

Marysville City Council Meeting

June 27, 2011

7:00 p.m.

City Hall

Call to Order

Invocation/Pledge of Allegiance

Roll Call

Committee Report

Presentations

- A. Employee Services Awards
- B. Volunteer of the Month
- C. Proclamation - Parks and Recreation Month

Audience Participation

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

1. Approval of the May 23, 2011 City Council Meeting Minutes.
2. Approval of the June 6, 2011 City Council Work Session Minutes.

Consent

3. Approval of the June 15, 2011 Claims in the Amount of \$759,590.43; Paid by Check Number's 70695 through 70840.

Review Bids

Public Hearings

New Business

4. An **Ordinance** of The City of Marysville Amending Portions Of Ordinance 1278 § 4, 1983, Codified as Marysville Municipal Code Section 5.48.030 Relating to Permit Fees.
5. Interagency Agreement between the City of Marysville and the State of Washington Authorizing Assignment and Delegation of the Master License Service Contract to the Department of Revenue.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Marysville City Council Meeting

June 27, 2011

7:00 p.m.

City Hall

Executive Session

A. Litigation

B. Personnel

C. Real Estate

Adjourn

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

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 6/27/2011

AGENDA ITEM: Proclamation - July is Parks and Recreation Month	
PREPARED BY: Jim Ballew DEPARTMENT: Parks and Recreation	DIRECTOR APPROVAL:
ATTACHMENTS: Proclamation	
BUDGET CODE:	AMOUNT:

SUMMARY:

July has been designated by the National Recreation and Parks Association as Parks and Recreation Month. The attached Proclamation highlights the City's commitment to Parks and Recreation opportunities throughout Marysville.

RECOMMENDED ACTION: Staff recommends that the Mayor proclaim July as Parks and Recreation Month.

PROCLAMATION

July is Recreation and Parks Month

The City of Marysville has provided many recreational opportunities for the community and encourages its citizens to take time to enjoy participation in a favorite sport, visit the outdoors, spend time with family and friends or simply take a relaxing walk. In an effort to promote the benefits of Parks and Recreation in Marysville the Mayor and City Council have joined efforts with the National Recreation and Park Association designating July as Recreation and Parks month.

Whereas, The City of Marysville brings visibility to parks and recreation, and quality sports programs, and

Whereas, parks, recreation activities, and leisure experiences provide opportunities for young people to live, grow and develop into contributing members of society, and

Whereas, parks and recreation create lifelines and continues life experiences for older members of our community, and

Whereas, generating opportunities for people come together and experience a sense of community through fun recreational pursuits, and

Whereas, the City's Park and Recreation Department provides outlets for physical activities, socializations, and stress reducing experiences, and

Whereas, parks, playgrounds, ball fields, nature trails, open spaces, community and cultural centers make a community attractive and desirable places to live, work, play, and visit to contribute to our ongoing economic vitality, and

Whereas, parks, greenways, and open space provide a welcome respite from our fast paced, high tech lifestyles while protecting and preserving our natural environment and,

Whereas, parks and recreation agencies touch the lives of individuals, families, groups, and the entire community which positively impacts upon the social, economic, health and environmental quality of our community,

Now, Therefore Be It Resolved, that I proclaim *July is Recreation and Parks Month* and encourage all citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.

Signed this _____ day of June, 2011 by _____
Jon Nehring, Mayor

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Soriano	Approved
Presentations	
Mayor's Dare to Soar Innovative Service Award - Wellness Committee members: Kristie Guy, Doug Buell, Maryke Burgess, Marcia Kelley, Sandy Langdon, Tonya Miranda, Tara Mizell, Ryan Morrison, Esther Nicholas, Marty Norsby, Kim Ricker, Shawn Smith, Brooke Ensor, Allena Steele, Krista Gessner, Patricia Duemmell, and Mike Snook	Presented
Volunteer of the Month for May – Riley Doolen	Presented
Employee Service Awards - Dave Hall, Athletic Coordinator, Parks - 5-year service award; John Filori, WWTP Maintenance Tech 1, WWTP - 10-year service award	Presented
Approval of Minutes	
Approval of May 2, 2011 City Council Work Session Minutes.	Approved
Consent Agenda	
Public Hearing	
Consideration of a Resolution Authorizing the Disposition of Surplus Real Property Located at 7610 – 47th Avenue N.E., Marysville, Washington.	Held
New Business	
Approval of a Resolution of the City of Marysville, Washington Authorizing the Disposition of Surplus Real Property Located at 7610 - 47th Avenue N.E., Marysville, Washington.	Approved Res. No. 2304
Approval of an Ordinance of the City of Marysville, Washington Amending Marysville Municipal Code Subsections 2.51.040 (1) and (2) Relating to the Duties of the Salary Commission.	Approved Ord. No. 2862
Legal	
Mayor's Business	
Approval of the Mayor's appointment of Gary Clark to the Salary Commission.	Approved
Approval of the Mayor's re-appointment of Harv Jubie to the Salary Commission.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:36

Regular Meeting
May 23, 2011

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. The invocation was given by Joe Kutzke of Bethlehem Lutheran.

Roll Call

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

Mayor: Jon Nehring

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

Absent: John Soriano

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Commander Lamoureux, Recording Secretary Laurie Hugdahl.

Mayor Nehring noted that Councilmember Soriano had called to request an excused absence due to his son's graduation.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to excuse the absence of Councilmember Soriano. **Motion** passed unanimously 6-0.

Committee Reports

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

- Clerk – The WCIA audit resulted in some recommendations regarding public records.
- Financial Update – There was a report that the budget will balance this year with no need for mid-year adjustments.
- Golf course – There have been a lot of rainy days so rounds are down.

- Utility billing shut off/reconnect code amendment will be coming to Council soon.
- Information Services – Staff is looking at going with a different cell phone carrier for cost savings and workability issues.

Presentations

A. Volunteer of the Month

Mr. Riley Doolen - Mayor Nehring discussed Mr. Doolen's enormous volunteer service to the Marysville Library and to the community over the last three years. He recognized him for the volunteer of the month for May.

B. Dare to Soar Innovative Service Award

Mayor Nehring recognized the members of the Employee Wellness Committee for their service. He explained that the Dare to Soar Innovative Service Award recognizes exceptional employee performance in innovative ways of conducting the public's business that yield cost-savings to the city budget, improve service delivery, increase productivity and overall benefit to our city.

The following members of the Wellness Committee were presented with the Dare to Soar Innovative Service Award: Kristie Guy, Doug Buell, Maryke Burgess, Marcia Kelley, Sandy Langdon, Tonya Miranda, Tara Mizell, Ryan Morrison, Esther Nicholas, Marty Norsby, Kim Ricker, Shawn Smith, Brooke Ensor, Allena Steele, Krista Gessner, Patricia Duemmell, and Mike Snook

C. Employee Services Awards

The following employees were recognized for their service to the City:

- Dave Hall, Athletic Coordinator, Parks - 5-year service award
- John Filori, WWTP Maintenance Tech 1, WWTP - 10-year service award

Audience Participation

Kenneth Berger, 148 Woods St, Monroe, WA 98272, introduced Dana Pratt, who will be moving Pratt Pest Management to the City. They will be bringing 11 employees and over a million dollars in annual revenues. Mr. Berger discussed how Pratt Pest Management is an environmentally friendly business which will be located at 1105 10th Street. He commented that the property has a curb gutter and sidewalk deferral program and Mr. Pratt is intending to continue with a commitment to build out the curb, gutter and sidewalk as soon as the adjoining property builds. He will be doing sewer and other street improvements as well.

Approval of Minutes

1. Approval of May 2, 2011 City Council Work Session Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the minutes as presented. **Motion** passed unanimously (6-0).

Consent

Review Bids

Public Hearings

2. Notice is hereby Given that Pursuant to RCW 35.94.040, the City Council of the City of Marysville Shall Hold a Public Hearing for Consideration of a Resolution Authorizing the Disposition of Surplus Real Property Located at 7610 – 47th Avenue N.E., Marysville, Washington. The Hearing Will Be Held at Marysville City Hall, 1049 State Avenue, Marysville, Washington on Monday, May 23, 2011, at 7:00 P.M. Or Such Time Thereafter as the Matter Comes Before the Marysville City Council.

Mayor Nehring opened the public hearing at 7:25 p.m.

CAO Hirashima gave a staff report regarding this item. She discussed the background on this item and the justification for the recommended action.

The following representatives from Parr Lumber were introduced: Doug Nelson, manager of Everett Store who would relocate to Marysville; Jim Schumaker, Regional Sales Manager for all of Puget Sound; Jim Boyer, senior management member, David Hamill, CEO.

Mr. Boyer and Mr. Hamill gave a presentation regarding Parr Lumber's history, community, charity, and innovation. Parr Lumber is a Northwest family-owned company since 1930. It was started by Dwight Parr Sr. with locations in Oregon, Washington, California, Utah and Arizona. It is the leading provider of building materials and services to professional contractors and homeowners in the Northwest. The Parr Company is now six distinct companies: Parr Lumber Company, Cascade Wholesale Hardware, Parr Cabinet Outlet, NSC, NSCi and Parr Marketing Group. Each company was reviewed. Photos of sites, products, and equipment were shown. The company produces only environmentally-friendly products. The company is expected to have annual sales of \$10 million+ in Marysville. Parr Lumber is extremely active in charity activities such as community support, Eagle Scouts projects, Bridge Meadows, baseball teams, and Ronald McDonald House Charities. Examples of their service activities were reviewed. Many members of the Everett crew would be coming to Marysville.

Mayor Nehring thanked Mr. Hamill and his team for coming to Marysville and for the presentation.

Councilmember Stevens thanked them for the presentation and asked if they anticipated doing any retrofitting to the property in Marysville to modernize or elevate it.

Mr. Boyer said that in time they would like to grow the retail side of the business when the economy improves. Mr. Hamill explained that there are things they would definitely like to do with this building as the economy improves.

The public comments part of the public hearing was opened at 8:01 p.m. Mayor Nehring solicited public comments. Seeing none, the public comment portion of the public hearing was closed at 8:02. Mayor Nehring solicited Council comments. There were none.

New Business

3. A Resolution of the City of Marysville, Washington Authorizing the Disposition of Surplus Real Property Located at 7610 - 47th Avenue N.E., Marysville, Washington.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to adopt Resolution No. 2304 authorizing the Mayor to execute the Purchase and Sale Agreement with Parr Lumber as well as the Addendum. **Motion** passed unanimously (6-0).

4. An Ordinance of the City of Marysville, Washington Amending Marysville Municipal Code Subsections 2.51.040 (1) and (2) Relating to the Duties of the Salary Commission.

Kristie Guy discussed the proposed change to the timing of when the Commission would meet and also when the changes that the Salary Commission makes would be effective.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve Ordinance No. 2862. **Motion** passed unanimously (6-0).

Mayor's Business

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Mayor's appointment of Gary Clark to the Salary Commission. **Motion** passed unanimously (6-0).

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve the Mayor's re-appointment of Harv Jubie to the Salary Commission. **Motion** passed unanimously (6-0).

Mayor's Comments

Mayor Nehring reported that:

- On May 12, he spoke at the Tapping Ceremony at Marysville-Getchill High School to honor students with a 3.5 or greater GPA.

- He also attended the NJROTC Annual Awards Night at Marysville Pilchuck High School.
- He attended a service cut workshop at Community Transit where three options were discussed. One was to cut coverage routes throughout the county. The second option was to maintain the routes, but to cut the frequency. The third was to add back skeleton service on Sunday and have cuts to both coverage and frequency. Public hearings will be held all summer on those and will be followed by a final vote. Changes will be implemented in 2012.
- He attended and enjoyed the Snohomish County Association of Cities and Towns dinner.
- He also attended the Tulalip Boys and Girls Club Auction on Saturday night. This was a great event that raised a lot of money for a very worthy cause.

Staff Business

Jim Ballew:

- Bike to Work Day had a good turnout at the Marysville station.
- The craft show at the Community Center was very well attended. He thanked Maryke and Jean for putting that on.
- Challenge Day will be held on June 4. 77 vendors have now signed up.
- Golf Course - It has been very wet, but they have had three sellout tournaments so far with two more this month. The biggest impact has been to the restaurant manager who is doing a great job and has doubled his staff.
- The YMCA has moved into the old food bank and is turning it into a teen center. They received some money from Boeing and will be installing a computer center. This will be a great addition to the City and should be open mid-June.

Robb Lamoureux thanked Jim Ballew and Parks staff for assisting them in recognizing National Police Week by changing the white lights outside their building to blue with the exception of one white light in honor of a police officer who was killed in the line of duty.

Kevin Nielsen:

- Enjoyed Bike to Work Day although it was very cold.
- Public Works is in summer mode and focusing on right-of-ways.
- Filling potholes, picking trash up, and responding to citizen concerns and complaints.

Sandy Langdon:

- Auditors are coming this week.
- This is a no bill week which means there will be no shutoffs.

Grant Weed stated that Governor Gregoire signed the bill into law that will enable the purchase of the utilities in the Sunnyside area by the City from PUD. He discussed the agreement amending the 2003 agreement between the City and the PUD. The final version has been sent to the PUD and they intend to schedule that for action at their

first meeting in June. It should be back to Council for action in June. Kevin Nielsen commended Grant Weed for his work on that Interlocal Agreement.

Gloria Hirashima:

- She was very happy to complete the real estate transaction for 47th.
- She recognized Kevin, Grant, Strategies 360 and other staff for their work on the PUD bill issue.
- The City now has the ability to do its own CDBG and will be opting out of the Urban County Consortium. Staff is now starting to develop the City's own consolidated plan and will involve Council and community members in that plan.

Call on Councilmembers

Carmen Rasmussen:

- Thanked Kevin and his crew and the pothole reporting system on the website. She was very impressed with the quick response.
- She attended the police ceremony at the library during Police Week.
- She also attended the retirement event for Marla Ringen. Councilmember Rasmussen acknowledged and commended Ms. Ringen's years of service to the City.
- The City, school district, YMCA, and other community partners are working to create a small, free or low-cost soccer camp for youth in Marysville. More information will be coming out as that gets planned, but it looks like it will be held in August. The event will be entirely volunteer-driven so they will be looking for many volunteers to help out.
- She referred to a letter from Bethlehem Lutheran regarding fireworks permits and asked for clarification on the procedures for allocating stands. Mayor Nehring said that he and CAO Hirashima have already contacted Bethlehem Lutheran. Staff is in the process of looking into how they can take care of that situation. CAO Hirashima explained options for responding to Bethlehem Lutheran's concerns.

Lee Phillips had no comments.

Michael Stevens:

- He thinks Parr Lumber will be a great neighbor and addition to the City. He enjoyed hearing some of their story.
- He attended the Cities and Town Meeting where Troy McClelland spoke. He suggested inviting him to meet with the City's newly formed Economic Development Committee to see where Marysville fits into the economic alliance.
- The auction was fun even though he didn't win anything he intended to win. It was well attended and great to see the support for Boys and Girls Club.

Jeff Vaughan had no comments.

Donna Wright:

- She was in Washington DC for Police Week and attended the police memorial there.
- PSRC (Puget Sound Regional Council) has been having trouble getting people to meetings to meet their quorum so she agreed to attend on Thursday to place a vote.
- She looked at the code, but couldn't find anything regarding how many pets people can have before they need to have kennel license. Commander Lamoureux said they are looking into this and may be coming back to Council with some changes. He stated that it is supposed to be four, but right now they are not able to enforce that.

Jeff Seibert:

- He thanked Kevin Nielsen for the design on 51st.
- He was pleased about the two new businesses in Marysville.
- He expressed concern about changing the way the fireworks stands are allocated for this year. He spoke in support of reviewing this for next year.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:36 p.m.

Approved this _____ day of _____, 2011.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk

Work Session
June 6, 2011

Call to Order / Pledge of Allegiance

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

Roll Call

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

Mayor: Jon Nehring

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

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Asst. Human Resources Director Kristie Guy, Senior Planner Chris Holland, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to move item 22 to the first discussion item on the agenda. **Motion** passed unanimously (7-0).

Committee Reports - None

Presentations

A. Qwuloolt Trail Presentation

Gloria Hirashima introduced members of the Qwuloolt Project Team. She reviewed the background on this project and explained that one of the biggest issues the City is concerned with is flood risk to the surrounding properties. Public Works Director Nielsen commented that there has been an extreme amount of modeling done on this project.

He expressed appreciation for all the good work that has been done on this project by the Tulalip Tribes and the Corps of Engineers.

Mr. Nelson from the Tribes gave a PowerPoint presentation regarding the Qwuloolt project. He discussed the salmon recovery and ecosystem benefits, showed the project area, and discussed the different areas of responsibility for the design and construction during the project period of 2011-2013.

He also discussed the following project concerns expressed by Marysville:

- Flooding to abutting properties - Flood control features include levee and internal berms. The intention is to provide the same level of flood control as provided by the Ebey Slough up to the 10-year flood event. Additionally a portion of the trail will be raised and stormwater outfalls will be retrofitted.
- Shoreline erosion or channel erosion that can impact adjacent properties and infrastructure- Erosion control features include moving the outlet away from the historical channel location because the modeling suggested this would be a better location. Further modeling indicates this will result in no erosion. Also, internal berms and planting of berms and project perimeter will assist in reducing wave erosion.
- Stormwater runoff from industrial park - the plan to construct a 5 to 6.5 storage basin to provide additional treatment and storage and to maintain the groundwater levels. They will also modify the old Allen Creek Channel which will provide stormwater drainage and additional storage.
- Groundwater Impacts - Studies determined that groundwater elevations at the industrial site are high, which indicates that other adjacent properties also have high water tables. High water table and elevation gradient will limit tidal influence from affecting groundwater. The stormwater basin will maintain groundwater levels for industrial park. The old Allen Creek will be modified to provide drainage and intercept seepage. Final levee designs will consider permeability and soil structure.
- Liquefaction - The potential for liquefaction will be incorporated into levee design.
- Public access in accordance with Shoreline Master Program. The project team will continue to work with the City of Marysville staff as they develop an access plan to the project area.

Questions:

Councilmember Soriano asked if this project bears similarities to the Nisqually Delta breach. Mr. Nelson stated that there are some similarities. For the Nisqually Delta they opened up a little bit of wildlife refuge to let tidal influences return to it. Councilmember Soriano asked if this plan utilizes more channeling. Mr. Nelson explained that the Nisqually Delta used some channeling, but what is proposed for the Qwuloolt project is to let the major channels evolve and extend out. The planners will lay the framework for channel creation, but will let Mother Nature and tidal flow construct the rest of it.

Councilmember Vaughan asked how the Nisqually Delta compares in size to this project. Mr. Nelson thought that the Nisqually was bigger, but this would be the second largest in Puget Sound. Councilmember Vaughan asked if the vegetation that is in there now would be removed from the property. Mr. Nelson stated that they expect that in the middle of the project area there will be a lot of mud for the first few years and along the periphery there will be gradation of plants remaining such as the reed canary grass since the freshwater table is so high in that area. They will also be building some high spots and planting those.

Councilmember Vaughan asked who will be responsible for maintaining the levees once the project is complete. Mr. Nelson replied that upon completion of the project the Corps will hand over an Operation and Maintenance Plan and Manual for the levee to the Tribes. Initially the Tribes will be responsible, but he would like to suggest that they share the responsibility with the City of Marysville through an Interlocal Agreement in the future. CAO Hirashima commented that the City had a meeting with many of the Dyking District 3 commissioners and the project team a couple weeks ago and this topic was raised there. The City will continue to investigate the issue.

Councilmember Rasmussen asked what exists now and what will exist upon completion of the project related to trail potential. Mr. Nelson replied that they are willing to grant easements where they can on the site to provide trail access. He would like to see the community able to enjoy this site. Currently the City has a trail along the north edge. The Tribes are working with NRCS to grant an easement to extend the trail in the southeast corner. The staging area will likely become a parking lot and the City has expressed an interest in turning that into a park. The Tribe owns property in Sunnyside and the RG property and can grant easements in several areas. He noted that there have been concerns raised by landowners about potential trails in that area.

Councilmember Wright asked about the old log dump. Parks and Recreation Director Ballew commented that it would be a great location for an educational sign to identify its historical use.

Councilmember Rasmussen requested additional copies of maps that were distributed to the Public Works Committee. CAO Hirashima indicated she would provide copies to the rest of the Council.

CAO Hirashima thought they would be taking something to the Hearing Examiner within the next couple months. The Tribes hope to start construction this summer. The dyking district discussion will continue in terms of deciding who will maintain this project and under what form of agreement. The City also holds property in this project area and is working on an agreement with DOE and the Corps of Engineers to get a mitigation credit for participation in the project.

Discussion Items

New Business

22. An **Ordinance** of the City of Marysville, Washington, Amending the City's Comprehensive Plan by Adopting the 88th Street Master Plan; Amending the City's Development Regulations by Adopting MMC Chapter 22C.085; and Amending MMC 22A.010.160 Related to Tracking Amendments to the City's Uniform Development Code.

Senior Planner Chris Holland gave a PowerPoint presentation on the 88th Street Master Plan and distributed a copy of the presentation to the Council. The presentation included the boundaries, the purpose, Comprehensive Plan Map and Text related to this, existing zoning, critical areas, and buildable area. He discussed Form Base Codes (FBC) which are a method of regulating development to achieve a specific urban form. These commonly include regulating plan, public space standards, building form standards, administration and definitions.

He then reviewed two alternatives. Alternative 1 proposes dividing the MPAQ into two form based zones: 88 MU and 88 MF. Alternative 2 is a result of public comments. The Planning Commission recommended retaining existing zoning generally south of 84th: 88 MU, R 4.5, and R 6.5. The Master Plan contains Design Guidelines as Appendix A. This specifically outlines the design guidelines for development within the MPA. The design guidelines include: administration, Site Planning, Pedestrian Access, Amenities, and Open Space, Vehicular Access and Parking Design, Building Design, Landscaping, Signage, Lighting, BSNF Fencing and Landscaping, and Definitions.

Internal access for the area will be through a private internal access road as depicted in Appendix B of the 88th Street Master Plan. A new at-grade controlled BNSF Railway crossing is proposed at 84th Street NE and State Avenue, but is not part of this plan.

Senior Planner Holland also reviewed the history of the Planning Commission review and recommendation.

Questions:

Councilmember Rasmussen asked if the people in the area of 36th Avenue on the west side of the creek have a view of Pilchuck that might be blocked by development. Senior Planner Holland replied that those people do not have a view currently.

Councilmember Wright expressed concern about people leaving the area onto 88th. Mr. Holland explained that most people would exit via 84th which would be a signalized intersection.

Councilmember Seibert asked Senior Holland how he thinks the public is feeling about the way this turned out. Mr. Holland stated that there are still concerns about traffic and contamination of well water, but generally he thinks that keeping the land use to the south was very positive for the neighbors.

Mayor Nehring thanked Mr. Holland for the presentation and his hard work.

Approval of Minutes

1. Approval of May 9, 2011 City Council Meeting Minutes.

Consent

2. Approve the May 11, 2011 Claims in the Amount of \$1,346,831.46; Paid by Check Number's 70056 through 70186.
3. Approval of May 18, 2011 Claims in the Amount of \$2,144,061.62; Paid by Check Number's 70187 through 70344 with Check Number's 29197, 33408, 68719 and 70179 Voided.
4. Approval of May 25, 2011 Claims in the Amount of \$213,889.91; Paid by Check Number's 70345 through 70489 with Check Number 69460 Voided.
5. Approval of the June 1, 2011 Claims in the Amount of \$1,077,691.56; Paid by Check Number's 70490 through 70613.
6. Approval of May 20, 2011 Payroll in the Amount of \$791,772.83; Paid by Check Number's 24245 through 24306.

Review Bids

7. Award Lakewood Triangle Access/156th Street Overcrossing Project.

Public Hearings

8. Public Hearing for Consideration of the First Amendment to 2003 Agreement between the City of Marysville and Public Utility District No. 1 of Snohomish County for Water Supply. (*will be held June 13, 2011*)

City Attorney Grant Weed explained that it is not required by law, but the City has scheduled a public hearing regarding this matter. He referred to the Agreement contained in Council's packet. A copy of ESHB 1407, the bill that was adopted by the legislature, which has been signed off by the governor and will come into effect July 1, is also in the packet. A copy of the original 2003 Agreement with PUD and a copy of the explanatory statement that staff prepared in conjunction with proposing the bill to legislature will be in Council's packet for next week.

He summarized highlights of the amendments to the 2003 Agreement as follows:

- It would provide for a revision to the overlap area that was designated in the original 2003 Agreement.

- Marysville would commit to construct certain utility improvements to the PUD system to enable them to continue service to that part of their service area.
- There is a specific description of the utility infrastructure and improvements that will be transferred from the PUD to the City under a Bill of Sale.
- There is a methodology in the amended agreement that provides how we will determine how much the City pays for the infrastructure.
- All connection fees collected by the PUD for a 12-inch main that the City will be committed to construct will be reimbursed to the City over a 10-year period.
- The PUD will pay the City for current and past due amounts for M&O that they were committed to.
- In order to transfer the systems a flow control valve and meters need to be moved. There has been agreement on how and where those will be moved. The PUD will contribute \$10,000 towards that effort.
- The Agreement only becomes effective upon successful passage of the amendment of the legislation which has already been done.

Director Nielsen thanked Grant Weed for how much work he has done on this issue.

New Business

9. An **Ordinance** of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property for the Purpose of Constructing 51st Avenue N.E. from 84th Street N.E. to 88th Street N.E. and Associated Street Improvements.

Director Nielsen explained that this is a standard condemnation Ordinance.

10. Professional Services Agreement with Materials Testing and Consulting, Inc. in the Amount of \$71,526.00 and Council Authorize a 5% Management Reserve in the Amount of \$3576.00 for a Total Allocation of \$75,102.00.

Director Nielsen explained that this is to support the 156th Street Overcrossing and will save Marysville over \$1 million.

11. Application for The Village Restaurant to Conduct a Special Event as Described from June 17-18, 2011.

This relates to a special events permit for Strawberry Festival. Councilmember Seibert commented that the difference between this and what the Strawberry Festival had proposed is that they were proposing it in the park and this is on the restaurants' private property. CAO Hirashima concurred and noted that under items 11 and 12 both restaurants already have their liquor licenses as well.

12. Application for GA Maxwell's to Conduct a Special Event as Described from June 17-18, 2011.

This relates to a special events permit for Strawberry Festival.

13. Supplemental 5 to the Professional Services Agreement with Berger ABAM in the Amount of \$299,633.00, and the Council to Authorize a 5% Management Reserve in the Amount of \$14,982.00, for a Total Allocation of \$314,615.00.

Public Works Director Nielsen explained that this is the Design Engineer for the construction management.

14. Washington State Department of Corrections Project Agreement Addendum for Use of the Community Service Crews from July 1, 2011 to June 30, 2012.

Parks and Recreation Director Ballew explained that this is an annual exercise where the City agrees to the Addendum. The City will be providing tools this year which is a change from the previous agreement. Workers Compensation rates have also changed.

15. Supplemental Number 1 to the Professional Services Agreement with FCS Group, Providing for a No Cost Extension of the Agreement End Date, to July 31, 2011.

Public Works Director Nielsen explained that this is the group doing the valuation for the PUD property. There is no cost for this extension.

16. A **Resolution** of the City of Marysville Amending the ICMA-RC Deferred Compensation Plan and Trust to Include the Associated Roth Amendment.

Assistant Human Resources Director Kristie Guy reviewed the amendment which would allow greater flexibility to existing employees and includes a ROTH provision.

17. A **Resolution** of the City of Marysville Amending Resolution Number 2260, and Adopting Revisions to the Personnel Rules of the City of Marysville, Workplace Health and Safety - Return to Work Procedures and Temporary Light Duty Policy.

Assistant Human Resources Director Guy said that this would add a Light Duty Policy to personnel rules in the Health and Safety section. It would give the City the ability to bring injured employees back to work to jobs that their physicians have authorized them to perform and in positions where the City can use the extra help. Human Resources will be coordinating the program and will be the liaison between the doctor, the employee and the supervisor.

18. A **Resolution** of the Marysville City Council Enacted in Accordance with, and In Alignment to the Provisions of MMC 2.12.030 Adopting a Disaster Debris Management Plan for the City of Marysville, Washington.

Director Nielsen said that this goes with the Emergency Management Plan that was approved earlier by the Council. A Plan must be in place if they want to receive

reimbursement from FEMA in the event of a declaration. Marysville is the first city working with DEM in Snohomish County on getting a Disaster Debris Management Plan in place.

Councilmember Rasmussen asked why the Arlington site was not included in the temporary solid waste handling sites that will be used. Director Nielsen explained that the sites listed are the ones listed in Snohomish County's Management Plan. He commented that the locations are subject to change if necessary.

19. An **Ordinance** of the City of Marysville, Washington Amending Marysville Municipal Code Section 9.20.080 Relating to Permits for Fireworks Stands.

CAO Hirashima stated that they received nine applications. The current code provides for a maximum of eight. The City has looked at this because Bethlehem Lutheran (the ninth applicant) has complained that it was not fair that T&T fireworks received all eight of the permits. She explained that the only option available to them if they wanted to look at alternatives would be to repeal the limit for the number of stands. Staff has prepared an ordinance which would allow them to remove the limit.

Councilmember Seibert commented that there have been a lot of public complaints about fireworks in the past. Part of that discussion has been to not allow fireworks at all, but they have decided not to ban them because of the non-profits that benefit from the sales. He thinks that removing the limits now will make it more difficult to set limits later.

Councilmember Seibert asked for more information about what the Kiwanis funding would be used for.

Councilmember Rasmussen commented that just because someone applies does not automatically mean they receive a permit because the City still has standards. CAO Hirashima concurred. Grant Weed added that there are also state regulations. There was discussion about adopting an ordinance in the future to restore the limits.

20. An **Ordinance** of the City of Marysville, Washington Adopting a New Chapter 3.87 to Marysville Municipal Code "Natural Gas Tax."

Finance Director Langdon explained that this is adding a new chapter to the code to clarify natural gas tax. This is complying with state regulations.

21. An **Ordinance** of the City of Marysville, Washington Revising Rules for Utility Customers and General Fee Structure and Amending Sections 14.05.060, 14.05.070, 14.05.090 and 14.07.005 of the Marysville Municipal Code.

(Pulled)

Mayor's Business

- The Economic Development Summit about a week and a half ago was an excellent daylong event. He thanked Public Works Director Nielsen and CAO Hirashima for their hard work to bring this event together.
- At the Community Transit Board meeting, they reviewed the DART RFPs and continued debate on the three different service options.
- Healthy Communities Challenge Day on Saturday was a great event. He thanked parks and other city staff for their participation in this event.
- Relay for Life is this Saturday.
- He thanked staff for their hard work on the 156th Project, especially Director Nielsen and Grant Weed's office.

Staff Business

Sandy Langdon commented that Challenge Day was gorgeous and a lot of fun.

Kevin Nielsen:

- The trestle will be closed on Thursday night.
- We applied for a \$2 million overlay grant.
- The City has been invited to apply for grant funding for the SAFETEA-LU (Safe, Accountable, Flexible and Efficient Transportation Equity Act – a Legacy for Users) federal funds and the State Strategic Highway Safety Plan.
- Public Works is keeping very busy with the nice weather.

Kristie Guy had no additional comments.

Jim Ballew:

- Challenge Day was a lot of fun.
- Strawberry Festival starts this weekend with the Wenatchee Circus.
- Parks staff is extremely busy mowing and trimming.
- He is overwhelmed with what staff has been able to do with the resources. He acknowledged the faith-based community for their partnership.

Grant Weed stated the need for an Executive Session to discuss two items – one related to potential litigation and one related to collective bargaining. He estimated that they would need twenty minutes and no action was being requested.

Gloria Hirashima reported that at the Joint School Board/Council meeting a couple weeks ago, it was reported that the school district will not be able to fund SRO position for the upcoming school year given the budget cuts.

Call on Councilmembers

Michael Stevens had no comments.

Carmen Rasmussen thought that Healthy Communities Challenge Day was awesome. She recognized Recreation Coordinator Andrea Kingsford from Parks who did a

phenomenal job. This was a very well organized event and she thanked all of the partners and staff who participated.

Jeff Vaughan congratulated Councilmember Soriano on his son's graduation from the Air Force Academy.

Lee Phillips said that he also enjoyed the Challenge Day.

John Soriano reported that he was at a fire commissioners' conference over the weekend.

Donna Wright:

- The Economic Development Summit was tremendous.
- She attended the PSRC event the next day where the annual budget was approved and Kitsap County Council Member Scott was elected as next year's chair.

Jeff Seibert asked about an issue on 122nd. Mayor Nehring gave an update on the situation.

Council recessed at 8:38 until 8:43 p.m. at which time Executive Session started for 20 minutes to discuss one potential litigation item and one collective bargaining item with no action expected.

Executive Session

- A. Litigation – one potential litigation item pursuant to RCW 42.30.110(1)(i)
- B. Personnel – one collective bargaining item pursuant to RCW 42.30.140 (4)(a)
- C. Real Estate

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 9:03 p.m.

Approved this _____ day of _____, 2011.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: June 27, 2011

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

Please see attached.

RECOMMENDED ACTION: The Finance and Executive Departments recommend City Council approve the June 15, 2011 claims in the amount of \$759,590.43 paid by Check No.'s 70695 through 70840.
COUNCIL ACTION:

BLANKET CERTIFICATION

CLAIMS

FOR

PERIOD-6

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE **CLAIMS** IN THE AMOUNT OF **\$759,590.43 PAID BY CHECK NO.'S 70695 THROUGH 70840** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

AUDITING OFFICER

DATE

MAYOR

DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **15TH DAY OF JUNE 2011.**

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 6/9/2011 TO 6/15/2011

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
70695	REVENUE, DEPT OF	SALES & USE TAXES-MAY 2011	CITY CLERK	0.15
	REVENUE, DEPT OF		INFORMATION SERVICES	4.75
	REVENUE, DEPT OF		GOLF COURSE	5.92
	REVENUE, DEPT OF		COMMUNITY DEVELOPMENT-	5.98
	REVENUE, DEPT OF		POLICE ADMINISTRATION	15.82
	REVENUE, DEPT OF		GENERAL FUND	29.27
	REVENUE, DEPT OF		WATER/SEWER OPERATION	54.99
	REVENUE, DEPT OF		ER&R	74.02
	REVENUE, DEPT OF		PRO-SHOP	452.55
	REVENUE, DEPT OF		STORM DRAINAGE	4,943.32
	REVENUE, DEPT OF		GOLF COURSE	9,403.20
	REVENUE, DEPT OF		SOLID WASTE OPERATIONS	14,076.25
	REVENUE, DEPT OF		UTIL ADMIN	42,990.56
70696	ALEXANDER, SANDRA	CLASS REFUND	PARKS-RECREATION	25.00
70697	ALEXANDER, SARAH		PARKS-RECREATION	25.00
70698	AMSAN SEATTLE	DEGREASER	ER&R	255.09
70699	AQUARIUS LTD.	PING BELTS	GOLF COURSE	224.93
70700	ARAMARK UNIFORM	UNIFORM CLEANING	EQUIPMENT RENTAL	28.86
	ARAMARK UNIFORM		EQUIPMENT RENTAL	28.86
70701	ASL INTERPRETER NETW	INTERPRETER SERVICES	COURTS	322.22
70702	ASSOCIATED BAG	SUPPLIES	GENERAL FUND	-10.14
	ASSOCIATED BAG		POLICE PATROL	128.03
70703	ATLAS FENCE COMPANY	GATE INSTALLATION	PARK & RECREATION FAC	380.10
70704	ATSI	CALIBRATION SERVICE	CITY STREETS	-50.31
	ATSI		TRANSPORTATION MANAGEM	635.31
70705	BANDWIDTH.COM INC	MONTHLY SERVICE CHARGE	COMPUTER SERVICES	103.61
70706	BICKFORD FORD	REAR BRAKE PAD SET	ER&R	52.11
	BICKFORD FORD	ENGINE COOLER LINE SET	EQUIPMENT RENTAL	112.06
	BICKFORD FORD	LIGHTING CONTROL MODULE	EQUIPMENT RENTAL	299.71
70707	BLACK ROCK CABLE INC	I-NET TELEMETRY EXTENSION TO P	CENTRAL SERVICES	493.50
70708	BLUMENTHAL UNIFORMS	SUPPLIES-DRUG KIT	POLICE PATROL	136.51
	BLUMENTHAL UNIFORMS	UNIFORMS-DREYER, D	OFFICE OPERATIONS	253.54
70709	BRENNAN, SHANNON	INSTRUCTOR SERVICES	COMMUNITY CENTER	72.00
70710	BRK MANAGEMENT SRVCS	SCRAM FOR APRIL 2011	DETENTION & CORRECTION	601.00
	BRK MANAGEMENT SRVCS	EHM FOR APRIL 2011	DETENTION & CORRECTION	2,705.50
70711	BUD BARTON'S GLASS	REPLACE BROKEN WINDOWS (2)-PAR	PARK & RECREATION FAC	580.18
70712	BURKE, CHARLES	TRAVEL REIMBURSEMENT	UTIL ADMIN	218.71
70713	CAMPA, SAMMY	SUMMER CONCERT - JULY 8, 2011	RECREATION SERVICES	800.00
70714	CARRS ACE	STEP STOOL	WATER QUAL TREATMENT	27.14
	CARRS ACE	CASCADE,NOZZLES,HOSE,ETC.	PARK & RECREATION FAC	95.62
	CARRS ACE	MISC. PADLOCKS	ER&R	410.12
70715	CEMEX	CLASS G ASPHALT	SIDEWALKS MAINTENANCE	146.31
70716	CHENNAULT, KARI	MEAL REIMBURSEMENT	STORM DRAINAGE	13.56
70717	CHUCKANUT GOLF CARS	GOLF CART RENTAL-TOURNAMENT	PRO-SHOP	1,026.00
70718	CNR, INC	MAINTENANCE CONTRACT-06/11	COMPUTER SERVICES	1,355.79
70719	COAST TO COAST	NATIONAL NIGHT OUT SUPPLIES	GENERAL FUND	-43.39
	COAST TO COAST		GENERAL FUND	-26.52
	COAST TO COAST		GENERAL FUND	-22.62
	COAST TO COAST		CRIME PREVENTION	285.60
	COAST TO COAST		CRIME PREVENTION	334.82
	COAST TO COAST		CRIME PREVENTION	547.84
70720	CODE PUBLISHING	MMC WEB HOSTING	CITY CLERK	383.25
	CODE PUBLISHING	MMC UPDATE	CITY CLERK	10,799.99
70721	COLUMBIA PAINT	PAINT SUPPLIES-DELTA BLDG	MAINT OF GENL PLANT	101.99
70722	COMMERCIAL FIRE	FIRE EXTINGUISHERS & RE-CHARGE	ER&R	96.51
	COMMERCIAL FIRE	FIRE EXTINGUISHERS	ER&R	107.51
70723	CONCRETE NOR'WEST	CRUSHED ROCK ^{Item 3 - 3}	MAINTENANCE	108.47

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 6/9/2011 TO 6/15/2011

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
70723	CONCRETE NOR'WEST	CRUSHED ROCK	MAINTENANCE	317.45
70724	COOP SUPPLY	CROSSBOW (1 GAL)	PARK & RECREATION FAC	80.35
70725	CORRECTIONS, DEPT OF	INMATE MEALS	DETENTION & CORRECTION	1,329.37
70726	CROWDER, KASONDRA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
70727	CRYSTAL SPRINGS	WATER DELIVERED & HOT/COLD COO	WASTE WATER TREATMENT	90.42
70728	CUSTOM BRANDED	PING GOLF SHIRTS	GOLF COURSE	134.62
70729	DATEC, INC	ADAPTER	POLICE PATROL	47.73
70730	DAY WIRELESS SYSTEMS	CALIBRATIONS	POLICE PATROL	89.05
	DAY WIRELESS SYSTEMS		POLICE PATROL	89.05
	DAY WIRELESS SYSTEMS		POLICE PATROL	89.05
	DAY WIRELESS SYSTEMS		POLICE PATROL	89.05
	DAY WIRELESS SYSTEMS		POLICE PATROL	89.05
	DAY WIRELESS SYSTEMS		POLICE PATROL	89.05
	DAY WIRELESS SYSTEMS		POLICE PATROL	89.05
	DAY WIRELESS SYSTEMS		POLICE PATROL	89.05
	DAY WIRELESS SYSTEMS		POLICE PATROL	89.05
	DAY WIRELESS SYSTEMS		POLICE PATROL	89.05
	DAY WIRELESS SYSTEMS	PINPOINT X MODEM INSTALL	TRIBAL GAMING-GENL	267.55
	DAY WIRELESS SYSTEMS		TRIBAL GAMING-GENL	267.55
	DAY WIRELESS SYSTEMS		TRIBAL GAMING-GENL	267.55
	DAY WIRELESS SYSTEMS		TRIBAL GAMING-GENL	267.55
	DAY WIRELESS SYSTEMS		TRIBAL GAMING-GENL	267.55
70731	DB SECURE SHRED	SHREDDING SERVICES	CITY CLERK	7.31
	DB SECURE SHRED		FINANCE-GENL	7.31
	DB SECURE SHRED		UTILITY BILLING	7.32
70732	DIAMOND B CONSTRUCT	REPAIR EXHAUST FAN	PUBLIC SAFETY FAC-GENL	710.35
70733	DICKINSON, JESSIE	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
70734	DICKS TOWING	TOWING EXPENSE MP 11-3187	POLICE PATROL	43.44
70735	DIVERSIFIED	MAG NAILS	ENGR-GENL	30.19
	DIVERSIFIED	1 1/2" & 1" MAGNAILS	ENGR-GENL	30.20
70736	DUNLAP INDUSTRIAL	30" ASPHALT LUTE,TIRE INFLATOR	ROADWAY MAINTENANCE	158.89
70737	E&E LUMBER	11" CABLE TIES, SOCCER NETS	RECREATION SERVICES	6.51
	E&E LUMBER	PULL HANDLES-DELTA BLDG	NON-DEPARTMENTAL	8.01
	E&E LUMBER	ANT BAIT TRAP & KILLER	ADMIN FACILITIES	8.23
	E&E LUMBER	LUMBER	WASTE WATER TREATMENT	17.26
	E&E LUMBER	POLYURTHANE,HOOK & SAND	LIBRARY-GENL	20.85
	E&E LUMBER	LUMBER-DELTA BLDG	MAINT OF GENL PLANT	26.26
	E&E LUMBER	FASTENERS & LUMBER-PSB	PUBLIC SAFETY FAC-GENL	29.58
	E&E LUMBER	RIPPING BAR,WIRE BRUSHES,ETC.	TRANSPORTATION MANAGEM	34.89
	E&E LUMBER	REDI MIX CONCRETE	WATER SUPPLY MAINS	38.44
	E&E LUMBER	SAW BLADE & 2X6	MAINT OF GENL PLANT	45.91
	E&E LUMBER	PVC FITTING & SUPPLIES	MAINTENANCE	69.94
	E&E LUMBER	CABLE TIES, FASTENERS,WALLBOAR	PARK & RECREATION FAC	100.22
	E&E LUMBER	MISC. TAPE/TOOLS, SPRAY PAINT	ER&R	212.95
	E&E LUMBER	HINGE, FASTNER, LUMBER	PARK & RECREATION FAC	266.11
'0738	ECKSTROM INDUSTRIES	REPAIR & WELD TABLE & STOOLS	PUBLIC SAFETY FAC-GENL	1,725.36
'0739	EVERETT HYDRAULICS	O RING KIT #CC04	EQUIPMENT RENTAL	43.68
	EVERETT HYDRAULICS	O RINGS #CC01	EQUIPMENT RENTAL	43.68
	EVERETT HYDRAULICS	HYDRAULIC PRIORITY VALVE	EQUIPMENT RENTAL	835.38
'0740	EVERETT MUNICIPAL	BAIL POSTED	GENERAL FUND	250.00
	EVERETT MUNICIPAL		GENERAL FUND	250.00
'0741	FELDMAN & LEE P.S.	PUBLIC DEFENDER-MONTHLY CONTRA	LEGAL - PUBLIC DEFENSE	15,000.00
'0742	FINNEGAN, HANNAH	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
'0743	FLORATINE NORTHWEST	PESTICIDES	MAINTENANCE	305.06
'0744	FORD CRANE INC.	PAY ESTIMATE #1	WATER/SEWER OPERATION	-11,175.00
	FORD CRANE INC.		SEWER MAIN COLLECTION	24,272.10
'0745	FOREMOST PROMOTIONS	NATIONAL NIGHT OUT SUPPLIES	GENERAL FUND	-14.15
	FOREMOST PROMOTIONS		CRIME PREVENTION	178.66
'0746	GC SYSTEMS INC	MISC. WASHERS, DISCS, RANGE LA	WATER DIST MAINS	806.12
'0747	GENERAL CHEMICAL	ALUMINUM SULFATE	WASTE WATER TREATMENT	3,330.32

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 6/9/2011 TO 6/15/2011

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
70748	GERRODETTE, KAREN	RENTAL REFUND	PARKS-RECREATION	15.00
	GERRODETTE, KAREN		GENERAL FUND	100.00
70749	GRAINGER	TAPE, SIGN-DELTA BLDG	MAINT OF GENL PLANT	29.71
70750	GREENSHIELDS	HYDRAULIC FITTINGS	EQUIPMENT RENTAL	13.70
	GREENSHIELDS	MISC. HYD. FITTINGS	EQUIPMENT RENTAL	32.52
70751	GRIFFEN, CHRIS	PUBLIC DEFENDER	LEGAL - PUBLIC DEFENSE	225.00
70752	GROUP HEALTH	MEDICAL SCREENING	POLICE ADMINISTRATION	687.00
70753	HD FOWLER COMPANY	CREDIT	WATER/SEWER OPERATION	-55.65
	HD FOWLER COMPANY	PIPE CLAMP	WATER RESERVOIRS	5.97
	HD FOWLER COMPANY	BRASS HARDWARE	WATER/SEWER OPERATION	34.08
	HD FOWLER COMPANY	COUPLINGS	WATER/SEWER OPERATION	36.62
	HD FOWLER COMPANY	GAUGES	WATER DIST MAINS	137.16
	HD FOWLER COMPANY		WATER DIST MAINS	192.50
	HD FOWLER COMPANY	MISC. BRASS HARDWARE,ADAPTERS,	WATER/SEWER OPERATION	350.69
	HD FOWLER COMPANY	12" & 1 1/2" RISERS	WATER/SEWER OPERATION	387.69
	HD FOWLER COMPANY	ADAPTER METERS,BRASS COUPLINGS	WATER/SEWER OPERATION	507.15
70754	HOME DEPOT	BLOWER	MAINTENANCE	172.67
70755	HSBC BUSINESS SOLUTI	SOLAR WATER PUMP	WATER/SEWER OPERATION	-70.85
	HSBC BUSINESS SOLUTI		WATER SUPPLY MAINS	894.73
70756	HYLARIDES, LETTIE	INTERPRETER SERVICES	COURTS	103.57
	HYLARIDES, LETTIE		COURTS	112.50
	HYLARIDES, LETTIE		COURTS	112.50
	HYLARIDES, LETTIE		COURTS	112.50
	HYLARIDES, LETTIE		COURTS	112.50
	HYLARIDES, LETTIE		COURTS	162.50
70757	IKON OFFICE SOLUTION	COPIER RENTAL	MAINTENANCE	21.72
	IKON OFFICE SOLUTION		POLICE PATROL	33.19
	IKON OFFICE SOLUTION		WASTE WATER TREATMENT	37.86
	IKON OFFICE SOLUTION		COMMUNITY CENTER	44.53
	IKON OFFICE SOLUTION		GENERAL SERVICES - OVERH	87.90
	IKON OFFICE SOLUTION		PROBATION	119.46
	IKON OFFICE SOLUTION		POLICE INVESTIGATION	163.99
	IKON OFFICE SOLUTION		ENGR-GENL	197.12
	IKON OFFICE SOLUTION		PERSONNEL ADMINISTRATIO	221.97
	IKON OFFICE SOLUTION		DETENTION & CORRECTION	260.48
	IKON OFFICE SOLUTION		UTILITY BILLING	273.18
	IKON OFFICE SOLUTION		MUNICIPAL COURTS	299.18
	IKON OFFICE SOLUTION		CITY CLERK	304.71
	IKON OFFICE SOLUTION		FINANCE-GENL	304.71
	IKON OFFICE SOLUTION		PARK & RECREATION FAC	345.35
	IKON OFFICE SOLUTION		UTIL ADMIN	448.88
	IKON OFFICE SOLUTION		EXECUTIVE ADMIN	466.33
	IKON OFFICE SOLUTION		COMMUNITY DEVELOPMENT-	655.52
	IKON OFFICE SOLUTION		OFFICE OPERATIONS	1,021.93
70758	INGRUM, BARBARA	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
70759	IRON MOUNTAIN	4X8 ROCK	GMA - STREET	435.20
70760	KANE EQUIPMENT	INSTALL BEARINGS/CYLINDERS	EQUIPMENT RENTAL	638.82
70761	KIDZ LOVE SOCCER	INSTRUCTOR SERVICES	RECREATION SERVICES	323.40
	KIDZ LOVE SOCCER		RECREATION SERVICES	485.10
	KIDZ LOVE SOCCER		RECREATION SERVICES	539.00
	KIDZ LOVE SOCCER		RECREATION SERVICES	754.60
	KIDZ LOVE SOCCER		RECREATION SERVICES	862.40
70762	KIKKOR GOLF INC.	KIKKOR SHOES	GOLF COURSE	157.00
70763	KUPRIYANOVA, SVETLAN	INTERPRETER SERVICES	COURTS	150.00
	KUPRIYANOVA, SVETLAN		COURTS	150.00
70764	LANGUAGE EXCHANGE		COURTS	316.00
	LANGUAGE EXCHANGE		COURTS	395.00

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 6/9/2011 TO 6/15/2011

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
70791	PARTS STORE, THE	MISC. FILTERS	EQUIPMENT RENTAL	20.04
	PARTS STORE, THE	AIR FILTER	ER&R	37.27
	PARTS STORE, THE	HEADLAMP	ER&R	55.71
	PARTS STORE, THE	TURN SIGNAL & TRANS. FILTERS	EQUIPMENT RENTAL	69.48
	PARTS STORE, THE	WINDSHIELD CLEANER,WD-40	ER&R	127.32
	PARTS STORE, THE	WIPER MOTOR & CORE DEPOSIT	EQUIPMENT RENTAL	139.29
	PARTS STORE, THE	MISC. FILTERS,WINDSHIELD CLEAN	ER&R	173.69
	PARTS STORE, THE	CALIPERS & CORE DEPOSIT	EQUIPMENT RENTAL	269.57
70792	PARTSMASER	MISC. ABRASIVE DISCS & BITS	EQUIPMENT RENTAL	577.62
70793	PATRICKS PRINTING	FORMS-NOTICE OF HEARING	MUNICIPAL COURTS	101.57
70794	PETROCARD SYSTEMS	FUEL CONSUMED	ENGR-GENL	40.87
	PETROCARD SYSTEMS		STORM DRAINAGE	106.78
	PETROCARD SYSTEMS		BUILDING MAINTENANCE	186.95
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	580.52
	PETROCARD SYSTEMS		PARK & RECREATION FAC	606.60
	PETROCARD SYSTEMS		GENERAL SERVICES - OVERH	2,840.03
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	3,920.02
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	4,666.06
	PETROCARD SYSTEMS		POLICE PATROL	7,483.08
70795	PETTY CASH- POLICE	REPLENISH PETTY CASH	POLICE ADMINISTRATION	8.00
	PETTY CASH- POLICE		DETENTION & CORRECTION	8.46
	PETTY CASH- POLICE		POLICE ADMINISTRATION	19.98
	PETTY CASH- POLICE		OFFICE OPERATIONS	22.13
70796	POSITIVE PROMOTIONS	NATIONAL NIGHT OUT SUPPLIES	GENERAL FUND	-146.20
	POSITIVE PROMOTIONS		CRIME PREVENTION	1,846.20
70797	PROVIDENCE EVERETT M	INMATE MEDICAL	DETENTION & CORRECTION	3,628.65
70798	PSSP - PUGET SOUND	SECURITY SERVICES	PROBATION	753.38
	PSSP - PUGET SOUND		MUNICIPAL COURTS	2,260.12
70799	PUD	ACCT #2027-4261-5	MAINTENANCE	27.88
	PUD	ACCT #2021-7786-1	PUMPING PLANT	29.28
	PUD	ACCT #2026-7070-9	STREET LIGHTING	53.88
	PUD	ACCT #2025-7611-2	STREET LIGHTING	106.03
	PUD	ACCT #2006-6043-9	STREET LIGHTING	108.74
	PUD	ACCT #2023-6819-7	PUMPING PLANT	189.07
	PUD	ACCT #2033-4458-5	STREET LIGHTING	196.54
	PUD	ACCT #2030-0599-6	TRANSPORTATION MANAGEM	343.54
	PUD	ACCT #2001-6459-8	SOURCE OF SUPPLY	748.73
	PUD	ACCT #2026-0420-3	STREET LIGHTING	1,393.10
	PUD	ACCT #2010-9896-9	PUMPING PLANT	1,593.08
	PUD	ACCT #2026-0420-3	STREET LIGHTING	1,846.68
	PUD	ACCT #2025-7611-2	STREET LIGHTING	2,014.63
	PUD	ACCT #2028-8209-8	STREET LIGHTING	8,081.51
	PUD		STREET LIGHTING	12,640.32
'0800	PUGET SOUND ENERGY	ACCT #433-744-264-6	PRO-SHOP	54.87
	PUGET SOUND ENERGY	ACCT #922-456-500-3	MAINT OF GENL PLANT	60.69
	PUGET SOUND ENERGY	ACCT #616-190-400-5	COMMUNITY CENTER	72.32
	PUGET SOUND ENERGY	ACCT #856-208-715-8	NON-DEPARTMENTAL	75.81
	PUGET SOUND ENERGY	ACCT. # 549-775-373-0	MAINT OF GENL PLANT	102.84
	PUGET SOUND ENERGY	ACCT #549-775-008-2 CITY HALL	ADMIN FACILITIES	159.13
	PUGET SOUND ENERGY	ACCT #433-744-084-8 DELTA BLDG	NON-DEPARTMENTAL	180.26
	PUGET SOUND ENERGY	ACCT #835-819-211-3	COURT FACILITIES	267.10
	PUGET SOUND ENERGY	ACCT #435-851-700-3	MAINT OF GENL PLANT	292.38
	PUGET SOUND ENERGY	ACCT #753-901-800-7	PUBLIC SAFETY FAC-GENL	609.40
'0801	PUGET SOUND SECURITY	DUPLICATE KEY	MAINT OF GENL PLANT	2.12
	PUGET SOUND SECURITY	DUPLICATE KEYS	NON-DEPARTMENTAL	6.35
'0802	QUINTEL, VICKEY	INSTRUCTOR SERVICES	COMMUNITY CENTER	177.00
'0803	RAIN FOR RENT	SADV2000-JD6068HP485-200-SA &	EQUIPMENT RENTAL	64,344.41

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 6/9/2011 TO 6/15/2011

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
70804	REECE TRUCKING	PAY ESTIMATE #2	UTILITY CONSTRUCTION	-2,649.18
	REECE TRUCKING		WATER CAPITAL PROJECTS	57,540.28
70805	REYNOLDS, DAVID	SUMMER CONCERT-AUGUST 5, 2011	RECREATION SERVICES	950.00
70806	ROPPO, CATHY	REFUND	PARKS-RECREATION	40.00
70807	RUSDEN, JOHN	PROTEM SERVICES	MUNICIPAL COURTS	185.00
70808	SCHOENTRUP, WILLIAM	WITNESS FEES	MUNICIPAL COURTS	13.06
70809	SHANKLE, CRAIG	INSTRUCTOR SERVICES	COMMUNITY CENTER	52.00
70810	SHLAES, EVAN	SUMMER CONCERT-JULY 22, 2011	RECREATION SERVICES	950.00
70811	SIMPLOT PARTNERS	FUNGICIDE	MAINTENANCE	260.64
70812	SISKUN POWER EQUIPME	REPLACEMENT BLADE SET	EQUIPMENT RENTAL	216.41
70813	SMOKEY POINT CONCRET	PIT RUN	SIDEWALKS CONSTRUCTION	207.99
70814	SONITROL	SECURITY SERVICES-JUNE 2011	PUBLIC SAFETY FAC-GENL	93.00
	SONITROL		PARK & RECREATION FAC	122.00
	SONITROL		COMMUNITY CENTER	132.00
	SONITROL		WASTE WATER TREATMENT	232.33
	SONITROL		WATER FILTRATION PLANT	232.33
	SONITROL		ADMIN FACILITIES	308.00
	SONITROL		UTIL ADMIN	391.00
70815	SOUL PURPOSE	SUMMER CONCERT-JULY 15, 2011	RECREATION SERVICES	350.00
70816	SOUND PUBLISHING	EMPLOYMENT ADS	RECREATION SERVICES	72.44
	SOUND PUBLISHING		UTIL ADMIN	84.91
70817	SOUND SAFETY	SHARPS CONTAINERS (2)	PARK & RECREATION FAC	56.91
	SOUND SAFETY	UNIFORM - HARPRING	MAINTENANCE	437.19
70818	STATE PATROL	BACKGROUND CHECKS-MAY 2011	PERSONNEL ADMINISTRATIO	180.00
70819	STEVENS, MICHAEL A.	MILEAGE REIMBURSEMENT	CITY COUNCIL	34.45
70820	SUNBELT RENTALS	STRAWBLOWER	STORM DRAINAGE	201.04
70821	TAB PRODUCTS CO	FILE FOLDERS	PROBATION	1,269.90
70822	TEXTRON FINANCIAL	EZGO CART LEASE	MAINTENANCE	435.00
70823	TITLEIST	PINNACLE GOLD 18-PACK BALLS	GOLF COURSE	1,547.23
70824	TORO NSN	IRRIGATION SOFTWARE	MAINTENANCE	134.00
70825	TRABONT, DIANNE	REFUND	PARKS-RECREATION	20.00
70826	TRANSPORTATION, DEPT	BIA PROJECT COSTS	GMA - STREET	173,686.16
70827	TRAVIS PIKE	ENDORSEMENT REIMBURESMENT	GENERAL SERVICES - OVERL	30.00
70828	UNITED PARCEL SERVIC	SHIPPING EXPENSE	CRIME PREVENTION	273.77
70829	URIE, JULANE	CLASS REFUND	PARKS-RECREATION	15.00
70830	VERIZON/FRONTIER	ACCT #POLE BLDG	POLICE PATROL	53.91
70831	VERIZON/FRONTIER	ACCT. # 970766244-00001	METER READING	415.02
70832	VINER, HEATHER	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
70833	WALRUS INC., THE	SUMMER CONCERT-JULY 29, 2011	RECREATION SERVICES	850.00
70834	WASTE MANAGEMENT	YARDWASTE & RECYCLE SERVICE	RECYCLING OPERATION	80,239.11
70835	WAXIE SANITARY SUPPL	JANITORIAL SUPPLIES	PARK & RECREATION FAC	488.24
70836	WEED GRAAFSTRA	FORFEITURES - MAY 2011	POLICE INVESTIGATION	969.00
	WEED GRAAFSTRA	LEGAL SERVICES-MAY 2011	LEGAL-GENL	1,873.00
	WEED GRAAFSTRA		GMA - STREET	2,234.50
	WEED GRAAFSTRA		GMA - STREET	3,188.00
	WEED GRAAFSTRA		UTIL ADMIN	4,951.50
	WEED GRAAFSTRA		LEGAL-GENL	8,663.83
	WEED GRAAFSTRA		UTIL ADMIN	8,663.83
70837	WESTERN PETERBILT	MARKER LIGHT ASSEMBLY	ER&R	68.18
	WESTERN PETERBILT	OUTER TIE ROD ENDS	EQUIPMENT RENTAL	148.98
70838	WFOA	REGISTRATION-GRITTON	FINANCE-GENL	300.00
70839	WILCO-WINFIELD, LLC	CREDIT	MAINTENANCE	-79.64
	WILCO-WINFIELD, LLC	WEED CONTROL PRODUCTS	MAINTENANCE	625.23
70840	WSSUA	UMPIRES-SPRING SOFTBALL	RECREATION SERVICES	2,409.00

WARRANT TOTAL:

759,590.43

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 6/27/2011

AGENDA ITEM: Ordinance Amending Portions of Ord 1278 of the MMC Section 5.48.030 Relating to Permit Fees	
PREPARED BY: Jim Ballew DEPARTMENT: Parks and Recreation	DIRECTOR APPROVAL:
ATTACHMENTS: Amending Ordinance	
BUDGET CODE:	AMOUNT:

SUMMARY:

The Marysville Municipal Code 5.48.030 relating to permit fees for the Strawberry Festival requires a change from \$100.00 to \$500.00 as per City Council approval of the current Master Permit approved by the Council on May 9, 2011.

The amending Ordinance recognizes the permit conditions and fee of \$500.00.

<p>RECOMMENDED ACTION: Staff recommends that Council Authorize the Mayor to sign the Ordinance amending portions of Ord. 1278 codified as Marysville Municipal Code Section 5.48.030 relating to permit fees for the Strawberry Festival Master Permit.</p>
--

CITY OF MARYSVILLE

Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARYSVILLE AMENDING PORTIONS OF Ord. 1278 § 4, 1983, CODIFIED AS MARYSVILLE MUNICIPAL CODE SECTION 5.48.030 RELATING TO PERMIT FEES.

WHEREAS, the City of Marysville finds it necessary to increase the permit fees for the Strawberry Festival Permit; NOW THEREFORE;

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

SECTION 1. Section 5.48.030 Award of festival permit – Conditions – Fee is amended to read as follows:

5.48.030 Award of festival permit– Conditions – Fee.

At any regular or special meeting of the city council held at least 10 days after the final date of publication of the request for proposals, the city council shall consider the merits of all duly filed festival proposals. It may request written or oral supplementation to any proposal. If the city council determines that it will issue a festival permit for that year, a single festival sponsor shall be selected from the duly filed proposals on the basis of the experience and qualifications of the sponsor, the merits of the festival proposal, and the public benefits arising from the same. The city council may impose such reasonable terms and conditions on the festival permit as it deems to be in the public interest. The festival sponsor shall pay the city a permit fee in the amount of \$500.00. The city may reserve the right to charge additional amounts at the conclusion of the festival to reimburse the city for extraordinary costs expended for municipal services. (Ord. 1278 § 4, 1983).

SECTION 2. This ordinance shall become effective on _____, 2011

PASSED by the City Council and APPROVED by the mayor this _____ day of _____, 2011.

CITY OF MARYSVILLE

John Nehring, Mayor

ATTEST:

Sandy Langdon, City Clerk

APPROVED AS TO FORM

Grant K. Weed, City Attorney.

Date of Publication: _____

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 6/27/2011

AGENDA ITEM: Business Licensing: Interagency Agreement between the City of Marysville and the State of Washington - Transfer of the Master License Service Contract to the Department of Revenue.	
PREPARED BY: Carol Mulligan, Program Specialist DEPARTMENT: Community Development	DIRECTOR APPROVAL:
ATTACHMENTS: 1. Executive Order 10-05 from the Office of the Governor. 2. Final Bill Report SHB 2017. 3. Agreement Authorizing Assignment and Delegation.	
BUDGET CODE:	AMOUNT:

SUMMARY:

On February 12, 2007, the City of Marysville and the Washington State Department of Licensing / Master License Service (MLS) went "live" with a business licensing partnership. Effective July 1, 2011, the Master License Service (MLS) program will move from the Department of Licensing (DOL) to the Department of Revenue (DOR).

This transfer was directed by the legislature through Substitute House Bill 2017 and it aligns with the Governor's Executive Order to have state agencies simplify the tax system and reduce the regulatory burdens for small businesses.

As a result, all existing MLS contracts must be transferred or "assigned" to DOR on or before July 1, 2011. The initial transfer assignment will be executed using an Assignment Delegation document.

RECOMMENDED ACTION: Staff recommends that Council Authorize the Mayor to sign the "Authorization to Assign and Delegate" to assign all rights under the existing contract to the Department of Revenue.
--

CHRISTINE O. GREGOIRE
Governor



STATE OF WASHINGTON
OFFICE OF THE GOVERNOR

P.O. Box 40002 · Olympia, Washington 98504-0002 · (360) 753-6780 · www.governor.wa.gov

EXECUTIVE ORDER 10-05

**IMPROVING THE WAY STATE GOVERNMENT
SERVES SMALL BUSINESS**

WHEREAS, 95 percent of Washington employers have fewer than 50 workers; and

WHEREAS, small businesses are one of the main drivers in our state's economy; and

WHEREAS, recent economic conditions have had an especially negative impact on many small businesses; and

WHEREAS, small business growth is critical to pulling our state and nation out of the worst economic times in 80 years; and

WHEREAS, the Governor has met and consulted with small businesses about their needs in these challenging economic times; and

WHEREAS, reducing the complexity of the state's regulatory and tax system would have a positive impact on small businesses by reducing the time and cost associated with compliance; and

WHEREAS, state government should continue its efforts to reduce the cost of doing business by streamlining processes and reducing regulatory obligations without diminishing public health and safety; and

WHEREAS, the recession has severely limited access to capital for small businesses, and the state has the opportunity to apply for federal funding under the State Small Business Credit Initiative and such funding could be used to provide small businesses access to capital ; and

WHEREAS, tremendous opportunities exist for small businesses to sell their products overseas, and nurturing and growing exports is essential to our economic recovery; and

WHEREAS, it is the policy of the state to encourage competition and level the playing field for law abiding businesses.

NOW, THEREFORE, I, Christine O. Gregoire, Governor of the state of Washington by virtue of the power vested in me by the Constitution and statutes of the state of Washington do hereby order and direct:

- (1) The Department of Commerce, in consultation with small businesses, to lead the development of the state's application to the U.S. Treasury for federal funds to increase access to credit for small businesses pursuant to the State Small Business Credit Initiative (SSBCI). Commerce will develop an SSBCI loan program that targets financing gaps in the system consistent with our state economic development strategy.
- (2) The Department of Agriculture and the Department of Commerce to incorporate small businesses into their state export initiative strategies. Additionally, the Department of Commerce will actively work with the Small Business Administration (SBA) on the new federal grant program directed to states to provide funding to assist small businesses with expanding exports sales.
- (3) The Department of Labor and Industries, Employment Security Department, and the Department of Revenue shall review current practices and tax and rate structures with the goal of reducing state imposed costs for small businesses and report to the Governor specific options to consider no later than January 5, 2011.
- (4) The Employment Security Department and the Departments of Labor & Industries and Revenue, shall work to protect law-abiding businesses from unfair competition from the "underground economy." The Departments shall coordinate efforts to enlist help from the public and the business community to detect and prevent participation in the underground economy. A public education campaign shall be an integral part of the strategy.
- (5) The Department of Revenue, in consultation with small businesses, local governments, and other interested stakeholders, shall evaluate ways to reduce the complexity of the state's sales tax system. Findings and recommendations from this work shall be reported to the Governor no later than June 30, 2011. The Department shall consult with stakeholders including but not limited to: Association of Washington Cities, Washington State Association of Counties, Washington Association of County Officials, Washington Food Industry Association, Association of Washington Businesses, National Federation of Independent Businesses, Independent Business Association, Washington State Transit Association and the Washington Retailers Association.
- (6) The Employment Security Department and the Departments of Labor & Industries and Revenue shall provide alternatives for late payment of taxes and premiums and provide the information on the internet to businesses, employers and tax practitioners. Such information will include the availability of penalty and interest waivers. The Departments shall work to ensure clear and consistent ways for business to make late payments and provide a report to the Governor by January 5, 2011.

- (7) The Department of Commerce, working with the Governor's Office of Regulatory Assistance and key state agencies that regulate business, shall consolidate the variety of small business licensing, registration and certification guides into one integrated online resource available across all state agencies by June 30, 2011.
- (8) The Department of Commerce, working with the Governor's Office of Regulatory Assistance and key state agencies that regulate business, shall complete a study to identify and evaluate the current regulatory steps and processes required of small business and identify ways to streamline these processes and procedures without diminishing public health and safety. The study, which may include a pilot project, shall be completed by March 1, 2011.
- (9) The Governor's Job Creation Subcabinet shall regularly meet with representatives of small businesses, identify issues affecting small business, and review progress on this Executive Order.

Signed and sealed with the official seal of the state of Washington on this 26th day of October 2010 at Seattle, Washington.

By:

/s/

Christine O. Gregoire
Governor

BY THE GOVERNOR:

/s/

Secretary of State

FINAL BILL REPORT

SHB 2017

C 298 L 11
Synopsis as Enacted

Brief Description: Concerning the master license service program.

Sponsors: House Committee on Ways & Means (originally sponsored by Representative Hunter).

House Committee on Ways & Means
Senate Committee on Ways & Means

Background:

The Department of Licensing (DOL) performs several functions, including providing information to law enforcement, licensing and regulating drivers, registering vehicles and vessels, licensing and regulating 30 different professions, and issuing business licenses through the Master License Service (MLS). The Department of Revenue (DOR) is the state's primary tax collection agency. The DOR oversees approximately 60 different taxes.

The MLS program was established in the mid-1970s to serve as a one-stop licensing service for businesses. A "master license" refers to the single document designed for public display issued by a licensing center and certified by the DOL. The master license application may be used to:

- open or reopen a business;
- change ownership of a business;
- open a new business location;
- change business locations;
- register or change a trade name;
- hire employees;
- obtain a Minor Work Permit;
- add licenses to an existing business location;
- obtain optional insurance coverage for the business owner;
- hire people to work in or around your home; or
- apply for a Washington State Unified Business Identifier number or tax registration number.

This analysis was prepared by non-partisan legislative staff for the use of legislative members in their deliberations. This analysis is not a part of the legislation nor does it constitute a statement of legislative intent.

The DOL administers the MLS program and issues over 100 state licenses. In addition, the MLS program may be used to apply for over 200 state endorsements and over 70 city licenses.

The DOL collects a \$15 handling fee for each new master license issued and a \$9 license renewal fee. All receipts must be deposited into the appropriated Master License Account (Account). Expenditures from the Account may be used only to administer the MLS program.

The MLS provisions do not apply to certain regulated business and professional activities, including those regulated under the Consumer Loan Act, credit unions, banks and trust companies, mutual savings banks, savings and loan associations, and those regulated under the insurance statutes.

Summary:

The Master License Service (MLS) program is transferred from the Department of Licensing (DOL) to the Department of Revenue (DOR). All powers, duties, and functions of the DOL pertaining to the administration of the MLS program are transferred and references in statute to the DOL are replaced with the DOR. All funds, credits, or other assets held in connection with the MLS program are assigned to the DOR. Any appropriations made to the DOL for carrying out the MLS program are transferred and credited to the DOR.

All employees of the DOL primarily engaged in the MLS program are transferred to the jurisdiction of the DOR. All employees classified under the state civil service law are assigned to the DOR to perform their usual duties upon the same terms as formerly, without any loss of rights, subject to any action in accordance with the laws and rules governing state civil service. All classified employees of the DOL assigned to the DOR whose positions are within an existing bargaining unit description at the DOR become a part of the existing bargaining unit at the DOR and are considered an appropriate inclusion or modification of the existing bargaining unit.

All rules and all pending business before the DOL pertaining to the MLS program must be continued and acted upon by the DOR. All existing contracts and obligations remain in full force and must be performed by the DOR.

To ensure a seamless transfer of the MLS program and to prevent any disruption of service, the DOR is authorized to contract with the DOL for support. Any contract entered into must be for a duration no longer than necessary to fully and effectively transfer the MLS program from the DOL to the DOR.

The DOR must set the amount of the MLS handling fees by rule. The MLS handling fees may not exceed \$19 for each master application and \$11 for each renewal application filing. The rule-making process for setting master application and trade name registration fees is the same as the process for any rule setting fees pursuant to legislative standards. The DOR is authorized to increase handling and renewal fees for the purposes of making improvements in the MLS program. Improvements are identified as including technology and customer service, expanded access, and infrastructure.

Definitions for purposes of the Business License Center Act are modified to include references to local government and "participating local government." The DOR is authorized to issue and renew licenses and registrations for local governments participating in the MLS program.

A single set of rules governing the confidentiality and disclosure of licensing information, similar to the standards applied by the DOR for excise tax information, is provided along with the conditions in which the DOR is not prohibited from disclosing such information. A misdemeanor offense is established for the disclosure of certain confidential licensing information. If the violator is a current state employee or officer, future employment with the state is prohibited for two years.

The criterion for which the DOR may not issue or renew a master license to a person is expanded.

Expenses incurred by the DOL in carrying out licensing and regulatory activities associated with for-hire vehicles and limousines are supported through the Highway Safety Account. In addition, commercial telephone solicitation, whitewater river outfitters, and body art, body piercing, and tattooing are added to the list of programs covered by the Business and Professions Account.

The DOR and the Secretary of State may enter into agreements designating the DOR as the Secretary of State's agent for issuing legal entity renewals.

The DOR is provided the authority to issue a warrant, the amount of which may become a lien upon the title to real and personal property, and compute interest for any unpaid registration assessments and delinquency fees related to manufactured or mobile home communities. This acts to replace the DOL's authority to send delinquent accounts to a collection agency and to sue landlords deemed noncompliant.

Any person feeling aggrieved by actions taken against him or her by the DOR is allowed the opportunity to request a review of the DOR's action held as a brief adjudicative proceeding.

Votes on Final Passage:

House	87	5
Senate	38	10

Effective: July 1, 2011

AGREEMENT AUTHORIZING ASSIGNMENT AND DELEGATION

I. Parties and Contact Information

This Agreement Authorizing Assignment and Delegation (Agreement) is entered into by and between the parties identified below:

Parties to the Agreement:	State of Washington Department of Revenue ("Revenue")	City of Marysville ("Partner")
Contact Person for this Agreement:	Maria Moore Phone: (360) 664-1419 E-Mail: mmoore@dol.wa.gov P.O. Box 9034 Olympia, WA 98507-9034	Carol Mulligan, Program Specialist Phone: 360363-8202 E-Mail: cmulligan@marysvillewa.gov

II. Background

Washington State Substitute House Bill 2017, Chapter 298 Laws 2011, transfers the Master License Service (MLS) program from the Department of Licensing (Licensing) to the Department of Revenue (Revenue). The legislation requires that all existing contracts relating to the Master License Service Program remain in force.

III. Contracts and Obligations

Licensing and Partner have between them the following currently effective contract, including all extensions of and modifications thereto (the "Contract"):

Contract: K973 Start Date: 01/09/2009

To complete transfer of the Contract, Licensing will assign all rights under the Contract to Revenue, and Revenue will agree to undertake all of Licensing's obligations under the Contract.

IV. Authorization to Assign and Subcontract

By signing this Agreement, Partner authorizes Licensing to assign to Revenue all of Licensing's rights and interests under the Contract. Partner also authorizes Revenue to subcontract all or some of its duties back to Licensing as permitted by the legislation referenced above.

V. Agreement on Obligations

- A. Revenue will undertake all duties and obligations that Licensing has under the Contract, and by signing below agrees to be fully bound by all terms of the Contract.
- B. Partner accepts Revenue's agreement to be bound under the Contract and releases Licensing from any future obligations under the Contract, effective July 1, 2011.

VI. Contracts to Continue

The Contract will continue in full force and effect according to their respective terms, with all references in the Contract to Licensing construed to mean Revenue.


VII. Miscellaneous

This Agreement may be signed in counterparts, with a facsimile or electronic copy of an original signature provided to the other party. Each such counterpart shall have the same force and effect as original document with an original signature, and both counterparts together will constitute a single instrument.

Signed effective as of July 1, 2011.

6/11/2011
Date

STATE OF WASHINGTON, DEPARTMENT OF REVENUE

By: 
Tremaine Smith, Deputy Director

Date

City of Marysville

By: _____
