

Brooks, to approve the consent agenda as amended. Motion carried unanimously.

SPECIAL PRESENTATIONS

National Police Officer Week

Mayor Pro Tem Cerqui read a proclamation recognizing the week of May 11-17, 2008, as *National Police Officer's Week* in the City of Fife.

Mayor Pro Tem Cerqui presented the proclamation to Assistant Police Chief Mark Mears.

Assistant Police Chief Mears thanked the community for its support of the Police Department and for welcoming him to the community in his new position as Assistant Police Chief.

Parks Appreciation Day Recap

Director Reuter presented a series of photos and described the efforts of volunteers during "Parks Appreciation Day" held on April 19, 2008 at Fountain Memorial Park. He recognized the efforts and contributions of Home Street, The Tacoma New Tribune, and Starbucks Coffee. He thanked Mayor Johnson and Councilmembers de Booy and Hull, and Park Board members Coddington, Reimer, and Fietz for their support and participation. Smyth's Gardenville Greenhouse provided a good deal to the City for the bedding plants, and Fife Starbucks Manager Victoria Myrick donated coffee and refreshments. Director Reuter thanked everyone involved for their efforts to help beautify a City park.

April Pool Day

Director Reuter reported April Pool's Day was celebrated on Saturday, April 19, 2008. The event was the largest in the event's eight-year history with over 225 people participating. Participants were treated to a free recreational swim and were provided with helpful and important aquatic safety information. The focal point of the event was to increase knowledge of safety around water. Several different activities involved safety instruction, raffles, prizes, and free refreshments served by volunteers from the King Aquatic Club.

Director Reuter presented a series of photos of the event. He thanked Aquatics Coordinator Julie Wurm for her work on promoting and coordinating the event.

Approximately 200 people participated in the interactive treasure hunt involving four different islands. Participants were entered into a drawing to win a free life jacket, free swim lessons, Wild Wave tickets, and free passes to the Fife Swim Center.

Director Reuter provided some statistics involving water dangers and noted drowning is the second leading cause of death in young children.

Director Reuter acknowledged the contributions and involvement of staff and corporate sponsors.

COUNCIL DELEGATE REPORTS

Councilmember Hull reported on his attendance to the Tacoma Narrows Rotary Auction on Saturday, May 10, 2008, which raised funds for the Tillicum Youth and Family Center project and other community service organizations.

Councilmember Brooks shared information on a successful tournament in Bremerton several weeks ago involving a girl's fast pitch team, "X Factor." The team is comprised of 14 girls from Fife, Puyallup, Sumner, and the Tacoma area.

Councilmember Roscoe reported the latest edition to the Kids Zone at the Point Defiance Zoo will be open this summer.

Mayor Pro Tem Cerqui reported he attended the legislative reception hosted by the Fife Chamber of Commerce at the Fife Community Center. Also attending were Mayor Johnson, City Manager Worthington, and Assistant City Manager Reinbold. Numerous legislators were in attendance as well as several Port of Tacoma Commissioners.

ORDINANCES AND RESOLUTIONS

Ordinance #1672 Benthien Loop Pre-Annexation

Director Smith said the Council's approval of the second reading grants the re-annexation zoning of Neighborhood Commercial (NC) within the Benthien Loop area. Most of the residents in the area support the action. NC provides a combination of residential and small commercial development. Staff recommends approval of the ordinance.

City Clerk/Finance Director Marcotte read the title of Ordinance No. 1672:

An ordinance of the City Council of the City of Fife, Pierce County, Washington, changing the pre-annexation zoning for the area known as Benthien Loop to Neighborhood Commercial on the official Zoning Map.

Motion

Councilmember Roscoe moved, seconded by Councilmember

Brooks, to approve Ordinance #1672; Benthien Loop Pre-Annexation.

Councilmember Roscoe commented on the Council's positive response to future Fife residents.

Citizen Comments

Ron Arndt, 308 55th Avenue East, thanked the Council and staff for moving the rezoning action forward.

Motion

Motion carried unanimously.

RESOLUTIONS

#1196 KHS&S Agreement

The resolution was deferred to a future meeting.

#1202 Award Construction Contract Valley Avenue/Wapato Creek Wetland Mitigation

Director Blount reported the low bidder is Glacier Construction Services, Inc. in the amount of \$1,173,150.53. There were nine bidders for the project. Approximately \$3,500 was the difference between the two lowest bids. The work is the first step for the widening of Valley Avenue.

City Clerk/Finance Director Marcotte read the title of Resolution No. 1202:

A resolution of the City Council of the City of Fife, Pierce County, Washington, authorizing the City Manager to award a construction contract with Glacier Construction Services, Inc. for the Wapato Creek Wetland Mitigation and Stream Relocation project in the amount of \$1,173,150.53.

Motion

Councilmember Brooks moved, seconded by Councilmember Hull, to adopt Resolution #1202; Award Construction Contract Valley Avenue/Wapato Creek Wetland Mitigation.

Councilmember Brooks commented favorably on the bid estimate for the initial phase of the project.

Director Blount said staff will execute the contract within the next several weeks. The initial work involves movement of the dirt. The anticipated construction period is from June 15, 2008 to September 30, 2008, which is the fish window under the permit guidelines. Stream restoration will be completed by the September deadline. Within the construction easement area, restoration will be completed by November 2008.

Motion

Motion carried unanimously.

**#1203 Award
Construction
Management Contract
Valley Avenue/Wapato
Creek Wetland**

Director Blount reported on the additional services required for the project. A decision was made to survey the site repeatedly during the course of the construction period so that the contractor is paid for the change in contours as the work is completed. There is also work by wetland biologists required as a condition of the stream permits to have a biologist on staff for monitoring fish trapping and relocation of fish, as well as the condition of the stream during the work. Additionally, an archeologist is required as a condition of the agreement with Tribe to visit the site over the course of the work to check for potential archeological finds. Staff recommends approval of the resolution.

City Clerk/Finance Director Marcotte read the title of Resolution No. 1203:

A resolution of the City Council of the City of Fife, Pierce County, Washington, authorizing additional services by David Evans and Associates for construction management of improvements on Wapato Creek Wetland Mitigation and Stream Relocation project.

Motion

Councilmember Brooks moved, seconded by Councilmember Roscoe, to adopt Resolution #1203; Award Construction Management Contract Valley Avenue/Wapato Creek Wetland. Motion carried unanimously.

**#1204 Approve Purchase
and Installation of
Electronic LED
Messaging System**

Director Reuter distributed updated color copies of the message system. The resolution is for the purchase and installation of an electronic LED messaging center. The 2007 budget included a \$25,000 appropriation for the project from the hotel/motel tax fund. The project was delayed last year because of the construction project on 54th Avenue East and 23rd Street East. The original location of the messaging center was at the corner of 54th Avenue East and 23rd Street East, but was moved after the Council reviewed the circumstances involving the appropriate location after it became clear that the new traffic signal installation conflicted with the location of the messaging center. The new location is at the community center, which will replace the existing sign board utilizing the existing pole.

The City received six quotes ranging between \$20,468 and \$31,693.44. Plumb Signs Inc. is the low bidder. The company is a local company that has completed similar work in the City at other companies. Examples include I-5 Motors, Sea Ray Boats, the Poodle Dog, and Guest House Motel. Staff recommends adoption of the resolution.

City Clerk/Finance Director Marcotte read the title of Resolution No. 1204:

A resolution of the City Council of the City of Fife, Pierce County, Washington, authorizing the City Manager to execute a contract with Plumb Signs Inc., for purchase and installation of an electronic LED messaging center at the Fife Community Center

Motion

Councilmember Hull moved, seconded by Councilmember Roscoe, to approve Resolution #1204; Approve Purchase and Installation of Electronic LED Messaging System.

Councilmember Hull commented favorably on the bid amount.

Councilmember Roscoe said she dislikes the video graphics capability of the messaging center. Director Reuter advised graphics will not be utilized with the exception of some graphics for publicizing youth programs. However, no video will be displayed.

Councilmember Brooks asked staff whether there are any concerns by staff in the difference between the lowest bid and the next lower bid, which represents almost 20%. Director Reuter said he reviewed all the bids and the company conformed to all specifications. The company will provide a quality product.

After discussion with the Council on the color of the display panel of either red or amber, the Council directed staff to determine the appropriate color.

Motion

Motion carried unanimously.

#1207 Award Technical Services Contract for 2008 Street Preservation Program Assistance

Director Blount reported some external assistance is required for technical services on the 2008 Street Preservation Program. The work will involve an overlay on Port of Tacoma Road from the north City limits south through the Pacific Highway intersection, 49th Avenue between 15th Street E and 12th Street E, spot locations on Freeman Road between Valley Avenue E to 20th Street E, and a short length of 70th Avenue E south of the railroad tracks. He recommended approval of the resolution.

City Clerk/Finance Director Marcotte read the title of Resolution No. 1207:

A resolution of the City Council of the City of Fife, Pierce County, Washington, authorizing the City Manager to execute a technical services contract with KPG, Inc. for 2008 Street Preservation

Program assistance in the amount of \$49,955.28.

Motion

Councilmember Brooks moved, seconded by Councilmember Roscoe, to approve Resolution #1207; Award Technical Services Contract for 2008 Street Preservation Program Assistance. Motion carried unanimously.

**CITY MANAGER
REPORT**

Assistant City Manager Reinbold provided the following report on recent activities:

- A pamphlet was distributed to the Council on the community meeting on May 21, 2008 from 6:00 p.m. to 8:00 p.m. at the Fife Community Center on the proposed 20th Street pedestrian design standards. Everyone is encouraged to attend.
- Approximately 50 people attended the Fife Chamber of Commerce legislative reception.
- The Fife Chamber of Commerce held its monthly luncheon at the Fife Community Center on Wednesday, May 7, 2008. The luncheon was a success. Chamber representatives have indicated they would like to use the facility again.
- The Mayor's Forum on Thursday, May 15, 2008 is cancelled because Mayor Johnson is in Washington, D.C.
- The City's delegation to Washington, D.C. includes a meeting with the City's lobbyist, Strategies 360, as well as one-on-one meetings with legislators.
- The City is seeking applicants for the City's Tree Commission to help institute the City's Tree America Program.
- The City is a member of the Community Development Block Grant Consortium for Pierce County. Every three years, the City is requested to renew its membership in the consortium. The consortium provides an opportunity to receive federal funds from three agencies for low-income families and for the communities. Staff recommends renewing the City's membership. The funds help low-income residents pay for utilities and other enhancements to improve quality of life. Councilmember de Booy is a member of the evaluation board for determining the allocation of the funds.
- The Council previously received an email for receipt of keys and to receive an upgrade of their Blackberry. The Council was asked to notify staff to receive keys and a new Blackberry.
- The Tall Ships event is scheduled in Tacoma from July 3 – July 7, 2008. Tickets can be purchased through the City. The Emerald Queen Casino is offering a shuttle this year.

**COUNCILMEMBER
COMMENTS**

Councilmember Hull said that in an effort to expand on the Council's conversations surrounding sustainability, he has been researching information online and discovered an organization, GRI, which is a reporting agency that tracks how public entities and corporations report on sustainability. GRI has scheduled a conference on May 28-May 30, 2008 in Burlington Vermont that may be of interest to City staff for possibly attending. He suggested examining the organization for potential membership as the Council continues its discussion on sustainability.

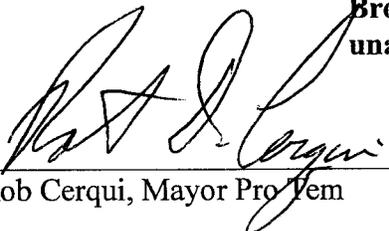
Councilmember Brooks announced that Mayor Pro Tem Cerqui is running for the Washington State Legislature.

Mayor Pro Tem Cerqui thanked the City's delegation to Washington, D.C. led by Mayor Johnson for their efforts. He thanked staff for their work and support to the Council.

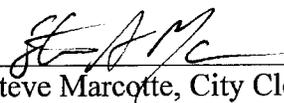
Mayor Pro Tem Cerqui announced his candidacy to the Washington State Legislature for the 25th District.

ADJOURNMENT

Councilmember Roscoe moved, seconded by Councilmember Brooks, to adjourn the meeting at 8:00 p.m. Motion carried unanimously.



Rob Cerqui, Mayor Pro Tem



Steve Marcotte, City Clerk/Finance Director