

Marysville City Council Meeting**September 11, 2017****7:00 p.m.****City Hall****Call to Order****Invocation****Pledge of Allegiance****Roll Call****Approval of the Agenda****Committee Reports****Presentations**

A. Proclamation: Childhood Cancer Awareness Month *

B. Officer Swearing In: Police Officer Carrie Foote and Custody Officer De Maramed *

C. Marysville Pride Award: Belmark Homes, Inc. *

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

1. Consider Approval of the July 10, 2017 City Council Meeting Minutes

2. Consider Approval of the July 24, 2017 City Council Meeting Minutes

Consent

9. Consider Approval of the August 18, 2017 Payroll in the Amount \$1,008,137.81; Paid by EFT Transactions and Check Numbers 31030 through 31067 with Check Number 31028 and 31029 Voided

11. Consider Approval of the Termination of Reserved Utility Easement and the Termination of Drainage Easement, recorded under AFN 200209130616

13. Consider Acceptance of the Grove Street Improvements Project with SRV Construction, Inc., Starting the 45-Day Lien Period for Project Closeout

14. Consider Approval of the PUD Strategic Energy Management Funding Agreement for Wastewater Energy Coaching with Snohomish County PUD

21. Consider Approval of the August 30, 2017 Claims in the Amount of \$1,068,192.44; Paid by Check Numbers 119111 through 119266 with Check Numbers 118027 and 118900 Voided *

Review Bids

**These items have been added or revised from the materials previously distributed in the packets for the September 5, 2017 Work Session.*

Marysville City Council Meeting

September 11, 2017

7:00 p.m.

City Hall

Public Hearings

12. Consider Approval of the Program Year 2016 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received During the Public Hearing into the Report, and Forward to the U.S. Department of Housing and Urban Development

New Business

10. Consider Approval of an Ordinance Approving, with Conditions, Transfer of Ultimate Control of a Franchisee from Wave Holdco, LLC to Radiate Holdco, LLC (Action will be Requested at the September 25, 2017 City Council Meeting)

15. Consider a **Resolution** Ratifying the Mayor's Declaration of an Emergency, Waiving Compliance with the City's Normal Bidding and Procurement Process, and Ratifying a Purchase Necessary for Addressing the City's Wastewater Treatment Plant Operations

16. Consider Approval of an **Ordinance** Amending Chapter 5.02 of the Marysville Municipal Code (MMC) Governing Business Licenses and Adding a Section Providing for Summary Suspension of Business Licenses

17. Consider Approval of an **Ordinance** Amending Marysville Municipal Code (MMC) Chapter 14.07 to Provide Reimbursement for Certain Capital Improvement Projects or a Credit Against Capital Improvement Charges

Legal

Mayor's Business

18. Consider Approval of the Appointment to Civil Service: Brad Thompson

19. Consider Approval of the Appointment to Salary Commission: Brad Thompson

20. Consider Approval of the Reappointment to Planning Commission: Tom Thetford

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

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

**These items have been added or revised from the materials previously distributed in the packets for the September 5, 2017 Work Session.*

Marysville City Council Meeting**September 11, 2017****7:00 p.m.****City Hall****Reconvene****Adjournment**

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

**These items have been added or revised from the materials previously distributed in the packets for the September 5, 2017 Work Session.*

Update
Index #A



PROCLAMATION

Declaring September 2017 as Childhood Cancer Awareness Month in Marysville

WHEREAS, last year more than 300,000 children and young adults worldwide were diagnosed with cancer; and

WHEREAS, more than 15,000 children and young adults are diagnosed with cancer each year in the United States, equal to about 42 childhood cancer diagnoses each day; and

WHEREAS, although the five-year survival rate for childhood cancers has reached 80 percent, nearly 2,000 American children under the age of 19 still die each year from cancer, making it the leading killer of children by disease; and

WHEREAS, the causes of childhood cancer are largely unknown and more study is needed to understand which treatments work best for children; and

WHEREAS, cancer treatment for children often must differ from traditional adult treatments to take into account children's developmental needs and other factors; and

WHEREAS, Marysville youngsters including Layla Beckstrand and Reese Estes are among the hundreds of children being treated for cancer at Seattle Children's Hospital; and

WHEREAS, Marysville is a caring community that supports children and families;

NOW, THEREFORE I, JON NEHRING, MAYOR, on behalf of the City Council and our community, do hereby proclaim September 2017 as

CHILDHOOD CANCER AWARENESS MONTH

in the City of Marysville. I encourage all Marysville residents to learn more about childhood cancers and consider what we all can do to support children with cancer and their families.

Under my hand and seal this eleventh day of September, 2017.

THE CITY OF MARYSVILLE

Jon Nehring, Mayor

Index #1

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Council President Norton	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Marysville Extended Shelter Homes (MESH) Update from Allen Creek Community Church and Everett Gospel Mission	Presented
Proclamation: Declaring July 2017 as National Parks and Recreation Month in Marysville	Presented
Fireworks Enforcement Presentation	Presented
Audience Participation	
Approval of Minutes	
Consider the June 5, 2017 City Council Work Session Minutes	Approved
Consent Agenda	
Consider the June 21, 2017 Claims in the Amount of \$912,774.57; Paid by EFT Transactions and Check Numbers 117515 through 117694 with Check Numbers 116969, 117118, 117196 and 117219 Voided	Approved
Consider the June 20, 2017 Payroll in the Amount \$1,249,421.28; Paid by EFT Transactions and Check Numbers 30852 through 30905	Approved
Consider the June 28, 2017 claims in the amount of \$914,053.92 paid by EFT transactions and Check Numbers 117695 through 117822 with Check Numbers 93671, 108078, 117373 and 117574	Approved
Review Bids	
Public Hearings	
New Business	
Consider Acceptance of the SR528 Pedestrian Signal (HAWK) Project with Totem Electric of Tacoma. Inc., Starting the 45-Day Lien Period for Project Closeout	Approved
Consider the Subrecipient Agreement for Cocoon House for the Colby Avenue Youth Center, between the City of Marysville and Cocoon House in the Amount of \$123,812.00	Approved
Consider the 2016 Transportation Benefit District (TBD) Annual Report	Approved
Consider the 2018 Transportation Benefit District Projects	Approved
Consider the Purchase of New Toro Irrigation OSMAC G3 Network Irrigation System Controller Network for Cedarcrest Golf Course in the Amount of \$96,587.03	Approved
Legal	
Mayor's Business	
Consider the Appointments to the Community and Housing Development Citizen Advisory Committee	Approved
Consider Reappointment to Planning Commission: Brandon Whitaker	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:42 p.m.

Executive Session	8:47 p.m.
Real Estate – one item with action expected	
ACTION	Approved
Adjournment	8:52 p.m.

COUNCIL



DRAFT
MINUTES

Regular Meeting
July 10, 2017

Call to Order / Pledge of Allegiance

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

Roll Call

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

Mayor: Jon Nehring

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

Absent: Kamille Norton

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Commander Larry Buell, and Recording Secretary Laurie Hugdahl.

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

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

Committee Reports

None

Presentations

A. Marysville Extended Shelter Homes (MESH) Update from Allen Creek Community Church and Everett Gospel Mission

John Hall, Everett Gospel Mission, and John Hazen, Allen Creek Community Church, gave an update on MESH. They discussed successes and thanked Marysville for the four homes that the City has provided. There are currently four houses in use in Marysville. 13 people have lived in the houses to date. Pastor Hazen explained they are in conversation with four different churches in Marysville and hope to put four more houses in the City. They discussed the positive impact this is having on men and on the region.

Mayor Nehring was very happy to hear the positive report. He praised the leadership of John Hall and John Hazen for making this program effective.

B. Proclamation: Declaring July 2017 as National Parks and Recreation Month in Marysville

Mayor Nehring read the Proclamation declaring July 2017 as National Parks and Recreation Month in Marysville and encouraging all residents to recognize the contributions that city parks facilities and programs make throughout the year to our overall health and quality of life.

C. Fireworks Enforcement Presentation

Commander Larry Buell made the presentation regarding the 2017 fireworks strategy. He thanked City of Marysville Communications Officer Connie Mennie and Fire District Public Information Specialist Christie Veley for developing and executing the communications campaign around the fireworks ban. This made a tremendous dent in the number of issues. He reviewed communications plans, platforms used and predeployment and deployment strategies. He discussed the number of calls received and the number of tickets (48) issued this year.

Chief Smith explained that over the past several years police have been writing citations for illegal fireworks. Prior to 2016 police typically averaged 1-4 citations a year for illegal fireworks. He explained how they have progressively been giving more citations and fewer warnings so that in 2016 they wrote 15 citations and gave 72 warnings. This year they ended up writing 48 citations and giving 12 warnings. This shows the trend of the police's approach for enforcement since the ban on fireworks took effect. People appear to be very appreciative of the efforts of staff and the rest of the city. Police intend to follow the same plan for the next two years.

Mayor Nehring commended staff for enforcing the laws on the books. He has heard positive comments about this. He commended Connie Mennie and Christie Veley for the great media campaign.

Chief McFalls gave an update on fireworks related fire incidents and reported that reports of damage were down this year.

Councilmember Vaughan asked Police for a breakdown of what the infractions were for. Commander Buell commented that 98% were for possessing or lighting off fireworks. Councilmember Vaughan asked if any tickets were written for the more serious types of fireworks used. Commander Buell indicated he would look into that.

Audience Participation

John Blackwell, 5900 64th Street NE #162, Marysville, WA 98270, commented that his area was still a warzone with fireworks even though it was better than last year. He asked about enforcing federal law. Chief Smith commented that they are able to enforce them if they catch someone in possession. Mr. Blackwell said he would like to see more focus on the display class fireworks. Chief Smith assured him they have a focus on all fireworks.

Guinevere, 4618 58th Drive NE, Marysville, WA, expressed concern about the drugs in her neighborhood and all over town. She stressed that there is a drug crisis in Marysville. Mayor Nehring thanked her for her comments and encouraged people to call when they witness anything.

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

1. Consider the June 5, 2017 City Council Work Session Minutes

Councilmember Stevens stated he was absent from the June 5 meeting and would be abstaining from the vote.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the June 5, 2017 City Council Work Session Minutes. **Motion** passed unanimously (5-0) with Councilmember Stevens abstaining.

Consent

2. Consider the June 21, 2017 Claims in the Amount of \$912,774.57; Paid by EFT Transactions and Check Numbers 117515 through 117694 with Check Numbers 116969, 117118, 117196 and 117219 Voided
3. Consider the June 20, 2017 Payroll in the Amount \$1,249,421.28; Paid by EFT Transactions and Check Numbers 30852 through 30905
4. Consider the June 28, 2017 claims in the amount of \$914,053.92 paid by EFT transactions and Check Numbers 117695 through 117822 with Check Numbers 93671, 108078, 117373 and 117574

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

Review Bids

Public Hearings

New Business

5. Consider Acceptance of the SR528 Pedestrian Signal (HAWK) Project with Totem Electric of Tacoma. Inc., Starting the 45-Day Lien Period for Project Closeout

Director Nielsen commended Community Development for the CDBG grant that funded this project. This signal is a great addition to get pedestrians across the 5-lane arterial safely.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the SR528 Pedestrian Signal (HAWK) Project with Totem Electric of Tacoma. Inc., Starting the 45-Day Lien Period for Project Closeout. **Motion** passed unanimously (6-0).

6. Consider the Subrecipient Agreement for Cocoon House for the Colby Avenue Youth Center, between the City of Marysville and Cocoon House in the Amount of \$123,812.00

Director Koenig reviewed this item. He explained that the Council approved CDBG funds to be used for homeless shelter. Cocoon House is proposing to build a regional facility in Everett. We can use some of the money there if they document that they are serving Marysville youth. This agreement would help them do that.

Motion made by Councilmember Wright, seconded by Councilmember Muller, to authorize the Mayor to sign the Subrecipient Agreement for Cocoon House for the Colby Avenue Youth Center, between the City of Marysville and Cocoon House in the Amount of \$123,812.00. **Motion** passed unanimously (6-0).

- 7 Consider the 2016 Transportation Benefit District (TBD) Annual Report

Jeff Laycock made a PowerPoint presentation regarding the 2016 TBD Annual Report as contained in the Council packet.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the 2016 Transportation Benefit District Annual Report as presented. **Motion** passed unanimously (6-0).

8. Consider the 2018 Transportation Benefit District Projects

Jeff Laycock then gave an update on 2017 projects. He explained that it looks like they will have some excess funds and are looking to add two projects: 71st Avenue NE and 92nd Street NE. Staff will be coming back to get approval for that from Council. He made a PowerPoint presentation regarding proposed 2018 TBD projects as contained in the Council packet.

Councilmember Vaughan asked about 84th Street. Director Nielsen explained they have had a neighborhood meeting out there and looked at a lot of options. He reviewed some of the options and challenges and explained it is something that will need to be discussed. Councilmember Vaughan expressed concern about pedestrian crossing at the golf course. Director Nielsen explained they are looking at the pedestrian issue along the whole corridor as well.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the 2018 Transportation Benefit District Projects as presented. **Motion** passed unanimously (6-0).

9. Consider the Purchase of New Toro Irrigation OSMAC G3 Network Irrigation System Controller Network for Cedarcrest Golf Course in the Amount of \$96,587.03

Director Nielsen reviewed this item and explained the old system is failing.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Purchase of New Toro Irrigation OSMAC G3 Network Irrigation System Controller Network for Cedarcrest Golf Course in the Amount of \$96,587.03. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

10. Consider the Appointments to the Community and Housing Development Citizen Advisory Committee

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to confirm the appointments to the Community and Housing Development Citizen Advisory Committee: Cassandra Kunselman, Tom King, Roger Hoen, Kamille Norton, and Donna Wright. **Motion** passed unanimously (6-0).

11. Consider Reappointment to Planning Commission: Brandon Whitaker

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to confirm the reappointment of Brandon Whitaker to the Planning Commission. **Motion** passed unanimously (6-0).

Additional Mayor's Comments:

- He commended SRO's Sutherland and Wood and the whole command staff for the first ever Youth Academy which was a great event.
- The first outdoor movie and concerts are this weekend and will continue for the next six weeks.

Staff Business**Chief Smith:**

- The Youth Academy is a carryover from the anti-bullying campaign. This was extremely meaningful. There is already someone who has pledged to fund it next year. He recognized all the officers involved in this positive event.
- He gave an update on code enforcement efforts and new hires.

Sandy Langdon reminded Council about the Finance Committee next Wednesday.

Jon Walker stated the need for an Executive Session to address one item regarding the purchase of real estate with action and expected to take five minutes.

Dave Koenig commented that the State now recognizes that Marysville's population is now 65,100 which is almost a thousand more than last year.

Chief McFalls had no additional comments.

Kevin Nielsen:

- He announced that Kari Chenault has been named the new Assistant Public Works Director.
- He reported that Public Works did not have to do any additional sweeping because of 4th of July; they usually are cleaning up for days. Usually 4th of July is the largest day for water consumption, but this year it was not even close to higher years.

Gloria Hirashima:

- Thanks to Connie Mennie and Christie Veley for their work on communicating regarding the fireworks issue.
- She let Council know that Human Resources Director Kristie Guy has notified the City of her plans to retire. She expressed appreciation for Director Guy's years of service and noted that the position will be reposted.

Call on Councilmembers**Jeff Vaughan:**

- He reviewed different types of infractions related to fireworks and explained that this is what he would like to see the breakdown of.

- He heard from a lot of people who were very disappointed about the fireworks ban. He noticed that it was fairly quiet in his neighborhood, but got noticeably noisier after dark, especially in a park near his house.
- A lot of people accepted the ban, but thought the City should have done more to provide an alternative event. He suggested that they think about this for next year.

Donna Wright had no comments.

Jeff Seibert:

- He thanked staff for letting people know about the ban.
- He asked about the purpose of a specific traffic counter on 90th Street between 35th and 36th. Director Nielsen thought it was probably related to the Traffic Safety Committee. Councilmember Seibert asked that someone follow up with him on this.
- He asked Chief Smith for a copy of the map that showed the locations where people were cited for fireworks.

Michael Stevens:

- Thanks to John Hall and John Hazen for the report on the MESH program. This is a neat idea, and it's great to see it growing.
- He is pleased with the success of the TBD program and all that they are getting done.
- He also thinks an alternative 4th of July event would have been a good idea.

Rob Toyer had no comments.

Steve Muller:

- It was definitely quieter and cleaner on the 4th of July.
- He thanked Guinevere for coming to comment. He also expressed concern about the drug problem in Marysville.

Adjournment

Council recessed at 8:42 p.m. for five minutes before reconvening in Executive Session at 8:47 p.m. for five minutes to address one item regarding the purchase of real estate. Action was expected.

Executive Session

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

DRAFT

Executive ended and public meeting reconvened at 8:52 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Muller, to elect not to comply with the provisions of RCW 8.26.035 through 8.26.115 in connection with the 1st Street Bypass project which is a project not receiving federal financial assistance. **Motion** passed unanimously (6-0).

Adjournment

The meeting was adjourned at 8:52 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring

Recording Secretary
Laurie Hugdahl

Index #2

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Audience Participation	
Approval of Minutes	
Consider the June 12, 2017 City Council Meeting Minutes	Approved
Consider the June 26, 2017 City Council Meeting Minutes	Approved
Consent Agenda	
Consider the July 5, 2017 Payroll in the Amount of \$1,937,575.50; Paid by EFT Transactions and Check Number 30906 through 30948	Approved
Consider the July 5, 2017 Claims in the Amount of \$1,423,608.59; Paid by EFT Transactions and Check Numbers 117823 through 117982 with No Checks Voided	Approved
Consider the July 12, 2017 Claims in the Amount of \$313,104.30; Paid by EFT Transactions and Check Numbers 117983 through 118157 with No Checks Voided	Approved
Consider the July 19, 2017 Claims in the Amount of \$847,427.94; Paid by EFT Transactions and Check Numbers 118158 through 118297 with Check Numbers 97462, 107987 and 108418 Voided	Approved
Consider the July 20, 2017 payroll in the amount \$1,014,246.09 Paid by EFT Transactions and Check Numbers 30949 through 30986	Approved
Review Bids	
Consider Awarding the 1st Street Low Impact Development Project Contract with SRV Construction, Inc. in the Amount of \$911,563.52 including Washington State Sales Tax and Approve a Management Reserve of \$91,563.35 for a Total Allocation of \$1,002,719.87	Approved
Consider Awarding the 83rd Avenue Water Main (Soper Hill Road to Sunnyside School Road) Contract with Reece Construction Company in the Amount of \$1,180,696.57 including Washington State Sales Tax and Approve a Management Reserve of \$118,069.66 for a Total Allocation of \$1,298,766.23	Approved
Consider Rejecting All Bids Received for the Decant Facility Addition Project	Approved
Public Hearings	
New Business	
Consider Approving the Information Services Department to Purchase a Nutanix Hyper-Converged System through Transource Services Corporation using Quote #278027	Approved
Consider the Lease Agreement with the Allen Creek Community Church for the Purpose of Providing a Farmer's Market at 1035 State Avenue from June 19, 2017 to October 31, 2017	Approved
Consider the Agreement between the City of Marysville and the Snohomish County Emergency Radio System Regarding Ownership of a Communication Monopole	Approved

Consider the 2017 Transportation Benefit District Project Supplement to Approve an Additional \$250,000.00 in Management Reserve for a Total of \$1,301,863.40	Approved
Consider the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Construction Funding for the Citywide Intersection Improvement Project	Approved
Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 11th, August 12th, and August 13th, 2017, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2nd Street to the Alley between 3rd Street and 4th Street	Approved
Consider Final Plat of Rock Creek North, Division 2, Phase 4	Approved
Consider a Resolution Accepting a Donation by the National Insurance Crime Bureau of a 2012 Honda Civic to be used to Investigate Auto Theft and Insurance Fraud.	Approved Res. No. 2419
Consider a Resolution Declaring a Ford F700 Armored Truck Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof	Approved Res. No. 2420
Consider an Ordinance Amending Sections 3.49.010 and 3.50.010 of the Municipal Code in Regard to Signatures Required on Bank Checks and Warrants Drawn Against the Payroll Fund and the Claims Fund	Approved Ord. No. 3062
Consider an Ordinance Repealing Chapter 3.53 of the Marysville Municipal Code Entitled "Travel Advance Fund" and Establishing and Effective Date	Approved Ord. No. 3063
Consider the Interlocal Agreement with the Marysville School District No. 25 Related to the Maintenance of the District's Access Drives and Parking Lots	Approved
Consider Approving the Mayor to Sign the Municipal/Government Banking Authorization Resolutions Form	Approved
Legal	
Mayor's Business	
RFA Discussion	Held
Staff Business	
Call on Councilmembers	
Adjournment	7:59 p.m.
Executive Session	8:04 p.m.
Real Estate – two items with action expected	Action Taken
Reconvened into regular session	
Adjournment	8:09 p.m.

COUNCIL*DRAFT*
MINUTES

Regular Meeting
July 24, 2017

Call to Order / Pledge of Allegiance

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

Roll Call

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

Mayor: Jon Nehring

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

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, City Engineer Jeff Laycock, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Chief Smith, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Jeff Seibert reported on the July 19 Finance Committee meeting where the following topics were discussed: project financing including a presentation about possible options for a jail; budget update showing that sales tax including construction is up approximately 7%, NCDC update, and information about the National League of Cities insurance program which the City opted not to be a part of.

Audience Participation

Laurel Parrot, 9824 - 70th Street NE, Marysville, WA, wished Mayor Nehring happy birthday in August.

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

1. Consider the June 12, 2017 City Council Meeting Minutes

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the June 12, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0) with Councilmember Toyer abstaining.

2. Consider the June 26, 2017 City Council Meeting Minutes

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the June 26, 2017 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

Presentations

- A. Service Awards

None were presented

Consent

3. Consider the July 5, 2017 Payroll in the Amount of \$1,937,575.50; Paid by EFT Transactions and Check Number 30906 through 30948
4. Consider the July 5, 2017 Claims in the Amount of \$1,423,608.59; Paid by EFT Transactions and Check Numbers 117823 through 117982 with No Checks Voided
5. Consider the July 12, 2017 Claims in the Amount of \$313,104.30; Paid by EFT Transactions and Check Numbers 117983 through 118157 with No Checks Voided
21. Consider the July 19, 2017 Claims in the Amount of \$847,427.94; Paid by EFT Transactions and Check Numbers 118158 through 118297 with Check Numbers 97462, 107987 and 108418 Voided
22. Consider the July 20, 2017 payroll in the amount \$1,014,246.09 Paid by EFT Transactions and Check Numbers 30949 through 30986

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Consent Agenda items 3, 4, 5, 21, and 22. **Motion** passed unanimously (7-0).

Review Bids

6. Consider Awarding the 1st Street Low Impact Development Project Contract with SRV Construction, Inc. in the Amount of \$911,563.52 including Washington State Sales Tax and Approve a Management Reserve of \$91,563.35 for a Total Allocation of \$1,002,719.87

City Engineer Jeff Laycock reported that bids were opened for this project. There were five bids, and SRV Construction was the low bidder. The project is also funded by the Department of Ecology.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign and execute the contract for 1st Street Low Impact Development Project Contract with SRV Construction, Inc. in the Amount of \$911,563.52 including Washington State Sales Tax and Approve a Management Reserve of \$91,563.35 for a Total Allocation of \$1,002,719.87. **Motion** passed unanimously (7-0).

7. Consider Awarding the 83rd Avenue Water Main (Soper Hill Road to Sunnyside School Road) Contract with Reece Construction Company in the Amount of \$1,180,696.57 including Washington State Sales Tax and Approve a Management Reserve of \$118,069.66 for a Total Allocation of \$1,298,766.23

City Engineer Laycock reviewed this item. He noted that ten bids were received. Reece Construction was the apparent low bidder and came in under the engineers estimate.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the 83rd Avenue Water Main (Soper Hill Road to Sunnyside School Road) Contract with Reece Construction Company in the Amount of \$1,180,696.57 including Washington State Sales Tax and Approve a Management Reserve of \$118,069.66 for a Total Allocation of \$1,298,766.23. **Motion** passed unanimously (7-0).

8. Consider Rejecting All Bids Received for the Decant Facility Addition Project

City Engineer Laycock reviewed this item and explained that they only received one bid which came in 45% higher than the engineer's estimate. Staff is recommending rejecting all bids.

Motion made by Councilmember Wright, seconded by Councilmember Norton, to reject all bids received for the Decant Facility Addition Project. **Motion** passed unanimously (7-0).

Public Hearings

New Business

9. Consider Approving the Information Services Department to Purchase a Nutanix Hyper-Converged System through Transource Services Corporation using Quote #278027

IT Manager Worth Norton reviewed this item.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the Information Services Department to Purchase a Nutanix Hyper-Converged System through Transource Services Corporation using Quote #278027. **Motion** passed unanimously (7-0).

10. Consider the Lease Agreement with the Allen Creek Community Church for the Purpose of Providing a Farmer's Market at 1035 State Avenue from June 19, 2017 to October 31, 2017

Director Ballew explained that this is a renewal agreement for the Farmers Market provided by Allen Creek Community Church.

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to approve the Lease Agreement with the Allen Creek Community Church for the Purpose of Providing a Farmer's Market at 1035 State Avenue from June 19, 2017 to October 31, 2017. **Motion** passed unanimously (7-0).

11. Consider the Agreement between the City of Marysville and the Snohomish County Emergency Radio System Regarding Ownership of a Communication Monopole

IT Manager Norton reviewed this item. There were no comments or questions.

Motion made by Councilmember Toyer, seconded by Councilmember Seibert, to approve the Agreement between the City of Marysville and the Snohomish County Emergency Radio System Regarding Ownership of a Communication Monopole.

Motion passed unanimously (7-0).

12. Consider the 2017 Transportation Benefit District Project Supplement to Approve an Additional \$250,000.00 in Management Reserve for a Total of \$1,301,863.40

City Engineer Laycock reviewed the two additional projects that would be completed with this additional amount.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the 2017 Transportation Benefit District Project Supplement to Approve an Additional \$250,000.00 in Management Reserve for a Total of \$1,301,863.40. **Motion** passed unanimously (7-0).

DRAFT

13. Consider the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Construction Funding for the Citywide Intersection Improvement Project.

City Engineer Laycock reviewed this project and explained this is a federal grant through WSDOT.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Construction Funding for the Citywide Intersection Improvement Project. **Motion** passed unanimously (7-0).

14. Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 11th, August 12th, and August 13th, 2017, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2nd Street to the Alley between 3rd Street and 4th Street

Director Koenig reviewed this item for the Marysville Downtown Merchant Association Homegrown Street Fair from August 11-August 13.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 11th, August 12th, and August 13th, 2017, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2nd Street to the Alley between 3rd Street and 4th Street. **Motion** passed unanimously (7-0).

15. Consider Final Plat of Rock Creek North, Division 2, Phase 4

Director Koenig reviewed this item and explained it is a five phase subdivision. Phase 4 is constructed.

Motion made by Councilmember Muller, seconded by Councilmember Vaughan, to approve Final Plat of Rock Creek North, Division 2, Phase 4. **Motion** passed unanimously (7-0).

16. Consider a Resolution Accepting a Donation by the National Insurance Crime Bureau of a 2012 Honda Civic to be used to Investigate Auto Theft and Insurance Fraud.

Chief Smith explained that this is regarding a donation from the National Insurance Crime Bureau.

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to adopt Resolution No. 2419. **Motion** passed unanimously (7-0).

DRAFT

17. Consider a Resolution Declaring a Ford F700 Armored Truck Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

Chief Smith explained that this vehicle is surplus and no longer of use to the Department.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to adopt Resolution No. 2420. **Motion** passed unanimously (7-0).

18. Consider an Ordinance Amending Sections 3.49.010 and 3.50.010 of the Municipal Code in Regard to Signatures Required on Bank Checks and Warrants Drawn Against the Payroll Fund and the Claims Fund

Finance Director Langdon explained that the code needs to be updated as a result of the City switching banks.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to adopt Ordinance No. 3062. **Motion** passed unanimously (7-0).

19. Consider an Ordinance Repealing Chapter 3.53 of the Marysville Municipal Code Entitled "Travel Advance Fund" and Establishing and Effective Date

Finance Director Langdon reviewed this item and explained that they have not had requests for this for over five years.

Motion made by Councilmember Wright, seconded by Councilmember Norton, to adopt Ordinance No. 3063. **Motion** passed unanimously (7-0).

23. Consider the Interlocal Agreement with the Marysville School District No. 25 Related to the Maintenance of the District's Access Drives and Parking Lots

City Engineer Laycock explained that this is a five-year contract with the School District that allows the City to be able to maintain the District's access drives and parking lots and be reimbursed for the costs.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the Interlocal Agreement with the Marysville School District No. 25 Related to the Maintenance of the District's Access Drives and Parking Lots. **Motion** passed unanimously (7-0).

24. Consider Approving the Mayor to Sign the Municipal/Government Banking Authorization Resolutions Form

Finance Director Langdon explained that the City has an account set up with this bank. The language on the form has changed and she requested that the Council review the proposed language.

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to authorize the Mayor to sign the Municipal/Government Banking Authorization Resolutions Form. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

20. RFA Discussion

Mayor Nehring solicited feedback on the following questions:

1. Is your jurisdiction willing to continue the RFA discussion with the other two jurisdictions? Knowing what you know, do you see enough positive potential for an RFA to be willing to work over the next several months to develop an RFA plan involving all three jurisdictions?
 - Councilmember Vaughan commented that Arlington and the Fire District have both expressed an interest in continuing discussions. He spoke in support of continuing discussions.
 - Councilmember Muller commented that he saw potential for continuing discussions. At the last meeting they started to have some constructive discussion about savings and advantages of putting an RFA together. He hopes that will continue and that they will even possibly speed things up.
 - There was consensus to continue.

2. What values and principles are important to your jurisdiction in this discussion?
 - Councilmember Seibert said he values providing better service or cost savings and that the RFA be sustainable. To him this means they would not have to go to a levy vote every three years.
 - Councilmember Toyer stated his main concern would be the financial stability to make sure that what they create is better than what they have now.
 - Councilmember Norton agreed with Councilmembers Seibert and Toyer. She added that she thinks it is important that the governing structure is accountable and understands the impact of taxation on the citizens.
 - Councilmember Muller commented for the record that the Council has already gone through a very in-depth interview and had a chance to express these items.

3. Are there any process changes you would recommend to make future deliberations more constructive?
 - Councilmember Wright thought it might be helpful to hear from representatives of cities that have become part of RFAs about their

experience. She thought it would also be useful to hear from cities that elected to reject RFAs.

- Councilmember Stevens spoke in support of increasing the frequency of the meetings as long as progress is being made.
- Councilmember Seibert commented that he thought it would be too difficult to add any more meetings and have enough people in attendance due to everyone's busy schedules.
- Councilmember Norton commented that having a work session followed by a regular meeting seems unnecessary to her.
- Councilmember Stevens requested the opportunity to see Arlington's responses.

Other Mayor's Business:

- On July 13 there was a grand opening for Behavioral Health Hospital. It was a great event and great attendance.
- At the Snohomish County Cities Dinner last Thursday they had a good review of the legislative session.

Staff Business

Chief Smith:

- He reminded Council of a Public Safety meeting on Wednesday at 4:30. Councilmember Norton indicated she would not be able to attend. Councilmember Muller indicated he could attend in her place.
- National Night Out Against Crime is coming on August 1. This year the events will be held in at least seven different neighborhoods. He acknowledged the support for this from the Executive Office, especially Leah Tocco and Commander Akau. He asked that all community members and people wear blue that day.

Sandy Langdon had no further comments.

Jon Walker stated the need for an Executive Session to discuss two items regarding acquisition of real estate with action expected for five minutes.

Jeff Laycock noted that the Public Works Committee meeting will be cancelled for August.

Jim Ballew:

- He reported that there has been a significant increase in crime, theft, and vandalism in parks. Staff is working hard to keep up with the incidents.
- A lot of people are showing up at the free movies and concerts.
- Staff is anxious to see what the legislature does with the budget since the City has about \$2.3 million in projects waiting. He spoke in support of staying in contact with legislators.

Chief McFalls:

- He advised Council that one of the Fire District's paramedics just graduated from the University of Washington - Medic One Paramedic Training Program and received the class's Michael Storbakken Award for Excellence in Advanced Airway Management.
- Thanks to the Farmers Market for hosting a first responders' event this weekend.
- Firefighters collected thousands of dollars at Costco at Lakewood Crossing for Muscular Dystrophy Association. To date firefighters of the IFF have contributed nearly \$275 million.
- He is looking forward to partnering with police and the community for National Night Out.

Dave Koenig:

- The One-stop permit process has processed about a dozen permits now.
- He gave an update on the sewer construction at 83rd Street.
- The legislature wanted the final plat approval to be done administratively. Staff will be bringing back some proposed language to this effect.

Gloria Hirashima had no further comments.

Call on Councilmembers

Councilmembers Vaughan, Wright, Seibert, Seibert, Stevens, and Toyer had no additional comments.

Steve Muller:

- He asked Director Ballew when the barbecues would be completed. Director Ballew replied that they should be done within the next few weeks.
- He asked Director Koenig about Coastal Ranch progress. Director Koenig replied that they are still on board.
- He also asked about Sonic. Director Koenig explained that they are still going forward slowly. Also, there is a Popeye's going in on 38th Street to the east.

Kamille Norton said she was sorry she couldn't be at the Public Safety meeting on Wednesday, and requested a copy of the presentation. Mayor Nehring indicated they could provide that.

Adjournment/Recess

Council recessed at 7:59 p.m. for five minutes before reconvening in Executive Session to discuss two items regarding acquisition of real estate with action expected for five minutes.

Executive Session

A. Litigation

DRAFT

- B. Personnel
- C. Real Estate – two items, RCW 42.30.110(1)(b)

Executive session ended and public meeting reconvened at 8:09 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to authorize the Mayor to sign purchase and sale contracts for properties on 1st Street in substantively the form presented to Council in executive session within the price limits discussed in executive session. **Motion** passed unanimously (7-0).

Adjournment

The meeting was adjourned at 8:09 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring

Recording Secretary
Laurie Hugdahl

Index #9

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 11, 2017

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

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the August 18, 2017 payroll in the amount \$1,008,137.81, EFT Transactions and Check No.'s 31030 through 31067 with Check No.'s 31028 & 31029 voided.

COUNCIL ACTION:

Index #11

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 11, 2017

AGENDA ITEM:	
Termination of Easements related to 25 th Avenue NE Street Vacation and Market Place Shopping Center (FKA Lakewood Station PA12014)	
PREPARED BY:	DIRECTOR APPROVAL:
Chris Holland, Planning Manager	
DEPARTMENT:	
Community Development	
ATTACHMENTS:	
<ol style="list-style-type: none"> 1. Ordinance 2990 – 25th Avenue NE Street Vacation 2. Termination of Reserved Utility Easement 3. Drainage Easement, recorded under AFN 200209130616 4. Termination of Drainage Easement, recorded under AFN 200209130616 	
BUDGET CODE:	AMOUNT:
SUMMARY:	

On February 9, 2015 Marysville City Council adopted Ordinance No. 2990 vacating a portion of 25th Avenue NE and an existing stormwater detention pond located north of 172nd Street NE for development of Market Place Shopping Center and The Lodge Apartments (FKA Lakewood Station). Section 1b of the adopting ordinance requires reservation of a perpetual easement in favor of the City of Marysville for utilities, across, under and through that portion of the property. However, public utilities are no longer located within the vacated portion of 25th Avenue NE and the applicant is requesting the reservation be terminated through recording of the attached “Termination of Reserved Utility Easement.”

Additionally, a Drainage Easement recorded under Auditor’s File Number (AFN) 200209130616 that was granted to Snohomish County and transferred to the City of Marysville through annexation, is no longer necessary as new drainage facilities have been installed with the construction of Market Place shopping center and The Lodge Apartments. Therefore, the applicant is requesting the easement be terminated through recording of the attached “Termination of Drainage Easement.”

RECOMMENDED ACTION:

Authorize the Mayor to sign the *Termination of Reserved Utility Easement* and the *Termination of Drainage Easement, recorded under AFN 200209130616*.

CITY OF MARYSVILLE
Marysville, Washington
ORDINANCE NO. 2990

AN ORDINANCE OF THE CITY OF MARYSVILLE VACATING A PORTION OF 25th AVENUE NE AND AN EXISTING STORMWATER DETENTION POND LOCATED NORTH OF 172nd STREET NE (SR 531) IN THE CITY OF MARYSVILLE, WASHINGTON.

WHEREAS, a public hearing was held before Marysville City Council on February 9, 2015 to consider vacation of a portion of 25th Avenue NE, and a stormwater detention pond, located north of 172nd Street NE (SR 531) in the City of Marysville, and to consider waiving compensation for said vacation; and

WHEREAS, the Marysville City Council recommends waiving all compensation of the vacated right-of-way, based on the following factors:

(a) At the public hearing for the Lakewood Station Binding Site Plan, Washington State Department of Transportation (WSDOT) testified that a signal or a roundabout (RAB) would not be allowed to be installed at the intersection of 172nd Street NE (SR 531) and 25th Avenue NE, due to its close proximity to the signalized intersection of 27th Avenue NE to the east. WSDOT however, does support construction of a RAB further west at approximately the 2300 Block.

(b) The relocation of 25th Avenue NE, west to a RAB located at 23rd Avenue NE, will provide a public benefit by allowing existing residents, future residents and patrons of the proposed commercial development improved access to 172nd Street NE (SR 531). Currently, 25th Avenue NE is a non-signalized intersection which makes it difficult to make left turns during the AM and PM peak hours.

(c) Vacating 25th Avenue NE and the stormwater detention pond provides an opportunity for commercial development that would otherwise be difficult due to access restrictions required by WSDOT

(d) The applicant is proposing to construct and dedicate a new roadway alignment, to a public standard; including sidewalks, planter strips and decorative lighting, at no cost to the public. The cost for constructing the road, not including the RAB at 172nd Street NE (SR 531), decorative lighting and landscaping is approximately \$776,692.00.

(e) The dedication of new public right-of-way is approximately 86,733 SF, not including dedication of right-of-way for the construction of the RAB and frontage improvements on 172nd Street NE (SR 531). The applicant has requested 87,342 SF of existing right-of-way be vacated.

WHEREAS, the Marysville City Council considered the evidence presented at the public hearing and entered the following findings of fact:

(a) The vacation will provide a public benefit and purpose as the applicant shall be required to construct and dedicate, to the City of Marysville, a new public roadway realigning 25th Avenue NE to the west to a mini roundabout (RAB) and construct a RAB at 172nd Street NE (SR 531), to a public standard; including sidewalks, planter strips and decorative lighting, as approved by the City Engineer and Washington State Department of Transportation;

- (b) The right-of-way vacation shall not adversely affect the street pattern or circulation of the immediate area or the community as a whole;
- (c) The public need shall not be adversely affected;
- (d) The right-of-way is not contemplated or needed for future public use;
- (e) No abutting owner will become landlocked nor will his access be substantially impaired;

NOW, THEREFORE, the City Council of the City of Marysville, Washington do ordain as follows:

Section 1. That portion of 25th Avenue NE and the stormwater detention pond as legally described and depicted in **Exhibit A** attached hereto, is hereby vacated, subject to the following conditions:

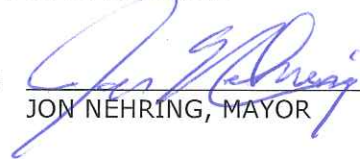
- (a) Vacation of 25th Avenue NE and the stormwater detention pond shall not be effective until the applicant has constructed a permanent or temporary public access from 25th Avenue NE to 172nd Street NE (SR 531), as approved by the City Engineer;
- (b) 25th Avenue NE shall be vacated subject to reservation of a perpetual easement in favor of the City of Marysville for utilities, across, under and through that portion of the property; and
- (c) The applicant shall be required to construct and dedicate, to the City of Marysville, a new public roadway realigning 25th Avenue NE to the west to a mini RAB and construct a RAB at 172nd Street NE (SR 531), to a public standard; including sidewalks, planter strips and decorative lighting, as approved by the City Engineer and Washington State Department of Transportation.

Section 2. This ordinance and the vacation of that portion of 25th Avenue NE and the stormwater detention pond as legally described and depicted in **Exhibit A** attached hereto, shall become effective five (5) days after publication of this ordinance and recording by the City of a certified copy of the same in the records of the Snohomish County Auditor. This ordinance shall not be recorded until and unless condition (a) in Section 1 of this Ordinance has been fully satisfied and the right-of-way for the new public roadway realigning 25th Avenue NE has been dedicated to the City of Marysville.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or work of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

PASSED by the City Council and APPROVED by the Mayor this 19th day of February, 2015.

CITY OF MARYSVILLE

By: 

 JON NEHRING, MAYOR

Attest:

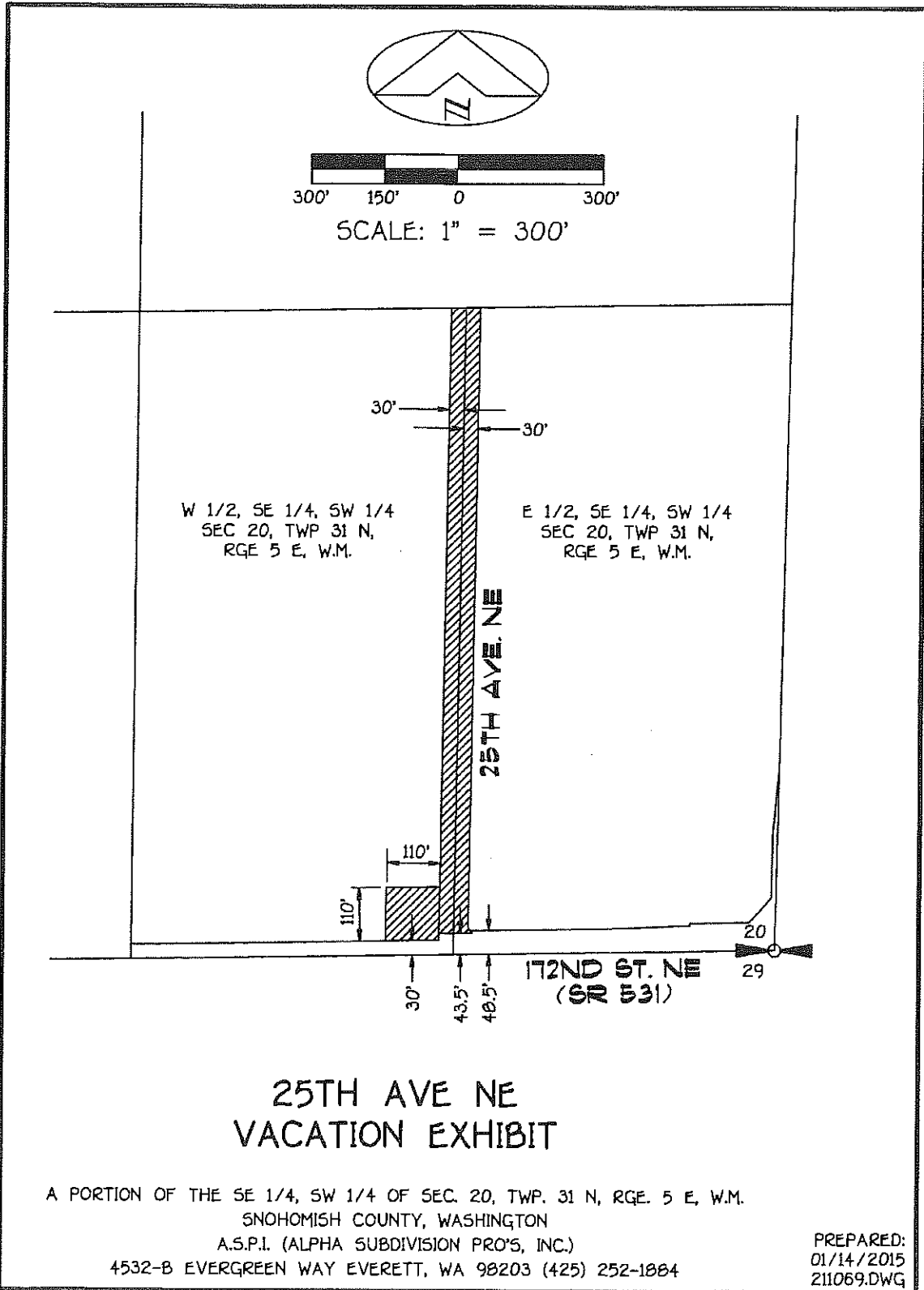
By: 
APRIL O'BRIEN, DEPUTY CITY CLERK

Approved as to form:

By: 
JON WALKER, CITY ATTORNEY

Date of Publication: _____

Effective Date: _____
(5 days after publication)



25TH AVENUE NE VACATION
LEGAL DESCRIPTION

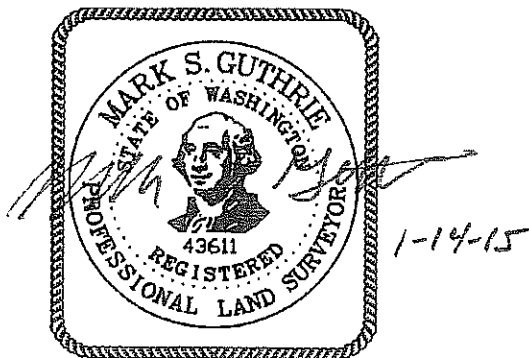
THE EAST 30.00 FEET OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 5 EAST, W.M.;
EXCEPT THE SOUTH 43.50 FEET THEREOF.

TOGETHER WITH THE WEST 30.00 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 5 EAST, W.M.;
EXCEPT THE SOUTH 43.50 FEET THEREOF.

TOGETHER WITH THE FOLLOWING DESCRIBED TRACT OF LAND:
COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER;
THENCE SOUTH 89°03'37" WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER 661.16 FEET TO THE CENTERLINE OF 25TH AVENUE NE;
THENCE NORTH 00°47'48" EAST ALONG SAID CENTERLINE 43.52 FEET TO A POINT ON A LINE WHICH IS PARALLEL WITH AND 43.50 FEET NORTH OF SAID SOUTH LINE;
THENCE NORTH 89°03'37" EAST ALONG SAID PARALLEL LINE 30.01 FEET TO A POINT ON A LINE WHICH IS PARALLEL WITH AND 30.00 FEET EAST OF SAID CENTERLINE, SAID POINT BEING THE TRUE POINT OF BEGINNING;
THENCE CONTINUE NORTH 89°03'37" EAST 9.21 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 20.00 FEET AND TO WHICH POINT A RADIAL LINE BEARS SOUTH 33°28'18" WEST;
THENCE NORTHWESTERLY 20.01 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 57°19'29" TO A POINT ON SAID PARALLEL LINE;
THENCE SOUTH 00°47'48" WEST ALONG SAID PARALLEL LINE 17.11 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH THE NORTH 110 FEET OF THE SOUTH 140 FEET OF THE WEST 110 FEET OF THE EAST 140 FEET OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 5 EAST, W.M., AS CONVEYED TO SNOHOMISH COUNTY BY INSTRUMENT RECORDED UNDER AUDITOR'S FILE NUMBER 9304070110, RECORDS OF SNOHOMISH COUNTY, WASHINGTON.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.



After Recording Return To:

Foster Pepper PLLC
 1111 Third Avenue, Suite 3000
 Seattle, WA 98101
 Attention: Michael Kuntz

TERMINATION OF RESERVED UTILITY EASEMENT

Grantor:	SMOKEY POINT COMMERCIAL LLC, a Washington limited liability company
Grantee:	CITY OF MARYSVILLE, a municipal corporation of the State of Washington
Abbr. Legal Description	Portion of SE ¼, SW ¼ , Sec 20, TWP 31N, Range 5E, Snohomish County, Washington. Complete legal description attached as <u>Exhibit A</u> .
Assessor's Property Tax Parcel Account Number(s):	31052000302400; 31052000302500; 31052000302700; 31052000302900
Related Documents:	n/a

TERMINATION OF RESERVED UTILITY EASEMENT

THIS TERMINATION OF RESERVED UTILITY EASEMENT (this “**Termination**”) is entered into this ___ day of _____, 2017 (“**Effective Date**”), between SMOKEY POINT COMMERCIAL LLC, a Washington limited liability company (“**Grantor**”) and CITY OF MARYSVILLE, a municipal corporation of the State of Washington (“**Grantee**”). Grantor and Grantee are sometimes referred to collectively herein as the “Parties” or individually as a “Party.”

RECITALS

A. Grantor is the owner of that certain real property located in the City of Marysville, Snohomish County, Washington, legally described and depicted on Exhibit A attached hereto (the “**Property**”).

B. On _____, 2017, Grantee passed Ordinance No. ___ which, among other things, vacated the portion of 25th Avenue NE located on the Property while reserving a perpetual easement in favor of the Grantee for utilities, across, under and through the vacated street (“**Easement**”).

C. The Parties now desire to execute this Termination to formally terminate the Easement.

AGREEMENT

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Termination of Easement. The Parties hereby execute this Termination in order to terminate the Easement and to remove the benefits and burdens thereof from the Property, upon recordation of this Termination (the “**Termination Date**”). On the Termination Date, all conditions, requirements, responsibilities, and/or liabilities established by the Easement shall cease and their terms shall become null, void, and unenforceable in all respects.

2. Recitals; Counterparts. All recitals and exhibits are incorporated herein by reference and shall be considered material parts of this document. This Termination may be executed in counterparts, each of which shall constitute one original and all of which together shall constitute one and the same document.

[Signatures on following page.]

**SIGNATURE PAGE
TO
TERMINATION OF RESERVED UTILITY EASEMENT**

IN WITNESS WHEREOF, the Parties have executed this Termination as of the day and year first above written.

GRANTOR: SMOKEY POINT COMMERCIAL LLC,
a Washington limited liability company

By: _____
Steve Malsam, its Manager

GRANTEE: CITY OF MARYSVILLE,
a municipal corporation of the State of Washington

By: _____
Name: _____
Its: _____

STATE OF WASHINGTON

COUNTY OF _____

ss.

I certify that I know or have satisfactory evidence that **Steve Malsam** is the person who appeared before me, and said person acknowledged that said person signed this instrument, on oath stated that said person was authorized to execute the instrument and acknowledged it as the Manager of **Smokey Point Commercial LLC**, a Washington limited liability company, to be the free and voluntary act of such entity for the uses and purposes mentioned in the instrument.

Dated this _____ day of _____, 2017.

(Signature of Notary)

(Legibly Print or Stamp Name of Notary)

Notary public in and for the state of Washington,
residing at _____

My appointment expires _____

STATE OF WASHINGTON
COUNTY OF _____

ss.

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that said person signed this instrument, on oath stated that said person was authorized to execute the instrument and acknowledged it as the _____ of **City of Marysville**, a municipal corporation of the State of Washington, to be the free and voluntary act of such entity for the uses and purposes mentioned in the instrument.

Dated this _____ day of _____, 2017.

(Signature of Notary)

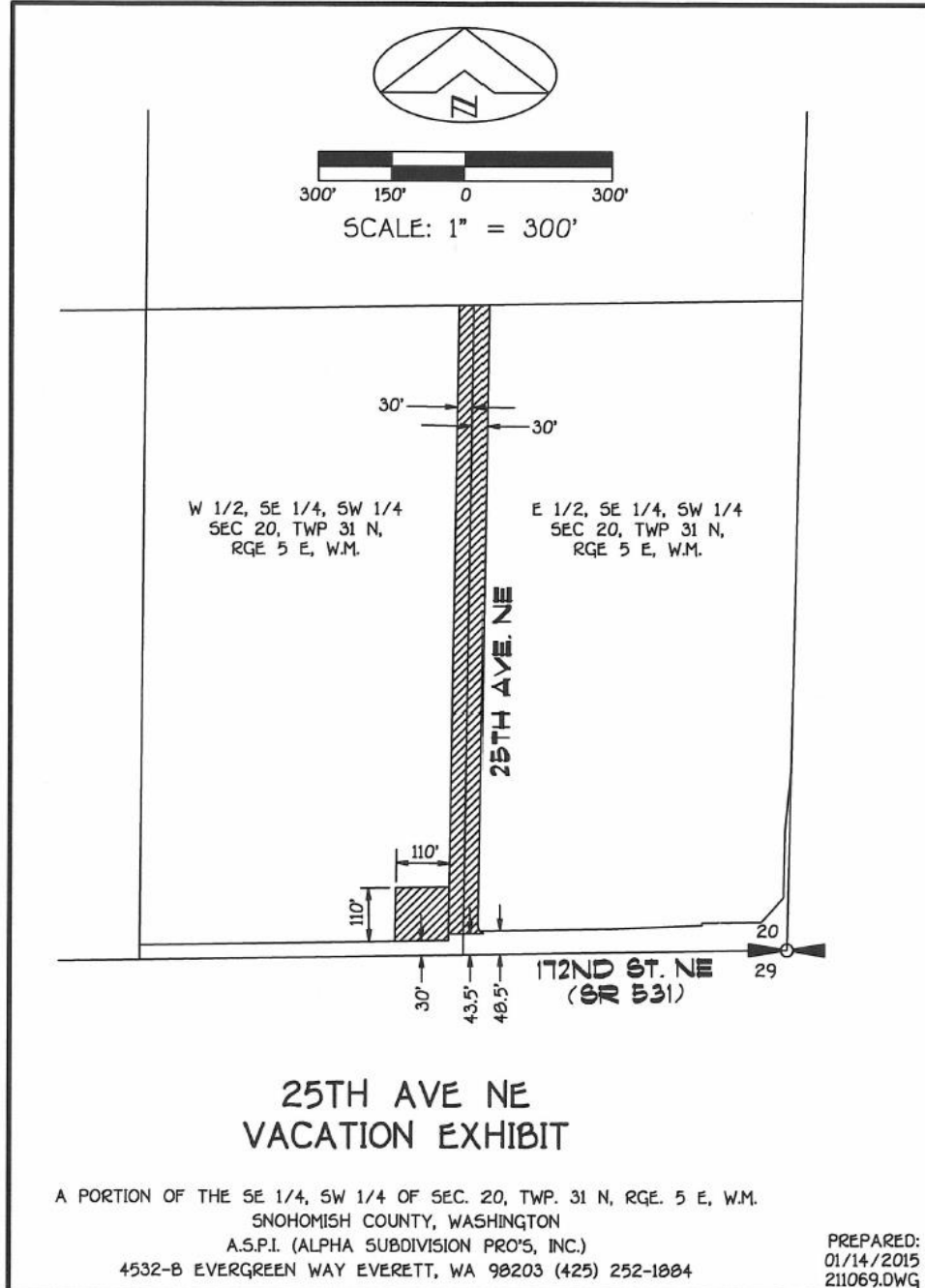
(Legibly Print or Stamp Name of Notary)

Notary public in and for the state of Washington,
residing at _____

My appointment expires _____

EXHIBIT A

Depiction



Legal Description of the Property

THE EAST 30.00 FEET OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 5 EAST, W.M.;
EXCEPT THE SOUTH 30.00 FEET THEREOF.

TOGETHER WITH THE WEST 30.00 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 5 EAST, W.M.;
EXCEPT THE SOUTH 40.00 FEET THEREOF.

TOGETHER WITH THE FOLLOWING DESCRIBED TRACT OF LAND:
COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 20;
THENCE SOUTH 89°03'37" WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER 356.18 FEET;
THENCE NORTH 00°56'23" WEST 40.00 FEET TO THE NORTH LINE OF A TRACT OF LAND CONVEYED TO THE STATE OF WASHINGTON BY WARRANTY DEED RECORDED UNDER AUDITOR'S FILE NUMBER 200101290045, RECORDS OF SNOHOMISH COUNTY, WASHINGTON;
THENCE SOUTH 89°03'37" WEST ALONG SAID NORTH LINE 253.14 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 20.00 FEET, THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION;
THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 91°44'11" AN ARC DISTANCE OF 32.02 FEET TO A POINT ON THE EAST RIGHT OF WAY OF 25TH AVENUE NE;
THENCE SOUTH 00°47'48" WEST ALONG SAID EAST RIGHT OF WAY 20.62 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH 40.00 FEET OF SAID SOUTHWEST QUARTER;
THENCE NORTH 89°03'37" EAST ALONG SAID NORTH LINE 20.62 FEET TO THE POINT OF BEGINNING.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.



200209130616

09/13/2002 02:29 PM Snohomish County
P.0008 RECORDED

**NO EXCISE TAX
REQUIRED**

SEP 13 2002

BOB DANTINI, Snohomish County Treasurer

By BOB DANTINI

200209130616

Return Address
Snohomish County Property Manager
Administrative Annex
3000 Rockefeller Ave.
Everett, WA 98201
PDS Reference PFN 00-102848CP

Drainage Easement

Grantor(s) hereinafter referred to as Grantor:

1. WAKEFIELD PACIFIC, Inc
- 2.
- 3.

Grantee: **Snohomish County** hereinafter referred to as **County**, a Political Subdivision under the Laws of the State of Washington.

Legal description of property crossed or encumbered by easement.

Abbreviated:

SE Quarter SW Quarter, Sec. 20, T31N, 5E

(if applicable, insert lot, Block, Plat Name), and/or as described in Exhibit(s) " A " (typically Exhibit A).

Legal description of easement area as described in Exhibit(s) " B " (typically Exhibit B),

as located in SE qtr/SWqtr Sec. 20 Twp. 31 N., Rge 5 E., W.M.

Reference Number(s) of documents assigned, released, or modified.

Additional reference numbers on page(s) of document(s):

Assessor's Property Tax Parcel/Account Number(s) of property(s) crossed by the drainage easement: 31052000302900/31052000302500

Page 1

Grantor's Initials BM

This agreement is made by and between the Grantor and County and constitutes the entire agreement between the parties. The rights and obligations of the Grantor and County shall inure to the benefit of and be binding upon their respective heirs, successors and assigns. The Grantor agrees that this easement touches and concerns the land described in Exhibit(s) A (typically Exhibit A), and that this easement shall run with the land

The Grantor acknowledges the conveyance of a non-exclusive perpetual stormwater drainage easement with rights and privileges over, across, under and upon the lands of the Grantor in favor of the County as necessary to address water quantity and quality control, and drainage facility maintenance as related to the protection of real property, drainage infrastructure, and natural resources of the Grantor, downstream property owners, and the general public.

The Grantor in consideration of mutual benefits and other valuable consideration, receipt of which is hereby acknowledged, conveys and grants to the County, its agents, contractors, successors, and assigns, a non-exclusive perpetual easement for a stormwater drainage system together with the right, privilege and authority to construct, operate, maintain, repair, or rebuild an enclosed and/or open stormwater drainage system, or combinations thereof, with necessary appurtenances, across, over, under and upon the premises situated in Snohomish County, Washington described in Exhibit(s) B (typically Exhibit B)

The scope of this easement shall be adequate to provide for a stormwater drainage system and use of the easement shall be subject to the following conditions:

1. The County shall have the right of ingress and egress to the easement from adjacent lands of the Grantor for the purposes described above and to provide for trench stabilization during the construction, maintenance or repair of drainage control facilities. This agreement shall not provide the general public with the right of ingress and egress to the easement area.
2. The Grantor retains all rights to the easement area, PROVIDED that the Grantor's exercise of such rights do not interfere with the County's rights under this easement. The Grantor agrees not to interfere with the County's ability to use or maintain the drainage facilities. Interference includes, but is not limited

Grantor's Initials

to, physically modifying the easement area such as altering topography; installing fences, structures, rockeries, walls or other like improvements; planting of difficult to restore landscaping; piling or storage of dirt, trash garbage, debris or other materials. The Grantor shall, upon receipt of written notice from the County, remove cited interferences from the easement area which prevent proper use of the drainage system. The County Department of Public Works may grant written permission to the Grantor to physically modify the easement area upon receipt of a written request.

3. The Grantor authorizes the County to cut and remove any vegetation or remove any physical interferences which, in the sole judgment of the County, constitutes an interference with, or obstruction or hazard to, the County's use of the easement. The Grantor holds the County, its officers, employees, and agents harmless from damage caused by the removal of vegetation or physical interferences from the easement.

4. The County when exercising its easement rights shall endeavor to notify Grantor of the intended activity and shall endeavor to restore the premises to a neat and proper order. Obstructions or interferences which in the County's opinion reduce the County's ability to maintain the easement area shall not be required to be restored.

5. The Grantor covenants that they are the owners of the property on which the easement is situated, they have the right to convey the easement interest in the property described in Exhibit(s) A (typically Exhibit A), and that title to the property is free and clear of any encumbrances which would interfere with the ability to grant the easement.

200209130616

Granted this 14th day of December, 192000

Signature(s): Wakefield Pacific Inc
By: SO [Signature], President

Printed Name(s): Steven J. Mulsam

Title of Authorized Representative(s):
(if signing on behalf of a corporation)
President

Additional Signatures (if needed):

Note: Signature(s) of Grantor(s) must be acknowledged by appropriate Notary Form.

Accepted and approved
For Snohomish County Executive and
Snohomish County by

[Signature] Date: July 24, 2002

Approved as to Form:

[Signature] Date: 7/12/02

Attachments:

(Individual form)
STATE OF WASHINGTON
COUNTY OF _____) ss

On this _____ day of _____, 19____
before me the undersigned, a Notary Public in and for the State of Washington,
duly commissioned and sworn, personally appeared: _____

_____ to me known to be the individual(s) that executed the foregoing instrument, and
acknowledged that said instrument to be (his/her or their) free and voluntary act
and deed, for the uses and purposes therein mentioned, and on oath stated
that _____ were authorized to execute the said instrument.

Witness my hand and official seal hereto affixed the day and year first above
written.

Signature: _____
Printed or Typed Name: _____

My appointment expires on _____

(Corporate form)
STATE OF WASHINGTON
COUNTY OF King) ss

On this 14th day of December, 2000
before me the undersigned, a Notary Public in and for the State of Washington,
duly commissioned and sworn, personally appeared
Steven J. Malsam and _____

_____ to me known to be the _____ (President) and _____ of
Wakefield Pacific, Inc.

_____ the corporation that executed the foregoing instrument, and acknowledged the
said instrument to be the free and voluntary act and deed of said corporation,
for the uses and purposes therein mentioned, and on oath stated that he is . . .
authorized to execute the said instrument and that the seal affixed is the
corporate seal of said corporation.

Witness my hand and official seal hereto affixed the day and year first above
written.

Signature: Jean M. Couch
Printed or Typed Name: JEAN M COUCH

My appointment expires on 7-14-02



200209130616

LEGAL DESCRIPTION

EXHIBIT A

ORDER NO 132845-1

PARCEL A:

A PORTION OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN, IN SNOHOMISH COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 20.

THENCE WEST ALONG THE SECTION LINE, 412.5 FEET TO THE TRUE POINT OF BEGINNING
 THENCE NORTH PARALLEL TO THE WEST LINE OF SAID SECTION A DISTANCE OF 528 FEET,
 THENCE WEST ON A LINE PARALLEL TO THE SOUTH LINE OF SAID SECTION 247.5 FEET,
 THENCE PARALLEL TO THE WEST LINE OF SAID SECTION TO THE SOUTH LINE OF SAID SECTION

THENCE EAST TO THE POINT OF BEGINNING

EXCEPT THE WEST 30 FEET THEREOF FOR ROAD

ALSO EXCEPT ANY PORTION LYING WITHIN 72ND STREET NORTHWEST.

PARCEL B

A PORTION OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN, IN SNOHOMISH COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 20.

THENCE WEST ALONG THE SOUTH LINE OF SECTION 20, 165 FEET

THENCE NORTH OF THE WEST LINE OF THE EAST 165 FEET OF SAID SUBDIVISION 704 FEET TO THE TRUE POINT OF BEGINNING

THENCE CONTINUING NORTH ALONG SAID WEST LINE OF EAST 165 FEET OF SAID SUBDIVISION TO THE SOUTHEAST CORNER OF THAT CERTAIN PROPERTY SOLD ON CONTRACT TO ERNEST M. OLSEN AND HATTIE R. OLSEN, HIS WIFE, BY INSTRUMENT RECORDED UNDER RECORDING NO. 1889094.

THENCE WEST ALONG THE SOUTH LINE OF SAID OLSEN TRACT TO THE SOUTHWEST CORNER OF SAID OLSEN TRACT

THENCE SOUTH ALONG THE WEST LINE OF SAID OLSEN TRACT PRODUCES SOUTHERLY TO A POINT WHICH IS 528 FEET NORTH OF THE SOUTH LINE OF SAID SECTION.

THENCE EAST PARALLEL TO THE SOUTH LINE OF SAID SECTION TO INTERSECT A LINE WHICH IS PARALLEL TO AND 247.5 FEET WEST OF THE WEST LINE OF THE EAST 165 FEET OF SAID EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER.

THENCE NORTH ALONG SAID LINE 176 FEET TO INTERSECT A LINE WHICH IS 704 FEET NORTH AND PARALLEL TO THE SOUTH LINE OF SAID SECTION

THENCE EAST ALONG SAID LINE TO THE TRUE POINT OF BEGINNING

EXCEPT THE WEST 30 FEET THEREOF FOR ROAD

RECORDER'S NOTE:
 PORTIONS OF THIS DOCUMENT
 ARE POOR QUALITY FOR SCANNING.

200209130616

DRAINAGE EASEMENT Exhibit B

THAT PORTION OF THE SOUTHEAST QUARTER OF SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 5 EAST, W M IN SNOHOMISH COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 20; THENCE SOUTH 87°28'00" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 20 A DISTANCE OF 569.07 FEET, THENCE NORTH 02°32'00" WEST 40.00 FEET TO THE TRUE POINT OF BEGINNING, SAID POINT BEING THE NORTH RIGHT-OF-WAY OF 172ND STREET N E (SR-531), THENCE NORTH 00°47'46" WEST 208.46 FEET, THENCE NORTH 28°51'41" WEST 54.06 FEET, THENCE NORTH 01°00'37" WEST 82.39 FEET, THENCE NORTH 30°39'26" EAST 49.35 FEET, THENCE NORTH 00°47'46" WEST 169.56 FEET, THENCE SOUTH 88°49'59" WEST 61.17 FEET TO A POINT ON THE EAST RIGHT-OF-WAY OF 25TH AVENUE N E; THENCE SOUTH 00°47'46" EAST ALONG SAID RIGHT-OF-WAY 531.05 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 20 FEET, THENCE ALONG THE ARC OF SAID CURVE PASSING THROUGH A CENTRAL ANGLE OF 91°44'14" AN ARC DISTANCE OF 32.02 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF SAID 172ND STREET N E (SR-531), THENCE NORTH 87°28'00" EAST ALONG SAID NORTH RIGHT-OF-WAY A DISTANCE OF 40.57 FEET TO THE TRUE POINT OF BEGINNING

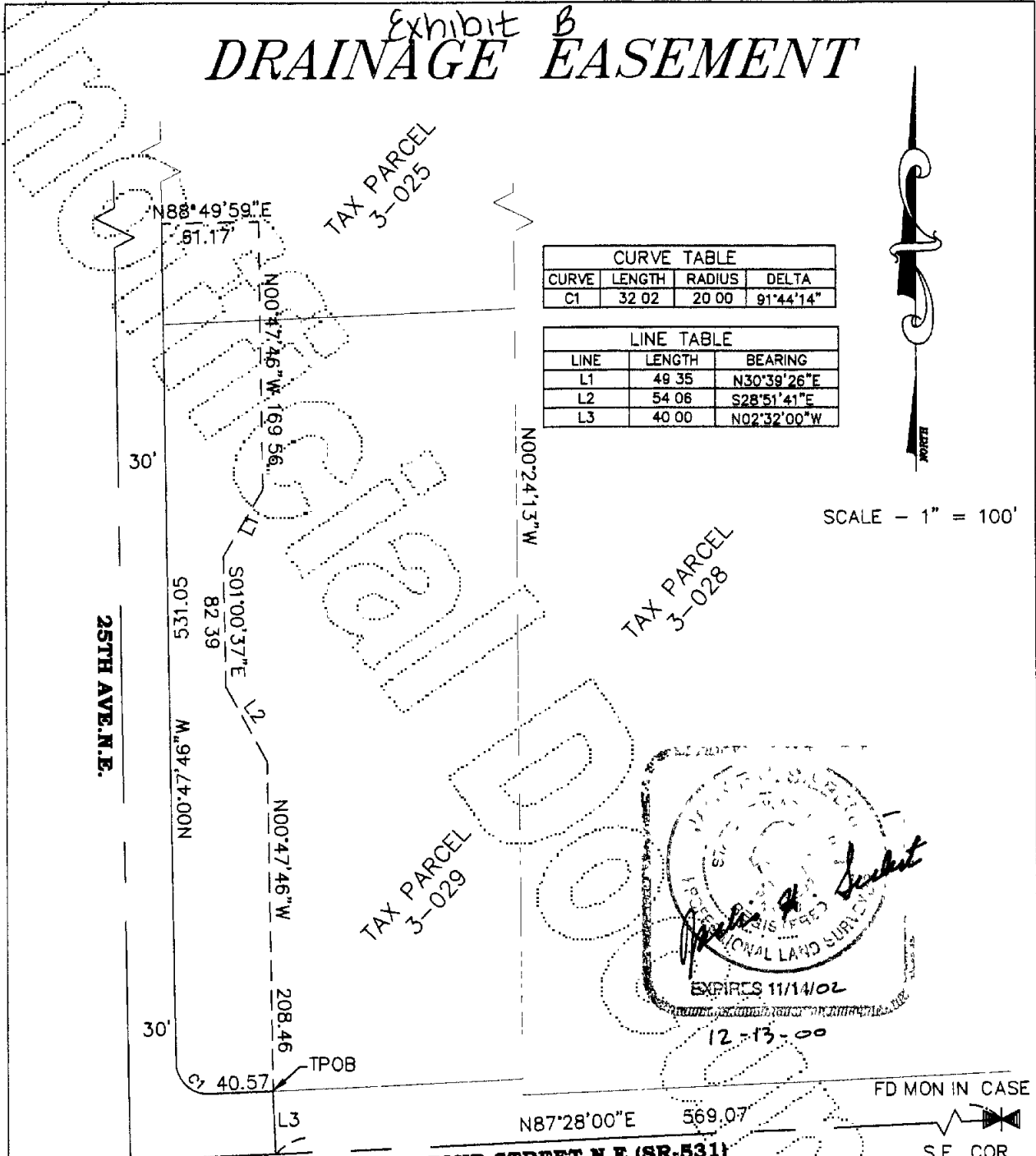
WRITTEN BY RS
CHECKED BY RS TS
MAP CHECKED BY RS



1-29-02

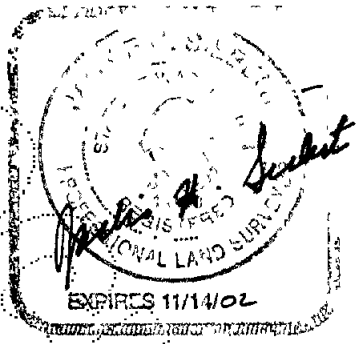
200209130616

Exhibit B DRAINAGE EASEMENT



CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA
C1	32.02	20.00	91°44'14"

LINE TABLE		
LINE	LENGTH	BEARING
L1	49.35	N30°39'26"E
L2	54.06	S28°51'41"E
L3	40.00	N02°32'00"W



**Tri-County
Land Surveying Company**

4610 200th St. S.W. Suite A
Lynnwood, Wa 98036 (425)776-2926 Fax: 776-2850

200209130616

Item 11 - 21

After Recording Return To:

Foster Pepper PLLC
 1111 Third Avenue, Suite 3000
 Seattle, WA 98101
 Attention: Michael Kuntz

TERMINATION OF EASEMENT

Grantor:	SMOKEY POINT COMMERCIAL LLC, a Washington limited liability company
Grantee:	CITY OF MARYSVILLE, a municipal corporation of the State of Washington
Abbr. Legal Description	SE ¼, SW ¼, Sec 20, TWP 31N, Range 5E, Snohomish County, Washington. Complete legal description attached as <u>Exhibit A</u> .
Assessor's Property Tax Parcel Account Number(s):	31052000302900; 31052000302500
Related Documents:	200209130616

TERMINATION OF EASEMENT

THIS TERMINATION OF EASEMENT (this “**Termination**”) is entered into this ___ day of _____, 2017 (“**Effective Date**”), between SMOKEY POINT COMMERCIAL LLC, a Washington limited liability company (“**Grantor**”) and CITY OF MARYSVILLE, a municipal corporation of the State of Washington (“**Grantee**”). Grantor and Grantee are sometimes referred to collectively herein as the “**Parties**” or individually as a “**Party**.”

RECITALS

A. Grantor is the owner of that certain real property located in the City of Marysville, Snohomish County, Washington, legally described on Exhibit A attached hereto (the “**Property**”).

B. Grantor’s predecessor in interest, Wakefield Pacific, Inc., a Washington corporation, granted to SNOHOMISH COUNTY, a political subdivision under the laws of the State of Washington (the “**County**”), an easement affecting a portion of the Property, pursuant to that certain Drainage Easement recorded on September 13, 2002 under Snohomish County Recording Number 200209130616 (“**Easement Agreement**”).

C. The Easement Agreement granted certain drainage easement rights to the County, as more particularly described therein (the “**Easement**”).

D. As a result of a subsequent water control and drainage plan approved by Grantee and installed by Grantor in connection with Grantor’s development of the Property, the Easement is no longer necessary.

E. The Property was annexed into the City of Marysville in 2005, and thus Grantee is the successor in interest to the County with respect to the Easement.

F. The Parties now desire to execute this Termination to formally terminate the Easement.

AGREEMENT

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Termination of Easement. The Parties hereby execute this Termination in order to terminate the Easement and to remove the benefits and burdens thereof from the Property, upon recordation of this Termination (the “**Termination Date**”). On the Termination Date, all conditions, requirements, responsibilities, and/or liabilities established by the Easement shall cease and their terms shall become null, void, and unenforceable in all respects.

2. Recitals; Counterparts. All recitals and exhibits are incorporated herein by reference and shall be considered material parts of this document. This Termination may be executed in counterparts, each of which shall constitute one original and all of which together shall constitute one and the same document.

[Remainder of page intentionally left blank; signatures follow.]

**SIGNATURE PAGE
TO
TERMINATION OF EASEMENT**

IN WITNESS WHEREOF, the Parties have executed this Termination as of the day and year first above written.

GRANTOR: SMOKEY POINT COMMERCIAL LLC,
a Washington limited liability company

By: _____
Steve Malsam, its Manager

GRANTEE: CITY OF MARYSVILLE,
a municipal corporation of the State of Washington

By: _____
Name: _____
Its: _____

STATE OF WASHINGTON

COUNTY OF _____

ss.

I certify that I know or have satisfactory evidence that **Steve Malsam** is the person who appeared before me, and said person acknowledged that said person signed this instrument, on oath stated that said person was authorized to execute the instrument and acknowledged it as the Manager of **Smokey Point Commercial LLC**, a Washington limited liability company, to be the free and voluntary act of such entity for the uses and purposes mentioned in the instrument.

Dated this _____ day of _____, 2017.

(Signature of Notary)

(Legibly Print or Stamp Name of Notary)

Notary public in and for the state of Washington,
residing at _____

My appointment expires _____

STATE OF WASHINGTON

COUNTY OF _____

ss.

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that said person signed this instrument, on oath stated that said person was authorized to execute the instrument and acknowledged it as the _____ of **City of Marysville**, a municipal corporation of the State of Washington, to be the free and voluntary act of such entity for the uses and purposes mentioned in the instrument.

Dated this _____ day of _____, 2017.

(Signature of Notary)

(Legibly Print or Stamp Name of Notary)

Notary public in and for the state of Washington,
residing at _____

My appointment expires _____

EXHIBIT A

Legal Description of the PropertyPARCEL F

A PORTION OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 5 EAST, W.M., IN SNOHOMISH COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 20;

THENCE WEST ALONG THE SECTION LINE A DISTANCE OF 412.5 FEET TO THE TRUE POINT OF

BEGINNING;

THENCE NORTH PARALLEL WITH THE WEST LINE OF SAID SECTION A DISTANCE OF 528 FEET;

THENCE WEST ON A LINE PARALLEL WITH THE SOUTH LINE OF SAID SECTION, 247.5 FEET;

THENCE PARALLEL WITH THE WEST LINE OF SAID SECTION TO THE SOUTH LINE OF SAID SECTION;

THENCE EAST TO THE POINT OF BEGINNING;

EXCEPT THE WEST 30 FEET THEREOF FOR ROAD;

ALSO EXCEPT THAT PORTION LYING WITHIN 172ND STREET NORTHEAST RUNNING ALONG THE SOUTH LINE OF SAID PROPERTY;

ALSO EXCEPT THAT PORTION CONVEYED TO THE STATE OF WASHINGTON FOR THE WIDENING OF 172ND STREET NORTHEAST BY DEED RECORDED JANUARY 29, 2001 UNDER RECORDING NO. 200101290045;

ALSO EXCEPT THAT PORTION CONVEYED TO STATE OF WASHINGTON, DEPARTMENT OF TRANSPORTATION BY DEED RECORDED SEPTEMBER 16, 2008 UNDER RECORDING NO. 200809160728, IN SNOHOMISH COUNTY, WASHINGTON.

PARCEL G

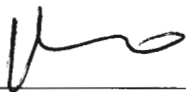
PARCEL G, CITY OF MARYSVILLE BOUNDARY LINE ADJUSTMENT NO. 14-005 RECORDED SEPTEMBER 12, 2014 UNDER SNOHOMISH COUNTY RECORDING NO. 201409125001, BEING A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 5 EAST, W.M., IN SNOHOMISH COUNTY, WASHINGTON.

Index #13

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 11, 2017

AGENDA ITEM: Project Acceptance – Grove Street Improvements	
PREPARED BY: Kyle Woods, Project Engineer	DIRECTOR APPROVAL: 
DEPARTMENT: Engineering	
ATTACHMENTS: Notice of Physical Completion	
BUDGET CODE: Schedule A: 40230594.563000.SR&R Schedule B: 102000.0.548000.TB701	AMOUNT: \$N/A

SUMMARY:

The work of this contract involved the construction of two bid schedules, A and B. Schedule A involved the construction of sanitary sewer facilities on Grove Street from Alder Avenue to 47th AVE NE. Schedule A also included site preparation, curb, gutter, and sidewalk, trench patch, removal of structures, and side sewer installation. Schedule B involved the grind and overlay of Grove Street from State Avenue to 47th AVE NE. The work also included site preparation, curb, gutter and sidewalk, pedestrian ramps, pavement grinding, paving, traffic control loops, video detection, and channelization.

The project was awarded to SRV Construction on April 10, 2017 in the amount of \$677,132.79. SRV Construction completed the project on August 16, 2017 with a total project cost of \$710,623.96 which was \$33,491.17 or 4.95% higher than the original bid price.

Schedule A, Sewer Replacement:	\$260,338.42
Schedule B, Overlay:	\$450,285.54

Total Construction Cost to the City (TBD Funds):	\$710,623.96
--	--------------

RECOMMENDED ACTION:

Staff recommends that Council authorize the Mayor to accept the Grove Street Improvements project with SRV Construction, Inc, starting the 45-day lien period for project closeout.



PUBLIC WORKS
Kevin Nielsen, *Director*

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

August 16, 2017

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

Subject: Grove Street Improvements SR&R, TB701 – Notice of Physical Completion

Dear Mr. Snyder:

In accordance with Section 1-05.11(2) of the Special Provisions, this project was considered physically complete as of Wednesday August 16, 2017

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 (September 11th). This date of final acceptance shall start the forty-five (45) day lien period for the release of your retainage upon receipt of the following.

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

As always, it has been a pleasure working with you and the rest of the SRV staff on this project. I look forward to working with you on future projects.

Sincerely,

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

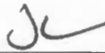
Kyle Woods
Project Engineer

Index #14

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 11, 2017

AGENDA ITEM: Snohomish County PUD Strategic Energy Management Funding Agreement for Wastewater Energy Coaching	
PREPARED BY: Jeff Cobb, Wastewater Treatment Plant Lead	DIRECTOR APPROVAL: 
DEPARTMENT: Public Works	
ATTACHMENTS: 2 signed original copies of the Strategic Energy Management Funding Agreement between Snohomish County PUD and the City of Marysville	
BUDGET CODE: N/A	AMOUNT: \$0

SUMMARY:

The City’s Wastewater Treatment Plant is participating in a Wastewater Energy Coaching (WEC) initiative to reduce energy usage and cost. The program includes energy reduction through operation and maintenance activities, creates sustained savings by implementing an energy tracking system and will help with prioritizing future opportunities for capital improvements. This Funding Agreement will allow the Snohomish County PUD to offer cash incentives to the City of Marysville’s Wastewater Treatment Plant for reductions in energy use.

RECOMMENDED ACTION: Staff recommends that Council authorize the Mayor to sign and execute the Snohomish County PUD Strategic Energy Management Funding Agreement for Wastewater Energy Coaching between the Snohomish County PUD and the City of Marysville.
--

STRATEGIC ENERGY MANAGEMENT (SEM) FUNDING AGREEMENT
PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY
and
CITY OF MARYSVILLE

This Strategic Energy Management (“SEM”) Funding Agreement (“Agreement”) is executed by and between Public Utility District No. 1 of Snohomish County (UTILITY) and City of Marysville (END USER) for its facility at 80 Columbia Avenue, Marysville, WA 98270 (Service Address). The UTILITY and END USER are also referred to herein individually as “Party” and collectively known as the “Parties.”

WHEREAS, END USER has facilities in UTILITY’s service area and purchases power from UTILITY; and

WHEREAS, UTILITY is a public utility organized under the laws of the State of Washington, and sells electric power to END USER that is acquired from Bonneville Power Administration (BPA); and

WHEREAS, BPA provides funds to UTILITY to pass through to END USER as the END USER implements energy saving measures and completes related activities under the BPA SEM program at END USER’s facility; and

WHEREAS, BPA has designated a WEC Provider (currently Energy Smart Industrial) to work with END USER to identify and implement actions to achieve energy efficiency and potential energy savings and to document energy savings achieved, changes implemented, and if applicable, implementation costs; and

WHEREAS, The Parties agree to enter into a two-year BPA SEM Program engagement, hereby referred to as Wastewater Energy Coaching (WEC), which emphasizes participation in WEC training sessions and implementation of low-cost energy efficiency measures.

NOW, THEREFORE, the PARTIES hereby agree to the following:

1. This Agreement is effective upon execution and will continue until the PARTIES’ obligations have been met. If this Agreement has not been executed (signed) by END USER and returned to the UTILITY within 30 calendar days of being executed by UTILITY, the terms of this Agreement shall be null and void.
2. END USER shall designate a WEC “Executive Sponsor” to provide management support for the implementation of this project by completing Exhibit 1 of the Agreement.
3. END USER shall designate a WEC “Energy Champion” to (a) attend training workshops; (b) coordinate END USER’s implementation activities; (c) serve as the primary contact for the WEC Providers (Energy Smart Industrial Technical Service Providers, Energy Smart Industrial Program staff); (d) implement suitable SEM action items; and (e) track implementation dates and if necessary, associated costs by completing Exhibit 1 of the agreement.
4. If agreed to by END USER and UTILITY, the Energy Champion will oversee the design and installation of a Performance Tracking System (PTS), capable of measuring and tracking energy consumption and energy savings performance. The Energy Champion will track installation costs and provide the data required to complete the PTS Verification Report.
5. END USER agrees to provide BPA, BPA’s designated WEC Provider, and UTILITY with the information necessary to establish and maintain a baseline energy model (Monitoring, Targeting, and Reporting [MT&R] model). The MT&R model will define the pre-engagement baseline and measure the energy savings associated with the implementation of END USER’s WEC program. Necessary information includes electric



energy consumption and plant loading data, and may also include natural gas consumption and any other relevant data that would impact electrical energy use.

6. WEC Training Workshops – END USER shall assign two to four employees involved in the operation and/or maintenance of END USER's wastewater treatment plant to attend five WEC training workshops. Each WEC Workshop will be five to eight hours in duration.
7. WEC Site Visits – END USER shall schedule two to four (2-4) technical support site visits by WEC provider. The site visits shall occur at the END USER's plant and are intended to provide END USERs with support to identify and implement energy efficiency Action Items.
8. Action Item Implementation – END USER shall work with WEC Provider to implement energy efficiency Action Items at END USER's site between training workshops. END USER shall maintain records of the cost to implement Action Items approved by WEC provider.
9. The WEC Provider will work with END USER to compile two annual WEC Completion Reports that document energy savings achieved, changes implemented, and if applicable, implementation costs. UTILITY will subsequently report energy savings in the BPA reporting system (IS2.0 or its successor). Energy savings will be verified based on the latest revision of BPA's MT&R Guidelines document and will not include savings from any projects that have received or will receive funding from other BPA or UTILITY programs. Reported energy savings and any associated costs must be approved by BPA in order to qualify for incentives.

10. CONFIDENTIALITY

a. CONFIDENTIALITY OBLIGATIONS

The Parties will comply with the Washington Public Records Act, RCW Chapter 42.56, and other applicable law, in holding and disseminating confidential information.

b. DISCLOSURES REQUIRED BY LAW

Nothing in this Agreement shall be construed to prohibit or limit either of the Parties to this Agreement from disclosures required or requested under applicable law, regulations, rules or procedures of any governmental authority including, without limitation, any regulatory agency or court of competent jurisdiction. Each Party shall promptly notify the other Party upon receipt of a request for disclosure of confidential information, so that such other Party may, at its own cost and expense, seek a protective order or other appropriate remedy. Under no circumstances whatsoever will a Party other than the Party which has designated the requested information as confidential have any obligation whatsoever to initiate, defend against, or otherwise participate in or in connection with any inquiry, investigation, action, claim, suit, arbitration, or proceeding relating to the release of any such confidential information. Nothing herein shall be construed as prohibiting any Party from using confidential information in connection with (i) any claim against the other Party to this Agreement in a dispute arising under or related to this Agreement or (ii) any third party claims for which any Party is seeking indemnification from the other Party to this Agreement. No Party to this Agreement shall have any liability whatsoever to the other Party for the disclosure or copying of designated confidential information where, in the opinion of legal counsel for the disclosing Party, the disclosing Party is compelled to permit such disclosure or copying or else risk civil or criminal liability or penalty.

11. END USER assumes the risk of any loss or damage that END USER may incur in connection with participation in WEC. Energy savings and facility improvements are not guaranteed. In no event will UTILITY, BPA, or their representatives be liable for more than the amount of any incentives based on the energy saving calculations associated with this Agreement.



12. UTILITY must give END USER all reimbursements received from BPA for the WEC Program as they pertain to END USER. Funding levels and amounts are set according to BPA's Energy Efficiency Implementation Manual and are described in attached and incorporated Table 1. UTILITY shall pay END USER no later than thirty (30) days after receipt of funds from BPA. UTILITY is never obligated to pay monies to END USER in an amount greater than the amount received from BPA, and END USER is not obligated to return any money already received.
13. NO WARRANTIES AND HOLD HARMLESS: END USER acknowledges that no warranties, implied or expressed, are created under this Agreement.
14. INDEMNIFICATION AND HOLD HARMLESS
- a. UTILITY'S INDEMNIFICATION OF END USER

Except as otherwise provided in this Agreement, the UTILITY shall indemnify, defend and hold harmless the END USER, its officers, officials, employees and agents, from and against all claims, actions, suits, liability, loss, expenses, damages and judgments of any nature whatsoever, including costs and reasonable attorneys' fees in defense thereof, for injury, sickness, liability or death to persons or damage to property or business, caused by or arising out of negligent or intentional acts, errors or omissions of the UTILITY, its officers, officials, employees and/or agents in the performance of this Agreement; provided, that in the event of the concurrent negligence of the Parties, the UTILITY's obligations hereunder shall apply only to the percentage of fault attributable to the UTILITY, its officers, officials, employees and/or agents.

b. END USER'S INDEMNIFICATION OF UTILITY

Except as otherwise provided in this Agreement, the END USER shall indemnify, defend and hold harmless the UTILITY, its officers, appointed and elected officials, employees and agents, from and against all claims, actions, suits, liability, loss, expenses, damages and judgments of any nature whatsoever, including costs and reasonable attorneys' fees in defense thereof, for injury, sickness, liability or death to persons or damage to property or business, caused by or arising out of negligent or intentional acts, errors or omissions of the END USER, its officers, officials, employees and/or agents in the performance of this Agreement; provided, that in the event of the concurrent negligence of the Parties, the END USER's obligations hereunder shall apply only to the percentage of fault attributable to the END USER, its officers, officials, employees and/or agents.

c. WAIVER OF IMMUNITY UNDER INDUSTRIAL INSURANCE ACT

The indemnification provisions of this Section are specifically intended to constitute a waiver of each Party's immunity under Washington's Industrial Insurance Act, Title 51 RCW, as with respect to the other Party only, and only to the extent necessary to provide the indemnified Party with a full and complete indemnity of claims made by the indemnitor's employees. The Parties acknowledge that these provisions were specifically negotiated and agreed upon by them.

d. NO RIGHT TO INDEMNIFICATION FOR ANY THIRD PARTY

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



e. SURVIVAL OF INDEMNIFICATION OBLIGATIONS

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.

15. MISCELLANEOUS

a. INTEGRATION CLAUSE

This Agreement sets forth the entire agreement of the Parties and supersedes any and all prior agreements with respect to the subject matter of this Agreement. The rights and obligations of the Parties hereunder shall be subject to and governed by this Agreement. The headings used herein are for convenience of reference only and shall affect the meaning or interpretation of the Agreement.

b. TERMINATION OF AGREEMENT

Either Party may terminate this Agreement at any time for any or no reason with thirty (30) calendar days' written notice to the other Party.

c. NON-DISCRIMINATION

i. During the performance of this Agreement, END USER shall not discriminate in violation of any applicable federal, state and/or local law or regulation on the basis of race, color, sex, sexual orientation, religion, national origin, creed, marital status, political affiliation, and/or the presence of any sensory, mental or physical handicap. This provision shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, advertising, layoff or termination, rates of pay or other forms of compensation, selection for training, and the provision of services under this Agreement. In addition, the parties hereby incorporate 41 C.F.R. 60-1.4(a)(7); 29 C.F.R. Part 471, Appendix A to Subpart A; 41 C.F.R. 60-300.5(a)11; and 41 C.F.R. 60-741.5(a)6; if applicable.

ii. **END USER and any subcontractors shall abide by the requirements of 41 C.F.R. 60-300.5(a) and 41 C.F.R. 741.5(a). These regulations prohibit discrimination against qualified protected veterans, and qualified individuals on the basis of disability, respectively, and require affirmative action by covered prime contractors and subcontractors to employ and advance in employment qualified protected veterans and qualified individuals with disabilities, respectively.**

d. NO THIRD PARTY BENEFICIARIES

Except as expressly set forth in this Agreement, none of the provisions of this Agreement shall inure to the benefit of or be enforceable by any third party.

e. WAIVERS

The failure of either Party to insist upon or enforce strict performance by the other Party of any provision of this Agreement, or to exercise any right under this Agreement, shall not be construed as a waiver or relinquishment to any extent of the first Party's right to assert or rely upon any such provision or right in that or any other instance; rather, the same shall be and remain in full force and effect.



f. SEVERABILITY

- i. 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.
- ii. If any provision of the 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.

g. AMENDMENT

No change, amendment or modification of any provision of this Agreement shall be valid unless set forth in a written amendment to this Agreement signed by both Parties.

h. DEFINITIONS

Unless otherwise required by the text of this Agreement, all technical terms contained herein shall have the meaning ordinarily assigned to them in the electric utility industry.

i. DRAFTING OF AGREEMENT

Both Parties 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.

j. GOVERNING LAW

This Agreement shall be governed by the laws of the State of Washington, with venue for any disputes in Snohomish County, Washington; provided that venue for any matter that is within the jurisdiction of the Federal Court shall be in the United States District Court for the Western District of Washington at Seattle, Washington. Each Party hereby irrevocably waives, to the fullest extent it may effectively do so, the defense of an inconvenient forum to the maintenance of proceedings in such courts.

k. COUNTERPARTS

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

l. AUTHORITY TO BIND PARTIES AND ENTER INTO AGREEMENT

The undersigned represent that they have full authority to enter into this Contract and to bind the Parties for and on behalf of the legal entities set forth below.



WEC Agreement Executed by Public Utility District No. 1 of Snohomish County

Signed By: James N. West



Print Name: James N West

Title: Assistant General Manager, Customer and Energy Services

Dated: 7/10/2017

WEC Agreement Executed by City of Marysville

Signed By: _____

Print Name: _____

Title: _____

Dated: _____



Exhibit 1: Designation of WEC Project Executive Sponsor and Energy Champion



I. END USER-appointed WEC "Executive Sponsor":

Name of Executive Sponsor: _____
(please print)

Title: _____

Phone: _____

Email Address: _____

II. END USER-appointed WEC "Energy Champion":

Name of Energy Champion: _____
(please print)

Title: _____

Phone: _____

Email Address: _____



Update
Index #21

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 11, 2017

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

Please see attached.

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the August 30, 2017 claims in the amount of \$1,068,192.44 paid by EFT transactions and Check No. 119111 through 119266 with Check No.'s 118027 & 118900 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-8

I, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE **CLAIMS** IN THE AMOUNT OF **\$1,068,192.44 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 119111 THROUGH 119266 WITH CHECK NO.'S 118027 & 118900 VOIDED** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND TO CERTIFY SAID CLAIMS.

AUDITING OFFICER

DATE

MAYOR

DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **11th DAY OF SEPTEMBER 2017.**

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 8/24/2017 TO 8/30/2017

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
119111	3CMA	3CMA ANNUAL DUES-MENNIE	EXECUTIVE ADMIN	400.00
119112	ACLARA TECHNOLOGIES	RENEWAL PREMIER MAINTENANCE AG	METER READING	11,591.31
119113	ALPINE PRODUCTS INC	WHITE THERMO	TRAFFIC CONTROL DEVICES	8,295.96
119114	AMERICAN PLANNING	MEMBERSHIP DUES-WHITAKER	COMMUNITY DEVELOPMENT-	65.00
119115	AMERICAN RED CROSS	FIRST AID/BLOODBORNE PATHOGENS	EXECUTIVE ADMIN	490.00
119116	APPLE, NANCY	REFUND CLASS FEES	PARKS-RECREATION	15.00
119117	APPLY-A-LINE LLC	71ST, 79TH & 80TH PAINT REMOVA	TRANSPORTATION MANAGEM	2,295.00
119118	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	6.55
	ARAMARK UNIFORM	LINEN SERVICE	OPERA HOUSE	28.16
	ARAMARK UNIFORM		OPERA HOUSE	40.71
	ARAMARK UNIFORM		OPERA HOUSE	40.71
	ARAMARK UNIFORM		OPERA HOUSE	40.71
	ARAMARK UNIFORM		OPERA HOUSE	40.71
	ARAMARK UNIFORM	UNIFORM SERVICE	EQUIPMENT RENTAL	70.75
	ARAMARK UNIFORM	LINEN SERVICE	OPERA HOUSE	103.44
	ARAMARK UNIFORM		OPERA HOUSE	128.64
119119	ARLINGTON, CITY OF	ARL CHRISTIAN SCHOOL	SOURCE OF SUPPLY	49.98
119120	AUSTIN ELECTRIC	REFUND ELECTRICAL PERMIT FEE	COMMUNITY DEVELOPMENT	125.00
119121	BARLOW, CHIQUI & ANT		GARBAGE	38.95
119122	BICKFORD FORD	FUEL CAP	EQUIPMENT RENTAL	10.21
119123	BILLING DOCUMENT SPE	BILL PRINTING SERVICE	UTILITY BILLING	1,122.65
119124	BRAKE AND CLUTCH	FILTERS	ER&R	318.39
119125	BRIM TRACTOR	REPAIR #H018	EQUIPMENT RENTAL	230.10
119126	BURLEIGH, GARTH		WATER/SEWER OPERATION	23.06
	BURLEIGH, GARTH		WATER/SEWER OPERATION	25.00
119127	CAPTAIN DIZZYS EXXON	CAR WASHES	PARK & RECREATION FAC	4.50
	CAPTAIN DIZZYS EXXON		ENGR-GENL	18.00
	CAPTAIN DIZZYS EXXON		POLICE PATROL	207.00
119128	CENTRAL WELDING SUPP	EAR PLUGS, SAFETY GLASSES AND	ER&R	203.45
	CENTRAL WELDING SUPP	SHIRTS	ER&R	229.12
	CENTRAL WELDING SUPP	WYPALL WIPES AND TAPE	ER&R	307.47
	CENTRAL WELDING SUPP	GLOVES	ER&R	457.89
	CENTRAL WELDING SUPP		ER&R	486.93
	CENTRAL WELDING SUPP	PADLOCKS	ER&R	535.86
119129	CHEMTRADE CHEMICALS	ALUMINUM SULFATE	WASTE WATER TREATMENT F	4,020.82
119130	CODE PUBLISHING	WEB HOSTING	CITY CLERK	350.00
119131	CODY, WILLIAM	JURY DUTY	COURTS	14.82
119132	COLUMBIA FORD	2017 FORD INTERCEPTER	EQUIPMENT RENTAL	38,740.26
	COLUMBIA FORD		EQUIPMENT RENTAL	38,740.26
	COLUMBIA FORD		EQUIPMENT RENTAL	38,740.26
	COLUMBIA FORD		EQUIPMENT RENTAL	38,740.26
	COLUMBIA FORD		EQUIPMENT RENTAL	38,740.26
	COLUMBIA FORD		EQUIPMENT RENTAL	38,740.26
119133	COMPASS HEALTH	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
119134	CONSOLIDATED PRESS	CITYSCENE NEWSLETTER	UTILITY BILLING	1,371.15
119135	COOP SUPPLY	SPRAY	STORM DRAINAGE	19.92
	COOP SUPPLY	LOPPERS, SHEARS AND TRANSPLANT	METER READING	179.91
119136	COPIERS NORTHWEST	PRINTER/COPIER CHARGES	UTIL ADMIN	104.06
	COPIERS NORTHWEST		GENERAL SERVICES - OVERH	104.07
	COPIERS NORTHWEST		WASTE WATER TREATMENT F	125.12
	COPIERS NORTHWEST		PROBATION	136.38
	COPIERS NORTHWEST		LEGAL - PROSECUTION	142.55
	COPIERS NORTHWEST		UTILITY BILLING	171.28
	COPIERS NORTHWEST		CITY CLERK	191.05
	COPIERS NORTHWEST		FINANCE-GENL	191.05
	COPIERS NORTHWEST		EXECUTIVE ADMIN	195.26
	COPIERS NORTHWEST		POLICE INVESTIGATION	362.55
	COPIERS NORTHWEST		DETENTION & CORRECTION	492.50
	COPIERS NORTHWEST		PERSONNEL ADMINISTRATIO	593.42
	COPIERS NORTHWEST		OFFICE OPERATIONS	2,052.22
119137	CORONA, CINDY	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00

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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
119154	FRONTIER COMMUNICATI	ACCT #36065191230801065	WATER FILTRATION PLANT	99.96
	FRONTIER COMMUNICATI	ACCT #36065340280125085	CITY HALL	102.39
	FRONTIER COMMUNICATI	ACCT #42533599120718175	SUNNYSIDE FILTRATION PLAI	112.05
	FRONTIER COMMUNICATI	ACCT #42533578930731175	SUNNYSIDE FILTRATION PLAI	347.10
119155	GALLS, LLC	HOLSTERS	POLICE PATROL	605.44
119156	GALVAN, JAZMINE	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
119157	GETTY, LLOYD & JUDIT		WATER/SEWER OPERATION	204.58
119158	GIGGLES ENTERTAINMEN	INSTRUCTOR SEVICES	RECREATION SERVICES	126.00
119159	GOVCONNECTION INC	ADAPTER	WATER DIST MAINS	93.80
	GOVCONNECTION INC	CABLES AND ADAPTERS	COMPUTER SERVICES	188.64
	GOVCONNECTION INC	EOC UPS	COMPUTER SERVICES	1,287.22
119160	GRAINGER	DRINK MIX	MAINT OF GENL PLANT	116.36
119161	GREATAMERICA FINANCI	POSTAGE LEASE PAYMENT	CITY CLERK	30.19
	GREATAMERICA FINANCI		EXECUTIVE ADMIN	30.19
	GREATAMERICA FINANCI		FINANCE-GENL	30.19
	GREATAMERICA FINANCI		PERSONNEL ADMINISTRATIO	30.19
	GREATAMERICA FINANCI		UTILITY BILLING	30.19
	GREATAMERICA FINANCI		LEGAL - PROSECUTION	30.19
	GREATAMERICA FINANCI		POLICE INVESTIGATION	36.22
	GREATAMERICA FINANCI		POLICE PATROL	36.22
	GREATAMERICA FINANCI		OFFICE OPERATIONS	36.22
	GREATAMERICA FINANCI		DETENTION & CORRECTION	36.22
	GREATAMERICA FINANCI		POLICE ADMINISTRATION	36.22
	GREATAMERICA FINANCI		COMMUNITY DEVELOPMENT-	38.54
	GREATAMERICA FINANCI		ENGR-GENL	38.54
	GREATAMERICA FINANCI		UTIL ADMIN	38.55
119162	GREENSHIELDS	FITTINGS AND HOSES	ER&R	439.74
119163	HARBOR FREIGHT TOOLS	PLIERS AND SCREWDRIVERS	WATER RESERVOIRS	70.90
119164	HARBOR MARINE MAINT.	PROP SAVER	EQUIPMENT RENTAL	150.50
119165	HD FOWLER COMPANY	RETURN RESETTERS	WATER/SEWER OPERATION	-130.19
	HD FOWLER COMPANY	PLUGS	WATER RESERVOIRS	12.94
	HD FOWLER COMPANY	RESETTERS	WATER/SEWER OPERATION	131.37
	HD FOWLER COMPANY	VALVE REPAIR KIT	HYDRANTS	145.63
	HD FOWLER COMPANY	SLEEVES AND RESTRAINERS	WATER DIST MAINS	217.63
	HD FOWLER COMPANY	PAINT AND WHITE SEAL	ER&R	272.88
	HD FOWLER COMPANY	BRASS HARDWARE	WATER/SEWER OPERATION	585.48
	HD FOWLER COMPANY	RESETTERS, COUPLINGS AND ADAPT	WATER/SEWER OPERATION	1,642.66
119166	HD SUPPLY WATERWORKS	METER BOX LID	WATER SERVICE INSTALL	206.15
	HD SUPPLY WATERWORKS	WATER SERVICE INSTALLATION PAR	WATER SERVICE INSTALL	4,016.00
119167	HERITAGE BANK	RETAINAGE ON PAY ESTIMATE #1-S	GMA - STREET	6,256.16
119168	HOME DEPOT	PUMP, PIPE AND INSERT	SURFACE WATER CAPITAL PF	214.62
119169	HOUSING HOPE	WATER METER REFUND	WATER-UTILITIES/ENVIRONM	100.00
119170	HYATT, KATIE	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
119171	J & B TOOLS, LLC	HOOD PROP AND FITTING	EQUIPMENT RENTAL	113.44
119172	J. THAYER COMPANY	OFFICE SUPPLIES	WATER DIST MAINS	157.02
	J. THAYER COMPANY	WIPES AND SANITZER	ER&R	202.97
119173	JOHNSON, CHRISTOPHER		WATER/SEWER OPERATION	371.24
119174	JONES, JESSE		WATER/SEWER OPERATION	189.43
119175	JP COOKE COMPANY,THE	2018 ANNUAL ANIMAL LICENSE TAG	GENERAL FUND	-5.60
	JP COOKE COMPANY,THE		COMMUNITY DEVELOPMENT-	67.10
119176	JUDD & BLACK	WASHER, DELIVERY AND PICKUP OF	PUBLIC SAFETY BLDG	1,007.00
119177	KAISER PERMANENTE	DOT PHYSICALS (10)	PARK & RECREATION FAC	95.00
	KAISER PERMANENTE		GENERAL SERVICES - OVERT	190.00
	KAISER PERMANENTE		SOLID WASTE OPERATIONS	211.00
	KAISER PERMANENTE		UTIL ADMIN	686.00
119178	KDW SALAS OBRLEN	100 DESIGN	WASTE WATER TREATMENT F	597.50
119179	KERLEY, JONI	WATER/SEWER CONSERVATION REBAT	UTIL ADMIN	50.00
	KERLEY, JONI		UTIL ADMIN	50.00
119180	KLOES, DAREN AND LOR		WATER/SEWER OPERATION	258.05
119181	KOBLE, TYLER		WATER/SEWER OPERATION	12.12
119182	KOENIG, DAVID	REIMBURSE MILEAGE/PARKING	COMMUNITY DEVELOPMENT-	26.74

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119182	KOENIG, DAVID	REIMBURSE MILEAGE/PARKING	ENGR-GENL	68.48
119183	LASTING IMPRESSIONS	UNIFORM-KIELAND	POLICE INVESTIGATION	39.49
	LASTING IMPRESSIONS	POLO SHIRTS	OPERA HOUSE	68.95
	LASTING IMPRESSIONS	SLEEVE PATCHES	POLICE PATROL	441.86
	LASTING IMPRESSIONS	TRIATHLON SHIRTS	PERSONNEL ADMINISTRATIO	702.28
119184	LEWIS, LONNIE ANNE		WATER/SEWER OPERATION	255.65
119185	LICENSING, DEPT OF	DEALERS LICENSE BATCH 8/24/17	GENERAL FUND	125.00
	LICENSING, DEPT OF	CPL BATCH 8/24/17	GENERAL FUND	342.00
119186	LOWES HIW INC	NOZZLES	WATER RESERVOIRS	20.78
	LOWES HIW INC	TOP SOIL	WATER RESERVOIRS	78.51
	LOWES HIW INC	HOT WATER TANK, PAN AND HARDWA	CITY HALL	409.27
119187	LYMAN, BARBARA		WATER/SEWER OPERATION	1,340.00
119188	LYNN PEAVEY COMPANY	EVIDENCE SUPPLIES	POLICE PATROL	354.79
119189	MARTIN, MARCELINA	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
119190	MARYSVILLE AWARDS	ENGRAVING	PERSONNEL ADMINISTRATIO	52.37
	MARYSVILLE AWARDS	SOFTBALL PLAQUES	RECREATION SERVICES	133.10
119191	MARYSVILLE PRINTING	BUSINESS CARDS	UTIL ADMIN	92.23
	MARYSVILLE PRINTING		SOLID WASTE OPERATIONS	92.23
	MARYSVILLE PRINTING		ENGR-GENL	92.23
119192	MARYSVILLE, CITY OF	UTILITY SERVICE-5300 SUNNYSIDE	SEWER LIFT STATION	56.67
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD	PARK & RECREATION FAC	122.16
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	144.29
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	267.02
	MARYSVILLE, CITY OF	UTILITY SERVICE-5315 64TH ST N	PARK & RECREATION FAC	312.77
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD	PARK & RECREATION FAC	865.73
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	1,256.13
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	1,591.45
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	3,321.22
119193	MATHESON, WESTON & B		WATER/SEWER OPERATION	15.46
119194	MAYNARD, KYLA	REFUND CLASS FEES	PARKS-RECREATION	32.00
119195	MB COMPANIES, INC.	BRASS BURNER ORIFICES	TRAFFIC CONTROL DEVICES	178.99
119196	MCDONALD, KEVIN D	HEARING EXAMINER SERVICES	COMMUNITY DEVELOPMENT-	1,090.50
119197	MCLOUGHLIN & EARDLEY	BARRELL GUNLOCK	EQUIPMENT RENTAL	96.00
	MCLOUGHLIN & EARDLEY	POLICE CAR OUTFITTING EQUIPMEN	EQUIPMENT RENTAL	265.53
	MCLOUGHLIN & EARDLEY		EQUIPMENT RENTAL	265.54
	MCLOUGHLIN & EARDLEY		EQUIPMENT RENTAL	265.54
	MCLOUGHLIN & EARDLEY		EQUIPMENT RENTAL	265.54
	MCLOUGHLIN & EARDLEY		EQUIPMENT RENTAL	900.76
119198	MORGAN SOUND	STORAGE BOX AND MOUNT	EQUIPMENT RENTAL	900.76
	MORGAN SOUND	COUNCIL AV PROJECT	FACILITY REPLACEMENT	11,496.91
119199	MOTOR TRUCKS	SLACK ADJUSTERS	EQUIPMENT RENTAL	252.13
119200	MOUNTAIN MIST	COOLER RENTAL LATE CHARGE	SOLID WASTE OPERATIONS	0.65
	MOUNTAIN MIST		SEWER MAIN COLLECTION	0.65
	MOUNTAIN MIST		WASTE WATER TREATMENT F	0.66
	MOUNTAIN MIST	WATER COOLER RENTAL/BOTTLED WA	WASTE WATER TREATMENT F	6.80
	MOUNTAIN MIST		SOLID WASTE OPERATIONS	6.80
	MOUNTAIN MIST		SEWER MAIN COLLECTION	6.80
	MOUNTAIN MIST		WASTE WATER TREATMENT F	10.99
	MOUNTAIN MIST		SOLID WASTE OPERATIONS	10.99
	MOUNTAIN MIST		SEWER MAIN COLLECTION	10.99
119201	MULLER, AL		WATER/SEWER OPERATION	91.05
119202	NATIONAL BARRICADE	SIGNS AND FLAGS	TRANSPORTATION MANAGEM	780.27
119203	NATIONAL CINEMEDIA	CREATIVE SERVICES	EXECUTIVE ADMIN	1,525.00
119204	NATL SCHOOL RESOURCE	TRAINING-SMITH	POLICE TRAINING-FIREARMS	350.00
119205	NORTH COAST ELECTRIC	TELEMETRY SYSTEM REPLACEMENT C	WATER QUAL TREATMENT	-158.24
	NORTH COAST ELECTRIC		SEWER LIFT STATION	-158.24
	NORTH COAST ELECTRIC		WASTE WATER TREATMENT F	-158.24
	NORTH COAST ELECTRIC		WATER RESERVOIRS	-158.23
	NORTH COAST ELECTRIC	UPS, BATTERIES AND NETWORK CAR	WATER RESERVOIRS	1,070.72
119206	NORTHSTAR CHEMICAL	SALES TAX ON INVOICE 105477	WASTE WATER TREATMENT F	342.16
119207	NORTHWEST BARRICADE	BARRICADES	TRAFFIC CONTROL DEVICES	5,087.22
119208	OFFICE DEPOT	OFFICE SUPPLIES	OFFICE OPERATIONS	16.35

**CITY OF MARYSVILLE
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<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
119208	OFFICE DEPOT	OFFICE SUPPLIES	COMMUNITY SERVICES UNIT	49.06
	OFFICE DEPOT		UTILITY BILLING	54.54
	OFFICE DEPOT		COMPUTER SERVICES	57.81
	OFFICE DEPOT		CITY CLERK	60.83
	OFFICE DEPOT		POLICE INVESTIGATION	75.06
	OFFICE DEPOT		POLICE PATROL	126.50
	OFFICE DEPOT		UTILITY BILLING	182.70
119209	OLASON, MONICA	INSTRUCTOR SERVICES	RECREATION SERVICES	306.00
	OLASON, MONICA		RECREATION SERVICES	460.80
119210	OSTER, ERIC		WATER/SEWER OPERATION	21.13
119211	OVERLAND, CHRISTOPHE		WATER/SEWER OPERATION	151.44
119212	PARDUE, BARRY & JOY		GARBAGE	172.84
119213	PARR LUMBER CO	HARDWARE	POLICE PATROL	52.90
	PARR LUMBER CO	LUMBER	POLICE PATROL	149.35
119214	PARTS STORE, THE	FUSE	EQUIPMENT RENTAL	7.16
	PARTS STORE, THE	SPARK PLUGS	EQUIPMENT RENTAL	40.06
	PARTS STORE, THE	BLOWER MOTOR	EQUIPMENT RENTAL	64.60
	PARTS STORE, THE	TURN SIGNAL SWITCH	EQUIPMENT RENTAL	80.12
	PARTS STORE, THE	HEADLIGHT ASSEMBLIES	EQUIPMENT RENTAL	172.77
	PARTS STORE, THE	FILTERS	ER&R	181.16
119215	PEACE OF MIND	MINUTE TAKING SERVICE	COMMUNITY DEVELOPMENT-	96.00
	PEACE OF MIND		COMMUNITY DEVELOPMENT-	128.00
119216	PETROCARD SYSTEMS	FUEL CONSUMED	SMALL ENGINE SHOP	29.69
	PETROCARD SYSTEMS		STORM DRAINAGE	64.19
	PETROCARD SYSTEMS		EQUIPMENT RENTAL	113.75
	PETROCARD SYSTEMS		ENGR-GENL	130.91
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	148.60
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	256.65
	PETROCARD SYSTEMS		PARK & RECREATION FAC	707.23
	PETROCARD SYSTEMS		GENERAL SERVICES - OVERH	1,781.01
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	3,002.43
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	4,102.06
	PETROCARD SYSTEMS		POLICE PATROL	7,118.83
119217	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	0.08
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	16.96
	PGC INTERBAY LLC		PRO-SHOP	30.44
	PGC INTERBAY LLC		PRO-SHOP	30.52
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	62.32
	PGC INTERBAY LLC		PRO-SHOP	62.33
	PGC INTERBAY LLC		PRO-SHOP	64.96
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	80.48
	PGC INTERBAY LLC		MAINTENANCE	94.78
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	103.81
	PGC INTERBAY LLC		PRO-SHOP	127.86
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	131.70
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	164.54
	PGC INTERBAY LLC		MAINTENANCE	169.26
	PGC INTERBAY LLC		MAINTENANCE	187.16
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	190.64
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	200.00
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	200.00
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	225.52
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	229.88
	PGC INTERBAY LLC		PRO-SHOP	238.82
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	438.49
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	506.72
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	533.02
	PGC INTERBAY LLC		MAINTENANCE	881.82
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	954.12
	PGC INTERBAY LLC		MAINTENANCE	1,058.00
	PGC INTERBAY LLC		MAINTENANCE	1,140.23

**CITY OF MARYSVILLE
 INVOICE LIST
 FOR INVOICES FROM 8/24/2017 TO 8/30/2017**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
119217	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	1,636.17
	PGC INTERBAY LLC		MAINTENANCE	2,376.21
	PGC INTERBAY LLC		GOLF COURSE	3,796.30
	PGC INTERBAY LLC		MAINTENANCE	3,921.78
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	7,188.30
	PGC INTERBAY LLC		MAINTENANCE	11,125.71
119218	PILCHUCK RENTALS	GASKET	SMALL ENGINE SHOP	13.28
	PILCHUCK RENTALS	CHAINS AND CHISELS	SIDEWALKS CONSTRUCTION	257.69
	PILCHUCK RENTALS	CARBURETOR, LINE HEADS AND DEF	SMALL ENGINE SHOP	318.93
	PILCHUCK RENTALS	BOOM RENTAL	PUBLIC SAFETY BLDG	332.76
	PILCHUCK RENTALS	COMPACTOR	WATER DIST MAINS	2,498.39
119219	PITTS, KELLY	PER DIEM 9/25-9/29	SWAT TEAM	324.50
119220	PLATT ELECTRIC	FISHSTIX KIT	FACILITY MAINTENANCE	103.98
	PLATT ELECTRIC	CONNECTORS	WATER SERVICE INSTALL	369.39
119221	POSTAL SERVICE	POSTAGE	POLICE ADMINISTRATION	2,000.00
119222	PUD	ACCT #2051-3624-5	SEWER LIFT STATION	15.37
	PUD	ACCT #2024-6103-4	UTIL ADMIN	15.66
	PUD	ACCT #2009-9853-2	PARK & RECREATION FAC	16.44
	PUD	ACCT #2051-9537-3	PARK & RECREATION FAC	16.44
	PUD	ACCT #2020-3113-4	PUMPING PLANT	16.60
	PUD	ACCT #2027-9116-6	PUMPING PLANT	16.70
	PUD	ACCT #2023-7865-9	MAINT OF GENL PLANT	17.58
	PUD	ACCT #2211-0009-2	GMA - STREET	18.14
	PUD	ACCT #2024-9948-9	COMMUNITY EVENTS	18.41
	PUD	ACCT #2016-7213-6	SEWER LIFT STATION	19.04
	PUD	ACCT #2207-6180-7	OPERA HOUSE	21.57
	PUD	ACCT #2016-6804-3	PARK & RECREATION FAC	23.24
	PUD	ACCT #2035-6975-1	STORM DRAINAGE	24.66
	PUD	ACCT #2024-7643-8	SEWER LIFT STATION	26.80
	PUD	ACCT #2207-9273-3	STREET LIGHTING	27.34
	PUD	ACCT #2016-1018-5	TRANSPORTATION MANAGEM	28.30
	PUD	ACCT #2021-7815-8	SEWER LIFT STATION	30.11
	PUD	ACCT #2006-5074-5	TRANSPORTATION MANAGEM	30.33
	PUD	ACCT #2026-9433-7	TRANSPORTATION MANAGEM	34.29
	PUD	ACCT #2021-4048-9	TRANSPORTATION MANAGEM	36.44
	PUD	ACCT #2027-9465-7	TRANSPORTATION MANAGEM	36.72
	PUD	ACCT #2031-9973-2	TRANSPORTATION MANAGEM	38.93
	PUD	ACCT #2023-6855-1	PARK & RECREATION FAC	40.47
	PUD	ACCT #2016-7089-0	TRANSPORTATION MANAGEM	42.08
	PUD	ACCT #2034-3089-7	STREET LIGHTING	42.32
	PUD	ACCT #2030-0516-0	STREET LIGHTING	42.51
	PUD	ACCT #2023-6853-6	TRANSPORTATION MANAGEM	43.68
	PUD	ACCT #2024-2648-2	PUBLIC SAFETY BLDG	46.09
	PUD	ACCT #2021-7595-6	TRAFFIC CONTROL DEVICES	46.33
	PUD	ACCT #2202-9862-4	STREET LIGHTING	48.03
	PUD	ACCT #2008-2727-7	TRANSPORTATION MANAGEM	48.49
	PUD	ACCT #2021-0219-0	TRANSPORTATION MANAGEM	49.56
	PUD	ACCT #2005-7184-2	TRANSPORTATION MANAGEM	51.68
	PUD	ACCT #2006-2538-2	SEWER LIFT STATION	54.24
	PUD	ACCT #2022-8858-5	TRANSPORTATION MANAGEM	54.77
	PUD	ACCT #2023-6854-4	TRANSPORTATION MANAGEM	55.90
	PUD	ACCT #2025-2469-0	PUMPING PLANT	56.79
	PUD	ACCT #2035-1961-6	NON-DEPARTMENTAL	57.50
	PUD	ACCT #2021-4311-1	TRANSPORTATION MANAGEM	57.70
	PUD	ACCT #2032-3100-6	TRANSPORTATION MANAGEM	67.75
	PUD	ACCT #2000-8403-6	TRANSPORTATION MANAGEM	67.87
	PUD	ACCT #2020-1258-9	PARK & RECREATION FAC	70.50
	PUD	ACCT #2025-5745-0	STREET LIGHTING	73.08
	PUD	ACCT #2052-3773-8	TRAFFIC CONTROL DEVICES	76.94
	PUD	ACCT #2026-8910-5	WASTE WATER TREATMENT F	78.24
	PUD	ACCT #2020-0032-9	PARK & RECREATION FAC	81.64

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 8/24/2017 TO 8/30/2017

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
119222	PUD	ACCT #2007-9006-1	PARK & RECREATION FAC	82.94
	PUD	ACCT #2024-6354-3	SEWER LIFT STATION	86.19
	PUD	ACCT #2024-9063-7	SEWER LIFT STATION	92.47
	PUD	ACCT #2052-3927-0	TRAFFIC CONTROL DEVICES	94.25
	PUD	ACCT #2010-2169-8	PARK & RECREATION FAC	100.32
	PUD	ACCT #2208-3888-2	TRAFFIC CONTROL DEVICES	103.22
	PUD	ACCT #2022-9433-6	STREET LIGHTING	107.91
	PUD	ACCT #2025-7232-7	STREET LIGHTING	113.27
	PUD	ACCT #2207-6117-5	OPERA HOUSE	115.89
	PUD	ACCT #2207-3128-5	STREET LIGHTING	122.30
	PUD	ACCT #2020-3007-8	TRANSPORTATION MANAGEM	131.85
	PUD	ACCT #2032-2345-8	PARK & RECREATION FAC	161.33
	PUD	ACCT #2048-2122-7	TRAFFIC CONTROL DEVICES	176.98
	PUD	ACCT #2010-2160-7	PARK & RECREATION FAC	189.37
	PUD	ACCT #2054-1976-5	PUBLIC SAFETY BLDG	189.51
	PUD	ACCT #2012-4769-9	STREET LIGHTING	209.41
	PUD	ACCT #2000-8415-0	TRANSPORTATION MANAGEM	219.91
	PUD	ACCT #2002-2385-7	PARK & RECREATION FAC	220.25
	PUD	ACCT #2000-7044-9	TRANSPORTATION MANAGEM	247.24
	PUD	ACCT #2023-0972-0	TRAFFIC CONTROL DEVICES	252.55
	PUD	ACCT #2004-7954-1	COMMUNITY CENTER	258.64
	PUD	ACCT #2010-6528-1	PARK & RECREATION FAC	271.17
	PUD	ACCT #2211-9254-5	PUBLIC SAFETY BLDG	310.92
	PUD	ACCT #2026-8928-7	WASTE WATER TREATMENT F	350.71
	PUD	ACCT #2208-2414-8	WASTE WATER TREATMENT F	548.84
	PUD	ACCT #2005-8648-5	SEWER LIFT STATION	617.77
	PUD	ACCT #2213-2008-8	SUNNYSIDE FILTRATION PLAI	879.22
	PUD	ACCT #2008-2454-8	MAINT OF GENL PLANT	1,361.14
	PUD	ACCT #2011-4725-3	PUMPING PLANT	3,151.57
	PUD	ACCT #2003-0347-7	WATER FILTRATION PLANT	3,155.69
	PUD	ACCT #2014-6303-1	PUBLIC SAFETY BLDG	3,286.03
	PUD	ACCT #2015-7792-1	PUMPING PLANT	6,637.00
	PUD	ACCT #2014-2063-5	WASTE WATER TREATMENT F	7,121.09
	PUD	ACCT #2020-7500-8	WASTE WATER TREATMENT F	10,667.48
	PUD	ACCT #2017-2118-0	WASTE WATER TREATMENT F	13,440.25
119223	PUGET SOUND REGIONAL	PSRC MEMBERSHIP DUES	NON-DEPARTMENTAL	19,314.00
119224	PUGET SOUND SECURITY	KEYS	POLICE PATROL	3.65
119225	RAY ALLEN MANUFACTUR	PUSH RODS	ER&R	-13.43
	RAY ALLEN MANUFACTUR		ER&R	161.00
119226	RYAN HERCO PRODUCTS	CONNECTOR	SUNNYSIDE FILTRATION PLAI	25.52
	RYAN HERCO PRODUCTS	CONNECTORS	SUNNYSIDE FILTRATION PLAI	392.59
	RYAN HERCO PRODUCTS	ELLS, COUPLINGS AND CONNECTORS	SUNNYSIDE FILTRATION PLAI	498.59
	RYAN HERCO PRODUCTS	PCV, ELBOWS AND CONNECTORS	SUNNYSIDE FILTRATION PLAI	622.21
119227	SASE COMPANY INC	CUTTER SET AND SHAFT	SMALL ENGINE SHOP	611.44
119228	SCICLUNA, ANTHONY &		WATER/SEWER OPERATION	314.87
119229	SCORE	INMATE MEDICAL	DETENTION & CORRECTION	1,263.44
119230	SEVERSON, ROGER	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
119231	SILLWORKS	HARD DRIVE REPLACEMENT	INFORMATION SERVICES	-24.16
	SILLWORKS		COMPUTER SERVICES	289.66
119232	SMITH, RICHARD	TUITION REIMBURSEMENT	POLICE TRAINING-FIREARMS	1,020.00
119233	SNO CO PUBLIC WORKS	SOLID WASTE CHARGES	ROADSIDE VEGETATION	28.00
	SNO CO PUBLIC WORKS		SOLID WASTE OPERATIONS	149,580.00
119234	SOUND PUBLISHING	ADVERTISING	EXECUTIVE ADMIN	152.67
119235	SOUND PUBLISHING		COMMUNITY CENTER	121.50
	SOUND PUBLISHING		OPERA HOUSE	135.00
119236	SOUND PUBLISHING	EMPLOYMENT AD	UTIL ADMIN	342.10
119237	SOUND PUBLISHING	LEGAL ADS	COMMUNITY DEVELOPMENT-	481.86
119238	SOUND SAFETY	BOOTS-MUNRO	GENERAL SERVICES - OVERH	160.38
	SOUND SAFETY	JEANS & SHORTS-MALLAHAN	SOLID WASTE OPERATIONS	383.11
119239	SOUTHERN COMPUTER	DISPLAY PORTS AND POWER CORD E	COMPUTER SERVICES	8.82
	SOUTHERN COMPUTER		COMPUTER SERVICES	35.26

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 8/24/2017 TO 8/30/2017

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
119239	SOUTHERN COMPUTER	DISPLAY PORTS AND POWER CORD E	COMPUTER SERVICES	55.64
	SOUTHERN COMPUTER		COMPUTER SERVICES	108.45
	SOUTHERN COMPUTER		COMPUTER SERVICES	356.32
119240	SPRINGBROOK NURSERY	TOPSOIL	TRANSPORTATION MANAGEM	206.78
	SPRINGBROOK NURSERY	BARK	TRANSPORTATION MANAGEM	428.11
119241	SRV CONSTRUCTION	PAY ESTIMATE #1	GMA - STREET	118,867.02
119242	STANWOOD REDI-MIX	COMMERCIAL FLATWORK-78TH PL SI	SIDEWALKS CONSTRUCTION	925.17
119243	STEVENS, JOANI		WATER/SEWER OPERATION	7.35
119244	STILLABOWER, COLLEEN	JURY DUTY	COURTS	18.02
119245	STOCKTON'S PAINT	JAIL PAINT	DETENTION & CORRECTION	19.29
119246	STRATEGIES 360	PROFESSIONAL SERVICES	GENERAL SERVICES - OVERH	9.77
	STRATEGIES 360		WASTE WATER TREATMENT F	9.78
	STRATEGIES 360		UTIL ADMIN	13.03
119247	SUEZ TREATMENT	DCA ASSEMBLY AND LAMPS	WASTE WATER TREATMENT F	2,470.45
119248	SUPPLYWORKS	JANITORIAL SUPPLIES	MAINT OF GENL PLANT	146.54
	SUPPLYWORKS		WASTE WATER TREATMENT F	172.52
	SUPPLYWORKS		COURT FACILITIES	188.61
	SUPPLYWORKS		MAINT OF GENL PLANT	312.43
	SUPPLYWORKS		CITY HALL	372.46
	SUPPLYWORKS		MAINT OF GENL PLANT	557.04
	SUPPLYWORKS		PUBLIC SAFETY BLDG	624.15
119249	SWANK MOTION PICTURE	2017 SUMMER MOVIE SERIES	COMMUNITY EVENTS	365.00
119250	SYKES, CASSANDRA	INSTRUCTOR SERVICES	RECREATION SERVICES	84.00
	SYKES, CASSANDRA		RECREATION SERVICES	98.00
119251	TE, KEVIN		WATER/SEWER OPERATION	201.53
119252	TESSCO INC	ANTENNA AND CABLE	COMMUNITY SERVICES UNIT	166.68
119253	THOMAS, CHARLES & KA		GARBAGE	53.00
119254	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	24.26
119255	VERIZON	WIRELESS CHARGES	PERSONNEL ADMINISTRATIO	-37.23
	VERIZON		PURCHASING/CENTRAL STOF	22.76
	VERIZON		CRIME PREVENTION	45.52
	VERIZON		UTILITY BILLING	45.52
	VERIZON		EQUIPMENT RENTAL	68.28
	VERIZON		PROPERTY TASK FORCE	110.38
	VERIZON		FACILITY MAINTENANCE	110.38
	VERIZON		FINANCE-GENL	120.38
	VERIZON		LEGAL-GENL	128.10
	VERIZON		LEGAL - PROSECUTION	165.57
	VERIZON		RECREATION SERVICES	168.99
	VERIZON		PARK & RECREATION FAC	178.66
	VERIZON		SOLID WASTE CUSTOMER EX	182.08
	VERIZON		OFFICE OPERATIONS	201.42
	VERIZON		YOUTH SERVICES	220.76
	VERIZON		COMMUNITY SERVICES UNIT	220.76
	VERIZON		EXECUTIVE ADMIN	230.76
	VERIZON		MUNICIPAL COURTS	245.59
	VERIZON		WATER SUPPLY MAINS	320.25
	VERIZON		WATER QUAL TREATMENT	348.37
	VERIZON		GENERAL SERVICES - OVERH	383.50
	VERIZON		DETENTION & CORRECTION	412.51
	VERIZON		SOLID WASTE OPERATIONS	440.11
	VERIZON		ENGR-GENL	449.58
	VERIZON		STORM DRAINAGE	484.93
	VERIZON		COMMUNITY DEVELOPMENT-	545.61
	VERIZON		COMPUTER SERVICES	600.38
	VERIZON		POLICE INVESTIGATION	604.09
	VERIZON		WASTE WATER TREATMENT F	612.25
	VERIZON		POLICE ADMINISTRATION	797.82
	VERIZON		UTIL ADMIN	1,772.10
	VERIZON		POLICE PATROL	4,794.29
119256	WAPRO	MEMEBERSHIP DUES-VANDERSCHEL	OFFICE OPERATIONS	25.00

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 8/24/2017 TO 8/30/2017

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
119257	WASHINGTON STATE UNV	RECERTIFICATION-AKAU	UTIL ADMIN	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-BROWN	UTIL ADMIN	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-DAY	SOLID WASTE OPERATIONS	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-GEIST	UTIL ADMIN	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-KEEFE	UTIL ADMIN	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-PALITZ	UTIL ADMIN	120.00
	WASHINGTON STATE UNV	RECERTIFICATION-WINELAND	UTIL ADMIN	120.00
119258	WAYNE'S AUTO DETAIL	DETAIL #814	EQUIPMENT RENTAL	207.24
119259	WCIA	NO SHOW TRAINING-STEWART	POLICE TRAINING-FIREARMS	50.00
119260	WESTERN PETERBILT	MARKER LIGHTS	ER&R	42.01
	WESTERN PETERBILT	CAB MARKER LIGHTS	ER&R	237.35
	WESTERN PETERBILT	AC HOSES	ER&R	280.40
119261	WHISTLE WORKWEAR	SAFETY VEST-HERZOG	COMMUNITY DEVELOPMENT-	59.23
119262	WIDE FORMAT COMPANY	MAINTENANCE AGREEMENT KIP PRIN	UTIL ADMIN	106.92
119263	WIRB, INC.	PARTIAL SECURITY DEPOSIT REFUN	GMA-STREET	112.46
	WIRB, INC.	PARTIAL REFUND OF LAST MONTHS	GMA STREETS - RENTS & LEA	354.08
119264	ZARETZKE, NATE	PER DIEM 9/25-9/29	SWAT TEAM	324.50
119265	ZEE MEDICAL SERVICE	RESTOCK FIRST AID KIT	COURT FACILITIES	47.33
	ZEE MEDICAL SERVICE		ENGR-GENL	58.05
	ZEE MEDICAL SERVICE		SOLID WASTE OPERATIONS	58.86
	ZEE MEDICAL SERVICE		GENERAL SERVICES - OVERH	72.09
	ZEE MEDICAL SERVICE		MAINT OF GENL PLANT	72.10
119266	ZIONS BANK	CUSTODIAN/SAFEKEEPING AUG-NOV	FINANCE-GENL	715.00

WARRANT TOTAL: 1,068,434.36

CHECK #118027 CHECK LOST (90.48)
 CHECK #118900 INITIATOR ERROR (151.44)

REASON FOR VOIDS:

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

1,068,192.44

Index #12

CITY OF MARYSVILLE
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 11, 2017

AGENDA ITEM: CDBG – Program Year 2016 Consolidated Annual Performance and Evaluation Report (CAPER)	AGENDA SECTION: Public Hearing	
PREPARED BY: Amy Hess, Associate Planner	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

DESCRIPTION:

As a recipient of CDBG Program funding, the City of Marysville is required to submit to the U.S. Department of Housing and Urban Development (HUD) a Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year (PY) 2016, or the second year of the City's Five Year Consolidated Plan for 2015-2019. The City of Marysville Community Development Department is responsible for preparing and organizing the CAPER as the administrator of the CDBG Program.

The CAPER provides HUD and the residents of the City an opportunity to evaluate the overall progress of the CDBG Program in carrying out priorities and specific objectives identified in the Consolidated Plan and PY2016 Annual Action Plan. It also describes actions, changes and accomplishments during PY2016 resulting from the CDBG Program funded through HUD.

On August 26, 2017 the Community Development Department provided notice that the City would be accepting written and oral comments from the public prior to and at a Public Hearing scheduled for September 11, 2017. Comments were required to be received on, or before, September 11, 2017. Any additional comments received at the hearing will be incorporated as appropriate.

RECOMMENDED ACTION:

Approve the Program Year 2016 Consolidated Annual Performance and Evaluation Report and direct Staff to provide a summary of, and response to any comments received during the public hearing into the Report, and forward to the U.S. Department of Housing and Urban Development.

COUNCIL ACTION:

Community Development Block Grant Program Year 2016 Accomplishment Summary

As a recipient of CDBG Program funding, the City of Marysville is required to submit to the U.S. Department of Housing and Urban Development (HUD) a Consolidated Annual Performance and Evaluation Report (CAPER). A total of \$368,272 was allocated to the City for Program Year 2016 (PY2016) which began July 1, 2016 and ended June 30, 2017. These funds were awarded to subrecipients to carry out Public Service and Capital Facilities Projects.

Of the Public Services projects funded, all exceeded their goals. Of the Capital Facilities projects, one will be completed by the end of August (Comeford Park Pavilion), one has completed the environmental review and is in the permitting stage (Cocoon House Colby Ave. Youth Center), and one exceeded the expected goals (Minor Home Repair).

In the Non-Homeless Special needs category, the subrecipients met and exceeded the expected outcomes. Feedback from the community on the services provided has been very positive. These services allow low income seniors and disabled adults to remain in their homes and retain their independence, provide in home meals to those with food insecurity, and provide meals both during and after school to low income children throughout the schools which serve the City. The subrecipients track the number of individuals served to determine the accomplishments of the programs as well as surveying those served to determine the level of satisfaction and success of the programs.

Housing Hope, which provides housing and supportive services for homeless and at risk of homelessness families, exceeded its goals for the third year in a row by serving 24 families in the Beachwood Apartments. This subrecipient aids in preventing homelessness by providing low-income housing along with supportive services to ensure residents can obtain steady employment and stable finances, allowing them to obtain more permanent housing. Families and individuals are tracked by the subrecipient to determine whether outcomes and goals of the program are being met.

Overall, the goals and objectives outlined in the 2015-2019 Consolidated as well as the Program Year 2016 Annual Action Plan are being met or exceeded. The activities and operations of these organizations have been vital to the city fulfilling its goals and objectives in assistance to Homeless Needs and Community Development Needs.



COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Program Year 2016 Consolidated Annual Performance Evaluation Report (CAPER)

Release Date: August 26, 2017
Comments Due: September 11, 2017 4:00 PM
Public Hearing: September 11, 2017
City Council Approval: September 11, 2017

Community Development Department ♦ 80 Columbia Avenue ♦ Marysville, WA 98270
<http://marysvillewa.gov> ♦ (360) 363-8100 ♦ Office Hours: Mon – Fri 7:30 AM – 4:00 PM

CR-05 - Goals and Outcomes

Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)

This could be an overview that includes major initiatives and highlights that were proposed and executed throughout the program year.

Of the Public Services projects funded, all exceeded their goals. Of the Capital Facilities projects, one will open by the end of August (Comeford Park Pavilion), one has completed the environmental review and is in the permitting stage (Homeless Housing Allocation, Cocoon House Colby Ave. Youth Center) as funding was reallocated from previous program years and just recently awarded, and one exceeded the expected goals.

To date, \$182,708.74 of Program Year 2016 funds have been expended by the City of Marysville CDBG Program. The activities and operations of these organizations have been vital to the city fulfilling its goals and objectives in assistance to Homeless Needs and Community Development Needs.

In the Non-Homeless Special needs category, the subrecipients met and exceeded the expected outcomes. Feedback from the community on the services provided has been very positive. These services allow low income seniors and disabled adults to remain in their homes and retain their independence, provide in home meals to those with food insecurity, and provides meals both during and after school to low income children throughout the schools which serve the City. The subrecipients track the number of individuals served to determine the accomplishments of the programs as well as surveying those served to determine the level of satisfaction and success of the programs.

Housing Hope, which provides housing and supportive services for homeless and at risk of homelessness families, exceeded its goals for the third year in a row. This subrecipient aids in preventing homelessness by providing low-income housing along with supportive services to ensure residents can obtain steady employment and stable finances, allowing them to obtain more permanent housing. Families and individuals are tracked by the subrecipient to determine whether outcomes and goals of the program are being met.

Overall, the goals and objectives outlined in the 2015-2019 Consolidated as well as the Program Year 2016 Annual Action Plan are being met or exceeded.

Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and

CAPER

1

explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual outcomes/outputs, and percentage completed for each of the grantee's program year goals.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Community Development	Non-Housing Community Development	CDBG: \$66,000	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	5000	0	0.00%	1	1	100.00%
Community Development	Non-Housing Community Development	CDBG: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	90	0	0.00%			
Homelessness	Homeless	CDBG: \$114,727	Homelessness Prevention	Persons Assisted	70	80	114.29%	75	80	106.67%
Housing	Affordable Housing Public Housing Non-Homeless Special Needs	CDBG: \$	Rental units rehabilitated	Household Housing Unit	0	0		0	0	

Housing	Affordable Housing Public Housing Non-Homeless Special Needs	CDBG: \$81,000	Homeowner Housing Rehabilitated	Household Housing Unit	60	79	131.67%	75	79	105.33%
Non-homeless Special Needs	Non-Homeless Special Needs	CDBG: \$35,000	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	45	600	1,333.33%	491	600	122.20%
Non-homeless Special Needs	Non-Homeless Special Needs	CDBG: \$	Homeless Person Overnight Shelter	Persons Assisted	0	0		0	0	
Planning and Administration	Planning and Administration	CDBG: \$72,000	Other	Other	1	1	100.00%	1	1	100.00%

Table 1 - Accomplishments – Program Year & Strategic Plan to Date

Assess how the jurisdiction’s use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

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

The City of Marysville allotted \$81,000 of its annual CDBG allocation for the rehabilitation of approximately 75 residential units. The activity was

able to exceed the expected number of individuals served. This activity supports the Affordable Housing strategy identified in the PY2016 Annual Action Plan (AAP).

In support of the Homeless Needs strategy identified in the 2016 AAP, \$15,000 was awarded to assist homeless and at risk of homelessness individuals and families with affordable housing and supportive services which enable them to obtain and maintain stable housing and employment. In all, 24 families were assisted by these funds, exceeding the goal of 20.

A capital project which will provide residents of a low-income area with improved infrastructure received funding in PY2016, supporting the non-housing Community Development Need identified in the 2016 AAP.

The Homeless Housing Need identified in the PY2016 AAP was allocated \$99,272. Additional funds from prior program years were also reallocated to this project, for a total of \$123,812. Three applications were received, and one project, the Cocoon House Colby Avenue Youth Center was awarded the funds.

Thirty five thousand dollars of the PY2016 allocation was awarded in support of the Non-Homeless Special Needs strategy to an agencies that serve low-income seniors and persons with disabilities as well as youth. These funds allowed over 40 low-income senior and disabled households to receive services which allowed them to retain their current housing and reduce the feeling of isolation and assist in providing in-home meals. A program provided by the local food bank now has "food pantries" in all of the middle and high schools which serve Marysville.

CR-10 - Racial and Ethnic composition of families assisted

Describe the families assisted (including the racial and ethnic status of families assisted).

91.520(a)

	CDBG
White	560
Black or African American	19
Asian	42
American Indian or American Native	2
Native Hawaiian or Other Pacific Islander	1
Total	624
Hispanic	75
Not Hispanic	549

Table 2 – Table of assistance to racial and ethnic populations by source of funds

Narrative

The City has worked to provide funding to agencies which serve racially and ethnically diverse individuals and families. Families served were all low-income or at risk of homelessness and of racially and ethnically diverse populations.

CR-15 - Resources and Investments 91.520(a)

Identify the resources made available

Source of Funds	Source	Resources Made Available	Amount Expended During Program Year
CDBG	CDBG	368,272	366,717
HOME	HOME		
HOPWA	HOPWA		
ESG	ESG		
Other	Other		

Table 3 - Resources Made Available

Narrative

The City received a total of \$368,272.00 in CDBG funds for PY2016. \$182,708.74 was expended for PY2016 projects and activities as of the date of this report. An additional \$184,008.73 was disbursed for a prior year projects as well as reallocated funds during PY2016, totalling \$366,717.47 in CDBG funds being disbursed during PY2016.

Identify the geographic distribution and location of investments

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description
City of Marysville	78	78	
Downtown Marysville	22	22	

Table 4 – Identify the geographic distribution and location of investments

Narrative

The Public Service projects funded by CDBG funds (Catholic Community Services, and Senior Services of Snohomish County Minor Home Repair and Meals on Wheels) serve individuals and families City-wide. Some of the residents served may be in the Downtown area, though it is not a requirement to be eligible for the service. Much of the downtown area falls within low-moderate income census tracts.

The Beachwood apartments are located within the Downtown area. Housing Hope, which operates the facility, was awarded and expended \$15,000.00 at this location. Funds awarded to the Comeford Park Capital project, \$66,000, were also included in the Downtown Marysville target area calculation.

Leveraging

Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.

The City has actively sought funding sources in addition to CDBG to leverage its resources. Grant funds from Marysville Sunrise Rotary, United Way, HUD- CoC, Older Americans Act, Nutrition Services Incentive Program, and others were used for multiple projects throughout the City. By securing CDBG funds, subrecipients were able to leverage additional funds from the above referenced resources.

CR-20 - Affordable Housing 91.520(b)

Evaluation of the jurisdiction's progress in providing affordable housing, including the number and types of families served, the number of extremely low-income, low-income, moderate-income, and middle-income persons served.

	One-Year Goal	Actual
Number of Homeless households to be provided affordable housing units	0	0
Number of Non-Homeless households to be provided affordable housing units	75	80
Number of Special-Needs households to be provided affordable housing units	0	0
Total	75	80

Table 5 – Number of Households

	One-Year Goal	Actual
Number of households supported through Rental Assistance	0	0
Number of households supported through The Production of New Units	0	0
Number of households supported through Rehab of Existing Units	60	79
Number of households supported through Acquisition of Existing Units	0	0
Total	60	79

Table 6 – Number of Households Supported

Discuss the difference between goals and outcomes and problems encountered in meeting these goals.

The difference in goals and outcomes is that more individuals were provided affordable housing, a total of 24 families (80 individuals), and more existing units were able to be rehabbed, a total of 79 with a goal of 60.

Discuss how these outcomes will impact future annual action plans.

Based on the outcomes, the City will likely continue to work with these agencies as the goals and outcomes are being exceeded, and there is clearly a need in the community.

Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.

Number of Households Served	CDBG Actual	HOME Actual
Extremely Low-income	40	0
Low-income	32	0
Moderate-income	7	0
Total	79	0

Table 7 – Number of Households Served

Narrative Information

The Public Services activities funded by CDBG funds have a requirement that recipients of services qualify as extremely low, low, or moderate-income.

CR-25 - Homeless and Other Special Needs 91.220(d, e); 91.320(d, e); 91.520(c)
Evaluate the jurisdiction's progress in meeting its specific objectives for reducing and ending homelessness through:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The Marysville Police Department (MPD) visits homeless camps annually with social workers to assess needs and offer services and resources.

The City works with the County which has refined its outreach and encampment system aimed at engagement of persons living in encampments or other places not meant for human habitation, particularly those who are chronically homeless, with its partner agencies: the Compass Health PATH Program, Volunteers of America and Catholic Community Services. These agencies conduct coordinated entry intake and assessment for this population to ensure access to homeless housing and services. A single number to call (2-1-1) for reporting encampments/locations and services reporting and tracking in HMIS. All persons reported as living in encampments or places not meant for habitation are assessed with common tools and entered into the coordinated entry HMIS. Recent system enhancements also include the addition of two behavioral health navigators to increase outreach and engagement of homeless persons with current, problematic mental health and/or substance abuse barriers. The County's Human Services Department has two imbedded social workers in the Snohomish County Sheriff's department. 2-1-1 provides assistance and flexible funding to help first responders meet the needs of homeless persons in crisis situations. These additions result in increased expertise and system capacity to engage homeless persons as well as the availability of more services that are tailored to the unique needs of individual households.

The County continues to issue and distribute information to a large e-mail distribution list that includes agency staff serving the homeless and other vulnerable populations. This provides a useful vehicle for agency staff and outreach workers to stay informed of community resources or other opportunities that might assist in their work with connecting homeless persons with housing and services.

Standardized assessment of needs occurs through the outreach and engagement team referenced above as well as homeless housing navigators, some who specialize in areas like behavioral health, domestic violence, veteran's services and youth services via the coordinated entry system. Youth outreach workers engage and assess homeless youth throughout the county. The Veterans Homeless Committee and Veteran's navigators provide assessment and outreach to homeless veterans. Domestic Violence Services of Snohomish County provides coordinated entry assessment and navigation to families experiencing domestic violence. Mental health navigators and outreach and encampment team staff work to engage the chronically homeless with coordinated entry assessment and services. Assessment allows referral and connection to tailored services based upon need and leads to individualized action plans that include housing stability, services tailored and specific to the identified

needs, and more specialized assessments (mental health, chemical dependency, etc.) as needed. Coordinated entry intake and assessment is available 24 hours, 7 days per week, through the 2-1-1 information and referral hotline.

Addressing the emergency shelter and transitional housing needs of homeless persons

The Homeless Housing Allocation activity has awarded funds to Cocoon House in support of the Colby Avenue Youth Center project, a new construction, multi-service youth center and supportive housing project for homeless youth and young adults. Thought the facility itself will be located in an adjacent City, it will serve individuals from Marysville. The facility will provide educational and employment services, hygiene services, health care and case management support. A total of 40 units of supportive housing will be provided for your ages 15-24.

Housing Hope received CDBG funds in PY2016 to provide not only low-income housing, but supportive services that include adult education, life skills training, such as money management, cooking, parenting and decision making, and case management that aid in transitioning to stable, permanent housing. These services resulted in 80 individuals (24 families) maintaining current housing or moving on to permanent stable housing, increasing their ability to obtain and maintain employment, and completing steps towards securing disability related income where appropriate.

There is not an emergency shelter located in Marysville City limits. The City coordinates with the County which has developed a decentralized coordinated entry system for access to housing and services that has streamlined referrals to housing programs and ensures that those who are most vulnerable and have the highest service needs are prioritized and matched with appropriate interventions.

The City has partnered with the Everett Gospel Mission and the local faith community to provide transitional housing for formerly homeless people who have completed rehabilitation programs and are ready to live independently, known as the Marysville Extended Shelter Homes (MESH). This is a transitional housing program which has been expanded over the last year.

The inventory of emergency shelter includes facilities for families, single men, and single women as well as emergency motel vouchers, cold weather shelters and emergency shelter and services for households experiencing domestic violence. To ensure equitable and efficient access to housing and services, shelter residents are entered into coordinated entry.

The County and Continuum of Care (CoC) continues to work with shelter providers to strategize about how to decrease shelter stays and increase exits to permanent housing as well as assessing and meeting the various service needs of shelter residents. One key strategy has been to expand housing assistance in shelters. In 2015, two family shelters received funding to expand housing search and stability services to shelter residents, allowing rapid rehousing to begin at the shelter door. A second key strategy that has been prioritized and promoted by the CoC is a housing-first policy for all funded rental assistance projects. Providers are expected to house all eligible households as quickly as possible and without

program prerequisites or service requirements.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: likely to become homeless after being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); and, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

Funds were granted to an organization, Housing Hope, which provides transitional housing in conjunction with comprehensive supportive services and permanent supportive housing to families and individuals who are homeless or at risk of becoming homeless. In PY2016, 23 of the 24 homeless or at risk of homelessness families served maintained their current rental housing or moved to other permanent stable housing, exceeding the expected 16 of 20 families. Individuals also exceeded expectations in the areas of increasing their ability to obtain and maintain employment as well as securing additional disability related income.

Supportive services provided by Housing Hope provides clients with education, skill building, parenting classes, job training, and more which allows them to obtain and maintain employment, stabilize family units, as well as secure income.

Funds awarded to Catholic Community Services and Senior Services of Snohomish County provide services to low income seniors and disabled adults. Many of the repairs and chore services provided result in individuals being able to stay in their homes and retain their independence rather than becoming homeless or being forced into assisted living establishments. The Meals on Wheels program was awarded funding for the first time in PY2016. This program provided 24 unduplicated Marysville residents meals delivered to their homes, improving their health and independence. More households than expected were served by both subrecipients.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The City allocated \$15,000 of CDBG funds that provided supportive services that address the needs of the homeless population.

Specifically, funds were utilized by the organization for transitional housing with supportive services and permanent supportive housing to aid families in the transition to self-sufficiency. In PY2016, 96% of

those served by these funds were able to maintain their housing or obtain other permanent stable housing. One hundred percent of those served increased their ability to obtain and maintain employment. One hundred percent of adults with a long-term disability served by these funds completed steps towards securing disability related income. All of the goals set by this agency were not only met, but surpassed.

Case Managers visit residents weekly at the facility Marysville CDBG funds aid in supporting, Beachwood Apartments. Case managers address daily problems, reinforce successes and offer guidance including basic education, access to child support, legal remedies, quality childcare, and preparation for employment. Residents can utilize rent subsidies they've earned during their successful stay in the Transitional Living Program when they move on to permanent housing. This program has been, and continues to be successful, continually exceeding its annual goals.

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

The Homeless Housing Allocation activity has awarded funds to Cocoon House in support of the Colby Avenue Youth Center project, a new construction, multi-service youth center and supportive housing project for homeless youth and young adults. Thought the facility intself will be located in an adjacent City, it will serve individuals from Marysville. The facility will provide educational and employment services, hygiene services, health care and case management support. A total of 40 units of supportive housing will be provided for your ages 15-24.

CR-30 - Public Housing 91.220(h); 91.320(j)

Actions taken to address the needs of public housing

The City works in conjunction with HASCO to achieve its public housing goals. HASCO owns 354 rental units in the City, 84 of which serve senior/disabled households. HASCO also owns a group home with 8 beds of short-term transitional housing for homeless families with children in Marysville.

During the 2016 program year, the Housing Authority of Snohomish County (HASCO) continued to administer HUD Section 8 Voucher programs that provide rental assistance to very low-income and extremely low-income households in Snohomish County. HASCO completed disposition of its public housing units as described below and continued to manage other units of assisted affordable housing in Snohomish County.

In July 2011, HASCO submitted a Section 18 disposition application to HUD. HUD approval of the application would allow HASCO to provide tenant protection vouchers to all of HASCO's public housing residents, who could choose to stay in their current unit or move with their voucher and continue to pay an affordable rent. HASCO would operate the 30-unit development designated for people that are elderly and/ or have disabilities as rent-subsidized project-based voucher housing and would operate the remaining units as affordable housing with below-market rents. The additional rental revenue received at those properties under that operating model would allow HASCO to address the current and future capital needs of the properties, as well as increase the energy and water efficiency of the properties. In addition, HASCO plans to undertake property maintenance activities to provide safety, energy-efficiency, and accessibility.

Actions taken to encourage public housing residents to become more involved in management and participate in homeownership

During the 2016 program year, HASCO undertook the following activities to encourage its program residents to become more involved in management and participate in homeownership programs:

- Continued to have a resident Commissioner on its six-member Board of Commissioners which provides an important voice on the Board and represents the interests of residents.
- Continued to print and distribute a holiday newsletter for Section 8 Housing Choice Voucher Program participants. The newsletter is designed to inform residents of activities at HASCO and to provide information on ways residents can become involved in HASCO activities, such as the resident Board Commissioner position and the Resident Advisory Board.
- The Section 8 newsletters' circulation will increase in frequency to a monthly publication. The focus of the articles will be on available resources in the community which could provide supplemental support to families who qualify.
- As of April 19, 2016, HASCO has closed its homeownership program to new applicants. HASCO

will continue to provide file maintenance to current program participants. All participants are still encouraged to reach out to HomeSight for assistance with credit building and financial literacy.

- Continued to provide homeownership opportunities at three manufactured housing communities in Snohomish County. Continued to partner with HomeSight to provide purchase assistance and homeownership education and counseling for purchasers of homes at these properties.
- Continued to provide the Manufactured Home Replacement Program at two senior (55+) manufactured housing communities. The program replaces outdated pre-HUD code homes with HUD-code, energy-efficient manufactured homes.
- Continued to have its Resident Resource Manager make referrals to classes on homeownership offered by HomeSight, Housing Hope, or other agencies.
- The Resident Resources department has increased to provide additional support to clients and members of the public by hosting Lobby Days twice a week in the main office. A staff member from the Resident Resource department is available to answer questions, make referrals, and share resources with individuals and families who qualify.

Actions taken to provide assistance to troubled PHAs

The only PHA active in Marysville is Housing Authority of Snohomish County (HASCO). HASCO has proven to be a vital asset not only to Marysville, but the County as a whole in providing affordable housing and adapting to the changing needs of the populations it serves.

CR-35 - Other Actions 91.220(j)-(k); 91.320(i)-(j)

Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i)

During the 2016 program year, the City worked to reduce barriers to affordable housing by awarding CDBG funds to projects that help develop or maintain decent and safe affordable housing for low-to-moderate income persons in our community. The City offers Residential Density Incentives, which allow developers increased density in exchange for rental housing permanently priced to serve nonelderly low-income households or designed and permanently priced to serve low-income senior citizens. These incentives are currently being reviewed to determine if revisions are necessary to encourage developers to take advantage of them.

The City has seen interest in construction of Master Planned Senior Communities within the City, which require a minimum of 10% of the units to be permanently designated as affordable housing.

The Snohomish County Assessor's Office administers a number of programs that help reduce property taxes for property owners with limited income. This includes a property tax exemption program for senior citizens and disabled persons with limited incomes and tax deferral programs for senior citizens, disabled persons, and other homeowners with limited incomes. Property tax exemptions are also available through the Washington State Department of Revenue for some types of affordable housing projects.

Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)

The main obstacle to meeting underserved needs is the limited funding available to address all of the needs in the community. This has become an even greater obstacle in the past few years as the number of homeless and at risk of homelessness individuals and families has risen and availability of affordable housing has not increased proportionately.

The City has partnered with the local faith communities and Everett Gospel Mission to provide transitional housing which has been identified as an area of deficiency.

The Housing Authority of Snohomish County administers new rental housing vouchers County-wide that were awarded and brought on-line in the past few years for veterans and for families with children in, or at risk of being placed in foster care and for young adults exiting foster care.

Actions taken to reduce lead-based paint hazards. 91.220(k); 91.320(j)

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

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

Home built after 1978 - LBP Requirements are not required.

Home built before 1978 - Each work order will include the following statement:

"The repair work does not exceed exceeds the threshold necessary for additional LBP testing. (If the work exceeds the threshold, and CDBG funds will be utilized, the necessary requirements will be followed and documented.)"

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

Actions taken to reduce the number of poverty-level families. 91.220(k); 91.320(j)

Service projects funded provide case management, employment and training support, and other supportive services that assist low-income and homeless persons obtain the skills, income, and other resources necessary to move towards self-sufficiency. Twenty four families were served by CDBG funds during PY2016, all of whom were able to maintain their current housing or transition to permanent housing and increase their ability to obtain and maintain employment.

Actions taken to develop institutional structure. 91.220(k); 91.320(j)

The City works directly with implementing agencies identified in the 2015-2019 Consolidated Plan to help coordinate their efforts and attempt to identify and fill any gaps in the existing delivery system that may hamper optimal implementation of CDBG funded activities.

Based on research and observation, and also the input from implementing agencies, it has become apparent that the homelessness problem has continued to grow in Marysville. In addition to the

absence of an emergency shelter, lack of transitional housing has also been identified as an area needing attention. The City has been working more closely with not only implementing agencies, but also agencies that do not receive CDBG funds to determine the best way to address the growing problem. By working with these agencies, the City has helped to develop 3 transitional housing facilities.

Steps to increase communication and notice related to the CDBG application process have continued to be implemented this year. A brochure which highlights the ways in which CDBG funds have been utilized to enhance the community as well as how other private industry, nonprofit organizations, community and faith-based organizations, philanthropic organizations, and public institutions can apply for CDBG funds is developed and distributed annually. The City received more applications for both public services and capital projects during the last application process.

Actions taken to enhance coordination between public and private housing and social service agencies. 91.220(k); 91.320(j)

The City strives to continue local coordination efforts that link housing and services providers. Coordination is achieved through participation in various community partnerships and collaborative efforts, such as the Housing Authority of Snohomish County, and the Snohomish County Continuum of Care. The City has a representative on the Partnership to End Homelessness committee, which is dedicated to increasing coordination between housing, health and Homeless liaison meetings. These partnerships and collaborations provide ongoing opportunities for public and private agencies to coordinate and align efforts around housing, homelessness, direct services, and enhancing systems coordination. The Systems Coordination Committee of the Partnership to End Homelessness Governance Board has worked to develop a services crosswalk from a life domains matrix that is used by housing agencies to assess their clients' level of self-sufficiency in multiple areas such as mental health, employment, healthcare, etc. This crosswalk will ensure that housing agencies are connecting their clients to the services that are appropriate to meet their needs.

Identify actions taken to overcome the effects of any impediments identified in the jurisdictions analysis of impediments to fair housing choice. 91.520(a)

The major impediments to fair housing opportunities identified in Snohomish County and the City of Marysville included the lack of information and referrals of housing complaints to appropriate agencies; a likely pattern of discrimination against people with disabilities; limited transit options for low income, disabled, senior residents and refugees; and a likely pattern of mortgage lending discrimination against people of color. The City has been working with Community Transit on adding additional routes and stops in areas of need.

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

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

CR-40 - Monitoring 91.220 and 91.230

Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

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

Quarterly reports are analyzed upon receipt to ensure that the subrecipients are progressing towards their goals and expected outcomes. During PY2016, all quarterly reports received demonstrated that subrecipients were progressing in a timely manner towards meeting their goals and expending funds. Marysville Food Bank Backpack Program expended all funds by the end of the second quarter. Remaining subrecipients were able to expend all funds by the end of the program year, with the exception of the Comeford Park Pavilion project, which was completed shortly after the end of the program year with funds being disbursed in September of 2017. The City provides technical assistance throughout the completion of the activity to ensure that program requirements are being met and funds are expended in a timely way.

Based upon review of the City's performance and accomplishments during the past year, the City is meeting the objectives outlined in the 2015-2019 Con. Plan. The City has taken an active role addressing the special needs populations within the community and actively pursued the resources identified in its 2015-2019 Con. Plan and 2016 AAP that it would use to carry out the programs and activities. Target populations were assisted in ways which allowed them to increase the safety and livability of their homes, increase food security, as well the availability of training and resources to enable them to obtain and maintain jobs and more permanent income and housing. Facilities in target areas were awarded funds which enabled them to improve their function and accessibility in the community.

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

The minor home repair and chore services programs were both very successful in serving senior and special needs populations and enabling them to remain in their homes and feel less isolated and more independent. The Meals on Wheels program assisted low-income seniors and disable adults in improving their health and maintaining their independence. The Comeford Park Pavilion project provided improvements to a public park located in Downtown Marysville, serving residents in a low income area.

Citizen Participation Plan 91.105(d); 91.115(d)

Describe the efforts to provide citizens with reasonable notice and an opportunity to comment on performance reports.

The Draft CAPER was released for public comment on August 26, 2017. The Draft and solicitation for comments was published in the Marysville Globe, and the City's website. Copies were made available on the City's Webpage as well as at City Buildings. A City "News Flash", which is posted on City Social Media Accounts as well as the Public Access Cable Television station, was released announcing the public comment period. The Draft report is sent to a comprehensive list the City maintains of agencies as well as members of the public that have expressed interest in the CDBG program. A public hearing was held on September 11, 2017 to solicit additional comments. No comments were received during the public comment period or at the public hearing.

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

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

The City did not make any changes to the program objectives. The City feels that the strategies and objectives currently identified in the 2015-2019 Consolidated Plan are relevant and making an impact on the identified needs.

The large majority of subrecipients are able to expend funds in a timely manner and meet the expected goals and outcomes.

Based on past experiences, the City will look more closely at applications which will require multiple year funding for capital projects. Additionally, future applicants will continue to be vetted, in part, based on prior years performance. During the application process, agencies will be required to provide assurances of how the project timeline and expected milestones will be adhered to. Additionally, CAC and City Council will be made aware of past performance prior to agencies, which have had trouble expending funds and completing projects in a timely manner, are awarded funds in the future.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?

No

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

N/A

Appendix A

HUD Reports:

PR03 – CDBG Activity Summary

PR05 – Drawdown Report by Project & Activity

PR06 – Summary of Consolidated Plan Projects for PY2016

PR08 – Grantee Summary Activity Report

PR23 – Summary of Accomplishments

PR26 – CDBG Financial Summary Report



U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Integrated Disbursement and Information System
 CDBG Activity Summary Report (GPR) for Program Year 2016
 MARYSVILLE

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PGM Year: 2014
Project: 0001 - PY2014 - Infrastructure SR528 Pedestrian Improvement
IDIS Activity: 28 - SR582 Pedestrian Safety Improvement

Status: Completed 4/18/2017 6:45:34 PM **Objective:** Create suitable living environments
Location: 80 Columbia Ave Marysville, WA 98270-5130 **Outcome:** Availability/accessibility
Matrix Code: Street Improvements (03K) **National Objective:** LMA

Initial Funding Date: 10/01/2014

Description:
 Construct a new pedestrian signal crossing, including median and crosswalk improvements, on SR528 between Alder Ave and Quinn Ave improving accessibility and access to local schools and parks.
 The 5,000 person estimate shown in expected accomplishments was not based off of the census tract.
 A total of 2,165 people within the census tract are low-moderate income

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$84,612.00	\$0.00	\$0.00
		2014	B14MC530023		\$84,612.00	\$84,612.00
Total	Total			\$84,612.00	\$84,612.00	\$84,612.00

Proposed Accomplishments
 People (General) : 10,000
 Total Population in Service Area: 2,161
 Census Tract Percent Low / Mod: 61.55

Annual Accomplishments

Years	Accomplishment Narrative	# Benefitting
2015	The 5,000 person estimate shown under accomplishment data was not based on census tract data. The number of low-moderate income persons in the tract is 2,165.	



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PGM Year: 2015
Project: 0004 - PY2015 - Public Services
IDIS Activity: 36 - Beachwood Apartments Homelessness Supportive Services

Status: Completed 8/17/2016 2:04:19 PM **Objective:** Provide decent affordable housing
Location: 1017 Beach Ave Marysville, WA 98270-4266 **Outcome:** Affordability
Matrix Code: Public Services (General) (05) **National Objective:** LMC

Initial Funding Date: 11/02/2015

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

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2015	B15MC530023	\$17,700.00	\$0.00	\$17,700.00
Total	Total			\$17,700.00	\$0.00	\$17,700.00

Proposed Accomplishments

People (General) : 70

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	81	14
Black/African American:	0	0	0	0	0	0	0	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	0	0	0	0	0	0	2	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	3	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	0	0	0	0	0	0	86	14



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Female-headed Households: 0 0 0

Income Category:

	Owner	Renter	Total	Person
Extremely Low	0	0	0	71
Low Mod	0	0	0	15
Moderate	0	0	0	0
Non Low Moderate	0	0	0	0
Total	0	0	0	86
Percent Low/Mod				100.0%

Annual Accomplishments

Years	Accomplishment Narrative	# Benefiting
2015	Goals were exceeded with 26 families being served in Marysville and the goal having been 20.	



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PGM Year: 2015
Project: 0005 - PY2015 - Non-homeless Special Needs
IDIS Activity: 37 - Catholic Community Services - Volunteer Chore Services

Status: Completed 8/17/2016 2:01:32 PM **Objective:** Create suitable living environments
Location: 1918 Everett Ave Everett, WA 98201-3607 **Outcome:** Availability/accessibility
Matrix Code: Public Services (General) (05) **National Objective:** LMC

Initial Funding Date: 11/02/2015

Description:

Assist elderly and functionally disabled adults preserve their independence by continuing to live in their own homes.
 Services include housework, shopping, yard work, minor home repairs, food preparation, firewood provisions, and transportation.

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2015	B15MC530023	\$5,000.00	\$0.00	\$5,000.00
Total	Total			\$5,000.00	\$0.00	\$5,000.00

Proposed Accomplishments

People (General) : 45

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	20	1
Black/African American:	0	0	0	0	0	0	0	0
Asian:	0	0	0	0	0	0	1	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	1	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	0	0	0	0	0	0	22	1
Female-headed Households:	0		0		0			



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Income Category:

	Owner	Renter	Total	Person
Extremely Low	0	0	0	18
Low Mod	0	0	0	4
Moderate	0	0	0	0
Non Low Moderate	0	0	0	0
Total	0	0	0	22
Percent Low/Mod				100.0%

Annual Accomplishments

Years	Accomplishment Narrative	# Benefiting
2015	Chore services were provided to 20 households made up of 22 individuals, exceeding the goal of households served. The goal of serving 30 individuals fell short by 8 individuals, mainly due to the fact the more of the households served were individuals rather than couples or families.	



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PGM Year: 2015
Project: 0003 - PY2015 - CDBG Planning and Administration
IDIS Activity: 38 - Planning and Administration
Status: Completed 8/17/2016 2:00:37 PM
Location: ,
Objective:
Outcome:
Matrix Code: Planning (20) **National Objective:**

Initial Funding Date: 11/02/2015

Description:
 Planning and Administration of CDBG program

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2015	B15MC530023	\$64,000.00	\$0.00	\$64,000.00
Total	Total			\$64,000.00	\$0.00	\$64,000.00

Proposed Accomplishments

Actual Accomplishments

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

Income Category:

Owner Renter Total Person

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Extremely Low			0	
Low Mod			0	
Moderate			0	
Non Low Moderate			0	
Total	0	0	0	0
Percent Low/Mod				

Annual Accomplishments

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



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PGM Year: 2015
Project: 0006 - PY2015 - Affordable Housing
IDIS Activity: 40 - Senior Services of Snohomish County

Status: Completed 6/15/2017 2:54:46 PM Objective: Create suitable living environments
 Location: 5900 64th St NE Unit 1 Marysville, WA 98270-4844 Outcome: Affordability
 Matrix Code: Rehab; Single-Unit Residential (14A) National Objective: LMH

Initial Funding Date: 11/02/2015

Description:

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

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2015	B15MC530023	\$64,516.18	\$0.00	\$64,516.18
Total	Total			\$64,516.18	\$0.00	\$64,516.18

Proposed Accomplishments

Housing Units : 60

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	64	1	0	0	64	1	0	0
Black/African American:	0	0	0	0	0	0	0	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	1	0	0	0	1	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	1	0	0	0	1	0	0	0
Asian White:	4	0	0	0	4	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	16	0	0	0	16	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	86	1	0	0	86	1	0	0
Female-headed Households:	59		0		59			



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Income Category:

	Owner	Renter	Total	Person
Extremely Low	50	0	50	0
Low Mod	28	0	28	0
Moderate	8	0	8	0
Non Low Moderate	0	0	0	0
Total	86	0	86	0
Percent Low/Mod	100.0%		100.0%	

Annual Accomplishments

Years	Accomplishment Narrative	# Benefitting
2015	At the end of the program year, a total of 86 unduplicated residents of Marysville received services. The exceeded that goal of 60 units for the year. The program is very successful and serves a very important need in the Community.	



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PGM Year: 2015
Project: 0002 - PY2015 - Infrastructure
IDIS Activity: 41 - SR582 Pedestrian Safety Improvement

Status: Open
Location: 80 Columbia Ave Marysville, WA 98270-5130

Objective: Create suitable living environments
Outcome: Availability/accessibility
Matrix Code: Street Improvements (03K) **National Objective:** LMA

Initial Funding Date: 04/10/2017

Description:
 Construct a new pedestrian signal crossing, including median and crosswalk improvements, on SR528 between Alder Ave and Quinn Ave improving accessibility and access to local schools and parks.

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2015	B15MC530023	\$155,388.00	\$44,476.73	\$44,476.73
Total	Total			\$155,388.00	\$44,476.73	\$44,476.73

Proposed Accomplishments

Total Population in Service Area: 2,080
 Census Tract Percent Low / Mod: 72.60

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



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PGM Year: 2016
Project: 0005 - PY2016 - Affordable Housing
IDIS Activity: 42 - Senior Services of Snohomish County

Status: Completed 7/20/2017 12:00:00 AM
Location: 5900 64th St NE Unit 169 unit 169 Marysville, WA 98270-4852

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

Initial Funding Date: 10/18/2016

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

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2016	B16MC530023	\$81,000.00	\$81,000.00	\$81,000.00
Total	Total			\$81,000.00	\$81,000.00	\$81,000.00

Proposed Accomplishments

Housing Units : 75

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	52	4	0	0	52	4	0	0
Black/African American:	0	0	0	0	0	0	0	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	2	0	0	0	2	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	3	0	0	0	3	0	0	0
Other multi-racial:	22	0	0	0	22	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	79	4	0	0	79	4	0	0
Female-headed Households:	51		0		51			



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Income Category:

	Owner	Renter	Total	Person
Extremely Low	40	0	40	0
Low Mod	32	0	32	0
Moderate	7	0	7	0
Non Low Moderate	0	0	0	0
Total	79	0	79	0
Percent Low/Mod	100.0%		100.0%	

Annual Accomplishments

Years	Accomplishment Narrative	# Benefitting
2016	Over the course of the program year, a total of 74 households were served by the Minor Home Repair Program. This exceeded the expected goal of 60. Overall, the program was successful and timely.	



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PGM Year: 2016
Project: 0004 - PY2016 - Non-homeless Special Needs
IDIS Activity: 43 - Catholic Community Services - Volunteer Chore Services

Status: Completed 8/23/2017 5:28:43 PM **Objective:** Create suitable living environments
Location: 1918 Everett Ave Everett, WA 98201-3607 **Outcome:** Availability/accessibility
Matrix Code: Public Services (General) (05) **National Objective:** LMC

Initial Funding Date: 09/27/2016

Description:

Assist elderly and functionally disabled adults preserve their independence by continuing to live in their own homes.
 Services include housework, shopping, yard work, minor home repairs, food preparation, firewood provisions, and transportation.

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2016	B16MC530023	\$5,000.00	\$5,000.00	\$5,000.00
Total	Total			\$5,000.00	\$5,000.00	\$5,000.00

Proposed Accomplishments

People (General) : 25

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	36	4
Black/African American:	0	0	0	0	0	0	1	0
Asian:	0	0	0	0	0	0	1	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	1	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	0	0	0	0	0	0	39	4
Female-headed Households:	0		0		0			



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Income Category:

	Owner	Renter	Total	Person
Extremely Low	0	0	0	14
Low Mod	0	0	0	20
Moderate	0	0	0	2
Non Low Moderate	0	0	0	3
Total	0	0	0	39
Percent Low/Mod				92.3%

Annual Accomplishments

Years	Accomplishment Narrative	# Benefiting
2016	The Volunteer Chore Services Program exceeded it's goal of 25 individuals served. A spring client survey revealed that as a result of receiving the service, 88% were better able to cope with daily routine tasks; 90% were better able to live independently in their own home; 88% felt less isolated; and 84% were better able to connect with community resources.	



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PGM Year: 2016
Project: 0004 - PY2016 - Non-homeless Special Needs
IDIS Activity: 44 - Marysville Food Bank - Food for Thought

Status: Completed 7/24/2017 12:00:00 AM
Location: 4150 88th Street NE Marysville, WA 98270

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

Initial Funding Date: 09/27/2016

Description:

Food For Thought Backpack Program provides eight nutritious meals to students onweekends during the school year. These students are at high risk for food insecurity. They receivebreakfast, lunch, snack, dinner, shelf stable milk and juice for both days of the weekend. The food ispacked up and delivered to the school on Friday and placed with the student at the end of the day.

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2016	B16MC530023	\$15,000.00	\$15,000.00	\$15,000.00
Total	Total			\$15,000.00	\$15,000.00	\$15,000.00

Proposed Accomplishments

People (General) : 450

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	425	53
Black/African American:	0	0	0	0	0	0	18	0
Asian:	0	0	0	0	0	0	41	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	53	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	0	0	0	0	0	0	537	53

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Female-headed Households: 0 0 0

Income Category:

	Owner	Renter	Total	Person
Extremely Low	0	0	0	0
Low Mod	0	0	0	537
Moderate	0	0	0	0
Non Low Moderate	0	0	0	0
Total	0	0	0	537
Percent Low/Mod				100.0%

Annual Accomplishments

Years	Accomplishment Narrative	# Benefiting
2016	Food pantries have been installed in all middle and high schools.	



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PGM Year: 2016
Project: 0002 - PY2016 - CDBG Planning and Administration
IDIS Activity: 45 - Planning and Administration
Status: Completed 8/21/2017 12:00:00 AM
Location: ,
Objective:
Outcome:
Matrix Code: Planning (20) **National Objective:**

Initial Funding Date: 09/27/2016

Description:
 Planning and Administration of CDBG program

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2016	B16MC530023	\$51,708.74	\$35,073.09	\$35,073.09
Total	Total			\$51,708.74	\$35,073.09	\$35,073.09

Proposed Accomplishments

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:					0	0		
Black/African American:					0	0		
Asian:					0	0		
American Indian/Alaskan Native:					0	0		
Native Hawaiian/Other Pacific Islander:					0	0		
American Indian/Alaskan Native & White:					0	0		
Asian White:					0	0		
Black/African American & White:					0	0		
American Indian/Alaskan Native & Black/African American:					0	0		
Other multi-racial:					0	0		
Asian/Pacific Islander:					0	0		
Hispanic:					0	0		
Total:	0	0	0	0	0	0	0	0
Female-headed Households:					0			

Income Category:

Owner Renter Total Person

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Extremely Low			0	
Low Mod			0	
Moderate			0	
Non Low Moderate			0	
Total	0	0	0	0
Percent Low/Mod				

Annual Accomplishments

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



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PGM Year: 2016
Project: 0007 - PY2016 - Homeless Housing
IDIS Activity: 46 - Beachwood Apartments Homelessness Supportive Services

Status: Completed 8/1/2017 12:00:00 AM **Objective:** Provide decent affordable housing
Location: 1017 Beach Ave Marysville, WA 98270-4266 **Outcome:** Affordability
Matrix Code: Public Services (General) (05) **National Objective:** LMC

Initial Funding Date: 09/28/2016

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

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2016	B16MC530023	\$15,000.00	\$13,982.40	\$13,982.40
Total	Total			\$15,000.00	\$13,982.40	\$13,982.40

Proposed Accomplishments

People (General) : 70

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	75	17
Black/African American:	0	0	0	0	0	0	0	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	0	0	0	0	0	0	2	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	3	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	0	0	0	0	0	0	80	17



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Female-headed Households: 0 0 0

Income Category:

	Owner	Renter	Total	Person
Extremely Low	0	0	0	65
Low Mod	0	0	0	15
Moderate	0	0	0	0
Non Low Moderate	0	0	0	0
Total	0	0	0	80
Percent Low/Mod				100.0%

Annual Accomplishments

Years	Accomplishment Narrative	# Benefiting
2016	Of the four major goals set by the subrecipient, all were exceeded. A total of 80 (24 families) persons were assisted with CDBG funds, exceeding the annual goal of 70 persons (20 families).	



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PGM Year: 2016
Project: 0004 - PY2016 - Non-homeless Special Needs
IDIS Activity: 47 - Meals on Wheels

Status: Completed 8/21/2017 12:00:00 AM
Location: 11627 Airport Rd Ste B Everett, WA 98204-8714

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

Initial Funding Date: 09/28/2016

Description:

The program serves frail, vulnerable homebound older adults (ages 60 and above) and people with disabilities who are unable to shop or cook for themselves and lack the support of families and friends for their care.

The program also helps individuals optimize their self-sufficiency and supports safe independent living by providing nutritious meals, nutrition education, assistance with Basic Food applications, and referrals for other needed services.

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	2016	B16MC530023	\$15,000.00	\$3,750.00	\$3,750.00
Total	Total			\$15,000.00	\$3,750.00	\$3,750.00

Proposed Accomplishments

People (General) : 16

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	24	1
Black/African American:	0	0	0	0	0	0	0	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	0	0	0	0	0	0	24	1

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Female-headed Households: 0 0 0

Income Category:

	Owner	Renter	Total	Person
Extremely Low	0	0	0	15
Low Mod	0	0	0	3
Moderate	0	0	0	2
Non Low Moderate	0	0	0	4
Total	0	0	0	24
Percent Low/Mod				83.3%

Annual Accomplishments

Years	Accomplishment Narrative	# Benefiting
2016	Marysville CDBG funds provided home-delivered meals to 24 residents in Marysville. The program overall served 19,977 meals to a total of 149 Marysville residents.	



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PGM Year: 2014
Project: 0003 - PY2014 - Public Facilities
IDIS Activity: 48 - Boys & Girls Club Heating Project

Status: Open
Location: 1010 Beach Ave Marysville, WA 98270-4225

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

Initial Funding Date: 12/28/2016

Description:
 Replace the heating system and install ventilation in the gym, improving the safety of and reducing deterioration of the facility.
 Project includes installation of 4 unit heaters with exhaust and piping; installation of fan and upgrade existing ductwork; fabricate hangers seismic restraints; and new thermostats and low voltage wiring.

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$29,700.00	\$0.00	\$0.00
		2014	B14MC530023		\$29,700.00	\$29,700.00
Total	Total			\$29,700.00	\$29,700.00	\$29,700.00

Proposed Accomplishments

Public Facilities : 1

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0	0	0
Black/African American:	0	0	0	0	0	0	0	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	0	0	0	0	0	0	0	0

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Female-headed Households: 0 0 0

Income Category:

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

Annual Accomplishments

Years	Accomplishment Narrative	# Benefitting
2014	Project completed within budget.	



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PGM Year: 2014
Project: 0003 - PY2014 - Public Facilities
IDIS Activity: 49 - Boys & Girls Club Ceiling

Status: Open
Location: 1010 Beach Ave Marysville, WA 98270-4225

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

Initial Funding Date: 12/28/2016

Description:
 Replace original ceiling sheeting membrane of gym, which is falling and exposing fiberglass insulation.
 New sheeting will provide energy efficiency, provide a safe facility for youth, and allow the Club to continue offering a safe, comfortable place for youth.

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$13,300.00	\$0.00	\$0.00
		2014	B14MC530023		\$13,300.00	\$13,300.00
Total	Total			\$13,300.00	\$13,300.00	\$13,300.00

Proposed Accomplishments

Public Facilities : 450

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0		0
Black/African American:	0	0	0	0	0	0	0	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	0	0	0	0	0	0	0	0



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Female-headed Households: 0 0 0

Income Category:

	Owner	Renter	Total	Person
Extremely Low	0	0	0	0
Low Mod	0	0	0	0
Moderate	0	0	0	0
Non Low Moderate	0	0	0	0
Total	0	0	0	0

Percent Low/Mod

Annual Accomplishments

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



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PGM Year: 2014
Project: 0003 - PY2014 - Public Facilities
IDIS Activity: 50 - Boys and Girls Club Paving

Status: Open
Location: 1010 Beach Ave Marysville, WA 98270-4225

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

Initial Funding Date: 01/25/2017

Description:
 Improve the safety and reduce deterioration of the facility by paving a section of gravel adjacent to the gymnasium facility.

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$2,600.00	\$0.00	\$0.00
Total	Total			\$2,600.00	\$0.00	\$0.00

Proposed Accomplishments

Public Facilities : 450

Actual Accomplishments

Number assisted:

	Owner		Renter		Total		Person	
	Total	Hispanic	Total	Hispanic	Total	Hispanic	Total	Hispanic
White:	0	0	0	0	0	0		0
Black/African American:	0	0	0	0	0	0	0	0
Asian:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native:	0	0	0	0	0	0	0	0
Native Hawaiian/Other Pacific Islander:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & White:	0	0	0	0	0	0	0	0
Asian White:	0	0	0	0	0	0	0	0
Black/African American & White:	0	0	0	0	0	0	0	0
American Indian/Alaskan Native & Black/African American:	0	0	0	0	0	0	0	0
Other multi-racial:	0	0	0	0	0	0	0	0
Asian/Pacific Islander:	0	0	0	0	0	0	0	0
Hispanic:	0	0	0	0	0	0	0	0
Total:	0	0	0	0	0	0	0	0
Female-headed Households:	0		0		0			



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Income Category:

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

Annual Accomplishments

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



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 CDBG Activity Summary Report (GPR) for Program Year 2016
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PGM Year: 2014
Project: 0003 - PY2014 - Public Facilities
IDIS Activity: 51 - Jennings Park Restroom Renovatin

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

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

Initial Funding Date: 04/18/2017

Description:
 Replace fixtures, partitions, lighting paneling, and doors in public restroom at public park.

Financing

	Fund Type	Grant Year	Grant	Funded Amount	Drawn In Program Year	Drawn Thru Program Year
CDBG	EN	Pre-2015		\$25,220.00	\$0.00	\$0.00
		2014	B14MC530023		\$25,220.00	\$25,220.00
Total	Total			\$25,220.00	\$25,220.00	\$25,220.00

Proposed Accomplishments
 Public Facilities : 1
 Total Population in Service Area: 550
 Census Tract Percent Low / Mod: 65.45

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



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CDBG Activity Summary Report (GPR) for Program Year 2016
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Total Funded Amount:	\$644,744.92
Total Drawn Thru Program Year:	\$502,330.40
Total Drawn In Program Year:	\$351,114.22

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 Drawdown Report by Project and Activity
 MARYSVILLE , WA

REPORT FOR PROGRAM : CDBG
 PGM YR : 2016
 PROJECT : ALL
 ACTIVITY : ALL

Program Year/ Project	IDIS Act ID	Activity Name	Prior Year	Voucher Number	Line Item	Voucher Status	LOCCS Send Date	Grant Year	Grant Number	Fund Type	Drawn Amount	
2016 2	PY2016 - CDBG Planning and Administration	45	Planning and Administration									
				5971892	1	Completed	10/18/2016	2016	B16MC530023	EN	\$5,433.11	
				6024209	1	Completed	3/27/2017	2016	B16MC530023	EN	\$13,985.67	
				6039698	2	Completed	5/10/2017	2016	B16MC530023	EN	\$15,654.31	
				6071905	2	Completed	8/21/2017	2016	B16MC530023	EN	\$16,635.65	
											Activity Total	\$51,708.74
											Project Total	51,708.74
2016 4	PY2016 - Non-homeless Special Needs	43	Catholic Community Services - Volunteer Chore Services									
				5971892	3	Completed	10/18/2016	2016	B16MC530023	EN	\$711.38	
				5989652	4	Completed	12/6/2016	2016	B16MC530023	EN	\$774.98	
				6007546	3	Completed	2/15/2017	2016	B16MC530023	EN	\$797.76	
				6024209	2	Completed	3/27/2017	2016	B16MC530023	EN	\$803.42	
				6042283	2	Completed	5/18/2017	2016	B16MC530023	EN	\$456.03	
			Y	6058881	1	Completed	7/10/2017	2016	B16MC530023	EN	\$782.26	
				6065811	2	Completed	7/31/2017	2016	B16MC530023	EN	\$674.17	
											Activity Total	\$5,000.00
2016 4	PY2016 - Non-homeless Special Needs	44	Marysville Food Bank - Food for Thought									
				5971892	2	Completed	10/18/2016	2016	B16MC530023	EN	\$13,555.20	
				5989652	3	Completed	12/6/2016	2016	B16MC530023	EN	\$1,444.80	
											Activity Total	\$15,000.00
2016 4	PY2016 - Non-homeless Special Needs	47	Meals on Wheels									
				5989652	1	Completed	12/6/2016	2016	B16MC530023	EN	\$3,750.00	

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 Drawdown Report by Project and Activity
 MARYSVILLE , WA

Program Year/ Project			IDIS Act ID	Activity Name	Prior Year	Voucher Number	Line Item	Voucher Status	LOCCS Send Date	Grant Year	Grant Number	Fund Type	Drawn Amount	
						6071905	1	Completed	8/21/2017	2016	B16MC530023	EN	\$11,250.00	
													Activity Total	\$15,000.00
													Project Total	35,000.00
2016	5	PY2016 - Affordable Housing	42	Senior Services of Snohomish County										
						5989652	5	Completed	12/6/2016	2016	B16MC530023	EN	\$24,530.72	
						6007546	4	Completed	2/15/2017	2016	B16MC530023	EN	\$23,829.29	
						6042283	3	Completed	5/18/2017	2016	B16MC530023	EN	\$32,639.99	
													Activity Total	\$81,000.00
													Project Total	81,000.00
2016	7	PY2016 - Homeless Housing	46	Beachwood Apartments Homelessness Supportive Services										
						5989652	2	Completed	12/6/2016	2016	B16MC530023	EN	\$5,391.81	
						6007546	2	Completed	2/15/2017	2016	B16MC530023	EN	\$3,241.40	
						6042283	1	Completed	5/18/2017	2016	B16MC530023	EN	\$5,349.19	
						6065811	1	Completed	7/31/2017	2016	B16MC530023	EN	\$1,017.60	
													Activity Total	\$15,000.00
													Project Total	15,000.00
													Program Year 2016 Total	182,708.74

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PR06 - Summary of Consolidated Plan
Projects for Report Year

IDIS

Plan IDIS Year Project	Project Title and Description		Program	Project Estimate
2016 1	PY2016 - Infrastructure	Improve the safety and livability of low- and moderate-income neighborhoods by addressing service gaps in infrastructure	CDBG	\$80,000.00
2	PY2016 - CDBG Planning and Administration	Provides support for planning and administration of CDBG Program	CDBG	\$72,000.00
4	PY2016 - Non-homeless Special Needs	Provide services and assistance to elderly and functionally disabled adults at risk of losing their independence or becoming homeless. Catholic Community Services was awarded \$5,000 for Volunteer Chore Services; Housing Hope was awarded \$15,000 for the Meals on Wheels program; and Marysville Community Food Bank was awarded \$15,000 for the Food for Thought Backpack program providing meals for low-income students.	CDBG	\$35,000.00
5	PY2016 - Affordable Housing	Provide assistance for improving the safety and accessibility of housing units that benefit low-income seniors and persons with physical or developmental disabilities.	CDBG	\$81,000.00
6	PY2016 - Public Facilities	Improve the safety and livability of low- and moderate-income neighborhoods by increasing access to quality public and private facilities in low- and moderate-income areas by providing funds for rehabilitation.	CDBG	\$66,000.00
7	PY2016 - Homeless Housing	Acquisition and rehabilitation of property to be used as a homeless shelter or transitional housing for homeless and those at risk of homelessness. This activity would address housing needs of the homeless transitioning from shelter to permanent housing	CDBG	\$99,272.00

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PR06 - Summary of Consolidated Plan
 Projects for Report Year

IDIS

Plan IDIS Year Project	Project Title and Description		Program	Committed Amount
2016 1	PY2016 - Infrastructure	Improve the safety and livability of low- and moderate-income neighborhoods by addressing service gaps in infrastructure	CDBG	\$0.00
2	PY2016 - CDBG Planning and Administration	Provides support for planning and administration of CDBG Program	CDBG	\$51,708.74
4	PY2016 - Non-homeless Special Needs	Provide services and assistance to elderly and functionally disabled adults at risk of losing their independence or becoming homeless. Catholic Community Services was awarded \$5,000 for Volunteer Chore Services; Housing Hope was awarded \$15,000 for the Meals on Wheels program; and Marysville Community Food Bank was awarded \$15,000 for the Food for Thought Backpack program providing meals for low-income students.	CDBG	\$35,000.00
5	PY2016 - Affordable Housing	Provide assistance for improving the safety and accessibility of housing units that benefit low-income seniors and persons with physical or developmental disabilities.	CDBG	\$81,000.00
6	PY2016 - Public Facilities	Improve the safety and livability of low- and moderate-income neighborhoods by increasing access to quality public and private facilities in low- and moderate-income areas by providing funds for rehabilitation.	CDBG	\$0.00
7	PY2016 - Homeless Housing	Acquisition and rehabilitation of property to be used as a homeless shelter or transitional housing for homeless and those at risk of homelessness. This activity would address housing needs of the homeless transitioning from shelter to permanent housing	CDBG	\$15,000.00

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PR06 - Summary of Consolidated Plan
Projects for Report Year

IDIS

Plan IDIS Year Project	Project Title and Description	Program	Amount Drawn Thru Report Year
2016 1	PY2016 - Infrastructure	Improve the safety and livability of low- and moderate-income neighborhoods by addressing service gaps in infrastructure	CDBG \$0.00
2	PY2016 - CDBG Planning and Administration	Provides support for planning and administration of CDBG Program	CDBG \$35,073.09
4	PY2016 - Non-homeless Special Needs	Provide services and assistance to elderly and functionally disabled adults at risk of losing their independence or becoming homeless. Catholic Community Services was awarded \$5,000 for Volunteer Chore Services; Housing Hope was awarded \$15,000 for the Meals on Wheels program; and Marysville Community Food Bank was awarded \$15,000 for the Food for Thought Backpack program providing meals for low-income students.	CDBG \$23,750.00
5	PY2016 - Affordable Housing	Provide assistance for improving the safety and accessibility of housing units that benefit low-income seniors and persons with physical or developmental disabilities.	CDBG \$81,000.00
6	PY2016 - Public Facilities	Improve the safety and livability of low- and moderate-income neighborhoods by increasing access to quality public and private facilities in low- and moderate-income areas by providing funds for rehabilitation.	CDBG \$0.00
7	PY2016 - Homeless Housing	Acquisition and rehabilitation of property to be used as a homeless shelter or transitional housing for homeless and those at risk of homelessness. This activity would address housing needs of the homeless transitioning from shelter to permanent housing	CDBG \$13,982.40

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PR06 - Summary of Consolidated Plan
Projects for Report Year

IDIS

Plan IDIS Year Project	Project Title and Description	Program	Amount Available to Draw
2016 1	PY2016 - Infrastructure	Improve the safety and livability of low- and moderate-income neighborhoods by addressing service gaps in infrastructure	CDBG \$0.00
2	PY2016 - CDBG Planning and Administration	Provides support for planning and administration of CDBG Program	CDBG \$16,635.65
4	PY2016 - Non-homeless Special Needs	Provide services and assistance to elderly and functionally disabled adults at risk of losing their independence or becoming homeless. Catholic Community Services was awarded \$5,000 for Volunteer Chore Services; Housing Hope was awarded \$15,000 for the Meals on Wheels program; and Marysville Community Food Bank was awarded \$15,000 for the Food for Thought Backpack program providing meals for low-income students.	CDBG \$11,250.00
5	PY2016 - Affordable Housing	Provide assistance for improving the safety and accessibility of housing units that benefit low-income seniors and persons with physical or developmental disabilities.	CDBG \$0.00
6	PY2016 - Public Facilities	Improve the safety and livability of low- and moderate-income neighborhoods by increasing access to quality public and private facilities in low- and moderate-income areas by providing funds for rehabilitation.	CDBG \$0.00
7	PY2016 - Homeless Housing	Acquisition and rehabilitation of property to be used as a homeless shelter or transitional housing for homeless and those at risk of homelessness. This activity would address housing needs of the homeless transitioning from shelter to permanent housing	CDBG \$1,017.60

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PR06 - Summary of Consolidated Plan
Projects for Report Year

IDIS

Plan IDIS Year Project	Project Title and Description	Program	Amount Drawn in Report Year
2016 1	PY2016 - Infrastructure	Improve the safety and livability of low- and moderate-income neighborhoods by addressing service gaps in infrastructure	CDBG \$0.00
2	PY2016 - CDBG Planning and Administration	Provides support for planning and administration of CDBG Program	CDBG \$35,073.09
4	PY2016 - Non-homeless Special Needs	Provide services and assistance to elderly and functionally disabled adults at risk of losing their independence or becoming homeless. Catholic Community Services was awarded \$5,000 for Volunteer Chore Services; Housing Hope was awarded \$15,000 for the Meals on Wheels program; and Marysville Community Food Bank was awarded \$15,000 for the Food for Thought Backpack program providing meals for low-income students.	CDBG \$23,750.00
5	PY2016 - Affordable Housing	Provide assistance for improving the safety and accessibility of housing units that benefit low-income seniors and persons with physical or developmental disabilities.	CDBG \$81,000.00
6	PY2016 - Public Facilities	Improve the safety and livability of low- and moderate-income neighborhoods by increasing access to quality public and private facilities in low- and moderate-income areas by providing funds for rehabilitation.	CDBG \$0.00
7	PY2016 - Homeless Housing	Acquisition and rehabilitation of property to be used as a homeless shelter or transitional housing for homeless and those at risk of homelessness. This activity would address housing needs of the homeless transitioning from shelter to permanent housing	CDBG \$13,982.40

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PR08 - Grantee Summary Activity Report

IDIS

Grantee Activity Number	IDIS Activity - ID	Pgm Yr Project	Activity Name	Act Stat	Matrix Code	Initial Funding Date
	1	1994-1	HOME Committed funds adjustment	Open		
	2	1994-2	CDBG Committed funds adjustment	Open		
	3	1994-3	ESG Committed funds adjustment	Open		
	4	1994-4	HOPWA Committed funds adjustment	Open		
	16	2013-2	Planning and Administration	Completed	21A	02/20/14
	21	2013-3	Quilceda Community Services	Completed	05	03/18/14
	15	2013-6	Senior Services of Snohomish County	Completed	14A	01/24/14
	22	2013-6	Housing Hope - Beachwood Apartment Playground Rehabilitation	Completed	05	02/20/14
	35	2013-8	Marysville Food Bank - Food for Thought	Completed	05W	04/02/14
	48	2014-3	Boys & Girls Club Heating Project	Open	03D	12/28/16
	49	2014-3	Boys & Girls Club Ceiling	Open	03D	12/28/16
	50	2014-3	Boys and Girls Club Paving	Open	03D	01/25/17
	51	2014-3	Jennings Park Restroom Renovatin	Open	03F	04/18/17
	36	2015-4	Beachwood Apartments Homelessness Supportive Services	Completed	05	11/02/15
	44	2016-4	Marysville Food Bank - Food for Thought	Completed	05D	09/27/16
	47	2016-4	Meals on Wheels	Completed	05	09/28/16
	52	2016-6	Comeford Park Pavillion	Open	03F	
	46	2016-7	Beachwood Apartments Homelessness Supportive Services	Completed	05	09/28/16
BA001	14	2012-3	Planning and Administration	Completed	21A	01/16/13
BP002	8	2012-4	Catholic Community Services - Volunteer Chore Services	Completed	05A	09/12/13
	18	2013-3	Catholic Community Services - Volunteer Chore Services	Completed	05A	01/24/14
BP003	6	2012-9	Marysville Community Food Bank - Food for Thought Backpack Program	Completed	05W	09/12/13
BP004	7	2012-9	Domestic Violence Legal Advocacy	Completed	05G	09/12/13
	27	2013-8	Domestic Violence Legal Advocacy	Completed	05G	02/20/14
BP005	5	2012-2	Mercy Housing - Pilchuck Apartments	Completed	05A	09/12/13
CCS2014	33	2014-5	Catholic Community Services - Volunteer Chore Services	Completed	05	10/01/14
CCS2015	37	2015-5	Catholic Community Services - Volunteer Chore Services	Completed	05	11/02/15
CCS2016	43	2016-4	Catholic Community Services - Volunteer Chore Services	Completed	05	09/27/16
CmfrdPrk2014	29	2014-3	Comeford Park Site Furnishings	Completed	03F	10/01/14
DVS2014	30	2014-4	Domestic Violence Services - Legal Advocacy	Completed	05G	10/01/14
DVS2015	39	2015-5	Domestic Violence Services - Legal Advocacy	Completed	05G	11/02/15
HH2014	31	2014-6	Housing Hope - Beachwood Apartments Supportive Services	Completed	05	10/01/14
PIngAdmin2014	34	2014-2	Planning and Administration	Completed	21A	10/01/14
PIngAdmin2015	38	2015-3	Planning and Administration	Completed	20	11/02/15
PIngAdmin2016	45	2016-2	Planning and Administration	Completed	20	09/27/16
PY12BC001	13	2012-7	Senior Services of Snohomish County - Minor Home Repair	Completed	14A	09/12/13
PY12BC002	12	2012-8	Marysville Boys & Girls Club Improvements	Completed	03D	09/12/13
PY12BC003	10	2012-8	Comeford Park Improvements	Completed	03F	09/12/13
PY12BC004	11	2012-6	10th Street Sidewalk Improvements	Completed	03L	09/12/13
PY12BP001	9	2012-5	Housing Hope - Beachwood Apartments	Completed	05	09/12/13
PY13BC002	25	2013-7	Marysville Boys & Girls Club - Kitchen Improvements	Completed	03D	03/18/14
PY13BC003	19	2013-7	Comeford Park Improvements	Completed	03F	03/18/14
	26	2013-7	Jennings Park Improvements	Completed	03F	03/18/14
PY13BC004	17	2013-5	10th Street Sidewalk Improvements	Completed	03L	03/18/14
PY13BP001	20	2013-8	Housing Hope - Beachwood Apartments	Completed	05	02/20/14
SR5282014	28	2014-1	SR582 Pedestrian Safety Improvement	Completed	03K	10/01/14
SR5282015	41	2015-2	SR582 Pedestrian Safety Improvement	Open	03K	04/10/17
SSSC2014	32	2014-7	Senior Services of Snohomish County	Completed	14A	10/01/14
SSSC2015	40	2015-6	Senior Services of Snohomish County	Completed	14A	11/02/15

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PR08 - Grantee Summary Activity Report

IDIS

Grantee Activity Number	IDIS Activity - ID	Pgm Yr Project	Activity Name	Act Stat	Matrix Code	Funded Amount
	1	1994-1	HOME Committed funds adjustment	Open		\$0.00
	2	1994-2	CDBG Committed funds adjustment	Open		\$0.00
	3	1994-3	ESG Committed funds adjustment	Open		\$0.00
	4	1994-4	HOPWA Committed funds adjustment	Open		\$0.00
	16	2013-2	Planning and Administration	Completed	21A	\$64,000.00
	21	2013-3	Quilceda Community Services	Completed	05	\$23,250.00
	15	2013-6	Senior Services of Snohomish County	Completed	14A	\$64,367.00
	22	2013-6	Housing Hope - Beachwood Apartment Playground Rehabilitation	Completed	05	\$28,094.00
	35	2013-8	Marysville Food Bank - Food for Thought	Completed	05W	\$6,000.00
	48	2014-3	Boys & Girls Club Heating Project	Open	03D	\$29,700.00
	49	2014-3	Boys & Girls Club Ceiling	Open	03D	\$13,300.00
	50	2014-3	Boys and Girls Club Paving	Open	03D	\$2,600.00
	51	2014-3	Jennings Park Restroom Renovatin	Open	03F	\$25,220.00
	36	2015-4	Beachwood Apartments Homelessness Supportive Services	Completed	05	\$17,700.00
	44	2016-4	Marysville Food Bank - Food for Thought	Completed	05D	\$15,000.00
	47	2016-4	Meals on Wheels	Completed	05	\$15,000.00
	52	2016-6	Comeford Park Pavillion	Open	03F	\$0.00
	46	2016-7	Beachwood Apartments Homelessness Supportive Services	Completed	05	\$15,000.00
BA001	14	2012-3	Planning and Administration	Completed	21A	\$43,582.00
BP002	8	2012-4	Catholic Community Services - Volunteer Chore Services	Completed	05A	\$5,000.00
	18	2013-3	Catholic Community Services - Volunteer Chore Services	Completed	05A	\$9,000.00
BP003	6	2012-9	Marysville Community Food Bank - Food for Thought Backpack Program	Completed	05W	\$3,000.00
BP004	7	2012-9	Domestic Violence Legal Advocacy	Completed	05G	\$6,657.18
	27	2013-8	Domestic Violence Legal Advocacy	Completed	05G	\$7,500.00
BP005	5	2012-2	Mercy Housing - Pilchuck Apartments	Completed	05A	\$2,026.46
CCS2014	33	2014-5	Catholic Community Services - Volunteer Chore Services	Completed	05	\$5,000.00
CCS2015	37	2015-5	Catholic Community Services - Volunteer Chore Services	Completed	05	\$5,000.00
CCS2016	43	2016-4	Catholic Community Services - Volunteer Chore Services	Completed	05	\$5,000.00
CmfrdPrk2014	29	2014-3	Comeford Park Site Furnishings	Completed	03F	\$30,003.95
DVS2014	30	2014-4	Domestic Violence Services - Legal Advocacy	Completed	05G	\$15,000.00
DVS2015	39	2015-5	Domestic Violence Services - Legal Advocacy	Completed	05G	\$15,000.00
HH2014	31	2014-6	Housing Hope - Beachwood Apartments Supportive Services	Completed	05	\$17,700.00
PIngAdmin2014	34	2014-2	Planning and Administration	Completed	21A	\$71,650.00
PIngAdmin2015	38	2015-3	Planning and Administration	Completed	20	\$64,000.00
PIngAdmin2016	45	2016-2	Planning and Administration	Completed	20	\$51,708.74
PY12BC001	13	2012-7	Senior Services of Snohomish County - Minor Home Repair	Completed	14A	\$38,104.82
PY12BC002	12	2012-8	Marysville Boys & Girls Club Improvements	Completed	03D	\$11,907.99
PY12BC003	10	2012-8	Comeford Park Improvements	Completed	03F	\$40,000.00
PY12BC004	11	2012-6	10th Street Sidewalk Improvements	Completed	03L	\$59,645.00
PY12BP001	9	2012-5	Housing Hope - Beachwood Apartments	Completed	05	\$5,000.00
PY13BC002	25	2013-7	Marysville Boys & Girls Club - Kitchen Improvements	Completed	03D	\$10,000.00
PY13BC003	19	2013-7	Comeford Park Improvements	Completed	03F	\$46,393.49
	26	2013-7	Jennings Park Improvements	Completed	03F	\$28,000.00
PY13BC004	17	2013-5	10th Street Sidewalk Improvements	Completed	03L	\$20,000.00
PY13BP001	20	2013-8	Housing Hope - Beachwood Apartments	Completed	05	\$9,800.00
SR5282014	28	2014-1	SR582 Pedestrian Safety Improvement	Completed	03K	\$84,612.00
SR5282015	41	2015-2	SR582 Pedestrian Safety Improvement	Open	03K	\$155,388.00
SSSC2014	32	2014-7	Senior Services of Snohomish County	Completed	14A	\$65,000.00
SSSC2015	40	2015-6	Senior Services of Snohomish County	Completed	14A	\$64,516.18

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IDIS

Grantee Activity Number	IDIS Activity - ID	Pgm Yr Project	Activity Name	Act Stat	Matrix Code	Drawn Amount
	1	1994-1	HOME Committed funds adjustment	Open		\$0.00
	2	1994-2	CDBG Committed funds adjustment	Open		\$0.00
	3	1994-3	ESG Committed funds adjustment	Open		\$0.00
	4	1994-4	HOPWA Committed funds adjustment	Open		\$0.00
	16	2013-2	Planning and Administration	Completed	21A	\$64,000.00
	21	2013-3	Quilceda Community Services	Completed	05	\$23,250.00
	15	2013-6	Senior Services of Snohomish County	Completed	14A	\$64,367.00
	22	2013-6	Housing Hope - Beachwood Apartment Playground Rehabilitation	Completed	05	\$28,094.00
	35	2013-8	Marysville Food Bank - Food for Thought	Completed	05W	\$6,000.00
	48	2014-3	Boys & Girls Club Heating Project	Open	03D	\$29,700.00
	49	2014-3	Boys & Girls Club Ceiling	Open	03D	\$13,300.00
	50	2014-3	Boys and Girls Club Paving	Open	03D	\$0.00
	51	2014-3	Jennings Park Restroom Renovatin	Open	03F	\$25,220.00
	36	2015-4	Beachwood Apartments Homelessness Supportive Services	Completed	05	\$17,700.00
	44	2016-4	Marysville Food Bank - Food for Thought	Completed	05D	\$15,000.00
	47	2016-4	Meals on Wheels	Completed	05	\$15,000.00
	52	2016-6	Comeford Park Pavillion	Open	03F	\$0.00
	46	2016-7	Beachwood Apartments Homelessness Supportive Services	Completed	05	\$15,000.00
BA001	14	2012-3	Planning and Administration	Completed	21A	\$43,582.00
BP002	8	2012-4	Catholic Community Services - Volunteer Chore Services	Completed	05A	\$5,000.00
	18	2013-3	Catholic Community Services - Volunteer Chore Services	Completed	05A	\$9,000.00
BP003	6	2012-9	Marysville Community Food Bank - Food for Thought Backpack Program	Completed	05W	\$3,000.00
BP004	7	2012-9	Domestic Violence Legal Advocacy	Completed	05G	\$6,657.18
	27	2013-8	Domestic Violence Legal Advocacy	Completed	05G	\$7,500.00
BP005	5	2012-2	Mercy Housing - Pilchuck Apartments	Completed	05A	\$2,026.46
CCS2014	33	2014-5	Catholic Community Services - Volunteer Chore Services	Completed	05	\$5,000.00
CCS2015	37	2015-5	Catholic Community Services - Volunteer Chore Services	Completed	05	\$5,000.00
CCS2016	43	2016-4	Catholic Community Services - Volunteer Chore Services	Completed	05	\$5,000.00
CmfrdPrk2014	29	2014-3	Comeford Park Site Furnishings	Completed	03F	\$30,003.95
DVS2014	30	2014-4	Domestic Violence Services - Legal Advocacy	Completed	05G	\$15,000.00
DVS2015	39	2015-5	Domestic Violence Services - Legal Advocacy	Completed	05G	\$15,000.00
HH2014	31	2014-6	Housing Hope - Beachwood Apartments Supportive Services	Completed	05	\$17,700.00
PIngAdmin2014	34	2014-2	Planning and Administration	Completed	21A	\$71,650.00
PIngAdmin2015	38	2015-3	Planning and Administration	Completed	20	\$64,000.00
PIngAdmin2016	45	2016-2	Planning and Administration	Completed	20	\$51,708.74
PY12BC001	13	2012-7	Senior Services of Snohomish County - Minor Home Repair	Completed	14A	\$38,104.82
PY12BC002	12	2012-8	Marysville Boys & Girls Club Improvements	Completed	03D	\$11,907.99
PY12BC003	10	2012-8	Comeford Park Improvements	Completed	03F	\$40,000.00
PY12BC004	11	2012-6	10th Street Sidewalk Improvements	Completed	03L	\$59,645.00
PY12BP001	9	2012-5	Housing Hope - Beachwood Apartments	Completed	05	\$5,000.00
PY13BC002	25	2013-7	Marysville Boys & Girls Club - Kitchen Improvements	Completed	03D	\$10,000.00
PY13BC003	19	2013-7	Comeford Park Improvements	Completed	03F	\$46,393.49
	26	2013-7	Jennings Park Improvements	Completed	03F	\$28,000.00
PY13BC004	17	2013-5	10th Street Sidewalk Improvements	Completed	03L	\$20,000.00
PY13BP001	20	2013-8	Housing Hope - Beachwood Apartments	Completed	05	\$9,800.00
SR5282014	28	2014-1	SR582 Pedestrian Safety Improvement	Completed	03K	\$84,612.00
SR5282015	41	2015-2	SR582 Pedestrian Safety Improvement	Open	03K	\$44,476.73
SSSC2014	32	2014-7	Senior Services of Snohomish County	Completed	14A	\$65,000.00
SSSC2015	40	2015-6	Senior Services of Snohomish County	Completed	14A	\$64,516.18

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IDIS

Grantee Activity Number	IDIS Activity - ID	Pgm Yr Project	Activity Name	Act Stat	Matrix Code	Date of Last Draw
	1	1994-1	HOME Committed funds adjustment	Open		
	2	1994-2	CDBG Committed funds adjustment	Open		
	3	1994-3	ESG Committed funds adjustment	Open		
	4	1994-4	HOPWA Committed funds adjustment	Open		
	16	2013-2	Planning and Administration	Completed	21A	07/01/2014
	21	2013-3	Quilceda Community Services	Completed	05	05/21/2015
	15	2013-6	Senior Services of Snohomish County	Completed	14A	07/18/2014
	22	2013-6	Housing Hope - Beachwood Apartment Playground Rehabilitation	Completed	05	12/03/2014
	35	2013-8	Marysville Food Bank - Food for Thought	Completed	05W	07/16/2014
	48	2014-3	Boys & Girls Club Heating Project	Open	03D	02/16/2017
	49	2014-3	Boys & Girls Club Ceiling	Open	03D	07/11/2017
	50	2014-3	Boys and Girls Club Paving	Open	03D	
	51	2014-3	Jennings Park Restroom Renovatin	Open	03F	05/11/2017
	36	2015-4	Beachwood Apartments Homelessness Supportive Services	Completed	05	08/13/2016
	44	2016-4	Marysville Food Bank - Food for Thought	Completed	05D	12/07/2016
	47	2016-4	Meals on Wheels	Completed	05	08/22/2017
	52	2016-6	Comeford Park Pavillion	Open	03F	
	46	2016-7	Beachwood Apartments Homelessness Supportive Services	Completed	05	08/01/2017
BA001	14	2012-3	Planning and Administration	Completed	21A	08/01/2013
BP002	8	2012-4	Catholic Community Services - Volunteer Chore Services	Completed	05A	09/13/2013
	18	2013-3	Catholic Community Services - Volunteer Chore Services	Completed	05A	07/18/2014
BP003	6	2012-9	Marysville Community Food Bank - Food for Thought Backpack Program	Completed	05W	09/13/2013
BP004	7	2012-9	Domestic Violence Legal Advocacy	Completed	05G	09/13/2013
	27	2013-8	Domestic Violence Legal Advocacy	Completed	05G	05/14/2014
BP005	5	2012-2	Mercy Housing - Pilchuck Apartments	Completed	05A	09/13/2013
CCS2014	33	2014-5	Catholic Community Services - Volunteer Chore Services	Completed	05	07/16/2015
CCS2015	37	2015-5	Catholic Community Services - Volunteer Chore Services	Completed	05	07/22/2016
CCS2016	43	2016-4	Catholic Community Services - Volunteer Chore Services	Completed	05	08/01/2017
CmfrdPrk2014	29	2014-3	Comeford Park Site Furnishings	Completed	03F	08/11/2015
DVS2014	30	2014-4	Domestic Violence Services - Legal Advocacy	Completed	05G	05/21/2015
DVS2015	39	2015-5	Domestic Violence Services - Legal Advocacy	Completed	05G	02/02/2016
HH2014	31	2014-6	Housing Hope - Beachwood Apartments Supportive Services	Completed	05	08/11/2015
PIngAdmin2014	34	2014-2	Planning and Administration	Completed	21A	07/16/2015
PIngAdmin2015	38	2015-3	Planning and Administration	Completed	20	07/22/2016
PIngAdmin2016	45	2016-2	Planning and Administration	Completed	20	08/22/2017
PY12BC001	13	2012-7	Senior Services of Snohomish County - Minor Home Repair	Completed	14A	09/13/2013
PY12BC002	12	2012-8	Marysville Boys & Girls Club Improvements	Completed	03D	09/13/2013
PY12BC003	10	2012-8	Comeford Park Improvements	Completed	03F	09/13/2013
PY12BC004	11	2012-6	10th Street Sidewalk Improvements	Completed	03L	09/13/2013
PY12BP001	9	2012-5	Housing Hope - Beachwood Apartments	Completed	05	09/13/2013
PY13BC002	25	2013-7	Marysville Boys & Girls Club - Kitchen Improvements	Completed	03D	03/10/2015
PY13BC003	19	2013-7	Comeford Park Improvements	Completed	03F	10/14/2015
	26	2013-7	Jennings Park Improvements	Completed	03F	04/14/2015
PY13BC004	17	2013-5	10th Street Sidewalk Improvements	Completed	03L	06/20/2014
PY13BP001	20	2013-8	Housing Hope - Beachwood Apartments	Completed	05	07/16/2014
SR5282014	28	2014-1	SR582 Pedestrian Safety Improvement	Completed	03K	04/13/2017
SR5282015	41	2015-2	SR582 Pedestrian Safety Improvement	Open	03K	04/13/2017
SSSC2014	32	2014-7	Senior Services of Snohomish County	Completed	14A	05/21/2015
SSSC2015	40	2015-6	Senior Services of Snohomish County	Completed	14A	08/13/2016

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Grantee Activity Number	IDIS Activity - ID	Pgm Yr Project	Activity Name	Act Stat	Matrix Code	Initial Funding Date
SSSC2016	42	2016-5	Senior Services of Snohomish County	Completed	14A	<u>10/18/16</u>
Total						

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IDIS

Grantee Activity Number	IDIS Activity - ID	Pgm Yr Project	Activity Name	Act Stat	Matrix Code	Funded Amount
SSSC2016	42	2016-5	Senior Services of Snohomish County	Completed	14A	\$81,000.00
Total						\$1,395,426.81

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IDIS

Grantee Activity Number	IDIS Activity - ID	Pgm Yr Project	Activity Name	Act Stat	Matrix Code	Drawn Amount
SSSC2016	42	2016-5	Senior Services of Snohomish County	Completed	14A	\$81,000.00
Total						\$1,281,915.54

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IDIS

Grantee Activity Number	IDIS Activity - ID	Pgm Yr Project	Activity Name	Act Stat	Matrix Code	Date of Last Draw
SSSC2016	42	2016-5	Senior Services of Snohomish County	Completed	14A	<u>05/19/2017</u>
Total						



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 Office of Community Planning and Development
 Integrated Disbursement and Information System
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Count of CDBG Activities with Disbursements by Activity Group & Matrix Code

Activity Group	Activity Category	Open Count	Open Activities Disbursed	Completed Count	Completed Activities Disbursed	Program Year Count	Total Activities Disbursed
Housing	Rehab; Single-Unit Residential (14A)	0	\$0.00	2	\$81,000.00	2	\$81,000.00
	Total Housing	0	\$0.00	2	\$81,000.00	2	\$81,000.00
Public Facilities and Improvements	Youth Centers (03D)	3	\$43,000.00	0	\$0.00	3	\$43,000.00
	Parks, Recreational Facilities (03F)	1	\$25,220.00	0	\$0.00	1	\$25,220.00
	Street Improvements (03K)	1	\$44,476.73	1	\$84,612.00	2	\$129,088.73
	Total Public Facilities and Improvements	5	\$112,696.73	1	\$84,612.00	6	\$197,308.73
Public Services	Public Services (General) (05)	1	\$3,750.00	4	\$17,525.97	5	\$21,275.97
	Youth Services (05D)	0	\$0.00	1	\$15,000.00	1	\$15,000.00
	Total Public Services	1	\$3,750.00	5	\$32,525.97	6	\$36,275.97
General Administration and Planning	Planning (20)	1	\$35,073.09	1	\$0.00	2	\$35,073.09
	Total General Administration and Planning	1	\$35,073.09	1	\$0.00	2	\$35,073.09
Grand Total		7	\$151,519.82	9	\$198,137.97	16	\$349,657.79



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CDBG Sum of Actual Accomplishments by Activity Group and Accomplishment Type

Activity Group	Matrix Code	Accomplishment Type	Open Count	Completed Count	Program Year Totals
Housing	Rehab; Single-Unit Residential (14A)	Housing Units	0	165	165
	Total Housing		0	165	165
Public Facilities and Improvements	Youth Centers (03D)	Public Facilities	0	0	0
	Parks, Recreational Facilities (03F)	Public Facilities	0	0	0
	Street Improvements (03K)	Persons	0	2,161	2,161
	Total Public Facilities and Improvements		0	2,161	2,161
Public Services	Public Services (General) (05)	Persons	24	227	251
	Youth Services (05D)	Persons	0	537	537
	Total Public Services		24	764	788
Grand Total			24	3,090	3,114



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CDBG Beneficiaries by Racial / Ethnic Category

Housing-Non Housing	Race	Total Persons	Total Hispanic		Total Hispanic Households
			Persons	Total Households	
Housing	White	0	0	116	5
	American Indian/Alaskan Native	0	0	1	0
	American Indian/Alaskan Native & White	0	0	1	0
	Asian & White	0	0	6	0
	Amer. Indian/Alaskan Native & Black/African Amer.	0	0	3	0
	Other multi-racial	0	0	38	0
	Total Housing	0	0	165	5
	Non Housing	White	661	90	0
Black/African American		19	0	0	0
Asian		43	0	0	0
American Indian/Alaskan Native		4	0	0	0
Native Hawaiian/Other Pacific Islander		1	0	0	0
American Indian/Alaskan Native & White		53	0	0	0
Other multi-racial		7	0	0	0
Total Non Housing		788	90	0	0
Grand Total	White	661	90	116	5
	Black/African American	19	0	0	0
	Asian	43	0	0	0
	American Indian/Alaskan Native	4	0	1	0
	Native Hawaiian/Other Pacific Islander	1	0	0	0
	American Indian/Alaskan Native & White	53	0	1	0
	Asian & White	0	0	6	0
	Amer. Indian/Alaskan Native & Black/African Amer.	0	0	3	0
	Other multi-racial	7	0	38	0
	Total Grand Total	788	90	165	5



MARYSVILLE

CDBG Beneficiaries by Income Category

	Income Levels	Owner Occupied	Renter Occupied	Persons
Housing	Extremely Low (<=30%)	40	0	0
	Low (>30% and <=50%)	32	0	0
	Mod (>50% and <=80%)	7	0	0
	Total Low-Mod	79	0	0
	Non Low-Mod (>80%)	0	0	0
	Total Beneficiaries	79	0	0
Non Housing	Extremely Low (<=30%)	0	0	94
	Low (>30% and <=50%)	0	0	575
	Mod (>50% and <=80%)	0	0	4
	Total Low-Mod	0	0	673
	Non Low-Mod (>80%)	0	0	7
	Total Beneficiaries	0	0	680



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PART I: SUMMARY OF CDBG RESOURCES	
01 UNEXPENDED CDBG FUNDS AT END OF PREVIOUS PROGRAM YEAR	290,104.69
02 ENTITLEMENT GRANT	368,272.00
03 SURPLUS URBAN RENEWAL	0.00
04 SECTION 108 GUARANTEED LOAN FUNDS	0.00
05 CURRENT YEAR PROGRAM INCOME	0.00
05a CURRENT YEAR SECTION 108 PROGRAM INCOME (FOR SI TYPE)	0.00
06 FUNDS RETURNED TO THE LINE-OF-CREDIT	0.00
06a FUNDS RETURNED TO THE LOCAL CDBG ACCOUNT	0.00
07 ADJUSTMENT TO COMPUTE TOTAL AVAILABLE	0.00
08 TOTAL AVAILABLE (SUM, LINES 01-07)	658,376.69
PART II: SUMMARY OF CDBG EXPENDITURES	
09 DISBURSEMENTS OTHER THAN SECTION 108 REPAYMENTS AND PLANNING/ADMINISTRATION	316,041.13
10 ADJUSTMENT TO COMPUTE TOTAL AMOUNT SUBJECT TO LOW/MOD BENEFIT	0.00
11 AMOUNT SUBJECT TO LOW/MOD BENEFIT (LINE 09 + LINE 10)	316,041.13
12 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	35,073.09
13 DISBURSED IN IDIS FOR SECTION 108 REPAYMENTS	0.00
14 ADJUSTMENT TO COMPUTE TOTAL EXPENDITURES	0.00
15 TOTAL EXPENDITURES (SUM, LINES 11-14)	351,114.22
16 UNEXPENDED BALANCE (LINE 08 - LINE 15)	307,262.47
PART III: LOWMOD BENEFIT THIS REPORTING PERIOD	
17 EXPENDED FOR LOW/MOD HOUSING IN SPECIAL AREAS	0.00
18 EXPENDED FOR LOW/MOD MULTI-UNIT HOUSING	0.00
19 DISBURSED FOR OTHER LOW/MOD ACTIVITIES	316,041.13
20 ADJUSTMENT TO COMPUTE TOTAL LOW/MOD CREDIT	0.00
21 TOTAL LOW/MOD CREDIT (SUM, LINES 17-20)	316,041.13
22 PERCENT LOW/MOD CREDIT (LINE 21/LINE 11)	100.00%
LOW/MOD BENEFIT FOR MULTI-YEAR CERTIFICATIONS	
23 PROGRAM YEARS(PY) COVERED IN CERTIFICATION	PY: 2016 PY: PY:
24 CUMULATIVE NET EXPENDITURES SUBJECT TO LOW/MOD BENEFIT CALCULATION	0.00
25 CUMULATIVE EXPENDITURES BENEFITING LOW/MOD PERSONS	0.00
26 PERCENT BENEFIT TO LOW/MOD PERSONS (LINE 25/LINE 24)	0.00%
PART IV: PUBLIC SERVICE (PS) CAP CALCULATIONS	
27 DISBURSED IN IDIS FOR PUBLIC SERVICES	37,732.40
28 PS UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	0.00
29 PS UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	0.00
30 ADJUSTMENT TO COMPUTE TOTAL PS OBLIGATIONS	0.00
31 TOTAL PS OBLIGATIONS (LINE 27 + LINE 28 - LINE 29 + LINE 30)	37,732.40
32 ENTITLEMENT GRANT	368,272.00
33 PRIOR YEAR PROGRAM INCOME	0.00
34 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PS CAP	0.00
35 TOTAL SUBJECT TO PS CAP (SUM, LINES 32-34)	368,272.00
36 PERCENT FUNDS OBLIGATED FOR PS ACTIVITIES (LINE 31/LINE 35)	10.25%
PART V: PLANNING AND ADMINISTRATION (PA) CAP	
37 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	35,073.09
38 PA UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	20,291.26
39 PA UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	0.00
40 ADJUSTMENT TO COMPUTE TOTAL PA OBLIGATIONS	0.00
41 TOTAL PA OBLIGATIONS (LINE 37 + LINE 38 - LINE 39 +LINE 40)	55,364.35
42 ENTITLEMENT GRANT	368,272.00
43 CURRENT YEAR PROGRAM INCOME	0.00
44 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PA CAP	0.00
45 TOTAL SUBJECT TO PA CAP (SUM, LINES 42-44)	368,272.00
46 PERCENT FUNDS OBLIGATED FOR PA ACTIVITIES (LINE 41/LINE 45)	15.03%



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LINE 17 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 17

Report returned no data.

LINE 18 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 18

Report returned no data.

LINE 19 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 19

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2014	3	48	6007546	Boys & Girls Club Heating Project	03D	LMC	\$29,700.00
2014	3	49	6058879	Boys & Girls Club Ceiling	03D	LMC	\$13,300.00
					03D	Matrix Code	\$43,000.00
2014	3	51	6039698	Jennings Park Restroom Renovatin	03F	LMA	\$25,220.00
					03F	Matrix Code	\$25,220.00
2014	1	28	5979075	SR582 Pedestrian Safety Improvement	03K	LMA	\$2,004.50
2014	1	28	6030583	SR582 Pedestrian Safety Improvement	03K	LMA	\$82,607.50
2015	2	41	6030583	SR582 Pedestrian Safety Improvement	03K	LMA	\$44,476.73
					03K	Matrix Code	\$129,088.73
2016	4	43	5971892	Catholic Community Services - Volunteer Chore Services	05	LMC	\$711.38
2016	4	43	5989652	Catholic Community Services - Volunteer Chore Services	05	LMC	\$774.98
2016	4	43	6007546	Catholic Community Services - Volunteer Chore Services	05	LMC	\$797.76
2016	4	43	6024209	Catholic Community Services - Volunteer Chore Services	05	LMC	\$803.42
2016	4	43	6042283	Catholic Community Services - Volunteer Chore Services	05	LMC	\$456.03
2016	4	43	6058881	Catholic Community Services - Volunteer Chore Services	05	LMC	\$782.26
2016	4	43	6065811	Catholic Community Services - Volunteer Chore Services	05	LMC	\$674.17
2016	4	47	5989652	Meals on Wheels	05	LMC	\$3,750.00
2016	7	46	5989652	Beachwood Apartments Homelessness Supportive Services	05	LMC	\$5,391.81
2016	7	46	6007546	Beachwood Apartments Homelessness Supportive Services	05	LMC	\$3,241.40
2016	7	46	6042283	Beachwood Apartments Homelessness Supportive Services	05	LMC	\$5,349.19
					05	Matrix Code	\$22,732.40
2016	4	44	5971892	Marysville Food Bank - Food for Thought	05D	LMC	\$13,555.20
2016	4	44	5989652	Marysville Food Bank - Food for Thought	05D	LMC	\$1,444.80
					05D	Matrix Code	\$15,000.00
2016	5	42	5989652	Senior Services of Snohomish County	14A	LMH	\$24,530.72
2016	5	42	6007546	Senior Services of Snohomish County	14A	LMH	\$23,829.29
2016	5	42	6042283	Senior Services of Snohomish County	14A	LMH	\$32,639.99
					14A	Matrix Code	\$81,000.00
Total							\$316,041.13

LINE 27 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 27

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2016	4	43	5971892	Catholic Community Services - Volunteer Chore Services	05	LMC	\$711.38
2016	4	43	5989652	Catholic Community Services - Volunteer Chore Services	05	LMC	\$774.98
2016	4	43	6007546	Catholic Community Services - Volunteer Chore Services	05	LMC	\$797.76
2016	4	43	6024209	Catholic Community Services - Volunteer Chore Services	05	LMC	\$803.42
2016	4	43	6042283	Catholic Community Services - Volunteer Chore Services	05	LMC	\$456.03
2016	4	43	6058881	Catholic Community Services - Volunteer Chore Services	05	LMC	\$782.26
2016	4	43	6065811	Catholic Community Services - Volunteer Chore Services	05	LMC	\$674.17
2016	4	47	5989652	Meals on Wheels	05	LMC	\$3,750.00
2016	7	46	5989652	Beachwood Apartments Homelessness Supportive Services	05	LMC	\$5,391.81
2016	7	46	6007546	Beachwood Apartments Homelessness Supportive Services	05	LMC	\$3,241.40
2016	7	46	6042283	Beachwood Apartments Homelessness Supportive Services	05	LMC	\$5,349.19
				Item 12 - 77	05	Matrix Code	\$22,732.40



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Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2016	4	44	5971892	Marysville Food Bank - Food for Thought	05D	LMC	\$13,555.20
2016	4	44	5989652	Marysville Food Bank - Food for Thought	05D	LMC	\$1,444.80
					05D	Matrix Code	\$15,000.00
Total							\$37,732.40

LINE 37 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 37

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2016	2	45	5971892	Planning and Administration	20		\$5,433.11
2016	2	45	6024209	Planning and Administration	20		\$13,985.67
2016	2	45	6039698	Planning and Administration	20		\$15,654.31
					20	Matrix Code	\$35,073.09
Total							\$35,073.09

Index #10

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

CITY COUNCIL MEETING DATE: 9-11-17

AGENDA ITEM:	
Consent to Transfer of Wave Cable Franchise	
PREPARED BY:	DIRECTOR APPROVAL:
Colin Olivers	
DEPARTMENT:	
Legal	
ATTACHMENTS:	
Proposed Ordinance	
BUDGET CODE:	AMOUNT:
N/A	
SUMMARY:	
<p>WaveDivision I, LLC (“Wave”) has a City franchise to operate a cable television system. Ordinance No. 2993. Wave is being acquired by Radiate Holdings LP (“Radiate”). Wave and Radiate have requested that the City consent to the transfer of control. Following the transfer, Wave will continue to operate within the City under the ownership and indirect control of Radiate.</p> <p>Wave and Radiate have provided the information required by the City’s franchise, federal law, and FCC regulations. City staff have reviewed the legal, technical, and financial qualifications of Radiate. Staff has concluded that the City should consent to the transfer of control. Because Wave will continue to exist and operate, just under a new corporate umbrella, staff expects that the City will continue to have a positive working relationship with Wave.</p> <p>The proposed ordinance is similar to one used by the City to consent to the transfer of Verizon Northwest’s franchise to Frontier Communications in 2009, Ordinance No. 2791. The proposed ordinance provides the City’s consent while still preserving any rights the City may have under the existing franchise.</p>	

<p>RECOMMENDED ACTION: Adopt the proposed ordinance consenting to transfer of control of Wave’s cable television system franchise to Radiate Holdings LP.</p>
--

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

**AN ORDINANCE APPROVING, WITH CONDITIONS, TRANSFER OF
ULTIMATE CONTROL OF A FRANCHISEE FROM WAVE HOLDCO,
LLC TO RADIATE HOLDCO, LLC.**

WHEREAS, the City of Marysville (the “City”) has granted a cable television franchise (“Franchise”) to WaveDivision I, LLC, a Washington limited liability company (the “Franchisee”);

WHEREAS, the Franchisee is a wholly-owned subsidiary of WaveDivision Holdings, LLC, a Delaware limited liability company, which is in turn a wholly-owned subsidiary of Wave Holdco, LLC, a Delaware limited liability company (“Wave Parent”); and

WHEREAS, on May 18, 2017, Radiate HoldCo, LLC, a Delaware limited liability company (“Radiate HoldCo”) controlled by Radiate Holdings, L.P., a Delaware limited partnership (“Radiate Parent”) and Wave Parent entered into a definitive securities purchase agreement pursuant to which Radiate to acquire Wave Parent from its current owners (the “Transfer”); and

WHEREAS, upon completion of the Transfer, Franchisee will become an indirect wholly-owned subsidiary of Radiate Parent and, as a result, control of the Franchisee will be transferred from Wave Parent to Radiate Parent; and

WHEREAS, following the Transfer, Franchisee will continue to hold and be responsible for the performance of the Franchise; and

WHEREAS, Radiate Parent and Wave Parent have filed FCC Form 394 with the City and have provided the City with all information regarding the Transfer required by applicable law (collectively, the “Application”); and

WHEREAS, the City has relied upon the Application and supplemental written information provided by Radiate Parent and Wave Parent; and

WHEREAS, on September 11, 2017, and September 25, 2017, the City Council held a public meeting to review the Transfer request; and

WHEREAS, the City has reviewed the Application and has determined that (i) Radiate Parent meets the legal, technical, and financial criteria to become the owner of Wave Parent and the indirect owner of the Franchisee, and (ii) the Transfer is in the best interests of the City;

WHEREAS, the City is willing to consent to the Transfer, subject to the closing of the Transfer between Radiate Parent and Wave Parent and the appropriate approvals by the Washington State Utilities and Transportation Commission and federal regulatory entities; and

WHEREAS, Franchisee has agreed to continue to unconditionally accept the terms of existing Franchise and to comply with any other agreements existing between the Franchisee and the City;

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

SECTION 1. The City hereby consents to the Transfer in accordance with the terms of applicable law, subject to and contingent upon the following conditions:

- a. In all respects and without exception, Franchisee agrees to continue to abide by all terms of the existing Franchise and acknowledges that the transfer of control will not affect, diminish, impair, or supersede the binding nature of the Franchise and any other valid ordinances, resolutions, and agreements applicable to the operation of the cable system in the City and Franchisee shall continue to meet its obligations under the Franchise. Franchisee agrees that subject to the Franchise, that Franchisee shall comply with all lawful and applicable provisions related to cable service of Chapters 5.70 and 5.71 of the Marysville Municipal Code, as amended, and all related applicable federal and state laws, and lawful orders, contracts, agreements, commitments, side letters, Franchise amendments, and regulatory actions.
- b. The City's consent to the transfer of control shall not be construed to constitute a waiver or release of any rights the City or the Franchisee may have now or in the future under federal, state, or local law, the Franchise, or any separate written agreements between the parties. Franchisee shall remain responsible for any and all Franchise requirements (including but not limited to payment of Franchise fees and other amounts due under the Franchise, and indemnification of the City as provided in the Franchise) and non-compliance issues under the Franchise or any obligation that may now exist or may later be discovered to have existed during the term of the Franchise, even if prior to the closing of this Transfer.
- c. The Transfer between Radiate Parent and Wave Parent shall be substantially and materially consistent with the Application and the supplemental information provided by Radiate Parent and Wave Parent.

SECTION 2. In the event that the Transfer which is the subject of this Ordinance does not close for any reason; or in the event the approval is not granted by the Washington State Utilities and Transportation Commission, if such approval is required, and appropriate federal regulatory entities, or in the event that the Transfer closes on terms substantially or materially different from the terms described in the Application and supplemental written information provided by Radiate Parent and Wave Parent that is relied upon by the City; or Franchisee does not accept each and every condition of the transfer of control required of it as set forth in this

Ordinance; then the consent provided for herein shall be null and void, and the City shall be deemed to have disapproved the transfer of control under the Franchise and federal law, and all remedies under the Franchise and applicable laws shall be available to the City. In the event the Transfer does not close before November 25, 2017, Radiate Parent and Wave Parent will provide notice of that event to the City and provide an update on the reasons for such a delay in closing or notice of the termination of the Transfer.

SECTION 3. By consenting to the transfer of control, the City does not waive or release any rights of the City in and to the streets as provided by state law and the Marysville Municipal Code, nor does the City waive or release any claim or issue of non-compliance it may have, known or unknown, now or in the future, against the Franchisee or any successor in interest to the Franchisee.

SECTION 4. The City shall not amend, revoke, or otherwise alter this Ordinance without providing reasonable prior notice to the Franchisee.

SECTION 5. If any section, sentence, clause, or phrase of this Ordinance shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of this Ordinance.

SECTION 6. This Ordinance shall take effect and be fully in force five (5) days after publication of the attached approved summary thereof consisting of the title.

PASSED by the City Council and APPROVED by the Mayor this ____ day of _____, 2017.

CITY OF MARYSVILLE

By _____
JON NEHRING, MAYOR

Attest:

By _____
APRIL O'BRIEN, DEPUTY CITY CLERK

Approved as to from:


By _____
JON WALKER, CITY ATTORNEY

Date of publication: _____
Effective Date (5 days after publication): _____

Index #15

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

CITY COUNCIL MEETING DATE: September 11, 2017

AGENDA ITEM:	
Emergency Resolution for addressing the City's Wastewater Treatment Plant Operations	
PREPARED BY:	DIRECTOR APPROVAL:
Kari Chennault, Assistant Public Works Director	
DEPARTMENT:	
Public Works	
ATTACHMENTS:	
Resolution No. _____	
BUDGET CODE:	AMOUNT:
40142480.548000	\$79,337.52
SUMMARY:	

During the maintenance process of draining and refilling the City's Parkson Sand Filters at the City's Wastewater Treatment Plant, it was observed that one bank had suffered failure to the stainless steel support brackets. This was an imminent concern as the modules needed to be refilled and able to filter wastewater as a means of treatment to meet the City's NPDES wastewater discharge permit. This request is to approve the purchase of the new modules from Parkson Corporation to allow the modules to be repaired and provide treatment for the wastewater flow stream.

RECOMMENDED ACTION:
Staff recommends that Council authorize the Mayor to sign and execute the Emergency Resolution waiving compliance with the City's normal bidding and procurement process for addressing the City's wastewater treatment plant operations.

CITY OF MARYSVILLE
Marysville, Washington

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE MAYOR'S DECLARATION OF AN EMERGENCY, WAIVING COMPLIANCE WITH THE CITY'S NORMAL BIDDING AND PROCUREMENT PROCESS, AND RATIFYING A PURCHASE NECESSARY FOR ADDRESSING THE CITY'S WASTEWATER TREATMENT PLANT OPERATIONS.

WHEREAS, while performing needed maintenance and upon draining the City's Parkson Sand Filter cells, staff observed that one bank had suffered failure to the stainless steel support brackets; and

WHEREAS, the failure provided immediate concern for the structure and integrity of the filter feed piping and the ability to filter wastewater to meet NPDES Discharge Permit required limits; and

WHEREAS, it was imperative to repair the bank and remove and replace the sand in a timely manner; and

WHEREAS, the module failure presented a real, immediate threat to the proper performance of essential municipal functions resulting in an emergency situation as defined in RCW 39.04.280(3); and

WHEREAS, under the circumstances, the City was not able to comply with its normal bidding and procurement process;

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

Section 1. The City Council adopts, as its findings of fact, the recitals above and, pursuant to RCW 39.04.280, ratifies the Mayor's declaration that an emergency existed as of May 4, 2017.

Section 2. Pursuant to RCW 39.04.280, the City Council waives compliance with the City's normal bidding and procurement process for addressing the wastewater treatment plant's bank module failure.

Section 3. Pursuant to RCW 39.04.280, the City Council ratifies and approves the actions of staff and the Mayor to purchase materials necessary to address the module failure from Parkson Corporation, the sole source supplier for the filter process, in the amount of \$79,337.52 (said amount including Washington State sales tax).

PASSED by City Council and APPROVED by the Mayor this ____ day of _____, 2017.

CITY OF MARYSVILLE

By _____
JON NEHRING, Mayor

ATTEST:

By _____
APRIL O'BRIEN, Deputy City Clerk

Approved as to form:

By _____
JON WALKER, City Attorney

Index #16

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

CITY COUNCIL MEETING DATE: 9/11/2017

AGENDA ITEM:	
Licensing Code Amendment	
PREPARED BY:	DIRECTOR APPROVAL:
Jon Walker	
DEPARTMENT:	
Legal	
ATTACHMENTS:	
BUDGET CODE:	AMOUNT:
SUMMARY:	

The licensing code, chapter 5.02 MMC, permits a business license to be suspended or revoked only after a hearing before the hearing examiner. This is a cumbersome process and many cities authorize a director to suspend or revoke a business license and provide an appeal process. Staff proposes to authorize the community development director (or designee) to suspend or revoke business licenses. A licensee would then have the opportunity to request a hearing before the hearing examiner.

The licensing code does not provide a summary suspension process. This process would be available only if a business poses a threat to life or property or is involved in criminal activity. A business would receive an appeal hearing within three business days before the community development director. Staff does not anticipate this process being utilized frequently, but it is an important tool should such circumstances arise.

<p>RECOMMENDED ACTION: Staff recommends Council consider adopting the amendments to the licensing code.</p>
--

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MARYSVILLE,
WASHINGTON, AMENDING CHAPTER 5.02 OF THE MUNICIPAL CODE
GOVERNING BUSINESS LICENSES AND ADDING A SECTION PROVIDING
FOR SUMMARY SUSPENSION OF BUSINESS LICENSES.**

WHEREAS, the municipal code currently authorizes the hearing examiner to suspend or revoke a business license only after a hearing; and

WHEREAS, authorizing the appropriate city staff to administratively suspend or revoke a license would be a simpler, more direct, and more cost effective method of ensuring compliance with the licensing code and thereby enhance public health and safety; and

WHEREAS, providing an opportunity for a hearing before the hearing examiner on the staff decision to suspend or revoke would satisfy due process; and

WHEREAS, authorizing summary suspension or revocation when life or property is endangered by a business’s operation or where a business is engaged in criminal activity will enhance public health and safety.

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

SECTION 1. Amendment of Municipal Code Sections. Sections 5.02.010, 5.02.045, and 5.02.110 are amended as set forth in Exhibit A.

SECTION 2. New Municipal Code Section. A new section is added to the municipal code as 5.02.111 as set forth in Exhibit B.

SECTION 3. Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

SECTION 4. Effective Date. This ordinance shall become effective five days after the date of its publication by summary.

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

CITY OF MARYSVILLE

By _____
JON NEHRING, MAYOR

Attest:

By _____
APRIL O'BRIEN, DEPUTY CITY CLERK

Approved as to form:

By _____
JON WALKER, CITY ATTORNEY

Date of publication: _____
Effective Date (5 days after publication): _____

EXHIBIT A

5.02.010 Definitions.

Except as otherwise expressly declared or clearly apparent from the content in which used, the following definitions shall be applied in construing the provisions of this chapter:

~~(1) "Person" means one or more natural persons of either sex, corporations, partnerships, associations or other entities capable of having an action at law brought against such entity, but shall not include employees of persons licensed pursuant to this chapter.~~

~~(2)~~ "Business" means all services, activities, occupations, pursuits or professions located and/or performed within the city with the object of pecuniary gain, benefit or advantage to the person, or to another person or class, directly or indirectly, whether part-time or full-time. This definition includes, without limitation, home occupations, peddlers, hawkers, and the rental of four or more residential dwelling units. It also includes the activities of businesses which are located outside the city where sales or services are solicited by the physical presence of business representatives inside the city, and it includes general and specialty contractors with offices outside the city who do work on property located inside the city. Businesses which are exempt from this chapter are listed in MMC [5.02.030](#).

~~"Director" means the means the director of the community development department or his or her designee.~~

~~"Person" means one or more natural persons of either sex, corporations, partnerships, associations or other entities capable of having an action at law brought against such entity, but shall not include employees of persons licensed pursuant to this chapter.~~

5.02.045 Procedures for issuance or denial of license.

After receiving a complete application for a business license the city shall follow the following procedures:

(1) The city of Marysville community development department or designated licensing official shall forward copies of the application to appropriate city officials for their comments regarding compliance with regulations under their jurisdiction. The city of Marysville community development department or designated licensing official shall consider all materials and comments submitted and shall issue or deny the license within 20 ~~(twenty)~~ working days after the date on which a completed application was filed unless the applicant agrees to an extension of said time period in writing.

(2) A business license may only be denied by the city of Marysville community development department or designated licensing official on one or more of the following grounds:

(a) If the business or the premises on which it is located do not comply with all applicable regulatory codes of the city, the Snohomish health district, and the state of Washington;

(b) If the application is incomplete or if it contains any material misrepresentation;

(c) If the application does not propose adequate measures for the protection of public health, safety and welfare in terms of pedestrian and vehicular traffic control, security, avoidance of public nuisances and avoidance of consumer fraud;

(d) If the person making the application, if licensed, is likely to present a danger to the public health, safety, or welfare by reason of any of the following:

(i) The applicant or his or her employee or agent has committed a crime or other violation of law which bears a direct relationship to the conduct of the business under the license issued pursuant to this title. The Director may consider any relevant violation of law regardless of whether the same act was charged as a civil infraction or crime or resulted in a finding of committed or conviction or if it is deferred or subject to pretrial diversion. If an applicant appeals a denial of a license under this subsection, the violation must be proved by a preponderance of the evidence. Provided, however, that a finding of not committed on a civil infraction or a verdict of not guilty on a criminal charge precludes use of that act as a basis for a violation under this chapter.

(ii) The applicant has had a similar license revoked or suspended by the city or has had a similar license revoked or suspended by any other jurisdiction or administrative authority.

(iii) The Director has reasonable grounds to believe applicant to be dishonest or to desire such license to enable applicant to practice some illegal act or some act injurious to the public health or safety.

(e) If the applicant is not qualified under this chapter or is in violation of this chapter.

(3) If the city of Marysville community development department or designated licensing official denies a license, written notice of said denial, stating the reasons therefor, shall be sent to the applicant within one working day thereafter. The applicant shall have a period of 10 working days after the date of license denial to appeal the same to the city's hearing examiner. Upon receiving written notice of appeal the hearing examiner shall hold a

public hearing within 21 (twenty-one) days thereafter to consider, de novo, whether to issue or deny the license. The applicant shall be given not less than seven (7) days' advance written notice of the hearing. The decision of the hearing examiner shall be announced at the conclusion of the hearing and shall be final, subject only to a petition for writ of certiorari being filed with the Snohomish County Superior Court within 14 (fourteen) days following the date of the hearing examiner's decision.

5.02.110 Suspension or revocation of licenses.

(1) The Director hearing examiner may, ~~at any time,~~ suspend a business license whenever the licensee, or any manager, officer, director, agent or employee of the licensee, has caused, permitted, or knowingly done any of the following:

(a) Failed to keep the building structure or equipment of the licensed premises in compliance with the applicable health, building, fire or safety laws, regulations or ordinances in a way which relates to or affects public health or safety on the business premises;

(b) Failed to comply with the standards of conduct specified in MMC 5.02.090 this chapter;

(c) Whenever the licensee or any manager, officer, director, agent or employee of the licensee engages in or knowingly permits conduct on the licensed premises that violates any federal, state or city law or ordinance;

(d) Whenever operation of the business constitutes a public nuisance.

Such suspension shall remain in effect until the conditions causing the suspension are cured and reasonable measures are taken to ensure that the same will not recur, as determined by the Director hearing examiner.

(2) The Director hearing examiner may, ~~at any time,~~ revoke a business license on any one or more of the following grounds:

(a) Whenever the city learns that the licensee or any manager, officer, director, agent or employee of the licensee made a material false statement or representation, or failed to disclose any material information to the city, in connection with any application for a business license or any renewal thereof;

- (b) Whenever the licensee or any manager, officer, director, agent or employee of the licensee fails within a reasonable time to cure a condition that caused a license suspension;
- (c) Whenever the licensee or any manager, officer, director, agent or employee of the licensee knowingly permits conduct on the licensed premises that violates any federal, state or city law or ordinance;
- (d) Whenever the licensee or any manager, officer, director, agent or employee of the licensee knowingly engages in unfair or deceptive acts or practices in the conduct of the business;
- (e) Whenever operation of the business constitutes a public nuisance ~~which endangers persons or property.~~

(3) Whenever the ~~city of Marysville community development department or designated licensing official~~ Director determines that there is probable cause for suspending or revoking a business license, ~~they~~ he or she shall notify the licensee ~~by registered or certified mail, return receipt requested, of such determination. Notice mailed to the address on the license shall be deemed received three days after mailing. The notice shall of the suspension or revocation and~~ specify the ~~proposed~~ grounds for suspension or revocation. ~~The notice shall also specify that a hearing shall be conducted by the hearing examiner at a time and date denominated in the notice, not more than 21 days thereafter, to determine whether or not the license should be suspended or revoked. The notice shall be mailed to the licensee at least five days prior to the date set for the hearing. The licensee may appear at the hearing and be heard in opposition to such suspension or revocation. The decision of the hearing examiner shall be announced at the conclusion of the hearing and shall be final, subject only to a petition for writ of certiorari being filed with the Snohomish County Superior Court within 14 days following the date of the hearing examiner's decision.~~

The Director will notify a licensee of the suspension or revocation of that person's license by personal service or by mailing. If by mailing, the notice shall be mailed first class and certified mail to the address used in the licensee's license application or current address provided by the license holder in writing. A licensee may, within 10 (ten) days from the date that the suspension or revocation notice was delivered or mailed to the licensee, appeal such suspension or revocation by filing a written notice of appeal ("petition") setting forth the grounds therefor with the city clerk. The licensee must provide a copy of the petition to the Director and to the city attorney on or before the date the petition is filed with the city clerk. The hearing will be before the hearing examiner and be conducted in accordance with the procedures for adjudicative proceedings under chapter 34.05 RCW. The hearing examiner shall set a date for hearing the appeal and notify the licensee by mail of the

time and place of the hearing. The hearing shall be set no later than 21 (twenty-one) days after the receipt of an appeal. After the hearing, the hearing examiner shall enter appropriate findings of fact and conclusions of law, and affirm, modify, or reverse the decision to suspend or revoke the license.

No suspension or revocation of a license or registration shall take effect until 10 (ten) days after the mailing or hand delivery of the notice to the licensee. If appeal is taken in accordance with this section, the suspension or revocation shall be stayed pending final action by the hearing examiner. A license that is suspended or revoked must be surrendered to the city on the effective date of such suspension or revocation. The decision of the hearing examiner is final. The licensee or the Director may seek review of the decision by the superior court of Washington in and for Snohomish County within 14 (fourteen) days from the date of the decision. The suspension or revocation will be stayed pending final action by the superior court on the petition for review.

No portion of the license fee will be returned to the licensee due to suspension or revocation of the license.

EXHIBIT B

5.02.111 Summary Suspension.

(1) Where conditions exist that are deemed hazardous to life or property, or where the owner or his or her employee or agent has knowingly permitted a violation of the uniform controlled substances act, a violation of any law against gambling, a violation of any law against prostitution within the business, or a violation of any law against unlawful public exposure, the Director is authorized to immediately stop such hazardous conditions that are in violation of this code, up to and including closing the business operation. Such order and demand may be oral or written. A police officer or code enforcement officer or fire marshal also may order a business to close under this section. The effect of the closure shall be to suspend the owner's business license until such time it is reinstated by the Director.

(2) At the time the Director notifies the licensee of the summary suspension, either by mail or hand delivery, the Director shall also schedule a hearing to be held within three (3) business days from the date of the notice of summary suspension. Where an oral summary suspension is ordered or demanded by another public official, the Director will schedule a hearing to be held within three (3) business days from the date of the summary suspension and the licensee will be notified by at least one of the following means: mail, facsimile, email, personal service, or hand delivery. Such notices shall state the time and place of the hearing.


(3) The decision of the Director shall be final. The licensee may, within 10 (ten) days from the date of the Director's decision, appeal such suspension or revocation by filing a written notice of appeal setting forth the grounds therefor with the city clerk. A copy of the notice of appeal must be provided by the licensee to the Director and the city attorney on or before the date it is filed with the city clerk. The hearing examiner will set a date for hearing the appeal and notify the licensee by mail of the time and place of the hearing. After the hearing, the hearing examiner will make appropriate findings of fact and conclusions of law and affirm, modify, or reverse the summary suspension and reinstate the license, and may impose conditions on the continuance of the license.

(4) The decision of the hearing examiner shall be final. The licensee and/or the Director may seek review of the decision by the Superior Court of Washington in and for Snohomish County within 21 (twenty-one) days from the date of hearing examiner's decision.

Index #17

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 11, 2017

AGENDA ITEM:	
Ordinance amending Chapter 14.07 of the Marysville Municipal Code to provide for reimbursement or credit against capital improvement charges and oversizing of sewer, water and stormwater mains.	
PREPARED BY:	DIRECTOR APPROVAL:
Jeff Laycock, City Engineer	
DEPARTMENT:	
Public Works	
ATTACHMENTS:	
Ordinance (Changes Note in Red) Ordinance (Final)	
BUDGET CODE:	AMOUNT:
N/A	\$N/A
SUMMARY:	
<p>Chapter 14.07 of the Marysville Municipal Code (MMC) currently provides for (1) recovery contracts for construction of water or sewer facilities or (2) reimbursement from the City for oversizing water and sewer mains.</p> <p>The amendment would allow for credit against the capital improvement charges as an additional option for oversizing water, sewer and stormwater mains. Additionally, the amendment adds the option for reimbursement or credit against capital improvement charges for construction of sewer, water and stormwater infrastructure projects identified in the City's capital improvement plan.</p>	

RECOMMENDED ACTION:

Staff recommends that Council authorize the Mayor to sign and execute the Ordinance amending Marysville Municipal Code (MMC) Chapter 14.07 to provide for reimbursement or credit against capital improvement charges and oversizing of sewer, water and stormwater mains.

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 14.07 AND CHAPTER 14.16 OF THE MARYSVILLE MUNICIPAL CODE TO PROVIDE FOR REIMBURSEMENT FOR CERTAIN CAPITAL IMPROVEMENT PROJECTS OR A CREDIT AGAINST CAPITAL IMPROVEMENT CHARGES.

WHEREAS, property owners or developers connecting into the City's water, sewer, or stormwater systems are required to construct facilities sufficient to serve their property/development; and

WHEREAS, the City imposes capital improvement charges on all new connections to water, sewer, and stormwater systems so that new users bear a fair proportion of the past costs of construction and maintenance of the City's systems and contribute to future capital improvement projects; and

WHEREAS, in certain situations the City may require construction of facilities that are greater than necessary to serve the property owner's or developer's property; and

WHEREAS, in certain situations the property owner or developer may be willing to construct infrastructure projects that are otherwise necessary to the City's continued efficient operation of its water, sewer, or stormwater systems; and

WHEREAS, the City Council believes that to the extent a property owner's or developer's project will benefit the general users of the City's water, sewer, or stormwater systems as opposed to the property owner or developer, the property owner or developer should not bear the full expense; and

WHEREAS, the City Council believes that the property owner or developer should be reimbursed or be granted a credit offsetting capital improvement charges for the value provided to the City's water, sewer, or stormwater systems in appropriate situations;

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

Section 1. Section 14.07.080 of the Marysville Municipal Code, entitled “Reimbursement for oversized water and sewer mains,” is hereby amended to read as follows:

MMC 14.07.080 Reimbursement for oversized water and sewer mains.

In all cases, the city engineer shall determine the size and depth of water and sewer mains connected to the city utility system. The determination shall be consistent with the city’s comprehensive plan and the long-range objectives for the water and sewer utility. If a property owner/developer of residential property is required to install a water main with a diameter in excess of eight inches or a sewer main with a diameter in excess of 10 inches, and if the purpose of such oversizing is to provide for future extension of the main to adjacent properties within the utility service area, and not merely to meet the needs of the property responsible for constructing the main, the city may reimburse the property owner/developer for the difference in material costs incurred solely by reason of the oversizing requirement. No such reimbursement shall be made except upon the following: complete installation of the water or sewer main and approval of the same by the city engineer; a submittal of a bill of sale and warranty for the water or sewer main to the city in accordance with MMC 14.03.420; submittal of bonding and proof of insurance as may be required by the City Engineer in accordance with MMC 14.03.430; certification of the oversizing costs, with such verification from the material supplier and contractor as the city engineer may require; approval of the oversizing costs by the city engineer; and approval of the reimbursement by the ~~city~~ City Council ~~Engineer~~. As an alternative to seeking reimbursement, the property owner/developer may request, and the City Engineer may grant, a credit, in the amount of the reimbursement that may otherwise be available, against the corresponding capital improvement charges imposed under MMC 14.07.010. For example, if a water main is oversized, a credit may be granted against the water capital improvement charge imposed under MMC 14.07.010, but not the sewer capital improvement charge.

Section 2. Section 14.07.090 of the Marysville Municipal Code, entitled “Recovery contracts,” is hereby amended to read as follows:

MMC 14.07.090 Recovery contracts.

(1) When an owner of real estate is required by MMC 14.01.050, 14.01.055, 14.03.250, 14.03.300, 14.03.310, 14.07.080, or any other ordinance, to improve or construct water or sewer facilities as a prerequisite to further property development, the provisions of Chapter 35.91 RCW shall apply. The owner must submit a written request on a form provided by the city for a contract to recover the cost of the improvement or construction of water or sewer facilities prior to

the approval of the water or sewer facility by the city. If an owner does not timely submit a written request, the city is not obligated to enter into a contract with the owner for the recovery of latecomer fees.

- (a) Within 120 days of completion of the water or sewer facility and its acceptance by the city, the owner of real estate must submit the total cost of the water or sewer facility to the city in a form acceptable to the city. This information will be used by the city to determine reimbursements by future users who will benefit from the water or sewer facility, but who did not contribute to the original cost of the water or sewer facility.
- (2) The city will determine the parcels which will directly benefit from the improvements and include those parcels in the assessment area.
- (3) The reimbursement share of all property owners in the assessment area shall be the pro rata share of the total cost of the project, less any contributions paid by the city. Each reimbursement share shall be determined by the city using a method of cost apportionment which is based upon the benefit received by each property from the project. This will generally be prorated on a front-footage basis, but the city may utilize another method of cost apportionment provided that the method assesses properties on a pro rata basis. The owner seeking a recovery contract shall not be reimbursed for the share of benefits which are allocated to its property.
- (4) A preliminary determination of area boundaries and assessments, along with a description of the property owner's rights and options, shall be forwarded by certified and first class mail to the property owners of record within the proposed assessment area. A property owner within the assessment area may request a hearing before the city council. Such request must be in writing and specify the relief sought. The request must be filed with the city clerk, the city attorney, and director of public works within 20 days of the mailing of the preliminary determination. After receiving a timely request for a hearing, notice shall be given to all property owners in the assessment area of the date, time, and location of the hearing. The city council's ruling shall be determinative and final.
- (5) The contract, upon approval by the city council, shall be recorded with the Snohomish County auditor within 30 days of such approval. The recorded contract shall constitute a lien against all real property within the assessment area which did not contribute to the original cost of the utility project.

(6) If, within a period of 20 years from the date the contract was recorded (or such other period provided for in the contract), any property within the assessment area applies for connection to the utility line, the lien for payment of the property's proportionate share shall become immediately due and payable to the city as a condition of receiving connection approval.

(7) All assessments collected by the city pursuant to a recovery contract, less the city's administrative charge, shall be paid to the original proponent, its personal representative, successors or assigns within 30 days after receipt by the city. The city's administrative charge for each collection is set forth in MMC 14.07.005.

(8) Nothing in this section, nor any provision in a recovery contract, shall be construed as establishing the city as a public utility in areas not already connected to the city's utility system, nor shall this section, or any recovery contract, be construed as establishing express or implied rights for any property owner to connect to the city's utility system without first qualifying for such connection by compliance with all applicable city codes and ordinances.

(9) In all cases, the city engineer shall determine the size and depth of water and sewer mains connected to the city utility system and the need to any pumps, lift stations, or other appurtenances. The determination shall be consistent with the city's comprehensive plan and the long-range objectives for the water and sewer utility. Where the city engineer determines that a property owner/developer of residential property is required to install a water main with a diameter in excess of eight inches or a sewer main with a diameter in excess of 10 inches, and if the purpose of such oversizing is to provide for future extension of the main to adjacent properties within the utility service area, and not merely to meet the needs of the property responsible for constructing the main, then the property owner ~~will~~ may be entitled to reimbursement or a credit against capital improvement charges, as provided under MMC 14.07.080.

Section 3. A new section 14.07.100, to be entitled "Reimbursement for construction of capital improvements," is hereby added to the Marysville Municipal Code to read as follows:

MMC 14.07.100 Reimbursement for construction of capital improvements.
The City's Comprehensive Plan identifies certain future City infrastructure projects needed for continued efficient operation of its water, sewer, and stormwater systems. In all cases, the City Engineer shall determine the location

and design of any infrastructure projects connected to the City's water, sewer, or stormwater systems. The City Engineer's determination shall be consistent with the City's Comprehensive Plan and long-range objectives for the water, sewer, and stormwater utilities. If a property owner/developer agrees to construct an infrastructure project identified in the City's Comprehensive Plan that provides water, sewer, or stormwater system capacity greater than that needed to meet the needs of the property responsible for constructing the project, the City may:

- (1) Reimburse the property owner/developer for an amount not to exceed the costs incurred in constructing the project; or
- (2) Grant the property owner/developer a credit against the corresponding capital improvement charges to be imposed against the property/project under MMC 14.07.010. The amount of any credit shall be the lesser of (i) the total costs incurred in constructing the project or (ii) the total of all corresponding capital improvement charges to be imposed against the property/project. Any credit may only be applied to corresponding capital improvement charges (i.e. construction of a water project may be credited against water capital improvement charges but not sewer or stormwater capital improvement charges).

No such reimbursement or credit shall be made except upon the following: complete construction of the infrastructure project and approval of the same by the City Engineer; submittal of a bill of sale and warranty for the infrastructure project to the City in accordance with MMC 14.03.420; submittal of bonding and proof of insurance as may be required by the City Engineer in accordance with MMC 14.03.430 or MMC 14.15.130; certification of the infrastructure project's costs, with such verification from the material supplier and contractor as the City Engineer may require; approval of the infrastructure project costs by the City Engineer; and approval of the reimbursement by the City Engineer.

Section 4. Section 14.16.120 of the Marysville Municipal Code, entitled "Oversizing reimbursement," is hereby amended to read as follows:

MMC 14.16.120 Oversizing reimbursement.

In all cases the ~~public works director or designee~~ City Engineer shall determine the size and depth of extensions to public storm drainage lines, whether they are on public or private property. The determination shall be consistent with the city's long-range plans for a regional storm drainage system. If a property owner/developer is required to install a storm drainage line with a diameter in excess of 18 inches, and if the purpose for such oversizing is to provide for future extension of the storm drainage line to adjacent properties and not merely to meet the needs of the property responsible for constructing the line, the city shall

reimburse the property owner/developer for the difference in material costs incurred solely by reason of the oversizing requirement. No such reimbursement shall be made except upon the following: complete installation of the storm drainage line and approval of the same by the ~~public works director or designee~~ City Engineer; a submittal of a bill of sale and a warranty for the storm drainage line to the city in accordance with MMC 14.03.420; submittal of bonding and proof of insurance as may be required by the City Engineer in accordance with MMC 14.15.130; certification of the oversizing costs, with such verification from the material supplier and contractor as the ~~public works director or designee~~ City Engineer may require; approval of the oversizing costs by the ~~public works director or designee~~ City Engineer; and approval of the reimbursement by the ~~city~~ City Council Engineer. As an alternative to seeking reimbursement, the property owner/developer may request, and the City may grant, a credit, in the amount of the reimbursement that may otherwise be available, against the stormwater capital improvement charges imposed under MMC 14.07.010.

Section 5. Severability. If any section, subsection, sentence, clause, phrase, or word of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase, or word of this ordinance.

Section 6. Effective Date. This ordinance shall become effective five days after the date of its publication by summary.

PASSED by the City Council and APPROVED by the Mayor this ____ day of _____, 2017.

CITY OF MARYSVILLE

By _____
JON NEHRING, MAYOR

Attest:

By _____
APRIL O'BRIEN, DEPUTY CITY CLERK

Approved as to form:

By _____
JON WALKER, CITY ATTORNEY

Date of publication: _____

Effective Date (5 days after publication): _____

EDITED VERSION

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 14.07 AND CHAPTER 14.16 OF THE MARYSVILLE MUNICIPAL CODE TO PROVIDE FOR REIMBURSEMENT FOR CERTAIN CAPITAL IMPROVEMENT PROJECTS OR A CREDIT AGAINST CAPITAL IMPROVEMENT CHARGES.

WHEREAS, property owners or developers connecting into the City's water, sewer, or stormwater systems are required to construct facilities sufficient to serve their property/development; and

WHEREAS, the City imposes capital improvement charges on all new connections to water, sewer, and stormwater systems so that new users bear a fair proportion of the past costs of construction and maintenance of the City's systems and contribute to future capital improvement projects; and

WHEREAS, in certain situations the City may require construction of facilities that are greater than necessary to serve the property owner's or developer's property; and

WHEREAS, in certain situations the property owner or developer may be willing to construct infrastructure projects that are otherwise necessary to the City's continued efficient operation of its water, sewer, or stormwater systems; and

WHEREAS, the City Council believes that to the extent a property owner's or developer's project will benefit the general users of the City's water, sewer, or stormwater systems as opposed to the property owner or developer, the property owner or developer should not bear the full expense; and

WHEREAS, the City Council believes that the property owner or developer should be reimbursed or be granted a credit offsetting capital improvement charges for the value provided to the City's water, sewer, or stormwater systems in appropriate situations;

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

Section 1. Section 14.07.080 of the Marysville Municipal Code, entitled “Reimbursement for oversized water and sewer mains,” is hereby amended to read as follows:

MMC 14.07.080 Reimbursement for oversized water and sewer mains.

In all cases, the city engineer shall determine the size and depth of water and sewer mains connected to the city utility system. The determination shall be consistent with the city’s comprehensive plan and the long-range objectives for the water and sewer utility. If a property owner/developer is required to install a water main with a diameter in excess of eight inches or a sewer main with a diameter in excess of 10 inches, and if the purpose of such oversizing is to provide for future extension of the main to adjacent properties within the utility service area, and not merely to meet the needs of the property responsible for constructing the main, the city may reimburse the property owner/developer for the difference in material costs incurred solely by reason of the oversizing requirement. No such reimbursement shall be made except upon the following: complete installation of the water or sewer main and approval of the same by the city engineer; submittal of a bill of sale and warranty for the water or sewer main to the city in accordance with MMC 14.03.420; submittal of bonding and proof of insurance as may be required by the City Engineer in accordance with MMC 14.03.430; certification of the oversizing costs, with such verification from the material supplier and contractor as the city engineer may require; approval of the oversizing costs by the city engineer; and approval of the reimbursement by the City Engineer. As an alternative to seeking reimbursement, the property owner/developer may request, and the City Engineer may grant, a credit, in the amount of the reimbursement that may otherwise be available, against the corresponding capital improvement charges imposed under MMC 14.07.010. For example, if a water main is oversized, a credit may be granted against the water capital improvement charge imposed under MMC 14.07.010, but not the sewer capital improvement charge.

Section 2. Section 14.07.090 of the Marysville Municipal Code, entitled “Recovery contracts,” is hereby amended to read as follows:

MMC 14.07.090 Recovery contracts.

(1) When an owner of real estate is required by MMC 14.01.050, 14.01.055, 14.03.250, 14.03.300, 14.03.310, 14.07.080, or any other ordinance, to improve or construct water or sewer facilities as a prerequisite to further property development, the provisions of Chapter 35.91 RCW shall apply. The owner must submit a written request on a form provided by the city for a contract to recover the cost of the improvement or construction of water or sewer facilities prior to

the approval of the water or sewer facility by the city. If an owner does not timely submit a written request, the city is not obligated to enter into a contract with the owner for the recovery of latecomer fees.

- (a) Within 120 days of completion of the water or sewer facility and its acceptance by the city, the owner of real estate must submit the total cost of the water or sewer facility to the city in a form acceptable to the city. This information will be used by the city to determine reimbursements by future users who will benefit from the water or sewer facility, but who did not contribute to the original cost of the water or sewer facility.
- (2) The city will determine the parcels which will directly benefit from the improvements and include those parcels in the assessment area.
- (3) The reimbursement share of all property owners in the assessment area shall be the pro rata share of the total cost of the project, less any contributions paid by the city. Each reimbursement share shall be determined by the city using a method of cost apportionment which is based upon the benefit received by each property from the project. This will generally be prorated on a front-footage basis, but the city may utilize another method of cost apportionment provided that the method assesses properties on a pro rata basis. The owner seeking a recovery contract shall not be reimbursed for the share of benefits which are allocated to its property.
- (4) A preliminary determination of area boundaries and assessments, along with a description of the property owner's rights and options, shall be forwarded by certified and first class mail to the property owners of record within the proposed assessment area. A property owner within the assessment area may request a hearing before the city council. Such request must be in writing and specify the relief sought. The request must be filed with the city clerk, the city attorney, and director of public works within 20 days of the mailing of the preliminary determination. After receiving a timely request for a hearing, notice shall be given to all property owners in the assessment area of the date, time, and location of the hearing. The city council's ruling shall be determinative and final.
- (5) The contract, upon approval by the city council, shall be recorded with the Snohomish County auditor within 30 days of such approval. The recorded contract shall constitute a lien against all real property within the assessment area which did not contribute to the original cost of the utility project.

(6) If, within a period of 20 years from the date the contract was recorded (or such other period provided for in the contract), any property within the assessment area applies for connection to the utility line, the lien for payment of the property's proportionate share shall become immediately due and payable to the city as a condition of receiving connection approval.

(7) All assessments collected by the city pursuant to a recovery contract, less the city's administrative charge, shall be paid to the original proponent, its personal representative, successors or assigns within 30 days after receipt by the city. The city's administrative charge for each collection is set forth in MMC 14.07.005.

(8) Nothing in this section, nor any provision in a recovery contract, shall be construed as establishing the city as a public utility in areas not already connected to the city's utility system, nor shall this section, or any recovery contract, be construed as establishing express or implied rights for any property owner to connect to the city's utility system without first qualifying for such connection by compliance with all applicable city codes and ordinances.

(9) In all cases, the city engineer shall determine the size and depth of water and sewer mains connected to the city utility system and the need to any pumps, lift stations, or other appurtenances. The determination shall be consistent with the city's comprehensive plan and the long-range objectives for the water and sewer utility. Where the city engineer determines that a property owner/developer of residential property is required to install a water main with a diameter in excess of eight inches or a sewer main with a diameter in excess of 10 inches, and if the purpose of such oversizing is to provide for future extension of the main to adjacent properties within the utility service area, and not merely to meet the needs of the property responsible for constructing the main, then the property owner may be entitled to reimbursement or a credit against capital improvement charges, as provided under MMC 14.07.080.

Section 3. A new section 14.07.100, to be entitled "Reimbursement for construction of capital improvements," is hereby added to the Marysville Municipal Code to read as follows:

MMC 14.07.100 Reimbursement for construction of capital improvements.

The City's Comprehensive Plan identifies certain future City infrastructure projects needed for continued efficient operation of its water, sewer, and stormwater systems. In all cases, the City Engineer shall determine the location

and design of any infrastructure projects connected to the City's water, sewer, or stormwater systems. The City Engineer's determination shall be consistent with the City's Comprehensive Plan and long-range objectives for the water, sewer, and stormwater utilities. If a property owner/developer agrees to construct an infrastructure project identified in the City's Comprehensive Plan that provides water, sewer, or stormwater system capacity greater than that needed to meet the needs of the property responsible for constructing the project, the City may:

- (1) Reimburse the property owner/developer for an amount not to exceed the costs incurred in constructing the project; or
- (2) Grant the property owner/developer a credit against the corresponding capital improvement charges to be imposed against the property/project under MMC 14.07.010. The amount of any credit shall be the lesser of (i) the total costs incurred in constructing the project or (ii) the total of all corresponding capital improvement charges to be imposed against the property/project. Any credit may only be applied to corresponding capital improvement charges (i.e. construction of a water project may be credited against water capital improvement charges but not sewer or stormwater capital improvement charges).

No such reimbursement or credit shall be made except upon the following: complete construction of the infrastructure project and approval of the same by the City Engineer; submittal of a bill of sale and warranty for the infrastructure project to the City in accordance with MMC 14.03.420; submittal of bonding and proof of insurance as may be required by the City Engineer in accordance with MMC 14.03.430 or MMC 14.15.130; certification of the infrastructure project's costs, with such verification from the material supplier and contractor as the City Engineer may require; approval of the infrastructure project costs by the City Engineer; and approval of the reimbursement by the City Engineer.

Section 4. Section 14.16.120 of the Marysville Municipal Code, entitled "Oversizing reimbursement," is hereby amended to read as follows:

MMC 14.16.120 Oversizing reimbursement.

In all cases the City Engineer shall determine the size and depth of extensions to public storm drainage lines, whether they are on public or private property. The determination shall be consistent with the city's long-range plans for a regional storm drainage system. If a property owner/developer is required to install a storm drainage line with a diameter in excess of 18 inches, and if the purpose for such oversizing is to provide for future extension of the storm drainage line to adjacent properties and not merely to meet the needs of the property responsible for constructing the line, the city shall reimburse the property owner/developer for the

difference in material costs incurred solely by reason of the oversizing requirement. No such reimbursement shall be made except upon the following: complete installation of the storm drainage line and approval of the same by the City Engineer; submittal of a bill of sale and a warranty for the storm drainage line to the city in accordance with MMC 14.03.420; submittal of bonding and proof of insurance as may be required by the City Engineer in accordance with MMC 14.15.130; certification of the oversizing costs, with such verification from the material supplier and contractor as the City Engineer may require; approval of the oversizing costs by the City Engineer; and approval of the reimbursement by the City Engineer. As an alternative to seeking reimbursement, the property owner/developer may request, and the City may grant, a credit, in the amount of the reimbursement that may otherwise be available, against the stormwater capital improvement charges imposed under MMC 14.07.010.

Section 5. Severability. If any section, subsection, sentence, clause, phrase, or word of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase, or word of this ordinance.

Section 6. Effective Date. This ordinance shall become effective five days after the date of its publication by summary.

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

CITY OF MARYSVILLE

By _____
JON NEHRING, MAYOR

Attest:

By _____
APRIL O'BRIEN, DEPUTY CITY CLERK

Approved as to form:

By _____
JON WALKER, CITY ATTORNEY

Date of publication: _____

Effective Date (5 days after publication): _____

Index #18

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 11, 2017

AGENDA ITEM: Appointment to the Civil Service Commission	AGENDA SECTION: Mayor's Business	
PREPARED BY: April O'Brien, Deputy City Clerk	AGENDA NUMBER:	
ATTACHMENTS: Appointment Form	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

Summary:

Mayor Nehring is requesting the appointment of Brad Thompson to fill Joshua Estes' unexpired term, serving until March 10, 2018.

RECOMMENDED ACTION:

Mayor Nehring recommends the City Council confirm the appointment of Brad Thompson to the Civil Service Commission.

COUNCIL ACTION:

Office of the Mayor
Jon Nehring
1049 State Avenue
Marysville, WA 98270
Phone: 360-363-8000
Fax: 360-651-5033
marysvillewa.gov

APPOINTMENT

I, Jon Nehring, duly elected and acting Mayor of the City of Marysville, do hereby appoint Brad Thompson as a member of the CIVIL SERVICE COMMISSION of the City of Marysville, pursuant to the provisions of the Marysville Municipal Code 2.16.020; dated this 11th day of September, 2017.

M A Y O R

I do swear and affirm I will perform the duties assigned to me as a member of the CIVIL SERVICE COMMISSION of the City of Marysville in the manner required by law.

Dated this 11th day of September, 2017

BRAD THOMPSON

This term of appointment expires the 10th day of March, 2018.

Index #19

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 9/11/17

AGENDA ITEM: Appointment to the Salary Commission	AGENDA SECTION: Mayor’s Business	
PREPARED BY: April O’Brien, Deputy City Clerk	AGENDA NUMBER:	
ATTACHMENTS: Appointment Form	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

Summary:

Mayor Nehring is requesting the appointment of Brad Thompson to the Salary Commission, serving until June 23, 2020.

RECOMMENDED ACTION: Mayor Nehring recommends the City Council confirm the appointment of Brad Thompson to the Salary Commission.
COUNCIL ACTION:

Office of the Mayor
Jon Nehring
1049 State Avenue
Marysville, WA 98270
Phone: 360-363-8000
Fax: 360-651-5033
marysvillewa.gov

APPOINTMENT

I, Jon Nehring, duly elected and acting Mayor of the City of Marysville, do hereby appoint Brad Thompson as a member of the SALARY COMMISSION of the City of Marysville, pursuant to the provisions of the Marysville Municipal Code 2.51; dated this 11th day of September, 2017.

M A Y O R

I do swear and affirm I will perform the duties assigned to me as a member of the SALARY COMMISSION of the City of Marysville in the manner required by law.

Dated this 11th day of September, 2017

BRAD THOMPSON

This term of reappointment expires the 23rd day of June, 2020.

Index #20

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 11, 2017

AGENDA ITEM: Reappointment to the Planning Commission	AGENDA SECTION: Mayor's Business	
PREPARED BY: April O'Brien, Deputy City Clerk	AGENDA NUMBER:	
ATTACHMENTS: Reappointment Form	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

Summary:

Mayor Nehring is requesting the reappointment of Tom Thetford to the Planning Commission, serving until August 2, 2023.

RECOMMENDED ACTION: Mayor Nehring recommends the City Council confirm the reappointment of Tom Thetford to the Planning Commission.
COUNCIL ACTION:

Office of the Mayor
Jon Nehring
1049 State Avenue
Marysville, WA 98270
Phone: 360-363-8000
Fax: 360-651-5033
marysvillewa.gov

APPOINTMENT

I, Jon Nehring, duly elected and acting Mayor of the City of Marysville, do hereby reappoint Tom Thetford as a member of the PLANNING COMMISSION of the City of Marysville, pursuant to the provisions of the Marysville Municipal Code 22G.050.020; dated this 11 day of September, 2017.

M A Y O R

I do swear and affirm I will perform the duties assigned to me as a member of the PLANNING COMMISSION of the City of Marysville in the manner required by law.

Dated this 11 day of September, 2017

TOM THETFORD

This term of appointment expires the 2 day of August, 2023.