



## **Fife City Council Regular Meeting**

### **Meeting Minutes**

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#### **SPECIAL PRESENTATIONS**

Councilmember Roscoe read a proclamation into the record declaring February 13 – 19, 2007 as “Fife Milton Rotary Club Week” and encouraged the public to recognize the importance of civic groups within communities.

Don Daniels, Past President, Fife Milton Rotary Club, accepted the proclamation on behalf of the organization. The Rotary Club is the largest and longest service organization in the world.

Assistant City Manager Reinbold recognized PK McLane as a member of the Fife Milton Rotary Club.

#### **COUNCIL DELEGATE REPORT**

Mayor Pro Tem Edwards reported the Association of Washington Cities (AWC) is hosting the “Cities Legislative Conference” in Olympia on February 14 and 15, 2007.

#### **PUBLIC HEARING**

##### **Ordinance #1622-07 School Impact Fees**

Director Smith reported proposed Ordinance #1622-07 revises the City’s adopted school impact fees. The Fife and Puyallup School Districts adopted new impact fees in 2006. He referred the Council to the staff report that includes two tables illustrating the City’s current and proposed impact fee schedule for the school districts. Staff recommends opening the public hearing and continuing the hearing to the February 27, 2007 City Council meeting.

Mayor Pro Tem Edwards opened the public hearing at 7:17 p.m.

##### **Motion**

**Councilmember Roscoe moved, seconded by Councilmember Johnson, to continue the hearing to the February 27, 2007 City Council meeting. Motion carried.**

#### **ORDINANCES AND RESOLUTIONS**

##### **Ordinances**

##### **#1620-07 Multi-family Zone Code Amendment – Second Reading**

Director Smith reported the Council approved first reading of Ordinance #1620-07 at its January 23, 2007 meeting.

Clerk-Treasurer Campbell read the title of Ordinance #1620-07:

*An ordinance of the City of Fife, Pierce County, Washington, amending Title 19, Zoning, of the Fife Municipal Code by eliminating multi-family housing as a permitted use in the Small Lot Residential, Neighborhood Residential and Neighborhood Commercial zoning districts and eliminating multi-family housing as a conditional use in the Neighborhood Residential District and limiting multi-family housing to retirement homes in the Community Commercial and Regional*



**#1097-07 – Authorize  
Purchase of Parks  
Shuttle Van**

Director Blount reported Resolution #1097-07 authorizes the purchase of a Parks and Recreation shuttle van. The Council voted to include \$35,000 in Fife's 2007 budget for the purchase of a used shuttle van. Staff placed an advertisement and contacted several used vehicle dealers. Only two bids were received for new vehicles. The low bid is \$7,000 above the authorized budgeted amount. Staff recommends approval of the resolution. The resolution provides that the City Manager prepare a budget amendment to increase the budget line item to cover the increased cost. He outlined other options available to the Council.

Clerk-Treasurer Campbell read the title of Resolution #1097-07:

*A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to purchase a shuttle van for use by the Parks, Recreation and Community Services Department.*

**Motion**

**Councilmember Roscoe moved, seconded by Councilmember Johnson, to approve Resolution #1097-07.**

Discussion ensued about whether there is value to readvertise for a used van and if used vehicles are hard to locate. Director Blount responded good used vehicles are purchased quickly. The low bid for a new vehicle is competitive.

Councilmember Roscoe asked about the source of the additional funds. Assistant City Manager Reinbold replied staff will provide a budget amendment to move funds from the ending fund balance.

Councilmember Johnson said he is pleased to see the resolution come forward to the Council.

Councilmember Godwin said having a van that provides safe transportation for seniors and others is worth the extra money.

**Motion**

**Motion carried unanimously.**

**#1098-07 – Authorize –  
Design Sanitary Sewer  
Force Main Contract  
with Robinson  
Engineers**

Director Blount provided information on the initial design services contract with Robinson Engineers. The proposed amendment expands the scope of work and budget to the existing contract for design of a storm sewer trunk line and sanitary sewer force main and gravity line starting at 62<sup>nd</sup> Avenue East. The additional cost is approximately \$55,000. Staff recommends the Council approve the resolution.

Clerk-Treasurer Campbell read the title of Resolution #1098-07:

*A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute a contract amendment with Robinson Engineers, LLC, for design of a storm sewer trunk line and sanitary sewer force main along 20<sup>th</sup> Street East between the 54<sup>th</sup> Avenue East and 62<sup>nd</sup> Avenue East.*



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with letters of interest. Staff has selected Value Management Strategies Inc. to perform the study. Staff recommends approval of Resolution #1101-07.

Clerk-Treasurer Campbell read the title of Resolution #1101-07:

*A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute a contract in the amount of \$17,400.00 with Value Management Strategies, Inc. for a Value Engineering Study on the 20<sup>th</sup> Street East widening project between 54<sup>th</sup> Avenue East and 63<sup>rd</sup> Avenue East.*

**Motion**

**Councilmember Roscoe moved, seconded by Councilmember Johnson, to approve Resolution #1101-07. Motion carried.**

**#1099-07 – Authorize – Construction Documentation – Port of Tacoma Ramp**

Director Blount reported the City entered into an interlocal agreement with the Port of Tacoma and the Washington State Department of Transportation (WSDOT) for the purpose of constructing and funding improvements to the freeway interchange and Port of Tacoma Road. The Port will reimburse Fife for costs to widen the ramp from Port of Tacoma Road to southbound Interstate 5. Parametrix was selected to provide design and construction management services. Staff recommends approval of Resolution #1099-07.

Clerk-Treasurer Campbell read the title of Resolution #1099-07:

*A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to amend an existing contract with Parametrix for professional services associated with improvements to Interstate 5 southbound ramp at the Port of Tacoma Road and Pacific Highway East.*

**Motion**

**Councilmember Roscoe moved, seconded by Councilmember Johnson, to approve Resolution #1099-07.**

Discussion followed about the limits of the ramp widening and WSDOT's review and advertisement process.

**Motion**

**Motion carried unanimously.**

**NEW BUSINESS**

**Legislative Agenda**

Assistant City Manager Reinbold reported staff and Councilmembers are traveling to Olympia the next day. Staff is monitoring several bills that could directly affect Fife and its operations, such as the Streamline Sales Tax, Public Duty Doctrine and Liability Reform, and Mitigating Medical Costs for Offenders bills. The House Finance Committee will consider the Streamline Sales Tax issue at 1:30 p.m. on February 14, 2007.

**City Lobbyist Dick Dorsett, Strategies 360**, reported City representatives are attempting to

schedule a meeting with the Federal Emergency Management Agency (FEMA) about the floodplain mapping issue. He indicated he plans to travel to Washington, D.C. in several weeks to meet with the Freight Mobility Strategic Investment Board to discuss the Port of Tacoma project. The Regional Access Mobility Partnership (RAMP) is reviewing its federal list of projects in Pierce County. The current list includes \$5 million for the Port of Tacoma overpass.

Mr. Dorsett reviewed Regional Transportation Investment District (RTID) and Sound Transit issues. The RTID and Sound Transit matters are going out for a vote in the fall of 2007. Pending the availability of a joint plan, a series of five open houses over the next couple of months are planned. There is legislation to combine both issues under one ballot.

Mr. Dorsett spoke about the container fee proposal. The Port is opposed to the proposed tax. There is also talk about a local option fuel tax that consists of a 15% surcharge imposed by a county council for Pierce and King counties to complete projects such as SR 167. "LIFT" legislation has received favorable hearings. The intent is to expand the opportunity for jurisdictions to apply for funds.

**62<sup>nd</sup> Avenue/Valley  
Avenue Roundabout**

Director Blount reported staff met with neighbors on February 5, 2007. He provided an overhead schematic of the roundabout that was presented to the Council in December 2006. Neighbors requested moving the roundabout to the northeast to reduce impacts to the Poleski residence. He presented an overhead drawing showing the revised design. Neighbors requested a further refinement that would convert Dale Lane to one-way travel westbound. A final decision about Dale Lane could be deferred several years and does not impact this year's roadway construction. Staff is prepared to move forward with the design as presented to the neighbors and will come back to the Council at the February 27, 2007 meeting with more information about Dale Lane.

Discussion followed about some of the construction details.

**Consensus**

**The Council directed staff to proceed with the roundabout in the location as currently proposed, deferring a decision on Dale Lane to a future date.**

**CITY MANAGER  
REPORT**

Assistant City Manager Reinbold distributed a proposed budget schedule to the Council. He asked members to review the schedule. He reported on the following activities and/or events:

- The City's 50<sup>th</sup> anniversary celebration at the Poodle Dog restaurant was well attended. He thanked Andrea Richards for her excellent work in coordinating the event. The time capsule will be on display at a future Council meeting.
- Recent changes to the Council Chambers were highlighted. New cameras should be in place for the Council's first meeting in March.
- A meeting is scheduled with stakeholders for February 22, 2007 at 10:00 a.m. to discuss the Wapato restoration plan. Staff will present draft goals and

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outcomes for the Council's consideration at its February study session.

- Fife is co-hosting with Milton a DUI Task Force meeting on February 17, 2007 beginning at 8:00 a.m. Acting Assistant Police Chief Farris provided further information about the task force event. He reported on a fatal accident that occurred in the Spanaway area in October 2006. The mothers of the two young victims plan to attend the meeting.

**COUNCILMEMBER  
COMMENTS**

Councilmember Roscoe reported she attended Fife's 50<sup>th</sup> anniversary event. The turnout was good and the event was well organized. It was interesting to go through the time capsule contents. She commented about an index card completed by Helen Gallagher who was a Councilmember 25 years ago. The comments on the index card were about her home. There were people just as involved and dedicated to the City 25 years ago. She said she is looking forward to the remaining 10 opportunities to celebrate the history of Fife. Councilmember Roscoe thanked Ms. Richards for her work on coordinating the event.

Mayor Pro Tem Edwards reported that on March 27, 2007 at the Community Center, the Council will celebrate the 50<sup>th</sup> birthdays of everyone residing and/or working in Fife. Anyone living and/or working in Fife that is turning 50 in 2007 is invited to attend.

**ADJOURNMENT**

**There being no further business, Mayor Pro Tem Edwards adjourned the meeting at 8:26 p.m.**

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Mike Kelley, Mayor

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Jim Reinbold, Assistant City Manager

Prepared by Cheri Lindgren, Recording Secretary  
Puget Sound Meeting Services2