

CALL TO ORDER & ROLL CALL

Mayor Pro Tem Hull called the Study Session Meeting of the Fife City Council to order at 6:04 PM.

Present: Mayor Cerqui, Mayor Pro Tem Hull, Councilmembers Godwin, Curtis, Hull, Hulcey, and Dukes-Gethers.

Excused: Councilmember Wolfrom.

Staff Present: City Manager Zabell, Public Works Director Blount, Community Development Director Osaki, Parks, Recreation and Community Services Director Reuter, City Attorney Combs, Executive Assistant Edwards and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Mayor Cerqui led the Pledge of Allegiance.

DISCUSSION TOPICS

2012 Capital Projects Mid-year Update

Public Works Director Blount presented information on the 44 Capital projects, 38 of which are included in the adopted budget.

Discussion topics included:

- Final Assessment Roll for LID 1 and 2;
- 70th Avenue Project – Phase 2;
- Comprehensive Plan Update;
- Overlay projects;
- 54th Avenue water main extension;
- Anti-icing Program; and
- Non-signalized Crosswalk Enhancements.

Levee Road Park Access Alternatives

Council reviewed the access options presented to them for Levee Road Park which included:

- Alternative "A" - Access the site via 48th Street East near the property boundary with Ardena Gale Mobile Home Park;
- Alternative "B" - Access the site from Levee Road via an existing driveway used to access associated City property currently leased to Sterino Farms; and,
- Alternative "C" - Access the site from Levee Road via an old residential driveway previously serving a now demolished single family home.

Council discussion covered these areas:

- The length of time it has taken for this project to move forward;
- The need to consider the State Environmental Protection Act (SEPA) laws when developing this piece of land;

- The need for bicycle and pedestrian safety;
- The size and layout of the pond;
- The topography of the area and potential trail grading issues;
- Americans with Disability Act (ADA) compliance;
- Traffic concerns;
- Gravel versus pavement; and,
- The possibility of two access points.

The Parks, Recreation and Community Services Board will add the item to their work plan and move forward taking Council comments into consideration.

2012 T2040 Amendments

Public Works Director Blount presented the Puget Sound Regional Council (PSRC) Transportation 2040 Plan adopted in 2010 to Council. He explained that the current PSRC transportation plan is titled "Transportation 2040" and was adopted in 2010. The PSRC has formally begun an update process towards a 2014 update to the plan and a key issue in the update will be the establishment of new priorities and a new major project funding list for the region. The Washington State Department of Transportation (WSDOT) in particular receives very little funding through the PSRC, but the Washington State Legislature considers PSRC policies and priorities as it allocates funds to WSDOT.

Discussion – FMC Revision re Fee Schedule

Ordinance 1783 Removing fee amounts from the municipal code and authorizing a comprehensive fee schedule, and Resolution 1489 establishing a comprehensive fee schedule for the City of Fife

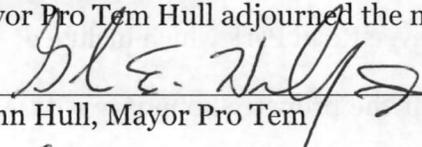
City Attorney Combs revised the proposal to move administratively adopted fees out of the Municipal Code to an administrative action by the City Manager on a yearly basis. The City Manager will notify Council when revisions are made to the fee schedule.

REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

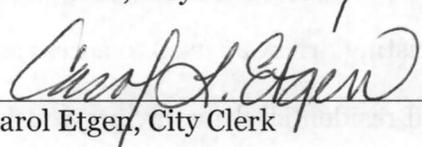
City Manager Zabell reviewed upcoming agenda items and asked for clarification regarding Council's intent pertaining to the requirement for business licenses to be obtained by owners of four or more residential units. Council concurred their intent was that business licenses be obtained by individuals or businesses owning four or more residential units within the City limits. City Attorney Combs will ensure the ordinance is drafted to reflect Council's intent.

ADJOURNMENT

Mayor Pro Tem Hull adjourned the meeting at 8:17 PM.



 Glenn Hull, Mayor Pro Tem



 Carol Etger, City Clerk