

- 6:00 EXECUTIVE SESSION
For the purpose of Real Estate and Labor Negotiations RCW 42.30.140 for approximately 50 minutes.
- 7:00 1. CALL TO ORDER AND ROLL CALL
Godwin___Johnson___Hull___Brooks___Cerqui___de Booy___Alveshere___
- 7:02 2. PLEDGE OF ALLEGIANCE
- 7:03 3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:04 4. CITIZENS COMMENTS (Items not on the agenda)
- 7:10 5. CONSENT AGENDA
a. Approval of Minutes: Date: February 9, 2010 Council Meeting
February 16, 2010 Study Session
b. Approval of Vouchers:
Payroll: #46502 – 46534 \$395,039.67
Claim: #78555 – 78692 \$309,607.19
Adopt Ordinance:
c. 1709 Create Position of Police Specialist (Blackburn)
- 7:15 6. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
- 7:25 7. ORDINANCES:
a. #1712 School Impact Fee (Durham)
- RESOLUTIONS:
7:40 b. #1344 Authorize Agreements for Tacoma Tideflat Area Transportation Study (Blount)
8. NEW BUSINESS
7:55 a. Council Goals (Worthington)
- 8:05 9. CITY MANAGER REPORT
- 8:15 10. COUNCILMEMBER COMMENTS
- 8:25 11. CITIZEN COMMENTS
12. ADJOURNMENT

5A-1

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date:
February 9,
2010
Time: 7:00
p.m.**

EXECUTIVE SESSION

**CALL TO ORDER AND ROLL
CALL Godwin Johnson Hull
Brooks Cerqui de Booy
Alveshere**

The following members were present:
Mayor Johnson, Mayor Pro Tem Brooks,
Councilmember Alveshere,
Councilmember de Booy, Councilmember
Hull, Councilmember Godwin, and
Councilmember Cerqui.

Staff Present: Steve Worthington, City
Manager, Steve Marcotte, Assistant City
Manager, David DeGroot, Finance
Director, Greg Amann, Assistant City
Attorney, Russ Blount, Public Works
Director, Carl Durham, Community
Development Director, Brad Blackburn,
Chief of Police, and Kurt Reuter, Parks and
Recreation Director.

Other Staff present: Tim Floyd, Kurt
Rueter, Andrea Richards, & Helen Ware.

PLEDGE OF ALLEGIANCE

CouncilMember Alveshere led the Pledge
of Allegiance

**CHANGES, ADDITIONS OR
DELETIONS TO AGENDA**

**Mayor Pro Tem Brooks moved,
seconded by Councilmember Godwin, to
approve to add item 9. d. (2) Ordinance
1711 that would allow underground
utility service to single family homes
Motion carried unanimously.**

**CITIZENS COMMENTS
(Items not on the agenda)**

Carol Sue Braaten read a statement to
Council on the city wells and water rights.
Burgon Peterson spoke to Council on the

bright lights from American Fast Freight, his problem with trash and a person living in RV on Indian Trust Land across the street from him.

Dale Rees commented and gave the Council a chart on the noise level coming from American Fast Freight.

Pat McCart representing the South Puget Sound Wood Turners spoke on the rental rate increase the city is charging for their meetings.

Carol Sue Braaten

Dale Rees - Noise Level Chart

CONSENT AGENDA

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve 5. CONSENT AGENDA Motion carried unanimously.

Approval of Minutes:

January 19, 2010 Study Session
2. January 26, 2010 Council Meeting

January 19, 2010 minutes

January 26, 2010

Approval of Vouchers: 1.
Payroll #46456 - 46501
\$564,400.15 **2. Claims #78425 -**
78554 \$456,434.37

Payroll Vouchers

Claim Vouchers

Set a Special Meeting for
February 16, 2010 Study Session

SPECIAL PRESENTATIONS

Proclamation - Pierce County
READS (Worthington)

Proclamation Pierce County Reads

Mayor Johnson read Proclamation Pierce County Reads and presented it to Neel Parikh.

Pierce County Library District Update (Worthington)

Pierce County Library District Update

Neel Parikh updated Council and showed a Power Point presentation on the Pierce County Library District. Ms. Parks and City Manager Worthington working to find a building to house the Fife Library. They hope to find a building and to open the new library in 2011. Sally Porter-Smith updated Council on current and future planned library services.

COUNCIL DELEGATE REPORT

Councilmember Godwin reported on meeting with people affected by the amendment to the new CMU zone and visited other cities who developed different zoning. Councilmember Hull reported on putting together a candlelight vigil to celebrate the short life of a baby killed in a traffic accident in Fife. Councilmember Brooks spoke briefly on the recent Washington DC trip, passing to Councilmember Cerqui to report on the highlights of the trip. Councilmember DeBooy reported that she continues to do her volunteer work at the Fife Community Center and recently made application to Goodwill Industries to become a volunteer. Councilmember Alveshere attended the AWC Legislative Forum. He also attended the candlelight vigil for the baby in the car accident. Mayor Johnson was involved with the Fife School Levies.

PUBLIC HEARING

School Impact Fee (Durham)

Public Hearing School Impact Fee

Carl Durham presented the facts and answered the questions on School Impact

Fees.

Mayor Johnson opened the Public Hearing. Brian Devereux of the Puyallup School District talked about school impact fees, presented some ideas, and suggestions. Mayor Johnson closed the Public Hearing.

Vacating a Portion of Alexander Avenue East (Blount)

Public Hearing Vacating a Portion of Alexander Ave E

Russ Blount presented the details and an appraisal of a proposal to purchase a portion of Alexander Ave. E. Mayor Johnson opened the Public Hearing. Rob Nolan, Chief Financial Officer of Larson Automotive Group, explained their plans to build three buildings to combine their Mercedes Benz, Audi, & Porsche dealerships on the Korum Property. Carol Sue Braaten expressed her disapproval of another car dealership in the city. Mayor Johnson closed the Public Hearing.

ORDINANCES AND RESOLUTIONS
ORDINANCES:

#1708 CMU Zone Allowing Auto Dealerships (Durham)

Ord 1708 CMU Zone

Carl Durham presented the details of the CMU Zone allowing Auto Dealerships in this zone. Council discussed the issues involved with this zoning.

**Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve a. #1708 CMU Zone Allowing Auto Dealerships
Motion failed.**

Councilmember Godwin asked for a roll

call of the vote. Councilmember DeBooy, Councilmember Godwin, & Councilmember Cerqui voted Yes. Mayor Johnson, Mayor Pro Tem Brooks, Councilmember Alveshere & Councilmember Hull voted No. The Motion Failed.

#1709 Create Position of Police Specialist (Blackburn)

Ord 1709

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve b. #1709 Create Position of Police Specialist Motion carried unanimously.

Ordinance 1709 approved to be placed on the Consent Agenda for the next regular meeting.

#1710 Vacating a Portion of Alexander Avenue East (Blount)

Ord 1710

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve c. #1710 Vacating a Portion of Alexander Avenue East to waive first reading and to adopt Ordinance 1710. Motion carried.

Russ Blount explained the ordinance to Council and answered their questions. Councilmember Cerqui, Mayor Pro Tem Brooks, and Mayor Johnson felt the appraisal was too low.

d. (2)#1711 Allow Undergrounding of Utilities for Certain Single Family Homes (Blount)

Ord. 1711

Russ Blount explained the requirements and answered questions for undergrounding utilities for certain single family homes.

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve d. #1711 Allow Undergrounding of Utilities for Certain Single Family Homes, to waive first read and to adopt

Ordinance 1711. Motion carried.

Councilmember Godwin moved, seconded by Councilmember Cerqui, to approve to amend original motion to make a new section 2 and move everything, down one, to read that the issue will be brought before Council within two weeks of denial or within sixty days of application.

Motion failed.

Council discussed the new amended motion and asked questions of the City Attorney, Greg Amann.

ADOPT:

#1707 Water Rates (Blount)

Ord. 1707 Water Rates

Russ Blount responded to some questions brought up in the Public Hearing and presented charts and comparison data. Jeff Dillard and Nihat Dogan with FSCS Group testified previously, had analysis to back up that testimony and answer questions.

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve d. #1707 Water Rates (Blount) Motion carried unanimously.

RESOLUTIONS:

#1327 Kelsey Lane Final Plat (Durham)

Res 1327 Kelsey Lane Final Plat

Carl Durham explained the requirements Mr. Gilroy has satisfied and answered Council questions.

Mayor Johnson moved, seconded by 0, to approve e. #1327 Kelsey Lane Final Plat

(Durham)
Motion carried unanimously.

#1341 Dacca Barn Construction Program (Marcotte)

Res 1341 Dacca Barn Construction Program

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve f. #1341 Dacca Barn Construction Program (Marcotte) Motion failed.

City Manager, Steve Worthington, explained the facts and details of the resolution and recommended approval of the resolution for \$75,000 for the Dacca Barn Construction.

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve to postpone Resolution #1341 until the next scheduled meeting Motion carried.

#1342 Approve the Budgeted Amount of \$90,000 for Purchase of a Loader Backhoe (Blount)

Res 1342 Purchase Loader Backhoe

Russ Blount explained the bids received. He answered Council questions and provided details and specifications for each Backhoe in the bid process as well as for the 23 year old backhoe that is being replaced.

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve g. #1342 Approve the Budgeted Amount of \$90,000 for Purchase of a Loader Backhoe (Blount) Motion carried unanimously.

Councilmember Hull moved, seconded by Mayor Pro Tem Brooks, to approve Motion to extend the time to include all of the Agenda items. Motion carried unanimously.

**#1343 Authorize Kelsey Lane
Segregation LID 98-02
(DeGroot)**

Res 1343 Segregation of ULID 98-2

**Mayor Pro Tem Brooks moved,
seconded by Councilmember Godwin, to
approve h. #1343 Authorize Kelsey Lane
Segregation LID 98-02 (DeGroot)
Motion carried.**

Assistant City Manager, Steve Marcotte, explained to Council that he had received a request from the Developer of Kelsey Creek for the Segregation of Kelsey Lane LID 98-02. Patrick Gilroy addressed some of Councils concerns.

CITY MANAGER REPORT

City Manager Worthington reported:

- a. The City is helping to coordinate an event, Up in the Air, scheduled for Saturday, February 13, 2010 at The Performing Arts Center.
- b. The next item that he would like to bring to the attention of Council, the Contractor of the Valley Avenue Project has requested to work approximately 10 nights starting Wednesday, February 10, 2010.
- c. The Fife Historical Society is collecting old photos of Fife. If anyone has any old photos that they would like to contribute they should contact Susan at the Fife Historical Society.
- d. The Granicus program is up and running with the live broadcasting of the Council Meetings.

**COUNCILMEMBER
COMMENTS**

Councilmember Godwin commented on the new CMU Zone and the Fife Comprehensive Plan.

Councilmember Hull requested the

City Manager look into a new program called Go Request. It is a government outreach program currently being used by the City of Mukilteo.

Mayor Pro Tem Brooks would like to challenge staff to bring it to the Council's attention when they find items on the books that don't make sense. He feels that anything Council doesn't like in the City is the responsibility of Council. Councilmember Alveshere talked about the school levy being voted on today. He would also like the trucks on Levee Rd be looked into. He has concerns for citizen's issues and would like to see those issues addressed in future agendas.

Mayor Johnson commented on the issues that Brian from the Puyallup School District brought up earlier in the Public Hearing and would like for staff to bring that back to Council. He would like to see a program implemented for Employee Comments to inform Council of policies, procedures or issues that need to be looked at or changed.

CITIZEN COMMENTS

Carol Sue Braaten talked about the Growth Management Plan and she voiced her concerns about the Levee and the damage being done by trucks on Levee Road.

Andrew Primis, representing Hinshaws Acura, brought some safety concerns on 20th Street East and the school zone. He voiced his opinion on the CMU Zone.

ADJOURNMENT

Mayor Pro Tem Brooks moved,

**seconded by Councilmember Cerqui, to
approve 13. ADJOURNMENT Motion
carried unanimously.**

Barry D. Johnson, Mayor

Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant

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**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date:
February
16, 2010
Time: 7:00
p.m.**

EXECUTIVE SESSION

Mayor Johnson convened an executive session at 6:00 p.m. for the purpose of Labor Negotiations RCW 42.30.140 for approximately 62 minutes.

**CALL TO ORDER AND ROLL
CALL**

The following members were present: Mayor Johnson, Councilmember Alveshere, Councilmember de Booy, Councilmember Hull, Councilmember Godwin, and Councilmember Cerqui.

Staff Present: Steve Marcotte, Assistant City Manager, David DeGroot, Finance Director, Russ Blount, Public Works Director, Carl Durham, Community Development Director, Kurt Reuter, Parks and Recreation Director, and Loren Combs, Attorney.

Mayor Johnson called the special meeting study session of the Fife City Council to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Councilmember de Booy led the pledge of allegiance.

**CHANGES, ADDITIONS OR
DELETIONS TO AGENDA**

There were no changes to the agenda.

EXECUTIVE SESSION

At 7:05 p.m. Mayor Johnson recessed the meeting into executive session for 10 minutes pursuant to RCW 42.30.110 (1)(i), potential litigation and announced that no action will be taken following the executive session.

STUDY SESSION

Legislative Update (Marcotte)

2010 Legislative Update

Steve Marcotte presented City Legislative Updates and discussed the following items, provide assistance for flood protection, continue to fund currently planned right-of-way acquisitions for SR 167, maintaining current support to cities for sales tax mitigation, enhance financial flexibility and support efforts to maintain local streets. Councilmember Alveshere talked about passed and failed bills in the Senate.

Park Property Water Rights (Amann)

Park Property Water Rights

Attorney Loren Combs reviewed park property water rights. He stated that withdrawals of groundwater for irrigation or domestic uses that do not exceed 5000 gallons per day are allowed without a permit or certificate from the Department of Ecology. He stated further investigation of water right claims will continue.

Preliminary Year End Financial Report 2009 (Marcotte)

Preliminary Year End Financial Report 2009

Steve Marcotte spoke about the yearend Financial Update, stating that the numbers are firm and the books closed on January 20, 2010. He discussed revenues from property tax, sales tax, permit revenues, public safety fund, lodging tax, real estate excise tax and utility revenues from water sales, sewer service and storm drainage. He Explained expenditures and fund balances in the general fund.

SEPA (Durham)**SEPA**

Carl Durham reported about what planned work would trigger a SEPA checklist in the City of Fife and what surrounding jurisdiction's thresholds are. He suggested Fife use the limits of over 100 cubic yards would require a SEPA. Councilmember Godwin asked that the limit be raised and a discussion continued between councilmembers on the limits that would require a SEPA. Council asked Carl to revisit this issue raising the limit to 250 cubic yards and report back at the them at the next study session.

2010 Dacca Sport Athletic Field Usage (Reuter)**2010 Dacca Sport Athletic Field Usage**

Kurt Reuter spoke about Dacca Park Field Rentals from now through the fall. He stated the summer months are very booked up with tournaments and rentals and that the numbers are up from last year. He explained this was a result of increased marketing and planning in coordination with the Chamber of Commerce. Kurt Reuter also mentioned that as the rentals progress additional staff may be required.

Levee Property Shared Storm Pond Location (Blount)**Levee Property Shared Storm Pond Location**

Russ Blount reviewed the Levee Property Shared Storm Pond Location and how the pond will affect the low zones for the Cities ground water level. He stated that the development of the pond on city owned property was a result of a Council approved resolution from March 2009, authorizing an agreement between the City and the American Fast Freight/Orbus Investments,

LLC development team. Russ also provided visuals of two maps of the proposed pond site.

**REVIEW OF UPCOMING
COUNCIL AGENDAS**

EXECUTIVE SESSION

At 9:00 p.m. Mayor Johnson recessed the meeting into executive session for 15 minutes pursuant to RCW 42.30.110 (1)(i), potential litigation and announced that no action will be taken following the executive session. After 15 minutes at 9:15 p.m. Mayor Johnson stated that they would continue to recess the meeting into executive session for another 15 minutes pursuant to the same RCW and again with no action taken following the executive session.

ADJOURNMENT

With no further business to discuss, Mayor Johnson adjourned the meeting at 9:30 p.m.

Barry D. Johnson, Mayor

Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant

Payroll Vouchers #46502 - 46534

For February 15, 2010 Payroll and Benefits

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

Payroll authorized by Current Budget Ordinance.

Grand total amount: \$395,039.67

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 78555 through 78692 in the amount of \$ 301,607.19 are approved for payment on 2-23-2010.

Councilperson _____

Councilperson _____

Councilperson _____

Councilperson _____

City Clerk/Treasurer _____

□□□

City Manager's approval of facsimile signature on Warrants

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Corporate Payment Systems	3793	0	
Hex Nuts, Teflon Tape	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$2.38
LED Kit, Batteries, Flashlight	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$126.63
Sprayer, Lubricanr, Oil Filter	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$66.67
Sheathing	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$21.37
Keys	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$5.22
Leave Rake	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$108.04
Caulk, Putty Knife	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$5.21
Stain	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$32.78
Gutters, Tray, Cover, Roller	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$15.03
Paint Thinner, Container	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$14.06
Knob	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$13.11
Emergency Response Guide	Operations Division, , Office & Operating Supplies		\$5.74
Pens, Markers, Calendar, Deskp	Operations Division, , Office & Operating Supplies		\$16.98
Hard Hat Rack	Operations Division, , Small Tools, Equip		\$52.54

02/17/10 1:40

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
DVD Player, Cable	Operations Division, , Small Tools, Equip		\$19.99
Wrench Set	Operations Division, , Small Tools, Equip		\$14.77
Wrench, Pliers, Wire Stripper	Operations Division, , Small Tools, Equip		\$25.37
Tools	Operations Division, , Small Tools, Equip		\$7.09
Hinges	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$16.40
Blades, Gloves, Saw Wheel	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$111.84
Spring Compression	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$1.85
Cap Screws, Nuts	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$12.14
Trailer Ball	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$10.92
Deck Screws	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$12.07
Coupler, Tongue Jack, Pins, Ta	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$138.75
Drill Bit	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$10.92
Spraypaint	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$26.20
Gloves	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$54.64
Rust Spray	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$29.25

WARRANT REQUEST DATE: 05/19/2009

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BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Battery Tender		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$43.67
Chain Locks		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$119.21
Gumout, Carb Cleaner		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$29.40
Light		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$9.43
Reflective Tape		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$14.61
Key Cabinet		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$60.70
Safety Vest		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$35.47
O-Rings		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$2.83
Caulk, Putty Knife		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$3.27
Tri-Pacs		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$4.03
Batteries, Brushes, Caulk		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$19.56
Pipe		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$3.27
Stripping Pad, Polish		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$20.28
Gutter		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$7.09

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Lumber		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$17.17
Nozzle		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$6.54
Jackets		Parks, Rec. & Senior Services, Park Maintenance, Uniform Clothing	\$195.60
Jackets		Parks, Rec. & Senior Services, Park Maintenance, Uniform Clothing	\$300.00
Boots, Gloves		Parks, Rec. & Senior Services, Park Maintenance, Uniform Clothing	\$198.66
Rain Geae		Parks, Rec. & Senior Services, Park Maintenance, Uniform Clothing	\$111.71
Moss		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$61.16
Eyewear, Safety Vest		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$29.67
Tags, Reference Book		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$90.50
Steel		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$8.98
Steel		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$123.73
Light Lens		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$73.06
Vinyl Tube		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$16.23
Lamp		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$10.88
Air Filters		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$80.08

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Gaskets		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$4.70
Supply		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$9.38
Filter		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$159.14
Coupling, Flag		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$70.45
Supply		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$6.01
Pipe		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$39.00
Brushes		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$39.52
Putty		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$33.77
Cap Screws		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$4.62
Bath Chair		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$109.19
Cap Screws, Nuts, Washers		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$12.06
Cap Scerws, Nuts, Washers		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$12.06
Nonskid Pads		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$24.02
Clamp		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$6.55

02/17/10 1:40

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Disposable Emergency Blanket		Police, Emergency Management Division, Office & Operating Supplies	\$70.87
NENA Membership Dues 2010		Police, Emergency Management Division, Miscellaneous	\$120.00
Adapter Plug		Police, Investigations, Office & Operating Supplies	\$15.28
NFPA		Police, Investigations, Miscellaneous	\$150.00
Air Time		Police, Investigations, Miscellaneous	\$10.92
Air Time		Police, Investigations, Miscellaneous	\$65.56
Pizza		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$26.26
Fire Hose Nozzle		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$67.49
End Cap		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$7.19
Power Extension		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$7.42
Keys		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$11.00
Meetings - Meals, K Reuter		Parks, Rec. & Senior Services, Recreation Division, Travel, Conf, Schooling	\$11.00
Meetings - Meals, K Reuter		Parks, Rec. & Senior Services, Recreation Division, Travel, Conf, Schooling	\$12.00
Meetings - Meals, K Reuter		Parks, Rec. & Senior Services, Recreation Division, Travel, Conf, Schooling	\$11.00
Meetings - Meals, K Reuter		Parks, Rec. & Senior Services, Recreation Division, Travel, Conf, Schooling	\$11.00

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Bags		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$13.14
Games, Glitter, Notepads, Stic		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$139.26
Extension Cords		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$69.34
Packing Tape, Ink, Tissue		Municipal Court, Municipal Court, Office & Operating Supplies	\$31.46
Battery, Paper, Labels, Air Du		Municipal Court, Municipal Court, Office & Operating Supplies	\$198.89
Bags, Pens, Ink, Labels, PopUp		Municipal Court, Municipal Court, Office & Operating Supplies	\$142.16
Storage Cart		Municipal Court, Municipal Court, Small Tools, Equip	\$54.22
Door Stop		Municipal Court, Municipal Court, Small Tools, Equip	\$2.97
Supply		General Government, Facilities & Property Division, Office & Operating Supp	\$5.66
Plumbing Part		General Government, Facilities & Property Division, Office & Operating Supp	\$5.13
Rescuer - Adult/Infant		Police, Operations Division, Office & Operating Supplies	\$97.81
Digital Camera		Police, Operations Division, Small Tools, Equip	\$139.97
Digital Camera		Police, Operations Division, Small Tools, Equip	\$279.94
Head Gear		Police, Operations Division, Travel, Conf, Schooling	\$156.22
Cookies		Police, Operations Division, Travel, Conf, Schooling	\$19.96
Supply		Police, Operations Division, Miscellaneous	\$50.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Gauge	Police, Traffic Policing, Office & Operating Supplies		\$33.38
Tape, Gloves, Measuring Wheel,	Police, Traffic Policing, Office & Operating Supplies		\$774.95
Tire Gauge	Police, Traffic Policing, Office & Operating Supplies		\$57.19
Markers	Police, Traffic Policing, Office & Operating Supplies		\$8.34
Certificate Renewal	Police, Communications/Dispatch, Miscellaneous		\$27.20
First Aid Kit	Police, Emergency Management Division, Office & Operating Supplies		\$217.44
Coffee, Bagels, Muffins	Executive, Executive, Travel, Conf, Schooling		\$26.18
Registration - Seminar, S McCa	Executive, Human Resources, Travel, Conf, Schooling		\$20.00
AirTime	Executive, Information Technology/IT, Office & Operating Supplies		\$23.54
Plugs, Cable, Coupler	Executive, Information Technology/IT, Office & Operating Supplies		\$55.47
Cable	Executive, Information Technology/IT, Office & Operating Supplies		\$10.81
Disposal Costs	Executive, Information Technology/IT, Office & Operating Supplies		\$42.50
Supplies	Executive, Information Technology/IT, Office & Operating Supplies		\$137.95
Phone	Executive, Information Technology/IT, Small Tools, Equip		\$245.81
WebHosting	Executive, Information Technology/IT, Professional Services		\$55.25
Background Checks	Finance & Admin. Services, Administrative Services, Professional Services		\$50.00
Background Checks	Finance & Admin. Services, Administrative Services, Professional Services		\$30.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Background Checks		Finance & Admin. Services, Administrative Services, Professional Services	\$20.00
Background Checks		Finance & Admin. Services, Administrative Services, Professional Services	\$100.00
Background Checks		Finance & Admin. Services, Administrative Services, Professional Services	\$50.00
Background Checks		Finance & Admin. Services, Administrative Services, Professional Services	\$20.00
Background Checks		Finance & Admin. Services, Administrative Services, Professional Services	\$10.00
Background Checks		Finance & Admin. Services, Administrative Services, Professional Services	\$20.00
Background Checks		Finance & Admin. Services, Administrative Services, Professional Services	\$20.00
Pens		Maintenance Division, , Traffic Control	\$92.00
Roller Pads		Maintenance Division, , Traf Cntrl - Signals	\$19.31
Graffiti Remover		Maintenance Division, , Traf Cntrl - Signals	\$15.87
Tabletop Stand, Hand Sanitizer		Detention Services, , Supplies/Jail	\$300.09
Jail Food		Detention Services, , Supplies/Jail	\$515.36
Jail Food		Detention Services, , Supplies/Jail	\$555.37
File Tote		Public Safety Fund, , Office and Operating Supplies	\$13.58
Container		Tourism/Promotion/VCB, , Tourist/Convention Promo	\$59.09
Container		Tourism/Promotion/VCB, , Tourist/Convention Promo	\$21.52

WARRANT REQUEST DATE: 05/19/2009

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Container	Tourism/Promotion/VCB, , Tourist/Convention Promo		\$49.68
Hopper Bin Box	Tourism/Promotion/VCB, , Tourist/Convention Promo		\$22.38
Emergency Response Guide	Water Utility, , Office & Operating Supplies		\$5.73
Pens, Markers, Calendar, Deskp	Water Utility, , Office & Operating Supplies		\$16.98
DVD Player, Cable	Water Utility, , Small Tools, Equipment		\$19.99
Wrench Set	Water Utility, , Small Tools, Equipment		\$14.77
Wrench, Pliers, Wire Stripper	Water Utility, , Small Tools, Equipment		\$25.37
Tools	Water Utility, , Small Tools, Equipment		\$7.09
Emergency Response Guide	Sewer Utility, , Office & Operating Supplies		\$5.73
Pens, Markers, Calendar, Deskp	Sewer Utility, , Office & Operating Supplies		\$16.97
DVD Player, Cable	Sewer Utility, , Small Tools, Equip		\$19.99
Wrench Set	Sewer Utility, , Small Tools, Equip		\$14.77
Wrench, Pliers, Wire Stripper	Sewer Utility, , Small Tools, Equip		\$25.37
Tools	Sewer Utility, , Small Tools, Equip		\$7.09
Cables	Fleet Program, , Repair Parts		\$134.38
		Claimant Total:	\$9,242.83
		Grand Total:	\$9,242.83

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
City of Puyallup Jail Services	13550 Detention Services, , Jail Costs	78555	\$770.00
Claimant Total:			\$770.00
City Treasurer Sewer Repair - Pump #1	3201 Sewer Utility, , Repairs & Maintenance	78556	\$108.62
Sewer Repair - Pump #1	Sewer Utility, , Repairs & Maintenance		\$1,310.83
Sewer Repairs - Pump #6	Sewer Utility, , Repairs & Maintenance		\$198.18
Claimant Total:			\$1,617.63
Ducharme, Janae Refund - Soccer Class Cancelle	4237 , , Contractor Proceeds-Rec	78557	\$70.00
Claimant Total:			\$70.00
Dyky, Yevgen Refund - Soccer Class Cancelle	4933 , , Contractor Proceeds-Rec	78558	\$70.00
Claimant Total:			\$70.00
Jameson, Peggy Refund - Explore Theatre Trip , , Senior Trips	18081	78559	\$18.00
Claimant Total:			\$18.00
Office of State Treasurer 2010 Jan Court Fees	TR0004 Non-Rev/Non-Exp, , State Court Remittance	78560	\$31,973.11
2010 Jan Bldg Code Fees	Non-Rev/Non-Exp, , Stage Bldg Code Fees		\$40.50
Claimant Total:			\$32,013.61
Pierce County Budget & Finance 2010 Jan Crime Victims	TR0005 Non-Rev/Non-Exp, , County Court Remittance	78561	\$596.74
Claimant Total:			\$596.74

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
ProBuild Nails	8980	78562	
	History Museum, , Museum Site Improvement		\$10.37
Screws, Washers	History Museum, , Museum Site Improvement		\$38.04
Minwax, Brushes, Rollers, Paint	History Museum, , Museum Site Improvement		\$22.24
Lumber	History Museum, , Museum Site Improvement		\$15.87
Sheetrock	History Museum, , Museum Site Improvement		\$59.24
Ring Nail	History Museum, , Museum Site Improvement		\$50.27
Lumber	History Museum, , Museum Site Improvement		\$64.92
Paint	History Museum, , Museum Site Improvement		\$15.17
Plywood	History Museum, , Museum Site Improvement		\$29.70
Lumber	History Museum, , Museum Site Improvement		\$115.67
Lumber	History Museum, , Museum Site Improvement		\$54.10
Lumber	History Museum, , Museum Site Improvement		\$136.08
		Claimant Total:	\$611.67
Ressler, Jennifer	13823	78563	
Refund - Soccer Class Cancelled	, , Contractor Proceeds-Rec		\$66.00
		Claimant Total:	\$66.00
Svendgard, Dru	16051	78564	
Water Dist Exam Fee, Applicati	Water Utility, , Travel, Conf, Schooling		\$172.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$172.00
Thompson, Tom Supplies	5044	78565	
	Drug Intervention, , Office & Operating Supplies		\$574.98
		Claimant Total:	\$574.98
U.S. Postal Service (Hasler) Postage Meter Refill	12802	78566	
	Executive, Civil Service, Postage		\$44.75
Postage Meter Refill	Operations Division, , Telephone, Postage		\$5.32
Postage Meter Refill	Water Utility, , Telephone, Postage		\$2.00
Postage Meter Refill	Finance & Admin. Services, Acministrative Services, Postage		\$329.12
Postage Meter Refill	Community Development, Building Division, Postage		\$71.85
Postage Meter Refill	Sewer Utility, , Telephone, Postage		\$2.36
Postage Meter Refill	Finance & Admin. Services, Finance Division, Postage		\$260.82
Postage Meter Refill	Storm Drainage Utility, , Telephone, Postage		\$0.89
Postage Meter Refill	Executive, Human Resources, Postage		\$6.16
Postage Meter Refill	Executive, Executive, Postage		\$1.76
Postage Meter Refill	Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage		\$7.35
Postage Meter Refill	Community Development, Planning Division, Postage		\$93.25
Postage Meter Refill	Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage		\$0.88
Postage Meter Refill	Parks, Rec. & Senior Services, Swim Center Division, Telephone, Postage		\$2.20

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$828.71
WA Municipal Clerks Assn	18450	78567	
Conference - Training, C Dunn	Finance & Admin. Services, Administrative Services, Travel, Conf,		\$300.00
	Schooling		
		Claimant Total:	\$300.00
Wagner, Kevin	18095	78568	
Water Dist Exam Fee, Applicati	Water Utility, , Travel, Conf, Schooling		\$172.00
		Claimant Total:	\$172.00
WETRC Green River C.C.	6500	78569	
Training - Water Dist - K Wagn	Water Utility, , Travel, Conf, Schooling		\$305.00
Training - Water Dist - D Sven	Water Utility, , Travel, Conf, Schooling		\$305.00
		Claimant Total:	\$610.00
		Grand Total:	\$38,491.34

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
HSBC Bus. Solutions (Costco) Cutlery, Cups, Napkins, Coffee	4651	78570	\$113.22
	Legislative, , Office & Operating Supplies		
Cookies	Police, Operations Division, Office & Operating Supplies		\$19.98
Cake	Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup		\$16.99
Cleaner, Detergent, Milk, Bags	Detention Services, , Supplies/Jail		\$445.25
Cookies, Chips, Popcorn	Detention Services, , Merchandise for Resale		\$133.50
Apples, Bagels, Cheese, Ham, Police, Operations Division, Travel, Conf, Schooling D			\$83.74
		Claimant Total:	\$812.68
News Tribune	10550	78571	
Small Works Roster	Water Utility, , Advertising		\$81.47
Request Architectural/Engineer	Operations Division, , Advertising		\$34.98
Small Works Roster	Operations Division, , Advertising		\$81.47
Request Architectural/Engineer	Water Utility, , Advertising		\$34.97
Small Works Roster	Sewer Utility, , Advertising		\$81.46
Water Rate Increase Notice	Water Utility, , Advertising		\$503.06
Notice of Public Hearing - Ame	Community Development, Planning Division, Advertising		\$87.64
Request Architectural/Engineer	Sewer Utility, , Advertising		\$34.97
		Claimant Total:	\$940.02

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Viking Bank 1099 Envelopes	18129	78572 Finance & Admin. Services, Finance Division, Office & Operating Supplies	\$38.18
Membership Treasurer Assoc - D		Finance & Admin. Services, Finance Division, Miscellaneous	\$40.00
WFOA Membership - D DeGroot, L		Finance & Admin. Services, Finance Division, Miscellaneous	\$100.00
State Bar Membership Dues - K		Municipal Court, Municipal Court, Miscellaneous	\$480.00
Shoes		Police, Operations Division, Uniform Clothing	\$258.77
Toner, Car Charger, Case		Executive, Information Technology/IT, Small Tools, Equip	\$278.54
Toner		Executive, Information Technology/IT, Office & Operating Supplies	\$400.91
Meeting - Meals		Police, Operations Division, Travel, Conf, Schooling	\$38.14
Certificate		Police, Communications/Dispatch, Miscellaneous	\$27.20
Certificate		Police, Communications/Dispatch, Miscellaneous	\$27.20
Internet Access		Police, Emergency Management Division, Telephone	\$79.99
Belt, Belt Buckle, Uniform Sup		Police, Community Policing, Small Tools - SWAT	\$389.95
Uniform Supplies		Police, Community Policing, Small Tools - SWAT	\$151.10
Registration - Meeting, R Blou		Engineering, Engineering, Travel, Conf, Schooling	\$85.00
Toner		Community Development, Planning Division, Office & Operating Supplies	\$400.91
Chair		Community Development, Planning Division, Small Tools, Equip	\$142.08

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
CS Testing - Meals		Executive, Civil Service, Office & Operating Supplies	\$6.99
Toner		Community Development, Building Division, Office & Operating Supplies	\$400.91
Toner		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$29.99
Keyboard		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$25.89
LCD Filter		Executive, Information Technology/IT, Small Tools, Equip	\$75.73
Case, Car Charger		Executive, Information Technology/IT, Small Tools, Equip	\$129.71
Case		Executive, Information Technology/IT, Small Tools, Equip	\$55.36
Cable		Executive, Information Technology/IT, Small Tools, Equip	\$31.68
MegaRaid		Executive, Information Technology/IT, Small Tools, Equip	\$720.98
Training Videos		Executive, Information Technology/IT, Travel, Conf, Schooling	\$797.00
AC Adaptor		Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp	\$18.81
CS Testing - Meals		Executive, Civil Service, Office & Operating Supplies	\$70.41
CS Testing - Meals		Executive, Civil Service, Office & Operating Supplies	\$103.39
Paper		Executive, Human Resources, Small Tools, Equipment	\$5,117.00
Meetings - Airfare		Executive, Executive, Travel, Conf, Schooling	\$649.70
Meetings - Lodging		Legislative, , Travel, Conf, Schooling	\$501.42
Clothes Dryer		Detention Services, , Small Tools, Equip	\$575.86

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Registration - Training, L Pot	Tourism/Promotion/VCB, , Advertising		\$5,595.00
Bike Hook	Water Utility, , Office & Operating Supplies		\$8.72
Meetings - Lodging	Legislative, , Travel, Conf, Schooling		\$1,363.05
Meetings - Lodging	Legislative, , Travel, Conf, Schooling		\$1.00
Meetings - Airfare	Legislative, , Travel, Conf, Schooling		\$317.70
Meetings	Legislative, , Travel, Conf, Schooling		\$200.00
Drum Unit	Executive, Information Technology/IT, Small Tools, Equip		\$191.29
		Claimant Total:	\$19,925.56
		Grand Total:	\$21,678.26

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Barclay Dean Architectural Operable Wall Service	1361	78573	\$650.34
		Parks, Rec. & Senior Services, Recreation Division, Repairs & Maintenance	
		Claimant Total:	\$650.34
Baxter Auto Parts Toggle Switch, Handle Switch	1362	78574	\$16.26
		Fleet Program, , Repair Parts	
		Claimant Total:	\$16.26
Castellane, Gary Refund - Swim Lesson Cancellat	2714	78575	\$20.00
		, , Swim Lessons & Programs	
		Claimant Total:	\$20.00
Dunn, Cindy Airfare	4260	78576	\$129.40
		Finance & Admin. Services, Acministrative Services, Travel, Conf, Schooling	
		Claimant Total:	\$129.40
Federal Express Delivery Costs	5489	78577	\$3.67
		Police, Operations Division, Postage	
		Claimant Total:	\$3.67
Guilfoil, PLLC, Thomas J. Public Defense Services 1/19 t	7142	78578	\$4,193.54
		Executive, Legal, Misc - Other Legal	
		Claimant Total:	\$4,193.54
Morton Painting & Decorating Painting Services	9788	78579	\$847.08
		General Government, Facilities & Property Division, Repairs & Maintenance	
		Claimant Total:	\$847.08
Sports Service Jackets	15350	78580	\$3.63
		Operations Division, , Uniform Clothing	
Jackets		Water Utility, , Uniform Clothing	\$68.92

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$72.55
Tanko Streetlighting Services	16715	78581	
Street Light Fixture, Lamp, Re Maintenance Division, , Street Lighting			\$2,436.66
		Claimant Total:	\$2,436.66
United Parcel Service	17897	78582	
Delivery Costs	Operations Division, , Telephone, Postage		\$11.95
Delivery Costs	Water Utility, , Telephone, Postage		\$11.94
Delivery Costs	Sewer Utility, , Telephone, Postage		\$11.94
		Claimant Total:	\$35.83
Wagner, Kevin	18095	78583	
Parking Fees	Operations Division, , Travel, Conf, Schooling		\$9.51
		Claimant Total:	\$9.51
Waller, Dorian	18078	78584	
Per Diem - Tax Impact Study 20	Executive, Executive, Professional Services		\$550.00
		Claimant Total:	\$550.00
Wurm, Julie	18655	78585	
Cake	Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup		\$29.93
		Claimant Total:	\$29.93
		Grand Total:	\$8,994.77

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
City of Fife ULID Assessment 98-02 Principa	3050	78586	
	Non-Departmental, , City ULID Assess - Principle		\$40,219.35
ULID Assessment 98-02 Interest		Non-Departmental, , City ULID Assess. Interest	\$27,972.55
		Claimant Total:	\$68,191.90
		Grand Total:	\$68,191.90

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
4 Paws Pet Food K-9 Food	11919	78587	\$58.00
K-9 Food	K-9 Division, , Office & Operating Supplies		\$81.00
		Claimant Total:	\$139.00
Air Systems Engineering HVAC Repair	426	78588	\$271.06
	General Government, Facilities & Property Division, Repairs & Maintenance		
		Claimant Total:	\$271.06
Am Red Cross-Mt Rainier Chapte Admin Fees	799	78589	\$28.00
Admin Fees	Parks, Rec. & Senior Services, Park Maintenance, Travel, Conf, Schoolin		\$21.00
Admin Fees	Parks, Rec. & Senior Services, Swim Center Division, Travel, Conf, Schoolin		\$161.00
Admin Fees	Operations Division, , Travel, Conf, Schooling		\$44.33
Admin Fees	Water Utility, , Travel, Conf, Schooling		\$44.33
Admin Fees	Sewer Utility, , Travel, Conf, Schooling		\$44.34
		Claimant Total:	\$343.00
Aqua Care Inc Chlorine	890	78590	\$126.69
	Parks, Rec. & Senior Services, Swim Center Division, Supplies - Chemicals		
		Claimant Total:	\$126.69
Aramark Uniform Services Mat Service	944	78591	\$8.20
	Parks, Rec. & Senior Services, Recreation Division, Professional Services		

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Mat Service		Parks, Rec. & Senior Services, Recreation Division, Professional Services	\$8.20
Uniform Services		Parks, Rec. & Senior Services, Park Maintenance, Professional Services	\$20.33
Mat Service		Sewer Utility, , Repairs & Maintenance	\$12.19
Mat Service		Water Utility, , Repairs & Maintenance	\$12.19
Shop Towels		Fleet Program, , Miscellaneous	\$29.73
Mat Service		Operations Division, , Repairs & Maintenance	\$12.18
Mat Service		General Government, Facilities & Property Division, Professional Services	\$8.20
Mat Service		General Government, Facilities & Property Division, Professional Services	\$8.20
Uniform Services		Parks, Rec. & Senior Services, Park Maintenance, Professional Services	\$31.86
Mat Service		General Government, Facilities & Property Division, Professional Services	\$8.20
Uniform Services		Parks, Rec. & Senior Services, Park Maintenance, Professional Services	\$20.33
Mat Service		Parks, Rec. & Senior Services, Recreation Division, Professional Services	\$8.20
		Claimant Total:	\$188.01
ASL Professionals	995	78592	
Interpreting Services		Municipal Court, Municipal Court, Professional Services	\$130.00
		Claimant Total:	\$130.00
Auto Additions	1125	78593	
.ED Emitter		Fleet Program, , Repair Parts	\$980.43

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Siren Amplifier, Brackets	Fleet Program, , Repair Parts		\$399.81
Claimant Total:			\$1,380.24
B & R Auto Wrecking	1366	78594	
Front Seat	Fleet Program, , Repair Parts		\$218.60
Front Seat	Fleet Program, , Repair Parts		\$109.30
Claimant Total:			\$327.90
Batteries Plus	1390	78595	
Battery	Police, Investigations, Office & Operating Supplies		\$136.64
Claimant Total:			\$136.64
Big John's Trophies	1558	78596	
Name Plates	Community Development, Planning Division, Miscellaneous		\$10.93
Name Plates	Finance & Admin. Services, Administrative Services, Office & Operating Supp		\$19.67
Claimant Total:			\$30.60
Bird, Feresika S.	1553	78597	
Interpreter Services 2/4	Municipal Court, Municipal Court, Professional Services		\$105.00
Claimant Total:			\$105.00
Blumenthal Uniforms	1570	78598	
Turnout Bag	Police, Operations Division, Office & Operating Supplies		\$240.35
Trauma Plate, ID Patch	Police, Operations Division, Small Tools, Equip		\$154.61
Trauma Plate, ID Patch	Criminal Justice, , Small Tools, Equip		\$154.60
Claimant Total:			\$549.56
Cascade Recreation Inc	2582	78599	
Waste Bags	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$236.09

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$236.09
City of Buckley	3000	78600	
Jail Services	Detention Services, , Jail Costs		\$684.00
		Claimant Total:	\$684.00
City Treasurer	3200	78601	
Utilities	Parks, Rec. & Senior Services, Park Maintenance, Water/Sewer Utility Servic		\$959.72
Utilities	Storm Drainage Utility, , Public Utility Services		\$1,447.26
Utilities	Operations Division, , Public Utility Svcs		\$192.83
Utilities	Maintenance Division, , Traffic Control		\$35.98
Utilities	Water Utility, , Public Utilities		\$497.25
Utilities	Sewer Utility, , Public Utility Services		\$1,829.95
Utilities	Maintenance Division, , Street Lighting		\$3,058.08
Utilities	General Government, Facilities & Property Division, Public Utility Svcs		\$4,049.02
Utilities	Parks, Rec. & Senior Services, Swim Center Division, Electricity		\$5,139.25
Utilities	Parks, Rec. & Senior Services, Recreation Division, Water/Sewer Utilities		\$851.74
		Claimant Total:	\$18,061.08
Cleanworks	3215	78602	
Janitorial Services	General Government, Facilities & Property Division, Professional Services		\$3,600.00
Janitorial Services	Parks, Rec. & Senior Services, Recreation Division, Professional Services		\$850.00
Janitorial Services	Parks, Rec. & Senior Services, Swim Center Division, Professional Services		\$950.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Janitorial Services		Water Utility, , Professional Services	\$216.67
Janitorial Services		Operations Division, , Professional Services	\$216.66
Janitorial Services		Sewer Utility, , Professional Services	\$216.67
Claimant Total:			\$6,050.00
Coastwide Laboratories	3251	78603	
Towels		Operations Division, , Office & Operating Supplies	\$38.47
Towels		Water Utility, , Office & Operating Supplies	\$38.47
Towels		Sewer Utility, , Office & Operating Supplies	\$38.46
Tissue, Towels, Liners		General Government, Facilities & Property Division, Office & Operating Supp	\$238.67
Tissue, Towels, Liners		General Government, Facilities & Property Division, Office & Operating Supp	\$189.53
Claimant Total:			\$543.60
Comcast	3997	78604	
Internet Services		Executive, Information Technology/IT, Professional Services	\$169.95
Claimant Total:			\$169.95
Cook Paging	3669	78605	
Pagers		Police, Communications/Dispatch, Telephone	\$93.60
Claimant Total:			\$93.60
Copy Wrights	3778	78606	
Business Cards - McNaughton		Police, Operations Division, Office & Operating Supplies	\$79.73
Brochures		Police, Crime Prevention, Office & Operating Supplies	\$306.14
Business Cards - C Pasinetti		Community Development, Planning Division, Office & Operating Supplies	\$41.48

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Envelopes		Sewer Utility, , Telephone, Postage	\$69.85
Utility Reminders		Water Utility, , Miscellaneous	\$137.19
Utility Reminders		Storm Drainage Utility, , Miscellaneous	\$34.79
Utility Reminders		Storm Drainage Utility, , Miscellaneous	\$61.38
Envelopes		Water Utility, , Telephone, Postage	\$156.13
Utility Reminders		Sewer Utility, , Miscellaneous	\$92.11
Utility Reminders		Sewer Utility, , Miscellaneous	\$162.46
Utility Reminders		Water Utility, , Miscellaneous	\$77.78
Envelopes		Storm Drainage Utility, , Telephone, Postage	\$184.87
Claimant Total:			\$1,403.91
Courtesy Auto Service	3776	78607	
Wheel Alignment, Camber Kit	Fleet Program, , Repair Parts		\$237.84
Claimant Total:			\$237.84
D M Recycling	4344	78608	
Disposal Costs	Parks, Rec. & Senior Services, Park Maintenance, Professional Services		\$161.00
Claimant Total:			\$161.00
Data Security Corporation	4081	78609	
Off Site Storage	Executive, Information Technology/IT, Professional Services		\$108.15
Claimant Total:			\$108.15
Davis Door Service Inc	4285	78610	
Reset Fire Door	General Government, Facilities & Property Division, Repairs & Maintenance		\$139.90

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$139.90
Department of Health Water System Operating Permit	15776 Water Utility, , Miscellaneous	78611	\$5,501.30
		Claimant Total:	\$5,501.30
DMCJA Membership Dues - K Ringus	4341 Municipal Court, Municipal Court, Miscellaneous	78612	\$750.00
		Claimant Total:	\$750.00
Dodd, Rosita Interpreter Services	4565 Municipal Court, Municipal Court, Professional Services	78613	\$471.00
		Claimant Total:	\$471.00
Dunbar Armored Inc Transportation Services	4251 Finance & Admin. Services, Finance Division, Professional Services	78614	\$302.99
Transportation Services	Police, Operations Division, Professional Services		\$170.15
Transportation Services	Municipal Court, Municipal Court, Professional Services		\$170.15
		Claimant Total:	\$643.29
Edwards, Noland Interpreter Services 2/4	4754 Municipal Court, Municipal Court, Professional Services	78615	\$110.00
		Claimant Total:	\$110.00
Electric Motor Service Sewer Pump Repair	4950 Sewer Utility, , Repairs & Maintenance	78616	\$3,081.17
		Claimant Total:	\$3,081.17
Evergreen Building Products Concrete Mix	5197 Maintenance Division, , Roadway	78617	\$118.04
		Claimant Total:	\$118.04
Evergreen Equipment Company Layer Chaps	5200 Storm Drainage Utility, , Office & Operating Supplies	78618	\$87.39

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$87.39
Fairbanks Scales	5384	78619	
Scale Calibrations	Police, Operations Division, Repairs & Maintenance		\$578.18
		Claimant Total:	\$578.18
FCS Group	5398	78620	
Water Rate & GFC Study Update	Water Utility, , Professional Services		\$2,490.00
		Claimant Total:	\$2,490.00
Fife - Milton Kiwanis Club	5900	78621	
Membership Dues - P Schwan	Police, Crime Prevention, Miscellaneous		\$128.00
		Claimant Total:	\$128.00
Fife Sand and Gravel	5880	78622	
Blocks, Forklift Rental, Soil,	History Museum, , Caboose Restore/Site Improve		\$9,502.18
		Claimant Total:	\$9,502.18
Fife School District	5902	78623	
Grounds Maintenance	Parks, Rec. & Senior Services, Park Maintenance, Professional Services		\$2,638.00
		Claimant Total:	\$2,638.00
Fife Service & Towing Inc	5800	78624	
Vehicle Impounds	Police, Operations Division, Miscellaneous		\$188.54
Vehicle Impounds	Police, Operations Division, Miscellaneous		\$188.54
Vehicle Towing	Police, Operations Division, Miscellaneous		\$262.32
		Claimant Total:	\$639.40
First Call Auto Parts	6077	78625	
Micrometer - Veh #68	Fleet Program, , Repair Parts		\$81.92
		Claimant Total:	\$81.92
Fitz Towing	6087	78626	
Vehicle Impound	Police, Investigations, Miscellaneous		\$197.10

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$197.10
Galls, An Aramark Company	942	78627	
Lettering	Police, Operations Division, Office & Operating Supplies		\$83.48
		Claimant Total:	\$83.48
Grainger	7125	78628	
Signs	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$127.49
Lamps	Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie		\$48.79
Battery	Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup		\$0.84
Lamps	Parks, Rec. & Senior Services, Recreation Division, Office & Operating Supp		\$26.56
Lock, Box Cover	General Government, Facilities & Property Division, Office & Operating Supp		\$116.03
First Aid Kit, Signs	Operations Division, , Office & Operating Supplies		\$42.40
Gloves	Sewer Utility, , Office & Operating Supplies		\$40.52
Stretch Wrap	Operations Division, , Office & Operating Supplies		\$63.94
Cleaner, Batteries	Sewer Utility, , Office & Operating Supplies		\$44.25
		Claimant Total:	\$510.82
Granich Engineered Products	6543	78629	
Sewer Part	Sewer Utility, , Office & Operating Supplies		\$146.52
		Claimant Total:	\$146.52
Granicus	6519	78630	
Software Trainer - Lodging, Ai	Finance & Admin. Services, Administrative Services, Professional Services		\$457.80

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Software Maintenance Service	Finance & Admin. Services, Administrative Services, Professional Services		\$1,059.38
Software Modules	Finance & Admin. Services, Administrative Services, Machinery & Equipment		\$7,540.40
Claimant Total:			\$9,057.58
Greater Metro Parks Foundation	6494	78631	
Parks Appreciation Day	Parks, Rec. & Senior Services, Park Maintenance, Miscellaneous		\$500.00
Claimant Total:			\$500.00
Guardian Security	7139	78632	
Security System Repairs	General Government, Facilities & Property Division, Repairs & Maintenance		\$273.25
Claimant Total:			\$273.25
Guilfoil, PLLC, Thomas J.	7142	78633	
Public Defense Services - Febr	Executive, Legal, Misc - Other Legal		\$10,000.00
Claimant Total:			\$10,000.00
Hasler Financial Services	7361	78634	
Postage Meter Lease	Executive, Civil Service, Postage		\$5.16
Postage Meter Lease	Executive, Human Resources, Postage		\$1.76
Postage Meter Lease	Executive, Executive, Postage		\$0.50
Postage Meter Lease	Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage		\$0.88
Postage Meter Lease	Parks, Rec. & Senior Services, Swim Center Division, Telephone, Postage		\$0.63
Postage Meter Lease	Community Development, Planning Division, Postage		\$25.43
Postage Meter Lease	Finance & Admin. Services, Administrative Services, Postage		\$42.17

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Postage Meter Lease		Water Utility, , Telephone, Postage	\$0.38
Postage Meter Lease		Storm Drainage Utility, , Telephone, Postage	\$0.25
Postage Meter Lease		Sewer Utility, , Telephone, Postage	\$0.50
Postage Meter Lease		Operations Division, , Telephone, Postage	\$0.76
Postage Meter Lease		Finance & Admin. Services, Finance Division, Postage	\$63.82
Postage Meter Lease		Community Development, Building Division, Postage	\$5.16
Postage Meter Lease		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$0.25
		Claimant Total:	\$147.65
Healthcare Delivery Systems	73401	78635	
Medical Services - Milton		Detention Services, , Inmate Medication	\$60.00
Medical Services - Des Moines		Detention Services, , Inmate Medication	\$15.00
Medical Services - DOC		Detention Services, , Inmate Medication	\$15.00
Medical Services - Federal Way		Detention Services, , Inmate Medication	\$345.00
Medical Services - Fife		Detention Services, , Inmate Medication	\$957.00
		Claimant Total:	\$1,392.00
Jennings Equipment Inc	19095	78636	
Pressure Washer, Surface Clean		Parks, Rec. & Senior Services, Park Maintenance, Small Tools, Equip	\$1,737.87
		Claimant Total:	\$1,737.87
Lawton Printing	8600	78637	
Rite-in Books		Finance & Admin. Services, Finance Division, Office & Operating Supplies	\$81.87

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$81.87
LeMay Mobile Shredding Shredding Services	8608 Police, Operations Division, Miscellaneous	78638	\$106.70
		Claimant Total:	\$106.70
Masons Supply Company Plug	9328 Sewer Utility, , Office & Operating Supplies	78639	\$43.63
		Claimant Total:	\$43.63
McDonough & Sons Street Cleaning	9105 Maintenance Division, , Street Cleaning	78640	\$682.44
		Claimant Total:	\$682.44
Mike's Locksmith / A-American Keys	173 Police, Operations Division, Office & Operating Supplies	78641	\$22.95
		Claimant Total:	\$22.95
MRSC MRSC Rosters	10084 Engineering, Engineering, Miscellaneous	78642	\$100.00
		Claimant Total:	\$100.00
MultiCare Health Works Vaccine	10089 Police, Operations Division, Professional Services	78643	\$70.00
		Claimant Total:	\$70.00
Nat'l Assoc of Field Training Registration - Training, White	10390 Detention Services, , Travel, Conf, Schooling	78644	\$50.00
		Claimant Total:	\$50.00
Nix, Viengkham Interpreter Services 2/4	10568 Municipal Court, Municipal Court, Professional Services	78645	\$100.00
		Claimant Total:	\$100.00
Northwest Embroidery Inc Sweatshirts, T-Shirts	10655 Parks, Rec. & Senior Services, Park Maintenance, Uniform Clothing	78646	\$267.04

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$267.04
Northwest Wire Rope & Sling	10660	78647	
Latch Kit	Sewer Utility, , Small Tools, Equip		\$11.21
		Claimant Total:	\$11.21
O'Reilly Auto Parts	1833	78648	
Bolts, Cleaner - Veh #68	Fleet Program, , Repair Parts		\$10.46
Oil Filter - Veh #232	Fleet Program, , Repair Parts		\$29.61
Air Panel	Fleet Program, , Repair Parts		\$11.00
		Claimant Total:	\$51.07
Office Depot	4697	78649	
Paper, Pens, Staples	Executive, Executive, Office & Operating Supplies		\$7.31
Paper, Folders, Clips, Pens, H	Executive, Executive, Office & Operating Supplies		\$22.68
Paper, Pens, Staples	Executive, Human Resources, Office & Operating Supplies		\$4.27
Paper, Folders, Clips, Pens, H	Executive, Human Resources, Office & Operating Supplies		\$13.23
Stapler	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$12.68
Paper, Pens, Staples	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$4.27
Paper, Pens, Staples	Community Development, Building Division, Office & Operating Supplies		\$8.23
Paper, Folders, Clips, Pens, H	Community Development, Building Division, Office & Operating Supplies		\$25.53
Stapler, Letter Opener	Community Development, Building Division, Office & Operating Supplies		\$41.55
3ifold	Community Development, Planning Division, Office & Operating Supplies		\$27.04

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Credit Wall Clock		Engineering, Engineering, Office & Operating Supplies	\$-18.71
Credit Round Clock, Clasp Enve		Engineering, Engineering, Office & Operating Supplies	\$-9.62
Organizer		Community Development, Planning Division, Office & Operating Supplies	\$24.58
Paper, Pens, Staples		Finance & Admin. Services, Administrative Services, Office & Operating Supp	\$6.09
Paper, Folders, Clips, Pens, H		Finance & Admin. Services, Administrative Services, Office & Operating Supp	\$18.90
Paper, Folders, Clips, Pens, H		Community Development, Planning Division, Office & Operating Supplies	\$25.53
Paper, Pens, Staples		Community Development, Planning Division, Office & Operating Supplies	\$8.23
Printer Ribbon		Finance & Admin. Services, Finance Division, Office & Operating Supplies	\$10.20
Paper, Folders, Clips, Pens, H		Finance & Admin. Services, Finance Division, Office & Operating Supplies	\$13.23
Binders		Finance & Admin. Services, Finance Division, Office & Operating Supplies	\$13.46
Calendars		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$23.40
Clips, Ink, Pens, Envelopes, I		Police, Operations Division, Office & Operating Supplies	\$196.07
Paper, Pens, Staples		Legislative, , Office & Operating Supplies	\$6.09
Mousepad, Paper		Police, Operations Division, Office & Operating Supplies	\$84.27
USB Drive		Police, Operations Division, Office & Operating Supplies	\$19.66
Paper, Toner, Folders, Ink, Me		Police, Operations Division, Office & Operating Supplies	\$536.71

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Credit Deskpad		Community Development, Planning Division, Office & Operating Supplies	\$-5.80
Credit Supply		Police, Operations Division, Office & Operating Supplies	\$-12.42
USB Drives		Police, Operations Division, Office & Operating Supplies	\$42.60
Paper, Pens, Staples		Sewer Utility, , Office & Operating Supplies	\$6.70
Paper, Pens, Staples		Storm Drainage Utility, , Office & Operating Supplies	\$1.83
Paper, Folders, Clips, Pens, H		Sewer Utility, , Office & Operating Supplies	\$20.79
Paper, Pens, Staples		Water Utility, , Office & Operating Supplies	\$7.92
Paper, Folders, Clips, Pens, H		Storm Drainage Utility, , Office & Operating Supplies	\$5.67
Self Ink Stamp		Public Safety Fund, , Office and Operating Supplies	\$14.97
Paper, Folders, Clips, Pens, H		Water Utility, , Office & Operating Supplies	\$24.58
Paper, Folders, Clips, Pens, H		Legislative, , Office & Operating Supplies	\$18.90
Claimant Total:			\$1,250.62
Pape Machinery	1119	78650	
Bobcat Rental		Parks, Rec. & Senior Services, Park Maintenance, Operating Rents & Leases	\$428.06
Auger Drive Rental		Parks, Rec. & Senior Services, Park Maintenance, Operating Rents & Leases	\$76.55
Claimant Total:			\$504.61
Paramount Supply Company	11500	78651	
PVC Pipe		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$6.01
PVC Pipe		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$70.45

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
PVC Pipe		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$365.48
Claimant Total:			\$441.94
Partnership Water Conservation	11569	78652	
2010 Annual Dues	Water Utility, , Travel, Conf, Schooling		\$500.00
Claimant Total:			\$500.00
PetroCard Systems Inc	11909	78653	
Fuel - Detention	Detention Services, , Fuel Consumed		\$238.61
Fuel - PW	Water Utility, , Fuel Consumed		\$403.31
Fuel - Engineering	Engineering, Engineering, Fuel Consumed		\$127.93
Fuel - K Reuter	Parks, Rec. & Senior Services, Recreation Division, Fuel		\$37.04
Fuel - Parks	Parks, Rec. & Senior Services, Park Maintenance, Fuel Consumed		\$122.48
Fuel - D Cantlin	Parks, Rec. & Senior Services, Park Maintenance, Fuel Consumed		\$62.25
Fuel - PD	Police, Operations Division, Fuel Consumed		\$2,550.82
Fuel - S Border	Parks, Rec. & Senior Services, Recreation Division, Fuel		\$23.19
Fuel - Investigations	Police, Investigations, Fuel Consumed		\$384.50
Fuel - PW	Sewer Utility, , Fuel Consumed		\$403.30
Fuel - PW	Operations Division, , Fuel Consumed		\$403.31
Fuel - Fleet	Fleet Program, , Fuel Consumed		\$124.16
Claimant Total:			\$4,880.90
Pierce County	12200	78654	
Attorney Services	Executive, Legal, Misc - Other Legal		\$241.50

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
2010 Emergency Management Serv	Police, Emergency Management Division,	Intergovernmental Services	\$6,468.50
Evidence Forms	Police, Operations Division,	Office & Operating Supplies	\$306.70
4th Qtr 2009 Liquor Taxes & Pr	Police, Operations Division,	2% Alcoholism Program	\$412.18
Claimant Total:			\$7,428.88
Pierce County Recycling, Disposal Costs	8500 Maintenance Division, ,	78655 Rd Litter/Vegetation Cntrl	\$180.90
Claimant Total:			\$180.90
Platt Electric Supply Fuses	12650 General Government, Facilities & Property Division,	78656 Office & Operating Supp	\$27.05
Flourscent Lamps, Tubes	General Government, Facilities & Property Division,	Office & Operating Supp	\$355.99
Claimant Total:			\$383.04
ProBuild Credit Goggles, Coveralls, Glo	8980 Parks, Rec. & Senior Services, Swim Center Division,	78657 Office & Operating Sup	-\$43.51
Bolts, Nuts, Washers	Parks, Rec. & Senior Services, Swim Center Division,	Office & Operating Sup	\$16.12
Cable Ties	Parks, Rec. & Senior Services, Park Maintenance,	Office & Operating Supplie	\$4.36
Stencils, Paint	Sewer Utility, ,	Office & Operating Supplies	\$17.03
Scrubber	Water Utility, ,	Office & Operating Supplies	\$1.67
Caps	Operations Division, ,	Office & Operating Supplies	\$2.87
Scrubber	Sewer Utility, ,	Office & Operating Supplies	\$1.67

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Caps		Water Utility, , Office & Operating Supplies	\$2.87
Scrubber		Operations Division, , Office & Operating Supplies	\$1.68
Caps		Sewer Utility, , Office & Operating Supplies	\$2.87
Panels		Executive, Information Technology/IT, Small Tools, Equip	\$15.84
Siding		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$57.20
Goggles, Coveralls, Gloves		Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup	\$43.51
Claimant Total:			\$124.18
Public Finance Inc	13264	78658	
ULID 98-2 Segregation of Asses		Sewer Utility, , ULID Administration	\$1,950.00
Claimant Total:			\$1,950.00
Puget Sound Energy	18370	78659	
Utilities		Maintenance Division, , Street Lighting	\$25.86
Utilities		Sewer Utility, , Public Utility Services	\$317.48
Utilities		Water Utility, , Public Utilities	\$317.48
Utilities		Operations Division, , Public Utility Svcs	\$317.48
Utilities		Maintenance Division, , Street Lighting	\$46.90
Utilities		General Government, Facilities & Property Division, Public Utility Svcs	\$123.25
Claimant Total:			\$1,148.45
Puget Sound Instrument Co	13350	78660	
Chargers		Fleet Program, , Machinery & Equipment	\$1,065.68

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$1,065.68
QWest	17650	78661	
Phones - Direct Lines	Community Development, Building Division, Postage		\$7.38
Phones - Direct Lines	Finance & Admin. Services, Finance Division, Postage		\$7.39
Phones - Direct Lines	Community Development, Planning Division, Postage		\$5.47
Phones - Direct Lines	Community Development, Planning Division, Postage		\$7.38
Phones - Direct Lines	Police, Operations Division, Postage		\$11.71
Phones - Direct Lines	Police, Operations Division, Postage		\$15.83
Phones - Direct Lines	Parks, Rec. & Senior Services, Park Maintenance, Telephone, Postage		\$1.56
Phones - Direct Lines	Finance & Admin. Services, Finance Division, Postage		\$5.47
Phones	Police, Communications/Dispatch, Telephone		\$82.88
Phones - Direct Lines	Parks, Rec. & Senior Services, Swim Center Division, Telephone, Postage		\$4.22
Phones - Direct Lines	Legislative, , Postage		\$3.12
Phones - Direct Lines	Municipal Court, Municipal Court, Telephone, Postage		\$7.03
Phones - Direct Lines	Parks, Rec. & Senior Services, Swim Center Division, Telephone, Postage		\$3.12
Phones - Direct Lines	Parks, Rec. & Senior Services, Park Maintenance, Telephone, Postage		\$2.11
Phones - Direct Lines	Storm Drainage Utility, , Telephone, Postage		\$2.11
Phones - Direct Lines	Sewer Utility, , Telephone, Postage		\$7.39

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones - Direct Lines		Water Utility, , Telephone, Postage	\$5.47
Phones - Direct Lines		Operations Division, , Telephone, Postage	\$4.69
Phones - Direct Lines		Operations Division, , Telephone, Postage	\$6.33
Phones - Direct Lines		Water Utility, , Telephone, Postage	\$7.39
Phones - Direct Lines		Executive, Human Resources, Postage	\$2.11
Phones - Direct Lines		Finance & Admin. Services, Administrative Services, Postage	\$7.39
Phones - Direct Lines		Executive, Human Resources, Postage	\$1.56
Phones		General Government, Facilities & Property Division, Telephone	\$40.02
Phones		General Government, Facilities & Property Division, Telephone	\$40.02
Phones - Direct Lines		Finance & Admin. Services, Administrative Services, Postage	\$5.47
Phones - Direct Lines		Executive, Executive, Postage	\$3.12
Phones - Direct Lines		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$10.55
Phones - Direct Lines		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$7.81
Phones - Direct Lines		Executive, Executive, Postage	\$4.22
Phones - Direct Lines		Legislative, , Postage	\$4.22
Phones		Police, Communications/Dispatch, Telephone	\$56.33
Phones		Police, Communications/Dispatch, Telephone	\$238.89
Phones		Police, Communications/Dispatch, Telephone	\$51.60

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones - Direct Lines		Municipal Court, Municipal Court, Telephone, Postage	\$9.50
Phones - Direct Lines		Community Development, Building Division, Postage	\$5.47
Phones - Direct Lines		Sewer Utility, , Telephone, Postage	\$5.47
Phones		Sewer Utility, , Telephone, Postage	\$41.44
Phones - Direct Lines		Storm Drainage Utility, , Telephone, Postage	\$1.56
Claimant Total:			\$734.80
RH2 Engineering Inc	7295	78662	
Portal 140 Plan Review		Non-Rev/Non-Exp, , Billable Engineering	\$187.00
Claimant Total:			\$187.00
Ricoh Americas Corporation	7302	78663	
Copier Maintenance		Finance & Admin. Services, Administrative Services, Repairs & Maintenance	\$59.68
Copier Maintenance		Police, Operations Division, Repairs & Maintenance	\$110.03
Copier Maintenance		Parks, Rec. & Senior Services, Recreation Division, Repairs & Maintenance	\$20.61
Copier Maintenance		Executive, Human Resources, Miscellaneous	\$74.61
Copier Maintenance		Community Development, Building Division, Repairs & Maintenance	\$64.66
Copier Maintenance		Community Development, Building Division, Repairs & Maintenance	\$59.63
Copier Maintenance		Executive, Executive, Repairs & Maintenance	\$89.53
Copier Maintenance		Legislative, , Repairs & Maintenance	\$49.74
Copier Maintenance		Finance & Admin. Services, Finance Division, Repairs & Maintenance	\$35.78

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Copier Maintenance		Finance & Admin. Services, Finance Division, Repairs & Maintenance	\$89.53
Copier Maintenance		Parks, Rec. & Senior Services, Swim Center Division, Repairs & Maintenance	\$13.14
Copier Maintenance		Executive, Executive, Repairs & Maintenance	\$31.01
Copier Maintenance		Parks, Rec. & Senior Services, Swim Center Division, Repairs & Maintenance	\$7.36
Copier Maintenance		Municipal Court, Municipal Court, Repairs & Maintenance	\$96.77
Copier Maintenance		Community Development, Planning Division, Repairs & Maintenance	\$59.63
Copier Maintenance		Community Development, Planning Division, Repairs & Maintenance	\$69.63
Copier Maintenance		Finance & Admin. Services, Administrative Services, Repairs & Maintenance	\$52.48
Copier Maintenance		Detention Services, , Repairs & Maintenance	\$51.80
Copier Maintenance		Water Utility, , Repairs & Maintenance	\$3.07
Copier Maintenance		Sewer Utility, , Repairs & Maintenance	\$3.08
Copier Maintenance		Operations Division, , Repairs & Maintenance	\$1.54
Copier Maintenance		Police, Communications/Dispatch, Repairs & Maintenance	\$77.58
Claimant Total:			\$1,120.89
Robblee's Total Security Inc	13950	78664	
Padlocks		Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie	\$89.01
Locks		Executive, Information Technology/IT, Small Tools, Equip	\$34.76
Keys		Sewer Utility, , Office & Operating Supplies	\$143.73

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Keys	Operations Division, , Office & Operating Supplies		\$143.73
Keys	Water Utility, , Office & Operating Supplies		\$143.73
Claimant Total:			\$554.96
Rodabaugh II, John L	13966	78665	
Prosecuting Services	Executive, Legal, Prosecution		\$10,000.00
Claimant Total:			\$10,000.00
Ron Jones Power Equipment	13967	78666	
Pole Saw, Filler Cap	Operations Division, , Small Tools, Equip		\$105.96
Claimant Total:			\$105.96
Secoma Fence Inc	14855	78667	
Fencing Repairs	Parks, Rec. & Senior Services, Park Maintenance, Repairs & Maintenance		\$332.75
Claimant Total:			\$332.75
Six Robbles' Inc	5129	78668	
Plug Loop, Hitch Pin	Fleet Program, , Repair Parts		\$32.42
Claimant Total:			\$32.42
Sloan's Welding & Fabrication	15137	78669	
Custom Cut Steel	History Museum, , Caboose Restore/Site Improve		\$2,165.00
Claimant Total:			\$2,165.00
Sterling Reference Laboratorie	15912	78670	
Analysis thru 1/22	Municipal Court, Probation Division, Professional Services		\$146.76
Claimant Total:			\$146.76
Swenson, Gary	16054	78671	
Principal Payment - March	REET I, , Principle/59th Ave Property		\$3,886.92
Interest Payment - March	REET I, , Interest/59th Ave Property		\$1,752.98

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$5,639.90
Tacoma Rubber Stamp Notary Stamp	16800 Legislative, , Miscellaneous	78672	\$45.90
Ink Stamps	Municipal Court, Municipal Court, Office & Operating Supplies		\$29.94
		Claimant Total:	\$75.84
Tacoma Screw Products Paint, Utility Knife, Blades	16850 Sewer Utility, , Office & Operating Supplies	78673	\$23.13
		Claimant Total:	\$23.13
Tanko Streetlighting Services Streetlight Supplies	16715 Maintenance Division, , Street Lighting	78674	\$432.00
		Claimant Total:	\$432.00
Tap-Rack Tactical, LLC Training - J Westover	16719 Police, Community Policing, Travel, Conf - SWAT	78675	\$350.00
		Claimant Total:	\$350.00
Tim, Sarith Interpreter Services 2/4	17199 Municipal Court, Municipal Court, Professional Services	78676	\$200.00
		Claimant Total:	\$200.00
Titus Will Ford Gear, Retainer - Veh #40	17250 Fleet Program, , Repair Parts	78677	\$59.72
Window Switch - Veh #229	Fleet Program, , Repair Parts		\$54.46
Clutch, Flywheel, Stud - Veh #	Fleet Program, , Repair Parts		\$800.95
Pump, Coil, Ignition, Tensione	Fleet Program, , Repair Parts		\$365.46
Thermostat, Seal, Valves - #68	Fleet Program, , Repair Parts		\$20.81
Engine - Veh #68	Fleet Program, , Repair Parts		\$3,184.06

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Heater Tube - Veh #68	Fleet Program, , Repair Parts		\$29.24
Switches - Veh #206	Fleet Program, , Repair Parts		\$51.55
Actuator - Veh #206	Fleet Program, , Repair Parts		\$68.07
Claimant Total:			\$4,634.32
TMI Salt Pure Corporation	17262	78678	
Chemical Kits	Parks, Rec. & Senior Services, Swim Center Division, Supplies - Chemicals		\$258.18
Claimant Total:			\$258.18
United Pipe & Supply	17900	78679	
Pipe	Water Utility, , Office & Operating Supplies		\$40.07
Claimant Total:			\$40.07
JSA BlueBook	17645	78680	
Rope, Retrieving Tool	Sewer Utility, , Small Tools, Equip		\$432.37
Claimant Total:			\$432.37
Valley Saw Shop	18088	78681	
Tool Sharpening	Storm Drainage Utility, , Repairs and Maintenance		\$175.43
Claimant Total:			\$175.43
Verizon Wireless	17665	78682	
Phones	Public Safety Fund, , Professional Services		\$45.06
Phones	Visitor Information Center, , Chamber Partnership/Marketing		\$57.27
Phones	Community Development, Planning Division, Postage		\$56.71
Phones	Community Development, Building Division, Postage		\$226.84
Phones	Legislative, , Postage		\$396.97
Phones	Executive, Executive, Postage		\$262.44

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones		Municipal Court, Municipal Court, Telephone, Postage	\$113.42
Phones		Executive, Legal, Prosecution	\$133.21
Phones		Executive, Information Technology/IT, Telephone, Postage	\$135.57
Phones		Parks, Rec. & Senior Services, Park Maintenance, Telephone, Postage	\$268.67
Phones		Finance & Admin. Services, Administrative Services, Postage	\$28.35
Phones		Parks, Rec. & Senior Services, Swim Center Division, Telephone, Postage	\$125.57
Phones		Executive, Human Resources, Postage	\$57.56
Phones		Finance & Admin. Services, Finance Division, Postage	\$28.36
Phones		Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage	\$227.19
Claimant Total:			\$2,163.19
WA ST Dept Of Gen Admin	15770	78683	
Cabinet		Executive, Information Technology/IT, Small Tools, Equip	\$43.60
Cabinet		Executive, Information Technology/IT, Small Tools, Equip	\$54.75
Sprayer		Parks, Rec. & Senior Services, Park Maintenance, Small Tools, Equip	\$191.83
Claimant Total:			\$290.18
WA ST Dept Of Inf Svcs	15772	78684	
Scan		Police, Communications/Dispatch, Telephone	\$54.68
Software		Tourism/Promotion/VCB, , Advertising	\$829.06
Claimant Total:			\$883.74
Water Mgmt Laboratories Inc	19000	78685	
Water Testing		Water Utility, , Miscellaneous	\$120.00

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Water Testing	Water Utility, , Miscellaneous		\$120.00
Water Testing	Water Utility, , Miscellaneous		\$240.00
Claimant Total:			\$480.00
Weller, Cynthia Elaine ProTem Judge 2/12	19036 Municipal Court, Municipal Court, Professional Services	78686	\$325.00
Claimant Total:			\$325.00
Wilco-Winfield Fertilizer	19276 Parks, Rec. & Senior Services, Park Maintenance, Chemicals	78687	\$1,694.26
Claimant Total:			\$1,694.26
Williams, Karl L. ProTem Judge 2/4, 2/11	19296 Public Safety Fund, , Prof Srvcs Judges Pro Tem	78688	\$575.00
Claimant Total:			\$575.00
Woodworth & Company Disposal Costs	19450 Maintenance Division, , Roadway	78689	\$171.69
Disposal Costs	Maintenance Division, , Roadway		\$43.73
Disposal Costs	Maintenance Division, , Roadway		\$261.66
Claimant Total:			\$477.08
WSATI-Southern Chapter Registration - Training, J Rac	15521 Police, Investigations, Travel, Conf, Schooling	78690	\$200.00
Claimant Total:			\$200.00
Yoshida, Sachiko Interest Payment - March	20020 Non-Departmental, , Principal/Yoshida	78691	\$1,941.93
Principal Payment - March	Non-Departmental, , Interest/Yoshida		\$3,728.03
Claimant Total:			\$5,669.96

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Yoshioka, Robert and Vicki Interest Payment - March	20021 Non-Departmental, , Interest/Yoshioka	78692	\$8,620.29
Principal Payment - March	Non-Departmental, , Principal/Yoshioka		\$10,058.54
		Claimant Total:	\$18,678.83
		Grand Total:	\$163,008.09

February 17, 2010

MEMORANDUM
For Meeting of February 23, 2010

TO: Mayor Johnson and Fife City Council Members
THROUGH: Steve Worthington, City Manager
FROM: B. Blackburn, Chief of Police
SUBJECT: Ordinance 1709

REPORT IN BRIEF:

This ordinance creates the position of Police Specialist within the Fife Municipal Code.

BACKGROUND:

This ordinance will allow limited commissioned positions within the police department to perform functions that do not need to be done by an armed, fully commissioned officer.

The job description for this position is currently being finalized through the mandatory collective bargaining process with the Fife Police Guild.

DISCUSSION:

FISCAL IMPACT:

Currently being negotiated.

ALTERNATIVE COURSES OF ACTION:

- Pass with the consent agenda
- Remove from consent agenda

RECOMMENDATIONS:

That this ordinance be adopted by Fife City Council through the consent agenda for the second reading.



Brad Blackburn
Chief of Police



Approved for Agenda:
Steve Worthington, City Manager

CITY OF FIFE, WASHINGTON

ORDINANCE NO. 1709

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, WASHINGTON, CREATING THE POSITION OF POLICE SPECIALIST IN THE FIFE POLICE DEPARTMENT AND ADDING A NEW SECTION 2.52.125 AND AMENDING SUBSECTION 2.52.040(A) OF THE FIFE MUNICIPAL CODE

WHEREAS, the City Council deems it necessary in the interest of public safety in the City to create a new position of Police Specialist in the Fife Police Department; now therefore,

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

Section 1. Subsection 2.52.040(A) of the Fife Municipal Code is amended to read as follows:

A. The following positions are created in the Fife police department: assistant chief, commander, lieutenant, patrol officer, community services officer, police specialist, detective, corrections officer, corrections sergeant, police confidential secretary, police clerk, communications/records supervisor, and communications and records specialist.

Section 2. Chapter 2.52 of the Fife Municipal Code is amended by the addition of a new Section 2.52.125 to read as follows:

2.52.125 Police specialist.

A. The position of police specialist, one-year probationary period, is hereby created and established.

B. The city manager shall have the power to fill the position of police specialist from a list of qualified applicants certified by the civil service commission.

C. The city manager shall also have the power to remove any person so appointed subject to any applicable law, rule, or regulation related to civil service.

D. The individual so appointed shall receive as compensation for his/her services the amount established by the city council in the annual budget.

Section 3. 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 9th day of February, 2010.

Passed by the City Council on the 23rd day of February, 2010.

Steve Worthington, City Manager

ATTEST:

Steve Marcotte, City Clerk

APPROVED AS TO FORM:

Loren D. Combs, City Attorney

Published: _____
Effective Date: _____

MEMORANDUM
For Meeting of February 23rd, 2010

TO: Honorable Mayor and City Council
THROUGH: Steve Worthington, City Manager; Carl Durham, Acting Community Development Director
FROM: Chris Pasinetti, Associate Planner
SUBJECT: Ordinance No. 1712 amending FMC 20.15.010, School Impact Fees.

REPORT IN BRIEF: This Ordinance would emend the Fife Municipal Code and change the school impact fees for the Fife School District to \$2,903 for single family residential units and \$1,660 for each multi-family residential unit. The Puyallup School District would remain the same.

STAFF RECOMMENDATION: Give first reading of Ordinance No. 1712, amending FMC 20.15.010 School Impact Fees.

SUGGESTED MOTION: I move the City Council give first reading of Ordinance No. 1712.


Carl Durham, Acting Community Development Director


Approved for Agenda: Steve Worthington, City Manager

CITY OF FIFE, WASHINGTON

ORDINANCE NO. 1712

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON, AMENDING THE SCHOOL IMPACT FEE AMOUNT AND AMENDING FIFE MUNICIPAL CODE SECTION 20.15.010

WHEREAS, RCW 82.02.050 requires that adequate public facilities as defined by RCW 82.02.090(7) are available to serve new growth and development; and

WHEREAS, consistent with the requirements of Ch. 36.70A, the Growth Management Act (GMA) and pursuant to Title 20 FMC, the City of Fife requires that new growth and development pay a proportionate share of the cost of new facilities and system improvements needed to serve new growth and development; and

WHEREAS, RCW 82.02.050 - .090 authorizes the City to impose school impact fees on new growth and development; and

WHEREAS, FMC 20.15 requires payment of school impact fees prior to issuance of permits for new residential development; and

WHEREAS, on November 24, 2009, following public hearing held on October 27, 2009, the City Council adopted Ordinance No. 1706 which adopted by reference the Fife School District No. 417 and Puyallup School District No. 3 Capital Facilities Plan Updates as part of the 2009 City of Fife Comprehensive Plan Amendments; and

WHEREAS, both Fife and Puyallup School Districts' Capital Facilities Plan Updates, adopted by reference into the City of Fife Comprehensive Plan, contain the data and formula utilized by each school district for calculating the financial impact of each new residential unit on each School District; and

WHEREAS, Fife Municipal Code Section 20.15.010 currently sets the School Impact Fee rate based upon the 2008 City of Fife Capital Facilities Plan; and

WHEREAS, on February 9, 2010, the City Council held a public hearing in the proposed school impact fee amendments; and

WHEREAS, considering each School District's 2009 Capital Facilities Plan Update, the City Council has determined that school impact fees in the Fife School District shall be decreased to \$2,903 for single family residential units and decreased to \$1,660 for multi-family residential units, and that the school impact fees on the Puyallup School District shall remain at \$3,588 for single-family residential units and \$2,001 for multi-family residential units.

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

Section 1. Section 20.15.010 of the Fife Municipal Code is hereby amended to read as follows:

20.15.010 Imposed

There is hereby imposed a school impact fee for residences within the Fife School District No. 417 in the amount of \$2,903 for each single-family residential unit and \$1,660 for each multi-family residential unit. There is hereby imposed a school impact fee for residences within the Puyallup School District No. 3 in the amount of \$3,588 for each single-family residential unit and \$2,001 for each multifamily residential unit. The timing for payment of the school impact fees shall be in accordance with the provisions of FMC 20.10.060.

Section 2. 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 3. 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 23th day of February, 2010.

Passed by the City Council on the ____ day of _____, 2010.

Steve Worthington, City Manager

ATTEST:

APPROVED AS TO FORM:

Steve Marcotte, City Clerk/Treasurer

Loren D. Combs, City Attorney

Published: ____/____/2010
Effective Date: ____/____/2010

MEMORANDUM
For Meeting of February 23, 2010

TO: Mayor and Councilmembers
 FROM: Russ Blount
 SUBJECT: **Resolution 1344** – Authorize Tideflats Area Transportation Study Memoranda

REPORT IN BRIEF: Authorize execution of Memoranda of Understanding regarding the funding and preparation of a Tideflats Area Transportation Study (TATS). The TATS will be a comprehensive traffic study for an area including the Port of Tacoma's primary facilities on Commencement Bay and existing and planned access roadways and supporting Fife, Puyallup Tribal trust lands, Tacoma, unincorporated Pierce County, and Puyallup.

BACKGROUND: The need for such a study was acknowledged by Fife and the Port of Tacoma through an interlocal agreement authorized by the Fife City Council through Resolution 1301 on April 14, 2009.

ATTACHMENTS: Draft Resolution 1344, including the memoranda as Exhibits A and B; and copy of Resolution 1301 and the Interlocal Agreement between the City of Fife and Port of Tacoma.

DISCUSSION: The TATS addresses all of the issues described in the interlocal agreement, and more; the TATS will serve as the basis for the City of Fife's next update to its Transportation element of its Comprehensive Plan, which was last updated in 2002. It is appropriate that Fife update that plan element; an update was included in the 2008 budget but the work was deferred as a response to revenue shortfalls that became apparent early in 2008.

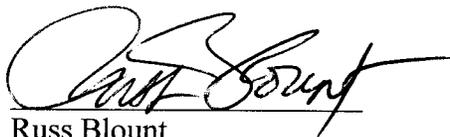
FISCAL IMPACT: The total cost of the study is fixed at \$515,000. The City of Fife share is capped at \$75,000.

ALTERNATIVE COURSES OF ACTION:

1. Approve Resolution 1344 as drafted.
2. Amend Resolution 1344, and then approve the amended resolution.
3. Decline to approve Resolution 1344.

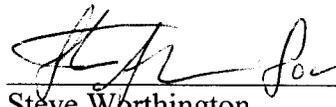
RECOMMENDATIONS: Approve Resolution 1344 as drafted.

SUGGESTED MOTION: Motion to approve Resolution 1344.



Russ Blount
 Public Works Director

Approved for Agenda



Steve Worthington
 City Manager

RESOLUTION NO. 1344

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDA OF UNDERSTANDING REGARDING THE TIDEFLATS AREA TRANSPORTATION STUDY

WHEREAS, the City, along with the Freight Mobility Strategic Investment Board (FMSIB), Port of Tacoma, Marine View Ventures (a tribally chartered entity of the Puyallup Tribe of Indians), City of Tacoma, Pierce County, and WSDOT (collectively the "Parties") all have a vested interest in the roadway infrastructure in the vicinity of the Tacoma Tideflats and adjoining roadway network; and

WHEREAS, the Parties recognize the collective need for enhanced infrastructure (road, rail, utilities, etc.) in and around the Tacoma Tideflats area in support of anticipated future development plans; and

WHEREAS, the Parties have a shared interest in exploring ways to create efficiencies and cost savings for all Parties with regard to future infrastructure investments that support development; and

WHEREAS, the Parties have negotiated Memoranda of Understanding to jointly fund and administer a study of the surface traffic in the Tacoma Tideflat area and provide a plan that will enhance the economic benefits of the Tideflat area, improve roadway traffic circulation, and reduce congestion; and

WHEREAS, the funding for the study is set at \$515,000, of which the City of Fife's portion will be \$75,000 (14.56%); now, therefore

BE IT RESOLVED as follows:

1. City Manager is authorized and directed to execute on behalf of the City the Memorandum of Understanding attached hereto as Exhibit A regarding funding of the Tideflats Area Transportation Study.
2. City Manager is authorized and directed to execute on behalf of the City the Memorandum of Understanding attached hereto as Exhibit B regarding the selection process and administration of the Tideflats Area Transportation Study.

ADOPTED by the City Council at an open public meeting held on the 23rd day of February, 2010.

Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk

**Memorandum of Understanding
Tideflats Area Transportation Study
and
Executive Committee**

THIS MEMORANDUM OF UNDERSTANDING (MOU) is entered into among the following parties:

The Washington State Freight Mobility Strategic Investment Board (FMSIB), which is established by RCW 47.06A.030 and is authorized to administer grants and other funds for the purpose of financing freight mobility projects.

The Washington State Department of Transportation (WSDOT), which is authorized by RCW 47.06A.040 to provide staff support to FMSIB.

The Port of Tacoma (Port), a municipal corporation whose powers are enumerated in RCW 53.08. The Port's mission includes improving the use of selected Port assets to promote regional economic vitality, create jobs and generate new revenue.

The City of Tacoma (Tacoma), a first class Washington city having the powers conferred by Title 35 RCW and other laws of the state. Tacoma is authorized to enter into this MOU by its Public Works Director Tom Rutherford.

The City of Fife (Fife), a non-charter code Washington city having the powers conferred by Title 35A RCW. Fife is authorized by Resolution # 1344 to Authorize Agreements for Tacoma Area Transportation Study

Pierce County (County), a political subdivision of the State of Washington and a first-class charter county, having the powers conferred by Title 36 RCW. The County is further authorized by RCW 39.34 to make the most efficient use of its power by cooperating with other public agencies on a basis of mutual advantage to best provide for the needs and development of local communities in accordance with geographic, economic, population and other factors of the communities.

Marine View Ventures, (MVV), the economic development arm of the Puyallup Tribe of Indians. Chad Wright, CEO of MVV is authorized to enter into this agreement.

SSA Marine, Inc. (SSA), a corporation licensed to do business in the state of Washington. SSA is authorized to enter into this agreement by incorporation authority.

IT IS THE PURPOSE OF THIS MOU to memorialize the parties' mutual agreement for funding a Tacoma Area Transportation Study and to establish an Executive Committee to select a consultant to conduct the study and to oversee the consultant's work.

THEREFORE, IT IS MUTUALLY AGREED THAT the final agreement(s) to be executed among the parties will reflect the following responsibilities:

1. EFFECTIVE DATE

Subject to its other provisions, this MOU shall commence on the date of last signature and expire upon execution of all final agreements necessary to complete the Study, unless terminated sooner, or extended, by written agreement of the parties.

2. EXECUTIVE COMMITTEE

An Executive Committee is established to select a consultant to conduct a Tacoma Area Transportation Study and to oversee the consultant's work. The Executive Committee will consist of one representative of each of the parties. The representatives will be:

- WSDOT Barb Ivanov
- Port of Tacoma Brian Mannelly
- City of Fife Russ Blount
- City of Tacoma Tom Rutherford
- SSA Marine Mark Knudsen
- Marine View Ventures Chad Wright
- Pierce County Brian Zeigler
- FMSIB Karen Schmidt

The Executive Committee shall convene as necessary. Meetings will be requested and coordinated by FMSIB at the discretion of the Executive Committee's Chairperson, which shall be the Director of FMSIB.

3. DUTIES

The Port of Tacoma will prepare and submit the RFP for consultant bids consistent with the requirements of RCW 39.29. The scope and requirements of the study have been determined by the Executive Committee. The selection process will be completed by an Evaluation Team comprised of designated Executive Committee members. The Port is assuming the administrative responsibility of the contracting process and administrative and technical aspects associated with Consultant management. The progress of the study will be monitored and coordinated by the Port of Tacoma. Invoices will be reviewed by the Port of Tacoma prior to submitting them to FMSIB for final payment approval.

FMSIB will be responsible for coordinating payment of invoices for the contract and will distribute charges based on the schedule in section 4, Funding.

Routine administrative support currently provided to FMSIB by WSDOT under an inter-agency agreement that is required for the support of FMSIB's responsibilities under this contract shall continue as needed at FMSIB's sole discretion.

4. FUNDING

Total funding for the study is set at \$515,000 and will be restricted to that amount. The first \$300,000 in expenses incurred by the contractor will be divided evenly between the Port of Tacoma and WSDOT. When they have paid their respective share of the first \$300,000 in expenses incurred for the study, the Port of Tacoma and WSDOT will not participate in further cost sharing in the expenses of the study. The remaining \$215,000 of the \$515,000 in total potential costs in expenses will be paid on a pro-rata basis by the following parties based on the percentages listed below, not to exceed the agreed upon dollar totals shown. Each respective entity's agreed upon total amount is listed below:

Entity	Amount	Percentage
City of Fife	\$ 75,000	34.88 %
City of Tacoma	\$ 60,000	27.91%
SSA, Marine	\$ 50,000	23.26%
Pierce County	\$ 10,000	4.65%%
Marine View Ventures	\$ 10,000	4.65%
FMSIB	\$ 10,000	4.65%
Total	\$215,000	100%

FMSIB will be credited with administrative costs incurred in their role as administrators of the study project.

5. CONTRACT MANAGEMENT

FMSIB will manage the administrative oversight of the consultant contract, arranging for payment of the consultant based on work completed as described in the contract, and for keeping complete and accurate records of disbursements.

6. CHANGES, MODIFICATIONS AND AMENDMENTS

This MOU may be changed, modified or amended only by written agreement executed by all parties.

7. ASSIGNMENT

The tasks and roles described in this are not assignable or delegable by any party in whole or in part, without the express prior written consent of the other parties, which consent shall not be unreasonably withheld.

8. CONTACT INFORMATION

The individual identified below for each party shall be responsible for and shall be the primary contact person for all communications regarding this MOU.

Freight Mobility Strategic Investment Board: Karen Schmidt, 1063 Capitol Way, Room 201, P. O. Box 40965, Olympia, WA 98504-0965, SchmidK@fmsib.wa.gov, 360 586-9695.

Washington Department of Transportation: Barbara Ivanov, Freight Division, WSDOT M/S 47300, Olympia, WA 98504

Port of Tacoma: Brian Mannelly, PO Box 1837, Tacoma, WA 98401-1837

City of Tacoma : Tom Rutherford, City of Tacoma, 747 Market. St., Tacoma, WA 98402.

City of Fife: Russ Blount, Fife City Hall, 5411 23rd Street East, Fife, WA 98424

Pierce County: Brian Ziegler, 2702 South 42nd Street, Suite 201, Tacoma WA 98409-7322

Marine View Ventures: Chad Wright, 1201 Pacific, suite 1500, Tacoma, WA 98402

SSA Marine, Inc. Mark Knudsen, 1131 SW Klickitat Way, Seattle, WA 98134

9. ALL WRITINGS CONTAINED HEREIN

This MOU contains the entire agreement among the parties. Except for final agreements regarding the Project subsequently executed by the parties, no other understandings, oral or otherwise, regarding the subject matter of this MOU shall be deemed to exist or to bind any of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this MOU.

**Freight Mobility Strategic
Investment Board**

**Washington State Department of
Transportation**

Signature **Date**

Executive Director

Title

Signature **Date**

Co-Director WSDOT Freight Policy

Title

Port of Tacoma

S.S.A Marine

Signature **Date**

Title

Signature **Date**

Vice President Business Development

Title

City of Fife

Marine View Ventures

Signature **Date**

Title

Signature **Date**

CEO

Title

City of Tacoma

Signature **Date**

Deputy City Manager
Title

City of Tacoma

Signature **Date**

City Attorney
Title

Pierce County

Signature **Date**

Title

Approved as to form:

Signature **Date**

Assistant Attorney General
Title

City of Tacoma

Signature **Date**

Public Works Director
Title

City of Tacoma

Signature **Date**

City Clerk
Title

**MEMORANDUM OF AGREEMENTS
TIDEFLATS AREA TRANSPORTATION STUDY
BY AND BETWEEN
The Port of Tacoma, FMSIB, City of Fife, City of Tacoma,
WSDOT, Marine View Ventures, and SSA Marine**

THIS AGREEMENT ("Agreement") is entered into by and between the Freight Mobility Strategic Investment Board (FMSIB), Port of Tacoma, Marine View Ventures, a tribally chartered entity of the Puyallup Indian Tribe of Indians, the cities of Fife and Tacoma, the county of Pierce, the Washington State Department of Transportation (WSDOT) and SSA Marine hereinafter referred to as the "parties".

WHEREAS the Parties have a vested interest in the roadway infrastructure in the vicinity of the Tacoma Tidelats and adjoining roadway network;

WHEREAS, the Port of Tacoma and other constituents in the Tacoma industrial tidelats (Tidelats Area) are highly dependent upon freight mobility and the capacity of the surface transportation infrastructure to accommodate growth in the Tidelats Area;

WHEREAS the parties recognize the collective need for enhanced infrastructure (road, rail, utilities, etc.) in and around the Tacoma Tidelats area in support of anticipated future development plans; and

WHEREAS, the parties have a shared interest in exploring ways to create efficiencies and cost savings for all parties with regard to future infrastructure investments that support development; and

WHEREAS, the parties plan to conduct a study of the surface traffic in an area bounded by the Tacoma Tidelats and portions of the city of Fife; and

WHEREAS, the parties have contributed to funds overseen by the FMSIB which funds have been designated to provide compensation to a Consultant selected by the Parties to conduct the study of the surface traffic in the tidelats area and provide a Plan that will enhance the economic benefits of the Tidelats Area, improve the roadway traffic circulation, and reduce congestion.

NOW, THEREFORE, the parties agree as follows:

I. Scope of Agreement

The parties hereby agree to a formal solicitation process for a consultant in accordance with the Revised Code of Washington to conduct the study of the

surface traffic in the Tideflat Area. The solicitation process will be administered by the Port of Tacoma. The selection process shall be as follows: On the day following the RFQ due date, the Statements of Qualifications (Submittals) and an evaluation sheet will be emailed out to the Evaluation Team. The Evaluation Team shall consist of one representative of each party desiring to participate in the selection process. Interest and Point of Contact information (name, email address and telephone number) shall be provided to Ms. Kell McAboy (kmcaboy@portoftacoma.com) not later than March 1, 2010. Party(s) not submitting a response by this date will not be included in the selection process. Each Evaluator will need to review all submittals and assigned appropriate values on the evaluation sheet. Once completed, the evaluation sheet will be returned back to the Port of Tacoma, Attention: Jana Prince, (jprince@portoftacoma.com) and the initial evaluation points will be compiled and presented to the Evaluation Team. Each Evaluator will have seven (7) business days to complete the review / evaluation sheet and return the form to the Port. Interviews, if required, will be set up following the compilation of the initial evaluation points.

The selected Consultant shall provide services that consist of those in the attached "Final Draft of the Proposed Tideflats Area Transportation Study Scoping Document" dated August 7, 2009 (ten pages). The purpose of the study is to:

- Identify or validate the medium and long term transportation requirements necessary to accommodate the growth of area traffic, especially growth of freight related traffic originating from or destined to the Tideflats Area.
- Identify or validate improvements to the surface transportation network that will meet the capacity and future growth needs while maintaining safe and efficient operations within the study limits.
- Incorporate the information from previous transportation studies, including the SR 167 extension.
- Support the Port of Tacoma's Capital Improvement Program (CIP); WSDOT's STIP program, the Cities of Fife and Tacoma's Transportation Improvement Program (TIP), and Pierce County's Transportation Program in the vicinity of the study limits.
- Accomplish coordinated transportation plan data that will support the stakeholders' pursuit of funding for transportation projects in the area.

Nothing in this Agreement precludes any individual party from entering into other agreements or arrangements with these or other Consultants regarding this matter or any other matter.

II. Administration of Agreement

This Agreement shall be administered by Port of Tacoma.

The Port of Tacoma shall submit invoices to the FMSIB reflecting charges from the selected Consultant to the Port of Tacoma on a monthly basis. The Port of Tacoma will include copies of the Consultant invoices related to this work as part of the invoice. The FMSIB will review and approve the invoice, and submit reimbursement to the Port of Tacoma within thirty days of receipt of invoice. Any disputed charges will be withheld pending resolution.

III. Schedule

This Agreement shall become effective on the day it has been executed by the Parties. The term of this Agreement shall be from February 8, 2010 through December 31, 2012.

IV. Changes

Any revision to this Agreement shall require the prior written concurrence of all parties.

V. Legal Relations

A. It is understood and agreed that this Agreement is solely for the benefit of the parties hereto and give no right to any other party. No joint venture or partnership is formed as a result of this Agreement. No employees or agents of any party shall be deemed, or represent themselves to be, employees of any of the other parties.

B. To the maximum extent permitted by law, each party shall defend, indemnify and hold harmless the other parties and their officials and employees from all claims, demands, suits, actions, and liability of any kind whatsoever, which arise out of or are related to the acts or omission of the indemnifying party and its officials, employees, agents and contractors. The indemnifying party specifically assumes liability for actions brought by its own employees against the other parties and for that purpose the indemnifying party specifically waives, as respects the other parties only, any immunity under the Worker's Compensation Act, RCW Title 51. The indemnifying party recognizes that this waiver was the subject of mutual negotiation and is expressly entered into pursuant to the provisions of RCW 4.24.115, if applicable. In the event any party incurs attorney's fees, costs or other legal expenses to enforce the provisions of this

Article against the other party, all such fees, costs and expenses shall be recoverable by the prevailing property.

C. No liability shall attach to any of the parties by reason of entering into this Agreement except as expressly provided herein.

D. Each party agrees that it will include in any contract which is related to the work of this Agreement a provision requiring the contractor to defend, indemnify and hold harmless all the parties to this Agreement against any claims arising out of or related to the work of the contractor.

E. The provision of this Article shall survive any termination or expiration of this Agreement.

VI. Records and Audit

During the term of this Agreement, and for a period not less than six (6) years from the date of termination, records and accounts pertaining to the work of this Agreement and accounting therefore shall be kept available by the Port of Tacoma for inspection and audit by representatives of any Party.

VII. Terminations

This Agreement may be terminated for convenience at the discretion of all parties fifteen days after the Parties have signified their agreement in writing. Upon termination of this agreement a reconciliation of all costs and obligations since the last reconciliation shall be conducted and all unpaid costs shall be resolved in accordance with Paragraph II of this Agreement.

VIII. Dispute Resolution

If the parties are unable to resolve a disagreement between them arising out of this Agreement, the parties will refer the matter to mediation and an independent third party selected by them for resolution. Such referral shall be a condition precedent before any party resorts to other remedies it may have.

IX. Severability

If any term or provision of this Agreement, or its application to any person or circumstance is ruled invalid or unenforceable, the remainder of this Agreement will not be affected and will continue in full force and effect.

X. Notices

Any notice, demand, request, consent, approval or communication any party desires or is required to give to the other party shall be in writing addressed to the other party(s) at the addresses as follows:

Marine View Ventures: 3702 Marine View Drive, Suite 200
Tacoma, WA 98422

Port of Tacoma: P. O. Box 1837
Tacoma, WA 98401

SSA Marine: 1131 SW Klickitat Way
Seattle, WA 98134

City of Tacoma: 747 Market Street
Tacoma, WA 98402

City of Fife: 5411 23rd Street E.
Fife, WA 98424-2061

Pierce County: 2702 South 42nd Street, Suite 201
Tacoma, WA 98409-7322

Washington State Department of Transportation:
P. O. box 47390
310 Maple Park Avenue
Olympia, WA 98504-7390

Freight Mobility Strategic Investment Board:
P. O. Box 40965
Olympia, WA 98504-0965

XI. Entire Agreement/Amendment

This Agreement, together with any documents incorporated by reference shall constitute the entire agreement between the parties with respect to the services to be provided and shall supersede all prior agreements, proposals, understandings, representations, correspondence or communications relating to the subject matter hereof. No modification or amendment of this Agreement shall be valid and effective unless evidenced by the agreement in writing.

XII. Integration and Amendment

This writing contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be given validity.

XIII. Limited Waiver of Sovereign Immunity

Notwithstanding any other provision(s) to the contrary, nothing in this Agreement shall be construed as or deemed a waiver of the sovereign immunity of Marine View Ventures, Inc. MVV expressly waives its sovereign immunity from suit with respect to the obligations that arise out of or relate to the Agreement, provided that the waiver of sovereign immunity expressed herein is expressly limited as follows:

- a. The waiver of sovereign immunity expressed herein is limited to the Port of Tacoma and SSA Marine;
- b. The waiver of sovereign immunity expressed herein is limited to an order for specific performance of Marine View Venture's obligations hereunder;
- c. The waiver of sovereign immunity expressed herein is limited to the jurisdiction of the federal district courts of the Western District of Washington or, if such courts lack jurisdiction, the courts of the State of Washington.

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Continued on next page

WHEREFORE, the parties have executed this Agreement this 16th day of February, 2010.

Freight Mobility Strategic Investment Board

City of Tacoma

Karen Schmidt
Executive Director

Richard McKinley
Public Works Director

Washington State Department of Transportation

Martha Lantz
Deputy City Attorney

Kathleen Davis
Director, Highways & Local Programs

Pierce County

Port of Tacoma

Brian Ziegler
Director, Public Works and Utilities

Marine View Ventures

John Wolfe
Executive Director, Acting

Chad Wright
Chief Executive Officer

City of Fife

SSA Marine

Steve Worthington
City Manager

Mark Knudsen
Vice President, Business Development

August 7, 2009

To: Brian Mannelly / Port of Tacoma

From: Tom McCollough / Moffatt & Nichol

Copy: Steve Bichich / Jacobs
Paul Riemann / Moffatt & Nichol
Bryan Tomperi / Jacobs
Mark Wegener / Jacobs
Sharlene Zollner / Jacobs

RE: **Port of Tacoma: Planning Support Services (PSA No. 067466 Task 01)
Tideflats Area Transportation Study Scoping Effort
Final Study Scoping Document (Rev. 2)**

Attached is the final scoping document for the proposed Tideflats Area Transportation Study (TATS). As you know, this document has been developed over the course of meetings with the project stakeholders on March 17, 2009, April 9, 2009, and April 30, 2009. We submitted the Final Scope and Estimate on May 18, 2009, and received feedback from the stakeholders that prompted a discussion about the study cost. We have reviewed several opportunities to reduce the scope of the study to fall within the anticipated budget funding envelope. Please reference our June 19 memorandum which highlights five potential Scope Reduction Elements (SREs).

The following changes have been incorporated into this document since the Final document dated May 18, 2009:

- The description of the traffic operational analysis in the scope has been revised to allow the consultant to use software such as Highway Capacity Software and Synchro. The scope still allows microsimulation software such as VISSIM, but we expect the consultant will choose not to use it due to its large labor requirement. This is per the stakeholders' recommended application of SRE-1.
- The Year 2015 scenarios have been removed from the study, per the stakeholders' acceptance of SRE-2.
- The 2030 scenarios without SR-167 have been removed from the study. This is per the stakeholders' recommended application of SRE-3.
- Lastly, we have incorporated a few relatively minor edits to the scoping document as a result of conversations during the stakeholders meeting held on August 4 at the Port of Tacoma.

We have enjoyed working with the Port and each of your stakeholders regarding this effort. Please contact Paul Riemann, Mark Wegener of Jacobs, or me if you have any questions about this scoping document.

Tom McCollough, Moffatt & Nichol



Port of Tacoma

**TIDEFLATS AREA
TRANSPORTATION STUDY (TATS)
SCOPING DOCUMENT**

Final (Rev. 2)

Prepared for:

Port of Tacoma
Tacoma, WA

Prepared by:

Moffatt & Nichol
Jacobs

August 7, 2009

INTRODUCTION

The Port of Tacoma (POT), Washington State Department of Transportation (WSDOT), City of Fife, City of Tacoma, Puyallup Tribe of Indians, and Pierce County desire to accomplish a Tideflats Area Transportation Study (TATS) of the surface traffic in an area bounded by the Tacoma Tideflats and portions of the City of Fife. This document outlines the background and scope of work for the proposed study.

The key project stakeholders (listed above) have a vested interest in the roadway infrastructure in the vicinity of the Tacoma Tideflats and adjoining roadway network. Furthermore, the long term vitality of the Port of Tacoma and other constituents in the Tacoma industrial tideflats (Tideflats Area) are highly dependent upon freight mobility and the capacity of the surface transportation infrastructure to accommodate growth in the Tideflats Area.

The boundaries of the proposed study, as indicated on Figure 1, consist of the following:

1. I-705/Dock Street on the west
2. The I-705 / I-5 interchange to the southwest
3. I-5 from I-705 to proposed SR 167 Extension
4. River Road, including the Canyon Road Improvements Project, on the southwest
5. Valley Avenue NW on the southeast
6. The alignment of the proposed SR 167 Extension to the east
7. Marine View Drive on the northeast
8. East 11th Street on the north

This scoping document provides: the purpose of the study, scope of work elements, and schedule (a draft timeline representing the key milestones to procure a consultant team and delivery of the study). In addition, Figure 1 and Tables 1, 2, and 3 are included as supporting information.

PURPOSE

The purpose of the study is to:

- Identify or validate the medium and long term transportation requirements necessary to accommodate the growth of area traffic, especially growth of freight related traffic originating from or destined to the Tideflats Area.
- Identify or validate improvements to the surface transportation network that will meet the capacity and future growth needs while maintaining safe and efficient operations within the study limits.
- Incorporate the information from previous transportation studies, including the SR 167 extension.
- Support the Port of Tacoma's Capital Improvement Program (CIP); WSDOT's STIP program, the Cities of Fife and Tacoma's Transportation Improvement Program (TIP), and Pierce County's Transportation Program in the vicinity of the study limits.
- Accomplish coordinated transportation plan data that will support the stakeholders' pursuit of funding for transportation projects in the area.

The end result of the TATS study will be a "Plan" that will enhance the economic benefits of the Tideflats Area, improve the roadway traffic circulation, and reduce congestion.

SCOPE OF WORK

The transportation planning services for the study include the following tasks:

1. Scope Definition - Facilitate a working session with the study's stakeholders to understand and document the study's objectives, criteria (land use planning objectives and codes, intersection level of service requirements, etc.), and constraints (rail, EMS/fire, etc.) that will be utilized as assumptions for the study.
2. Agency/Stakeholder Coordination – Provide the necessary agency, stakeholders, and public coordination for study development. Meet with stakeholders, local and regional agencies, terminal operators, trucking companies, and others to obtain additional traffic data relating to trip generators and forecasting.
3. Review of Transportation Studies and Plans – Gather and review previously published traffic and transportation related studies and integrate the additional information from these studies into the Tideflats Area Transportation Study. A summary of known transportation studies in the study area is shown in Table 1.
4. Planned Transportation Improvements – Compile a list of planned transportation improvements within the study area utilizing data gathering in Task 3, including but not limited to the following:
 - The Port's planned roadway improvements list
 - The City of Tacoma 6-Year Comprehensive Transportation Program and Transportation Element of Comprehensive Plan
 - The City of Fife Comprehensive Transportation Plan and/or transportation improvement programs
 - WSDOT's planned projects for SR 167, SR 509, and I-5
 - The Puyallup Indian Tribe proposed transportation improvements
 - The Puget Sound Regional Council transportation improvement program
 - Pierce County transportation improvement projectsOrganize the improvements into phases (intermediate-term and long-term). Evaluate benefits vs. costs (jointly with the client and stakeholders) for the planned improvements and potential improvements to correct deficiencies or safety issues.
5. Traffic Forecasts – Review and update the background traffic growth, terminal truck trip generation, and trip generation. Research other applicable trip generation information and determine (jointly with client and stakeholders) the growth rates to be utilized for the study. Compile available traffic data, conduct field traffic counts to supplement available traffic data, and obtain other applicable input from the client and stakeholders. Document the growth forecast and trip generation/distribution.
6. Traffic Analysis – Determine the roads and generators to be included in the traffic models. Use Travel Demand Model (TDM) software to forecast the growth and traffic demand for the study years. The traffic forecasts used in this analysis shall utilize and reflect the results of Task 5 of this scope. The consultant shall determine the traffic modeling software to be used, with approval from the stakeholders. The following Travel Demand Models already in existence may be utilized:
 - Puget Sound Regional Council's EM/ME2 model
 - Pierce County's EM/ME2 model
 - City of Tacoma's EM/ME2 model

Tideflats Area Transportation Study Scoping Document – Final (Rev. 2)

- City of Fife's VISUM model

Model scenarios by target years, which include the Planned Improvements from Task 4 of this scope, shall be:

- Baseline (2009) AM Peak and PM Peak
- Long-Term (2030) Planned Improvements with SR 167, AM Peak and PM Peak
- Long-Term (2030) Planned Improvements with SR 167, plus Recommended Improvements, AM Peak and PM Peak

A graphical summary of the above analysis scenarios is illustrated in Table 2.

Document the different level of service requirements and thresholds for roadway improvement for each road-owning agency within the project limits. For each future scenario, identify roads and intersections in the TDM that have capacity constraints, defined as links having a volume-to-capacity ratio greater than 1.0 and their adjacent intersections. Report the identified capacity constraints to the Stakeholders and obtain concurrence on which areas will be further analyzed (maximum of six areas).

Perform operational analyses of the identified and agreed upon capacity constraint areas. This may be done with operational software such as HCS or Synchro, or with microsimulation software such as VISSIM. This may be done with one software model covering the entire project area, or with smaller models covering portions of the project area that include one or more capacity constraint areas. If the City of Fife's VISUM or VISSIM model is used, it shall not be broken up into smaller pieces. This is to preserve the value of this model to the city by maintaining continuity within Fife's model limits. The operational analysis shall reflect results and outputs of the TDM.

Evaluate roadway capacity and utilization for major roads for each scenario. Evaluate intersection level of service for intersections within each capacity constraint area for each scenario. For future scenarios, evaluate the effects of capacity constraints on travel delay, and recommend improvements based on the appropriate agency requirements. Document the methods, software employed, and the results of the traffic analysis.

7. Roadway System Deficiencies – Identify truck queue problems, limited capacity, rail blockage, and other deficiencies of the roadway system. Compare deficiencies with the list of planned transportation improvements completed for Task 4. Identify potential improvements to correct deficiencies if not already included in any planned improvements. Organize the improvements into intermediate-term and long-term and utilize this information in the evaluation of planned improvements conducted under Task 4.
8. Safety Analysis – Identify high accident intersections and roadway segments focusing on collisions that resulted in fatalities and serious and evident injuries. Use historical accident traffic data from WSDOT, Pierce County, City of Tacoma, and City of Fife. Table 3 includes severe and disabling accident data that were identified by WSDOT, Pierce County, and the Cities of Tacoma and Fife at the time this document was written. Identify potential improvements to mitigate safety issues at intersections and roadway segments, including attention to rail grade crossings, as applicable. The study does not include emergency/fire response or studies associated with fire station locations. Document findings and include in the study.

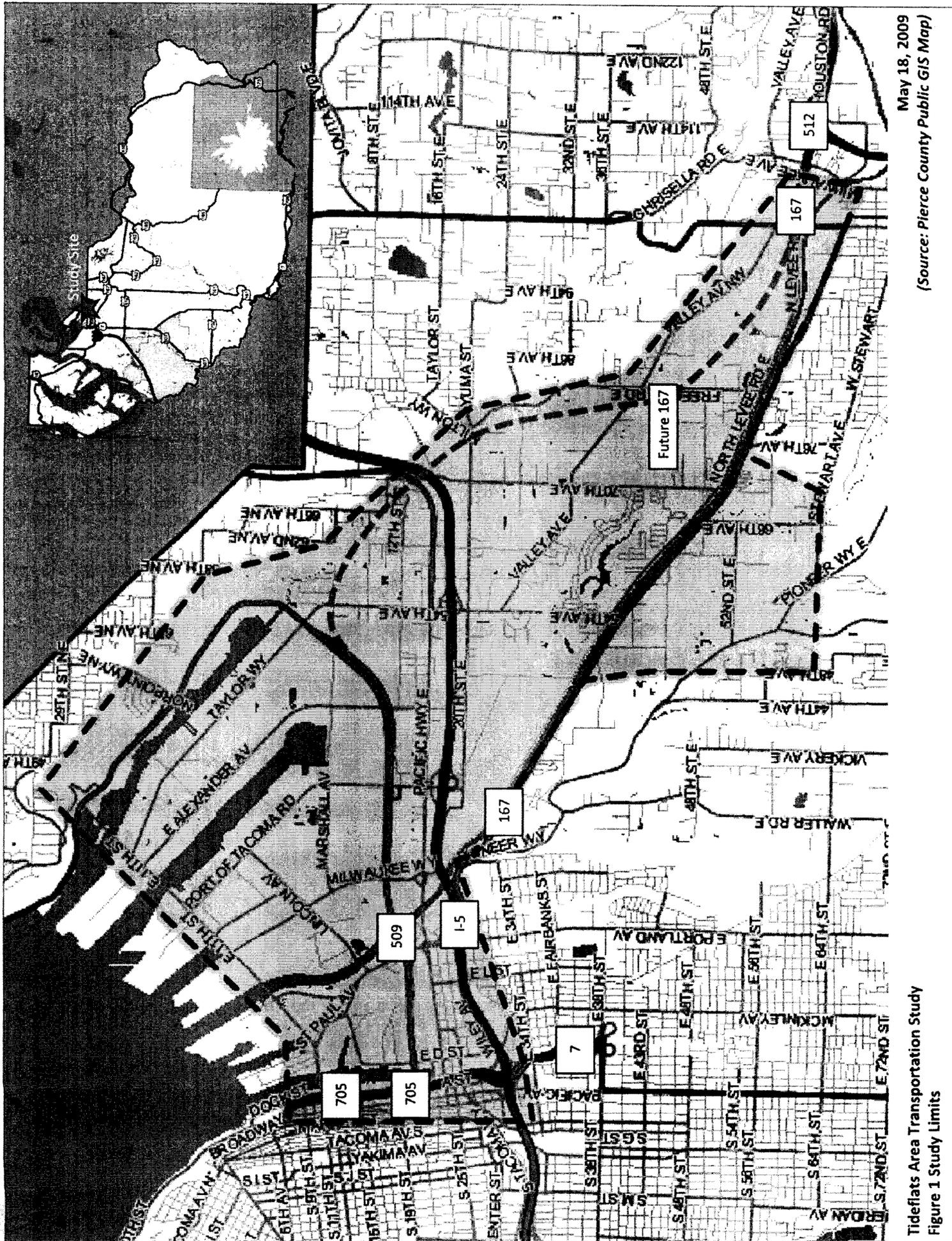
Tideflats Area Transportation Study Scoping Document – Final (Rev. 2)

9. Conceptual Drawings – Prepare schematic drawings and figures to represent the general scope of proposed transportation improvements schematically.
10. Conceptual Costs – Prepare an order-of-magnitude cost summary for selected transportation improvements by target year. Obtain and incorporate available cost estimates of planned improvements from agencies and stakeholders, where applicable and available.
11. Findings/Recommendations and Report Generation – Define and document the major findings and recommendations of the study. Present the findings and recommendations to the client and stakeholders. Document, integrate, and assemble all the above tasks into a written Draft TATS Report. Upon receipt of stakeholders comments, prepare a Final TATS Report. Prepare a separately bound Executive Summary.

SCHEDULE

The desired timeline for the Tideflats Area Transportation Study is summarized as follows. The durations provided are estimated and subject to change.

1. RFP for TATS Study	Date of Advertisement
2. Proposals due	3 weeks
3. Interviews Conducted for TATS RFP	2 weeks
4. Award and NTP	3 weeks
5. Selected Team Facilitates Scoping Workshop	3 weeks
6. DELIVERABLE: Draft TATS Report	14 weeks
7. Stakeholders Review Draft TATS Report	3 weeks
8. Selected Team Presents TATS Findings to Stakeholders	1 week after Item 6
9. DELIVERABLE: Final TATS Report	7 weeks after Item 7
10. DELIVERABLE: Final TATS Executive Summary	4 weeks



May 18, 2009
 (Source: Pierce County Public GIS Map)

Tidelands Area Transportation Study
 Figure 1 Study Limits

Tideflats Area Transportation Study Scoping Document - Final (Rev. 2)

Table 1. Past Transportation Studies within Study Limits

Study Name	Location	Date
Blair-Hylebos Peninsula Terminal Redevelopment Project, Transportation Discipline Report	Port of Tacoma	February 2009
Comprehensive Tideflats Transportation Study, CTTS, Draft Report, June 2004	Port of Tacoma	
Comprehensive Tideflats Transportation Study, CTTS, Executive Summary, January 2005	Port of Tacoma	
East Foss Transportation Study	City of Tacoma Public Works	
Tacoma Dome Area Plan	City of Tacoma Public Works	Revised in 2008
CBD-To-Port Access Study	City of Tacoma Public Works	
SR 167 Final EIS Traffic Impact Analysis	WSDOT	
Tacoma/Pierce County HOV Program Final Draft Supplemental Interchange Justification Report	WSDOT	June 2008
Various studies	City of Fife Public Works	
Various studies	Puyallup Indian Tribe	
Other studies by the Port of Tacoma, City of Fife, City of Tacoma, Pierce County, and WSDOT dealing with traffic, transportation, and/or Freight Mobility issues.		

Tideflats Area Transportation Study Scoping Document - Final (Rev. 2)

Table 2. Traffic Analyses - Model Scenarios

Scenario	Target Year			
	2009 AM	2009 PM	2030 AM	2030 PM
Existing Conditions (Baseline)	X ⁰	X ⁰		
Baseline Plus Projected Growth Plus Planned Improvements			X ¹	X ¹
Baseline Plus Projected Growth Plus Planned Improvements Plus Recommended Improvements			X ²	X ²

Legend and Notes:

"X" = Full model to be executed for this scenario

⁰ Baseline (2009) AM Peak and PM Peak

¹ Long-Term (2030) Planned Improvements (including SR 167), AM Peak and PM Peak

² Long-Term (2030) Planned Improvements (including SR 167) plus Recommended Improvements, AM Peak and PM Peak

Tideflats Area Transportation Study Scoping Document - Final (Rev. 2)

Table 3. High Accident Location Data

Location	Route Designation	Event Date	Type	Source
Intersection of 54th Avenue East & Pacific Highway East (SR 99)	---	---	HAL	City of Fife
I-5 from MP 0.12 to MP 0.3	S213329	07-09	HAL	WSDOT
I-5 from MP 0.01 to MP 0.54	P113345	07-09	HAL	WSDOT
I-5 from MP 0.07 to MP 0.18	P213345	07-09	HAL	WSDOT
I-5 from MP 133.95 to MP 135.44	Mainline	07-09	HAC	WSDOT
I-5 from MP 135.54 to MP 139.26	Mainline	09-11	CAC	WSDOT
I-5 from MP 0.09 to MP 0.57	Q113414	07-09	HAL	WSDOT
I-5 from MP 0 to MP 0.07	LX13487	07-09	HAL	WSDOT
I-5 from MP 0.08 to MP 0.09	LX13503	07-09	HAL	WSDOT
I-5 from MP 0.14 to MP 0.32	R113639	07-09	HAL	WSDOT
I-5 from MP 0.12 to MP 0.31	P113715	07-09	HAL	WSDOT
I-5 from MP 0.14 to MP 0.24	P513715	07-09	HAL	WSDOT
I-5 from MP 0.08 to MP 0.29	R113772	07-09	HAL	WSDOT
SR 167 from MP 0.02 to MP 0.05	Mainline	07-09	HAL	WSDOT
SR 167 from MP 0.28 to MP 1.27	Mainline	07-09	HAC	WSDOT
SR 167 from MP 0.06 to MP 0.22	S500575	07-09	HAL	WSDOT
SR 167 from MP 6.08 to MP 6.26	COPUYALP	07-09	HAL	WSDOT
SR 167 from MP 6.18 to MP 6.26	Mainline	07-09	HAL	WSDOT
SR 167 from MP 6.52B to MP 5.36	Mainline	07-09	HAL	WSDOT
SR 167 from MP 0.02 to MP 0.29	Q100749	07-09	HAL	WSDOT
SR 167 from MP 0.54 to MP 1.16	Mainline	09-11	CAC	WSDOT
SR 167 from MP 4.44 to MP 6.18B	Mainline	09-11	CAC	WSDOT
SR 167 from MP 6.22 to MP 9.14	Mainline	09-11	CAC	WSDOT
SR 509 from MP 2.84 to MP 2.94	Mainline	07-09	HAL	WSDOT
SR 509 from MP 3.88B to MP 3.97B	Mainline	07-09	HAL	WSDOT
SR 509 from MP 5.21B to MP 5.36B	Mainline	07-09	HAL	WSDOT
SR 509 from MP 5.60B to MP 5.73B	Mainline	07-09	HAL	WSDOT
SR 509 from MP 6.20B to MP 6.20B	Mainline	07-09	HAL	WSDOT
SR 509 from MP 10.22 to MP 10.39	Mainline	07-09	HAL	WSDOT
SR 509 from MP 10.45 to MP 10.76	Mainline	07-09	HAL	WSDOT
SR 509 from MP 11.17 to MP 11.25	Mainline	07-09	HAL	WSDOT
I-705 from MP 0 to MP 0.15	Mainline	07-09	HAL	WSDOT
I-705 from MP 0.04 to MP 0.48	P100072	07-09	HAL	WSDOT
I-705 from MP 0.08 to MP 0.28	R100098	07-09	HAL	WSDOT

* Type: High Accident Location (HAL), High Accident Corridor (HAC), or Collision Analysis Corridor (CAC). A Collision Analysis Corridor is a new WSDOT category for accident analysis. It is related to the distribution of Fatal, Disabling, or Evident Injury collisions in an area.

RESOLUTION NO. 1301

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE PORT OF TACOMA REGARDING TRUCK-RELATED TRANSPORTATION IMPACTS, AND IMPACTS TO WAPATO CREEK FROM THE BLAIR-HYLEBOS TERMINAL REDEVELOPMENT PROJECT

WHEREAS, the Port is proposing various construction and redevelopment activities on an approximately 548 acre portion of the approximately 1,200 acre Blair-Hylebos Peninsula. These activities are collectively referred to as the Blair-Hylebos Terminal Redevelopment Project ("BHTRP"); and

WHEREAS, a Final Environmental Impact Statement ("FEIS") was prepared for the BHTRP and is dated February 27, 2009; and

WHEREAS, the City and Port wish to assure that the cumulative truck-related transportation impacts of the BHTRP, other projects mentioned in the FEIS, and those projects along the Blair Waterway that were within the intent and scope of the document entitled "Cooperation Agreement" entered into between the Port, the Puyallup Tribe of Indians ("Tribe"), Marine View Ventures ("MVV") and SSA Containers, Inc. ("SSA") as well as the Memorandum of Intent entered into by the same parties in February, 2008 (these truck-related transportation impacts being collectively referred to as the "TRTI") are adequately addressed and mitigated; and

WHEREAS, the City and Port also have a mutual interest in protecting and enhancing Wapato Creek's capability for providing safe passage for migrating fish and habitat value; and

WHEREAS, the purpose of this Interlocal Agreement is to provide a mechanism for the Port and City to address these two areas of mutual concern as it relates to impacts caused by projects under the Port's control; now therefore

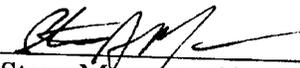
BE IT RESOLVED that the City Council hereby approves the Interlocal Agreement between City of Fife and Port of Tacoma Regarding Truck-Related Transportation Impacts, and Wapato Creek Impacts from the Blair-Hylebos Terminal Redevelopment Project attached hereto as Exhibit A and authorizes the City Manager to execute the Agreement on behalf of the City.

ADOPTED by the City Council at an open public meeting held on the 14th day of April, 2009.



Barry D. Johnson, Mayor

Attest:



Steve Marcotte, City Clerk

**INTERLOCAL AGREEMENT BETWEEN CITY OF FIFE AND PORT OF TACOMA
REGARDING TRUCK-RELATED TRANSPORTATION IMPACTS, AND WAPATO
CREEK IMPACTS FROM THE BLAIR-HYLEBOS TERMINAL REDEVELOPMENT
PROJECT**

1. Date and Parties. This agreement ("Agreement"), for reference purposes only, is dated the seventh day of April, 2009 ("Agreement Date"), and is entered into by and between the City of Fife ("City") and Port of Tacoma ("Port").

2. Background Information and Agreement Purpose.

2.1 The Port is proposing various construction and redevelopment activities on an approximately 548 acre portion of the approximately 1,200 acre Blair-Hylebos Peninsula. For ease of reference these activities will be collectively referred to as the Blair-Hylebos Terminal Redevelopment Project ("BHTRP").

2.2 A Final Environmental Impact Statement ("FEIS") was prepared for the BHTRP and is dated February 27, 2009.

2.3 The City and Port wish to assure that the cumulative truck-related transportation impacts of the BHTRP, other projects mentioned in the FEIS, and those projects along the Blair Waterway that were within the intent and scope of the document entitled "Cooperation Agreement" entered into between the Port, the Puyallup Tribe of Indians ("Tribe"), Marine View Ventures ("MVV") and SSA Containers, Inc. ("SSA") as well as the Memorandum of Intent entered into by the same parties in February, 2008 (these truck-related transportation impacts being collectively referred to as the "TRTI") are adequately addressed and mitigated.

2.4 The City and Port also have a mutual interest in protecting and enhancing Wapato Creek's capability for providing safe passage for migrating fish and habitat value.

2.5 The purpose of the Agreement is to provide a mechanism for the Port and City to address these two areas of mutual concern as it relates to impacts caused by projects under the Port's control.

3. Authority to Enter into Agreement.

3.1 The Interlocal Cooperation Act, chapter 39.34 RCW, authorizes the City and Port to enter into the Agreement.

3.2 The Port Executive Director was authorized to sign the Agreement pursuant to a vote of the Port Commissioners on April 7, 2009.

4. TRTI Study to be conducted by the Port

4.1 Prior to call for bids for new construction for the wharf related to the NYK (YTTI) Project on the Blair Hylebos Peninsula, or comparable terminal in the same location, the Port will conduct a new transportation impact study that will develop a holistic approach to identifying and mitigating the TRTI ("TRTI Study"). The TRTI Study will include the SSA Project if and to the extent that SSA information is available. The TRTI Study will consist of two step process.

As a first step, the parties will jointly identify the specifics of the TRTI Study scope. This first step "Scoping" will begin immediately. The parties intend that the TRTI Study shall focus on unrestricted truck routes within the City of Fife ("Fife Truck Routes"), but will also analyze other parts of the City of Fife transportation system that may be significantly adversely affected as well. As the second step, the parties will undertake the actual TRTI Study.

4.2 It is anticipated that the Port's contribution to the costs of TRTI Study shall not exceed \$150,000.00. If the cost estimates for the TRTI Study exceed \$150,000, then the parties shall meet to discuss changing the TRTI Study Scope to reduce the costs of the portions of the TRTI Study not associated with the Fife Truck Routes. In the event the TRTI Study cost exceeds this amount, the parties agree either to revise the Study scope to bring the TRTI Study costs within this limit, and/or the parties will reach agreement for an equitable cost sharing for the over sum. If the parties cannot agree, the costs shall be resolved pursuant to the dispute resolution process of paragraph 8 herein. Provided, however, in no event shall the Port's obligation be less than funding the study of the Fife Truck Routes.

4.3 The parties will work cooperatively to find additional funding sources to assist with funding the TRTI Study.

4.4 The Port and City will meet on a regular basis to review the progress of the TRTI Study, and shall share all information relative thereto.

4.5 The parties intend that the TRTI Study shall be completed within two years of the Agreement Date. The parties will work cooperatively to meet that goal.

4.6 In no event will the Port be obligated to fund the truck-related traffic mitigation identified in the TRTI Study prior to the Port's call for bids for construction of the wharf at the NYK terminal on the Blair-Hylebos Peninsula, or comparable terminal in the same location.

5. Incorporation of TRTI Mitigation Measures.

5.1 The Port will incorporate the mitigation measures agreed to by the parties or determined by the arbitrator/mediator, as conditions of development of the NYK (YTTI) Project on the Blair Hylebos terminal so that each mitigation measure is implemented within the

generally recognized six (6) year concurrency period. The mitigation measures to be implemented for the Fife Truck Route portion of the TRTI Study shall, when fully implemented, result in no appreciable decrease in the actual level of service on City streets nor result in any significant increase in wait times at City street intersections. The Port shall only be responsible for the prorata share of the costs of the mitigation projects attributable to the BHTRP truck related impacts. The Port shall not be responsible for mitigation measures related to non-Port development. The Port and the City shall work cooperatively with other private, state, local and federal agencies to find funding so that the regional mitigation measures identified in the TRTI Study can be addressed as soon as possible.

6. BHTRP improvements not related to TRTI.

6.1 Nothing within the scope of this Interlocal Agreement shall preclude the Port from proceeding with non-NYK permitting and construction process and habitat mitigation projects. Should the non-NYK (YTTI) projects in the EIS give rise to mitigation measures as identified in the TRTI Study, the Port shall assume responsibility for the measures subject to the provisions of paragraph 5.1.

7. Wapato Creek Improvements.

7.1 The Port and City will work cooperatively and collaboratively to obtain grant monies and other funding sources, including Port and City funds, to study and implement ways to improve the mouth of the Wapato Creek to support fish migration. The parties will also work cooperatively and collaboratively in other such ways as they jointly identify to help protect and enhance the Wapato Creek's capability for providing safe passage and habitat value for migrating fish.

8. Dispute Resolution.

8.1 The parties commit to try and find mutually agreeable solutions wherever possible. If the parties find that they cannot reach agreement on any item, they agree to first seek non-binding mediation using the services and procedures of a neutral third party mediator. Each party shall pay their own expenses associated with this step of the dispute resolution process, as well as one half of the third party neutral/mediator's fees. The mediation shall be governed by the processes set forth in RCW 7.07. If the parties cannot agree on a neutral third party mediator, then one shall be selected using the procedure for selecting an arbitrator in RCW 7.04A.

8.2 If a dispute cannot be resolved using the process identified in paragraph 8.1, then either party may submit the matter to binding arbitration before a mutually agreed upon arbitrator within 14 days after the conclusion of the paragraph 8.1 mediation process. The mediation shall be governed by the processes set forth in RCW 7.04A.

9. Forbearance

9.1 Based on the Agreements contained herein, the City of Fife agrees to forebear from filing, pursuing or participating in any appeal of the Port's BHTRP EIS.

10. Notices.

10.1 Any notice required to be given by the Agreement shall be given in writing and will be deemed given upon actual receipt of the notice by any person designated by each party, pursuant to state law, to receive service of process, and by mailing the notice, by U.S. mail, postage prepaid, certified mail, to the persons identified below;

For Port:

Timothy Farrell
Executive Director
Port of Tacoma
P.O. Box 1837
Tacoma, WA 98401-1837
(253) 428-8633

For Fife:

Steve Worthington
City Manager
5411 23rd Street East
Fife, WA 98424
(253) 922-2489

11. Governing Law.

10.1 The interpretation and enforcement of this Agreement shall be governed under the laws of the State of Washington.

12. Filing and Effective Date.

12.1 The Agreement shall be filed with the Pierce County Auditor within seven (7) calendar days of being fully executed by the parties.

12.2 The Agreement shall be binding to the parties upon its execution by the parties and shall be effective on the date a fully executed original Agreement is filed with the Pierce County Auditor.

13. Severability.

13.1 The section and paragraph headings contained in this Agreement have been included solely for reference purposes and shall not affect, or be used in connection with, the construction or interpretation of this Agreement. Each separate paragraph shall be treated as severable, meaning if one or more paragraphs is judged or declared invalid, or unenforceable, this Agreement shall be interpreted, and remain in full force and effect, as if the paragraphs had never been contained in this Agreement.

14. All Writings Contained Herein.

14.1 This Agreement, together with all exhibits and appendices attached hereto, contains the entire understanding of the parties, and there are no other agreements, understandings, or representations regarding the subject matter of this Agreement, except as set forth herein. No subsequent modification(s) or amendment(s) of this Agreement shall be of any

force or effect unless in writing, signed by the authorized representatives of the Port of Tacoma and the City of Fife.

15. Waiver.

15.1 A waiver or failure to enforce any provision of this Agreement, or breach thereof, shall not be construed as a waiver of such provision or breach.

16. Termination.

16.1 This agreement shall terminate upon (1) the Port's fulfillment of its obligations defined as all mitigations associated with EIS projects identified by the TRTI Study and identified as a Port obligation in the Agreement have been constructed, or, in the case of an obligation that will require funding from other sources, the Port has paid its prorata share of the obligation; or (2) upon notice by the Port that it will no longer pursue development actions identified under the EIS, for which this Agreement requires Port funded mitigation.

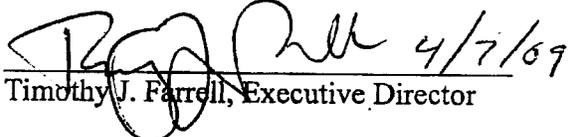
17. Agreement Administration.

17.1 The Agreement does not establish a separate legal entity. The Executive Director for the Port, or his designee, shall be responsible for administering the Agreement on behalf of the Port. The City Manager for the City, or his designee, shall be responsible for administering the Agreement on behalf of the City.

CITY OF FIFE

PORT OF TACOMA

Steve Worthington, City Manager



Timothy J. Farrell, Executive Director

ATTEST:

ATTEST:



Judith Doremus

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Loren D. Combs, City Attorney



Robert Goodstein, Port General Counsel

MEMORANDUM
For Meeting of Feb 23, 2010

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: 2011 Fife City Council Goals

REPORT IN BRIEF:

Establish Fife City Council Goals for 2011.

BACKGROUND:

During the Council Retreat in January, Fife City Council shared thoughts and ideas for 2011 that were compiled into the attached document.

ATTACHMENTS:

- 1) DRAFT 2011 Fife City Council Goals

RECOMMENDATIONS:

Upon Council approval, formally accept the DRAFT document as FINAL.



Approved for Agenda:
Steve Worthington, City Manager

The purpose of this document is twofold; first to set forth a statement of goals for 2011 and second to identify tasks for the next 18 months, both at the staff and Council level.

Goal 1. Develop a style of government that is open, transparent, and user friendly.

Task 1A Develop and organize financial tools to provide documents at the project level that are easily useable, timely, and are comprehensive in detail for scope, implementation schedule and budgetary purposes.

Task 1B Enhance the city's website to provide for a user friendly and informative experience by the public, increasing the content to enhance transparency in the decision making process.

Task 1C Consider means and methods to increase greater public accessibility to the decision making process (televising study sessions, web-streaming and other technological options)

Task 1D Develop and consider programmatic changes to advertise future meetings and decision making processes.

Task 1E Provide a budget document that is all inclusive, including narrative at the department and major project level so that it provides greater information level to the casual user.

Goal 2. Develop and implement community building strategies.

Task 2A Utilize community building considerations at a staff and Council level when developing and implementing policies and regulations.

Task 2B Review existing land use regulations to encourage community building on a city and neighborhood level.

Task 2C Review programming in parks and recreation department to assure that the focus is on meeting community needs and enhancing a sense of community.

Task 2D Consider and develop concepts for a multiuser central core area campus utilizing both public and private sector resources and facilities either on publicly or privately owned land.

Goal 3. Determine appropriate levels of service for public safety and identify appropriate funding and implementation strategies.

Task 3A Review Emergency Aid and Fire response times and suggest acceptable solution

Task 3B Review photo enforcement policy

Task 3C Review flooding and emergency preparedness options, including evacuation routes, means and methods.

Task 3D Review Hotel area service level needs

Goal 4. Identify Funding Solutions for Major Projects.

Project- 70th and Valley -

Task 4A - Seek last gap federal funding

Task 4B - Consider delaying other projects/ program and shifting funds (example is overlay program).

Task 4C -Seek additional contribution from existing or new funding partners

Project - Levee Road

Task 4D - Determine appropriate design solution for Levee Road truck traffic and related 54th Avenue issues.

Task 4E- Explore how to increase grant funding solutions.