

7:00 p.m.
Fife City Hall
Council Chambers

**FIFE CITY COUNCIL
AGENDA**

Date: March 9, 2010
Ord. #1712
Res. #1340, 1345, 1341, 1346

- 6:00 EXECUTIVE SESSION
For the purpose of Real Estate RCW 42.30.110 for approximately 50 minutes.
1. CALL TO ORDER AND ROLL CALL
Godwin____Johnson____Hull____Cerqui____de Booy____Alveshere_____
 - 7:01 2. PLEDGE OF ALLEGIANCE
 - 7:03 3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
 - 7:06 4. CITIZENS COMMENTS (Items not on the agenda)
 - 7:16 5. CONSENT AGENDA
 - a. Approval of Minutes: Date: February 23, 2010 Council Meeting
 - b. Approval of Vouchers:
Payroll: #46535 – 46580 \$560,574.15
Claims: #78693 – 78809 \$1,154,787.93
 - c. Set a Special Meeting for March 16, 2010 Study Session
 - d. Set a Special Meeting for March 20, 2010 Council Budget Retreat
 - Adopt Ordinance:
e. #1712 School Impact Fees (Durham)
 - 7:20 6. SPECIAL PRESENTATIONS
 - a. Pierce Transit Future Changes and Reduction in Services – Barbara Schatz, Pierce Transit
 - 7:40 7. COUNCIL DELEGATE REPORT
 - ORDINANCES AND RESOLUTIONS
 8. ORDINANCES:

RESOLUTIONS:
 - 7:45 a. #1340 Waste Connections ROW Purchase (Blount)
 - 8:00 b. #1345 Authorize Drainage Easement with Orbus/American Fast Freight-AFF (Blount)
 - 8:15 c. #1341 Dacca Barn Construction Program – Postponed from 2-9-10 Meeting (Worthington)
 - 8:30 d. #1346 Industrial Development Revenue Bond (Worthington)
 9. NEW BUSINESS
 - 8:45 a. Mayor ProTem Selection (Worthington)
 - 8:55 b. Councilmember Application Selection Process (Worthington)
 - 9:05 c. Pierce Transit Board Nomination (Worthington)
 - 9:15 d. Park Board Member Appointment (Reuter)

10:52:35 AM 3/3/2010

Council Agenda

Date: March 9, 2010

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9:25 e. Parks, Recreation and Community Services Grant Opportunities (Reuter)

9:35 10. CITY MANAGER REPORT

9:45 11. COUNCILMEMBER COMMENTS

9:55 12. CITIZEN COMMENTS

13. ADJOURNMENT

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date:
February
23, 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, Brad Blackburn, Chief of Police,
and Kurt Reuter, Parks and Recreation
Director.

PLEDGE OF ALLEGIANCE

Mayor ProTem Brooks led the pledge of
allegiance.

**CHANGES, ADDITIONS OR
DELETIONS TO AGENDA**

There were no changes to the agenda.

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

There were no citizen comments at this
time.

CONSENT AGENDA

**Mayor Pro Tem Brooks moved,
seconded by Councilmember Godwin, to
approve the consent agenda as
presented. Motion carried unanimously.**

Approval of Minutes: :

2-9-10 Minutes

February 9, 2010 Council Meeting February 16, 2010 Study Session

2-16-10 Minutes

**Approval of Vouchers: Payroll:
#46502 - 46534 \$395,039.67
Claims: # Claim: #78555 - 78692
\$309,607.19**

Payroll Vouchers

Vouchers

Adopt Ordinance #1709 Create Position of Police Specialist

Adopt Ord #1709 Create Position of Police Specialist

COUNCIL DELEGATE REPORT

Mayor ProTem Brooks reported he attended the Pierce County Regional meeting on Thursday, February 18th along with Councilmember Hull and Councilmember Alveshere and other elected officials, he'll try to get an agenda to share with other councilmember's. He stated at the meeting he discussed 2010 work program.

Councilmember Cerqui reported he was just looking to hear from the City Manager on regular meeting issues.

Councilmember deBooy reported she was out of town attending little league games in California.

Councilmember Alveshere reported that yes he attended Pierce County Regional County meeting last Thursday with Councilmember Hull and Mayor ProTem Brooks and at the meeting they discussed other communities coming together to address issues and creating a working document prioritizing of projects from example transportation issues. He also stated he attended an Elected Officials Essentials coarse through AWC, Association of Washington Cities. There they discussed Public Meeting Acts and Public Disclosure's keeping information

open and transparent to the public.

Mayor Johnson reported attending the Mayor's Forum last Thursday evening and while there he was asked about his delegate trip to Washington, D.C. He also stated he attended the Fife School Board meeting. His daughter along with Judge Ringus' son and other students helped present on the school WOW program, they presented a video with students thanking the voters. At the meeting they also reported on updates on the FFA and the Future Business Leaders who opened up a new chapter this year at Columbia Junior High. Kids went to a regional competition and about 19 of the students brought back awards.

**ORDINANCES AND
RESOLUTIONS**
ORDINANCES:

**#1712 School Impact Fee
(Durham) 7:40**
RESOLUTIONS:

Ord

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve first read of Ordinance #1712, School Impact Fees. Motion carried unanimously.

Acting Deputy City Clerk Dunn read the title of Ordinance #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

Chris Pasinetti reported that this ordinance would amend the Fife Municipal Code and change the school impact fees for the Fife School District to \$2,903 for single family residential units and \$1,600 for each multi-family residential unit. He stated that the

Puyallup school district current impact fees would stay the same. Staff is recommending giving first read of the ordinance.

Council asked about evaluating the time period for establishing the impact fees and after some discussion Mayor Johnson suggested staff revisit the issue at a future study session.

Approved to move to consent agenda for the March 9, 2010 meeting

#1344 Authorize Agreements for Tacoma Tideflat Area Transportation Study (Blount)

Res 1344

Mayor Pro Tem Brooks moved, seconded by Councilmember Godwin, to approve Tideflat Area Transportation Study Motion carried.

Acting Deputy City Clerk Dunn read the title of Resolution #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.

Director Blount reported that the TATS - Tideflats Area Transportation Study will be a comprehensive traffic study for an area including the Port of Tacoma's primary facilities on Commencement Bay for existing and planned access roadways supporting Fife, Puyallup Tribal trust lands, Tacoma, unincorporated Pierce County and Puyallup. He also stated that the need for this type of study was acknowledged by Fife and the Port of Tacoma through an interlocal agreement authorized by the Fife Council through resolution 1301 on April 14, 2009. Director Blount also showed the areas of the study on an overhead map. He

explained that a memorandum of understanding was entered among the following parties, Washington State Freight Mobility Strategic Investment Board, Washington State Department of Transportation, Port of Tacoma, City of Tacoma, City of Fife, Pierce County, Marine View Ventures and SSA Marine, Inc. is 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.

Director Blount stated that the cost of the study is fixed at \$515,000 and that the City's share is capped at \$75,000.

Director Blount Recommends approval of Resolution #1344 as drafted.

Carol Sue Braaten, Fife resident, 2410 Berry Lane stated her concerns about property being sold and the impacts on Fife.

NEW BUSINESS

Council Goals (Worthington)

2011 Fife Council Goals

Director Worthington review Council goals that were discussed at the January Council Retreat. He reviewed each goal along with tasks associated with each goal. Goal 1 develop a style of government that is open, transparent and user friendly, Goal 2 develop and implement community building strategies, Goal 3 determine appropriate levels of service for public safety and identify appropriate funding and implementation strategies, Goal 4 identify funding solutions for major projects.

Councilmember Hull asked to changed the wording on Goal 1 to read: develop a style

of government that is open, transparent and puts people first.

Mayor Johnson and Councilmember Alvshere asked to have evacuation procedures and routes added to the Council goals/tasks.

Director Worthington stated he would add a 2 step process of reviewing and implementing flooding preparedness and evacuation routes for the public to the Council goals/tasks. He also stated he would add the word "Police" to goal 3 task 3D to read: review hotel area police service level needs.

Director Worthington concluded after changes are made the goals/tasks will be presented to department Directors so they can start developing some early program ideas to share with Council at the March 20, 2010 Council Retreat.

CITY MANAGER REPORT

City Manager Worthington reported on the following:

Legislative Issues pertaining to Judges being elected not appointed, the bill failed. Commander Tim Floyd has been selected as an instructor on a national level
New Street light being added to 70th and Levee

New water rates increasing starting March 1, 2010

Thursday, February 25, 2010 ribbon cutting ceremony at Emerald Queen Casino/Fife.

New business will be coming into Fife to occupy the old Trident Building.

COUNCILMEMBER COMMENTS

Councilmember Alevshere said he was also given a tour at the Port of Tacoma last week and that he enjoyed the tour and explanation on their operations.

Councilmember deBooy brought up the possibility of having an Art Commission.

Councilmember Cerqui agreed with Councilmember deBooy regarding having an Art Commission as new parks and buildings are being developed in the City. He also wishes to have a Tribal knowledge class. He believes that would help with Tribal relations. Councilmember Cerqui stated he's not a big fan of the current new action minutes. He also stated that a former Commissioner asked him about what was going on with the Drainage District and the monies being appropriated from the County to the City.

Mayor ProTem Brooks brought up follow up on citizen comments about American Fast Freight regarding their lighting and noise level.

City Manager Worthington stated the City is working with AFF and trying to minimize the effects from the noise and lights.

Mayor ProTem also brought up a complaint on a property on 48th Street.

City Manager Worthington stated that the Tribe has been notified and that they are working on a possible clean up.

Councilmember Hull stated he received a few compliments on Public Works fixing the curbs. The same people also brought up some tree planting issues in 5 mile park.

City Manager Worthington stated that the Parks department is aware of the tree situation and they are working to correct and issues.

Councilmember Godwin expressed that he

also did not care for the new action minutes, that maybe they are too vague.

Mayor Johnson stated he read an article in the TNT last week that Cisco reopened under the name Global Pacific. They will be working on developing a more environmentally friendly engine product.

CITIZEN COMMENTS

Carol Sue Braaten, Fife resident 2410 Berry Lane asked that a stop light be put in where Columbia meets David Court coming from the school. She is concerned about pedestrians and traffic flow.

Pat Hulsey gave an update on the progress of the barn construction and that a target date for ribbon cutting is set for June 2010.

ADJOURNMENT Council
Agenda Date: February 23, 2010
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With there being no further business, Mayor Johnson adjourned the meeting at 8:25 p.m.

Barry D. Johnson, Mayor

Steve Marcotte, City Clerk, Assistant City Manager

Prepared by Cindy Dunn, CMC, Senior Administrative Assistant

Payroll Vouchers #46535 - 46580
For February 28, 2010 Payroll and Benefits

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

Payroll authorized by Current Budget Ordinance.

Grand total amount: \$560,574.15

Steve Marcotte
Clerk/Treasurer

Councilmember

Councilmember

Councilmember

Councilmember

City Manager's approval of facsimile signature on Warrants

We the undersigned councilpersons of the City of Fife, County of Pierce, State of Washington, do hereby certify that the services herein specified have been received and that warrant numbers 78693 through 78809 in the amount of \$ 1,154,787.93 are approved for payment on 3-9-10.

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> |
|---|--|----------------|-----------------|
| Brooks, Cedric Meeting - Meals | 1839 Legislative, , Travel, Conf, Schooling | 78693 | \$150.00 |
| Claimant Total: | | | \$150.00 |
| Cerqui, Rob Meeting - Meals | 2891 Legislative, , Travel, Conf, Schooling | 78694 | \$200.00 |
| Claimant Total: | | | \$200.00 |
| Coleman, Nancy Life Jackets | 3388 Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup | 78695 | \$51.85 |
| Claimant Total: | | | \$51.85 |
| Godwin, Richard Float Supplies | 7003 Fife Float, , Supplies (Float) | 78696 | \$140.00 |
| Float Supplies | Fife Float, , Supplies (Float) | | \$157.61 |
| Float Supplies | Fife Float, , Supplies (Float) | | \$495.89 |
| Claimant Total: | | | \$793.50 |
| Hazzard, Karen Coffee | 7358 Municipal Court, Municipal Court, Jury Supplies | 78697 | \$6.49 |
| Binders, Checkbook | Municipal Court, Municipal Court, Office & Operating Supplies | | \$45.04 |
| Claimant Total: | | | \$51.53 |
| Johnson, Barry Meetings - Meal | 8088 Legislative, , Travel, Conf, Schooling | 78698 | \$20.00 |
| Claimant Total: | | | \$20.00 |
| Petty Cash - Susie Elwell Training - Meal, Mileage, C Bu Finance & Admin. Services, Acministrative Services, Travel, Conf, Schooling | 12044 | 78699 | \$34.50 |
| Registration - Meeting, D DeGrFinance & Admin. Services, Finance Division, Travel, Conf, Schooling | | | \$25.00 |

02/19/10 0:47

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|-------------------------------------|--------------------------------------|---|-------------------|
| Card | | Legislative, , Office & Operating Supplies | \$6.21 |
| Training - Meal, J Severson | | Engineering, Engineering, Travel, Conf, Schooling | \$15.00 |
| Training - Meals, C Pasinetti | | Community Development, Planning Division, Travel, Conf, Schooling | \$50.00 |
| Meeting - Meals, S Marcotte | | Finance & Admin. Services, Acministrative Services, Travel, Conf, Schooling | \$23.50 |
| Car Wash Tokens | | Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie | \$40.00 |
| Meeting - Meals, S Marcotte | | Finance & Admin. Services, Finance Division, Travel, Conf, Schooling | \$23.50 |
| Meeting - Mileage, D DeGroot | | Finance & Admin. Services, Finance Division, Travel, Conf, Schooling | \$19.30 |
| Printer Ribbon | | Finance & Admin. Services, Finance Division, Office & Operating Supplies | \$14.49 |
| Claimant Total: | | | \$251.50 |
| Puyallup Valley Flower Co-Op | 13575 | 78700 | |
| Daffodils for Float | Fife Float, , Supplie (Float) | | \$600.00 |
| Claimant Total: | | | \$600.00 |
| U.S. Postal Service (Hasler) | 12802 | 78701 | |
| Postage Meter Refill | Police, Operations Division, Postage | | \$500.00 |
| Claimant Total: | | | \$500.00 |
| Grand Total: | | | \$2,618.38 |

02/23/10 0:47

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| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|------------------------------------|------------------|--|----------------|
| Postmaster Bulk Mailing Postage | 12796 | 78702 Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage | \$65.25 |
| | | Claimant Total: | \$65.25 |
| | | Grand Total: | \$65.25 |

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| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--|------------------------------|----------------|-------------------|
| Alveshere, Don Meetings - Mileage, Toll Fee, Legislative, , Office & Operating Supplies | 710 | 78703 | \$61.80 |
| Claimant Total: | | | \$61.80 |
| CDW Government Inc Laptop | 2099 | 78704 | \$3,340.75 |
| Claimant Total: | | | \$3,340.75 |
| Copy Wrights Calendars | 3778 | 78705 | \$498.08 |
| Claimant Total: | | | \$498.08 |
| Databar Inc Business License Mailings | 4277 | 78706 | \$916.31 |
| Claimant Total: | | | \$916.31 |
| Frost, Kristy Refund - Photo Enforcement , , Notice of Infraction Lat | 5419 | 78707 | \$49.00 |
| Claimant Total: | | | \$49.00 |
| Minton, Gary Instructor - Stormwater TreatmStorm Drainage Utility, , Professional Services | 9708 | 78708 | \$300.00 |
| Claimant Total: | | | \$300.00 |
| QWest Phones | 17650 | 78709 | \$130.68 |
| Claimant Total: | | | \$130.68 |
| Rainier Communication 2009 Q4 Comcast PEG | 13530 | 78710 | \$1,635.07 |
| 2009 Q4 CC Media Ctr | Legislative, , Miscellaneous | | \$1,635.07 |
| 2009 Q4 Click! Media | Legislative, , Miscellaneous | | \$114.25 |

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--|--|------------------------|--------------------|
| | | Claimant Total: | \$3,384.39 |
| Sherfield, David Training - Mileage | 14950 | 78711 | |
| | Engineering, Engineering, Travel, Conf, Schooling | | \$70.00 |
| | | Claimant Total: | \$70.00 |
| Tacoma Regional CVB Registration - Retreat, L Pott | 16700 | 78712 | |
| | Tourism/Promotion/VCB, , Advertising | | \$170.00 |
| | | Claimant Total: | \$170.00 |
| Whitehead, Michelle Refund - Swim Fees | 19275 | 78713 | |
| | , , Sales Tax Deposits | | \$9.30 |
| Refund - Swim Fees | , , Swim Fees | | \$100.00 |
| | | Claimant Total: | \$109.30 |
| Wildlands, Inc Refund - Permit Deposit | 19274 | 78714 | |
| | , , Landscape/Perf Bonds | | \$10,000.00 |
| | | Claimant Total: | \$10,000.00 |
| Worthington, Steve Meetings - Meals, Lodging, Ret | 19535 | 78715 | |
| | Executive, Executive, Travel, Conf, Schooling | | \$575.33 |
| | | Claimant Total: | \$575.33 |
| Wurm, Julie Frame | 18655 | 78716 | |
| | Parks, Rec. & Senior Services, Swim Center Division, Office & Operating Sup | | \$10.82 |
| | | Claimant Total: | \$10.82 |
| | | Grand Total: | \$19,616.46 |

03/02/10 5:15

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|---|------------------|----------------|--------------------|
| Bud Clary Chevrolet 2010 Tahoe | 1960 | 78717 | \$27,755.63 |
| Fleet Program, , Machinery & Equipment | | | |
| Claimant Total: | | | \$27,755.63 |
| Chang, Jenny Interpreter Services 1-29 | 2902 | 78718 | \$100.00 |
| Municipal Court, Municipal Court, Professional Services | | | |
| Claimant Total: | | | \$100.00 |
| Grainger Cable Ties | 7125 | 78719 | \$50.57 |
| General Government, Facilities & Property Division, Office & Operating Supp | | | |
| Signs | | | \$-7.62 |
| Fleet Program, , Repair Parts | | | |
| Signs | | | \$13.35 |
| Fleet Program, , Repair Parts | | | |
| Twine, Measuring Tape | | | \$25.66 |
| Sewer Utility, , Small Tools, Equip | | | |
| Gloves, Pipe Wrench, Ratchet | | | \$194.31 |
| Sewer Utility, , Office & Operating Supplies | | | |
| Gloves, Shovel | | | \$79.39 |
| Sewer Utility, , Office & Operating Supplies | | | |
| Pressure Gauges | | | \$22.40 |
| Sewer Utility, , Small Tools, Equip | | | |
| Claimant Total: | | | \$378.06 |
| NEBC Registration - Training, K Gil | 10644 | 78720 | \$155.00 |
| Engineering, Engineering, Travel, Conf, Schooling | | | |
| Claimant Total: | | | \$155.00 |
| Tacoma Screw Products Shovel | 16850 | 78721 | \$25.60 |
| Water Utility, , Small Tools, Equipment | | | |
| Connector, Blades | | | \$20.93 |
| Fleet Program, , Office & Operating Supplies | | | |
| Hand Towels | | | \$16.00 |
| Water Utility, , Office & Operating Supplies | | | |

03/02/10 5:15

BLANKET VOUCHER APPROVAL DOCUMENT

CLAIMANT
Abrasives

CLAIMANT#
Fife Float, , Supplies (Float)

VOUCHER

AMOUNT
\$1,297.33

Claimant Total: \$1,359.86

Grand Total: \$29,748.55

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--|------------------|------------------------|----------------|
| WA ST Dept of Licensing Vehicle Registration - 2010 Ta Fleet Program, , Machinery & Equipment | 15780 | 78722 | \$32.25 |
| | | Claimant Total: | \$32.25 |
| | | Grand Total: | \$32.25 |

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--|---|------------------------|-------------------|
| Active Network Inc 2010 Class Maintenance & Suppo | 4699 | 78723 | \$2,016.54 |
| | Parks, Rec. & Senior Services, Swim Center Division, Repairs & Maintenance | | |
| 2010 Class Maintenance & Suppo | | | \$2,016.54 |
| | Parks, Rec. & Senior Services, Recreation Division, Repairs & Maintenance | | |
| | | Claimant Total: | \$4,033.08 |
| AHBL Inc Freeman Road Reconstruction Sewer Construction, , LID 2008-3 LI | 419 | 78724 | \$6,074.33 |
| | | Claimant Total: | \$6,074.33 |
| Alternator / Starter Exchange Bench, Bearing, Regulator - Ve | 711 | 78725 | \$124.38 |
| | Fleet Program, , Repair Parts | | |
| | | Claimant Total: | \$124.38 |
| Am Red Cross-Mt Rainier Chapte Admin Fees | 799 | 78726 | \$7.00 |
| | Parks, Rec. & Senior Services, Swim Center Division, Travel, Conf, Schoolin | | |
| DVD Set, Posters | | | \$194.95 |
| | Parks, Rec. & Senior Services, Swim Center Division, Small Tools, Equip | | |
| | | Claimant Total: | \$201.95 |
| American Society of Civil Engr Membership Dues - K Gill | 808 | 78727 | \$225.00 |
| | Engineering, Engineering, Miscellaneous | | |
| | | Claimant Total: | \$225.00 |
| Anthem Sports LLC Safety Base, Base Set, Anchor | 859 | 78728 | \$365.53 |
| | Parks, Rec. & Senior Services, Park Maintenance, Small Tools, Equip | | |
| Home Plate, Pitching Rubber | | | \$156.29 |
| | Parks, Rec. & Senior Services, Park Maintenance, Small Tools, Equip | | |
| | | Claimant Total: | \$521.82 |
| Aqua Care Inc Inhibitor | 890 | 78729 | \$265.44 |
| | Parks, Rec. & Senior Services, Swim Center Division, Supplies - Chemicals | | |

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--|------------------|---|-------------------|
| Muriatic Acid, Stain Out | | Parks, Rec. & Senior Services, Swim Center Division, Supplies - Chemicals | \$350.82 |
| Metal Cam | | Parks, Rec. & Senior Services, Swim Center Division, Small Tools, Equip | \$25.04 |
| Claimant Total: | | | \$641.30 |
| Aramark Uniform Services | 944 | 78730 | |
| Uniform Services | | Parks, Rec. & Senior Services, Park Maintenance, Professional Services | \$37.33 |
| Mat Service | | General Government, Facilities & Property Division, Professional Services | \$8.20 |
| Mat Service | | Operations Division, , Repairs & Maintenance | \$9.11 |
| Mat Service | | Parks, Rec. & Senior Services, Recreation Division, Professional Services | \$8.20 |
| Mat Service | | Water Utility, , Repairs & Maintenance | \$9.11 |
| Mat Service | | Sewer Utility, , Repairs & Maintenance | \$9.11 |
| Shop Towels | | Fleet Program, , Miscellaneous | \$29.73 |
| Claimant Total: | | | \$110.79 |
| Asphalt Patch Systems | 998 | 78731 | |
| Sidewalk Replacements | | Maintenance Division, , Roadway | \$5,137.10 |
| Claimant Total: | | | \$5,137.10 |
| Auto Additions | 1125 | 78732 | |
| Printer Mount - Veh #253, #237 | | Fleet Program, , Repair Parts | \$232.70 |
| Claimant Total: | | | \$232.70 |
| Bank of America | 1365 | 78733 | |
| #4 Scarsella 70th Ave Valley A 70th/Valley - Phase I, , Construction | | | \$20,295.62 |

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|------------------------------------|--|------------------------|---------------------|
| | | Claimant Total: | \$20,295.62 |
| Battery Systems | 539 | 78734 | |
| Batteries | Fleet Program, , Repair Parts | | \$130.03 |
| Batteries | Fleet Program, , Repair Parts | | \$196.85 |
| Batteries - Veh #250 | Fleet Program, , Repair Parts | | \$196.85 |
| Batteries | Fleet Program, , Repair Parts | | \$178.97 |
| Batteries | Fleet Program, , Repair Parts | | \$356.41 |
| Batteries | Fleet Program, , Repair Parts | | \$356.41 |
| Batteries - Veh 250 | Fleet Program, , Repair Parts | | \$130.03 |
| | | Claimant Total: | \$1,545.55 |
| Berger / Abam Engineers Inc | 1426 | 78735 | |
| Port of Tacoma Road Interchang | 34th/12th Improvements, , Engineering | | \$101,614.86 |
| | | Claimant Total: | \$101,614.86 |
| Blumenthal Uniforms | 1570 | 78736 | |
| Shirts - Gardner | Police, Operations Division, Office & Operating Supplies | | \$92.30 |
| Jackets | Police, Operations Division, Office & Operating Supplies | | \$381.18 |
| Shirts - J McNaughton | Police, Operations Division, Office & Operating Supplies | | \$21.85 |
| Watch Cap - J McNaughton | Police, Operations Division, Office & Operating Supplies | | \$10.95 |
| Patrol Bag, Traffic Template-M | Police, Operations Division, Office & Operating Supplies | | \$75.35 |
| Cap, Charger, Shirts, Boots-Mc | Police, Operations Division, Office & Operating Supplies | | \$1,387.28 |

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|------------------------------------|------------------|--|--------------------|
| Credit Watch Caps - McNaughton | | Police, Operations Division, Office & Operating Supplies | \$-11.97 |
| Radio Holder, Belt Keepers- McN | | Police, Operations Division, Office & Operating Supplies | \$64.38 |
| Collar Ornament, Insignia - Bu | | Police, Operations Division, Office & Operating Supplies | \$5.96 |
| Alterations - T Floyd | | Police, Operations Division, Office & Operating Supplies | \$27.33 |
| Equipment Bag | | Police, Operations Division, Small Tools, Equip | \$120.18 |
| Shirts - Sarkisyan | | Police, Operations Division, Office & Operating Supplies | \$116.90 |
| | | Claimant Total: | \$2,291.69 |
| City Treasurer | | | |
| Utilities | 3200 | 78737 Water Utility, , Water Purchased for Resale | \$67,075.08 |
| | | Claimant Total: | \$67,075.08 |
| Cleanworks | | | |
| Janitorial Services | 3215 | 78738 Parks, Rec. & Senior Services, Recreation Division, Professional Services | \$850.00 |
| Janitorial Services | | Sewer Utility, , Professional Services | \$216.67 |
| Janitorial Services | | Parks, Rec. & Senior Services, Swim Center Division, Professional Services | \$950.00 |
| Janitorial Services | | Water Utility, , Professional Services | \$216.67 |
| Janitorial Services | | Operations Division, , Professional Services | \$216.66 |
| Janitorial Services | | General Government, Facilities & Property Division, Professional Services | \$3,600.00 |
| | | Claimant Total: | \$6,050.00 |

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|---|------------------|----------------|-----------------|
| Commercial Brake & Clutch Flywheel - Veh #40 | 3400 | 78739 | \$196.08 |
| Claimant Total: | | | \$196.08 |
| Copy Wrights Copies - Caboose | 3778 | 78740 | \$15.52 |
| Copies - Records Request | | | \$3.28 |
| Copies - PDF | | | \$4.37 |
| Claimant Total: | | | \$23.17 |
| Correctional Industries Muffins | 3792 | 78741 | \$365.00 |
| Claimant Total: | | | \$365.00 |
| Courtesy Auto Service Tires - Veh #64, #474 | 3776 | 78742 | \$892.01 |
| Credit Tires | | | \$-81.93 |
| Claimant Total: | | | \$810.08 |
| David Evans & Associates City of Fife On-Call - Easemen Non-Rev/Non-Exp, , Billable Engineering | 5175 | 78743 | \$208.20 |
| City of Fife On-Call - Kelsey | | | \$780.00 |
| City of Fife On-Call - Benaroy | | | \$1,040.64 |
| City of Fife On-Call - Fife Ni | | | \$232.83 |
| Construction Administration | | | \$624.30 |
| Realignment Work Khara | | | \$1,898.00 |
| 70th & Valley Ave E Con Mgmt | | | \$130,755.20 |

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|-----------------------------------|--|----------------|---------------------|
| 70th Ave E Valley Ave E Phase | 70th/Valley - Phase II, , Engineering | | \$34,399.37 |
| 54th Ave E UPRR Pedestrian Cr | Pedestrian Bridge UPRR, , Engineering | | \$559.51 |
| 70th Ave E / Valley Ave E | 70th/Valley - Phase I, , Engineering | | \$465.57 |
| Claimant Total: | | | \$170,963.62 |
| Department of Health | | | |
| Survey Fee | 15776 Water Utility, , Miscellaneous | 78744 | \$1,836.00 |
| Claimant Total: | | | \$1,836.00 |
| Digital Seattle | | | |
| Computer | 4405 Police, Emergency Management Division, Small Tools/Equipment | 78745 | \$664.54 |
| Claimant Total: | | | \$664.54 |
| Economic Development Board | | | |
| Cutting Edge Program | 4729 Legislative, , Miscellaneous | 78746 | \$10,000.00 |
| Claimant Total: | | | \$10,000.00 |
| EDEN Advanced Pest Tech | | | |
| Pest Control | 4749 Parks, Rec. & Senior Services, Swim Center Division, Repairs & Maintenance | 78747 | \$81.98 |
| Pest Control | General Government, Facilities & Property Division, Repairs & Maintenance | | \$81.98 |
| Pest Control | General Government, Facilities & Property Division, Repairs & Maintenance | | \$65.58 |
| Pest Control | General Government, Facilities & Property Division, Repairs & Maintenance | | \$92.91 |
| Pest Control | General Government, Facilities & Property Division, Repairs & Maintenance | | \$49.19 |
| Pest Control | Operations Division, , Repairs & Maintenance | | \$25.51 |

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--------------------------------------|---|----------------|-----------------|
| Pest Control | Parks, Rec. & Senior Services, Recreation Division, Repairs & Maintenance | | \$65.58 |
| Pest Control | Water Utility, , Repairs & Maintenance | | \$25.50 |
| Pest Control | Sewer Utility, , Repairs & Maintenance | | \$25.50 |
| Claimant Total: | | | \$513.73 |
| Evergreen Building Products | 5197 | 78748 | |
| Cement, Sponge | Sewer Utility, , Office & Operating Supplies | | \$37.65 |
| Claimant Total: | | | \$37.65 |
| Evergreen Equipment Company | 5200 | 78749 | |
| Safety Chains | Operations Division, , Office & Operating Supplies | | \$90.02 |
| Claimant Total: | | | \$90.02 |
| Evergreen Safety Council | 5190 | 78750 | |
| Flagger Certification - K Wagn | Operations Division, , Travel, Conf, Schooling | | \$85.00 |
| Claimant Total: | | | \$85.00 |
| Excel Supply Company | 5192 | 78751 | |
| Compactor Bags | Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie | | \$420.59 |
| Claimant Total: | | | \$420.59 |
| Fife Flowers & Gifts | 5711 | 78752 | |
| Flowers | Legislative, , Office & Operating Supplies | | \$127.88 |
| Claimant Total: | | | \$127.88 |
| First Call Auto Parts | 6077 | 78753 | |
| Battery - Veh #249 | Fleet Program, , Repair Parts | | \$73.88 |
| Claimant Total: | | | \$73.88 |
| Glacier Construction Services | 6997 | 78754 | |
| Wapato Creek Wetland/Stream Re | 70th/Valley - Phase I, , Wetland Mitigation | | \$1,164.89 |

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|------------------------------------|---|------------------------|-------------------|
| | | Claimant Total: | \$1,164.89 |
| H D Fowler Co | 6180 | 78755 | |
| O-Ring, Gasket, Washer | Water Utility, , Office & Operating Supplies | | \$138.49 |
| Meter, Plug, Strap, Pipe | Water Utility, , Office & Operating Supplies | | \$380.36 |
| | | Claimant Total: | \$518.85 |
| H D Supply - Waterworks | 11399 | 78756 | |
| Shovel | Water Utility, , Small Tools, Equipment | | \$58.32 |
| | | Claimant Total: | \$58.32 |
| H D Supply - Waterworks | 11400 | 78757 | |
| Valve | Water Utility, , Small Tools, Equipment | | \$314.28 |
| Gaskets, Bolts, Nuts, Cap, Reg | Water Utility, , Small Tools, Equipment | | \$92.00 |
| Pipe, Coupling | Sewer Utility, , Office & Operating Supplies | | \$194.34 |
| | | Claimant Total: | \$600.62 |
| Hal Meng and SHA | 7273 | 78758 | |
| Class Instructor - Yoga | Parks, Rec. & Senior Services, Recreation Division, Miscellaneous | | \$441.00 |
| | | Claimant Total: | \$441.00 |
| Healthcare Delivery Systems | 73401 | 78759 | |
| Medical Services | Detention Services, , Professional Services | | \$180.00 |
| Medical Services | Detention Services, , Professional Services | | \$180.00 |
| | | Claimant Total: | \$360.00 |
| Hemley's Handy Kans | 7397 | 78760 | |
| Portal Toilet Rentals | History Museum, , Museum Site Improvement | | \$84.50 |
| Portal Toilet Rentals | Parks, Rec. & Senior Services, Park Maintenance, Operating Rents & Leases | | \$377.50 |

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|---|--|------------------------|-------------------|
| | | Claimant Total: | \$462.00 |
| Hendricks, Norma | 7386 | 78761 | |
| Class Instructor - Zumba | Parks, Rec. & Senior Services, Recreation Division, Miscellaneous | | \$240.00 |
| Class Instructor - Zumba | Parks, Rec. & Senior Services, Recreation Division, Miscellaneous | | \$56.00 |
| | | Claimant Total: | \$296.00 |
| Humane Society-Tacoma / P.C. | 16650 | 78762 | |
| Animal Control | Police, Operations Division, Animal Control | | \$76.00 |
| | | Claimant Total: | \$76.00 |
| Interwest Metals Inc | 6100 | 78763 | |
| Angle Steel | Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie | | \$12.07 |
| Steel Tubing | Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie | | \$219.74 |
| Angle Iron | Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie | | \$19.65 |
| Pipe, Welding Rod, Metal | Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie | | \$48.30 |
| Steel Tubes, Flat Bars, Angle | Fife Float, , Supplies (Float) | | \$1,030.81 |
| | | Claimant Total: | \$1,330.57 |
| Johnson, Roberts, & Associates | 8091 | 78764 | |
| Pre-Employment Tests | Police, Communications/Dispatch, Professional Services | | \$54.00 |
| Pre-Employment Tests | Police, Communications/Dispatch, Professional Services | | \$15.00 |
| | | Claimant Total: | \$69.00 |
| KPG | 8202 | 78765 | |
| 48th Street East Water, Sewer, | Sewer Construction, , LID - 2008-2 | | \$23,665.71 |

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--|---|------------------------|--------------------|
| | | Claimant Total: | \$23,665.71 |
| Kuker-Ranken Inc Pencil, Lead, Notebook | 8300 | 78766 | |
| | Operations Division, , Office & Operating Supplies | | \$13.28 |
| | | Claimant Total: | \$13.28 |
| McLoughlin & Eardley Corp LED Lights | 9112 | 78767 | |
| | Fleet Program, , Machinery & Equipment | | \$319.90 |
| | | Claimant Total: | \$319.90 |
| Nextel Communications Phones | 10515 | 78768 | |
| | Storm Drainage Utility, , Telephone, Postage | | \$60.14 |
| Phones | Fleet Program, , Telephone, Postage | | \$82.64 |
| Phones | Sewer Utility, , Telephone, Postage | | \$322.55 |
| Phones | Sewer Utility, , Telephone, Postage | | \$4.91 |
| Phones | Parks, Rec. & Senior Services, Recreation Division, Telephone/Postage | | \$27.29 |
| Phones | Water Utility, , Telephone, Postage | | \$4.91 |
| Phones | Executive, Information Technology/IT, Small Tools, Equip | | \$1.06 |
| Phones | Water Utility, , Telephone, Postage | | \$322.55 |
| Phones | Police, Communications/Dispatch, Telephone | | \$1,420.85 |
| Phones | Detention Services, , Telephone, Postage (Comm) | | \$51.85 |
| Phones | Operations Division, , Telephone, Postage | | \$322.55 |
| Phones | Operations Division, , Telephone, Postage | | \$4.37 |
| Phones | General Government, Facilities & Property Division, Telephone | | \$4.37 |

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| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|---|---|----------------|-------------------|
| Phones | Police, Investigations, Telephone, Postage | | \$296.64 |
| Claimant Total: | | | \$2,926.68 |
| North Coast Electric Company | 10667 | 78769 | |
| Lighting | General Government, Facilities & Property Division, Office & Operating Supp | | \$495.17 |
| Claimant Total: | | | \$495.17 |
| Northwest Wire Rope & Sling | 10660 | 78770 | |
| Cable - Crane Truck | Fleet Program, , Repair Parts | | \$360.69 |
| Claimant Total: | | | \$360.69 |
| O'Reilly Auto Parts | 1833 | 78771 | |
| Defogger - Veh #234 | Fleet Program, , Repair Parts | | \$14.20 |
| Halogen Caps - Veh #238 | Fleet Program, , Repair Parts | | \$12.88 |
| TransTrt - Veh #68 | Fleet Program, , Repair Parts | | \$9.28 |
| Lubricant, Cleaner | Fleet Program, , Repair Parts | | \$27.27 |
| Creeper | Fleet Program, , Repair Parts | | \$43.71 |
| Car Wash, Mitts | Fleet Program, , Repair Parts | | \$24.00 |
| Stop Leak - Veh #201 | Fleet Program, , Repair Parts | | \$7.64 |
| Car Wash, Oil Filter | Fleet Program, , Repair Parts | | \$17.97 |
| Claimant Total: | | | \$156.95 |
| Office Depot | 4697 | 78772 | |
| Paper, Spray | Executive, Executive, Office & Operating Supplies | | \$10.37 |
| Tissue, Folders, Paper, Air Du Water Utility, , Office & Operating Supplies | | | \$16.18 |
| Paper, Spray | Legislative, , Office & Operating Supplies | | \$8.64 |

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| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--|---|----------------|---------------|
| Paper, Spray | Water Utility, , Office & Operating Supplies | | \$11.23 |
| Tissue, Folders, Paper, Air Du Executive, Executive, Office & Operating Supplies | | | \$14.93 |
| Paper, Spray | Executive, Human Resources, Office & Operating Supplies | | \$6.05 |
| Tissue, Folders, Paper, Air Du Legislative, , Office & Operating Supplies | | | \$12.44 |
| CD's, paper, Envelopes, Binder | Police, Operations Division, Office & Operating Supplies | | \$261.47 |
| Folders | Finance & Admin. Services, Administrative Services, Office & Operating Supp | | \$28.90 |
| Paper, Spray | Finance & Admin. Services, Finance Division, Office & Operating Supplies | | \$6.05 |
| Tissue, Folders, Paper, Air Du Community Development, Planning Division, Office & Operating Supplies | | | \$16.79 |
| Paper, Spray | Community Development, Building Division, Office & Operating Supplies | | \$11.67 |
| Folders | Public Safety Fund, , Office and Operating Supplies | | \$10.47 |
| Binders, Toner, Paper | Police, Operations Division, Reserve Academy | | \$251.50 |
| Tissue, Folders, Paper, Air Du Executive, Human Resources, Office & Operating Supplies | | | \$8.71 |
| Mech Pencils, Pens, Clipboards | Sewer Utility, , Office & Operating Supplies | | \$27.64 |
| Paper, Spray | Sewer Utility, , Office & Operating Supplies | | \$9.51 |
| Tissue, Folders, Paper, Air Du Storm Drainage Utility, , Office & Operating Supplies | | | \$3.73 |
| Paper, Spray | Storm Drainage Utility, , Office & Operating Supplies | | \$2.59 |
| Tissue, Folders, Paper, Air Du Sewer Utiljty, , Office & Operating Supplies | | | \$13.68 |

WARRANT REQUEST DATE: 03/09/2010

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| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|---------------------------------------|---|-----------------------------|-------------------|
| Tissue, Folders, Paper, Air Du | Community Development, Building Division, | Office & Operating Supplies | \$16.79 |
| Tissue, Folders, Paper, Air Du | Finance & Admin. Services, Finance Division, | Office & Operating Supplies | \$8.71 |
| Paper, Spray | Community Development, Planning Division, | Office & Operating Supplies | \$11.67 |
| Calculator | Engineering, Engineering, | Office & Operating Supplies | \$11.32 |
| Mech Pencils, Pens, Clipboards | Operations Division, , | Office & Operating Supplies | \$27.63 |
| Tissue, Folders, Paper, Air Du | Finance & Admin. Services, Administrative Services, | Office & Operating Supp | \$12.44 |
| Paper, Spray | Finance & Admin. Services, Administrative Services, | Office & Operating Supp | \$8.64 |
| Mech Pencils, Pens, Clipboards | Water Utility, , | Office & Operating Supplies | \$27.64 |
| Claimant Total: | | | \$857.39 |
| Office Furniture Source | 10779 | 78773 | |
| Table | Police, Operations Division, | Small Tools, Equip | \$996.82 |
| Claimant Total: | | | \$996.82 |
| PCo Clerks/Fin Officer's Assoc | 12203 | 78774 | |
| Membership Dues - C Dunn | Finance & Admin. Services, Administrative Services, | Travel, Conf, Schooling | \$20.00 |
| Claimant Total: | | | \$20.00 |
| Petrizzo Strategic Group | 11901 | 78775 | |
| Federal Lobbyist | Legislative, , | Professional Services | \$5,000.00 |
| Claimant Total: | | | \$5,000.00 |
| PetroCard Systems Inc | 11909 | 78776 | |
| Fuel - PW | Water Utility, , | Fuel Consumed | \$479.74 |

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BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--------------------------------|---|------------------------|-------------------|
| Fuel - Engineering | Engineering, Engineering, Fuel Consumed | | \$133.41 |
| Fuel - PD | Police, Operations Division, Fuel Consumed | | \$2,227.71 |
| Fuel - PW | Operations Division, , Fuel Consumed | | \$479.74 |
| Fuel - Parks | Parks, Rec. & Senior Services, Park Maintenance, Fuel Consumed | | \$154.52 |
| Fuel - Detention | Detention Services, , Fuel Consumed | | \$202.41 |
| Fuel - Investigations | Police, Investigations, Fuel Consumed | | \$289.95 |
| Fuel - Spare Admin | General Government, Facilities & Property Division, Fuel Consumed | | \$34.69 |
| Fuel - Building | Community Development, Building Division, Fuel Consumed | | \$91.89 |
| Fuel - Fleet | Fleet Program, , Fuel Consumed | | \$122.31 |
| Fuel - PW | Sewer Utility, , Fuel Consumed | | \$479.73 |
| | | Claimant Total: | \$4,696.10 |
| Pierce County | 12200 | 78777 | |
| Jail - 17 Bookings, 37 Days | Detention Services, , Jail Costs | | \$6,349.00 |
| Legal Services | Executive, Legal, Misc - Other Legal | | \$77.00 |
| | | Claimant Total: | \$6,426.00 |
| Platt Electric Supply | 12650 | 78778 | |
| Electrical Box, Breakers | General Government, Facilities & Property Division, Office & Operating Supp | | \$74.64 |
| Outlet Box, Connectors, Seals, | General Government, Facilities & Property Division, Office & Operating Supp | | \$27.57 |
| Receptacle | General Government, Facilities & Property Division, Office & Operating Supp | | \$12.95 |

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BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|----------------------------------|------------------|---|-----------------|
| Electrical Outlet | | General Government, Facilities & Property Division, Office & Operating Supp | \$8.74 |
| Connectors | | General Government, Facilities & Property Division, Office & Operating Supp | \$13.21 |
| Connectors, Couplings, Recepta | | General Government, Facilities & Property Division, Office & Operating Supp | \$28.12 |
| Claimant Total: | | | \$165.23 |
| ProBuild | 8980 | 78779 | |
| Broom, Drill Pump, Dustpan, Pr | | Water Utility, , Office & Operating Supplies | \$10.73 |
| Broom, Drill Pump, Dustpan, Pr | | Sewer Utility, , Office & Operating Supplies | \$10.73 |
| Broom, Drill Pump, Dustpan, Pr | | Operations Division, , Office & Operating Supplies | \$10.74 |
| Bucket | | Water Utility, , Office & Operating Supplies | \$16.36 |
| Claimant Total: | | | \$48.56 |
| Puget Sound Energy | 18370 | 78780 | |
| Utilities | | Maintenance Division, , Street Lighting | \$128.25 |
| Utilities | | Maintenance Division, , Street Lighting | \$51.16 |
| Utilities | | General Government, Facilities & Property Division, Public Utility Svcs | \$732.49 |
| Claimant Total: | | | \$911.90 |
| Puget Sound Instrument Co | 13350 | 78781 | |
| Site Rental | | Police, Communications/Dispatch, Operating Rents & Leases | \$437.20 |
| Claimant Total: | | | \$437.20 |
| R & D Supply | 13675 | 78782 | |
| Display Stand | | Police, Operations Division, Office & Operating Supplies | \$30.60 |

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|---|---|------------------------|--------------------|
| | | Claimant Total: | \$30.60 |
| Redflex Traffic Systems Traffic Control Systems | 13775 Public Safety Fund, , Professional Services | 78783 | \$29,100.00 |
| | | Claimant Total: | \$29,100.00 |
| RH2 Engineering Inc Groundwater Supply Development | 7295 Water Utility, , Professional Services | 78784 | \$136.14 |
| Comprehensive Water System Pla | Water Construction, , Bud-Water Util Const Proj | | \$3,007.54 |
| Groundwater Supply Development | Water Construction, , Bud-Water Util Const Proj | | \$4,048.45 |
| | | Claimant Total: | \$7,192.13 |
| Ricoh Americas Corporation Copier Leases | 7294 Detention Services, , Operating Rents & Leases | 78785 | \$93.21 |
| Copier Leases | Parks, Rec. & Senior Services, Swim Center Division, Operating Rents & Leas | | \$248.56 |
| Copier Leases | Municipal Court, Municipal Court, Operating Rents & Leases | | \$434.99 |
| Copier Leases | Parks, Rec. & Senior Services, Recreation Division, Operating Rents & Lease | | \$248.56 |
| Copier Leases | Executive, Human Resources, Operating Rents & Leases | | \$79.23 |
| Copier Leases | Community Development, Building Division, Operating Rents & Leases | | \$177.42 |
| Copier Leases | Police, Communications/Dispatch, Operating Rents & Leases | | \$155.34 |
| Copier Leases | Sewer Utility, , Operating Rents & Leases | | \$174.00 |
| Copier Leases | Executive, Executive, Operating Rents & Leases | | \$151.63 |

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--------------------------------------|------------------|---|---------------------|
| Copier Leases | | Water Utility, , Operating Rents & Leases | \$174.00 |
| Copier Leases | | Legislative, , Operating Rents & Leases | \$52.82 |
| Copier Leases | | Operations Division, , Operating Rents & Leases | \$86.99 |
| Copier Leases | | Finance & Admin. Services, Acministrative Services, Operating Rents & Lease | \$159.06 |
| Copier Leases | | Community Development, Planning Division, Operating Rents & Leases | \$182.70 |
| Copier Leases | | Police, Operations Division, Operating Rents & Leases | \$528.20 |
| Copier Leases | | Finance & Admin. Services, Finance Division, Operating Rents & Leases | \$160.33 |
| | | Claimant Total: | \$3,107.04 |
| Robblee's Total Security Inc | 13950 | 78786 | |
| Keys | | General Government, Facilities & Property Division, Office & Operating Supp | \$9.40 |
| | | Claimant Total: | \$9.40 |
| San Diego Police Equipment Co | 14409 | 78787 | |
| Ammo | | Police, Community Policing, Office Supplies - SWAT | \$174.26 |
| | | Claimant Total: | \$174.26 |
| Scarsella Brothers | 14647 | 78788 | |
| 70th Ave E & Valley Ave E Road | | 70th/Valley - Phase I, , Construction | \$560,101.14 |
| | | Claimant Total: | \$560,101.14 |
| Shope | 14960 | 78789 | |
| Ring, Cover | | Sewer Utility, , Office & Operating Supplies | \$237.73 |
| | | Claimant Total: | \$237.73 |
| Sound Electronics | 15273 | 78790 | |
| Fire Alarm Inspection | | Parks, Rec. & Senior Services, Recreation Division, Repairs & Maintenance | \$181.58 |

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BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|------------------------|--|----------------|-------------------|
| Fire Alarm Inspection | Parks, Rec. & Senior Services, Swim Center Division, Repairs & Maintenance | | \$181.58 |
| Fire Alarm Inspection | General Government, Facilities & Property Division, Repairs & Maintenance | | \$407.81 |
| Fire Alarm Inspection | Operations Division, , Repairs & Maintenance | | \$135.94 |
| Fire Alarm Inspection | Parks, Rec. & Senior Services, Recreation Division, Repairs & Maintenance | | \$407.81 |
| Fire Alarm Inspection | General Government, Facilities & Property Division, Repairs & Maintenance | | \$407.81 |
| Alarm Panel Batteries | General Government, Facilities & Property Division, Repairs & Maintenance | | \$247.13 |
| Fire Alarm Inspection | Water Utility, , Repairs & Maintenance | | \$135.94 |
| Fire Alarm Inspection | Sewer Utility, , Repairs & Maintenance | | \$60.52 |
| Fire Alarm Inspection | Water Utility, , Repairs & Maintenance | | \$60.52 |
| Fire Alarm Inspection | Sewer Utility, , Repairs & Maintenance | | \$135.93 |
| Fire Alarm Inspection | General Government, Facilities & Property Division, Repairs & Maintenance | | \$181.57 |
| Fire Alarm Inspection | General Government, Facilities & Property Division, Repairs & Maintenance | | \$181.57 |
| Fire Alarm Inspection | Parks, Rec. & Senior Services, Swim Center Division, Repairs & Maintenance | | \$407.81 |
| Fire Alarm Inspection | Operations Division, , Repairs & Maintenance | | \$60.53 |
| Claimant Total: | | | \$3,194.05 |

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 Phones Police, Communications/Dispatch, Telephone \$1,600.86
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| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|--|---|------------------------|-------------------|
| | | Claimant Total: | \$1,600.86 |
| Sunbelt Rentals Inc Pipe Wrenches Rental | 16002 Sewer Utility, , Operating Rents & Leases | 78792 | \$27.42 |
| | | Claimant Total: | \$27.42 |
| Systems for Public Safety Camera System | 16043 Fleet Program, , Machinery & Equipment | 78793 | \$1,360.68 |
| | | Claimant Total: | \$1,360.68 |
| Taylor Technologies Inc Pool Chemicals | 16737 Parks, Rec. & Senior Services, Swim Center Division, Supplies - Chemicals | 78794 | \$45.88 |
| | | Claimant Total: | \$45.88 |
| Titus Will Ford Latch - Veh #206 | 17250 Fleet Program, , Repair Parts | 78795 | \$69.49 |
| Engine Light - Veh #230 | Fleet Program, , Repair Parts | | \$300.35 |
| Core Return | Fleet Program, , Repair Parts | | \$-153.02 |
| Core Return | Fleet Program, , Repair Parts | | \$-37.16 |
| Credit Heater Tube - Veh #68 | Fleet Program, , Repair Parts | | \$-28.83 |
| Credit V-Belt - Veh #64 | Fleet Program, , Repair Parts | | \$-27.46 |
| Window Switch - Veh #227 | Fleet Program, , Repair Parts | | \$59.93 |
| V-Belt - Veh #64 | Fleet Program, , Repair Parts | | \$34.21 |
| Tensioner, V-Belt - Veh #64 | Fleet Program, , Repair Parts | | \$78.94 |
| | | Claimant Total: | \$296.45 |

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|---|--|----------------|--------------------|
| TMI Salt Pure Corporation Pool Chemicals | 17262 | 78796 | \$108.45 |
| | Parks, Rec. & Senior Services, Swim Center Division, Supplies - Chemicals | | |
| Chemical Kit | | | \$238.73 |
| | Parks, Rec. & Senior Services, Swim Center Division, Supplies - Chemicals | | |
| Claimant Total: | | | \$347.18 |
| Trailer Town Tilt Trailer | 17441 | 78797 | \$3,928.38 |
| | Fleet Program, , Machinery & Equipment | | |
| Claimant Total: | | | \$3,928.38 |
| Trident Water Works Circle Band, Clamp | 17455 | 78798 | \$693.88 |
| | Water Utility, , Office & Operating Supplies | | |
| Plugs | | | \$19.48 |
| | Water Utility, , Office & Operating Supplies | | |
| Flange Bolt Kit, Flange, Gaske Water Utility, , Office & Operating Supplies | | | \$61.84 |
| Claimant Total: | | | \$775.20 |
| Verizon Wireless Phones - IRU | 17665 | 78799 | \$1.54 |
| | Police, Communications/Dispatch, Telephone | | |
| Claimant Total: | | | \$1.54 |
| VSI Law Group, PLLC Legal | 18132 | 78800 | \$654.00 |
| | Executive, Legal, Misc - Other Legal | | |
| Legal | | | \$20,866.00 |
| | Executive, Legal, City Attorney | | |
| Legal | | | \$3,659.76 |
| | Sewer Construction, , LID - 2008-2 | | |
| Legal | | | \$1,405.00 |
| | Sewer Construction, , LID 2008-1 | | |
| Legal | | | \$1,573.00 |
| | Non-Rev/Non-Exp, , Billable Engineering | | |
| Claimant Total: | | | \$28,157.76 |

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|---|------------------|----------------|-------------------|
| WA Assoc Sheriff-Police Chiefs Membership Dues - Mears | 18301 | 78801 | \$75.00 |
| Police, Operations Division, Miscellaneous | | | |
| Membership Dues - Blackburn Police, Operations Division, Miscellaneous | | | \$305.00 |
| Claimant Total: | | | \$380.00 |
| WA St Dept of Transportation 70th & Valley Corridor Demo | 19280 | 78802 | \$1,412.89 |
| 70th/Valley - Phase I, , Engineering | | | |
| Claimant Total: | | | \$1,412.89 |
| WA St Police Canine Assoc Semiar, Dues - Kenyon,Gardner, | 18658 | 78803 | \$640.00 |
| K-9 Division, , Travel, School, Conf | | | |
| Claimant Total: | | | \$640.00 |
| Walwrath Trucking Infield Mix | 18077 | 78804 | \$2,449.72 |
| Parks, Rec. & Senior Services, Park Maintenance, Office & Operating Supplie | | | |
| Claimant Total: | | | \$2,449.72 |
| Wapato Police Dept Jail Services | 18143 | 78805 | \$300.00 |
| Detention Services, , Jail Costs | | | |
| Claimant Total: | | | \$300.00 |
| Wescom Radio, Control, Cable, Remote Fleet Program, , Machinery & Equipment | 19057 | 78806 | \$2,416.54 |
| Claimant Total: | | | \$2,416.54 |
| Whistle Workwear Boots | 19289 | 78807 | \$89.51 |
| General Government, Facilities & Property Division, Uniform Clothing | | | |
| Boots | | | \$25.58 |
| Operations Division, , Uniform Clothing | | | |
| Boots | | | \$6.39 |
| Water Utility, , Uniform Clothing | | | |
| Boots | | | \$6.39 |
| Sewer Utility, , Uniform Clothing | | | |

03/03/10 0:25

BLANKET VOUCHER APPROVAL DOCUMENT

| <u>CLAIMANT</u> | <u>CLAIMANT#</u> | <u>VOUCHER</u> | <u>AMOUNT</u> |
|---|--|------------------------|-----------------------|
| | | Claimant Total: | \$127.87 |
| WSHNA Membership Dues - R Thompson | 19339 Police, Investigations, Miscellaneous | 78808 | \$35.00 |
| | | Claimant Total: | \$35.00 |
| | | Grand Total: | \$1,102,707.04 |

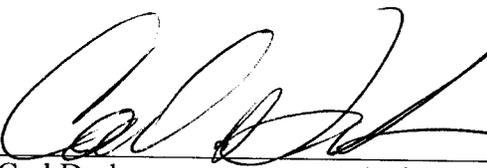
MEMORANDUM
For Meeting of March 9th, 2010

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.

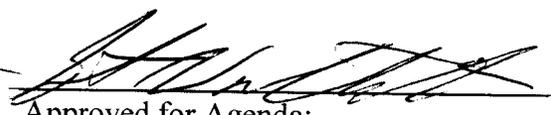
REPORT IN BRIEF: This Ordinance would emend the Fife Municipal Code and change the school impact fees for the Fife School District to \$2,903 for single family residential units and \$1,660 for each multi-family residential unit. The Puyallup School District would remain the same.

STAFF RECOMMENDATION: Second reading and adopt Ordinance No. 1712.

SUGGESTED MOTION: I move the City Council adopt Ordinance No. 1712 amending FMC 20.15.010, School Impact Fees.



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 9th day of March, 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 March 9, 2010

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Special Presentation-Pierce Transit

REPORT IN BRIEF:

Barbara Baublits Schatz, Pierce Transit Sr. Executive Assistant/Deputy Clerk of the Board will give a presentation for Council about major changes Pierce Transit is considering for the future.

BACKGROUND:

Barbara Baublits Schatz
Sr. Executive Assistant/Deputy Clerk of the Board
Pierce Transit Headquarters
3701 - 96th ST SW
Lakewood, WA 98499-4431
253-983-3438 phone
253-581-8075 fax


Approved for Agenda: Steve Worthington,
City Manager

MEMORANDUM
For Meeting of March 9, 2010

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Russ Blount, Public Works Director

SUBJECT: **Resolution No. 1340** – Authorizing the purchase of a portion of Tax Parcel No. 0420202003, from Murrey's Disposal Company, Inc, for right-of-way and utilities.

REPORT IN BRIEF: Resolution 1340 authorizing the purchase of a portion of Tax Parcel No. 0420202003, from Murrey's Disposal, Inc., for right-of-way and utilities necessary for the LID 08-2 Improvement Project (the "Project").

ATTACHMENT: Resolution No. 1340 with attached purchase and sale agreement.

DISCUSSION: In order to construct the utility improvements for LID 08-2 it is necessary for the City to acquire additional right of way at the southeast corner of 70th Avenue East and 48th Street East, owned by Murrey's Disposal Company, Inc. (aka Waste Connections). The City Attorney has negotiated the purchase of the right of way for the appraised value of \$75,000 (\$6.00/s.f.).

FISCAL IMPACT: \$75,000, plus recording fees, and closing costs and fees.

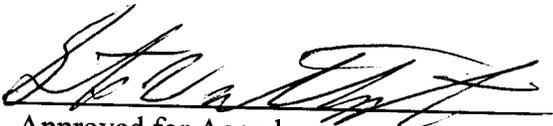
ALTERNATIVE COURSES OF ACTION:

1. Approve Resolution 1340.
2. Decline to approve Resolution 1340.

RECOMMENDATIONS: Approve Resolution 1340 as drafted.

SUGGESTED MOTION: Move to approve Resolution 1340.


 Russ Blount
 Public Works Director


 Approved for Agenda:
 Steve Worthington, City Manager

RESOLUTION NO. 1340

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON APPROVING THE AGREEMENT WITH MURREY'S DISPOSAL COMPANY, INC. TO PURCHASE REAL PROPERTY FOR RIGHT OF WAY AND UTILITIES

WHEREAS, it is necessary for the City to acquire a portion of tax parcel no. 0420202003, owned by Murrey's Disposal Company, Inc. (aka Waste Connections), for right of way and utilities for the LID 08-2 improvement project; and

WHEREAS, the City Attorney has negotiated a purchase of the right of way from Murrey's Disposal Company, Inc. for \$75,000.00, in lieu of condemnation, which amount constitutes just compensation based on the City's appraisal. A copy of the Purchase and Sale Agreement is attached hereto as Exhibit A and by reference incorporated herein (the "Agreement"); and

WHEREAS, the Council has reviewed the Agreement and finds that it is in the best interests of the City and its citizens to approved the Agreement; now, therefore

BE IT RESOLVED that the City Council hereby approves the Agreement with Murrey's Disposal Company, Inc. attached hereto as Exhibit A and authorizes the City Manager to pay the amounts and perform the actions necessary to acquire the property in accordance with the Agreement.

BE IT FURTHER RESOLVED that this purchase is being made under immediate threat of the City's exercise of the right of eminent domain.

ADOPTED by the City Council at an open public meeting held on the 9th day of March, 2010.

Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk

**PURCHASE AND SALE AGREEMENT
RIGHT OF WAY**

1. **Date and Parties.** THIS PURCHASE AND SALE AGREEMENT ("AGREEMENT"), is dated, for reference purposes only, the ____ day of March, 2010, and is made and entered into by and between Murrey's Disposal Company, Inc. ("Murrey's") and City of Fife, a Washington municipal corporation ("City").

2. **Property to be Conveyed.**

2.1 Murrey's is the owner of the real estate legally described in Exhibit A attached hereto and identified as tax parcel no. 0420202003 (the "Property").

2.2 It is necessary for the City to acquire a portion of the Property for right of way and utilities ("Right of Way") for road and utility improvements for City of Fife Local Improvement District 08-2 (the "Project"). The portion of the Property to be acquired by the City for Right of Way is legally described in Exhibit B and geographically depicted in Exhibit C attached hereto.

2.3 Murrey's agrees to sell and convey and the City agrees to purchase and accept conveyance of the Right of Way on the terms and conditions set forth in this Agreement.

3. **Purchase Price.** As consideration for the conveyance of the Right of Way the City shall pay Murrey's the sum of \$75,000.00 cash (the "Purchase Price"), payable at Closing. ("Closing" shall mean the closing of the transaction contemplated by this Agreement as provided in Paragraph 10). In addition, the City shall pay at Closing an additional amount not to exceed \$750.00 pursuant to RCW 8.25.020 for various expenditures actually and reasonably incurred by Murrey's in the process of evaluating the City's offer. Murrey's acknowledges that it is receiving just compensation for the Right-of-Way.

4. **Special Conditions.** The following special conditions are additional consideration and shall survive closing:

a. As part of the Project, the City, at the City's expense, shall demolish and remove the garage/shop that is partially located within the Right of Way.

5. **Legal Description.** The Parties hereby authorize the Closing Agent to insert, attach, or correct the legal description of the Property and Right-of-Way as required to consummate the conveyance thereof.

6. **Title.** Murrey's shall convey title to the Right-of-Way by statutory special warranty deed. Title to the Right-of-Way shall be free of all liens, encumbrances or defects,

except as expressly approved by the City in writing. Encumbrances to be discharged by Murrey's may be paid out of the Purchase Price at date of Closing.

7. **Title Insurance.** Fees for standard coverage owner's title insurance policies shall be paid by The City. The title policies to be issued shall contain no exceptions other than the usual general exceptions provided for in the specified title policy form, plus encumbrances or defects approved by the City in Paragraph 6 above. If title cannot be made so insurable by the date of Closing, The City may elect to terminate this Agreement, or may waive any such defects and elect to purchase as described herein.

8. **Included Items.** This transaction includes any landscaping, improvements and appurtenances, if any, on the Right-of-Way area.

9. **City Council Approval.** This Agreement is subject to approval by the Fife City Council. This matter shall be submitted to the City Council for approval within thirty (30) days after signature by both parties.

10. **Closing.** Closing shall occur within 30 days after approval by the City Council, in the office of Chicago Title Insurance Company, Tacoma, Washington, ("Closing Agent"), or such other place or location as the parties may mutually agree. The City and Murrey's will, on demand, deposit in escrow all instructions and moneys necessary to complete the purchase in accordance with this Agreement. Closing shall be deemed to have occurred when all documents are recorded and the sale proceeds are available to Murrey's.

11. **Closing Costs & Pro-Rated Items.** The City shall pay the escrow fee, reconveyance fees, any real estate excise tax due, and the recording fees. Murrey's shall pay any real estate taxes apportioned to the Right of Way that are due, if any.

12. **Possession.** The City shall be entitled to possession and use of the Right-of-Way at Closing.

13. **Environmental Representations and Warranties.** Murrey's warrants that it has not caused or permitted the Property to be used as a site for generation, manufacture, refining, transportation, transfer, treatment, storage, handling, disposing or processing of hazardous substances, or other dangerous or toxic materials or solid waste except in compliance with applicable federal, state and local laws or regulations. Murrey's has not caused or permitted and has no knowledge of the release of any hazardous substance on any of the Property at any time.

14. **Survival of Representations and Warranties.** All of the Parties' representations and warranties contained herein shall survive the Closing.

15. **Attorneys' Fees and Expenses.** In the event any Party brings a lawsuit to enforce or defend any rights herein, the prevailing party shall be awarded all costs and expenses and reasonable attorney fees.

16. **Successors and Assigns.** This Agreement and all of the terms and provisions set forth herein shall inure to the benefit of and be binding upon the Parties, their heirs, successors, legal representatives and assigns.

17. **Further Acts.** In addition to the acts specifically required in this Agreement, the Parties agree to perform or cause to be performed at and after Closing any and all further acts as may be reasonably necessary to consummate the transaction described herein.

18. **Conveyance in Lieu of Condemnation.** This conveyance is being made under immediate threat of and in lieu of condemnation.

19. **Remedies.** Both parties acknowledge that specific performance of this Agreement is an appropriate remedy should either party fail to perform under the terms of the Agreement.

20. **Complete Agreement.** The Agreement and any addenda and exhibits to it state the entire understanding of Murrey's and the City regarding this transaction. There are no verbal or written agreements which modify or affect the Agreement.

21. **Facsimile Transmission.** Facsimile transmission of any signed original document, and retransmission of any signed facsimile transmission, shall be the same as delivery of an original. At the request of either party, or the escrow agent, the parties will confirm facsimile transmitted signatures by signing an original document.

Murrey's:

Murrey's Disposal Company, Inc.

By: _____

THE CITY:

City of Fife, Washington

By: _____
Steve Worthington, City Manager

ATTEST:

Steve Marcotte, City Clerk

APPROVED AS TO FORM:

City Attorney

Exhibit A

Legal Description of Parcel No. 0420202003

Section 20 Township 20 Range 04 Quarter 22 : N 132 FT OF W 330 FT OF GOVT LOT 2
ALSO S 18 FT OF N 150 FT OF W 330 FT OF GOVT LOT 2 EXC ARDEN A CO RD SEG E
9324

EXHIBIT B
PARCEL NO. 0420202003
RIGHT OF WAY

THAT PORTION OF THE HEREINAFTER DESCRIBED TRACT, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SECTION 20, TOWNSHIP 20 NORTH, RANGE 4 EAST, W.M. IN PIERCE COUNTY WASHINGTON;

THENCE SOUTH 89° 32' 52" EAST ALONG THE NORTH LINE OF SAID SECTION 20, A DISTANCE OF 20.00 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 89° 32' 52" EAST ALONG SAID NORTH LINE, 310.03 FEET TO THE NORTHEAST CORNER OF SAID TRACT;

THENCE SOUTH 01° 15' 29" WEST ALONG THE EAST LINE OF SAID TRACT, 30.00 FEET TO A LINE THAT IS 30.00 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE OF SECTION 20;

THENCE NORTH 89° 32' 52" WEST ALONG SAID PARALLEL LINE, 265.18 FEET;

THENCE SOUTH 46° 15' 29" WEST, 28.06 FEET TO A LINE THAT IS 45.00 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID SECTION 20;

THENCE SOUTH 01° 15' 29" WEST ALONG SAID PARALLEL LINE, 100.45 FEET TO THE SOUTH LINE OF SAID TRACT;

THENCE NORTH 89° 32' 52" WEST ALONG SAID SOUTH LINE, 25.00 FEET TO THE EAST MARGIN OF 70TH AVENUE EAST;

THENCE NORTH 01° 15' 29" EAST ALONG SAID MARGIN, 150.01 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 12,495 SQUARE FEET, MORE OR LESS.

TRACT:

(PER FIRST AMERICAN TITLE INSURANCE COMPANY GUARANTEE NO. NCS-398927, DATED MAY 22, 2009)

PARCEL A:

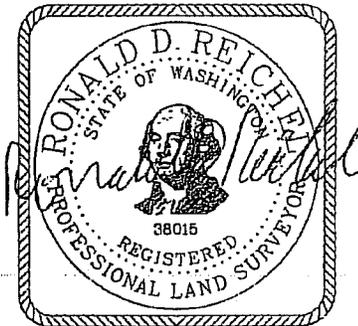
THE NORTH 132 FEET OF THE WEST 330 FEET OF GOVERNMENT LOT 2 IN SECTION 20, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN FIFE, PIERCE COUNTY, WASHINGTON; EXCEPT ARDENA COUNTY ROAD AND GALE ROAD.

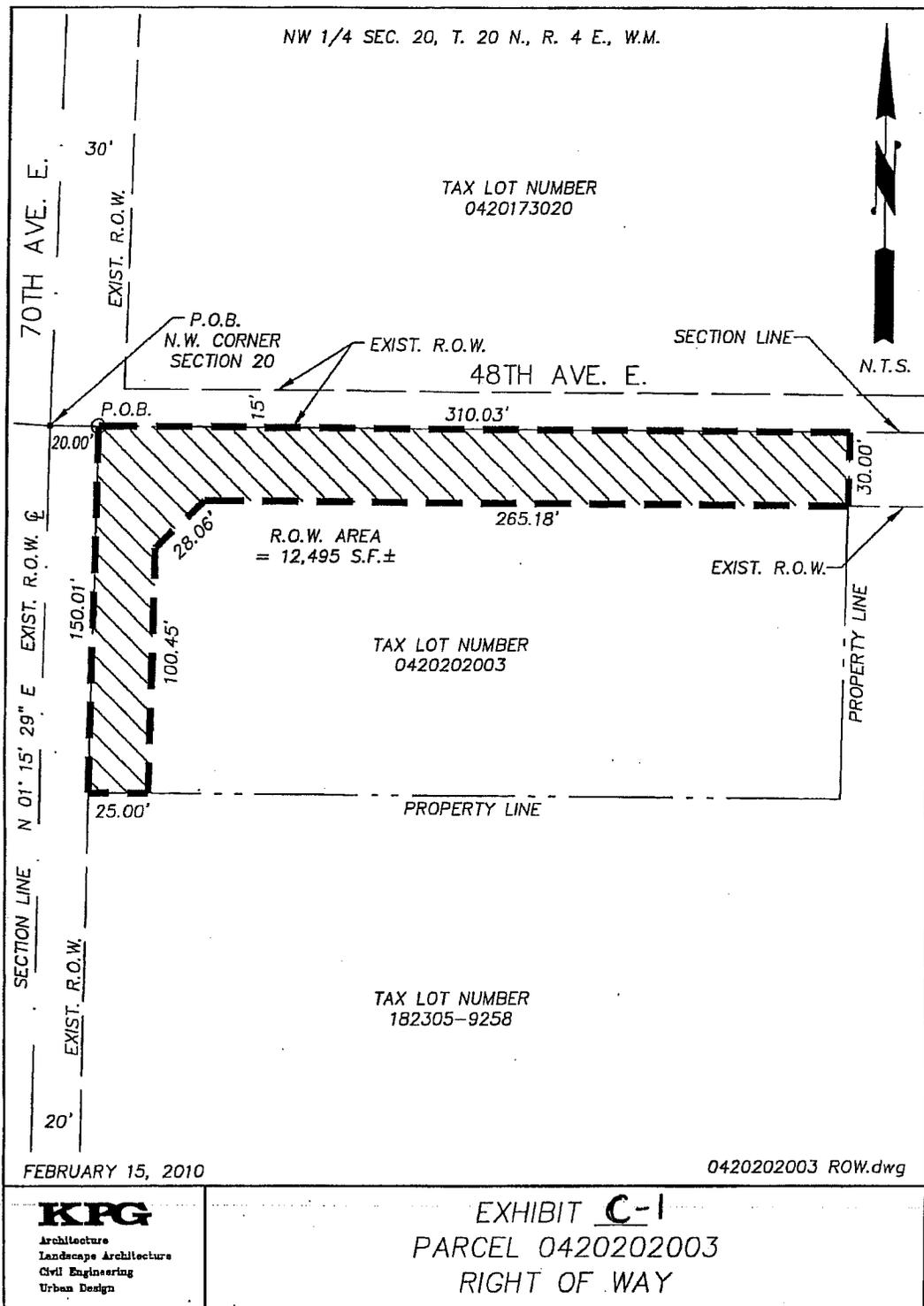
PARCEL B:

THE SOUTH 18 FEET OF THE NORTH 150 FEET OF THE WEST 330 FEET OF GOVERNMENT LOT 2 IN SECTION 20, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN FIFE, PIERCE COUNTY, WASHINGTON; EXCEPT ARDENA COUNTY ROAD AND GALE ROAD.

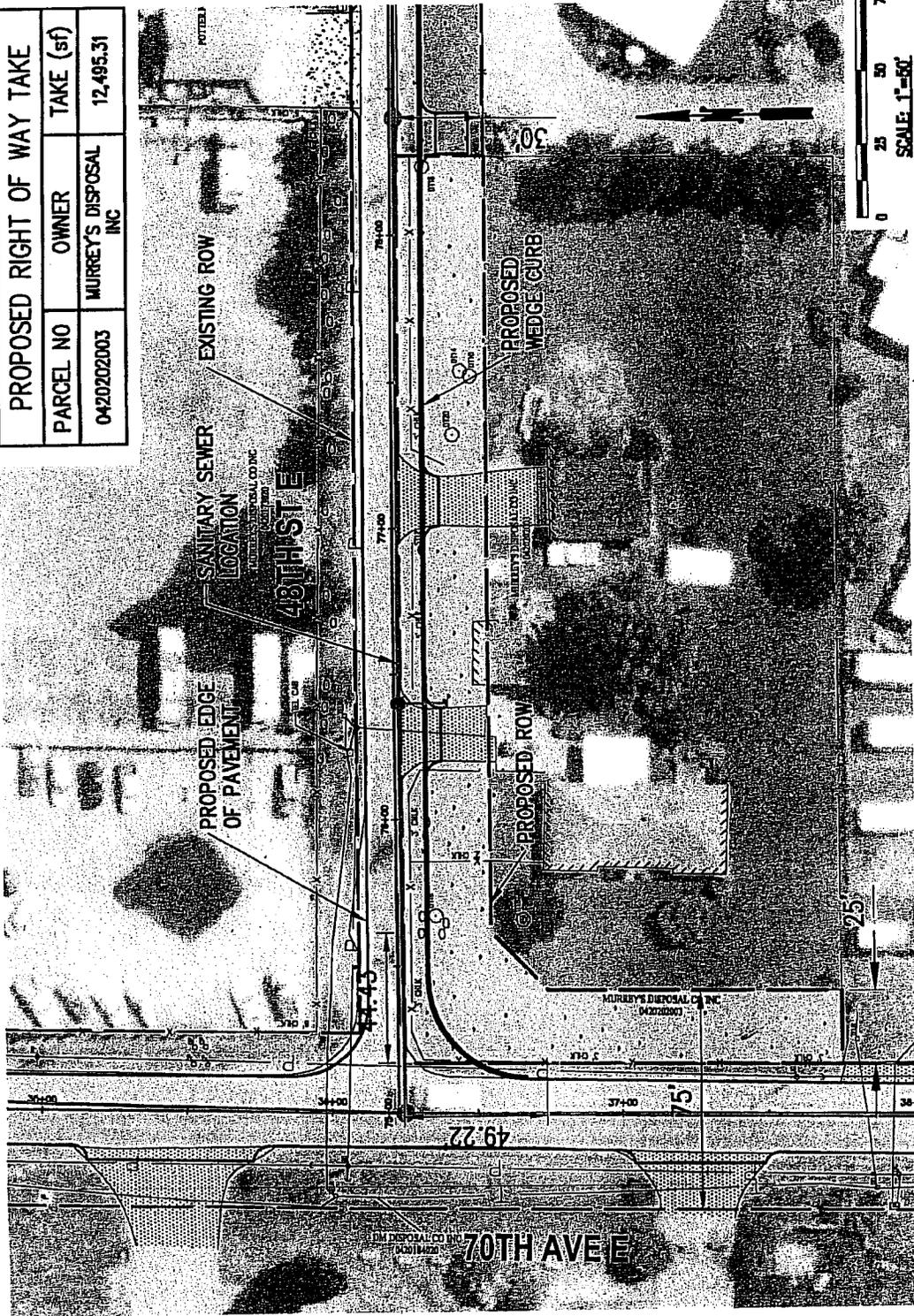
0420202003 ROW.DOC

- 1 -
KPG
TACOMA · SEATTLE





| | |
|----------------------------|--------------------------|
| PROPOSED RIGHT OF WAY TAKE | |
| PARCEL NO | OWNER |
| 0420202003 | MURREY'S DISPOSAL INC |
| TAKE (sf) | 12,495.31 |



| | | |
|---|------------------------------------|--------------|
|  | EXHIBIT C-2 9.23.09 | |
| | ROW TAKE - FIFE SECTION 70TH AVE E | |
| KPG PROJ NO 08091 | | SHEET 1 OF 1 |

MEMORANDUM
For Meeting of March 9, 2010

TO: Mayor and Councilmembers
 THROUGH: Steve Worthington, City Manager
 FROM: Russ Blount, Public Works Director

SUBJECT: **Resolution No. 1345** – Authorizing drainage easement and temporary construction easement for storm pond on Levee Road property.

ATTACHMENT: Diagram of storm pond, Storm Water Detention Agreement, Resolution No. 1345 with attached easements.

DISCUSSION: In March 2009, the City Council approved Resolution 1260, a Storm Water Detention Agreement between the City and Orbus Investments, LLC. Pursuant to the Agreement, Orbus is required to construct a storm water detention facility at Orbus' expense, on a portion of the City's Levee Road property. The proposed location and diagram of the storm water pond is attached. The storm water facility will provide a portion of the storm water detention required for the Orbus property (parcel no. 0420173012), as well as for other properties as the City may determine. In order for Orbus construct the storm water detention facility it is necessary for the City to grant Orbus a temporary construction easement. The temporary construction easement will terminate one year after construction of the facility is complete.

In order to allow conveyance and detention of storm water from the Orbus Property to the City's property, it is also necessary to grant Orbus a Storm Drainage Easement. The volume of capacity to be reserved for the Orbus property in the storm pond under section 4.4 of the Agreement is approximately 144,203 cubic feet. However, the exact number will not be known until final design plans and survey are submitted. The resolution allows the City Manager to include the exact volume when it is known, provided it is within 1% of 144,203 c.f. The Easement allows the City to move or extinguish the easement if the City provides equal capacity at an alternate location or provides equal capacity through the City's storm water management utility.

FISCAL IMPACT: No out of pocket impact; possible reduction in market value of Levee Road property.

ALTERNATIVE COURSES OF ACTION:

1. Approve Resolution 1345.
2. Decline to approve Resolution 1345.

RECOMMENDATIONS: Approve Resolution 1345 as drafted.

SUGGESTED MOTION: Move to approve Resolution 1345.


 Russ Blount
 Public Works Director


 Approved for Agenda:
 Steve Worthington, City Manager

RESOLUTION NO. 1345

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT AND STORM WATER EASEMENT IN FAVOR OF ORBUS INVESTMENTS, LLC

WHEREAS, in March 2009, the City Council approved Resolution 1260, approving a Storm Water Detention Agreement between the City and Orbus Investments, LLC ("Orbus"); and

WHEREAS, pursuant to the Agreement, Orbus is required to construct a storm water detention facility at Orbus' expense, on a portion of the City's Levee Road property; and

WHEREAS, in order for Orbus to construct the storm water detention facility it is necessary for the City to grant Orbus a temporary construction easement; and

WHEREAS, the storm water detention facility will provide a portion of the storm water detention required for the Orbus Property (parcel no. 0420173012), as well as for other properties as the City may determine; and

WHEREAS, in order to allow conveyance and detention of storm water from the Orbus Property to the City's property, it is also necessary to grant Orbus a Storm Drainage Easement; now, therefore

BE IT RESOLVED as follows:

1. City Manager is authorized and directed to execute on behalf of the City a Temporary Construction Easement in favor of Orbus Investments, LLC, substantially in the form attached hereto as Exhibit A.

2. City Manager is authorized and directed to execute on behalf of the City a Storm Water Easement in favor of Orbus Investments, LLC, substantially in the form attached hereto as Exhibit B, and, prior to executing the easement, to insert the legal description and exact volume of storage capacity to be reserved for Orbus Investments under the Easement once final design plans and survey for the storm pond are submitted, provided such volume is within 1% of the estimated volume of 144,203 cubic feet. In the event the exact volume number is not within 1% of 144,203 ^{CUBIC} FEET, further council approval shall be required.

ADOPTED by the City Council at an open public meeting held on the 9th day of March,
2010.

Barry D. Johnson, Mayor

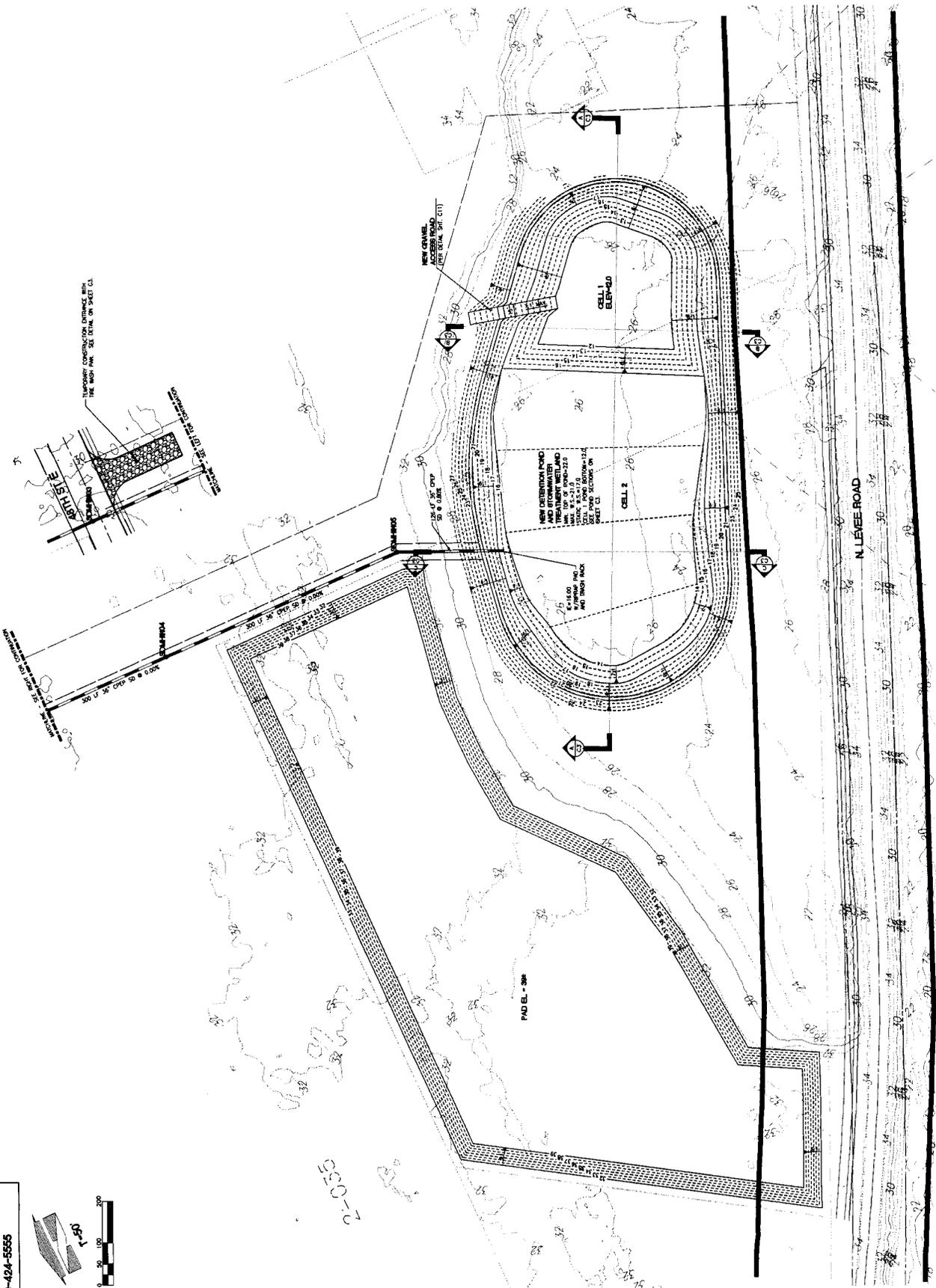
Attest:

Steve Marcotte, City Clerk

CALL BEFORE YOU DIG
1-800-424-5555



STORMWATER WETLAND/DETECTION POND PLAN



STORMWATER WETLAND/DETECTION POND PLAN

DATE: 2/27/10
 APPROVED: [Signature]
 CHECKED: [Signature]
 DRAWN: [Signature]
 PROJECT: [Signature]

ORBUS INVESTMENT, LLC
 3502 LINCOLN AVENUE EAST
 TACOMA, WA 98421
 253-680-2501



DATE: 2/27/10
 APPROVED: [Signature]
 CHECKED: [Signature]
 DRAWN: [Signature]
 PROJECT: [Signature]

1815 72ND AVENUE SOUTH
 KENT, WA 98032
 (252) 251-8222
 (252) 251-8222 FAX



12462
 3

2-00-03-001.dwg 2/25/2010 11:42:13 AM DWG: J. ROE.PC3

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

TEMPORARY CONSTRUCTION EASEMENT

Grantor: CITY OF FIFE, a Washington municipal corporation.

Grantee: ORBUS INVESTMENTS, LLC, a Washington limited liability company.

Abbreviated Legal Description: Ptn NW ¼, Sec. 20, T. 20 N, R 4 E, W.M., complete legal description is set forth in Exhibit A attached hereto.

Tax Parcel No.: 0420202700, 0420202071, 0420202072.

1. Grant of Easement. City of Fife, a Washington municipal corporation (“Grantor”), record owner of the property hereinafter described, for good and valuable consideration, hereby grants to Orbus Investments, LLC, a Washington limited liability company (“Grantee”), a temporary construction easement (“Easement”) over, under, upon and across the real property situated in Pierce County, State of Washington, legally described in Exhibit A and geographically depicted in Exhibit B attached hereto.

2. Purpose of Easement. The purpose of the Easement is to allow the Grantee, its officers, employees, agents and contractors the right to use and occupy the described property for the construction, maintenance, and repair of storm water conveyance and retention pond facilities and related appurtenances (“Storm Water Facilities”) in accordance with the terms and conditions of the Storm Water Detention Agreement between the parties dated March 25, 2009 and recorded under Pierce County Auditor’s File No. 200904160314.

3. Termination. This Easement shall terminate automatically one year after completion of the Storm Water Facilities.

4. Hold Harmless. Grantee hereto agrees to be responsible and assumes liability for its own negligent acts or omissions, and those of its officers, agents, or employees to the fullest extent permitted by law, and agrees to save, indemnify, defend, and hold the Grantor harmless from any such liability including reasonable attorney fees. In the case of negligence of both Grantor and Grantee, any damages allowed shall be levied in proportion to the percentage of negligence attributable to each party.

5. Nonexclusive. This Easement is non-exclusive, and Grantor reserves the right to occupy, use and cultivate the Easement area for all purposes not inconsistent with the rights granted herein.

6. Successors and Assigns. The rights, conditions, and provisions of this Easement shall inure to the benefit of and be binding upon the parties, and their respective successors and assigns.

Dated this _____ day of March, 2010

GRANTOR:

City of Fife, a municipal corporation

By: _____

Name: Steve Worthington

Title: City Manager

ACCEPTED by the Grantee this _____ day of _____, 2010.

GRANTEE:

Orbus Investments, LLC, a Washington limited liability company

By: _____

Name: Matthew J. LePege

Title: Managing Member

STATE OF WASHINGTON)
)
County of Pierce) ss.

I certify that I know or have satisfactory evidence that Steve Worthington is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath, stated that he was authorized to execute the instrument and acknowledged it as the City Manager of the City of Fife to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: _____.

NOTARY PUBLIC
Print Name: _____
My appointment expires: _____

STATE OF WASHINGTON)
)
County of _____) ss.

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

DATED: _____.

NOTARY PUBLIC
Print Name: _____
My appointment expires: _____

EXHIBIT A
PARCELS NO. 0420202071, 0420202072, 0420202700
TEMPORARY CONSTRUCTION EASEMENT

THAT PORTION OF THE HEREINAFTER DESCRIBED TRACT, DESCRIBED AS FOLLOWS;

BEGINNING AT THE INTERSECTION OF THE SOUTH MARGIN OF 48TH STREET EAST AND THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 20 NORTH, RANGE 4 EAST, W.M. IN PIERCE COUNTY WASHINGTON;

THENCE SOUTH 89° 29' 55" EAST ALONG SAID SOUTH MARGIN ON A LINE 15 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SECTION 20, A DISTANCE OF 80.00 FEET;

THENCE SOUTH 00° 56' 12" WEST ALONG A LINE 80.00 FEET EAST OF AND PARALLEL WITH SAID WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, A DISTANCE OF 604.13 FEET;

THENCE SOUTH 48° 10' 33" EAST, 468.88 FEET;

THENCE SOUTH 23° 07' 41" WEST, 288.32 FEET TO THE SOUTH LINE OF PARCEL "B" OF SAID TRACT, SAID SOUTH LINE ALSO BEING THE NORTHERLY BOUNDARY OF THE PUYALLUP RIVER IMPROVEMENT RIGHT OF WAY;

THENCE NORTH 67° 28' 29" WEST ALONG SAID SOUTH LINE, 1304.40 FEET TO THE WEST LINE OF PARCEL "C" OF SAID TRACT;

THENCE NORTH 32° 40' 08" EAST ALONG SAID WEST LINE, 443.20 FEET TO THE NORTH LINE OF PARCEL "C" OF SAID TRACT;

THENCE SOUTH 89° 32' 52" EAST ALONG SAID NORTH LINE, 654.24 FEET TO SAID WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20;

THENCE NORTH 00° 56' 12" EAST ALONG SAID WEST LINE, 314.98 FEET TO THE POINT OF BEGINNING.

CONTAINING 655,858 SQUARE FEET, MORE OR LESS.

TRACT:
(PER RECORDED SURVEY FILED UNDER NUMBER 200108175005, DATED AUGUST 17, 2001, PIERCE COUNTY WASHINGTON RECORDS)

PARCEL "B"

THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 20 NORTH, RANGE 4 EAST, W.M., IN PIERCE COUNTY, WASHINGTON, AND THAT PORTION OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 20 NORTH RANGE 4 EAST, W.M., IN PIERCE COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:
COMMENCING AT A POINT IN THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 20, 655 FEET SOUTH OF THE NORTHWEST CORNER OF GOVERNMENT LOT 1, SAID SECTION 20;
THENCE EAST PARALLEL WITH THE NORTH LINE OF SAID LOT 1, AND 1332.48 FEET;
THENCE SOUTH ALONG THE EAST LINE OF GOVERNMENT LOTS 1 AND 8, SAID SECTION 20, 954.47 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT OF WAY BOUNDARY OF THE PUYALLUP RIVER IMPROVEMENT;
THENCE NORTH 65° 58' WEST ALONG THE SAID BOUNDARY LINE THROUGH SAID LOTS 1 AND 8, 1448.42 FEET TO THE WEST LINE OF SAID LOT 1;
THENCE NORTH 1° 17' EAST, 364.65 FEET TO THE PLACE OF BEGINNING.

PARCEL "C"

COMMENCING AT A POINT 330 FEET SOUTH OF THE NORTHEAST CORNER OF LOT 2, SECTION 20, TOWNSHIP 20 NORTH, RANGE 4 EAST, W.M., IN PIERCE COUNTY, WASHINGTON;
THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 2 TO THE NORTH LINE OF NORTH LEVEE ROAD, AS ESTABLISHED BY DEED RECORDED JULY 15, 1946 UNDER RECORDING NO. 1417689;
THENCE NORTHWESTERLY ALONG SAID NORTH LINE TO THE WEST LINE OF SAID LOT 2;
THENCE NORTH ALONG SAID WEST LINE TO A POINT 330 FEET SOUTH OF THE NORTHWEST CORNER OF SAID LOT 2;
THENCE EAST TO THE PLACE OF BEGINNING;

EXCEPT THE FOLLOWING DESCRIBED TRACT:

COMMENCING AT A POINT WHICH IS 330 FEET SOUTH OF THE NORTHWEST CORNER OF LOT 2, SECTION 20, TOWNSHIP 20 NORTH, RANGE 4 EAST, W.M.;
THENCE EASTERLY ALONG A LINE PARALLEL TO THE NORTH BOUNDARY OF LOT 2, 682.5 FEET;
THENCE SOUTHWESTERLY ON AN ANGLE TO THE RIGHT 122° 13' TO THE NORTH LINE OF NORTH LEVEE ROAD;
THENCE NORTHWESTERLY ALONG SAID LINE TO THE WEST LINE OF LOT 2;
THENCE NORTH ALONG THE WEST LINE OF LOT 2 TO THE POINT OF BEGINNING.

08091 TCE.DOC

- 2 -
KPG
TACOMA · SEATTLE



2-26-10

NW 1/4 SEC. 20, T. 20 N., R. 4 E., W.M.



SECTION LINE
(N. LINE SEC. 20)
N 89° 29' 55" W

EXISTING R.O.W. 48TH ST. E.
EXISTING R.O.W.

80.00'

15'

TAX LOT NUMBER
042020235

EXISTING R.O.W.

PROPERTY LINE 654.24'

PROPERTY LINE
314.98'

TAX LOT NUMBER
042020240

PROPERTY LINE
443.20'-LINE

1/16th LINE
(W LINE NE 1/4 NW 1/4)

TAX LOT NUMBER
0420202700

TAX LOT NUMBER
042020271
TEMP. CONSTRUCTION EASEMENT
AREA=655,858 S.F.±

S 00° 56' 12" W

TAX LOT NUMBER
042020272

468.88'

PUYALLUP RIVER IMPROVEMENT BOUNDARY
1304.40'

288.32'

NORTH LEVEE ROAD

FEBRUARY 23, 2010

08091 TCE.dwg

KPG
Architecture
Landscape Architecture
Civil Engineering
Urban Design

EXHIBIT B

T.L.N. 042020271, 042020272, 0420202700
TEMPORARY CONSTRUCTION EASEMENT

CM-2913
1ST AM

200904160314 16 PGS
04/16/2009 2:08pm \$57.00
PIERCE COUNTY, WASHINGTON

AFTER RECORDING MAIL TO:

Name: Orbus Investments, LLC c/o Isola Capital Management LLC

Address: 450 Shattuck Ave. South

City/State: Renton, WA 98057

Attn: Colt Boehme

Document Title(s): (or transactions contained therein)

1. Storm Water Detention Agreement

Reference Number(s) of Documents assigned or released:

Grantor(s): (Last name first, then first name and initials)

- 1. City of Fife
- 2.

Grantee(s): (Last name first, then first name and initials)

- 1. Orbus Investments, LLC

Abbreviated Legal Description as follows: (i.e. lot/block/plat or section/township/range/quarter/quarter)
SE ¼ SW ¼, Sec 17, Twnshp 20N, Rge 4E

Assessor's Property Tax Parcel/Account Number(s): 042017-3-012

FIRST AMERICAN

First American Title Insurance Company

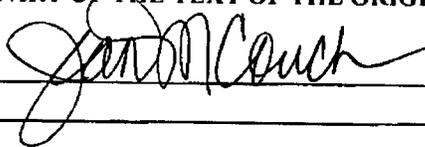
CM-2913
(MSEA 0409)

(this space for title company use only)

This instrument filed for record by
First American Title Insurance Company
As an accommodation only, it has not
been examined as to its execution or
as to its effect upon the title

NOTE: The auditor/recorder will rely on the information on the form. The staff will not read the document to verify the accuracy or completeness of the indexing information provided herein.

I AM REQUESTING AN EMERGENCY NONSTANDARD RECORDING FOR A ADDITIONAL FEE AS PROVIDED IN RCW 36.18.010. I UNDERSTAND THAT THE RECORDING PROCESSING REQUIREMENTS MAY COVER UP OR OTHERWISE OBSCURE SOME PART OF THE TEXT OF THE ORIGINAL DOCUMENT



RECORDPA

①6 / \$57.-

For reference only, not for re-sale.

STORM WATER DETENTION AGREEMENT
between
CITY OF FIFE
and
ORBUS INVESTMENTS, LLC

1. Date and Parties.

1.1 This Agreement, for reference purposes, is dated the 25 day of March, 2009, and is entered into by and between CITY OF FIFE, a Washington municipal corporation, and ORBUS INVESTMENTS, LLC, a Washington Limited Liability Company.

2. Definitions.

2.1 When used in this document, unless the context clearly indicates otherwise, the following words, when capitalized, shall be defined as set forth in this paragraph.

2.1.1 "Orbus Property" means the real property owned by Orbus Investments, LLC, located on the 7400 block of 45th Street Court East in the City of Fife which property is more particularly described on Exhibit A attached hereto and incorporated herein by this reference.

2.1.2 "Agreement" means this document, entitled Storm Water Detention Agreement.

2.1.3 "Agreement Date" means the date set forth in paragraph 1.1 above.

2.1.4 "City" means the City of Fife.

2.1.5 "City Property" means the real property located between 48th St. East and Levee Road in the City of Fife that is owned by the City of Fife and is more particularly described on Exhibit B attached hereto and incorporated herein by this reference.

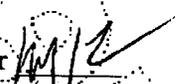
2.1.6 "Construction Standards" means the City adopted regulations governing construction standards and specifications, such as, but not limited to, the International Building Code, Uniform Plumbing Code, National Electric Code, the Uniform Fire Code, the Uniform Code for the Abatement of Dangerous Buildings, and such other codes adopted by the City, with or without amendment, on the Vesting Date.

2.1.8 "Detention Facility" means the storm water detention facility to be designed and constructed by Orbus on the City Property, as more completely described in

STORM WATER DETENTION AGREEMENT

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031109

City 

Owner 

For reference only, not for re-sale.

Ecology Stormwater Design Manual. This manual was adopted by the City of Fife to govern the design and construction of stormwater management systems within the City, and applies to all applications for development within the City filed after its adoption by the City in May, 2008.

3. General Recitals.

3.1 The City is the entity with land use and regulatory authority over the Orbus Property.

3.2 The City has zoned certain properties in the City for commercial and industrial development. The Orbus Property is one of those properties.

3.3 In May, 2008, the City adopted the 2005 DOE Manual. One of the effects of adopting the 2005 DOE Manual is that it increased the size of the storm water detention facility that will be required for development.

3.4 There are numerous small undeveloped properties in the area in which the Orbus Property and the City Property are located that are zoned for future commercial development. However, due to the small size of these properties, it would be very difficult, if not financially impossible for them to develop under the 2005 DOE Manual stormwater requirements.

3.5 The Permit Applications are vested as of the Vesting Date. Orbus believes that the Permit Applications vest their proposed development to the 1992 DOE Manual standards. The City's position is that Orbus is only vested to the 1992 DOE Manual as it relates to the rechannelization of the regional stormwater channel that crosses the Orbus Property.

3.6 Orbus and the City both want to adequately address stormwater issues for future development, resolve their dispute relative to the applicability of the 1992 DOE Manual and the 2005 DOE Manual standards to the Orbus Property, and to find a solution relative to the future stormwater needs of the small properties mentioned in paragraph 3.4 above.

4. Development Standards

4.1 The Orbus Property shall be developed with up to 92,000 square feet of building, and associated parking, in accordance with the Vested Development Standards and the Construction Standards in effect on the Agreement Date, except as modified by the Agreement or by the City Council in accordance with the provisions of paragraph 13. The provisions of the Agreement, the Development Standards and the Construction Standards shall be read in a manner so that, if at all possible, they are consistent and complementary. However, in case there is a conflict between the provisions of this Agreement, and any other Development Standard, the controlling document shall be in the following order of priority, with the 1st document listed being the highest and the last document listed the lowest: 1) the Agreement Text; 2) the Agreement Exhibits; 3) the MDNS conditions and 4) any other Vested Development Standard.

City JA

Owner MJC

For reference only, not for re-sale.

Provided, however, if a complete set of construction drawings for the proposed 92,000 square foot industrial building on the Orbus Property are not submitted within 90 days of the Agreement Date, then the vesting date for such improvements shall be the date a complete application is submitted.

4.2 Sound Berm. Orbus shall construct an earthen sound berm the entire length of the south side of the Orbus Property. The berm shall be eight feet high with a two to one slope, and shall be planted with native vegetation that does not require permanent irrigation. Temporary irrigation shall be provided after planting to insure survival of the plants. The plantings and the temporary irrigation standards shall comply with the Vested Development Standards.

4.3. Storm Water Detention Facility. Orbus shall design and construct the Detention Facility. The Detention Facility will be constructed of sufficient size to receive storm water by gravity flow and to provide compensatory storage, if needed, from the Orbus Property shown on Exhibit C in the volumes referenced in paragraph 4.4. The Detention Facility will be constructed in the approximate location as shown in Exhibit D attached hereto and incorporated herein by this reference, or such other location on the City Property as the City determines. The Detention Facility will be designed in accordance with the 2005 Department of Ecology Storm Water Design Manual. The Detention Facility will be designed and constructed, including planting, pervious paved trail, and observation deck, in such a way that it will look like a natural pond. Examples of such design and planting types are the storm water facility Illustrated in Exhibit E. To the extent the City desires to construct other park like amenities such as benches and lighting in conjunction with the Detention Facility, the City shall be responsible for those costs.

4.4 Orbus Use of Detention Facility. Orbus shall only be required to detain as much stormwater on the Orbus Property as would have been required by the 1992 DOE Manual for the development identified in paragraph 4.1, and the difference between that amount and the amount required to be detained by the 2005 DOE Manual shall be provided by the Detention Facility. The Detention Facility and the storm water facilities to be constructed on the Orbus Property, shall be designed to work in harmony so that the total combined flow from the Detention Facility and the storm water detention facility on the Orbus property, when measured just below the outfall from the Orbus Property, will not exceed the total permitted flow, using the 2005 DOE Manual for the properties served by the Detention Facility and the Orbus property. No diversion of water from the ORBUS Property to the Detention Facility shall be required, except to the extent that the flow control provides for the backflow of water into the Detention Facility as necessary to assure the 2005 DOE Manual discharge volumes are not exceeded below the Orbus Property discharge point.

City

Owner

For reference only, not for re-sale.

For reference only, not for re-sale.

5. LID ASSISTANCE AND PARTICIPATION.

5.1 Orbus signed the petition to form LID 08-02, authorizing the Orbus Property to be included in the LID. Orbus assisted the City in obtaining the necessary signatures to form LID 08-02.

6. Transportation Impact Fees.

6.1 To the extent allowed by FMC 20.10.100, the City shall allow Orbus to offset against its transportation impact fees (formally "mitigation") amounts spent by Orbus on the following street improvements: a) Dedicate property and extend 45th Street approximately six hundred feet to the east within the Orbus Property, including curb, gutter, sidewalk, planting strip, and sewer; b) construct sidewalk and lighting from 70th to end of 45th Street; and c) construct right hand turn lane from 45th to 70th. The current impact (mitigation) fee is currently estimated as \$338,933. Prior to the issuance of a building permit for construction on the Orbus Property the Owner shall pay to the City the Traffic Impact fee, if any, still remaining after the appropriate credit. In the event the amount of the credit is greater than the impact fee due, Orbus shall be allowed to apply the excess credit against transportation impact fees required for future development on the Orbus Property.

7. Default: Notice: Rights on Default

7.1 No party shall be in default under this Agreement unless it has failed to perform following written notice of default from the other party. Notice of default shall allow for a thirty (30) day period of cure for the non-defaulting party. Each notice of default shall specify the nature of the alleged fault and the manner in which the default may be cured satisfactorily. A party not in default under this Agreement shall have all rights and remedies provided by law or equity, including without limitation: issuance of a stop work order, injunction, damages, action for specific performance, or to require action consistent with this Agreement. Nothing herein will operate to prevent the City from taking legal action regarding noncompliance that threatens public health, safety or welfare prior to the expiration of the thirty (30) day cure period following notice of default. No such action or proceeding will operate to automatically terminate this Agreement, nor shall it release either party from any promise or obligation herein nor shall it release either party from any liability or obligation with respect to any breach of this Agreement occurring prior to the commencement of any legal action by the City.

8. Notices

8.1 All notices required by this Agreement shall be deemed delivered to the respective party on the date that is it personally delivered to the address(es) set forth below, or on the date that it is successfully sent by facsimile transmission to the facsimile number(s) set forth

STORM WATER DETENTION AGREEMENT

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031109

City JA

Owner [Signature]

For reference only, not for re-sale.

below:

City: Steve Worthington
City Manager
5213 23rd St. East
Fife, WA 98424
Facsimile: 253-922-5255

With a copy to: Loren D. Combs
City Attorney
3600 Port of Tacoma Road, Suite 311
Tacoma, WA 98424
Facsimile: 253-922-5848

Owner: ORBUS INVESTMENTS, LLC
450 Shattuck Avenue S., Suite 401
Renton, WA 98057
Facsimile:

With a copy to: Don Marcy
Cairncross & Hempelmann, P.S.
524 Second Avenue, Suite 500
Seattle, WA 98104-2323
Facsimile: 206-587-2308

9. **Assignment: Covenant to Run With the Land.**

9.1 The rights, obligations, conditions and interests under this Agreement shall run with the land and shall inure to the benefit of and be binding upon the Owner and his successors and assigns. The Owner shall have the right to convey, assign, apportion or otherwise transfer any and all of its rights, obligations, conditions, and interests under this Agreement. Within three (3) days of the effective date of Owner's conveyance, assignment, apportionment, or other transfer of its rights under this Agreement, the Owner must provide notice to the City of the same. Owner must also, within this three (3) day period, provide the City with a copy of the legal documents that indicate the conveyance, assignment, apportionment or other transfer. From and after the effective date of such conveyance, assignment, apportionment or other transfer, any reference to Owner in this Agreement, as it relates to the portions of the Orbus Property in which he no longer has an ownership interest, shall be deemed to be a reference to the conveyee, assignee, apportionee or transferee and will release Owner from legal action under this Agreement that arises after the effective date of such conveyance, assignment, apportionment, or other transfer to the extent the legal action relates to the portion of the Orbus Property in which he no longer has an ownership interest. Provided, however, this Agreement creates no in personam right, responsibility or obligation, except to the extent the person has an ownership interest in the Orbus Property.

City 

Owner 

For reference only, not for re-sale.

9.2 A successor or proposed successor to a legal lot within the Orbus Property, but not the entire Property, may request that the City remove all or a portion of the burden of this Agreement from the lot it is acquiring. The City agrees to consider such a request in good faith. If Owner demonstrates that City has sufficient assurances that the obligations of the Owner sets forth in the Agreement will be fulfilled, and compliance with the Agreement terms will be met for the remainder of the Agreement term even if the Agreement, in whole or in part, is removed as an encumbrance on the lot of the proposed successor, then the City shall execute a release of the burdens of this Agreement for which adequate assurances have been provided, to such proposed successor sufficient to clear this Agreement from the title records for the lot to be acquired, and the release will be recorded in the Pierce County records.

10. No Third Party Beneficiaries.

10.1 This Agreement is made and entered into for the sole protection and benefit of the parties hereto and their successors and assigns. No other person shall have any right of action based upon any provision of this Agreement.

11. Interpretation.

11.1 This Agreement has been reviewed and revised by legal counsel for both parties, and no presumption or rule construing ambiguity against the drafter of the document shall apply to the interpretation or enforcement of this Agreement.

12. Entire Agreement

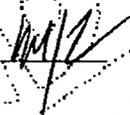
12.1 This Agreement constitutes the entire agreement of the parties and incorporates all prior discussions and agreements. The Parties participated in the negotiation and drafting of this Agreement. If a dispute should arise with regards to the meaning or interpretation of any Agreement provision there shall be no presumption of draftsmanship as to the Agreement provision.

13. City's Reservation of Rights.

13.1 This Agreement shall be construed to exclude from its scope, and to reserve to the City, the police power authority which is prohibited by law from being subject to a mutual agreement with consideration.

13.2 This Agreement shall not limit the City's authority to exercise its power of eminent domain.

City 

Owner 

For reference only, not for re-sale.

14. Severability.

14.1 If any provisions of this Agreement are determined to be unenforceable or invalid pursuant to a final decree or judgment by a court of law with jurisdiction, then the remainder of this Agreement not decreed or adjudged unenforceable or invalid shall remain unaffected and in full force and effect.

15. Changes; Agreement to be Recorded.

15.1 This Agreement may be modified, including termination of the Agreement or any part thereof, at any time, but only by the Parties by written agreement. Provided, however, the consent of Parties owning portions of the Property not affected by such amendment shall not be required. This Agreement or a memorandum thereof shall be recorded against the Property as a covenant running with the land which touches and concerns the Property and shall be binding upon the City and Owner, their heirs, successors and assigns and all future owners of the Property. Owners shall be responsible for the costs of recording this Agreement, and any subsequent amendments thereto.

16. Jurisdiction, Venue and Governing Law.

16.1 This Agreement has been and shall be construed as having been made and delivered within the State of Washington and it is agreed by each party that this Agreement shall be governed by the laws of the State of Washington both as to interpretation and performance. Any action at law, suit in equity or judicial proceeding for the enforcement of this Agreement or any provisions thereof shall be instituted and maintained only in any of the courts of competent jurisdiction in Pierce County, Washington.

17. Estoppel Certificate.

17.1 Owner may, at any time, and from time to time, deliver written notice to the City requesting the City to certify in writing that, to the knowledge of the City (i) this Agreement is in full force and effect and a binding obligation of the Parties; (ii) this Agreement has not been amended or modified either orally or in writing, and if so amended, identifying the amendments; and (iii) the requesting Party is not in default in the performance of its obligations under this Agreement, or if in default, to describe therein the nature and amount of any such defaults. The City shall execute and, upon payment of the City's costs associated with researching and preparing the certificate, return such certificate within thirty (30) days following the receipt thereof. The City shall not have any liability to the requesting Party, the Owner, or to any third party for inaccurate information if it provides the estoppel certificate in good faith.

18. Authority to Execute.

18.1 The City was authorized to execute this Agreement pursuant to the authority

City [Signature] Owner [Signature]

granted to the City Manager by the adoption of City of Fife Resolution 1260.

18.2 Orbus is authorized to execute this Agreement pursuant to its business documents or appropriate resolution. Proof of Orbus' signatory authority shall be provided to the City, and remain on file with the City as a public record.

19. Covenant Running with the Land.

19.1 The obligation and/or liability of Owner relating in any way to this Agreement and the Property is binding only on Owner's assets, and specifically limited to the Property, and shall not be personally binding upon, nor shall any resort be had to, the private properties or assets of any of the trustees, partners, members, officers, directors, shareholders or beneficiaries of Owner.

CITY OF FIFE:

ORBUS INVESTMENTS, LLC

By: [Signature]
Steve Worthington
City Manager

By: [Signature]
Its: Matt Kuo J. Stage
Member

ATTEST:

By: [Signature]
for Steve Marcotte, City Clerk

APPROVED AS TO FORM:

By: [Signature]
Loren D. Combs
City Attorney
assisted with a Hing

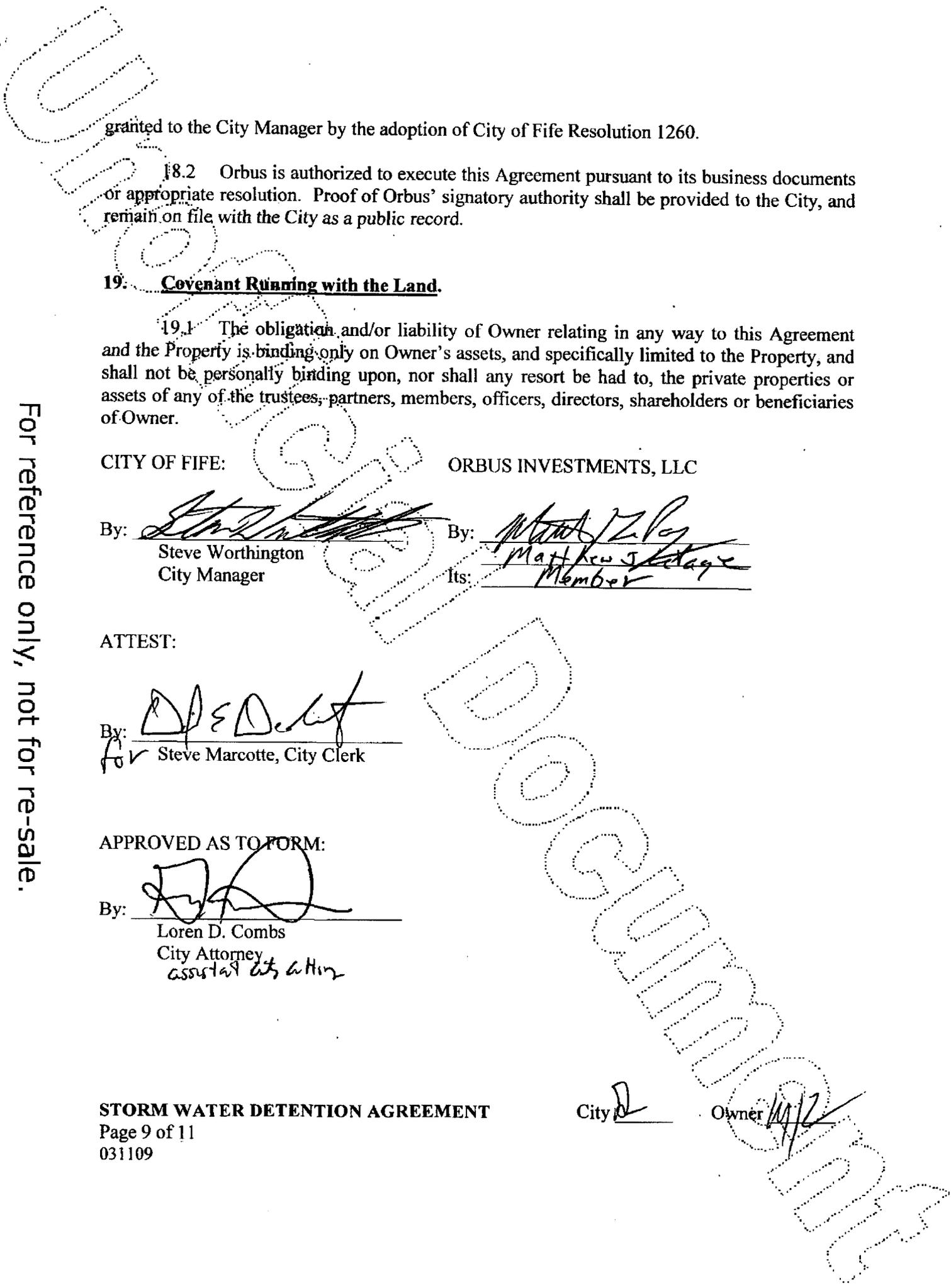
STORM WATER DETENTION AGREEMENT

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031109

City [Signature] Owner [Signature]

For reference only, not for re-sale.



STATE OF WASHINGTON)
) ss.
COUNTY OF PIERCE)

I certify that I know or have satisfactory evidence that Steve Worthington is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the City Manager of the City of Fife, a Washington municipal corporation, and acknowledged said instrument to be the free and voluntary act and deed of said municipal corporation for the uses and purposes therein mentioned; and on oath stated that he was duly elected, qualified and acting as said office of the municipal corporation, that he was authorized to execute said instrument and that the seal affixed, if any, is the corporate seal of said municipal corporation.

Dated: 3/25/09, 2008

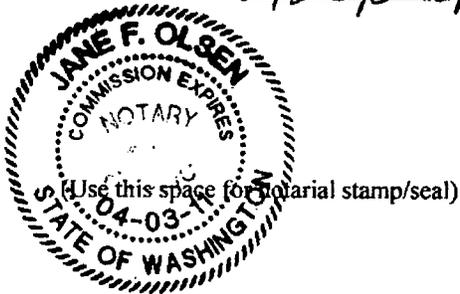


Krista LaFrance
NOTARY PUBLIC in and for the State of Washington
Residing at: Milton, WA
My Commission Expires: 4/16/12

STATE OF WASH)
) ss.
COUNTY OF KING)

I certify that I know or have satisfactory evidence that Matthew J. LePage is the person who appeared before me, and he acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Managing Member of Orbus Investments, LLC, a Washington limited liability company, and acknowledged it to be the free and voluntary act of such corporation for the uses and purposes mentioned in the instrument.

Dated: 3/25/2009



Jane F. Olsen
NOTARY PUBLIC in and for the State of WASH
Residing at: maple valley, Wash
My Commission Expires: 04-03-11

For reference only, not for re-sale.

EXHIBIT A
LEGAL DESCRIPTION
Tax Parcel No. 042017-3-012

Parcel A:

THE SOUTH 660 FEET OF THE NORTH 825 FEET OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, SITUATE IN THE COUNTY OF PIERCE, STATE OF WASHINGTON.

Parcel B:

A NON-EXCLUSIVE EASEMENT FOR ROAD PURPOSES OVER TEHE EAST 16.5 FEET OF THE SOUTH 7/8 OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, SITUATE IN THE COUNTY OF PIERCE STATE OF WASHINGTON.

For reference only, not for re-sale.

STORM WATER DETENTION AGREEMENT

Page 11 of 11

031109

City 

Owner 

EXHIBIT

Legal Description

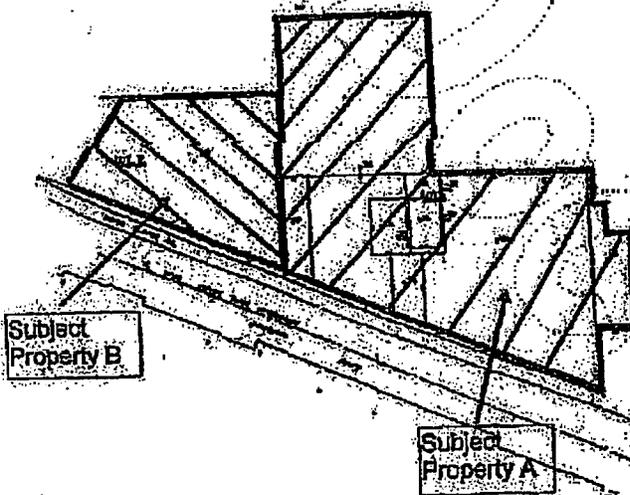
Subject Property A:

| Pierce County Tax Parcels | Acres |
|---------------------------|-------|
| 420201117 | 1.61 |
| 420202072 | 1.1 |
| 420202073 | .33 |
| 420202074 | .01 |
| 420202075 | .63 |
| 420202700 | 13.68 |
| 420202701 | .01 |
| 420202702 | .88 |
| 420202703 | .75 |
| 420202704 | 1.03 |
| 420202705 | 12.47 |
| (Total) | 31.9 |

Subject Property B:

| | |
|-----------|------|
| 420202071 | 9.26 |
|-----------|------|

Approx 41.16 Acres



For reference only, not for re-sale.

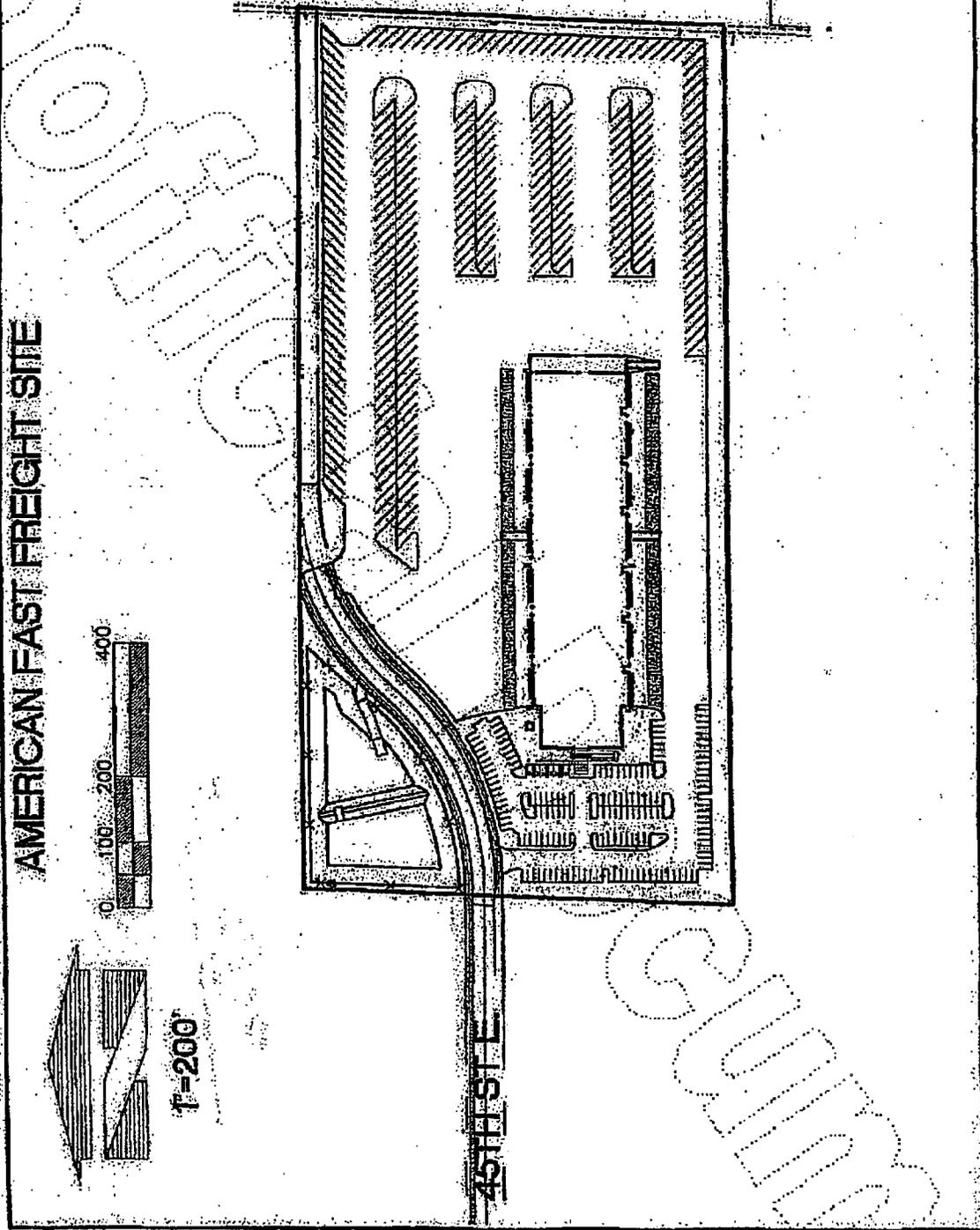
[Handwritten Signature]
EXHIBIT B

For reference only, not for re-sale.

AMERICAN FAST FREIGHT SITE



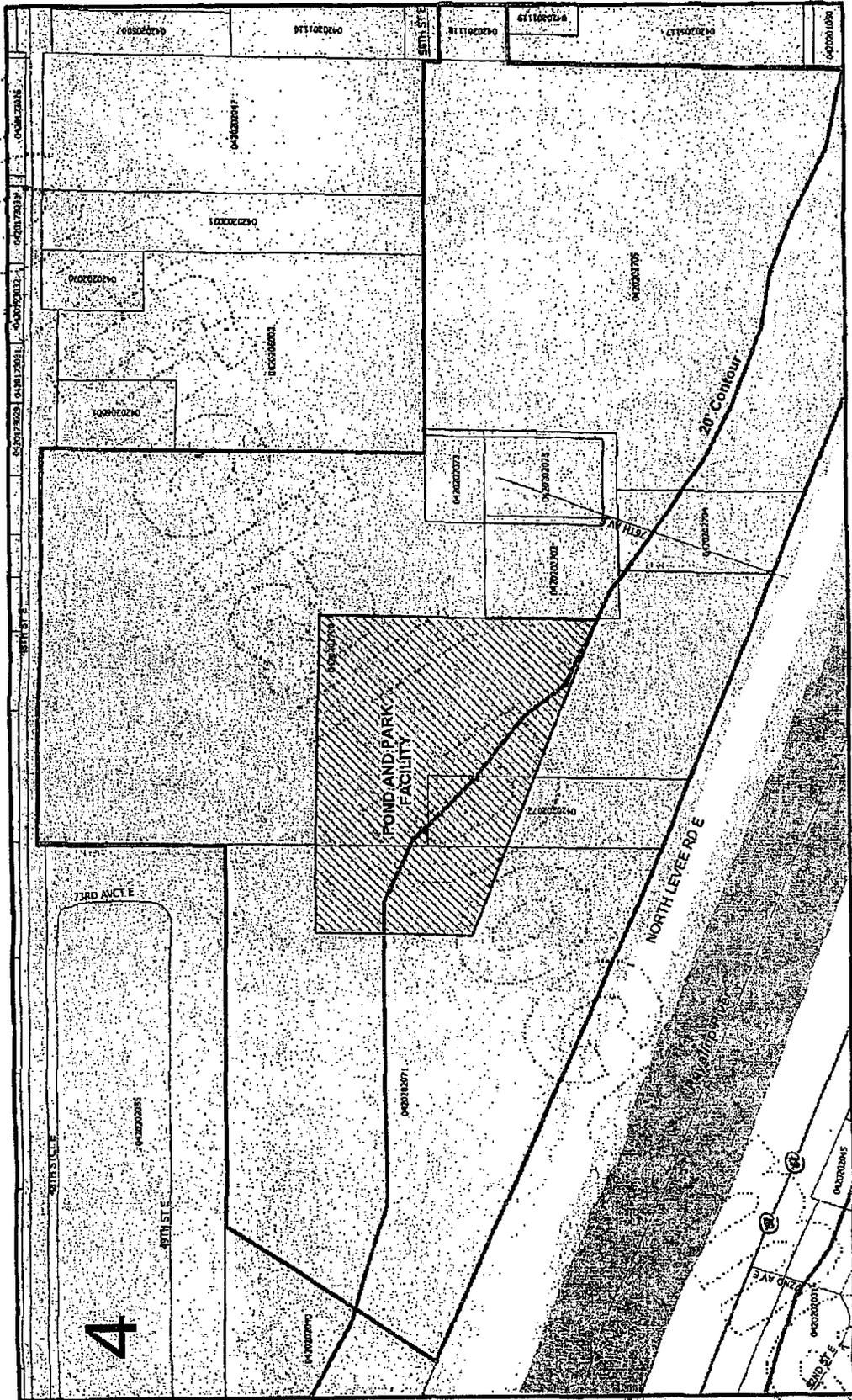
T-200



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EXHIBIT C

UNAPPROVED

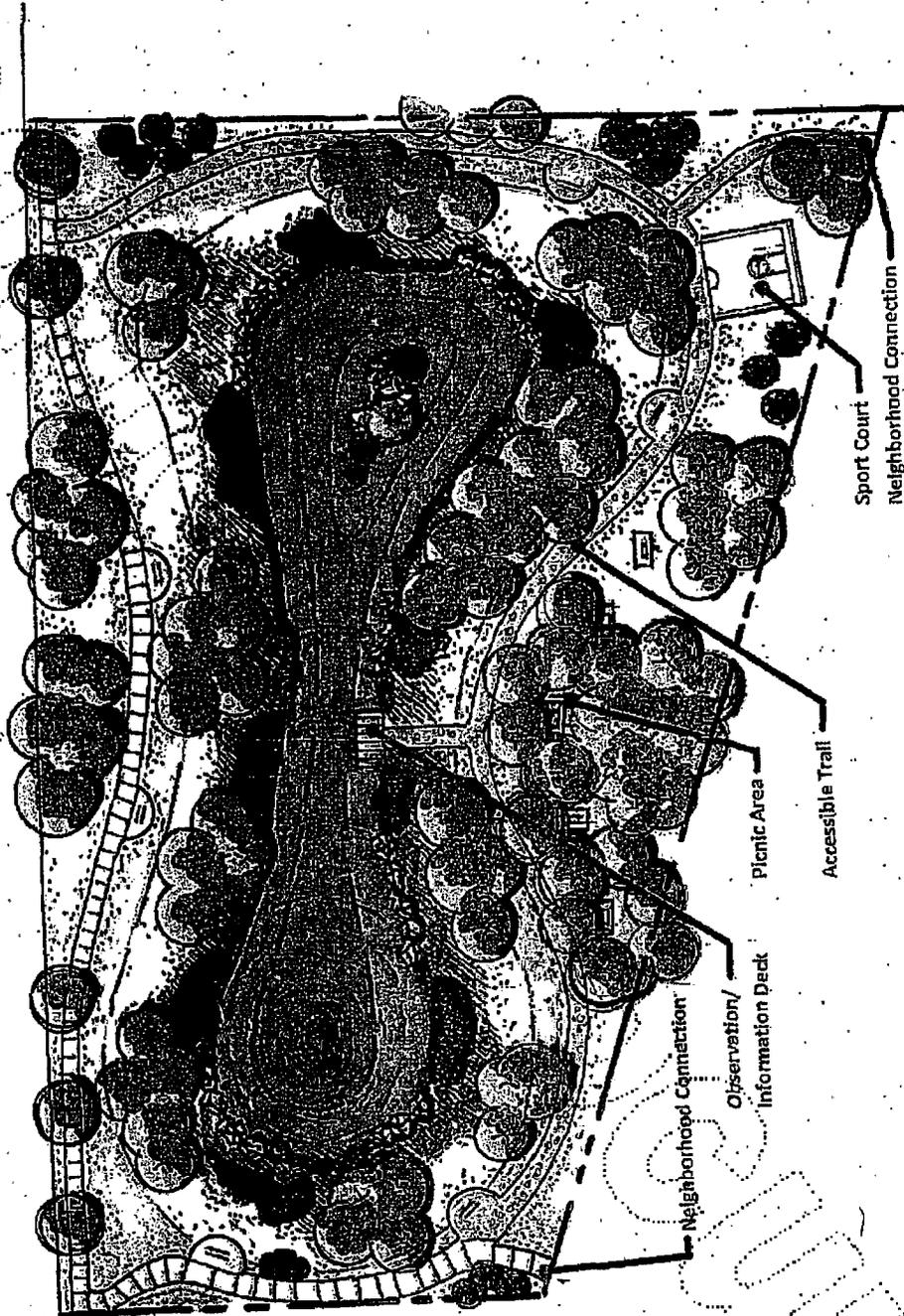
For reference only, not for re-sale.



[Handwritten signature]
EXHIBIT D

UNAPPROVED

For reference only, not for re-sale.



| POND DATA | |
|--------------------------|----------------------------|
| USE STORAGE (CUMULATIVE) | BLK: 24-28 |
| USE STORAGE (CUMULATIVE) | VOLUME: 20,000 (215,000) |
| USE STORAGE (CUMULATIVE) | BLK: 24-28 (24-28) (24-28) |
| USE STORAGE (CUMULATIVE) | VOLUME: 10,000 (215,000) |
| SITE AREA: 42 AC. | |

PACWEST ENGINEERING
 6009 PACIFIC HWY E, UNIT 9-0
 FIFE, WA 98424
 Phone (253) 928-3400
 Fax (253) 928-3402



EXHIBIT E

48th Street Park Detention Basin
FIFE, WASHINGTON



MARCH, 2008

DRAFT

DRAFT

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

STORM WATER EASEMENT

Grantor: CITY OF FIFE, a Washington municipal corporation.

Grantee: ORBUS INVESTMENTS, LLC, a Washington limited liability company.

Abbreviated Legal Description: Ptn NW ¼, Sec. 20, T. 20 N, R 4 E, W.M., complete legal description is set forth in Exhibit A attached hereto.

Tax Parcel No.: 0420202700, 0420202071, 0420202072.

1. **Date and Parties.** THIS STORM WATER EASEMENT (“EASEMENT”), is dated, for reference purposes only, the ____ day of March, 2010, and is made and entered into by and between City of Fife, a Washington municipal corporation (the “City”) and Orbus Investments, LLC, a Washington limited liability company (“Orbus”).

2. **Recitals.**

2.1 The City owns the property legally described in Exhibit A, attached hereto (the “City Property”).

2.2 Orbus owns the property legally described in Exhibit B attached hereto (“Orbus Property”).

2.3 The parties desire to grant a nonexclusive easement over, under, upon and across the City Property for the conveyance of storm water from the Orbus Property to the storm water conveyance and detention pond facility (“Storm Water Detention Facility”) on the City Property in accordance with the Storm Water Detention Agreement between the parties dated March 25, 2009 and recorded under Pierce County Auditor’s File No. 200904160314.

3. **Grant of Easement.** The City grants to Orbus, its successors and assigns, for the benefit of the property legally described in Exhibit B attached hereto, a nonexclusive easement for conveyance of storm water, over, under, upon, and across the property legally described and

EXHIBIT
“ B ”

graphically depicted in Exhibit A, attached hereto, and for the detention of storm water from the Orbus Property in the Storm Water Detention Facility.

4. **Storm Water Detention Volume.** Use of the Easement by Orbus for storm water detention shall be limited to _____ cubic feet of storage volume.

5. **Covenant Running with the Land.** This Easement and all of the terms and provisions set forth herein shall run with the land and inure to the benefit of and be binding upon the parties, their heirs, successors, legal representatives and assigns.

6. **Hold Harmless.** This Easement is solely for the benefit of the parties hereto, their successors and assigns, and gives no right to any other party. No joint venture or partnership is formed as a result of this Easement. Each party hereto agrees to be responsible and assumes liability for its own negligent acts or omissions, and those of its officers, agents, or employees to the fullest extent permitted by law, and agrees to save, indemnify, defend, and hold the other party harmless from any such liability including reasonable attorney fees. In the case of negligence of both parties, any damages allowed shall be levied in proportion to the percentage of negligence attributable to each party.

7. **Relocation.** The City reserves the right to relocate this Easement so long as the City, at the City's expense, provides for conveyance and detention of storm drainage from the Orbus Property at a volume of _____ cubic feet. In the event the City elects to relocate the Easement, the City will amend this document with respect to the easement area description. Prior to any amendment, the City agrees to provide Orbus with written notice and copies of the proposed amendment and no such amendment shall be recorded without Orbus approval, which approval shall not be unreasonably withheld, conditioned, or delayed.

8. **Termination.** This Easement shall automatically terminate upon issuance of a binding commitment for reservation of storm water drainage capacity by the City's Storm Water and Surface Water Management Utility, for the Orbus Property, at a volume of _____ cubic feet.

9. **Nonexclusive.** This Easement is non-exclusive, and the City reserves the right to occupy, use and cultivate the Easement area for all purposes not inconsistent with the rights granted herein.

CITY OF FIFE

ORBUS INVESTMENTS, LLC

By: _____
Steve Worthington, City Manager

By: _____
Matthew J. LePege, Managing Member

STATE OF WASHINGTON)
)
County of Pierce) ss.

I certify that I know or have satisfactory evidence that Steve Worthington is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath, stated that he was authorized to execute the instrument and acknowledged it as the City Manager of the City of Fife to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: _____.

NOTARY PUBLIC
Print Name: _____
My appointment expires: _____

STATE OF WASHINGTON)
)
County of King) ss.

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

DATED: _____.

NOTARY PUBLIC
Print Name: _____
My appointment expires: _____

**EXHIBIT A
LEGAL DESCRIPTION**

EXHIBIT B
LEGAL DESCRIPTION
Tax Parcel No. 042017-3-012

Parcel A:

THE SOUTH 660 FEET OF THE NORTH 825 FEET OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, SITUATE IN THE COUNTY OF PIERCE, STATE OF WASHINGTON.

Parcel B:

A NON-EXCLUSIVE EASEMENT FOR ROAD PURPOSES OVER TEHE EAST 16.5 FEET OF THE SOUTH 7/8 OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, SITUATE IN THE COUNTY OF PIERCE STATE OF WASHINGTON.

MEMORANDUM
For Meeting of March 9, 2010

TO: Mayor and Councilmembers
 FROM: Steve Worthington, City Manager
 SUBJECT: Resolution No. 1341 - Dacca Barn Construction Budget

REPORT IN BRIEF: The Fife Historical Society, along with its group of volunteers, has identified a need for \$75,000 to complete construction of the Dacca Barn Project. ***As of March 3, 2010 the City had not received the budget document from Historical Society.

DISCUSSION: In 2008, the City Council agreed to expend up to \$130,000 to finish the Dacca Barn project. Much of the work was expected to be completed in 2008 so that only \$55,000 was appropriated in the 2009 budget, rather than the balance of the \$130,000. As a result, there were insufficient appropriations in the 2009 adopted budget to both fully reimburse the Fife Historical Society for all costs incurred on the project and to provide them the remaining portion of the \$130,000 authorized amount. After considerable discussion between the Fife Historical Society, Councilmembers and City staff, the Fife Historical Society has requested \$75,000 as the amount necessary to complete the project. As this amount is not budgeted in the 2010 budget and because there are not sufficient resources remaining in the Stadium and Convention Center Fund where the project has been budgeted, Council will need to approve a budget amendment appropriating real estate excise tax monies in the Growth Management Fund as the source of payment. The purpose of this resolution is to fully document the agreement and to direct staff to amend the budget.

ATTACHMENTS: None

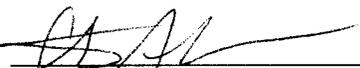
FISCAL IMPACT: \$130,000 in the Growth Management Fund

ALTERNATIVE COURSES OF ACTION:

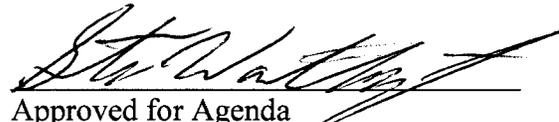
1. Approve Resolution No. 1341 to authorize \$75,000 as the construction budget.
2. Amend Resolution No. 1341 to authorize some other amount as the construction budget.
3. Do not approve Resolution No. 1341 so that no further work is done.

RECOMMENDATION: Staff recommends approving Resolution No. 1341 in the \$75,000 amount.

SUGGESTED MOTION: "I move we approve Resolution No. 1341 to authorize \$75,000 from the Growth Management Fund to complete the Dacca Barn project".



Steve Marcotte
 Assistant City Manager



Approved for Agenda
 Steve Worthington, City Manager

RESOLUTION NO. 1341

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE APPROPRIATION OF AN AMOUNT NOT TO EXCEED \$75,000 FOR THE COMPLETION OF THE DACCA BARN RENOVATION PROJECT

WHEREAS, The City of Fife owns the Dacca Barn located next to the Fife History Museum at 2820 54th Avenue East; and

WHEREAS, the Barn, due to its size and design, and the disappearing agricultural community it represents, is considered a City landmark; and

WHEREAS, the City and the Fife Historical Society have commenced a project to renovate the Barn, so that it may serve the community as a venue for City and Historical Society events, as well as private events; and

WHEREAS, when completed, the Barn will be the largest such venue in the City, promote tourism, and provide the community with a gathering place for public and private events; and

WHEREAS, based on the project budget provided by the Historical Society, it is estimated that it will cost approximately \$75,000 to complete the necessary renovations; and

WHEREAS, renovation of the Barn serves a public purpose and is a proper use of public funds; now, therefore

IT IS HEREBY RESOLVED as follows:

1. The City Council hereby authorizes the appropriation of an amount not to exceed \$75,000 from the Real Estate Excise Tax Fund to the Fife Historical Society for completion of renovations to the Dacca Barn in accordance with the project budget attached hereto as Exhibit A.

2. The City Council authorizes the City Manager to prepare an amendment to the City's 2010 budget to effectuate this appropriation. It is the City Council's intent that any unused funds at the end of the year be carried over into the next year's budget.

3. If necessary, the City Council authorizes City staff to prepare an amendment to the City's capital facilities plan, adding the Dacca Barn renovation.

4. The City Council hereby directs City staff to prepare for City Council review and consideration, operating policies and an operating agreement with the Fife Historical Society to govern the operation and use of Dacca Barn upon completion of the renovations.

ADOPTED by the City Council at an open public meeting held on the 9th day of March, 2010.

Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk

Talking points from 2/5/10 mtg with Louise Hospenthal & SW

| | Fife Historical Society | City of Fife |
|-------------------|--------------------------------|--|
| | | |
| Uses | Civic Groups | Sport Tournament Support |
| | Farmers Market | Summer Youth Recreation |
| | | Harvest Festival (alcohol allowed) |
| | | |
| Staffing | Historical Society | City |
| | | |
| Prohibited | Alcohol-based events | Events that conflict with CC rentals |
| | Private Parties | |
| Insurance | Plan to continue own insurance | All users have to conform to City Insurance carrier requirements |

Need to be addressed:

Tables/chairs-

Who owns them, where are they stored?

Storage space –

Space for equipment and supplies

Utilities-Lights, Garbage, Water & Sewer

HS pays or city picks up a share based on use

Maintenance of Facilities-

The entity which receives rental revenue has responsibility for maintenance

or ?

One year term w/review

Monthly meetings to review operational issues

MEMORANDUM
For Meeting of March 9, 2010

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Res # 1346 Industrial Development Revenue Bond

REPORT IN BRIEF:

The Economic Development Corporation of Pierce County has received an application from Frederico Enterprises I, LLC for the purpose of providing financing for the acquisition, construction and equipping of a manufacturing facility located at 1124 54th Ave E, which is within the boundaries of the City of Fife.

BACKGROUND:

The Legislature of the State of Washington has provided for the creation of public corporations by municipalities pursuant to Chapter 300, Laws of Washington, 1981 (Regular Session) codified as Chapter 39.84 RCW, as amended (the "Act"), for the purpose of facilitating economic development and employment opportunities in the State of Washington. Pursuant to the Act, the Economic Development Corporation of Pierce County (the "Development Corporation") was formed in order to carry out the purposes of the Act.

The Development Corporation and its bond counsel have reviewed the application of the Borrower and have determined that the Project qualifies as an "industrial development facility" within the meaning of the Act. The Development Corporation has taken official action with respect to the issuance of nonrecourse revenue bonds in an amount not to exceed \$5,100,000 on March 5, 2010.

The Act provides that each county, city or town within whose planning jurisdiction the Project is to be located must approve the issuance of revenue bonds by the Development Corporation for such Project; and the Development Corporation, as the issuer of the Bonds for the Project, has requested the approval of the City pursuant to the Act.

The City has been assured that there will be no financial liability accruing to the City as a result of such approval and that this approval shall constitute approval solely for the purpose of permitting the Development Corporation to proceed with the issuance of the Bond.


Approved for Agenda: Steve Worthington,
City Manager



TO: EDCPC BOARD OF DIRECTORS
FROM: SUSAN M. SUESS
SUBJECT: STAFF SUMMARY RE: INDUCEMENT RESOLUTION 2010-01
Frederico Enterprises I, LLC (Lusamerica Foods, Inc.)
DATE: February 23, 2010

BOND USER:
Bond proceeds will be used by Frederico Enterprises I, LLC (Lusamerica Foods, Inc.)

BOND AMOUNT:
The bonds will be issued in an amount not to exceed \$5,100,000 to be used as follows:

| | |
|--------------------|--|
| \$1,012,500 | Land |
| 2,362,500 | Architectural, Engineering, Site Prep, Buildings |
| 1,120,000 | Equipment |
| 75,000 | IDRB Expenses |
| <u>506,250</u> | Building Improvements |
| \$5,076,250 | Total Loan Amount |
| <u>1,430,000</u> | Applicant's Participation |
| \$6,506,250 | Total Value of Project |

PROJECT DESCRIPTION:
The Bond User proposes to use the proceeds to acquire an existing building which they will expand and equip to process, package and distribute seafood products.

PROJECT LOCATION:
The project is located at 1124 54th Avenue East in the City of Fife, in Pierce County, Washington.

BACKGROUND:

Lusamerica has been in business since 1975. The company is headquartered in Morgan Hill, CA and operates out of a recently built, \$15 million, 70,000 square foot seafood processing facility. They currently employ nearly 200 people. Lusamerica is a privately held company that processes, packages and distributes fresh and frozen seafood primarily to retail grocery outlets. Their main product is salmon filets. Their current distribution region includes Northern and Southern California and Arizona.

Some of Lusamerica's major customers include Safeway, Costco, Whole Foods, Food Maxx and Fred Meyer as well as food distributors such as Sysco and US Foods. They also sell to selected high-end resorts and restaurants. Additionally, Lusamerica is a recognized leader in the fish processing industry on the West Coast in sustainability and green practices.

By purchasing and refurbishing the building in Fife, WA, Lusamerica will be able to expand their business into the Pierce County market and provide their products to local retail grocery outlets.

PROJECT IMPACTS:

In their first three years of operation in Pierce County they plan to hire 94 new employees from the local area.

STAFF RECOMMENDATION:

Staff recommends approval of Inducement Resolution 2010-01

RESOLUTION NO. 1346

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, WASHINGTON, APPROVING THE ISSUANCE OF TAX-EXEMPT INDUSTRIAL REVENUE BONDS OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY FOR THE BENEFIT OF FREDERICO ENTERPRISES I, LLC PURSUANT TO RCW 39.84.060.

WHEREAS, the Legislature of the State of Washington has provided for the creation of public corporations by municipalities pursuant to Chapter 300, Laws of Washington, 1981 (Regular Session) codified as Chapter 39.84 RCW, as amended (the "Act"), for the purpose of facilitating economic development and employment opportunities in the State of Washington; and

WHEREAS, pursuant to the Act, the Economic Development Corporation of Pierce County (the "Development Corporation") was formed in order to carry out the purposes of the Act; and

WHEREAS, the Development Corporation has received an application from Frederico Enterprises I, LLC (the "Borrower") for the purpose of providing financing for the acquisition, construction and equipping of a manufacturing facility located at 1124 54th Ave E (the "Project"), which is within the boundaries of the City of Fife (the "City"); and

WHEREAS, the Development Corporation and its bond counsel have reviewed the application of the Borrower and have determined that the Project qualifies as an "industrial development facility" within the meaning of the Act; and

WHEREAS, the Development Corporation has taken official action with respect to the issuance of nonrecourse revenue bonds in an amount not to exceed \$5,100,000 (the "Bonds") on March 5, 2010; and

WHEREAS, the Act provides that each county, city or town within whose planning jurisdiction the Project is to be located must approve the issuance of revenue bonds by the Development Corporation for such Project; and

WHEREAS, the Development Corporation, as the issuer of the Bonds for the Project, has requested the approval of the City pursuant to the Act; and

WHEREAS, the City has been assured that there will be no financial liability accruing to the City as a result of such approval and that this approval shall constitute approval solely for the purpose of permitting the Development Corporation to proceed with the issuance of the Bond;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIFE, WASHINGTON, as follows:

Section 1. The City, solely for purposes of Chapter 39.84 RCW, does hereby approve the issuance of the Bonds by the Development Corporation for the purposes of financing the Project under the Act.

The Bonds are anticipated to be issued by the Development Corporation in a principal amount not to exceed \$5,100,000 pursuant to a resolution of the Board of Directors of the Development Corporation for the purposes of financing the Project under the Act.

The proceeds of the Bonds will be loaned to the Borrower, pursuant to a Loan Agreement with the Development Corporation, and used for the purposes of paying all or a part of the costs of the Project within the boundaries of the City. The Bonds shall be payable solely from the Borrower's repayments of the loan under the loan agreement and additional security to be provided by the Borrower. The Bonds shall not constitute an obligation of the City, and no tax funds or other revenues of the City shall be used to pay the principal of, premium, if any, or interest on the Bonds. Neither the faith and credit nor any taxing power or revenues of the City shall ever be pledged to pay the principal of, premium, if any, or interest on the Bonds.

Section 2. This resolution is intended solely to constitute approval of the issuance of the Bonds within the meaning of RCW 39.84.060. This approval shall not in any way be deemed to be a review or final approval of any development permit for the Project which may be in process, or may be submitted at a future date.

ADOPTED by the City Council at an open public meeting held on the 9th day of March, 2010.

Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk

RESOLUTION NO. 1346

Page 1 of 1

MEMORANDUM
For Meeting of March 9, 2010

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Mayor Pro Tem Selection

REPORT IN BRIEF:

With the recent resignation of Councilmember Butch Brooks, a new Mayor Pro Tem will need to be selected by Fife City Council to fill the position for the remainder of the year.



Approved for Agenda: Steve Worthington,
City Manager

MEMORANDUM
For Meeting of March 9, 2010

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Councilmember Application Selection Process

REPORT IN BRIEF:

Position #4 is open as of February 23, 2010 due to the resignation of Councilmember Cedric "Butch" Brooks. The City Council is accepting applications for the unexpired term. The appointee will serve until the November 2011 General Election results are certified.

Applicants have been asked to be available in the evenings for a community reception on April 6, 2010 and interviews by Council on April 13, 2010, specific times to be determined. Fife City Council will appoint the new member during the April 27, 2010 Council meeting at 7pm.

While the appointment process is not official until the Council decides, I have put together a process with a time line for you to consider and adjust where needed. This time line is reflected on the current application.

- Tuesday March 9th Fife Council confirms the selection process.
- Monday March 22nd Deadline for completed applications to be in to City Hall.
- Tuesday March 23rd Fife Council is shown all complete applications at its regular council meeting. Once the number of applications are known, the details of the selection process can be fine tuned by Council. (i.e. If there are only 6 applications, there may not be any need for Council to make a first cut. If there are 18 applications, it may be necessary for Council to reduce the number of candidates in order to focus on a smaller number of key candidates.)
- Tuesday April 6th a reception, open to all community members to meet the candidates at City Hall or the Community Center. Council can see how candidates interact with the public.
- Tuesday April 13th, candidate interviews during the televised regular council meeting.
- Tuesday April 27th during the regular council meeting the Council appoints the new Councilmember.

This process completes the appointment process well within 90 days of the resignation.

The last regular meeting of the Fife Council before the expiration is May 11th.

DISCUSSION:

Confirm process is acceptable by Council.

ATTACHMENTS:

Councilmember Application

A handwritten signature in black ink, appearing to read "Steve Worthington", is written over a solid horizontal line.

Approved for Agenda: Steve Worthington,
City Manager



APPLICATION FORM

CITY OF FIFE

COUNCILMEMBER POSITION #4

Thank you for your interest in serving the community as a member of the Fife City Council. Position #4 is open as of February 23, 2010 due to the resignation of Councilmember Cedric "Butch" Brooks. The City Council is accepting applications for the unexpired term. The appointee will serve until the November 2011 General Election results are certified.

To be considered, applications must be completed, signed, and received by the City Manager's Office at Fife City Hall, 5411 23rd St. E, **no later than 5:00pm on Monday, March 22, 2010** (postmark not acceptable). To be complete, the required items listed below must be included with your signed application:

- a cover letter indicating your interest and general qualifications for the position
- a copy of your voter registration card
- the City limits map with your residence highlighted with a circle and an arrow
- answers to the supplemental questions - no more than 6 pages total
- a resume' of no more than 2 pages

Applicants should be available in the evenings for a community reception on April 6, 2010 and interviews by Council on April 13, 2010, specific times to be determined. Fife City Council will appoint the new member during the April 27, 2010 Council meeting at 7pm.

For further information please contact the City Manager's Office, Confidential Administrative Assistant, Andrea Richards, 253.896.8602 or via e-mail, arichards@cityoffife.org

Correspondence should be addressed to:

Fife City Manager's Office
Councilmember Recruitment
5411 23rd St. E
Fife WA 98424

(Please type or print)

Applicant Name _____

Residence Address _____ Zip Code _____

Home Phone _____ Work Phone (optional) _____

E-Mail (optional) _____

-NOTICE-

Residency and other minimum requirements apply to this position. The requirements are listed on page two (2) of this application form.

Once an application is filed with the City, it is a public record and is subject to public release. The applications received from all candidates who meet the minimum requirements of State law will be posted on the City of Fife website.

The City of Fife is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources.

Background Information

Page 2, Application for Fife City Council Position #4
Application Deadline: Monday, March 22, 2010 – 5:00pm

To be appointed to the Fife City Council, an individual must have resided within the Fife City limits for a minimum of one year at the time of assuming office, be a registered voter, and be 18 years of age or over. These are the same minimum requirements that apply per State law to elected Councilmembers.

- a. Are you a registered voter of the City of Fife? Yes _____ No _____
(Please attach a copy of your voter registration card)
- b. Are you a resident of the City of Fife? Yes _____ No _____
(On the attached map, please indicate the location of your residence with a circle and an arrow)
- c. How long have you been a resident of the City of Fife? _____
- d. How long have you lived at your current address? _____

If you have lived at your current address less than one year, please list your previous address and state how long you lived at that address:

Previous address (if less than one year at current residence):

Length of time at that residence _____

Appointment to the Fife City Council will require your attendance at numerous regularly scheduled and special meetings which occur in the evening, on weekends, and during the weekday. City Council meetings are held on the 2nd and 4th Tuesday of the month, from 7:00pm to 10:00pm or later. There is a need, more often than not, for a Council Executive Session which would be held at 6:00pm prior to a regular City Council meeting. Special Study Sessions are held on the 3rd Tuesday of the month at 7:00pm. Councilmembers also serve on Council Committees, regional and intergovernmental boards and commissions, and represent the City Council at various community functions. An estimate of the MINIMUM number of hours dedicated to Council activities is about 10-15 hours per week. Councilmember monthly salary is \$526.00.

Are you able to commit this amount of time and arrange your life schedule to fully participate as a member of the Fife City Council?

Yes _____ No _____

If not selected for City Council, would you be interested in serving on other City Board/Commissions? Information on the Board/Commissions will be forwarded to you upon request.

- _____ Parks, Recreation & Community Services Advisory Board
- _____ Planning Commission
- _____ Civil Service Commission

Applicant's Signature _____ Date _____

Supplemental Questions

Page 3, Application for Fife City Council Position #4

Application Deadline: Monday, March 22, 2010 – 5:00pm

Please respond to the following supplemental questions regarding your interest in the position of City of Fife Councilmember using no more than 6 pages total.

1. Why are you interested in serving as a Fife City Councilmember?
2. What are the three highest priorities you believe the City needs to address? How would you propose to address these issues?
3. Explain your past community involvement and how this has contributed to the Fife community. Address its relevance to the position of Fife City Councilmember.
4. What are your impressions of Fife's Comprehensive Plan and its goals and policies? Have you been involved with the City's comprehensive planning process? If so, state the nature of your involvement and your assessment of the process.
5. The City's financial forecast shows a growing gap between costs and revenues for funding for major capital items. How would you propose to address this challenging future?
6. This appointment is effective until December 2011. What do you wish to accomplish during this appointed term as a Fife City Councilmember?

MEMORANDUM
For Meeting of March 9, 2010

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Pierce Transit Board Nomination

REPORT IN BRIEF:

The position on the Board of Commissions for Pierce Transit, elected by the fourteen small cities and towns within the Pierce Transit boundary, will be up for renewal May 1, 2010. The Board is seeking nominations to fill one at-large position.

BACKGROUND:

Mayor Dave Enslow, from the City of Sumner, has represented these municipalities since May 2001 and is not seeking re-appointment.

The Pierce Transit Board meets the second Monday of each month at 4pm in Lakewood. Board members also have committee responsibilities that require additional meeting commitments. All Board members' terms are for a three-year period; this position's term will expire on April 30, 2013.

DISCUSSION:

Council to make a nomination for a member of the Board of Commissioners for Pierce Transit.

ATTACHMENT:

Nomination Form


Approved for Agenda: Steve Worthington,
City Manager

CITY OF FIFE
CITY MANAGER
FEB 11 2010

February 10, 2010

Barry Johnson, Mayor
City of Fife
5411 23rd St. E.
Fife, WA 98424

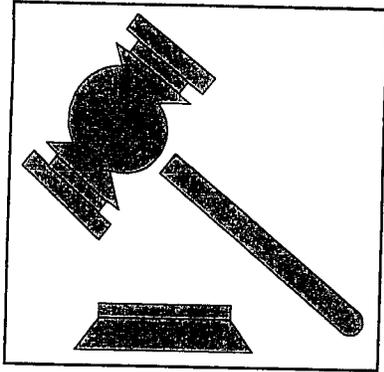
Dear Mayor Johnson:

The position on the Board of Commissioners for Pierce Transit, elected by the fourteen small cities and towns within the Pierce Transit boundary, will be up for renewal May 1, 2010. Mayor Dave Enslow, from the City of Sumner, has represented these municipalities since May 2001. The Board of Commissioners is requesting your cooperation in the nomination and selection of one representative to fill this at-large position. Accordingly, we ask that you please present this item at your next Council meeting for action.

As information, the Pierce Transit Board meets the second Monday of each month at 4:00 p.m. in the Rainier Room of the Pierce Transit Training Center, located at 3720 - 96th Street SW, Lakewood. Board members also have committee responsibilities that require additional meeting commitments. All Board members' terms are for a three-year period; this position's term will expire on April 30, 2013.

In accordance with our bylaws, the following election procedure will be followed:

1. If your council wishes to submit a nomination, the enclosed nomination form must be submitted to Treva Percival, Pierce Transit Clerk of the Board, no later than **5 p.m. on Wednesday, March 24, 2010.**
2. On **March 26, 2010**, a ballot listing the prospective nominees will be mailed to the fourteen town and city councils. Your council will have until **5 p.m. on April 30, 2010**, to return your ballot to the Pierce Transit Clerk of the Board.
3. A certified copy of the council resolution or motion must accompany all ballots. The Clerk of the board shall count the ballots and announce the results of the balloting to the Board of Commissioners. A plurality of ballots cast will determine the successful candidate.
4. In the event of a tie, the city and town councils will have an additional thirty days to reconsider. The ballot procedure will be repeated until a candidate is selected by a plurality vote.



NOMINATION FORM

The town/city of _____ wishes to nominate
Councilmember/Mayor _____ to serve as a member of
the Board of Commissioners for Pierce Transit for a three-year term, May 1, 2010, to April 30,
2013, representing the following towns and cities within the Pierce Transit boundary:

| | |
|-------------|------------|
| Auburn | Gig Harbor |
| Bonney Lake | Milton |
| Buckley | Orting |
| DuPont | Pacific |
| Edgewood | Ruston |
| Fife | Steilacoom |
| Fircrest | Sumner |

Date: _____ By: _____

This form must be received by Pierce Transit's Clerk of the Board by 5 p.m., Wednesday, March 24, 2010.

March 3, 2010

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MEMORANDUM
For Meeting of March 9, 2010

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Kurt Reuter, PRCS Director
SUBJECT: Parks, Recreation and Community Services Citizen Advisory Board
Appointment

REPORT IN BRIEF: Chris Hoffman-Fagundes has expressed her desire to serve another term on the Parks, Recreation & Community Services Citizen Advisory Board. Staff is requesting council to consider appointing Ms. Hoffman-Fagundes to another three year term.

BACKGROUND: Ms. Hoffman-Fagundes has served on the PRCS Board since 2006. Her current term of appointment expired on 12/31/09. She has conveyed to staff her interest to continue her service to the city on this advisory board. Ms. Hoffman-Fagundes has been an interested and active member of the PRCS Board. Her participation and attendance have been very consistent.

DISCUSSION: Council may wish to make a recommendation of appointment based on Ms. Hoffman-Fagundes past performance and record of service.

ALTERNATIVE COURSES OF ACTION:

1. Appoint Chris Hoffman-Fagundes to the Parks, Recreation and Community Services Citizen Advisory Board for a three year term that expires on 12/31/2012 based on her application.
2. Arrange an interview with a city council sub-committee and then make a recommendation on appointment.
3. Arrange an interview with the Parks, Recreation and Community Services Citizen Advisory Board and then make a recommendation on appointment.

RECOMMENDATION: Motion to approve appointment of Chris Hoffman-Fagundes to the Parks, Recreation and Community Services Citizen Advisory Board in Position 4 for a three year term that expires December 31, 2012.



Kurt Reuter,
Parks, Recreation & Community
Services Director



Approved for Agenda:
Steve Worthington, City Manager

March 3, 2010

MEMORANDUM
For Meeting of March 9, 2010

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Kurt Reuter, Parks, Recreation & Community Services Director
SUBJECT: PRCS Grant Opportunities

REPORT IN BRIEF: PRCS Department staff would like to provide an update on two grant opportunities. The first grant program is the 2010 Community Forestry Assistance grant funded by the U.S.D. A. Forest Service and administered by the Washington Department of Natural Resources Urban and Community Forestry Program. Staff will be submitting an application to assist with funding to conduct a comprehensive tree inventory on city owned property. The amount of funding being requested is \$10,000.00 which is the maximum for this grant. A council resolution is not needed as part of the submittal process. A signature from the Mayor or City Manager on the application is all that is required.

The second grant program is sponsored by the Washington State Recreation and Conservation Office (RCO). The RCO grant program has several different categories. The PRCS Director and Community Development Planner recently attended a workshop put on by RCO to obtain the most current information regarding the various grant programs sponsored by RCO. Based on the information presented at the workshop, staff determined that the most appropriate category for us to consider a submittal is the Washington Wildlife and Recreation Program – Local Parks.

BACKGROUND: The DNR Community Forestry Assistance grant will provide the opportunity to complete a comprehensive tree inventory. This is a first step to develop an Urban Forestry Management Plan for the City. Significant resources are available from DNR Urban Forestry staff to assist city staff with this project, should we be awarded the grant.

The RCO grant is more complex and involved than the DNR grant. Staff would like to inform council that we must begin an application by March 15, 2010 to demonstrate our interest in possibly pursuing this grant. Starting the application does not commit us to submitting the grant in the event we choose not to follow through. This grant opportunity will be on the agenda for a more in depth discussion at the March 20, 2010 Council Retreat.

ATTACHMENTS: 2010 Community Forestry Assistance Grant Cover Letter.

DISCUSSION: Staff is requesting comments and/or any questions council may have on either of the two grant programs. As stated above, in order to meet the required deadline for consideration in the RCO grant program, staff was required to start an application, which can be withdrawn should we decide not to go forward.

FISCAL IMPACT: None at this time.



Kurt Reuter
Parks, Recreation & Community
Services Director



Approved for Agenda:
Steve Worthington, City Manager

February 2010

Dear Applicant,

The Washington State Urban and Community Forestry Program is pleased to announce the 2010 Community Forestry Assistance grants, provided with financial assistance from the USDA Forest Service.

Grant funds can be used for the development of the following community forestry tools: urban forest management plans, tree inventories, tree ordinances, program development, including the formation of and training for community tree boards, community education programs, and outreach materials to non-traditional audiences.

Priority will be given to projects that clearly and demonstrably contribute to the long-term sustainability of Washington's community and urban forests.

When considering a grant application, please keep in mind:

- Applicants must clearly convey how proposals are aligned with their organization's short and long term goals for urban and community forest management.
- Management plans funded through this grant **MUST** be based on a forest resource assessment, a urban forestry inventory, or canopy assessment.
- If a tree inventory does not exist, applicants may apply to conduct one with these grant dollars.
- Applicants that apply for a tree inventory should also include a management plan component.
- Educational materials should be designed to be replicable in other communities.
- Dollars will not be awarded for tree planting or maintenance projects.

Important 2010 Community Forestry Assistance Grant dates to remember are:

- **Proposals *must be received* by 4:30 p.m. on April 9, 2010**
- Applicants will be notified of the status of their application by May 2010.

We look forward to receiving your application. If you have any questions, do not hesitate to call 1-800-523-TREE or email urban_forestry@dnr.wa.gov

Sincerely,



Sarah Foster

Program Manager

Urban and Community Forestry