



Agenda
Edmonds City Council
COUNCIL CHAMBERS

250 5TH AVE NORTH, EDMONDS, WA 98020

JANUARY 23, 2020, 6:00 PM

"WE ACKNOWLEDGE THE ORIGINAL INHABITANTS OF THIS PLACE, THE SDOHOBSH (SNOHOMISH) PEOPLE AND THEIR SUCCESSORS THE TULALIP TRIBES, WHO SINCE TIME IMMEMORIAL HAVE HUNTED, FISHED, GATHERED, AND TAKEN CARE OF THESE LANDS. WE RESPECT THEIR SOVEREIGNTY, THEIR RIGHT TO SELF-DETERMINATION, AND WE HONOR THEIR SACRED SPIRITUAL CONNECTION WITH THE LAND AND WATER. - CITY COUNCIL LAND ACKNOWLEDGMENT

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. LAND ACKNOWLEDGMENT**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. AUDIENCE COMMENTS (3-MINUTE LIMIT PER PERSON) - REGARDING MATTERS NOT LISTED ON THE AGENDA AS CLOSED RECORD REVIEW OR AS PUBLIC HEARINGS**
- 6. APPROVAL OF THE CONSENT AGENDA**
 1. Approval of Council Special Meeting Minutes of January 7, 2020
 2. Approval of Council Meeting Minutes of January 7, 2020
 3. Approval of claim checks.
 4. Approval of claim, payroll and benefit checks, direct deposit and wire payments.
 5. MEBT Plan Committee Mayor Appointments
 6. One Month Extension of Council Executive Assistant Contract
- 7. ACTION ITEMS**
 1. Appointment of Board and Committee Representatives for 2020 (10 min)
 2. Approval of Resolution Appointing a Council Representative to the Snohomish Health District Board (5 min)
 3. Approval of Resolution Appointing a Council Representative and Alternate to the Snohomish County Public Transportation Benefit Area Corporation (Community Transit) (5 min)
 4. Edmonds Citizens' Tree Board Appointment Confirmation (10 min)
- 8. INTERVIEWS**
 1. Interview Slate of Candidates for Council Position #2 Vacancy (180 min)
- 9. MAYOR'S COMMENTS**
- 10. COUNCIL COMMENTS**

ADJOURN

City Council Agenda Item

Meeting Date: 01/23/2020

Approval of Council Special Meeting Minutes of January 7, 2020

Staff Lead: Scott Passey

Department: City Clerk's Office

Preparer: Scott Passey

Background/History

N/A

Staff Recommendation

Review and approve the draft meeting minutes on the Consent Agenda.

Narrative

N/A

Attachments:

01-07-2020 Council Special Meeting Minutes

EDMONDS CITY COUNCIL SPECIAL MEETING DRAFT MINUTES January 7, 2020

ELECTED OFFICIALS PRESENT

Mike Nelson, Mayor
 Kristiana Johnson, Councilmember
 Adrienne Fraley-Monillas, Councilmember
 Diane Buckshnis, Councilmember
 Vivian Olson, Councilmember
 Susan Paine, Councilmember
 Laura Johnson, Councilmember

ALSO PRESENT

Zach Bauder, Student Representative

STAFF PRESENT

Jim Lawless, Acting Police Chief
 Trevor Mitsui, Police Officer
 Scott James, Finance Director
 Shannon Burley, Deputy Parks & Recreation Dir.
 Jeff Taraday, City Attorney
 Scott Passey, City Clerk
 Maureen Judge, Council Legislative/Exec. Asst.
 Jerrie Bevington, Camera Operator
 Jeannie Dines, Recorder

1. CALL TO ORDER/FLAG SALUTE

The Edmonds City Council meeting was called to order at 6:33 p.m. by Councilmember Fraley-Monillas in the Council Chambers, 250 5th Avenue North, Edmonds.

2. ADMINISTRATION OF OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

1. OATH OF OFFICE/SWEARING IN CEREMONY FOR NEWLY ELECTED OFFICIALS

Councilmember Fraley-Monillas announced this meeting is for purpose of swearing in newly elected officials. Following the swearing in, the new Mayor and Councilmembers will each be presented with a Certificate of Election by the City Clerk. Following the ceremony, there will be a brief reception and the regular Council meeting will begin at 7:00 p.m.

Erica Shelley Nelson swore in Mike Nelson as Mayor.

Former State Senator Maralyn Chase swore in Diane Buckshnis to Council Position 4.

Former Councilmember Dave Teitzel swore in Vivian Olson to Council Position 5.

Janice Freeman swore in Susan Paine to Council Position 6.

Former State Senator Maralyn Chase swore in Laura Johnson to Council Position 7.

3. ADJOURN

With no further business, the special Council meeting was adjourned at 6:40 p.m.

City Council Agenda Item

Meeting Date: 01/23/2020

Approval of Council Meeting Minutes of January 7, 2020

Staff Lead: Scott Passey

Department: City Clerk's Office

Preparer: Scott Passey

Background/History

N/A

Staff Recommendation

Review and approve the draft meeting minutes on the Consent Agenda.

Narrative

N/A

Attachments:

01-07-2020 Draft Council Meeting Minutes

EDMONDS CITY COUNCIL DRAFT MINUTES

January 7, 2020

ELECTED OFFICIALS PRESENT

Mike Nelson, Mayor
 Kristiana Johnson, Councilmember
 Adrienne Fraley-Monillas, Councilmember
 Diane Buckshnis, Councilmember
 Vivian Olson, Councilmember
 Susan Paine, Councilmember
 Laura Johnson, Councilmember

ALSO PRESENT

Zach Bauder, Student Representative

STAFF PRESENT

Trevor Mitsui, Police Officer
 Jim Lawless, Acting Police Chief
 Phil Williams, Public Works Director
 Scott James, Finance Director
 Dave Turley, Assistant Finance Director
 Shannon Burley, Deputy Parks & Recreation Dir.
 Rich Lindsay, Park Maintenance Manager
 Jeff Taraday, City Attorney
 Scott Passey, City Clerk
 Jerrie Bevington, Camera Operator
 Jeannie Dines, Recorder

1. CALL TO ORDER/FLAG SALUTE

The Edmonds City Council meeting was called to order at 7:01 p.m. by Mayor Nelson in the Council Chambers, 250 5th Avenue North, Edmonds. The meeting was opened with the flag salute.

2. LAND ACKNOWLEDGEMENT

Councilmember L. Johnson read the City Council Land Acknowledge Statement: “We acknowledge the original inhabitants of this place, the Sdohobsh (Snohomish) people and their successors the Tulalip Tribes, who since time immemorial have hunted, fished, gathered, and taken care of these lands. We respect their sovereignty, their right to self-determination, and we honor their sacred spiritual connection with the land and water.”

3. ROLL CALL

City Clerk Scott Passey called the roll. All elected officials were present.

4. APPROVAL OF AGENDA

COUNCILMEMBER BUCKSHNIS MOVED, SECONDED BY COUNCILMEMBER FRALEY-MONILLAS, TO APPROVE THE AGENDA IN CONTENT AND ORDER. MOTION CARRIED UNANIMOUSLY.

5. AUDIENCE COMMENTS

Erling Hesla, Edmonds, thanked Councilmembers and the Mayor for offering to serve in positions that demand much of their time and energy. He recognized these were not easy jobs and regardless of how their constituents voted, they support who was elected. This is a big change in Council membership, one not often seen, and it is a challenge and opportunity. Councilmembers and the Mayor have a steep learning curve and citizens expect them to perform their responsibility well as they swore they would and those

responsibilities start with this meeting. The Council is tasked with selecting a new Councilmember; he urged them to consider who brings the best experience and capacities to the Council as a group, has knowledge of the City and has the best performance record of support for City operations and government, and to select a Councilmember who rounds out and compliments the Council's abilities rather than duplicates them. He suggested the Council reach a consensus on the individual they select. He looked forward to the Council's decision to protect the interests of Edmonds and offered his sincere thanks for the Mayor and Councilmembers' support and commitment to the City's endeavors.

6. APPROVAL OF CONSENT AGENDA ITEMS

COUNCILMEMBER BUCKSHNIS MOVED, SECONDED BY COUNCILMEMBER L. JOHNSON, TO APPROVE THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY. The agenda items approved are as follows:

- 1. APPROVAL OF COUNCIL MEETING MINUTES OF DECEMBER 17, 2019**
- 2. APPROVAL OF CLAIM, PAYROLL AND BENEFIT CHECKS, DIRECT DEPOSIT AND WIRE PAYMENTS**
- 3. ACKNOWLEDGMENT OF CLAIM FOR DAMAGES**

7. ACTION ITEMS

1. SELECTION OF COUNCIL PRESIDENT FOR 2020

City Clerk Scott Passey suggested voting be done by Councilmembers raising their hands as a raised hand is more discernable and more efficient than a voice vote. There was no objection by the Council to that method. Mr. Passey described the process; Councilmembers make nominations, nominations do not need a second. Votes are taken in the order nominations are made. As soon as a nominee receives four votes, he will declare the position elected and no further votes will be taken on the remaining nominees. In the event of a 3-3 tie, the City Attorney has advised that the Mayor is entitled to break the tie pursuant to RCW 35A.12.100. Mr. Passey opened nominations for Council President.

COUNCILMEMBER L. JOHNSON NOMINATED COUNCILMEMBER FRALEY-MONILLAS.

COUNCILMEMBER K. JOHNSON NOMINATED COUNCILMEMBER BUCKSHNIS.

Councilmember Buckshnis thanked Councilmember K. Johnson for her vote of confidence and her belief in her. Based on the current Council and what has happened recently and the fact that the Council President should rotate, she withdrew her name.

COUNCILMEMBER BUCKSHNIS NOMINATED COUNCILMEMBER K. JOHNSON.

There were no further nominations and Mr. Passey closed nominations for Council President.

COUNCILMEMBERS PAINE, L. JOHNSON AND FRALEY-MONILLAS VOTED IN FAVOR OF COUNCILMEMBER FRALEY-MONILLAS. TO BREAK THE TIE, MAYOR NELSON VOTED IN FAVOR OF COUNCIL PRESIDENT FRALEY-MONILLAS.

Councilmember Fraley-Monillas was selected as Council President for 2020.

2. SELECTION OF COUNCIL PRESIDENT PRO TEM FOR 2020

City Clerk Scott Passey opened nominations for Council Pro Tem for 2020.

COUNCIL PRESIDENT FRALEY-MONILLAS NOMINATED COUNCILMEMBER PAINE.

COUNCILMEMBER BUCKSHNIS NOMINATED COUNCILMEMBER K. JOHNSON.

There were no further nominations and Mr. Passey closed nominations for Council President Pro Tem.

COUNCIL PRESIDENT FRALEY-MONILLAS AND COUNCILMEMBERS L. JOHNSON, PAINE AND OLSON VOTED IN FAVOR OF COUNCILMEMBER PAINE.

Councilmember Paine was selected Council President Pro Tem for 2020.

3. SURPLUS PROGRAMMABLE LOGIC CONTROLLER CARDS (PLC)

Public Works Director Phil Williams explained the PLC cards are computers that run all the electrical and mechanical equipment at the wastewater treatment plant (WWTP). All the PLC cards were replaced between 2015-2017 at a cost of approximately \$1.5M. Their replacement resulted in about 218 surplus PLC cards. He noted computers are typically replaced on a shorter cycle than other items in a building due to technology advances. The City's code requires the Council to approve surplus of equipment. The PLC cards will be on GovDeals to see if anyone wants to purchase them and any funds will be put in the WWTP budget to benefit both the City and its partners. He acknowledged there was a good chance the City would not realize much money from the sale of these old computers.

Councilmember K. Johnson commented this usually comes through the committee process. She asked if the City was in a hurry to surplus these computers or could it go to committee next week and then to the Consent Agenda the following week. Mr. Williams said that could be done but he recalled there had been a change in the purchasing policy regarding surplus that allowed the request to come directly to Council. He offered to check and said postponing this item was fine as there was no hurry.

Councilmember K. Johnson recalled in the past when there have been new Councilmembers, everything was brought to Council in order to educate them. She asked the Council whether they wanted to use the committee process or bring everything to the Council.

Councilmember Buckshnis concurred with Councilmember K. Johnson, recalling the policy had been changed but could not remember how it specifically applied to surplus. She agreed this item should go through committee if it was not time sensitive. Councilmember Buckshnis asked the dollar amount. Mr. Williams responded he honestly did not expect anyone would bid on these but it was useful to offer them for purchase to ensure no money was left on the table. He offered to inform Council the outcome of surplus.

Councilmember Paine asked if this was just surplus the equipment and the replacements have already purchased. Mr. Williams answered the replacements as well as a few spares in inventory have been in place for two years. Councilmember Paine asked if the technology improved. Mr. Williams answered yes, the PLC card that are being surplus are 25+ years old.

Council President Fraley-Monillas advised committee meetings are not scheduled next week and will be held January 23rd. In addition, a discussion regarding items that should come to Council and items that should go to committees is on the agenda of the Council's February 7th retreat.

Mayor Nelson concluded from this discussion, this will go to committee and no action will be taken tonight. City Attorney Jeff Taraday said he believed the purchasing policy authorized the Mayor to surplus vehicles

and equipment designated for replacement or disposal. If that is the case, this may not need to come back to committee or Council.

4. WASTEWATER TREATMENT PLANT POLYMER REQUEST FOR PROPOSALS (RFP)

Mr. Williams explained primary clarification at the wastewater treatment plan (WWTP) creates a somewhat more concentrated material that goes to screw presses to be further compacted and more water removed. That process is facilitated by polymer, an organic material added in small amounts that creates flocculation, coagulation and conglomeration of solids into larger and larger particles so they can be easily separated. This request is an RFP for vendors of these products to propose a solution which is done every few years.

Mr. Williams explained the RFQ outlines the process for vendors to follow to qualify their product for use at the WWTP. That process involves jar testing and onsite testing of their produce to prove it will provide the results outlined in the specifications. Once that process is finished, the vendors will provide price and dosage proposals so the exact economic cost can be calculated. The most cost effective proposal will be selected and a contract presented to Council for a two-year supply of chemicals with an option for a third year. The cost is approximately \$140,000-\$150,000/year, or approximately \$300,000 for 2 years. He summarized there is nothing new about the process, the intent is just to test the market again.

Councilmember Paine asked about the environmental impacts of polymer. Mr. Williams said it is used all over the country in WWTPs that are permitted by all states and the USEPA. He has never heard any concerns expressed about the use of the biodegradable product. Councilmember Paine assumed it was environmentally neutral. Mr. Williams said it was definitely at least environmentally neutral. To the extent it facilitates getting more solids out of the wastewater prior to discharge, it is actually environmental positive. Councilmember Paine assumed this was already budgeted for 2020. Mr. Williams answered it was.

COUNCILMEMBER BUCKSHNIS MOVED, SECONDED BY COUNCILMEMBER OLSON, TO ISSUE A REQUEST FOR PROPOSALS FOR WASTEWATER TREATMENT PLANT POLYMER. MOTION CARRIED UNANIMOUSLY.

5. HOW COUNCIL WISHES TO PROCEED WITH COUNCIL VACANCY POSITION #2 APPOINTMENT

Council President Fraley-Monillas explained there are two options, 1) interview all 12 candidates as a group, or 2) each Councilmember present their top three candidate choices. Another decision point is when to interview the candidates. The dates she had initially scheduled for interviews will not work for two Councilmembers which leaves Tuesdays for interviews. She recommended these decisions be made soon so that interviews can be scheduled.

Councilmember Buckshnis preferred to proceed the way it has been done the past four times with the Council interviewing all applicants. People have taken the time to fill out the application and should have time in front of the Council and the camera to express why want to be a Councilmember. She recommended interviewing all 12 applicants at 2 meetings, recalling in the past interviews were conducted over 2-3 meetings. She did not agree with a stratified method as that had not been done in the past.

Councilmember Olson said regardless of how interviews have been done in the past, for the sake of transparency, the Council should interview all the candidates so the public has an opportunity to see the interviews.

Councilmember L. Johnson was in favor of interviewing all the candidates. She asked what time the meeting would need to start if all the interviews were conducted next Tuesday. Council President Fraley-Monillas

answered if all 12 interviews were conducted next Tuesday, the meeting would need to start at 5 p.m. The following Tuesday, January 21st, would be the next opportunity for interview; a possibility would be to interview half the candidates on January 14th and the other half on January 21st and start at 5 or 6 p.m. Councilmember L. Johnson asked if all the candidates could be interviewed at one meeting if the interviews began at 5 p.m. Council President Fraley-Monillas answered that was possible but it would be a very long meeting; with twelve 20 minute interviews and breaks in between, the meeting would likely be 5 to 11 p.m.

Councilmember L. Johnson found doing all the interviews in one day the most favorable so no one would have the advantage of hearing the discussion as the interviews would all happen at the same time and preferred to find a day when that could be done.

Having done this a number of times, Councilmember K. Johnson commented it was only fair to interview all the candidates for 20-30minutes each. In the past, interviews have been held over several meetings; the same questions are not asked and candidates are asked to wait outside the meeting room. She preferred to interview 6 at a time, finding interviewing 12 at one time excessive especially considering the Council has other business to conduct. The nomination process will illustrate who the top candidates are and it is not necessarily to stratify or eliminate any candidates until that nomination and voting process.

Councilmember Paine supported interviewing all the candidates. She has talked to all the candidates privately and asked her own questions. She enjoyed meeting all the candidates and learned a lot from them. She preferred to split the interviews into two groups of six and if that was not possible, then three groups of four.

Council President Fraley-Monillas summarized the Council wanted to interview all 12 candidates. If 6 candidates are interviewed on January 14th, committee meetings are scheduled for the next meeting on January 21st, and the agenda for the Parks and Public Works (PPW) Committee is very full. She asked whether the Council wanted to begin committee meetings at 4 p.m. and the Council meeting and interviews at 7 p.m.

City Clerk Scott Passey pointed out the Council shares the chambers with the Court; a 5 p.m. meeting start time may be ambitious but a 4 p.m. start would be impossible. Council President Fraley-Monillas suggested interviewing 6 candidates on January 14th which would take at least 3 hours and the remaining 6 on January 21st and having committees from 5 to 7 p.m. Council President Fraley-Monillas asked how many items were scheduled and their length. Public Works Director Phil Williams answered there were 7 items and Mayor Nelson advised the length was approximately 75 minutes.

Councilmember Buckshnis recalled one time the Council only asked 1-2 questions which did not provide sufficient time. She asked whether the intent was to allow 20 or 30 minutes for each interview, noting she preferred 30 minutes which would take at least 6 hours. Having participated in Council interviews many times, she said it would be a disservice to do all the interviews at once because it is tiring, emotional and stressful for the candidates who are waiting. She preferred to conduct the interviews at two meetings.

Council President Fraley-Monillas polled the Council and a majority favored interviewing six candidates at two meetings. She asked about scheduling committee meetings early on January 21st. Councilmember K. Johnson said she did not choose to come in early for committee meetings, noting with 20 minute interviews, 6 candidates could be interviewed in 2 hours and still have time for committee meetings. Council President Fraley-Monillas recalled Councilmember Buckshnis' preference for 30 minute interviews.

Councilmember K. Johnson questioned why committee meetings were being conducted on the third Tuesday when the code states they are conducted on the second Tuesday of the month. Mr. Passey explained the reason was the Council President needs to make appointments to outside boards and committees; those

will be done next week so committee meetings were moved to the third Tuesday. Councilmember K. Johnson was not in favor of starting the meeting at 4 or 5 p.m. Council President Fraley-Monillas said to resolve that, she will attend the committee meeting in Councilmember K. Johnson's place so the meeting could start at 5 p.m. followed by 30 minute interviews.

Councilmember Buckshnis recalled the Finance Committee has held a special meeting during the day rather than during the evening. She did not think Mr. Williams would mind meeting during the day.

Councilmember K. Johnson said she did not wish to have a substitute attend a committee meeting for her and thanked Council President Fraley-Monillas for her offer.

Councilmember Buckshnis suggested after committee appointments are made next week, the Council can determine whether to schedule a special committee meeting. Council President Fraley-Monillas pointed out the candidates needed to be informed of the date/time when they will be interviewed. It was her understanding the order of interviews was based on their submission. Mr. Passey said in the past, to avoid candidates having an unfair advantage, the interviews were recorded and although meetings are open to the public, they were not live broadcasted. If the interviews are split between two meetings, the first video will not be aired for a week.

Council President Fraley-Monillas summarized the Council would interview six candidates next week and six the following Tuesday. She asked whether Councilmembers wanted to begin the meeting early.

Councilmember L. Johnson suggested interviewing candidates on January 14th and 21st and holding committee meetings on January 28th, pointing out it was important to make a decision to allow the new Councilmember time get caught up as well as attend the February 7th retreat.

Councilmember Buckshnis said the only committee on the extended agenda with agenda items is the PPW Committee. She suggested scheduling a special meeting for the PPW Committee, holding the Council meetings at the regular time, and starting earlier if there are agenda items for the Finance or Public Safety, Planning and Personnel (PSPP) Committees. Mr. Williams agreed that would work.

Councilmember Olson suggested holding a short special PPW Committee meeting if only 1-2 items are critical short and the rest could be done at the regularly scheduled committee meeting. Mr. Williams said staff will review the agenda.

Council President Fraley-Monillas acknowledged Councilmember Buckshnis' suggestion about a special PPW Committee and summarized she and Mayor Nelson will confer and determine how to proceed.

8. PRESENTATION

1. CIVIC PARK FIELD UPDATE

Deputy Parks & Recreation Director Shannon Burley said she was excited to share Civic Park update. It has been six months since the last update and this is an opportunity to share the progress. No action is required tonight, but she welcomes Council feedback. She displayed a photograph of the former grandstands and reviewed:

- Background
 - February 9, 2016 - Civic Center Field was acquired by the City from the Edmonds School District
 - May 2016 – Council awarded master planning contract to Walker Macy
 - May 2016 – Council kicked off master planning with a special meeting
 - March 2017 – Council adopted the Civic Master Plan after a robust public process

- April 2017 – Council approved the closeout for the removal of Civic Stadium Grandstands
- April 2017 – Council authorized the full design contract for Civic to Walker Macy
- May 2018 – Council adopted resolutions to authorize grant submittals to RCO for funding Civic.
- November 2018 – Council adopted both CIP and CFP identifying Civic as a project with goal to begin construction in 2020
- April 2019 – Council received an update of the design process
- June 2019 – Council received a funding update
- July 2017 – Council approved 3.7 million bond issuance for Civic Park (issued Oct. 2019)
- December 2019 – Council adopted both CIP and CFP identifying Civic as a project with goal to begin construction in 2020
- Funding Update
 - 2020 Budget: \$2,000,000
 - \$1,137,380 REET
 - \$856,620 Park Impact Fees
 - \$3,700,000 Bonds Secured 10/30/19
 - \$3,400,000 Grants
 - \$3,100,000 Carryover Funds
 - \$250,000 in Park donations (via Rotary Club specific to enhancements for playground)
- Cost Estimate 90%
 - With the \$250,000 donation goal, the project is within \$65,000 of budget which includes a 12% management reserve.
 - \$696,200 Design
 - \$12,131,000 Construction
 - \$30,000 Permits
 - \$70,500 Yost Park (assumes in-house)
 - \$104,000 City staff support
 - \$58,000 1% Art transfer
 - Alternates (approximate expense):
 - Water feature at entrance (\$491,696)
 - Rubber walking track surface (\$268,058)
- 90% Design
 - Topographical Survey
 - Utilities
 - Storm, Drain & Grading
 - Demolition
 - Materials
 - Layout
 - Lighting & Furnishings
 - Irrigation
 - Planting
 - Electrical
- Parking
 - Parking analysis complete on ADA & loading zone quantity & location
 - Fire lane on 6th Avenue to be converted to parallel parking
 - Sufficient number of parking options identified near the park (72 on 6th & 7th including 5 ADA)
 - Significant increase in passive uses versus active use
 - Master Plan demonstrated strong community sentiment not to add parking
 - Citywide parking survey recently conducted, results presented 10/22/19
- Water
 - Water table assumed to be 2' below grade = raise grade, detention vaults

- More than 10,000 square feet of impervious surfaces = detention trade at Yost Park, bio-retention planters & tree plantings
- Raising finish grade 2' on West side, tapering to 0 on the East
- Assume 1,800 CY of fill needed (approx. 100 dump trucks)
- Boys & Girls Club
 - Stay in existing building for now
 - Lease expires Dec. 2020, must provide notice to City by May to extend lease
 - Unclear of preference (ECA or Civic)
 - Current footprint allows for 20,000 sq ft building (2-story)
 - Asphalt reduced to the north & west to allow for sidewalk
 - New fence installed
 - Storage shed removed in demo
 - Will re-open master plan, outdoor year round market high on “cut” list
- Entrance/Shade Pavilion
 - Conceptual drawings of entrance, restroom structure, and location of water feature
- Public Art Integration
 - Conceptual drawing of potential zones for art
 - Will be a request for public artists for various spaces in park
- Hazel Miller Meadows
 - Mix of flowers that attract pollinators
 - Opportunity to integrate art / interpretive panels
 - Picnic tables & shade
 - Sloped lawn
- Sprague Connection
 - 12' wide (intended to host Market), bollards to prevent cars
 - Vehicle rated cement, south side grass built to withstand vehicles
 - Lighting on the north side
 - Concrete with light exposed aggregate finish and decorative scoring pattern
- Power
 - Event power being relocated to the large light poles near the field to accommodate Taste Edmonds
 - Power being added to picnic area
- Athletic Field
 - LED downcast lighting
 - 6 poles vs. 8 (each with two fixture heads)
 - 60' high poles
 - Lights only on when field is rented
 - Remote programming capability
 - Near restrooms and water fountain with bottle filler
 - Natural grass field, youth sized
 - Photographs of Edmonds School District Stadium Lighting before and after
 - Conditional use permit for light pole height required
 - Hearing Examiner review on January 23rd
 - • Height and location of tennis court fence requires a variance
 - Also heard on January 23rd
- Inclusive playground
 - Fully inclusive playground in very accessible location
 - Includes features to allow children in wheelchairs to interact and play
 - Rotary fundraising efforts will contribute to inclusive play area
- Skate Park
 - Significantly more features for skateboards and scooters

- Will be built above grade
- Pétanque
 - Playing surface – crushed granite
 - Accommodates up to 16 courts for tournaments
 - Hose bibs and power in planting areas
 - Space for peace and quiet as well as Pétanque
- Plantings
 - Initial tree plan for community review
 - Significant concerns regarding views on East side of park and SW corner
 - Revised based on feedback
 - Revised Plan – Conceptual drawing
 - Significant reduction in qty and potential height of trees that could impact views
- Tree Planting Updates
 - 15 trees removed from 100% DD phase
 - No conifers along 7th Avenue
 - Tree placement reconsidered to preserve views
 - Conceptual drawing of views and proposed cross section of existing trees
 - Large tree species replaced with smaller specimens
 - Trees placed in low areas of the park to keep height down
- Proposed Trees & Map of Locations
 - Bald Cypress (20')
 - Western Red Cedar (35')
 - Autumn Splendor Sugar Maple (40')
 - John Pair Sugar Maple (25'-30')
 - Frontier Elm (30')
 - Loebner Magnolia (20')
 - Japanese Stewartia (20')
 - Staghorn Sumac (25')
- Examples of approximately 70,000 plants shrubs in:
 - Buffer
 - Pétanque Garden
 - Meadow
- Timeline/Target Dates
 - Master plan adopted – Spring 2017 – complete
 - 30% design review and cost estimate – August 2019 - complete
 - Submit for variances / conditional use permits – November - complete
 - 90% Design – December – complete (Yost & restroom on separate schedule)
 - Budget approved / funding secured – December - complete
 - Permit submittal – December – complete
 - Hearing Examiner review of conditional use and variances – January 23, 2020
 - Yost Park water mitigation permit submission – February 3, 2020
 - Request for proposals – February 28, 2020
 - Break ground – May 18, 2020
 - Approx. 12 months to completion

Ms. Burley advised naming the park will be a future Council responsibility.

Councilmember Buckshnis inquired about pervious surfaces for mitigation for the Sprague connection, track and tennis courts. Ms. Burley said all those surfaces are impervious; even perforated drainpipe under the field still qualifies as impervious. Councilmember Buckshnis said it was too bad there could not be grass courts but that was only in England. Ms. Burley acknowledged that would be a maintenance challenge.

As a member of the garden club, Councilmember Buckshnis said they are excited to work with the City on plantings. She asked if the City planned to utilize volunteers for planting. Ms. Burley answered yes. Councilmember Buckshnis asked about materials that would be used to build up 6th to 7th Streets. Ms. Burley answered a significant amount will be crushed rock/gravel with a topsoil layer which allows for greater water detention.

Councilmember Buckshnis asked how that would affect the peat, whether it would cause it to pop out. Ms. Burley said it was challenging to say right now; she was hopeful that answer would be no and whatever was encountered could be removed and filled. Part of the reason for building up is to avoid the peat as much as possible. There are footings for the lights that go down, but most everything else is going up. Staff and the engineers are aware the peat is there and believe the design will be fine. Councilmember Buckshnis recalled funds were added to the bond to address unknowns related to water. She was excited to have the project moving forward.

Councilmember K. Johnson recalled Ms. Burley mentioning that there would be 100 dump trucks of fill and asked the cost of that fill relative to whole cost of project. Ms. Burley answered it is not an outrageously high number. The amount of the budget dedicated to site work and site preparation such as the irrigation, stormwater, dirt, etc. is approximately 75% and the skatepark and playground are about 25%. She offered to email Councilmember K. Johnson a specific answer.

Councilmember Paine said she has used the track in the past and is awaiting the new running path. She asked how durable the paths will be, what they will be constructed of and their life cycle. Ms. Burley answered the 1/3 mile running path will be asphalt which is very durable and should last a long time. The interior paths are concrete, including brushed, decorative and stamped concrete, which has a long life cycle.

Councilmember L. Johnson reported her 14-year old son and his friends are avid scooterers. As he learned about this project, he did not understand why the park would be closed for so long. After mentioning that to Ms. Burley, she suggested he come and talk to her. Ms. Burley helped her son and his friends understand the plan and answered their questions so they had a fully understanding of the timetable as well as an appreciation for what the park will provide for them and the entire community. Her son is now more accepting of the personal inconvenience, and instead of being frustrated, he began making other plans for the summer and no longer complaining.

As a new Councilmember, Councilmember L. Johnson considered this a very successful community engagement, especially Ms. Burley's ability to interact with a demographic that may be harder to engage with. As a parent she witnessed a teenager walk away feeling empowered with information he needed to get excited about the project, both the skatepark and the inclusive playground. He also asked about the Pétanque courts and she appreciated a teenager's awareness of what other generations were interested in and vice versa.

Councilmember L. Johnson asked if anyone had expressed interest in the modular components of the current skatepark so they would not go to the landfill. Ms. Burley answered there has not been any interest yet. Staff has looked at all the other parks in the City to determine another feasible location; the challenge is the skatepark is noisy and most parks are close to houses. She encouraged anyone with ideas to contact Park Maintenance Manager Rich Lindsay or her as they would prefer someone get more life out of those components. Staff is reaching out to smaller towns to inquire about their interest.

Council President Fraley-Monillas asked about the surface material of the walking paths. Ms. Burley answered the outside path will be asphalt and the interior paths will be concrete with various types of treatment. The asphalt is key to the ability to add a rubberized track surface in the future if it does not fit

into the current bid. There is a strong preference from the community and some concern from the community that skateboards and/or scooters may use the outside track if it is asphalt versus a rubberized track material. She was hopeful a rubberized surface will be included in the bid. Council President Fraley-Monillas commented there would be no crumb rubber. Ms. Burley answered there is no crumb rubber; there is poured in place material in the playground and at the base of scramble wall and a small patch of artificial turf on the slope in the playground but it will not have any infill material. Council President Fraley-Monillas said she liked the poured surface at Seaview Park.

Councilmember Olson echoed Councilmember L. Johnson's shout out; Ms. Burley has been an extraordinary staff member in the spirit of collaboration. She thanked her for listening and explaining, commenting when people understand why things are the way they are and/or the process, often they are more agreeable. She thanked Ms. Burley for her work in balancing trees and views and for working with the homeowners who were concerned.

9. MAYOR'S COMMENTS

Mayor Nelson said he was excited to be back from winter break although he had suffered from a particular nasty strain of the flu. He urged people to get a flu shot as the flu had been quite awful without it.

Mayor Nelson was very excited to work with all his colleagues on the Council, both new and returning as well as staff and citizens; 2020 marks a new year and a new decade.

10. COUNCIL COMMENTS

Councilmember Paine said she was very excited to work with everyone on the Council and thanked the community for the reception. She looked forward to an exciting year, a year of collaboration and getting things done.

Councilmember L. Johnson looked forward to working with each Councilmember. She was excited for what the future of Edmonds holds and was eager to serve as well as learn from her fellow Councilmembers, the knowledgeable staff, the citizens who are already very engaged as well as those who the City has an opportunity to reach. She wished all a Happy 2020.

Councilmember Buckshnis congratulated everyone and wished everyone a Happy Holiday. She expressed appreciation and thanks for the people who reached out to her after the last meeting and shared their stories. She agreed sometimes life was tough but her wish for 2020 was for calm, moving forward and having a wonderful year.

Council President Fraley-Monillas relayed some committees had requests from several Councilmembers; she will work on outside board and committee assignments and if she reaches a conflict, she may call Councilmembers for input. She reported Councilmember Buckshnis and she prefer a paper packet and encouraged any other Councilmembers interested in having a paper packet to contact Council Legislative/Executive Assistant Maureen Judge.

Council President Fraley-Monillas assumed the Council would deliberate regarding the Council appointment on January 28th. Interviews will be held January 14th and 21st and deliberation and selection on January 28th.

Councilmember K. Johnson pledged to Council, staff and the public to hold the Council to the highest standards and they will be respectful of each other, the public and staff in the coming year. She will call out her colleagues when that does not happen because the Council needs to move forward, be adults and work together in a productive manner to bring out the best in the community and each other.

Councilmember Olson thanked everyone who voted for her. She takes that honor very seriously and to heart. To those who did not share her perspective or find her message resonated with them, she urged them to interact and participate with her so she can learn and understand their perspective and truly represent all the citizens of Edmonds. She was grateful and ready to fulfill the promise of finding solutions together.

11. **CONVENE IN EXECUTIVE SESSION REGARDING PENDING OR POTENTIAL LITIGATION PER RCW 42.30.110(1)(i)**

This item was not needed.

12. **RECONVENE IN OPEN SESSION. POTENTIAL ACTION AS A RESULT OF MEETING IN EXECUTIVE SESSION**

This item was not needed.

13. **ADJOURN**

With no further business, the Council meeting was adjourned at 8:26 p.m.

City Council Agenda Item

Meeting Date: 01/23/2020

Approval of claim checks.

Staff Lead: Scott James

Department: Administrative Services

Preparer: Nori Jacobson

Background/History

Approval of claim check #240293 dated January 3, 2020 for \$614,893.17 and claim checks #240295 through #240441 dated January 9, 2020 for \$696,716.62.

Staff Recommendation

Approval of claim checks.

Narrative

In accordance with the State statutes, City payments must be approved by the City Council. Ordinance #2896 delegates this approval to the Council President who reviews and recommends either approval or non-approval of expenditures.

Attachments:

claim 01-03-20

claims 01-09-20

FrequentlyUsedProjNumbers 01-09-20

vchlist
01/03/2020 7:01:58AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|-----------------------------------|----------|--------------------------------------|---------|------|--|------------------------------------|
| 240293 | 1/3/2020 | 037303 SO SNOHOMISH CO FIRE & RESCUE | 19-002 | | JAN-2020 FIRE SERVICES CONTRA Jan-2020 Fire Services Contract Payr 001.000.39.522.20.41.50 | 614,893.17 |
| Total : | | | | | | 614,893.17 |
| 1 Vouchers for bank code : usbank | | | | | | Bank total : 614,893.17 |
| 1 Vouchers in this report | | | | | | Total vouchers : 614,893.17 |

Attachment: claim 01-03-20 (Approval of claim checks.)

vchlist
01/09/2020 10:37:36AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|---|-----------------|------|---|--|
| 240295 | 1/9/2020 | 073947 A WORKSAFE SERVICE INC | 284367 | | DRUG TEST PLOEGER - STREET 111.000.68.542.90.41.00 | 55.00 Total : 55.00 |
| 240296 | 1/9/2020 | 077335 ADVANCED ELEC & MOTOR CONTROLS AEM-17716 | | | WWTP: PO 161 HANDLE INSERTS & PO 161 HANDLE INSERTS & BRACK 423.000.76.535.80.48.00 Freight 423.000.76.535.80.48.00 | 500.00 26.39 Total : 526.39 |
| 240297 | 1/9/2020 | 074488 ALPHA COURIER INC | 20604 | | WWTP: 12/18/19 COURIER SERVIC 12/18/19 COURIER SERVICE: Rounc 423.000.76.535.80.42.00 | 77.90 Total : 77.90 |
| 240298 | 1/9/2020 | 064246 ALS LABORATORY GROUP | 32-EV19120186-0 | | 910 BROOKMERE-LAB SERVICES S 910 Brookmere - Lab Services Soil 422.000.72.531.90.41.20 | 170.00 Total : 170.00 |
| 240299 | 1/9/2020 | 001528 AM TEST INC | 113710 | | WWTP: SAMPLE #19-A0019265 503 SAMPLE #19-A0019265 503 METALS 423.000.76.535.80.41.00 | 110.00 |
| | | | 113711 | | WWTP: SAMPLE #19-A0019904 503 SAMPLE #19-A0019904 503 METALS 423.000.76.535.80.41.00 | 110.00 |
| | | | 113712 | | WWTP: SAMPLE #19-A0019903 INF SAMPLE #19-A0019903 INFLUENT M 423.000.76.535.80.41.00 | 130.00 |
| | | | 113713 | | WWTP: SAMPLE #19-A0019264 ALK SAMPLE #19-A0019264 423.000.76.535.80.41.00 | 130.00 |

Attachment: claims 01-09-20 (Approval of claim checks.)

vchlist
01/09/2020 10:37:36AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|--------|-----------------------------|------------|----------------------------------|-----------------------|
| 240299 | 1/9/2020 | 001528 | 001528 AM TEST INC | | (Continued) | Total : 480.00 |
| 240300 | 1/9/2020 | 001429 | AMERICAN PUBLIC WORKS ASSOC | 615244 | ENGLISH.APWA 2020 MEMBERSHIP | |
| | | | | 666572 | English.APWA 2020 Membership Ren | 233.00 |
| | | | | 693543 | 001.000.67.518.21.49.00 | |
| | | | | | HAUSS.APWA 2020 MEMBERSHIP F | |
| | | | | | Hauss.APWA 2020 Membership Ren | 233.00 |
| | | | | | 001.000.67.518.21.49.00 | |
| | | | | | DELILLA.APWA 2020 MEMBERSHIP | |
| | | | | | DeLilla.APWA 2020 Membership Ren | 233.00 |
| | | | | | 001.000.67.518.21.49.00 | |
| | | | | | Total : | 699.00 |
| 240301 | 1/9/2020 | 073573 | ANIXTER | 23K242394 | TREATMENT PLANT - SUPPLIES | |
| | | | | | TREATMENT PLANT - SUPPLIES | |
| | | | | | 001.000.66.518.30.31.00 | 56.20 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 001.000.66.518.30.31.00 | 5.80 |
| | | | | | Total : | 62.00 |
| 240302 | 1/9/2020 | 069751 | ARAMARK UNIFORM SERVICES | 1991559554 | WWTP:12/24/19 UNIFORMS, TOWE | |
| | | | | | Mats/Towels | |
| | | | | | 423.000.76.535.80.41.00 | 51.40 |
| | | | | | Uniforms | |
| | | | | | 423.000.76.535.80.24.00 | 3.50 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 423.000.76.535.80.41.00 | 5.30 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 423.000.76.535.80.24.00 | 0.30 |
| | | | | 1991559556 | FACILITIES DIVISION UNIFORMS | |
| | | | | | FACILITIES DIVISION UNIFORMS | |
| | | | | | 001.000.66.518.30.24.00 | 29.10 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 001.000.66.518.30.24.00 | 3.00 |
| | | | | 1991569367 | WWTP: 12/31/19 UNIFORMS, TOWE | |
| | | | | | Mats/Towels | |

Attachment: claims 01-09-20 (Approval of claim checks.)

vchlist
01/09/2020 10:37:36AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|--------|--------------------------|------|---|--------|
| 240302 | 1/9/2020 | 069751 | ARAMARK UNIFORM SERVICES | | (Continued) | |
| | | | | | 423.000.76.535.80.41.00 Uniforms | 51.48 |
| | | | | | 423.000.76.535.80.24.00 10.4% Sales Tax | 3.50 |
| | | | | | 423.000.76.535.80.41.00 10.4% Sales Tax | 5.36 |
| | | | | | 423.000.76.535.80.24.00 PARKS MAINT UNIFORM SERVICE | 0.36 |
| | | | 1991569368 | | PARKS MAINT UNIFORM SERVICE | |
| | | | | | 001.000.64.576.80.24.00 10.4% Sales Tax | 56.56 |
| | | | | | 001.000.64.576.80.24.00 FACILITIES DIVISION UNIFORMS | 5.88 |
| | | | 1991569369 | | FACILITIES DIVISION UNIFORMS | |
| | | | | | 001.000.66.518.30.24.00 10.4% Sales Tax | 29.12 |
| | | | | | 001.000.66.518.30.24.00 PUBLIC WORKS OMC LOBBY MATS | 3.00 |
| | | | 1991574909 | | PUBLIC WORKS OMC LOBBY MATS | |
| | | | | | 001.000.65.518.20.41.00 PUBLIC WORKS OMC LOBBY MATS | 1.60 |
| | | | | | 111.000.68.542.90.41.00 PUBLIC WORKS OMC LOBBY MATS | 6.11 |
| | | | | | 421.000.74.534.80.41.00 PUBLIC WORKS OMC LOBBY MATS | 6.11 |
| | | | | | 422.000.72.531.90.41.00 PUBLIC WORKS OMC LOBBY MATS | 6.11 |
| | | | | | 423.000.75.535.80.41.00 PUBLIC WORKS OMC LOBBY MATS | 6.11 |
| | | | | | 511.000.77.548.68.41.00 10.4% Sales Tax | 6.09 |
| | | | | | 001.000.65.518.20.41.00 10.4% Sales Tax | 0.17 |
| | | | | | 111.000.68.542.90.41.00 | 0.64 |

Attachment: claims 01-09-20 (Approval of claim checks.)

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01/09/2020 10:37:36AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|----------------------------------|-------------|------|---|-----------------|
| 240302 | 1/9/2020 | 069751 ARAMARK UNIFORM SERVICES | (Continued) | | 10.4% Sales Tax 421.000.74.534.80.41.00 | 0.64 |
| | | | | | 10.4% Sales Tax 422.000.72.531.90.41.00 | 0.64 |
| | | | | | 10.4% Sales Tax 423.000.75.535.80.41.00 | 0.64 |
| | | | | | 10.4% Sales Tax 511.000.77.548.68.41.00 | 0.61 |
| | | | 1991574910 | | FLEET DIVISION UNIFORMS & MAT: FLEET DIVISION UNIFORMS | |
| | | | | | 511.000.77.548.68.24.00 | 9.29 |
| | | | | | FLEET DIVISION MATS | |
| | | | | | 511.000.77.548.68.41.00 | 19.10 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 511.000.77.548.68.24.00 | 0.97 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 511.000.77.548.68.41.00 | 1.98 |
| | | | | | Total : | 314.95 |
| 240303 | 1/9/2020 | 064452 ARMSTRONG MAINTENANCE LLC | 2766 | | WWTP: 12/2019 MONTHLY SERVICE 12/2019 MONTHLY SERVICE CONTI | |
| | | | | | 423.000.76.535.80.41.00 | 880.00 |
| | | | 2777 | | WWTP: PO 165 - 12/14/19 CARPET PO 165 - 12/14/19 CARPET CLEANI | |
| | | | | | 423.000.76.535.80.41.00 | 868.66 |
| | | | 2778 | | WWTP: 12/7/19 AS-NEEDED SERV: 12/7/19 AS-NEEDED SERV: SCRUB | |
| | | | | | 423.000.76.535.80.41.00 | 425.00 |
| | | | | | Total : | 2,173.66 |
| 240304 | 1/9/2020 | 077381 ARNE & RAQUEL GAENZ | 2-18900 | | UB CREDIT BALANCE REFUND UB Credit balance refund | |
| | | | | | 411.000.233.000 | 596.05 |
| | | | | | Total : | 596.05 |

Attachment: claims 01-09-20 (Approval of claim checks.)

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|---------------------------------|--------------|------|---|---|
| 240305 | 1/9/2020 | 001441 ASCAP | 100005426737 | | 2020 MUSIC LICENSE FEE 2020 MUSIC LICENSE FEE 001.000.64.571.22.49.00 | 363.00 Total : 363.00 |
| 240306 | 1/9/2020 | 001699 ASSOC OF WA CITIES | 78364 | | 2020 AWC CITY MEMBERSHIP 2020 AWC City Membership 001.000.39.513.10.49.00 | 31,374.00 Total : 31,374.00 |
| 240307 | 1/9/2020 | 071124 ASSOCIATED PETROLEUM | 0148311-IN | | WWTP: PO 82 DIESEL FUEL ULSD #2 DYED - BULK fuel (include 423.000.76.535.80.32.00 10.4% Sales Tax 423.000.76.535.80.32.00 | 3,282.40 341.39 Total : 3,623.79 |
| 240308 | 1/9/2020 | 070305 AUTOMATIC FUNDS TRANSFER | 113159 | | OUT SOURCING OF UTILITY BILLS UB OUTSOURCING AREA PRINTING 422.000.72.531.90.49.00 UB OUTSOURCING AREA PRINTING 421.000.74.534.80.49.00 UB OUTSOURCING AREA PRINTING 423.000.75.535.80.49.00 UB OUTSOURCING POSTAGE 2454 421.000.74.534.80.42.00 UB OUTSOURCING POSTAGE 2454 423.000.75.535.80.42.00 10.1 % Sales Tax 422.000.72.531.90.49.00 10.1 % Sales Tax 421.000.74.534.80.49.00 10.1 % Sales Tax 423.000.75.535.80.49.00 | 157.92 157.92 162.69 470.42 470.41 15.95 15.95 16.45 |
| | | | 113224 | | OUT SOURCING OF UTILITY BILLS UB OUTSOURCING AREA PRINTING | 16.45 |

Attachment: claims 01-09-20 (Approval of claim checks.)

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|--------|--------------------------|-------------|-------------------------------|-----------------|
| 240308 | 1/9/2020 | 070305 | AUTOMATIC FUNDS TRANSFER | (Continued) | | |
| | | | | | 422.000.72.531.90.49.00 | 112.04 |
| | | | | | UB OUTSOURCING AREA PRINTING | |
| | | | | | 421.000.74.534.80.49.00 | 112.04 |
| | | | | | UB OUTSOURCING AREA PRINTING | |
| | | | | | 423.000.75.535.80.49.00 | 115.42 |
| | | | | | UB OUTSOURCING AREA POSTAGE | |
| | | | | | 421.000.74.534.80.42.00 | 332.27 |
| | | | | | UB OUTSOURCING AREA POSTAGE | |
| | | | | | 423.000.75.535.80.42.00 | 332.26 |
| | | | | | 10.1 % Sales Tax | |
| | | | | | 422.000.72.531.90.49.00 | 11.32 |
| | | | | | 10.1 % Sales Tax | |
| | | | | | 421.000.74.534.80.49.00 | 11.32 |
| | | | | | 10.1 % Sales Tax | |
| | | | | | 423.000.75.535.80.49.00 | 11.65 |
| | | | 113282 | | OUT SOURCING OF UTILITY BILLS | |
| | | | | | UB OUTSOURCING AREA PRINTING | |
| | | | | | 422.000.72.531.90.49.00 | 28.31 |
| | | | | | UB OUTSOURCING AREA PRINTING | |
| | | | | | 421.000.74.534.80.49.00 | 28.31 |
| | | | | | UB OUTSOURCING AREA PRINTING | |
| | | | | | 423.000.75.535.80.49.00 | 29.18 |
| | | | | | UB OUTSOURCING AREA POSTAGE | |
| | | | | | 421.000.74.534.80.42.00 | 110.00 |
| | | | | | UB OUTSOURCING AREA POSTAGE | |
| | | | | | 423.000.75.535.80.42.00 | 110.00 |
| | | | | | 10.1 % Sales Tax | |
| | | | | | 422.000.72.531.90.49.00 | 2.86 |
| | | | | | 10.1 % Sales Tax | |
| | | | | | 421.000.74.534.80.49.00 | 2.86 |
| | | | | | 10.1 % Sales Tax | |
| | | | | | 423.000.75.535.80.49.00 | 2.95 |
| | | | | | Total : | 2,820.48 |

Attachment: claims 01-09-20 (Approval of claim checks.)

vchlist
01/09/2020 10:37:36AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|----------------|----------|-------------------------------------|------------|------|---|-----------------|
| 240309 | 1/9/2020 | 066891 BEACON PUBLISHING INC | 31781 | | HOLIDAY MARKET ADVERTISING M HOLIDAY MARKET ADVERTISING M 001.000.61.558.70.41.40 | 350.00 |
| | | | 31840 | | HOLIDAY MARKET ADVERTISING E HOLIDAY MARKET ADVERTISING E 001.000.61.558.70.41.40 | 350.00 |
| | | | 31845 | | CEMETERY AD: 12/519 & 12/19/19 CEMETERY AD: 12/519 & 12/19/19 130.000.64.536.20.41.40 | 400.00 |
| | | | 31883 | | HOLIDAY MARKET ADVERTISING M HOLIDAY MARKET ADVERTISING M 001.000.61.558.70.41.40 | 390.00 |
| Total : | | | | | | 1,490.00 |
| 240310 | 1/9/2020 | 077378 BEYER, NICHOLAS ALAN | V0121119 | | RECORDING FOR VOICEOVER FEF Recording for voiceover recording for 001.000.61.558.70.41.00 | 150.00 |
| Total : | | | | | | 150.00 |
| 240311 | 1/9/2020 | 076930 BLACKFIN TECHNOLOGIES NW INC | 191202 | | WATER - RECOVER LIFT STATION WATER - RECOVER LIFT STATION 423.000.75.535.80.41.00 | 800.00 |
| Total : | | | | | | 800.00 |
| 240312 | 1/9/2020 | 076741 BLOSSMAN SERVICES INC | SO0041674 | | UNIT 65 - PARTS (BREAKOUT CONN UNIT 65 - PARTS (BREAKOUT CONN 511.000.77.548.68.31.10 | 724.91 |
| Total : | | | | | | 724.91 |
| 240313 | 1/9/2020 | 074307 BLUE STAR GAS | 1147353-IN | | FLEET - AUTO PROPANE 582.4 FLEET - AUTO PROPANE 582.4 511.000.77.548.68.34.12 | 854.40 |
| Total : | | | | | | 854.40 |
| 240314 | 1/9/2020 | 073760 BLUELINE GROUP LLC | 18122 | | E7JA.SERVICES THRU 12/31/19 E7JA.Services thru 12/31/19 421.000.74.594.34.65.41 | 3,446.75 |

Attachment: claims 01-09-20 (Approval of claim checks.)

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|----------------|----------|----------------------------------|----------------------|------|---|---|
| 240314 | 1/9/2020 | 073760 BLUELINE GROUP LLC | (Continued) 18123 | | E4FE.SERVICES THRU 12/31/19 E4FE.Services thru 12/31/19 422.000.72.594.31.65.41 | 2,377.40 |
| | | | 18124 | | E8FC.SERVICES THRU 12/31/19 E8FC.Services thru 12/31/19 422.000.72.594.31.65.41 | 31,527.80 |
| Total : | | | | | | 37,352.00 |
| 240315 | 1/9/2020 | 075342 BORUCHOWITZ, ROBERT | 122019 | | PUBLIC DEFENSE SERVICES DECEMBER PUBLIC DEFENSE SEF 001.000.22.518.10.41.00 | 1,637.50 |
| Total : | | | | | | 1,637.50 |
| 240316 | 1/9/2020 | 077243 BPAS | CITEDM1069 | | PARTICIPANT FEES - DECEMBER DECEMBER PARTICIPANT FEES 001.000.39.518.61.49.00 DECEMBER PARTICIPANT FEES 111.000.68.542.61.49.00 DECEMBER PARTICIPANT FEES 421.000.74.534.80.49.00 DECEMBER PARTICIPANT FEES 422.000.72.531.90.49.00 DECEMBER PARTICIPANT FEES 423.000.75.535.80.49.00 DECEMBER PARTICIPANT FEES 423.000.76.535.80.49.00 DECEMBER PARTICIPANT FEES 511.000.77.548.68.49.00 | 310.81 144.14 27.00 31.50 31.50 67.57 30.80 |
| Total : | | | | | | 643.50 |
| 240317 | 1/9/2020 | 070088 CASCADIA CONSULTING GROUP | 6944 | | CONSULTING SVCS Consulting Svcs: Citizens' Housing 001.000.62.524.10.41.00 | 4,788.70 |
| Total : | | | | | | 4,788.70 |

Attachment: claims 01-09-20 (Approval of claim checks.)

vchlist
01/09/2020 10:37:36AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|-------------------------------------|----------------|------|--|-----------------|
| 240318 | 1/9/2020 | 069813 CDW GOVERNMENT INC | WFS4658 | | CISCO ANYCONNECT & FIRESIGHT Cisco Anyconnect - Qty 2 and Firesigl 512.000.31.518.88.49.00 | 3,490.00 |
| | | | WGS2332 | | 10.4% Sales Tax 512.000.31.518.88.49.00 CISCO ASA 5516 FIREWALL HARDV Cisco ASA 5516 w/Firepower Service 512.000.31.518.87.35.00 | 362.90 |
| | | | WHB2960 | | 10.4% Sales Tax 512.000.31.518.87.35.00 CISCO SMARTNET MAINTENANCE Cisco Smartnet maintenance 512.000.31.518.88.48.00 | 4,180.00 |
| | | | | | 10.4% Sales Tax 512.000.31.518.88.48.00 | 434.70 |
| | | | | | Total : | 9,896.40 |
| 240319 | 1/9/2020 | 003510 CENTRAL WELDING SUPPLY | RN12190988 | | WWTP: 12/2019 CYLINDER RENTAL 12/2019 CYLINDER RENTAL + HAZM 423.000.76.535.80.31.00 | 147.90 |
| | | | | | 10.4% Sales Tax 423.000.76.535.80.31.00 | 15.30 |
| | | | | | Total : | 163.20 |
| 240320 | 1/9/2020 | 061773 CHAVE, ROBERT | RChave Nov2019 | | EXPENSE REIMB Mileage Reimb (APWA Conf, Tacoma 001.000.62.558.60.43.00 | 83.70 |
| | | | | | Total : | 83.70 |
| 240321 | 1/9/2020 | 065682 CHS ENGINEERS LLC | 451601-1912 | | E6GB.SERVICES THRU 12/31/19 E6GB.Services thru 12/31/19 423.000.75.594.35.65.41 | 1,143.20 |
| | | | | | Total : | 1,143.20 |
| 240322 | 1/9/2020 | 076915 CITY OF KIRKLAND SOLID WASTE | PWE20-003 | | ANNUAL MEMBERSHIP 2020 Membership (EnviroStars Greer | |

Attachment: claims 01-09-20 (Approval of claim checks.)

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Voucher List
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| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|----------------|----------|--------------------------------------|------------------|------|---|--------------------|
| 240322 | 1/9/2020 | 076915 CITY OF KIRKLAND SOLID WASTE | (Continued) | | 001.000.62.524.10.49.00 | 1,970.00 |
| Total : | | | | | | 1,970.00 |
| 240323 | 1/9/2020 | 073135 COGENT COMMUNICATIONS INC | JAN-2020 | | C/A CITYOFED00001 Jan-20 Fiber Optics Internet 512.000.31.518.87.42.00 | 1,919.00 |
| Total : | | | | | | 1,919.00 |
| 240324 | 1/9/2020 | 070323 COMCAST BUSINESS | 8498310301175175 | | CEMETERY INTERNET 820 15TH ST CEMETERY INTERNET 820 15TH ST 130.000.64.536.20.42.00 | 138.61 |
| | | | 8498310301175191 | | MEADOWDALE PRESCHOOL INTEF MEADOWDALE PRESCHOOL INTEF 001.000.64.571.29.42.00 | 138.61 |
| Total : | | | | | | 277.22 |
| 240325 | 1/9/2020 | 075522 CRIME STOPPERS OF PUGET SOUND | 10-28-2019 | | EDMONDS PD - 2020 SUPPORT TO 2020 SUPPORT - CRIME BULLETIN 001.000.41.521.21.41.00 | 2,051.99 |
| Total : | | | | | | 2,051.99 |
| 240326 | 1/9/2020 | 076385 CVENT INC | 4100304412 | | WOTS 2020 CVENT WOTS 2020 CVENT 117.100.64.573.20.41.00 10.4% Sales Tax 117.100.64.573.20.41.00 | 3,000.00 312.00 |
| Total : | | | | | | 3,312.00 |
| 240327 | 1/9/2020 | 006200 DAILY JOURNAL OF COMMERCE | 3354344 | | E7JA.RFQ ADVERTISEMENT E7JA.RFQ Advertisement 421.000.74.594.34.65.41 | 470.40 |
| | | | 3354592 | | BUSINESS RECRUITMENT ADS FOI Business recruitment ads for Decemb 001.000.61.558.70.41.40 | 400.00 |
| Total : | | | | | | 870.40 |

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|---------|----------|--------------------------------|----------------|------|--|---|
| 240328 | 1/9/2020 | 074444 DATAQUEST LLC | 10944 | | DECEMBER BACKGROUND CHECK DEC. BACKGROUND CHECKS 001.000.22.518.10.41.00 | 70.00 Total : 70.00 |
| 240329 | 1/9/2020 | 006626 DEPT OF ECOLOGY | 2020-BA0024058 | | WWTP: 2020 SOLIDS WASTE MGM 2020 Biosolids Permit #BA0024058 423.000.76.535.80.49.00 | 956.00 Total : 956.00 |
| 240330 | 1/9/2020 | 064531 DINES, JEANNIE | 19-3988 | | INV 19-3988 - EDMONDS PD CS 18-8566 TRANSCRIPTION 001.000.41.521.21.41.00 CS 19-064 TRANSCRIPTION 001.000.41.521.21.41.00 CS 19-02 TRANSCRIPTION 001.000.41.521.21.41.00 CS 19-03 TRANSCRIPTION 001.000.41.521.21.41.00 CS 29311 TRANSCRIPTION 001.000.41.521.21.41.00 | 119.00 101.50 224.00 143.50 448.00 Total : 1,036.00 |
| 240331 | 1/9/2020 | 072145 DISTINCTIVE WINDOWS INC | 22072 | | PUBLIC WORKS - FURNISH AND IN PUBLIC WORKS - FURNISH AND IN 001.000.66.518.30.41.00 10.4% Sales Tax 001.000.66.518.30.41.00 | 971.80 101.00 Total : 1,072.90 |
| 240332 | 1/9/2020 | 075910 DLT SOLUTIONS | 4774650A | | 2020 AUTOCAD RENEWAL AutoCAD Government Maintenance F 421.000.74.534.80.49.20 AutoCAD Government Maintenance F 422.000.72.531.90.49.20 AutoCAD Government Maintenance F | 735.00 735.00 |

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| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|------------------------------------|--------------|------|--|------------------|
| 240332 | 1/9/2020 | 075910 DLT SOLUTIONS | (Continued) | | 423.000.75.535.80.49.20 Infrastructure Design Suite Premium | 735.00 |
| | | | | | 421.000.74.534.80.49.20 Infrastructure Design Suite Premium | 498.17 |
| | | | | | 422.000.72.531.90.49.20 Infrastructure Design Suite Premium | 498.17 |
| | | | | | 423.000.75.535.80.49.20 10.4% Sales Tax | 498.16 |
| | | | | | 421.000.74.534.80.49.20 10.4% Sales Tax | 128.25 |
| | | | | | 422.000.72.531.90.49.20 10.4% Sales Tax | 128.25 |
| | | | | | 423.000.75.535.80.49.20 | 128.25 |
| | | | | | Total : | 4,084.25 |
| 240333 | 1/9/2020 | 074492 EARTHCORPS | 7738 | | 317-19-01 STEWARD TRAINING ANI 317-19-01 STEWARD TRAINING ANI | |
| | | | | | 001.000.64.571.21.41.00 | 5,000.00 |
| | | | | | Total : | 5,000.00 |
| 240334 | 1/9/2020 | 071842 EATON CORPORATION | 52975681 | | WWTP: PO 164 - MAINTENANCE - M PO 164 - MAINTENANCE - MAGNUM | |
| | | | | | 423.000.76.535.80.48.00 | 4,365.00 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 423.000.76.535.80.48.00 | 453.96 |
| | | | | | Total : | 4,818.96 |
| 240335 | 1/9/2020 | 071969 EDMONDS CENTER FOR THE ARTS | 2020 Support | | 2020 ECA SUPPORT 2020 ECA Support | |
| | | | | | 001.000.39.575.20.52.00 | 75,000.00 |
| | | | | | Total : | 75,000.00 |
| 240336 | 1/9/2020 | 067703 EDMONDS COMMUNITY COLLEGE | 012-1920 | | GYM RENTAL: VOLLEYBALL LEAGL GYM RENTAL: VOLLEYBALL LEAGL | |
| | | | | | 001.000.64.571.25.45.00 | 2,590.00 |

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|---------|----------|--------|--|-----------------|---|-------------------------------|
| 240336 | 1/9/2020 | 067703 | 067703 EDMONDS COMMUNITY COLLEGE (Continued) | | | Total : 2,590.00 |
| 240337 | 1/9/2020 | 069523 | EDMONDS P&R YOUTH SCHOLARSHIP | 8233 N WUBNEH | 8233 N WUBNEH YOUTH SCHOLAF 8233 N WUBNEH YOUTH SCHOLAF 122.000.64.571.20.49.00 | 75.00 Total : 75.00 |
| 240338 | 1/9/2020 | 069523 | EDMONDS P&R YOUTH SCHOLARSHIP | 8236 M RALPH | 8236 M RALPH YOUTH SCHOLARSI 8236 M RALPH YOUTH SCHOLARSI 122.000.64.571.20.49.00 | 75.00 Total : 75.00 |
| 240339 | 1/9/2020 | 069523 | EDMONDS P&R YOUTH SCHOLARSHIP | 8271 R RALPH | 8271 R RALPH YOUTH SCHOLARSI 8271 R RALPH YOUTH SCHOLARSI 122.000.64.571.20.49.00 | 75.00 Total : 75.00 |
| 240340 | 1/9/2020 | 069523 | EDMONDS P&R YOUTH SCHOLARSHIP | 8233 S RAFIPOUR | 8233 S RAFIPOUR YOUTH SCHOLA 8233 S RAFIPOUR YOUTH SCHOLA 122.000.64.571.20.49.00 | 75.00 Total : 75.00 |
| 240341 | 1/9/2020 | 008812 | ELECTRONIC BUSINESS MACHINES | AR151580 | ENGHPM506 CHARGES 9/27/19-10/ ENGHPM506 Charges 9/27/19-10/26. 001.000.67.518.21.45.00 10.4% Sales Tax | 104.19 10.84 |
| | | | | AR154140 | ENGHPM506 CHARGES 10/27/19-11 ENGHPM506 Charges 10/27/19-11/21 001.000.67.518.21.45.00 10.4% Sales Tax | 93.19 |
| | | | | AR154829 | 001.000.67.518.21.45.00 ACCT#MK5648 CONTRACT 2600-02 Maintenance for printers MM/DD/19 - 512.000.31.518.88.48.00 10.4% Sales Tax 512.000.31.518.88.48.00 | 9.69 307.20 31.99 |

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|---------|----------|--------|-------------------------------------|----------|--|--|
| 240341 | 1/9/2020 | 008812 | 008812 ELECTRONIC BUSINESS MACHINES | | (Continued) | Total : 557.00 |
| 240342 | 1/9/2020 | 064733 | ENVIROSORB COMPANY | 20195 | E7FG.ABSORBANT SHEETS (200/B, E7FG.Absorbant Sheets (200/Bale) 422.000.72.531.90.49.20 10.4% Sales Tax 422.000.72.531.90.49.20 | 180.00 18.72 Total : 198.72 |
| 240343 | 1/9/2020 | 077003 | EQUIPMENTWATCH | 70404987 | EQUIPMENT RATE DATABASE - CO Equipment Rate Database - Construc 421.000.74.534.80.49.20 Equipment Rate Database - Construc 422.000.72.531.90.49.20 Equipment Rate Database - Construc 423.000.75.535.80.49.20 | 1,133.30 1,133.30 1,133.30 Total : 3,400.00 |
| 240344 | 1/9/2020 | 066004 | ESRI | 93747913 | ARCGIS MAINTENANCE 01/01/20-12 ArcGIS Maintenance 01/01/2020 - 512.000.31.518.88.48.00 ArcGIS Maintenance 01/01/2020 - 421.000.74.534.80.48.00 ArcGIS Maintenance 01/01/2020 - 422.000.72.531.90.48.00 ArcGIS Maintenance 01/01/2020 - 423.000.75.535.80.48.00 10.4% Sales Tax 512.000.31.518.88.48.00 10.4% Sales Tax 421.000.74.534.80.48.00 10.4% Sales Tax 422.000.72.531.90.48.00 10.4% Sales Tax 423.000.75.535.80.48.00 | 14,760.17 546.61 546.61 546.61 546.61 1,535.00 56.80 56.80 56.80 |

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|---------|----------|--------|--------------------------|------|---|--------------------------|
| 240344 | 1/9/2020 | 066004 | 066004 ESRI | | (Continued) | Total : 18,105.60 |
| 240345 | 1/9/2020 | 009350 | EVERETT DAILY HERALD | | EDH884688 E7JA.RFQ ADVERTISEMENT E7JA.RFQ Advertisement 421.000.74.594.34.65.41 | 199.10 |
| | | | | | EDH885890 LEGAL AD Legal Ad: PLN2019-0061 | 61.54 |
| | | | | | EDH885908 LEGAL AD Legal Ad: PLN20190058 Burley | 95.90 |
| | | | | | 001.000.62.558.60.41.40 | Total : 356.54 |
| 240346 | 1/9/2020 | 065427 | FCS GROUP | | 2964-21912039 E8JB.SERVICES THRU12/13/19 E8JB.Services thru 12/13/19 421.000.74.534.80.41.10 | 912.50 |
| | | | | | E8JB.Services thru 12/13/19 422.000.72.531.90.41.20 | 912.50 |
| | | | | | E8JB.Services thru 12/13/19 423.000.75.535.80.41.30 | 912.50 |
| | | | | | 2964-21912134 E8JB.SERVICES THRU 12/31/19 E8JB.Services thru 12/31/19 | 30.80 |
| | | | | | 421.000.74.534.80.41.10 | 30.80 |
| | | | | | E8JB.Services thru 12/31/19 422.000.72.531.90.41.20 | 30.80 |
| | | | | | E8JB.Services thru 12/31/19 423.000.75.535.80.41.30 | 30.80 |
| | | | | | Total : 2,830.00 | |
| 240347 | 1/9/2020 | 009815 | FERGUSON ENTERPRISES INC | | 0832142 WATER - METER REPLACEMENTS WATER - METER REPLACEMENTS 421.000.74.534.80.31.00 | 1,379.40 |
| | | | | | 10.4% Sales Tax 421.000.74.534.80.31.00 | 143.40 |
| | | | | | Total : 1,522.80 | |

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|---------|----------|------------------------------------|----------------|------|--|---|
| 240348 | 1/9/2020 | 075871 FLOW TECHNOLOGIES INC | 1227 | | E5JB.LATERAL LINER INSTALLATIO E5JB.Lateral Liner Installation 423.000.75.594.35.65.30 10.4% Sales Tax 423.000.75.594.35.65.30 | 14,400.00 1,497.60 Total : 15,897.60 |
| 240349 | 1/9/2020 | 071562 FORMA | CE-01-12.2719 | | GATEWAY SIGN FABRICATION SER GATEWAY SIGN FABRICATION SER 125.000.64.594.76.65.00 | 3,000.00 Total : 3,000.00 |
| 240350 | 1/9/2020 | 077292 FOSTER GARVEY PC | 2736093 | | ORDINANCE DRAFT PFD ADDENDU Draft ordinance authorizing execution 001.000.36.515.32.41.00 | 275.00 Total : 275.00 |
| 240351 | 1/9/2020 | 011900 FRONTIER | 253-003-6887 | | LIFT STATION #6 VG SPECIAL ACCE LIFT STATION #6 VG SPECIAL ACCE 423.000.75.535.80.42.00 | 42.15 |
| | | | 253-012-9189 | | WWTP: 12/25/19-1/24/20 AUTO DIAL 12/25/19-1/24/20 AUTO DIALER-1 VC 423.000.76.535.80.42.00 | 41.58 |
| | | | 425-771-5553 | | WWTP: 12/25/19-1/24/20 AUTO DIAL 12/25/19-1/24/20 AUTO DIALER-1 BL 423.000.76.535.80.42.00 | 129.05 |
| | | | 425-776-6829 | | CITY HALL ALARM LINES 121 5TH A CITY HALL FIRE AND INTRUSION AI 001.000.66.518.30.42.00 | 141.37 Total : 354.15 |
| 240352 | 1/9/2020 | 071467 GATEWAY PET MEMORIAL | WA70014-I-0028 | | INV WA70014-I-0028 - EDMONDS PI DISPOSAL OF 5 ANIMAL REMAINS 001.000.41.521.70.41.00 | 64.40 Total : 64.40 |
| 240353 | 1/9/2020 | 077382 GOLDEN STREAM INVESTMENT LP | 6-03675 | | #20401814-SC-MP UTILITY REFUND | |

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| 240353 | 1/9/2020 | 077382 GOLDEN STREAM INVESTMENT LP | (Continued) | | #20401814-SC-MP Utility refund due 411.000.233.000 | 810.41 Total : 810.41 |
| 240354 | 1/9/2020 | 075517 GOVERNMENTJOBS.COM INC | INV-11135 | | ONBOARD, INSIGHT, FEES ONBOARD, SUBSCRIPTION FEES, I 001.000.22.518.10.49.00 | 15,388.10 Total : 15,388.10 |
| 240355 | 1/9/2020 | 012199 GRAINGER | 9381518266 | | E7FG.ABSORB SOCK, OIL-BASED L E7FG.Absorb Sock, Oil-Based Liquid: 422.000.72.531.90.49.20 10.4% Sales Tax | 264.00 27.40 |
| | | | 9388660731 | | PUBLIC SAFETY - PARTS/ IMPELLE PUBLIC SAFETY - PARTS/ IMPELLE 001.000.66.518.30.31.00 10.4% Sales Tax | 259.90 27.00 Total : 578.51 |
| 240356 | 1/9/2020 | 071446 GREAT FLOORS COMMERCIAL SALES | 997541-A | | CITY HALL - 3RD FLOOR OPEN OFF CITY HALL - 3RD FLOOR OPEN OFF 001.000.66.518.30.41.00 10.4% Sales Tax | 3,480.50 361.90 |
| | | | 997541-B | | CITY HALL - FINANCE OFFICES FLC CITY HALL - FINANCE OFFICES FLC 001.000.66.518.30.41.00 10.4% Sales Tax | 8,056.80 837.90 |
| | | | 997541-C | | CITY HALL - 3RD FLOOR ADMIN OF CITY HALL - 3RD FLOOR ADMIN OF 001.000.66.518.30.41.00 10.4% Sales Tax | 5,867.81 |

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|---------|----------|--------|-------------------------------|-------------|---|------------------|
| 240356 | 1/9/2020 | 071446 | GREAT FLOORS COMMERCIAL SALES | (Continued) | | |
| | | | | 997541-D | 001.000.66.518.30.41.00 CITY HALL - CITY CLERK AND STAI CITY HALL - CITY CLERK AND STAI | 610.25 |
| | | | | | 001.000.66.518.30.41.00 10.4% Sales Tax | 6,943.61 |
| | | | | 997541-E | 001.000.66.518.30.41.00 CITY HALL - FIRE DEPARTMENT OF CITY HALL - FIRE DEPARTMENT OF | 722.14 |
| | | | | | 001.000.66.518.30.41.00 10.4% Sales Tax | 9,741.84 |
| | | | | 997541-F | 001.000.66.518.30.41.00 CITY HALL - PLANNING OFFICES FI CITY HALL - PLANNING OFFICES FI | 1,013.15 |
| | | | | | 001.000.66.518.30.41.00 10.4% Sales Tax | 14,366.90 |
| | | | | A34392 | 001.000.66.518.30.41.00 CITY HALL - STORAGE AND FILE R CITY HALL - STORAGE AND FILE R | 1,494.16 |
| | | | | | 001.000.66.518.30.41.00 10.4% Sales Tax | 1,218.80 |
| | | | | | 001.000.66.518.30.41.00 | 126.76 |
| | | | | | Total : | 54,842.73 |
| 240357 | 1/9/2020 | 012560 | HACH COMPANY | 11769971 | WWTP: PO 174 COD STD SOLN, CL PO 174 COD STD SOLN, CL17 PRE- | |
| | | | | | 423.000.76.535.80.31.00 10.4% Sales Tax | 3,210.76 |
| | | | | 11772797 | 423.000.76.535.80.31.00 WWTP: PO 174 - AA REAGENT SET PO 174 - AA REAGENT SET,CHLOR | 333.95 |
| | | | | | 423.000.76.535.80.31.00 10.4% Sales Tax | 884.66 |
| | | | | | 423.000.76.535.80.31.00 | 92.00 |
| | | | | | Total : | 4,521.37 |

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|----------------|----------|---------------------------------------|----------|------|--|---|
| 240358 | 1/9/2020 | 060985 HARRINGTON INDUSTRIAL PLASTICS | 007K6798 | | WWTP: PO 162 END CONN S CPVS po 162 END CONN S CPVS - 1" TUB 423.000.76.535.80.31.00 Freight 423.000.76.535.80.31.00 10.4% Sales Tax 423.000.76.535.80.31.00 | 76.00 13.30 9.20 |
| Total : | | | | | | 98.60 |
| 240359 | 1/9/2020 | 067862 HOME DEPOT CREDIT SERVICES | 1623834 | | CITY PARKS BUILDING - SUPPLIES CITY PARKS BUILDING - SUPPLIES 001.000.66.518.30.31.00 10.2% Sales Tax 001.000.66.518.30.31.00 SHOP - SUPPLIES SHOP - SUPPLIES 001.000.66.518.30.31.00 10.2% Sales Tax 001.000.66.518.30.31.00 SHOP - SUPPLIES SHOP - SUPPLIES 001.000.66.518.30.31.00 10.2% Sales Tax 001.000.66.518.30.31.00 SHOP - SUPPLIES SHOP - SUPPLIES 001.000.66.518.30.31.00 10.2% Sales Tax 001.000.66.518.30.31.00 SHOP UNIT 5 - SUPPLIES SHOP UNIT 5 - SUPPLIES | 59.90 6.11 45.30 4.60 201.40 20.50 64.91 6.60 69.30 7.00 |
| | | | 2020341 | | | |
| | | | 24957 | | | |
| | | | 3021384 | | | |
| | | | 3074451 | | | |
| | | | 4024520 | | | |

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|---------|----------|--------|----------------------------|------|---------------------------------|---------------|
| 240359 | 1/9/2020 | 067862 | HOME DEPOT CREDIT SERVICES | | (Continued) | |
| | | | | | 001.000.66.518.30.31.00 | 112.74 |
| | | | | | 10.2% Sales Tax | |
| | | | 5024308 | | 001.000.66.518.30.31.00 | 11.50 |
| | | | | | CITY HALL - SUPPLIES | |
| | | | | | CITY HALL - SUPPLIES | |
| | | | | | 001.000.66.518.30.31.00 | 39.92 |
| | | | | | 10.2% Sales Tax | |
| | | | 514099 | | 001.000.66.518.30.31.00 | 4.07 |
| | | | | | PW LUNCH ROOM - REPLACEMENT | |
| | | | | | PW LUNCH ROOM - REPLACEMENT | |
| | | | | | 001.000.65.518.20.31.00 | 59.88 |
| | | | | | 10.2% Sales Tax | |
| | | | 6021091 | | 001.000.65.518.20.31.00 | 6.11 |
| | | | | | SHOP - SUPPLIES | |
| | | | | | 10.2% Sales Tax | |
| | | | | | 001.000.66.518.30.31.00 | 10.08 |
| | | | | | SHOP - SUPPLIES | |
| | | | 7024029 | | 001.000.66.518.30.31.00 | 98.87 |
| | | | | | PUBLIC WORKS - FIRE FILL STATIC | |
| | | | | | PUBLIC WORKS - FIRE FILL STATIC | |
| | | | | | 001.000.66.518.30.31.00 | 17.90 |
| | | | | | 10.2% Sales Tax | |
| | | | 7025246 | | 001.000.66.518.30.31.00 | 1.80 |
| | | | | | SHOP - SUPPLIES | |
| | | | | | SHOP - SUPPLIES | |
| | | | | | 001.000.66.518.30.31.00 | 40.91 |
| | | | | | 10.2% Sales Tax | |
| | | | 8025165 | | 001.000.66.518.30.31.00 | 4.17 |
| | | | | | SHOP - SUPPLIES | |
| | | | | | SHOP - SUPPLIES | |
| | | | | | 001.000.66.518.30.31.00 | 30.05 |
| | | | | | 10.2% Sales Tax | |
| | | | | | 001.000.66.518.30.31.00 | 3.07 |
| | | | | | | |
| | | | | | Total : | 927.14 |

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|---------|----------|-----------------------------------|---------|------|---|--------|
| 240360 | 1/9/2020 | 067862 HOME DEPOT CREDIT SERVICES | 1014976 | | PM: CONCRETE MIX PM: CONCRETE MIX 001.000.64.576.80.31.00 10.2% Sales Tax | 7.20 |
| | | | 3013324 | | PM: CEMENT PM: CEMENT 001.000.64.576.80.31.00 10.2% Sales Tax | 0.70 |
| | | | 3024618 | | PM: COMPOSITE SHIMS, LUMBER, 10.2% Sales Tax | 14.30 |
| | | | | | 001.000.64.576.80.31.00 PM: COMPOSITE SHIMS, LUMBER, 10.2% Sales Tax | 1.40 |
| | | | 3083798 | | PM: GRINDING WHEEL PM: GRINDING WHEEL 001.000.64.576.80.31.00 10.2% Sales Tax | 9.80 |
| | | | | | 001.000.64.576.80.31.00 PM: GRINDING WHEEL PM: GRINDING WHEEL 001.000.64.576.80.31.00 10.2% Sales Tax | 96.50 |
| | | | 3510027 | | PM: HEX SET, DISHWASHER KIT PM: HEX SET, DISHWASHER KIT 001.000.64.576.80.31.00 10.2% Sales Tax | 53.90 |
| | | | | | 001.000.64.576.80.31.00 PM: HEX SET, DISHWASHER KIT PM: HEX SET, DISHWASHER KIT 001.000.64.576.80.31.00 10.2% Sales Tax | 5.50 |
| | | | 4054906 | | PM: MEMORIAL TREE BOX PM: MEMORIAL TREE BOX 001.000.64.576.80.31.00 10.2% Sales Tax | 36.90 |
| | | | | | 001.000.64.576.80.31.00 PM: MEMORIAL TREE BOX PM: MEMORIAL TREE BOX 001.000.64.576.80.31.00 10.2% Sales Tax | 3.70 |
| | | | 5080853 | | PM: SCREWS, LED LIGHTS PM: SCREWS, LED LIGHTS 130.000.64.536.50.31.00 10.2% Sales Tax | 39.90 |
| | | | | | 001.000.64.576.80.31.00 PM: SCREWS, LED LIGHTS PM: SCREWS, LED LIGHTS 130.000.64.536.50.31.00 10.2% Sales Tax | 4.00 |
| | | | | | 130.000.64.536.50.31.00 10.2% Sales Tax | 121.60 |
| | | | | | 130.000.64.536.50.31.00 | 12.40 |

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| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|-----------------------------------|------------------------|------|---|---------------|
| 240360 | 1/9/2020 | 067862 HOME DEPOT CREDIT SERVICES | (Continued) 6024141 | | PM: BLACKTOP PATCH PM: BLACKTOP PATCH 001.000.64.576.80.31.00 10.2% Sales Tax | 61.40 |
| | | | 7012797 | | 001.000.64.576.80.31.00 PM: TORCH PM: TORCH 001.000.64.576.80.31.00 10.2% Sales Tax | 62.40 |
| | | | 7023045 | | 001.000.64.576.80.31.00 PM: GLOVES, PAINT PM: GLOVES, PAINT 001.000.64.576.80.31.00 10.2% Sales Tax | 53.40 |
| | | | 7612090 | | 001.000.64.576.80.31.00 PM: FAUCET CONNECTOR PM: FAUCET CONNECTOR 001.000.64.576.80.31.00 10.2% Sales Tax | 67.30 |
| | | | 8011096 | | 001.000.64.576.80.31.00 PM: LUMBER PM: LUMBER 001.000.64.576.80.31.00 10.2% Sales Tax | 6.80 |
| | | | | | 001.000.64.576.80.31.00 10.2% Sales Tax | 16.50 |
| | | | | | 001.000.64.576.80.31.00 PM: LUMBER PM: LUMBER 001.000.64.576.80.31.00 10.2% Sales Tax | 1.60 |
| | | | | | 001.000.64.576.80.31.00 10.2% Sales Tax | 21.50 |
| | | | | | 001.000.64.576.80.31.00 | 2.20 |
| | | | | | Total : | 649.90 |
| 240361 | 1/9/2020 | 067862 HOME DEPOT CREDIT SERVICES | 5013048 | | WWTP: PO 153 SHOVEL PO 153 SHOVEL: \$29.98 + \$3.06 (10 423.000.76.535.80.35.00 | 33.00 |
| | | | | | Total : | 33.00 |
| 240362 | 1/9/2020 | 061013 HONEY BUCKET | 05513631129 | | YOST PARK POOL HONEY BUCKET YOST PARK POOL HONEY BUCKET 001.000.64.576.80.45.00 | 420.80 |

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|---------|----------|----------------------------|---------------------------|------|---|-----------------|
| 240362 | 1/9/2020 | 061013 HONEY BUCKET | (Continued) 0551363128 | | HICKMAN PARK HONEY BUCKET HICKMAN PARK HONEY BUCKET 001.000.64.576.80.45.00 | 607.62 |
| | | | 0551363130 | | HAINES WHARF PARK HONEY BUC HAINES WHARF PARK HONEY BUC 001.000.64.576.80.45.00 | 233.78 |
| | | | 0551363131 | | PINE STREET PARK HONEY BUCKE PINE STREET PARK HONEY BUCKE 001.000.64.576.80.45.00 | 113.85 |
| | | | 0551363132 | | SIERRA PARK HONEY BUCKET SIERRA PARK HONEY BUCKET 001.000.64.576.80.45.00 | 113.85 |
| | | | 0551363133 | | WILLOW CREEK FISH HATCHERY F WILLOW CREEK FISH HATCHERY F 001.000.64.576.80.45.00 | 215.05 |
| | | | 0551363134 | | CIVIC FIELD 6TH & BELL HONEY BL CIVIC FIELD 6TH & BELL HONEY BL 001.000.64.576.80.45.00 | 113.85 |
| | | | 0551363135 | | MARINA BEACH/DOG PARK HONEY MARINA BEACH/DOG PARK HONEY 001.000.64.576.80.45.00 | 1,394.25 |
| | | | 0551363136 | | CIVIC CENTER PLAYFIELD HONEY CIVIC CENTER PLAYFIELD HONEY 001.000.64.576.80.45.00 | 113.85 |
| | | | 0551363137 | | CIVIC FIELD 6TH & EDMONDS HON CIVIC FIELD 6TH & EDMONDS HON 001.000.64.576.80.45.00 | 111.65 |
| | | | 0551363138 | | HUTT PARK HONEY BUCKET HUTT PARK HONEY BUCKET 001.000.64.576.80.45.00 | 175.00 |
| | | | | | Total : | 3,613.59 |
| 240363 | 1/9/2020 | 073548 INDOFF INCORPORATED | 3326757 | | COPIER PAPER Copier Paper (4 cases) 001.000.62.524.10.31.00 | 189.84 |

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|---------|----------|--------|------------------------------|--------------|---|--|
| 240363 | 1/9/2020 | 073548 | 073548 INDOFF INCORPORATED | | (Continued) | Total : 189.84 |
| 240364 | 1/9/2020 | 014940 | INTERSTATE BATTERY SYSTEMS | 300-10066897 | PM SUPPLIES: HOSE CLAMP, CABL PM SUPPLIES: HOSE CLAMP, CABL 001.000.64.576.80.31.00 10.4% Sales Tax 001.000.64.576.80.31.00 | 187.25 19.47 Total : 206.72 |
| 240365 | 1/9/2020 | 072627 | INTRADO LIFE & SAFETY INC | 7011368 | MONTHLY 911 DATABASE MAINT Monthly 911 database maint 512.000.31.518.88.48.00 | 200.00 Total : 200.00 |
| 240366 | 1/9/2020 | 069366 | ISSAQUAH HONDA KUBOTA | 127441 | CEMETERY SUPPLIES: DIPSTICK CEMETERY SUPPLIES: DIPSTICK 130.000.64.536.50.31.00 10.4% Sales Tax 130.000.64.536.50.31.00 | 62.07 6.45 Total : 68.52 |
| 240367 | 1/9/2020 | 076917 | JACOBS ENGINEERING GROUP INC | W3X8610004 | WWTP: TO 1.2019 11/26-12/27/19 SI TO 1.2019 11/26-12/27/19 SERVICE 423.000.76.535.80.41.00 | 2,194.50 Total : 2,194.50 |
| 240368 | 1/9/2020 | 015280 | JONES, KENTON | 001 | REIMBURSEMENT REIMBURSEMENT 009.000.39.517.20.23.00 | 1,608.00 Total : 1,608.00 |
| 240369 | 1/9/2020 | 073950 | KUBWATER RESOURCES | 09195 | WWTP: PO 128 POLYMER PO 182 - Polymer 423.000.76.535.80.31.51 10.4% Sales Tax 423.000.76.535.80.31.51 | 11,372.25 1,182.72 |

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|---------|----------|--------|-------------------------------|---------------|---|---|
| 240369 | 1/9/2020 | 073950 | 073950 KUBWATER RESOURCES | (Continued) | | Total : 12,555.01 |
| 240370 | 1/9/2020 | 075848 | KUOW PUGET SOUND PUBLIC RADIO | IN-1201235353 | BUSINESS RECRUITMENT RADIO A Business recruitment radio ads for 001.000.61.558.70.41.40 | 2,670.00 Total : 2,670.00 |
| 240371 | 1/9/2020 | 017050 | KWICK'N KLEEN CAR WASH | 12212019-01 | INV 12212019-01 - EDMONDS PD NOVEMBER 2019 CARWASHES 001.000.41.521.22.48.00 | 65.91 Total : 65.91 |
| 240372 | 1/9/2020 | 017135 | LANDAU ASSOCIATES INC | 44878 | E7MA.SERVICES THRU 12/31/19 E7MA.Services thru 12/31/19 332.000.64.594.76.65.41 E7MA.Services thru 12/31/19 126.000.64.594.76.65.41 E7MA.Services thru 12/31/19 125.000.64.594.76.65.41 | 697.00 329.30 444.00 Total : 1,470.50 |
| 240373 | 1/9/2020 | 075014 | LOCALIST CORPORATION | 2396 | TOURISM CALENDAR LICENSE FOI Tourism calendar software license for 001.000.61.558.70.31.00 | 5,775.00 Total : 5,775.00 |
| 240374 | 1/9/2020 | 075716 | MALLORY PAINT STORE INC | E0117387 | PUBLIC SAFETY - SUPPLIES PUBLIC SAFETY - SUPPLIES 001.000.66.518.30.31.00 10.2% Sales Tax 001.000.66.518.30.31.00 | 19.90 2.00 Total : 22.00 |
| 240375 | 1/9/2020 | 020039 | MCMaster-CARR SUPPLY CO | 24475835 | WWTP: PO 166 STRUT CHANNELS, PO 166 STRUT CHANNELS, GASKE 423.000.76.535.80.48.00 Freight | 921.60 |

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|---------|----------|-------------------------------------|------------------|------|---|-----------------|
| 240375 | 1/9/2020 | 020039 MCMASTER-CARR SUPPLY CO | (Continued) | | 423.000.76.535.80.48.00 10.4% Sales Tax | 40.34 |
| | | | 25457450 | | 423.000.76.535.80.48.00 WWTP: PO 175 CHAIN, SLIDE-BOLT PO 175 CHAIN, SLIDE-BOLT SNAPS | 100.04 |
| | | | | | 423.000.76.535.80.48.00 Freight | 503.46 |
| | | | | | 423.000.76.535.80.48.00 10.4% Sales Tax | 17.88 |
| | | | 25457623 | | 423.000.76.535.80.48.00 WWTP: PO 175 - BOLT SNAPS PO 175 - BOLT SNAPS | 54.22 |
| | | | | | 423.000.76.535.80.48.00 Freight | 69.24 |
| | | | | | 423.000.76.535.80.48.00 10.4% Sales Tax | 7.68 |
| | | | | | 423.000.76.535.80.48.00 | 8.00 |
| | | | | | Total : | 1,722.46 |
| 240376 | 1/9/2020 | 075746 MCMURRAY, LAURA | 8088 FELDENKRAIS | | 8088 FELDENKRAIS INSTRUCTION 8088 FELDENKRAIS INSTRUCTION | 105.00 |
| | | | | | 001.000.64.571.27.41.00 | 105.00 |
| | | | | | Total : | 105.00 |
| 240377 | 1/9/2020 | 068692 MILL SUPPLY INC | 729952 | | UNIT 95 - PARTS UNIT 95 - PARTS | 84.30 |
| | | | | | 511.000.77.548.68.31.10 Freight | 15.97 |
| | | | | | 511.000.77.548.68.31.10 | 15.97 |
| | | | | | Total : | 100.30 |
| 240378 | 1/9/2020 | 020900 MILLERS EQUIP & RENT ALL INC | 318925 | | PM: STOCK SUPPLIES PM: STOCK SUPPLIES | 200.38 |
| | | | | | 001.000.64.576.80.31.00 10.4% Sales Tax | 200.38 |

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|---------|----------|-------------------------------------|-------------|------|--|------------------|
| 240378 | 1/9/2020 | 020900 MILLERS EQUIP & RENT ALL INC | (Continued) | | 001.000.64.576.80.31.00 | 20.84 |
| | | | | | Total : | 221.22 |
| 240379 | 1/9/2020 | 023870 NATIONAL REC & PARK ASSOC | 29558 | | 2020 MEMBERSHIP 2020 MEMBERSHIP 001.000.64.571.21.49.00 | 1,150.00 |
| | | | | | Total : | 1,150.00 |
| 240380 | 1/9/2020 | 075539 NATURE INSIGHT CONSULTING | 16 | | WILLOW CREEK DAYLIGHTING PRO Tasks 1 - 4: Parks Project Mgmt and 125.000.64.576.80.41.00 | 812.50 |
| | | | | | Total : | 812.50 |
| 240381 | 1/9/2020 | 070855 NAVIA BENEFIT SOLUTIONS | 10223694 | | DECEMBER FSA FEES FSA FEES 001.000.22.518.10.41.00 | 150.00 |
| | | | | | Total : | 150.00 |
| 240382 | 1/9/2020 | 024302 NELSON PETROLEUM | 0718855-IN | | WWTP: PO 173 GREASE & CHEVRON PO 173 GREASE & CHEVRON C2 AI 423.000.76.535.80.31.00 | 610.46 |
| | | | 0719141-IN | | 10.4% Sales Tax 423.000.76.535.80.31.00 | 63.49 |
| | | | | | FLEET - FILTERS FLEET - FILTERS 511.000.77.548.68.34.40 | 16.72 |
| | | | | | 10.4% Sales Tax 511.000.77.548.68.34.40 | 1.74 |
| | | | | | Total : | 692.41 |
| 240383 | 1/9/2020 | 068863 NORTHWEST MUNICIPAL ADVISORS | LTGO 2019 | | LTGO 2019 BONDS PROFESSIONAL LTGO 2019 Bonds Professional Servi 332.000.64.592.76.84.00 | 17,500.00 |
| | | | | | Total : | 17,500.00 |
| 240384 | 1/9/2020 | 026200 OLYMPIC VIEW WATER DISTRICT | 0000130 | | PLANTER IRRIGATION 220TH ST SA | |

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|---------|----------|------------------------------------|-------------|------|---|-----------------|
| 240384 | 1/9/2020 | 026200 OLYMPIC VIEW WATER DISTRICT | (Continued) | | PLANTER IRRIGATION 220TH ST SW 001.000.64.576.80.47.00 | 19.14 |
| | | | 0001520 | | CEMETERY 820 15TH ST SW CEMETERY 820 15TH ST SW 130.000.64.536.50.47.00 | 45.84 |
| | | | 0001530 | | CEMETERY SPRINKLER 820 15TH S CEMETERY SPRINKLER 820 15TH S 130.000.64.536.50.47.00 | 21.15 |
| | | | 0002930 | | SPRINKLER @ 5TH AVE S & SR104 SPRINKLER @ 5TH AVE S & SR104 001.000.64.576.80.47.00 | 21.15 |
| | | | 0021400 | | FIRE STATION #20 88TH AVE W / MI FIRE STATION #20 88TH AVE W / MI 001.000.66.518.30.47.00 | 290.94 |
| | | | 0026390 | | PLANTER IRRIGATION 10415 226TH PLANTER IRRIGATION 10415 226TH 001.000.64.576.80.47.00 | 21.15 |
| | | | | | Total : | 419.37 |
| 240385 | 1/9/2020 | 076377 OPTRICS INC | 49408 | | SERVICEDESK PLUS MAINTENANC ServiceDesk Plus Enterprise - 600 512.000.31.518.88.48.00 | 3,061.60 |
| | | | | | Desktop Central Pro Annual Subscrip 512.000.31.518.88.48.00 | 3,341.95 |
| | | | | | Desktop Central Subscription Add-on 512.000.31.518.88.48.00 | 307.05 |
| | | | | | Desktop Central Pro Subscription MD 512.000.31.518.88.48.00 | 2,754.55 |
| | | | | | Total : | 9,465.15 |
| 240386 | 1/9/2020 | 065051 PARAMETRIX INC | 15560 | | WWTP: TO 3.2019 12/1-12/31/19 TO 3.2019 12/1-12/31/19 423.000.76.535.80.41.00 | 2,556.25 |
| | | | | | Total : | 2,556.25 |

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|---------|----------|---------------------|-------------------|------|--|---|
| 240387 | 1/9/2020 | 071488 PARENTMAP | 2019ci-2224 | | TOURISM PROMOTION DIGITAL AD Tourism promotion digital advertising 120.000.31.575.42.41.40 | 1,150.00 Total : 1,150.00 |
| 240388 | 1/9/2020 | 027279 PATRICK & CO | 969780 | | INV 913-5088- ACCT 26925 - EDMOI 2000 PET LICENSE TAGS 001.000.41.521.70.31.00 | 696.00 Total : 696.00 |
| 240389 | 1/9/2020 | 007800 PETTY CASH | 123119 PETTY CASH | | 123119 PETTY CASH Mileage reimbursement - Maureen Ju 001.000.11.511.60.43.00 | 27.20 Total : 27.20 |
| 240390 | 1/9/2020 | 008400 PETTY CASH | ADMIN PC 12/31/19 | | POLICE ADMIN PETTY CASH 12/31/ PARKING FOR BACKGROUND INV 001.000.41.521.40.43.00 MAIL STOLEN ITEM TO VICTIM 19-2 001.000.41.521.10.42.00 LOCKER KEY 001.000.41.521.22.31.00 DUCT TAPE FOR TRAIL CAMERA 001.000.41.521.22.31.00 PARKING FOR CLASS - BELLEVUE 001.000.41.521.40.43.00 EXPLORER POST INSURANCE FEE 001.000.41.521.22.49.00 | 14.00 19.60 5.00 7.60 18.00 60.00 Total : 124.40 |
| 240391 | 1/9/2020 | 008475 PETTY CASH | 7/11/19-12/28/19 | | JULY - DEC 2019 PETTY CASH CDL RENEWAL - RYAN HILL 111.000.68.542.90.49.00 STREET SUPPLIES 111.000.68.542.31.31.00 FAC MAINT SPIRAL PIPE CONNECT | 102.00 65.50 |

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|---------|----------|--------|---------------|----------|--------------------------------------|---------------|
| 240391 | 1/9/2020 | 008475 | PETTY CASH | | (Continued) | |
| | | | | | 001.000.66.518.30.31.00 | 9.12 |
| | | | | | UNIT 98 TV TRUCK PARTS | |
| | | | | | 423.000.75.535.80.31.00 | 11.02 |
| | | | | | TOOLS FOR UNIT 98 TV TRUCK | |
| | | | | | 423.000.75.535.80.31.00 | 19.86 |
| | | | | | EMISSIONS FOR UNIT 872 | |
| | | | | | 511.000.77.548.68.49.00 | 15.00 |
| | | | | | FLEET SHOP SUPPLIES | |
| | | | | | 511.000.77.548.68.31.20 | 14.34 |
| | | | | | CDL PHYSICAL REIMBURSEMENT - | |
| | | | | | 423.000.75.535.80.41.00 | 99.00 |
| | | | | | STAFF HOLIDAY SUPPLIES | |
| | | | | | 001.000.65.518.20.31.00 | 34.09 |
| | | | | | Total : | 369.92 |
| 240392 | 1/9/2020 | 062296 | PETTY CASH | PC2019-3 | WWTP: PETTY CASH DIST 12/2-12/31/19 | |
| | | | | | PC Receipts: 14 & 16: ~ | |
| | | | | | 423.000.76.535.80.31.00 | 90.00 |
| | | | | | PC Receipts 12 & 13: US Post Office: | |
| | | | | | 423.000.76.535.80.42.00 | 46.00 |
| | | | | | Total : | 136.00 |
| 240393 | 1/9/2020 | 076909 | POWER DMS INC | 31701 | INV 31701 - CUST A-15565 - EDMON | |
| | | | | | PRO BASE 1/10/20 - 2021 | |
| | | | | | 001.000.41.521.10.41.00 | 3,090.00 |
| | | | | | 70 PRO LICENSES 1/10/20-1/09/21 | |
| | | | | | 001.000.41.521.10.41.00 | 1,062.30 |
| | | | | | POWERDMS TRAINING 1/20-1/21 | |
| | | | | | 001.000.41.521.10.41.00 | 540.75 |
| | | | | | POWERSTANDARDS FOR WASPC I | |
| | | | | | 001.000.41.521.10.41.00 | 1,150.00 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 001.000.41.521.10.41.00 | 607.68 |
| | | | | 32026 | INV 32026 - CUST- A-15565 - EDMO | |
| | | | | | 2 POWERDMS PRO LICENSES | |

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|---------|----------|---------------------------------------|-------------|------|--|------------------|
| 240393 | 1/9/2020 | 076909 POWER DMS INC | (Continued) | | 001.000.41.521.10.41.00 2 POWERDMS TRAINING | 25.76 |
| | | | | | 001.000.41.521.10.41.00 10.4% Sales Tax | 15.45 |
| | | | | | 001.000.41.521.10.41.00 | 4.27 |
| | | | | | Total : | 6,496.21 |
| 240394 | 1/9/2020 | 030695 PUMPTECH INC | 0151571-IN | | WWTP: PO 142 BALL SEATS & MAC PO 142 BALL SEATS & MAC VALVE | |
| | | | | | 423.000.76.535.80.48.00 Freight | 1,353.72 |
| | | | | | 423.000.76.535.80.48.00 | 17.88 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 423.000.76.535.80.48.00 | 142.62 |
| | | | | | Total : | 1,514.22 |
| 240395 | 1/9/2020 | 074712 RAINIER ENVIRONMENTAL LAB | 3629 | | WWTP: FATHEAD MINOOW ACUTE FATHEAD MINOOW ACUTE TEST de | |
| | | | | | 423.000.76.535.80.41.00 | 800.00 |
| | | | | | Total : | 800.00 |
| 240396 | 1/9/2020 | 066786 RELIABLE SECURITY SOUND & DATA | 23184 | | CITY HALL - INSTALLED IN-LINE PC CITY HALL - INSTALLED IN-LINE PC | |
| | | | | | 001.000.66.518.30.41.00 | 13,880.30 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 001.000.66.518.30.41.00 | 1,443.58 |
| | | | | | Total : | 15,323.88 |
| 240397 | 1/9/2020 | 033550 SALMON BAY SAND & GRAVEL | 762183 | | PM: BENCH PAD AT ANWAY PARK PM: BENCH PAD AT ANWAY PARK | |
| | | | | | 001.000.64.576.80.31.00 | 961.50 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 001.000.64.576.80.31.00 | 100.00 |
| | | | | | Total : | 1,061.50 |

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| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|------------------------------------|-----------------|------|--|---|
| 240398 | 1/9/2020 | 037225 SCCFOA | 2020 Membership | | 2020 MEMBERSHIP DUES - D TURL 2020 Membership dues - D Turley 001.000.31.514.23.49.00 | 25.00 Total : 25.00 |
| 240399 | 1/9/2020 | 037225 SCCFOA | Jan-20 Meeting | | JAN-2020 MEETING SCCFOA Jan-2020 Meeting 1/23/20 D Turley 001.000.31.514.23.49.00 | 20.00 Total : 20.00 |
| 240400 | 1/9/2020 | 065001 SCHIRMAN, RON | 2 | | REIMBURSEMENT REIMBURSEMENT 009.000.39.517.20.23.00 REIMBURSEMENT 009.000.39.517.20.29.00 | 201.50 9,140.00 Total : 9,341.50 |
| 240401 | 1/9/2020 | 077383 SCOTT SCHWEIKL | 3-18300 | | #4243-3284148 UTILITY REFUND #4243-3284148 Utility refund due to 411.000.233.000 | 330.10 Total : 330.10 |
| 240402 | 1/9/2020 | 066964 SEATTLE AUTOMOTIVE DIST INC | S3-5034909 | | FLEET - REFUND FOR BRAKE PAD FLEET - REFUND FOR BRAKE PAD 511.000.77.548.68.31.10 10.4% Sales Tax | -33.70 -3.51 |
| | | | S3-5067671 | | UNIT 284 - PARTS (SPARK PLUGS) UNIT 284 - PARTS (SPARK PLUGS) 511.000.77.548.68.31.10 10.4% Sales Tax | 24.40 2.50 |
| | | | S3-5071993 | | UNIT 284 - PARTS (SENSOR) UNIT 284 - PARTS (SENSOR) 511.000.77.548.68.31.10 10.4% Sales Tax | 212.70 |

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| 240402 | 1/9/2020 | 066964 SEATTLE AUTOMOTIVE DIST INC | (Continued) | | 511.000.77.548.68.31.10 | 22.10 |
| Total : | | | | | | 224.64 |
| 240403 | 1/9/2020 | 074997 SEITEL SYSTEMS, LLC | 50870 | | ONSITE COMPUTER SUPPORT Onsite computer support - 12/3/19 512.000.31.518.88.41.00 | 637.50 |
| | | | 50907 | | REMOTE COMPUTER SUPPORT Remote computer support - 12/16/19 512.000.31.518.88.41.00 | 127.50 |
| Total : | | | | | | 765.00 |
| 240404 | 1/9/2020 | 070115 SHANNON & WILSON INC | 112837 | | E4FC.SERVICES THRU 12/31/19 E4FC.Services thru 12/31/19 422.000.72.594.31.65.41 | 6,954.75 |
| Total : | | | | | | 6,954.75 |
| 240405 | 1/9/2020 | 075543 SNO CO PUBLIC DEFENDER ASSOC | 2953 | | DEC PUBLIC DEFENSE CONTRACT MONTHLY CONTRACT FEE 001.000.39.512.52.41.00 | 26,265.27 |
| Total : | | | | | | 26,265.27 |
| 240407 | 1/9/2020 | 037375 SNO CO PUD NO 1 | 200124873 | | TRAFFIC LIGHT 9933 100TH AVE W TRAFFIC LIGHT 9933 100TH AVE W 111.000.68.542.64.47.00 | 36.78 |
| | | | 200202919 | | LIFT STATION #8 113 RAILROAD AV LIFT STATION #8 113 RAILROAD AV 423.000.75.535.80.47.10 | 82.15 |
| | | | 200274959 | | TRAFFIC LIGHT 23602 76TH AVE W TRAFFIC LIGHT 23602 76TH AVE W 111.000.68.542.64.47.00 | 19.46 |
| | | | 200422418 | | FRANCES ANDERSON CENTER 700 FRANCES ANDERSON CENTER 700 001.000.66.518.30.47.00 | 1,507.80 |
| | | | 200493153 | | TRAFFIC LIGHT 22000 76TH AVE W TRAFFIC LIGHT 22000 76TH AVE W | |

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| 240407 | 1/9/2020 | 037375 | SNO CO PUD NO 1 | | (Continued) | |
| | | | 200663953 | | 111.000.68.542.64.47.00 ANWAY PARK 131 SUNSET AVE / MI ANWAY PARK 131 SUNSET AVE / MI | 42.30 |
| | | | 200748606 | | 001.000.64.576.80.47.00 TRAFFIC LIGHT 9730 220TH ST SW TRAFFIC LIGHT 9730 220TH ST SW | 131.21 |
| | | | 200913853 | | 111.000.68.542.64.47.00 DECORATIVE LIGHTING 115 2ND A DECORATIVE LIGHTING 115 2ND A | 18.80 |
| | | | 200943348 | | 111.000.68.542.63.47.00 TRAFFIC LIGHT 23202 EDMONDS V TRAFFIC LIGHT 23202 EDMONDS V | 20.00 |
| | | | 201054327 | | 111.000.68.542.64.47.00 BRACKETT'S LANDING NORTH 50 F BRACKETT'S LANDING NORTH 50 F | 52.60 |
| | | | 201103561 | | 001.000.64.576.80.47.00 TRAFFIC LIGHT 23800 FIRDALE AVI TRAFFIC LIGHT 23800 FIRDALE AVI | 71.51 |
| | | | 201192226 | | 111.000.68.542.64.47.00 TRAFFIC LIGHT 20408 76TH AVE W TRAFFIC LIGHT 20408 76TH AVE W | 39.50 |
| | | | 201532926 | | 111.000.68.542.64.47.00 LIFT STATION #7 121 W DAYTON S1 LIFT STATION #7 121 W DAYTON S1 | 20.00 |
| | | | 201557303 | | 423.000.75.535.80.47.10 CEMETERY BUILDING CEMETERY BUILDING | 222.81 |
| | | | 201563434 | | 130.000.64.536.50.47.00 TRAFFIC LIGHT 660 EDMONDS WA TRAFFIC LIGHT 660 EDMONDS WA | 168.60 |
| | | | 201582152 | | 111.000.68.542.64.47.00 TRAFFIC LIGHT 19600 80TH AVE W TRAFFIC LIGHT 19600 80TH AVE W | 31.90 |
| | | | 201610276 | | 111.000.68.542.63.47.00 OVERHEAD STREET LIGHTING AT (| 31.90 |

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| 240407 | 1/9/2020 | 037375 | SNO CO PUD NO 1 | | | |
| | | | (Continued) | | | |
| | | | 201703758 | | OVERHEAD STREET LIGHTING AT (| 9.70 |
| | | | 201711785 | | 130.000.64.536.50.47.00 PEDEST CAUTION LIGHT 23190 100 PEDEST CAUTION LIGHT 23190 100 | 34.30 |
| | | | 201929916 | | 111.000.68.542.64.47.00 STREET LIGHTING (183 LIGHTS @ STREET LIGHTING (183 LIGHTS @ | 8.67 |
| | | | 202077194 | | 111.000.68.542.63.47.00 WWTP: 11/21-12/24/19 FLOWMETER 11/21-12/24/19 FLOWMETER 100052 | 18.80 |
| | | | 202139655 | | 423.000.76.535.80.47.62 FIRE STATION #20 23009 88TH AVE FIRE STATION #20 23009 88TH AVE | 672.50 |
| | | | 202161535 | | 001.000.66.518.30.47.00 BRACKETT'S LANDING SOUTH 100 BRACKETT'S LANDING SOUTH 100 | 38.50 |
| | | | 202289096 | | 001.000.64.576.80.47.00 CEMETERY WELL PUMP CEMETERY WELL PUMP | 84.60 |
| | | | 202499539 | | 130.000.64.536.50.47.00 TRAFFIC LIGHT 22400 HWY 99 / ME TRAFFIC LIGHT 22400 HWY 99 / ME | 66.30 |
| | | | 202529186 | | 111.000.68.542.64.47.00 LIFT STATION #1 105 CASPERS ST LIFT STATION #1 105 CASPERS ST | 670.80 |
| | | | 202529202 | | 423.000.75.535.80.47.10 STREET LIGHTING (303 LIGHTS @ STREET LIGHTING (303 LIGHTS @ | 3,955.00 |
| | | | 202579488 | | 111.000.68.542.63.47.00 STREET LIGHTING (13 LIGHTS @ 4 STREET LIGHTING (13 LIGHTS @ 4 | 110.50 |
| | | | | | 111.000.68.542.63.47.00 STREET LIGHTING (58 LIGHTS @ 2 STREET LIGHTING (58 LIGHTS @ 2 | 378.80 |

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|---------|----------|-----------------------------|--------------------------|------|---|-----------------|
| 240407 | 1/9/2020 | 037375 SNO CO PUD NO 1 | (Continued) 202579520 | | WWTP: 12/1-12/31/19 ENERGY MGMT 12/1-12/31/19 ENERGY MGMT SERV | |
| | | | 204292213 | | 423.000.76.535.80.47.61 CHARGE STATION #1 552 MAIN ST, CHARGE STATION #1 552 MAIN ST, | 9.77 |
| | | | 204467435 | | 111.000.68.542.64.47.00 HAZEL MILLER PLAZA HAZEL MILLER PLAZA | 140.86 |
| | | | 204714893 | | 001.000.64.576.80.47.00 STREET LIGHTING (1 LIGHT @ 150' STREET LIGHTING (1 LIGHT @ 150' | 64.40 |
| | | | 204714927 | | 111.000.68.542.63.47.00 STREET LIGHTING (18 LIGHTS @ 2 STREET LIGHTING (18 LIGHTS @ 2 | 5.12 |
| | | | 204714935 | | 111.000.68.542.63.47.00 STREET LIGHTING (5 LIGHTS @ 40 STREET LIGHTING (5 LIGHTS @ 40 | 120.00 |
| | | | 204714943 | | 111.000.68.542.63.47.00 STREET LIGHTING (2 LIGHTS @ 10 STREET LIGHTING (2 LIGHTS @ 10 | 60.00 |
| | | | 204714950 | | 111.000.68.542.63.47.00 STREET LIGHTING (26 LIGHTS @ 2 STREET LIGHTING (26 LIGHTS @ 2 | 15.26 |
| | | | 220547582 | | 111.000.68.542.63.47.00 TRAFFIC LIGHT SR104 @ 95TH AVE TRAFFIC LIGHT SR104 @ 95TH AVE | 95.50 |
| | | | | | 111.000.68.542.63.47.00 | 48.21 |
| | | | | | Total : | 9,106.00 |
| 240408 | 1/9/2020 | 076433 SNOHOMISH COUNTY 911 | 2158 | | JAN-20 COMMUNICATION DISPATCH JAN-20 COMMUNICATION DISPATCH | |
| | | | | | 001.000.39.528.00.41.50 JAN-20 COMMUNICATION DISPATCH | 73,802.90 |
| | | | | | 421.000.74.534.80.41.50 JAN-20 COMMUNICATION DISPATCH | 1,942.10 |

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| 240408 | 1/9/2020 | 076433 SNOHOMISH COUNTY 911 | (Continued) | | 423.000.75.535.80.41.50 | 1,942.18 |
| Total : | | | | | | 77,687.26 |
| 240409 | 1/9/2020 | 038300 SOUND DISPOSAL CO | 1003 | | WWTP: 11/2019 ROLLOFF ASH DISI 11/2019 ROLLOFF ASH DISPOSAL + 423.000.76.535.80.47.65 | 2,695.62 |
| | | | 1004 | | WWTP: 12/2019 ROLLOFF ASH DIS 12/2019 ROLLOFF ASH DISPOSAL+ 423.000.76.535.80.47.65 | 3,288.48 |
| | | | 103583 | | CIVIC CENTER 250 5TH AVE N CIVIC CENTER 250 5TH AVE N 001.000.66.518.30.47.00 | 689.57 |
| | | | 103585 | | FRANCES ANDERSON CENTER 700 FRANCES ANDERSON CENTER 700 001.000.66.518.30.47.00 | 724.42 |
| | | | 103586 | | SNO-ISLE LIBRARY 650 MAIN ST SNO-ISLE LIBRARY 650 MAIN ST 001.000.66.518.30.47.00 | 605.18 |
| | | | 103587 | | PARKS MAINT GARBAGE & RECYC PARKS MAINT GARBAGE & RECYC 001.000.64.576.80.47.00 | 1,022.92 |
| | | | 103588 | | CITY HALL 121 5TH AVE N CITY HALL 121 5TH AVE N 001.000.66.518.30.47.00 | 459.89 |
| | | | 158071 | | WWTP: 12/2019 RECYCLING & TAX 12/2019 Recycling & taxes 423.000.76.535.80.47.66 | 38.75 |
| Total : | | | | | | 9,524.85 |
| 240410 | 1/9/2020 | 068439 SPECIALTY DOOR SERVICE | 53402 | | OLD PUBLIC WORKS - EMERGENC OLD PUBLIC WORKS - EMERGENC 001.000.66.518.30.41.00 | 506.25 |
| | | | | | 10.4% Sales Tax 001.000.66.518.30.41.00 | 52.65 |

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| 240410 | 1/9/2020 | 068439 068439 SPECIALTY DOOR SERVICE | (Continued) | | | Total : 558.90 |
| 240411 | 1/9/2020 | 074568 SPROUT DESIGN | 1312 | | WOTS LOGO REDESIGN WOTS LOGO REDESIGN 123.000.64.573.20.41.00 | 750.00 Total : 750.00 |
| 240412 | 1/9/2020 | 074990 STANTEC CONSULTING SERVICES | 1606177 | | E8JA.SERVICES THRU 12/31/19 E8JA.Services thru 12/31/19 421.000.74.594.34.65.41 | 7,091.71 Total : 7,091.71 |
| 240413 | 1/9/2020 | 040430 STONEWAY ELECTRIC SUPPLY | S102966892.001 | | CITY PARK BUILDING - PARTS CITY PARK BUILDING - PARTS 001.000.66.518.30.31.00 10.5% Sales Tax | 247.50 25.90 |
| | | | S102976664.001 | | CITY PARK BUILDING - PARTS CITY PARK BUILDING - PARTS 001.000.66.518.30.31.00 10.5% Sales Tax 001.000.66.518.30.31.00 | 1,101.97 115.71 Total : 1,491.20 |
| 240414 | 1/9/2020 | 076324 SUPERION LLC | 263909 | | TRAKIT CREDIT CARD READER INT Trakit Credit Card Reader Interface 512.000.31.518.88.48.00 10.4% Sales Tax | 1,125.00 117.00 |
| | | | 264428 | | CONSULTING SERVICES Consulting Services-Go Live 001.000.62.524.10.41.00 | 2,560.00 Total : 3,802.00 |
| 240415 | 1/9/2020 | 040917 TACOMA SCREW PRODUCTS INC | 18264120 | | FLEET - SHOP SUPPLIES FLEET - SHOP SUPPLIES 511.000.77.548.68.31.10 | 29.40 |

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|---------|----------|----------------------------------|-------------|------|---|--|
| 240415 | 1/9/2020 | 040917 TACOMA SCREW PRODUCTS INC | (Continued) | | 10.4% Sales Tax 511.000.77.548.68.31.10 | 3.06 Total : 32.46 |
| 240416 | 1/9/2020 | 040916 TC SPAN AMERICA | 92051 | | BUILDING DEPT UNIFORMS Uniforms/Clothing for building dept 001.000.62.524.20.24.00 10.4% Sales Tax 001.000.62.524.20.24.00 | 363.66 37.82 Total : 401.47 |
| 240417 | 1/9/2020 | 071666 TETRA TECH INC | 51536287R2 | | E8CC.SERVICES THRU 11/30/19 E8CC.Services thru 11/30/19 112.000.68.542.30.41.00 E8CC.Services thru 11/30/19 422.000.72.542.30.41.00 E8CC.Services thru 11/30/19 126.000.68.542.30.41.00 | 2,193.06 2,520.56 547.10 Total : 5,260.72 |
| 240418 | 1/9/2020 | 075587 THE UPS STORE #6392 | 0008 | | WWTP: 12/11/19 SHIP CHG 12/11/19 SHIP CHG 423.000.76.535.80.42.00 | 14.36 Total : 14.36 |
| 240419 | 1/9/2020 | 073749 THE WATERSHED COMPANY | 2019-1705 | | CONSULTING Consulting Svcs for tree board 001.000.62.524.10.41.00 | 1,406.80 Total : 1,406.80 |
| 240420 | 1/9/2020 | 038315 THYSSENKRUPP ELEVATOR | US53323 | | ELEVATOR MAINTENANCE CITY HA ELEVATOR MAINTENANCE CITY HA 001.000.66.518.30.48.00 10.4% Sales Tax 001.000.66.518.30.48.00 | 1,440.90 149.80 |

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| 240420 | 1/9/2020 | 038315 038315 THYSSENKRUPP ELEVATOR | (Continued) | | | Total : 1,590.79 |
| 240421 | 1/9/2020 | 063939 TYLER TECHNOLOGIES INC | 045-284545 | | 2020 EDEN SUPPORT MAINTENANCE 2020 EDEN Support Maintenance 001.000.25.514.30.48.00 2020 EDEN Support Maintenance 001.000.31.514.23.48.00 2020 EDEN Support Maintenance 001.000.22.518.10.48.00 2020 EDEN Support Maintenance 512.000.31.518.88.48.00 2020 EDEN Support Maintenance 001.000.41.521.11.48.00 2020 EDEN Support Maintenance 421.000.74.534.80.48.00 2020 EDEN Support Maintenance 423.000.75.535.80.48.00 2020 EDEN Support Maintenance 422.000.72.531.90.48.00 | 6,655.96 43,962.60 7,831.70 6,988.79 906.60 9,327.37 9,327.38 9,327.38 |
| | | | | | Total : | 94,327.84 |
| 240422 | 1/9/2020 | 077384 ULRICH, MATTHEW | BID refund | | BID ASSESSMENT REFUND BID Assessment refund - should have 001.000.257.620 | 449.44 |
| | | | | | Total : | 449.44 |
| 240423 | 1/9/2020 | 044960 UTILITIES UNDERGROUND LOC CTR | 9120147 | | UTILITIES UNDERGROUND LOCATI UTILITIES UNDERGROUND LOCATI 421.000.74.534.80.41.00 UTILITIES UNDERGROUND LOCATI 422.000.72.531.90.41.00 UTILITIES UNDERGROUND LOCATI 423.000.75.535.80.41.00 | 84.29 84.29 86.84 |
| | | | | | Total : | 255.42 |
| 240424 | 1/9/2020 | 067865 VERIZON WIRELESS | 9844928002 | | C/A 772540262-00001 | |

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| 240424 | 1/9/2020 | 067865 VERIZON WIRELESS | (Continued) | | Lift Station access 512.000.31.518.88.42.00 | 117.56 Total : 117.56 |
| 240425 | 1/9/2020 | 047200 WA RECREATION & PARK ASSOC | 5035 | | 2020 MEMBERSHIP 2020 MEMBERSHIP 001.000.64.571.21.49.00 2020 MEMBERSHIP 001.000.64.571.22.49.00 2020 MEMBERSHIP 001.000.64.576.80.49.00 | 840.00 840.00 840.00 Total : 2,520.00 |
| 240426 | 1/9/2020 | 068259 WA ST CRIMINAL JUSTICE | 201133808 | | INV 201133808 LE RECORDS - BUR 0941-1 BURKLANE - LE RECORDS 001.000.41.521.40.49.00 | 100.00 Total : 100.00 |
| 240427 | 1/9/2020 | 045515 WABO | Member 2020 | | WABO 2020 MEMBERSHIP WABO 2020 Membership (LBjorback) 001.000.62.524.20.49.00 | 95.00 Total : 95.00 |
| 240428 | 1/9/2020 | 067917 WALLY'S TOWING INC | 64268 64346 | | INV 64268 - CS- 19-31029- EDMOND TOW BLUE MAZDA- CS 19-31029 001.000.41.521.22.41.00 10.5% Sales Tax 001.000.41.521.22.41.00 INV 64346 - CS 19-32392- EDMOND TOW WHITE VAN- CS- 19-32392 001.000.41.521.22.41.00 10.5% Sales Tax 001.000.41.521.22.41.00 | 230.00 24.15 184.00 19.32 Total : 457.47 |

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| 240429 | 1/9/2020 | 073472 WAPRO | 664 | | INV 664 - EDMONDS PD - COLLINS 2020 WAPRO DUES - COLLINS 001.000.41.521.11.49.00 | 25.00 |
| | | | 666 | | INV 666 - 2020 WAPRO DUES - THC 2020 MEMBERSHIP DUES - THOMP 001.000.41.521.10.49.00 | 25.00 |
| | | | 667 | | INV 667 - EDMONDS PD - BROMAN BROMAN 2020 DUES 001.000.41.521.11.49.00 | 25.00 |
| Total : | | | | | | 75.00 |
| 240430 | 1/9/2020 | 065035 WASHINGTON STATE PATROL | I20004274 | | INV I20004274 - AR- EDM301- EDMC DEC- CPL BACKGROUNDS 001.000.237.100 DEC- BACKGROUNDS 001.000.41.521.11.41.00 | 119.25 34.25 |
| Total : | | | | | | 153.50 |
| 240431 | 1/9/2020 | 074311 WASHINGTON TOURISM ALLIANCE | 3258 | | WTA MEMBERSHIP DUES FOR 2020 Washington Tourism Alliance 2020 du 120.000.31.575.42.49.00 | 500.00 |
| Total : | | | | | | 500.00 |
| 240432 | 1/9/2020 | 067195 WASHINGTON TREE EXPERTS | I19-762 | | PM: TREE REMOVAL - SIERRA PARI PM: TREE REMOVAL - SIERRA PARI 001.000.64.576.80.41.00 10.4% Sales Tax | 1,475.00 |
| | | | I19-763 | | 001.000.64.576.80.41.00 PM: TREE REMOVAL - 550 ELM WA' PM: TREE REMOVAL - 550 ELM WA' 001.000.64.576.80.41.00 10.4% Sales Tax | 153.41 320.00 |
| | | | I19-764 | | 001.000.64.576.80.41.00 PM: TREE REMOVAL - 6TH PL & ELI PM: TREE REMOVAL - 6TH PL & ELI 001.000.64.576.80.41.00 | 33.28 740.00 |

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| 240432 | 1/9/2020 | 067195 WASHINGTON TREE EXPERTS | (Continued) | | 10.4% Sales Tax 001.000.64.576.80.41.00 | 76.96 |
| | | | | | Total : | 2,798.65 |
| 240433 | 1/9/2020 | 075283 WAVE | 3201-1027483-01 | | FIBER HIGH SPEED INTERNET SEF High Speed Internet service 01/01/20 512.000.31.518.87.42.00 | 816.00 |
| | | | | | Total : | 816.00 |
| 240434 | 1/9/2020 | 075068 WEDA | 8228 | | WEDA DUES FOR DIRECTOR 2020 Washington Economic Development / 001.000.61.558.70.49.00 | 400.00 |
| | | | | | Total : | 400.00 |
| 240435 | 1/9/2020 | 073552 WELCO SALES LLC | 7741 | | UTILITY BILLING - 2500 WINDOW E UTILITY BILLING - 2500 WINDOW E 421.000.74.534.80.31.00 UTILITY BILLING - 2500 WINDOW E 422.000.72.531.90.31.00 UTILITY BILLING - 2500 WINDOW E 423.000.75.535.80.31.00 10.4% Sales Tax 421.000.74.534.80.31.00 10.4% Sales Tax 422.000.72.531.90.31.00 10.4% Sales Tax 423.000.75.535.80.31.00 | 123.75 123.75 123.75 |
| | | | 7746 | | UTILITY BILLING - 5000 WINDOW E UTILITY BILLING - 5000 WINDOW E 421.000.74.534.80.31.00 UTILITY BILLING - 5000 WINDOW E 423.000.75.535.80.31.00 UTILITY BILLING - 5000 WINDOW E 422.000.72.531.90.31.00 10.4% Sales Tax | 128.87 128.87 106.67 106.67 106.67 |

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| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|----------------|----------|--------------------------------|---------------------|------|--|---------------------------------|
| 240435 | 1/9/2020 | 073552 WELCO SALES LLC | (Continued) | | 421.000.74.534.80.31.00 10.4% Sales Tax 423.000.75.535.80.31.00 10.4% Sales Tax 422.000.72.531.90.31.00 | 11.00 11.00 11.10 |
| Total : | | | | | | 763.00 |
| 240436 | 1/9/2020 | 074609 WEST COAST ARMORY NORTH | 1770581 | | INV 1770581 - EDMONDS PD DEC 2019 RANGE FEES 001.000.41.521.40.41.00 10.4% Sales Tax 001.000.41.521.40.41.00 | 48.90 5.10 |
| Total : | | | | | | 54.00 |
| 240437 | 1/9/2020 | 069691 WESTERN SYSTEMS | 41174 | | E9AD.PT2 CAMERAS 76TH & 212TH E9AD.PT2 Cameras 76th & 212th 126.000.68.595.33.65.00 | 2,859.91 |
| Total : | | | | | | 2,859.91 |
| 240438 | 1/9/2020 | 077377 WILKINSON, RON | CRA20200001 | | REFUND Refund for overpayment of permit fee 001.000.257.620 | 50.00 |
| Total : | | | | | | 50.00 |
| 240439 | 1/9/2020 | 065179 WSAPT | 2020 WSAPT-CWayland | | 2020 WSAPT MEBERSHIP-CWAYLA 2020 Membership (CWayland) 001.000.62.524.20.49.00 | 45.00 |
| | | | 2020 WSAPT-DNelson | | 2020 WSAPTA MEMBERSHIP WSAPT 2020 Membership (DNelson) 001.000.62.524.20.49.00 | 45.00 |
| | | | 2020 WSAPT-KJohns | | 2020 MEMBERSHIP-KJOHNS WSAPT 2020 Membership (KJohns) 001.000.62.524.20.49.00 | 45.00 |
| Total : | | | | | | 135.00 |
| 240440 | 1/9/2020 | 063008 WSDOT | RE 41 JZ0185 L008 | | E7DC.PROJECT COSTS THRU NOV | |

Attachment: claims 01-09-20 (Approval of claim checks.)

vchlist
01/09/2020 10:37:36AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|--|----------|--------------|--------------------|------|---|------------------------------------|
| 240440 | 1/9/2020 | 063008 WSDOT | (Continued) | | E7DC.Project Costs thru November 2 112.000.68.595.33.65.41 | 387.92 |
| | | | RE 41 JZ0605 L001 | | GATEWAY SIGN RELOCATION PLAN GATEWAY SIGN RELOCATION PLAN 001.000.64.571.21.41.00 | 686.13 |
| | | | | | Total : | 1,074.05 |
| 240441 | 1/9/2020 | 063008 WSDOT | RE-313-ATB91216130 | | E8CC.PROJECT MANAGEMENT SE E8CC.Project Management Services 112.000.68.542.30.41.00 | 24.85 |
| | | | | | E8CC.Project Management Services 126.000.68.542.30.41.00 | 6.21 |
| | | | | | Total : | 31.06 |
| 146 Vouchers for bank code : usbank | | | | | | Bank total : 696,716.62 |
| 146 Vouchers in this report | | | | | | Total vouchers : 696,716.62 |

Attachment: claims 01-09-20 (Approval of claim checks.)

PROJECT NUMBERS (By Project Title)

| <u>Funding</u> | <u>Project Title</u> | <u>Project Accounting Number</u> | <u>Engineering Project Number</u> |
|----------------|--|----------------------------------|-----------------------------------|
| STM | 12th Ave & Sierra Stormwater System Improvements | c484 | E5FE |
| STM | 174th St. & 71st Ave Storm Improvements | c521 | E8FB |
| STM | 183rd PI SW Storm Repairs | c491 | E6FE |
| SWR | 2016 Sanitary Sewer Replacement Projects | c469 | E5GA |
| SWR | 2017 Sanitary Sewer Replacement Project | i013 | E6GA |
| WTR | 2017 Waterline Replacement Projects | i014 | E6JB |
| STM | 2018 Lorian Woods Study | s018 | E8FA |
| STR | 2018 Minor Sidewalk Project | i032 | E8DA |
| STR | 2018 Overlay Program | i030 | E8CB |
| SWR | 2018 Sewerline Overlays | i035 | E8CE |
| SWR | 2018 Sewerline Replacement Project | c492 | E6GC |
| STR | 2018 Traffic Calming | i027 | E8AA |
| WTR | 2018 Waterline Overlays | i034 | E8CD |
| WTR | 2018 Waterline Replacement Project | c493 | E6JC |
| STR | 2019 Downtown Parking Study | s021 | E9AC |
| STR | 2019 Guardrail Install | i039 | E9AB |
| STR | 2019 Overlay Program | i036 | E9CA |
| STR | 2019 Pedestrian Safety Program | i041 | E9DB |
| SWR | 2019 Sewerline Replacement Project | c516 | E8GA |
| STM | 2019 Storm Maintenance Project | c525 | E8FC |
| WTR | 2019 Swedish Waterline Replacement | c523 | E8JA |
| STR | 2019 Traffic Calming | i038 | E9AA |
| STR | 2019 Traffic Signal Upgrades | i045 | E9AD |
| UTILITIES | 2019 Utility Rate & GFC Update | s020 | E8JB |
| WTR | 2019 Waterline Overlay | i043 | E9CB |
| WTR | 2019 Waterline Replacement | c498 | E7JA |
| STR | 2020 Overlay Program | i042 | E0CA |
| STR | 220th Adaptive | i028 | E8AB |
| STM | 224th & 98th Drainage Improvements | c486 | E6FB |
| STR | 228th St. SW Corridor Improvements | i005 | E7AC |
| STR | 236th St. SW Walkway (Edmonds Way to Madrona School) | c425 | E3DD |
| STR | 238th St. Island & Misc. Ramps | i037 | E8DC |
| STR | 238th St. SW Walkway (100th Ave to 104th Ave) | c423 | E3DB |
| STR | 238th St. SW Walkway (Edmonds Way to Hwy 99) | c485 | E6DA |
| STR | 76th Ave W & 220th St. SW Intersection Improvements | i029 | E8CA |
| STR | 76th Ave W at 212th St SW Intersection Improvements | c368 | E1CA |
| STR | 84th Ave W Overlay from 220th to 212th | i031 | E8CC |
| STR | 89th PI W Retaining Wall | i025 | E7CD |
| STR | ADA Curb Ramps | i033 | E8DB |
| STR | ADA Transition Plan | s016 | E6DB |
| STR | Admiral Way Pedestrian Crossing | i040 | E9DA |
| STR | Audible Pedestrian Signals | i024 | E7AB |

Attachment: FrequentlyUsedProjNumbers 01-09-20 (Approval of claim checks.)

PROJECT NUMBERS (By Project Title)

| <u>Funding</u> | <u>Project Title</u> | <u>Project Accounting Number</u> | <u>Engineering Project Number</u> |
|----------------|---|----------------------------------|-----------------------------------|
| STM | Ballinger Regional Facility Pre-Design | s022 | E9FA |
| STR | Bikelink Project | c474 | E5DA |
| SWR | Citywide CIPP Sewer Rehab Phase I | c456 | E4GB |
| SWR | Citywide CIPP Sewer Rehab Phase II | c488 | E6GB |
| STR | Citywide Pedestrian Crossing Enhancements | i026 | E7DC |
| STR | Citywide Protected/Permissive Traffic Signal Conversion | i015 | E6AB |
| WTR | Dayton St. Utility Replacement Project (3rd Ave to 9th Ave) | c482 | E5JB |
| STM | Dayton Street Stormwater Pump Station | c455 | E4FE |
| FAC | Edmonds Fishing Pier Rehab | c443 | E4MB |
| STM | Edmonds Marsh Feasibility Study | c380 | E2FC |
| STR | Edmonds Street Waterfront Connector | c478 | E5DB |
| WTR | Five Corners Reservoir Re-coating | c473 | E5KA |
| PM | Fourth Avenue Cultural Corridor | c282 | E8MA |
| PRK | Frances Anderson Center Bandshell Replacement | c477 | E6MB |
| STR | Hwy 99 Enhancements (Phase III) | c405 | E2AD |
| STR | Hwy 99 Gateway Revitalization | s014 | E6AA |
| STM | Lake Ballinger Associated Projects | c436 | E4FD |
| SWR | Lake Ballinger Trunk Sewer Study | s011 | E5GB |
| SWR | Lift Station #1 Basin & Flow Study | c461 | E4GC |
| STR | Minor Sidewalk Program | i017 | E6DD |
| STM | Northstream Culvert Repair Under Puget Drive | i011 | E6FA |
| STM | Northstream Pipe Abandonment on Puget Drive | c410 | E3FE |
| STM | NPDES (Students Saving Salmon) | m013 | E7FG |
| STM | OVD Slope Repair & Stabilization | m105 | E7FA |
| FAC | PW Concrete Regrade & Drainage South | c540 | E9MA |
| STM | Seaview Park Infiltration Facility | c479 | E5FD |
| WWTP | Sewer Outfall Groundwater Monitoring | c446 | E4HA |
| UTILITIES | Standard Details Updates | s010 | E5NA |
| STM | Storm Drain Improvements @ 9510 232nd St. SW | c495 | E7FB |
| STM | Stormwater Comp Plan Update | s017 | E6FD |
| STR | Sunset Walkway Improvements | c354 | E1DA |
| STR | Trackside Warning System | c470 | E5AA |
| UTILITIES | Utility Rate Update | s013 | E6JA |
| PRK | Veteran's Plaza | c480 | E6MA |
| STR | Walnut St. Walkway (6th-7th) | i044 | E9DC |
| PRK | Waterfront Development & Restoration (Construction) | c544 | E7MA |
| PRK | Waterfront Development & Restoration (Design) | c496 | E7MA |
| PRK | Waterfront Development & Restoration (Pre - Design) | m103 | E7MA |
| STM | Willow Creek Daylighting/Edmonds Marsh Restoration | c435 | E4FC |
| WWTP | WWTP Outfall Pipe Modifications | c481 | E5HA |

Attachment: FrequentlyUsedProjNumbers 01-09-20 (Approval of claim checks.)

PROJECT NUMBERS (By Engineering Number)

| <u>Funding</u> | <u>Engineering Project Number</u> | <u>Project Accounting Number</u> | <u>Project Title</u> |
|----------------|-----------------------------------|----------------------------------|---|
| STR | E0CA | i042 | 2020 Overlay Program |
| STR | E1CA | c368 | 76th Ave W at 212th St SW Intersection Improvements |
| STR | E1DA | c354 | Sunset Walkway Improvements |
| STR | E2AD | c405 | Hwy 99 Enhancements (Phase III) |
| STM | E2FC | c380 | Edmonds Marsh Feasibility Study |
| STR | E3DB | c423 | 238th St. SW Walkway (100th Ave to 104th Ave) |
| STR | E3DD | c425 | 236th St. SW Walkway (Edmonds Way to Madrona School) |
| STM | E3FE | c410 | Northstream Pipe Abandonment on Puget Drive |
| STM | E4FC | c435 | Willow Creek Daylighting/Edmonds Marsh Restoration |
| STM | E4FD | c436 | Lake Ballinger Associated Projects |
| STM | E4FE | c455 | Dayton Street Stormwater Pump Station |
| SWR | E4GB | c456 | Citywide CIPP Sewer Rehab Phase I |
| SWR | E4GC | c461 | Lift Station #1 Basin & Flow Study |
| WWTP | E4HA | c446 | Sewer Outfall Groundwater Monitoring |
| FAC | E4MB | c443 | Edmonds Fishing Pier Rehab |
| STR | E5AA | c470 | Trackside Warning System |
| STR | E5DA | c474 | Bikelink Project |
| STR | E5DB | c478 | Edmonds Street Waterfront Connector |
| STM | E5FD | c479 | Seaview Park Infiltration Facility |
| SWR | E5GA | c469 | 2016 Sanitary Sewer Replacement Projects |
| SWR | E5GB | s011 | Lake Ballinger Trunk Sewer Study |
| STM | E5FE | c484 | 12th Ave & Sierra Stormwater System Improvements |
| WWTP | E5HA | c481 | WWTP Outfall Pipe Modifications |
| WTR | E5JB | c482 | Dayton St. Utility Replacement Project (3rd Ave to 9th Ave) |
| WTR | E5KA | c473 | Five Corners Reservoir Re-coating |
| UTILITIES | E5NA | s010 | Standard Details Updates |
| STR | E6AA | s014 | Hwy 99 Gateway Revitalization |
| STR | E6AB | i015 | Citywide Protected/Permissive Traffic Signal Conversion |
| STR | E6DA | c485 | 238th St. SW Walkway (Edmonds Way to Hwy 99) |
| STR | E6DB | s016 | ADA Transition Plan |
| STR | E6DD | i017 | Minor Sidewalk Program |
| STM | E6FA | i011 | Northstream Culvert Repair Under Puget Drive |
| STM | E6FB | c486 | 224th & 98th Drainage Improvements |
| STM | E6FD | s017 | Stormwater Comp Plan Update |
| STM | E6FE | c491 | 183rd PI SW Storm Repairs |
| SWR | E6GA | i013 | 2017 Sanitary Sewer Replacement Project |
| SWR | E6GB | c488 | Citywide CIPP Sewer Rehab Phase II |
| SWR | E6GC | c492 | 2018 Sewerline Replacement Project |
| UTILITIES | E6JA | s013 | Utility Rate Update |
| WTR | E6JB | i014 | 2017 Waterline Replacement Projects |
| WTR | E6JC | c493 | 2018 Waterline Replacement Project |
| PRK | E6MA | c480 | Veteran's Plaza |

Attachment: FrequentlyUsedProjNumbers 01-09-20 (Approval of claim checks.)

PROJECT NUMBERS (By Engineering Number)

| <u>Funding</u> | <u>Engineering Project Number</u> | <u>Project Accounting Number</u> | <u>Project Title</u> |
|----------------|---|--|---|
| PRK | E6MB | c477 | Frances Anderson Center Bandshell Replacement |
| STR | E7AB | i024 | Audible Pedestrian Signals |
| STR | E7AC | i005 | 228th St. SW Corridor Improvements |
| STR | E7CD | i025 | 89th PI W Retaining Wall |
| STR | E7DC | i026 | Citywide Pedestrian Crossing Enhancements |
| STM | E7FA | m105 | OVD Slope Repair & Stabilization |
| STM | E7FB | c495 | Storm Drain Improvements @ 9510 232nd St. SW |
| STM | E7FG | m013 | NPDES (Students Saving Salmon) |
| WTR | E7JA | c498 | 2019 Waterline Replacement |
| PRK | E7MA | c544 | Waterfront Development & Restoration (Construction) |
| PRK | E7MA | c496 | Waterfront Development & Restoration (Design) |
| PRK | E7MA | m103 | Waterfront Development & Restoration (Pre - Design) |
| STR | E8AA | i027 | 2018 Traffic Calming |
| STR | E8AB | i028 | 220th Adaptive |
| STR | E8CA | i029 | 76th Ave W & 220th St. SW Intersection Improvements |
| STR | E8CB | i030 | 2018 Overlay Program |
| STR | E8CC | i031 | 84th Ave W Overlay from 220th to 212th |
| WTR | E8CD | i034 | 2018 Waterline Overlays |
| SWR | E8CE | i035 | 2018 Sewerline Overlays |
| STR | E8DA | i032 | 2018 Minor Sidewalk Project |
| STR | E8DB | i033 | ADA Curb Ramps |
| STR | E8DC | i037 | 238th St. Island & Misc. Ramps |
| STM | E8FA | s018 | 2018 Lorian Woods Study |
| STM | E8FB | c521 | 174th St. & 71st Ave Storm Improvements |
| STM | E8FC | c525 | 2019 Storm Maintenance Project |
| SWR | E8GA | c516 | 2019 Sewerline Replacement Project |
| WTR | E8JA | c523 | 2019 Swedish Waterline Replacement |
| UTILITIES | E8JB | s020 | 2019 Utility Rate & GFC Update |
| PM | E8MA | c282 | Fourth Avenue Cultural Corridor |
| STR | E9AA | i038 | 2019 Traffic Calming |
| STR | E9AB | i039 | 2019 Guardrail Install |
| STR | E9AC | s021 | 2019 Downtown Parking Study |
| STR | E9AD | i045 | 2019 Traffic Signal Upgrades |
| STR | E9CA | i036 | 2019 Overlay Program |
| WTR | E9CB | i043 | 2019 Waterline Overlay |
| STR | E9DA | i040 | Admiral Way Pedestrian Crossing |
| STR | E9DB | i041 | 2019 Pedestrian Safety Program |
| STR | E9DC | i044 | Walnut St. Walkway (6th-7th) |
| STM | E9FA | s022 | Ballinger Regional Facility Pre-Design |
| FAC | E9MA | c540 | PW Concrete Regrade & Drainage South |

Attachment: FrequentlyUsedProjNumbers 01-09-20 (Approval of claim checks.)

PROJECT NUMBERS (By New Project Accounting Number)

| <u>Funding</u> | <u>Engineering Project Number</u> | <u>Project Accounting Number</u> | <u>Project Title</u> |
|----------------|-----------------------------------|----------------------------------|---|
| PM | E8MA | c282 | Fourth Avenue Cultural Corridor |
| STR | E1DA | c354 | Sunset Walkway Improvements |
| STR | E1CA | c368 | 76th Ave W at 212th St SW Intersection Improvements |
| STM | E2FC | c380 | Edmonds Marsh Feasibility Study |
| STR | E2AD | c405 | Hwy 99 Enhancements (Phase III) |
| STM | E3FE | c410 | Northstream Pipe Abandonment on Puget Drive |
| STR | E3DB | c423 | 238th St. SW Walkway (100th Ave to 104th Ave) |
| STR | E3DD | c425 | 236th St. SW Walkway (Edmonds Way to Madrona School) |
| STM | E4FC | c435 | Willow Creek Daylighting/Edmonds Marsh Restoration |
| STM | E4FD | c436 | Lake Ballinger Associated Projects |
| FAC | E4MB | c443 | Edmonds Fishing Pier Rehab |
| WWTP | E4HA | c446 | Sewer Outfall Groundwater Monitoring |
| STM | E4FE | c455 | Dayton Street Stormwater Pump Station |
| SWR | E4GB | c456 | Citywide CIPP Sewer Rehab Phase I |
| SWR | E4GC | c461 | Lift Station #1 Basin & Flow Study |
| SWR | E5GA | c469 | 2016 Sanitary Sewer Replacement Projects |
| STR | E5AA | c470 | Trackside Warning System |
| WTR | E5KA | c473 | Five Corners Reservoir Re-coating |
| STR | E5DA | c474 | Bikelink Project |
| PRK | E6MB | c477 | Frances Anderson Center Bandshell Replacement |
| STR | E5DB | c478 | Edmonds Street Waterfront Connector |
| STM | E5FD | c479 | Seaview Park Infiltration Facility |
| PRK | E6MA | c480 | Veteran's Plaza |
| WWTP | E5HA | c481 | WWTP Outfall Pipe Modifications |
| WTR | E5JB | c482 | Dayton St. Utility Replacement Project (3rd Ave to 9th Ave) |
| STM | E5FE | c484 | 12th Ave & Sierra Stormwater System Improvements |
| STR | E6DA | c485 | 238th St. SW Walkway (Edmonds Way to Hwy 99) |
| STM | E6FB | c486 | 224th & 98th Drainage Improvements |
| SWR | E6GB | c488 | Citywide CIPP Sewer Rehab Phase II |
| STM | E6FE | c491 | 183rd PI SW Storm Repairs |
| SWR | E6GC | c492 | 2018 Sewerline Replacement Project |
| WTR | E6JC | c493 | 2018 Waterline Replacement Project |
| STM | E7FB | c495 | Storm Drain Improvements @ 9510 232nd St. SW |
| PRK | E7MA | c496 | Waterfront Development & Restoration (Design) |
| WTR | E7JA | c498 | 2019 Waterline Replacement |
| SWR | E8GA | c516 | 2019 Sewerline Replacement Project |
| STM | E8FB | c521 | 174th St. & 71st Ave Storm Improvements |
| WTR | E8JA | c523 | 2019 Swedish Waterline Replacement |
| STM | E8FC | c525 | 2019 Storm Maintenance Project |
| FAC | E9MA | c540 | PW Concrete Regrade & Drainage South |
| PRK | E7MA | c544 | Waterfront Development & Restoration (Construction) |
| STR | E7AC | i005 | 228th St. SW Corridor Improvements |

Attachment: FrequentlyUsedProjNumbers 01-09-20 (Approval of claim checks.)

PROJECT NUMBERS (By New Project Accounting Number)

| <u>Funding</u> | <u>Engineering Project Number</u> | <u>Project Accounting Number</u> | <u>Project Title</u> |
|----------------|---|--|---|
| STM | E6FA | i011 | Northstream Culvert Repair Under Puget Drive |
| SWR | E6GA | i013 | 2017 Sanitary Sewer Replacement Project |
| WTR | E6JB | i014 | 2017 Waterline Replacement Projects |
| STR | E6AB | i015 | Citywide Protected/Permissive Traffic Signal Conversion |
| STR | E6DD | i017 | Minor Sidewalk Program |
| STR | E7AB | i024 | Audible Pedestrian Signals |
| STR | E7CD | i025 | 89th PI W Retaining Wall |
| STR | E7DC | i026 | Citywide Pedestrian Crossing Enhancements |
| STR | E8AA | i027 | 2018 Traffic Calming |
| STR | E8AB | i028 | 220th Adaptive |
| STR | E8CA | i029 | 76th Ave W & 220th St. SW Intersection Improvements |
| STR | E8CB | i030 | 2018 Overlay Program |
| STR | E8CC | i031 | 84th Ave W Overlay from 220th to 212th |
| STR | E8DA | i032 | 2018 Minor Sidewalk Project |
| STR | E8DB | i033 | ADA Curb Ramps |
| WTR | E8CD | i034 | 2018 Waterline Overlays |
| SWR | E8CE | i035 | 2018 Sewerline Overlays |
| STR | E9CA | i036 | 2019 Overlay Program |
| STR | E8DC | i037 | 238th St. Island & Misc. Ramps |
| STR | E9AA | i038 | 2019 Traffic Calming |
| STR | E9AB | i039 | 2019 Guardrail Install |
| STR | E9DA | i040 | Admiral Way Pedestrian Crossing |
| STR | E9DB | i041 | 2019 Pedestrian Safety Program |
| STR | E0CA | i042 | 2020 Overlay Program |
| WTR | E9CB | i043 | 2019 Waterline Overlay |
| STR | E9DC | i044 | Walnut St. Walkway (6th-7th) |
| STR | E9AD | i045 | 2019 Traffic Signal Upgrades |
| STM | E7FG | m013 | NPDES (Students Saving Salmon) |
| PRK | E7MA | m103 | Waterfront Development & Restoration (Pre - Design) |
| STM | E7FA | m105 | OVD Slope Repair & Stabilization |
| UTILITIES | E5NA | s010 | Standard Details Updates |
| SWR | E5GB | s011 | Lake Ballinger Trunk Sewer Study |
| UTILITIES | E6JA | s013 | Utility Rate Update |
| STR | E6AA | s014 | Hwy 99 Gateway Revitalization |
| STR | E6DB | s016 | ADA Transition Plan |
| STM | E6FD | s017 | Stormwater Comp Plan Update |
| STM | E8FA | s018 | 2018 Lorian Woods Study |
| UTILITIES | E8JB | s020 | 2019 Utility Rate & GFC Update |
| STR | E9AC | s021 | 2019 Downtown Parking Study |
| STM | E9FA | s022 | Ballinger Regional Facility Pre-Design |

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PROJECT NUMBERS (By Funding)

| <u>Funding</u> | <u>Project Title</u> | <u>Project Accounting Number</u> | <u>Engineering Project Number</u> |
|----------------|--|----------------------------------|-----------------------------------|
| FAC | Edmonds Fishing Pier Rehab | c443 | E4MB |
| FAC | PW Concrete Regrade & Drainage South | c540 | E9MA |
| PM | Fourth Avenue Cultural Corridor | c282 | E8MA |
| PRK | Frances Anderson Center Bandshell Replacement | c477 | E6MB |
| PRK | Veteran's Plaza | c480 | E6MA |
| PRK | Waterfront Development & Restoration (Construction) | c544 | E7MA |
| PRK | Waterfront Development & Restoration (Design) | c496 | E7MA |
| PRK | Waterfront Development & Restoration (Pre - Design) | m103 | E7MA |
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| STM | 183rd PI SW Storm Repairs | c491 | E6FE |
| STM | 2018 Lorian Woods Study | s018 | E8FA |
| STM | 2019 Storm Maintenance Project | c525 | E8FC |
| STM | 224th & 98th Drainage Improvements | c486 | E6FB |
| STM | Ballinger Regional Facility Pre-Design | s022 | E9FA |
| STM | Dayton Street Stormwater Pump Station | c455 | E4FE |
| STM | Edmonds Marsh Feasibility Study | c380 | E2FC |
| STM | Lake Ballinger Associated Projects | c436 | E4FD |
| STM | Northstream Culvert Repair Under Puget Drive | i011 | E6FA |
| STM | Northstream Pipe Abandonment on Puget Drive | c410 | E3FE |
| STM | NPDES (Students Saving Salmon) | m013 | E7FG |
| STM | OVD Slope Repair & Stabilization | m105 | E7FA |
| STM | Seaview Park Infiltration Facility | c479 | E5FD |
| STM | Storm Drain Improvements @ 9510 232nd St. SW | c495 | E7FB |
| STM | Stormwater Comp Plan Update | s017 | E6FD |
| STM | Willow Creek Daylighting/Edmonds Marsh Restoration | c435 | E4FC |
| STR | 2018 Minor Sidewalk Project | i032 | E8DA |
| STR | 2018 Overlay Program | i030 | E8CB |
| STR | 2018 Traffic Calming | i027 | E8AA |
| STR | 2019 Downtown Parking Study | s021 | E9AC |
| STR | 2019 Guardrail Install | i039 | E9AB |
| STR | 2019 Overlay Program | i036 | E9CA |
| STR | 2019 Pedestrian Safety Program | i041 | E9DB |
| STR | 2019 Traffic Calming | i038 | E9AA |
| STR | 2019 Traffic Signal Upgrades | i045 | E9AD |
| STR | 2020 Overlay Program | i042 | E0CA |
| STR | 228th St. SW Corridor Improvements | i005 | E7AC |
| STR | 236th St. SW Walkway (Edmonds Way to Madrona School) | c425 | E3DD |
| STR | 238th St. Island & Misc. Ramps | i037 | E8DC |
| STR | 238th St. SW Walkway (100th Ave to 104th Ave) | c423 | E3DB |
| STR | 238th St. SW Walkway (Edmonds Way to Hwy 99) | c485 | E6DA |
| STR | 76th Ave W & 220th St. SW Intersection Improvements | i029 | E8CA |

Attachment: FrequentlyUsedProjNumbers 01-09-20 (Approval of claim checks.)

PROJECT NUMBERS (By Funding)

| <u>Funding</u> | <u>Project Title</u> | <u>Project Accounting Number</u> | <u>Engineering Project Number</u> |
|----------------|---|----------------------------------|-----------------------------------|
| STR | 76th Ave W at 212th St SW Intersection Improvements | c368 | E1CA |
| STR | 84th Ave W Overlay from 220th to 212th | i031 | E8CC |
| STR | 89th Pl W Retaining Wall | i025 | E7CD |
| STR | ADA Curb Ramps | i033 | E8DB |
| STR | ADA Transition Plan | s016 | E6DB |
| STR | Admiral Way Pedestrian Crossing | i040 | E9DA |
| STR | Audible Pedestrian Signals | i024 | E7AB |
| STR | Bikelink Project | c474 | E5DA |
| STR | Citywide Pedestrian Crossing Enhancements | i026 | E7DC |
| STR | Citywide Protected/Permissive Traffic Signal Conversion | i015 | E6AB |
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| STR | Hwy 99 Enhancements (Phase III) | c405 | E2AD |
| STR | Hwy 99 Gateway Revitalization | s014 | E6AA |
| STR | Minor Sidewalk Program | i017 | E6DD |
| STR | Sunset Walkway Improvements | c354 | E1DA |
| STR | Trackside Warning System | c470 | E5AA |
| STR | Walnut St. Walkway (6th-7th) | i044 | E9DC |
| STR | 220th Adaptive | i028 | E8AB |
| SWR | 2016 Sanitary Sewer Replacement Projects | c469 | E5GA |
| SWR | 2017 Sanitary Sewer Replacement Project | i013 | E6GA |
| SWR | 2018 Sewerline Overlays | i035 | E8CE |
| SWR | 2018 Sewerline Replacement Project | c492 | E6GC |
| SWR | 2019 Sewerline Replacement Project | c516 | E8GA |
| SWR | Citywide CIPP Sewer Rehab Phase I | c456 | E4GB |
| SWR | Citywide CIPP Sewer Rehab Phase II | c488 | E6GB |
| SWR | Lake Ballinger Trunk Sewer Study | s011 | E5GB |
| SWR | Lift Station #1 Basin & Flow Study | c461 | E4GC |
| UTILITIES | 2019 Utility Rate & GFC Update | s020 | E8JB |
| UTILITIES | Standard Details Updates | s010 | E5NA |
| UTILITIES | Utility Rate Update | s013 | E6JA |
| WTR | 2017 Waterline Replacement Projects | i014 | E6JB |
| WTR | 2018 Waterline Overlays | i034 | E8CD |
| WTR | 2018 Waterline Replacement Project | c493 | E6JC |
| WTR | 2019 Swedish Waterline Replacement | c523 | E8JA |
| WTR | 2019 Waterline Overlay | i043 | E9CB |
| WTR | 2019 Waterline Replacement | c498 | E7JA |
| WTR | Dayton St. Utility Replacement Project (3rd Ave to 9th Ave) | c482 | E5JB |
| WTR | Five Corners Reservoir Re-coating | c473 | E5KA |
| WWTP | Sewer Outfall Groundwater Monitoring | c446 | E4HA |
| WWTP | WWTP Outfall Pipe Modifications | c481 | E5HA |

Attachment: FrequentlyUsedProjNumbers 01-09-20 (Approval of claim checks.)

City Council Agenda Item

Meeting Date: 01/23/2020

Approval of claim, payroll and benefit checks, direct deposit and wire payments.

Staff Lead: Scott James

Department: Administrative Services

Preparer: Nori Jacobson

Background/History

Approval of claim checks #240442 through #240548 dated January 16, 2020 for \$1,963,175.76 and wire payments of \$6,331.73 and \$25,588.63.

Approval of clothing allowance checks #64085 through #64096 dated January 13, 2020 for Law Enforcement Commissioned Employees in the amount of \$4,627.97 per union contract. Approval of payroll direct deposit and checks #64097 through #64099 for \$590,903.41, benefit checks #64100 through #64104 and wire payments of \$603,144.42 for the pay period January 1, 2020 through January 15, 2020.

Staff Recommendation

Approval of claim, payroll and benefit checks, direct deposit and wire payments.

Narrative

In accordance with the State statutes, City payments must be approved by the City Council. Ordinance #2896 delegates this approval to the Council President who reviews and recommends either approval or non-approval of expenditures.

Attachments:

claims 01-16-2020

wire 01-09-20

wire 01-16-20

EPD clothing allowance

payroll summary 01.15.20

payroll benefits 01.15.20

FrequentlyUsedProjNumbers 01-16-20

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|-----------------------|---------|------|--|--------|
| 240442 | 1/16/2020 | 076040 911 SUPPLY INC | 84294 | | INV 84294 - EDMONDS PD- D.CEBA NAME TAPE ON JUMPSUIT 001.000.41.521.22.24.00 | 8.00 |
| | | | | | 10.0% Sales Tax | |
| | | | 84295 | | 001.000.41.521.22.24.00 INV 84295 - EDMONDS PD- D.CEBA NAME TAPE | 0.80 |
| | | | | | 001.000.41.521.22.24.00 VELCRO | 16.00 |
| | | | | | 001.000.41.521.22.24.00 PROTECH ID PANEL W /HEATPRES | 10.00 |
| | | | | | 001.000.41.521.22.24.00 MOLLE RADIO ATTACHMENT | 20.00 |
| | | | | | 001.000.41.521.22.24.00 MOLLE CUFF ATTACHMENT | 35.25 |
| | | | | | 001.000.41.521.22.24.00 TOURNIQUET POUCH | 28.50 |
| | | | | | 001.000.41.521.22.24.00 OUTER VEST CARRIER | 36.00 |
| | | | | | 001.000.41.521.22.24.00 10.0% Sales Tax | 200.00 |
| | | | 84296 | | 001.000.41.521.22.24.00 INV 84296 - EDMONDS PD- H.CRYS NAME TAPE | 34.50 |
| | | | | | 001.000.41.521.22.24.00 SEAM SEAL | 8.00 |
| | | | | | 001.000.41.521.22.24.00 BLAUER TACSHELL JACKET | 10.00 |
| | | | | | 001.000.41.521.22.24.00 10.0% Sales Tax | 229.90 |
| | | | 84299 | | 001.000.41.521.22.24.00 INV 84299 - EDMONDS PD - HATS F 7 CUSTOM EMBROIDERY | 24.80 |
| | | | | | 001.000.41.521.22.24.00 | 56.00 |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
City of Edmonds

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| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|-----------------------|-------------|------|---------------------------------|--------|
| 240442 | 1/16/2020 | 076040 911 SUPPLY INC | (Continued) | | 7 RICHARDSON FLEX HATS | |
| | | | | | 001.000.41.521.22.24.00 | 83.90 |
| | | | | | 10.0% Sales Tax | |
| | | | 84300 | | 001.000.41.521.22.24.00 | 13.90 |
| | | | | | INV 84300 - EDMONDS PD- T.STEFF | |
| | | | | | NAME TAPE | |
| | | | | | 001.000.41.521.22.24.00 | 16.00 |
| | | | | | VELCRO | |
| | | | | | 001.000.41.521.22.24.00 | 10.00 |
| | | | | | BLANK ID PANEL | |
| | | | | | 001.000.41.521.22.24.00 | 5.00 |
| | | | | | HEAT PRESS | |
| | | | | | 001.000.41.521.22.24.00 | 20.00 |
| | | | | | OUTER VEST CARRIER | |
| | | | | | 001.000.41.521.22.24.00 | 200.00 |
| | | | | | DOUBLE MAG POUCH | |
| | | | | | 001.000.41.521.22.24.00 | 35.75 |
| | | | | | MOLLE RADIO ATTACHMENT | |
| | | | | | 001.000.41.521.22.24.00 | 35.25 |
| | | | | | MOLLE CUFF ATTACHMENT | |
| | | | | | 001.000.41.521.22.24.00 | 28.50 |
| | | | | | 10.0% Sales Tax | |
| | | | 84301 | | 001.000.41.521.22.24.00 | 35.00 |
| | | | | | INV 84307 - EDMONDS PD- P.CLAR | |
| | | | | | NAME TAPE | |
| | | | | | 001.000.41.521.22.24.00 | 16.00 |
| | | | | | VELCRO | |
| | | | | | 001.000.41.521.22.24.00 | 10.00 |
| | | | | | MOLLE CUFF ATTACHMENT | |
| | | | | | 001.000.41.521.22.24.00 | 28.50 |
| | | | | | OUTER VEST CARRIER | |
| | | | | | 001.000.41.521.22.24.00 | 200.00 |
| | | | | | HEATPRESS | |
| | | | | | 001.000.41.521.22.24.00 | 20.00 |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
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Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|----------------------------------|-------------|------|---|-----------------|
| 240442 | 1/16/2020 | 076040 911 SUPPLY INC | (Continued) | | MOLLE BATON ATTACHMENT 001.000.41.521.22.24.00 | 25.00 |
| | | | | | SAFARILAND BALLISTIC PANELS 001.000.41.521.22.24.00 | 795.00 |
| | | | | | CONCEALABLE CARRIER 001.000.41.521.22.24.00 | 65.00 |
| | | | | | TRAUMA PLATE 001.000.41.521.22.24.00 | 24.95 |
| | | | | | 10.0% Sales Tax | |
| | | | 84302 | | 001.000.41.521.22.24.00 INV 84302 - EDMONDS PD - R.PECK | 118.45 |
| | | | | | BLAUER L/S SHIRT 001.000.41.521.22.24.00 | 79.95 |
| | | | | | ALTERATIONS 001.000.41.521.22.24.00 | 12.00 |
| | | | | | 10.0% Sales Tax | |
| | | | | | 001.000.41.521.22.24.00 BLAUER TROUSERS | 18.20 |
| | | | | | 001.000.41.521.22.24.00 | 89.95 |
| | | | | | Total : | 2,704.51 |
| 240443 | 1/16/2020 | 070322 A&A LANGUAGE SERVICES INC | 15-66388 | | INTERPRETER FOR 8Z1083217 AMHARIC INTERPRETER FOR ~ 001.000.23.512.50.41.01 | 173.20 |
| | | | 15-75061 | | INTERPRETER FOR 9Z0850042 FARSI INTERPRETER FOR ~ 001.000.23.512.50.41.01 | 188.25 |
| | | | 15-76485 | | INTERPRETER FOR 9Z0160300 MONGOLIAN INTERPRETER FOR ~ 001.000.23.512.50.41.01 | 162.90 |
| | | | | | Total : | 524.35 |
| 240444 | 1/16/2020 | 065052 AARD PEST CONTROL | 28448 | | OLD PW - PEST CONTROL REG SE 001.000.66.518.30.41.00 | 150.00 |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
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| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|-------------------------------|-------------|------|--|-----------------|
| 240444 | 1/16/2020 | 065052 AARD PEST CONTROL | (Continued) | | 10.4% Sales Tax 001.000.66.518.30.41.00 | 15.60 |
| | | | 29055 | | MEADOWDALE CC PEST CONTROL MEADOWDALE CC PEST CONTROL 001.000.64.576.80.41.00 | 90.00 |
| | | | | | 10.4% Sales Tax 001.000.64.576.80.41.00 | 9.36 |
| | | | | | Total : | 264.96 |
| 240445 | 1/16/2020 | 064615 AIR COMPRESSOR SERVICE | 48917 | | WWTP: HVAC SERVICE ON 1/3/20 HVAC SERVICE ON 1/3/20 423.000.76.535.80.48.00 | 1,189.50 |
| | | | | | 10.4% Sales Tax 423.000.76.535.80.48.00 | 123.71 |
| | | | | | Total : | 1,313.21 |
| 240446 | 1/16/2020 | 065568 ALLWATER INC | 010720002 | | FINANCE DEPT WATER Finance dept water 001.000.31.514.23.31.00 | 78.95 |
| | | | 010720003 | | 10.4% Sales Tax 001.000.31.514.23.31.00 WWTP: 1/8/20 DRINK WATER SERV 1/8/20 drink water service 423.000.76.535.80.31.00 | 8.21 |
| | | | | | 10.4% Sales Tax 423.000.76.535.80.31.00 | 28.35 |
| | | | 010720012 | | 2.95 | |
| | | | | | PARKS & RECREATION DEPT WATE PARKS & RECREATION DEPT WATE 001.000.64.571.21.31.00 | 20.90 |
| | | | | | 10.4% Sales Tax 001.000.64.571.21.31.00 | 2.17 |
| | | | | | Total : | 141.53 |
| 240447 | 1/16/2020 | 070976 AMERESCO INC | 5 | | WWTP: THRU 12/31/19 FINAL DESIG THRU 12/31/19 FINAL DESIGN SER | |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
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Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|----------------|-----------|---------------------------------|-------------|------|---|-------------------|
| 240447 | 1/16/2020 | 070976 AMERESCO INC | (Continued) | | 423.100.76.594.39.65.41 | 280,429.01 |
| Total : | | | | | | 280,429.01 |
| 240448 | 1/16/2020 | 069751 ARAMARK UNIFORM SERVICES | 1991496363 | | FLEET DIVISION UNIFORMS & MAT: FLEET DIVISION UNIFORMS 511.000.77.548.68.24.00 | 9.29 |
| | | | | | FLEET DIVISION MATS 511.000.77.548.68.41.00 | 19.10 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 511.000.77.548.68.24.00 | 0.97 |
| | | | | | 10.4% Sales Tax | |
| | | | 1991579081 | | 511.000.77.548.68.41.00 | 1.98 |
| | | | | | WWTP: 1/8/20 UNIFORMS, TOWELS Mats/Towels 423.000.76.535.80.41.00 | 51.48 |
| | | | | | Uniforms 423.000.76.535.80.24.00 | 3.50 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 423.000.76.535.80.41.00 | 5.36 |
| | | | | | 10.4% Sales Tax | |
| | | | 1991579082 | | 423.000.76.535.80.24.00 | 0.36 |
| | | | | | PARKS MAINT UNIFORM SERVICE PARKS MAINT UNIFORM SERVICE 001.000.64.576.80.24.00 | 59.83 |
| | | | | | 10.4% Sales Tax | |
| | | | 1991579083 | | 001.000.64.576.80.24.00 | 6.22 |
| | | | | | FACILITIES DIVISION UNIFORMS FACILITIES DIVISION UNIFORMS 001.000.66.518.30.24.00 | 35.80 |
| | | | | | 10.4% Sales Tax | |
| | | | 1991584690 | | 001.000.66.518.30.24.00 | 3.72 |
| | | | | | PUBLIC WORKS OMC LOBBY MATS PUBLIC WORKS OMC LOBBY MATS 001.000.65.518.20.41.00 | 1.61 |
| | | | | | PUBLIC WORKS OMC LOBBY MATS | |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
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Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|---------------------------------|-------------|------|--|---------------|
| 240448 | 1/16/2020 | 069751 ARAMARK UNIFORM SERVICES | (Continued) | | | |
| | | | | | 111.000.68.542.90.41.00 PUBLIC WORKS OMC LOBBY MATS | 6.11 |
| | | | | | 421.000.74.534.80.41.00 PUBLIC WORKS OMC LOBBY MATS | 6.11 |
| | | | | | 422.000.72.531.90.41.00 PUBLIC WORKS OMC LOBBY MATS | 6.11 |
| | | | | | 423.000.75.535.80.41.00 PUBLIC WORKS OMC LOBBY MATS | 6.11 |
| | | | | | 511.000.77.548.68.41.00 10.4% Sales Tax | 6.08 |
| | | | | | 001.000.65.518.20.41.00 10.4% Sales Tax | 0.17 |
| | | | | | 111.000.68.542.90.41.00 10.4% Sales Tax | 0.64 |
| | | | | | 421.000.74.534.80.41.00 10.4% Sales Tax | 0.64 |
| | | | | | 422.000.72.531.90.41.00 10.4% Sales Tax | 0.64 |
| | | | | | 423.000.75.535.80.41.00 10.4% Sales Tax | 0.64 |
| | | | 1991584691 | | 511.000.77.548.68.41.00 FLEET DIVISION UNIFORMS & MATS | 0.61 |
| | | | | | FLEET DIVISION UNIFORMS | |
| | | | | | 511.000.77.548.68.24.00 FLEET DIVISION MATS | 9.29 |
| | | | | | 511.000.77.548.68.41.00 10.4% Sales Tax | 19.10 |
| | | | | | 511.000.77.548.68.24.00 10.4% Sales Tax | 0.97 |
| | | | | | 511.000.77.548.68.41.00 | 1.98 |
| | | | | | Total : | 264.42 |
| 240449 | 1/16/2020 | 072576 ART ACCESS | 15270 | | EAC LIBRARY LISTING MAY 2019 EAC LIBRARY LISTING MAY 2019 | |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|-------------------------------------|-------------|------|---|---------------|
| 240449 | 1/16/2020 | 072576 ART ACCESS | (Continued) | | | |
| | | | 15596 | | 123.000.64.573.20.41.40 EAC LIBRARY LISTING 2020 EAC LIBRARY LISTING 2020 | 39.00 |
| | | | 15628 | | 123.000.64.573.20.41.40 EAC FAC LISTING JAN-DEC 2020 EAC FAC LISTING JAN-DEC 2020 | 234.00 |
| | | | | | 123.000.64.573.20.41.40 EAC FAC LISTING JAN-DEC 2020 | 234.00 |
| | | | | | 117.100.64.573.20.41.40 | 234.00 |
| | | | | | Total : | 741.00 |
| 240450 | 1/16/2020 | 077387 AVEDISYAN, RUBEN | 45818 | | INTERPRETER FOR 9Z1045806 RUSSIAN INTERPRETER FOR ~ | |
| | | | | | 001.000.23.512.50.41.01 | 115.95 |
| | | | | | Total : | 115.95 |
| 240451 | 1/16/2020 | 012005 BALL AND GILLESPIE POLYGRAPH | 2019-124 | | INV 2019-124 PRE-EMPLOY EXAM C PRE-EMPLOY EXAM AURELLO | |
| | | | | | 001.000.41.521.10.41.00 Freight | 225.00 |
| | | | | | 001.000.41.521.10.41.00 | 8.00 |
| | | | | | Total : | 233.00 |
| 240452 | 1/16/2020 | 075418 BALL, CHRISTINA | BID-100 | | BID/ED! TROLLEY ELF ON 12/28/19 BID/Ed! Trolley Elf for 12/28/19 | |
| | | | | | 140.000.61.558.70.41.00 | 160.00 |
| | | | | | Total : | 160.00 |
| 240453 | 1/16/2020 | 074307 BLUE STAR GAS | 1148247-IN | | FLEET - AUTO PROPANE 434.8 GAL FLEET - AUTO PROPANE 434.8 GAL | |
| | | | 1149381-IN | | 511.000.77.548.68.34.12 FLEET - AUTO PROPANE 647.4 GAL FLEET - AUTO PROPANE 647.4 GAL | 627.48 |
| | | | 1150389-IN | | 511.000.77.548.68.34.12 FLEET - AUTO PROPANE 586.1 GAL | 929.16 |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, payroll and benefit checks, direct deposit and wire

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Voucher List
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| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|-----------------------------------|-------------|------|--|-----------------|
| 240453 | 1/16/2020 | 074307 BLUE STAR GAS | (Continued) | | FLEET - AUTO PROPANE 586.1 GAL 511.000.77.548.68.34.12 | 846.28 |
| | | | | | Total : | 2,402.92 |
| 240454 | 1/16/2020 | 074776 BUCKSHNIS, DIANE | 121919 | | DIANES TRAVEL EXPENSES TO WF Mileage and Good to Go charges to 001.000.11.511.60.43.00 | 39.77 |
| | | | | | Total : | 39.77 |
| 240455 | 1/16/2020 | 077166 CADENA, MICHAEL | 47980 | | INTERPRETER FOR 9Z0430452 SPANISH INTERPRETER FOR ~ 001.000.23.512.50.41.01 | 106.68 |
| | | | | | Total : | 106.68 |
| 240456 | 1/16/2020 | 076240 CADMAN MATERIALS INC | 5659785 | | E8CC.ASPHALT E8CC.Asphalt 126.000.68.542.30.41.00 | 1,371.66 |
| | | | 5659912 | | E8CC.ASPHALT E8CC.Asphalt 126.000.68.542.30.41.00 | 909.06 |
| | | | | | Total : | 2,280.72 |
| 240457 | 1/16/2020 | 077385 CARDWELL, IRATXE | 45818 | | INTERPRETER FOR 9Z0986497 SPANISH INTERPRETER FOR ~ 001.000.23.512.50.41.01 | 103.31 |
| | | | | | Total : | 103.31 |
| 240458 | 1/16/2020 | 076816 CITY OF EDMONDS VEBA TRUST | 14216 | | 2020 CONTRIBUTIONS - TEAMSTERS 2020 CONTRIBUTIONS 001.000.64.576.80.23.15 | 2,500.00 |
| | | | | | TEAMSTERS 2020 CONTRIBUTIONS 001.000.66.518.30.23.15 | 2,500.00 |
| | | | | | TEAMSTERS 2020 CONTRIBUTIONS 421.000.74.534.80.23.15 | 2,500.00 |
| | | | | | TEAMSTERS 2020 CONTRIBUTIONS | |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|-----------------------------------|-------------|------|---|----------|
| 240458 | 1/16/2020 | 076816 CITY OF EDMONDS VEBA TRUST | (Continued) | | 422.000.72.531.70.23.15 TEAMSTERS 2020 CONTRIBUTION | 2,000.00 |
| | | | | | 423.000.75.535.80.23.15 TEAMSTERS 2020 CONTRIBUTION | 1,250.00 |
| | | | | | 111.000.68.544.70.23.15 TEAMSTERS 2020 CONTRIBUTION | 1,000.00 |
| | | | | | 423.000.76.535.80.23.15 TEAMSTERS 2020 CONTRIBUTION | 3,250.00 |
| | | | 14234 | | 511.000.77.548.68.23.15 2020 VEBA CONTRIBUTION - AFSCME CONTRIBUTION | 500.00 |
| | | | | | 421.000.74.534.80.23.15 AFSCME CONTRIBUTION | 250.00 |
| | | | | | 423.000.76.535.80.23.15 AFSCME CONTRIBUTION | 250.00 |
| | | | | | 001.000.23.512.50.23.15 AFSCME CONTRIBUTION | 250.00 |
| | | | | | 001.000.23.523.30.23.15 AFSCME CONTRIBUTION | 1,250.00 |
| | | | | | 001.000.25.514.30.23.15 AFSCME CONTRIBUTION | 750.00 |
| | | | | | 001.000.61.557.20.23.15 AFSCME CONTRIBUTION | 250.00 |
| | | | | | 001.000.62.524.10.23.15 AFSCME CONTRIBUTION | 250.00 |
| | | | | | 001.000.62.524.20.23.15 AFSCME CONTRIBUTION | 2,000.00 |
| | | | | | 001.000.62.558.60.23.15 AFSCME CONTRIBUTION | 250.00 |
| | | | | | 001.000.64.571.22.23.15 AFSCME CONTRIBUTION | 1,750.00 |
| | | | | | 001.000.65.518.20.23.15 AFSCME CONTRIBUTION | 250.00 |
| | | | | | 001.000.67.518.21.23.15 | 2,000.00 |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
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Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|---------------------------------------|-------------|------|--|------------------|
| 240458 | 1/16/2020 | 076816 CITY OF EDMONDS VEBA TRUST | (Continued) | | AFSCME CONTRIBUTION 422.000.72.531.90.23.15 | 250.00 |
| | | | | | AFSCME CONTRIBUTION 001.000.31.514.23.23.15 | 1,750.00 |
| | | | | | AFSCME CONTRIBUTION 512.000.31.518.88.23.15 | 250.00 |
| | | | | | Total : | 27,250.00 |
| 240459 | 1/16/2020 | 063902 CITY OF EVERETT | I20000534 | | WATER QUALITY LAB ANALYSIS WATER QUALITY LAB ANALYSIS 421.000.74.534.80.41.00 | 1,603.80 |
| | | | | | Total : | 1,603.80 |
| 240460 | 1/16/2020 | 019215 CITY OF LYNNWOOD | 16274 | | INV 16274 CUST #200966 50% NAF 50% NARC SGT - 4TH QTR 2019 001.000.41.521.10.41.50 | 20,319.40 |
| | | | 16275 | | INV 16275 4TH QTR SOCIAL WORK 4TH QTR SOCIAL WORKER 001.000.39.565.40.41.00 | 13,900.00 |
| | | | | | .75 HOURS OVERTIME 001.000.39.565.40.41.00 | 54.87 |
| | | | | | LICSW SUPERVISION 001.000.39.565.40.41.00 | 105.60 |
| | | | | | Total : | 34,379.90 |
| 240461 | 1/16/2020 | 076914 CM DESIGN GROUP LLC | 19050 | | E0CA.SERVICES THRU 12/31/19 E0CA.Services thru 12/31/19 112.000.68.542.30.41.00 | 5,374.40 |
| | | | | | E0CA.Services thru 12/31/19 125.000.68.542.30.41.00 | 4,340.37 |
| | | | | | E0CA.Services thru 12/31/19 126.000.68.542.30.41.00 | 4,850.15 |
| | | | | | Total : | 14,565.00 |
| 240462 | 1/16/2020 | 074255 COAL CREEK ENVIRONMENTAL ASSOC | 120902-28 | | WWTP: TO 1.2019 & TO 2.2019 FOF | |

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|---------|-----------|---------------------------------------|-------------|------|---|-------------------------------------|
| 240462 | 1/16/2020 | 074255 COAL CREEK ENVIRONMENTAL ASSOC | (Continued) | | TO 1.2019 & TO 2.2019 FOR 9/1-12/19 423.000.76.535.80.41.00 | 5,311.47 Total : 5,311.47 |
| 240463 | 1/16/2020 | 070753 CREA AFFILIATES LLC | 190220-6 | | 4TH AVENUE CULTURAL CORRIDOR 4TH AVENUE CULTURAL CORRIDOR 125.000.64.594.76.65.41 | 5,661.25 Total : 5,661.25 |
| 240464 | 1/16/2020 | 075925 CROSSROADS STRATEGIES LLC | 1014873 | | FEDERAL LOBBYIST FOR DECEMBER Federal lobbyist for December 2019 001.000.61.511.70.41.00 | 6,000.00 Total : 6,000.00 |
| 240465 | 1/16/2020 | 046150 DEPARTMENT OF LABOR & INDUSTRY | 256396 | | FAC, LIBRARY & MUSEUM - ELEVATOR FAC - ELEVATOR CERT RENEWAL 001.000.66.518.30.48.00 | 147.20 |
| | | | 256398 | | LIBRARY - ELEVATOR CERT RENEWAL 001.000.66.518.30.48.00 | 134.10 |
| | | | 256399 | | MUSEUM - ELEVATOR CERT RENEWAL 001.000.66.518.30.48.00 | 134.10 |
| | | | | | CITY HALL ELEVATOR CERT RENEWAL CITY HALL ELEVATOR CERT RENEWAL 001.000.66.518.30.48.00 | 160.30 |
| | | | | | PUBLIC WORKS - ELEVATOR CERT RENEWAL PUBLIC WORKS - ELEVATOR CERT RENEWAL 001.000.66.518.30.48.00 | 134.10 Total : 709.80 |
| 240466 | 1/16/2020 | 047450 DEPT OF INFORMATION SERVICES | 2019120036 | | CUSTOMER ID# D200-0 SWV#0098 Scan Services for December 2019 512.000.31.518.88.42.00 | 285.00 Total : 285.00 |
| 240467 | 1/16/2020 | 075515 ECOSS | 00003 | | MUNICIPAL STORMWATER TRAINING | |

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| 240467 | 1/16/2020 | 075515 ECROSS | (Continued) | | MUNICIPAL STORMWATER TRAININ 422.000.72.531.90.49.00 | 300.00 |
| | | | | | Total : | 300.00 |
| 240468 | 1/16/2020 | 007775 EDMONDS CHAMBER OF COMMERCE | BID-1339 | | BID/Ed! TREE LIGHTING SPONSOR BID/Ed! Tree lighting sponsorship 201 140.000.61.558.70.49.00 | 500.00 |
| | | | | | Total : | 500.00 |
| 240469 | 1/16/2020 | 076610 EDMONDS HERO HARDWARE | 1546 | | PM SUPPLIES: AIR FRESHENERS PM SUPPLIES: AIR FRESHENERS 001.000.64.576.81.31.00 10.4% Sales Tax 001.000.64.576.81.31.00 | 18.36 1.91 |
| | | | | | Total : | 20.27 |
| 240470 | 1/16/2020 | 008705 EDMONDS WATER DIVISION | 5-00080 | | IRRIGATION AT HWY 99/CITY LINE IRRIGATION AT HWY 99/CITY LINE 001.000.64.576.80.47.00 | 52.88 |
| | | | 5-10351 | | INTERURBAN TRAIL INTERURBAN TRAIL 001.000.64.576.80.47.00 | 52.88 |
| | | | | | Total : | 105.76 |
| 240471 | 1/16/2020 | 008812 ELECTRONIC BUSINESS MACHINES | AR154933 | | AR154933 - ACCT MK5031 - EDMON 12/19 CONTRACT CHARGE - C1435 001.000.41.521.10.45.00 10.4% Sales Tax 001.000.41.521.10.45.00 | 31.50 3.28 |
| | | | AR155073 | | COPIER LEASE-PLANNING Contract overage charge for 001.000.62.524.10.45.00 10.4% Sales Tax 001.000.62.524.10.45.00 | 17.20 1.79 |
| | | | | | Total : | 53.80 |

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| 240472 | 1/16/2020 | 077143 ENVIROISSUES INC | 165-007-000-8 | | E5JB.SERVICES THRU 12/31/19 E5JB.Services thru 12/31/19 421.000.74.594.34.65.41 E5JB.Services thru 12/31/19 423.000.75.594.35.65.41 E5JB.Services thru 12/31/19 422.000.72.594.31.65.41 | 1,190.71 1,190.72 1,190.72 |
| Total : | | | | | | 3,572.15 |
| 240473 | 1/16/2020 | 076483 EUROFINS FRONTIER GLOBAL SCI | 9110136 | | WWTP: METHOD 30B TRAP ANALY: METHOD 30B TRAP ANALYSIS: 8 @ 423.000.76.535.80.41.00 | 960.00 |
| | | | 9120187 | | WWTP: EPA 30B LARGE BED UNSP EPA 30B LARGE BED UNSPIKED & 423.000.76.535.80.41.00 | 1,900.00 |
| | | | 9120209 | | WWTP: HG 30B TRAP ANALYSIS HG 30B TRAP ANALYSIS: 8 @ \$120 423.000.76.535.80.41.00 | 960.00 |
| Total : | | | | | | 3,820.00 |
| 240474 | 1/16/2020 | 009350 EVERETT DAILY HERALD | EDH884975 | | LEGAL DESCRIPTION: CITY ORDIN. Legal Description: City Ordinance 417 001.000.25.514.30.41.40 | 25.34 25.34 |
| Total : | | | | | | 25.34 |
| 240475 | 1/16/2020 | 075673 FARMER, MARIA | 10-30-19 | | INTERPRETER FOR 9Z0940249 SPANISH INTERPRETER FOR ~ 001.000.23.512.50.41.01 | 108.17 108.17 |
| Total : | | | | | | 108.17 |
| 240476 | 1/16/2020 | 011900 FRONTIER | 206-188-0247 | | TELEMETRY MASTER SUMMARY A/ TELEMETRY MASTER SUMMARY A/ 421.000.74.534.80.42.00 TELEMETRY MASTER SUMMARY A/ 423.000.75.535.80.42.00 | 271.00 271.00 |
| | | | 253-011-1177 | | PUBLIC WORKS OMC RADIO LINE | |

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| 240476 | 1/16/2020 | 011900 FRONTIER | (Continued) | | PUBLIC WORKS OMC RADIO LINE2 001.000.65.518.20.42.00 | 6.40 |
| | | | | | PUBLIC WORKS OMC RADIO LINE2 111.000.68.542.90.42.00 | 24.40 |
| | | | | | PUBLIC WORKS OMC RADIO LINE2 421.000.74.534.80.42.00 | 24.40 |
| | | | | | PUBLIC WORKS OMC RADIO LINE2 423.000.75.535.80.42.00 | 24.40 |
| | | | | | PUBLIC WORKS OMC RADIO LINE2 511.000.77.548.68.42.00 | 24.40 |
| | | | | | PUBLIC WORKS OMC RADIO LINE2 422.000.72.531.90.42.00 | 24.40 |
| | | | 425-745-4313 | | CLUBHOUSE ALARM LINES 6801 M CLUBHOUSE ALARM LINES 6801 M | 140.30 |
| | | | 425-774-1031 | | LIFT STATION #8 VG SPECIAL ACCE LIFT STATION #8 VG SPECIAL ACCE | 47.50 |
| | | | 425-775-1344 | | 423.000.75.535.80.42.00 425-775-1344 RANGER STATION 425-775-1344 RANGER STATION | 73.40 |
| | | | 425-775-7865 | | 001.000.64.571.23.42.00 UTILITY BILLING RADIO LINE UTILITY BILLING RADIO LINE | 72.50 |
| | | | 425-776-1281 | | 421.000.74.534.80.42.00 SNO-ISLE LIBRARY ELEVATOR PHC SNO-ISLE LIBRARY ELEVATOR PHC | 59.60 |
| | | | 425-776-2742 | | 001.000.66.518.30.42.00 LIFT STATION #7 VG SPECIAL ACCE LIFT STATION #7 VG SPECIAL ACCE | 26.40 |
| | | | 425-776-5316 | | 423.000.75.535.80.42.00 425-776-5316 PARKS MAINT FAX LII 425-776-5316 PARKS MAINT FAX LII | 109.40 |
| | | | | | 001.000.64.576.80.42.00 | |
| | | | | | Total : | 1,199.90 |

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| 240477 | 1/16/2020 | 072138 FUEL CARE | 8152 | | FLEET - BIOCIDE FUEL SAVER FOF FLEET - BIOCIDE FUEL SAVER FOF 511.000.77.548.68.31.20 10.4% Sales Tax 511.000.77.548.68.31.20 | 1,650.00 171.60 |
| Total : | | | | | | 1,821.60 |
| 240478 | 1/16/2020 | 063137 GOODYEAR AUTO SERVICE CENTER | 156797 | | FLEET - PARTS FLEET - PARTS 511.000.77.548.68.34.30 STATE TIRE FEE 511.000.77.548.68.34.30 10.5% Sales Tax 511.000.77.548.68.34.30 | 1,350.00 10.00 141.75 |
| Total : | | | | | | 1,501.75 |
| 240479 | 1/16/2020 | 075082 GOUDA INCORPORATED | BID-RET-00593 | | BID/ED! UMBRELLAS 50% DEPOSIT BID/Ed! Umbrella 50% deposit 140.000.61.558.70.31.00 | 3,975.00 |
| Total : | | | | | | 3,975.00 |
| 240480 | 1/16/2020 | 075923 GOV QA LLC | 1229/1265-200101 | | GOVQA FOIA SERVICES FOR YEAR GOVQA FOIA services for year 2020 001.000.25.514.30.48.00 | 20,694.48 |
| Total : | | | | | | 20,694.48 |
| 240481 | 1/16/2020 | 012199 GRAINGER | 9397031528 | | PUBLIC SAFETY - PARTS/ PUMP PUBLIC SAFETY - PARTS/ PUMP 001.000.66.518.30.31.00 10.4% Sales Tax 001.000.66.518.30.31.00 | 1,571.60 163.42 |
| Total : | | | | | | 1,735.02 |
| 240482 | 1/16/2020 | 076542 GRANICUS | 121664 | | LEGISLATIVE MANAGEMENT - CIVIL legislative management - agenda and 001.000.25.514.30.48.00 | 1,417.51 |

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| 240482 | 1/16/2020 | 076542 GRANICUS | (Continued) | | 10.4% Sales Tax 001.000.25.514.30.48.00 | 147.40 |
| Total : | | | | | | 1,564.94 |
| 240483 | 1/16/2020 | 077388 GREENRIDGE LANDSCAPE INC | 2019-1600 | | 16429 75TH PL W - REINSTALL WAL 16429 75TH PL W - REINSTALL WAL 111.000.68.542.61.48.00 10.4% Sales Tax 111.000.68.542.61.48.00 | 705.00 73.30 |
| Total : | | | | | | 778.30 |
| 240484 | 1/16/2020 | 074722 GUARDIAN SECURITY SYSTEMS | 983428 | | OLD PW - SECURITY OLD PW - SECURITY 001.000.66.518.30.48.00 10.4% Sales Tax 001.000.66.518.30.48.00 | 55.00 5.70 |
| Total : | | | | | | 60.70 |
| 240485 | 1/16/2020 | 012900 HARRIS FORD INC | 192810 | | UNIT 435 - PARTS UNIT 435 - PARTS 511.000.77.548.68.31.10 10.5% Sales Tax | 175.81 18.40 |
| | | | 192863 | | UNIT 282 - PARTS UNIT 282 - PARTS 511.000.77.548.68.31.10 10.5% Sales Tax | 186.01 19.50 |
| | | | 192900 | | UNIT 105 - PARTS UNIT 105 - PARTS 511.000.77.548.68.31.10 10.5% Sales Tax 511.000.77.548.68.31.10 | 37.40 3.90 |
| Total : | | | | | | 441.18 |

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| 240486 | 1/16/2020 | 076810 HAUGHIAN, NICHOLAS | HAUGHIAN 12-19 | | HAUGHIAN 12-19 EXP CLAIM FOR U CUFF CASE 001.000.41.521.22.24.00 | 60.50 |
| | | | | | RADIO CASE 001.000.41.521.22.24.00 | 53.90 |
| | | | | | Total : | 114.40 |
| 240487 | 1/16/2020 | 075119 HOPE, SHANE | SHope 12.2019 | | MILEAGE REIMB NOV/DEC 2019 Mileage reimb Nov/Dev 2019 001.000.62.524.10.43.00 | 21.20 |
| | | | | | Total : | 21.20 |
| 240488 | 1/16/2020 | 075966 HULBERT, CARRIE | BID-1219ED | | BID/ED! PROGRAM MANAGEMENT BID/Ed! Program management for De 140.000.61.558.70.41.00 | 2,866.50 |
| | | | | | Total : | 2,866.50 |
| 240489 | 1/16/2020 | 076488 HULBERT, MATTHEW STIEG | BID-ED2019-12 | | BID/ED! PHOTOGRAPHY FOR DECE BID/Ed! photography for December 20 140.000.61.558.70.41.00 | 600.00 |
| | | | | | Total : | 600.00 |
| 240490 | 1/16/2020 | 060165 HWA GEOSCIENCES INC | 29961 | | 175TH SLOPE MONITORING SERVI 175th Slope Monitoring Services thru 422.000.72.531.90.41.20 | 880.00 |
| | | | | | Total : | 880.00 |
| 240491 | 1/16/2020 | 073548 INDOFF INCORPORATED | 3326762 | | OFFICE SUPPLIES-PLANNING Review Stamp for Planning (Rec'd 1.8 001.000.62.558.60.31.00 | 30.80 |
| | | | 3328889 | | AVERY YELLOW ADDRESS LABELS Avery Address labels for collections 001.000.31.514.23.31.00 | 19.10 |
| | | | | | 10.4% Sales Tax 001.000.31.514.23.31.00 | 1.90 |
| | | | 3328909 | | STORAGE BOXES | |

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| 240491 | 1/16/2020 | 073548 | INDOFF INCORPORATED | | (Continued) | |
| | | | | | Business Source Medium Duty Storage | |
| | | | | | 001.000.31.514.23.31.00 | 75.00 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 001.000.31.514.23.31.00 | 7.81 |
| | | | 3329959 | | PACKING TAPE | |
| | | | | | Scotch packing tape - 3/pk | |
| | | | | | 001.000.31.514.23.31.00 | 20.50 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 001.000.31.514.23.31.00 | 2.14 |
| | | | | | Total : | 157.55 |
| 240492 | 1/16/2020 | 014940 | INTERSTATE BATTERY SYSTEMS | 300-10064725 | FLEET - E155SO PARTS & MISC PAI | |
| | | | | | E155SO PARTS | |
| | | | | | 511.100.77.594.48.64.00 | 169.90 |
| | | | | | FLEET - PARTS | |
| | | | | | 511.000.77.548.68.31.20 | 75.60 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 511.100.77.594.48.64.00 | 17.60 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 511.000.77.548.68.31.20 | 7.80 |
| | | | | | Total : | 271.00 |
| 240493 | 1/16/2020 | 075062 | JAMESTOWN NETWORKS | 5713 | FIBER OPTICS INTERNET CONNEC | |
| | | | | | Jan-20 Fiber Optics Internet Connecti | |
| | | | | | 512.000.31.518.87.42.00 | 590.00 |
| | | | | | 10.4% Sales Tax | |
| | | | | | 512.000.31.518.87.42.00 | 61.30 |
| | | | | | Total : | 651.30 |
| 240494 | 1/16/2020 | 015270 | JCI JONES CHEMICALS INC | 808551 | WWTP: PO 159 - SOD. HYPOCHLOF | |
| | | | | | Sod. Hypochlorite: \$1815.66 + 10.3% | |
| | | | | | 423.000.76.535.80.31.53 | 2,015.30 |
| | | | 809195 | | WWTP: PO 159 - 12/23/19 SOD. HYF | |
| | | | | | Sod. Hypochlorite: \$2271.50 + 10.3% | |
| | | | | | 423.000.76.535.80.31.53 | 2,521.30 |

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| 240494 | 1/16/2020 | 015270 JCI JONES CHEMICALS INC | (Continued) 810437 | | WWTP: PO 159 - ADDL SALES TAX Inv. 808551 charged 10.3% sales tax 423.000.76.535.80.31.53 | 1.82 |
| | | | 810438 | | WWTP: PO 159 - ADDL SALES TAX Inv. 809195 charged 10.3% Sales Tax 423.000.76.535.80.31.53 | 2.28 |
| Total : | | | | | | 4,540.84 |
| 240495 | 1/16/2020 | 067568 KPG INC | 12-3319 | | E7DC.SERVICES THRU 12/31/19 E7DC.Services thru 12/31/19 112.000.68.595.33.65.41 | 8,954.65 |
| | | | 9-7419 REV | | E7DC.Services thru 12/31/19 112.000.68.595.20.61.00 E7DC.SERVICES THRU 9/25/19 E7DC.Services thru 9/25/19 112.000.68.595.33.65.41 | 4,658.55 25,145.81 |
| Total : | | | | | | 38,759.01 |
| 240496 | 1/16/2020 | 017135 LANDAU ASSOCIATES INC | 44881 | | E8CC.TO 19-01.SERVICES THRU 12/31/19 E8CC.TO 19-01.Services thru 12/31/19 422.000.72.594.31.65.41 | 4,400.00 |
| | | | 44889 | | TASK ORDER 19-05 THRU 12/31/19 Task Order 19-05 thru 12/31/19 422.000.72.531.90.41.20 | 1,567.96 |
| Total : | | | | | | 5,967.96 |
| 240497 | 1/16/2020 | 076001 LUCIE R BERNHEIM, ATTY AT LAW | 27318 | | CONFLICT COUNSEL FOR 8Z07522 CONFLICT COUNSEL FOR ~ 001.000.39.512.52.41.00 | 300.00 |
| Total : | | | | | | 300.00 |
| 240498 | 1/16/2020 | 020039 MCMASTER-CARR SUPPLY CO | 26984459 | | WWTP:: PO 184 - PAINT, PIPE FITTI PO 184 - PAINT, PIPE FITTINGS, GA 423.000.76.535.80.48.00 Freight | 217.90 |

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|----------------|-----------|-------------------------------------|------------------|------|---|---------------------------|
| 240498 | 1/16/2020 | 020039 MCMaster-CARR SUPPLY CO | (Continued) | | 423.000.76.535.80.48.00 10.4% Sales Tax 423.000.76.535.80.48.00 | 18.52 24.59 |
| Total : | | | | | | 261.01 |
| 240499 | 1/16/2020 | 020900 MILLERS EQUIP & RENT ALL INC | 319161 | | PM SUPPLIES: WRENCH PM SUPPLIES: WRENCH 001.000.64.576.80.31.00 10.4% Sales Tax 001.000.64.576.80.31.00 | 53.70 5.58 |
| Total : | | | | | | 59.28 |
| 240500 | 1/16/2020 | 072746 MURRAYSMITH INC | 18-2194-15 | | E8GA.SERVICES THRU 12/31/19 E8GA.Services thru 12/31/19 423.000.75.594.35.65.41 | 604.72 604.72 |
| Total : | | | | | | 604.72 |
| 240501 | 1/16/2020 | 075770 NEOFUNDS BY NEOPOST | 7900044080303286 | | NEOPOST POSTAGE Nepost Postage 001.000.25.514.30.42.00 | 4,000.00 4,000.00 |
| Total : | | | | | | 4,000.00 |
| 240502 | 1/16/2020 | 025690 NOYES, KARIN | 000 00 969 | | PROFESSIONAL SVCS Professional Svcs - Planning Board 001.000.62.558.60.41.00 | 166.50 166.50 |
| Total : | | | | | | 166.50 |
| 240503 | 1/16/2020 | 077389 OLYMPIC ELEVATOR COMPANY | 10055 | | MUSEUM - DOWN PAYMENT FOR F MUSEUM - DOWN PAYMENT FOR F 001.000.66.518.30.41.00 10.4% Sales Tax 001.000.66.518.30.41.00 | 14,642.60 1,522.80 |
| Total : | | | | | | 16,165.40 |
| 240504 | 1/16/2020 | 072739 O'REILLY AUTO PARTS | 3685-448560 | | UNIT 436 - PARTS/ BELT UNIT 436 - PARTS/ BELT | |

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| 240504 | 1/16/2020 | 072739 O'REILLY AUTO PARTS | (Continued) | | 511.000.77.548.68.31.10 10.4% Sales Tax | 15.88 |
| | | | 3685-448845 | | 511.000.77.548.68.31.10 UNIT 122 - SUPPLIES/ ENGINE PAI UNIT 122 - SUPPLIES/ ENGINE PAI | 1.68 |
| | | | | | 511.000.77.548.68.31.10 10.5% Sales Tax | 15.98 |
| | | | 3685-448985 | | 511.000.77.548.68.31.10 UNIT 379 - PARTS CAMSHAFT & BE UNIT 379 - PARTS CAMSHAFT & BE | 1.68 |
| | | | | | 511.000.77.548.68.31.10 10.4% Sales Tax | 53.68 |
| | | | | | 511.000.77.548.68.31.10 | 5.58 |
| | | | | | Total : | 94.47 |
| 240505 | 1/16/2020 | 075735 PACIFIC SECURITY | 30304 | | SECURTIY FOR DECEMBER 2019 SECURITY FOR DECEMBER 2019 | |
| | | | | | 001.000.23.512.50.41.00 | 3,851.75 |
| | | | | | Total : | 3,851.75 |
| 240506 | 1/16/2020 | 027450 PAWS | DEC 2019 | | 7 ANIMALS @200 EA - \$70 RECLM F 7 ANIMALS @200 EA - \$70 RECLM F | |
| | | | | | 001.000.41.521.70.41.00 | 1,330.00 |
| | | | NOV. 2019 | | NOVEMBER 2019 - EDMONDS PD 8 ANIMLS @ \$100 PER -\$135 RCLM | |
| | | | | | 001.000.41.521.70.41.00 | 1,465.00 |
| | | | | | Total : | 2,795.00 |
| 240507 | 1/16/2020 | 076857 PERFORMANCE INFO TECHNOLOGIES | 1610 | | WWTP: TO 4.2018 THRU 12/31/19 TO 4.2018 THRU 12/31/19 | |
| | | | | | 423.000.76.535.80.41.00 | 810.00 |
| | | | | | Total : | 810.00 |
| 240508 | 1/16/2020 | 073871 PERSONNEL EVALUATION INC | 35260 | | INV 35260 EDMONDS PD FOR DECI WEB-BASED PEP TEST | |

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| 240508 | 1/16/2020 | 073871 PERSONNEL EVALUATION INC | (Continued) | | 001.000.41.521.10.41.00 | 20.00 |
| Total : | | | | | | 20.00 |
| 240509 | 1/16/2020 | 069633 PET PROS | 7 | | INV 7 - EDMONDS PD- ACE ACE- DOG FOOD 001.000.41.521.26.31.00 10.5% Sales Tax 001.000.41.521.26.31.00 | 180.18 |
| Total : | | | | | | 199.10 |
| 240510 | 1/16/2020 | 074793 PETDATA INC | 8247 | | INV 8247 - EDMONDS PD 852 ONE YEAR LICENSES 001.000.41.521.70.41.00 ONE REPLACEMENT TAG 001.000.41.521.70.41.00 | 3,578.40 |
| Total : | | | | | | 3,582.60 |
| 240511 | 1/16/2020 | 029117 PORT OF EDMONDS | 03870 | | PORT RIGHT-OF-WAY LEASE FOR (C PORT RIGHT-OF-WAY LEASE FOR (C 422.000.72.531.90.45.00 | 3,345.39 |
| Total : | | | | | | 3,345.39 |
| 240512 | 1/16/2020 | 064088 PROTECTION ONE | 2010551 | | ALARM MONITORING MEADOWDALE Fire Inspection & Admin Fees - 6801 001.000.66.518.30.41.00 Admin Fees 001.000.66.518.30.42.00 10.4% Sales Tax 001.000.66.518.30.41.00 | 35.00 35.00 3.64 |
| | | | 2010551 | | ALARM MONITORING & FIRE INSPE ALARM MONITORING MEADOWDALE 001.000.66.518.30.42.00 Fire Inspection - Meadowdale Clubho 001.000.66.518.30.41.00 10.4% Sales Tax | 92.85 63.15 |

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| 240512 | 1/16/2020 | 064088 PROTECTION ONE | (Continued) | | | |
| | | | 2010551 | | 001.000.66.518.30.42.00 MEADOWDALE CLUBHOUSE - REP Meadowdale Security Repair | 9.66 |
| | | | | | 001.000.66.518.30.48.00 10.4% Sales Tax | 199.00 |
| | | | 31146525 | | 001.000.66.518.30.48.00 ALARM MONITORING CITY HALL Alarm Monitoring City Hall - 121 5th | 20.70 |
| | | | 31146525 | | 001.000.66.518.30.42.00 FIRE INSPECTION - CITY HALL FIRE INSPECTION - CITY HALL | 129.00 |
| | | | 31146525 | | 001.000.66.518.30.41.00 SERVICE CALL - CITY HALL, 121 5T Project Costs - 121 5th Ave N | 84.88 |
| | | | | | 001.000.66.518.30.48.00 10.4% Sales Tax | 500.00 |
| | | | | | 001.000.66.518.30.48.00 | 52.00 |
| | | | | | Total : | 1,224.94 |
| 240513 | 1/16/2020 | 077033 PSYCHLAW | 01-14-20 | | CONFLICT COUNSEL EXPERT SER CONFLICT COUNSEL ~ | |
| | | | | | 001.000.39.512.52.41.00 | 3,600.00 |
| | | | | | Total : | 3,600.00 |
| 240514 | 1/16/2020 | 071559 PUBLIC SAFETY SELECTION PC | 4945 | | INV 4945 EDMONDS PD - POST-CO 3 POST-COE PSYCH EXAMS DEC 2 | |
| | | | | | 001.000.41.521.10.41.00 | 1,200.00 |
| | | | | | Total : | 1,200.00 |
| 240515 | 1/16/2020 | 030400 PUGET SOUND CLEAN AIR AGENCY | 033 | | Q1-2020 CLEAN AIR ASSESSMENT Q1-2020 Clean Air Assessment per R | |
| | | | | | 001.000.39.553.70.41.50 | 9,255.75 |
| | | | | | Total : | 9,255.75 |
| 240516 | 1/16/2020 | 061540 REPUBLIC SERVICES #197 | 3-0197-0800478 | | FIRE STATION #20 23009 88TH AVE | |

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| 240516 | 1/16/2020 | 061540 | REPUBLIC SERVICES #197 | | (Continued) | |
| | | | | | Fire Station #20, 23009 88th Ave W | |
| | | | | | 001.000.66.518.30.47.00 | 202.80 |
| | | | 3-0197-0800897 | | PUBLIC WORKS OMC 7110 210TH S | |
| | | | | | PUBLIC WORKS OMC 7110 210TH S | |
| | | | | | 001.000.65.518.20.47.00 | 34.25 |
| | | | | | PUBLIC WORKS OMC 7110 210TH S | |
| | | | | | 111.000.68.542.90.47.00 | 130.15 |
| | | | | | PUBLIC WORKS OMC 7110 210TH S | |
| | | | | | 421.000.74.534.80.47.00 | 130.15 |
| | | | | | PUBLIC WORKS OMC 7110 210TH S | |
| | | | | | 423.000.75.535.80.47.10 | 130.15 |
| | | | | | PUBLIC WORKS OMC 7110 210TH S | |
| | | | | | 511.000.77.548.68.47.00 | 130.15 |
| | | | | | PUBLIC WORKS OMC 7110 210TH S | |
| | | | | | 422.000.72.531.90.47.00 | 130.15 |
| | | | 3-0197-080132 | | FIRE STATION #16 8429 196TH ST S | |
| | | | | | FIRE STATION #16 8429 196TH ST S | |
| | | | | | 001.000.66.518.30.47.00 | 218.48 |
| | | | 3-0197-0829729 | | CLUBHOUSE 6801 N MEADOWDAL | |
| | | | | | CLUBHOUSE 6801 N MEADOWDAL | |
| | | | | | 001.000.66.518.30.47.00 | 71.48 |
| | | | | | Total : | 1,177.74 |
| 240517 | 1/16/2020 | 076332 | SCOTT, EMILY | BID-12212019-SCOTT | BID/ED! TROLLEY ELF 12/7, 12/14, & BID/Ed! Trolley Elf for 12/7, 12/14, & 140.000.61.558.70.41.00 | 465.00 |
| | | | | | Total : | 465.00 |
| 240518 | 1/16/2020 | 066964 | SEATTLE AUTOMOTIVE DIST INC | S3-5078499 | UNIT 451 - PARTS UNIT 451 - PARTS 511.000.77.548.68.31.10 10.4% Sales Tax | 219.81 |
| | | | | S3-5098770 | 511.000.77.548.68.31.10 UNIT 286 - PARTS UNIT 286 - PARTS | 22.86 |

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| 240518 | 1/16/2020 | 066964 SEATTLE AUTOMOTIVE DIST INC | (Continued) | | 511.000.77.548.68.31.10 10.4% Sales Tax 511.000.77.548.68.31.10 | 85.18 8.86 |
| Total : | | | | | | 336.71 |
| 240519 | 1/16/2020 | 067076 SEATTLE PUMP AND EQUIPMENT CO | 209903-1 | | E169SD - PARTS E169SD - PARTS 511.100.77.594.48.64.00 10.4% Sales Tax 511.100.77.594.48.64.00 | 57.58 5.98 |
| Total : | | | | | | 63.56 |
| 240520 | 1/16/2020 | 070298 SESAC INC | 10353204 | | 2020 MUSIC LICENSE 2020 MUSIC LICENSE 117.100.64.573.20.49.00 | 919.00 |
| Total : | | | | | | 919.00 |
| 240521 | 1/16/2020 | 068132 SHORELINE CONSTRUCTION CO | E5JB.Pmt 7 | | E5JB.PMT 7 THRU 12/31/19 E5JB.Pmt 7 thru 12/31/19 421.000.74.594.34.65.10 E5JB.Pmt 7 thru 12/31/19 422.000.72.594.31.65.20 E5JB.Pmt 7 thru 12/31/19 423.000.75.594.35.65.30 | 30,836.91 34,143.30 102,392.75 |
| Total : | | | | | | 167,372.96 |
| 240522 | 1/16/2020 | 076831 SKAGIT SHOOTING RANGE LLC | 699 | | INV 699 - EDMONDS PD SUPPRESSOR TEST 001.000.41.521.40.41.00 8.5% Sales Tax 001.000.41.521.40.41.00 | 15.00 1.28 |
| Total : | | | | | | 16.28 |
| 240523 | 1/16/2020 | 037375 SNO CO PUD NO 1 | 200202554 | | WWTP: 12//19-1/3/20 FLOWMETER 12//19-1/3/20 FLOWMETER 1000541 | |

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| 240523 | 1/16/2020 | 037375 | SNO CO PUD NO 1 | | (Continued) | |
| | | | | | 423.000.76.535.80.47.62 | 16.60 |
| | | | 200326460 | | HUMMINGBIRD PARK 1000 EDMON HUMMINGBIRD PARK 1000 EDMON | |
| | | | 200650851 | | 001.000.64.576.80.47.00 CITY PARK RESTROOMS CITY PARK RESTROOMS | 17.74 |
| | | | 200651644 | | 001.000.64.576.80.47.00 PARK MAINTENANCE SHOP PARK MAINTENANCE SHOP | 24.84 |
| | | | 201501277 | | 001.000.64.576.80.47.00 LIFT STATION #14 7905 1/2 211TH P LIFT STATION #14 7905 1/2 211TH P | 910.85 |
| | | | 201790003 | | 423.000.75.535.80.47.10 ALDERWOOD INTERIE 6130 168TH ALDERWOOD INTERIE 6130 168TH | 26.18 |
| | | | 202250635 | | 421.000.74.534.80.47.00 9TH/CASPER LANDSCAPE BED / M 9TH/CASPER LANDSCAPE BED / M | 21.75 |
| | | | 202356739 | | 001.000.64.576.80.47.00 TRAFFIC LIGHT 21530 76TH AVE W TRAFFIC LIGHT 21530 76TH AVE W | 17.74 |
| | | | 202576153 | | 111.000.68.542.64.47.00 STREET LIGHTING (2029 LIGHTS @ STREET LIGHTING (2097 LIGHTS @ | 32.88 |
| | | | 205184385 | | 111.000.68.542.63.47.00 LIFT STATION #5 432 3RD AVE S / M LIFT STATION #5 432 3RD AVE S / M | 15,915.39 |
| | | | 205307580 | | 423.000.75.535.80.47.10 DECORATIVE & STREET LIGHTING DECORATIVE & STREET LIGHTING | 27.90 |
| | | | 221593742 | | 111.000.68.542.64.47.00 TRAFFIC LIGHT 21132 76TH AVE W TRAFFIC LIGHT 21132 76TH AVE W | 251.08 |
| | | | 222398059 | | 111.000.68.542.64.47.00 SIGNAL CABINET 22730 HIGHWAY | 117.42 |

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| 240523 | 1/16/2020 | 037375 SNO CO PUD NO 1 | (Continued) | | SIGNAL CABINET 22730 HIGHWAY 1 111.000.68.542.64.47.00 | 97.80 |
| Total : | | | | | | 17,478.20 |
| 240524 | 1/16/2020 | 063941 SNO CO SHERIFFS OFFICE | 2019-6101 | | INV 2019-6101 - EDMONDS PD 350.75 BASE RT HOUSING@ \$101.6 001.000.39.523.60.41.50 | 35,667.75 |
| | | | | | 49.83 BOOKINGS @ \$125.06 EA 001.000.39.523.60.41.50 | 6,231.75 |
| | | | | | 119.33 MED SPEC HOUSING@ \$58. 001.000.39.523.60.41.50 | 6,973.65 |
| | | | | | 7 MENT HEALTH HOUSING@ \$141. 001.000.39.523.60.41.50 | 987.70 |
| | | | | | 13.75 VIDEO CT HRS @ \$196.29 EA 001.000.39.523.60.41.50 | 2,698.95 |
| | | | 2019-6124 | | INV 2019-6124 EDMONDS PD - JAIL INMATE MEDICAL CARE 5/9/19 001.000.39.523.60.41.00 | 30.00 |
| | | | | | INMATE MEDS NOV 2019 001.000.39.523.60.31.00 | 2,201.75 |
| | | | 2019-6124 CM | | 2019-6124 CREDIT FOR SEPT-NOV CREDIT INMATE MEDS SEPT-NOV 2 001.000.39.523.60.31.00 | -875.45 |
| | | | HUI XING VEST | | PURCHASE HUI XING BALLISTIC VI PURCHASED USED BALLISTIC VES 001.000.41.521.22.24.00 | 848.00 |
| | | | INV 2019-6101 | | BASE RATE HOUSING REFUND BASE RT HOUSING REFUND 001.000.39.523.60.41.50 | -867.95 |
| Total : | | | | | | 53,896.15 |
| 240525 | 1/16/2020 | 006630 SNOHOMISH COUNTY | 76255 | | PARKS MAINT 5005 DUMP FEES PARKS MAINT DUMP FEES 001.000.64.576.80.47.00 | 479.00 |
| | | | | | ILLEGAL DUMP FEES | |

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| 240525 | 1/16/2020 | 006630 SNOHOMISH COUNTY | (Continued) | | 422.000.72.531.10.49.00 | 5.00 |
| | | | | | Total : | 484.00 |
| 240526 | 1/16/2020 | 071585 STERICYCLE INC | 3004950066 | | INV 3004950066 - CUST 6076358- E MONTHLY SERVICE CHARGE 001.000.41.521.80.41.00 | 10.30 |
| | | | | | Total : | 10.30 |
| 240527 | 1/16/2020 | 068360 SUMMIT LAW GROUP | 110239 | | INV 110239 CLIENT 20119-19 MCB - LEE GRIEVANCE ARB LEGAL SERV 001.000.41.521.10.41.00 | 2,580.00 |
| | | | | | Total : | 2,580.00 |
| 240528 | 1/16/2020 | 076324 SUPERION LLC | 257266 | | PROF SVCS (TRAKIT) Trakit (Sept and Oct) 001.000.62.558.60.41.00 | 3,700.00 |
| | | | 259082 | | PROF SVCS (TRAKIT) Trakit (11/3/19 to 11/9/19) 001.000.62.558.60.41.00 | 1,040.00 |
| | | | 261226 | | PROF SVCS (TRAKIT) Trakit 001.000.62.558.60.41.00 | 560.00 |
| | | | 264927 | | PROF SVCS - TRAKIT Data Conversion (11/24/19 to 11/30/19) 001.000.62.558.60.41.00 | 1,200.00 |
| | | | | | Total : | 6,500.00 |
| 240529 | 1/16/2020 | 040917 TACOMA SCREW PRODUCTS INC | 18264121 | | ROADWAY - SUPPLIES ROADWAY - SUPPLIES 111.000.68.542.31.31.00 | 385.30 |
| | | | | | 10.4% Sales Tax 111.000.68.542.31.31.00 | 40.00 |
| | | | 18264122 | | TRAFFIC - SUPPLIES TRAFFIC - SUPPLIES 111.000.68.542.64.31.00 | 46.60 |

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| 240529 | 1/16/2020 | 040917 TACOMA SCREW PRODUCTS INC | (Continued) | | 10.4% Sales Tax 111.000.68.542.64.31.00 | 4.85 |
| | | | 18264968 | | FLEET - SUPPLIES FLEET - SUPPLIES 511.000.77.548.68.31.20 | 49.11 |
| | | | | | 10.4% Sales Tax 511.000.77.548.68.31.20 | 5.11 |
| | | | | | Total : | 531.07 |
| 240530 | 1/16/2020 | 066056 THE SEATTLE TIMES | 100967-DECEMBER | | HOLIDAY TOURISM PROMOTION AD Holiday tourism promotion advertising 120.000.31.575.42.41.40 | 2,500.00 |
| | | | 100967-NOVEMBER | | BID/Ed! holiday tourism promotion 140.000.61.558.70.41.40 | 5,000.00 |
| | | | | | TOURISM HOLIDAY ADVERTISING Tourism holiday promotion advertising 120.000.31.575.42.41.40 | 7,500.00 |
| | | | | | Total : | 15,000.00 |
| 240531 | 1/16/2020 | 076613 THOMCO CONSTRUCTION INC | E6DA.Pmt 7 FINAL | | E6DA.PMT 7 FINAL THRU 12/12/19 E6DA.Pmt 7 FINAL thru 12/12/19 126.000.68.595.61.65.00 | 1,471.28 |
| | | | | | Total : | 1,471.28 |
| 240532 | 1/16/2020 | 077070 UNITED RECYCLING & CONTAINER | 91825 | | STORM DUMP FEES STORM DUMP FEES 422.000.72.531.10.49.00 | 54.40 |
| | | | 92278 | | STORM - DUMP FEES STORM - DUMP FEES 422.000.72.531.10.49.00 | 1,061.00 |
| | | | | | Total : | 1,115.40 |
| 240533 | 1/16/2020 | 067865 VERIZON WIRELESS | 9845346653 | | C/A 442201730-00001 iPad Cell Service Mayor's Office 001.000.21.513.10.42.00 | 86.11 |

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| 240533 | 1/16/2020 | 067865 VERIZON WIRELESS | (Continued) | | iPad Cell Service Mayor's Office 512.000.31.518.88.35.00 | 1,435.19 |
| Total : | | | | | | 1,521.30 |
| 240534 | 1/16/2020 | 068259 WA ST CRIMINAL JUSTICE | 201133881 | | INV 201133881 - INTERVIEWING TE INTERVIEW. TECHNIQUES - DANIE 001.000.41.521.40.49.00 | 75.00 |
| | | | | | INTERVIEW. TECHNIQUES - JAMES 001.000.41.521.40.49.00 | 75.00 |
| | | | | | INTERVIEW. TECHNIQUES - SAUNI 001.000.41.521.40.49.00 | 75.00 |
| | | | | | INTERVIEW. TECHNIQUES - STRUM 001.000.41.521.40.49.00 | 75.00 |
| Total : | | | | | | 300.00 |
| 240535 | 1/16/2020 | 075155 WALKER MACY LLC | P3282.04-20 | | CIVIC LANDSCAPE ARCHITECTURE CIVIC LANDSCAPE ARCHITECTURE 126.000.64.594.76.65.41 | 95,790.39 |
| Total : | | | | | | 95,790.39 |
| 240536 | 1/16/2020 | 076254 WASHINGTON STATE UNIVERSITY | 20191219 | | WSU SMALL BUSINESS DEVELOPM Washington State University Small 001.000.61.558.70.41.00 | 2,500.00 |
| Total : | | | | | | 2,500.00 |
| 240537 | 1/16/2020 | 067195 WASHINGTON TREE EXPERTS | I20-121 | | PM: TREE SERVICE - WADE JAMES PM: TREE SERVICE - WADE JAMES 001.000.64.576.80.48.00 | 540.00 |
| | | | | | 10.4% Sales Tax 001.000.64.576.80.48.00 | 56.16 |
| Total : | | | | | | 596.16 |
| 240538 | 1/16/2020 | 071359 WASSER CORPORATION | 13585 | | WWTP: PO 180 - PAINT PO 180 - PAINT 423.000.76.535.80.31.00 | 307.08 |

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| 240538 | 1/16/2020 | 071359 WASSER CORPORATION | (Continued) | | 10.4% Sales Tax 423.000.76.535.80.31.00 | 31.94 |
| | | | | | Total : | 339.02 |
| 240539 | 1/16/2020 | 026510 WCIA | 14669 | | 2020 LIABILITY/PROGRAM ASSESS 2020 Liability/Program Assessment 001.000.39.518.90.46.00 | 393,745.60 |
| | | | | | 2020 Liability/Program Assessment 111.000.68.542.90.46.00 | 156,937.17 |
| | | | | | 2020 Liability/Program Assessment 421.000.74.534.80.46.00 | 52,541.29 |
| | | | | | 2020 Liability/Program Assessment 422.000.72.531.90.46.00 | 116,575.60 |
| | | | | | 2020 Liability/Program Assessment 423.000.75.535.80.46.00 | 73,085.89 |
| | | | | | 2020 Liability/Program Assessment 423.000.76.535.80.46.00 | 101,054.01 |
| | | | | | 2020 Liability/Program Assessment 511.000.77.548.68.46.00 | 38,133.38 |
| | | | | | Total : | 932,073.00 |
| 240540 | 1/16/2020 | 075635 WCP SOLUTIONS | 11559896 | | PARK MAINT: SUPPLIES PARK MAINT: SUPPLIES 001.000.64.576.80.31.00 | 405.80 |
| | | | | | 10.4% Sales Tax 001.000.64.576.80.31.00 | 42.20 |
| | | | 11562011 | | PARK MAINT: SUPPLIES PARK MAINT: SUPPLIES 001.000.64.576.80.31.00 | 2,773.39 |
| | | | | | 10.4% Sales Tax 001.000.64.576.80.31.00 | 288.40 |
| | | | | | Total : | 3,509.82 |
| 240541 | 1/16/2020 | 073552 WELCO SALES LLC | 7751 | | INV 7751 - EDMONDS PD 4000 NEW LETTERHEADS - | |

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| 240541 | 1/16/2020 | 073552 WELCO SALES LLC | (Continued) | | 001.000.41.521.10.31.00 10.4% Sales Tax | 498.00 |
| | | | 7752 | | 001.000.41.521.10.31.00 DEV SVCS OFFICE SUPPLIES New letterhead | 51.79 |
| | | | 7753 | | 001.000.62.524.10.31.00 LETTERHEAD Letterhead | 160.08 |
| | | | | | 001.000.31.514.23.31.00 10.4% Sales Tax | 85.00 |
| | | | | | 001.000.31.514.23.31.00 | 8.84 |
| | | | | | Total : | 803.71 |
| 240542 | 1/16/2020 | 077380 WG CLARK CONSTRUCTION CO | E7MA.Pmt 1 | | E7MA.PMT 1 THRU 9/30/19 E7MA.Pmt 1 thru 9/30/19 | |
| | | | | | 332.000.64.594.76.65.00 | 8,533.40 |
| | | | | | E7MA.Pmt 1 thru 9/30/19 | |
| | | | | | 126.000.64.594.76.65.00 | 4,039.67 |
| | | | | | E7MA.Pmt 1 thru 9/30/19 | |
| | | | | | 125.000.64.594.76.65.00 | 5,445.09 |
| | | | | | Total : | 18,018.16 |
| 240543 | 1/16/2020 | 073739 WH PACIFIC INC | 147520 | | E8CC.SERVICES THRU 12/7/19 E8CC.Services thru 12/7/19 | |
| | | | | | 112.000.68.542.30.41.00 | 44,967.62 |
| | | | | | E8CC.Services thru 12/7/19 | |
| | | | | | 126.000.68.542.30.41.00 | 11,217.93 |
| | | | | | E8CC.Services thru 12/7/19 | |
| | | | | | 422.000.72.542.30.41.00 | 39,694.23 |
| | | | 148852 | | E8CC.SERVICES THRU 12/31/19 E8CC.Services thru 12/31/19 | |
| | | | | | 112.000.68.542.30.41.00 | 1,541.60 |
| | | | | | E8CC.Services thru 12/31/19 | |
| | | | | | 126.000.68.542.30.41.00 | 384.58 |
| | | | | | E8CC.Services thru 12/31/19 | |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, direct deposit and wire

vchlist
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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|-------------------------------|-------------|------|---|------------------|
| 240543 | 1/16/2020 | 073739 WH PACIFIC INC | (Continued) | | 422.000.72.542.30.41.00 | 1,360.81 |
| | | | | | Total : | 99,166.77 |
| 240544 | 1/16/2020 | 072634 WHISTLE WORKWEAR | TR-501340 | | WWTP: EVAUGHAN 2020 UNIFORM EVAUGHAN 2020 UNIFORM ALLOW 423.000.76.535.80.24.00 | 168.19 |
| | | | | | 9.8% Sales Tax | |
| | | | TR-501392 | | 423.000.76.535.80.24.00 WWTP: EDUENAS 2020 UNIFORM / EDUENAS 2020 UNIFORM ALLOW- 423.000.76.535.80.24.00 | 16.48 |
| | | | | | 9.8% Sales Tax | |
| | | | | | 423.000.76.535.80.24.00 | 241.35 |
| | | | | | Total : | 449.67 |
| 240545 | 1/16/2020 | 077286 WSP USA INC | 919588 | | E4MB.SERVICES THRU 12/31/19 E4MB.Services thru 12/31/19 332.000.64.594.76.65.41 | 507.41 |
| | | | | | Total : | 507.41 |
| 240546 | 1/16/2020 | 075122 YAKIMA CO DEPT OF CORR | JAN 10 2020 | | INMATE MEDICAL - EDMONDS PD - INMATE MEDS OCT/NOV 2019 001.000.39.523.60.31.00 | 33.04 |
| | | | | | Total : | 33.04 |
| 240547 | 1/16/2020 | 077386 YOON, TAE SUN | 45661 | | INTERPRETER FOR 9Z0967132 KOREAN INTERPRETER FOR~ 001.000.23.512.50.41.01 | 85.83 |
| | | | | | Total : | 85.83 |
| 240548 | 1/16/2020 | 051282 ZUMAR INDUSTRIES INC | 31181 | | TRAFFIC SUPPLIES TRAFFIC SUPPLIES 111.000.68.542.64.31.00 | 1,566.25 |
| | | | | | Freight 111.000.68.542.64.31.00 | 89.25 |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, payroll and benefit checks, direct deposit and wire

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|-------------------------------------|-----------|-----------------------------|-------------|------|--|--------------------------------------|
| 240548 | 1/16/2020 | 051282 ZUMAR INDUSTRIES INC | (Continued) | | 10.4% Sales Tax 111.000.68.542.64.31.00 | 172.17 |
| Total : | | | | | | 1,827.67 |
| 107 Vouchers for bank code : usbank | | | | | | Bank total : 1,963,175.76 |
| 107 Vouchers in this report | | | | | | Total vouchers : 1,963,175.76 |

Attachment: claims 01-16-2020 (Approval of claim, payroll and benefit checks, direct deposit and wire

vchlist
01/13/2020 9:44:28AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|----------------|---------|------|--|--------|
| 1092020 | 1/9/2020 | 062693 US BANK | 0747.19 | | PW CC 1/6/2020 AMAZON - OTTERBOX PHONE CAS 001.000.65.518.20.31.00 | 100.36 |
| | | | | | AMAZON - IPAD DESK STAND 001.000.65.518.20.31.00 | 12.15 |
| | | | | | AMAZON - CALENDAR REFILLS FO 001.000.65.518.20.31.00 | 20.92 |
| | | | | | AMAZON - WALL CALENDAR 001.000.65.518.20.31.00 | 50.54 |
| | | | 0747.20 | | PW CC 1/6/2020 AMAZON - IPAD CASES, DESK CALI 001.000.65.518.20.31.00 | 67.49 |
| | | | | | AMAZON - IPHONE CASES 001.000.65.518.20.31.00 | 55.62 |
| | | | | | AMAZON - DESK CALENDAR 001.000.65.518.20.31.00 | 14.01 |
| | | | 1558 | | MODEM, HP PRINTER, APPLE DEVI ENOM Bulk Register - Domain Name 512.000.31.518.88.49.00 | 30.11 |
| | | | | | Modem Express - MT9234MU-CDC-X 512.000.31.518.88.35.00 | 186.00 |
| | | | | | Amazon - HP LaserJet Pro M15 Wirel 512.000.31.518.88.35.00 | 120.25 |
| | | | | | Apple.com - Apple Developer Progar 512.000.31.518.88.48.00 | 109.30 |
| | | | 3915.19 | | US BANK (SHOPE) American Planning - SHope conferen 001.000.62.524.10.49.00 | 830.00 |
| | | | | | Parking (Seattle) 001.000.62.524.10.43.00 | 12.00 |
| | | | | | Independent Publishers "Blind Spots" 001.000.62.524.10.49.00 | 12.84 |
| | | | 4474 | | COUNCIL US BANK VISA - SUPPLIE Snohomish County Cities Dinner for C | |

Attachment: wire 01-09-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|----------------|-------------|------|---|----------|
| 1092020 | 1/9/2020 | 062693 US BANK | (Continued) | | | |
| | | | | | 001.000.11.511.60.43.00 COSTCO supplies for Council | 45.00 |
| | | | | | 001.000.11.511.60.31.00 Snohomish County Cities Dinner for C | 48.71 |
| | | | 4474.19 | | 001.000.11.511.60.43.00 COUNCIL VISA SUPPLIES & DINNEI | 45.00 |
| | | | | | New Robert's Rules of Order editions | |
| | | | 4697 | | 001.000.11.511.60.31.00 MAYOR NELSON SUPPLIES | 115.57 |
| | | | | | iPad case | |
| | | | | | 001.000.21.513.10.31.00 legal pad pkg of 12 | 17.95 |
| | | | | | 001.000.21.513.10.31.00 padfolio | 10.74 |
| | | | | | 001.000.21.513.10.31.00 10.4% Sales Tax | 19.95 |
| | | | 4697.19 | | 001.000.21.513.10.31.00 MAYOR'S FAREWELL RECEPTION | 5.00 |
| | | | | | napkins | |
| | | | | | 001.000.21.513.10.49.00 table greenery | 6.61 |
| | | | | | 001.000.21.513.10.49.00 Snohomish County Cities 2020 dues | 34.07 |
| | | | | | 001.000.21.513.10.49.00 12 pocket business card holder | 200.00 |
| | | | | | 001.000.21.513.10.31.00 Mayor's reception caterer final pmt | 26.48 |
| | | | | | 001.000.21.513.10.49.00 photo album | 1,175.70 |
| | | | | | 001.000.21.513.10.31.00 Fisher retirement poster framing | 23.35 |
| | | | | | 001.000.21.513.10.41.00 photo album pages | 79.55 |
| | | | | | 001.000.21.513.10.31.00 | 38.60 |

Attachment: wire 01-09-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

vchlist
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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|----------------|-------------|------|---|--------|
| 1092020 | 1/9/2020 | 062693 US BANK | (Continued) | | CS/ED poster frames 001.000.61.558.70.31.00 | 119.20 |
| | | | | | CS/ED calendars 001.000.61.558.70.31.00 | 14.40 |
| | | | | | 3rd floor copy room shredder 001.000.21.513.10.31.00 | 269.71 |
| | | | | | 3rd floor copy room shredder 001.000.61.558.70.35.00 | 269.71 |
| | | | | | 3rd floor copy room shredder 001.000.22.518.10.31.00 | 269.80 |
| | | | | | calendars 001.000.21.513.10.31.00 | 29.69 |
| | | | 4929 | | CREDIT MEMO DSD office supplies | |
| | | | 4929.19 | | 001.000.62.524.10.31.00 US BANK DEV SVS | -6.31 |
| | | | | | Amazon: Misc supplies 001.000.62.524.10.31.00 | 15.42 |
| | | | | | Amazon: Misc Supplies 001.000.62.524.10.31.00 | 27.59 |
| | | | | | Amazon: Misc supplies 001.000.62.524.10.31.00 | 74.99 |
| | | | | | Veridesk (Desk for Michele S) 001.000.62.558.60.35.00 | 436.08 |
| | | | | | Seattle Times - Monthly subscription 001.000.62.524.10.49.00 | 43.50 |
| | | | | | Click to Mail (Project notification 001.000.62.558.60.41.40 | 87.66 |
| | | | | | Adobe Creative Cloud subscription 001.000.62.524.10.49.00 | 66.22 |
| | | | | | Amazon: Misc Supplies 001.000.62.524.10.31.00 | 102.59 |
| | | | | | Amazon: misc supplies 001.000.62.524.10.31.00 | 113.68 |

Attachment: wire 01-09-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|----------------|----------|----------------|------------------------|------|---|-----------------|
| 1092020 | 1/9/2020 | 062693 US BANK | (Continued) 4929.20 | | US BANK DEV SVCS Amazon: Misc Supplies 001.000.62.524.10.31.00 | 76.50 |
| | | | 5639.19 | | YEAR END TAX FORMS Tyler Business Forms - Year end tax 001.000.31.514.23.31.00 | 706.29 |
| | | | 5923.19 | | OFFICESPACE WEBSITE LISTING [E] OfficeSpace website listing Decembe 001.000.61.558.70.41.00 | 100.00 |
| | | | 8305 | | PW- WILLIAMS CC 1/6/2020 APPLE ITUNES - ICLOUD FOR CITY 001.000.65.518.20.31.00 | 0.99 |
| Total : | | | | | | 6,331.78 |

1 Vouchers for bank code : usbank

Bank total : 6,331.78

1 Vouchers in this report

Total vouchers : 6,331.78

Attachment: wire 01-09-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

vchlist
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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|----------------|---------|------|---|----------|
| 1162020 | 1/16/2020 | 062693 US BANK | 0091 | | US BANK - EMILY HOLIDAY BRUNCH COMP. AWARD 001.000.22.518.10.49.00 | 100.00 |
| | | | | | POLICE WELLNESS MEETING - CA 001.000.22.518.10.31.10 | 50.59 |
| | | | | | CANVA SUBSCRIPTION 001.000.22.518.10.49.00 | 12.95 |
| | | | 0881 | | IDEALIST JOB POSTING - RANGER 001.000.22.518.10.41.40 | 95.00 |
| | | | | | U. MAYLOR CC 12-19 STMT - CC SL STAPLES COMMUNITY COURT SUF 001.000.23.512.50.31.00 | 151.29 |
| | | | 1522 | | FEDEX PRINTING FOR COMMUNIT 001.000.23.512.50.31.00 | 81.21 |
| | | | | | 1522 SHANNON BURLEY CREDIT C DOMINOS: YOUTH COMMISSION M 001.000.64.571.21.31.00 | 175.70 |
| | | | 1885 | | -1885 01/06/2020 TRAINING CARD 2 FUEL CITY M/C - STRUM TRAINING 001.000.41.521.40.49.00 | 22.89 |
| | | | 1937.19 | | FLEET CC 1/6/2020 HEARTLAND - UNIT 438 PARTS 511.000.77.548.68.48.00 | 641.49 |
| | | | | | LYNNWOOD KEY & LOCK - UNIT E1 511.100.77.594.48.64.00 | 12.71 |
| | | | | | AMAZON - E170WR, E171PO, E161I 511.100.77.594.48.64.00 | 423.24 |
| | | | | | PRO-VISION - UNIT 138 PARTS 511.000.77.548.68.31.10 | 343.29 |
| | | | | | CANOPY WORLD - E167WQ 511.100.77.594.48.64.00 | 2,931.34 |
| | | | | | DEPARTMENT OF LICENSING - E16 511.100.77.594.48.64.00 | 64.00 |
| | | | | | AMAZON - FLEET PARTS | |

Attachment: wire 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|----------------|-------------|------|---|--------|
| 1162020 | 1/16/2020 | 062693 US BANK | (Continued) | | | |
| | | | | | 511.000.77.548.68.31.20 DRIVELINES NW - UNIT 106 PARTS | 69.48 |
| | | | | | 511.000.77.548.68.31.10 BATTERY JUNCTION - UNIT 23 SUP | 50.90 |
| | | | 2519 | | 511.000.77.548.68.31.10 -2519 01/06/2020 TRAINING CARD # | 258.20 |
| | | | | | SHIPMT TO WSP CRIME LAB 18-322 | |
| | | | | | 001.000.41.521.10.42.00 | 20.30 |
| | | | | | SHIPMT TO WSP CRIME LAB 18-382 | |
| | | | | | 001.000.41.521.10.42.00 | 12.98 |
| | | | | | SHIPMT TO WSP TOX LAB - MULT C | |
| | | | | | 001.000.41.521.10.42.00 | 17.98 |
| | | | | | SHIPMT TO WSP PRINT LAB 19-295 | |
| | | | 3048 | | 001.000.41.521.10.42.00 -3048 01/06/2020 THOMPSON CC | 12.30 |
| | | | | | CASE OF KLEENEX | |
| | | | | | 001.000.41.521.10.31.00 | 56.51 |
| | | | | | DANNER BOOTS FOR BOWER | |
| | | | | | 001.000.41.521.22.24.00 | 375.36 |
| | | | | | PHONE CASE & LIQUID PAPER | |
| | | | | | 001.000.41.521.10.31.00 | 41.62 |
| | | | | | COMPOSTABLE CUTLERY | |
| | | | | | 001.000.41.521.10.31.00 | 22.87 |
| | | | | | PHONE CASE FOR CHIEF | |
| | | | | | 001.000.41.521.10.31.00 | 29.80 |
| | | | | | COMPUTER SPEAKERS, WIPES | |
| | | | | | 001.000.41.521.10.31.00 | 28.40 |
| | | | | | EXPANDABLE FILE FOLDERS | |
| | | | 3314.19 | | 001.000.41.521.10.31.00 -3314 01/06/2020 LAWLESS CARD | 24.56 |
| | | | | | COURT RECORD - CPL REQUEST | |
| | | | | | 001.000.41.521.11.31.00 | 4.75 |
| | | | | | MACHETE FOR PATROL | |
| | | | | | 001.000.41.521.22.31.00 | 88.32 |

Attachment: wire 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

vchlist
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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|----------------|-------------|------|--|----------|
| 1162020 | 1/16/2020 | 062693 US BANK | (Continued) | | 8 FLIP OPEN EYE COVERS - SWAT 628.000.41.521.23.31.00 | 66.16 |
| | | | | | 2020 IACP DUES FOR LAWLESS 001.000.41.521.10.49.00 | 210.00 |
| | | | | | MONTHLY TRAIL CAM DATA CHARG 001.000.41.521.22.42.00 | 9.95 |
| | | | 3314.20 | | COURT RECORD - PISTOL TRANS F 001.000.41.521.11.31.00 | 13.95 |
| | | | | | -3314 01/06/2020 LAWLESS CARD SPECIAL OLYMPICS BANNER 001.000.41.521.10.31.00 | 71.74 |
| | | | 3355.19 | | STREET CC 1/6/2020 VERIZON - IPHONE CASE AND SCF 422.000.72.531.90.49.00 | 104.66 |
| | | | 3355.20 | | STREET CC - 1/6/2020 ARCGIS PRO TRAINING - BRYAN CI 422.000.72.531.90.49.00 | 1,050.00 |
| | | | 4080 | | -4080 01/06/2020 RICHARDSON CC RICHARDSON - WA STATE NIA COM 001.000.41.521.21.49.00 | 395.00 |
| | | | 4171 | | -4171 01/06/2020 MCCLURE CARD MONTHLY GRAPHICS SUBSCRIPTIO 001.000.41.521.40.41.00 | 12.95 |
| | | | 4540.19 | | 4540 PARKS CREDIT CARD AMAZON: GYMNASTICS SUPPLIES 001.000.64.571.28.35.00 | 419.45 |
| | | | | | DISCOUNT SCHOOL SUPPLY: PRE 001.000.64.571.29.31.00 | 752.12 |
| | | | | | AMAZON: DISCOVERY SUPPLIES: C 001.000.64.571.23.24.00 | 72.32 |
| | | | | | AMAZON: DISCOVERY SUPPLIES: F 001.000.64.571.23.31.00 | 34.21 |
| | | | | | AMAZON: DISCOVERY SUPPLIES: S 001.000.64.571.23.31.00 | 159.74 |

Attachment: wire 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|----------------|-------------|------|---|----------|
| 1162020 | 1/16/2020 | 062693 US BANK | (Continued) | | UPLIFT DESK: DESKS FOR DIRECT 001.000.64.571.21.35.00 | 3,023.86 |
| | | | | | DISCOUNT SCHOOL SUPPLY: PREC 001.000.64.571.29.31.00 | 204.83 |
| | | | | | AMAZON: GYMNASTICS SUPPLIES 001.000.64.571.28.31.00 | 85.20 |
| | | | | | AMAZON: REC SUPPLIES: DOCUMEN 001.000.64.571.22.31.00 | 22.91 |
| | | | | | AMAZON: ADMIN SUPPLIES: HANG 001.000.64.571.21.31.00 | 16.33 |
| | | | | | AMAZON: DISCOVERY SUPPLIES: E 001.000.64.571.23.31.00 | 52.96 |
| | | | | | USPS: CEMETERY SUPPLIES: STAM 130.000.64.536.50.31.00 | 16.50 |
| | | | | | AMAZON: REC SUPPLIES: CALEND 001.000.64.571.22.31.00 | 15.17 |
| | | | | | ISSUU: DIGITAL CRAZE 001.000.64.571.22.49.00 | 39.03 |
| | | | 4540.20 | | 4540 PARKS CREDIT CARD STORMING THE SOUND: CASEY CC 001.000.64.571.23.49.00 | 10.00 |
| | | | | | AMAZON: REC SUPPLIES: LABELS 001.000.64.571.22.31.00 | 7.11 |
| | | | 4787 | | -4787 01/06/2020 DAWSON CARD 15 COMMUNITY TRANS TICKET BO 001.000.39.565.40.41.00 | 750.00 |
| | | | | | CARDS FOR PRE-PAID CELL MINUT 001.000.39.565.40.41.00 | 426.70 |
| | | | | | TOILETRIES, FM CARDS FOR CLIEI 001.000.39.565.40.41.00 | 635.58 |
| | | | 5593 | | AMAZON CREDIT FOR RETURNED Amazon - credit for returned goods 001.000.25.514.30.31.00 | -17.65 |
| | | | 5593.19 | | CITY CLERK CC PAYMENT | |

Attachment: wire 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

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Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|----------------|-------------|------|--------------------------------------|--------|
| 1162020 | 1/16/2020 | 062693 US BANK | (Continued) | | Amazon - Office Supplies | |
| | | | | | 001.000.25.514.30.49.00 | 96.18 |
| | | | | | Newegg - 55 inch monitor | |
| | | | | | 001.000.25.514.30.41.00 | 494.57 |
| | | | | | MRSC - training | |
| | | | | | 001.000.25.514.30.49.00 | 70.00 |
| | | | | | Snohomish City Recording - Parking | |
| | | | | | 001.000.25.514.30.43.00 | 3.00 |
| | | | | | Newegg - wall mount | |
| | | | | | 001.000.25.514.30.31.00 | 38.30 |
| | | | | | Snohomish County Recording Utility L | |
| | | | | | 421.000.74.534.80.49.00 | 180.00 |
| | | | | | Snohomish County Recording Utility L | |
| | | | | | 001.000.25.514.30.49.00 | 180.00 |
| | | | | | Snohomish County Recording - Engir | |
| | | | | | 001.000.25.514.30.49.00 | 217.00 |
| | | | | | WAPRO Membership - Gray | |
| | | | | | 001.000.25.514.30.49.00 | 25.00 |
| | | | 5593.20 | | CITY CLERK'S OFFICE CC PAYMEN | |
| | | | | | Amazon - office supplies | |
| | | | | | 001.000.25.514.30.31.00 | 115.75 |
| | | | 5810 | | 5810 RICH LINDSAY CREDIT CARD | |
| | | | | | AMAZON: PM SUPPLIES: HAND WA | |
| | | | | | 001.000.64.576.80.31.00 | 109.65 |
| | | | | | AMAZON: CEMETERY SUPPLIES: C | |
| | | | | | 130.000.64.536.50.31.00 | 11.58 |
| | | | | | BAKER CREEK HEIRLOOM SEEDS: | |
| | | | | | 001.000.64.576.81.31.00 | 62.00 |
| | | | | | OFFICE DEPOT: FLOWER PROGRA | |
| | | | | | 001.000.64.576.81.31.00 | 37.51 |
| | | | | | OFFICE DEPOT: FLOWOER PROGF | |
| | | | | | 001.000.64.576.81.31.00 | 3.08 |
| | | | | | OFFICE DEPOT: FLOWER PROGRA | |
| | | | | | 001.000.64.576.81.31.00 | 51.05 |

Attachment: wire 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

vchlist
01/16/2020 9:29:53AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|----------------|-------------|------|--------------------------------------|----------|
| 1162020 | 1/16/2020 | 062693 US BANK | (Continued) | | PAYPAL: INSIDE PASSAGE: FLOWE | |
| | | | | | 001.000.64.576.81.31.00 | 134.48 |
| | | | | | JP PARK WAYSIDE: PARK SEED: FL | |
| | | | | | 001.000.64.576.81.31.00 | 22.62 |
| | | | 8017.19 | | ENG CREDIT CARD DECEMBER 20 | |
| | | | | | iPhone/iPad Cases~ | |
| | | | | | 001.000.67.518.21.49.00 | 607.47 |
| | | | | | E9AA.RWB Permit | |
| | | | | | 112.000.68.542.30.41.00 | 128.35 |
| | | | | | E9AA.RWB Permit | |
| | | | | | 126.000.68.542.30.41.00 | 41.65 |
| | | | | | E8CC.Contaminated Soil Disposal | |
| | | | | | 422.000.72.594.31.65.41 | 710.17 |
| | | | | | E5DA.4 Bike Racks | |
| | | | 8017.20 | | 112.000.68.595.33.65.41 | 2,656.20 |
| | | | | | ENG CREDIT CARD JANUARY 2020 | |
| | | | | | DeLilla - iPad Cover & Screen Protec | |
| | | | | | 001.000.67.518.21.49.00 | 87.00 |
| | | | 9644 | | O. GAMEZ CC STMT 12/19 - POSTA | |
| | | | | | POSTAGE | |
| | | | | | 001.000.23.512.50.42.00 | 88.75 |
| | | | | | APPA 2020 MEMBERSHIP ~ | |
| | | | | | 001.000.23.523.30.49.00 | 50.00 |
| | | | 9821.19 | | INV -9821 GREENMUN 01/06/2020 | |
| | | | | | ANKER 2-IN-1 SD CARD READERS | |
| | | | | | 001.000.41.521.40.31.00 | 105.84 |
| | | | | | 12 MOUTH GUARDS FOR DT TRAIN | |
| | | | | | 001.000.41.521.40.31.00 | 62.45 |
| | | | | | 2-PACK LABEL TAPE | |
| | | | | | 001.000.41.521.40.31.00 | 10.32 |
| | | | | | BOOKS FOR PEER SUPPORT LIBR, | |
| | | | | | 001.000.41.521.40.31.00 | 181.85 |
| | | | | | USB DRIVES, PHONE CASE, PICTU | |
| | | | | | 001.000.41.521.40.31.00 | 61.65 |

Attachment: wire 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

vchlist
01/16/2020 9:29:53AM

Voucher List
City of Edmonds

Bank code : usbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|-----------|---------------------------------|---------------|------|--|------------------|
| 1162020 | 1/16/2020 | 062693 US BANK | (Continued) | | POSTAGE - FLASHLIGHTS FOR WA 001.000.41.521.10.42.00 | 18.58 |
| | | | | | TLO SEARCHES DEC 2019 001.000.41.521.21.41.00 | 142.19 |
| | | | 9821.20 | | -9821 01/06/2020 GREENMUN CAR 3 REG - WA STATE NIA CONF~ 001.000.41.521.40.49.00 | 1,185.00 |
| | | | | | 1ST NIGHT - WA NIA CONF - CLARK 001.000.41.521.40.43.00 | 142.88 |
| | | | | | 1ST NIGHT - WA NIA CONF - HAUG 001.000.41.521.40.43.00 | 142.88 |
| | | | | | 1ST NIGHT - WA NIA CONF - PLOEC 001.000.41.521.40.43.00 | 142.88 |
| | | | BID-1687/0907 | | BID/ED! HOLIDAY ADVERTISING, C/ BID/Ed! Holiday advertising on faceb 140.000.61.558.70.41.40 | 2,214.77 |
| | | | | | BID/Ed! candy canes for holiday trolle 140.000.61.558.70.31.00 | 74.99 |
| | | | | | Total : | 25,588.63 |
| 1 | | Vouchers for bank code : usbank | | | Bank total : | 25,588.63 |
| 1 | | Vouchers in this report | | | Total vouchers : | 25,588.63 |

Attachment: wire 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire

Payroll Earnings Summary Report
City of Edmonds
Pay Period: 992 (01/10/2020 to 01/10/2020)

| Hour Type | Hour Class | Description | Hours | Amount |
|------------------|-------------------|-----------------------|--------------|-------------------|
| 903 | MISCELLANEOUS | CLOTHING ALLOWANCE | 0.00 | 5,100.00 |
| | | | 0.00 | \$5,100.00 |
| | | Total Net Pay: | | \$4,629.97 |

Attachment: EPD clothing allowance (Approval of claim, payroll and benefit checks, direct deposit and

Payroll Earnings Summary Report
City of Edmonds
Pay Period: 960 (01/01/2020 to 01/15/2020)

| Hour Type | Hour Class | Description | Hours | Amount |
|-----------|--------------------|----------------------------|-----------|------------|
| -ed2 | REGULAR HOURS | Educational Pay Correction | 0.00 | -156.28 |
| 111 | ABSENT | NO PAY LEAVE | 118.00 | 0.00 |
| 121 | SICK | SICK LEAVE | 658.50 | 26,748.77 |
| 122 | VACATION | VACATION | 1,240.00 | 52,120.11 |
| 123 | HOLIDAY | HOLIDAY HOURS | 157.00 | 5,615.57 |
| 124 | HOLIDAY | FLOATER HOLIDAY | 106.00 | 3,716.09 |
| 125 | COMP HOURS | COMPENSATORY TIME | 148.25 | 5,549.57 |
| 129 | SICK | Police Sick Leave L & I | 37.00 | 1,166.97 |
| 131 | MILITARY | MILITARY LEAVE | 48.00 | 2,088.70 |
| 141 | BEREAVEMENT | BEREAVEMENT | 88.00 | 3,754.14 |
| 150 | REGULAR HOURS | Kelly Day Used | 72.00 | 3,102.81 |
| 152 | COMP HOURS | COMPTIME BUY BACK | 9.00 | 376.87 |
| 155 | COMP HOURS | COMPTIME AUTO PAY | 131.79 | 5,656.94 |
| 157 | SICK | SICK LEAVE PAYOFF | 400.00 | 16,749.72 |
| 158 | VACATION | VACATION PAYOFF | 55.61 | 2,328.63 |
| 160 | VACATION | MANAGEMENT LEAVE | 52.50 | 3,780.50 |
| 190 | REGULAR HOURS | REGULAR HOURS | 15,818.75 | 623,295.18 |
| 196 | REGULAR HOURS | LIGHT DUTY | 40.00 | 1,261.59 |
| 205 | OVERTIME HOURS | OVERTIME .5 | 76.00 | 1,495.09 |
| 210 | OVERTIME HOURS | OVERTIME-STRAIGHT | 126.50 | 5,680.37 |
| 215 | OVERTIME HOURS | WATER WATCH STANDBY | 48.00 | 2,630.96 |
| 216 | MISCELLANEOUS | STANDBY TREATMENT PLANT | 15.00 | 1,514.08 |
| 220 | OVERTIME HOURS | OVERTIME 1.5 | 217.00 | 13,535.48 |
| 225 | OVERTIME HOURS | OVERTIME-DOUBLE | 89.50 | 6,565.85 |
| 405 | ACTING PAY | OUT OF CLASS - POLICE | 0.00 | 596.82 |
| 411 | SHIFT DIFFERENTIAL | SHIFT DIFFERENTIAL | 0.00 | 1,321.59 |
| 600 | RETROACTIVE PAY | RETROACTIVE PAY | 0.00 | 4,417.99 |
| 602 | COMP HOURS | ACCRUED COMP 1.0 | 91.03 | 0.00 |
| 604 | COMP HOURS | ACCRUED COMP TIME 1.5 | 145.75 | 0.00 |
| 606 | COMP HOURS | ACCRUED COMP 2.0 | 43.00 | 0.00 |
| 902 | MISCELLANEOUS | BOOT ALLOWANCE | 0.00 | 14,175.00 |
| acc | MISCELLANEOUS | ACCREDITATION PAY | 0.00 | 56.68 |
| acp | MISCELLANEOUS | Accreditation 1% Part Time | 0.00 | 9.85 |

Attachment: payroll summary 01.15.20 (Approval of claim, payroll and benefit checks, direct deposit and

Payroll Earnings Summary Report
City of Edmonds
Pay Period: 960 (01/01/2020 to 01/15/2020)

| Hour Type | Hour Class | Description | Hours | Amount |
|-----------|---------------|------------------------------|----------|-----------|
| acs | MISCELLANEOUS | ACCRED/POLICE SUPPORT | 0.00 | 174.00 |
| boc | MISCELLANEOUS | BOC II Certification | 0.00 | 94.50 |
| colre | MISCELLANEOUS | Collision Reconstructionist | 0.00 | 74.14 |
| cpl | MISCELLANEOUS | TRAINING CORPORAL | 0.00 | 160.86 |
| crt | MISCELLANEOUS | CERTIFICATION III PAY | 0.00 | 586.30 |
| ctr | MISCELLANEOUS | CTR INCENTIVES PROGRAM | 0.00 | 191.00 |
| det | MISCELLANEOUS | DETECTIVE PAY | 0.00 | 111.20 |
| det4 | MISCELLANEOUS | Detective 4% | 0.00 | 914.78 |
| ed1 | EDUCATION PAY | EDUCATION PAY 2% | 0.00 | 575.65 |
| ed2 | EDUCATION PAY | EDUCATION PAY 4% | 0.00 | 837.62 |
| ed3 | EDUCATION PAY | EDUCATION PAY 6% | 0.00 | 5,068.29 |
| fmla | ABSENT | FAMILY MEDICAL/NON PAID | 0.00 | 0.00 |
| hol | HOLIDAY | HOLIDAY | 1,288.10 | 51,952.11 |
| k9 | MISCELLANEOUS | K-9 PAY | 0.00 | 217.06 |
| lq1 | LONGEVITY | LONGEVITY PAY 2% | 0.00 | 922.91 |
| lq10 | LONGEVITY | LONGEVITY 5.5% | 0.00 | 148.17 |
| lq11 | LONGEVITY | LONGEVITY PAY 2.5% | 0.00 | 768.02 |
| lq12 | LONGEVITY | Longevity 9% | 0.00 | 5,779.62 |
| lq13 | LONGEVITY | Longevity 7% | 0.00 | 1,421.71 |
| lq14 | LONGEVITY | Longevity 5% | 0.00 | 942.40 |
| lq15 | LONGEVITY | LONGEVITY 7.5% | 0.00 | 381.68 |
| lq4 | LONGEVITY | Longevity 1% | 0.00 | 384.82 |
| lq5 | LONGEVITY | Longevity 3% | 0.00 | 667.20 |
| lq6 | LONGEVITY | Longevity .5% | 0.00 | 295.94 |
| lq7 | LONGEVITY | Longevity 1.5% | 0.00 | 438.49 |
| lq9 | LONGEVITY | Longevity 3.5% | 0.00 | 104.93 |
| mtc | MISCELLANEOUS | MOTORCYCLE PAY | 0.00 | 111.20 |
| pds | MISCELLANEOUS | Public Disclosure Specialist | 0.00 | 101.78 |
| phy | MISCELLANEOUS | PHYSICAL FITNESS PAY | 0.00 | 2,035.51 |
| prof | MISCELLANEOUS | PROFESSIONAL STANDARDS | 0.00 | 173.48 |
| sdp | MISCELLANEOUS | SPECIAL DUTY PAY | 0.00 | 295.58 |
| sgt | MISCELLANEOUS | ADMINISTRATIVE SERGEANT | 0.00 | 173.48 |
| sro | MISCELLANEOUS | School Resource Officer | 0.00 | 111.20 |

Attachment: payroll summary 01.15.20 (Approval of claim, payroll and benefit checks, direct deposit and

Payroll Earnings Summary Report
City of Edmonds
Pay Period: 960 (01/01/2020 to 01/15/2020)

| Hour Type | Hour Class | Description | Hours | Amount |
|------------------|-------------------|--------------------|-----------------------|---------------------|
| str | MISCELLANEOUS | STREET CRIMES | 0.00 | 470.00 |
| traf | MISCELLANEOUS | TRAFFIC | 0.00 | 111.20 |
| vab | VACATION | VACATION ADD BACK | 189.00 | 0.00 |
| | | | 21,509.28 | \$885,952.47 |
| | | | Total Net Pay: | \$590,903.41 |

Attachment: payroll summary 01.15.20 (Approval of claim, payroll and benefit checks, direct deposit and

Benefit Checks Summary Report
City of Edmonds
Pay Period: 960 - 01/01/2020 to 01/15/2020

Bank: usbank - US Bank

| <u>Check #</u> | <u>Date</u> | <u>Payee #</u> | <u>Name</u> | <u>Check Amt</u> | <u>Direct Deposit</u> |
|----------------|-------------|----------------|--------------------------------|------------------|-----------------------|
| 64100 | 01/17/2020 | epoa2 | EPOA-POLICE | 5,883.00 | 0.00 |
| 64101 | 01/17/2020 | epoa3 | EPOA-POLICE SUPPORT | 648.39 | 0.00 |
| 64102 | 01/17/2020 | flex | NAVIA BENEFIT SOLUTIONS | 3,219.04 | 0.00 |
| 64103 | 01/17/2020 | teams | TEAMSTERS LOCAL 763 | 4,593.00 | 0.00 |
| 64104 | 01/17/2020 | icma | VANTAGE TRANSFER AGENTS 304884 | 3,681.83 | 0.00 |
| | | | | 18,025.26 | 0.00 |

Bank: wire - US BANK

| <u>Check #</u> | <u>Date</u> | <u>Payee #</u> | <u>Name</u> | <u>Check Amt</u> | <u>Direct Deposit</u> |
|----------------------|-------------|----------------|--------------------------------|-------------------|-----------------------|
| 2986 | 01/17/2020 | awc | AWC | 322,709.08 | 0.00 |
| 2989 | 01/17/2020 | mebt | WTRISC FBO #N3177B1 | 107,741.20 | 0.00 |
| 2990 | 01/17/2020 | us | US BANK | 105,958.73 | 0.00 |
| 2991 | 01/17/2020 | wadc | WASHINGTON STATE TREASURER | 42,730.08 | 0.00 |
| 2993 | 01/17/2020 | pb | NATIONWIDE RETIREMENT SOLUTION | 4,633.07 | 0.00 |
| 2995 | 01/17/2020 | edm | CITY OF EDMONDS | 120.00 | 0.00 |
| 2996 | 01/17/2020 | oe | OFFICE OF SUPPORT ENFORCEMENT | 1,227.00 | 0.00 |
| | | | | 585,119.16 | 0.00 |
| Grand Totals: | | | | 603,144.42 | 0.00 |

Attachment: payroll benefits 01.15.20 (Approval of claim, payroll and benefit checks, direct deposit and

PROJECT NUMBERS (By Project Title)

| <u>Funding</u> | <u>Project Title</u> | <u>Project Accounting Number</u> | <u>Engineering Project Number</u> |
|----------------|--|----------------------------------|-----------------------------------|
| STM | 12th Ave & Sierra Stormwater System Improvements | c484 | E5FE |
| STM | 174th St. & 71st Ave Storm Improvements | c521 | E8FB |
| STM | 183rd PI SW Storm Repairs | c491 | E6FE |
| SWR | 2016 Sanitary Sewer Replacement Projects | c469 | E5GA |
| SWR | 2017 Sanitary Sewer Replacement Project | i013 | E6GA |
| WTR | 2017 Waterline Replacement Projects | i014 | E6JB |
| STM | 2018 Lorian Woods Study | s018 | E8FA |
| STR | 2018 Minor Sidewalk Project | i032 | E8DA |
| STR | 2018 Overlay Program | i030 | E8CB |
| SWR | 2018 Sewerline Overlays | i035 | E8CE |
| SWR | 2018 Sewerline Replacement Project | c492 | E6GC |
| STR | 2018 Traffic Calming | i027 | E8AA |
| WTR | 2018 Waterline Overlays | i034 | E8CD |
| WTR | 2018 Waterline Replacement Project | c493 | E6JC |
| STR | 2019 Downtown Parking Study | s021 | E9AC |
| STR | 2019 Guardrail Install | i039 | E9AB |
| STR | 2019 Overlay Program | i036 | E9CA |
| STR | 2019 Pedestrian Safety Program | i041 | E9DB |
| SWR | 2019 Sewerline Replacement Project | c516 | E8GA |
| STM | 2019 Storm Maintenance Project | c525 | E8FC |
| WTR | 2019 Swedish Waterline Replacement | c523 | E8JA |
| STR | 2019 Traffic Calming | i038 | E9AA |
| STR | 2019 Traffic Signal Upgrades | i045 | E9AD |
| UTILITIES | 2019 Utility Rate & GFC Update | s020 | E8JB |
| WTR | 2019 Waterline Overlay | i043 | E9CB |
| WTR | 2019 Waterline Replacement | c498 | E7JA |
| STR | 2020 Overlay Program | i042 | E0CA |
| STR | 220th Adaptive | i028 | E8AB |
| STM | 224th & 98th Drainage Improvements | c486 | E6FB |
| STR | 228th St. SW Corridor Improvements | i005 | E7AC |
| STR | 236th St. SW Walkway (Edmonds Way to Madrona School) | c425 | E3DD |
| STR | 238th St. Island & Misc. Ramps | i037 | E8DC |
| STR | 238th St. SW Walkway (100th Ave to 104th Ave) | c423 | E3DB |
| STR | 238th St. SW Walkway (Edmonds Way to Hwy 99) | c485 | E6DA |
| STR | 76th Ave W & 220th St. SW Intersection Improvements | i029 | E8CA |
| STR | 76th Ave W at 212th St SW Intersection Improvements | c368 | E1CA |
| STR | 84th Ave W Overlay from 220th to 212th | i031 | E8CC |
| STR | 89th PI W Retaining Wall | i025 | E7CD |
| STR | ADA Curb Ramps | i033 | E8DB |
| STR | ADA Transition Plan | s016 | E6DB |
| STR | Admiral Way Pedestrian Crossing | i040 | E9DA |
| STR | Audible Pedestrian Signals | i024 | E7AB |

Attachment: Frequently Used ProjNumbers 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire payments.)

PROJECT NUMBERS (By Project Title)

| <u>Funding</u> | <u>Project Title</u> | <u>Project Accounting Number</u> | <u>Engineering Project Number</u> |
|----------------|---|----------------------------------|-----------------------------------|
| STM | Ballinger Regional Facility Pre-Design | s022 | E9FA |
| STR | Bikelink Project | c474 | E5DA |
| SWR | Citywide CIPP Sewer Rehab Phase I | c456 | E4GB |
| SWR | Citywide CIPP Sewer Rehab Phase II | c488 | E6GB |
| STR | Citywide Pedestrian Crossing Enhancements | i026 | E7DC |
| STR | Citywide Protected/Permissive Traffic Signal Conversion | i015 | E6AB |
| WTR | Dayton St. Utility Replacement Project (3rd Ave to 9th Ave) | c482 | E5JB |
| STM | Dayton Street Stormwater Pump Station | c455 | E4FE |
| FAC | Edmonds Fishing Pier Rehab | c443 | E4MB |
| STM | Edmonds Marsh Feasibility Study | c380 | E2FC |
| STR | Edmonds Street Waterfront Connector | c478 | E5DB |
| WTR | Five Corners Reservoir Re-coating | c473 | E5KA |
| PM | Fourth Avenue Cultural Corridor | c282 | E8MA |
| PRK | Frances Anderson Center Bandshell Replacement | c477 | E6MB |
| STR | Hwy 99 Enhancements (Phase III) | c405 | E2AD |
| STR | Hwy 99 Gateway Revitalization | s014 | E6AA |
| STM | Lake Ballinger Associated Projects | c436 | E4FD |
| SWR | Lake Ballinger Trunk Sewer Study | s011 | E5GB |
| SWR | Lift Station #1 Basin & Flow Study | c461 | E4GC |
| STR | Minor Sidewalk Program | i017 | E6DD |
| STM | Northstream Culvert Repair Under Puget Drive | i011 | E6FA |
| STM | Northstream Pipe Abandonment on Puget Drive | c410 | E3FE |
| STM | NPDES (Students Saving Salmon) | m013 | E7FG |
| STM | OVD Slope Repair & Stabilization | m105 | E7FA |
| FAC | PW Concrete Regrade & Drainage South | c540 | E9MA |
| STM | Seaview Park Infiltration Facility | c479 | E5FD |
| WWTP | Sewer Outfall Groundwater Monitoring | c446 | E4HA |
| UTILITIES | Standard Details Updates | s010 | E5NA |
| STM | Storm Drain Improvements @ 9510 232nd St. SW | c495 | E7FB |
| STM | Stormwater Comp Plan Update | s017 | E6FD |
| STR | Sunset Walkway Improvements | c354 | E1DA |
| STR | Trackside Warning System | c470 | E5AA |
| UTILITIES | Utility Rate Update | s013 | E6JA |
| PRK | Veteran's Plaza | c480 | E6MA |
| STR | Walnut St. Walkway (6th-7th) | i044 | E9DC |
| PRK | Waterfront Development & Restoration (Construction) | c544 | E7MA |
| PRK | Waterfront Development & Restoration (Design) | c496 | E7MA |
| PRK | Waterfront Development & Restoration (Pre - Design) | m103 | E7MA |
| STM | Willow Creek Daylighting/Edmonds Marsh Restoration | c435 | E4FC |
| WWTP | WWTP Outfall Pipe Modifications | c481 | E5HA |

Attachment: Frequently Used ProjNumbers 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire payments.)

PROJECT NUMBERS (By Engineering Number)

| <u>Funding</u> | <u>Engineering Project Number</u> | <u>Project Accounting Number</u> | <u>Project Title</u> |
|----------------|---|--|---|
| STR | E0CA | i042 | 2020 Overlay Program |
| STR | E1CA | c368 | 76th Ave W at 212th St SW Intersection Improvements |
| STR | E1DA | c354 | Sunset Walkway Improvements |
| STR | E2AD | c405 | Hwy 99 Enhancements (Phase III) |
| STM | E2FC | c380 | Edmonds Marsh Feasibility Study |
| STR | E3DB | c423 | 238th St. SW Walkway (100th Ave to 104th Ave) |
| STR | E3DD | c425 | 236th St. SW Walkway (Edmonds Way to Madrona School) |
| STM | E3FE | c410 | Northstream Pipe Abandonment on Puget Drive |
| STM | E4FC | c435 | Willow Creek Daylighting/Edmonds Marsh Restoration |
| STM | E4FD | c436 | Lake Ballinger Associated Projects |
| STM | E4FE | c455 | Dayton Street Stormwater Pump Station |
| SWR | E4GB | c456 | Citywide CIPP Sewer Rehab Phase I |
| SWR | E4GC | c461 | Lift Station #1 Basin & Flow Study |
| WWTP | E4HA | c446 | Sewer Outfall Groundwater Monitoring |
| FAC | E4MB | c443 | Edmonds Fishing Pier Rehab |
| STR | E5AA | c470 | Trackside Warning System |
| STR | E5DA | c474 | Bikelink Project |
| STR | E5DB | c478 | Edmonds Street Waterfront Connector |
| STM | E5FD | c479 | Seaview Park Infiltration Facility |
| SWR | E5GA | c469 | 2016 Sanitary Sewer Replacement Projects |
| SWR | E5GB | s011 | Lake Ballinger Trunk Sewer Study |
| STM | E5FE | c484 | 12th Ave & Sierra Stormwater System Improvements |
| WWTP | E5HA | c481 | WWTP Outfall Pipe Modifications |
| WTR | E5JB | c482 | Dayton St. Utility Replacement Project (3rd Ave to 9th Ave) |
| WTR | E5KA | c473 | Five Corners Reservoir Re-coating |
| UTILITIES | E5NA | s010 | Standard Details Updates |
| STR | E6AA | s014 | Hwy 99 Gateway Revitalization |
| STR | E6AB | i015 | Citywide Protected/Permissive Traffic Signal Conversion |
| STR | E6DA | c485 | 238th St. SW Walkway (Edmonds Way to Hwy 99) |
| STR | E6DB | s016 | ADA Transition Plan |
| STR | E6DD | i017 | Minor Sidewalk Program |
| STM | E6FA | i011 | Northstream Culvert Repair Under Puget Drive |
| STM | E6FB | c486 | 224th & 98th Drainage Improvements |
| STM | E6FD | s017 | Stormwater Comp Plan Update |
| STM | E6FE | c491 | 183rd PI SW Storm Repairs |
| SWR | E6GA | i013 | 2017 Sanitary Sewer Replacement Project |
| SWR | E6GB | c488 | Citywide CIPP Sewer Rehab Phase II |
| SWR | E6GC | c492 | 2018 Sewerline Replacement Project |
| UTILITIES | E6JA | s013 | Utility Rate Update |
| WTR | E6JB | i014 | 2017 Waterline Replacement Projects |
| WTR | E6JC | c493 | 2018 Waterline Replacement Project |
| PRK | E6MA | c480 | Veteran's Plaza |

Attachment: Frequently Used ProjNumbers 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire payments.)

PROJECT NUMBERS (By Engineering Number)

| <u>Funding</u> | <u>Engineering Project Number</u> | <u>Project Accounting Number</u> | <u>Project Title</u> |
|----------------|-----------------------------------|----------------------------------|---|
| PRK | E6MB | c477 | Frances Anderson Center Bandshell Replacement |
| STR | E7AB | i024 | Audible Pedestrian Signals |
| STR | E7AC | i005 | 228th St. SW Corridor Improvements |
| STR | E7CD | i025 | 89th PI W Retaining Wall |
| STR | E7DC | i026 | Citywide Pedestrian Crossing Enhancements |
| STM | E7FA | m105 | OVD Slope Repair & Stabilization |
| STM | E7FB | c495 | Storm Drain Improvements @ 9510 232nd St. SW |
| STM | E7FG | m013 | NPDES (Students Saving Salmon) |
| WTR | E7JA | c498 | 2019 Waterline Replacement |
| PRK | E7MA | c544 | Waterfront Development & Restoration (Construction) |
| PRK | E7MA | c496 | Waterfront Development & Restoration (Design) |
| PRK | E7MA | m103 | Waterfront Development & Restoration (Pre - Design) |
| STR | E8AA | i027 | 2018 Traffic Calming |
| STR | E8AB | i028 | 220th Adaptive |
| STR | E8CA | i029 | 76th Ave W & 220th St. SW Intersection Improvements |
| STR | E8CB | i030 | 2018 Overlay Program |
| STR | E8CC | i031 | 84th Ave W Overlay from 220th to 212th |
| WTR | E8CD | i034 | 2018 Waterline Overlays |
| SWR | E8CE | i035 | 2018 Sewerline Overlays |
| STR | E8DA | i032 | 2018 Minor Sidewalk Project |
| STR | E8DB | i033 | ADA Curb Ramps |
| STR | E8DC | i037 | 238th St. Island & Misc. Ramps |
| STM | E8FA | s018 | 2018 Lorian Woods Study |
| STM | E8FB | c521 | 174th St. & 71st Ave Storm Improvements |
| STM | E8FC | c525 | 2019 Storm Maintenance Project |
| SWR | E8GA | c516 | 2019 Sewerline Replacement Project |
| WTR | E8JA | c523 | 2019 Swedish Waterline Replacement |
| UTILITIES | E8JB | s020 | 2019 Utility Rate & GFC Update |
| PM | E8MA | c282 | Fourth Avenue Cultural Corridor |
| STR | E9AA | i038 | 2019 Traffic Calming |
| STR | E9AB | i039 | 2019 Guardrail Install |
| STR | E9AC | s021 | 2019 Downtown Parking Study |
| STR | E9AD | i045 | 2019 Traffic Signal Upgrades |
| STR | E9CA | i036 | 2019 Overlay Program |
| WTR | E9CB | i043 | 2019 Waterline Overlay |
| STR | E9DA | i040 | Admiral Way Pedestrian Crossing |
| STR | E9DB | i041 | 2019 Pedestrian Safety Program |
| STR | E9DC | i044 | Walnut St. Walkway (6th-7th) |
| STM | E9FA | s022 | Ballinger Regional Facility Pre-Design |
| FAC | E9MA | c540 | PW Concrete Regrade & Drainage South |

Attachment: Frequently Used ProjNumbers 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire payments.)

PROJECT NUMBERS (By New Project Accounting Number)

| <u>Funding</u> | <u>Engineering Project Number</u> | <u>Project Accounting Number</u> | <u>Project Title</u> |
|----------------|---|--|---|
| PM | E8MA | c282 | Fourth Avenue Cultural Corridor |
| STR | E1DA | c354 | Sunset Walkway Improvements |
| STR | E1CA | c368 | 76th Ave W at 212th St SW Intersection Improvements |
| STM | E2FC | c380 | Edmonds Marsh Feasibility Study |
| STR | E2AD | c405 | Hwy 99 Enhancements (Phase III) |
| STM | E3FE | c410 | Northstream Pipe Abandonment on Puget Drive |
| STR | E3DB | c423 | 238th St. SW Walkway (100th Ave to 104th Ave) |
| STR | E3DD | c425 | 236th St. SW Walkway (Edmonds Way to Madrona School) |
| STM | E4FC | c435 | Willow Creek Daylighting/Edmonds Marsh Restoration |
| STM | E4FD | c436 | Lake Ballinger Associated Projects |
| FAC | E4MB | c443 | Edmonds Fishing Pier Rehab |
| WWTP | E4HA | c446 | Sewer Outfall Groundwater Monitoring |
| STM | E4FE | c455 | Dayton Street Stormwater Pump Station |
| SWR | E4GB | c456 | Citywide CIPP Sewer Rehab Phase I |
| SWR | E4GC | c461 | Lift Station #1 Basin & Flow Study |
| SWR | E5GA | c469 | 2016 Sanitary Sewer Replacement Projects |
| STR | E5AA | c470 | Trackside Warning System |
| WTR | E5KA | c473 | Five Corners Reservoir Re-coating |
| STR | E5DA | c474 | Bikelink Project |
| PRK | E6MB | c477 | Frances Anderson Center Bandshell Replacement |
| STR | E5DB | c478 | Edmonds Street Waterfront Connector |
| STM | E5FD | c479 | Seaview Park Infiltration Facility |
| PRK | E6MA | c480 | Veteran's Plaza |
| WWTP | E5HA | c481 | WWTP Outfall Pipe Modifications |
| WTR | E5JB | c482 | Dayton St. Utility Replacement Project (3rd Ave to 9th Ave) |
| STM | E5FE | c484 | 12th Ave & Sierra Stormwater System Improvements |
| STR | E6DA | c485 | 238th St. SW Walkway (Edmonds Way to Hwy 99) |
| STM | E6FB | c486 | 224th & 98th Drainage Improvements |
| SWR | E6GB | c488 | Citywide CIPP Sewer Rehab Phase II |
| STM | E6FE | c491 | 183rd PI SW Storm Repairs |
| SWR | E6GC | c492 | 2018 Sewerline Replacement Project |
| WTR | E6JC | c493 | 2018 Waterline Replacement Project |
| STM | E7FB | c495 | Storm Drain Improvements @ 9510 232nd St. SW |
| PRK | E7MA | c496 | Waterfront Development & Restoration (Design) |
| WTR | E7JA | c498 | 2019 Waterline Replacement |
| SWR | E8GA | c516 | 2019 Sewerline Replacement Project |
| STM | E8FB | c521 | 174th St. & 71st Ave Storm Improvements |
| WTR | E8JA | c523 | 2019 Swedish Waterline Replacement |
| STM | E8FC | c525 | 2019 Storm Maintenance Project |
| FAC | E9MA | c540 | PW Concrete Regrade & Drainage South |
| PRK | E7MA | c544 | Waterfront Development & Restoration (Construction) |
| STR | E7AC | i005 | 228th St. SW Corridor Improvements |

Attachment: Frequently Used ProjNumbers 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire payments.)

PROJECT NUMBERS (By New Project Accounting Number)

| <u>Funding</u> | <u>Engineering Project Number</u> | <u>Project Accounting Number</u> | <u>Project Title</u> |
|----------------|---|--|---|
| STM | E6FA | i011 | Northstream Culvert Repair Under Puget Drive |
| SWR | E6GA | i013 | 2017 Sanitary Sewer Replacement Project |
| WTR | E6JB | i014 | 2017 Waterline Replacement Projects |
| STR | E6AB | i015 | Citywide Protected/Permissive Traffic Signal Conversion |
| STR | E6DD | i017 | Minor Sidewalk Program |
| STR | E7AB | i024 | Audible Pedestrian Signals |
| STR | E7CD | i025 | 89th PI W Retaining Wall |
| STR | E7DC | i026 | Citywide Pedestrian Crossing Enhancements |
| STR | E8AA | i027 | 2018 Traffic Calming |
| STR | E8AB | i028 | 220th Adaptive |
| STR | E8CA | i029 | 76th Ave W & 220th St. SW Intersection Improvements |
| STR | E8CB | i030 | 2018 Overlay Program |
| STR | E8CC | i031 | 84th Ave W Overlay from 220th to 212th |
| STR | E8DA | i032 | 2018 Minor Sidewalk Project |
| STR | E8DB | i033 | ADA Curb Ramps |
| WTR | E8CD | i034 | 2018 Waterline Overlays |
| SWR | E8CE | i035 | 2018 Sewerline Overlays |
| STR | E9CA | i036 | 2019 Overlay Program |
| STR | E8DC | i037 | 238th St. Island & Misc. Ramps |
| STR | E9AA | i038 | 2019 Traffic Calming |
| STR | E9AB | i039 | 2019 Guardrail Install |
| STR | E9DA | i040 | Admiral Way Pedestrian Crossing |
| STR | E9DB | i041 | 2019 Pedestrian Safety Program |
| STR | E0CA | i042 | 2020 Overlay Program |
| WTR | E9CB | i043 | 2019 Waterline Overlay |
| STR | E9DC | i044 | Walnut St. Walkway (6th-7th) |
| STR | E9AD | i045 | 2019 Traffic Signal Upgrades |
| STM | E7FG | m013 | NPDES (Students Saving Salmon) |
| PRK | E7MA | m103 | Waterfront Development & Restoration (Pre - Design) |
| STM | E7FA | m105 | OVD Slope Repair & Stabilization |
| UTILITIES | E5NA | s010 | Standard Details Updates |
| SWR | E5GB | s011 | Lake Ballinger Trunk Sewer Study |
| UTILITIES | E6JA | s013 | Utility Rate Update |
| STR | E6AA | s014 | Hwy 99 Gateway Revitalization |
| STR | E6DB | s016 | ADA Transition Plan |
| STM | E6FD | s017 | Stormwater Comp Plan Update |
| STM | E8FA | s018 | 2018 Lorian Woods Study |
| UTILITIES | E8JB | s020 | 2019 Utility Rate & GFC Update |
| STR | E9AC | s021 | 2019 Downtown Parking Study |
| STM | E9FA | s022 | Ballinger Regional Facility Pre-Design |

Attachment: Frequently Used ProjNumbers 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire payments.)

PROJECT NUMBERS (By Funding)

| <u>Funding</u> | <u>Project Title</u> | <u>Project Accounting Number</u> | <u>Engineering Project Number</u> |
|----------------|--|----------------------------------|-----------------------------------|
| FAC | Edmonds Fishing Pier Rehab | c443 | E4MB |
| FAC | PW Concrete Regrade & Drainage South | c540 | E9MA |
| PM | Fourth Avenue Cultural Corridor | c282 | E8MA |
| PRK | Frances Anderson Center Bandshell Replacement | c477 | E6MB |
| PRK | Veteran's Plaza | c480 | E6MA |
| PRK | Waterfront Development & Restoration (Construction) | c544 | E7MA |
| PRK | Waterfront Development & Restoration (Design) | c496 | E7MA |
| PRK | Waterfront Development & Restoration (Pre - Design) | m103 | E7MA |
| STM | 12th Ave & Sierra Stormwater System Improvements | c484 | E5FE |
| STM | 174th St. & 71st Ave Storm Improvements | c521 | E8FB |
| STM | 183rd PI SW Storm Repairs | c491 | E6FE |
| STM | 2018 Lorian Woods Study | s018 | E8FA |
| STM | 2019 Storm Maintenance Project | c525 | E8FC |
| STM | 224th & 98th Drainage Improvements | c486 | E6FB |
| STM | Ballinger Regional Facility Pre-Design | s022 | E9FA |
| STM | Dayton Street Stormwater Pump Station | c455 | E4FE |
| STM | Edmonds Marsh Feasibility Study | c380 | E2FC |
| STM | Lake Ballinger Associated Projects | c436 | E4FD |
| STM | Northstream Culvert Repair Under Puget Drive | i011 | E6FA |
| STM | Northstream Pipe Abandonment on Puget Drive | c410 | E3FE |
| STM | NPDES (Students Saving Salmon) | m013 | E7FG |
| STM | OVD Slope Repair & Stabilization | m105 | E7FA |
| STM | Seaview Park Infiltration Facility | c479 | E5FD |
| STM | Storm Drain Improvements @ 9510 232nd St. SW | c495 | E7FB |
| STM | Stormwater Comp Plan Update | s017 | E6FD |
| STM | Willow Creek Daylighting/Edmonds Marsh Restoration | c435 | E4FC |
| STR | 2018 Minor Sidewalk Project | i032 | E8DA |
| STR | 2018 Overlay Program | i030 | E8CB |
| STR | 2018 Traffic Calming | i027 | E8AA |
| STR | 2019 Downtown Parking Study | s021 | E9AC |
| STR | 2019 Guardrail Install | i039 | E9AB |
| STR | 2019 Overlay Program | i036 | E9CA |
| STR | 2019 Pedestrian Safety Program | i041 | E9DB |
| STR | 2019 Traffic Calming | i038 | E9AA |
| STR | 2019 Traffic Signal Upgrades | i045 | E9AD |
| STR | 2020 Overlay Program | i042 | E0CA |
| STR | 228th St. SW Corridor Improvements | i005 | E7AC |
| STR | 236th St. SW Walkway (Edmonds Way to Madrona School) | c425 | E3DD |
| STR | 238th St. Island & Misc. Ramps | i037 | E8DC |
| STR | 238th St. SW Walkway (100th Ave to 104th Ave) | c423 | E3DB |
| STR | 238th St. SW Walkway (Edmonds Way to Hwy 99) | c485 | E6DA |
| STR | 76th Ave W & 220th St. SW Intersection Improvements | i029 | E8CA |

Attachment: Frequently Used ProjNumbers 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire payments.)

PROJECT NUMBERS (By Funding)

| <u>Funding</u> | <u>Project Title</u> | <u>Project Accounting Number</u> | <u>Engineering Project Number</u> |
|----------------|---|----------------------------------|-----------------------------------|
| STR | 76th Ave W at 212th St SW Intersection Improvements | c368 | E1CA |
| STR | 84th Ave W Overlay from 220th to 212th | i031 | E8CC |
| STR | 89th Pl W Retaining Wall | i025 | E7CD |
| STR | ADA Curb Ramps | i033 | E8DB |
| STR | ADA Transition Plan | s016 | E6DB |
| STR | Admiral Way Pedestrian Crossing | i040 | E9DA |
| STR | Audible Pedestrian Signals | i024 | E7AB |
| STR | Bikelink Project | c474 | E5DA |
| STR | Citywide Pedestrian Crossing Enhancements | i026 | E7DC |
| STR | Citywide Protected/Permissive Traffic Signal Conversion | i015 | E6AB |
| STR | Edmonds Street Waterfront Connector | c478 | E5DB |
| STR | Hwy 99 Enhancements (Phase III) | c405 | E2AD |
| STR | Hwy 99 Gateway Revitalization | s014 | E6AA |
| STR | Minor Sidewalk Program | i017 | E6DD |
| STR | Sunset Walkway Improvements | c354 | E1DA |
| STR | Trackside Warning System | c470 | E5AA |
| STR | Walnut St. Walkway (6th-7th) | i044 | E9DC |
| STR | 220th Adaptive | i028 | E8AB |
| SWR | 2016 Sanitary Sewer Replacement Projects | c469 | E5GA |
| SWR | 2017 Sanitary Sewer Replacement Project | i013 | E6GA |
| SWR | 2018 Sewerline Overlays | i035 | E8CE |
| SWR | 2018 Sewerline Replacement Project | c492 | E6GC |
| SWR | 2019 Sewerline Replacement Project | c516 | E8GA |
| SWR | Citywide CIPP Sewer Rehab Phase I | c456 | E4GB |
| SWR | Citywide CIPP Sewer Rehab Phase II | c488 | E6GB |
| SWR | Lake Ballinger Trunk Sewer Study | s011 | E5GB |
| SWR | Lift Station #1 Basin & Flow Study | c461 | E4GC |
| UTILITIES | 2019 Utility Rate & GFC Update | s020 | E8JB |
| UTILITIES | Standard Details Updates | s010 | E5NA |
| UTILITIES | Utility Rate Update | s013 | E6JA |
| WTR | 2017 Waterline Replacement Projects | i014 | E6JB |
| WTR | 2018 Waterline Overlays | i034 | E8CD |
| WTR | 2018 Waterline Replacement Project | c493 | E6JC |
| WTR | 2019 Swedish Waterline Replacement | c523 | E8JA |
| WTR | 2019 Waterline Overlay | i043 | E9CB |
| WTR | 2019 Waterline Replacement | c498 | E7JA |
| WTR | Dayton St. Utility Replacement Project (3rd Ave to 9th Ave) | c482 | E5JB |
| WTR | Five Corners Reservoir Re-coating | c473 | E5KA |
| WWTP | Sewer Outfall Groundwater Monitoring | c446 | E4HA |
| WWTP | WWTP Outfall Pipe Modifications | c481 | E5HA |

Attachment: Frequently Used ProjNumbers 01-16-20 (Approval of claim, payroll and benefit checks, direct deposit and wire payments.)

City Council Agenda Item

Meeting Date: 01/23/2020

MEBT Plan Committee Mayor Appointments

Staff Lead: Mayor Nelson

Department: Mayor's Office
Preparer: Carolyn LaFave

Background/History

The Municipal Employee Benefit Trust (MEBT) is a City retirement program provided in lieu of the federal Social Security benefit. The Plan Committee is made up of two (2) Mayor appointed members and four (4) members elected by employees who contribute to the Plan.

Staff Recommendation

Confirm Mayor Nelson's appointment of Jessica Neill-Hoyson and Jim Lawless to the City of Edmonds Employees' Benefit Plan Committee.

Narrative

Per the City the City of Edmonds Employees' Benefit Plan Amended Agreement dated January 1, 2013, under Article 12.1 Plan Committee: the Mayor, with the confirmation of the City Council, shall appoint to the Plan Committee two (2) members who shall hold office at the pleasure of the Mayor. Mayor Nelson has chosen to appoint Jessica Neill-Hoyson, Human Resources Director and Jim Lawless, Assistant Chief of Police.

Attachments:

Employees' Benefit Plan Article 12.1

 ORIGINAL

**CITY OF EDMONDS
EMPLOYEES' BENEFIT PLAN
AMENDED AGREEMENT**

ADOPTED EFFECTIVE JANUARY 1, 2013

Attachment: Employees' Benefit Plan Article 12.1 (MEBT Plan Committee Mayor Appointments)

ARTICLE 12
ADMINISTRATION

12.1 **Plan Committee.** The Mayor, with the confirmation of the City Council, shall appoint to the Plan Committee two (2) members who shall hold office at the pleasure of the Mayor. The Employees who contribute to the Plan under the provisions of Article 4, Section 4.1, shall elect four (4) members who are Plan Participants to the Plan Committee, provided however, that of the elected representatives, one (1) shall be elected from the Police Department, one (1) from the Executive and Administrative departments and two (2) from all other departments. The following are and shall be designated as "departments" for the purpose of determining representation under the preceding sentence: The Executive Department shall consist of all Employees who serve directly under the Mayor and City Council; the Administrative Services Department shall consist of all Employees under the direction of the Administrative Services Director and all other Employees of the City; all other departments shall consist of Parks & Recreation, Public Works, Development Services and Municipal Court.

Subsequent to the end of their current terms, members elected by the Employees shall serve for a term of three (3) years and may be re-elected for an additional three (3) year term. Any member of the committee may resign by notice in writing filed with the Trustee or with the Employer. Any vacancy among the members of the Committee shall promptly be filled by appointment of the Mayor so that the number of members of the Committee shall be as herein prescribed. Provided, however, that if a vacancy occurs among the members of the Plan Committee elected by the Employees, the Mayor shall select and appoint a replacement member for the remainder of the unexpired term from a list of Employees presented by the Plan Committee. Any vacancies unfilled for ninety (90) days

City Council Agenda Item

Meeting Date: 01/23/2020

One Month Extension of Council Executive Assistant Contract

Staff Lead: Jessica Neill Hoyson

Department: Human Resources

Preparer: Jessica Neill Neill Hoyson

Background/History

Current Executive Assistant contract expires 1/22/20. Per the terms of the contract an annual evaluation of the incumbent's performance will be completed at the end of the contract by the Council President. Additional time is needed for the Council President to complete this evaluation and subsequently for the evaluation and proposed contract terms to be forwarded to committee for review.

Staff Recommendation

Approve a one-month extension (through 2/23/20) with all other current contract terms remaining status quo.

Narrative

See attached amendment and current contract.

Attachments:

2019 - 2020 Judge, Maureen Employment Contract

Amendment No. 1 to M. Judge Employment Agreement 1.15.2020

EMPLOYMENT AGREEMENT
LEGISLATIVE/EXECUTIVE ASSISTANT TO CITY COUNCIL

WHEREAS, the City Council of the City of Edmonds, Washington (hereinafter "City Council") utilizes the services of a Legislative/Executive Assistant to perform a variety of confidential tasks related to its legislative and research functions; and

WHEREAS, the Mayor of the City of Edmonds is by state statute the chief administrative officer of the City, invested with the power to hire and fire employees and to direct their day-to-day activities; and

WHEREAS, in the interest of fostering an appropriate working relationship between the Executive Assistant and the City Council, the Mayor has evidenced his wish to delegate the day-to-day responsibility for the direction of said person to the City Council's President; and

WHEREAS, with the Mayor's consent, the City Council wishes to fill the position of Legislative/Executive Assistant with an employee, specifically answerable to the Council, under specific, limited terms and conditions governed by the provisions of this employment agreement and not subject to the general personnel policies of this City;

NOW, THEREFORE, the City of Edmonds, Washington and Maureen Judge (hereinafter "Employee") do hereby enter into this agreement for employment services ("Agreement"). The Employee's employment shall be governed exclusively by the provisions of this Agreement unless otherwise provided herein.

1. Term of Employment: This Agreement will take effect January 23, 2019 and will expire on January 22, 2020 unless extended pursuant to its terms. Thereafter, this Agreement may be extended for an unlimited number of terms of one (1) calendar year duration at the sole discretion of the City Council. The purpose of this term is to permit an annual review of the performance of the Employee by the outgoing City Council President in order that the City Council President may determine whether or not it is appropriate to renew this Agreement for an additional term.

It is one of the basic understandings of this Agreement that the Employee will work closely with the City Council President and the City Council. As such, this position shall be one in which the confidence of the City Council President and City Council shall be essential to the proper performance of the Employee's duties. Therefore, the City Council reserves the right not to renew this Agreement, or to terminate this Agreement as herein provided in order to preserve that confidence and a feeling of confidentiality between the City Council President, the City Council and the Employee as Legislative/Executive Assistant.

2. Duties: The Employee shall serve as the Legislative/Executive Assistant for the City Council, complete legislative research when requested by Council, and serve as backup videographer as necessary. The Employee shall be under the general day-to-day direction of the City Council President and shall provide such assistance as may be necessary to individual members of the City Council. For project work (requested by individual members of the City Council), authorization from the City Council President is required. In the event of a conflict in such directions, the Employee shall rely upon the direction of the City Council President. A generalized description of the duties of this position is attached hereto as Exhibit A and incorporated herein by this reference. The listing of duties in Exhibit A is intended as a descriptive tool only, and shall not limit the City Council President or City Council to make task assignments;

provided, however, that such duties be linked to the City Council President's Office and the legislative function of the City Council and shall, in all respects, be governed by statutory, constitutional and ordinance limitations on the duties of public employees. The City Council President, by his signature below, specifically represents that the Mayor has delegated his statutory authority to direct the day-to-day duties of this Employee, and this Employee alone, to the City Council to be exercised by and through the City Council President. This delegation is revocable by the Mayor and shall not be binding on the subsequent elected or appointed mayors unless ratified by them.

3. Hours of Work: The Employee shall work office hours as assigned and directed by the City Council through the City Council President. Such hours may normally be worked between 8:00 a.m. and 5:00 p.m., with one (1) hour off of work (unpaid) for a meal (rest) period no later than five hours after the start of the work shift, Monday through Friday. The hours of work on Tuesdays may be adjusted to 1 pm — 10 pm with one (1) hour off of work (unpaid) for a meal (rest) period no later than five hours after the start of the work shift. In addition, the Employee may perform assigned work off site. Such hours shall be within prescribed limits and approved by the City Council President. It is anticipated that the Employee shall work up to 40 hours per week. NOTE: The level of the Employee's benefits is based upon a proration of hours worked. This general description of working hours shall not limit the ability of the City Council President to change the working schedule or adjust it from time to time.

4. Wages and Benefits: The wages set forth in this Section 4 hereby provide for a base rate of \$33.00 per hour. The City will pay the applicable employer's portion of Medicare, PERS retirement, Municipal Employee Benefit Trust (MEBT), Washington State Industrial Taxes, and such other payments or benefits as may be required under the provisions of state and federal law based upon the number of hours worked. MEBT benefits shall be provided as required by law or by the provisions of a plan document. "Plan Document" shall mean for the purposes of this Agreement the MEBT or other contract, or policy documents, which require, by their terms, the participation of all qualified employees.

The benefits to be paid to the Employee shall be governed solely by this Agreement. No benefit not specifically addressed or listed herein shall be granted to the Employee. The provisions of this Agreement shall control over any conflicting provision of the City ordinances, City Personnel Policy Manual, any collective bargaining agreement or any other general grant of benefits to City employees. The benefits which the Employee shall receive are limited to the following:

4.1 Insurance Benefits: The City will allow the Employee to participate in the City's group employee insurance programs listed below. The City will pay the insurance premiums in accordance with the following schedule:

INSURANCE BENEFIT/PREMIUM PAID

*Dental (WDS) family coverage / 90%

*Vision /90%

*Medical /90%

Medicare /As per Federal law

Industrial Accident /As per State law

Public Employees Retirement /As per State law

Unemployment Insurance /As per State law

MEBT /As per City ordinance

*NOTE: The City pays 90% of the health insurance premium costs for a 100% full-time employee (working 40 hours per week). This percentage would be adjusted, for example, if the hours of this position consistently remained at 36 hours a week (90% of an FTE).

The City will allow the Employee to use payroll deduction (Premium Only Plan) to pay for the Employee's cost of the above-listed insurance benefits. The City's payment is contingent on the Employee's qualification for such insurance program in accordance with Plan Documents and does not constitute an obligation to pay a sum in lieu of insurance or premium.

4.2 Vacation: Annual vacation is earned at the rate of 10 hours per month (to be otherwise pro-rated if the employee works under 40 hours per week). Earned vacation can be carried over into the next calendar year, provided the amount carried over does not exceed 176 hours total at the end of the duration of the one year contract. Unused, accrued vacation shall be paid upon termination of employment.

4.3 Sick Leave: Sick leave is earned at the rate of 96 hours per year (to be otherwise prorated if the employee works under 40 hours per week). Earned sick leave can be accumulated up to a maximum of 500 hours. Unused, accrued sick leave shall be forfeited upon termination of employment.

4.4 Holiday Pay: The employee shall receive pay for all holidays during which City offices are closed (to be otherwise pro-rated if the employee works under 40 hours per week).

5. Confidentiality: One of the basic purposes of this Agreement is to provide an employee who serves in a confidential capacity to the City Council and its City Council President. The Employee acknowledges that she has been informed of the necessity for confidentiality and understands that she shall report directly to the City Council President any matter which she feels would breach such confidence or confidentiality. In the event of any apparent conflict between the needs of the City Council and that of the City in general, the Employee shall report such matter to the City Council President and rely on his/her direction. In keeping with this confidential relationship, the Legislative/Executive Assistant position shall not be a part of a collective bargaining unit or subject to any collective bargaining agreement.

6. Termination of Agreement: The parties acknowledge that this employment agreement creates an at-will employment relationship that may be terminated at any time, with or without cause, by either party. This paragraph shall control and supersede any portion of this Agreement that might otherwise be construed as in any way altering the Employee's at-will status.

7. Indemnification: As an employee of the City, the Employee shall have the right to indemnification by and on behalf of the City for actions taken in the scope of her employment in accordance with the provisions of Chapter 2.06 of the Edmonds City Code as same exists or is hereafter amended.

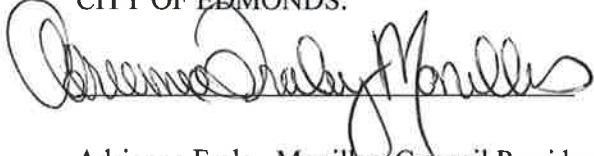
8. Entire Written Agreement: This document represents the entire agreement, written or oral, between the parties. No representation or other oral agreement by either party shall survive the execution of this document. This document shall be amended only upon the express written agreement of both parties. The City Council President shall confer with the Mayor regarding any change.

9. Severability: The provisions of this Agreement shall be severable. In the event that any provision hereof is held to be void, illegal, or unenforceable, the remaining provisions shall survive; PROVIDED,

however, that in the event the provisions of paragraph 5, relating to the exclusion of this position from any collective bargaining unit, or of paragraph 6, relating to this Agreement as one of at-will employment, are/is held to be unenforceable, invalid, or void, this Agreement shall immediately be at an end.

DONE THIS 8th day of March 2019.

CITY OF EDMONDS:



Adrienne Fraley-Monillas, Council President

EMPLOYEE:



Maureen Judge

EXHIBIT A

City of
EDMONDS
 Washington

LEGISLATIVE /EXECUTIVE ASSISTANT

Scope of Work/Position Duties

| | | | |
|------------------|--------------|-------------|-------------------|
| Department: | Council | Pay Grade: | \$ per hour |
| Bargaining Unit: | None | Status: | Contract position |
| Revised Date: | October 2017 | Reports To: | Council President |

POSITION PURPOSE: Provides public contact and complex clerical/administrative and research support to the Council. Plans and performs complex administrative office coordination to assure smooth, timely and efficient office operations for the department or assigned office; researches, collects, analyzes and compiles data and information for inclusion in reports; maintains records, files and budgets related to departmental operations, programs and expenditures.

ESSENTIAL FUNCTIONS AND RESPONSIBILITIES:

The following duties ARE NOT intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.

- Researches, collects and analyzes background data on pending legislative matters as requested.
- Schedules meetings for Council and individual Council members; prepares agenda memos for Council.
- Attends Council meetings, prepares requested reports, minutes, agendas, correspondence and other materials as appropriate and according to decisions and approved actions.
- Assists Council President in drafting budget and planning of various Council events and functions including coordinating arrangements for meeting facilities, equipment and refreshments as appropriate; coordinates management of legislative priorities with Council President.
- Coordinates and prepares press releases for Council as requested and/or various community relations.
- Plans and performs complex administrative office coordination; relieves the Council President of technical clerical and administrative duties having Council-wide impact.

- Completes PSR's for the department, enters payroll into Eden software for the department and processes Council accounts payables.
- Performs various administrative duties including answering telephones and greeting visitors; provides information in person or on the telephone or refers to appropriate department personnel; opens, screens and routes mail.
- Maintains calendars relating to Council events as requested; schedules appointments and conferences; assists with travel reservations and vehicle check-in and checkout for Council as requested.
- Composes, prepares and types a variety of correspondence, memos, reports and other materials and proofreads materials to assure accuracy and completeness.

SCOPE OF WORK/POSITION DUTIES

Legislative/Executive Assistant

- Organizes and coordinates office functions, activities and communications; assures efficient workflow and office operations.
- Must be able to work independently under direction of Council President to complete assignments.
- Maintains accurate financial records and files pertaining to departmental expenditures, budget balances and operations; prepares status reports, charts and other documents as requested; prepares and coordinates purchase of office supplies, equipment and other expenditures.
- Manages and maintains all records as required by State and Federal law; including, but not limited to, records related to City elections, and records pertaining to State audit requirements.
- Provides staff support and administrative assistance to various boards and committees; prepares reports, agendas, correspondence and other materials as appropriate and according to decisions and approved actions.
- Manages and maintains website for Council and provide website support/administration for Council and any Council-related assigned boards, committees, groups and/or events.
- Manages and programs content as directed for the City's cable channels (21/39).
- Maintains files and records related to Council activities/business and retains and purges records as needed under the Washington State records retention and archiving rules.
- Operates office machines including: computers, copiers, calculators, fax machines, use of recording equipment for Tuesday night Council meetings and other equipment as assigned.
- Performs a variety of special duties, projects or activities of the Council Office

Required Knowledge of:

- City organization, procedures, federal and state laws.
- Administrative functions and operations of a City government.
- Legislative processes, research methods, data collection and statistical analysis.
- Accurate, lawful, and efficient record-keeping techniques.
- Budget monitoring and control including proficient skills in mathematics.
- Interpersonal skills using tact, patience and courtesy.
- Principles of customer service and public relations.

- Proper telephone etiquette.
- Effective oral and written communication principles and practices.
- Modern office procedures, methods, and equipment including computers and computer applications and software programs sufficient to perform assigned work.
- English usage, spelling, grammar and punctuation. • Principles of business letter writing.

Required Skill in:

- Computer applications to include Microsoft Office Suite (such as Word, Excel, Outlook, PowerPoint, etc.),
- Tracking and researching legislative bills.
- Assisting in the management of workload items for 7 Council members who may have, at times, competing interests
- Performing technical clerical and administrative duties having department-wide impact.
- Planning and performing technical administrative office coordination duties.
- Maintaining records, files, and information in compliance with laws, policies and procedures.
- Interpreting, applying and explaining rules, regulations, policies, procedures and laws. • Must be able to meet required deadlines for legislative/administrative duties/assignments.
- Successfully meeting schedules and time lines.

SCOPE OF WORK/POSITION DUTIES

Legislative/Executive Assistant

- Preparing a variety of reports, logs, records and files related to assigned activities.
- Maintaining confidentiality of sensitive information, including confidentiality between staff and Council members; working confidentially with discretion.
- Being flexible and able to work with diverse personalities.
- Researching a variety of subjects and presenting information in an efficient, accurate manner. • Utilizing personal computer software programs and other relevant software affecting assigned work.
- Working with diverse interest groups with potentially competing priorities.
- Establishing and maintaining effective working relationships with elected officials, staff (other departments), management, vendors, outside agencies, community groups and the general public.
- Meeting schedules and time lines and ability to work independently.
- Communicating effectively verbally and in writing including public relations and customer service.

MINIMUM QUALIFICATIONS:

Education and Experience:

Any combination equivalent to: graduation from high school including or supplemented by course work in political science, business administration, office management, office administration or related field and three years of increasingly responsible administrative office support experience including research work. Previous work experience in a legislative environment and/or role preferred.

Required Licenses or

Certifications:

Valid State of Washington Driver's License.

Must be able to successfully complete and pass a background check.

WORKING CONDITIONS:

Environment:

- Office environment.
- Constant interruptions.
- The employee may be required to work some evenings (Tuesday night Council meetings) and occasional weekends for Council events as necessary
- Must be able to work in a solitary environment.

Physical Abilities:

- Hearing, speaking or otherwise communicating to exchange information in person or on the phone.
- Reading and understanding a variety of materials.
- Operating/using a computer keyboard and other office equipment.
- Sitting, standing or otherwise remaining in a stationary position for extended periods of time.
- Bending at the waist, kneeling or crouching, reaching above shoulders and horizontally or otherwise positioning oneself to accomplish tasks.
- Lifting/carrying or otherwise moving or transporting up to 20 lbs.

Hazards:

- Contact with angry or potentially upset individuals.

EDMONDS CITY COUNCIL APPROVED MINUTES February 12, 2019

ELECTED OFFICIALS PRESENT

Dave Earling, Mayor
Adrienne Fraley-Monillas, Council President
Michael Nelson, Councilmember
Diane Buckshnis, Councilmember
Dave Teitzel, Councilmember
Neil Tibbott, Councilmember

ELECTED OFFICIALS ABSENT

Kristiana Johnson, Councilmember
Thomas Mesaros, Councilmember

STAFF PRESENT

Jason Robinson, Police Officer
Phil Williams, Public Works Director
Shane Hope, Development Services Director
Scott James, Finance Director
Kernen Lien, Environmental Program Mgr.
Jeanie McConnell Development Program Mgr.
Rob English, City Engineer
Mike Clugston, Planner
Jeff Taraday, City Attorney
Scott Passey, City Clerk
Jerrie Bevington, Camera Operator
Jeannie Dines, Recorder

1. CALL TO ORDER/FLAG SALUTE

The Edmonds City Council meeting was called to order at 7:00 p.m. by Mayor Earling in the Council Chambers, 250 5th Avenue North, Edmonds. The meeting was opened with the flag salute.

2. ROLL CALL

City Clerk Scott Passey called the roll. All elected officials were present with the exception of Councilmembers Mesaros and Johnson.

3. APPROVAL OF AGENDA

COUNCILMEMBER TEITZEL MOVED, SECONDED BY COUNCILMEMBER BUCKSHNIS, TO APPROVE THE AGENDA IN CONTENT AND ORDER. MOTION CARRIED UNANIMOUSLY.

6. APPROVAL OF CONSENT AGENDA ITEMS

COUNCILMEMBER BUCKSHNIS MOVED, SECONDED BY COUNCILMEMBER TEITZEL, TO APPROVE THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY. The agenda items approved are as follows:

1. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES OF JANUARY 22, 2019
2. APPROVAL OF COUNCIL MEETING MINUTES OF JANUARY 22, 2019
3. APPROVAL OF CLAIM CHECKS
4. APPROVAL OF CLAIM, PAYROLL AND BENEFIT CHECKS, DIRECT DEPOSIT AND WIRE PAYMENT

5. **ACKNOWLEDGE RECEIPT OF CLAIMS FOR AN UNDETERMINED AMOUNT**
 6. **PROFESSIONAL SERVICES AGREEMENT - SUMMIT LAW**
 7. **COUNCIL APPROVAL OF THE DEFENSE OF COURT ADMINISTRATOR SHARON WHITTAKER PURSUANT TO CHAPTER 2.06 ECC**
 8. **SURPLUS CITY COMPUTERS**
5. **PRESENTATION**
2. **SHORELINE MASTER PROGRAM PERIODIC REVIEW**

Environmental Program Manager Kernen Lien explained

- Purpose of this agenda item:
 - Reintroduction to SMP periodic review
 - Scope of periodic review
 - Proposed code amendments
- Comprehensive Update vs. Periodic Review
 - Completed Comprehensive Update June 2017
 - State adopted comprehensive guidelines for Shoreline Master Programs in 2003 under WAC 173- 26
 - Jurisdictions across the state were required to update their SMP's
 - Edmonds' SMP adopted in June 2017 was a complete rewrite of the SMP to be consistent with WAC 173-26
 - Periodic Review
 - SMA requires each city and county to review, and, if necessary, revise their SMP at least once every eight years. The City's periodic review is due June 30, 2019
 - State filed WAC 173-26-090 in August 2017, which became effective September 2017
 - Provides guidance on the periodic update
 - Periodic review ensures SMP stays current with changes in laws and rules, remains consistent with other City of Edmonds Plans and regulations, and is responsive to changed circumstances, new information and improved data.
- Periodic Review Checklist
 - Summarizes amendments to state law, rules and applicable guidance between 2007 and 2017 that may trigger the need for SMP amendments during periodic reviews
 - City's SMP comprehensive updated lasted from 2009 – 2017
 - Completed checklist identifies items that should be updated in the City's SMP for consistency with state laws and rules
 - Identified amendments would not result in substantive changes to the SMP
- Other review elements
 - Edmonds Marsh Study
 - Update Shoreline Inventory and Characterization
 - ECDC 24.80.100 – Public Hearings
 - Shoreline substantial development permit may begin as a Type II staff decision, and change to a Type III decision before the hearing examiner by a written request during comment period
 - Clarification on this process should be added
 - Staff is recommending something similar to the Critical Area Contingent review process detailed in ECDC 23.40.195
 - Critical Area Wetland Regulations
- SMP Periodic Review

- May 2018 Council adopted Resolution No. 1411
 - Initiating Periodic Review
 - SMP Periodic Review Work Program
 - Public Participation Plan
- Planning Board Review and Recommendation
- Must be completed by June 30, 2019
- Code changes in response to SMP Periodic Review Checklist
 - 2017a. Cost Threshold for substantial development (\$7,047)
 - Amended language in ECDC 24.80.010.B.1
 - 2016a. Americans with Disabilities Act Permit Exemption
 - Added ECDC 24.80.010.B.16 – Exemptions
 - 2017g. Nonconforming uses and development
 - Amended language in ECDC 24.70.020.D
 - Amended language in ECDC 24.70.010.D.2 – Nonconforming Uses
 - Amended language in ECDC 24.70.020.G.2 – Nonconforming Structure
 - Other Amendments
 - ECDC 24.80.100 – public hearings
 - ECDC 24.40.020 – Critical Areas
- Edmonds Marsh Study
 - Baseline of existing conditions of the Edmonds Marsh
 - An addendum to the Shoreline Inventory and Characterization
 - No recommendations regarding buffers/setbacks for the UMU IV shoreline environment
- Next steps
 - Public hearing at City Council
 - City has not received any comments
 - Once amendments approved by City Council, submit to Ecology for review

Councilmember Buckshnis expressed concern with removing the entire wetland section, acknowledging that the code will refer to Ordinances 4106 and 4127. She asked if there was any disadvantage to leaving the wetland section in the code so people did not have to refer to other documents. Mr. Lien said the wetland section is not the most up-to-date guidance from the Department Ecology which is contained in Ordinance 4127. All the other critical area sections also refer to the CAO. From an administration standpoint, it is more confusing to have two sets of regulations and it is clearer to rely on the CAO for wetlands. Councilmember Buckshnis suggested including the CAO in the packet next time.

Councilmember Buckshnis expressed concern with approving something that has draft written on it such as Windward's description of the Edmonds Marsh. If the Council approves this tonight, she asked whether that draft would be included. Mr. Lien said he is not seeking Council approval tonight; a public hearing needs to be held first. It will say draft until the Council approves it. Once the Council holds a public hearing and is agreeable to the update, when he presents a resolution of intent to adopt or an ordinance, the indication of "draft" will be removed. Windward may update the marsh vegetation before City Council adoption later this year. He summarized it is a draft until the Council adopts it.

Councilmember Buckshnis referred to the change to 18 months in ECDC 24.40.010.D.2 – Nonconforming Uses and 24.0.020.G.2 – Nonconforming Structure, and asked why 18 months was selected instead of 2 years. Mr. Lien said the intent was for the code to be consistent with the SMP.

Councilmember Buckshnis referred to the new section, Special Procedures for WSDOT Projects 24.80.105. Mr. Lien referred to 2015a. 90 day target for local review for WSDOT projects in the SMP Periodic Review Checklist, explaining the legislature adopted a 90-day target for local review of WSDOT projects. The proposed code language in 24.80.105 is the model language Ecology proposed.

Councilmember Teitzel posed a hypothetical; assuming after the Unocal property transitions to WSDOT and at some point becomes owned by the City of Edmonds via a donation or sale, and asked what changes to the SMP would be needed to reflect that. Mr. Lien answered none.

6. AUDIENCE COMMENTS

Mindy Woods, Edmonds, explained when leaving a Diversity Commission meeting at the senior center last Wednesday about 8:20 p.m., two people who are experiencing homelessness approached the senior center hoping to find the cold weather shelter. There was no sign on the door and both walked away. The news announced this morning that four people passed away in King County over the past week during the cold weather. It was 28 degrees last Wednesday night and she was not aware of the cold weather shelter in Lynnwood. If she, a person with access to the internet and a working cell phone didn't know that, how was an unhoused person supposed to know. It would also be challenging for a person on foot in the Edmonds bowl to reach a shelter in Lynnwood.

Ahmed Amr, Edmonds, recalled about a year ago he expressed concern with the excessive expenditure of a \$30,000/month legal retainer for Mr. Taraday, and he has not responded to hundreds of emails he has sent him. He referred to his case that went to court, his arrest for trespass that resulted in a trial by jury that was shut down without a 90 day trial. He alleged the police have come to his home and insulted him, calling him mentally ill in front of his dying wife. The City has spent a lot of money putting him down, hurting him and his wife. He referred to shredding of documents and a suit he filed in the U.S. District Court of Western Washington and the City hiring a lawyer for the person. He explained when a clerk of the court tampers with records, they should be arrested and reported to the FBI. He objected to the legal advice Mr. Taraday has given officers and felt Judge Coburn was a judicial atrocity and that Mayor Earling was a monster. He alleged harassment, abuse of police power, brutality, and the waste of resources financing the defense of a court clerk shredding documents.

Laura Johnson, Edmonds, commented it had been a long week with three restless teens at home, but they were lucky to have a warm home and a 4-wheel drive vehicle. Many are not so lucky; there are a number of homeless residents in Snohomish County including some who live in Edmonds. Those individuals are served by a team of incredible volunteers who dedicate their time to open an emergency cold weather shelter when the temperatures drop. Edmonds used to be a location for a shelter at the senior center but she learned that has closed. She was concerned some homeless individuals who relied on that service were left out in the recent extreme cold. Some of them showed up last Wednesday only to find out that service was no longer available. She questioned why at least a warming station was not opened, transportation provided from the senior center to Lynnwood or at least a notice posted on the door that the senior center was no longer an emergency shelter and how they could reach someone for transportation to the shelter in Lynnwood. She summarized we can and should do better in Edmonds.

Mr. Amr continued his comments and Mayor Earling declared a brief recess.

7. PUBLIC HEARINGS

1. **PUBLIC HEARING ON THE PLANNING BOARD'S RECOMMENDATION ON PROPOSED AMENDMENTS TO THE EDMONDS COMMUNITY DEVELOPMENT CODE THAT WILL SET A MINIMUM RESIDENTIAL PARKING STANDARD FOR SMALL-FOOTPRINT BUILDINGS (4,800 SQ. FT. OR LESS) LOCATED IN BD-ZONED PROPERTIES IN DOWNTOWN EDMONDS. THESE SMALL-FOOTPRINT BUILDINGS HAVE PREVIOUSLY NOT HAD ANY PARKING REQUIRED**

Development Services Director Shane Hope recalled staff discovered a building permit was submitted and approved that allowed for 9 units/3 stories to be built in a downtown zone with no onsite parking. The building is adjacent to a bus stop and some bicycle parking was provided. The City code allowed for this as long as the building footprint did not exceed 4800 square feet, a code that had been in place at least 10 years. That issue had not been raised before and no one else had submitted a permit utilizing that provision.

That building permit raised the issue and staff proposed a moratorium that was adopted by the City Council to halt the development of any further residential units in that area without onsite parking while the issue was studied. The Planning Board held two public meetings, the first in October and a public hearing in December on a proposed code change to remedy the situation. The proposed code change eliminates the 4800 square foot footprint exemption, the existing commercial code applies to commercial buildings and requires residential buildings to provide at least one onsite space per unit. The Planning Board discussed alternatives and concluded this was the most reasonable approach. Other regulations apply in other areas.

Councilmember Buckshnis questioned why a staff person did not say wait when this application was submitted, why the code did not differentiate between residential and commercial, and why this building was approved. Ms. Hope said if a person applies for a building permit and the application meets code, it cannot be denied based on what someone would rather the code said. She does not always hear about all the permits that are submitted and staff did not approach her about this one. Even if she had learned about it immediately, once an application is submitted, it is vested. Councilmember Buckshnis said the BD zone is a business district and one would not expect a small residential building in a business district. Ms. Hope assured this change would address the issue.

Mayor Earling opened the public participation portion of the public hearing. There was no one present who wished to provide testimony and Mayor Earling closed the public participation portion of the public hearing.

Council President Fraley-Monillas asked where the tenants of this building were parking. Ms. Hope answered she did not know. Some tenants may not have a car; those with a car will either have to find street parking or someplace else to park. Council President Fraley-Monillas said with this provision, a developer was not obligated to inform the City where tenants would park. Ms. Hope agreed, the proposed ordinance would require one onsite parking space per unit.

Council President Fraley-Monillas asked if there were alternatives to this proposal. Ms. Hope said there could have been alternatives such as a parking pass program, one space for every two units, exceptions due to proximity to a bus stop, etc. The Planning Board preferred this proposal and possibly consider something different in the future. This is a straightforward requirement and fits with the general market. Council President Fraley-Monillas expressed concern with having additional cars parked downtown when there are already issues with parking. Ms. Hope agreed downtown parking is at a premium.

COUNCIL PRESIDENT FRALEY-MONILLAS MOVED, SECONDED BY COUNCILMEMBER BUCKSHNIS, TO ADOPT ORDINANCE NO. 4140, AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, RELATING TO RESIDENTIAL UNITS IN THE BD ZONES, PERMANENTLY ELIMINATING AN EXEMPTION FROM PARKING REQUIREMENTS FOR BUILDINGS WITH A FOOTPRINT OF LESS THAN 4800 SF. MOTION CARRIED UNANIMOUSLY.

2. **PUBLIC HEARING ON THE INTEGRATION OF SMALL CELL STANDARDS INTO THE CITY'S WIRELESS CODE (ECDC 20.50) AND ADOPTION OF INTERIM ORDINANCE**

Mike Clugston explained staff has been working with City Attorney Jeff Taraday to develop regulations for a new type of wireless facility, small cell wireless. The packet contains the draft interim ordinance.

Mr. Taraday explained:

- Telecommunications Act of 1996 gives the FCC the authority to interpret the Act
- FCC Ruling (the “Order”) released on September 27, 2018, titled Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment
 - The Order adopted new rules limiting how state and local governments may treat applications for the installation of small wireless facilities
 - January 14, 2019 – The Order goes into effect
 - April 14, 2019 – Local jurisdiction to have aesthetic rules in place
 - Packet contains interim ordinance. Reason for interim ordinance
 1. Allow applications to be processed
 2. Clarifies that City requires franchises prior to allowing applications to be processed
 3. While expect permanent ordinance for consideration/action by April 14, unexpected things happen.

Mr. Clugston reviewed:

- What are small cell deployments?
 - Complementary to towers, adding much needed coverage and capacity to urban and residential areas, venues, and anywhere large crowds gather
 - Streetlights, utility poles and slimline poles
 - Antennas connected to nodes receive and transmit wireless signals to and from mobile devices
 - Optical fiber connects to other nodes and carries data to and from communication hubs operated by wireless carriers
 - The cabinet holds equipment that process wireless signal for multiple wireless carries
- Facility Types
 - Macro Cell
 - Small Cell
 - FCC defines small wireless facilities as meeting each of the following conditions:
 1. Height – 50 feet +/-
 2. Each antenna – 3 cubic feet
 3. Equipment – 28 cubic feet
- Map of wireless facilities in Edmonds
 - Current Macro sites: 24
 - Future Macro sites: dozens more?
 - Future small cell sites: 1000s?

Ms. McConnell reviewed a hierarchy of location preferences for small cell antennas, noting locations outside of the right-of-way are preferred over locations within the right-of-way:

Locate Outside the Right-of-Way

1. Existing building
2. Freestanding small cell pole located

Locate Within the Right-of-Way

3. Existing street light pole or utility pole (hollow poles)
4. New freestanding small cell pole or street light
5. Existing PUD single-phase pole (installation on top of pole)
6. Existing PUD transmission pole (installation in communication space)
7. Strand-mounted (installation in communication space)

She displayed photographic examples of the proposed location preferences:

Installations Outside of the Right-of-Way

1. Locate on existing structures (example at 4th & Main)
2. Zoned property
 - Freestanding small cell pole within 5 feet of street and side property lines;
 - Locate on same side of street as power lines;
 - Height limit 30 feet

Right-of-Way Installations

3. Existing hollow streetlight pole or traffic signal light
4. New freestanding cell pole or new street light
 - Custom designs – Sternberg model streetlights currently used in downtown Edmonds do not have sufficient space
 - Sternberg makes a model specific for wireless facilities
5. Installation on single phase power pole
 - Cantenna in line with pole
 - External conduit – color matched to pole
 - External equipment – color matched to pole
6. Installation on transmission pole
 - Antenna in communications space
 - External conduit
 - External equipment
7. Strand-mounted facilities
 - Installation on an existing pole
 - Antenna in the communication space
 - External equipment
 - Considerations in Developing code:
 - Equipment and Wires: Internal vs. External
 - Clutter on existing wood poles

Mr. Clugston reviewed

- Changes to ECDC 20.50
 - Small cell location preferences and design standards – NEW
 - Eligible facility requests – Codify existing reference
 - Permit and review timelines ('Shot Clocks') – Update
 - New macro monopoles – Update
 - Clean up
- Project timeline:
 - January 8: Introduction to Council PPW Committee
 - January 9: Introduction to Planning Board
 - January 14: FCC Order goes into effect
 - January 15: Introduction to full Council
 - February 12: Public hearing and adoption of interim ordinance
 - February-March: Discussions at Planning Board, review interim ordinance and discuss refinements for small cell aesthetic regulations and bring back to Council
 - April 2 or sooner: Hearing before City Council
 - April 14: Local jurisdictions to have aesthetic rules in place

Mr. Taraday relayed staff is hoping to meet with industry representatives later this week. He anticipated they would provide testimony during the public hearing as well as at that meeting regarding changes they would like. Staff will be open minded to their input but will also be looking out for the City's best interests.

Councilmember Tibbott referred to the photograph in Preference 6 and asked whether that would be a typical installation. Mr. Clugston answered it was difficult to say which was the reason for a range of

preferences. From an industry standpoint, he anticipated Preference 6 would be the easiest to attach and to get permitted. Through the preferences, the goal is to have antennas moved out of right-of-way onto zoned property on buildings or freestanding poles near the right-of-way that do not impact other utilities. Staff does not have a perfect understanding so are providing a range of options to work with the City's preferences for aesthetic appearance and technology feasibility for the industry.

Councilmember Tibbott said he was interested in hearing from the public, but personally would rather see installations on existing poles rather than new poles. The top two preferences are outside the right-of-way, which in some cases will be on new poles. If there were a perfectly good wood pole 10 feet away, he asked whether that location would be encouraged. Mr. Taraday said Preference 6 does not illustrate the conduit which is of considerable concern to staff. One of the problems with wood utility poles is that everything is mounted on the outside of the pole. He referred to another photograph illustrating several conduits on the exterior of the pole and several antennas which he noted begins to look unsightly. He acknowledged staff is somewhat guessing what the industry will install; the industry has a better sense of what they will be installing. Councilmember Tibbott referred to a photograph with exterior conduit mounted close to the pole and that matched the pole color, noting he preferred that to additional poles.

With regard to Sternberg poles, Councilmember Tibbott preferred to have an exact replica versus an approximate match. He was uncertain how that could be required via the code, noting he found it unacceptable to have a row of Sternberg poles and one that was a different style. Ms. McConnell said she will be checking with the Sternberg representative to see what options are available. Her understanding was it would not be an exact replica of what currently exists because those are not designed for small cell installations. She assumed the new Sternberg pole would have a similar look.

Councilmember Tibbott inquired about staff time to process permits, relaying his understanding there may be an opportunity to batch installations. Mr. Clugston offered to research. Councilmember Tibbott assumed permit fees would be collected and asked if the fees would cover the cost of the review process. Mr. Clugston advised it would cover the review time.

Councilmember Tibbott referred to the desire to remove clutter from poles and assumed some equipment would be obsolete by the time new equipment is installed. He asked if obsolete equipment, conduit, wires, etc. could be required to be removed before installation of new equipment. Mr. Taraday said staff is also working on a companion piece of legislation that includes revisions to another chapter of the code related to other overhead utilities, but that applies more broadly than just to small cell installations.

Councilmember Tibbott said he was referring to 3G versus 5G equipment and whether the older equipment on a building could be removed. Ms. McConnell said the code requires obsolete equipment be removed. Councilmember Tibbott asked if that has been discussed with industry representatives. Ms. McConnell said a meeting is scheduled later this week to discuss the interim ordinance with industry representatives and assumed that would be discussed if it was a concern to the industry.

Councilmember Tibbott asked if macro towers were becoming obsolete and would go away and be replaced with 5G equipment or would the macro towers remain and more installed. Mr. Clugston said it was his understanding that macro towers will still be used but he was unsure if more macro sites would be required.

Councilmember Tibbott recognized this technology would citizens to enjoy better cell service. However, it was also an opportunity to clean up clutter from previous installation and improve aesthetics. Ms. McConnell referred to Section 20.50.140 that addresses abandonment and discontinuation of use.

Councilmember Nelson commented there is nothing small about 1000 cell towers in the city. It was his understanding there was a distance of 150 feet between towers. Ms. McConnell answered the code proposes

300 feet between freestanding small cell facilities but if a specific location on private property does not work, the carrier is asked to talk to adjacent property owners within 150 feet about locating. Councilmember Nelson asked if there was a maximum distance between towers to limit the number. Mr. Taraday said one of the reasons they are referred to as small cell is because the range is small. They are not very powerful antennas and do not cover a large area which is why there need to be so many. Trying to balance the dispersion requirement prompted a great deal of discussion between staff and he anticipated that discussion would continue both with the Council and the industry. The goal is to strike the right balance where there is not too much impact in one place and yet recognize the need to provide working technology and the industry's need to deploy in a functional manner. He was uncertain that 300 feet, the minimum spacing in the interim ordinance, was the right number and whether that would be in the final draft.

Councilmember Nelson commented this is an FCC regulation written by the wireless communication industry, federal law that severely limits what the City can do. He asked about the existing fee charged to a wireless company for a macro tower. Mr. Clugston offered to research, noting no new macro towers have recently been permitted on zoned property or in the right-of-way. Councilmember Nelson said the proposed fee is standard fee throughout the country. Mr. Clugston said the fees in the Order are acceptable fees from the FCC's viewpoint; jurisdictions can charge different fees if they can be justified. Councilmember Nelson said a lot of cities are frustrated by the lack of flexibility in fees due to the FCC's nationwide standardization.

Councilmember Nelson said public rights-of-way are one of the most valuable public assets and these low fee rules deprive jurisdictions from potential revenue-generating opportunities on City-owned infrastructure that would benefit and improve citizens' lives. He was frustrated with the limitations the FCC imposed, independent of the fact that health implications are not on the table. He was also frustrated with holding a public hearing following the worst snow storm in 70 years. He was concern with the FCC's shot clock to fast track the process when it has profound implications for the City. He was interested in slowing down the process not speeding it up.

Councilmember Teitzel recalled one of main comment from the wireless industry is the requirements in the proposed ordinance are more onerous than they would like and they increase the cost and time to obtain permits. He asked how Edmonds' requirements compared with other cities. Mr. Clugston said other jurisdictions who have recently adopted regulations have concealment/camouflage requirements but do not have the requirement to look on private property first. The industry is asked to do that research as part of their siting process before submitting an application and to describe on the application how the location was determined. He was uncertain if other jurisdictions have required that, but staff felt it was a reasonable request in siting deliberations. t

Councilmember Buckshnis feared there would be more than 1000 small cell facilities. She agreed with Councilmember Nelson's comment that the right-of-way is very important. She asked the cost of a master permit agreement, commenting if 1000 small cell facilities are allowed, the City should get some money. Mr. Taraday said the state legislature does not allow jurisdictions to charge for use of right-of-way if the user is a telecommunications company. Councilmember Buckshnis asked if there was a fee for the master permit agreement if it was located in the public right-of-way. Mr. Taraday answered the City can charge direct reasonable costs for processing an application such as staff time to review the application, but use of the public right-of-way is free.

For Councilmember Buckshnis, Mr. Taraday explained the state legislature made a distinction between pole owners and right-of-way owners. Pole owner can charge a small amount for pole rental space but the City as the owner of the right-of-way is not allowed to charge for right-of-way rental.

Council President Fraley-Monillas asked if the City had to allow poles in the right-of-way. Mr. Taraday said the City has to allow them to deploy. The FCC has stated thou shalt allow small cell deployment in your jurisdiction. Ultimately the City needs to allow the industry to create a feasible pathway for small cell deployment. The FCC's guidance is not so specific as to state exactly what the City can and cannot do which is the reason there is some disagreement, and he expected industry representatives to state during the public hearing that some of the things in the ordinance are illegal. Staff is looking out for the City's best interest given the guidance policy makers have provided but it is not clear exactly what the City can and cannot do so there will be differences of opinion.

Council President Fraley-Monillas asked if the Council could make a decision that there could be no more than X number of small cell towers total in the right-of-way. Mr. Taraday did not think so, anticipating that would be considered an impermissible prohibition of their right to deploy. Council President Fraley-Monillas said it would not hold up their right to deploy as they could deploy on private property and negotiate the cost. Mr. Taraday did not disagree from a policy standpoint, but he was predicting the outcome if it were challenged. He acknowledged he could be wrong and the courts could be more generous than he expected but he was not optimistic.

Council President Fraley-Monillas understood better cell reception was important to a lot of people, but she was not happy that they can install in the right-of-way and do not have provide compensation for using City property. She suggested the City could assist the industry with contracting with private property owners to use their property. She envisioned these facilities would be located on new buildings in the future which would require compensating the private property owner.

Council President Fraley-Monillas asked if there was an existing requirement to remove old equipment. Mr. Taraday said that is in the existing code. Mr. Clugston agreed. Mr. Taraday did not think there had been a major problem with the wireless industry leaving old equipment. The clutter concern is bigger than the wireless industry which is why it is being addressed more broadly. The code is designed to allow the wireless industry to easily take down an old antenna and replace it with a new antenna in exactly the same place.

Council President Fraley-Monillas asked about the shot clock. Mr. Clugston said the FCC allows a specific amount of time to review these permits, for example an eligible facilities request, if it is not reviewed within 60 days, it is automatically deemed approved and the industry could challenge that in court. For small cell, the shot clock is also 60 days and if the City misses that deadline, it is not automatically deemed approved yet, but the industry could challenge to have the review done. A shot clock is the amount of time given by the FCC to review permits.

Council President Fraley-Monillas commented additional staff may be required if there were 1000+ requests, recalling it was difficult in a good economy to get permitting done quickly. She was concerned there may not be adequate staff to handle the permits and that the fees would not be adequate for staff time, benefits, etc. without hiring additional staff.

Mayor Earling opened the public participation portion of the public hearing.

Gregory Bush, Wireless Policy Group, consultant representing AT&T, expressed AT&T's support for the City's efforts to update its code and reiterated AT&T commitment to working with staff to develop workable policies for all carriers to provide high quality service as technology continues to evolve. AT&T has significant concerns with the current draft of the wireless code update. The seven step hierarchy requires carriers to locate small cells on private property unless the applicant can demonstrate justification for locating in the right-of-way. The main issue with this is it is complex, not in line with what other jurisdictions in Washington are doing, it will lead to more poles and clutter in the right-of-way due to the

requirement to put a new pole within 5 feet of an existing pole, and it makes it more difficult to comply with shot clocks because of the two week period to check with other private landowners. They prefer to locate on utility poles because they have only one pole owner to talk to and it prevents long, extended negotiation for each pole. He was concerned the draft code may conflict with the recent FCC order, both the shot clock deadlines and imposing burdens not applied to other types of infrastructure deployments. The FCC requires jurisdictions' aesthetic regulations be reasonable, technically feasible, objective, no more burdensome than other applied to other types of infrastructure deployments, and to be published in advance. If the City requires carriers talk to private property owners, a step not required for power, utilities, Comcast, internet, etc., it does not comply with the FCC order. AT&T strongly urges the City to work with the wireless industry to develop reasonable standards and work with other stakeholders such as Snohomish County PUD to reach a workable policy.

Kari Marino, Bellevue, representing Verizon Wireless, referred to the letter submitted last week by Kim Allen, Wireless Policy Group representing Verizon, that states the urgency and the reason to deploy, outlining the FCC requirements and asking the City to delay adopting this emergency ordinance until there is an opportunity to ensure it is feasible. There needs to be a path forward for wireless providers that protects the City's best interests especially aesthetic standards. She highlighted the four main issues in the letter:

1. Seven-step preference hierarchy. Small cell technology is designed to radiate RF out; a location on a building does not serve the building well. A property owner has to pull a separate power feed and fiber optic connection which makes it unworkable for the property owner. Another concern is proving they have checked with all property owners within 150 feet.
2. Requesting proprietary coverage maps. She assured they would not provide their strategy plan. The City will know what they want when they submit a permit.
3. Concern the shot clock timeframe will not be met
4. Size restrictions are too limiting.

A meeting is scheduled on Thursday with staff, AT&T and Verizon and possibly other carriers. She looked forward to continuing to work with the City to ensure the end product serves everyone.

Hearing no further comment, Mayor Earling closed the public participation portion of the public hearing.

Councilmember Teitzel commented if a small cell wireless facility is mounted to the side of an apartment building, it could be close to a bedroom. He asked if there were any health issues with radiation, cell transmissions, etc. that have been studied at a national level and if so, what were the findings. Mr. Clugston said the FCC provides guidance for RF emissions exposure. It was his understanding that if the industry states they meet those standards, there is assumed there will no health impacts. Small cell are smaller antennas and less powerful; what may have been a larger concern with macro antennas may be less with these smaller antennas. If the industry can meet the RF criteria provided by the FCC, the City cannot not further regulate health impacts.

Councilmember Teitzel observed two of the major carriers were represented at the public hearing. He asked how many carriers could potentially put up small cell facilities in Edmonds. Mr. Clugston anticipated Verizon AT&T and T-Mobile and Sprint.

If a carrier puts up a standalone wireless only pole, Councilmember Teitzel asked if the carrier was obligated to share the pole with other carriers to co-locate equipment. Mr. Clugston answered co-location is encouraged but it is not required.

Council President Fraley-Monillas referred to the AT&T's representatives statement that the City's regulations would require more work and asked if any study had been done regarding the amount of time it would take a wireless company to talk to private property owners and the cost. Mr. Clugston answered not that he was aware of. Carriers have sited macro towers on the sides of buildings so there may be a precedent

for small cell. Council President Fraley-Monillas said she was concerned about the cost to citizens versus the cost to a private company as her obligation was to the City's 42,000 citizens, not the wireless companies.

Councilmember Buckshnis said the master permit agreement refers to maps, yet the Verizon representative stated their maps are proprietary. She asked how the City could determine how many small cell facilities there would be without those maps. Mr. Taraday said propriety maps will be discussed with the industry. He was not yet convinced that the City could not require that as part of its franchising authority.

Councilmember Buckshnis observed if 4-5 carriers are going to put up freestanding poles, as many as possible should be located on each pole. Mr. Taraday said one of the reasons the City is asking for that information is to see areas in the City where there are gaps and direct deployment into areas that are underserved, get more than one provider to coordinate if there is a need in an area, etc. There is a good public interest basis for seeking those propriety maps.

COUNCILMEMBER BUCKSHNIS MOVED, SECONDED BY COUNCILMEMBER TEITZEL, TO APPROVE ORDINANCE NO. 4141, AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, ADOPTING AN INTERIM ZONING ORDINANCE TO AMEND CHAPTER 20.50 OF THE EDMONDS COMMUNITY DEVELOPMENT CODE, ENTITLED "WIRELESS COMMUNICATIONS FACILITIES." UPON ROLL CALL, MOTION CARRIED (3-2), COUNCILMEMBERS BUCKSHNIS, TEITZEL AND TIBBOTT VOTING YES; COUNCIL PRESIDENT FRALEY-MONILLAS AND COUNCILMEMBER NELSON VOTING NO.

Mr. Taraday said the emergency clause in the ordinance will not be effective due to the 3-2 vote; a majority plus one was required for the emergency clause to be effective. Therefore, the ordinance will not be effective until five days after publication.

8. ACTION ITEMS

1. CRUMB RUBBER MORATORIUM EXTENSION

Council President Fraley-Monillas explained the moratorium will expire soon and she requested the moratorium be continued through August 31, 2019 pending a response from the EPA and other entities regarding crumb rubber.

COUNCIL PRESIDENT FRALEY-MONILLAS MOVED, SECONDED BY COUNCILMEMBER BUCKSHNIS TO APPROVE ORDINANCE NO. 4142, AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, EXTENDING THE PROHIBITION OF THE INSTALLATION OF STYRENE-BUTADIENE RUBBER (ALSO KNOWN AS SBR OR "CRUMB RUBBER" ON PUBLICLY-OWNED ATHLETIC FIELDS WITHIN THE CITY OF EDMONDS FOR AN ADDITIONAL SIX MONTHS.

Councilmember Teitzel commented the moratorium has been extended a number of times and asked whether there was any legal limit on the number of extensions. City Attorney Jeff Taraday answered no, 1) this is not within the framework of GMA, and 2) there are good reasons for continuing the moratorium as ongoing human health impact studies are still occurring at the federal level and in California. Both studies are making progress and there will eventually be a conclusion reached at which time there may be a more permanent ordinance. He summarized he was not aware of any limitation to continuing the moratorium until the studies were completed.

MOTION CARRIED UNANIMOUSLY.

2. ORDINANCE VACATING A PORTION OF EXCELSIOR PLACE STREET

Environmental Programs Manager Kernan Lien advised the City Council held a public hearing on October 2, 2018 and adopted a resolution of intent to vacate a portion of Excelsior Place north of the property addressed 19511 94th Place West. The resolution of intent contained four conditions:

1. The retention of a public utilities easement
2. Construction of a utility access and emergency vehicle turnaround
3. A private access easement for all properties with frontage on the vacated portion of Excelsior Place and;
4. A utility and emergency vehicle access easement and covenant requiring construction of additional access road width to meet South County Fire lane standards with future single family development

The applicant had 90 days to meet those conditions and staff feels have the applicant has met the conditions. With regard to construction of the turnaround, given that the winter months are not construction season, the applicant has submitted a bond that would ensure construct of the turnaround by June.

COUNCILMEMBER BUCKSHNIS MOVED, SECONDED BY COUNCILMEMBER TIBBOTT TO APPROVE ORDINANCE NO. 4143, AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, VACATING A PORTION OF EXCELSIOR PLACE ABUT AND LIES NORTH OF THE PROPERTY ADDRESSED AT 19511 94TH PLACE WEST AS SET FORTH IN THE RESOLUTION OF INTENT NO. 141, AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE. MOTION CARRIED UNANIMOUSLY.

3. RENEWAL OF CITY COUNCIL EMPLOYEE CONTRACTS

Councilmember Nelson said this item is employment agreements for Jerrie Bevington and Maureen Judge, both of which have expired. Ms. Judge's previous employment agreement was for one year, \$31/hour for the first 6 months and \$32 hours for the second 6 months. She also receives City benefits. Ms. Bevington's employment agreement was for 2 years at \$33/hour and is not eligible for employee benefits. Ms. Judge's agreement includes a 3% COLA increase or \$34/hour and a request for an increase in vacation from 7.33 hours/month to 10 hours/month. HR Director Mary Ann Hardie indicated the City's current policy is 11 days of vacation/year for employees with 2-5 years of service. Ms. Judge received six days for the first six months and five days for the second six months. Ms. Judge's request also includes some comparables.

Councilmember Teitzel did not recall completing a performance evaluation for Ms. Judge and asked why that was not done or discussed in executive session versus discussion in an open meeting. Mr. Taraday answered the Council is entitled to review performance of an employee in executive session and could do that now if the Council wished. The Council cannot take action regarding the employee's contract in executive session.

Councilmember Teitzel suggested recessing to executive session to have a brief discussion about performance before making a decision. Although he personally had no concern about her performance, he was unaware if other Councilmembers did. He was concerned with increasing the vacation accrual from 7.33 hours/month to 10 hours/month, a 36% increase that he found excessive. He supported having a frank discussion about performance before making a final decision. Councilmember Nelson said a survey was distributed to all Councilmembers regarding Ms. Judge's performance.

Council President Fraley-Monillas said in most years, the Council President has evaluated the administrative staff with input from the City Council; it had never been a joint process where the Council met in executive session unless there were performance issues.

Councilmember Buckshnis said she completed the survey and Ms. Judge requested an evaluation. She agreed with recessing to executive session because she had no idea what others have said. The Council had the same administrative assistance for many years and the update was status quo. Ms. Judge is asking for a

36% increase in vacation and she would like to talk about that in executive session. Mr. Taraday said the Council can discuss performance of an employee in executive session, but not the terms of compensation.

COUNCILMEMBER TEITZEL MOVED, SECONDED BY COUNCILMEMBER BUCKSHNIS, TO MOVE INTO AN EXECUTIVE SESSION FOR NO MORE THAN 10 MINUTES FOR A BRIEF DISCUSSION ABOUT MAUREEN JUDGE'S PERFORMANCE AND RECONVENE TO DISCUSS THE SPECIFICS OF THE COMPENSATION PACKAGE. MOTION CARRIED UNANIMOUSLY.

Convene in Executive Session Regarding Performance of a Public Employee Per RCW 42.30.110(g).

At 8:54 p.m., Mayor Earling announced that the City Council would meet in executive session to discuss performance of a public employee per RCW 42.30.110(g). He stated the executive session was scheduled to last approximately 10 minutes and would be held in the Jury Meeting Room, located in the Public Safety Complex. No action was anticipated to occur as a result of meeting in executive session. Elected officials present at the executive session were: Mayor Earling, and Councilmembers Fraley-Monillas, Buckshnis, Teitzel, Tibbott and Nelson. City Attorney Jeff Taraday was also present. The executive session concluded at 8:59 p.m.

Mayor Earling reconvened the regular City Council meeting at 9:04 p.m.

COUNCIL PRESIDENT FRALEY-MONILLAS MOVED, SECONDED BY COUNCILMEMBER BUCKSHNIS, TO APPROVE JERRIE BEVINGTON'S EMPLOYMENT AGREEMENT WITH THE ADJUSTED SALARY AND CONTRACT DATE.

Councilmember Buckshnis inquired about Ms. Bevington's rate. Councilmember Nelson advised it was \$33/hour.

MOTION CARRIED UNANIMOUSLY.

Councilmember Teitzel observed Ms. Judge's current contract expired January 22, 2019. Mr. Taraday suggested the contract be retroactive to the day after it expired.

COUNCILMEMBER TEITZEL MOVED, SECONDED BY COUNCILMEMBER BUCKSHNIS, APPROVE MAUREEN JUDGE'S EMPLOYMENT AGREEMENT THAT REFLECTS AN EFFECTIVE DATE OF JANUARY 23, 2019 AND EXPIRES JANUARY 22, 2020 AND INCREASE THE SALARY TO REFLECT 3% COLA OR \$33/HOUR AND INCREASE THE VACATION ACCRUAL RATE FROM 7.33/MONTH TO 8.33/MONTH, A 13% INCREASE IN THE ACCRUAL RATE.

Mr. Taraday said the 7.33 hours/month was intended to match the table in City code, 11 days/year of vacation. He asked if the intent was to provide more than 11 day/year of vacation. Councilmember Teitzel said based on the Council's assessment of her performance, this is an appropriate level, appropriately 100 hours/year. Mr. Taraday said the existing language in the contract is consistent with City code. Councilmember Teitzel said this is a contract employee.

Council President Fraley-Monillas encouraged Council not to support 8.33 hours/month for Ms. Judge which equals 94 hours/year and she requested 10 hours/month. Her duties as a contract employee are at a higher level than most other similar jobs and although she is paid by the City, she is the Council's contract employee. Directors all receive a higher level of vacation and she supported a higher level for Ms. Judge who has many years of experience. She noted the majority of Ms. Judge's work is legislative research and only 25% administrative. Her request for 10 hour/month is only 3 weeks/year which she felt was not too much to provide for an employee of her ability.

COUNCIL PRESIDENT FRALEY-MONILLAS MOVED, SECONDED BY COUNCILMEMBER NELSON, TO AMEND THE MOTION TO CHANGE 8.33 10 HOURS/MONTH TO 10 HOURS/MONTH.

Councilmember Tibbott agreed with Council President Fraley-Monillas. Ms. Judge has a higher level of responsibility than an entry level employee and certainly demonstrates efficiency in her role. He supported the amendment to 10 hours/month of vacation accrual.

Council President Fraley-Monillas said 8.33 hours/month equates to 100 hours/year, slightly over 2 weeks; 10 hours month is 3 weeks/year, a difference of only 20 hours.

Councilmember Buckshnis agreed Ms. Judge is doing a very good job. She preferred an increase from 7.33 to 8.33 or 9 rather than 10.

AMENDMENT CARRIED (4-1), COUNCILMEMBER TEITZEL VOTING NO.

MAIN MOTION AS AMENDED CARRIED UNANIMOUSLY.

4. 2019 CARRYFORWARD BUDGET AMENDMENT

Finance Director Scott James reviewed:

- The 2019 Carryforward Budget Amendment begins on Page 642 in the Council Packet
- 2019 Carryforward Budget Amendment is for Items Not Completed in 2018
- There are 57 Carryforward Requests
- All Items were Previously Approved by Council
- The Carryforward Budget Amendment Will Roll the Unexpended 2018 Budget into the 2019 Budget
- Exhibit D (Change n Fund Balance)
 - Summary:
 - Proposed Amendment Change in Beginning Fund Balance: \$3,963,174
 - Proposed Amendment Change in Revenue: \$384,166
 - Proposed Amendment Change in Expense: \$4,347,340
 - Proposed Amendment Change in Ending Fund Balance: \$0
- Exhibit A (packet page 649)
 - Illustrates each fund's Beginning Fund Balances, Anticipated Revenues, Budgeted Expenditures and Ending Fund Balance
- Summary of the 2019 Carryforward Budget Amendment
 - Beginning Fund Balance is Increased by \$3,963,174
 - Expenditures are Increased by \$4,347,340
 - Revenues are Increased by \$384,166
 - Ending Fund Will Remain Unchanged

Councilmember Buckshnis referred to the completion of the UFMP with Davies Tree Resource Group, relaying her understanding the City no longer planned to utilize this consultant due to the poor document produced, yet the carryforward includes \$5,644. Ms. Hope answered the intent is for them to fold in the new information and other corrections; they will not do any new work. Councilmember Buckshnis hoped to give them a poor report card, noting some people will be very upset to know the City paid \$130,000 for that document.

Councilmember Buckshnis asked about the \$200,000 carryforward for the community garden, recalling the carryforward was \$100,000 and there was \$100,000 in this year's budget. Mr. James said \$200,000 is for land acquisition. The 2019 budget includes \$155,000 for the community garden.

COUNCILMEMBER BUCKSHNIS MOVED, SECONDED BY COUNCILMEMBER TEITZEL, TO APPROVE THE 2019 CARRYFORWARD BUDGET AMENDMENT AS PRESENTED AT THE CITY COUNCIL MEETING ON FEBRUARY 12, 2019 ORDINANCE NO. 4144. MOTION CARRIED UNANIMOUSLY.

5. PRESENTATION OF PUBLIC UTILITY EASEMENT WITHIN THE PROPERTY FRONTAGE OF EDMONDS RECOVERY CENTER AT 7416 212TH ST SW

City Engineer Rob English relayed the building is currently undergoing tenant improvements and a change of occupancy. One of the permitting requirements is a fire sprinkler system in the remodeled building which required a water connection and new meter. The proposal is authorization to approve a 10' by 10' water utility easement on the property for that connection. Staff recommends approval.

COUNCILMEMBER BUCKSHNIS MOVED, SECONDED BY COUNCILMEMBER TEITZEL, TO AUTHORIZE THE MAYOR TO APPROVE RECORDING OF A PUBLIC UTILITY EASEMENT WITHIN THE PROPERTY FRONTAGE OF THE EDMONDS RECOVERY CENTER AT 7416 212TH ST SW.

Councilmember Tibbott asked if there was any expense associated with the easement. Mr. English answered they are dedicating the easement to the City.

MOTION CARRIED UNANIMOUSLY.

9. MAYOR'S COMMENTS

Mayor Earling commended Public Works, Parks and Police Department staff for their extraordinary work during the recent snow storm. They have been working 12 hour shifts which continue tonight and likely for days. He offered special thanks for the quality work they have done.

Mayor Earling said City Hall and other facilities have been open Monday and Tuesday, opening at 10 a.m. and closing yesterday at 3:00 p.m. and at 5:00 p.m. today. The City has been staffed with enough people to operate both days. City Hall will open at 9 a.m. tomorrow and likely be back to 8 a.m. by Friday.

10. COUNCIL COMMENTS

Councilmember Teitzel echoed the comments about the great work Public Works has done keeping streets safe. He recognized not all streets could be plowed but all the major thoroughfares have been passable and sanded. He reported on the Port of Edmonds Commission meeting, recalling the boat shed collapse in 1996 under the weight of heavy snow. The Commission reported the boat sheds weathered the snow well and there were no collapses.

Councilmember Buckshnis thanked the Public Works crew who finally sanded her street. She urged everyone to be careful and stay in if possible, commenting a woman fell on her street and broke her femur.

Council President Fraley-Monillas thanked everyone for the flexibility to cancel last week's City Council meeting and reschedule items, noting the priority should always be staff and citizens' safety and she believed it was not safe last Tuesday night.

Council President Fraley-Monillas gave a shout out to WSDOT who have been working 12-16 hour days to keep the freeways fairly clear which allows staff to reach the City. She still has 2 feet of snow in yard and driveway and will be glad when the snow goes away.

Councilmember Tibbott gave a shout out to the Police Department, especially Officer Wang, who helped his son who skidded out on 196th on Friday and totaled his car. He echoed Councilmember Buckshnis' suggestion for people to drive carefully and to stay off the roads if possible. Mayor Earling added although Councilmember Tibbott's son was in a car accident, he was okay.

11. **CONVENE IN EXECUTIVE SESSION REGARDING PENDING OR POTENTIAL LITIGATION PER RCW 42.30.110(1)(i)**

This item was not needed.

12. **RECONVENE IN OPEN SESSION. POTENTIAL ACTION AS A RESULT OF MEETING IN EXECUTIVE SESSION**

This item was not needed.

13. **ADJOURN**

With no further business, the Council meeting was adjourned at 9:27 p.m.

**AMENDMENT NO. 1 TO EMPLOYMENT AGREEMENT
LEGISLATIVE/EXECUTIVE ASSISTANT TO CITY COUNCIL**

WHEREAS, the City of Edmonds, a Washington municipal corporation (hereinafter referred to as the “City”), and Maureen Judge (hereinafter referred to as the “Employee”) entered into an underlying employment agreement for the Employee to serve as the Legislative/ Executive Assistant to the City Council, dated March 8, 2019, (hereinafter referred to as the “Underlying Agreement”); and

WHEREAS, the Underlying Agreement, at Section 1 (“Term of Employment”) provides that the Underlying Agreement will take effect January 23, 2019 and expire on January 22, 2020; and

WHEREAS, Section 1 of the Underlying Agreement also provides that the purpose of the one year term “is to permit an annual review of the performance of the Employee by the outgoing City Council President in order that the City Council President may determine whether or not it is appropriate to renew this Agreement for an additional term”; and

WHEREAS, the City Council President requires additional time to undertake the annual review of the Employee’s performance, as well as to submit new contract terms to the Personnel Committee for review; and

WHEREAS, the parties have agreed to a one-month extension of the Underlying Agreement on the same terms to allow time for the annual performance review to take place and for the submission of new contract terms to the Personnel Committee for review;

NOW, THEREFORE, in consideration of the mutual benefits accruing, it is agreed by and between the parties thereto as follows:

1. The Underlying Agreement, which is incorporated by this reference as if fully set forth herein, is amended in, but only in, the following respect:

A. **Term of Employment.** The first sentence of Section 1 of the Underlying Agreement shall be amended to read as follows: “This Agreement will take effect January 23, 2019 and will expire on February 23, 2020 unless extended pursuant to its terms.”

2. In all other respects, the Underlying Agreement between the parties shall remain in full force and effect, amended as set forth herein, but only as set forth herein.

DATED this _____ day of January 2020.

CITY OF EDMONDS

EMPLOYEE

Adrienne Fraley-Monillas, Council President

Maureen Judge

City Council Agenda Item

Meeting Date: 01/23/2020

Appointment of Board and Committee Representatives for 2020

Staff Lead: Maureen Judge

Department: City Council

Preparer: Maureen Judge

Background/History

Each year the newly elected Council President has the responsibility to appoint members of the City Council to a variety of outside board and committees, as well as make assignments to the three Council Committees: Finance Committee (FIN); Parks and Public Works Committee (PPW), and Public Safety, Personnel and Planning (PSPP).

Staff Recommendation

Appoint the Council members to serve on a variety of boards and committees.

Narrative

Council President Fraley-Monillas will make the appointments for 2020.

Attachments:

City Council Committee Representatives for 2020

CITY COUNCIL COMMITTEE REPRESENTATIVES SLOTS FOR 2020

| Committee of the Council | Representative |
|---|---|
| Public Safety and Personnel Committee (2) | K. Johnson & L. Johnson |
| Parks, Planning, and Public Works Committee (2) | S. Paine & D. Buckshnis |
| Finance Committee (2) | V. Olson & New Councilmember TBD |
| Outside Boards/Commissions/Advisory | |
| Affordable Housing Alliance Alternate: | New Councilmember TBD A. Fraley-Monillas |
| Community Transit Alternate: | Mayor Mike Nelson L. Johnson |
| Disability Board (Edmonds) Mayor appoints (2) Councilmembers | S. Paine & V. Olson |
| Diversity Commission (Edmonds) | A. Fraley-Monillas |
| Economic Development Committee (Edmonds) | V. Olson |
| Historic Preservation Advisory Commission (Edmonds) | K. Johnson |
| Housing Commission Alternate: | V. Olson New Councilmember TBD |
| Lake Ballinger Work Group | D. Buckshnis |
| Lodging Tax Advisory Committee (Edmonds) | K. Johnson |
| Mayor's Climate Protection Committee (Edmonds) (Mayor Appoints) | L. Johnson |
| PFD Oversight Committee (Edmonds) | A. Fraley-Monillas |

Attachment: City Council Committee Representatives for 2020 (Appointment of Board and Committee Representatives for 2020)

| | |
|---|--------------------------|
| Port of Edmonds (Edmonds) | S. Paine |
| SeaShore Transportation Forum | D. Buckshnis |
| SNOCOM 911 | K. Johnson |
| Snohomish County Tomorrow Alternate: | New Councilmember TBD |
| Snohomish Health District | A. Fraley-Monillas |
| Salmon Recovery – WRIA 8 Alternate: | D. Buckshnis S. Paine |
| Tree Board Liaison (Edmonds) | D. Buckshnis |
| Youth Commission (Edmonds) | L. Johnson |
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Notes:

City Council Agenda Item

Meeting Date: 01/23/2020

Approval of Resolution Appointing a Council Representative to the Snohomish Health District Board

Staff Lead: Scott Passey

Department: City Clerk's Office

Preparer: Scott Passey

Background/History

The City Council confirms the Mayor's appointment of a Councilmember to serve on the Snohomish Health District Board each January.

Staff Recommendation

It is recommended that the City Council adopt the attached resolution naming a Councilmember to serve on the Snohomish Health District Board for the 2020 calendar year.

Narrative

The Snohomish Health District Board requires formal designation of its City representative. The Councilmember designated to serve on this board is included in the attached Resolution.

Attachments:

Resolution - Snohomish Health District Board

RESOLUTION NO. 1445

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, APPOINTING A COUNCILMEMBER TO THE SNOHOMISH HEALTH DISTRICT BOARD

WHEREAS, the Snohomish Health District Board requires formal designation of its City representative, and

WHEREAS, the City Council finds that the appointment of Adrienne Fraley-Monillas to such Board would be in the best interest of the City.

NOW, THEREFORE, the City Council of the City of Edmonds, Washington, hereby resolves as follows:

Section 1. The City Council hereby appoints Adrienne Fraley-Monillas as its appointee to the Snohomish Health District Board for the calendar year 2020 and thereafter until such time as the Council shall make a new appointment.

RESOLVED this 14th day of January, 2020.

APPROVED:

MICHAEL J. NELSON, MAYOR

ATTEST/AUTHENTICATED:

CITY CLERK, SCOTT PASSEY

FILED WITH THE CITY CLERK: January 10, 2020
PASSED BY THE CITY COUNCIL: January 14, 2020
RESOLUTION NO. 1445

Attachment: Resolution - Snohomish Health District Board (Appointment of a Council Representative to the Snohomish Health District Board)

City Council Agenda Item

Meeting Date: 01/23/2020

Approval of Resolution Appointing a Council Representative and Alternate to the Snohomish County Public Transportation Benefit Area Corporation (Community Transit)

Staff Lead: Scott Passey

Department: City Clerk's Office

Preparer: Scott Passey

Background/History

The City Council appoints representatives to serve on the Snohomish County Public Transportation Benefit Area Corporation each January.

Staff Recommendation

It is recommended that the City Council adopt the attached resolution naming its representatives to serve on the Snohomish County Public Transportation Benefit Area Corporation (Community Transit) for the 2020 calendar year.

Narrative

The Snohomish County Public Transportation Benefit Area Corporation (also known as Community Transit Board) requires formal designation of the City of Edmonds representatives.

Attachments:

Resolution Community Transit Rep

RESOLUTION NO. 1446

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON APPOINTING MIKE NELSON AS THE CITY OF EDMONDS REPRESENTATIVE TO THE SNOHOMISH COUNTY PUBLIC TRANSPORTATION BENEFIT AREA CORPORATION AND AS ALTERNATE

WHEREAS, the Snohomish County Public Transportation Benefit Area Corporation requires formal designation of the City of Edmonds representative, and

WHEREAS, the City Council finds that the appointment of Mike Nelson would be in the best interest of the City,

NOW, THEREFORE, the City Council of the City of Edmonds, Washington, hereby resolves as follows:

Section 1: Mike Nelson is hereby appointed as the representative of the City of Edmonds to the Snohomish County Public Transportation Benefit Area Corporation for calendar year 2020 or until a new representative is named.

Section 2: In the event that Mike Nelson is unwilling or unable to serve, _____ is hereby appointed as an alternate to serve on behalf of the City for calendar year 2020 or until a new alternate is named.

RESOLVED this 14th day of January, 2020.

APPROVED:

MICHAEL J. NELSON, MAYOR

ATTEST/AUTHENTICATED:

CITY CLERK, SCOTT PASSEY

FILED WITH THE CITY CLERK: January 10, 2020
PASSED BY THE CITY COUNCIL: January 14, 2020
RESOLUTION NO. 1446

Attachment: Resolution Community Transit Rep (Appointment of a Council Representative and Alternate to the Snohomish County Public

City Council Agenda Item

Meeting Date: 01/23/2020

Edmonds Citizens' Tree Board Appointment Confirmation

Staff Lead: Shane Hope, Director Development Services

Department: Tree Board

Preparer: Jana Spellman

Staff Recommendation

Confirmation of new Tree Board appointments by the Edmonds City Council.

BACKGROUND/HISTORY: The Edmonds Citizens' Tree Board was established by Ordinance 3807 in 2010 and subsequently modified by Ordinances 4034 (2016) and 4067 (2017).

NARRATIVE: Currently there are four Tree Board positions plus an alternate position which expired at the end of December 2019. The four Tree Board positions are recommended to the full Council for approval by the newly-elected Council members. The term of each of the Tree Board member positions coincides with each of the appointing Council members' term of office. The alternate position is appointed by the 2020 newly-elected Council President and runs with the one-year term of the Council President.

The following are the Council members' recommended appointments:

Council member Diane Buckshnis Position #4: William (Bill) Phipps

Council member Vivian Olson Position #5: Barbara Chase

Council member Susan Paine Position #6: Suzanne Juergensen

Council member Laura Johnson Position #7: Donna Murphy

Each Tree Board appointee will have the same position number as the Council member who appointed them.

Council President: Ross Dimmick, Alternate.

Attachments:

CHASE, Barbara F. TB Application REDACTED

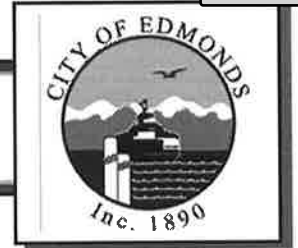
JUERGENSEN, Suzanne TB Application REDACTED

MURPHY, Donna TB Application REDACTED

PHIPPS, William TB Application REDACTED

DIMMICK, Ross TB Application REDACTED

City of Edmonds



Citizen Board and Commission Application

(PLEASE PRINT OR TYPE) NOTE: This form is a public record and may be subject to disclosure upon request.

Tree Board

(Board or Commission)

Check one: New application:

Reapplication: (For Tree Board Members)

Name: Barbara F. Chase

Date: Nov. 30, 2019

[Redacted]
Edmonds, WA 98020

Occupational status and background: Retired teacher of special education and consulting teacher
I have a Master's in Special Education and spent almost 20 years teaching in a Middle School

Organizational affiliations: Master Gardener since 2003; Board member Edmonds in Bloom and chair of Garden Competition from 2005-to 2014

I am a 19 year member of Floretum Garden Cub and president from 2003-2005. I have been involved with the plant sale for many years, including years as a chair or co-chair.

Why are you seeking this appointment? I am interested in trees, planting them and educating people on good trees.
I regularly write articles for My Edmonds News on choosing and caring for good trees.
I also am part of a study group for Master Gardeners to keep my knowledge updated.

What skills and knowledge do you have to meet the selection criteria? I have think my Master Gardener education and many years as a gardener give me knowledge and experience.
Having gardened in the Northwest since the 1960s has given me skills in natives etc.

Please list any other Board, Commission, Committee, or official positions you currently hold with the City of Edmonds:
At present I am not on a committee or board but have been in the past

Additional comments: I attended the mayor's committee and was on the Citizen's committee
for Civic Park which is still interested in the final plan for the park

You may return this form as follows:

By e-mail to: jana.spellman@edmondswa.gov

Return to City Hall to:

2nd floor City Hall reception
1st floor City Hall reception or
by U.S. Mail
121 5th Avenue North
Edmonds, WA 98020

Email questions to:

jana.spellman@edmondswa.gov

Barbara F. Chase

Signature

Please return forms no later than Monday, Dec. 9, 2019

Revised 11/13/19

by 4 p.m. Thank you!

RECEIVED

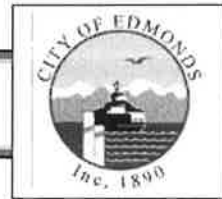
DEC 04 2019

DEVELOPMENT

Packet Pg. 171

Attachment: CHASE, Barbara F. TB Application REDACTED (Edmonds Citizen's Tree Board Appointment Confirmation)

City of Edmonds



Citizen Board and Commission Application

(PLEASE PRINT OR TYPE) NOTE: This form is a public record and may be subject to disclosure upon request.

Tree Board

(Board or Commission)

Check one: New application:

Reapplication: (For Tree Board Members)

Name: Suzanne Juergensen Date: 12/06/2019

Address: [Redacted]
Edmonds WA 98020

Occupational status and background: landscape design; garden coaching; writing & teaching

Organizational affiliations: Edmonds in Bloom Tour Committee

Why are you seeking this appointment? wish to contribute what I can to my community; care about educating public on value as well as the aesthetics of trees.

What skills and knowledge do you have to meet the selection criteria? extensive horticulture training + reading (2000 mostly), landscaping + design experience + study of arboriculture + permaculture
Please list any other Board, Commission, Committee, or official positions you currently hold with the City of Edmonds:

Additional comments: currently working on revamp of TB website to provide a go-to resource for any tree concerns, also working on further projects re best planting + maintenance practice

You may return this form as follows:
By e-mail to: jana.spellman@edmondswa.gov
Return to City Hall to:
2nd floor City Hall reception
1st floor City Hall reception or
by U.S. Mail
1215th Avenue North
Edmonds, WA 98020

Suzanne Juergensen
Signature

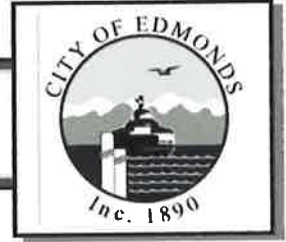
Please return forms no later than Monday, Dec. 9, 2019 by 4 p.m. Thank you!
Revised 11/13/19

Email questions to:
jana.spellman@edmondswa.gov

RECEIVED
DEC 06 2019
DEVELOPMENT SERVICES

Attachment: JUERGENSEN, Suzanne TB Application REDACTED (Edmonds Citizen's Tree Board Appointment Confirmation)

City of Edmonds



Citizen Board and Commission Application

(PLEASE PRINT OR TYPE) NOTE: This form is a public record and may be subject to disclosure upon request.

Tree Board

(Board or Commission)

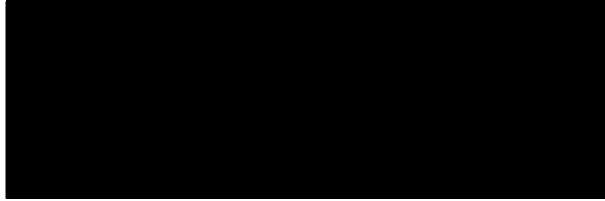
Check one: New application:

Reapplication: (For Tree Board Members)

Name: Donna Murphy

Date: 11/25/2019

Address: [Redacted]
Edmonds WA 98020



Occupational status and background: I am currently employed as Operations manager w/ Dahlstrom B LLC. I am a former middle school English-Language Arts teacher and in-class coteacher Science. P to teaching, I was a social worker. Throughout college & high school, I was a seasonal park ranger (NJ DEP) Parks & Forestry.

Organizational affiliations: Sierra Club - National member, local member; I support The Edmonds WA Trails Assoc., WA Environmental Council, Edmonds Neighborhood Action Coalition, Formerly: NJ Riverkeepers: Delaware River, Raritan (NJ) Headwaters - Steward/Educator NJ Sierra Club, Delaware Twp. March on Litter,

Why are you seeking this appointment? I would like to continue my ^{environmental} stewardship. as an I admire the urban forestry of Edmonds and would like to support our citizens ^{so} they can understand and support a healthy tree canopy. A healthy, urban forestry program has shown to support increase residents health, and it decreases our carbon footprint.

What skills and knowledge do you have to meet the selection criteria? As an educator and an environmental steward, I can support teaching about native trees and the importance of a healthy and healthy tree canopy. I'm also willing to advocate for native species.

Please list any other Board, Commission, Committee, or official positions you currently hold with the City of Edmonds: None

Additional comments: I have fallen in love with the City of Edmonds, it's parks (especially Upst) and it's charm. When I saw the "informational sheets on the trees downtown I wanted to get involved with said committee. Thank you for your consideration.

You may return this form as follows:

By e-mail to: jana.spellman@edmondswa.gov

Return to City Hall to:

2nd floor City Hall reception
1st floor City Hall reception or
by U.S. Mail
121 5th Avenue North
Edmonds, WA 98020

E-mail questions to:

jana.spellman@edmondswa.gov

Signature

Donna Murphy

Applications are due by 4:30 p.m. on Monday, December 9, 2019.

Revised 11/13/19

RECEIVED

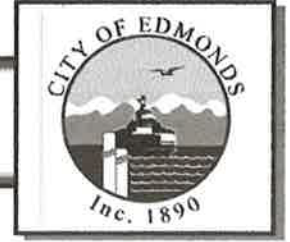
DEC 02 2019

DEVELOP

Packet Pg. 173

Attachment: MURPHY, Donna TB Application REDACTED (Edmonds Citizen's Tree Board Appointment Confirmation)

City of Edmonds



Citizen Board and Commission Application

(PLEASE PRINT OR TYPE) NOTE: This form is a public record and may be subject to disclosure upon request.

Tree Board

(Board or Commission)

Check one: New application:

Reapplication: (For Tree Board Members)

Name: William (Bill) Phipps

Date: 12-9-19

Address: [Redacted]

Evening Phone: _____

Edmonds 98026

Cell: _____

E-mail: William.Phipps@edmonds.wa.gov

Occupational status and background: - retired
- environmental activist

Organizational affiliations: 350.org

Why are you seeking this appointment? to continue working to make Edmonds a tree friendly town.

What skills and knowledge do you have to meet the selection criteria? 3 years experience sitting on Tree Board

Please list any other Board, Commission, Committee, or official positions you currently hold with the City of Edmonds:

Additional comments: Edmonds needs to legislate a real Tree Code with real enforceable objectives.

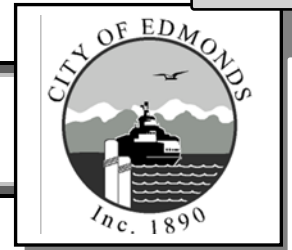
You may return this form as follows:
By e-mail to: jana.spellman@edmondswa.gov
Return to City Hall to:
2nd floor City Hall reception
1st floor City Hall reception or
by U.S. Mail
121 5th Avenue North
Edmonds, WA 98020

William Phipps
Signature

Please return forms no later than Monday, Dec. 9, 2019 by 4 p.m. Thank you! Revised 11/13/19

RECEIVED
DEC 09 2019

Attachment: PHIPPS, William TB Application REDACTED (Edmonds Citizen's Tree Board Appointment Confirmation)



Citizen Board and Commission Application

(PLEASE PRINT OR TYPE) NOTE: This form is a public record and may be subject to disclosure upon request.

Tree Board

(Board or Commission)

Check one: New application:

Reapplication: (For Tree Board Members)

Name: _____

Date: _____

[Redacted Name]

[Redacted Date]

Occupational status and background: _____

Organizational affiliations: _____

Why are you seeking this appointment? _____

What skills and knowledge do you have to meet the selection criteria? _____

Please list any other Board, Commission, Committee, or official positions you currently hold with the City of Edmonds: _____

Additional comments: _____

You may return this form as follows:

By e-mail to: jana.spellman@edmondswa.gov

Return to City Hall to:

2nd floor City Hall reception

1st floor City Hall reception or

by U.S. Mail

121 5th Avenue North

Edmonds, WA 98020

E-mail questions to:

jana.spellman@edmondswa.gov



Signature

**Applications are due by 4:30 p.m.
on Monday, December 9, 2019.**

Revised 11/13/19

Attachment: DIMMICK; Ross TB Application REDACTED (Edmonds Citizen's Tree Board Appointment Confirmation)

Ross Dimmick: Attachment to Tree Board Application

As someone born and raised in Edmonds, I recognize the value of the trees and forests of this community in creating a “sense of place” for residents and an ecosystem for an assemblage of native and migrant animal species. After 30 years spent living in the northeastern U.S., Europe, and the desert southwest, my appreciation for the unique character of our community and its environment became even more apparent, prompting my move back here in 2012.

My interest in the Tree Board began with issuance of the draft Urban Forest Management Plan (UFMP) in March 2018. Understanding the importance of trees to our Edmonds environment, I applied my scientific educational background and more than 30 years of experience as an environmental professional to research the current state of urban forest science and review the quality of the UFMP in applying that science to our Edmonds environment. Over the next 15 months, this task consumed more than 200 hours of my time and led to several iterations of written and oral comments to the Tree Board, City Council, and City staff on subsequent drafts of the UFMP. My work culminated with participation on the Advisory Committee on Additions to Draft UFMP at the invitation of Ms. Shane Hope.

I seek an appointment to the Tree Board to continue applying my professional experience and local knowledge to the Edmonds urban forest. With adoption of the UFMP in 2019, the work begins now for the Tree Board to help advise the City Council in plan implementation. Through my reviews and comments, I believe I understand this plan as well as anyone. As a member of the Tree Board, I could serve the city in a unique and valuable role, providing an independent and science-informed voice for issues that will arise over the next several years.

City Council Agenda Item

Meeting Date: 01/23/2020

Interview Slate of Candidates for Council Position #2 Vacancy

Staff Lead: Council

Department: City Council
Preparer: Maureen Judge

Background/History

The Council received 12 applications for Council Position #2 vacated by Mike Nelson. At the 1/7/20 Council meeting, the Council decided to proceed by interviewing all 12 candidates over two Council meetings, 1/14 and 1/21, and to make their appointment decision at the 1/28/20 Council meeting. Due to the 1/14 City Council meeting cancellation, the interview schedule has been adjusted.

Staff Recommendation

N/A

Narrative

Due to inclement weather, the Council meeting was cancelled on 1/14. Council will conduct what would have been the first six candidate interviews on 1/23; the six interviews originally scheduled for 1/21 will remain scheduled.

The interviews will be 25 minutes which include a 2.5 minute opening/closing; each Councilmember will have three minutes to ask their questions. The interviews will be conducted in the following order:

6:30pm - Matt Cheung
7:00pm - Will Chen
7:30pm - Deborah Binder
8:00pm - Luke Distelhorst
8:30pm - Doug Petersen
9:00pm - Nathan Monroe

In fairness to all of the candidates, the candidates will be asked to wait in the lobby until they are called. Interviews will be recorded for the public, but not live streamed; the broadcast will be available online on 1/24/20 after 12 noon.

Attachments:
City Council Position #2 Applications



City of Edmonds
 APPLICATION FOR APPOINTMENT TO CITY COUNCIL
 POSITION NO. 2
 Please complete entire form.

Eligibility Requirements:

- 1) You must be registered to vote within the City; and
- 2) Have been a resident in the City for one year immediately preceding the appointment.

Applications are due to the City Council Office by 4:30pm on Friday, December 30, 2019. Applicants may attach a cover letter and/or resume in addition to the application form. Please email application materials, to Maureen.judge@edmondswa.gov. You may print completed form and drop off your application materials at the 1st Floor Reception Desk at City Hall, 121 5th Ave. N. Edmonds. If you are mailing your application, it must reach us by 4:30pm on 12/30/19. Please mail to: Edmonds City Council Office – 121 5th Ave N. Edmonds, WA 98020.

Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: 12/21/2019 Contact Phone: [REDACTED]
 Name: Deborah Binder Length of residency in Edmonds: 18 1/2 yrs
 Address: [REDACTED] Email: [REDACTED]
8816 207th Place SW
Edmonds, WA. 98026

Registered voter: Yes No

Available to attend evening meetings? Yes No

Available to daytime meetings? Yes No

If selected, would you campaign for election to retain your seat? Yes No

1. What is your volunteer experience?
 Please see attached resume. Thank you.

4. What would be your top three priorities for our city?

-Keep the business community vibrant throughout the entire city.

-Revise building codes to make it more streamlined for citizens and developers to build affordable housing as well as new residential and commercial structures.

-Fix the road infrastructure and add sidewalks to make Edmonds a more walkable community.

5. What do you see as yours and the Council's role in our community?

The City Council is about representing the needs and wants of the citizens of Edmonds and addressing issues that have an impact on the lives of everyone who lives in the City of Edmonds. I believe that the Council members need to be good listeners and respond to citizens in a courteous and professional manner. The council is part of the checks and balances of city government. Hopefully the City Council improves the daily lives of everyone who lives in our wonderful community.



DEBORAH BINDER

Edmonds, WA - [REDACTED]

Yale University Art Gallery, New Haven, CT.
Curatorial Assistant

1978 | 1981

Worked as an undergraduate intern in the Asian Art Department & the American Decorative Arts Department

EDUCATION

Master of Arts, Boston University, Boston, MA - American and New England Studies with a concentration in Art History and Architectural History, Awarded Teaching Fellowship

Bachelor of Arts, Yale University, New Haven, CT - Magna cum laude with distinction
 Double major in American Studies and Art History; Ehrich Memorial Prize for Proficiency in Art History

Credit Union Development Educator, Bainbridge Island, WA

Ten-Day training course created by the National Credit Union Foundation and the Credit Union National Association to promote cooperative principles in the workplace

Leadership Tomorrow, Seattle, WA

Selective nine-month civic leadership development program

French Culinary Institute, New York, City, NY

Certificate in Artisan Bread, European Techniques

Connecticut Culinary Institute, Windsor Locks, CT

Nine month culinary training program. Certificate in Culinary Arts, Baking and Pastry

Attingham Summer School, England: Academic Scholarship for month-long study of the art, architecture and decorative arts of 17th and 18th century country houses

Parsons School of Design/Musee Des Arts Decoratifs, Paris, France: Six-week European decorative arts and architecture program

Victorian Society Summer School, England: Academic Scholarship for month-long study of the art, architecture and decorative arts of 19th century Britain

Kripalu Center, Lenox, MA

- Group Problem Solving Facilitation training
- Dale Carnegie Customer Relations and Leadership courses
- Communication Skills for Managers and Management training

COMMUNITY

- Fitness Instructor (Yoga and Indoor Cycling), LA Fitness and YMCA, Lynnwood, Washington Present
- Orion Center for Integrative Medicine, Board Member, 2015-2016
- Docent, Cascadia Art Museum, 2016-Present
- PCC Natural Markets, PCC Cooks Chefs' Assistant, 2011-2014
- Ovarian Cancer Survivors Foundation, Board Member, 2012-2015
- Kruckeberg Garden, Volunteer 2012
- City of Edmonds Historic Preservation Commissioner, 2004-2007
- Arts Fund, Member of the Associates Program, 2004-2008
- Washington State University Extension, Master Gardener, 2002-Present
- Pottery Northwest, Member of the Board of Directors, 2007-2009



DEBORAH BINDER

Edmonds, WA

CONSULTANT | EDUCATOR | ADMINISTRATOR | CURATOR

Consistently effective in managing logistics, people and the public for non-profits and small businesses. Accomplished developer of educational programs; fundraising and development programs; and marketing materials from content to delivery. Successful grant writer for public and private funding. Enthusiastically undertakes new challenges with an accomplished history of reengineering processes and procedures to streamline operations. Bottomline: I get the job done efficiently, effectively and with humor!

LinkedIn Profile: <http://www.linkedin.com/pub/deborah-binder/20/151/616>

EXPERIENCE

Independent Consultant, Edmonds, WA

2001 | Present

Collaborate with private and public clients including Northwest Folklife Festival, YWCA Opportunity Place, Edmonds Arts Festival Foundation, Seattle Children's Museum, Northwest Boys Choir, Edmonds Historic Preservation Commission, USAA, Schillios Consulting, Nature Consortium, Fabric of Life Foundation, Ovarian and Breast Cancer Alliance of Washington, A Contemporary Theatre (ACT Theatre), Epic Experience, River Discovery, Ovarian Cancer Survivors Foundation, Pastry Craft, Pies by Barbara, Vivien Weiss LLC, Etafeni Centre in Cape Town, South Africa, Harmony Hill Retreat Center, Orion Center for Integrative Medicine

Project Highlights:

Orion Center fo Integrative Medicine 2017: Management Consulting facilitating the creation and development of effective business practices for a small non-profit focused on the care of cancer patients and their families.

Etafeni Centre in Cape Town, South Africa 2015: Spent two weeks working with the women's empowerment group to develop marketing and production strategies for raising funds from the items that they create by hand as part of their training program.

ACT Theatre 2013-2015: Wrote a series of grants that brought in almost \$500,000.00 in order to help restore and save the historically and architecturally significant building that is home to ACT Theatre in Seattle, WA.

Fabric of Life Foundation 2006-2010: Associate Director for an international development 501(c)3 non-profit that serves women and children in developing countries. Tasks included: Donor management and development; grant research and writing; product development and shipping logistics; fiscal and financial record keeping; board reports; public relations and marketing; special events such as monthly cultural talks, ArtWalk, International Development Book Club and Fair Trade events; daily retail operations for a large Fair Trade shop; and supervision of a volunteer, service learning and intern corps of over 50 volunteers.

USAA (Insurance and Financial Services Company) 2008-2011: Served on the Member Advisory Panel that met four times per year to discuss and give feedback about new services and products.

Northwest Folklife Festival 2006: Created, organized and executed new venue called the Family Activity Area; recruited booth participants with hands-on activities for 50k visitors, developed educational workshops, managed logistical details and staffing. Recognized for materialization of new activity area and for the organizational skills to pull it off seamlessly.

Walking Tour and Preservation Guide Brochures – Edmonds Historic Preservation Commission 2004-2007: Researched and wrote text, located historical photographs and worked with the designer to create a walking tour of historic sites in downtown Edmonds as well as a Preservation Guide to assist property owners. Raised \$5K from local businesses and small grants.

Verve Editions, Burlington, VT

2001

Project Coordinator, Curatorial and Editorial Assistant

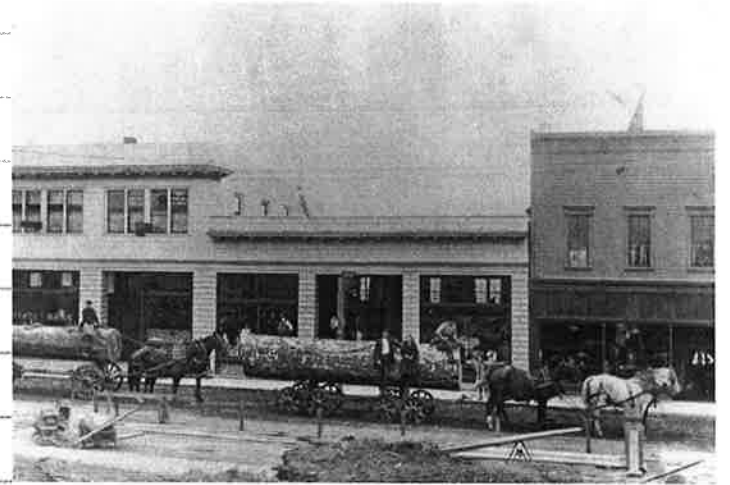
Provided research and editorial support for *In the Spirit of Martin: The Artistic Legacy of Martin Luther King, Jr.* exhibition and catalogue. This well-received project included 130+ works of art by 100+ artists and circulated to seven U.S. museums through the Smithsonian Traveling Exhibition Service.

Edmonds Historic Sites

Edmonds Historic Commission

Walking Tour

Preservation Guide



*An Edmonds
Historic Preservation
Commission tour
of historical
and architectural
sites in
Downtown
Edmonds*

*An Introduction
to Historic
Preservation in
Edmonds and
the Register of
Historic Places*

Attachment: City Council Position #2 Applications (Interview Slate of Candidates for Council Position #2 Vacancy)



City of Edmonds
 APPLICATION FOR APPOINTMENT TO CITY COUNCIL
 POSITION NO. 2
 Please complete entire form.

Eligibility Requirements:

- 1) You must be registered to vote within the City; and
- 2) Have been a resident in the City for one year immediately preceding the appointment.

Applications are due to the City Council Office by 4:30pm on Friday, December 30, 2019. Applicants may attach a cover letter and/or resume in addition to the application form. Please email application materials, to Maureen.judge@edmondswa.gov. You may print completed form and drop off your application materials at the 1st Floor Reception Desk at City Hall, 121 5th Ave. N. Edmonds. If you are mailing your application, it must reach us by 4:30pm on 12/30/19. Please mail to: Edmonds City Council Office – 121 5th Ave N. Edmonds, WA 98020.

Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: 12/25/2019 Contact Phone: [REDACTED]
 Name: Will Chen Length of residency in Edmonds: 10 years
 Address: 23206 75th Ave W. Email: [REDACTED]
Edmonds, WA 98026

Registered voter: Yes No

Available to attend evening meetings? Yes No

Available to daytime meetings? Yes No

If selected, would you campaign for election to retain your seat? Yes No

1. What is your volunteer experience?
 - Ambassador at Edmonds Chamber of Commerce
 - Citizen's Housing Commission at City of Edmonds
 - Accounting Advisory Committee Member at Edmonds Community College
 - President of Seattle Bing Kung Benevolent Association 2018-2019,

(Bing Kung member since 2013)
- CFO of Golf Club 808, 2017 - 2020 (Golf Club 808 member since 2016)
- Treasurer of Seattle Chong Wa Benevolent Association 2017 - 2018 (Chong Wa member since 2014)

2. Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere? (please provide details)

- Citizen's Housing Commission at City of Edmonds, current

3. What are three of your greatest strengths and three of your greatest weaknesses?

Strengths

- I pay attention to details.
- I am sincere and able to reach across the aisle.
- I am a good listener and a fast learner.

Weaknesses

- I have trouble saying No.
- I could use more experience in public speaking.
- With my day job and volunteer commitments, it can be difficult to improve my golf skills.

4. What would be your top three priorities for our city?
 - Responsible growth to bring more job opportunities to our city and meet anticipated population growth in the coming decades, including but not limited to Hwy 99 development projects;
 - Improve and create new housing policies to meet the housing challenges our citizens of all backgrounds are facing;
 - Improve safety on our city streets and other public places;

5. What do you see as yours and the Council's role in our community?
 - The City Council's role is to establish City policies, set forth by the powers vested in the legislative bodies.
 - My role as a Council member is to reach out and listen to our citizens' concerns and needs and keep these concerns and needs in mind while making decisions on City policies.

6. What do you believe to be the greatest challenge for our City Council?

There is a tremendous amount of talent and experience on the City Council, however, decisions and policies that benefit our city were unable to be reached as fast and timely as they could have been. The greatest challenge is our council members took sides rather than working as a team to strive for the common good of our city as a whole, not just for parts of the city. I am confident that our new council will focus on issues and solutions that will move our city forward.

7. Please add any additional comments:

As the first-generation Chinese American immigrant, from speaking very little English to obtaining two Masters degrees, one from University of Iowa and the other from Western Washington University, working for a Fortune 500 company as an internal auditor, establishing my own accounting firm, and volunteering for many organizations, I am a tireless go-getter. I am very grateful for what our great nation has offered me a chance for a better life, and the City of Edmonds has given me a home of my dreams! The possibility of joining the City Council to help shape policies that have long-lasting impacts on our citizens' lives and our communities excites me. I know there is a large pool of talent that the Council can choose from; I just want to let you know that I am ready to reach out, listen to our citizens' concerns and needs, and put my talent to work for our great city.

December 25, 2019

Will Chen

23206 75th Ave W.

Edmonds, WA 98026

Dear Mayor and City Council Members,

Please consider appointing me for the two-year vacancy for position #2 of the Edmonds City Council. My name is Will Chen and I have been living at 23206 75th Ave W. Edmonds for the past ten years.

I have been a licensed Certified Public Accountant since February 9, 2006 and developed strong analytical skills through my years of work experience as an external auditor with RSM and internal auditor with Kimberly Clark Corporation. Due to family reasons, I established my accounting firm in 2012, focusing on serving small businesses and individuals' tax and accounting needs in the Edmonds and the greater Seattle area. I am confident that my professional experience will be a great addition to our city's already strong finance operations.

In the past six months, I have been a regular attendee of our city council meetings and learned a great deal about our city's issues and challenges. I know that there is never enough money to do everything on the wish list, and not everyone agrees all the time, and that sometimes we just don't have all the information yet we still have to make a decision on what to do. I am an open-minded person, and I believe that a group of people can come to a better decision together when they bring their various viewpoints and opinions forward. Let's focus on issues rather than individuals with different viewpoints.

I have never held public office, but I have served as a board member on several nonprofits, and recently was appointed to the Citizen's Housing Commission. This new appointment has given me the opportunity to get involved at a deeper level, and further ignited my passion for serving our great city.

I would welcome the honor and privilege of working with you and serving our communities, and feel my background and experience make me well-qualified. I think that being a first-generation immigrant also has its unique advantages to the Council because I do not have any preconceived notions about what may be best for the City of Edmonds. I am ready to reach out, listen to our citizens' concerns and needs, and put my talent to work for our great city.

Thank you for your consideration.

Sincerely,



Will Chen



Will Chen, CPA MBA MAcc

Managing Shareholder

Will Chen CPA PLLC

22322 76th Ave W

Edmonds, WA 98026

Will Chen, the founder of a successful accounting firm in Edmonds Washington and President of Seattle Bing Kung Association, was born and raised in China. After graduating from the University of Iowa with a Bachelor's degree in accounting, Will continued his study and research at Iowa, obtained his Master's degree in accounting, and became a Certified Public Accountant (CPA). Will also earned his second Master's degree in business administration from Western Washington University while he was working full time at Kimberly Clark Corporation in Everett, WA.

As the Managing Shareholder and a successful local businessman, Will has a friendly down-to-earth personality and "likes to get the job done." He started his own accounting firm back in 2012. Since then he has made strong ties in the international and the local communities. Prior to his business entrepreneurship, Will gained valuable experience working for accounting power house RSM and Fortune 500 Company Kimberly Clark Corporation. He has completed many successful projects in the United Kingdom, Germany, Italy, South Korea, China, Hong Kong, and Taiwan. Community is also very important to Will, he volunteers for several organizations such as Edmonds Chamber of Commerce, a true connector for the community; Bing Kung Association, a traditional Chinese association with 136 years of history; and Golf Club 808 which mentors youth in golf and interpersonal skills. Will is honored to be a current Housing Commissioner of the City of Edmonds where he has the privilege and opportunity to work with city leaders in developing housing policies for the City of Edmonds.

Community Service

- Housing Commissioner of City of Edmonds, current
- Ambassador for Edmonds Chamber of Commerce, current
- President of Seattle Bing Kung Association, current

- CFO of Golf Club 808, current
- Former Board of Directors of Seattle Chong Wa Benevolent Association
- Former Accounting instructor at Edmonds Community College
- Accounting Advisory Committee Member at Edmonds Community College, current

Education

- Master's Degree in Business Administration - **Western Washington University**
- Master's Degree in Accounting - **The University of Iowa**
- Bachelor's Degree in Accounting - **The University of Iowa**

Professional Associations

- Washington Society of Certified Public Accountants



City of Edmonds
 APPLICATION FOR APPOINTMENT TO CITY COUNCIL
 POSITION NO. 2
 Please complete entire form.

Eligibility Requirements:

- 1) You must be registered to vote within the City; and
- 2) Have been a resident in the City for one year immediately preceding the appointment.

Applications are due to the City Council Office by 4:30pm on Friday, December 30, 2019. Applicants may attach a cover letter and/or resume in addition to the application form. Please email application materials, to Maureen.judge@edmondswa.gov. You may print completed form and drop off your application materials at the 1st Floor Reception Desk at City Hall, 121 5th Ave. N. Edmonds. If you are mailing your application, it must reach us by 4:30pm on 12/30/19. Please mail to: Edmonds City Council Office – 121 5th Ave N. Edmonds, WA 98020.

Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: 12/26/2019 Contact Phone: [REDACTED]
 Name: Matt Cheung Length of residency in Edmonds: 7
 Address: 20421 78th Pl W Email: [REDACTED]
Edmonds, WA 98026

Registered voter: Yes No

Available to attend evening meetings? Yes No

Available to daytime meetings? Yes No

If selected, would you campaign for election to retain your seat? Yes No

1. What is your volunteer experience?

I have been on the Edmonds Planning Board since March 2015. (Interestingly, I was selected to fill the vacancy left by Mike Nelson when he was appointed to City Council). This past year I have served as the Chair.

2. Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere? (please provide details)

Planning Board since March 2015

Planning Board Chair since January 2019

3. What are three of your greatest strengths and three of your greatest weaknesses?

Strengths

1. I have served on one of the more active city Boards so I am familiar with many of the issues facing our city. I am also well aware of most of the competing positions and arguments.
2. I am committed to Edmonds. One of the reasons I joined the Planning Board just a little over 2 years after moving here was because my family and I love this city. We intend to stay so getting involved in the city made sense.
3. I have a diverse educational and professional background - a B.S. in Nutrition from SPU, a M.P.H from the UW, and a J.D. from SU. I have interned with the Department of Health and I am currently employed as an attorney.

Weaknesses

1. I still sometimes get flustered when speaking in public. I once called a bailiff, "Your Honor," to the laughter of opposing counsel.
2. Although I used to be very social, I pretty much have work and family life now. I think I may have eaten out in downtown Edmonds less than a half dozen times last year. These days it is take out or delivery.
3. I find humor in just about anything, which sometimes makes it difficult to compose myself in more formal or professional situations.

4. What would be your top three priorities for our city?

I want to maintain the characteristics that I love about Edmonds. I am excited and proud to raise my children here. I love actually knowing my neighbors. I enjoy the great shops and restaurants in the downtown area without feeling like it is commercialized. I also think it is great that we can attract tourists without being too touristy.

I want to continue looking for ways to improve communication. I think there should be more collaboration among Boards and Commissions, as well as more forums to engage with the public. We have valuable voices throughout the city and we should do our best to listen.

I am interested in exploring a greater diversity of housing options. We have a city where the majority demographic is a 1 to 2 person household while the majority of homes have 3 to 4 bedrooms. A retired couple that has lived their lives in Edmonds should not be forced either stay in their 2,500 sq. ft. split-level home or move to another city because there are no viable alternatives. I think it is generally beneficial to have a variety of housing types to accommodate different needs and preferences.

5. What do you see as yours and the Council's role in our community?

Councilmembers have the responsibility and privilege of making important decisions that impact the entire city of Edmonds right now, as well as in the future. While at the end of the day each Councilmember is entitled to their own personal decision, they must do so openly and honestly so that the public serves as the final backstop. My hope would be that we make informed decisions with as much public input as possible to ensure that we are voting based on what we believe is best for the City, while at the same time is supported among the community.

6. What do you believe to be the greatest challenge for our City Council?

With a new mayor and four new Councilmembers, I think unity and cohesiveness could initially be awkward through the entire city. That said, it is to be expected somewhat after an election year. Hopefully the election mindset is over and if there is any tension among officials, city employees, or the public, everyone will try to move forward and find a way to work together.

7. Please add any additional comments:



City of Edmonds
 APPLICATION FOR APPOINTMENT TO CITY COUNCIL
 POSITION NO. 2
 Please complete entire form.

Eligibility Requirements:

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Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: 12/30/2019 Contact Phone: [REDACTED]
 Name: Alicia Crank Length of residency in Edmonds: 5.5 years
 Address: 8121 236th Street SW #103 Email: [REDACTED]
Edmonds, WA 98026

Registered voter: Yes No

Available to attend evening meetings? Yes No

Available to daytime meetings? Yes No

If selected, would you campaign for election to retain your seat? Yes No

1. What is your volunteer experience?
 Current: Edmonds Planning Board, Snohomish County /Paine Field Airport Commission (Vice Chair). Past (partial list): Edmonds Senior Center Board, Edmonds Chamber of Commerce Board, Edmonds Sister City Commission, Association of Fundraising Professionals, KMVT Silicon Valley Media Board, Silicon Valley Reads Advisory Board, MVWSD Parcel Tax Oversight Committee

2. Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere? (please provide details)

Yes. Most are identified above. I have been appointed to various boards and commissions since 2001 including: City of Mountain View Human Relations Commission (2001-2008), MVWSD Parcel Tax Oversight Committee (2012-2014), Edmonds Sister Cities Commission (2015-2016), Edmonds Planning Board (2016-Present), Snohomish County Airport Commission (2018-Present)

3. What are three of your greatest strengths and three of your greatest weaknesses?
Specific to applying for this role:

Strengths

1. Time and project management / multitasking: I'm successful in leading various work and community projects at the same time, while leveraging those relationships along the way to provide winning outcomes for all involved.

2. Engaging community members in outreach and activities: in 2019 alone, I brought a free career training workshop, a free banking careers program and an International Women's Day series of events to Edmonds that benefitted our residents and community members.

3. Thinking "big picture": It's important to look at all sides to an item/issue to come with the best set of solutions, i.e. the emotional benefit for the community, how businesses may be impacted, what is the true cost/benefit over time and if the 'pros' outweigh the 'cons'. It's sometimes uncomfortable and unpopular to do so, but is necessary in the vetting process of decision making.

Weaknesses (but not detriments)

1. Length of residency: While I haven't lived here as long as some others have, I believe there is value in experience, not just length of residency. Being able to bring in a new or different perspective isn't a hinderance. As Edmonds continues to grow, the experiences those residents bring with them will impact how we operate as a city as well as part of the region.

2. Overextension of self: I tend to stay busy, but never to the point that my work or outcomes suffer. I'd don't carve out enough time for "self", but I get energy from seeing my overextension helping others around me.

3. Wanting to make everyone happy: It is an impossible thing to achieve, but I also like to let it fuel my desire to think beyond what I already know. This is done by listening and pondering different aspects of a topic that someone wants to chat with me about, share their expertise. I will not make everyone happy, but hope to at least help him or her feel 'heard', even if the final decision is not what they would like.

4. What would be your top three priorities for our city?

1. I will advocate for neighborhood meetings where council members will be more accessible and seen outside of City Hall. This would be a great opportunity to move council committee meetings further into the public.

2. Put more focus on our business community members as a whole, not just those that are located downtown. Retail hubs across all of our neighborhoods, such as Firdale Village, Westgate, and Perrinville should be promoted with the same vigor. I would like to revisit the BID and evaluate its effectiveness, as well as pursue any next steps.

3. Find ways that the pending housing strategy options benefit residents and community members that are already here, as well as make the most fiscal sense. I'd like to see reduced cost housing opportunities prioritize current residents and those working in our business community.

5. What do you see as yours and the Council's role in our community?

I see my role as what I've done as a resident for the past few years: find ways to connect our community to programs and resources through new and existing relationships. Council has to be the eyes and ears for the community at large, to look at all the options available and drill down to best decisions, which is why they've "hired" us.

Council should make sure they are looking at what is working, but what could be done better:

- a. are we keeping up with innovation?
- b. are we being fiscally responsible?
- c. and if we are protecting all of our natural resources?

No one councilmember can do everything, but collectively the council should be able to leverage their combined experience and resources to facilitate thoughtful discussion and decision making.

6. What do you believe to be the greatest challenge for our City Council?

I believe there are several challenges, but the greatest common denominator will be "change". Going into a new decade with a new mayor and three new council members opens the door for shaking things up. This new governing body will build new relationships with each other and the community. For some this is exciting, and for others the uncertainty is uncomfortable. Council will have to QUICKLY navigate (1) how to best forge a positive working relationship with each other, (2) connecting with the community members they serve and (3) how to answer/justify any changes being made that may go against the status quo.

Challenges can be a good thing, especially if it help to break down silos or created opportunity for engagement that didn't exist before.

7. Please add any additional comments:

Thank you for taking to time to consider my application.

Contact

www.linkedin.com/in/aliciacrank
(LinkedIn)

Top Skills

Building Relationships
Community Relations
Government Relations

Publications

How to engage employees by giving back

Alicia Crank

Corporate Relations Officer at YWCA Seattle | King | Snohomish
Greater Seattle Area

Summary

Multifaceted background in: institutional trust & cash management; corporate & community event planning; relationship management; trade show, event and search engine marketing; customer success; executive management; program, fund and leadership development.

I focus on establishing and maintaining relationships within various communities.

Specialties: Program direction and management, executive management, interpersonal leadership development; web design and management, purchasing, relationship management, search engine and internet marketing, major event event and workshop planning, government liaison, community volunteerism.

Experience

YWCA Seattle | King | Snohomish
Corporate Relations Officer
July 2017 - Present
Greater Seattle Area

I am responsible for the development and implementation of a comprehensive well-coordinated and strategic corporate program. This includes prospecting, cultivation, solicitation, and recognition and stewardship activities for all corporate funders and partners.

Crank'd Up Consulting
Connector-In-Chief
June 2014 - Present

Serving Entrepreneurs, Non-Profits and Small Businesses with meeting, event fundraising and social media logistics/management.

Board Meeting/Board Retreats

Board Member Training
 Interpersonal Leadership Training
 Strategic Partnership Training
 Meeting/Retreat Moderation Services
 Fundraiser Event Management
 Location Scouting
 Contract Negotiations
 Sponsorships
 Event Program Management
 Volunteer Management

City Year

Philanthropy Officer

February 2017 - July 2017 (6 months)

Greater Seattle Area

Washington Business Week

Director of Development & Strategic Partnerships (Contract)

November 2015 - November 2016 (1 year 1 month)

Renton, Washington

Washington Business Week is a week-long summer program that places high school students in a dynamic simulation where they compete as industry professionals, sharpen communication skills, and face real-world challenges. With the guidance of a mentor from the business community, students gain a competitive edge on college preparation, workplace readiness, and overall life success.

In just seven days, Washington Business Week places students in a dynamic simulation where they compete as industry professionals, sharpen their communication skills, launch a company, and solve real-world challenges.

Students take the lead as their team races against the clock to develop a world-changing idea and pitch it to potential investors at the end-of-week competition. Guided by a mentor from the professional sector, students learn to work as a team, explore careers, take a test run of university life, build a network with professionals and future leaders, earn college credit, and maybe even win a scholarship.

For almost 40 years, we have provided 60,000 high school students with a competitive edge on college readiness, career advancement, and overall life success. Discover what thousands of young people now know about themselves – how to make an amazing impact in the 21st century workplace.

SBI Management Services, Inc.
Client Services Coordinator
October 2014 - September 2015 (1 year)

Chamber of Commerce Mountain View
Director, Leadership Mountain View
June 2009 - May 2015 (6 years)
Mountain View, CA

Recruit community members and working professionals for 9-month Program Year; Plan and coordinate program days and themes; Work with government officials in participating with and recognizing graduates of the Program; Lead fundraising and public relations efforts for the Program; Relationship management with local, regional and national businesses and business leaders; Manage alumni and advisory council; Create and manage program budget; Represent the Program and the Chamber of Commerce at local, regional and state events.

Cancer Support Community (formerly The Wellness Community)
Community Development Coordinator
April 2011 - June 2012 (1 year 3 months)
Community outreach and major event planning

Efficient Frontier
Search Marketing Specialist
June 2008 - November 2008 (6 months)

- Support Account Manager in client initiatives and complete campaign management
- Buy a large volume of search keywords with large budgets
- Effectively and efficiently manage media inventory
- Help create and deliver campaign overview analysis
- Reconciliation and billing
- Execute client programs, monitor budgets and program performance
- Analysis reporting on SEM successes
- Research, develop, integrate, test and expand keywords and key phrases

- Research, create, integrate and test search engine advertising copy, titles, descriptions and various landing pages to maximize results
- Execute and maintain SEM analytics

Commtouch

Sales & Marketing Associate

September 2006 - April 2008 (1 year 8 months)

- Provided administrative support to Inside Sales Manager, EVP, BDO and Finance personnel
- Planned and coordinated logistics for sales meetings, investment relations, WebEx presentations and industry trade shows
- Planned and coordinated seminars and evaluations for the department staff
- Created and updated presentations, proposals and marketing materials for US and Israel offices
- Analyzed and reported on weekly, quarterly and annual sales figures and forecasts.
- Managed relationships with resellers, vendors and direct clients
- Placed collections calls to vendors and direct clients

Stanford Graduate School of Business

Student Services

August 2005 - August 2006 (1 year 1 month)

- Functioned as the main point of contact for the Student Life Office
- Planned and coordinated Dean and Associate Dean lunch meetings with MBA students
- Provided administrative support to Director, Acting Director, two Associate Directors and Special Events manager
- Planned and coordinated seminars in for the department as well as in conjunction with various departments within the Graduate School of Business
- Created and updated presentations, proposals and materials for Associate Deans and Directors
- Assisted in advising students in various areas of academic needs and personal issues

US Trust Company

Account Administrator

September 2004 - September 2005 (1 year 1 month)

- Functioned as the sales and marketing assistant to Business Development Officer

- Created and maintained internal and external client letters and marketing materials
- Provided executive administrative support to Managing Director/BDO, Senior Vice President, Vice President and Assistant Vice President
- Processed real-time online trading of mutual funds and securities
- Created and maintained presentations, proposals and materials for high net-worth personal wealth management division
- Coordinated/planned lunch and dinner events at both on-site and off-site venues for 4 – 100 person attendance.
- Prepared travel arrangements and expense reports for Portfolio Manager and Managing Director/Business Development Officer

Comerica Bank

Sr. Trust Analyst

July 1997 - August 2004 (7 years 2 months)

- Relationship manager and account officer of 300+ Institutional class cash management / investment / money market accounts
- Manager/supervisor of a five member team
- Financial software testing and technical writing (procedures) for online trading platform
- Visited external client locations to facilitate training and field questions on using Bank software for processing trades and moving cash between multiple accounts.
- Functioned as liaison between external clients and our Treasury Management team
- Functioned as liaison between internal/external clients and our Securities arm of the Bank
- Attended monthly Securities sales meetings to keep current with their cash management needs for their clients, field questions regarding our cash/custody products and share news/updates on cash/custody products
- Created internal and external client letters and marketing materials
- Advised on and helped create online money market trading platform

Comerica Bank

Trust Analyst

1998 - 2003 (5 years)

- Performed daily valuations of participant accounts in 401(k), 403(b), Cash Management and various retirement plans
- Produced IRS forms 5500, 5500C/R and 5558 for client companies, working knowledge of basic Human Resources employment/benefit plan issues

- Processed the acquisition and disbursement of mutual funds and securities for custodial accounts.
- Processed real-time online trading of mutual funds and securities
- Performed discrimination testing, benefits and plan administration
- Functioned as the marketing assistant to Vice President of New Business / Business Development Officer in Institutional Trust
- Functioned as Product Specialist of money market platform and as the primary liaison between Institutional Trust and our Securities arm of the Bank.
- Created and maintained presentations, proposals and materials for Master Trust, Custody Services, Securities Lending and Retirement Services

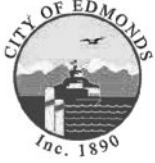
Education

Central Michigan University

Radio and Television Broadcasting Technology/Technician · (1992 - 1995)

Specs Howard School of Media Arts

Radio Certification, Radio and Television · (1993 - 1994)



City of Edmonds
 APPLICATION FOR APPOINTMENT TO CITY COUNCIL
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Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: 12/29/2019 Contact Phone: [REDACTED]
 Name: Luke Distelhorst Length of residency in Edmonds: 5yrs, 9mos
 Address: 21234 80th Ave W Email: [REDACTED]
Edmonds, WA 98026

Registered voter: Yes No

Available to attend evening meetings? Yes No

Available to daytime meetings? Yes No With employer approval, when necessary.

If selected, would you campaign for election to retain your seat? Yes No

1. What is your volunteer experience?

Volunteering in our community has been a major part of my life since moving here in early 2014. I have focused my free time on supporting our local Edmonds Library and all the community members that it serves. During my three years as President of the Friends of the Edmonds Library we grew our

membership and raised over \$112,000 to support programming, equipment upgrades, and literacy in our community. I currently serve on the Sno-Isle Libraries Foundation Board, supporting fundamental projects like the 3rd Grade Reading Challenge and demonstration libraries in underserved communities. I have also volunteered in the Edmonds School District, helped coach both Pacific Little League softball and select softball, and served as an official All Star Tournament scorekeeper. While living in Mongolia I volunteered on Wildlife Conservation Society, Denver Zoological Foundation, and World Bank projects.

2. Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere? (please provide details)

I have not served as an elected or appointed official.

3. What are three of your greatest strengths and three of your greatest weaknesses?

1. Supportive collaborator able to work with diverse and multi-generational stakeholders and partners: In corporate communications for an international publicly-traded company as well as a public outreach specialist for Community Transit, I have developed skills listening to and working with stakeholders.

2. Analytical skills to make informed decisions: A key component of my professional experience is taking complex projects and making them easier to understand. We need to understand the issues and financial impacts, communicating our understandings clearly to our community.

3. Effective communicator and spokesperson: In my work and volunteer roles I have had an opportunity to use all styles of communications, including using appropriate social media to bring together community leaders.

1. New to legislation: My work and volunteer experience have developed my skills in public communications and working with multiple audiences, but policymaking involves drafting legal documents, a skill that I would improve on.

2. New to politics: I am more focused on achieving practical solutions than any ideological position. While I view this as a strength, I may be less politically sensitive than others with more experience in government.

3. Need to grow my stakeholder contacts: Working with the library and young professionals groups has given me a good understanding of the issues facing these stakeholders. However, it would be vital for me to continue to work with more diverse populations in our community.

4. What would be your top three priorities for our city?

My top three priorities all relate to ensuring we remain an equitable city:

1. Increasing public engagement in city projects. My top priority for all major projects will be to work toward engagement with more residents in our city, throughout the council's planning and approval process. Soliciting and incorporating community feedback can increase benefits and instill a greater sense of equity in our local policy making. This would also include a goal to meet residents where they are to increase their engagement with Council and should also better incorporate businesses throughout our city limits.
2. Support the Citizens' Housing Commission. There continues to be a need to refine and complete the work on our housing issues in conjunction with our neighboring jurisdictions. Shoreline, Mountlake Terrace and Lynnwood all have moved forward with significant projects and I believe Council should ensure that Edmonds's policy not only fits our residents, but our regional south county area as well.
3. Health, safety, and the environment: The expected growth in Edmonds is a great opportunity to make the city safer for residents and more environmentally sustainable. By developing better transportation options, we can avoid building a parking garage and preserve areas around the marsh. We should look at multimodal transportation improvements (such as sidewalks, pedestrian walkways, and bike lanes) that would have positive environmental and safety impacts. Growth and transit improvements present an opportunity to increase the attractiveness of the city.

5. What do you see as yours and the Council's role in our community?

Edmonds is one of the most attractive places to live, work, and play in western Washington, and our councilmembers should be representative examples of the community. Beyond the stated Mission and Purpose, I see my role and the council's as representing our residents' current and future needs. There are many demands that need to be balanced with sound decision making and at all times we should be acting as respected leaders.

My main desire is to work well with the Council, city staff, and our residents for the future of a healthy Edmonds community. I love our community and know that I can bring both pragmatic and empathetic decision making to the Council.

6. What do you believe to be the greatest challenge for our City Council?

One of the greatest challenges the Council is facing, and will continue to, is the rapid regional growth of Edmonds and south Snohomish County.

How do we balance a significant portion of residents “aging in place” alongside a growing younger population (~24% aged 25-44)? How do we ensure needed development of infrastructure and housing, while protecting our green spaces? How can we welcome and include more diversity in our city?

These are difficult issues, but they also present great opportunities for the Council to lead through inclusive and far-sighted policymaking. Recent high-profile projects like the waterfront connector and housing commission identified opportunities for future resident engagement, participation, and understanding. As Council deliberates opportunities like Highway 99 development, there will be great prospects to lead by example for how a city should approach collaborative decision making.

7. Please add any additional comments:

I love Edmonds. As a renter here for five years and newly-minted homeowner, I have a deep and growing personal connection to this community and its future. My wife and I both work in Snohomish County public sector organizations. Our older daughter graduated from Edmonds-Woodway and our younger daughter is currently at College Place Middle. We volunteer here, invest our money here, and support local businesses and people in our community. Since serving as a Page in the United States House of Representatives as a teenager, I have had a lifelong interest in public service, and would love to fulfill that on our Council. Core to my values of public service is that any official serves all constituents, engages with them, and is respectful of the public and fellow legislators.

In both my professional and volunteer work I have a strong track record of thriving in challenging and complex situations. I have been fortunate to work with team-oriented individuals who collaborate to find effective and sensible outcomes. I would be honored to bring my skills to Council to represent residents and constituents in the City of Edmonds.



Luke Distelhorst

[REDACTED] • [REDACTED] - EDMONDS, WA

EDUCATION

WESTERN WASHINGTON
UNIVERSITY
East Asian Studies • 2003-2005

NATIONAL UNIVERSITY OF
MONGOLIA
Mongolian Studies • 2005-2006

SCHOOL FOR INTERNATIONAL
TRAINING
Study Abroad, Mongolia • 2005

RECENT QUALIFICATIONS

Advanced Social Media Strategy
• Hootsuite • 2018

Adobe Premiere Pro Level 2
• Luminous Works • 2017

PERSONAL INTERESTS

Hiking and backpacking, travel,
team sports, earth sciences

EXPERIENCE

PUBLIC INFORMATION SPECIALIST • COMMUNITY TRANSIT • 2019-PRESENT
Communications and public outreach related to light rail service integration,
bus rapid transit development, and future Community Transit service changes

MANAGER, CORPORATE COMMUNICATIONS • RIO TINTO • 2007-2019
Corporate communications, media and investor relations, support to executive
and government relations departments. Included work in Mongolia (2007-
2009), Canada (2009-2014), United States (2014-2019).

JOURNALIST-PHOTOGRAPHER • REUTERS • 2006-2007
Reporting and photography on topics such as legislation and politics,
international relations, civil society, development, arts, and culture.

PAGE • UNITED STATES HOUSE OF REPRESENTATIVES • 2002
Congressional Page during summer session.

SERVICE AND LEADERSHIP

BOARD MEMBER • SNO-ISLE LIBRARIES FOUNDATION • 2019-PRESENT
The Sno-Isle Libraries Foundation uses private donations to fund innovative
programs throughout the 23-library, two-county Sno-Isle Library District.

PRESIDENT • FRIENDS OF THE EDMONDS LIBRARY • 2017-2019
President and Board Chair of volunteer non-profit organization supporting the
Sno-Isle Edmonds Library, raised over \$112,000 in last three years.

ADVISORY COMMITTEE MEMBER • EDMONDS YOUNG PROFESSIONALS •
2018-2019
Volunteer work focused on the development of future young leaders in our
community through education and volunteerism.



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Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: December 31, 2019 Contact Phone: [REDACTED]

Name: Jay Grant Length of residency in Edmonds: 42 years

Address: 1130 5th Ave S, Unit 200 Email: [REDACTED]

Edmonds, WA 98020

Registered voter: Yes No

Available to attend evening meetings? Yes No

Available to daytime meetings? Yes No

If selected, would you campaign for election to retain your seat? Yes No

1. What is your volunteer experience?
 - 1969-71 Volunteer firefighter – So County Fire Dist. #1
 - 1974- 76 Chamber of Commerce – community activities Cape Elizabeth, ME
 - 1976 Senator Henry "Scoop" Jackson bid for US President
 - 1989 – 90 President – Washington Association of Health Underwriters
 - 1994 – 95 President – National Association of Health Underwriters (162 Chapters)

2007 - Current - Morrone 9/11 Center - Executive Chair

2015 - Current - Condo homeowner association - president

2017 - Current - National Legislative Advisor – Crime Stoppers USA

2019 - Establishing nonprofit Edmonds Condominium Council – assist condo buyers and those governing with relevant facts of buying, how to manage a condo association; requirements for owners, legal, and board management

2. Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere? (please provide details)

Federal rule making board for HIPAA regulations after 1996 passage

Sr. Federal Legislative Counselor to State of Arkansas - Office of the Governor 1999 - 2000

State insurance regulatory rules - NAIC model law

Edmonds Salary Commission – appointed 2001 – 2005 – Commissioner

Edmonds Salary Commission - appointed 2017 – 2020 – Commission Chair

US Federal Emergency Management Administration - Office of Law Enforcement - Committee - crisis management - current

SAURON Project - 3 year EU Commission maritime security and terrorism technology study - Serving as subject matter expert - 2018-2020

3. What are three of your greatest strengths and three of your greatest weaknesses?

Strengths:

The ability to collaborate, bring individuals together – reach consensus

Innovative, think outside the box, solution driven

Kind to individuals, assisting others in their goals

Weakness:

Sometimes having a hard time saying no

Over committing

Not taking enough personal time

4. What would be your top three priorities for our city?

Providing stable economic base on reasonable perimeters

Transportation considerations, and public safety requirements

Environmental consideration to maintain an eco-friendly community

Multiple horizontal lines for additional responses.

5. What do you see as yours and the Council's role in our community?

Build nonpartisan consensus on significant identified Council projects

Ensure economic requirements are met; and finding sustainable tax revenue that blends with the community's interests and philosophy

Working to find solution to managed growth

Working towards transportation requirements and solutions

Ensuring public safety issues are a priority

Multiple horizontal lines for additional responses.

6. What do you believe to be the greatest challenge for our City Council?

- Maintain a focus on nonpartisanship, build consensus among the Council and with Mayor's office
- Provide transparency within the Council and the Edmond's citizens
- Whenever possible keep the citizens informed and involved
- Keeping focus on city requirements, building a tax base that melds with the interests and philosophy of the community
- Maintaining appropriate growth and balance the requirements of the environment, preserving our natural resources for the community
- Ensure the City and community is ready for crisis events

7. Please add any additional comments:

- It would be my honor to serve the community in this capacity. The vacancy would afford me opportunity to continue serving the community as my position on the Salary Commission is ending
- My agenda is to serve the community at large and address the varied simple to complex issues the City must address
- I would look forward to being a team player; and working with the Members of the Council and Mayor
- Thank you for your consideration of my appointment

Jay Grant

December 31, 2019

Edmonds City Council
121 5th Avenue N
Edmonds, WA 98020

Dear Council Members,

I submit my information for consideration as a Council member for the remaining Council term being vacated by Mike Nelson due to his election as Mayor.

My interest is to be of service to the community and further assist efforts to continue making Edmonds an exceptional place to live, work and visit. My four-year term on the Edmonds Salary Commission will end this coming year. It has been an honor to serve in that role as Chair. I submit to you the required questions and also some background information on my professional experience over the last several years. Because of commuting to the East coast and international travel it has limited how I could serve my community. The Salary Commission appointment in 2001 and again in 2017 allowed me the flexibility required at the time. Ending my extensive travel provides me the necessary time to serve on the Council.

I look forward to an interview and to further answer your questions.

Happy New Year!

Sincerely,



Jay Grant

Jay Grant

SUMMARY

Innovative solutions specialist with extensive national and international advisory experience. Ability to reach unified consensus among varying parties. Legislative and policy expertise applicable to public sector and corporate platforms. Proven history of delivering mission critical project results.

- Spearheads primary objectives working with senior government and authority officials addressing on the ground security and emergency practices. Issues include transnational crime, supply chain security, critical infrastructure, large group gatherings, and public safety issues;
- Management of projects to include key technology and adoption in support of multi-agency/country collaboration, environment security, and emergency management issues;
- Developed and implemented strategic plan to appropriate billions of dollars for national public port security transportation authority's in the aftermath of 9/11;
- Extensive travel nationally and internationally addressing operational, policy, and practices for crime, to include terrorism, emergency/ crisis management, training, and intelligence;
- Directed efforts to obtain the latest in risk mitigation technology supporting the human element.
- Participated in national inter-agency working groups to include MTSA 2002, SAFE Act 2006; and inter-agency practices to ensure mitigation of risk;
- Facilitated coordinating practice methods among jurisdictions to cooperate in federated programs for state and national jurisdictions;
- Featured and quoted globally in editorials, Capitol hill, and security publications; and
- Highest U.S. held sensitive material classification – DOD | DHS: Top Secret

PROFESSIONAL EXPERIENCE

2010 – Current, Secretary General

Heads fifty-year-old International Organization of Airport and Seaport Police (INTERPORTPOLICE) nonprofit; formed by authorities from the countries of CA, NL, UK, and US. Concluding my service.

2002 – 2009 – Director, U.S. Port Security Council:

Spearheaded homeland security issues for U.S. Port Authorities on a national basis. Developed and implemented efforts in response to 9/11 aftermath to secure security requirements from the Administration and Congress to order implement practices at the Nation's port authorities. Principal manager of effort and obtained over \$2 billion in federal appropriation for port security grants.

1995 – 2002 – Jay Grant & Associates, Partner

Federal & State Legislative Counselor representing insurance companies, associations, and governments focusing on healthcare issues. Substantial involvement in HIPAA, Medicaid, and adding dental coverage to the Federal Health Benefit Plan.

1983 – 1995 – Health Risk Management

Bradford & Byron: medical and dental administration, insurance licenses in over 25 states; later became Vice President at Pacific Care in Seattle

PROFESSIONAL / OTHER

Advisor to Undersecretary Asa Hutchinson at DHS - Border Transportation Security; Sr. Washington Legislative Counselor to the State of Arkansas; Senator Henry "Scoop" Jackson (D) Washington, in his bid for the U.S. Presidency, Delegate: UN's International Maritime Organization (IMO), Member: International Association of Chiefs of Police; Executive Chair: Morrone 9/11 Center 501(c)(3). Volunteer: President: Washington Association of Health Underwriters, President: National Association of Health Underwriters (162 chapters); Legislative Advisor Crime Stoppers USA; City of Edmonds Salary Commission 2001 & 2017. U.S. Air force – Honorable Discharge; noncommissioned officer.

EDUCATION

Northeastern University 1979 – 1983, Professional, risk management – Financial Services



City of Edmonds
APPLICATION FOR APPOINTMENT TO CITY COUNCIL
POSITION NO. 2
Please complete entire form.

Eligibility Requirements:

- 1) You must be registered to vote within the City; and
- 2) Have been a resident in the City for one year immediately preceding the appointment.

Applications are due to the City Council Office by 4:30pm on Friday, December 30, 2019. Applicants may attach a cover letter and/or resume in addition to the application form. Please email application materials, to Maureen.judge@edmondswa.gov. You may print completed form and drop off your application materials at the 1st Floor Reception Desk at City Hall, 121 5th Ave. N. Edmonds. If you are mailing your application, it must reach us by 4:30pm on 12/30/19. Please mail to: Edmonds City Council Office – 121 5th Ave N. Edmonds, WA 98020.

Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: 12/30/19 Contact Phone: [REDACTED]
 Name: Nathan Monroe [REDACTED] of residency in Edmonds: 28 years
 Address: 590 Hemlock Way Email: [REDACTED]
Edmonds, WA 98020
[REDACTED]

Registered voter: Yes No
 Available to attend evening meetings? Yes No
 Available to daytime meetings? Yes No
 If selected, would you campaign for election to retain your seat? Yes No

1. What is your volunteer experience?
 Planning Board Member (2015-present)
 Planning Board Chair (2018)
 PLL softball coach (2017-2019)
 EDC liaison (2017, 2019)

Attachment: City Council Position #2 Applications (Interview Slate of Candidates for Council Position #2 Vacancy)

2. Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere? (please provide details)

It has been my privileged to serve on the City of Edmonds Planning Board for the past 5 years, including a year as vice chair and chair.

3. What are three of your greatest strengths and three of your greatest weaknesses?

Strengths:

My infrastructure Engineering background gives me the ability to help council understand the technical information brought forward by staff.

My connection to Edmonds (born and raised) gives me a unique appreciation for the challenges and changes of our town.

My age gives me a long term perspective (especially in environmental and fiscal areas).

Weaknesses:

My full time job means I can only comfortably dedicate 15-20 hours per week.

My analytical fact based decision making can leave me with blindspots (something I work hard to avoid).

4. What would be your top three priorities for our city?

Maintaining our fiscal responsibility while repairing/ improving the marsh, improving/activating the HWY 99 corridor (and waterfront), and working to ensure a sturdy and diverse economy.

5. What do you see as yours and the Council's role in our community?

The Council should work to maintain/improve the quality of life for the the current and future residents of Edmonds. It is Council's responsibility to bring the citizen's voice to the discussion in an informed, fair minded, and respectful way.

As an Edmonds citizen, it is my responsibility to stay informed of local and regional issues, work to be a good citizen, and serve my community when possible.

6. What do you believe to be the greatest challenge for our City Council?

Building trust with our citizens. Our residents need to feel assured that the Council is making qualified/ measured decisions in their long term best interests. Edmonds is transitioning/ has transitioned from an older population bedroom community to a younger population with a vibrant business community. People need assurance that our council is equipped to adapt to this change while staying focused on maintaining the quality of life we all enjoy.

Building a diverse and strong economy city wide is essential. Diverse employment and a variety of housing options are important to this goal. Council will take the driver's seat in guiding Edmonds to achieve these goals over the next decade.

7. Please add any additional comments:

I was very proud of the campaign I ran for City of Edmonds Council Position No 7 and the 6,972 votes that I earned. I've gotten to know several of you through that process and have been impressed with your professionalism and expertise in many areas. An information/ knowledge gap that I see as existing on our current council configuration is an engineering perspective. This skillset, which I possess, will be useful in working with and directing staff and should ultimately save the City money.

I will also be able to come to Council with a good working knowledge of many of the development issues facing our community, both locally and regionally. My time on the Planning Board has equipped me to understand these issues and what can be done to address them.

Finally, I have a proven track record of coming to meetings fully prepared and have demonstrated my ability to problem solve, listen, learn, and participate in a collaborative way.

Thank you for your consideration.

Nathan C. Monroe, P.E.

590 Hemlock Way
Edmonds, WA 98020

██████████@██████████.██████████
██████████

PROFILE

I have fifteen years of civil engineering experience working for municipalities/agencies in a wide variety of capacities ranging from design to construction. During that time, I have demonstrated the ability to build, lead, and market solution oriented teams to successfully construct complicated infrastructure projects, balancing the competing needs of multiple stakeholders while making the decisions necessary to meet schedule and budget demands in the public's best interest. Understanding and effectively communicating the details of design, construction, documentation, and funding needs of my clients is what delivers success. I pride myself on my ability to build successful and purposeful teams by balance big picture design intents with the attention to detail needed in day-to-day processes.

EDUCATION

University of Portland 2000 - 2004
BS Degree in Civil Engineering

Seattle University 2008 – 2012
Master of Business Administration

WORK EXPERIENCE

Sound Transit August 2017 - present
Construction Manager

KPG, Inc March 2014 – August 2017
Project Manager/ Resident Engineer

Kris Betty and Associates March 2011 – March 2014
Resident Engineer

Net Zero Impact, LLC Jan 2010 – March 2011
Director of Engineering

Murray Smith & Associates Inc, Everett, Washington Dec 2004 – June 2009
Staff Engineer III

KEY PROJECT EXPERIENCE

Federal Way Link Extension – \$1.3Billion, FTA funded, design build.

As construction manager of this federally funded design build contract, I'm responsible for its day-to-day management. This project consists of the civil and system components of an 8 mile/ 3 station light rail vehicle (LRV) alignment through 4 municipalities, 2 fire district, 3 water districts, and wsdot ROW. During the procurement phase, my work included the development of project specifications, oversight of RFP addenda, management of the alternative technical concept (ATC) review, and extensive stakeholder negotiation.

During the design/ construction phase (current phase), my work includes management/development of the design build project management (DBPM) team (approximately \$100 million dollar separate Construction Management contract). This team is responsible for project contract administration, change order negotiations, contractor quality compliance, and overall contract compliance.

EAST LAKE SAMMAMISH PARKWAY, ISSAQUAH WA – \$5 million, federally funded

I served as project manager and resident engineer on this \$5 million federally funded roadway project. I oversaw all aspects of client relations and construction management including marketing, employee scheduling, contract negotiations, payment schedules, estimates, inspection requirements, design modifications, and client management. The project included JUT undergrounding, storm line installations, roadway expansion, concrete retaining wall, ADA compliance, and signal work. Challenges included multiple undisclosed utility conflicts and design deficiencies. Ultimately, I was able to lead the project to success by quickly, decisively, and proactively making well founded and proper field decisions.

RAINIER AVE, RENTON, WA – \$17.5 million, federally funded, design-bid-build

I served as Resident Engineer for the City of Renton Rainier Ave Project. As RE I managed all aspects of the inspection process of the 1-mile, \$17.5 million federal funded roadway improvement project. My duties project included managing a team of inspector and office personnel professionals, responding to client and designer needs, and interfacing with the contractor. The project included JUT undergrounding, water line and storm line installation, roadway expansion, numerous retaining walls, and high finish urban design features. Additional challenges included high volume of roadway traffic, multiple stakeholders, and contaminated soils. Following the lead of my client, I used solution based, team oriented problem solving to ensure the project was finished within budget and ahead of schedule.

EAST MARGINAL WAY STORM, TUKWILA, WA - \$2 million, federally funded, design-bid-build

I served as Project Manager/ Resident Engineer for the City of Tukwila East Marginal Way Storm project. This complicated large diameter deep sewer installation had a myriad of difficulties including a hostile contractor, subsurface obstructions, a complicated bypass system, and contaminated soils/ materials. Despite these complications, I was able to deliver a project under budget and able to maintain a pleased client (despite a difficult claim process).

OVERLAY PROGRAMS

Served as Project Manager/ Resident Engineer/ Inspector/ Documentation Specialist for the City of Tukwila Overlay programs in 2014 and 2015. These high demand, fast paced, and spread out projects demonstrate my ability to build and lead responsive and flexible teams who do what it takes to provide success. I believe in leading by example and won't ask coworkers to work harder than I will work myself. This dedication and cross trained atmosphere builds trust and brings a sense of community to every successful project.

ADDITIONAL PROJECT EXPERIENCE

City of Oak Harbor – Pioneer Way Improvement Project (state funds, \$6 million)

City of Tukwila – Interurban Ave Reconstruction Project (federal funds, \$10 million)

City of Renton – 31st ave culvert replacement (FEMA funds, \$1.5 million)

City of Tukwila – East Marginal Way Overlay (federal funds, \$1.2 million)

City of Tukwila – Thorndyke SRTS (federal funds, \$2.0 million)

CERTIFICATIONS

Registered Professional Civil Engineer, No. 45860, State of Washington, 2009

ADDITIONAL EXPERIENCE

City of Edmonds Citizen Planning Board: 2015 – present

Pacific Little League Softball Coach: 2017 - present

Jenna Jotika Nand

| 8106 242nd St. SW, Unit B, Edmonds, WA 98026

EDUCATION

University of Minnesota Law School, Minneapolis, Minnesota

J.D., *magna cum laude*, May 2012, GPA 3.525

- *ABA Journal of Labor and Employment Law*, Staff Member
- *Securities Regulation* with Richard W. Painter, Research Assistant
- *Contracts I* with John H. Matheson, Student Instructor

University of Washington, Seattle, Washington

B.A., *cum laude*, Political Science (Minor in Latin), June 2009, GPA 3.84

EXPERIENCE

Fortuna Law PLLC, Seattle, Washington

Business Attorney, February 2015 – Present

- Outside general counsel for companies on transactional matters, corporate governance, and litigation.
- Negotiate and advise on transactions, merger acquisitions and sales, and private equity offerings.
- Research and draft contracts pertaining to business, e.g. real estate, vendor, and service agreements.

Seattle University Albers School of Business, Seattle, Washington

Adjunct Professor, January 2018 – Present

Teach International Business Law, including instruction on cross-border transactions and blockchain.

T-Mobile, Seattle, Washington

Contract Negotiator, June 2014 – September 2014

Negotiated telecom agreements, performed jurisdictional research, and reviewed real estate contracts.

Dorsey & Whitney LLP, Minneapolis, Minnesota

Corporate Associate, October 2012 to February 2013 – *resigned due to medical issues*

Summer Associate, May 2011 to August 2011

- Assisted with multimillion dollar domestic and cross-border M&A transactions.
- Assisted in the preparation of SEC filings of reporting requirements and equity offerings as well as the drafting of SEC correspondence, proxy statements, and D&O questionnaires.
- Drafted various contracts pertaining to business matters for the institutional clients of a global law firm.

Lindquist & Vennum LLP, Minneapolis, Minnesota

Summer Associate, May 2010 to August 2010

Handled litigation matters, including multijurisdictional litigation, for a large regional law firm.

BAR ADMISSIONS

Washington and Minnesota

PROFESSIONAL ACTIVITIES

The Young Lawyer Magazine (ABA Publication), *Associate Editor*, September 2015-Present

ABA Business Law Section, *Fellow*, September 2016-18

Washington Leadership Institute, *Fellow*, December 2015-16

Northwest Immigration Rights Project (NWIRP), *Pro Bono Asylum Law*, February 2015-Present

LANGUAGE SKILLS

Conversant and literate in Spanish and Hindi. Literate in Latin.



City of Edmonds
APPLICATION FOR APPOINTMENT TO CITY COUNCIL POSITION
NO. 2
Please print or type and complete entire form

Eligibility Requirements:

- 1) You must be registered to vote within the City; and
- 2) Have been a resident in the City for one year immediately preceding the appointment.

Applications are due to the City Council Office by 4:30pm on Tuesday, December 31, 2019. Applicants may attach a cover letter and/or resume in addition to the application form. If you are using a PDF, please email to Maureen.judge@edmondswa.gov. You may drop off your application at the 1st Floor Reception Desk at City Hall, 121 5th Ave. N. Edmonds and if you are mailing your application, it must reach us by 4:30pm on 12/31/19. Please mail to: Edmonds City Council Office – 121 5th Ave N. Edmonds, WA 98020.

Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: 12/31/2019 Contact Phone: [REDACTED]

Name: Jenna Nand Length of residency in Edmonds: 17+ years

Address: 8106 242nd St. SW, Unit B, Edmonds, WA 98026

Email: [REDACTED]

Registered voter: Yes No

Available to attend evening meetings? Yes No

Available to daytime meetings? Yes No

If selected, would you campaign for election to retain your seat? Yes No

Attachment: City Council Position #2 Applications (Interview Slate of Candidates for Council Position #2 Vacancy)

| | |
|--|---|
| <p>1) What is your volunteer experience?</p> | <p>I have been a member of the Mayor’s Climate Protection Committee since 2017. I also am the 2nd Vice Chair for the 32nd District Democrats, an organization that I have volunteered with since 2016.</p> <p>Additionally, I am a pro bono attorney for Northwest Immigrant Rights Project (NWIRP), where I have represented asylum applicants and helped my pro bono clients attain legal status within the United States since 2015.</p> <p>I also volunteer for the South Asian Bar Association of Washington’s (SABAW) free legal clinics around the region, which provide free legal services to indigent members of the community.</p> <p>Separately from SABAW and NWIRP, I provide pro bono legal services to indigent members of the local community through my law practice, Fortuna Law PLLC, regularly exceeding the 100 hour a year challenge issued by the Washington State Bar Association.</p> <p>Previously, I was also a pro bono attorney for refugees through the Advocates for Human Rights.</p> <p>Locally, I did habitat restoration and other community service through the AmeriCorps Students in Service program at Edmonds Community College.</p> |
| <p>2) Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere? (please provide details)</p> | <p>Though I have no experience as an elected official, I have served on the Mayor’s Climate Protection Committee since 2017.</p> <p>I have been a member of the 32nd District Democrats executive board since 2018.</p> <p>I am a member of the ABA Private Equity and Venture Capital Committee’s leadership board.</p> <p>I am a member of the editorial board for <i>The Young Lawyer</i> and <i>The Business Lawyer</i>, both American Bar Association publications.</p> <p>I was selected to be a fellow for The Washington Leadership Institute for 2016.</p> <p>I was selected to be a fellow for the America Bar Association’s Business Section from 2016 to 2018.</p> |

| | |
|---|---|
| | I was selected to be a fellow for the America Bar Association’s Young Lawyer’s Division from 2015 to 2016. |
| 3) What are three of your greatest strengths and three of your greatest weaknesses? | <p>Strengths:</p> <ol style="list-style-type: none">1) Diplomacy: I strongly believe in being civil and fair to all viewpoints, regardless of my own personal opinions. I think that diplomacy is necessary in politics because the only way to really accomplish anything is to be able to compromise and work with those whom you do not agree with 100% of the time. I would bring a spirit of bipartisanship, respect, and cooperation to my service on Council. I would prioritize my duty as a public servant over my personal feelings towards other Council members or members of city government.2) Creativity: In my work, I am constantly looking for novel solutions to my client’s problems, be it by new technology or new ways of doing business that will help my clients achieve their goals. I think that this is an important trait to bring to Council work because council is often tasked with achieving the city’s wants and needs while using taxpayer money effectively. While consultants often propose costly and time-consuming solutions to our challenges, I think that the creativity and human capital of our city can be utilized to find more cost-effective avenues to addressing our endeavors.3) Professional background as an attorney and a small business owner: As an attorney, I am trained to think critically and communicate solutions to problems effectively on behalf of my clients. As a Council member, I will bring this skillset to my work for the city, in addition to my budget-management skills as a small business owner who needs to keep operational costs to a minimum in order to attain a profit. <p>Weaknesses:</p> <ol style="list-style-type: none">1) Strong convictions: Although I try to listen to all viewpoints and regard all perspectives fairly, there are some beliefs that I hold which I cling too rather stubbornly, such as my conviction that housing is a human right, everyone in our society should have access to the social safety net, and that our government has a responsibility to address humanitarian crises in our region, like |

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| | <p>our homelessness epidemic. Perhaps this is a “weakness” because I might be viewed as inflexible by some people who disagree with me on core, moral issues.</p> <p>2) Adverse to confrontation: I genuinely try to get along with everyone and I usually avoid direct and personal confrontations. As an attorney, I rigorously represent my views and advocate for my positions, but I avoid personal confrontation and can sometimes seem to be “playing both sides” because I value dialogue and good relationships with people across the political spectrum, regardless of whether we agree or disagree at the end of the day.</p> <p>3) Rationality above emotional instincts: I try to suspend my emotional responses to challenges and respond rationally to any issues that come up as I pursue my objectives. I think that this means I am sometimes viewed as “disloyal” or “uncaring” because I try to take a holistic, system view of problems rather than relying on a gut reaction of “good” or “bad.” I also try to disavow any sort of tribalism and try not to preference people whom I’m personally acquainted with over strangers or people who belong to a different group or affiliation than me in my work.</p> |
| <p>4) What would be your top three priorities for our city?</p> | <p>1) Affordability for residents: One of my grave concerns is that, as cost of living, property and sales taxes, and utility fees continue to rise in the City of Edmonds, middle class families will soon find themselves priced out of the area and be forced to move. As our demographics continue to change and our population expand, my top priority will be to make sure that Edmonds is as economically inclusive and diverse as possible. My hope is that we can find solutions to keep seniors in their homes and provide affordable housing to young families and other middle/working class members of our community.</p> <p>2) Environmental preservation: A large part of what makes Edmonds beautiful and a desirable place to live is our natural beauty. I believe that we must preserve our mature tree canopy and natural green spaces before they are swallowed up by development. This will take political courage from City Council, to resist the big developers who want to erect luxury condo buildings and bulldoze our neighborhoods for generic</p> |

| | |
|---|---|
| | <p>McMansions. We must preserve our waterfront from excessive development and the character of our residential neighborhoods from encroaching urban sprawl. I don't want to see Edmonds subsumed by Seattle's gentrification, which is already happening in neighboring communities like Shoreline and Lynnwood. We have to preserve our unique character and charm as much as possible.</p> <p>3) Inclusion: I want to make sure that Edmonds includes all of its residents in the political process, particularly the minority communities that largely inhabit the Highway 99 corridor. While the Bowl is very well represented in the political priorities of City Council, the voice and perspectives of our international business community and other businesses on Highway 99 often seem overlooked. As I grew up in this area of Edmonds, I will strive to bring this part of the city into the process and make residents in my corner of Edmonds feel heard and respected.</p> |
| <p>5) What do you see as yours and the Council's role in our community?</p> | <p>I think that our City Council has important symbolic and practical functions to play in Edmonds. First of all, our City Council represents our chosen leaders, and should reflect the diversity of the community that it represents. This means not only ethnic diversity, but also geographic diversity as well. People from all parts of Edmonds should be able to look to our council members and see people whom they feel listen to and understand their perspectives.</p> <p>Secondly, I think it is very important that our City Council provide leadership to address our community's concerns and challenges. Such as the homelessness crisis. We have a new population moving into Edmonds from surrounding areas that is underserved and in dire need of government services that the state and county governments have failed to provide to them. Even though we didn't cause this problem, our municipal government will now have to help reach a solution.</p> <p>Thirdly, city government acts as a guardian for Edmonds' people and our culture and traditions. The city government must rigorously protect the character of our town as we experience growth and development. We do not want Edmonds to turn into a generic, overdeveloped suburb with big box stores and too few</p> |

| | |
|---|--|
| | <p>parks. It is up to City Council to safeguard Edmonds to ensure that our little town isn't unrecognizable in 25 years.</p> |
| 6) What do you believe to be the greatest challenge for our City Council? | <p>Having observed our City Council for most of this year, I think that our Council's greatest challenge in 2020 will be integrating its new members and finding a way to work productively with the rest of city government. I think that our Council is made up of many good, hardworking, and intelligent members, but that interpersonal conflicts sometimes arise due to the strong personalities that clash occasionally. As the Council faces substantive challenges, like homelessness and the affordable housing crisis, my hope is that the Council members will be able to build a strong working relationship and put the people of Edmonds first.</p> |
| 7) Please add any additional comments: | <p>While there are many strong applicants for Position 2, I think that what sets me apart is my commitment to work with all sides of the political spectrum and treat everyone fairly, regardless of whether we agree or disagree on a particular issue. I believe that the ability to compromise and reach bipartisan solutions is key to achieving our common goals to keep Edmonds a beautiful and charming small town. I hope that you will agree that someone like me, who values diplomacy and respect towards others, would be an asset for the Council. Thank you for your time and consideration of my application for Position 2.</p> |



Jenna Nand
Business Attorney
Fortuna law PLLC
16825 48th Ave. W.
Lynnwood, WA 98037

December 31, 2019

Dear Ms. Judge:

I am writing to apply for Position 2 on Edmonds City Council. I am a business lawyer in the Edmonds. My practice focuses on counseling start ups and small businesses. My background has prepared me well for this opportunity because I have experience with a variety of transactional matters, including contract drafting, jurisdictional research, and other general corporate governance matters.

I am involved in various professional and pro bono activities, locally and nationally. I am the 2nd Vice Chair of the 32nd District Democrats. I was recently a fellow of the American Bar Association's Business Law Section, as well as an associate editor of *The Young Lawyer* and *The Business Lawyer* magazines. I was a 2015-16 Fellow of the Washington State Leadership Institute. I volunteer with the Northwest Immigration Rights Project and am also active in the South Asian Bar Association of Washington, providing pro bono service at its free legal clinics.

Enclosed for your review is my resume and my application. Thank you for your time and consideration.

Regards:

Jenna Nand



City of Edmonds
APPLICATION FOR APPOINTMENT TO CITY COUNCIL
POSITION NO. 2
Please complete entire form.

Eligibility Requirements:

- 1) You must be registered to vote within the City; and
- 2) Have been a resident in the City for one year immediately preceding the appointment.

Applications are due to the City Council Office by 4:30pm on Friday, December 30, 2019. Applicants may attach a cover letter and/or resume in addition to the application form. Please email application materials, to Maureen.judge@edmondswa.gov. You may print completed form and drop off your application materials at the 1st Floor Reception Desk at City Hall, 121 5th Ave. N. Edmonds. If you are mailing your application, it must reach us by 4:30pm on 12/30/19. Please mail to: Edmonds City Council Office – 121 5th Ave N. Edmonds, WA 98020.

Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: December 31, 2019 Contact Phone: [REDACTED]
 Name: Roger D. Pence Length of residency in Edmonds: 3 years
 Address: 1103 5th Ave. S. Apt. A Email: [REDACTED]
Edmonds, WA 98020

Registered voter: Yes No

Available to attend evening meetings? Yes No

Available to daytime meetings? Yes No

If selected, would you campaign for election to retain your seat? Yes No

- 1. What is your volunteer experience?
Please see attached pages

Attachment: City Council Position #2 Applications (Interview Slate of Candidates for Council Position #2 Vacancy)

1. What is your volunteer experience?

In Edmonds:

Last year Carrie Hite and Frances Chapin appointed me to the advisory committee for improving the design of the Downtown Welcome sign on 5th Avenue at SR 104. City staff and the design consultant, Clayton Moss, were totally open to new ideas from citizen committee members, making this a fun little project to be involved in. I was one of the presenters to City Council after our committee work was completed.

Last spring Mayor Earling appointed me to the Edmonds Planning Board. Whatever ego boost this might have been was tempered by being the mayor's second choice to fill the vacancy. Since I took office in June, Planning Board agendas have been light. I'm looking forward to dealing with more substantive issues in the future, especially code revision and affordable housing.

In Seattle:

For more than 30 years, I was involved in neighborhood affairs in Seattle, what they call a neighborhood activist. Over that time, I was elected president or chair of three different community councils (neighborhood associations), in the University District, Wallingford, and North Beacon Hill. These organizations, all voluntary associations, are primarily focused on improving the quality of life by dealing with neighborhood concerns over crime, land use, traffic, parking issues, etc.

In North Beacon Hill, I developed and managed a neighborhood planning project, funded by a city Department of Neighborhoods matching fund grant. This project served as a model for the citywide neighborhood planning program undertaken by Mayor Norm Rice, resulting in the creation of 38 neighborhood plans across the city.

I served on the citizens' committee that developed the plan and charter amendment to elect 7 of 9 city council members from districts instead of everyone elected at-large.

2. Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere?

For many years, I have been an elected Precinct Committee Officer for the Democratic Party, first in Seattle and currently in the Edmonds 7 precinct in the 21st Legislative District.

In 1971, Seattle Mayor Wes Uhlman appointed me to the city Charter Review Committee. The mission of this committee was to review the 1945 charter and recommend updates and improvements. This was the initial step in the lengthy process of amending the city charter to move from a weak mayor to a strong mayor system.

3. What are three of your greatest strengths and three of your greatest weaknesses?

I enjoy this stuff; it's not work! I've been into local government and city civic life ever since my undergraduate days in Prof. Hugh Bone's American Government classes at the UW. It's fulfilling to burrow into an issue, find the operative elements, the bits and pieces, and understand how they work, and identify ways to improve matters. I'm retired and have the time and interest in the council's broader work, such as serving on regional committees and boards. Given my experience and history with public transit, I would seek appointment to the Community Transit board of directors. Light rail is coming to Snohomish County, and we need to assure Edmonds citizens have great connections with it.

Another of my strengths is understanding how to successfully do community outreach, or what's better called community engagement. As a Community Outreach Specialist at Sound Transit, I regularly worked with community citizens in neighborhoods where we were designing light rail facilities and later constructing them. We shared information early in the process, listened carefully to the feedback we received, and wherever possible improved plans the best we could within the constraints imposed by engineering and budget. We succeeded in getting the work done in spite of some horrific setbacks.

A third strength is that I'm a collaborator, a team player. I hear about supposed divisions on council between Progressive and Establishment members, and I just don't accept that; I don't identify with either such camp. I can and will get along equally with everyone. Whatever policy initiatives I might

advance, you will hear about them from me first, not from the media.

As to weaknesses, one is that I've lived in Edmonds only three years. I make up for that by absorbing local history and by talking to folks who've been around our city for many years. I'm *always* receptive to conversation with people who've been around a while.

Another weakness is that I don't do social media (Facebook, Twitter, etc.). If it becomes apparent that I need to do some social media to be a successful council member, I will learn what I need to and take the plunge.

Third, I'm not a person of color. The population of Edmonds is 20+% people of color, yet our City Council is all white. As I note below in question 5, legislative bodies work best when they include people with a wide range of life experiences and who reflect the city's population. I favor changing our electoral system to Ranked Choice Voting for City Council, which would make it easier for voters to elect a more diverse council. There are bills in the Legislature now that would enable non-charter code cities to adopt RCV, bills sponsored by several local legislators. I will attend public hearings in Olympia and speak in support of those bills.

4. What would be your top three priorities for our city?

We need to expand the range of housing options available in Edmonds, especially housing accessible to people at moderate and lower income levels. I support the work of the Citizens' Housing Commission, and I am attending all of their meetings. The region is growing, and Edmonds is growing along with it. Our population is increasing at the rate of about 1.1% per annum, enough to accommodate our share. Population growth can be accommodated without significant upzones.

During this year's budget discussions, I was surprised to learn the size of our infrastructure backlog, how many years we are behind in maintaining capital facilities. This isn't exciting or sexy stuff, but it is a necessary and important responsibility. The Great Recession has been over of a while; the city needs to play catch-up. Updating facilities reduces energy consumption and lowers carbon footprint.

I'm an environmentalist. I enthusiastically support the projects to maintain and enhance the Edmonds Marsh. I love trees, and I support the Urban Forest Management Plan. Good planning~ the right tree in the right place~ needn't bother anyone's view. Good tree stewardship enhances views.

5. What do you see as yours and the Council's role in our community?

Our City Council is the legislative body in our system of municipal government. As such, its responsibility is to represent the will of the people of Edmonds~ and generally to make decisions as the citizens would make them, if they had full knowledge of the issues and the alternatives. Legislative bodies function best when their membership includes people with a range of life experiences, members who reflect and represent the diversity of the city's voters.

City Council is the ultimate policy-making arm of city government. Council members can engage with staff, but they don't give instructions to staff who work for the mayor. When formal instructions are appropriate, the council speaks via ordinance or resolution passed by majority vote.

But beyond that, the role of council member includes being accessible to the people, including prompt and candid responses to inquiries, comments, and complaints. Council members must be part of the civic conversation that we need to nurture in Edmonds. I try to do that already, to a small degree, with thoughtful comments to articles on MyEdmondsNews.com.

I don't have the benefit of meeting voters during the recent campaign season, so one of the first things I would do is host maybe four Town Hall events around the city, opportunities to meet voters and for voters to meet me. Not mere "meet and greet" affairs, but opportunities for real discussion of issues facing Edmonds.

6. What do you believe to be the greatest challenge for our City Council?

The Council should identify its top priorities, and assure that those issues are being addressed as the year moves ahead. Budget decisions should focus on those priorities first.

Council members need to practice what we learned from our mothers~ learn to disagree without being disagreeable. Spirited, even passionate debate and discussion are fine. But weigh our words carefully. We're all colleagues, and on a council this small, we should strive also to be friends.

7. Please add any additional comments:

Some further life highlights:

I was drafted into the US Army in 1965 and served as a Communications Center Specialist in the Pentagon HQ of a worldwide intelligence network. I held several Top Secret codeword security clearances, and for three years I routinely handled some of our country's most secret military communications.

In 1972 I received a BA in Political Science at the University of Washington. Areas of minor concentration were economics and urban planning.

In 1973 I began a few years of session work at the House of Representatives in Olympia, first as Clerk of the Committee on Local Government, and later as a public relations flack for the Democratic Caucus.

In 1975 I began a few years of part-time graduate study in public administration at the Institute of Public Service at Seattle University; I did not complete a degree program.

From 1977 to 1984 I was a Transit Planner at Seattle Metro (before the King County merger). I was lead planner on many service development and capital facilities projects, including the original Bellevue Transit Center.



City of Edmonds
 APPLICATION FOR APPOINTMENT TO CITY COUNCIL
 POSITION NO. 2
 Please complete entire form.

Eligibility Requirements:

- 1) You must be registered to vote within the City; and
- 2) Have been a resident in the City for one year immediately preceding the appointment.

Applications are due to the City Council Office by 4:30pm on Friday, December 30, 2019. Applicants may attach a cover letter and/or resume in addition to the application form. Please email application materials, to Maureen.judge@edmondswa.gov. You may print completed form and drop off your application materials at the 1st Floor Reception Desk at City Hall, 121 5th Ave. N. Edmonds. If you are mailing your application, it must reach us by 4:30pm on 12/30/19. Please mail to: Edmonds City Council Office – 121 5th Ave N. Edmonds, WA 98020.

Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: December 30, 2019 Contact Phone: [REDACTED]
 Name: Robert Doug Petersen Length of residency in Edmonds: 41 years
 Address: 9605 214th Pl. S.W. Email: [REDACTED]
Edmonds, WA 98020

Registered voter: Yes No

Available to attend evening meetings? Yes No

Available to daytime meetings? Yes No

If selected, would you campaign for election to retain your seat? Yes No

1. What is your volunteer experience?

City of Edmonds
 Tree Board - 2016 to present
 Beach Watcher Docent 2019

WSU Extension Service
 Master Gardener 2014 to present
 Sustainable Community Steward 2017 to present

2. Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere? (please provide details)

Edmonds Mayor's Climate Committee
Taming Big Foot 2017

Edmonds Citizen Tree Board 2016 to Present
Co-Chair 2017; Chair 2018

3. What are three of your greatest strengths and three of your greatest weaknesses?

STRENGTHS:

1. Understanding of people and their individual personality traits and the ability to communicate with everyone.
2. Compassion to value, encourage and help others realize their goals and ambitions they are working towards.
3. Honest and sincere respect for everyone based on wisdom and strong character values learned through a life of service in a variety of experiences.

All of these strengths I have developed over time, plus a positive attitude towards everything I endeavor give me the ability to work within a diverse community and to thoughtfully look at the many aspects and ideas that may be presented and to consider them all without a personal agenda, and the willingness to think outside the box.

WEAKNESSES:

1. I don't respond well to negativity.
2. I don't respond well to lack of accountability and not taking responsibility for an individual's actions.
3. I don't respond well to the notion of having to be right, or hanging onto a past event that failed to turn out well.

Although I recognize these traits as weaknesses, they can also be considered strengths. By recognizing these traits I am able to adjust my attitude and reasoning to look for appropriate ways to achieve outcomes and solutions that are suitable to the situation whatever it may be.

6. **What do you believe to be the greatest challenge for our City Council?**
Controlling growth and development and keeping Edmonds a great place to live and visit for any and all.

7. **Please add any additional comments:**
Thank you for your consideration to be appointed to the Edmonds City Council.
I would be honored to serve the city in this capacity and hope to be given the opportunity.



City of Edmonds
APPLICATION FOR APPOINTMENT TO CITY COUNCIL
POSITION NO. 2
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Eligibility Requirements:

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- 2) Have been a resident in the City for one year immediately preceding the appointment.

Applications are due to the City Council Office by 4:30pm on Friday, December 30, 2019. Applicants may attach a cover letter and/or resume in addition to the application form. Please email application materials, to Maureen.judge@edmondswa.gov. You may print completed form and drop off your application materials at the 1st Floor Reception Desk at City Hall, 121 5th Ave. N. Edmonds. If you are mailing your application, it must reach us by 4:30pm on 12/30/19. Please mail to: Edmonds City Council Office – 121 5th Ave N. Edmonds, WA 98020.

Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: 12/27/19 Contact Phone: [REDACTED]
 Name: Lora Petso Length of residency in Edmonds: 24 years
 Address: 10616 237th Pl SW Email: [REDACTED]

Registered voter: Yes No
 Available to attend evening meetings? Yes No
 Available to daytime meetings? Yes No
 If selected, would you campaign for election to retain your seat? Yes No

1. What is your volunteer experience?

My primary volunteer activity is coaching the chess team at Sherwood Elementary School in Edmonds (28 years)

Attachment: City Council Position #2 Applications (Interview Slate of Candidates for Council Position #2 Vacancy)

- 2. Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere? (please provide details)

Edmonds City Council - 9.5 years
 Olympic View - 24.5 years

- 3. What are three of your greatest strengths and three of your greatest weaknesses?

my strengths include experience, being present and prepared, and decisions based on facts and community input.

Sometimes, strengths are also weaknesses. The traits listed above provide an independant councilmember with respect for all, but not a "rubber stamp".

Attachment: City Council Position #2 Applications (Interview Slate of Candidates for Council Position #2 Vacancy)

4. What would be your top three priorities for our city?

- 1) public safety
- 2) protect and enhance our quality of life
- 3) financial oversight

5. What do you see as yours and the Council's role in our community?

Our council must represent the interests of both ordinary citizens and those identified as stakeholders.

6. What do you believe to be the greatest challenge for our City Council?

Highway 99 represents a great challenge and a great opportunity. With good transit service, it would be a natural area to accomodate growth. However, the needs of vehicle traffic, business and the environment must be recognized.

7. Please add any additional comments:

I believe my skills and experience would be a valuable addition to the team of elected officials the voters have selected.

Attachment: City Council Position #2 Applications (Interview Slate of Candidates for Council Position #2 Vacancy)



City of Edmonds
APPLICATION FOR APPOINTMENT TO CITY COUNCIL
POSITION NO. 2
Please print or type and complete entire form

Eligibility Requirements:

- 1) You must be registered to vote within the City; and
- 2) Have been a resident in the City for one year immediately preceding the appointment.

Applications are due to the City Council Office by 4:30pm on Tuesday, December 31, 2019. Applicants may attach a cover letter and/or resume in addition to the application form. If you are using a PDF, please email to Maureen.judge@edmondswa.gov. You may drop off your application at the 1st Floor Reception Desk at City Hall, 121 5th Ave. N. Edmonds and if you are mailing your application, it must reach us by 4:30pm on 12/31/19. Please mail to: Edmonds City Council Office – 121 5th Ave N. Edmonds, WA 98020.

Interviews are tentatively scheduled for the week of 1/13/20; the City Council will consider nominations at the regular Council meeting on 1/21/20.

Date: December 31st, 2019
 Name: Carreen N. Rubenkoning
 Address: 8218 210th PL SW
Edmonds, WA
98026

Contact Phone: [REDACTED]
 Length of residency in Edmonds: 30 years plus
 Email: [REDACTED]

Registered voter: Yes No
 Available to attend evening meetings? Yes No
 Available to daytime meetings? Yes No
 If selected, would you campaign for election to retain your seat? Yes No

1. What is your volunteer experience?

My citizen volunteer experience is broad and deep in areas of governance, the environment, school support, and non-profit endeavors. Spanning from class government in 5th grade to chairing the Architectural Design Board and Planning Board it includes organizing the Waste Warrior

Attachment: City Council Position #2 Applications (Interview Slate of Candidates for Council Position #2 Vacancy)

service to remove organic waste from the Rotary of Edmonds waterfront Festival through the Extension Service of WSU Snohomish County.

2. Have you previously served as an elected official or do you have any experience as an appointed official including public boards, commissions, committees, etc. in either Edmonds or elsewhere? (please provide details)

Experience as an appointed official and invited member of Edmonds structured organizations includes:

| | |
|--|-----------------|
| City of Edmonds Planning Board, Member & Chair | 05/15 - Present |
| Parks Recreation & Open Space (PROS) Committee | 08/13 - 02/14 |
| Waste Warrior Project, Waterfront Festival, Rotary | 04/12 - 05/17 |
| Metropolitan Park District Exploratory Committee | 05/12 - 07/13 |
| Architectural Design Board, Member & Chair | 03/96 - 12/04 |

3. What are three of your greatest strengths and three of your greatest weaknesses?

| Strengths | Weaknesses |
|--|---|
| 1 Positive Attitude | 1 Cannot read people's minds |
| 2 Process Oriented | 2 First to laugh out loud at the movies |
| 3 Develops an opinion based on available knowledge | 3 Inclined to applauding good work |

Attachment: City Council Position #2 Applications (Interview Slate of Candidates for Council Position #2 Vacancy)

4. What would be your top three priorities for our city?

#1 Continuing Momentum for established City projects -
Highway 990 Sib Area Plan and Waterfront Connector.

#2 Broadening the involvement of the community
in city decisions

#3 Developing and promoting our City and Community's
ability in energy conservation and sustainability

5. What do you see as yours and the Council's role in our community?

The Council sets the direction for the City
and stabilizes city government function. Through
the regulatory code the City's development is
shaped.

My role is to support that direction and
stabilization through Council's oversight and
legislative power.

6. What do you believe to be the greatest challenge for our City Council?

HOUSING

Updating housing policy with attention to provision of future programs is the next couple of years greatest challenge for our City Council.

This includes increased coordination with adjacent cities and Snohomish County with future support from the State of Washington.

An important element to address is diversified housing options for a range of incomes.

7. Please add any additional comments:

[Empty lined area for additional comments]