

**Marysville City Council Meeting**

**April 24, 2017**

**7:00 p.m.**

**City Hall**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

A. Police Awards

B. Volunteer of the Month

C. Employee Service Awards

**Audience Participation**

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

1. Consider the March 27, 2017 City Council Meeting Minutes

**Consent**

2. Consider the April 5, 2017 payroll in the amount \$1,804,956.00; Paid by EFT Transactions and Check Numbers 30660 through 30694

3. Consider the April 5, 2017 Claims in the Amount of \$420,173.27; Paid by EFT Transactions and Check Numbers 115823 through 115968 with Check Numbers 108947, 114013 and 115205 Voided

4. Consider the April 12, 2017 Claims in the Amount of \$2,472,298.04; Paid by EFT Transactions and Check Number 115969 through 116111 with Check Numbers 111695 and 112821 Voided

**Review Bids**

**Public Hearings**

**New Business**

5. Consider Approving Revocable License to Enter upon District Property between the City of Marysville and Snohomish County PUD thereby Granting the City Access to PUD Property for the Purpose of Collecting Design Information Associated with the State Avenue Widening Project from 100<sup>th</sup> St NE to 116<sup>th</sup> St NE

## Marysville City Council Meeting

**April 24, 2017**

**7:00 p.m.**

**City Hall**

6. Consider Approving an Agreement with Snohomish Emergency Radio Systems for the Transfer of Ownership of the SERS Monopole

7. Consider an **Ordinance** of the City of Marysville Annexing Certain Unincorporated Area, Known as the Washington State Department of Transportation Right-of-Way Annexation into the City of Marysville

8. Consider A **Resolution** of the City of Marysville to Submit to the Qualified Electors of the City at the August 2017 Primary Election, a Proposition Authorizing the Restoration of the Regular Property Tax Levy for Emergency Medical Service to be Made in 2017 for Collection Beginning in 2018 and Continuing through 2023; this Proposition would Authorize the City to Set an Amount not to Exceed Fifty Cents (\$.50) Per Thousand Dollars (\$1,000.00) of Assessed Valuation for 2018, and Authorizing Increases in the Levy Otherwise Allowed by RCW 84.55.050 but not More than One Hundred Ten Percent (110%) for Each of the Five Succeeding Years, the Proceeds from Such Levy to be Used for the Provisions of Emergency Medical Care and Services; Setting Forth the Ballot Proposition; Directing Proper City Officials to Take Necessary Actions; and Providing for Other Properly Related Matters

9. Consider a **Resolution** of the City of Marysville Delegating to the Public Works Director the Authority to Legally Bind the City for the Sole Purpose of Requesting Federal Reimbursement

### **Legal**

### **Mayor's Business**

### **Staff Business**

### **Call on Councilmembers**

### **Adjournment/Recess**

### **Executive Session**

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

### **Reconvene**

### **Adjournment**

**Marysville City Council Meeting****April 24, 2017****7:00 p.m.****City Hall**

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

# *Index #1*



|  |               |
|--|---------------|
| <b>Call to Order/Pledge of Allegiance/Roll Call</b>  | 7:00 p.m.     |
| Excuse the absence of Councilmember Stevens  | Approved      |
| <b>Approval of the Agenda</b>  | Approved      |
| <b>Committee Reports</b>   |               |
| <b>Presentations</b>   |               |
| Employee Service Awards  | None          |
| Volunteer of the Month - Dawn Hackett  | Presented     |
| <b>Audience Participation</b>  |               |
| <b>Approval of Minutes</b>   |               |
| Consider the February 27, 2017 City Council Meeting Minutes  | Approved      |
| <b>Consent Agenda</b>  |               |
| Consider Approval of the March 1, 2017 Claims in the Amount of \$504,214.17; Paid by EFT Transactions and Check Numbers 114955 through 115098 with No Check Numbers Voided   | Approved      |
| Consider Approval of the March 8, 2017 Claims in the Amount of \$1,182,093.70; Paid by EFT Transactions and Check Numbers 115099 through 115315 with Check Numbers 114661, 114810 and 114995 Voided  | Approved      |
| Consider Approval of the March 15, 2017 Claims in the Amount of \$1,959,965.79; Paid by EFT Transactions and Check Numbers 115316 through 115505 with No Check Numbers Voided  | Approved      |
| Consider Approval of the March 3, 2017 Payroll in the Amount of \$1,736,424.22; Paid by EFT Transactions and Check Numbers 30597 through 30630   | Approved      |
| Consider Approval of the March 20, 2017 Payroll in the Amount of \$1,174,254.62; Paid by EFT Transactions and Check Numbers 30631 through 30659  | Approved      |
| <b>Review Bids</b>   |               |
| <b>Public Hearings</b>   |               |
| Consider Approval of the Program Year 2017 Annual Action Plan and Citizen Participation Plan Amendment, as Recommended by the Citizen Advisory Committee on March 7, 2017, Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Program Year 2017 Annual Action Plan, and Direct Staff to Forward Program Year 2017 Annual Action Plan to the U.S. Department of Housing and Urban Development | Held/Approved |
| <b>New Business</b>  |               |
| Consider the Supplemental Agreement No. 2 to the City's Professional Services Agreement with KPG, Inc. for the Highway Safety Improvement Program (HSIP) Projects in the Amount of \$15,758.94   | Approved      |
| Consider the Community Beautification Program Grant Review Committee's Recommendation on Award Funding   | Approved      |
| Consider the Declaration of Protective Covenants, Conditions and Restrictions for Parcel 300521-002-024-00 as Requested by Snohomish County  | Approved      |

|   |                           |
|---|---------------------------|
| Consider the Professional Services Agreement with Andes Land Surveying P.S. for the 23 <sup>rd</sup> and 169 <sup>th</sup> Place NE Connector Project   | Approved                  |
| Consider an <b>Ordinance</b> of the City Council of the City of Marysville, Washington, Dedicating Right-Of-Way for Public Use.   | Approved<br>Ord. No. 3051 |
| Consider an <b>Ordinance</b> Amending the City’s Comprehensive Plan by Adopting an Update to the Capital Facilities Plan  | Approved<br>Ord. No. 3052 |
| Consider an <b>Ordinance</b> Updating the City’s Development Regulations and Amending Sections 22A.020.050, 22A.020.070, 22A.020.200, 22C.010.060, 22C.010.070, 22C.010.090, 22C.010.210, 22C.010.220, 22C.020.060, 22C.020.070, 22C.020.190, 22C.130.030, 22C.160.080, 22G.080.100, and 22A.010.160 of the Marysville Municipal Code | Continued                 |
| Consider an <b>Ordinance</b> Guiding Development in the Lakewood Neighborhood by Amending the City Comprehensive Plan to Adopt the Lakewood Neighborhood Master Plan and Amending the City’s Land Use Regulations to Adopt Marysville Municipal Code Chapter 22C.065, Lakewood Neighborhood Master Plan Area – Design Requirements    | Approved<br>Ord. No. 3053 |
| A <b>Resolution</b> of the City of Marysville, Washington Supporting the “CERB” Planning Grant Application to the Washington State Department of Commerce; to Develop a Plan for the Arlington Marysville Manufacturing and Industrial Center   | Approved<br>Ord. no. 2411 |
| <b>Legal</b>  |                           |
| <b>Mayor’s Business</b>   |                           |
| <b>Staff Business</b>   |                           |
| <b>Call on Councilmembers</b>   |                           |
| <b>Adjournment</b>  | 8:25 p.m.                 |
| Executive Session   | 8:30 p.m.                 |
| Real Estate – three items (action expected on two)  | Action taken              |
| Personnel – one item  |                           |
| Adjournment   | 8:45 p.m.                 |

COUNCIL*DRAFT*  
MINUTES

**Regular Meeting**  
March 27, 2017

### Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Steve Swanson, Vital Signs Ministry 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, Kamille Norton, Jeff Seibert, Rob Toyer, Jeff Vaughan, and Donna Wright

**Absent:** Michael Stevens

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

Mayor Nehring commented that Councilmember Stevens had requested an excused absence.

**Motion** made by Councilmember Toyer, seconded by Councilmember Muller, to excuse Councilmember Stevens. **Motion** passed unanimously (6-0).

### Approval of the Agenda

**Motion** made by Councilmember Norton, seconded by Councilmember Toyer, to approve the agenda as presented. **Motion** passed unanimously (6-0).

### Committee Reports

None

### **Presentations**

A. Employee Services Awards

None

B. Volunteer of the Month

Dawn Hackett was recognized for her volunteer work in the community, especially as a volunteer dispatcher for the American Cancer Society and other activities related to the American Cancer Society on behalf of cancer patients.

### **Audience Participation**

Patricia Kaiser, 2910 – 73<sup>rd</sup> Avenue NE, Marysville, WA referred to New Business Item 14 and stated that the three amendments which would be mentioned by her husband should not be deleted. She discussed concerns related to those proposed amendments.

Evan Kaiser, 2910 – 73<sup>rd</sup> Avenue NE, Marysville, WA referred to New Business Item 14 and requested that the Council not adopt Code Amendments 22A.020.200, 22C.010.210, and 22C.010.220. He referred to the signatures of 101 residents who agreed with his recommendation. He expressed concern about the format of the public comments portion of the meeting and the lack of opportunity for discussion or clarification of his comments.

Mayor Nehring explained that this portion of the agenda is designed to get public input on particular items before the City Council. They are then able to discuss among themselves how they want to vote. If Council members have any particular questions they are free to ask those. Mr. Kaiser commented that he had not received responses to many of the materials he had sent in. He expressed concern about his inability to correct incorrect comments made on March 6. Mayor Nehring expressed appreciation for the work that Mr. Kaiser had done and the comments that he has provided.

Craig Wells, 1048 State Avenue, Marysville, WA 98270 requested clarification on trespass orders. He thanked the Council for running a great city, but discussed issues with numerous trespass orders he has had at his property. He distributed copies of the orders over the last year to the Council. He expressed frustration that the orders haven't been taken seriously. Deputy Chief Goldman offered to meet Mr. Wells privately to discuss the matter. Mayor Nehring thanked Mr. Wells for his comments and for taking the time to do the trespass orders.

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

1. Consider the February 27, 2017 City Council Meeting Minutes

**Motion** made by Councilmember Vaughan, seconded by Councilmember Muller, to approve the February 27, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

### **Consent**

2. Consider Approval of the March 1, 2017 Claims in the Amount of \$504,214.17; Paid by EFT Transactions and Check Numbers 114955 through 115098 with No Check Numbers Voided
3. Consider Approval of the March 8, 2017 Claims in the Amount of \$1,182,093.70; Paid by EFT Transactions and Check Numbers 115099 through 115315 with Check Numbers 114661, 114810 and 114995 Voided
4. Consider Approval of the March 15, 2017 Claims in the Amount of \$1,959,965.79; Paid by EFT Transactions and Check Numbers 115316 through 115505 with No Check Numbers Voided
5. Consider Approval of the March 3, 2017 Payroll in the Amount of \$1,736,424.22; Paid by EFT Transactions and Check Numbers 30597 through 30630
6. Consider Approval of the March 20, 2017 Payroll in the Amount of \$1,174,254.62; Paid by EFT Transactions and Check Numbers 30631 through 30659

**Motion** made by Councilmember Toyer, seconded by Councilmember Wright, to approve Consent Agenda items 2, 3, 4, 5, and 6. **Motion** passed unanimously (6-0).

### **Review Bids**

### **Public Hearings**

7. Consider Approval of the Program Year 2017 Annual Action Plan and Citizen Participation Plan Amendment, as Recommended by the Citizen Advisory Committee on March 7, 2017, Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Program Year 2017 Annual Action Plan, and Direct Staff to Forward Program Year 2017 Annual Action Plan to the U.S. Department of Housing and Urban Development

Amy Hess, Associate Planner, presented the Annual Action Plan for Program Year 2017 and the amendment to the Citizen Participation Plan.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the Program Year 2017 Annual Action Plan and Citizen Participation Plan Amendment, as Recommended by the Citizen Advisory Committee on March 7, 2017, Provide a Summary of, and Response to any Comments Received during the Public

Hearing into the Program Year 2017 Annual Action Plan, and Direct Staff to Forward Program Year 2017 Annual Action Plan to the U.S. Department of Housing and Urban Development. **Motion** passed unanimously (6-0).

### **New Business**

8. Consider the Supplemental Agreement No. 2 to the City's Professional Services Agreement with KPG, Inc. for the Highway Safety Improvement Program (HSIP) Projects in the Amount of \$15,758.94

Director Nielsen explained that this relates to right of way for signal improvements at 80<sup>th</sup>.

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to authorize the Mayor to sign the Supplemental Agreement No. 2 to the City's Professional Services Agreement with KPG, Inc. for the Highway Safety Improvement Program (HSIP) Projects in the Amount of \$15,758.94. **Motion** passed unanimously (6-0).

9. Consider the Community Beautification Program Grant Review Committee's Recommendation on Award Funding

CAO Hirashima explained that the committee reviewed the grant applications. They received a number of applications from a variety of neighborhoods throughout the city. The projects ranged from landscaping projects to storm water detention pond cleanups and fencing around neighborhood parks. A total of \$25,375 would be awarded in this round.

Council President Norton asked why the amount of awards was less than the amount available. CAO Hirashima explained that it related to the committee's review of the application as well as the number of applications.

**Motion** made by Councilmember Norton, seconded by Councilmember Toyer, to approve the Community Beautification Program Grant Review Committee's Recommendation on Award Funding. **Motion** passed unanimously (6-0).

10. Consider the Declaration of Protective Covenants, Conditions and Restrictions for Parcel 300521-002-024-00 as Requested by Snohomish County

Director Nielsen explained that this relates to work done by Snohomish County at 51<sup>st</sup> and 122<sup>nd</sup>.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Wright, to authorize the Mayor to sign the Declaration of Protective Covenants, Conditions and Restrictions for Parcel 300521-002-024-00 as Requested by Snohomish County. **Motion** passed unanimously (6-0).

11. Consider the Professional Services Agreement with Andes Land Surveying P.S. for the 23<sup>rd</sup> and 169<sup>th</sup> Place NE Connector Project

Director Nielsen explained that this relates to the design and construction from 169<sup>th</sup> to 23<sup>rd</sup>.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign the Professional Services Agreement with Andes Land Surveying P.S. for the 23<sup>rd</sup> and 169<sup>th</sup> Place NE Connector Project. **Motion** passed unanimously (6-0).

12. Consider an **Ordinance** of the City Council of the City of Marysville, Washington, Dedicating Right-Of-Way for Public Use.

City Attorney Walker explained that this would dedicate certain tracts to right of way as opposed to park land at Mother Nature's Window.

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to approve Ordinance No. 3051. **Motion** passed unanimously (6-0).

13. Consider an **Ordinance** Amending the City's Comprehensive Plan by Adopting an Update to the Capital Facilities Plan

Director Koenig reviewed this item. He explained that the Planning Commission had reviewed and recommended approval of this.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Ordinance No. 3052. **Motion** passed unanimously (6-0).

14. Consider an **Ordinance** Updating the City's Development Regulations and Amending Sections 22A.020.050, 22A.020.070, 22A.020.200, 22C.010.060, 22C.010.070, 22C.010.090, 22C.010.210, 22C.010.220, 22C.020.060, 22C.020.070, 22C.020.190, 22C.130.030, 22C.160.080, 22G.080.100, and 22A.010.160 of the Marysville Municipal Code

Senior Planner Angela Gemmer commented that at the prior City Council meeting there were some concerns raised regarding the height allowance for the proposed flagpole amendments. She explained how the height allowance is to be interpreted. In the single family residential zones which allow a 30' height on the home, the proposed ordinance would allow a 40' height on flagpoles. The code generally allows for 5' above the height of the structure or 10' above the base height limit, whichever is greater. Another concern raised was about setbacks. She explained that in nearly every zone there is a utility easement along the front of the property line. A greater setback than that is already required would potentially preclude the display of a flag in the front yard which is the customary location for a flag. The side and rear setbacks would be status quo under the proposed amendments. The front yard setback would be comparable and would typically allow relaxation to 10 feet for residential accessory structures. Regarding the

content of flags, she stated that it is not the City's intent to regulate the content of flags. Another concern raised was with respect to omitting the structural clause out of the sign code. She explained that the sign code is not the appropriate place to regulate flags, but the International Building Code and International Residential Code requirements would dictate the requirement to obtain a structural analysis. She explained that these proposed amendments went through the Planning Commission and were recommended for approval.

Councilmember Seibert expressed concern about someone living in a single family house with a multifamily residence next door and asked how tall the flagpole would be allowed to be. He also asked what would happen if someone didn't obtain a permit for the flagpole. Senior Planner Gemmer explained that staff would contact the individual and have them go through the permitting process after the fact and work with them to have it meet code.

Councilmember Muller commented that flags on 40-45' poles would potentially be nuisances due to their size. Those would be commercial sized flags in residential neighborhoods. He recommended a 25' height limit on smaller lots with a maximum 35' flagpole. He recommended scaling back the heights which would automatically restrict the size of the flags.

Councilmember Vaughan asked if the Planning Commission considered information as presented by Councilmember Muller. Senior Planner Gemmer replied that they considered that information as well as information presented by Mr. Kaiser.

Councilmember Norton asked why the Planning Commission had decided to go with the recommendation that they did. Senior Planner Gemmer explained that historically the City has not received any complaints on flags or flagpoles. In terms of the height there are a number of plats with substantial topography, especially in the Sunnyside Area and Getchell Hill. The recommendation would take into account unique circumstances with respect to topography other structures. She explained that the proposed code would account for the wide variety of conditions on neighboring properties. Additionally, on multifamily zones there would be higher structures so the height would be relatively proportionate.

Councilmember Toyer agreed with Councilmember Muller's comments that 40-45' would be too high.

There was consensus to table this until the next work session to better address the Council's concerns related to height.

15. Consider an **Ordinance** Guiding Development in the Lakewood Neighborhood by Amending the City Comprehensive Plan to Adopt the Lakewood Neighborhood Master Plan and Amending the City's Land Use Regulations to Adopt Marysville Municipal Code Chapter 22C.065, Lakewood Neighborhood Master Plan Area – Design Requirements



*DRAFT*

Planning Manager Chris Holland generally reviewed this item and explained that the Planning Commission is recommending adoption of the Plan and Regulations.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to approve Ordinance No. 3053. **Motion** passed unanimously (6-0).

16. A **Resolution** of the City of Marysville, Washington Supporting the “CERB” Planning Grant Application to the Washington State Department of Commerce; to Develop a Plan for the Arlington Marysville Manufacturing and Industrial Center

Director Koenig reviewed this item.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Resolution No. 2411. **Motion** passed unanimously (6-0).

## Legal

### Mayor’s Business

Mayor Nehring had the following comments:

- There was nice ceremony for the opening of Little League season on Saturday.
- He gave an update on the RFA Planning Committee. There was a meeting on Thursday night where some good questions were raised, and it was decided to have each body caucus until May.

### Staff Business

Deputy Chief Goldman commented that last week they finished up the Citizens Academy. Everybody seemed to have a great time and learned a lot. He thanked everyone in the police department for making that successful.

Sandy Langdon had no comments.

Jon Walker stated the need for three Executive Session items and one Closed Session item which would be addressed together. Two of the items related to purchasing real estate, one item pertained to leasing real estate, and one item related to collective bargaining negotiations. Action was expected on one item related to leasing real estate. He estimated that the four items would take 15 minutes.

Dave Koenig had no comments.

Jeff Cole had no comments.

Jim Ballew:

- The recreation guide went out last week and the office has been slammed with registrations. The online registration system is going well.
- Trail opening on April 22 at 10:00.

Kevin Nielsen:

- 3<sup>rd</sup> Street is mostly paved, but they still need to do the northbound lanes. Portions in front of businesses will be done at night so as to not impact business.
- Staff is chasing potholes around the City.
- Clean Sweep on May 13. Public Works will be open and people will be invited to bring their trash there.
- He commended the police on their quick response to an issue in the SODA district downtown.

Gloria Hirashima:

- Congrats to staff for their work on the Lakewood Plan. Finishing this is a great accomplishment.
- 3<sup>rd</sup> Street looks terrific.
- She spoke to the Institute for a Democratic Future through the school district regarding the Growth Management Act and Urban Growth Boundaries. She reflected on how far the city has come on the Growth Management Act

### **Call on Councilmembers**

Jeff Vaughan:

- He expressed appreciation for the quick action on the potholes.
- The trip to Washington DC was a good and productive one.
- He and Council President Norton had a meeting at the Executive Office Building next to the White House with a representative of the Trump Administration where some of the City's projects and priorities were pitched. He commented that there is a willingness with this administration to hear directly from cities and not just through representatives. He commented that there was some indication that they might be able to help the City talk to federal officials about some of the transportation projects. There was also some discussion about potential funding for public safety for the jail.

Donna Wright stated she has heard several comments about how much attendees to the Citizens Academy have enjoyed it.

Jeff Seibert:

- Washington DC was good, but cold.
- He asked if there is a restriction about how many dwellings can be serviced from a private road. Planning Manager Holland explained that it could be 4 lots or 8 dwelling units. Councilmember Seibert asked if a private road be extended to another development as a public road. Planning Manager Holland said that generally it is not allowed. Councilmember Seibert discussed a concern about a

new development in the Soper Hill area. Director Koenig indicated staff would look into it.

- He asked about billboards; he was under the impression that they were no longer allowed. Director Koenig explained that the one that was just put up is on Stillaguamish Tribe Trust Land so the City has no regulation ability on the property.

Rob Toyer had no comments.

Steve Muller:

- He also heard great comments about the Citizens Academy.
- Marysville has come a long way since 1990. He commended everyone for the hard work.

Kamille Norton:

- Thanks to staff for the work in setting up the trip to Washington D.C.
- She appreciated meeting with the representative with the Office of Intergovernmental Affairs. She is looking forward to continuing to nurture and develop that relationship.
- The Red Hot Jazz event at the Opera House went well. She heard many great comments about the facility and staff there.

Council recessed at 8:25 p.m. for five minutes and reconvened at 8:30 in Executive Session and Closed Session for 15 minutes to discuss four items - two items relating to purchasing real estate, one item pertaining to leasing real estate, and one item relating to collective bargaining negotiations. Action was expected on one item related to leasing real estate. The four items were expected to take 15 minutes.

### **Executive Session**

- A. Litigation
- B. Personnel – one item, RCW 42.30.140 (4)(a)
- C. Real Estate – three items, RCW 42.30.110(1)(b) and RCW 42.30.110(1)(c)

Executive session ended and public meeting reconvened at 8:45 p.m.

**Motion** made by Councilmember Seibert, seconded by Councilmember Wright, to authorize the Mayor to sign the first amendment to lease between City and WIRB, Inc. **Motion** passed unanimously (6-0).

**Motion** made by Councilmember Muller, seconded by Councilmember Wright, to authorize the Mayor to sign the purchase and sale contract on 1510 1<sup>st</sup> Street as presented to Council. **Motion** passed unanimously (6-0).

*DRAFT*

**Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 8:45 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor  
Jon Nehring

\_\_\_\_\_  
April O'Brien  
Deputy City Clerk

# *Index #2*

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

**CITY COUNCIL MEETING DATE: April 24, 2017**

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

|   |
|---|
| <p><b>RECOMMENDED ACTION:</b><br/>                 The Finance and Executive Departments recommend City Council approve the April 5, 2017 payroll in the amount \$1,804,956.00, EFT Transactions and Check No.'s 30660 through 30694.</p> |
| <p><b>COUNCIL ACTION:</b></p>   |

# *Index #3*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: April 24, 2017**

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

Please see attached.

|  |
|--|
| <p>RECOMMENDED ACTION:</p> <p><b>The Finance and Executive Departments recommend City Council approve the April 5, 2017 claims in the amount of \$420,173.27 paid by EFT transactions and Check No. 115823 through 115968 with Check No.'s 108947, 114013 &amp; 115205 voided.</b></p> |
| <p>COUNCIL ACTION:</p>   |



BLANKET CERTIFICATION

**CLAIMS  
FOR  
PERIOD-4**

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 **\$420,173.27 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 115823 THROUGH 115968 WITH CHECK NO.'S 108947, 114013 & 115205 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 **24<sup>th</sup> DAY OF APRIL 2017.**

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

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

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

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

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COUNCIL MEMBER

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COUNCIL MEMBER

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

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 3/30/2017 TO 4/5/2017**

| <u>CHK #</u> | <u>VENDOR</u>        | <u>ITEM DESCRIPTION</u>       | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|-------------------------------|----------------------------|--------------------|
| 115823       | RAPID FINANCIAL SOL  | JURY COSTS AND LOAD FEE       | COURTS                     | 307.49             |
| 115824       | ALTISOURCE SINGLE FA | UB 780360000000               | WATER/SEWER OPERATION      | 228.50             |
| 115825       | AMERICAN PLANNING    | APA WAS CHAPTER FEE-GEMMER    | COMMUNITY DEVELOPMENT-     | 29.00              |
| 115826       | AMES, HOLLY          | RENTAL DEPOSIT REFUND         | GENERAL FUND               | 100.00             |
| 115827       | APSCO, INC.          | MECHANICAL SEAL FOR PUMP#3    | WASTE WATER TREATMENT F    | 2,254.05           |
| 115828       | ARLINGTON, CITY OF   | SURFACE WATER REVENUE BILLING | WATER/SEWER OPERATION      | 59,597.56          |
| 115829       | BAKFLIP LLC          | UB 847706860000               | WATER/SEWER OPERATION      | 19.55              |
| 115830       | BARKLY, CAROL        | UB 983718000000               | WATER/SEWER OPERATION      | 29.85              |
| 115831       | BARRY, DARRIN R      | UB 610970000002               | WATER/SEWER OPERATION      | 24.58              |
| 115832       | BICKFORD FORD        | CORE REFUND                   | EQUIPMENT RENTAL           | -81.83             |
|              | BICKFORD FORD        | STARTER W/CORE CHARGE         | EQUIPMENT RENTAL           | 222.62             |
| 115833       | BLACK, ANITA LOUISE  | INSTRUCTOR SERVICES           | RECREATION SERVICES        | 120.00             |
| 115834       | BLACKBURN PROPERTIES | UB 561250000001               | WATER/SEWER OPERATION      | 38.35              |
| 115835       | BOUSSARD, KATHY      | UB 800404000005               | WATER/SEWER OPERATION      | 118.22             |
| 115836       | CAMPBELL, BRETT & JE | UB 041002500000               | WATER/SEWER OPERATION      | 25.05              |
| 115837       | CASCADE COLLISON     | REPAIR VEHICLE DAMAGE #P170   | EQUIPMENT RENTAL           | 2,696.30           |
| 115838       | CASCADE NATURAL GAS  | NATURAL GAS CHARGES           | WATER FILTRATION PLANT     | 2,128.93           |
| 115839       | CENTRAL WELDING SUPP | RAKES                         | ER&R                       | 96.66              |
|              | CENTRAL WELDING SUPP | TRASH GRABBERS                | ER&R                       | 235.00             |
|              | CENTRAL WELDING SUPP | RAINGEAR                      | ER&R                       | 387.31             |
|              | CENTRAL WELDING SUPP | JACKETS                       | ER&R                       | 600.93             |
| 115840       | CLEAR IMAGE PHOTOGRA | SPECIAL EVENT PHOTOGRAPHY     | OPERA HOUSE                | 445.13             |
| 115841       | CNR INC              | ACD LICENSES                  | UTILITY BILLING            | 473.49             |
|              | CNR INC              |                               | MUNICIPAL COURTS           | 473.50             |
| 115842       | CODE PUBLISHING      | ELEC UPDATE                   | CITY CLERK                 | 172.92             |
| 115843       | COMCAST              | I-NET MAINTENANCE 2017        | CENTRAL SERVICES           | 13,118.94          |
| 115844       | COOP SUPPLY          | K-9 SUPPLIES                  | K9 PROGRAM                 | 14.35              |
|              | COOP SUPPLY          | SIGNS AND CABLE TIES          | WATER RESERVOIRS           | 45.85              |
|              | COOP SUPPLY          | K-9 FOOD                      | K9 PROGRAM                 | 67.17              |
|              | COOP SUPPLY          |                               | K9 PROGRAM                 | 84.00              |
| 115845       | COPIERS NORTHWEST    | PRINTER/COPIER CHARGES        | PERSONNEL ADMINISTRATIO    | 52.70              |
|              | COPIERS NORTHWEST    |                               | WASTE WATER TREATMENT F    | 119.16             |
|              | COPIERS NORTHWEST    |                               | PROBATION                  | 136.38             |
|              | COPIERS NORTHWEST    |                               | UTILITY BILLING            | 171.28             |
|              | COPIERS NORTHWEST    |                               | CITY CLERK                 | 191.05             |
|              | COPIERS NORTHWEST    |                               | FINANCE-GENL               | 191.05             |
|              | COPIERS NORTHWEST    |                               | LEGAL - PROSECUTION        | 270.36             |
|              | COPIERS NORTHWEST    |                               | EXECUTIVE ADMIN            | 323.06             |
|              | COPIERS NORTHWEST    |                               | POLICE INVESTIGATION       | 362.55             |
|              | COPIERS NORTHWEST    |                               | DETENTION & CORRECTION     | 492.50             |
|              | COPIERS NORTHWEST    |                               | OFFICE OPERATIONS          | 1,913.09           |
| 115846       | CORNWELL TOOLS       | BOOTS-HACKFORD                | EQUIPMENT RENTAL           | 200.00             |
| 115847       | CORSTONE CONST       | HYDRANT METER REFUND          | WATER-UTILITIES/ENVIRONM   | -562.20            |
|              | CORSTONE CONST       |                               | WATER/SEWER OPERATION      | 1,150.00           |
| 115848       | DELEON-GUERRERO,JOHN | WITNESS FEES                  | MUNICIPAL COURTS           | 10.70              |
| 115849       | DELL                 | MODEMS                        | IS REPLACEMENT ACCOUNTS    | 547.07             |
|              | DELL                 | LAPTOP WIRELESS CARDS         | WATER DIST MAINS           | 1,579.36           |
|              | DELL                 | LAPTOP                        | IS REPLACEMENT ACCOUNTS    | 3,635.23           |
|              | DELL                 | PC'S                          | IS REPLACEMENT ACCOUNTS    | 25,572.01          |
| 115850       | DICKS TOWING         | TOWING EXPENSE-MP17-09922     | POLICE PATROL              | 43.64              |
|              | DICKS TOWING         | TOWING EXPENSE-MP17-10450     | POLICE PATROL              | 43.64              |
|              | DICKS TOWING         | TOWING EXPENSE-MP17-10496     | POLICE PATROL              | 43.64              |

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|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 115850       | DICKS TOWING         | TOWING EXPENSE-MP17-11954      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING         | TOWING EXPENSE-MP17-12647      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING         | TOWING EXPENSE-MP17-12838      | POLICE PATROL              | 43.64              |
| 115851       | DONNELSON ELECTRIC   | ELECTRICAL WORK-PARK BATHROOM  | PARK & RECREATION FAC      | 2,995.89           |
| 115852       | DWAYNE LANES NORTH   | REPAIR ACCIDENT DAMAGE 2016 FO | EQUIPMENT RENTAL           | 1,000.00           |
| 115853       | E&E LUMBER           | WALL PLATES                    | PARK & RECREATION FAC      | 2.47               |
|              | E&E LUMBER           | LUMBER                         | PARK & RECREATION FAC      | 4.90               |
|              | E&E LUMBER           | MDF                            | FACILITY REPLACEMENT       | 4.97               |
|              | E&E LUMBER           | BITS                           | PARK & RECREATION FAC      | 8.68               |
|              | E&E LUMBER           | BRUSH                          | FACILITY REPLACEMENT       | 9.42               |
|              | E&E LUMBER           | FLANGE                         | EQUIPMENT RENTAL           | 9.94               |
|              | E&E LUMBER           | TEXTURE                        | MAINT OF GENL PLANT        | 12.03              |
|              | E&E LUMBER           | LUMBER, JOISTS AND ANGLES      | SOURCE OF SUPPLY           | 18.30              |
|              | E&E LUMBER           | CONDUIT                        | FACILITY REPLACEMENT       | 20.67              |
|              | E&E LUMBER           | BRUSHES, CEMENT AND HARDWARE   | PUBLIC SAFETY BLDG         | 21.31              |
|              | E&E LUMBER           | PADS                           | PARK & RECREATION FAC      | 21.75              |
|              | E&E LUMBER           | PLUMBING SUPPLIES              | COMMUNITY CENTER           | 27.68              |
|              | E&E LUMBER           | CAULKING                       | PARK & RECREATION FAC      | 32.44              |
|              | E&E LUMBER           | SEALS, COVERS, CONNECTORS AND  | FACILITY REPLACEMENT       | 32.49              |
|              | E&E LUMBER           | ROLLERS AND LINERS             | ROADSIDE VEGETATION        | 34.54              |
|              | E&E LUMBER           | HOLESAW AND SPRAY              | PARK & RECREATION FAC      | 40.38              |
|              | E&E LUMBER           | RESPIRATORS                    | FACILITY REPLACEMENT       | 46.06              |
|              | E&E LUMBER           | SAWS AND MARKERS               | PARK & RECREATION FAC      | 56.60              |
|              | E&E LUMBER           | PAINT AND STAIN                | PARK & RECREATION FAC      | 57.03              |
|              | E&E LUMBER           | SEAL KIT                       | PARK & RECREATION FAC      | 68.00              |
|              | E&E LUMBER           | LUMBER                         | FACILITY REPLACEMENT       | 97.33              |
|              | E&E LUMBER           | PLYWOOD AND MDF                | FACILITY REPLACEMENT       | 105.38             |
|              | E&E LUMBER           | PAINT AND SUPPLIES             | PARK & RECREATION FAC      | 174.67             |
|              | E&E LUMBER           | MDF                            | FACILITY REPLACEMENT       | 185.73             |
|              | E&E LUMBER           | CANVAS DROP, LINDBECK AND ETC  | PARK & RECREATION FAC      | 188.78             |
|              | E&E LUMBER           | LUMBER AND SUPPLIES            | PARK & RECREATION FAC      | 205.83             |
|              | E&E LUMBER           | COMPRESSOR                     | PARK & RECREATION FAC      | 207.28             |
|              | E&E LUMBER           | TAPE, DEGREASER, CORD AND SIMP | ER&R                       | 250.13             |
|              | E&E LUMBER           | PLYWOOD AND FOAM               | COURT FACILITIES           | 373.51             |
| 115854       | EASI FILE CORP       | FILE HANGERS                   | GENERAL FUND               | -14.87             |
|              | EASI FILE CORP       |                                | COMMUNITY DEVELOPMENT-     | 178.22             |
| 115855       | EVANS, MICHAEL       | REIMBURSE MILEAGE/PARKING/MEAL | UTIL ADMIN                 | 413.94             |
| 115856       | EVERETT BARK         | BARK                           | ROADSIDE VEGETATION        | 366.26             |
| 115857       | EVERETT, CITY OF     | ANIMAL CASE #MP17-09606        | COMMUNITY SERVICES UNIT    | 83.82              |
|              | EVERETT, CITY OF     | LAB ANALYSIS                   | WASTE WATER TREATMENT F    | 1,134.00           |
|              | EVERETT, CITY OF     | ANIMAL SHELTER FEES            | COMMUNITY SERVICES UNIT    | 2,960.00           |
| 115858       | FAIRBANKS, ROBERT &  | UB 030910000004                | WATER/SEWER OPERATION      | 31.71              |
| 115859       | FASTENAL COMPANY     | HARDWARE                       | ROADWAY MAINTENANCE        | 8.29               |
| 115860       | FIRESTONE            | TIRES                          | EQUIPMENT RENTAL           | 401.69             |
| 115861       | FLAKE, BOB^          | UB 680060000001                | WATER/SEWER OPERATION      | 30.93              |
| 115862       | FLOWERS, ALICIA      | WITNESS FEES                   | MUNICIPAL COURTS           | 10.70              |
| 115863       | FLOYD, CHRIS         | INSTRUCTOR SERVICES            | RECREATION SERVICES        | 216.00             |
| 115864       | FRONTIER COMMUNICATI | LONG DISTANCE CHARGES          | COMPUTER SERVICES          | -0.03              |
|              | FRONTIER COMMUNICATI |                                | CRIME PREVENTION           | 0.12               |
|              | FRONTIER COMMUNICATI |                                | SOLID WASTE CUSTOMER EX    | 0.12               |
|              | FRONTIER COMMUNICATI |                                | PURCHASING/CENTRAL STOF    | 0.12               |
|              | FRONTIER COMMUNICATI |                                | GOLF ADMINISTRATION        | 0.24               |

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|--------------|----------------------|-------------------------|----------------------------|--------------------|
| 115864       | FRONTIER COMMUNICATI | LONG DISTANCE CHARGES   | FACILITY MAINTENANCE       | 0.24               |
|              | FRONTIER COMMUNICATI |                         | CITY CLERK                 | 0.27               |
|              | FRONTIER COMMUNICATI |                         | COMMUNITY SERVICES UNIT    | 0.27               |
|              | FRONTIER COMMUNICATI |                         | YOUTH SERVICES             | 0.36               |
|              | FRONTIER COMMUNICATI |                         | GENERAL SERVICES - OVERH   | 0.36               |
|              | FRONTIER COMMUNICATI |                         | RECREATION SERVICES        | 1.39               |
|              | FRONTIER COMMUNICATI |                         | WATER QUAL TREATMENT       | 1.48               |
|              | FRONTIER COMMUNICATI |                         | PERSONNEL ADMINISTRATIO    | 1.83               |
|              | FRONTIER COMMUNICATI |                         | LEGAL - PROSECUTION        | 2.85               |
|              | FRONTIER COMMUNICATI |                         | STORM DRAINAGE             | 3.42               |
|              | FRONTIER COMMUNICATI |                         | EQUIPMENT RENTAL           | 3.63               |
|              | FRONTIER COMMUNICATI |                         | PROPERTY TASK FORCE        | 4.14               |
|              | FRONTIER COMMUNICATI |                         | WASTE WATER TREATMENT F    | 5.14               |
|              | FRONTIER COMMUNICATI |                         | OFFICE OPERATIONS          | 6.06               |
|              | FRONTIER COMMUNICATI |                         | UTILITY BILLING            | 6.29               |
|              | FRONTIER COMMUNICATI |                         | FINANCE-GENL               | 6.31               |
|              | FRONTIER COMMUNICATI |                         | POLICE ADMINISTRATION      | 6.47               |
|              | FRONTIER COMMUNICATI |                         | DETENTION & CORRECTION     | 7.75               |
|              | FRONTIER COMMUNICATI |                         | LEGAL-GENL                 | 7.81               |
|              | FRONTIER COMMUNICATI |                         | UTIL ADMIN                 | 7.86               |
|              | FRONTIER COMMUNICATI |                         | COMPUTER SERVICES          | 10.29              |
|              | FRONTIER COMMUNICATI |                         | PARK & RECREATION FAC      | 10.94              |
|              | FRONTIER COMMUNICATI |                         | EXECUTIVE ADMIN            | 11.03              |
|              | FRONTIER COMMUNICATI |                         | POLICE INVESTIGATION       | 12.66              |
|              | FRONTIER COMMUNICATI |                         | POLICE PATROL              | 15.43              |
|              | FRONTIER COMMUNICATI |                         | ENGR-GENL                  | 15.83              |
|              | FRONTIER COMMUNICATI |                         | MUNICIPAL COURTS           | 17.11              |
|              | FRONTIER COMMUNICATI |                         | COMMUNITY DEVELOPMENT-     | 32.54              |
| 115865       | FRONTIER COMMUNICATI | PHONE CHARGES           | POLICE ADMINISTRATION      | 43.94              |
|              | FRONTIER COMMUNICATI |                         | ADMIN FACILITIES           | 43.94              |
|              | FRONTIER COMMUNICATI |                         | COMMUNICATION CENTER       | 43.94              |
|              | FRONTIER COMMUNICATI |                         | UTILITY BILLING            | 43.94              |
|              | FRONTIER COMMUNICATI |                         | GENERAL SERVICES - OVERH   | 43.94              |
|              | FRONTIER COMMUNICATI |                         | GOLF ADMINISTRATION        | 43.94              |
|              | FRONTIER COMMUNICATI | ACCT #36065173190324995 | TRAFFIC CONTROL DEVICES    | 52.02              |
|              | FRONTIER COMMUNICATI | ACCT #36065771080927115 | STREET LIGHTING            | 53.29              |
|              | FRONTIER COMMUNICATI | ACCT #36065833580311025 | POLICE PATROL              | 53.29              |
|              | FRONTIER COMMUNICATI | ACCT #36065770750721145 | POLICE PATROL              | 53.46              |
|              | FRONTIER COMMUNICATI | PHONE CHARGES           | COMMUNITY DEVELOPMENT-     | 87.88              |
|              | FRONTIER COMMUNICATI |                         | POLICE PATROL              | 87.88              |
|              | FRONTIER COMMUNICATI |                         | DETENTION & CORRECTION     | 87.88              |
|              | FRONTIER COMMUNICATI |                         | OFFICE OPERATIONS          | 87.88              |
|              | FRONTIER COMMUNICATI |                         | COMMUNITY CENTER           | 87.88              |
|              | FRONTIER COMMUNICATI |                         | GOLF ADMINISTRATION        | 87.88              |
|              | FRONTIER COMMUNICATI | ACCT #36065943981121075 | PUBLIC SAFETY BLDG         | 94.93              |
|              | FRONTIER COMMUNICATI | ACCT #36065340280125085 | CITY HALL                  | 101.46             |
|              | FRONTIER COMMUNICATI | PHONE CHARGES           | WASTE WATER TREATMENT F    | 175.76             |
|              | FRONTIER COMMUNICATI |                         | PARK & RECREATION FAC      | 219.67             |
|              | FRONTIER COMMUNICATI |                         | UTIL ADMIN                 | 300.88             |
| 115866       | FUN EXPRESS LLC      | SPECIAL EVENT SUPPLIES  | GENERAL FUND               | -19.03             |
|              | FUN EXPRESS LLC      |                         | OPERA HOUSE                | 98.94              |
|              | FUN EXPRESS LLC      |                         | RECREATION SERVICES        | 129.17             |

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|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 115867       | GALLS, LLC           | UNIFORM CREDIT-REDIGER         | POLICE PATROL              | -271.63            |
|              | GALLS, LLC           | AWARD BARS                     | POLICE ADMINISTRATION      | 28.34              |
|              | GALLS, LLC           | UNIFORM-DAVIS                  | COMMUNITY SERVICES UNIT    | 93.83              |
|              | GALLS, LLC           | UNIFORM-REDIGER                | POLICE PATROL              | 277.11             |
|              | GALLS, LLC           | UNIFORM-GERFIN                 | PRO ACT TEAM               | 402.58             |
| 115868       | GIGGLES ENTERTAINMEN | INSTRUCTOR SERVICES            | RECREATION SERVICES        | 105.00             |
| 115869       | GOTCHA PEST CONTROL  | PEST CONTROL                   | COURT FACILITIES           | 272.75             |
| 115870       | GRAYBAR ELECTRIC CO  | PATCH PANEL                    | FACILITY REPLACEMENT       | 12.06              |
|              | GRAYBAR ELECTRIC CO  | PANEL SUPPLIES                 | FACILITY REPLACEMENT       | 53.73              |
| 115871       | GREEN RIVER CC       | TRAINING-GEIST                 | UTIL ADMIN                 | 300.00             |
| 115872       | GREENSHIELDS         | HOSE ASSEMBLY                  | EQUIPMENT RENTAL           | 183.09             |
| 115873       | GUPTA, NOBLE & VIKAS | UB 038213830000                | WATER/SEWER OPERATION      | 30.74              |
| 115874       | HANNAHS, JESSE       | REIMBURSE MEAL                 | TRANSPORTATION MANAGEM     | 15.00              |
| 115875       | HARPER, KYLE E       | UB 849000497301                | WATER/SEWER OPERATION      | 117.44             |
| 115876       | HD FOWLER COMPANY    | CONDUIT                        | STORM DRAINAGE             | 1,120.68           |
| 115877       | HE MITCHELL CO       | DEADBOLT AND TAILPIECE         | FACILITY REPLACEMENT       | 657.22             |
| 115878       | HERC RENTALS INC     | EXCAVATOR RENTAL               | ROADWAY MAINTENANCE        | 2,171.11           |
| 115879       | HEWLETT PACKARD      | MAINTENANCE                    | POLICE PATROL              | 0.13               |
|              | HEWLETT PACKARD      |                                | PARK & RECREATION FAC      | 14.62              |
|              | HEWLETT PACKARD      |                                | COMMUNITY SERVICES UNIT    | 34.99              |
|              | HEWLETT PACKARD      |                                | LEGAL - PROSECUTION        | 37.91              |
|              | HEWLETT PACKARD      |                                | WATER QUAL TREATMENT       | 39.25              |
|              | HEWLETT PACKARD      |                                | POLICE INVESTIGATION       | 48.04              |
|              | HEWLETT PACKARD      |                                | FINANCE-GENL               | 60.91              |
|              | HEWLETT PACKARD      |                                | CITY CLERK                 | 60.92              |
|              | HEWLETT PACKARD      |                                | MUNICIPAL COURTS           | 89.42              |
|              | HEWLETT PACKARD      |                                | WASTE WATER TREATMENT F    | 117.09             |
|              | HEWLETT PACKARD      |                                | UTILITY BILLING            | 157.65             |
|              | HEWLETT PACKARD      |                                | COMPUTER SERVICES          | 518.80             |
| 115880       | IDENTITY LINKS, INC. | DISPENSERS                     | WATER/SEWER OPERATION      | -85.54             |
|              | IDENTITY LINKS, INC. |                                | STORM DRAINAGE             | 1,025.54           |
| 115881       | IH4 PROPERTY WASHING | UB 331412890000                | WATER/SEWER OPERATION      | 5.17               |
| 115882       | JET PLUMBING         | FLANGE REPLACEMENT             | PARK & RECREATION FAC      | 199.66             |
| 115883       | JORDAN, CINDY & JIMM | UB 846000034000                | WATER/SEWER OPERATION      | 90.55              |
| 115884       | JUNOT, MICHELLE      | UB 767512580000 7512 58TH PL N | GARBAGE                    | 247.97             |
| 115885       | KENWORTH NORTHWEST   | FILTER                         | EQUIPMENT RENTAL           | 56.64              |
| 115886       | KIRBY, DUANE & JUDY  | UB 092252000000                | WATER/SEWER OPERATION      | 23.24              |
| 115887       | LAB/COR, INC.        | LAB ANALYSIS                   | WATER QUAL TREATMENT       | 810.00             |
| 115888       | LASSO, MAURO & ROSA  | UB 921011000002                | GARBAGE                    | 78.91              |
| 115889       | LASTING IMPRESSIONS  | POLO                           | OPERA HOUSE                | 35.59              |
|              | LASTING IMPRESSIONS  | CHAPLAIN JACKET                | POLICE ADMINISTRATION      | 65.00              |
|              | LASTING IMPRESSIONS  | HATS                           | STORM DRAINAGE             | 527.45             |
| 115890       | LEE, JOSEPH & LANNYL | UB 821967000000                | WATER/SEWER OPERATION      | 431.57             |
| 115891       | LES SCHWAB TIRE CTR  | HARDWARE                       | EQUIPMENT RENTAL           | 174.56             |
|              | LES SCHWAB TIRE CTR  | TIRES                          | ER&R                       | 1,583.84           |
| 115892       | LOWES HIW INC        | HARDWARE AND POLY RETURN       | GMA-PARKS                  | -838.22            |
|              | LOWES HIW INC        | HOLE COVER AND HARDWARE        | CITY HALL                  | 14.42              |
|              | LOWES HIW INC        | FLOOR MAT                      | PARK & RECREATION FAC      | 23.30              |
|              | LOWES HIW INC        | WALL BOARD AND HARDWARE        | GMA-PARKS                  | 1,370.54           |
| 115893       | MAHONEY, BRANDON     | UB 091920000000                | WATER/SEWER OPERATION      | 158.80             |
| 115894       | MARIE SCOTT LLC      | UB 791070000000                | WATER/SEWER OPERATION      | 13.33              |
| 115895       | MARYSVILLE FORD      | IGNITION COIL ASSEMBLIES       | EQUIPMENT RENTAL           | 602.23             |

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|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 115896       | MARYSVILLE PRINTING  | CASE JACKETS                   | POLICE PATROL              | 240.02             |
| 115897       | MASSEY, CLAYTON & NI | UB 760809550001                | WATER/SEWER OPERATION      | 108.14             |
| 115898       | MCSHANE, PAUL        | PER DIEM 4/30-5/13             | POLICE INVESTIGATION       | 796.50             |
| 115899       | METCALF, SHELLEY     | INSTRUCTOR SERVICES            | RECREATION SERVICES        | 1,161.28           |
| 115900       | MOBILE WIRELESS LLC  | NETMOTION MAINTENANCE          | INFORMATION SERVICES       | -482.30            |
|              | MOBILE WIRELESS LLC  |                                | COMPUTER SERVICES          | 5,782.30           |
| 115901       | MOBILEGUARD, INC.    | TEXT MESSAGE ARCHIVING         | OFFICE OPERATIONS          | 6.55               |
|              | MOBILEGUARD, INC.    |                                | COMMUNITY SERVICES UNIT    | 6.55               |
|              | MOBILEGUARD, INC.    |                                | RECREATION SERVICES        | 6.55               |
|              | MOBILEGUARD, INC.    |                                | GENERAL SERVICES - OVERT   | 13.10              |
|              | MOBILEGUARD, INC.    |                                | SOLID WASTE OPERATIONS     | 13.10              |
|              | MOBILEGUARD, INC.    |                                | FACILITY MAINTENANCE       | 13.10              |
|              | MOBILEGUARD, INC.    |                                | LEGAL - PROSECUTION        | 19.65              |
|              | MOBILEGUARD, INC.    |                                | PROPERTY TASK FORCE        | 19.65              |
|              | MOBILEGUARD, INC.    |                                | PARK & RECREATION FAC      | 19.65              |
|              | MOBILEGUARD, INC.    |                                | EXECUTIVE ADMIN            | 26.20              |
|              | MOBILEGUARD, INC.    |                                | YOUTH SERVICES             | 26.20              |
|              | MOBILEGUARD, INC.    |                                | STORM DRAINAGE             | 32.75              |
|              | MOBILEGUARD, INC.    |                                | POLICE INVESTIGATION       | 45.85              |
|              | MOBILEGUARD, INC.    |                                | WASTE WATER TREATMENT F    | 45.85              |
|              | MOBILEGUARD, INC.    |                                | DETENTION & CORRECTION     | 72.05              |
|              | MOBILEGUARD, INC.    |                                | UTIL ADMIN                 | 72.05              |
|              | MOBILEGUARD, INC.    |                                | POLICE ADMINISTRATION      | 85.15              |
|              | MOBILEGUARD, INC.    |                                | COMPUTER SERVICES          | 88.90              |
|              | MOBILEGUARD, INC.    |                                | POLICE PATROL              | 275.10             |
| 115902       | NATIONAL STORMWATER  | TRAINING-EVERETT               | STORM DRAINAGE             | 774.00             |
|              | NATIONAL STORMWATER  | TRAINING-WILTSE                | STORM DRAINAGE             | 774.00             |
| 115903       | NATIONSTAR MORTGAGE  | UB 987025380000                | GARBAGE                    | 60.91              |
| 115904       | NELSON PETROLEUM     | FILTER                         | EQUIPMENT RENTAL           | 57.34              |
| 115905       | NICE, MELBA          | UB 245749122000                | WATER/SEWER OPERATION      | 135.53             |
| 115906       | NORTHEND EXCAVATING  | PAY ESTIMATE #3                | GMA-STREET                 | -1,279.23          |
|              | NORTHEND EXCAVATING  |                                | GMA - STREET               | 25,584.52          |
| 115907       | NORTHSTAR CHEMICAL   | SODIUM HYPOCHLORITE            | WATER/SEWER OPERATION      | -125.43            |
|              | NORTHSTAR CHEMICAL   |                                | WATER/SEWER OPERATION      | -90.64             |
|              | NORTHSTAR CHEMICAL   |                                | WATER FILTRATION PLANT     | 1,086.64           |
|              | NORTHSTAR CHEMICAL   |                                | WATER QUAL TREATMENT       | 1,503.83           |
| 115908       | NORTHWEST BIOSOLIDS  | 2017 MEMBERSHIP DUES           | UTIL ADMIN                 | 736.40             |
| 115909       | NW BEST HOMES        | UB 761337370000                | GARBAGE                    | 127.56             |
| 115910       | OBOM CONSTRUCTION    | ROOF REPAIR-WELCO              | FACILITY REPLACEMENT       | 1,816.52           |
| 115911       | OFFICE DEPOT         | SUPPLY CREDIT                  | UTILITY BILLING            | -21.25             |
|              | OFFICE DEPOT         | OFFICE SUPPLIES                | POLICE PATROL              | 98.16              |
|              | OFFICE DEPOT         |                                | LEGAL - PROSECUTION        | 217.08             |
| 115912       | OVERTON SAFETY TRAIN | MOBILE CRANE NCCCO EXAM-MILLER | UTIL ADMIN                 | 300.00             |
| 115913       | PACIFIC NW POLLUTION | WSA FOG FORUM WORKSHOP-FREEMAN | UTIL ADMIN                 | 300.00             |
| 115914       | PACWEST MACHINERY    | DOOR SEALS                     | EQUIPMENT RENTAL           | 439.45             |
| 115915       | PAPE MACHINERY       | COOLING FAN DRIVE AND BELT     | EQUIPMENT RENTAL           | 260.84             |
| 115916       | PARTS STORE, THE     | FUEL FILTER                    | EQUIPMENT RENTAL           | 7.40               |
|              | PARTS STORE, THE     | SPARK PLUGS                    | EQUIPMENT RENTAL           | 104.19             |
|              | PARTS STORE, THE     |                                | EQUIPMENT RENTAL           | 185.36             |
|              | PARTS STORE, THE     | ADHESIVE                       | EQUIPMENT RENTAL           | 540.32             |
| 115917       | PEACE OF MIND        | MINUTE TAKING SERVICE          | COMMUNITY DEVELOPMENT-     | 179.20             |
| 115918       | PEDERSON, LESLIE L   | UB 371080000000                | WATER/SEWER OPERATION      | 28.40              |

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 3/30/2017 TO 4/5/2017**

| <u>CHK #</u> | <u>VENDOR</u>        | <u>ITEM DESCRIPTION</u>        | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 115919       | PETERSON BROS DRYWAL | DRYWALL INSTALLATION           | PARK & RECREATION FAC      | 4,091.25           |
| 115920       | PETERSON-TODD, CYNTH | UB 651130500001                | WATER/SEWER OPERATION      | 67.47              |
| 115921       | PICKNER, DENNIS & HO | UB 833000000000                | WATER/SEWER OPERATION      | 57.06              |
| 115922       | PILCHUCK RENTALS     | SOD CUTTER                     | PARK & RECREATION FAC      | 76.37              |
|              | PILCHUCK RENTALS     | PRESSURE WASHER HOSE, COUPLERS | SIDEWALKS MAINTENANCE      | 119.78             |
|              | PILCHUCK RENTALS     | AIR FILTERS                    | FACILITY MAINTENANCE       | 203.42             |
|              | PILCHUCK RENTALS     | EXCAVATOR RENTAL               | STORM DRAINAGE             | 420.03             |
|              | PILCHUCK RENTALS     | TRACK HOE RENTAL               | WATER DIST MAINS           | 583.68             |
| 115923       | PITMAN, JODY R^      | UB 163790000001                | WATER/SEWER OPERATION      | 23.29              |
| 115924       | PORTER, DEBRA        | UB 760019000003                | WATER/SEWER OPERATION      | 41.91              |
| 115925       | PREMIER GOLF CENTERS | MANAGEMENT SERVICES-GOLF COURS | GOLF ADMINISTRATION        | 8,249.76           |
| 115926       | PUD                  | ANNUAL POLE RENTAL CONTRACT 40 | UTIL ADMIN                 | 436.80             |
| 115927       | PUD                  | ACCT #2013-8099-5              | PUMPING PLANT              | 14.31              |
|              | PUD                  | ACCT #2023-7865-9              | MAINT OF GENL PLANT        | 15.58              |
|              | PUD                  | ACCT #2049-3331-1              | PUMPING PLANT              | 15.58              |
|              | PUD                  | ACCT #2009-9853-2              | PARK & RECREATION FAC      | 16.14              |
|              | PUD                  | ACCT #2211-0009-2              | WATER MAINS INSTALL        | 16.14              |
|              | PUD                  | ACCT #2027-9116-6              | PUMPING PLANT              | 25.01              |
|              | PUD                  | ACCT #2016-1018-5              | TRANSPORTATION MANAGEM     | 27.10              |
|              | PUD                  | ACCT #2019-3119-3              | PARK & RECREATION FAC      | 27.11              |
|              | PUD                  | ACCT #2006-5074-5              | TRANSPORTATION MANAGEM     | 29.02              |
|              | PUD                  | ACCT #2021-7815-8              | SEWER LIFT STATION         | 29.43              |
|              | PUD                  | ACCT #2016-7213-6              | SEWER LIFT STATION         | 31.09              |
|              | PUD                  | ACCT #2207-9273-3              | STREET LIGHTING            | 36.77              |
|              | PUD                  | ACCT #2021-4048-9              | TRANSPORTATION MANAGEM     | 38.35              |
|              | PUD                  | ACCT #2016-7089-0              | TRANSPORTATION MANAGEM     | 39.35              |
|              | PUD                  | ACCT #2023-6853-6              | TRANSPORTATION MANAGEM     | 45.54              |
|              | PUD                  | ACCT #2201-5310-0              | TRANSPORTATION MANAGEM     | 48.59              |
|              | PUD                  | ACCT #2021-0219-0              | TRANSPORTATION MANAGEM     | 48.76              |
|              | PUD                  | ACCT #2008-2727-7              | TRANSPORTATION MANAGEM     | 51.05              |
|              | PUD                  | ACCT #2030-0516-0              | STREET LIGHTING            | 51.37              |
|              | PUD                  | ACCT #2008-0070-4              | STREET LIGHTING            | 55.21              |
|              | PUD                  | ACCT #2021-4311-1              | TRANSPORTATION MANAGEM     | 59.54              |
|              | PUD                  | ACCT #2022-2076-0              | GOLF ADMINISTRATION        | 60.65              |
|              | PUD                  | ACCT #2021-8367-9              | TRANSPORTATION MANAGEM     | 63.32              |
|              | PUD                  | ACCT #2008-6930-3              | TRANSPORTATION MANAGEM     | 64.25              |
|              | PUD                  | ACCT #2024-6354-3              | SEWER LIFT STATION         | 80.27              |
|              | PUD                  | ACCT #2202-9862-4              | STREET LIGHTING            | 81.83              |
|              | PUD                  | ACCT #2032-3100-6              | TRANSPORTATION MANAGEM     | 88.38              |
|              | PUD                  | ACCT #2025-5745-0              | STREET LIGHTING            | 99.54              |
|              | PUD                  | ACCT #2024-9063-7              | SEWER LIFT STATION         | 100.83             |
|              | PUD                  | ACCT #2022-9433-6              | STREET LIGHTING            | 132.73             |
|              | PUD                  | ACCT #2025-7232-7              | STREET LIGHTING            | 140.98             |
|              | PUD                  | ACCT #2208-3888-2              | TRAFFIC CONTROL DEVICES    | 146.29             |
|              | PUD                  | ACCT #2026-8910-5              | WASTE WATER TREATMENT F    | 152.23             |
|              | PUD                  | ACCT #2020-3007-8              | TRANSPORTATION MANAGEM     | 165.38             |
|              | PUD                  | ACCT #2023-6855-1              | PARK & RECREATION FAC      | 176.15             |
|              | PUD                  | ACCT #2207-3128-5              | STREET LIGHTING            | 181.18             |
|              | PUD                  | ACCT #2207-6180-7              | OPERA HOUSE                | 232.80             |
|              | PUD                  | ACCT #2000-8415-0              | TRANSPORTATION MANAGEM     | 305.05             |
|              | PUD                  | ACCT #2006-2538-2              | SEWER LIFT STATION         | 390.10             |
|              | PUD                  | ACCT #2020-0032-9              | PARK & RECREATION FAC      | 394.55             |

**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> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 115927       | PUD                  | ACCT #2020-0351-3              | PUMPING PLANT              | 499.33             |
|              | PUD                  | ACCT #2010-2169-8              | PARK & RECREATION FAC      | 613.79             |
|              | PUD                  | ACCT #2016-3963-0              | GOLF ADMINISTRATION        | 700.12             |
|              | PUD                  | ACCT #2026-8928-7              | WASTE WATER TREATMENT F    | 787.07             |
|              | PUD                  | ACCT #2005-8648-5              | SEWER LIFT STATION         | 1,043.27           |
| 115928       | RETIREMENT SYSTEMS   | OLD AGE SURVIVOR INS ADMIN FEE | PERSONNEL ADMINISTRATION   | 146.60             |
| 115929       | RH2 ENGINEERING INC  | PROFESSIONAL SERVICES          | WATER CAPITAL PROJECTS     | 13,669.45          |
| 115930       | RICOH USA, INC.      | PRINTER/COPIER CHARGES         | COMMUNITY CENTER           | 27.81              |
|              | RICOH USA, INC.      |                                | MUNICIPAL COURTS           | 39.62              |
|              | RICOH USA, INC.      |                                | OFFICE OPERATIONS          | 57.01              |
|              | RICOH USA, INC.      |                                | PROPERTY TASK FORCE        | 75.04              |
|              | RICOH USA, INC.      |                                | GENERAL SERVICES - OVERH   | 87.93              |
|              | RICOH USA, INC.      |                                | ENGR-GENL                  | 144.14             |
|              | RICOH USA, INC.      |                                | PERSONNEL ADMINISTRATION   | 152.34             |
|              | RICOH USA, INC.      |                                | WASTE WATER TREATMENT F    | 196.18             |
|              | RICOH USA, INC.      |                                | PROBATION                  | 212.75             |
|              | RICOH USA, INC.      |                                | POLICE PATROL              | 261.15             |
|              | RICOH USA, INC.      |                                | PARK & RECREATION FAC      | 309.44             |
|              | RICOH USA, INC.      |                                | UTIL ADMIN                 | 378.27             |
|              | RICOH USA, INC.      |                                | COMMUNITY DEVELOPMENT-     | 584.80             |
| 115931       | RODRIGUEZ, NICOLE    | RENTAL DEPOSIT REFUND          | GENERAL FUND               | 200.00             |
| 115932       | ROY ROBINSON         | SWITCH                         | EQUIPMENT RENTAL           | 16.37              |
|              | ROY ROBINSON         | SENSOR                         | EQUIPMENT RENTAL           | 56.10              |
| 115933       | RUSSELL, KEOLA       | REFUND RENTAL FEES             | PARKS-RECREATION           | 55.00              |
| 115934       | SCHNELL, LEONARD J   | UB 961580000001                | WATER/SEWER OPERATION      | 203.61             |
| 115935       | SEA-ALASKA INDUSTRIA | AERATOR                        | WASTE WATER TREATMENT F    | 761.52             |
|              | SEA-ALASKA INDUSTRIA | MOTOR                          | WASTE WATER TREATMENT F    | 1,380.12           |
| 115936       | SEARLES, RICHARD & C | UB 261181858000                | WATER/SEWER OPERATION      | 22.81              |
| 115937       | SERJ DEVELOPMENTS    | HYDRANT METER REFUND           | WATER-UTILITIES/ENVIRONM   | -615.80            |
|              | SERJ DEVELOPMENTS    |                                | WATER/SEWER OPERATION      | 1,150.00           |
| 115938       | SHERWIN WILLIAMS     | PAINTING SUPPLIES              | FACILITY REPLACEMENT       | 88.37              |
| 115939       | SHRED-IT US          | MONTHLY SHREDDING SERVICE      | UTIL ADMIN                 | 4.56               |
|              | SHRED-IT US          |                                | ENGR-GENL                  | 4.56               |
|              | SHRED-IT US          |                                | COMMUNITY DEVELOPMENT-     | 4.56               |
| 115940       | SIX ROBBLEES INC     | LOCK PINS                      | ER&R                       | 30.24              |
| 115941       | SMITH, STEVE         | UB 690037800000                | WATER/SEWER OPERATION      | 160.82             |
| 115942       | SNO CO FINANCE       | REPAIR #J004                   | EQUIPMENT RENTAL           | 218.40             |
| 115943       | SNO CO TREASURER     | INMATE PRESCRIPTIONS           | DETENTION & CORRECTION     | 533.96             |
| 115944       | SONITROL             | SECURITY MONITORING SERVICE    | COMMUNITY CENTER           | 190.93             |
|              | SONITROL             |                                | CITY HALL                  | 654.60             |
| 115945       | SOUND SAFETY         | GLOVES                         | DETENTION & CORRECTION     | 375.58             |
| 115946       | SOUTHERN COMPUTER    | STATION 65 FIBER CONNECTION    | CENTRAL SERVICES           | 1,441.45           |
| 115947       | STAPLES              | OFFICE SUPPLIES                | CITY CLERK                 | 46.28              |
|              | STAPLES              |                                | FINANCE-GENL               | 227.11             |
| 115948       | STONEWAY ELECTRIC    | LIGHTING                       | MAINTENANCE                | 2,125.51           |
| 115949       | SWEET, RANDALL       | UB 092220300000                | WATER/SEWER OPERATION      | 26.73              |
| 115950       | SYSTEMS INTERFACE    | ADD INPUT CARD-SUNNYSIDE RESER | WASTE WATER TREATMENT F    | 294.57             |
| 115951       | T & A SUPPLY CO INC  | CAULKING                       | MAINT OF GENL PLANT        | 22.69              |
| 115952       | THOMPSON, LARRY      | REFUND CLASS FEES              | PARKS-RECREATION           | 40.00              |
| 115953       | TRANSPORTATION, DEPT | DE-ICER                        | SNOW & ICE CONTROL         | 536.35             |
| 115954       | TRIPLE D WELDING     | DRAINS                         | PARK & RECREATION FAC      | 316.39             |
| 115955       | TRIVAN TRUCK BODY    | COMPLETE BUILD-UP STEP VAN     | EQUIPMENT RENTAL           | 49,339.76          |



**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 3/30/2017 TO 4/5/2017**

| <u>CHK #</u> | <u>VENDOR</u>        | <u>ITEM DESCRIPTION</u>        | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 115956       | UNITED PARCEL SERVIC | SHIPPING EXPENSE               | WATER SERVICES             | 80.46              |
|              | UNITED PARCEL SERVIC |                                | POLICE PATROL              | 146.05             |
| 115957       | VAN DAM'S ABBEY      | CARPET AND VINYL W/INSTALLATIO | FACILITY REPLACEMENT       | 649.69             |
|              | VAN DAM'S ABBEY      | FLOORING-BARN                  | PARK & RECREATION FAC      | 13,128.19          |
| 115958       | VERIZON              | AMR LINES                      | METER READING              | 254.89             |
| 115959       | WABO                 | ELECTRICAL CODE REFERENCE BOOK | COMMUNITY DEVELOPMENT-     | 768.04             |
| 115960       | WALTER E NELSON CO.  | SPRAY                          | PARK & RECREATION FAC      | 22.91              |
| 115961       | WAPRO                | TRAINING-VANDERSCHEL           | POLICE TRAINING-FIREARMS   | 175.00             |
| 115962       | WASTE MANAGEMENT     | YARDWASTE/RECYCLING SERVICE    | RECYCLING OPERATION        | 114,833.29         |
| 115963       | WAVEDIVISION HOLDING | INTERNET SERVICES              | COMPUTER SERVICES          | 408.00             |
| 115964       | WCIA                 | NOTARY BOND-SCHNEIDER          | NON-DEPARTMENTAL           | 40.00              |
| 115965       | WESTERN PETERBILT    | POLY CHEST                     | EQUIPMENT RENTAL           | 291.30             |
|              | WESTERN PETERBILT    |                                | EQUIPMENT RENTAL           | 379.67             |
|              | WESTERN PETERBILT    | DIAGNOSE AND REPAIR #J042      | EQUIPMENT RENTAL           | 962.33             |
| 115966       | WINJE, LEWIS         | UB 680361150000                | WATER/SEWER OPERATION      | 95.82              |
| 115967       | WOODARD, KATRINA     | RENTAL DEPOSIT REFUND          | GENERAL FUND               | 100.00             |
| 115968       | YOUNG, MICHAEL       | REIMBBURSE TRAINING EXPENSE    | POLICE PATROL              | 101.93             |

**WARRANT TOTAL: 421,274.20**

|               |                 |          |
|---------------|-----------------|----------|
| CHECK #108947 | CHECK LOST      | (101.93) |
| CHECK #114013 | CHECK LOST      | (888.00) |
| CHECK #115205 | INITIATOR ERROR | (111.00) |

**REASON FOR VOIDS:**

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

**420,173.27**

# *Index #4*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: April 24, 2017**

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

Please see attached.

**RECOMMENDED ACTION:**

**The Finance and Executive Departments recommend City Council approve the April 12, 2017 claims in the amount of \$2,472,298.04 paid by EFT transactions and Check No. 115969 through 116111 with Check No.'s 111695 & 112821 voided.**

**COUNCIL ACTION:**

**CLAIMS  
FOR  
PERIOD-4**

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 **\$2,472,298.04 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 115969 THROUGH 116111 WITH CHECK NO.'S 111695 & 112821 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 **24<sup>th</sup> DAY OF APRIL 2017.**

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

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

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

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COUNCIL MEMBER

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COUNCIL MEMBER

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COUNCIL MEMBER

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

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 4/6/2017 TO 4/12/2017**

| <u>CHK #</u> | <u>VENDOR</u>        | <u>ITEM DESCRIPTION</u>        | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 115969       | CHICAGO TITLE INSURA | 1510 1ST STREET PURCHASE       | GMA - STREET               | 317,000.00         |
| 115970       | CHICAGO TITLE INSURA | RECORDING AND APPRAISAL FEES   | GMA - STREET               | 2,142.34           |
| 115971       | 10TH ST BOOSTERS     | RENTAL DEPOSIT REFUND          | GENERAL FUND               | 250.00             |
| 115972       | ALLMAX SOFTWARE, INC | ANTERO DATA MANAGEMENT SUPPORT | WASTE WATER TREATMENT F    | 1,134.00           |
| 115973       | ALTISOURCE SINGLE FA | UB 400990400001                | WATER/SEWER OPERATION      | 38.11              |
| 115974       | AMERICAN CLEANERS    | DRY CLEANING                   | PROPERTY TASK FORCE        | 21.55              |
|              | AMERICAN CLEANERS    |                                | POLICE PATROL              | 25.86              |
|              | AMERICAN CLEANERS    |                                | COMMUNITY SERVICES UNIT    | 30.82              |
|              | AMERICAN CLEANERS    |                                | POLICE INVESTIGATION       | 34.09              |
|              | AMERICAN CLEANERS    |                                | DETENTION & CORRECTION     | 43.10              |
|              | AMERICAN CLEANERS    |                                | OFFICE OPERATIONS          | 90.51              |
|              | AMERICAN CLEANERS    |                                | POLICE ADMINISTRATION      | 96.73              |
| 115975       | ANDERSON, NICOLE     | REFUND CLASS FEES              | PARKS-RECREATION           | 65.00              |
| 115976       | APSCO, INC.          | SEALS FOR PUMP #2              | WASTE WATER TREATMENT F    | 2,250.78           |
| 115977       | ARAMARK UNIFORM      | UNIFORM SERVICE                | SMALL ENGINE SHOP          | 6.55               |
|              | ARAMARK UNIFORM      | LINEN SERVICE                  | OPERA HOUSE                | 59.58              |
|              | ARAMARK UNIFORM      | UNIFORM SERVICE                | EQUIPMENT RENTAL           | 69.11              |
| 115978       | ARCHIVE SOCIAL       | SOCIAL MEDIA ARCHIVING ANNUAL  | COMPUTER SERVICES          | 2,388.00           |
| 115979       | BALDWIN, EVON        | UB 768441610000                | WATER/SEWER OPERATION      | 319.11             |
| 115980       | BARRY, MATTHEW       | UB 984256820000                | WATER/SEWER OPERATION      | 250.44             |
| 115981       | BILLING DOCUMENT SPE | BILL PRINTING SERVICE          | UTILITY BILLING            | 1,601.98           |
| 115982       | BRIM TRACTOR         | IGNITION KEY                   | EQUIPMENT RENTAL           | 75.21              |
| 115983       | BROCK, TINA          | MILEAGE REIMBURSEMENT          | CITY CLERK                 | 6.21               |
|              | BROCK, TINA          |                                | PERSONNEL ADMINISTRATIO    | 20.01              |
| 115984       | BUELL, LARRY         | REIMBURSE MEALS-TRAINING       | POLICE ADMINISTRATION      | 37.97              |
| 115985       | CAPITAL INDUSTRIES   | CONTAINERS (24)                | SOLID WASTE OPERATIONS     | 15,055.80          |
| 115986       | CAPITAL ONE COMMERC  | SUPPLY REIMBURSEMENT           | EXECUTIVE ADMIN            | 2.99               |
|              | CAPITAL ONE COMMERC  |                                | TRANSPORTATION MANAGEM     | 23.92              |
|              | CAPITAL ONE COMMERC  |                                | ROADWAY MAINTENANCE        | 76.61              |
|              | CAPITAL ONE COMMERC  |                                | OPERA HOUSE                | 142.98             |
|              | CAPITAL ONE COMMERC  |                                | EXECUTIVE ADMIN            | 167.38             |
|              | CAPITAL ONE COMMERC  |                                | WASTE WATER TREATMENT F    | 944.14             |
| 115987       | CASCADE COLUMBIA     | ALUMINUM CHLORIDE              | WASTE WATER TREATMENT F    | 11,923.54          |
| 115988       | CASCADE SEPTIC, LLC  | PORTABLE SERVICE               | SOURCE OF SUPPLY           | 163.35             |
| 115989       | CASCADIA CONSULTING  | STATEWIDE ADVANCED LID TRAININ | STORM DRAINAGE             | 41.99              |
| 115990       | CEMEX                | ASPHALT                        | ROADWAY MAINTENANCE        | 208.45             |
|              | CEMEX                |                                | ROADWAY MAINTENANCE        | 209.14             |
| 115991       | CHAMPION BOLT        | FASTENERS                      | PARK & RECREATION FAC      | 9.09               |
|              | CHAMPION BOLT        | HARDWARE                       | WASTE WATER TREATMENT F    | 99.25              |
| 115992       | COLBY, EVAN          | UB 092255000001                | WATER/SEWER OPERATION      | 213.37             |
| 115993       | CONSOLIDATED PRESS   | CITYSCENE NEWSLETTER           | UTILITY BILLING            | 1,282.58           |
| 115994       | CONSOLIDATED TECH    | IGN MONTHLY CHARGE             | OFFICE OPERATIONS          | 255.45             |
| 115995       | COOP SUPPLY          | POSTS AND OILERS               | WATER DIST MAINS           | 95.77              |
| 115996       | COOPER, JESSICA      | RENTAL DEPOSIT REFUND          | GENERAL FUND               | 100.00             |
| 115997       | CORRECTIONS, DEPT OF | INMATE MEALS                   | DETENTION & CORRECTION     | 3,838.45           |
| 115998       | COSTA, DENNIS & JEAN | UB 848303000000                | WATER/SEWER OPERATION      | 16.64              |
| 115999       | COVERALL STONE, INC. | 3RD STREET IMPROVEMENT PROJECT | SURFACE WATER CAPITAL PF   | 2,568.32           |
| 116000       | CRANE, ANNA          | REFUND CLASS FEES              | PARKS-RECREATION           | 80.00              |

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| 116001       | CUZ CONCRETE PROD   | CONCRETE VAULT                 | STORM DRAINAGE             | 925.70             |
| 116002       | DAHLEN, DOUGLAS     | REFUND CLASS FEES              | PARKS-RECREATION           | 65.00              |
| 116003       | DATA QUEST LLC      | PRE-EMPLOYMENT SCREENING       | POLICE ADMINISTRATION      | 50.00              |
| 116004       | DAVIS DOOR          | DOOR MAINTENANCE W/MANLIFT REN | MAINT OF GENL PLANT        | 2,414.88           |
| 116005       | DELL                | GOBI CHIP                      | STORM DRAINAGE             | 273.54             |
| 116006       | DIAMOND B CONSTRUCT | ROOFTOP HVAC UNIT-CITY HALL    | CITY HALL                  | 10,144.21          |
|              | DIAMOND B CONSTRUCT | ROOFTOP HEATPUMP INSTALLATION- | FACILITY REPLACEMENT       | 14,996.89          |
| 116007       | DICKS TOWING        | TOWING EXPENSE-MP17-10520      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-10554      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-11406      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-11697      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-11751      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-11780      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-12468      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-12604      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-12853      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-12902      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-12974      | POLICE PATROL              | 43.64              |
|              | DICKS TOWING        | TOWING EXPENSE-MP17-12152      | POLICE PATROL              | 114.56             |
| 116008       | DONNELSON ELECTRIC  | ELECTRICAL WORK-PW REMODEL     | SOLID WASTE OPERATIONS     | 490.94             |
|              | DONNELSON ELECTRIC  |                                | MAINT OF GENL PLANT        | 490.94             |
|              | DONNELSON ELECTRIC  | LABOR AND PARTS HVAC HOOKUP    | CITY HALL                  | 619.55             |
| 116009       | E&E LUMBER          | FASTENERS                      | PARK & RECREATION FAC      | 12.52              |
|              | E&E LUMBER          | CHALK AND FASTENERS-WELCO      | FACILITY REPLACEMENT       | 14.04              |
|              | E&E LUMBER          | REEL COMBO                     | FACILITY MAINTENANCE       | 17.79              |
|              | E&E LUMBER          | TAILPIECE AND PLATE            | PARK & RECREATION FAC      | 24.44              |
|              | E&E LUMBER          | HEADLAMPS                      | FACILITY MAINTENANCE       | 25.13              |
|              | E&E LUMBER          | BOLTS AND SEALANT              | PARK & RECREATION FAC      | 32.76              |
|              | E&E LUMBER          | TUBE AND CAULKING              | PARK & RECREATION FAC      | 34.89              |
|              | E&E LUMBER          | LUMBER, RAGS AND CLEANER       | COURT FACILITIES           | 52.76              |
|              | E&E LUMBER          | FASTENERS                      | PARK & RECREATION FAC      | 83.68              |
|              | E&E LUMBER          | KICK PLATE AND SAW BLADE       | PARK & RECREATION FAC      | 144.95             |
|              | E&E LUMBER          | HARDWARE                       | STORM DRAINAGE             | 203.40             |
| 116010       | EDGE ANALYTICAL     | LAB ANALYSIS                   | 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       | 24.00              |
|              | EDGE ANALYTICAL     |                                | WATER QUAL TREATMENT       | 24.00              |
|              | EDGE ANALYTICAL     |                                | WATER QUAL TREATMENT       | 24.00              |
|              | EDGE ANALYTICAL     |                                | MAINT OF GENL PLANT        | 58.00              |
|              | EDGE ANALYTICAL     |                                | WATER QUAL TREATMENT       | 178.50             |
|              | EDGE ANALYTICAL     |                                | WATER QUAL TREATMENT       | 189.00             |
| 116011       | EVERETT BARK        | BARK                           | ROADSIDE VEGETATION        | 366.26             |

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| 116011       | EVERETT BARK         | BARK                      | ROADSIDE VEGETATION        | 366.26             |
|              | EVERETT BARK         |                           | ROADSIDE VEGETATION        | 732.51             |
| 116012       | EVERETT OFFICE       | DESKS AND ACCESSORIES     | GENERAL SERVICES - OVERH   | 1,220.46           |
|              | EVERETT OFFICE       |                           | UTIL ADMIN                 | 1,265.93           |
| 116013       | EVERETT, CITY TREAS  | WATER FILTRATION SERVICES | SOURCE OF SUPPLY           | 130,472.81         |
| 116014       | EYER, MATTHEW        | REIMBURSE MEAL            | UTIL ADMIN                 | 10.90              |
|              | EYER, MATTHEW        | REIMBURSE JEANS PURCHASE  | STORM DRAINAGE             | 94.15              |
| 116015       | FAULKNER, CRYSTAL    | RENTAL DEPOSIT REFUND     | GENERAL FUND               | 100.00             |
| 116016       | FEDEX                | SHIPPING EXPENSE          | PUMPING PLANT              | 10.04              |
| 116017       | FELDMAN & LEE P.S.   | PUBLIC DEFENDER           | PUBLIC DEFENSE             | 42,000.00          |
| 116018       | FINLEY, JOSEPH       | MILEAGE REIMBURSEMENT     | COMPUTER SERVICES          | 105.40             |
| 116019       | FIRST AMERICAN TITLE | UB 820850000001           | WATER/SEWER OPERATION      | 192.92             |
| 116020       | FRONTIER COMMUNICATI | PHONE CHARGES             | CRIME PREVENTION           | 7.81               |
|              | FRONTIER COMMUNICATI |                           | COMMUNITY SERVICES UNIT    | 7.81               |
|              | FRONTIER COMMUNICATI |                           | SOLID WASTE CUSTOMER EX    | 7.81               |
|              | FRONTIER COMMUNICATI |                           | PURCHASING/CENTRAL STOF    | 7.81               |
|              | FRONTIER COMMUNICATI |                           | CITY CLERK                 | 15.61              |
|              | FRONTIER COMMUNICATI |                           | FACILITY MAINTENANCE       | 15.61              |
|              | FRONTIER COMMUNICATI |                           | GOLF ADMINISTRATION        | 15.62              |
|              | FRONTIER COMMUNICATI |                           | YOUTH SERVICES             | 23.42              |
|              | FRONTIER COMMUNICATI |                           | PROPERTY TASK FORCE        | 23.42              |
|              | FRONTIER COMMUNICATI |                           | PERSONNEL ADMINISTRATIO    | 23.42              |
|              | FRONTIER COMMUNICATI |                           | GENERAL SERVICES - OVERH   | 23.42              |
|              | FRONTIER COMMUNICATI |                           | WATER QUAL TREATMENT       | 23.42              |
|              | FRONTIER COMMUNICATI |                           | LEGAL-GENL                 | 31.22              |
|              | FRONTIER COMMUNICATI |                           | LEGAL - PROSECUTION        | 39.03              |
|              | FRONTIER COMMUNICATI |                           | RECREATION SERVICES        | 39.03              |
|              | FRONTIER COMMUNICATI |                           | EQUIPMENT RENTAL           | 39.03              |
|              | FRONTIER COMMUNICATI |                           | EXECUTIVE ADMIN            | 46.83              |
|              | FRONTIER COMMUNICATI |                           | FINANCE-GENL               | 46.83              |
|              | FRONTIER COMMUNICATI |                           | STORM DRAINAGE             | 46.83              |
|              | FRONTIER COMMUNICATI | ACCT #36065347410509955   | WASTE WATER TREATMENT F    | 52.11              |
|              | FRONTIER COMMUNICATI | PHONE CHARGES             | COMPUTER SERVICES          | 54.63              |
|              | FRONTIER COMMUNICATI |                           | PARK & RECREATION FAC      | 54.64              |
|              | FRONTIER COMMUNICATI | ACCT #36065809240222175   | PUBLIC SAFETY BLDG         | 58.43              |
|              | FRONTIER COMMUNICATI | PHONE CHARGES             | UTILITY BILLING            | 62.45              |
|              | FRONTIER COMMUNICATI |                           | POLICE ADMINISTRATION      | 70.25              |
|              | FRONTIER COMMUNICATI |                           | POLICE INVESTIGATION       | 70.25              |
|              | FRONTIER COMMUNICATI |                           | WASTE WATER TREATMENT F    | 70.25              |
|              | FRONTIER COMMUNICATI |                           | OFFICE OPERATIONS          | 78.06              |
|              | FRONTIER COMMUNICATI | ACCT #36065372080111165   | OPERA HOUSE                | 79.99              |
|              | FRONTIER COMMUNICATI | ACCT #36065852920604075   | PERSONNEL ADMINISTRATIO    | 82.30              |
|              | FRONTIER COMMUNICATI | PHONE CHARGES             | MUNICIPAL COURTS           | 85.86              |
|              | FRONTIER COMMUNICATI |                           | DETENTION & CORRECTION     | 109.28             |
|              | FRONTIER COMMUNICATI |                           | ENGR-GENL                  | 124.89             |
|              | FRONTIER COMMUNICATI |                           | UTIL ADMIN                 | 124.89             |
|              | FRONTIER COMMUNICATI |                           | COMMUNITY DEVELOPMENT-     | 163.92             |
|              | FRONTIER COMMUNICATI | ACCT #36065852920604075   | MUNICIPAL COURTS           | 227.21             |

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| 116020       | FRONTIER COMMUNICATI | PHONE CHARGES                  | POLICE PATROL              | 343.45             |
| 116021       | GALLS, LLC           | UNIFORM-GERFIN                 | PRO ACT TEAM               | 196.27             |
|              | GALLS, LLC           |                                | PRO ACT TEAM               | 284.75             |
| 116022       | GEYER, MORGAN        | REFUND CLASS FEES              | PARKS-RECREATION           | 63.00              |
| 116023       | GOTCHA PEST CONTROL  | PEST CONTROL                   | COURT FACILITIES           | 109.10             |
|              | GOTCHA PEST CONTROL  |                                | PUBLIC SAFETY BLDG         | 109.10             |
|              | GOTCHA PEST CONTROL  |                                | UTIL ADMIN                 | 109.10             |
|              | GOTCHA PEST CONTROL  |                                | WASTE WATER TREATMENT F    | 109.10             |
|              | GOTCHA PEST CONTROL  |                                | COURT FACILITIES           | 109.10             |
| 116024       | GREENHAUS PORTABLE   | PORTABLE SERVICE               | RECREATION SERVICES        | 575.00             |
|              | GREENHAUS PORTABLE   |                                | PARK & RECREATION FAC      | 1,106.31           |
| 116025       | GREENSHIELDS         | HOSES                          | STORM DRAINAGE             | 395.30             |
| 116026       | GRIFFEN, CHRIS       | PUBLIC DEFENDER                | PUBLIC DEFENSE             | 150.00             |
|              | GRIFFEN, CHRIS       |                                | PUBLIC DEFENSE             | 300.00             |
|              | GRIFFEN, CHRIS       |                                | PUBLIC DEFENSE             | 300.00             |
| 116027       | GRITTON, DENISE      | REFUND CLASS FEES              | PARKS-RECREATION           | 65.00              |
| 116028       | GUENZLER, JOSH       | REIMBURSE MEALS                | UTIL ADMIN                 | 42.00              |
| 116029       | HACH COMPANY         | WWTP SUPPLIES                  | WATER QUAL TREATMENT       | 4,627.75           |
| 116030       | HANEY, RHONDA        | REFUND CLASS FEES              | PARKS-RECREATION           | 30.00              |
| 116031       | HARDIN, SHANE & JESS | UB 331412899000                | WATER/SEWER OPERATION      | 100.00             |
| 116032       | HD FOWLER COMPANY    | COUPLINGS                      | STORM DRAINAGE             | 123.64             |
|              | HD FOWLER COMPANY    | PVC PIPE AND TAPE              | STORM DRAINAGE             | 373.12             |
|              | HD FOWLER COMPANY    | METER BOXES AND LIDS           | WATER SERVICES             | 1,063.88           |
| 116033       | HERITAGE BANK        | RETAINAGE ON PAY ESTIMATE #4-S | SURFACE WATER CAPITAL PF   | 14,525.16          |
| 116034       | HMC ASSETS LLC AS TT | UB 830128000000                | WATER/SEWER OPERATION      | 22.81              |
| 116035       | HUDSON, CHAD         | REIMBURSE PARKING FEES         | ENGR-GENL                  | 16.00              |
| 116036       | JAMES W FOWLER CO    | PAY ESTIMATE #12               | WATER CAPITAL PROJECTS     | 477,251.63         |
| 116037       | JET PLUMBING         | PIPING MATERIAL                | WASTE WATER TREATMENT F    | 187.38             |
|              | JET PLUMBING         | WWTP REPAIR                    | WATER FILTRATION PLANT     | 363.85             |
| 116038       | JOHNSON, PAMELA      | UB 821980120000                | WATER/SEWER OPERATION      | 19.29              |
| 116039       | KAR GOR INC          | THERMAL CAMERA                 | TRANSPORTATION MANAGEM     | 2,419.07           |
| 116040       | KELLER SUPPLY COMPAN | BOWL CREDIT                    | WASTE WATER TREATMENT F    | -92.46             |
|              | KELLER SUPPLY COMPAN | TANK CREDIT                    | WASTE WATER TREATMENT F    | -29.48             |
|              | KELLER SUPPLY COMPAN | TOILET                         | WASTE WATER TREATMENT F    | 271.64             |
| 116041       | KENWORTH NORTHWEST   | FUEL/WATER SEPARATORS          | ER&R                       | 182.32             |
| 116042       | KIM, JAMIE S.        | PUBLIC DEFENDER                | PUBLIC DEFENSE             | 300.00             |
| 116043       | KPG, INC PS          | PROFESSIONAL SERVICES          | GMA - STREET               | 18,803.61          |
| 116044       | KUNG FU 4 KIDS       | INSTRUCTOR SERVICES            | RECREATION SERVICES        | 83.30              |
|              | KUNG FU 4 KIDS       |                                | RECREATION SERVICES        | 333.20             |
| 116045       | LAKE STEVENS SCHOOL  | MITIGATION FEES                | SCHOOL MIT FEES            | 6,624.00           |
| 116046       | LAKEWOOD SCHOOL DIST |                                | SCHOOL MIT FEES            | 34,650.00          |
| 116047       | LANCASTER, HOLLI     | RENTAL DEPOSIT REFUND          | GENERAL FUND               | 100.00             |
| 116048       | LEON, KRISTIE        | REFUND CLASS FEES              | PARKS-RECREATION           | 40.00              |
| 116049       | LIMING, LORI         | UB 986108100000                | WATER/SEWER OPERATION      | 204.35             |
| 116050       | LOWES HIW INC        | SIGNS                          | PARK & RECREATION FAC      | 20.70              |
| 116051       | MARYSVILLE FIRE DIST | FIRE CONTROL/EMERGENCY AID SER | FIRE-EMS                   | 207,936.84         |
|              | MARYSVILLE FIRE DIST |                                | FIRE-GENL                  | 633,030.46         |
| 116052       | MARYSVILLE SCHOOL    | MITIGATION FEES                | SCHOOL MIT FEES            | 1,552.00           |



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| 116053       | MAYER/REED INC.      | PROFESSIONAL SERVICES          | GMA-PARKS                  | 2,580.12           |
| 116054       | MCCAIN TRAFFIC SPLY  | SPLIT RISER                    | TRANSPORTATION MANAGEM     | 408.04             |
| 116055       | MELANG, LEANNE       | RENTAL DEPOSIT REFUND          | GENERAL FUND               | 100.00             |
| 116056       | MENNIE, CONNIE       | REIMBURSE MILEAGE AND PARKING  | EXECUTIVE ADMIN            | 65.99              |
| 116057       | MORRIS, SCOTT & DEBB | UB 987329000000                | WATER/SEWER OPERATION      | 234.69             |
| 116058       | MORRISON, ALLISON    | REIMBURSE MILEAGE              | MUNICIPAL COURTS           | 73.08              |
| 116059       | MTT CONSTRUCTION LLC | UB 281242000000                | WATER/SEWER OPERATION      | 59.06              |
| 116060       | MULLIGAN, CAROL      | REIMBURSE MILEAGE              | COMMUNITY DEVELOPMENT-     | 10.92              |
| 116061       | NAVIA BENEFIT        | FLEX PLAN FEES                 | PERSONNEL ADMINISTRATIOI   | 66.40              |
| 116062       | NISHIMURA, MARISA    | REFUND CLASS FEES              | PARKS-RECREATION           | 65.00              |
| 116063       | NORTH, WL            | UB 950620000000                | WATER/SEWER OPERATION      | 542.89             |
| 116064       | ODB COMPANY          | GUTTER BROOMS                  | STREET CLEANING            | 2,072.66           |
| 116065       | OFFICE DEPOT         | OFFICE SUPPLIES                | FINANCE-GENL               | 39.39              |
|              | OFFICE DEPOT         |                                | CITY CLERK                 | 39.40              |
|              | OFFICE DEPOT         |                                | POLICE PATROL              | 41.22              |
|              | OFFICE DEPOT         |                                | LEGAL - PROSECUTION        | 123.11             |
|              | OFFICE DEPOT         |                                | POLICE PATROL              | 394.56             |
|              | OFFICE DEPOT         | CUPS                           | DETENTION & CORRECTION     | 676.59             |
| 116066       | OVERTON SAFETY TRAIN | RIGGING AND SIGNALING TRAINING | PARK & RECREATION FAC      | 500.00             |
|              | OVERTON SAFETY TRAIN |                                | UTIL ADMIN                 | 645.00             |
|              | OVERTON SAFETY TRAIN |                                | UTIL ADMIN                 | 1,081.00           |
|              | OVERTON SAFETY TRAIN |                                | UTIL ADMIN                 | 1,290.00           |
|              | OVERTON SAFETY TRAIN |                                | UTIL ADMIN                 | 1,729.00           |
|              | OVERTON SAFETY TRAIN |                                | TRAINING                   | 2,000.00           |
| 116067       | PARTS STORE, THE     | FILTERS                        | ER&R                       | 43.64              |
|              | PARTS STORE, THE     | FILTERS AND RELAY KITS         | ER&R                       | 444.30             |
| 116068       | PEREZ, SELENA        | RENTAL DEPOSIT REFUND          | GENERAL FUND               | 200.00             |
| 116069       | PETERSON, ERIC T     | UB 080220000000                | WATER/SEWER OPERATION      | 72.78              |
| 116070       | PETROCARD SYSTEMS    | FUEL CONSUMED                  | ENGR-GENL                  | 36.25              |
|              | PETROCARD SYSTEMS    |                                | COMPUTER SERVICES          | 38.73              |
|              | PETROCARD SYSTEMS    |                                | STORM DRAINAGE             | 113.47             |
|              | PETROCARD SYSTEMS    |                                | FACILITY MAINTENANCE       | 151.62             |
|              | PETROCARD SYSTEMS    |                                | COMMUNITY DEVELOPMENT-     | 385.74             |
|              | PETROCARD SYSTEMS    |                                | PARK & RECREATION FAC      | 537.99             |
|              | PETROCARD SYSTEMS    |                                | GENERAL SERVICES - OVERH   | 2,232.60           |
|              | PETROCARD SYSTEMS    |                                | MAINT OF EQUIPMENT         | 3,193.52           |
|              | PETROCARD SYSTEMS    |                                | SOLID WASTE OPERATIONS     | 3,356.79           |
|              | PETROCARD SYSTEMS    |                                | POLICE PATROL              | 5,911.37           |
| 116071       | PGC INTERBAY LLC     | GOLF COURSE PAYROLL            | PRO-SHOP                   | -30.32             |
|              | PGC INTERBAY LLC     |                                | MAINTENANCE                | -30.32             |
|              | PGC INTERBAY LLC     | PROFESSIONAL SERVICES          | PRO-SHOP                   | -5.14              |
|              | PGC INTERBAY LLC     | GOLF COURSE PAYROLL            | PRO-SHOP                   | 11.09              |
|              | PGC INTERBAY LLC     | PROFESSIONAL SERVICES          | PRO-SHOP                   | 11.25              |
|              | PGC INTERBAY LLC     |                                | PRO-SHOP                   | 13.87              |
|              | PGC INTERBAY LLC     |                                | MAINTENANCE                | 32.73              |
|              | PGC INTERBAY LLC     |                                | MAINTENANCE                | 45.00              |
|              | PGC INTERBAY LLC     |                                | PRO-SHOP                   | 53.12              |
|              | PGC INTERBAY LLC     | GOLF COURSE PAYROLL            | PRO-SHOP                   | 57.32              |

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| 116071       | PGC INTERBAY LLC   | GOLF COURSE PAYROLL            | MAINTENANCE                | 69.75              |
|              | PGC INTERBAY LLC   |                                | PRO-SHOP                   | 103.54             |
|              | PGC INTERBAY LLC   |                                | MAINTENANCE                | 110.00             |
|              | PGC INTERBAY LLC   |                                | MAINTENANCE                | 123.53             |
|              | PGC INTERBAY LLC   |                                | MAINTENANCE                | 124.42             |
|              | PGC INTERBAY LLC   |                                | PRO-SHOP                   | 127.95             |
|              | PGC INTERBAY LLC   |                                | MAINTENANCE                | 139.12             |
|              | PGC INTERBAY LLC   | PROFESSIONAL SERVICES          | PRO-SHOP                   | 240.00             |
|              | PGC INTERBAY LLC   | GOLF COURSE PAYROLL            | PRO-SHOP                   | 256.95             |
|              | PGC INTERBAY LLC   | PROFESSIONAL SERVICES          | PRO-SHOP                   | 290.50             |
|              | PGC INTERBAY LLC   |                                | MAINTENANCE                | 316.00             |
|              | PGC INTERBAY LLC   | GOLF COURSE PAYROLL            | PRO-SHOP                   | 422.89             |
|              | PGC INTERBAY LLC   | PROFESSIONAL SERVICES          | GOLF COURSE                | 493.25             |
|              | PGC INTERBAY LLC   | GOLF COURSE PAYROLL            | MAINTENANCE                | 615.77             |
|              | PGC INTERBAY LLC   | PROFESSIONAL SERVICES          | PRO-SHOP                   | 840.00             |
|              | PGC INTERBAY LLC   |                                | MAINTENANCE                | 978.40             |
|              | PGC INTERBAY LLC   |                                | MAINTENANCE                | 1,239.34           |
|              | PGC INTERBAY LLC   |                                | MAINTENANCE                | 2,570.40           |
|              | PGC INTERBAY LLC   |                                | MAINTENANCE                | 2,581.17           |
|              | PGC INTERBAY LLC   | GOLF COURSE PAYROLL            | PRO-SHOP                   | 5,743.61           |
|              | PGC INTERBAY LLC   |                                | MAINTENANCE                | 7,945.94           |
| 116072       | PICK OF THE LITTER | GRAPHIC DESIGN AND BANNERS     | OPERA HOUSE                | 593.60             |
| 116073       | PIGOTT, JOAN       | RENTAL DEPOSIT REFUND          | GENERAL FUND               | 100.00             |
| 116074       | PILCHUCK RENTALS   | BOOM LIFT RENTAL-TRAINING      | STREET CLEANING            | 910.98             |
| 116075       | PLATT ELECTRIC     | TIES AND HARDWARE              | FACILITY REPLACEMENT       | 33.21              |
|              | PLATT ELECTRIC     | LIGHTS AND SMALL TOOLS         | FACILITY REPLACEMENT       | 43.81              |
|              | PLATT ELECTRIC     |                                | FACILITY MAINTENANCE       | 68.81              |
|              | PLATT ELECTRIC     | ZIP TIES                       | WATER QUAL TREATMENT       | 73.21              |
|              | PLATT ELECTRIC     | FUSES                          | WATER QUAL TREATMENT       | 112.85             |
|              | PLATT ELECTRIC     | WIRE, LABELS AND DRILL BIT KIT | WATER QUAL TREATMENT       | 289.32             |
| 116076       | PUBLIC FINANCE     | LID 71 ADMINISTRATION          | INTEREST & OTHER DEBT SE   | 1,006.72           |
| 116077       | PUD                | ACCT #2054-2741-2              | PARK & RECREATION FAC      | 7.16               |
|              | PUD                | ACCT #2052-8364-1              | STREET LIGHTING            | 8.56               |
|              | PUD                | ACCT #2050-2647-6              | STREET LIGHTING            | 10.42              |
|              | PUD                | ACCT #2021-7786-1              | PUMPING PLANT              | 14.58              |
|              | PUD                | ACCT #2045-8436-1              | STREET LIGHTING            | 16.25              |
|              | PUD                | ACCT #2050-2647-6              | STREET LIGHTING            | 16.29              |
|              | PUD                | ACCT #2045-8436-1              | STREET LIGHTING            | 21.55              |
|              | PUD                | ACCT #2203-3923-8              | TRAFFIC CONTROL DEVICES    | 47.72              |
|              | PUD                | ACCT #2048-7913-4              | TRAFFIC CONTROL DEVICES    | 58.35              |
|              | PUD                | ACCT #2025-7611-2              | STREET LIGHTING            | 120.82             |
|              | PUD                | ACCT #2023-6819-7              | PUMPING PLANT              | 132.87             |
|              | PUD                | ACCT #2008-1280-8              | PUMPING PLANT              | 150.03             |
|              | PUD                | ACCT #2033-4458-5              | STREET LIGHTING            | 193.83             |
|              | PUD                | ACCT #2024-6155-4              | SEWER LIFT STATION         | 568.63             |
|              | PUD                | ACCT #2001-6459-8              | SOURCE OF SUPPLY           | 845.30             |
|              | PUD                | ACCT #2010-9896-9              | PUMPING PLANT              | 896.83             |
|              | PUD                | ACCT #2026-0420-3              | STREET LIGHTING            | 1,552.62           |

**CITY OF MARYSVILLE**  
**INVOICE LIST**  
**FOR INVOICES FROM 4/6/2017 TO 4/12/2017**

| <u>CHK #</u> | <u>VENDOR</u>        | <u>ITEM DESCRIPTION</u>        | <u>ACCOUNT DESCRIPTION</u>   | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|------------------------------|--------------------|
| 116077       | PUD                  | ACCT #2025-7611-2              | STREET LIGHTING              | 2,295.61           |
|              | PUD                  | ACCT #2026-0420-3              | STREET LIGHTING              | 2,328.94           |
|              | PUD                  | ACCT #2028-8209-8              | STREET LIGHTING              | 9,044.45           |
|              | PUD                  |                                | STREET LIGHTING              | 14,146.44          |
| 116078       | PUGET SOUND ENERGY   | ACCT #220002768939             | PUBLIC SAFETY BLDG           | 25.94              |
|              | PUGET SOUND ENERGY   | ACCT #200024981520             | COMMUNITY CENTER             | 92.16              |
|              | PUGET SOUND ENERGY   | ACCT #200007781657             | GOLF ADMINISTRATION          | 100.87             |
|              | PUGET SOUND ENERGY   | ACCT #200007052364             | MAINT OF GENL PLANT          | 132.86             |
|              | PUGET SOUND ENERGY   | ACCT #2200092074345            | OPERA HOUSE                  | 300.43             |
|              | PUGET SOUND ENERGY   | ACCT #200023493808             | CITY HALL                    | 350.52             |
|              | PUGET SOUND ENERGY   | ACCT #200004804056             | COURT FACILITIES             | 382.62             |
|              | PUGET SOUND ENERGY   | ACCT #200010703029             | PUBLIC SAFETY BLDG           | 964.56             |
|              | PUGET SOUND ENERGY   | ACCT #200013812314             | MAINT OF GENL PLANT          | 992.90             |
| 116079       | QUEST SOFTWARE       | FIRE SECURITY MANAGER          | COMPUTER SERVICES            | 150.61             |
| 116080       | RH2 ENGINEERING INC  | PROFESSIONAL SERVICES          | WATER CAPITAL PROJECTS       | 17,032.06          |
| 116081       | SCORE                | INMATE MEDICAL                 | DETENTION & CORRECTION       | 525.53             |
| 116082       | SHELL EXCAVATING     | HYDRANT METER REFUND           | WATER-UTILITIES/ENVIRONM     | -463.40            |
|              | SHELL EXCAVATING     |                                | WATER/SEWER OPERATION        | 1,150.00           |
| 116083       | SHRED-IT US          | MONTHLY SHREDDING SERVICE      | LEGAL - PROSECUTION          | 11.19              |
|              | SHRED-IT US          |                                | EXECUTIVE ADMIN              | 11.20              |
| 116084       | SMITH, DONNA J.      | UB 760033330001                | WATER/SEWER OPERATION        | 225.99             |
| 116085       | SNO CO PLAN & DEV    | 2017 SCT DUES                  | NON-DEPARTMENTAL             | 11,662.00          |
| 116086       | SNO CO TREASURER     | CRIME VICTIM/WITNESS FUNDS     | CRIME VICTIM                 | 1,661.25           |
| 116087       | SNO CO TREASURER     | SRDTF BYRNE/JAG-CITIES CONTRIB | DRUG ENFORCEMENT             | 4,774.00           |
| 116088       | SOUND SAFETY         | WORK SHORTS-LEWIS              | FACILITY MAINTENANCE         | 108.93             |
|              | SOUND SAFETY         | JEANS AND JACKET-LEWIS         | FACILITY MAINTENANCE         | 171.61             |
|              | SOUND SAFETY         | BOOTS AND JEANS-BOND           | PURCHASING/CENTRAL STOF      | 297.08             |
|              | SOUND SAFETY         | SHIRTS AND SWEATSHIRTS         | ER&R                         | 503.99             |
| 116089       | SPAN PUBLISHING INC  | 2017 NATIONAL DIRECTORY OF LAW | GENERAL FUND                 | -13.56             |
|              | SPAN PUBLISHING INC  |                                | POLICE ADMINISTRATION        | 162.56             |
| 116090       | SPRINGBROOK NURSERY  | BARK                           | ROADSIDE VEGETATION          | 428.10             |
|              | SPRINGBROOK NURSERY  |                                | ROADSIDE VEGETATION          | 470.92             |
|              | SPRINGBROOK NURSERY  |                                | ROADSIDE VEGETATION          | 642.16             |
|              | SPRINGBROOK NURSERY  |                                | ROADSIDE VEGETATION          | 642.16             |
|              | SPRINGBROOK NURSERY  |                                | ROADSIDE VEGETATION          | 642.16             |
|              | SPRINGBROOK NURSERY  |                                | ROADSIDE VEGETATION          | 1,541.19           |
|              | SPRINGBROOK NURSERY  |                                | ROADSIDE VEGETATION          | 1,541.19           |
| 116091       | SRV CONSTRUCTION     | PAY ESTIMATE #4                | SURFACE WATER CAPITAL PF275, | 977.98             |
| 116092       | STAPLES              | OFFICE SUPPLIES                | PARK & RECREATION FAC        | 129.16             |
| 116093       | SWICK-LAFAVE, JULIE  | REIMBURSE JAIL SUPPLY EXPENSE  | DETENTION & CORRECTION       | 450.97             |
| 116094       | TAPCO                | POSTER SIGNS                   | TRANSPORTATION MANAGEM       | 84.36              |
| 116095       | TOWERS, LORRIE       | REIMBURSE MILEAGE              | MUNICIPAL COURTS             | 50.28              |
| 116096       | TUCKER, TAYLOR       | RENTAL DEPOSIT REFUND          | GENERAL FUND                 | 200.00             |
| 116097       | TULALIP CHAMBER      | HOTEL/MOTEL GRANT              | HOTEL/MOTEL TAX              | 1,000.00           |
| 116098       | TULALIP CHAMBER      | BBH (4)                        | CITY COUNCIL                 | 23.00              |
|              | TULALIP CHAMBER      |                                | EXECUTIVE ADMIN              | 69.00              |
| 116099       | TULALIP TRIBES OF WA | INITIAL PICTOMETRY PROJECT PYM | WATER/SEWER OPERATION        | -216.31            |
|              | TULALIP TRIBES OF WA |                                | ADMIN-EXECUTIVE              | 2,593.31           |

**CITY OF MARYSVILLE  
 INVOICE LIST  
 FOR INVOICES FROM 4/6/2017 TO 4/12/2017**

| <u>CHK #</u> | <u>VENDOR</u>        | <u>ITEM DESCRIPTION</u>        | <u>ACCOUNT DESCRIPTION</u> | <u>ITEM AMOUNT</u> |
|--------------|----------------------|--------------------------------|----------------------------|--------------------|
| 116100       | UNITED PARCEL SERVIC | SHIPPING EXPENSE               | POLICE PATROL              | 35.85              |
| 116101       | VANDENBERG, JEFF     | PER DIEM 4/10-4/14             | POLICE PATROL              | 90.00              |
| 116102       | WA STATE TREASURER   | PUBLIC SAFETY & BLDG REVENUE   | GENERAL FUND               | 162.00             |
|              | WA STATE TREASURER   |                                | GENERAL FUND               | 56,922.62          |
| 116103       | WALTON BEVERAGE CO   | BEVERAGES-OPERA HOUSE          | OPERA HOUSE                | 84.20              |
| 116104       | WAVEDIVISION HOLDING | I-NET LEASE                    | CENTRAL SERVICES           | 537.68             |
|              | WAVEDIVISION HOLDING |                                | CENTRAL SERVICES           | 537.68             |
| 116105       | WEED GRAAFSTRA       | LEGAL SERVICE                  | GMA - STREET               | 605.75             |
|              | WEED GRAAFSTRA       |                                | GMA - STREET               | 2,820.00           |
| 116106       | WHISTLE WORKWEAR     | BOOTS-PALITZ                   | UTIL ADMIN                 | 200.00             |
| 116107       | WINGERTER-KING, TINA | REFUND RENTAL FEES             | PARKS-RECREATION           | 50.00              |
|              | WINGERTER-KING, TINA | RENTAL DEPOSIT REFUND          | GENERAL FUND               | 100.00             |
| 116108       | WOODMANSEE, LAUREN   | REIMBURSE SPECIAL EVENT SUPPLY | OPERA HOUSE                | 55.81              |
| 116109       | WRIGHT, DONNA        | REIMBURSE MILEAGE              | CITY COUNCIL               | 21.08              |
| 116110       | WRIGHT, JENNIFER & R | UB 751159740001                | WATER/SEWER OPERATION      | 200.00             |
|              | WRIGHT, JENNIFER & R |                                | GARBAGE                    | 300.00             |
| 116111       | YAMAHA MOTOR CORP    | GOLF CART LEASE AND PROPERTY T | GOLF ADMINISTRATION        | 539.23             |
|              | YAMAHA MOTOR CORP    |                                | GOLF ADMINISTRATION        | 2,428.80           |

**WARRANT TOTAL:**

**2,472,403.09**

CHECK #111695  
 CHECK #112821

CHECK LOST  
 CHECK LOST

(94.15)  
 (10.90)

**REASON FOR VOIDS:**

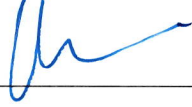
- UNCLAIMED PROPERTY
- INITIATOR ERROR
- WRONG VENDOR
- CHECK LOST/DAMAGED IN MAIL

**2,472,298.04**

# *Index #5*

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

**CITY COUNCIL MEETING DATE: April 24, 2017**

|   |   |
|---|---|
| <b>AGENDA ITEM:</b>   |   |
| Revocable License to Enter Upon District Property for the State Avenue Widening Project from 100 <sup>th</sup> St NE to 116 <sup>th</sup> St NE between the City of Marysville and Snohomish County PUD |   |
| <b>PREPARED BY:</b>   | <b>DIRECTOR APPROVAL:</b>   |
| Jeff Laycock, City Engineer   |  |
| <b>DEPARTMENT:</b>  |   |
| Engineering   |   |
| <b>ATTACHMENTS:</b>   |   |
| Revocable License to Enter Upon District Property   |   |
| <b>BUDGET CODE:</b>   | <b>AMOUNT:</b>  |
| 30500030.563000, R1601  | N/A   |
| <b>SUMMARY:</b>   |   |

The City of Marysville requires access onto Snohomish County PUD property in order to perform a survey and collect design information for the State Avenue Widening Project from 100<sup>th</sup> St NE to 116<sup>th</sup> St NE. Normally, a right-of-entry agreement would suffice for such action. However, the PUD requires use of their own form to grant access.

**RECOMMENDED ACTION:**

Staff recommends that Council authorize the Mayor to sign and execute a Revocable License to Enter Upon District Property between the City of Marysville and Snohomish County PUD thereby granting the City access to PUD property for purposes of collecting design information associated with the State Avenue Widening Project from 100<sup>th</sup> St NE to 116<sup>th</sup> St NE.



## REVOCABLE LICENSE TO ENTER UPON DISTRICT PROPERTY

**THIS REVOCABLE LICENSE TO ENTER UPON DISTRICT PROPERTY** ("License") is entered into by and between PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY, a Washington municipal corporation ("District") and the City OF MARYSVILLE, WASHINGTON, ("Licensee"). District and Licensee are sometimes referred to individually herein as "Party" and collectively as "Parties".

WHEREAS, the Licensee desires to enter on a portion of the Stanwood Local Area Office property located at 10308 State Ave, Marysville, Washington, legally described on Exhibit A attached hereto ("Property") for the purposes of completing a topographic survey, delineation of any sensitive areas within the property, and to gather subsurface soils information.

WHEREAS, the District is willing to grant the Licensee a Right of Entry to the Property for such environmental studies in accordance with the terms and conditions of this License.

NOW, THEREFORE, the Parties agree as follows:

1. Revocable License to Enter Upon Property.

a. District hereby grants the Licensee, its agents and/or contractors, a revocable license to access and enter upon the Property during daylight hours in order to perform and complete a topographic survey, delineation of any sensitive areas within the property, and to gather subsurface soils information.

b. In addition to all other terms and conditions of this License, the Licensee's license to enter upon the Property is subject to the following conditions and requirements: no improvements shall be constructed within the Property; no materials, vehicles or equipment shall be placed or stored on the Property; no construction activity shall be conducted upon the Property; no grading, filling, excavation, or other disturbance of the soils shall be permitted without District's prior written consent except for minimally invasive soil sampling to gather subsurface soils information; no liens or encumbrances shall attach to the Property.

c. The Licensee shall notify the District at least forty-eight (48) hours in advance of each entry by the Licensee within the Property.

d. The Licensee shall deliver to District accurate and complete copies of all reports, studies, and surveys obtained by the Licensee relating to the Property within fifteen (15) calendar days after receipt by the Licensee.

e. The District may revoke this License at any time by oral or written notification to Licensee



## 2. Compliance with Law.

a. Licensee shall conduct all activities under and pursuant to this License in full compliance with and shall not violate any and all applicable local, state and/or federal laws, regulations and permit(s).

b. The Licensee represents and agrees that it shall conduct all of its activities under and pursuant to this License the Property in full compliance with any and all applicable environmental laws. As used in this License, "Environmental Laws" means all federal, state and local environmental laws, rules, regulations, ordinances, judicial or administrative decrees, orders, decisions, authorizations or permits, including, but not limited to, the Resource Conservation and Recovery Act, 42 U.S.C. § 6901, et seq., the Clean Air Act, 42 U.S.C. § 7401, et seq., the Federal Water Pollution Control Act, 33 U.S.C. § 1251, et seq., the Emergency Planning and Community Right to Know Act, 42 U.S.C. § 1101, et seq., the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. § 2601, et seq., the Oil Pollution Control Act, 33 U.S.C. § 2701, et seq., and Washington or any other comparable local, state, or federal statute or ordinance pertaining to the environment or natural resources and all regulations pertaining thereto.

c. For the purposes of this Section and this License, "Hazardous Substances," shall include all those substances identified as hazardous under the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. § 9601 et seq., and the Washington Model Toxic Control Act, RCW 70.105D et seq., and shall include gasoline and other petroleum products.

## 3. Indemnification and Hold Harmless.

a. Licensee shall indemnify, defend, and hold District harmless from and against any and all liabilities, obligations, claims, damages, demands, penalties, causes of action, costs and expenses, including, without limitation, reasonable attorneys' fees and expenses, whether arising out of injury or death to persons or damage to the Property or adjoining property or loss of any personal property or otherwise (collectively, "Damages"), arising from and/or related to the activities of the Licensee and/or its consultants, agents, employees, contractors, and/or subcontractors on, about, or with respect to the Property, except: (i) to the extent such Damages arise from or relate to the acts and/or omissions of District and/or District's agents, employees, consultants, invitees, contractors and/or subcontractors; and (ii) to the extent such Damages arise from or relate to the acts and/or omissions of third parties not affiliated with the Licensee.

b. Licensee agrees to defend, indemnify and hold the District harmless from and against Damages associated with the removal or remediation of any Hazardous Substances that have been released onto or otherwise come to be located on the Property as a result of the Licensee's activities on the Property pursuant to this License.

c. Nothing contained in this section of this License shall be construed to create a liability or a right of indemnification in any third party.



d. The provisions of this section shall survive the expiration or termination of this License with respect to any event occurring prior to such expiration or termination.

4. Restoration. The Licensee shall upon completion of said activity mentioned herein, remove all debris and restore the surface of the property as nearly as possible to the condition immediately prior to the Licensee's entry thereon.

5. Term of License. The term of the License shall commence upon the date of mutual acceptance hereof by District and Licensee and expire at midnight June 30, 2017 unless sooner terminated/revoked by the District.

6. Severability.

a. If a court of competent jurisdiction holds any part, term or provision of this License to be illegal or invalid in whole or in part, the validity of the remaining provisions shall not be affected, and the parties' rights and obligations shall be construed and enforced as if this License did not contain the particular provision held to be invalid.

b. If any provision of this License is in direct conflict with any statutory provision of the State of Washington, that provision which may conflict shall be deemed inoperative and null and void insofar as it may conflict, and shall be deemed modified to conform to such statutory provision.

7. Non-Waiver of Breach. A waiver by either party hereto of a breach by the other party hereto of any covenant or condition of this License shall not impair the right of the Party not in default to avail itself of any subsequent breach thereof. Leniency, delay or failure of either Party to insist upon strict performance of any agreement, covenant or condition of this Option Agreement, or to exercise any right herein given in any one or more instances, shall not be construed as a waiver or relinquishment of any such agreement, covenant, condition or right.

8. Integration and Supersession. This License sets forth all of the terms, conditions, and agreements of the parties relative to the subject matter hereof and supersedes any and all such former agreements, which are hereby declared terminated and of no further force and effect upon the execution and delivery hereof. There are no terms, conditions, or agreements with respect thereto, except as herein provided, and no amendment or modification of this License shall be effective unless reduced to writing and executed by the parties.

9. Governing Law and Venue. This License shall be governed by and construed in accordance with the laws of the State of Washington. The venue for any action to enforce or interpret this License shall lie in the Superior Court of Washington for Snohomish County, Washington.

10. Authority to Bind Parties and Enter Into License. The undersigned represent that they have full authority to enter into this License and to bind the parties for and on behalf of the legal entities set forth below.

11. Counterparts. This License may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same License.

**DISTRICT:**

PUBLIC UTILITY DISTRICT NO. 1  
OF SNOHOMISH COUNTY, WASHINGTON

**LICENSEE:**

City of Marysville, Washington

BY: \_\_\_\_\_  
Kelly McGill  
Manager, Real Estate Services

By: \_\_\_\_\_  
[PRINT NAME]

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

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

State of Washington  
County of Snohomish

I, a Notary Public in and for the State of Washington, certify that I know or have satisfactory evidence that \_\_\_\_\_ signed this instrument, on oath stated that (he/she) was authorized to execute this instrument and acknowledged as the \_\_\_\_\_ of \_\_\_\_\_ to be a free and voluntary act for the uses and purposes mentioned in the instrument.

Signature: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Dated: \_\_\_\_\_  
Residing at: \_\_\_\_\_  
My appointment expires: \_\_\_\_\_

State of Washington  
County of Snohomish

I, a Notary Public in and for the State of Washington, certify that I know or have satisfactory evidence that Kelly McGill is the person who appeared before me and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Manager Real Estate Services Public Utility District No. 1 of Snohomish County, Washington, to be a free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Signature: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Dated: \_\_\_\_\_  
Residing at: \_\_\_\_\_  
My appointment expires: \_\_\_\_\_

**EXHIBIT "A"**  
**LEGAL DESCRIPTION OF THE PROPERTY**

The North 20 feet of the South 175 feet of the North 445 feet of the Southeast quarter of the Northwest quarter Between the Great Northwest Railroad right-of-way and State Road 99 (AKA State Avenue)

Parcel #: 30051600204800

Situate in the County of Snohomish, State of Washington.

# *Index #6*

**CITY OF MARYSVILLE AGENDA BILL****EXECUTIVE SUMMARY FOR ACTION****CITY COUNCIL MEETING DATE: 4/24/2017**

|   |                           |
|---|---------------------------|
| <b>AGENDA ITEM:</b>   |                           |
| Ownership Transfer of the SERS Radio Tower at the City's Public Safety Building.  |                           |
| <b>PREPARED BY:</b>   | <b>DIRECTOR APPROVAL:</b> |
| Worth Norton  |                           |
| <b>DEPARTMENT:</b>  |                           |
| Finance / IS  |                           |
| <b>ATTACHMENTS:</b>   |                           |
| Agreement between the city of Marysville and the Snohomish County Emergency Radio System regarding ownership of a communication monopole. |                           |
| <b>BUDGET CODE: NA</b>  | <b>AMOUNT:</b>            |
|   | \$0.00                    |
| <b>SUMMARY:</b>   |                           |

The Snohomish Emergency Radio System (SERS) and the City of Marysville jointly operate a radio tower (monopole) at the City's Public Safety building. As of 2008, SERS removed their radio equipment from the City's server room leaving just City equipment on the monopole operable. This monopole was built and paid for by SERS. SERS approached the City and asked if the City would take over the responsibility and ownership of the monopole.

The City currently operates a Public Works SCADA and Telemetry radio on the pole. There are also plans for adding a VHF repeater on the monopole for City and EOC use. Therefore, the City still has a need for the monopole for the foreseeable future. It is staff's opinion that the City taking ownership of the monopole would be in the best interest of both the City and SERS.

The City had an inspection done on March 29, 2017 by Day Wireless. The inspection report indicated that the monopole was in good structural condition.

**RECOMMENDED ACTION:**

City staff recommends that the City Council authorize the Mayor to sign an agreement with Snohomish Emergency Radio Systems for the transfer of ownership of the SERS monopole.

**AGREEMENT BETWEEN THE CITY OF MARYSVILLE AND THE SNOHOMISH  
COUNTY EMERGENCY RADIO SYSTEM REGARDING OWNERSHIP OF A  
COMMUNICATION MONOPOLE**

This Agreement is entered into this \_\_\_\_ day of \_\_\_\_\_, 2017, and is entered into by and between the City of Marysville, a municipal corporation under the laws of the state of Washington, (the “City”) and the Snohomish County Emergency Radio System, a Washington Interlocal Non-Profit Corporation (“SERS”), collectively referred to as the “parties.”

Whereas, SERS, in providing public safety communications, needs to locate communications equipment and facilities at various locations to insure the required coverage for communications is achieved; and

Whereas, the City allowed SERS to install a monopole on the City’s Public Safety Building located at 1635 Grove Street, Marysville, (the “Monopole”) but the parties failed to finalized a lease agreement related to placement of the Monopole; and

Whereas, at the time of installation, the parties anticipated co-location of communications equipment on the Monopole; and

Whereas, SERS no longer has an operational need to maintain communications equipment on the Monopole, but the City desires to continue using the Monopole or having the Monopole available for use; and

Whereas, RCW 39.33.010 allows cities, towns, and counties to transfer property to other governmental entities “on such terms and conditions as may be mutually agreed upon” and that statute applies to SERS as an interlocal non-profit corporation; and

Whereas, the SERS Governing Board of Directors passed a resolution declaring the Monopole to be surplus on April \_\_\_\_\_, 2017; and

Now, therefore, in consideration of the mutual promises herein, the parties agree that:

1. **Effective Date.** This Agreement shall take effect upon being authorized for execution by the governing body of each party and fully executed by the authorized representative of each party.
2. **Termination of Lease.** The parties do not believe that a lease agreement related to the Monopole was ever formed or finalized. Nevertheless, to the extent that either the City, as the landlord/lessor, or SERS, as tenant/lessee, had or has any rights or interests related to the

Monopole under an implied lease, a verbal lease agreement, or common law principals of law or equity, the parties hereby release, waive, and forever discharge their respective rights or interests as of the effective date of this Agreement, except as may otherwise be provided herein.

3. **Transfer of Monopole.** SERS hereby grants, bargains, sells, conveys, and transfers all ownership it has in the certain Monopole installed by SERS on the City's Public Safety Building, located at 1635 Grove Avenue, Marysville, Washington, to the City.
  - a. Value. The SERS Governing Board of Directors, by resolution declaring the Monopole to be surplus has determined that the Monopole has no fair market value to SERS.
  - b. Warranty of Ownership. SERS represents and warrants to the City that all of the expenses in connection with construction and installation of the Monopole have been fully paid and the same is free from any liens and debts and further represents and warrants that SERS owns the Monopole and has the right and ability to transfer the same to the City.
  - c. No Warranty of Structure. SERS does not represent or warrant that the Monopole is suitable for any particular use and the City's use of the Monopole is at the City's own risk. The City has inspected the Monopole and accepts the Monopole in its existing "as-is" condition.
4. **City Ownership.** As of the effective date of this Agreement, the City shall have sole ownership of the Monopole and the sole right to use, maintain, replace, or remove the Monopole at the City's sole discretion and cost. This includes, specifically, but without limitation, the right of the City to remove the Monopole, surplus the Monopole, and dispose of the Monopole in any manner authorized under State law. If the City removes the Monopole, it may thereafter provide written notice of termination to SERS, or an equivalent governmental entity providing public safety communications and replacing SERS, of such removal and thereby terminate all rights provided under the following Section 4 and this Agreement.
5. **SERS Right to Space.** If, within ten years of the effective date of this Agreement, SERS, or an equivalent governmental entity providing public safety communications and replacing SERS (a "replacing entity"), determines, by action of its governing body, that an operational need exists to locate communications equipment on the Monopole, SERS or a replacing entity may request, in writing, to locate communications equipment on the Monopole.
  - a. To the extent the Monopole is still operational, the City will not unreasonably withhold its consent and will not charge more than a nominal fee.



- b. If the Monopole has been removed pursuant to Section 4, above, but the City has not provided written notice of termination, the City is under no obligation to erect a similar monopole or provide equivalent facilities or space on existing facilities. The City may provide written notice of termination.
- c. The rights granted to SERS or the replacing entity are personal and exclusive to SERS or the replacing entity and may not be assigned or sublet and do not extend to communications equipment that is not necessary to the operational goals of SERS or the replacing entity.

**6. Indemnification/Hold Harmless.**

- a. The City's Indemnification of SERS. The City will protect, hold harmless, indemnify, and defend, at its own expense, SERS, its elected and appointed officials, officers, employees, and agents, from any loss or claim for damages of any nature whatsoever arising out of or related to the Monopole after the effective date of this Agreement, including claims by Marysville's own employees or third parties, except for those damages caused solely by the negligence or misconduct of SERS, its elected and appointed officials, officers, employees, or agents.
- b. SERS's Indemnification of the City. SERS will protect, hold harmless, indemnify, and defend, at its own expense, the City, its elected and appointed officials, officers, employees, and agents, from any loss or claim for damages of any nature whatsoever arising out of or related to the Monopole prior to the effective date of this Agreement, including claims by SERS's own employees or third parties, except for those damages caused solely by the negligence or misconduct of the City, its elected and appointed officials, officers, employees, or agents.
- c. Waiver of Immunity Under Industrial Insurance Act. The indemnification provisions of Section 6.a. and Section 6.b. above are specifically intended to constitute a waiver of each party's immunity under Washington's Industrial Insurance Act, Title 51 RCW, as respects the other party only, and only to the extent necessary to provide the indemnified party with a full and complete indemnity of claims made by the indemnitor's employees. The parties acknowledge that these provisions were specifically negotiated and agreed upon by them.
- d. Survival. The provisions of this Section 6 shall survive the expiration or earlier termination of this Agreement.

**7. Duration.** This Agreement shall continue in force and effect until the earliest occurrence of:

- a. Written notice of termination by the City in accordance with Section 4 or 5.b.



b. Ten years after the effective date of this Agreement.

8. **Dispute Resolution.** The parties agree that any dispute, claim, or controversy arising out of or relating to this Agreement will first be discussed between the parties. Thereafter and except as herein provided, no civil action with respect to any dispute, claim, or controversy arising out of or relating to this Agreement may be commenced until the dispute, claim, or controversy has been submitted to a mutually agreed upon mediator. The parties agree that they will participate in the mediation in good faith, and that they will share equally in its costs. Each party shall be responsible for the costs of its own legal representation. Either party may seek equitable relief prior to the mediation process, but only to preserve the status quo pending the completion of that process.
9. **Notices.** All notices given by any party to the other party under this Agreement shall be in writing and shall be delivered either in person or by United States mail to the applicable representative, as provided below. Notice delivered in person shall be deemed given when accepted by the recipient. Notice by United States mail shall be deemed given as of the date the same is deposited in the United States mail, postage prepaid, and addressed to the other party's representative.

| City's Initial Representative:  | SERS's Initial Representative:   |
|---|--|
| Worth Norton<br>City of Marysville<br>1049 State Avenue<br>Marysville, WA 98270 | Ralph Krusey<br>SERS<br>14900 40th Ave NE #102<br>Marysville, WA 98271 |

10. **General Terms.**

- a. **Entire Agreement; Amendment.** This Agreement constitutes the entire agreement between the parties regarding the subject matter hereof and supersedes any and all prior oral or written agreements between the parties regarding the subject matter contained herein. This Agreement may not be modified or amended in any manner except by a written document authorized for execution by the governing body of each party and fully executed by the authorized representative of each party.
- b. **Governing Law and Venue.** This Agreement shall be governed by and enforced in accordance with the laws of the State of Washington. The venue of any action arising out of this Agreement shall be the Superior Court of the State of Washington, in and for Snohomish County.
- c. **Interpretation.** This Agreement and each of the terms and provisions of it are deemed to have been explicitly negotiated by the parties and the language in all parts of this

Agreement shall, in all cases, be construed according to its fair meaning and not strictly for or against either of the parties hereto. The captions and headings in this Agreement are used only for convenience and are not intended to affect the interpretation of the provisions of this Agreement. This Agreement shall be construed so that wherever applicable the use of the singular number shall include the plural number, and vice versa, and the use of any gender shall be applicable to all genders.

- d. Severability. If any provision of this Agreement or the application thereof to any person or circumstance shall, for any reason and to any extent, be found invalid or unenforceable, the remainder of this Agreement and the application of that provision to other persons or circumstances shall not be affected thereby, but shall instead continue in full force and effect, to the extent permitted by law.
- e. No Waiver. A party's forbearance or delay in exercising any right or remedy with respect to a Default by the other party under this Agreement shall not constitute a waiver of the Default at issue. Nor shall a waiver by either party of any particular Default constitute a waiver of any other Default or any similar future Default.
- f. No Assignment. This Agreement shall not be assigned, either in whole or in part, by either party without the express written consent of the other party, which may be granted or withheld in such party's sole discretion. Any attempt to assign this Agreement in violation of the preceding sentence shall be null and void.
- g. Warranty of Authority. Each of the signatories hereto warrants and represents that he or she is competent and authorized to enter into this Agreement on behalf of the party for whom he or she purports to sign this Agreement.
- h. No Joint Venture. Nothing contained in this Agreement shall be construed as creating any type or manner of partnership, joint venture, or other joint enterprise between the parties.
- i. No Third Party Beneficiaries. This Agreement and each and every provision thereof are for the sole benefit of the City and SERS. No other persons or parties shall be deemed to have any rights in, under, or to this Agreement.
- j. Execution in Counterparts. This Agreement may be executed in two or more counterparts, each of which shall constitute an original and all of which shall constitute one and the same Agreement.

///

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In witness whereof, the parties have executed this Agreement as of the last date written below.

|  |  |
|--|--|
| CITY OF MARYSVILLE   | SNOHOMISH COUNTY<br>EMERGENCY RADIO SYSTEM                             |
| By: _____<br>Jon Nehring, Mayor  | By: _____<br>, its:  |
| Attested/Authenticated:<br><br>_____<br>April O'Brien, Deputy City Clerk | Approved as to form:<br><br>_____<br>Bradford N. Cattle, SERS Attorney |
| Approved as to form:<br><br>_____<br>Jon Walker, City Attorney           |  |

STATE OF WASHINGTON )  
 ) ss.  
 COUNTY OF SNOHOMISH)

I certify that I know or have satisfactory evidence that Jon Nehring is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Mayor of the City of Marysville to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
 \_\_\_\_\_  
 (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 \_\_\_\_\_ is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the \_\_\_\_\_ of the Snohomish County Emergency Radio System to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
\_\_\_\_\_  
(Legibly print name of notary)

NOTARY PUBLIC in and for the State of

Washington, residing at \_\_\_\_\_

My commission expires \_\_\_\_\_

# *Index #7*

## CITY OF MARYSVILLE AGENDA BILL

### EXECUTIVE SUMMARY FOR ACTION

**CITY COUNCIL MEETING DATE: April 24, 2017**

|  |                           |
|--|---------------------------|
| <b>AGENDA ITEM:</b>  |                           |
| Washington State Department of Transportation Right-of-Way Annexation  |                           |
| <b>PREPARED BY:</b>  | <b>DIRECTOR APPROVAL:</b> |
| Chris Holland, Planning Manager  |                           |
| <b>DEPARTMENT:</b>   |                           |
| Community Development  |                           |
| <b>ATTACHMENTS:</b>  |                           |
| <ol style="list-style-type: none"> <li>1. Snohomish County Assessor – Certificate of Sufficiency</li> <li>2. Notice of Intention to Annex</li> <li>3. Boundary Review Board – Notice of Legal Sufficiency</li> <li>4. E-mail from Snohomish County dated 03.22.17 – County Council Approves Motion 19-099 not to invoke Boundary Review Board Jurisdiction or oppose annexation</li> <li>5. Boundary Review Board – Notice to proceed with finalizing annexation</li> <li>6. Adopting Ordinance</li> </ol> |                           |
| <b>BUDGET CODE:</b>  | <b>AMOUNT:</b>            |
|  |                           |
| <b>SUMMARY:</b>  |                           |

The City of Marysville Community Development Department received a petition for annexation of an area generally encompassing 70.9-acres along Interstate 5 and SR 529 right-of-way, north of Steamboat Slough and south of Ebey Slough, known as the “WSDOT ROW Annexation.”

The annexation petition was reviewed by the Snohomish County Assessor’s Office for sufficiency, as required by law, and on October 27, 2016 the Assessor’s Office issued a Certificate of Sufficiency for the annexation.

Marysville City Council held public hearings on November 28, 2016 and January 9, 2017 and passed Resolution No. 2408 stating the City’s intention to annex the property upon receipt of a favorable decision from the Washington State Boundary Review Board (BRB) for Snohomish County.

On March 29, 2017 the 45-day statutory period for review before the BRB ended, with no request for review having been filed, allowing the City of Marysville to finalize the annexation.

The proposed annexation would make the City of Marysville the lead permitting agency for the I-5/SR-529 Interchange Project, funded by “Connecting Washington,” rather than requiring multiple agency permit approval.

|   |
|---|
| <b>RECOMMENDED ACTION:</b>  |
| Staff recommends adopting the attached ordinance, annexing certain unincorporated area, known as the Washington State Department of Transportation Right-of-Way Annexation, into the City of Marysville. The annexation area shall be subject to the City’s bonded indebtedness, comprehensive plan and zoning. |



**Snohomish County**

**Assessor's Office**

**Linda Hjelle**  
*County Assessor*

**Cindy Portmann**  
*Chief Deputy*

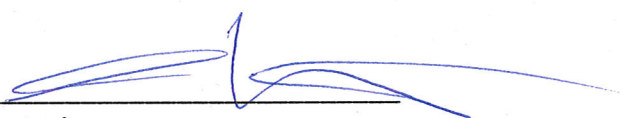
M/S #510  
3000 Rockefeller Ave.  
Everett, WA 98201-4046

(425) 388-3433  
FAX (425) 388-3961

**CERTIFICATE OF SUFFICIENCY**

I, Chris Huyboom, Snohomish County Deputy Assessor, in accordance with the requirements of RCW 35A.01.040, hereby certify that the Petition for the WSDOT ROW Annexation submitted to the Assessor on October 7, 2016 is signed by the owners of property comprising 100% of the total assessed value within the area described in the petition, according to the records of the Snohomish County Assessor. The determination of sufficiency was begun on October 17, 2016.

Dated this 27th day of October 2016.

By   
Deputy Assessor

NOTICE OF INTENTION COVER SHEET

Washington State  
Boundary Review Board  
for Snohomish County

3000 Rockefeller, M/S #409  
Everett, WA 98201  
425-388-3445

As required by RCW 36.93, a Notice of Intention is hereby submitted for proposed annexation. Name of jurisdiction: \_\_\_\_\_ Name of proposal: \_\_\_\_\_  
Proceedings were initiated under authority of RCW \_\_\_\_\_

- By: ( ) Petition Method: Identify which petition method you are using; \_\_\_\_\_  
i.e. 60% or double majority (owners of a majority of the acreage/majority of the registered voters residing in the area).
- ( ) Election Method: \_\_\_\_\_ number of qualified electors in area to be annexed or formed  
\_\_\_\_\_ % of above figure represented by signers.

Is assumption of existing indebtedness to be required? \_\_\_\_\_  
Will simultaneous adoption of comprehensive plans be required? \_\_\_\_\_

Name each governmental unit having jurisdiction within the boundaries of the proposal:

The following other persons (attorneys, etc.) shall receive communication regarding proposal:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Special purpose district means any sewer district, water district, fire protection district, drainage improvement district, drainage and diking improvement district, flood control zone district, irrigation district, metropolitan park district, drainage district, or public utility district engaged in water distribution.

Signatures on petition \_\_\_\_\_  
Residences in area \_\_\_\_\_  
Population of area \_\_\_\_\_  
Acreage \_\_\_\_\_  
Square miles \_\_\_\_\_

Assessed valuation \_\_\_\_\_  
Topography \_\_\_\_\_  
Current district boundaries and adjacent roads: \_\_\_\_\_  
Proximity to other districts, cities, etc. \_\_\_\_\_

|                  | <u>Present</u> |
|------------------|----------------|
| Sewers           | _____          |
| Water            | _____          |
| Roads            | _____          |
| Fire Dist.       | _____          |
| Police           | _____          |
| Growth Potential | _____          |

|       | <u>Proposed</u> |
|-------|-----------------|
| _____ | _____           |
| _____ | _____           |
| _____ | _____           |
| _____ | _____           |
| _____ | _____           |
| _____ | _____           |

**Attachments:**

\$50 Filing Fee  
Notice of Intention (with attachments)  
Perimeter legal (follow outside boundary)

Assessor and Vicinity Maps  
Petition  
Resolution of Intent

Petitioner (Spokesperson): \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

Initiator (District or Proponent): \_\_\_\_\_  
Representative Signature: \_\_\_\_\_  
Address/Phone: \_\_\_\_\_



## II. BACKGROUND/MAPS

### **EXHIBIT A - Description**

**The WSDOT ROW Annexation follows an irregular boundary, generally encompassing WSDOT Interstate 5 and SR 529 ROW, north of Steamboat Slough and south of Ebey Slough, being a portion of the Northwest Quarter AND the Southwest Quarter of Section 33, Township 30 North, Range 5 East, WM (see attached annexation boundary map).**

**The annexation boundary encompasses approximately 70.9-acres, and is contiguous to Marysville city limits along the north, east and west boundaries.**

**Per RCW 35A.01.040, the Snohomish County Assessor's Office has reviewed the petitions and has submitted a Certificate of Sufficiency verifying that the value of signed petitions represents 100% of the assessed value of the annexation area.**

**In accordance with the State Growth Management Act, Snohomish County established an Urban Growth Area (UGA) for the Marysville area on July 22, 1995. The proposed annexation is located within the UGA boundary and fills in a puzzle piece of Marysville's urban growth area which is currently unincorporated Snohomish County and is surrounded 95% by Marysville corporate limits.**

**Snohomish County's GMA Comprehensive Plan – Future Land Use Map designates the area as a Cadastral Easement. The City of Marysville's 2015 Comprehensive Plan map designates the area General Industrial. It is the City's intention to prezone the property at the time of annexation to be consistent with the City's Comprehensive Plan designation with an implementing zone of GI (general industrial).**

## EXHIBIT B – LEGAL DESCRIPTION

### I-5 ANNEXATION (March, 2016) Legal Description

Those portions of the Northwest Quarter AND the Southwest Quarter of Section 33, Township 30 North, Range 5 East, WM, described as follows:

Commencing at the southwest corner of said Section 33; thence easterly, along the south line of said Section 33, to the westerly right-of-way line of S.R. 529 (Plan PSH No. 1, S.R. 5, Snohomish River to Marysville, Sheets 6 and 7 of 15, dated January 3, 1962, Revised 11/26/71), being the true point of beginning, also being the southeast corner of Parcels B, C, and D of City of Marysville Ordinance No. 817, effective date 5/18/1974; thence North 9 degrees 41 minutes East, along the easterly line of said Ordinance NO. 817 and along said right-of-way line parallel with the centerline of said S.R. 529, to a point 50 feet distant westerly, when measured at right angles from the centerline at Highway Station 40+50 (all Highway Engineer's Stations to be hereinafter referred to as "Station"); thence northwesterly 10 feet to a point, when measured at right angles, 60 feet distant from said Station 40+50; thence North 9 degrees 41 minutes east 191.4 feet, more or less, parallel with said centerline to a point 60 feet westerly, when measured at right angles to Station 38+58.6; thence westerly to a point 50 feet distant, when measured at right angles and/or radial from Station "D" 0+00 P.C. (= 38+58.6 P.O.T. Existing Road, 19.0 foot offset); thence northwesterly and concentric with said centerline "D", 285.6 feet, more or less, to a point 50 feet distant westerly, when measured at right angles and/or radial from Station "D" 3+01.4 P.T. to a point of intersection with a line projecting westerly and at right angles with Station "A" = 0+00 T.S.; thence westerly along said projecting line to a point 16 feet distant from the easterly right-of-way line of the Burlington Northern Santa Fe Railroad; thence northeasterly, parallel with said Railroad right-of-way line, to a point of intersection with the westerly right-of-way line of P.S.H. No. 1, lying 150 feet distant, when measured at right angles from survey centerline "L"; thence North 21 degrees 24 minutes West, parallel with said centerline, to the north line of the South Half of the Northwest Quarter of said Section 33, also being the northeast corner of Parcels B, C and D, of said Ordinance No. 817, also being the south line of City of Marysville Ordinance No. 193, effective date 3/08/1915;

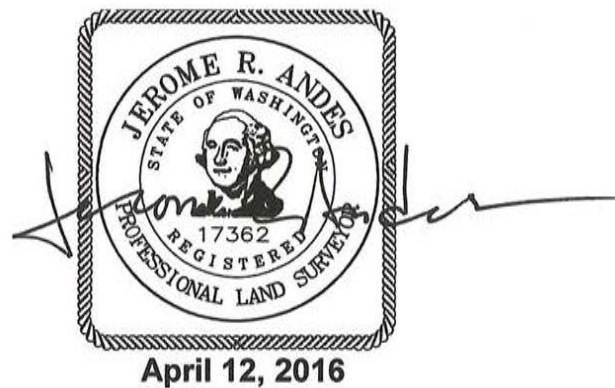


I-5 ANNEXATION  
PAGE 2

thence easterly, along said north line and along the south line of said Ordinance No. 193, to the easterly right-of-way line of P.S.H. No. 1, lying 150 feet distant easterly from and parallel with the centerline survey of said Highway, Snohomish River to Marysville, designated as "L" Line, also being the northwest corner of Parcel E of said Ordinance No. 817; thence South 21 degrees 24 minutes East (Plan PSH No. 1, S.R. 5, Snohomish River to Marysville, Sheet 7 of 15, dated January 3, 1962, Revised 11/26/71) to the north right-of-way line of the access to Old P. S.H. No. 1, said right-of-way being 50 feet distant and parallel with the centerline survey "D" Line of said Old P.S.H. No. 1, to the most southerly angle point of Parcel E of said Ordinance No. 817; thence North 35 degrees 55 minutes East 81.7 feet, more or less, to a point 50 feet northwesterly when measured at right angles to and/or radial from "D" Line Survey at Highway Engineer's Station "D" 18+65.9 P.C.; thence northeasterly 77.4 feet, more or less, to a point 50 feet distant northwesterly when measured at right angles and/or radial from Station "D" 19+47.6 P.T.; thence North 32 degrees 23 minutes 30 seconds East, along the right-of-way line of Old P.S.H. No.1, to the north line of the South Half of the Northwest Quarter of said Section 33, being the northeast corner of Parcel E of said Ordinance No. 817, also being the northeasterly bank of Ebey Slough; thence southeasterly, along said northeasterly bank, being the southwesterly line of City of Marysville Ordinance No. 541, effective date 5/15/1965, to the easterly right-of-way line of Old Primary State Highway No.1, being 50 feet southeasterly of, as measured at right angles to and parallel with, the centerline of said Road; thence South 32 degrees 23 minutes 30 seconds West, along the westerly line of Parcel A of said Ordinance No. 817 and along said right-of-way line, to a point 50 feet distant when measured at right angles and/or radial from "B" Line at Station "B" 20+49.3 P.T. (=19+72.0, Old P.S.H. No. 1); thence southwesterly to a point 50 feet distant when measured radial from "B2" Line at station "B2" 33+71.38 P.T.; thence southeasterly 25 feet to a point distant 75 feet when measured radial from said Station "B2" 33+71.38 P.T.; thence southerly, along the easterly right-of way line, being 75 feet easterly from and parallel with said 'B2" Line, to a point distant 75 feet when measured radial from said "B2" Line at station "B2" 17+00; thence southerly to a point distant 125 feet southeasterly when measured at right angles and/or radial from "B2" line Station "B2" 16+26.88 P.C.;

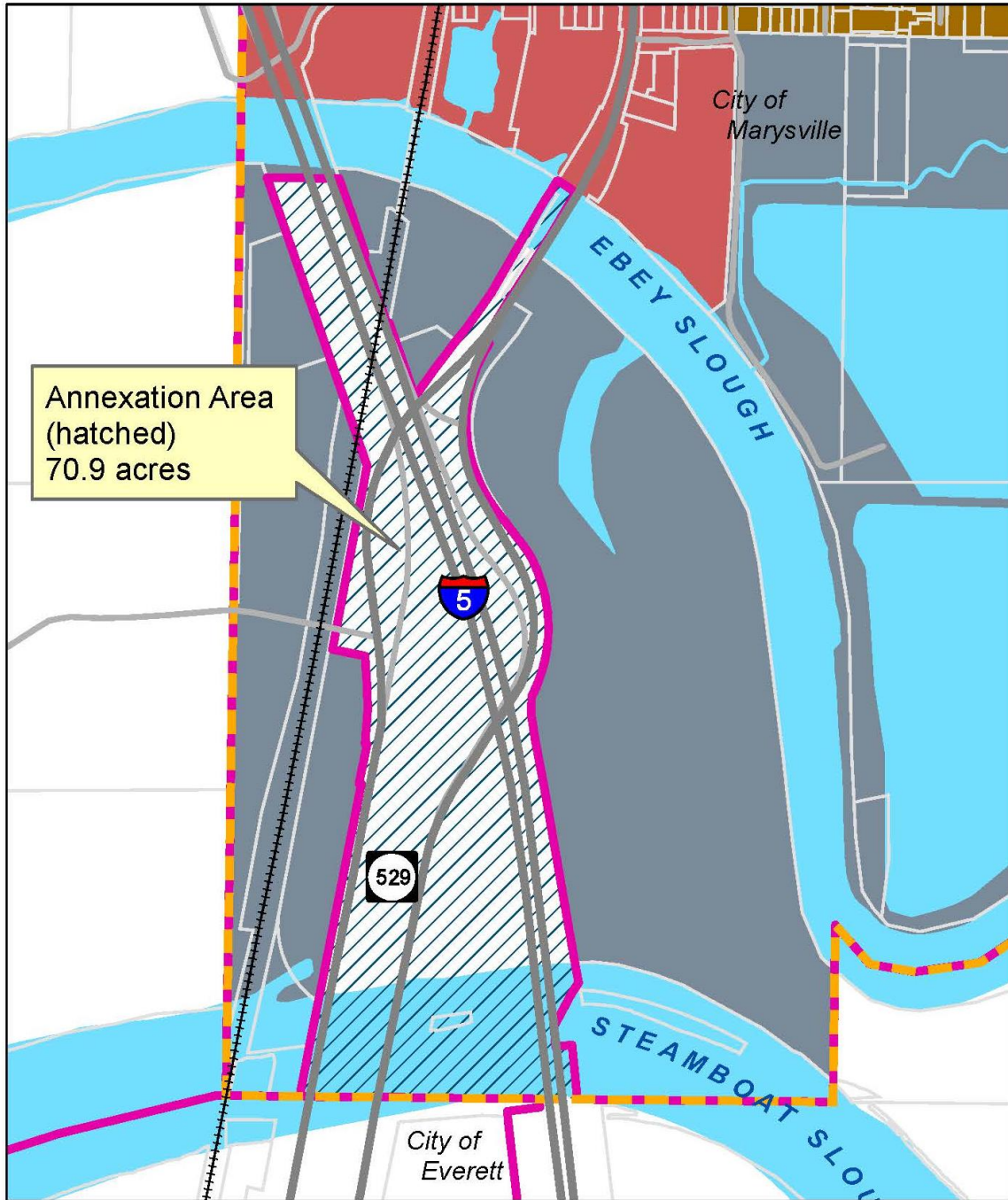
I-5 ANNEXATION  
PAGE 3

thence southerly to a point 155 feet distant easterly when measured radial from the centerline survey of Primary State Highway No. 1 (Plan P.S.H. 1, S.R. 5, Snohomish River to Marysville, Sheets 6 and 7 of 15, dated January 3, 1962, Revised 11/26/71), at Station 505+00; thence southerly to a point 180 feet distant when measured at right angles from said centerline at Station 500+00; thence southerly, parallel with said centerline to a point 180 feet distant when measured at right angles from said centerline at Station 498+50; thence southwesterly to a point 75 feet distant easterly when measured at right angles from said centerline at Station 497+00; thence southerly, parallel with said centerline to a point 75 feet distant when measured at right angles from said centerline at Station 496+12; thence easterly 75 feet to a point distant 150 feet when measured at right angles from said Station 496+12; thence southerly, parallel with said centerline, to the south line of the Southwest Quarter of said Section 33, also being the southwest corner of Parcel A of said Ordinance No. 817; thence westerly, along the south line of the Southwest Quarter of said Section 33, to the true point of beginning.





**EXHIBIT C – MAPS** (annexation boundary)

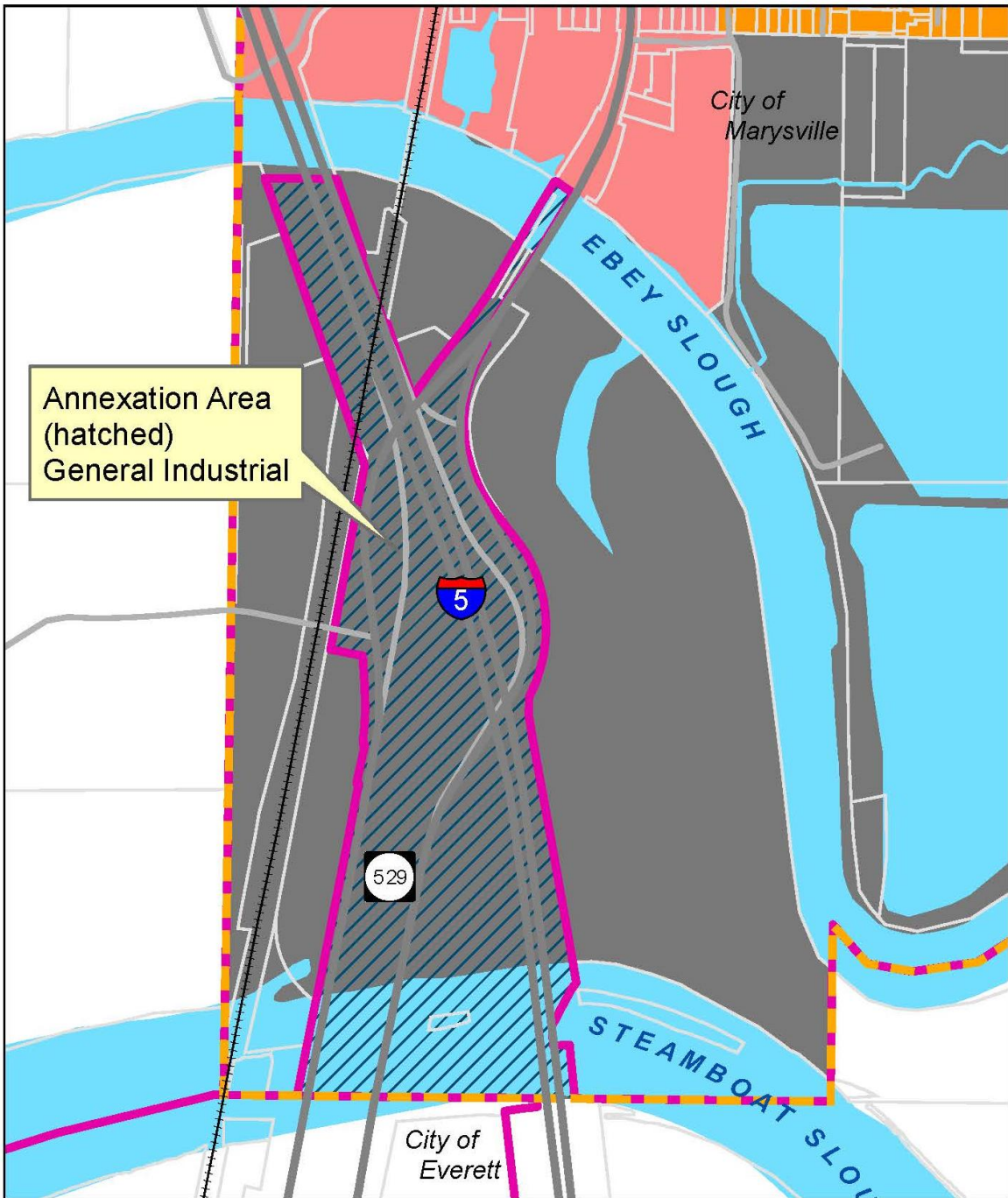


**WSDOT ROW Annexation**

3/1/2016

- Downtown Commercial
- General Industrial
- R18 Multi-Family Medium
- Urban Growth Area
- Marysville city limits
- Annexation area - 70.9 acres

**EXHIBIT C – MAPS (Zoning)**



**WSDOT ROW Annexation - Zoning**

7/8/2016

- Downtown Commercial
- General Industrial
- R18 Multi-Family Medium
- Urban Growth Area
- Marysville city limits
- Annexation area - 70.9 acres



**EXHIBIT D – RESOLUTION**

**CITY OF MARYSVILLE**  
**Marysville, Washington**  
**RESOLUTION NO. 2408**

**A RESOLUTION OF THE CITY OF MARYVILLE STATING ITS INTENTION TO ANNEX CERTAIN UNINCORPORATED AREA, KNOWN AS THE WSDOT ROW ANNEXATION, INTO THE CITY, AND TRANSMITTING THE MATTER TO THE WASHINGTON STATE BOUNDARY REVIEW BOARD FOR SNOHOMISH COUNTY FOR APPROVAL**

**WHEREAS**, the City of Marysville has received a petition for annexation of certain property generally encompassing Washington State Department of Transportation (WSDOT) Interstate 5 and State Route (SR) 529 Right-of-Way (ROW), north of Steamboat Slough and south of Ebey Slough, being those portions of the Northwest Quarter AND Southwest Quarter of Section 33, Township 30 North, Range 5 East, WM, said property being contiguous to the city limits and legally described in **Exhibit A** and depicted in **EXHIBIT B** attached hereto; and

**WHEREAS**, a duly advertised public hearing was held before the Marysville Planning Commission on October 25, 2016 to consider PRE-ZONING properties within the WSDOT ROW Annexation consistent with the Marysville Comprehensive Plan; and

**WHEREAS**, on October 25, 2016, the Marysville Planning Commission heard testimony from staff, and the public at the public hearing and recommended Marysville City Council adopt zoning consistent with the Marysville Comprehensive Plan Land Use Map with an implementing zoning designation of General Industrial (GI), for the property described in **Exhibit A** and depicted in **EXHIBIT B** attached hereto;

**WHEREAS**, the area of the proposed annexation is within the recognized Urban Growth Area for the City of Marysville, as established by Snohomish County, and eliminates this unincorporated island within the Urban Growth Area and the City of Marysville; and

**WHEREAS**, a duly advertised public hearing on said annexation petition was held before the Marysville City Council on November 28, 2016 and January 9, 2017 in accordance with RCW 35A.14, and the City Council heard testimony from staff and the public, and was fully advised in the premises; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON, AS FOLLOWS:**

Section 1. The property described in **Exhibit A** and depicted in **EXHIBIT B** attached hereto, is hereby approved for annexation into the City of Marysville and shall be so annexed by ordinance of the City of Marysville upon receipt of a favorable decision/report from the Washington State Boundary Review Board for Snohomish County.

Section 2. Upon annexation of the property described in **Exhibit A** and depicted in **EXHIBIT B** attached hereto, it shall be assessed and taxed at the same rate and on the same basis as other property within the City of Marysville, including assessments or taxes for the payment of its pro rata share and all outstanding indebtedness of the City contracted or incurred prior to or existing on the effective date of the annexation.

Section 3. Upon annexation, the property described in **Exhibit A** and depicted in **EXHIBIT B** shall be subject to the City of Marysville Comprehensive Plan Land Use Map with an implementing zoning designation of General Commercial (G1).

Section 4. The Community Development Department is hereby authorized to transmit a copy of this resolution, Notice of Intention to Annex and all Exhibits thereto, along with an appropriate map depicting the annexation area and all information necessary to support the proposed annexation to the Snohomish County Boundary Review Board for consideration and review.

PASSED by the City Council and APPROVED by the Mayor this 9 day of JANUARY, 2017.

CITY OF MARYSVILLE

By: [Signature]  
JON MEHRING, MAYOR

Attest:  
By: [Signature]  
APRIL O'BRIEN, CITY CLERK

Approved as to form:  
By: [Signature]  
JON WALKER, CITY ATTORNEY

I hereby certify this to be a true and correct copy of the original on file in my office as part of the official records of the City of Marysville.

Deputy City Clerk [Signature]  
Date 1/12/17



## EXHIBIT A

### I-5 ANNEXATION (March, 2016) Legal Description

Those portions of the Northwest Quarter AND the Southwest Quarter of Section 33, Township 30 North, Range 5 East, WM, described as follows:

Commencing at the southwest corner of said Section 33; thence easterly, along the south line of said Section 33, to the westerly right-of-way line of S.R. 529 (Plan PSH No. 1, S.R. 5, Snohomish River to Marysville, Sheets 6 and 7 of 15, dated January 3, 1962, Revised 11/26/71), being the true point of beginning, also being the southeast corner of Parcels B, C, and D of City of Marysville Ordinance No. 817, effective date 5/18/1974; thence North 9 degrees 41 minutes East, along the easterly line of said Ordinance NO. 817 and along said right-of-way line parallel with the centerline of said S.R. 529, to a point 50 feet distant westerly, when measured at right angles from the centerline at Highway Station 40+50 (all Highway Engineer's Stations to be hereinafter referred to as "Station"); thence northwesterly 10 feet to a point, when measured at right angles, 60 feet distant from said Station 40+50; thence North 9 degrees 41 minutes east 191.4 feet, more or less, parallel with said centerline to a point 60 feet westerly, when measured at right angles to Station 38+58.6; thence westerly to a point 50 feet distant, when measured at right angles and/or radial from Station "D" 0+00 P.C. (= 38+58.6 P.O.T. Existing Road, 19.0 foot offset); thence northwesterly and concentric with said centerline "D", 285.6 feet, more or less, to a point 50 feet distant westerly, when measured at right angles and/or radial from Station "D" 3+01.4 P.T. to a point of intersection with a line projecting westerly and at right angles with Station "A" = 0+00 T.S.; thence westerly along said projecting line to a point 16 feet distant from the easterly right-of-way line of the Burlington Northern Santa Fe Railroad; thence northeasterly, parallel with said Railroad right-of-way line, to a point of intersection with the westerly right-of-way line of P.S.H. No. 1, lying 150 feet distant, when measured at right angles from survey centerline "L"; thence North 21 degrees 24 minutes West, parallel with said centerline, to the north line of the South Half of the Northwest Quarter of said Section 33, also being the northeast corner of Parcels B, C and D, of said Ordinance No. 817, also being the south line of City of Marysville Ordinance No. 193, effective date 3/08/1915;

**EXHIBIT A**

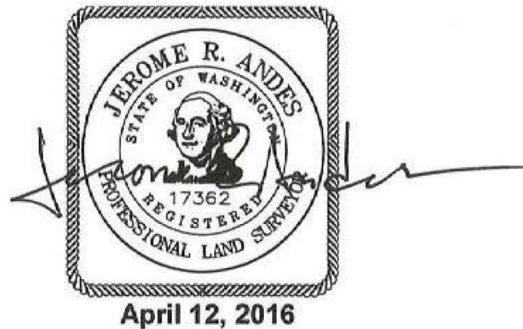
I-5 ANNEXATION  
PAGE 2

thence easterly, along said north line and along the south line of said Ordinance No. 193, to the easterly right-of-way line of P.S.H. No. 1, lying 150 feet distant easterly from and parallel with the centerline survey of said Highway, Snohomish River to Marysville, designated as "L" Line, also being the northwest corner of Parcel E of said Ordinance No. 817; thence South 21 degrees 24 minutes East (Plan PSH No. 1, S.R. 5, Snohomish River to Marysville, Sheet 7 of 15, dated January 3, 1962, Revised 11/26/71) to the north right-of-way line of the access to Old P. S.H. No. 1, said right-of-way being 50 feet distant and parallel with the centerline survey "D" Line of said Old P.S.H. No. 1, to the most southerly angle point of Parcel E of said Ordinance No. 817; thence North 35 degrees 55 minutes East 81.7 feet, more or less, to a point 50 feet northwesterly when measured at right angles to and/or radial from "D" Line Survey at Highway Engineer's Station "D" 18+65.9 P.C.; thence northeasterly 77.4 feet, more or less, to a point 50 feet distant northwesterly when measured at right angles and/or radial from Station "D" 19+47.6 P.T.; thence North 32 degrees 23 minutes 30 seconds East, along the right-of-way line of Old P.S.H. No.1, to the north line of the South Half of the Northwest Quarter of said Section 33, being the northeast corner of Parcel E of said Ordinance No. 817, also being the northeasterly bank of Ebey Slough; thence southeasterly, along said northeasterly bank, being the southwesterly line of City of Marysville Ordinance No. 541, effective date 5/15/1965, to the easterly right-of-way line of Old Primary State Highway No.1, being 50 feet southeasterly of, as measured at right angles to and parallel with, the centerline of said Road; thence South 32 degrees 23 minutes 30 seconds West, along the westerly line of Parcel A of said Ordinance No. 817 and along said right-of-way line, to a point 50 feet distant when measured at right angles and/or radial from "B" Line at Station "B" 20+49.3 P.T. (=19+72.0, Old P.S.H. No. 1); thence southwesterly to a point 50 feet distant when measured radial from "B2" Line at station "B2" 33+71.38 P.T.; thence southeasterly 25 feet to a point distant 75 feet when measured radial from said Station "B2" 33+71.38 P.T.; thence southerly, along the easterly right-of way line, being 75 feet easterly from and parallel with said "B2" Line, to a point distant 75 feet when measured radial from said "B2" Line at station "B2" 17+00; thence southerly to a point distant 125 feet southeasterly when measured at right angles and/or radial from "B2" line Station "B2" 16+26.88 P.C.;

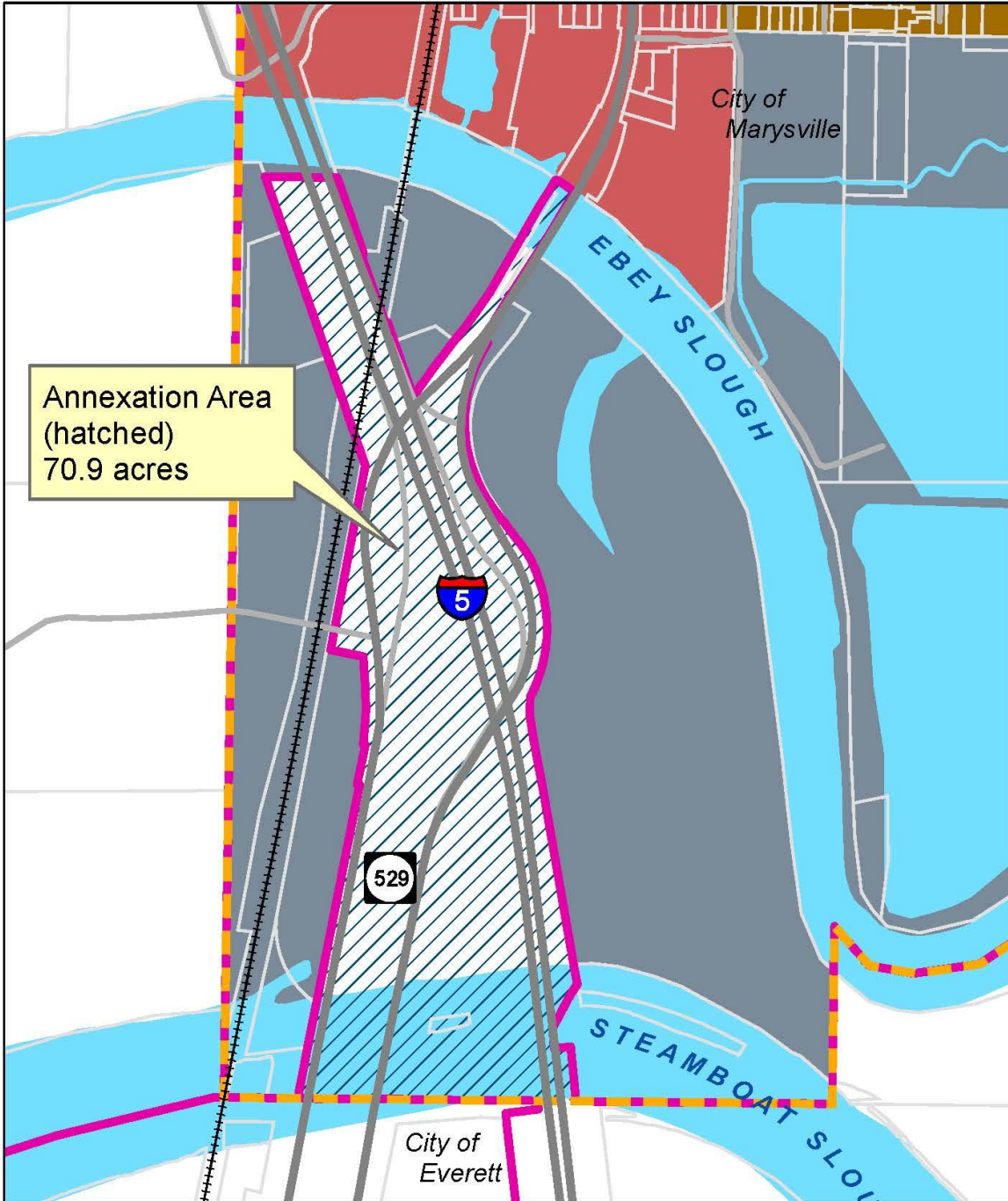
**EXHIBIT A**

I-5 ANNEXATION  
PAGE 3

thence southerly to a point 155 feet distant easterly when measured radial from the centerline survey of Primary State Highway No. 1 (Plan P.S.H. 1, S.R. 5, Snohomish River to Marysville, Sheets 6 and 7 of 15, dated January 3, 1962, Revised 11/26/71), at Station 505+00; thence southerly to a point 180 feet distant when measured at right angles from said centerline at Station 500+00; thence southerly, parallel with said centerline to a point 180 feet distant when measured at right angles from said centerline at Station 498+50; thence southwesterly to a point 75 feet distant easterly when measured at right angles from said centerline at Station 497+00; thence southerly, parallel with said centerline to a point 75 feet distant when measured at right angles from said centerline at Station 496+12; thence easterly 75 feet to a point distant 150 feet when measured at right angles from said Station 496+12; thence southerly, parallel with said centerline, to the south line of the Southwest Quarter of said Section 33, also being the southwest corner of Parcel A of said Ordinance No. 817; thence westerly, along the south line of the Southwest Quarter of said Section 33, to the true point of beginning.



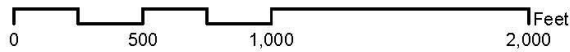




**WSDOT ROW Annexation**

3/1/2016

- Downtown Commercial
- General Industrial
- R18 Multi-Family Medium
- Urban Growth Area
- Marysville city limits
- Annexation area - 70.9 acres



**EXHIBIT B**

### III. PETITION/CERTIFICATION

#### EXHIBIT E – PETITIONS



#### PROPERTY OWNERS PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE, WASHINGTON

**TO:** City Council of the City of Marysville  
1049 State Avenue  
Marysville, WA 98270

**WE THE UNDERSIGNED**, being the **OWNERS of not less than 60% in value**, according to the assessed valuation for general taxation, of the real property described on **EXHIBIT A** attached hereto or any portion thereof, lying contiguous to the City of Marysville, Washington, do hereby petition that such territory be annexed to and made a part of the City of Marysville, Washington under the provisions of RCW 35A.14, et seq., and any amendment thereto, of the State of Washington.

The territory proposed to be annexed is within Snohomish County, Washington and is described on **EXHIBIT A** attached hereto and depicted on **EXHIBIT B**, a diagram which outlines the boundaries of the property sought to be annexed, further attached hereto.

**WHEREFORE**, the undersigned respectfully petition the Honorable City Council of the City of Marysville and ask:

1. That appropriate action be taken to entertain this petition, fixing a date for public hearing, causing notice to be published and posted specifying the time and place of such hearing, and inviting all persons interested to appear and voice approval or disapproval of such annexation; and
2. That the following such hearing, and subsequent to approval by the Snohomish County Boundary Review Board, if such is convened, the City Council determine by ordinance that such annexation shall be effective; and that property so annexed shall become a part of the City of Marysville, Washington subject to its laws and ordinances then and thereafter in force, including a Comprehensive Plan to become effective upon annexation if the same is provided pursuant to RCW 35.13.178.
3. That the zoning for the area proposed for annexation be amended consistent with the City's Comprehensive Plan and that said zoning be implemented and effective upon annexation.

**THE PETITIONERS HERETO AGREE:** ". . . that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and at the same basis as property within the City of Marysville for any outstanding indebtedness of said City, including assessments or taxes in payment of any bonds issued or debts contracted prior to or existing at the time of annexation," in accordance with the requirements of the City Council of the City of Marysville.

These pages are a group of pages containing an identical text and prayer intended by the signers of this Petition to be presented and considered as one Petition and may be filed with other pages containing additional signatures which cumulatively may be considered as a single Petition.

**WARNING: EVERY PERSON WHO SIGNS THIS PETITION WITH ANY OTHER THAN HIS OR HER TRUE NAME, OR WHO KNOWINGLY SIGNS MORE THAN ONE OF THESE PETITIONS, OR SIGNS A PETITION SEEKING AN ELECTION WHEN HE OR SHE IS NOT A LEGAL VOTER, OR SIGNS A PETITION WHEN HE OR SHE IS OTHERWISE NOT QUALIFIED TO SIGN, OR WHO MAKES HEREIN ANY FALSE STATEMENT, SHALL BE GUILTY OF A MISDEMEANOR.**

#### PRAYER OF PETITION:

1. Annexation of area described in **EXHIBIT A** and depicted in **EXHIBIT B**; and
2. Assumption of indebtedness of the City of Marysville; and
3. Adoption of the City of Marysville Comprehensive Plan for the subject area; and
4. Adoption of zoning consistent with the City of Marysville Comprehensive Plan, depicted by **EXHIBIT C**.

**MINUTES FROM CITY COUNCIL MEETING:** June 13, 2016 City Council Regular Meeting Minutes

#### Consent Item No. 10:

Consider Approval of the Annexation Boundary for Circulation of the 60% Petition, and the Annexation Boundary should be Subject to the City's Bonded Indebtedness, Comprehensive Plan and Zoning

**Motion** made by Councilmember Wright, seconded by Councilmember Toyer, to approve Consent Agenda items 4-12, 17, and 18. **Motion** passed unanimously (6-0).

#### INSTRUCTIONS TO SIGNERS AND VOLUNTEER SOLICITORS

1. Sign your name as you sign on legal documents. Married women sign "Mary D. Jones," not "Mrs. John D. Jones."
2. **Only PROPERTY OWNERS should sign.**
3. The signature of a record owner, as determined by the records of the county auditor, shall be sufficient without the signature of his or her spouse.
4. In the case of mortgaged property, the signature of the mortgagor shall be sufficient, without the signature of his or her spouse.
5. In the case of property purchased on contract, the signature of the contract purchaser, as shown by the records of the county auditor, shall be deemed sufficient, without the signature of his or her spouse.
6. Any officer of a corporation owning land within the area involved who is duly authorized to execute deeds or encumbrances on behalf of the corporation, may sign on behalf of such corporation, and shall attach to the petition a certified excerpt from the bylaws of such corporation showing such authority.
7. When property stands in the name of a deceased person or any person for whom a guardian has been appointed, the signature of the executor, administrator, or guardian, as the case may be, shall be equivalent to the signature of the owner of the property; and
8. When a parcel of property is owned by multiple owners, the signature of an owner designated by the multiple owners is sufficient.

Please submit this 'Petition for Annexation to the City of Marysville, Washington' to the City of Marysville Community Development Department located at 80 Columbia Avenue, Marysville, WA 98270 for formal processing.  
 If you have any questions regarding this document or a question regarding annexations, please contact Chris Holland, Planning Manager, at 360.363.8207 or by e-mail at [cholland@marysvillewa.gov](mailto:cholland@marysvillewa.gov).

|    | PROPERTY OWNERS SIGNATURE   | PRINTED NAME                               | ADDRESS   | PHONE NUMBER | PARCEL NUMBER  | DATE SIGNED   |
|----|---|--|---|--------------|----------------|---------------|
| 1. |   | Kris Wright<br>Whitehorse Ventures,<br>LLC | 2810 34 <sup>th</sup> Street<br>Everett, WA 98201 | 425.259.5115 | 30053300300400 |               |
| 2. |  |  |   |              |                | Oct. 30, 2016 |

**EXHIBIT A – Perimeter Legal Description;**  
**EXHIBIT B – Annexation Boundary Map, and**  
**EXHIBIT C – Zoning Map, attached hereto**



## EXHIBIT A

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**EXHIBIT A**

I-5 ANNEXATION  
PAGE 2

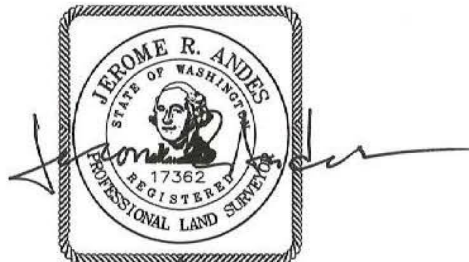
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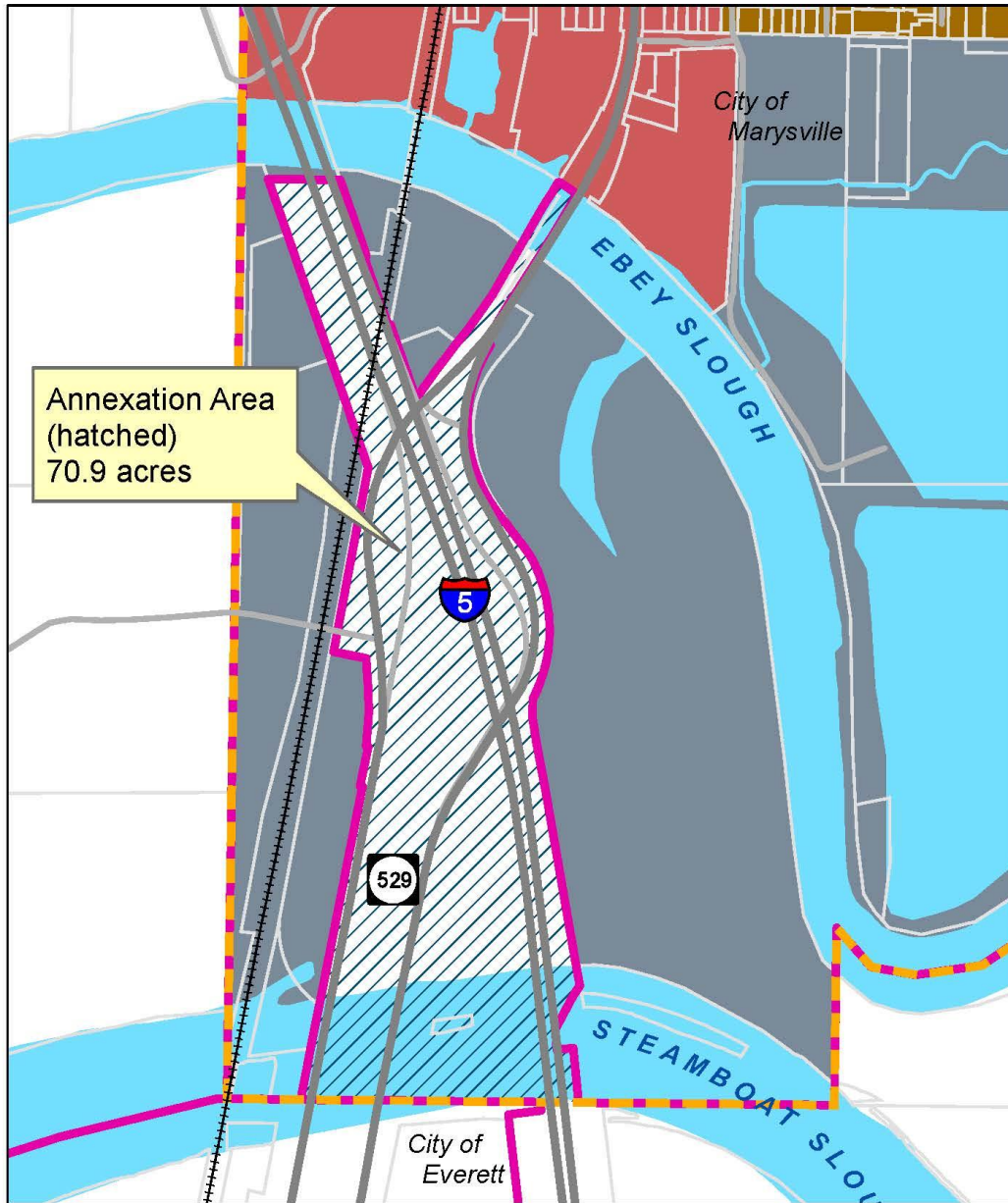
**EXHIBIT A**

I-5 ANNEXATION  
PAGE 3

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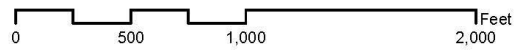
**April 12, 2016**



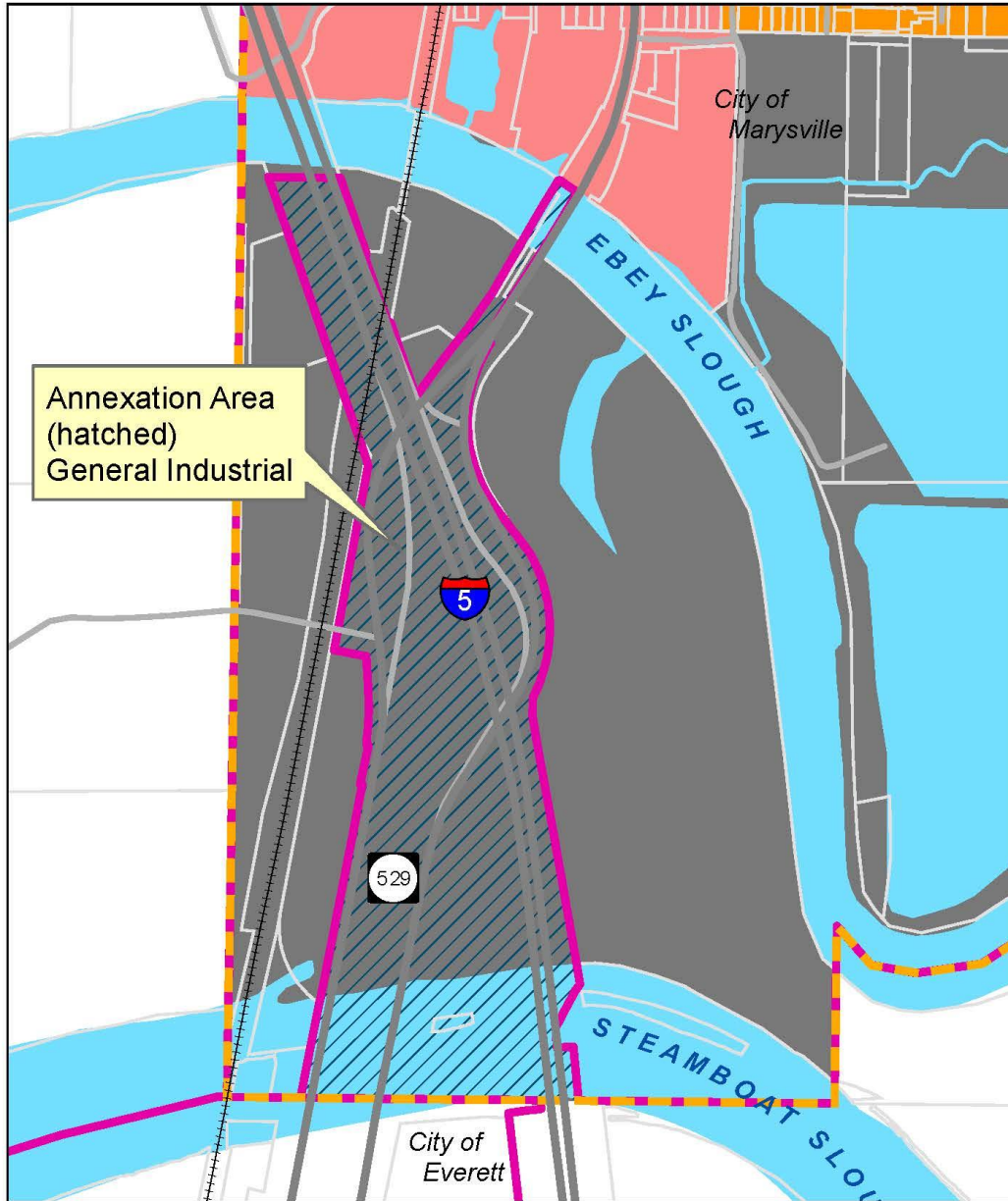
**WSDOT ROW Annexation**

3/1/2016

- Downtown Commercial
- General Industrial
- R18 Multi-Family Medium
- Urban Growth Area
- Marysville city limits
- Annexation area - 70.9 acres



**EXHIBIT B**



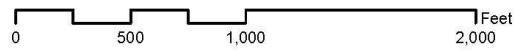
Annexation Area  
(hatched)  
General Industrial



**WSDOT ROW Annexation - Zoning**

7/8/2016

- Downtown Commercial
- General Industrial
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**EXHIBIT C**





**PROPERTY OWNERS PETITION FOR ANNEXATION  
TO THE CITY OF MARYSVILLE, WASHINGTON**

**TO:** City Council of the City of Marysville  
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Please submit this 'Petition for Annexation to the City of Marysville, Washington' to the City of Marysville Community Development Department located at 80 Columbia Avenue, Marysville, WA 98270 for formal processing.

If you have any questions regarding this document or a question regarding annexations, please contact Chris Holland, Planning Manager, at 360.363.8207 or by e-mail at [cholland@marysvillewa.gov](mailto:cholland@marysvillewa.gov).

|    | PROPERTY OWNERS SIGNATURE   | PRINTED NAME  | ADDRESS  | PHONE NUMBER | PARCEL NUMBER             | DATE SIGNED |
|----|---|---------------|--|--------------|---------------------------|-------------|
| 1. |  | John H. White | WSDOT<br>Northwest Region<br>15700 Dayton Ave North<br>Shoreline, WA<br>Mail:<br>PO Box 330310<br>Seattle, WA 98133-9710 | 206.440.4695 | N/A<br>WSDOT Right-of-Way | 7/12/10     |
| 2. |   |               |  |              |                           |             |

**EXHIBIT A – Perimeter Legal Description;**  
**EXHIBIT B – Annexation Boundary Map, and**  
**EXHIBIT C – Zoning Map, attached hereto**

**EXHIBIT A**

**I-5 ANNEXATION  
(March, 2016)  
Legal Description**

Those portions of the Northwest Quarter AND the Southwest Quarter of Section 33, Township 30 North, Range 5 East, WM, described as follows:

Commencing at the southwest corner of said Section 33; thence easterly, along the south line of said Section 33, to the westerly right-of-way line of S.R. 529 (Plan PSH No. 1, S.R. 5, Snohomish River to Marysville, Sheets 6 and 7 of 15, dated January 3, 1962, Revised 11/26/71), being the true point of beginning, also being the southeast corner of Parcels B, C, and D of City of Marysville Ordinance No. 817, effective date 5/18/1974; thence North 9 degrees 41 minutes East, along the easterly line of said Ordinance NO. 817 and along said right-of-way line parallel with the centerline of said S.R. 529, to a point 50 feet distant westerly, when measured at right angles from the centerline at Highway Station 40+50 (all Highway Engineer's Stations to be hereinafter referred to as "Station"); thence northwesterly 10 feet to a point, when measured at right angles, 60 feet distant from said Station 40+50; thence North 9 degrees 41 minutes east 191.4 feet, more or less, parallel with said centerline to a point 60 feet westerly, when measured at right angles to Station 38+58.6; thence westerly to a point 50 feet distant, when measured at right angles and/or radial from Station "D" 0+00 P.C. (= 38+58.6 P.O.T. Existing Road, 19.0 foot offset); thence northwesterly and concentric with said centerline "D", 285.6 feet, more or less, to a point 50 feet distant westerly, when measured at right angles and/or radial from Station "D" 3+01.4 P.T. to a point of intersection with a line projecting westerly and at right angles with Station "A" = 0+00 T.S.; thence westerly along said projecting line to a point 16 feet distant from the easterly right-of-way line of the Burlington Northern Santa Fe Railroad; thence northeasterly, parallel with said Railroad right-of-way line, to a point of intersection with the westerly right-of-way line of P.S.H. No. 1, lying 150 feet distant, when measured at right angles from survey centerline "L"; thence North 21 degrees 24 minutes West, parallel with said centerline, to the north line of the South Half of the Northwest Quarter of said Section 33, also being the northeast corner of Parcels B, C and D, of said Ordinance No. 817, also being the south line of City of Marysville Ordinance No. 193, effective date 3/08/1915;

## EXHIBIT A

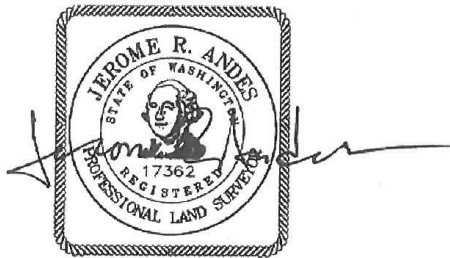
I-5 ANNEXATION  
PAGE 2

thence easterly, along said north line and along the south line of said Ordinance No. 193, to the easterly right-of-way line of P.S.H. No. 1, lying 150 feet distant easterly from and parallel with the centerline survey of said Highway, Snohomish River to Marysville, designated as "L" Line, also being the northwest corner of Parcel E of said Ordinance No. 817; thence South 21 degrees 24 minutes East (Plan PSH No. 1, S.R. 5, Snohomish River to Marysville, Sheet 7 of 15, dated January 3, 1962, Revised 11/26/71) to the north right-of-way line of the access to Old P. S.H. No. 1, said right-of-way being 50 feet distant and parallel with the centerline survey "D" Line of said Old P.S.H. No. 1, to the most southerly angle point of Parcel E of said Ordinance No. 817; thence North 35 degrees 55 minutes East 81.7 feet, more or less, to a point 50 feet northwesterly when measured at right angles to and/or radial from "D" Line Survey at Highway Engineer's Station "D" 18+65.9 P.C.; thence northeasterly 77.4 feet, more or less, to a point 50 feet distant northwesterly when measured at right angles and/or radial from Station "D" 19+47.6 P.T.; thence North 32 degrees 23 minutes 30 seconds East, along the right-of-way line of Old P.S.H. No.1, to the north line of the South Half of the Northwest Quarter of said Section 33, being the northeast corner of Parcel E of said Ordinance No. 817, also being the northeasterly bank of Ebey Slough; thence southeasterly, along said northeasterly bank, being the southwesterly line of City of Marysville Ordinance No. 541, effective date 5/15/1965, to the easterly right-of-way line of Old Primary State Highway No.1, being 50 feet southeasterly of, as measured at right angles to and parallel with, the centerline of said Road; thence South 32 degrees 23 minutes 30 seconds West, along the westerly line of Parcel A of said Ordinance No. 817 and along said right-of-way line, to a point 50 feet distant when measured at right angles and/or radial from "B" Line at Station "B" 20+49.3 P.T. (=19+72.0, Old P.S.H. No. 1); thence southwesterly to a point 50 feet distant when measured radial from "B2" Line at station "B2" 33+71.38 P.T.; thence southeasterly 25 feet to a point distant 75 feet when measured radial from said Station "B2" 33+71.38 P.T.; thence southerly, along the easterly right-of way line, being 75 feet easterly from and parallel with said 'B2" Line, to a point distant 75 feet when measured radial from said "B2" Line at station "B2" 17+00; thence southerly to a point distant 125 feet southeasterly when measured at right angles and/or radial from "B2" line Station "B2" 16+26.88 P.C.;

**EXHIBIT A**

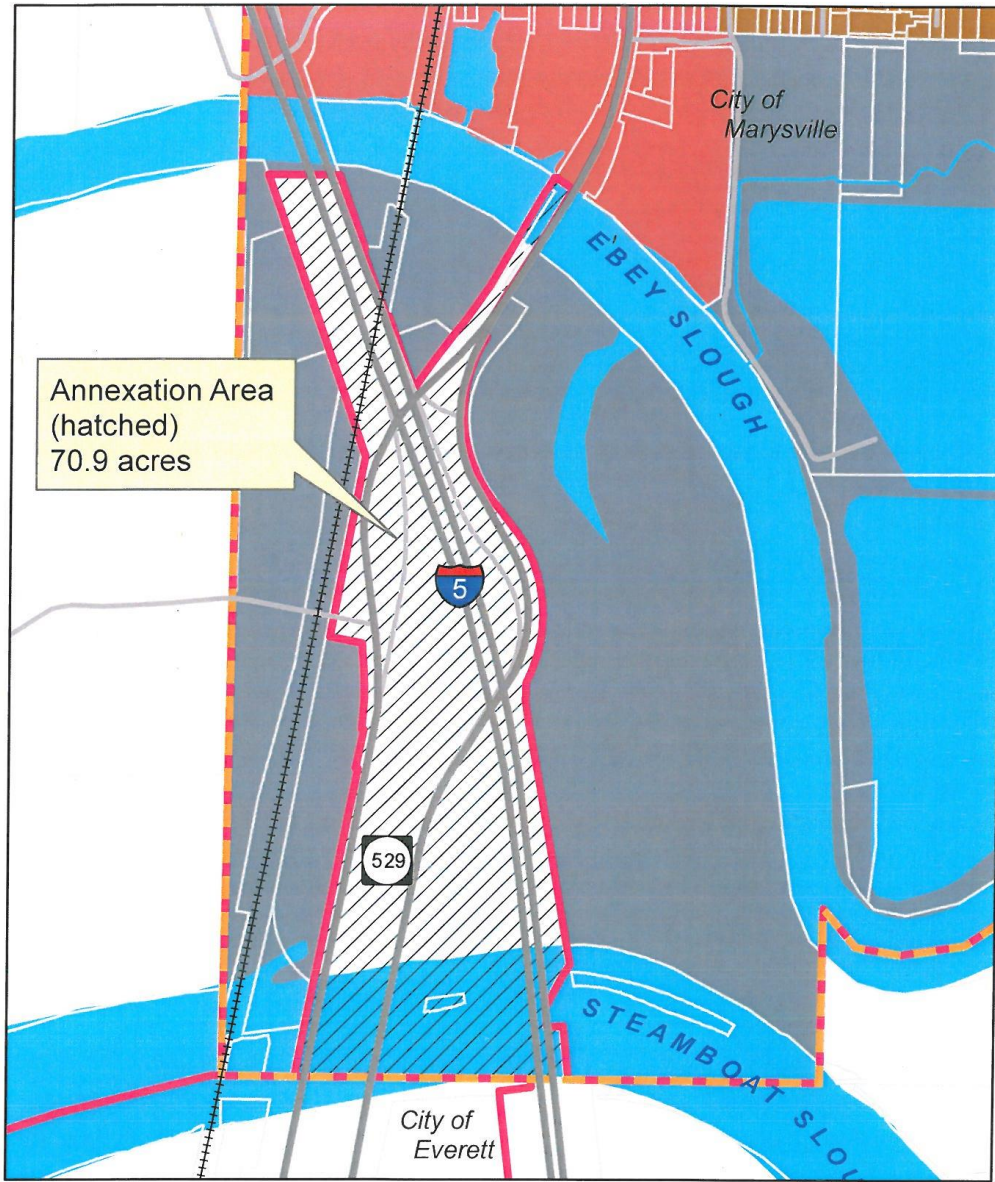
I-5 ANNEXATION  
PAGE 3

thence southerly to a point 155 feet distant easterly when measured radial from the centerline survey of Primary State Highway No. 1 (Plan P.S.H. 1, S.R. 5, Snohomish River to Marysville, Sheets 6 and 7 of 15, dated January 3, 1962, Revised 11/26/71), at Station 505+00; thence southerly to a point 180 feet distant when measured at right angles from said centerline at Station 500+00; thence southerly, parallel with said centerline to a point 180 feet distant when measured at right angles from said centerline at Station 498+50; thence southwesterly to a point 75 feet distant easterly when measured at right angles from said centerline at Station 497+00; thence southerly, parallel with said centerline to a point 75 feet distant when measured at right angles from said centerline at Station 496+12; thence easterly 75 feet to a point distant 150 feet when measured at right angles from said Station 496+12; thence southerly, parallel with said centerline, to the south line of the Southwest Quarter of said Section 33, also being the southwest corner of Parcel A of said Ordinance No. 817; thence westerly, along the south line of the Southwest Quarter of said Section 33, to the true point of beginning.



April 12, 2016

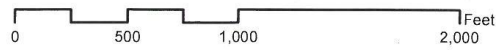




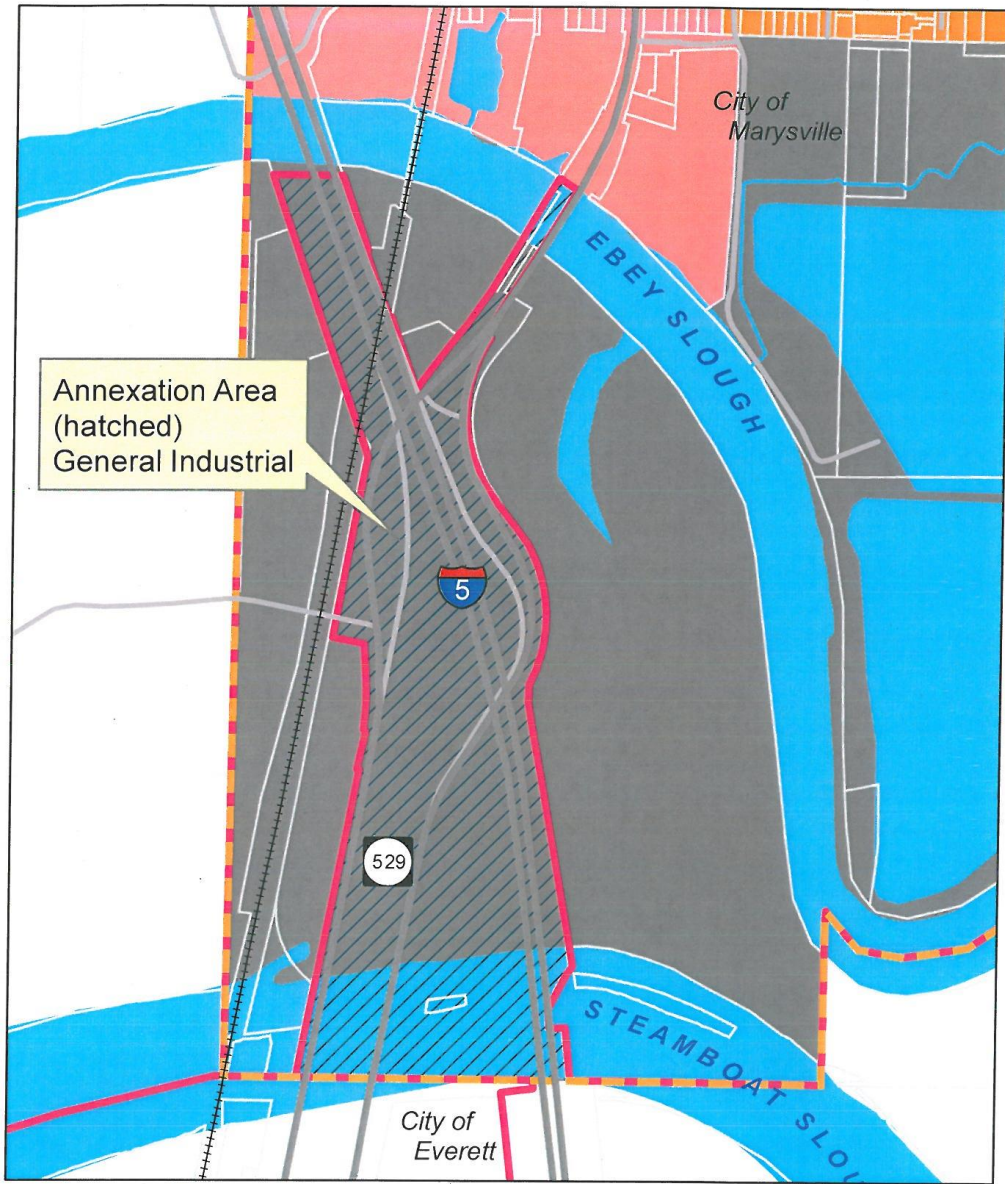
**WSDOT ROW Annexation**

3/1/2016

- Downtown Commercial
- General Industrial
- R18 Multi-Family Medium
- Urban Growth Area
- Marysville city limits
- Annexation area - 70.9 acres



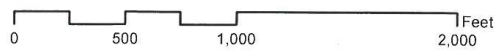
**EXHIBIT B**



**WSDOT ROW Annexation - Zoning**

7/8/2016

- Downtown Commercial
- General Industrial
- R18 Multi-Family Medium
- Urban Growth Area
- Marysville city limits
- Annexation area - 70.9 acres



**EXHIBIT C**

**EXHIBIT F – CERTIFICATION****Assessor's Office**

Linda Hjelle  
County Assessor

Cindy Portmann  
Chief Deputy

M/S #510  
3000 Rockefeller Ave.  
Everett, WA 98201-4046

(425) 388-3433  
FAX (425) 388-3961

**CERTIFICATE OF SUFFICIENCY**

I, Chris Huyboom, Snohomish County Deputy Assessor, in accordance with the requirements of RCW 35A.01.040, hereby certify that the Petition for the WSDOT ROW Annexation submitted to the Assessor on October 7, 2016 is signed by the owners of property comprising 100% of the total assessed value within the area described in the petition, according to the records of the Snohomish County Assessor. The determination of sufficiency was begun on October 17, 2016.

Dated this 27th day of October 2016.

By   
Deputy Assessor

Email: [contact.assessor@snoco.org](mailto:contact.assessor@snoco.org)  
Web: [www.snohomishcountywa.gov/175/assessor](http://www.snohomishcountywa.gov/175/assessor)



## IV. ENVIRONMENTAL

**EXHIBIT G – SEPA**

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

October 18, 2016

Dear Reader and Interested Citizen,

Addendum No. 25 to the Draft Environmental Impact Statement (DEIS), dated January 13, 2005, and Final Environmental Impact Statement (FEIS) for the Marysville Comprehensive Plan, dated April 2005, has been prepared by the Marysville Community Development Department. This addendum provides additional environmental information and analysis relating to the NON-PROJECT ACTION annexation proposing incorporation of the remaining 70.9-acres of Marysville's Urban Growth Area (MUGA) along the city's southern boundary and pre-zoning properties consistent with the Marysville Comprehensive Plan. The proposed annexation area is designated General Industrial within the Marysville Comprehensive Plan with an implementing zoning designation of GI.

This addendum adds further information to the analysis contained in the DEIS and FEIS. No additional significant impacts beyond those identified in the FEIS are expected to occur. No additional programmatic action level environmental review will be required to the extent that the existing environmental documents listed in this addendum or other published documents have analyzed such changes.

Review of the proposed pre-zoning, is tentatively scheduled to occur at a public hearing before the Marysville Planning Commission on October 25, 2016, and at subsequent public hearings before Marysville City Council on November 28, 2016 and January 9, 2017.

The Community Development Department invites you to comment on Addendum No. 25 to the FEIS and the proposed pre-zoning of the annexation area. The entire file (PA 16011) is available to review at the Community Development Department, located at 80 Columbia Avenue, Marysville, WA 98270.

If you have any questions or comments regarding Addendum No. 25 to the FEIS or pre-zoning of the annexation area, please contact me at 360.363.8207 or by e-mail at [cholland@marysvillewa.gov](mailto:cholland@marysvillewa.gov).

Sincerely,

A handwritten signature in blue ink, appearing to read "Chris Holland".

Chris Holland  
 Planning Manager

cc: Dave Koenig, CD Director

**ADDENDUM NO. 25  
TO THE FINAL ENVIRONMENTAL IMPACT STATEMENT  
FOR THE CITY OF MARYSVILLE  
COMPREHENSIVE PLAN**

**NON-Project Action  
Pre-zoning properties located within the WSDOT ROW Annexation  
consistent with the Marysville Comprehensive Plan**

Prepared Consistent with

The Washington State Environmental Policy Act of 1971  
Chapter 43.21C Revised Code of Washington  
Chapter 197-11, Washington Administrative Code  
Marysville Municipal Code Title 22



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

Date of Issuance: October 18, 2016

## FACT SHEET

**File Number:** PA 16011 WSDOT ROW Annexation  
PA 04024 FEIS

**Project Title:** WSDOT ROW Annexation

**Proposed Action:** NON-PROJECT ACTION pre-zoning properties located within the WSDOT ROW Annexation, consistent with the Marysville Comprehensive Plan.

**Purpose of the FEIS Addendum:**

This information expands upon previously identified significant impacts of the alternatives to the Marysville Comprehensive Plan DEIS, dated January 13, 2005, and FEIS, dated April 2005, but does not substantially change the analysis.

No additional significant impacts beyond those identified in the FEIS are expected to occur. No additional programmatic action level environmental review will be required to the extent that the existing environmental documents listed in this addendum or other published documents have analyzed such changes.

This addendum is being issued in accordance with WAC 197-11-625. Additional changes to the proposal may be considered during the public hearing process. The adopted environmental documents listed in this addendum meet the City of Marysville's environmental review needs for the current proposal.

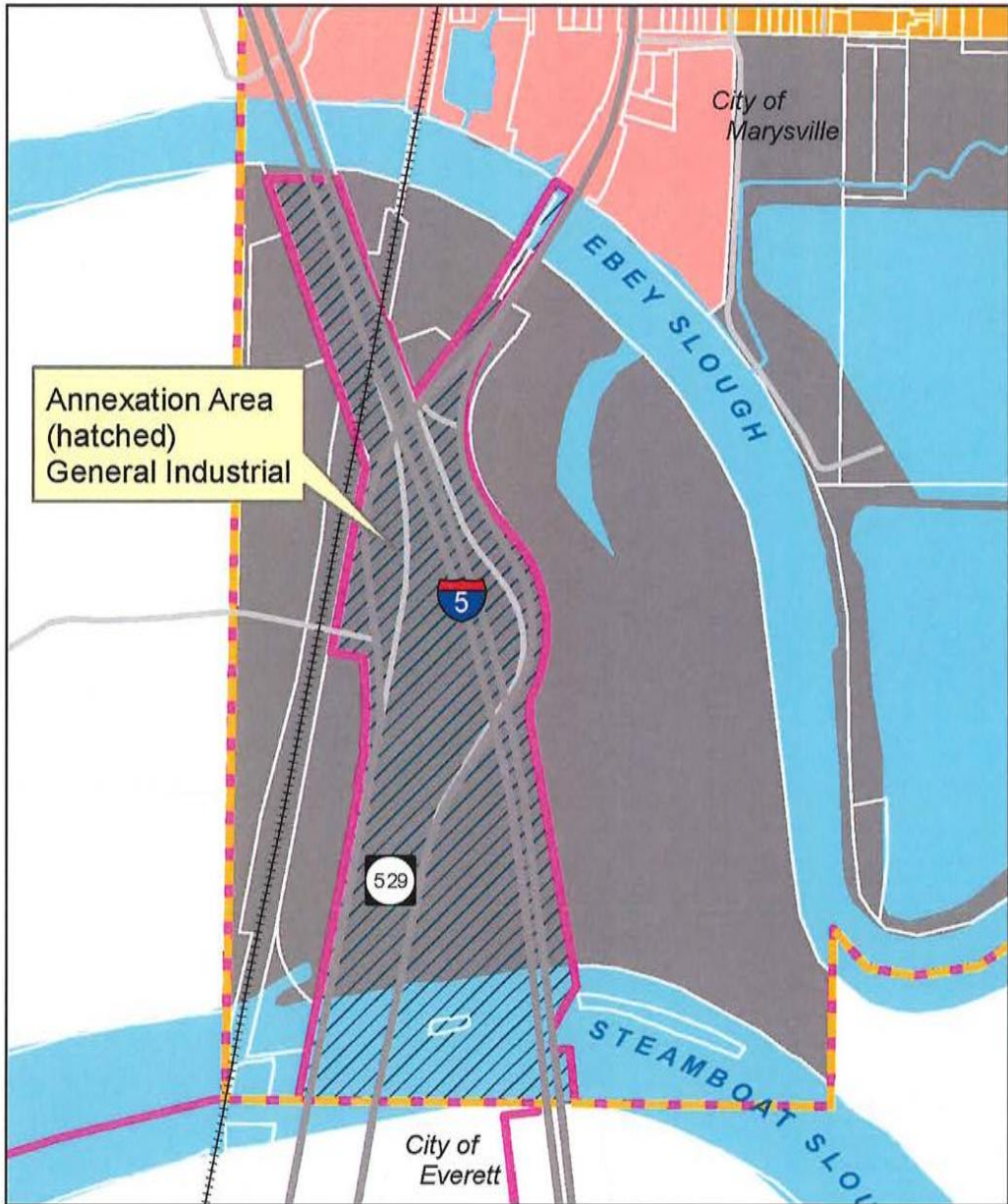
**Description of Proposal:**

NON-PROJECT ACTION annexation proposing incorporation of the remaining 70.9-acres of Marysville's Urban Growth Area (MUGA) along the city's southern boundary and rezoning properties consistent with the Marysville Comprehensive Plan. The proposed annexation area is designated General Industrial within the Marysville Comprehensive Plan with a implementing Zoning designation of GI.

**Location of Proposal:**

The WSDOT ROW annexation follows an irregular boundary, generally encompassing WSDOT Interstate 5 and SR 529 ROW, north of Steamboat Slough and south of Ebey Slough (see attached map).

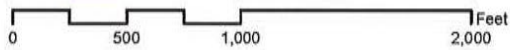




**WSDOT ROW Annexation - Zoning**

7/8/2016

- Downtown Commercial
- General Industrial
- R18 Multi-Family Medium
- Urban Growth Area
- Marysville city limits
- Annexation area - 70.9 acres



**Lead Agency:** City of Marysville  
Community Development Department  
80 Columbia Avenue  
Marysville, WA 98270

**Required Approval:** City of Marysville Council – Ordinance Adoption

**Circulation and Comment:** This addendum, or notice of availability, is being sent to all recipients of the previously issued FEIS as required by WAC 197-11-625. No comment period is required for this addendum under WAC 197-11-502(8)(c).

**FEIS Contact Person:** Chris Holland  
Planning Manager  
360.363.8207  
[cholland@marysvillewa.gov](mailto:cholland@marysvillewa.gov)

**Date of Issuance:** October 18, 2016

**Responsible Official:** Dave Koenig  
**Position:** Community Development Director  
**Address:** 80 Columbia Avenue  
Marysville, WA 98270

**Signature:**  \_\_\_\_\_

**Tentative Date of Implementation:** December 2016

**Public Hearings:** Review of the proposed NON-PROJECT action amendments to the Marysville Comprehensive Plan is scheduled to occur at a public hearing before the Marysville Planning Commission on October 25, 2016, and at subsequent public hearings before the Marysville City Council on November 28, 2016 and January 9, 2017.

**Documents:** The entire file (PA 16011) is available for viewing at the Community Development Department, located at 80 Columbia Avenue, Marysville, WA 98270.



**CITY OF MARYSVILLE**  
**"WSDOT ROW Annexation"**  
**ENVIRONMENTAL CHECKLIST**  
**RCW 197-11-960**

***Purpose of Checklist:***

The State Environmental Policy Act (SEPA), chapter 43.21C RCW, requires all governmental agencies to consider the environmental impacts of a proposal before making decisions. An environmental impact statement (EIS) must be prepared for all proposals with probable significant adverse impacts on the quality of the environment. The purpose of this checklist is to provide information to help you and the agency identify impacts from your proposal (and to reduce or avoid impacts from the proposal, if it can be done) and to help the agency decide whether an EIS is required.

***Instructions for Applicant:***

This environmental checklist asks you to decide some basic information about your proposal. Governmental agencies use this checklist to determine whether the environmental impacts of your proposal are significant, requiring preparation of an EIS. Answer the questions briefly, with the most precise information known, or give the best description you can.

You must answer each question accurately and carefully, to the best of your knowledge. In most cases, you should be able to answer the questions from your own observations or project plans without the need to hire experts. If you really do not know the answer, or if a question does not apply to your proposal, write "do not know" or "does not apply". Complete answers to the questions now may avoid unnecessary delays later.

Some questions ask about governmental regulations, such as zoning, shoreline, and landmark designations. Answer these questions if you can. If you have problems, the governmental agencies can assist you.

The checklist questions apply to all parts of your proposal, even if you plan to do them over a period of time or on different parcels of land. Attach any additional information that will help describe your proposal or its environmental effects. The agency to which you submit this checklist may ask you to explain your answers or provide additional information reasonably related to determining if there may be significant adverse impact.

***Use of checklist for non-project proposals:***

Complete this checklist for non-project proposals, even though questions may be answered "does not apply". In addition, complete the *Supplemental Sheet for Non-Project Action (part D)*.

For non-project actions, the references in the checklist to the words "project", "applicant", and "property or site" should be read as "proposal", "proposer", and "affected geographic area", respectively.

**A. BACKGROUND**

1. Name of proposed project, if applicable:  
**WSDOT ROW Annexation – Prezone**
2. Name of applicant:  
**City of Marysville**
3. Address and phone number of applicant and contact person:  
**Chris Holland, Planning Manager**  
**City of Marysville**  
**Community Development Department**  
**80 Columbia Avenue**  
**Marysville, WA 98270**  
**(360) 363-8207**  
[cholland@marysvillewa.gov](mailto:cholland@marysvillewa.gov)
4. Date checklist prepared:  
**October 4, 2016**
5. Agency requesting checklist:  
**City of Marysville Community Development Department**
6. Proposed timing or schedule (including phasing, if applicable):  
**The City of Marysville anticipates finalizing the WSDOT ROW annexation in January 2017.**
7. Do you have any plans for future additions, expansion, or further activity related to or connected with this proposal? If yes, explain.  
**The WSDOT ROW annexation proposes annexing the remaining Marysville Urban Growth Area (MUGA) along the southern portion of the MUGA. New development projects within the WSDOT ROW annexation will require project level SEPA review.**
8. List any environmental information you know about that has been prepared, or will be prepared, directly related to this proposal.  
**City of Marysville 2015 Comprehensive Plan**  
**City of Marysville 2005 Comprehensive Plan Draft EIS (DEIS) and Final EIS (FEIS).**
9. Do you know whether applications are pending for governmental approvals of other proposals directly affecting the property covered by your proposal? If yes, explain.  
**None known**
10. List any government approvals or permits that will be needed for your proposal, if known.  
**City of Marysville Council prezone approval.**

**Snohomish County Boundary Review Board annexation approval.**

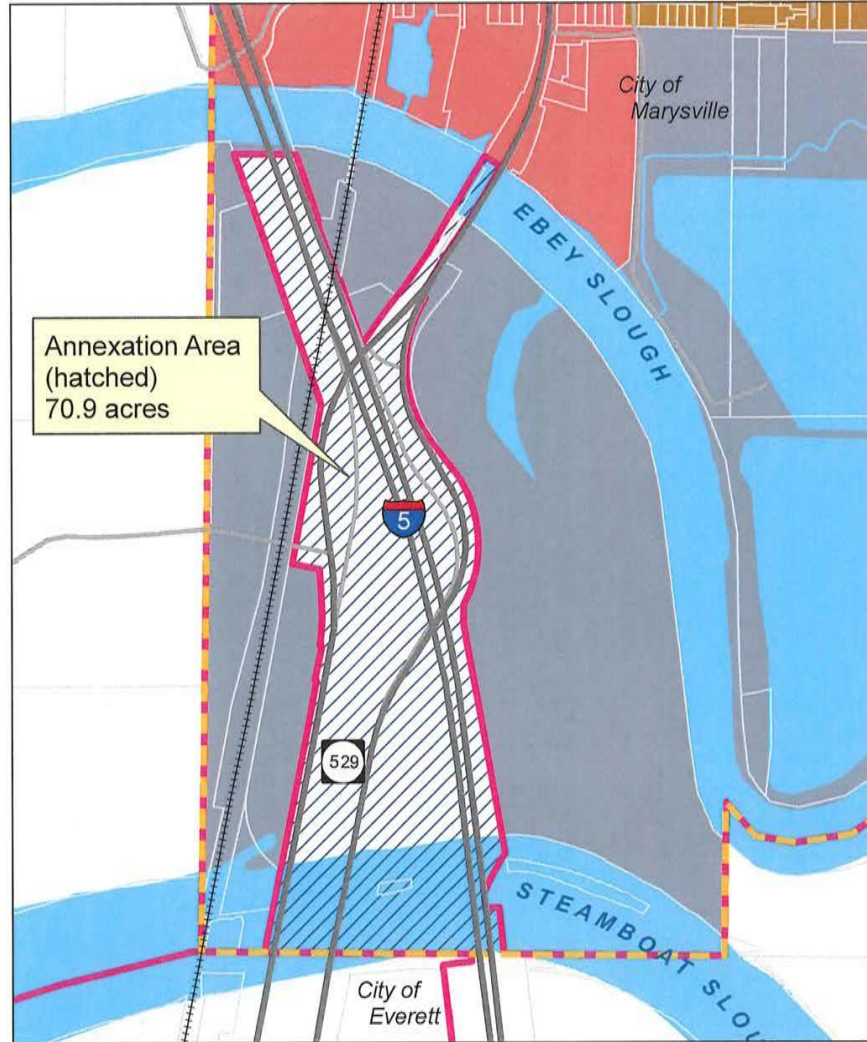
11. Give brief, complete description of your proposal, including all proposed uses and the size of the project and site. There are several questions later in this checklist that ask you to describe certain aspects of your proposal. You do not need to repeat those answers on this page. (Lead agencies may modify this form to include additional specific information on project description.)

**NON-PROJECT ACTION annexation proposing incorporation of the remaining 70.9-acres of the MUGA along the city's southern boundary and rezoning properties consistent with the Marysville Comprehensive Plan. The rezone will enact zoning consistent with the Marysville Comprehensive Plan. The proposed annexation area is designated General Industrial within the Marysville Comprehensive Plan with a implementing Zoning designation of GI.**

12. Location of the proposal. Give sufficient information for a person to understand the precise location of your proposed project, including a street address, if any, and section, township, and range, if known. If a proposal would occur over a range of area, provide the range or boundaries of the site(s). Provide a legal description, site plan, vicinity map, and topography map, if reasonably available. While you should submit any plans required by the agency, you are not required to duplicate maps or detailed plans submitted with any permit applications to this checklist.

**The Central Marysville annexation follows an irregular boundary, generally encompassing WSDOT Interstate 5 and SR 529 ROW, north of Steamboat Slough and south of Ebey Slough.**





**WSDOT ROW Annexation**

3/1/2016

- Downtown Commercial
- General Industrial
- R18 Multi-Family Medium
- Urban Growth Area
- Marysville city limits
- Annexation area - 70.9 acres



## B. ENVIRONMENTAL ELEMENTS

### 1. Earth

- a. General description of the site (***bold/italic***): ***Flat***, rolling, hilly, ***steep slopes (along the Steamboat and Ebey Slough)***, mountainous, other.

- b. What is the steepest slope on the site (approximate percent slope)?

**Approximately 0-5% increasing to 35+% along the Steamboat and Ebey Slough**

- c. What general types of soils are found on the site (for example, clay, sand, gravel, peat, muck)? If you know the classification of the agricultural soils, specify them and note any prime farmland.

**According to the Soil Survey of Snohomish County, the primary soil is Puget Silty Clay Loam.**

- d. Are there any surface indications or history of unstable soils in the immediate vicinity? If so, describe.

**There is no known history of unstable soils or slopes within the annexation area.**

- e. Describe the purpose, type, and approximate quantities of any filling or grading proposed. Indicate source of fill.

**N/A – NON-PROJECT ACTION**

- f. Could erosion occur as a result of clearing, construction, or use? If so, generally describe.

**N/A – NON-PROJECT ACTION. Future development actions occurring within the annexation will require project level review for erosion impacts.**

- g. About what percent of the site will be covered with impervious surfaces after the project construction (for example, asphalt or buildings)?

**N/A – NON-PROJECT ACTION**

- h. Proposed measures to reduce or control erosion, or other impacts to the earth, if any:

**N/A – NON-PROJECT ACTION. Individual construction projects will be subject to project level SEPA review. The City of Marysville has adopted a stormwater management plan and ordinance, which is consistent with Department of Ecology and Puget Sound Water Quality standards and recommended model programs. Drainage and grading plans will be required to meet city standards.**

### 2. AIR

- a. What types of emissions to the air would result from the proposal (i.e., dust, automobile, odors, industrial wood smoke) during construction and when the project is completed? If any, generally describe and give approximate quantities if known.

**N/A – NON-PROJECT ACTION**

- b. Are there any off-site sources of emissions or odor that may affect your proposal? If so, generally describe.

**N/A – NON-PROJECT ACTION**

- c. Proposed measures to reduce or control emissions or other impacts to air, if any:

**N/A – NON-PROJECT ACTION**

## 3. WATER

## a. Surface:

- 1) Is there any surface water body on or in the immediate vicinity of the site (including year-round and seasonal streams, saltwater, lakes, ponds, wetlands)? If yes, describe type and provide names. If appropriate, state what stream or river it flows into.

**Steamboat and Ebey Sloughs are located within the annexation area, which are part of the Snohomish River basin and flow directly into Puget Sound**

- 2) Will the project require any work over, in, or adjacent to (within 200 feet) the described waters? If yes, please describe and attach available plans.

**N/A – NON-PROJECT ACTION**

- 3) Estimate the amount of fill and dredge material that would be placed in or removed from surface water or wetlands and indicate the area of the site that would be affected. Indicate the source of fill material.

**N/A – NON-PROJECT ACTION**

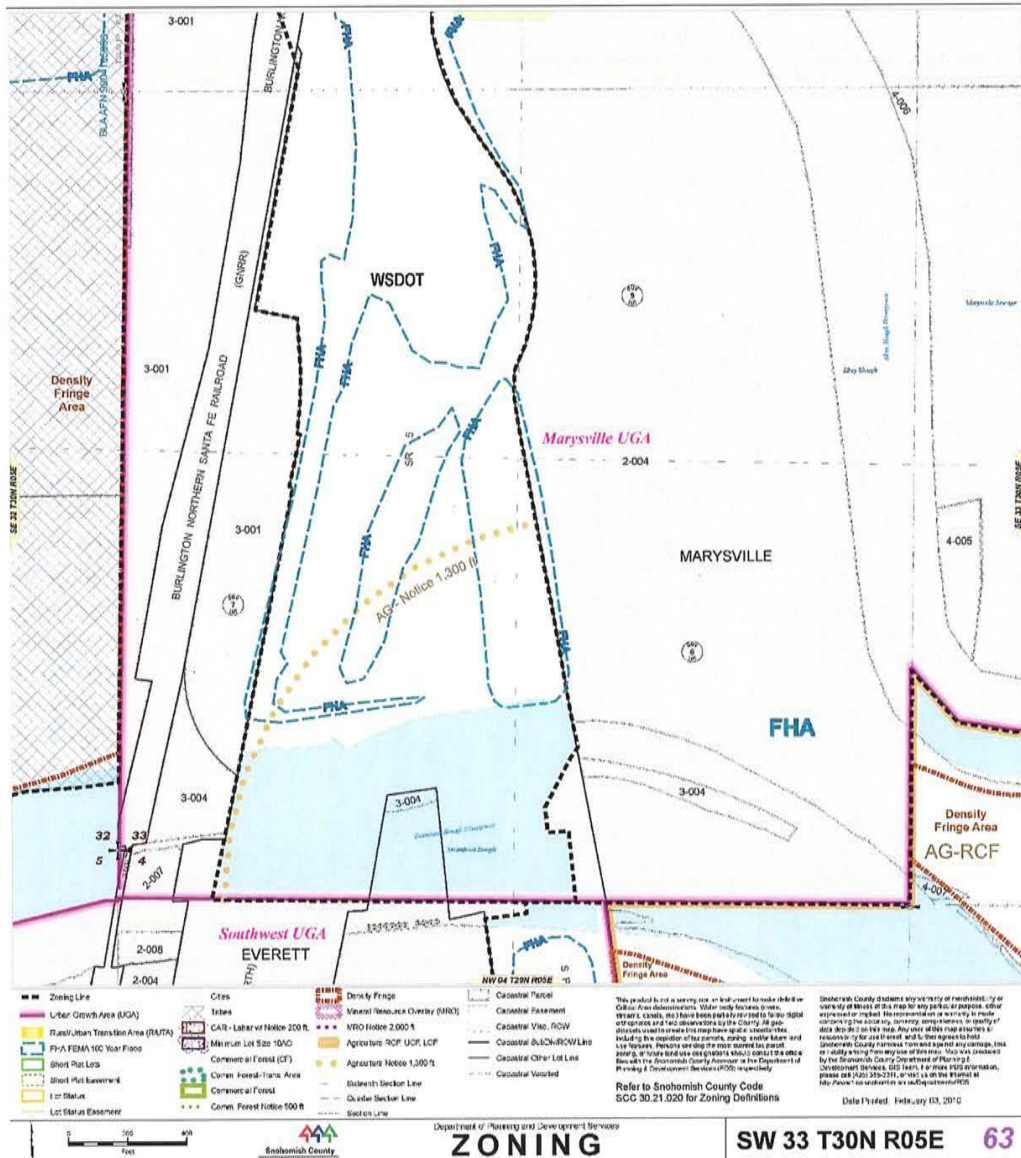
- 4) Will the proposal require surface water withdrawals or diversions? Give general description, purpose, and approximate quantities if known.

**N/A – NON-PROJECT ACTION**

- 5) Does the proposal lie within a 100-year floodplain? If so, note location on the site plan.

**Yes, portions of the annexation area are located within the floodplain.**





6) Does the proposal involve any discharge of waste materials to surface waters? If so, describe the type of waste and anticipated volume of discharge.

**N/A – NON-PROJECT ACTION**

b. Ground:

- 1) Will ground water be withdrawn, or will water be discharged to ground waters? Give general description, purpose, and approximate quantities if known.

**N/A – NON-PROJECT ACTION**

- 2) Describe waste material that will be discharged into the ground from septic tanks or other sources, if any (for example: Domestic sewage; industrial, containing the following chemicals. . . ; agricultural; etc.). Describe the general size of the system, the number of such systems, the number of houses to be served (if applicable), or the number of animals or humans the system(s) are expected to serve.

**N/A – NON-PROJECT ACTION**

c. Water Runoff (including storm water):

- 1) Describe the source of runoff (including storm water) and method of collection and disposal, if any (include quantities, if known). Where will this water flow? Will this water flow into other waters? If so, describe.

**N/A – NON-PROJECT ACTION. Methods for collection and disposal of runoff will be determined during project level review for construction within the annexation area.**

- 2) Could waste materials enter ground or surface waters? If so, generally describe.

**N/A – NON-PROJECT ACTION**

d. Proposed measure to reduce or control surface, ground and runoff water impacts, if any:

**N/A – NON-PROJECT ACTION**

4. PLANTS

a. Check or circle types of vegetation found on the site: **N/A – NON-PROJECT ACTION**

- deciduous tree: alder, maple, aspen, other
- evergreen tree: fir, cedar, pine, other
- shrubs
- grass
- pasture
- crop or grain
- wet soil plants: cattail, buttercup, bullrush, skunk cabbage, other
- water plants: water lily, eelgrass, milfoil, other
- other types of vegetation

b. What kind and amount of vegetation will be removed or altered?

**N/A – NON-PROJECT ACTION**

c. List threatened or endangered species known to be on or near the site.



**Bull Trout, Chinook Salmon and Steelhead are listed as threatened species within Puget Sound and may use both Steamboat and Ebey Slough.**

- d. Proposed landscaping, use of native plants, or other measures to preserve or enhance vegetation on the site, if any:

**N/A – NON-PROJECT ACTION**

5. Animals

- a. Circle any birds and animals which have been observed on or near the site or are known to be on or near the site: **N/A – NON-PROJECT ACTION**

birds: hawk, heron, eagle, songbirds, other:  
mammals: deer, bear, elk, beaver, other:  
fish: bass, salmon, trout, herring, shellfish, other:

- b. List any threatened or endangered species known to be on or near the site.

**Bull Trout, Chinook Salmon and Steelhead are listed as threatened species within Puget Sound and may use both Steamboat and Ebey Slough.**

- c. Is the site part of a migration route? If so, explain.

**Yes, Marysville is located along the Pacific Flyway.**

- d. Proposed measure to preserve or enhance wildlife, if any:

**N/A – NON-PROJECT ACTION**

6. Energy and Natural Resources

- a. What kinds of energy (electric, natural gas, oil, wood stove, solar) will be used to meet the completed project's energy needs? Describe whether it will be used for heating, manufacturing, etc.

**N/A – NON-PROJECT ACTION**

- b. Would your project affect the potential use of solar energy by adjacent properties? If so, generally describe.

**N/A – NON-PROJECT ACTION**

- c. What kinds of energy conservation features are included in the plans of this proposal? List other proposed measures to reduce or control energy impacts, if any.

**N/A – NON-PROJECT ACTION**

7. Environmental Health

- a. Are there any environmental health hazards, including exposure to toxic chemicals, risk of fire and explosion, spill, or hazardous waste, that could occur as a result of this proposal? If so, describe.

**N/A – NON-PROJECT ACTION**

- 1) Describe special emergency services that might be required.

**N/A – NON-PROJECT ACTION**

- 2) Proposed measures to reduce or control environmental health hazards, if any.

**N/A – NON-PROJECT ACTION**

b. Noise

- 1) What types of noise exist in the area which may affect your project for example: traffic, equipment, operation, other)?

**N/A – NON-PROJECT ACTION**

- 2) What types and levels of noise would be created by or associated with the project on a short-term or a long-term basis (for example: traffic, construction, operation, other)? Indicate what hours noise would come from the site.

**N/A – NON-PROJECT ACTION**

- 3) Proposed measures to reduce or control noise impacts, if any:

**N/A – NON-PROJECT ACTION**

8. Land and Shoreline Use

- a. What is the current use of the site and adjacent properties?

**The proposed annexation area is comprised of WSDOT ROW including Interstate 5 and SR 529.**

- b. Has the site been used for agriculture? If so, describe.

**No**

- c. Describe any structures on the site.

**Interstate 5 above grade freeway structures and bridges crossing Steamboat and Ebey Sloughs.**

- d. Will any structures be demolished? If so, what?

**N/A – NON-PROJECT ACTION**

- e. What is the current zoning classification of the site?

**The proposed annexation area is ROW and is designated as a Cadastral Easement.**

- f. What is the current comprehensive plan designation of the site?

**The proposed annexation area is ROW and is designated as a Cadastral Easement.**

- g. If applicable, what is the current shoreline master program designation for the site?

**High-Intensity Designation**

- h. Has any part of the site been classified as an “environmentally sensitive” area? If so, specify.

**Both Steamboat and Ebey Sloughs are designated at a Type S Stream in MMC Chapter 22E.010, Critical Areas Management.**

- i. Approximately how many people would reside or work in the completed project?

**N/A – NON-PROJECT ACTION**

- j. Approximately how many people would the completed project displace?

**N/A – NON-PROJECT ACTION**

- k. Proposed measures to avoid or reduce displacement impacts, if any:

**N/A – NON-PROJECT ACTION**

- l. Proposed measures to ensure the proposal is compatible with existing and projected land uses and plans, if any:

**N/A – NON-PROJECT ACTION**

9. Housing

- a. Approximately how many housing units would be provided, if any? Indicate whether high, middle, or low-income housing.

**N/A – NON-PROJECT ACTION**

- b. Approximately how many units, if any, would be eliminated? Indicate whether high, middle, or low-income housing.

**N/A – NON-PROJECT ACTION**

- c. Proposed measures to reduce or control housing impacts, if any:

**N/A – NON-PROJECT ACTION**

10. Aesthetics

- a. What is the tallest height of any proposed structure(s), not including antennas; what is the principal, exterior building material(s) proposed?

**N/A – NON-PROJECT ACTION**

- b. What views in the immediate vicinity would be altered or obstructed?

**N/A – NON-PROJECT ACTION**

- c. Proposed measures to reduce or control aesthetic impacts, if any:

**N/A – NON-PROJECT ACTION**

## 11. Light and Glare

- a. What type of light or glare will the proposal produce? What time of day would it mainly occur?

**N/A – NON-PROJECT ACTION**

- b. Could light or glare from the finished project be a safety hazard or interfere with views?

**N/A – NON-PROJECT ACTION**

- c. What existing off-site sources of light or glare may affect your proposal?

**N/A – NON-PROJECT ACTION**

- d. Proposed measures to reduce or control light and glare impacts, if any:

**N/A – NON-PROJECT ACTION**

## 12. Recreation

- a. What designated and informal recreation opportunities are in the immediate vicinity?

**N/A – NON-PROJECT ACTION**

- b. Would the proposed project displace any existing recreational uses? If so, describe.

**N/A – NON-PROJECT ACTION**

- c. Proposed measures to reduce or control impacts on recreation, including recreation opportunities to be provided by the project or applicant, if any:

**N/A – NON-PROJECT ACTION**

## 13. Historic and Cultural Preservation

- a. Are there any places or objects listed on, or proposed for, national, state, or local preservation registers known to be or next to the site? If so, generally describe.

**N/A – NON-PROJECT ACTION**

- b. Generally describe any landmarks or evidence of historic, archaeological, scientific, or cultural importance known to be on or next to the site.

**N/A – NON-PROJECT ACTION**

- c. Proposed measures to reduce or control impacts, if any:

**N/A – NON-PROJECT ACTION**

## 14. Transportation

- a. Identify public streets and highways serving the site, and describe proposed access to the existing street system. Show on site plans, if any.

**The proposed annexation area is approximately 70.9-acres containing Interstate 5 and SR 529 ROW.**

- b. Is the site currently served by public transit? If not, what is the approximate distance to the nearest transit stop?

**Yes, Community Transit provides bus along the Interstate 5 and SR 529 Corridors.**

- c. How many parking spaces would the completed project have? How many would the project eliminate?

**N/A – NON-PROJECT ACTION**

- d. Will the proposal require any new roads or streets, or improvements to existing roads or streets, not including driveways? If so, generally describe (indicate whether public or private).

**The rezone will not in itself require new roadways or street improvements.**

- e. Will the project use (or occur in the immediate vicinity of) water, rail, or air transportation? If so, generally describe.

**N/A – NON-PROJECT ACTION**

- f. How many vehicular trips per day would be generated by the completed project? If known, indicate when peak volumes would occur.

**N/A – NON-PROJECT ACTION**

- g. Proposed measures to reduce or control transportation impacts, if any:

**N/A – NON-PROJECT ACTION**

#### 15. Public Services

- a. Would the project result in an increased need for public services (for example: fire protection, police protection, health care, schools, other)? If so, generally describe.

**N/A – NON-PROJECT ACTION**

- b. Proposed measures to reduce or control direct impacts on public services, if any:

**N/A – NON-PROJECT ACTION**

#### 16. Utilities

- a. ***Bold/italic*** utilities currently available at the site: electricity, natural gas, water, refuse service, telephone, sanitary sewer, septic system, other.

**N/A – NON-PROJECT ACTION**

- b. Describe the utilities that are proposed for the project, the utility providing the service, and the general construction activities on the site or in the immediate vicinity which might be needed.

**N/A – NON-PROJECT ACTION**



**C. SIGNATURE**

The above answers are true and complete to the best of my knowledge. I understand that the lead agency is relying on them to make its decision.

Signature:  Date: 10.04.16

#### D. SUPPLEMENTAL SHEET FOR NONPROJECT ACTIONS

(do not use this sheet for project actions)

Because these questions are very general, it may be helpful to read them in conjunction with the list of the environment.

When answering these questions, be aware of the extent the proposal, or the types of activities likely to result from the proposal, would affect the item at a greater intensity or at a faster rate than if the proposal were not implemented. Respond briefly and in general terms.

1. How would the proposal be likely to increase discharge to water; emissions to air; production, storage, or release of toxic or hazardous substances; or production of noise?

**The proposed rezone will adopt zoning consistent with the Marysville Comprehensive Plan. Project level actions which are initiated within the annexation area will be required to meet City, State and federal requirements.**

Proposed measures to avoid or reduce such increases are:

**The City will conduct project level review for all projects occurring within corporate city limits and coordinate review with affected agencies and governments.**

2. How would the proposal be likely to affect plants, animals, fish, or marine life?

**The proposed rezone will not have an effect on plants, animals, fish or marine life. Future project action which initiated within the annexation area will be required to meet City, State and federal requirements.**

Proposed measures to protect or conserve plants, animals, fish, or marine life are:

**Project level review will require consistency with the city's stormwater management plan and Hydraulic Project Approvals (HPA) will be issued as necessary by Washington State Department of Fish & Wildlife.**

3. How would the proposal be likely to deplete energy or natural resources?

**The proposed rezone will not deplete energy or natural resources.**

Proposed measures to protect or conserve energy and natural resources are:

**Compliance with IBC, UPC, UMC and Energy codes.**

4. How would the proposal be likely to use or affect environmentally sensitive areas or areas designated (or eligible or under study) for governmental protection; such as parks, wilderness, wild and scenic rivers, threatened or endangered species habitat, historic or cultural sites, wetlands, floodplains, or prime farmlands?

**The proposal will not affect these elements. Project level reviews for development projects will require compliance with the City's Shoreline Management Master Program, MMC Chapter 22E.010 Critical Areas Management, individual SEPA reviews and compliance with the City Comprehensive Plan and Development Code.**

Proposed measures to protect such resources or to avoid or reduce impacts are:



**Project level reviews for development projects will require compliance with the City’s Shoreline Master Program and MMC Chapter 22E.010 Critical Areas Management, individual SEPA reviews and compliance with the City Comprehensive Plan and Development Code.**

- 5. How would the proposal be likely to affect land and shoreline use, including whether it would allow or encourage land or shoreline uses incompatible with existing plans?

**The proposal will encourage urban development consistent with the City's Comprehensive Plan, Development and Shoreline Master Program.**

Proposed measures to avoid or reduce shoreline and land use impacts are:

**Adoption of zoning to implement the City comprehensive plan.**

- 6. How would the proposal be likely to increase demands on transportation or public services and utilities?

**The proposed rezone will not increase demands on transportation, public services and utilities. Construction within the annexation area will have resulting transportation and public service impacts, as currently experienced by development in the area without annexation.**

Proposed measures to reduce or respond to such demand(s) are:

**Project level reviews for development projects will require compliance with the individual SEPA reviews and compliance with the City Comprehensive Plan and Development Codes.**

- 7. Identify, if possible, whether the proposal may conflict with local, state, or federal laws or requirements for the protection of the environment.

**No known conflict. The Growth Management Act requires that development regulations be consistent with adopted GMA comprehensive plans.**

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Regional Transit Authority  
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## V. FACTORS THE BOARD MUST CONSIDER

### 1. Overview

- A. Population of proposal; what percentage is that to existing entity?

**Population is zero as the annexation area is mostly WSDOT ROW.**

- B. Territory (number of acres)

**The annexation area is approximately 70.9-acres.**

- C. Population Density

**Population density is zero as the annexation area is mostly WSDOT ROW**

- D. Assessed Valuation

**The current assessed valuation for the annexation area is \$600.**

### 2. Land Use

- A. Existing

**WSDOT ROW**

- B. Proposed: Immediate or long-range

**The City of Marysville's 2015 Comprehensive Plan designation for the annexation area is General Industrial. Immediate and long-range land use includes Interstate 5 and SR 529.**

### 3. Comprehensive Plans

- A. Snohomish County Comprehensive Plan

1. What comprehensive plan policies specifically support this proposal?

**Policy LU 1.C.1: Unique topographical and physical features such as watershed boundaries, streams, rivers, ridge lines, steep slopes, roads, railroad lines and transmission lines (where they follow property lines) and special purpose district boundaries shall be used, if possible, to delineate and define the boundary.**

**Policy IC 1.B.1: The county shall work with cities in planning for orderly transfer of service responsibilities in anticipation of potential or planned annexations or incorporations within UGAs.**

**Policy IC 1.B.2: In newly annexed areas within UGAs, the county shall continue to provide regional services while the cities provide urban services.**

**Policy IC 1.B.3: The county shall seek interlocal agreements with the cities to establish a process for transferring authority over pending projects, permits, and records and establishes reciprocal impact mitigation for transportation, parks, and schools prior to potential or planned annexations or incorporations.**

**Policy IC 1.B.4: The county shall not support any proposed annexation of unincorporated lands in Snohomish County by a city or special district situated predominantly outside of Snohomish County unless and until an annexation agreement has been signed by the county and said district or city. Such agreement shall address and substantially resolve issues of**

land use, applicable development regulations, permit processing, public services delivery, facilities financing, transportation planning, concurrency management, solid waste management, and any other similar jurisdictional issues identified by the county. Such agreement should be approved prior to city acceptance of an annexation petition.

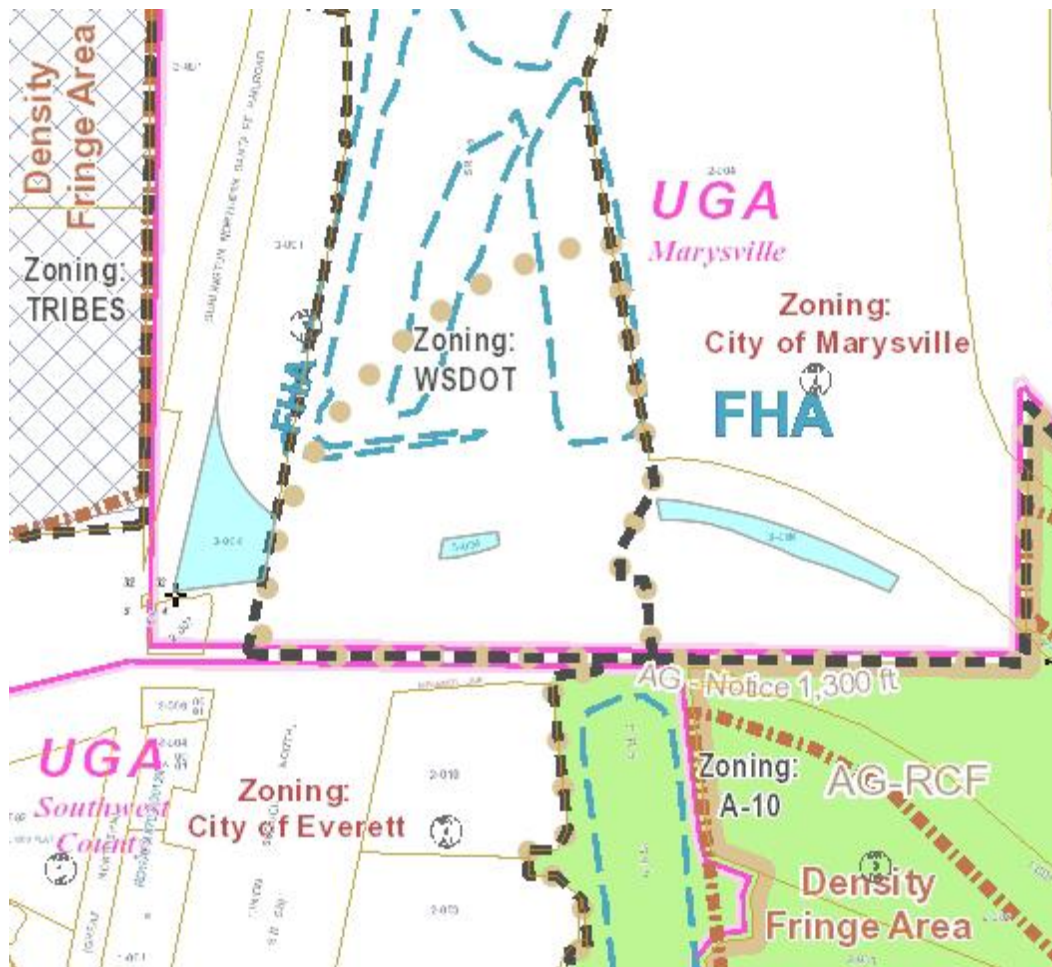
**Policy IC 1.E.7:** The county shall seek interlocal agreements with the cities to establish a process for all project and permit transfers, record transfers and reciprocal impact mitigation for transportation, parks, and schools within the city’s MUGA prior to potential or planned annexations or incorporations.

2. Which community plan (adopted or proposed) governs this proposal?

**Snohomish County GMA Comprehensive Plan - General Policy Plan, February 18, 2016**

3. What is the adopted plan classification/zoning? (Please include number of lots permitted under this classification).

**Snohomish County’s GMA Comprehensive Plan – Future Land Use Map designates the area as “WSDOT”.**



B. Proponents Comprehensive Plan:

1. Is this proposal in your adopted comprehensive plan, or will a plan amendment be required? If so, when will that amendment be completed?

**The City of Marysville's 2015 Comprehensive Plan currently includes the annexation area.**

2. When was your Comprehensive Plan approved?

**September 15, 2015**

3. Has this area been the subject of a Pre-Annexation Zoning Agreement? If so, please enclose a signed copy of the agreement.

**The City of Marysville Planning Commission recommended approval of the pre-zone consistent with the adopted City of Marysville Comprehensive Plan establishing the General Industrial zone for the proposed annexation area.**

4. What is the proposed land use designation in your adopted Comprehensive Plan? When were your zoning regulations adopted?

**The plan designates all of the properties within the annexation area as General Industrial. The City adopted MMC Title 22 *Unified Development Code*, on February 14, 2011.**

#### IV. PLANNING DATA

##### A. Revenue/Estimates

1. Estimate City expenditures

**It is not anticipated that the annexation would create any additional city expenditures. Marysville currently provides maintenance of the SR529 surface ROW, responds to emergency calls in this area and has coordinated enforcement and complaint efforts with WSDOT and Snohomish County.**

2. Estimate City revenues to be gained

**The City of Marysville includes the General Levy and EMS Levy, amounting to \$2.6813 per \$1000 of assessed valuation.**

**Total taxes collected for property owners within the city limits (and Marysville School District) are \$11.7745 per \$1000 of assessed valuation.**

**The City collects a 5% utility tax on natural gas and electric and a 6% utility tax on telephone.**

3. Estimate County revenues lost

**The taxes which would no longer be collected should the property be annexed to Marysville include the county road tax, which is a very nominal loss in revenue considering the total valuation of the annexation is \$600.**

4. Estimate County expenditure reduction:

**Expenditure reductions would be based on eliminating services currently provided to the area, such as response from the County Sheriff's office.**

5. Estimate fire district revenue lost:



**None.**

6. Estimate fire district expenditures reduction:

**None. The site is presently serviced by the Marysville Fire District and will continue to be served following annexation.**

7. Estimate other special district revenue loss:

**None.**

8. Estimate other special district expenditure reduction:

**None.**

B. Services

1. Law Enforcement: (if applicable)

- a. Describe current police coverage and services provided:

**The City of Marysville has police coverage 24 hours a day, 7 days a week. The City employs 88 full time employees, including 65 commissioned police officers which includes Patrol Officer (first responders), Investigations Unit, Multi-Jurisdictional Property Crimes Unit, School Resource Unit, Pro-Act Unit, K-9 Unit, Community Service Officer, Crime prevention Unit (volunteers), SWAT, Collision Investigation Unit. At least 5 officers and one 1 supervisor are on duty at all times. During peak hours an additional 3 officers and 1 supervisor supplements the manpower.**

- b. Current emergency and normal response time being experienced:

**The average emergency response time is approximately 3-5 minutes and non-emergency response time is 10-20 minutes.**

- c. Initial police protection plan contemplated:

**The Marysville Police Department is prepared to provide policing services to the newly annexed area, and will make every effort to ensure that adequate response times are maintained.**

- d. Back-up plan (mutual aid and/or reserve):

**The Marysville Police Department participates in mutual aid with other surrounding law enforcement agencies, including the Snohomish County Sheriff's Department, Washington State Patrol, Lake Stevens Police Department, Arlington Police Department and the Everett Police Department.**

- e. Projected police growth plan contemplated:

**None contemplated with the proposed annexation.**

- f. Source of dispatch:

**The City of Marysville operates on a 24-hour enhanced 911-dispatch service.**

2. Fire Services

- a. Nearest Station:

**The nearest fire station to the annexation area is Marysville Fire District Station #61 located at 1635 Grove Street.**

- b. Response Time:

**The average response time to this area is five minutes.**

- c. Are they fully manned? How many part-time and full-time personnel?

**All Marysville Fire District stations are staffed 24/7. The Marysville Fire District employs 99 full-time personnel, who operate the Fire Districts' five (5) stations (Station 61, 62, 63, 65 & 66). There are 38 Firefighters, 20 Firefighter/Paramedics, and 20 Captains assigned to four Engine Companies, one Ladder Company, four Aid Cars, and two Medic Units. Full-time personnel are supplemented by 27 part-time Firefighters.**

- d. Major equipment at station location (including type and number of emergency vehicles):

**The major firefighting equipment available includes: six (6) engines, one (1) ladder, two (2) advanced life support units (paramedics), four (4) basic life support units, one (1) 4,000 gallon water tender, , one (1) boat, eleven (11) staff vehicles and five (5) various utility vehicles. Each station typically has one engine or *ladder* and one EMS unit on-site at all times.**

- e. How many fully certified EMT personnel do you have:

**74 EMT's and 25 paramedics.**

- f. What fire rating applies?

**A fire rating of 4 applies both within the corporate City limits and outside the City limits within Fire District No. 12.**

- g. Source of dispatch:

**SnoPac Enhanced 911 dispatch service.**

3. Water - **There is no water service located with the annexation area. The annexation area is comprised mainly of WSDOT right-of-way.**

- a. Directly or by contract:

**N/A**

- b. Storage location(s), capacity:

**N/A**

- c. Mains to serve the area (diameter, location):

**N/A**

- d. Pressure station location and measured flow:

**N/A**

- e. Current average daily demand (ADD):

**N/A**

- f. Water source: (wells, Everett, etc.)

**N/A**

- g. Financing of proposed service: (LID, ULID, Developer Extension, etc.)

**N/A**

4. Sewer - **There is no sewer service located with the annexation area. The annexation area is comprised mainly of WSDOT right-of-way.**

- a. Directly or by contact:

**N/A**

- b. Mains to service the area: (diameter, location)

**N/A**

- c. Gravity or Lift Station required:

**N/A**

- d. Disposal (City or district treatment plant)

**N/A**

- e. Capacity Available:

**N/A**

## VI. GENERAL

1. In case of extensions of services, has an annexation agreement been required? If so, please attach a copy of this requirement.

**No.**

2. Describe the topography and natural boundaries of the proposal:

**The topography is generally flat, except the slopes associated with Steamboat and Ebey Slough and the elevation of Interstate 5. The Central Marysville annexation follows an irregular boundary, generally encompassing WSDOT Interstate 5 and SR 529 ROW, north of Steamboat Slough and south of Ebey Slough (see attached annexation boundary map).**

3. How much growth has been projected for this area during the next ten (10) year period? What source is the basis for this projection?

**Growth potential is very limited as the annexation area is comprised mainly of WSDOT right-of-way.**

4. Describe any other municipal or community services relevant to this proposal:

**None known.**

5. Describe briefly any delay in implementing service delivery to the area:

**None anticipated.**

6. Briefly state your evaluation of the present adequacy, cost or rates of service to the area and how you see future needs and costs increasing. Is there any other alternative source available for such service(s)?

**Service needs of the proposed annexation area (i.e., streets, emergency services) are currently provided by the City of Marysville, Marysville Fire**

**District and Snohomish County. There are not anticipated cost increases associated with the annexation.**

7. Comparative property and utility tax cost to homeowner before and after annexation:  
**N/A - the annexation area is comprised mainly of WSDOT right-of-way.**

## **VII. OBJECTIVES OF THE BOUNDARY REVIEW BOARD**

1. Preservation of natural neighborhoods and communities.

**The proposed annexation is contiguous to city limits along the north, east and west boundaries. This area will become a natural extension of the urban level facilities in Marysville. The proposed annexation is located within the UGA boundary and fills in a puzzle piece of Marysville's urban growth area which is currently unincorporated Snohomish County and is surrounded 95% by Marysville corporate limits.**

2. Use of physical boundaries, including but not limited to bodies of water, highways, and land contours.

**The proposed annexation area is bounded by Steamboat Slough to the south, I-5 and SR 529 ROW to the east and west and Ebey Slough on the north (see attached annexation boundary map).**

3. Creation and preservation of local service areas.

**The Snohomish County Sheriff's Office currently services the proposed annexation area.**

**The Marysville Police Department will provide service to the area upon annexation into the City of Marysville.**

**The Marysville Fire District currently services the proposed annexation area and would continue to do so upon annexation into the City of Marysville.**

4. Prevention of abnormally irregular boundaries.

**There are no irregular boundaries within the proposed annexation boundary. Upon approval of the annexation irregular boundaries will be eliminated.**

5. Discouragement of multiple incorporations of small cities and encouragement of incorporation of cities in excess of ten thousand population in heavily populated urban areas.

**N/A - the annexation area is comprised mainly of WSDOT right-of-way.**

6. Dissolution of inactive special purpose districts.

**There are no known inactive special purpose districts within the proposed annexation area, nor are there active services which would be rendered inactive by this annexation.**

7. Adjustment of impractical boundaries.

**There are no adjustments of impractical boundaries within the proposed annexation area. Upon approval of the annexation impractical boundaries will be eliminated.**

8. Incorporation as cities or towns or annexation to cities or towns of unincorporated areas which are urban in character.

**The annexation area is comprised mainly of WSDOT I-5 and SR 529 right-of-way.**

9. Protection of agricultural and rural lands which are designated for long term productive agricultural and resource use by a comprehensive plan adopted by the county legislative authority.

**There are no agricultural lands within the proposed annexation area.**



Washington State Boundary Review Board  
for Snohomish County

(425) 388-3445  
FAX (425) 388-3871

M/S #409  
3000 Rockefeller Ave.  
Everett, WA 98201

February 13, 2017

RECEIVED

FEB 16 2017

CITY OF MARYSVILLE  
PUBLIC WORKS &  
COMMUNITY DEVELOPMENT

Chris Holland  
City of Marysville  
80 Columbia Avenue  
Marysville, WA 98270

Dear Mr. Holland,

**RE: City of Marysville WSDOT ROW Annexation (BRB No.)**

The Notice of Intention for the above-referenced proposal was received on January 26, 2017. Following approval of the legal description for the property involved and review of legal sufficiency, the proposal was deemed legally sufficient with an effective filing date of February 13, 2017.

The 45-day review period will end on March 29, 2017 at 5:00 p.m. I have sent the proposal to County departments and other jurisdictions for comment. If there is no request for review/hearing, I will notify you that you may proceed with finalizing the annexation.

If you have any questions, please contact me.

Sincerely,

Heidi Turner  
Chief Clerk

Washington State Boundary Review Board for Snohomish County  
425.388.3445 email: heidi.turner@snoco.org



**From:** [Slusser, Frank](#)  
**To:** [Chris Holland](#)  
**Cc:** [David Koenig](#); [Reid, Jacqueline](#)  
**Subject:** RE: County Council Briefing on WSDOT ROW Annexation  
**Date:** Wednesday, March 22, 2017 9:29:32 AM

---

Hi Chris,

This morning the County Council voted 3-0 (one abstention) to approve Motion 19-099, to not invoke Boundary Review Board jurisdiction and not oppose the annexation for the WSDOT ROW Annexation.

Best regards,

**Frank Slusser** | *Senior Planner*

[Snohomish County Planning and Development Services](#) | Long Range Planning  
 3000 Rockefeller Avenue M/S 604 | Everett, WA 98201  
 425-262-2944 | [frank.slusser@snoco.org](mailto:frank.slusser@snoco.org)

NOTICE: All emails, and attachments, sent to and from Snohomish County are public records and may be subject to disclosure pursuant to the Public Records Act (RCW 42.56)

---

**From:** Chris Holland [mailto:CHolland@marysvillewa.gov]  
**Sent:** Monday, March 20, 2017 8:26 AM  
**To:** Slusser, Frank <frank.slusser@co.snohomish.wa.us>  
**Subject:** RE: County Council Briefing on WSDOT ROW Annexation

Thank you for the information.

**Chris Holland** | Planning Manager

**CITY OF MARYSVILLE**

Community Development Department  
 80 Columbia Avenue  
 Marysville, WA 98270

360-363-8100 Office  
 360-363-8207 Direct Line  
 360-651-5099 Fax

[cholland@marysvillewa.gov](mailto:cholland@marysvillewa.gov)  
<http://marysvillewa.gov>

---

**From:** Slusser, Frank [mailto:frank.slusser@co.snohomish.wa.us]  
**Sent:** Friday, March 17, 2017 2:03 PM  
**To:** Chris Holland <CHolland@marysvillewa.gov>  
**Cc:** David Koenig <dkenig@marysvillewa.gov>; Reid, Jacqueline <Jacqueline.Reid@co.snohomish.wa.us>

**Subject:** County Council Briefing on WSDOT ROW Annexation

Hi Chris,

The County Council is scheduled to be briefed on the proposed WSDOT ROW annexation at Planning Committee next Tuesday, March 21, 2017 at 10:30 AM (pending assignment to committee). Here is a link to the agenda, which includes links to the staff report and materials.

[http://snohomish.granicus.com/GeneratedAgendaViewer.php?view\\_id=2&event\\_id=5918](http://snohomish.granicus.com/GeneratedAgendaViewer.php?view_id=2&event_id=5918)

The PDS recommendation is for the Council to not invoke Boundary Review Board jurisdiction and not oppose the annexation.

**Frank Slusser** | *Senior Planner*

[Snohomish County Planning and Development Services](#) | Long Range Planning

3000 Rockefeller Avenue M/S 604 | Everett, WA 98201

425-262-2944 | [frank.slusser@snoco.org](mailto:frank.slusser@snoco.org)

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Washington State Boundary Review Board  
for Snohomish County

(425) 388-3445  
FAX (425) 388-3871

March 31, 2017

M/S #409  
3000 Rockefeller Ave.  
Everett, WA 98201

RECEIVED

APR 03 2017

CITY OF MARYSVILLE  
PUBLIC WORKS &  
COMMUNITY DEVELOPMENT

Chris Holland  
City of Marysville  
80 Columbia Avenue  
Marysville, WA 98270

Dear Mr. Holland:

**RE: 01-2017 City of Marysville WSDOT ROW Annexation**

The Notice of Intention for the above-referenced proposal was received on January 26, 2017. Following approval of the legal description and map for the property involved and submittal of documents requested by the BRB, the proposal was deemed legally sufficient with an effective filing date of February 13, 2017.

The 45-day review period ended on March 29, 2017 at 5:00 p.m. with no request for review having been filed. You may now proceed with finalizing the annexation. Following the adoption of annexation by final ordinance, please forward two certified copies to this office. Be sure to attach a copy of the legal description and map if it not included in the ordinance. After verification, these documents will then be filed and distributed to various county departments and jurisdictional entities.

If you have any question, please contact me.

Sincerely,

Heidi Turner  
Clerk of the Board

**CITY OF MARYSVILLE**  
**Marysville, Washington**

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

**AN ORDINANCE OF THE CITY OF MARYSVILLE ANNEXING CERTAIN UNINCORPORATED AREA, KNOWN AS THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY ANNEXATION INTO THE CITY OF MARYSVILLE.**

**WHEREAS**, the City of Marysville received a petition for annexation of the property described in **Exhibit A** and depicted in **Exhibit B**, each of which are attached hereto, said petition having been signed or consented to by the owners of the not less than sixty percent (60%) of the assessed value of said property; and

**WHEREAS**, the 60% annexation petition has been reviewed by the Snohomish County Assessor's Office for sufficiency as required by law and on October 27, 2016 the Assessor's Office issued it Certificate of Sufficiency; and

**WHEREAS**, duly-advertised public hearings were held on said petition before the Marysville City Council on November 28, 2016 and January 9, 2017 and said Council passed Resolution No. 2408 stating the City's intention to annex the property upon receipt of a favorable decision or report from the Washington State Boundary Review Board for Snohomish County; and

**WHEREAS**, on March 29, 2017 the 45-day statutory period for review before the Washington State Boundary Review Board for Snohomish County ended, with no request for review having been filed;

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

**Section 1.** The property described and depicted in attached **Exhibits A** and **B**, being situated in the unincorporated area of Snohomish County, State of Washington, and being contiguous, proximate and adjacent to the present corporate limits of the City of Marysville, be and the same is hereby annexed to and incorporated into the City of Marysville.

**Section 2.** The property described and depicted in attached **Exhibits A** and **B** shall hereafter be assessed and taxed at the same rate and on the same basis as other property within the City of Marysville, including assessments or taxes in payment of all of the outstanding indebtedness of the City contracted or incurred prior to, or existing on, the effective date of this ordinance.

**Section 3.** The Comprehensive Plan for the City of Marysville designating the property, described and depicted in attached **Exhibits A** and **B**, in the General Industrial classification shall apply to said property and the property shall be and is hereby zoned GI.

The City's official zoning map shall be amended to be consistent with said zoning.

**Section 4. Severability.** If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or

constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

PASSED by the City Council and APPROVED by the Mayor this 24th day of April, 2017.

CITY OF MARYSVILLE

By: \_\_\_\_\_  
JON NEHRING, MAYOR

Attest:

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

Approved as to form:

By: \_\_\_\_\_  
JON WALKER, CITY ATTORNEY

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

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



**I-5 ANNEXATION**  
**(March, 2016)**  
**Legal Description**

Those portions of the Northwest Quarter AND the Southwest Quarter of Section 33, Township 30 North, Range 5 East, WM, described as follows:

Commencing at the southwest corner of said Section 33; thence easterly, along the south line of said Section 33, to the westerly right-of-way line of S.R. 529 (Plan PSH No. 1, S.R. 5, Snohomish River to Marysville, Sheets 6 and 7 of 15, dated January 3, 1962, Revised 11/26/71), being the true point of beginning, also being the southeast corner of Parcels B, C, and D of City of Marysville Ordinance No. 817, effective date 5/18/1974; thence North 9 degrees 41 minutes East, along the easterly line of said Ordinance NO. 817 and along said right-of-way line parallel with the centerline of said S.R. 529, to a point 50 feet distant westerly, when measured at right angles from the centerline at Highway Station 40+50 (all Highway Engineer's Stations to be hereinafter referred to as "Station"); thence northwesterly 10 feet to a point, when measured at right angles, 60 feet distant from said Station 40+50; thence North 9 degrees 41 minutes east 191.4 feet, more or less, parallel with said centerline to a point 60 feet westerly, when measured at right angles to Station 38+58.6; thence westerly to a point 50 feet distant, when measured at right angles and/or radial from Station "D" 0+00 P.C. (= 38+58.6 P.O.T. Existing Road, 19.0 foot offset); thence northwesterly and concentric with said centerline "D", 285.6 feet, more or less, to a point 50 feet distant westerly, when measured at right angles and/or radial from Station "D" 3+01.4 P.T. to a point of intersection with a line projecting westerly and at right angles with Station "A" = 0+00 T.S.; thence westerly along said projecting line to a point 16 feet distant from the easterly right-of-way line of the Burlington Northern Santa Fe Railroad; thence northeasterly, parallel with said Railroad right-of-way line, to a point of intersection with the westerly right-of-way line of P.S.H. No. 1, lying 150 feet distant, when measured at right angles from survey centerline "L"; thence North 21 degrees 24 minutes West, parallel with said centerline, to the north line of the South Half of the Northwest Quarter of said Section 33, also being the northeast corner of Parcels B, C and D, of said Ordinance No. 817, also being the south line of City of Marysville Ordinance No. 193, effective date 3/08/1915;

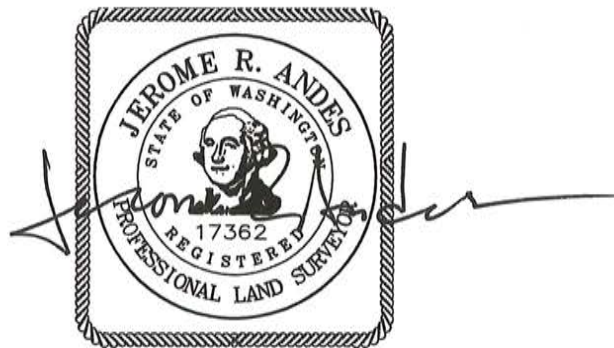


I-5 ANNEXATION  
PAGE 2

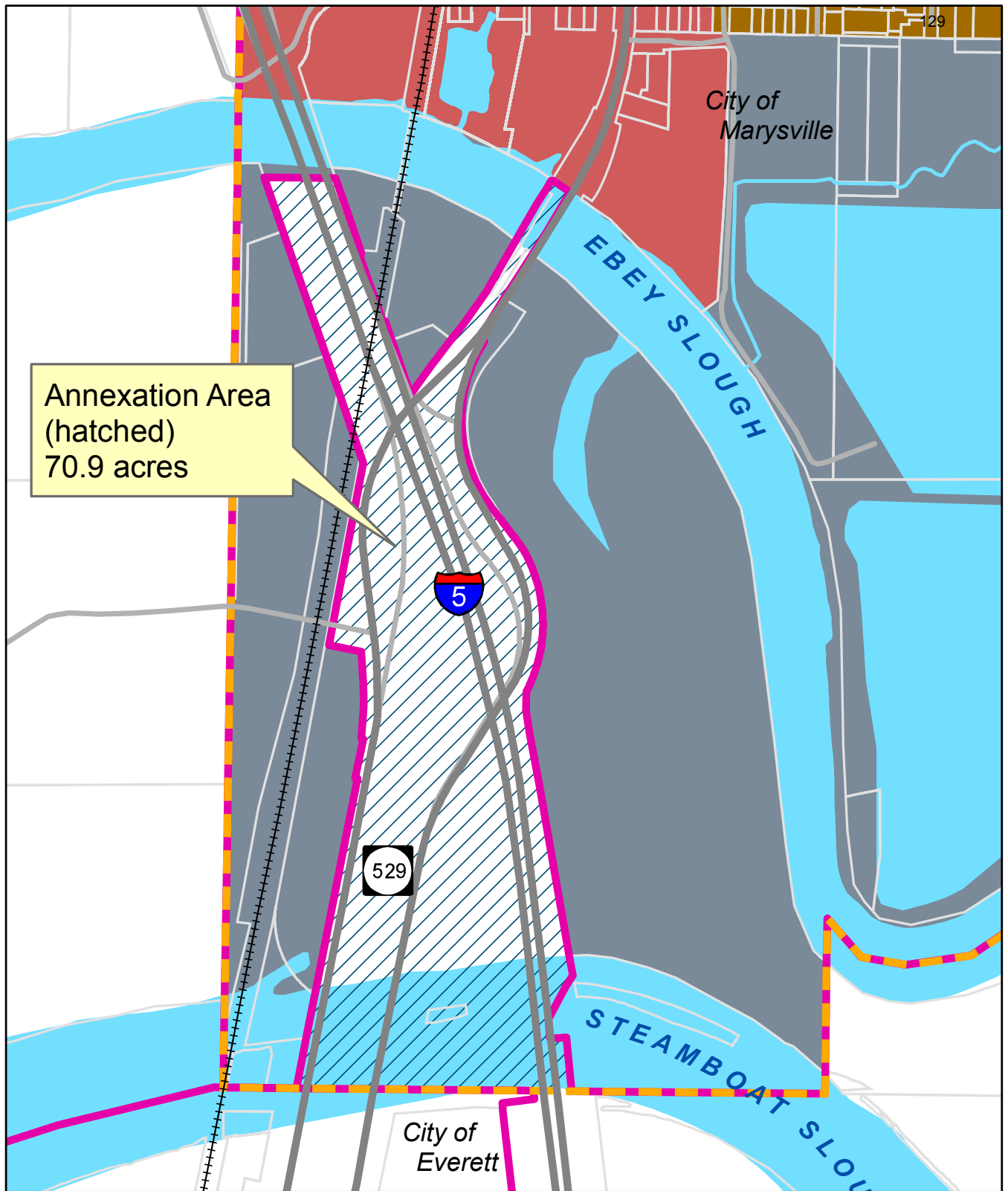
thence easterly, along said north line and along the south line of said Ordinance No. 193, to the easterly right-of-way line of P.S.H. No. 1, lying 150 feet distant easterly from and parallel with the centerline survey of said Highway, Snohomish River to Marysville, designated as "L" Line, also being the northwest corner of Parcel E of said Ordinance No. 817; thence South 21 degrees 24 minutes East (Plan PSH No. 1, S.R. 5, Snohomish River to Marysville, Sheet 7 of 15, dated January 3, 1962, Revised 11/26/71) to the north right-of-way line of the access to Old P. S.H. No. 1, said right-of-way being 50 feet distant and parallel with the centerline survey "D" Line of said Old P.S.H. No. 1, to the most southerly angle point of Parcel E of said Ordinance No. 817; thence North 35 degrees 55 minutes East 81.7 feet, more or less, to a point 50 feet northwesterly when measured at right angles to and/or radial from "D" Line Survey at Highway Engineer's Station "D" 18+65.9 P.C.; thence northeasterly 77.4 feet, more or less, to a point 50 feet distant northwesterly when measured at right angles and/or radial from Station "D" 19+47.6 P.T.; thence North 32 degrees 23 minutes 30 seconds East, along the right-of-way line of Old P.S.H. No. 1, to the north line of the South Half of the Northwest Quarter of said Section 33, being the northeast corner of Parcel E of said Ordinance No. 817, also being the northeasterly bank of Ebey Slough; thence southeasterly, along said northeasterly bank, being the southwesterly line of City of Marysville Ordinance No. 541, effective date 5/15/1965, to the easterly right-of-way line of Old Primary State Highway No. 1, being 50 feet southeasterly of, as measured at right angles to and parallel with, the centerline of said Road; thence South 32 degrees 23 minutes 30 seconds West, along the westerly line of Parcel A of said Ordinance No. 817 and along said right-of-way line, to a point 50 feet distant when measured at right angles and/or radial from "B" Line at Station "B" 20+49.3 P.T. (=19+72.0, Old P.S.H. No. 1); thence southwesterly to a point 50 feet distant when measured radial from "B2" Line at station "B2" 33+71.38 P.T.; thence southeasterly 25 feet to a point distant 75 feet when measured radial from said Station "B2" 33+71.38 P.T.; thence southerly, along the easterly right-of way line, being 75 feet easterly from and parallel with said "B2" Line, to a point distant 75 feet when measured radial from said "B2" Line at station "B2" 17+00; thence southerly to a point distant 125 feet southeasterly when measured at right angles and/or radial from "B2" line Station "B2" 16+26.88 P.C.;

I-5 ANNEXATION  
PAGE 3

thence southerly to a point 155 feet distant easterly when measured radial from the centerline survey of Primary State Highway No. 1 (Plan P.S.H. 1, S.R. 5, Snohomish River to Marysville, Sheets 6 and 7 of 15, dated January 3, 1962, Revised 11/26/71), at Station 505+00; thence southerly to a point 180 feet distant when measured at right angles from said centerline at Station 500+00; thence southerly, parallel with said centerline to a point 180 feet distant when measured at right angles from said centerline at Station 498+50; thence southwesterly to a point 75 feet distant easterly when measured at right angles from said centerline at Station 497+00; thence southerly, parallel with said centerline to a point 75 feet distant when measured at right angles from said centerline at Station 496+12; thence easterly 75 feet to a point distant 150 feet when measured at right angles from said Station 496+12; thence southerly, parallel with said centerline, to the south line of the Southwest Quarter of said Section 33, also being the southwest corner of Parcel A of said Ordinance No. 817; thence westerly, along the south line of the Southwest Quarter of said Section 33, to the true point of beginning.



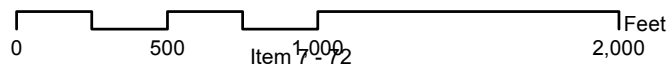
April 12, 2016



### WSDOT ROW Annexation

3/1/2016

- Downtown Commercial
- General Industrial
- R18 Multi-Family Medium
- Urban Growth Area
- Marysville city limits
- Annexation area - 70.9 acres



### EXHIBIT B

# *Index #8*

CITY OF MARYSVILLE  
Marysville, Washington

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION RATIFYING THE SUBMISSION OF AN EMS LEVY**

A RESOLUTION OF THE CITY OF MARYSVILLE TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY AT THE AUGUST 2017 PRIMARY ELECTION, A PROPOSITION AUTHORIZING THE RESTORATION OF THE REGULAR PROPERTY TAX LEVY FOR EMERGENCY MEDICAL SERVICE TO BE MADE IN 2017 FOR COLLECTION BEGINNING IN 2018 AND CONTINUING THROUGH 2023; THIS PROPOSITION WOULD AUTHORIZE THE CITY TO SET AN AMOUNT NOT TO EXCEED FIFTY CENTS (\$.50) PER THOUSAND DOLLARS (\$1,000.00) OF ASSESSED VALUATION FOR 2018, AND AUTHORIZING INCREASES IN THE LEVY OTHERWISE ALLOWED BY RCW 84.55.050 BUT NOT MORE THAN ONE HUNDRED TEN PERCENT (110%) FOR EACH OF THE FIVE SUCCEEDING YEARS, THE PROCEEDS FROM SUCH LEVY TO BE USED FOR THE PROVISIONS OF EMERGENCY MEDICAL CARE AND SERVICES; SETTING FORTH THE BALLOT PROPOSITION; DIRECTING PROPER CITY OFFICIALS TO TAKE NECESSARY ACTIONS; AND PROVIDING FOR OTHER PROPERLY RELATED MATTERS.

WHEREAS, it is the judgment of the Marysville City Council that it is essential and necessary for the protection of the health and life of the residents of the City that emergency medical services be provided within the City. Such services will necessitate the expenditure of revenues for the maintenance, operations, equipment and personnel in excess of those which can be provided by the City's regular tax levy; and

WHEREAS, it would be in the public interest for the City of Marysville, by and through the Marysville Fire District, to provide basic and advanced life support services, and emergency medical transportation services; and

WHEREAS, the Constitution and the laws of the State of Washington require that the question of whether such taxes may be levied must be submitted to the qualified electors of the City for their ratification or rejection; and

WHEREAS, pursuant to RCW 84.52.069, a regular levy may be assessed for the purpose of funding emergency medical care and services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE, AS FOLLOWS:

Section 1. In order to provide emergency medical care and services ("EMS"), it is necessary that the City perform the following functions:

1.1 Obtain, operate and maintain emergency medical vehicles and facilities staffed by properly trained paramedics, emergency medical technicians and other medically trained personnel.



1.2 Obtain consumable medical supplies and medical appliances to equip such vehicles and facilities.

- Section 2. In order to provide the revenue adequate to pay the cost of providing adequate emergency medical services and facilities as described in Section 1 and to maintain reserve funds sufficient to assure the continuation of such services, the City shall levy in 2017 for collection in 2018, and continuing for five years thereafter (2018 to 2023), a regular EMS tax levy on taxable property within the City, in an amount not to exceed fifty cents (\$0.50) per one thousand dollars (\$1,000.00) of assessed valuation of such property. RCW 84.52.069 authorizes this levy.
- Section 3. In accordance with RCW 84.52.069 the funds raised by such levy shall be used only for the provision of emergency medical services, including related personnel costs, training for such personnel, and related equipment, supplies, vehicle and structures needed for the provision of emergency medical services.
- Section 4. In accordance with RCW 84.55.050, the limit factor by which the regular EMS tax levy may be increased in each of the five years subsequent to 2018 (2019 to 2023) is one hundred ten percent (110%), but in no event may the levy rate exceed fifty cents (\$0.50) per one thousand dollars (\$1,000.00) of assessed valuation of such property.
- Section 5. There shall be submitted to the qualified electors of the City for their ratification or rejection, at the primary election on August 1, 2017, the question of whether or not this levy for emergency medical services will be made each year commencing in 2018. The Marysville City Council hereby requests the Snohomish County Auditor as ex-officio Supervisor of Elections, to submit the following proposition at such election, in the form of a ballot title substantially as follows:

**CITY OF MARYSVILLE, WASHINGTON**

**PROPOSITION NO. 1**

**Emergency Medical Services Property Tax Levy**

For the purpose of continuing to deliver emergency medical services, will the City of Marysville be authorized to impose a permanent regular property tax levy of fifty cents (\$0.50) per one thousand dollars (\$1,000.00) of assessed valuation commencing in 2017 to be collected from 2018 to 2023 and to limit increases in the levy to one hundred ten percent (110%) in each of the years from 2019 to 2023, as provided in City of Marysville Resolution No. \_\_\_\_\_?



Yes . . . . .

No . . . . .

- Section 5. The above-referenced proposition may be amended or revised consistent with statutory requirements or to conform with requested revisions by Snohomish County that are approved by the City Attorney without further action of the City Council.
- Section 6. For accounting purposes the City shall maintain records of receipt and expenditure of the tax levy funds, and that such records shall be available to the public at no charge.
- Section 7. A referendum petition to remove the emergency medical services levy may be filed at any time with the City Clerk, as the filing officer of the City. Within ten days of the filing of the petition, the City Clerk shall confer with the petitioner concerning the form and style of the petition, issue the petition an identification number and prepare an accurate, concise and positive ballot title. The petitioner shall have thirty days after receiving the ballot title to obtain the signatures of not less than fifteen percent of the registered voters of the City as of the last general election. The petition forms shall contain the ballot title and the full text of the measure to be referred. Upon return of the petition, the City Clerk, as filing officer, shall verify the sufficiency of the signatures on the petition with the County elections department. If the petition contains sufficient valid signatures, the City Clerk shall certify the referendum measure to the next election to be held in the City, provided however, if an election is not scheduled within one hundred and eighty days from the date of the filing of the petition, the City Clerk shall certify the referendum measure to a special election to be called for that purpose in accordance with RCW 29A.04.321.
- Section 8. The City Clerk is directed (a) to certify to the Auditor a copy of this Resolution No. \_\_\_\_\_ showing its adoption by the City Council at least 84 days prior to the date of such primary election; and, (b) to perform such other duties as are necessary and required by law in submitting to the voters of the City the proposition of whether such tax levy shall be made.
- Section 9. Severability. In the event any one or more of the provisions of this resolution shall for any reason be held invalid, such invalidity shall not affect or invalidate any other provisions of this resolution, but this resolution shall be constructed and enforced as if such invalid provision had not been contained therein: provided, that any provision which shall for any reason be held by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

ADOPTED by the City Council at an open public meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

CITY OF MARYSVILLE

By \_\_\_\_\_  
JON NEHRING, MAYOR

Attest:

By \_\_\_\_\_  
APRIL O'BRIEN, DEPUTY CITY CLERK

Approved as to from:

By \_\_\_\_\_  
JON WALKER, CITY ATTORNEY

# *Index #9*

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

**CITY COUNCIL MEETING DATE: 4/24/17**

|   |                           |
|---|---------------------------|
| <b>AGENDA ITEM:</b>   |                           |
| Resolution Authorizing Public Works Director to Submit Federal Reimbursement Vouchers   |                           |
| <b>PREPARED BY:</b>   | <b>DIRECTOR APPROVAL:</b> |
| Colin Olivers, Deputy City Attorney   | Kevin Nielsen             |
| <b>DEPARTMENT:</b>  |                           |
| Public Works (reviewed by Legal)  |                           |
| <b>ATTACHMENTS:</b>   |                           |
| Draft Resolution  |                           |
| <b>BUDGET CODE:</b>   | <b>AMOUNT:</b>            |
| N/A   | N/A                       |
| <b>SUMMARY:</b>   |                           |
| <p>From time to time the City completes projects utilizing federal grant funds. Recent changes to federal law require that the fiscal reports and vouchers requesting payment be signed by an “official who is authorized to legally bind” the City. Additionally the reports and vouchers must include language stating:</p> <p align="center">By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise.</p> <p>For ease of administration and because the Public Works Director is more likely to be familiar with the expenditures and terms of the award, the Public Works Director would like to be authorized to bind the City for the limited purpose of signing federal grant reports and vouchers.</p> <p>The proposed resolution is adapted from a form that WSDOT has prepared for Washington cities and has been tweaked by the City Attorney’s Office for Marysville.</p> |                           |

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| <b>RECOMMENDED ACTION:</b>  |
| Staff recommends that Council adopt the resolution authorizing the Public Works Director to legally bind the City and to execute federal grant reports and vouchers in accordance with federal law. |

CITY OF MARYSVILLE  
Marysville, Washington

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY OF MARYSVILLE DELEGATING TO THE PUBLIC WORKS DIRECTOR THE AUTHORITY TO LEGALLY BIND THE CITY FOR THE SOLE PURPOSE OF REQUESTING FEDERAL REIMBURSEMENT

WHEREAS, the Public Works Director has been duly appointed by the City of Marysville in accordance with the Municipal Code and is tasked with administration of the City's Public Works Department; and,

WHEREAS, the Federal Highway Administration, through the State of Washington authorizes federal transportation funding to the City of Marysville for transportation projects; and,

WHEREAS, the Code of Federal Regulations, 2 CFR § 200.415(a) has been revised to ensure that final fiscal reports or vouchers requesting payment under Federal agreements must include a certification, signed by an official who is authorized to legally bind the City; and,

WHEREAS, the Mayor executes all Federal grant funding agreements and supplemental agreements; and,

WHEREAS, the City Council intends to authorize the Public Works Director to legally bind the City of Marysville solely for the purpose of requesting Federal grant reimbursements in order to seek timely reimbursement for proper expenditures related to the Federally funded grant;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON, AS FOLLOWS:

Section 1. For the purposes of requesting reimbursement for Federally funded transportation projects, the Public Works Director shall be delegated authority per 2 CFR 200.415(a) to legally bind the City in furtherance of the intent of this resolution.

Section 2. The City's Public Works Director shall be authorized to sign all grant reimbursement vouchers for grant funded transportation projects on behalf of the City of Marysville.

PASSED by the City Council and APPROVED by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

CITY OF MARYSVILLE

By \_\_\_\_\_  
JON NEHRING, MAYOR

Attest:

By \_\_\_\_\_  
APRIL O'BRIEN, DEPUTY CITY CLERK

Approved as to from:

By \_\_\_\_\_  
JON WALKER, CITY ATTORNEY