

Freeman Road
Maintenance
Facility

**FIFE CITY COUNCIL
STUDY SESSION
MINUTES
July 21, 2015
6:00 PM**

3820 Freeman Road E.
Fife, WA 98424

CALL TO ORDER & ROLL CALL

Deputy Mayor Hulcey called the Fife City Council Study Session to order at 6:00 pm.

Present: Deputy Mayor Hulcey, Mayor Curtis, Councilmembers Yambe, Johnson, Cerqui, Marsh and Wolfrom.

Staff Present: City Manager Mukerjee; Finance Director DeGroot; Financial Services Manager Cullerton; Accountant Anderson; Community Development Director Friddle; Parks and Recreation Director Reuter, Assistant Police Chief Woods; Executive Assistant Rota; and Deputy City Clerk Merlino.

Discussion Topics:

911 Memorial Project Contributions

City Manager Mukerjee introduced Jerry Thorsen, member of the 9-11 Memorial Project Committee, who made himself available to answer questions from the Council. After some discussion, the Council recommended the 9-11 Memorial Project Committee apply for \$10,000 from the LTAC "Special Event Fund" for 2015, which currently has a balance of approximately \$16,000. Council further encouraged the Committee to seek additional LTAC funding in 2016. Council also offered in-kind service of storing the artifact from the World Trade Center at the Freeman Road Maintenance Facility.

2016-2021 Capital Facilities Plan Budget Workshop

Below is a list of proposed Capital Projects and recommendations by the City Council:

911 Memorial Project Contribution

- Apply for \$10,000 from the 2015 LTAC Special Event Funds;
- Apply for 2016 LTAC Funds;
- Provide In-Kind service of storing the artifact from the World Trade Center at the Freeman Road Maintenance Facility.

South Campus Project – Phase 1

- Make no changes to the South Campus Project, bring topic back for further discussion at a later date to be determined;
- Denial of \$3,000 Change Order for placement of three flags at the Memorial Fountain;
- Recommendation to place flags in front of City Hall.

54th Ave. Grade Separation Underpass

- Proceed with design phase only.

Pedestrian Overpass from 5-Acre Park to Columbia Junior High School

- Proceed with the concept of a pedestrian walkway/overpass from Radiance neighborhood over the railroad tracks. Determine the cost estimates for design and construction.

Pedestrian Underpass at Destination Avenue East

- Council does not want to move forward with this project.

At 8:17 PM Councilmember Cerqui left the meeting.

Customer Service Area Remodel and Council Chamber Podium

- Proceed with the upgrade to the Council Chamber Podium.
- Proceed with planning level costs to upgrade and remodel Customer Service Area.

Water Conservation Program

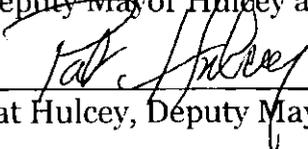
- Proceed with implementing a Water Conservation Program for City of Fife Hoteliers. In the future potentially look at program for City residents.

Review of upcoming Council Meeting Agendas

City Manager Mukerjee reviewed the upcoming agenda.

ADJOURNMENT

Deputy Mayor Hulcey adjourned the Study Session at 8:40 PM.



Pat Hulcey, Deputy Mayor



Michelle Merlino, Deputy City Clerk