

**Marysville City Council Work Session**

**February 5, 2018**

**7:00 p.m.**

**City Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**Committee Reports**

**Presentations**

**Discussion Items**

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

**Consent**

1. Approval of the December 30, 2017 Claims in the Amount of \$257,105.57 Paid by EFT Transactions and Check Numbers 122071 through 122111 with No Check Numbers Voided.

2. Approval of the January 17, 2018 Claims in the Amount of \$1,565,702.68 Paid by EFT Transactions and Check Numbers 122027 through 122070 with No Check Numbers Voided.

3. Approval of the January 19, 2018 Payroll in the Amount of \$1,045,181.60 Paid by EFT Transactions and Check Numbers 31319 through 31344.

4. Approval of the January 24, 2018 Claims in the Amount of \$361,251.91 Paid by EFT Transactions and Check Numbers 122112 through 122210 with No Check Numbers Voided.

5. Approval of the January 31, 2018 Claims in the Amount of \$580,088.79 Paid by EFT Transactions and Check Numbers 122211 through 122338 with No Check Numbers Voided.

**Review Bids**

**Public Hearings**

**New Business**

***Work Sessions are for City Council study and orientation – Public Input will be received at the February 12, 2018 City Council meeting.***

**Marysville City Council Work Session****February 5, 2018****7:00 p.m.****City Hall**

6. Consider Supplemental Agreement No. 1, a No-Cost Time Extension, to the Professional Service Agreement with Stantec, Inc. for Carroll's Creek Emergency Generator.
7. Consider Supplemental Agreement No. 1, a No-Cost Time Extension, to the Professional Service Agreement with Stantec, Inc. for Cedarcrest Pump Station Generator.
8. Consider the Purchase of the FARO Laser Scanner and Accessories.
9. Consider the Implementation of the Draft Commemorative Naming Policy as Recommended by the Parks, Culture, and Recreation Advisory Board.
10. Consider the 83<sup>rd</sup> Avenue Water Main Project with Reece Construction Company, Starting the 45-day Lien Filing Period for Project Closeout.
11. Consider the Supplemental Agreement No. 1 to the Professional Service Agreement with HDR Engineering, Inc., Increasing the Contract for State Avenue Corridor Widening Project.
12. Consider an **Ordinance** Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22A.020.200, 22C010.060 and 22C.020.060, Prohibiting the Siting of Supervised Drug Consumption Facilities.
13. Consider an **Ordinance** Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22C.020.060 and 22C.020.070, Permitting Miscellaneous Light Manufacturing Uses within the General Commercial Zone.
14. Consider an **Ordinance** Amending Marysville Municipal Code Chapter 3.51 Petty Cash.
15. Consider Authorizing the Increase in Hours for the Information Services Computer Technician from .75 FTE to full FTE.

**Legal****Mayor's Business****Staff Business****Call on Councilmembers****Adjournment/Recess**

***Work Sessions are for City Council study and orientation – Public Input will be received at the February 12, 2018 City Council meeting.***

**Marysville City Council Work Session****February 5, 2018****7:00 p.m.****City Hall****Executive Session**

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

**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.

# *Index #1*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 12, 2018**

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 December 30, 2017 claims in the amount of \$257,105.57 paid by EFT transactions and Check No. 122071 through 122111 with no Check No.'s voided.**

**COUNCIL ACTION:**

BLANKET CERTIFICATION  
**CLAIMS**  
FOR  
**PERIOD-12**

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 **\$257,105.57 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 122071 THROUGH 122111 WITH NO CHECK NO.'S 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 **12<sup>th</sup> DAY OF FEBRUARY 2018.**

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COUNCIL MEMBER

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COUNCIL MEMBER

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/18/2018 TO 1/18/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122071	AMERICAN CLEANERS	DRY CLEANING	POLICE PATROL	43.21
	AMERICAN CLEANERS		POLICE INVESTIGATION	47.73
	AMERICAN CLEANERS		DETENTION & CORRECTION	75.18
	AMERICAN CLEANERS		POLICE ADMINISTRATION	131.20
122072	BANK OF AMERICA	TRAINING REIMBURSEMENT	ENGR-GENL	15.00
122073	BANK OF AMERICA	AD REIMBURSEMENT	OPERA HOUSE	16.71
122074	BANK OF AMERICA	CLAIM REIMBURSEMENT	EXECUTIVE ADMIN	254.60
122075	BANK OF AMERICA	BANK ANALYSIS FEE-DEC 2017	UTIL ADMIN	29,696.08
	BANK OF AMERICA		NON-DEPARTMENTAL	29,696.09
122076	BERGER/ABAM ENGR	PROFESSIONAL SERVICES	GMA - STREET	2,767.19
	BERGER/ABAM ENGR		GMA - STREET	99,224.87
122077	BLUE MARBLE ENV	WASTE REDUCTION/RECYCLING EDUC	RECYCLING OPERATION	11,775.24
122078	CAPTAIN DIZZYS EXXON	CAR WASHES	POLICE PATROL	76.50
122079	COMMERCIAL FIRE	ANNAUL BACK FLOW INSPECTION/TE	UTIL ADMIN	110.00
	COMMERCIAL FIRE		CITY HALL	110.00
	COMMERCIAL FIRE	ANNUAL BACKFLOW TESTING	PUBLIC SAFETY BLDG	405.91
122080	CORRECTIONS, DEPT OF	INMATE MEALS	DETENTION & CORRECTION	1,585.65
122081	CORRECTIONS, DEPT OF	WORK CREW	PARK & RECREATION FAC	157.64
	CORRECTIONS, DEPT OF		ROADSIDE VEGETATION	829.15
122082	COSTLESS SENIOR SRVC	INMATE PRESCRIPTIONS	DETENTION & CORRECTION	324.95
122083	DIAMOND B CONSTRUCT	REPAIR FREEZER	PUBLIC SAFETY BLDG	1,197.85
122084	DICKS TOWING	TOWING EXPENSE-BBM1300	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-C16505A	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-63352	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-64227	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-64337	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-64750	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-64832	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-64882	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-65203	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-65710	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-65872	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-66055	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-66317	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-66397	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-66398	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-66531	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-66647	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-66666	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-66852	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-66950	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP17-64706	POLICE PATROL	92.74
	DICKS TOWING	TOWING EXPENSE	POLICE PATROL	114.56
	DICKS TOWING	TOWING EXPENSE-MP17-65201	POLICE PATROL	114.56
	DICKS TOWING	TOWING EXPENSE J031	EQUIPMENT RENTAL	213.92
122085	GOVERNMENT PORTFOLIO	INVESTMENT ADVISORY SERVICE 4T	FINANCE-GENL	4,375.00
122086	GRAY AND OSBORNE	PROFESSIONAL SERVICES	SURFACE WATER CAPITAL PF	1,622.48
122087	GREENSHIELDS	PAINT	POLICE INVESTIGATION	46.97
122088	JET PLUMBING	REPLACE WATER HEATER	MAINT OF GENL PLANT	1,391.03
122089	KAISER PERMANENTE	PRE-EMPLOYMENT/EMPLOYMENT SCRE	POLICE PATROL	40.00
	KAISER PERMANENTE		POLICE ADMINISTRATION	800.00
122090	KENWORTH NORTHWEST	REPAIR J030	EQUIPMENT RENTAL	365.91
122091	LABOR & INDUSTRIES	L & I 4TH QTR 2017	MUNICIPAL COURTS	0.53

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/18/2018 TO 1/18/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122091	LABOR & INDUSTRIES	L & I 4TH QTR 2017	OPERA HOUSE	11.67
	LABOR & INDUSTRIES		MUNICIPAL COURTS	13.55
	LABOR & INDUSTRIES		RECREATION SERVICES	195.72
	LABOR & INDUSTRIES		COMMUNITY CENTER	200.49
	LABOR & INDUSTRIES		ROADWAY MAINTENANCE	432.00
	LABOR & INDUSTRIES		POLICE PATROL	622.11
122092	LAKEWOOD SCHOOL DIST	FACILITY USAGE-LMS	RECREATION SERVICES	140.00
122093	MARYSVILLE PRINTING	LOST AND FOUND FORMS	COMMUNITY SERVICES UNIT	108.01
	MARYSVILLE PRINTING	NON EMERGENCY CARDS	COMMUNITY SERVICES UNIT	116.19
	MARYSVILLE PRINTING	NUMEROUS FORMS/STATEMENT PRINT	POLICE PATROL	959.53
122094	MARYSVILLE, CITY OF	UTILITY SERVICE-6802 84TH ST N	GOLF ADMINISTRATION	199.03
122095	NATIONAL BARRICADE	SIGNS	WATER CAPITAL PROJECTS	93.93
	NATIONAL BARRICADE		TRANSPORTATION MANAGEM	163.35
122096	OFFICE DEPOT	OFFICE SUPPLIES	POLICE PATROL	12.74
	OFFICE DEPOT		OFFICE OPERATIONS	68.96
	OFFICE DEPOT		POLICE PATROL	84.30
	OFFICE DEPOT		POLICE PATROL	193.61
	OFFICE DEPOT		POLICE PATROL	202.57
122097	PACLAB	BLOOD DRAWS	POLICE PATROL	31.00
122098	PIGSKIN UNIFORMS	UNIFORM-REDIGER	POLICE PATROL	585.90
122099	POLICE & SHERIFFS PR	ID CARD	POLICE PATROL	17.49
122100	POSITIVE CONCEPTS IN	SECTOR PAPER	POLICE PATROL	245.00
122101	PROVIDENCE EVERETT M	INMATE MEDICAL CARE	DETENTION & CORRECTION	73.00
	PROVIDENCE EVERETT M		DETENTION & CORRECTION	581.34
122102	RH2 ENGINEERING INC	PROFESSIONAL SERVICES	WATER CAPITAL PROJECTS	145.29
	RH2 ENGINEERING INC		WATER CAPITAL PROJECTS	507.38
	RH2 ENGINEERING INC		WATER DIST MAINS	523.69
	RH2 ENGINEERING INC		SOURCE OF SUPPLY	5,338.03
	RH2 ENGINEERING INC		WATER CAPITAL PROJECTS	10,559.81
122103	SCORE	INMATE HOUSING	DETENTION & CORRECTION	16,860.90
122104	SHRED-IT US	MONTHLY SHREDDING SERVICE	PROBATION	16.79
	SHRED-IT US		MUNICIPAL COURTS	50.38
	SHRED-IT US		OFFICE OPERATIONS	54.72
122105	SOUND PUBLISHING	LEGAL ADS	CITY CLERK	445.68
122106	STANTEC CONSULTING	GENERATOR UPGRADES	WATER CAPITAL PROJECTS	296.00
	STANTEC CONSULTING		SEWER CAPITAL PROJECTS	1,116.00
	STANTEC CONSULTING		WATER CAPITAL PROJECTS	1,488.00
	STANTEC CONSULTING		SEWER CAPITAL PROJECTS	1,488.00
	STANTEC CONSULTING		WATER CAPITAL PROJECTS	1,721.75
	STANTEC CONSULTING		SEWER CAPITAL PROJECTS	11,425.00
122107	TULALIP TRIBES OF WA	VEGETATION MONITORING WORK-QWU	STORM DRAINAGE	2,497.40
122108	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	116.72
122109	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	POLICE INVESTIGATION	258.73
122110	WUNG, EDWARD	INTERPRETER SERVICES	COURTS	125.00
122111	YAKIMA COUNTY DOC	INMATE HOUSING	DETENTION & CORRECTION	8,127.56

**WARRANT TOTAL:**

**257,105.57**



# *Index #2*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 12, 2018**

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:
<b>The Finance and Executive Departments recommend City Council approve the January 17, 2018 claims in the amount of \$1,565,702.68 paid by EFT transactions and Check No. 122027 through 122070 with no Check No.'s voided.</b>
COUNCIL ACTION:

BLANKET CERTIFICATION  
**CLAIMS**  
FOR  
**PERIOD-1**

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 **\$1,565,702.68 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 122027 THROUGH 122070 WITH NO CHECK NO.'S 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

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DATE

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MAYOR

\_\_\_\_\_  
DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **12<sup>th</sup> DAY OF FEBRUARY 2018.**

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COUNCIL MEMBER

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**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/12/2018 TO 1/17/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122027	FIRST AMERICAN TITLE	CLOSING FUNDS-OPERA HOUSE	GMA-PARKS	1,435,566.68
122028	FIRST AMERICAN TITLE	EARNST MONEY-OPERA HOUSE	GMA-PARKS	10,000.00
122029	ARLINGTON HARDWARE	JEANS-CALLAHAN	GENERAL SERVICES - OVERH	137.43
	ARLINGTON HARDWARE	BOOTS-CALLAHAN	GENERAL SERVICES - OVERH	196.36
	ARLINGTON HARDWARE	BOOTS-SMITH	GENERAL SERVICES - OVERH	200.00
122030	ASCAP	LICENSE FEE FOR 2018	RECREATION SERVICES	694.00
122031	ASSN OF WA CITIES	2018 ANNUAL MEMBERSHIP/RANDOM	PERSONNEL ADMINISTRATIOI	2,879.00
	ASSN OF WA CITIES	2018 AWC WORKERS COMP RETRO PR	PERSONNEL ADMINISTRATIOI	38,752.70
122032	BEACH STREET TOPSOIL	TOPSOIL	HYDRANTS	63.17
122033	BILLING DOCUMENT SPE	TRANSACTION FEES	UTILITY BILLING	3,090.56
	BILLING DOCUMENT SPE	BILL PRINTING SERVICE	UTILITY BILLING	5,952.81
122034	BOYS & GIRLS CLUBS	CDBG-PAVING PROJECT	COMMUNITY DEVELOPMENT-	2,600.00
122035	CATHOLIC COMMUNITY	CDBG-CHORE SERVICES	COMMUNITY DEVELOPMENT-	402.23
122036	COOP SUPPLY	BOLT CUTTERS AND TOPPER	WATER DIST MAINS	82.89
122037	CPSM	CITY SERVICES STUDY-FIRE	NON-DEPARTMENTAL	19,600.00
	CPSM	CITY SERVICES STUDY-POLICE	NON-DEPARTMENTAL	22,140.00
122038	DAVIS DOOR	DOOR ADJUSTMENTS	MAINT OF GENL PLANT	416.76
122039	DIAMOND B CONSTRUCT	HEAT PUMP SERVICE	MAINT OF GENL PLANT	115.37
	DIAMOND B CONSTRUCT		MAINT OF GENL PLANT	170.20
122040	E&E LUMBER	BUTTON	COURT FACILITIES	6.27
	E&E LUMBER	SWITCH	COURT FACILITIES	8.37
	E&E LUMBER	KEYS	MAINT OF GENL PLANT	15.44
	E&E LUMBER	ZIP TIES AND CLEANER	WATER DIST MAINS	28.22
	E&E LUMBER	PAINT AND BATTERIES	PARK & RECREATION FAC	37.48
	E&E LUMBER	LUMBER	WASTE WATER TREATMENT F	64.59
122041	EVERETT OFFICE	CHAIR	MUNICIPAL COURTS	741.88
122042	FERRELLGAS	PROPANE CHARGES	ROADWAY MAINTENANCE	199.56
	FERRELLGAS		TRAFFIC CONTROL DEVICES	199.56
122043	FIORINI, KRISTY	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
122044	FIRE PROTECTION INC	ANNUAL MONITORING/INSPECTION-S	WATER FILTRATION PLANT	529.50
122045	FRONTIER COMMUNICATI	ACCT #36065894930725005	RECREATION SERVICES	31.11
	FRONTIER COMMUNICATI		POLICE INVESTIGATION	31.12
	FRONTIER COMMUNICATI	ACCT #36065150331108105	EXECUTIVE ADMIN	32.79
	FRONTIER COMMUNICATI	ACCT #36065852920604075	PERSONNEL ADMINISTRATIOI	88.43
	FRONTIER COMMUNICATI	ACCT #42533578930731175	SUNNYSIDE FILTRATION PLAI	189.59
	FRONTIER COMMUNICATI	ACCT #36065852920604075	MUNICIPAL COURTS	256.80
122046	GALLS, LLC	UNIFORM-MARAMED	DETENTION & CORRECTION	91.56
	GALLS, LLC	NIK KITS	POLICE PATROL	134.19
122047	GRAINGER	CORDLESS ROTARY HAMMER	FACILITY MAINTENANCE	355.45
122048	J. THAYER COMPANY	OFFICE SUPPLIES	WATER SERVICES	490.48
122049	LOWES HIW INC	LATCH SHIE	PUBLIC SAFETY BLDG	15.71
	LOWES HIW INC	ROPE AND CLAMPS	WATER DIST MAINS	54.19
122050	MARYSVILLE FOOD BANK	CDBG-FOOD BANK	COMMUNITY DEVELOPMENT-	3,139.26
122051	MARYSVILLE PRINTING	UTILITIES GUIDE	UTILITY BILLING	2,131.38
122052	NILSON, ASHLEY	REFUND CLASS FEES	PARKS-RECREATION	30.00
122053	NORTH SOUND HOSE	FITTINGS	WATER DIST MAINS	9.03
	NORTH SOUND HOSE		WATER DIST MAINS	93.80
122054	PARTSMASTER	DRIVER SET	FACILITY MAINTENANCE	82.94
	PARTSMASTER	SECURITY BIT SET	FACILITY MAINTENANCE	219.45
122055	PEACE OF MIND	MINUTE TAKING SERVICE	CITY CLERK	125.40
	PEACE OF MIND		CITY CLERK	151.80
122056	PILCHUCK RENTALS	TRUFUEL 4 CYCLE	SOURCE OF SUPPLY	43.63
122057	POSTAL SERVICE	PERMIT # 80 ACCOUNT STANDARD M	RECREATION SERVICES	4,979.54

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/12/2018 TO 1/17/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122058	PR DIAMOND PRODUCTS	CUTTING BLADES	WATER/SEWER OPERATION	-64.43
	PR DIAMOND PRODUCTS		WATER SERVICES	772.43
122059	PUD	ACCT #2011-4209-8	PARK & RECREATION FAC	8.37
	PUD	ACCT #2054-8182-3	GOLF ADMINISTRATION	15.88
	PUD	ACCT #2013-4666-5	SEWER LIFT STATION	16.44
	PUD	ACCT #2042-5946-9	TRAFFIC CONTROL DEVICES	16.44
	PUD	ACCT #2042-6034-3	TRAFFIC CONTROL DEVICES	16.44
	PUD	ACCT #2042-6262-0	TRAFFIC CONTROL DEVICES	16.44
	PUD	ACCT #2005-0161-7	TRANSPORTATION MANAGEM	24.47
	PUD	ACCT #2039-9634-3	STREET LIGHTING	25.13
	PUD	ACCT #2011-4215-5	TRANSPORTATION MANAGEM	39.21
	PUD	ACCT #2022-9424-5	SEWER LIFT STATION	50.57
	PUD	ACCT #2035-0002-0	STREET LIGHTING	50.85
	PUD	ACCT #2006-6043-9	STREET LIGHTING	70.69
	PUD	ACCT #2023-0330-1	SEWER LIFT STATION	71.65
	PUD	ACCT #2032-9121-6	GENERAL SERVICES - OVERH	144.72
	PUD	ACCT #2019-0963-7	SEWER LIFT STATION	201.96
	PUD	ACCT #2008-1280-8	PUMPING PLANT	241.11
	PUD	ACCT #2024-6155-4	SEWER LIFT STATION	657.69
	PUD	ACCT #2000-2187-1	COURT FACILITIES	998.43
	PUD	ACCT #2016-1747-9	CITY HALL	1,271.80
122060	RAM SPV II, LLC	TRAILER RENTAL	STORM DRAINAGE	436.40
	RAM SPV II, LLC		SEWER SERV MAINT	436.40
122061	ROBBINS, TAMARA	INSTRUCTOR SERVICES	RECREATION SERVICES	36.00
122062	SAFeway INC.	MEETING SUPPLIES	PERSONNEL ADMINISTRATIO	11.71
	SAFeway INC.		CITY COUNCIL	13.85
122063	SCCFOA	ANNUAL DUES (2)	CITY CLERK	50.00
122064	SHERWIN WILLIAMS	STEP LADDER	FACILITY MAINTENANCE	75.28
122065	SHRED-IT US	MONTHLY SHREDDING SERVICE	CITY CLERK	4.56
122066	SMOKEY POINT CONCRET	DRAIN ROCK	HYDRANTS	149.52
122067	SNO CO TREASURER	RESEARCH REQUEST-10118 SMOKEY	GMA - STREET	60.00
122068	WAXIE SANITARY SUPPL	GARBAGE BAGS	PARK & RECREATION FAC	603.34
122069	WFOA	MEMBERSHIP DUES-GRITTON, BERG	UTILITY BILLING	50.00
	WFOA		FINANCE-GENL	100.00
122070	WHISTLE WORKWEAR	JEANS-OSBORN	GENERAL SERVICES - OVERH	124.37
	WHISTLE WORKWEAR	JEANS-SMITH	GENERAL SERVICES - OVERH	126.34
	WHISTLE WORKWEAR	JEANS-POTTER	GENERAL SERVICES - OVERH	127.33
	WHISTLE WORKWEAR	JEANS-PIKE	GENERAL SERVICES - OVERH	133.25
	WHISTLE WORKWEAR	JEANS-MILLER	UTIL ADMIN	151.91
	WHISTLE WORKWEAR	BOOTS-MILLER	UTIL ADMIN	197.45
	WHISTLE WORKWEAR	BOOTS-OSBORN	GENERAL SERVICES - OVERH	200.00
	WHISTLE WORKWEAR	BOOTS-PIKE	GENERAL SERVICES - OVERH	200.00

**WARRANT TOTAL: 1,565,702.68**

# *Index #3*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 12, 2018**

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

<p><b>RECOMMENDED ACTION:</b> The Finance and Executive Departments recommend City Council approve the January 19, 2018 payroll in the amount \$1,045,181.60, paid by EFT Transactions and Check No.'s 31319 through 31344.</p>
<p><b>COUNCIL ACTION:</b></p>

BLANKET CERTIFICATION  
**PAYROLL**  
FOR PERIOD-1

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 **PAYROLL** IN THE AMOUNT OF **\$1,045,181.60** PAID BY **EFT TRANSACTIONS AND CHECK NO.'S 31319 THROUGH 31344** ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF MARYSVILLE, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIMS.

\_\_\_\_\_  
AUDITING OFFICER DATE

\_\_\_\_\_  
MAYOR DATE

WE, THE UNDERSIGNED COUNCILMEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE-MENTIONED **PAYROLL** ON THIS **12TH DAY OF FEBRUARY 2018.**

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# *Index #4*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 12, 2018**

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 January 24, 2018 claims in the amount of \$361,215.91 paid by EFT transactions and Check No. 122112 through 122210 with no Check No.'s voided.**

**COUNCIL ACTION:**

BLANKET CERTIFICATION

**CLAIMS  
FOR  
PERIOD-1**

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 **\$361,215.91 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 122112 THROUGH 122210 WITH NO CHECK NO.'S 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

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MAYOR DATE

WE, THE UNDERSIGNED COUNCIL MEMBERS OF MARYSVILLE, WASHINGTON DO HEREBY APPROVE FOR PAYMENT THE ABOVE MENTIONED **CLAIMS** ON THIS **12<sup>th</sup> DAY OF FEBRUARY 2018.**

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COUNCIL MEMBER

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COUNCIL MEMBER

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/19/2018 TO 1/24/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122112	LICENSING, DEPT OF	CPL BATCH 1/19/18	GENERAL FUND	1,176.00
122113	REVENUE, DEPT OF	TAXES-DEC 17	GOLF ADMINISTRATION	-562.62
	REVENUE, DEPT OF		CITY CLERK	0.03
	REVENUE, DEPT OF		COMMUNITY DEVELOPMENT-	0.96
	REVENUE, DEPT OF		RECREATION SERVICES	27.94
	REVENUE, DEPT OF		POLICE ADMINISTRATION	44.71
	REVENUE, DEPT OF		INFORMATION SERVICES	55.44
	REVENUE, DEPT OF		GARBAGE	68.66
	REVENUE, DEPT OF		ER&R	132.22
	REVENUE, DEPT OF		GOLF COURSE	201.01
	REVENUE, DEPT OF		GENERAL FUND	745.65
	REVENUE, DEPT OF		CITY STREETS	954.09
	REVENUE, DEPT OF		WATER/SEWER OPERATION	1,185.21
	REVENUE, DEPT OF		GOLF COURSE	2,910.06
	REVENUE, DEPT OF		STORM DRAINAGE	6,213.06
	REVENUE, DEPT OF		SOLID WASTE OPERATIONS	32,155.80
	REVENUE, DEPT OF		UTIL ADMIN	69,548.78
122114	ARAMARK UNIFORM	LINEN SERVICE	OPERA HOUSE	40.71
	ARAMARK UNIFORM		OPERA HOUSE	59.58
122115	ARLINGTON, CITY OF	AIRPORT RENTAL EVOC	POLICE TRAINING-FIREARMS	433.80
122116	B RICHARD/F HODGSON		WATER/SEWER OPERATION	21.41
122117	BANK OF AMERICA	SUPPLY REIMBURSEMENT	PARK & RECREATION FAC	8.95
	BANK OF AMERICA		RECREATION SERVICES	81.77
122118	BANK OF AMERICA		CITY COUNCIL	14.49
	BANK OF AMERICA		PERSONNEL ADMINISTRATIO	30.49
	BANK OF AMERICA		EXECUTIVE ADMIN	46.56
122119	BANK OF AMERICA	TRAINING/SUPPLY REIMBURSEMENT	COMPUTER SERVICES	30.88
	BANK OF AMERICA		FINANCE-GENL	117.95
122120	BANK OF AMERICA	POSTING REIMBURSEMENT	LEGAL - PROSECUTION	14.99
	BANK OF AMERICA		LEGAL-GENL	171.60
122121	BANK OF AMERICA	EMPLOYEE APPRECIATION	UTIL ADMIN	328.37
122122	BANK OF AMERICA	AWARD/AD REIMBURSEMENT	UTIL ADMIN	196.36
	BANK OF AMERICA		GENERAL SERVICES - OVERH	295.00
122123	BANK OF AMERICA	DUES/JOB POSTING REIMBURSEMENT	UTIL ADMIN	50.00
	BANK OF AMERICA		SOLID WASTE OPERATIONS	147.50
	BANK OF AMERICA		EQUIPMENT RENTAL	147.50
	BANK OF AMERICA		GENERAL SERVICES - OVERH	295.00
122124	BANK OF AMERICA	TRAVEL REIMBURSEMENT	POLICE ADMINISTRATION	2,124.56
122125	BANK OF AMERICA		CITY COUNCIL	605.00
	BANK OF AMERICA		CITY COUNCIL	1,765.03
122126	BELCHER, ROSEMARY		WATER/SEWER OPERATION	253.43
122127	CENTURY 21 NORTH HOM		WATER/SEWER OPERATION	292.69
122128	CITIES & TOWNS	SCC MEETING	EXECUTIVE ADMIN	35.00
	CITIES & TOWNS		CITY COUNCIL	35.00
	CITIES & TOWNS		CITY COUNCIL	35.00
122129	COMCAST	CABLE SERVICE-KBCC	BAXTER CENTER APPRE	61.34
122130	CONRAD, KRISTOPHER	RENTAL DEPOSIT REFUND	GENERAL FUND	500.00
122131	COOP SUPPLY	TARP AND BUNGEE CORDS	POLICE PATROL	37.03
	COOP SUPPLY	K-9 FOOD	K9 PROGRAM	114.28
122132	CRISTIANO'S	LUNCH MEETING	EXECUTIVE ADMIN	45.49
122133	DARR, RICHARD		GARBAGE	101.66
122134	DELL	MONITOR	WASTE WATER TREATMENT F	206.40
122135	DICKS TOWING	TOWING EXPENSE-MP18-00733	POLICE PATROL	43.64

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/19/2018 TO 1/24/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122135	DICKS TOWING	TOWING EXPENSE-MP18-18428	POLICE PATROL	43.64
122136	DKJ INVESTMENTS INC		WATER/SEWER OPERATION	75.03
122137	DMCJA	DMCJA MEMBERSHIP-GILLINGS	MUNICIPAL COURTS	1,000.00
	DMCJA	DMCJA MEMBERSHIP-TOWERS	MUNICIPAL COURTS	1,000.00
122138	DMCMA	DMCMA MEMBERSHIP-ELSNER	MUNICIPAL COURTS	150.00
	DMCMA	DMCMA MEMBERSHIP-RICKER	MUNICIPAL COURTS	150.00
122139	E&E LUMBER	DE-ICER	POLICE PATROL	50.14
122140	EAGLE FENCE	FENCE REPAIR	ROADSIDE VEGETATION	2,288.38
122141	ELLINGSON, DAVID	SPEAKER 2/27/18	OPERA HOUSE	100.00
122142	EMERALD HILLS	COFFEE SUPPLIES	BAXTER CENTER APPRE	34.93
122143	FBINAA WASHINGTON	FBINAA DUES-SMITH	POLICE ADMINISTRATION	110.00
122144	FINLEY, CHERI		WATER/SEWER OPERATION	24.86
	FINLEY, CHERI		WATER/SEWER OPERATION	91.32
122145	FREDERICKSON, REBECC	REFUND RENTAL FEES	PARKS-RECREATION	70.00
122146	FRONTIER COMMUNICATI	PHONE CHARGES	CRIME PREVENTION	9.12
	FRONTIER COMMUNICATI		COMMUNITY CENTER	9.12
	FRONTIER COMMUNICATI		GOLF ADMINISTRATION	9.12
	FRONTIER COMMUNICATI		PURCHASING/CENTRAL STOF	9.12
	FRONTIER COMMUNICATI		CITY CLERK	18.24
	FRONTIER COMMUNICATI		FACILITY MAINTENANCE	18.24
	FRONTIER COMMUNICATI		COMMUNITY SERVICES UNIT	27.36
	FRONTIER COMMUNICATI		PROPERTY TASK FORCE	27.36
	FRONTIER COMMUNICATI		PERSONNEL ADMINISTRATION	27.36
	FRONTIER COMMUNICATI		LEGAL-GENL	36.48
	FRONTIER COMMUNICATI		GENERAL SERVICES - OVERF	36.48
	FRONTIER COMMUNICATI		WATER QUAL TREATMENT	36.48
	FRONTIER COMMUNICATI		STORM DRAINAGE	36.48
	FRONTIER COMMUNICATI		FINANCE-GENL	45.60
	FRONTIER COMMUNICATI		LEGAL - PROSECUTION	45.60
	FRONTIER COMMUNICATI		YOUTH SERVICES	45.60
	FRONTIER COMMUNICATI		RECREATION SERVICES	45.60
	FRONTIER COMMUNICATI		EQUIPMENT RENTAL	45.60
	FRONTIER COMMUNICATI	ACCT #36065774950927115	STREET LIGHTING	50.00
	FRONTIER COMMUNICATI	PHONE CHARGES	EXECUTIVE ADMIN	54.71
	FRONTIER COMMUNICATI	ACCT #360658336350725085	UTIL ADMIN	56.60
	FRONTIER COMMUNICATI		COMMUNITY DEVELOPMENT-	56.60
	FRONTIER COMMUNICATI	PHONE CHARGES	COMPUTER SERVICES	63.78
	FRONTIER COMMUNICATI	ACCT #36065831360617105	MUNICIPAL COURTS	68.77
	FRONTIER COMMUNICATI	PHONE CHARGES	POLICE ADMINISTRATION	72.95
	FRONTIER COMMUNICATI		PARK & RECREATION FAC	72.95
	FRONTIER COMMUNICATI		UTILITY BILLING	72.95
	FRONTIER COMMUNICATI	ACCT #36065827660617105	MUNICIPAL COURTS	80.29
	FRONTIER COMMUNICATI	PHONE CHARGES	POLICE INVESTIGATION	91.19
	FRONTIER COMMUNICATI		WASTE WATER TREATMENT F	91.19
	FRONTIER COMMUNICATI		OFFICE OPERATIONS	100.31
	FRONTIER COMMUNICATI		MUNICIPAL COURTS	118.55
	FRONTIER COMMUNICATI		DETENTION & CORRECTION	127.67
	FRONTIER COMMUNICATI		UTIL ADMIN	136.79
	FRONTIER COMMUNICATI		ENGR-GENL	145.90
	FRONTIER COMMUNICATI		COMMUNITY DEVELOPMENT-	200.62
	FRONTIER COMMUNICATI		POLICE PATROL	401.24
122147	GEACH, SIMON F.		WATER/SEWER OPERATION	319.81
122148	GEORGE, DAVID	ENTERTAINMENT 3/15/18	OPERA HOUSE	300.00

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/19/2018 TO 1/24/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122149	GOLDKEY SECURITY GOLDKEY SECURITY	GOLDKEY W/8GB FLASH (10)	INFORMATION SERVICES	-82.95
122150	GOVCONNECTION INC	DISPLAY PORTS	COMPUTER SERVICES	994.45
122151	GRIMM, LORI		COMPUTER SERVICES	163.52
122152	GULFAN, JESSICA	RENTAL DEPOSIT REFUND	WATER/SEWER OPERATION	75.37
122153	HEADSETS.COM HEADSETS.COM	HEADSET	GENERAL FUND	100.00
122154	HILL, JOHN & TERESA		GENERAL FUND	-1.82
122155	INTL ASSOC CHIEFS INTL ASSOC CHIEFS INTL ASSOC CHIEFS	IACP MEMBERSHIP-LAMOUREUX IACP MEMBERSHIP-WADE IACP MEMEBERSHIP-SMITH	MUNICIPAL COURTS	21.77
122156	JOHNSON, LARRY		WATER/SEWER OPERATION	301.42
122157	KAMP, ROB		POLICE ADMINISTRATION	150.00
122158	KC RESTORATION LLC		POLICE ADMINISTRATION	150.00
122159	KIM, JAMIE S.	PUBLIC DEFENDER	POLICE ADMINISTRATION	150.00
122160	LASTING IMPRESSIONS LASTING IMPRESSIONS LASTING IMPRESSIONS	UNIFORM PATCHES UNIFORMS BASKETBALL TSHIRTS	WATER/SEWER OPERATION	243.28
122161	LEIDHOLDT, THOMAS P		WATER/SEWER OPERATION	17.74
122162	LEIRA	LEIRA DUES 2018	WATER/SEWER OPERATION	21.50
122163	LOOMIS LOOMIS LOOMIS LOOMIS LOOMIS LOOMIS	ARMORED TRUCK SERVICES	PUBLIC DEFENSE	487.50
122164	MADSEN, JENNIFER		DETENTION & CORRECTION	13.09
122165	MAILFINANCE MAILFINANCE	POSTAGE MACHINE LEASE	OPERA HOUSE	68.95
122166	MARYSVILLE AWARDS	PLAQUE	RECREATION SERVICES	4,529.29
122167	MARYSVILLE PRINTING MARYSVILLE PRINTING MARYSVILLE PRINTING	SCHOOL FLYERS  CASE JACKET PRINTING	WATER/SEWER OPERATION	277.24
122168	MARYSVILLE ROTARY	ROTARY DUES	OFFICE OPERATIONS	500.00
122169	MARYSVILLE SCHOOL	FACILITY RENTAL-TMS	COMMUNITY DEVELOPMENT-UTIL ADMIN	107.63
122170	MILLER, MICHELLE		UTIL ADMIN	107.63
122171	MPA MPA	MEMBERSHIP DUES CONFERENCE REGISTRATION	GOLF ADMINISTRATION	168.32
122172	MURRAY, PAUL & SHERR		UTILITY BILLING	215.27
122173	NACM	MEMBERSHIP-ELSNER	POLICE ADMINISTRATION	430.53
122174	NEHRING, JON	REIMBURSE ROTARY DUES	MUNICIPAL COURTS	430.53
122175	NELSON, FAY		WATER/SEWER OPERATION	28.53
122176	NW HOME RENOVATORS L		PROBATION	124.12
122177	OFFICE DEPOT OFFICE DEPOT	OFFICE SUPPLIES	MUNICIPAL COURTS	372.36
122178	OSTING, CHRIS & DANI		CRIME PREVENTION	102.12
122179	PETERSON, DARREN & D		RECREATION SERVICES	422.89
122180	PHENIS, HAROLD		RECREATION SERVICES	422.89
122181	PIGSKIN UNIFORMS	JUMPSUIT-NEGRON	POLICE PATROL	724.42
122182	PUD PUD PUD PUD	ACCT #2051-9537-3 ACCT #2213-2916-2 ACCT #2020-1181-3 ACCT #2020-3113-4	POLICE ADMINISTRATION	525.00
			RECREATION SERVICES	45.00
			WATER/SEWER OPERATION	22.21
			PROBATION	40.00
			PROBATION	165.00
			WATER/SEWER OPERATION	164.74
			MUNICIPAL COURTS	125.00
			NON-DEPARTMENTAL	375.00
			WATER/SEWER OPERATION	540.13
			WATER/SEWER OPERATION	22.03
			LEGAL-GENL	64.14
			LEGAL-GENL	225.68
			WATER/SEWER OPERATION	44.51
			WATER/SEWER OPERATION	235.96
			WATER/SEWER OPERATION	26.90
			POLICE PATROL	591.33
			PARK & RECREATION FAC	15.88
			GMA - STREET	17.25
			PUMPING PLANT	17.53
			PUMPING PLANT	18.32

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/19/2018 TO 1/24/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122182	PUD	ACCT #2016-6804-3	PARK & RECREATION FAC	18.59
	PUD	ACCT #2215-6909-8	NON-DEPARTMENTAL	21.60
	PUD	ACCT #2035-6975-1	STORM DRAINAGE	25.53
	PUD	ACCT #2024-7643-8	SEWER LIFT STATION	26.94
	PUD	ACCT #2009-7395-6	SEWER LIFT STATION	29.03
	PUD	ACCT #2024-6102-6	MAINT OF GENL PLANT	29.13
	PUD	ACCT #2026-9433-7	TRANSPORTATION MANAGEM	34.44
	PUD	ACCT #2027-9465-7	TRANSPORTATION MANAGEM	41.17
	PUD	ACCT #2025-2469-0	PUMPING PLANT	45.19
	PUD	ACCT #2216-1040-5	STREET LIGHTING	45.96
	PUD	ACCT #2004-4880-1	TRANSPORTATION MANAGEM	50.86
	PUD	ACCT #2020-1258-9	PARK & RECREATION FAC	51.90
	PUD	ACCT #2034-3089-7	STREET LIGHTING	51.98
	PUD	ACCT #2207-6180-7	OPERA HOUSE	61.58
	PUD	ACCT #2022-8858-5	TRANSPORTATION MANAGEM	72.02
	PUD	ACCT #2035-1961-6	NON-DEPARTMENTAL	72.69
	PUD	ACCT #2211-1593-4	MAINT OF GENL PLANT	84.18
	PUD	ACCT #2215-6907-2	NON-DEPARTMENTAL	88.63
	PUD	ACCT #2206-8134-0	STORM DRAINAGE	91.11
	PUD	ACCT #2000-8403-6	TRANSPORTATION MANAGEM	95.56
	PUD	ACCT #2000-6146-3	PARK & RECREATION FAC	115.81
	PUD	ACCT #2052-3773-8	TRAFFIC CONTROL DEVICES	126.12
	PUD	ACCT #2207-6117-5	OPERA HOUSE	146.07
	PUD	ACCT #2052-3927-0	TRAFFIC CONTROL DEVICES	147.27
	PUD	ACCT #2007-9006-1	PARK & RECREATION FAC	213.74
	PUD	ACCT #2016-2888-0	WASTE WATER TREATMENT F	215.10
	PUD	ACCT #2054-1976-5	PUBLIC SAFETY BLDG	267.40
	PUD	ACCT #2032-2345-8	PARK & RECREATION FAC	270.88
	PUD	ACCT #2012-2506-7	PARK & RECREATION FAC	285.34
	PUD	ACCT #2024-2648-2	PUBLIC SAFETY BLDG	304.30
	PUD	ACCT #2002-2385-7	PARK & RECREATION FAC	318.33
	PUD	ACCT #2048-2122-7	TRAFFIC CONTROL DEVICES	323.79
	PUD	ACCT #2012-4769-9	STREET LIGHTING	360.38
	PUD	ACCT #2016-7563-4	WASTE WATER TREATMENT F	467.66
	PUD	ACCT #2000-7044-9	TRANSPORTATION MANAGEM	502.02
	PUD	ACCT #2004-7954-1	COMMUNITY CENTER	603.96
	PUD	ACCT #2211-9254-5	PUBLIC SAFETY BLDG	609.11
	PUD	ACCT #2015-8728-4	WASTE WATER TREATMENT F	900.49
	PUD	ACCT #2021-7733-3	MAINT OF GENL PLANT	1,029.59
	PUD	ACCT #2011-4725-3	PUMPING PLANT	1,190.66
	PUD	ACCT #2016-3968-9	MAINT OF GENL PLANT	1,614.23
	PUD	ACCT #2003-0347-7	WATER FILTRATION PLANT	1,906.42
	PUD	ACCT #2014-6303-1	PUBLIC SAFETY BLDG	3,933.77
	PUD	ACCT #2015-7792-1	PUMPING PLANT	4,202.74
	PUD	ACCT #2020-7500-8	WASTE WATER TREATMENT F	6,445.69
	PUD	ACCT #2014-2063-5	WASTE WATER TREATMENT F	14,207.47
	PUD	ACCT #2017-2118-0	WASTE WATER TREATMENT F	15,263.56
122183	PUGET SOUND SECURITY	SECURITY MONITORING SERVICES	PROBATION	807.68
	PUGET SOUND SECURITY		MUNICIPAL COURTS	2,423.07
122184	RH2 ENGINEERING INC	PROFESSIONAL SERVICES	WATER CAPITAL PROJECTS	572.73
122185	RUCHTY, SHERYL	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
122186	RUSDEN, JOHN	PRO-TEM SERVICES	MUNICIPAL COURTS	1,110.00
122187	SAFEWAY INC.	MEETING/CRIME SUPPLIES	DETENTION & CORRECTION	31.36

CITY OF MARYSVILLE  
INVOICE LIST

FOR INVOICES FROM 1/19/2018 TO 1/24/2018

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122187	SAFEWAY INC. SAFEWAY INC.	MEETING/CRIME SUPPLIES	POLICE INVESTIGATION	43.42
122188	SAFEWAY INC. SAFEWAY INC. SAFEWAY INC.	SPECIAL EVENT SUPPLIES	DETENTION & CORRECTION RECREATION SERVICES OPERA HOUSE	51.07 8.71 34.11
122189	SMITH, RICHARD	REIMBURSE TUITION	GOLF ADMINISTRATION	99.79
122190	SNO CO TREASURER	CRIME VICTIM/WITNESS FUNDS	POLICE TRAINING-FIREARMS	1,020.00
122191	SNOPAC SNOPAC	ACCESS ASSESSMENT QUARTERLY DISPATCH SERVICES	CRIME VICTIM	567.90
122192	SONITROL SONITROL SONITROL SONITROL SONITROL SONITROL SONITROL SONITROL	SECURITY MONITORING SERVICES	COMMUNICATION CENTER COMMUNICATION CENTER UTIL ADMIN COMMUNITY CENTER PUBLIC SAFETY BLDG SUNNYSIDE FILTRATION PLAI PARK & RECREATION FAC MAINT OF GENL PLANT CITY HALL WASTE WATER TREATMENT F	2,661.50 84,327.15 144.56 154.96 174.72 239.00 287.04 315.12 361.92 534.76
122193	SONSHINE TREE CARE	TREE SERVICE	FORESTRY MAINTENANCE	1,050.00
122194	SOUND PUBLISHING	EMPLOYMENT AD	GENERAL SERVICES - OVERH	344.60
122195	SOUTHERN COMPUTER	SECOND ACCESS WELLNESS POINT	STORM DRAINAGE	429.16
122196	SPRINGBROOK NURSERY	GRAVEL	PARK & RECREATION FAC	153.47
122197	STANDLEY, BLAKE		WATER/SEWER OPERATION	49.62
122198	STANHOPE, MARK		WATER/SEWER OPERATION	37.45
122199	STAPLES STAPLES	OFFICE SUPPLIES	PARK & RECREATION FAC MUNICIPAL COURTS	160.77 452.81
122200	STUART, JONATHAN	ENTERTAINMENT 1/18/18	OPERA HOUSE	300.00
122201	SURPLUS AMMO & ARMS SURPLUS AMMO & ARMS	AMMUNITION VESTS (2)	POLICE TRAINING-FIREARMS DETENTION & CORRECTION	769.14 1,666.59
122202	TAB PRODUCTS CO	LABELS	MUNICIPAL COURTS	189.86
122203	THE ESTATE OF DOUGLA		WATER/SEWER OPERATION	78.04
122204	TOLBERT, JAMES	REIMBURSE FOR CASE #MP17-00646	POLICE PATROL	9.93
122205	TULALIP TRIBAL COURT	BAIL POSTED	GENERAL FUND	500.00
122206	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	172.43
122207	USDA-APHIS-WILDLIFE	ANIMAL/PLANT HEALTH INSPECTION	STORM DRAINAGE	1,860.43
122208	VERIZON VERIZON	WIRELESS CHARGES	CRIME PREVENTION PURCHASING/CENTRAL STOF UTILITY BILLING PERSONNEL ADMINISTRATIO EQUIPMENT RENTAL PROPERTY TASK FORCE FACILITY MAINTENANCE FINANCE-GENL LEGAL-GENL RECREATION SERVICES LEGAL - PROSECUTION PARK & RECREATION FAC SOLID WASTE CUSTOMER EX OFFICE OPERATIONS EXECUTIVE ADMIN MUNICIPAL COURTS COMMUNITY SERVICES UNIT YOUTH SERVICES WATER SUPPLY MAINS	23.92 23.92 47.84 55.41 103.25 110.82 110.82 120.82 120.82 175.01 176.23 182.58 191.36 206.50 231.64 246.25 261.65 277.05 320.10



**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/19/2018 TO 1/24/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122208	VERIZON	WIRELESS CHARGES	WATER QUAL TREATMENT	374.11
	VERIZON		DETENTION & CORRECTION	420.63
	VERIZON		SOLID WASTE OPERATIONS	440.44
	VERIZON		GENERAL SERVICES - OVERF	463.27
	VERIZON		STORM DRAINAGE	493.73
	VERIZON		COMMUNITY DEVELOPMENT-	534.67
	VERIZON		COMPUTER SERVICES	542.30
	VERIZON		ENGR-GENL	588.44
	VERIZON		WASTE WATER TREATMENT F	619.93
	VERIZON		POLICE ADMINISTRATION	738.85
	VERIZON		POLICE INVESTIGATION	772.67
	VERIZON		UTIL ADMIN	1,737.04
	VERIZON		POLICE PATROL	4,715.57
122209	WA STATE TREASURER	PUBLIC SAFETY & BLDG REVENUE	GENERAL FUND	240.50
	WA STATE TREASURER		GENERAL FUND	36,210.13
122210	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	LEGAL - PROSECUTION	867.99
<b>WARRANT TOTAL:</b>				<b><u>361,215.91</u></b>

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

# *Index #5*

**CITY OF MARYSVILLE**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 12, 2018**

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 January 31, 2018 claims in the amount of \$580,088.79 paid by EFT transactions and Check No. 122211 through 122338 with no Check No.'s voided.**

**COUNCIL ACTION:**

BLANKET CERTIFICATION

**CLAIMS**  
FOR  
**PERIOD-1**

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 **\$580,088.79 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 122211 THROUGH 122338 WITH NO CHECK NO.'S 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 **12<sup>th</sup> DAY OF FEBRUARY 2018.**

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

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COUNCIL MEMBER

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COUNCIL MEMBER

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/25/2018 TO 1/31/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122211	APPLIED CONCEPTS INC	RADAR UNITS	TRIBAL GAMING-GENL	20,521.71
122212	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	6.55
	ARAMARK UNIFORM		SMALL ENGINE SHOP	6.55
	ARAMARK UNIFORM		EQUIPMENT RENTAL	70.75
	ARAMARK UNIFORM		EQUIPMENT RENTAL	70.75
122213	ARLINGTON HARDWARE	JEANS AND BOOTS-WETZEL	GENERAL SERVICES - OVERH	246.53
122214	ARLINGTON, CITY OF	SURFACE WATER REVENUE BILLING	WATER/SEWER OPERATION	59,782.02
122215	ASSOC OF SHERIFFS	DUES-SMITH	POLICE ADMINISTRATION	365.00
122216	AVILA, NANCY	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
122217	BALLEW, JAMES B	OPERA HOUSE CONCESSION REIMBUR	OPERA HOUSE	64.62
122218	BANK OF AMERICA	FINANCE CHARGES	POLICE INVESTIGATION	3.21
122219	BANK OF AMERICA	SUPPLY/MEAL REIMBURSEMENT	DETENTION & CORRECTION	73.38
	BANK OF AMERICA		DETENTION & CORRECTION	174.54
122220	BANK OF AMERICA	TRAVEL/INMATE SUPPLIES/FLOWERS	POLICE ADMINISTRATION	-1,474.88
	BANK OF AMERICA		GENERAL FUND	-42.72
	BANK OF AMERICA		POLICE PATROL	27.20
	BANK OF AMERICA		COMMUNITY SERVICES UNIT	54.46
	BANK OF AMERICA		K9 PROGRAM	165.24
	BANK OF AMERICA		POLICE ADMINISTRATION	341.30
	BANK OF AMERICA		OFFICE OPERATIONS	515.50
	BANK OF AMERICA		DETENTION & CORRECTION	581.39
	BANK OF AMERICA		POLICE PATROL	721.25
122221	BANK OF AMERICA	TRAVEL/TRAINING EXPENSES	POLICE TRAINING-FIREARMS	928.95
	BANK OF AMERICA		YOUTH SERVICES	1,209.08
122222	BICKFORD FORD	CLIPS	EQUIPMENT RENTAL	7.99
	BICKFORD FORD	FUEL CAP	EQUIPMENT RENTAL	10.88
	BICKFORD FORD	BRAKE PADS	ER&R	187.46
122223	BILLING DOCUMENT SPE	BILL PRINTING SERVICE	UTILITY BILLING	3,550.58
122224	BRAKE AND CLUTCH	HUB CAPS AND AIR DRYER CARTRID	ER&R	480.84
122225	BSN SPORTS, INC	BASKETBALL TIMER/CLOCK	RECREATION SERVICES	250.48
122226	BUTTON GEAR	RAIN GEAR	UTIL ADMIN	64.36
122227	CASPAR BABYPANTS	ENTERTAINMENT 2/25/18	OPERA HOUSE	728.00
122228	CATHOLIC COMMUNITY	CDBG-CHORE SERVICES	COMMUNITY DEVELOPMENT-	401.37
122229	CENTRAL WELDING SUPP	WELDING TIPS	EQUIPMENT RENTAL	26.84
	CENTRAL WELDING SUPP	CO2 TANK REFILL	WATER/SEWER OPERATION	65.09
	CENTRAL WELDING SUPP	GLOVES AND WYPALL WIPES	ER&R	582.20
122230	COMCAST	MONTHLY BROADBAND CHARGE	COMPUTER SERVICES	131.21
122231	COOP SUPPLY	K-9 SUPPLIES	K9 PROGRAM	27.25
122232	COPIERS NORTHWEST	PRINTER/COPIER CHARGES	COMMUNITY CENTER	52.92
	COPIERS NORTHWEST		MUNICIPAL COURTS	100.87
	COPIERS NORTHWEST		WASTE WATER TREATMENT F	125.12
	COPIERS NORTHWEST		PROBATION	170.00
	COPIERS NORTHWEST		UTILITY BILLING	171.28
	COPIERS NORTHWEST		CITY CLERK	191.05
	COPIERS NORTHWEST		FINANCE-GENL	191.05
	COPIERS NORTHWEST		GENERAL SERVICES - OVERH	194.67
	COPIERS NORTHWEST		ENGR-GENL	294.38
	COPIERS NORTHWEST		POLICE INVESTIGATION	362.55
	COPIERS NORTHWEST		PARK & RECREATION FAC	445.99
	COPIERS NORTHWEST		DETENTION & CORRECTION	492.50
	COPIERS NORTHWEST		PERSONNEL ADMINISTRATIO	593.42
	COPIERS NORTHWEST		UTIL ADMIN	684.10
	COPIERS NORTHWEST		COMMUNITY DEVELOPMENT-	780.29
	COPIERS NORTHWEST		LEGAL - PROSECUTION	894.38
	COPIERS NORTHWEST		EXECUTIVE ADMIN	947.09
	COPIERS NORTHWEST		OFFICE OPERATIONS	2,055.78
122233	CORE & MAIN LP	METER CLOCK PINS	WATER SERVICE INSTALL	163.65
	CORE & MAIN LP	AIR VAC, LID, BEND, STRAINER A	WATER SERVICES	1,107.57
122234	CORRECTIONS, DEPT OF	INMATE MEALS	DETENTION & CORRECTION	2,005.05
122235	CRAIN, JASON	WW OPERATOR EXAM FEE REIMBURSE	UTIL ADMIN	148.00
122236	CRAWFORD, AARON	ENTERTAINMENT 2/10/18	OPERA HOUSE	900.00

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/25/2018 TO 1/31/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122237	CRUZ, ARMANDO		WATER/SEWER OPERATION	36.06
122238	DAILY JOURNAL OF COM	LEGAL AD	GMA - STREET	212.00
	DAILY JOURNAL OF COM	SUBSCRIPTION	ENGR-GENL	220.00
122239	DAVIDSON-MACRI	PAY ESTIMATE #1	WATER/SEWER OPERATION	-943.40
	DAVIDSON-MACRI		STORM DRAINAGE	9,434.00
122240	DEAVER, JAMES	ELECTRICAL LICENSE RENEWAL FEE	TRANSPORTATION MANAGEM	72.70
122241	DECHENNE, KATIE	REFUND CLASS FEES	PARKS-RECREATION	20.00
122242	DELL	MONITORS	IS REPLACEMENT ACCOUNTS	3,377.67
	DELL	PC'S AND MONITORS	IS REPLACEMENT ACCOUNTS	25,604.02
122243	DELTA PROPERTY MANAG		WATER/SEWER OPERATION	270.45
122244	DICKS TOWING	TOWING EXOENSE-MP18-01068	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP18-00890	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP18-00897	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP18-01035	POLICE PATROL	43.64
	DICKS TOWING		POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP18-01075	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP18-01391	POLICE PATROL	43.64
	DICKS TOWING	TOWING EXPENSE-MP18-01768	POLICE PATROL	43.64
122245	DUNLAP INDUSTRIAL	CHAIN SAW REPAIR PARTS	SMALL ENGINE SHOP	114.25
	DUNLAP INDUSTRIAL	BOOTS-BRISCOE	TRANSPORTATION MANAGEM	263.80
122246	DYER, ROBERT L	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	853.50
122247	E&E LUMBER	TORCH KITS, RAGS AND TAPE	ER&R	143.38
122248	EVERETT HYDRAULICS	SUPPLY COIL PACKS	ER&R	54.53
122249	EVERETT OFFICE	WHITE BOARDS (2)	SUNNYSIDE FILTRATION PLAI	360.03
122250	EVERETT, CITY OF	LAB ANALYSIS	WASTE WATER TREATMENT F	444.00
122251	EVERGREEN SAFETY COU	FLAGGER RECERTIFICATION	FACILITY MAINTENANCE	16.59
	EVERGREEN SAFETY COU		WATER QUAL TREATMENT	33.19
	EVERGREEN SAFETY COU		UTILITY LOCATING	33.19
	EVERGREEN SAFETY COU		WASTE WATER TREATMENT F	49.77
	EVERGREEN SAFETY COU		TRAINING	82.95
	EVERGREEN SAFETY COU		ENGR-GENL	99.54
122252	EVIDENT, INC.	EVIDENCE ROOM SUPPLIES	GENERAL FUND	-67.25
	EVIDENT, INC.		POLICE PATROL	806.25
122253	FERGUSON, MEGHAN	REFUND CLASS FEES	PARKS-RECREATION	35.00
122254	FRONTIER COMMUNICATI	ACCT #36065125170927115	STREET LIGHTING	50.00
	FRONTIER COMMUNICATI	ACCT #425-397-6325-031998-5	PARK & RECREATION FAC	55.87
	FRONTIER COMMUNICATI	ACCT #36065962121015935	MAINT OF GENL PLANT	68.77
	FRONTIER COMMUNICATI	ACCT #36065976670111075	OFFICE OPERATIONS	80.29
	FRONTIER COMMUNICATI	ACCT #25300981920624965	SEWER LIFT STATION	85.62
	FRONTIER COMMUNICATI	ACCT #36065191230801065	WATER FILTRATION PLANT	100.60
122255	FURY SITE WORKS	HYDRANT METER REFUND	WATER-UTILITIES/ENVIRONM	-915.20
	FURY SITE WORKS		WATER/SEWER OPERATION	1,150.00
122256	GALLS, LLC	UNIFORM-ALLEN, P	DETENTION & CORRECTION	26.18
	GALLS, LLC		DETENTION & CORRECTION	46.72
	GALLS, LLC	UNIFORM-MARAMED	DETENTION & CORRECTION	103.71
	GALLS, LLC	UNIFORM-STRCIKLAND	DETENTION & CORRECTION	127.63
	GALLS, LLC	UNIFORM-ALLEN, P	DETENTION & CORRECTION	481.02
122257	GIGGLES ENTERTAINMEN	INSTRUCTOR SERVICES	RECREATION SERVICES	147.00
122258	GOVCONNECTION INC	COURT ROOM CAMERA	MUNICIPAL COURTS	329.00
	GOVCONNECTION INC	ARONIS DEPLOYMENT PC LICENSES	COMPUTER SERVICES	2,138.36
122259	GRAVITY PAYMENTS	PAYMENT PROCESSING FEES	UTILITY BILLING	10,460.86
122260	GRAY AND OSBORNE	PROFESSIONAL SERVICES	SURFACE WATER CAPITAL PF	1,626.51
122261	GREATAMERICA FINANCI	POSTAGE LEASE PAYMENT	CITY CLERK	30.19
	GREATAMERICA FINANCI		EXECUTIVE ADMIN	30.19
	GREATAMERICA FINANCI		FINANCE-GENL	30.19
	GREATAMERICA FINANCI		PERSONNEL ADMINISTRATIOI	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

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/25/2018 TO 1/31/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122261	GREATAMERICA FINANCI	POSTAGE LEASE PAYMENT	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
122262	GRISHAM, NATALIE	REFUND CLASS FEES	PARKS-RECREATION	30.00
122263	GUNDERSON, JARL	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	293.20
122264	HALMO, MARICEL	INSTRUCTOR SERVICES	RECREATION SERVICES	33.60
122265	HERMANN, HAROLD & RO		WATER/SEWER OPERATION	25.85
122266	HEWLETT PACKARD	PRINTER/COPIER CHARGES	POLICE INVESTIGATION	6.78
	HEWLETT PACKARD		STORM DRAINAGE	9.53
	HEWLETT PACKARD		SEWER MAIN COLLECTION	9.54
	HEWLETT PACKARD		PARK & RECREATION FAC	11.71
	HEWLETT PACKARD		COMMUNITY SERVICES UNIT	13.50
	HEWLETT PACKARD		POLICE PATROL	38.86
	HEWLETT PACKARD		LEGAL - PROSECUTION	42.74
	HEWLETT PACKARD		WASTE WATER TREATMENT F	51.02
	HEWLETT PACKARD		CITY CLERK	56.41
	HEWLETT PACKARD		FINANCE-GENL	56.41
	HEWLETT PACKARD		MUNICIPAL COURTS	127.54
	HEWLETT PACKARD		UTILITY BILLING	148.65
	HEWLETT PACKARD		COMPUTER SERVICES	381.80
122267	HOUSING HOPE	CDBG-BEACHWOOD APT SUPPORT SER	COMMUNITY DEVELOPMENT-	3,641.94
122268	HUGHES, BJ & CHRISTI		WATER/SEWER OPERATION	87.95
122269	INSTITUTE OF TRANS	DUES-HANNAHS	TRANSPORTATION MANAGEM	302.00
122270	INTERSTATE BATTERY	BATTERY	SMALL ENGINE SHOP	33.06
122271	JP COOKE COMPANY, THE	LIFETIME ANIMAL LICENSE	GENERAL FUND	-6.78
	JP COOKE COMPANY, THE		COMMUNITY DEVELOPMENT-	81.28
122272	LAMPHERE, MEGAN	RENTAL FEE REFUND	PARKS-RECREATION	115.00
122273	LAYTON, YOSSETTE & SC		WATER/SEWER OPERATION	252.05
122274	LES SCHWAB TIRE CTR	TIRES	ER&R	1,535.91
122275	LOWES HIW INC	PHONE CLIPS	SEWER MAIN COLLECTION	13.96
	LOWES HIW INC		STORM DRAINAGE	13.97
	LOWES HIW INC	STORAGE BINS	PARK & RECREATION FAC	136.58
122276	MARLATT, SUZANNE	REFUND METER DROP IN FEES	WATER-UTILITIES/ENVIRONM	1,550.00
122277	MARYSVILLE PRINTING	ENVELOPES	UTILITY BILLING	117.10
122278	MCLOUGHLIN & EARDLEY	LED LITE BARS	ER&R	1,306.73
122279	MILLER, COREY	REIMBURSE CDL RENEWAL FEES	WATER DIST MAINS	102.00
122280	MIZELL, TARA	REIMBURSE OPERA HOUSE SUPPLIES	RECREATION SERVICES	54.87
	MIZELL, TARA		OPERA HOUSE	64.17
	MIZELL, TARA	REIMBURSE TABLE PURCHASE FOR O	OPERA HOUSE	381.84
122281	MOTOR TRUCKS	RADIO FOR #H008	SEWER MAIN COLLECTION	116.20
	MOTOR TRUCKS		STORM DRAINAGE	116.20
	MOTOR TRUCKS	CIRCUIT BREAKERS	EQUIPMENT RENTAL	600.88
122282	MOUNT, HERMAN	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	751.00
122283	MULLIGAN, DANA	REIMBURSE MILEAGE/MEAL-TRAININ	COMMUNITY CENTER	16.45
	MULLIGAN, DANA		PARK & RECREATION FAC	62.13
122284	NORTH SOUND HOSE	STEEL PLUGS, COUPLERS AND BUSH	WATER DIST MAINS	25.45
122285	NORTHWEST INSTRUMENT	ANNUAL BALANCE CALIBRATION	WASTE WATER TREATMENT F	125.47
122286	NORTHWEST NAVIGATION	ENTERTAINMENT 1/23/18	OPERA HOUSE	100.00
122287	OFFICE DEPOT	OFFICE SUPPLIES	FINANCE-GENL	69.68
	OFFICE DEPOT		CITY CLERK	69.68
	OFFICE DEPOT		CITY COUNCIL	69.68
	OFFICE DEPOT		POLICE PATROL	272.62
	OFFICE DEPOT		UTILITY BILLING	428.12
122288	OLSON, GERALD & SUSA		WATER/SEWER OPERATION	168.05
122289	OREILLY AUTO PARTS	BATTERY CHARGERS	EQUIPMENT RENTAL	141.81
122290	OTOOLE, MICHAEL	WATER/SEWER CONSERVATION REBAT	UTIL ADMIN	50.00
122291	PACIFIC POWER BATTER	BATTERY CHARGER	POLICE PATROL	185.11
122292	PANKOVETS, ALEKSANDR		WATER/SEWER OPERATION	317.82
122293	PARR LUMBER CO	FLASHLIGHTS	COMMUNITY DEVELOPMENT-	174.47

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/25/2018 TO 1/31/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122294	PARTS STORE, THE	TRANS FILTER KIT	EQUIPMENT RENTAL	32.44
	PARTS STORE, THE	HELICOIL KIT	EQUIPMENT RENTAL	43.71
	PARTS STORE, THE	LIFT SUPPORT	EQUIPMENT RENTAL	47.57
	PARTS STORE, THE	FILTERS	ER&R	81.13
	PARTS STORE, THE	HOUR METER	SMALL ENGINE SHOP	90.49
	PARTS STORE, THE	OIL FILTER AND COOLANT	ER&R	106.94
	PARTS STORE, THE	FLARE KITS AND WIRE	ER&R	159.77
122295	PETROCARD SYSTEMS	FUEL CONSUMED	ENGR-GENL	21.11
	PETROCARD SYSTEMS		EQUIPMENT RENTAL	22.14
	PETROCARD SYSTEMS		STORM DRAINAGE	70.57
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	141.64
	PETROCARD SYSTEMS		COMMUNITY DEVELOPMENT-	240.16
	PETROCARD SYSTEMS		PARK & RECREATION FAC	541.05
	PETROCARD SYSTEMS		GENERAL SERVICES - OVERH	1,811.61
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	3,410.76
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	3,962.90
	PETROCARD SYSTEMS		POLICE PATROL	6,731.02
122296	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	1.17
	PGC INTERBAY LLC		PRO-SHOP	16.30
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	26.61
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	55.72
	PGC INTERBAY LLC		PRO-SHOP	59.07
	PGC INTERBAY LLC		MAINTENANCE	59.08
	PGC INTERBAY LLC		PRO-SHOP	69.75
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	89.00
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	100.46
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	118.01
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	125.66
	PGC INTERBAY LLC		MAINTENANCE	132.76
	PGC INTERBAY LLC		PRO-SHOP	135.94
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	GOLF COURSE	140.74
	PGC INTERBAY LLC		MAINTENANCE	162.98
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	175.15
	PGC INTERBAY LLC		PRO-SHOP	226.30
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	290.32
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	314.32
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	403.88
	PGC INTERBAY LLC		PRO-SHOP	413.33
	PGC INTERBAY LLC		PRO-SHOP	543.19
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	580.82
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	918.56
	PGC INTERBAY LLC		MAINTENANCE	945.00
	PGC INTERBAY LLC		PRO-SHOP	1,057.83
	PGC INTERBAY LLC	MOWER LEASE	MAINTENANCE	1,636.17
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	1,670.77
	PGC INTERBAY LLC		MAINTENANCE	2,210.37
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	4,314.01
	PGC INTERBAY LLC		MAINTENANCE	7,629.84
122297	PICK OF THE LITTER	SOCCER BANNERS	RECREATION SERVICES	282.75
	PICK OF THE LITTER	EVENT BANNERS	OPERA HOUSE	399.70
122298	PILCHUCK RENTALS	HANDLE FRAME	SMALL ENGINE SHOP	48.00
	PILCHUCK RENTALS	SAW TUNE-UP	PARK & RECREATION FAC	76.32
	PILCHUCK RENTALS		PARK & RECREATION FAC	79.10
122299	PLATT ELECTRIC	OUTLETS AND COVERS	MAINT OF GENL PLANT	53.18
	PLATT ELECTRIC	HEATERS	SUNNYSIDE FILTRATION PLAI	64.36
	PLATT ELECTRIC	HEATER PARTS	SUNNYSIDE FILTRATION PLAI	112.54
122300	POLLARDWATER.COM	TABLETS AND ANTI-SIEZE	HYDRANTS	647.78
122301	POPPINO, GREGG & CAT		GARBAGE	10.75
122302	POSTAL SERVICE	POSTAGE	COMPUTER SERVICES	2.74
	POSTAL SERVICE		COMMUNITY DEVELOPMENT-	3.73
	POSTAL SERVICE		POLICE ADMINISTRATION	4.09



**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/25/2018 TO 1/31/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122302	POSTAL SERVICE	POSTAGE	EXECUTIVE ADMIN	92.08
	POSTAL SERVICE		PERSONNEL ADMINISTRATIO	171.01
	POSTAL SERVICE		UTIL ADMIN	202.24
	POSTAL SERVICE		PARK & RECREATION FAC	217.48
	POSTAL SERVICE		LEGAL-GENL	452.35
	POSTAL SERVICE		UTILITY BILLING	1,040.93
	POSTAL SERVICE		FINANCE-GENL	1,813.35
122303	PRICE, JUDY	REFUND MECHANICAL PERMIT FEES	NON-BUS LICENSES AND PEF	70.00
122304	PUBLIC HOSTPITAL	INMATE MEDICAL CARE	DETENTION & CORRECTION	2,270.00
	PUBLIC HOSTPITAL		DETENTION & CORRECTION	2,879.77
	PUBLIC HOSTPITAL		DETENTION & CORRECTION	8,616.46
122305	PUD	ACCT #2051-3624-5	SEWER LIFT STATION	16.96
	PUD	ACCT #2215-6905-6	NON-DEPARTMENTAL	17.01
	PUD	ACCT #2024-6103-4	UTIL ADMIN	17.28
	PUD	ACCT #2024-9948-9	COMMUNITY EVENTS	48.87
	PUD	ACCT #2031-9973-2	TRANSPORTATION MANAGEM	53.25
	PUD	ACCT #2021-7595-6	TRAFFIC CONTROL DEVICES	77.74
	PUD	ACCT #2006-2538-2	SEWER LIFT STATION	297.50
	PUD	ACCT #2208-2414-8	WASTE WATER TREATMENT F	624.54
	PUD	ACCT #2023-0972-0	TRAFFIC CONTROL DEVICES	633.85
	PUD	ACCT #2213-2008-8	SUNNYSIDE FILTRATION PLAI	4,395.09
122306	PUGET SOUND CLEAN	2018 DUES FOR ASSESSMENT	NON-DEPARTMENTAL	41,660.00
122307	RARIG, SCOTT	REFUND RENTAL FEES	PARKS-RECREATION	85.00
	RARIG, SCOTT	RENTAL DEPOSIT REFUND	GENERAL FUND	100.00
122308	REECE TRUCKING	PAY ESTIMATE #5	UTILITY CONSTRUCTION	-2,997.20
	REECE TRUCKING		WATER CAPITAL PROJECTS	65,398.79
122309	RODDA	WHITE PAINT	MAINT OF GENL PLANT	52.69
	RODDA	PAINT, TRAYS, PAINT THINNER AN	MAINT OF GENL PLANT	111.80
122310	ROY ROBINSON	AQUA-KEM	ER&R	84.77
	ROY ROBINSON	HEADLIGHT ASSEMBLIES	EQUIPMENT RENTAL	1,770.08
122311	SEATTLE, CITY OF	GPS LEASE	UTIL ADMIN	108.30
	SEATTLE, CITY OF		UTIL ADMIN	495.90
	SEATTLE, CITY OF		UTIL ADMIN	1,295.80
122312	SENIOR SERVICES OF S	CDBG-MINOR HOME REPAIR	COMMUNITY DEVELOPMENT-	52,948.72
122313	SHERWIN WILLIAMS	PAPER AND TAPE	UTIL ADMIN	45.55
122314	SIGMAN, MICHAEL	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	763.00
122315	SIX ROBBLEES INC	BRAKE CONTROLLER AND SOCKETS	ER&R	216.04
122316	SNO CO AUDITOR	2017 VOTER REG FILE MAINT FEE	FINANCIAL & RECORDS SERV	70,417.39
122317	SNO CO PUBLIC WORKS	2017 BOND PAYMENT	STORM DRAINAGE	13,000.18
122318	SNO CO TREASURER	INMATE HOUSING	DETENTION & CORRECTION	61,137.40
122319	SOUND PUBLISHING	LEGAL ADS	COMMUNITY DEVELOPMENT-	803.12
122320	SOUND SAFETY	JEANS-MUNRO	GENERAL SERVICES - OVERF	128.35
	SOUND SAFETY	BOOTS-MUNRO	GENERAL SERVICES - OVERF	153.55
	SOUND SAFETY	BOOTS, RUBBER BOOTS AND JEANS-	UTIL ADMIN	438.34
122321	SUPERIOR SOLE WELDIN	GARBAGE TRUCK BODY WELDING SER	EQUIPMENT RENTAL	103.65
122322	SWICK-LAFAVE, JULIE	REIMBURSE JAIL SUPPLY EXPENSE	DETENTION & CORRECTION	25.09
122323	TACOMA SCREW PRODUCT	CRIMPER AND CONNECTORS	EQUIPMENT RENTAL	64.49
	TACOMA SCREW PRODUCT	HARDWARE	EQUIPMENT RENTAL	129.20
	TACOMA SCREW PRODUCT	TORCH, REFILLS, MEASURING WHEE	ER&R	329.47
	TACOMA SCREW PRODUCT	PAINT AND EXTENSION CORDS	ER&R	329.60
	TACOMA SCREW PRODUCT	BUTANE AND MINI TORCH	SOLID WASTE OPERATIONS	372.04
122324	TAYLOR, EMILY	REFUND CLASS FEES	PARKS-RECREATION	142.00
122325	THYSSENKRUPP ELEVATO	PREVENTATIVE MAINTENANCE	PUBLIC SAFETY BLDG	303.96
	THYSSENKRUPP ELEVATO		CITY HALL	303.96
122326	TULALIP CASINO	AUG & SEPT WATER USAGE OVERCHA	WATER-UTILITIES/ENVIRONM	1,791.89
	TULALIP CASINO		SEWER-UTILITIES/ENVIRONM	2,056.20
	TULALIP CASINO		WATER-UTILITIES/ENVIRONM	3,579.75
	TULALIP CASINO		SEWER-UTILITIES/ENVIRONM	4,107.80
122327	TULALIP CHAMBER	JANUARY BBH (1)	CITY COUNCIL	23.00
	TULALIP CHAMBER	JANUARY BBH (11)	COMMUNITY DEVELOPMENT-	23.00
	TULALIP CHAMBER		POLICE ADMINISTRATION	23.00

**CITY OF MARYSVILLE  
 INVOICE LIST**

**FOR INVOICES FROM 1/25/2018 TO 1/31/2018**

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
122327	TULALIP CHAMBER	JANUARY BBH (11)	PARK & RECREATION FAC	46.00
	TULALIP CHAMBER		FINANCE-GENL	46.00
	TULALIP CHAMBER		CITY COUNCIL	46.00
	TULALIP CHAMBER	JANUARY BBH (2)	CITY COUNCIL	46.00
	TULALIP CHAMBER		UTIL ADMIN	46.00
	TULALIP CHAMBER	JANUARY BBH (11)	EXECUTIVE ADMIN	69.00
122328	TULALIP TRIBAL COURT	BAIL POSTED	GENERAL FUND	2,000.00
122329	USDA-APHIS-WILDLIFE	ANIMAL/PLANT HEALTH INSPECTION	STORM DRAINAGE	305.12
122330	VAN DAM'S ABBEY	TILE AND INSTALLATION	SUNNYSIDE FILTRATION PLAI	3,629.68
122331	WA REC & PARK ASSN	2018 MEMBERSHIP RENEWAL	PARK & RECREATION FAC	577.50
	WA REC & PARK ASSN		RECREATION SERVICES	577.50
122332	WALLACE, STEPHEN & N		WATER/SEWER OPERATION	27.46
122333	WASTE MANAGEMENT	MEDICAL WASTE SERVICE	STORM DRAINAGE	91.15
122334	WATERSHED, INC	UNIFORM JACKETS	POLICE PATROL	1,499.71
122335	WESTERN PETERBILT	COOLANT SENSOR	EQUIPMENT RENTAL	152.73
	WESTERN PETERBILT	DIAGNOSE AND REPAIR #J034	EQUIPMENT RENTAL	791.52
122336	WHISTLE WORKWEAR	JEANS-KEEFE	UTIL ADMIN	88.84
	WHISTLE WORKWEAR	JEANS-GETTLE	UTIL ADMIN	112.52
	WHISTLE WORKWEAR	JEANS-GUENZLER	UTIL ADMIN	112.52
	WHISTLE WORKWEAR	JEANS-WESSEL	UTIL ADMIN	116.47
	WHISTLE WORKWEAR	JEANS-KING	UTIL ADMIN	118.44
	WHISTLE WORKWEAR	JEANS-WINELAND	UTIL ADMIN	118.44
	WHISTLE WORKWEAR	JEANS-GIEBEL	UTIL ADMIN	128.32
	WHISTLE WORKWEAR	JEANS-PALITZ	UTIL ADMIN	133.25
	WHISTLE WORKWEAR	BOOTS-WINELAND	UTIL ADMIN	167.83
	WHISTLE WORKWEAR	BOOTS-GETTLE	UTIL ADMIN	177.70
	WHISTLE WORKWEAR	BOOTS-GUENZLER	UTIL ADMIN	177.70
	WHISTLE WORKWEAR	BOOTS-KEEFE	UTIL ADMIN	177.70
	WHISTLE WORKWEAR	BOOTS-PALITZ	UTIL ADMIN	177.70
	WHISTLE WORKWEAR	BOOTS-KING	UTIL ADMIN	197.45
	WHISTLE WORKWEAR	BOOTS-GIEBEL	UTIL ADMIN	200.00
	WHISTLE WORKWEAR	BOOTS-WESSEL	UTIL ADMIN	200.00
122337	WHITE CAP CONSTRUCT	SEALANT, CAULKING GUN AND ROD	SIDEWALKS MAINTENANCE	155.40
122338	ZARETZKE, NATE	REIMBURSE MEALS	POLICE PATROL	24.17


WARRANT TOTAL:

**580,088.79**

# *Index #6*

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

**CITY COUNCIL MEETING DATE: February 12<sup>th</sup>, 2018**

<b>AGENDA ITEM:</b> Carroll's Creek Emergency Generator Supplemental Agreement No. 1 to Professional Services Agreement with Stantec	
<b>PREPARED BY:</b> Kyle Hays, Project Engineer	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Public Works, Engineering	
<b>ATTACHMENTS:</b> PSA Supplement No. 1	
<b>BUDGET CODE:</b> 40230594.563000, S1601	<b>AMOUNT:</b> \$0.00

**SUMMARY:**

The City contracted with Stantec on July 26<sup>th</sup>, 2016 to provide the City with professional engineering design services and construction support for standby generators at three wastewater lift stations in the city (Carroll's Creek, Cedarcrest Vista, and Kellogg Ridge).

Design of the generator upgrades is complete, however construction is currently ongoing at the Carroll's Creek location and is scheduled to continue through April. Stantec's remaining scope includes submittal/RFI review, construction observation, punchlist, and producing record drawings.

The original agreement with Stantec expired on December 31<sup>st</sup>, 2017. The attached supplement No. 1 to the City's agreement with Stantec revises the end date with a no-cost time extension to December 31<sup>st</sup>, 2018.

**RECOMMENDED ACTION:**

Staff recommends that Council authorize the Mayor to sign and execute the attached Supplement No. 1, a no-cost time extension, to the City's agreement with Stantec, Inc.

**SUPPLEMENTAL AGREEMENT NO. 1 TO  
PROFESSIONAL SERVICES AGREEMENT BETWEEN  
CITY OF MARYSVILLE  
AND STANTEC CONSULTING SERVICES, INC.**

**THIS SUPPLEMENTAL AGREEMENT NO. 1** (“Supplemental Agreement”) is made and entered into as of the date of the last signature below, by and between the City of Marysville, a Washington State municipal corporation (“City”) and Stantec Consulting Services, Inc., a New York Corporation licensed to do business in Washington (“Consultant”).

WHEREAS, the parties hereto have previously entered into an agreement for consultant services for the design and installation of a diesel fueled generator at the Carroll's Creek Lift Station (the “Original Agreement”), said Original Agreement being dated July 26, 2016; and

WHEREAS, both parties desire to supplement the Original Agreement, by extending the Contract Term;

NOW THEREFORE, in consideration of the terms, conditions, covenants, and performances contained herein or attached and incorporated, and made a part hereof, the parties hereto agree as follows:

1. Section 2 of the Original Agreement, “TERM”, is amended to provide all work shall be completed by December 31, 2018.

2. Each and every provision of the Original Agreement for Professional Services dated July 26, 2016, shall remain in full force and effect, except as modified herein.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

CITY OF MARYSVILLE

STANTEC CONSULTING SERVICES, INC.

By \_\_\_\_\_  
Jon Nehring, Mayor

By \_\_\_\_\_  
Laurie Fulton  
Its: Principal

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
\_\_\_\_\_, Deputy City Clerk


Approved as to form:

\_\_\_\_\_  
Jon Walker, City Attorney

# *Index #7*

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

**CITY COUNCIL MEETING DATE:** February 12<sup>th</sup>, 2018

<b>AGENDA ITEM:</b> Cedarcrest Pump Station Generator Supplemental Agreement No. 1 to Professional Services Agreement with Stantec	
<b>PREPARED BY:</b> Kyle Hays, Project Engineer	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Public Works, Engineering	
<b>ATTACHMENTS:</b> PSA Supplement No. 1	
<b>BUDGET CODE:</b> 40230594.563000, W1602	<b>AMOUNT:</b> \$0.00

**SUMMARY:**

The City contracted with Stantec on July 15<sup>th</sup>, 2016 to provide the City with professional engineering design services and construction support for standby generators at the City's Cedarcrest Water Booster Pump Station.

Design of the generator upgrades is complete, however construction is currently ongoing and is scheduled to continue through April. Stantec's remaining scope includes submittal/RFI review, construction observation, punchlist, and producing record drawings.

The original agreement with Stantec expired on December 31<sup>st</sup>, 2017. The attached supplement No. 1 to the City's agreement with Stantec revises the end date with a no-cost time extension to December 31<sup>st</sup>, 2018.

<b>RECOMMENDED ACTION:</b>
Staff recommends that Council authorize the Mayor to sign and execute the attached Supplement No. 1, a no-cost time extension, to the City's agreement with Stantec, Inc.

**SUPPLEMENTAL AGREEMENT NO. 1 TO  
PROFESSIONAL SERVICES AGREEMENT BETWEEN  
CITY OF MARYSVILLE  
AND STANTEC CONSULTING SERVICES, INC.**

**THIS SUPPLEMENTAL AGREEMENT NO. 1** (“Supplemental Agreement”) is made and entered into as of the date of the last signature below, by and between the City of Marysville, a Washington State municipal corporation (“City”) and Stantec Consulting Services, Inc., a New York Corporation licensed to do business in Washington (“Consultant”).

WHEREAS, the parties hereto have previously entered into an agreement for consultant services for the design and installation of a diesel fueled generator at the Cedarcrest Booster Pump Station (the “Original Agreement”), said Original Agreement being dated July 15, 2016; and

WHEREAS, both parties desire to supplement the Original Agreement, by extending the Contract Term;

NOW THEREFORE, in consideration of the terms, conditions, covenants, and performances contained herein or attached and incorporated, and made a part hereof, the parties hereto agree as follows:

1. Section 2 of the Original Agreement, “TERM”, is amended to provide all work shall be completed by December 31, 2018.

2. Each and every provision of the Original Agreement for Professional Services dated July 15, 2016, shall remain in full force and effect, except as modified herein.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

CITY OF MARYSVILLE

STANTEC CONSULTING SERVICES, INC.

By \_\_\_\_\_  
Jon Nehring, Mayor

By \_\_\_\_\_  
Laurie Fulton  
Its: Principal

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
\_\_\_\_\_, Deputy City Clerk

Approved as to form:


\_\_\_\_\_  
Jon Walker, City Attorney



# *Index #8*

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

**CITY COUNCIL MEETING DATE: 02/05/2018**

<b>AGENDA ITEM:</b>	
Authorize Purchase of FARO Laser Scanner and Accessories	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
J. Goldman, Assistant Chief	Richard Smith, Chief of Police
<b>DEPARTMENT:</b>	
Police Department	
<b>ATTACHMENTS:</b>	
Quote for Laser Scanner and accessories	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
00103222.564000	\$87,300
<b>SUMMARY:</b>	
<p>The FARO Laser scanner is technology used to forensically map crime scenes and serious collisions. The Faro Scanner can be deployed inside or outside a structure and could be operated by a single operator if necessary. The Faro Scanner also may deployed during day or night conditions.</p> <p>The technology provides investigators a proficient mapping system while creating a comprehensive product.</p> <p>This item is a sole source vendor item.</p>	

**RECOMMENDED ACTION:**

Staff respectfully recommends City Council authorize the purchase of the FARO laser scanner and accessories.



FARO Technologies Inc  
 250 Technology Park  
 Lake Mary FL 32746-7115  
 Phone No: (844)307-4975  
 Fax No: (407)562-5255  
 Email: Gregory.Hill@faro.com

**Remit to:**  
 FARO Technologies, Inc.  
 P.O. Box 116908  
 Atlanta, GA 30368-6908

Quotation No: 20161339  
 Quote Date: 01/11/2018  
 Expiration Date: 02/10/2018  
 Regional Manager: Scott Schacht  
 Account Manager: Joseph Goffin  
 Sales Support: Gregory Hill  
 Ship: Ground  
 Payment Terms: Net due in 30 days  
 with approved credit  
 Delivery Terms: EXW Origin  
 Delivery Date: 2-10 Weeks

**Bill To :**  
 Marysville Police Department  
 1635 Grove St  
 Marysville WA 98270-4301  
 US

**Ship To :**  
 Marysville Police Department  
 James Maples  
 1635 Grove St  
 Marysville WA 98270-4301  
 US



Qty	Item No.	Description	Unit Price	Discount	Ext. Price
1	LS-8-S-350	3D_HW_LS_FocusS 350 Laser Scanner FocusS 350 ships with: 1 FocusS 350, with HDR photography, with GPS, compass, altimeter (barometer), dual-axis compensator, WLAN, accessory bay, IP rating 54, on-site compensation functionality, 1x Battery Power Block, 1x Battery Power Dock, 1x 90W Power Supply, 1x Optic Cleaning Fluid, 3x Optic Cleaning Tissues, 1x 32GB SD card, 1x SD card reader, 1x SD card cover, 1x Allen wrench, 1x rugged transport case, calibration certificate and a quick start guide. Please notice: the lead-time may take 6 weeks or more after receipt of written order.	66,800.00	17,368.00	49,432.00
1	SOFTS0369	3D_SW_SC_SCENE Dongle Hard lock (USB Dongle) for one SCENE single user license. SCENE licenses purchased separately.	190.00	0.00	190.00

SCENE






**PURCHASE AGREEMENT AND CONDITIONS OF SALE** Customer will pay any federal, state and local taxes. All conditions of sale, service and warranty as described in FARO standard purchase conditions currently on file with FARO are made as part of this Quotation and are incorporated herein by reference (02FRM522). DR12 PLEASE REFERENCE FARO QUOTE NUMBER ON ALL DOCUMENTS. BY REFERENCING FARO QUOTE, CUSTOMER AGREES TO SAID TERMS AND CONDITIONS AS LISTED ON FARO QUOTATION.



Qty	Item No.	Description	Unit Price	Discount	Ext. Price
1	SOFTS0302	3D_SW_SC_SCENE SCENE software is designed for viewing, administration and working on, of extensive 3D scan points. It allows the user to manipulate raw 3D scan points and acquire with analysis functions initial point cloud data comprehension. Complete workspace creation and manipulation tool. Contains all functionality of FARO Scout plus functions required for scan placement.	6,110.00	1,588.60	4,521.40
1	ACCSS8001	3D_AC_LS_FocusS Battery Power Block Power Block battery for FARO Focus S and Scan Localizer	590.00	153.40	436.60
1	ACCSS6005	3D_AC_LS_Carbon Fiber Compact Tripod High-level carbon fiber tripod for Focus3D X 330 and Focus 3D X 130.	1,150.00	299.00	851.00
					
1	ACCSS0299	80Mm Koppa Target Set W/ Trajectory Rods A combination set of 12 80mm targets - 6 magnetic base targets, 6 trajectory mount. Includes 6 1/4" x 10" aluminum, magnetic base stand-off rods. All shipped in a plastic storage crate.	1,440.00	374.40	1,065.60
1	SOFTS0334	3D_SW_SC_SCENE Extension Forensic Extension of FARO SCENE software with additional features for forensic applications.	2,040.00	530.40	1,509.60
					



Qty	Item No.	Description	Unit Price	Discount	Ext. Price
1	APPS01002	  3D_SW_AP_SCENE Video Pro App SCENE Video Pro App, for SCENE single user license Plug-in for SCENE to create animated videos from scan data.	1,370.00	356.20	1,013.80
1	TR-SCN-POS-FOR-O	 OnSite Forensics Cust-Site Upg. 5 Day Additional travel and lodging fees may be required for travel outside the US and Canada.#	8,300.00	2,158.00	6,142.00
1	COMP0123X64	VR Ready Notebook High-end notebook computer. Contact your FARO representative for current specifications.	4,550.00	1,183.00	3,367.00
1	ACCSS6071	3D_AC_LS_Backpack CF Tripod Bag The tripod bag straps across top of backpack so that the tripod can easily be carried with the backpack.	50.00	13.00	37.00
1	SOFT-FZ-3DA-01-L	FARO Zone 3D Advanced Existing Customers Customer loyalty pricing for existing FARO software customers who want to switch to FARO Zone 3D ADVANCED. Advanced version of FARO Zone 3D used to create 2D and 3D scene diagrams and animations, perform crash and crime scene analysis, and create impressive, courtroom presentations. Open diagrams created with other FARO Forensics software. Import point clouds captured by drones and Laser Scanners and directly open SCENE software projects. Includes one (1) year of maintenance with product updates and upgrades (as available) and top tier technical support.	1,495.00	388.70	1,106.30



Qty	Item No.	Description	Unit Price	Discount	Ext. Price
1	SWS-FCS-3Y	3D_WA_LS_FocusS Warranty_3Y_STAND  Standard warranty for the FARO Laser Scanner FocusS. Included: free recertification of the FARO FocusS once a year at FARO service centre, free repair of damages which are not caused by the user, technical Hotline support, return shipping charges. Duration: 3 years, considers 3 year factory warranty (included with yearly service). Only available at the point of sale of a new unit. Services based on our General terms and conditions of maintenance.	8,390.00	2,181.40	6,208.60
3	SMA-FZ-3DA-01	FARO Zone 3D Maintenance 12 month maintenance for FARO Zone 3D. Includes one (1) year of maintenance with product updates and upgrades (as available) and top tier technical support.	990.00	257.40	2,197.80
1	SMA-SC-3Y	3D_MA_SC_SCENE Maintenance_3Y_STAND  Maintenance for SCENE software. Includes SCENE software upgrades during the term of the contract. Duration: Three (3) year. Scope of service according to the conditions of the SCENE maintenance contract.	2,540.00	660.40	1,879.60

<b>Order Total:</b>	107,985.00
<b>Discount Amount:</b>	-28,026.70
<b>Shipping Total:</b>	52.00
<b>Total in USD:</b>	80,010.30

# *Index #9*

## CITY OF MARYSVILLE AGENDA BILL

### EXECUTIVE SUMMARY FOR ACTION

**CITY COUNCIL MEETING DATE: 2/12/18**

<b>AGENDA ITEM:</b>	
City Commemorative Naming Policy Recommendation	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
Jim Ballew	
<b>DEPARTMENT:</b>	
Parks, Culture and Recreation	
<b>ATTACHMENTS:</b>	
Recommended Policy	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
<b>SUMMARY:</b>	

The Marysville Parks, Culture and Recreation Advisory Board has assisted in the development of a Commemorative Naming Policy for City Council review. The Board reviewed examples from several public jurisdictions and has created a draft document for review and implementation if the City Council approves.

The draft Policy provides definitions, responsibilities and procedures regarding a process to determine naming of public facilities in the future.

<p><b>RECOMMENDED ACTION:</b> Staff recommends the City Council consider implementation of the draft Commemorative Naming Policy as recommended by the Parks, Culture and Recreation Advisory Board.</p>
--



**City of Marysville Commemorative Naming Policy**  
DRAFT Passed by Parks, Culture and Recreation Advisory Board January 9, 2018

Commemorative naming refers to the naming of a property in recognition of geographic, cultural, natural and/or geological features or in honor of outstanding achievement, distinctive service, or significant community contribution, generally without financial consideration. Naming rights refers to the granting by the owner the right to name a piece of property or portions of a property usually granted in exchange for financial consideration.

This policy is intended to cover commemorative naming. A companion policy regarding naming rights, once developed and approved, will address requests to name park and recreation facilities in exchange for financial consideration.

The City of Marysville finds that it is in the best interest of the community to develop a formal process for requests to commemoratively name parks and recreation facilities, including designated features or elements within a park or facility. The City deems it desirable, and in the public interest, to establish a set of guidelines and procedures for the selection of names for parks and recreational facilities. It is a function of the Marysville Parks, Culture and Recreation Advisory Board to make recommendations to the City Council about the naming of parks, trails, open spaces, recreation areas or other facilities.

The purpose of this policy is to provide a systematic and consistent approach when considering commemorative naming proposals for parks, facilities, and related features with park and recreation areas. It addresses as-yet unnamed parks and recreation facilities as well as renaming of existing parks and recreation facilities under certain limited circumstances.

## 1.0 POLICY

It is the policy of the Marysville Parks, Culture and Recreation Department to:

1.1 Ensure that parks, recreational areas, facilities and features within such areas are easily identified and located.

1.2 Ensure that given names to parks, recreational areas, facilities and features are consistent with the values and character of the area or neighborhood served and avoid names similar to or duplicative to existing parks and recreation facilities or indoor /outdoor feature.

1.3 Encourage a commemorative naming process to occur and name assigned prior to construction of new park and recreation facilities. In the absence of any naming requests, interim placeholder names may be assigned by the Parks, Culture and Recreation Director or designee, when property is initially acquired or purchased but shall comply with this commemorative naming policy.

1.4 Encourage neighborhood and public participation in the commemorative naming, renaming and dedication of parks, recreation areas and facilities using print, broadcast and electronic media, including direct mail, public opinion and on-line surveys, public forums, etc. No persons shall be prohibited from proposing or requesting a commemorative name nor excluded from participating in the naming process for any reason.

1.5 Encourage the dedication of lands, facilities or donations by individuals and/or groups.

1.6 Ensure commemorative naming recognition will be compatible with the physical attributes of a location.

1.7 Ensure proposals or requests for commemorative naming comply with established policies as described herein or subsequently amended.

1.8 Strongly discourage commemorative naming referencing a living person except when a significant gift or donation of land and/or financial contribution is made and the donor stipulates naming the park or recreation facility as a condition of the gift(s). As applicable, such circumstances shall be coordinated with local foundation(s) or community non-profit organizations, or other entity facilitating such gifts.

1.9 Strongly discourage proposals or requests for renaming of existing park and recreation facilities. Renaming of such assets carries greater burden of process, as tradition and continuity of name and community identification are important community values.

Only those parks and recreation facilities named for geographic, cultural, natural and/or geological features or subdivision shall be considered for renaming. No asset shall be renamed if the name was a condition of a gift, donation or deed restriction and the noncompliance with that condition would invalidate the gift, donation or deed.

1.10 Reject commemorative naming requests that propose a name associated with an individual or family who sells a property to the City for fair market value, unless the seller stipulates naming the future park or recreation facility as a condition of the sale.

1.11 Only consider commemorative naming requests or proposals of individuals deceased for at least 1 year or greater from the individuals' recorded death.

1.12 Ensure commemorative naming requests or proposals not conflict with the terms and conditions of any existing City lease, tenant agreement or other contract.

## **2.0 DEFINITIONS**

2.1 Marysville Parks, Culture and Recreation Department (MPCR) – Parks, Culture and Recreation administrative office managed by a Director who oversees programs to provide park, trail, open space, sports fields, recreation services and cultural arts. The Director is authorized to administer policies directing business decisions for the department, including the Commemorative Naming of Park and Recreation Facilities policy. The Director, at their sole discretion, may designate responsible persons to manage assigned programs and services.

2.2 Marysville Parks, Culture and Recreation Advisory Board (MPCRAB) – created by ordinance and appointed by the City Council. The MPCRAB advises the City Council, Department Director and other city service areas concerning formulation of policy, plans and programs to carry out duties of parks and recreation services.

2.3 Parks, Culture and Recreation facilities – Includes (a) developed and undeveloped neighborhood, community and regional parks; (b) trails; (c) undeveloped open space/natural areas; (d) community centers; (e) special use facilities (e.g. sports fields, disc golf courses, dog parks, skateboarding facilities, etc.; and (f) specific features within a larger park or recreation facility (e.g. climbing wall, tennis courts, picnic shelters, sports fields, etc.)

### **3.0 RESPONSIBILITY**

3.1 The MPCRCD Director, or designee, shall oversee the commemorative naming of parks and recreation facilities and coordinate the review of proposals, requests and process consistent with this policy.

3.2 The MPCRCD Director shall have the authority to independently review and recommend commemorative naming proposals for designated features or elements within a park or facility to the MPCCRAB for final approval.

3.3 The City of Marysville Parks, Culture and Recreation Advisory Board (MPCCRAB) shall consider and take action on requests and proposals for commemorative naming of park and recreation facilities. Upon recommendation, the request or proposal shall be advanced to the appropriate local legislative body for approval. The MPCCRAB shall have final review and approve/reject commemorative naming proposals for designated features or elements within a park or facility.

3.4 The Marysville City Council shall have final approval regarding commemorative naming requests or proposals for parks, trails, open spaces and recreation or other facilities.

### **4.0 PROCEDURES**

4.1 Any person, group or organization may submit a written proposal or request to commemoratively name or rename a public park or recreation facility to the MPCRCD Director, or designee.

4.2 A written proposal or request shall include sufficient explanation to enable the MPCRCD Director, or designee, to make a determination that commemorative naming or renaming is justified and complies with this policy. Factors to be considered include, but are not limited to:

4.2.1 The proposed name and the reason for the naming or renaming

4.2.2 The background information, biographical information demonstrating the contribution or other factors associated with a person or place to be named.

4.2.3 Whether and to what extent the appropriate and/or impacted communities support the proposal.

4.2.4 In cases of proposals recognizing deceased individuals, documentation verifying that the living family members or relatives are in agreement with the proposal.

4.2.5 Any other factors, which would support the proposal or request, including consistency with this policy.

4.3 The City of Marysville Parks, Culture and Recreation Department may also initiate and facilitate a commemorative naming process associated with new park acquisitions and construction whereby neighborhoods and the public shall be invited to participate in the naming process consistent with these policies.

4.4 The MPCRCD Director, or designee's consideration regarding the naming or renaming of parks, recreation facilities or features within such areas, shall be guided by the following considerations:

4.4.1 Recognized geographic names and/or relative location of the park, facility, neighborhood, area, etc.

4.4.2 Natural or geological features proximate to the park or facility

4.4.3 Cultural or historical significance to the City, County or surrounding neighborhood

4.4.4 A deceased individual who made a significant community contribution, exhibited outstanding achievement, performed distinctive service or otherwise has well documented community support.

4.5 The MPCRCD Director, or designee, shall review the proposal for adherence to the stated policy criteria and authentication of statements, as well as existing features already named within a particular park or recreation facility, before advancing the proposal to the Parks and Recreation Advisory Commission. The MPCRCD Director, or designee, shall make reasonable attempts to confirm support and permission from the family or relatives of the deceased individual being proposed, as well as confirm biographical information. If the request is incomplete, the Director or designee will contact the applicant, in writing, and provide an opportunity to resubmit a revised request.

4.6 The Parks and Recreation Advisory Board shall consider the commemorative naming proposal upon it being advanced by the VCPRD Director, or designee, and shall offer the opportunity for public input. The Board shall review the proposal or request.

4.7 If recommended by the Board, the proposal shall be advanced to the City Council. The City Council shall approve all property (park, trail or open space) and building naming.

4.8 Special features within a park, trail, open space or the Director and the Parks, Culture and Recreation Advisory Board can name building with the approval (as per 6.1).

4.9 The requestor will be notified in writing of the action by the Parks and Recreation Advisory Commission and action by the local legislative body if subsequently advanced to them for approval.

4.10 Record of the approved name will be recorded in the MPCRDR park inventory database and all applicable records, signage and documentation shall be updated, as applicable, with the new name.


End of Policy

# *Index #10*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 12<sup>th</sup>, 2018**

<b>AGENDA ITEM:</b>	
Project Acceptance – 83 <sup>rd</sup> Avenue Water Main (Soper Hill Road to Sunnyside School Road)	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
Adam Benton, Project Engineer	
<b>DEPARTMENT:</b>	
Engineering	
<b>ATTACHMENTS:</b>	
Notice of Physical Completion Letter	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
40220594.563000, W1604	N/A
<b>SUMMARY:</b>	
<p>The 83<sup>rd</sup> Avenue Water Main (Soper Hill Road to Sunnyside School Road) project allowed for replacement of approximately 6,180 linear feet of existing water main with new 16-inch ductile iron water main, new valves, new water services, removal of existing sewer main, a single-lane two inch asphalt overlay and other associated work.</p> <p>City Council awarded the project to Reece Construction Company on July 24<sup>th</sup>, 2017 in the amount of \$1,180,696.57 including a management reserve of \$118,069.66 for a total allocation of \$1,298,766.23. The project was completed at a cost of \$1,134,969.82, which was \$45,726.75 or 3.87% below the original bid amount.</p> <p>Work performed under this contract was inspected by City staff and found to be physically complete in accordance with the approved plans and specifications.</p>	

**RECOMMENDED ACTION:**

Staff recommends that Council authorize the Mayor to accept the 83<sup>rd</sup> Avenue Water Main (Soper Hill Road to Sunnyside School Road) project, starting the 45-day lien filing period for project closeout.





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

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

January 22<sup>nd</sup>, 2018

Reece Construction Company  
Attn: Nicole Smith  
P.O. Box 1531  
Marysville, WA 98270

**Subject: 83<sup>rd</sup> Avenue Water Main (Soper Hill to Sunnyside School Road) – Notice of Physical Completion**

Dear Nicole,

In accordance with Section 1-05.11(2) of the Special Provisions, this project was considered physically complete as of Thursday, January 22<sup>nd</sup>, 2018. This notification does not constitute final acceptance. Recommendation for final acceptance will be sent to the City Council for approval at the first available council meeting. Please submit the following items for project closeout:

1. Affidavits of Wages Paid

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

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

It has been a pleasure working with Reece Construction Company on this project. I look forward to working with you in the future.

Sincerely,

A handwritten signature in blue ink that reads "Adam Benton".


Adam Benton  
Project Engineer

# *Index #11*

## CITY OF MARYSVILLE AGENDA BILL

### EXECUTIVE SUMMARY FOR ACTION

**CITY COUNCIL MEETING DATE: February 12, 2018**

<b>AGENDA ITEM:</b>	
State Avenue Corridor Widening Project (100th St. NE to 116th St. NE) - Supplemental Agreement No. 1 with HDR Engineering, Inc. for Engineering Services including Design, Environmental Documentation & Permitting and Right of Way	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
Jay Cooke, Project Manager	
<b>DEPARTMENT:</b>	
Public Works / Engineering	
<b>ATTACHMENTS:</b>	
PSA, Supplemental Agreement No. 1	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
30500030.563000	\$442,204.00
<b>SUMMARY:</b>	
<p>HDR Engineering, Inc. (HDR) has been providing preliminary engineering services to the City on the corridor widening of State Avenue to 5-lanes. As a requirement of WA State TIB construction funding, HDR completed a Value Engineering (VE) Study for this project which recommended several design changes.</p> <p>The most significant design change revises the original box-culvert structure located at the Quil Ceda Creek crossing to a single-span pile-supported bridge. This proposed design change is expected to save the overall project an estimated \$1.2M in retaining wall structure and soil improvement construction costs, as well as reduce the construction risk across the Quil Ceda Creek. Other VE recommendations and design additions include stormwater facilities, Right-of-way acquisition and survey, addition of a HAWK signal, installation of a Joint Utility Trench, preparation of hazardous materials report and assistance in federal construction project funding.</p> <p>This supplement agreement increases the original agreement compensation by \$442,204.00 to a total of \$2,107,749.09.</p>	

**RECOMMENDED ACTION:** Staff recommends that Council authorize the Major to sign and execute the attached Supplemental Agreement No. 1 to the original Professional Services Agreement with HDR Engineering, Inc., increasing the contract.

**SUPPLEMENTAL AGREEMENT NO. 1 TO  
PROFESSIONAL SERVICES AGREEMENT BETWEEN  
CITY OF MARYSVILLE  
AND HDR ENGINEERING, INC.**

**THIS SUPPLEMENTAL AGREEMENT NO. 1** (“Supplemental Agreement”) is made and entered into as of the date of the last signature below, by and between the City of Marysville, a Washington State municipal corporation (“City”) and HDR Engineering, Inc., a Nebraska corporation (“Consultant”).

WHEREAS, the parties hereto have previously entered into an agreement for the State Ave. Corridor Improvement Project (100<sup>th</sup> St NE to 116<sup>th</sup> St NE) consisting of widening the highway to 5-lanes (the “Original Agreement”), said Original Agreement being dated April 11, 2017; and

WHEREAS, both parties desire to supplement the Original Agreement, by expanding the Scope of Services to provide for revising the roadway design crossing of Quil Ceda Creek using an elevated bridge span and other project design related items and to provide compensation therefore;

NOW THEREFORE, in consideration of the terms, conditions, covenants, and performances contained herein or attached and incorporated, and made a part hereof, the parties hereto agree as follows:

1. Exhibit A, as referenced and incorporated in Section 1 of the Original Agreement, “SCOPE OF SERVICES”, shall be amend by Exhibit A-1, attached hereto and by this references made part of this Supplemental Agreement No. 1, and a part of the Original Agreement.

2. Section 3 of the Original Agreement, “COMPENSATION”, is amended to include the additional Consultant fee of \$442,204.00 and shall read as follows: “In no event shall the compensation paid to Consultant under this Agreement exceed \$2,107,749.09 within the term of the Agreement, including extensions, without the written agreement of the Consultant and the City.”

The total compensation payable to the Consultant is summarized as follows:

Original Agreement	\$1,665,545.09
Supplemental Agreement No.1	\$442,204.00
Grand Total	\$2,107,749.09

# *Index #12*

## CITY OF MARYSVILLE AGENDA BILL

### EXECUTIVE SUMMARY FOR ACTION

**CITY COUNCIL MEETING DATE: February 12, 2018**

<b>AGENDA ITEM:</b>	
Amendments to MMC Sections 22A.020.200, 22C.010.060 and 22C.020.060, relating to prohibition of siting of supervised drug consumption facilities	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
Chris Holland, Planning Manager	
<b>DEPARTMENT:</b>	
Community Development	
<b>ATTACHMENTS:</b>	
<ol style="list-style-type: none"> <li>1. PC Recommendation, including:             <ul style="list-style-type: none"> <li>. <b>Exhibit A</b> – Recommended Amendments</li> <li>. <b>Exhibit B</b> – PC Public Hearing DRAFT Minutes 01.09.18</li> </ul> </li> <li>2. Public Comments – Memo received from Robert &amp; Brenda Pearce at the Public Hearing</li> <li>3. Ordinance 3071</li> <li>4. Adopting Ordinance enacting permanent regulations</li> </ol>	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
<b>SUMMARY:</b>	

Marysville City Council adopted Ordinance No. 3071 enacting interim official controls prohibiting the siting of supervised drug consumption facilities. The interim ordinance shall automatically expire and be deemed to have been repealed six months from the date of adoption unless renewed, or otherwise extended prior to such date in accordance with RCW 35A.63.220. Therefore, the interim ordinance will expire on May 27, 2018, unless permanent regulations are adopted.

The Marysville Planning Commission held a public hearing on January 9, 2018 to consider amendments to MMC Sections 22A.020.200, 22C.010.060 and 22C.020.060, prohibiting the siting of supervised drug consumption facilities. At the public hearing the Planning Commission recommended City Council approve the amendments as reflected in the Recommendation and Adopting Ordinance, attached hereto.

**RECOMMENDED ACTION:**

Affirm the Planning Commission's recommendation adopting amendments to the Marysville Municipal Code Sections 22A.020.200, 22C.010.060 and 22C.020.060, prohibiting the siting of supervised drug consumption facilities.



### PC Recommendation - Supervised Drug Consumption Facility

The Planning Commission of the City of Marysville, having held a public hearing on January 9, 2018, in review of amendments to MMC Sections 22A.020.200, 22C.010.060 and 22C.020.060, relating to prohibition of siting of supervised drug consumption facilities, and having considered the exhibits and testimony presented, does hereby enter the following findings, conclusions and recommendation for consideration by Marysville City Council:

**FINDINGS:**

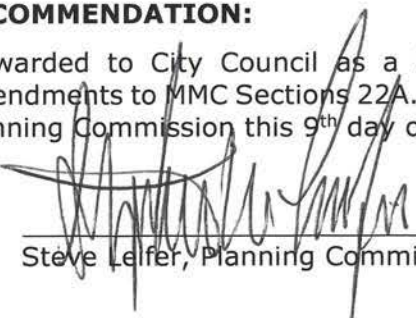
1. Marysville City Council adopted Ordinance No. 3071 enacting interim official control prohibiting the siting of supervised drug consumption facilities, amending MMC Sections 22A.020.200, 22C.010.060 and 22C.020.060.
2. Ordinance No. 3071 shall automatically expire and be deemed to have been repealed six months from the date of adoption unless renewed or otherwise extended prior to such date in accordance with RCW 35A.63.220. Therefore, the interim ordinance will expire on May 27, 2018, unless formal regulations are adopted.
3. The proposed amendments to the City’s development regulations are exempt from State Environmental Policy Act review under WAC 197-11-800(19).
4. Community Development Staff submitted the DRAFT amendments to MMC Sections 22A.020.200, 22C.010.060 and 22C.020.060, relating to prohibition of siting of supervised drug consumption facilities, to the State of Washington Department of Commerce for expedited review pursuant to RCW 36.70A.106(3)(b).
5. The Community Development Department received a letter from the State of Washington Department of Commerce acknowledging receipt of the DRAFT amendments to MMC Sections 22A.020.200, 22C.010.060 and 22C.020.060, relating to prohibition of siting of supervised drug consumption facilities, on November 30, 2017 and processed with the material ID #24398. No comments were received from State Agencies.
6. The Planning Commission held a duly-advertised public hearing on January 9, 2018.
7. No public comments were received on the DRAFT amendments to MMC Sections 22A.020.200, 22C.010.060 and 22C.020.060, relating to prohibition of siting of supervised drug consumption facilities.

**CONCLUSION:**

At the public hearing, the Planning Commission recommended adoption of the amendments to MMC Sections 22A.020.200, 22C.010.060 and 22C.020.060 attached hereto as **Exhibit A**, and as reflected in the Planning Commission Minutes, dated January 9, 2018, attached hereto as **Exhibit B**.

**RECOMMENDATION:**

Forwarded to City Council as a Recommendation of Approval of the development code amendments to MMC Sections 22A.020.200, 22C.010.060 and 22C.020.060, by the Marysville Planning Commission this 9<sup>th</sup> day of January, 2018.

By:   
 Steve Lelifer, Planning Commission Chair

**MMC Section 22A.020.200 "S" definitions.**

"Supervised drug consumption facility" means a facility designed to provide a location where individuals are able to consume illicit drugs under professional supervision.

**MMC Section 22C.010.060 Permitted uses.**

Specific Land Use	R-4.5	R-6.5	R-8	WR R-4-8	R-12	R-18	R-28	WR R-6-18	R-MHP
<b>Health Services:</b>									
Medical/dental clinic					C	C	C	C	
<b>Supervised drug consumption facility</b>									

**MMC Section 22C.020.060 Permitted uses.**

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
<b>Health Services:</b>										
Medical/dental clinic	P	P	P	P	P					P
Hospital		P	P	P	C					C
Miscellaneous health	P68	P68	P68	P68	P68					P68
<b>Supervised drug consumption facility</b>										



# PLANNING COMMISSION



# MINUTES

January 9, 2018

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the January 9, 2018 meeting to order at 7:00 p.m.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kelly Richards<sup>1</sup>, Kay Smith, Brandon Whitaker

**Staff:** Community Development Director Dave Koenig, Planning Manager Chris Holland

**Absent:** Tom Thetford

Chair Leifer noted the excused absences of Tom Thetford who was out of town and Kelly Richards who had called to indicate he would be late.

## NOMINATION AND ELECTION OF COMMISSION CHAIR AND VICE-CHAIR

**Motion** made by Commissioner Smith to nominate Steve Leifer as Chair. Commissioner Andes seconded the motion. **Motion** passed unanimously (5-0).

**Motion** made by Commissioner Hoen to nominate Jerry Andes as Vice Chair. Commissioner Smith seconded the motion. **Motion** passed unanimously (5-0).

## APPROVAL OF MINUTES

### November 14, 2017

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the November 14, 2017 Meeting Minutes as presented. **Motion** passed unanimously (5-0).

<sup>1</sup> Kelly Richards arrived at 7:22 p.m.

## AUDIENCE PARTICIPATION

None.

## PUBLIC HEARINGS

The public hearings were opened at 7:06 p.m.

- A. Code Amendment – MMC Section 22C.020.060 Permitted uses, proposing to allow Miscellaneous Light Manufacturing in the General Commercial (GC) Zone.

Community Development Director Koenig reported that there had been a request to add Light Manufacturing as a permitted use to the General Commercial Zone since it is similar to other uses in that zone. Staff is in support of that amendment provided there is a note stating that no outdoor storage or display of any material product or vehicles would be allowed. Staff is also recommending a note related to noise stating that tanks, generators and other machinery that does not generate nuisance noise may be located in service and loading areas. Truck service and loading areas shall not face the public street and shall be screened from the public street.

Commissioner Andes asked if General Commercial included mainly retail uses. Director Koenig explained that it is broader than that. The area being discussed is north of 156<sup>th</sup>. The General Commercial zone includes things such as a behavior hospital, a car dealership, United Rentals, etc. Commissioner Andes asked if late night hours could be a problem for nearby residents. Director Koenig replied that there are no residential areas nearby. Additionally, this is meant to be light manufacturing which is fairly quiet. There are also existing regulations regarding noise and screening which would be considered at the time of application.

Commissioner Hoen asked about limits for freight and cargo service on the roads in that zone. Planning Manager Holland explained that freight and warehousing are currently already allowed in the General Commercial zone. There wouldn't be any restrictions unless they were going to break a noise standard which is already included in the code.

Public Testimony was solicited on this matter. There was none.

**Motion** made by Commissioner Andes, seconded by Commissioner Smith, to forward this item to Council, as presented. **Motion** passed unanimously (5-0).

- B. Code Amendment – MMC Section(s) – 22C.010.060, 22C.020.060 & 22A.020200, proposing adoption of permanent regulations banning supervised drug consumption facilities in the City of Marysville

Planning Manager Holland explained that the Council passed an Ordinance in November of 2017 which enacted regulations prohibiting the siting of supervised drug consumption facilities in the City. This is an interim ordinance and will expire in May of 2018 if there are not permanent regulations in place. The proposed code amendment is

a recommendation to enact permanent regulations which would establish a new definition of what a supervised drug consumption facility is. It would also reference supervised drug consumption facilities in both the residential and commercial permitted use sections of code and would show within the matrix that it is not allowed.

There was consensus among the Planning Commission in support of the permanent ban.

Public Testimony:

Robert Pearce, 5417 - 80<sup>th</sup> Avenue NE, Marysville, WA 98270 spoke on behalf of himself and his wife in opposition to supervised drug consumption sites. He believes that the problem is the production and distribution of drugs. He thinks there should be strict penalties for the drug producers and distributors. He presented a memorandum discussing his opposition.

Brad Thompson, 6914 - 57<sup>th</sup> Street NE, Marysville, WA, spoke in support of staff's recommendation. He does not think it is appropriate to assist others in consuming illegal drugs.

**Motion** made by Commissioner Richards, seconded by Commissioner Whitaker, to forward this to Council with a recommendation for approval. **Motion** passed unanimously (6-0).

Seeing no further public comments, the public hearings were closed at 7:31 p.m.

## **NEW BUSINESS**

### 2018 Planning Commission Work Program

Director Koenig explained there is a new employee at Community Development to help at the counter to help answer questions and issue simple permits. There has been good community reaction to this. He gave an update on other staffing positions and noted that they are now fully staffed.

The City is moving ahead with design and permitting for the waterfront park and trail. A consultant team has been selected and a Scope of Work has been done.

The City is in the 2<sup>nd</sup> year of its two-year budget. Money was set aside to build more of the trail and more of the design for the park.

Staff anticipates having a number of joint meetings this year with Arlington relating to discuss the Manufacturing Industrial Center area. Code work coming to the Planning Commission this year includes a small cell ordinance,

Director Koenig stated he is working on a year-end report with data related to permit numbers and other development information which will be provided at a future date.

## CITY COUNCIL AGENDA ITEMS AND MINUTES

### ADJOURNMENT

**Motion** made by Commissioner Richards, seconded by Commissioner Smith, to adjourn the meeting at 7:50 p.m. **Motion** passed unanimously (6-0).

### NEXT MEETING:

TBD

---

Laurie Hugdahl, Recording Secretary

January 9, 2018

**Memorandum**

**From** Robert & Brenda Pearce **RP**  
5417 80th Ave NE  
Marysville, WA 98270

**To** Marysville Planning Commission

**In re** Supervised Drug Consumption Sites

We oppose Supervised Drug Consumption Sites for the following reasons:

1. Drug addiction fuels criminal activities:
  - a) The illegal distribution and sale of controlled substances; and
  - b) The illegal actions used by addicts to fund acquisition of those substances.To permit Consumption Sites is to give tacit approval of criminal activities.
2. Arguments that addicts are disabled and must be accommodated under the Americans With Disabilities Act are, in our view, about as solid as a fresh cow-pie. We trust the ADA was never intended to assist self-imposed disabilities that fuel criminal activities.
3. Availability of Drug Consumption Sites is not the message we want our young people to hear. That message, loud and clear, should be "Don't start. Addiction onset is rapid; getting clean is a long nightmarish road of unbelievable mental and physical hell."
4. Drug Consumption Sites accommodate addiction. We believe the way to motivate an addict to get clean is to destroy the supply, not accommodate usage. For ourselves, we want nothing more complicated than to be law-abiding citizens living among the same.
5. Authorizing Drug Consumption Sites would probably cause an influx of addicts and suppliers to the City. Such influx would impose additional demands on City Departments and Districts. Marysville has an excellent record of prudent use of tax dollars. We want that record to continue.

We urge the Planning Commission to recommend to City Council the permanent banning of Supervised Drug Consumption Sites within our City limits, and we salute Councilman Rob Toyer, quoted as having said "This is a no-brainer."

CITY OF MARYSVILLE  
Marysville, Washington

ORDINANCE NO. 3071

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON, RELATING TO GROWTH MANAGEMENT, ADOPTING AN INTERIM OFFICIAL CONTROL PROHIBITING THE SITING OF SUPERVISED DRUG CONSUMPTION FACILITIES, AMENDING SECTIONS 22C.010.060, 22C.020.060, AND 22E.030.090 OF THE MUNICIPAL CODE, DECLARING AN EMERGENCY, AND SETTING A HEARING DATE.**

WHEREAS, in March 2016, King County and the cities of Seattle, Renton, and Auburn convened a Heroin and Opioid Addiction Task Force; and

WHEREAS, in September 2016, the Heroin and Opioid Addiction Task Force released a report with recommendations to prevent opioid addiction and improve opioid use disorder outcomes in King County; and

WHEREAS, one of the recommendations of the Heroin and Opioid Addiction Task Force was to establish, on a pilot program basis, at least two sites for supervised opioid consumption in King County; and

WHEREAS, neither the City of Marysville nor Snohomish County currently regulate the siting and establishment of supervised drug consumption facilities; and

WHEREAS, residents and business owners within the City of Marysville have expressed concerns about negative impacts to communities resulting from supervised drug consumption facilities; and

WHEREAS, the City Council wishes to explore options for regulating the siting and establishment of supervised drug consumption facilities, including potentially prohibiting the siting and establishment of such facilities within the City of Marysville; and

WHEREAS, without adequate regulations and review processes, new supervised drug consumption facilities may locate in areas that would create negative impacts and potential safety issues for the community; and

WHEREAS, the City Council wishes to prevent supervised drug consumption facilities or uses from siting or commencing such use in the City of Marysville during the period of time necessary for the City to consider appropriate regulations for such facilities; and

WHEREAS, Article XI, Section 11 of the Washington Constitution provides that any city may “make and enforce within its limits all such local police, sanitary and other regulations as

are not in conflict with general laws,” which grants counties jurisdiction over land use issues like zoning; and

WHEREAS, RCW 36.70A.390 provides that the City Council may adopt a moratorium, interim zoning ordinance, interim zoning map, or interim official control; and

WHEREAS, moratoria, interim zoning ordinances, interim zoning maps, and interim official controls enacted under RCW 36.70A.390 are methods by which local governments may preserve the status quo so that new regulations will not be rendered moot by intervening development; and

WHEREAS, RCW 35A.63.220 provides that the City Council must hold a public hearing on the proposed moratorium or interim zoning ordinance within at least sixty days of its adoption.

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

SECTION 1. The City Council makes the following findings and conclusions:

- A. The City Council adopts and incorporates the foregoing recitals as findings.
- B. Proposals to open supervised drug consumption facilities within the region have highlighted the lack of regulation of such facilities and uses within the City of Marysville.
- C. The interim zoning regulations in MMC 22C.010.060 and MMC 22C.020.060 will prohibit new supervised drug consumption facilities from locating or establishing such a use in the City of Marysville while regulations that address the siting of supervised drug consumption facilities, including prohibiting such facilities entirely, are considered.
- D. It is in the best interest of the City of Marysville to prohibit supervised drug consumption facilities from locating or establishing such a use in the City of Marysville at this time, pending further study and public engagement on potential long-term regulatory changes.
- E. The proposed interim official control will promote the public health, safety, morals, and general welfare, and it is consistent with the goals and policies of the Comprehensive Plan.
- F. This ordinance satisfies the procedural and substantive requirements of and is consistent with the GMA.
- G. Pursuant to WAC 197-11-880 and MMC 22E.030.090, the adoption of this ordinance is exempt from the requirements for a threshold determination under the State Environmental Policy Act (SEPA).

SECTION 2. Pursuant to RCW 35A.12.130, the Marysville City Council finds and concludes that adopting an interim official control to regulate the siting of supervised drug consumption facilities is necessary for the immediate preservation of the public peace, health or

safety. Non-emergency options would not be adequate to prevent supervised drug consumption facilities from opening in neighborhoods where they would be detrimental to the public peace, health and safety. Accordingly, the Marysville City Council declares an emergency exists and this ordinance shall take effect immediately.

SECTION 3. Section 22C.010.060 of the municipal code, is amended to read:

Specific Land Use	R-4.5	R-6.5	R-8	WR R-4-8	R-12	R-18	R-28	WR R-6- 18	R- MHP
<b>Residential Land Uses</b>									
Dwelling Units, Types:									
Single detached (14)	P11	P11	P11	P11	P11	P11	P11	P11	P43
Model home	P30	P30	P30	P30	P30	P30	P30	P30	P30
Cottage housing	C6	C6	C6	C6	C6	C6	C6	C6	
Duplex (14)	C8	P8	P8	P8	P	P	P	P	
Townhouse	P3	P3	P3	P3	P	P	P	P	
Multiple-family					P	P	P	P	
Mobile home	P12	P12	P12	P12	P12	P12	P12	P12	P12
Mobile/manufactured home park	P3	P3	P3		C	P	P		P45
Senior citizen assisted	C2	C2	C2	C2	C2	C2	C2	C2	C2
Factory-built	P7	P7	P7	P7	P7	P7	P7	P7	P7, 43
Recreational vehicle									P44
Group Residences:									
Adult family home	P	P	P	P	P	P	P	P	P
Convalescent, nursing, retirement	C2	C2	C2	C2	C2	C2	C2	C2	
Residential care facility	P	P	P	P	P	P	P	P	



<b>Specific Land Use</b>	<b>R-4.5</b>	<b>R-6.5</b>	<b>R-8</b>	<b>WR R-4-8</b>	<b>R-12</b>	<b>R-18</b>	<b>R-28</b>	<b>WR R-6- 18</b>	<b>R- MHP</b>
Master planned senior community (15)	C	C	C	C	C	C	C	C	C
<b>Accessory Uses:</b>									
Residential accessory uses (1), (9), (10), (49), (50)	P	P	P	P	P	P	P	P	P
Home occupation (5)	P	P	P	P	P13	P13	P13	P13	P
<b>Temporary Lodging:</b>									
Hotel/motel					P	P	P	P	
Bed and breakfast guesthouse (4)		C	C	C	P	P	P	P	
Bed and breakfast inn (4)					P	P	P	P	
<b>Recreation/Cultural Land Uses</b>									
<b>Park/Recreation:</b>									
Park	P16	P16	P16	P16	P16	P16	P16	P16	P16
Recreational vehicle park									C46
Community center	C	C	C	C	C	C	C	C	C
<b>Amusement/Entertainment:</b>									
Sports club					C	C	C	C	
Golf facility (17)	C	C	C	C	P	P	P	P	
<b>Cultural:</b>									
Library, museum and art gallery	C	C	C	C	C	C	C	C	C
Church, synagogue and temple	C	C	C	C	P	P	P	P	C
<b>General Services Land Uses</b>									
<b>Personal Services:</b>									

<b>Specific Land Use</b>	<b>R-4.5</b>	<b>R-6.5</b>	<b>R-8</b>	<b>WR R-4-8</b>	<b>R-12</b>	<b>R-18</b>	<b>R-28</b>	<b>WR R-6- 18</b>	<b>R- MHP</b>
Funeral home/crematory	C18	C18	C18	C18	C18	C18	C18	C18	C18
Cemetery, columbarium or mausoleum	P24 C19	P24 C19	P24 C19	P24 C19	P24 C19	P24 C19	P24 C19	P24 C19	P24 C19
Day care I	P20	P20	P20	P20	P20	P20	P20	P20	P20
Day care II	C25	C25	C25	C25	C	C	C	C	C25
Stable	C	C	C	C					
Kennel or cattery, hobby	C	C	C	C	C	C	C	C	
Electric vehicle (EV) charging station (38), (39)	P	P	P	P	P	P	P	P	
EV rapid charging station (40), (41), (42)					P	P	P	P	
<b>Health Services:</b>									
Medical/dental clinic					C	C	C	C	
<b><u>Supervised drug consumption facility</u></b>									
<b>Education Services:</b>									
Elementary, middle/junior high, and senior high (including public, private and parochial)	C	C	C	C	C	C	C	C	C
Commercial school	C21	C21	C21	C21	C21	C21	C21	C21	
School district support facility	C23	C23	C23	C23	C23	C23	C23	C23	
Interim recycling facility	P22	P22	P22	P22	P22	P22	P22	P22	
Vocational school									
<b>Government/Business Service Land Uses</b>									
<b>Government Services:</b>									
Public safety facilities, including police and fire	C26	C26	C26	C26	C26	C26	C26	C26	C26

<b>Specific Land Use</b>	<b>R-4.5</b>	<b>R-6.5</b>	<b>R-8</b>	<b>WR R-4-8</b>	<b>R-12</b>	<b>R-18</b>	<b>R-28</b>	<b>WR R-6- 18</b>	<b>R- MHP</b>
Utility facility	P	P	P	P	P	P	P	P	P
Private storm water management facility	P	P	P	P	P	P	P	P	P
Public storm water management facility	P	P	P	P	P	P	P	P	P
<b>Business Services:</b>									
Self-service storage (31)					C27	C27	C27	C27	
Professional office					C	C	C	C	
Automotive parking	P29	P29	P29	P29	P29	P29	P29	P29	
Model house sales office	P47	P47	P47	P47					
Wireless communication facility (28)	P C	P C	P C	P C	P C	P C	P C	P C	P C
<b>State-Licensed Marijuana Facilities:</b>									
Marijuana cooperative (48)									
Marijuana processing facility – Indoor only (48)									
Marijuana production facility – Indoor only (48)									
Marijuana retail facility (48)									
<b>Retail/Wholesale Land Uses</b>									
Forest products sales	P32	P32	P32	P32					
Agricultural crop sales	P32	P32	P32	P32					
<b>Resource Land Uses</b>									
<b>Agriculture:</b>									
Growing and harvesting crops	P34	P34	P34	P34					
Raising livestock and small animals	P35	P35	P35	P35					

Specific Land Use	R-4.5	R-6.5	R-8	WR R-4-8	R-12	R-18	R-28	WR R-6- 18	R- MHP
Forestry:									
Growing and harvesting forest products	P34	P34	P34	P34					
Fish and Wildlife Management:									
Hatchery/fish preserve (33)	C	C	C	C					
Aquaculture (33)	C	C	C	C					
<b>Regional Land Uses</b>									
Regional storm water management facility	C	C	C	C	C	C	C	C	C
Nonhydroelectric generation facility	C	C	C	C	C	C	C	C	C
Transit park and pool lot	P	P	P	P	P	P	P	P	
Transit park and ride lot	C	C	C	C	C	C	C	C	
School bus base	C36	C36	C36	C36	C36	C36	C36	C36	
Racetrack	C37	C37	C37	C37	C37	C37	C37	C37	
College/university	C	C	C	C	C	C	C	C	

SECTION 4. Section 22C.020.060 of the municipal code, is amended to read:

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
<b>Residential Land Uses</b>										
<b>Dwelling Units, Types:</b>										
Townhouse				P6	P					
Multiple-family	C4	P4, C5	P4, C5	P4, P6	P					

Specific Land Use	NB	CB	GC	DC	MU	BP	LI	GI	REC	P/I
		(63)			(63)					
Mobile home	P7	P7	P7	P7	P7	P7	P7	P7		
Senior citizen assisted	P				C					P
Caretaker's quarters (3)	P	P	P	P	P	P	P	P	P	P
<b>Group Residences:</b>										
Adult family home	P	P	P	P	P	P70	P70	P70	P70	P
Convalescent, nursing, retirement	C	P	P	P	P					P
Residential care facility	P	P	P	P	P	P70	P70	P70	P70	P
Master planned senior community (10)					C					C
<b>Accessory Uses:</b>										
Home occupation (2)	P8	P8, P9	P8, P9	P8, P9	P8, P9	P9	P9	P9		
<b>Temporary Lodging:</b>										
Hotel/motel	P	P	P	P	P	P	P			
Bed and breakfast guesthouse (1)										
Bed and breakfast inn (1)	P	P	P							
<b>Recreation/Cultural Land Uses</b>										
<b>Park/Recreation:</b>										
Park	P11	P	P	P	P	P	P	P	P11	P
Marina				P				P	C	P
Dock and boathouse, private, noncommercial				P				P	P16	P
Recreational vehicle park			C12				C12		C	P
Boat launch, commercial or public				P				P		P

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Boat launch, noncommercial or private				P				P	P17	P
Community center	P	P	P	P	P	P	P	P	P	P
<b>Amusement/Entertainment:</b>										
Theater		P	P	P	P					
Theater, drive-in			C							
Amusement and recreation services		P18	P18	P18	P19	P	P	C		
Sports club	P	P	P	P	P	P	P	P		
Golf facility (13)		P	P			P	P	P	C	
Shooting range (14)			P15			P15	P15			
Outdoor performance center			C				C		C	C
Riding academy						P	P		C	
<b>Cultural:</b>										
Library, museum and art gallery	P	P	P	P	P	P	P	P	C	P
Church, synagogue and temple	P	P	P	P	P	P	P	P		P
Dancing, music and art center		P	P	P	P				C	P
<b>General Services Land Uses</b>										
<b>Personal Services:</b>										
General personal service	P	P	P	P	P	P	P	P		
Dry cleaning plant		P					P	P		
Dry cleaning pick-up station and retail service	P	P	P	P	P25		P	P		
Funeral home/crematory		P	P	P	P26	P	P	P		
Cemetery, columbarium or mausoleum	P24	P24	P24,			P	P	P		

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
			C20							
Day care I	P70	P70	P70	P70	P70	P70	P21, 70	P70	P70	P70
Day care II	P	P	P	P	P	P21	P21			
Veterinary clinic	P	P	P	P	P	P	P	P		
Automotive repair and service	P22	C, P28	P			P	P	P		
Electric vehicle (EV) charging station (64)	P	P	P	P	P	P	P	P	P	P
EV rapid charging station (65), (66)	P	P	P	P67	P67		P	P		
EV battery exchange station			P				P	P		
Miscellaneous repair		P	P				P	P		
Social services		P	P	P	P					P
Kennel, commercial and exhibitor/breeding (71)		P	P			C	P	P		
Pet daycare (71), (72)		P	P	P	P	P	P	P		
Civic, social and fraternal association		P	P	P	C	P		P		P
Club (community, country, yacht, etc.)						P		P		P
<b>Health Services:</b>										
Medical/dental clinic	P	P	P	P	P					P
Hospital		P	P	P	C					C
Miscellaneous health	P68	P68	P68	P68	P68					P68
<u>Supervised drug consumption facility</u>										
<b>Education Services:</b>										

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Elementary, middle/junior high, and senior high (including public, private and parochial)		C	C	C	C		P	C		C
Commercial school	P	P		P	P27					C
School district support facility	C	P	P	P	P		P	P		P
Vocational school		P	P	P	P27					P
<b>Government/Business Service Land Uses</b>										
<b>Government Services:</b>										
Public agency office	P	P	P	P	P	P	P	P		P
Public utility yard			P				P			P
Public safety facilities, including police and fire	P29	P	P	P	P		P			P
Utility facility	P	P	P		C	P	P	P		P
Private storm water management facility	P	P	P	P	P	P	P	P		P
Public storm water management facility	P	P	P	P	P	P	P	P		P
<b>Business Services:</b>										
Contractors' office and storage yard			P30	P30	P30		P	P		
Interim recycling facility		P23	P23				P			P
Taxi stands		P	P				P	P		
Trucking and courier service		P31	P31				P	P		
Warehousing and wholesale trade			P			P	P	P		
Mini-storage (36)			P			P	P	P		
Freight and cargo service			P			P	P	P		



Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Cold storage warehousing							P	P		
General business service and office	P	P	P	P	P30	P	P	P		
Commercial vehicle storage						P	P	P		
Professional office	P	P	P	P	P	P	P			
Miscellaneous equipment rental		P30, 37	C38		P30, 37		P	P		
Automotive rental and leasing			P				P	P		
Automotive parking	P	P	P	P	P	P	P	P		
Research, development and testing			P			P	P	P		
Heavy equipment and truck repair							P	P		
Automobile holding yard			C				P	P		
Commercial/industrial accessory uses (73)	P39, 40	P39	P39	P39, 40	P39, 40	P	P	P		
Adult facility								P33		
Factory-built commercial building (35)	P	P	P	P		P	P	P		
Wireless communication facility (32)	P, C	P, C	P, C	P, C	P, C	P, C	P, C	P, C		P, C
<b>State-Licensed Marijuana Facilities:</b>										
Marijuana cooperative (69)										
Marijuana processing facility – Indoor only (69)										
Marijuana production facility – Indoor only (69)										
Marijuana retail facility (69)										

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
<b>Retail/Wholesale Land Uses</b>										
Building, hardware and garden materials	P47	P	P	P	P47		P	P		
Forest products sales		P	P				P			
Department and variety stores	P	P	P	P	P		P			
Food stores	P	P	P	P	P45		P			
Agricultural crop sales		P	P		C		P			
Storage/retail sales, livestock feed							P	P		
Motor vehicle and boat dealers		P	P				P	P		
Motorcycle dealers		C	P	P49			P	P		
Gasoline service stations	P	P	P	P			P	P		
Eating and drinking places	P41	P	P	P	P46	P	P	P		
Drug stores	P	P	P	P	P		P	P		
Liquor stores		P	P							
Used goods: antiques/secondhand shops		P	P	P	P					
Sporting goods and related stores		P	P	P	P					
Book, stationery, video and art supply stores	P	P	P	P	P					
Jewelry stores		P	P	P	P					
Hobby, toy, game shops	P	P	P	P	P					
Photographic and electronic shops	P	P	P	P	P					
Fabric and craft shops	P	P	P	P	P					
Fuel dealers			P43			P43	P43	P43		
Florist shops	P	P	P	P	P					

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Pet shops	P	P	P	P	P					
Tire stores		P	P	P			P	P		
Bulk retail		P	P				P			
Auction houses			P42				P			
Truck and heavy equipment dealers							P	P		
Mobile home and RV dealers			C				P	P		
Retail stores similar to those otherwise named on this list	P	P	P	P	P48	P44	P44	P44		
Automobile wrecking yards							C	P		
<b>Manufacturing Land Uses</b>										
Food and kindred products		P50, 52	P50				P50	P		
Winery/brewery		P53	P	P53	P53		P	P		
Textile mill products							P	P		
Apparel and other textile products			C				P	P		
Wood products, except furniture			P				P	P		
Furniture and fixtures			P				P	P		
Paper and allied products							P	P		
Printing and publishing	P51	P51	P		P51	P	P	P		
Chemicals and allied products							C	C		
Petroleum refining and related industries							C	C		
Rubber and misc. plastics products							P	P		
Leather and leather goods							C	C		

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Stone, clay, glass and concrete products							P	P		
Primary metal industries							C	P		
Fabricated metal products			C			P	P	P		
Industrial and commercial machinery							C	P		
Heavy machinery and equipment							C	P		
Computer and office equipment			C				P			
Electronic and other electric equipment			C				P			
Railroad equipment							C	P		
Miscellaneous light manufacturing				P54			P	P		
Motor vehicle and bicycle manufacturing							C	P		
Aircraft, ship and boat building							C	P		
Tire retreading							C	P		
Movie production/distribution			P				P			
<b>Resource Land Uses</b>										
<b>Agriculture:</b>										
Growing and harvesting crops						P	P	P	P	
Raising livestock and small animals						P	P	P	P	
Greenhouse or nursery, wholesale and retail			P			P	P	P	C	
Farm product processing							P	P		
<b>Forestry:</b>										
Growing and harvesting forest products							P			
Forest research							P			

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Wood waste recycling and storage							C	C		
<b>Fish and Wildlife Management:</b>										
Hatchery/fish preserve (55)						P	P	P	C	
Aquaculture (55)							P	P	C	
Wildlife shelters	C	C							P	
<b>Mineral:</b>										
Processing of minerals							P	P		
Asphalt paving mixtures and block							P	P		
<b>Regional Land Uses</b>										
Jail		C	C			C	C			
Regional storm water management facility		C	C	C		C	C	C		P
Public agency animal control facility			C				P	P		C
Public agency training facility		C56	C56		C56		C57			C57
Nonhydroelectric generation facility	C	C	C				C	C		C
Energy resource recovery facility							C			
Soil recycling/incineration facility							C	C		
Solid waste recycling								C		C
Transfer station							C	C		C
Wastewater treatment facility						C	C	C		C
Transit bus base			C				P			C
Transit park and pool lot	P	P	P	P	P	P	P	P		P
Transit park and ride lot	P	P	P	P	P	P	P	P		C

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
School bus base	C	C	C				P			C58
Racetrack	C59	C59	C				P			
Fairground						P	P	P		C
Zoo/wildlife exhibit		C	C							C
Stadium/arena			C				C	P		C
College/university	C	P	P	P	P	P	P	P		C
Secure community transition facility								C60		
Opiate substitution treatment program facilities		P61, 62	P61, 62	P61, 62			P62	P62		

SECTION 5. A new definition is added to section 22A.020.200 of the municipal code and shall be placed in alphabetical order in that section as follows:

“Supervised drug consumption facility” means a facility designed to provide a location where individuals are able to consume illicit drugs under professional supervision.

SECTION 6. Expiration. The interim zoning regulations in sections 3, 4, and 5 of this ordinance shall automatically expire and be deemed to have been repealed six months from the date of adoption unless renewed or otherwise extended prior to such date in accordance with RCW 35A.63.220.

SECTION 7. Public hearing. The Marysville City Council will hold a public hearing on this matter on November 27, 2017, at the hour of 7:00 p.m. in the Marysville City Hall, 1049 State Avenue, Marysville, Washington, for the purpose of hearing the public testimony on this matter in accordance with RCW 36.70A.390 and RCW 35A.63.220. The notice for the public hearing shall specifically indicate that this ordinance may be renewed for one or more six month periods if a subsequent public hearing is held and findings of fact are made prior to each renewal.

SECTION 8. Renewal. In accordance with RCW 35A.63.220, this ordinance may be renewed for one or more six month periods if a subsequent public hearing is held and findings of fact are made prior to each renewal.

SECTION 9. Severability. If any section, sentence, clause, or phrase of this ordinance shall be held to be invalid or unconstitutional by the Growth Management Hearings Board, or 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. Provided,

however, that if any section, sentence, clause or phrase of this ordinance is held to be invalid by the Board or court of competent jurisdiction, then the section, sentence, clause or phrase in effect prior to the effective date of this ordinance shall be in full force and effect for that individual section, sentence, clause or phrase as if this ordinance had never been adopted.

PASSED by the City Council and APPROVED by the Mayor this 27 day of November, 2017.


CITY OF MARYSVILLE

By   
JON NEHRING, MAYOR

Attest:

By   
TINA BROCK, DEPUTY CITY CLERK

Approved as to form:

By   
JON WALKER, CITY ATTORNEY

Date of publication: 12/02/17  
Effective Date (5 days after publication): 12/07/17

**CITY OF MARYSVILLE**  
**Marysville, Washington**  
**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON, RELATING TO PROHIBITION OF SITING OF SUPERVISED DRUG CONSUMPTION FACILITIES, AMENDING SECTIONS 22A.020.200, 22C.010.060, 22C.020.060, AND 22A.010.160 OF THE MARYSVILLE MUNICIPAL CODE.**

**WHEREAS**, in March 2016, King County and the cities of Seattle, Renton, and Auburn convened a Heroin and Opioid Addiction Task Force; and

**WHEREAS**, in September 2016, the Heroin and Opioid Addiction Task Force released a report with recommendations to prevent opioid addiction and improve opioid use disorder outcomes in King County; and

**WHEREAS**, one of the recommendations of the Heroin and Opioid Addiction Task Force was to establish, on a pilot program basis, at least two sites for supervised opioid consumption in King County; and

**WHEREAS**, on September 25, 2017, Snohomish County enacted Emergency Ordinance No. 17-081, placing a moratorium on the siting and establishment of supervised drug consumption facilities in unincorporated areas of the county; and

**WHEREAS**, residents and business owners within the City of Marysville have expressed concerns about negative impacts to communities resulting from supervised drug consumption facilities; and

**WHEREAS**, Marysville City Council adopted Ordinance No. 3071 enacting interim official control prohibiting the siting of supervised drug consumption facilities, amending MMC Sections 22A.020.200, 22C.010.060 and 22C.020.060; and

**WHEREAS**, the State Growth Management Act, RCW Chapter 36.70A mandates that cities periodically review and amend development regulations which include but are not limited to zoning ordinances and official controls; and

**WHEREAS**, RCW 36.70A.106 requires the processing of amendments to the City's development regulations in the same manner as the original adoption of the City's comprehensive plan and development regulations; and

**WHEREAS**, the State Growth Management Act requires notice and broad public participation when adopting or amending the City's comprehensive plan and development regulations; and

**WHEREAS**, the City, in reviewing and amending its development regulations has complied with the notice, public participation and processing requirements established by the Growth Management Act, as more fully described below; and

**WHEREAS**, the City Council of the City of Marysville finds that from time to time it is necessary and appropriate to review and revise provisions of the City's municipal code and development code (MMC Title 22); and



**WHEREAS**, the development code amendment is consistent with the following required findings of MMC 22G.010.500:

- (1) The amendment is consistent with the purposes of the comprehensive plan;
- (2) The amendment is consistent with the purpose of this title;
- (3) There have been significant changes in the circumstances to warrant a change;
- (4) The benefit or cost to the public health, safety and welfare is sufficient to warrant the action.

**WHEREAS**, on January 9, 2018, the Marysville Planning Commission held a duly-advertised public hearing; and

**WHEREAS**, on January 9, 2018, the Marysville Planning Commission recommended City Council adopt the proposed amendments to the City's development regulations; and

**WHEREAS**, at a public meeting on February 12, 2018, the Marysville City Council reviewed and considered the Marysville Planning Commission's Recommendation and proposed amendments to the City's development regulations; and

**WHEREAS**, the City of Marysville has submitted the proposed development regulation revisions to the Washington State Department of Commerce on November 30, 2017, seeking expedited review under RCW 36.70A.160(3)(b) in compliance with the procedural requirement under RCW 36.70A.106; and

**WHEREAS**, the amendments to the development regulations are exempt from State Environmental Policy Act review under WAC 197-11-800(19);

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

**Section 1. Amendment of Municipal Code.** MMC Section 22A.020.200, entitled "S" definitions, is hereby amended as follows:

**MMC Section 22A.020.200 "S" definitions.**

"Supervised drug consumption facility" means a facility designed to provide a location where individuals are able to consume illicit drugs under professional supervision.

**Section 2. Amendment of Municipal Code.** MMC Section 22C.010.060, entitled "Permitted uses," is hereby amended as follows:

				<b>WR</b>				<b>WR</b>	
<b>Specific Land Use</b>	<b>R-4.5</b>	<b>R-6.5</b>	<b>R-8</b>	<b>R-4-8</b>	<b>R-12</b>	<b>R-18</b>	<b>R-28</b>	<b>R-6-18</b>	<b>R-MHP</b>
<b>Residential Land Uses</b>									

<b>Specific Land Use</b>	<b>R-4.5</b>	<b>R-6.5</b>	<b>R-8</b>	<b>WR R-4-8</b>	<b>R-12</b>	<b>R-18</b>	<b>R-28</b>	<b>WR R-6- 18</b>	<b>R- MHP</b>
Dwelling Units, Types:									
Single detached (14)	P11	P11	P11	P11	P11	P11	P11	P11	P43
Model home	P30	P30	P30	P30	P30	P30	P30	P30	P30
Cottage housing	C6	C6	C6	C6	C6	C6	C6	C6	
Duplex (14)	C8	P8	P8	P8	P	P	P	P	
Townhouse	P3	P3	P3	P3	P	P	P	P	
Multiple-family					P	P	P	P	
Mobile home	P12	P12	P12	P12	P12	P12	P12	P12	P12
Mobile/manufactured home park	P3	P3	P3		C	P	P		P45
Senior citizen assisted	C2	C2	C2	C2	C2	C2	C2	C2	C2
Factory-built	P7	P7	P7	P7	P7	P7	P7	P7	P7, 43
Recreational vehicle									P44
Group Residences:									
Adult family home	P	P	P	P	P	P	P	P	P
Convalescent, nursing, retirement	C2	C2	C2	C2	C2	C2	C2	C2	

<b>Specific Land Use</b>	<b>R-4.5</b>	<b>R-6.5</b>	<b>R-8</b>	<b>WR R-4-8</b>	<b>R-12</b>	<b>R-18</b>	<b>R-28</b>	<b>WR R-6- 18</b>	<b>R- MHP</b>
Residential care facility	P	P	P	P	P	P	P	P	
Master planned senior community (15)	C	C	C	C	C	C	C	C	C
Accessory Uses:									
Residential accessory uses (1), (9), (10), (49), (50)	P	P	P	P	P	P	P	P	P
Home occupation (5)	P	P	P	P	P13	P13	P13	P13	P
Temporary Lodging:									
Hotel/motel					P	P	P	P	
Bed and breakfast guesthouse (4)		C	C	C	P	P	P	P	
Bed and breakfast inn (4)					P	P	P	P	
<b>Recreation/Cultural Land Uses</b>									
Park/Recreation:									
Park	P16	P16	P16	P16	P16	P16	P16	P16	P16
Recreational vehicle park									C46
Community center	C	C	C	C	C	C	C	C	C
Amusement/Entertainment:									

<b>Specific Land Use</b>	<b>R-4.5</b>	<b>R-6.5</b>	<b>R-8</b>	<b>WR R-4-8</b>	<b>R-12</b>	<b>R-18</b>	<b>R-28</b>	<b>WR R-6- 18</b>	<b>R- MHP</b>
Sports club					C	C	C	C	
Golf facility (17)	C	C	C	C	P	P	P	P	
Cultural:									
Library, museum and art gallery	C	C	C	C	C	C	C	C	C
Church, synagogue and temple	C	C	C	C	P	P	P	P	C
<b>General Services Land Uses</b>									
Personal Services:									
Funeral home/crematory	C18	C18	C18	C18	C18	C18	C18	C18	C18
Cemetery, columbarium or mausoleum	P24	P24	P24	P24	P24	P24	P24	P24	P24
	C19	C19	C19	C19	C19	C19	C19	C19	C19
Day care I	P20	P20	P20	P20	P20	P20	P20	P20	P20
Day care II	C25	C25	C25	C25	C	C	C	C	C25
Stable	C	C	C	C					
Kennel or cattery, hobby	C	C	C	C	C	C	C	C	
Electric vehicle (EV) charging station (38), (39)	P	P	P	P	P	P	P	P	

<b>Specific Land Use</b>	<b>R-4.5</b>	<b>R-6.5</b>	<b>R-8</b>	<b>WR R-4-8</b>	<b>R-12</b>	<b>R-18</b>	<b>R-28</b>	<b>WR R-6- 18</b>	<b>R- MHP</b>
EV rapid charging station (40), (41), (42)					P	P	P	P	
Health Services:									
Medical/dental clinic					C	C	C	C	
<b><u>Supervised drug consumption facility</u></b>									
Education Services:									
Elementary, middle/junior high, and senior high (including public, private and parochial)	C	C	C	C	C	C	C	C	C
Commercial school	C21	C21	C21	C21	C21	C21	C21	C21	
School district support facility	C23	C23	C23	C23	C23	C23	C23	C23	
Interim recycling facility	P22	P22	P22	P22	P22	P22	P22	P22	
Vocational school									
<b>Government/Business Service Land Uses</b>									
Government Services:									
Public safety facilities, including police and fire	C26	C26	C26	C26	C26	C26	C26	C26	C26
Utility facility	P	P	P	P	P	P	P	P	P
Private storm water management facility	P	P	P	P	P	P	P	P	P

<b>Specific Land Use</b>	<b>R-4.5</b>	<b>R-6.5</b>	<b>R-8</b>	<b>WR R-4-8</b>	<b>R-12</b>	<b>R-18</b>	<b>R-28</b>	<b>WR R-6- 18</b>	<b>R- MHP</b>
Public storm water management facility	P	P	P	P	P	P	P	P	P
Business Services:									
Self-service storage (31)					C27	C27	C27	C27	
Professional office					C	C	C	C	
Automotive parking	P29	P29	P29	P29	P29	P29	P29	P29	
Model house sales office	P47	P47	P47	P47					
Wireless communication facility (28)	P C	P C	P C	P C	P C	P C	P C	P C	P C
State-Licensed Marijuana Facilities:									
Marijuana cooperative (48)									
Marijuana processing facility – Indoor only (48)									
Marijuana production facility – Indoor only (48)									
Marijuana retail facility (48)									
<b>Retail/Wholesale Land Uses</b>									
Forest products sales	P32	P32	P32	P32					

<b>Specific Land Use</b>	<b>R-4.5</b>	<b>R-6.5</b>	<b>R-8</b>	<b>WR R-4-8</b>	<b>R-12</b>	<b>R-18</b>	<b>R-28</b>	<b>WR R-6- 18</b>	<b>R- MHP</b>
Agricultural crop sales	P32	P32	P32	P32					
<b>Resource Land Uses</b>									
Agriculture:									
Growing and harvesting crops	P34	P34	P34	P34					
Raising livestock and small animals	P35	P35	P35	P35					
Forestry:									
Growing and harvesting forest products	P34	P34	P34	P34					
Fish and Wildlife Management:									
Hatchery/fish preserve (33)	C	C	C	C					
Aquaculture (33)	C	C	C	C					
<b>Regional Land Uses</b>									
Regional storm water management facility	C	C	C	C	C	C	C	C	C
Nonhydroelectric generation facility	C	C	C	C	C	C	C	C	C
Transit park and pool lot	P	P	P	P	P	P	P	P	
Transit park and ride lot	C	C	C	C	C	C	C	C	

Specific Land Use	R-4.5	R-6.5	R-8	WR	R-12	R-18	R-28	WR	R-MHP
				R-4-8				R-6-18	
School bus base	C36	C36	C36	C36	C36	C36	C36	C36	
Racetrack	C37	C37	C37	C37	C37	C37	C37	C37	
College/university	C	C	C	C	C	C	C	C	

**Section 3. Amendment of Municipal Code.** MMC Section 22C.020.060, entitled "Permitted uses," is hereby amended as follows:

Specific Land Use	NB	CB	GC	DC	MU	BP	LI	GI	REC	P/I
		(63)			(63)					
<b>Residential Land Uses</b>										
<b>Dwelling Units, Types:</b>										
Townhouse				P6	P					
Multiple-family	C4	P4, C5	P4, C5	P4, P6	P					
Mobile home	P7	P7	P7	P7	P7	P7	P7	P7		
Senior citizen assisted	P				C					P
Caretaker's quarters (3)	P	P	P	P	P	P	P	P	P	P
<b>Group Residences:</b>										
Adult family home	P	P	P	P	P	P70	P70	P70	P70	P
Convalescent, nursing, retirement	C	P	P	P	P					P



<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Residential care facility	P	P	P	P	P	P70	P70	P70	P70	P
Master planned senior community (10)					C					C
<b>Accessory Uses:</b>										
Home occupation (2)	P8	P8, P9	P8, P9	P8, P9	P8, P9	P9	P9	P9		
<b>Temporary Lodging:</b>										
Hotel/motel	P	P	P	P	P	P	P			
Bed and breakfast guesthouse (1)										
Bed and breakfast inn (1)	P	P	P							
<b>Recreation/Cultural Land Uses</b>										
<b>Park/Recreation:</b>										
Park	P11	P	P	P	P	P	P	P	P11	P
Marina				P				P	C	P
Dock and boathouse, private, noncommercial				P				P	P16	P
Recreational vehicle park			C12				C12		C	P
Boat launch, commercial or public				P				P		P

<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Boat launch, noncommercial or private				P				P	P17	P
Community center	P	P	P	P	P	P	P	P	P	P
<b>Amusement/Entertainment:</b>										
Theater		P	P	P	P					
Theater, drive-in			C							
Amusement and recreation services		P18	P18	P18	P19	P	P	C		
Sports club	P	P	P	P	P	P	P	P		
Golf facility (13)		P	P			P	P	P	C	
Shooting range (14)			P15			P15	P15			
Outdoor performance center			C				C		C	C
Riding academy						P	P		C	
<b>Cultural:</b>										
Library, museum and art gallery	P	P	P	P	P	P	P	P	C	P
Church, synagogue and temple	P	P	P	P	P	P	P	P		P
Dancing, music and art center		P	P	P	P				C	P
<b>General Services Land Uses</b>										

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
<b>Personal Services:</b>										
General personal service	P	P	P	P	P	P	P	P		
Dry cleaning plant		P					P	P		
Dry cleaning pick-up station and retail service	P	P	P	P	P25		P	P		
Funeral home/crematory		P	P	P	P26	P	P	P		
Cemetery, columbarium or mausoleum	P24	P24	P24, C20			P	P	P		
Day care I	P70	P70	P70	P70	P70	P70	P21, 70	P70	P70	P70
Day care II	P	P	P	P	P	P21	P21			
Veterinary clinic	P	P	P	P	P	P	P	P		
Automotive repair and service	P22	C, P28	P			P	P	P		
Electric vehicle (EV) charging station (64)	P	P	P	P	P	P	P	P	P	P
EV rapid charging station (65), (66)	P	P	P	P67	P67		P	P		
EV battery exchange station			P				P	P		
Miscellaneous repair		P	P				P	P		
Social services		P	P	P	P					P

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Kennel, commercial and exhibitor/breeding (71)		P	P			C	P	P		
Pet daycare (71), (72)		P	P	P	P	P	P	P		
Civic, social and fraternal association		P	P	P	C	P		P		P
Club (community, country, yacht, etc.)						P		P		P
<b>Health Services:</b>										
Medical/dental clinic	P	P	P	P	P					P
Hospital		P	P	P	C					C
Miscellaneous health	P68	P68	P68	P68	P68					P68
<b><u>Supervised drug consumption facility</u></b>										
<b>Education Services:</b>										
Elementary, middle/junior high, and senior high (including public, private and parochial)		C	C	C	C		P	C		C
Commercial school	P	P		P	P27					C
School district support facility	C	P	P	P	P		P	P		P
Vocational school		P	P	P	P27					P

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
<b>Government/Business Service Land Uses</b>										
<b>Government Services:</b>										
Public agency office	P	P	P	P	P	P	P	P		P
Public utility yard			P				P			P
Public safety facilities, including police and fire	P29	P	P	P	P		P			P
Utility facility	P	P	P		C	P	P	P		P
Private storm water management facility	P	P	P	P	P	P	P	P		P
Public storm water management facility	P	P	P	P	P	P	P	P		P
<b>Business Services:</b>										
Contractors' office and storage yard			P30	P30	P30		P	P		
Interim recycling facility		P23	P23				P			P
Taxi stands		P	P				P	P		
Trucking and courier service		P31	P31				P	P		
Warehousing and wholesale trade			P			P	P	P		
Mini-storage (36)			P			P	P	P		
Freight and cargo service			P			P	P	P		

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Cold storage warehousing							P	P		
General business service and office	P	P	P	P	P30	P	P	P		
Commercial vehicle storage						P	P	P		
Professional office	P	P	P	P	P	P	P			
Miscellaneous equipment rental		P30, 37	C38		P30, 37		P	P		
Automotive rental and leasing			P				P	P		
Automotive parking	P	P	P	P	P	P	P	P		
Research, development and testing			P			P	P	P		
Heavy equipment and truck repair							P	P		
Automobile holding yard			C				P	P		
Commercial/industrial accessory uses (73)	P39, 40	P39	P39	P39, 40	P39, 40	P	P	P		
Adult facility								P33		
Factory-built commercial building (35)	P	P	P	P		P	P	P		
Wireless communication facility (32)	P, C	P, C	P, C	P, C	P, C	P, C	P, C	P, C		P, C
<b>State-Licensed Marijuana Facilities:</b>										
Marijuana cooperative (69)										

<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Marijuana processing facility – Indoor only (69)										
Marijuana production facility – Indoor only (69)										
Marijuana retail facility (69)										
<b>Retail/Wholesale Land Uses</b>										
Building, hardware and garden materials	P47	P	P	P	P47		P	P		
Forest products sales		P	P				P			
Department and variety stores	P	P	P	P	P		P			
Food stores	P	P	P	P	P45		P			
Agricultural crop sales		P	P		C		P			
Storage/retail sales, livestock feed							P	P		
Motor vehicle and boat dealers		P	P				P	P		
Motorcycle dealers		C	P	P49			P	P		
Gasoline service stations	P	P	P	P			P	P		
Eating and drinking places	P41	P	P	P	P46	P	P	P		
Drug stores	P	P	P	P	P		P	P		

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Liquor stores		P	P							
Used goods: antiques/secondhand shops		P	P	P	P					
Sporting goods and related stores		P	P	P	P					
Book, stationery, video and art supply stores	P	P	P	P	P					
Jewelry stores		P	P	P	P					
Hobby, toy, game shops	P	P	P	P	P					
Photographic and electronic shops	P	P	P	P	P					
Fabric and craft shops	P	P	P	P	P					
Fuel dealers			P43			P43	P43	P43		
Florist shops	P	P	P	P	P					
Pet shops	P	P	P	P	P					
Tire stores		P	P	P			P	P		
Bulk retail		P	P				P			
Auction houses			P42				P			
Truck and heavy equipment dealers							P	P		
Mobile home and RV dealers			C				P	P		



<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Retail stores similar to those otherwise named on this list	P	P	P	P	P48	P44	P44	P44		
Automobile wrecking yards							C	P		
<b>Manufacturing Land Uses</b>										
Food and kindred products		P50, 52	P50				P50	P		
Winery/brewery		P53	P	P53	P53		P	P		
Textile mill products							P	P		
Apparel and other textile products			C				P	P		
Wood products, except furniture			P				P	P		
Furniture and fixtures			P				P	P		
Paper and allied products							P	P		
Printing and publishing	P51	P51	P		P51	P	P	P		
Chemicals and allied products							C	C		
Petroleum refining and related industries							C	C		
Rubber and misc. plastics products							P	P		
Leather and leather goods							C	C		

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Stone, clay, glass and concrete products							P	P		
Primary metal industries							C	P		
Fabricated metal products			C			P	P	P		
Industrial and commercial machinery							C	P		
Heavy machinery and equipment							C	P		
Computer and office equipment			C				P			
Electronic and other electric equipment			C				P			
Railroad equipment							C	P		
Miscellaneous light manufacturing				P54			P	P		
Motor vehicle and bicycle manufacturing							C	P		
Aircraft, ship and boat building							C	P		
Tire retreading							C	P		
Movie production/distribution			P				P			
<b>Resource Land Uses</b>										
<b>Agriculture:</b>										
Growing and harvesting crops						P	P	P	P	

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Raising livestock and small animals						P	P	P	P	
Greenhouse or nursery, wholesale and retail			P			P	P	P	C	
Farm product processing							P	P		
<b>Forestry:</b>										
Growing and harvesting forest products							P			
Forest research							P			
Wood waste recycling and storage							C	C		
<b>Fish and Wildlife Management:</b>										
Hatchery/fish preserve (55)						P	P	P	C	
Aquaculture (55)							P	P	C	
Wildlife shelters	C	C							P	
<b>Mineral:</b>										
Processing of minerals							P	P		
Asphalt paving mixtures and block							P	P		
<b>Regional Land Uses</b>										
Jail		C	C			C	C			

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Regional storm water management facility		C	C	C		C	C	C		P
Public agency animal control facility			C				P	P		C
Public agency training facility		C56	C56		C56		C57			C57
Nonhydroelectric generation facility	C	C	C				C	C		C
Energy resource recovery facility							C			
Soil recycling/incineration facility							C	C		
Solid waste recycling								C		C
Transfer station							C	C		C
Wastewater treatment facility						C	C	C		C
Transit bus base			C				P			C
Transit park and pool lot	P	P	P	P	P	P	P	P		P
Transit park and ride lot	P	P	P	P	P	P	P	P		C
School bus base	C	C	C				P			C58
Racetrack	C59	C59	C				P			
Fairground						P	P	P		C
Zoo/wildlife exhibit		C	C							C

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Stadium/arena			C				C	P		C
College/university	C	P	P	P	P	P	P	P		C
Secure community transition facility								C60		
Opiate substitution treatment program facilities		P61, 62	P61, 62	P61, 62			P62	P62		

**Section 4. Amendment of Municipal Code.** MMC Section 22A.010.160, entitled “Amendments,” is hereby amended as follows by adding reference to this adopted ordinance in order to track amendments to the City’s Unified Development Code (all unchanged provisions of MMC 22A.010.160 remain unchanged and in effect):

**“22A.010.160 Amendments.**

The following amendments have been made to the UDC subsequent to its adoption:

<u>Ordinance</u>	<u>Title (description)</u>	<u>Effective Date</u>
_____	Supervised Drug Consumption Facilities	_____, 2018”

**Section 5. 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 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 \_\_\_\_\_, 2018.

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 #13*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 12, 2018**

<b>AGENDA ITEM:</b>	
Amendments to MMC Sections 22C.020.060 and 22C.020.070, relating to allowing miscellaneous light manufacturing uses within the General Commercial (GC) zone.	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
Dave Koenig, CD Director	
<b>DEPARTMENT:</b>	
Community Development	
<b>ATTACHMENTS:</b>	
<ol style="list-style-type: none"> <li>1. PC Minutes 11.14.17</li> <li>2. PC DRAFT Minutes 01.09.18</li> <li>3. Adopting Ordinance allowing Miscellaneous Light Manufacturing in the GC zone.</li> </ol>	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
<b>SUMMARY:</b>	

The City of Marysville has had input from some property owners and commercial realtors that the General Commercial (GC) allowed uses should be expanded to include Miscellaneous Light Manufacturing. There are uses which have a similar scale and building requirement which are allowed in the General Commercial (GC) zone. They are warehousing and wholesale trade, mini-storage, freight and cargo service, and commercial/industrial accessory uses. These uses are often in large concrete tilt up buildings which are very flexible in how the interior space is used. They can be sectioned off within the building to have multiple tenants or one user. Light manufacturing is a very clean use with similar needs as the other uses mentioned above.

The Marysville Planning Commission held a public hearing on January 9, 2018 to consider amendments to MMC Sections 22C.020.060 and 22C.020.070, permitting miscellaneous light manufacturing uses within the General Commercial zone. At the public hearing the Planning Commission recommended City Council approve the amendments as reflected in adopting Ordinance, attached hereto.

<b>RECOMMENDED ACTION:</b>
Affirm the Planning Commission’s recommendation adopting amendments to the Marysville Municipal Code Sections 22C.020.060 and 22C.020.070, permitting miscellaneous light manufacturing uses within the General Commercial zone.



# PLANNING COMMISSION



# MINUTES

**November 14, 2017**

**7:00 p.m.**

**City Hall**

## **CALL TO ORDER**

Chair Leifer called the November 14, 2017 meeting to order at 7:00 p.m.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kay Smith, Kelly Richards, Tom Thetford, Brandon Whitaker

**Staff:** Community Development Director Dave Koenig, Planning Manager Chris Holland, Senior Planner Angela Gemmer

**Absent:** None

## **APPROVAL OF MINUTES**

### September 12, 2017

**Motion** made by Commissioner Smith, seconded by Commissioner Richards, to approve the September 12, 2017 Meeting Minutes.

Commissioner Hoen submitted a paragraph to replace his comments in the first full paragraph of page 2 of the minutes from September 12, 2017 meeting.

**Motion** passed unanimously to approve the minutes as amended (7-0).

## **AUDIENCE PARTICIPATION**

None

## **PUBLIC HEARING**

- A. Code Amendment – MMC Section 22E.010.100(5)(b) proposing to allow Category I and II wetlands to pursue a 25 percent buffer reduction if the specific criteria in MMC Section 22E.010.100(5)(b) are met. Minor amendments are also proposed in order to refer to the most current manuals, forms and scoring system when evaluating wetlands.

The hearing was opened at 7:04 p.m.

Staff Presentation: Senior Planner Gemmer reviewed the proposed amendments which are a cleanup to the Critical Areas Code. The one substantive change would be to allow wetland buffer reductions for Category I and II wetlands when the current requirements in code for buffer reductions are met. There are additional updates to reference the current publication that DOE uses for their wetland rating system for Western Washington which the City is already required to use. She reviewed Ecology's wetland category and function score conversion tables. She explained there is an additional change that is proposed to reorganize the wetland buffer table in Section 22E.010.100(4) to enhance clarity.

Public Testimony:

Merle Ash, 18820 3<sup>rd</sup> Avenue NE, Arlington, WA, expressed concern about the proposed changes and the inability of developers to get scores under 5 with the state's new scoring system. He stated that developers in other jurisdictions in Snohomish County where this has already been implemented have had a lot of problems. In order to get the standard buffer under the old system, as per the table in the Critical Area Ordinance, you have a score under 20. Under the new system, in order to get the standard buffer you have to score less than 5 for the habitat score. Several projects scored well under the old system, but scored 5's and 6's on the new system. He expressed concerns about discrepancies between the two systems and the potential requirement for increased buffers as a result. Most of the consultants they have worked with say they rarely, if ever, have gotten habitat scores under 5.

Angie Sievers, Master Builders of King and Snohomish County, 335 – 116<sup>th</sup> Avenue SE, Bellevue, WA 98004, thanked the Planning Commission for taking the time to review this very technical information. She stated that all three amendments tonight were requests from the building community to help incentivize development in Marysville. She concurred with Mr. Ash's concerns and asked that the Commission consider the impacts of this very carefully. She agreed that it is nearly impossible to get a score of 4 and relayed an example of how this would play out on real projects. She requested that staff take another look at this. She noted that Master Builders is also working with the legislature to help them understand the impacts.

Senior Planner Gemmer clarified that while these score changes aren't codified, Marysville's code already requires that the State's most current revised manual be used so this is how the code is being applied. The code states that, ". . . wetlands shall be classified using Ecology's current Wetland Rating System for Western Washington or as amended hereafter." Planning Manager Holland concurred and noted that the only

substantial change being proposed is for the reductions for the Category I and II wetlands.

Chair Leifer recalled from previous discussions that the cities' hands are pretty much tied on this issue. Planning Manager Holland agreed that their hands are tied unless each individual community wants to go out and hire a consultant, do a Best Available Science study, rework their entire code, and have Ecology approve it. This would be very costly and time consuming.

Chair Leifer asked about the history on this and what efforts are being made at the state level with the legislature to make some changes. Planning Manager Holland replied that staff hasn't noticed a change in application of the scores across the city based on the new rating form. He reviewed the reasoning for the proposed change to allow reductions to Category I and II wetland buffers which is the only substantive change being proposed tonight. The other change is just to address outdated language.

Angie Sievers addressed the question about what is being done at the state level and explained that Master Builders has been in conversations with DOE. Next week they are meeting with state legislators because there are some projects in the south part of the region that are being severely restricted by this. She agrees that this would only impact specific projects. She discussed how this would impact buildable lands and growth potential in the City. She pointed out that there are some other cities that are not formally adopting the updated regulations.

Chair Leifer asked staff's opinion on postponing action on this. Planning Manager Holland stated that it would be fine. Category 1 and 2 wetlands would just stay as they are and the code will continue to function as it has since 2005. Chair Leifer asked Ms. Sievers if her opinion is that they should postpone action. She expressed concern about adopting the updated regulations. Director Koenig reiterated that the City's code already adopts the most current version; this just makes it clearer.

Chair Leifer asked Mr. Ash to explain again why staff should not move forward with this. Merle Ash clarified that they are in support of adopting the manual, but not of changing the classification of wetlands themselves. The developers' main concern is with the requirement for wildlife habitat scores of 4 or less in order to get standard buffers.

Chair Leifer asked staff how they could accomplish changing the numbers without breaching the intent of the code. Senior Planner Gemmer explained that they can't just change numbers from what the DOE Manual requires. Any proposed changes have to be based on Best Available Science and would require a thorough study. She explained that Marysville has very conservative and predictable wetland buffers compared to other jurisdictions.

Chair Leifer solicited feedback from other commissioners.

- Commissioner Thetford spoke to concerns, but noted that Ecology is the one who would need to make changes.

- Commissioner Whitaker spoke in support of moving forward with what staff is proposing. He noted that they could always review this in the future if needed.
- Commissioner Smith concurred.
- Commissioner Richards commended staff's work and noted that Ecology has told them what they have to do. This would align the City's regulations with what they have to do anyway.
- Commissioner Andes expressed frustration about the situation, but indicated that their hands are tied.
- Commissioner Hoen spoke in support of approving this as recommended by staff and then letting the City Council address any concerns they might have.

**Motion** made by Commissioner Richards, seconded by Commissioner Whitaker, to move the amendments forward as presented. **Motion** passed unanimously (7-0).

The hearing was closed at 8:10 p.m.

- B. Code Amendment – MMC Chapter 22C.090 Residential Density Incentives, including bonus allowances for contributions towards an identified capital improvement, energy conservation, critical areas buffer enhancement and clarifying the administrative review process.

The hearing was opened at 8:10 p.m.

Staff Presentation: Planning Manager Holland reviewed the proposed amendments which would add an RDI for contribution to identified capital improvement projects, reorganize Section 7(b) and 7(c) for clarification purposes, update Section 8 to add LEED evergreen standards and built-green units, and add a new Section 11 providing for a bonus for critical areas buffer enhancements. The City received comments from Master Builders related to energy conservation. What staff has proposed is a .20 bonus unit per certified unit. Master Builders has asked for a .25 or .33 bonus unit per unit constructed. Planning Manager Holland noted that staff has already increased it 100% from .10 to .20. Another comment received was related to critical areas buffer enhancement. Master Builders has requested a bonus unit per quarter acre or half acre instead of staff's recommendation of one bonus unit per acre of buffer enhancements. He reviewed examples of what this would look like for a project.

Chair Leifer asked if staff has any data about what the cost to enhance an acre of wetland might be. Senior Planner Gemmer replied it was in a packet a couple meetings ago. Planning Manager Holland explained that more than the cost of the actual enhancement, the concerns related to the increased costs due to the requirement for five years of maintenance and monitoring.

Commissioner Richards referred to number 8 and asked about inserting language related to "other energy efficient unit as approved by the director." Planning Manager Holland noted that it is already required, but this might clarify it.

Public Testimony:

Angie Sievers, Master Builders of King and Snohomish County, 335 – 116<sup>th</sup> Avenue SE, Bellevue, WA 98004, commended staff's work on this. She expressed concerns about the costs to developers to update degraded buffers and maintain them long-term. She spoke in support of Master Builders request to increase bonus units per acre in order to incentivize builders in Marysville to build green.

Merle Ash, 18820 3<sup>rd</sup> Avenue NE, Arlington, WA, commended staff for their work. He feels it works really well with Planned Residential Developments. He would like to see this applied to a half acre instead of an acre to due costs.

Planning Manager Holland reviewed staff's justification for the one acre size, but indicated that the Commission could modify this if desired.

The public testimony portion of the hearing was closed at 8:35 p.m.

**Motion** made by Commissioner Thetford, seconded by Commissioner Andes, to amend verbiage on item 11, Critical Areas Buffer Enhancement, from one bonus unit per one acre of buffer enhancement to two bonus unit per acre and an amendment to the energy conservation Section 8 to include "or equivalent energy efficient unit as approved by the director." **Motion** failed 2-5.

**Motion** made by Commissioner Richards, seconded by Commissioner Hoen, to forward this to City Council with an amendment to the energy conservation Section 8 to include ". . . or equivalent energy efficient unit as approved by the director." **Motion** passed unanimously.

The hearing was closed at 8:46 p.m.

- C. Code Amendment – MMC Chapter 22G.090 Subdivisions and Short Subdivisions delegating final plat approval authority to the Community Development Director and City Engineer in compliance with Senate Bill 5674, which amended RCW 58.17.100, 58.17.170 and 58.17.190.

The hearing was opened at 8:46 p.m.

Staff Presentation: Planning Manager Holland explained that the legislature passed amendments to the subdivision law which would make final plat review an administrative process rather than going to City Council. This would save a tremendous amount of time for the developers and would streamline the process.

Public Testimony:

Angie Sievers, Master Builders of King and Snohomish County, 335 – 116<sup>th</sup> Avenue SE, Bellevue, WA 98004, spoke in support of this amendment.

Merle Ash, 18820 3<sup>rd</sup> Avenue NE, Arlington, WA, also spoke in support of this item.

**Motion** made by Commissioner Richards, seconded by Commissioner Andes, to forward this to City Council. **Motion** passed unanimously (7-0).

The hearing was closed at 8:53 p.m.

Director Koenig thanked Angie Sievers and Merle Ash for their efforts in working with staff on the proposed amendments tonight.

## **NEW BUSINESS**

- Code Amendment – Miscellaneous Light Manufacturing Uses proposed to be a permitted use in the General Commercial (GC) Zone.

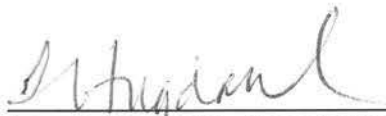
Director Koenig introduced this item and noted that it would be coming back to the Commission for review.

## **CITY COUNCIL AGENDA ITEMS AND MINUTES**

### **ADJOURNMENT**

**Motion** made by Commissioner Richards, seconded by Commissioner Whitaker, to adjourn the meeting at 9:02 p.m. **Motion** passed unanimously.

### **NEXT MEETING: TBD**



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Laurie Hugdahl, Recording Secretary

# PLANNING COMMISSION



# MINUTES

January 9, 2018

7:00 p.m.

City Hall

## CALL TO ORDER

Chair Leifer called the January 9, 2018 meeting to order at 7:00 p.m.

### Marysville

**Chairman:** Steve Leifer

**Commissioners:** Roger Hoen, Jerry Andes, Kelly Richards<sup>1</sup>, Kay Smith, Brandon Whitaker

**Staff:** Community Development Director Dave Koenig, Planning Manager Chris Holland

**Absent:** Tom Thetford

Chair Leifer noted the excused absences of Tom Thetford who was out of town and Kelly Richards who had called to indicate he would be late.

## NOMINATION AND ELECTION OF COMMISSION CHAIR AND VICE-CHAIR

**Motion** made by Commissioner Smith to nominate Steve Leifer as Chair. Commissioner Andes seconded the motion. **Motion** passed unanimously (5-0).

**Motion** made by Commissioner Hoen to nominate Jerry Andes as Vice Chair. Commissioner Smith seconded the motion. **Motion** passed unanimously (5-0).

## APPROVAL OF MINUTES

### November 14, 2017

**Motion** made by Commissioner Smith, seconded by Commissioner Andes, to approve the November 14, 2017 Meeting Minutes as presented. **Motion** passed unanimously (5-0).

<sup>1</sup> Kelly Richards arrived at 7:22 p.m.

## AUDIENCE PARTICIPATION

None.

## PUBLIC HEARINGS

The public hearings were opened at 7:06 p.m.

- A. Code Amendment – MMC Section 22C.020.060 Permitted uses, proposing to allow Miscellaneous Light Manufacturing in the General Commercial (GC) Zone.

Community Development Director Koenig reported that there had been a request to add Light Manufacturing as a permitted use to the General Commercial Zone since it is similar to other uses in that zone. Staff is in support of that amendment provided there is a note stating that no outdoor storage or display of any material product or vehicles would be allowed. Staff is also recommending a note related to noise stating that tanks, generators and other machinery that does not generate nuisance noise may be located in service and loading areas. Truck service and loading areas shall not face the public street and shall be screened from the public street.

Commissioner Andes asked if General Commercial included mainly retail uses. Director Koenig explained that it is broader than that. The area being discussed is north of 156<sup>th</sup>. The General Commercial zone includes things such as a behavior hospital, a car dealership, United Rentals, etc. Commissioner Andes asked if late night hours could be a problem for nearby residents. Director Koenig replied that there are no residential areas nearby. Additionally, this is meant to be light manufacturing which is fairly quiet. There are also existing regulations regarding noise and screening which would be considered at the time of application.

Commissioner Hoen asked about limits for freight and cargo service on the roads in that zone. Planning Manager Holland explained that freight and warehousing are currently already allowed in the General Commercial zone. There wouldn't be any restrictions unless they were going to break a noise standard which is already included in the code.

Public Testimony was solicited on this matter. There was none.

**Motion** made by Commissioner Andes, seconded by Commissioner Smith, to forward this item to Council, as presented. **Motion** passed unanimously (5-0).

- B. Code Amendment – MMC Section(s) – 22C.010.060, 22C.020.060 & 22A.020200, proposing adoption of permanent regulations banning supervised drug consumption facilities in the City of Marysville

Planning Manager Holland explained that the Council passed an Ordinance in November of 2017 which enacted regulations prohibiting the siting of supervised drug consumption facilities in the City. This is an interim ordinance and will expire in May of 2018 if there are not permanent regulations in place. The proposed code amendment is



a recommendation to enact permanent regulations which would establish a new definition of what a supervised drug consumption facility is. It would also reference supervised drug consumption facilities in both the residential and commercial permitted use sections of code and would show within the matrix that it is not allowed.

There was consensus among the Planning Commission in support of the permanent ban.

Public Testimony:

Robert Pearce, 5417 - 80<sup>th</sup> Avenue NE, Marysville, WA 98270 spoke on behalf of himself and his wife in opposition to supervised drug consumption sites. He believes that the problem is the production and distribution of drugs. He thinks there should be strict penalties for the drug producers and distributors. He presented a memorandum discussing his opposition.

Brad Thompson, 6914 - 57<sup>th</sup> Street NE, Marysville, WA, spoke in support of staff's recommendation. He does not think it is appropriate to assist others in consuming illegal drugs.

**Motion** made by Commissioner Richards, seconded by Commissioner Whitaker, to forward this to Council with a recommendation for approval. **Motion** passed unanimously (6-0).

Seeing no further public comments, the public hearings were closed at 7:31 p.m.

## **NEW BUSINESS**

### 2018 Planning Commission Work Program

Director Koenig explained there is a new employee at Community Development to help at the counter to help answer questions and issue simple permits. There has been good community reaction to this. He gave an update on other staffing positions and noted that they are now fully staffed.

The City is moving ahead with design and permitting for the waterfront park and trail. A consultant team has been selected and a Scope of Work has been done.

The City is in the 2<sup>nd</sup> year of its two-year budget. Money was set aside to build more of the trail and more of the design for the park.

Staff anticipates having a number of joint meetings this year with Arlington relating to discuss the Manufacturing Industrial Center area. Code work coming to the Planning Commission this year includes a small cell ordinance,

Director Koenig stated he is working on a year-end report with data related to permit numbers and other development information which will be provided at a future date.

## CITY COUNCIL AGENDA ITEMS AND MINUTES

### ADJOURNMENT

**Motion** made by Commissioner Richards, seconded by Commissioner Smith, to adjourn the meeting at 7:50 p.m. **Motion** passed unanimously (6-0).

### NEXT MEETING:

TBD

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Laurie Hugdahl, Recording Secretary

**CITY OF MARYSVILLE**  
**Marysville, Washington**  
**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON, RELATING TO MISCELLANEOUS LIGHT MANUFACTURING USES PERMITTED IN THE GENERAL COMMERCIAL ZONE, AMENDING SECTIONS 22C.020.060, 22C.020.070 AND 22A.010.160 OF THE MARYSVILLE MUNICIPAL CODE.**

**WHEREAS**, the State Growth Management Act, RCW Chapter 36.70A mandates that cities periodically review and amend development regulations which include but are not limited to zoning ordinances and official controls; and

**WHEREAS**, RCW 36.70A.106 requires the processing of amendments to the City's development regulations in the same manner as the original adoption of the City's comprehensive plan and development regulations; and

**WHEREAS**, the State Growth Management Act requires notice and broad public participation when adopting or amending the City's comprehensive plan and development regulations; and

**WHEREAS**, the City, in reviewing and amending its development regulations has complied with the notice, public participation and processing requirements established by the Growth Management Act; and

**WHEREAS**, the City Council of the City of Marysville finds that from time to time it is necessary and appropriate to review and revise provisions of the City's municipal code and development code (MMC Title 22); and

**WHEREAS**, the development code amendment is consistent with the following required findings of MMC 22G.010.500:

- (1) The amendment is consistent with the purposes of the comprehensive plan;
- (2) The amendment is consistent with the purpose of this title;
- (3) There have been significant changes in the circumstances to warrant a change;
- (4) The benefit or cost to the public health, safety and welfare is sufficient to warrant the action.

**WHEREAS**, the Planning Commission discussed the above-referenced amendment during a public meeting held on November 14, 2017; and

**WHEREAS**, on January 9, 2018, the Marysville Planning Commission held a duly-advertised public hearing; and

**WHEREAS**, on January 9, 2018, the Marysville Planning Commission recommended City Council adopt the proposed amendments to the City's development regulations; and

**WHEREAS**, at a public meeting on February 12, 2108, the Marysville City Council reviewed and considered the Marysville Planning Commission’s Recommendation and proposed amendments to the City’s development regulations; and

**WHEREAS**, the amendments to the development regulations are exempt from State Environmental Policy Act review under WAC 197-11-800(19);

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

**Section 1. Amendment of Municipal Code.** MMC Section 22C.020.060, entitled “Permitted uses,” is hereby amended as follows:

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
<b>Residential Land Uses</b>										
<b>Dwelling Units, Types:</b>										
Townhouse				P6	P					
Multiple-family	C4	P4, C5	P4, C5	P4, P6	P					
Mobile home	P7	P7	P7	P7	P7	P7	P7	P7		
Senior citizen assisted	P				C					P
Caretaker’s quarters (3)	P	P	P	P	P	P	P	P	P	P
<b>Group Residences:</b>										
Adult family home	P	P	P	P	P	P70	P70	P70	P70	P
Convalescent, nursing, retirement	C	P	P	P	P					P
Residential care facility	P	P	P	P	P	P70	P70	P70	P70	P
Master planned senior community (10)					C					C
<b>Accessory Uses:</b>										
Home occupation (2)	P8	P8, P9	P8, P9	P8, P9	P8, P9	P9	P9	P9		
<b>Temporary Lodging:</b>										

<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Hotel/motel	P	P	P	P	P	P	P			
Bed and breakfast guesthouse (1)										
Bed and breakfast inn (1)	P	P	P							
<b>Recreation/Cultural Land Uses</b>										
<b>Park/Recreation:</b>										
Park	P11	P	P	P	P	P	P	P	P11	P
Marina				P				P	C	P
Dock and boathouse, private, noncommercial				P				P	P16	P
Recreational vehicle park			C12				C12		C	P
Boat launch, commercial or public				P				P		P
Boat launch, noncommercial or private				P				P	P17	P
Community center	P	P	P	P	P	P	P	P	P	P
<b>Amusement/Entertainment:</b>										
Theater		P	P	P	P					
Theater, drive-in			C							
Amusement and recreation services		P18	P18	P18	P19	P	P	C		
Sports club	P	P	P	P	P	P	P	P		
Golf facility (13)		P	P			P	P	P	C	
Shooting range (14)			P15			P15	P15			
Outdoor performance center			C				C		C	C
Riding academy						P	P		C	
<b>Cultural:</b>										

<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Library, museum and art gallery	P	P	P	P	P	P	P	P	C	P
Church, synagogue and temple	P	P	P	P	P	P	P	P		P
Dancing, music and art center		P	P	P	P				C	P
<b>General Services Land Uses</b>										
<b>Personal Services:</b>										
General personal service	P	P	P	P	P	P	P	P		
Dry cleaning plant		P					P	P		
Dry cleaning pick-up station and retail service	P	P	P	P	P25		P	P		
Funeral home/crematory		P	P	P	P26	P	P	P		
Cemetery, columbarium or mausoleum	P24	P24	P24, C20			P	P	P		
Day care I	P70	P70	P70	P70	P70	P70	P21, 70	P70	P70	P70
Day care II	P	P	P	P	P	P21	P21			
Veterinary clinic	P	P	P	P	P	P	P	P		
Automotive repair and service	P22	C, P28	P			P	P	P		
Electric vehicle (EV) charging station (64)	P	P	P	P	P	P	P	P	P	P
EV rapid charging station (65), (66)	P	P	P	P67	P67		P	P		
EV battery exchange station			P				P	P		
Miscellaneous repair		P	P				P	P		
Social services		P	P	P	P					P

<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Kennel, commercial and exhibitor/breeding (71)		P	P			C	P	P		
Pet daycare (71), (72)		P	P	P	P	P	P	P		
Civic, social and fraternal association		P	P	P	C	P		P		P
Club (community, country, yacht, etc.)						P		P		P
<b>Health Services:</b>										
Medical/dental clinic	P	P	P	P	P					P
Hospital		P	P	P	C					C
Miscellaneous health	P68	P68	P68	P68	P68					P68
Supervised drug consumption facility										
<b>Education Services:</b>										
Elementary, middle/junior high, and senior high (including public, private and parochial)		C	C	C	C		P	C		C
Commercial school	P	P		P	P27					C
School district support facility	C	P	P	P	P		P	P		P
Vocational school		P	P	P	P27					P
<b>Government/Business Service Land Uses</b>										
<b>Government Services:</b>										
Public agency office	P	P	P	P	P	P	P	P		P
Public utility yard			P				P			P
Public safety facilities, including police and fire	P29	P	P	P	P		P			P

<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Utility facility	P	P	P		C	P	P	P		P
Private storm water management facility	P	P	P	P	P	P	P	P		P
Public storm water management facility	P	P	P	P	P	P	P	P		P
<b>Business Services:</b>										
Contractors' office and storage yard			P30	P30	P30		P	P		
Interim recycling facility		P23	P23				P			P
Taxi stands		P	P				P	P		
Trucking and courier service		P31	P31				P	P		
Warehousing and wholesale trade			P			P	P	P		
Mini-storage (36)			P			P	P	P		
Freight and cargo service			P			P	P	P		
Cold storage warehousing							P	P		
General business service and office	P	P	P	P	P30	P	P	P		
Commercial vehicle storage						P	P	P		
Professional office	P	P	P	P	P	P	P			
Miscellaneous equipment rental		P30, 37	C38		P30, 37		P	P		
Automotive rental and leasing			P				P	P		
Automotive parking	P	P	P	P	P	P	P	P		
Research, development and testing			P			P	P	P		
Heavy equipment and truck repair							P	P		
Automobile holding yard			C				P	P		



<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Commercial/industrial accessory uses (73)	P39, 40	P39	P39	P39, 40	P39, 40	P	P	P		
Adult facility								P33		
Factory-built commercial building (35)	P	P	P	P		P	P	P		
Wireless communication facility (32)	P, C	P, C	P, C	P, C	P, C	P, C	P, C	P, C		P, C
<b>State-Licensed Marijuana Facilities:</b>										
Marijuana cooperative (69)										
Marijuana processing facility – Indoor only (69)										
Marijuana production facility – Indoor only (69)										
Marijuana retail facility (69)										
<b>Retail/Wholesale Land Uses</b>										
Building, hardware and garden materials	P47	P	P	P	P47		P	P		
Forest products sales		P	P				P			
Department and variety stores	P	P	P	P	P		P			
Food stores	P	P	P	P	P45		P			
Agricultural crop sales		P	P		C		P			
Storage/retail sales, livestock feed							P	P		
Motor vehicle and boat dealers		P	P				P	P		
Motorcycle dealers		C	P	P49			P	P		
Gasoline service stations	P	P	P	P			P	P		
Eating and drinking places	P41	P	P	P	P46	P	P	P		

<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Drug stores	P	P	P	P	P		P	P		
Liquor stores		P	P							
Used goods: antiques/secondhand shops		P	P	P	P					
Sporting goods and related stores		P	P	P	P					
Book, stationery, video and art supply stores	P	P	P	P	P					
Jewelry stores		P	P	P	P					
Hobby, toy, game shops	P	P	P	P	P					
Photographic and electronic shops	P	P	P	P	P					
Fabric and craft shops	P	P	P	P	P					
Fuel dealers			P43			P43	P43	P43		
Florist shops	P	P	P	P	P					
Pet shops	P	P	P	P	P					
Tire stores		P	P	P			P	P		
Bulk retail		P	P				P			
Auction houses			P42				P			
Truck and heavy equipment dealers							P	P		
Mobile home and RV dealers			C				P	P		
Retail stores similar to those otherwise named on this list	P	P	P	P	P48	P44	P44	P44		
Automobile wrecking yards							C	P		
<b>Manufacturing Land Uses</b>										

Specific Land Use	NB	CB (63)	GC	DC	MU (63)	BP	LI	GI	REC	P/I
Food and kindred products		P50, 52	P50				P50	P		
Winery/brewery		P53	P	P53	P53		P	P		
Textile mill products							P	P		
Apparel and other textile products			C				P	P		
Wood products, except furniture			P				P	P		
Furniture and fixtures			P				P	P		
Paper and allied products							P	P		
Printing and publishing	P51	P51	P		P51	P	P	P		
Chemicals and allied products							C	C		
Petroleum refining and related industries							C	C		
Rubber and misc. plastics products							P	P		
Leather and leather goods							C	C		
Stone, clay, glass and concrete products							P	P		
Primary metal industries							C	P		
Fabricated metal products			C			P	P	P		
Industrial and commercial machinery							C	P		
Heavy machinery and equipment							C	P		
Computer and office equipment			C				P			
Electronic and other electric equipment			C				P			
Railroad equipment							C	P		
Miscellaneous light manufacturing			<b><u>P54,</u></b> <b><u>74</u></b>	P54			P	P		

<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Motor vehicle and bicycle manufacturing							C	P		
Aircraft, ship and boat building							C	P		
Tire retreading							C	P		
Movie production/distribution			P				P			
<b>Resource Land Uses</b>										
<b>Agriculture:</b>										
Growing and harvesting crops						P	P	P	P	
Raising livestock and small animals						P	P	P	P	
Greenhouse or nursery, wholesale and retail			P			P	P	P	C	
Farm product processing							P	P		
<b>Forestry:</b>										
Growing and harvesting forest products							P			
Forest research							P			
Wood waste recycling and storage							C	C		
<b>Fish and Wildlife Management:</b>										
Hatchery/fish preserve (55)						P	P	P	C	
Aquaculture (55)							P	P	C	
Wildlife shelters	C	C							P	
<b>Mineral:</b>										
Processing of minerals							P	P		
Asphalt paving mixtures and block							P	P		
<b>Regional Land Uses</b>										

<b>Specific Land Use</b>	<b>NB</b>	<b>CB (63)</b>	<b>GC</b>	<b>DC</b>	<b>MU (63)</b>	<b>BP</b>	<b>LI</b>	<b>GI</b>	<b>REC</b>	<b>P/I</b>
Jail		C	C			C	C			
Regional storm water management facility		C	C	C		C	C	C		P
Public agency animal control facility			C				P	P		C
Public agency training facility		C56	C56		C56		C57			C57
Nonhydroelectric generation facility	C	C	C				C	C		C
Energy resource recovery facility							C			
Soil recycling/incineration facility							C	C		
Solid waste recycling								C		C
Transfer station							C	C		C
Wastewater treatment facility						C	C	C		C
Transit bus base			C				P			C
Transit park and pool lot	P	P	P	P	P	P	P	P		P
Transit park and ride lot	P	P	P	P	P	P	P	P		C
School bus base	C	C	C				P			C58
Racetrack	C59	C59	C				P			
Fairground						P	P	P		C
Zoo/wildlife exhibit		C	C							C
Stadium/arena			C				C	P		C
College/university	C	P	P	P	P	P	P	P		C
Secure community transition facility								C60		
Opiate substitution treatment program facilities		P61, 62	P61, 62	P61, 62			P62	P62		

**Section 2. Amendment of Municipal Code.** MMC Section 22C.020.070, entitled "Permitted uses – Development conditions," is hereby amended by adding a new subsection (74), as follows:

(74) Tanks, generators, and other machinery which does not generate nuisance noise may be located in the service / loading area. Truck service / loading areas shall not face the public street and shall be screened from the public street.

**Section 3. Amendment of Municipal Code.** MMC Section 22A.010.160, entitled "Amendments," is hereby amended as follows by adding reference to this adopted ordinance in order to track amendments to the City's Unified Development Code (all unchanged provisions of MMC 22A.010.160 remain unchanged and in effect):

**"22A.010.160 Amendments.**

The following amendments have been made to the UDC subsequent to its adoption:

<u>Ordinance</u>	<u>Title (description)</u>	<u>Effective Date</u>
_____	Miscellaneous Light Manufacturing permitted in GC zone.	_____, 2018"

**Section 5. 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 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 \_\_\_\_\_, 2018.

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 #14*



**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 2/5/18**

<b>AGENDA ITEM:</b>	
Update to MMC 3.51 Petty Cash Fund	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
Jan Berg	
<b>DEPARTMENT:</b>	
Finance	
<b>ATTACHMENTS:</b>	
Marysville Municipal Code Chapter 3.51	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
	N/A
<b>SUMMARY:</b>	

The Police Department and Cedarcrest Golf Course have returned cash drawer funds that are no longer needed for the daily operations at these facilities. The Police Department has turned in the \$300.00 change fund and both of the \$50.00 change funds. Cedarcrest Golf Course has returned their \$200.00 petty cash fund.

The attached Municipal Code Chapter 3.51 Petty Cash reflects the updates to these department's petty cash funds.

<p><b>RECOMMENDED ACTION:</b> Staff respectfully recommends City Council to approve the Ordinance to amend MMC Chapter 3.51 Petty Cash.</p>
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## CITY OF MARYSVILLE

Marysville, Washington

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

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MARYSVILLE, WASHINGTON, AMENDING CHAPTER 3.51 OF THE MARYSVILLE MUNICIPAL CODE, "PETTY CASH FUND," TO REFLECT CURRENT OPERATIONS AND STRUCTURE OF CITY GOVERNMENT.**

WHEREAS, some of the City's petty cash needs are no longer reflected in the municipal code; and

WHEREAS, it is necessary to harmonize the City's Petty Cash Fund Ordinance with the current operations and structure of City government; and

WHEREAS, other minor revisions to custodians and the total amount of the petty cash fund should also be amended.

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

SECTION 1. Amendment. Chapter 3.51 of the municipal code is amended as set forth in Exhibit A.

SECTION 2. Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

SECTION 3. Effective Date. This ordinance shall become effective five days after the date of its publication by summary.

PASSED by the City Council and APPROVED by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF MARYSVILLE

By \_\_\_\_\_

JON NEHRING, MAYOR

Attest:

By \_\_\_\_\_

\_\_\_\_\_, DEPUTY CITY CLERK

Approved as to form:

By \_\_\_\_\_

JON WALKER, CITY ATTORNEY

Date of publication: \_\_\_\_\_

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

## EXHIBIT A

**3.51.010 Petty cash fund established.**

There is created and established a change and imprest fund within the current expense fund, to be designated as the "petty cash fund." Four thousand ~~two-three~~ hundred fifty dollars is authorized for the petty cash fund.

**3.51.020 Petty cash fund distribution.**

The petty cash fund herein established shall be distributed as follows:

- (1) Four hundred dollars shall be used by the city's municipal court as a change fund;
- (2) Five hundred dollars shall be used by the city's parks, recreation, and culture department, \$100.00 as a change fund, \$300.00 as a change fund and \$100.00 as a petty cash fund;
- (3) Six hundred dollars shall be used by the city's finance department as a change fund;
- (4) Two hundred fifty dollars shall be used by the city's finance department as a petty cash fund;
- (5) ~~Five hundred~~One hundred fifty dollars shall be used by the city's police department as ~~two \$50.00 change funds, one \$300.00 change fund and a \$150.00~~ a petty cash fund;
- (6) Five hundred dollars shall be used by the city's public works department, \$200.00 as a petty cash fund and \$300.00 as a petty cash fund;
- (7) Two hundred dollars shall be used by the city's department of community development, \$100.00 as a petty cash fund and \$100.00 as a change fund;
- (8) One hundred fifty dollars shall be used by the Ken Baxter Senior/Community Center, \$100.00 as a change fund and \$50.00 as a petty cash fund;
- (9) One thousand ~~eight-six~~ hundred dollars shall be used by the Cedarcrest Golf Course, ~~\$1,600~~ as a change fund ~~and \$200.00 as a petty cash fund.~~

**3.51.030 Petty cash fund custodians.**

The custodians of the petty cash fund herein established shall be as follows:

- (1) The city's court administrator is designated as the custodian of the municipal court change fund.


- (2) The city's parks, ~~and~~ recreation, and culture director is designated as the custodian of the park and recreation change fund and the Ken Baxter Senior/Community Center change fund and petty cash fund.
- (3) The finance director is designated as the custodian of the finance department change and petty cash fund.
- (4) The police chief is designated as the custodian of the police department change and petty cash fund.
- (5) The public works director is designated as the custodian of the public works petty cash fund.
- (6) The community development director is designated as the custodian of the community development department petty cash fund.
- (7) The ~~golf course superintendent~~ parks, recreation, and culture director is designated as the custodian of the Cedarcrest Golf Course change and petty cash fund.

# *Index #15*

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 12, 2018**

<b>AGENDA ITEM:</b>	
Authorizing an increase in hours for the Computer Support Technician from .75 FTE to a full FTE.	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
Worth Norton	
<b>DEPARTMENT:</b>	
Finance / Information Services	
<b>ATTACHMENTS:</b>	
None	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
50300090	16,965.00
<b>SUMMARY:</b>	

Currently the Information Services department has a vacant .75 FTE computer support position. This position became vacant on January 19, 2018.

There is a significant need for additional hours in the Information Services department to help reduce overtime and improve customer service. By increasing this position's hours to full time, Information Services will be able to help reduce a backlog of support tickets and entice a greater pool of applicants to fill the vacant position.

As this position is currently a .75 FTE, most benefits are already being paid so the increased cost is primarily salary and taxes.

**RECOMMENDED ACTION:**

City staff recommends that the City Council authorize the increase in hours for the Information Services Computer Technician from a .75 FTE to a full FTE.