

**CALL TO ORDER & ROLL CALL**

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

**Present:** Deputy Mayor Hulcey, Mayor Marsh, Councilmembers Yambe, Curtis, Gethers and Wolfrom.

**Excused:** Councilmember Roscoe.

**Staff Present:** City Manager Mukerjee; City Attorney Combs; Finance Director DeGroot; Public Works Director Blount; Community Development Director Friddle; Parks, Recreation and Community Services Director Reuter; Aquatics Director Jendrick; Assistant Finance Director Cullerton; Captain Eastman; Executive Assistant Rota; and Deputy City Clerk Woods.

**PLEDGE OF ALLEGIANCE**

Councilmember Yambe led the Pledge of Allegiance.

**DISCUSSION TOPICS**

**2017-22 Capital Facilities Plan Budget Workshop**

Council reviewed proposed Capital Projects planned for the next six years. Final action will be part of the budget adoption.

Public Works Director Blount presented on the following Streets projects:

- Port of Tacoma Road
- 66<sup>th</sup> Avenue East
- Street Light Replacement
- 54<sup>th</sup> Avenue East Interstate Justification Report
- SR 99 Sidewalk Bike Lane
- Pavement – Street 44<sup>th</sup> Street East/15<sup>th</sup> Street East/46<sup>th</sup> Street East
- Grade Separation 54<sup>th</sup> Underpass/Overpass
- Bus Shelter Installation
- Pacific Highway Preservation Port of Tacoma to Milwaukee
- 20<sup>th</sup> Street East Water Replacement – ADA Ramps

Parks, Recreation and Community Services Director Reuter presented on the following Parks projects:

- Brookville Gardens
  - Council requested to review the design before the project goes out to bid.
- Dacca Park Tree Replacement and Upgrades
- Colburn Park Playground Addition and Upgrades
  - Council requested community and local business involvement of the

playground upgrades.

- Dacca Park Play Equipment Upgrade
- Park Name Sign Replacement
- Park ADA Improvements
- Wapato Creek Trail and Restoration
- North Levee Road Site – Park Development
- Dacca Park – Restroom and Storage Building
  - Council supported the proposed restrooms at Dacca Park.

Discussion ensued on a recently acquired property by Wapato Creek.

Community Development Director Friddle and Public Works Director Blount presented on the following proposed Facilities projects:

- City Center SEPA
- Council Chamber Podium
- City Hall Customer Service Area Remodel
  - Council requested staff be involved in remodel.
- South Campus Commons – “Campus Green”
- Market Pavilion
- City Hall Exterior Wall

Finance Director DeGroot discussed the 2017 bond funded projects and reviewed the City’s financial outlook through 2037. He noted the budget would come to Council for adoption in November.

Discussion ensued on the Comprehensive Plan and adding projects to the plan.

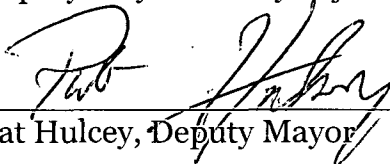
Mr. DeGroot asked for feedback on the bond issue for the City Hall Exterior Wall project. Council agreed to reimbursement of the bond and staff will draft a resolution for future Council approval.

**REVIEW OF UPCOMING COUNCIL MEETING AGENDAS**

City Manager Mukerjee reviewed the upcoming agenda.

**ADJOURNMENT**

Deputy Mayor Hulcey adjourned the Study Session at 8:30 p.m.

  
\_\_\_\_\_  
Pat Hulcey, Deputy Mayor

  
\_\_\_\_\_  
Angela Woods, Deputy City Clerk