

- 6:30 EXECUTIVE SESSION
For the purpose of Personnel RCW 42.30.140 for approximately 20 minutes.
- 7:10 1. CALL TO ORDER AND ROLL CALL
Godwin____Johnson____Hull____Brooks____Cerqui____de Booy____Roscoe____
- 7:11 2. PLEDGE OF ALLEGIANCE
3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:12 4. CITIZENS COMMENTS (Items not on the agenda)
- 7:15 5. CONSENT AGENDA
- a. Approval of Minutes: Date: May 20, 2008 Study Session
May 27, 2008 Council Meeting
- b. Approval of Vouchers:
Payroll: #44548 – 44604 \$542,669.15
Claim: #72693 – 72808 \$474,954.37
- c. Set a Special Meeting for June 17, 2008 Study Session
- 6 SPECIAL PRESENTATIONS
- 7:20 a. Tall Ships 2008 (Potter/Worthington)
- 7:30 7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
- 7:35 a. #1673 Amending Noise Code(Smith)
Adopt:
- 7:50 b. #1669 Amending 2008 Budget (Marcotte)
- RESOLUTIONS:
- 8:05 c. #1195 Authorize Change Order #2 for Valley Avenue Sidewalks (Blount)
- 8:15 d. #1212 Authorizing Purchase of Easements from Ptarmigan Associates (Blount)
- 8:25 e. #1213 Surplus Property 70th Ave/20th St-Offering for Sale with Conditions to Include Grocery Store (Blount)
- 8:35 f. #1215 Accepting Valley Avenue Sidewalk Construction, 54th to Dale Lane, as Complete
- 8:45 (Blount)
- g. #1216 Accepting FMCSA Grant (Blackburn)
- 8:55

**FIFE CITY COUNCIL
STUDY SESSION
MINUTES**

5A-1

**Fife City Hall
Council Chambers**

**Date: May 20, 2008
Time: 7:00 p.m.**

**CALL TO ORDER AND
ROLL CALL**

Mayor Pro Tem Cerqui called the May 20, 2008 study session of the Fife City Council to order at 7:09 p.m. with the following Councilmembers present: Richard Godwin, Glenn Hull, Butch Brooks, Barry Johnson, Rob Cerqui, Nancy de Booy, and Kim Roscoe (7:50 p.m.).

Staff Present: City Manager Steve Worthington, Assistant City Manager Jim Reinbold, Assistant Finance Director Pam Harris, Public Works Director Russ Blount, Confidential Administrative Assistant Andrea Richards, City Attorney Greg Amann, Community Development Director Carl Smith, Police Chief Brad Blackburn, Director of Parks, Recreation & Community Services Kurt Reuter, Network Administrator Matt Wood, City Marketing Coordinator Laura Potter, Code Enforcement Officer Chris Larson, Aquatics Manager Matthew Ray, Facility and Operations Manager David Cantlin, and Recording Secretary Cheri Lindgren.

**PLEDGE OF
ALLEGIANCE**

Councilmember de Booy led the pledge of allegiance.

**CHANGES, ADDITIONS,
OR DELETIONS TO
AGENDA**

There were no changes to the agenda.

STUDY SESSION

Library District Report

City Manager Worthington outlined options for the Council's consideration for library services for the City:

- Continue the current program of reimbursing Fife citizens the cost of a library card (\$90 per household, \$10,000 annually for the City) for Tacoma and Puyallup Library Systems
- Annex to the Pierce County Library District (PCLD), which requires a ballot measure
- Initiate City library services and construct a facility through a special bond

Specific to the last option, Fife does not have the required revenues to pay for operating costs associated with a library. Additional property tax revenue is generated for the PCLD if voters approve annexing to the PCLD. One issue is how the PCLD can help Fife citizens. Libraries help build community. If the library issue goes to a vote, City Manager Worthington encouraged the Council to first formalize an agreement on what services the PCLD will provide as outlined in staff report.

Neel Parikh, Director of the PCLD, said it's important to note that if the voters approved annexation to PCLD in November 2008, new tax revenue is not collected until 2010. Fife citizens are anxious to use library services. The goal is delivering library programs immediately following a successful election. The PCLD will provide benefits unique to Fife based on the additional revenue received from the annexation. If approved in November, Fife citizens will receive library cards immediately. Fife citizens will have access to all three local branches. Eventually, citizens will be able to take advantage of free reciprocal borrowing within the Puyallup, Tacoma, and King County Library System.

Beginning in January 2009, the PCLD will provide citizens with a sampling of temporary services while a branch is sited in Fife. The district is interested in a site on 20th Street. It will take approximately nine months to open a library in Fife after an agreement is negotiated. Citizens will have access to a collection of 3.1 million items. Ms. Parikh described additional services and special programs.

The cost to establish a new branch is approximately \$1.2 million and approximately \$720,000 annually to operate the facility. Ms. Parikh noted the costs do not include infrastructure improvements. She said she is excited about the opportunity to provide library service to Fife.

City Manager Worthington provided and reviewed a financial comparison of Pierce County, Puyallup, and Tacoma Library Systems. The 2007, cost per capita for facilities ranged from \$48.50, \$62.62, and \$56.69, respectively. It would cost approximately \$1.75 million in capital costs to build a 5,000 square-foot library in Fife. Another \$500,000 is required for technology items and \$1 million for collections. If voters approved a \$10 million bond over a 10-year term, the annual debt service equates to \$379,000.

If the Council proceeds with establishing a branch in Fife, City Manager Worthington suggested the Council set a public hearing date to seek public input, consider adoption of a resolution, and render a formal decision on how to proceed.

Councilmember Godwin asked about the amount of annual revenue that the PCLD will receive based on the City's AV of \$2 billion. Ms. Parikh replied it will be approximately \$880,000. Councilmember Godwin said he understands that the revenue would be nearly \$1 million. He asked how much it costs to operate a library in 2010 and beyond. Ms. Parikh replied it will cost approximately \$760,000, which does not include overhead costs. Councilmember Godwin supported asking the voters for their input prior to an election. The City should conduct a needs assessment and capture accurate costs. He suggested proceeding cautiously. The numbers don't add up and continue to change.

Councilmember Hull asked about the availability of service if voters

approved the ballot measure. Ms. Parikh said legally, Fife would not be part of the service area until 2010; however, theoretically, services could be available immediately. The latest that service would be provided to Fife citizens is January 1, 2010.

Discussion ensued on the reciprocal agreement among local libraries which enables patrons to check books from the other libraries and how much property tax revenue is generated by other municipalities compared to the estimate for Fife.

Councilmember Hull supported providing citizens with an opportunity to vote on the matter in November.

Councilmember Brooks expressed opposition for Fife to build and operate a library. He indicated he's supportive of a ballot measure, which is the only viable option at this point. He said he supports scheduling a public hearing to receive input from citizens.

Mayor Johnson asked Ms. Parikh about her experience in needs assessment for planning purposes. Ms. Parikh replied that the PCLD is conducting a needs assessment for Orting. Needs assessments are typically undertaken when introducing new services or for system-wide changes.

Mayor Johnson said it's important for the library to be representative of both the business and residential communities. Key stakeholders should include business and school district representatives, citizens, and ethnic community groups. He agreed with Councilmember Godwin about a needs assessment. He asked about the cost to contract for services with the PCLD beginning in September 2009 and the election date required to meet the goal. Ms. Parikh said the cost is approximately \$156,000. May 2009 is the last election date.

Councilmember de Booy suggested it's premature for the City to consider building a library. She supported holding a public hearing. Fife currently has an arrangement with another library and is not overwhelmed by citizen requests. She said she favors conducting a needs assessment prior to the public hearing. She noted she often receives inquiries from citizens about the need for a grocery store but hasn't received inquiries on the need for a library.

Mayor Pro Tem Cerqui said one concern is presenting factual information at the public hearing to inform citizens. It's important for citizens to receive the best service possible for their taxes.

Discussion ensued concerning collaboration between Burien and the King County Library System for Burien's new civic center.

There was general consensus by the Council to schedule a public hearing to receive citizen input on whether the City should consider placing a ballot measure in November for annexation to the library system.

City Manager Worthington offered a public hearing date of June 10, 2008. If the Council wants to pursue a November election, adoption of a resolution is required prior to the end of July 2008.

Councilmember Roscoe arrived.

Ms. Parikh responded to questions from City Manager Worthington on the needs assessment process and associated timelines. An analysis could be completed within three months depending on the extent of the assessment.

Mayor Johnson suggested a public hearing in June doesn't provide sufficient time to provide the results of a needs assessment to citizens. He suggested moving the election to May 2009 and for the City to commission a needs assessment prior to holding a public hearing. Councilmembers de Booy, Godwin, and Mayor Pro Tem Cerqui agreed.

Councilmember Hull disagreed because, typically, public hearings do not generate a large public attendance. He supported including the measure on the ballot.

Councilmember Godwin said joining the library system is a permanent decision and that citizens should know what to expect to help them make an informed decision.

Councilmember de Booy indicated she needs more information prior to rendering a decision.

Councilmember Roscoe spoke in favor of pursuing the process and scheduling a public hearing. The Council can provide meaningful information to citizens. Fife citizens want a library and are interested in the issue.

Discussion ensued about special election dates and assumptions that support a 5,000 square-foot library facility in Fife. The Council discussed the public hearing date to begin initiating the process, the importance of public feedback, needs of the citizens, and the likelihood of citizen campaigns supportive of the ballot measure.

City Manager Worthington responded to questions about current utilization of library cards and indicated approximately 100 library cards have been issued in Fife.

Mayor Johnson said he's not opposed to establishing library service, as Fife does need services beyond what is currently available. However, scheduling a public hearing in June does not provide adequate time to outreach to the public to receive informed feedback. Another concern is staff capacity to provide public outreach by a November election.

Mayor Pro Tem Cerqui agreed with the comments of Councilmember Godwin. It's important for voters to be educated before voting on the issue. He supported postponing a public hearing.

City Manager Worthington reported staff is tentatively prepared for a June 10, 2008 public hearing as well as another future hearing date. The Council appears divided on the best approach to pursue. He suggested proceeding with setting a public hearing within the next 30-45 days with a decision at a future meeting. Staff can address scheduling a public hearing date during the Council's May 27, 2008 or June 10, 2008 meeting.

Councilmember Roscoe noted the Council's interest in establishing a clear timeline with milestones. City Manager Worthington reported staff can provide the Council with a schedule for public outreach with milestones for consideration at a future meeting.

Mayor Pro Tem Cerqui encouraged staff to publicize the information in a separate mailing rather than including information in utility bills.

Councilmember Godwin suggested staff should pull together the information needed by the Council to assist the Council in rendering a decision on whether to schedule a special election ballot. Additional research, including a needs assessment, is necessary before asking voters to tax themselves on an unknown commodity.

Mayor Johnson said he's not opposed to holding a public hearing; however, he's also not particularly a fan of stand-alone facilities. He expressed interest in pursuing a combined community center/library facility.

Mayor Pro Tem Cerqui said a majority of the Council supports moving forward with scheduling a public hearing.

Councilmember Brooks asked staff to present the Council with a plan at the next meeting on how to proceed with library services.

Creek Buffer Management Options

Director Smith reported staff is moving forward on more effectively tracking and managing permit applications of creek buffer mitigation sites. An inventory of mitigation sites is completed. Presently, there are six sites under active monitoring.

Director Smith reviewed administrative procedures for landscaping or mitigation plantings of critical areas. Most procedures are beyond what the code currently requires. Performance criteria are not defined and should be unique on a case-by-case basis. Requiring an 80% survivability and recommended percentage of coverage at the end of the monitoring period is a standard benchmark. The issue is identification of the responsible party for planting, maintenance, monitoring, replacement, and identifying a

contingency plan if mitigation fails.

The following are options and observations for possible improvement of the City's mitigation of creek buffers:

- Amend the Fife Municipal Code (FMC) to include creeks and streams as critical areas in Chapter 17 and develop regulations specifically for those critical areas
- Amend the FMC to add language in Chapter 17 for additional criteria for creek and stream buffers
- Involve and work with other agencies with expertise on mitigation strategies
- Continue to improve long-term monitoring and maintenance

Mayor Johnson said staff has made improvements but the methodology is not working effectively. He reported he and Councilmember Godwin reached out to John Johnson, an expert in the field. The City relies on developers for a management approach. The first option advances the need to draft code language.

John Johnson reported he, Mayor Johnson, and Councilmember Godwin toured riparian areas earlier in the day. The state of the buffers is no worse compared to those found throughout the Puyallup drainage basin. Riparian areas contain little in the way of buffer plantings. Reed canary grass is an invasive species and problematic. The plant grows down in water and does not provide adequate shading causing lower oxygen levels for fish and increased water temperatures. He advised that his design uses fast growing riparian tree species in dense stands to recapture riparian sites. Maintenance is paramount. Mr. Johnson offered his assistance and expertise to the City. A buffer workshop is scheduled on July 17, 2008.

Councilmember Godwin thanked Mr. Johnson for his time. He said he's not comfortable with using Chapter 17 as the management guide. It's too broad and administrative decisions have resulted in less than desirable outcomes. He conveyed support for an ordinance of guidelines specific for streams and suggested the City should solicit an independent review of changes to the code. He offered an idea of pulling the edges of the creek back 10 to 20 feet and increasing the riparian buffer width and heavy planting of slopes. He said he's disappointed with previous maintenance efforts.

Councilmember Hull expressed support of the City working with experts to develop effective buffer management solutions.

Councilmember Brooks asked whether the code is lacking or if there is a problem with staff's interpretation of the code. Councilmember Godwin said the problem involves both issues.

Discussion ensued regarding staff executing stricter buffer management and monitoring strategies, how it relates to the current code, and the duration of performance bonds. Director Smith said an alternative is increasing the performance bond (currently 150% of development costs based on an engineer's estimate) and require an increased financial penalty if the City is forced to pull a bond. Councilmember Brooks said performance bonds should favor the City. He said he's generally supportive of allocating funds if enhancing the buffers benefits Wapato Creek. It appears maintenance of the riparian buffers is extremely important and perhaps it's appropriate to engage the drainage district. Previously, a developer's engineer or biologist determined the plantings along the creek. He suggested the City should develop a standard planting plan for buffer areas. Director Smith replied that appropriate plantings are site specific and dependent on topography and orientation of the buffer to the creek. Mr. Johnson agreed standard buffer plans do not necessarily work for all areas along the creek. However, it's possible to create a flexible template.

Mayor Johnson pointed out the main problem is reed canary grass. Developers should be required to treat reed canary grass prior to new plantings, which might require follow-up treatment. Director Smith said a majority of the creek buffer is privately owned. Property owners could voluntarily enhance their own property using a planting strategy developed by the City.

Mayor Johnson asked staff to develop a planting guide template and incorporate pretreatment of reed canary grass prior to new plantings. Monitoring and inspection of mitigation sites are critical.

Councilmember de Booy agreed follow-up and maintenance of the riparian areas are both necessary. Bonding requirements could be higher to encourage developer follow through with mitigation plans. She asked if an ordinance is required to include creeks and streams as critical areas in the FMC. Director Smith replied an ordinance is required.

Councilmember Roscoe said the issue concerns regulating development activity along the creek and not necessarily establishing creek buffer guidelines for property owners. The Critical Areas Ordinance (CAO) administrative procedures appear subjective. The terms "may" and "should" are used throughout the ordinance. The ordinance should be strengthened. She said she's not convinced adding creeks and streams as critical areas is the solution. Two biologists have previously suggested specific treatment for invasive reed canary grass is needed. She said she supports Councilmember Godwin's suggestion of pulling back bank buffers where possible and she is interested in the financial implications to the City for maintenance. She said she supports the City maintaining the trails along the stream corridor.

Mayor Pro Tem Cerqui supported including creeks and streams as critical areas in the FMC, preparing the riparian areas prior to new plantings, and

follow-up monitoring by the City.

Councilmember Brooks inquired about the inspection of new plantings. Director Smith replied for FedEx, the company retained a wetland firm to conduct the inspection. Councilmember Brooks suggested the City should conduct inspections. He suggested staff should examine the City's inspection fee schedule and having a contracted City biologist conduct the inspections.

Discussion ensued on acceptable and effective methods to remove reed canary grass and other invasive species and a 25% credit when developers provide mitigation.

City Manager Worthington summarized feedback on buffer management options. Staff will provide information on amending the FMC to include creeks and streams as critical areas; include clear buffer planting standards, evaluate pulling back stream buffers, and research how other cities manage riparian buffers

Councilmember Godwin suggested that in the interim to ensure appropriate buffer management, staff should update the Council on ongoing mitigation plans while the City is developing a revised strategy.

Director Smith advised that staff will incorporate feedback into management practices in the interim while drafting new regulations. An expert should review any recommended plantings template.

Mayor Johnson said he's not opposed to granting some administrative leeway as long as it results in achieving the goals of both the City and developer. It makes sense to expend funds upfront for pretreatment and increasing performance bond limits.

Caboose Restoration Project Report

Director Reuter acknowledged and thanked volunteers of the caboose restoration project for their work and dedication.

Manager Cantlin provided a PowerPoint presentation highlighting the Fife Caboose project history.

On October 10, 2000, the Council unanimously approved a resolution accepting the donation of the caboose from Camp Six. It was moved from Tacoma's Point Defiance Park to its current location in July 2001. The caboose was built in 1918 in the Dalles, Oregon area for the Oregon Washington Railway and Navigation Company (OWRNC), a subsidiary of Union Pacific. The goal is preserving a piece of Fife's history and displaying the caboose at the City's museum.

Fife was awarded two grants of \$16,700 from the Union Pacific Foundation for the project. Restoration work commenced in the summer of 2002. The first two years involved dismantling the caboose. Hundreds of volunteer

hours have been spent on the restoration. Tacoma Wood Boat Workers from the Tacoma Maritime Museum were hired to build the ceiling arches and frames. Work completed to date includes new metal framing, flooring, walls, and hardware replacement. Completion is estimated to be late 2009 or mid-2010 dependent on volunteer labor. Volunteers meet every other Saturday to work on the caboose.

Volunteers in attendance provided self-introductions.

A conceptual drawing showing how an existing barn could be designed to look like a train station was presented.

Councilmembers expressed appreciation for everyone's work to restore the caboose.

City Marketing Report

Marketing Coordinator Potter presented a *Marketing Coordinator Annual Report*. The report focused on tourism generation and marketing, public relations, photography and design, advertising, community outreach, special projects and events, and boards and commissions.

Some milestones include:

- Fife's new website visitor section received more than 4,000 visits since March 2008. The section includes information on City events, lodging, restaurants, meeting and sports rentals, parks, gaming, festival, museum, swimming, things to do while in Fife, and the specialty outlets.
- Print media creation includes a community profile, facility rental proposal, lodging and dining guides, chamber directory, Tacoma Regional Convention and Visitors Bureau (TRCVB) visitors guide, monthly event calendars, PRCS activity guides, and a parks amenity sheet.
- The City Marketing Coordinator is now a voting board member of TRCVB.
- Public relations include numerous press releases, website updates, media monitoring, pursuing mutually beneficial partnerships, and updating information in numerous publications.
- Marketing and unifying sales efforts for specialty retail businesses along the 20th Street corridor including market research and advertising.
- Design and management of the Fife Performing Arts Center website.
- The City Marketing Coordinator position acts as a public relations liaison for the Fife Historical Society.
- Special events and programs include planning for the time capsule, a new annual event at Dacca Park – Walt's Family Affair Car Show, Harvest Festival, and the 2008 Tall Ships experience.
- The City Marketing Coordinator is a member of the Lodging Tax Advisory Committee (LTAC).

City Manager Worthington commented on how much has been accomplished

over the last 11 months. He thanked Marketing Coordinator Potter for her report.

Councilmembers individually thanked Coordinator Potter's for her efforts.

Motion

Councilmember Roscoe moved, seconded by Mayor Johnson, to extend the meeting 20 minutes. Motion carried.

Noise Code Amendments

Code Enforcement Officer Larson reviewed information on the proposed amendments to Fife's noise code. The Planning Commission approved the proposed amendments at its May 19, 2008 meeting.

Previous review of the noise code by the Commission and Council identified two main issues - lack of enforcement "teeth" and inadequacy of the existing measuring system because of ambient noise from I-5. Community Development staff met with the Police Department and legal counsel on how to approach the amendments. Enforcement jurisdiction has been changed to include the Police Department as well as other staff designated by the City Manager. Violations of the noise code would result in a civil penalty.

A new section on public disturbance noises has been added. Exemptions include regular scheduled events at parks, schools or other public property, noise from residential property between the hours of 7:00 a.m. and 10:00 p.m. relating to temporary projects for home maintenance or repair, sounds originating from construction sites, and public construction projects.

Code Enforcement Officer Larson provided a map showing the location of noise complaints filed in 2007. A majority of the complaints involve residential areas. Ambient noise measurements of 74 decibels were measured at Pacific Highway, which is above any maximum noise level industry standard. The highest allowed is 70 decibels. Staff researched the City of Tacoma's noise code and the Washington Administrative Code (WAC) for information on ambient noise levels. A new subsection E is proposed as follows, "If the background sound level is above the maximum permissible environmental noise levels set forth in this section, the maximum permissible sound source level in excess of the background sound level shall be 10 decibels, measured at or within a receiving property." Other changes to the code include updating zoning references as they relate to determination of the Environmental Designation for Noise Abatement (EDNAs).

Code Enforcement Officer Larson reviewed research staff conducted on yard vehicle backup beepers. Audible examples of single and multi-tone yard vehicle backup beeper systems were provided. Noise from multi-tone beeper systems dissipate twice as fast compared to single-tone beepers. Additionally, it's much quicker to determine the location of a multi-tone beeper.

Another option is a system that senses the ambient noise level and adjusts the

warning tone accordingly. The Council could include a reasonable exemption clause for backup beepers based on specific criteria.

Councilmember Godwin asked whether there is a distance from property lines where backup beepers are not audible. Commercial establishments (FedEx, Benaroya) are moving equipment in the middle of the night. A 60-foot setback does not provide an adequate noise buffer. City Attorney Amann reported noise levels on ambient noise beepers are measured based on the ambient noise level at a given time. The signal is limited to 5-10 decibels above the ambient noise level. Councilmember Godwin suggested adding language concerning the backup beeper sensor system. City Attorney Amann advised that retrofitting vehicles with the sensor system creates additional cost to businesses and will take time to implement. He suggested considering a phase-in period prior to issuing violations.

Discussion ensued on why an appeals board was abolished.

Councilmember Brooks asked staff to provide the entire ordinance with changes reflected in bill format because of the difficulty in comparing current requirements with proposed changes. He asked how yard vehicles are defined. Code Enforcement Officer Larson said yard vehicles are designed not to be driven off site. Councilmember Brooks acknowledged the problem in regulating backup beepers. Vehicles will come in from other areas that are not compliant. City Manager Worthington clarified that the ordinance applies only to vehicles operating in yards in Fife.

Motion

Mayor Johnson moved, seconded by Councilmember Glenn, to extend the meeting 10 minutes. Motion carried.

Discussion ensued on fines for violations based on statutory civil infraction penalties.

Councilmember Roscoe said the ambient noise at 1:00 a.m. might not be as loud compared to ambient noise levels at 4:00 p.m. She said she supports the direction of the ordinance and looks forward to seeing the ordinance in its entirety.

Councilmember Johnson suggested lowering the penalty from \$250. Police Chief Blackburn said another consideration could include establishing a penalty for deterring the behavior. As an example, a \$50 fine will not make a difference. Code Enforcement Officer Larson offered that the Council could consider implementing a graduated penalty fee schedule.

OTHER BUSINESS

City Manager Worthington reported a special City Council meeting with the cities of Milton and Edgewood is scheduled for June 9, 2008 at 7:00 p.m. in Milton. The agenda topic concerns homeland security issues.

City Manager Worthington briefed the Council on the Tall Ships calendar

events and promotional packages and advised the Council to contact staff for event passes. A limited number of tickets are available for the parade of sail across Puget Sound planned for July 3, 2008. A limited number of invitations are available for the cannon battle on July 5, 2008. Fife's dockside party is also scheduled on July 5, 2008. The cost is \$30 per person to help defray catering costs. Councilmembers are welcome to individually add up to four names to the dockside party invitation list.

City Manager Worthington updated members on a fast pitch softball tournament that could be held in Fife. Approximately 12-16 ball fields would be required. The event is booking fields in Fife and the surrounding community. One of the divisions will play in Fife during the course of the tournament. Staff is negotiating fees with the prospective user.

City Manager Worthington reported Councilmember Hull is working with a monitoring program of the community's water system addressing how the public disposes expired pharmaceuticals. Pharmaceutical compounds found in water affect fish and wildlife habitat. A representative from Michigan is available to meet with the Council and community to discuss the monitoring program. Potential dates are June 5-8, 2008. A Council budget retreat is scheduled for Saturday, June 7, 2008. The representative is seeking to offset travel expenses of approximately \$1,000.

Mayor Pro Tem Cerqui reported during the last legislative session, Representative Morrell proposed a bill requiring pharmaceutical companies to fund the costs associated with a drug recycle program.

Councilmember Godwin commented on the possibility of a new, local resource on the issue at the City of Tacoma.

ADJOURNMENT

With there being no further business, Mayor Pro Tem Cerqui adjourned the meeting at 10:38 p.m.

Rob Cerqui, Mayor Pro Tem

Steve Marcotte, City Clerk/Finance Director

**FIFE CITY COUNCIL
MINUTES**

5A-2

**Fife City Hall
Council Chambers**

**Date: May 27, 2008
Time: 7:00 p.m.**

**EXECUTIVE
SESSION**

Mayor Johnson convened an executive session at 6:30 p.m. for the purpose of Real Estate RCW 42.30.140 for approximately 20 minutes.

ADJOURNMENT

Mayor Johnson adjourned the executive session at 6:58 p.m.

**CALL TO ORDER
AND ROLL CALL**

Mayor Johnson called the regular meeting of the Fife City Council to order at 7:03 p.m. with the following Councilmembers present: Richard Godwin; Glenn Hull, Butch Brooks, Barry Johnson, Rob Cerqui, Nancy de Booy, and Kim Roscoe.

Staff Present: City Manager Steve Worthington, Finance Director Steve Marcotte, Public Works Director Russ Blount, Confidential Administrative Assistant Andrea Richards, City Attorney Greg Amann, Police Chief Brad Blackburn, City Marketing Coordinator Laura Potter, Director of Parks, Recreation & Community Services Kurt Reuter, Assistant City Engineer Ken Gill, Assistant Police Chief Mark Mears, GIS/CADD Tech David Sherfield, Senior Engineering Technician Construction Specialist Cary Maschner, and Recording Secretary Cheri Lindgren.

**PLEDGE OF
ALLEGIANCE**

Councilmember de Booy led the pledge of allegiance.

**CHANGES,
ADDITIONS OR
DELETIONS TO
AGENDA**

Resolution No. 1211 – Interlocal Agreement – City of Edgewood to fund a preliminary assessment of the cost of sewer service by Fife to a portion of Edgewood was added to the agenda as item 8F.

**CITIZEN
COMMENTS**

Kenny Nieto testified that a Fife Police Officer stopped his wife earlier in the afternoon on Levee Road. His wife is eight months pregnant and she had their infant daughter in the car. Ms. Nieto did not realize her driver's license had expired. The officer took her license and had the towed vehicle towed. Ms. Nieto was left standing on the road with her infant daughter. The car was legally registered and insured. He said when his wife called him, he could hear the officer in the background saying, "give me the keys to the car" repeatedly. Levee Road is a narrow street and is unsafe for pedestrians. The officer refused to give her a ride and said he was in a hurry. The incident was very upsetting.

Karen Robinson Nieto stated the officer should have used some discretion. She said she went to Fife Towing to retrieve her vehicle and the company would not accept her copy of the proof of insurance document. Fife Towing wanted the insurance company to fax a copy of the proof of insurance. She had to pay \$167 to get car out of the impound yard. The incident was unnecessary. She said her license was renewed in February 2007. The officer was rude and did not care. Ms. Nieto said she also has a doctor's note that states she should limit her activity.

Mayor Johnson reported the Excellence in Public Service Award plaques will be displayed in the lobby at City Hall.

New Employees

Mayor Johnson introduced new employees Assistant Police Chief Mark Mears and GIS/CADD Technician David Sherfield. Council and staff individually welcomed the new employees.

Mr. Mears and Mr. Sherfield commented positively on the welcome they have received by City employees and the Council.

**Tall Ships Contest
Winner
Announcement**

Marketing Coordinator Potter reported the Marketing Office designed a contest to solicit citizen entries and provide an opportunity for citizens to win Lady Washington sails tickets, event tickets, and passes to the Tall Ships event. Citizens can enter at www.cityoffife.org and follow the link to *Win Tall Ship Tickets*. Mayor Johnson drew the names of the following winners:

- Andrea Labow - two tickets to the welcoming the ceremony
- Jay Israel - two tickets to the VIP tent

The next round of winners will be announced on June 10, 2008. Mayor Johnson revealed that June's code word is "brig."

**COUNCIL
DELEGATE
REPORT**

Councilmember Brooks reported a number of citizens approached him and asked for additional information on the proposed Local Improvement District (LID) in the Firwood area. Proponents are talking with the residents. Property owners want to confirm the accuracy of the information.

Councilmember Brooks said another issue involves the start date for the construction project on Valley Avenue and what residents can expect in terms of traffic impacts. He asked staff to conduct extensive public outreach strategies, including publicizing information in the *Fife Free Press* to inform citizens about the project.

Councilmember Cerqui reported the Lodging Tax Advisory Committee (LTAC) recently met and initiated a process to solicit funding proposals for the 2009 budget cycle. Members are actively recruiting for a vacancy on the LTAC.

Councilmember Cerqui reported on the recent loss of a Fife historic landmark, the Roadhouse Tavern because of a fire. He commended local police officers and fire departments for their professional response to the incident.

Councilmember de Booy reported on the Council and staff's trip to Washington D.C. to meet with the City's legislative delegation and the City's lobbyist, Strategies 360. Discussions included funding and appropriation requests for Fife and the surrounding community. Legislators were apprised of the importance of the SR167 project to the Port of Tacoma and Fife. It was a successful trip.

Councilmember Roscoe reported a Fife School District (FSD) Facilities Committee forwarded recommendations to the school board concerning additions and improvements to Fife High School, full modernization at Surprise Lake Middle School, and smaller projects for Endeavor Intermediate. A bond issue is required. A preliminary analysis of the impact on tax rates indicates FSD will still have one of the lowest tax rates in Pierce County. The North Pierce County Coalition published an annual report highlighting successes during the 2007/2008 school year. The school board is currently meeting. She acknowledged organizations that have donated funds to the FSD.

Councilmember Roscoe reported on her attendance to next week's Zoo Trek meeting. An expansion project has been completed. An invitation only grand opening is scheduled for May 28, 2008.

Councilmember Roscoe commented that not all Radiance neighborhood residents are part of the FSD. She encouraged citizens to inform FSD officials about their interest in becoming part of the district.

Councilmember Roscoe left the meeting.

Mayor Johnson reported staff and Councilmembers also discussed the Federal Emergency Management Agency (FEMA) floodplain overlay with representatives in Washington D.C. Funding for the Port of Tacoma overpass has been pushed out three years. Representative Adam Smith submitted a \$3.7 million appropriation for the 70th widening project. However, appropriations are uncertain pending upcoming elections.

ORDINANCES AND RESOLUTIONS

ORDINANCES

#1669 Amending 2008 Budget City Clerk/Finance Director Marcotte read the title of Ordinance No.1669:

An ordinance of the City Council of the City of Fife, Pierce County, Washington, amending the budget for the calendar year 2008 as adopted.

Director Marcotte reported the ordinance addresses several areas:

- Adjusting estimated beginning fund balances to reflect actual cash balances at the beginning of the year reducing the aggregate cash balance of all funds by \$1,646,826.
- There was a significant omission of labor costs within the Communications Division of the Police Department, as well as, labor estimate errors in other funds. The problems were identified through a detailed review of the labor projection spreadsheet. The aggregate impact of the errors totals \$428,675 in underestimated labor costs.

- Some City projects were budgeted in 2007 but not completed until 2008, which requires a carryover of a portion of the 2007 appropriations to the 2008 budget. Carryovers along with other budget corrections require an increase of \$270,867 across all funds.
- Several new budget items were not contemplated when the 2008 budget was prepared, such as banking charges resulting from a change in the City's banking practices. The unanticipated costs require an increase for the general fund of \$18,100.

Director Marcotte reported the aggregate impact to the City is a negative \$1.3 million than projected. Approximately \$900,000 can be attributed to funds anticipated from the Tribe in 2007, which were not received until after the official closure of 2007 financials.

Director Marcotte described the change in the City's banking practices.

Director Marcotte stressed the importance of ensuring correct budget figures are adopted prior to the Council's June 7, 2008 budget retreat. The budget modification does not include impacts associated with the City Manager's plan to reduce expenditures. Staff recommends approval of the ordinance.

Motion

Councilmember Hull moved, seconded by Councilmember de Booy, to adopt first reading of Ordinance No. 1669; Amending 2008 Budget.

Councilmember Hull asked whether hiring of the Police Commander position has occurred. City Manager Worthington replied that an appointment letter was issued. Staff deferred filling the position until mid-year as a cost saving measure.

The Council individually expressed concerns about the short-fall. Councilmember Brooks said he's disturbed by the information. A \$500,000 miscalculation in labor costs is unacceptable and reflects poor performance by staff. The errors and downturn in the economy will require Fife to cut back on programs. He asked staff to provide an update on the status of revenue collections, specifically for the general fund.

Councilmember Cerqui expressed similar concerns. He asked for a briefing on steps to streamline the budget process during the budget retreat and how staff plans to balance the budget in light of the current economy.

Councilmember de Booy expressed concerns about the information and indicated she'll provide additional comments during the budget retreat.

Director Marcotte agreed the forecasting process was flawed. It's reasonable to anticipate some fluctuation in budget numbers when forecasting. However, this particular oversight is more systematic in nature. He said he's confident staff is assuming more oversight on the process to restore the Council's confidence.

Councilmember Godwin asked for data on the City's revenues and expenditures to date for the budget retreat. Director Marcotte confirmed staff will present an economic overview at the retreat as well as a five-year forecast to provide some context for the budget discussion.

City Manager Worthington acknowledged that the errors are significant. Staff initiated a refinement of the forecasting process. He advised on the action taken to freeze a series of expenses, halt some capital programs, and defer hiring of staff to reduce 2008 expenses. Department directors were directed to reduce expenditures.

Councilmember Cerqui cautioned against reducing services to citizens.

Mayor Johnson agreed the errors are significant and disturbing.

Motion

Motion carried. Councilmember Brooks opposed.

RESOLUTIONS

#1200 Authorize City Manager to Sign Command Vehicle Agreement with CTED

Police Chief Blackburn reviewed background information on the regional mobile command vehicle project. This is the first project of its type within region, which includes 28 partners from multiple disciplines involving schools, emergency medical, health, and mental health agencies. The unit mirrors the City of Seattle's command vehicle with dispatch and roundtable sections. Approval of the resolution enables the Department of Community, Trade and Economic Development (CTED) to release funds to Fife.

Police Chief Blackburn presented a series of photos of the mobile command vehicle. The layout is unique in that people can move in and out without disrupting operational activities. Other vehicles are available in the county; however, Fife would have to pay a fee to use the command vehicles. Staff requests approval of the resolution.

City Clerk/Finance Director Marcotte read the title of Resolution No. 1200:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to sign grant award contract number 08-96114-176 between the Department of Community, Trade and Economic Development and the City of Fife for an amount not to exceed \$325,875.

Motion

Councilmember Brooks moved, seconded by Councilmember Cerqui, to pass Resolution No. 1200; Authorize City Manager to Sign Command Vehicle Agreement with CTED.

The Council individually thanked Police Chief Blackburn and staff for their efforts, which will be an asset to Fife and the surrounding communities. Police Chief Blackburn addressed questions from the Council. The Police Department is paying for operational costs, as Fife is responsible for maintenance and use of

the vehicle. Discussion ensued on funding resources in place to fund operation and maintenance costs associated with the vehicle.

Mayor Johnson acknowledged the efforts of Strategies 360 in securing funding as well.

Motion

Motion carried unanimously.

#1208 Authorize Fife Historical Society Facilities Use Agreement Second Amendment

City Manager Worthington reported staff negotiated an extension of the Facilities Use Agreement between the City of Fife and the Fife Historical Society. The amendment continues the same terms as the previous agreement providing supplemental funding of not less than \$50,000 annually for calendar years 2008 through 2012. Supplemental funding is provided through LTAC revenues.

Louise Hospenthal, President, Fife Historical Society, asked the Council to support continued funding for the organization. The agency has used the funds wisely to establish an asset for the City of Fife.

City Clerk/Finance Director Marcotte read the title of Resolution No.1208:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute an amendment to the Facilities Use Agreement between the City of Fife and the Fife Historical Society.

Motion

Councilmember Godwin moved, seconded by Councilmember Cerqui, to approve Resolution No. 1208; Authorize Fife Historical Society Facilities Use Agreement Second Amendment.

Councilmember Godwin referred to a barn bid sheet and whether the roof component received multiple bids. Ms. Hospenthal confirmed bids were received. The recommendation from the Fife Historical Society is also reflected on the bid sheet. The agency did not solicit multiple bids for some of the building work completed by Quality Touch. Quality Touch has provided quality services at a lower cost compared to other contractors.

City Manager Worthington referred to the Dacca Barn outline sheet detailing the overall costs to renovate the structure. There are two separate questions of whether Fife should enter into the second amended Facilities Use Agreement and the organization allocating operational funds that could be dedicated to finish renovation of the barn.

Ms. Hospenthal pointed out the organization requested an additional \$55,000 from the LTAC to renovate the barn. The mechanical foundation and site plan has been funded. A bid to rough in the plumbing is shown on the bid sheet and costs to connect utilities are an estimate. The document is intended to provide an overall picture of the costs associated with improving the structure to a useable status.

Councilmember Godwin said the intent of the motion includes the barn. Leadership of the Fife Historical Society is moving in the right direction. Installing flooring and plumbing is acceptable.

Councilmember Cerqui supported the Fife Historical Society and the City Manager executing the agreement. He pointed out the funding comes from the LTAC and costs to citizens are minimal. He expressed appreciation to the agency for its work and to Ms. Hospenthal for her leadership. He recognized that additional work is required to bring the barn up to a usable standard.

Councilmember Hull asked about the number of visitors this year. Ms. Hospenthal there has been approximately 390 visitors. Councilmember Hull expressed mixed feelings for continuing to fund the project in light of the current economy. One issue is whether there are other ways to utilize LTAC funds to provide additional services to citizens. He said he will support the motion and acknowledged Ms. Hospenthal's leadership.

Responding to Council questions, City Manager Worthington advised that approximately \$200,000 has been spent to date to renovate the barn.

Councilmember Brooks commented on the piecemeal approach and emphasized the importance of completing the projects. He agreed with completing the barn project rather than making incremental improvements.

The Council discussed the following points pertaining to the Dacca barn renovations::

- The barn measures 40 feet by 70 feet. It could be used by other venues such as displaying the daffodil float.
- The barn could be used to support Dacca sports field use. The sports park should be full with sports teams at all times.
- The barn could provide a space for a Fife Farmers Market.
- The barn could support Fife Harvest Festival activities.

Councilmember Brooks said expenditures for the barn are substantial. He suggested involving staff in the project and asked whether those types of expenditures would be supported by the LTAC. Councilmember Cerqui confirmed it's likely that there would be support. Ms. Hospenthal added that the Fife Historical Society applied for LTAC funding during the last funding cycle. However, the application was not processed pending further information on how the funds would be allocated. Councilmember Cerqui reported the LTAC approved the request. The funds were earmarked in the budget pending additional information. City Manager Worthington said funding was not released based on the Council's direction. Councilmember Brooks said the expenses are eligible for LTAC funding and he intends to support the motion.

Councilmember de Booy expressed support for the amendment. She asked about potentially phasing the improvements. Ms. Hospenhal replied that the priority is to construct the roof and insulation to protect the structure. Another major expense involves utility connections. Steel costs continue to escalate. The bid involves installing plumbing to serve two restrooms and a small kitchen facility, which should be completed prior to installing a cement floor. Electricity to the building has to be relocated to an external transformer. Councilmember de Booy requested additional information on the costs for each work element before the agency expends the funds.

City Manager Worthington advised that if the Council approves the resolution, he will work with the Historical Society on the work estimates and develop a budget for the Council's approval. A separate Council action is required to approve a capital allocation for the barn apart from the roof and insulation components and customary operating expenses.

Mayor Johnson reported the motion is to approve \$50,000 annually for operating expenses over the next five years. The barn is a separate consideration. Funding is approved for the roof portion this year.

Motion

Motion carried unanimously.

Councilmember Cerqui left the meeting.

Councilmember Godwin commented on the length of the barn work and suggested moving forward and soliciting bids so that work can begin to complete the barn for the community's benefit.

#1209 Authorize Pre-order of Culvert Pipe and Pump for EDA Pump Station Repair and Maintenance

Engineer Gill provided a review on the status of the Erdahl pump station culvert replacement project. The two resolutions authorize acquiring culvert piping, headwall and connectors, and a contract amendment with Robinson Engineers, LLC for construction services for the pump station.

City Clerk/Finance Director Marcotte read the title of Resolution No.1209:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to pre-order culvert pipe from Contech Bridge Solutions and pump from Granich Engineered Products, Inc., for the Erdahl ditch pump station repair.

Engineer Gill reported Fife has maintained the Erdahl ditch since it was built within an easement on Port of Tacoma property. An aerial photo was presented showing the Blair waterway and the inlet to the Fife ditch. A picture of the existing pump station was provided. He described the current conditions of the deteriorated piping system.

Motion

Councilmember Brooks moved, seconded by Councilmember Godwin, to approve Resolution No. 1209; Authorize Pre-order of Culvert Pipe and

Pump for EDA Pump Station Repair and Maintenance.

Robinson Engineers is recommending pre-ordering of the pipe and pump to enable construction during the dry season, and to meet a project completion date of September 15, 2008 to comply with the Commencement Bay fish window. The life span of the new pipe is approximately 30 years.

Motion

Motion carried unanimously.

#1210 Authorize Construction Management Services with Robinson Engineering for EDA Pump Station Repair and Maintenance

City Clerk/Finance Director Marcotte read the title of Resolution No. 1210:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute an amendment to a contract with Robinson Engineers, LLC, to add construction engineering and management services for the Erdahl ditch pump station arch culvert repair.

Motion

Councilmember de Booy moved, seconded by Councilmember Godwin, to approve Resolution No. 1210; Authorize Construction Management Services with Robinson Engineering for EDA Pump Station Repair and Maintenance.

Councilmember de Booy said the budget includes design and construction for the project, which is why she is moving to approve the request.

Engineer Gill reviewed the current status of the contract.

Motion

Motion carried unanimously.

#1211 Interlocal Agreement - City of Edgewood to Fund a Preliminary Assessment of the Cost of Sewer Service by Fife to a Portion of Edgewood

Director Blount reported providing sewer service to the City of Edgewood is a priority for that municipality. Staff and the Council previously determined that an interlocal agreement would provide substantial economy of scale to Fife's sewer utility. The Council authorized an engineering study of the cost of service to be completed at Fife's expense. The City of Edgewood will reimburse Fife the cost to assess extending sewer service to Edgewood. Because Fife is the potential provider of sewer services, it's appropriate that the Council authorize the agreement before the Edgewood Council, the potential user of the services. Staff recommends approval of Resolution #1211 as drafted.

City Clerk/Finance Director Marcotte read the title of Resolution No.1211:

A resolution of the City Council of the City of Fife, Pierce County, Washington authorizing the City Manager to execute an interlocal agreement between the City of Fife and the City of Edgewood regarding preliminary sewer assessment.

Motion

Councilmember Brooks moved, seconded by Councilmember Hull, to approve Resolution No. 1211; Interlocal Agreement - City of Edgewood to Fund a Preliminary Assessment of the Cost of Sewer Service by Fife to a

Portion of Edgewood.

Councilmember Godwin indicated it's the appropriate time to evaluate the matter.

Councilmember de Booy agreed additional research is necessary to reach an interlocal agreement for sewer services.

Mayor Johnson conveyed his support for the motion.

Motion

Motion carried unanimously.

NEW BUSINESS

**A&E Design Services
for Brookville Park
Update**

Director Reuter reviewed the interview and selection process leading to a consensus decision to select BCRA of Tacoma as the design firm to provide architectural and engineering (A&E) services for the Brookville Gardens Community Park project. He thanked panel members Councilmembers Godwin and Hull, Mr. Fietz, and Directors Blount and Smith for participating on the interview and selection panel. It proved to be a highly competitive process. Five firms submitted Statements of Qualifications. Four firms were interviewed on May 22, 2008.

City Manager Worthington reported staff will negotiate a Scope of Work (SOW) and contract with BCRA. The Council can approach the request in two ways:

- The Council can direct staff to negotiate a SOW and contract and authorize the City Manager to sign a contract without further review from Council
- The Council can direct staff to negotiate a SOW and contract and present the SOW and contract to the Council for approval prior to the City Manager authorizing a contract.

Immediate approval will shorten the project timeline by two weeks. It's also important for construction to begin in 2008.

Councilmember Godwin supported the second option. Councilmember Hull supported the first option. The firm is highly motivated to begin work. Councilmember Brooks agreed with Councilmember Godwin and said it's important that the project is built under one contract and in one phase. Councilmember de Booy said she would like the City to advance the project as quickly as possible. Mayor Johnson expressed concerns about the potential of additional costs associated with a multi-phased approach.

City Manager Worthington replied that if the Council selects BCRA of Tacoma as the design firm to provide architectural and engineering (A&E) services for the Brookville Gardens Community Park project, staff will work with the firm to negotiate a SOW and return to the Council for final approval prior to entering into a contract.

City Manager Worthington explained the new equipment is versatile and can be set up in a number of different ways.

Councilmember Hull asked if the speed reader indicators could be programmed to show the actual speed when the speed limit flashing lights are not functioning. Police Chief Blackburn reported Public Works is currently researching the idea.

Discussion ensued on equipment capabilities to connect the two systems and available flashing options.

Mayor Johnson suggested the Council discuss the issue at another meeting. He said he and Councilmember Godwin were under the impression that the flashing lights would also function on weekends.

City Manager Worthington encouraged members to contact him offline about the matter.

Councilmember Hull asked staff to follow up on the incident reported earlier by Mr. and Mrs. Nieto.

Councilmember Hull reported he attended the 20th Street design public forum and had an opportunity to engage with citizens. He encouraged citizens to take advantage of venues available to voice their opinions and concerns and to research the cost of flood insurance before the City enters into a flood zone and before rates skyrocket. Rates are locked in for the life of the flood insurance policy.

In response to an inquiry from Councilmember Brooks, City Manager Worthington offered to discuss with the Council additional details concerning Strategies 360 strategies during the last trip to Washington D.C.

Councilmember de Booy reported several residents contacted her about the disrepair of the railroad crossing on 70th. City Manager Worthington replied that pavement repairs are scheduled as part of the City's annual overlay program. Director Blount added staff is working with Union Pacific for repairing the crossing.

Mayor Johnson reported there was good public attendance at the 20th Street design public forum. Several property owners who reside on 63rd expressed concerns about off-street parking in front of their homes and access issues. He noted he also heard positive feedback about the project.

ADJOURNMENT

With there being no further business, Mayor Johnson adjourned the meeting at 9:22 p.m.

Barry Johnson, Mayor

Steve Marcotte, City Clerk/Finance Director

Prepared by Cheri Lindgren, Recording Secretary
Puget Sound Meeting Services

Payroll Vouchers #44548 - 44604

For The Month of May 31, 2008 Payroll and Benefits

(Detail registers and labor distribution reports are available in Finance Department)

Payroll authorized by Current Budget Ordinance.

Grand total amount: \$542,669.15

Steve Marcotte
Clerk/Treasurer

Councilmember

Councilmember

Councilmember

Councilmember

City Manager's approval of facsimile signature on Warrants

We the undersigned councilpersons of the City of Fife, County of Pierce, State of Washington, do hereby certify that the services herein specified have been received and that warrant numbers 72693 through 72808 in the amount of \$ 471,089.87 are approved for payment on 6-10-08.

3,864.50 P-Cards
474,954.37 Total

Councilperson _____

Councilperson _____

Councilperson _____

Councilperson _____

City Clerk/Treasurer _____

□□□

City Manager's approval of facsimile signature on Warrants

05/23/08 5:28

BLANKET VOUCHER APPROVAL DOCUMENT

P-Cards

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Corporate Payment Systems Oil, Oil Filters, Jugs, PVC, T	3793	0	
	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$368.36
Collars, Padlock, Fuel, Wrench	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$503.79
Ball/Hitch, Wiring Adaptors	Parks, Rec. & Senior Services, Park Maintenance, Small Tools, Equip		\$224.17
Delivery Costs	Parks, Rec. & Senior Services, Park Maintenance, Telephone, Postage		\$24.36
Coffee Traveler	Fife Float, , Supplies (Float)		\$39.17
Tubing, Nozzles, Filtes	Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup		\$273.40
Pool Day Supplies	Parks, Rec. & Senior Services, Swim Center Division, Merchandise for Resale		\$50.37
Chair Dolly	Parks, Rec. & Senior Services, Swim Center Division, Small Tools, Equip		\$181.10
Lifeguard Class Admin Fees	Parks, Rec. & Senior Services, Swim Center Division, Professional Services		\$147.00
Delivery Costs	Parks, Rec. & Senior Services, Swim Center Division, Telephone, Postage		\$107.93
Boots	Parks, Rec. & Senior Services, Park Maintenance, Uniform Clothing		\$141.43
Oil, Rope, Supply	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$52.67
Gloves, Raingear	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$56.55
Notary Public Bond	Engineering, Engineering, Office & Operating Supplies		\$50.00
Supplies	Community Development, Building Division, Office & Operating Supplies		\$9.75

WARRANT REQUEST DATE: 05/20/2008

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Movie Tickets, Coloring Contes		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$182.82
Games Supplies, Pizza, Troutlo		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$279.88
Kids Night Out, DVD Rental		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$15.55
After School Supplies, Food		Parks, Rec. & Senior Services, Recreation Division, After school program su	\$59.46
Art Supplies		Parks, Rec. & Senior Services, Recreation Division, Summer Day Camp Supplie	\$137.38
Bolts, Tarp, Caulk		Parks, Rec. & Senior Services, Senior/Community Center Div., Office & Opera	\$35.85
Face Masks, Shield, Ice		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$252.74
Rubberbands, Envelopes, Chairm		Municipal Court, Municipal Court, Office & Operating Supplies	\$277.66
Door Hinges		General Government, Facilities & Property Division, Office & Operating Supp	\$194.02
Transcription System		Police, Operations Division, Small Tools, Equip	\$199.09
		Claimant Total:	\$3,864.50
		Grand Total:	\$3,864.50

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Alderson, Nicole Forfeited - Facility Rental De , , Forfeited Sr Cntr Deposits	546	72693	\$-425.00
Facility Rental Deposit	Non-Rev/Non-Exp, , Center Damage Deposits		\$500.00
		Claimant Total:	\$75.00
Ansley, Leona M. Library Card Reimbursement Non-Departmental, , Library Services	858	72694	\$56.00
		Claimant Total:	\$56.00
Cazalet, Aimee Refund - Swim Lesson , , Swim Lessons & Programs Withdrawa	2717	72695	\$100.00
		Claimant Total:	\$100.00
Nolde, Karen M. Library Card Reimbursement Non-Departmental, , Library Services	TT0469	72696	\$42.50
		Claimant Total:	\$42.50
Petrie, Valerie Refund - Registration Correcte , , Swim Lessons & Programs	11902	72697	\$10.00
		Claimant Total:	\$10.00
Reynon-Spisak, Kimberly Refund - Facility Rental Depos Non-Rev/Non-Exp, , Center Damage Deposits	7283	72698	\$500.00
		Claimant Total:	\$500.00
Walt's Radiator & Muffler Refund - Event Fee , , Building Related Permits	18140	72699	\$100.00
		Claimant Total:	\$100.00
		Grand Total:	\$883.50

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
4 Paws Pet Food K-9 Food	11919	72700	
	K-9 Division, , Office & Operating Supplies		\$75.70
Claimant Total:			\$75.70
Allen, Sandra L. ProTem Judge 5/23	552	72701	
	Municipal Court, Municipal Court, Professional Services		\$125.00
Claimant Total:			\$125.00
Aqua Care Inc Chemicals	890	72702	
	Parks, Rec. & Senior Services, Swim Center Division, Supplies - Chemicals		\$884.43
Stain & Scale Inhibitor			
	Parks, Rec. & Senior Services, Swim Center Division, Supplies - Chemicals		\$314.23
Claimant Total:			\$1,198.66
Aramark Uniform Services Mat Service	944	72703	
	General Government, Facilities & Property Division, Professional Services		\$8.98
Mat Service			
	Operations Division, , Repairs & Maintenance		\$50.40
Mat Service			
	General Government, Facilities & Property Division, Professional Services		\$8.98
Mat Service			
	Water Utility, , Repairs & Maintenance		\$50.40
Uniform Services			
	Parks, Rec. & Senior Services, Park Maintenance, Repairs & Maintenance		\$32.90
Uniform Services			
	Parks, Rec. & Senior Services, Park Maintenance, Professional Services		\$48.52
Uniform Services			
	Parks, Rec. & Senior Services, Park Maintenance, Professional Services		\$31.90
Mat Service			
	Parks, Rec. & Senior Services, Senior/Community Center Div., Professional S		\$14.69
Mat Service			
	Parks, Rec. & Senior Services, Senior/Community Center Div., Professional S		\$14.69

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Mat Service	Sewer Utility, , Repairs & Maintenance		\$50.40
Towel Service	, , Miscellaneous		\$33.91
Claimant Total:			\$345.77
Bank & Office Interiors Workstation	1384 Police, Investigations, Small Tools, Equip	72704	\$379.72
Claimant Total:			\$379.72
Big John's Trophies Key Rings, Awards, Clocks	1558 Police, Operations Division, Reserve Academy	72705	\$434.71
Engraved Plates	Police, Operations Division, Reserve Academy		\$44.88
Name Plates - R Cerqui, G Aman	Legislative, , Office & Operating Supplies		\$19.58
Engraved Signs	Police, Operations Division, Office & Operating Supplies		\$14.04
Claimant Total:			\$513.21
Bird, Feresika S. Interpreter 5/27	1553 Municipal Court, Municipal Court, Professional Services	72706	\$90.00
Claimant Total:			\$90.00
Blackburn, Brad Tuition Reimbursement	1562 Police, Operations Division, Travel, Conf, Schooling	72707	\$631.00
Claimant Total:			\$631.00
Blue Sky Landscape Service Ground Maintenance - 62nd Ave	1567 General Government, Grounds Division, Professional Services	72708	\$87.04
Ground Maintenance - 58th Ave	General Government, Grounds Division, Professional Services		\$87.04
Ground Maintenance - 65th Ave	General Government, Grounds Division, Professional Services		\$87.04

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$261.12
Blumenthal Uniforms Shoes	1570	72709 Police, Operations Division, Office & Operating Supplies	\$135.16
Collar Brass		Police, Operations Division, Office & Operating Supplies	\$18.42
Handcuff Case, Credit Duty Bel		Police, Operations Division, Uniform Clothing	\$-3.28
Badges		Police, Operations Division, Office & Operating Supplies	\$227.70
		Claimant Total:	\$378.00
Bond Logistix Arbitrage Rebate Report	1651	72710 Sewer Utility, , Professional Services	\$3,000.00
		Claimant Total:	\$3,000.00
Botach Tactical Credit Binoculars	1652	72711 Police, Operations Division, Uniform Clothing	-\$89.95
Fence Climbers, Battle Bag Etc		Police, Operations Division, Uniform Clothing	\$148.67
		Claimant Total:	\$58.72
Brownells Inc Pin Kit, Recoil Spring	1853	72712 Police, Operations Division, Office & Operating Supplies	\$79.16
		Claimant Total:	\$79.16
Bunce Rental Concrete Trailer	1968	72713 Water Utility, , Operating Rents & Leases	\$176.67
		Claimant Total:	\$176.67
Business Logistics Interpreter 5/21	2196	72714 Municipal Court, Municipal Court, Professional Services	\$124.00
		Claimant Total:	\$124.00

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Carlson, Thomas G Sales Tax Data Conversions	2541	72715	
Finance & Admin. Services, Finance Division, Professional Services			\$567.06
Claimant Total:			\$567.06
Cazares, Silvia Spanish Instructor	2718	72716	
Parks, Rec. & Senior Services, Recreation Division, Miscellaneous			\$128.00
Claimant Total:			\$128.00
Cerium Networks Gold Support	2871	72717	
Executive, Information Technology/IT, Professional Services			\$964.94
Claimant Total:			\$964.94
Chough, Kwang Interpreter 5/29	2906	72718	
Municipal Court, Municipal Court, Professional Services			\$180.00
Interpreter 4/1, 4/8, 5/6, 5/1			\$400.00
Municipal Court, Municipal Court, Professional Services			\$400.00
Claimant Total:			\$580.00
City Treasurer Utilities	3200	72719	
Water Utility, , Water Purchased for Resale			\$48,295.46
Utilities			\$13.81
Utilities			\$1,435.92
Maintenance Division, , Street Lighting			\$1,435.92
Claimant Total:			\$49,745.19
Coastwide Laboratories Handwash	3251	72720	
Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup			\$189.06
Towels, Liners, Handwash, Clea			\$267.34
General Government, Facilities & Property Division, Professional Services			\$267.34
Claimant Total:			\$456.40
Copy Wrights Business Cards - K Reuter	3778	72721	
Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie			\$10.32

06/04/08 10:24

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Spring Clean Up Mailing		Water Utility, , Telephone, Postage	\$425.06
Spring Clean Up Mailing		Operations Division, , Telephone, Postage	\$425.05
Business Cards - K Reuter		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$10.32
Spring Clean Up Mailing		Sewer Utility, , Telephone, Postage	\$425.06
Business Cards - K Reuter		Parks, Rec. & Senior Services, Senior/Community Center Div., Office & Opera	\$10.32
Copies - Records Request		Finance & Admin. Services, Acministrative Services, Miscellaneous	\$55.22
Reserve Graduation Programs		Police, Operations Division, Reserve Academy	\$115.33
Business Cards - K Reuter		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$10.33
Copies - Portside		Engineering, Engineering, Office & Operating Supplies	\$3.81
Business Cards - G Hull		Legislative, , Office & Operating Supplies	\$31.53
Business Cards - J Stringfello		Police, Operations Division, Office & Operating Supplies	\$79.37
Envelopes		Police, Operations Division, Office & Operating Supplies	\$109.39
Business Cards - S Worthington		Executive, Executive, Office & Operating Supplies	\$31.52
Claimant Total:			\$1,742.63
Courtesy Auto Service	3776	72722	
Supplies		, , Repair Parts - Sewer	\$165.01
Supplies		, , Repair Parts - Water	\$165.01
Supplies		, , Repair Parts - Streets	\$165.02

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$495.04
Cross Cultural Communications	3800	72723	
Interpreter 5/2	Municipal Court, Municipal Court, Professional Services		\$96.00
		Claimant Total:	\$96.00
CSK Auto Inc	3919	72724	
Auto Vent, Rubber Mat, Fuel Ca	, , Repair Parts - Police		\$201.11
Trim & Tire Cleaners	, , Office & Operating Supplies		\$22.46
Plug - Veh #222	, , Repair Parts - Police		\$25.13
Cleaners, Wax, Sockets	, , Office & Operating Supplies		\$75.37
Control Valve - Veh #214	, , Repair Parts - Building		\$42.27
Octane, Flex Split, Wire Tie C	, , Repairs & Maint. - Police		\$30.42
Mini Blinds, Flex Split - Veh	, , Repairs & Maint. - Police		\$22.82
		Claimant Total:	\$419.58
Databar Inc	4277	72725	
Business License Mailings	Finance & Admin. Services, Administrative Services, Professional Services		\$244.80
		Claimant Total:	\$244.80
David Evans & Associates	5175	72726	
Lexus Review	Non-Rev/Non-Exp, , Billable Engineering		\$445.00
Coldwater Creek LLA Review	Non-Rev/Non-Exp, , Billable Engineering		\$707.50
Portside Logistics Center	Non-Rev/Non-Exp, , Billable Engineering		\$1,799.86
Comprehensive Plan Update	Operations Division, , Professional Services		\$16,321.09

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Drainage Feasibility Study	70th/Valley - Phase I, , Engineering		\$13,951.50
Final Construction Documents	70th/Valley - Phase I, , Engineering		\$14,650.28
Misc Projects - 20th Ave AM St	Operations Division, , Professional Services		\$750.15
Fife Commerce Center Easement	ROW Acquisitions, , ROW Acquisitions		\$442.50
70th Ave E / Valley Ave E	70th/Valley - Phase I, , Engineering		\$76,130.66
Valley Design - 54th Dale Side Valley - 54th to Brook Gardens, , Engineering			\$1,555.50
Valley Ave Construction Admin	Valley - 54th to Brook Gardens, , Construction		\$14,976.18
70th Ave E / Valley Ave E	70th/Valley - Phase I, , Engineering		\$51,295.49
Wapato Creek Culvert Removal	Storm Drainage Utility, , Professional Services		\$1,150.50
Brookville Gardens Topo	Park Acquisition/Develop, , Brookville Garden Phase I		\$1,432.20
Radiance Div 4 - Plan Review	Non-Rev/Non-Exp, , Billable Engineering		\$439.27
Fedex Freight	Non-Rev/Non-Exp, , Billable Engineering		\$994.17
Misc Projects - EQ Casino Traf	Non-Rev/Non-Exp, , Billable Engineering		\$495.00
Claimant Total:			\$197,536.85
Davidov, Julia	4283	72727	
Interpreter 5/22	Municipal Court, Municipal Court, Professional Services		\$110.00
Claimant Total:			\$110.00
de Booy, Nancy	4504	72728	
Conference - Meals	Legislative, , Travel, Conf, Schooling		\$300.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$300.00
Dunbar Armored Inc Transportation Services	4251	72729 Municipal Court, Municipal Court, Professional Services	\$150.43
Transportation Services		Police, Operations Division, Professional Services	\$150.42
Transportation Services		Finance & Admin. Services, Finance Division, Professional Services	\$152.38
		Claimant Total:	\$453.23
EDEN Advanced Pest Tech Pest Control	4749	72730 General Government, Facilities & Property Division, Repairs & Maintenance	\$81.60
Pest Control		General Government, Facilities & Property Division, Repairs & Maintenance	\$92.48
Pest Control		General Government, Facilities & Property Division, Repairs & Maintenance	\$48.96
Pest Control		General Government, Facilities & Property Division, Repairs & Maintenance	\$65.28
Pest Control		Parks, Rec. & Senior Services, Senior/Community Center Div., Repairs & Main	\$65.28
Pest Control		Parks, Rec. & Senior Services, Swim Center Division, Repairs & Maintenance	\$81.60
		Claimant Total:	\$435.20
Edgewood Veterinary Clinic Veterinary Services	4753	72731 K-9 Division, , Professional Services	\$362.46
		Claimant Total:	\$362.46
Edwards, Kory Wellness Center Equipment	4752	72732 Criminal Justice, , Small Tools, Equip	\$2,000.00
Wellness Center Equipment		General Government, Facilities & Property Division, Other Improvements	\$2,000.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Wellness Center Equipment	Executive, Human Resources, Wellness Program		\$1,000.00
Claimant Total:			\$5,000.00
Excel Gloves/Safety Supplies	5193	72733	
Compactor Bag	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$378.08
Claimant Total:			\$378.08
Federal Express	5489	72734	
Delivery Costs	Police, Operations Division, Postage		\$10.76
Claimant Total:			\$10.76
Fife Pharmacy & Gifts	5850	72735	
Jail Medications - Federal Way	Detention Services, , Inmate Medication		\$35.20
Jail Medications - Fife	Detention Services, , Inmate Medication		\$254.44
Jail Medications - Normandy Pa	Detention Services, , Inmate Medication		\$163.05
Claimant Total:			\$452.69
Finis Inc	5978	72736	
Swim Goggles	Parks, Rec. & Senior Services, Swim Center Division, Merchandise for Resale		\$1,080.00
Claimant Total:			\$1,080.00
First Choice Bus Machines	6081	72737	
Copiers - Property Tax	Non-Rev/Non-Exp, , Rebates		\$49.78
Claimant Total:			\$49.78
First Choice Bus. Machines	6078	72738	
Copier Lease	Non-Rev/Non-Exp, , Rebates		\$480.50
Claimant Total:			\$480.50
Gardner, Aaron	6704	72739	
Training - Meals	K-9 Division, , Travel, School, Conf		\$150.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$150.00
Godwin, Richard Conference - Meals	7003 Legislative, , Travel, Conf, Schooling	72740	\$300.00
		Claimant Total:	\$300.00
GPA Valuation Appraisal Services	6501 ROW Acquisitions, , ROW Acquisitions	72741	\$5,600.00
		Claimant Total:	\$5,600.00
Grainger Scratch Awl	7125 Water Utility, , Small Tools, Equipment	72742	\$3.41
Photo Control	REET I, , Professional Services		\$32.38
Scratch Awl	Sewer Utility, , Small Tools, Equip		\$3.41
Scratch Awl	Operations Division, , Small Tools, Equip		\$3.42
Credit Handle Assembly	Sewer Utility, , Office & Operating Supplies		\$-6.08
Sponge, Gloves, Brush	Sewer Utility, , Office & Operating Supplies		\$36.36
Handle Assembly	Sewer Utility, , Office & Operating Supplies		\$6.08
Gloves, Towels	Sewer Utility, , Office & Operating Supplies		\$134.39
		Claimant Total:	\$213.37
H D Supply - Waterworks Meter Box Bottom	11399 Water Utility, , Small Tools, Equipment	72743	\$77.53
		Claimant Total:	\$77.53
Hasler Financial Services Postage Meter Lease	7361 Community Development, Planning Division, Postage	72744	\$36.10
Postage Meter Lease	Finance & Admin. Services, Finance Division, Postage		\$66.28

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Postage Meter Lease		Community Development, Building Division, Postage	\$2.54
Postage Meter Lease		Executive, Civil Service, Postage	\$1.70
Postage Meter Lease		Executive, Executive, Postage	\$0.68
Postage Meter Lease		Executive, Human Resources, Postage	\$1.02
Postage Meter Lease		Water Utility, , Telephone, Postage	\$2.03
Postage Meter Lease		Tourism/Promotion/VCB, , Telephone, Postage	\$0.34
Postage Meter Lease		Operations Division, , Telephone, Postage	\$3.56
Postage Meter Lease		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$2.20
Postage Meter Lease		Parks, Rec. & Senior Services, Swim Center Division, Telephone, Postage	\$5.93
Postage Meter Lease		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$4.24
Postage Meter Lease		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$2.20
Postage Meter Lease		Parks, Rec. & Senior Services, Senior/Community Center Div., Telephone, Pos	\$0.51
Postage Meter Lease		Finance & Admin. Services, Administrative Services, Postage	\$17.63
Claimant Total:			\$146.96
Haugh, Karl	7367	72745	
ProTem Judge 5/15		Municipal Court, Municipal Court, Professional Services	\$125.00
Claimant Total:			\$125.00
Hemley's Handy Kans	7397	72746	
5 Portable Toilets		Parks, Rec. & Senior Services, Park Maintenance, Operating Rents & Leases	\$367.25

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$367.25
Holden Polygraph Polygraphs	7437	72747	
	Police, Operations Division, Professional Services		\$250.00
		Claimant Total:	\$250.00
Holt, Joshua Boots	7439	72748	
	Detention Services, , Uniform Clothing		\$195.98
		Claimant Total:	\$195.98
Hunter's Tree Service Tree Trimming	7595	72749	
	Parks, Rec. & Senior Services, Park Maintenance, Professional Services		\$435.20
		Claimant Total:	\$435.20
iswim USA Breastroke Fins	7972	72750	
	Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup		\$170.70
		Claimant Total:	\$170.70
Johnson, Barry Conference - Meals	8088	72751	
	Legislative, , Travel, Conf, Schooling		\$300.00
		Claimant Total:	\$300.00
Kustom Signals Lights, Radar - Veh #245, #246	8302	72752	
	, , Machinery & Equipment		\$5,867.32
		Claimant Total:	\$5,867.32
Larsen, Randy Thomas Guide	8529	72753	
	Police, Communications/Dispatch, Office & Operating Supplies		\$25.06
		Claimant Total:	\$25.06
Law Enforcement Holster - Burrus	8583	72754	
	Police, Operations Division, Uniform Clothing		\$152.27
Magazine Pouch, Belts - Burrus			\$147.80

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$300.07
Lebarco Corporation	8614	72755	
Tax Due	Executive, Information Technology/IT, Professional Services		\$96.26
Phone Wiring	General Government, Facilities & Property Division, Repairs & Maintenance		\$285.00
Phone Wiring	Engineering, Engineering, Professional Services		\$97.23
		Claimant Total:	\$478.49
Levich Advertising	8621	72756	
Tourism Banner	Tourism/Promotion/VCB, , Advertising		\$622.39
		Claimant Total:	\$622.39
Lorman Education Sefvices	8704	72757	
Registration - Training, K Gil	Engineering, Engineering, Travel, Conf, Schooling		\$329.00
		Claimant Total:	\$329.00
Lumbermen's Bldg Centers	8980	72758	
Lumber	Police, Investigations, Office & Operating Supplies		\$48.44
Helmsman Spar	General Government, Facilities & Property Division, Office & Operating Supp		\$7.61
Tri-Pacs Anchor	General Government, Facilities & Property Division, Office & Operating Supp		\$2.27
Paint	Water Utility, , Office & Operating Supplies		\$32.80
PVC Pipe, Couplings	Maintenance Division, , Traf Cntrl - Signals		\$6.46
Wheelbarrow	Sewer Utility, , Small Tools, Equip		\$54.39
Wheelbarrow	Operations Division, , Small Tools, Equip		\$54.40
Wheelbarrow	Water Utility, , Small Tools, Equipment		\$54.39

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Finishing Pad, Paint, Epoxy ReValley - 54th to Brook Gardens, , Right-of-Way			\$20.60
Claimant Total:			\$281.36
M & W Building Supply	9197	72759	
Concrete Backfill, Sub-Floor P Legislative, , Miscellaneous			\$966.00
Pole Building, Concrete Floor Legislative, , Miscellaneous			\$13,989.00
Claimant Total:			\$14,955.00
Matthew Bender & Co	1409	72760	
WA Appellate Reports Index Municipal Court, Municipal Court, Professional Services			\$24.75
Claimant Total:			\$24.75
McGavick Graves P.S.	9110	72761	
Legal - General Business Executive, Legal, City Attorney			\$6,153.92
Claimant Total:			\$6,153.92
McKinney Trailers	9104	72762	
Storage Containers Legislative, , Miscellaneous			\$3,760.50
Claimant Total:			\$3,760.50
McLoughlin & Eardley Corp	9112	72763	
Lights , , Repair Parts - Police			\$390.08
Strobe, Reflector - PD #245 , , Repair Parts - Police			\$273.00
Relay Box - Veh #247 , , Machinery & Equipment			\$331.36
Claimant Total:			\$994.44
Mountain Mist Water	9803	72764	
Water Service REET I, , Professional Services			\$18.75
Water Service REET I, , Professional Services			\$12.50
Claimant Total:			\$31.25

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Nat'l Reserve Law 12 Reserve Officer's Dues	10410	72765	
Police, Operations Division, Miscellaneous			\$516.00
Claimant Total:			\$516.00
Nextel Communications Phones	10515	72766	
Parks, Rec. & Senior Services, Swim Center Division, Telephone, Postage			\$176.47
Phones		Storm Drainage Utility, , Telephone, Postage	\$5.67
Phones		Criminal Justice, , Telephone	\$34.66
Phones		Sewer Utility, , Telephone, Postage	\$257.95
Phones		Operations Division, , Telephone, Postage	\$5.67
Phones		Detention Services, , Telephone, Postage (Comm)	\$36.84
Phones		Sewer Utility, , Telephone, Postage	\$6.39
Phones		Operations Division, , Telephone, Postage	\$257.96
Phones		Parks, Rec. & Senior Services, Park Maintenance, Telephone, Postage	\$244.90
Phones		, , Telephone, Postage	\$39.80
Phones		Drainage District #21, , Telephone, Postage	\$19.84
Phones		Sewer Utility, , Small Tools, Equip	\$9.28
Phones		Water Utility, , Small Tools, Equipment	\$9.28
Phones		Water Utility, , Telephone, Postage	\$257.96
Phones		Water Utility, , Telephone, Postage	\$6.39

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$145.48
Phones		Legislative, , Postage	\$389.75
Phones		General Government, Facilities & Property Division, Telephone	\$5.67
Phones		Legislative, , Small Tools, Equip	\$957.40
Phones		Community Development, Planning Division, Postage	\$108.62
Phones		Municipal Court, Municipal Court, Telephone, Postage	\$141.84
Phones		Police, Investigations, Telephone, Postage	\$322.05
Phones		Finance & Admin. Services, Administrative Services, Postage	\$35.46
Phones		Executive, Human Resources, Postage	\$70.92
Phones		Executive, Executive, Postage	\$434.03
Phones		Police, Communications/Dispatch, Telephone	\$1,576.20
Phones		Community Development, Building Division, Postage	\$261.14
Phones		Police, Communications/Dispatch, Small Tools, Equip	\$83.10
Phones		Finance & Admin. Services, Finance Division, Postage	\$106.38
Phones		Executive, Information Technology/IT, Small Tools, Equip	\$1,721.22
Phones		Executive, Information Technology/IT, Telephone, Postage	\$242.89
Phones		Visitor Information Center, , Chamber Partnership/Marketing	\$74.71
Phones		Parks, Rec. & Senior Services, Senior/Community Center Div., Telephone, Pos	\$146.60

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones	Operations Division, , Small Tools, Equip		\$9.28
Claimant Total:			\$8,201.80
Northwest Embroidery Inc	10655	72767	
Shirts	Community Development, Planning Division, Uniform Clothing		\$210.94
Shirts	Community Development, Planning Division, Uniform Clothing		\$53.41
Shirts	Community Development, Building Division, Uniform Clothing		\$252.56
Shirts	Community Development, Building Division, Uniform Clothing		\$51.48
Claimant Total:			\$568.39
Northwest Territorial Mint	10648	72768	
Bronze Coins	Police, Operations Division, Reserve Academy		\$500.00
Claimant Total:			\$500.00
Office Depot	4697	72769	
Markers, Highlighters, Paper,	Community Development, Building Division, Office & Operating Supplies		\$21.47
Memory Card	Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp		\$39.23
Binders, Folders, Portfolio	Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp		\$38.22
Markers, Highlighters, Paper,	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$11.13
Paper, Folders	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$9.39
Fingers, Ribbon, Dividers, Pap	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$64.36
Hanging Folders	Finance & Admin. Services, Administrative Services, Office & Operating Supp		\$5.27

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Paper, Folders	Finance & Admin. Services, Acministrative Services, Office & Operating Supp		\$13.42
Paper, Folders	Storm Drainage Utility, , Office & Operating Supplies		\$4.03
Frames, Paper, Batteries	Parks, Rec. & Senior Services, Senior/Community Center Div., Office & Opera		\$28.03
Markers, Highlighters, Paper,	Sewer Utility, , Office & Operating Supplies		\$17.50
Frames, Paper, Batteries	Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup		\$15.13
Paper, Folders	Sewer Utility, , Office & Operating Supplies		\$14.76
Markers, Highlighters, Paper,	Water Utility, , Office & Operating Supplies		\$20.69
Paper, Folders	Water Utility, , Office & Operating Supplies		\$17.44
Markers, Highlighters, Paper,	Storm Drainage Utility, , Office & Operating Supplies		\$4.77
Paper, Folders, Binders, Pens, Police, Operations Division, Office & Operating Supplies			\$241.21
Organizers, Tray, Certificates	Police, Operations Division, Office & Operating Supplies		\$146.53
Markers, Highlighters, Paper,	Community Development, Planning Division, Office & Operating Supplies		\$21.47
Paper, Folders	Community Development, Planning Division, Office & Operating Supplies		\$18.11
Markers, Highlighters, Paper,	Finance & Admin. Services, Acministrative Services, Office & Operating Supp		\$15.91
Paper, Folders	Legislative, , Office & Operating Supplies		\$13.42
Markers, Highlighters, Paper,	Executive, Human Resources, Office & Operating Supplies		\$11.13
Paper, Folders	Community Development, Building Division, Office & Operating Supplies		\$18.11

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Paper		Community Development, Building Division, Office & Operating Supplies	\$11.77
Markers, Highlighters, Paper,		Legislative, , Office & Operating Supplies	\$15.91
Folders, Post-its, 3 Hole Punc		Community Development, Planning Division, Office & Operating Supplies	\$69.82
Paper		Community Development, Planning Division, Office & Operating Supplies	\$12.73
Hanging Folders		Executive, Executive, Office & Operating Supplies	\$5.39
Paper, Folders		Executive, Executive, Office & Operating Supplies	\$16.10
Paper, Rubberbands, Bags		Finance & Admin. Services, Finance Division, Office & Operating Supplies	\$135.93
Calculator		Engineering, Engineering, Office & Operating Supplies	\$102.90
Hanging Folders		Executive, Human Resources, Office & Operating Supplies	\$5.39
Paper, Folders		Executive, Human Resources, Office & Operating Supplies	\$9.39
Fan		Community Development, Building Division, Small Tools, Equip	\$17.61
Markers, Highlighters, Paper,		Executive, Executive, Office & Operating Supplies	\$19.09
Claimant Total:			\$1,232.76
Office Furniture Source			
Conference Table	10779	72770 Police, Emergency Management Division, Small Tools/Equipment	\$650.62
Conference Table		Police, Operations Division, Small Tools, Equip	\$650.62
Claimant Total:			\$1,301.24
Pacific Distributing Inc			
Flashlights	11213	72771 , , Machinery & Equipment	\$229.94

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u> Claimant Total:	<u>AMOUNT</u> \$229.94
PetroCard Systems Inc Fuel - Engineering	11909 Engineering, Engineering, Fuel Consumed	72772	\$75.71
Fuel - Investigations	Police, Investigations, Fuel Consumed		\$369.34
Fuel - PD	Police, Operations Division, Fuel Consumed		\$4,017.15
Fuel - Building	Municipal Court, Municipal Court, Fuel Consumed		\$49.96
Fuel - Court	Municipal Court, Municipal Court, Fuel Consumed		\$81.63
Fuel - Jail	Detention Services, , Fuel Consumed		\$135.53
Fuel - PW	Operations Division, , Fuel Consumed		\$645.94
Fuel - Cantlin	Parks, Rec. & Senior Services, Senior/Community Center Div., Fuel Consumed		\$20.48
Fuel - Fleet	, , Fuel Consumed		\$105.81
Fuel - Cantlin	Parks, Rec. & Senior Services, Park Maintenance, Fuel Consumed		\$184.27
Fuel - PW	Water Utility, , Fuel Consumed		\$645.93
Fuel - Parks	Parks, Rec. & Senior Services, Park Maintenance, Fuel Consumed		\$405.02
Fuel - PW	Sewer Utility, , Fuel Consumed		\$645.93
Fuel - Senior Center	Parks, Rec. & Senior Services, Senior/Community Center Div., Fuel Consumed		\$95.80
Fuel - Nyberg	Drainage District #21, , Office & Operating Supplies		\$84.02
		Claimant Total:	\$7,562.52

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Petty Cash - Kristen LaFrance Bolts, Key, Tokens	12046	72773 Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$27.74
Fuel		Parks, Rec. & Senior Services, Park Maintenance, Fuel Consumed	\$18.18
Senior Trip - Meals		Parks, Rec. & Senior Services, Senior/Community Center Div., Center - Senio	\$11.90
Whisk		Parks, Rec. & Senior Services, Recreation Division, After school program su	\$7.80
Claimant Total:			\$65.62
Pitney Bowes Credit Corp Postage Meter Lease 2/1 - 4/30	12600	72774 Municipal Court, Municipal Court, Operating Rents & Leases	\$555.00
Claimant Total:			\$555.00
Platt Electric Supply Light Bulbs	12650	72775 General Government, Facilities & Property Division, Office & Operating Supp	\$82.69
Halide Bulbs		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$87.52
Outside Lights		REET I, , Professional Services	\$21.09
Claimant Total:			\$191.30
Puget Sound Energy Utilities	18370	72776 Maintenance Division, , Street Lighting	\$40.36
Utilities		Maintenance Division, , Street Lighting	\$740.04
Utilities		General Government, Facilities & Property Division, Public Utility Svcs	\$274.93
Claimant Total:			\$1,055.33

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Puget Sound Instrument Co Radio, Charger, Battery, Mount	13350	72777	\$1,355.92
Police, Operations Division, Office & Operating Supplies			
Repair Console Light		Police, Communications/Dispatch, Repairs & Maintenance	\$323.68
Site Lease		Police, Communications/Dispatch, Operating Rents & Leases	\$326.40
Repair of Repeater, Voter		Police, Communications/Dispatch, Repairs & Maintenance	\$462.40
		Claimant Total:	\$2,468.40
Puget Sound Meeting Services Transcription Services	13353	72778	\$1,436.47
Finance & Admin. Services, Administrative Services, Professional Services			
		Claimant Total:	\$1,436.47
QWest Phones	17650	72779	\$280.03
Police, Communications/Dispatch, Telephone			
Phones		General Government, Facilities & Property Division, Telephone	\$505.96
Phones		Water Utility, , Telephone, Postage	\$61.36
Phones		General Government, Facilities & Property Division, Telephone	\$505.96
Phones		Police, Communications/Dispatch, Telephone	\$343.22
Phones		Police, Communications/Dispatch, Telephone	\$197.03
Phones		Police, Communications/Dispatch, Telephone	\$486.92
Phones		Police, Communications/Dispatch, Telephone	\$60.09
Phones		Police, Communications/Dispatch, Telephone	\$56.07
Phones		Police, Communications/Dispatch, Telephone	\$145.78

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones	Police, Communications/Dispatch, Telephone		\$83.03
Claimant Total:			\$2,725.45
R.R. Brink Locking Systems	13423	72780	
Door Keys	Detention Services, , Supplies/Jail		\$636.85
Claimant Total:			\$636.85
Reliable Security Services	13813	72781	
Camera Replacement	General Government, Facilities & Property Division, Small Tools, Equip		\$235.28
Intercom Installation	General Government, Facilities & Property Division, Small Tools, Equip		\$3,232.55
Claimant Total:			\$3,467.83
Ricoh Americas Corporation	7294	72782	
Copier Leases	Parks, Rec. & Senior Services, Senior/Community Center Div., Operating Rent		\$247.43
Copier Leases	Detention Services, , Operating Rents & Leases		\$92.77
Copier Leases	Operations Division, , Operating Rents & Leases		\$86.60
Copier Leases	Police, Communications/Dispatch, Operating Rents & Leases		\$154.64
Copier Leases	Police, Operations Division, Operating Rents & Leases		\$525.78
Copier Leases	Executive, Executive, Operating Rents & Leases		\$150.93
Copier Leases	Municipal Court, Municipal Court, Operating Rents & Leases		\$433.00
Copier Leases	Community Development, Planning Division, Operating Rents & Leases		\$181.86
Copier Leases	Community Development, Building Division, Operating Rents & Leases		\$176.60
Copier Leases	Finance & Admin. Services, Finance Division, Operating Rents & Leases		\$159.59
Copier Leases	Legislative, , Operating Rents & Leases		\$52.58

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Copier Leases		Executive, Human Resources, Operating Rents & Leases	\$78.87
Copier Leases		Finance & Admin. Services, Administrative Services, Operating Rents & Lease	\$158.35
Copier Leases		Water Utility, , Operating Rents & Leases	\$173.20
Copier Leases		Parks, Rec. & Senior Services, Swim Center Division, Operating Rents & Leas	\$247.43
Copier Leases		Sewer Utility, , Operating Rents & Leases	\$173.20
		Claimant Total:	\$3,092.83
Robinson Engineers LLC	13951	72783	
20th Street Improvements		20th Ave - 54th to 63rd, , Engineering	\$9,900.00
EDA Pump Station		Const/Improvement Div, , Erdahl Ditch Pump Station	\$13,922.50
		Claimant Total:	\$23,822.50
Rodabaugh II, John L.	13966	72784	
Training Coverage - May		Executive, Legal, Prosecution	\$750.00
Vacation Coverage - April		Executive, Legal, Prosecution	\$750.00
		Claimant Total:	\$1,500.00
Safe Kids Pierce County	14171	72785	
Subway Safe Rider Citations		Police, Crime Prevention, Office & Operating Supplies	\$50.00
		Claimant Total:	\$50.00
Smith & Loveless Inc	15160	72786	
Non-Clog Pumps		Utility Construction, , PS 8 Replacement Site	\$14,433.74
Non-Clog Pumps		Utility Construction, , PS 8 Replacement Site	\$14,432.68
		Claimant Total:	\$28,866.42

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Sprint MDT's	15359 Criminal Justice, , Telephone	72787	\$1,823.01
Claimant Total:			\$1,823.01
Strategies 360 Federal Relations Services	15946 Legislative, , Professional Services	72788	\$5,500.00
Claimant Total:			\$5,500.00
Strickland, Heischman, Hoss Appraisal Reports	15917 ROW Acquisitions, , ROW Acquisitions	72789	\$9,000.00
Appraisal Reports-70th Av E/Va	ROW Acquisitions, , ROW Acquisitions		\$8,000.00
Claimant Total:			\$17,000.00
Sumner Tractor & Equipment Knife, Brackets, D-Rings, Bolt	16000 Sewer Utility, , Office & Operating Supplies	72790	\$71.99
Knife, Brackets, D-Rings, Bolt	Water Utility, , Office & Operating Supplies		\$71.99
Knife, Brackets, D-Rings, Bolt	Operations Division, , Office & Operating Supplies		\$71.99
Aerator	Parks, Rec. & Senior Services, Park Maintenance, Small Tools, Equip		\$5,429.12
Claimant Total:			\$5,645.09
The Granger Company Appraisal Services-70th Av E/V	4961 ROW Acquisitions, , ROW Acquisitions	72791	\$1,300.00
Claimant Total:			\$1,300.00
Titus Will Ford Panels - Veh #236	17250 , , Repair Parts - Police	72792	\$269.91
Calipers, Brake Kit, Rotor - V	, , Repair Parts - Police		\$765.45
Panel Assembly - Veh #237	, , Repair Parts - Police		\$-312.96

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Filter Assembly	, , Office & Operating Supplies		\$142.96
Batteries - Veh #222, #217	, , Repair Parts - Police		\$227.33
Tracks, Wires, Panels, Sensor	, , Repair Parts - Police		\$751.87
Batteries	, , Repair Parts - Police		\$214.27
Name Plates - Veh #202	, , Repair Parts - Police		\$12.16
Sensor, Tracks, Wires, Panels	, , Repair Parts - Police		\$707.21
		Claimant Total:	\$2,778.20
Trim Line	17456	72793	
Decals	General Government, Facilities & Property Division, Office & Operating Supp		\$89.00
		Claimant Total:	\$89.00
Tuiasosopo, P. David	17552	72794	
Interpreter 5/29	Municipal Court, Municipal Court, Professional Services		\$140.00
		Claimant Total:	\$140.00
U.S. Postal Service (Hasler)	12802	72795	
Postage Meter Refill	Storm Drainage Utility, , Telephone, Postage		\$24.75
Postage Meter Refill	Parks, Rec. & Senior Services, Swim Center Division, Telephone, Postage		\$13.03
Postage Meter Refill	Parks, Rec. & Senior Services, Senior/Community Center Div., Telephone, Pos		\$1.23
Postage Meter Refill	Tourism/Promotion/VCB, , Telephone, Postage		\$1.25
Postage Meter Refill	Tourism/Promotion/VCB, , Telephone, Postage		\$1.72
Postage Meter Refill	Water Utility, , Telephone, Postage		\$2.77

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Postage Meter Refill		Water Utility, , Telephone, Postage	\$55.33
Postage Meter Refill		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$15.77
Postage Meter Refill		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$5.33
Postage Meter Refill		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$40.78
Postage Meter Refill		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$28.49
Postage Meter Refill		Executive, Human Resources, Postage	\$7.45
Postage Meter Refill		Executive, Civil Service, Postage	\$4.59
Postage Meter Refill		Community Development, Building Division, Postage	\$10.06
Postage Meter Refill		Community Development, Building Division, Postage	\$9.25
Postage Meter Refill		Finance & Admin. Services, Finance Division, Postage	\$195.05
Postage Meter Refill		Finance & Admin. Services, Finance Division, Postage	\$139.01
Postage Meter Refill		Executive, Civil Service, Postage	\$4.17
Postage Meter Refill		Sewer Utility, , Telephone, Postage	\$3.29
Postage Meter Refill		Sewer Utility, , Telephone, Postage	\$65.55
Postage Meter Refill		Parks, Rec. & Senior Services, Swim Center Division, Telephone, Postage	\$14.61
Postage Meter Refill		Operations Division, , Telephone, Postage	\$489.45
Postage Meter Refill		Operations Division, , Telephone, Postage	\$25.59

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Postage Meter Refill		Parks, Rec. & Senior Services, Senior/Community Center Div., Telephone, Pos	\$2.78
Postage Meter Refill		Storm Drainage Utility, , Telephone, Postage	\$1.24
Postage Meter Refill		Executive, Executive, Postage	\$3.57
Postage Meter Refill		Executive, Executive, Postage	\$1.55
Postage Meter Refill		Finance & Admin. Services, Acministrative Services, Postage	\$142.90
Postage Meter Refill		Executive, Human Resources, Postage	\$5.49
Postage Meter Refill		Finance & Admin. Services, Acministrative Services, Postage	\$166.25
Postage Meter Refill		Community Development, Planning Division, Postage	\$99.11
Postage Meter Refill		Community Development, Planning Division, Postage	\$83.87
Postage Meter Refill		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$5.46
Postage Meter Refill		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$12.25
		Claimant Total:	\$1,682.99
United Parcel Service			
Delivery Costs	17897	72796	\$1.26
Delivery Costs		Police, Operations Division, Postage	\$15.29
		Claimant Total:	\$16.55
VSI Law Group, PLLC			
Legal - Other	18132	72797	\$2,755.33
Legal - General Business		Executive, Legal, City Attorney	\$20,092.27
Legal		Storm Drainage Utility, , Professional Services	\$103.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Legal	General Facilities, , LID 2008-1		\$6,103.26
Claimant Total:			\$29,053.86
WA Recreation & Park Assoc	18551	72798	
Membership - K Reuter	Parks, Rec. & Senior Services, Swim Center Division, Miscellaneous		\$39.00
Membership - K Reuter	Parks, Rec. & Senior Services, Senior/Community Center Div., Miscellaneous		\$39.00
Membership - K Reuter	Parks, Rec. & Senior Services, Recreation Division, Miscellaneous		\$39.00
Membership - C Brooks	Parks, Rec. & Senior Services, Recreation Division, Miscellaneous		\$130.00
Membership - D Kienlen	Parks, Rec. & Senior Services, Swim Center Division, Miscellaneous		\$104.00
Membership - K Reuter	Parks, Rec. & Senior Services, Park Maintenance, Miscellaneous		\$39.00
Membership - D Cantlin	Parks, Rec. & Senior Services, Park Maintenance, Miscellaneous		\$130.00
Claimant Total:			\$520.00
WA ST Criminal Justice	18650	72799	
Training - Volkman	Police, Operations Division, Travel, Conf, Schooling		\$750.00
Claimant Total:			\$750.00
Water Mgmt Laboratories Inc	19000	72800	
Water Testing	Water Utility, , Miscellaneous		\$114.00
Water Testing	Water Utility, , Miscellaneous		\$120.00
Water Testing	Water Utility, , Miscellaneous		\$154.00
Water Testing	Water Utility, , Miscellaneous		\$350.00
Claimant Total:			\$738.00
Weller, Cynthia Elaine	19036	72801	
ProTem Judge 5/23	Municipal Court, Municipal Court, Professional Services		\$150.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$150.00
Whistle Workwear	19289	72802	
Pants, Shirts	General Government, Facilities & Property Division, Uniform Clothing		\$17.27
Pants, Shirts	Water Utility, , Uniform Clothing		\$51.81
Pants, Shirts	Operations Division, , Uniform Clothing		\$51.81
Pants, Shirts	Sewer Utility, , Uniform Clothing		\$51.81
		Claimant Total:	\$172.70
White, Julia	19288	72803	
Training - Meals, Mileage	Parks, Rec. & Senior Services, Senior/Community Center Div., Travel, Conf,		\$95.70
		Claimant Total:	\$95.70
Williams, Karl L.	19296	72804	
ProTem Judge 5/9	Municipal Court, Municipal Court, Professional Services		\$200.00
		Claimant Total:	\$200.00
WM Smith And Associates	15155	72805	
Thermometer	Parks, Rec. & Senior Services, Swim Center Division, Small Tools, Equip		\$77.14
		Claimant Total:	\$77.14
Worswick, Terry	19533	72806	
LEOFF 1 Benefits	Police, Operations Division, Personnel Benefits		\$251.22
		Claimant Total:	\$251.22
WSHNA	19334	72807	
Conference - T Thompson, M Mal	Police, Community Policing, Travel, Conf - Negotiator		\$300.00
		Claimant Total:	\$300.00
Zumar Industries Inc	19650	72808	
Rivets	Maintenance Division, , Traf Cntrl - Signs & markings		\$244.80

CLAIMANT

CLAIMANT#

VOUCHER

AMOUNT

Claimant Total:

\$244.80

Grand Total:

\$470,256.37

Memorandum

For Meeting of June 10, 2008

TO: Mayor and City Council
THROUGH: Steve Worthington, City Manager
FROM: Laurel Potter, City Marketing Coordinator
SUBJECT: Tall Ships Contest Winner Announcement

REPORT IN BRIEF: Council will announce the first round of Winners in the Tall Ships Ticket Contest

BACKGROUND: The Marketing Office designed a contest to solicit citizen entries from media resources to test the validity of media outlets, promote Tall Ships & Fife, and allow citizens a chance to win *Lady Washington* sails, tickets, and passes.

DISCUSSION: Councilmember or Mayor will draw names from a hat and announce the winners.

ATTACHMENTS: None

FISCAL IMPACT: None

ALTERNATIVE COURSE OF ACTION: None

RECOMMENDATION: None

On File

Laurel Potter, Marketing Coordinator



Steve Worthington, City Manager

6A

MEMORANDUM
For Meeting of June 10th, 2008

TO: Honorable Mayor and Council Members
FROM: Chris Larson, Code Enforcement Officer; Carl Smith, Community Development Director
THRU: Steve Worthington, City Manager
SUBJECT: Noise Code (FMC 9.56) final revisions

REPORT IN BRIEF: Ordinance 1673, if adopted, would give the City a greater ability to implement the Noise Code. Furthermore, the addition of “public disturbance noises” would give the City an alternative, to the existing measurement system, to determining if a violation exists.

BACKGROUND: On March 18th, 2008 the Fife City Council was presented with amendments to the noise code. The Council provided their input and asked for a recommendation from the Planning Commission. On April 7th, 2008 the Planning Commission was presented with potential amendments to the noise code, and provided their comment regarding the future amendments. The Planning Commission was presented with the proposed amendments on May 19th, 2008. Council was presented with the proposed amendments on May 20th, 2008, at which time the Noise Code amendments were requested in final ordinance form. The proposed ordinance 1673 is shown following this report, as Exhibit A.

DISCUSSION: During past review of the noise code by City Council and Planning Commission the main problems with the existing noise code were identified as;

- Lack of enforcement “teeth”
- Inadequacy of measuring system due to ambient noise from I-5
- Inadequacy of addressing certain noise from commercial site vehicles warning noises (back-up beepers)

These issues are addressed in the attached strikethrough (Exhibit B) of the noise code. There have been two changes since the last review on May 20th. (1) Three violations in a year will constitute a misdemeanor, and (2) examples of an “authorized community event” were included to section 9.56.080(c)(1), this was done to add “intent” to this exemption. Below is a summary of the identified problems and measures taken to correct those problems.

Problem: Lack of enforcement “teeth”.

Corrective Action: Violation of the Noise Code is now a civil penalty (FMC 9.56.140), and three in a year will constitute a misdemeanor. Thus, when cited a perpetrator will get a ticket similar to a speeding ticket. Enforcement jurisdiction has also been changed to include the Police Department, “as well as any other persons designated by the City Manager.”

Problem: Inadequacy of measuring system.

Corrective Action: The section titled “Public Disturbance Noises” (FMC 9.56.080) was added to have an alternative method of enforcement when a decibel measurement is not feasible, practical or timely. Furthermore, a provision that addresses measurement when

ambient sound is above the maximum decibel level was also added. This states that any sound which is 10 decibels above the ambient noise level is a violation of the noise code.

Problem: Noise from warning devices (back up beepers)

Corrective Action: Regulation of back up beepers will aim at minimizing the impacts to neighboring residential properties. Initial ideas include requiring specific technology, and/or setting a maximum distance that a warning device could be heard from the subject property. These regulations would apply to “yard vehicles” only. A general definition of a yard vehicle would include any vehicle that stays primarily onsite and would include forklifts. Under direction of the City Manager, staff intends to address this issue with a separate amendment. This is because staff would like to contact the businesses that are expected to be impacted by the City’s regulation of back up beepers, and gain their perspective.

Other changes to the noise code include updating the zoning references as they relate to determination of the Environmental Designation for Noise Abatement (EDNAs). The current code references the old zones that were repealed in 1998 when the new zones were adopted via ordinance no. 1317. Also, the penalty is changed to a class 1 civil penalty which carries a fine of \$250 dollars.

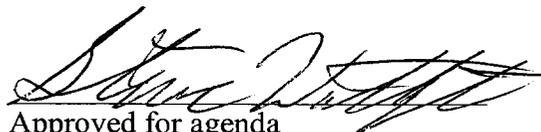
The proposed changes to our noise code require SEPA review per WAC 197-11-800. This requirement states that any noise ordinances that differ from the Department of Ecology’s regulations must go through the SEPA process. The SEPA determination was issued on April 30, 2008. The appeal period for the Determination of Non-Significance (DNS) (Exhibit C) ends on May 15th, 2008. Since this is a consolidated DNS there is no requirement for a comment period. Furthermore per RCW 70.107.060(4) the amendments to the noise code also need to receive approval from the Department of Ecology. A request for review of our noise code (Exhibit D) was sent to the Department of Ecology on May 13th, 2008. However, upon checking on the status of our review it was determined that the review request got lost in the mail. Our Noise Code was resubmitted on June 2nd, 2008. Review time is up to 90 days.

FISCAL IMPACT: No significant fiscal impacts are expected.

STAFF RECOMMENDATION: I hereby recommend that the City Council give first reading of the Ordinance No. 1673.

ALTERNATIVE COURSE OF ACTION: To give first read or not.

Carl Smith,
Community Development Director



Approved for agenda
Steve Worthington, City Manager

CITY OF FIFE, WASHINGTON

ORDINANCE NO. 1673

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, WASHINGTON, RELATING TO PUBLIC DISTURBANCE NOISES AND NOISE CONTROL PENALTIES AND ENFORCEMENT, AND AMENDING SECTIONS 9.56.010, 9.56.050(B), 9.56.060, 9.56.080, 9.56.120, AND 9.56.140 OF THE FIFE MUNICIPAL CODE AND REPEALING SECTIONS 9.56.100, 9.56.110, 9.56.130 AND SUBSECTION 19.68.030(A) OF THE FIFE MUNICIPAL CODE

WHEREAS, it is the policy of the City to minimize the exposure of citizens to the physiological and psychological dangers of excess noise, and to protect, promote, and preserve the public health, safety and welfare; and

WHEREAS, it is the express intent of the City Council to control the level of noise in a manner that promotes commerce, the use, value and enjoyment of property, sleep and repose, and the quality of the environment; and

WHEREAS, the enforcement of noise regulations is often difficult or impractical if a noise measuring device is required under every circumstance; and

WHEREAS, the City Council finds that inadequately controlled noise adversely affects the health, safety and welfare of the people, the value of property, and the quality of the environment; and

WHEREAS, the problem of noise in the City has been observed by the City Council and city staff and is documented by the complaints received and logged by the City. On the basis of these observations and complaints, the City Council finds that special conditions exist within the City which make necessary any and all differences between the City's noise regulations and the regulations adopted by the Washington State Department of Ecology; and

WHEREAS, the frequency of such noise complaints is such that it has become necessary to supplement the City's decibel based noise restrictions with restrictions on noises, sounds or signals which unreasonably disturb the comfort, peace, or repose of another person or persons; and

WHEREAS, it is appropriate for violation of the City's noise code to be a Class 1 civil infraction enforceable by the police department or person designated by the City Manager; now therefore

THE CITY COUNCIL OF THE CITY OF FIFE, WASHINGTON, DO ORDAIN AS

FOLLOWS:

Section 1. Section 9.56.010 of the Fife Municipal Code is hereby amended to read as follows:

9.56.010 Scope and intent.

This chapter shall apply to the control of all sound originating within the city of Fife. It is the policy of the City to minimize the exposure of citizens to the physiological and psychological dangers of excess noise, and to protect, promote, and preserve the public health, safety and welfare. In furtherance of this policy it is the intent of the City Council that noise be prohibited when it is in excess of specified decibel levels, as well as when it unreasonably disturbs the comfort, peace and repose of others.

Section 2. Subsection 9.56.050(B) of the Fife Municipal Code is hereby amended to read as follows:

B. Land classification shall conform with the city zoning ordinance as follows:

1. Class A EDNA are districts primarily utilized for residential purposes in the city and include SFR, SLR, MDR, HDR, and NR. Any future zoning change will also control the EDNA classification, (e.g., if a NR is changed to I, the IEDNA would apply).
2. Class B EDNA are districts primarily utilized for commercial purposes in the city and include NC, CMU, and RC.
3. Class C EDNA are districts primarily utilized or potentially utilized for industrial purposes in the city and include I. EDNA designations shall be amended as necessary to conform to zone changes under the zoning ordinance.
4. A special use/combining districts in the city shall be governed by the lowest decibel level of the abutting district.
5. When one district abuts another district, the lowest decibel level shall apply.

Section 3. Section 9.56.060 of the Fife Municipal Code is hereby amended by the addition of a new subsection (E) to read as follows:

E. If the background sound level is above the maximum permissible environmental noise levels set forth in this section, the maximum permissible sound source level in excess of the background sound level shall be 10 decibels, measured at or within a receiving property.

Section 4. Section 9.56.080 of the Fife Municipal Code is hereby amended to read as follows:

9.56.080 Public disturbance noises.

A. General Prohibition. In addition to sounds that exceed the maximum permissible sound levels described in this chapter, it is unlawful for any person to cause, or for any person in possession of property to allow to originate from the property, sound that is a public disturbance noise.

B. Definition. Public disturbance noise means any noise, sound or signal which unreasonably disturbs the comfort, peace, or repose of another person or persons, without regard to sound level measurement. The following sounds are declared to be public disturbance noises for the purposes of this section:

(1) Frequent, repetitive, or continuous noise made by any animal which unreasonably disturbs or interferes with the peace, comfort, and repose of property owners or possessors, except that such sounds made by animal shelters, or commercial kennels, veterinary hospitals, pet shops, or pet kennels licensed under and in compliance with applicable regulations shall be exempt from this subsection;

(2) The frequent, repetitive or continuous sounding of any horn or siren attached to a motor vehicle except as a warning of danger or as specifically permitted or required by law;

(3) The creation of frequent, repetitive, or continuous sounds in connection with the starting, operation, repair, maintenance, rebuilding, or testing of any motor vehicle, motorcycle, off-highway vehicle, or internal combustion engine in any residential district so as to unreasonably disturb or interfere with the peace, comfort, and repose of owners or possessors of real property;

(4) Yelling, shouting, hooting, whistling or singing on or near the public streets, particularly between the hours of 11:00 p.m. and 7:00 a.m., or at any time and place so as to unreasonably disturb or interfere with the peace,

comfort and repose of owners or possessors of real property.

(5) The creation of frequent, repetitive or continuous sounds which emanate from any building, structure, apartment, or condominium, or yard or parking lot adjacent thereto, which unreasonably interfere with the peace, comfort, and repose of owners or possessors of real property, such as sounds from audio equipment, musical instruments, televisions, band sessions, or social gatherings.

(6) Sound from motor vehicle sound systems, such as tape players, radios and compact disc players, operated at a volume so as to be audible greater than fifty feet from the vehicle itself.

(7) Sound from audio equipment, such as loud speakers, amplification equipment, tape players, radios and compact disc players, operated at a volume so as to be audible greater than fifty feet from the source and not operated upon the property of the operator or with the knowledge, permission or consent of the owner or legal occupant of the property, and if operated on the property of the operator or with the knowledge, permission or consent of the owner or legal occupant of the property, than so as to be audible greater than fifty feet from the boundary of the property. For the purposes hereof, any sound, music or other noise emanating from fixed or portable audio equipment of or in a business shall be presumed to be with the knowledge, permission or consent of the owner or legal occupant of the property, which presumption may be rebutted by reasonable evidence to the contrary.

(8) Any other frequent, repetitive, or continuous noise, sound or signal within a residential district which unreasonably disturbs or interferes with the comfort, peace and repose of owners or possessors of real property.

C. Exemptions. This section shall not apply to the following:

(1) Authorized community events at parks, schools or other public property, such as parades, sporting events, or park concerts;

(2) Sounds originating from residential property between the hours of 7:00 a.m. and 10:00 p.m., relating to temporary projects for the maintenance or repair of homes, grounds, or appurtenances, including but not limited to sounds of lawn mowers, hand power tools, chain saws, snow removal equipment and composters.

(3) Sounds originating from construction sites, including but not limited to sounds from construction equipment, power tools and hammering, between 7:00 a.m. and 10:00 p.m.

(4) Public construction projects, emergency construction or repair by public utility agencies, emergency vehicle operation or actions by emergency service providers or any other emergency repair and construction to prevent further damage to persons or property during floods or windstorms or other property or life-threatening emergencies which may occur.

Section 5. Section 9.56.120 of the Fife Municipal Code is hereby amended to read as follows:

9.56.120 Enforcement.

The police department, as well as other persons designated by the City Manager, shall have the authority to enforce the provisions of this chapter and police officers and other persons designated by the City Manager shall have authority to issue civil infractions for violation of this chapter. Section 6. Section 9.56.140 of the Fife Municipal Code is hereby amended to read as follows:

9.56.140 Penalties.

Violation of the provisions of this chapter shall be a Class 1 Civil Infraction. Each day during which a violation occurs or exists shall be deemed a separate civil infraction. Three separate subsequent violations of this chapter by the same violator within a one (1) year period of time, shall also constitute a misdemeanor, punishable as provided in FMC 1.24.010.

Section 7. Repealer. Sections 9.56.100, 9.56.110, and 9.56.130 and Subsection 19.68.030(A) of the Fife Municipal Code are hereby repealed.

Section 8. Each and every provision of this Ordinance shall be deemed severable. In the event that any portion of this Ordinance is determined by final order of a court of competent jurisdiction to be void or unenforceable, such determination shall not affect the validity of the remaining provisions thereof, provided the intent of this Ordinance can still be furthered without the invalid provision.

Section 9. This Ordinance shall be in full force and effect five (5) days after publication as required by law. A summary of this Ordinance may be published in lieu of the

entire Ordinance, as authorized by State law.

Introduced on the ____th day of June, 2008.

Passed by the City Council on the ____day of _____, 2008.

Steve Worthington, City Manager

ATTEST:

Steve Marcotte, Clerk-Treasurer

APPROVED AS TO FORM:

Loren D. Combs, City Attorney

Published: _____

Effective Date: _____

FMC CHAPTER 9.56

9.56.010 Scope and authority intent.

This chapter shall apply to the control of all sound originating within the city of Fife, ~~and is adopted pursuant to Chapter 70.107 RCW, the Noise Control Act of 1974, in order to establish maximum noise levels permissible in identified environments, and to provide use standards relating to the reception of noise within such environments.~~ It is the policy of the City to minimize the exposure of citizens to the physiological and psychological dangers of excess noise, and to protect, promote, and preserve the public health, safety and welfare. In furtherance of this policy it is the intent of the City Council that noise be prohibited when it is in excess of specified decibel levels, as well as when it unreasonably disturbs the comfort, peace and repose of others.

9.56.020 Definitions.

As used in this chapter, unless the context or subject matter clearly requires otherwise, the following words or phrases shall have the following meanings:

- A. "Background sound level" means the level of all sounds in a given environment, independent of the specific source being measured.
- B. "dBA" means the sound pressure level, in decibels measured using the "A" weighting network on a sound level meter. The sound pressure level, in decibels, of a sound is 20 times the logarithm to the base 10 of the ratio of the pressure of sound to a reference pressure of 20 micropascals.
- C. "EDNA" means the environmental designation for noise abatement, being an area or zone (environment) within which maximum permissible noise levels are established.
- D. "Noise" means the intensity, duration and character of sounds, from any and all sources.
- E. "Noise control appeal board" means a board which is designated by the city council to hear and decide noise variance cases.
- F. "Noise control officer" means the noise control officer of the city or his designated representative.
- G. "Person" means any individual, corporation, partnership or association and the agents, employees, servants and legal successors thereof; or agency of state, county or municipal government; or agency of the federal government which is subject to the jurisdiction of the state of Washington.
- H. "Owner" shall include the owner or owners of the premises or lesser estate therein, a mortgage or vendee in possession, an assignee for rents, receiver, executor, trustee or other person, firm or corporation in control of a building or property.
- I. "Property boundary" means the surveyed line at ground surface, which separates the real property owned, rented or leased by one or more persons, from that owned, rented or leased by one or more other persons, and its vertical extension.

J. "Multifamily units" shall include, but not be limited to: duplexes, triplexes, apartment houses and condominiums. The property lines of such units shall include the walls, ceilings and floors of each unit.

K. "Receiving property" means real property within which the maximum permissible noise levels specified herein shall not be exceeded from sources outside such property.

L. "Shoreline" means the existing intersection of water with the ground surface or with any permanent shore connected facility.

M. "Sound level meter" means a device which measures sound pressure levels and conforms to Type 1s or Type 2s as specified in the American National Standards Institute Specifications. (Ord. 698 § 2, 1983).

9.56.030 Noise control officer– Creation.

The position of noise control officer is hereby created. The noise control officer shall be the building official of the city or his designated representative. (Ord. 698 § 3, 1983).

9.56.040 Noise control officer– Powers and duties.

In order to implement this chapter, the noise control officer or his designee shall:

- A. Conduct, or cause to be conducted, research, monitoring and other studies related to sound.
- B. Conduct programs or public education related to causes, effects and methods to abate and control noise.
- C. Encourage the participation of public interest groups in such public information efforts.
- D. Cooperate with all appropriate state and federal agencies.
- E. Draft needed noise control regulations.
- F. Recommend entering into contracts with the approval of the city council for providing technical and enforcement services.
- G. Review public and private projects and advise whether such projects are likely to cause violations of this chapter.
- H. Require the owner or operator of any commercial or industrial activity to measure the sound level from any source in accordance with the methods and procedures and at such locations and times as the noise control officer may reasonably prescribe and to furnish reports of the results of such measurements to the noise control officer. The noise control officer may require the measurements to be conducted in the presence of his enforcement officials.

I. Seek noise program grants and other funds and gifts from public and private sources. (Ord. 698 § 4, 1983).

9.56.050 Identification of environments.

A. The EDNA of any property shall be based on the following typical uses:

1. Class A EDNA. Lands where human beings reside and sleep. Typically, Class A EDNA will be the following types of property used for human habitation:

- a. Residential;
- b. Multiple-family living accommodations;
- c. Recreational and entertainment (e.g., camps, parks, camping facilities and resorts);
- d. Community service (e.g., orphanages, homes for the aged, hospitals, health and correctional facilities).

2. Class B EDNA. Lands involving uses requiring protection against noise interference with speech. Typically, Class B EDNA will be the following types of property:

- a. Commercial living accommodations;
- b. Commercial dining establishments;
- c. Motor vehicle services;
- d. Retail services;
- e. Banks and office buildings;
- f. Miscellaneous commercial services; property not used for human habitation;
- g. Recreation and entertainment; property not used for human habitation (e.g., theaters, stadiums, fairgrounds and amusement parks);
- h. Community services; property not used for human habitation (e.g., educational, religious, governmental, cultural and recreational facilities).

3. Class C EDNA. Lands involving economic activities of such a nature that higher noise levels than experienced in other areas are to be anticipated. Persons working in these areas are normally covered by noise control regulations of the Department of Labor and Industries. Uses typical of Class A EDNA are generally not permitted within such areas. Typically, Class C EDNA will be the following types of property:

- a. Storage, warehouse and distribution facilities;

b. Industrial property used for the production and fabrication of durable and nondurable manmade goods;

c. Agricultural and silvicultural property used for the production of crops, wood products or livestock.

B. Land classification shall conform with the city zoning ordinance as follows:

1. Class A EDNA are districts primarily utilized for residential purposes in the city and include ~~A, R-8.4, R-9.6, RM and RMHSFR, SLR, MDR, HDR, and NR~~. Any future zoning change will also control the EDNA classification, (e.g., if a ~~R-8.4NR~~ is changed to ~~M-1I~~, the ~~M-1I~~ EDNA would apply).

2. Class B EDNA are districts primarily utilized for commercial purposes in the city and include ~~C-1, C-2 and C-3NC, CMU, and RC~~.

3. Class C EDNA are districts primarily utilized or potentially utilized for industrial purposes in the city and include ~~M-A, M-1 and M-2I~~. EDNA designations shall be amended as necessary to conform to zone changes under the zoning ordinance.

4. A special use/combining districts in the city shall be governed by the lowest decibel level of the abutting district.

5. When one district abuts another district, the lowest decibel level shall apply.

9.56.060 Maximum permissible environmental noise levels.

No person shall cause or permit noise to intrude into the property of another person which noise exceeds the maximum permissible noise levels set forth below in this section.

A. The noise limitations established are as set forth in the following table after any applicable adjustments provided for herein are applied.

EDNA of Noise

EDNA of Receiving Property

Source	Class A	Class B	Class C
Class A	55 dBA	57 dBA	60 dBA
Class B	57	60	65
Class C	60	65	70

B. Between the hours of 10:00 p.m. and 7:00 a.m., the noise limitations of the foregoing table shall be reduced by 10 dBA for receiving property within Class A EDNAs.

C. At any hour of the day or night the applicable noise limitations in subsections (1) and (2) may be exceeded for any receiving property by no more than:

1. Five dBA for a total of 15 minutes in any one-hour period; or
2. Ten dBA for a total of five minutes in any one-hour period; or
3. Fifteen dBA for a total of one and one-half minutes in any one-hour period.

D. No construction, excavation, hauling or removal of fill shall be permitted before the hour of 9:00 a.m. on Saturday or Sunday.

E. If the background sound level is above the maximum permissible environmental noise levels set forth in this section, the maximum permissible sound source level in excess of the background sound level shall be 10 decibels, measured at or within a receiving property.

9.56.070 Exemptions.

A. The following shall be exempt from FMC 9.56.060 between the hours of 7:00 a.m. and 10:00 p.m.:

1. Sounds originating from residential property relating to temporary projects for the construction maintenance or repair of homes, ground and appurtenances.
2. Sounds created by the discharge of firearms on authorized shooting or firing ranges.
3. Sounds created by blasting.
4. Sounds created by aircraft engine testing and maintenance not related to flight operations, provided that aircraft testing and maintenance shall be conducted at remote sites whenever possible.
5. Sounds created by the installation or repair of essential utility services.

B. The following shall be exempt from FMC 9.56.060A(2):

1. Noise from electrical substations and existing stationary equipment used in the conveyance of water or waste water by a utility.
2. Noise from existing industrial installations which exceed the standards contained in these regulations and which, over the previous three years, have consistently operated in excess of 15 hours per day as a consequence of process necessity and/or demonstrated routine normal operation. Changes in working hours which would effect exemptions under this regulation, require approval of the noise control officer.

C. The following shall be exempt from FMC 9.56.060, except insofar as such provisions relate to the reception of noise within Class A EDNA's between the hours of 10:00 p.m. and 7:00 a.m.:

1. Sounds originating from temporary construction sites as a result of construction activity.
2. Sounds originating from forest harvesting and silvicultural activity.

D. The following shall be exempt from FMC 9.56.060:

1. Sounds created by motor vehicles when regulated by Chapter 173-62 WAC.
2. Sounds originating from aircraft in flight and sounds that originate at airports which are directly related to flight operations.
3. Sounds created by surface carriers engaged in interstate commerce by railroad.
4. Sounds created by warning devices not operated continuously for more than five minutes or bells, chimes and carillons.
5. Sounds created by safety and protective devices where noise suppression could defeat the intent of the device, or is not economically feasible.
6. Sounds created by emergency equipment and work necessary in the interests of law enforcement or for health, safety or welfare of the community.
7. Sounds originating from motor vehicle or motorcycle racing events at existing authorized facilities, or being sanctioned by a responsible authority.
8. Sounds originating from officially sanctioned parades and other public events.
9. Sounds emitted from petroleum refinery boilers during startup of said boilers; provided that the startup operation is performed during daytime hours whenever possible.
10. Sounds caused by natural phenomena and unamplified human voices.
11. Animal noises which are regulated.
12. Sounds created by motor vehicles, licensed or unlicensed, when operated off public highways except when such sounds are received in Class A EDNAs. (Ord. 698 § 7, 1983).

9.56.080 Public ~~disturbance~~nuisance noises.

~~Pursuant to the procedures set forth in FMC 9.56.060, the noise control officer may determine that a sound constitutes a public nuisance as defined herein. It is unlawful for any person to cause, or for any person in possession of property to allow to originate from the property,~~

~~sound which has been determined to be a public nuisance noise.~~

A. General Prohibition. In addition to sounds that exceed the maximum permissible sound levels described in this chapter, it is unlawful for any person to cause, or for any person in possession of property to allow to originate from the property, sound that is a public disturbance noise.

B. Definition. Public disturbance noise means any noise, sound or signal which unreasonably disturbs the comfort, peace, or repose of another person or persons, without regard to sound level measurement. The following sounds are declared to be public disturbance noises for the purposes of this section:

(1) Frequent, repetitive, or continuous noise made by any animal which unreasonably disturbs or interferes with the peace, comfort, and repose of property owners or possessors, except that such sounds made by animal shelters, or commercial kennels, veterinary hospitals, pet shops, or pet kennels licensed under and in compliance with applicable regulations shall be exempt from this subsection;

(2) The frequent, repetitive or continuous sounding of any horn or siren attached to a motor vehicle except as a warning of danger or as specifically permitted or required by law;

(3) The creation of frequent, repetitive, or continuous sounds in connection with the starting, operation, repair, maintenance, rebuilding, or testing of any motor vehicle, motorcycle, off-highway vehicle, or internal combustion engine in any residential district so as to unreasonably disturb or interfere with the peace, comfort, and repose of owners or possessors of real property;

(4) Yelling, shouting, hooting, whistling or singing on or near the public streets, particularly between the hours of 11:00 p.m. and 7:00 a.m., or at any time and place so as to unreasonably disturb or interfere with the peace, comfort and repose of owners or possessors of real property.

(5) The creation of frequent, repetitive or continuous sounds which emanate from any building, structure, apartment, or condominium, or yard or parking lot adjacent thereto, which unreasonably interfere with the peace, comfort, and repose of owners or possessors of real property, such as sounds from audio equipment, musical instruments, televisions, band sessions, or social gatherings.

(6) Sound from motor vehicle sound systems, such as tape players, radios and compact disc players, operated at a volume so as to be audible greater than fifty feet from the vehicle itself.

(7) Sound from audio equipment, such as loud speakers, amplification equipment, tape

players, radios and compact disc players, operated at a volume so as to be audible greater than fifty feet from the source and not operated upon the property of the operator or with the knowledge, permission or consent of the owner or legal occupant of the property, and if operated on the property of the operator or with the knowledge, permission or consent of the owner or legal occupant of the property, than so as to be audible greater than fifty feet from the boundary of the property. For the purposes hereof, any sound, music or other noise emanating from fixed or portable audio equipment of or in a business shall be presumed to be with the knowledge, permission or consent of the owner or legal occupant of the property, which presumption may be rebutted by reasonable evidence to the contrary.

(8) Any other frequent, repetitive, or continuous noise, sound or signal within a residential district which unreasonably disturbs or interferes with the comfort, peace and repose of owners or possessors of real property.

C. Exemptions. This section shall not apply to the following:

(1) Authorized community events at parks, schools or other public property, such as parades, sporting events, or park concerts;

(2) Sounds originating from residential property between the hours of 7:00 a.m. and 10:00 p.m., relating to temporary projects for the maintenance or repair of homes, grounds, or appurtenances, including but not limited to sounds of lawn mowers, hand power tools, chain saws, snow removal equipment and composters.

(3) Sounds originating from construction sites, including but not limited to sounds from construction equipment, power tools and hammering, between 7:00 a.m. and 10:00 p.m.

(4) Public construction projects, emergency construction or repair by public utility agencies, emergency vehicle operation or actions by emergency service providers or any other emergency repair and construction to prevent further damage to persons or property during floods or windstorms or other property or life-threatening emergencies which may occur.

9.56.090 Nuisance regulations not prohibited.

Nothing in this chapter shall be construed as preventing the city from regulating noise from any source as a nuisance. (Ord. 698 § 9, 1983).

9.56.100 Noise control appeal board.

For the purpose of this chapter, the hearing examiner shall be designated as the appeal board. The appeal board shall hear and decide requests for noise variances. The appeal board may also hear appeals from rulings of the noise control officer. The appeal board shall adopt such rules and

regulations as may be necessary to administer its responsibility. (Ord. 1593-06 § 28, 2006; Ord. 698 § 10, 1983).

9.56.110 Variances and implementation schedules.

A. ~~Variances may be granted to any person from any other particular requirement of this chapter, if findings are made by the appeal board that immediate compliance with such requirements cannot be achieved because of special circumstances rendering immediate compliance unreasonable in light of economic or physical factors, encroachment upon an existing noise source, or because of nonavailability of feasible technology or control methods. Any such variance or renewal thereof shall be granted only for the minimum time period found to be necessary under the facts and circumstances.~~

B. ~~An implementation schedule for achieving compliance with this chapter shall be incorporated into any variance issued.~~

C. ~~Variances shall be issued only upon application in writing and after providing such information as may be requested. No variance shall be issued for a period of more than 30 days except upon due notice to the public with opportunity to comment.~~

D. ~~Sources of noise, subject to this chapter, upon which construction begins after the effective date hereof shall immediately comply with the requirements of this chapter, except in extraordinary circumstances where overriding considerations of public interest dictate the issuance of a variance. (Ord. 698 § 11, 1983).~~

9.56.120 Enforcement policy.

~~Noise measurement for the purposes of enforcing the provisions of FMC 9.56.060 shall be measured in dBA with a sound level meter with the point of measurement being at any point within the receiving property. Such enforcement shall be undertaken only upon receipt of a complaint made by a person who resides, owns property, or is employed in the area affected by the noise complained of, except for parks, recreational areas, and wildlife sanctuaries. The police department, as well as other persons designated by the City Manager, shall have the authority to enforce the provisions of this chapter and police officers and other persons designated by the City Manager shall have authority to issue civil infractions for violation of this chapter.~~

9.56.120 Enforcement policy.

Noise measurement for the purposes of enforcing the provisions of FMC 9.56.060 shall be measured in dBA with a sound level meter with the point of measurement being at any point within the receiving property. Such enforcement shall be undertaken only upon receipt of a complaint made by a person who resides, owns property, or is employed in the area affected by

the noise complained of, except for parks, recreational areas, and wildlife sanctuaries. (Ord. 698 § 12, 1983).

9.56.130 Appeals.

~~Any person aggrieved by any decision of the noise control officer in relation to the enforcement of the maximum permissible noise levels provided for herein may appeal to the appeal board. Written appeals shall be filed with the appeals board not more than 14 days from the date of action by the noise control officer. (Ord. 698 § 13, 1983).~~

9.56.140 Penalties.

~~Violation of the provisions of this chapter shall be a Class 1 Civil Infraction. Each day during which a violation occurs or exists shall be deemed a separate civil infraction. Three separate subsequent violations of this chapter by the same violator within a one (1) year period of time, shall also constitute a misdemeanor, punishable as provided in FMC 1.24.010.~~

~~For enforcement purposes, each day is defined as a 24 hour period beginning at one minute after midnight, in which violation of this chapter occurs. Each day constitutes a separate violation. Any knowing violation of the provisions of this chapter or any knowing failure to comply with the requirements of this chapter shall be a misdemeanor and any person found guilty thereof shall be punished by a fine not to exceed \$1,000 or imprisonment in jail not to exceed 90 days, or by both such fine and imprisonment.~~



**City of Fife
Determination of Nonsignificance**

Council
Mayor Barry Johnson
Mayor Pro Tem Rob Cerqui
Cedric "Butch" Brooks
Richard Godwin
Nancy de Booy
Kim Roscoe
Glenn Hull

City Manager
Steve Worthington

Assistant City Manager
Jim Reinbold

City Attorney
Loren Combs

*Community Development
Director*
Carl Smith

*Finance Director
& City Clerk/Treasurer*
Steve Marcotte

*Parks, Recreation &
Community Services
Director*
Kurt Reuter

Police Chief
Brad Blackburn

*Public Works Director &
City Engineer*
Russ Blount

Public Works
3725 Pacific Hwy. E
Fife, WA 98424-1135
(253) 922-9315

*James M. Paulson
Criminal Justice Center*
3737 Pacific Hwy. E
Fife, WA 98424-1135
(253) 922-6633

Fife Community Center
2111 - 54th Avenue E
Fife, WA 98424-2061
(253) 922-0900

Fife Swim Center
5410 - 20th Street E
Fife, WA 98424-2061
(253) 922-7665

Fife City Hall
5411 - 23rd Street E.
Fife, WA 98424-2061
(253) 922-2489
Fax: (253) 922-5355

www.cityoffife.org

Description of Proposal

Non-Project Action. Proposed code amendment to Fife Municipal Code 9.56, designed to update the noise code to current development patterns and create a more realistic and usable enforcement policy.

Applicant

City of Fife
Chris Larson, Code Compliance Officer
5411-23rd St. E., Fife, WA (253) 922-9625, Ext. 8634

Project Location

City-Wide. Non Project Action.

Case No. SEP08-0002

Lead Agency: City of Fife

The lead agency for this proposal has determined that it does not have a probable significant adverse impact on the environment. An environmental impact statement (EIS) is not required under RCW 43.21C.030(2)(c). This decision was made after review of a complete environmental checklist and other information on file with the lead agency. The information is available to the public upon request.

This DNS is issued under WAC 197-11-340(2); the lead agency will not act on this proposal for 14 days from May 1, 2008, the date of publication. Appeals must be received at Fife City Hall no later than 5:00 PM on Thursday, May 15, 2008.

Responsible Official: Beverly Boyle, Senior Planner, (253) 922-9625
5411-23rd Street East, Fife, WA 98424

Beverly Boyle

April 30, 2008

Beverly Boyle, Senior Planner/Environmental Officer

Date

The issuance of this Determination of Nonsignificance does not constitute project approval. The applicant shall comply with all applicable development regulations.

5/13/2008

*Council*

Mayor Barry Johnson
 Mayor Pro Tem Rob Cerqui
 Cedric "Butch" Brooks
 Richard Godwin
 Nancy de Booy
 Kim Roscoe
 Glenn Hull

City Manager

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Assistant City Manager

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www.cityoffife.org

Department of Ecology
 Office of Regulatory Assistance
 P.O. Box 47600
 Olympia, WA 98504-7600

To whom it may concern,

This letter is officially requesting that the Department of Ecology review the proposed amendments to the City of Fife Noise Code (Section 9.56 of the Fife Municipal Code) that differ from those regulations of the Department of Ecology, as required by RCW 70.107.060(3).

The changes are designed to address the following issues; the need for enforcement on nights and weekends, the need for a measurement system when the ambient noise levels are higher than the allowed maximum decibels, and the need an enforcement mechanism that does not require a decibel measurement.

The SEPA comment period for this Non-Project action will end on Thursday May 15th, 2008. The internal Case No. is SEP08-0002.

For your reference I have attached our existing Noise Code (exhibit A) and the proposed amendments, in ordinance form (exhibit B).

Please direct all comments and replies to Chris Larson at the contact information listed below.

Sincerely,

Chris Larson
 Code Enforcement Officer
 City of Fife
 5411 23rd St. E.
 Fife, WA 98424
 V (253) 896-8634
 F (253) 922-5355
clarson@cityoffife.org

MEMORANDUM
For Meeting of June 10, 2008

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Steve Marcotte, Finance Director
SUBJECT: **Ordinance No. 1669** 2008 Budget Adjustment for "Carry Overs" and Other Corrections

REPORT IN BRIEF: The City routinely amends its budget to adjust cash estimated fund balances to amounts actually on hand at the beginning of the year and to provide a "carry over" of appropriations from the preceding year for projects that were budget but not completed in the prior period. We have also identified other corrections to the budget which should be addressed.

BACKGROUND: The City Manager is required to present a Preliminary Budget in September of each year and Council must adopt it prior to the end of the year. The 2008 budget was adopted by Council in late October. Budgets necessarily include projections of revenues and expenses that are estimated several months before the start of the budget period. Any adjustments to the budget considered necessary require Council action by ordinance.

DISCUSSION: The 2008 budget as adopted in October of 2007 included estimates of the cash that would be available in each fund as Beginning Fund Balance on January 1, 2008. The City's practice has been to amend these estimates to reflect the actual cash balances at the beginning of the year. Adjusting the estimated beginning fund balances to reflect actual cash balances at the beginning of the year has the effect of **reducing** the aggregate cash balance of all funds by \$1,646,826.

It has also been the City's practice for Finance project the costs of wages and benefits with very limited review by the other departments. As a result, over time the spreadsheet used to project wages and benefits became populated with a lot of incorrect data on individual wage rates. There was a significant omission of labor costs in the Communications Division of the Police Department and much lesser over and under estimates of these costs in other areas of the City. We identified these problems through a very detailed review of the labor projection spreadsheet and the aggregate impact of these errors was determined to be an underestimating of labor costs and an offsetting **increase** to budgets of \$428,675 across all funds.

Some city projects were budgeted in 2007 but were not completed until 2008. This requires a "carry over" of a portion of the 2007 appropriations to the 2008 budget period to provide sufficient spending authority in the current year. "Carry overs" along with some other budget corrections requires an **increase** of the 2008 budget of \$270,867 across all funds.

Finally, there are several new budget items not contemplated when the 2008 budget was put together. These are banking charges resulting from a change in our banking practices. We used to pay for these services by simply maintaining large uninvested balances in our bank account but we now fully invest our cash balances and pay for banking services by invoice. We have also begun using an armored car service to make cash deposits from the Court, Police and City

Hall. These unanticipated costs require an **increase** in appropriation for the General Fund of \$18,100.

Making these budget amendments will allow us to make corrections within the City's accounting system that will facilitate more accurate tracking of the City's financial condition.

The City Manager recognizes that actual revenues to date are not being collected as anticipated in the original budget and that, if this trend continues, revenues may be insufficient to cover budgeted expenditures. In response, the City Manager has proposed a plan of expenditure reductions intended to ensure that expenditures are maintained within actual revenues collected.

ATTACHMENTS: Exhibit A

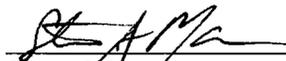
FISCAL IMPACT: \$929,184 Overall Budget Reduction

ALTERNATIVE COURSES OF ACTION:

1. Amend the 2008 Budget as recommended.
2. Do not amend the 2008 Budget as recommended.

STAFF RECOMMENDATION: Amend Ordinance 1669 2008 Budget to adjust beginning cash balances, correct errors in the original budget, "carry over appropriations for several 2007 projects completed in 2008, and add several new budgeted items.

SUGGESTED MOTION: I move the City Council give second reading and adopt Ordinance No. 1669.



Steve Marcotte
Finance Director



Approved for Agenda
Steve Worthington, City Manager

ORDINANCE NO. 1669

**AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF FIFE, PIERCE COUNTY WASHINGTON,
AMENDING THE BUDGET FOR THE CALENDAR
YEAR 2008 AS ADOPTED**

WHEREAS, the City of Fife established its 2008 Budget in Ordinance 1648-07; and

WHEREAS, the 2008 budget as adopted included estimates for the Beginning Fund Balance for each fund that were based upon information available in September, 2007 but actual amounts as of January 1, 2008 are now known and the City has a practice of adjusting the budget accordingly, which has the effect of reducing cash balances across all funds in the aggregate amount of \$1,646,826, and

WHEREAS, we have identified errors in the data used to project labor costs in the budget which have the aggregate effect of increasing labor costs by \$428,675 across all funds; and

WHEREAS, several other errors have been identified in the budget including a reduction of expenses in PCRS of \$33,300, an increase in transfers from the General Fund to the Detention Services Fund of \$136,000, and the correction of a duplicate transfer from the Impact and Mitigation Fund to the Street Construction Fund of \$105,729, and

WHEREAS, several projects were budgeted in 2007 but were not completed necessitating the "carry over" of those appropriations to the 2008 budget including \$15,500 for file cabinets in Municipal Court, \$4,000 for windows in the Community Center, \$14,000 for traffic signals in the Street Fund, \$84,800 for projects in the Sewer Utility and \$42,975 for projects in the Storm Utility, \$58,121 for the Kinoshita Building improvements and \$54,500 for the Council Chamber remodel project.

WHEREAS, additional appropriations are needed for several items not contemplated at the time the 2008 budget was adopted including armored car services and direct payment of banking services for the Finance Department of \$13,300 and armored car service and additional space costs for Municipal Court of \$4,800, and

WHEREAS, the City Manager has presented an expenditure reduction plan to respond to a significant decline in actual revenue collections in the General Fund which will allow the General Fund to operate within expected revenue collections.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. The 2008 Budget is amended as follows:

General Fund	\$19,825,808
City Street Fund	2,705,796
Detention Services Fund	1,047,817
Public Safety Fund	993,500
Stadium/Convention Tax Fund	1,804,036
Contingency Fund	430,338
Growth Management Fund	2,747,900
Criminal Justice Fund	355,738
D.A.R.E. Fund	17,532
Impact and Mitigation Fund	2,459,952
Drug Intervention Fund	104,560
Park Acquisition and Development Fund	2,192,051
Street Construction Bond Fund	654,805
1997 Ltd. G.O. Bond Fund	2,920,547
2001 Ltd. G.O. Bond Fund	361,858
Street Construction Fund	14,615,409
Rec/Ped. Capital Facilities Fund	444,611
Water Utility Fund	2,955,176
Sewer Utility Fund	6,918,839
Storm Utility Fund	1,489,351
Parity Bond Fund	3,257,800
Utility Construction Fund	8,847,704
Fleet Fund	<u>1,641,967</u>
TOTAL	\$78,793,095

Section 2. This ordinance shall be in full force and effect five (5) days from and after its passage, approval and publication in summary form as provided by law.

Introduced to the City Council on the 27th day of May 2008.

Passed by the City Council on the 10th day of June 2008.

Steve Worthington, City Manager

Attest:

Steve Marcotte, City Clerk

Approved as to form:

Loren D. Combs, City Attorney

Published: _____

Effective Date: _____

MEMORANDUM
For Meeting of June 10, 2008

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Russ Blount, PW Director
SUBJECT: **Resolution No. 1195** Authorize Change Order No.2 to construction contract with Construct Company LLC for Valley Avenue East Sidewalk Improvements Project

REPORT IN BRIEF: Change Order No. 2 includes several new work items resulting from a redesign of the block walls and miscellaneous force account items that were necessary for the completion of the Valley Avenue East Sidewalk Improvements Project. This change order captures all the additional work on the project.

BACKGROUND: Through Resolution 1135-07, Construct Company, LLC was awarded the contract for the Valley Avenue East Sidewalk Improvements Project between 54th Avenue East and 62nd Avenue East at a total cost of \$978,971.98. Work began on November 5th and was substantially complete on February 15, 2008. The Council approved Resolution 1176 authorizing Change Order No.1 in the amount of \$44,044.08. The action increased the total contract amount to \$1,023,016.06. The additional underground conduit required by Tacoma Power was the major cost item of the change order.

ATTACHMENTS: Resolution No. 1195, Change Order No. 2 form and description, and Equitable Adjustment agreement

DISCUSSION: The change order incorporates several new work items. A detailed description of each item is provided on the change order form. The items were either based on requested extra work or necessitated by unanticipated field conditions. C.O. No. 2 will increase the contract amount to \$1,130,961.50. Major items in C.O. No.2 are the revised block wall materials and related design requirements for its construction, various force account work of unanticipated improvements for adjacent property owners, and weather-related extra work. C.O. No. 2 adds 12 working days and combined with C.O. No.1 increases the original 40 working day contract to 56 working days.

IMPACT: The total cost for Change Order No.2 is \$107,945.44 and increases the total contract cost to \$1,130,961.50.

ALTERNATIVE COURSES OF ACTION:

1. Approve Resolution 1195 as written.
2. Amend Resolution 1195, and then approve the amended resolution.

RECOMMENDATIONS: Approve Resolution 1195 as written.

SUGGESTED MOTION: Motion to approve Resolution 1195.



Russ Blount
Public Works Director

Approved for Agenda



Steve Worthington
City Manager

RESOLUTION NO. 1195

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF FIFE, PIERCE COUNTY, WASHINGTON
AUTHORIZING CHANGE ORDER NUMBER 2 TO THE
CONTRACT WITH CONSTRUCT COMPANY LLC FOR
VALLEY AVENUE EAST SIDEWALK IMPROVEMENTS
PROJECT

WHEREAS, in accordance with Resolution No. 1135-07, the City of Fife awarded a contract with Construct Company LLC for Valley Avenue East Sidewalk Improvements Project for an original contract amount of \$978,971.98; and

WHEREAS, the City Council authorized Resolution No.1176 for Change Order No.1 in the amount of \$44,044.08 and the total contract amount to \$1,023,016.06; and

WHEREAS, the City of Fife staff have negotiated and agreed on Change Order No.2 increasing the contract amount by \$107,945.44 resulting in a total contract amount of \$1,130,938.26; now therefore

BE IT RESOLVED that the City Council hereby authorizes the City Manager to execute the Change Order No.2 to the contract with Construct Company LLC in the amount of \$107,945.44, thereby, increasing the contract amount to \$1,130,961.50.

ADOPTED by the City Council at an open public meeting held on the 10th day of June, 2008.

Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk/Treasurer

DESCRIPTION OF CHANGE

New Work Item 8A – Unsuitable Foundation Excavation Including Haul

This work includes the removal and disposal of 562 cubic yards of unsuitable excavation material encountered during the construction of a segment of retaining wall.

During the installation of the wall, the base material was found to be unsuitable for the installation of the wall. The contractor was directed to remove the unsuitable material from the trench and backfill with rock.

This work did not add additional time to the contract duration.

Payment for this work will be made under the new unit price Bid Item 8A- "Unsuitable foundation Excavation Including Haul". A per cubic yard price of \$42.22 has been negotiated for this work.

New Work Item 9A – Quarry Spalls

This work includes the placement of 215.10 tons of quarry spalls required during the construction of a segment of retaining wall foundation.

This work did not add additional time to the contract duration.

Payment for this work will be made under the new unit price Bid Item 9A- "Quarry Spalls". A per ton price of \$24.00 has been negotiated for this work.

New Work Item 23A – Reset Meter to Grade

This work includes the resetting of 7 water meters to the finished grade per the City of Fife water standards.

This work did not add additional time to the contract duration.

Payment for this work will be made under the new unit price Bid Item 23A – "Reset Meter to Grade". A per each unit price of \$ 589.71 has been negotiated for this work.

Bid Item 53A – Other Temporary Traffic Control

This work includes temporary traffic control including traffic control signage in excess of the contract amount due to the extension of project working days.

This work did not add additional time to the contract duration.

Payment for this work will be made under the unit price Bid Item 53A – "Other Temporary Traffic Control". A lump sum unit price of \$ 9276.16 has been negotiated for this work.

Bid Item 61– Block Wall

During the submittal review process for the block wall that was specified in the contract documents, it was determined that the block wall with geogrid reinforcement would conflict with existing and proposed utilities. Thus the contractor was directed to construct a gravity block wall instead.

This work did not add additional time to the contract duration.

A credit for this contract work not constructed will be made under the unit price Bid Item 61-"Block Wall".

**CITY OF FIFE
VALLEY AVENUE EAST SIDEWALK IMPROVEMENTS**

**Force Account Summary
For Work Included In Change Order #2**

PAY ESTIMATE	FA #	DESCRIPTION	DATE OF WORK	Amount
PE#2	3	Adjust Qwest conduit to avoid conflict with storm pipe	11/13/07	\$ 1,308.24
PE#3	10A	Remove fencing and irrigation at NW corner wedge park	11/29/07	\$ 589.99
	11	Raise irrigation boxes at Wedge Park	12/11/07	\$ 3,259.98
	12	Install drainage pipes under Marks driveway to drain yard	12/03/07	\$ 867.52
	13	Install block wall around fire hydrant	12/13/07	\$ 1,070.04
	14	Install block wall behind CB	12/21/07	\$ 910.03
	14B	Remove/Reset wall from CB to FH	12/21/07	\$ 207.73
	15	Move Keystone wall at Marks property	12/20/07	\$ 1,398.06
PE#4	18	Additional sawcut depth per invoice - SD crossing	01/02/08	\$ 314.60
	19	Remove wall at SD2-10, wall @ FH, add CB riser	01/03/08	\$ 925.53
	21	Remove sill fence, install wall around FH, move 2 trees at Horizon Church, install solid lid on SD2-10	01/04/08	\$ 2,323.42
	22	Remove tree, expose conduits at Erbes for TPU	01/07/08	\$ 3,236.01
	23	Remove 10" CPE pipe @ wall F	01/08/08	\$ 355.04
	24	Move plants @ Stanberry residence	01/10/08	\$ 670.77
	25	Reinstall pipe at Wall F	01/11/08	\$ 1,822.26
	26	Move and plant plants at Stanberry residence	01/14/08	\$ 1,260.94
	27	Maintain excavated conduits @ Erbes for TPU	01/15/08	\$ 313.21
	28	Maintain excavated conduits @ Erbes for TPU	01/16/08	\$ 201.58
	30	Install SS cleanout at Stanberry per City request	01/21/08	\$ 1,112.11
	31	Install 6" pvc pipe from CB to inlet, Stanberry and Baublits	01/22/08	\$ 1,529.98
	32	Remove silt fence	01/23/08	\$ 705.81
	33	Recalc/regrade for removal of excess material per DC#3	01/24/08	\$ 1,373.25
PE#5	10B	Adjust CL fence at W end Wedge Park	01/29/08	\$ 896.45
	29	Return Extra ultra blocks to supplier	01/17/08	\$ -
	36	Move Keystone wall at Stanbury	01/31/08	\$ 4,303.95
	37	Install 65 LF 8" DIP at 17+50	02/01/08	\$ 3,479.04
	39	Install 44 LF 6" DIP at 16+60	02/04/08	\$ 2,608.88
	40	Remove concrete sidewalk panels at 54th	02/06/08	\$ 1,145.17
	41	Regrade asphalt walk per design change #3	02/06/08	\$ 2,264.26
	42	Remove and dispose of brush at Baublits	02/07/08	\$ 947.91
	43	Prepare and form sidewalk at Baublits	02/15/08	\$ 2,017.40
	44	Construct gravel parking area at Erbes	02/15/08	\$ 5,717.81
PE#6	45	Construct keystone walls at Baublits	02/18/08	\$ 4,333.30
	4	Resubmittal for extra work at MH due to knockout	11/07/08	\$ 606.20
	7	Resubmittal for extra work for trenching across Valley due to unanticipated concrete thickness	11/13/07	\$ 2,023.02
	35	Resubmittal Install Keystone wall at Stanbury	01/30/08	\$ 3,862.00
	38	Resubmittal for Form work for leveling pad	02/02/08	\$ 926.18
	46	Placed bark mulch at Query residence	03/06/08	\$ 1,071.80
	47	Fill voids on top of block wall with CSTC	03/06/08	\$ 733.53
	48	Add topsoil to wedge park planters	03/07/08	\$ 769.37
	49	Regrade Baublits yard with borrow and topsoil	03/10/08	\$ 1,308.24
	50	Remove CB protection	03/10/08	\$ -
	51	Reset signage at Wedge Park	03/10/08	\$ 634.03
	52	Remove sill fence at pond area and CB protection	03/11/08	\$ -
	53	Remove, regrade, add topsoil and replace sod at Wedge Pk	03/17/08	\$ 668.12
	54	Install wood cover on vault @ 30+10	03/19/08	\$ 373.13
	55	Place additional sod and sand at wedge park	03/26/08	\$ 668.09
56	Install wood cover on 2 transformer vaults	03/25/08	\$ 524.72	
57	Remove 10' beacon poles and deliver to City	04/08/08	\$ 1,819.40	
TOTAL FORCE ACCOUNT WORK FOR CO#2				\$ 69,458.10

MEMORANDUM
For Meeting of June 10, 2008

TO: Mayor and Councilmembers
 THROUGH: Steve Worthington
 FROM: Russ Blount
 SUBJECT: **Resolution 1212** – Authorizing the City Manager to Purchase Slope and Temporary Construction Easements from Ptarmigan Associates, LLC

REPORT IN BRIEF: Request Council authorization for the City Manager to purchase slope and temporary construction easements from Ptarmigan Associates, LLC.

BACKGROUND: The City of Fife has advertised for bids for the provision of culvert materials for replacement of the culverts carrying Wapato Creek under 70th Avenue East; and will soon advertise for bids for construction of the culvert project; and will shortly thereafter advertise for bids for the reconstruction of Valley Avenue East and its intersection with 70th Avenue East. In order to complete the culvert and street projects, it is necessary to have temporary access to and to construct permanent fills on, lands owned by Ptarmigan Associates, LLC.

ATTACHMENTS: Resolution 1212, with attachments including easement agreements executed by Ptarmigan Associates, LLC and maps of the easement areas.

DISCUSSION: The construction easement areas will be maintained for the construction period and returned to their existing condition upon completion of construction. The slope easement areas will receive permanent fills and then the surface restored to the existing condition. The easement conditions will be made conditions of the construction contract.

FISCAL IMPACT: The negotiated value of the easements is \$27,500.00.

ALTERNATIVE COURSES OF ACTION:

1. Approve Resolution 1212 as written.
2. Amend Resolution 1212, then approve as amended.
3. Decline to approve Resolution 1212.

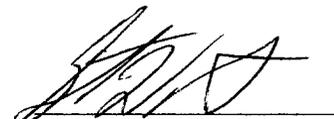
RECOMMENDATIONS: Approve Resolution 1212 as written.

SUGGESTED MOTION: Motion to Approve Resolution 1212.



Russ Blount
 Public Works Director

Approved for Agenda



Steve Worthington
 City Manager

RESOLUTION NO. 1212

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO PURCHASE A TEMPORARY CONSTRUCTION EASEMENT AND SLOPE EASEMENT FROM PTARMIGAN ASSOCIATES, LLC

WHEREAS, it is necessary for the City to acquire temporary construction easement and Slope Easement from Ptarmigan Associates, LLC on parcel numbers 0420172038 and 0420172039 for the 70th and Valley Road Improvement Project; and

WHEREAS, the City Attorney has negotiated a purchase of the temporary construction easement and slope easement for a total of \$27,500.00 which constitutes just compensation based on the City's appraisal; now, therefore

BE IT RESOLVED that the City Council hereby authorizes the City Manager to accept the temporary construction easement and slope easement and pay Ptarmigan Associates, LLC the sum of \$27,500.00 for the easements.

ADOPTED by the City Council at an open public meeting held on the ___th day of June, 2008.

Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk

After Recording Please Return To:
VSI Law Group, PLLC
3600 Port of Tacoma Road, Suite 311
Tacoma, WA 98424

TEMPORARY CONSTRUCTION EASEMENT

Grantor: PTARMIGAN ASSOCIATES, LLC, a Washington limited liability company

Grantee: CITY OF FIFE, a municipal corporation

Abbreviated Legal Description:

W.M. Complete legal description is attached hereto as Exhibit A.

Tax Parcel Nos.: 0420172038, 0420172039.

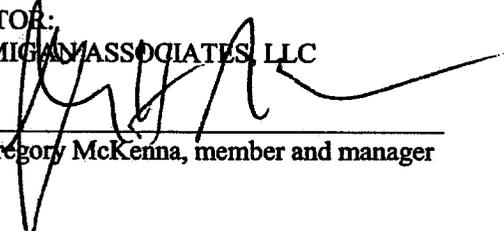
Ptarmigan Associates, LLC, a Washington limited liability company ("Grantor"), record owners of the property hereinafter described, for an in consideration of the sum of TEN AND 00/100 DOLLARS (\$10.00), and other valuable consideration, hereby grants to the City of Fife, a Washington municipal corporation ("Grantee"), a temporary construction easement over, upon and across the real property legally describe in Exhibit A attached hereto, situated in Pierce County, State of Washington, under the imminent threat of the Grantee's exercise of its rights of Eminent Domain.

The purpose of the Temporary Construction Easement is to allow the Grantee, its officers, employees, agents and contractors the right to use and occupy the described property for construction activities for the 70th and Valley Road Improvement Project.

The Temporary Construction Easement shall terminate on June 1, 2010.

Dated this 21 day of MAY, 2008

GRANTOR:
PTARMIGAN ASSOCIATES, LLC

By: 

Gregory McKenna, member and manager

STATE OF WASHINGTON)
)
County of Pierce) ss.

I certify that I know or have satisfactory evidence that Gregory McKenna is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath, stated that he was authorized to execute the instrument and acknowledged it as the member and manager of Ptarmigan Associates, LLC to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: 5-21-08 .



NOTARY PUBLIC
STATE OF WASHINGTON
CAROL J. HAYES
COMMISSION EXPIRES
MARCH 23, 2011

Carol J. Hayes
NOTARY PUBLIC
Print Name: CAROL J HAYES
My appointment expires: 3-23-2011

EXHIBIT A

**TEMPORARY CONSTRUCTION EASEMENT
PIERCE COUNTY TAX PARCEL NUMBER 0420172038**

THAT PORTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE W.M., CITY OF FIFE, PIERCE COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

**COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 17;
THENCE SOUTH 01° 52' 24" WEST ALONG THE WEST LINE OF SAID SECTION 880.00 FEET;
THENCE SOUTH 88° 07' 37" EAST AT A RIGHT ANGLE TO SAID WEST LINE 45.00 FEET TO THE EASTERLY RIGHT-OF-WAY MARGIN OF 70TH AVENUE EAST AND THE POINT OF BEGINNING;
THENCE CONTINUING SOUTH 88° 07' 37" EAST 15.00 TO A LINE PARALLEL WITH AND 60.00 FEET EASTERLY OF SAID WEST LINE;
THENCE NORTH 01° 52' 24" EAST ALONG SAID PARALLEL LINE 206.49 FEET TO THE CENTERLINE OF WAPATO CREEK;
THENCE NORTH 22° 26' 40" WEST ALONG SAID CENTERLINE 36.42 FEET TO SAID EASTERLY MARGIN OF 70TH AVENUE EAST;
THENCE SOUTH 01° 52' 24" WEST ALONG SAID EASTERLY MARGIN 239.68 FEET TO THE POINT OF BEGINNING.**

CONTAINING 3,346 SQUARE FEET OR 0.08 ACRES, MORE OR LESS.

EXHIBIT A (continued)

**TEMPORARY CONSTRUCTION EASEMENT
PIERCE COUNTY TAX PARCEL NUMBER 0420172039**

THAT PORTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE W.M., CITY OF FIFE, PIERCE COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

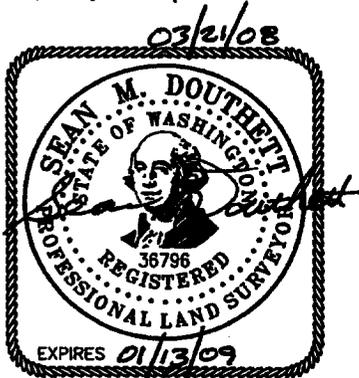
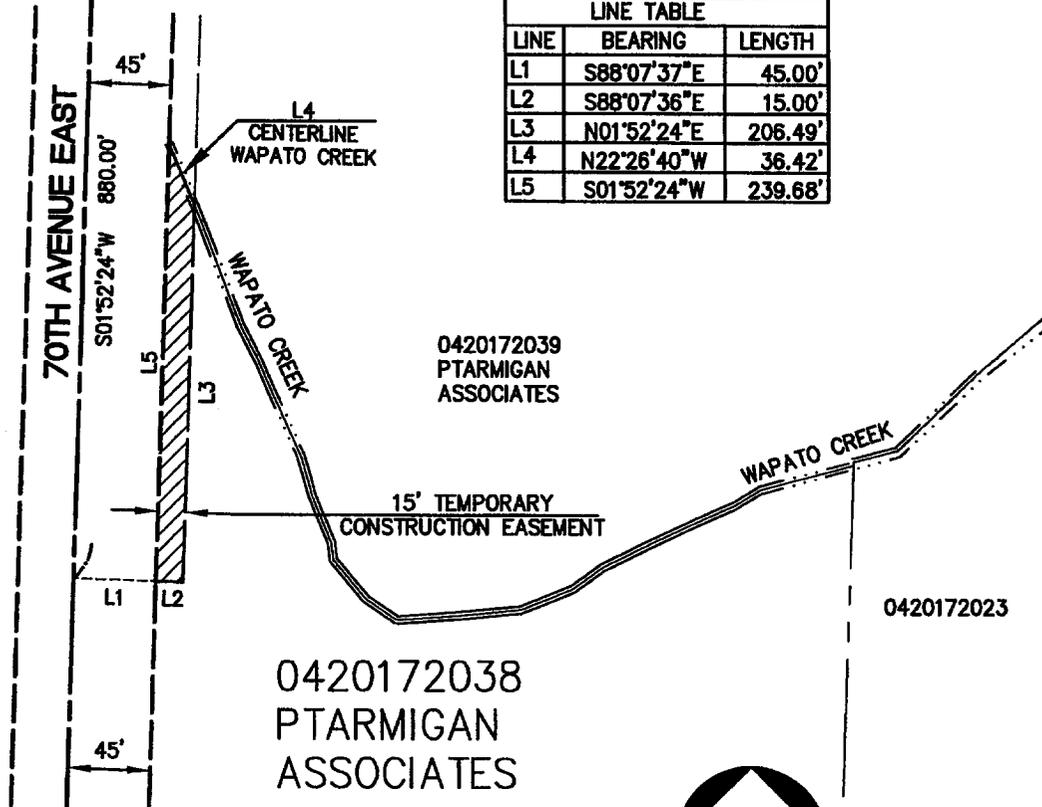
COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 17;
THENCE SOUTH 01° 52' 23" WEST ALONG THE WEST LINE OF SAID SECTION 458.00 FEET;
THENCE SOUTH 88° 07' 37" EAST AT A RIGHT ANGLE TO SAID WEST LINE 45.00 FEET TO THE EASTERLY RIGHT-OF-WAY MARGIN OF 70TH AVENUE EAST AND THE POINT OF BEGINNING;
THENCE CONTINUING SOUTH 88° 07' 37" EAST 15.00 TO A LINE PARALLEL WITH AND 60.00 FEET EASTERLY OF SAID WEST LINE;
THENCE SOUTH 01° 52' 23" WEST ALONG SAID PARALLEL LINE 215.51 FEET TO THE CENTERLINE OF WAPATO CREEK;
THENCE NORTH 22° 26' 40" WEST ALONG SAID CENTERLINE 36.42 FEET TO SAID EASTERLY MARGIN OF 70TH AVENUE EAST;
THENCE NORTH 01° 52' 23" EAST ALONG SAID EASTERLY MARGIN 182.32 FEET TO THE POINT OF BEGINNING.

CONTAINING 2,983 SQUARE FEET OR 0.07 ACRES, MORE OR LESS.

EXHIBIT 'B'



LINE TABLE		
LINE	BEARING	LENGTH
L1	S88°07'37"E	45.00'
L2	S88°07'36"E	15.00'
L3	N01°52'24"E	206.49'
L4	N22°26'40"W	36.42'
L5	S01°52'24"W	239.68'



DAVID EVANS AND ASSOCIATES INC.

3700 Pacific Hwy. East, Suite 311
Tacoma Washington 98424
Phone: 253.922.9780



PROJECT	TEMPORARY CONSTRUCTION EASEMENT EXHIBIT FOR:						SHEET
TITLE	PTARMIGAN ASSOCIATES LLC						1
	PIERCE COUNTY TAX PARCEL NO. 0420172038						OF
DWG. REV.	PROJECT	SCALE	DRAWN BY	DESIGN BY	APPROVED BY	AMENDMENT NO.	DATE
	FIFE0062	1"=100'	MJC	---	SMD	0.0	02-07-08

After Recording Please Return To:
VSI Law Group, PLLC
3600 Port of Tacoma Road, Suite 311
Tacoma, WA 98424

SLOPE EASEMENT

Grantor: PTARMIGAN ASSOCIATES, LLC

Grantee: CITY OF FIFE, a municipal corporation

Abbreviated Legal Description: NW ¼ of NW ¼ Sec. 17, T. 20 N, R. 4 E, W.M.

Complete legal description is attached has Exhibit A to this document.

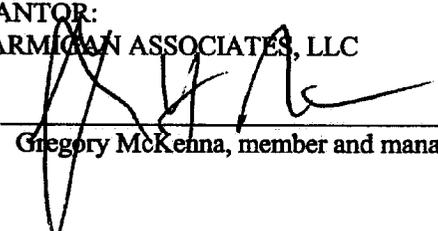
Tax Parcel No.: 0420172039

Ptarmigan Associates, LLC ("Grantor"), record owners of the property hereinafter described, for an in consideration of the sum of TEN AND 00/100 DOLLARS (\$10.00), and other valuable consideration, hereby grants to the City of Fife, a Washington municipal corporation ("Grantee"), a slope easement over, upon and across the real property legally described in Exhibit A attached hereto, situated in Pierce County, State of Washington, under the imminent threat of the Grantee's exercise of its rights of Eminent Domain.

The purpose of this Slope Easement is to allow the Grantee, its officers, employees, agents and contractors the right to import fill, grade, compact, cut and slope the easement area at such depth and compaction as the Grantee deems necessary for street purposes. The Grantor may use the Slope Easement area for any use not inconsistent with the rights of the Grantee granted herein.

Dated this 21 day of May, 2008

GRANTOR:
PTARMIGAN ASSOCIATES, LLC

By: 
Gregory McKenna, member and manager

STATE OF WASHINGTON)
)
County of Pierce) ss.

I certify that I know or have satisfactory evidence that Gregory McKenna is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath, stated that he was authorized to execute the instrument and acknowledged it as the member and manager of Ptarmigan Associates, LLC to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: 5-21-08.



NOTARY PUBLIC
STATE OF WASHINGTON
CAROL J. HAYES
COMMISSION EXPIRES
MARCH 23, 2011

Carol J. Hayes
NOTARY PUBLIC
Print Name: CAROL J HAYES
My appointment expires: 5-23-2011

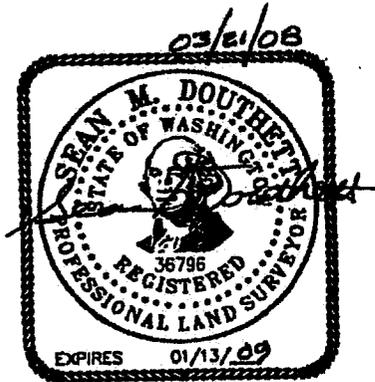
EXHIBIT A

**SLOPE EASEMENT
PIERCE COUNTY TAX PARCEL NUMBER 0420172039**

THAT PORTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE W.M., CITY OF FIFE, PIERCE COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

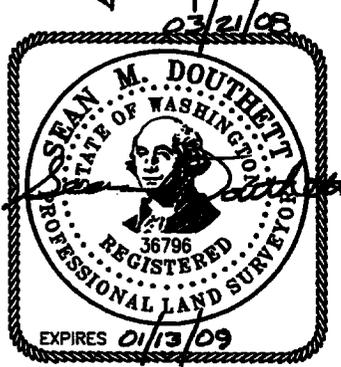
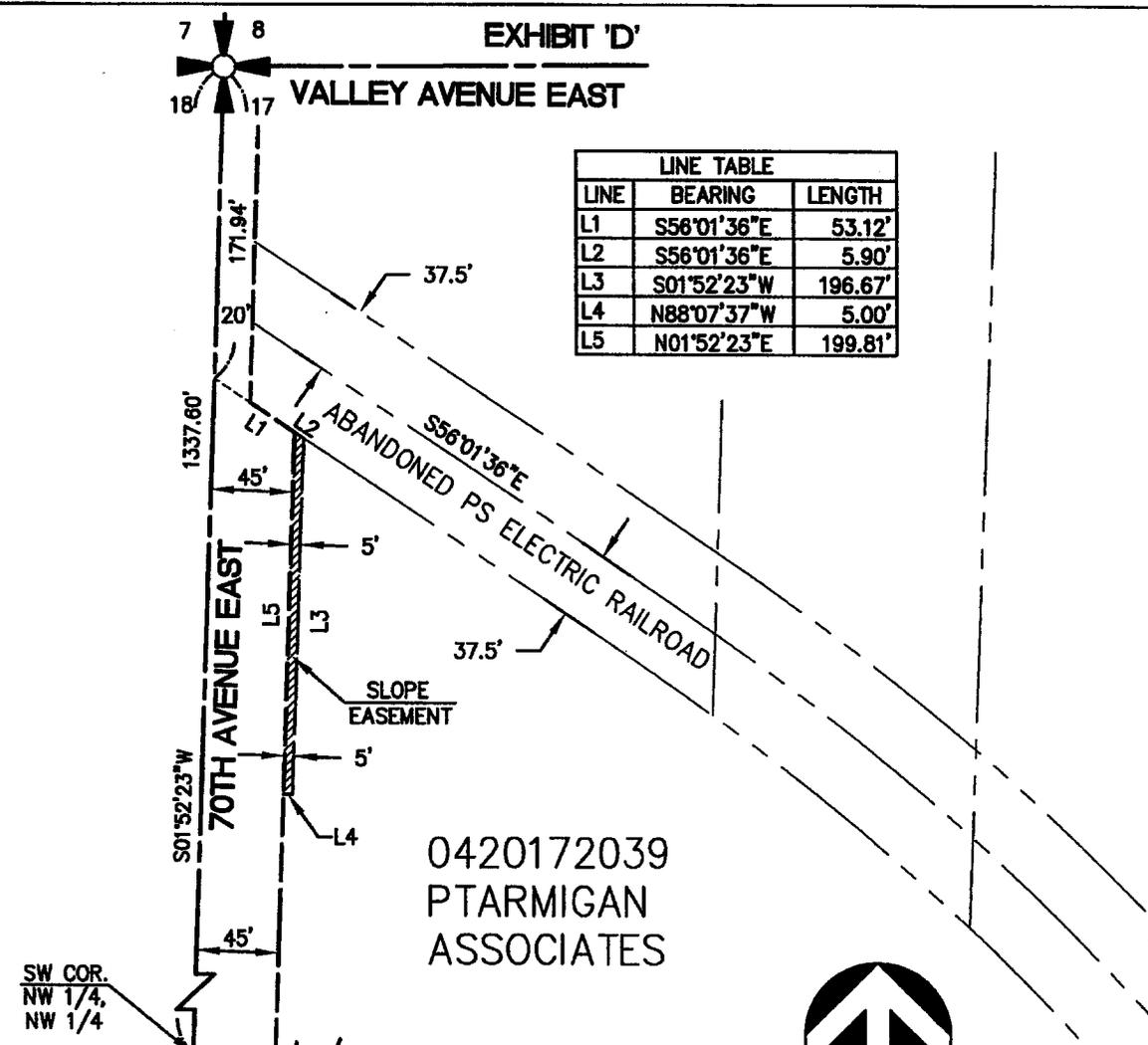
COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 17;
THENCE SOUTH 01° 52' 23" WEST ALONG THE WEST LINE OF SAID SECTION 171.94 FEET TO THE SOUTHERLY RIGHT-OF-WAY MARGIN OF THE ABANDONED PUGET SOUND ELECTRIC RAILROAD;
THENCE SOUTH 56° 01' 36" EAST ALONG SAID SOUTHERLY MARGIN 53.12 FEET TO THE EASTERLY RIGHT-OF-WAY MARGIN OF 70TH AVENUE EAST AND THE POINT OF BEGINNING;
THENCE CONTINUING SOUTH 56° 01' 36" EAST ALONG SAID SOUTHERLY MARGIN 5.90 FEET TO A LINE PARALLEL WITH AND 50.00 FEET EASTERLY OF THE WEST LINE OF SAID SECTION;
THENCE SOUTH 01° 52' 23" WEST ALONG SAID PARALLEL LINE 196.67 FEET;
THENCE NORTH 88° 07' 37" WEST 5.00 FEET TO SAID EASTERLY MARGIN;
THENCE NORTH 01° 52' 23" EAST ALONG SAID EASTERLY MARGIN 199.81 FEET TO THE POINT OF BEGINNING.

CONTAINING 991 SQUARE FEET OR 0.02 ACRES, MORE OR LESS.



7 8
18 17
EXHIBIT 'D'
VALLEY AVENUE EAST

LINE TABLE		
LINE	BEARING	LENGTH
L1	S56°01'36"E	53.12'
L2	S56°01'36"E	5.90'
L3	S01°52'23"W	196.67'
L4	N88°07'37"W	5.00'
L5	N01°52'23"E	199.81'



100 50 0 100

DAVID EVANS AND ASSOCIATES INC.
3700 Pacific Hwy. East, Suite 311
Tacoma Washington 98424
Phone: 253.922.9780

PROJECT							SHEET
SLOPE EASEMENT EXHIBIT FOR:							
TITLE							
PTARMIGAN ASSOCIATES LLC							1
PIERCE COUNTY TAX PARCEL NO. 0420172039							OF
							1
DWG. REF.	PROJECT	SCALE	DRAWN BY	DESIGN BY	APPROVED BY	AMENDMENT NO.	DATE
FIFE0062		1"=100'	MJC	---	SMD	0.0	03-19-08

MEMORANDUM
For Meeting of June 10, 2008

TO: Mayor and Councilmembers
 THROUGH: Steve Worthington
 FROM: Russ Blount
 SUBJECT: **Resolution 1213** – Declaring a portion of Tax Parcel 0420071018 Surplus and Authorizing Sale Thereof With Conditions to Include Grocery Store

REPORT IN BRIEF: Request that the Council authorize the sale of a portion of the property at the southwest corner of the intersection of 70th Avenue East with 20th Street East, retaining the area needed for utilities and the improvement of the adjacent streets.

BACKGROUND: This property was acquired in 2001, using funds collected from developer's mitigation of traffic impacts to 70th Avenue East. The property was bought with the expectation that it would be used for additional right-of-way and for a stormwater management facility for the widening of 70th Avenue East.

Fife's 70th Avenue design consultant has subsequently reviewed the site and five alternative locations for the stormwater facility. Several such alternatives would be adequate for stormwater management for the project and would use lower-value vacant real estate, such that it would be cost effective to sell Tax Parcel 0420071018 and acquire an alternate site. Other alternatives would include acquisition of existing private stormwater ponds, which also have low real estate value, and construction of retaining walls or other measures to increase the capacity of such ponds in order that they could also treat and detain runoff from the 70th Avenue improvements.

ATTACHMENTS: Resolution 1213, Invitation to Bid with map of area to be sold, Drainage Feasibility Study map showing alternative sites.

DISCUSSION: The proposed invitation to bid would require bidders to commit to constructing a grocery store and to operating such store for a minimum of 10 years.

FISCAL IMPACT: The minimum bid is \$2,250,000.00.

ALTERNATIVE COURSES OF ACTION:

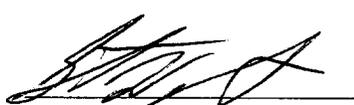
1. Approve Resolution 1213 as written.
2. Amend Resolution 1213, then approve as amended.
3. Decline to approve Resolution 1213.

RECOMMENDATIONS: Approve Resolution 1213 as written.

SUGGESTED MOTION: Motion to approve Resolution 1213.



Russ Blount
 Public Works Director



Approved for Agenda Steve Worthington
 City Manager

RESOLUTION NO. 1213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON DECLARING SURPLUS THE REAL PROPERTY COMMONLY REFERRED TO AS PARCEL NO. 0420071018, EXCEPT AREA NECESSARY FOR PUBLIC RIGHT OF WAY AND UTILITIES, AND AUTHORIZING THE CITY MANAGER TO SELL THE REAL PROPERTY

WHEREAS, the City owns a 4.97 acre (approx.) parcel of vacant land at the southwest corner of 20th Street and 70th Avenue East; and

WHEREAS, the City Council has determined that the parcel is not necessary for city purposes and that it would be in the best interests of the City and its citizens that the parcel be declared surplus and sold in accordance with the provisions of FMC 1.28; and

WHEREAS, the City does not have a grocery store, and it would be a benefit to the City and its citizens if the property were developed with a grocery store; now, therefore,

BE IT RESOLVED that the real property commonly referred to as parcel no. 0420071018, except the area necessary for public right of way and utilities, is hereby declared surplus.

BE IT FURTHER RESOLVED that the City Manager is authorized to advertise the property for bids substantially in the form of the Invitation to Bid attached hereto as Exhibit A.

ADOPTED by the City Council at an open public meeting held on the ____ day of June 2008.

Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk

**INVITATION TO BID FOR THE
PURCHASE OF TAX PARCEL NO. 0420071018 (3.97 ACRES)**

The City of Fife has declared as surplus Tax Parcel No. 0420071018 located at the corner of 70th Avenue East and 20th Street East, Fife, Washington, consisting of approximately 3.97 acres, and is soliciting bids for the sale of the property.

A. Property Description

1. The property to be sold is located at the southwest corner of 70th Avenue East and 20th Street East, in Fife, WA and described as follows:

The east half of the northeast quarter of the southeast quarter of the northeast quarter of Section 7, Township 20 North, Range 4 East, W.M., in Pierce County, Washington, less roads, identified as tax parcel no. 0420071018;

Less the area needed for public right of way and sewer pump station as approximately set forth in Exhibit A attached hereto; and

Less area reserved by the City for a slope easement as approximately set forth in Exhibit A attached hereto.

(the "Property").

2. The Property is zoned Community Mixed Use.

3. The Property consists of approximately 3.97 acres.

B. Terms of Sale

The purchaser's development of the Property shall be subject to the following restrictions, which shall be set forth in the purchase and sale agreement as conditions of sale and shall run with the land as restrictions on title:

1. Uses of the Property shall be limited to a full service grocery store and accessory uses for a period of 15 years from the date of Closing. No other uses shall be allowed without the prior written consent of the City, which the City may withhold at its sole discretion.

2. The grocery store must be a minimum of 20,000 square feet and must include the following departments:

a. Produce: offering a variety of fresh fruits, vegetables and herbs.

b. Meat and seafood: offering fresh and previously frozen red meat, poultry, and seafood.

- c. Deli: offering packaged lunch meats and cheeses.
- d. Dairy: offering milk, eggs, butter, yogurt, sour cream, etc.
- e. Bakery: offering fresh baked goods.
- f. Miscellaneous Grocery: offering canned/packages foods, breakfast cereals, baking ingredients, juices and sodas, etc.
- g. Frozen Foods: offering ice cream, desserts, frozen vegetables, berries, pizza, etc.

Fresh meat and seafood may be phased in after the grocery store has commenced operations, when volume and market conditions dictate, but no later than two years after store opening.

3. Complete building permit application for the grocery store must be received by the City within nine months of Closing.

4. All development on the Property must comply with all applicable City of Fife zoning and land use ordinances and regulations.

5. Purchaser shall pay for and install all utilities required to serve the Property.

6. Purchaser shall pay for and install such frontage improvements as are required by Fife Municipal Code.

7. Construction must be completed and the grocery store in operation within nine months of building permit issuance.

8. If, within two years from the date of Closing, the City determines that it needs additional right of way for improvements to 20th Street or 70th Avenue or for utilities, Purchaser shall convey the additional right of way to the City at the same square footage rate as the amount bid for the Property.

C. Minimum Bid—Contents of Bid

1. The minimum total bid shall be \$2,250,000.00. The amount bid for the Property must be for cash, payable at closing.

2. The bid submittal shall include the following

- a. Name, address, telephone number of the proposed purchaser;
- b. The bid amount as a net dollar amount to the City;

- c. The desired terms of the sale stipulating any contingencies;
- d. Information demonstrating the purchaser's financial and technical ability to purchase, develop, and operate the property for use as a grocery store;
- e. The percentage of total floor space intended to be devoted to each department listed in Section B(2) above.
- f. Proposed site plan;
- g. Description of development plan and grocery store concept, and estimated timeline for construction and operation of grocery store; and
- h. Any other information the bidder believes will be helpful for the consideration of the offer.

D. General Conditions

1. The City is selling the Property to the purchaser "As Is." The City makes no warranties or representations regarding the suitability of the Property for any purpose for which purchaser intends to use it.
2. The City and the successful bidder shall enter into a purchase and sale agreement setting forth the terms and conditions of sale consistent with this Invitation to Bid. As used herein "Closing" shall mean the closing of the purchase and sale agreement entered pursuant to this Invitation to Bid.
3. The City of Fife will weigh all aspects of the proposals and reserves the right to accept the bid proposal that the City deems to be the best overall proposal, which may not be the highest dollar bid, or reject any and all bids.

E. Bid Submittal Process

1. Sealed bids will be received by the Fife City Clerk at Fife City Hall, 5411 23rd Street East, Fife, WA 98424 until 2:00 p.m., on _____, 2008. Any bid received after 2:00 p.m. on _____, 2008 will not be considered.
2. Bids will be opened at approximately _____, on _____, at Fife City Hall, 5411 23rd Street East, Fife, WA 98424.
3. Questions regarding the Invitation to Bid should be directed to _____, at 253 922-2489 or _____@cityoffife.org.

MEMORANDUM
For Meeting of June 10, 2008

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Russ Blount, Public Works Director
SUBJECT: **Resolution 1215** – Acceptance of Valley Avenue East Sidewalk Improvements Project Construction Work by Construct Company LLC

REPORT IN BRIEF: Request Council approval of Resolution 1215 accepting the contract construction work by Construct Company LLC as complete on the Valley Avenue East Sidewalk Improvements Project between 54th Avenue East and 62nd Avenue East.

BACKGROUND: The City of Fife Council awarded the construction contract in the amount of \$978,971.98 for the Valley Avenue East Sidewalk Improvements Project between 54th Avenue East and 62nd Avenue East through Resolution No.1135-07. Subsequently, the Council approved Resolution No. 1176 authorizing Change Order No.1 in the amount of \$44,044.08. The action increased the total contract amount to \$1,023,016.06. The additional underground conduit required by Tacoma Power was the major cost item of the change order. Change Order No.2 has been prepared and the approving resolution is also on the June 10th Council's agenda. Change Order No.2 will increase the contract amount to \$1,130,961.50. Major items in C.O. No.2 are the revised block wall and related design requirements for its construction, various force account work of unanticipated improvements for adjacent property owners, and weather-related extra work.

ATTACHMENTS: Resolution 1215 and Summary of Final Progress Payment

DISCUSSION: A final inspection of the construction work determined that the work on the subject project was complete. The final billing has been prepared resulting in a total project cost of \$1,287,706.44. The project is almost 32% over the original contract budget. Replacement of native backfill material with gravel borrow, addition of numerous extra work items from either unanticipated field or winter weather-related conditions, and resultant impacts from 16 additional work days, especially, traffic control costs were the main reasons for the budget over-run. Here are factors to consider regarding the overrun – 1. The low bidder was \$105,000 less than the next low bidder, 2. most of the change order items would have occurred regardless of the contractor, 3.the winter work conditions and redesign of the retaining walls added 16 days to the work schedule, and 4.Construct Co.'s unit prices on those bid items that significantly exceeded the estimated quantities were lower than the next lowest bidder unit prices. For instance, gravel borrow that had to replace native material backfill was \$24.00/ton vs. \$42.75/ton. With the quantity used, Construct's cost is almost \$60,000 less. The comparison for Flaggers was \$39.00/hr vs. \$44.90/hr.

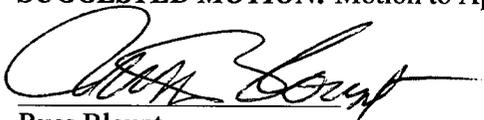
FISCAL IMPACT: The project overran the original budget from \$978,971.98 to \$1,287,706.44

ALTERNATIVE COURSES OF ACTION:

1. Approve Resolution 1215 as written.
2. Amend Resolution1215, and then approve as amended.
3. Decline to approve Resolution 1215.

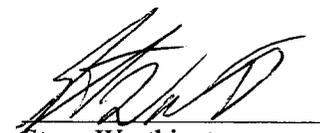
RECOMMENDATIONS: Approve Resolution 1215 as written.

SUGGESTED MOTION: Motion to Approve Resolution 1215.



Russ Blount
Public Works Director

Approved for Agenda:



Steve Worthington
City Manager

RESOLUTION NO. 1215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON ACCEPTING THE CONTRACT CONSTRUCTION WORK ON VALLEY AVENUE EAST SIDEWALK IMPROVEMENTS PROJECT BETWEEN 54TH AVENUE EAST TO 62ND AVENUE EAST WITH CONSTRUCT COMPANY LLC AS COMPLETE

WHEREAS, the Council of the City of Fife, through Resolution No.1135-07 authorized a contract with Construct Company LLC to install sidewalk, underground utilities, and storm drainage improvements on Valley Avenue East between 54th Avenue East and 62nd Avenue East for an original amount of \$978,971.98; and

WHEREAS, the Council of the Fife, through Resolution No.1176 authorized Change Order No.1 in the amount of \$44,044.08 and pending approval of Resolution No. that will authorize Change Order No.2 in the amount of \$107,945.44 and thereby increase the total contract amount to \$1,130,961.50; and

WHEREAS the City of Fife Public Works Department has determined that construction of said project is complete and will process the final Progress Payment in the total project amount of \$1,287,706.44; now, therefore

BE IT RESOLVED that the Fife City Council hereby accepts the construction work associated with the contract with Construct Company LLC as satisfactorily completed.

ADOPTED by the City Council at an open public meeting held on the 9th day of June, 2008.

Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk/Treasurer



CITY OF FIFE



FINAL PROGRESS PAYMENT ESTIMATE NO. 7 (FINAL)

Contractor:
Construct Co. Inc.
1621 Pease Avenue
Sumner, WA 98390

Valley Avenue East Sidewalk Improvements
City of Fife Project No.: FFE0000.0119

Registration Number: CONSTCL98226
City of Fife Business License Number: unknown

PERIOD ENDING: May 23, 2008

CONTRACT SUMMARY

	Original Contract Amount	Estimated Change Order Amounts	Previous Amount	Current Estimate Amount	Total Amount To Date
Totals - Original Bid Subtotal	\$ 978,971.98		\$ 1,289,287.61	\$ 28,418.68	\$ 1,287,708.44
Totals - Material On-Hand			\$ 0.00	\$ 0.00	\$ 0.00
Totals - Change Order Items		\$ 161,989.62			
Change Order #1		\$ 44,044.08			
Change Order #2		\$ 107,845.44			
Change Order #3					
Change Order #4					
Change Order #5					
Change Order #6					
TOTALS - CONTRACT	\$ 978,971.98	\$ 1,130,881.50	\$ 1,289,287.61	\$ 28,418.68	\$ 1,287,708.44
Less 6% Retainage			\$ 62,304.38	\$ 1,420.53	\$ 64,385.32
TOTALS:			\$ 1,186,323.23	\$ 26,997.75	\$ 1,223,321.42

TOTAL CONTRACT PAYMENT DUE THIS ESTIMATE

Percent of Original Contract Amount: 15.6%

128.6%

2.5%

131.5%

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT ESTIMATE, THAT THE WORK WAS ACTUALLY PERFORMED AND MATERIAL FURNISHED, AND THAT THE AMOUNT IS JUST AND DUE ME.

Reviewed and recommended for payment:

By: *[Signature]* Date: 5/24/08
Construct Co., Inc.

By: *[Signature]* Date: 5/23/08
David Evans & Associates, Inc.

Bank: Escrow Account No.:
Address: Bars No.:

Approved for payment:
CITY OF FIFE

Addr:

By: _____ Date: _____
Title: _____

Tab: Cover
File: FFE-0119 Pay Estimate #7 (FINAL).xls

Page 1 of 1

Printed: 5/29/2008, 3:19 PM

June 3, 2008

8G

**MEMORANDUM
For Meeting of June 10, 2008**

TO: Mayor Johnson and Fife Council Members
THROUGH: Steve Worthington, City Manager
FROM: B. Blackburn, Chief of Police
SUBJECT: Resolution #1216

REPORT IN BRIEF:

This grant award and purchase resolution will allow the City Manager to sign the award agreement and allow the purchase of grant authorized/funded equipment.

BACKGROUND:

This is the culmination of our department's efforts in obtaining funding to be used in our ongoing commercial vehicle safety program. Fife is to our knowledge only the second in the state to receive this type of funding, which was based on our specific program and our city's reputation of working cooperatively with other departments in an effort to keep the roads of Fife safe for our citizens. This grant will allow the purchase of the vehicle and its related specialized equipment (not scales) and will also allow our fleet division to make changes to their 2009 fleet plan. By this being established as a "High Priority" grant, it establishes federal recognition as to commercial vehicle related impacts for the City of Fife and our roadways.

RECOMMENDATIONS:

Fife City Council pass Purchase Resolution #1216 allow the City Manager to sign the acceptance contract with the State of Washington/FMCSA.



Brad Blackburn
Chief of Police



Approved for Agenda:
Steve Worthington, City Manager

RESOLUTION NO. 1216

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO SIGN A GRANT AWARD BETWEEN THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION AND THE CITY OF FIFE FOR AN AMOUNT NOT TO EXCEED \$56,453.00 AND AUTHORIZING ASSOCIATED EQUIPMENT AND VEHICLE PURCHASES

WHEREAS, the State of Washington, the Fife City Council, and the Fife Police Department believe that there is a need to maintain safe roadways for the citizens of Fife; and

WHEREAS, the City of Fife was been approved through a competitive grant process by the Federal Motor Carrier Safety Administration (FMCSA) a "High Priority" grant to purchase equipment related to conducting safety inspections of commercial vehicles; and

WHEREAS, the State of Washington General Administration has a 2008 vehicle still available from its bidding process and other equipment items are available via the GSA purchasing process for this grant; now therefore

BE IT RESOLVED that the Fife City Council hereby authorizes the City Manager to sign the grant acceptance contract and related documents between the City of Fife and the State of Washington (FMCSA) and authorizes the associated vehicle and equipment purchases not to exceed \$56,453.00.

ADOPTED by the City Council at an open public meeting held on the 10th day of June, 2008.

Barry Johnson, Mayor

Attest:

Steve Marcotte, City Clerk

MEMORANDUM
For Meeting of June 10th, 2008

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Planning Commission Appointment

REPORT IN BRIEF:

In March, the Council Sub-Committee met to review applications and make recommendations to the Fife City Council for filling vacancies on the Planning Commission and PRCS Board. Since that time, a position has become available on the Planning Commission.

BACKGROUND:

The Planning Commission currently has one opening. According to the FMC, the commission members are appointed by Council. The commission shall consist of seven members, each of whom is required to serve a four-year term.

DISCUSSION:

No new applications have been received but there is still interest from those applicants (Fred Thomas, Chuck McDonald, Doug Fagundes and John Fietz) not selected for the Planning Commission in March. Would Council like to have the Sub-Committee re-interview those applicants or move forward in the selection process based on information that has already been gathered?

ALTERNATIVE COURSES OF ACTION:

Alternative #1

Motion to appoint (insert name) to the Fife Planning Commission in position # (insert seat number).

Alternative #2

Delay appointments



Approved for Agenda: Steve Worthington,
City Manager



RECEIVED

FEB 04 2007

APPLICATION FOR APPOINTMENT

(Valid for 90 days)

City of Fife

Council

- Mayor Barry Johnson
Mayor Pro Tem Rob Cerqui
Cedric "Butch" Brooks
Richard Godwin
Nancy de Booy
Kim Roscoe

City Manager
Steve Worthington

Assistant City Manager
Jim Reinbold

City Attorney
Loren Combs

Community Development
Director
Carl Smith

Finance Director
& City Clerk/Treasurer
Steve Marcotte

Parks, Recreation &
Community Services
Director
Kurt Reuter

Police Chief
Brad Blackburn

Public Works Director &
City Engineer
Russ Blount

Public Works
3725 Pacific Hwy. E
Fife, WA 98424-1135
(253) 922-9315

James M. Paulson
Criminal Justice Center
3737 Pacific Hwy. E
Fife, WA 98424-1135
(253) 922-6633

Fife Community Center
2111 - 54th Avenue E
Fife, WA 98424-2061
(253) 922-0900

Fife Swim Center
5410 - 20th Street E
Fife, WA 98424-2061
(253) 922-7665

Fife City Hall
5411 - 23rd Street E.
Fife, WA 98424-2061
(253) 922-2489
Fax: (253) 922-5355

I have an interest in serving on the: Planning Commission
City Board, Planning Commission or City Council

NAME: FRED A. THOMAS DATE: 2-02-08

ADDRESS: 4704 12TH ST E. PHONE: 253-922-3270
FIFE, WA 98424

Are you a resident of Fife? [X] Yes ___ No

Are you a registered voter? [X] Yes ___ No

Why are you seeking this appointment? I WOULD LIKE TO BE
PART OF PLANNING THE CITY'S PROGRESS
AND FUTURE

Fred A. Thomas
Signature of Applicant

** THE FOLLOWING INFORMATION REQUESTED IS OPTIONAL **

NAME OF EMPLOYER:

WORK ADDRESS:

EDUCATIONAL BACKGROUND: HIGH SCHOOL

PROFESSIONAL EXPERIENCE: LIFETIME CARPENTER

OWNER: THOMAS DOOR & TRIM Co. 1969-1993

ORGANIZATIONAL AFFILIATIONS:

PLEASE SUBMIT APPLICATION FORM TO CITY CLERK



www.cityoffife.org

APPLICATION FOR MEMBERSHIP

(Valid for 90 days)

I have an interest in serving on the: PLANNING COMMISSION
(Advisory Committee, Parks Board, Planning or Civil Service Commission)

NAME: CHUCK McDONALD DATE: 1-14-2008

ADDRESS: 2351-58th AVE E #4 PHONE: 253-208-1168

FIFE, WA 98424 EMAIL: ARCHTECHENG07@COMCAST.NET

Are you a resident of Fife? Yes No

Are you a registered voter? Yes No

Are you a Hotel/Motel Tax 'User' Hotel/Motel Tax 'Collector' Other

Why are you seeking this appointment? I WOULD LIKE TO GET INVOLVED WITH FIFE PLANNING PROJECTS. ALSO MY ARCHITECTURAL ENGINEERING COURSE @ CPTC REQUIRES ME TO DO A VOLUNTEER ASSIGNMENT. I FEEL THAT THIS POSITION WOULD FIT THAT REQUIREMENT.

Chuck McDonald

Signature of Applicant

****THE FOLLOWING INFORMATION REQUESTED IS OPTIONAL****

NAME OF EMPLOYER: CLOVER PARK TECHNICAL COLLEGE

WORK ADDRESS: LAKEMOOD, WASHINGTON

RECEIVED

PLEASE SUBMIT FORM TO CITY CLERK
FEB -7 2008

FIFE BUILDING DEPT.

Revised 9/06

- Council*
- Richard Godwin
- Barry Johnson
- Kory Edwards
- Mayor* Mike Kelley, Sr.
- Rob Cerqui
- Nancy de Booy
- Kim Roscoe
- City Manager*
- Steve Worthington
- Assistant City Manager*
- Jim Reinbold
- City Attorney*
- Lorea Combs
- Community Development Director*
- Carl Smith
- City Clerk/Treasurer & Finance Director*
- Marlyn Campbell
- Parks, Recreation & Community Services Director*
- Kurt Reuter
- Police Chief*
- Brad Blackburn
- Public Works Director & City Engineer*
- Russ Blount
- Public Works*
- 3725 Pacific Hwy. E
- Fife, WA 98424-1135
- (253) 922-9315
- James M. Paulson*
- Criminal Justice Center*
- 3737 Pacific Hwy. E
- Fife, WA 98424-1135
- (253) 922-6633
- Fife Community Center*
- 2111 - 54th Avenue E
- Fife, WA 98424-2061
- (253) 922-0900
- Fife Swim Center*
- 5410 - 20th Street E
- Fife, WA 98424-2061
- (253) 922-7665
- Fife City Hall*
- 5411 - 23rd Street E.
- , WA 98424-2061
- (253) 922-2489
- Fax: (253) 922-5355



www.cityoffife.org

RECEIVED
FEB 25 2008

APPLICATION FOR MEMBERSHIP **FIFE PLANNING DEPT.**
(Valid for 90 days)

I have an interest in serving on the: PLANNING COMMITTEE
(Advisory Committee, Parks Board, Planning or Civil Service Commission)

NAME: DOUG FAGUNDES DATE: 2-24-08

ADDRESS: 2506 DAVID CT PHONE: 922-8920

FIFE, WA 98424 EMAIL: SETSUKIDOU@COMCAST.CA

Are you a resident of Fife? Yes No

Are you a registered voter? Yes No

Are you a Hotel/Motel Tax 'User' Hotel/Motel Tax 'Collector' Other

Why are you seeking this appointment? I AM A LONG TIME RESIDENT WITH FAMILY TIES TO THE COMMUNITY, AND I WOULD LIKE TO HELP FIFE GROW. MY BACKGROUND INCLUDES PROJECT MANAGEMENT NATIONWIDE, AND DID THE ENTIRE ON SITE CONSTRUCTION JOBS/PLANS. I BELIEVE I COULD HELP, AND I CARE WHAT HAPPENS AS OUR CITY GROWS INTO THE FUTURE.

Doug Fagundes
Signature of Applicant

****THE FOLLOWING INFORMATION REQUESTED IS OPTIONAL****

NAME OF EMPLOYER: JAVA BILLIARDS (OWNER)

WORK ADDRESS: 34507 PAC HWY 8 FEDERAL WAY 98003

PLEASE SUBMIT FORM TO CITY CLERK

Revised 9/06

Council

Richard Godwin
Barry Johnson
Kory Edwards
Mayor Mike Kelley, Sr.
Rob Cerqui
Nancy de Booy
Kim Roscoe

City Manager
Steve Worthington

Assistant City Manager
Jim Reinbold

City Attorney
Loren Combs

Community Development Director
Carl Smith

City Clerk/Treasurer & Finance Director
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Parks, Recreation & Community Services Director
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Fax: (253) 922-5355

Doug – we will do that. Thanks again for your interest and willingness to help. Jim

From: jetskidoug@comcast.net [mailto:jetskidoug@comcast.net]

Sent: Friday, March 14, 2008 4:34 PM

To: Jim Reinbold

Subject: From Doug Fagundes

Hello Jim,

I just got your message at home. I am always interested in what there is to help the City of Fife all I can. Please send me anything you would like me to look at, and I will let you know. Once again thank you for the opportunity of interviewing for the Opening. It was a pleasure getting to meet everyone in the room.

Thank you, and I look forward to hearing from you again.

God Bless

Doug

JAVA BILLIARDS
All Ages Family Pool Hall For Everyone
34507 Pacific Highway S.
Federal Way, WA 98003
253-838-CUES (2837)
DOUG 253-405-4831



APPLICATION FOR APPOINTMENT

(Valid for 90 days)

RECEIVED

FEB 05 2008

City of Fife

I have an interest in serving on the: City Council
City Board, Planning Commission or City Council

NAME: John Fietz DATE: 2/4/08

ADDRESS: 5820 25th St PHONE: 253-922-2903

Are you a resident of Fife? Yes ___ No

Are you a registered voter? Yes ___ No

Why are you seeking this appointment?
To be more involved in the
Day to Day functions of the City.

Signature of Applicant

** THE FOLLOWING INFORMATION REQUESTED IS OPTIONAL **

NAME OF EMPLOYER: _____

WORK ADDRESS: _____

EDUCATIONAL BACKGROUND: _____

PROFESSIONAL EXPERIENCE: _____

ORGANIZATIONAL AFFILIATIONS: _____

PLEASE SUBMIT APPLICATION FORM TO CITY CLERK

Council
Mayor Barry Johnson
Mayor Pro Tem Rob Cerqui
Cedric "Butch" Brooks
Richard Godwin
Nancy de Booy
Kim Roscoe

City Manager
Steve Worthington

Assistant City Manager
Jim Reinbold

City Attorney
Loren Combs

Community Development
Director
Carl Smith

Finance Director
& City Clerk/Treasurer
Steve Marcotte

Parks, Recreation &
Community Services
Director
Kurt Reuter

Police Chief
Brad Blackburn

Public Works Director &
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Russ Blount

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(253) 922-2489
Fax: (253) 922-5355

June 4, 2008

MEMORANDUM
For Meeting of June 10th, 2008

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Public Outreach for Consideration of Annexation into Pierce County
Library District

REPORT IN BRIEF:

An outline for an outreach process to generate public participation in the consideration of the City of Fife entering the Pierce County Library District.

Library Public Hearing Outreach

Date	Action
June 13	Survey of Current Fife Library Card Users to be sent
June 16	Direct mail letter on Public Hearing sent
June 19	Fife Free Press Article
June 24	City Council on issue Public Hearing
July 8	Adoption of Interlocal of Agreement between the City of Fife and the Library District
July 9	Library District Board approves Interlocal

If the question is going to be on the November Ballot, then

Date	Action
July 22 or sooner	Vote on Resolution requesting ballot measure for Library Annexation
August 12	Ballot Statement (both pros & cons) due to County Auditor
August 14	Rebuttals due

DISCUSSION:

Is the public outreach process acceptable as outlined and if so should the public hearing be set for June 24th?

ATTACHMENTS:

- (1) DRAFT 'How is Your Library Service' to be sent to Fife reimbursed Library Card Holders
- (2) DRAFT Public Hearing notice and information about Library District and the cost.
- (3) DRAFT 'What Would You Like in Library Service'

Approved for Agenda: Steve Worthington,
City Manager

How is Your Library Service?

Please complete the following survey and return it to **Fife City Hall, 5411 23rd St. E., Fife, WA 98424** by **June 30, 2008**. Your responses will help the City of Fife provide you with library service that meets your needs. Thank you!

1. How many years have you purchased a library card from Tacoma Public Library or Puyallup Public Library and the City of Fife has reimbursed your expense? (Select one.)

1 _____
 2-5 _____
 5-10 _____
 10+ _____

2. From which library did you purchase your card?

Tacoma Public Library _____
 Puyallup Public Library _____
 Both Tacoma Public and Puyallup Public Libraries _____

3. How many times have you used your library card in the past year?

Not at all _____ 6-12 times _____
 Less than six times _____ More than 12 times _____

4. How have you used your new card? (Check all that apply.)

Checked out books _____
 Checked out movies _____
 Checked out CDs _____
 Checked out audio books _____
 Used e-sources _____
 Placed holds to reserve books or other items _____
 Used computers in libraries _____

5. Why have you opted for buying a card from Tacoma or Puyallup and having the City of Fife reimburse you. (Select one.)

_____ Library service is important to me/my family.
 _____ This is an economical way for library service.
 _____ The libraries are convenient for me.
 _____ The libraries offer quality services.
 Other _____

6. On a scale of 1 to 10, with 10 being high, how satisfied are you with buying a library card from Tacoma or Puyallup and having the City of Fife reimburse your expense?

1 2 3 4 5 6 7 8 9 10

7. The following are some options for library service that may be possible. Comparing each, please rate your order of preference, 1-3, with 1 being your first preference. Select a different preference for each choice, i.e., select only one choice for first preference, etc.

(a) *City of Fife reimburses residents for individual purchases of library cards and residents visit Tacoma Public Library and/or Puyallup Public Library.*

First Second Third Not at all

(b) *A Pierce County Library System branch in Fife, which offers full library services and access to all Pierce County Library branches.*

First Second Third Not at all

(c) *A separate public library in Fife owned and operated by the City of Fife?*

First Second Third Not at all

8. Please share any further comments about how you would like to receive library services.

Info about Pierce County Library Services for City of Fife Residents

The City of Fife is considering annexing to Pierce County Library System for library service and would like to know if the citizens of Fife are interested in this direction.

PLEASE JOIN US for a Public Hearing
7pm on Tuesday, June 24, 2008
Fife City Hall, 5411 23rd St E, in Council Chambers

What is annexation to a library district?

- Annexation brings full library services to a city or town, which people living in the unincorporated area (or county) receive.
- Annexation initiates a process that allows a library district to levy taxes within the boundaries of a city, at the same rate and on the same basis as the tax levied in surrounding unincorporated areas.
- The taxpayers within the city or town pay property taxes directly for library service as well as property owners in the unincorporated area.

What is the process to annex for library service?

- It is the city council's decision whether to ask voters if they would like to annex to Pierce County Library for service.
- If the Fife City Council decides to pursue annexation, it would place the measure on an election ballot.
- Then, it would be up to voters to decide to annex for library services. It takes a simple majority (50 percent +1) of voters to approve annexation.

For citizens interested in library service, they should contact the Fife City Manager's Office at 253.896.8602 or e-mail Councilmembers directly. Please visit www.cityoffife.org for Councilmember contact information.

What library services would you receive by annexation?

- With annexation to Pierce County Library System, Fife residents may immediately get a library card.
 - You may begin checking out books and other materials from Milton Pierce County Library or any of the 17 Pierce County Libraries. You can immediately reserve materials online and pick them up at any library.
 - Your library card also will give you access to online library services 24/7 from your home or office.

- With a Pierce County Library card you may access all library services:
 - More than 1.3 million books, movies, music and other materials
 - Live online homework help from professional tutors
 - Audio books and movies to download
 - Other services to promote and instill reading skills and life-long learning.

- Pierce County Library will serve residents as soon as possible with the following services directly in Fife, possibly by January 2009:
 - Bring books, movies and music directly to the community, on the Library's bookmobile.
 - Deliver books and movies to Fife childcare facilities.
 - Provide books, audiobooks and other materials directly to people who are homebound in the city.
 - Offer books and movies to Spanish-speaking residents in Fife.

- By January 2010, you may visit your own Fife Pierce County Library with full library services, six days week

Who already has service from Pierce County Library?

- Pierce County Library System currently serves all of unincorporated Pierce County, 14 cities and towns that have annexed for service, for a total service area of 1,600 square miles and 522,000 people.

- Between 1946 and 1999, voters in Bonney Lake, Buckley, DuPont, Eatonville, Edgewood, Gig Harbor, Lakewood, Milton, Orting, South Prairie, Steilacoom, Sumner, University Place, and Wilkeson cast their ballots to annex to the Library System.

What will library services cost?

The Library estimates that property owners will pay less than 43 cents for every \$1,000 of assessed property value starting in 2010.

What if residents change their minds in the future?

If the city decides to leave the library system, it can do so by asking Fife voters any time after the first three years of annexation.

Where can I get more info?

More info about library services at www.piercecountylibrary.org and more info about annexation at Pierce County Library Director's Office at 253.536.6500 or from the Fife City Manager's Office at 253.896.8602

What Would You Like in Library Service?

Please complete the following survey and return it to Fife City Hall, 5411 23rd St. E., Fife, WA 98424 by June 30, 2008. Your responses will help the City of Fife provide you with library service that meets your needs. Thank you!

1. On a scale of 1 to 10, with 10 being high, how important is some type of public library service to you?

1 2 3 4 5 6 7 8 9 10

2. On a scale of 1 to 10, with 10 being high, how well is the City of Fife currently meeting the growing community's needs for library services?

1 2 3 4 5 6 7 8 9 10

3. Why is library service important to you and/or your family? (Select three.)

- I like to read.
- Libraries are rich in information and entertainment: books, movies, music.
- Libraries are a strong community resource; they are a community gathering place.
- Libraries are a resource for life-long learning.
- Libraries help prepare children to read.
- Libraries help children with homework and research.
- Libraries help support small businesses.
- Other _____

_____ Library service is not important to me.

4. What type of services would you want in a public library? (Select your top three.)

- Programs for adults _____
- Programs for children _____
- Assistance for parents and caregivers to prepare children to read _____
- Resources to help kids with homework _____
- Computers with Internet access _____
- Help finding information and getting questions answered _____
- Wi-Fi _____
- Other services: _____

5. What type of resources would you want to check out from a public library? (Select your top three.)

- Current books _____
- Wide selection of books _____
- Audiobooks _____

Movies _____
Music _____
Other items: _____

6. What type of resources would you want to access online @ your home from a public library? (Select your top three.)

- Help with homework from tutors _____
- Audiobooks to download _____
- E-books (electronic full copies of books) to download _____
- Credible e-sources of subscription magazines and other resources _____
- School reading lists _____
- Movies and TV programs to download _____
- Children's interactive video books and lessons _____

7. The following are some options for library service that may be possible. Comparing each, please rate your order of preference, 1-3, with 1 being your first preference. Select a different preference for each choice, i.e., select only one choice for first preference, etc.

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First Second Third Not at all

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8. Please share any additional information about how you would like for library services.

Thank you!

MEMORANDUM
For Meeting of June 10th, 2008

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Funding for Dacca Barn Renovation-Fife Historical Society

REPORT IN BRIEF:

In the 2008 Budget, Fife City Council provided \$50,000 of lodging tax funds for building improvements to be made by the Fife Historical Society. Council stipulated that the Society is to explain to the Council how the funds would be used in some detail before the money would be released.

BACKGROUND:

At the May 27th Council meeting with the Fife Historical Society President in attendance, the Council appeared satisfied that the proposed barn project was worth consideration. City Council asked city staff to review the proposed project budget to see if it needed further refinement. The review has begun and may be complete by the time of the Council meeting. However at this time no new material is available from the Historical Society. If new information is available it will be provided at the meeting.

The Fife Historical Society had a bid about to expire on the new roof and insulation for the project. They reported that the contractor said the next bid would show a 15% increase in material cost. The complete reroof project is under the \$50,000 current allocation and had the general support of the City Council. Given the timing and situation the City Manager gave the approval for the Fife Historical Society to proceed with the reroof.

DISCUSSION:

Presentation on work plan if available for the meeting.

Approved for Agenda:
Steve Worthington, City Manager