

Fife City Hall

**JOINT STUDY SESSION
CITY OF FIFE / PORT OF
TACOMA
MEETING MINUTES
February 3, 2015
6:00 p.m.**

**The Fabulich
Center, Room 104
3600 Port of
Tacoma Road
Tacoma,
Washington**

CALL TO ORDER

City of Fife Mayor Curtis and Port of Tacoma Commissioner Don Johnson called the Joint Meeting of the Fife City Council and Port of Tacoma to order at 6:00 PM.

Present: City of Fife Mayor Curtis, Deputy Mayor Pat Hulcey, Councilmembers Yambe, Cerqui, Johnson and Wolfrom. Port of Tacoma Commission President Don Johnson, Commissioners Connie Bacon, Dick Marzano, Don Meyer and Clare Petrich.

Absent: Councilmember Marsh.

Staff Present: Fife City Manager Mukerjee, City Attorney Amann, Public Works Director Blount, Finance Director DeGroot, Community Development Director Osaki, Parks, Recreation and Community Services Director Reuter, Chief of Police Mears, and City Clerk Etgen. Port of Tacoma Chief External Affairs Officer Collins, Government Affairs Manager Mason, Senior Manager of Operations Ebner, Engineering Project Manager Myers, Port General Counsel Lake, and Clerk to the Commission Doremus.

City of Fife's Lobbyist Doug Levee was also present.

PLEDGE OF ALLEGIANCE & OPENING COMMENTS

The pledge of allegiance was performed and introductions were made.

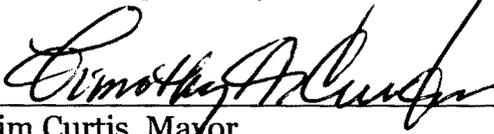
DISCUSSION TOPICS

- **Seaport Alliance Update**
Port staff reported on the development of a business plan and final agreement scheduled for completion in late March or early April.
- **Port of Tacoma Road/I-5 Interchange Update and ROW Issue**
City of Fife staff presented the plans for the Port of Tacoma Road/I-5 Interchange project and discussed the right-of-way issues which will need addressing.
- **Parcel 14 Grading Project**
Port of Tacoma staff discussed the Parcel 14 project which is scheduled for completion on June 30th.
- **Port of Tacoma Road Update**
Port of Tacoma staff addressed the road improvement project for Port of Tacoma Road from 11th to Marshall, with completion scheduled for early December.

- **Alexander Avenue Signage**
Port of Tacoma staff discussed planned signaling changes to the Alexander Avenue and SR509 intersections.
- **Legislative Issues of Mutual Benefit and Advocacy**
Funding for the completion of SR167 is the top priority for both the Port of Tacoma and City of Fife. Funding for the Port of Tacoma interchange is also highly beneficial to both entities. Streamlined sales tax and the changes to point of delivery credit were discussed, along with the Water Resources Development Act which should open up funding for local ports.

ADJOURNMENT

The meeting was adjourned at 7:32 PM.



Tim Curtis, Mayor



Carol Etgen, City Clerk