

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

Consent

1. Approval of the September 25, 2019 Claims in the Amount of \$1,792,135.69 Paid by EFT Transactions and Check Numbers 135252 through 135402 with No Check Numbers Voided.
2. Approval of the October 2, 2019 Claims in the Amount of \$2,914,181.83 Paid by EFT Transactions and Check Numbers 135403 through 135537 with No Check Numbers Voided.

Review Bids

Public Hearings

New Business

3. Consider the Agreement with Everett Gospel Mission for Marysville Extended Shelter Housing.
4. Consider the Small Public Works Contract with Daco Corporation for \$108,873.49 for Stillaguamish Water Treatment Plant Safety Improvements.
5. Consider the Right-of-Way Encroachment Agreement with Synergy Services Group, LLC.
6. Consider a **Resolution** Adopting Revised Greens and Rental Fees for Cedarcrest Golf Course.

Marysville City Council Work Session**October 7, 2019****7:00 p.m.****City Hall**

7. Consider a **Resolution** Declaring Certain Personal Property to be Surplus and Authorizing the Sale or Disposal.

Legal**Mayor's Business****Staff Business****Call on Councilmembers****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

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: October 14, 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 September 25, 2019 claims in the amount of \$1,792,135.69 paid by EFT transactions and Check No.'s 135252 through 135402 with no Check No.'s voided.

COUNCIL ACTION:

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-9

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 **\$1,792,135.69 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 135252 THROUGH 135402 WITH NO CHECK NO. 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 **14th DAY OF OCTOBER 2019.**

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 9/19/2019 TO 9/25/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
135252	RAPID FINANCIAL SOL	JURY COSTS	COURTS	260.50
135253	REVENUE, DEPT OF	TAXES-AUG 2019	CITY CLERK	0.15
	REVENUE, DEPT OF		GENERAL FUND	65.97
	REVENUE, DEPT OF		POLICE ADMINISTRATION	105.55
	REVENUE, DEPT OF		WATER/SEWER OPERATION	119.59
	REVENUE, DEPT OF		GOLF ADMINISTRATION	941.27
	REVENUE, DEPT OF		STORM DRAINAGE	6,616.95
	REVENUE, DEPT OF		GOLF COURSE	18,398.51
	REVENUE, DEPT OF		SOLID WASTE OPERATIONS	31,964.22
	REVENUE, DEPT OF		UTIL ADMIN	81,874.85
135254	AKANA	WWTP HEADWORKS RETROFIT	SEWER CAPITAL PROJECTS	22,197.23
135255	ANDERSON, CHANTELLE	RENTAL DEPOSIT REFUND	GENERAL FUND	500.00
135256	ARAMARK UNIFORM	UNIFORM SERVICE	SMALL ENGINE SHOP	6.56
	ARAMARK UNIFORM		EQUIPMENT RENTAL	70.88
	ARAMARK UNIFORM	LINEN SERVICE	OPERA HOUSE	351.65
135257	AVIDEX	REFUND ELEC PERMIT FEES	COMMUNITY DEVELOPMENT	150.00
135258	BANK OF AMERICA	TRAINING	POLICE TRAINING-FIREARMS	70.00
135259	BANK OF AMERICA	EMBEDDED SOCIAL WORKER PROGRAM	EMBEDDED SOCIAL WORKER	97.58
135260	BANK OF AMERICA	MAIL SORTER AND CLAMP	POLICE PATROL	521.87
135261	BANK OF AMERICA	SRO TRAINING	YOUTH SERVICES	1,420.10
135262	BHC CONSULTANTS	PROFESSIONAL SERVICES	WASTE WATER TREATMENT	606.25
	BHC CONSULTANTS		WASTE WATER TREATMENT	3,435.00
135263	BLEVINS, SHARON	UB REFUND	WATER/SEWER OPERATION	44.58
135264	BOB BARKER COMPANY	MATTRESSES	DETENTION & CORRECTION	253.86
	BOB BARKER COMPANY	INMATE SUPPLIES	DETENTION & CORRECTION	579.21
135265	BROWN, CHRIS	UB REFUND	WATER/SEWER OPERATION	167.96
135266	CADMAN MATERIALS INC	ASPHALT	ROADWAY MAINTENANCE	279.04
	CADMAN MATERIALS INC		ROADWAY MAINTENANCE	387.14
	CADMAN MATERIALS INC		ROADWAY MAINTENANCE	5,610.17
135267	CAMPBELL, BREE & BRA	UB REFUND	WATER/SEWER OPERATION	289.64
135268	CAPTAIN DIZZYS EXXON	CAR WASHES	PARK & RECREATION FAC	9.00
	CAPTAIN DIZZYS EXXON		POLICE PATROL	112.50
135269	CASCADE COLUMBIA	ALUMINUM CHLORIDE	WASTE WATER TREATMENT	13,687.38
135270	CASCADE SEPTIC, LLC	PORTABLE SERVICE	SOURCE OF SUPPLY	327.00
135271	CENTRAL WELDING SUPP	VEST	ER&R	22.13
	CENTRAL WELDING SUPP	PADLOCKS	ER&R	160.67
	CENTRAL WELDING SUPP	PADLOCKS, SHACKLES AND WIPERS	ER&R	932.02
135272	CENTURY 21 NORTH HOM	UB REFUND	GARBAGE	326.00
135273	CHAMPION BOLT	BITS	PARK & RECREATION FAC	12.63
	CHAMPION BOLT	IMPACT DRIVER AND BITS	PARK & RECREATION FAC	119.24
135274	COASTAL FARM & HOME	SHOES-GESSNER, KR	UTIL ADMIN	174.86
135275	COMCAST	ACCT #8498310020341322	COMPUTER SERVICES	286.24
135276	COMCAST	CABLE SERVICE-KBCC	COMMUNITY CENTER	36.00
135277	CONSOLIDATED SUPPLY	ADAPTER, HYDRANT AND TUBES	SOLID WASTE OPERATIONS	242.12
135278	COOP SUPPLY	K-9 SUPPLIES	K9 PROGRAM	43.70
	COOP SUPPLY	HOSE AND NOZZLE	WASTE WATER TREATMENT	63.81
	COOP SUPPLY	FERTILIZER	ROADSIDE VEGETATION	98.35
135279	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

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FOR INVOICES FROM 9/19/2019 TO 9/25/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
135279	COPIERS NORTHWEST	PRINTER/COPIER CHARGES	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
135280	CORE & MAIN LP	GASKETS-CAMPUS	CAPITAL EXPENDITURES	41.53
	CORE & MAIN LP	VALVES, BASES, LIDS, GASKETS AND BOLTS	WATER DIST MAINS	734.09
	CORE & MAIN LP	PIPES AND VALVES-CAMPUS	CAPITAL EXPENDITURES	6,279.20
135281	CORRECTIONS, DEPT OF	INMATE MEALS	DETENTION & CORRECTION	2,587.14
135282	COSTA, RIETTA	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
135283	COUGAR TREE SERVICE	TREE REMOVAL	ROADSIDE VEGETATION	1,311.60
	COUGAR TREE SERVICE		ROADSIDE VEGETATION	1,639.50
135284	D.K. SYSTEMS, INC.	AC REPAIR	WASTE WATER TREATMENT	255.94
135285	DALTON, PAUL	UB REFUND	WATER/SEWER OPERATION	149.70
135286	DELL	REPLACEMENT PC'S AND LAPTOPS	IS REPLACEMENT ACCOUNTS	18,822.10
135287	DERTINGER, STEVE	UB REFUND	WATER/SEWER OPERATION	45.34
135288	DICKS TOWING	TOWING EXPENSE	POLICE PATROL	71.74
	DICKS TOWING		RISK MANAGEMENT	71.75
	DICKS TOWING		POLICE PATROL	71.75
135289	DOLMAN, GALEN R	UB REFUND	WATER/SEWER OPERATION	314.28
135290	DUNLAP INDUSTRIAL	BLADES AND BAR HANDLES	ROADWAY MAINTENANCE	177.43
	DUNLAP INDUSTRIAL	IMPACT WRENCH	PARK & RECREATION FAC	276.64
135291	E&E LUMBER	TAPE AND DISC	PARK & RECREATION FAC	20.97
	E&E LUMBER	TAPE MEASURE	FACILITY MAINTENANCE	20.97
	E&E LUMBER	PADLOCK	PARK & RECREATION FAC	26.21
	E&E LUMBER	BRASS, FLEX BRAID AND CONNECTION	WASTE WATER TREATMENT	35.04
	E&E LUMBER	CEMENT AND HOOKS	WATER DIST MAINS	45.60
	E&E LUMBER	BRACKETS	MAINT OF GENL PLANT	47.03
	E&E LUMBER	LUMBER	SIDEWALKS MAINTENANCE	59.60
	E&E LUMBER	LUMBER AND NAILS	SIDEWALKS MAINTENANCE	92.12
	E&E LUMBER	LUMBER	PARK & RECREATION FAC	96.25
	E&E LUMBER	LUMBER AND TARP	PARK & RECREATION FAC	111.01
	E&E LUMBER	PAINT AND SUPPLIES	PARK & RECREATION FAC	126.00
	E&E LUMBER	STAIN, TAPE AND ROLLER	PARK & RECREATION FAC	127.01
	E&E LUMBER	WISE, CEMENT, OIL AND SAND PAPER	WATER DIST MAINS	168.14
	E&E LUMBER	BLADES, AXE AND LOPPER	ROADSIDE VEGETATION	199.69
	E&E LUMBER	LUMBER, PAINT, BRUSH AND BITS	WATER DIST MAINS	381.15
	E&E LUMBER	IMPACT WRENCH, ROPE AND HARDWARE	WASTE WATER TREATMENT	491.58
135292	EARTH WARRIOR	COMMUNITY BEAUTIFICATION GRANT	PROTECTIVE INSPECTIONS	7,497.98
135293	EDGE ANALYTICAL	LAB ANALYSIS	WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	12.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	15.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	15.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	15.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	15.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	15.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	15.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	15.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	30.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	30.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	216.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	666.00
	EDGE ANALYTICAL		WATER QUAL TREATMENT	2,100.00
135294	EMERALD HILLS	COFFEE AND FILTERS	OPERA HOUSE	135.28
135295	ENCHANTING PRINCESS	SPECIAL EVENT PERFORMERS	RECREATION SERVICES	1,440.00

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135296	EVERETT TIRE & AUTO	TIRES	ER&R	1,272.90
135297	EVERETT, CITY TREAS	WATER FILTRATION SERVICES	SOURCE OF SUPPLY	242,048.58
	EVERETT, CITY TREAS		SOURCE OF SUPPLY	261,420.79
135298	FEDEX	SHIPPING EXPENSE	ENGR-GENL	8.48
135299	FERRARO, TABITHA	REFUND ELEC PERMIT FEES	COMMUNITY DEVELOPMENT	240.00
135300	FERRELLGAS	PROPANE CHARGES	TRAFFIC CONTROL DEVICES	66.95
	FERRELLGAS		ROADWAY MAINTENANCE	66.96
135301	FIRESTONE	TIRES	EQUIPMENT RENTAL	442.90
135302	FRANKLIN, TRENA	REFUND SPECIAL EVENT FEES	PARKS-RECREATION	25.00
135303	FRONTIER COMMUNICATI	ACCT #36065894930725005	RECREATION SERVICES	34.00
	FRONTIER COMMUNICATI		POLICE INVESTIGATION	34.01
	FRONTIER COMMUNICATI	ACCT #36065774950927115	STREET LIGHTING	53.83
	FRONTIER COMMUNICATI	ACCT #36065836350725085	UTIL ADMIN	60.93
	FRONTIER COMMUNICATI		COMMUNITY	60.93
	FRONTIER COMMUNICATI	ACCT #36065885751214185	STORM DRAINAGE	67.22
	FRONTIER COMMUNICATI	ACCT #36065831360617105	MUNICIPAL COURTS	73.07
	FRONTIER COMMUNICATI	ACCT #36065827660617105	MUNICIPAL COURTS	87.92
135304	GALLAGHER, HUGH & KA	UB REFUND	WATER/SEWER OPERATION	44.53
135305	GARRETT FAMILY LLC	UB REFUND	WATER/SEWER OPERATION	202.67
135306	GEDDES, BRENDA	REIMBURSE TOUCH A TRUCK EXPENSE	UTIL ADMIN	26.46
135307	GEOTEST SERVICES INC	1ST STREET BYPASS PROJECT	GMA - STREET	8,044.88
135308	GRAINGER	PADLOCKS	ER&R	84.21
	GRAINGER	VEHICLE SPILL KITS	ER&R	343.29
	GRAINGER	SAFETY GLASSES, EAR PLUGS AND GLOVES	ER&R	451.53
135309	GREENSHIELDS	HOSES	STREET CLEANING	359.87
135310	GRIFFEN, CHRIS	PUBLIC DEFENDER	PUBLIC DEFENSE	225.00
	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
	GRIFFEN, CHRIS		PUBLIC DEFENSE	300.00
135311	GUSTAFSON & ASSOC	APPRAISAL REPORT-92 QUINN AVE	GMA - STREET	2,000.00
135312	HARDY, TRAVIS & DEBO	UB REFUND	WATER/SEWER OPERATION	189.58
135313	HAUGEN, RYDAR		WATER/SEWER OPERATION	76.15
135314	HD FOWLER COMPANY	PVC SEWER PIPE	SEWER MAIN COLLECTION	53.56
	HD FOWLER COMPANY	VALVE BOX FOAM CUSHIONS	CAPITAL EXPENDITURES	69.20
	HD FOWLER COMPANY	RINGS, ADAPTERS AND PLUGS	SEWER MAIN COLLECTION	111.35
	HD FOWLER COMPANY	REDUCER AND COUPLINGS	STORM DRAINAGE	210.38
135315	HEALTH, DEPT OF	PROJECT REPORT	UTIL ADMIN	471.00
135316	HEALTH, DEPT OF	LOAN 02-65102-031	ENTERPRISE D/S	5,559.95
	HEALTH, DEPT OF		ENTERPRISE D/S	222,397.82
135317	HEISTER, LORA	RENTAL DEPOSIT REFUND	GENERAL FUND	200.00
135318	INTERSTATE BATTERY	BATTERY	ER&R	123.07
135319	J. THAYER COMPANY	AIR DUSTER AND CLEANER	ER&R	95.22
	J. THAYER COMPANY	OFFICE SUPPLIES	WATER DIST MAINS	122.84
135320	JAYSON, JANUARY	UB REFUND	GARBAGE	289.99
135321	JUDD & BLACK	DRYER	MAINT OF GENL PLANT	441.52
135322	KIM, JAMIE S.	PUBLIC DEFENDER	PUBLIC DEFENSE	300.00
	KIM, JAMIE S.		PUBLIC DEFENSE	300.00
135323	KING, MARK	UB REFUND	GARBAGE	27.32
135324	LAB/COR, INC.	LAB ANALYSIS	STORM DRAINAGE	48.00
135325	LABOR & INDUSTRIES	PENALTY INVOICE ELEVATOR VIOLATION	PUBLIC SAFETY BLDG	114.10
135326	LAKE INDUSTRIES	DRAIN ROCK	STORM DRAINAGE	266.61
135327	LANPHERE, DANIEL	UB REFUND	WATER/SEWER OPERATION	33.24
135328	LARSON, WAYNE P	UB REFUND	WATER/SEWER OPERATION	424.66
135329	LASTING IMPRESSIONS	TOUCH A TRUCK T-SHIRTS	UTIL ADMIN	294.00
	LASTING IMPRESSIONS		RECREATION SERVICES	294.47
135330	LAYCOCK, JEFF	TRAVEL REIMBURSEMENT	ENGR-GENL	119.70
135331	LES SCHWAB TIRE CTR	DRIVE AXLE TIRES	EQUIPMENT RENTAL	4,435.26
135332	LIND ELECTRONICS INC	POWER ADAPTERS	INFORMATION SERVICES	-116.25

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135332	LIND ELECTRONICS INC	POWER ADAPTERS	IS REPLACEMENT ACCOUNTS	1,387.75
135333	LOGMEIN USA INC	ANNUAL BILLING	COMPUTER SERVICES	1,606.71
135334	LOOMIS	ARMORED TRUCK SERVICE	COMMUNITY	112.98
	LOOMIS		UTIL ADMIN	112.98
	LOOMIS		GOLF ADMINISTRATION	176.69
	LOOMIS		UTILITY BILLING	225.97
	LOOMIS		POLICE ADMINISTRATION	451.93
	LOOMIS		MUNICIPAL COURTS	451.93
135335	LOWES HIW INC	DRAWER LOCK	OPERA HOUSE	7.67
	LOWES HIW INC	STORAGE CONTAINERS AND BASKETS	WATER DIST MAINS	267.38
	LOWES HIW INC	SHOP VAC, DRILL AND IMPACT DRIVE	WATER FILTRATION PLANT	1,202.04
135336	MARYSVILLE PRINTING	BASKETBALL/SPECIAL EVENT FLYERS	RECREATION SERVICES	357.00
	MARYSVILLE PRINTING		RECREATION SERVICES	922.12
135337	MARYSVILLE SCHOOL	FACILITY RENTAL	RECREATION SERVICES	27.00
	MARYSVILLE SCHOOL		RECREATION SERVICES	96.00
	MARYSVILLE SCHOOL		RECREATION SERVICES	108.00
	MARYSVILLE SCHOOL		RECREATION SERVICES	544.50
	MARYSVILLE SCHOOL		RECREATION SERVICES	602.00
	MARYSVILLE SCHOOL		RECREATION SERVICES	1,700.00
135338	MARYSVILLE, CITY OF	UTILITY SERVICE-6802 84TH ST NE	GOLF ADMINISTRATION	208.34
135339	MAUL FOSTER & ALONGI	GEDDES MARINA PROJECT	SURFACE WATER CAPITAL	5,467.50
135340	MC CLURE & SONS INC	PAY ESTIMATE #3	SEWER CAPITAL PROJECTS	363,224.22
135341	MCFALLS, MORGAN	DJ SERVICES 9/27/19	OPERA HOUSE	150.00
135342	MCKENNA, DAVID	PER DIEM 9/16-9/18	POLICE PATROL	137.50
135343	MILLER, STEVEN	REIMBURSE MILEAGE AND PARKING FEES	ENGR-GENL	119.39
135344	NATIONAL BARRICADE	PED CROSSING SYMBOLS	TRANSPORTATION	429.84
135345	NC MACHINERY COMPANY	EXCAVATOR RENTAL	CAPITAL EXPENDITURES	3,885.83
135346	NEGRON, DAVID	PERDIEM 9/17-9/18	POLICE PATROL	137.50
135347	NORTH CENTRAL LABORA	LAB SUPPLIES	WATER/SEWER OPERATION	-129.07
	NORTH CENTRAL LABORA		WASTE WATER TREATMENT	1,516.93
135348	NORTHWEST BARRICADE	TRAFFIC CONTROL DEVICES-FESTIVAL	TRAFFIC CONTROL DEVICES	5,761.20
135349	OATES, DEREK	PER DIEM 9/29-10/2	POLICE PATROL	192.50
135350	OFFICE DEPOT	OFFICE SUPPLIES	COMMUNITY	155.81
	OFFICE DEPOT		POLICE PATROL	174.55
135351	PARAMOUNT SUPPLY	WWTP PANEL PARTS	WASTE WATER TREATMENT	221.86
135352	PARTS STORE, THE	GASKET SET	EQUIPMENT RENTAL	38.46
	PARTS STORE, THE	HEATED MIRROR	EQUIPMENT RENTAL	43.00
	PARTS STORE, THE	FILTERS	ER&R	149.50
	PARTS STORE, THE	FILTERS AND WIPER BLADES	ER&R	227.70
135353	PAYFIRST PROPERTIES	UB REFUND	WATER/SEWER OPERATION	150.79
135354	PEACE OF MIND	MINUTE TAKING SERVICE	CITY CLERK	601.80
135355	PETTY CASH - PWII	CLEAN SWEEP AND TRAINING SUPPLIES	UTIL ADMIN	-774.72
	PETTY CASH - PWII		PROTECTIVE INSPECTIONS	889.47
135356	PILCHUCK RENTALS	CHAINSAW BLADES	ROADSIDE VEGETATION	60.63
	PILCHUCK RENTALS	TRIMMER LINE	ROADSIDE VEGETATION	118.02
	PILCHUCK RENTALS	COVER, AIR CLEANERS AND HARDWARE	SMALL ENGINE SHOP	182.37
	PILCHUCK RENTALS	IMPELLER, CASE, SEAL AND ORINGS	SMALL ENGINE SHOP	183.36
	PILCHUCK RENTALS	STUMP GRINDER RENTAL	ROADSIDE VEGETATION	245.93
	PILCHUCK RENTALS	TRIMMER ADJUSTMENT	SMALL ENGINE SHOP	273.20
135357	PLATT ELECTRIC	BALLAST	SOLID WASTE OPERATIONS	34.41
	PLATT ELECTRIC	CAT 5E	MAINT OF GENL PLANT	153.00
	PLATT ELECTRIC	METER READING REPAIR PARTS	METER READING	2,128.19
135358	PUD	ACCT #202031134	PUMPING PLANT	17.74
	PUD	ACCT #202461034	UTIL ADMIN	17.82
	PUD	ACCT #205195373	PARK & RECREATION FAC	19.28
	PUD	ACCT #202011813	PUMPING PLANT	19.65
	PUD	ACCT #200061463	PARK & RECREATION FAC	23.48
	PUD	ACCT #203569751	STORM DRAINAGE	27.21

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135358	PUD	ACCT #200501617	TRANSPORTATION	27.71
	PUD	ACCT #201142155	TRANSPORTATION	37.60
	PUD	ACCT #202794657	TRANSPORTATION	40.25
	PUD	ACCT #202426482	PUBLIC SAFETY BLDG	47.47
	PUD	ACCT #203500020	STREET LIGHTING	49.82
	PUD	ACCT #203430897	STREET LIGHTING	52.00
	PUD	ACCT #202524690	PUMPING PLANT	60.84
	PUD	ACCT #202288585	TRANSPORTATION	65.39
	PUD	ACCT #205237738	TRAFFIC CONTROL DEVICES	107.09
	PUD	ACCT #205239270	TRAFFIC CONTROL DEVICES	124.27
	PUD	ACCT #222025900	PUMPING PLANT	149.90
	PUD	ACCT #221192545	PUBLIC SAFETY BLDG	243.65
	PUD	ACCT #201247699	STREET LIGHTING	268.99
	PUD	ACCT #220824148	WASTE WATER TREATMENT	586.69
	PUD	ACCT #200021871	COURT FACILITIES	1,356.49
	PUD	ACCT #200303477	WATER FILTRATION PLANT	1,368.79
	PUD	ACCT #201617479	CITY HALL	1,386.87
	PUD	ACCT #200824548	MAINT OF GENL PLANT	1,448.80
	PUD	ACCT #201463031	PUBLIC SAFETY BLDG	3,463.94
	PUD	ACCT #201577921	PUMPING PLANT	6,067.57
	PUD	ACCT #201420635	WASTE WATER TREATMENT	9,150.70
	PUD	ACCT #201721180	WASTE WATER TREATMENT	17,667.59
135359	PUGET SOUND SECURITY	KEY MADE	MAINT OF GENL PLANT	3.28
135360	RAM SPV II, LLC	BUILDING RENTAL	STORM DRAINAGE	437.20
	RAM SPV II, LLC		SEWER SERV MAINT	437.20
135361	RH2 ENGINEERING INC	PROFESSIONAL SERVICES	WATER RESERVOIRS	4,547.17
	RH2 ENGINEERING INC		WATER CAPITAL PROJECTS	4,805.83
135362	ROBERTSON, BRADLEY &	UB REFUND	WATER/SEWER OPERATION	35.65
135363	ROBINSON, LYNDA		WATER/SEWER OPERATION	210.17
135364	ROY ROBINSON	MOTOR MOUNT	EQUIPMENT RENTAL	123.13
	ROY ROBINSON		EQUIPMENT RENTAL	123.13
	ROY ROBINSON	BRAKE PADS	ER&R	176.28
	ROY ROBINSON	CONTROL ARM	EQUIPMENT RENTAL	237.62
	ROY ROBINSON	SUSPENSION LINKS	EQUIPMENT RENTAL	590.79
135365	SAFETY SOURCE LLC	ROAD PLATE RENTAL	CAPITAL EXPENDITURES	511.52
135366	SCORE	INMATE HOUSING	DETENTION & CORRECTION	19,220.00
135367	SEATTLE WEDDING SHOW	ADVERTISING	OPERA HOUSE	600.00
135368	SHI INTERNATIONAL	DOC MANAGEMENT PROJECT SOFTWARE	COMPUTER SERVICES	2,574.68
135369	SKELTON, MARLENE	UB REFUND	WATER/SEWER OPERATION	6.56
135370	SMITH, BRAD	PER DIEM 9/29-10/2	POLICE PATROL	192.50
135371	SNO CO FINANCE	DIAGNOSE AND REPAIR #431	EQUIPMENT RENTAL	1,408.91
135372	SNO CO PUBLIC WORKS	SOLID WASTE CHARGES	SOLID WASTE OPERATIONS	158,391.00
135373	SNO CO TREASURER	INMATE HOUSING	DETENTION & CORRECTION	39,296.27
135374	SNYDER, CANON	DJ SERVICES	RECREATION SERVICES	800.00
	SNYDER, CANON		RECREATION SERVICES	800.00
135375	SOLID WASTE SYSTEMS	DISPLAY AND CABLES	EQUIPMENT RENTAL	259.01
135376	SONITROL	SECURITY MONTORING	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
	SONITROL		CITY HALL	361.92
	SONITROL		WASTE WATER TREATMENT	576.04
135377	SOUND FORD	DAMAGE REPAIR #P193	RISK MANAGEMENT	1,617.31
135378	SOUND PUBLISHING	ADVERTISING	OPERA HOUSE	522.25

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 9/19/2019 TO 9/25/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
135379	SPRINGBROOK NURSERY	TOPSOIL	PARK & RECREATION FAC	17.78
	SPRINGBROOK NURSERY		TRANSPORTATION	35.57
135380	STAPLES	OFFICE SUPPLIES	COMMUNITY CENTER	70.63
	STAPLES		PARK & RECREATION FAC	75.42
	STAPLES		PARK & RECREATION FAC	91.45
135381	STATE AUDITORS OFFIC	AUDIT PERIOD 18-18	UTIL ADMIN	475.47
	STATE AUDITORS OFFIC		NON-DEPARTMENTAL	475.48
135382	STRATEGIES 360	PROFESSIONAL SERVICES	GENERAL	1,050.00
	STRATEGIES 360		WASTE WATER TREATMENT	1,050.00
	STRATEGIES 360		UTIL ADMIN	1,400.00
135383	SWANK MOTION PICTURE	DISASTER MOVIE NIGHT-TWISTER	EXECUTIVE ADMIN	155.00
135384	TACOMA SCREW PRODUCT	GASKET	EQUIPMENT RENTAL	12.55
	TACOMA SCREW PRODUCT	HARDWARE	EQUIPMENT RENTAL	209.44
	TACOMA SCREW PRODUCT		EQUIPMENT RENTAL	251.01
135385	THOMAS, JEFF	REIMBURSE CONFERENCE EXPENSE	COMMUNITY	792.74
135386	TRANSPORTATION SOLUT	PROFESSIONAL SERVICES	GMA - STREET	2,492.00
135387	TRANSPORTATION, DEPT	TRAFFIC MITIGATION FEES	CITY STREETS	113.12
135388	TRANSPORTATION, DEPT	GOOD TO GO TOLL	UTIL ADMIN	5.00
135389	TRIVETT, MARK A	PRO-TEM SERVICES	MUNICIPAL COURTS	740.00
135390	UNIVERSAL FIELD	PROFESSIONAL SERVICES	GMA - STREET	1,117.23
135391	VEOLIA WATER TECHNOL	MOBILE WATER TREATMENT UNIT CHEMICALS	SEWER CAPITAL PROJECTS	9,203.61
	VEOLIA WATER TECHNOL	MOBILE UNIT RENTALS	SEWER CAPITAL PROJECTS	76,510.00
135392	VICTIM SUPPORT SERVI	RENTAL DEPOSIT REFUND	GENERAL FUND	250.00
135393	WASHINGTON STATE UNV	PESTICIDE RECERT-JESSEN	UTIL ADMIN	120.00
135394	WAVEDIVISION HOLDING	I-NET LEASE AND INTERNET SERVICES	COMPUTER SERVICES	-722.23
	WAVEDIVISION HOLDING		CENTRAL SERVICES	-444.81
	WAVEDIVISION HOLDING		WATER QUAL TREATMENT	-96.37
	WAVEDIVISION HOLDING		WATER QUAL TREATMENT	207.57
	WAVEDIVISION HOLDING		CENTRAL SERVICES	958.05
	WAVEDIVISION HOLDING		COMPUTER SERVICES	1,555.57
135395	WEST PAYMENT CENTER	WEST INFORMATION CHARGES	POLICE INVESTIGATION	326.60
	WEST PAYMENT CENTER		LEGAL - PROSECUTION	443.49
	WEST PAYMENT CENTER		LEGAL-GENL	443.50
135396	WESTERN SYSTEMS	(4) 100XTV BATTERIES	STREET LIGHTING	910.33
135397	WESTERN TRUCK	LIGHT CREDIT	ER&R	-15.67
	WESTERN TRUCK	LIGHTS	ER&R	15.67
	WESTERN TRUCK	MARKER LIGHTS	ER&R	170.64
	WESTERN TRUCK	REPLACE BACK UP CAMERA #652	SOLID WASTE OPERATIONS	2,081.00
	WESTERN TRUCK	REPAIR #J034	EQUIPMENT RENTAL	3,925.72
135398	WESTPHAL, JEFFREY	UB REFUND	WATER/SEWER OPERATION	132.88
135399	WHISTLE WORKWEAR	JEANS-GUENZLER	UTIL ADMIN	59.28
	WHISTLE WORKWEAR	BOOTS, JEANS & SHORTS-LEACH	SOLID WASTE OPERATIONS	418.92
135400	WIDE FORMAT COMPANY	MONTHLY BASE CHARGE KIP PRINTER	UTIL ADMIN	118.04
135401	WILKINSON CONSTRUCTI	RELEASE RETAINAGE TB803	GMA-STREET	1,374.75
135402	WOOD, LORYN	UB REFUND	WATER/SEWER OPERATION	19.11

WARRANT TOTAL:

1,792,135.69

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

Index #2

CITY OF MARYSVILLE

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: October 14, 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.

<p>RECOMMENDED ACTION:</p> <p>The Finance and Executive Departments recommend City Council approve the October 2, 2019 claims in the amount of \$2,914,181.83 paid by EFT transactions and Check No.'s 135403 through 135537 with no Check No.'s voided.</p> <p>COUNCIL ACTION:</p>
--

BLANKET CERTIFICATION
CLAIMS
FOR
PERIOD-10

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 **\$2,914,181.83 PAID BY EFT TRANSACTIONS AND CHECK NO.'S 135403 THROUGH 135537 WITH NO CHECK NO. 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 **14th DAY OF OCTOBER 2019.**

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 9/26/2019 TO 10/2/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
135403	US BANK	MARWAT14	ENTERPRISE D/S	595,275.00
135404	FIRST AMERICAN TITLE	ROW ACQUISITION-102 STATE AVE	GMA - STREET	3,453.13
135405	ALFY'S PIZZA IN INC	UB REFUND - ARLINGTON LOCATION	WATER/SEWER OPERATION	62.02
135406	ANDES LAND SURVEY	SURVEYING SERVICES	ARTERIAL STREET-GENL	1,740.00
135407	ARAMARK UNIFORM	LINEN SERVICE	OPERA HOUSE	226.13
135408	ASHFORD, CAROLINE	UB REFUND	WATER/SEWER OPERATION	120.55
135409	BAY VAN LE		WATER/SEWER OPERATION	203.71
135410	BEAN, CHRISTINA	REFUND CLASS FEES	PARKS-RECREATION	40.00
135411	BICKFORD FORD	WIPER BLADES	ER&R	24.83
135412	BILLING DOCUMENT SPE	BILL PRINTING SERVICE	UTILITY BILLING	3,583.63
135413	BLUETARP FINANCIAL	HONDA ENGINE REPLACEMENTS	SMALL ENGINE SHOP	546.48
135414	BOB BARKER COMPANY	INMATE SUPPLIES	DETENTION & CORRECTION	73.98
135415	BOTESCH, NASH & HALL	CIVIC CENTER PROJECT	CAPITAL EXPENDITURES	58,539.23
135416	BROCK, TINA	REIMBURSE MILEAGE AND SUPPLIES	CITY CLERK	3.81
	BROCK, TINA		COMPUTER SERVICES	31.67
135417	BROWN, JENNIFER E	UB REFUND	WATER/SEWER OPERATION	23.86
135418	BRUBAKER, R		GARBAGE	20.53
135419	CASCADE SAWING	ASPHALT CUTTING	CAPITAL EXPENDITURES	737.77
135420	CATHOLIC COMMUNITY	CDBG-CCS CHORE SERVICES	COMMUNITY	553.74
	CATHOLIC COMMUNITY		COMMUNITY	753.95
135421	CENTRAL WELDING SUPP	CREDIT FOR OVERSHIPMENT	ER&R	-147.55
	CENTRAL WELDING SUPP	GLOVE PRICE ADJUSTMENT	ER&R	-74.30
	CENTRAL WELDING SUPP	CAUTION TAPE	ER&R	21.44
	CENTRAL WELDING SUPP	RAKE	ER&R	23.94
	CENTRAL WELDING SUPP	EAR PROTECTION	ER&R	25.42
	CENTRAL WELDING SUPP	VESTS	ER&R	44.27
	CENTRAL WELDING SUPP	GLOVES	ER&R	59.02
	CENTRAL WELDING SUPP	RAKES	ER&R	71.81
	CENTRAL WELDING SUPP	MOUNT AND EAR PROTECTION	ER&R	73.67
	CENTRAL WELDING SUPP	EAR PLUGS	ER&R	85.25
	CENTRAL WELDING SUPP	GLOVES	ER&R	88.53
	CENTRAL WELDING SUPP		ER&R	154.66
	CENTRAL WELDING SUPP	GLOVES AND RAIN GEAR	ER&R	369.99
	CENTRAL WELDING SUPP	EAR PLUGS, GLOVES AND FACESHIELDS	ER&R	424.17
	CENTRAL WELDING SUPP	SHARPS CONTAINERS AND GLOVES	ER&R	483.10
	CENTRAL WELDING SUPP	SHOVELS, GLOVES, PADLOCKS & SCRAPERS	ER&R	519.76
	CENTRAL WELDING SUPP	GLOVES	ER&R	655.36
135422	CIFERRI, WALTON & MA	UB REFUND	WATER/SEWER OPERATION	5.15
135423	COASTAL FARM & HOME	CAR CHARGERS, RAINX AND BUCKETS	SEWER MAIN COLLECTION	59.20
	COASTAL FARM & HOME		STORM DRAINAGE	79.20
135424	COOP SUPPLY	K-9 SUPPLIES	K9 PROGRAM	20.76
135425	CROSSMATCH TECHNOLOG	PHONE SUPPORT/SERVICE	DETENTION & CORRECTION	437.20
135426	CUZ CONCRETE PROD	CATCH BIN RISERS	STORM DRAINAGE	190.34
135427	D R HORTON	UB REFUND	WATER/SEWER OPERATION	25.00
135428	D R HORTON	UB REFUND	WATER/SEWER OPERATION	50.00
135429	DATEC, INC	TOUCHPAD TABLET	METER READING	3,688.88
135430	DELL	LAPTOPS	EXECUTIVE ADMIN	1,568.92
	DELL		IS REPLACEMENT ACCOUNTS	1,568.93
135431	DIAZ, JAIME	REFUND CLASS FEES	PARKS-RECREATION	40.00
135432	DICKS TOWING	TOWING EXPENSE	POLICE PATROL	71.74
	DICKS TOWING		POLICE PATROL	71.74
	DICKS TOWING		POLICE PATROL	71.74
	DICKS TOWING		POLICE PATROL	71.75
	DICKS TOWING		POLICE PATROL	71.75
	DICKS TOWING		POLICE PATROL	71.75
	DICKS TOWING		POLICE PATROL	71.75
	DICKS TOWING		POLICE PATROL	191.28
135433	DIFFERENTIAL NETWORK	MILESTONE RENEWAL	COMPUTER SERVICES	1,329.09

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 9/26/2019 TO 10/2/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
135434	DONNOE & ASSOCIATES	EXAMS AND BOOKS	POLICE ADMINISTRATION	1,100.00
135435	EAGLE FENCE	BEAUTIFICATION GRANT OTTER CREEK	PROTECTIVE INSPECTIONS	3,966.32
135436	ELLISON, ARLENE	UB REFUND	WATER/SEWER OPERATION	109.52
135437	EMERALD HILLS	COFFEE	COMMUNITY CENTER	11.67
135438	EMPLOYMENT SECURITY	WA SRVC CORPS PROGRAM PY2019-2020	EXECUTIVE ADMIN	10,000.00
135439	ERICKSON, CHAD	UB REFUND	WATER/SEWER OPERATION	130.06
135440	EVERETT HYDRAULICS	CYLINDER REPAIR #H005	EQUIPMENT RENTAL	713.26
135441	EVERETT, CITY OF	ANIMAL CARE	COMMUNITY SERVICES UNIT	90.00
	EVERETT, CITY OF	LAB ANALYSIS	WASTE WATER TREATMENT	411.30
	EVERETT, CITY OF		WASTE WATER TREATMENT	854.10
	EVERETT, CITY OF		WASTE WATER TREATMENT	948.60
	EVERETT, CITY OF	ANIMAL SHELTER FEES-AUG 2019	COMMUNITY SERVICES UNIT	4,485.00
135442	FRONTIER COMMUNICATI	ACCT #36065125170927115	STREET LIGHTING	53.83
	FRONTIER COMMUNICATI	ACCT #42539763250319985	PARK & RECREATION FAC	59.83
	FRONTIER COMMUNICATI	ACCT #36019703390831185	SEWER LIFT STATION	61.61
	FRONTIER COMMUNICATI	ACCT #36065962121015935	MAINT OF GENL PLANT	73.07
	FRONTIER COMMUNICATI	ACCT #36065150871007945	PARK & RECREATION FAC	86.86
	FRONTIER COMMUNICATI	ACCT #36065976670111075	OFFICE OPERATIONS	87.92
	FRONTIER COMMUNICATI	ACCT #36065191230801065	WATER FILTRATION PLANT	108.51
135443	FRONTIER COMMUNICATI	CIVIC CAMPUS PROJECT	CAPITAL EXPENDITURES	505,213.80
135444	GALLS, LLC	UNIFORM STAR	POLICE ADMINISTRATION	2.73
	GALLS, LLC	UNIFORM BELT-PRINCE	OFFICE OPERATIONS	14.86
	GALLS, LLC	UNIFORM SAMPLE PANTS	OFFICE OPERATIONS	81.96
	GALLS, LLC		OFFICE OPERATIONS	136.60
135445	GETTY, MONICA	REFUND CLASS FEES	PARKS-RECREATION	10.00
	GETTY, MONICA		PARKS-RECREATION	10.00
135446	GILLARD, CHRIS	UB REFUND	WATER/SEWER OPERATION	259.59
135447	GLENN, JACOB & TABIT		WATER/SEWER OPERATION	24.38
135448	GRAINGER	SHELVING UNIT	TRANSPORTATION	466.16
135449	GRAY AND OSBORNE	PROFESSIONAL SERVICES	SURFACE WATER CAPITAL	5,210.98
135450	GREG RAIRDONS DODGE	BUMP STOPS	EQUIPMENT RENTAL	105.27
135451	HD FOWLER COMPANY	MJ PLUGS AND GASKETS	CAPITAL EXPENDITURES	213.99
135452	HDR ENGINEERING	PROFESSIONAL SERVICES	GMA - STREET	10,643.65
	HDR ENGINEERING		GMA - STREET	61,410.90
135453	HENRIOT, JOSHUA	UB REFUND	WATER/SEWER OPERATION	24.33
135454	HERC RENTALS INC	ROLLER RENTAL	ROADWAY MAINTENANCE	1,876.70
135455	HOME DEPOT USA	JANITORIAL SUPPLIES	UTIL ADMIN	140.35
	HOME DEPOT USA		COURT FACILITIES	167.64
	HOME DEPOT USA		MAINT OF GENL PLANT	220.90
	HOME DEPOT USA		PUBLIC SAFETY BLDG	306.98
	HOME DEPOT USA		WASTE WATER TREATMENT	312.74
135456	HOWARD, ANTHONY	REFUND CLASS FEES	PARKS-RECREATION	70.00
	HOWARD, ANTHONY		PARKS-RECREATION	80.00
135457	JOHNSON, JOAN	UB REFUND	WATER/SEWER OPERATION	49.53
135458	KAISER PERMANENTE	IMMUNIZATIONS	EXECUTIVE ADMIN	276.00
135459	KELLEY, MARCIA	REIMBURSE CONFERENCE EXPENSE	PERSONNEL ADMINISTRATION	444.88
135460	KIM, JAMIE S.	PUBLIC DEFENDER	PUBLIC DEFENSE	300.00
135461	KNOWBE4, INC.	SECURITY TRAINING MODULES	COMPUTER SERVICES	2,596.97
135462	KUMAR, PRAVIKESH	UB REFUND	WATER/SEWER OPERATION	30.26
135463	LABOR & INDUSTRIES	EXPLOSIVE LICENSING-OATES	POLICE PATROL	100.00
135464	LANTZ, PATRICIA J	UB REFUND	WATER/SEWER OPERATION	84.04
135465	LASTING IMPRESSIONS	EMBROIDERY	POLICE PATROL	13.12
	LASTING IMPRESSIONS	OPERA HOUSE UNIFORMS	OPERA HOUSE	284.05
135466	LEE, RYAN	REFUND CLASS FEES	PARKS-RECREATION	40.00
135467	LEWIS, RAYMOND	UB REFUND	WATER/SEWER OPERATION	29.96
135468	LOOMIS	ARMORED TRUCK SERVICE	COMMUNITY	112.98
	LOOMIS		UTIL ADMIN	112.98
	LOOMIS		GOLF ADMINISTRATION	176.69

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 9/26/2019 TO 10/2/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
135468	LOOMIS	ARMORED TRUCK SERVICE	UTILITY BILLING	225.97
	LOOMIS		POLICE ADMINISTRATION	451.93
	LOOMIS		MUNICIPAL COURTS	451.93
135469	MACLEOD RECKORD PLLC	PROFESSIONAL SERVICES	GMA-PARKS	427.20
135470	MARSHALL, TODD & EMI	UB REFUND	WATER/SEWER OPERATION	100.02
135471	MARYSVILLE AWARDS	PLAQUES (3)	POLICE PATROL	428.18
135472	MARYSVILLE FIRE DIST	FIRE CONTROL/EMERGENCY AID SERVICES	FIRE-EMS	331,129.09
	MARYSVILLE FIRE DIST		FIRE-GENL	677,355.39
135473	MARYSVILLE FIRE DIST	INMATE MEDICAL TRANSPORT	DETENTION & CORRECTION	383.13
135474	MARYSVILLE FOOD BANK	CDBG-FOOD BANK	COMMUNITY	14,662.89
135475	MARYSVILLE, CITY OF	UTILTIY SERVICE-1ST ST BOAT LAUNCH	PARK & RECREATION FAC	24.85
	MARYSVILLE, CITY OF	UTILITY SERVICE-1627 3RD ST	STORM DRAINAGE	119.96
135476	MCAVOY LAW, PLLC	PUBLIC DEFENDER	PUBLIC DEFENSE	300.00
135477	MCGRATH CONSULTING	SUBMISSION OF FINAL REPORT	PERSONNEL ADMINISTRATION	5,000.00
135478	MILLER, STEVEN	REIMBURSE TRAINING EXPENSE	ENGR-GENL	104.33
135479	MIZELL, TARA	REIMBURSE RETREAT/SUPPLY EXPENSES	OPERA HOUSE	49.13
	MIZELL, TARA		PARK & RECREATION FAC	83.52
135480	MURRILL, STEVEN	UB REFUND	WATER/SEWER OPERATION	165.39
135481	NORTH SOUND EMERG	INMATE MEDICAL CARE	DETENTION & CORRECTION	1,148.00
135482	OFFICE DEPOT	OFFICE SUPPLIES	POLICE PATROL	150.93
	OFFICE DEPOT		LEGAL - PROSECUTION	282.60
	OFFICE DEPOT	CUPS	DETENTION & CORRECTION	489.88
135483	OLD REPUBLIC TITLE	PROCESS AND RECORD SERVICE	GMA - STREET	195.00
135484	PACIFIC POWER BATTER	BATTERY	SEWER CAPITAL PROJECTS	138.47
	PACIFIC POWER BATTER	BATTERIES	POLICE PATROL	168.21
135485	PACWEST MACHINERY	2019 TYMCO 600 SWEEPER	EQUIPMENT RENTAL	307,747.00
135486	PARTS STORE, THE	SERPENTINE BELT	EQUIPMENT RENTAL	18.19
	PARTS STORE, THE	FILTERS AND OIL	SMALL ENGINE SHOP	44.54
	PARTS STORE, THE	SERPENTINE & ACCESSORY BELT	EQUIPMENT RENTAL	65.09
	PARTS STORE, THE	BEDLINER KIT	EQUIPMENT RENTAL	88.52
	PARTS STORE, THE	FILTERS	ER&R	175.60
135487	PAYFIRST PROPERTIES	UB REFUND	WATER/SEWER OPERATION	49.84
135488	PAYFIRST PROPERTIES	UB REFUND	WATER/SEWER OPERATION	119.25
	PAYFIRST PROPERTIES		WATER/SEWER OPERATION	193.06
135489	PEACE OF MIND	MINUTE TAKING SERVICE	COMMUNITY	122.40
135490	PETTY CASH- FINANCE	CERTIFIED COPIES	LEGAL - PROSECUTION	24.00
135491	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	29.63
	PGC INTERBAY LLC		PRO-SHOP	32.26
	PGC INTERBAY LLC		PRO-SHOP	33.23
	PGC INTERBAY LLC		PRO-SHOP	45.00
	PGC INTERBAY LLC		MAINTENANCE	69.12
	PGC INTERBAY LLC		MAINTENANCE	73.62
	PGC INTERBAY LLC		MAINTENANCE	113.40
	PGC INTERBAY LLC		MAINTENANCE	165.92
	PGC INTERBAY LLC		PRO-SHOP	254.03
	PGC INTERBAY LLC		PRO-SHOP	296.98
	PGC INTERBAY LLC		MAINTENANCE	318.62
	PGC INTERBAY LLC		PRO-SHOP	366.67
	PGC INTERBAY LLC		PRO-SHOP	416.83
	PGC INTERBAY LLC		MAINTENANCE	476.33
	PGC INTERBAY LLC		MAINTENANCE	592.62
	PGC INTERBAY LLC		MAINTENANCE	675.00
	PGC INTERBAY LLC		PRO-SHOP	788.84
	PGC INTERBAY LLC		PRO-SHOP	843.59
	PGC INTERBAY LLC		MAINTENANCE	866.39
	PGC INTERBAY LLC		MAINTENANCE	1,010.93
	PGC INTERBAY LLC		MAINTENANCE	1,167.65
	PGC INTERBAY LLC		MAINTENANCE	1,256.22

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 9/26/2019 TO 10/2/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
135491	PGC INTERBAY LLC	PROFESSIONAL SERVICES	PRO-SHOP	1,260.00
	PGC INTERBAY LLC		MAINTENANCE	1,293.96
	PGC INTERBAY LLC		MAINTENANCE	1,462.05
	PGC INTERBAY LLC		MAINTENANCE	1,598.02
	PGC INTERBAY LLC		MAINTENANCE	2,528.76
	PGC INTERBAY LLC		MAINTENANCE	2,813.57
	PGC INTERBAY LLC		GOLF COURSE	3,837.00
	PGC INTERBAY LLC		GOLF COURSE	4,727.50
	PGC INTERBAY LLC		MAINTENANCE	5,199.18
	PGC INTERBAY LLC		GOLF COURSE	6,090.10
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	PRO-SHOP	8,836.13
	PGC INTERBAY LLC	PROFESSIONAL SERVICES	GOLF COURSE	9,715.35
	PGC INTERBAY LLC	GOLF COURSE PAYROLL	MAINTENANCE	12,057.16
135492	PICK OF THE LITTER	ADVERTISING	OPERA HOUSE	243.75
135493	PLATT ELECTRIC	LED BULBS	PUBLIC SAFETY BLDG	42.59
135494	POTTERY NOOK, THE	INSTRUCTOR SERVICES	RECREATION SERVICES	79.20
135495	PUD	ACCT #205136245	SEWER LIFT STATION	17.49
	PUD	ACCT #204260343	TRAFFIC CONTROL DEVICES	18.14
	PUD	ACCT #202461026	MAINT OF GENL PLANT	18.71
	PUD	ACCT #201672136	SEWER LIFT STATION	20.70
	PUD	ACCT #200973956	SEWER LIFT STATION	24.34
	PUD	ACCT #201668043	PARK & RECREATION FAC	25.04
	PUD	ACCT #220761807	OPERA HOUSE	26.56
	PUD	ACCT #202476438	SEWER LIFT STATION	27.84
	PUD	ACCT #202178158	SEWER LIFT STATION	29.12
	PUD	ACCT #202499489	COMMUNITY EVENTS	29.22
	PUD	ACCT #202694337	TRANSPORTATION	37.11
	PUD	ACCT #203005160	STREET LIGHTING	43.39
	PUD	ACCT #202303301	SEWER LIFT STATION	53.02
	PUD	ACCT #200448801	TRANSPORTATION	53.29
	PUD	ACCT #200625382	SEWER LIFT STATION	59.22
	PUD	ACCT #200571842	TRANSPORTATION	59.61
	PUD	ACCT #201628880	WASTE WATER TREATMENT	64.93
	PUD	ACCT #200790061	PARK & RECREATION FAC	69.37
	PUD	ACCT #220681340	STORM DRAINAGE	90.94
	PUD	ACCT #202012589	PARK & RECREATION FAC	91.49
	PUD	ACCT #221115934	MAINT OF GENL PLANT	92.56
	PUD	ACCT #201225067	PARK & RECREATION FAC	96.45
	PUD	ACCT #200084036	TRANSPORTATION	100.61
	PUD	ACCT #203223458	PARK & RECREATION FAC	164.68
	PUD	ACCT #220761175	OPERA HOUSE	250.42
	PUD	ACCT #200479541	COMMUNITY CENTER	277.82
	PUD	ACCT #200070449	TRANSPORTATION	293.19
	PUD	ACCT #202309720	TRAFFIC CONTROL DEVICES	348.16
	PUD	ACCT #202689287	WASTE WATER TREATMENT	438.60
	PUD	ACCT #201675634	WASTE WATER TREATMENT	545.93
	PUD	ACCT #200586485	SEWER LIFT STATION	647.80
	PUD	ACCT #200223857	PARK & RECREATION FAC	774.71
	PUD	ACCT #202177333	MAINT OF GENL PLANT	802.56
	PUD	ACCT #201639689	MAINT OF GENL PLANT	1,030.50
	PUD	ACCT #201587284	WASTE WATER TREATMENT	1,050.90
	PUD	ACCT #201147253	PUMPING PLANT	1,065.57
	PUD	ACCT #202075008	WASTE WATER TREATMENT	9,144.36
135496	PUGET SOUND SECURITY	KEY MADE	POLICE PATROL	8.20
135497	PUGMIRE, SARAH & CHR	UB REFUND	WATER/SEWER OPERATION	245.63
135498	RADIA INC PS	INMATE MEDICAL CARE	DETENTION & CORRECTION	30.00
	RADIA INC PS		DETENTION & CORRECTION	200.00
	RADIA INC PS		DETENTION & CORRECTION	250.00

**CITY OF MARYSVILLE
 INVOICE LIST**

FOR INVOICES FROM 9/26/2019 TO 10/2/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
135499	RAHTZ, WADE & AMBER RAHTZ, WADE & AMBER	UB REFUND	WATER/SEWER OPERATION	45.40
135500	REECE TRUCKING	PAY ESTIMATE #1	GARBAGE	341.14
135501	RICOH USA, INC.	PRINTER/COPIER CHARGES	ROADWAY MAINTENANCE	4,372.00
135502	SAFEWAY INC.	MEETING/CLEAN-UP EXPENSE	WASTE WATER TREATMENT	196.54
135503	SAFEWAY INC.	INMATE SUPPLIES	UTIL ADMIN	48.47
135504	SAFEWAY INC. SAFEWAY INC.	SPECIAL EVENT SUPPLIES	DETENTION & CORRECTION	101.22
135505	SAFEWAY INC. SAFEWAY INC. SAFEWAY INC.	MEETING/WELLNESS SUPPLIES	OPERA HOUSE	45.32
135506	SARBER, LINETTE	REFUND CLASS FEES	RECREATION SERVICES	60.32
135507	SCORE	INMATE MEDICAL-JULY 2019	EXECUTIVE ADMIN	11.04
135508	SEATTLE COMEDY LLC	ENTERTAINMENT 10/11 & 10/12	PERSONNEL ADMINISTRATION	43.72
135509	SKAGIT HOSPITAL SKAGIT HOSPITAL SKAGIT HOSPITAL	INMATE MEDICAL CARE	PERSONNEL ADMINISTRATION	82.65
135510	SNO CO TREASURER SNO CO TREASURER	INMATE MEDICAL AUGUST 2019 INMATE PRESCRIPTIONS AUGUST 2019	PARKS-RECREATION	40.00
135511	SOLID WASTE SYSTEMS	ARM REPAIR #J031, #J034, #J035, #J042	DETENTION & CORRECTION	497.27
135512	SOUND PUBLISHING	EMPLOYMENT AD	OPERA HOUSE	3,520.00
135513	SOUND PUBLISHING	LEGAL ADS	DETENTION & CORRECTION	575.00
135514	SOUND SAFETY	BOOTS AND JEANS-SANCHEZ	DETENTION & CORRECTION	1,002.79
135515	SPEEDSMARTZ	LIDAR/RADAR TRAINING	DETENTION & CORRECTION	1,026.34
135516	STANNIK, ROB & BARBA	UB REFUND	DETENTION & CORRECTION	128.38
135517	STAPLES STAPLES STAPLES STAPLES	OFFICE SUPPLIES	DETENTION & CORRECTION	214.65
135518	STATE PATROL	ACCESS USER FEE	EQUIPMENT RENTAL	4,498.31
135519	STEWART TITLE COMPAN	RECONVEYANCE FEE	UTIL ADMIN	299.00
135520	STRICKLAND, KATHY &	UB REFUND	COMMUNITY	937.80
135521	SUMMIT LAW GROUP	LABOR BARGAINING	COMMUNITY	221.51
135522	SUNDSMO, LOIS	UB REFUND	POLICE TRAINING-FIREARMS	750.00
135523	SUNRISE ENVIRONMENT	GRAFITTI REMOVER	WATER/SEWER OPERATION	76.07
135524	SWANK MOTION PICTURE	FOOTLOOSE 9/27/19	COMMUNITY CENTER	61.42
135525	THOMPSON, TAMI	REFUND CLASS FEES	PARK & RECREATION FAC	109.07
135526	TRANG, CHRISTIAN & M	UB REFUND	COMMUNITY	119.86
135527	TRANSPORTATION, DEPT	PAVING PROJECT	PERSONNEL ADMINISTRATION	131.85
135528	TULALIP TRIBAL COURT	BAIL POSTED	OFFICE OPERATIONS	600.00
135529	UNITED PARCEL SERVIC	SHIPPING EXPENSE	GMA - STREET	192.50
135530	WA AUDIOLOGY SRVCS WA AUDIOLOGY SRVCS WA AUDIOLOGY SRVCS WA AUDIOLOGY SRVCS WA AUDIOLOGY SRVCS WA AUDIOLOGY SRVCS WA AUDIOLOGY SRVCS WA AUDIOLOGY SRVCS WA AUDIOLOGY SRVCS WA AUDIOLOGY SRVCS	TESTING FEE	WATER/SEWER OPERATION	8.35
135531	WAPRO	DUES-VANDERSCHEL	PERSONNEL ADMINISTRATION	3,353.70
135532	WELCH, GLENN	UB REFUND	GARBAGE	208.86
135533	WELK, LORI WELK, LORI	REFUND CLASS FEES	ER&R	188.90
135534	WELSH COMMISSIONING	REVIEW CONSTRUCTION DOCUMENTS	OPERA HOUSE	155.00
135535	WILDER CUSTOM CONS	CARPORT INSTALLATION	PARKS-RECREATION	40.00
135536	WILLIAMS, JEFFREY &	UB REFUND	WATER/SEWER OPERATION	122.76
135537	WSP USA INC WSP USA INC	PROFESSIONAL SERVICES	ARTERIAL STREET-GENL	2,000.24
			GENERAL FUND	2,000.00
			POLICE PATROL	69.25
			WASTE WATER TREATMENT	20.00
			SOLID WASTE OPERATIONS	20.00
			UTIL ADMIN	20.00
			POLICE PATROL	20.00
			STORM DRAINAGE	40.00
			WASTE WATER TREATMENT	40.00
			GENERAL	40.00
			ENGR-GENL	60.00
			OFFICE OPERATIONS	25.00
			WATER/SEWER OPERATION	64.74
			PARKS-RECREATION	45.00
			PARKS-RECREATION	45.00
			CAPITAL EXPENDITURES	2,970.00
			MAINT OF GENL PLANT	11,995.67
			GARBAGE	313.62
			GMA - STREET	26,619.91
			GMA - STREET	46,312.27

DATE: 10/2/2019
TIME: 10:27:36AM

**CITY OF MARYSVILLE
INVOICE LIST**

PAGE: 6 20

FOR INVOICES FROM 9/26/2019 TO 10/2/2019

<u>CHK #</u>	<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT DESCRIPTION</u>	<u>ITEM AMOUNT</u>
135537	WSP USA INC	PROFESSIONAL SERVICES	GMA - STREET	70,298.89
WARRANT TOTAL:				<u><u>2,914,181.83</u></u>

REASON FOR VOIDS:

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

Index #3

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 10/14/19

AGENDA ITEM: Agreement Between City and Everett Gospel Mission	
PREPARED BY: Gloria Hirashima, Chief Administrative Officer	DIRECTOR APPROVAL:
DEPARTMENT: Executive	
ATTACHMENTS: Proposed Agreements for MESH5 housing.	
BUDGET CODE:	AMOUNT:
SUMMARY:	

The Everett Gospel Mission (“EGM”) is a non-profit organization providing services, housing, and life recovery programs to poor and homeless persons in Snohomish County for over fifty years. The Mission offers shelter housing at its facilities, as well as long term recovery programs to assist the poor and homeless in life skills development, alcohol and substance abuse recovery, resource referral and worker training. A critical component of the Mission’s long term recovery program is transitioning participants in the program to long-term housing.

The City of Marysville through its adopted plans has identified provision of transitional and permanent housing for homeless individuals, particularly chronically homeless individuals as a priority. In 2016, the Mayor convened a task force to consider a housing pilot project that would initiate a partnership between the Everett Gospel Mission and community members organized from the faith community to organize, furnish and sponsor a home to serve as transitional housing for individuals seeking stable long term housing. The City owns an additional residence that can be utilized for these services. This pilot will coordinate with the City’s Embedded Social Worker program to place participants who have completed treatment into the home. The project will be titled Marysville Extended Shelter Home (“MESH5”). The Everett Gospel Mission will be operating the program in partnership with Allen Creek Community Church. The project sponsors, Everett Gospel Mission working again with Allen Creek Community Church are willing to work with the city on MESH5 to enable three more residents to enter the housing program.

RECOMMENDED ACTION: Staff recommends approval of the proposed agreements.

**AGREEMENT BETWEEN THE CITY OF MARYSVILLE
AND THE EVERETT GOSPEL MISSION REGARDING
MARYSVILLE EXTENDED SHELTER HOME
("MESH") SERVICES**

This Agreement between the City of Marysville ("City"), a Washington municipal corporation and the Everett Gospel Mission ("Mission") a Washington non-profit corporation is entered into this ____ day of _____, 2019.

WHEREAS, it is a high level priority for the City in its Community Development Block Grant 2015-2019 Consolidated Plan to provide transitional and permanent housing for homeless individuals, particularly chronically homeless individuals; and

WHEREAS, the Mission in a non-profit organization providing services, housing, and life recovery programs to poor and homeless persons in Snohomish County for over fifty years; and

WHEREAS, the Mission currently offers long term recovery programs including services such as life skills classes (anger management, parenting, employment prep, substance abuse and financial management), intensive case management, resource referral, and work therapy to poor and homeless persons; and

WHEREAS, a critical component of the Mission's long term recovery program is transitioning participants in the program to long-term housing; and

WHEREAS, provision long-term housing is a vital bridge for many individuals who have completed the Mission's recovery program as such persons may not be able to afford initial deposits and rent and thus be unable to take their first steps toward an independent and productive life; and

WHEREAS, these persons are Snohomish County residents; and

WHEREAS, providing extended shelter to persons who have completed the Mission's recovery program and thereby transitioning homeless persons into stable housing situations promotes public health, safety, and welfare; and

WHEREAS, the City owns a residence that is suitable for the Mission's goal of providing extended shelter; and

WHEREAS, the Mission has successfully operated extended shelter houses in the City at different locations; and

WHEREAS, the City has an embedded social worker who works in tandem with a dedicated police officer to identify and assist individuals in need of services; and

WHEREAS, the parties intend that the Mission work closely with the embedded social worker to identify individuals in need of extended shelter; and

WHEREAS, the Parties to this Agreement believe the use of this residence to provide extended shelter would promote the goals of both Parties.

NOW, THEREFORE, the Parties agree as follows:

The City owns a residence located at 5626 61st Street, NE, in Marysville, Washington (Tax Parcel No. 30052700306000) (“Residence”). The Mission wishes to utilize this residence to provide extended shelter home services in Marysville (MESH services) to persons who have successfully completed the Mission’s recovery program.

The City agrees to permit the Mission to utilize the Residence for the purpose of providing MESH services to persons who have successfully completed the Mission’s recovery program in accordance with the terms and conditions of this Agreement.

1. PERMITTED USE. The Mission and the City will work cooperatively to identify appropriate individuals to reside at the Residence. The Mission may use the Residence to provide residential housing to persons who have successfully completed the Mission’s recovery program. The Mission shall not provide housing to persons who have not successfully completed the recovery program unless the individual is referred by the City’s embedded social worker. The Mission may provide housing for up to three adults. The Mission may not use the Residence for any other purpose.

2. MISSION’S RESPONSIBILITIES. During the term of this Agreement, the Mission is solely responsible for the use of the Residence, maintenance of the Residence, and safety of persons using the Residence.

The Mission shall comply with all applicable laws and ordinances in its use of the Residence.

The Mission is responsible for all utilities to the Residence.

The Mission is responsible for any real estate excise taxes owing for the lease of the Residence.

The Mission shall return the Residence to the City in substantially the same condition as the Residence was in at the time of the execution of this Agreement, normal wear and tear excepted.

3. CITY NOT A LANDLORD. The City will have no relationship with and is not in privity with any person to whom the Mission provides housing utilizing the Residence. To the extent that chapter 59.18 RCW, the Residential Landlord-Tenant Act, applies to any person utilizing the Residence, the Mission shall be solely responsible for compliance with the Act or any other similar law or regulation and shall indemnify the City in accordance with the indemnification clause in this Agreement.

4. INDEMNIFICATION. The Mission shall defend, indemnify and hold harmless the City, its officials, employees and volunteers from and against any and all claims, suits, actions or liabilities for injury or death of any person, or for loss or damage to property, which arises out of the use of the Residence and from any activity, work or thing done, permitted, or suffered by the Mission in or about the Residence, except only such injury or damage as shall have been occasioned by the sole negligence of the City.

5. CONDITION OF RESIDENCE. The Residence is accepted in an as is/where is condition. The City is not obligated to make any repairs or alterations to the Residence. The Mission acknowledges that it has had an opportunity to inspect the premises prior to execution of this Agreement. The Mission may perform ordinary maintenance on the Residence and install appliances in the Residence, but shall not make any alterations, additions or improvements to the Residence without the prior written consent of the City.

6. INSURANCE.

A. Insurance Term. The Mission shall procure and maintain for the duration of the use or rental period insurance against claims for injuries to persons or damage to property which may arise from or in connection with the use of the facilities and the activities of the Mission and its clients, guests, representatives, volunteers and employees.

B. No Limitation. The Mission's maintenance of insurance as required by the agreement shall not be construed to limit the liability of the Mission to the coverage provided by such insurance, or otherwise limit the City's recourse to any remedy available at law or in equity.

C. Required Insurance. The Mission's required insurance shall be as follows:

General Liability insurance shall be at least as broad as Insurance Services Office (ISO) occurrence form CG 00 01 and shall cover premises and contractual liability. The City shall be named as an additional insured on the Mission's General Liability insurance policy using ISO Additional Insured-Managers or Lessors of Premises Form CG 20 11 or an endorsement providing at least as broad coverage. The General Liability insurance shall be written with limits no less than \$1,000,000 each occurrence, \$2,000,000 general aggregate.

The insurance policy shall contain, or be endorsed to contain that the Mission's insurance coverage shall be primary insurance as respect the City. Any insurance, self-insurance, or self-insured pool coverage maintained by the City shall be excess of the Mission's insurance and shall not contribute with it.

D. City Full Availability of Mission Limits. If the Mission maintains higher insurance limits than the minimums shown above, the City shall be insured for the full

available limits of Commercial General and Excess or Umbrella liability maintained by the Mission, irrespective of whether such limits maintained by the Mission are greater than those required by this Agreement or whether any certificate of insurance furnished to the City evidences limits of liability lower than those maintained by the Mission.

- E. Certificate of Insurance and Acceptability of Insurers.** The Mission shall provide a certificate of insurance evidencing the required insurance before using the Premises.

Insurance is to be placed with insurers with a current A.M. Best rating of not less than A: VII.

7. TERM. This Agreement commences on the date that all parties have signed the Agreement and will run for three years to December 31, 2022, unless sooner terminated in accordance with section 8 of this Agreement. At the end of the term, this Agreement may be renewed for two one year terms if either party notifies the other in writing that it wishes to renew the Agreement 30 days prior to the expiration of the then current term. No further action by either party's governing board is required to execute the one year extensions. The City's agreement to permit use of the Residence does not create any future expectancy on the part of the Mission or any person the Mission permits to reside in the Residence.

8. TERMINATION. Either party may terminate this Agreement on 90 days written notice to the other party.

9. CONSIDERATION. There is no monetary consideration required by this Agreement. The use of the Residence by the Mission and the fulfillment of the City's Consolidated Plan priorities are good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.

10. SEVERABILITY.

- A. If a court of competent jurisdiction holds any part, term or provision of this Agreement to be illegal or invalid, in whole or in part, the validity of the remaining provisions shall not be affected, and the parties' rights and obligations shall be construed and enforced as if the Agreement did not contain the particular provision held to be invalid.
- B. If any provision of this Agreement is in direct conflict with any statutory provision of the State of Washington, that provision which may conflict shall be deemed inoperative and null and void insofar as it may conflict, and shall be deemed modified to conform to such statutory provision.

11. INTEGRATION AND SUPERSESSION. This Agreement sets forth all of the terms, conditions, and Agreements of the parties relative to the Project, and supersedes any and all such former Agreements which are hereby declared terminated and of no further force and effect upon the execution and delivery hereof. There are no terms, conditions, or agreements with respect thereto except as provided herein, and no amendment or modification of this Agreement shall be effective unless reduced to writing and executed by the parties.

12. NON-WAIVER. A waiver by either party hereto of a breach of the other party hereto of any covenant or condition of this Agreement shall not impair the right of the party not in default to avail itself of any subsequent breach thereof. Leniency, delay or failure of either party to insist upon strict performance of any Agreement, covenant or condition of this Agreement, or to exercise any right herein given in any one or more instances, shall not be construed as a waiver or relinquishment of any such Agreement, covenant, condition or right.

13. SURVIVAL. Any provision of this Agreement which imposes an obligation after termination or expiration of this Agreement shall survive the term or expiration of this Agreement and shall be binding on the parties to this Agreement.

14. AGREEMENT REPRESENTATIVES AND NOTICES. This Agreement shall be administered for the City by the City's Agreement Representative, and shall be administered for the Mission by the Mission's Agreement Representative. Unless stated otherwise herein, all notices and demands shall be in writing and sent or hand-delivered to the parties at their addresses as follows:

To the City: Chief Administrative Officer
 City of Marysville
 1049 State Avenue
 Marysville, WA 98270

To Mission: Sylvia Anderson
 Chief Executive Officer
 PO Box 423
 Everett, WA 98206

or to such addresses as the parties may hereafter designate in writing. Notices and/or demands shall be sent by registered or certified mail, postage prepaid, or hand-delivered. Such notices shall be deemed effective when mailed or hand-delivered at the addresses specified above.

15. THIRD PARTIES. The City and the Mission are the only parties to this Agreement and are the only parties entitled to enforce its terms. Nothing in this Agreement gives, is intended to give, or shall be construed to give or provide, any right or benefit, whether directly or indirectly or otherwise, to third persons.

16. GOVERNING LAW. This Agreement shall be governed by and construed in accordance with the laws of the State of Washington.

17. VENUE. The venue for any action to enforce or interpret this Agreement shall lie in the Superior Court of Washington for Snohomish County, Washington.

18. AUTHORITY. The person executing this Agreement on behalf of the Mission represents and warrants that he or she has been fully authorized by the Mission to execute this Agreement on its behalf and to legally bind the Mission to all the terms, performances and provisions of this Agreement. The person executing this Agreement on behalf of the City represents and warrants that he or she has been fully authorized by the City to execute this Agreement on its behalf and to legally bind the City to all the terms, performances and provisions of this Agreement.

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

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first hereinabove written.

CITY OF MARYSVILLE

EVERETT GOSPEL MISSION

By _____
Jon Nehring, Mayor

By _____
Sylvia Anderson, Everett Gospel Mission

ATTEST/AUTHENTICATED:

Tina Brock, Deputy City Clerk


Approved as to form:

Jon Walker, City Attorney

Index #4

CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: October 14, 2019

AGENDA ITEM:	
Stillaguamish WTP Safety Improvements	
PREPARED BY:	DIRECTOR APPROVAL:
Jason Crain, Water Resources Supervisor	
DEPARTMENT:	
Public Works	
ATTACHMENTS:	
Bid Tab	
BUDGET CODE:	AMOUNT:
40141580.541000.1916	\$108,873.49
SUMMARY:	

The 2019-2020 budget included safety improvements at the Stillaguamish Water Treatment Plant to design, engineer, fabricate and install catwalks to provide safe access to elevated equipment and valves that require inspection and maintenance. This safety equipment will protect employees from the potential of fall hazards that could be experienced while working on elevated equipment, as required by OSHA fall protection regulations.

The project was advertised on August 15, 2019 on the MRSC to all applicable bidders with a bid close date of September 6, 2019. The City received two bids as shown on the attached bid tabulation. The apparent low bidder was considered non-responsive because they did not follow the bid specifications making Daco Corporation the new apparent low bidder at \$108,873.49.

RECOMMENDED ACTION:

Staff recommends that Council Authorize the Mayor to sign and execute the Small Public Works Contract with Daco Corporation for \$108,873.49.

RECOMMENDED MOTION:

I move to authorize the Mayor to sign and execute a Small Public Works Contract between the City of Marysville and Daco Corporation in the amount of \$108,873.49.



Stillaguamish WTP Safety Improvements
40141580.541000.1916
Certified Bid Tab

SPEC	ITEM	DESCRIPTION	QUANTITY	UNITS	Engineer's Estimate		Engineered Products		Daco Corporation	
					UNIT PRICES	TOTAL PRICE	UNIT PRICES	TOTAL PRICE	UNIT PRICES	TOTAL PRICE
		Elevated Work Platform system for Stilly Water Treatment Plant	1	LS			* \$50,799	* \$50,799	\$108,873.49	\$108,873.49

* Engineered Products bid is being considered a non-responsive bid since their bid did not follow the key specifications of the invitation to bid documents. The specifications called for the structure to be made with high-grade aluminum and Engineered Products bid it using steel. They also didn't include sales tax with their bid as specified in the bid documents.

Index #5

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: October 14, 2019

AGENDA ITEM:	
Right-of-Way Encroachment Agreement	
PREPARED BY:	DIRECTOR APPROVAL:
Burton Eggertsen	
DEPARTMENT:	
Legal/Public Works	
ATTACHMENTS:	
Proposed Right-of-Way Encroachment Agreement	
BUDGET CODE:	AMOUNT:
SUMMARY:	

The City will be acquiring a portion of 70 State Street, Marysville WA 98270, which is owned by Synergy Services Group, LLC. The portion of property is being acquired as part of the 1st Street Bypass Project, and it will subsequently be dedicated as right-of-way.

Synergy has a sign located on the portion of property that the City will acquire. The proposed right-of-way encroachment agreement will allow Synergy to use and maintain the sign in its present location, which will be adjacent to the future sidewalk.

RECOMMENDED ACTION: Staff recommends Council consider authorizing the Mayor to sign the Right-of-Way Encroachment Agreement.

PROPOSED MOTION: I move to authorize the Mayor to execute the Right-of-Way Encroachment Agreement with Synergy Services Group, LLC.

RIGHT OF WAY ENCROACHMENT AGREEMENT

This Right of Way Encroachment Agreement (the “Agreement”) is made and entered into as of the date of the last signature below, by and between the City of Marysville, a municipal corporation of the State of Washington (the “City”) and Synergy Services Group, LLC (the “Grantee”).

WHEREAS, the Grantee is the owner of the property situated in Snohomish county commonly known as 70 State Street, Marysville WA 98270, the legal description of which is attached as **Exhibit A** (“Grantee’s Property”); and

WHEREAS, the City, in agreement with the Grantee, has acquired a portion of Grantee’s property as part of the 1st Street Bypass Project, as shown in **Exhibit B** (the “Subject Property”); and

WHEREAS, the Subject Property will be dedicated as right-of-way; and

WHEREAS, prior to transfer to the City, the Grantee constructed a freestanding sign on the Subject Property advertising the existence of Grantee’s business as shown in **Exhibit C** (the “Sign”); and

WHEREAS, after dedication and construction of the 1st Street Bypass, the freestanding sign will be in the right-of way, and adjacent to a sidewalk; and

WHEREAS, the parties wish to allow the Sign to remain on the Subject Property and encroach upon the right-of-way according to the terms of this Agreement.

NOW, THEREFORE, the parties agree as follows:

1. Permission Granted. The City, in consideration of the rights and obligations contained herein, hereby grants permission to the Grantee to encroach on the right-of-way for the purposes of using and maintaining the Sign. The rights and obligations contained herein are solely for the purpose of permitting Grantee to access, use, maintain, and repair the Sign for the benefit of Grantee’s Property, and does not grant any other rights relating to the Subject Property.

2. Use, Maintenance, Repairs. Grantee shall be responsible of all maintenance and repair of the Sign. All access, use, maintenance, and repairs of the Sign shall be performed in compliance with the terms of this Agreement and all applicable federal, state, and local laws, rules, ordinances and code provisions, and Grantee will obtain a Right-Of-Way permit as required by the City in accordance with the Marysville Municipal Code. In conducting any repair or maintenance work, the Grantee will comply with any directions provided by the City of Marysville Community Development Department.

3. Emergency Access by the City. In the event the City determines that the Sign requires emergency repairs, it will notify the Grantee of the need of such repairs. In the event that the City is unable to contact the Grantee, if the Grantee does not timely make such repairs, or if the City

determines, in its sole discretion, that emergency repairs need to be conducted immediately, it may access the Sign and perform such repairs. All costs the City incurs in performing emergency repairs to the Sign will be the responsibility of the Grantee, and the Grantee will reimburse the City for the same.

4. Further Construction Prohibited. The Grantee will not modify or enlarge the Sign so as to increase its encroachment in, under, on, or above the Subject Property or right of way, and the Grantee will not place any other encroachments in, under, on, or above the same.

5. City's Use of Subject Property. The City may enter and utilize the Subject Property at any time and for any purpose, including but not limited to installing, repairing, replacing, or maintaining improvements in the Subject Property, the right-of-way, or the adjacent sidewalk.

6. Indemnification. Grantee shall defend, indemnify, and hold the City, its officers, officials, employees, and volunteers harmless from any and all claims, injuries, damages, losses, or suits including attorney fees, arising out of or in connection with the access, use, repair, or maintenance of the Sign, or arising out of or in connection with the performance of this Agreement, except for injuries and damages caused by the sole negligence of the City.

7. Notices. Except for notice for emergency access to the Sign as described in Section 3, which may be made telephonically or by electronic mail, any notice or other communication required or permitted under this Agreement will be in writing and will be deemed to have been made either (1) when delivered personally to the party to whom it is directed (or any officer or agent of such party), or (2) upon being deposited in the United States' mail, postage prepaid, return receipt requested, and properly addressed to the party. A communication will be deemed to be properly addressed if sent to the following addresses:

a. Grantee:

Phone:

Email:

b. City: Public Works Department

City of Marysville

80 Columbia Avenue

Marysville, WA 98270

Phone: 360-363-8100

Email:

8. Governing Law. This Agreement will be governed by the laws of the State of Washington, with venue in Snohomish County.

9. Runs with the Land; Successors and Assigns. The rights and obligations contained herein shall run with the land and shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto

10. Severability. Any provision of this Agreement which proves to be invalid, void or illegal will in no way affect, impair or invalidate any other provision of this Agreement, and the remaining provisions will nevertheless remain in full force and effect.

11. 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.

12. General. This Agreement (including the attached exhibits): (i) represents the entire understanding of the parties with respect to the subject matter covered; (ii) supersedes all prior and contemporaneous oral understandings with respect to such subject matter; (iii) the captions or headings provided in this Agreement are for convenience only and will not be deemed to be a part of this Agreement; (iv) the recitals are incorporated into and shall be considered a part of this Agreement; (v) the attached Exhibits are incorporated into and shall be considered a part of this Agreement; and (vi) by signing below, each individual signatory certifies that he/she is a person duly qualified and authorized to bind the respective parties to this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the last date written below.

[SIGNATURES ON FOLLOWING PAGE]

SYNERGY SERVICES GROUP, LLC:

By:

Date

Its:

CITY OF MARYSVILLE:

Jon Nehring, Mayor

Date

Attest/Authenticated:

Tina Brock, Deputy City Clerk

Approved as to form:

Jon Walker, City Attorney

STATE OF _____)
)ss.
COUNTY OF _____)

I certify that I know or have satisfactory evidence that Mayor Jon Nehring is the person who appeared before me, to me known to be the Mayor of the City of Marysville, and he acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in this instrument.

Dated this ____ day of _____, 20__

(Notary Signature)

(Print Name)

NOTARY PUBLIC in and for the State of Washington
Residing at (city): _____
My commission expires: _____

STATE OF _____)
)ss.
COUNTY OF _____)

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person(s) acknowledged that he/she signed this instrument, on oath stated that he/she is authorized to execute the instrument and acknowledged it as the _____ of Synergy Services Group, LLC, a Washington limited liability company, to be the free and voluntary act of such party for the uses and purposes mentioned in this instrument.

Dated this ____ day of _____, 20__

(Notary Signature)

(Print Name)

NOTARY PUBLIC in and for the State of Washington
Residing at (city): _____
My commission expires: _____

EXHIBIT A
(GRANTEE'S PROPERTY)

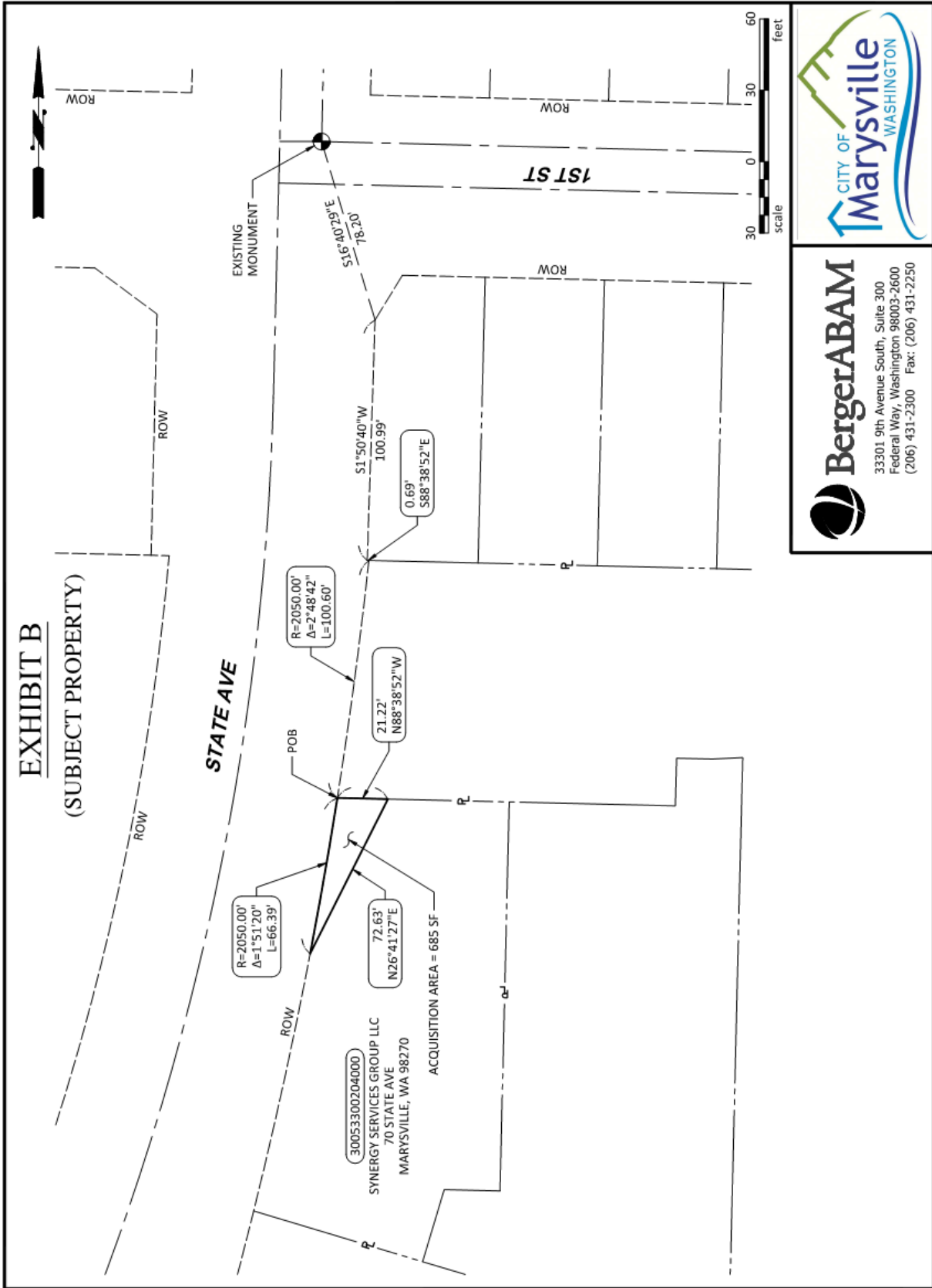
Legal Description

For APN/Parcel ID(s): 300533-002-040-00

LOT 2 OF FUNSTON COMMERCIAL PLAZA CITY OF MARYSVILLE BINDING SITE PLAT FILE NO. PA 04005, RECORDED UNDER RECORDING NO. 200409295124, BEING A PORTION OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 30 NORTH, RANGE 5 EAST, W.M., IN SNOHOMISH COUNTY, WASHINGTON;

EXCEPT THE PORTION CONVEYED TO THE STATE OF WASHINGTON, DEPARTMENT OF TRANSPORTATION FOR ACCESS PURPOSES AS RECORDED IN DEED RECORDED UNDER RECORDING NO. 200908190793.

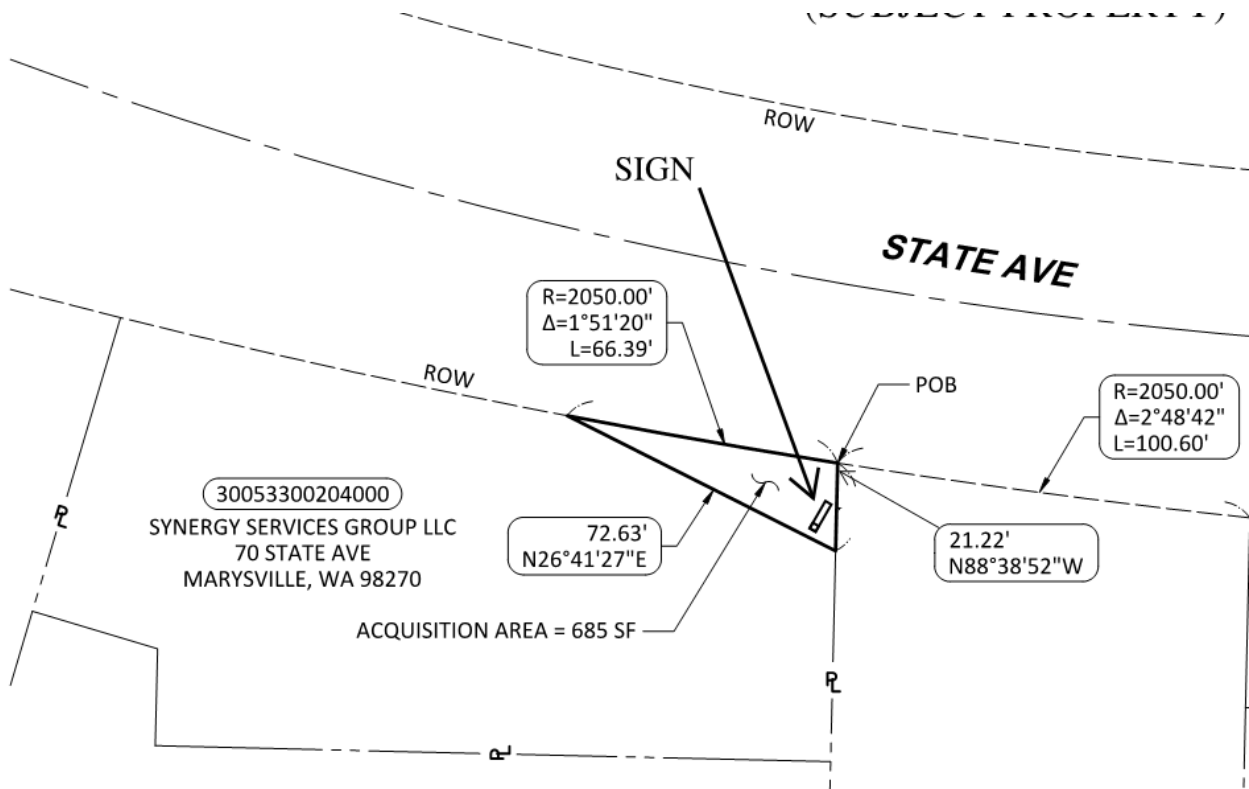
SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.



City of Marysville WASHINGTON

BergerABAM
33301 9th Avenue South, Suite 300
Federal Way, Washington 98003-2600
(206) 431-2300 Fax: (206) 431-2250

EXHIBIT C
(SIGN)



SIGN – LOOKING SW



SIGN – LOOKING NE

Index #6

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

CITY COUNCIL MEETING DATE: 10/7/2019

AGENDA ITEM:	
Cedarcrest Golf Course Winter Rates	
PREPARED BY:	DIRECTOR APPROVAL:
TMizell	
DEPARTMENT:	
Parks, Culture and Recreation	
ATTACHMENTS:	
Yes	
BUDGET CODE:	AMOUNT:
SUMMARY:	

Historically, Cedarcrest Golf Course, along with other local golf courses, advertised their green fees Post-Tax (including sales & admissions tax) which was the industry standard. Recently, the industry standard has shifted from advertising green fees Post-Tax to Pre-Tax (less sales & admissions tax). To ensure consistency with the new industry standard and to remain competitive, we have adjusted the Winter Green Fee Rates from Post-Tax to Pre-Tax. All other rates remain the same as approved in resolution 2458.

Premier Golf introduced Dynamic Pricing at the Seattle Golf courses in 2018 and saw a strong financial performance. Cedarcrest will be using this tool to book tee times online, via the app and through the reservation center. This will allow Cedarcrest to discount rates in less desirable times but also elevate the rate at time of greater demand. It is expected to drive revenue and give golfers increased options to find a rate and time that best meets their needs.

<p>RECOMMENDED ACTION: Staff recommend approval of winter rates for Cedarcrest Golf Course updating resolution.</p>
--

CITY OF MARYSVILLE
Marysville, Washington

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARYSVILLE,
WASHINGTON, ADOPTING REVISED GREENS FEES AND RENTAL FEES
FOR CEDARCREST GOLF COURSE.**

WHEREAS, staff and course operator Premier Golf have evaluated greens fees and rental fees at Cedarcrest Golf Course and at comparable golf courses; and

WHEREAS, setting fees as set forth in Exhibit A would maintain consistency with industry standards, offer competitive rates and are expected to meet revenue goals for the course.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE that Resolution No. 2458 is repealed and the schedule of greens fees and rental fees in Exhibit A is adopted effective October 15, 2019.

ADOPTED by the City Council at an open public meeting this _____ day of _____, 2019.

CITY OF MARYSVILLE

By _____
JON NEHRING, MAYOR

Attest:

By _____
TINA BROCK, DEPUTY CITY CLERK

Approved as to form:

By _____
JON WALKER, CITY ATTORNEY

2019 Cedarcrest Golf Course Rate Proposal

WINTER RATES

Adult Weekday & Adult/Senior Weekend					
11/1 thru 2/28					
	2019 Approved W/Taxes	2019 Approved W/O Taxes	2019 Proposed W/O Taxes	2019 Proposed W/ Taxes	Increase
18 holes WD	\$ 29.00	\$ 25.37	\$ 25.50	\$ 29.15	\$ 0.15
18 Holes WE	\$ 32.00	\$ 28.00	\$ 28.00	\$ 32.00	\$ 0.00
9 Holes WD	\$ 22.00	\$ 19.25	\$ 19.25	\$ 22.00	\$ 0.00
Twilight WD	\$ 22.00	\$ 19.25	\$ 19.25	\$ 22.00	\$ 0.00
Twilight WE	\$ 22.00	\$ 19.25	\$ 19.25	\$ 22.00	\$ 0.00
Tw-Late WD/WE	\$ 15.00	\$ 13.12	\$ 13.25	\$ 15.14	\$ 0.14
Early Bird	\$ 23.00	\$ 20.12	\$ 20.25	\$ 23.15	\$ 0.15
9 Holes WE (after Noon)	\$ 22.00	\$ 19.25	\$ 19.25	\$ 22.00	\$ 0.00
18 Hole playcard*	\$ 310.00		\$ 310.00	\$ 310.00	
Playcard WE Surcharge	N/A		N/A	N/A	
Adult Annual (valid anyday)*	\$ 1,815.00		\$ 1,815.00	\$ 1,815.00	
Senior 55+/Military (Weekday)					
11/1 thru 2/28					
18 holes WD	\$ 23.00	\$ 20.12	\$ 20.25	\$ 23.15	\$ 0.15
9 Holes WD	\$ 18.00	\$ 15.75	\$ 15.75	\$ 18.00	\$ 0.00
Twilight WD	\$ 22.00	\$ 19.25	\$ 19.25	\$ 22.00	\$ 0.00
18 Hole playcard*	\$ 235.00		\$ 235.00	\$ 235.00	\$ -
Senior Annual (Mon-Fri only)*	\$ 1,200.00		\$ 1,200.00	\$ 1,200.00	\$ -
Senior Qtr. Pass (Mon-Fri only)*	\$ 255.00		\$ 255.00	\$ 255.00	\$ -
Junior					
11/1 thru 2/28					
18 Holes WD	\$ 15.00	\$ 13.12	\$ 13.25	\$ 15.14	\$ 0.14
9 Holes WD	\$ 15.00	\$ 13.12	\$ 13.25	\$ 15.14	\$ 0.14
Twilight WD	\$ 15.00	\$ 13.12	\$ 13.25	\$ 15.14	\$ 0.14


*Includes Sales & Admissions Tax

Index #7

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: October 14, 2019

AGENDA ITEM:	
Authorizing the surplus of equipment which is no longer compatible with the City's technology infrastructure.	
PREPARED BY:	DIRECTOR APPROVAL:
Worth Norton	
DEPARTMENT:	
Finance / Information Services	
ATTACHMENTS:	
Resolution No. _____	
BUDGET CODE:	AMOUNT:
50300090	0.00
SUMMARY:	

The attached resolution contains a list of technology hardware that is currently inoperable or obsolete and partially purchased with utility funds which requires a surplus resolution.

The City's Information Services Department is committed to green technology based on reduce, reuse, and recycle. First, the City will reuse all PCs that can be used in a less demanding situation within the City prior to being surplus if the costs of retaining the PCs are lower than replacing them. Then all PCs that are still in good enough condition will be sold. Only PCs that are damaged or have no useable value will be donated or recycled.

These PCs will be completely cleaned of all data and reformatted with their original operating systems. All purchasers will be required to sign a letter of understanding that PCs are considered hazardous waste and must be disposed of properly.

We will be using an "eBay style" purchase now or best bid format on the City web site to sell equipment with value. This system has been used successfully for twelve years and has sold approximately 300 surplus PCs and other miscellaneous pieces of technology. Some systems with no market value will be donated to the Marysville Arts & Technology High School Computer Repair Lab.

RECOMMENDED ACTION:

City staff recommends that the City Council authorizes the Mayor to sign the resolution declaring certain items of personal property to be surplus and authorizing the sale and disposal thereof.

CITY OF MARYSVILLE
Marysville, Washington

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARYSVILLE DECLARING CERTAIN
ITEMS OF PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING
THE SALE OR DISPOSAL THEREOF.

WHEREAS, the following list of equipment has reached the end of its useful lifecycle.

WHEREAS, by determination of the City's Information Services Department, the following list of equipment is not compatible with the City's technology infrastructure.

WHEREAS, the following hardware, as identified, is considered hazardous waste and must be disposed of either through hazardous waste recycling or resale with a signed understanding of eventual hazardous waste disposition.

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

The items of personal property listed below are hereby declared to be surplus and are of no further public use or necessity.

Brand	Model	Serial #	Brand	Model	Serial #
IDC	170E Controller	6603435704	Dell	Latitude E6430	4DTMWW1
IDC	170E Controller	778101705	Dell	Latitude E6430	4KTMWW1
McCain	170E Controller	27142A	Dell	Latitude E6430	4NX2H12
McCain	170E Controller	38018	Dell	Latitude E6430	4TZSF12
McCain	170E Controller	41689	Dell	Latitude E6430	5513H12
McCain	170E Controller	3224	Dell	Latitude E6430	55SMWW1
McCain	170E Controller	M11346	Dell	Latitude E6430	56SMWW1
McCain	170E Controller	30795	Dell	Latitude E6430	56TMWW1
McCain	170E Controller	M11346	Dell	Latitude E6430	59TMWW1
McCain	170E Controller	38022	Dell	Latitude E6430	5JTMWW1
McCain	170E Controller	37249	Dell	Latitude E6430	5KTZM32
McCain	170E Controller	41495	Dell	Latitude E6430	5MZHSY1
McCain	170E Controller	38019	Dell	Latitude E6430	651MYW1
MTS	170E Controller	3224	Dell	Latitude E6430	68TMWW1
MTS	170E Controller	16680A	Dell	Latitude E6430	6G49LV1
MTS	170E Controller	11778A	Dell	Latitude E6430	6STBK12
MTS	170E Controller	12422A	Dell	Latitude E6430	7259LV1
MTS	170E Controller	14140A	Dell	Latitude E6430	72LHL12
MTS	170E Controller	16679A	Dell	Latitude E6430	7F1BK12

RESOLUTION - 1

MTS	170E Controller	13028A	Dell	Latitude E6430	7MSMWW1
MTS	170E Controller	22370A	Dell	Latitude E6430	7N0M9W1
MTS	170E Controller	12418A	Dell	Latitude E6430	7WSMWW1
MTS	170E Controller	15446A	Dell	Latitude E6430	84N7WZ1
MTS	170E Controller	22374A	Dell	Latitude E6430	8WZGP12
Safetran	170E Controller	453649	Dell	Latitude E6430	9091XY1
Safetran	170E Controller	469230	Dell	Latitude E6430	94WMWW1
Safetran	170E Controller	350013	Dell	Latitude E6430	9JSMWW1
Safetran	170E Controller	377039	Dell	Latitude E6430	B0SMWW1
Safetran	170E Controller	460120	Dell	Latitude E6430	B0TMWW1
Safetran	170E Controller	361336	Dell	Latitude E6430	B2W2H12
Safetran	170E Controller	454119	Dell	Latitude E6430	B4TMWW1
Safetran	170E Controller	379898	Dell	Latitude E6430	B8TMWW1
Signal Control	170E Controller	9183	Dell	Latitude E6430	BCTMWW1
Signal Control	170E Controller	11208	Dell	Latitude E6430	BH87K12
Signal Control	170E Controller	17245-170A	Dell	Latitude E6430	BR1MYW1
Signal Control	170E Controller	6305	Dell	Latitude E6430	BTSMWW1
Signal Control	170E Controller	98168	Dell	Latitude E6430	C3TMWW1
U.S. Traffic	170E Controller	3347	Dell	Latitude E6430	C6SMWW1
Proxim	Tsunami 40100	67281004	Dell	Latitude E6430	C9TMWW1
Proxim	Tsunami 40100	67072002	Dell	Latitude E6430	C9XBWZ1
Panasonic	CF1U	91KSA20232	Dell	Latitude E6430	CBTMWW1
Dell	Poweredge R300	4VQN4H1	Dell	Latitude E6430	CYSMWW1
Dell	Latitude E6430	11SMWW1	Dell	Latitude E6430	D5VPMX1
Dell	Latitude E6430	13LHL12	Dell	Latitude E6430	F02MYW1
Dell	Latitude E6430	1BTMWW1	Dell	Latitude E6430	F1SMWW1
Dell	Latitude E6430	1FNQHV1	Dell	Latitude E6430	F2SMWW1
Dell	Latitude E6430	1HTMWW1	Dell	Latitude E6430	F2TMWW1
Dell	Latitude E6430	1KTZM32	Dell	Latitude E6430	F5TMWW1
Dell	Latitude E6430	1YSMWW1	Dell	Latitude E6430	F6VPMX1
Dell	Latitude E6430	20XBWZ1	Dell	Latitude E6430	FT0M9W1
Dell	Latitude E6430	22TMWW1	Dell	Latitude E6430	GCTMWW1
Dell	Latitude E6430	23TMWW1	Dell	Latitude E6430	GS67K12
Dell	Latitude E6430	28Q7L32	Dell	Latitude E6430	H9SMWW1
Dell	Latitude E6430	2CTMWW1	Dell	Latitude E6430	HDSMWW1
Dell	Latitude E6430	30TMWW1	Dell	Latitude E6430	HWYLYW1
Dell	Latitude E6430	33SMWW1	Dell	Latitude E6430	J4SMWW1
Dell	Latitude E6430	3LTMWW1	Dell	Latitude E6430	J6TMWW1
Dell	Latitude E6430	3MX2H12	Dell	Latitude E6430	JMTMWW1
Dell	Latitude E6430	3ZSMWW1	Dell	Latitude E6430	JT67K12
Dell	Latitude E6430	43TMWW1	Dell	Latitude E6430	JWM7WZ1
Dell	Latitude E6430	44SMWW1	Dell	Latitude E6430	JXYLYW1

RESOLUTION -2

Dell	Latitude E6430	46SCWZ1	Dell	Latitude E6430	JZ87K12
Dell	Latitude E6430	473SJ12			

The City is hereby authorized to sell or dispose of the above referenced items in a manner which, by the direction of the Information Services Manager, nets the greatest amount to the City.

ADOPTED by the City Council at an open public meeting this _____ day of _____, 20____.

CITY OF MARYSVILLE

By _____
Jon Nehring, Mayor

ATTEST:

By _____
Tina Brock, Deputy City Clerk

Approved as to form:

By _____
Jon Walker, City Attorney