## Call to Order

## Pledge of Allegiance

## Roll Call

Committee Reports

## Presentations

## Discussion Items

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

1. Approval of June 28, 2010 City Council Meeting Minutes.
2. Approval of July 6, 2010 City Council Work Session Minutes.

## Consent

3. Approval of July 14, 2010 Claims.
4. Approval of July 21, 2010 Claims.

## Review Bids

## Public Hearings

5. Notice of Public Hearing to Consider a Resolution of the City of Marysville Adopting a Six Year Transportation Improvement Program (2011-2016) in Accordance with RCW 35-77-010 (will be held at the July 26, 2010 City Council Meeting).

## New Business

6. Marysville Transportation, LLC to Operate a New For-Hire Business in Marysville.
7. Acceptance of the $6^{\text {th }}$ Street Alley Sewer Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.
8. Interlocal Agreement between the Snohomish Emergency Radio System (SERS) and Marysville Implementing Dark Fiber Optical Lease Facilitation Agreement.

July 19, 2010
Marysville City Council Work Session
9. A Resolution of the City Council of the City of Marysville, Washington, Setting a Date and Time for a Public Hearing on the Creation of a Local Improvement District for Making Certain Improvements within that District Pursuant to Property Owners' Petition therefore, and Providing for the Publication and Mailing to Property Owners of Notice of that Hearing
10. A Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2011-2016).

## Legal

## Mayor's Business

## Staff Business

## Call on Councilmembers

## Executive Session

A. Litigation
B. Personnel
C. Real Estate

## Adjourn

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact Tracy Jeffries, Assistant Administrative Services Director, 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.

| Call to Order/Pledge of Allegiance/Roll Call | 7:00 p.m. |
| :---: | :---: |
| Presentations |  |
| Employee Service Awards - Karen Gibbs, Senior Accounting Technician5 yrs. | Presented |
| Employees of the Month | Presented |
| Approval of Minutes |  |
| Approval of June 7, 2010 City Council Work Session Minutes. | Approved |
| Consent Agenda |  |
| Approval of June 9, 2010 Claims in the Amount of \$1,598,297.46; Paid by Check Number's 63476 through 63604 with Check Number's 28381, 45588, 47794 and 63251 Voided. | Approved |
| Approval of June 16, 2010 Claims in the Amount of $\$ 497,840.47$; Paid by Check Number's 63605 through 63747 with Check Number 63490 Voided. | Approved |
| Approval of June 18, 2010 Payroll in the Amount of \$980,017.94; Paid by Check Number's 22822 through 22893. | Approved |
| Authorize the Mayor to Sign the Renewal of Concessionaire Agreement with Da Vinci Dogs. | Approved |
| Authorize the Mayor to Sign the Aid Agreement with Snohomish County for Minor Street Projects for Municipal Services. | Approved |
| New Business |  |
| An Ordinance of the City of Marysville Authorizing that the City Perform Maintenance Work on SR 529, Ebey Slough Bridge Replacement Decorative Luminaire; and Enter into Agreement with Washington State Department of Transportation Regarding Such Maintenance; and Providing for an Effective Date. | Approved Ord. No. 2826 |
| A Resolution of the City of Marysville for the Acceptance of a Gift from Marysville Noon Rotary Subject to Conditions. | Approved Res. No. 2289 |
| Legal |  |
| Mayor's Business |  |
| Staff Business |  |
| Call on Councilmembers |  |
| Appoint Councilmember John Nehring to fill the position of Mayor effective August 2. | Approved |
| Recess | 7:30 p.m. |
| Executive Session | 7:40 p.m. |
| Real Estate - two items pursuant to RCW 42.30.110(1)(b) |  |
| Adjournment | 7:55 p.m. |

## COUNCIL



## MINUTES

## Council Meeting

June 28, 2010

## Call to Order / Invocation / Pledge of Allegiance

Mayor Kendall called the June 28, 2010 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Sheila Suanes, Charisma Christian Center Church. Mayor Kendall led those present in the Pledge of Allegiance.

## Roll Call

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

## Mayor: Dennis Kendall

Council: Councilmember Jon Nehring, Councilmember Carmen Rasmussen, Councilmember Siebert, Councilmember John Soriano, Councilmember Jeff Vaughan, Councilmember Lee Phillips and Councilmember Donna Wright

| Also Present: | Chief Administrative Officer Gloria Hirashima, City Attorney |
| :--- | :--- |
|  | Grant Weed, Finance Director Sandy Langdon, Police Chief |
|  | Rick Smith, Public Works Director Kevin Nielsen, Parks |
|  | Director Jim Ballew, Recording Secretary Laurie Hugdahl, |
|  | Financial Planning Manager Denise Gritton, Community |
|  | Information Officer Doug Buell, and Assistant |
|  | Administrative Services Director Tracy Jeffries. |

Committee Reports - None

## Presentations

Employee Service Awards.
Denise Gritton presented Karen Gibbs, Sr. Accounting Technician with her 5 years of service award. (May Service Award being celebrated in June)

Employees of the Month.
Mayor Kendall recognized and thanked All of the Employees of the City of Marysville as Employees of the Month for their outstanding response to the torrential downpour a few weeks ago which caused considerable damage to the Community Development building and throughout the city.

## Audience Participation - none

## Approval of Minutes

1. Approval of June 7, 2010 City Council Work Session Minutes.

Councilmember Phillips stated he would not be voting on the minutes as he was not present at the June 7 meeting.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve the June 7, 2010 City Council Work Session Meeting minutes. Motion passed (6-0) with Councilmember Phillips abstaining.

## Consent

2. Approval of June 9, 2010 Claims in the Amount of $\$ 1,598,297.46$; Paid by Check Number's 63476 through 63604 with Check Number's 28381, 45588, 47794 and 63251 Voided.
3. Approval of June 16, 2010 Claims in the Amount of $\$ 497,840.47$; Paid by Check Number's 63605 through 63747 with Check Number 63490 Voided.
4. Approval of June 18, 2010 Payroll in the Amount of $\$ 980,017.94$; Paid by Check Number's 22822 through 22893.
5. Authorize the Mayor to Sign the Renewal of Concessionaire Agreement with Da Vinci Dogs.
6. Authorize the Mayor to Sign the Aid Agreement with Snohomish County for Minor Street Projects for Municipal Services.

Motion made by Councilmember Wright, seconded by Councilmember Soriano, to approve Consent Agenda items 2, 3, 4, 5 and 6. Motion passed unanimously (7-0).

## New Business

7. An Ordinance of the City of Marysville Authorizing that the City Perform Maintenance Work on SR 529, Ebey Slough Bridge Replacement Decorative

Luminaire; and Enter into Agreement with Washington State Department of Transportation Regarding Such Maintenance; and Providing for an Effective Date.

Motion made by Councilmember Rasmussen, seconded by Councilmember Nehring, to approve Ordinance \#2826. Motion passed unanimously (7-0).
8. A Resolution of the City of Marysville for the Acceptance of a Gift from Marysville Noon Rotary Subject to Conditions.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve Resolution \#2289. Motion passed unanimously (7-0).

## Mayor's Business

Mayor Kendall announced that effective August 2, 2010 he will be resigning as Mayor of the City of Marysville.

## Staff Business

Jim Ballew had no comments.
Rick Smith had no comments.
Kevin Nielsen had no comments.
Doug Buell announced that Verizon FiOS cable service will be changing to Frontier effective July 1 . There will be no rate changes, but there might be some minor changes on the cable service.

Sandy Langdon had no comments.
Grant Weed stated that there is the need for an executive session for 15 minutes to address one real estate acquisition item with no action required.

Gloria Hirashima:

- There was a hearing before the Planning Commission regarding mobile home parks last week with well over 100 people in attendance. The matter will be coming to the Council in September.
- She commented that everyone is very sad to hear Mayor Kendall's news and they will cherish every day they have work with him.


## Call on Councilmembers

Carmen Rasmussen:

- She stated that she was very sad to hear about the news about the Mayor and noted that it will be a great loss to the City. She suggested that it would
be helpful for everyone to proceed with the appointment of an interim mayor to alleviate any uncertainty.
- She requested that the minutes from the Planning Commission hearing on mobile home parks be given to Council prior to September so they can have sufficient time to review the matter. CAO Hirashima indicated that they would provide those.

Lee Phillips agreed that it was said to see Mayor Kendall leaving. He has done a good job leading the City. He agreed that they should try to figure out a way to assure continuity of government as soon as possible.

John Soriano commented that it's been a pleasure working with the Mayor and he will be missed. The Mayor has been a benefit to this city.

Jon Nehring concurred with positive comments about the Mayor, noting that Mayor Kendall has been a tremendous asset to the City. He expressed gratitude for all the Mayor has done.

Jeff Vaughan concurred with prior comments and with what Councilmember Rasmussen has proposed. He stated that the City of Marysville and the community in general is a better place because of the Mayor.

Donna Wright thanked the Mayor for his great leadership and stated that he will be missed. She asked that the attorney provide the Council with some direction for next steps. City Attorney Grant Weed summarized how the process of filling the vacancy would occur. He stated that the Council would appoint a qualified person to fill the vacancy. Whoever is appointed would serve from August 2 until the next general election which would be in the fall of 2011.

Jeff Seibert:

- He asked for confirmation that the Public Works committee meeting would be held on the $9^{\text {th }}$. Director Nielsen confirmed the date.
- He thanked the Mayor for bringing the city so far and for doing so much for the city. He appreciates the friendship that he has developed with the Mayor over the years. He expressed appreciation for the Mayor's sense of humor.

Carmen Rasmussen suggested addressing the situation tonight in the interest of continuity for staff and Council.

Motion made by Councilmember Rasmussen to fill the vacancy that will occur upon Mayor Kendall's resignation effective August 2 by nominating Councilmember Nehring to fill that position. Councilmember Vaughan seconded the motion.

Councilmember Seibert commented that he was also interested in the position.

Councilmember Phillips stated that he was comfortable waiting until next week to give everyone an opportunity to think about this. He agreed that someone from the Council would be the best choice.

Motion made by Councilmember Phillips to nominate Councilmember Seibert to fill the vacancy. Motion died for lack of a second.

Upon a roll call vote the Motion passed unanimously (7-0) to approve Councilmember Nehring as Mayor as of August 2, 2010.

## Recess

Mayor Kendall recessed the meeting at 7:30 p.m. for a short break before reconvening into Executive Session expected to last approximately 15 minutes to discuss one item concerning real estate acquisition with no action.

Executive Session - started at 7:40 p.m.
A. Litigation
B. Personnel
C. Real Estate - one item pursuant to RCW 42.30.110(1)(b)

## Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 7:55 p.m.
Approved this $\qquad$ day of $\qquad$ , 2010.

Mayor
Dennis Kendall

Asst. Admin. Svcs. Director Tracy Jeffries


OFFICE OF THE MAYOR<br>Dennis L. Kendall<br>1049 State Avenue<br>Marysville, Washington 98270<br>Phone: (360)363-8000<br>Fax: (360)651-5033<br>marysvillewa.gov

June 29, 2010

Kristie Guy
Assistant Human Resources Manager
City of Marysville
1049 State Ave
Marysville, WA 98270
SUBJECT: Resignation
Dear Ms. Guy:
This letter is to officially inform you that Monday, August, 2, 2010, will be my last day as Mayor of the City of Marysville. It is with mixed emotions that I present you with this resignation letter as working with the employees of this City has been a highlight of my career. The City of Marysville staff is a group to be proud of. I know they will continue to serve the citizens of Marysville in a manner that is of highest quality.

It has been an honor to be the Mayor of Marysville.
Sincerely,


DK:Ics(June2010.5)
Véc: City Clerk

## Work Session

July 6, 2010

## Call to Order / Invocation / Pledge of Allegiance

## Roll Call

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

Mayor: Dennis Kendall
Council: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent:<br>None<br>Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, and Recording Secretary Laurie Hugdahl.

## Committee Reports

Councilmember Nehring reported that the Community Transit Board met last week for a very brief meeting.

## Presentations

None

## Discussion Items

## Approval of Minutes

1. Approval of June 14, 2010 City Council Meeting Minutes.
2. Approval of June 21, 2010 City Council Work Session Minutes.

## Consent

3. Approval of June 23, 2010 Claims in the Amount of $\$ 4,352,491.47$; Paid by Check Number's 63748 through 63930 with Check Number's 43163 and 45567 Voided.
4. Approval of June 30, 2010 Claims.
5. Approval of July 2, 2010 Payroll.

Review Bids
Public Hearings
New Business
6. Acceptance of the 47th Avenue NE Improvements Project, Starting the 45Day Lien Filing Period for Project Closeout.

Director Nielsen reported that this was completed with grant money from the TIB and Safe Sidewalks to School. He gave Mayor Kendall credit for getting this project rolling. Mayor Kendall was pleased that this project was done.
7. Acceptance of the AMR Water Meter Installation Project, Starting the 45Day Lien Filing Period for Project Closeout.

Director Nielsen reported that Reese Trucking and Excavation did a great job on this project. The doubles are all in now.
8. Extension Number 2 to the Contract with the City of Marysville Agreement with Waste Management-Northwest for Curbside-Collected Recyclables and Curbside-Collected Yard Waste, Multi-Family and Commercial Collection, Processing, Marketing and Disposal Services.

Director Nielsen summarized the history of the negotiations with Waste Management. He reported that they ended up with a two-year extension without the drastic rate increase. He noted that City Attorney Weed has reviewed this extension which will take us through August of 2012.
9. The Hotel/Motel committee recommends the City Council authorize the Mayor to allocate $\$ 57,576.67$ from Hotel/Motel tax revenues as follows: $\mathbf{\$ 2 , 2 4 0 . 0 0}$ to Marysville Historical Society; \$190.00 to Snohomish County Master Gardener Foundation; \$1,100.00 to City of Marysville (Advertisement Snohomish County Visitors Guide); \$4,000.00 to Kiwanis; \$17,846.67 to Marysville Parks and Recreation; \$4,000.00 to Snohomish County Tourism Bureau; \$20,000.00 to City of Marysville (Visitor Tourism Support); \$1,000.00 to Cedarcrest Golf Course; \$7,200.00 to Greater Marysville Tulalip Chamber of Commerce.

Mayor Kendall discussed the recommendation from the Hotel/Motel Committee. Lee Phillips explained that MaryFest put their application in over a week late and had some concerns about their application. They may be at the meeting next week to discuss their concerns. He briefly reviewed the committee's recommendation.

Donna Wright commented that the Strawberry Festival is a very popular tourist event and she felt it should be funded from this. Lee Phillips discussed the City's ability to withdraw funding for these events. The committee thought that perhaps a more appropriate method would be to bill MaryFest for the costs and then they can apply for the grant money.

Councilmember Nehring thought that the Strawberry Festival parade brings more tourists than almost anything else we do in the city. He was surprised about the funding for this because the costs are necessary for the event to take place. He expressed concern about billing MaryFest because of the possibility that they might not get the funding from Hotel/Motel.

Councilmember Nehring asked about the two applicants who had requested an extension of time. Councilmember Phillips commented that the fairest way would be to open the whole process and do it again. This would also set a precedent for future years.

Councilmember Rasmussen commented that she had expected that all of the funds would be used. She was in favor of taking the excess funds and distributing those to the three requests from city departments to cover their costs for the Strawberry Festival.

Finance Director Langdon commented that they like to leave a little money in there for cash flow purposes since this is based on estimates. Councilmember Seibert concurred that since this is based on estimates it would be prudent to not distribute it all yet, but if it is still there at the end of the year it could be distributed.

Councilmember Rasmussen asked about Council options for verbiage for the motion to allow money left at the end of the year to be distributed to the three departments. Councilmember Seibert concurred with this. He added that if they are not able to fund the cost of doing the parade through this funding mechanism then the Council needs to look at a policy for how they are going to do that.

As ways to control costs for the City, Councilmember Rasmussen suggested looking at the length of the parade and the closure of Highway 528. There may be an option for a different ending point. Director Nielsen agreed and noted that there would be an added benefit of not having to coordinate this closure with WSDOT.

## 10. Adopt the Water Quality Specialist, Cross Connection Control Specialist, and Water Quality/Wastewater Treatment Lead Job Descriptions and Placement on the Teamsters salary grid

## DRAFT

Director Nielsen explained the justification for these changes. Kristie Guy elaborated on the analysis that was done.

## 11. Recovery Contract (Signal) for Powell-Smokey Point, LLC and Kim-Alston, LLC in the Amount of $\mathbf{\$ 2 1 4 , 8 3 9 . 2 4}$.

Director Nielsen explained that this is for the traffic light at $27^{\text {th }}$ and $172^{\text {nd }}$.
Councilmember Soriano asked about calculating the benefit for the traffic signal. Director Nielsen explained that this is based on the standard rule of thumb for corner lots.

## Mayor's Business

Mayor Kendall reviewed the Council Vacancy Selection/Interview Process as shown on the handout prepared by Doug Buell which was distributed to Council. Donna Wright remarked that she would not be at the September 7 meeting. Councilmember Seibert stated that he preferred to have the interviews at a regular meeting, not a work session. Councilmember Rasmussen said she would also not be at the September 7 meeting. Councilmember Phillips agreed that the interview should be at a regular meeting. There was further discussion about when to hold this interview. There was agreement to move the interview/selection date to September 27.

## Staff Business

## Kevin Nielsen:

- Columbia and $10^{\text {th }}$ is completed. This was the most asphalt put down by city crews. They have received a lot of compliments from citizens around there.
- Staff is ready for the heat wave.

Kristie Guy had no comments.
Sandy Langdon gave an update on the NLC prescription discount program.
Grant Weed:

- He reported that the transaction for the City's ownership of the Coca Cola site has been closed.
- There was no need for Executive Session.

CAO Hirashima commented that the police department will be giving a report on fireworks calls at the next meeting.

## Call on Councilmembers

Jon Nehring expressed appreciation to Waste Management for their excellent customer service in response to a recent collection issue in his neighborhood.

## DRAFT

Jeff Vaughan had no comments.
Carmen Rasmussen had no comments.

Donna Wright:

- She liked hearing the positive news about Waste Management's good customer service.
- She is looking forward to the fireworks report.

Lee Phillips had no comments.
John Soriano said he spoke with Greg Corn today who told him that the number of aid calls was a little lower this year than previous years.

Jeff Seibert:

- He also is looking forward to the police report.
- For informational purposes he noted that Waste Management can pick up as late as 6:00 p.m. so folks should leave cans out until then if the waste hasn't been collected.


## Executive Session - None

Seeing no further business Mayor Kendall adjourned the meeting at 7:44 p.m.

Approved this $\qquad$ day of $\qquad$ , 2010.

Mayor
Dennis Kendall

Asst. Admin. Svcs. Director
Tracy Jeffries

## Notice of Public Hearing

## Before the Marysville City Council

Notice is hereby given that the Marysville City Council will hold a Public Hearing at 7:00 p.m., on Monday, July 26, 2010 in the Council Chambers of Marysville City Hall located at 1049 State Avenue, Marysville, Washington. The purpose of this public hearing is to consider the following:

## A Resolution of the City of Marysville adopting a Six Year Transportation Improvement Program (2011-2016) in accordance with RCW 35-77-010.

Any person may appear at the hearing and be heard in support of or opposition to this proposal. Additional information may be obtained at the Marysville City Clerk's Office, 1049 State Avenue, Marysville, Washington 98270, (360) 363-8000.

The City of Marysville


Dated: June 23, 2010
Published Marysville Globe: July 14, 2010 and July 21, 2010

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$\qquad$


Item 5-2

Funding



Item 5-5




Item 5-8

## CITY OF MARYSVILLE

## EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 26, 2010
AGENDA ITEM:
Approval of New For-Hire Business to Operate in Marysville
PREPARED BY:
Carol Mulligan, Program Specialist

ATTACHMENTS:

1. Copy of For-Hire Business License Application
2. Copy of Police Department Approval.
3. Description of Services.
4. Copy of Registration as a Limited Liability Corporation with the Secretary of State and the Department of Licensing.
5. Copy of Certificates of Liability Insurance Coverage for the Single Vehicle to Operate in Marysville (includes make, model and VIN number).
6. MMC 5.24 "For Hire Vehicles"

BUDGET CODE:

AGENDA SECTION:
Consent

AGENDA NUMBER:

APPROVED BY:

| MAYOR | CAO |
| :--- | :--- |
|  |  |
|  |  |

AMOUNT:

Marysville Transportation, LLC has submitted an application to operate a "For-Hire" business in Marysville initially consisting of ONE (1) for-hire vehicle.

In accordance to MMC 5.24.060(2): a) the applicant, by deed and word, has demonstrated the willingness and ability to provide public transportation services in full compliance with this chapter; b) the applicant has provided documentation, including vehicle number, make, model, and VIN numbers, for each vehicle verifying the number of public service vehicles as one. With the continued growth of the greater Marysville area, the number of residents and visitors have increased accordingly with a corresponding increase in the necessity of public transportation services; c) the proposed increase of one vehicle should not create any adverse impact on environmental or economic growth.

City Staff have determined that all required information has been submitted in its entirety and to the satisfaction of the department. Currently, there are six (6) For-Hire businesses licensed and operating in the City of Marysville: AAA Taxi / Ace Taxi, Eagle Taxi, American Checker Taxi Cab, Orange Cab, Yellow Cab of Marysville, and Yellow Cab of Washington.

## RECOMMENDED ACTION:

City Staff recommends City Council approve the application for Marysville Transportation, $L L C$ to operate a For-Hire business in Marysville.

COUNCIL ACTION:

## APPLICATION FOR A"FOR-HIRE" BUSINESS LICENSE

 IF RESIDENCE LESS THAN 5 YEARS, LIST PREVIOUS ADDRESSES
1.
2. $\qquad$
3.
4. $\qquad$


PLEASE ATTACH A COPY OF YOUR VALID WASHINGTON STATELICENSE:


HAVE YOU EVER BEEN LICENSED TO DRIVE A "FOR-HIRE" VEHICLE? No
WHERE? $\qquad$
PLEASE PROVIDE A DETAILED EXPLANATION OF YOUR EMPLOYMENT HISTORY FOR THE PAST 5 YEARS, INCLUDING THE TRANSPORTATION OF PASSENGERS: \&w wede dE SuuNYsidE



## CRIMINAL HISTORY

FAILURE TO GIVE COMPLETE HISTORY REGARDING CRIMINAL AND TRAFFIC RELATED OFFENSES WILL RESULT IN DENIAL OF YOUR APPLICATION.
PLEASE INITIAL BELOW TO INDICATE THAT YOU HAVE READ AND UNDERSTAND THE ABOVE STATEMENT $\qquad$

Have you ever been convicted of a crime? No If yes, give full details, including dates, charges, and final outcome with the court system for any and all charges that have occurred within the past five (5) years:

# Attach a plot plan of the home (to scale) with the home occupation area designated. Failure to provide this will delay the processing of your license. 

## Please Type or Print Clearly:

Business Name: MARYSVILLE TRANSPORTHTION, $\angle L C$
Owner: GERMAN CAVijo
Address: $372373 \times D$ AVE NE, MARYSVILLE, WA 98270
Phone: $(425) 876-\sqrt{6} / 6$. Property Tax Account\# 00952400006000
Zoning: $R 6.5$
Total square footage of the home 1,710
Square footage of Home Occupation area_ $1445 Q 5$
(Please refer to \#3 below.)
Section 19.32.020 of the Marysville Municipal Code outlines the following restrictions for home occupations. Pursuant to $\mathbf{1 9 . 0 6 . 2 5 5}$ Home Occupation, "Home Occupation" means any activity carried out for gain by a resident and conducted as a customary, incidental, and accessory use in the resident's dwelling unit.

1. The occupation shall be secondary to the use of the dwelling for dwelling purposes.

The home occupation shall in no way alter the normal residential character of the premises. Signs in connection with the home occupation shall comply with the restrictions of Section 19.20 .200 (h) of the City's sign code.
3. Not more than one-fourth (1/4) of the total square footage of the dwelling, or 600 square feet, whichever is less, may be used in the occupation. The home occupation may be located in the principal dwelling or in an accessory structure. If located in an accessory structure, the area devoted to the occupation should be based upon the floor area of the dwelling only.
4. Not more than one person outside of the family shall be employed on the premises.
5. There shall be no retail sales on the premises except for merchandise which is produced on said premises and/or mail order, internet and telephone sales with off-site delivery. Services to patrons shall be arranged by appointment or provided offsite. No sales or services will be conducted on the premises which will generate more than 10 average daily round trips per day by customers.
 of areas of the lot or on adjacent streets and such vehicle shall not exceed weight capacity of one ton.
7. No equipment or material may be stored, altered or repaired on any exterior portion of the premises.
8. The home occupation (s) shall not use electrical or mechanical equipment that results in:
a. A change to the fire rating of the structure (s) used for the home occupation
b. Visual or audible interference in radio or television receivers, or electronic equipment located off-premises; or
c. Fluctuations in line voltage off-premises.

I agree to operate the home occupation in accordance with the code requirements listed above. I understand that operation of the business as a permitted home occupation in no way changes the zoning or intended use and sale of the property for residential purposes. A business license issued annually for a home occupation is subject to the requirements in effect at the time of issuance.


Date


Item 6-3

## ROI. ESLIP

Dare: $7-1-10$

## To:

$\longrightarrow$ Planning

$\qquad$ For Your Approval

sville
using
venue
98270
$33-8100$

Occupation
witluthe home occupation area lay the processing of your license.

## PLEASE NOTE: A NON-RESPONSE BY

## RETURN DUE-DATE WILL BE CONSIDERED

## AS NO OBJECTION TO LICENSE TSSUANCE.




LRySVILLE, WA 98270 ccount\# 00952400006000

Zoning: $\qquad$ Total square footage of the home 1,710
Square footage of Home Occupation area $\qquad$ $1445 Q 5$
(Please refer to \#3 below.)
Section 19.32.020 of the Marysville Municipal Code outlines the following restrictions for home occupations. Pursuant to 19.06 .255 Home Occupation, "Home Occupation" means any activity carried out for gain by a resident and conducted as a customary, incidental, and accessory use in the resident's dwelling unit.

1. The occupation shall be secondary to the use of the dwelling for dwelling purposes.

The home occupation shall in no way alter the normal residential character of the premises. Signs in connection with the home occupation shall comply with the restrictions of Section 19.20 .200 (h) of the City's sign code.
3. Not more than one-fourth (1/4) of the total square footage of the dwelling, or 600 square feet, whichever is less, may be used in the occupation. The home occupation may be located in the principal dwelling or in an accessory structure. If located in an accessory structure, the area devoted to the occupation should be based upon the floor area of the dwelling only.
4. Not more than one person outside of the family shall be employed on the premises.
5. There shall be no retail sales on the premises except for merchandise which is produced on said premises and/or mail order, internet and telephone sales with off-site delivery. Services to patrons shall be arranged by appointment or provided off-site. No sales or services will be conducted on the premises which will generate more than 10 average daily round trips per day by customers.
66. The home occupation(s) may use or store a vehicle for pickup of materials used by the home occupation(s) or the distribution of products from the site, provided:
No more than one such vehicle shall be allowed and such vehicle shall not park within any required setback areas of the lot or on adjacent streets and such vehicle shall not exceed weight capacity of one ton.
7. No equipment or material may be stored, altered or repaired on any exterior portion of the premises.
8. The home occupation (s) shall not use electrical or mechanical equipment that results in:
a. A. change to the fire rating of the structure ( $s$ ) used for the home occupation
b. Visual or audible interference in radio or television receivers, or electronic equipment located off-premises; or
c. Fluctuations in line voltage off-premises.

I agree to operate the home occupation in accordance with the code requirements listed above. I understand that operation of the business as a permitted home occupation in no way changes the zoning or intended use and sale of the property for residential purposes. A business license issued annually for a home occupation is subject to the requirements in effect at the time of issuance.

Applicant's Signature


Date $\qquad$

# MARYSUILLE TRANSPORTATION, LLC 

$372373^{R D}$ Avenue N.E.
Marysville, Washington 98270
(425) 876-5616

Fax (425) 334-7210
June 24, 2010
City of Marysville
Dept. of Planning and Development
Attention: Carol Mulligan

Ref.: Application for City of Marysville license.
The following is a description of the services we provide:

1) Transportation of senior citizens from residence to medical appointments and back to their residence. Typically, the senior being transported, could be ambulatory (walking on their own, or with the help of a walker or a cane ), or non ambulatory (in a wheelchair ). Clients will be stable and able to take care of themselves, will not be incapacitated by medication and will not require oxygen or aid in route.
This service is considered as a medical non-emergency transport service and is prearranged by appointment, at least 1 day in advance.
2) Transportation of seniors to local places of interest, as a tour.
3) Transportation of seniors in general (family gatherings, etc).

If you have any questions, please feel free to contact me at the above telephone number.


## STATES Of <br> (a) masyingon Secretary of State

1, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## CERTIFICATE OF FORMATION

to

## MARYSVILLE TRANSPORTATION, LLC

a/an WA Limited Liability Company. Charter documents are effective on the date indicated below.

Date: 5/26/2010
UBI Number: 603-020-205

APPID: 1740998


Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Sam Reed, Secretary of State


COVERAGES

| THIS IS TO CERTIFY THAT THE POLICY(IES) OF INSURANGE LISTED BELOW HAEMHAVE EEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD(S) INDICATED, NOTWTHSTANDING ANY REQUIEMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WTH RESPECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICY(IES). |  |  |  |  |  |  |
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REARARKS (IMCLUDING SFECIAL CONDTTONS / DTHER COVERAQES) Clasifled for-hire transportation.

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| Loan llease nlamar: |  | CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE |
| NAME AND ADDRESS OF LENDER / LESSOR |  | ISSUING INSURER WILL ENDEAVOR TO MAIL _ DAYS |
| Department of Licensing |  | WRITTEN NOTICE TO THE CERTIFIGATE HOLDER NAPHED TO |
| Master License Service |  | THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO |
| PO Box 9034 Olympia WA 08507 |  | OBligation or liability of any kind upon the INSURER, ITS AGENTS OR REPRESENTATIVES. |
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## Chapter 5.24 <br> FOR-HIRE VEHICLES

## Sections:

5.24.010 Definitions.
5.24.020 For-hire vehicle license required.
5.24.030 For-hire vehicle license application.
5.24.040 Criminal record.
5.24.050 Liability insurance.
5.24.060 Issuance of for-hire vehicle license.
5.24.070 License fees.
5.24.080 Driver's permit - Required.
5.24.090 Driver's permit - Application.
5.24.100 Issuance of driver's permit.
5.24.110 Driver's permit - Display.
5.24.120 Vehicle equipment.
5.24.130 Vehicle markings.
5.24.140 Rate schedule.
5.24.150 Call record required - Inspection.
5.24.160 Direct route required.
5.24.170 Receipts.
5.24.180 Fraud or refusal to pay fare.
5.24.190 Loading and discharging passengers.
5.24.200 Parking restriction.
5.24.210 Number of passengers restricted.
5.24.220 Prohibited acts of drivers.
5.24.230 Public service requirements.
5.24.240 Suspension or revocation of license.
5.24.250 Violation - Penalty.

### 5.24.010 Definitions.

The following words and phrases when used in this chapter have the meanings as set out in this section:
(1) "Convalescent coaches" means motor vehicles for hire designed for the transportation of handicapped persons who by reason of physical or mental infirmity may not be conveniently transported on public mass transportation vehicles or in taxicabs or who cannot drive their own automobile. The patients transported by such vehicles shall be limited to the following classes of patients:
(a) Patients transported by wheel chair must be able to get into the chair with the help of one person;
(b) Patients must be stable and able to take care of themselves;
(c) Patients must not be incapacitated by medication nor need oxygen or aid en route;
(d) Litter patient may be transported if he meets requirements specified in paragraphs (b) and (c) of this subsection.
(2) "For-hire vehicle" means and includes every motor vehicle used for the transportation of passengers for hire, and not operated exclusively over a fixed and defined route. This term shall also include motor vehicles designated as "taxicabs" and "convalescent coaches."
(3) "Manifest" means a daily record prepared by a taxicab driver of all trips made by said driver showing time and place of origin, destination, number of passengers and the amount of the fare of each trip.
(4) "Person" includes an individual, a corporation or other legal entity, a partnership and any unincorporated association.
(5) "Rate card" means a card issued by the city clerk for display in each taxicab which contains the rates of fare then in force.
(6) "Waiting time" means the time when a vehicle for hire is not in motion from the time of acceptance of a passenger or passengers to the time of discharge, but does not include any time that the taxicab is not in motion if due to any cause other than the request, act or default of a passenger or passengers. (Ord. $1143 \S 2,1980$ ).

### 5.24.020 For-hire vehicle license required.

It is unlawful to operate any motor vehicle for hire, including taxicabs and convalescent coaches, over or upon or along any of the streets or alleys of the city without having procured a for-hire vehicle license from the city clerk. (Ord. 1143 § 2, 1980).

### 5.24.030 For-hire vehicle license application.

Applicants for for-hire vehicle licenses shall furnish the following information:
(1) The financial status of the applicant including the amounts of all unpaid judgments against the applicant and the nature of the transaction or acts giving rise to said judgments;
(2) The experience of the applicant in the transportation of passengers;
(3) Any facts which establish that public convenience and necessity require the granting of the license;
(4) The number of vehicles to be operated or controlled by the applicant and the location of proposed depots and terminals;
(5) For each for-hire vehicle, the company vehicle number therefor, the make, model and identifying color scheme, monogram or insignia, and serial number of the vehicle;
(6) If the applicant is a corporation, it shall accompany the application with a list of the names and addresses of all officers, directors and stockholders;
(7) The criminal record for the past five years relating to crimes of moral turpitude and fraud, for each and every owner or manager of the business;
(8) Such further information as the city clerk may require. (Ord. 1143 § 2, 1980).

### 5.24.040 Criminal record.

No for-hire vehicle license shall be issued if the applicant, owner or manager of the
business has been convicted of a crime of moral turpitude, or one involving intent to defraud, within the preceding five years. (Ord. 1143 § 2, 1980).

### 5.24.050 Liability insurance.

(1) Every applicant shall file with the city clerk proof of a current and subsisting policy or policies of public liability insurance, approved as to sufficiency by the city clerk, and as to form by the city attorney, issued by an insurance company or companies authorized to do business in the state, providing liability insurance coverage for each and every vehicle for hire owned, operated and/or leased by the applicant. Such insurance shall be in the sum of $\$ 100,000$ for the injury or death of one person, or $\$ 300,000$ for the injury or death of more than one person in any one accident, and $\$ 50,000$ for property damage.
(2) Every such policy of insurance shall continue to the full amount thereof notwithstanding any recovery thereon and shall provide that the liability of the insurer shall not be affected by the insolvency or bankruptcy of the insured. The policy shall be for the benefit of any and all judgment creditors. Each insurance policy required hereunder shall extend for the period covered by the license applied for and the insurer shall be obliged to give not less than 10 days' written notice to the city clerk in the event of any change or cancellation. (Ord. 1143 § 2, 1980).

### 5.24.060 Issuance of for-hire vehicle license.

(1) If the city clerk finds that an application for a for-hire vehicle license meets all of the requirements of this chapter, said application shall be submitted to the city council for final determination. Within 30 days thereafter the city council shall set a date for consideration of said application and shall notify the applicant of said date.
(2) The city council shall issue a for-hire vehicle license to the applicant only upon an affirmative finding of the following facts:
(a) That the applicant is fit, willing and able to perform public transportation services for the benefit of the citizens of Marysville, and to conform to the provisions of this chapter;
(b) That for-hire vehicle service of the size and description proposed by the applicant is required for public convenience and necessity;
(c) That additional for-hire vehicles in the city will create no adverse environmental or economic impacts. (Ord. $1143 \S 2,1980$ ).

### 5.24.070 License fees.

(1) The license fees are fixed in the amounts shown in the following schedule:
(a) For-hire vehicle license: $\$ 20.00$ per year for each business;
(b) Driver's permit: $\$ 40.00$ for initial permit and $\$ 25.00$ for renewal of permit.
(2) All fees shall be payable annually in advance and no pro-rated fee shall be allowed. (Ord. 1556, 1987; Ord. $1482 \S 1,1986 ;$ Ord. $1143 \S 2,1980$ ).

### 5.24.080 Driver's permit - Required.

No person shall operate a motor vehicle for hire on the streets of the city and no person who owns or controls such vehicle for hire shall permit it to be so driven and no vehicle licensed by the city shall be so driven at any time for hire unless the driver of said vehicle
shall have first obtained and shall have then in force a for-hire driver's permit issued under the provisions of this chapter. (Ord. $1143 \S 2,1980$ ).

### 5.24.090 Driver's permit - Application.

An application for a for-hire driver's permit shall be filed with the city clerk on forms provided by the city. Such application shall be sworn to by the applicant and shall contain the following information:
(1) Names and addresses of four residents of the city who have known the applicant for a period of one year and who will vouch for the sobriety, honesty and general good character of the applicant;
(2) The experience of the applicant in the transportation of passengers;
(3) A concise history of his employment for the past five years;
(4) A picture of the applicant;
(5) Proof of the applicant's current status as a licensed driver in the state of Washington;
(6) The applicant's driving record for the past five years;
(7) The applicant's criminal record for the past five years, relating to abuse of alcohol and/or drugs, and crimes of moral turpitude and fraud. (Ord. $1143 \S 2,1980$ ).

### 5.24.100 Issuance of driver's permit.

(1) No driver's permit shall be issued if the applicant has been convicted of a crime relating to the use of alcohol and/or drugs, or a crime of moral turpitude or fraud within the preceding five years.
(2) No driver's permit shall be issued without approval of the chief of police.
(3) Upon finding that an applicant for a driver's permit meets the requirements of this chapter, the city clerk shall issue such a permit, which shall bear the name, address, age, signature and photograph of the applicant. Such a permit shall be in effect for the remainder of the calendar year and shall be subject to annual renewal. (Ord. 1143 § 2 , 1980).

### 5.24.110 Driver's permit - Display.

Every driver licensed under this chapter shall post his driver's permit in such a place as to be in full view of all passengers while such driver is operating a vehicle for hire. (Ord. 1143 § 2, 1980).

### 5.24.120 Vehicle equipment.

Each vehicle for hire shall be equipped and maintained at all times by the operator thereof for safe and lawful operation and in accordance with the laws of the city and the state and shall be furnished with such equipment as the chief of police shall deem necessary for such safe operation. Any vehicle for hire may be inspected at any reasonable time by the chief of police or his representative. The chief of police shall, on application, and may periodically inspect each vehicle as to safety and cleanliness. (Ord. 1143 § 2, 1980).

### 5.24.130 Vehicle markings.

Each vehicle licensed shall have the word "taxicab," "convalescent coach," or other appropriate descriptive term painted in letters at least three inches high on both sides of the vehicle directly under the true or assumed name listed thereon. Each vehicle licensed shall have the company vehicle numbers painted on all four sides of the vehicle not less than four inches high. Words that might tend to deceive the public may not be used on any vehicle licensed under this chapter. No vehicle covered by the terms of this chapter shall be licensed which has a color scheme, identifying design, monogram or insignia design to imitate any color scheme or identifying design of any other operator in such a manner as to be misleading or deceiving to the public. (Ord. $1143 \S 2,1980$ ).

### 5.24.140 Rate schedule.

Every person, firm or corporation operating a for-hire vehicle in the city shall file with the city clerk the schedule of rates to be charged for the operation of their vehicle within the city limits. It is unlawful for any person, firm or corporation to make any other charges, either more or less, for the services rendered by such person, firm or corporation than as set forth in the rate schedule. Such person, firm or corporation shall further cause to be posted in every vehicle a card containing a schedule of the rates. The card shall be posted in a prominent place in the vehicle and the chief of police shall have the power in his discretion to designate the place of posting in the vehicle and the size of the card; provided, that the filed rates shall not be changed until the proposed changes in rates are filed with the city clerk for a period of 30 days. (Ord. 1143 § 2, 1980).

### 5.24.150 Call record required - Inspection.

For-hire vehicle businesses shall keep at their business offices a chronological record showing each call for service which is ordered or made, and the name of the driver who responded thereto, the number of the vehicle, the time and place of the origin and of the end of each vehicle trip, and the fee charged, and shall upon request of any person paying a vehicle charge, furnish a receipt showing such information. Such records shall at all reasonable times be open to the inspection of the city clerk or chief of police or the agents of either. (Ord. $1143 \S 2,1980$ ).

### 5.24.160 Direct route required.

Any driver of a vehicle for hire employed to carry passengers to a definite point shall take the most direct route possible that will carry the passengers safely and expeditiously to their destination. (Ord. 1143 § 2, 1980).

### 5.24.170 Receipts.

The driver of any vehicle for hire shall upon demand by the passenger render to such passenger a receipt of the amount charged, either by a mechanically printed receipt or by a specially prepared receipt on which shall be the name of the owner, license number or motor number, amount of charge and date of transaction. (Ord. $1143 \S 2,1980$ ).

### 5.24.180 Fraud or refusal to pay fare.

It is unlawful for any person to refuse to pay the legal fare of any of the vehicles mentioned in this chapter after having hired the same and it is unlawful for any person to hire any vehicle herein defined with intent to defraud the person from whom it is hired of the value of such service. (Ord. 1143 § 2, 1980).

### 5.24.190 Loading and discharging passengers.

Drivers of for-hire vehicles shall not receive or discharge passengers in the roadway, but shall pull up to the right-hand sidewalk as nearly as possible or in the absence of a
sidewalk, to the extreme right-hand side of the road and there receive or discharge passengers, except on one-way streets where passengers may be discharged on the right or left-hand sidewalk, or the side of the roadway in the absence of a sidewalk. (Ord. 1143 § 2, 1980).

### 5.24.200 Parking restriction.

No person or business entity holding a for-hire vehicle license shall allow, cause or permit more than two for-hire vehicles owned or controlled by it to be parked, unmanned, on the public streets of the city at any given time. (Ord. $1143 \S 2,1980$ ).

### 5.24.210 Number of passengers restricted.

No driver shall permit more persons to be carried in a vehicle for hire as passengers than the rated seating capacity of his vehicle as stated in the license for said vehicle. A child in arms shall not be counted as a passenger. (Ord. 1143 § 2, 1980).

### 5.24.220 Prohibited acts of drivers.

It is unlawful for any driver of a for-hire vehicle to engage in selling intoxicating liquor or controlled substances, or to solicit business for any house of ill repute, or use his vehicle for any purpose other than the transporting of passengers. (Ord. $1143 \S 2,1980$ ).

### 5.24.230 Public service requirements.

All persons engaged in the vehicle for hire business in the city operating under the provisions of this chapter shall render an overall service to the public desiring to use their vehicles for hire. Holders of licenses shall maintain a place of business and keep the same open for 24 hours a day for the purpose of receiving calls and dispatching vehicles. They shall answer all calls received by them for services inside the corporate limits of the city as soon as they can do so, and if said services cannot be rendered within a reasonable time, they shall then notify the prospective passengers how long it will be before the said call can be answered and give the reason therefor. (Ord. 1143 § 2, 1980).

### 5.24.240 Suspension or revocation of license.

The city council may revoke or suspend any vehicle for hire driver's license or any driver's permit on the following grounds:
(1) A driver's conviction in any court of reckless driving, driving while under the influence of intoxicating liquor and/or drugs, or a judicial finding that a driver is a habitual traffic offender;
(2) A conviction of a driver, or an owner, operator or manager of a for-hire vehicle business, of a crime of moral turpitude or one involving intent to defraud;
(3) The charging of passengers more than the maximum fares provided for herein;
(4) The failure or refusal to provide overall service to the public, without cause. (Ord. 1143 § 2, 1980).

### 5.24.250 Violation - Penalty.

Any person willfully violating any provision of this chapter shall be guilty of a misdemeanor and shall be punished by a fine not to exceed $\$ 500.00$ or by imprisonment in jail for not more than six months, or by both such fine and imprisonment. Each day in which the violation continues shall constitute a separate offense. (Ord. $1143 \S 2,1980$ ).

This page of the Marysville Municipal Code is current through Ordinance 2826, passed June 28, 2010.
Disclaimer: The City Clerk's Office has the official version of the Marysville Municipal Code. Users should contact the City Clerk's Office for ordinances passed subsequent to the ordinance cited above.

City Website: http://www.marysvillewa.gov City Telephone: (360) 363-8000 Code Publishing Company

## CITY OF MARYSVILLE AGENDA BILL

## EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 26, 2010
AGENDA ITEM:
Project Acceptance: $6^{\text {th }}$ St Alley Sewer Replacement
PREPARED BY: Jeff Laycock, Project Engineer
DIRECTOR APPROVAL:

* K~

DEPARTMENT: Public Works, Engineering
ATTACHMENTS:

- Physical Completion Letter
- Vicinity Map

| BUDGET CODE: | 30500030.563000 R0701 | AMOUNT: |
| :--- | :--- | :--- |

SUMMARY:
The $6^{\text {th }}$ St Alley Sewer Replacement project included the replacement of 525 If of sewer with 8inch PVC sewer pipe. The project also included the installation of stormwater improvements and reconstructing the alley surface with asphalt pavement.
City Council awarded the $6^{\text {th }}$ St Alley Sewer Replacement project to Faber Brothers Construction on April 12,2010 in the amount of $\$ 70,982.21$. The contractor physically completed the work for this project on Friday, June 25,2010 with a total project cost of $\$ 70,607.44$, which is $\$ 374.77$ ( $0.5 \%$ ) under the contract amount.

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

RECOMMENDED ACTION: Staff recommends that Council authorize the Mayor to accept the $6^{\text {th }}$ St Alley Sewer Replacement project, starting the 45 -day lien filing period for project closeout.

# PUBLIC WORKS 

Kevin Nielsen, Director


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

June 25, 2010
Faber Brothers Construction
Attn: Daniel Rojas
131 East Grover
Lynden, WA 98264

## Subject: $\quad$ SR\&R - $\mathbf{6}^{\text {th }}$ St Alley Sewer Improvements Project Notice of Physical Completion of Project

Dear Mr. Rojas:
In accordance with Section 1-05.11(2) of the Special Provisions, this project was considered physically complete as of Friday, June 25, 2010.

This notification does not constitute completion, or final acceptance by the City per Section 1-05.11(2) of the Contract's General Special Provisions.

Recommendation for Final Acceptance will be sent to the City Council for approval at the first available council meeting following receipt of the final pay request. This date of final acceptance shall start the forty-five (45) day lien period for the release of your retainage bond upon receipt of the following.

1. Certificate of Release from the Department of Revenue
2. Certificate of Release from the Employment Security Department
3. Certificate of Release from the Department of L\&I
4. Affidavits of Wages Paid (including all subcontractors)

It has been a pleasure working with you on this project. I hope that Faber Brothers Construction will consider bidding on future projects with the City.

Sincerely,


Vicinity Map


## CITY OF MARYSVILLE AGENDA BILL

## EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 26, 2010
AGENDA ITEM: An Interlocal Agreement between the Snohomish Emergency Radio System (SERS) and Marysville
Implementing a Dark Fiber Optical Lease Facilitation Agreement

| PREPARED BY: Worth Norton | DIRECTOR APPROVAL: |
| :--- | :--- |
| DEPARTMENT: Information Services |  | | ATTACHMENTS: Interlocal Agreement Implementing Dark |
| :--- |
| Fiber Optical Lease Facilitation Agreement |
| BUDGET CODE: 10800080549000 |

SUMMARY:
This interlocal between SERS and the City of Marysville facilitates an agreement between Blackrock Cable, SERS, and six cities to provide dark fiber at no cost for three years. At the end of the three years, the City will have the option to purchase a 30 IRU or continue leasing the fiber on a month by month basis. The costs associated with this agreement are for attorney's fees born by SERS for the implementation of this interlocal.

This agreement is the one of the last pieces to complete the connection between Marysville, Snohomish County, SNOPAC, and the State of Washington. Uses for this connection will include New World CAD/RMS/AFR, PalmScan/LiveScan, WSP ACCESS/WebMSS, Court AOC/JIS, video arraignment, GIS data sharing, traffic signal coordination, SCADA/telemetry, and others.

This connectivity will also allow the city to consolidate current data connections to multiple agencies providing a net cost savings to the City. Interlocal Agreement Implementing Dark Fiber Optical Lease Facilitation Agreement.

## INTERLOCAL AGREEMENT IMPLEMENTING DARK FIBER OPTIC LEASE FACILITATION AGREEMENT

THIS INTERLOCAL AGREEMENT IMPLEMENTING DARK FIBER OPTIC LEASE FACILITATION AGREEMENT (this "Agreement") is entered into this day of , 2010 ("Execution Date"), by and between the SNOHOMISH COUNTY EMERGENCY RADIO SYSTEM, an interlocal nonprofit corporation organized under the laws of the State of Washington ("SERS"), and<br>$\qquad$ , a municipal corporation organized under the laws of the State of Washington ("City").

## RECITALS

A. On April 22, 2010, SERS entered into a Dark Fiber Optic Lease Facilitation Agreement with Black Rock Cable, a Nevada Corporation DBA Black Rock Cable, Inc., registered as a foreign corporation in the State of Washington (the "Fiber Agreement"). The Fiber Agreement is attached hereto as Exhibit $\mathbf{A}$ and incorporated herein by this reference.
B. In the Fiber Agreement, Black Rock Cable agreed to extend dark fiber connectivity to the cities of Arlington, Edmonds, Lynnwood, Marysville, Mill Creek and Mukilteo subject to certain terms and conditions.
C. In this Agreement, SERS and City specify certain terms and conditions with respect to City's responsibility in the implementation of the Fiber Agreement.

## AGREEMENT

FOR GOOD AND VALUABLE CONSIDERATION the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Acknowledgement and Affirmative Acceptance of Terms and Conditions of Fiber Agreement. City has reviewed the Fiber Agreement; it understands that the provision of dark fiber connectivity to its facility by Black Rock Cable pursuant to the Fiber Agreement creates obligations that must be fulfilled by City. City has reviewed the Fiber Agreement and it has satisfied itself that it can fulfill the obligations specified in the Fiber Agreement for the "City" or "Cities" as defined in the Fiber Agreement receiving dark fiber connectivity. By entering into this Agreement with SERS, City represents and warrants to SERS that City is prepared to fulfill the obligations of a "City" recipient of fiber connectivity services under the Fiber Agreement and to perform the obligations specified in the Fiber Agreement for a "City" recipient.
1.1 City has agreed and hereby reaffirms its agreement to reimburse SERS for SERS administrative and legal expenses in preparation of this Agreement and coordination with Black Rock for the initiation of dark fiber connectivity to City and the Cities, provided that City's pro rata equal share (with the other Cities) of the initial reimbursement shall not exceed Three Thousand Dollars ( $\$ 3,000.00$ ).

## CLEAN-June 29, 2010

2. Public Safety Technology Committee Fiber/Wireless Subcommittee. City agrees to participate on the Public Safety Technology Committee Fiber/Wireless Subcommittee (the "PSTC Fiber/Wireless Subcommittee") that is to be composed of all of the cities participating in the Fiber Agreement. The PSTC Fiber/Wireless Subcommittee shall develop its bylaws and/or rules of procedure upon becoming constituted after all cities have entered into their respective agreements with SERS. A primary purpose of the PSTC Fiber/Wireless Subcommittee shall be to create a single interface between the participating cities and SERS and Black Rock Cable to communicate matters relating to the Fiber Agreement and the provision of dark fiber connectivity to each of the cities receiving that fiber connection.
2.1 The PSTC Fiber/Wireless Subcommittee shall also be the focal point for the City to determine whether or not to exercise the option to purchase the Indefeasible Right to Use ("IRU") that is available to each of the cities under Section 11 of the Fiber Agreement. To the extent that some or all of the Cities in the Fiber Agreement determine that the option will be exercised, the PSTC Fiber/Wireless Subcommittee and/or an entity to be formed at the direction of the PSTC Fiber/Wireless Subcommittee will be the vehicle through which the option to purchase the IRU will be exercised. The option to purchase the IRU in the Fiber Agreement must be exercised collectively by the Cities desiring to do so. SERS will not be participating in or the entity that exercises the option in the Fiber Agreement for the City or the other Cities with respect to the IRU.

## 3. Indemnification.

3.1. The City shall indemnify, defend and hold harmless SERS, its board members, officials, agents, officers, employees and/or volunteers from and against any and all claims, demands, liability, loss, cost, damage or expense of any nature whatsoever including all costs and attorneys' fees, made against SERS, its board members, officials, agents, officers, employees and/or volunteers on account of injury, harm, death or damage to persons or property which is caused by, in whole or in part, negligent acts and/or omissions of the City, its elected officials, directors, officers, agents, and/or employees arising out of or in connection with the performance and/or nonperformance of the services, duties and/or obligations required of the City under this Agreement.
3.2. In the event that SERS and the City are both negligent, then the City's liability for indemnification of the SERS shall be limited to its contributory negligence for any resulting suits, actions, claims, liability, damages, judgments, costs and expenses (including reasonable attorneys' fees and disbursements) that can be apportioned to the City.
3.3. Nothing contained in this section or Agreement shall be construed to create a liability or a right of indemnification by any third party.
3.4. The provisions of this section shall survive the expiration or termination of this Agreement with respect to any event occurring prior to such expiration or termination.
4. Release. -City hereby releases SERS, its employees, Governing Board Members and agents from any claims arising from a failure of the dark fiber optic system or
communications provided pursuant to the Fiber Agreement or other systems utilizing that fiber connectivity. This release applies to direct claims from City and indirect claims from third parties. City further acknowledges that SERS does not warrant the fiber connectivity provided by Black Rock Cable and any remedies for nonperformance of the Black Rock Cable fiber connectivity are specified in the Fiber Agreement and are the responsibility of Black Rock Cable. Nothing in this Section shall be interpreted and/or applied to require the City to indemnify, defend and/or hold SERS harmless in a manner inconsistent with the terms, conditions and limitations contained in Section 3 of this Agreement.
5. Interlocal Agreement Provisions. Pursuant to RCW 39.34.030, the following provisions shall apply to this Agreement:
5.1. Duration. The duration of this Agreement shall be Four (4) Years unless extended by mutual agreement of the parties or terminated earlier.
5.2. Purpose. The purpose of this Agreement is to allow City to receive dark fiber connectivity from Black Rock Cable through the Fiber Agreement and specify the terms and conditions of the contractual relationship of City and SERS because SERS is the contractual point of contact with Black Rock Cable.
5.3. Administration. There shall be no separate legal entity for this Agreement. City shall designate a representative to act on its behalf in the administration of this Agreement and SERS shall designate a representative to act on its behalf in the administration of this Agreement. The parties shall update their respective designated representatives, as needed. The two representatives shall meet together, as needed, to conduct the administrative matters relating to the Agreement.
5.4. Manner of Financing. Each party to this Agreement is responsible to finance its own obligations and hold the other party harmless from those financing obligations.
5.5. Manner of Acquiring, Holding and Disposing of Property. Each party will be responsible for its own property acquisitions. No property in furtherance of this Agreement will be jointly acquired or owned during the Term of this Agreement.
5.6. Filing of Agreement. As provided by RCW 39.34.040, this Agreement shall be filed prior to its entry in force with the $\qquad$ City Clerk, the Snohomish County Auditor, or, alternatively, listed by subject on the City and/or SERS website.
6. Termination. In the event that City terminates its dark fiber connection with Black Rock Cable and has no further obligations, directly or indirectly, under the Fiber Agreement as a result of the fiber connection it had established with Black Rock Cable, it may terminate this Agreement, provided that the Indemnity provision, Section 3, shall survive the termination with respect to any event occurring prior to such termination. As long as City is
being provided dark fiber connectivity as a result of the Fiber Agreement, it shall not terminate this Agreement unilaterally.
7. Non-Waiver. A waiver by either party hereto of a breach of the other party hereto of any covenant or condition of this Agreement shall not impair the right of the party not in default to avail itself of any subsequent breach thereof. Leniency, delay or failure of either party to insist upon strict performance of any agreement, covenant or condition of this Agreement, or to exercise any right herein given in any one or more instances, shall not be construed as a waiver or relinquishment of any such agreement, covenant, condition or right.
8. Severability. If a court of competent jurisdiction holds any part, term or provision of this Agreement to be illegal or invalid, in whole or in part, the validity of the remaining provisions shall not be affected, and the parties' rights and obligations shall be construed and enforced as if the Agreement did not contain the particular provision held to be invalid. If any provision of this Agreement 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.
9. Drafting of Agreement. Both SERS and the City have participated in the drafting of this Agreement. As such, it is agreed by the parties that the general contract rule of law that ambiguities in the contract language shall be construed against the drafter of a contract shall have no application to any legal proceeding, arbitration and/or action in which this Agreement and its terms and conditions are being interpreted and/or enforced.
10. Integration and Supersession. This Agreement sets forth all of the terms, conditions, and agreements of the parties relative to the subject matter of this Agreement, 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 provided herein, and no amendment or modification of this Agreement shall be effective unless reduced to writing and executed by the parties.
11. Notice. Any notice or consent required to be give or made under any provision of this Agreement shall be given or made in writing and delivered personally, delivered by a facsimile or sent by certified mail, postage prepaid, addressed to the party at the address set forth below or to such other address as the party may from time to time designate in writing. Notices shall be deemed delivered immediately upon personal delivery or three (3) business days after being mailed. Notices delivered by facsimile shall be deemed personally delivered upon sender's receipt of a facsimile confirmation notice to:

Snohomish County Emergency Radio System: City:
Mr. Ron Solemsaas, System Manager
1121 SE Everett Mall Way, Suite 210
Everett, WA 98201-2832
$\qquad$
$\square$
12. Disputes, Jurisdiction, Governing Law and Venue. In the event that a dispute arises between SERS and City under this Agreement or the Fiber Agreement, the parties shall endeavor to resolve the dispute in an amicable manner by direct discussion and, if both parties consent, through alternate dispute resolution, if discussions do not resolve the dispute. This Agreement shall be governed by and construed in accordance with the laws of the State of Washington. No Party waives its rights to seek a legal remedy, the jurisdiction and venue for which shall be the Snohomish County Superior Court. In the event legal action is initiated to enforce a Party's rights, the substantially prevailing party shall be entitled to an award of its reasonable attorney fees in addition to whatever other relief the party may be entitled.
13. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party whose signature appears thereon, and all of which shall together constitute one and the same instrument.

WHEREFORE, the parties have executed this Interlocal Agreement Implementing Dark Fiber Optic Lease Facilitation Agreement on the date(s) set forth below.

## SNOHOMISH COUNTY EMERGENCY RADIO SYSTEM

By
Printed Name:
Title: President
Date:
Approved as to Form:

SERS Attorney
City Clerk

Approved as to Form:

City Attorney

# CITY OF MARYSVILLE, WASHINGTON 

## RESOLUTION NO.

$\qquad$

A RESOLUTION of the City Council of the City of Marysville, Washington, setting a date and time for a public hearing on the creation of a local improvement district for making certain improvements within that district pursuant to property owners' petition therefor, and providing for the publication and mailing to property owners of notice of that hearing.

WHEREAS, a petition has been filed with the City Clerk for the creation of a local improvement district to provide for making improvements within that district, all as more particularly described in that petition, and the City Council must set a date and time for the holding of a public hearing on that petition; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON, as follows:

Section 1. The public hearing on the creation of a local improvement district for the making of certain improvements as described in the property owners' petition therefor, attached hereto as Exhibit A and incorporated herein by this reference, will be held before the City Council on September 20, 2010 at 7:00 p.m., local time, in the Council Chambers, Marysville City Hall, 1049 State Avenue, Marysville, Washington.

Section 2. The City Clerk is directed to cause notice of the hearing to be given by mail to all owners or reputed owners of all lots, tracts and parcels of land or other property to be specially benefited by the proposed improvements, as shown on the rolls of the Snohomish County Assessor at the address shown thereon, at least 15 days prior to the date of the hearing as required by law, and to publish this resolution in two consecutive issues of the official newspaper
of the City or, if there is no official newspaper, in a newspaper of general circulation in the City, with the first publication at least 15 days prior to the date of the hearing.

ADOPTED by the City Council of the City of Marysville, Washington, at a regular open public meeting thereof this $\qquad$ day of $\qquad$ , 2010.

Dennis L. Kendall, Mayor

## ATTEST:

Tracy Jeffries, City Clerk

## APPROVED AS TO FORM:

Grant Weed, City Attorney

PETITION TO THE HONORABLE MAYOR AND THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON, FOR THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT TO PROVIDE FOR THE CONSTRUCTION OF THE IMPROVEMENT DESCRIBED HEREIN.

We, the owners according to the records of the Snohomish County Auditor of a majority ( $\quad \ldots \quad \%$ ) of the area of the property described in Exhibit A attached hereto and by this reference incorporated herein, petition the Honorable Mayor and the City Council of the City of Marysville, Washington, to form a local improvement district for the purpose of constructing an Interstate 5 overpass, at $156^{\text {th }}$ Street NE, as described in Exhibit B attached hereto and by this reference incorporated herein. These improvements shall be paid for by assessments against the property specially benefited thereby. Actual assessments may vary from assessment estimates as long as they do not exceed a figure equal to the increased true and fair value the improvement adds to the property.

Signatures of Petitioners:
1.

| (signature) | (date) | (printed name) |  |
| :---: | :---: | :---: | :---: |
| (street address) | (city) | (state) | (ZIP code) |

Property Description: $\qquad$
$\qquad$
$\qquad$
2.

| (signature) | (date) | (printed name) |  |
| :---: | :---: | :---: | :---: |
| (street address) | (city) | (state) | (ZIP code) |

Property Description: $\qquad$
$\qquad$
$\qquad$
3.

| (signature) | (date) | (printed name) |  |
| :--- | :---: | :---: | :---: |
| (street address) | (city) | (state) | (ZIP code) |

Property Description: $\qquad$

This document is one of a number of like documents, all of which together constitute the
Petition for Formation of a Local Improvement District. Petition for Formation of a Local Improvement District.

## Exhibit A

## 156th Street Interstate 5 Overpass - Description of Property

## West of I-5 - $156^{\text {th }}$ St Overpass LID

Beginning at the intersection point of the south line of the NE Qtr of SEC 32, T31N, R5E, WM, and the west boundary of the I-5 right-of-way;

Thence westerly along the centerline of $148^{\text {th }} \mathrm{St}$ NE to the east margin of the BNRR right-of-way;

Thence northwesterly along the east margin of the BNRR right-of-way to the east-west centerline of SEC 29, T31N, R5E, WM;

Thence easterly to the southwest corner of the following described parcel: The SE1/4 SE1/4 NW1/4 SEC 29, T31N, R5E, WM, less the westerly 100ft thereof;

Thence northerly along the west line of said parcel to the northwest corner of said parcel;
Thence westerly to the east margin of $25^{\text {th }}$ Ave NE;
Thence northerly along the east margin of $25^{\text {th }}$ Ave NE to the northwest corner of the following described parcel: The NE1/4 SE1/4 NW1/4 SEC 29, T31N, R5E, WM, less the easterly 30 ft thereof for public road;

Thence easterly along the north line of said parcel to the west margin of $27^{\text {th }}$ Ave NE;
Thence northerly along the west margin of $27^{\text {th }}$ Ave NE to the NE corner of the following described parcel: The N 115 FT FDT BEG NE COR SE1/4 NE1/4 NW1/4 TH S00-2708E ALG $1 / 4$ LN 191.19FT TO NLY MGN PRIV RD TH S87-22-33W ALG NLY MGN SD RD 185FT TH N00-27-28W 191.21FT TH N87-24-33E 185FT TO POB;

Thence westerly to the SW corner of the following described parcel: The W1/2 NE1/4 NE1/4 NW1/4 SEC 29, T31N, R5E, WM;

Thence northerly along the west line of said parcel to the south margin of $172^{\text {nd }} \mathrm{St} \mathrm{NE}$;
Thence easterly along said south margin of $172^{\text {nd }} \mathrm{St}$ NE to the west margin of the I-5 interchange right-of-way;

Thence southeasterly along the west margin of the I-5 right-of-way to the point of beginning.

Excluding public right-of-way.

## East of SR 5-156 ${ }^{\text {th }}$ St. Overpass LID

Beginning at the intersection point of the south line of the SW $1 / 4$ of Section 33, Township 31 North, Range 5 East W.M. and the north - south center section line common to the SW $1 / 4$ and the SE $1 / 4$ of the said section; Thence northerly on the said line to the northerly margin of $152^{\text {nd }} \mathrm{St}$. NE;

Thence easterly along the north margin of $152^{\text {nd }} \mathrm{St}$. NE to the eastern margin of $51^{\text {st }}$ Ave. NE;

Thence southerly along the eastern margin of $51^{\text {st }}$ Ave. NE to the northwest corner of the following described by the Snohomish County assessor property: The north 200 feet of the portion of the NW $1 / 4$ of the SW $1 / 4$ of Section 34, Township 31 North, Range 5 East W.M. described as beginning at the intersection of the south line of the said section with the westerly margin of the BNRR right of way as conveyed to Northern Pacific R.R. recorded under auditor file number 193479 and 193480 records of Snohomish County; thence $\mathrm{N} 87^{*} 56^{\prime} 01$ " W 121.92 feet to a point 30 feet distance from the centerline of the existing road; thence $\mathrm{N} 05^{*} 05^{\prime} 04^{\prime} \mathrm{E}$ and 30 feet distance from the centerline of the existing road 605.50 feet; thence $\mathrm{S} 87^{*} 56^{\prime} 01^{\prime \prime} \mathrm{E} 454.16$ feet to the westerly margin of the BNRR right of way; thence $\mathrm{S} 33^{*} 09^{\prime} 14^{\prime \prime} \mathrm{W} 706.06$ feet to the point of beginning of said northwest corner of said property; thence easterly along the north line of said property to the said westerly margin of the BNRR right of way;

Thence northeasterly along the westerly margin of the BNRR right of way to the intersection with the east - west center section line of Section 34, Township 31 North, Range 5 East, W.M.;

Thence easterly to the east line of the SE $1 / 4$ of the NW $1 / 4$ of Section 34, Township 31 North, Range 5 East, W.M.;

Thence northerly on the east line of the SE $1 / 4$ of the NW $1 / 4$ of Section 34, Township 31 North, Range 5 East, W.M. and its continuation northerly along the east line of the SE $1 / 4$ of the SW $1 / 4$ of Section 27, Township 31 North, Range 5 East, W.M. to the westerly margin of the BNRR right of way;

Thence northeasterly along the westerly margin of the BNRR right of way to the point of intersection with the north line of the south half of the south half of the NE $1 / 4$ of Section 27, Township 31 North, Range 5 East, W.M.

Thence west on north line of the South $1 / 2$ of the South $1 / 2$ of the NE $1 / 4$ of Section 27, Township 31 North, Range 5 East, W.M. following west on the continuation of said line being the north line of the south half of the south half of the NW $1 / 4$ of Section 27, Township 31 North, Range 5 East, W.M. to the east margin of $51^{\text {st }}$ Avenue NE;

Thence south along the east margin of $51^{\text {st }}$ Avenue northeast to the east - west center section line of Section 28, Township 31 North, Range 5 East, W.M.;

Thence westerly along said east - west center section line of Section 28, Township 31 North, Range 5 East, W.M. to the eastern boundary line of the following described property: The south $1 / 2$ of the SW $1 / 4$ of the NE $1 / 4$ of Section 28, Township 31 North, Range 5 East, W.M. less the east 330 feet thereof; thence north to the north boundary line of said property; thence westerly along the north line of said property; thence south on the west boundary line of said property to the southwest corner of the NE $1 / 4$ of Section 28, Township 31 North, Range 5 East, W.M.;

Thence west on the north line of the SW $1 / 4$ of Section 28, Township 31 North, Range 5 East, W.M. and its continuation along the north line of the SE $1 / 4$ of Section 29, Township 31 North, Range 5 East, W.M. to the east boundary of SR 5; thence southerly along said east boundary of SR 5 to the intersection of said SR 5 eastern boundary and the southwest corner of the SW $1 / 4$ of Section 33, Township 31 North, Range 5 East, W.M.;

Thence easterly on the south line of the SW $1 / 4$ of Section 33, Township 31 North, Range 5 East, W.M. to the point of beginning.

Excluding the BNRR right of way and public right of way.

## Exhibit B

$156^{\text {th }}$ Street - Interstate 5 Overpass - Description of work:
This project will construct an overpass at $156^{\text {th }}$ Street NE in Marysville, over Interstate 5, along with the road transitions at each end to connect to the existing streets. Also included in the project will be the design, right of way acquisition, and all other items associated with the design, construction and management of the project, and all other costs permitted under State law to be assessed in connection with the project.

## CITY OF MARYSVILLE AGENDA BILL

## EXECUTIVE SUMMARY FOR ACTION

## CITY COUNCIL MEETING DATE: July 26, 2009

AGENDA ITEM:
6-year Transportation Improvement Plan Update
PREPARED BY: John Cowling, Assistant City Engineer
DEPARTMENT: Public Works, Engineering


ATTACHMENTS:

- 2011 - 2016 Program Narrative
- 2011-2016 TIP
- Vicinity Map
- City of Marysville Resolution \& Notice of Public Hearing


## BUDGET CODE:

AMOUNT:
30500030.563000

N/A
SUMMARY:
The proposed Six-Year Transportation Improvement Program for the years 2011-2016, once implemented, will advance the City's ongoing efforts to improve the efficiency and safety of the roadway system. Key, near-term infrastructure improvements include $51^{\text {st }}$ Ave. NE from $84^{\text {th }} \mathrm{St}$. NE to $88^{\text {th }}$ St. NE, Lakewood Triangle Access $/ 156^{\text {th }}$ St. Overcrossing and $40^{\text {th }}$ St. NE $/$ SR 92 Extension.

In addition to City revenues, the Transportation Program also relies on grants and support from other agencies. Consistent with past practice, Public Works staff will continue to aggressively pursue grant funding for many projects within the Program.

RECOMMENDED ACTION: Staff recommends that Council Authorize the Mayor to conduct a public hearing regarding the Six-Year Transportation Improvement Plan (2011-2016) and based on staff presentation, public testimony, and Council deliberations - approve a resolution adopting a Six-Year Transportation Improvement Plan (2011-2016) for the City of Marysville.

## Notice of Public Hearing

## Before the Marysville City Council

Notice is hereby given that the Marysville City Council will hold a Public Hearing at 7:00 p.m., on Monday, July 26, 2010 in the Council Chambers of Marysville City Hall located at 1049 State Avenue, Marysville, Washington. The purpose of this public hearing is to consider the following:

## A Resolution of the City of Marysville adopting a Six Year Transportation Improvement Program (2011-2016) in accordance with RCW 35-77-010.

Any person may appear at the hearing and be heard in support of or opposition to this proposal. Additional information may be obtained at the Marysville City Clerk's Office, 1049 State Avenue, Marysville, Washington 98270, (360) 363-8000.

The City of Marysville


Dated: June 23, 2010
Published Marysville Globe: July 14, 2010 and July 21, 2010

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact Tracy Jeffries, Assistant Administrative Services Director, 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.
$\qquad$

# 2011-2016 SIX YEAR TRANSPORTATION PLAN <br> PROGRAM NARRATIVE 

ITEM NO. $1 \quad 80^{\text {th }}$ ST NE SIDEWALK: $47{ }^{\text {TH }}$ AVE NE TO 51 ${ }^{\text {ST }}$ AVE NE

Construct curb, gutter, sidewalk and drainage facilities along the south side of $80^{\text {th }} \mathrm{St}$. NE
ITEM NO. $2 \quad 53{ }^{\text {RD }}$ AVENUE NE: SR 528 TO SUNNYSIDE BLVD
Construct bicycle and pedestrian facilities.
ITEM NO. 3 STATE AVENUE / SR 528 INTERSECTION
Change SE and SW radii as a condition of development of adjacent property to dedicate necessary right-of-way to make this improvement.

ITEM NO. 4 53 ${ }^{\text {rd }}$ AVENUE NE / SR 528 INTERSECTION
Construct a new traffic signal at the intersection.

## ITEM NO. $5 \quad 48^{\text {TH }}$ DRIVE NE $/ 100^{\text {TH }}$ STREET NE INTERSECTION

Construct turn lane and a new traffic signal at the intersection.

## ITEM NO. $6 \quad 116{ }^{\mathbf{T H}}$ ST NE / STATE AVENUE

Construct turn lane(s), modify traffic signal, add a second westbound thru lane and extend the eastbound right-turn lane.

## ITEM NO. 7 SR 528 / DELTA AVENUE PEDESTRIAN SIGNAL

 Construct pedestrian signal at the intersection of SR 528 and Delta Avenue.ITEM NO. 8 STATE AVENUE / 88 ${ }^{\mathrm{TH}}$ ST NE INTERSECTION
Add thru lanes and turn lanes. Modify traffic signal.
ITEM NO. 9 STATE AVENUE / 84 ${ }^{\text {TH }}$ ST NE INTERSECTION
Construct rail crossing and install a traffic signal. Close adjacent rail crossings.
ITEM NO. $10 \quad 51{ }^{\text {ST }}$ AVENUE NE / $152^{\text {ND }}$ STREET NE INTERSECTION
Install a traffic signal and possibly provide additional channelization.
ITEM NO. 11 INTELLIGENT TRANSPORTATION SYSTEM
Implement Intelligent Transportation Systems Program to improve signal coordination and management, roadway monitoring and response, ITS device management, and data collection. System to include communications equipment, traffic signal equipment, video surveillance and monitoring, video detection, and satellite traffic management center.


ITEM NO. 12
STATE AVENUE: 116TH STREET NE TO 136TH STREET NE Install additional 2 lanes, curb, gutter and sidewalk to the existing 3-lane roadway improvement currently under construction for the ultimate 5-lane roadway section.

ITEM NO. 13 STATE AVENUE: 100TH STREET NE TO 116TH STREET NE This project will provide a 5 lane roadway section with curb, gutter and sidewalk, and replace the Quilceda Creek culvert and embankment with a bridge.

ITEM NO. 14 SUNNYSIDE BOULEVARD: $47^{\text {TH }}$ AVE. NE TO 52 ${ }^{\text {ND }}$ ST. NE This existing two-lane roadway is proposed for expansion to a five-lane roadway section in a phased manner. New traffic signals at $53^{\text {rd }}$ Ave NE and $52^{\text {nd }}$ St NE

## ITEM NO. $15 \quad 40^{\text {th }}$ STREET NE: SUNNYSIDE BLVD. TO SR 9

Improvements consisting of one or two general purpose lane each direction and shoulder. The 73 rd to $87^{\text {th }}$ and $87^{\text {th }}$ to SR 9 segments are proposed new alignments.

## ITEM NO. $16 \quad 152^{\text {nd }}$ STREET NE: STATE AVE. TO $43{ }^{\text {RD }}$ VIC.

Widen existing roadway from two lanes to three, install curb, gutter and sidewalk.
ITEM NO. $17 \quad 517^{\text {ST }}$ AVENUE NE: $\mathbf{1 6 0}^{\text {TH }}$ ST NE TO ARLINGTON CITY LIMITS Widen existing roadway from two lanes to 5 lanes, install curb, gutter and sidewalk, including bicycle and pedestrian facilities.

ITEM NO. $18 \quad 88{ }^{\text {TH }}$ STREET NE: QUIL CEDA BRIDGE TO I-5
Construct westbound right turn drop lane on $88^{\text {th }}$ St NE from the west end of Quil Ceda bridge to Interstate 5.

ITEM NO. 19 SR 528 / I-5 INTERCHANGE ADDITIONAL LANES
Construct additional eastbound and westbound lanes at the interchange. Add turn lanes.
ITEM NO. $20 \quad 156{ }^{\text {TH }}$ STREET NE: STATE AVE. TO 51 ${ }^{\text {ST }}$ AVE. VIC.
Provide new east-west 5-lane connection between State Avenue to the west and $51^{\text {st }}$ Avenue to the east, complete with curb, gutter, and sidewalk.

## ITEM NO. 21 FIRST STREET BYPASS

Preliminary studies to explore possible alignment options and feasibility of creating a "bypass" connection between First Street and $61{ }^{\text {st }}$ Street NE/Sunnyside Boulevard. Establish an alignment and determine ROW needs.

ITEM NO. $22 \quad 40^{\text {TH }}$ ST NE $/ 87^{\text {th }}$ AVE NE/35 ${ }^{\text {th }}$ ST NE: TO SR 9


Construct a 3-lane principal arterial alignment along $40^{\text {th }}$ and 5-lane principal arterial alignment along $87^{\text {th }}$, and $35^{\text {th }}$ - connecting to new west leg of SR9/SR 92 intersection.

ITEM NO. $23 \quad 27^{\text {TH }}$ AVE EXTENSION FROM $156{ }^{\text {TH }}$ ST NE TO $\mathbf{1 6 6}^{\text {TH }}$ ST NE Construct a new roadway alignment to connect $156^{\text {th }} \mathrm{St}$ NE to $166^{\text {th }} \mathrm{St}$ NE.

ITEM NO. 24 ARTERIAL IMPROVEMENTS FOR TRANSPO COMP PLAN
Credit select, applicable traffic mitigation fees for portions of arterial improvements that do not directly access private development land uses.

## ITEM NO. 25 LAKEWOOD TRIANGLE ACCESS / $156{ }^{\text {TH }}$ ST OVERCROSSING

Construct I-5 overcrossing at $156^{\text {th }} \mathrm{St}$. NE and connecting roadway between Twin Lakes Boulevard and State Avenue.

## ITEM NO. 26 ANNUAL PAVEMENT PRESERVATION PROGRAM

 Miscellaneous locations determined by pavement condition rating prioritization.
## ITEM NO. $27 \quad 88^{\text {th }}$ STREET NE: STATE AVENUE TO $67{ }^{\text {TH }}$ AVENUE NE

Proposed joint Snohomish County/Marysville project to widen the existing 2-lane road to a 5lane roadway with curb, gutter and sidewalks. Also provide capacity improvements at arterial intersections.

ITEM NO. $28 \quad 152^{\text {ND }}$ STREET NE: $43{ }^{\text {RD }}$ AVE VIC TO $67{ }^{\text {TH }}$ AVENUE NE
Proposed joint Snohomish County/Marysville project to widen the existing 2-lane road to a 3lane roadway with curb, gutter and sidewalks. Also provide capacity improvements at arterial intersections.

ITEM NO. $29 \quad 67^{\text {TH }}$ AVENUE NE / 100 ${ }^{\text {TH }}$ STREET NE INTERSECTION
Proposed Snohomish County project to install a traffic signal and possibly provide additional channelization.

ITEM NO. $30 \quad 67^{\mathbf{T H}}$ AVENUE NE $/ 108^{\text {TH }}$ ST NE INTERSECTION
A proposed Snohomish County intersection improvements project.
ITEM NO. $31 \quad 51^{\text {ST }}$ AVENUE NE: $84{ }^{\text {TH }}$ STREET NE TO 88 ${ }^{\text {TH }}$ STREET NE
A proposed Snohomish County new 3-lane minor alignment to close gap along this collector arterial. This project also includes $80^{\text {th }}$ Street NE pedestrian improvements.

ITEM NO. $32116^{\mathbf{T H}}$ STREET NE / INTERSTATE 5 INTERCHANGE Tulalip Tribes project to upgrade the existing diamond interchange to a single point urban interchange.


ITEM NO. $33 \quad 88{ }^{\text {TH }}$ STREET NE / INTERSTATE 5 INTERCHANGE
Tulalip Tribes project to upgrade the existing diamond interchange to a single point urban interchange.

## ITEM NO. 34 SR 529 EBEY SLOUGH BRIDGE REPLACEMENT

A Washington State Department of Transportation (WSDOT) project that will replace the existing 2-lane swing span bridge with a 4-lane fixed span bridge.

ITEM NO. 35 SR 531 ( $172^{\text {ND }}$ ST. NE): 43 ${ }^{\text {RD }}$ AVENUE NE TO SR 9
WSDOT proposes widening existing 2-lane roadway to 4-lanes with a two-way middle left turn lane at applicable locations.

## ITEM NO. 36 SR 9: LUNDEEN PARKWAY TO SR 92

Widen from 2 to 4 lanes, add southbound left-turn and northbound right-turn lanes at SR 92 intersection. Coordinate the addition of a new west leg of intersection to connect to proposed $40^{\text {th }}$ St. NE $/ 87^{\text {th }}$ Ave. NE $/ 35^{\text {th }}$ St. NE: $83^{\text {rd }}$ Ave. NE TO SR 9 Project (see Item No. 13).

## ITEMS NO. 37 SR 9 / SR 528 INTERSECTION

WSDOT improvement project to add east leg of intersection, add right-turn and left-turn lanes, and upgrade signals and lighting.

## ITEMS NO. 38 SR $9 / 84{ }^{\text {TH }}$ STREET NE INTERSECTION

WSDOT improvement project to add turn lanes, upgrade signals and lighting.

## ITEMS NO. 39 STATE AVENUE DEBT SERVICE

Yearly debt payments necessary to provide a portion of the local match funding to pay for the State Avenue, Grove Street to First Street project.

## ITEMS NO. 40 ADDITIONAL DEBT SERVICE

$\$ 8,000,000$ bond with a 20 year term at $4 \%$ interest.

## ITEMS NO. 41 LAKEWOOD TRIANGLE ACCESS DEBT SERVICE

Yearly debt payments necessary to provide a portion of the funding to pay for the Lakewood Triangle Access. $\$ 1,000,000$ bond with a 5 year term at $0.5 \%$ interest.





# CITY OF MARYSVILLE <br> Marysville, Washington 

## RESOLUTION NO.

$\qquad$

## A RESOLUTION OF THE CITY OF MARYSVILLE ADOPTING A SIX-YEAR

 TRANSPORTATION IMPROVEMENT PROGRAM (2011-2016)WHEREAS, the City Council of the City of Marysville, Washington, pursuant to RCW 35.77.010, held a public hearing on July 26, 2010 for the purpose of revising and extending its Comprehensive Six-Year Transportation Program; and

WHEREAS, the City Council has reviewed the current status of City streets and has considered the testimony and exhibits presented at the public hearing, and finds that the programs presented by the Public Works Department are in the long-range best interests of the City; NOW, THEREFORE,

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

1. The Comprehensive Six-Year Transportation Improvement Program (2011-2016) presented to the City Council, copies of which are on file and open to public inspection at the office of the City Clerk, is hereby approved and adopted in its entirety.
2. The City is hereby directed to file copies of said Programs with the Secretary of Transportation.

PASSED by the City Council and APPROVED by the Mayor this $\qquad$ day of
$\qquad$ 2010.

CITY OF MARYSVILLE

By
DENNIS KENDALL, Mayor

## ATTEST:

By
TRACY JEFFRIES, City Clerk

Approved as to form:

By
GRANT K. WEED, City Attorney

