

Marysville City Council Meeting

July 22, 2019

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

- A. Mental Health Court (MAP) - Judge Towers
- B. Matthew Oaks Certificate of Appreciation

Audience Participation

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

- 1. Approval of the June 24, 2019 City Council Meeting Minutes.

Consent

- 2. Approval of the July 3, 2019 Claims in the Amount of \$1,410,029.36 Paid by EFT Transactions and Check Numbers 133593 through 133718 with Check Number 125940 Voided.
- 3. Approval of the July 5, 2019 Payroll in the Amount of \$2,020,176.38, Paid by EFT Transactions and Check Numbers 32483 through 32538.
- 4. Approval of the July 10, 2019 Claims in the Amount of \$719,447.65 Paid by EFT Transactions and Check Numbers 133719 through 133900 with Check Numbers 133649 and 133698 Voided.
- 5. Approval of the July 17, 2019 Claims in the Amount of \$463,609.49 Paid by EFT Transactions and Check Numbers 133901 through 134030 with Check Number 133822 Voided.
- 6. Approval of the July 19, 2019 Payroll in the Amount of \$1,381,353.19, Paid by EFT Transactions and Check Number's 32539 through 32568.

Marysville City Council Meeting

July 22, 2019

7:00 p.m.

City Hall

Review Bids

Public Hearings

New Business

7. Consider Approving the Community Beautification Program Grant Review Committee's Recommendation on Award Funding.
8. Consider Approving the Extension of the Professional Services Agreement between the City of Marysville and Valli Information Systems dba Billing Document Specialist.
9. Consider Approving an Additional Sergeant Position and Funding for the Remainder of the 2019-2020 Biennial Budget.
10. Consider Approving the Grant Amendment with the Washington State Military Department.
11. Consider Approving the Easement to Public Utility District No. 1 of Snohomish County in Exchange for PUD Paying the City \$5,000 and Paying Any Applicable Real Estate Excise Tax.
12. Consider Approving an **Ordinance** Adopting a New MMC 10.04.385 Regarding Animal Removal Petitions.
13. Consider Approving the Utility Relocation Agreement with Frontier Communications Northwest Inc. for the State Avenue Corridor Widening Project.

Legal

Mayor's Business

14. Consider Approving the Re-Appointment of Steve Leifer to the Planning Commission.
15. Consider Approving the Re-Appointment of Kelly Huestis, Roger Hoen, Mark James, and Tom King to the Community and Housing Development Citizens Advisory Committee.
16. Consider Approving the Re-Appointment of Matthew Rosenthal, Jesica Stickles, Mary Kirkland, and Charles Lee to the Hotel/Motel Committee.

Staff Business

Call on Councilmembers

Marysville City Council Meeting**July 22, 2019****7:00 p.m.****City Hall****Adjournment/Recess****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 business days prior to the meeting date if any special accommodations are needed for this meeting.

Index #1

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Police Officer Swearing-in	Presented
Audience Participation	
Approval of Minutes	
Consent Agenda	
Approval of the June 5, 2019 Claims in the Amount of \$3,829,283.45, Paid by EFT Transactions and Check Numbers 133017 through 133134 with No Check Numbers Voided.	Approved
Approval of the June 12, 2019 Claims in the Amount of \$579,095.20 Paid by EFT Transactions and Check Numbers 133135 through 133285 with Check Numbers 122133, 126096, 127790 and 130526 Voided.	Approved
Approval of the June 20, 2019 Payroll in the Amount of \$1,589,692.22, Paid by EFT Transactions and Check Number's 32450 through 32482.	Approved
Review Bids	
Public Hearings	
Consider Approving a Resolution Adopting a Six-Year Transportation Improvement Plan (TIP) (2020-2025) for the City of Marysville.	Held Approved Res. No. 2471
New Business	
Consider Approving Supplement No. 3 to the City's Professional Services Agreement with HDR, Inc. for the State Avenue Corridor Improvement Project.	Approved
Consider Approving the Novation Agreement with WSP USA, Inc. for the Grove Street Overcrossing Project.	Approved
Consider Approving the Novation Agreement with WSP USA, Inc. for the First Street Bypass Project.	Approved
Consider Approving an Inter-local Agreement with Snohomish County for the Cedar Field Improvement Project.	Approved
Consider Approving the Application for Downtown Marysville Merchants Association to Conduct a Special Event including Temporary Street Closures.	Approved
Consider Approving the Application for the Relay for Life of Snohomish County to Conduct a Special Event including Temporary Street Closures.	Approved
Consider Approving an Ordinance Authorizing Condemnation for the State Avenue Widening Project.	Approved Ordinance No. 3128
Consider Approving the First Amendment to the Lease Agreement with Marysville Little League.	Approved
Consider Approving the Interlocal Agreement with City of Anacortes for Outdoor Video Services.	Approved
Consider Approving the Interlocal Agreement with City of Kenmore for Outdoor Video Services.	Approved
Consider Approving the Appointment of Eric Berg and the Re-appointment	Approved

of Donna Wright and Robert Lovato to the Salary Commission.	
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Recess	8:39 p.m.
Executive Session	8:45 p.m.
Personnel – 2 items	No Action
Legal – 2 items	1 item Approved
	1 item No Action
Collective Bargaining – 3 items	2 items Approved
	1 item No Action
Adjournment	9:15 p.m.

COUNCIL*DRAFT*
MINUTES

Regular Meeting
June 24, 2019

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. Dennis Niva of 92nd Street Church of Christ gave the invocation.

Roll Call

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

Mayor: Jon Nehring

Council: Mark James, Tom King, Steve Muller, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: None

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

Motion made by Councilmember Toyer, seconded by Councilmember King, to approve the agenda. **Motion** passed unanimously.

Committee Reports

Tom King reported on the Fire Board meeting last Wednesday where there was a badge pinning ceremony for two new firefighters and a Phoenix award presented for several firefighters and a 911 dispatcher.

Mark James reported on the Economic Development Board meeting last Monday with Burlington Northern Santa Fe where they continued discussions.

Jeff Vaughan reported on the recent Finance Committee meeting. There was a presentation from Parks and Recreation staff on the golf course and opera house operations. The golf course is doing exceptionally well this year. The opera house is also doing very well.

Presentations

A. Police Officer Swearing-in

Chief Smith introduced Aimee Bergman who was sworn in as a new police officer.

Audience Participation

Robert Pearce, 5417 80th Avenue NE, Marysville, WA, distributed a handout and provided an updated recommendation on the Soper Hill roundabouts.

Approval of Minutes

Consent

1. Approval of the June 5, 2019 Claims in the Amount of \$3,829,283.45, Paid by EFT Transactions and Check Numbers 133017 through 133134 with No Check Numbers Voided.
2. Approval of the June 12, 2019 Claims in the Amount of \$579,095.20 Paid by EFT Transactions and Check Numbers 133135 through 133285 with Check Numbers 122133, 126096, 127790 and 130526 Voided.
3. Approval of the June 20, 2019 Payroll in the Amount of \$1,589,692.22, Paid by EFT Transactions and Check Number's 32450 through 32482.

Motion made by Councilmember Norton, seconded by Councilmember King, to approve Consent Agenda items 1, 2, and 3. **Motion** passed unanimously.

Review Bids

Public Hearings

4. Consider Approving a Resolution Adopting a Six-Year Transportation Improvement Plan (TIP) (2020-2025) for the City of Marysville.

City Engineer Jeff Laycock made a PowerPoint presentation regarding the Six-Year TIP for a total six-year program of \$425 million with \$10.2 million of grant funds. Funding sources include City Funds (Real Estate Excise Tax (REET), Motor Vehicle Fuel Tax (MVFT), Traffic Impact Fees and Mitigation, Bonds or Loans, and Transportation Benefit District (TBD). They also include Local Improvement Districts (LID), federal and state

grants, Snohomish County, WSDOT, and Washington State Department of Commerce. He reviewed projects completed or in progress throughout the City as described in the PowerPoint.

Public Comments:

The hearing was open for public comments at 7:30 p.m. Seeing no public comments, the hearing was closed at 7:30 p.m.

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to adopt Resolution No. 2471. **Motion** passed unanimously.

New Business

5. Consider Approving Supplement No. 3 to the City's Professional Services Agreement with HDR, Inc. for the State Avenue Corridor Improvement Project.

City Engineer Laycock reviewed this item.

Motion made by Councilmember James, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the Supplement No. 3 to the City's Professional Services Agreement with HDR, Inc., amending the scope of work, increasing the contract total to \$2,467,050.60 and extending the term to June 30, 2020. **Motion** passed unanimously.

6. Consider Approving the Novation Agreement with WSP USA, Inc. for the Grove Street Overcrossing Project.

City Engineer Laycock reviewed this item and explained that Berger Abam was recently acquired by WSP USA. This formally addresses the name change. There was discussion about how this affects the contract.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign and execute the agreement with Novation for the Grove Street Overcrossing Project. **Motion** passed unanimously.

7. Consider Approving the Novation Agreement with WSP USA, Inc. for the First Street Bypass Project.

Motion made by Councilmember Muller, seconded by Councilmember James, to authorize the Mayor to sign and execute the agreement with Novation for the First Street Bypass Project with WSP USA, Inc. **Motion** passed unanimously.

8. Consider Approving an Inter-local Agreement with Snohomish County for the Cedar Field Improvement Project.

DRAFT

Director Ballew explained this is a \$50,000 contribution from Snohomish County for Cedar Field improvements. The City is very appreciative of the funds.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to authorize the Mayor to sign the Inter-local Agreement with Snohomish County for the Cedar Field Improvement Project. **Motion** passed unanimously.

9. Consider Approving the Application for Downtown Marysville Merchants Association to Conduct a Special Event including Temporary Street Closures.

Director Koenig reviewed this annual event put on by Downtown Merchants.

Motion made by Councilmember King, seconded by Councilmember Muller, to approve the Application for Downtown Marysville Merchants Association to Conduct a Special Event including Temporary Street Closures. **Motion** passed unanimously.

10. Consider Approving the Application for the Relay for Life of Snohomish County to Conduct a Special Event including Temporary Street Closures.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve the Application for the Relay for Life of Snohomish County to Conduct a Special Event including Temporary Street Closures. **Motion** passed unanimously.

11. Consider Approving an Ordinance Authorizing Condemnation for the State Avenue Widening Project.

City Attorney Walker reviewed this item related to the State Avenue widening project.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Ordinance No. 3128. **Motion** passed unanimously.

12. Consider Approving the First Amendment to the Lease Agreement with Marysville Little League.

Director Ballew reviewed this item.

Motion made by Councilmember King, seconded by Councilmember Toyer, to approve the First Amendment to the Lease Agreement with Marysville Little League. **Motion** passed unanimously.

13. Consider Approving the Interlocal Agreement with City of Anacortes for Outdoor Video Services.

Director Ballew explained the City would be assisting the City of Anacortes for outdoor movie services.

Motion made by Councilmember James, seconded by Councilmember Toyer, to authorize the Mayor to sign the Interlocal Agreement with City of Anacortes for Outdoor Video Services. **Motion** passed unanimously.

14. Consider Approving the Interlocal Agreement with City of Kenmore for Outdoor Video Services.

Director Ballew reviewed this agreement with the City of Kenmore for outdoor movie services.

Motion made by Councilmember Stevens, seconded by Councilmember King, to authorize the Mayor to sign the Interlocal Agreement with City of Kenmore for Outdoor Video Services. **Motion** passed unanimously.

Legal

Mayor's Business

15. Consider Approving the Appointment of Eric Berg and the Re-appointment of Donna Wright and Robert Lovato to the Salary Commission.

Councilmember Vaughan asked if any new members had been considered. CAO Hirashima discussed the application and selection process. Councilmember Vaughan recommended that people take the opportunity to serve on boards and commissions.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to confirm the Appointment of Eric Berg to the Salary Commission. **Motion** passed unanimously.

Motion made by Councilmember Norton, seconded by Councilmember King, to confirm the re-appointment of Donna Wright to the Salary Commission. **Motion** passed unanimously.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to confirm the re-appointment of Robert Lovato to the Salary Commission. **Motion** passed unanimously.

Other comments from the Mayor:

- Thanks to everybody involved in the Strawberry Festival, especially Director Ballew, the Police Department, Public Works, Community Development, the Fire Department, MaryFest, and all the staff and citizens.
- Multiple speakers from MaryFest expressed appreciation to the City and the Council for their support.
- He reviewed highlights of Dave Koenig's time as Marysville's Community Development Director especially with the Manufacturing Industrial Area (MIC), expressed appreciation for his hard work, and wished him well in his retirement.

Staff Business

Chief Smith had the following comments:

- He expressed appreciation to Dave Koenig for his work ethic and accomplishments.
- He gave a review of Strawberry Festival activity. Overall, things went very smoothly.

Sandy Langdon thanked Dave Koenig for coming to the City and wished him well.

City Attorney Walker had the following comments:

- He expressed appreciation for Dave Koenig and congratulated him on his retirement.
- He stated the need for an Executive Session to address two items related to performance of a public employee with no action expected, two items related to pending litigation with action expected on one, and three collective bargaining items with action expected on two items, with a totally time expected of 30 minutes.

Gloria Hirashima:

- Thanks to Dave for his work with Marysville and his over 40 years in community development and public service.
- She gave an update on the Lake Stevens Interlocal Agreement. It will be on Lake Stevens' agenda for tomorrow night. They have sent a substantive revision to the Powerline ILA which includes some language stating that Marysville would attempt to complete it in seven years, but they have no funding.
- She brought up an issue with dirt excavation and fill activity that has been brought up in various departments.
- There will be a retirement open house for Dave Koenig on Wednesday from 2-4 p.m. at Jennings Park Barn.

Kevin Nielsen:

- He brought up the topic of Survey Monkey and reported that the traffic circles at 128th and 43rd failed to get approval.
- There will be no Public works committee meeting in July.
- He commended Dave Koenig's work with the City and especially the MIC.

Jim Ballew:

- He expressed appreciation to Dave Koenig for his work with the City, noting his contributions to the waterfront plan. He will be missed.
- The Strawberry Festival went very well and everyone had a good time. He complimented MaryFest for their presence and hard work.
- Splish Splash kids' event will be happening on Wednesday.
- Kids' camps started today.
- Parks and Police are gearing up for the 4th of July.

Jeff Laycock congratulated Dave Koenig for his retirement and his work on the MIC.

Chief McFalls:

- Strawberry Festival went very well for the Fire Department.
- The Fire Department is looking forward to 4th of July activities.
- He congratulated Dave Koenig on a great career and echoed comments about him being a pleasure to work with. He will be missed.

Dave Koenig thanked the Mayor and Gloria Hirashima for the opportunity to serve the citizens of the City of Marysville. It's been a pleasure to work with the Council and with Marysville. He also gave an update on current development activity around the City.

Call on Councilmembers

Jeff Vaughan:

- He gave an update on activity with the Board of Health.
- He expressed appreciation for the ability to work with Director Koenig.

Mark James:

- He thanked Director Koenig for his service.
- The PSRC Transportation Policy Board met and unanimously voted to change the name of the Arlington-Marysville Manufacturing Industrial Center to the Cascade Industrial Center.
- Thanks to everyone for their work on the Strawberry Festival.

Tom King:

- He wished Dave Koenig well on his retirement.
- He thanked the City for the work on the Strawberry Festival.
- He commended the Snohomish County Health District for working with the food vendors at the Strawberry Festival.

Michael Stevens:

- He commended Dave Koenig's contributions to the City. He thanked him for shepherding the MIC.
- Thanks to Jeff Laycock for the transportation update.
- He will be out of town for July 4th and the fireworks show.

Rob Toyer thanked Dave for his service and professionalism

Steve Muller commended Dave Koenig for his time with the City and his productive career.

Kamille Norton:

- She is happy about all the exciting news in the city.

DRAFT

- She thanked Dave for his thoroughness and responsiveness and wished him the best.

Recess

Council recessed at 8:39 p.m. until 8:45 then reconvened for an Executive Session.

Executive Session

Executive Session was held to address two items related to performance of a public employee with no action expected, two items related to pending litigation with action expected on one, and three collective bargaining items with action expected on two items. Executive Session was expected to last 30 minutes.

Personnel – 2 items, RCW 42.30.110(1)(g)

Legal – 2 items, RCW 42.30.110(1)(i)

Collective Bargaining – 3 items, RCW 42.30.140(4)(a)

Executive Session ended at 9:15 p.m.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign the Memorandum of Understanding between the City and Teamsters Local No. 763 to add Water Operator job classification through December 31, 2020. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember James, to authorize the Mayor to sign the Memorandum of Understanding between the City and Teamsters Local No. 763 to temporarily adjust shifts and hours of work. **Motion** passed unanimously.

Motion made by Councilmember Norton, seconded by Councilmember James, to authorize the Mayor to sign the multiparty Utility Settlement Agreement between the City and AMWA Cedar Pointe Fund and Baker Mor LLC. **Motion** passed unanimously.

Adjournment

The meeting was adjourned at 9:15 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring

Index #2

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

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 July 3, 2019 claims in the amount of \$1,410,029.36 paid by EFT transactions and Check No.'s 133593 through 133718 with Check No. 125940 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-7

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 **\$1,410,029.36 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 133593 THROUGH 133718 WITH CHECK NO. 125940 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 **22nd DAY OF JULY 2019**.

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 6/27/2019 TO 7/3/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133593	LICENSING, DEPT OF	CPL BATCH 6/25/19	GENERAL FUND	327.00
133594	ADVANTAGE BUILDING S	JANITORIAL SERVICE-KBCC	COMMUNITY CENTER	125.00
133595	AMERICAN PUBLIC WORK	PW EXPO REGISTRATION-LAYCOCK	ENGR-GENL	829.00
	AMERICAN PUBLIC WORK	PW EXPO REGISTRATION-MILLER	ENGR-GENL	1,080.00
133596	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	6.56
	ARAMARK UNIFORM		EQUIPMENT RENTAL	70.88
	ARAMARK UNIFORM	LINEN SERVICE	OPERA HOUSE	98.91
133597	BALLEW, JAMES B	SUMMER CAMP SUPPLY REIMBURSEMENT	RECREATION SERVICES	274.96
	BALLEW, JAMES B	SPECIAL EVENT SUPPLY REIMBURSEMENT	RECREATION SERVICES	515.83
133598	BOB BARKER COMPANY	INMATE SUPPLIES	DETENTION & CORRECTION	21.77
	BOB BARKER COMPANY		DETENTION & CORRECTION	622.86
133599	BRIDGECOM SYSTEMS	EMERGENCY RADIO SUPPLIES	GENERAL FUND	-828.59
	BRIDGECOM SYSTEMS		EXECUTIVE ADMIN	9,738.19
133600	BROWN, JENNIFER MAY	REFUND CLASS FEES	PARKS-RECREATION	18.00
133601	BSN SPORTS, LLC	VOLLEYBALLS	RECREATION SERVICES	409.88
133602	BURROUGHS, BRANDON	REFUND CLASS FEES	PARKS-RECREATION	85.00
133603	CARDWELL, IRATXE	INTERPRETER SERVICES	COURTS	100.00
133604	CARRATALA, ANA & RIN	UB REFUND	WATER/SEWER OPERATION	6.66
133605	CASCADE NATURAL GAS	NATURAL GAS CHARGES	WATER FILTRATION PLANT	212.68
133606	CASCADE SEPTIC, LLC	PORTABLE SERVICE	SOURCE OF SUPPLY	327.00
133607	CEHLAR FSB	PROCESSING FEE-4306 109TH PL NE	GMA - STREET	300.00
133608	CENTRAL WELDING SUPP	GLOVES	ER&R	92.86
	CENTRAL WELDING SUPP	SHOVELS AND RESPIRATORS	ER&R	180.59
	CENTRAL WELDING SUPP	GLOVES, RESPIRATORS, EAR PLUGS AND TAPE	ER&R	393.74
133609	COBB, JEFF	REIMBURSE MEALS-TRAINING	UTIL ADMIN	51.83
133610	COMCAST	MONTHLY BROADBAND CHARGES	COMPUTER SERVICES	286.24
133611	COPIERS NORTHWEST	PRINTER/COPIER CHARGES	COMMUNITY CENTER	43.53
	COPIERS NORTHWEST		WASTE WATER TREATMENT	44.11
	COPIERS NORTHWEST		PROPERTY TASK FORCE	44.11
	COPIERS NORTHWEST		GENERAL	104.26
	COPIERS NORTHWEST		LEGAL - PROSECUTION	142.81
	COPIERS NORTHWEST		PROBATION	147.85
	COPIERS NORTHWEST		ENGR-GENL	160.48
	COPIERS NORTHWEST		UTILITY BILLING	171.60
	COPIERS NORTHWEST		CITY CLERK	191.40
	COPIERS NORTHWEST		FINANCE-GENL	191.40
	COPIERS NORTHWEST		EXECUTIVE ADMIN	195.62
	COPIERS NORTHWEST		MUNICIPAL COURTS	260.64
	COPIERS NORTHWEST		POLICE PATROL	286.08
	COPIERS NORTHWEST		PARK & RECREATION FAC	347.26
	COPIERS NORTHWEST		POLICE INVESTIGATION	363.21
	COPIERS NORTHWEST		UTIL ADMIN	384.09
	COPIERS NORTHWEST		COMMUNITY	477.46
	COPIERS NORTHWEST		DETENTION & CORRECTION	537.27
	COPIERS NORTHWEST		PERSONNEL ADMINISTRATION	594.50
	COPIERS NORTHWEST		OFFICE OPERATIONS	707.45
133612	CORRECTIONS, DEPT OF	INMATE MEALS	DETENTION & CORRECTION	1,566.12
133613	CORRECTIONS, DEPT OF	WORK CREW-MAY 2019	PARK & RECREATION FAC	248.35
	CORRECTIONS, DEPT OF		WATER DIST MAINS	397.54
	CORRECTIONS, DEPT OF		ROADSIDE VEGETATION	505.23
133614	CRISTIANO'S	LUNCH MEETING	EXECUTIVE ADMIN	44.54
133615	CURTIS, LORI-ANN	REFUND CLASS FEES	PARKS-RECREATION	39.00
133616	D.K. SYSTEMS, INC.	NEW BLOWER MOTOR-CITY HALL	CITY HALL	590.20
133617	DAY WIRELESS SYSTEMS	CALIBRATIONS	POLICE PATROL	623.01
133618	DELL	REPLACEMENT COMPUTERS	IS REPLACEMENT ACCOUNTS	8,038.62
133619	DIAMOND, BLAIR	REIMBURSE ADAPTER PURCHASE	ROADWAY MAINTENANCE	36.60
133620	DICKS TOWING	TOWING EXPENSE-MP19-30058	POLICE PATROL	71.75
	DICKS TOWING	TOWING EXPENSE-MP19-32791	POLICE PATROL	71.75
133621	DONNELSON ELECTRIC	ADD LIGHTS TO STORAGE AREA	MAINT OF GENL PLANT	766.20
133622	E&E LUMBER	DRUM SANDER	PARK & RECREATION FAC	15.49
	E&E LUMBER	FAUCET HANDLES Item 2 - 3	PARK & RECREATION FAC	25.67

CITY OF MARYSVILLE
 INVOICE LIST

FOR INVOICES FROM 6/27/2019 TO 7/3/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133633	GALLS, LLC	NEW HIRE UNIFORM	POLICE PATROL	558.10
133634	GREEN DOT CONCRETE	UCART CONCRETE	SIDEWALKS MAINTENANCE	245.25
133635	GRIFFEN, CHRIS	PUBLIC DEFENDER	PUBLIC DEFENSE	262.50
	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
133636	GUNDERSON, JARL	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	611.06
133637	GUSTAFSON & ASSOC	REAL ESTATE APPRAISAL	GMA - STREET	500.00
	GUSTAFSON & ASSOC		GMA - STREET	750.00
	GUSTAFSON & ASSOC		GMA - STREET	750.00
133638	HAGGEN INC.	STRAWBERRY FESTIVAL SUPPLIES	EXECUTIVE ADMIN	104.11
133639	HARVEY CREEK BAND	ENTERTAINMENT 7/12/19	RECREATION SERVICES	750.00
133640	HBLE LLC	MINI BANG (6)	POLICE TRAINING-FIREARMS	311.49
	HBLE LLC	VESTS AND CARRIERS	POLICE PATROL	1,905.55
	HBLE LLC	VESTS	POLICE PATROL	1,905.57
133641	HD FOWLER COMPANY	IRRIGATION REPAIR PARTS	PARK & RECREATION FAC	217.26
	HD FOWLER COMPANY	CATCH BASIN TRAPS	WATER DIST MAINS	452.70
	HD FOWLER COMPANY	ROUND GRATES	WATER QUAL TREATMENT	969.56
	HD FOWLER COMPANY	STRAINERS AND ADAPTERS	WATER CAPITAL PROJECTS	1,885.03
	HD FOWLER COMPANY	HYDRANTS	WATER CAPITAL PROJECTS	14,176.87
133642	HEWLETT PACKARD	PRINTER/COPIER CHARGES	PERSONNEL ADMINISTRATION	1.59
	HEWLETT PACKARD		SEWER MAIN COLLECTION	5.71
	HEWLETT PACKARD		PARK & RECREATION FAC	14.98
	HEWLETT PACKARD		STORM DRAINAGE	17.69
	HEWLETT PACKARD		COMMUNITY SERVICES UNIT	23.03
	HEWLETT PACKARD		UTIL ADMIN	25.78
	HEWLETT PACKARD		LEGAL - PROSECUTION	42.71
	HEWLETT PACKARD		CITY CLERK	55.61
	HEWLETT PACKARD		FINANCE-GENL	55.61
	HEWLETT PACKARD		WASTE WATER TREATMENT	59.17
	HEWLETT PACKARD		MUNICIPAL COURTS	104.05
	HEWLETT PACKARD		UTILITY BILLING	141.36
	HEWLETT PACKARD		COMPUTER SERVICES	383.39
133643	HOME DEPOT USA	JANITORIAL SUPPLIES	SOLID WASTE OPERATIONS	107.62
	HOME DEPOT USA		WASTE WATER TREATMENT	150.18
	HOME DEPOT USA		COURT FACILITIES	171.86
	HOME DEPOT USA		PUBLIC SAFETY BLDG	262.81
	HOME DEPOT USA		MAINT OF GENL PLANT	315.22
	HOME DEPOT USA		UTIL ADMIN	318.93
	HOME DEPOT USA		CITY HALL	320.11
	HOME DEPOT USA		PUBLIC SAFETY BLDG	451.87
133644	HOWELL INVESTIGATION	EXPERT WITNESS	MUNICIPAL COURTS	300.00
133645	HYLARIDES, LETTIE	INTERPRETER SERVICES	COURTS	112.50
133646	INTERMOUNTAIN LOCK	PADLOCKS, SPRAY, PINS AND SIDE BARS	SUNNYSIDE FILTRATION	541.91
	INTERMOUNTAIN LOCK		UTIL ADMIN	541.92
	INTERMOUNTAIN LOCK		MAINT OF GENL PLANT	541.92
133647	IRON MOUNTAIN	ROCK	WATER DIST MAINS	1,366.59
	IRON MOUNTAIN		WATER DIST MAINS	1,733.36
133648	J. THAYER COMPANY	PAPER AND PEN REFILLS	PURCHASING/CENTRAL	56.17
133649	JET PLUMBING	JAIL CELL REPAIR	PUBLIC SAFETY BLDG	205.63
	JET PLUMBING	COMEFORD PARK RESTROOM REPAIR	PARK & RECREATION FAC	584.76
133650	KAISER PERMANENTE	DOT PHYSICALS	FACILITY MAINTENANCE	125.00
	KAISER PERMANENTE		PERSONNEL ADMINISTRATION	156.00
	KAISER PERMANENTE		UTIL ADMIN	500.00
	KAISER PERMANENTE		GENERAL	500.00
133651	KCDA PURCHASING	OFFICE SUPPLIES	COMMUNITY CENTER	19.18
133652	KELLER SUPPLY COMPAN	HARDWARE	PARK & RECREATION FAC	90.66
133653	KENNEDY/JENKS CONSUL	PROFESSIONAL SERVICES	STORM DRAINAGE	1,102.50
133654	KIM, JAMIE S.	PUBLIC DEFENDER	PUBLIC DEFENSE	300.00

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 6/27/2019 TO 7/3/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133655	KINGSFORD, ANDREA	REIMBURSE TRAINING/CAMP SUPPLIES	RECREATION SERVICES	537.39
133656	KOENIG, DAVID	REIMBURSE MILEAGE	COMMUNITY	46.54
133657	KOT ELECTRIC LLC	REFUND ELEC PERMIT FEES	COMMUNITY DEVELOPMENT	50.00
133658	LAB/COR, INC.	LAB ANALYSIS	STORM DRAINAGE	144.00
133659	LASTING IMPRESSIONS	VOLLEYBALL CAMP SHIRTS	RECREATION SERVICES	309.37
	LASTING IMPRESSIONS	SOFTBALL AWARDS	RECREATION SERVICES	661.70
	LASTING IMPRESSIONS	TEES, TSHIRTS AND SWEATSHIRTS	ER&R	2,087.47
133660	LAW ENFORCEMENT TARG	TARGETS	GENERAL FUND	-40.91
	LAW ENFORCEMENT TARG		POLICE TRAINING-FIREARMS	480.81
133661	LOWES HIW INC	CUTOFF, SHAPE CUT AND SPRAY	MAINT OF GENL PLANT	41.95
	LOWES HIW INC	BLINDS	PARK & RECREATION FAC	91.23
	LOWES HIW INC	TOTE, TARP, LINER AND BRUSHES	HYDRANTS	101.69
133662	MALDONADO, ADRIANA	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
133663	MANOR HARDWARE	HARDWARE	PUBLIC SAFETY BLDG	81.79
133664	MARTIN, COLLEEN	RENTAL FEE REFUND	PARKS-RECREATION	70.00
133665	MARYSVILLE FIRE DIST	FIRE CONTROL/EMERGENCY AID SERVICES	FIRE-EMS	330,781.22
	MARYSVILLE FIRE DIST		FIRE-GENL	677,935.20
133666	MARYSVILLE PAINT	PAINT AND TRAY	WATER RESERVOIRS	64.24
133667	MARYSVILLE PRINTING	ENVELOPES	PARK & RECREATION FAC	75.42
	MARYSVILLE PRINTING	PROBATION REVIEW FORMS	PROBATION	96.91
	MARYSVILLE PRINTING	ENVELOPES	FINANCE-GENL	232.26
133668	MARYSVILLE, CITY OF	UTILITY SERVICE-5300 SUNNYSIDE BLVD	SEWER LIFT STATION	58.96
	MARYSVILLE, CITY OF	UTILITY SERVICE-5626 61ST ST NE	PARK & RECREATION FAC	111.48
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD	PARK & RECREATION FAC	123.54
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	229.57
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	277.80
	MARYSVILLE, CITY OF	UTILITY SERVICE-7115 GROVE ST	GOLF ADMINISTRATION	281.61
	MARYSVILLE, CITY OF	UTILITY SERVICE-5315 64TH ST NE	PARK & RECREATION FAC	338.04
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD IRR	PARK & RECREATION FAC	370.60
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	418.15
	MARYSVILLE, CITY OF	UTILITY SERVICE-YOUTH SOCCER	RECREATION SERVICES	497.04
	MARYSVILLE, CITY OF	UTILITY SERVICE-7007 GROVE ST	GOLF ADMINISTRATION	1,194.56
	MARYSVILLE, CITY OF	UTILITY SERVICE-6915 ARMAR RD	PARK & RECREATION FAC	1,212.87
	MARYSVILLE, CITY OF		PARK & RECREATION FAC	2,580.55
	MARYSVILLE, CITY OF	UTILITY SERVICE-1635 GROVE ST	PUBLIC SAFETY BLDG	3,200.05
	MARYSVILLE, CITY OF	UTILITY SERVICE-6810 84TH ST NE	GOLF ADMINISTRATION	4,138.00
133669	MAUL FOSTER & ALONGI	PROFESSIONAL SERVICES-GEDDES	SURFACE WATER CAPITAL	345.00
133670	MCDONALD, KEVIN D	HEARING EXAMINER SERVICES	COMMUNITY	1,198.50
133671	MODERN MACHINERY CO,	MISC FILTERS	ER&R	349.69
133672	MOLSTAD, VERNA	REFUND CLASS FEES	PARKS-RECREATION	50.00
133673	NC MACHINERY COMPANY	EXCAVATOR RENTAL	STORM DRAINAGE	5,519.65
133674	NORTH COUNTY OUTLOOK	ADVERTISING	EXECUTIVE ADMIN	300.00
133675	OFFICE DEPOT	WATER PITCHERS, CUPS AND SUPPLIES	CITY CLERK	5.45
	OFFICE DEPOT	OFFICE SUPPLIES	UTIL ADMIN	15.18
	OFFICE DEPOT		COMMUNITY	39.88
	OFFICE DEPOT		COMMUNITY	45.63
	OFFICE DEPOT		POLICE PATROL	57.34
	OFFICE DEPOT		COMMUNITY	58.26
	OFFICE DEPOT		POLICE INVESTIGATION	75.54
	OFFICE DEPOT	WATER PITCHERS, CUPS AND SUPPLIES	CITY COUNCIL	77.99
	OFFICE DEPOT	OFFICE SUPPLIES	POLICE INVESTIGATION	80.11
	OFFICE DEPOT	WATER PITCHERS, CUPS AND SUPPLIES	FINANCE-GENL	87.30
	OFFICE DEPOT	OFFICE SUPPLIES	COMMUNITY	109.27
	OFFICE DEPOT		OFFICE OPERATIONS	121.31
	OFFICE DEPOT		COMMUNITY	157.54
	OFFICE DEPOT		TRANSPORTATION	176.48
	OFFICE DEPOT		EXECUTIVE ADMIN	179.89
	OFFICE DEPOT		POLICE PATROL	257.05
	OFFICE DEPOT		PURCHASING/CENTRAL	278.36
133676	OLASON, MONICA	INTRUCTOR SERVICES	RECREATION SERVICES	1,621.20
133677	PARABON NANOLABS	DNA TESTING	POLICE INVESTIGATION	4,700.00

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 6/27/2019 TO 7/3/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133678	PART WORKS INC, THE	WILKINS 2" REDUCED PRESSURE DEVICES	WATER CROSS CNTL	3,700.24
133679	PARTS STORE, THE	FILTER	ER&R	20.30
	PARTS STORE, THE	EXHAUST FLUID	WATER DIST MAINS	58.31
	PARTS STORE, THE	MISC FILTERS AND MARKER LAMPS	ER&R	553.89
133680	PEACE OF MIND	MINUTE TAKING SERVICE	COMMUNITY	102.00
	PEACE OF MIND		CITY CLERK	139.40
133681	PETAJA, HOLLY	REFUND CLASS FEES	PARKS-RECREATION	249.00
133682	PETROCARD SYSTEMS	FUEL CONSUMED	ENGR-GENL	36.45
	PETROCARD SYSTEMS		COMPUTER SERVICES	46.29
	PETROCARD SYSTEMS		STORM DRAINAGE	167.04
	PETROCARD SYSTEMS		FACILITY MAINTENANCE	173.42
	PETROCARD SYSTEMS		COMMUNITY	317.83
	PETROCARD SYSTEMS		PARK & RECREATION FAC	1,051.48
	PETROCARD SYSTEMS		GENERAL	2,200.93
	PETROCARD SYSTEMS		SOLID WASTE OPERATIONS	3,534.04
	PETROCARD SYSTEMS		MAINT OF EQUIPMENT	3,584.26
	PETROCARD SYSTEMS		POLICE PATROL	7,906.40
133683	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	24.00
	PGC INTERBAY LLC		PRO-SHOP	34.06
	PGC INTERBAY LLC		MAINTENANCE	45.34
	PGC INTERBAY LLC		PRO-SHOP	117.25
	PGC INTERBAY LLC		MAINTENANCE	191.88
	PGC INTERBAY LLC		MAINTENANCE	232.73
	PGC INTERBAY LLC		PRO-SHOP	254.03
	PGC INTERBAY LLC		PRO-SHOP	373.06
	PGC INTERBAY LLC		MAINTENANCE	414.25
	PGC INTERBAY LLC		PRO-SHOP	414.69
	PGC INTERBAY LLC		PRO-SHOP	676.76
	PGC INTERBAY LLC		MAINTENANCE	1,060.84
	PGC INTERBAY LLC		MAINTENANCE	1,200.56
	PGC INTERBAY LLC		PRO-SHOP	2,260.00
	PGC INTERBAY LLC		MAINTENANCE	3,839.76
	PGC INTERBAY LLC		MAINTENANCE	4,892.57
	PGC INTERBAY LLC		MAINTENANCE	5,004.72
	PGC INTERBAY LLC		GOLF COURSE	9,408.98
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	9,581.33
	PGC INTERBAY LLC		MAINTENANCE	12,463.77
133684	PILCHUCK RENTALS	SHIELDS, GEARS, WASHERS AND BOLTS	SMALL ENGINE SHOP	178.73
	PILCHUCK RENTALS	BLADES AND LINE HEADS	SMALL ENGINE SHOP	221.17
133685	POLLARDWATER	FLOURIDE TEST KITS	WATER DIST MAINS	67.76
	POLLARDWATER	FLUSHING POWDER AND LOCATORS	WATER DIST MAINS	273.70
133686	PREMIER GOLF CENTERS	MANAGEMENT SERVICES-GOLF COURSE	GOLF ADMINISTRATION	8,777.66
133687	PROFORCE LAW ENFORC	HANDGUN TRANSITION	POLICE PATROL	2,245.30
133688	PUD	8401 82ND AVE NE INSTALL	TRANSPORTATION	7,698.19
133689	PUD	ACCT #202791166	PUMPING PLANT	16.89
	PUD	ACCT #202378659	MAINT OF GENL PLANT	17.01
	PUD	ACCT #221100092	GMA - STREET	17.01
	PUD	ACCT #200998532	PARK & RECREATION FAC	18.14
	PUD	ACCT #201672136	SEWER LIFT STATION	18.38
	PUD	ACCT #220761807	OPERA HOUSE	22.68
	PUD	ACCT #220792733	STREET LIGHTING	26.66
	PUD	ACCT #201668043	PARK & RECREATION FAC	26.67
	PUD	ACCT #202476438	SEWER LIFT STATION	28.74
	PUD	ACCT #201610185	TRANSPORTATION	29.02
	PUD	ACCT #202499489	COMMUNITY EVENTS	30.09
	PUD	ACCT #200650745	TRANSPORTATION	31.97
	PUD	ACCT #202178158	SEWER LIFT STATION	33.33
	PUD	ACCT #203005160	STREET LIGHTING	35.65
	PUD	ACCT #202140489	TRANSPORTATION	36.72
	PUD	ACCT #202694337	TRANSPORTATION	38.16
	PUD	ACCT #201670890	TRANSPORTATION	38.61

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 6/27/2019 TO 7/3/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133689	PUD	ACCT #202368536	TRANSPORTATION	44.59
	PUD	ACCT #202102190	TRANSPORTATION	48.68
	PUD	ACCT #200827277	TRANSPORTATION	52.37
	PUD	ACCT #200571842	TRANSPORTATION	53.91
	PUD	ACCT #202143111	TRANSPORTATION	55.89
	PUD	ACCT #220298624	STREET LIGHTING	57.73
	PUD	ACCT #200869303	TRANSPORTATION	58.17
	PUD	ACCT #202557450	STREET LIGHTING	67.47
	PUD	ACCT #200790061	PARK & RECREATION FAC	73.01
	PUD	ACCT #203231006	TRANSPORTATION	74.02
	PUD	ACCT #202463543	SEWER LIFT STATION	87.49
	PUD	ACCT #202689105	WASTE WATER TREATMENT	89.15
	PUD	ACCT #200084036	TRANSPORTATION	91.21
	PUD	ACCT #202490637	SEWER LIFT STATION	106.02
	PUD	ACCT #220838882	TRAFFIC CONTROL DEVICES	107.72
	PUD	ACCT #202012589	PARK & RECREATION FAC	110.67
	PUD	ACCT #202294336	STREET LIGHTING	120.46
	PUD	ACCT #202572327	STREET LIGHTING	125.83
	PUD	ACCT #220731285	STREET LIGHTING	136.60
	PUD	ACCT #220761175	OPERA HOUSE	153.55
	PUD	ACCT #202030078	TRANSPORTATION	161.08
	PUD	ACCT #203223458	PARK & RECREATION FAC	167.54
	PUD	ACCT #200084150	TRANSPORTATION	221.63
	PUD	ACCT #200479541	COMMUNITY CENTER	233.43
	PUD	ACCT #200070449	TRANSPORTATION	253.53
	PUD	ACCT #202309720	TRAFFIC CONTROL DEVICES	270.72
	PUD	ACCT #202689287	WASTE WATER TREATMENT	521.76
	PUD	ACCT #200586485	SEWER LIFT STATION	738.21
133690	PUGET SOUND SECURITY	KEYS MADE	POLICE PATROL	2.90
	PUGET SOUND SECURITY		POLICE PATROL	4.10
133691	RICKEY, MAGEN	REFUND CLASS FEES	PARKS-RECREATION	39.00
	RICKEY, MAGEN		PARKS-RECREATION	49.00
	RICKEY, MAGEN		PARKS-RECREATION	59.00
133692	ROY ROBINSON	BRAKE ROTORS	ER&R	612.82
133693	SCIENTIFIC SUPPLY	SALES TAX	WASTE WATER TREATMENT	0.10
	SCIENTIFIC SUPPLY		WASTE WATER TREATMENT	0.19
	SCIENTIFIC SUPPLY	PETRI DISHES	WASTE WATER TREATMENT	114.34
	SCIENTIFIC SUPPLY		WASTE WATER TREATMENT	205.51
133694	SEATOWN ELECTRIC	REFUND MECH PERMIT FEES	NON-BUS LICENSES AND	90.00
133695	SHRED-IT US	MONTHLY SHREDDING SERVICE	UTIL ADMIN	9.12
	SHRED-IT US		ENGR-GENL	9.12
133696	SIX ROBBLEES INC	TRAILER SOCKET BOOT AND BULBS	ER&R	63.48
133697	SNO CO FINANCE	REPAIR #334	EQUIPMENT RENTAL	7,945.68
133698	SNO CO TREASURER	CONDEMNATION FILING FEE-1830 1ST ST	GMA - STREET	240.00
133699	SNO HEALTH DISTRICT	NPDES PERMIT #WAR045526	STORM DRAINAGE	3,510.00
133700	STAPLES	OFFICE SUPPLIES	MUNICIPAL COURTS	27.13
	STAPLES		MUNICIPAL COURTS	34.86
	STAPLES		MUNICIPAL COURTS	44.75
	STAPLES		COMMUNITY	231.43
	STAPLES		MUNICIPAL COURTS	775.74
133701	STATE PATROL	ACCESS USER FEES	OFFICE OPERATIONS	600.00
133702	SUBURBAN PROPANE	TANK RENTAL	PARK & RECREATION FAC	65.58
133703	SUNNYSIDE NURSERY	HANGING BASKETS	ROADSIDE VEGETATION	895.20
	SUNNYSIDE NURSERY		PARK & RECREATION FAC	8,056.47
133704	SWEARENGIN, ROBERT	LEOFF 1 REIMBURSEMENT	POLICE ADMINISTRATION	802.98
133705	SYSTEMS INTERFACE	WWTP EFFLUENT PLC UPGRADE	WASTE WATER TREATMENT	870.00
	SYSTEMS INTERFACE		WASTE WATER TREATMENT	3,625.00
133706	TRANPO GROUP	PROFESSIONAL SERVICES	TRANSPORTATION	1,347.50
133707	TRANSPORTATION, DEPT	PROJECT COSTS	GMA - STREET	2,730.91
133708	TULALIP TRIBES OF WA	SUMMER CAMP FIELD TRIP	RECREATION SERVICES	180.00
133709	UNITED PARCEL SERVIC	SHIPPING EXPENSES	POLICE PATROL	83.52

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 6/27/2019 TO 7/3/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133710	UNIVAR USA INC	SODIUM HYPOCHLORITE	WATER FILTRATION PLANT	718.89
133711	WA STATE TREASURER	FORFEITURE DEFAULTS Q2 2019	DRUG SEIZURE	977.53
133712	WASHINGTON ENERGY SV	REFUND ELEC PERMIT FEES	COMMUNITY DEVELOPMENT	50.00
133713	WASTE MANAGEMENT	YARDWASTE/RECYCLE SERVICE	RECYCLING OPERATION	129,742.59
133714	WAXIE SANITARY SUPPL	JANITORIAL SUPPLIES	PARK & RECREATION FAC	899.43
133715	WETLAND RESOURCES	JARPA & BIOLOGICAL EVALUATION	GMA-PARKS	2,000.00
133716	WFOA	WFOA TRAINING 10/18/19	UTIL ADMIN	110.00
	WFOA		EQUIPMENT RENTAL	110.00
133717	WHITED, ANDRE	REFUND CLASS FEES	PARKS-RECREATION	39.00
	WHITED, ANDRE		PARKS-RECREATION	49.00
	WHITED, ANDRE		PARKS-RECREATION	49.00
	WHITED, ANDRE		PARKS-RECREATION	49.00
	WHITED, ANDRE		PARKS-RECREATION	49.00
	WHITED, ANDRE		PARKS-RECREATION	59.00
133718	WOODMANSEE, LAUREN	SPECIAL EVENT SUPPLY REIMBURSEMENT	RECREATION SERVICES	212.28

WARRANT TOTAL: 1,410,036.02

CHECK #125940 CHECK LOST/DAMAGED (6.66)

1,410,029.36

REASON FOR VOIDS:

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

Index #3

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

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

RECOMMENDED ACTION:

The Finance and Executive Departments recommend City Council approve the July 5, 2019 payroll in the amount \$2,020,176.38, paid by EFT Transactions and Check No.'s 32483 through 32538.

COUNCIL ACTION:

Index #4

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

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 July 10, 2019 claims in the amount of \$719,447.65 paid by EFT transactions and Check No.'s 133719 through 133900 with Check No's 133649 & 133698 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-7

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 **\$719,447.65 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 133719 THROUGH 133900 WITH CHECK NO'S 133649 & 133698 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 **22nd DAY OF JULY 2019.**

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 7/4/2019 TO 7/10/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133719	AAKAVS CONSULTING	PROFESSIONAL SERVICES-FINAL	UTIL ADMIN	6,412.00
133720	AC POWER TECHNOLOGY	SERVICE CONTRACT	COMPUTER SERVICES	911.29
133721	ADELFA LLC	REFUND BLA APPEAL FEE	COMMUNITY DEVELOPMENT	500.00
133722	ADJUSTERS NORTHWEST	ADJUSTER SERVICES	RISK MANAGEMENT	749.96
133723	ADVANTAGE BUILDING S	JANITORIAL SERVICES	WATER FILTRATION PLANT	87.81
	ADVANTAGE BUILDING S	JANITORIAL SERVICE-KBCC	COMMUNITY CENTER	100.00
	ADVANTAGE BUILDING S	JANITORIAL SERVICES	SUNNYSIDE FILTRATION	407.79
	ADVANTAGE BUILDING S		COMMUNITY CENTER	878.10
	ADVANTAGE BUILDING S		UTIL ADMIN	878.10
	ADVANTAGE BUILDING S		COURT FACILITIES	1,317.15
	ADVANTAGE BUILDING S		CITY HALL	1,317.15
	ADVANTAGE BUILDING S		WASTE WATER TREATMENT	1,403.30
	ADVANTAGE BUILDING S		MAINT OF GENL PLANT	1,756.09
	ADVANTAGE BUILDING S		PUBLIC SAFETY BLDG	1,896.70
	ADVANTAGE BUILDING S		PARK & RECREATION FAC	3,951.47
133724	ALL BATTERY SALES & ALL BATTERY SALES & ALL BATTERY SALES &	WIRE LOOM AND ACCESSORIES	EQUIPMENT RENTAL	36.01
			EQUIPMENT RENTAL	75.87
133725	ALLIANT INSURANCE	BATTERIES	EQUIPMENT RENTAL	348.10
	ALLIANT INSURANCE	NOTARY BOND-MOSALSKY	RISK MANAGEMENT	40.00
	ALLIANT INSURANCE	INSURANCE PREMIUM	RISK MANAGEMENT	1,189.00
	ALLIANT INSURANCE		RISK MANAGEMENT	70,397.95
	ALLIANT INSURANCE		RISK MANAGEMENT	148,835.79
133726	ALPINE PRODUCTS INC	RAISED MARKERS AND MARKER PADS	TRAFFIC CONTROL DEVICES	8,170.18
133727	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	6.56
	ARAMARK UNIFORM		EQUIPMENT RENTAL	70.88
133728	ARLINGTON, CITY OF	ACCT #700033.31	WATER FILTRATION PLANT	42.56
133729	ARLINGTON, CITY OF	ARL CHRISTIAN SCHOOL USEAGE	SOURCE OF SUPPLY	46.16
133730	AVERILL, LESTER & AN	UB REFUND	GARBAGE	49.22
133731	BANKS, SUSAN GAYLE	INSTRUCTOR SERVICES	COMMUNITY CENTER	136.80
133732	BARKER, ROCHELLE	REIMBURSE MILEAGE/SNO CO TAX	GMA-PARKS	9.84
133733	BATES, MICHAEL	UB REFUND	WATER/SEWER OPERATION	275.01
133734	BATES, MICHAEL	UB REFUND	GARBAGE	329.12
133735	BATES, MICHAEL	UB REFUND	WATER/SEWER OPERATION	275.00
133736	BEL RED HEATING	REFUND MECH PERMIT FEES	NON-BUS LICENSES AND	90.00
133737	BEMIS, LETTIE	UB REFUND	WATER/SEWER OPERATION	105.56
	BEMIS, LETTIE		GARBAGE	187.96
133738	BIGLER, KEYTON & BRI		WATER/SEWER OPERATION	138.93
133739	BOB BARKER COMPANY	INMATE SUPPLIES	DETENTION & CORRECTION	240.19
133740	BOYD, RAE	INMATE MEDICAL CARE	DETENTION & CORRECTION	2,700.00
133741	BRENNER, TRISTAN	UB REFUND	WATER/SEWER OPERATION	198.65
133742	BURNS, KAMRYN & JASO		WATER/SEWER OPERATION	117.09
133743	BUSH, CHRISTOPHER		WATER/SEWER OPERATION	24.77
133744	CADMAN MATERIALS INC	ASPHALT	ROADWAY MAINTENANCE	269.71
	CADMAN MATERIALS INC		ROADWAY MAINTENANCE	422.00
133745	CASCADE COLUMBIA	ALUMINUM SULFATE	WASTE WATER TREATMENT	4,634.23
	CASCADE COLUMBIA	ALUMINUM CHLORIDE	WASTE WATER TREATMENT	12,937.67
	CASCADE COLUMBIA		WASTE WATER TREATMENT	12,971.25
	CASCADE COLUMBIA		WASTE WATER TREATMENT	13,312.61
133746	CASCADE MACHINERY	AIR COMPRESSOR SERVICING	WASTE WATER TREATMENT	4,582.91
133747	CENTRAL WELDING SUPP	SHOVELS	ER&R	52.18
	CENTRAL WELDING SUPP	WYPALL WIPES	ER&R	373.61
133748	CHALERMCHAINUKUL, AP	UB REFUND	WATER/SEWER OPERATION	322.77
133749	CHAMPION BOLT	CABLE TIES AND HARDWARE	WASTE WATER TREATMENT	71.10
133750	CHRISTIANSEN, KENDAL	UB REFUND	WATER/SEWER OPERATION	117.87
133751	CHRISTOFFERSON, DAN	RENTAL DEPOSIT REFUND	GENERAL FUND	500.00
133752	CHRYST, KEVIN	ENTERTAINMENT 7/4/19	COMMUNITY EVENTS	2,000.00
133753	CNR INC	MAINTENANCE CONTRACT	COMPUTER SERVICES	1,364.53
	CNR INC	PHONE CONSOLE UPGRADE	IS REPLACEMENT ACCOUNTS	4,106.62
133754	COASTAL FARM & HOME	GAS CAN	STORM DRAINAGE	21.85
133755	CONSOLIDATED TECH	IGN MONTHLY CHARGE	OFFICE OPERATIONS	350.00
133756	CORRECTIONAL COUNSEL	MRT BOOKLETS Item 4 - 3	GENERAL FUND	-132.06

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133756	CORRECTIONAL COUNSEL	MRT BOOKLETS	PROBATION	1,552.00
133757	COSTA, MICHAEL & MIC	UB REFUND	WATER/SEWER OPERATION	23.57
133758	D R HORTON	UB REFUND	WATER/SEWER OPERATION	25.00
133759	D R HORTON	UB REFUND	WATER/SEWER OPERATION	25.00
133760	D R HORTON	UB REFUND	WATER/SEWER OPERATION	50.00
133761	D R HORTON	UB REFUND	WATER/SEWER OPERATION	66.40
133762	D R HORTON	UB REFUND	WATER/SEWER OPERATION	128.92
133763	DICKS TOWING	TOWING EXPENSE-ARU8431	POLICE PATROL	71.75
	DICKS TOWING	TOWING EXPENSE-MP19-32398	POLICE PATROL	71.75
	DICKS TOWING	TOWING EXPENSE-MP19-33640	POLICE PATROL	71.75
133764	DMH INDUSTRIAL	AERATOR MOTOR/SHAFT	WASTE WATER TREATMENT	4,290.98
133765	DONNELSON ELECTRIC	ELEVATOR REPAIR-CITY HALL	CITY HALL	300.58
133766	DUNBAR SECURITY	DEPOSIT SECURITY BAGS	FINANCE-GENL	215.33
133767	E&E LUMBER	PIPE	PARK & RECREATION FAC	7.33
	E&E LUMBER	PCV PIPE	PARK & RECREATION FAC	11.70
	E&E LUMBER	EXT CORDS	WATER RESERVOIRS	15.73
	E&E LUMBER	WALL HOSE HANGER	MAINT OF GENL PLANT	15.73
	E&E LUMBER	FAUCET KEY AND STAKES	RECREATION SERVICES	16.52
	E&E LUMBER	CORD, CAULK AND FASTENERS	WATER RESERVOIRS	27.73
	E&E LUMBER	FITTINGS	PARK & RECREATION FAC	29.48
	E&E LUMBER	ROLLER COVERS AND FRAMES	ROADSIDE VEGETATION	30.16
	E&E LUMBER	CLEANER	PARK & RECREATION FAC	41.47
	E&E LUMBER	5 GALLON BUCKETS	TRANSPORTATION	41.86
	E&E LUMBER	LUMBER	SIDEWALKS MAINTENANCE	41.86
	E&E LUMBER	PCV PIPE, TROWELS AND COUPLINGS	WATER DIST MAINS	57.15
	E&E LUMBER	CABLES, HASPS, BOLTS AND TUBE	WATER RESERVOIRS	67.93
	E&E LUMBER	SEALANT, PUTTY AND BRUSHES	OPERA HOUSE	132.56
	E&E LUMBER	TROWEL, PRUNERS AND SHEARS	METER READING	147.93
133768	EAGLE FENCE	FENCE REPAIR	SOURCE OF SUPPLY	87.44
133769	ECOLOGY, DEPT. OF	2019 LAB ACCREDITATION FEES	UTIL ADMIN	600.00
133770	ECONOMIC ALLIANCE	PACIFIC MARINE EXPO BOOTH	EXECUTIVE ADMIN	700.00
133771	EMERALD HILLS	COFFEE	COMMUNITY CENTER	51.91
133772	ENVIRONMENTAL PRODUC	STEEL AND REDUCERS	WATER/SEWER OPERATION	-44.59
	ENVIRONMENTAL PRODUC		STORM DRAINAGE	267.28
	ENVIRONMENTAL PRODUC		SEWER MAIN COLLECTION	267.29
133773	EVERETT TIRE & AUTO	TIRES	ER&R	1,272.90
133774	EVIDENT, INC.	EVIDENCE SUPPLIES	GENERAL FUND	-26.53
	EVIDENT, INC.		POLICE PATROL	311.78
133775	EWING IRRIGATION	TREE WATERING BAGS	ROADSIDE VEGETATION	229.00
133776	FAMILY PET MEDICAL	K-9 CARE	K9 PROGRAM	13.64
	FAMILY PET MEDICAL	K-9 FOOD	K9 PROGRAM	124.88
133777	FELDMAN & LEE P.S.	PUBLIC DEFENDER	PUBLIC DEFENSE	50,000.00
133778	FORD, JILL	REFUND CLASS FEES	PARKS-RECREATION	54.00
133779	FRAME, AARON	UB REFUND	WATER/SEWER OPERATION	90.51
133780	FRONTIER COMMUNICATI	ACCT #36065833580311025	POLICE PATROL	57.73
	FRONTIER COMMUNICATI	ACCT #36065770750721145	POLICE PATROL	57.90
133781	GALINDO, TITO & SARA	UB REFUND	GARBAGE	433.34
133782	GERVASI, RICHARD		WATER/SEWER OPERATION	24.37
133783	GODBY, CAROL L		WATER/SEWER OPERATION	24.34
133784	GOLDMAN, JEFF	REIMBURSE MILEAGE	POLICE ADMINISTRATION	184.44
133785	GORDON TRUCK CENTER	HEADLIGHT ASSEMBLIES	EQUIPMENT RENTAL	346.94
133786	GOVERNMENT PORTFOLIO	INVESTMENT SERVICE/BOND PROCEEDS	NON-DEPARTMENTAL	783.75
	GOVERNMENT PORTFOLIO		GMA - STREET	1,591.25
	GOVERNMENT PORTFOLIO		FINANCE-GENL	4,375.00
133787	GRAINGER	FIRST AID SUPPLIES	ER&R	26.39
	GRAINGER	MASK AND CARTRIDGE	WASTE WATER TREATMENT	96.96
	GRAINGER	AIR VAC AND CLAMPS	WASTE WATER TREATMENT	526.55
133788	GREATAMERICA FINANCI	POSTAGE LEASE PAYMENT	CITY CLERK	30.25
	GREATAMERICA FINANCI		EXECUTIVE ADMIN	30.25
	GREATAMERICA FINANCI		FINANCE-GENL	30.25
	GREATAMERICA FINANCI		PERSONNEL ADMINISTRATION	30.25

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133788	GREATAMERICA FINANCI	POSTAGE LEASE PAYMENT	UTILITY BILLING	30.25
	GREATAMERICA FINANCI		LEGAL - PROSECUTION	30.25
	GREATAMERICA FINANCI		POLICE INVESTIGATION	36.28
	GREATAMERICA FINANCI		POLICE PATROL	36.28
	GREATAMERICA FINANCI		DETENTION & CORRECTION	36.28
	GREATAMERICA FINANCI		POLICE ADMINISTRATION	36.28
	GREATAMERICA FINANCI		OFFICE OPERATIONS	36.29
	GREATAMERICA FINANCI		ENGR-GENL	38.61
	GREATAMERICA FINANCI		UTIL ADMIN	38.61
	GREATAMERICA FINANCI		COMMUNITY	38.62
133789	HARBOR FREIGHT TOOLS	DRILL BITS AND SETS	SEWER LIFT STATION	41.51
133790	HARDWICK, JACOB & BO	UB REFUND	WATER/SEWER OPERATION	111.27
133791	HB JAEGER	PAINT AND TUBING	ER&R	261.66
	HB JAEGER		WATER/SEWER OPERATION	771.22
133792	HD FOWLER COMPANY	TECHLINE, COUPLINGS AND BARBS	ROADSIDE VEGETATION	33.57
	HD FOWLER COMPANY	MASTER METER HYDRANT METERS	WATER CROSS CNTL	4,332.10
133793	HERC RENTALS INC	LIGHT TOWER RENTALS	ROADWAY MAINTENANCE	812.56
133794	HOGGARTH, LARRY B	UB REFUND	WATER/SEWER OPERATION	27.00
133795	HOHE, JOSEPH R.		WATER/SEWER OPERATION	23.93
133796	HOLLAND, JUSTIN A &		WATER/SEWER OPERATION	143.76
133797	HOLLIS, BEATRICE & G		WATER/SEWER OPERATION	238.98
133798	HUNTER, ROBERT		WATER/SEWER OPERATION	159.38
133799	HURLEY, BRANDY	REFUND CLASS FEES	PARKS-RECREATION	40.00
133800	JET PLUMBING	REPAIR CELL #6	PUBLIC SAFETY BLDG	206.53
	JET PLUMBING	COMEFORD PARK RESTROOM REPAIR	PARK & RECREATION FAC	584.76
133801	KEHOE, DANIELLE	UB REFUND	GARBAGE	100.00
133802	KING, ANGELA	INSTRUCTOR SERVICES	RECREATION SERVICES	48.00
	KING, ANGELA		RECREATION SERVICES	414.00
133803	KINNEY, JOHN & ERSIE	UB REFUND	WATER/SEWER OPERATION	52.40
133804	KUNG FU 4 KIDS	INSTRUCTOR SERVICES	RECREATION SERVICES	62.30
	KUNG FU 4 KIDS		RECREATION SERVICES	104.30
	KUNG FU 4 KIDS		RECREATION SERVICES	333.20
133805	LAGESCHULTE, ROGER	UB REFUND	GARBAGE	31.37
133806	LAMPHERE, ERIC & JAN		GARBAGE	23.82
133807	LANGUAGE EXCHANGE	INTERPRETER SERVICES	POLICE INVESTIGATION	128.96
133808	LEE, WILLIAM	UB REFUND	WATER/SEWER OPERATION	266.64
133809	LEVITRE, SHAUNTEL		GARBAGE	19.98
133810	LGI HOMES WASHINGTON	REFUND TRAFFIC MITIGATION FEES	ECONOMIC ENVIRONMENT	6,300.00
	LGI HOMES WASHINGTON		ECONOMIC ENVIRONMENT	6,300.00
	LGI HOMES WASHINGTON		ECONOMIC ENVIRONMENT	6,300.00
	LGI HOMES WASHINGTON		ECONOMIC ENVIRONMENT	6,300.00
	LGI HOMES WASHINGTON		ECONOMIC ENVIRONMENT	6,300.00
133811	LOWES HIW INC	TOOL SET, HEX SLEEVE AND DEEP BOX	WATER RESERVOIRS	30.55
	LOWES HIW INC	SAW HORSES	FACILITY MAINTENANCE	91.70
133812	LYNN PEAVEY COMPANY	EVIDENCE SUPPLIES	POLICE PATROL	304.18
133813	MARYSVILLE PRINTING	2018 CAFR (18) COPIES	FINANCE-GENL	257.01
	MARYSVILLE PRINTING	EMERGENCY MNGMNT FLYERS	EXECUTIVE ADMIN	1,125.79
133814	MATCO TOOLS	ANGLE PLIERS	EQUIPMENT RENTAL	104.82
133815	MCCORD, SHERRI	RENTAL DEPOSIT REFUND	GENERAL FUND	500.00
133816	MCDONALD, BRYAN & KI	UB REFUND	WATER/SEWER OPERATION	47.60
133817	MCGRATH CONSULTING	INITIAL PAYMENT AND DRAFT REPORT	PERSONNEL ADMINISTRATION	13,238.00
133818	MCGUIRE, OLIVER	UB REFUND	GARBAGE	27.77
133819	MCINNELLY, WILLIAM		WATER/SEWER OPERATION	24.87
133820	MCLOUGHLIN & EARDLEY	LED TRAFFIC ADVISOR CONTROL HEAD	EQUIPMENT RENTAL	311.43
133821	MEB MANUFACTURING CO	REBUILD AERATOR	WASTE WATER TREATMENT	1,317.60
133822	MELOMEY, ROSEMARY &	UB REFUND	GARBAGE	211.35
133823	MENNIE, CONNIE	REIMBURSE MILEAGE/TIES/NEWSPAPER	EXECUTIVE ADMIN	74.11
133824	METROPOLITAN COMPOUN	5 GAL DUST CONTROL IMPACT	CITY STREETS	-37.48
	METROPOLITAN COMPOUN		ROADWAY MAINTENANCE	440.53
133825	MICABAY INVESTMENTS	UB REFUND	WATER/SEWER OPERATION	51.94
133826	MINGA, GREGG	UB REFUND	WATER/SEWER OPERATION	205.17

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133827	MOUNTAIN MIST	WATER COOLER RENTAL/BOTTLED WATER	WASTE WATER TREATMENT	11.73
	MOUNTAIN MIST		SOLID WASTE OPERATIONS	11.73
	MOUNTAIN MIST		SEWER MAIN COLLECTION	11.73
133828	NATIONAL BARRICADE	SIGN BLANKS	TRANSPORTATION	2,065.55
133829	NORTH COAST ELECTRIC	HANDLES	SEWER LIFT STATION	115.22
	NORTH COAST ELECTRIC	WALL MOUNT, SUPPRESSOR & HANDLES	SEWER LIFT STATION	1,078.00
	NORTH COAST ELECTRIC	525 PUMP DRIVE	SOURCE OF SUPPLY	2,453.71
133830	NORTH COUNTY OUTLOOK	ADVERTISING	EXECUTIVE ADMIN	531.00
133831	NORTH SOUND HOSE	HOSES AND NOZZLES	MAINT OF GENL PLANT	170.06
133832	NUSH, DAN	UB REFUND	WATER/SEWER OPERATION	105.63
133833	OFFICE DEPOT	OFFICE SUPPLIES	UTIL ADMIN	40.43
	OFFICE DEPOT		ENGR-GENL	40.43
	OFFICE DEPOT		POLICE PATROL	164.83
	OFFICE DEPOT		POLICE PATROL	167.64
	OFFICE DEPOT		EXECUTIVE ADMIN	240.04
133834	PACIFIC POWER BATTER	CORE REFUND	PUBLIC SAFETY BLDG	-10.93
	PACIFIC POWER BATTER	BATTERY W/CORE CHARGE	PUBLIC SAFETY BLDG	24.27
	PACIFIC POWER BATTER		SEWER LIFT STATION	31.23
133835	PARTS STORE, THE	CORE REFUND	EQUIPMENT RENTAL	-151.82
	PARTS STORE, THE	CABLE ASSEMBLIES	EQUIPMENT RENTAL	22.08
	PARTS STORE, THE	EXHAUST FLUID	ROADSIDE VEGETATION	76.79
	PARTS STORE, THE		ROADSIDE VEGETATION	76.79
	PARTS STORE, THE	STOCKING TRAY BOXES	EQUIPMENT RENTAL	137.72
	PARTS STORE, THE	BRAKE HOSE, RACK & PINION W/CORE CHR	EQUIPMENT RENTAL	397.46
133836	PARTSMASER	LARGE SLIDE RACKS	TRANSPORTATION	236.76
133837	PAYFIRST PROPERTIES	UB REFUND	WATER/SEWER OPERATION	10.08
133838	PAYFIRST PROPERTIES	UB REFUND	WATER/SEWER OPERATION	60.47
133839	PAYFIRST PROPERTIES	UB REFUND	GARBAGE	182.66
133840	PAYFIRST PROPERTIES	UB REFUND	GARBAGE	289.00
133841	PAYFIRST PROPERTIES	UB REFUND	WATER/SEWER OPERATION	48.33
	PAYFIRST PROPERTIES		WATER/SEWER OPERATION	352.55
133842	PETTY CASH- FINANCE	EXCISE TAX REIMBURSEMENT	SURFACE WATER CAPITAL	36.32
133843	PLATT ELECTRIC	HEX BOLTS	WASTE WATER TREATMENT	69.06
	PLATT ELECTRIC	SPRINGS AND HARDWARE	WASTE WATER TREATMENT	113.90
	PLATT ELECTRIC	HINGE/MOUNTING KITS AND PANEL	WASTE WATER TREATMENT	176.39
133844	PODGORNY, JORDYN	UB REFUND	WATER/SEWER OPERATION	53.83
133845	POLICE & SHERIFFS PR	ID CARD	GENERAL FUND	-1.64
	POLICE & SHERIFFS PR		POLICE PATROL	19.19
133846	POSITIVE PROMOTIONS	SRO & NNO SUPPLIES	GENERAL FUND	-189.68
	POSITIVE PROMOTIONS		YOUTH SERVICES	486.39
	POSITIVE PROMOTIONS		CRIME PREVENTION	1,742.84
133847	POTTERY NOOK, THE	INSTRUCTOR SERVICES	RECREATION SERVICES	54.00
133848	PRINGLE, JEANNE	REFUND CLASS FEES	PARKS-RECREATION	85.00
133849	PROFORCE LAW ENFORC	TASER CARTRIDGES	DETENTION & CORRECTION	718.37
	PROFORCE LAW ENFORC	SIGHTS	POLICE PATROL	2,245.30
133850	PUBLIC FINANCE	LID 71 ADMINISTRATION	INTEREST & OTHER DEBT	1,118.05
133851	PUD	ACCT #201046380	PARK & RECREATION FAC	72.18
133852	PUD	ACCT #205283641	STREET LIGHTING	9.08
	PUD	ACCT #205026476	STREET LIGHTING	11.01
	PUD	ACCT #204584361	STREET LIGHTING	17.16
	PUD	ACCT #205026476	STREET LIGHTING	17.21
	PUD	ACCT #201931193	PARK & RECREATION FAC	18.71
	PUD	ACCT #204933311	PUMPING PLANT	18.71
	PUD	ACCT #204584361	STREET LIGHTING	22.74
	PUD	ACCT #221303498	STREET LIGHTING	24.95
	PUD	ACCT #202220760	GOLF ADMINISTRATION	36.54
	PUD	ACCT #220153100	TRANSPORTATION	-45.56
	PUD	ACCT #201380995	PUMPING PLANT	45.66
	PUD	ACCT #203540174	PARK & RECREATION FAC	46.34
	PUD	ACCT #200800704	STREET LIGHTING	50.59
	PUD	ACCT #202183679	TRANSPORTATION	54.11

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133852	PUD	ACCT #202576112	STREET LIGHTING	129.07
	PUD	ACCT #203344585	STREET LIGHTING	203.39
	PUD	ACCT #201639630	GOLF ADMINISTRATION	590.58
	PUD	ACCT #202576112	STREET LIGHTING	2,452.26
	PUD	ACCT #202882098	STREET LIGHTING	10,348.45
	PUD		STREET LIGHTING	16,186.04
133853	RAINIER ENVIRONMENT	BIOASSAY TESTING	WASTE WATER TREATMENT	600.00
133854	RICOH USA, INC.	PRINTER/COPIER CHARGES	WASTE WATER TREATMENT	52.42
133855	RICOH USA, INC.		WASTE WATER TREATMENT	196.54
133856	RMT EQUIPMENT	BLADE KIT, DUST COVER AND CONNECTOR	SMALL ENGINE SHOP	121.66
133857	ROBINSON, SARA M	UB REFUND	WATER/SEWER OPERATION	61.49
133858	ROSE, MARILYN		WATER/SEWER OPERATION	24.58
133859	ROY ROBINSON	BRAKE HOSE	EQUIPMENT RENTAL	61.43
	ROY ROBINSON	BRAKE ROTORS	ER&R	282.41
	ROY ROBINSON	BRAKE PADS AND BRAKE ROTORS	ER&R	569.04
133860	RYAKHOVSKIY, VICTOR	UB REFUND	GARBAGE	49.22
133861	SAFEWAY INC.	MEETING/TRAINING SUPPLIES	EXECUTIVE ADMIN	16.92
	SAFEWAY INC.		EXECUTIVE ADMIN	19.68
133862	SAFEWAY INC.	MEETING/EXAM SUPPLIES	UTIL ADMIN	22.33
	SAFEWAY INC.		GENERAL	54.60
133863	SAFEWAY INC.	OPERA HOUSE/PARKS SUPPLIES	PARK & RECREATION FAC	49.59
	SAFEWAY INC.		OPERA HOUSE	75.72
133864	SAFEWAY INC.	FESTIVAL AND INMATE SUPPLIES	DETENTION & CORRECTION	311.71
	SAFEWAY INC.		POLICE PATROL	609.76
133865	SANGHA, MANDEEP & GU	UB REFUND	WATER/SEWER OPERATION	37.34
133866	SHI INTERNATIONAL	SERVER DATACENTER SOFTWARE UPGRADE	IS REPLACEMENT ACCOUNTS	27,667.11
133867	SHRED-IT US	MONTHLY SHREDDING SERVICE	CITY CLERK	37.16
133868	SMART MONEY SECURED	UB REFUND	WATER/SEWER OPERATION	368.28
133869	SNO CO AUDITOR	RECORDING FEES ACCT #1532	SURFACE WATER CAPITAL	104.00
	SNO CO AUDITOR		GMA - STREET	112.00
	SNO CO AUDITOR		GMA-PARKS	208.00
133870	SNO CO TREASURER	INMATE MEDICAL-MAY 2019	DETENTION & CORRECTION	285.31
	SNO CO TREASURER	INMATE HOUSING-MAY 2019	DETENTION & CORRECTION	91,180.26
133871	SNO CO TREASURER	CONDEMNATION FILING FEE-1830 1ST ST	GMA - STREET	240.00
133872	SNOHOMISH CO 911	DISPATCH SERVICE	COMMUNICATION CENTER	81,818.97
133873	SNYDER, RODNEY & KAY	UB REFUND	GARBAGE	20.40
	SNYDER, RODNEY & KAY		WATER/SEWER OPERATION	229.60
133874	SOLID WASTE SYSTEMS	SWITCHES	ER&R	623.07
133875	SOUND PUBLISHING	LEGAL AD	GMA - STREET	186.28
133876	SOUND PUBLISHING		GMA - STREET	199.92
133877	SOUND SAFETY	JEANS-ROTH	PARK & RECREATION FAC	86.96
133878	STAPLES	OFFICE SUPPLIES	COMMUNITY	5.74
	STAPLES		PARK & RECREATION FAC	12.17
	STAPLES		PARK & RECREATION FAC	147.78
	STAPLES		EXECUTIVE ADMIN	180.01
	STAPLES		EXECUTIVE ADMIN	201.48
	STAPLES		PARK & RECREATION FAC	383.74
133879	STRATEGIES 360	PROFESSIONAL SERVICES	WASTE WATER TREATMENT	-8,450.00
	STRATEGIES 360		UTIL ADMIN	1,400.00
	STRATEGIES 360		GENERAL	10,550.00
133880	TEAL, BRUCE & PATRIC	UB REFUND	WATER/SEWER OPERATION	165.09
133881	TELSCHOW, JORDAN		WATER/SEWER OPERATION	179.67
133882	TETRA TECH INC.	PROFESSIONAL SERVICES	SEWER CAPITAL PROJECTS	2,753.66
133883	TOCCO, LEAH	RETIREMENT PARTY EXPENSE	EXECUTIVE ADMIN	96.80
133884	TULALIP CHAMBER	BBH-JUNE	PARK & RECREATION FAC	23.00
	TULALIP CHAMBER		EXECUTIVE ADMIN	69.00
133885	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	69.86
133886	UNIVAR USA INC	SODIUM HYPOCHLORITE	WASTE WATER TREATMENT	2,924.21
	UNIVAR USA INC		WASTE WATER TREATMENT	3,282.28
133887	VERIZON	AMR LINES	METER READING	301.95
133888	WAITE, BRIAN	ENTERTAINMENT 7/24/19 7	RECREATION SERVICES	500.00

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 7/4/2019 TO 7/10/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133889	WALL, BRADLEY & TONY	UB REFUND	GARBAGE	429.67
133890	WAROUW, MELODY	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
133891	WAVEDIVISION HOLDING	I-NET LEASE/INTERNET SERVICES	WATER QUAL TREATMENT	111.20
	WAVEDIVISION HOLDING		CENTRAL SERVICES	513.24
	WAVEDIVISION HOLDING		COMPUTER SERVICES	833.34
133892	WEBCHECK	WEBCHECK SERVICES	UTILITY BILLING	2,046.10
133893	WEHR, MARILYN/RICH/S	UB REFUND	WATER/SEWER OPERATION	235.93
133894	WENDT, LEON		WATER/SEWER OPERATION	5.74
133895	WESTERN TRUCK	AIR SWITCHES	ER&R	49.16
	WESTERN TRUCK		ER&R	98.33
	WESTERN TRUCK	WORKSIDE SEAT REPAIR PARTS	ER&R	423.25
133896	WHITE CAP CONSTRUCT	STAPLES	PARK & RECREATION FAC	48.07
	WHITE CAP CONSTRUCT	SONOTUBE	CITY STREET-GENL	91.75
133897	WIDE FORMAT COMPANY	20# BOND PAPER	UTIL ADMIN	212.13
133898	WIERSMA, ALEX	PER DIEM 8/18-8/22	YOUTH SERVICES	335.50
133899	WILLDAN FINANCIAL	ARBITRAGE REBATE SERVICE	UTIL ADMIN	2,500.00
133900	WILSON, R A	UB REFUND	WATER/SEWER OPERATION	77.11

WARRANT TOTAL: 720,478.04

CHECK #133649 INITIATOR ERROR (790.39)
 CHECK #133698 INITIATOR ERROR (240.00)

719,447.65

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

Index #5

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

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 July 17, 2019 claims in the amount of \$463,609.49 paid by EFT transactions and Check No.'s 133901 through 134030 with Check No. 133822 voided.

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-7

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 **\$463,609.49 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 133901 THROUGH 134030 WITH CHECK NO. 133822 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 **22nd DAY OF JULY 2019**.

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 7/11/2019 TO 7/17/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133901	VEOLIA WATER TECHNOL	SECURITY DEPOSIT-ACTIFLO UNITS	SEWER CAPITAL PROJECTS	70,000.00
133902	AAA FIRE PROTECTION	MONITORING-OPERA HOUSE	OPERA HOUSE	229.53
133903	ADVANCED TRAFFIC	LED SIGNAL DISPLAYS AND TURN ARROWS	TRANSPORTATION	6,472.22
133904	ALVAREZ, CHERYL	UB REFUND	WATER/SEWER OPERATION	22.98
133905	AMERICAN PLANNING	ANNUAL MEMBERSHIP-DUNGAN	COMMUNITY	431.00
133906	ANDERSON, DEREK	REFUND CLASS FEES	PARKS-RECREATION	75.00
133907	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	6.56
	ARAMARK UNIFORM		EQUIPMENT RENTAL	71.76
133908	ARLINGTON, CITY OF	EVOC COURSE RENTAL 2ND QTR	POLICE PATROL	144.60
133909	BICKFORD FORD	TUBE, BUSHINGS, SPRINGS AND DAMPER	EQUIPMENT RENTAL	63.73
	BICKFORD FORD	DIAGNOSE AND REPAIR-#V028	EQUIPMENT RENTAL	729.25
133910	BILLING DOCUMENT SPE	TRANSACTION FEES	UTILITY BILLING	2,333.46
	BILLING DOCUMENT SPE	BILL PRINTING SERVICE	UTILITY BILLING	4,601.80
133911	BLUETARP FINANCIAL	IMPACT TOOL SET	WATER DIST MAINS	225.15
133912	BOB BARKER COMPANY	INMATE SUPPLIES	DETENTION & CORRECTION	19.85
133913	BOTESCH, NASH & HALL	CIVIC CENTER PROJECT	CAPITAL EXPENDITURES	108,016.47
133914	BRENNAN, SHANNON	INSTRUCTOR SERVICES	COMMUNITY CENTER	399.00
133915	BSN SPORTS, LLC	TENNIS BALLS	RECREATION SERVICES	98.37
133916	BURCH, MYRNA	UB REFUND	WATER/SEWER OPERATION	82.26
133917	CAPERON, SHEA	INSTRUCTOR SERVICES	COMMUNITY CENTER	156.00
133918	CAPTAIN DIZZYS EXXON	CAR WASHES	POLICE PATROL	157.50
133919	CASCADE COLUMBIA	ALUMINUM SULFATE TOTES	WASTE WATER TREATMENT	548.71
	CASCADE COLUMBIA		WASTE WATER TREATMENT	3,555.61
133920	CATHOLIC COMMUNITY	CDBG-CCS CHORE SERVICES	COMMUNITY	741.44
133921	CODE PUBLISHING	ELEC UPDATE	CITY CLERK	671.21
133922	COLDWELL BANKER BAIN	UB REFUND	WATER/SEWER OPERATION	74.75
133923	CONSUMER RENTAL LLC	EQUIPMENT RENTAL-4TH JULY CELEBRATION	COMMUNITY EVENTS	2,557.71
133924	COOP SUPPLY	SAND FILTER REPAIR PARTS	WASTE WATER TREATMENT	37.13
	COOP SUPPLY	PRUNER AND SAW	TRANSPORTATION	112.56
133925	COPIERS NORTHWEST	STAPLE CARTRIDGES	COMMUNITY	69.07
	COPIERS NORTHWEST		UTIL ADMIN	78.92
133926	COSTLESS SENIOR SRVC	INMATE PRESCRIPTIONS	DETENTION & CORRECTION	113.54
133927	COUNTRY GREEN TURF	PALLET REFUND	PARK & RECREATION FAC	-30.00
	COUNTRY GREEN TURF		PARK & RECREATION FAC	-15.00
	COUNTRY GREEN TURF	STEEL BLADES	PARK & RECREATION FAC	25.99
	COUNTRY GREEN TURF	SOD W/PALLET CHARGE	PARK & RECREATION FAC	159.14
	COUNTRY GREEN TURF		PARK & RECREATION FAC	531.49
133928	CRYSTAL SPRINGS	WATER COOLER RENTAL/BOTTLED WATER	COMMUNITY	50.89
133929	D R HORTON	UB REFUND	WATER/SEWER OPERATION	50.00
133930	D R HORTON	UB REFUND	WATER/SEWER OPERATION	62.90
133931	DELL	MONITOR	IS REPLACEMENT ACCOUNTS	923.01
	DELL		COMMUNITY	923.01
	DELL	PC AND ACCESSORIES	COMMUNITY	1,168.49
133932	DICKS TOWING	TOWING EXPENSE-#V011	EQUIPMENT RENTAL	47.82
	DICKS TOWING	TOWING EXPENSE-BDY1848	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE-MP19-29806	POLICE PATROL	71.74
	DICKS TOWING	TOWING EXPENSE-BNY3930	POLICE PATROL	71.75
	DICKS TOWING	TOWING EXPENSE-MP19-34358	POLICE PATROL	71.75
	DICKS TOWING	TOWING EXPENSE-MP19-34986	POLICE PATROL	71.75
	DICKS TOWING	TOWING EXPENSE-MP19-33899	POLICE PATROL	95.64
133933	DLT SOLUTIONS	PASS MANAGER RENEWAL	COMPUTER SERVICES	196.08
133934	E&E LUMBER	LUMBER AND BIT	PARK & RECREATION FAC	16.32
	E&E LUMBER	GALLON OF ALCOHOL	WASTE WATER TREATMENT	17.83
	E&E LUMBER	KNIFE, THREADLOCKER AND FASTENERS	PARK & RECREATION FAC	25.82
	E&E LUMBER	FENDER WASH AND GLOVES	PARK & RECREATION FAC	30.93
	E&E LUMBER	DOOR PULLS AND KNOBS	WATER RESERVOIRS	32.77
	E&E LUMBER	BATTERIES	PARK & RECREATION FAC	48.89
	E&E LUMBER	STAIN AND SOLUTION	PARK & RECREATION FAC	80.76
	E&E LUMBER	HANDLE, LIQ NAILS AND FOAM FORMULA	WATER RESERVOIRS	83.47
	E&E LUMBER	LEVELS, LOPPER AND GAS CANS	WATER RESERVOIRS	96.68
	E&E LUMBER	CABLE TIES AND STAPLES	PARK & RECREATION FAC	206.41

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 7/11/2019 TO 7/17/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133944	FRONTIER COMMUNICATI	PHONE CHARGES	DETENTION & CORRECTION	129.64
	FRONTIER COMMUNICATI		ENGR-GENL	138.90
	FRONTIER COMMUNICATI		UTIL ADMIN	166.68
	FRONTIER COMMUNICATI		COMMUNITY	203.72
	FRONTIER COMMUNICATI	ACCT #42533578930731175	SUNNYSIDE FILTRATION	225.55
	FRONTIER COMMUNICATI	ACCT #36065852920604075	MUNICIPAL COURTS	292.44
	FRONTIER COMMUNICATI	PHONE CHARGES	POLICE PATROL	435.22
133945	GALLS, LLC	UNIFORM-BERGMAN	POLICE PATROL	18.53
	GALLS, LLC		POLICE PATROL	19.66
	GALLS, LLC	WAND	POLICE PATROL	97.92
	GALLS, LLC	UNIFORM-BERGMAN	POLICE PATROL	98.37
133946	GETTLE, RON	REIMBURSE CDL PHYSICAL EXPENSE	WATER DIST MAINS	95.00
133947	GILBERTSON, CHRISTOP	UB REFUND	WATER/SEWER OPERATION	229.20
133948	GRAINGER	COVERALL SUITS, COATS AND PANTS	WASTE WATER TREATMENT	302.04
133949	GRAVITY PAYMENTS	TRANSACTION FEES	UTILITY BILLING	10,419.43
133950	GREENHAUS PORTABLE	PORTABLE SERVICE	RECREATION SERVICES	200.00
	GREENHAUS PORTABLE		RECREATION SERVICES	500.00
	GREENHAUS PORTABLE		PARK & RECREATION FAC	565.00
	GREENHAUS PORTABLE		COMMUNITY EVENTS	1,780.00
133951	HACH COMPANY	PH GEL PROBE W/CABLE AND SOLUTION	WASTE WATER TREATMENT	710.67
133952	HD FOWLER COMPANY	FLANGES, BUSHINGS AND VALVES	SUNNYSIDE FILTRATION	128.48
133953	INFORMATION SERVICES	ANNUAL NETWORKING SERVICES	COMPUTER SERVICES	600.00
133954	INTERSTATE BATTERY	BATTERIES	ER&R	424.95
133955	JANNUSCH, MICHAEL &	UB REFUND	WATER/SEWER OPERATION	71.17
133956	KAISER PERMANENTE	DOT PHYSICALS	GENERAL	125.00
	KAISER PERMANENTE		PARK & RECREATION FAC	250.00
	KAISER PERMANENTE	PRE-EMPLOYMENT SCREENING	POLICE ADMINISTRATION	251.00
133957	KELLER SUPPLY COMPAN	RESTROOM REPAIR PARTS	PARK & RECREATION FAC	81.80
133958	KENDALL, GRANT & JEN	UB REFUND	GARBAGE	211.35
133959	KIRK, DANIEL & EMMA		WATER/SEWER OPERATION	156.82
133960	KNUTH, BRADY	REFUND SOFTBALL LEAGUE FEES	PARKS-RECREATION	500.00
133961	LAKEWOOD SCHOOL DIST	INSTRUCTOR SERVICES	RECREATION SERVICES	2,394.00
133962	LAMOUREUX, JANIS	REIMBURSE RETIREMENT CELEBRATION EXP	COMMUNITY	107.62
133963	LASTING IMPRESSIONS	UNIFORM-BERGMAN	POLICE PATROL	13.12
	LASTING IMPRESSIONS	TRACK CAMP TSHIRTS	RECREATION SERVICES	303.96
	LASTING IMPRESSIONS	YOUTH ACADEMY TSHIRTS	YOUTH SERVICES	481.47
133964	LES SCHWAB TIRE CTR	TIRES	ER&R	1,549.00
	LES SCHWAB TIRE CTR		ER&R	1,646.73
133965	LESTER, JULIE	REIMBURSE MEAL	OFFICE OPERATIONS	16.23
133966	MADORE, LYNN & CHRIS	UB REFUND	WATER/SEWER OPERATION	307.14
133967	MAHARRY, TATYANA	REFUND CLASS FEES	PARKS-RECREATION	249.00
133968	MAKUCH, STEVEN	UB REFUND	WATER/SEWER OPERATION	266.84
133969	MARYSVILLE FIRE DIST	INMATE TRANSPORT	DETENTION & CORRECTION	369.00
133970	MARYSVILLE FOOD BANK	CDBG-FOOD BANK	COMMUNITY	250.00
133971	MARYSVILLE PRINTING	ENVELOPES	FINANCE-GENL	83.61
	MARYSVILLE PRINTING	OPERA HOUSE FLYERS	OPERA HOUSE	86.35
	MARYSVILLE PRINTING	ENVELOPES	WATER FILTRATION PLANT	102.30
	MARYSVILLE PRINTING	BUSINESS CARDS	COMMUNITY	346.77
133972	MARYSVILLE, CITY OF	UTILITY SERVICE-3RD & STATE	PARK & RECREATION FAC	23.58
	MARYSVILLE, CITY OF	UTILITY SERVICE-1529 3RD ST IRR	WATER SERVICES	24.85
	MARYSVILLE, CITY OF	UTILITY SERVICE-60 STATE AVE	MAINT OF GENL PLANT	31.20
	MARYSVILLE, CITY OF	UTILITY SERVICE-1049 STATE AVE	CITY HALL	74.85
	MARYSVILLE, CITY OF	UTILITY SERVICE-4TH & I5	PARK & RECREATION FAC	101.45
	MARYSVILLE, CITY OF	UTILITY SERVICE-514 DELTA AVE RESTROOM	PARK & RECREATION FAC	111.48
	MARYSVILLE, CITY OF	UTILITY SERVICE-1221 3RD ST	OPERA HOUSE	117.83
	MARYSVILLE, CITY OF	UTILITY SERVICE-1218 1ST ST FIRELINE	PUBLIC SAFETY BLDG	123.10
	MARYSVILLE, CITY OF	UTILITY SERVICE-1049 STATE AVE IRR	CITY HALL	157.22
	MARYSVILLE, CITY OF	UTILITY SERVICE-1218 1ST ST OFFICE	PUBLIC SAFETY BLDG	193.62
	MARYSVILLE, CITY OF	UTILITY SERVICE-80 COLUMBIA AVE	MAINT OF GENL PLANT	207.07
	MARYSVILLE, CITY OF	UTILITY SERVICE-61 STATE AVE	PARK & RECREATION FAC	212.15
	MARYSVILLE, CITY OF	UTILITY SERVICE-80 COLUMBIA AVE	ROADWAY MAINTENANCE	221.64

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 7/11/2019 TO 7/17/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133972	MARYSVILLE, CITY OF	UTILITY SERVICE-1407 1ST ST IRR	STORM DRAINAGE	310.16
	MARYSVILLE, CITY OF	UTILITY SERVICE-80 COLUMBIA AVE	EQUIPMENT RENTAL	394.34
	MARYSVILLE, CITY OF	UTILITY SERVICE-1311 4TH ST IRR	PARK & RECREATION FAC	531.28
	MARYSVILLE, CITY OF	UTILITY SERVICE-1225 3RD ST	OPERA HOUSE	639.80
	MARYSVILLE, CITY OF	UTILITY SERVICE-514 DELTA AVE	COMMUNITY CENTER	664.98
	MARYSVILLE, CITY OF	UTILITY SERVICE-1049 STATE AVE	CITY HALL	781.04
	MARYSVILLE, CITY OF	UTILITY SERVICE-80 COLUMBIA AVE	WASTE WATER TREATMENT	1,146.30
	MARYSVILLE, CITY OF	UTILITY SERVICE-1ST & STATE IRR	PARK & RECREATION FAC	1,261.37
	MARYSVILLE, CITY OF	UTILITY SERVICE-1015 STATE AVE	COURT FACILITIES	1,779.28
	MARYSVILLE, CITY OF	UTILITY SERVICE-80 COLUMBIA AVE	WASTE WATER TREATMENT	2,778.38
	MARYSVILLE, CITY OF		MAINT OF GENL PLANT	2,880.07
	MARYSVILLE, CITY OF	UTILITY SERVICE-514 DELTA AVE SPRAY PARK	PARK & RECREATION FAC	5,617.94
133973	MAUL FOSTER & ALONGI	PROFESSIONAL SERVICES	SURFACE WATER CAPITAL	3,963.80
133974	MEMBRADO, JOSEFINA	REFUND RENTAL FEES	PARKS-RECREATION	65.00
133975	MICROFLEX INC	SERVICE FEE 7/1/19-6/30/20	FINANCE-GENL	1,309.20
133976	MOTOR TRUCKS	BRAKE SHOES, DRUMS, SPRINGS AND ETC	EQUIPMENT RENTAL	3,361.32
133977	NAVIA BENEFIT	FLEXPLAN FEES-JUNE 2019	PERSONNEL ADMINISTRATION	87.15
133978	NISHIMURA, MARISA	REIMBURSE MEAL	OFFICE OPERATIONS	20.00
133979	NURNBERG SCIENTIFIC	PERPHECT ELECTRO BUFF, BUFFER AND PH10	WATER QUAL TREATMENT	240.94
	NURNBERG SCIENTIFIC	ELECTRODE BUFFER PH4 AND PH7	WATER QUAL TREATMENT	414.04
133980	OFFICE DEPOT	OFFICE SUPPLIES	POLICE INVESTIGATION	6.42
	OFFICE DEPOT		COMMUNITY	8.08
	OFFICE DEPOT		ENGR-GENL	23.36
	OFFICE DEPOT		POLICE INVESTIGATION	39.60
	OFFICE DEPOT		POLICE PATROL	43.71
	OFFICE DEPOT		POLICE INVESTIGATION	47.88
	OFFICE DEPOT		UTIL ADMIN	85.52
	OFFICE DEPOT		UTILITY BILLING	86.05
	OFFICE DEPOT		COMMUNITY	205.28
	OFFICE DEPOT		POLICE PATROL	281.72
133981	PACIFIC PLUMBING	OUTSIDE FAUCET	PUBLIC SAFETY BLDG	27.34
	PACIFIC PLUMBING	FAUCET	MAINT OF GENL PLANT	29.39
133982	PARKINK	SUMMER STAFF TSHIRTS	GENERAL FUND	-51.95
	PARKINK		RECREATION SERVICES	151.44
	PARKINK		RECREATION SERVICES	153.02
	PARKINK		RECREATION SERVICES	306.04
133983	PARTNER CONST PROD	CRACK SEALER RENTAL	ROADWAY MAINTENANCE	6,120.80
133984	PARTS STORE, THE	WIRING PIGTAILS	ER&R	25.25
	PARTS STORE, THE	FLASHER UNITS	EQUIPMENT RENTAL	30.95
	PARTS STORE, THE	MICROMETER	EQUIPMENT RENTAL	242.73
133985	PARTSMATER	MISC CRYOBITS AND RETAINING RINGS	EQUIPMENT RENTAL	658.89
133986	PFEIFER, DONNA	UB REFUND	WATER/SEWER OPERATION	478.66
133987	PGC INTERBAY LLC	PROFESSIONAL SERVICES	MAINTENANCE	24.99
	PGC INTERBAY LLC		PRO-SHOP	49.00
	PGC INTERBAY LLC		PRO-SHOP	249.88
	PGC INTERBAY LLC		PRO-SHOP	414.69
	PGC INTERBAY LLC		PRO-SHOP	476.02
	PGC INTERBAY LLC		PRO-SHOP	680.87
	PGC INTERBAY LLC		PRO-SHOP	739.53
	PGC INTERBAY LLC		PRO-SHOP	892.17
	PGC INTERBAY LLC		MAINTENANCE	1,000.00
	PGC INTERBAY LLC		MAINTENANCE	1,277.52
	PGC INTERBAY LLC		MAINTENANCE	1,386.20
	PGC INTERBAY LLC		MAINTENANCE	1,639.17
	PGC INTERBAY LLC		GOLF COURSE	3,404.50
	PGC INTERBAY LLC		MAINTENANCE	6,740.03
	PGC INTERBAY LLC		GOLF COURSE	7,542.88
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	9,888.76
	PGC INTERBAY LLC		MAINTENANCE	11,520.82
133988	PILCHUCK RENTALS	POLE SAW CHAINS	STORM DRAINAGE	32.77
	PILCHUCK RENTALS	CHAINSAW CHAINS	STORM DRAINAGE	113.63

**CITY OF MARYSVILLE
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FOR INVOICES FROM 7/11/2019 TO 7/17/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
133988	PILCHUCK RENTALS	GENERATOR RENTAL	COMMUNITY EVENTS	784.01
133989	PLATT ELECTRIC	FITTINGS	SEWER LIFT STATION	15.02
	PLATT ELECTRIC	CONDUIT, COUPLINGS AND SEALANT	SEWER LIFT STATION	125.64
	PLATT ELECTRIC	POWER SUPPLIES	WASTE WATER TREATMENT	162.81
	PLATT ELECTRIC	FILTER FEED MISC PARTS	WASTE WATER TREATMENT	196.67
133990	POPPE-VOGES, JOEL	RENTAL DEPOSIT REFUND	GENERAL FUND	500.00
133991	POTTER, BRENT	REIMBURSE CDL RENEWAL FEES	WATER DIST MAINS	102.00
133992	PUBLIC SAFETY TESTIN	SUBSCRIPTION FEES	PERSONNEL ADMINISTRATION	898.00
133993	PUD	ACCT #201142098	PARK & RECREATION FAC	8.64
	PUD	ACCT #205481823	GOLF ADMINISTRATION	16.44
	PUD	ACCT #202177861	PUMPING PLANT	17.28
	PUD	ACCT #220020507	STREET LIGHTING	22.95
	PUD	ACCT #204829691	STREET LIGHTING	29.21
	PUD	ACCT #221610405	STREET LIGHTING	31.97
	PUD	ACCT #201142155	TRANSPORTATION	36.17
	PUD	ACCT #203996343	STREET LIGHTING	51.80
	PUD	ACCT #200660439	STREET LIGHTING	53.04
	PUD	ACCT #220339238	TRAFFIC CONTROL DEVICES	54.48
	PUD	ACCT #204879134	TRAFFIC CONTROL DEVICES	55.03
	PUD	ACCT #202368197	PUMPING PLANT	181.79
	PUD	ACCT #220020531	STREET LIGHTING	188.67
	PUD	ACCT #200812808	PUMPING PLANT	202.02
	PUD	ACCT #200164598	SOURCE OF SUPPLY	313.78
	PUD	ACCT #202461554	SEWER LIFT STATION	323.77
	PUD	ACCT #201098969	PUMPING PLANT	899.11
	PUD	ACCT #202604203	STREET LIGHTING	1,744.24
	PUD		STREET LIGHTING	2,616.37
	PUD	ACCT #202882098	STREET LIGHTING	10,081.85
	PUD		STREET LIGHTING	15,769.05
133994	PUGET SOUND ENERGY	ACCT #220002768939	PUBLIC SAFETY BLDG	12.12
	PUGET SOUND ENERGY	ACCT #220015485349	OPERA HOUSE	35.60
	PUGET SOUND ENERGY	ACCT #220015485380	OPERA HOUSE	35.60
	PUGET SOUND ENERGY	ACCT #220015485703	OPERA HOUSE	35.60
	PUGET SOUND ENERGY	ACCT #200007052364	MAINT OF GENL PLANT	37.17
	PUGET SOUND ENERGY	ACCT #200007781657	GOLF ADMINISTRATION	40.30
	PUGET SOUND ENERGY	ACCT #200024981520	COMMUNITY CENTER	54.41
	PUGET SOUND ENERGY	ACCT #2200092074345	OPERA HOUSE	56.75
	PUGET SOUND ENERGY	ACCT #200013812314	MAINT OF GENL PLANT	60.75
	PUGET SOUND ENERGY	ACCT #200023493808	CITY HALL	62.33
	PUGET SOUND ENERGY	ACCT #200004804056	COURT FACILITIES	63.11
	PUGET SOUND ENERGY	ACCT #200010703029	PUBLIC SAFETY BLDG	156.62
133995	PUST, JUDY	UB REFUND	GARBAGE	134.32
133996	RED CURTAIN FOUND	HOTEL/MOTEL REIMBURSEMENT	HOTEL/MOTEL TAX	2,000.00
133997	ROY ROBINSON	RESISTOR, CONNECTOR AND SPEAKERS	EQUIPMENT RENTAL	366.44
133998	SCHOOL OF ROCK LYNNW	ENTERTAINMENT 7/26/19	RECREATION SERVICES	750.00
133999	SENSORS NORTHWEST	TRANSMITTER	SOURCE OF SUPPLY	1,024.70
134000	SHRED-IT US	MONTHLY SHREDDING SERVICE	PERSONNEL ADMINISTRATION	4.56
	SHRED-IT US		LEGAL - PROSECUTION	11.19
	SHRED-IT US		EXECUTIVE ADMIN	11.20
	SHRED-IT US		OFFICE OPERATIONS	59.28
134001	SITELINES PARK & PLA	PLAYGROUND BORDERS AND HALF RAMP	PARK & RECREATION FAC	2,970.77
134002	SMILEY, DAVID & DAPH	UB REFUND	WATER/SEWER OPERATION	22.00
134003	SNO CO TREASURER	CRIME VICTIM/WITNESS FUNDS	CRIME VICTIM	911.83
134004	SONITROL	SECURITY MONITORING SERVICE	NON-DEPARTMENTAL	134.00
	SONITROL		STORM DRAINAGE	143.00
	SONITROL		UTIL ADMIN	144.56
	SONITROL		COMMUNITY CENTER	154.96
	SONITROL		PUBLIC SAFETY BLDG	177.72
	SONITROL		SUNNYSIDE FILTRATION	239.00
	SONITROL		PARK & RECREATION FAC	287.04
	SONITROL		MAINT OF GENL PLANT	315.12

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 7/11/2019 TO 7/17/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
134004	SONITROL	SECURITY MONITORING SERVICE	CITY HALL	361.92
	SONITROL		WASTE WATER TREATMENT	576.04
134005	SOUND PUBLISHING	LEGAL AD	CITY CLERK	50.01
134006	SOUND PUBLISHING	EMPLOYMENT AD	SOLID WASTE OPERATIONS	299.00
134007	SOUTHEASTERN SECURIT	BACKGROUND CHECKS	PERSONNEL ADMINISTRATION	37.00
	SOUTHEASTERN SECURIT		PERSONNEL ADMINISTRATION	74.00
134008	STAPLES	OFFICE SUPPLIES	WATER FILTRATION PLANT	154.12
	STAPLES		UTILITY BILLING	181.57
	STAPLES		COMMUNITY	218.59
	STAPLES		COMMUNITY	280.64
134009	STATE PATROL	FINGERPRINT ID SERVICES	GENERAL FUND	384.25
134010	STEWART, DAVID	REFUND CLASS FEES	PARKS-RECREATION	35.00
134011	SUMMIT LAW GROUP	LABOR BARGAINING	PERSONNEL ADMINISTRATION	302.50
134012	SUPERION LLC	TRAKIT UPGRADE TRAINING	COMMUNITY	1,280.00
134013	SWANK MOTION PICTURE	A DOGS WAY HOME 7/13/19	COMMUNITY EVENTS	395.00
134014	TACOMA SCREW PRODUCT	HARDWARE AND CABLE TIES	EQUIPMENT RENTAL	81.93
134015	THURSTON, MICHELLE &	UB REFUND	WATER/SEWER OPERATION	258.78
134016	THYSSENKRUPP ELEVATO	PREVENTATIVE MAINTENANCE	PUBLIC SAFETY BLDG	314.50
	THYSSENKRUPP ELEVATO		CITY HALL	314.50
134017	TIRE DISPOSAL & RECY	DISPOSAL FEES-1ST ST	GMA - STREET	1,516.00
134018	ULINE	SHRINK TAPE	WASTE WATER TREATMENT	160.68
134019	UNITED PARCEL SERVIC	SHIPPING EXPENSE	POLICE PATROL	68.19
134020	VAN CAMP, KELLY	ENTERTAINMENT 8/2/19	RECREATION SERVICES	600.00
134021	VERIZON	WIRELESS SERVICE/MODEM REPLACEMENT	DETENTION & CORRECTION	53.84
	VERIZON		IS REPLACEMENT ACCOUNTS	2,780.70
134022	VINYL SIGNS & BANNER	RSO SIGN	POLICE INVESTIGATION	41.97
134023	WA STATE TREASURER	PUBLIC SAFETY & BLDG REVENUE	GENERAL FUND	865.50
	WA STATE TREASURER		GENERAL FUND	54,809.27
134024	WAXIE SANITARY SUPPL	JANITORIAL SUPPLIES	PARK & RECREATION FAC	246.06
	WAXIE SANITARY SUPPL		PARK & RECREATION FAC	332.62
134025	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	LEGAL - PROSECUTION	443.49
	WEST PAYMENT CENTER		LEGAL-GENL	443.50
134026	WESTERN TRUCK	COOLANT LEVEL SENSOR	EQUIPMENT RENTAL	77.81
	WESTERN TRUCK	MODULE AND HARNESS	EQUIPMENT RENTAL	137.95
134027	WHATCOM COUNTY	QTR 2 NW MINI CHAIN	DETENTION & CORRECTION	7,123.00
134028	WOODBURY, JAMES	UB REFUND	WATER/SEWER OPERATION	119.87
134029	WSSUA	UMPIRES	RECREATION SERVICES	1,110.00
134030	YAKIMA COUNTY DOC	INMATE HOUSING	DETENTION & CORRECTION	9,618.64

WARRANT TOTAL: 463,820.84

CHECK #133822 INITIATOR ERROR (211.35)

REASON FOR VOIDS:

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

463,609.49

Index #6

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

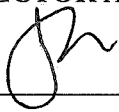
AGENDA ITEM: Payroll	AGENDA SECTION:	
PREPARED BY: Sandy Langdon, Finance Director	AGENDA NUMBER:	
ATTACHMENTS:	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

RECOMMENDED ACTION: The Finance and Executive Departments recommend City Council approve the July 19, 2019 payroll in the amount \$1,381,353.19, paid by EFT Transactions and Check No.'s 32539 through 32568.
COUNCIL ACTION:

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CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 7/22/2019

AGENDA ITEM: Community Beautification Program Grant	
PREPARED BY: Leah Tocco	DIRECTOR APPROVAL: 
DEPARTMENT: Executive Department	
ATTACHMENTS: 1.	
BUDGET CODE: 00199524 548000 G1703	AMOUNT: \$34,000.00
SUMMARY:	

The Community Beautification Program Grant Review Committee convened on July 9, 2019 to review grant applications.

The committee recommended awarding \$34,000 to the following applicants.

Otter Creek Homeowners Association	\$4,000.00
Repair and replace fencing around neighborhood stormwater pond.	
Village Green	\$7,500.00
Improve and repair community park and playground area.	
Sunset Blvd.	\$7,500.00
Stormwater pond vegetation removal, cleanup and fence repair.	
Harborview Homeowners Association	\$7,500.00
Replacement of deteriorated neighborhood fencing along Sunnyside Blvd. and 52 nd Ave, bark installed and neighborhood sign refurbished.	
65th Drive and 97th Street Northeast	\$7,500.00
Tree removal and cleanup of neighborhood stormwater pond.	

RECOMMENDED ACTION:

Staff recommends the City Council consider approving the Community Beautification Program Grant Review Committee's recommendation on award funding.

Index #8

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 3, 2019

AGENDA ITEM: Extending Professional Services Agreement with Valli Information Systems dba Billing Document Specialists	
PREPARED BY: John Nield, Financial Operations Manager	DIRECTOR APPROVAL:
DEPARTMENT: Utility Billing	
ATTACHMENTS: Signed Professional Services Agreement from August 18, 2014.	
BUDGET CODE: 00143523.541000	AMOUNT: \$100,000

SUMMARY:

Staff is requesting authorization of an Extension of the Professional Services Agreement with Valli Information Systems dba Billing Document Specialists (BDS) to provide bill print and lockbox services for the City of Marysville Utility Customers for an additional one year until September 30, 2020. BDS has provided high quality bill printing and lockbox services for almost 5 years, original contract signed on 8/18/14. There is no other changes in the contract conditions or rates.

<p>RECOMMENDED ACTION: Staff recommends that Council Authorize the Mayor to sign the Extension of the Professional Services Agreement between the City of Marysville and Valli Information Systems dba Billing Documents Specialist.</p>

**SUPPLEMENTAL AGREEMENT NO. 1 TO
PROFESSIONAL SERVICES AGREEMENT BETWEEN
CITY OF MARYSVILLE
AND BILLING DOCUMENT SPECIALISTS, A DIVISION OF VALLI
INFORMATION SYSTEMS INC.**

THIS SUPPLEMENTAL AGREEMENT NO. 1 (“Supplemental Agreement No. 1”) 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 Billing Document Specialists, a division of Valli Information Systems Inc., a bill print and lockbox vendor (“Consultant”).

WHEREAS, the parties hereto have previously entered into an agreement for Billing Document Specialists to provide bill printing and lockbox services for the City of Marysville's utility billing customers. (the “Original Agreement”), said Original Agreement being dated August 18, 2014; and

WHEREAS, both parties desire to supplement the Original Agreement, by extending the term of the Original Agreement;

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 III.3 of the Original Agreement, “TERM”, is amended to provide that the term will terminate at midnight on September 30, 2020.
2. Each and every provision of the Original Agreement for Professional Services dated August 18, 2014, shall remain in full force and effect, except as modified herein.

DATED this _____ day of _____, 20_____.

CITY OF MARYSVILLE

By _____
Jon Nehring, Mayor

DATED this _____ day of _____, 20_____.

VALLI INFORMATION SYTEMS, INC.

By _____
Bob Jenkins
Its: President

ATTEST/AUTHENTICATED:

_____, Deputy City Clerk

Approved as to form:

Jon Walker, City Attorney

Index #9

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 6/22/19

AGENDA ITEM:	
New position and Budget Amendment– Training Sergeant in Police Department	
PREPARED BY:	DIRECTOR APPROVAL:
Gloria Hirashima, Chief Administrative Officer Richard Smith, Police Chief	
DEPARTMENT:	
Executive	
ATTACHMENTS:	
1. List of Washington state accredited agencies	
BUDGET CODE:	AMOUNT:
	\$74,855 (2019) and \$185,479 (2020)
SUMMARY:	

The Marysville Police Department is pursuing department accreditation. The department originally received accreditation in 2001. Accreditation lapsed around 2005. In 2007, Washington Association of Sheriff and Police Chief's (WASPC) updated the standards and streamlined the process as it had been difficult for police departments to attain and maintain accreditation. Many area agencies are currently accredited (see attached list):

WASPC oversees accreditation for agencies within Washington State. The following are excerpts from the WASPC website describing accreditation:

Accreditation Overview

The purpose of law enforcement agency accreditation is to professionalize the law enforcement industry by providing a review process for agencies to be certified as operating under industry best practices and standards. In 1976 the Association was directed by the Washington State Legislature to develop standards and goals for Washington State Law Enforcement. The Association has maintained an operational accreditation program since that time.

The current accreditation program was updated in 2007 and is continually updated as needed. The program is overseen by the WASPC Professional Services Committee, Accreditation Commission, and Board of Directors. The membership wanted the program to reflect the highest professional standards of policing yet be financially accessible to any member agency that desired to earn it.

The Accreditation Committee is responsible for maintaining accreditation standards, directing assigned WASPC staff and oversight of the program. The Accreditation Commission is responsible for reviewing accreditation on-site reports and making recommendations to the Board of Directors on whether an agency should receive WASPC Accreditation. The Board of Directors is responsible for conferring accreditation.

Benefits of Accreditation Include

- To increase public confidence in the agency;
- To increase credibility;
- To provide systemized agency self-assessment;
- To broaden perspectives;
- To intensify administrative and operational effectiveness;
- To ensure recruitment, selection, and promotion processes are fair and equitable;

- To strengthen understanding of agency policies and procedures by agency personnel;
- To improve agency morale and pride;
- To decrease susceptibility to litigation and costly civil court settlements;
- To potentially reduce liability insurance costs;
- To provide state and local recognition of professional competence.

The department has been working on this assignment for the past two years. Unfortunately, progress has been hindered by lack of focused staff to attain this goal. It has been determined that dedicated staff are required to achieve initial accreditation. Reaccreditation occurs every 4 years thereafter and is not as time-consuming as the initial process, as all department policies will be reviewed/updated in the initial accreditation. The accreditation process is anticipated to take 12-18 months, depending on ability of staff to commit time to this effort and the extent of policy updates needed to meet the accreditation standard for best practices.

Additional needs that justify this position are driven by the retirement of key staff over the past few years in the training division who take with them decades of institutional knowledge and capacity. Creating a sergeant position in the Training division (which currently consists of 1 police officer reporting to a Commander responsible for Training, Background, Recruitment, Policy/Procedures and IA's), will boost capacity for other assignments; provide opportunity for greater oversight and separation of background & training functions; and enable the department to actively pursue accreditation. Accreditation will be the initial priority for this position.

OFFICER OR SGT	SGT				
8/2019 Hire		Y/N	2019	2020	
Commissioned Officer	PS3				
Total Salaries			52,390	132,022	
Total Benefits			20,466	53,097	
Total Overhead			2,000	360	
TOTAL ON-GOING COSTS			74,855	185,479	
Number of Positions		1	\$ 74,855	\$ 185,479	

RECOMMENDED ACTION: Staff recommends that Council authorize the additional Sergeant position and funding for the remainder of the 2019-2020 biennial budget.

RECOMMENDED MOTION: I move to authorize the addition of a Sergeant position and related funding for the 2019-2020 budget.

Washington State Accredited Agencies

Agency	Award Date	Re-Accred Date
• Algona	05-18	2022
• Anacortes	05-19	2023
• Auburn	11-16	2020
• Bainbridge Island	05-17	2021
• Battle Ground	05-14	2022
• Bellingham	05-16	2020
• Bothell	05-19	2023
• Bremerton	11-14	2022
• Camas	05-17	2021
• Chehalis	11-17	2021
• Clallam County	05-16	2020
• Clallam County Jail	11-17	2021
• Des Moines	05-19	2023
• DuPont PD	05-16	2020
• Edmonds	11-17	2021
• Ellensburg	11-17	2020
• Ephrata	11-18	2022
• Everett	05-17	2021
• Fife	05-16	2020
• Franklin County	05-16	2020
• Grant County	05-18	2022
• Grays Harbor County	11-16	2020
• Hoquiam	11-17	2021
• Issaquah	11-16	2020
• Kennewick	05-18	2022
• Kent	11-15	2019
• Kent Jail	11-17	2021
• Kirkland	05-16	2020
• Kitsap County SO	11-18	2022
• Lacey	05-16	2020
• Lake Forest Park	11-16	2020
• Lakewood	11-14	2022
• Lynnwood	11-17	2021
• Mason County	05-15	2019
• Medina	05-16	2020
• Mercer Island	05-17	2021
• Mountlake Terrace	11-15	2019

• Office of the Insurance Commissioner CIU	11-16	2020
• Othello PD	05-16	2020
• Pasco	11-16	2020
• Port Angeles	11-15	2019
• Redmond PD	05-18	2022
• Sequim PD	11-16	2020
• South Correctional Entity	05-16	2020
• Snohomish County	05-17	2021
• Spokane Police	05-14	2022
• Spokane Valley	11-15	2019
• Sumner	05-17	2021
• University of Washington	11-17	2021 (CALEA)
• WA Gambling Commission	05-18	2022
• Walla Walla PD	05-19	2023

Index #10

Washington State Military Department AMENDMENT

1. SUBRECIPIENT NAME/ADDRESS: City of Marysville 1049 State Avenue Marysville, WA 98270-4234	2. GRANT AGREEMENT NUMBER: E19-127	3. AMENDMENT NUMBER: B
4. SUBRECIPIENT CONTACT, PHONE/EMAIL: Diana Rose, (360) 363-8096 drose@marysvillewa.gov	5. DEPARTMENT CONTACT, PHONE/EMAIL: Zoie Choate, (253) 512-7461 zoie.choate@mil.wa.gov	
6. TIN or SSN: N/A	7. CATALOG OF FEDERAL DOMESTIC ASST. (CFDA) #: 97.042 (18EMPG)	8. FUNDING SOURCE NAME/AGREEMENT #: EMS-2018-EP-00004-S01
9. FUNDING AUTHORITY: Washington State Military Department (Department) and US Department of Homeland Security (DHS)		
10. DESCRIPTION/JUSTIFICATION OF AMENDMENT: Due to delays with the contractor and to align with actual expenditures, the City of Marysville is removing Program Area #4 Planning, Program Area #5 Training, which were both added under Amendment A. The funds will be reallocated to the original Program Areas #1 and #2, Public Information and Warning and EOC Upgrades, respectively. The Budget (Exhibit E) has been modified to align with the updated activities. Changes are noted in strikethrough and additions in grey highlight and bold text.		
11. AMENDMENT TERMS AND CONDITIONS: 1. Revise Exhibit A, Article I-Key Personnel; as described on Page 2 of this Amendment. 2. Replace the Revised Work Plan, Exhibit C, with Revised Work Plan, Exhibit C, attached to this amendment. 3. Replace the Revised Budget, Exhibit E, with Revised Budget, Exhibit E, attached to this amendment.		
This Amendment is incorporated in and made a part of the Grant Agreement. Except as amended herein, all other terms and conditions of the Grant Agreement remain in full force and effect. Any reference in the original Grant Agreement or an Amendment to the "Grant Agreement" shall mean "Grant Agreement as amended". The Department and Sub-Recipient acknowledge and accept the terms of this Amendment as identified above, effective on the final date of execution below. By signing this Amendment, the signatories warrant they have the authority to execute this Amendment.		
IN WITNESS WHEREOF, the parties have executed this Amendment:		
FOR THE DEPARTMENT:	FOR THE SUB-RECIPIENT:	
Signature Regan Anne Hesse, Chief Financial Officer Washington State Military Department	Signature Jon Nehring, Mayor City of Marysville	Date
BOILERPLATE APPROVED AS TO FORM: Brian E. Buchholz 7/30/2018 Assistant Attorney General	APPROVED AS TO FORM (if applicable):	
	Applicant's Legal Review	Date

**Washington State Military Department
Amendments to Agreement E19-127, A**

1. **Revise Exhibit A, Article I-Key Personnel.**
 - a. At the Subrecipient Key Personnel add Jenn Brown; “Jenn Brown, Emergency Management Assistant, jbrown@marysvillewa.gov, 360-363-8722”.
2. **Change the Agreement Work Plan**
 - a. At the Work Plan, Exhibit C, to be replaced with Revised Work Plan, Exhibit C.
3. **Change the Agreement Budget**
 - a. At the Budget, Exhibit E, to be replaced with the Revised Budget, Exhibit E.

REVISED WORK PLAN

FY 2018 Emergency Management Performance Grant

Emergency Management Organization: City of Marysville		
<p>The purpose of EMPG is to assist with the enhancement, sustainment and improvement of state, local, and tribal emergency management programs. Activities conducted using EMPG funding should relate directly to the five elements of emergency management: prevention, protection, response, recovery, and mitigation. Washington State does not require a specific number of activities to receive EMPG funding. However, there are required capabilities that must be sustained in order to remain eligible for EMPG funding, including but not limited to the ability to communicate and warn, educate the public, train and exercise, plan, and be NIMS compliant. The Work Plan delineates the Emergency Management Organization's emergency management program planning and priority focus for this grant cycle (to include 18EMPG grant and local funds).</p>		
Program Area #1		
Public Information and Warning		
WORK PLANNED	WHY THE WORK IS BEING DONE	RESULT OF THE WORK
<p>1 Increase the city's EM communication capabilities through:</p> <ul style="list-style-type: none"> - Updating the city's EM Communication Plan. - Training city staff on new communication processes, and - Purchasing communication goods & services (to include portable and stationary radios and an Emergency Notification System). 	<p>Communication gaps throughout the city have been identified. The city is required to have different forms of communication for public messaging that meets the SB 5046 mandate and encompasses the whole community.</p>	<p>With the purchase of radios and the RAVE Emergency Notification System, there will be redundant forms of communication. The City's EM Communication Plan will be updated, and city staff will be trained on new processes to use in the event of an emergency.</p>
Program Area #2		
EOC Upgrades		
WORK PLANNED	WHY THE WORK IS BEING DONE	RESULT OF THE WORK
<p>1 Provide various supplies to the newly updated EOC.</p>	<p>A recent EOC upgrade has been completed and supplies are needed to make it functional.</p>	<p>The EOC will be fully equipped and stocked with adequate supplies in the event of an activation.</p>
Program Area #3		
Public Outreach		
WORK PLANNED	WHY THE WORK IS BEING DONE	RESULT OF THE WORK
<p>1 Print and distribute various preparedness materials in different languages to the citizens of Marysville.</p>	<p>Due to a shortage in outreach support on a regional level, printed material for the citizens of Marysville has declined and is needed.</p>	<p>Up-to-date preparedness materials, in different languages, will be distributed at public events to increase emergency preparedness awareness and responsibility.</p>
Program Area #4		
Planning		
WORK PLANNED	WHY THE WORK IS BEING DONE	RESULT OF THE WORK
<p>1 Update the city's Hazard Mitigation Plan (HMP).</p>	<p>The City's HMP has not been updated and is due. Snohomish County has agreed to add the City of Marysville as an annex to the county plan.</p>	<p>The city's HMP will be up to date and will also coordinate with the county's overall HMP. The result will be better preparedness and coordination at both the city and county levels.</p>
Program Area #5		
Training		
WORK PLANNED	WHY THE WORK IS BEING DONE	RESULT OF THE WORK
<p>1 Community Points of Distribution Training (CPOD) for the local food bank.</p>	<p>The city's local food bank will be a critical resource during and after an emergency event. Training the volunteers and staff for proper CPOD will assist in coordination of food should the need arise.</p>	<p>The food bank staff will be prepared and properly trained to distribute food during an incident. This training is also consistent with the county (CPOD) operations during an incident.</p>

REVISED BUDGET

FY 2018 Emergency Management Performance Grant

18EMPG AWARD	\$36,979.00
Modification	\$0.00
18EMPG Amended AWARD	\$36,979.00

SOLUTION AREA	CATEGORY	EMPG AMOUNT	MODIFICATION	EMPG AMOUNT	MATCH AMOUNT
PLANNING	Salaries & Benefits	\$ -	\$ -	\$ -	\$ -
	Overtime/Backfill	\$ -	\$ -	\$ -	\$ -
	Consultants/Contractors	\$ 14,366	\$ (14,366)	\$ -	\$ -
	Goods & Services	\$ -	\$ -	\$ -	\$ -
	Travel/Per Diem	\$ -	\$ -	\$ -	\$ -
	Subtotal	\$ 14,366	\$ (14,366)	\$ -	\$ -
ORGANIZATION	Salaries & Benefits	\$ -	\$ -	\$ -	\$ 36,979
	Overtime/Backfill	\$ -	\$ -	\$ -	\$ -
	Consultants/Contractors	\$ -	\$ -	\$ -	\$ -
	Goods & Services	\$ 10,608	\$ 4,777	\$ 15,385	\$ -
	Travel/Per Diem	\$ -	\$ -	\$ -	\$ -
	Subtotal	\$ 10,608	\$ 4,777	\$ 15,385	\$ 36,979
EXERCISE	Salaries & Benefits	\$ -	\$ -	\$ -	\$ -
	Overtime/Backfill	\$ -	\$ -	\$ -	\$ -
	Consultants/Contractors	\$ -	\$ -	\$ -	\$ -
	Goods & Services	\$ -	\$ -	\$ -	\$ -
	Travel/Per Diem	\$ -	\$ -	\$ -	\$ -
	Subtotal	\$ -	\$ -	\$ -	\$ -
TRAINING	Salaries & Benefits	\$ -	\$ -	\$ -	\$ -
	Overtime/Backfill	\$ -	\$ -	\$ -	\$ -
	Consultants/Contractors	\$ 2,680	\$ (2,680)	\$ -	\$ -
	Goods & Services	\$ -	\$ -	\$ -	\$ -
	Travel/Per Diem	\$ -	\$ -	\$ -	\$ -
	Subtotal	\$ 2,680	\$ (2,680)	\$ -	\$ -
EQUIP	Equipment	\$ 9,325	\$ 12,269	\$ 21,594	\$ -
	Subtotal	\$ 9,325	\$ 12,269	\$ 21,594	\$ -
M&A	Salaries & Benefits	\$ -	\$ -	\$ -	\$ -
	Overtime/Backfill	\$ -	\$ -	\$ -	\$ -
	Consultants/Contractors	\$ -	\$ -	\$ -	\$ -
	Goods & Services	\$ -	\$ -	\$ -	\$ -
	Travel/Per Diem	\$ -	\$ -	\$ -	\$ -
	Subtotal	\$ -	\$ -	\$ -	\$ -
	Indirect	\$ -	\$ -	\$ -	\$ -
	<i>Indirect Cost Rate on file</i>		<i>0.00%</i>		
TOTAL Grant Agreement AMOUNT:		\$ 36,979	\$ -	\$ 36,979	\$ 36,979

- The Subrecipient will provide a match of at least **\$36,979**, 50% of the total project cost (local budget plus EMPG award), of non-federal origin.
- Cumulative transfers between budget categories in excess of 10% of the grant agreement amount will not be reimbursed without prior written authorization from the Department.

Funding Source: U.S. Department of Homeland Security - PI# 783PT – EMPG

Index #11

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

AGENDA ITEM:	
PUD Utility Easement	
PREPARED BY:	DIRECTOR APPROVAL:
Burton Eggertsen	
DEPARTMENT:	
Legal/Public Works	
ATTACHMENTS:	
Proposed Easement	
BUDGET CODE:	AMOUNT:
SUMMARY:	

PUD will be relocating its utility facilities in preparation of the State Avenue Widening Project. PUD is offering the City \$5,000 in exchange for an easement for a utility pole on Tax Parcel # 30051600103800 that will facilitate its utility relocation. PUD has agreed that it will pay any applicable real estate excise taxes.

<p>RECOMMENDED ACTION: Staff recommends Council consider granting the easement to PUD in exchange for PUD paying the City \$5,000 and paying any applicable real estate excise taxes.</p>
--

AFTER RECORDING, PLEASE RETURN TO:
Public Utility District No. 1 of Snohomish County
Real Estate Services
P.O. Box 1107
Everett, Washington 98206-1107

E-_____
WO# 100024766-10 N# 10000063988

DISTRIBUTION EASEMENT

Grantor ("Owner"): City of Marysville, a municipal corporation of the State of Washington
Grantee: Public Utility District No. 1 of Snohomish County
Short Legal Description: SW/NE S16, T30N, R5E, W. M.
Tax Parcel No: 30051600103800

THIS DISTRIBUTION EASEMENT ("Easement") is made this ____ day of _____ 201__, by and between City of Marysville, a municipal corporation of the State of Washington ("Owner"), and Public Utility District No. 1 of Snohomish County, a Washington State municipal corporation ("District"). The Owner and District are sometimes referred to individually herein as "Party" and collectively as "Parties". The District is referred to as "Grantee".

WHEREAS, Owner is the owner of certain lands and premises situated in the County of Snohomish, State of Washington, legally described as follows (hereinafter "Property"):

THAT PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 5 EAST, W. M., IN SNOHOMISH COUNTY, WASHINGTON, LYING WESTERLY OF STATE HIGHWAY NO. 1 (SR 99).

Situate in the County of Snohomish, State of Washington

WHEREAS, the Grantee is desirous of acquiring certain rights and privileges across, over, under, upon and through the Property.

NOW, THEREFORE, the Parties agree as follows:

1. Distribution Easement. Owner, for good and valuable consideration, receipt of which is

hereby acknowledged, hereby conveys and grants to Grantee, its agents, contractors, successors and assigns, a non-exclusive easement for the perpetual right, privilege, and authority to patrol, construct, erect, reconstruct, alter, improve, extend, repair, operate, and maintain overhead and/or underground electric distribution lines and facilities, Grantee-owned communication wires and cables, and other necessary or convenient appurtenances, across, over, under, through and upon the following portion of Owner's Property (hereinafter "Easement Area"):

The Easterly 15 feet of the above described real property adjoining to and parallel with State Avenue (aka SR 99, Smokey Point Blvd), together with a strip of land five feet (5') in width having two and a half feet (2.5') of such width on each side of the centerline of the electrical facilities as constructed, to be constructed, extended or relocated within the above described real property and as shown on Exhibit "A" attached hereto and by this reference made a part hereof.

2. Access To and Across Property. Grantee has the right of ingress to and egress from the Easement Area across the adjacent Property of Owner where same is reasonably necessary for the purpose of exercising its easement rights described in Section 1.

3. Owner's Reservation of Rights and Use of Easement Area. Owner reserves the right to use the Easement Area in a manner that does not interfere with the Grantee's use of the Easement Area, and/or present a hazard to Grantee's electric distribution lines and facilities, communication wires and cables, and other appurtenances. The Owner shall not construct or permit to be constructed any structures of any kind in the Easement Area without prior approval of the Grantee. Any installation, facilities or appurtenances installed in the Easement Area pursuant to this Easement (poles, wires, etc.) may be relocated at City's expense if the City deems relocation is necessary for the sale, development, or redevelopment of the Property, or demolition. Grantor shall provide a new Easement Area at a location and of a size that are satisfactory to Grantee, and Grantor and Grantee shall execute a new Easement for the relocated distribution and transmission lines and facilities that contains terms and conditions substantially similar to those contained in this Easement.

4. Clearing of Power Line Right of Way. Grantee has the right at all times to clear said Easement Area and keep the same clear of all brush, debris and trees.

5. Trimming or Removal of Hazardous/Danger Trees. Grantee has the right at all times to cut, slash, or trim and remove brush, timber or trees from the Property which in the opinion of Grantee constitute a hazard to said lines and facilities, communication wires and cables, and other appurtenances or the Grantee's access thereto. Trees, brush or other growth shall be deemed hazardous to the lines or facilities or access of the Grantee when they are of such a height that they could, upon falling, strike the nearest edge of the Easement Area at a height of more than fifteen feet (15'). Except in emergencies, Grantee shall, prior to the exercise of such right, identify such trees and make a reasonable effort to give Owner prior notice that such trees will be trimmed or removed.

6. Title to Removed Trees and Vegetation. The title to all brush, debris and trees removed from the Easement Area and the Property pursuant to Sections 4 and 5 shall be vested in the Grantee, and the consideration paid for this Easement and rights herein described is accepted by Owner as full compensation for said removed brush, debris and trees. Owner shall be entitled to request fallen timber be set aside for Owner's personal use. Grantee shall make reasonable effort to set aside said fallen timber provided doing the same is safe in Grantee's sole opinion. Title to any fallen timber set aside in this manner shall revert to the Owner.

7. Indemnification and Hold Harmless.

a. Grantee shall indemnify, defend, protect and hold Owner harmless from any and all liability, damage or loss (including personal injury and property damage) (collectively "Damages") related to or arising from Grantee's activities, structures, equipment or other improvements, or that of Grantee's agents, employees, contractors, representatives and/or other parties acting for or on behalf of Grantee, in, on, over, under, to or from the Easement Area, except to the extent such Damages arise from or relate to the negligent acts and/or omissions of Owner and/or Owner's agents, employees, contractors, representatives and/or other parties acting for or on behalf of Owner.

b. In the event that the Grantee and the Owner are both liable with regard to any particular event, the Grantee's liability for indemnification of the Owner under this Section shall be limited to the Grantee's contributory negligence for the event that can be apportioned to the District.

c. The foregoing indemnity is specifically and expressly intended to constitute a waiver of Grantee's immunity under industrial insurance, Title 51 RCW, as respects the Grantor only, and only to the extent necessary to provide the Owner with a full and complete indemnity of claims made by Grantee's employees. This waiver has been mutually negotiated by the parties hereto.

d. The provisions of this Section shall survive the termination of this Easement with respect to any event occurring prior to such termination.

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

8. Restoration Provision. To the extent that Owner's Property is disturbed and/or damaged by Grantee's exercise of its rights hereunder, Grantee shall restore the condition of the Property as nearly as reasonably possible to its existing condition prior to said exercise of its rights.

9. Title to Property. The Owner represents and warrants having the lawful right and power to sell and convey this Easement to Grantee.

10. Binding Effect. This Easement and the rights and obligations under this Easement are intended to and shall run with the Property and shall benefit and bind the Parties and their respective heirs, successors and assigns.

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

12. Authority. Each party signing this Easement, if on behalf of an entity, represents that they have full authority to sign this Easement on behalf of such entity.

13. Grantee Acceptance. By recording this Easement, Grantee hereby accepts all provisions set forth under this agreement.

IN WITNESS WHEREOF, this instrument has been executed the day and year first above written

OWNER(S):
City of Marysville

By: _____
Jon Nehring

Its: Mayor _____

(REPRESENTATIVE ACKNOWLEDGMENT)

State of _____
County of _____

I certify that I know or have satisfactory evidence that Jon Nehring
signed this instrument, on oath stated that (he/she/they) (is/are) authorized to execute the
instrument and acknowledged it as the Mayor of the City of
Marysville to be the free and voluntary act for the uses and purposes mentioned in the
instrument.

Given under my hand and official seal this _____ day of _____, 201_.

(Seal or Stamp)

Signature of
Notary Public _____
Print Name: _____
Residing at: _____

My appointment expires _____

GRANTEE:

PUBLIC UTILITY DISTRICT NO.1
OF SNOHOMISH COUNTY, WASHINGTON

By: _____
Maureen Barnes
Title: Manager, Real Estate Services

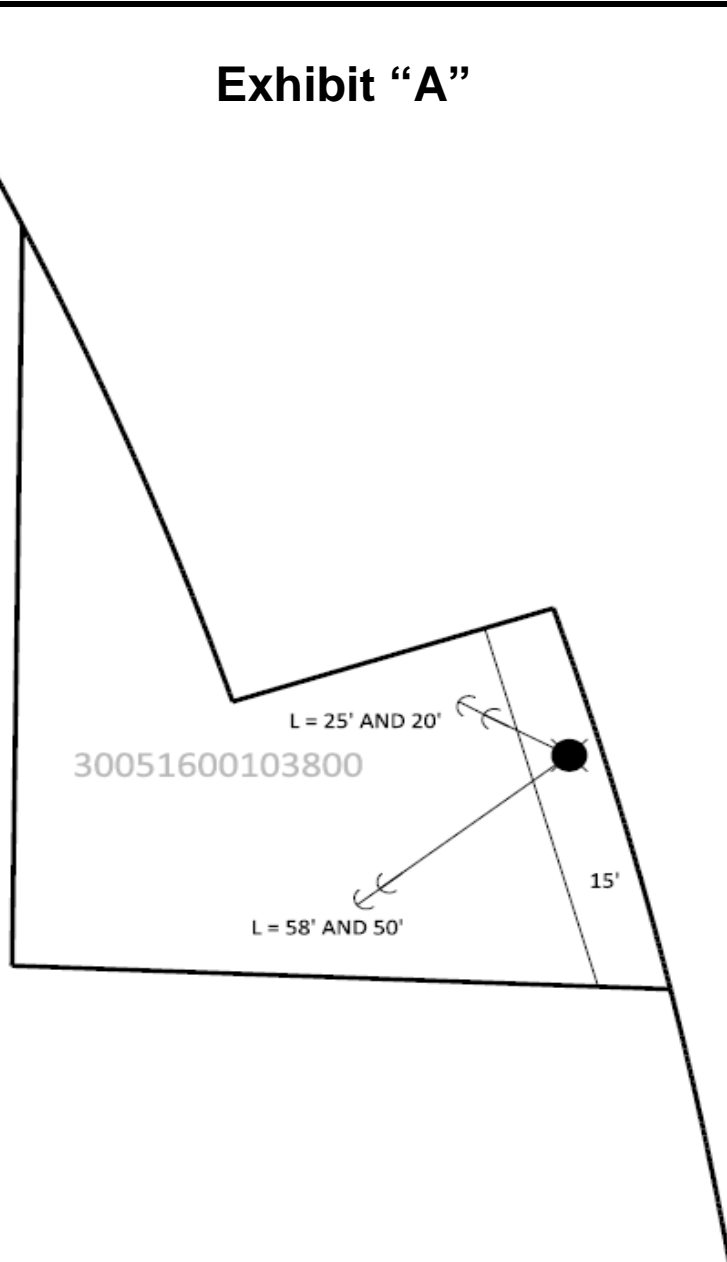
State of Washington
County of Snohomish

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

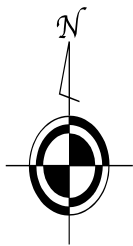
Given under my hand and official seal this _____ day of _____, _____.

Signature: _____
Print Name: _____
Residing at: _____
My appointment expires: _____

Exhibit "A"




30051600103800



Not To Scale

THIS DRAWING IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT INTENDED TO BE AN ACCURATE SURVEY

NE 16 30N 5E

4/30/19	CITY OF MARYSVILLE	WO#100024766
	Tax Lot # 30051600103800	N#10000063988

Index #12

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

AGENDA ITEM:	
New Code Section Regarding Animal Removal Petitions	
PREPARED BY:	DIRECTOR APPROVAL:
Burton Eggertsen	
DEPARTMENT:	
Legal	
ATTACHMENTS:	
Ordinance adopting new MMC 10.04.385	
BUDGET CODE:	AMOUNT:
SUMMARY:	

RCW 16.52.085 establishes a process by which law enforcement can remove an animal for violations of Chapter 16.52 RCW (Cruelty to Animals). The owner may petition the district court for the return of the animal or post a bond to provide for the animal's care for a period of time.

The proposed ordinance adopts a new MMC 10.04.385 that provides that the Marysville Municipal Court will have the same jurisdiction as district courts over animal return petitions, and that such petitions shall be filed with the Marysville Municipal Court with copies served on the law enforcement or animal care and control agency responsible for removing the animal and to the City Attorney's Office.

RECOMMENDED ACTION:

Staff recommends the Council consider approval of the proposed ordinance adopting a new MMC 10.04.385.

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON,
ADOPTING A NEW SECTION 10.04.385 OF THE MARYSVILLE
MUNICIPAL CODE.**

WHEREAS, Section 10.04.380 of the municipal code adopts by reference certain state codes regarding cruelty and mistreatment of animals; and

WHEREAS, RCW 16.52.085, adopted by reference by MMC 10.04.380, establishes a process by which a person whose animal has been removed pursuant to RCW 16.52.085 may petition for its return or post a bond for its feeding and care; and

WHEREAS, the City desires such petitions to be filed with the Marysville Municipal Court; and

WHEREAS, public health, safety, and welfare benefits from periodic updates to the municipal code.

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

Section 1. Amendment of Municipal Code. A new MMC Section 10.04.385, entitled "RCW 16.52.085 Supplemented" is hereby adopted as follows:

10.04.385 RCW 16.52.085 Supplemented.

The Marysville Municipal Court will have the same jurisdiction as district courts provided by RCW 16.52.085, and petitions for the immediate return of an animal shall be filed with the Marysville Municipal Court, and copies of the petition must be served on the law enforcement or animal care and control agency responsible for removing the animal and to the City Attorney's Office.

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 _____, 2019.

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)

Index #13

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

AGENDA ITEM:	
Frontier Utility Relocation Agreement	
PREPARED BY:	DIRECTOR APPROVAL:
Burton Eggertsen	
DEPARTMENT:	
Legal/Public Works	
ATTACHMENTS:	
Proposed Agreement	
BUDGET CODE:	AMOUNT:
SUMMARY:	

Frontier Communications will be undergrounding its utility facilities during the State Avenue Widening Project. The proposed agreement sets forth responsibilities of the City and Frontier in this process, with the City constructing the joint utility trench, and Frontier relocating its facilities and removing currently-existing aboveground poles. Each party will be responsible for its own costs.

<p>RECOMMENDED ACTION: Staff recommends Council consider authorizing the mayor to sign the proposed agreement.</p>

**AGREEMENT BETWEEN CITY OF MARYSVILLE AND
FRONTIER COMMUNICATIONS GOVERNING THE
*State Avenue Corridor Widening Project (100th Street NE to 104th Street NE)***

THIS AGREEMENT ("Agreement") is made and entered into as of the last signature date set forth below, by and between the City of Marysville, a Washington municipal corporation ("City"), and Frontier Communications Northwest Inc., a Washington public utility corporation ("Frontier") (collectively, the "Parties") to coordinate the undergrounding of utilities for the City's *State Avenue Corridor Widening Project (100th Street NE to 104th Street NE)*.

PROJECT DESCRIPTION

The City has completed 90% design on its *State Avenue Corridor Widening Project (100th Street NE to 104th Street NE* (the "Project"), in Marysville, Washington and is now poised to achieve its goal of advertising the Project for construction in October 2019. The Project includes expansion of the road from three lanes to five. The City has determined that, as part of the Project, it will be necessary for utility agencies to relocate their existing overhead communication wires and poles located on the east side of State Avenue between 100th Street NE to 104th Street NE. In discussions with utility agencies, it has been determined that burying existing overhead communication wires and removing utility poles is the most practical and efficient method of relocating these utilities. The City's contractor on the Project ("City's Contractor") will install a joint utility trench (JUT) and vault system to accommodate Frontier, City, and other utility lines. Frontier shall supply and install all conductors, materials and equipment, including all connections and associated splicing, for a complete and operable underground utility system. The City will supply vaults and conduit material. Frontier will cut-over and transfer existing customers to the new underground utility system and remove their existing overhead wires/conductors and service connections (including poles) within the State Avenue right-of-way corridor. Frontier will install four service poles that will be used to connect the new underground system to existing customers. The parties acknowledge that Frontier's costs to underground its utility facilities as contemplated by this Agreement would be the same or less than its costs to aerially relocate the same.

1. PLANS AND SPECIFICATIONS. The 90 percent design plans and specifications will be provided to Frontier in July 2019. The final plans and specifications are scheduled to be completed and provided to Frontier by October 2019:

State Avenue Corridor Widening Project (100th Street NE to 104th Street NE) Plans, Specifications and Contract Documents (Contract Documents).

The plans currently being prepared will depict in detail the location of the joint utility trench and the quantity, size and type of vaults and conduits for each joint trench.

2. WORK SCHEDULE. Subject to the timeline required in the City's Contract Documents for the Project, the City's Contractor shall prepare a schedule of work in accordance with the plans

and specifications for City review (the “Work Schedule”). The City will provide the Work Schedule to Frontier for Frontier’s review. Frontier shall provide any written comments to the City within five (5) days of receipt of the Work Schedule from the City. Upon receipt of any comments from Frontier, the City will provide the comments to the City’s Contractor, who may, at the sole discretion of the Contractor, incorporate the changes into the proposed Work Schedule. The proposed Work Schedule will become binding upon the parties upon acceptance by the City.

3. RESPONSIBILITIES OF CITY OF MARYSVILLE.

3.1. CONTRACTOR DUTIES. The City's Contractor shall excavate and install the joint utility trench, accommodate and coordinate the installation of City utilities, procure and install all associated JUT vaults and conduits, clear all conduits of debris, furnish and install bedding material, backfill and compact the trench, and perform any surface restoration up to the JUT vaults required by the City within the right-of-way.

3.2. WEEKLY CONSTRUCTION MEETINGS. Facilitate weekly (or as otherwise agreed by the City and Frontier) construction coordination meetings (including Pre-construction meeting) to include all relevant parties participating in the joint utility trench, including City's Contractor.

3.3. TRAFFIC CONTROL. Provide flagging and traffic control as required for all work performed by the City.

3.4. CITY REPRESENTATIVE. The City will designate a representative who will be the City’s point of contact with Frontier during the construction stage of the Project (the “City’s Representative”), as identified in Section 8.1. The City may change its representative according to the procedure identified in Section 8.2.

4. RESPONSIBILITIES OF FRONTIER.

4.1. PRE-CONSTRUCTION PHASE. Frontier will provide the City’s Representative underground engineering design plans for the installation of Frontier facilities in the joint utility trench area according to the timelines of Section 1.

4.2. CONSTRUCTION PHASE. Frontier will underground its existing overhead utility facilities, remove remaining above-ground poles and other facilities, and install new above-ground service poles. Frontier shall maintain continued coordination with the City's Representative regarding installation of Frontier's utility facilities and removal of overhead facilities. Frontier’s responsibilities shall include, but not be limited, to the following:

- a. Frontier shall attend the Preconstruction Meeting as scheduled by the City.
- b. Frontier shall complete its work in accordance with the Work Schedule.

c. Frontier will provide an inspector on-site, upon one (1) working days' advance notice, to inspect the installation and placement of any vault and conduit installation work. Frontier's inspector shall not direct the City's Contractor in any manner whatsoever; the Frontier inspector shall communicate all requests to the City's Representative.

d. Frontier shall provide the City with written and telephonic notification of any deficiencies in any installation work or written and telephonic notification of acceptance within one (1) day of Frontier's inspection. The City's Contractor will correct the deficiencies upon approval by the City of the requested work. If Frontier does not provide the notification as required by this Section, then the conduit and vault system shall be considered complete and accepted by Frontier. For the purpose of this Section, electronic mail shall be considered written notification.

e. All sections of vault and conduit installation shall be completed by the City and upon acceptance by Frontier, the City will issue a Notice to Proceed to Frontier to commence installation of the conductors and equipment, and installation of the four new above-ground service poles. Frontier or its contractor's crews may need to accommodate another utility that is trying to work in the same area. Frontier, or its contractor, will complete installation of the conductors and equipment and service poles in accordance with the approved Work Schedule; provided that reasonable access to the project is given by the City's Contractor or a subcontractor in the area where the City is requesting Frontier to begin work. Frontier shall notify the City in writing when the new underground system is energized. Frontier will coordinate its conductor, equipment, and service pole installation such that Frontier, or its contractor, will install as much of this equipment as possible prior to completion of the entire vault and conduit system by the City's Contractor.

f. Frontier shall be responsible for plant installation and wreck-out work associated with the undergrounding. This work shall include but not be limited to furnishing and installing all cables, conductors, and electrical equipment for the conversion to underground, for the removal of other equipment no longer necessary, and for splicing.

g. The four new service poles as contemplated by this Agreement will be placed in a location mutually agreeable to Marysville and Frontier and be of a size mutually agreeable to Marysville and Frontier, with the understanding that the service poles will be placed between new light poles and the adjacent property line to the greatest extent practicable, which placement may adjusted as reasonably required by the Project design. The purpose of these poles is to allow an above-ground connection from the new underground system to Frontier customers.

h. Frontier, or its contractor, will perform cut-over and transfer of existing customers and facilities to the new underground system where applicable. Frontier or its contractor will notify such customers 48 hours in advance of the pending outage.

i. Upon transfer of existing customers and facilities to the underground system, Frontier, or its contractor, shall remove all overhead systems (other than the four new service poles contemplated by this Agreement), including without limitation all poles and communications wires, in accordance with the Work Schedule.

j. Frontier will perform all work contemplated by this Agreement in accordance with the Work Schedule, with the understanding that Frontier will be provided at least thirty (30) workdays to perform said work.

k. Frontier will not be responsible for any delay that is a result of natural catastrophe or other disaster that requires Frontier to pull its crews from the Project to perform restoral of services work in response to such natural catastrophe or disaster.

4.3. TRAFFIC CONTROL. Frontier or its contractor will provide traffic control and flaggers for installation of new underground conductor and devices and facilities along with overhead construction and removal when required. Frontier will coordinate its traffic control with other utilities, the City's Contractor, and the City. In the event that lane closures are necessary for performance of work, Frontier shall be limited to working between the hours of 8AM to 3PM (excluding weekends and holidays) by keeping at least one lane open, in each direction, for flagger operation. Traffic control plans must be approved ten (10) working days in advance by the City before implementation by Frontier.

4.4. OTHER OBLIGATIONS.

Frontier shall maintain its utility facilities (including without limitation the conduits and vaults) constructed and installed under this Agreement from the date of acceptance of the facilities by Frontier. The cost of any future improvements and / or maintenance, repairs, or corrections to any utility facilities covered under the terms of this Agreement shall be the exclusive responsibility of Frontier.

5. COST ALLOCATION.

5.1. PARTY RESPONSIBILITIES. The City and Frontier agree that each party shall be responsible for the costs associated with their respective obligations as described in this Agreement, including without limitation the undergrounding of utilities, provision of materials, and removal of overhead facilities. Along with the costs contemplated in this Section, the City will be responsible for its costs as described in Section 3 and Frontier will be responsible for its costs as described in Section 4.

5.2. ADDITIONAL COSTS BY CITY'S CONTRACTOR. Design changes to the joint utility trench requested by Frontier during the construction phase shall be submitted to the City prior to the start of construction of the joint utility trench. The City will submit the change request to the City's Contractor to obtain a price to perform the work, and notify Frontier of this price. Frontier shall have forty-eight (48) hours to accept the pricing and authorize the work or

withdraw the change request. Frontier will be responsible for any increase in cost to the Project, and shall pay the City for the extra costs incurred to perform the additional work requested by Frontier.

5.3. CLAIMS BY CITY'S CONTRACTOR. Frontier agrees to pay the entire cost of any claims made by the City's Contractor that are determined by the City to be caused by Frontier. These claims may include, but are not limited to, claims for delays caused by untimely installation of Frontier facilities, delays caused by Frontier's untimely removal of overhead facilities, delays caused by Frontier's failure to timely procure and provide materials, or any other claims caused by Frontier based upon disputes between the City's Contractor and Frontier, Frontier's contractor or Frontier's inspector. Frontier will not be held liable for any delays in the schedule created by the City's Contractor, or due to delays caused by natural disaster/catastrophes as contemplated by Section 4.2.k.

6. HOLD HARMLESS & INDEMNITY.

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

6.2. Frontier shall hold harmless, indemnify and defend the City, its officers, appointed and elected officials, employees and agents from and against any and all claims, costs, expenses, actions, suits, liability, loss, damages and judgments of any nature whatsoever, including costs and attorney's fees in defense thereof, caused by or relating to Frontier's or its contractor's failure to timely complete its work, except that Frontier will not be liable for delays caused by natural disasters/catastrophes as contemplated by Section 4.2.k.

6.3. The City shall hold harmless, indemnify and defend Frontier, its officers, employees and agents, from and against any and all claims, actions, suits, liability, loss, expenses, damages and judgments of any nature whatsoever, including costs and attorney's fees in defense thereof, for injury, sickness, liability or death to persons or damage to property, caused by or arising out of the City's negligent or intentional acts, errors or omissions in the performance of this Agreement and arising by reason of the City participation in the City's project. PROVIDED, that in the event of the concurrent negligence of the Parties, the City's obligations hereunder shall apply only to the percentage of fault attributable to the City, its officers, officials, employees or agents.

6.4. The foregoing indemnity provisions are specifically and expressly intended to constitute a waiver of each Party's immunity under Washington Industrial Insurance Act, Title 51, with respect to the other Party only, and only to the extent necessary to provide each party with a

full and complete indemnity of claims made by the other Party's employees. The Parties acknowledge that these provisions were specifically negotiated and agreed upon by them.

7. INSURANCE.

Frontier shall procure and maintain for the duration of this Agreement insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of this Agreement. Insurance is to be placed with insurers with a current A.M. Best rating of not less than A:VII. Frontier's maintenance of insurance as required by this Agreement shall not be construed to limit Frontier's liability to the coverage provided by such insurance, or otherwise limit the City's recourse to any remedy available at law or in equity. Frontier shall obtain, at a minimum, a Commercial General Liability policy with coverage limits of not less than \$1,000,000 each occurrence, \$2,000,000 general aggregate, \$2,000,000 product liability aggregate limit, and \$1,000,000 automobile liability combined single limit each accident. The insurance policies are to contain, or be endorsed to contain, the following provisions for Commercial General Liability insurance:

7.1. Frontier's insurance coverage shall be primary insurance as respect to the City. Any insurance, self-insurance, or insurance pool coverage maintained by the City shall be in excess of Frontier's insurance and shall not contribute with it.

7.2. Frontier's insurance shall be endorsed to state that coverage shall not be cancelled by either party, except after thirty (30) days prior written notice has been given to the City.

7.3. For Commercial General Liability insurance coverage, the required additional insured endorsements shall include coverage for ongoing and completed operations.

7.4. The Commercial General Liability insurance shall be endorsed to provide a per project general aggregate limit.

Frontier shall furnish the City with certificates and a copy of any amendatory endorsements evidencing Frontier's insurance requirements before the commencement of Frontier's obligations under this Agreement.

8. NOTICES.

8.1. Any and all notices required by this Agreement must be in writing (except those described in Section 4.2.c and 4.2.d, which may also be made telephonically), and will be deemed to have been made either (1) when delivered personally to the party to whom it is delivered, (2) upon delivering it by electronic mail on a non-holiday workday and properly addressed to the party, or (3) upon being deposited in the United States' mail, postage prepaid, return receipt requested, and properly addressed to the party. A communication by electronic mail that is sent on a holiday or non-workday will be deemed to be delivered on the following workday. A communication will be deemed to be properly addressed if sent to the following addresses:

- a. City: Pat Gruenhagen, Senior Project Manager
 City of Marysville, Public Works Department
 80 Columbia Avenue
 Marysville, WA 98270
 Phone: 360-363-8100
 Email: pgruenhagen@marysvillewa.gov

- b. Frontier:

8.2. CHANGE IN ADDRESS. A party may change its contact information by providing notice to the other party as described by Section 8.1.

9. DISPUTE RESOLUTION.

9.1. DISPUTE NOTICE. In the event of any dispute, claim, or controversy arising out of or related to this Agreement or otherwise relating to the Project, the complaining party shall provide a written notice to the other party of the issue in dispute (the “Dispute Notice”). The Dispute Notice shall describe the facts surrounding the dispute in sufficient detail to apprise the other party of the nature of the issue.

9.2. GOOD-FAITH NEGOTIATION. The City Frontier will attempt to resolve all disputes through good-faith negotiation. To this effect, the parties will conduct at least one face-to-face meeting between the party representatives identified in Section 9 to resolve the dispute and reach a solution that is satisfactory to both the parties. Such meeting shall take place within seven (7) calendar days following delivery of the Dispute Notice.

9.3. LEGAL REMEDIES. If the parties are unable to resolve a dispute in accordance with this Section 9, then either party exercise any and all rights and remedies available to it in law or equity to resolve said dispute, claim, or controversy. The prevailing party shall be entitled to recover reasonable attorney’s fees together with costs.

10. OTHER RIGHTS AND DUTIES CONTROLLED BY FRANCHISE.

All other rights and duties of Frontier and the City concerning this Agreement are governed by the franchise between Frontier and the City of Marysville, as it presently exists and as it may be hereafter amended. In the event of a conflict between the provisions of this Agreement and the franchise, then the provisions of this Agreement shall take precedence over the conflicting franchise provisions.

11. MISCELLANEOUS.

11.1. EXPIRATION. This Agreement expires upon the completion of all utility relocation as contemplated by this Agreement, and completion of the Project and the City's acceptance of the same.

11.2. NO WAIVER. Failure of either party at any time to require performance of any provision of this Agreement will not limit such party's right to enforce the provision, nor will any waiver of any breach of any provision of this Agreement constitute a waiver of any succeeding breach of the provision or a waiver of the provision itself.

11.3. VENUE. Jurisdiction and venue for this Agreement lie exclusively in Snohomish County, Washington.

11.4. ENTIRE AGREEMENT. This Agreement contains all of the agreements of the Parties with respect to any matter covered or mentioned in this Agreement and no prior agreements shall be effective for any purpose. All attachments and addendum, and the above "Project Description", are incorporated herein by this reference, and shall be a part of this Agreement.

11.5. MODIFICATION. No provisions of the Agreement may be amended, modified, or an additional obligation assumed by either Party except by written agreement signed by the Parties.

11.6. FULL FORCE AND EFFECT. Any section or provision of this Agreement which is adjudicated invalid or illegal shall in no way affect or invalidate any other section or provision hereof and such other sections or provisions shall remain in full force and effect.

11.7. PERFORMANCE. Time is of the essence of this Agreement in each and all of its provisions in which performance is a factor.

11.8. REMEDIES CUMULATIVE. Any remedies provided for under the terms of this Agreement are not intended to be exclusive, but shall be cumulative with all other remedies available at law or in equity.

11.9. NO THIRD PARTY BENEFICIARY. It is the specific intent of the Parties, and all parties agree, that this Agreement shall not confer third party beneficiary status on any non-party.

11.10. NO JOINT VENTURE. This Agreement does not create a partnership or joint venture, and in carrying out this Agreement, the Parties shall act in their individual capacities and not as agents, employees, or partners of one another.

11.11. INTERPRETATION. This Agreement and each of the terms and provisions of it are deemed to have been explicitly negotiated by the Parties, and the language in all parts of this Agreement shall, in all cases, be construed according to its fair meaning and not strictly for or against either of the Parties hereto. The captions and headings in this Agreement are used only for convenience and are not intended to affect the interpretation of the provisions of this Agreement.

11.12. NO ASSIGNMENT. This Agreement shall not be assigned, either in whole or in part, by either Party without the express written consent of the other Party, which may be granted or withheld in such Party's sole discretion. Any attempt to assign this Agreement in violation of this provision shall be null and void.

11.13. SURVIVAL. The provisions of Sections 5.3 and 6 shall survive the expiration or termination of this Agreement.

[SIGNATURES ON FOLLOWING PAGE]

CITY OF MARYSVILLE:

Jon Nehring, Mayor

Date

Attest/Authenticated:

Approved as to form:

Tina Brock, Deputy City Clerk

Jon Walker, City Attorney

FRONTIER COMMUNICATIONS NORTHWEST INC.:

By:

Date

Its:

Index #14

CITY OF MARYSVILLE
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

AGENDA ITEM: Re-appointment of Steve Leifer to the Planning Commission	AGENDA SECTION: Mayor's Business	
PREPARED BY: Tina Brock, Deputy City Clerk	AGENDA NUMBER:	
ATTACHMENTS: 1. Appointment Form	APPROVED BY:	
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

Mayor Nehring is requesting the re-appointment of Steve Leifer to the Planning Commission for a six-year term expiring August 2, 2025.

RECOMMENDED ACTION: Mayor Nehring recommends the City Council confirm the Planning Commission re-appointment.
COUNCIL ACTION:



Office of the Mayor
Jon Nehring
 1049 State Avenue
 Marysville, WA 98020
 Phone: 360-363-8000
 Fax: 360-651-5033
 marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor of the City of Marysville, do hereby re-appoint STEVE LEIFER as a member of the PLANNING COMMISSION of the City of Marysville, pursuant to the Marysville Municipal Code 18.04.020; dated this 22nd day of July, 2019.

 M A Y O R

I do swear and affirm I will perform the duties assigned to me as a member of the PLANNING COMMISSION of the City of Marysville in the manner required by law.

Dated this 22nd day of July, 2019



 STEVE LEIFER

This term of appointment expires the 2nd day of August, 2025.

Index #15

CITY OF MARYSVILLE
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

AGENDA ITEM: Community and Housing Development Citizen Advisory Committee Appointments	AGENDA SECTION:	
PREPARED BY: Amy Hess, Associate Planner	APPROVED BY:	
ATTACHMENTS: Ordinance 2897		
	MAYOR	CAO
BUDGET CODE:	AMOUNT:	

DESCRIPTION:

On July 23, 2018 Marysville City Council confirmed the appointments of the youth, parks board, planning commission and council members to serve on the Community and Housing Development Citizen Advisory Committee (CAC). The CAC makes recommendations to City Council related to the City's Community Development Block Grant (CDBG) program.

The youth, parks board, planning commission and council member terms are for 1 year and expired on July 9, 2019. Mayor Nehring is requesting the following appointments to the CAC:

First	Last	Representing	Term
Kelly	Huestis	Parks Board	1- year
Roger	Hoen	Planning Commission	1-year
Mark	James	Council	1-year
Tom	King	Council	1-year

RECOMMENDED ACTION: Mayor Nehring recommends City Council confirm the appointments to the Community and Housing Development Citizen Advisory Committee.
COUNCIL ACTION:

CITY OF MARYSVILLE
Marysville, Washington

ORDINANCE NO. 2897

**AN ORDINANCE OF THE CITY OF MARYSVILLE, WASHINGTON,
 ESTABLISHING A CITIZEN ADVISORY COMMITTEE FOR HOUSING AND
 COMMUNITY DEVELOPMENT; AND ADDING A NEW CHAPTER 2.92 TO
 THE MARYSVILLE MUNICIPAL CODE.**

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

Section 1. A new Chapter 2.92 of the Marysville Municipal Code, entitled Citizen Advisory Committee for Housing and Community Development, is hereby adopted to read as follows:

2.92.010 Advisory committee established.

The citizen advisory committee for housing and community development is hereby established. The purpose of the committee is to act as an advisory board to city staff, the mayor and city council related to Community Development Block Grant (CDBG) plans and funding.

2.92.020 Membership and terms of office.

(1) Membership. The citizen advisory committee for housing and community development shall consist of nine (9) members who shall serve without compensation, each of whom shall be appointed by the mayor, subject to confirmation by the city council.

(2) Terms of appointment. With respect to the members appointed and confirmed to serve on the committee, the following provisions shall apply:

(a) All members shall reside within the corporate limits of the city.

(b) Appointments shall reflect a balance of interests and should be equally proportionate and contain no more than:

(i) Four (4) members shall represent the following communities, entities, or interests: business, educational, faith, charity, civic, low- and moderate-income persons, persons with disabilities, senior citizens, racially and ethnically diverse populations.

(ii) One (1) member shall be a youth representative of high school age.

(iii) Two (2) members shall be city council members.

(iv) One (1) member shall be a representative of the Marysville planning commission.

(v) One (1) member shall be a representative of the parks and recreation board.

(c) The terms of the members shall be as follows:

(i) Members appointed under subsection 2(b)(i) shall serve three (3) year terms.

(ii) The youth representative shall be appointed to at least a one (1) year term, but may be appointed to as much as a three (3) year term; and

(iii) The council, planning commission and parks and recreation board representatives shall be appointed to a one (1) year term.

(d) If a vacancy is created prior to the expiration of any member's term, the vacancy shall be filled by a person appointed by the mayor, subject to council confirmation. A person so appointed shall serve the remainder of the unexpired term.

(e) The mayor may remove any committee member from office whenever it is deemed to be in the public interest.

2.92.030 Committee organization.

The citizen advisory committee for housing and community development shall annually elect one of its members to serve as chairperson. Each of the members shall have one vote in all business coming before the committee. Five (5) members shall constitute a quorum for the transaction of business. A majority vote of those members present shall be necessary for the adoption or approval of any recommendation. The mayor shall appoint staff to assist the committee in the preparation of those reports and records as are necessary for the proper operation of the committee. The committee shall hold public meetings as necessary, and the notice of the time and place thereof shall be published as required by law and kept in the office of the city clerk.

2.92.040 Advisory duties and responsibilities.

The citizen advisory committee for housing and community development shall have the following advisory duties and responsibilities:

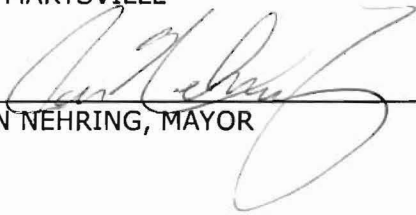
- (1) Evaluation and recommendation of a consolidated plan, and amendments thereto;
- (2) Evaluation and recommendation of an annual action plan, and amendments thereto;
- (3) Evaluation and recommendation on funding requests submitted to the city;
- (4) Review of program performance reports; and
- (5) Perform such other duties as may be requested by the mayor and city council.

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

Section 3. Effective Date. This ordinance shall take effect and be in force five (5) days after its passage, approval and publication as provided by law.

PASSED by the City Council and APPROVED by the Mayor this 14th day of May, 2012.

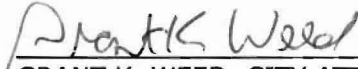
CITY OF MARYSVILLE

By: 
JON NEHRING, MAYOR

Attest:

By: 
SANDY LANGDON, CITY CLERK

Approved as to form:

By: 
GRANT K. WEED, CITY ATTORNEY

Date of Publication: 5/16/12

Effective Date: 5/21/12



Office of the Mayor
Jon Nehring
1049 State Avenue
Marysville, WA 98020
Phone: 360-363-8000
Fax: 360-651-5033
marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor of the City of Marysville, do hereby re-appoint KELLY HUESTIS as a member of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE (CDBG) of the City of Marysville, pursuant to the Marysville Municipal Code 2.92.020; dated this 22nd day of July, 2019.

M A Y O R

I do swear and affirm I will perform the duties assigned to me as a member of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE (CDBG) of the City of Marysville in the manner required by law.

Dated this 22nd day of July, 2019



KELLY HUESTIS

This term of appointment expires the 9th day of July, 2020.



Office of the Mayor
Jon Nehring
1049 State Avenue
Marysville, WA 98020
Phone: 360-363-8000
Fax: 360-651-5033
marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor of the City of Marysville, do hereby re-appoint ROGER HOEN as a member of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE (CDBG) of the City of Marysville, pursuant to the Marysville Municipal Code 2.92.020; dated this 22nd day of July, 2019.

MAYOR

I do swear and affirm I will perform the duties assigned to me as a member of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE (CDBG) of the City of Marysville in the manner required by law.

Dated this 22nd day of July, 2019



ROGER HOEN

This term of appointment expires the 9th day of July, 2020.



Office of the Mayor
Jon Nehring
 1049 State Avenue
 Marysville, WA 98020
 Phone: 360-363-8000
 Fax: 360-651-5033
 marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor of the City of Marysville, do hereby re-appoint MARK JAMES as a member of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE (CDBG) of the City of Marysville, pursuant to the Marysville Municipal Code 2.92.020; dated this 22nd day of July, 2019.

M A Y O R

I do swear and affirm I will perform the duties assigned to me as a member of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE (CDBG) of the City of Marysville in the manner required by law.

Dated this 22nd day of July, 2019



MARK JAMES

This term of appointment expires the 9th day of July, 2020.



Office of the Mayor
Jon Nehring
1049 State Avenue
Marysville, WA 98020
Phone: 360-363-8000
Fax: 360-651-5033
marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor of the City of Marysville, do hereby re-appoint TOM KING as a member of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE (CDBG) of the City of Marysville, pursuant to the Marysville Municipal Code 2.92.020; dated this 22nd day of July, 2019.

MAYOR

I do swear and affirm I will perform the duties assigned to me as a member of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE (CDBG) of the City of Marysville in the manner required by law.

Dated this 22nd day of July, 2019



TOM KING

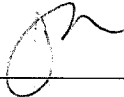
This term of appointment expires the 9th day of July, 2020.

Index #16

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: July 22, 2019

AGENDA ITEM: Hotel/Motel Committee Member Recommendation	
PREPARED BY: Leah Tocco, Executive Services Coordinator	DIRECTOR APPROVAL: 
DEPARTMENT: Executive	
ATTACHMENTS:	
BUDGET CODE:	AMOUNT:
SUMMARY:	

The Hotel/Motel Committee is required to be appointed annually by Council.

Council President Kamille Norton has previously been appointed to serve as committee chairperson representing the city.

The following members are recommended for appointment by Council to serve on the Hotel/Motel committee:

- Matthew Rosenthal; Holiday Inn Express
- Jesica Stickles, The Greater Marysville Tulalip Chamber of Commerce
- Mary Kirkland; Downtown Merchants Association
- Charles Lee; Village Motor Inn

<p>RECOMMENDED ACTION: Staff recommends the City Council consider approval of the member recommendations for the 2019-2020 Hotel Motel Committee.</p>
--



Office of the Mayor
Jon Nehring
 1049 State Avenue
 Marysville, WA 98020
 Phone: 360-363-8000
 Fax: 360-651-5033
 marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor of the City of Marysville, do hereby re-appoint MATTHEW ROSENTHAL as a member of the HOTEL/MOTEL COMMITTEE of the City of Marysville, pursuant to the provisions of the RCW 67.28.1817; dated this 22nd day of July, 2019.

M A Y O R

I do swear and affirm I will perform the duties assigned to me as a member of the HOTEL/MOTEL COMMITTEE of the City of Marysville in the manner required by law.

Dated this 22nd day of July, 2019



MATTHEW ROSENTHAL

This term of appointment expires the 14th day of July, 2020.



Office of the Mayor
Jon Nehring
 1049 State Avenue
 Marysville, WA 98020
 Phone: 360-363-8000
 Fax: 360-651-5033
 marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor of the City of Marysville, do hereby re-appoint JESICA STICKLES as a member of the HOTEL/MOTEL COMMITTEE of the City of Marysville, pursuant to the provisions of the RCW 67.28.1817; dated this 22nd day of July, 2019.

M A Y O R

I do swear and affirm I will perform the duties assigned to me as a member of the HOTEL/MOTEL COMMITTEE of the City of Marysville in the manner required by law.

Dated this 22nd day of July, 2019



JESICA STICKLES

This term of appointment expires the 14th day of July, 2020.



Office of the Mayor
Jon Nehring
1049 State Avenue
Marysville, WA 98020
Phone: 360-363-8000
Fax: 360-651-5033
marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor of the City of Marysville, do hereby re-appoint MARY KIRKLAND as a member of the HOTEL/MOTEL COMMITTEE of the City of Marysville, pursuant to the provisions of the RCW 67.28.1817; dated this 22nd day of July, 2019.

M A Y O R

I do swear and affirm I will perform the duties assigned to me as a member of the HOTEL/MOTEL COMMITTEE of the City of Marysville in the manner required by law.

Dated this 22nd day of July, 2019



MARY KIRKLAND

This term of appointment expires the 14th day of July, 2020.



Office of the Mayor
Jon Nehring
1049 State Avenue
Marysville, WA 98020
Phone: 360-363-8000
Fax: 360-651-5033
marysvillewa.gov

APPOINTMENT

I, JON NEHRING, duly elected and acting Mayor of the City of Marysville, do hereby re-appoint CHARLES LEE as a member of the HOTEL/MOTEL COMMITTEE of the City of Marysville, pursuant to the provisions of the RCW 67.28.1817; dated this 22nd day of July, 2019.

MAYOR

I do swear and affirm I will perform the duties assigned to me as a member of the HOTEL/MOTEL COMMITTEE of the City of Marysville in the manner required by law.

Dated this 22nd day of July, 2019



CHARLES LEE

This term of appointment expires the 14th day of July, 2020.