

CALL TO ORDER & ROLL CALL

Mayor Pro Tem Hull called the Study Session of the Fife City Council to order at 6:00 PM.

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

Excused: Councilmember Wolfrom

Staff Present: City Manager Zabell, Finance Director DeGroot, Public Works Director Blount, Community Development Director Osaki, Parks, Recreation and Community Services Director Reuter, Chief of Police Blackburn, Assistant City Attorney Amann, and Administrative Assistant Merlino.

PLEDGE OF ALLEGIANCE

Councilmember Dukes-Gethers led the Pledge of Allegiance.

2014-2019 Transportation Improvement Program

Public Works Director Russ Blount reported the City Council is required to review, update and extend its Six-Year Transportation Improvement Program (TIP) on an annual basis. The discussion reviewed work that has been accomplished and determine current City transportation needs.

Russ introduced Don Samdahl representing Fehr and Peers, who is a member of the consultant team of KPG, Inc.

Don highlighted the top four rated TIP projects:

1. Port of Tacoma Road Interchange Modification – Phase 1
 - Relocation of I-5 southbound exit ramp to connect to Pacific Highway at 34th Ave
 - Reconstruct 34th Avenue and 12th Street to a 3-lane roadway
2. Pacific Highway E. and 54th Avenue Intersection Improvements
 - Construct 2nd westbound left-turn lane and other intersection improvements
3. Pacific Highway E. Non-Motorized Improvements
 - Reconstruct north side of Pacific Highway E. to include curbs, gutters, sidewalks, bike lanes, and drainage improvements
4. 20th Street E. Reconstruction – 50th to 59th
 - Reconstruct section of 20th Street E. to a 5-lane roadway with curbs, gutters, sidewalks, bike lanes and drainage improvements

Don reported the Council received several citizen requests for a traffic signal at the intersection of 54th Avenue and 4th Street. However after a traffic signal study was performed, the results concluded that due to current traffic volumes in the area, a traffic signal was not deemed appropriate, at this time. Don further reported that future growth within the city center may warrant the necessity for a traffic signal. Councilmembers Hulcey and Dukes-Gethers expressed a concern with safety in the neighborhood.

Russ further commented the TIP was presented to the Planning Commission on July 1, 2013, with a recommendation that the City Council adopt the TIP as drafted. The vote from the Planning Commission was five to one. One of the outstanding reasons for the Planning Commission vote was due to the fact that the 54th Ave East grade separation project was moved from #24 to #8 on the TIP rating. Several residents expressed a concern with moving this project ahead of other potentially important projects.

At this time of the meeting, Councilmembers commented on the proposed TIP list. Russ asked the Councilmembers to submit their requests and suggestions to him prior to the Public Hearing which is scheduled for Tuesday, July 23, 2013.

Memorandum of Understanding – Sewer Service to a Portion of the City of Edgewood

City Manager Dave Zabell presented a proposed Interlocal Agreement between the City of Fife and the City of Edgewood to provide sewer service to the western slope of Edgewood abutting Fife known as Edgewood's "Non-Core West" area. Dave reviewed the key elements of the agreement, such as:

- The definition of the service territory
- The limit on the number of ERU's the City of Fife would be obligated to provide within the Edgewood service area
- Fife's ownership of all public sewers in Edgewood connected to the Fife System
- Fife's use of Edgewood rights-of-way
- Establishment of a rate within the new serviced area
- Confirmation of the rate setting process as being solely within the purview of the City of Fife
- Permitting and fees associated with operating within the Edgewood's corporate boundaries

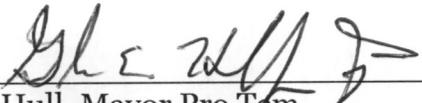
After some discussion, the Council concurred to move forward with the Interlocal Agreement.

Upcoming agenda

City Manager Zabell reviewed the agenda items scheduled for the next couple of council meetings.

ADJOURNMENT

The meeting was adjourned by Mayor Pro Tem Hull at 8:32 PM.



Glenn Hull, Mayor Pro Tem



Michelle Merlino, Administrative Assistant