shall execute documents, give testimony and take further acts as reasonably requested by WML to acquire, transfer, maintain and enforce patent, copyright, trademark, mask work, trade secret and other legal protection for the Work Product.

**4.2 Work Product in Software.** Any Work Product (or portion thereof) that is an enhancement, improvement or modification to the Software shall be considered part of the Software and shall be owned exclusively by WML.

#### 4.3 Reservation of Rights.

Except as otherwise expressly provided herein, nothing in this Agreement shall be deemed to grant, directly or by implication, estoppel or otherwise, any right or license with respect to the Work Product or any technology or other intellectual property rights, and WML retains all right, title and interest in and to the Work Product.

### 5. WARRANTY.

**5.1 Limited Warranty.** WML hereby represents and warrants to Customer that the Services will be performed in a professional and workmanlike manner. EXCEPT FOR THE FOREGOING WARRANTY, WML MAKES NO OTHER WARRANTIES, EITHER EXPRESS OR IMPLIED, AS TO ANY OTHER MATTER WHATSOEVER, INCLUDING, WITHOUT LIMITATION, THE CONDITION OF THE SERVICES OR ANY WORK PRODUCT DEVELOPED HEREUNDER, AND WML HEREBY EXPRESSLY DISCLAIMS ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR ANY PARTICULAR PURPOSE OR NEED, ACCURACY, NON-INFRINGEMENT OF THIRD PARTY RIGHTS AND TITLE, AND ANY WARRANTIES THAT MAY ARISE FROM COURSE OF DEALING, COURSE OF PERFORMANCE OR USAGE OF TRADE.

## 6. LIMITATION OF LIABILITY.

### 6.1 General Limitation.

WML's aggregate liability to Customer for damages in connection with this Agreement and the Services or any Work Product provided pursuant to this Agreement, regardless of the form of action giving rise to such liability (under any theory, whether in contract, tort, statutory or otherwise) shall not exceed the aggregate fees paid by Customer to WML pursuant to the Statement of Work giving rise to such damages.

### 6.2 Limitation on Other Damages.

To the extent permitted by applicable law and notwithstanding anything in this Agreement to the contrary or any failure of essential purpose of any limited remedy or limitation of liability, WML shall not be liable for any indirect, exemplary, special, consequential or incidental damages of any kind, or for any damages resulting from loss or interruption of business, lost data or lost profits, arising out of or relating to this Agreement or the subject matter hereof, however caused, even if WML has been advised of or should have known of the possibility of such damages.

### 6.3 Acknowledgment.

Customer acknowledges that the limitations of liability contained in this Section 6 are a fundamental part of the basis of WML's bargain hereunder, and WML would not enter into this Agreement absent such limitations.

## 7. CONFIDENTIALITY.

### 7.1 Confidential Information.

By virtue of this Agreement, the parties may have access to information that is confidential to one another ("**Confidential Information**"). For purposes of this Agreement, "**Confidential Information**" provided by a party means information, ideas, materials or other subject matter provided by such party, whether disclosed orally, in writing or otherwise, that is provided under circumstances reasonably indicating that it is confidential or proprietary. Confidential Information includes, without limitation, the terms and conditions of this Agreement; all business plans, technical information or data, product ideas, methodologies, calculation algorithms and analytical routines; and all personnel, customer, contracts and financial information or materials disclosed or otherwise provided by such party ("**Disclosing Party**") to the other party ("**Receiving Party**"). Confidential Information does not include that which (a) is already in the Receiving Party's possession at the time of disclosure to the Receiving Party, (b) is or becomes part of public knowledge other than as a result of any action or inaction of the Receiving Party, (c) is obtained by the Receiving Party from an unrelated third party without a duty of confidentiality, or (d) is independently developed by the Receiving Party. Without limiting the generality of, and notwithstanding the exclusions described in, the foregoing, (i) Confidential Information of WML includes the Work Product, including any portion thereof (in both object code and source code form), modifications and derivatives thereof, and information or materials derived therefrom, whether or not marked as such, and (ii) Confidential Information of both parties includes the terms and pricing under this Agreement.

### 7.2 Restrictions on Use.

The Receiving Party shall not use Confidential Information provided by the Disclosing Party for any purpose other than in furtherance of this Agreement and the activities described herein. The Receiving Party shall not disclose Confidential Information provided by the Disclosing Party to any third parties except as otherwise permitted hereunder. The Receiving Party may disclose Confidential Information provided by the Disclosing Party only to those employees or consultants who have a need to know such Confidential Information and who are bound to retain the confidentiality thereof under provisions (including, without limitation, provisions relating to nonuse and nondisclosure) no less restrictive than those required by the Receiving Party for its own Confidential Information but no less than a reasonable care standard. The Receiving Party shall maintain Confidential Information provided by the Disclosing Party with at least the same degree of care it uses to protect its own confidential information of a similar nature or sensitivity, but no less than reasonable care under the circumstances. Each party shall advise the other party in writing of any misappropriation or misuse of Confidential Information provided by the other party of which the notifying party becomes aware.

### 7.3 Exclusions.

Notwithstanding the foregoing, this Agreement shall not prevent the Receiving Party from disclosing Confidential Information provided by the Disclosing Party to the extent required by a judicial order or other legal obligation, provided that, in such event, the Receiving Party shall promptly notify the Disclosing Party to allow intervention (and shall cooperate

with the Disclosing Party) to contest or minimize the scope of the disclosure (including application for a protective order). Further, each party may disclose the terms and conditions of this Agreement: (a) as required by the applicable securities laws, including, without limitation, requirements to file a copy of this Agreement (redacted to the extent reasonably permitted by applicable law) or to disclose information regarding the provisions hereof or performance hereunder to applicable regulatory authorities; (b) in confidence, to legal counsel; (c) in confidence, to accountants, banks, and financing sources and their advisors who are bound by confidentiality obligations; and (d) in connection with the enforcement of this Agreement or any rights hereunder.

#### **7.4 Equitable Relief.**

Each party (as Receiving Party) acknowledges that the Disclosing Party considers its Confidential Information to contain trade secrets of the Disclosing Party and that any unauthorized use or disclosure of such information would cause the Disclosing Party irreparable harm for which remedies at law would be inadequate. Accordingly, each party (as Receiving Party) acknowledges and agrees that the Disclosing Party will be entitled, in addition to any other remedies available to it at law or in equity, to the issuance of injunctive relief, without bond, enjoining any breach or threatened breach of the Receiving Party's obligations hereunder with respect to the Confidential Information of the Disclosing Party, and such further relief as any court of competent jurisdiction may deem just and proper.

#### **7.5 Return of Materials.**

Upon termination of this Agreement, each party (as Receiving Party) will immediately return to the Disclosing Party all Confidential Information provided by the Disclosing Party embodied in tangible (including electronic) form or, at the Disclosing Party's discretion, destroy all such Confidential Information and certify in writing to the Disclosing Party that all such Confidential Information has been destroyed.

#### **7.6 Public Records.**

(a) This Agreement and documents provided to Customer by WML hereunder are public records subject to disclosure under the Washington State Public Records Act, chapter 42.56 RCW (Public Records Act). Thus, Customer may be required, upon request, to disclose this Agreement and documents related to it unless an exemption under the Public Records Act or other law applies. In the event Customer receives a request for such disclosure, determines in its legal judgment that no applicable exemption to disclosure applies, and WML has complied with the requirements of the paragraph herein below, Customer agrees to provide WML ten (10) days written notice of impending release. Should legal action thereafter be initiated by WML to enjoin or otherwise prevent such release, all expense of any such litigation shall be borne by WML, including any damages, attorney fees or costs awarded by reason of having opposed disclosure. Customer shall not be liable for any release where notice was provided and WML took no action to oppose the release of information. Notice of any proposed release of information pursuant to chapter 42.56 RCW, shall be provided to WML according to the "Notices" provision herein. If WML does not timely obtain a court order preventing disclosure, CITY may release the requested records.

(b) If WML provides Customer with records that WML considers confidential or proprietary, WML must mark all applicable pages of said record(s) as "Confidential" or "Proprietary." If WML fails to so mark record(s), then (1) Customer, upon request, may release said record(s) without the need to satisfy the requirements of the paragraph hereinabove; and (2) the WML expressly waives its right to allege any kind of civil action or claim against Customer pertaining to the release of said record(s).

(c) In the event Customer receives a public records request for this Agreement or records relating to this Agreement, this Agreement shall be interpreted according to the laws of the state of Washington in regard to the application of the public records act, chapter 42.56 RCW.

### **8. GENERAL.**

#### **8.1 Integration and Severability.**

This Agreement, including all Statements of Work, is the final, complete and exclusive agreement between the parties relating to the subject matter hereof, and supersedes all prior or contemporaneous proposals, understandings, representations, warranties, promises and other communications, whether oral or written, relating to such subject matter. If any provision of

this Agreement or any Statement of Work is held by a court of competent jurisdiction to be unenforceable for any reason, the remaining provisions hereof and thereof shall be unaffected and remain in full force and effect.

### **8.2 Governing Law.**

This Agreement is to be construed in accordance with and governed by the laws of the State of Texas, excluding its conflict of law principles. This Agreement shall not be governed by the U.N. Convention on Contracts for the International Sale of Goods.

### **8.3 Modification and Waiver.**

No amendment or modification to this Agreement or any Statement of Work shall be valid or binding upon the parties unless in writing and signed by an officer of each party. No failure or delay on the part of either party in the exercise of any right or privilege hereunder shall operate as a waiver thereof or of the exercise of any other right or privilege hereunder, nor shall any single or partial exercise of any such right or privilege preclude other or further exercise thereof or of any other right or privilege.

### **8.4 Non-Assignable.**

No right or obligation of Customer under this Agreement may be assigned, delegated or otherwise transferred, whether by agreement, operation of law or otherwise, without the express prior written consent of WML, and any attempt to assign, delegate or otherwise transfer any of Customer's rights or obligations hereunder without such consent shall be void. WML may assign any of its rights or obligations under this Agreement without the consent of Customer. This Agreement shall bind each party and its permitted successors and assigns.

### **8.5 Notices.**

Any notice or communication permitted or required hereunder shall be in writing and shall be delivered in person or by courier, sent electronically (fax or e-mail), delivered by overnight delivery service, or mailed by certified or registered mail, postage prepaid, return receipt requested, and addressed as set forth after the signatures of this Agreement or to such other address as shall be given in accordance with this Section 8.5. If notice is given in person, by courier or electronically, it shall be effective upon receipt; if notice is given by overnight delivery service, it shall be effective two (2) business days after deposit with the delivery service; and if notice is given by mail, it shall be effective five (5) business days after deposit in the mail.

### **8.6 Force Majeure.**

WML shall be excused from performance under this Agreement and any related Statement of Work for any period to the extent that it is prevented from performing any obligation, in whole or in part, as a result of causes beyond its reasonable control and without its negligent or willful misconduct, including without limitation, acts of God, natural disasters, war or other hostilities, labor disputes, civil disturbances, governmental acts, orders or regulations, third party nonperformance, or failures or fluctuations in electrical power, heat, light, air conditioning or telecommunications equipment.

### **8.7 Construction.**

The captions and section and paragraph headings used in this Agreement are inserted for convenience only and shall not affect the meaning or interpretation of this Agreement.


### **8.8 Counterparts.**

This Agreement and any Statement of Work may be executed in several counterparts, all of which shall constitute one agreement.

### **8.9 Relationship of Parties.**

This Agreement shall not be construed as creating an agency, partnership, joint venture or any other form of association, for tax purposes or otherwise, between the parties, and the parties shall at all times be and remain independent contractors. Except as expressly agreed by the parties in writing, neither party shall have any right or authority, express or implied, to assume or create any obligation of any kind, or to make any representation or warranty, on behalf of the other party or to bind the other party in any respect whatsoever.

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed by their duly authorized representatives as of the Effective Date.

<b>WM Logistics, LLC</b>	<b>Customer:</b>
By: 	By:
Print Name: Surya Sahoo	Print Name:
Title: President	Title:

## EXHIBIT A

### FORM OF STATEMENT OF WORK – SOW091515

This Statement of Work is entered into as of this **15<sup>th</sup> day of September, 2015**, by and between WM Logistics, LLC (“WML”), and **City of Marysville, WA**, (“Customer”), pursuant to that certain Professional Services Agreement dated as of **September 15, 2015** by and between WML and Customer (the “**Agreement**”). Any term not otherwise defined herein shall have the meaning set forth in the Agreement.

#### **Scope of Services to be provided:**

This Statement of Work (SOW) is proposed to perform professional service for route optimization for Customer. This SOW will include the following deliverables from WML working collaboratively with Customer:

- Set up depot, disposal facilities and their hours of operation, vehicles, and route parameters.
- Import all existing 6 routes
- Perform weekly load balancing and route optimization.
- Provide daily and summary reports.
- Provide re-route results in .csv digital format.

#### **Description of Services**

WML shall provide Waste Collection Professional Route Optimization Services, which will consist of the following steps:

##### **Step 1**

Operational Analysis and Data Preparation

##### **Step 2**

Route Optimization

##### **Step 3**

Route Results and Implementation

##### **Step 4**

Final sign-off

#### **Step 1: Operational Analysis and Data Preparation**

##### **Project Initialization**

WML will contact Customer’s designated project manager and routing specialist to setup a series of conference calls to understand the Customer’s operations and determine data availability. WML will provide an overview of the routing concept to Customer and explain the route optimization process. WML will evaluate the Customer’s organization’s routing data for completeness and explain the data requirements. WML will establish action items to acquire the necessary customer, vehicle, and facility data for the route optimization process. Once this step is complete, No customer data will be accepted into the routing project.

##### **Assumptions**

- Customer will make sure that the right person is available to attend these conference calls and allow for the necessary time required to assist in data acquisition and evaluation
- All address information for waste pickups is available at the beginning of the project digital format as per WML’s data template format
- Pickup/Service Order information (container volume etc, day of service etc.) is available at the beginning of the project in digital format as per WML’s data template format

##### **Attendees**

- WML Routing Specialist

- Customer Project Manager
- Customer Routing Specialist (route manager or dispatchers)

***Deliverables***

- Lead meeting and discussions

***Timeframe***

- Two (2) to four (4) conference calls of not more than two (2) hours each. Allow a minimum of one (1) week to obtain the necessary data from the Customer. Time estimate will vary depending on the quality and completeness of waste pickup information.

***Data Preparation***

WML will take the Customer's data and load them into route optimization software. WML will identify any problems associated with addresses of pickups that WML is unable to locate on a map, and will work with Customer's routing specialist to locate these addresses on the map. Customer's team is responsible to complete the geocoding if needed in order to ensure that all the data points are accurately geocoded.

***Assumptions***

- Pick up/Services data (such as container volume, day of service etc.) is available in electronic format as per WML's data template

***Deliverables***

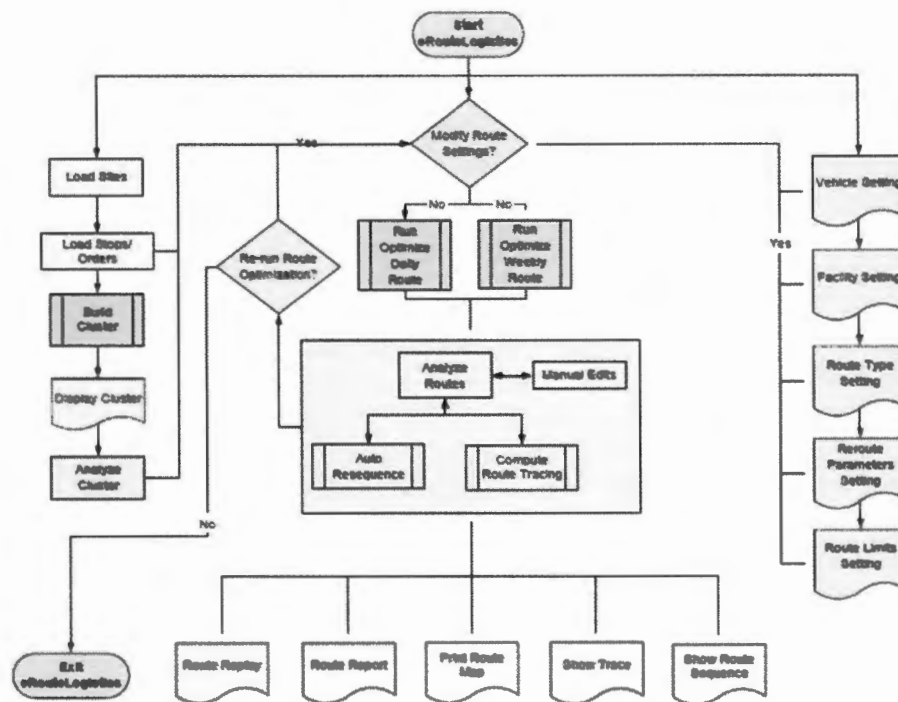
- Email notification that data preparation is complete

***Timeframe***

- One (1) to two (2) weeks per route type – Depending on the number of trucks per route type and Customer's timely responses.

**Step 2: Route Optimization**

WML will use eRouteLogistics® software to run the optimization process as illustrated in the process flow diagram below.



### Assumptions

- Customer to ensure that routing specialist is available to resolve any questions or issues

### Deliverables

- Email notification that route optimization process is complete

### Timeframe

- Eight (8) to Twelve (12) weeks– Depending on the number of trucks and Customer's timely responses.

### Step 3: Route Results and Implementation

Once WML has the Customer's routes optimized, WML will generate the results in the form of reports and maps. WML will send the Customer a draft of the results and hold a Web conference call with the Customer's routing team to go over the highlights of the results. WML will take notes on any adjustment to the routing parameters based on this conference call and make a final route optimization run on the Customer's dataset and prepare final delivery of results.

During the implementation process, WML will attempt to correct infeasible routes for a maximum of one (1) iteration. WML will work with the Customer to modify any constraints to help plan a feasible route for the Customer's service area(s).

WML will arrange to have web conferences with the Customer's staff and explain the routing results to ensure the routes are feasible. WML will go over the results and provide recommendations and tips on how to implement the new routes.

### Assumptions

- Customer will make sure that the correct person is available and allow for the necessary time required for the implementation discussions

### Deliverables

- Route Optimization Results in Digital Format showing a summary of new routes, overview map of new route clusters, detailed manifest of new routes and detailed route maps.



- Digital copies containing the Route Optimization Results report and digital file of results with new routes in a format of Customer's choice – comma separated text file or Excel Spreadsheet format.

#### ***Timeframe***

One (1) to two (2) weeks per route type– Depending on the number of trucks per route type and Customer's timely responses.

#### **Step 4: Final Sign-Off**

WML communicates to Customer about the completion of services and customer signs off electronically

#### ***Deliverables***

- Communication from WML to Customer about completion of services
- Customer signs-off on the completion via email

#### **Change Procedure**

If the Customer requests a change in the project or in the pickup/services data which may result in some steps that may need to be redone, the change procedure will come into effect.

Customer will provide a written request to the WML for the change and depending on the severity of the change –WML will provide updated SOW and quote for the additional services according to the prices listed below.

Customer's timely response is essential for the projects' progress. Any delay on Customer's part in obtaining/ providing the information to the WML may result in Project delivery timelines being extended.

#### **Schedule/Acceptance**

As stated in the scope of services section above; each step has some deliverables which the Customer will need to sign-off.

Customer's timely response is essential for the projects' progress. Any delay on Customer's part in obtaining/ providing the information to the WML may result in Project delivery timelines being extended.

#### **Miscellaneous Terms**

##### **Compensation**

<b>Task</b>	<b>Cost</b>
Professional Services - route types, routes – data set-up and route development for 6 existing routes	\$9,000
On-site training services* (5 days)	\$5,000
<b>Total</b>	<b>\$14,000</b>
<b>Additional Services Price</b>	
Price for additional training per class	\$1,200/day
Periodic re-optimization per vehicle	\$1,200/day

\*Any travel expenses associated with training will be billed at cost separately. Web training available at Customers' request.

**Payment Schedule**

All payments are due Net 30.


**Payment 1: Due at Contract signing - (50% of Professional Services): \$4,500**

**Payment 2: Due after Route Optimization - (50% of Professional Services): \$4,500**

**Payment 3: Due after Training - (100% of Training Services): \$5,000**

**ALL PAYMENTS SHALL BE MAILED TO :**

WM LOGISTICS. LLC  
1021 Main St. 21st floor  
Attention: Manager, Accounting  
Houston, TX 77002

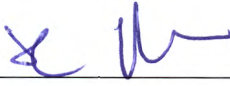
<b>WM Logistics, LLC</b>	<b>Customer: City of Marysville, WA</b>
By: 	By:
Print Name: Surya Sahoo	Print Name:
Title: President	Title:

# *Index #14*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 14, 2015**

<b>AGENDA ITEM:</b> Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT for Grove Street Pedestrian and Bicycle Improvements (State Ave to Cedar Ave)	
<b>PREPARED BY:</b> Jeff Laycock, Project Manager	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Engineering	
<b>ATTACHMENTS:</b> Vicinity Map Local Agency Project Prospectus Local Agency Funding Agreement	
<b>BUDGET CODE:</b> 10200030.548000.M1505	<b>AMOUNT:</b> N/A

**SUMMARY:**

The City was awarded \$276,500 in state funds under the WSDOT Pedestrian and Bicycle Safety Program for the Grove Street Pedestrian and Bicycle Improvements project from State Avenue to Cedar Avenue. The project includes construction of remaining curb, gutter and sidewalk, curb extensions, bicycle lanes, rail crossing improvements as necessary, followed by a full width pavement overlay.

The project is also funded in part by the Transportation Improvement Board (TIB, \$136,749) 2014 Urban Sidewalk Program and is an approved Transportation Benefit District (TBD) project. The total project cost is estimated at \$447,772, of which \$413,249 is grant funded, with the remaining \$34,523 to be funded by the TBD.

Since this is a state funded project, the funds are administered through WSDOT and a Local Agency Agreement (agreement) and Project Prospectus (prospectus) is required in order to obligate funding. The agreement ensures that state funds in the agreed upon amount are spent in accordance with all applicable laws and regulations. The prospectus serves as the support document for authorization of state funds.

<b>RECOMMENDED ACTION:</b> Staff recommends that Council authorize the Mayor to sign and execute the Local Agency State Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby securing funding for the Grove Street Pedestrian and Bicycle Improvements (State Ave to Cedar Ave).
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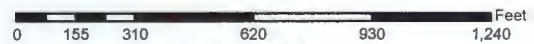




## Grove Street (Cedar - State)

### Vicinity Map

- Project Area
- Parcels
- School
- Railroad



Printed: April 2014  
Item 14 - 2



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Federal Aid Project Number		Prefix	Route	( )	Date	7/17/2015
Local Agency Project Number		M1505	(WSDOT Use Only)		DUNS Number	076658673
					Federal Employer Tax ID Number	91-6001459

Agency City of Marysville	CA Agency <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Federal Program Title <input type="checkbox"/> 20.205 <input type="checkbox"/> Other
Project Title Grove Street Pedestrian and Bicycle Improvements	Start Latitude 48° 3'41"N	Start Longitude 122°10'37"W
	End Latitude 48° 3'40"N	End Longitude 122°10'49"W
Project Termini From - To State Avenue Cedar Avenue	Nearest City Name Marysville	Project Zip Code (+ 4) 98270
Begin Mile Post	End Mile Post	Length of Project 0.15
		Award Type <input checked="" type="checkbox"/> Local <input type="checkbox"/> Local Forces <input type="checkbox"/> State <input type="checkbox"/> Railroad
Route ID	Begin Mile Point	End Mile Point
	City Number 0745	County Number 31
	County Name Snohomish	
WSDOT Region Northwest Region	Legislative District(s) 38, 39	Congressional District(s) 2
	Urban Area Number 1	

Phase	Total Estimated Cost (Nearest Hundred Dollar)	Local Agency Funding (Nearest Hundred Dollar)	State Funds (Nearest Hundred Dollar)	Phase Start Date	
				Month	Year
P.E.	\$32,000	\$32,000	\$0	1	2015
R/W	\$77,000	\$0	\$77,000	9	2015
Const.	\$339,000	\$139,500	\$199,500	7	2016
<b>Total</b>	<b>\$448,000</b>	<b>\$171,500</b>	<b>\$276,500</b>		

**Description of Existing Facility (Existing Design and Present Condition)**

Roadway Width: Varies  
Number of Lanes: varies between 2 and 4 lanes

Grove Street between State Ave and Cedar Avenue is varies in width from 2 to 3 lanes with a dedicated bus pullout for the Cedar Community Transit park-and-ride. The existing roadway has incomplete sidewalks. The intersection at State Ave is signal controlled. The intersection at Cedar Ave is 4-way stop sign controlled. BNSF rail crosses Grove Street at the mid-point. There has been some improvements due to the new construction of the park-and-ride facility.

**Description of Proposed Work**

Description of Proposed Work (Attach additional sheet(s) if necessary)

Proejct includes curb, gutter, sidewalk, curb extensions, bicycles lanes, and rail crossing improvements.

Local Agency Contact Person Jeff Laycock, PE	Title Project Manager	Phone (360) 363-8274
Mailing Address 80 Columbia Ave	City Marysville	State WA
		Zip Code 98270

By \_\_\_\_\_ Approving Authority

Project Prospectus Approval Title Public Works Director/City Engineer Date \_\_\_\_\_

Agency City of Marysville	Project Title Grove Street Pedestrian and Bicycle Improvements	Date 7/17/2015
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### Type of Proposed Work

Project Type (Check all that Apply)	Roadway Width	Number of Lanes
<input checked="" type="checkbox"/> New Construction <input checked="" type="checkbox"/> Reconstruction <input checked="" type="checkbox"/> Railroad <input type="checkbox"/> Bridge	varies 40'-60'	varies 2-4
<input type="checkbox"/> Path / Trail <input checked="" type="checkbox"/> Pedestrian / Facilities <input type="checkbox"/> Parking		
<input type="checkbox"/> 3-R <input type="checkbox"/> 2-R <input type="checkbox"/> Other		

### Geometric Design Data

Description	Through Route	Crossroad
<b>Federal Functional Classification</b>	<input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural <input type="checkbox"/> NHS <input type="checkbox"/> Principal Arterial <input type="checkbox"/> Minor Arterial <input type="checkbox"/> Collector <input checked="" type="checkbox"/> Major Collector <input type="checkbox"/> Minor Collector <input type="checkbox"/> Local Access	<input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural <input type="checkbox"/> NHS <input checked="" type="checkbox"/> Principal Arterial <input checked="" type="checkbox"/> Minor Arterial <input type="checkbox"/> Collector <input type="checkbox"/> Major Collector <input type="checkbox"/> Minor Collector <input type="checkbox"/> Local Access
Terrain	<input checked="" type="checkbox"/> Flat <input type="checkbox"/> Roll <input type="checkbox"/> Mountain	<input checked="" type="checkbox"/> Flat <input type="checkbox"/> Roll <input type="checkbox"/> Mountain
Posted Speed	30	30
Design Speed	30	35
Existing ADT	N/A	N/A
Design Year ADT	N/A	N/A
Design Year	N/A	N/A
Design Hourly Volume (DHV)	N/A	N/A

### Performance of Work

Preliminary Engineering Will Be Performed By City Staff	Others 0 %	Agency 100 %
Construction Will Be Performed By Contractor	Contract 100 %	Agency 0 %

### Environmental Classification

<input type="checkbox"/> Class I - Environmental Impact Statement (EIS)	<input type="checkbox"/> Class II - Categorical Excluded (CE)
<input type="checkbox"/> Project Involves NEPA/SEPA Section 404 Interagency Agreement	<input type="checkbox"/> Projects Requiring Documentation (Documented CE)
<input type="checkbox"/> Class III - Environmental Assessment (EA)	
<input type="checkbox"/> Project Involves NEPA/SEPA Section 404 Interagency Agreement	

### Environmental Considerations

NEPA not required for State funding. The City will complete a SEPA. BNSF permits will be required.



Agency City of Marysville	Project Title Grove Street Pedestrian and Bicycle Improvements	Date 7/17/2015
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**Right of Way**

<input type="checkbox"/> No Right of Way Needed * All construction required by the contract can be accomplished within the existing right of way.	<input checked="" type="checkbox"/> Right of Way Needed <input checked="" type="checkbox"/> No Relocation	<input type="checkbox"/> Relocation Required
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<p><b>Utilities</b></p> <input type="checkbox"/> No utility work required <input type="checkbox"/> All utility work will be completed prior to the start of the construction contract <input checked="" type="checkbox"/> All utility work will be completed in coordination with the construction contract	<p><b>Railroad</b></p> <input type="checkbox"/> No railroad work required <input type="checkbox"/> All railroad work will be completed prior to the start of the construction contract <input checked="" type="checkbox"/> All railroad work will be completed in coordination with the construction contract
---	---

Description of Utility Relocation or Adjustments and Existing Major Structures Involved in the Project

Existing utilities, either City owned or privately owned, may require relocation as part of the project. Privately owned utilities will be relocated prior to construction. City owned utilities will be relocated during construction. Improvements to the BNSF railroad crossing, if any, will be performed prior to or in conjunction with construction.

FAA Involvement  
 Is any airport located within 3.2 kilometers (2 miles) of the proposed project?     Yes     No

Remarks

This project has been reviewed by the legislative body of the administration agency or agencies, or it's designee, and is not inconsistent with the agency's comprehensive plan for community development.

Agency City of Marysville

Date \_\_\_\_\_

By \_\_\_\_\_  
 Mayor/Chairperson



<b>Highways and Local Programs State Funding Agreement</b>  Work by Public Agencies		Agency and Address  City of Marysville 80 Columbia Ave Marysville, WA 98270
Agreement Number	Maximum Amount Authorized  \$276,500.00	Location and Description of Work (See also Exhibit "A") The Grove Street Pedestrian and Bicycle Improvements project from State Ave to Cedar Ave includes curb, gutter, sidewalk, curb extensions, bicycles lanes, and rail crossing improvements.
Participating Percentage  100%	Project Number	

This AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, between the STATE OF WASHINGTON, Department of Transportation, acting by and through the Secretary of Transportation, hereinafter called the "STATE," and the above named organization, hereinafter called the "AGENCY."

WHEREAS, the AGENCY is planning the work shown above, and in connection therewith, the AGENCY has requested financial assistance for the project or program, and

WHEREAS, the AGENCY has requested funds for the above shown project or program, which has been selected by the STATE for funding assistance.

NOW THEREFORE, in consideration of the terms, conditions, covenants, and performances contained herein, or attached and incorporated and made a part hereof, IT IS MUTUALLY AGREED AS FOLLOWS:

Type of Work	Estimate of Funding		
	(1) Estimated Total Project Funds	(2) Estimated Agency Funds	(3) Estimated State Funds
<b>PE</b>			
a. Agency	32,000.00	32,000.00	0.00
b. Other			
c. Other			
d. State			
e. Total PE Cost Estimate (a+b+c+d)	<b>32,000.00</b>	<b>32,000.00</b>	<b>0.00</b>
<b>Right of Way</b>			
f. Agency	77,000.00	0.00	77,000.00
g. Other			
h. Other			
i. State			
j. Total R/W Cost Estimate (f+g+h+i)	<b>77,000.00</b>	<b>0.00</b>	<b>77,000.00</b>
<b>Construction</b>			
k. Contract	199,500.00		199,500.00
l. Other Contract "Non-Participate"	139,500.00	139,500.00	
m. Other			
n. Other			
o. Agency			
p. State			
q. Total CN Cost Estimate (k+l+m+n+o+p)	<b>339,000.00</b>	<b>139,500.00</b>	<b>199,500.00</b>
r. Total Project Cost Estimate (e+j+q)	<b>448,000.00</b>	<b>171,500.00</b>	<b>276,500.00</b>

**I  
General**

The AGENCY agrees to perform the above described work in accordance with the Project Application attached hereto as "Exhibit A" and made a part of this AGREEMENT.

Plans, specifications, and cost estimates shall be prepared by the AGENCY in accordance with the current State of Washington Standard Specifications for Road, Bridge, and Municipal Construction and adopted design standards, unless otherwise noted. The AGENCY will incorporate the plans and specifications into the AGENCY's project and thereafter advertise the resulting project for bid and, assuming bids are received and a contract is awarded, administer the contract, or if the project is of a size which the AGENCY is authorized to perform with its own forces under the laws of the State of Washington, the AGENCY may proceed with its own forces.

All work performed under this AGREEMENT shall comply with the applicable provisions of state law.

**II  
Payment**

The STATE, in consideration of the faithful performance of the work to be performed by the AGENCY, agrees to reimburse the AGENCY for the percentage of the actual direct and related indirect cost of the work shown above, up to the "MAXIMUM AMOUNT AUTHORIZED". The agency will comply with Governmental Accounting Auditing and Financial Reporting Standards and applicable state law and local regulations, policies and procedures. No payment will be made for work done prior to execution of this AGREEMENT.

Partial payments shall be made by the STATE, upon request of the AGENCY, to cover costs incurred. These payments are not to be more frequent than one (1) per month. It is agreed that any such partial payment will not constitute agreement as to the appropriateness of any item and that, at the time of the final audit, all required adjustments will be made and reflected in a final payment. The AGENCY agrees to submit a final bill to the STATE within forty-five (45) days after the AGENCY has completed work.

The AGENCY agrees that all costs in excess of the amount authorized and the AGENCY's matching funds shall be the responsibility of the AGENCY.

**III  
Audit**

The AGENCY agrees that an audit may be conducted by the STATE.

During the progress of the work and for a period not less than three (3) years from the date of final payment to the AGENCY, the records and accounts pertaining to the work and accounting thereof are to be kept available for inspection and audit by the STATE and copies of all records, accounts, documents, or other data pertaining to the project will be furnished upon request. If any litigation, claim, or audit is commenced, the records and accounts along with supporting documentation shall be retained until all litigation, claim, or audit finding has been resolved even though such litigation, claim, or audit continues past the three-year retention period.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT on the day and year last written below.

**AGENCY**

By: \_\_\_\_\_

Title: Mayor

Date: \_\_\_\_\_

**IV  
Legal Relations**

No liability shall attach to the AGENCY or the STATE by reason of entering into this AGREEMENT except as expressly provided herein.

**V  
Nondiscrimination**

The AGENCY agrees to comply with all applicable state and federal laws, rules, and regulations pertaining to nondiscrimination and agrees to require the same of all subcontractors providing services or performing any work using funds provided under this AGREEMENT.

**VI  
Venue**

For the convenience of the parties to this AGREEMENT, it is agreed that any claims and/or causes of action which the AGENCY has against the STATE, growing out of this AGREEMENT or the project or program with which it is concerned, shall be brought only in the Superior Court for Thurston County.

**VII  
Termination**

The Secretary of the Department of Transportation may terminate this AGREEMENT if the funding becomes unavailable or if the Secretary determines that it is in the best interest of the STATE.

**VIII  
Final Report and Final Inspection**

Within ninety (90) days following the completion of the project and submission of the final billing for the project, a final report and/or final inspection shall be submitted to the Director, Highways & Local Programs containing the following information:

Non-Capital Projects

1. A description of the project or program.
2. A summary of actual costs of the project or program.
3. An evaluation of the project or program. This should address aspects such as transportation and/or other benefits to the public.

Capital Projects

1. A final inspection is required.

**IX  
Supplement**

This agreement may be modified or supplemented only in writing by both parties.

**STATE**

By: \_\_\_\_\_

Director, Highways and Local Programs

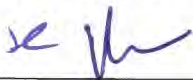
Date: \_\_\_\_\_

*Index #15*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 14, 2015**

<b>AGENDA ITEM:</b> Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT for Marshall Elementary Safe Routes to School Project	
<b>PREPARED BY:</b> Jeff Laycock, Project Manager	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Engineering	
<b>ATTACHMENTS:</b> Vicinity Map Local Agency Project Prospectus Local Agency Funding Agreement	
<b>BUDGET CODE:</b> 10200030.548000.M1506	<b>AMOUNT:</b> N/A

**SUMMARY:**

The City was awarded \$315,000 in state funds under the WSDOT Safe Routes to School Program for the Marshall Elementary Safe Routes to School Project on 116<sup>th</sup> St NE from east of State Ave to just west of approximately 47<sup>th</sup> Ave NE (Sherwood Forest). The project includes construction of curb, gutter and sidewalk with planter strips, bicycle lanes, traffic safety beacons, street lighting on PUD poles, and a full width pavement overlay. The total project cost is estimated at \$550,000, of which the remaining \$235,000 is funded by Transportation Benefit District (TBD).

Since this is a state funded project, the funds are administered through WSDOT and a Local Agency Agreement (agreement) and Project Prospectus (prospectus) is required in order to obligate funding. The agreement ensures that state funds in the agreed upon amount are spent in accordance with all applicable laws and regulations. The prospectus serves as the support document for authorization of state funds.

<b>RECOMMENDED ACTION:</b> Staff recommends that Council authorize the Mayor to sign and execute the Local Agency State Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby securing funding for the Marshall Elementary Safe Routes to School Project
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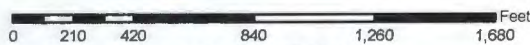




# Marshall Elementary School

## Safe Routes To School Project Vicinity Map

- Project Area
- Parcels
- School
- Item #15 Road



Printed: April, 2014



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<b>Highways and Local Programs State Funding Agreement</b>  Work by Public Agencies		Agency and Address  City of Marysville 80 Columbia Ave Marysville, WA 98270
Agreement Number	Maximum Amount Authorized  \$315,000.00	Location and Description of Work (See also Exhibit "A") The Marshall Elementary Safe Routes to School project on 116th St NE from State Ave to 47th Ave NE includes curb, gutter, sidewalk, planter strip, bicycle lane, curb ramps, beacons and street lighting.
Participating Percentage  100%	Project Number	

This AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, between the STATE OF WASHINGTON, Department of Transportation, acting by and through the Secretary of Transportation, hereinafter called the "STATE," and the above named organization, hereinafter called the "AGENCY."

WHEREAS, the AGENCY is planning the work shown above, and in connection therewith, the AGENCY has requested financial assistance for the project or program, and

WHEREAS, the AGENCY has requested funds for the above shown project or program, which has been selected by the STATE for funding assistance.

NOW THEREFORE, in consideration of the terms, conditions, covenants, and performances contained herein, or attached and incorporated and made a part hereof, IT IS MUTUALLY AGREED AS FOLLOWS:

Type of Work	Estimate of Funding		
	(1) Estimated Total Project Funds	(2) Estimated Agency Funds	(3) Estimated State Funds
<b>PE</b>			
a. Agency	30,000.00	30,000.00	0.00
b. Other			
c. Other			
d. State			
e. Total PE Cost Estimate (a+b+c+d)	<b>30,000.00</b>	<b>30,000.00</b>	<b>0.00</b>
<b>Right of Way</b>			
f. Agency	5,000.00		5,000.00
g. Other Agency "Non-Participate"	75,000.00	75,000.00	
h. Other			
i. State			
j. Total RW Cost Estimate (f+g+h+i)	<b>80,000.00</b>	<b>75,000.00</b>	<b>5,000.00</b>
<b>Construction</b>			
k. Contract	310,000.00		310,000.00
l. Other Contract "Non-Participate"	130,000.00	130,000.00	
m. Other			
n. Other			
o. Agency			
p. State			
q. Total CN Cost Estimate (k+l+m+n+o+p)	<b>440,000.00</b>	<b>130,000.00</b>	<b>310,000.00</b>
<b>r. Total Project Cost Estimate (e+j+q)</b>	<b>550,000.00</b>	<b>235,000.00</b>	<b>315,000.00</b>

**I  
General**

The AGENCY agrees to perform the above described work in accordance with the Project Application attached hereto as "Exhibit A" and made a part of this AGREEMENT.

Plans, specifications, and cost estimates shall be prepared by the AGENCY in accordance with the current State of Washington Standard Specifications for Road, Bridge, and Municipal Construction and adopted design standards, unless otherwise noted. The AGENCY will incorporate the plans and specifications into the AGENCY's project and thereafter advertise the resulting project for bid and, assuming bids are received and a contract is awarded, administer the contract, or if the project is of a size which the AGENCY is authorized to perform with its own forces under the laws of the State of Washington, the AGENCY may proceed with its own forces.

All work performed under this AGREEMENT shall comply with the applicable provisions of state law.

**II  
Payment**

The STATE, in consideration of the faithful performance of the work to be performed by the AGENCY, agrees to reimburse the AGENCY for the percentage of the actual direct and related indirect cost of the work shown above, up to the "MAXIMUM AMOUNT AUTHORIZED". The agency will comply with Governmental Accounting Auditing and Financial Reporting Standards and applicable state law and local regulations, policies and procedures. No payment will be made for work done prior to execution of this AGREEMENT.

Partial payments shall be made by the STATE, upon request of the AGENCY, to cover costs incurred. These payments are not to be more frequent than one (1) per month. It is agreed that any such partial payment will not constitute agreement as to the appropriateness of any item and that, at the time of the final audit, all required adjustments will be made and reflected in a final payment. The AGENCY agrees to submit a final bill to the STATE within forty-five (45) days after the AGENCY has completed work.

The AGENCY agrees that all costs in excess of the amount authorized and the AGENCY's matching funds shall be the responsibility of the AGENCY.

**III  
Audit**

The AGENCY agrees that an audit may be conducted by the STATE.

During the progress of the work and for a period not less than three (3) years from the date of final payment to the AGENCY, the records and accounts pertaining to the work and accounting thereof are to be kept available for inspection and audit by the STATE and copies of all records, accounts, documents, or other data pertaining to the project will be furnished upon request. If any litigation, claim, or audit is commenced, the records and accounts along with supporting documentation shall be retained until all litigation, claim, or audit finding has been resolved even though such litigation, claim, or audit continues past the three-year retention period.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT on the day and year last written below.

**AGENCY**

By: \_\_\_\_\_

Title: Mayor

Date: \_\_\_\_\_

**IV  
Legal Relations**

No liability shall attach to the AGENCY or the STATE by reason of entering into this AGREEMENT except as expressly provided herein.

**V  
Nondiscrimination**

The AGENCY agrees to comply with all applicable state and federal laws, rules, and regulations pertaining to nondiscrimination and agrees to require the same of all subcontractors providing services or performing any work using funds provided under this AGREEMENT.

**VI  
Venue**

For the convenience of the parties to this AGREEMENT, it is agreed that any claims and/or causes of action which the AGENCY has against the STATE, growing out of this AGREEMENT or the project or program with which it is concerned, shall be brought only in the Superior Court for Thurston County.

**VII  
Termination**

The Secretary of the Department of Transportation may terminate this AGREEMENT if the funding becomes unavailable or if the Secretary determines that it is in the best interest of the STATE.

**VIII  
Final Report and Final Inspection**

Within ninety (90) days following the completion of the project and submission of the final billing for the project, a final report and/or final inspection shall be submitted to the Director, Highways & Local Programs containing the following information:

Non-Capital Projects

1. A description of the project or program.
2. A summary of actual costs of the project or program.
3. An evaluation of the project or program. This should address aspects such as transportation and/or other benefits to the public.

Capital Projects

1. A final inspection is required.

**IX  
Supplement**

This agreement may be modified or supplemented only in writing by both parties.

**STATE**

By: \_\_\_\_\_  
Director, Highways and Local Programs

Date: \_\_\_\_\_



Prefix	Route	( )	Date	7/17/2015
Federal Aid Project Number			DUNS Number	076658673
Local Agency Project Number	M1506	(WSDOT Use Only)	Federal Employer Tax ID Number	91-6001459

Agency City of Marysville	CA Agency <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Federal Program Title <input type="checkbox"/> 20.205 <input type="checkbox"/> Other
Project Title Marshall Elementary Safe Routes to School	Start Latitude 48° 5'59"N	Start Longitude 122°10'30"W
	End Latitude 48°5'59"N	End Longitude 122°10'03"W
Project Termini From - To State Avenue approx. 47th Ave NE	Nearest City Name Marysville	Project Zip Code (+ 4) 98270
Begin Mile Post	End Mile Post	Length of Project 0.35
Route ID	Begin Mile Point	End Mile Point
	City Number 0745	County Number 31
	County Name Snohomish	
WSDOT Region Northwest Region	Legislative District(s) 38, 39	Congressional District(s) 2
	Urban Area Number 1	

Phase	Total Estimated Cost (Nearest Hundred Dollar)	Local Agency Funding (Nearest Hundred Dollar)	State Funds (Nearest Hundred Dollar)	Phase Start Date	
				Month	Year
P.E.	\$30,000	\$30,000	\$0	1	2015
RW	\$80,000	\$75,000	\$5,000	9	2015
Const.	\$440,000	\$130,000	\$310,000	7	2016
<b>Total</b>	<b>\$550,000</b>	<b>\$235,000</b>	<b>\$315,000</b>		

**Description of Existing Facility (Existing Design and Present Condition)**

Roadway Width Varies	Number of Lanes varies between 2 and 3 lanes
-------------------------	---

The project will take place on 116th St NE from State Avenue to approximately 47th Ave NE. The 116th St NE corridor varies in width from 2 to 3 lanes with some parking, curb, gutter and sidewalks, and shoulder. The corridor consists of commercial zoning near State Ave, multifamily residential and single family residential. The entryway to Marshall Elementary School is located near the center of the project limits. The existing roadway has incomplete sidewalks.

**Description of Proposed Work**

Description of Proposed Work (Attach additional sheet(s) if necessary)

The project will include sidewalk, planter strip, bicycle lane, curb, gutter, curb ramps, pedestrian activated flashing beacon, school zone beacons with vehicle speed feedback signs, and street lights.

Local Agency Contact Person Jeff Laycock, PE	Title Project Manager	Phone (360) 363-8274
Mailing Address 80 Columbia Ave	City Marysville	State WA
		Zip Code 98270

Project Prospectus Approval

By \_\_\_\_\_ Approving Authority

Title Public Works Director/City Engineer Date \_\_\_\_\_



Agency City of Marysville	Project Title Marshall Elementary Safe Routes to School	Date 7/17/2015
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### Type of Proposed Work

Project Type (Check all that Apply)			Roadway Width	Number of Lanes
<input checked="" type="checkbox"/> New Construction	<input type="checkbox"/> Path / Trail	<input type="checkbox"/> 3-R	varies 30'-40'	varies 2-3
<input checked="" type="checkbox"/> Reconstruction	<input checked="" type="checkbox"/> Pedestrian / Facilities	<input type="checkbox"/> 2-R		
<input type="checkbox"/> Railroad	<input type="checkbox"/> Parking	<input type="checkbox"/> Other		
<input type="checkbox"/> Bridge				

### Geometric Design Data

Description	Through Route	Crossroad
<b>Federal Functional Classification</b>	<input type="checkbox"/> Urban	<input type="checkbox"/> Principal Arterial
	<input type="checkbox"/> Rural	<input type="checkbox"/> Minor Arterial
	<input type="checkbox"/> NHS	<input type="checkbox"/> Collector
		<input type="checkbox"/> Major Collector
	<input type="checkbox"/> Minor Collector	<input checked="" type="checkbox"/> Principal Arterial
	<input type="checkbox"/> Local Access	<input type="checkbox"/> Minor Arterial
		<input type="checkbox"/> Collector
		<input type="checkbox"/> Major Collector
		<input type="checkbox"/> Minor Collector
		<input type="checkbox"/> Local Access
Terrain	<input checked="" type="checkbox"/> Flat <input type="checkbox"/> Roll <input type="checkbox"/> Mountain	<input checked="" type="checkbox"/> Flat <input type="checkbox"/> Roll <input type="checkbox"/> Mountain
Posted Speed	25	35
Design Speed	25	35
Existing ADT	N/A	N/A
Design Year ADT	N/A	N/A
Design Year	N/A	N/A
Design Hourly Volume (DHV)	N/A	N/A

### Performance of Work

Preliminary Engineering Will Be Performed By City Staff	Others 0 %	Agency 100 %
Construction Will Be Performed By Contractor	Contract 100 %	Agency 0 %

### Environmental Classification

<input type="checkbox"/> Class I - Environmental Impact Statement (EIS)	<input type="checkbox"/> Class II - Categorically Excluded (CE)
<input type="checkbox"/> Project Involves NEPA/SEPA Section 404 Interagency Agreement	<input type="checkbox"/> Projects Requiring Documentation (Documented CE)
<input type="checkbox"/> Class III - Environmental Assessment (EA)	
<input type="checkbox"/> Project Involves NEPA/SEPA Section 404 Interagency Agreement	

### Environmental Considerations

NEPA not required for State funding. The City will complete a SEPA.

Agency City of Marysville	Project Title Marshall Elementary Safe Routes to School	Date 7/17/2015
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**Right of Way**

<input type="checkbox"/> No Right of Way Needed * All construction required by the contract can be accomplished within the existing right of way.	<input checked="" type="checkbox"/> Right of Way Needed <input checked="" type="checkbox"/> No Relocation	<input type="checkbox"/> Relocation Required
--	--	--

**Utilities**

<input type="checkbox"/> No utility work required
<input type="checkbox"/> All utility work will be completed prior to the start of the construction contract
<input checked="" type="checkbox"/> All utility work will be completed in coordination with the construction contract

**Railroad**

<input checked="" type="checkbox"/> No railroad work required
<input type="checkbox"/> All railroad work will be completed prior to the start of the construction contract
<input type="checkbox"/> All railroad work will be completed in coordination with the construction contract

Description of Utility Relocation or Adjustments and Existing Major Structures Involved in the Project

Existing utilities, either City owned or privately owned, will require relocation as part of the project. Privately owned utilities will be relocated prior to construction. City owned utilities will be relocated and/or adjusted during construction.

**FAA Involvement**

Is any airport located within 3.2 kilometers (2 miles) of the proposed project?     Yes     No

Remarks

This project has been reviewed by the legislative body of the administration agency or agencies, or it's designee, and is not inconsistent with the agency's comprehensive plan for community development.

Agency City of Marysville

Date \_\_\_\_\_

By \_\_\_\_\_

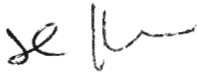
Mayor/Chairperson

# *Index #16*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE:** September 14, 2015

<b>AGENDA ITEM:</b> I-5 / SR529 Interchange Expansion Project Supplement No. 2 to Professional Services Agreement with HDR Engineering	
<b>PREPARED BY:</b> Patrick Gruenhagen	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Public Works / Engineering	
<b>ATTACHMENTS:</b> PSA Supplement No. 2	
<b>BUDGET CODE:</b> 30500030.563000 R1402	<b>AMOUNT:</b> \$0.00
<b>SUMMARY:</b>	

The City contracted with HDR Engineering on February 24, 2014 to assist with preliminary design (including preparation of an Interchange Justification Report), SEPA and NEPA environmental review, and permitting for its I-5 / SR529 Interchange Expansion Project. With the exception of environmental review and permitting, this work is now largely complete.

The attached Supplement No. 2 to the City's agreement with HDR provides for a no-cost time extension from September 30, 2015 to January 29, 2016.

Separate and apart from Supplement No. 2, staff anticipates a follow-up supplement will be presented to Council in October — allowing the City to move the project forward in accordance with WSDOT's newly-established "practical design" initiative. *(a condition of the State's recent transportation funding package)* WSDOT has committed to providing the City with additional information regarding the ways in which practical design might be applied to this project, moving forward, but at minimum it will likely require implementation of a value engineering (VE) study.

**RECOMMENDED ACTION:**

Staff recommends that Council authorize the Mayor to sign and execute the attached Supplement 2, a no-cost time extension, to the City's agreement with HDR Engineering, Inc.



Washington State  
Department of Transportation

<b>Supplemental Agreement No. 2</b>	Organization and Address HDR Engineering, Inc.
Agreement Number <b>R-1402</b>	500 108th Avenue NE, Suite 1200 Bellevue, WA 98004-5549
Project Number <b>R-1402</b>	Phone (425) 450-6200
Project Title Interstate 5 / SR 529 Interchange Expansion	Maximum Amount Payable ( <u>Un-changed</u> ) <b>\$1,393,837.00</b>
Description of Work No additional services will be performed under this supplement. Supplement 2 represents a no-cost time extension only.	

The Local Agency of the CITY OF MARYSVILLE  
desires to supplement the agreement entered into with HDR Engineering, Inc.  
and executed on February 24, 2014 and identified as Agreement No. R-1402  
and Supplemental Agreement No. 1, executed on June 9, 2015 (\$0)

All provisions in the basic agreement remain in effect except as expressly modified by this supplement. The changes to the agreement are described as follows:

I

Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: All work shall be completed by January 29, 2016.

If you concur with this supplement and agree to the changes as stated above, please sign in the appropriate spaces below and return to this office for final action. Dated this \_\_\_\_\_ day of September, 2015.

By: Karen M. Doherty

*Karen M. Doherty*

Consultant Signature

By: Jon Nehring, Mayor

Approving Authority Signature

# *Index #17*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 14, 2015**

<b>AGENDA ITEM:</b> Final plat approval for the Emberly subdivision (ZA05-126627SD), located at 4613 116 <sup>th</sup> Street NE, and associated deeds for right-of-way dedication.	<b>AGENDA SECTION:</b> New business	
<b>PREPARED BY:</b> Angela Gemmer, Associate Planner	<b>APPROVED BY:</b>	
<b>ATTACHMENTS:</b> 1. Sno. Co. Hearing Examiner’s Decision dated 6/14/06 2. Vicinity map 3. Legal description 4. Final plat checklist 5. Final plat map 6. Deed and Dedication for Public Right-of-Way <ul style="list-style-type: none"> <li>· Powers, James E. and Phyllis G.</li> <li>· Fissori, Kevin W. and Mary E.</li> <li>· Maleta, Vasile and Lynn A.</li> <li>· Harwood, Kenneth R. and Linda A.</li> <li>· McGhee, Donald Lee Jr.</li> </ul>		
	<b>MAYOR</b>	<b>CAO</b>
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>	

**DESCRIPTION:**

The Snohomish County Hearing Examiner granted preliminary subdivision approval for a 19-lot subdivision known as “Emberly” on June 14, 2006. This plat was annexed into the City on November 1, 2005 and is located north of 116<sup>th</sup> Street NE along 47<sup>th</sup> Avenue NE with an original site address of 4613 116<sup>th</sup> Street NE.

As a condition of final plat approval, 47<sup>th</sup> Avenue NE is required to be deeded and dedicated to the City as public right-of-way. The portion of 47<sup>th</sup> Avenue NE that is within the plat boundaries will be deeded and dedicated via approval and recording of the plat map. A portion of 47<sup>th</sup> Avenue was constructed over an ingress and egress easement located on four single family lots which are not within the plat boundaries; therefore, separate instruments for deed and dedication of public right-of-way have been prepared and executed, and are included for City Council approval. The applicant has met all plat conditions of approval.

**RECOMMENDED ACTION:**

Staff recommends that the City Council approve and authorize the Mayor to sign the final plat of Emberly along with the associated right-of-way Deeds.

**COUNCIL ACTION:**





BEFORE THE

Hearing Examiner's Office

Email: [Hearing.Examiner@co.snohomish.wa.us](mailto:Hearing.Examiner@co.snohomish.wa.us)

SNOHOMISH COUNTY HEARING EXAMINER

Robert J. Backstein  
Hearing Examiner

DECISION of the DEPUTY HEARING EXAMINER

Ed Good  
Deputy Hearing Examiner

M/S 405

3000 Rockefeller Ave.  
Everett, WA 98201

(425) 388-3538  
FAX (425) 388-3201

In the Matter of the Application of )  
 )  
EMBERLY, LLC )  
 )  
Rezone from R-9,600 to R-8,400 and a 19-lot )  
subdivision on 4.8 acres )

FILE NO. 05 126627

DATE OF DECISION: June 14, 2006

PLAT/PROJECT NAME: *Emberly*

DECISION (SUMMARY): The proposed rezone from the current R-9,600 to R-8,400 and the 19-lot subdivision are **CONDITIONALLY APPROVED**.

BASIC INFORMATION

GENERAL LOCATION: This project is located at 4613 116<sup>th</sup> Street NE, Marysville, Washington.

ACREAGE: 4.78

NUMBER OF LOTS: 19

DENSITY: 4.0 du/ac (gross)  
5.1 du/ac (net)

ZONING: CURRENT: R-9,600  
PROPOSED: R-8,400

COMPREHENSIVE PLAN DESIGNATION:

General Policy Plan Designation: Urban Low Density Residential (4-6 du/ac)  
Subarea Plan: Marysville  
Subarea Plan Designation: Suburban (1-4 du/ac)



**UTILITIES:**

Water/Sewer: City of Marysville

SCHOOL DISTRICT: Marysville No. 25

FIRE DISTRICT: No. 12

**SELECTED AGENCY RECOMMENDATIONS:**Department of:

Planning and Development Services (PDS): Approval subject to conditions

Public Works (DPW): Approval subject to conditions

**INTRODUCTION**

The applicant filed the Master Application on October 27, 2005. (Exhibit 1)

The Department of Planning and Development Services (PDS) gave proper public notice of the open record hearing as required by the county code. (Exhibits 16, 17 and 18)

A SEPA determination was made on April 12, 2006. (Exhibit 15) No appeal was filed.

The Examiner held an open record hearing on May 31, 2006, the 69<sup>th</sup> day of the 120-day decision making period. Witnesses were sworn, testimony was presented and exhibits were entered at the hearing.

**PUBLIC HEARING**

The public hearing commenced on May 31, 2006 at 9:04 a.m.

1. The Examiner indicated that he has read the PDS staff report, reviewed the file and viewed the area and therefore had a general idea of the particular request involved.
2. The applicant, Emberly, LLC, was represented by Marty Robinett of Robinett Development. Snohomish County was represented by Bob Pemberson of the Department of Planning and Development Services and by Ann Goetz of the Department of Public Works. A contested issue concerns whether specific sidewalk segments must be provided by this applicant in order to meet the requirements of RCW 58.17 for safe walking by students to and from school.
3. No member of the general public participated by documentary evidence or by testimony.

The hearing concluded at 9:48 a.m.

**NOTE:** For a complete record, an electronic recording of this hearing is available in the Office of the Hearing Examiner.

## FINDINGS, CONCLUSIONS AND DECISION

### FINDINGS OF FACT

Based on all of the evidence of record, the following findings of fact are entered.

1. The master list of exhibits and witnesses which is a part of this file and which exhibits were considered by the Examiner is hereby made a part of this file as if set forth in full herein.
2. The PDS staff report has correctly analyzed the nature of the application, the issues of concern, the application's consistency with adopted codes and policies and land use regulations, and the State Environmental Policy Act (SEPA). That report is hereby adopted by the Examiner as if set forth in full herein unless otherwise stated below.
- 3-A. The only contested issue in this record is whether the applicant should be required, as recommended by the staff report to the Examiner, to (A) construct an offsite segment of a walkway to the intersection of 116<sup>th</sup> Street NE and 46<sup>th</sup> Avenue NE, which is the nearest Marysville School District bus stop location serving middle school and high school students and (B) to Marshall Elementary School at 4407-116<sup>th</sup> Street NE. Those walkways would require construction along the east side of 47<sup>th</sup> Avenue NE and the north side of 116<sup>th</sup> Street NE.
- 3-B. The applicant protests the requirement for the walkways described in Finding 3-A above, primarily on grounds that the applicant would have to acquire an easement from the owner of a parcel identified on the plat map as Parcel 1-024 in order to complete the sidewalk. The applicant argues that past Hearing Examiner decisions in Snohomish County have not made a proponent hostage to the purchase of such easement. Consequently, the applicant drafted revised language (Exhibit 30) for the staff's recommended condition, which revision would leave the sidewalk requirement "...to the satisfaction of the Marysville School district." That School District's response of November 9, 2005 (Exhibit 24) to a request for review of the subject plat reads, in part: "Provide a safe walking route to Marshall Elementary."
- 3-C. Testimony by Ann Goetz of Snohomish County's Department of Public Works establishes that, absent the contested sidewalk segments, school students would have to cross 116<sup>th</sup> Street NE, walk a short distance, then cross again, in order to remain on approved sidewalks whether proceeding to the north or to the south, and do that twice daily. In summary, without the recommended sidewalk, a student who resides in the proposed plat walking to and from Marshall Elementary School, for example, would have to walk across 116<sup>th</sup> Street NE four times each day.
4. The project would comply with park mitigation requirements under Chapter 30.66A SCC (Title 26A SCC) by the payment of \$48.82 for each new single-family home.
5. The DPW reviewed the request with regard to traffic mitigation and road design standards. This review covered Title 13 SCC and Chapter 30.66B SCC (Title 26B SCC) as to road system capacity, concurrency, inadequate road conditions, frontage improvements, access and circulation, and dedication/deeding of right-of-way, state highway impacts, impacts on other streets and roads, and Transportation Demand Management. As a result of this review, the DPW has determined that the development is concurrent and has no objection to the requests subject to various conditions.

6. School mitigation requirements under Chapter 30.66C SCC (Title 26C SCC) have been reviewed and set forth in the conditions.
7. No streams, wetlands, steep slopes or other areas meeting Snohomish County definition of a critical area is known to exist on site.
8. The PDS Engineering Division has reviewed the concept of the proposed grading and drainage and recommends approval of the project subject to conditions, which would be imposed during full detailed drainage plan review pursuant to Chapter 30.63A SCC (Title 24 SCC).
9. The Snohomish County Health District has no objection to this proposal provided that public water and sewer are furnished.
10. Public water and sewer service will be furnished by the City of Marysville.
11. The property is designated Urban Low Density Residential (ULDR 4-6 du/ac) on the General Policy Plan (GPP) Future Land Use Map (FLUM) and is located within an Urban Growth Area (UGA). Land in this category may be developed at a density of 4-6 du/ac and one of the implementing zones is the R-8,400 zone which is the case here.
12. Chapter 30.42A covers rezoning requests and applies to site-specific rezone proposals that conform to the Comprehensive Plan. The decision criteria under SCC 30.42A.100 provides as follows:

The hearing examiner may approve a rezone only when all the following criteria are met:

- (1) the proposal is consistent with the comprehensive plan;
- (2) The proposal bears a substantial relationship to the public health, safety, and welfare;
- and
- (3) Where applicable, minimum zoning criteria found in Chapters 30.31A through 30.31F SCC are met.

It is the finding of the Examiner that the request meets these requirements generally and should be approved.

13. The request is consistent with Section 30.70.100 SCC (Section 32.50.100 SCC), which requires, pursuant to RCW 36.70B.040, that all project permit applications be consistent with the GMACP, and GMA-based county codes.
14. Any finding of fact in this decision which should be deemed a conclusion is hereby adopted as such.

### CONCLUSIONS OF LAW

1. The Examiner having fully reviewed the PDS staff report, hereby adopts said staff report as properly setting forth the issues, the land use requests, consistency with the existing regulations, policies, principles, conditions and their effect upon the request. It is therefore hereby adopted by the Examiner as a conclusion as if set forth in full herein, in order to avoid needless repetition. There are no changes to the recommendations of the staff report.



2. Specifically, there is no amendment by the Examiner of the staff's recommended Condition D. The amendment urged by the applicant's Exhibit 30 to eliminate specified sidewalk construction is not an amendment supported by the evidence of record. Further, although School District recommendations on such issues warrant substantial weight, RCW 58.17 does not authorize a County Council (or its delegate, the Hearing Examiner) to defer conditions of plat approval to a School District. The applicant knew or had reason to know at the time of purchase of the subject site that an easement would be needed in order to meet sidewalk requirements for students.
3. The Department of Public Works recommends that the request be approved as to traffic use subject to certain conditions.
4. The request is consistent with the (1) GMACP, GMA-based County codes, (2) the type and character of land use permitted on the site, (3) the permitted density, and(4) the applicable design and development standards.
5. The request is for a rezone and therefore must comply with Chapter 30.42A. This is a site specific rezone that conforms to the Comprehensive Plan and since no evidence was submitted contrary to the requirements of Chapter 30.42A, the application is presumed to meet those requirements.
6. The request should be approved subject to compliance by the applicant with the following preconditions and conditions:

### CONDITIONS

- A. The preliminary plat received by the Department of Planning and Development Services on March 23, 2006 (Exhibit 10A) shall be the approved plat configuration. Changes to the approved plat are governed by SCC 30.41A.330.
- B. Prior to initiation of any further site work; and/or prior to issuance of any development/construction permits by the county:
  - i. All site development work shall comply with the requirements of the plans and permits approved pursuant to Condition A, above.
- C. The following additional restrictions and/or items shall be indicated on the face of the final plat:
  - i. "The lots within this subdivision will be subject to school impact mitigation fees for the Marysville School District No. 25 to be determined by the certified amount within the Base Fee Schedule in effect at the time of building permit application, and to be collected prior to building permit issuance, in accordance with the provisions of SCC 30.66C.010. Credit shall be given for one existing parcel. Lot 1 shall receive credit."
  - ii. Chapter 30.66B SCC requires the new lot mitigation payments in the amounts shown below for each single-family residential building permit:
  - iii.
    - \$1,863.76 per lot for mitigation of impacts on county roads paid to the County,
    - \$2,020.00 lot for mitigation of impacts on the City of Marysville streets paid to the City,
    - \$209.68 per lot for mitigation of impacts on the City of Arlington streets paid to the City.

The developer of this subdivision has elected to defer these payment obligations to a time preceding building permit issuance. Notice of these mitigation payment obligations shall be contained in any deeds involving this subdivision or the lots therein. Once building permit has been issued all mitigation payments shall be deemed paid.

- iv. On lots with more than one road frontage, county Engineering Design and Development Standards (EDDS) restricts lot access to the minor road, unless the PDS-Traffic grants a formal deviation.
- D. Prior to recording of the final plat:
- i. The developer shall pay the County \$48.82 per new dwelling unit as mitigation for parks and recreation impacts in accordance with Chapter 30.66A SCC; provided, however, the developer may elect to postpone payment of the mitigation requirement until issuance of a building permit for that lot. The election to postpone payment shall be noted by a covenant placed on the face of the recorded plat and included in the deed for each affected lot within the subdivision.
  - ii. Urban standard frontage improvements shall be constructed along the property frontage with 116<sup>th</sup> Street NE unless bonding of improvements is allowed by PDS, in which case construction is required prior to any occupancy of the development. [SCC 30.66B.410]
  - iii. Construction of an offsite walkway to the nearest bus stop location for the middle and high school students as identified by the Marysville School District (currently the intersection of 116<sup>th</sup> Street NE and 46<sup>th</sup> Avenue NE), and to Marshall Elementary School at 4407 116<sup>th</sup> Street NE, must have been completed along a legal and the most direct route in any location where none exist. This would include the east side of 47<sup>th</sup> Avenue NE, and the north side of 116<sup>th</sup> Street NE.
  - iv. 47<sup>th</sup> Avenue NE shall have been constructed from 116<sup>th</sup> Street NE to the north property line of the development, to public road standards per EDDS, and deeded or dedicated as public right-of-way.
- E. All development activity shall conform to the requirements of Chapter 30.63A SCC.

Nothing in this permit/approval excuses the applicant, owner, lessee, agent, successor or assigns from compliance with any other federal, state or local statutes, ordinances or regulations applicable to this project.

Preliminary plats which are approved by the county are valid for five (5) years from the date of approval and must be recorded within that time period unless an extension has been properly requested and granted pursuant to SCC 30.41A.300.

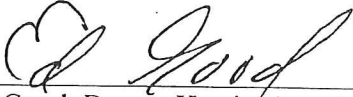
- 7. Any conclusion in this report and decision which should be deemed a finding of fact is hereby adopted as such.

## DECISION

Based on the findings of fact and conclusions of law entered above, the decision of the Hearing Examiner on the application is as follows:

The requests for a rezone from Residential-9,600 to Residential-8,400 and a 19-lot subdivision are hereby **CONDITIONALLY APPROVED**, subject to the conditions set forth in Conclusion No. 6 above.

Decision issued this 14<sup>th</sup> day of June, 2006.

  
 \_\_\_\_\_  
 Ed Good, Deputy Hearing Examiner

<h2>EXPLANATION OF RECONSIDERATION AND APPEAL PROCEDURES</h2>
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The decision of the Hearing Examiner is final and conclusive with right of appeal to the County Council. However, reconsideration by the Examiner may also be sought by one or more parties of record. The following paragraphs summarize the reconsideration and appeal processes. For more information about reconsideration and appeal procedures, please see Chapter 30.72 SCC and the respective Examiner and Council Rules of Procedure.

### Reconsideration

Any party of record may request reconsideration by the Examiner. A petition for reconsideration must be filed in writing with the Office of the Hearing Examiner, 2<sup>nd</sup> Floor, County Administration-East Building, 3000 Rockefeller Avenue, Everett, Washington, (Mailing Address: M/S #405, 3000 Rockefeller Avenue, Everett WA 98201) on or before **JUNE 26, 2006**. There is no fee for filing a petition for reconsideration. **"The petitioner for reconsideration shall mail or otherwise provide a copy of the petition for reconsideration to all parties of record on the date of filing."** [SCC 30.72.065]

A petition for reconsideration does not have to be in a special form but must: contain the name, mailing address and daytime telephone number of the petitioner, together with the signature of the petitioner or of the petitioner's attorney, if any; identify the specific findings, conclusions, actions and/or conditions for which reconsideration is requested; state the relief requested; and, where applicable, identify the specific nature of any newly discovered evidence and/or changes proposed by the applicant.

The grounds for seeking reconsideration are limited to the following:

- (a) The Hearing Examiner exceeded the Hearing Examiner's jurisdiction;
- (b) The Hearing Examiner failed to follow the applicable procedure in reaching the Hearing Examiner's decision;
- (c) The Hearing Examiner committed an error of law;
- (d) The Hearing Examiner's findings, conclusions and/or conditions are not supported by the record;
- (e) New evidence which could not reasonably have been produced and which is material to the decision is discovered; or
- (f) The applicant proposed changes to the application in response to deficiencies identified in the decision.



Petitions for reconsideration will be processed and considered by the Hearing Examiner pursuant to the provisions of SCC 30.72.065. Please include the County file number in any correspondence regarding this case.

### Appeal

An appeal to the County Council may be filed by any aggrieved party of record. Where the reconsideration process of SCC 30.72.065 has been invoked, no appeal may be filed until the reconsideration petition has been disposed of by the hearing examiner. An aggrieved party need not file a petition for reconsideration but may file an appeal directly to the County Council. If a petition for reconsideration is filed, issues subsequently raised by that party on appeal to the County Council shall be limited to those issues raised in the petition for reconsideration. Appeals shall be addressed to the Snohomish County Council but shall be filed in writing with the Department of Planning and Development Services, 2<sup>nd</sup> Floor, County Administration-East Building, 3000 Rockefeller Avenue, Everett, Washington (Mailing address: M/S #604, 3000 Rockefeller Avenue, Everett, WA 98201) on or before JUNE 28, 2006 and shall be accompanied by a filing fee in the amount of five hundred dollars (\$500.00); PROVIDED, that the filing fee shall not be charged to a department of the County or to other than the first appellant; and PROVIDED FURTHER, that the filing fee shall be refunded in any case where an appeal is dismissed without hearing because of untimely filing, lack of standing, lack of jurisdiction or other procedural defect. [SCC 30.72.070]

An appeal must contain the following items in order to be complete: a detailed statement of the grounds for appeal; a detailed statement of the facts upon which the appeal is based, including citations to specific Hearing Examiner findings, conclusions, exhibits or oral testimony; written arguments in support of the appeal; the name, mailing address and daytime telephone number of each appellant, together with the signature of at least one of the appellants or of the attorney for the appellant(s), if any; the name, mailing address, daytime telephone number and signature of the appellant's agent or representative, if any; and the required filing fee.

The grounds for filing an appeal shall be limited to the following:

- (a) The decision exceeded the Hearing Examiner's jurisdiction;
- (b) The Hearing Examiner failed to follow the applicable procedure in reaching his decision;
- (c) The Hearing Examiner committed an error of law; or
- (d) The Hearing Examiner's findings, conclusions and/or conditions are not supported by substantial evidence in the record. [SCC 30.72.080]

Appeals will be processed and considered by the County Council pursuant to the provisions of Chapter 30.72 SCC. Please include the County file number in any correspondence regarding the case.

### Staff Distribution:

Department of Planning and Development Services: Bob Pemberton  
 Department of Public Works: Ann Goetz

The following statement is provided pursuant to RCW 36.70B.130: "Affected property owners may request a change in valuation for property tax purposes notwithstanding any program of revaluation." A copy of this Decision is being provided to the Snohomish County Assessor as required by RCW 36.70B.130.





**EXHIBIT "A"**  
Legal Description

**For APN/Parcel ID(s): 300509-001-030-00**

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THAT PORTION OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 30 NORTH, RANGE 5 EAST, W.M., DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 15, PINE MEADOWS, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 42 OF PLATS, PAGE 230, RECORDS OF SNOHOMISH COUNTY, WASHINGTON;

THENCE NORTHERLY ALONG THE EAST LINE OF SAID PLAT TO THE SOUTH LINE OF THE NORTH 180 FEET OF SAID SOUTHWEST QUARTER OF NORTHEAST QUARTER;

THENCE SOUTH 88°06'56" EAST 266.88 FEET TO THE WEST LINE OF THE PLAT OF SHERWOOD FOREST, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 29 OF PLATS, PAGE 59, RECORDS OF SNOHOMISH COUNTY, WASHINGTON;

THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PLAT TO THE NORTHEAST CORNER OF TRACT CONVEYED TO EDWIN A. CARLSON BY DEED RECORDED UNDER AUDITOR'S FILE NUMBER 2248538;

THENCE NORTH 89°24'08" WEST 132.03 FEET;

THENCE SOUTH 02°23'36" EAST 660.90 FEET TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF NORTHEAST QUARTER;

THENCE NORTH 89°24'28" WEST ALONG SAID SOUTH LINE TO A POINT SOUTH 1°41'43" EAST FROM THE TRUE POINT OF BEGINNING, BEING THE SOUTHWEST CORNER OF TRACT CONVEYED TO EARL D. HAMILTON BY DEED RECORDED UNDER AUDITOR'S FILE NUMBER 2143047;

THENCE NORTH 1°41'43" WEST ALONG THE EAST LINE OF SAID TRACT AND THE EAST LINE OF TRACT CONVEYED TO HAROLD A. MAUDE BY DEED RECORDED UNDER AUDITOR'S FILE NUMBER 2143046 TO THE TRUE POINT OF BEGINNING.


SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.



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

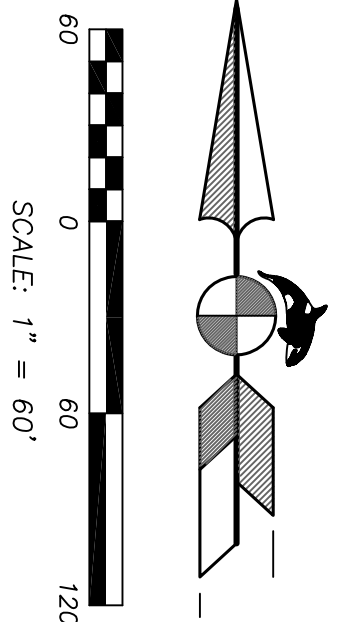
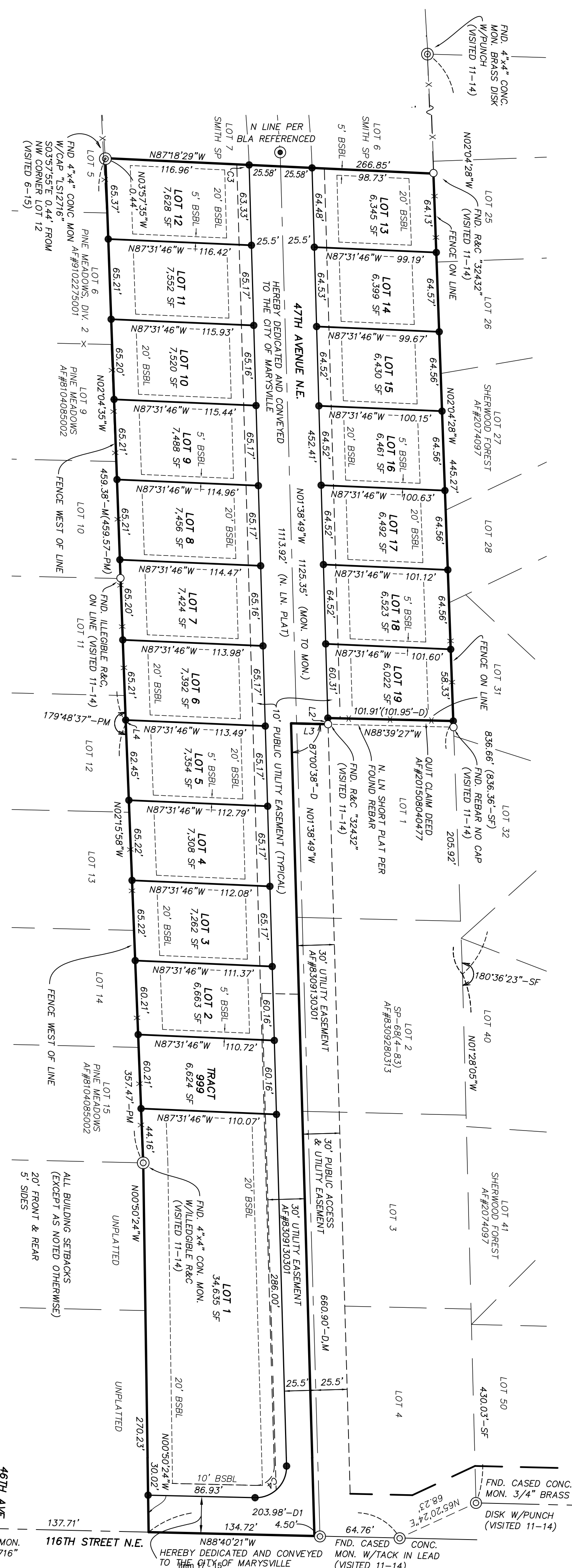
**FINAL PLAT CHECK LIST**

Plat Name:		Emberly	PA #	PA06-069
Item	Department	Initials	Date	
1. Plat Map- Checked & Approved	Land Dev.	SAS	8/14/15	
	Planning	ADG	8/13/15	
2. Letter of Segregation to Assessor	Planning	ADG	8/7/15	
3. Water System/Sewer System				
	Letter of Acceptance	Const. Insp.	SAS	8/14/15
Asbuilts – Including Digital Files	Const. Insp.	SAS	8/14/15	
Bill(s) of Sale	Const. Insp.	SAS	8/14/15	
Maintenance and Warranty Funding	Const. Insp.	SAS	8/17/15	
4. Road/Storm Sewer				
	Letter of Acceptance	Const. Insp.	SAS	8/14/15
Asbuilts – Including Digital Files	Const. Insp.	SAS	8/14/15	
Bill(s) of Sale	Const. Insp.	SAS	8/14/15	
Maintenance and Warranty Funding	Const. Insp.	SAS	8/17/15	
5. Performance Bond – Submitted/Approved				
(If Required - Road and Storm Drain Only)	Const. Insp.	N/A		
6. Inspection Fees - Calculated and Paid	Const. Insp.	SAS	8/17/15	
7. Final Plat Fee - Calculated and Paid \$2,900.00	Planning	ADG	6/11/15	
8. TIP Fees: Prior to building permit issuance	Planning	ADG		

9. Parks Mitigation Fees: <i>Paid at building permit.</i>	Planning	ADG	
10. School District Mitigation Fees: <i>Paid at building permit.</i>	Planning	ADG	
11. Signage and Striping Installed	Const. Insp.	<i>SAS</i>	<i>8/14/15</i>
12. Final Grading and TESC Inspection	Const. Insp.	<i>SAS</i>	<i>8/14/15</i>
13. Satisfied Hearing Examiner's Conditions of Approval	Planning	ADG	<i>8/17/15</i>
14. Utility/Recovery/Main Fees	Land Dev.	<i>SAS</i>	<i>8/14/15</i>
15. <i>Landscape performance security for</i>	Planning	ADG	<i>8/17/15</i>
<b>Plat Approved for Recording:</b> <i>raingarden</i>			
Community Development Director:			
Date:			
City Engineer: 			
Date: <i>8/27/15</i>			
Note: The final plat will not be scheduled before the City Council until this checklist is complete.			







**EQUIPMENT & PROCEDURES**

INSTRUMENTATION: LEICA TORM1205 TOTAL STATION  
 METHOD OF SURVEY: FIELD TRAVERSE OF EXISTING MONUMENTATION

PRECISION: MEETS OR EXCEEDS W.A.C. 332-130-090 REQUIREMENTS

BASIS OF BEARING: THE MONUMENTED CENTERLINE LINE OF 116TH STREET N.E. PER PLAT OF THOMAS STATION, RECORDED UNDER AF#200604115253, RECORDS OF SNOHOMISH COUNTY, WASHINGTON.

SURVEY REFERENCES:  
 SF-SHERWOOD FOREST, VOL. 29, PG. 59  
 PM-PINE MEADOWS DIV. 2, VOL. 51, PG. 249-250  
 BOUNDARY LINE ADJUSTMENT (BLA) AF#200903255003.

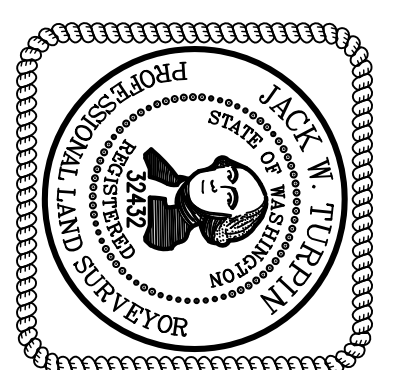
CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA
C3	1.99	472.20	001°42'8"
C4	40.57	25.00	92°58'28"

LINE TABLE		
LINE	LENGTH	BEARING
L2	5.01	N01°38'49"W
L3	30.04	N88°39'27"W
L4	2.77	N02°04'35"W

**LEGEND**

- SET CASED CONC. MON. W/BRASS DISK "ORCA 32432"
- SET 1/2" X 24" REBAR W/CAP "ORCA 32432"
- EXISTING CASED CONC. MON., AS NOTED
- EXISTING REBAR OR IRON PIPE, AS NOTED
- R&C REBAR AND CAP
- D DISTANCE AND OR BEARING PER LEGAL DESCRIPTION
- M MEASURED
- D1 DISTANCE PER DEED AF#2143047
- BSBL BUILDING SETBACK LINE



**EMBERLY**

PFN 05 126627

IN THE SW 1/4 & THE SE 1/4 OF THE NE 1/4 OF SECTION 9, T.30N., R.5E., W.M., CITY OF MARYSVILLE, SNOHOMISH COUNTY, WASHINGTON

**ORCA Land Surveying**  
 3605 COLBY AVENUE, EVERETT, WA 98201  
 425-259-3400 FAX: 425-258-1616

JOB NO. 2014-120  
 DATE: 8/12/15  
 DWG AP  
 SHEET 2 OF 2

FOUND CASED CONC MON (VISITED 11-14)

FND. CASED CONC. MON. W/PLASTIC CAP "12716" (VISITED 11-14)

116TH STREET N.E.

HEREBY DEDICATED AND CONVEYED TO THE CITY OF MARYSVILLE

FND. CASED CONC. MON. W/TACK IN LEAD (VISITED 11-14)

**After Recording Return to:**

CITY OF MARYSVILLE  
 1049 STATE AVENUE  
 MARYSVILLE, WA 98270

**DEED AND DEDICATION FOR PUBLIC RIGHT OF WAY**

Grantor: JAMES E. POWERS and PHYLLIS G. POWERS  
 MARY E. FISSORI and KEVIN W. FISSORI  
 Grantee: CITY OF MARYVILLE  
 Legal Description: The West 30 feet of Lot 1, Snohomish County Short Plat Sp 68 (4-83),  
 recorded under Auditor's File Number 8309280313 and corrected under  
 Auditor's File Number 9012060435, records of Snohomish County,  
 Washington;  
 Tax Parcel: Portion of 300509-001-065-00

The Grantors, JAMES E. POWERS and PHYLLIS G. POWERS, husband and wife,  
 and MARY E. FISSORI and KEVIN W. FISSORI, wife and husband, for and in consideration  
 of satisfaction of a condition of development approval, convey, warrant and dedicate to the  
 CITY OF MARYSVILLE, a municipal corporation of the State of Washington, the following-  
 described real estate, situate in the County of Snohomish, State of Washington, together with  
 all after-acquired title of the Grantor therein for use as a public right of way:

The West 30 feet of Lot 1, Snohomish County Short Plat Sp 68 (4-83),  
 recorded under Auditor's File Number 8309280313 and corrected under  
 Auditor's File Number 9012060435, records of Snohomish County,  
 Washington;

Situate in the County of Snohomish, State of Washington.

Also, the Grantor requests that the Assessor and Treasurer of Snohomish County,  
 Washington, segregate the taxes and the assessed valuation as between the portion of property



herein conveyed and the remainder thereof, and set over the lien of all unpaid taxes, if any, affecting the real estate herein conveyed to the portion of tax parcel 300509-001-065-00 not conveyed hereby, as provided for by RCW 84.60.070.

DATED this 24<sup>th</sup> day of August, 2015.

James E Powers  
JAMES E. POWERS

Phyllis G. Powers  
PHYLLIS G. POWERS

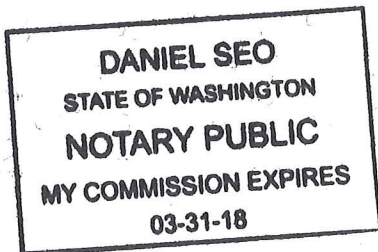
\_\_\_\_\_  
MARY E. FISSORI

\_\_\_\_\_  
KEVIN W. FISSORI

STATE OF WASHINGTON )  
  )ss.  
COUNTY OF Snohomish )

I certify that I know or have satisfactory evidence that JAMES E. POWERS and PHYLLIS G. POWERS are the persons who appeared before me, and said persons acknowledged that they signed this instrument and acknowledged it to be their free and voluntary act for the uses and purposes mentioned in the instrument.

DATED this 24<sup>th</sup> day of August, 2015.



Daniel Seo  
\_\_\_\_\_  
(Legibly print name of notary)  
NOTARY PUBLIC in and for the State of  
Washington, residing at Marysville  
My commission expires 03-31-18

**After Recording Return to:**

CITY OF MARYSVILLE  
 1049 STATE AVENUE  
 MARYSVILLE, WA 98270

**DEED AND DEDICATION FOR PUBLIC RIGHT OF WAY**

Grantor: JAMES E. POWERS and PHYLLIS G. POWERS  
 MARY E. FISSORI and KEVIN W. FISSORI  
 Grantee: CITY OF MARYVILLE  
 Legal Description: The West 30 feet of Lot 1, Snohomish County Short Plat Sp 68 (4-83),  
 recorded under Auditor's File Number 8309280313 and corrected under  
 Auditor's File Number 9012060435, records of Snohomish County,  
 Washington;  
 Tax Parcel: Portion of 300509-001-065-00

The Grantors, JAMES E. POWERS and PHYLLIS G. POWERS, husband and wife,  
 and MARY E. FISSORI and KEVIN W. FISSORI, wife and husband, for and in consideration  
 of satisfaction of a condition of development approval, convey, warrant and dedicate to the  
 CITY OF MARYSVILLE, a municipal corporation of the State of Washington, the following-  
 described real estate, situate in the County of Snohomish, State of Washington, together with  
 all after-acquired title of the Grantor therein for use as a public right of way:

The West 30 feet of Lot 1, Snohomish County Short Plat Sp 68 (4-83),  
 recorded under Auditor's File Number 8309280313 and corrected under  
 Auditor's File Number 9012060435, records of Snohomish County,  
 Washington;

Situate in the County of Snohomish, State of Washington.

Also, the Grantor requests that the Assessor and Treasurer of Snohomish County,  
 Washington, segregate the taxes and the assessed valuation as between the portion of property

herein conveyed and the remainder thereof, and set over the lien of all unpaid taxes, if any, affecting the real estate herein conveyed to the portion of tax parcel 300509-001-065-00 not conveyed hereby, as provided for by RCW 84.60.070.

DATED this 28 day of 28, August, 2015.

\_\_\_\_\_  
JAMES E. POWERS

\_\_\_\_\_  
PHYLLIS G. POWERS

Mary E Fissori  
\_\_\_\_\_  
MARY E. FISSORI

Kevin W Fissori  
\_\_\_\_\_  
KEVIN W. FISSORI

STATE OF WASHINGTON )  
  )ss.  
COUNTY OF \_\_\_\_\_)

I certify that I know or have satisfactory evidence that JAMES E. POWERS and PHYLLIS G. POWERS are the persons who appeared before me, and said persons acknowledged that they signed this instrument and acknowledged it to be their free and voluntary act for the uses and purposes mentioned in the instrument.

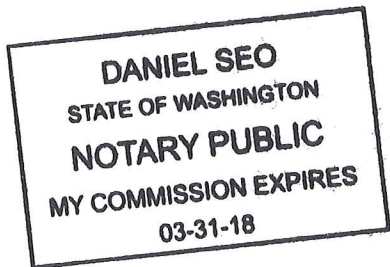
DATED this 28 day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
\_\_\_\_\_  
(Legibly print name of notary)  
NOTARY PUBLIC in and for the State of  
Washington, residing at \_\_\_\_\_  
My commission expires \_\_\_\_\_

STATE OF WASHINGTON )  
 )ss.  
COUNTY OF Snohomish )

I certify that I know or have satisfactory evidence that MARY E. FISSORI and KEVIN W. FISSORI are the persons who appeared before me, and said persons acknowledged that they signed this instrument and acknowledged it to be their free and voluntary act for the uses and purposes mentioned in the instrument.

DATED this 28<sup>th</sup> day of August, 2015.



*Daniel Seo*  
\_\_\_\_\_  
Daniel Seo

(Legibly print name of notary)  
NOTARY PUBLIC in and for the State of  
Washington, residing at Marysville  
My commission expires 03-31-18

ACCEPTED:

CITY OF MARYSVILLE

By \_\_\_\_\_

**After Recording Return to:**

CITY OF MARYSVILLE  
 1049 STATE AVENUE  
 MARYSVILLE, WA 98270

**DEED AND DEDICATION FOR PUBLIC RIGHT OF WAY**

Grantor: EMBERLY, LLC.  
 VASILE MALETA and LYNN A. MALETA  
 Grantee: CITY OF MARYSVILLE  
 Legal Description: The West 30 feet of Lot 2, Snohomish County Short Plat Sp 68 (4-83),  
 recorded under Auditor's File Number 8309280313 and corrected by  
 instrument recorded under Auditor's File Number 9012060435, records  
 of Snohomish County, Washington  
 Tax Parcel: Portion of 300509-001-064-00  
 Ref. No.: 200708140272

The Grantor, EMBERLY, LLC, a Washington Limited Liability Company, pursuant to authority granted under Construction Easement from VASILE MALETA and LYNN A. MALETA, husband and wife, to EMBERLY, LLC, dated July 10, 2007 and recorded August 14, 2007, under Snohomish County Auditor's file no. 200708140272, for and in consideration of satisfaction of a condition of development approval, conveys, warrants and dedicates to the CITY OF MARYSVILLE, a municipal corporation of the State of Washington, the following-described real estate, situate in the County of Snohomish, State of Washington, together with all after-acquired title of the Grantor therein for use as a public right of way:

The West 30 feet of Lot 2, Snohomish County Short Plat Sp 68 (4-83),  
 recorded under Auditor's File Number 8309280313 and corrected by  
 instrument recorded under Auditor's File Number 9012060435, records of  
 Snohomish County, Washington;

Situate in the County of Snohomish, State of Washington.

Also, the Grantor requests that the Assessor and Treasurer of Snohomish County, Washington, segregate the taxes and the assessed valuation as between the portion of property herein conveyed and the remainder thereof, and set over the lien of all unpaid taxes, if any,







200708140272 2 PGS  
 08/14/2007 10:22am \$41.00  
 SNOHOMISH COUNTY, WASHINGTON

**NO EXCISE TAX  
 REQUIRED**

**(AUG 14 2007**

BOB DANTINI, Snohomish County Treasurer

By BOB DANTINI

After Recording Return to:

EMBERLY, LLC  
 3601 COLBY AVENUE  
 EVERETT, WA 98201

## CONSTRUCTION EASEMENT

Grantor:	MALETA, VASILE and MALETA, LYNN A.	
Grantee:	EMBERLY, LLC	
Legal Description:	Ptn NE ¼ 9-30-5	Add'l on p. 1
Tax Parcel ID#:	300509-001-064-00	

FOR GOOD AND VALUABLE CONSIDERATION, the benefits derived and to be derived by the Grantor herein, and other good and valuable consideration, receipt whereof is hereby acknowledged, Grantor, VASILE MALETA and LYNN A. MALETA, husband and wife, hereby convey and quit claim unto EMBERLY, LLC, a Washington Limited Liability Company, its successors and assigns, a perpetual, nonexclusive construction easement for ingress, egress and utilities, over, under, through, upon, in and across the following-described property of said Grantor:

The West 30 feet of the following-described property:

Lot 2 of Snohomish County Short Plat No. 68(4-83), recorded under recording number 8309280313, and corrected by instrument recorded under recording number 9012060435, being a portion of the Southwest quarter of the Northeast quarter and of the Southeast quarter of the Northeast quarter of Section 9, Township 30 North, Range 5 East, W.M. in Snohomish County, Washington.

Assessor's Tax Parcel ID#: Portion of 300509-001-064-00

Grantor further conveys and grants to Grantee, and its contractors, employees, agents and assigns, the right to enter upon said easement to construct a public road to City of Marysville standards, and to install underground and overhead utilities within said easement.



**After Recording Return to:**

CITY OF MARYSVILLE  
 1049 STATE AVENUE  
 MARYSVILLE, WA 98270

**DEED AND DEDICATION FOR PUBLIC RIGHT OF WAY**

Grantor: EMBERLY, LLC.  
 KENNETH R. HARWOOD and LINDA A. HARWOOD  
 Grantee: CITY OF MARYSVILLE  
 Legal Description: The West 30 feet of Lot 3, Snohomish County Short Plat Sp 68 (4-83),  
 recorded under Auditor's File Number 8309280313 and corrected by  
 instrument recorded under Auditor's File Number 9012060435, records  
 of Snohomish County, Washington  
 Tax Parcel: Portion of 300509-001-055-00  
 Ref. No.: 200708140270

The Grantor, EMBERLY, LLC, a Washington Limited Liability Company, pursuant to authority granted under Construction Easement from KENNETH R. HARWOOD and LINDA A. HARWOOD, husband and wife, to EMBERLY, LLC, dated July 9, 2007 and recorded August 14, 2007, under Snohomish County Auditor's file no. 200708140270, for and in consideration of satisfaction of a condition of development approval, conveys, warrants and dedicates to the CITY OF MARYSVILLE, a municipal corporation of the State of Washington, the following-described real estate, situate in the County of Snohomish, State of Washington, together with all after-acquired title of the Grantor therein for use as a public right of way:

The West 30 feet of Lot 3, Snohomish County Short Plat Sp 68 (4-83),  
 recorded under Auditor's File Number 8309280313 and corrected by  
 instrument recorded under Auditor's File Number 9012060435, records of  
 Snohomish County, Washington;

Situate in the County of Snohomish, State of Washington.

Also, the Grantor requests that the Assessor and Treasurer of Snohomish County, Washington, segregate the taxes and the assessed valuation as between the portion of property herein conveyed and the remainder thereof, and set over the lien of all unpaid taxes, if any,







200708140270 2 PGS  
08/14/2007 10:22am \$41.00  
SNOHOMISH COUNTY, WASHINGTON

NO EXCISE TAX  
REQUIRED

AUG 14 2007

BOB DANTINI, Snohomish County Treasurer

BOB DANTINI

After Recording Return to:

EMBERLY, LLC  
3601 COLBY AVENUE  
EVERETT, WA 98201

### CONSTRUCTION EASEMENT

Grantor:	HARWOOD, KENNETH R. and HARWOOD, LINDA A.	
Grantee:	EMBERLY, LLC	
Legal Description:	Ptn NE¼ 9-30-5	Add'l on p. 1
Tax Parcel ID#:	300509-001-055-00	

FOR GOOD AND VALUABLE CONSIDERATION, the benefits derived and to be derived by the Grantor herein, and other good and valuable consideration, receipt whereof is hereby acknowledged, Grantor, KENNETH R. HARWOOD and LINDA A. HARWOOD, husband and wife, hereby convey and quit claim unto Grantee EMBERLY, LLC, a Washington Limited Liability Company, its successors and assigns, a perpetual, nonexclusive construction easement for ingress, egress and utilities, over, under, through, upon, in and across the following-described property of said Grantor:

The West 30 feet of the following-described property:

Lot 3 of Snohomish County Short Plat No. 68(4-83), recorded under recording number 8309280313, and corrected by instrument recorded under recording number 9012060435, being a portion of the Southwest quarter of the Northeast quarter and of the Southeast quarter of the Northeast quarter of Section 9, Township 30 North, Range 5 East, W.M. in Snohomish County, Washington.

Assessor's Tax Parcel ID#: Portion of 300509-001-055-00

Grantor further conveys and grants to Grantee, and its contractors, employees, agents and assigns, the right to enter upon said easement to construct a public road to City of Marysville standards, and to install underground and overhead utilities within said easement.



**After Recording Return to:**

CITY OF MARYSVILLE  
 1049 STATE AVENUE  
 MARYSVILLE, WA 98270

**DEED AND DEDICATION FOR PUBLIC RIGHT OF WAY**

Grantor: EMBERLY, LLC.  
 DONALD LEE McGHEE, JR.  
 Grantee: CITY OF MARYSVILLE  
 Legal Description: Ptn S½ NE¼ 9-30-5, Snohomish County, Washington Add'l on p. 1  
 Tax Parcel: Portion of 300509-001-029-00  
 Ref. No.: 200708140271

The Grantor, EMBERLY, LLC, a Washington Limited Liability Company, pursuant to authority granted under Construction Easement from DONALD LEE McGHEE, JR. to EMBERLY, LLC, dated July 10, 2007, and recorded August 14, 2007, under Snohomish County Auditor's file no. 200708140271, for and in consideration of satisfaction of a condition of development approval, conveys, warrants and dedicates to the CITY OF MARYSVILLE, a municipal corporation of the State of Washington, the following-described real estate, situate in the County of Snohomish, State of Washington, together with all after-acquired title of the Grantor therein for use as a public right of way:

The West 30 feet of Lot 4, Snohomish County Short Plat Sp 68 (4-83), recorded under Auditor's File Number 8309280313 and corrected by instrument recorded under Auditor's File Number 9012060435, records of Snohomish County, Washington; EXCEPT any portion thereof conveyed to City of Marysville by Deed and Dedication for Public Right of Way recorded under Snohomish County Auditor's file no. 201312040180.

Situate in the County of Snohomish, State of Washington.

Also, the Grantor requests that the Assessor and Treasurer of Snohomish County, Washington, segregate the taxes and the assessed valuation as between the portion of property herein conveyed and the remainder thereof, and set over the lien of all unpaid taxes, if any,





200708140271 2 PGS  
08/14/2007 10:22am \$41.00  
SNOHOMISH COUNTY, WASHINGTON

**NO EXCISE TAX  
REQUIRED**

**AUG 14 2007**

BOB DANTINI, Snohomish County Treasurer

By BOB DANTINI

After Recording Return to:

EMBERLY, LLC  
3601 COLBY AVENUE  
EVERETT, WA 98201

### CONSTRUCTION EASEMENT

Grantor:	McGHEE, DONALD LEE, JR.	
Grantee:	EMBERLY, LLC	
Legal Description:	Ptn NE¼ 9-30-5	Add'l on p.1
Tax Parcel ID#:	300509-001-029-00	

FOR AND VALUABLE CONSIDERATION, the benefits derived and to be derived by the Grantor herein, and other good and valuable consideration, receipt whereof is hereby acknowledged, Grantor, DONALD LEE McGHEE, JR., a single person, hereby conveys and quit claims unto Grantee EMBERLY, LLC, a Washington Limited Liability Company, its successors and assigns, a perpetual, nonexclusive easement for ingress, egress and utilities, over, under, through, upon, in and across the following-described property of said Grantor:

The West 30 feet of the following-described property:

Lot 4 of Snohomish County Short Plat No. 68(4-83), recorded under recording number 8309280313, and corrected by instrument recorded under recording number 9012060435, being a portion of the Southwest quarter of the Northeast quarter and of the Southeast quarter of the Northeast quarter of Section 9, Township 30 North, Range 5 East, W.M. in Snohomish County, Washington.

Assessor's Tax Parcel ID#: Portion of 300509-001-029-00

Grantor further conveys and grants to Grantees, and their contractors, employees, agents and assigns, the right to enter upon said easement to construct a public road to City of Marysville standards, and to install underground and overhead utilities within said easement.





*Update*  
*Index #22*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 14, 2015**

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 <b>September 2, 2015</b> claims in the amount of <b>\$1,094,243.47</b> paid by <b>Check No. 102423 through 102588 with no Check No. voided.</b></p> <p>COUNCIL ACTION:</p>
---

BLANKET CERTIFICATION  
CLAIMS  
FOR  
PERIOD-9

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIMS IN THE AMOUNT OF \$1,094,243.47 PAID BY CHECK NO.'S 102423 THROUGH 102588 WITH NO CHECK NO. VOIDED ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

        Cipil O'Brien                 9/2/15          
AUDITING OFFICER DATE

        Jan E. Williams                 9/3/15          
MAYOR DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED CLAIMS ON THIS 14<sup>th</sup> DAY OF SEPTEMBER 2015.

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

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COUNCIL MEMBER

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COUNCIL MEMBER

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 8/27/2015 TO 9/2/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102423	ABOU-ZAKI, KAMAL	INTERPRETER SERVICES	COURTS	150.00
102424	ADI	CAMERA WALL MOUNT ACCESSORIES	COMPUTER SERVICES	66.80
102425	ALBERTSONS	INMATE SUPPLIES	DETENTION & CORRECTION	90.01
102426	ALBERTSONS	SUPPLY/WELLNESS REIMBURSEMENT	RECREATION SERVICES	33.30
	ALBERTSONS		BAXTER CENTER APPRE	37.24
	ALBERTSONS		PERSONNEL ADMINISTRATIO	191.47
	ALBERTSONS		RECREATION SERVICES	309.95
102427	ALPINE PRODUCTS INC	AMBER MARKERS	TRAFFIC CONTROL DEVICES	1,413.66
102428	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	4.15
	ARAMARK UNIFORM		EQUIPMENT RENTAL	76.59
102429	ARMSTRONG, EVERETT	UB 984720000000 4720 71ST DR N	WATER/SEWER OPERATION	226.37
102430	ASSOC EARTH SCIENCES	HYDRANT METER REFUND	WATER-UTILITIES/ENVIRONM	-21.00
	ASSOC EARTH SCIENCES		WATER/SEWER OPERATION	1,150.00
	ASSOC EARTH SCIENCES	RESERVOIR PROPERTY WORK PERFOR	WATER CAPITAL PROJECTS	3,553.18
102431	ATTORNEY & NOTARY	REGISTRATION-VANDERWALKER	POLICE TRAINING-FIREARMS	125.00
102432	AYOUB, EMAD	UB 986008000001 6008 50TH ST N	WATER/SEWER OPERATION	64.07
102433	BANK OF AMERICA	SUPPLY REIMBURSEMENT	GENERAL FUND	-3.91
	BANK OF AMERICA		COMMUNITY EVENTS	48.29
	BANK OF AMERICA		RECREATION SERVICES	121.30
102434	BARAJAS, ANGELICA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
102435	BARTL, CRAIG	TRAINING MEAL REIMBURSEMENT	POLICE TRAINING-FIREARMS	31.10
102436	BICKFORD FORD	SWITCH ASSEMBLY	EQUIPMENT RENTAL	67.87
102437	BILLING DOCUMENT SPE	BILL PROCESSING SERVICE	UTILITY BILLING	2,100.18
102438	BNSF RAILWAY COMPANY	INSTALL FLASHERS AT STATE AVE	GMA - STREET	8,038.38
102439	BRINKS INC	ARMORED TRUCK SERVICE	COMMUNITY DEVELOPMENT-	103.20
	BRINKS INC		UTIL ADMIN	103.20
	BRINKS INC		GOLF ADMINISTRATION	186.12
	BRINKS INC		UTILITY BILLING	189.77
	BRINKS INC		POLICE ADMINISTRATION	362.96
	BRINKS INC		MUNICIPAL COURTS	362.96
102440	BROWNS PLUMBING	WATERFALL REPAIR VALVE	PARK & RECREATION FAC	76.11
102441	BRYANT, RONALD EUGEN	UB 030534500000 6129 82ND PL N	WATER/SEWER OPERATION	36.31
102442	CAMP FIRE USA	INSTRUCTOR SERVICES	RECREATION SERVICES	420.00
102443	CANAM FABRICATIONS	REPAIR INLET TUBE	EQUIPMENT RENTAL	625.60
102444	CARDWELL, IRATXE	INTERPRETER SERVICES	COURTS	100.00
102445	CARQUEST	COOLING FAN AND RELAY	EQUIPMENT RENTAL	185.67
102446	CARRS ACE	SIGNS, CLEANER AND DRANO	PARK & RECREATION FAC	21.71
	CARRS ACE	PADLOCKS	PARK & RECREATION FAC	65.21
102447	CARVER, VICKI	INSTRUCTOR SERVICES	RECREATION SERVICES	42.00
	CARVER, VICKI		RECREATION SERVICES	244.80
102448	CASCADE NATURAL GAS	NATURAL GAS CHARGES	WATER FILTRATION PLANT	28.81
102449	CCG SYSTEMS INC	ANNUAL UPGRADE AND SUPPORT	EQUIPMENT RENTAL	9,161.23
102450	CENTURY 21 NORTH HOM	UB 988229000000 8229 32ND PL N	WATER/SEWER OPERATION	369.08
102451	COBB, JEFF	REIMBURSE MEALS-TRAINING	UTIL ADMIN	30.00
102452	COMCAST	MONTHLY BROADBAND CHARGE	COMPUTER SERVICES	253.99
102453	COMCAST	CABLE SERVICE-KBCC	BAXTER CENTER APPRE	51.50
102454	COOP SUPPLY	PROPANE AND TANK	ROADWAY MAINTENANCE	93.88
	COOP SUPPLY	STRAW BALES	STORM DRAINAGE	260.90
	COOP SUPPLY		STORM DRAINAGE	260.90
	COOP SUPPLY		STORM DRAINAGE	260.90
	COOP SUPPLY		STORM DRAINAGE	347.92
102455	COPIERS NORTHWEST	PRINTER LEASE	OFFICE OPERATIONS	1,930.15



**CITY OF MARYSVILLE  
 INVOICE LIST**

FOR INVOICES FROM 8/27/2015 TO 9/2/2015

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102476	FULLER, PIERRE	UB 848309000000 8309 GROVE ST	WATER/SEWER OPERATION	48.29
102477	GEACH, CHEVY	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
102478	GLOBALSTAR INC.	PHONE SERVICE	OFFICE OPERATIONS	62.50
102479	GOVCONNECTION INC	WATCH GUARD RENEWALS	PUMPING PLANT	92.70
	GOVCONNECTION INC		SOURCE OF SUPPLY	185.40
	GOVCONNECTION INC	APC/UPS EQUIPMENT	WATER RESERVOIRS	201.61
	GOVCONNECTION INC	PERIPHERAL REPLACEMENTS	COMPUTER SERVICES	294.10
	GOVCONNECTION INC	APC/UPS EQUIPMENT	WATER RESERVOIRS	408.18
102480	GRANITE CONST	HYDRANT METER REFUND	WATER-UTILITIES/ENVIRONM	-50.00
	GRANITE CONST		WATER/SEWER OPERATION	1,150.00
102481	GREENSHIELDS	ADAPTER, GLASSES AND SOCKET SE	PARK & RECREATION FAC	128.85
102482	GUNDERSON, JARL	LEOFF I REIMBURSEMENT	POLICE ADMINISTRATION	847.19
102483	GUNDIES INC	INSTRUMENT PANEL	EQUIPMENT RENTAL	163.20
102484	HARBOR MARINE MAINT.	WIRING JUNCTION BOX	EQUIPMENT RENTAL	8.55
	HARBOR MARINE MAINT.		EQUIPMENT RENTAL	8.55
	HARBOR MARINE MAINT.		EQUIPMENT RENTAL	8.55
	HARBOR MARINE MAINT.		EQUIPMENT RENTAL	8.55
102485	HB JAEGER COMPANY	METER ADAPTERS	WATER SERVICE INSTALL	431.02
102486	HD FOWLER COMPANY	PIPE COILS AND COUPLINGS	STORM DRAINAGE	82.42
102487	HDR ENGINEERING	PROFESSIONAL SERVICES	GMA - STREET	26,808.82
102488	HOFFMAN, EVELYN	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
102489	HUDSON, DANIEL	UB 983666010000 6601 36TH ST N	WATER/SEWER OPERATION	77.92
102490	IDENTITY LINKS, INC.	DOG TRASH BAGS	WATER/SEWER OPERATION	-84.92
	IDENTITY LINKS, INC.		STORM DRAINAGE	1,049.92
102491	IRWIN, NATALIE	UB 790260000000 5715 66TH AVE	WATER/SEWER OPERATION	24.91
102492	JAYNES, JESSE & HALL	UB 984214000000 4214 SUNNYSIDE	WATER/SEWER OPERATION	25.21
102493	JOHNSON, GINNY	UB 987606340000 7606 34TH ST N	WATER/SEWER OPERATION	37.16
102494	JONES, CHRIS	REIMBURSE MEALS-TRAINING	POLICE TRAINING-FIREARMS	24.65
102495	JUMAOAS, BART & NORE	UB 031490134701 8708 75TH DR N	WATER/SEWER OPERATION	93.22
102496	KAR GOR INC	CAMERA	TRANSPORTATION MANAGEM	544.00
102497	KENNEDY/JENKS CONSUL	PROFESSIONAL SERVICES	WASTE WATER TREATMENT F	4,134.04
102498	KIM, JAMIE S.	PUBLIC DEFENDER	LEGAL - PUBLIC DEFENSE	210.00
	KIM, JAMIE S.		LEGAL - PUBLIC DEFENSE	270.00
	KIM, JAMIE S.		LEGAL - PUBLIC DEFENSE	300.00
102499	KING, THOMAS	WATER/SEWER CONSERVATION REBAT	UTIL ADMIN	50.00
102500	KUNG FU 4 KIDS	INSTRUCTOR SERVICES	RECREATION SERVICES	693.00
	KUNG FU 4 KIDS		RECREATION SERVICES	693.00
102501	LANDMAN, STEVE*	UB 982822790000 2822 79TH AVE	WATER/SEWER OPERATION	16.37
102502	LES SCHWAB TIRE CTR	FLAT REPAIR	EQUIPMENT RENTAL	41.88
102503	LOWES HIW INC	FAUCET REPAIR	PARK & RECREATION FAC	26.60
	LOWES HIW INC	FLOOR MATS	ADMIN FACILITIES	42.33
102504	MAKI, JEFF	REFUND BUSINESS LICENSE FEES	GENL FUND BUS LIC & PERMI	50.00
102505	MARIANNE & KEN GRIFF	UB 420750053006 16708 40TH AVE	WATER/SEWER OPERATION	6.93
102506	MARYSVILLE AWARDS	SOFTBALL AWARDS	RECREATION SERVICES	126.21
102507	MARYSVILLE FIRE DIST	FIRE CONTROL/EMERGENCY AID SER	FIRE-EMS	194,968.75
	MARYSVILLE FIRE DIST		FIRE-GENL	586,791.83
102508	MARYSVILLE PRINTING	LEGAL FORMS	LEGAL - PROSECUTION	99.87
	MARYSVILLE PRINTING	ENVELOPES AND FORMS	PROBATION	125.65
	MARYSVILLE PRINTING		MUNICIPAL COURTS	384.96
102509	MARYSVILLE SCHOOL	FACILITY RENTAL-TMS	RECREATION SERVICES	60.00
102510	MARYSVILLE SPEED	WINDOW TINTING	POLICE INVESTIGATION	239.36
	MARYSVILLE SPEED	WINDOW TINTNG	POLICE PATROL	261.12



**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 8/27/2015 TO 9/2/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102511	MARYSVILLE, CITY OF	UTILITY SERVICE-5300 SUNNYSIDE	SEWER LIFT STATION	54.48
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD	PARK & RECREATION FAC	151.07
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	179.57
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	189.39
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	256.65
	MARYSVILLE, CITY OF	UTILITY SERVICE-5315 64TH ST N	PARK & RECREATION FAC	268.41
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD	PARK & RECREATION FAC	1,007.61
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	1,646.35
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	3,179.98
102512	MCKINNEY, WALTER	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	157.18
102513	MOTOR TRUCKS	FILTERS AND FLARE KITS	ER&R	319.66
102514	MOUNT, HERMAN	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	352.66
102515	NAVY MARINE CORPS	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
102516	NGUYEN, DUONG D.	INTERPRETER SERVICES	COURTS	108.87
102517	NORDSTROM HEATING	REFUND ELEC PERMIT FEES	COMMUNITY DEVELOPMENT	50.00
	NORDSTROM HEATING	REFUND MECH PERMIT FEES	NON-BUS LICENSES AND PEF	70.00
102518	NORTH COUNTY OUTLOOK	ADVERTISING	RECREATION SERVICES	90.00
102519	NORTHPOINTE HOMEOWN	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
102520	O'BRIEN, APRIL	REIMBURSE RECORDING FEES AND M	CITY CLERK	14.03
	O'BRIEN, APRIL		CITY CLERK	73.00
102521	OFFICE DEPOT	OFFICE SUPPLIES	LEGAL - PROSECUTION	5.43
	OFFICE DEPOT		POLICE INVESTIGATION	51.44
	OFFICE DEPOT		POLICE INVESTIGATION	52.35
	OFFICE DEPOT		POLICE INVESTIGATION	78.17
	OFFICE DEPOT		POLICE INVESTIGATION	99.19
	OFFICE DEPOT		LEGAL - PROSECUTION	140.68
	OFFICE DEPOT		POLICE PATROL	152.28
102522	OSTROM, TIM	UB 265606117000 5606 117TH PL	WATER/SEWER OPERATION	40.24
102523	PACIFIC TOPSOILS	CEDAR CHIPS	PARK & RECREATION FAC	1,687.27
	PACIFIC TOPSOILS		PARK & RECREATION FAC	1,687.27
	PACIFIC TOPSOILS		PARK & RECREATION FAC	2,109.09
	PACIFIC TOPSOILS		PARK & RECREATION FAC	2,109.09
102524	PART WORKS INC, THE	WATCHDOG METER PARTS	WATER CROSS CNTL	147.90
102525	PARTS STORE, THE	VEHICLE OUTFITTING EQUIPMENT	EQUIPMENT RENTAL	8.37
	PARTS STORE, THE		EQUIPMENT RENTAL	8.38
	PARTS STORE, THE		EQUIPMENT RENTAL	8.38
	PARTS STORE, THE		EQUIPMENT RENTAL	8.38
	PARTS STORE, THE		EQUIPMENT RENTAL	130.58
	PARTS STORE, THE		EQUIPMENT RENTAL	130.58
	PARTS STORE, THE		EQUIPMENT RENTAL	130.58
	PARTS STORE, THE		EQUIPMENT RENTAL	130.58
	PARTS STORE, THE		EQUIPMENT RENTAL	130.58
	PARTS STORE, THE	FUNNEL AND FLUID	SOLID WASTE OPERATIONS	222.40
	PARTS STORE, THE	AIR INJECTION TUBE, PIPE AND V	EQUIPMENT RENTAL	316.39
	PARTS STORE, THE	FILTERS, ELEMENTS AND CLEANER	ER&R	343.27
	PARTS STORE, THE	EXHAUST PARTS	EQUIPMENT RENTAL	581.60
102526	PEACE OF MIND	MINUTE TAKING SERVICE	COMMUNITY DEVELOPMENT-	77.50
102527	PERTEET ENGINEERING	PROFESSIONAL SERVICES	WASTE WATER TREATMENT F	7,223.05
102528	PETROCARD SYSTEMS	FUEL CONSUMED	ENGR-GENL	93.50
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	116.88
	PETROCARD SYSTEMS		EQUIPMENT RENTAL	130.36
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	418.91
	PETROCARD SYSTEMS		PARK & RECREATION FAC	1,062.89

**CITY OF MARYSVILLE  
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 FOR INVOICES FROM 8/27/2015 TO 9/2/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102528	PETROCARD SYSTEMS	FUEL CONSUMED	GENERAL SERVICES - OVERH	1,838.10
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	2,733.38
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	3,390.26
	PETROCARD SYSTEMS		POLICE PATROL	6,655.03
102529	PETTY CASH- PW	LICENSING, PARTS AND SUPPLIES	STORM DRAINAGE	5.44
	PETTY CASH- PW		WATER DIST MAINS	22.24
	PETTY CASH- PW		EQUIPMENT RENTAL	44.75
	PETTY CASH- PW		EQUIPMENT RENTAL	47.75
	PETTY CASH- PW		EQUIPMENT RENTAL	47.75
102530	PGC INTERBAY LLC	PROFESSIONAL SERVICES	GOLF ADMINISTRATION	3.87
	PGC INTERBAY LLC		GOLF ADMINISTRATION	31.95
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	41.63
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	49.45
	PGC INTERBAY LLC		MAINTENANCE	51.79
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	66.64
	PGC INTERBAY LLC		PRO-SHOP	66.65
	PGC INTERBAY LLC		PRO-SHOP	98.18
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	GOLF ADMINISTRATION	100.00
	PGC INTERBAY LLC		MAINTENANCE	115.83
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	116.08
	PGC INTERBAY LLC		PRO-SHOP	117.60
	PGC INTERBAY LLC		MAINTENANCE	182.02
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	205.35
	PGC INTERBAY LLC		GOLF ADMINISTRATION	207.94
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	222.79
	PGC INTERBAY LLC		PRO-SHOP	248.63
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	274.73
	PGC INTERBAY LLC		MAINTENANCE	371.62
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	389.48
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	500.59
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	507.52
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	GOLF ADMINISTRATION	749.02
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	930.81
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	1,382.87
	PGC INTERBAY LLC		GOLF ADMINISTRATION	1,525.43
	PGC INTERBAY LLC		MAINTENANCE	1,890.00
	PGC INTERBAY LLC		GOLF COURSE	3,060.61
	PGC INTERBAY LLC		GOLF ADMINISTRATION	5,996.05
	PGC INTERBAY LLC		GOLF COURSE	6,439.50
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	6,719.19
	PGC INTERBAY LLC		MAINTENANCE	11,777.46
102531	PIGSKIN UNIFORMS	UNIFORM-THOMPSON	POLICE PATROL	523.51
102532	PLATT ELECTRIC	LIGHTS	MAINT OF GENL PLANT	81.22
	PLATT ELECTRIC	AERATOR PLUG ASSEMBLIES	WASTE WATER TREATMENT F	708.08
102533	PLITMAN, VLADISLAV	INTERPRETER SERVICES	COURTS	125.00
102534	PREMIER FENCE INC	FENCE INSTALLATION	PARK & RECREATION FAC	1,517.62
102535	PREMIER GOLF CENTERS	MANAGEMENT SERVICES-GOLF COURS	PRO-SHOP	8,000.00
102536	PROGRESSIVE BUSINESS	SUBSCRIPTION RENEWAL	FINANCE-GENL	253.00
102537	PUD	ACCT #2012-2506-7	PARK & RECREATION FAC	134.46
102538	PUD	ACCT #2023-4068-3	PARK & RECREATION FAC	16.34
	PUD	ACCT #2051-3624-5	SEWER LIFT STATION	29.89
	PUD	ACCT #2024-6103-4	UTIL ADMIN	31.11

**CITY OF MARYSVILLE  
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**FOR INVOICES FROM 8/27/2015 TO 9/2/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102538	PUD	ACCT #2020-3113-4	PUMPING PLANT	32.98
	PUD	ACCT #2016-6804-3	PARK & RECREATION FAC	48.00
	PUD	ACCT #2024-7643-8	SEWER LIFT STATION	51.65
	PUD	ACCT #2021-7815-8	SEWER LIFT STATION	55.13
	PUD	ACCT #2024-9948-9	COMMUNITY EVENTS	67.54
	PUD	ACCT #2026-9433-7	TRANSPORTATION MANAGEM	80.29
	PUD	ACCT #2035-6975-1	STORM DRAINAGE	81.70
	PUD	ACCT #2035-1961-6	NON-DEPARTMENTAL	89.18
	PUD	ACCT #2005-7184-2	TRANSPORTATION MANAGEM	113.11
	PUD	ACCT #2006-2538-2	SEWER LIFT STATION	114.60
	PUD	ACCT #2020-1258-9	PARK & RECREATION FAC	118.04
	PUD	ACCT #2000-8403-6	TRANSPORTATION MANAGEM	154.02
	PUD	ACCT #2007-9006-1	PARK & RECREATION FAC	231.72
	PUD	ACCT #2032-2345-8	PARK & RECREATION FAC	308.10
	PUD	ACCT #2023-0972-0	TRAFFIC CONTROL DEVICES	459.53
	PUD	ACCT #2000-7044-9	TRANSPORTATION MANAGEM	475.71
	PUD	ACCT #2004-7954-1	COMMUNITY CENTER	493.41
102539	PUGET SOUND REGIONAL	PRSC MEMBERSHIP DUES	NON-DEPARTMENTAL	18,222.00
102540	PUGET SOUND SECURITY	KEYS MADE	PARK & RECREATION FAC	12.24
102541	PUGET SOUND SECURITY	SECURITY SERVICES	PROBATION	753.38
	PUGET SOUND SECURITY		MUNICIPAL COURTS	2,260.12
102542	R&D PARK CREEK LLC	RECOVERY CONTRACT #253-SEWER	WATER-UTILITIES/ENVIRONM	-225.00
	R&D PARK CREEK LLC		WATER/SEWER OPERATION	945.18
102543	RANDHAWA, MOHINDER	INTERPRETER SERVICES	COURTS	150.00
	RANDHAWA, MOHINDER		COURTS	150.00
	RANDHAWA, MOHINDER		COURTS	150.00
102544	REED, ANN	UB 761282514001 5802 77TH AVE	WATER/SEWER OPERATION	151.24
102545	RH2 ENGINEERING INC	PROFESSIONAL SERVICES	UTIL ADMIN	6,888.01
102546	RONGERUDE, JOHN	PUBLIC DEFENDER	LEGAL - PUBLIC DEFENSE	300.00
102547	RUSDEN, JOHN	PRO-TEM SERVICES	MUNICIPAL COURTS	185.00
	RUSDEN, JOHN		MUNICIPAL COURTS	370.00
	RUSDEN, JOHN		MUNICIPAL COURTS	1,480.00
102548	SAMPLE, SPENCER	UB 983404660000 3404 66TH AVE	WATER/SEWER OPERATION	12.98
102549	SCORE	INMATE HOUSING-MAY 2015	DETENTION & CORRECTION	44,105.00
102550	SEA-TAC TIRE & BRAKE	TIRE MACHINE MOTOR	EQUIPMENT RENTAL	161.02
102551	SENTINEL OFFENDER SE	ELEC HOME MONITORING	DETENTION & CORRECTION	1,100.40
102552	SHRED-IT US	MONTHLY SHREDDING SERVICE	PROBATION	16.79
	SHRED-IT US		MUNICIPAL COURTS	50.38
	SHRED-IT US		POLICE INVESTIGATION	57.25
	SHRED-IT US		POLICE PATROL	57.25
	SHRED-IT US		DETENTION & CORRECTION	57.25
	SHRED-IT US		OFFICE OPERATIONS	57.32
102553	SMARSH INC	MOBILE TEXT	COMPUTER SERVICES	27.00
102554	SMOKEY POINT CONCRET	DRAIN ROCK	STORM DRAINAGE	115.16
	SMOKEY POINT CONCRET	PEA GRAVEL	STORM DRAINAGE	131.48
102555	SNO CO FINANCE	DUMP FEES	PARK & RECREATION FAC	84.00
102556	SONIC ELITE ALL STAR	INSTRUCTOR SERVICES	COMMUNITY CENTER	201.00
102557	SOUND COMMUNITY BANK	UB 982270000000 5900 64TH ST N	WATER/SEWER OPERATION	30.00
102558	SOUND PUBLISHING	LEGAL AD	GENERAL SERVICES - OVERH	15.00
102559	SOUND PUBLISHING		COMMUNITY CENTER	32.14
102560	SOUND PUBLISHING	LEGAL ADS	COMMUNITY DEVELOPMENT-	361.90
102561	SOUND SAFETY	BLOODBORNE PATHOGEN KITS	ER&R	18.95

**CITY OF MARYSVILLE  
 INVOICE LIST**

FOR INVOICES FROM 8/27/2015 TO 9/2/2015

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102561	SOUND SAFETY	SHORTS-PHELPS	PARK & RECREATION FAC	36.31
	SOUND SAFETY	SHORTS-CHRISMAN	PARK & RECREATION FAC	99.54
	SOUND SAFETY	HEARING PROTECTION AND GLOVES-	PARK & RECREATION FAC	118.96
102562	SOUTHERN COMPUTER	UPS REPLACEMENT	IS REPLACEMENT ACCOUNTS	146.87
	SOUTHERN COMPUTER	TABLET CASES	SOLID WASTE OPERATIONS	348.16
	SOUTHERN COMPUTER	WATCH GUARD FIREWALL REPLACEME	IS REPLACEMENT ACCOUNTS	446.48
102563	SPRINGBROOK NURSERY	BARK	ROADSIDE VEGETATION	350.00
102564	STAPLES	OFFICE SUPPLIES	MUNICIPAL COURTS	59.55
	STAPLES		COMMUNITY DEVELOPMENT-	76.66
	STAPLES		COMMUNITY CENTER	91.71
	STAPLES		PARK & RECREATION FAC	121.24
	STAPLES		PROBATION	184.31
	STAPLES		MUNICIPAL COURTS	252.36
102565	STATE AUDITORS OFFIC	AUDIT PERIOD 14-14	NON-DEPARTMENTAL	3,067.90
	STATE AUDITORS OFFIC		UTIL ADMIN	3,067.90
102566	STRAND, GUNNAR	UB 271040000000 5111 123RD PL	WATER/SEWER OPERATION	34.08
102567	SUPPLYWORKS	DETERGENT	SOLID WASTE OPERATIONS	113.20
102568	SWICK-LAFAVE, JULIE	REIMBURSE INMATE SUPPLY PURCHA	DETENTION & CORRECTION	316.86
102569	SYKES, CASSANDRA	INSTRUCTOR SERVICES	COMMUNITY CENTER	82.80
	SYKES, CASSANDRA		COMMUNITY CENTER	193.20
102570	TAB PRODUCTS CO	LABELS	MUNICIPAL COURTS	377.84
102571	TRAFFIC LOGIX CORP	CURBING W/HARDWARE	CITY STREETS	-43.38
	TRAFFIC LOGIX CORP		TRANSPORTATION MANAGEM	4,017.98
102572	TRANSPORTATION, DEPT	PROJECT COSTS	GMA - STREET	248.71
	TRANSPORTATION, DEPT		GMA - STREET	3,331.46
102573	TRINITY CONTRACTORS	REFUND BUSINESS LICENSE FEES	GENL FUND BUS LIC & PERMI	50.00
102574	TULALIP CHAMBER	BBH JULY	EXECUTIVE ADMIN	46.00
	TULALIP CHAMBER		CITY COUNCIL	46.00
102575	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	20.68
102576	VERIZON	WIRELESS CHARGES	PURCHASING/CENTRAL STOF	19.20
	VERIZON		UTILITY BILLING	38.40
	VERIZON		CRIME PREVENTION	40.64
	VERIZON		ANIMAL CONTROL	54.76
	VERIZON		FINANCE-GENL	54.96
	VERIZON		PERSONNEL ADMINISTRATIOI	54.96
	VERIZON		MUNICIPAL COURTS	74.16
	VERIZON		OFFICE OPERATIONS	85.76
	VERIZON		PROPERTY TASK FORCE	109.92
	VERIZON		FACILITY MAINTENANCE	109.92
	VERIZON		EQUIPMENT RENTAL	112.56
	VERIZON		LEGAL-GENL	149.93
	VERIZON		RECREATION SERVICES	150.96
	VERIZON		SOLID WASTE CUSTOMER EX	153.60
	VERIZON		EXECUTIVE ADMIN	164.88
	VERIZON		LEGAL - PROSECUTION	164.88
	VERIZON		YOUTH SERVICES	164.88
	VERIZON		DETENTION & CORRECTION	169.28
	VERIZON		PARK & RECREATION FAC	177.94
	VERIZON		ENGR-GENL	205.92
	VERIZON		WATER SUPPLY MAINS	208.46
	VERIZON		COMMUNITY DEVELOPMENT-	275.36
	VERIZON		WATER SUPPLY MAINS	328.29

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 8/27/2015 TO 9/2/2015**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
102576	VERIZON	WIRELESS CHARGES	WASTE WATER TREATMENT F	339.80
	VERIZON		GENERAL SERVICES - OVERT	414.48
	VERIZON		POLICE INVESTIGATION	416.16
	VERIZON		STORM DRAINAGE	438.51
	VERIZON		COMPUTER SERVICES	559.76
	VERIZON		POLICE ADMINISTRATION	702.17
	VERIZON		UTIL ADMIN	1,575.83
	VERIZON		POLICE PATROL	4,339.61
102577	WAXIE SANITARY SUPPL	JANITORIAL SUPPLIES	PARK & RECREATION FAC	434.93
102578	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	LEGAL - PROSECUTION	704.26
102579	WESTERN PETERBILT	FILTERS	ER&R	250.18
	WESTERN PETERBILT		ER&R	389.77
102580	WESTERN SYSTEMS	BASE ASSEMBLY KITS	TRANSPORTATION MANAGEM	2,451.59
102581	WESTLAW	ADVERTISING	RECREATION SERVICES	90.00
102582	WFOA	2015 WFOA CONFERENCE (2)	FINANCE-GENL	650.00
102583	WHERLEY, SANDRA	UB 980072110000 7211 35TH ST N	WATER/SEWER OPERATION	328.39
102584	WILLIAMS, ROBERT J	UB 690037600000 3507 92ND PL N	GARBAGE	1.70
	WILLIAMS, ROBERT J		WATER/SEWER OPERATION	1.84
	WILLIAMS, ROBERT J		GARBAGE	4.10
	WILLIAMS, ROBERT J		WATER/SEWER OPERATION	11.28
102585	WITHOUT BORDERS	INSTRUCTOR SERVICES	RECREATION SERVICES	666.40
102586	YMCA	POOL USAGE-REC EXPRESS	RECREATION SERVICES	30.00
102587	YOUNG, MARIA LOURDES	INTERPRETER SERVICES	COURTS	150.00
102588	YSI INCORPORATED	PH SENSOR	WATER/SEWER OPERATION	-0.75
	YSI INCORPORATED		STORM DRAINAGE	197.47

WARRANT TOTAL:

**1,094,243.47**

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

*Update*  
*Index # 23*



**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 14, 2015**

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

**RECOMMENDED ACTION:**

The Finance and Executive Departments recommend City Council approve the September 4, 2015 payroll in the amount \$1,608,382.82 Check No.'s 29230 through 29272 with Check No. 28572 voided and reissued with Check No. 29229.

**COUNCIL ACTION:**

# *Index #4*





# CDBG - PROGRAM YEAR 2014 DRAFT CAPER

## Consolidated Annual Performance and Evaluation Report

Community Development Department ♦ 80 Columbia Avenue ♦ Marysville, WA 98270  
 (360) 363-8100 ♦ (360) 651-5099 FAX ♦ Office Hours: Mon - Fri 7:30 AM - 4:00 PM

## GENERAL

### Executive Summary

The city's third CDBG Program Year (PY) was 2014. The city's fiscal year (FY) for the CDBG Program is July 1 through June 30.

As a recipient of CDBG Program funding, the City of Marysville is required to submit to the U.S. Department of Housing and Urban Development (HUD) a Consolidated Performance and Evaluation Report (CAPER) for Program Year (PY) 2014. The City of Marysville Community Development Department is responsible for preparing and organizing the CAPER as the administrator of the CDBG Program reflected in this document.

The CAPER provides HUD and the residents of the City an opportunity to evaluate the overall progress of the CDBG Program in carrying out priorities and specific objectives identified in the Consolidated Plan and PY2014 Annual Action Plan. It also describes actions, changes and accomplishments during PY2014 resulting from the CDBG Program funded through HUD.

The information contained in this report can be found in *Appendix A*, and was derived from the following HUD reports: PR03 – CDBG Activity Summary Report; PR06 – CDBG Summary of Consolidate Plan Projects; PR08 – Grantee Summary Activity Report; PR23 – CDBG Summary of Accomplishments; and PR26 – CDBG Financial Summary Report.

In pursuing the strategies and objectives outlined in the Consolidated Plan, the City anticipates increasing the affordability and condition of decent rental and owned housing units for Marysville's low- and moderate-income residents, as well as the availability and accessibility of decent housing for people who are homeless or have special needs. The availability, accessibility, and sustainability of a suitable living environment for low- and moderate-income residents should increase due to infrastructure and public facilities improvements and support for public services, support for employment-related public services, and economic development should enhance the availability and accessibility of economic opportunities for those in need. Additional details regarding specific objectives and outcomes can be found in Section 6 of the Consolidated Plan.

In Program Year 2014, the City of Marysville received \$358,286 in CDBG formula grant funding to assist it in addressing the needs and priorities of the city. The city approved the allocation of funding to seven (7) subrecipients to carry out community development activities in attaining the goals and objectives from the Five Year Consolidated Plan for 2012-2016. Table 1 identifies all of the CDBG activities awarded funding for PY2014. CDBG funds have been obligated through the execution of subrecipient agreements for the activities identified in Table 1, as explained below and for Planning and Administration.

**Table 1: PY2014 Allocation of CDBG Funds**

<b>Organization</b>	<b>Activity</b>	<b>PY 2014 Allocation</b>
<b>AFFORDABLE HOUSING</b>		
Senior Services of Snohomish County	Minor Home Repair	\$65,000.00
City of Marysville	Revolving Loan Program	\$70,436.00
<b>HOMELESS</b>		
Housing Hope	"Beachwood Apartments" Supportive Services – Homelessness	\$17,700.00
<b>NON-HOMELESS SPECIAL NEEDS</b>		
Catholic Community Services	Volunteer Chore Services	\$5,000.00
<b>COMMUNITY DEVELOPMENT – INFRASTRUCTURE</b>		
City of Marysville PW	SR528 Pedestrian Improvement	\$80,000.00
<b>COMMUNITY DEVELOPMENT – PUBLIC FACILITIES</b>		
City of Marysville Parks	Comeford Park Improvement	\$33,500.00
<b>COMMUNITY DEVELOPMENT – PUBLIC SERVICES</b>		
Domestic Violence – Legal Advocacy	Legal Services	\$15,000.00
<b>PLANNING AND ADMINISTRATION</b>		
City of Marysville	Planning and Administration	\$71,650.00
<b>TOTAL</b>		<b>\$358,286.00</b>

## General Questions

Seven (7) subrecipient agreements have been executed, obligating \$294,286 of PY2014 CDBG funding in addition to the \$71,650 for Planning and Administration.

The seven (7) activities which moved forward include the following subrecipients as listed in Table 1: Senior Services of Snohomish County, Housing Hope (Housing and Supportive Services), Catholic Community Services (Chore Services), City of Marysville Public Works (SR528 Pedestrian Improvement), City of Marysville Parks (Comeford Park Improvements), City of Marysville (Revolving Loan Program), and Domestic Violence Services of Snohomish County.

**Table 2: FY2014 CDBG Program Objectives/Outcomes/Goals**

Organization	Activity	Objective	Outcome	National Objective	HUD Matrix Code	PY 2014 Goal
<b>AFFORDABLE HOUSING</b>						
Senior Services of Snohomish County	Minor Home Repair	Decent Housing	Affordability	AHO-1 AHO-2	14A	60 Housing Units
City of Marysville	Revolving Loan Program	Decent Housing	Affordability	AHO-1 AHO-2	14A	10 Housing Units
<b>HOMELESS</b>						
Housing Hope	"Beachwood Apartments" Supportive Services - Homelessness	Decent Housing	Affordability	HMO-2	05	70 individuals
<b>NON-HOMELESS SPECIAL NEEDS</b>						
Catholic Community Services	Volunteer Chore Services	Suitable Living Environment	Availability Accessibility	SNO-1	05A	45 individuals
<b>COMMUNITY DEVELOPMENT - INFRASTRUCTURE</b>						
City of Marysville PW	SR528 Pedestrian Improvement	Suitable Living Environment	Availability Accessibility	INO-1	03K	5,000 individuals
<b>COMMUNITY DEVELOPMENT – PUBLIC FACILITIES</b>						
City of Marysville Parks	Comeford Park Improvement	Suitable Living Environment	Availability Accessibility	PFO-1	03F	1 Public Facility
<b>COMMUNITY DEVELOPMENT – PUBLIC SERVICES</b>						
Domestic Violence – Legal Advocacy	Legal Services	Suitable Living Environment	Availability Accessibility	PSO-2	05G	45 individuals

Of the Public Services projects, two exceeded their goals, and one met its goal of individuals served. Of the Capital Facilities projects, one project was completed (Comeford Park Improvements), one is in the review process working with Washington State Department of Transportation (WSDOT) (SR 528 Pedestrian Improvement), one is still in the initial planning stages (Revolving Loan), and that last far exceeded its goals.



To date, \$204,353.95 of Program Year 2014 funds have been expended by the City of Marysville CDBG Program. The activities and operations of these organizations have been vital to the city fulfilling its goals and objectives in assistance to Homeless Needs and Community Development Needs. There is a capital project which is still under construction and the development of the Revolving Loan Program is being explored.

During PY2014, \$135,436.00 of CPD formula grant funds were spent on grant activities under the ***Affordable Housing*** strategy.

**Goal I: Enable Homeowners to remain in their homes, primarily benefiting senior, persons with disability, and very low-income persons.**

- The City of Marysville allotted \$65,000 of its annual CDBG allocation for the rehabilitation of approximately 60 residential units.
- The City began work on development of a Straight Deferred Payment Loan Program for future program years to provide loans for very low-income homeowners (at or below 50% of median income) to improve the health and safety of their homes. This is a very complex program, and requires additional research and work prior to implementation.

During PY2014, \$17,700 of CPD formula grant funds were spent on activities under the ***Homeless Needs*** strategy.

**Goal I: Work to reduce and end homelessness.**

- The City allocated \$17,700 of CDBG funds that provided supportive services that address the needs of the homeless population.

Specifically, funds were utilized by the organization for transitional housing with supportive services and permanent supportive housing to aid families in the transition to self-sufficiency. In PY2014, 96% of those served by these funds were able to maintain their housing or obtain other permanent stable housing. Eighty percent of those served increased their ability to obtain and maintain employment. Ninety five percent of adults with a long-term disability served by these funds completed steps towards securing disability related income. All of the goals set by this agency were not only met, but surpassed.

- Using the CDBG funds available, the City will continue to work to reduce and work toward ending homelessness in Marysville by providing funds to nonprofit organizations such as Housing Hope that provide transitional housing with supportive services for families.

During PY2014, \$5,000.00 of CPD formula grant funds were spent on grant activities under the ***Non-homeless Special Needs*** strategy.

**Goal I: Support an environment that allows special needs populations to safely live with dignity and independence.**

- The City allocated \$5,000 of CDBG funds that provide services to support an environment that allows special needs populations to live safely, independently, and with dignity.

To address the housing and supportive service needs of persons who are not homeless, the City proposes providing funds to nonprofit organizations that serve seniors, persons with disabilities, victims of domestic violence, and persons with chemical dependency issues. During PY2014, \$5,000.00 was expended which allowed 40 senior and disabled residents to receive services which allowed them to retain their current housing and reduce the feeling of isolation. Catholic Community Services goal was met, and a significant event was the coordination of "Joy Boxes", which are put together by local girl scouts and delivered to clients. This story was featured in the local newspaper, which also helped to bring attention to the services this agency provides.

During PY2014, \$128,500.00 of CDBG grant funds were allocated to activities under the ***Community Development Needs*** strategy.

**Goal I: Promote a suitable living environment, dignity, self-sufficiency, and economic advancement for low- and moderate-income persons.**

- The City provided a total of \$80,000.00 of CDBG funds to provide infrastructure improvements in low/moderate-income area addressing gaps.
- The City allotted \$33,500.00 to aid in rehabilitation of a public facility located in a low- and moderate income area.
- The City allotted \$15,000.00 of CDBG funds to support programs that provide homeless, special needs, and low-income populations access to essential services.

Based on the experiences of this program year as well as those of prior years, it appears that suprecipient monitoring could benefit from additional attention ensuring timely use of awarded funds as well as timely submittal of reports. We have implemented additional on-site reviews to ensure that projects are completed in a timely manner.

The "Analysis of Impediments to Fair Housing Choice" (AI) is required by the U.S. Department of Housing and Urban Development (HUD) of all state and local governments receiving housing and community development funds. The City of Marysville is included in Snohomish County Urban Consortium's Analysis of Impediments to Fair Housing Choice (AI) dated September 14, 2012 for certain HUD programs. The AI was prepared for Snohomish County Human Services Department by BBC Research and Consulting. This analysis concluded that the major impediments to fair housing opportunities in Snohomish County and the City of Marysville included the lack of information and referrals of housing complaints to appropriate agencies; a likely pattern of discrimination against people with disabilities; limited transit options for low income, disabled, senior residents and refugees; and a likely pattern of mortgage lending discrimination against people of color.

The City works to raise public awareness and understanding of fair housing choice by posting brochures and resources in public City spaces, displaying educational posters, and providing information on the City's website. Outreach and education materials are also available thru the Housing Authority of Snohomish County's (HASCO) webpage.

The City has taken steps to improve knowledge of and access to resources related to Fair Housing utilizing its website, public access cable channel, as well as in public buildings and at City Sponsored functions.

During the 2014 program year, the City worked to reduce barriers to affordable housing by awarding CDBG funds to projects that help develop or maintain decent and safe affordable housing for low-to-moderate income persons in our community. The City has seen construction of two new multi-family complexes which have taken advantage of the Residential Density Incentives, which allow developers increased density in exchange for rental housing permanently priced to serve nonelderly low-income households or designed and permanently priced to serve low-income senior citizens. Though recent projects in the City utilizing these incentives were not funded by CDBG, it is promising that progress is being made in Marysville to provide additional affordable housing.

The City continues to coordinate with Community Transit and the Puget Sound Regional Council to ensure local housing strategies are coordinated with local and regional transportation planning strategies to ensure to the extent practicable that residents of affordable housing have access to public transportation.

The City will continue to pursue the Lead-based Paint Strategy and Anti-poverty Strategy as described in the Strategic Plan to evaluate and reduce the number of housing units containing lead-based paint hazards and reduce the number of poverty level families. The City has worked with Subrecipients to ensure that clients are provided information regarding Lead-based Paint upon application for services.

The City has actively sought funding sources in addition to CDBG to leverage its resources. Grant funds for Park improvements were applied for and received from Washington Wildlife Recreation Program (WWRP). Grant funds from Transportation Improvement Board, Freight and Mobility Strategic Investment Board, Safe Routes to School Program, Pedestrian and Bike Program, Highway Safety Improvement Program Grant, Surface Transportation Program, Congestion Mitigation and Air Quality Program, and Tiger were used for multiple road improvement projects throughout the City.

## **Managing the Process**

The City monitors the performance of the Subrecipient against goals and performance standards throughout the year. Projects funded by the City are expected to maintain high standards. Performance reports are reviewed by the Citizens Advisory Committee (CAC). Standards and procedures are further outlined below:

- The City will monitor projects closely to ensure that Subrecipient staff members have a good understanding of contractual requirements, project and fiscal administration, performance standards, recordkeeping, and reporting. Issues that need clarification will be addressed.
- All projects will be monitored. Projects that need guidance in achieving performance measures or adhering to contractual requirements will receive technical assistance. Subrecipient staff will be required to attend a meeting with City staff, and/or will receive an on-site monitoring visit.
- Monitoring concerns/findings will be reviewed with Subrecipient staff and documented in writing.

- When applicable, corrective action will be required on a timely basis. Additional time for corrective action may be allowed on a case-by-case basis.
- Subrecipients will be required to provide supporting documentation verifying that deficiencies have been corrected.
- Failure to take corrective action could lead to the withholding or loss of funding to a subrecipient.

Quarterly Reports are required to be submitted by subrecipients and are reviewed to be sure that progress is being made towards each entities specific goals. Staff also monitors compliance when subrecipients submit requests for reimbursement.

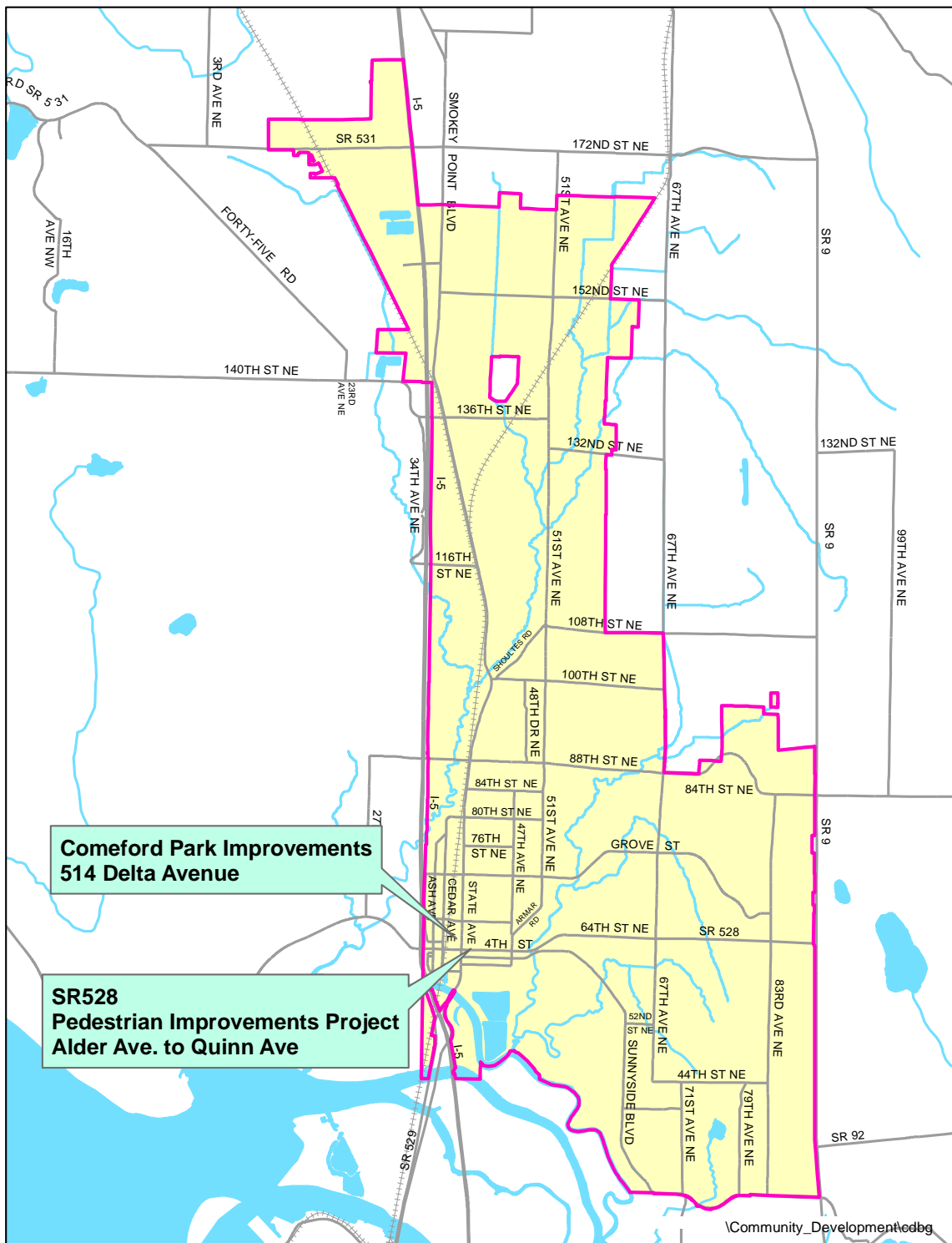
By monitoring the Subrecipients activities on a regular basis, the City is able to keep abreast of progress towards goals and performance, provide assistance when needed, and ultimately enable program and comprehensive plan compliance.

### **Citizen Participation**

T The Draft CAPER was released for public comment on August 29, 2015. The Draft and solicitation for comments was published in the Marysville Globe, copies were available on the City's Webpage as well as at City Buildings. A public hearing was held on September 14, 2015 to solicit additional comments.

The City continues to use its citizen participation process to solicit public comments on local priorities and objectives for CDBG funds and to receive feedback on progress made towards meeting the local strategies and objectives. The 9-member Citizen Advisory Committee (CAC) for Housing and Community Development enables the City to enhance the level of guidance from the community, coordination between public and nonprofit agencies, and support further development of the institutional structure. The CAC is an integral part of the review and decision making process as related to awarding CDBG funds as well as communicating the program throughout the city.

**Figure 1: Program Year 2014 - Capital Projects**



**CAPITAL PROJECTS LOCATED CITY-WIDE**

<sup>1</sup>Senior Services of Snohomish County – Minor Home Repair

<sup>2</sup>City of Marysville – Revolving Loan Program





<sup>1</sup>Catholic Community Services – Volunteer Chore Services

<sup>2</sup>Domestic Violence Services of Snohomish County – Legal Advocacy Services

## **Institutional Structure**

The city works directly with the implementing agencies identified in its 2012-2016 Consolidated Plan to help coordinate their efforts and attempt to identify and fill any gaps in the existing delivery system that may hamper optimal implementation of CDBG funded activities.

Based on research and observation, and also the input from implementing agencies, it has become apparent that the homelessness problem has continued to grow in Marysville. The City has been working more closely with not only implementing agencies, but also agencies that do not receive CDBG funds to determine the best way to address the growing problem.

The City has also taken steps to increase communication and notice related to the CDBG application process. A brochure was created which highlights the ways in which CDBG funds have been utilized to enhance the community as well as how other private industry, nonprofit organizations, community and faith-based organizations, philanthropic organizations, and public institutions can apply for CDBG funds. A more comprehensive list of agencies that will be contacted at time of grant application release has been created in conjunction with other local jurisdictions.

## **Monitoring**

The City has implemented a biennial grant application process. On September 1, 2013, Grant Applications were released for PY2014 and 2015. Public meetings for review and approval of the Grant Applications were held on October 22, 2013 and November 5, 2013. Technical Assistance is available to applicants and includes answering questions about CDBG regulations, discussing the proposed project, or services, compliance with program regulations and City policies, reviewing the application requirements, and determining an applicant's project's, or services, potential eligibility for funding. Applications received on or before the deadline were reviewed for completeness, eligibility, and scored and rated as to how well they met the established goals and criteria. The Citizen Advisory Committee reviews applications and conducts interviews with applicants before making a funding recommendation to the City Council. The final recommendations are included in the Action Plan. The City Council affirmed and approved the CAC's funding recommendation on December 9, 2013.

Organizations selected to provide services utilizing CDBG funds sign a subrecipient agreement which outlines roles and obligations of the City and subrecipient, and provides a framework for monitoring. Organizations awarded funds are required to provide quarterly reports as well as other reports throughout the year as determined by the specific type of project. All CDBG funded activities which qualify under Low/Mod Limited Clientele (LMC) benefit are required to collect data and report the number of clients served by income, race and ethnicity.

The City provides technical assistance throughout the completion of the activity to ensure that program requirements are being met and funds are expended in a timely way, and is implementing a policy of conducting at least one on-site review prior to close-out ensuring that projects under contract are meeting identified goals and outcomes. All subrecipients monitored have been very responsive to suggestions from staff to strengthen their

programs and improve procedures. We continue to work with organizations who have been awarded funds but for various reasons have been unable to move forward with their project.

On-site reviews are conducted to ensure subrecipients are progressing towards specific goals. Capital projects generally receive quarterly on-site visits. On-site visits for Public Service subrecipients are conducted to ensure proper maintenance of records and that adequate record keeping practices are in place. These on-site visits allow additional interface with subrecipients as well as enabling the City to maintain open communication lines with subrecipients.

Based upon review of the City's performance and accomplishments during the past year, the City is meeting the objectives outlined in the 2012-2016 Consolidated Plan. The City has taken an active role addressing the special needs populations within the community. The City actively pursued the resources identified in its 2012-2016 Consolidated Plan and 2014 Annual Action Plan that it would use to carry out the programs and activities. Target populations were assisted in ways which allowed them to increase the safety and livability of their homes, as well the availability of training and resources to enable them to obtain and maintain jobs and more permanent income and housing. Facilities in target areas were awarded funds which enabled them to improve their function and accessibility in the community.

The City funded agencies that assist low-moderate income populations and special needs populations. Based on reports obtained as a result of monitoring, we were able to see that many of the agencies funded actually surpassed their goals.

The minor home repair and chore services programs were both very successful in serving senior and special needs populations and enabling them to remain in their homes and feel less isolated and more independent. The SR528 Pedestrian Improvement project, once completed, will address a gap in infrastructure in a low income neighborhood and provide a safer way for users to reach the local schools as well as athletic fields in the neighborhood. The Comeford Park Improvement Project, which included a Spray Park that was funded in previous years, was fully completed with PY2014 funds. The park is in a low income neighborhood which can be used by neighbors free of charge. The improvements to this park have been a great asset to the neighborhood and the City as a whole; increasing safety, reducing crime, and providing free recreation to low-moderate income families.

During PY 2014, the City of Marysville continued to evaluate its processes to assure adherence to Federal regulations as it administers Federal funds. The City feels it is adhering to and making progress in implementing the 2012-2016 Consolidated Plan through its funding priorities and competitive process. In PY 2014, all activities carried out with CDBG funds benefited low- and very low-income people in Marysville.

Currently, the City is considered timely in funding distribution per HUD guidelines. Most projects funded with CDBG funds continue on schedule and with adequate progress, and on budget. City Staff keeps a close eye on capital projects that are not specifically required by regulation to be completed within a certain timeframe. When there are delays, staff ensures there is adequate progress and assurance the project will reach successful completion. Major goals of both the Consolidated Plan and individual projects identified in the City's Annual Action Plan are being met in a timely manner.

The City reviews all projects included in its Annual Action Plan. Any substantial change to a project scope or amount of funds would be processed as an amendment to the Action Plan

and follow the public notification requirements of the Citizen Participation Plan. There were no substantial amendments made to the 2014 Action Plan.

The City has been working on research, development, and implementation of the Revolving Loan Program. This type of program is much more complex and involved than initially understood. We continue to work to determine the feasibility and implementation of this type of program.

No funds have been expended for the SR528 Pedestrian Improvement Project to date. This project was awarded funds for both Program Years 2014 and 2015. Funds from both years are needed to complete the project. Additionally, as the project will be crossing a state highway, WSDOT review and approval was needed, and just recently granted. The Public Works Department currently anticipates going out to bid by the end of 2015 and completion of the project by the end of the 2015 Program Year (June 2016).

Projects that had been delayed from PY 2013 have since been completed, or are nearing completion.

Table 3 below depicts how funds committed to each subrecipient as well as what has been expended as of the date of this report.

**Table 3: FY2014 CDBG Program Expenditures**

Organization	Activity	Amount Committed	Amount Expended
<b>AFFORDABLE HOUSING</b>			
Senior Services of Snohomish County	Minor Home Repair	\$65,000.00	\$65,000.00
City of Marysville	Revolving Loan Program	\$70,436.00	\$0.00
<b>HOMELESS</b>			
Housing Hope	"Beachwood Apartments" Supportive Services - Homelessness	\$17,700.00	\$17,000.00
<b>NON-HOMELESS SPECIAL NEEDS</b>			
Catholic Community Services	Volunteer Chore Services	\$5,000.00	\$5,000.00
<b>COMMUNITY DEVELOPMENT - INFRASTRUCTURE</b>			
City of Marysville PW	SR528 Pedestrian Improvements	\$80,000.00	\$0.00
<b>COMMUNITY DEVELOPMENT – PUBLIC FACILITIES</b>			
City of Marysville Parks	Comeford Park Improvement	\$35,500.00	\$30,004.95
<b>COMMUNITY DEVELOPMENT – PUBLIC SERVICES</b>			
Domestic Violence – Legal Advocacy	Legal Services	\$15,000.00	\$15,000.00
<b>PLANNING AND ADMINISTRATION</b>			
City of Marysville	Planning and Administration	\$71,650.00	\$71,650.00

## Lead-based Paint

The City requires subrecipients to notify clients of hazards of lead-based paint. These requirements are outlined in the Subrecipient Agreement. The subrecipient achieves this by giving each client a Lead Based Paint pamphlet and having them sign an acknowledgment of receipt. These documents are available for review upon HUD's request. This document is added to each client's permanent file. In addition, each client file folder has the below acknowledgment for staff:

- Home built after 1978 - LBP Requirements are not required.*
- Home built before 1978 - Each work order will include the following statement:  
"The repair work  does not exceed  exceeds the threshold necessary for additional LBP testing. (If the work exceeds the threshold, and CDBG funds will be utilized, the necessary requirements will be followed and documented.)"*

Included in their Program Guidelines Manual are specifics of the hazards lead-based paint poses, how it can become airborne, HUD's regulations, and the subrecipient's specific practices for dealing with lead-based paint. The City has access to these client files upon monitoring visits. The City continues to ensure that this information is provided to clients by the subrecipient.

The City received a notice from EPA regarding Lead Based Paint, requesting that the City require proof that contractors are certified as an RRP firm and renovator as a condition of issuing permits for renovations of homes, childcare facilities, and pre-schools built before 1978. The City is considering implementing this in the future for all projects, not just those funded by CDBG.

## HOUSING

### Housing Needs

The city allocated CDBG funding to two non-profit housing agencies which provide rehab assistance and chore services to low- to- moderate income households. These programs help recipients remain in their homes by completing repairs and chores which would otherwise not be addressed. Without necessary repairs and maintenance, the livability of some of the units could be affected.

Funds were also awarded to an agency which provides affordable housing and comprehensive services to individuals and families experiencing or at risk of homelessness. The project services 20 families (70 individuals) living at the Beachwood Apartment complex in the city. All households are low to extremely low income. The goals of the project are to maintain permanent housing, increase life skills and increase earned income.

### Specific Housing Objectives

In pursuing the strategies and objectives outlined in the 2012-2016 Consolidated Plan, as well as the recently adopted 2015-2019 Consolidated Plan, and over the next four years, the City anticipates increasing the affordability of decent rental and owned housing units for Marysville's low- and moderate-income residents, as well as the availability and accessibility of decent housing for people who are homeless or have special needs.

In the first three Program Years, the availability, accessibility, and sustainability of a suitable living environment for low- and moderate-income residents has increased due to infrastructure and public facilities improvements, support for public services, employment-related public services, and economic development which enhanced the availability and accessibility of economic opportunities for those in need. Allotted funds facilitated the completion a park rehabilitation project at Comeford Park consisting of upgrades including the opening of a Spray Park, park furniture, safety fencing, and more; and the initial design and review process for a Pedestrian Safety Improvement project. These projects improved and will continue to improve the availability, accessibility, and sustainability of suitable living environments for low- and moderate-income residents.

### Public Housing Strategy

Housing Authority of Snohomish County (HASCO) provides affordable housing, enhances quality of life, and builds safer and stronger communities. The Housing Authority provides informational materials to residents on public transportation, specialized transportation, employment Assistance, VAWA, and more.

The City works in conjunction with HASCO to achieve its public housing goals. HASCO owns 354 rental units in the City, 84 of which serve senior/disabled households. HASCO also owns a group home with 7 beds of short-term transitional housing for homeless families with children in Marysville.

Case Managers visit residents weekly at the facility Marysville CDBG funds aid in supporting, Beachwood Apartments. Case managers address daily problems, reinforce successes and offer guidance including basic education, access to child support, legal remedies, quality childcare, and preparation for employment. Residents can utilize rent subsidies they've

earned during their successful stay in the Transitional Living Program when they move on to permanent housing. This program has been, and continues to be successful, continually exceeding its annual goals.

## **Barriers to Affordable Housing**

The City of Marysville recognizes that there are barriers that prevent access to affordable housing for some populations.

With the financial assistance of PY2014 CDBG funding, Senior Services of Snohomish County and Catholic Community Services are providing housing rehabilitation assistance to homeowners. These activities are ongoing. Housing Hope received CDBG funds and provides services for affordable housing as well as comprehensive services including basic education, employment preparation, and childcare, to individuals and families experiencing or at risk of homelessness.

## **HOMELESS**

### **Homeless Needs**

In PY2014, The City of Marysville awarded CDBG funds a non-profit organization within the community who provide supportive services for those in need, Housing Hope. Housing Hope provides affordable housing and comprehensive services to individuals and families experiencing or at risk of homelessness. The project services 20 families (70 individuals) living at the Beachwood Apartment complex in the city. All households are low to extremely low income. The goals of the project are to maintain permanent housing, increase life skills and increase earned income. Residents can utilize rent subsidies they've earned during their successful stay in the Transitional Living Program when they move on to permanent housing.

No new Federal resources were obtained from Homeless SuperNOFA.

### **Specific Homeless Prevention Elements**

In Program Year 2014, CDBG funds were utilized to fund programs which provide low income seniors and disabled persons with services that improve the safety and livability of their homes. Approximately 40 households benefited from these programs. All of the households served are extremely low-, low-, and moderate-income persons. These services allow residents to remain in their homes in situations where the dwelling would otherwise be rendered un-safe or un-inhabitable due to disrepair.

The city is not a recipient of Emergency Shelter Grants (ESG) or of Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds. Furthermore, the city did not allocate any PY2014 CDBG funding to assist with payments for emergency lodging, rental assistance or mortgage assistance to prevent homelessness.



## COMMUNITY DEVELOPMENT

### Community Development

The City utilized CDBG funds to provide SR528 Pedestrian Improvement Project to improve both pedestrian and traffic safety along State Route 528, also known as 64<sup>th</sup> Avenue NE. This project will allow for better, safer access to the Liberty Elementary School and Asbery Athletic Fields for those citizens within the community utilizing these facilities. The project will include a mid-block, full pedestrian signal between Quinn and Cedar Avenue. This project received funding for both Program Years 2014 and 2015 and is anticipated to be completed by the end of PY 2015.

The Comeford Park Improvement Project was completed, which includes the Spray Park component which was completed with PY 2013 funds, site furnishings, safety fencing. Since it's opening in June of 2014, the Spray Park has been heavily used and has proven to be a great asset to not only the neighborhood, but the City as a whole. The additional improvements have afforded this project improved safety and access, and continues to be very popular in the community.

The City has complied with all Federal Overlay requirements for all projects and activities undertaken during the 2013/2014 Program Years.

Citizen participation and comments have been solicited through the use of public notices in the local newspaper, direct notification via email to local non-profit collaborations on listserv groups, and mailings to services agencies, service providers, neighborhood groups and other interested parties.

Public meetings and hearings have been held in accordance with the City's Citizen Participation Plan providing an opportunity for community input into what services, projects, or activities the City undertook with Community Development Block Grant funds.

The City has allocated funding to two non-profit housing agencies to perform housing rehabilitation/chore activities. The agencies include Senior Services of Snohomish County and Catholic Community Services. Senior Services served 149 individuals and 78 Households with the \$65,000 of granted CDBG funds. Catholic Community Services was able to serve 40 individuals and 39 Households with \$5,000 they were awarded.

### Antipoverty Strategy

CDBG funds were allocated to non-profit organizations which provide service for low and very low income persons, the homeless, and those at risk of becoming homeless. Funding was provided to agencies that provide counseling, transitional housing, employment skills and childcare to low and very low income individuals and families. CDBG funds were committed to activities to maintain and expand the supply of decent, safe, and affordable housing.

## NON-HOMELESS SPECIAL NEEDS

### Non-homeless Special Needs

Consistent with priority needs identified in the Consolidated Plan, during PY2014 the City provided funding for the following activities that addressed priority special needs populations:

- The City provided CDBG funds to Senior Services of Snohomish County to administer the Home Rehabilitation Program. This Program targets low-income seniors and disabled homeowners in need of minor home repairs which provide them with a safer and healthier living environment.
- The City provided CDBG funds to Catholic Community Services to administer the Chore Services Program to assist low-income seniors and disabled homeowners with chore-level in home services.

### Specific HOPWA Objectives

The City of Marysville does not directly receive Housing Opportunities for Persons with AIDS (HOPWA) funds as a result the HOPWA needs are unquantifiable.

HOPWA funded programs available to The City of Marysville residents are administered through the City of Seattle, Human Services.

## Appendix A



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**PGM Year:** 2013  
**Project:** 0006 - PY2013 - Affordable Housing  
**IDIS Activity:** 15 - Senior Services of Snohomish County

**Status:** Completed 7/30/2014 12:00:00 AM  
**Location:** 9810 State Ave Unit 24 Marysville, WA 98270-2269

**Objective:** Create suitable living environments  
**Outcome:** Availability/accessibility  
**Matrix Code:** Rehab; Single-Unit Residential (14A) **National Objective:** LMH

**Initial Funding Date:** 01/24/2014

**Description:**

Provides minor home repairs for seniors and disabled adults, creating a safer living environment and allowing them to stay in their homes

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$64,367.00	\$0.00	\$0.00
		2012	B12MC530023		\$0.00	\$426.90
		2013	B13MC530023		\$28,015.43	\$63,940.10
<b>Total</b>	<b>Total</b>			<b>\$64,367.00</b>	<b>\$28,015.43</b>	<b>\$64,367.00</b>

**Proposed Accomplishments**

Housing Units : 40

**Actual Accomplishments**

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	67	0	0	0	67	0	0	0
Black/African American:	0	0	0	0	0	0	0	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	1	0	0	0	1	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	9	0	0	0	9	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
<b>Total:</b>	<b>77</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>77</b>	<b>0</b>	<b>0</b>	<b>0</b>

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Female-headed Households: 56 0 56

*Income Category:*

	<b>Owner</b>	<b>Renter</b>	<b>Total</b>	<b>Person</b>
Extremely Low	51	0	51	0
Low Mod	23	0	23	0
Moderate	3	0	3	0
Non Low Moderate	0	0	0	0
Total	77	0	77	0
Percent Low/Mod	100.0%		100.0%	

**Annual Accomplishments**

<b>Years</b>	<b>Accomplishment Narrative</b>	<b># Benefiting</b>
2013	Goals were accomplished and were exceeded for the entire project year. 248% of Year To Date goal was accomplished.	



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**PGM Year:** 2013  
**Project:** 0002 - PY2013 - CDBG Planning and Administration  
**IDIS Activity:** 16 - Planning and Administration  
**Status:** Completed 7/9/2014 2:41:17 PM  
**Location:** ,  
**Objective:**  
**Outcome:**  
**Matrix Code:** General Program Administration (21A)      **National Objective:**

**Initial Funding Date:** 02/20/2014

**Description:**  
 Planning and Administration of CDBG program

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$64,000.00	\$0.00	\$0.00
		2013	B13MC530023		\$0.00	\$64,000.00
<b>Total</b>	<b>Total</b>			<b>\$64,000.00</b>	<b>\$0.00</b>	<b>\$64,000.00</b>

**Proposed Accomplishments**

**Actual Accomplishments**

<i>Number assisted:</i>	<b>Owner</b>		<b>Renter</b>		<b>Total</b>		<b>Person</b>	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:					0	0		
Black/African American:					0	0		
Asian:					0	0		
American Indian/Alaskan Native:					0	0		
Native Hawaiian/Other Pacific Islander:					0	0		
American Indian/Alaskan Native & White:					0	0		
Asian White:					0	0		
Black/African American & White:					0	0		
American Indian/Alaskan Native & Black/African American:					0	0		
Other multi-racial:					0	0		
Asian/Pacific Islander:					0	0		
Hispanic:					0	0		
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Female-headed Households:			Item 4 - 22		0			





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*Income Category:*

	<b>Owner</b>	<b>Renter</b>	<b>Total</b>	<b>Person</b>
Extremely Low			0	
Low Mod			0	
Moderate			0	
Non Low Moderate			0	
Total	0	0	0	0
Percent Low/Mod				

**Annual Accomplishments**

No data returned for this view. This might be because the applied filter excludes all data.



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 Time: 10:20<sup>58</sup>  
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**PGM Year:** 2013  
**Project:** 0005 - PY2013 - Infrastructure  
**IDIS Activity:** 17 - 10th Street Sidewalk Improvements

**Status:** Completed 7/1/2014 12:00:00 AM  
**Location:** 80 Columbia Ave Marysville, WA 98270-5130

**Objective:** Create suitable living environments  
**Outcome:** Availability/accessibility  
**Matrix Code:** Sidewalks (03L) **National Objective:** LMA

**Initial Funding Date:** 03/18/2014

**Description:**  
 The 10th Street Sidewalk Improvement project will improve both pedestrian and traffic safety along 10th Street and Cedar Avenue thereby promoting better access to the Boys & Girls Club and Cedar Field for those citizens within the community utilizing these facilities.

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$20,000.00	\$0.00	\$0.00
		2013	B13MC530023		\$0.00	\$20,000.00
<b>Total</b>	<b>Total</b>			<b>\$20,000.00</b>	<b>\$0.00</b>	<b>\$20,000.00</b>

**Proposed Accomplishments**  
 Public Facilities : 1,000  
 Total Population in Service Area: 823  
 Census Tract Percent Low / Mod: 68.90

**Annual Accomplishments**

Years	Accomplishment Narrative	# Benefiting
2013	Sidewalks on 10th Street were completed on time and within budget. Performance measures were met post construction.	







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**PGM Year:** 2013  
**Project:** 0007 - PY2013 - Public Facilities  
**IDIS Activity:** 19 - Comeford Park Improvements

**Status:** Open  
**Location:** 6915 Armar Rd Marysville, WA 98270-4414

**Objective:** Create suitable living environments  
**Outcome:** Availability/accessibility  
**Matrix Code:** Parks, Recreational Facilities (03F)      **National Objective:** LMA

**Initial Funding Date:** 03/18/2014

**Description:**

The Comeford Park Improvement project will provide significant improvements throughout the entire park including a spray park and creating much needed updates as well safety features that will support significant programmed changes to the City's only downtown public recreation facility.

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$50,000.00	\$0.00	\$0.00
		2014	B14MC530023		\$2,153.31	\$2,153.31
<b>Total</b>	<b>Total</b>			<b>\$50,000.00</b>	<b>\$2,153.31</b>	<b>\$2,153.31</b>

**Proposed Accomplishments**

Public Facilities : 1  
 Total Population in Service Area: 823  
 Census Tract Percent Low / Mod: 68.90

**Annual Accomplishments**

No data returned for this view. This might be because the applied filter excludes all data.



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**PGM Year:** 2013  
**Project:** 0008 - PY2013 - Public Services  
**IDIS Activity:** 20 - Housing Hope - Beachwood Apartments

**Status:** Completed 7/30/2014 12:00:00 AM  
**Location:** 5830 Evergreen Way Everett, WA 98203-3748

**Objective:** Provide decent affordable housing  
**Outcome:** Availability/accessibility  
**Matrix Code:** Public Services (General) (05) **National Objective:** LMC

**Initial Funding Date:** 02/20/2014

**Description:**

Provides affordable housing and comprehensive services to individuals and families experiencing or at risk of homelessness. Services include case management; adult education; employment training; parent education and support; life skills training; child care; and supported access to critical community services such as mental health and substance abuse treatment.

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$9,800.00	\$0.00	\$0.00
		2013	B13MC530023		\$1,420.08	\$9,800.00
<b>Total</b>	<b>Total</b>			<b>\$9,800.00</b>	<b>\$1,420.08</b>	<b>\$9,800.00</b>

**Proposed Accomplishments**

People (General) : 70

**Actual Accomplishments**

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	58	13
Black/African American:	0	0	0	0	0	0	2	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	0	0	0	0	0	0	3	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	4	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	9	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	Item 4 - 28	0	0	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>76</b>	<b>13</b>





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Female-headed Households: 0 0 0

<i>Income Category:</i>	<b>Owner</b>	<b>Renter</b>	<b>Total</b>	<b>Person</b>
Extremely Low	0	0	0	64
Low Mod	0	0	0	9
Moderate	0	0	0	3
Non Low Moderate	0	0	0	0
Total	0	0	0	76
Percent Low/Mod				100.0%

**Annual Accomplishments**

<b>Years</b>	<b>Accomplishment Narrative</b>	<b># Benefitting</b>
2013	The program was able to meet and exceed all of it's goals. 76 individual persons were served, 21 families assisted, and 23,972 bednights were provided. 95% of the homeless and at-risk homeless families maintained their current rental housing or moved to other stable, permanent housing. 100% of homeless and at-risk homeless employable adults increased their ability to obtain and maintain employment. 100% of homeless and at-risk homeless adults with long-term disability completed steps towards securing disability related income.	



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**PGM Year:** 2013  
**Project:** 0003 - PY2013 - Non-homeless Special Needs  
**IDIS Activity:** 21 - Quilceda Community Services

**Status:** Completed 7/1/2015 12:00:00 AM  
**Location:** 9610 48th Dr NE Marysville, WA 98270-2310

**Objective:** Create suitable living environments  
**Outcome:** Availability/accessibility  
**Matrix Code:** Public Services (General) (05) **National Objective:** LMC

**Initial Funding Date:** 03/18/2014

**Description:**  
 Willow Place Building Upgrades, including improved access, safety, structural and appliance repairs, and preservation and maintenance for the facility which serves Special needs adults

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$23,250.00	\$0.00	\$0.00
		2013	B13MC530023		\$2,846.30	\$2,846.30
		2014	B14MC530023		\$20,403.70	\$20,403.70
<b>Total</b>	<b>Total</b>			<b>\$23,250.00</b>	<b>\$23,250.00</b>	<b>\$23,250.00</b>

**Proposed Accomplishments**

People (General) : 1

**Actual Accomplishments**

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	63	0
Black/African American:	0	0	0	0	0	0	2	0
Asian:	0	0	0	0	0	0	1	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	1	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	1	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	Item 4 - 30	0	0	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>68</b>	<b>0</b>



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Female-headed Households:

0 0 0

*Income Category:*

	<b>Owner</b>	<b>Renter</b>	<b>Total</b>	<b>Person</b>
Extremely Low	0	0	0	68
Low Mod	0	0	0	0
Moderate	0	0	0	0
Non Low Moderate	0	0	0	0
Total	0	0	0	68
Percent Low/Mod				100.0%

**Annual Accomplishments**

<b>Years</b>	<b>Accomplishment Narrative</b>	<b># Benefiting</b>
2013	Many portions of the project were completed, creating a more interactive, enriching experience for visitors.	



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**PGM Year:** 2013  
**Project:** 0006 - PY2013 - Affordable Housing  
**IDIS Activity:** 22 - Housing Hope - Beachwood Apartment Playground Rehabilitation

**Status:** Completed 11/28/2014 12:00:00 AM      **Objective:** Provide decent affordable housing  
**Location:** 5830 Evergreen Way Everett, WA 98203-3748      **Outcome:** Availability/accessibility  
**Matrix Code:** Public Services (General) (05)      **National Objective:** LMC

**Initial Funding Date:** 02/20/2014

**Description:**  
 Redesign and rehabilitate the existing playground at Beachwood Apartments.  
 Phase I

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$28,094.00	\$0.00	\$0.00
		2013	B13MC530023		\$28,094.00	\$28,094.00
<b>Total</b>	<b>Total</b>			<b>\$28,094.00</b>	<b>\$28,094.00</b>	<b>\$28,094.00</b>

**Proposed Accomplishments**

People (General) : 70

**Actual Accomplishments**

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	65	13
Black/African American:	0	0	0	0	0	0	2	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	0	0	0	0	0	0	3	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	3	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	3	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>76</b>	<b>13</b>

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**PGM Year:** 2013  
**Project:** 0007 - PY2013 - Public Facilities  
**IDIS Activity:** 25 - Marysville Boys & Girls Club - Kitchen Improvements

**Status:** Completed 3/18/2015 12:00:00 AM  
**Location:** 1010 Beach Ave Marysville, WA 98270-4225

**Objective:** Create suitable living environments  
**Outcome:** Sustainability  
**Matrix Code:** Youth Centers (03D) **National Objective:** LMC

**Initial Funding Date:** 03/18/2014

**Description:**  
 Improve existing facilities in order to provide affordable, safe, and engaging youth services.

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$10,000.00	\$0.00	\$0.00
		2013	B13MC530023		\$10,000.00	\$10,000.00
<b>Total</b>	<b>Total</b>			<b>\$10,000.00</b>	<b>\$10,000.00</b>	<b>\$10,000.00</b>

**Proposed Accomplishments**

Public Facilities : 1

**Actual Accomplishments**

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	504	193
Black/African American:	0	0	0	0	0	0	30	0
Asian:	0	0	0	0	0	0	38	0
American Indian/Alaskan Native:	0	0	0	0	0	0	34	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	5	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	13	0
Asian White:	0	0	0	0	0	0	13	0
Black/African American & White:	0	0	0	0	0	0	13	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	26	0
Other multi-racial:	0	0	0	0	0	0	37	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>713</b>	<b>193</b>
Female-headed Households:	0		0		0			



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*Income Category:*

	<b>Owner</b>	<b>Renter</b>	<b>Total</b>	<b>Person</b>
Extremely Low	0	0	0	165
Low Mod	0	0	0	154
Moderate	0	0	0	115
Non Low Moderate	0	0	0	279
Total	0	0	0	713
Percent Low/Mod				60.9%

**Annual Accomplishments**

<b>Years</b>	<b>Accomplishment Narrative</b>	<b># Benefitting</b>
2013	Communication issues caused a delay in this project. Expected completion date is September 15, 2014	





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**PGM Year:** 2013  
**Project:** 0007 - PY2013 - Public Facilities  
**IDIS Activity:** 26 - Jennings Park Improvements

**Status:** Open  
**Location:** 6915 Armar Rd Marysville, WA 98270-4414

**Objective:** Create suitable living environments  
**Outcome:** Availability/accessibility  
**Matrix Code:** Parks, Recreational Facilities (03F)      **National Objective:** LMA

**Initial Funding Date:** 03/18/2014

**Description:**  
 The Jennings Park Improvement project will provide significant improvements to the restroom facilities creating much needed updates and safety features that will support the local community.

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$28,000.00	\$0.00	\$0.00
		2013	B13MC530023		\$10,566.72	\$10,566.72
		2014	B14MC530023		\$17,433.28	\$17,433.28
<b>Total</b>	<b>Total</b>			<b>\$28,000.00</b>	<b>\$28,000.00</b>	<b>\$28,000.00</b>

**Proposed Accomplishments**

Public Facilities : 1  
 Total Population in Service Area: 2,414  
 Census Tract Percent Low / Mod: 61.90

**Annual Accomplishments**

No data returned for this view. This might be because the applied filter excludes all data.





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**PGM Year:** 2014  
**Project:** 0003 - PY2014 - Public Facilities  
**IDIS Activity:** 29 - Comeford Park Site Furnishings

**Status:** Open  
**Location:** 514 Delta Ave Marysville, WA 98270-4540

**Objective:** Create economic opportunities  
**Outcome:** Sustainability  
**Matrix Code:** Parks, Recreational Facilities (03F)      **National Objective:** LMA

**Initial Funding Date:** 10/01/2014

**Description:**  
 Provide site furnishings around spray park allowing project to be completed and open to local residents.

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$33,500.00	\$0.00	\$0.00
		2014	B14MC530023		\$0.00	\$0.00
<b>Total</b>	<b>Total</b>			<b>\$33,500.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**Proposed Accomplishments**

Public Facilities : 1  
 Total Population in Service Area: 1,338  
 Census Tract Percent Low / Mod: 57.00

**Annual Accomplishments**

No data returned for this view. This might be because the applied filter excludes all data.



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**PGM Year:** 2014  
**Project:** 0004 - PY2014 - Public Services  
**IDIS Activity:** 30 - Domestic Violence Services - Legal Advocacy

**Status:** Completed 8/7/2015 11:26:11 AM  
**Location:** PO Box 7 Everett, WA 98206-0007

**Objective:** Create suitable living environments  
**Outcome:** Availability/accessibility  
**Matrix Code:** Battered and Abused Spouses (05G)      **National Objective:** LMC

**Initial Funding Date:** 10/01/2014

**Description:**

Provide legal advocacy to victims of domestic violence, including safety planning, education on navigating justice system, court preparation and support, protectionno-contactrestraininganti-harassment orders, immigration issues, and referrals as needed.

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$15,000.00	\$0.00	\$0.00
		2013	B13MC530023		\$6,584.55	\$6,584.55
		2014	B14MC530023		\$8,415.45	\$8,415.45
<b>Total</b>	<b>Total</b>			<b>\$15,000.00</b>	<b>\$15,000.00</b>	<b>\$15,000.00</b>

**Proposed Accomplishments**

People (General) : 90

**Actual Accomplishments**

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	53	6
Black/African American:	0	0	0	0	0	0	1	0
Asian:	0	0	0	0	0	0	2	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	1	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	3	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	Item 4 - 39	0	0	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>60</b>	<b>6</b>



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Female-headed Households: 0 0 0

*Income Category:*

	<b>Owner</b>	<b>Renter</b>	<b>Total</b>	<b>Person</b>
Extremely Low	0	0	0	18
Low Mod	0	0	0	18
Moderate	0	0	0	18
Non Low Moderate	0	0	0	6
Total	0	0	0	60
Percent Low/Mod				90.0%

**Annual Accomplishments**

<b>Years</b>	<b>Accomplishment Narrative</b>	<b># Benefiting</b>
2014		





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<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>92</b>	<b>13</b>	
Female-headed Households:	0		0		0				
<i>Income Category:</i>									
	<b>Owner</b>	<b>Renter</b>	<b>Total</b>						<b>Person</b>
Extremely Low	0	0	0						78
Low Mod	0	0	0						14
Moderate	0	0	0						0
Non Low Moderate	0	0	0						0
Total	0	0	0						92
Percent Low/Mod									100.0%

**Annual Accomplishments**

Years	Accomplishment Narrative	# Benefitting
2014	25 of 26 families, or 96% of homeless and at-risk of homelessness families maintained their current rental housing or moved to other permanent stable housing. 21 of 26, or 81% of homeless and at-risk of homelessness employable adults increased their ability to obtain and maintain employment. 18 of 19, or 95% of homeless and at-risk of homelessness adults with a long-term disability completed steps towards securing disability related income.	





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**PGM Year:** 2014  
**Project:** 0007 - PY2014 - Affordable Housing  
**IDIS Activity:** 32 - Senior Services of Snohomish County

**Status:** Completed 7/16/2015 12:00:00 AM  
**Location:** 11424 36th Dr NE Marysville, WA 98271-8460

**Objective:** Provide decent affordable housing  
**Outcome:** Affordability  
**Matrix Code:** Rehab; Single-Unit Residential (14A)      **National Objective:** LMH

**Initial Funding Date:** 10/01/2014

**Description:**

Provides minor home repairs for seniors and disabled adults, creating a safer living environment and allowing them to stay in their homes

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$65,000.00	\$0.00	\$0.00
		2013	B13MC530023		\$49,560.75	\$49,560.75
		2014	B14MC530023		\$15,439.25	\$15,439.25
<b>Total</b>	<b>Total</b>			<b>\$65,000.00</b>	<b>\$65,000.00</b>	<b>\$65,000.00</b>

**Proposed Accomplishments**

Housing Units : 60

**Actual Accomplishments**

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	65	1	0	0	65	1	0	0
Black/African American:	0	0	0	0	0	0	0	0
Asian:	1	0	0	0	1	0	0	0
American Indian/Alaskan Native:	1	0	0	0	1	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	2	0	0	0	2	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	9	0	0	0	9	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
			Item 4 - 43				0	0
<b>Total:</b>	<b>78</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>78</b>	<b>1</b>	<b>0</b>	<b>0</b>



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Female-headed Households: 58 0 58

*Income Category:*

	<b>Owner</b>	<b>Renter</b>	<b>Total</b>	<b>Person</b>
Extremely Low	46	0	46	0
Low Mod	26	0	26	0
Moderate	6	0	6	0
Non Low Moderate	0	0	0	0
Total	78	0	78	0
Percent Low/Mod	100.0%		100.0%	

**Annual Accomplishments**

<b>Years</b>	<b>Accomplishment Narrative</b>	<b># Benefiting</b>
2014	The program exceeded it's goal of 60 unduplicated individuals being served by 18. Funds awarded to SSSC are serving a population that is very much in need of home repairs that allow them to remain in their homes and maintain a sense of independence.	



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**PGM Year:** 2014  
**Project:** 0005 - PY2014 - Non-homeless Special Needs  
**IDIS Activity:** 33 - Catholic Community Services - Volunteer Chore Services  
**Status:** Completed 7/16/2015 12:00:00 AM  
**Location:** 1918 Everett Ave Everett, WA 98201-3607  
**Objective:** Create suitable living environments  
**Outcome:** Sustainability  
**Matrix Code:** Public Services (General) (05) **National Objective:** LMC

**Initial Funding Date:** 10/01/2014

**Description:**

Assist elderly and functionally disabled adults preserve their independence by continuing to live in their own homes.  
 Services include housework, shopping, yard work, minor home repairs, food preparation, firewood provisions, and transportation.

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$5,000.00	\$0.00	\$0.00
		2013	B13MC530023		\$2,613.97	\$2,613.97
		2014	B14MC530023		\$1,572.87	\$1,572.87
<b>Total</b>	<b>Total</b>			<b>\$5,000.00</b>	<b>\$4,186.84</b>	<b>\$4,186.84</b>

**Proposed Accomplishments**

People (General) : 40

**Actual Accomplishments**

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	36	1
Black/African American:	0	0	0	0	0	0	1	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	1	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	2	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	Item 4 - 45	0	0	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40</b>	<b>1</b>



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Female-headed Households:

0 0 0

*Income Category:*

	<b>Owner</b>	<b>Renter</b>	<b>Total</b>	<b>Person</b>
Extremely Low	0	0	0	36
Low Mod	0	0	0	3
Moderate	0	0	0	1
Non Low Moderate	0	0	0	0
Total	0	0	0	40
Percent Low/Mod				100.0%

**Annual Accomplishments**

<b>Years</b>	<b>Accomplishment Narrative</b>	<b># Benefiting</b>
2014	Performance Measures were met for the contract year. Goal for persons assisted was 40; the actual number of persons assisted was 40. Outcome goals were measured by our client survey. All of the benchmarks were achieved, which included questions relating to the client's ability to remain independent, coping with daily routines, and volunteer reliability.	



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**PGM Year:** 2014  
**Project:** 0002 - PY2014 - CDBG Planning and Administration  
**IDIS Activity:** 34 - Planning and Administration  
**Status:** Completed 7/29/2015 12:00:00 AM  
**Location:** ,  
**Objective:**  
**Outcome:**  
**Matrix Code:** General Program Administration (21A)      **National Objective:**

**Initial Funding Date:** 10/01/2014

**Description:**  
 Planning and Administration of CDBG program

**Financing**

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$71,650.00	\$0.00	\$0.00
		2013	B13MC530023		\$26,257.91	\$26,257.91
		2014	B14MC530023		\$15,524.19	\$15,524.19
<b>Total</b>	<b>Total</b>			<b>\$71,650.00</b>	<b>\$41,782.10</b>	<b>\$41,782.10</b>

**Proposed Accomplishments**

**Actual Accomplishments**

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:					0	0		
Black/African American:					0	0		
Asian:					0	0		
American Indian/Alaskan Native:					0	0		
Native Hawaiian/Other Pacific Islander:					0	0		
American Indian/Alaskan Native & White:					0	0		
Asian White:					0	0		
Black/African American & White:					0	0		
American Indian/Alaskan Native & Black/African American:					0	0		
Other multi-racial:					0	0		
Asian/Pacific Islander:					0	0		
Hispanic:					0	0		
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Female-headed Households:

0



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*Income Category:*

	<b>Owner</b>	<b>Renter</b>	<b>Total</b>	<b>Person</b>
Extremely Low			0	
Low Mod			0	
Moderate			0	
Non Low Moderate			0	
Total	0	0	0	0
Percent Low/Mod				

**Annual Accomplishments**

No data returned for this view. This might be because the applied filter excludes all data.







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<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7,093</b>	<b>638</b>	
Female-headed Households:	0		0		0				
<i>Income Category:</i>									
	<b>Owner</b>	<b>Renter</b>	<b>Total</b>						<b>Person</b>
Extremely Low	0	0	0						0
Low Mod	0	0	0						7,093
Moderate	0	0	0						0
Non Low Moderate	0	0	0						0
Total	0	0	0						7,093
Percent Low/Mod									100.0%

**Annual Accomplishments**

Years	Accomplishment Narrative	# Benefiting
2013	The program improved attendance, attitude, and behavior for some students. Additional grant money was secured, and the goal was surpassed, serving over 7,000 students total.	



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<b>Total Funded Amount:</b>	<b>\$600,361.00</b>
<b>Total Drawn Thru Program Year:</b>	<b>\$403,759.70</b>
<b>Total Drawn In Program Year:</b>	<b>\$267,016.90</b>

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U.S. DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT  
OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT  
PR06 - Summary of Consolidated Plan Projects for Report  
Year

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IDIS Plan IDIS Year Project	Project Title and Description	Program	Project Committed Estimate Amount	Amount Drawn Thru Report Year
2014 1	PY2014 - Infrastructure SR528 Pedestrian Improvement	CDBG	\$80,000.00	\$80,000.00
	Improve the safety and livability of low- and moderate-income neighborhoods by addressing service gaps in infrastructure			\$0.00
2	PY2014 - CDBG Planning and Administration	CDBG	\$71,650.00	\$41,782.10
	Provides support for planning and administration of CDBG Program			
3	PY2014 - Public Facilities	CDBG	\$33,500.00	\$0.00
	Improve the safety and livability of low- and moderate-income neighborhoods by addressing service gaps in public facilities and increase access to quality public and private facilities in low- and moderate-income areas by providing funds for rehabilitation.			
4	PY2014 - Public Services	CDBG	\$32,700.00	\$15,000.00
	Support programs that provide homeless, special needs, and low-income populations with basic needs and access to essential services, such as transportation, health care, childcare, case management, and legal assistance			
5	PY2014 - Non-homeless Special Needs	CDBG	\$5,000.00	\$4,186.84
	Provide services and assistance to elderly and functionally disabled adults at risk of losing their independence or becoming homeless.			
6	PY2014 - Homeless Housing and Supportive Services	CDBG	\$17,700.00	\$13,126.45
	Assist homeless persons in the transition to self-sufficiency by supporting transitional, permanent supportive, and permanent affordable housing and related services, giving priority to families.			
7	PY2014 - Affordable Housing	CDBG	\$135,436.00	\$65,000.00
	Provide assistance for improving the safety and accessibility of housing units that benefit low-income seniors and persons with physical or developmental disabilities as well as families at risk of homelessness.			

U.S. DEPARTMENT OF HOUSING AND URBAN  
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 PR06 - Summary of Consolidated Plan Projects for Report  
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IDIS Plan IDIS Year Project	Project Title and Description	Program	Amount Available to Draw	Amount Drawn in Report Year
2014 1	PY2014 - Infrastructure SR528 Pedestrian Improvement improve the safety and livability of low- and moderate-income neighborhoods by addressing service gaps in infrastructure	CDBG	\$80,000.00	\$0.00
2	PY2014 - CDBG Planning and Administration Provides support for planning and administration of CDBG Program	CDBG	\$29,867.90	\$41,782.10
3	PY2014 - Public Facilities Improve the safety and livability of low- and moderate-income neighborhoods by addressing service gaps in public facilities and increase access to quality public and private facilities in low- and moderate-income areas by providing funds for rehabilitation.	CDBG	\$33,500.00	\$0.00
4	PY2014 - Public Services Support programs that provide homeless, special needs, and low-income populations with basic needs and access to essential services, such as transportation, health care, childcare, case management, and legal assistance	CDBG	\$0.00	\$15,000.00
5	PY2014 - Non-homeless Special Needs Provide services and assistance to elderly and functionally disabled adults at risk of losing their independence or becoming homeless.	CDBG	\$813.16	\$4,186.84
6	PY2014 - Homeless Housing and Supportive Services Assist homeless persons in the transition to self-sufficiency by supporting transitional, permanent supportive, and permanent affordable housing and related services, giving priority to families.	CDBG	\$4,573.55	\$13,126.45
7	PY2014 - Affordable Housing Provide assistance for improving the safety and accessibility of housing units that benefit low-income seniors and persons with physical or developmental disabilities as well as families at risk of homelessness.	CDBG	\$0.00	\$65,000.00

U.S. DEPARTMENT OF HOUSING AND URBAN  
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 PR08 - Grantee Summary Activity Report

IDIS Grantee Activity Number	Activity - ID	Pgm Yr Project	Activity Name	Act Stat	Matrix Code	Initial Funding Date	Funded Amount	Drawn Amount	Date of Last Draw
	1	1994-1	HOME Committed funds adjustment	Open			\$0.00	\$0.00	
	2	1994-2	CDBG Committed funds adjustment	Open			\$0.00	\$0.00	
	3	1994-3	ESG Committed funds adjustment	Open			\$0.00	\$0.00	
	4	1994-4	HOPWA Committed funds adjustment	Open			\$0.00	\$0.00	
	16	2013-2	Planning and Administration	Completed	21A	02/20/14	\$64,000.00	\$64,000.00	07/01/2014
	21	2013-3	Quilceda Community Services	Completed	05	03/18/14	\$23,250.00	\$23,250.00	05/21/2015
	15	2013-6	Senior Services of Snohomish County	Completed	14A	01/24/14	\$64,367.00	\$64,367.00	07/18/2014
	22	2013-6	Housing Hope - Beachwood Apartment Playground Rehabilitation	Completed	05	02/20/14	\$28,094.00	\$28,094.00	12/03/2014
	35	2013-8	Marysville Food Bank - Food for Thought	Completed	05W	04/02/14	\$6,000.00	\$6,000.00	07/16/2014
	36	2015-4	Beachwood Apartments Homelessness Supportive Services	Open	05		\$0.00	\$0.00	
	BA001	2012-3	Planning and Administration	Completed	21A	01/16/13	\$43,582.00	\$43,582.00	08/01/2013
	BP002	2012-4	Catholic Community Services - Volunteer Chore Services	Completed	05A	09/12/13	\$5,000.00	\$5,000.00	09/13/2013
	18	2013-3	Catholic Community Services - Volunteer Chore Services	Completed	05A	01/24/14	\$9,000.00	\$9,000.00	07/18/2014
	BP003	2012-9	Marysville Community Food Bank - Food for Thought Backpack Program	Completed	05W	09/12/13	\$3,000.00	\$3,000.00	09/13/2013
	BP004	2012-9	Domestic Violence Legal Advocacy	Completed	05G	09/12/13	\$6,657.18	\$6,657.18	09/13/2013
	27	2013-8	Domestic Violence Legal Advocacy	Completed	05G	02/20/14	\$7,500.00	\$7,500.00	05/14/2014
	BP005	2012-2	Mercy Housing - Pilchuck Apartments	Completed	05A	09/12/13	\$2,026.46	\$2,026.46	09/13/2013
	23	2012-2	Mercy Housing - Pilchuck Apartments	Canceled			\$0.00	\$0.00	
	24	2013-3	Mercy Housing NW - Pilchuck Apartments	Canceled	05A	03/18/14	\$0.00	\$0.00	
	CCS2014	2014-5	Catholic Community Services - Volunteer Chore Services	Completed	05	10/01/14	\$5,000.00	\$5,000.00	07/16/2015
	37	2015-5	Catholic Community Services - Volunteer Chore Services	Open	05		\$0.00	\$0.00	
	CmfrdPrk2014	2014-3	Comeford Park Site Furnishings	Open	03F	10/01/14	\$33,500.00	\$30,003.95	08/11/2015
	DVS2014	2014-4	Domestic Violence Services - Legal Advocacy	Completed	05G	10/01/14	\$15,000.00	\$15,000.00	05/21/2015
	DVS2015	2015-5	Domestic Violence Services - Legal Advocacy	Open	05G		\$0.00	\$0.00	
	HH2014	2014-6	Housing Hope - Beachwood Apartments Supportive Services	Open	05	10/01/14	\$17,700.00	\$17,700.00	08/11/2015
	PingAdmin2014	2014-2	Planning and Administration	Completed	21A	10/01/14	\$71,650.00	\$71,650.00	07/16/2015
	PingAdmin2015	2015-3	Planning and Administration	Open	20		\$0.00	\$0.00	
	PY12BC001	2012-7	Senior Services of Snohomish County - Minor Home Repair	Completed	14A	09/12/13	\$38,104.82	\$38,104.82	09/13/2013
	PY12BC002	2012-8	Marysville Boys & Girls Club Improvements	Completed	03D	09/12/13	\$11,907.99	\$11,907.99	09/13/2013
	PY12BC003	2012-8	Comeford Park Improvements	Completed	03F	09/12/13	\$40,000.00	\$40,000.00	09/13/2013
	PY12BC004	2012-6	10th Street Sidewalk Improvements	Completed	03L	09/12/13	\$59,645.00	\$59,645.00	09/13/2013
	PY12BP001	2012-5	Housing Hope - Beachwood Apartments	Completed	05	09/12/13	\$5,000.00	\$5,000.00	09/13/2013
	PY13BC002	2013-7	Marysville Boys & Girls Club - Kitchen Improvements	Completed	03D	03/18/14	\$10,000.00	\$10,000.00	03/10/2015
	PY13BC003	2013-7	Comeford Park Improvements	Open	03F	03/18/14	\$50,000.00	\$2,153.31	06/17/2015

U.S. DEPARTMENT OF HOUSING AND URBAN  
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PR08 - Grantee Summary Activity Report

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Grantee Activity Number	IDIS Activity - ID	Pgm Yr Project	Activity Name	Act Stat	Matrix Code	Initial Funding Date	Funded Amount	Drawn Amount	Date of Last Draw
PY13BC003	26	2013-7	Jennings Park Improvements	Open	03F	03/18/14	\$28,000.00	\$28,000.00	04/14/2015
PY13BC004	17	2013-5	10th Street Sidewalk Improvements	Completed	03L	03/18/14	\$20,000.00	\$20,000.00	06/20/2014
PY13BP001	20	2013-8	Housing Hope - Beachwood Apartments	Completed	05	02/20/14	\$9,800.00	\$9,800.00	07/16/2014
SR5282014	28	2014-1	SR582 Pedestrian Safety Improvement	Open	03K	10/01/14	\$80,000.00	\$0.00	
SR5282015	41	2015-2	SR582 Pedestrian Safety Improvement	Open	03K		\$0.00	\$0.00	
SSSC2014	32	2014-7	Senior Services of Snohomish County	Completed	14A	10/01/14	\$65,000.00	\$65,000.00	05/21/2015
SSSC2015	40	2015-6	Senior Services of Snohomish County	Open	14A		\$0.00	\$0.00	
<b>Total</b>							<b>\$822,784.45</b>	<b>\$691,441.71</b>	



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Count of CDBG Activities with Disbursements by Activity Group & Matrix Code

Activity Group	Activity Category	Open Count	Open Activities Disbursed	Completed Count	Completed Activities Disbursed	Program Year Count	Total Activities Disbursed
Housing	Rehab; Single-Unit Residential (14A)	0	\$0.00	2	\$93,015.43	2	\$93,015.43
	Total Housing	0	\$0.00	2	\$93,015.43	2	\$93,015.43
Public Facilities and Improvements	Youth Centers (03D)	0	\$0.00	1	\$10,000.00	1	\$10,000.00
	Parks, Recreational Facilities (03F)	3	\$30,153.31	0	\$0.00	3	\$30,153.31
	Street Improvements (03K)	1	\$0.00	0	\$0.00	1	\$0.00
	Sidewalks (03L)	0	\$0.00	1	\$0.00	1	\$0.00
	Total Public Facilities and Improvements	4	\$30,153.31	2	\$10,000.00	6	\$40,153.31
Public Services	Public Services (General) (05)	1	\$13,126.45	4	\$56,950.92	5	\$70,077.37
	Senior Services (05A)	0	\$0.00	1	\$988.69	1	\$988.69
	Battered and Abused Spouses (05G)	0	\$0.00	1	\$15,000.00	1	\$15,000.00
	Food Banks (05W)	0	\$0.00	1	\$6,000.00	1	\$6,000.00
	Total Public Services	1	\$13,126.45	7	\$78,939.61	8	\$92,066.06
General Administration and Planning	General Program Administration (21A)	0	\$0.00	2	\$41,782.10	2	\$41,782.10
	Total General Administration and Planning	0	\$0.00	2	\$41,782.10	2	\$41,782.10
Grand Total		5	\$43,279.76	13	\$223,737.14	18	\$267,016.90





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CDBG Sum of Actual Accomplishments by Activity Group and Accomplishment Type

Activity Group	Matrix Code	Accomplishment Type	Open Count	Completed Count	Program Year Totals
Housing	Rehab; Single-Unit Residential (14A)	Housing Units	0	155	155
	Total Housing		0	155	155
Public Facilities and Improvements	Youth Centers (03D)	Public Facilities	0	713	713
	Parks, Recreational Facilities (03F)	Public Facilities	0	0	0
	Street Improvements (03K)	Persons	0	0	0
	Sidewalks (03L)	Public Facilities	0	823	823
	Total Public Facilities and Improvements		0	1,536	1,536
Public Services	Public Services (General) (05)	Persons	92	260	352
	Senior Services (05A)	Persons	0	26	26
	Battered and Abused Spouses (05G)	Persons	0	60	60
	Food Banks (05W)	Persons	0	7,093	7,093
	Total Public Services		92	7,439	7,531
Grand Total			92	9,130	9,222



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CDBG Beneficiaries by Racial / Ethnic Category

Housing-Non Housing	Race	Total Persons	Total Hispanic		Total Hispanic Households
			Persons	Total Households	
Housing	White	0	0	132	1
	Asian	0	0	1	0
	American Indian/Alaskan Native	0	0	2	0
	Asian & White	0	0	2	0
	Other multi-racial	0	0	18	0
	<b>Total Housing</b>	<b>0</b>	<b>0</b>	<b>155</b>	<b>1</b>
Non Housing	White	886	239	0	0
	Black/African American	40	0	0	0
	Asian	41	0	0	0
	American Indian/Alaskan Native	43	0	0	0
	Native Hawaiian/Other Pacific Islander	7	0	0	0
	American Indian/Alaskan Native & White	14	0	0	0
	Asian & White	14	0	0	0
	Black/African American & White	23	0	0	0
	Amer. Indian/Alaskan Native & Black/African Amer.	26	0	0	0
	Other multi-racial	57	0	0	0
	<b>Total Non Housing</b>	<b>1,151</b>	<b>239</b>	<b>0</b>	<b>0</b>
Grand Total	White	6,631	877	132	1
	Black/African American	40	0	0	0
	Asian	538	0	1	0
	American Indian/Alaskan Native	681	0	2	0
	Native Hawaiian/Other Pacific Islander	7	0	0	0
	American Indian/Alaskan Native & White	14	0	0	0
	Asian & White	14	0	2	0
	Black/African American & White	236	0	0	0
	Amer. Indian/Alaskan Native & Black/African Amer.	26	0	0	0
	Other multi-racial	57	0	18	0
	<b>Total Grand Total</b>	<b>8,244</b>	<b>877</b>	<b>155</b>	<b>1</b>



MARYSVILLE

CDBG Beneficiaries by Income Category

	Income Levels	Owner Occupied	Renter Occupied	Persons
Housing	Extremely Low (<=30%)	46	0	0
	Low (>30% and <=50%)	26	0	0
	Mod (>50% and <=80%)	6	0	0
	Total Low-Mod	78	0	0
	Non Low-Mod (>80%)	0	0	0
	Total Beneficiaries	78	0	0
Non Housing	Extremely Low (<=30%)	0	0	132
	Low (>30% and <=50%)	0	0	35
	Mod (>50% and <=80%)	0	0	19
	Total Low-Mod	0	0	186
	Non Low-Mod (>80%)	0	0	6
	Total Beneficiaries	0	0	192



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PART I: SUMMARY OF CDBG RESOURCES

01 UNEXPENDED CDBG FUNDS AT END OF PREVIOUS PROGRAM YEAR	0.00
02 ENTITLEMENT GRANT	358,286.00
03 SURPLUS URBAN RENEWAL	0.00
04 SECTION 108 GUARANTEED LOAN FUNDS	0.00
05 CURRENT YEAR PROGRAM INCOME	0.00
05a CURRENT YEAR SECTION 108 PROGRAM INCOME (FOR SI TYPE)	0.00
06 RETURNS	0.00
07 ADJUSTMENT TO COMPUTE TOTAL AVAILABLE	0.00
08 TOTAL AVAILABLE (SUM, LINES 01-07)	358,286.00

PART II: SUMMARY OF CDBG EXPENDITURES

09 DISBURSEMENTS OTHER THAN SECTION 108 REPAYMENTS AND PLANNING/ADMINISTRATION	225,234.80
10 ADJUSTMENT TO COMPUTE TOTAL AMOUNT SUBJECT TO LOW/MOD BENEFIT	0.00
11 AMOUNT SUBJECT TO LOW/MOD BENEFIT (LINE 09 + LINE 10)	225,234.80
12 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	41,782.10
13 DISBURSED IN IDIS FOR SECTION 108 REPAYMENTS	0.00
14 ADJUSTMENT TO COMPUTE TOTAL EXPENDITURES	0.00
15 TOTAL EXPENDITURES (SUM, LINES 11-14)	267,016.90
16 UNEXPENDED BALANCE (LINE 08 - LINE 15)	91,269.10

PART III: LOWMOD BENEFIT THIS REPORTING PERIOD

17 EXPENDED FOR LOW/MOD HOUSING IN SPECIAL AREAS	0.00
18 EXPENDED FOR LOW/MOD MULTI-UNIT HOUSING	0.00
19 DISBURSED FOR OTHER LOW/MOD ACTIVITIES	225,234.80
20 ADJUSTMENT TO COMPUTE TOTAL LOW/MOD CREDIT	0.00
21 TOTAL LOW/MOD CREDIT (SUM, LINES 17-20)	225,234.80
22 PERCENT LOW/MOD CREDIT (LINE 21/LINE 11)	100.00%

LOW/MOD BENEFIT FOR MULTI-YEAR CERTIFICATIONS

23 PROGRAM YEARS(PY) COVERED IN CERTIFICATION	PY: PY: PY:
24 CUMULATIVE NET EXPENDITURES SUBJECT TO LOW/MOD BENEFIT CALCULATION	0.00
25 CUMULATIVE EXPENDITURES BENEFITING LOW/MOD PERSONS	0.00
26 PERCENT BENEFIT TO LOW/MOD PERSONS (LINE 25/LINE 24)	0.00%

PART IV: PUBLIC SERVICE (PS) CAP CALCULATIONS

27 DISBURSED IN IDIS FOR PUBLIC SERVICES	92,066.06
28 PS UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	0.00
29 PS UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	0.00
30 ADJUSTMENT TO COMPUTE TOTAL PS OBLIGATIONS	0.00
31 TOTAL PS OBLIGATIONS (LINE 27 + LINE 28 - LINE 29 + LINE 30)	92,066.06
32 ENTITLEMENT GRANT	358,286.00
33 PRIOR YEAR PROGRAM INCOME	0.00
34 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PS CAP	0.00
35 TOTAL SUBJECT TO PS CAP (SUM, LINES 32-34)	358,286.00
36 PERCENT FUNDS OBLIGATED FOR PS ACTIVITIES (LINE 31/LINE 35)	25.70%

PART V: PLANNING AND ADMINISTRATION (PA) CAP

37 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	41,782.10
38 PA UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	0.00
39 PA UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	0.00
40 ADJUSTMENT TO COMPUTE TOTAL PA OBLIGATIONS	0.00
41 TOTAL PA OBLIGATIONS (LINE 37 + LINE 38 - LINE 39 +LINE 40)	41,782.10
42 ENTITLEMENT GRANT	358,286.00
43 CURRENT YEAR PROGRAM INCOME	0.00
44 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PA CAP	0.00
45 TOTAL SUBJECT TO PA CAP (SUM, LINES 42-44)	358,286.00
46 PERCENT FUNDS OBLIGATED FOR PA ACTIVITIES (LINE 41/LINE 45)	11.66%



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LINE 17 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 17

Report returned no data.

LINE 18 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 18

Report returned no data.

LINE 19 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 19

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2013	7	25	5787180	Marysville Boys & Girls Club - Kitchen Improvements	03D	LMC	\$10,000.00
					03D	Matrix Code	\$10,000.00
2013	7	19	5819252	Comeford Park Improvements	03F	LMA	\$2,153.31
2013	7	26	5798263	Jennings Park Improvements	03F	LMA	\$28,000.00
					03F	Matrix Code	\$30,153.31
2013	3	21	5788796	Quilceda Community Services	05	LMC	\$2,846.30
2013	3	21	5798263	Quilceda Community Services	05	LMC	\$3,014.74
2013	3	21	5811337	Quilceda Community Services	05	LMC	\$17,388.96
2013	6	22	5756414	Housing Hope - Beachwood Apartment Playground Rehabilitation	05	LMC	\$28,094.00
2013	8	20	5709330	Housing Hope - Beachwood Apartments	05	LMC	\$1,420.08
2014	5	33	5749251	Catholic Community Services - Volunteer Chore Services	05	LMC	\$897.14
2014	5	33	5756414	Catholic Community Services - Volunteer Chore Services	05	LMC	\$444.59
2014	5	33	5777267	Catholic Community Services - Volunteer Chore Services	05	LMC	\$812.21
2014	5	33	5787180	Catholic Community Services - Volunteer Chore Services	05	LMC	\$460.03
2014	5	33	5798263	Catholic Community Services - Volunteer Chore Services	05	LMC	\$381.53
2014	5	33	5811337	Catholic Community Services - Volunteer Chore Services	05	LMC	\$1,191.34
2014	6	31	5749251	Housing Hope - Beachwood Apartments Supportive Services	05	LMC	\$4,954.05
2014	6	31	5777267	Housing Hope - Beachwood Apartments Supportive Services	05	LMC	\$4,556.30
2014	6	31	5811337	Housing Hope - Beachwood Apartments Supportive Services	05	LMC	\$3,616.10
					05	Matrix Code	\$70,077.37
2013	3	18	5710423	Catholic Community Services - Volunteer Chore Services	05A	LMC	\$988.69
					05A	Matrix Code	\$988.69
2014	4	30	5749251	Domestic Violence Services - Legal Advocacy	05G	LMC	\$1,906.79
2014	4	30	5777267	Domestic Violence Services - Legal Advocacy	05G	LMC	\$4,677.76
2014	4	30	5811337	Domestic Violence Services - Legal Advocacy	05G	LMC	\$8,415.45
					05G	Matrix Code	\$15,000.00
2013	8	35	5709330	Marysville Food Bank - Food for Thought	05W	LMC	\$6,000.00
					05W	Matrix Code	\$6,000.00
2013	6	15	5710423	Senior Services of Snohomish County	14A	LMH	\$28,015.43
2014	7	32	5749251	Senior Services of Snohomish County	14A	LMH	\$31,037.58
2014	7	32	5777267	Senior Services of Snohomish County	14A	LMH	\$18,523.17
2014	7	32	5811337	Senior Services of Snohomish County	14A	LMH	\$15,439.25
					14A	Matrix Code	\$93,015.43
<b>Total</b>							<b>\$225,234.80</b>

LINE 27 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 27

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2013	3	21	5788796	Quilceda Community Services	05	LMC	\$2,846.30
2013	3	21	5798263	Quilceda Community Services	05	LMC	\$3,014.74
2013	3	21	5811337	Quilceda Community Services	05	LMC	\$17,388.96
2013	6	22	5756414	Housing Hope - Beachwood Apartment Playground Rehabilitation	05	LMC	\$28,094.00
2013	8	20	5709330	Housing Hope - Beachwood Apartments	05	LMC	\$1,420.08
2014	5	33	5749251	Catholic Community Services - Volunteer Chore Services	05	LMC	\$897.14



Office of Community Planning and Development  
 U.S. Department of Housing and Urban Development  
 Integrated Disbursement and Information System  
 PR26 - CDBG Financial Summary Report  
 Program Year 2014  
 MARYSVILLE , WA

DATE: 08-26-15  
 TIME: 196 10:30  
 PAGE: 3

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2014	5	33	5756414	Catholic Community Services - Volunteer Chore Services	05	LMC	\$444.59
2014	5	33	5777267	Catholic Community Services - Volunteer Chore Services	05	LMC	\$812.21
2014	5	33	5787180	Catholic Community Services - Volunteer Chore Services	05	LMC	\$460.03
2014	5	33	5798263	Catholic Community Services - Volunteer Chore Services	05	LMC	\$381.53
2014	5	33	5811337	Catholic Community Services - Volunteer Chore Services	05	LMC	\$1,191.34
2014	6	31	5749251	Housing Hope - Beachwood Apartments Supportive Services	05	LMC	\$4,954.05
2014	6	31	5777267	Housing Hope - Beachwood Apartments Supportive Services	05	LMC	\$4,556.30
2014	6	31	5811337	Housing Hope - Beachwood Apartments Supportive Services	05	LMC	\$3,616.10
					05	Matrix Code	\$70,077.37
2013	3	18	5710423	Catholic Community Services - Volunteer Chore Services	05A	LMC	\$988.69
					05A	Matrix Code	\$988.69
2014	4	30	5749251	Domestic Violence Services - Legal Advocacy	05G	LMC	\$1,906.79
2014	4	30	5777267	Domestic Violence Services - Legal Advocacy	05G	LMC	\$4,677.76
2014	4	30	5811337	Domestic Violence Services - Legal Advocacy	05G	LMC	\$8,415.45
					05G	Matrix Code	\$15,000.00
2013	8	35	5709330	Marysville Food Bank - Food for Thought	05W	LMC	\$6,000.00
					05W	Matrix Code	\$6,000.00
Total							\$92,066.06

LINE 37 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 37

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2014	2	34	5749251	Planning and Administration	21A		\$10,577.52
2014	2	34	5777267	Planning and Administration	21A		\$15,680.39
2014	2	34	5811337	Planning and Administration	21A		\$15,524.19
					21A	Matrix Code	\$41,782.10
Total							\$41,782.10

# *Index #18*



**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 9/14/15**

<b>AGENDA ITEM:</b> An Ordinance of the City of Marysville Amending Section 2.24.030(5) of the Marysville Municipal Code -	
<b>PREPARED BY:</b> Sandy Langdon, Finance Director	<b>DIRECTOR APPROVAL:</b>
<b>DEPARTMENT:</b> Finance	
<b>ATTACHMENTS:</b> Draft Ordinance; Current 2.24 MMC	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
<b>SUMMARY:</b>	

Per RCW 3.50.080 requires that salaries of municipal court judges be fixed by ordinance. RCW 2.56.030 requires a city to certify that municipal court judges are elected and will be compensated between 95% and 100% of district court judges’ salary in order for the city to receive partial funding of judicial salaries from the state. MMC 2.24.030(5) currently states the compensation at a rate equivalent to at least 95%, but not more than 100%. The Administrative Office of the Courts recommends setting the ordinance at a specific rate.

The district court judges’ salary is reviewed annually by the Washington Citizens’ Commission on Salaries for Elected Officials. Any adjustments become effective as of September 1<sup>st</sup>.

The City has historically compensated the municipal court judge at 95% of a district court judge’s salary. A review of other municipal courts’ has resulted at the same levels.

Therefore, the ordinance proposes setting the municipal court judge salary at 95% of the salary of a district judge’s as set by the Washington Citizens’ Commission on Salaries for Elected Officials.

<b>RECOMMENDED ACTION:</b> Consider authorizing the approval of an Ordinance of the City of Marysville amending section 2.24.030(5) of the Marysville Municipal Code.
--

CITY OF MARYSVILLE  
Marysville, Washington

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

**AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING SECTION 2.24.030(5) OF THE MARYSVILLE MUNICIPAL CODE, ESTABLISHING SALARY FOR MUNICIPAL COURT JUDGE, PROVIDING FOR SEVERABILITY; AND EFFECTIVE DATE.**

WHEREAS, RCW 3.50.080 requires that the salary for municipal court judges be established by ordinance; and

WHEREAS, the city is eligible to receive partial funding for municipal court judge salaries if it complies with the requirements in RCW 2.56.030 which includes a requirement to set the municipal court judge's salary at a rate equivalent to at least ninety-five percent, but not more than one hundred percent, of a district court judge salary; and

WHEREAS, the salary of district court judges is set by the Washington Citizens' Commission on Salaries for Elected Officials; and

WHEREAS, City has historically compensated the municipal court judge at 95% of a district court judge's salary and this is consistent with other cities' practices.

WHEREAS, The City Council desires that the Marysville Municipal Court Judge's salary be adjusted automatically to reflect future adjustments made by the Washington Citizen's Commission on Salaries for Elected Officials.

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

SECTION 1. Section 2.24.030 of the municipal code is amended as set forth in Exhibit "A."

SECTION 2. Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance .

SECTION 3. Effective Date. This ordinance shall become effective five days after the date of its publication by summary.

PASSED by the City Council and APPROVED by the Mayor this \_\_\_\_\_ day of September 2015.

CITY OF MARYSVILLE

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

Attest:

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

Approved as to from:

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

Date of publication: \_\_\_\_\_

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

## EXHIBIT A

### **2.24.030 Municipal judge – Qualifications – Appointment.**

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(1) The term of office of the first municipal judge shall expire on January 1, 1986. The term of office thereafter shall be four years, commencing on January 1st of each fourth year after 1986. Appointments shall be made on or before December 1st of the year next preceding the year in which the term commences.

(2) The position of a full-time municipal judge shall be filled by election for the term commencing on January 1, 2010, and every four years thereafter. The municipal judge shall be elected in the same manner as other elective city officials are elected to office. The term of the municipal judge shall be for four years. Nothing in this section shall limit the mayor's authority to fill the position of municipal judge pursuant to MMC [2.24.060](#).

(3) Additional Judges. Additional full- or part-time municipal judge positions may be filled when the public interest and the administration of justice make such additional judge or judges necessary, and so long as that procedure is in compliance with state statutes, such as RCW [3.50.055](#).

(4) On or before April 1, 2010, the mayor may appoint an additional part- or full-time judge for the term commencing January 1, 2010, and expiring December 31, 2013. Said additional judicial position shall be an elected position and shall be filled by election for any subsequent term.

~~(5) The elected position(s) of a full-time municipal judge shall be compensated at a rate equivalent to at least 95 percent, but not more than 100 percent, of a district court judge salary or, for a part-time judge, on a pro rata basis the same equivalent. Commencing September 1, 2015, and thereafter on the first day of September of each successive year, the salary paid the Marysville Municipal Court Judge shall automatically be adjusted to a rate equivalent to 95% of a district court judge salary as set by the Washington Citizens' Commission on Salaries for Elected Officials for the succeeding year.~~

(6) A person elected or appointed as municipal judge shall be a citizen of the United States of America and of the state of Washington and a resident of Snohomish County, and an attorney admitted to practice law before the courts of record of the state of Washington.

# *Index #19*

**CITY OF MARYSVILLE**  
**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 14, 2015**

<b>AGENDA ITEM:</b> An Ordinance adopting the 2015 Comprehensive Plan Update and Official Zoning Map Amendments.	<b>AGENDA SECTION:</b> New business	
<b>PREPARED BY:</b> Angela Gemmer, Associate Planner	<b>APPROVED BY:</b>	
<b>ATTACHMENTS:</b> 1. Memo re. Puget Sound Regional Council's changes 2. PC Minutes: October 14, 2014      November 12, 2014      November 25, 2014 December 9, 2014      January 13, 2015      January 27, 2015 April 14, 2015      April 28, 2015      May 12, 2015 June 9, 2015      June 30, 2015 3. Adopting Ordinance · Exhibit A – PC Recommendation · Exhibit B – Memo re. PSRC responsive amendments · Exhibit C – 2015 Comprehensive Plan	<b>MAYOR</b>	<b>CAO</b>

**DESCRIPTION:**

Each Washington city and county is required by State law to periodically review and revise its comprehensive plan and development regulations to ensure that they comply with the GMA. The entire Comprehensive Plan must be reviewed to see if changes are needed every eight years (major update). Cities within Snohomish County are required to complete their major update in 2015. The focus of the Comprehensive Plan Update includes, but is not limited to, amendments to maps, figures and text to reflect current conditions and projected conditions/needs in each of the elements of the Comprehensive Plan, and also concurrently rezoning certain split-zoned and citizen identified properties. The Comprehensive Plan and associated documents are located at the following link: [DRAFT 2015 Comprehensive Plan & SEPA Addendum](#).

The Planning Commission (PC) held a Public Hearing on June 30, 2015 to review the 2015 GMA Comprehensive Plan and Official Zoning Map Amendments, and received testimony from property owners, staff and other interested parties at the public hearing, following public notice. The PC made a motion to recommend the amendments to Marysville City Council for adoption by ordinance. On July 24, 2015, the Puget Sound Regional Council (PSRC) submitted comments regarding revisions needed to ensure compliance with PSRC's Vision 2040. The DRAFT Comprehensive Plan has been amended to accommodate the changes requested by PSRC.

**RECOMMENDED ACTION:**

Adopt the 2015 Comprehensive Plan, including PSRC's requested amendments to ensure compliance with Vision 2040, and the Official Zoning Map amendments, by Ordinance.

**COUNCIL ACTION:**



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

## MEMORANDUM

**DATE:** August 25, 2015  
**TO:** City Council  
**FROM:** Angela Gemmer, Associate Planner  
**RE:** 2015 GMA Comprehensive Plan Update amendments

Consistent with the requirements of the State Growth Management Act (GMA), the City of Marysville has completed a periodic review and update of its Comprehensive Plan and development regulations to ensure that they comply with the GMA. The process began in 2013 with review of the existing Comprehensive Plan and development regulations to determine what amendments were needed due to changes in State law. Several Planning Commission workshops were held from the fall of 2014 through the spring of 2015 to review and consider the proposed amendments. A SEPA Addendum was issued and 60-day Notice of Intent to Adopt Amendments was sent to the Washington State Department of Commerce on May 26, 2015. The Planning Commission held a Public Hearing on June 30, 2015, and City Council was briefed on the amendments on July 6, 2015.

On July 24, 2015, Puget Sound Regional Council (PSRC)<sup>1</sup> submitted comments on the 2015 GMA Comprehensive Plan update requesting that certain changes be made to the Comprehensive Plan prior to formal adoption by City Council in order to ensure compliance with PSRC's Vision 2040<sup>2</sup>, and to ensure that PSRC boards can certify the City's plan after adoption. Summarized below are the amendments which have been made that are responsive to PSRC's comments.

- Information on PSRC and a policy statement which demonstrates how the Comprehensive Plan addresses regional policies and provisions adopted in VISION 2040 has been included per PSRC's request;
- A policy has been added to the Environmental Element which addresses greenhouse gas emissions from the transportation sector;
- A footnote to Land Use Element Table 4-2 '2035 Growth Target Considered for the Marysville UGA' has been amended to clarify how growth targets are established;
- Housing and population capacity and targets have been added to Table 4-2;
- An explanatory note has been added explaining why figures for population, housing, and employment targets are combined for the UGA and the city limits;

---

<sup>1</sup> PSRC is an association of cities, towns, counties, ports, and state agencies that serves as a forum for developing policies and making decisions about regional growth management, environmental, economic, and transportation issues in the four-county (King, Kitsap, Pierce, and Snohomish counties) central Puget Sound region of Washington state. PSRC is designated under federal law as the *Metropolitan Planning Organization* (required for receiving federal transportation funds), and under State law as the *Regional Transportation Planning Organization* for King, Kitsap, Pierce, and Snohomish counties.

<sup>2</sup> VISION 2040 is the region's strategy for addressing anticipated growth of population and employment through 2040. VISION 2040 describes how and where we can grow while also supporting the well-being of people and communities, economic prosperity and a healthy environment.



- A policy has been added to protect industrial lands from incompatible uses;
- A policy has been added pertaining to providing affordable housing within the region;
- A transportation policy has been modified to address health and transportation;
- A transportation policy has been modified to consider alternative transportation as a way to reduce greenhouse gases;
- A transportation policy has been added regarding working with Community Transit on Transportation Demand Management to delay roadway capital improvements;
- A transportation policy has been modified to clarify that multi-modal transportation should be evaluated for concurrency in addition to vehicular concurrency evaluation;
- A reference has been added to the WSDOT and PSRC airport compatibility programs;
- A brief discussion on FAR Part 77 Surfaces (spatial areas key to ensuring adequate aviation safety) has been added along with a reference on the Arlington Airport Districts map;
- Additional clarification has been provided on how uses within the Smokey Point Neighborhood adjacent to the Arlington Municipal Airport are compatible with the airport; and
- Additional maps showing existing land uses and zoning in relation to the Arlington Municipal Airport have been added.

The complete changes responsive to PSRC's comments are set forth in Exhibit B of the adopting ordinance.

PLANNING  
COMMISSION



MINUTES

October 14, 2014

7:00 p.m.

City Hall

**CALL TO ORDER**

Chair Leifer called the October 14, 2014 meeting to order at 7:00 p.m. noting the presence of several people in the audience who were making presentations, the ongoing absence of Marvetta Toler, and the excused absences of Kay Smith and Kelly Richards.

Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Steven Lebo

**Staff:** CAO Gloria Hirashima, Associate Planner Angela Gemmer

**Absent:** Kay Smith, Kelly Richards, Marvetta Toler

**APPROVAL OF MINUTES**

September 23, 2014

Commissioner Hoen stated he would be abstaining from the vote since he wasn't at the September 23 meeting.

**Motion** made by Commissioner Lebo, seconded by Commissioner Andes, to approve the September 23, 2014 Meeting Minutes as presented. **Motion** passed unanimously (3-0).

**AUDIENCE PARTICIPATION**

None

## NEW BUSINESS

### School Districts' Capital Facilities Plans

Associate Planner Gemmer explained that representatives from the three school districts were in attendance to present their capital facilities plans. She summarized changes in impact fees as outlined in the Memorandum in the Planning Commission packet. Staff has reviewed the plans and finds them to be consistent with the requirements of the City's code and state provisions.

- Marysville School District: Presenter – Jim Baker, Executive Director of Finance and Operations

Mr. Baker introduced District Counsel Denise Stiffarm from K&L Gates who has worked with the Marysville School District for many years. He stated that the Marysville School District rates have dropped nearly 60% for multifamily for the next two years. There was a jump in overall enrollment last year. They expect to serve over 11,200 students within the school district. However, over the next couple of years there is no new land acquisition that would raise costs in the schedule. They do have a need for additional capacity at the elementary level. He predicts that the Board of Directors will seriously consider a new bond issue to address the replacement of Liberty Elementary and Cascade Elementary in February 2016, but they aren't anticipating a bond request of the taxpayers until 2016. There has only been a limited amount of planning regarding the need for additional construction at the middle school levels. There are plans for replacing Marysville Middle School within that next bond request. At the 9-12 level, the District is still in the planning stages of measuring growth. He explained that the District takes a very conservative approach on their enrollment numbers. For the future they predict steady, but minimal growth. Looking over the next two years, enrollment will be somewhat status quo. As they worked their updated numbers through the state-mandated formula, it drove the fees down. He was pleased to report that both categories will be dropping for the Marysville School District. He hopes the next time they meet he will be able to announce that they had a successful bond issue and that they are addressing their needs both in growth and replacement of very, very old facilities in the district.

Chair Leifer asked for clarification about the term *minimum service level* as defined on page 9. Mr. Baker stated that the minimum service level is derived from a negotiated value within the certificated teaching contract and represents a cap or a target on the facility. The other number is an actual reflection of the level they are serving. Chair Leifer stated it looks like the District is well below the minimum service level everywhere. Mr. Baker said they are better off than the minimum service level especially when they take into account using all the portables on the campuses. He stated that they still have 101 portable classrooms throughout the district.

Chair Leifer asked about numbers at Marshall Elementary. Mr. Baker reviewed those numbers as they relate to standard classrooms capability and "relocatables" (portables). Chair Leifer asked if that also includes handicapped, preschool and co-ops. Mr. Baker

confirmed those are included in the number for the campus. Chair Leifer asked if Marshall is at its occupancy level. Mr. Baker replied that Marshall is currently maxed out for capacity for all potential educational use of the space and in its ability to add portables. There are approximately 630 students on the campus currently. Marshall hosts not only the neighborhood school children, but they also have two very significant district programs – Pre-K-5 Special Education and the K-5 Co-op Program. They will have to look at a potential shift in some of those special district-level programs to one of the other ten elementary school campuses to accommodate those children.

Chair Leifer asked how potential legislation could affect the situation. Mr. Baker stated that on the facilities side it will be somewhat chaotic in the short term. If and when the State of Washington fully funds all-day kindergarten it would require 12-15 classrooms the District does not have right now. On the other hand, it would reinstate the reductions the District has taken over the past five years. He discussed issues related to gaps in funding for teachers and administrators. Chair Leifer summarized that the dilemma is that if the State funds more for learning, in order for the District to take advantage of the funding they will have to come up with money to build more facilities to put the kids in. Mr. Baker concurred. He also expressed some concern about more directed dollars from the State where the District doesn't have a say about how the money is used. This is becoming more and more a common practice. He stated that he welcomes the money and the outcome of the McCleary decision, but in the short run they will be squeezed for space. In the long run, unless they address the core factor formula shortcomings, the District will still struggle to make ends meet.

- Lake Stevens School District: Presenter – Robb Stanton, Exec. Director of Operations and Technology Services

Lake Stevens over the past two years has been growing and adding students, especially at the elementary levels. They have had a small decline in their fees for single family and a larger decline for multifamily as a result of the student generation rate falling. The student generation rate is how many students per dwelling come to the District. They have started to see a decline in the number of students in homes and multifamily residences even more so. There are fewer large families moving into the District. Despite the fact they are growing there is a slight decrease in their fees. They have one elementary school development project on the rolls within the next six years. Growth projections show that the District could potentially use two elementary schools by the end of this period.

Chair Leifer asked what is happening with the multifamily to cause the reductions. Mr. Stanton noted that the number is small to begin with, but it declined 8%. They haven't been able to determine any trends that would account for that.

- Lakewood School District: Presenter – Denise Stiffarm, K&L Gates

Denise Stiffarm with K&L Gates gave an overview of the Lakewood Capital Facilities Plan. She stated it has the same capacity projects at the high school levels, but the costs have been updated to reflect what has happened over the past couple years. While the single family fee is rising a little bit, the big difference is a significant rise in the multifamily fee. She pointed out that for Lakewood School District the multifamily 2+ bedroom units are generating as many high school students as the single family homes.

Chair Leifer referred to the multifamily projects up in the Lakewood area and asked if all those are factored in. Ms. Stiffarm stated that the student factor is a “look back”. It looks back to projects that have been permitted within the last five years and is compared to actual student addresses. The plan reflects what is currently happening with homes and apartments that are actually filled with occupants. It is also intended to be a predictor of what is going to happen in the near future. The District anticipates that the next big 300+ multifamily dwelling unit will probably be similar to what is going on in the recently built multifamily.

Commissioner Hoen asked how looking back helps with projecting forward. Ms. Stiffarm clarified that the enrollment projections are not a simple look back. They are based on known and anticipated development. The look back is done just for determining on average what the District expects to be generated from any new single family or any new multifamily dwelling unit.

Commissioner Lebo asked if people are becoming more transient as there are more multifamily residents. Ms. Stiffarm wasn’t aware of that trend, but commented that there tends to be a shift toward more people choosing multifamily living.

#### Marysville Housing Profile: Presenter – Kristina Gallant, Analyst for Alliance for Affordable Housing

Ms. Gallant discussed the Housing Profile draft that the Commission had received. She explained that the work to date has been to develop housing profiles for all of the 13 participating cities. She reviewed HUD income levels and income levels in context. She explained that the profile is intended to describe the context of housing of the City from an economic and demographic standpoint. The median income in Marysville is very similar to the county (\$65,627). The renter households on average are slightly larger than owner households. There is a growing share of homeowners. Overall, 54% of Marysville renters and 37% of homeowners are cost-burdened. She reviewed the existing housing stock. 80% of the housing stock is single-family homes; 30% of those are renter occupied. The 2012 median home sale price was \$185,000.

Ms. Gallant reviewed the market rental housing numbers. Chair Leifer asked for clarification about the term *affordable housing*. Ms. Gallant explained that housing is considered affordable if households don’t spend more than 30% of their income on housing, but noted that there are other considerations as well such as access to

employment, transportation, diverse needs, different housing, family sizes, adequacy, and safety.

She discussed the role of subsidized housing units and workforce housing in Marysville. In Marysville there are 486 Section 8 housing choice vouchers. 305 other units across 12 properties also have deep levels of subsidy. Workforce units are properties where the developer receives a subsidy at the beginning in the form of tax credits and bonds. In Marysville there are 602 workforce units across 13 properties. She summarized that across Marysville there currently are 1400 units of assisted housing, both subsidized and workforce. This is good, but there are 6800 households earning less than 50% AMI so there is still a gap.

CAO Hirashima asked Ms. Gallant what the least affordable city was out of the 13 profiles she has done. Ms. Gallant replied that it was Woodway. The most affordable is probably Everett, but Marysville is definitely among the most affordable.

### 2015 Comprehensive Plan Update

- Housing Element

Associate Planner Gemmer explained that the housing profile that Ms. Gallant prepared serves as the basis for most of the demographic information in the Housing Element. The goals and policies in the Housing Element are largely unchanged from the current plan, but there are some additional goals about aiming to provide some higher quality housing stock which aren't currently within the plan. The section on Special Needs housing is also being retained; this describes different groups and the types of needs that they would have for housing. One change that staff is recommending is pursuing a more equitable distribution of affordable housing throughout the county and more construction of middle and upper middle income housing in Marysville.

Chair Leifer asked why they ended up only allowing the tax exemption for market rate in the downtown area as opposed to the other areas of the city with the idea that it might provide upscale multifamily throughout the city. CAO Hirashima explained that the tax exemption is open to any type of housing in the downtown area because that is an area where the City is specifically trying to promote housing. The City is already seeing rampant multifamily housing in other areas. She commented on the detrimental effects of the properties that have qualified for a federal tax exemption program. Those properties are not generating any taxes to provide for necessary services for the school district, fire district, or city services. She commented that they wouldn't want to see that program grow; however, they would like to see some residential growth in the downtown. She is very disappointed to see the federal tax exemption being used in a lot of the low income projects up north because those projects generate a tremendous amount of service calls for police and fire, but the City is not getting any property tax revenue for any of them. She stressed the City's need to focus less on affordable housing and more on better quality housing in order to improve the health of the community.

Chair Leifer asked if the developments are meeting the building standards. CAO Hirashima replied that they are, but they are doing it minimally. Chair Leifer asked what percentage of higher quality housing would need to be added to bring Marysville up to the levels staff would like to see. CAO Hirashima noted that it would require virtually all housing going forward to be better quality. She commented that staff constantly hears requests from developers who want to lower the threshold and lower the standards to promote more options for low income tax exemptions and breaks. Although it may be true that Marysville typically has a demand for a cheaper product, she noted that a different philosophy would be to build the type of housing that would attract or retain a more diverse community. She definitely doesn't think the City should change any rules to promote more low income housing.

On a related note CAO Hirashima pointed out that one of the biggest cost increases in the budget this year is indigent defense. This is a constitutional right, but a big expense in a lower income community because the vast majority of defendants in Marysville cannot afford to retain their own attorney. She discussed philosophies related to housing planning. Staff is proposing shooting for the breakout of housing affordability that currently exists countywide and trying to match that. This would suggest that Marysville would need to shoot a little higher and have less of a share of affordable housing.

Commissioner Hoen asked if the Planning Commission has contributed to this scenario. CAO Hirashima noted that the whole city has. Ms. Gemmer pointed out that not all of the new projects were low income. There have been other developments that have benefited from the lower rates that are different types of housing. CAO Hirashima referred to some of the reductions that were done a couple years ago and commented that those projects were probably going to happen anyway so the reduction incentive was unnecessary. Chair Leifer commented that there aren't very many developers who can get into the federal tax exemption programs. He thinks it is difficult to get those things come together on a pro forma basis with the rents you can achieve in this town. CAO Hirashima replied that it may vary for the market rate units, but all the units with federal tax exemption that are currently occupied were happening anyway. Chair Leifer pointed out there are only certain entities that are able to do those developments, and they are big corporations.

CAO Hirashima commented that the living wage incentive pilot program reduction program is actually very helpful and gets a lot of interest. She is using it as a tool to talk to businesses to try to convince them to choose Marysville over other sites. Some of the commercial impact fee reductions are also helpful. Chair Leifer commented that getting more commercial and industrial wage jobs in the City would help get market rate, higher end housing. CAO Hirashima commented that promoting living wage industrial jobs is always needed in Marysville. It's important to have a better range of housing choices. She discussed the difficulty that builders of nicer homes have in selling their higher quality product. She acknowledged that this is a slow progression, but a conscious goal of moving in that direction is important. She stressed the importance of holding to a



higher standard in the face of developers continually wanting the City to reduce those standards in the name of higher profits.

Commissioner Lebo referred to Table 5-2 – *Total Vacant Housing Units* and asked how this compares to last year. CAO Hirashima thought that it has gone down over the years. She spoke to the importance of keeping high standards, noting that historically the City was slow to adopt some tougher design standards because it was felt that would prevent growth from happening.

Commissioner Hoen referred to the industrial area in Everett as an example of the type of development the City might want to hold out for. CAO Hirashima agreed that this was a great example of holding to a high standard. She discussed the steps Everett had taken to make this happen. Commissioner Hoen thought this might be a good example for a vision in other areas.

Chair Leifer said he thought that the City's design standards were already pretty high. He wondered how much higher they could go. CAO Hirashima noted staff had been really disappointed with how the two new Lakewood projects came out. There was discussion about how these projects actually met the city standards even though the product didn't turn out they way the City wanted. She commented that they may need elevated design standards in Marysville until the market demands it. She spoke to the importance of staff, elected officials, Planning Commission, etc. holding to high standards, and it will eventually get through.

There was discussion about the quality of housing in Arlington which Ms. Gallant had indicated was of a higher quality than Marysville. Chair Leifer spoke to the importance of the airport and the industry up there, but noted he didn't think there is a big difference overall in the quality of housing.

There was consensus among the Commission to aim toward having a balanced, more diverse mix of housing.

## ADJOURNMENT

**Motion** made by Commissioner Lebo, seconded by Commissioner Hoen, to adjourn the meeting at 9:22 p.m. **Motion** passed unanimously (4-0).

**NEXT MEETING:**October 28, 2014

- Caretaker's Quarters code amendment (public hearing)
- Unit Lot Subdivisions (workshop)
- 2015 Comprehensive Plan Update (workshop)
  - Land Use Element
  - Split Zoned Parcels
  - Citizen Map Amendment Requests



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Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

November 12, 2014

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the November 12, 2014 meeting to order at 7:02 p.m. noting the excused absence of Commissioner Kelly Richards and the ongoing absence of Commissioner Marvetta Toler. He also noted the presence of several people in the audience, including the representatives of the various school districts.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo

**Staff:** Planning Manager Chris Holland, Associate Planner Angela Gemmer

**Absent:** Kelly Richards, Marvetta Toler

## APPROVAL OF MINUTES

### October 28, 2014

Commissioner Smith referred to the first full paragraph on page 3 and noted that *Commissioner Richards* should be corrected to *Commissioner **Smith***. Also, at the bottom of the first page, the motion was made by Commissioner **Andes**, and not Commissioner *Richards*.

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the October 28 Meeting Minutes as amended. **Motion** passed unanimously (5-0).

## AUDIENCE PARTICIPATION

None

PUBLIC HEARING(s):

- School District's Capital Facilities Plans

Ms. Gemmer explained that in order to collect school impact fees each school district must prepare a Capital Facilities Plan which must be adopted by City Council as a sub element of the Comprehensive Plan. The three things that the City must look at are: whether the Capital Facilities Plan is consistent with the Growth Management Act and state law; whether they have calculated the school impact fees in accordance with the provisions in the Marysville Municipal Code; and whether the Capital Facilities Plan has been adopted by the respective school districts. Staff has reviewed these elements and finds each plan consistent with these requirements. Ms. Gemmer summarized the proposed impact fee changes for each of the districts.

Chair Leifer opened the public hearing at 7:07 p.m.

Jim Baker, Marysville School District, stated that the Marysville School District has updated its Capital Facilities Plan as required. They feel they are fully compliant with the law. In updating the materials, they found a sharp decrease in its student generation rates in the multi-family category thereby reducing its rate by nearly 60%. He stated that they are concerned about short-term and long-term overcrowding in the district as the result of additional funding for the state for lower class sizes as well as the state implementing funding full day instruction for kindergarten. The District is seeing a slow, but steady return of enrollment rates.

Robb Stanton, Lake Stevens School District, stated that growth has increased, but fees also have declined in Lake Stevens.

Devlin Piplic, Lakewood School District, stated that Lakewood has a new high school being constructed and is in the design phase right now. The enrollment is steady, but impact fees will be going up.

Commissioner Hoen said he is hearing conflicting opinions about the likelihood that the new funding for reduced class sizes will actually be accomplished. He asked for comments on this. Mr. Baker provided his personal opinion that even though the legislation has been passed, it has yet to be earmarked. Until this is done, there are a lot of unknowns.

Chair Leifer solicited public comment. There was none.

**Motion** made by Commissioner Smith, seconded by Commissioner Lebo, to recommend the Capital Facilities Plans for adoption by the City Council. **Motion** passed unanimously (5-0).

The public hearing was closed at 7:19 p.m.



- Caretaker's Quarters code amendment (continued)

The public hearing was opened at 7:19 p.m.

Planning Manager Holland summarized staff's recommendation and the changes requested by the Planning Commission at the public workshop, including the fact that Staff does not support allowing temporary structures for caretaker's quarters. Additionally, allowing temporary structures in all zones, would mean that several sections of the development code would be required to be amended, including permitted uses and camping. Staff is not recommending any additional changes to the DRAFT Ordinance. He reviewed options available to the Planning Commission.

Chair Leifer stated there is a difference of opinion between staff and the majority of the commissioners. He said he would like to have more discussion on this item. He said he checked with the City of Everett about their regulations and was told that from a zoning standpoint they have no restrictions on RVs, in Light Industrial zones. They allow caretakers/watchmen's quarters outright. There is some question about whether or not the building department might get involved regarding the quality. He referred to specific businesses around the community where the site does not allow for a modular unit to be built without taking away from required parking space or causing other issues. He commented that when they were talking about this issue before he assumed that the water and sewer connections would be accessory to the main structure and they wouldn't bear a capital improvement fee. He asked if this was accurate. Planning Manager Holland stated they would be required hook up to water and sewer and pay the applicable capital improvement charges. Commissioner Leifer stated that if the RV option is not possible, the modular unit with the fee schedule described by Planning Manager Holland is probably reasonable, but he thinks this will be problematic for many businesses. He said he understands what the concerns are, but recommended working with the owners to work out compliance with regulations. Planning Manager Holland stated that the Planning Commission has the option of recommending allowance of temporary structures to be utilized as caretaker's quarters. Staff has concerns about aesthetics, community vision, and enforcement. Chair Leifer clarified that he is only talking about allowing these in industrial zones. He commented that large auto dealerships that are generally in a better position to be able to afford a modular structure. Smaller businesses are often not in a financial position to be able to do that. Limiting this to an industrial zone would be logical and would address aesthetic concerns throughout the city.

Commissioner Hoen asked if it would even qualify as a caretaker's residence if the RV came in at night and left in the morning. Planning Manager Holland noted that this is part of the enforcement issue he was referring to. It might not fall under the Caretaker's Quarters portion of the code, but it would fall under the Camping section.

Commissioner Andes asked how many calls Code Enforcement gets on this issue. Planning Manager Holland noted that they get camping calls weekly; usually these are at Wal-Mart or in residential areas, but occasionally in industrial zones. Commissioner Andes asked if the ones in industrial zones have any connection with the building they are parking by. Planning Manager Holland said that is a matter of opinion. Sometimes they say that is what they are doing, but there are no sanitary conditions for them so code enforcement tells them they need to move. He added that it always comes from a neighbor complaint; code enforcement is not driving around looking for these. Commissioner Hoen said he thought Wal-Mart offered free overnight parking. Planning Manager Holland noted that they do, but camping is not allowed in the City of Marysville.

Commissioner Lebo expressed concern about the issue of permanent utilities being required for a motor home being used as a caretaker's facility. He asked: If it is not anchored down or attached by water or sewer is there a time limit to how long they can be there? Planning Manager Holland said they are currently not allowed at all.

Commissioner Andes pointed out there seems to be more of an issue with these in residential areas rather than industrial zones. Planning Manager Holland replied they are not allowed in either zone, but they get more calls on residential ones because generally there are more residents viewing the activity. Commissioner Andes commented on the value of having mobile homes performing surveillance for businesses and potentially preventing some of the theft.

Chair Leifer recommended making a rule that there is an option available to property owners to protect their investment with an onsite watchman who might stay in an RV. They could then address the issues that might arise with this such as requiring self-contained water and sewer. They could also set a standard on age or quality of the RV to address aesthetic concerns. Any adverse conditions that arise in the community could be addressed directly with the owner of the property and potential fees. He thinks any negative issues would be outweighed by preventing the hundreds of thousands of dollars of theft that occurs regularly in the community. He doesn't think the option for property owners to protect their stuff should be eliminated because the City is concerned about potential issues that could be regulated.

Chair Leifer solicited public comment on this issue. There was none.

Commissioner Hoen suggested limiting this to a business size. He would like to see some kind of research regarding possible restrictions and regulations related to this. He thinks the City needs to support small business.

Planning Manager Holland suggested that the Commission could add something like the following to item H: *Temporary structures and RVs are allowed in industrial zones subject to the following restrictions . . .*



Chair Leifer suggested that they also update definitions to add that a "Caretaker's Quarters" means a dwelling unit **or an RV or other temporary structure** which is accessory to a permitted commercial institutional use.

Commissioner Hoen asked if this really needs to fall under Caretaker's Quarters or if it could fall under something regarding security. Chair Leifer thought they were synonymous.

Commissioner Hoen said he doesn't think this should be available to large industry. It should somehow be available only to small businesses. Commissioner Andes disagreed, noting that larger businesses have more assets they need to protect.

Chair Leifer summarized that they are recommending adding an item under Section 2 under 2(h)(v) stating that:

*RV or temporary structures are allowed in the Light Industrial or General Industrial zones subject to the following conditions:*

- a. The RV needs to be self-contained.*
- b. The RV needs to be legally licensed.*
- c. The RV needs to be operable and well-maintained.*
- d. Non-compliance with these conditions shall be subject to enforcement procedures in MMC Title 4.*

Chair Leifer stated they are also recommending amending the definitions to clarify that "Caretaker's Quarters" means a dwelling unit **or an RV or other temporary structure** in accordance with (h)(v).

Commissioner Leifer referred to section J and noted that this section would already allow the Planning Manager wiggle room if necessary. Planning Manager Holland explained that this refers to items that are not already addressed in the temporary use code.

**Motion** made by Commissioner Hoen, seconded by Commissioner Smith, to recommend staff redraft the Ordinance to include the definition of caretakers quarters to include RV or other temporary structures and add a section item (h)(v) to include RVs with the conditions as outlined above. **Motion** passed unanimously (5-0).

The hearing was closed at 8:17 p.m.

- Code Amendments

Chair Leifer opened the hearing at 8:18 p.m.

-Master Planned Senior Communities



Planning Manager Holland explained that Council adopted Ordinance 2969 on September 8 establishing a 6-month moratorium for Master Planned Senior Communities. This was in relation to some inquiries staff received regarding establishment of affordable housing tax exempt development within the City in a Community Business zone. Once that inquiry was received staff looked closely at the zones that these Master Planned Senior Communities are allowed in and also looked at the Comprehensive Plan to see if there is anything that would allow these types of facilities. Staff is proposing an ordinance which would take out the allowance for Master Planned Senior Communities in the NB (Neighborhood Business), CB (Community Business), GC (General Commercial) and DC (Downtown Commercial) zones which is aligned with the allowances in the Comprehensive Plan. They would still be allowed in the Mixed Use and Public Institutional zones.

Public Testimony:

Rune Harkestad, 500 NE 108<sup>th</sup> Ave, Ste #2400, Bellevue, WA 98004, stated he was opposed to removing senior housing from the CB Zone. He is a commercial real estate broker currently listing about nine acres of property on 116<sup>th</sup> Street all zoned Community Business. He had an inquiry from a developer interested in doing Master Planned Senior Housing. Over the roughly nine acres, he would have developed about three acres for 250 units of senior housing. This would be an extremely high utilization of the land. He commented on the loss of the tax revenue as a driver for the City's decision, but stated he thinks this development would spearhead additional commercial development. He noted that the fees in the City are directly tied to the number of units. For 250 units, the developer is assuming that fees will be several million dollars for the number of units he is proposing. Senior housing is an asset to other commercial uses and shares in the cost of impacts to the community. He doesn't think Master Planned Senior Housing should be seen as a competition to commercial development. He stated that the trend in the Puget Sound is higher density and better efficiency of land use as well as integrating senior housing with services in the community. He encouraged the Commission to continue to allow the senior housing in the CB zones.

Chair Leifer asked what the height requirement would need to be to get 250 units on three acres. Planning Manager Holland stated there is a 55-foot height limit in the CB zone, no maximum density, and 85% maximum impervious surface coverage. There was discussion about the likelihood of getting numbers this high. Mr. Harkestad commented that the Master Planned Senior Community allows developers to get to a density that makes sense.

Commissioner Hoen asked what density the developer feels they need to achieve per acre. Mr. Harkestad noted that they need to get to at least 180 units on nine acres for it to make sense.

Planning Manager Holland stated Commercial Business and General Commercial zones are the highest and greatest retail zones within the City. The goal is not to get housing within commercial zones, nor is it even essentially allowed within the Comprehensive Plan. Mr. Harkestad commented that the incentives don't add up to a substantial number. He noted that commercial in the back would be impossible to lease. Their proposal is to have a solely residential building in the back with commercial in the front. He thinks housing is the highest and best use for the back portion of that property. He doesn't think Master Planned Senior Communities are the deterrent to development of this area.

Commissioner Hoen asked where the road goes. Mr. Harkestad replied that there would be a requirement to build the road out at the signal, curve the road over to the Tribal property where the City has right-of-way similar to what was done on the north side. Planning Manager Holland explained that the signal that has been installed on 116<sup>th</sup> Street impacts the necessary alignment.

Ron Barkly, 3724 – 116th Street NE, Marysville, WA, also stated he is opposed to removing senior housing from the CB zone. He noted that the properties next to and behind his property are not going to do anything for several generations. He thinks there are opportunities here for development. He agrees that requiring commercial below senior housing would be disruptive to senior housing. He recommended a quiet four-story residential building in back with commercial in the front.

Commissioner Hoen noted that there has been a problem with homeless people camping in the area behind that property. Mr. Barkly concurred and noted that their property is secured with a chain link fence.

Chair Leifer referred to the White-Leasure development on the north side of 116th noting that the depth seems the same, but they have managed to fill it up with commercial. He wondered why the Barkly's wouldn't be able to do the same. Mr. Barkly wasn't sure. Mr. Barkly commented that he has been trying to sell this property for 10 years and it hasn't been deemed feasible. White-Leasure gave up on it after 8 years.

Commissioner Lebo said he was amazed they could get 250 units on three acres.

Mr. Harkestad commented that the White-Leasure property is 30 acres and they have the full frontage of 116<sup>th</sup>. This is a totally different configuration. He noted that the 55-foot height really helps. He doesn't see the harm in leaving the senior housing component in the code. If that is gone, it won't be a viable project for the developer.

Staff's recommendation is to not have all commercial and retail zones get eaten up by residential Master Planned Senior Communities that would require no commercial development.



Discussion:

Commissioner Andes agreed with staff that he hates to see land set aside for certain land uses and then being eaten up by an undesirable use.

Commissioner Hoen agreed with hanging onto Marysville's long-term plans rather than changing it.

Commissioner Smith concurred.

Commissioner Lebo agreed that they need to stick with the zoning plan.

Carol Barkly commented that they have had generations of people on this property. She and her husband are aging and have a lot of land to manage. They feel that senior housing would be ideal in the back because of the quiet and the beauty back there. She noted their taxes are \$40,000 a year just on the acreage. She urged the Commissioners to come out and see the property to see the potential. They are confident that the commercial on the front part will fill up.

Chair Leifer asked how many parcels this is. Mr. Barkly said that it is 14 parcels owned by him and his son. Chair Leifer commented that there are boundary line adjustments. He asked about developing it in chunks. Ms. Barkly explained that it is a complicated situation. She discussed issues associated with this.

Ron Barkly asserted that the emergency moratorium was spearheaded to shut down this specific project.

Commissioner Andes acknowledged that it is sad to see properties zoned for commercial use and the County taxing them so heavily without any exemptions.

**Motion** made by Commissioner Andes, seconded by Commissioner Hoen, to pass this on to Council as presented for their consideration. **Motion** passed unanimously (5-0).

There was consensus to continue the remainder of the agenda to the next meeting.

-Legislative Enactment Amendments

-Nonconforming Situations

-Sign Code

-Beekeeping

-Pet Daycares and Kennels

- School, Traffic and Park Impact Fees
- Geologic Hazards
- State Environmental Policy Act
- Wireless Communication Facilities

## OLD BUSINESS

## CITY COUNCIL AGENDA ITEMS AND MINUTES

## ADJOURNMENT

**Motion** made by Commissioner Smith, seconded by Commissioner Lebo, to adjourn the meeting at 9:37 p.m. **Motion** passed unanimously.

## NEXT MEETING:

November 25, 2014

- 2015 Comp Plan Update
  - Economic Development Element
  - Environmental Element



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Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

November 25, 2014

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the November 25, 2014 meeting to order at 7:00 p.m. noting excused absence of Commissioners Lebo and Richards and the continuing absence of Commissioner Marvetta Toler. He noted that there was no one in the audience.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith,

**Staff:** Planning Manager Chris Holland  
Associate Planner Angela Gemmer

**Absent:** Steven Lebo, Kelly Richards, Marvetta Toler

## APPROVAL OF MINUTES

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the November 12, 2014 Meeting Minutes. **Motion** passed unanimously (4-0).

## AUDIENCE PARTICIPATION

None

## OLD BUSINESS

- Code Amendments
- Caretaker's Quarters (hearing closed)

Planning Manager Holland presented the revised draft ordinance as discussed at the last meeting. He asked if what was reflected in the revised draft ordinance is indicative of what the Planning Commission had recommended. He pointed out that in the Definitions section the Commission had talked about recreational vehicles or other temporary structures being included. He noted that if you read what a recreational vehicle entails it also includes, but is not limited to campers, motor homes, and travel



trailers. Tents are excluded. In the GI and LI zones other temporary structures, such as Pacific Mobile construction trailers, would also be permitted because there are no design regulations. He solicited Commission comments on the revised draft ordinance.

Chair Leifer commented that the proposed draft ordinance is consistent with his recollection of the Commission's discussion. He agrees that the exclusion of other temporary structures makes sense.

Commissioner Hoen commented that they had also discussed looking into a limitation based on the size of the business. Planning Manager Holland agreed and said it had been included in the minutes, but noted that the recommendation from the Commission had not included that. Commissioner Hoen asked if staff sees any unintended consequences of allowing recreational vehicles as caretaker's quarters. Planning Manager Holland stated that staff does not support the Planning Commission's position and believes that there would be consequences for allowing recreational vehicles as caretaker's quarters.

Chair Leifer clarified his discussion with a staff member from the City of Everett which he had referred to at the last meeting. Since the last meeting, he spoke with other staff members who had a different opinion about the way the code would be interpreted, and they would not allow recreational vehicles as caretaker's quarters.

**Motion** made by Commissioner Andes, seconded by Commissioner Smith, to have Chair Leifer sign the Planning Commission Recommendation, which includes the revised ordinance allowing recreational vehicles as caretaker's quarters, and forward it to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

## **PUBLIC HEARING**

Chair Leifer reopened the public hearing at 7:12 p.m.

### **Code Amendments:**

- **Legislative Enactment Amendments**

Planning Manager Holland noted that the City got audited by the Washington Cities Insurance Authority (WCIA) this year and one of the focuses was for land use. The City passed, but WCIA pointed out a few deficiencies related to group and adult family homes. Case law states those can't be prohibited from any zone. This ordinance addresses that by permitting those uses in all zones. Also deadlines for approvals have been amended for binding site plans, subdivisions, short subdivisions, etc. Vesting regulations were also amended. Finally, the Code now clarifies what constitutes minor and major amendments for land use actions.

Commissioner Andes asked how the fees were determined. Planning Manager Holland stated that they were based on a fee study done several years ago by looking at other jurisdictions and analyzing staff time for reviews. The only proposed change to the fee

schedule was based on the minor/major amendments modifications. The fee for minor amendments was increased to more accurately reflect the amount of staff time these reviews take.

Chair Leifer asked about extension periods on short plats. Planning Manager Holland explained that short plats and plats are governed by state law. He then reviewed timelines associated with plats and the commercial, or multi-family, site plan extension regulations.

Commissioner Andes asked if you have to prove you are making progress in the five-year period in order to get the one-year extension. Planning Manager Holland affirmed that you do have to show that you have attempted in good faith to submit the final plat within the five-year period.

Chair Leifer said he would have to recuse himself from any voting on this code amendment because he has an issue related to this. He asked what staff's position would be on any further movement on some of the stuff that is still sitting out there that has run out of time. Planning Manager Holland stated there are no proposed changes to commercial and multi-family site plan reviews. He summarized that if they were approved prior to when the Unified Development Code was adopted in 2012 they probably wouldn't be up to the design standards that are in place now. Chair Leifer asked if redesign of those projects would require all new submittal fees. Planning Manager Holland explained that if you had an approved civil construction plans and were approved under the 2005 DOE Stormwater Management Manual you likely wouldn't have to do an amendment. It would just be a matter of resubmitting the same thing and having an engineer stamp them so hopefully it wouldn't be a very big cost burden to the applicant.

**Motion** made by Commissioner Andes, seconded by Commissioner Smith, to approve this and forward to the Council with a recommendation for approval. **Motion** passed unanimously.

- **Nonconforming Situations**

Planning Manager Holland stated that staff is proposing to eliminate the CUP process and make this administrative which would reduce the cost. Instead, a building permit and site plan submittal showing setbacks would be required. He reviewed the proposed changes which would save costs and staff time.

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the Nonconforming code amendments and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **Sign Code**

Angela Gemmer reviewed the four proposed Sign code amendments:



1. Require that signs that are freestanding and under 12-feet be monument-style signs.
2. Clarify the provision that requires that the structural posts of freestanding signs have decorative materials encasing them.
3. Clarify the intent for the changeable copy portion of the sign so it is limited to 30% of the sign area that is actually constructed.
4. Clarify the non-conforming sign provisions to indicate that converting them to an electronic changeable copy sign is not what the reface provision is intended to allow.

Commissioner Andes asked for clarification about the last one. Ms. Gemmer explained that if the sign meets the City's current design standards then you can convert whatever portion is allowable to an electronic changeable copy sign. Otherwise, you would need to retrofit the freestanding sign to meet the current sign code first. Planning Manager Holland commented that this has happened in a lot of the redevelopment of areas like the gas station on 4<sup>th</sup> Street.

**Motion** made by Commissioner Smith, seconded by Commissioner Hoen, to approve the sign code amendments and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **Beekeeping**

Ms. Gemmer reviewed two draft alternative ordinances on beekeeping with the following proposed changes:

- Allow a temporary 30-day doubling of the number of hives allowed in order to avoid swarming and other nuisance conditions
- Allow five migratory hives for agricultural purposes. A three-acre site would be allowed 15 hives. Thereafter you could have an additional five hives per acre.

Alternative 1 allows two hives on lots that are less than 10,000 square feet. Alternative 2 would not allow hives on lots less than 3,500 square feet, but would allow two hives on lots over 3,500 square feet up to 10,000 square feet.

Commissioner Andes expressed concern about having hives on small lots at all. 3,500 square feet seems too small to him. Even 5,000 square feet seems too small. He stated that the City needs to protect the public and not the bees.

Commissioner Hoen asked about lot sizes in the City. Planning Manager Holland reviewed these and explained that the size is based on the type of development. As far as building coverage is concerned, in no case can you ever go over 50% of the lot size for your building coverage.

Commissioner Smith concurred with Commissioner Andes.

Commissioner Hoen noted that according to the beekeepers the bees are foraging a mile away anyway. He was not sure what the size breaking point should be. He wondered how they would tell the difference between temporary and permanent hives.

Ms. Gemmer noted that the intent of the code is that this would be complaint-driven similar to the way chickens, dogs, or cats are handled.

There was discussion about approving Alternative 2, but amending the minimum from 3,500 to 5,000 square feet.

**Motion** made by Commissioner Andes, seconded by Commissioner Hoen, to approve Alternative 2 with the replacement in item 1(i) of 3,500 to 5,000 and (ii) 5,001 to 10,000 and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **Pet Daycares and Kennels**

Ms. Gemmer explained that the proposed code would create a specific use category for pet daycares and continue to allow them in all the zones they are presently allowed except in the Mixed Use zone. Also, the definition for dog kennels is proposed to be amended to eliminate the five-acre threshold to enable dog kennels to site in zones where they would be compatible. Additionally, there are new provisions to the dog daycare and kennel and similar facilities that pertain to health and sanitary conditions that are found in most jurisdictions. There is also a provision to implement setbacks from residences for dog kennels, a provision that dog kennels and daycares comply with the Washington Administrative Code in terms of how much noise is able to be emitted, and different provisions to address noise if noise limits are exceeded.

Chair Leifer asked how the noise levels are measured. Ms. Gemmer explained that it goes by decibels and can be measured with noise equipment. She reviewed the different classes and explained that each zone has a maximum amount of decibels that can be emitted in daytime and nighttime hours.

Commissioner Andes asked about the people who wanted to do a dog shelter in the old Sears building. He noted that would be a good place for a dog kennel. Ms. Gemmer concurred and indicated she would contact them if this code is approved.

**Motion** made by Commissioner Hoen, seconded by Commissioner Andes, to approve the Pet Daycare and Kennel amendments as presented and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **School, Traffic and Park Impact Fees**

Associate Planner Gemmer explained that the School, Traffic, and Park Impact Fee amendment would increase the term under which the fees collected may be expended from six years to ten years as required by state law.



**Motion** made by Commissioner Andes, seconded by Commissioner Smith, to approve the amendments regarding School, Traffic, and Park Impact Fees and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **State Environmental Policy Act**

Planning Manager Holland reviewed the proposed changes which would bring the City's code in compliance with the Phase 2 amendments.

**Motion** made by Commissioner Andes, seconded by Commissioner Hoen, to approve this and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

- **Wireless Communication Facilities**

Planning Manager Holland stated that this is also related to SEPA review. There were some FCC laws enacted regarding existing wireless communication facilities. Based on that, the state put in an exemption for wireless communication facilities. The proposed amendment would specifically state that in the ordinance to be in compliance with state law.

Chair Leifer asked if there are provisions about locating wireless facility towers. Planning Manager Holland reviewed these.

**Motion** made by Commissioner Andes, seconded by Commissioner Hoen, to approve this and forward to the Council with a recommendation for approval. **Motion** passed unanimously (4-0).

The public hearing was closed at 8:10 p.m.

## **CITY COUNCIL AGENDA ITEMS AND MINUTES**

### **ADJOURNMENT**

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to adjourn the meeting at 8:11 p.m. **Motion** passed unanimously.

### **NEXT MEETING:**

December 9, 2014



Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

**December 9, 2014**

**7:00 p.m.**

**City Hall**

## **CALL TO ORDER**

Chair Leifer called the December 9, 2014 meeting to order at 7:00 p.m. noting the continued absence of Marvetta Toler and the fact that there was no one present in the audience.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** Planning Manager Chris Holland, Associate Planner Angela Gemmer

**Absent:** Marvetta Toler

## **APPROVAL OF MINUTES**

Tuesday, November 25, 2014

Commissioner Hoen clarified that he had seconded the motion in the middle of page 5 right above Pet Daycares and Kennels.

Commissioner Lebo noted that “catsare” should be corrected to “cats are”.

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the November 25 Meeting Minutes as corrected.

Commissioners Richards and Lebo abstained from the vote.

**Motion** passed unanimously (4-0).

## AUDIENCE PARTICIPATION

None

## OLD BUSINESS

### Planning Commission Recommendations – Code Amendments (hearing closed)

Planning Manager Holland stated that the Planning Commission has already reviewed these items. Staff is now asking for authorization for signatures.

Chair Leifer referred to page 16 where it refers to a 10-year date until it sunsets. He asked for more information about when this is applicable. Planning Manager Holland explains that for plats and short plats the state legislature outlines how long the approvals are applicable for. This just aligns the City's code with state law.

**Motion** made by Commissioner Hoen, seconded by Commissioner Lebo, to approve this as presented. **Motion** passed unanimously (6-0).

## PUBLIC HEARING – Continued

### Geologic Hazards Code Amendments

Chair Leifer opened the hearing at 7:11 p.m.

Planning Manager Holland explained that due to the recent Oso landslide, staff has been reviewing the Geologic Hazards section of the City's Critical Areas Ordinance (CAO) and has proposed adopting setbacks as identified in the International Building Code (IBC).

Commissioner Andes recommended adding additional language to clarify the setbacks. Planning Manager Holland indicated he could add some verbiage to clarify that.

Chair Leifer referred to page 5, item N, and asked who would foot the bill in cases where peer review of geotechnical reports is required. Planning Manager Holland explained that the burden is on the applicant in the case that they don't use a pre-approved consultant.

Commissioner Lebo referred to item K on page 5 and asked who puts together the monitoring program. Planning Manager Holland explained that it would be the responsibility of the contractor.

**Motion** made by Commissioner Richards, seconded by Commissioner Andes, with the changes as recommended by commissioner Andes. **Motion** passed unanimously (6-0).

The hearing was closed at 7:27 p.m.



## NEW BUSINESS

### 2015 Comprehensive Plan Amendment

- Environmental Element

Associate Planner Gemmer explained that the majority of the revisions relate to changes to the Climate Change section. There are also some minor text changes such as updates to the names of agencies and entities, and updates to some of the critical areas maps. For example, more detail has been added to the Geologic Hazard Map to show different degrees of steepness; the Streams Map is being updated to include classifications that are more consistent with what is in the CAO; and the Wetlands Map is being updated to reflect any wetlands that have been delineated since 2005.

Commissioner Andes asked about the acronyms on the Streams Map. Associate Planner Gemmer went over the various stream classifications.

Chair Leifer referred to page 6-21, Air Quality Goals and Policies and noted that one of the goals refers to discouraging slash burning and the burning of yard waste. He expressed concern about this policy and asserted that burning is one of the most natural activities that occurs on the earth and is important for the remineralization of the soil. He acknowledged that there are certain times such as when there is a burn ban in effect that it would make sense to prohibit burning, but otherwise he thinks this is carrying things too far.

Associate Planner Gemmer thanked him for his comments and noted that the only changes proposed are those relating to climate change. She commented that burning in city limits is already generally prohibited except for a fire pit-type scenario for food preparation.

Ms. Gemmer commented that if everyone burned their waste there would be serious problems for air quality and human health. Chair Leifer discussed the importance of burning for destroying unwanted pests. He thinks a blanket policy prohibiting burning is not the right action. There was discussion about the pros and cons about burning. Ms. Gemmer thought that it was perhaps a state statute and not just a city policy. She offered to find out more about this.

- Economic Development Element

Planning Manager Holland distributed the updated Economic Development Element for the Commission's consideration. He noted that the Commission would be reviewing the Utilities Element and Public Facilities and Services Element on January 13. They could discuss this item as well at this time.

Ms. Gemmer explained that this Element provides the foundation for different strategies to move the City towards its economic goals. She reviewed the proposed changes as

outlined in the Memorandum dated December 4 contained in the Planning Commission's packet.

Chair Leifer asked for an update on the Manufacturing Industrial Center (MIC) designation efforts. Planning Manager Holland explained there was a meeting last week at PSRC. The Mayor of Arlington is really pushing for having PSRC change the parameters whereby you can be designated an MIC. It is in the City of Marysville's new Comprehensive Plan and has been included for designation within the County's Comprehensive Plan. PSRC ultimately has to approve it, and the City has to meet certain thresholds in order to be considered an industrial center. There is continuing lobbying going on that may be ultimately at the legislature next year.

Planning Manager Holland stated that he was informed today that Marvetta Toler would be replaced with a new commissioner in 2015. Hopefully this will happen in January.

Also, last night the Council reviewed the recommendation for Caretaker's Quarters and amended the Planning Commission's recommendation to not allow RV's in the LI and GI zones. They also approved the school districts' Capital Facilities Plans. On January 5 and 12, the Council will be reviewing all the recommendations for the other code amendments that the Planning Commission approved at its last meeting.

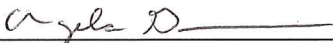
## **CITY COUNCIL AGENDA ITEMS AND MINUTES**

### **ADJOURNMENT**

**Motion** made by Commissioner Richards, seconded by Commissioner Lebo, to adjourn the meeting at 8:05 p.m. **Motion** passed unanimously.

### **NEXT MEETING:**

January 13, 2015

  
 \_\_\_\_\_  
 Angela Gemmer, Associate Planner for:  
 Laurie Hugdahl, Recording Secretary



# PLANNING COMMISSION



# MINUTES

January 13, 2015

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the January 13, 2015 meeting to order at 7:00 p.m. noting the excused absence of Roger Hoen and that there was nobody in the audience.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** CAO Gloria Hirashima, Associate Planner Angela Gemmer

**Absent:** Roger Hoen, Marvetta Toler

## APPROVAL OF MINUTES

### Tuesday, December 9, 2014

Commissioner Kay Smith referred to page 3, the first paragraph and noted that "Gemmer" should be added to "Associate Planner".

Chair Leifer referred to the 5<sup>th</sup> sentence down on page 3. The sentence that starts out, "The Streams Map is being updated . . ." needs clarification.

**Motion** made by Commissioner Lebo, seconded by Commissioner Andes, to approve the December 9, 2014 Meeting Minutes as amended. **Motion** passed unanimously (5-0).

## AUDIENCE PARTICIPATION

## **OLD BUSINESS**

### Outdoor Burning Policy within the City of Marysville

Associate Planner Gemmer summarized this item. She discussed state law and fire district regulations which prohibit outdoor burning within the Urban Growth Area. Given those existing regulations staff is proposing retention of the existing policy as written.

Chair Leifer commented he was already on record about how he feels about it.

### Economic Development Element Q&A

Associate Planner Gemmer reviewed proposed changes to the Economic Development Element which primarily reflect changes that have occurred in the City since the adoption of the 2005 Comprehensive Plan Update. This includes things such as adoption of different subarea plans such as the Smokey Point Master Plan and the City's pursuit of a Manufacturing Industrial Center. It includes new forecasts for employment through 2035 and different breakdowns of employment by industry within the City based on current information. It also contains updates to reflect infrastructure projects that have occurred since the last Comprehensive Plan Update and anticipated infrastructure projects for the next twenty-year planning term, and development that has occurred such as big box retail.

## **NEW BUSINESS**

### 2015 Comprehensive Plan Amendment - Public Facilities and Services Element

Associate Planner Gemmer explained that there were not being many policy changes being proposed. This Element is primarily being updated to reflect current conditions and needs that are anticipated. This Element covers services such as police, fire protection, and library services. It also covers public facilities such as water, storm, and sanitary sewer as well as parks and recreation facilities and schools. This is basically an overview of all the different plans that pertain to stormwater, sanitary sewer, water, schools, etc. so most of the information is drawn from other existing plans that have already been adopted.

Chair Leifer asked if there are any major differences in this Element from the existing plans. Associate Planner Gemmer replied that it follows very closely to the existing plans with the exception that some of the water information is a little more detailed in this plan.

Commissioner Andes asked about the fire district boundaries. CAO Hirashima reviewed the boundaries and explained there is a discussion underway about potential creation of a Regional Fire Authority. There are also discussions underway about potential transfer of the library facilities to the Sno-Isle Library System.



Commissioner Richards commented that the map of the Marysville area schools is missing schools in the Tulalip area. Associate Planner Gemmer indicated they would correct that.

Chair Leifer asked about available water capacity. Associate Planner Gemmer reviewed this data as contained on page 11-24.

Commissioner Richards asked about the status of the Sunnyside Well. CAO Hirashima noted that it is planned as a Planned Capital Improvement this year.

Commissioner Lebo referred to 11-50 under PF-15 where it says: "Water use and reclamation shall be encouraged . . ." and asked if this includes rain harvest. CAO Hirashima said she thought it would include rain harvesting, but commented that it is difficult to do.

Chair Leifer referred to page 11-24 and asked about capacity of the water lines. CAO Hirashima explained there is a huge line to Everett, but Marysville is not partners with that. CAO Hirashima explained that the City is actively trying to become more self-sustaining with water by building more reservoir capacity and using its own resources. Everett has been increasing the cost of purchased water by a large percentage each year, but Marysville has been keeping rates low by relying more on its own resources. She commended Director Nielsen's efforts in this area. Chair Leifer asked if there is a difference between what the City is charged by Everett and what they charge their customers. CAO Hirashima explained that the water rates are not dependent on the source because all of the water is blended together. Commissioner Lebo asked if the City expects to be entirely self-sufficient one day. CAO Hirashima replied that is the goal, and Director Nielsen believes it is possible.

Chair Leifer asked if there has been any more talk about the Tulalips purchasing sewer from the City west of I-5. CAO Hirashima replied that there hasn't been recently. About a year ago the City decided to sell the sewer and sent an agreement to the Tulalips, but they haven't gotten back to the City on that. Commissioner Andes commented he also heard the Tulalips also want to buy all the county roads. CAO Hirashima replied that it makes sense so they can have control over roads on the reservation.

Chair Leifer referred to the sanitary sewer system and asked about DOE requirements for tertiary treatment levels. CAO Hirashima stated that at this point the City is okay with current regulations. There are no capital improvement plans to change that. She commented it might be useful to have Public Works come to the Planning Commission to give an update on the ZENON membrane filtration system. There was consensus among the Planning Commission that they would be interested in a presentation from Public Works.

Chair Leifer asked if there are plans for any new regional treatment facilities. CAO Hirashima replied that the City is always looking for opportunities for a regional stormwater system because those systems have been so successful and efficient. She commented that they tend to focus on the north end because it is the top of the storage area. She gave an update on various projects. Chair Leifer spoke to the importance of

getting this done quickly in order to create a Manufacturing Industrial Center. CAO Hirashima agreed, but noted that it will take several years. She thinks it still would be beneficial if the homeowners would work with the City to move that forward, but because they aren't on board there isn't any point in the City continuing to work on it. Chair Leifer asked if any roads have been planned up north. CAO Hirashima replied that there is a road plan for the entire area which is contained in the Smokey Point Plan.

Commissioner Andes asked about going east of 67<sup>th</sup> up to Highway 9. CAO Hirashima explained there is a road concept showing how that road could come through. Commissioner Andes noted he had spoken in the past on the importance of extending 156<sup>th</sup> over to 45 Road as well as going up to Highway 9, but thought he had been told it was out of the City's control. CAO Hirashima explained the plan is more focused on the east side of I-5 although it shows 156<sup>th</sup> with a new interchange. Ultimately, staff has talked about also having a crossing over the railroad where 156<sup>th</sup> used to be. Commissioner Andes thought extending it all the way to 45 Road would be very beneficial to the whole area. CAO Hirashima agreed. Chair Leifer recalled discussion about extending 156<sup>th</sup> to Highway 9 and possibly up to Wade Road. CAO Hirashima commented that the Plan currently shows 156<sup>th</sup> swinging south to 152<sup>nd</sup> and then just up to 67<sup>th</sup>. Chair Leifer commented that at some point they need to think about extending it further. CAO Hirashima agreed.

## **CITY COUNCIL AGENDA ITEMS AND MINUTES**

CAO Hirashima reported that:

- The City is continuing to look at securing additional property along the waterfront for redevelopment. Right now they are pursuing the cleanup of some properties like the marina with grant money.
- The City is doing a study of the jail to look at potential improvements needed to the jail and police facility.
- They are continuing to work on big transportation projects like the 529 interchange expansion between Marysville and Everett.
- Road and sidewalk improvements are being completed throughout the City with TBD funds.
- Police are doing a great job with crime reduction. In 2014 there was a 20% reduction in crime in the downtown area.
- 156<sup>th</sup> is still being worked on, but getting 529 improved is taking precedence. The City is actively seeking grants to improve 529. 156<sup>th</sup> would come after that. Chair Leifer asked to see the conceptual plan for 529. CAO Hirashima indicated staff could bring that back.

Chair Leifer commented that the City of Everett is considering giving tax exempt financing to multifamily development related to the college. He added that every project done in the City of Everett for the last ten years has had that. CAO Hirashima pointed out these projects occurred in Everett's downtown area because they were trying to spur redevelopment of their core. Marysville has the same program in its downtown. They haven't had anybody take advantage of that yet, but it would be very positive for the City.

**ADJOURNMENT**

**Motion** made by Commissioner Richards, seconded by Commissioner Andes, to adjourn the meeting at 7:56 p.m. **Motion** passed unanimously.

**NEXT MEETING:**

January 27, 2015

- 2015 Comprehensive Plan Update – Utilities Element and Capital Facilities Plan

  
\_\_\_\_\_  
Laurie Hugdahl, Recording Secretary



# PLANNING COMMISSION



# MINUTES

January 27, 2015

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the January 27, 2015 meeting to order at 7:00 p.m. noting two guests in the audience and several staff members.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** Senior Planner Cheryl Dungan, Associate Planner Angela Gemmer, Public Works Director Kevin Nielsen, CAO/Community Development Director Gloria Hirashima

**Absent:** None

## APPROVAL OF MINUTES

### Tuesday, January 13, 2015

**Motion** made by Commissioner Smith, seconded by Commissioner Richards, to approve the January 13, 2015 Meeting Minutes.

Commissioner Hoen noted he would not be voting since he was not at the January 13 Planning Commission meeting.

**Motion** passed unanimously (5-0).

## AUDIENCE PARTICIPATION

None

## NEW BUSINESS TAB

- Election of Planning Commission Chair and Vice Chair for 2015

**Motion** made by Commissioner Hoen, seconded by Commissioner Richards to nominate Steve Leifer as Chair. **Motion** passed unanimously (6-0).

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to close the nominations for Chair. **Motion** passed unanimously (6-0).

**Motion** passed unanimously to approve Steve Leifer as Chair.

**Motion** made by Chair Leifer, seconded by Commissioner Richards, to nominate Jerry Andes for Vice Chair. **Motion** passed unanimously (6-0).

**Motion** made by Commissioner Smith, seconded by Commissioner Richards, to close the nominations. **Motion** passed unanimously (6-0).

**Motion** passed unanimously (6-0) to approve Commissioner Andes as Vice Chair.

- Public Works – Project(s) Update (Kevin Nielsen, PE, PW Director)

Director Nielsen distributed a PowerPoint presentation and reviewed the key Public Works projects:

- Water Comprehensive Plan
- Sunnyside Water Filtration Plant Project - Commissioner Lebo asked if staff ever sees Marysville becoming water independent. Director Nielsen replied that they are close, but there are times during peak summer hours when they might need to supplement.
- Start Up of the Edwards Springs UV System
- Regional Stormwater Detention Pond 2
- Stormwater Pump Purchase – This will help Public Works and Community Development stay dry during heavy rain events
- Membrane Filtration Pilot Study
- West Trunk Pump Station Pump Upsizing
- Transportation Comprehensive Plan
- Transportation Benefit District
- State Avenue 88th Street to 92nd Street
- Grove Street 67th Street to 73rd Street
- 108th Street – 52nd Avenue to 67th Avenue
- 44th Avenue – Grove Street to 76th Street
- SR528 and 53rd Avenue
- Reinstated Annual Crack Sealing Program
- 92nd Street – State Avenue to 51st Avenue



- Grove Street – Cedar to Ash
- 8th Street – Beach to Ash
- Bayview Trail Phase II
- Sunnyside Annexation
- North Anex Building
- Comeford Park Restroom Remodel
- Police Evidence Building Expansion
- WWTP building Expansion
- Touch A Truck
- Merrysville for the Holidays

2015 Projects:

- Edward Springs Improvements
- Replace Cedarcrest Reservoir Roof
- SCADA System Improvements
- Water System Automation
- Additional Decant Facility Bay (Department of Ecology)
- Whiskey Ridge Sewer System
- Upsize Filter Reject Pump Station
- Reject Line Extension
- WWTP Headworks Rehab
- WWTP Biosolids Survey
- WWTP Optimization Study
- 51st Avenue Lift Station Emergency Pump
- Interstate 5/SR 529 Interchange Expansion 7:27:29 PM
- State Avenue 116th to 136th
- Pavement Preservation – 67th Avenue NE Overlay, Sunnyside Blvd, 100th Street NE Overlay, 60th Drive NE Overlay
- 2015 Intersection Improvements – 88th Street and 55th Avenue
- 2015 Shoulder Improvements – 70th Street NE Shoulder, 152nd Street NE Shoulder
- 2015 Sidewalks Projects – Grove Street from State Avenue to Cedar Avenue, 116th Street
- BNSF Railroad Grade Separation
- 2015 Facilities – Jail & Public Safety Building Expansion and Retrofit, Baxter Senior Center Repair Assessment

Director Nielsen distributed and reviewed a handout regarding the Waste Water Treatment Plant's Membrane Treatment Pilot Testing Project. He explained the process for treating waste water. Director Nielsen added that utility projects are driving some of the fiber, but it is very limited.

- 2015 Comprehensive Plan Amendment

- Capital Facilities Element #1

Ms. Dungan noted that this documents the City's plans for capital construction and purchases for a six-year period as required by the Growth Management Act (GMA). These include any structures, pieces of equipment or other major assets, including land that has a useful life of at least ten years.

Commissioner Lebo referred to the pond at the golf course between holes 17 and 18 and asked if it has a liner. Director Nielsen thought that it does. Director Lebo asked about the life expectancy of the liner. Director Nielsen wasn't sure, but thought it was probably done in the mid-90's.

Chair Leifer asked if all these projects are contracted through Public Works. Director Nielsen explained that if they are large parks projects Public Works will do the plans and specs on them.

Commissioner Richards asked about the score at the bottom of the pages in the Capital Facilities Element. Cheryl Dungan explained that when applying for grants the higher the project score the more apt you are to get money. There is a list of criteria that staff checks for each project which results in the score shown.

Commissioner Andes asked how many of the target dates shown the City anticipates meeting. Director Nielsen replied that some of the later dates like 2019 or 2020 might be dependent on grant funding. Sometimes projects are dependent on growth to cover the costs. He noted that the dates could also change depending on funding.

Questions and answers about details of specific projects were discussed.

- Utilities Element

Associate Planner Gemmer reviewed the proposed Utilities Element. This update would retain existing policies; however, the City received a lot of feedback from Puget Sound Energy (PSE) and the Snohomish County Public Utility District (PUD). These entities provided revisions to sections pertaining to the electricity utility provided by the PUD and the gas and electricity utilities provided by PSE. The rest of the sections are just being updated to reflect events that have occurred since the last update.

Chair Leifer asked about plans to do more with fiber optics. CAO Hirashima explained that the City is highly dependent on private purveyors for fiber in the area.

Chair Leifer asked if the City has looked into doing CNG (Compressed Natural Gas) with its vehicles. Director Nielsen replied they have looked at

it for sanitation, but after doing a lot of research have decided to stay with diesel.

**OLD BUSINESS**

**CITY COUNCIL AGENDA ITEMS AND MINUTES**

**ADJOURNMENT**

**Motion** made by Commissioner Richards, seconded by Commissioner Lebo, to adjourn the meeting at 8:21 p.m. **Motion** passed unanimously (6-0).

**NEXT MEETING:**

February 24, 2015

2/13/15

*Angela D. \_\_\_\_\_ for*

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Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

April 14, 2015

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the April 14, 2015 meeting to order at 7:01 p.m. noting the presence of all current Commission members.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** Associate Planner Angela Gemmer, Parks and Recreation Director Jim Ballew

**Absent:** None

## APPROVAL OF MINUTES

### Tuesday, January 27, 2015 Minutes

Commissioner Lebo referred to the third line of the second paragraph on page 4 of 5 and noted that *Director Lebo* should be corrected to **Commissioner Lebo**.

**Motion** made by Commissioner Hoen, seconded by Commissioner Richards, to approve the January 27, 2015 Meeting Minutes. **Motion** passed unanimously (6-0).

## AUDIENCE PARTICIPATION

None



## NEW BUSINESS

### 2015 Comprehensive Plan Amendment

#### *Parks Element*

Associate Planner Gemmer introduced this item and welcomed Parks and Recreation Director Jim Ballew. Director Ballew commended Ms. Gemmer's work on this document. He explained that there have been some fascinating results from the community survey which was done. He stated that Marysville's level of service is based on use patterns in addition to old school standards. This Plan really played attention to community demands and community needs.

Right now the City supports 450 acres of park and open space properties. Staff has a goal to eventually incorporate interactive descriptions of properties on the website. He noted that at the bottom of each property description in the Element there is a Capital Facility Priority Scale. He referred to page 9-54 "Supply Implications" and generally discussed funding issues and maintenance challenges. Teen facilities in particular are a need in the community and have been impacted by funding challenges. He pointed out that in the last two years the City Council has authorized approximately \$80,000 toward retrofitting aging facilities.

Chair Leifer asked about the possibility of a private entity putting together an aquatic/recreation center. Director Ballew noted that it has not been considered for an indoor facility, but possibly for an outdoor facility. He reviewed how this has been addressed in Yakima with their aquatic center and Stanwood with the YMCA. He emphasized that the cost of an aquatic center is fairly extensive. He noted that Lynnwood has created an aquatic and recreation facility that is actually underwriting some of their public safety costs. Marysville has the ability to work with both the school district and/or private developers, but there hasn't been any discussion of an aquatic center.

Director Ballew continued to explain that there is a lack of public athletic fields in the community. This will be a priority in the next five years. Trails are also a very high priority in this plan. He explained how pedestrian and bike trails have been strengthened throughout the City not only by pure construction, but also by striping the roadways. Staff has just completed the second phase of the Bayview Trail and is working on a connection with the Centennial Trail. Hopefully that will occur within the next two years.

Commissioner Richards commented that it would be nice if there was an easier way to get to the Centennial Trail at 154<sup>th</sup>. Director Ballew discussed a new connection staff is working on with the County which would tie in high and come in at 108<sup>th</sup>. They are also looking at utilizing parking options.

Director Ballew explained how an athletic complex could benefit the City. In the next five years staff will be focusing on looking at opportunities to include an athletic complex

including partnerships with the Tribes. He also reviewed the table on page 9-60 regarding Application of Standards and discussed existing facilities and projected needs.

Commissioner Lebo discussed the high maintenance costs of the Lynnwood facility. Director Ballew concurred. He noted it would be a financial challenge to undertake that in our community.

Commissioner Hoen asked about the public perception of crime in the parks. Director Ballew replied that the survey showed people generally feel safe in the parks. He then reviewed each of the Capital Facility projects contained in the Plan and the associated prioritization and costs. He commented there will probably be an amendment to this as we get through the Lakewood area.

Commissioner Richards asked if there are any plans to acquire more parks. Director Ballew replied that there isn't a lot of space suitable for community facilities. He discussed how new residential developments sometimes provide their own small open spaces.

Commissioner Hoen asked about incorporating recreation facilities into the proposed industrial area in the north end of Marysville. Director Ballew stated that how to incorporate recreation facilities is something that is always considered by staff. He explained how the City of Bothell has several soccer fields in the middle of their industrial area which are very well utilized.

Commissioner Richards asked about plans for covered basketball facilities. Director Ballew explained it is just on the wish list right now.

Chair Leifer referred to the park requirements for multifamily development and asked if it would be better to have a regional park that is managed by the City rather than a bunch of little ones. Director Ballew commented that the City doesn't require recreational facilities to be provided by development; they just recommend it. Most developments have an open space requirement. The City's preference is for people to go to a community site.

Commissioner Hoen asked about funding opportunities. Director Ballew explained that the City relies on grants which are not available on an annual basis.

The Commission thanked Director Ballew for his presentation.

## **CITY COUNCIL AGENDA ITEMS AND MINUTES**

Available on city website: [www.marysville.wa.gov](http://www.marysville.wa.gov)



**ADJOURNMENT**

**Motion** made by Commissioner Richards, seconded by Commissioner Andes, to adjourn the meeting at 8:21 p.m. **Motion** passed unanimously.

**NEXT MEETING:**

April 28, 2015

Potential topics for discussion: 2015 Comprehensive Plan Update – Transportation Element

  
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Angela Gemmer, Associate Planner for:  
Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

April 28, 2015

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the April 28, 2015 meeting to order at 7:00 p.m. noting the absence of Kelly Richards and Steven Lebo.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith,

**Staff:** Planning Manager Chris Holland, Traffic Engineer Jesse Hannahs, Public Works Director Kevin Nielsen, CAO Gloria Hirashima

**Absent:** Steven Lebo, Kelly Richards

## APPROVAL OF MINUTES

### Tuesday, April 14, 2015 Minutes

Commissioner Smith referred to the second to the last paragraph on page 2 where it says a connection would "tie in high and come in at 108<sup>th</sup>." She asked what this means. Chair Leifer thought it meant that it would come in on the high side of the trail.

Commissioner Hoen pointed out that Marvetta Toler's name should be removed from the list of commissioners.

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the April 14, 2015 Meeting Minutes. **Motion** passed unanimously (4-0).

## AUDIENCE PARTICIPATION

None

## NEW BUSINESS

### 2015 Comprehensive Plan Amendment

- **Transportation Element**

Planning Manager Holland introduced the Draft Transportation Element of the Comprehensive Plan and welcomed consultants Brent Turley and Larry Toedtli from Transpo Group.

Larry Toedtli reviewed key objectives of the Transportation Element. He stated there was a focus on folding in some of the subarea plans to make sure that everything is in sync citywide. Staff also asked them to look at pedestrian and bicycle system improvements, level of service standards, and Growth Management Act (GMA) requirements. Additionally, the work program looked at the state funding outlook in the Marysville area. Other topics of consideration included: 88<sup>th</sup> Street, state highway improvements, and updating the Traffic Impact Fee consistent with the new growth forecast, project list and cost estimates. Mr. Toedtli reviewed how the consultants addressed balancing the plan's projects and priorities.

Mr. Turley reviewed existing conditions, forecasting, future alternatives, and the system plan. He discussed what has changed since the 2008 version of the Transportation Element. Major projects completed included the 51<sup>st</sup> Avenue connection, widening of SR 528, SR 9 widening, Cedar Avenue, Smokey Point Blvd., 158<sup>th</sup> Street Bridge Connection, and Ingraham Blvd. Street NE. The completed changes resulted in changes in traffic patterns. Regarding current traffic operations, all but one study intersection currently operates at LOS D or better, reflecting capacity improvements and shifts in travel patterns. Hot spots related to traffic safety were at State Avenue and 88<sup>th</sup> Street. This is a bottleneck and a place where there are a lot of rear-end accidents. There have been also some bad collisions in the 4<sup>th</sup> Street corridor and the State Avenue corridor and bad collisions with pedestrians on State Avenue between 100<sup>th</sup> Street and 116<sup>th</sup> Street.

Chair Leifer asked about 128<sup>th</sup> Street and State Avenue. He thought that intersection would have a lower LOS. Mr. Turley noted that that intersection is not one of the intersections they looked at this time; however, it was in the last group of recommended projects and will be continued to this Plan. Jesse Hannahs commented that the subject intersection is scheduled to be rebuilt with the State Avenue widening project. They will be adding one lane in each direction which will significantly improve that intersection.

Commissioner Hoen asked if this would impact the cemetery. Director Nielsen replied that he was referring to a different project at 88<sup>th</sup> Street which would be handled with federal funds.

Mr. Turley explained that the Element incorporates the subarea plans from the Downtown Master Plan, the Lakewood Subarea Plan and others. The City's employment numbers have increased by 4%, and new households have increased by 2%. He explained that PSRC is focusing their employment growth in urban areas. He



reviewed future modeling which begins with baseline assumptions regarding: added traffic signals, State Avenue improvements, 156<sup>th</sup> Street NE corridor, 40<sup>th</sup> Street NE corridor, Lakewood area arterial, I-5 interchanges at 116<sup>th</sup> and 88<sup>th</sup> Street, I-5/SR 529 Marysville ramps, SR 531 corridor, and SR 9 corridor in Lake Stevens.

Chair Leifer recommended a right turn only lane southbound on State Avenue at 88<sup>th</sup> Street. He has noticed that there are a lot of people that get in the right hand lane and hold up a whole string of traffic. If there was a right turn only lane they could be turning right and free up the traffic. He also commented that if 67<sup>th</sup> was improved with increased lanes it could carry a lot of traffic out of the valley to the freeway at 88<sup>th</sup>. Director Nielsen commented that the City is looking at 51<sup>st</sup> for a north-south arterial. He commented that improvements of the bridge by Snohomish County will definitely help the City.

Mr. Turley reviewed analyses of 88<sup>th</sup> Street, I-5/156<sup>th</sup> Street NE Interchange, and a downtown bypass.

Commissioner Hoen commented that at the last meeting there was discussion about the impact of the ramps off I-5 onto 529 and what would happen to the 4<sup>th</sup> Street intersection. The downtown bypass seems like it would alleviate some of those concerns. Mr. Turley concurred.

Commissioner Andes commented that 116<sup>th</sup> between the freeway and State Avenue is extremely congested, especially the northbound lane turning left onto 116<sup>th</sup>. Mr. Turley commented on the impact of the railroad on this intersection. Jesse Hannahs noted they might be able to look at some timing changes there. Mr. Toedtli also discussed the importance of getting information from the trains and coordinating with their schedules. Commissioner Andes thought if the sequence didn't go clockwise, but instead went counterclockwise it would clear out better. Mr. Hannahs agreed that could be helpful in the short run, but adaptive controls would be a better long term solution.

Commissioner Andes commented that if the right turn pocket going eastbound turning south onto State from 116<sup>th</sup> was extended all the way down to the shopping center it would really save a lot of hassle.

Commissioner Hoen said there seems to be a choke point of only two lanes up by between 83<sup>rd</sup> and 87<sup>th</sup>. He didn't see widening of that addressed. Mr. Turley noted it is included as an improvement project. Planning Manager Holland commented this would be a very, very difficult section to construct due to extremely steep grades there. He stated it is not a priority project for the City at this point.

Chair Leifer commented that there are plans to improve railroad crossings at the south end and the north end of the City, but asked about improvements in between those two extremes. Director Nielsen commented that there are currently draft plans to have an undercrossing at Grove between Cedar and State. Commissioner Andes discussed a flyover at 136<sup>th</sup>. Director Nielsen noted they looked at going over Grove to the other side and tying into 27<sup>th</sup> when they did the Downtown Access Plan, but funding was a significant issue.



Mr. Toedtli stated those are all great ideas and have been considered. He discussed the difficulty when funding is considered. There are a lot more needs and wants than there is money.

Director Nielsen spoke to the importance of the Grove Street undercrossing. He added that the Puget Sound Regional Council report said that Marysville is the number one affected city in the Western Washington by the coal and oil trains. The City must do something, and Grove is what they are looking at.

Mr. Turley reviewed highway and street system changes including: Lakewood area network updated, 88<sup>th</sup> Street NE at 3 lanes, SR 9 widening north of SR 92 to 84<sup>th</sup> Street NE, 51<sup>st</sup> Avenue 3 lanes in Smokey Point (but requires local circulation road network), and downtown bypass alignment updated. He explained how this plan provides more direction and priority for pedestrian and bicycle plans. Director Nielsen commented that this is really important for the City.

Director Nielsen noted that the City will not be able to fix all of the traffic problems in the City. As a result non-motorized transportation systems will be even more important.

Mr. Turley reviewed some of the policy changes within the Transportation Element. These included mainly housekeeping updates, transportation projects updates, PSRC and Vision 2040 policy requirements. One of the changes with LOS concurrency is adding 88<sup>th</sup> Street to the LOS E-mitigated status. Other policy changes include working with the state to get Highway 9 projects moving forward and get the city's priorities for interchanges to alleviate railroad crossing issues.

Commissioner Hoen asked about access to Marysville from I-5. He recommended more signs from I-5 indicating that there is more than one exit for Marysville.

Commissioner Smith said she concurred with Chair Leifer's recommendation to have a designated right turn only lane on State Avenue at 88<sup>th</sup>.

Mr. Toedtli then discussed updated project costs. Nearly \$900 million would be needed to complete just the city-sponsored projects by 2035. This also includes maintenance and operations on an annual basis for overlays and other connections as well as paying back the bonds. It does not include any of the interchanges, but it does include the Grove Street project. Chair Leifer asked if there could be any money available from the railroads due to their impact on the community. Director Nielsen stated there is freight mobility money. They actually put in \$5 million for the 529 interchange project because that is the first at grade separation project. He acknowledged that it is very difficult to find money for all these projects. Mr. Toedtli reviewed projected revenues and their potential sources.

Chair Leifer commented on all the talk about Sound Transit and asked if this will really make a huge difference in regional transportation issues. Mr. Toedtli commented that it

is a piece of the solution, but is not the whole solution. BRT (Bus Rapid Transit) corridors are also an important piece.

CAO Hirashima stated staff is looking at wrapping up the Land Use Element in the next few weeks and bringing forward the whole Plan for hearings.

Chair Leifer asked if 51<sup>st</sup> will be utilized as the main north-south corridor in addition to State Avenue and Highway 9, why wouldn't they make it five lanes to be a major north-south arterial and bypass State Avenue? This would help to alleviate issues with crossing the railroad tracks further north. Mr. Toedtli replied that the growth demands are in trying to get to and from I-5 and Highway 9 for longer trips, but they don't warrant a five-lane corridor on 51<sup>st</sup>. There is enough existing capacity for the shorter trips. Director Nielsen concurred.

## OLD BUSINESS

## CITY COUNCIL AGENDA ITEMS AND MINUTES

## ADJOURNMENT

**Motion** made by Commissioner Andes, seconded by Commissioner Hoen, to adjourn the meeting at 8:53 p.m. **Motion** passed unanimously.

## NEXT MEETING:

May 12, 2015

### 2015 Comprehensive Plan Update

- Land Use Element
- Split Zoned Parcels
- Citizen Map Amendment Requests

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Chris Holland, Planning Manager for  
Laurie Hugdahl, Recording Secretary



PLANNING  
COMMISSION



MINUTES

May 12, 2015

7:00 p.m.

City Hall

**CALL TO ORDER**

Chair Leifer called the May 12, 2015 meeting to order at 7:02 p.m. noting the presence of several staff members and people in the audience.

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** CAO Gloria Hirashima, Planning Manager Chris Holland, Associate Planner, Angela Gemmer

**Absent:** None

**APPROVAL OF MINUTES**

**Tuesday, April 28, 2015**

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the April 28, 2015 Meeting Minutes. **Motion** passed unanimously (4-0) with Commissioner Richards abstaining since he was not at the April 28 meeting.

**AUDIENCE PARTICIPATION**

Chair Leifer solicited public comment on any items not on the agenda. There were none.

## NEW BUSINESS

- Citizen Initiated Amendment Requests (CIAR)

Associate Planner Angela Gemmer introduced the five Citizen Initiated Amendment Requests and then reviewed them individually.

- CIAR No. 1 (Baljinder, Gill, 75165 – 64<sup>th</sup> Avenue NE, Request: withdrawn. Recommendation: retain R-6.5 zoning).

There were no comments from the Commission.

- CIAR No.2 (Johnson, David and Erin, northwest corner 51<sup>st</sup> Avenue NE and 144<sup>th</sup> Street NE. Request rezone from NB to R-18 or R-28. Recommendation: Rezone from NB to R-18)

There were no comments from the Commission.

- CIAR No. 3 (Grove Church, north of 140<sup>th</sup> Street NE and west of I-5. Request: rezone from PI. Recommendation: Rezone from PI to R-4.5).

Chair Leifer asked what would happen if the road system doesn't get built and they don't have access. Ms. Gemmer stated they could have conditions with the rezone. This is something that would have to be addressed with any development proposal.

CAO Hirashima stated it might be better not to rezone it until there is further analysis about whether the property can be served from an access standpoint. She discussed difficulties associated with the access limitations.

Chair Leifer wondered if the applicant was aware of the tax impacts of the rezone. CAO Hirashima recommended they have contingent zoning and further discussions with the applicant.

Chair Leifer asked if contingent zoning had been done elsewhere in the City. CAO Hirashima commented that there was a site south of 156<sup>th</sup> Street that had contingent zoning in the 2006 Comprehensive Plan. Once the transportation improvements were completed the rezoning was done. This could be handled in a similar fashion. CAO Hirashima stated that staff could look at options for triggering the rezone later. There was general consensus among the Commission to proceed in that way.

- CIAR No. 4 (Walker, James and Diane, 4321, 4329, and 4407 84<sup>th</sup> Street NE. Request: rezone from R-6.5 to R-28. Recommendation: rezone from R-6.5 to R-12).

There were no comments from the Commission.

- CIAR No. 5 (Matico, LLC, 3824 88<sup>th</sup> Street NE. Request: rezone from 88-MU to R-28. Recommendation: retain 88-MU zone).

Planning Manager Holland reviewed this item. Chair Leifer asked about height limits on the buildings in this zone. Planning Manager Holland thought they could get up to five stories. Chair Leifer referred to the comment that there are no residential density restrictions and recalled that it would actually be limited by design standards that would come into play. Planning Manager Holland concurred and noted the net density would probably be 18 to 22 feet.

- Split-zoned parcels – initiated by staff

- No. 1 (4011 – 81<sup>st</sup> Place NE – two parcels) Recommendation: Change the Comprehensive Plan land use designation of the High Density Single Family portion of the site to General Commercial and associated rezone to General Commercial. The entire north parcel is being utilized as a church with the church and paved parking lot constructed on the entire property. The entire south parcel is being utilized as a church annex.

Commissioner Andes asked if the church owns the two lots that are east of the property on the south. Associate Planner Gemmer replied that they do, but the church is not sure what they want to do with those so they are not included here.

- No. 2 (4025 – 80<sup>th</sup> Street NE - three residentially zoned parcels) Recommendation: Change the Comprehensive Plan land use designation from High Density Single Family to General Commercial and associated rezone to General Commercial.

There were no comments or questions from the Commission related to this item.

- No. 3 (9417 State Avenue) Recommendation: Change the Comprehensive Plan land use designation of the High Density Single Family portion of the site to Community Business and associated rezone to Community Business. The entire property has been developed and is being utilized for a retail/professional building and associated parking.

Chair Leifer commented that these all seem to make sense.



- DRAFT Land Use Element

Associate Planner Gemmer summarized the draft Element so far, but noted there will be further changes. She discussed changes in population since the last update and future growth expectations.

Chair Leifer referred to the map on 4-1a and asked where the 158 acres is that hasn't been annexed in the UGA. Planning Manager Holland explained that the major area is the Lakewood School District property. The other area is a neighborhood down near 67<sup>th</sup> and 88<sup>th</sup>. He explained that staff has met with the Lakewood School District on a number of occasions, but they have not moved forward on annexation. They weren't included in the other annexations because it is against state law to have a school district property be part of the annexation since they carry so much valuation. CAO Hirashima added that the Navy Support Complex area is one more site, but it is federal land. It could be annexed, but there is not really any impetus to do so.

Commissioner Andes referred to Areas of Future Influence and asked why they don't include the area south of 108<sup>th</sup> and east of 67<sup>th</sup>. Associate Planner Gemmer replied that there are rural clusters up there that would preclude future development at urban densities. Planning Manager Holland concurred and added that the area down south where there are two creeks is pretty much undevelopable wetland. It is identified in the County as a Future Rural Urban Transition Area (RUTA). He reviewed many of the reasons that the City doesn't want to include this in the Urban Growth Area.

Commissioner Richards asked about the area west of 67<sup>th</sup> between 108<sup>th</sup> and 172<sup>nd</sup>. Planning Manager Holland replied that is an Area of Future Influence. It would be in a potential future UGA expansion many years down the road after the City's UGA capacity meets certain thresholds.

Chair Leifer referred to the Transportation Element and recommended focusing more on 51<sup>st</sup> as a major arterial to get people out of town. He doesn't think the State Avenue improvements in the south end of town will be sufficient to solve problems up north. CAO Hirashima explained that Transpo took a look at north-south connections. Their modeling showed that Marysville's greatest need is actually on the east-west connections because there are so many people coming in from the outside moving through the City trying to get to I-5. The consultant looked at widening 51<sup>st</sup>, but their modeling showed that the City is already doing well with north-south connections. Chair Leifer noted that all the people trying to go east-west run into the railroad tracks. He thinks it would work well to have 51<sup>st</sup> as an alternative to State Avenue. Planning Manager Holland commented the modeling shows that once the other connections are completed, the widening of 51<sup>st</sup> won't be necessary.

Planning Manager Holland commented that development is picking up again for the first time in many years which is great. Commissioner Lebo asked how many permits there are currently for multi-family dwellings. Planning Manager Holland replied that

in the Lakewood area there are about 550 units currently under construction. Roughly 200 of those are senior housing units. The other 350 are market rate multifamily units. There is another senior housing project in for review right now and another care facility in the south end of town. There are a few other smaller projects around town too. He estimated there are approximately 900+ multi-family units either under construction or have been constructed within the last 3-years. CAO Hirashima commented that it might seem like a lot, but there has not been any multifamily development in the City for over ten years.

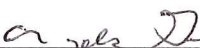
Commissioner Smith asked about the status of the vacant Commissioner position. CAO Hirashima stated staff is currently working on it.

## ADJOURNMENT

**Motion** made by Commissioner Lebo, seconded by Commissioner Richards, to adjourn the meeting at 8:03 p.m. **Motion** passed unanimously.

## NEXT MEETING:

June 9, 2015

  
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Angela Gemmer, Associate Planner for  
Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

June 9, 2015

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the June 9, 2015 meeting to order at 7:00 p.m. noting the presence of all commissioners, two staff members, and one guest in the audience.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** CAO Hirashima, Associate Planner Angela Gemmer

**Absent:** None

## APPROVAL OF MINUTES

Tuesday, May 12, 2015

**Motion** made by Commissioner Smith, seconded by Commissioner Richards, to approve the May 12, 2015 Meeting Minutes. **Motion** passed unanimously (6-0).

## AUDIENCE PARTICIPATION

None

## NEW BUSINESS

### Impact Fee Deferrals (Senate Bill 5923)

CAO Hirashima explained that this bill involves impact fee deferrals. The new legislation specifically addresses single-family deferrals which the building community has lobbied for for several years. Marysville had a process for deferrals that was adopted in July of 2012 in light of the recession and economic downturn, and the provisions were much



broader than the new law requires. The City's impact fee deferral provisions are scheduled to sunset in July of 2015 because they were specifically created for the economic downturn. However, with the new legislation the City is required to have impact fee deferral provisions in place by September 2016. Staff is recommending amending the current provisions so they don't sunset. This would allow the provisions to qualify as an existing law in order to not have to comply with the onerous requirements of the new law. The new law requires that the city and the builder record a lien against that property for every single deferral which would involve a significant amount of paperwork. Instead, what the City has been doing on single-family residences is deferring the impact fees to final inspection. The City doesn't currently require any paperwork, but they won't finalize the house until it is paid. This is much less cumbersome to both the City and the builders. She stated the most important thing is to not allow the ordinance to sunset. She requested that the Planning Commission move quickly to hold a hearing at the next meeting and keep this alive.

Councilmember Richards asked if the deferral is even necessary. CAO Hirashima noted that if the law hadn't been passed by the state legislature, the City would have let its deferral provisions sunset, but since the State approved the provisions, amending the ordinance will allow the City to meet the requirements.

CAO Hirashima reviewed the proposed amendments to the ordinance.

- Parks – Would only apply to single family residence
- Traffic - Deferrals for commercial and industrial would continue with the same provisions as before. This would require a lien. Multi-family was eliminated.
- Schools – Will continue for single-family residences up to final inspection. Multi-family was removed.

Chair Leifer noted that this doesn't address the issue with the fees stepping up at the end of July. CAO Hirashima replied it does not because that is part of the Transportation Element, which is part of the Comprehensive Plan. She noted that if the Planning Commission would like to take a look at that prior to the hearing they could do that. Chair Leifer thought it was logical to look at that too in relationship to deferrals. She explained that locally there has been very fast paced growth so it is debatable whether or not incentives are needed. Chair Leifer thought incentives should at least continue for commercial development in order to create jobs. CAO Hirashima agreed that there was a desire by the City to encourage commercial development. She indicated staff could bring that back for a discussion about maintaining fee reductions for commercial and industrial.

**Motion** made by Commissioner Andes, seconded by Commissioner Richards, to have a public hearing at the next Planning Commission meeting. **Motion** passed unanimously (6-0).

## OLD BUSINESS

- 2015 Comprehensive Plan Update Final Briefing (PowerPoint presentation)

Associate Planner Gemmer reviewed the changes being proposed for the Comprehensive Plan Update. She discussed the definition and purpose of a comprehensive plan and the requirement for updates every eight years. She reviewed amendments proposed for each of the following sections as contained in the PowerPoint presentation and distributed to the Planning Commission.

- Introduction
- Vision – Marysville: Past, Present, & Future
- Public Participation
- Land Use Element
- Housing Element

Chair Leifer asked how the City is doing with the guidelines that have come down from the Puget Sound Regional Council with the housing that has already been built. Associate Planner Gemmer explained that the City has made substantial progress toward the allocation that was given. CAO Hirashima added that there will always be a desire in the region for more affordable housing. Relative to other communities, Marysville stacks up well on the affordability issues. The elected leadership and community members would like to see more diverse neighborhoods as opposed to all affordable housing. What she hears from the building community is that affordable housing is the only thing that will be successful in this area. She explained the challenge that having a preponderance of lower priced housing creates and how it affects the school district and the fire district.

Commissioner Lebo asked how staff deals with the conflicting points of view between the builders and the elected officials and community members. Commissioner Richards remarked from a real estate perspective that the reason people come to Marysville is because of the affordable housing. Commissioner Lebo countered that people who want nicer homes don't come to Marysville because there aren't any available here.

Chair Leifer suggested incentivizing higher quality developments. CAO Hirashima agreed this would be a good idea. She noted that builders aren't willing to take the risk. Chair Leifer wondered if there is something the City can do to help mitigate that risk.

Commissioner Hoen noted that the City has created a zone for higher end jobs. Once there is a trend toward higher paying jobs he thinks the builders will be motivated to build nicer homes. CAO Hirashima concurred.

Commissioner Lebo pointed out that there is beautiful real estate on the hill with views of Puget Sound that deserves beautiful homes. He thinks the City is compromising standards that should be different. Commissioner Andes suggested that the zoning and the size of the lots have a lot to do with the type of homes that will be built. If the lots are



bigger it is more likely that nicer and bigger homes will be built. CAO Hirashima commented that developers could build fewer homes on the land if they wanted to.

- Environment Element
- Economic Development Element
- Transportation Element

Chair Leifer noted that the commissioners had made some comments and recommendations about transportation alternatives at the meeting the consultants from Transpo attended. He wondered if those had been incorporated into the Transportation Element. Specifically, he had recommended a right-turn only lane when coming south on State Avenue at 88<sup>th</sup> Street because this intersection has a problem area with traffic flow. He thought other commissioners had comments as well. CAO Hirashima commented that 88<sup>th</sup> Street is an ongoing point of discussion. Staff just commissioned a study to see if there is any way to improve that intersection because it is one of the biggest problem intersections in the City.

Commissioner Andes commented that his suggestion had to do with adjusting the light sequences at 116<sup>th</sup>. Chair Leifer said he wanted to make sure that the commissioners' recommendations were noted. CAO Hirashima thought that the representatives from Transpo took notes at that meeting, but she wasn't sure if they specifically incorporated all of the things the commissioners brought up. She commented that some of the recommendations were operational issues as opposed to planning issues, so they could be handled via staff response instead of making a recommendation on a change to the Transportation Element. Commissioner Andes expressed frustration about the signalization at 36<sup>th</sup> and 88<sup>th</sup>. Chair Leifer thought all of the recommendations fell under the jurisdiction of staff except the lack of focus on 51<sup>st</sup> as a major arterial. He believes this would help the traffic situation in the City. He thinks it should be a minimum five-lane road from the airport down to I-5.

- Parks & Recreation Element
- Utilities Element
- Public Facilities & Services Element

Chair Leifer asked about earlier discussions to centralize city administrative offices at either Comford or down on the waterfront. CAO Hirashima stated that the internal discussions continue, but there is not a recommendation at this point. Staff is still looking at both sites. She explained that recently the focus has been on public safety/jail needs. Staff is looking at facility options and how to fund that.

Chair Leifer asked if a new comprehensive city complex would be voted on by the citizens or decided by the Council. CAO Hirashima explained that it could be done either way, but they would start with seeing what could be done with current resources. Ultimately, how to proceed would be the decision of the Council.

Commissioner Richards asked if the jail is in the five-year plan. CAO Hirashima commented that it would be.

- Capital Facilities Element
- Glossary

CAO Hirashima commented that there would be a Planning Commission Hearing scheduled for June 23. There will be a City Council briefing on July 6 with adoption scheduled for the July 27 City Council Meeting. Commissioners Richards and Hoen stated they would be out of town on the 23<sup>rd</sup>. CAO Hirashima suggested holding June 30 as a special meeting in case it is necessary. There was consensus to have meetings on both the 23<sup>rd</sup> and 30<sup>th</sup>.

Commissioner Hoen said he went to a conference today on e-cigarettes. He noted there is virtually no regulation on these at all. The State has a piece of legislation that is being highly debated. The legal process allows the state and cities to put in safety measures without waiting for federal FDA action. For example, Grant County has put in regulations that most people think are already there, but are not. He asked if the City could do some research on what Grant County did that brought a lot of tobacco laws into the vapor industry. CAO Hirashima indicated she would talk to Parks Director Ballew who has been following this issue.

#### **ADJOURNMENT**

**Motion** made by Commissioner Richards, seconded by Commissioner Lebo, to adjourn the meeting at 8:55 p.m. **Motion** passed unanimously.

#### **NEXT MEETING:**

June 30, 2015



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Laurie Hugdahl, Recording Secretary



# PLANNING COMMISSION



# MINUTES

**June 30, 2015**

**7:00 p.m.**

**City Hall**

## **CALL TO ORDER**

Chair Leifer called the June 30, 2015 meeting to order at 7:00 p.m. noting the presence of several people in the audience and several staff members.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Steven Lebo, Kelly Richards

**Staff:** Associate Planner Angela Gemmer, Traffic Engineer Jesse Hannahs, Planning Manager Chris Holland, Public Works Director Kevin Nielsen, Parks and Recreation Director Ballew, CAO Gloria Hirashima

**Absent:** None

## **APPROVAL OF MINUTES**

Tuesday, June 9, 2015

**Motion** made by Commissioner Smith, seconded by Commissioner Richards, to approve the June 9, 2015 Meeting Minutes. **Motion** passed unanimously (6-0).

## **AUDIENCE PARTICIPATION**

### **PUBLIC HEARINGS(s)**

- Impact Fee Deferral Code Amendment

The hearing was opened at 7:00 p.m.

#### Staff Presentation:

CAO Hirashima explained the ordinance would amend existing Ordinance No. 2904 which is set to sunset on July 23, 2015. She explained that the state has enacted new legislation which would require the City to have an impact fee deferral process in place. Therefore, staff is proposing modification of the current deferral ordinance to: remove the sunset provision; remove the provision for multi-family; and continue it for commercial and industrial permits.

Commissioner Andes asked why this would not apply to multi-family. CAO Hirashima explained there has been substantial economic recovery in the area of multi-family development, and staff doesn't feel it needs to be incentivized. Commissioner Andes asked what a good percentage of multi-family would be. CAO Hirashima commented that in the last few years over 80% of the development has been multi-family. She also pointed out that the legislation did not apply to multi-family development. Limiting it would also minimize impacts to school districts.

Chair Leifer asked about doing incentives for higher quality multi-family development. CAO Hirashima questioned how they would ensure that it would be higher end development. Chair Leifer acknowledged the challenges and asked how they could accomplish the goal of achieving higher quality housing. CAO Hirashima thought design standards would provide for a nicer building or unit.

Angela Gemmer explained that currently the breakdown countywide is 64% single family and 30% duplex or other multi-family. In 2013, prior to the big jump in development the amount of multi-family in the City was 15%, so it would probably be higher today.

Commissioner Richards commented that the only way to encourage bigger homes would be to have R-2 or R-3 zones which would encourage developers to build bigger homes in order to get their money back.

Commissioner Hoen said he was cautioned that upscale property can backfire on the City because of higher taxes for current property owners.

CAO Hirashima commented that the impact fee deferral process wouldn't have an impact on the quality of housing so she doesn't think it is related. Chair Leifer thought that if they take it completely out of the ordinance they wouldn't be able to discuss it later. CAO Hirashima noted that it was up to the Planning Commission what they wanted to discuss.

#### Public Comments:

Chair Leifer solicited public comments. Seeing none, the hearing was closed at 7:15 p.m.



**Motion** made by Commissioner Richards, seconded by Commissioner Smith, to approve the Impact Fee Deferral Code Amendment. **Motion** passed unanimously (6-0).

- 2015 Comprehensive Plan (PowerPoint presentation)

The hearing was opened at 7:15 p.m.

Staff Presentation:

Traffic Engineer Jesse Hannahs gave a PowerPoint presentation regarding the 2015 Transportation Element of the Comprehensive Plan. Public Works Director Nielsen reviewed the financing program summary. He recommended to the Planning Commission that the City stay with their current deduction for commercial, residential, and industrial.

Chair Leifer asked about the possibility of using some of the fees to incentivize higher quality development. Director Nielsen thought it was a good idea, but he didn't know how the City could make the nexus between the impact fee and the development quality they are looking for since impact fees are driven to fix concurrency issues with growth. They aren't related to the quality of building. He thought that the quality of the development is basically market-driven. Chair Leifer noted they use the principle already because they give industrial/commercial a break. Director Nielsen explained it is easier to do mathematical formulas with commercial development to show the benefits of sales tax, etc. It's more difficult with developments like multifamily to show the benefits of higher quality development. CAO Hirashima concurred and noted the impact fee is not the area where they will see a change in the quality of development. Ultimately the private market needs to have the demand, but design standards can also help.

Commissioner Richards asked if the impact fees are high enough to cover the actual impacts. Director Nielsen explained Marysville is pretty equivalent to other areas, but the City does try to be competitive. Transportation is one of the areas that there are the most concerns about, but recently there has also been a focus on grant money.

Chair Leifer emphasized that he fully concurs with staff's recommendation.

Traffic Engineer Hannahs then reviewed comments from the April 28 meeting which were not already addressed during the last meeting

88<sup>th</sup>/State – Cemetery Impacts – There was some concern about this intersection and suggestions of adding a southbound dedicated right-turn lane. Mr. Hannahs noted that would create some other issues in the intersection. It would potentially compete with the northbound left-turn and perhaps not make

the intersection any better. He explained there is a project on the Comprehensive Plan to look at intersection improvements at that intersection. Public Works is currently working with a consultant to analyze some alternative intersection designs. He explained it would be very complex to change any signal phasing because the whole intersection would need to be reconstructed.

156<sup>th</sup> I/C – There was a previous question about whether 156<sup>th</sup> Street could alleviate any of the local traffic issues by diverting traffic to I-5. Mr. Hannahs commented that while WSDOT doesn't encourage short local trips on I-5, it is likely that drivers may divert there if it were faster as well as diverting from 116<sup>th</sup> Street to 156<sup>th</sup> Street. It would provide relief to a variety of intersections and corridors in the City.

Downtown Bypass – There was a question about whether single-lane roundabouts would be adequate for that bypass. The analysis shows that single-lane roundabouts at 1<sup>st</sup> and 3<sup>rd</sup> Street would be adequate to move traffic through the area on the bypass.

116<sup>th</sup> Street/State – There was a question about the benefit of split phasing of the signal. He thought that the analysis would show that split phasing north and south bound lanes would likely make the intersection worse. There are plans to incorporate additional lanes through the intersections which could help alleviate concerns. Staff can look at signal timing improvements.

More discussion on rail crossings – More text has been added to the Comprehensive Plan regarding rail crossings.

On project map slide – The figure on the map has been updated.

Chair Leifer asked who did the responses. Mr. Hannahs said they were done by the Transpo Group. Chair Leifer remarked that the Planning Commission wasn't too successful with their recommended changes.

Commissioner Hoen referred to a recommendation regarding lengthening the right turn lane on 116<sup>th</sup> which was outside the parameters of the Transpo study. He thought a bigger right drop could make a big difference. Director Nielsen agreed, but noted there are issues with tribal property ownership at that intersection.

Chair Leifer thanked Jesse Hannahs for his presentation.

Angela Gemmer then recapped the 2015 Comprehensive Plan Updates.

1.0 – Introduction – Amendments are limited to brief description of the 2015 update and references to the most recent version of plans which have been adopted such as the Water and Sewer Comprehensive Plans.



2.0 vision – Marysville: Past, Present, and Future – Amendments consist of updates to reflect expansion of, and major changes within the City from 2005 to 2015.

3.0 Public Participation – Amendments consist of a new section which outlines the general public participation process for Comprehensive Plan amendments and description of the public participation process for current update.

4.0 Land Use Element – Updating population and employment information; updating maps and information on anticipated transportation infrastructure, parks projects, and amenities in each neighborhood; incorporating changes to State law; no area-wide zoning changes or major policy changes are proposed. Changes proposed by staff were split-zoned properties identified by staff and areas where zoning was inconsistent with the developed use of the property. There were also requests submitted by citizens.

4.0 – Land Use Element – Citizen Rezone Request 2 – NW corner of 51<sup>st</sup> Avenue NE and 144<sup>th</sup> Street NE - The property is presently zoned Neighborhood Business. Surrounding properties are zoned R-18. The citizen requesting this wanted a rezone to either R-18 or R-28 because they were finding it difficult to pursue a commercial use at this location. Staff's recommendation is to rezone to R-18.

4.0 – Land Use Element – Citizen Rezone Request 3 – West of I-5 and BNSF railroad, and north of 140<sup>th</sup> Street NE - This is presently zoned Public Institutional (PI), but the owner is having trouble selling the property and feels it is due to the zoning. Staff's recommendation is to retain PI designation due to transportation concerns, but provide a note on the Comprehensive Plan map that it will be eligible for rezone to R-4.5 when certain planned traffic improvements are made and traffic can be adequately served.

Chair Leifer asked if this might be used as a precedent for other properties in the city to hold a zone pending something further happening. Ms. Gemmer explained there is a historical precedent for this.

4.0 – Land Use Element – Citizen Rezone Request 4 – 4321-4407 84<sup>th</sup> Street NE - The request is to rezone to R-18 or R-28. Staff's recommendation is to rezone to R-12 because there is an established single-family residential neighborhood to a portion of the north and to the east. To the east there is multi-family development, but it is small-scale in nature. To the north there are cottage style apartments. R-12 would provide a transition between the established single-family neighborhood and relatively small-scale multi-family to the west and north.

4.0 – Land Use Element – Citizen Rezone Request 5 – 3824 88<sup>th</sup> Street NE – The request was to rezone to R-28. Staff's recommendation is to retain the 88-MU zoning due to access concerns as well as the City's vision for this area.

4.0 – Land Use Element – Staff Initiated Rezone 1 – 4011 – 81st Place NE – Staff’s recommendation is to rezone the parcels so that they are entirely General Commercial. This would bring the zoning in alignment with the actual uses of the property.

4.0 – Land Use Element – Staff Initiated Rezone 2 - 4025, 4027, and 4107 – 80th Street – Staff’s recommendation is to rezone to General Commercial to align zoning in alignment with the actual uses of the property.

4.0 – Land Use Element – Staff Initiated Rezone 3 – 9417 State Avenue – Staff’s recommendation is to rezone the entire parcel to Community Business.

5.0 Housing Element Updates: This includes analysis of existing household characteristics and housing stock; housing inventory; and analysis of housing affordability.

6.0 Environmental Element – Amendments consist of incorporating strategies and policies that pertain to climate changes. Maps have also been updated and minor text changes made.

7.0 Economic Development Element - Amendments consist of updates to: current employment estimates and 2035 targets; annexations, adoption of Smokey Point Master Plan and pursuit of the Manufacturing Industrial Center with Arlington; completion of infrastructure projects and identification of infrastructure projects that facilitate development; major developments since 2005 such as the Gateway Shopping Center and Lakewood Crossing; current employment and wage information; and agency, entity, etc. name changes.

9.0- Parks and Recreation Element Amendments – Updates provide direction to Marysville Parks and Recreation Department and allow continued eligibility for Recreation Conservation Office (RCO) grants.

Amendments include:

- Public participation and recreation survey background;
- Structure of department, budget, and associated bodies;
- Inventory of parks and trails that reflects new and annexed parks and trails;
- Individual park and trail descriptions including amenities, management issues, planned improvements, and capital facility priority score;
- Supply and needs analysis. Strategies to meet needs;
- Policies pertaining to open space and critical areas specifically new policies PK-23 through PK-40.



10.0 - Utilities Element Amendments - Electricity utility update provided by the Snohomish Public Utility District No. 1 (PUD) and the gas utilities update provided by Puget Sound Energy (PSE).

The updates include:

- Comprehensive background information on their respective utility
- Utility's goals and objectives
- A description of how and where the utility operates;
- An overview of regulatory oversight;
- A description of existing facilities, and anticipated infrastructure needs generally and within the City of Marysville; and
- Conservation measures employed by the utility.

Chair Leifer asked about plans to improve fiber optic connections throughout the City. CAO Hirashima replied that the providers generally want to provide fiber where there are already customers whereas the City wants to provide fiber where they don't have customers in order to bring in new businesses. Chair Leifer commented that if there is anything the City can do to encourage this they should pursue it. Commissioner Hoen asked if anything can be done with new development. CAO Hirashima commented that would require the new developments to fund it.

11.0 Public Facilities and Services Element – Amendments include updating each section to reflect existing facilities and the facility; service; or infrastructure needs that are anticipated and which have been identified within existing plans.

- The fire and police protection and library services reflect existing facilities and anticipated future needs;
- Incorporates 2014-2019 school capital facilities plans; 2009 Water Comprehensive Plan; 2011 Sewer Comprehensive Plan; 2009 Surface Water Comprehensive Plan; and
- Solid waste section reflects accounts currently served and anticipated needs for waste collection trucks and sanitation personnel when accounts in CMA are transferred from Waste Management to the City Sanitation Division in 2017.

12.0 Capital Facilities Plan – Amendments reflect the City's capital construction and purchases for the six-year period from 2015 to 2020. This generally includes any structures, improvements, pieces of equipment, or other major assets which are anticipated to be acquired within that timeframe.

13.0 Glossary – Amendments consist of additional definitions pertaining to housing and housing affordability; recreation; and essential public facilities.

Public Comments:

Jim Walker, 8900 NE 10<sup>th</sup> Street, Bellevue, WA 98004, thanked the Planning Commission for the opportunity to address them. He appreciates staff recognizing the benefit of higher zoning of the parcels at 4321-4407 84<sup>th</sup> Street NE. He would prefer to see it at R-18 rather than R-12, but acknowledged it was late in the process to make any changes. He added that he wouldn't have a concern with having two parcels at R-18 and one parcel at R-12.

Ms. Gemmer referred to a packet of comments that had been provided to staff previously and had been distributed to the Planning Commission tonight. Parks and Recreation Director Ballew stated that the comments from Mr. Vinish were received today. He discussed some the comments contained in the letter. He commented that most parks and recreation departments conduct surveys and are very happy with a return of about 5%. Marysville's response was 27% so staff feels very comfortable with it. Also, the City references groups that have recreational interests because that is the department's focus. Staff is comfortable with the amount of community input they have done for each update. Mr. Vinish spoke in support of using the NRPA standards. Director Ballew emphasized that NRPA stopped using its own standards about 20 years ago. He explained that the City relies on a close partnership with the School District which is heavily supported by the community. The City works on community demand, not arbitrary standards in Washington DC. Regarding trail development west of 116<sup>th</sup>, Director Ballew wasn't sure what this was referring to, but noted that it is land that was acquired from the County.

Chair Leifer asked how the surveys are distributed. Director Ballew explained that it is random. They also do surveys on the website, although those are not scientific. Data is also received as it is received from the community throughout the year and is incorporated as relevant. There are multiple opportunities for the community to share their ideas about the plan.

Commissioner Hoen asked Director Ballew if he is comfortable with the City's situation regarding the concerns raised by Mr. Vinish. Director Ballew stated that it appears Mr. Vinish's primary interest is tennis courts, but the Parks Department practice is to rely on a very strong community partnership with the school district for use of both outdoor and indoor facilities. According to public input, most of the community feels that partnership should either remain strong or become stronger.

Seeing no further public comments, the hearing was closed at 8:26 p.m.

**Motion** made by Commissioner Richards, seconded by Commissioner Smith, to recommend approval of the Comprehensive plan Amendments to the City Council. **Motion** passed unanimously (6-0).



CAO Hirashima thanked the Planning Commission and staff for all the work on the document. Chair Leifer, on behalf of the Planning Commission, also thanked everyone involved for their hard work.

## OLD BUSINESS

## CITY COUNCIL AGENDA ITEMS AND MINUTES

## ADJOURNMENT

**Motion** made by Commissioner Lebo, seconded by Commissioner Richards, to adjourn the meeting at 8:30 p.m. **Motion** passed unanimously.

## NEXT MEETING:

July 14, 2015 - Billboard Code Amendment



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Chris Holland, Planning Manager for Laurie Hugdahl, Recording Secretary

**CITY OF MARYSVILLE**  
**Marysville, Washington**  
**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON, SETTING FORTH THE BASIS OF THE CITY'S COMPLIANCE WITH THE GROWTH MANAGEMENT ACT'S (GMA) REQUIRED REVIEW AND UPDATING OF THE CITY'S COMPREHENSIVE PLAN AND DEVELOPMENT REGULATIONS UNDER RCW 36.70A.130(5)(a), REPEALING THE COMPREHENSIVE PLAN ADOPTED BY ORDINANCE 2569, AND ADOPTING A NEW COMPREHENSIVE PLAN PURSUANT TO THE CITY'S PERIODIC GMA COMPREHENSIVE PLAN AMENDMENT AND UPDATE PROCESS.**

WHEREAS, as one of the cities in Snohomish County, the City of Marysville is required under RCW 36.70A.130(5)(a) to review and, if needed, revise its Comprehensive Plan and development regulations to ensure the Comprehensive Plan and regulations comply with the Growth Management Act (GMA); and

WHEREAS, the Washington State Department of Commerce has recommended that cities and counties required to comply with RCW 36.70A.130(5)(a) follow a three part process including (1) establishing a public participation program that complies with RCW 36.70A.035, 36.70A.130, and 36.70A.140, (2) reviewing the Comprehensive Plan and development regulations and identifying needed revisions to ensure compliance with the GMA, and (3) adopting the identified revisions to the Comprehensive Plan and development regulations; and

WHEREAS, the City of Marysville has complied with RCW 36.70A.130(5)(a) and chapter 22B.010 of the municipal code by (1) establishing a public participation program that complies with RCW 36.70A.035, 36.70A.130, and 36.70A.140, (2) reviewing the Comprehensive Plan and development regulations as described in Section 3 below and in the Planning Commission's recommendation set forth in the attached **Exhibit A**, (3) identifying needed revisions to ensure compliance with the GMA, (4) incorporating amendments requested by Puget Sound Regional Council (PSRC) to ensure compliance with Vision 2040, as set forth in the attached **Exhibit B**, and (5) adopting a new Comprehensive Plan as set forth in the attached **Exhibit C**;

WHEREAS, the 2015 Comprehensive Plan amendments include the following Citizen Initiated and Staff-Initiated Amendments, which propose to revise the Comprehensive Plan's Land Use Map designation and officially amend the zoning map for the properties identified in the table below as follows:

<b>Amendment Name</b>	<b>Parcel Number(s)</b>	<b>Existing Zoning</b>	<b>Amended Zoning</b>
Citizen Initiated Request No. 2	31053300401100	Neighborhood Business	R-18, Multi-Family, Medium Density
Citizen Initiated Request No. 4	30052100105200 30052100110000 30052100105300	R-4.5, Single Family, Medium Density	R-12, Multi-Family, Low Density
Staff Initiated Request No. 1	00550600000900 00550600000400	General Commercial & R-6.5, Single Family, High Density	General Commercial
Staff Initiated Request No. 2	30052100316200 30052100309900 30052100310200	R-6.5, Single Family, High Density	General Commercial
Staff Initiated Request No. 3	00607500000100	Community Business & R-6.5, Single Family, High Density	Community Business

WHEREAS, in taking the actions set forth in this Ordinance, the City of Marysville has coordinated with Snohomish County and other cities to ensure consistency with the County's Comprehensive Plan and with the Comprehensive Plans of other cities with which Marysville has regional related issues, as required by RCW 36.70A.100; and

WHEREAS, the City received public comments on the revisions to the Comprehensive Plan, development regulations, and Official Zoning Map amendments from citizens which comments the City has duly considered in adopting the needed revisions to the Comprehensive Plan, development regulations, and the Official Zoning Map amendments; and

WHEREAS, in taking the actions set forth in this Ordinance, the City of Marysville has complied with the requirements of the State Environmental Policy Act, Ch.43.21C RCW, (SEPA) by issuing Addendum No. 23 on May 26, 2015 to the Marysville Comprehensive Plan DEIS, dated January 13, 2005, and FEIS, dated April 12, 2005 for the Comprehensive Plan amendments, development regulations, and the Official Zoning Map amendments; and

WHEREAS, in taking the actions set forth in this Ordinance, the City of Marysville has complied with the recommendations of the Department of Commerce and has submitted to the Washington State Department of Commerce and Puget Sound Regional Council the proposed revisions to the City's Comprehensive Plan, development regulations, and the Official Zoning Map amendments for 60-day review on May 26, 2015 as required by RCW 36.70A.106; and

WHEREAS, during public meetings on October 14, 2014, November 12, 2014, November 25, 2014, December 9, 2014, January 13, 2015, January 27, 2015, April 14, 2015, April 28, 2015, May 12, 2015, and June 9, 2015, the Planning Commission discussed the proposed revisions to the Comprehensive Plan, development regulations, and the Official Zoning Map amendments; and

WHEREAS, after providing notice to the public as required by law, the Marysville Planning Commission held a Public Hearing on June 30, 2015 regarding the proposed revisions to the Comprehensive Plan, development regulations, and the Official Zoning Map amendments; and

WHEREAS, on June 30, 2015 the Planning Commission recommended Marysville City Council adopt the proposed revisions to the Comprehensive Plan, development regulations, and the Official Zoning Map amendments; and

WHEREAS, on July 24, 2015, Puget Sound Regional Council (PSRC) requested amendments to the Comprehensive Plan to ensure compliance with Vision 2040. Said amendments are set forth in attached **Exhibit B**;

WHEREAS, at public meetings on July 6 and September 14, 2015, the Marysville City Council reviewed and considered the Planning Commission's Recommendation and proposed revisions to the Comprehensive Plan, development regulations, and the Official Zoning Map, as well as the requested amendments submitted by PSRC to ensure compliance with Vision 2040;

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

Section 1. Purpose. The purpose of this Ordinance is to set forth the actions taken by the City of Marysville to comply with the Growth Management Act (GMA) requirements under RCW 36.70A.130(4)(a) that the City review and make revisions needed to ensure

that the City's Comprehensive Plan and development regulations comply with the GMA. As specifically described and set forth in Sections 2 through 10 below, the City's actions include (1) establishing a public participation program, (2) reviewing and identifying revisions to the Comprehensive Plan and development regulations, and (3) adopting needed revisions to the Comprehensive Plan and development regulations. As specifically described and set forth in Section 8 below, the City is committing to consider additional actions as needed to coordinate with Snohomish County and other relevant entities and to further meet the spirit and intent of RCW 36.70A.130(4)(a).

Section 2. Public Participation Program. The City of Marysville has established and implemented a public participation program for reviewing and identifying needed revisions to the City's Comprehensive Plan, development regulations, and Official Zoning Map amendments to ensure that the Plan, regulations, and map amendments comply with the GMA. The public participation program consists of the meeting and hearings set forth in the attached **Exhibits A and C**. The program has provided for broad dissemination of proposals and alternatives, opportunity for written comments, public meetings after effective notice, provision for open discussion, communication programs, information services, and consideration of and response to public comments. Notice of the public meetings and hearings was given by:

- (a) Mailing notices to property owners and residents within 300 feet of properties identified for Comprehensive Plan map amendments and concurrent rezones;
- (b) Publishing notices in newspapers of general circulation in the City;
- (c) Posting notices at City buildings and post offices;
- (d) Meeting with proponents of, and citizens impacted by, Comprehensive Plan Map amendments and concurrent rezones; and
- (e) Making copies of the proposal and alternatives available for review at Community Development and on the City's website.

Section 3. Review and Identification of Needed Revisions to the Comprehensive Plan and Development Regulations. The City of Marysville has conducted a thorough review of the City's Comprehensive Plan, development regulations, and Comprehensive Plan and zoning maps to identify revisions needed to ensure compliance with the GMA. This review has been conducted by the City's Planning Commission, staff, and citizens, and has utilized the public participation program set forth in Section 2 above. This review has focused on changes in the GMA and related laws that have occurred since the original adoption of the City's current Comprehensive Plan including, but not limited to, the following:

- (a) Review of Periodic Update checklist prepared by the Department of Commerce to ensure that critical areas, shoreline and other regulations are current and consistent with the GMA;
- (b) Incorporation of Snohomish County Tomorrow's adopted population and employment projections for the City, and the Puget Sound Regional Council's Vision 2040 Regional Growth Strategy;
- (c) Application of Census 2010 data and population projection updates from the Office of Financial Management to urban growth policies and regulations;
- (d) Accommodation of essential public facilities, affordable housing, transportation infrastructure, and public facilities and services for future needs;
- (e) Achieving consistency between the Comprehensive Plan and development regulations; and
- (f) Integration of environmental review with the permit process.

Based on this review, the City has identified needed revisions to the Comprehensive Plan, development regulations, and Official Zoning Map which are summarized in the Planning Commission's recommendation as set forth in the attached **Exhibit A**, and which are set forth in the attached **Exhibit C**.

Section 4. Approval of Planning Commission's Recommendation and Adoption of Findings and Conclusions. The Planning Commission's June 30, 2015 Recommendation regarding the proposed Comprehensive Plan update, including the Findings and Conclusions contained therein, as set forth in the attached **Exhibit A**, is hereby adopted and incorporated herein by this reference.

Section 5. Amending the Planning Commission's Recommendation. The Marysville City Council hereby amends the Planning Commission's recommendation and incorporates amendments requested by PSRC in order to ensure compliance with Vision 2040, as set forth in the attached **Exhibit B**.

Section 6. Repeal of Existing Comprehensive Plan. The City Council hereby repeals the existing Comprehensive Plan that was adopted in Ordinance 2569.

Section 7. Adoption of New Comprehensive Plan. The City Council hereby adopts a new Comprehensive Plan, which includes amendments to the following elements of the Comprehensive Plan: 1 Introduction, 2 Vision – Marysville: Past, Present and Future, 3 Public Participation, 4 Land Use, 5 Housing, 6 Environmental, 7 Economic Development, 8 Transportation, 9 Parks and Recreation, 10 Utilities, 11 Public Facilities and Services, 12 Capital Facilities Plan, and 13 Glossary, and has been identified as necessary to ensure compliance with the GMA as set forth in Section 3 above and which is attached hereto as **Exhibit B** and is incorporated herein by reference.

Section 8. Amendment of City's Official Zoning Map. The City Council hereby amends the City's Official Zoning Map, Ordinance No. 2131, as previously amended, and the City's Unified Development Code MMC Title 22, by adopting the following Citizen Initiated and Staff-Initiated Amendments, which rezones the properties as identified in the table below as follows:

<b>Amendment Name</b>	<b>Parcel Number(s)</b>	<b>Existing Zoning</b>	<b>Amended Zoning</b>
Citizen Initiated Request No. 2	31053300401100	Neighborhood Business	R-18, Multi-Family, Medium Density
Citizen Initiated Request No. 4	30052100105200 30052100110000 30052100105300	R-4.5, Single Family, Medium Density	R-12, Multi-Family, Low Density
Staff Initiated Request No. 1	00550600000900 00550600000400	General Commercial & R-6.5, Single Family, High Density	General Commercial
Staff Initiated Request No. 2	30052100316200 30052100309900 30052100310200	R-6.5, Single Family, High Density	General Commercial
Staff Initiated Request No. 3	00607500000100	Community Business & R-6.5, Single Family, High Density	Community Business

This amendment shall be attested by the signature of the Mayor and City Clerk, with the seal of the municipality affixed, shall be included with the Official Zoning Map on file in the office of the City Clerk, and shall be available for public inspection.

Section 9. Future Actions. In addition to the actions set forth above, the City of Marysville hereby commits that it will consider further actions in order to coordinate with Snohomish County and other relevant entities and to ensure consistency with the County's



Comprehensive Plan and in order to further meet the spirit and intent of RCW 36.70A.130(4)(a).

Section 10. Severability. If any section, subsection, sentence, clause, phrase or work of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this Ordinance.

Section 11. Effective Date. This Ordinance shall become effective five days after the date of its publication by summary.

PASSED by the City Council and APPROVED by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF MARYSVILLE

By: \_\_\_\_\_  
JON NEHRING, MAYOR

Attest:

By: \_\_\_\_\_  
APRIL O'BRIEN, DEPUTY CITY CLERK

Approved as to form:

By: \_\_\_\_\_  
JON WALKER, CITY ATTORNEY

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

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



# EXHIBIT A

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

## PC Recommendation – 2015 GMA Comprehensive Plan and Associated Development Regulations Update

The Planning Commission (PC) of the City of Marysville, having held a public hearing on June 30, 2015 in review of NON-PROJECT action amendments to the Marysville Comprehensive Plan, known as the 2015 GMA Comprehensive Plan and Associated Development Regulations Update, which includes, but is not limited to, amendments to maps, figures and text to reflect current conditions and projected conditions/needs within the following elements of the Comprehensive Plan: 1 Introduction, 2 Vision – Marysville: Past, Present and Future, 3 Public Participation, 4 Land Use, 5 Housing, 6 Environmental, 7 Economic Development, 8 Transportation, 9 Parks and Recreation, 10 Utilities, 11 Public Facilities and Services, 12 Capital Facilities Plan, and 13 Glossary, and currently rezoning those parcels as identified in the findings, and having considered the exhibits and testimony presented, does hereby enter the following findings, conclusions and recommendation for consideration by the Marysville City Council:

### FINDINGS:

1. The Community Development Department held a public meeting to introduce the NON-PROJECT action 2015 GMA Comprehensive Plan and Associated Development Regulations Update to the community on July 29, 2014.
2. The following properties are proposed for concurrent rezone:

Parcel Number(s)	Existing Zoning	Proposed Zoning
<b>31053300401100</b>	NB	R-18
<b>30052100105200</b>	R-4.5	R-12
<b>30052100110000</b>		
<b>30052100105300</b>		
<b>00550600000900</b>	GC & R-6.5	GC
<b>00550600000400</b>		
<b>30052100316200</b>	R-6.5	GC
<b>30052100309900</b>		
<b>30052100310200</b>		
<b>00607500000100</b>	CB & R-6.5	CB

3. On May 26, 2015, the Community Development Department issued Addendum No. 23 to the Marysville Comprehensive Plan DEIS, dated January 13, 2005, and FEIS, dated April 2005.

4. On May 26, 2015, the proposal was submitted to the State of Washington Department of Commerce for 60-day review in accordance with RCW 36.70A.106.
5. The PC held a public work sessions to review the NON-PROJECT action amendments proposing adoption of the NON-PROJECT action 2015 GMA Comprehensive Plan and Associated Development Regulations Update as described above, on October 14, 2014, November 12, 2014, November 25, 2014, December 9, 2014, January 13, 2015, January 27, 2015, April 14, 2015, April 28, 2015, May 12, 2015, and June 9, 2015.
6. The PC held a duly-advertised public hearing on June 30, 2015 and received testimony from city staff and the public.
7. At the public hearing, the PC reviewed and considered the 2015 GMA Comprehensive Plan and Associated Development Regulations Update.

**CONCLUSION:**

At the public hearing, held on June 30, 2015, the PC recommended **APPROVING** the 2015 GMA Comprehensive Plan and Associated Development Regulations Update.

**RECOMMENDATION:**

Forwarded to City Council as a Recommendation of **APPROVAL** of the NON-PROJECT action known as the 2015 GMA Comprehensive Plan and Associated Development Regulations Update, and concurrent rezones, an amendment to the Marysville Comprehensive Plan, this **June 30, 2015**.

By: \_\_\_\_\_

Stephen Leifer, Planning Commission Chair



## EXHIBIT B

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

### MEMORANDUM

**DATE:** August 25, 2015  
**TO:** City Council  
**FROM:** Angela Gemmer, Associate Planner  
**RE:** 2015 GMA Comprehensive Plan Update amendments

Consistent with the requirements of the State Growth Management Act (GMA), the City of Marysville has completed a periodic review and update of its Comprehensive Plan and development regulations to ensure that they comply with the GMA. The process began in 2013 with review of the existing Comprehensive Plan and development regulations to determine what amendments were needed due to changes in State law. Several Planning Commission workshops were held from the fall of 2014 through the spring of 2015 to review and consider the proposed amendments. A SEPA Addendum was issued and 60-day Notice of Intent to Adopt Amendments was sent to the Washington State Department of Commerce on May 26, 2015. The Planning Commission held a Public Hearing on June 30, 2015, and City Council was briefed on the amendments on July 6, 2015.

On July 24, 2015, Puget Sound Regional Council (PSRC)<sup>1</sup> submitted comments on the 2015 GMA Comprehensive Plan update requesting that certain changes be made to the Comprehensive Plan prior to formal adoption by City Council in order to ensure compliance with PSRC's Vision 2040<sup>2</sup>, and to ensure that PSRC boards can certify the City's plan after adoption. Summarized below are the amendments which have been made that are responsive to PSRC's comments.

- Information on PSRC and a policy statement which demonstrates how the Comprehensive Plan addresses regional policies and provisions adopted in VISION 2040 has been included per PSRC's request;
- A policy has been added to the Environmental Element which addresses greenhouse gas emissions from the transportation sector;
- A footnote to Land Use Element Table 4-2 '2035 Growth Target Considered for the Marysville UGA' has been amended to clarify how growth targets are established;
- Housing and population capacity and targets have been added to Table 4-2;
- An explanatory note has been added explaining why figures for population, housing, and employment targets are combined for the UGA and the city limits;

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<sup>1</sup> PSRC is an association of cities, towns, counties, ports, and state agencies that serves as a forum for developing policies and making decisions about regional growth management, environmental, economic, and transportation issues in the four-county (King, Kitsap, Pierce, and Snohomish counties) central Puget Sound region of Washington state. PSRC is designated under federal law as the *Metropolitan Planning Organization* (required for receiving federal transportation funds), and under State law as the *Regional Transportation Planning Organization* for King, Kitsap, Pierce, and Snohomish counties.

<sup>2</sup> VISION 2040 is the region's strategy for addressing anticipated growth of population and employment through 2040. VISION 2040 describes how and where we can grow while also supporting the well-being of people and communities, economic prosperity and a healthy environment.

- A policy has been added to protect industrial lands from incompatible uses;
- A policy has been added pertaining to providing affordable housing within the region;
- A transportation policy has been modified to address health and transportation;
- A transportation policy has been modified to consider alternative transportation as a way to reduce greenhouse gases;
- A transportation policy has been added regarding working with Community Transit on Transportation Demand Management to delay roadway capital improvements;
- A transportation policy has been modified to clarify that multi-modal transportation should be evaluated for concurrency in addition to vehicular concurrency evaluation;
- A reference has been added to the WSDOT and PSRC airport compatibility programs;
- A brief discussion on FAR Part 77 Surfaces (spatial areas key to ensuring adequate aviation safety) has been added along with a reference on the Arlington Airport Districts map;
- Additional clarification has been provided on how uses within the Smokey Point Neighborhood adjacent to the Arlington Municipal Airport are compatible with the airport; and
- Additional maps showing existing land uses and zoning in relation to the Arlington Municipal Airport have been added.

The complete changes responsive to PSRC's comments are set forth in Exhibit B of the adopting ordinance.



## **PSRC COMMENT 1**

**VISION 2040 calls for local plans to include a context statement that describes how the plan addresses regional policies and provisions adopted in VISION 2040. While the introductory section of the draft Marysville plan does provide some policy context for the update, it does not address regional plans or policies.**

*Information on Puget Sound Regional Council (PSRC) and policy context on VISION 2040 has been added (please see next page).*

11. Encourage the participation of citizens in the planning process.
12. Ensure adequate public facilities and services necessary to support development.
13. Identify and preserve lands and sites of historic and archaeological significance.
14. The goals and policies of the Shoreline Management Act as set forth in RCW 36.70A.020.

### **C. PUGET SOUND REGIONAL COUNCIL VISION 2040**

The Puget Sound Regional Council (PSRC) is an association of cities, towns, counties, ports, and state agencies that serves as a forum for developing policies and making decisions about regional growth management, environmental, economic, and transportation issues in the four-county central Puget Sound region of Washington state. PSRC is designated under federal law as the Metropolitan Planning Organization (required for receiving federal transportation funds), and under State law as the Regional Transportation Planning Organization for King, Kitsap, Pierce, and Snohomish counties. PSRC's members include 71 of the region's 82 cities and towns. Other statutory members include the four port authorities of Bremerton, Everett, Seattle, and Tacoma, the Washington State Department of Transportation, and the Washington Transportation Commission. Both the Muckleshoot Indian Tribe and the Suquamish Tribe are members. In addition, a memorandum of understanding with the region's six transit agencies outlines their participation in PSRC. Associate members include the Port of Edmonds, the Evans School of Public Affairs – University of Washington, Island County, Puyallup Tribe of Indians, Snoqualmie Tribe, Thurston Regional Planning Council, and the Tulalip Tribes.

The mission of the Puget Sound Regional Council is to ensure a thriving central Puget Sound region now and into the future through planning for regional transportation, growth management and economic development. At PSRC, central Puget Sound counties, cities and towns, ports, tribes, transit agencies, and the State work together to develop policies and make decisions about the region's future. PSRC works with local government, business and citizens to build a common vision for the region's future, through three connected major activities: VISION 2040, the region's growth strategy; Transportation 2040, the region's long-range transportation plan; and the Regional Economic Strategy, the region's blueprint for long-term prosperity. VISION 2040 is the region's strategy for addressing anticipated growth of population and employment through 2040. VISION 2040 describes how and where we can grow while also supporting the well-being of people and communities, economic prosperity and a healthy environment.

The City's Comprehensive Plan advances a sustainable approach to growth and future development that is consistent with VISION 2040. The Comprehensive Plan incorporates a systems approach to planning and decision-making that addresses protection of the natural environment; commits to maintaining and restoring ecosystems through steps to conserve key habitats, clean up polluted waterways, and reduce greenhouse gas emissions; and includes provisions that ensure that a healthy environment remains available for future generations within the City.



Updates to the City's Comprehensive Plan are based on residential and employment targets that align with VISION 2040. Through the targeting process, the City has identified the number of housing units in the City in 2035, and an affordable housing goal for this planning period has been established. Residential and employment targets have been identified for our designated regional growth center.

The Comprehensive Plan addresses each of the policy areas in VISION 2040. Specifically, the Comprehensive Plan:

- Contains policies which address habitat protection, water conservation, air quality, and climate change;
- Advances environmentally-friendly development techniques such as low impact landscaping;
- Calls for more compact urban development and includes design guidelines for mixed use and transit-oriented development;
- Includes directives to prioritize funding and investments to our regional growth center;
- The Housing Element commits to expanding housing production at all income levels to meet the diverse needs of both current and future residents;
- The Economic Development Element supports creating jobs, investing in all people, creating great communities, and maintaining a high quality of life;
- The Transportation Element advances cleaner and more sustainable mobility, with provisions for complete streets, green streets, and context-sensitive design.
- Includes strategies that advance alternatives to driving alone;
- Coordinates transportation planning with neighboring jurisdictions including level of service standards and concurrency provisions;
- Commits to conservation methods in the provision of public services; and
- Addresses local implementation actions in VISION 2040 including identification of underused lands, mode-split goals for our designated center, and housing targets.

## **D. SNOHOMISH COUNTY TOMORROW GOALS**

Snohomish County Tomorrow (SCT) is the County's collaborative planning process that is comprised of local citizens and elected officials from every jurisdiction. The cities, towns, tribes, and County have worked together through SCT since 1989 to apply regional vision and more recently the goals of the GMA to our local planning needs. SCT serves as the forum under GMA to develop and recommend growth management policies to the County Council. In October 1990, a vision for the future of the County was agreed upon by SCT. Members of the SCT Steering Committee saw the need to adopt a publicly shared vision and goals to guide effective growth management and preserve Snohomish County's unique quality of life.

Today SCT's primary function is to develop and update the Countywide Planning Policies to ensure that county and city comprehensive plans are consistent, and that there is coordination in provision of services as well as in the implementation of GMA goals and the Puget Sound Regional Council's VISION 2040 Multicounty Planning Policies. SCT's forum provides opportunities for Snohomish County jurisdictions to work together to solve problems that may arise between them. The goal for Snohomish County, the cities and the Tribes in Snohomish County continues to be to partner and work together for the betterment of all citizens in Snohomish County and the region.

The SCT goals address the following topics:

## PSRC COMMENT 2

The multicounty planning policies in VISION 2040 and the strategies in Transportation 2040 call for reducing greenhouse gas emissions and adapting to impacts related to climate change. The draft Marysville comprehensive plan contains a number of policies (EN-50 through EN-67) that address climate change mitigation and adaptation. These include provisions dealing with greenhouse gas emissions due to municipal facilities and operations and also in the area of adaptation to anticipated climate impacts on the local environment and infrastructure. The city should consider adding provisions to its climate change strategy that address greenhouse gas emissions from the transportation sector, such as through reductions in vehicle miles traveled, encouragement of alternative modes of travel, and expanded transportation demand management strategies.

*A DRAFT policy EN-54 has been added (please see next page).*



14. Develop mitigation strategies that can be used by both the public and private sectors to help mitigate the potential impacts of new and ongoing development and operations.
15. Develop programs and strategies that will encourage the retrofitting of existing development and infrastructure to mitigate and adapt to the effects of climate change.

*Policies:*

- EN-50 Maintain healthy urban forests; promote tree planting to increase shading and absorb CO<sub>2</sub>; and support the City's participation in the Tree City USA program.
- EN-51 Purchase only EPA Energy Star-certified and other high efficiency devices whenever possible, and consolidate duplicative devices to further reduce electricity consumption.
- EN-52 Make energy efficiency a priority through retrofitting City facilities with energy efficient lighting; where available, use programmable systems to automatically idle electronic equipment; and urge employees to conserve energy and save money.
- EN-53 Conserve fossil fuels. Staff should practice efficient driving habits, carpool, avoid idling vehicles for longer than 30 seconds, and use appropriately-sized vehicles. The City should continue to participate in the Commute Trip Reduction (CTR) program.
- EN-54 Promote the reduction of greenhouse gas emissions from the transportation sector by encouraging alternative modes of travel such as transit, bicycling, and walking; reducing vehicle miles traveled; and increasing use of transportation demand management strategies such as expanding the availability of sustainable transportation alternatives; reducing demand for the single occupancy vehicle; and incentivizing sustainable travel habits.
- EN-54EN-55 Practice and promote sustainable building practices using the U.S. Green Building Council's LEED program or a similar system.
- EN-55EN-56 Conserve natural resources. Staff shall reduce paper consumption and plastic bottle use, and recycle all recyclable materials.
- EN-56EN-57 Promote the use of alternative energy sources where feasible.
- EN-57EN-58 Develop policies and strategies for land use and development that result in reduced green house gas emissions for new development as well as redevelopment activities.
- EN-58EN-59 Monitor and evaluate opportunities to utilize State tools and resources to support the local program and to stay compliant with State environmental and energy laws.
- EN-59EN-60 Support appropriate Federal and State policies and legislation that will lead to the reduction of greenhouse gas emissions.
- EN-60EN-61 Enhance and sustain public health system capacity to prepare for and respond to heat waves and smoke emergencies, and improve delivery of information on heat events and cooling centers, especially of isolated and vulnerable populations.
- EN-61EN-62 Continue to provide assistance to landowners to restore wetlands, uplands, and riparian zones to increase the capacity for natural water storage.
- EN-62EN-63 Improve real-time forecasting of water delivery and basin yields to improve management of stored water.



## PSRC COMMENT 3

- a) **The draft plan refers to “targets” for growth established by the PSRC. (See the footnote to table 4-2.) PSRC does not set targets for local housing and employment growth. Rather VISION 2040 contains a regional growth strategy that provide quantitative guidance for the setting of local growth targets within each county through a coordinated countywide process, such as through Snohomish County Tomorrow. Please correct this reference.**

*The footnote to table 4-2 has been amended (see next page).*

- b) **MPP-DP-3 calls for each local comprehensive plan to include growth targets for housing and employment. The land use element currently cites only population and employment targets. In the final adopted plan, both the land use element and the housing element should also explicitly address and accommodate the housing targets established through the countywide target setting process.**

*Table 4-2 '2035 Growth Target Considered for the Marysville UGA' has been updated to include the housing target.*

- c) **Section II of the land use element, on pages 4-12 and 4-13, describes growth targets. This section should be revised to explicitly show 1) population, housing, and employment targets, 2) target amounts for the area within city limits and the UGA shown separately, and 3) capacity within city limits to accommodate the targeted growth. Targets cited in this section should be consistent with Appendix D of the Snohomish County comprehensive plan adopted June 2015. Any references to “initial” and “alternate” targets are now dated and may be inaccurate.**

- 1) *Pages 4-12 and 4-13 have been amended to include housing targets which are included throughout the Land Use Element but were not in the summary table at the beginning of the land use element. Now the table includes population, housing, and employment targets. In addition, references to initial and alternate targets have been omitted.*
- 2) *Since over 99 percent of the UGA has been annexed, and since no population of housing growth is anticipated in the unannexed UGA, a note has been included to explain this as the reason for separate figures not being needed for the City and UGA.*
- 3) *Initial and alternate have been removed, and capacity and target clarification has been provided.*

The 2011 estimated employment within the Marysville UGA was 12,316, excluding resource (agriculture, forestry, fishing and mining) and construction jobs.

**Table 4-2 2035 Growth Target Considered for the Marysville UGA**

Population Scenario	Population Target	Population Target+Capacity <sup>1</sup>	Additional Population Capacity	Housing Target <sup>2</sup>	Housing Capacity	Additional Housing Capacity	Employment Target and Capacity	Additional Employment Capacity
Medium	87,798	88,628	24,989	32,936	38,027	15,441	28,113	15,797

<sup>1</sup> ~~The targets~~ noted in the chart ~~is-are from the Snohomish County Tomorrow (SCT) planning process and are the City's growth targets.~~ Based on additional analysis of the City's density assumptions, ~~there is greater population and employment capacity as noted in the chart; therefore, both the target and capacity are shown.~~

<sup>2</sup> ~~The Central Marysville Annexation, which took effect December 30, 2009 (Ordinance 2792), resulted in the annexation of the vast majority of the unannexed Urban Growth Area (UGA). Today, over 99 percent of the City's UGA has been annexed. SCT growth projections through 2035 show no increase in population or housing, and negligible growth in employment (only 42 additional jobs anticipated) in the UGA which has not been annexed and is generally limited to the Lakewood School District compound and a small, existing neighborhood north of Ingraham Boulevard and east of 67<sup>th</sup> Avenue NE. Therefore, population, employment, and housing figures are not shown separately for the UGA and the City.~~

~~Two employment scenarios were considered in development of the land use plan—the SCT initial target, and an alternate target developed as a result of broader goals in the land use plan and economic development element. Marysville's alternate planning target provides for an employment oversizing factor above the preliminary SCT target for employment land in order to increase the Marysville jobs to housing ratios consistent with the economic development element, as well as to provide an adequate range of land choices for office, retail, manufacturing, warehouse and other business uses in the Marysville UGA. As opposed to residential UGA sizing, it is common practice to oversize employment land supply in order to prevent market restrictions for economic growth. The goals, policies and background information relating to this decision are discussed in the Economic Development Element.~~

**Table 4-3 Planning Targets for Employment**

Employment Scenario	Employment Target	Additional Employment
SCT Initial Target	-26,994	+4,628
SCT Alternate Target	-28,113	+5,797

### C. LAND USE DISTRICTS, CRITERIA, AND STANDARDS

The City of Marysville will remain a well-defined community. The objective is to create an urban center with a future 2035 population of approximately 87,600 people. Although the major residential expansion will be to the north, east, and southeast, the concentration of higher density retail and commercial uses will be in downtown Marysville and along State Avenue generally continuing up to Smokey Point – the western portion of the urbanized area. Industrial uses will be concentrated along State Avenue/Smokey Point Boulevard between 123<sup>rd</sup> Street and 152<sup>nd</sup> Street and in the Smokey Point Master Plan Area east of Smokey Point Boulevard along 152<sup>nd</sup> Street. The mix of land uses described in the following sections provides not only for adequate residential expansion but also allows for the commensurate, balanced growth of retail,

**PSRC COMMENT 4**

MPP-DP-53 calls for the adoption of policies that "Protect industrial lands from encroachment by incompatible uses and development on adjacent land." While policy LU-177 addresses non-industrial uses within the Arlington-Marysville MIC, the policies could be strengthened to explicitly address protection from encroachment.

*A new policy LU-178 address this comment (please see next page).*



## CITY OF MARYSVILLE • COMPREHENSIVE PLAN

- LU-173 Encourage master planning for new industrial areas on larger parcels of land, including such features as open space, landscaping, integrated signage and traffic control, and overall management and maintenance through covenants or other forms of management.
- LU-174 Industrial developments adjacent to wetlands, creek corridors, or steep slopes should be low intensity to allow the flexibility of design necessary to mitigate the impacts of such development on these sensitive areas.
- LU-175 Support the development and growth of the Marysville-Smokey Point MIC by supporting a concentrated manufacturing and industrial base and by planning for future growth and infrastructure improvements.
- LU-176 Develop appropriate zoning, design review and landscaping regulations so that manufacturing uses within the MIC are buffered from the impacts to residential uses.
- LU-177 Ensure at least a minimum of 80 percent of the property within the MIC is planned and zoned for industrial and manufacturing uses. Compatible non-industrial uses shall be conditioned to mitigate for potential conflicts with current and future land uses.
- LU-177LU-178 Protect industrial lands from encroachment from incompatible uses and development on adjacent land.

### **E. LAND USE PLAN MAPS & REASONABLE MEASURES**

The City will be pursuing the Snohomish County Tomorrow Alternate Growth Target for the 2015 to 2035 planning period. This target entails accommodating approximately 25,000 additional citizens by 2035 for a total City population of 88,628. The employment capacity target is for 15,797 additional jobs for a total employment capacity of 28,113 within the City. Given the density of housing and growth rates seen recently in the Mixed Use zones, particularly in the Lakewood Neighborhood Planning Area, and potential for existing commercially zoned properties within the Downtown Neighborhood Planning Area to accommodate additional housing through mixed use development, there is sufficient land within the current UGA to accommodate the 2035 population targets. There also should be sufficient capacity within the UGA to meet the employment targets given the large amount of buildable commercial and industrial lands particularly within the Smokey Point Master Plan Area which alone has the potential to accommodate 10,000 additional jobs or 63 percent of the total growth in employment capacity within the City.

#### **Reasonable Measures**

A 1997 amendment to the Growth Management Act, (GMA) 36.70A.215, requires jurisdictions planning under the GMA to consider implementing reasonable measures that will: (1) Increase consistency between actual development and existing planning policies and development regulations; and (2) Increase residential density or employment capacity within existing urban growth areas prior to or instead of the consideration of expansion of the Urban Growth Area (UGA). This policy advances GMA objectives for compact urban development and reduced sprawl.

Snohomish County has adopted a Countywide Planning Policy (CPP), after consultation with the cities in the County through Snohomish County Tomorrow that requires the consideration of Reasonable Measures prior to initiating UGA expansions. CPP GF-7 implements 36.70A.215 by referring to a list of measures and requiring the use of guidelines, both found in Appendix D of the CPP, to evaluate all proposed UGA expansions proposed pursuant to DP-2. Starting with the 2004-2005 Comprehensive

Land Use Element  
4-45

Marysville Integrated Comprehensive Plan, Development Regulations and FEIS

## PSRC COMMENT 5

RCW 36.70A.070(2)d and MPP H-2 require jurisdictions to plan for sustaining and expanding a sufficient supply of housing to meet the needs of households of all incomes by enacting policies that promote affordable housing preservation and development. The draft plan identifies the substantial need for rental and ownership housing affordable to households earning less than 50% of AMI in the housing needs assessment (fig. 5-29). While the goals and policies sufficiently address promotion of a diversity of housing types, the city should consider new or strengthened policies that address the preservation and production of housing that is affordable to these low-income households.

*A new policy has been added calling for more affordable housing within the region (please see next page).*



## CITY OF MARYSVILLE • COMPREHENSIVE PLAN

- HO-10 The City will work with agencies and nonprofits, such as the Housing Authority of Snohomish County, Housing Hope, Habitat for Humanity, to maintain and increase the supply of low and moderate income housing. This could include fast tracking permitting and assistance with site selection.
- HO-11 Improve coordination and responsiveness of providers of housing and community needs to improve the quality and quantity of housing.
- HO-12 Maintain an adequate supply of appropriately zoned developable land within the UGA.
- HO-13 Allocate the housing mix goals in the Land Use Element and zoning to ensure best use of both vacant and redevelopable land to meet housing needs for both owner and rental households.
- HO-14 Support inter-jurisdictional cooperative efforts to foster the development and preservation of an adequate supply of affordable housing.

HO-15 Encourage efficient infill development in the urban growth area.

HO-15HO-16 Encourage the preservation, renovation, and production of housing within the region that is affordable to all populations including for households earning less than 50% of AMI.

HO-16HO-17 Ensure that affordable and special needs housing opportunities are dispersed throughout the City, not concentrated.

HO-17HO-18 Provide affordable housing opportunities close to places of employment.

HO-18HO-19 Consider the location of traffic routes, transit, bike and pedestrian trails, in locating new housing.

**GOAL 2:** Create quality places and livable neighborhoods.

**Policies:**

HO-19HO-20 Encourage higher quality developments that create a sense of place and enhance community image and identity.

HO-20HO-21 Encourage the development of middle and upper middle income housing to ensure a healthier and more diverse mix of housing choices within the community.

## PSRC COMMENT 6

- a) **VISION 2040 calls for adoption of strategies that reduce the need for new capital facilities, that provide and encourage alternatives to single-occupant vehicle travel, and that reduce the proportion of SOV trips (see MPP-T-3, T-23, and T-24). Section 4.3.2 of the transportation element in the draft comprehensive plan recommends a list of strategies to reduce the number of trips made via single-occupant automobile. Policy T-31 specifically addresses implementation of TDM strategies through the Commute Trip Reduction program. The city should consider adding one or more policies that expand TDM to implement more fully the recommended strategies, both within the CTR program and more broadly.**

*Added Policy T-34 to directly address comment. Policy text based from PSRC policy MPP-T-24.*

*Added text to Policy T-37 about TDM and VMT.*

- b) **The transportation and other plan elements have many policies supportive of walking, biking and transit. The Growth Management Act requires level of service standards for all locally owned arterials and transit routes, and the VISION 2040 (see MPP-DP-53 and DP-54) call for other modes, such as biking and walking to be addressed through LOS and concurrency. Adding a policy directing the city to develop multimodal concurrency standards would more fully address these policies.**

*Policy T-45 already addresses this; however, text was added for clarification.*

- c) **The draft transportation element includes a comprehensive financing strategy for meeting future transportation needs in the community that responds to the requirements of RCW 36.70A.070 (F) (iv). The strategy indicates a shortfall in projected revenue compared to estimated costs needed to implement the transportation element. Section 5.3.2 of the transportation element describes a process for addressing the funding gap through the 6-year TIP process and provides a menu of options for closing the gap. The city should consider clarifying and strengthening the guidance in the comprehensive plan, such as by identifying priority investments and investments that may be contingent on securing additional funding.**

*Added Policy T-54 to work with Community Transit to add TDM programs to reduce the need or delay need of capital roadway improvements. Policy T-4 also mentions.*

*The project list and associated text already includes timing mechanisms to provide guidance on prioritization. Policy T-53 points to Section 5.3.2 Reassessment Strategy that discusses project priorities; therefore, no changes were made.*

Policy T-19: Implement grade-separated railroad crossings at Grove Street and to work with others to get a grade-separated railroad crossing at 156th Street NE (west of freeway) into County.

Policy T-20: Apply livable urban design principles for growth centers and transit areas.

Policy T-21: Implement transportation programs and projects in ways that prevent or minimize negative impacts to low income, minority, and special needs populations.

Policy T-22: Continue to review and update the City's truck route plan to help assure efficient truck routing to/from the freeway system and major destinations and minimizing the impacts on neighborhoods.

## 6.4 Mobility Options

Policy T-23: Protect the investment in the existing and future street system and associated facilities (e.g., sidewalks, transit stops, landscaping) through an ongoing street maintenance and preservation program as well as incorporating the concept of "Complete Streets" as supported by the National Complete Streets Coalition.

Policy T-24: Identify a timeline and secure funding for completion of an Americans with Disabilities Act (ADA) Title II Self-Assessment and Transition Plan.

Policy T-25: Promote and incorporate bicycle and pedestrian travel as [a major element to improve the health of the community through active transportation](#) ~~important modes of transportation~~ by providing facilities and reliable connections.

Policy T-26: Continue to upgrade and enhance the non-motorized system based on appropriate design criteria to encourage walking and bicycling as a safe and efficient mobility option for all-ages.

Policy T-27: Improve local street patterns – including their design and how they are used – for walking, bicycling, and transit use to enhance communities, accessibility, connectivity, and physical activity.

Policy T-28: Support pedestrian and bicyclist education and safety programs such as Safe Routes to Schools and Healthy Communities.

Policy T-29: Encourage the connection of streets when considering subdivision or street improvement proposals, unless topographic or environmental constraints would prevent it. Limit the use of cul-de-sacs, dead-end streets, loops, and other designs that form barriers in the community. Recognize that increasing roadway and non-motorized connections can reduce traffic congestion and increase neighborhood unity.

Policy T-30: Ensure mobility choices for people with special transportation needs, including persons with disabilities, the elderly, the young, and low-income populations.

Policy T-31: Work with Community Transit to expand transit and paratransit service to/from and within the City.



Policy T-342: Coordinate with Community Transit and other jurisdictions on Commute Trip Reduction programs for major employers in Marysville and the region. Monitor and expand on program to meet the goals and requirements of the Commute Trip Reduction Act.

Policy T-323: Work with Community Transit, WSDOT, and other stakeholders to locate, construct and operate transit centers, Park & Ride and park-and-pool lots.

Policy T-34: Increase the proportion of trips made by transportation modes that are alternatives to driving alone through non-motorized system improvements, transportation demand management tools, and Commute Trip Reduction programs.

## 6.5 Sustainable Transportation Systems and the Environment

Policy T-335: Design transportation facilities to fit within the context of the built or natural environments in which they are located.

Policy T-346: Develop a system that encourages active transportation and minimizes negative impacts to human health and promotes a healthy community.

Policy T-375: Support implementation of transportation modes, ~~and~~ technologies, and other transportation demand management tools that reduce pollution, reduce vehicle-miles-traveled (VMT), reduce and greenhouse gas emissions, and improve system performance.

Policy T-386: Protect the transportation system against disaster, develop prevention and recovery strategies, and plan for coordinated responses. Develop and coordinate prevention and recovery strategies and disaster response plans with state, regional, and local agencies to protect against major disruptions to the transportation system.

Policy T-397: Identify and preserve rights-of-way for future transportation system needs.

## 6.6 Level of Service Standards and Concurrency

Policy T-4038: Establish concurrency standards for the City based on the Level of Service of intersecting arterials and signalized intersections during weekday PM peak hour per the latest version of the Highway Capacity Manual (HCM), Transportation Research Board.

Policy T-4139: Set the acceptable level of service (LOS) for signalized intersections and intersections of two (or more) arterials as follows:

- LOS E mitigated for:
  - SR 529/State Avenue/Smokey Point Boulevard within the City of Marysville
  - 4th Street/64th Street NE (SR 528) within the City
  - 88th Street NE (east of I-5 to 67th Avenue)
- LOS D for:

- All other intersections of two or more arterials within the City

Policy T-420: Set the acceptable level of service (LOS) for unsignalized intersections as follows:

LOS D. However, on a case-by-case basis the City may allow the level of service for traffic movements from the minor street at a two-way, stop controlled intersection to operate below the adopted standard if the Public Works Director (or designee) determines that no significant safety or operational impact will result.

Policy T-434: Implement a transportation concurrency management program consistent with the six (6) year horizons of GMA and the City TIP to ensure adequate transportation facilities are concurrent with development.

Policy T-442: Monitor travel speeds along key corridors to support project development, priorities, and reporting (but not for concurrency purposes).

Policy T-453: Consider establishing a multimodal level of service standard. Monitor how other similar cities within the region address multimodal level of service and concurrency, and implement when feasible.

## 6.7 Financing and Implementation

Policy T-464: Develop the annual Six-Year Transportation Improvement Program (TIP) so it is financially feasible, leverages available City funding, and is consistent with the Comprehensive Plan.

Policy T-475: Pursue grants for funding a range of multimodal transportation improvements.

Policy T-486: Ensure growth mitigates its impacts through payment of transportation impact fees, State Environmental Policy Act (SEPA) conditions, concurrency, and other development regulations.

Policy T-497: Partner with other agencies to fund regional transportation improvement projects needed to serve the City.

Policy T-5048: Work with adjoining agencies to mitigate development traffic impacts that cross jurisdictional boundaries.

Policy T-5149: Support use of Local Improvement Districts (LID) or other public/private funding for upgrading existing transportation facilities.

Policy T-520: Maintain a transportation database to measure operations and safety, of the transportation system for use in defining improvement projects and priorities.

Policy T-534: Continue to follow the reassessment strategy identified in the Transportation Element if funding falls short.

Policy T-54: Work with Community Transit to add TDM programs to transit and paratransit to reduce the need or delay the need of capital roadway improvements.



## PSRC COMMENT 7

- a) **The City of Marysville is commended for its collaborative effort with the City of Arlington, its recognition of the Arlington Municipal Airport Master Plan, and for developing a new "Airport Compatibility" section which designates an area of influence for the Arlington Municipal Airport. The follow steps should be considered to improve the plan and better protect the airport from incompatible land use:**

*References to these programs have been included.*

- b) **With respect to height hazards, the plan references a 100:1 airspace restriction for building heights and the requirement to file Form 7460-1. We are unclear as to the origin of the 100:1 airspace restriction, but we recommend that also address height hazards by referencing FAR Part 77 Surfaces and by connecting this discussion with your related statement on Form 7460-1 filing requirements. FAR Part 77 Surfaces appear to be shown as "Airport Districts" in your Figure 4-86 Arlington Airport District and Zones, so you could identify them on the map in Figure 4-86 and reference the discussion of Part 77 Surfaces to this map. Information on Part 77 may be found in both the WSDOT and PSRC programs.**

*Additional discussion on FAR Part 77 Surfaces has been added as well as clarification on the 100:1 airspace restriction and relabeling of the "Airport Districts" map.*

- c) **Table 4-62 Allowed Land Uses within the Arlington Airport AIA Zones identifies which land uses are allowed in each airport zone. It would be helpful if the plan discussed what density is allowable for residential and commercial land use, and further defined how the industrial land uses "do not generate a large gathering of people" to define how the city intends to regulate the siting of incompatible uses. Also, the location of the Traffic Pattern Zone (ITZ)/Zone 6 is not identified on the map.**

*Additional discussion and maps have been provided to clarify how AIA impacted areas do not generate large gatherings of people. Zone 6 has been depicted on the maps.*

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- Identify commercial areas in key transportation corridors (so that employees or residents shop in Marysville).
- Plan for transit and transit centers.
- Recognize Smokey Point (including South Smokey Point) as a local Manufacturing/Industrial Center (MIC).
- Pursue regional designation of the Marysville/Arlington Smokey Point MIC in the Snohomish Countywide Planning Policies and regional designation by PSRC immediately upon PSRC designation criteria being met.

The Smokey Point Neighborhood will be an economic engine for Marysville and North Snohomish County. This area is proposed for an employment center for Arlington and Marysville known as the Marysville Arlington Manufacturing Industrial Center (MIC). Area access, topography, parcel ownership patterns, historic and current zoning patterns, and infrastructure support the local MIC designation for this subarea as well as the future regional Marysville/Arlington – Smokey Point MIC designation through PSRC.

#### Airport Compatibility

The City of Arlington adopted an Airport Master Plan in 2002 which was updated in 2012, and which documents the importance of land use compatibility within the airport influence area and illustrates the additional planning requirements necessary to minimize the potential impact of the airport on surrounding land uses. It is the intent of the Smokey Point Neighborhood to further promote land use compatibility adjacent to the Arlington Municipal Airport.

As projects are submitted to the City of Marysville, the City will take the lead on review of these projects. However, coordination with the City of Arlington will be required. Projects will be circulated to the City of Arlington, in conjunction with their agreement of site plan reviews under the Airport Master Plan for comment and review to ensure compatibility with the Airport Master Plan and the Marysville/Arlington Inter-local Agreement which limits residential development south of the airport. This includes providing the Airport with the opportunity to:

- Purchase or negotiate aviation easements
- Ensure buildings comply with FAR Part 77 surfaces<sup>4</sup>, do not penetrate the 100:1 airspace restrictions<sup>5</sup>, and receive approval of an FAA airspace form (Form 7460-1)

<sup>4</sup> The Federal Aviation Administration (FAA) has requirements to protect airports from incompatible land uses, primarily related to the height of structures and objects which could affect safe navigation of aircraft in the vicinity of airports. Federal Aviation Regulation (FAR) Part 77, *Objects Affecting Navigable Airspace* provides guidance to protect airspace, including the area that encompasses the airport, runway protection zones, and airport approaches. Since FAR Part 77 surfaces often extend beyond airport boundaries, airport sponsors and local land use planning agencies must collaborate to address height hazards in these areas to ensure the safety of aircraft in the air and people on the ground (Source: PSRC Airport Compatible Land Use Program, p. 21).

<sup>5</sup> Per FAA AC 70/7460-1K, *Obstruction Marking and Lighting*, when an airport sponsor, developer, property owner, or other party proposes any type of construction or alteration of a structure that may affect the National Airspace System (NAS), the airport sponsor, developer, property owner, or responsible party is required to submit FAA Form 7460-1, Notice of Proposed Construction or Alteration to the Obstruction Evaluation Service (OES). FAA Form 7460-1 is required for any proposed construction or alteration:

- o Of more than 200 feet AGL at its site; and/or
- o Of greater height than an imaginary surface at a slope of 100 feet horizontal for every one foot vertical (100:1) for a horizontal distance of 20,000 feet from the nearest point of the nearest runway (Source: PSRC Airport Compatible Land Use Program, p. 21).



- ~~Ensure an FAA airspace form has been approved (Form 7460-1)~~
- Ensure that projects meet the airport compatibility requirements

Additionally, the City of Marysville will utilize the guidance provided in Puget Sound Regional Council's (PSRC) Airport Compatible Land Use Program and WSDOT's Land Use Compatibility Program in land use planning and development regulations in order to further enhance airport compatibility.

#### *Existing Conditions*

The Arlington Municipal Airport is located north of the Smokey Point Neighborhood in the City of Arlington. The airport is classified as a General Aviation Airport and is designated as Airport ~~Flightline Industrial (AFI), Business Park (BP), Light Industrial (LI), and commercial~~ zoning within the Land Use Code of the Arlington Municipal Code. ~~The A Zone encompasses all of the existing airport property.~~

The airport encompasses approximately 1,189 acres and consists of two paved runways and five several taxiways. A large area of industrial zoning is located directly east of the airport between 59<sup>th</sup> Avenue NE and 67<sup>th</sup> Avenue NE, and east of 67<sup>th</sup> Avenue NE north of 188<sup>th</sup> Street NE.

#### *Land Use Compatibility*

An "~~Airport Protection District Influence Area~~" (AIAAPD) is an area that includes the Arlington Airport and surrounding areas near the airport where particular land uses are either influenced by, or will influence the operation of, the airport in either a positive or negative manner. The purpose of the airport protection (AP) district is to protect the viability of the Arlington Municipal Airport as a significant resource to the community by encouraging compatible land uses and densities, reducing hazards to lives and properties, and ensuring a safe and secure flying environment. The APD at the Arlington Municipal Airport delineates a specified area within the cities of Arlington, Marysville, and unincorporated Snohomish County where residents may hear or see aircraft operating at the airport, or where certain types of land uses may impact the safe operation of the airport.

The APD boundaries were established based on a combination of factors including: airport characteristics; typical flight paths for aircraft operating at the airport; aircraft noise contours associated with the operation of these aircraft; and FAR Part 77 regulations defining the height of objects that may affect the navigable airspace. The Arlington Airport is divided into four subdistricts and five six individual zones each with their own land use regulations and guidelines. Three subdistricts (B, C, and D) and three Four of these zones (2, 3, and 4), as illustrated in Figure 4-86, overlay the Smokey Point Neighborhood. Below is a brief description of all the four districts and five zones: They include:

- **Airport Protection Subdistrict A** is comprised of the following Airport Safety Zones:
  - **Runway Protection Zone (RPZ)/Zone 1** – The RPZ boundary is trapezoidal in shape and centered about the extended runway centerline. It begins 200 feet beyond the future end of the area usable for takeoff or landing (i.e. runway threshold). The RPZ dimensions are a function of the type of aircraft operating at the airport and the approach visibility minimums associated with each runway end.



- **Inner Safety Zone (ISZ)/Zone 2** – The ISZ is defined by a rectangular area that is positioned on the extended runway centerline and adjacent to the RPZ boundary.
- **Inner Turning Zone (ITZ)/Zone 3** – The ITZ is defined by a triangular shaped area that is positioned along each side of the RPZ and ISZ boundaries.
- **Outer Safety Zone (OSZ)/Zone 4** – The OSZ is defined by a rectangular area that is also centered on the runway.
- **Sideline Safety Zone (SSZ)/Zone 5** – The SSZ boundary of Runway 16/34 is defined by a 1,000 foot centerline offset on each side of the runway that connects the ITZs on each end of the runway. The SSZ boundary of Runway 11/29 is defined by a 500 foot centerline offset on each side of the runway that connects the ITZs on each end of the runway.
- **Airport Protection Subdistrict B** is based on the Arlington Municipal Airport's traffic pattern.
- **Airport Protection Subdistrict C** is based on the FAA AC 150/5200-33A guidelines for the type of aircraft operating at Arlington Municipal Airport.
- **Airport Protection Subdistrict D** is comprised of the following Federal Aviation Regulations (FAR) Part 77 Imaginary Surfaces: Primary Surfaces, Approach Surface, Horizontal Surface, Transitional Surfaces, and Conical Surfaces.

To ensure compliance with the Arlington Municipal Airport Master Plan, uses within the Smokey Point Neighborhood boundaries are limited. To determine if a use is allowed within the Smokey Point Neighborhood, the proposed use must be allowed by both the Marysville Municipal Code Permitted Use Matrix and the ~~airport's~~ Arlington Airport Master Plan standard (see Table 4-62). If either regulation prohibits the use, then the use will not be allowed. The allowable industrial and warehouse uses, defined in the City of Marysville ~~e'se~~ LI zone classification, are generally allowed and do not generate a large gathering of people as the uses are manufacturing, production, and storage type uses where the amount of people relative to building size is low. Zones 2 and 3 are exclusively zoned LI while Zone 4 is predominately LI with a limited amount of existing lower density single family residential. Figure 4-88 depicts the airport zones relative to the City's land use zones including allowable densities and heights.

**Table 4-62 Allowed Land Uses within the Arlington Airport AIA-APD Zones**

Land Use(1)	Inner Safety Zone (ISZ)/Zone 2	Inner Turning Zone (ITZ)/Zone 3	Outer Safety Zone (OSZ)/Zone 4	Traffic Pattern Zone (ITZ)/Zone 6
Residential	Prohibited	Allowed	Allowed	Allowed
Commercial	Allowed	Allowed	Allowed	Allowed
Industrial	Allowed	Allowed	Allowed	Allowed
Recreational	Prohibited	Allowed	Allowed	Allowed
Public (2)	Prohibited	Prohibited	Prohibited	Allowed

- (1) These development guidelines are not retroactive and will not be construed to require a change or alteration in the use of any property not conforming to these regulations, or otherwise interfere with the continuance of a nonconforming use. Nothing contained herein will require any change in the use of any property, the platting, construction, or alteration of which was begun prior to the effective date of the Arlington Airport Master Plan, and is diligently prosecuted.
- (2) Restrictions would apply to congregations of people and noise sensitive uses (i.e. schools, hospitals, nursing homes, churches, auditoriums, and concert halls).

*Noise Contours*

Noise levels around airports are generally broken down into three categories:

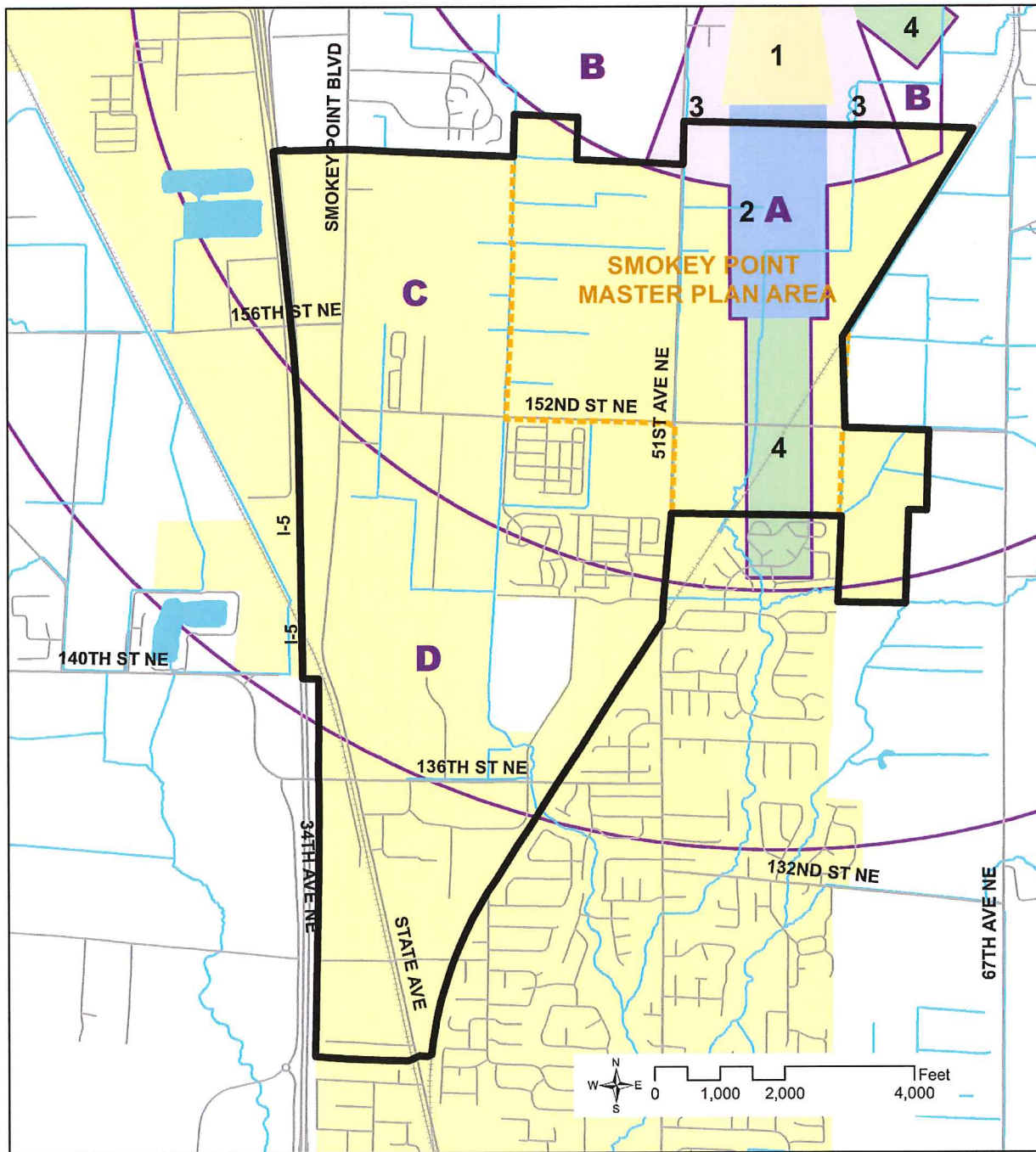
## CITY OF MARYSVILLE • COMPREHENSIVE PLAN

- 60-65 DNL noise level is compatible with all land uses;
- 65-70 DNL noise level is compatible with land use restrictions such as limiting residential uses and requiring noise abatement construction techniques in buildings; and
- 70-75 DNL noise level suggests significant noise levels that are not compatible with residential uses.

The Arlington Airport Master Plan shows that the range of noise contours are contained within the existing airport boundary with a portion of the 60 DNL noise contour extending off the airport property into the Smokey Point Neighborhood. As the Smokey Point neighborhood is only impacted by the 60 DNL noise contour, no additional land use restrictions are required other than those listed in the Arlington Airport Master Plan.



Figure 4-86 Arlington Airport Districts and Zones



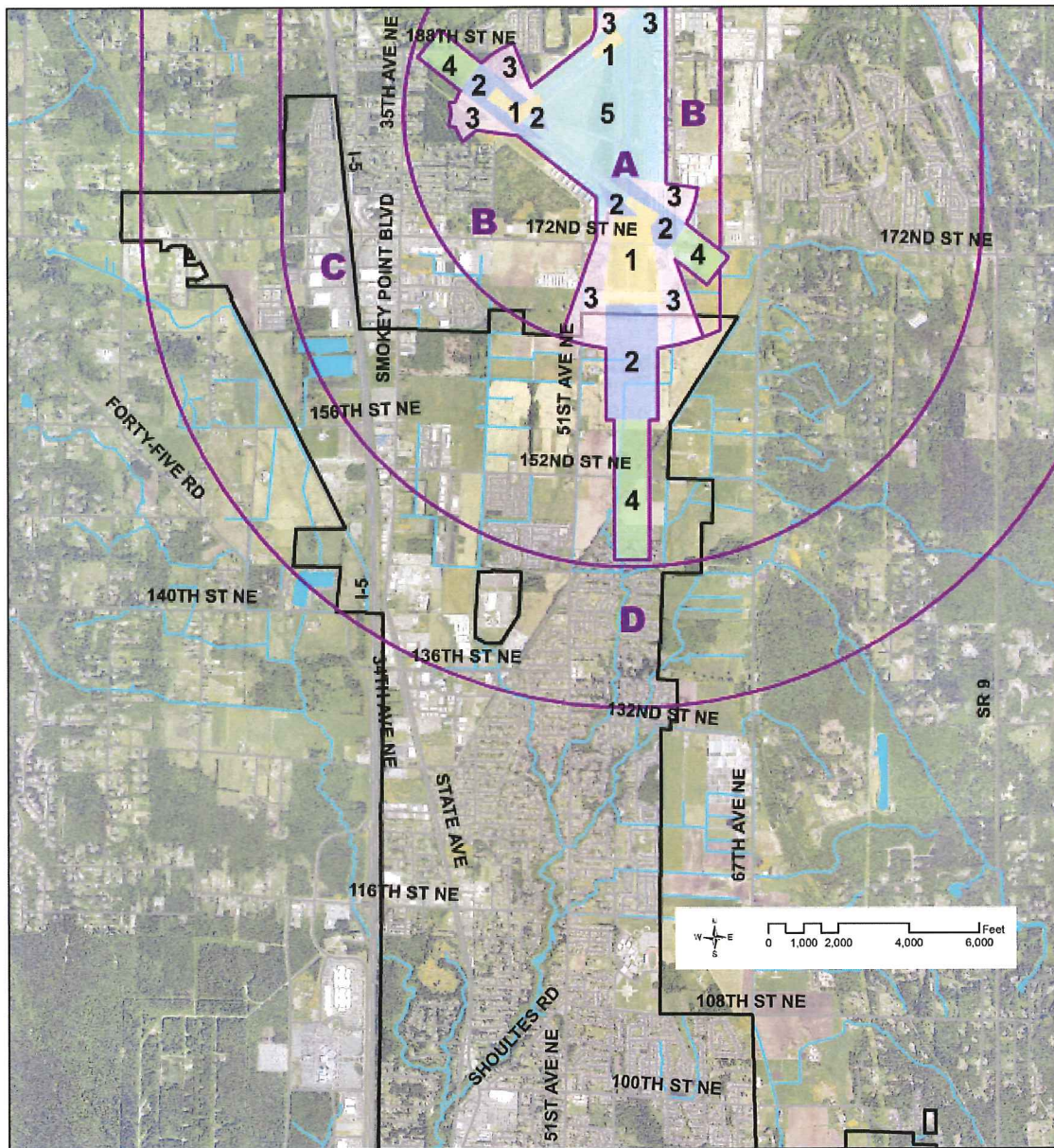
Arlington Airport Districts & Zones - Smokey Point Neighborhood

- Marysville city limits
- Smokey Point Neighborhood
- Smokey Point Master Plan Area

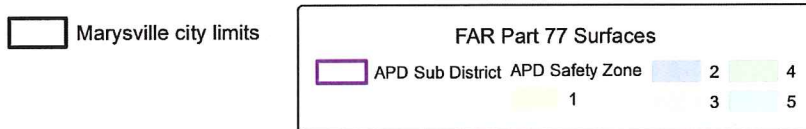
FAR Part 77 Surfaces			
	APD Sub District		2
	1		3
	4		5

Land Use Element  
4- 181

Figure 4-87 Arlington Airport Districts and Zones – Orthophoto Perspective



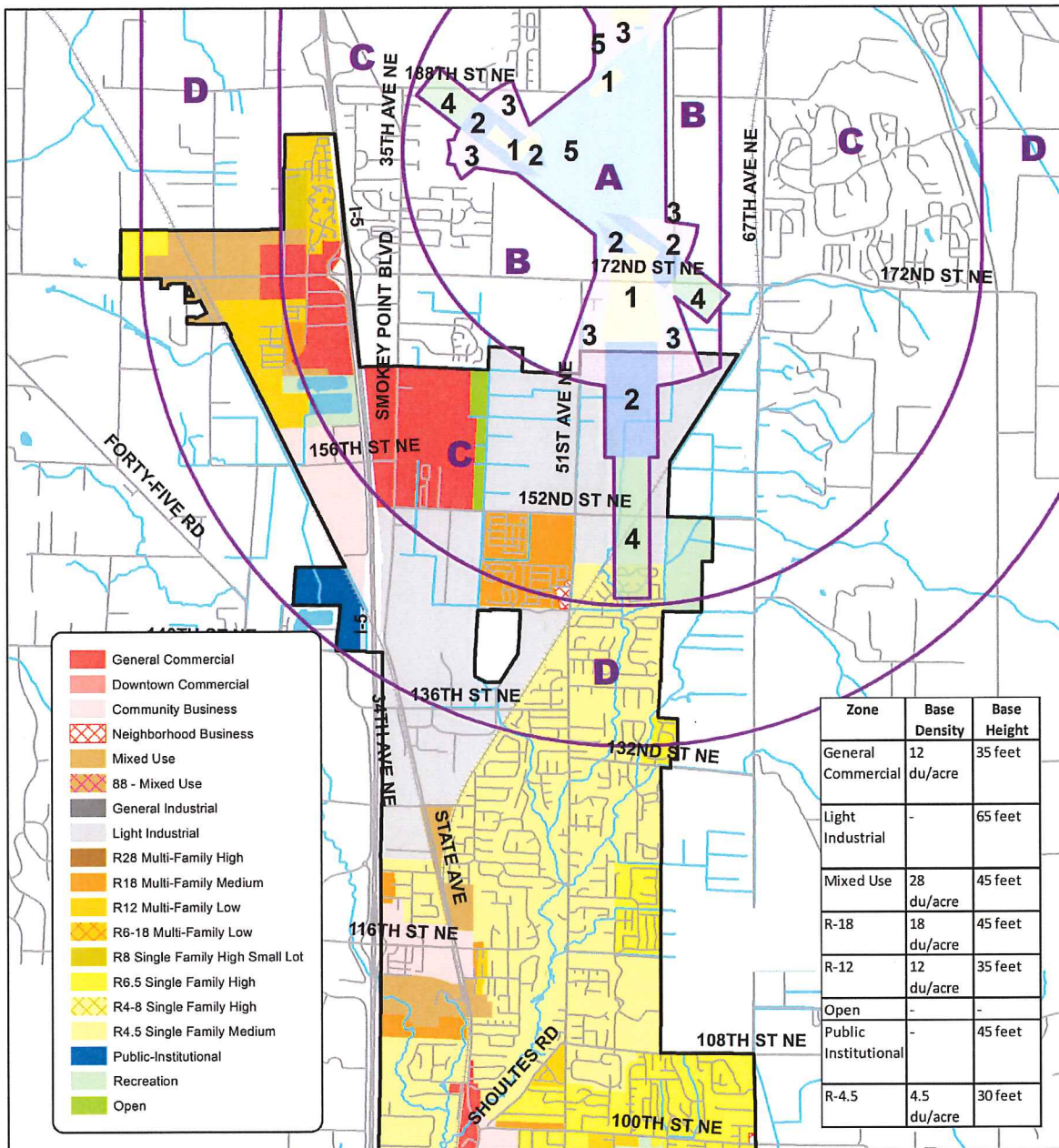
### Arlington Airport Districts



Land Use Element  
4-182



Figure 4-88 Zoning Relative to Arlington Airport Districts and Zones

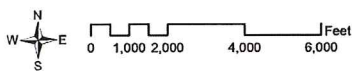


### Arlington Airport Districts

□ Marysville city limits

FAR Part 77 Surfaces

APD Sub District	2	4
APD Safety Zone	1	3



# *Index #20*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 9/14/201506/01/2015**

<b>AGENDA ITEM:</b> Ordinance Amending MMC Prohibiting the use of Electronic Cigarettes in Parks.	
<b>PREPARED BY:</b> Jim Ballew	<b>DIRECTOR APPROVAL:</b>
<b>DEPARTMENT:</b> Parks and Recreation	
<b>ATTACHMENTS:</b> Ordinance	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
<b>SUMMARY:</b>	

Parks and Recreation Department staff recommend amendment of the current MMC section 6.82.173 which currently prohibits smoking and tobacco use in public parks to include the prohibition of electronic cigarettes or Vaping devices in public parks. Both parks staff and local law enforcement personnel continue to receive complaints from the public that electronic cigarettes or Vaping devices have similar second hand effects and scientific research concludes that electronic cigarettes emit harmful chemicals into the air and need to be regulated in the same manner as tobacco smoking.

The Snohomish Health District also supports the prohibition of electronic cigarettes and Vaping devices and currently prohibits use of these devices within their campus.

Since the City Council approved the prohibition of smoking in public parks, we have not received any complaints from the public but have received support and thanks for the policy. Many cities have adopted our policy on the prohibition of smoking in public parks and are also considering inclusion of electronic devices in their policies.

<b>RECOMMENDED ACTION:</b> Staff recommends the City Council consider amending the Marysville Municipal Code section 6.82.173 to include the prohibition of electronic cigarettes in Parks.
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CITY OF MARYSVILLE  
Marysville, Washington

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

**AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING SECTION 6.82.173 OF THE MARYSVILLE MUNICIPAL CODE, PROHIBITING THE USE OF ELECTRONIC CIGARETTES IN PARKS; PROVIDING FOR SEVERABILITY; AND EFFECTIVE DATE.**

WHEREAS, the use of electronic cigarettes, also known as e-cigarettes or vaping devices, has increased and according to the Centers for Disease Control and Prevention, youth e-cigarette use tripled between 2013 and 2014;

WHEREAS, scientific research concludes that electronic cigarettes emit harmful chemicals into the air and need to be regulated in the same manner as tobacco smoking. There is evidence that nitrosamines, a group of carcinogens found specifically in tobacco, are carried over into the e-cigarette fluid from the nicotine extraction process.

WHEREAS, there is also evidence that the glycol carriers can be oxidized by the heating elements used in e-cigarettes to vaporize the liquids, creating aldehydes such as formaldehyde.

WHEREAS, the visible aerosol from vaping delivery devices consists of condensed submicron liquid droplets, which contain many chemicals including some that are carcinogenic, such as formaldehyde, metals (cadmium, lead, nickel), and nitrosamines which are harmful.

WHEREAS, the municipal code prohibits smoking in parks; and

WHEREAS, the use of e-cigarettes mimics the use of combustible cigarettes; and

WHEREAS, the use of e-cigarettes presents health risks resembling some of those of smoking combustible cigarettes and may lead to nicotine addiction; and

WHEREAS, the use of e-cigarettes is not consistent with the healthful, wholesome atmosphere that city parks should offer residents.

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

SECTION 1. Section 6.82.173 of the municipal code is amended as set forth in Exhibit "A."

SECTION 2. Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance .

SECTION 3. Effective Date. This ordinance shall become effective five days after the date of its publication by summary.

PASSED by the City Council and APPROVED by the Mayor this \_\_\_\_\_ day of September 2015.

CITY OF MARYSVILLE

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

Attest:

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

Approved as to from:

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

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

# EXHIBIT A

## **6.82.173 Smoking and tobacco use.**

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It is unlawful for any person to smoke or light cigars, cigarettes, tobacco or other smoking material [or to use an electronic smoking device](#) within city parks. The director shall post signs in appropriate locations prohibiting smoking in the city's parks.

["Electronic smoking device" means an electronic or battery-operated device, the use of which resembles smoking, that can be used by a person to simulate smoking through inhalation of vapor or aerosol produced by the device and includes any component part of such product whether or not sold separately. "Electronic smoking device" includes, but is not limited to, an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, and an electronic hookah.](#)

# *Index #21*

CITY OF MARYSVILLE  
Marysville, Washington

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY OF MARYSVILLE, WASHINGTON  
DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY TO BE  
SURPLUSED AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON  
AS FOLLOWS:

The items of personal property listed below are hereby declares to be surplus and are of no  
further public use or necessity.

ASSET #	YEAR	DESCRIPTION	SERIAL #	QUANTITY
337	1996	Ford Taurus	1FALP52UXTG260526	1
920	2001	Chevrolet Malibu	1GNIND52J91M589761	1
M002	2000	Air-Flo Sander	288707	1
234	1987	GMC C3500 Flatbed Truck	1GDJR34J2HJ521558	1
256	1999	TYMCO Sweeper	1FV67FAA4XH960700	1
-	Unknown	LG AC Unit (Model LP153HD3A)	008KA700977	1
OM6	2005	Metrotech 810 Locator	0156921	1
OM4	2008	Fisher M66 Metal Detector	10091252	1
-	Unknown	Fisher M65 Metal Detector	10121268	1
-	Unknown	Fisher M66 Metal Detector	10081166, 09091313	2
OM32	Unknown	Metrotech Leak Detector	1788	1



The City is hereby authorized to sell or dispose of the above referenced items in a manner, which in the discretion of the Fleet and Facilities Manager nets the greatest amount to the City.

PASSED by City Council and APPROVED by the Mayor this \_\_\_\_\_ day of September, 2015.

CITY OF MARYSVILLE

By \_\_\_\_\_  
JON NEHRING, Mayor

ATTEST:

By \_\_\_\_\_  
APRIL O'BRIEN, Deputy City Clerk

Approved as to form:

By \_\_\_\_\_  
JON WALKER, City Attorney

*Update*  
*Index # 24*

[DRAFT]  
CITY OF MARYSVILLE  
Marysville, Washington

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

AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING THE 2015/2016 BIENNIAL-BUDGET AND PROVIDING FOR THE INCREASE OF CERTAIN EXPENDITURE ITEMS AS BUDGETED FOR IN ORDINANCE NO. 2972, AND CHANGES IN COMPENSATION LEVELS

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

Section 1. In accordance with MMC 2.50.030, the 2015/2016 biennial budget hereby is amended to reflect that the Teamsters pay grid as contained in Appendix "A".

Section 2. Except as provided herein, all other provisions of Ordinance No. 2972 shall remain in full force and effect, unchanged.

PASSED by the City Council and APPROVED by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF MARYSVILLE

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

ATTEST:

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

Approved as to form:

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

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

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

## EXHIBIT A – 2015

**CITY OF MARYSVILLE**  
**TEAMSTERS PAY GRID**

January 1, 2015

2% increase, Procurement Splst &amp; Sr. Acctng Tech - 5% Market Adj + 2% increase

Job Classification	PAY CODE	Step 0	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
Program Clerk	2	3308	3444	3585	3730	3886	4045	4202
Procurement & Distribution Asst/Program Asst	3	3708	3859	4021	4185	4357	4534	4711
Program Specialist	5	3758	3913	4074	4241	4416	4595	4772
Accounting Technician	6	3785	3943	4103	4271	4450	4630	4808
Maintenance Worker I	6-1	3768	3924	4085	4252	4428	4609	4785
Property/Evidence Specialist	7	3918	4078	4245	4418	4599	4789	4974
Administrative Secretary	9	3924	4086	4252	4427	4608	4798	4984
Senior Accounting Technician	10	4268	4443	4625	4813	5008	5217	5419
Traffic Control Systems Tech	14	4560	4748	4943	5144	5355	5575	5792
Facilities/Maint Worker II - Meter Reader/Repair	16-1	4387	4566	4751	4950	5150	5363	5570
WWTP Maint Technician I	17	4448	4635	4822	5019	5225	5439	5649
Wtr Qual Splst/Cross Connect Cntrl Splst	18	4622	4811	5009	5214	5427	5651	5870
Lead Worker I	20	4688	4884	5082	5290	5508	5734	5957
Equipment Mechanic	21	4668	4856	5054	5263	5479	5701	5923
WWTP Operator	22	4860	5060	5268	5484	5709	5943	6173
WWTP Maint Technician II	23	4883	5082	5290	5507	5734	5967	6200
Lead Worker II	24	5073	5282	5498	5723	5958	6203	6445
Water Quality/WWTP Lead	25	5247	5461	5685	5917	6160	6413	6662
Sr Traffic Control Systems Tech	26	5355	5575	5803	6041	6289	6548	6799

Rev. 7/28/15