

**JOINT STUDY SESSION
CITY OF FIFE/PORT OF TACOMA
MEETING MINUTES
August 16, 2016
6:00 PM**

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

CALL TO ORDER & ROLL CALL

Deputy Mayor Hulcey called the meeting to order at 6:09 p.m. and a flag salute was recited.

City of Fife Council Present: Mayor Marsh, Deputy Mayor Hulcey, Councilmembers Yambe and Gethers.

Staff Present: City Manager Mukerjee; Assistant City Attorney Amann; Finance Director DeGroot; Public Works Director Blount; Community Development Director Friddle; and Chief of Police Fisher.

Port of Tacoma Commission Present: President Bacon, Vice President Marzano, Commissioners Petrich and Johnson.

Staff Present: Chief Executive Officer John Wolfe, Clerk of the Port Judi Doremus, Director of Government Affairs Sean Eagan, and Director of Real Estate Scott Francis.

PUBLIC COMMENTS

Roxann M., Rita Andreeva, LaDonna Robertson and Mel Bergland voiced their opinions about a proposed LNG facility.

DISCUSSION ITEMS

Fife Public Works Director Blount, Port Government Affairs Director Eagan, Port Real Estate Director Francis and Fife Chief of Police Fisher updated the Council and Commission on:

- Port of Tacoma Road Interchange Project;
- 54th Avenue Interchange Project;
- SR167 Project;
- Parcel 14 – Prologis Project; and
- Fife’s Truck Safety Inspection Program.

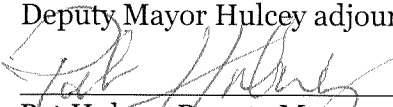
COUNCIL/COMMISSION COMMENTS

Brief closing comments were given by the City Councilmembers and Commission members.

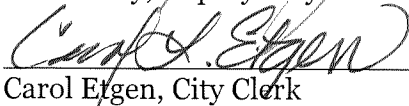
2nd PUBLIC COMMENT PERIOD

Jerry Island of Metal Roof Specialties expressed concern about a right-of-way easement purchase. Staff advised Mr. Island that Prologis would be contacting him.

Deputy Mayor Hulcey adjourned Study Session at 8:38 p.m.



Pat Hulcey, Deputy Mayor



Carol Etgen, City Clerk