

EXECUTIVE SESSION

At 6:00 PM an Executive Session was convened for the purpose of discussing Potential Litigation per RCW 42.30.110(1)(i), and Real Estate per RCW 42.30.110(1)(B) until 7:07 PM.

CALL TO ORDER & ROLL CALL

Mayor Cerqui called the Regular Meeting of the Fife City Council to order at 7:11 PM.

Present: Mayor Cerqui, Mayor Pro Tem Hull, Councilmembers Roscoe, Curtis, Hulcey, Dukes-Gethers and 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, City Attorney Combs and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Curtis led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

Council moved item 10c regarding the reappointment of Judge Ringus for consideration immediately after the approval of the Consent Agenda.

CITIZEN COMMENTS

Carol Sue Braaden stated she has reviewed the flood maps and that there is no authorization to elevate land above pre-existing land which would create a potential flood. She stated Pierce County has the 2004 Federal Emergency Management Association (FEMA) flood map on their website which shows all the industrial areas flooding others out because they are on higher ground. She referenced the Revised Code of Washington (RCW), Growth Management Act and the Washington Administrative Code (WAC), stating they cite incompatible uses with agricultural lands and other issues Fife has dealt with for a long time. Braaden said the Planning Commission brought these concerns to Council in the 90's and that the Critical Areas designation was missed. She stated Council needs to look at the issue, and stated some roads are too narrow for emergency exits.

Mayor Pro Tem Hull asked the City Manager to meet with Ms. Braaden and he stated the record should be clear that the City is paying attention to development regulations as they have all along. City Manager Zabell stated Council will receive an update on development regulations at a meeting in the near future.

CONSENT AGENDA

Mayor Cerqui presented the following items for consideration on the Consent Agenda:

- a. Approval of Payroll Vouchers as reviewed by the Voucher Committee: #49812 - 49857 in the amount of \$682,600.59

- b. Approval of Claims Vouchers as reviewed by the Voucher Committee: #90711 – 90866 in the amount of \$1,464,996.95

Councilmember Wolfrom moved to approve the Consent Agenda as presented. Councilmember Hulcey seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1563

Reappointing Kevin Ringus as Municipal Court Judge and Authorizing Employment Agreement

Mayor Pro Tem Hull moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1563.

City Manager Zabell asked for Council's confirmation of the reappointment of Judge Ringus for another four-year term, stating he is innovative and attends to his administrative and judicial duties in an exemplary manner.

Judge Ringus stated he enjoyed the job and that he works with great staff members. The Mayor and Council expressed their support of the Judge and thanked him for his service.

Upon vote, motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

Presentation - Fife Historical Museum

Molly Wilmoth, Managing Director, reported the Fife Historical Society (FHS) has signed two new agreements with the City for the museum and Dacca Barn. They are working on their first long-term strategic plan to assess strengths and weaknesses and develop a vision for the Society. FHS is looking at a capital project of building a storage facility as an extension of or parallel to the Barn which will allow for the facility to be more dynamic as a rental. They are looking at a new brand which will be previewed at the new exhibit opening this Thursday – a World War II (WW II) exhibit. Next month an exhibit will focus on Japanese internment during WW II along with conscientious objectors. FHS is working closely with the Lodging Tax Advisory Committee to promote Fife as a tourist destination.

The Mayor and Council thanked Ms. Wilmoth for her dedication and service and expressed their appreciation for the work FHS is doing with the strategic plan.

Presentation – Fife High School Future Business Leaders of America (FBLA) Award Winners

Laura Hilzendger, a Fife High School Advisor, introduced three of the young women who won awards at the national level, including Chantelle LaMarr, Olivia Treece and Jessie Raetz. The young women spoke about their projects and awards.

Council congratulated the FBLA members.

Presentation – Association of Washington Cities (AWC) Certificate for Municipal Leadership Presented to Mayor Pro Tem Glenn Hull

City Manager Zabell reported Mayor Pro Tem Hull was receiving the Advance Certificate of Municipal Leadership from AWC for 60 hours of training in areas such as land use, budgeting, public engagement, legislature, and documentation. He is an engaged Councilmember as a representative on the Pierce Transit Board for the cities of Edgewood, Fife and Milton, and sits on the Pierce Regional Council.

Mayor Cerqui presented the award to Mayor Pro Tem Hull thanking him for the hard work and time he has taken to earn the award. Councilmembers expressed their appreciation for Mayor Pro Tem Hull's leadership in earning the award.

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Councilmembers reported on attendance at the Parks Board meeting, Tree Commission meeting, the Fife Historical Society meeting, a meeting with legislators regarding SR167, the Regional Access Mobility Partnership (RAMP) meeting, the Freight Mobility Strategic Investment Board meeting, a meeting with the Puyallup Tribe, and a Pierce County Cities and Towns meeting.

Council also encouraged citizens to fill out the Parks, Recreation and Open Space survey, and to attend the Harvest Festival on October 5th. A delegation composed of Mayor Pro Tem Hull, Councilmember Curtis and City Manager Zabell will be going to Washington D.C. in October. There will be an opportunity for citizens to comment on the Transportation bill on October 9th at the Evergreen State College - Tacoma Campus.

PUBLIC HEARINGS

Ordinance No. 1845

Port Landing Planned Residential Development (PRD) Amendment

City Attorney Combs noted the public hearing is on the application, not the ordinance, which is an exhibit to the application. He reminded Council that they are sitting as a quasi-judicial body for this hearing and asked Council if they have had any discussions with either the applicant or any citizens since the application was filed on June 18, 2013, in order to satisfy the appearance of fairness question.

Councilmember Curtis stated he was the President of the Sheffield Place Homeowners Association and initially heard via the mail that the matter was going to be under consideration because of concerns and talk about security, noise, privacy and lights. After Council met and he determined the application had been submitted he had a conversation with Greg Swan, the Vice-President of the Homeowners Association and told him to take over to determine what the Association and homeowners needed to be done in regards to the project.

When Councilmember Curtis was at a Board meeting and the subject came up he excused himself from the meeting stating he was not able to be involved due to a potential conflict of interest. He stated he has passed on the minutes from the meeting to the City Attorney. He stated he has seen the minutes from the meeting and knows they hired a consultant to represent the homeowners but that he has not met the consultant and wouldn't even recognize him in the audience. He stated that it was brought to his attention that it was important to

maintain his ability to vote on the issue and is able to be objective even though he lives in the area and has the same concerns a lot of citizens do. He stated he is not going to be biased or influenced by anyone. Combs noted the copy of the minutes Councilmember Curtis referred to will be entered into the record tonight.

Mayor Pro Tem Hull stated he spoke with the City Manager and a staff member after the Voucher Review Committee meeting on August 26th.

Combs requested Council disclose any legal, financial or other arrangements they may have with the applicant or the property subject to the amendment – all Councilmembers answered no.

Community Development Director Osaki reported Council would find the copy of the minutes of July 21, 2013 of the Sheffield Place Homeowners Association page three shows Councilmember Curtis properly recused himself from the discussion about the matter. Copies were also provided to the applicant as well as Council.

Chris Pasinetti, Associate Planner, introduced the Planned Residential Development (PRD) application from Port Landing LLC for 2701 62nd Avenue E in Fife. The current Comprehensive Plan designation and zoning designation for the site is High Density Residential. This project is approximately 12 years old. The Mitigated Determination of Non-significance (MDNS) was issued by the City on November 29, 2001 for a project previously called Ashley Park. The project included 149 dwelling units on 9.85 acres. On May 28, 2002 Ordinance No. 1454 was approved by Council, approving the PRD to include 103 condominiums with 49 units of senior apartments.

A minor amendment was approved six years later, decreasing the total units to 126 total, with 27 units of senior apartments. Seniors at that time were defined as 55 and older. Construction began shortly afterwards with two dwelling structures completed with another building nearly completed at that time. An existing community building was also completed. The foundation for a fourth building was poured. Underground utilities including water, sewer storm were completed, along with a partially completed road and pedestrian network.

With the great recession the PRD site plan expired. With Ordinance 1785 the PRD was extended until September 18, 2014. March 21, 2013 the property was purchased by Port Landing, LLC and on June 18, 2013, Port Landing LLC submitted a complete application for an amended PRD with a revised State Environmental Protection Act (SEPA) checklist. The MDNS was issued on June 27, 2013, and on August 5, 2013 the Planning Commission held a public meeting and made a recommendation to the City Council. The Planning Commission meeting minutes in the packet indicate they are draft minutes, however they were approved “as is” at the Planning Commission meeting last night.

The zoning map shows the subject property located just north of Sheffield Place. On the north side of 62nd Avenue are some single family homes along Harry Smith Road. Regal Logistics warehouse is on the eastside, and Bella Snonoma apartment complex is just north of the site.

The current approval allows for 126 dwelling units and the applicant has requested to increase the number to 164. The building types will change from townhomes and carriage units to

multi-family dwelling units with six, eight and 10 dwelling units per building. The senior housing element previously approved will be removed. The applicant is going to include two and three-story buildings as opposed to the previously approved two-story buildings. There will be a new parking design which will include open carports as opposed to garages and additional parking will be provided on the site. There will be an increase in the amount of open active space including a swimming pool and exercise room. A two-story management office will be added to the recreation building and a 14-foot wide reduced buffer has been proposed for the southern property line to include a six-foot masonry wall. The Code requires a minimum six-foot wood stockade fence.

Because this is not considered a minor amendment based on the increased dwelling units, the building type, the no senior housing, changes in the character, this requires a Type IV permit process which included a Planning Commission recommendation and a quasi-judicial public hearing before the City Council and ultimate approval by the City Council.

Council was provided with a several hundred-page attachment from the Planning Commission packet, and Mr. Pasinetti reviewed some of the material. A review criteria had to be met, including a pedestrian-oriented design, and based on staff review, the general building design is similar to what was previously approved. It meets Comprehensive Plan Land Use Element Goal 11, Policy 11.3 and Implementation 11.3.1. They have to have compatible and efficient layout to include streets, lot lines, landscaping and open space. The building location is similar to what was previously approved and the existing underground utilities and storm water drainage system will be used. The building footprints are relatively the same.

The proposed buildings look extremely similar to the previously approved buildings. A graphic was included showing what is currently there along with the new building. Landscaping around the site will be maintained to include the eight-foot wide interior landscaping and the reduced buffer along the southern edge will include a masonry wall in lieu of the wood stockade fence.

Part of the criteria is view protection; the applicant has provided an exhibit showing how the views compared to the existing PDR and the existing utilities and drainage system will remain the same. The proposed open space is 153,160 square feet for a required 104,544 square feet, exceeding the required amount. It will include 68,300 square feet of open space. The project as proposed increases the amount of active recreation areas which will include an exercise room attached to the recreation building. A 10-foot wide trail easement currently recorded will be maintained to access the Sheffield Trail on the eastside of the project. Although not required in a project this small, a variety of housing types are included with some existing townhomes, some carriage houses, and stacked multi-family units.

Staff analysis shows the project has met the requirements for a buffer yard variation. During the public comment period there were eight comments received, mostly from public agencies, two from existing property owners currently living in Ashley Square, one from the land use consultant for the Sheffield Place Homeowners Association, which was all included in the Council packet along with the discussion from the Planning Commission meeting.

The proposed planned development has to be consistent with the Comprehensive Plan; it has to be compatible with the zoning and existing uses in the adjacent properties within the

vicinity; it has to meet the review criteria in Chapter 19.52.090; it has to promote rather than detract from public health, safety, morals and general welfare and a voluntary payment in lieu of mitigation or dedication is reasonably necessary if applicable. Staff has determined the application has met the findings and met Policy 1.4, Goal 11, Implementation 11.3.1 and Goal 1 of the Land Use Element.

It is consistent and compatible with the zoning and existing uses of the adjacent properties and the vicinity; the north property being a large multi-family development of 15.9 acres, the existing warehouse to the east with the existing Sheffield Trail and the existing buffer, the duplex residential development and abandoned orange juice facility and the existing single family homes on 62nd Avenue.

It meets the review criteria described in Chapter 19.52.080 a1 -4 and is consistent with the purpose, criteria and regulations of Chapter 19.52. The Chapter requires number crunching to determine the number of dwelling units allowed and based on information provided by the applicant and working through the numbers, staff has determined that between all the density bonuses, the maximum density allowed on this site would be 17.64 dwelling units per acre and the applicant is requesting 164 dwelling units per acre, which equates to 17.08 actual gross dwelling units per acre. They are proposing less dwelling units than what they potentially could go up to.

The improvement to the project stopped in mid-construction so this will improve the general welfare in the area and increase property values that promote rather than detract from general health, safety and welfare and will increase property taxes which will help the City provide services.

Mayor Cerqui opened the public hearing at 8:32 PM.

Paul Casey, architect located in Lakewood since 1987, stated his office has worked in the counties of King, Pierce, Thurston and Lewis County and Vancouver and sometimes in Oregon. Casey said they specialize in light commercial, multi-family and condominiums, townhomes and apartments of all types. In terms of the density they are taking a step back from the original approval in 2006 for 152 units, then to 126 units and now to 164 units, essentially adding 12 more units than what was approved in 2002. Not going from 126 to 164 – jump forward.

Casey stated they are adding additional parking to support additional units and adding active open space – meeting or exceeding all numbers as required. It is important to note they are not asking for the full density in this modification. On the architectural side of things, owners and my goal for going into this project is that the few townhomes built before the financial crisis are nice looking buildings, and we did not want to detract but rather complement the established style. The units currently existing are of the Northeast Craftsman Style and our buildings are designed to emulate quality there currently. Even though more units there, they are designed so it looks like townhomes with vertical slices of buildings. Some of the 2nd floor units have individual stairs with own ground floor entry porch where people go up to the second floor and some in the middle of the building that share a common entry. Entries are located on both sides of the building and on the ends of the building to promote circulation and more eyes on the street with porches facing front and rear for security – both of the parking

area and large common areas scattered throughout the site. Covered porches have been introduced, to create a neighborhood look where people can face the open area and interact.

Casey added there are sloping roofs with some of them intersecting to create a more harmonious look and model what's been done.

There are differing building modulations on all sides. He stated the owner and he both knew that changing from a condominium project to an apartment project we wanted to honor what's been done and expand on it and create a project the City will be proud to have.

City Attorney Combs stated Council has a right to ask questions and clarification of witnesses.

Mayor Pro Tem Hull asked about how the project impacts the Low Impact Development Standards. Mr. Casey stated he would forward the answer to staff to provide to Council. City Attorney Combs stated Council would have to leave the hearing open to take in additional information after the meeting this evening.

Mayor Pro Tem Hull asked what the benefit to the existing owners would be. Mark Carpenter, the proponent, a Seattle resident, stated it is a beautiful project that the economy ended until he stepped in, at which time there was no homeowners association, reserves or insurance. Over the course of putting this together a homeowners association was developed and they now have reserves and insurance, allowing them to get a loan or sell one of their properties, which they were not able to do prior to this. A reciprocal agreement has been worked out where they have the use of all the common areas including the new swimming room, the weight room, the existing facility and the park. They pay a pro-rata share towards the benefit. A separate non-profit organization manages the common areas which they have membership on. We budget and manage it together. Two of the board members came to the Planning Commission meeting in support of the project. We have worked well together. My stated goal was that they would be better off when we finished the project than when we started it. It looks better today than when the bank owned it.

Councilmember Roscoe asked if the e-mail concern from the gentleman who was out of town due to a military obligation had been taken care of. Carpenter stated there were property lines which needed to be moved because the property line divided the rec center which had to be resolved. A super-majority vote had to take place and the gentleman who e-mailed was out of town but there was a super-majority of the condominium association that voted to move the property line. Carpenter stated he has agreed to pay for all the open space maintenance for one year which he hopes will cover the amount of time it will take to complete this project.

Mayor Pro Tem Hull stated he understood two owners of the existing units had testified at the Planning Commission meeting and he questioned how it worked when Carpenter obviously had more seats on the non-profit that developed the budget for the open space common areas. Mr. Carpenter stated he owns two of the existing 12 units, and that he agrees that it appears disproportionate; they have one of the three seats on the board. All the books are open and everything is discussed and accessible and costs are divided among 162 units. The 12 homeowners could not have supported the amenities on their own.

Bill Moffett, on behalf of the Sheffield Place Homeowners Association, confirmed Councilmember Curtis's comment that they have not met and all communications have been between himself and Greg Swan of the Homeowners Association. He stated they've met with the principals of the Port Landing development and have developed an agreement acceptable to both parties to build the masonry wall to provide an additional buffer for the Sheffield Place development. They fully support the development of this project as conditioned.

Carol Sue Braadan, resident, requested the public notice be continued because you cannot read the notice unless you pull off to the side. She said with Wapato Point and Radiance directly across the street an escape route needs to be considered. There is already a high density population there and some other public safety issues need to be addressed if adding to the population of Fife. She asked if it would contribute to run-off with Wapato Creek in the vicinity. She said it was her understanding this was to be like Sheffield Place and be a senior facility.

Paul Casey stated in response to Mayor Pro Tem Hull's question regarding the green standards; some of the bonuses she included were that the landscaping would consist of native or drought-tolerant species as reviewed by the Director and a small bonus which is landscaping visible from adjacent places.

Mayor Pro Tem Hull asked about the zoning minimum requirements for the green factor. Pasinetti clarified that current minimum requirements for this zone is .3, meaning the landscaper goes through our green factor worksheet and filling in the sheet, giving them a menu, with a few prescriptive requirements such as the eight foot interior minimum requirement but if they put drought-tolerant plants and a great lawn, which the applicants provided, that is where a majority of their ability to meet the requirements came from. If they were to do other things like a green roof, they could essentially meet the green factor solely on the roof, with the required eight-foot interior yard, but that could be all they did. This does not take away from the prescriptive requirements. It is still high density zoning, the only amendment is to the PRD.

Pasinetti pointed out where the poster boards with the hearing notices are posted; both are in an entryway where you can pull in and look at them. They are installed in the right-of-way. Pasinetti typed the description onto the poster board; he is not certain what condition they are in currently. 300 mailers have gone out at least two times; once for the Planning Commission meeting and the second one for this hearing.

City Attorney Combs asked Pasinetti to confirm that the legal noticing requirements were met; Pasinetti stated yes, that they had been.

Mayor Pro Tem Hull stated he believed it would be beneficial to leave the record open for testimony; City Attorney Combs gave an example of how to make a motion to close the public hearing for oral comment but leave it open for written comment to a date certain.

Councilmember Roscoe asked Mayor Pro Tem Hull who he was concerned might need further time for testimony; Mayor Pro Tem Hull stated he felt for a project of this magnitude he would like to allow written testimony to continue.

Mayor Cerqui asked City Clerk Etgen whether a motion was needed before discussion continued; Etgen stated she believed as long as the discussion was pertinent to the public hearing and how to proceed that no motion was necessary at this point.

Councilmember Curtis stated there was public notice provided and the public was invited to the Planning Commission; he commended staff on the good job they've done in laying out the details. He stated people have had an opportunity to speak and he would like to see the project move forward with the weather changing.

Councilmember Hulcey stated he felt more time should be provided to people who may not have been able to attend the meeting to provide comment. Councilmember Roscoe stated she did not mean to say she felt enough public input had been received but rather was asking for clarification from Mayor Pro Tem.

Councilmember Dukes-Gethers stated she agreed with Councilmember Curtis; she feels the homeowners association has come to an agreement with the builder and if she had heard disagreement she may feel differently. She said she feels everyone has done what they've needed to do and that proper notice has been given.

Councilmember Wolfrom agreed that citizens needed more time for written comment. Mayor Pro Tem Hull stated he was not suggesting the project be delayed; action can be taken at the next regular meeting and provide an opportunity for the development or homeowners association to provide additional testimony. Councilmember Curtis confirmed with City Attorney Combs that Councilmembers cannot discuss the matter with anyone other than fellow Councilmembers or legal counsel until final action has been taken on the application.

Mayor Pro Tem Hull moved to extend the public hearing for written testimony until September 19th at 3:00 PM and closing the public hearing to verbal testimony. Councilmember Roscoe seconded the motion.

City Attorney Combs confirmed the public hearing is only being left open for written testimony until 3:00 PM on September 19th.

Motion carried, with Mayor Pro Tem Hull and Councilmembers Roscoe, Hulcey and Wolfrom voting yes, and Mayor Cerqui and Councilmembers Curtis and Dukes-Gethers voting no.

Mayor Cerqui closed the public hearing to further verbal testimony at 9:07 PM.

**Ordinance No. 1846
Extension of Gambling Premises Moratorium**

Community Development Director Osaki stated the purpose of this public hearing is to take testimony on the proposal to extend the existing moratorium on gambling which will currently expire on October 23, 2013. If the ordinance is approved, it will extend the moratorium through April of 2014. Gambling premises involved are mini-casinos and social card rooms, not lottery games or pull tabs or other charitable events that may have gambling associated with them.

Osaki stated the City is currently developing a City Center Plan and the development regulations that will go along with the Plan. The goal is to achieve a good mix of land uses that will achieve the Council's Vision and attract new development into the City. The Planning Commission is working on the Subarea Plan which should be wrapped up in the next six months. A consultant is waiting on the market study which will be used in the Subarea Plan development. After the public hearing the ordinance will be brought to Council for action at the meeting of September 24, 2013.

Mayor Cerqui opened the public hearing at 9:11 PM. With no one coming forward to testify, the public hearing was closed for further public comment at 9:11 PM.

ORDINANCES

Ordinance No. 1843 - 1st Reading

Amending FMC Chapters 5.01 and 5.44 Regarding Business and Taxi Licenses

Councilmember Wolfrom moved to pass Ordinance No. 1843 for first reading. Councilmember Dukes-Gethers seconded the motion.

City Attorney Combs reported the proposed changes include narrowing the scope of the definition of a business, allowing for City-sponsored events, changing requirements for taxi licensing to conform to current practice and asking Council to confirm the current definition of non-profit.

Upon vote, motion carried unanimously.

Ordinance No. 1844 – 1st Reading

Amendments to FMC Chapter 17.19 Commute Trip Reduction (CTR)

Mayor Pro Tem Hull moved and Councilmember Roscoe seconded a motion to pass Ordinance No. 1844 for first reading.

Associate Planner Pasinetti reported the CTR agreements are to allow for a pass-through of State funding for implementing services within the City.

Upon vote, motion carried unanimously.

RESOLUTIONS

Resolution No. 1561

Acceptance of Completion of 47th Ave E. Improvements Project

Councilmember Roscoe moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1561.

Engineer Gill reported this project allowed for a sidewalk planter strip with storm drain extension, yard drains and replacement of existing asbestos. The project was partially funded with a grant Associate Planner Pasinetti obtained in the amount of \$119,000. The total project was \$371,000 and is ready for acceptance of completion. There was a brief discussion on the design of the driveway extensions. Councilmembers expressed their appreciation of a job well done.

Upon vote, motion carried unanimously.

Resolution No. 1562**Award of Contract for 4th Street Improvements**

Councilmember Roscoe moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1562.

Engineer Gill requested Council approve the award of a contract for improvements on 4th Street consisting of the installation of a water main for water service and fire protection. Work includes paving the parking lot for the Milgard Nature area and was advertised on the Small Works Roster. The recommendation is to award the contract to Hoffman Construction in the amount of \$319,431.

Upon vote, motion carried unanimously.

CITY MANAGER REPORT

City Manager Zabell reported on:

- 54th Ave E Street Preservation Project – weekend closure 9/13-16 and 9/20-23;
- Officer Pat Gilbert received a full scholarship to attend the National Special Olympics Conference;
- Fife Swim Center filled the Aquatics Coordinator II position – Megan Jendrick was hired from a field of very highly-qualified candidates;
- Semi-annual maintenance closure of pool was completed last week;
- Phase 2 of the annual ball field turf maintenance program has begun;
- A new shuttle bus was delivered to the Parks Department last week;
- Council Retreat scheduled for 9/14 from 10 AM to 2 PM;
- The Mayor and Councilmember Dukes-Gethers along with Zabell met with a Tribal Delegation;
- A meeting with the School District Superintendent regarding the rental of their facility resulted in a reduction in costs for the production of “The Nut Cracker”;
- Dave Cantlin, City of Fife employee, is now a published author with a book about the history of the Tacoma rail lines; and,
- A meeting with the State Auditor was attended by Mayor Pro Tem Hull and Councilmember Hulcey resulted in a good report.

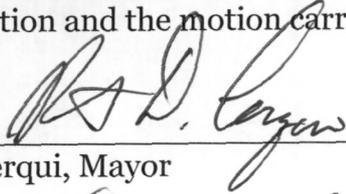
COUNCILMEMBER COMMENTS

In response to a question from Councilmember Roscoe, City Attorney Combs explained that the Puyallup Tribe has jurisdictional boundaries and historic reservation boundaries. The City of Fife is in the Puyallup Tribe Reservation, however they do not have jurisdiction over the City.

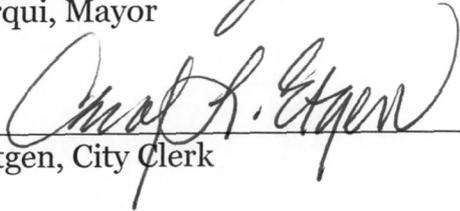
Mayor Pro Tem Hull reported the National League of Cities will be hosted in Seattle in November this year and encouraged councilmembers to attend. Councilmember Dukes-Gethers reported on a Saddle Creek fun day event which was well attended. Councilmember Hulcey expressed his appreciation for the completion of the 4th Street project stating it is needed and residents are appreciative. Councilmember Hulcey stated he is putting together a truck pull at the Harvest Festival.

ADJOURNMENT

Mayor Pro Tem Hull moved for an adjournment at 9:58 PM. Councilmember Hulcey seconded the motion and the motion carried.



Rob Cerqui, Mayor



Carol Etgen, City Clerk