

- 6:00 EXECUTIVE SESSION
For the purpose of Real Estate 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)
5. CONSENT AGENDA
- 7:15 a. Approval of Minutes: Date: July 21, 2009 Study Session
July 28, 2009 Council Meeting
- b. Approval of Vouchers:
Payroll: #45900 – 45949 \$262,450.00
Claim: #76820 – 76938 \$332,900.87
6. SPECIAL PRESENTATIONS
- 7:20 a. National Night Out Recap (Blackburn)
- 7:25 b. Fife Harvest Festival (Potter)
- 7:30 c. Future Business Leaders of America (FBLA) Recognition (Worthington)
- 7:35 d. Wedge Park Mural (Reuter)
- 7:40 7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
- 7:50 a. #1697 2009 Budget Modification (Marcotte)
- 8:15 b. #1700 Parks Ordinance Updates (Reuter)
Adopt:
- 8:35 c. #1699 Administrative Design Review (ADR) for CMU (Durham)
- RESOLUTIONS:
- 8:55 d. #1312 Support of Valley Cities Broadband Grant Request (Worthington)
- 9:10 9. CITY MANAGER REPORT
- 9:20 10. COUNCILMEMBER COMMENTS
- 9:30 11. CITIZEN COMMENTS
12. ADJOURNMENT

**FIFE CITY COUNCIL
STUDY SESSION
MINUTES**

5A

**Fife City Hall
Council Chambers**

**Date: July 21, 2009
Time: 7:00 p.m.**

EXECUTIVE SESSION

Mayor Pro Tem Brooks convened an executive session at 6:00 p.m. for the purpose of Real Estate Potential Litigation RCW 42.30.140 for approximately 55 minutes.

ADJOURNMENT

Mayor Pro Tem Brooks adjourned the executive session at 6:56 p.m.

**CALL TO ORDER AND
ROLL CALL**

Mayor Pro Tem Brooks called the study session of the Fife City Council to order at 7:01 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, City Attorney Loren Combs, Police Chief Brad Blackburn, Public Works Director Russ Blount, Parks, Recreation & Community Services Director Kurt Reuter, Administrative Assistant Andrea Richards, Acting Community Development Director Carl Durham, Financial Analyst Dave DeGroot, and Recording Secretary William T. Gow II.

**PLEDGE OF
ALLEGIANCE**

Councilmember Hull led the pledge of allegiance.

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

A discussion on the Transportation Improvement Plan and an update from the City Manager was added to the agenda.

STUDY SESSION

2010 Council Goals

City Manager Worthington reported the approach to the City's 2010 budget has been somewhat different this year because of the economy. Consequently, the process of establishing next year's goals hasn't occurred at this point. He asked the Council for feedback on the Council's goals for finalization of the initial draft budget. He noted that some of the goals have been completed or are underway.

City Manager Worthington reviewed the draft 2010 Fife City Council goals:

- A. First, do no harm to the bond rating of the City. The 2010 budget decisions will not diminish the bond rating of the City of Fife.
- B. Systematic shift within the City from aggressive development to sustaining and improving our core services to our customers. (In order of importance; Police, Parks, Maintenance, Transportation.)
- C. Systemic review of the City operations (Departments) based on function and cost benefit. City Manager Worthington indicated the goal may have been completed. Task each group with evaluating their

operation and function(s) that they provide with an eye towards:

- 1) Sustainability of current structures versus direct revenue produced (where applicable) and limited resources
- 2) Efficiency of current service methodology
- 3) Cost effectiveness of performing these services internally
- 4) Expense in relation to fixed costs

D. Reinvest our system of governance to reflect today's issues that are most important to our citizens, with a goal of mapping out a responsible course for every endeavor that we use the people's money for:

- 1) Systematically review each department of City Government.
- 2) Systematically review each dedicated fund and understand any related restrictions.
- 3) Conduct ourselves in an unbiased manner and be considerate of all parties' opinions.
- 4) The process must be open and with the highest level of transparency possible.
- 5) Keep the public informed throughout the process.
- 6) Stop doing things that don't work or are no longer relevant.
- 7) Continue with an open mind on accomplishing the things that we think are worth investing the people's money.
- 8) The process is currently underway and can be completed by summer 2009.

E. Open and effective government

- 1) Firm plans for Brookville Gardens
- 2) See progress on road projects (Valley)
- 3) Create a compatible work agreement w/residents addressing their property concerns regarding Wapato Creek Restoration/Maintenance. Plan with Parks Dept.
- 4) Interact more with residents and government. Council could be involved w/community activities and show support. Keep residents informed and up-to-date on City happenings.
- 5) Be prudent with our money reflected in our budget. Prioritize spending through and with each department head. Review their budget quarterly.

City Manager Worthington advised that items D and E, although relatively similar, have been in process and could be considered partially completed. The departments are working to reevaluate approaches to governance with the community as well as working on cost effectiveness and efficiencies.

Mayor Pro Tem Brooks acknowledged that the City has made some good progress. It will be necessary to continue course corrections given today's financial uncertainty.

Mayor Johnson said both C and D pertains to developing a culture where the City constantly reevaluates itself and looks at the items rather than

undergoing a one time review. Reevaluation should be ongoing. Goals within D add an element of openness that is not present in C.

Mayor Pro Tem Brooks commented on the importance of transparency as the City moves forward.

City Manager Worthington advised that plans for Brookville Gardens will be presented to the Council in August.

City Manager Worthington responded to Councilmember Godwin's inquiry about timing associated with initiating construction on Valley Avenue. The Valley roadway project will likely begin construction at the end of August. The bids are ready for release but cannot be released until all right-of-way has been secured. The bid must be released for three weeks followed by at least one week to select the bidder. Director Blount reported that if the contract is awarded in August, it will be another 14 to 15 months to complete the project. The project will ramp down over the winter while undergrounding of electrical and utilities is completed. The City is working quickly with the Department of Transportation on the transfer of right-of-way. After undergrounding of utilities occurs, the contractor can remove poles and complete roadwork work by next spring. The bulk of the roadway work will be completed in spring 2010. Councilmember Godwin said the project timeline is different than he understood it to be. Director Blount responded that staff has been apprising the Council about right-of-way issues. The completion for next summer was based on completing right-of-way the first of the year, which did not occur.

Councilmember Roscoe inquired about other transportation projects. City Manager Worthington indicated that some funding progress is occurring for the 70th roadway improvement. The City is mothballing 20th until funding is in place.

Mayor Pro Tem Brooks indicated the Council has previously placed Valley as the highest priority for capital projects. The issue is whether funds are available for other capital projects in 2010. Today, that situation is uncertain. Typically, the Council would have a list of projects that the Council would prioritize. The Council acknowledged that based on the current funding status, the priority is completion of the Valley Avenue project.

Councilmember Roscoe inquired about the status of the pavement overlay program. City Manager Worthington advised that it's a budget decision. Councilmember Godwin suggested the program should be a goal because of the need. Mayor Pro Tem Brooks suggested evaluating the roads with the greatest need regardless if they are residential or main arterials. City Manager Worthington advised that the program will be added to the Council goals stating, "A return to the City's annual overlay program." Councilmember Godwin asked the Public Works Department to review residential streets for

possible pothole patching rather than an entire overlay to help address residential street concerns.

City Manager Worthington referred to the goal for creating a compatible work agreement with residents for Wapato Creek restoration and maintenance. The issue was a concern to residents. The City has stepped away from the issue using a less formal approach of pursuing the work similar to previous years without the benefit of a formal easement agreement.

Mayor Johnson noted that the goal mentions both restoration and maintenance. If restoration occurs along the creek, much of the maintenance needs will be minimized.

The Council agreed the goal should focus on restoration rather than maintenance. Mayor Johnson suggested that if the City took a more proactive approach by developing a plan it could include some funds to help residents restore habitat along the creek voluntarily. City Manager Worthington reminded the Council that there are limited budget dollars.

Councilmember Godwin commented that the City should lead by example. Some maintenance will be necessary to maintain flows. City Manager Worthington said the goal could be a restoration project or projects on City property along the creek.

Councilmember Hull suggested individual projects shouldn't be included in the Council goals because of the likelihood that they can't be achieved because of the overall economic condition. The intent is accomplishing the broader perspective of City Government. It's a conversation that should occur during the budget process in terms of what projects to pursue.

Councilmember Roscoe agreed somewhat but pointed out that with less funds it's important for the Council to focus. Staff is seeking the Council's direction because during this economic downturn it's not possible to provide broad goals where staff can propose projects. Staff is seeking input on those projects that should be of focus. She said she's interested in providing a good example for Wapato Creek restoration. The Brookville Gardens plan includes a creek restoration element.

Councilmember de Booy referred to the goal for Wapato Creek and suggested there is a need for some kind of ongoing plan even if it entails working with residents informally. The goal should be more specific and should include some kind of ongoing plan either formally or informally with residents or through the Brookville Gardens project.

Councilmember Hull said his concern is that the discussion is on issues and that the City is struggling to maintain core services, jobs for employees, and keeping facilities open. The Council is discussing projects that will benefit

many people but in specific areas of the community. He indicated he's not agreeable with funding a study or project while reducing the number of police officers simply because it's included within the Council's strategic goals.

Mayor Pro Tem Brooks suggested there are three factors involving Wapato Creek. They include the easement issue, which shouldn't be discussed at this point. The second and third involve maintenance and restoration. The City has engaged in ongoing discussions about maintenance. The City has initiated some restoration activity. The intent is not initiating a new project but as Natural Design Systems provides recommendations; it is something the Council can consider at a future time.

Mayor Johnson said Wapato Creek is a component of a broader goal in the commitment to restoration of the watershed within the City. There are multiple components to achieve that goal involving working with citizens, City projects, and zoning and planning changes.

Councilmember Cerqui agreed with maintaining broader Council strategic goals rather than project specific goals.

City Manager Worthington reviewed goals on interacting with residents and prudent decision-making in terms of the budget. He asked for any additional goals.

Councilmember Godwin questioned the goal pertaining to interacting with residents and government (E3). City Manager Worthington said he couldn't recall who initiated the goal but that the Council goals were drafted by staff for the Council's review and discussion. Mayor Pro Tem Brooks agreed a goal of keeping residents informed and up-to-date is important.

Councilmember Roscoe said she's not interested in expending additional funds to increase public communications. The City currently employs many avenues for public outreach and communication. Mayor Pro Tem Brooks reminded the Council that the goals are not necessarily related to budget goals. The intent of the goal doesn't appear to indicate an expense of more funds. Councilmember de Booy said she may have provided input on the particular goal, which didn't involve any additional expenditures. The Fife Flyer is a good way to disseminate information. The City also has a website, which is proving effective. Mayor Johnson suggested the City could be more proactive on larger projects and issues by setting up a tent in neighborhoods and inviting residents to receive information on major projects, similar to how the City of Auburn handles major issues by visiting neighborhoods and disseminating information to residents.

City Manager Worthington said if there are no other additions to the goals, the next step for the Council is to consider removing some goals. Staff will reorganize and refine the goals prior to finalization of the document.

Mayor Pro Tem said the City's emphasis this year is on core services and that the Council wants to maintain a reasonable and balanced budget, maintain the financial viability of the City, keep in touch with residents, continue some capital projects, continue work on Brookville Gardens, and pursue some activities for Wapato Creek.

Councilmember Roscoe suggested the goal for Wapato Creek could be revised to state, "Continue with commitment Wapato Creek restoration efforts."

Mayor Pro Tem Brooks suggested summarizing the goals. The Council agreed with the suggestion for the City Manager to summarize and finalize the goals into a common format by the Council's next meeting.

LTAC Proposed Discussion

City Manager Worthington referred to a copy of Lodging Tax fund requests from department directors. As the Council is aware, it's a difficult time for the City in terms of revenue. To some extent, the Council may have some flexibility within the Lodging Tax fund. The amount of the funds may change and within the last several years the restrictions for expending Lodging Tax funds has been relaxed. However, the funds must be used to generate tourism activity within the City.

Staff discussed department budget requests with legal counsel to determine if the expenses are eligible for funding from Lodging Tax. Funding applications are due to the Lodging Tax Advisory Committee on August 13, 2009. Staff requests the Council provide guidance on whether staff should submit funding applications based on the list of projects.

City Manager Worthington reviewed and described the list of qualified department projects and costs:

Department	Item	Cost
PRCS	Hylebos Nature Area Maintenance Operations	\$6,500
PRCS	Hylebos Nature Area Entrance	\$25,000
PRCS	Dacca Park Maintenance Operations	\$30,000
PW	Park Illumination-Direct Cost	\$10,251
PRCS	Swim Center Operations	\$671,000
PRCS	New Pool Slide	\$15,000
PRCS	New Water Sterilization (Chlorination) System	\$25,000
PRCS	New Water Sterilization (Salt) System	\$25,000
PRCS	Brookville Garden Community Park – Interpretative Signage	\$7,500
PRCS	Brookville Garden Community Park –	\$400,000
PRCS	Brookville Garden Community Park –	\$300,000

PRCS	Brookville Garden Community Park –	\$80,000
PW	Pedestrian Overpass between 5 acre park and Dacca Park	\$4,990,180
PW	Fife History Museum – Sewer Lateral and Sidewalk Frontage	\$35,000
Exec	Fife School District – Performing Arts Center	\$40,000
Exec	Caboose Rebuilding	\$60,000
PW	Illuminated Street Signs	\$62,000
PW	Holiday Lighting – Direct Cost	\$22,476
PW	Decorative Lighting Premium – Valley Ave	\$40,000
PW	PHE Planter Strips Maintenance – Direct Cost	\$58,765
PW	(2) VMS Boards	\$32,535

Councilmember Godwin expressed some uneasiness with the list. Some of the projects make sense in terms of utilizing Lodging Tax while many of them do not. He questioned whether they relate to tourism and indicated a preference to be conservative and err on the side of allowable uses. City Manager Worthington said some of the proposed projects are considered to be “outside the box” and the list includes more projects than can be funded. However, the projects have been deemed to be qualified for funding with Lodging Tax. The Finance Director and the City Attorney reviewed the proposals to determine if the projects are a qualified expense. However, just because they are qualified, doesn’t mean they need to be supported by the Council.

Mayor Pro Tem Brooks added that in fairness to the City Manager, the Council directed the City Manager to think “outside of the box.” The request by staff is to discuss the projects, not necessarily fund all of them.

Discussion followed on some of the projects with the Council offering varying opinions. Councilmember Cerqui pointed out that many of the members of the Lodging Tax Advisory Committee question whether such improvements increase tourism activity in the City even if the project is qualified to receive Lodging Tax funds. Perception is an important aspect in the process.

Councilmember Roscoe said she reviewed the list and removed projects associated with maintenance. For the pool, the department should retain the salt system, as it’s a unique system that attracts people looking for a non-chlorinated option. She suggested providing passes to the hotels allowing guests to receive the resident rate or providing some free passes.

Councilmember Cerqui offered a suggestion of working with the City of Tacoma during the booking of events and concerts to help hotels fill vacant rooms as well as improving the relationship with Tacoma.

Councilmember Godwin said he tends to lean against funding any of the department requests. Additionally, the City is paying a substantial amount for coordination activities with the Convention and Visitor Bureau. He suggested looking for efficiencies in terms of that funding or retaining the funds and having the City pursue its own marketing efforts.

Mayor Pro Term Brooks asked for Council feedback on the list of projects.

Councilmember Godwin expressed interest in considering the following projects:

- Hylebos Nature Area Entrance
- Fife History Museum – Sewer Lateral and Sidewalk Frontage
- Fife School District - Performing Arts Center
- Holiday Lighting – Direct Cost

Councilmember Hull expressed interest in considering the following projects:

- Brookville Gardens Community Park – Interpretative Signage
- Brookville Gardens Community Park – Restroom Bldg/Utility Infrastructure/Park Access Bridge
- Brookville Gardens Community Park - Parking Lot and Lighting
- Brookville Gardens Community Park - (2) Picnic Shelters
- Dacca Park Maintenance Operations – Staff has worked to attract tournaments creating hotel stays and tourism activity

Councilmember Hull noted that the Council needs to be clear on the plans for the Brookville Garden park and the timing for construction of the park.

Councilmember de Booy referred to the amount for the Performing Arts Center and indicated she understood that to attract the Nutcracker performance at the center, a new floor is required in the facility. City Manager Worthington advised that it's a temporary floor that can be rented.

Councilmember de Booy commented on the mutual efforts through the Convention and Visitor Bureau and suggested having Marketing Coordinator Potter provide additional information on efforts to date and actual tourism results. She expressed disinterest in obtaining a slide for the pool because of other pool options. She supported using the saltwater sterilization system. She acknowledged the work needed for the Brookville Gardens Community Park project. She didn't support portable signage.

Mayor Johnson agreed the City shouldn't use Lodging Tax to fund maintenance activities and should focus on capital expenditures. The Hylebos Nature Area Entrance is a reasonable expense that could attract visitors to the City. The pool slide and the salt system for the pool appear to be a marketing

approach for drawing visitors. The Fife History Museum project has not been completed for many years. Sidewalks are needed to fill that gap. The City needs to complete the work on the caboose or determine the next course of action. The City has committed and accepted funds from other organizations and parties and should pursue completion of the caboose project. He said he struggles with the projects for the Brookville Gardens Community Park and agreed with the logic for funding park restrooms. The City already accepted \$100,000 to build a bridge, which appears to be a funding source for the bridge. The Council should discuss the Brookville Gardens Community Park projects as a whole.

Councilmember Roscoe referred to the agreement with the Convention and Visitor Bureau and questioned how the discussion will impact current funding to the organization. City Manager Worthington reported that the City of Tacoma booked a women's volleyball tournament within the Tacoma Dome creating business for Fife hotels because sports events tend to attract business to Fife hotels/motels. However, when the Dixie Chicks were booked at the Tacoma Dome, which generated more revenue for the City of Tacoma, it did not positively affect business for Fife hotels. The issue is working with the City of Tacoma on a way to develop a plan when the City of Tacoma books music acts to create a better decision that positively impacts Fife businesses as well.

Mayor Pro Tem Brooks commented on the Lodging Tax funding process, which appears to be the most convoluted issue that comes before the Council. The committee provides funding recommendations that the Council appears never to approve. It appears there are varying opinions on what should be funded. The Parks Department has done a good job in filling Dacca Park fields this year attracting many people to the City. Those tournaments can bring more visitors to the City in a weekend than the Fife History Museum can attract in a year. He said he will never support funding the pool as the City loses \$400,000 a year with 15% of its usage by Fife citizens. He acknowledged that the pool projects qualify for Lodging Tax funding because 85% of the use is by visitors to the City. He suggested discussing the Brookville Gardens Community Park projects because they appear to qualify. He said he doesn't support the pedestrian overpass and has difficulty in supporting rebuilding of the caboose. The City has committed paying \$50,000 to the Fife History Museum. He requested a full report on activities to date prior to approving any additional funding for the museum. He expressed approval for funding holiday lighting and suggested there may be other ways to accomplish attracting more events to the performing arts center. The Council should consider an appropriate use of the funds for helping fund a civic enter, youth center, or participating in the Boys and Girls Club. It's not necessary to expend the funds because they are available, the Council could consider retaining the funds over the longer term for a larger project.

The Council reviewed and discussed each project and informally expressed a

preference for further discussion:

Item	Further Discussion
Hylebos Nature Area Maintenance Operations	No
Hylebos Nature Area Entrance	No
Dacca Park Maintenance Operations	No
Park Illumination-Direct Cost	No
Swim Center Operations	No
New Pool Slide	No
New Water Sterilization (Chlorination) System	No
New Water Sterilization (Salt) System	Yes
Brookville Garden Community Park – Interpretative Signage	Yes
Brookville Garden Community Park –	Yes
Brookville Garden Community Park –	Yes
Brookville Garden Community Park –	Yes
Pedestrian Overpass between 5 acre park and Dacca Park	No
Fife History Museum – Sewer Lateral and Sidewalk Frontage	Yes
Fife School District – Performing Arts Center	Yes
Caboose Rebuilding	Yes
Illuminated Street Signs	No
Holiday Lighting – Direct Cost	No
Decorative Lighting Premium – Valley Ave	No
PHE Planter Strips Maintenance – Direct Cost	No
(2) VMS Boards	No

2nd Quarter Financial Report

Director Marcotte reported the 2nd quarterly report is consistent with the 1st quarterly report. The state updated its economic revenue forecast as of July 13, 2009, and affirmed that the expectation for recovery of the economy will begin in the third quarter. As the City is heavily dependent upon auto sales, the City's recovery may not follow the pattern of national and state economic trends.

Director Marcotte referred to information recapping cash and investment balances. The City is collecting property tax at the anticipated rate of the City's levy. Revised expectations for sales tax are \$5.2 million. Sales tax revenues are tracking well below budget expectations. Sales tax spikes are caused by receipt of state mitigation funds.

Building related permits are well below expectations, with only \$65,629 received to date for building permits representing only 22% of the budgeted revenue of \$300,000.

Tribal payments are expected but have not been received.

General Fund expenditures continue to track well below budget.

The Public Safety Fund is tracking well in revenue projections.

Lodging Tax revenue is consistent with expectations.

The Growth Management Fund has increased slightly with the receipt of transactions totaling approximately \$100,000.

City utilities are performing as expected.

Director Marcotte addressed questions pertaining to sales tax receipts. In order to achieve the projected revenue, the City needs to receive \$400,000 each month in sales tax revenue until the end of the year. City Manager Worthington added that the City has adjusted its expenses accordingly to absorb \$400,000. The City's forecast should improve as well, as there are several projects that might contribute to an increase in sales tax receipts.

Mayor Pro Tem Brooks referred to information on predictions for increase in home foreclosures and asked whether that will impact property tax collections. Director Marcotte said the issue relates to a timing issue, but there is a risk in receiving delinquent property tax payments. However, each time a property is sold; it increases the City's excise tax receipts.

Councilmember Roscoe asked whether the website provides an explanation on the drop in property valuation and how that drop may not necessarily result in reduced property taxes. Director Marcotte said the control on the amount of property tax the City collects is based on 1%. If assessed valuations decline, as some have, the variable that changes is the City's property tax rate, which increases so that the City can increase its property tax collection to the maximum of 1% over last year's collection.

Transportation Improvement Program

City Manager Worthington reported the Transportation Improvement Program (TIP) is established each year by the Council. The TIP establishes a list of projects that the City uses in its review of development projects. For example, the City uses the list when a developer or nearby jurisdiction proposes a development project to determine what the fair share contribution should be in terms of impact fees or through the State Environmental Protection Act (SEPA) process. The list is also used for transportation impacts. Another reason for the list is that it demonstrates for those projects on the list, that the project has undertaken a review process coordinated with the comprehensive plan process encompassing a well-thought and coordinated planning effort adhering with the Metropolitan Planning Organization (MPO) regional process. Projects also qualify for grant funding from the state and federal government.

Prioritization of the list is not necessarily reflective of a strict prioritization, but is used to group projects. Generally, the top 10 projects are the highest priority for the City. Projects 10 through 20 are also of importance and are considered tier 2 projects with staff expending efforts to secure funding for any of the top 20 projects. Typically, projects are completed based on funding opportunity. Because of the need to secure funding for multi-million dollar projects, the process is somewhat opportunistic in that funding secured for a project will advance the project for completion.

City Manager Worthington referred to the previous concerns about the listing of the pavement overlay program. The overlay program has been on previous lists and typically is included in the tier 2 list. Director Blount said there are relatively few opportunities to obtain funding for the overlay program because that program doesn't score well in project competition. The City has successfully implemented the pavement overlay program for a number of years. Given that it's a Council discretion and is locally funded, it doesn't compete well on the list of the top 10 projects staff actively works to secure funding. Because the TIP is subject to a public hearing, there is the opportunity for the public to testify on transportation projects. There is an obligation to advertise and conduct a public hearing and adopt the TIP by the end of July. Director Blount noted that in his absence at the next meeting, Assistant City Engineer Gill will present the TIP for the Council's review.

City Manager Worthington advised that the Council can change the priorities within the list. The Council will also adopt the TIP as part of its annual comprehensive plan process.

Councilmember Godwin said the City has expended \$750,000 to reserve some right-of-way, which is reflected as project on #24 on the list. Other projects higher on the list do not benefit local citizens. Levee Road is one that is important and it's not high on the priority list. He suggested that a project that is large and serves the community deserves a better rating than #24. There are in excess of 1,000 homes that are hampered by a poor road with very few roadway choices. With the City's history of pursuing projects, such as Valley Avenue, the City's #24 project needs to be higher on the list. Additionally, the pedestrian overpass at the same location does not make sense financially.

Councilmember Hull commented that the TIP is a policy document of the Council that appears to be rubber stamped by the Council based on priorities established by staff. Director Blount indicated that perception is incorrect. The TIP is reviewed each year and modified yearly based on accepted changes. The document is reviewed twice a year. The document reflects 20 years of the Council's efforts with adjustments occurring annually. Staff responds to specific amendments by previous comments. While it's true, a tremendous number of projects haven't been removed, there have been a

number of projects completed that were on the list. Staff basically takes last year's list and amends it to reflect input from the Council during various meetings and retreats. It may not appear the Council spends a tremendous amount of time on the document. However, the document reflects decades of Council review and modifications.

Councilmember Hull reported that when he visited Washington, D.C., the Council presented two transportation proposals (#10 & #13) to local congressional delegates. He questioned whether the Council's political capital is better focused on the City's higher needs rather than taking a political opportunity to pursue funding for other projects.

Councilmember Cerqui commented that the Planning Commission also reviews the TIP. Director Blount acknowledged that the Planning Commission reviews the TIP twice annually.

City Manager Worthington advised the Council that it can reassess priorities. The document is important and if significant projects are removed from the list, staff may be less successful in securing funding.

Mayor Pro Tem Brooks said the City is receiving some significant grants for projects through political, coalition-building, and other avenues. It takes many years for a project to appear at the top of the list. It needs to be acknowledged that changes in the midstream will result in projects dropping to the bottom of the list. The issue with the Port of Tacoma Interchange Justification Report may not involve agreement with the Port on all issues, but that project will move forward at some point. During the Council retreat earlier in the year, there was some discussion about establishing a subcommittee to discuss another connector through the City. He suggested the Council likely doesn't have the expertise to move forward on that issue. However, in the future it might be beneficial to schedule a study session on the TIP as well as inviting a member of the Planning Commission to share input as part of the process. If there are projects the Council wants to move forward, then the Council should take action while considering other controlling interests.

Councilmember Godwin acknowledged the concerns involving funding sources for projects. It appears the list includes two proposals that haven't moved up in priority with one of the projects accomplishing half the job. That's a concern. The projects involve a pedestrian bridge at 54th and a grade separation project. One well-planned project would solve both issues. He noted the City has already expended funds on the project to preserve right-of-way and that the project should be consolidated and moved up in priority so that funding can be secured.

Mayor Pro Tem Brooks asked whether it's possible to revise the project to reflect a north/south connector or whether it needs to be specific to a 54th

street underpass/overpass. Director Blount said the only reason for a vague project is if the City funded a corridor study. A corridor study that meets the guidelines could receive some federal funding but would involve a major undertaking involving an examination of several options. Previously, a Councilmember undertook a lengthy and detailed process involving a complicated model of what was required for a 54th underpass. The remaining Council decided to make it a low priority. That was not a staff decision. Several elections have since occurred. The Council is free to redo the list and establish different priorities.

Councilmember de Booy asked about the responsibility for designating pavement overlay projects. City Manager Worthington advised that the process begins by staff with a technical review with follow on discussions with the Council for input.

Councilmember Cerqui expressed support of Councilmember Godwin's comments and concerns with the two projects that could potentially be combined into one project. He said he's been concerned that the project is included lower on the list in the last several years and would like to see the project moved up the list.

City Manager Discussion

City Manager Worthington reported a draft 2010 budget will be prepared for the Council's review. To afford adequate review time, he recommended the Council utilize the first, third, and fifth Tuesday in September to review the budget. The Council agreed with the recommendation.

A special joint meeting with the cities and Edgewood and Milton is scheduled on August 4, 2009. The meeting time has been changed to 5:30 p.m. City Manager Worthington advised that he's delayed scheduling agenda items for the August 18, 2009 study session pending the Council's decision to skip the meeting. The Council agreed not to schedule an August 18, 2009 study session.

Motion

Mayor Johnson moved, seconded by Councilmember Roscoe, to schedule an executive session at 6:00 p.m. on August 5, 2009, to discuss a personnel item. Motion carried.

City Manager Worthington referred to the replacement of the HVAC system at the pool. The first step in the process involves installing a roof component for removal of the HVAC system. Originally, the City budgeted approximately \$40,000. However, bids reflected a price of \$80,000. The City sought other bids with several bids received in the \$46,000 range. Funding for the project is a shared cost between Lodging Tax and Growth Management Funds. The issue is whether to move forward at this point. If so, the City must act quickly to take advantage of a near-term pool closure that is already scheduled and to accommodate the equipment-ordering schedule.

The Council directed staff to move forward with the project.

City Manager Worthington advised that he's extended an invitation to meet with all Council candidates and will extend an invitation for them to attend the budget meetings.

The Council agreed to a request by Councilmember Roscoe to discuss CMU standards and car dealerships as an allowed use with specific construction standards. City Manager Worthington acknowledged that staff will prepare a report on the issue.

ADJOURNMENT

Mayor Pro Tem Brooks adjourned the meeting at 9:15 p.m.

Butch Brooks, Mayor Pro Tem

Steve Marcotte, City Clerk/Finance Director

Prepared by Valerie Gow, Recording Secretary/President
Puget Sound Meeting Services

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date: July 28, 2009
Time: 7:00 p.m.**

EXECUTIVE SESSION **Mayor Johnson convened an executive session at 6:00 p.m. for the purpose of Real Estate and Potential Litigation RCW 42.30.140 for approximately 36 minutes.**

ADJOURNMENT **Mayor Johnson adjourned the executive session at 6:36 p.m.**

CALL TO ORDER AND ROLL CALL Mayor Johnson called the regular meeting of the Fife City Council to order at 7:00 p.m. with the following Councilmembers present: Richard Godwin, Butch Brooks, Barry Johnson, Rob Cerqui, Nancy de Booy, and Kim Roscoe.

Excused absence: Councilmember Glenn Hull.

Staff present: City Manager Steve Worthington, Assistant City Attorney Greg Amann, Police Chief Brad Blackburn, Parks, Recreation & Community Services Director Kurt Reuter, Acting Community Development Director Carl Durham, Administrative Assistant Andrea Richards, Financial Analyst Dave DeGroot, Planner Chris Pasinetti, Assistant City Engineer Ken Gill, Human Resources Coordinator Stefanie McCauley, and Recording Secretary William T. Gow II.

PLEDGE OF ALLEGIANCE Councilmember de Booy led the pledge of allegiance.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA There were no changes to the agenda.

CITIZENS COMMENTS **Carole Sue Braaten, 2410 Berry Lane East, Fife,** requested the Council address several of her concerns. One issue mentioned at a prior meeting by Councilmember Godwin involves funds not received from development in payment for land that was developed. The Council was promised by the developer to pay the City. The City of Orting City Council indicates the City of Orting received a letter from the Department of Commerce and the National Oceanic Atmospheric Administration regarding deregulation of a portion of the Puyallup River levee because of extensive damage on Levee Road. She asked what the City intends to do to protect the City's interests. She asked what the Council plans to do about the coyote problem as well as the presence of rats and other animals because of industrial development, loss of farmland, and rural development. Wildlife needs to be considered in environmental impact statements as well as the displacement of water created by development fill.

CONSENT AGENDA a. Approval of Minutes: July 14, 2009 Council Meeting

b. Approval of Vouchers:

Payroll: #45854 – 45899 \$406,561.75

Claim: #76671 – 76813 \$1,020,845.80

c. Set a Special Meeting for August 4, 2009, Trijurisdictional Meeting with City of Edgewood, City of Milton, and City of Fife to be held at the City of Edgewood at 7:00 p.m., and August 5, 2009 Executive Session to be held at the Fife City Hall at 7:00 p.m.

Councilmember Roscoe acknowledged the City Manager for following up with information on a grant for the Emergency Operations Center

Motion

Councilmember Roscoe moved, seconded by Councilmember Godwin, to approve the consent agenda as presented. Motion carried.

SPECIAL PRESENTATIONS

Original Fife City Council Portrait Presentation

Former Fife Mayor Robert Mizukami and former Councilmember Frank Schnider's wife, Dorothy Schnider, presented the City with a photograph of Fife's original City Council.

Louise Hospenthal, Fife History Museum, said the original photograph is presented to the City of Fife, as well as one to the Fife History Museum. The plan is to present similar photos of the Fire and Police Departments to preserve the memory of the original bodies through time.

On behalf of the City, Mayor Johnson thanked the representatives for the donation to the City to ensure history is preserved.

Former Mayor Mizukami thanked the Council for the opportunity to speak. He spoke about the budget of the new town and how far Fife has progressed.

Ms. Hospenthal provided an update on the number of visitors to the museum and current construction activities underway at the museum.

Mayor Johnson extended an invitation to Ms. Hospenthal to attend the Volunteer Thank You BBQ scheduled on August 13, 2009 from 5:00 p.m. to 7:30 p.m. at Five Acre Park.

Spotlight on Employees

Mayor Johnson introduced Julie Dames Ryan, as the newly hired Recreation Services Supervisor. Ms. Johnson grew up in Medford, OR and attended Pacific Lutheran University majoring in recreation with a minor in German. She worked for the City of Medford as a lifeguard for seven years as well as with Metro Parks Tacoma running the Outdoor Adventures Program.

Mayor Johnson acknowledged new hires Andrea Brown, Court Clerk; Michelle Howard, Office Assistant for Fife Municipal Court; and Cherelyn Childers, 911 Dispatcher, who were unable to attend the meeting.

**2010 U.S. Census
Partnership**

Planner Pasinetti introduced Renee Vasquez-Timothy from the U.S. Census Bureau, who provided an update on the 2010 Census.

Ms. Vasquez-Timothy thanked the City of Fife for its support. The first meeting of the Complete Count Committee was recently held. The committee's goal is ensuring a complete population count in the City of Fife and that there is participation from within the community. Future meetings are scheduled to ensure an adequate census count of the City.

Prior to the regular count, the Bureau is undertaking a group quarters process, which counts people who reside in nursing homes, jails, and other institutions. Additionally, the Bureau is readying for counting the homeless by working through community service organizations to account where homeless people are served and where they live.

The Bureau is sending out the 2010 Census questionnaires in March 2010. The form consists of 10 questions. The goal is count every person in the country regardless of citizenship. People will have approximately one month to complete the form. The Bureau does not share personal information with anyone. The information is secured for 72 years. The Bureau uses only statistical information collected from the questionnaires. Over \$400 billion is distributed throughout the U.S. based on census data.

AWC Well City Award

Mayor Johnson reported the City recently received its third AWC Wellness Award. He thanked Human Resources Coordinator Stefanie McCauley for her efforts as the Chair of the City's Wellness Committee. Mayor Johnson presented the award to Coordinator McCauley.

Coordinator McCauley reported the award recognizes the City's efforts during 2008. Some of the Wellness Committee activities and programs included stress management, healthy decisions, health care education, sun safety, blood pressure, and handwashing awareness. Committee members included Grant Bailey, Jim Reinbold, Cortina Teja, Art Gregg, Rachael Hansen, Bonnie Rushmeier, Helen Ware, Deborah Cantlin, Colin Brooks, Julia White, and Sheri Van Veldhouse.

**COUNCIL DELEGATE
REPORT**

Councilmember de Booy commented on her community promotion of the P2D2 Program for proper drug disposal. Many local pharmacies are unaware of the program.

Councilmember Roscoe reported on her attendance at the last Fife School District Board of Education meeting. One new hire was announced of a music teacher at Surprise Lake Middle School. The Board discussed a

potential bus purchase. Additionally, Zoobilee, the zoo's annual fundraiser, was very successful this year.

Mayor Johnson reported on his meeting Dr. Chen with the Pierce County Health Department. Dr. Chen updated the Mayor on how the Health Department can assist the City, as well as an update on the Swine flu. An area of opportunity was identified where the Health Department may assist and provide general information during senior lunches. The Mayors Breakfast included an update from the City of Tacoma on *Destination 2040*. City Manager Worthington received some brochures describing the goals of *Destination 2040*. On Friday, July 31, 2009, Mayor Johnson and City Manager Worthington are scheduled to attend the Puyallup River Executive Task Force meeting. Agenda topics include approving the U.S. Army Corps of Engineers investigation on flooding problems.

ORDINANCES AND RESOLUTIONS

ORDINANCES:

#1699 Administrative Design Review (ADR) for CMU

Motion

Councilmember Roscoe moved, seconded by Councilmember Godwin, to approve Ordinance #1699; Administrative Design Review (ADR) for CMU.

City Clerk/Finance Director Marcotte read the title of Ordinance #1699:

An ordinance of the City Council of the City of Fife, Pierce County, Washington, establishing development design standards for Community Mixed Use zone and amending Fife Municipal Code Sections 19.60.020, 19.60.080, and adding a new Section 19.60.075.

Acting Director Durham reported the design standards were reviewed by the Planning Commission, which also conducted a public hearing. There was no public testimony during the public hearing. A developer, who is not subject to the standards, is constructing a building and is voluntarily agreeing to the standards. The new building is under construction on 20th. Staff recommends approval of the ordinance.

Councilmember Roscoe inquired about the process for her suggestion to allow auto dealerships within the CMU zoning district. City Manager Worthington said staff is prepared to discuss the request at the Council's August 11, 2009, meeting to receive Council direction.

Motion

Motion carried unanimously.

RESOLUTIONS

**#1307 Approve 2010-2015
Transportation
Improvement Program**

Motion

Councilmember Roscoe moved, seconded by Councilmember Godwin, to approve Resolution #1307; 2010-2015 Transportation Improvement Program

City Clerk/Finance Director Marcotte read the title of Resolution #1307:

A resolution of the City Council of the City of Fife, Pierce County, Washington, adopting the 2010 to 2015 Six-Year Transportation Improvement Program.

Assistant City Engineer Gill reported the Transportation Improvement Program (TIP) is an annual program required by the state for projects seeking funding. The program is used by staff to review development agreements to ascertain transportation impacts and transportation needs.

Councilmember Brooks referred to the last Council discussion on the 54th Avenue Pedestrian Overpass and the potential for a future underpass at the railroad tracks. There have been many opinions about whether 54th should be opened. However, the concern is that the project is a multi-million dollar project included in the program without a study to ascertain the need. He suggested a corridor study is warranted to explore the area of 54th Avenue west and over to Frank Albert Road. The concern is the belief by the City that the issue can be solved by constructing an underpass, which will only move traffic around the City to an intersection at Valley and an intersection at 20th and I-5. That may be the right corridor, but without a study it may not be the best route.

City Manager Worthington reviewed the request for a corridor study to look at the areas between 54th and Frank Albert Road to explore a northern route or corridor. Councilmember Brooks confirmed it would explore an additional north/south corridor out of that end of the City. The City continues to receive complaints by residents who live on the south side of the railroad tracks that require them to drive to 70th, which are legitimate concerns. The issue is not whether the City needs another corridor; the issue is the location of the corridor for the long-term. Councilmember Brooks confirmed the corridor location as between 54th, Frank Albert Road, Levee Road, and I-5.

City Manager Worthington advised that the Council could amend the

motion to include the corridor study or staff can address the request at a later time. It's also possible to include the study within the City's work program.

Mayor Johnson asked whether the connector road from 54th to Frank Albert Road is included in the program. City Manager Worthington verified that it's listed as project #46.

Councilmember Cerqui suggested the connector road project should be higher in priority. He questioned project #6, pedestrian railroad crossing, and asked if the project has been renamed. City Manager Worthington said the project is an at-grade pedestrian crossing. The project description can be clarified to reflect that distinction.

Councilmember Godwin commented on the north/south connector and agreed that if the issue needs study, the City should move forward with the study to resolve the problem.

Councilmember Roscoe asked whether any traffic modeling has occurred regarding regional impact involving the reopening of 54th. Assistant City Engineer Gill said the study model would evaluate potential impacts. City Manager Worthington said several alternatives would be modeled. Councilmember Roscoe suggested involving the Tribe within the study as well.

Motion

Councilmember Brooks moved, seconded by Councilmember Godwin, to amend the motion to add a corridor study as described to Project #20 within the 2010-2015 Six-Year Transportation Improvement Program.

City Manager Worthington described the request as a study that will examine several corridor options moving traffic north of Levee Road. There may be some opportunities to change street designations as well.

Councilmember Cerqui asked whether inclusion of the corridor study would assist the City in securing funding from SEPA mitigation for development occurring in the area. City Manager Worthington advised that the Council's intent is likely to complete the study within the next year. The City may not have that many opportunities through SEPA to share funding costs.

Motion

Motion carried unanimously.

Mayor Johnson asked for clarification of project #6, At-Grade Pedestrian Crossing, and whether it's planned for this year. City Manager Worthington said staff is pursuing permits for the project, which could likely take a year to secure through the railroad or the Transportation Utilities Commission. Staff is moving forward as quickly as possible.

Motion

Motion carried unanimously on the amended motion.

**#1310 Authorize
Supplemental #12 Valley
Avenue Design**

Motion

Councilmember Roscoe moved, seconded by Councilmember Godwin, to approve Resolution #1310; Authorize Supplemental #12 Valley Avenue Design.

City Clerk/Finance Director Marcotte read the title of Resolution #1310:

A resolution of the City Council of the City of fife, Pierce County, Washington, authorizing additional services by David Evans and Associates for documentation regarding the intersection of Valley Avenue East with Freeman Road East, geotechnical, and other engineering tasks associated with the 70th and Valley corridor.

Assistant City Engineer Gill reported the request will enable a design change to realign Valley Avenue East and to include a Phase 2 environmental assessment of the Jo property located at the southwest corner of Valley Avenue and Freeman Road. The assessment is required by the federal government based on right-of-way purchase negotiations for the project.

Motion

Councilmember Brooks moved, seconded by Councilmember Godwin, to amend the motion striking Work Element #31 for the redesign and approving Work Element #32 for the Phase 2 Site Assessment.

Councilmember Cerqui questioned whether the elimination of Work Element #31 preserves the retaining wall. Assistant City Engineer Gill reported that if the roadway is realigned, it eliminates the need for a retaining wall. Mayor Johnson said the benefit of the realignment was increasing space between Valley Avenue and the creek.

Councilmember Cerqui said he understood that on the county side of Valley Avenue, there would be five lanes to match with the intersection. He questioned whether there will only be four lanes with no turning lane. Assistant City Engineer Gill advised that some property is Trust land that will require further work. On the county side, it's a difficult situation to widen the roadway. However, it's not impossible. He said he can't confirm whether the county will pursue the change.

Assistant City Engineer Gill addressed questions about the county's road section and roadway alignment between the county and the City's section. Currently, the roadway does not align. After improvements, it will align

better but it won't be perfect. The county section and the Fife section are not perfectly aligned. Removing Work Element #31 will save approximately \$40,000 in redesign costs. However, if the redesign is not pursued at this time, there are sections of Valley Avenue that would have to be redone during the Freeman Road project.

Councilmember Roscoe said that some simulated photos of the intersection would have been helpful to the discussion.

Councilmember Brooks advised that he offered the amendment based on the elimination of a retaining wall. The major concern is the constant redesign of the project. The county portion is not on the county's priorities. City Manager Worthington said if the redesign occurs at this point, Freeman Road may need to be reworked when the county improves it side of the intersection. Assistant City Engineer Gill advised that the City has not completed design work for Freeman Road.

Councilmember Godwin commented that originally, over \$900,000 has been spent on the design of the road, which is amazing. Today, that figure represents \$3.2 million and it's increasing. Yet, no construction activity has occurred. There is no commitment from the county for improvements to the county's section. Worrying about future action by the county and spending more money not knowing the county's design plans makes no sense. He urged the Council to move forward on the project as the City has already spent between eight and ten years on the project with no improvements constructed. Councilmember Roscoe said her concern is that when the Freeman project occurs there may be the need to redo work on Valley Avenue. Councilmember Godwin advised that at some point the Council must stop worrying about what may happen and move forward on improvements today.

Mayor Johnson agreed with Councilmembers Godwin and Brooks. He asked whether there was any opportunity for discussions with Pierce County about the potential alignment of the roadway between the two jurisdictions. It appears the City is expending approximately \$30,000 for the redesign to preserve an opportunity for Pierce County to deal with a piece of Trust land as well as providing additional space between the roadway and the creek within Fife. City Manager Worthington said there have been some discussions with county through other projects but not within the scope of this project. As the design has come forward there have been refinements. If the Council is looking at a design that can accomplish the goal reasonably well, the \$40,000 redesign will achieve that goal. At some future date however, the intersection will be redesigned on the county's side, but that likely will not occur within the next 10 years. He said he suspects the county has higher priorities for its use of transportation funds.

Two components of the study include updating water rates and the GFC for new construction and development to become customers. That involves two major components of buying into the existing infrastructure funded by existing ratepayers and paying for future projects that adds capacity to serve new customers. The analysis will reveal what ratepayers should pay and what new customers should pay for GFCs.

Councilmember de Booy asked about the timeline associated with the establishing the rate structure. City Manager Worthington said staff anticipates scheduling the study on the Council's study session meeting agenda between late November and January 2010.

Motion

Motion carried unanimously.

NEW BUSINESS

**Tacoma Pierce County
Lodging Association**

City Manager Worthington reported on the proposal before the Pierce County Council providing for a Tourism Promotion Area (TPA). Various counties have already implemented a TPA. The proposal involves assessment of a fee by the hotel community on overnight stays for the sole purpose of creating new and incremental sales and marketing programs. It is not a City-related fee or tax. There would be no chain of custody for any revenue. However, it would affect Fife businesses.

City Manager Worthington introduced Amy Tyler, General Manager, Hampton Inn Suites, Tacoma. Ms. Tyler shared information on the Pierce County Lodging Association. In Pierce County, tourism accounts for over 11,000 jobs, \$20.3 million in taxes, \$975.6 million in spending, and 4.735 million annual visitors. It is currently the fourth producer of revenue in the State of Washington.

The basic concept of a TPA is more funds to drive more hotel rooms. The TPA concept was developed by hoteliers with a goal to fund sales and marketing efforts at a higher level. The state Legislature passed legislation for formation of TPAs to fund more tourism marketing programs. An overnight hotel guest spends 1.5 times more than a day visitor.

She cited results of areas with TPAs that have doubled the number of hotel room revenue. TPAs are necessary in the tourism community to maintain competitiveness within the state.

The Pierce County TPA would be a self-imposed assessment by the hotel community on overnight stays at properties with more than 40 hotel rooms. The hotel community has spent over three years on research to establish a Pierce County TPA. There is support from the majority of hotels throughout the county (more than 67%). The Fife community was the first to commit 100% to the TPA.

TPA is an additional funding source that is separate from Lodging Tax assessed by cities. The new, self-sustaining funding stream will build on the lodging tax foundation. LTAC fund distribution is recommended by a mixed advisory committee of both tax generators and grant beneficiaries. TPA fund distribution is recommended by a TPA Commission comprised of hoteliers only.

The TPA Commission is comprised of 11 member businesses with two members representing Fife and three members representing Tacoma. Each one of the remaining municipalities and the county would have one member representative. The assessment on overnight stays would be between \$.50 and \$1.50. Washington State law stipulates a maximum rate of \$2 for each occupied room. The funds are deposited into an account in the custody of the State Treasurer. The State Treasurer distributes the funds to Pierce County with funds distributed directly to marketing organizations. The TPA fund is protected by law to be dedicated for marketing tourism programs.

Ms. Tyler reviewed figures associated with generation of the funds by each community totaling approximately \$1.3 million.

The Tacoma Convention and Visitor Bureau and the Tacoma-Pierce County Sports Commission are the organizations targeted to implement the TPA programs because they are regionally based and can provide the most impact. They are committed to working with the TPA to serve its needs.

Ms. Tyler outlined the benefits of the TPA.

The request before the Council is approval to enter into an interlocal agreement with Pierce County, support the formation of a TPA Commission, and support community collaboration on the business plan.

Councilmember Godwin asked whether the formation of the TPA would eliminate the need for both the CVB and the Sports Commission requesting LTAC funds from the City. Mr. Tyler said it would not eliminate those requests from those organizations. However, it will benefit the community by enabling the use of TPA funds to prepay for booking of events resulting in more LTAC funds because of the increase in events within the community. Councilmember Godwin said he is somewhat troubled about continually taxing visitors. As a traveler, hotel rooms include a substantial amount of tax on top of the cost of the room. It may be that the amount of tax on a hotel room has reached the point of saturation. Ms. Tyler acknowledged the concern. Currently, King County's tax for hotel rooms is 18.5%. In Tacoma, the rate is 13.5%. Fife's TPA assessment would be \$.50 per hotel room night. It cannot be increased without the consent of both Fife hoteliers and the Council. Councilmember Godwin suggested the

timing is right for hoteliers to contribute to marketing efforts as well and not just assessing visitors extra taxes. Most businesses must pay for self-promotion. In this case, it's tax dollars used to promote hotels. Ms. Tyler described how hotels invest in marketing efforts individually and how the TPA is a greater regional effort. She said her hotel's sales efforts account for \$100,000 annually. Paradise at Rainier expends \$100,000 annually on marketing efforts. Councilmember Godwin said there's no balance in contributions by the hoteliers.

Councilmember de Booy said she's not enthusiastic about the program as hotels already pay lodging tax. The City financially contributes to the CVB as well as to the Sports Commission through lodging tax. It's just another tax. She expressed concerns about potential increases in the rate. It appears the City is actively supporting hotel/motel businesses within the community. She said she's not supportive of adding another tax.

Mr. Tyler commented on the difficulty and the process for changing the assessment. She cited the increase in revenue of the Spokane CVB after enacting a TPA. In the long-term it will benefit the community.

Councilmember Roscoe asked about the rate of approval by other jurisdictions. Ms. Tyler advised that she is presenting the proposal to local city councils as well as introducing the program to city managers. The interlocal agreement is near completion. To date, the presentation to the Council is the second presentation to local jurisdictions. The City of Lakewood received a presentation. All city managers have been briefed on the proposal.

Councilmember Cerqui expressed support of the proposal and complimented Ms. Tyler on the presentation. Increased promotion will benefit Fife businesses. Having a cap on the rate is a safeguard. The assessment is on the lower end for Fife hotels. He expressed approval and support for the proposal.

Councilmember Brooks agreed the proposal is a step in the right direction and shares the same concerns about taxing visitors. However, the proposal accomplishes some of the concerns associated with hotels paying for some of the marketing, as hoteliers believe the market can bear the assessment. The fee is project specific.

Mayor Johnson complimented Ms. Tyler on her presentation. He inquired about the tax rates in Tacoma and Federal Way. Ms. Tyler said King County's tax rate is 18.5% and Tacoma's rate is 13.5%. Fife's current hotel tax rate is 13.5%. She noted that the legislation has deemed the fee as an assessment and not a tax.

Mayor Johnson shared the same sentiments as Councilmembers Brooks and

Cerqui as hoteliers are in the best position to manage their business. If hoteliers believe the assessment will not overburden or jeopardize the market share, the hoteliers are in a better position to determine that than the Council is. He asked about the percentage of the distribution rate to the CVB and the Sports Commission. Ms. Tyler indicated it's dependent upon the amount but in preliminary discussions there was speculation that it would be 75% to the CVB and 25% to the Sports Commission. The TPA Commission establishes the rate between the two organizations and how the funds are expended.

Ms. Tyler responded to a question from Councilmember de Booy concerning funding for both the CVB and the Sports Commission. She noted TPA funds are in addition to any existing funding the two organizations currently receive from the City. The goal is to build on the base already established to ensure current programs are intact and not change the way the organizations currently conduct business. The TPA funds are designed to be incremental to existing funds received by the organizations.

CITY MANAGER REPORT

City Manager Worthington reported on the following activities:

- The new mural has been installed at Wedge Park. More information will be provided at a future Council meeting.
- A Valley Cities meeting was recently hosted by the City of Sumner. The discussion included broadband options for many Valley cities. The City was asked to support the program, but the City wouldn't be included in the first phase of the project. Fiber optic would be used for emergency service agencies and other applications over time. The proposal will be included on the Council's August 11, 2009, meeting agenda.
- On August 4, 2009, Fife is participating in the *National Night Out* program from 5:30 p.m. to 8:30 p.m. at Fife High School. The joint meeting with the cities of Edgewood and Milton is scheduled for the same evening beginning at 7:00 p.m. affording some time for Councilmembers to attend the event at the high school. The joint city meeting agenda includes the Vision 2040 proposal for discussion.
- Fife's movie in the park series, *Shrek III*, was successful with the largest number of attendees to date. Approximately 200 people attended.
- The pool HVAC roof project is moving forward in anticipation of the replacement of the HVAC.
- A Volunteer Picnic is scheduled on August 13, 2009 at Five Acre Park from 5:30 p.m. to 7:30 p.m. Councilmembers are encouraged to participate and cook dinner for the City's volunteers.

**COUNCILMEMBER
COMMENTS**

Councilmember Cerqui thanked and acknowledged former Councilmember Frank Schnider and former Mayor Mizukami for attending the meeting and presenting the picture to the Council.

Councilmember de Booy commented on the attractiveness of the mural at the Wedge Park. Councilmember Roscoe said she is a friend of the person selected to coordinate the work by the students. She commented positively on the mural.

Mayor Johnson referred to the old wood waste site between Fife and Milton and the informative brochure available to the community on the work underway to secure contamination at the site.

CITIZEN COMMENTS

Carole Sue Braaten, 2410 Berry Lane East, Fife, complained about not receiving the Fife newsletter and that often many residents receive the *Fife Free Press* a week after its publication. She commented on the need for citizens to be contacted regarding the overpass project. Surveying occurred near her mother's property and she should have been notified prior to the work. She opposed the underpass option because of the high water table of the aquifer. She commented on water rights issues, number of existing wells in the valley, and how it's a homeland security concern. She asked the Council to consider that aspect in terms of water provision in the City as it could cost the City substantially and could even break the City.

ADJOURNMENT

With there being no further business, Mayor Johnson adjourned the meeting at 9:04 p.m.

Barry D. Johnson, Mayor

Steve Marcotte, City Clerk/Finance Director

Prepared by Valerie Gow, Recording Secretary/President
Puget Sound Meeting Services

Payroll Vouchers #45900 - 45949

For July 31, 2009 Payroll and Benefits

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

Payroll authorized by Current Budget Ordinance.

Grand total amount: \$262,450.00

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 76820 through 76938 in the amount of \$ 332,900.87 are approved for payment on 8-11-09.

Councilperson _____

Councilperson _____

Councilperson _____

Councilperson _____

City Clerk/Treasurer _____

□□□

City Manager's approval of facsimile signature on Warrants

07/24/09 12:56

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Bunce Rental Concrete Trailer	1968	76820	\$130.29
	Maintenance Division, , Traf Cntrl - Signals		
		Claimant Total:	\$130.29
CSK Auto Inc Power Knock Sensor - Veh #21	3919	76821	\$28.59
	, , Repair Parts		
Heater Control Knob - Veh #69, , Repair Parts			\$13.96
Oil Filters	, , Office & Operating Supplies		\$26.93
Oil Filters - Veh #232	, , Office & Operating Supplies		\$11.45
		Claimant Total:	\$80.93
Destination Harley-Davidson Tires - Veh #225	3996	76822	\$297.33
	, , Repair Parts		
		Claimant Total:	\$297.33
Kvasnyuk, Nikolay Interpreter Services 7/15	8303	76823	\$116.50
	Municipal Court, Municipal Court, Professional Services		
		Claimant Total:	\$116.50
Matthew Bender & Co WA Appellate Reports - Vol 143	1409	76824	\$24.86
	Municipal Court, Municipal Court, Office & Operating Supplies		
		Claimant Total:	\$24.86
QWest Phones	17650	76825	\$130.23
	Police, Communications/Dispatch, Telephone		
Phones	Police, Communications/Dispatch, Telephone		\$280.81
Phones	Police, Communications/Dispatch, Telephone		\$197.54
Phones	Police, Communications/Dispatch, Telephone		\$82.81

07/24/09 12:56

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones	Police, Communications/Dispatch, Telephone		\$344.80
Claimant Total:			\$1,036.19
Shaw, Susan	14951	76826	
Library Card Reimbursement	Non-Departmental, , Library Services		\$28.00
Claimant Total:			\$28.00
Weller, Cynthia Elaine	19036	76827	
ProTem Judge 7/15, 7/16	Municipal Court, Municipal Court, Professional Services		\$362.50
Claimant Total:			\$362.50
Grand Total:			\$2,076.60

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Aden, Adirizak A. Refund - Business License Over	85 Business Licenses	76828	\$25.00
Claimant Total:			\$25.00
Ali, Ahamed J. Refund - Business License Over	533 Business Licenses	76829	\$25.00
Claimant Total:			\$25.00
Blake, Graciela Forfeited Facility Rental Depo	1548 Forfeited Sr Cntr Deposits	76830	\$-100.00
Refund - Center Facility Renta Non-Rev/Non-Exp	Center Damage Deposits		\$500.00
Claimant Total:			\$400.00
Cho, Setella Refund - Swim Lessons	2876 Swim Lessons & Programs	76831	\$40.00
Claimant Total:			\$40.00
CSK Auto Inc Batteries	3919 Repair Parts	76832	\$8.72
Radiator Stop Leak	Office & Operating Supplies		\$2.82
Credit Hub Brng	Repair Parts		\$-44.85
Brake Rotor	Repair Parts		\$44.85
Rearview Mirror	Repair Parts		\$13.65
Credit Rearview Mirror	Repair Parts		\$-13.65
Claimant Total:			\$11.54
Ezell, Janice Refund - Summer Camp Withdrawa	5195 Summer Day Camp	76833	\$160.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$160.00
Goddard, Phyllis Library Card Reimbursement	7002 Non-Departmental, , Library Services	76834	\$75.00
		Claimant Total:	\$75.00
Lee, Anneke Refund - Swim Lessons	8607 , , Swim Lessons & Programs	76835	\$75.00
		Claimant Total:	\$75.00
Matthews, Carol Refund - Summer Day Camp	1408 , , Summer Day Camp	76836	\$345.00
		Claimant Total:	\$345.00
Office of State Treasurer 2009 Q2 Forfeit Fees	TR0004 Non-Rev/Non-Exp, , Evidence Confiscation	76837	\$934.63
2009 June Bldg Fees	Non-Rev/Non-Exp, , Stage Bldg Code Fees		\$45.00
2009 June Court Fees	Non-Rev/Non-Exp, , State Court Remittance		\$49,361.73
		Claimant Total:	\$50,341.36
Pierce County Budget & Finance 2009 June Crime Victims	TR0005 Non-Rev/Non-Exp, , County Court Remittance	76838	\$804.76
2009 June Law Library	Non-Rev/Non-Exp, , County Court Remittance		\$-48.84
		Claimant Total:	\$755.92
Reuter, Kurt Knee Boots	7293 Parks, Rec. & Community Srvs, Recreation Division, Uniform Clothing	76839	\$27.31
		Claimant Total:	\$27.31
State of Washington Leasehold Excise Tax	TT0669 Non-Rev/Non-Exp, , Leasehold Taxes	76840	\$455.16
		Claimant Total:	\$455.16

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
WA Dept of Fish & Wildlife Fish Transport Application Per Parks, Rec. & Community Svcs, Park Maintenance, Miscellaneous	18337	76841	\$24.00
Claimant Total:			\$24.00
Walth, Jason Fuel	18084	76842	\$31.90
Claimant Total:			\$31.90
Ziegele, Sentya Refund - Swim Lessons	19564	76843	\$75.00
Claimant Total:			\$75.00
Grand Total:			\$52,867.19

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CLAIMANT
Sanchez, Sergio
DJ Services

CLAIMANT#
14412
Police, Crime Prevention, Miscellaneous

VOUCHER
76844

AMOUNT
\$350.00

Claimant Total: \$350.00

Grand Total: \$350.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
4 Paws Pet Food K-9 Food	11919 K-9 Division, , Office & Operating Supplies	76845	\$78.00
Claimant Total:			\$78.00
AHBL Inc Freeman Road Reconstruction LI	419 Sewer Construction, , LID 2008-3	76846	\$81,251.94
Claimant Total:			\$81,251.94
Airgas Nor Pac Acetylene, Oxygen	2565 , , Repair Parts	76847	\$102.82
Compressed Gases	, , Repair Parts		\$68.64
Claimant Total:			\$171.46
Allied 100 Pad Pak - AED	534 Police, Emergency Management Division, Office & Operating Supplies	76848	\$99.00
Claimant Total:			\$99.00
American Water Works Assoc Membership Dues - R Blount	853 Engineering, Engineering, Miscellaneous	76849	\$193.00
Claimant Total:			\$193.00
Aramark Uniform Services Mat Service	944 Operations Division, , Repairs & Maintenance	76850	\$68.07
Mat Service	Water Utility, , Repairs & Maintenance		\$68.06
Shop Towels	, , Miscellaneous		\$69.15
Mat Service	Sewer Utility, , Repairs & Maintenance		\$68.06
Claimant Total:			\$273.34
Berger / Abam Engineers Inc Port of Tacoma Road Interchang	1426 34th/12th Improvements, , Engineering	76851	\$39,160.33

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$39,160.33
Blue Sky Landscape Service	1567	76852	
Grounds Maintenance	Parks, Rec. & Community Svcs, Park Maintenance, Professional Services		\$224.07
Grounds Maintenance	General Government, Grounds Division, Professional Services		\$87.44
Grounds Maintenance	General Government, Grounds Division, Professional Services		\$87.44
Grounds Maintenance	General Government, Grounds Division, Professional Services		\$87.44
		Claimant Total:	\$486.39
Blumenthal Uniforms	1570	76853	
Mapbook, Gearbag	Police, Operations Division, Office & Operating Supplies		\$70.99
		Claimant Total:	\$70.99
Cerium Networks	2871	76854	
Gold Support	Executive, Information Technology/IT, Professional Services		\$969.37
		Claimant Total:	\$969.37
City of Puyallup	13550	76855	
Jail Services, Medical Service	Detention Services, , Jail Costs		\$1,359.97
		Claimant Total:	\$1,359.97
City Treasurer	3200	76856	
Utilities	Maintenance Division, , Street Lighting		\$1,523.23
Utilities	General Government, Facilities & Property Division, Public Utility Svcs		\$215.37
Utilities	Parks, Rec. & Community Svcs, Park Maintenance, Water/Sewer Utility Service		\$34.55
Utilities	Water Utility, , Public Utilities		\$244.46
		Claimant Total:	\$2,017.61

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Coastwide Laboratories Credit Overpayment 2051513 & 2	3251	76857	
	Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies		\$-99.92
Foaming Soap		General Government, Facilities & Property Division, Office & Operating Supp	\$43.94
Tissue, Towels, Liners		General Government, Facilities & Property Division, Office & Operating Supp	\$188.32
Towels, Liners, Foam Soap		General Government, Facilities & Property Division, Office & Operating Supp	\$150.55
		Claimant Total:	\$282.89
Columbia Ford New PD Vehicle	3390	76858	
	, , Machinery & Equipment		\$25,214.02
New PD Vehicler - Interceptor		, , Machinery & Equipment	\$351.65
		Claimant Total:	\$25,565.67
Comcast Internet Services	3997	76859	
	Executive, Information Technology/IT, Professional Services		\$169.95
		Claimant Total:	\$169.95
Commercial Brake & Clutch Clutch Kit - Veh #470	3400	76860	
	, , Repair Parts		\$275.39
		Claimant Total:	\$275.39
Copy Wrights Copies - Volunteer Invites	3778	76861	
	Legislative, , Office & Operating Supplies		\$35.25
Copies - Brookville Gardens		Park Acquisition/Develop, , Brookville Garden Phase I	\$29.51
Utility Billing - Past Due Not		Water Utility, , Miscellaneous	\$123.10
Utility Billing - Past Due Not		Storm Drainage Utility, , Miscellaneous	\$55.07

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Utility Billing - Past Due Not	Sewer Utility, , Miscellaneous		\$145.77
Copies - 20th Street E Improve	20th Ave - 54th to 63rd, , Engineering		\$462.99
Copies - Saddle Creek, Am Fast	Engineering, Engineering, Miscellaneous		\$30.06
Overtime/Leave Forms	Police, Operations Division, Office & Operating Supplies		\$169.14
Trespass Notice	Police, Operations Division, Office & Operating Supplies		\$100.05
Claimant Total:			\$1,150.94
Correctional Industries			
Muffins	3792 Detention Services, , Supplies/Jail	76862	\$365.00
Claimant Total:			\$365.00
CrimeWeb Network			
Subscription	5170 D.A.R.E., , Miscellaneous	76863	\$550.00
Claimant Total:			\$550.00
CSK Auto Inc			
Sand Discs	3919 , , Office & Operating Supplies	76864	\$10.91
Oil Filters - Veh #30	, , Office & Operating Supplies		\$9.92
Glue, Door Edge	, , Office & Operating Supplies		\$8.18
Mirror - Veh #64	, , Repair Parts		\$36.05
Oil Filters	, , Office & Operating Supplies		\$14.89
Claimant Total:			\$79.95
Deluxe For Business			
AP Checks	4053 Finance & Admin. Services, Finance Division, Office & Operating Supplies	76865	\$320.95

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
PR Checks	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$201.23
Claimant Total:			\$522.18
Destination Harley-Davidson	3996	76866	
Pursuit Knob - Veh #225	, , Repair Parts		\$18.03
Claimant Total:			\$18.03
Driftmier Architects	4241	76867	
City of Fife Needs / Facility	Legislative, , Professional Services		\$2,511.60
Claimant Total:			\$2,511.60
Emerald Services	5015	76868	
Vacuum Truck	, , Repairs & Maintenance		\$954.33
Claimant Total:			\$954.33
Emerald Turfgrass Farms Inc	5012	76869	
Grass Seed	Water Utility, , Office & Operating Supplies		\$54.27
Claimant Total:			\$54.27
Evergreen Building Products	5197	76870	
Concrete Mix, Trowel	Sewer Utility, , Office & Operating Supplies		\$19.18
Concrete Mix, Brush	Maintenance Division, , Roadway		\$12.08
Claimant Total:			\$31.26
Evergreen Equipment Company	5200	76871	
Autocut, Line	Operations Division, , Small Tools, Equip		\$41.42
Screw	Operations Division, , Small Tools, Equip		\$8.20
Claimant Total:			\$49.62
Evergreen Rural Water	5189	76872	
Registration - Training, G Col	Water Utility, , Travel, Conf, Schooling		\$50.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$50.00
Federal Express Delivery Costs	5489 Police, Operations Division, Postage	76873	\$33.85
		Claimant Total:	\$33.85
Ferguson Enterprises Inc Galvanized Caps	5541 Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	76874	\$11.91
		Claimant Total:	\$11.91
Fife Pharmacy & Gifts Medications - Ruston	5850 Detention Services, , Inmate Medication	76875	\$9.99
Medications - Fife	Detention Services, , Inmate Medication		\$29.97
Medications - Milton	Detention Services, , Inmate Medication		\$47.28
Medications - Federal Way	Detention Services, , Inmate Medication		\$78.62
		Claimant Total:	\$165.86
Fife School District Fence Repairs	5902 Parks, Rec. & Community Srvs, Park Maintenance, Repairs & Maintenance	76876	\$426.27
		Claimant Total:	\$426.27
Genesis Jail Ministries Counseling	6794 Detention Services, , Miscellaneous/Jail	76877	\$625.00
		Claimant Total:	\$625.00
Grainger Weatherproof Boxes, Bushings	7125 General Government, Facilities & Property Division, Office & Operating Supp	76878	\$105.89
Lamp, Gloves	Sewer Utility, , Office & Operating Supplies		\$88.01
Sanitizer	Sewer Utility, , Office & Operating Supplies		\$91.83

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Lamp	Sewer Utility, , Office & Operating Supplies		\$160.62
Die Cut Symbols	Const/Improvement Div, , Erdahl Ditch Pump Station		\$25.23
Claimant Total:			\$471.58
Granich Engineered Products	6543	76879	
Packing Box - EDA Pump Station	Const/Improvement Div, , Erdahl Ditch Pump Station		\$2,692.26
Claimant Total:			\$2,692.26
Green River Comm College	18343	76880	
Registration - Training, G Col	Water Utility, , Travel, Conf, Schooling		\$140.00
Registration - Training, M Mil	Water Utility, , Travel, Conf, Schooling		\$140.00
Claimant Total:			\$280.00
H & H Supply Inc	8281	76881	
Key, Belt	Operations Division, , Small Tools, Equip		\$35.72
Claimant Total:			\$35.72
H D Fowler Co	6180	76882	
Flange O-Ring	Water Utility, , Office & Operating Supplies		\$30.04
Gasket	Water Utility, , Office & Operating Supplies		\$33.35
Claimant Total:			\$63.39
Haake, Douglas H.	7275	76883	
ProTem Judge 7/24	Municipal Court, Municipal Court, Professional Services		\$200.00
Claimant Total:			\$200.00
Hemley's Handy Kans	7397	76884	
5 Portable Toilets	Parks, Rec. & Community Srvs, Park Maintenance, Operating Rents & Leases		\$435.00
5 Portable Toilets	History Museum, , Museum Site Improvement		\$104.28

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$539.28
Int'l NW Parks & Rec Assoc	7944	76885	
Membership Dues - K Reuter	Parks, Rec. & Community Svcs, Recreation Division, Miscellaneous		\$60.00
		Claimant Total:	\$60.00
Interwest Metals Inc	6100	76886	
Flatbar	, , Repair Parts		\$16.20
		Claimant Total:	\$16.20
Kruegar International	8297	76887	
Chairs	Police, Operations Division, Grant Expenses/Police		\$2,443.43
		Claimant Total:	\$2,443.43
Lloyd Enterprises Inc	8625	76888	
Dump Asphalt	Maintenance Division, , Roadway		\$21.86
		Claimant Total:	\$21.86
Masons Supply Company	9328	76889	
Perma Patch	Maintenance Division, , Roadway		\$371.62
		Claimant Total:	\$371.62
McLoughlin & Eardley Corp	9112	76890	
Console, Mic Clip	, , Repair Parts		\$58.75
Headlight Flasher	, , Repair Parts		\$70.75
		Claimant Total:	\$129.50
Mike's Locksmith / A-American	173	76891	
Keys	Police, Operations Division, Office & Operating Supplies		\$10.93
		Claimant Total:	\$10.93
Mountain Mist Water	9803	76892	
Water Service	REET I, , Professional Services		\$26.00
Water Service	REET I, , Professional Services		\$13.50

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$39.50
National Barricade Company	10401	76893	
Cones	Criminal Justice, , Professional Svc - DCD #2		\$357.08
Message Sign	Maintenance Division, , Roadway		\$1,806.75
Message Sign	Maintenance Division, , Roadway		\$1,806.75
Traffic Cones	Criminal Justice, , Professional Svc - DCD #2		\$1,475.59
Delineators	Criminal Justice, , Professional Svc - DCD #2		\$741.05
		Claimant Total:	\$6,187.22
News Tribune	10551	76894	
Subscription - 1 Year	Municipal Court, Municipal Court, Miscellaneous		\$186.00
Subscription - 1 Year	Police, Operations Division, Miscellaneous		\$186.00
		Claimant Total:	\$372.00
Nextel Communications	10515	76895	
Phones	Police, Investigations, Telephone, Postage		\$337.40
Phones	Operations Division, , Telephone, Postage		\$4.41
Phones	Operations Division, , Telephone, Postage		\$335.75
Phones	Water Utility, , Telephone, Postage		\$4.97
Phones	Water Utility, , Telephone, Postage		\$335.75
Phones	Drainage District #21, , Telephone, Postage		\$56.40
Phones	Storm Drainage Utility, , Telephone, Postage		\$4.41
Phones	Sewer Utility, , Telephone, Postage		\$4.97

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones	Sewer Utility, , Telephone, Postage		\$335.75
Phones	, , Telephone, Postage		\$83.68
Phones	General Government, Facilities & Property Division, Telephone		\$4.41
Phones	Police, Communications/Dispatch, Telephone		\$1,542.03
Phones	Detention Services, , Telephone, Postage (Comm)		\$52.33
Phones	Parks, Rec. & Community Srvs, Senior/Community Center Div., Telephone, Post		\$27.57
Claimant Total:			\$3,129.83
Occupational Medical Clinic Testing	10750 Operations Division, , Miscellaneous	76896	\$16.00
Claimant Total:			\$16.00
Office Depot	4697	76897	
Paper, Tape, Notepads, Soap	Finance & Admin. Services, Administrative Services, Office & Operating Supp		\$15.61
Keyboard, Mouse	Finance & Admin. Services, Administrative Services, Office & Operating Supp		\$59.01
Paper, Tissue, File Cards	Parks, Rec. & Community Srvs, Recreation Division, Office & Operating Suppl		\$76.12
Doorstop, Binders, Plates, Fla	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$13.43
Monitor Stand, Files, Labels,	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$76.91
Labels	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$2.96
Envelopes	Police, Investigations, Office & Operating Supplies		\$23.60

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Paper, Dividers, Binders, Pens	Police, Operations Division,	Office & Operating Supplies	\$330.40
Paper, Tape, Notepads, Soap	Legislative, ,	Office & Operating Supplies	\$15.61
Labels	Legislative, ,	Office & Operating Supplies	\$4.23
Doorstop, Binders, Plates, Fla	Legislative, ,	Office & Operating Supplies	\$19.18
Paper, Tape, Notepads, Soap	Community Development, Building Division,	Office & Operating Supplies	\$21.07
Doorstop, Binders, Plates, Fla	Community Development, Building Division,	Office & Operating Supplies	\$25.89
Doorstop, Binders, Plates, Fla	Finance & Admin. Services, Acministrative Services,	Office & Operating Supp	\$19.18
Paper	Community Development, Planning Division,	Office & Operating Supplies	\$4.26
Paper, Tape, Notepads, Soap	Community Development, Planning Division,	Office & Operating Supplies	\$21.07
Files, Hanging Folders	Engineering, Engineering,	Office & Operating Supplies	\$47.58
Labels	Community Development, Building Division,	Office & Operating Supplies	\$5.71
Labels	Community Development, Planning Division,	Office & Operating Supplies	\$5.71
Doorstop, Binders, Plates, Fla	Community Development, Planning Division,	Office & Operating Supplies	\$25.89
Paper	Finance & Admin. Services, Finance Division,	Office & Operating Supplies	\$39.59
Paper, Tape, Notepads, Soap	Finance & Admin. Services, Finance Division,	Office & Operating Supplies	\$10.93
Paper, Tape, Notepads, Soap	Executive, Executive,	Office & Operating Supplies	\$18.73
Labels	Executive, Human Resources,	Office & Operating Supplies	\$2.96

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Paper, Tape, Notepads, Soap	Executive, Human Resources	Office & Operating Supplies	\$10.93
Toner	Police, Operations Division	Office & Operating Supplies	\$974.20
Doorstop, Binders, Plates, Fla	Executive, Executive	Office & Operating Supplies	\$23.02
Labels	Executive, Executive	Office & Operating Supplies	\$5.08
Doorstop, Binders, Plates, Fla	Executive, Human Resources	Office & Operating Supplies	\$13.43
Labels	Finance & Admin. Services, Acministrative Services	Office & Operating Supp	\$4.23
Labels	Water Utility, ,	Office & Operating Supplies	\$5.50
Labels	Sewer Utility, ,	Office & Operating Supplies	\$4.65
Paper, Tape, Notepads, Soap	Storm Drainage Utility, ,	Office & Operating Supplies	\$4.68
Labels	Storm Drainage Utility, ,	Office & Operating Supplies	\$1.27
Doorstop, Binders, Plates, Fla	Storm Drainage Utility, ,	Office & Operating Supplies	\$5.75
Doorstop, Binders, Plates, Fla	Sewer Utility, ,	Office & Operating Supplies	\$21.10
Doorstop, Binders, Plates, Fla	Water Utility, ,	Office & Operating Supplies	\$24.94
Paper, Tape, Notepads, Soap	Water Utility, ,	Office & Operating Supplies	\$20.29
Paper, Tape, Notepads, Soap	Sewer Utility, ,	Office & Operating Supplies	\$17.17
Claimant Total:			\$2,021.87
Pape Material Handling	1119	76898	
Hydraulic Cy = Veh #10	, , Repair Parts		\$133.45
Credit Hydraulic Cy - Veh #10	, , Repair Parts		\$-133.45

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Hydraulic Cy - Veh #10	, , Repair Parts		\$76.73
Ring - Veh #10	, , Repair Parts		\$29.62
Hydraulic Cy - Veh #10	, , Repair Parts		\$131.98
Claimant Total:			\$238.33
Petersen, Scott	13537	76899	
Reptile Show - Deposit	Tourism/Promotion/VCB, , Fife Harvest Festival		\$325.00
Claimant Total:			\$325.00
PetroCard Systems Inc	11909	76900	
Fuel - PW	Water Utility, , Fuel Consumed		\$613.26
Fuel - PW Spare	Sewer Utility, , Fuel Consumed		\$54.82
Fuel - Nyberg	Drainage District #21, , Office & Operating Supplies		\$85.87
Fuel - PW	Operations Division, , Fuel Consumed		\$613.26
Fuel - PD	Police, Operations Division, Fuel Consumed		\$2,566.53
Fuel - Senior Ctr	Parks, Rec. & Community Srvs, Senior/Community Center Div., Fuel Consumed		\$36.34
Fuel - Investigations	Police, Investigations, Fuel Consumed		\$411.33
Fuel - Jail	Detention Services, , Fuel Consumed		\$263.76
Fuel - Recreation	Parks, Rec. & Community Srvs, Recreation Division, Fuel		\$152.33
Fuel - J Ryan	Parks, Rec. & Community Srvs, Recreation Division, Fuel		\$21.43
Fuel - Engineering	Engineering, Engineering, Fuel Consumed		\$288.21
Fuel - Parks	Parks, Rec. & Community Srvs, Park Maintenance, Fuel Consumed		\$190.68

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Fuel - Building		Community Development, Building Division, Fuel Consumed	\$125.57
Fuel - PW Spare		Operations Division, , Fuel Consumed	\$54.83
Fuel - Admin Spare		General Government, Facilities & Property Division, Fuel Consumed	\$34.05
Fuel - D Cantlin		Parks, Rec. & Community Srvs, Park Maintenance, Fuel Consumed	\$53.86
Fuel - Fleet		, , Fuel Consumed	\$286.71
Fuel - PW		Sewer Utility, , Fuel Consumed	\$613.25
Fuel - PW Spare		Water Utility, , Fuel Consumed	\$54.83
Claimant Total:			\$6,520.92
Pierce Co Budget & Finance	12200	76901	
2nd Qtr 2009 GIS User Fees	Community Development, Planning Division,	Intergovernmental Services	\$742.00
Jail - 49 Days, 15 Bookings, 1 Detention Services, , Jail Costs			\$6,764.00
Claimant Total:			\$7,506.00
Pierce County Comm. Newspapers	16875	76902	
Summer Ads	Parks, Rec. & Community Srvs, Senior/Community Center Div., Advertising		\$1,000.00
Summer Ads	Parks, Rec. & Community Srvs, Swim Center Division, Advertising		\$1,000.00
Summer Ads	Parks, Rec. & Community Srvs, Recreation Division, Advertising		\$1,000.00
Fife Flyer 7/9,23 8/6,20	Legislative, , Miscellaneous		\$7,080.00
Claimant Total:			\$10,080.00
Platt Electric Supply	12650	76903	
PVC Pipe	General Government, Facilities & Property Division, Office & Operating Supp		\$99.18

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Splicer, Lug, Diagonal Cutter	Maintenance Division, , Traf Cntrl - Signals		\$41.93
PVC Pipe	Maintenance Division, , Traf Cntrl - Signals		\$27.49
Adaptor, Wire, Reducer, Connec	Maintenance Division, , Traf Cntrl - Signals		\$171.91
Splicing Tape, Bolt Connector	Const/Improvement Div, , Erdahl Ditch Pump Station		\$80.46
Pump Repair Parts	Const/Improvement Div, , Erdahl Ditch Pump Station		\$3,599.62
Pipe Clamps	Const/Improvement Div, , Erdahl Ditch Pump Station		\$3.14
Connector, Washers	Const/Improvement Div, , Erdahl Ditch Pump Station		\$131.28
		Claimant Total:	\$4,155.01
ProBuild / Lumbermens	8980	76904	
Wasp & Hornet Insecticide	Sewer Utility, , Office & Operating Supplies		\$8.73
Wasp & Hornet Insecticide	Water Utility, , Office & Operating Supplies		\$8.73
Lumber	, , Office & Operating Supplies		\$19.96
Wasp & Hornet Insecticide	Operations Division, , Office & Operating Supplies		\$8.73
Nozzle	Maintenance Division, , Roadway		\$5.89
Credit Dropcloth	Legislative, , Professional Services		\$-7.65
Qwik Fix, Cement, Primer, Coup	Maintenance Division, , Traf Cntrl - Signals		\$54.31
Bit Set, Socket, Power Bit, T-	Operations Division, , Small Tools, Equip		\$21.04
Dropcloth	Legislative, , Professional Services		\$65.55

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Galvanized Caps	Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies		\$31.95
Tape, Brush, Tray, Rollers	Legislative, , Professional Services		\$59.99
Credit Galvanized Caps	Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies		\$-8.93
Claimant Total:			\$268.30
Puget Sound Clean Air Agency	13300	76905	
3rd Qtr 2009 Clean Air Assessm	Community Development, Building Division, Air Pollution Control		\$1,397.75
Claimant Total:			\$1,397.75
Puget Sound Energy	18370	76906	
Utilities	Maintenance Division, , Street Lighting		\$88.51
Utilities	Maintenance Division, , Street Lighting		\$41.08
Utilities	General Government, Facilities & Property Division, Public Utility Svcs		\$100.28
Claimant Total:			\$229.87
Puget Sound Instrument Co	13350	76907	
Battery Testing	Police, Communications/Dispatch, Repairs & Maintenance		\$46.45
Amplifier, Antenna	Police, Operations Division, Grant Expenses/Police		\$472.07
Site Rental	Police, Communications/Dispatch, Operating Rents & Leases		\$437.20
Antenna, Amp	Police, Operations Division, Grant Expenses/Police		\$364.68
Claimant Total:			\$1,320.40
Puget Sound Meeting Services	13353	76908	
Transcription Services	Finance & Admin. Services, Administrative Services, Professional Services		\$1,424.51

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$1,424.51
PVP Communications Inc Speakers, Mobile Radio	13576 Police, Traffic Policing, Small Tools	76909	\$1,659.23
		Claimant Total:	\$1,659.23
QWest Phones	17650 General Government, Facilities & Property Division, Telephone	76910	\$508.29
Phones	General Government, Facilities & Property Division, Telephone		\$508.29
Phones	Police, Communications/Dispatch, Telephone		\$83.31
Phones	Police, Communications/Dispatch, Telephone		\$146.05
Phones	Police, Communications/Dispatch, Telephone		\$56.33
Phones	Police, Communications/Dispatch, Telephone		\$60.23
Phones	Police, Communications/Dispatch, Telephone		\$489.16
Phones	Water Utility, , Telephone, Postage		\$59.77
		Claimant Total:	\$1,911.43
RE Auto Electric Alternator Replacement	13776 , , Repairs & Maintenance	76911	\$196.15
		Claimant Total:	\$196.15
Ricoh Americas Corporation Copier Lease	7294 Water Utility, , Operating Rents & Leases	76912	\$174.00
Copier Lease	Sewer Utility, , Operating Rents & Leases		\$174.00
Copier Lease	Parks, Rec. & Community Svcs, Senior/Community Center Div., Operating Rents		\$248.56
Copier Lease	Municipal Court, Municipal Court, Operating Rents & Leases		\$434.99

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Copier Lease		Finance & Admin. Services, Finance Division, Operating Rents & Leases	\$160.33
Copier Lease		Detention Services, , Operating Rents & Leases	\$93.21
Copier Lease		Executive, Executive, Operating Rents & Leases	\$151.63
Copier Lease		Parks, Rec. & Community Srvs, Swim Center Division, Operating Rents & Lease	\$248.56
Copier Lease		Operations Division, , Operating Rents & Leases	\$86.99
Copier Lease		Executive, Human Resources, Operating Rents & Leases	\$79.23
Copier Lease		Police, Communications/Dispatch, Operating Rents & Leases	\$155.34
Copier Lease		Police, Operations Division, Operating Rents & Leases	\$528.20
Copier Lease		Community Development, Planning Division, Operating Rents & Leases	\$182.70
Copier Lease		Finance & Admin. Services, Acministrative Services, Operating Rents & Lease	\$159.06
Copier Lease		Legislative, , Operating Rents & Leases	\$52.82
Copier Lease		Community Development, Building Division, Operating Rents & Leases	\$177.42
Claimant Total:			\$3,107.04
Ricoh Americas Corporation	7302	76913	
Copier Maintenance		Finance & Admin. Services, Acministrative Services, Repairs & Maintenance	\$97.49
Copier Maintenance		Community Development, Planning Division, Repairs & Maintenance	\$110.78
Copier Maintenance		Executive, Executive, Repairs & Maintenance	\$57.61
Copier Maintenance		Finance & Admin. Services, Finance Division, Repairs & Maintenance	\$66.47

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Copier Maintenance		Community Development, Building Division, Repairs & Maintenance	\$110.78
		Claimant Total:	\$443.13
Robinson Engineers LLC	13951	76914	
Car Wash	Non-Rev/Non-Exp, , Billable Engineering		\$1,820.00
		Claimant Total:	\$1,820.00
Rodda Paint Co	13968	76915	
Paint	Legislative, , Professional Services		\$136.52
Primer	Legislative, , Professional Services		\$43.70
Paint	Legislative, , Professional Services		\$7.19
Anti Graffiti Coating	Legislative, , Professional Services		\$44.51
		Claimant Total:	\$231.92
Rotary Club of Fife-Milton	13972	76916	
Membership Dues	Executive, Executive, Miscellaneous		\$140.00
		Claimant Total:	\$140.00
Secoma Fence Inc	14855	76917	
Fence & Gate Repairs	General Government, Facilities & Property Division, Repairs & Maintenance		\$3,181.21
		Claimant Total:	\$3,181.21
Signalscape	15036	76918	
Maintenance 1 Year	Police, Operations Division, Repairs & Maintenance		\$1,500.00
		Claimant Total:	\$1,500.00
Six Robblees' Inc	5129	76919	
Nylon Strap	, , Office & Operating Supplies		\$144.28
Hitch Pin, Loading Ball, Hitch	Police, Operations Division, Office & Operating Supplies		\$21.02

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$165.30
Sprint MDT's	15359 Criminal Justice, , Telephone	76920	\$1,536.35
		Claimant Total:	\$1,536.35
Sunbelt Rentals Inc Backhoe Loader Rental	16002 Maintenance Division, , Roadway	76921	\$153.07
Trencher Rental	Maintenance Division, , Traf Cntrl - Signals		\$406.39
		Claimant Total:	\$559.46
Tacoma Electric Supply Inc Round J Box, Std Box	16350 Maintenance Division, , Traf Cntrl - Signals	76922	\$101.06
		Claimant Total:	\$101.06
Tacoma Screw Products Washers, Screws, Nuts, Safety	16850 Operations Division, , Office & Operating Supplies	76923	\$50.33
Hex Nuts, Washers, Bearing Pla	Maintenance Division, , Traf Cntrl - Signals		\$60.88
Hex Nuts, Threaded Rod	Maintenance Division, , Traf Cntrl - Signals		\$33.86
Screws, Nuts	, , Office & Operating Supplies		\$10.54
Washers, Screws, Nuts, Safety	Water Utility, , Office & Operating Supplies		\$50.33
Taper Tap, Drill Bit, Spray, C	Const/Improvement Div, , Erdahl Ditch Pump Station		\$136.13
Screws, Nuts, Washers	Sewer Utility, , Office & Operating Supplies		\$23.50
Hex Bolts	Sewer Utility, , Office & Operating Supplies		\$3.61
Drill Bit	Sewer Utility, , Office & Operating Supplies		\$37.11

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Washers, Screws, Nuts, Safety	Sewer Utility, , Office & Operating Supplies		\$50.33
Claimant Total:			\$456.62
Timco Inc	17200	76924	
Screw Clips, Hose Barb, Insta-Const/Improvement Div, , Erdahl Ditch Pump Station			\$55.23
Pipe, Valve	Const/Improvement Div, , Erdahl Ditch Pump Station		\$96.23
Union Tee, polyurathane	Const/Improvement Div, , Erdahl Ditch Pump Station		\$41.52
Claimant Total:			\$192.98
TMI Salt Pure Corporation	17262	76925	
Colormetric Solutions	Parks, Rec. & Community Srvs, Swim Center Division, Supplies - Chemicals		\$28.74
Claimant Total:			\$28.74
Totem Electric of Tacoma	17295	76926	
Street Light Replacement	Maintenance Division, , Street Lighting		\$4,975.00
Stock Light Pole	Maintenance Division, , Street Lighting		\$2,435.00
Claimant Total:			\$7,410.00
United Parcel Service	17897	76927	
Delivery Costs	Police, Operations Division, Postage		\$44.01
Delivery Costs	Police, Operations Division, Postage		\$25.22
Delivery Costs	Non-Rev/Non-Exp, , Billable Engineering		\$10.34
Delivery Costs	Non-Rev/Non-Exp, , Billable Engineering		\$462.72
Claimant Total:			\$542.29
Utility Underground Location C	18050	76928	
Underground Locates	Water Utility, , Miscellaneous		\$18.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Underground Locates	Sewer Utility, , Miscellaneous		\$18.00
Underground Locates	Operations Division, , Miscellaneous		\$18.00
Claimant Total:			\$54.00
Valley Saw Shop	18088	76929	
Chain, Loper, Mower Blades	General Government, Grounds Division, Repairs & Maintenance		\$30.60
Chains, Hedge Trimmers	Drainage District #21, , Repairs and Maintenance		\$157.94
Claimant Total:			\$188.54
Verizon Wireless	17665	76930	
Phones	Police, Communications/Dispatch, Telephone		\$0.77
Phones	Police, Communications/Dispatch, Telephone		\$0.77
Claimant Total:			\$1.54
Visual Effects	18145	76931	
Window Tinting - Veh #252	, , Repairs & Maintenance		\$147.56
Claimant Total:			\$147.56
VSI Law Group, PLLC	18132	76932	
Legal	Sewer Construction, , LID 2008-1		\$6,624.00
Legal	Sewer Construction, , LID - 2008-2		\$2,261.54
Legal	Sewer Construction, , LID 2008-3		\$576.00
Legal	Executive, Legal, Misc - Other Legal		\$1,073.54
Legal	Executive, Legal, City Attorney		\$20,731.42
Claimant Total:			\$31,266.50
WA ST Assoc of Senior Centers	19326	76933	
Mariner Tickers	Parks, Rec. & Community Svcs, Senior/Community Center Div., Senior Programs		\$450.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$450.00
Water Mgmt Laboratories Inc	19000	76934	
Water Testing	Water Utility, , Office & Operating Supplies		\$120.00
Water Testing	Water Utility, , Office & Operating Supplies		\$120.00
		Claimant Total:	\$240.00
Wescom Communications	19058	76935	
Radar Calibrations	Police, Operations Division, Repairs & Maintenance		\$98.55
Radar Calibrations	Police, Operations Division, Repairs & Maintenance		\$98.55
		Claimant Total:	\$197.10
Whistle Workwear	19289	76936	
Boots, Pants	Engineering, Engineering, Uniform Clothing		\$206.54
		Claimant Total:	\$206.54
Woodworth & Company	19450	76937	
Asphalt	Maintenance Division, , Roadway		\$156.00
Asphalt	Maintenance Division, , Roadway		\$3,366.76
Asphalt	Maintenance Division, , Roadway		\$74.04
Asphalt	Maintenance Division, , Roadway		\$2,775.89
		Claimant Total:	\$6,372.69
Zones	19648	76938	
Printer, Adapter, Cable, Roll	Police, Operations Division, Small Tools, Equip		\$706.05
		Claimant Total:	\$706.05
		Grand Total:	\$277,607.08

August 06, 2009

**MEMORANDUM
For Meeting of August 11, 2009**

TO: Mayor Johnson and Fife Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: B. Blackburn, Chief of Police
SUBJECT: Special Presentation (National Night Out 2009)

REPORT IN BRIEF:

Lieutenant Woods will be making a brief presentation and recap to the Council regarding the City of Fife's National Night Out Celebration.



Brad Blackburn
Chief of Police

Approved for Agenda:
Steve Worthington, City Manager

MEMORANDUM
For Meeting of August 11, 2009

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Laurel Potter, Marketing Coordinator
SUBJECT: Fife Harvest Festival & FBLA

REPORT IN BRIEF: Fife Harvest Festival Activities and updates. Future Business Leaders of America report.

BACKGROUND: The 2009 Fife Harvest Festival will take place on Saturday, October 3rd at Dacca Park. Just a few of the events include vendors, food, Council Corn on the Cob, Reptile Man & Petting Zoo, face painting, arts & crafts, U-Fish Pond, bouncy toys, Kids Korner, strolling magicians, Glitterbug & Beep Beep, and kid's tractor pulls. J.P. Patches will also be attending the festival!

The day will begin with the first annual "Stuff the Bus 5k Fun Run" at 9:00 a.m., followed by a parade through town. The 5k is sponsored by Future Business Leaders of America and the proceeds from the event will go to the local food bank. The day will cap off with a family-friendly dinner at Columbia Junior High and the "Really Big Show!" at the Performing Arts Center. Don't forget to stay late for the fire dancers and fireworks immediately following the "Really Big Show!". For more information, to register for the "Stuff the Bus 5k", or to become a vendor or parade participant, visit our website at www.fifeharvestfestival.org. The event is FREE! Our top sponsor is Boeing Employees Credit Union.

Recently the Fife Chapter of Future Business Leaders of America took students to Nationals. Advisor Laura Hilzendegeer will report on the trip and the results of the contest.

ATTACHMENTS: None.

DISCUSSION: None.

FISCAL IMPACT: None.

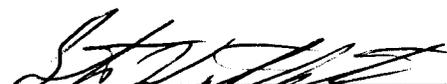
ALTERNATIVE COURSES OF ACTION: None.

RECOMMENDATIONS: None.

SUGGESTED MOTION: None.



Laurel Potter
Marketing Coordinator



Approved for Agenda:
Steve Worthington, City Manager

MEMORANDUM
For Meeting of August 11, 2009

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Future Business Leaders of America (FBLA) Recognition

REPORT IN BRIEF:

Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL), the largest and oldest student business organization, holds their National Leadership Conference at Anaheim Convention Center, June 25–28. Over 7,800 participants from around the country were in attendance for this amazing conference and the FBLA-PBL Institute for Leaders. Four students from Fife High School received recognition at the FBLA Awards of Excellence on June 28, 2009.

Jessica Colburn received national recognition competing in Who's Who. This award honors FBLA members who have made outstanding contributions to the association at the local, state, and national levels.

Tierney Kuhn received national recognition competing in Advertising an Open Event and brought home First place. Open Events are offered to all students who attend the FBLA National Conference. The Open Events offered this year were: Advertising, Computer Operating Systems, Digital Tools, Insurance, Leadership, Netiquette, & Stock Market/Investments. Students can take only 1 of the Open Event tests. This year Tierney selected Advertising. This written test was 75 questions that covered the general concepts related to advertising.

JunHo Lee, WA State President (2008-2009 WA State Officer Team) received national recognition competing in State Chapter Annual Business Report and brought home Sixth place. The State Chapter Annual Business Report communicates the state chapters and the methods and projects by the chapter to achieve its goals. This event recognizes FBLA state chapters that effectively summarize their year's activities in a business report.

Leah Powell received national recognition competing in Client Service and brought home Seventh place. Client Service provides members with an opportunity to develop and demonstrate skills in interacting with internal and external clients to provide an outstanding client service experience. The client service consultant engages clients in conversations regarding products, handles inquiries, solves problems, and uncovers opportunities for additional assistance. Participants develop speaking ability and poise through presentation as well as critical-thinking skills.

The award was part of a comprehensive competitive events program sponsored by FBLA-PBL. Individuals, state teams, and local chapters were encouraged to compete in any of the nearly 60 different events representing a wide range of activities and the business and leadership development focus of FBLA-PBL. The winners of these highly

competitive and prestigious awards were selected from among FBLA-PBL's membership of over 250,000 students and advisers and represent some of the best and brightest of today's youth.

Future Business Leaders of America-Phi Beta Lambda, Inc. is a nonprofit 501(c)(3) education association. Its mission is to bring business and education together in a positive working relationship through innovative leadership and career development programs. The association is headquartered in Reston, Virginia, just outside Washington, DC. For more information, visit www.fbla-pbl.org.



Approved for Agenda:
Steve Worthington, City Manager

August 5, 2009

MEMORANDUM
For Meeting of August 11, 2009

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Kurt Reuter, Parks, Recreation & Community Services Director
SUBJECT: Wedge Park Mural Dedication

REPORT IN BRIEF: The Wedge Park Mural project has been completed.

BACKGROUND: The Parks, Recreation, and Community Services Department in cooperation with the Fife School District Art Department conducted a contest to solicit design ideas for a salmon-themed mural that was to be painted on the retaining walls at Wedge Park. Entries were submitted and a committee made up of City Council members, PRCS Advisory Board members and staff selected three winning entries. Staff then solicited for the services of a mural artist to supervise the team of student painters who would perform the actual painting. Local Mural Artist, Stephanie Wright, was hired to lead the team. During the week of July 20th – July 25th, 2009, the mural team led by Ms. Wright, completed the project. More than 90 hours of labor went in to completion of the murals.

DISCUSSION: The mural team has put together a PowerPoint presentation they would like to share with the City Council that recounts the completion of the project.



Kurt Reuter
Parks, Recreation & Community
Services Director



Approved for Agenda:
Steve Worthington, City Manager

MEMORANDUM
For Council Meeting of August 11, 2009

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Steve Marcotte, Finance Director
SUBJECT: 2009 Budget Amendment

REPORT IN BRIEF: The City Council has directed the City Manager to make several expenditure reductions and to transfer some costs in the General Fund to other appropriate funds to keep the 2009 budget in balance. Additionally, the City has received an unanticipated billing from Tacoma adjusting 2009 and prior years billings for sewage treatment. These changes require a modification to the 2009 adopted budget.

BACKGROUND: The City continues to be significantly impacted by the national recession resulting in General Fund revenues underperforming the Budget estimates. The City has been reacting through a series of actions to bring in new revenues, reduce planned expenditures and to shift some General Fund expenditures to other restricted funds where such a shift is allowable and appropriate. Some of these steps require amending the 2009 Budget, as adopted, to provide sufficient spending authority in those other funds.

DISCUSSION: The City continues to be adversely impacted by current economic recession resulting in General Fund revenues being significantly under the original budget projections. In response, the City Manager presented a set of budget proposals to the Council, which included some expenditure reductions, some transfers of costs from the General Fund to other funds where those costs could be legitimately charged, and a request to use a portion of General Fund reserves. The City Council gave direction to the City Manager to transfers of costs from the General Fund to other funds as follows:

- Transfer \$60,000 of Police and \$10,000 of Municipal Court salaries and benefits costs to the Public Safety Fund to fully charge the administrative costs of the Red Light Photo Enforcement Program.
- Transfer \$30,000 of Police salary and benefits to the D.A.R.E. Fund to cover the City's costs of the School Resource Officer.
- Transfer \$100,000 of PCRS salaries and benefits to the Stadium and Convention Center Fund to cover \$86,500 in parks maintenance costs for Dacca Park sports fields and \$13,500 in pool maintenance costs to partially reflect their use by non-City residents.

The City Council also agreed to allow the City Manager to use up to \$500,000 in General Fund cash reserves to address revenue shortfalls. Council directed this to come from the Tribal 2% monies and, also in response to Council direction, the Tribal Reserve account is being eliminated as a separate reserve account, although we will continue to track its receipt and its usage.

Finally, the City received an unanticipated billing from the City of Tacoma for sewer treatment. This is because they have been billing the City based upon historical information rather than the actual metered flow information we have been providing them. We were unaware that they weren't using our current information and they have now updated their records for the actual information we provided. As a result, there are significant back charges resulting from the development in Fife which occurred over the past several years. The fund balance in the Sewer Utility is adequate to provide for this cost.

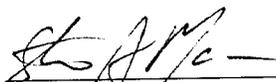
FISCAL IMPACT: These changes require additional appropriations in the amount of \$1,730,333 to be funded from existing fund balances in the affected funds.

ALTERNATIVE COURSES OF ACTION:

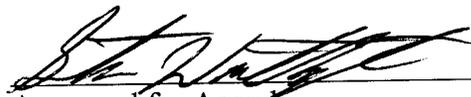
1. Adopted Ordinance No. 1697 to modify the 2009 Budget.
2. Do not adopt Ordinance No. 1697. This alternative would simply leave the identified costs in the General Fund rather than transferring them as proposed.

RECOMMENDATION: We recommend adoption of Ordinance No. 1697.

SUGGESTED MOTION: "I move we adopt Ordinance No. 1697 to modify the 2009 Budget".



Steve Marçotte
Finance Director



Approved for Agenda
Steve Worthington, City Manager

ORDINANCE NO. 1697

**AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF FIFE, PIERCE COUNTY, WASHINGTON
AMENDING THE BUDGET FOR THE CALENDAR
YEAR 2009, AS ADOPTED**

WHEREAS, the City of Fife established its 2009 Budget in Ordinance No.1686; and

WHEREAS: the estimated revenues for the General Fund in the 2009 Budget are not meeting the budget projections for several major revenue sources creating an imbalance condition in the Budget that needs to be addressed, and

WHEREAS, the City Manager has presented the City Council a plan to balance the Budget which includes some new revenues, some expenditure reductions, and the transfer \$60,000 in Police costs and \$10,000 of Court costs from the General Fund to the Public Safety Fund, the transfer of \$30,000 in School Resource Officer costs from the General Fund to the DARE Fund, and the transfer of \$86,500 of parks maintenance costs and \$13,500 in pool maintenance costs from the General Fund to the Stadium and Convention Center Fund; and

WHEREAS, transferring costs to other funds was not contemplated in the original budget and will require an increase in appropriations in those funds to provide sufficient spending authority in the amounts of \$70,000 in the Public Safety Fund, \$100,000 in the Stadium and Convention Center Fund, and \$30,000 in the DARE Fund, all to be funded from their existing fund balances; and

WHEREAS, Council has authorized the City Manager to use up to \$500,000 of General Fund cash reserves to fund the remaining portion of the budget shortfall; and

WHEREAS, the Sewer Utility has received an unanticipated billing from Tacoma to adjust 2009 and prior years billings which requires additional appropriations in the fund in the amount of \$1,030,333,

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

Section 1. The 2009 Budget is amended as follows:

<u>Fund</u>	<u>2009 Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
General Fund	\$14,274,056	\$ 500,000	\$14,774,056
Street Op. Fund	793,219		793,219
Detention Serv. Fund	950,580		950,580
Public Safety Fund	103,531	70,000	173,531
Stad. and Con. Ctr. Fund	1,270,309	100,000	1,370,309
Contingency Fund	0		0
Growth Mgmt. Fund	928,499		928,499
Criminal Justice Fund	119,329		119,329
D.A.R.E Fund	7,500	30,000	37,500
Imp. and Mitigation Fund	500,000		500,000
Drug Interv. Fund	67,324		67,324
Park Acq. and Dev. Fund	950,000		950,000
Street Const. Bond Fund	654,605		654,605
1997 LTGO Bond Fund	2,601,133		2,601,133
2001 LTGO Bond Fund	362,838		362,838
Street Construction Fund	18,049,000		18,049,000
Rec/Ped Capital Fac. Fund	100,000		100,000
Water Utility Fund	2,352,916		2,352,916
Sewer Utility Fund	2,850,247	1,030,333	3,880,580
Storm Utility	622,698		622,698
Parity Bond Fund	1,096,024		1,096,024
Utility Construction Fund	825,000		825,000
Fleet Fund	564,634		564,634
Ending Fund Balance	<u>24,872,164</u>	(1,730,333)	<u>23,141,831</u>
Total Expenditures	\$74,915,607		\$74,915,607

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

Introduced to the City Council on the _____ day of _____ 2009.

Passed by the City Council on the _____ day of _____ 2009.

Steve Worthington, City Manager

ATTEST:

Steve Marcotte, City Clerk

APPROVED AS TO FORM:

Loren D. Combs, City Attorney

Published: _____

Effective Date: _____

August 5, 2009

MEMORANDUM
For Meeting of August 11, 2009

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Kurt Reuter, Parks, Recreation & Community Services Director
SUBJECT: Park Ordinances Updates

REPORT IN BRIEF: Council conducted a detailed review of proposed Park Ordinance updates and additions at the June 16, 2009, Study Session. Several revisions were made to the proposed ordinance updates. City and legal staff have incorporated those changes in to the final draft of the Park Ordinances before you this evening.

BACKGROUND: This item is part of the City of Fife Park, Recreation and Community Services (PRCS) Citizens Advisory Board approved work plan for 2009. Staff assisted the PRCS Board in completing this item for council consideration. The PRCS Advisory Board and staff spent a substantial amount of time and effort to prepare the current draft of the updated park ordinances. The updated ordinances being considered this evening will help to create and safe and enjoyable environment for citizens using our various park facilities.

ATTACHMENTS: Revised Final Draft of FMC Park Ordinances.

DISCUSSION: Staff is requesting council approve the first read of the proposed Park Ordinances.

SUGGESTED MOTION: Move approval of the first reading of the proposed City of Fife Updated Park Ordinances.



Kurt Reuter
Parks, Recreation & Community
Services Director



Approved for Agenda:
Steve Worthington, City Manager

CITY OF FIFE, WASHINGTON

ORDINANCE NO. 1700

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON REGARDING THE REGULATION OF CITY PARKS AND AMENDING FIFE MUNICIPAL CODE SECTION 12.22.030 AND ADDING NEW SECTIONS 12.22.005, 12.22.015, 12.22.025, 11.22.035, 12.22.045, 12.22.050, 12.22.060, 12.22.070, 12.22.080, 12.22.090, 12.22.100, 12.22.110, AND REPEALING SECTION 12.22.020.

WHEREAS, the City of Fife has significantly increased its park land in the past several years, and new parks are currently being developed; and

WHEREAS, due to the increased park land the City's parks commission has recommended certain changes and additions to the City's parks ordinance, codified in FMC Chapter 12.22; and

WHEREAS, the Council declares this ordinance to be an exercise of the police power of the City necessary for the public peace, health, safety and welfare;

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

Section 1. A new Section 12.22.005 is hereby added to the Fife Municipal Code to read as follows:

12.22.005 Scope of Chapter.

This chapter constitutes the park code of the city, and is hereby declared to be an exercise of the police power of the city necessary for the public peace, health, safety and welfare.

Section 2. A new Section 12.22.015 is hereby added to the Fife Municipal Code to read as follows:

12.22.015 Removal or destruction of park property.

It is unlawful to willfully remove, destroy, mutilate or deface any structure, monument, statue, fountain, wall, fence railing, vehicle, bench, shrub, tree, lawn or grass, plant, flower, lighting system or sprinkling system or other property lawfully in any park, ball field or open space area. No foreign matter, such as sawdust or sand, may be added to any field in order to use the field in wet weather without the consent of the parks director.

Section 3. A new Section 12.22.025 is hereby added to the Fife Municipal Code to read as follows:

12.22.025 Pet restrictions.

- (a) Dogs and other pets and domesticated animals must be kept on a leash no greater than 10 feet in length and under control at all times. It is unlawful to allow or permit any dog, or other pet or domesticated animal to run at large in any park or to enter any body of water, except in designated off leash areas.
- (b) Dogs, other pets, and domesticated animals are not permitted in any designated picnic area or play areas in any park or in any park building unless specifically permitted by posting.
- (c) Any person whose dog or other pet or domesticated animal is in any park area shall be responsible for the conduct of the animal and for removing feces deposited by such animal from the park area.
- (d) The parks director is authorized to approve dogs off-leash for dog training programs or special events.
- (e) The restrictions of this section do not apply to police dogs or service animals.

Section 4. A new Section 12.22.035 is hereby added to the Fife Municipal Code to read as follows:

12.22.035 Capturing, molesting or feeding animals.

It is unlawful to trap, capture, purposely tease, annoy, disturb, molest, catch, injure or kill in any manner or to throw any stone or article of any kind at or strike with any stick or weapon any animal, bird, fowl or fish within a park, or to feed any fowl, fish or other non-domesticated animal within any park. This section shall not apply to authorized pest abatement actions of city personnel or its contractors for the purpose of public health and safety.

Section 5. A new Section 12.22.045 is hereby added to the Fife Municipal Code to read as follows:

12.22.045 Firearms and fireworks.

It is unlawful to shoot, fire or explode any firearm, fireworks, firecrackers, or explosive of any kind or to carry any firearm or to shoot or fire any gun, bows or arrows, BB gun, slingshot, or weapon of any type.

Section 6. A new Section 12.22.050 is hereby added to the Fife Municipal Code to read as follows:

12.22.050 Peddlers

It is unlawful to perform the following activities in a park without a written permit or concession contract or a special events permit issued by the city, and compliance with FMC 5.01:

- (a) Soliciting, selling, offering for sale, peddling or vending any goods or services;

(b) Advertising any goods or services.

Section 7. A new Section 12.22.060 is hereby added to the Fife Municipal Code to read as follows:

12.22.060 Alcoholic beverages prohibited.

It is unlawful for any person to use or possess any alcoholic beverage in a park, including unopened beverage containers, provided this prohibition shall not apply to organized groups which have secured a permit from the parks director and, if required, from the State Liquor Control Board.

Section 8. A new Section 12.22.070 is hereby added to the Fife Municipal Code to read as follows:

12.22.070 Refuse and/or storage of personal property.

(a) It is unlawful to throw any refuse, litter, broken glass, crockery, nails, shrubbery, trimmings, junk or advertising matter in any park or to deposit any such material therein, except in designated receptacles; provided, however, that it is further unlawful to deposit in such designated litter receptacles or elsewhere within a park any refuse, litter or other trash collected at the home, business, or other dwelling of any person and intentionally brought to the park solely for the purpose of disposing of such refuse, litter or trash.

(b) It is unlawful for any person to store personal property, including camp facilities and camp paraphernalia, in any park and/or open space area.

Section 9. A new Section 12.22.080 is hereby added to the Fife Municipal code to read as follows:

12.22.080 Closing hours– Unlawful entry.

It is unlawful to enter or remain in any park during hours of darkness, except for walking, jogging, or activities authorized by the parks director. "Hours of darkness" means the period that commences 30 minutes after sunset and ends 30 minutes before sunrise.

Section 10. A new Section 12.22.090 is hereby added to the Fife Municipal code to read as follows:

12.22.090 Loitering.

Loitering, as defined in FMC 9.22.010(h), is prohibited in restrooms in park and recreation facilities.

Section 11. A new Section 12.22.100 is hereby added to the Fife Municipal code to read as follows:

12.22.100 Expulsion from Parks.

(1) In addition to another penalty imposed pursuant to this chapter, the parks director or designee may order the expulsion of any person from any park for a period of one to seven days if such person is observed:

(a) Using abusive or disruptive language or engaging in conduct that disrupts a park facility or program.

(b) Directing ethnic or offensive remarks at another person based on such person's actual or perceived race or ethnic group, nationality, religion, disability, sex or sexual orientation.

(c) Causing injury or risk of injury to another person or persons.

(d) Causing damage or risk of damage to city property.

(e) Violating any provision of this chapter.

(2) The parks director or designee may order the expulsion of any person from any park for a period of seven days to one year if such person:

(a) Has been expelled from the park two or more times in any 30-day period.

(b) Causes injury to another person.

(c) Sells, possesses or uses alcohol or illegal drugs.

(d) Possesses or uses any weapon.

(e) Commits more than one violation of this chapter in any 12-consecutive-month period.

(3) Any order of expulsion under this section shall be in writing and shall be sent by certified mail to the person expelled at his or her last known address or delivered in person.

(4) The director or designee may forward the written notice of expulsion along with the certified mail receipt to the police department.

(a) The written notice of expulsion shall be a notice of trespass.

(b) Any person on city park property, in violation of the written notice of expulsion, is in violation of this chapter and any knowing violation constitutes trespass.

(c) The notice of trespass and expulsion will expire on the date indicated in the written notice of expulsion.

Section 12. A new Section 12.22.110 is hereby added to the Fife Municipal code to read as follows:

12.22.110 Traffic Regulations.

Traffic regulations under FMC Title 10 that apply to public roadways shall apply throughout any park and may be enforced by law enforcement officers or others designated by law.

Section 13. Section 12.22.030 of the Fife Municipal Code is hereby renumbered to Section 12.22.120 and amended to read as follows:

12.22.120 Violation - Penalty

Any person, firm, association, or corporation violating any provision of this chapter shall have committed a class 1 civil infraction pursuant to FMC Chapter

1.24, and shall be subject to a penalty of up to \$250.00, not including statutory assessments. Each day during which a violation occurs or exists shall be deemed a separate civil infraction

Section 14. Section 12.22.040 of the Fife Municipal Code is hereby renumbered to Section 12.22.130.

Section 15. Section 12.22.020 of the Fife Municipal Code is hereby repealed.

Section 16. 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 17. 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 11th day of August, 2009.

Passed by the City Council on the ____ day of August, 2009.

Steve Worthington, City Manager

ATTEST:

Steve Marcotte, City Clerk/Treasurer

APPROVED AS TO FORM:

Loren D. Combs, City Attorney

Published: _____
Effective Date: _____, 2009

August 3, 2009

**MEMORANDUM
For Meeting of August 11, 2009**

TO: Honorable Mayor and City Council
THROUGH: Steve Worthington, City Manager
FROM: Chris Pasinetti, Planner I
SUBJECT: Ordinance No. 1699 amending the Fife Municipal Code 19.60 to include new design standards for the Community Mixed Use (CMU) zone.

REPORT IN BRIEF: July 14, 2009, a public hearing was held regarding Ordinance No. 1699, July 28, 2009 the City Council gave first reading to Ordinance No. 1699, the proposed design standards for the Community Mixed Use (CMU) zone; amending Title 19.60 in the FMC.

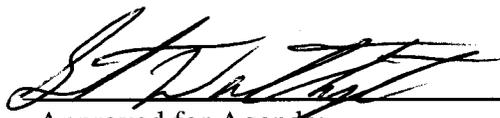
ALTERNATIVE COURSES OF ACTION:

1. Give second reading and adopt Ordinance No. 1699.
2. Amend Ordinance No. 1699, and give second reading.
3. Or to not give second reading to Ordinance No. 1699.

STAFF RECOMMENDATION: The design standards are consistent with the City's Comprehensive Plan and would further those goals. Staff recommends giving second reading and adopting Ordinance No. 1699, amending Title 19.60 to include provisions for design standards in the Community Mixed Use (CMU) zone.

SUGGESTED MOTION: Give second reading and adopt Ordinance No 1699.


 for Carl Durham
 Acting Community Development
 Director


 Approved for Agenda:
 Steve Worthington, City Manager

CITY OF FIFE, WASHINGTON

ORDINANCE NO. 1699

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, WASHINGTON, ESTABLISHING DEVELOPMENT DESIGN STANDARDS FOR THE COMMUNITY MIXED USE ZONE AND AMENDING FIFE MUNICIPAL CODE SECTIONS 19.60.020 and 19.60.080 AND ADDING A NEW SECTION 19.60.075

WHEREAS, the adoption of the new community mixed use (CMU) zoning district has prompted a need for additional design guidelines for developing within the CMU zone; and

WHEREAS, the Planning Commission reviewed the proposed design standards at an open public meeting on May 4, 2009 and recommended adoption; and

WHEREAS, the City Council held a public hearing on the proposed design standards on July 14, 2009; and

WHEREAS, the City issued a Determination of Nonsignificance for the proposed design standards on June 30, 2009; and

WHEREAS, the proposed design standards are consistent with the Fife Comprehensive Plan, and with the goals and policies of the Growth Management Act; now therefore,

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

Section 1. Section 19.60.020 of the Fife Municipal Code is hereby amended to read as follows:

19.60.020 Chapter application.

In addition to the development standards required elsewhere in this title and the Fife Municipal Code (FMC), this chapter shall apply to:

A. Any structure within a commercial, public use/open space, mixed use, or industrial zoning district which is constructed, located or relocated on a lot within the city of Fife.

B. Any structure within a commercial, public use/open space, mixed use, or industrial zoning district which is expanded by 50 percent or more in gross floor area after the effective date of the ordinance codified in this title. The requirements of this chapter shall apply to the expanded portion of the structure.

C. When the cumulative gross floor area of expansions after the effective date of the ordinance codified in this title is greater than or equal to 50 percent of the gross floor area existing at time of title adoption, the requirements of this chapter shall apply to the entire expanded portion of the structure since the effective date of the ordinance codified in this title.

Section 2. A new section 19.60.075 of the Fife Municipal Code is hereby added to read as follows:

In addition to the design standards identified in FMC 19.60.050, the following standards are required for development within the community mixed use district:

A. Interconnectedness. Driveway and sidewalk connections to and through the development to adjoining streets, bus stops, designated urban trails, and properties shall be provided where access exists or reasonable connections are possible. If a parking lot lies between the building entry and an adjacent public street, a pedestrian walkway at least six (6) feet wide shall be provided between them. In all other cases, on-site sidewalks shall have a passable width of at least four (4) feet. All crossings of vehicular travel lanes shall be clearly marked.

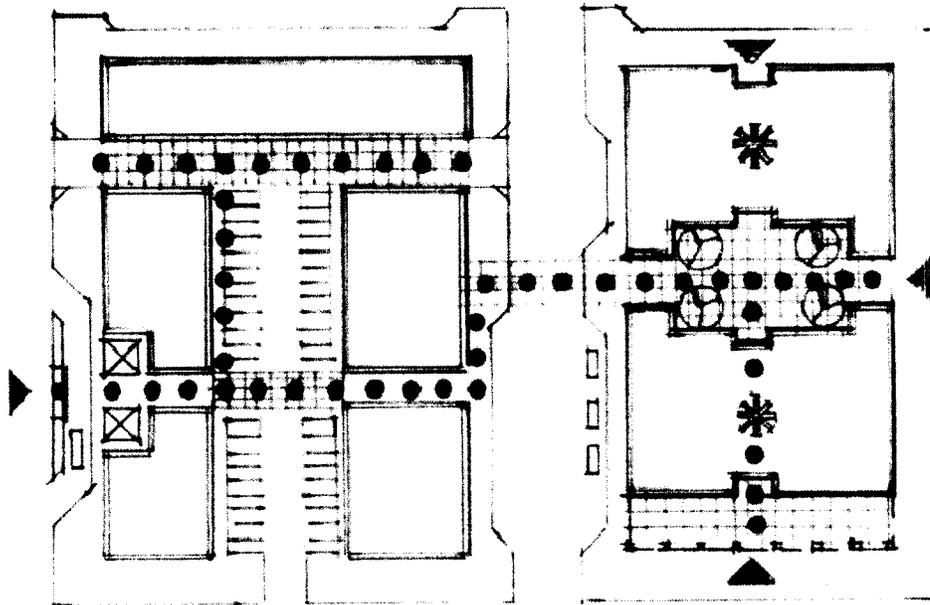


Figure 1: shows vehicle and pedestrian sidewalk access.

B. Pedestrian amenities. Pedestrian amenities shall be provided in places where people typically gather, including but not limited to, transit stops, building entrances, public sidewalks, or street corners. These spaces shall include but not limited to seating, some type of landscaping and at least three of the following examples and shall have design consistency and placement with the surrounding area:

1. Patterned materials on walkways;
2. Transit shelters;
3. Trash receptacles;
4. Drinking fountains;
5. Fountains, pedestrian artwork, sculptures, mobiles, kiosks;
6. Street trees in decorative grates, flower boxes, or container landscaping in alleys;
7. Street vendor stations where appropriate;
8. Benches shall be placed every 200 feet maximum distance from the last bench and trash receptacle. Some variation may be permitted in instances where a natural gathering place is being proposed. For instance, a corner lot, transit stop, or the like.



Figure 2: Shows example of pedestrian amenities.

C. Pedestrian lighting, light bollards, or alley lighting are required in pedestrian pathway or walkway areas. All display and flood lighting shall be constructed so as to not illuminate the surrounding properties or adjoining public right of way in accordance with FMC 19.68.030(G).

D. Facade and roofline variation. Architectural or surface changes in a wall facade or roofline shall be varied in order to avoid monotony of design.

E. Building modulation, articulation, and pedestrian views. Façade design features shall be incorporated to reduce the apparent size of large buildings. Design elements shall include, but are not limited to: facade modulation, cornices, window patterns, plazas, porches, patios, decks, covered entries, balconies, bay windows, dormers, stepped roofs, gables or other roof elements, a variety of cladding materials, lighting fixtures, trellises, trees or other landscape features, and multiple paint colors and building materials.

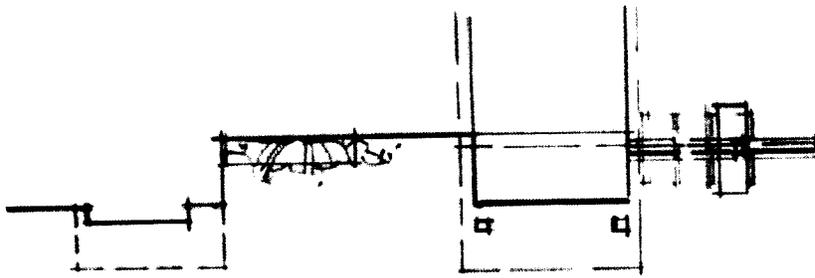


Figure 3: Shows examples of windows, design fluctuations to accentuate human scale design.

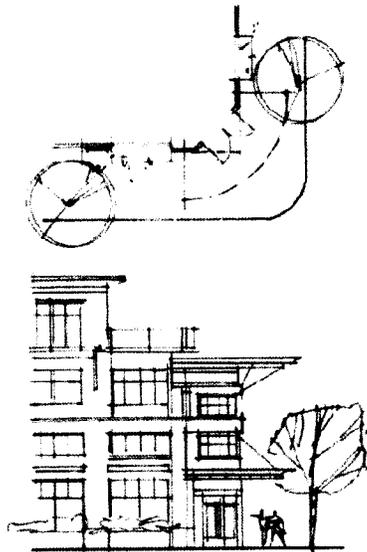


Figure 4: Shows building modulation and corner lot appearance.

F. Window Design. Windows should provide relief, detail, and variation to building facades and shall be similar to the character of the structure.



Figure 5: shows an example of awning projection.

G. Design variation. Buildings should have a varied visual identity from all sides visible to the general public, except building walls adjacent to alleys in the Community Mixed Use district. Buildings should present a comparable level of quality of materials, detailing and fenestration.

H. Buildings shall use materials with texture and pattern (such as brick, stone or wood) on exterior building walls and large surfaces.

1. Avoid large expanses of highly tinted or mirrored glass.
2. Do not use highly reflective exterior materials (except glazing) where glare would affect nearby buildings or traffic.

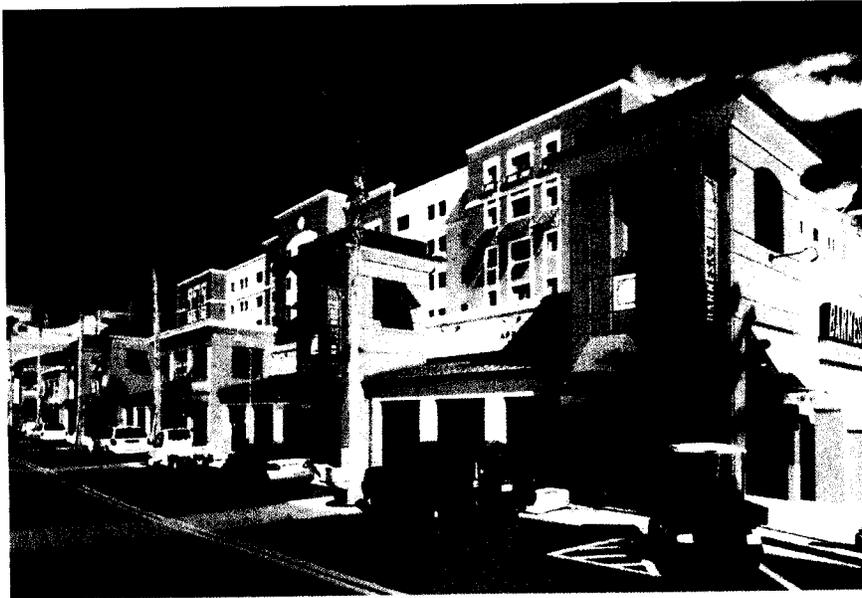


Figure 6: Shows example of a concrete tilt up that meets some of the requirements.



Figure 7: Shows example for roof line requirements and approved patterns with texture as described above.

I. Parking structure design. Vehicle entries to garages shall be recessed at least six (6) feet from the street facade plane. At least sixty (60) percent of the street facade between two (2) and eight (8) feet above the sidewalk, shall have at least one (1) of the treatments listed below.

1. Transparent windows (with clear or lightly tinted glass) where pedestrian-oriented businesses are located along the facade of the parking structure; or
2. Display windows; or,
3. Art or architectural treatment such as sculpture, mosaic, glass block, opaque art glass, relief art work, or similar features; or,
4. Decorative metal grille work or similar detailing which provides texture and covers the parking structure opening; or,
5. Vertical trellis or other landscaping or pedestrian plaza area.

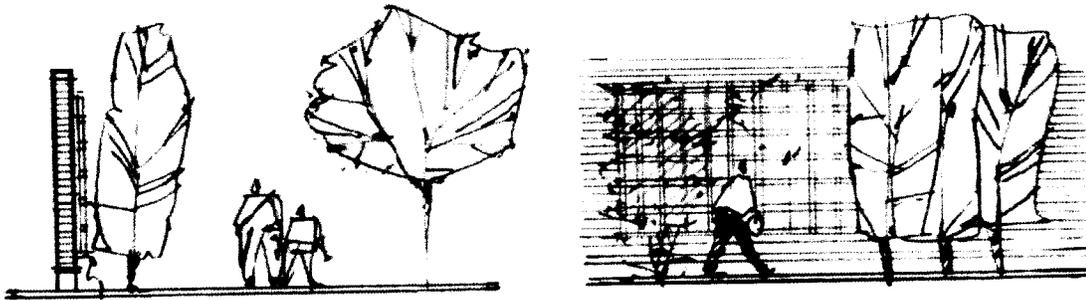


Figure 8: Shows examples of how trees along with lattice can break up the appearance of a blank wall.

J. Bioswales. When bioswales are used, integrate biofiltration swales and ponds shall be integrated into the overall site design. Methods of filtration are listed below in order of preference:

1. Locate biofiltration swales, ponds, or other approved biofiltration systems as part of a landscape screen. Trees may be planted near the grass swale as long as they do not substantially shade the grass within the swale. The swale or pond should be designed so it does not impede pedestrian circulation or shared parking between two or more properties;

2. Where topography is favorable; locate the biofiltration swale, wet pond, or other approved biofiltration system within the paved parking or service area. The swale or pond should be landscaped as part of the required internal parking lot landscaping and oriented so it does not impede pedestrian circulation;

3. Locate the swale in areas where the swale may be used for recreation or similar activities that do not unreasonably reduce the swale's ability to function properly. Incorporate landscaping and screening to visually enhance the swale without reducing maintainability and sun exposure;

4. The incorporation of screening elements and/or landscaping into biofiltration swale designs is encouraged if the biofiltration swale is located and/or designed as a positive landscaping feature with approved design and plant materials. Where appropriate, shade tolerant plants should be used. It may be counted as part of the required site landscaping;

5. Compensatory Storage areas are preferred to be underground; if not those areas shall follow the same design principles as Biofiltration swales.

6. Bioswales that include features as described in FMC19.60.075(J) may receive a reduction in their Green Factor by .05.

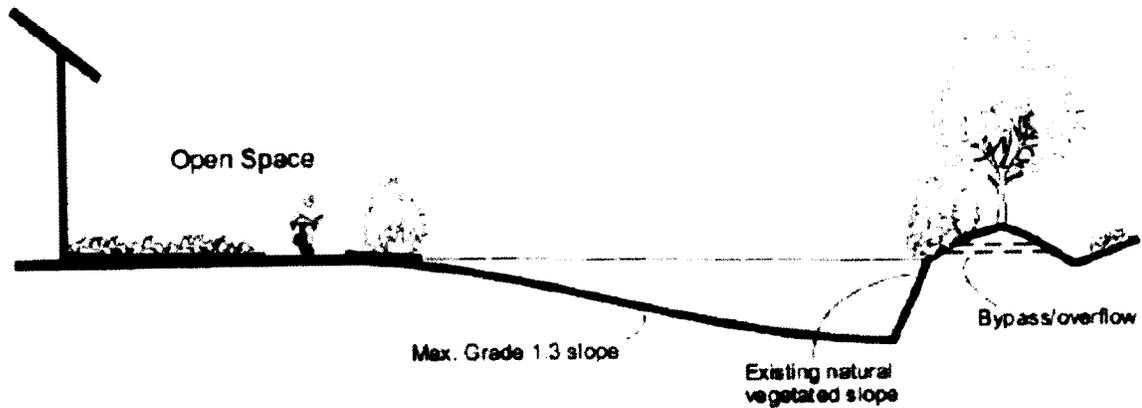


Figure 9: Shows examples how the swale can be integrated into site design plan.

K. Street Corners. In order to create and preserve visual images for identification and spatial reference at street corners; to enhance the pedestrian environment at street corners; and to create visual interest and increased activity at street corners, all development proposals for street corner sites shall include at least one of the design treatments described below (in order of preference):

1. Provide pedestrian-oriented space at the corner leading directly to a building entry or entries;
2. Locate a building towards the street corner (within 15' of corners property line).



Figure 10: This example includes both a building located towards the street corner and a small pedestrian-oriented space.

L. Cross-walks. When cross walks are required, they should incorporate pedestrian oriented elements, including but not limited to:

1. Raised walk path;
2. Decorative lighting or ground type lighting;
3. Decorative masonry, concrete, or the like;
4. Plants or vines along awnings.

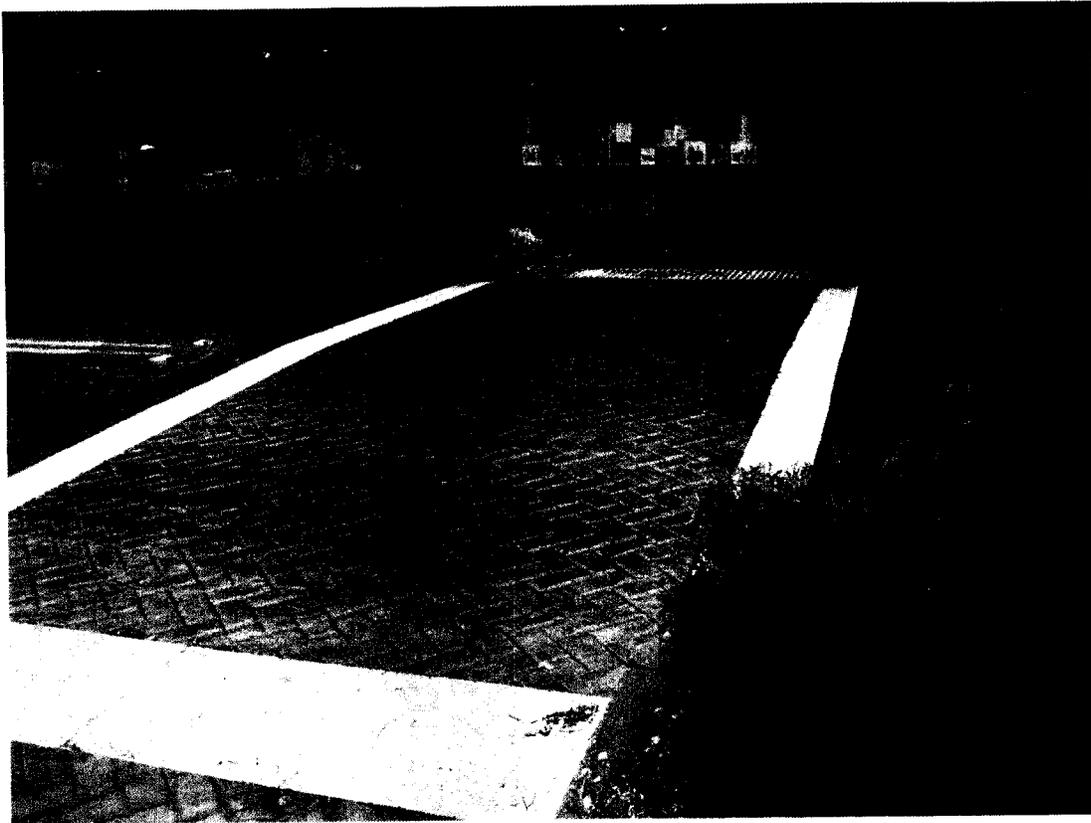


Figure 11: Shows an example of a pedestrian oriented cross-walk.

M. Additional front yard setback. Additional front yard setback may be granted by the Community Development Director for developments to in order to provide some outdoor activities that include sidewalk sales or dining areas. Additional front yard setback shall not be granted for parking, stormwater, or additional landscaping. Requirements for additional setback shall include:

1. Provided 1 additional item from FMC 19.60.075(B).
2. Additional setback is designed to provide a gathering place. For example: outdoor reading area, dining area, sidewalk sales (see event permit requirements of FMC 10.32).
3. Dining and gathering areas may be covered.



Figure 12: Show an example of additional front yard setback to accommodate dining area or sales display.

N. Pedestrian Art. Provide visual stimulation along pedestrian paths to add to the community experience, developments should include art within the public realm that is pleasing to the eye, not offensive, and conforms to intent. Pedestrian art can be supplemented toward the requirements in FMC 19.60.075(B). Pedestrian art can include but not limited to:

1. Statues or monument type art work;
2. Sidewalk art;
3. Decorative window design (permanent);
4. Street clocks.



Figure 13: Example of Sidewalk Art



Figure 14: Example of a statue or monument art work



Figure 15: Example of a street clock

P. Curb cut minimization. Curb cuts tend to increase pedestrian exposure to moving vehicles, limit opportunities for landscaping and street trees, eliminate on-street parking spaces, and prohibit uses which promote pedestrian interaction. Vehicle access is least preferred on 20th Street East. Developments shall:

1. Minimize the number of curb cuts and locate them away from street intersections;
2. Minimize the width of curb cut, driveway, and garage opening;
3. To extent practical, share driveway with an adjacent property owner;
4. Provide sufficient queuing space on site.

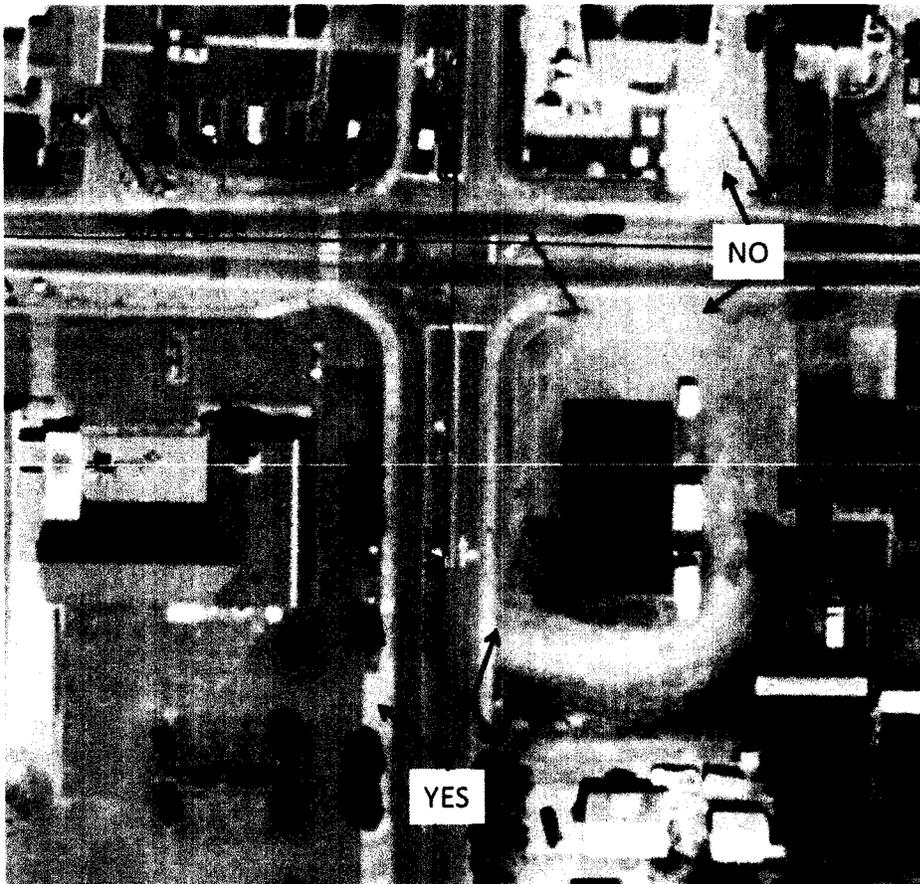


Figure 16: Example of curb cut placement

Section 3. Section 19.60.080 of the Fife Municipal Code is hereby amended to read as follows:

19.60.080 ADR/building permit process.

The ADR shall be incorporated into the building permit process. A building permit application for a structure subject to ADR shall include any required forms or information which the director indicates is necessary in order to adequately complete the building permit review process. A building permit application subject to the ADR requirements shall include a brief written description of how the proposed structure, structure location and site design meet the criteria listed in FMC 19.60.050. The building permit subject to ADR shall include the following items:

A. Facade Plans. Two full-sized and one reduced set of scaled or dimensioned facade plans for each wall that is subject to FMC 19.60.060 or 19.60.070. The plans shall indicate which features are being utilized to meet the ADR requirements. The wall area covered by each design feature shall be indicated on the plans. Design details such as colors, material, textures and vegetation type shall be identified. For multitenant buildings, a wall sign centerline shall be indicated.

B. Exterior Mechanical Device Screening Plans. All proposed exterior mechanical devices, including roof-mounted equipment and proposed screening, shall be identified on the architectural and mechanical plans. In addition to architectural and mechanical plans, two sets of plans of any proposed screening design shall be submitted with the ADR application. When mechanical plans are submitted without a corresponding building permit application, the location of all exterior and roof-mounted mechanical devices shall be subject to the requirements of this chapter.

C. Coordinated Site Design Plan. Two sets of a coordinated site design plan are required. The coordinated site design plan shall include the location of proposed parking and landscaping areas and the building footprint. The review development within the community mixed use district will be most beneficial if the following items are also included in the site plan design.

- a. Site layout;
- b. Pedestrian, bicycle and vehicular circulation on-site and in relation to connecting walks and streets;
- c. Building elevations;
- d. Landscaping in concept and general material types; and
- e. Storm drainage system concept.

The applicant may combine the required ADR submittals with other required permit submittals if the combined plans will simplify the building permit review process.

Section 4. 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 5. 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 28th day of July 2009.

Passed by the City Council on the 11th day of August, 2009.

Steve Worthington, City Manager

ATTEST:

Steve Marcotte, Clerk-Treasurer

APPROVED AS TO FORM:

Loren D. Combs, City Attorney

Published: _____

Effective Date: _____

**MEMORANDUM
For Meeting of August 11, 2009**

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Res # 1312-Support of Valley Cities Broadband Grant Request

REPORT IN BRIEF:

The Valley Cities are working together on an American Recovery and Reinvestment Act (ARRA) grant application to fund the build out of the Valley regional fiber backbone to support public safety as was identified in the Strategic Plan that our Cities participated in. Unfortunately, the ARRA announcement did not come out until mid July and the deadline for submitting the application is August 14th. As part of the application packet, each participating City is working to pass a resolution that supports the grant application and project. This resolution would need to be passed by August 12th in order to be part of the submission. The City of Fife is not in the first phase of the construction of the project, but the City of Fife recognizes the future value and benefit of this project. Valley Cities is applying for this grant with a 20% in-kind match of funding. With conduit, right of way and other assets that each of the Valley Cities will bring to the project, more than the required 20% match can be justified. Currently, Valley Cities is refining the numbers and budget that will be attached to the resolution but wanted to get the draft into your hands as soon as possible.

BACKGROUND:

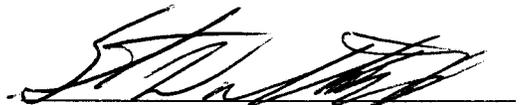
The City of Fife is a member of the Valley Cities Association which was formed in August 2005, for the purpose of collaborating on issues of common interest. The members of the Valley Cities Association received funding and completed a study that resulted in a recommendation to focus on regional broadband development efforts on public safety, law enforcement and local governmental services by developing a regional fiber optic ring to interconnect all participating cities and agencies that will result in enhancing interagency communication, emergency response and municipal services.

ATTACHMENTS:

City of Fife Resolution # 1312

DISCUSSION:

Does the Council wish to endorse the collaborative effort of the Valley Cities Association to enhance regional broadband infrastructure and authorize the Mayor of the City of Auburn to sign on behalf of the members of the Valley Cities Association and the City of Federal Way the grant application to be submitted to the National Telecommunications and Information Administration, U.S. Department of Commerce for grant funding offered through the Broadband Technology Opportunities Program?


Approved for Agenda:
Steve Worthington, City Manager

RESOLUTION NO. 1312

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON ENDORSING THE EFFORTS OF THE VALLEY CITIES ASSOCIATION AND AUTHORIZING AN APPLICATION FOR A FEDERAL GRANT TO FUND BROADBAND OPPORTUNITIES OFFERED THROUGH THE U.S. DEPARTMENT OF COMMERCE

WHEREAS, the City of Fife is a member of the Valley Cities Association which was formed in August, 2005, for the purpose of collaborating on issues of common interest; and

WHEREAS, the members of the Valley Cities Association received funding and completed a study that resulted in a recommendation to focus on regional broadband development efforts on public safety, law enforcement and local governmental services by developing a regional fiber optic ring to interconnect all participating cities and agencies that will result in enhancing interagency communication, emergency response and municipal services; and

WHEREAS, the goals of the members of the Valley Cities Association and the City of Federal Way to enhance broadband infrastructure and services are to: 1) improve access to and use of broadband for public safety agencies; 2) efficiently deliver local government services; 3); stimulate broadband, local economic development and job creation; 4) enhance service to public health care and education institutions; 5) effectively manage public property and right-of-way; and 6) ensure equity, awareness and improved access to the public; and

WHEREAS, as part of the technology improvements, 911 communication to the public safety community will be changed from radio-based to IP-base, thus requiring wired (fiber) communication from 911 communication centers to the participating public entities and wireless communications from the agencies to the mobile computers in vehicles; and

WHEREAS, the members of the Valley Cities Association have executed a fiber optic project agreement which sets forth the scope of a comprehensive fiber optic infrastructure capital improvement initiative (Exhibit "A") and budget estimates for constructing these infrastructure improvements (Exhibit "B"); and

WHEREAS, new grant funding opportunities are available through the federal American Recovery and Reinvestment Act of 2009 to fund broadband technology opportunities; and

WHEREAS, the members of the Valley Cities Association and the City of Federal Way desire to pursue federal grant funding through the American Recovery Act for the first phase of the broadband infrastructure project as identified in Exhibit "A" labeled DRAFT in the amount of \$3million; and

WHEREAS, the City of Fife is not in the first phase of the construction of the project, but the City of Fife recognizes the future value and benefit of this project: and

WHEREAS, the members of the Valley Cities Association and the City of Federal Way desire to have the City of Auburn take the lead in applying for federal grant funding on behalf of the members of the Valley Cities Association and the City of Federal Way;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FIFE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Purpose. The Council endorses the collaborative effort of the Valley Cities Association to enhance regional broadband infrastructure and authorizes the Mayor of the City of Auburn to sign on behalf of the members of the Valley Cities Association and the City of Federal Way the grant application to be submitted to the National Telecommunications and Information Administration, U.S. Department of Commerce for grant funding offered through the Broadband Technology Opportunities Program.

Section 2. Implementation. The City Manager of the City of Fife is hereby authorized to implement such administrative procedures as may be necessary to carry out the directives of this Resolution.

ADOPTED by the City Council at an open public meeting held on the 11th day of August, 2009.

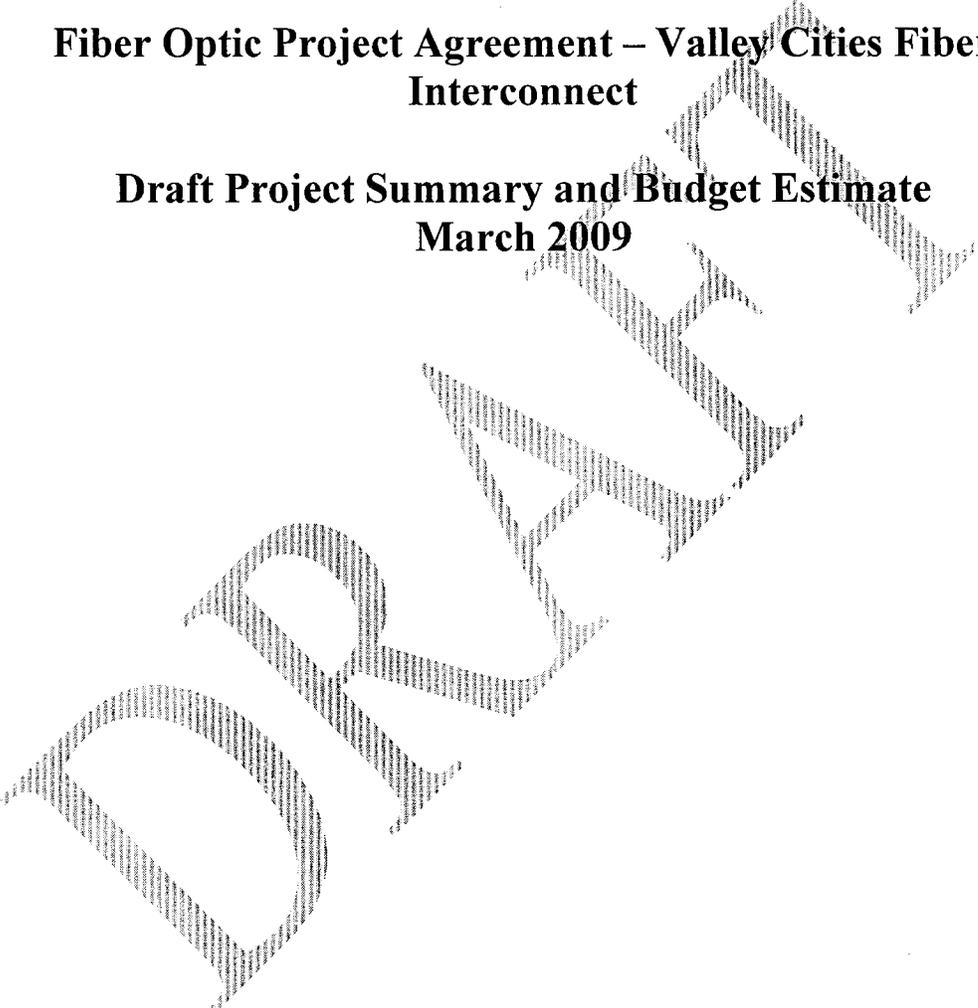
Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk

**Fiber Optic Project Agreement – Valley Cities Fiber
Interconnect**

**Draft Project Summary and Budget Estimate
March 2009**



Participating Agencies:

**City of Auburn
City Hall
25 West Main Street
Auburn, WA 98001**

**City of Algona
City Hall
402 Warde Street
Algona, WA 98001**

**City of Pacific
City Hall
100 3rd Ave SE
Pacific, WA 98047**

**City of Federal Way
City Hall
33325 8th Ave S.
Federal Way, WA
98003**

**City of Kent
City Hall
220 Fourth Ave S.
Kent, WA 98032**

**City of Renton
City Hall
1055 S. Grady Way
Renton, WA 98057**

**City of Tukwila
City Hall
6200 Southcenter Blvd.
Tukwila, WA 98188**

**Puget Sound Access
(Shared Public Access
Station including
emergency broadcasts)
22412 72nd Ave. S,
Building C
Kent, WA, 98032**

**Valley
Communications 911
Center
27519 108th Avenue
Southeast
Kent, WA 98030**

I. Project Description

A. Project Number

4x

B. Project Name

Valley Cities fiber optic interconnect to Valley Communications, Puget Sound Access and the Fiber Consortium's fiber ring.

C. Project Description

Provide a fiber optic backbone from S 277th and Auburn Way N through Kent, Tukwila, and Renton to the Fiber Consortium's fiber ring.

Provide connections to the backbone for Federal Way City Hall (FWCH), Algona City Hall (ALCH) Pacific City Hall (PCH), Auburn City Hall (ACH), Valley Communications Center (VCC), Kent City Hall (KCH), Tukwila City Hall (TCH), Renton City Hall (RCH) and Puget Sound Access (PSA).

Fiber will support dedicated connections to Valley Communications Center from each agency. Excess fiber will be used for public safety, interoperability initiatives, economic development, unserved/underserved, public access, and municipal purposes.

D. Lead Agency / Project Manager

Each city will act as lead agency for the fiber in their respective jurisdictions and potential annexation areas.

E. Participating Agencies

City of Auburn, City of Algona, City of Pacific, City of Federal Way, City of Kent, City of Renton, City of Tukwila, Puget Sound Access, and the Valley Communications Center.

II. Physical Description of Project

A. Project Route

Segment A: Backbone S 277th St. and Auburn Way N to S 3rd St. and Wells Ave. S

Total backbone segment length is approximately 61,200 feet.

Estimated construction budget \$750,000

Segment B: Valley Communications Center to S 277th St. and Auburn Way N

Total segment length is approximately 9,400 feet

Estimated construction budget \$200,000

Segment C: Auburn City Hall to S 277th St. and Auburn Way N

Total segment length is approximately 18,500 feet

Estimated Construction budget \$10,000

Segment D: Federal Way City Hall to S 277th St. and W Valley Hwy

Total segment length is approximately 42,400 feet

Estimated Construction budget \$500,000

Segment E: Kent City Hall to W. Valley Hwy. (Washington Ave.) and W Meeker St.

Total segment length is approximately 3,200 feet.

Estimated construction budget \$50,000

Segment F: Tukwila City Hall to W Valley Hwy. and Southcenter Blvd.

Total segment length is approximately 2,900 feet.

Estimated construction budget \$50,000

Segment G: Renton City Hall to Wells Ave. S and S Grady Way.

Total segment length is approximately 900 feet.

Estimated construction budget \$10,000

Segment H: Puget Sound Access to W Val. Hwy. and S 228th St.

Total segment length is approximately 3,500 feet.

Estimated construction budget \$90,000

Segment I: Pacific City Hall to Algona City Hall

Total segment length is approximately 5,020 feet.

Estimated Construction budget \$90,000

Segment K: Auburn Way S to Ellingson

Total segment length is approximately 10,200 feet.

Estimated Construction budget \$200,000

Segment J: Ellingson to Pacific City Hall

Total segment length is approximately 7,900 feet.

Estimated Construction budget \$90,000

III. Facilities to be Used, Owners and Managers

- King County Traffic Signal telemetry aerial and underground conduit system on S 277th St. and S. 272nd Way.
- City of Auburn aerial and underground conduit system.
- City of Federal Way aerial and underground conduit system.
- City of Kent aerial and underground conduit system.
- City of Renton underground conduit system.
- City of Tukwila underground conduit system.
- City of Algona aerial and underground conduit system
- City of Pacific aerial and underground conduit system

All upgrades to conduit systems installed on City property and in the City right of way will be owned and maintained by the City where the conduit system is installed. Conduit on Valley Communications Center property will be owned and maintained by the Valley Communications Center.

IV. Project Specifications and Scope of Work

This project shall meet all the requirements of the King County Public Works Department, the City of Auburn Public Works Department, the City of Federal Way Public Works Department, the City of Kent Public Works Department, the City of Renton Public Works Department, and the City of Tukwila Public Works Department, i.e. traffic control plans, street use permits, waiver of existing underground ordinance, city and county business license requirements, etc.

V. Estimated Budget

Construction Budget Estimate

Segment A: Backbone	\$ 750,000
Segment B: Valley Communications	\$ 200,000
Segment C: Auburn City Hall	\$ 10,000
Segment D: Federal Way City Hall	\$ 500,000
Segment E: Kent City Hall	\$ 50,000
Segment F: Tukwila City Hall	\$ 50,000
Segment G: Renton City Hall	\$ 10,000
Segment H: Puget Sound Access	\$ 50,000
Segment I: Algona	\$ 90,000
Segment J: Pacific	\$ 90,000
Segment K: Auburn M&O Facility to Ellingson	\$ 200,000

Total of estimates \$ 2,000,000

Project Management & Design Budget Estimate

Consultant design engineering	\$470,000
Consultant project management	<u>\$475,000</u>
Total of estimates	<u>\$945,000</u>

Premise Equipment Budget Estimate

Algona	\$5,000
Auburn	\$9,000
Kent	\$9,000
Federal Way	\$9,000
Tukwila	\$9,000
Renton	\$9,000
Pacific	<u>\$5,000</u>
Total of estimates	<u>\$55,000</u>

Grand Total \$3,000,000

V. Maintenance Responsibilities and Costs, including Ongoing Maintenance and Responsibilities for Moves.

Expected future maintenance has been broken down into the categories below. If a maintenance issue arises that is not listed below, those costs will be proportionately split based on fiber ownership in each fiber segment by the participating agencies.

Locates

Each participating City agrees to perform or pay for all locates required and requested through Underground Utilities Locate Center (UULC) for the fiber and conduit installed as a result of this agreement that is on property owned by the City and in the City right-of-way.

Relocation

Any and all relocations will be borne by the parties to this agreement. Cost shall be apportioned based on the percent of fiber owned by each participating agency. For the backbone segment the table below identifies ownership. For segments connecting each City Hall, relocation costs shall be borne by the City who's City Hall connects through the segment. If other parties own fibers in the segment, costs shall be split proportionately based on fiber ownership.

Maintenance Cost Apportionment Backbone Segment

Participating Agency	Percent Owned
City of Auburn	20.00 %
City of Federal Way	20.00 %
City of Kent	20.00 %
City of Tukwila	20.00 %
City of Renton	20.00 %

Repairs/Breaks

Each City, acting as the Lead Agency, shall contract with a competent and qualified vendor to provide 7x24x365, four hour response to any fiber breaks/outages that happen on the fiber segments in the City Limits of each City. This service level agreement will require an annual premium, estimated to be \$1,000 per mile per year, to ensure expedited repair services are available when needed.

Repairs/Breaks Annual Maintenance Cost Estimate

Auburn pathway 7.0 miles	\$ 7,000
Algona pathway 1.0 miles	\$ 1,000
Pacific pathway 2.0 miles	\$ 2,000
Federal Way pathway 5.0 miles	\$ 5,000
Kent pathway 13.0 miles	\$13,000
Tukwila pathway 2.5 miles	\$ 2,500
Renton pathway 2.5 miles	\$ 2,500
Total annual maintenance cost estimate	\$33,000

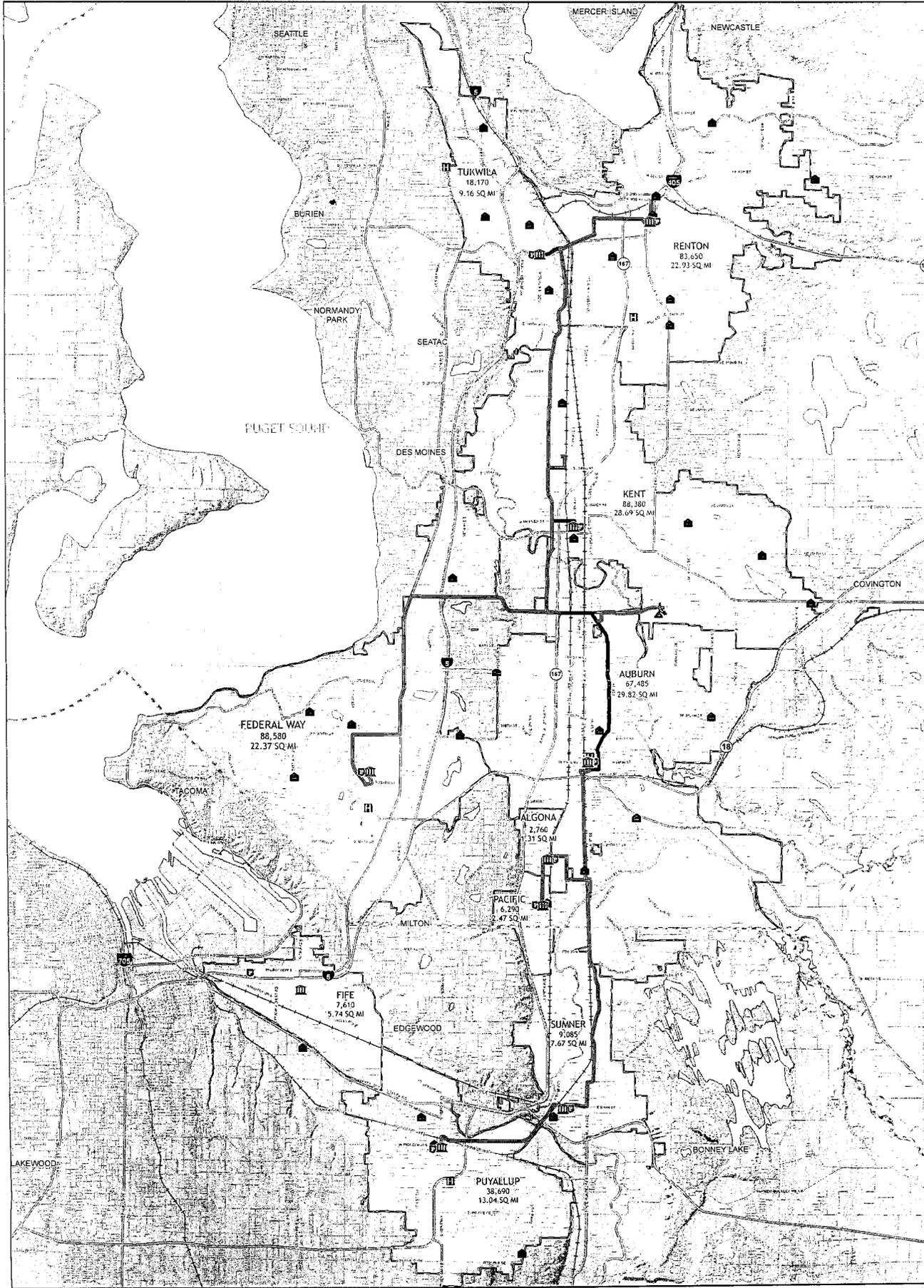
VII. *Project Schedule (dependent upon funding)*

Project will be completed in phases.

Estimate 24-36 months depending on availability of resources.

<u>Task</u>	<u>Target Completion Date</u>
Valley Cities NE Backbone install	
Valley Communications Center branch	
Auburn City Hall splice	
Federal Way City Hall splice	
Kent City Hall splice	
PSA branch	
Tukwila City Hall splice	
Renton City Hall splice	
Lake Washington Fiber Ring splice	

Valley Cities Broadband



-  City Halls
-  Hospitals
-  Existing Route
-  Puget Sound Access
-  Fire Stations
-  Proposed Route
-  Valley Communications Center
-  Police Stations

Population of Participating Cities: 410,700
 Area of Participating Cities: 142.62 sq mi

