#### FIRCREST CITY COUNCIL REGULAR MEETING AGENDA

#### **TUESDAY, SEPTEMBER 14, 2021** 7:00 P.M.

#### COUNCIL CHAMBERS FIRCREST CITY HALL, 115 RAMSDELL STREET

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PRESIDING OFFICER'S REPORT

A. Community Center Project Update

#### 5. CITY MANAGER COMMENTS

- A. <u>Tacoma Fire BLS Transport Services</u>
- **B.** <u>Christmas Tree Options</u>
- C. I.T. Services Contract Amendment

#### 6. DEPARTMENT HEAD COMMENTS

7. COUNCILMEMBER COMMENTS

#### 8. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

(If you would like to make a public comment, you may speak at the appropriate time using the raise your hand feature or by pressing \*9 on your phone. You may also e-mail the City Clerk your comment before 5 pm. JWESTMAN@CITYOFFIRCREST.NET)

#### 9. COMMITTEE, COMMISSION & LIAISON REPORTS

- A. Administration
- **B.** Environmental, Planning, and Building
- C. Finance, IT, Facilities
- **D.** Other Liaison Reports

#### **10. CONSENT CALENDAR**

- A. Approval of <u>vouchers</u>/payroll checks
- **B.** Setting a public hearing on September 28, 2021, at 7:15 p.m. or shortly thereafter to receive comment on amending the accessory building setbacks for through-lots.
- **C.** Setting special meetings of the City Council on October 4<sup>th</sup>, October 11<sup>th</sup>, October 18, and October 25<sup>th</sup>, 2021, at 6 p.m. at Fircrest City Hall for the sole purpose of discussing the 2022 preliminary budget.
- D. Approval of Minutes: August 24, 2021, Regular Meeting

#### 11. PUBLIC HEARING 7:15 P.M.

**12. UNFINISHED BUSINESS** 

#### **13. NEW BUSINESS**

- A. Resolution: Agreement with City of Tacoma for the Holding Basin
- B. Motion: Confirmation of Municipal Court Judge Appointment

#### 14. CALL FOR FINAL COMMENTS

#### **15. EXECUTIVE SESSION**

A. Executive Session per RCW 42.30.110(1)(g) To review the performance of a public employee

#### **16. ADJOURNMENT**

Zoom Dial-in Information: 1-253-215-8782 Webinar ID: 838 2218 0448 Password: 312044

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# City of Tacoma



# **Ambulance Transport Billing Questions**

#### **Basic Life Support Transport Program**

The following are frequently asked questions regarding the new Basic Life Support (BLS) Transport program and general transport billing questions.

#### **Frequently Asked Questions**

#### What is changing?

Beginning in May 2021, Tacoma Fire Department (TFD) started providing Basic Life Support Transport services. Previously, this service was delivered primarily through a contract with a private ambulance company. For most of 2021, BLS transport will be provided by both TFD and our currently contracted private ambulance provider, American Medical Response (AMR). You may receive an invoice from either agency.

# What is the difference between Basic Life Support transport and Advanced Life Support transport?

Basic Life Support (BLS) is an emergency transport provided by certified Emergency Medical Technicians (EMTs). Advanced Life Support (ALS) is provided when a patient is in a more critical condition and a certified paramedic is needed to assist in the treatment of the patient before and/or during transport to the emergency facility. Depending on the nature of the emergency and your location, either a TFD BLS company or an AMR unit will provide your transport to a nearby medical facility. TFD BLS Transport companies will be phased into the emergency response system in 2021, with two TFD BLS transport companies going into service in May, and three additional TFD BLS transport companies in November.

#### **Billing FAQs**

#### Is there a charge for being transported by the Tacoma Fire Department?

Yes, both BLS and ALS transportation services have a cost. The 2021 rate for a BLS patient transport is \$980 and \$20 for each mile traveled from the scene of your incident to the medical facility; ALS patient transport is \$1,220 and \$20 for each mile traveled from the scene of your incident to the medical facility. Most, and sometimes all of these charges are covered by your insurance provider; however, there may be a balance after your insurance has paid. If you have questions about what your insurance covers, please contact them directly.

#### Is there a charge for being transported by AMR?

Yes, AMR has a fee schedule for their services and, if you are transported by them, you will receive an invoice from them. Any questions related to AMR charges or invoices should be directed to 800-913-9106 or <u>amr.seattle@amr.net</u>.

#### Will I have any out-of-pocket costs for my TFD transport?

It depends.

For ALS, any balance remaining after your insurance has paid could be covered by the EMS Levy. You MUST contact us (through email at <u>TFDBilling@cityoftacoma.org</u> or phone at (253) 591-5844 to confirm we've billed all appropriate insurance coverage(s) to access the levy for your balance, otherwise you will be billed.

For BLS, you will be billed for any balance not covered by your insurance provider(s) if you are not a resident of the City of Fife/FD10. Please contact us through email at <u>TFDBilling@cityoftacoma.org</u> or phone at (253) 591-5844 to confirm we have all your appropriate insurance coverage(s) in our records.

# What is the EMS Levy and how does it relate to my out-of-pocket cost for being transported by the Tacoma Fire Department?

The EMS Levy is a voted property tax that can cover unpaid portions of your medical transport bill, depending on your area of residence and type of transport (ALS or BLS). The EMS Levy can be used for only what is outlined in

the ballot language provided for that levy election.

If you live in the City of Tacoma, City of Fircrest, or Pierce County Fire District 10/City of Fife (FD10), and you are transported for ALS, you will have no out of pocket costs after you confirm with us we've billed your insurance provider(s). You may receive an invoice showing your remaining balance after the insurance has paid. That invoice will contain contact information so you can verify with us you have no other insurance to bill, and then we will write down your balance to \$0.

If you live in the City of Tacoma or Fircrest, and you are transported for BLS, you WILL have an out-ofpocket cost after we've billed your insurance provider(s). If you live in FD10, and you are transported BLS, your full invoice should be covered by your insurance provider(s) and the EMS Levy. These are due to the different language each jurisdiction used on the last election for their respective levy. To summarize this information, see the table below:

Patient Responsibility after Insurance Coverage				
Service Area	ALS Transport	BLS Transport		
City of Tacoma	N/A	Yes		
City of Fircrest	N/A	Yes		
Pierce County Fire District 10/City of Fife	N/A	None		

#### Why does TFD charge transport fees?

To reduce the cost to residents for the EMS system, we set a charge for transport services that pays for the expenses of the program. This allows us to have a rate to bill your insurance and try to recover our costs through those payments. Also, numerous patients using EMS in our area do not reside or pay taxes here, and this charge allows them to help pay their portion of the service they are using.

#### How do I pay?

You will receive an invoice from the City of Tacoma Fire Department that will provide our current payment options. These include:

- Mailing a check to 901 Fawcett Ave, Tacoma, WA 98402, or
- Delivering payment (check or cash) to our Headquarters building dropbox (a large blue box outside the 2nd-floor door) at 901 Fawcett Ave, Tacoma, WA 98402, or
- Calling (253) 591-5844 to make a credit card payment over the phone. Our office hours for phone payments or questions are Monday-Friday 8 AM – 5 PM excluding holidays.

Please make checks payable to City of Tacoma and send to:

Tacoma Fire Department 901 Fawcett Ave. Tacoma, WA 98402

Be sure to note your account or invoice number on your check, and provide a current phone number where you can be reached.

#### When do I pay?

All outstanding charges are due within 30 days. Charges not paid after 90 days will be reviewed for submittal to a collection agency. We do allow payment plans so please contact us at (253) 591-

5844 or TFDBilling@cityoftacoma.org to make arrangements for your particular situation.

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# Chapter 8.02 AMBULANCE TRANSPORTATION SERVICES

Sections:

8.02.010 Authority.
8.02.020 Schedule of charges.
8.02.030 Billing for services.
8.02.040 Charging against Emergency Medical Services (EMS) levy proceeds.

### 8.02.010 Authority.

The city of Tacoma, through its fire department, shall provide advanced life support (ALS) transportation services as needed on emergency medical calls responded to within the city of Fircrest under the protocols and procedures established by the Tacoma fire department. (Ord. 1250 § 1, 2000; Ord. 1106 § 1, 1995).

### 8.02.020 Schedule of charges.

The schedule of charges for advanced life support (ALS) transportation services utilized by the city of Tacoma is approved by the city of Fircrest as reasonable charges for services provided within Fircrest as amended from time to time. (Ord. 1250 § 2, 2000; Ord. 1106 § 1, 1995).

8.02.030 Billing for services.

The city of Tacoma is authorized to directly bill all recipients of advanced life support (ALS) ambulance transportation services provided by Tacoma within the city of Fircrest. (Ord. 1250 § 3, 2000; Ord. 1106 § 1, 1995).

# 8.02.040 Charging against Emergency Medical Services (EMS) levy proceeds.

The collection procedures, accounting procedures and method of charging unpaid resident charges against proceeds derived from the Emergency Medical Services (EMS) levy used by the city of Tacoma for collection of the service charges is authorized to be used within the city of Fircrest; provided, that unpaid city of Fircrest resident charges shall be charged against Fircrest Emergency Medical Services (EMS) levy proceeds that are paid by Fircrest to Tacoma. (Ord. 1250 § 4, 2000; Ord. 1106 § 1, 1995).

#### **Christmas Tree Options**

The consensus amongst staff is to purchase an artificial tree and move the Lighting Ceremony to the new Community Center.

#### Option No. 1

- 1. Purchase artificial tree (the tree can be added to or "grown" by 3ft each year to get to the ideal 29ft)
  - a. Shipped at the beginning of October if ordered now shipping & tax not included
    - 1. 20ft \$12,700
    - 2. 23ft \$17,500
    - 3. 26ft \$22,800
      - a. Grown in 3ft increments \$4800 +shipping and tax
  - b. Both potential sites will need:
    - i. Installation of new concrete pad and power hookup
      - 1. Permit and new meter
  - c. Place at Alice Peers
    - i. Removal of old Christmas Tree \$2,000-\$3,000
  - d. Place at new Community Center (ideal)
    - i. Total Cost (recommended 23ft tree, grown to 29ft after 2 years)
      - 1. Approx. \$25,000 the first year, following years, will be drastically cheaper
      - 2. Can be stored in PWB or "new" Fircrest Park garage

#### Option No. 2

- 2. Continue with the existing tree at Alice Peers Park
  - a. Yearly lighting (install and removal of lights w/ lift rental) approx. \$4,000
  - b. Hire a contractor to climb the tree to clean up dead limbs and rotten top
  - c. Purchase new LED lights
    - i. Total additional cost (excluding labor and lift rental) a. and c. approx. \$5000

#### Option No. 3

- 3. Purchase a live tree to be transplanted (20ft tall Fir type tree)
  - a. The tree cannot be decorated for 1-2 years to account for reestablishing its root system
  - b. Plant at Alice Peers
    - i. This would require the removal of the old Christmas tree after the 2021-2022 winter
      - 1. \$2,000-\$3,000
  - c. Plant at the new Community Center
    - i. Purchase cost \$500
    - ii. Transport and install cost unknown
    - iii. Purchase new LED lights \$3000
    - iv. Total additional cost (excluding labor and lift rental) approx. \$6000

City Of Fircrest

#### As Of: 09/14/2021

Accts Pay # Received Date Due	Vendor	Amount	Memo
25210 09/08/2021 09/14/2021 1124	Aanes*, Sonja	31.60	01-01180.1 - 160 GOLDEN GATE AV
343 10 00 00 Storm Drain Fees & Charge	415 000 340 Storm Drain	-11.10	
343 40 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	425 000 340 Water Fund (de 430 000 340 Sewer Fund (de	-11.75 -8.75	
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25115 09/14/2021 09/14/2021 3705	Alpine Products Inc	2,010.04	Street Marking Paint
542 30 31 02 Oper Supplies - Street Reg	101 000 542 City Street Fund	2,616.64	Street Marking Paint
25116 09/14/2021 09/14/2021 3933	Asphalt Patch Systems, Inc.	3,300.00	Watermain Install Grind For Ditchline At 200 Block Of Contra Costa
534 50 48 01 Rep & Maint - Water Main	425 000 534 Water Fund (de	3,300.00	Watermain Install Grind For Ditchline At 200 Block Of Contra Costa
25214 09/08/2021 09/14/2021 9243	Barrie, Steve	156.61	06-00230.6 - 1109 ORCHID LANE
343 10 00 00 Storm Drain Fees & Charge	415 000 340 Storm Drain	-34.88	
343 40 00 00 Sale Of Water	425 000 340 Water Fund (de	-37.41	
343 50 00 00 Sewer Revenues	430 000 340 Sewer Fund (de	-84.32	
25215 09/08/2021 09/14/2021 4956	Boman, Rebecca	67.94	03-00700.1 - 117 AMHERST ST
343 10 00 00 Storm Drain Fees & Charge	415 000 340 Storm Drain	-15.13	
343 40 00 00 Sale Of Water	425 000 340 Water Fund (de	-16.23	
343 50 00 00 Sewer Revenues	430 000 340 Sewer Fund (de	-36.58	
25209 09/08/2021 09/14/2021 7841	Buchert, Dave	53.74	04-03080.1 - 1016 FIR PARK LANE
343 10 00 00 Storm Drain Fees & Charge	415 000 340 Storm Drain	-21.98	
343 40 00 00 Sale Of Water	425 000 340 Water Fund (de	-4.62	
343 50 00 00 Sewer Revenues	430 000 340 Sewer Fund (de	-27.14	
25176 09/14/2021 09/14/2021 4278	Budget Batteries Inc	143.20	Battery For JD Tractor #3120
548 65 48 11 O & M - Parks/Rec	501 000 548 Equipment Ren	143.20	Battery For JD Tractor #3120
25168 09/14/2021 09/14/2021 6018	Canon Financial Services Inc	723.98	Copier/Fax Rental - Aug 2021
512 50 45 00 Oper Rentals - Copier - Coi	001 000 512 General Fund	141.08	Copier/Fax Rental - Court - Aug 2021
518 10 45 00 Oper Rentals - Copier - No	001 000 518 General Fund		Copier/Fax Rental - Non-Dept - Aug 2021
521 22 45 00 Oper Rentals - Copier - Pol	001 000 521 General Fund		Police Copier/Fax Rental - Aug 2021
531 50 45 00 Oper Rentals - Copier - Sto	415 000 531 Storm Drain		Copier/Fax Rental - Storm - Aug 2021
534 10 45 02 Oper Rentals - Copier - Wa	425 000 534 Water Fund (de		Copier/Fax Rental - Water - Aug 2021
535 10 45 00 Oper Rentals - Copier - Sev	430 000 535 Sewer Fund (de		Copier/Fax Rental - Sewer - Aug 2021
542 30 45 00 Oper Rentals - Copier - Stre	101 000 542 City Street Fund		Copier/Fax Rental - Street - Aug 2021
571 10 45 01 Oper Rentals - Copier - Rec	001 000 571 General Fund		Copier/Fax Rental - Rec - Aug 2021
576 80 45 00 Oper Rentals - Copier - Par	001 000 576 General Fund	14.10	Copier/Fax Rental - Parks - Aug 2021

# City Of Fircrest

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Acets			
Pay # Received Date Due	Vendor	Amount	Memo
25235 09/14/2021 09/14/2021 6268	Cole-Parmer Instrument Company	93.98	Chlorine Testing Poppets (2)
534 80 35 00 Small Tools & Equip - Wat	425 000 534 Water Fund (de	93.98	Chlorine Testing Poppets (2)
25187 09/14/2021 09/14/2021 8542	Consolidated Supply Co.	102.22	Water Main Parts - 200 Blk Contra Costa
534 50 31 01 Oper Supplies - Water Main	425 000 534 Water Fund (de	102.22	Water Main Parts - 200 Blk Contra Costa
25167 09/14/2021 09/14/2021 3573	Copiers Northwest Inc	50.26	Police Usage (7/14-8/13/21)
521 22 45 00 Oper Rentals - Copier - Pol	001 000 521 General Fund	50.26	Police Usage (7/14-8/13/21)
25197 09/14/2021 09/14/2021 7413	Crook, Donald & Myrna	59.00	Library Reimbursement - 1 Year
572 21 49 00 Library Services	001 000 572 General Fund	59.00	Library Reimbursement - 1 Year
25117 09/14/2021 09/14/2021 2099	Cruse, Margaret	59.00	Library Reimbursement - 1 Year
572 21 49 00 Library Services	001 000 572 General Fund	59.00	Library Reimbursement - 1 Year
25256 09/14/2021 09/14/2021 340	Davis, Jeffrey P	180.64	Fall Conference - ERWOW - Marysville, WA (Meals And Mileage)
534 10 43 00 Travel - Water	425 000 534 Water Fund (de	180.64	Fall Conference - ERWOW - Marysville, WA (Meals And Mileage)
25188 09/14/2021 09/14/2021 3596	Dept Of Health	46,428.83	DWSRF Loan Payment 2021
591 34 78 00 Principal Loan Payment - V 592 34 83 00 Interest - Water	425 000 580 Water Fund (de 425 000 591 Water Fund (de		DWSRF Loan Pmt 2021 - Principal DWSRF Loan Pmt 2021 - Interest
25118 09/14/2021 09/14/2021 365	Dept Of Labor & Industries	47.10	Boiler, Pressure Vessel, Inspections - PW 7/28/21
518 30 48 03 Rep & Maint - PW	001 000 518 General Fund	47.10	Boiler, Pressure Vessel, Inspections - PW 7/28/21
25253 09/14/2021 09/14/2021 3599	Dept Of Licensing	30.00	Notary Public Commission - S Cappiello
518 10 49 02 Notary	001 000 518 General Fund	30.00	Notary Public Commission - S Cappiello
25119 09/14/2021 09/14/2021 9254	Doyle Printing Company	46.20	Business Cards (500) - Samantha Olivarez
512 50 31 00 Office & Oper Sup-Court	001 000 512 General Fund	46.20	Business Cards (500) - Samantha Olivarez
25180 09/14/2021 09/14/2021 366	Employment Security Dept	2,760.99	Benefit Charge - Q2/2021
517 78 20 00 Unemployment Compensat	001 000 517 General Fund	2,760.99	Benefit Charge - Q2/2021
25195 09/14/2021 09/14/2021 9326	Engineering Economics, Inc.	2,900.00	P#64 - Community Center Prof Engineering Svcs (LEED) Through 8/20/21
594 76 62 03 Buildings & Structures	301 000 594 Park Bond Capi	2,900.00	P#64 - Community Center Prof Engineering Svcs (LEED) Through 8/20/21

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City Of Fircrest

Accts

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Pay # Received Date Due	Vendor	Amount	Memo
25120 09/14/2021 09/14/2021 8543	Enviro-Clean Equipment, Inc.	390.48	Debris Hose For Vactor #68057D
548 65 48 12 O & M - Street	501 000 548 Equipment Ren	48.81	Debris Hose For Vactor #68057D
548 65 48 13 O & M - Storm	501 000 548 Equipment Ren		Debris Hose For Vactor #68057D
548 65 48 14 O & M - Wtr/Swr	501 000 548 Equipment Ren	292.86	Debris Hose For Vactor #68057D
25212 09/08/2021 09/14/2021 1163	Estate of Gertrude Slingland	35.67	01-01560.0 - 514 SUMMIT AVE
343 10 00 00 Storm Drain Fees & Charge		-12.85	
343 40 00 00 Sale Of Water	425 000 340 Water Fund (de	-9.84	
343 50 00 00 Sewer Revenues	430 000 340 Sewer Fund (de	-12.98	
25121 09/14/2021 09/14/2021 9787	Fabulous Murphtones	900.00	Concert In The Park On 8/12/21
573 90 49 01 Community Events	001 000 573 General Fund	900.00	Concert In The Park On 8/12/21
25233 09/14/2021 09/14/2021 3636	Ferguson Waterworks, #3011	373.34	New Water Main Parts - 200 Block Contra Costa
534 50 31 01 Oper Supplies - Water Main	425 000 534 Water Fund (de	373.34	New Water Main Parts - 200 Block Contra Costa
25258 09/14/2021 09/14/2021 3638	Fircrest Golf Club	1,326.71	Land Rental For Water Tank On Golf Course Property For Sept 2021
534 10 45 01 Land Rental/Water Tank	425 000 534 Water Fund (de	1,326.71	Land Rental For Water Tank On Golf Course Property For Sept 2021
25122 09/14/2021 09/14/2021 9755	Freeby, Robert C	125.00	Judge Pro Tempore 8/25/21 - 2.5 Hours
512 50 41 02 Prof Srvs - Pro Temp Judge	001 000 512 General Fund	125.00	Judge Pro Tempore 8/25/21 - 2.5 Hours
25205 09/14/2021 09/14/2021 9338	Fuelman Fleet Program	2,796.47	Gas/Fuel - Aug 2021
548 65 31 05 Non-Dept Gas	501 000 548 Equipment Ren	45.23	Gas/Fuel - Aug 2021
548 65 31 06 Facilities Gas	501 000 548 Equipment Ren	78.14	Gas/Fuel - Aug 2021
548 65 31 08 Police Gas	501 000 548 Equipment Ren	1,349.19	Gas/Fuel - Aug 2021
548 65 31 11 Parks/Rec Gas	501 000 548 Equipment Ren		Gas/Fuel - Aug 2021
548 65 31 12 Street Gas	501 000 548 Equipment Ren		Gas/Fuel - Aug 2021
548 65 31 14 Wtr/Swr Gas	501 000 548 Equipment Ren	437.64	Gas/Fuel - Aug 2021
25123 09/14/2021 09/14/2021 9748	Geiger	622.26	Furry 4K Bandanas
573 90 49 01 Community Events	001 000 573 General Fund	622.26	Furry 4K Bandanas
25124 09/14/2021 09/14/2021 9748	Geiger	503.09	Fircrest FIT Bandanas
573 90 49 01 Community Events	001 000 573 General Fund	503.09	Fircrest FIT Bandanas
		1 125 25	

City Of Fircrest

#### As Of: 09/14/2021

Accts Pay # Received Date Due	Vendor	Amount	Memo
25196 09/14/2021 09/14/2021 6325	GeoEngineers Inc	509.00	P#64 - Comm Center Construction Prof Svcs - 6/19 - 8/13/21
594 76 62 03 Buildings & Structures	301 000 594 Park Bond Capi	509.00	P#64 - Comm Center Construction Prof Svcs - 6/19 - 8/13/21
25125 09/14/2021 09/14/2021 6695	Geroy*, Connie	59.00	Library Reimbursement - 1 Year
572 21 49 00 Library Services	001 000 572 General Fund	59.00	Library Reimbursement - 1 Year
25216 09/08/2021 09/14/2021 7650	Glazebrook, Jeff	128.58	02-01220.0 - 234 CONTRA COSTA AVE
343 10 00 00 Storm Drain Fees & Charge 343 40 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	415 000 340 Storm Drain 425 000 340 Water Fund (de 430 000 340 Sewer Fund (de	-28.64 -30.71 -69.23	
25126 09/14/2021 09/14/2021 3666	Grainger Inc, Dept 826129041	134.80	Traffic Zone Marking Paint - Red
542 30 31 02 Oper Supplies - Street Reg	101 000 542 City Street Fund	134.80	Traffic Zone Marking Paint - Red
25127 09/14/2021 09/14/2021 3666	Grainger Inc, Dept 826129041	53.08	No Parking Stencil; Line Marking Paint - White (3)
542 30 31 02 Oper Supplies - Street Reg	101 000 542 City Street Fund	53.08	No Parking Stencil; Line Marking Paint - White (3)
25231 09/14/2021 09/14/2021 3666	Grainger Inc, Dept 826129041	13.47	"No Parking" Stencil For 500 Block Contra Costa
542 30 31 02 Oper Supplies - Street Reg	101 000 542 City Street Fund	13.47	"No Parking" Stencil For 500 Block Contra Costa
25232 09/14/2021 09/14/2021 3666	Grainger Inc, Dept 826129041	67.40	Paint For No Parking Zone At 500 Block Contra Costa
542 30 31 02 Oper Supplies - Street Reg	101 000 542 City Street Fund	67.40	Paint For No Parking Zone At 500 Block Contra Costa
	Total Grainger Inc, Dept 826129041	268.75	
25128 09/14/2021 09/14/2021 6774	Greenleaf Landscaping 1 Inc	4,326.49	Contract Maintenance Landscape Services & Beautification Landscape Services - Aug 2021
518 30 41 01 Contract Maintenance	001 000 518 General Fund	3,201.60	Contract Maintenance Landscape Services - Aug 2021
542 80 49 03 Beautification Services (co	101 000 542 City Street Fund	1,124.89	Beautification Landscape Services - Aug 2021
25129 09/14/2021 09/14/2021 1540	Haire, Sandra	59.00	Library Reimbursement - 1 Year
572 21 49 00 Library Services	001 000 572 General Fund	59.00	Library Reimbursement - 1 Year
25206 09/14/2021 09/14/2021 3690	Holroyd Co Inc	2,146.49	Gravel For Watermain At 200 Blk Contra Costa

City Of Fircrest

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Accts			
Pay # Received Date Due	Vendor	Amount	Memo
534 50 31 01 Oper Supplies - Water Mai	425 000 534 Water Fund (de	2,146.49	Gravel For Watermain At 200 Blk Contra Costa
25130 09/14/2021 09/14/2021 3692	Home Depot Credit Services	13.15	Water Main PVC Parts
534 50 31 01 Oper Supplies - Water Main	425 000 534 Water Fund (de	13.15	Water Main PVC Parts
25131 09/14/2021 09/14/2021 3692	Home Depot Credit Services	21.33	24" CPR 3/4 FIP Line For PSB
518 30 31 02 Oper Sup/PSB Bldg	001 000 518 General Fund	21.33	24" CPR 3/4 FIP Line For PSB
25132 09/14/2021 09/14/2021 3692	Home Depot Credit Services	55.12	Silver Bullet 100 Ft Hose
576 20 35 00 Small Tools & Equip - Poo	001 000 576 General Fund	55.12	Silver Bullet 100 Ft Hose
25133 09/14/2021 09/14/2021 3692	Home Depot Credit Services	51.70	Parking Signs
542 30 31 02 Oper Supplies - Street Reg	101 000 542 City Street Fund	51.70	Parking Signs
25134 09/14/2021 09/14/2021 3692	Home Depot Credit Services	19.17	Repair Sprinkler Line - Water Main
534 50 31 01 Oper Supplies - Water Mai	425 000 534 Water Fund (de	19.17	Repair Sprinkler Line - Water Main
	Total Home Depot Credit Services	160.47	
25189 09/14/2021 09/14/2021 4131	Humane Society - Tacoma	640.50	Boarding Contract - Sept 2021
554 30 41 00 Animal Control	001 000 554 General Fund	640.50	Boarding Contract - Sept 2021
25135 09/14/2021 09/14/2021 9789	Hunter's Tree Service	2,860.00	Remove 10 Alder Trees At Whittier Park (no Clean Up)
576 80 49 00 Miscellaneous - Parks	001 000 576 General Fund	2,860.00	Remove 10 Alder Trees At Whittier Park (no Clean Up)
25136 09/14/2021 09/14/2021 5428	Jeff Boers	1,401.25	Land Use Consulting (14.75 Hours) - July/Aug 2021
558 60 41 00 Prof Svcs - Planning	001 000 558 General Fund	1,401.25	Land Use Consulting (14.75 Hours) - July/Aug 2021
25243 09/14/2021 09/14/2021 9817	Kenyon Disend	2,067.00	Attorney Services - Aug 2021
515 41 41 01 City Attorney	001 000 515 General Fund	2,067.00	Attorney Services - Aug 2021
25242 09/09/2021 09/14/2021 5679	Kim, Seongbae	358.38	06-00740.1 - 1311 CORAL DR
343 10 00 00 Storm Drain Fees & Charge 343 40 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	415 000 340 Storm Drain 425 000 340 Water Fund (de 430 000 340 Sewer Fund (de	-86.11 -92.34 -179.93	
AFA34 00/00/2021 00/14/2021 (F9/	<b>T i i i</b>	0= 1=	

25234 09/08/2021 09/14/2021 6786

85.15 01-00570.4 - 336 HARVARD AVE

As Of: 09/14/2021

City Of Fircrest

Accts Pay # Received Date Due	Vendor	Amount	Memo
343 10 00 00 Storm Drain Fees & Charg 343 40 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	415 000 340 Storm Drain 425 000 340 Water Fund (de 430 000 340 Sewer Fund (de	-18.96 -20.34 -45.85	
25169 09/14/2021 09/14/2021 3791	Lowe's Company-#338954	249.05	Wood For Bocce Courts
576 80 31 02 Oper Supplies - Parks	001 000 576 General Fund	249.05	Wood For Bocce Courts
25211 09/08/2021 09/14/2021 7939	Mann, Mallory E	46.64	01-01820.1 - 126 SUMMIT AVE
343 10 00 00 Storm Drain Fees & Charg 343 40 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	415 000 340 Storm Drain 425 000 340 Water Fund (de 430 000 340 Sewer Fund (de	-13.24 -13.83 -19.57	
25255 09/14/2021 09/14/2021 350	Marzano, James M	100.00	Fall Conference - ERWOW - Marysville, WA (Meals)
534 10 43 00 Travel - Water	425 000 534 Water Fund (de	100.00	Fall Conference - ERWOW - Marysville, WA (Meals)
25186 09/14/2021 09/14/2021 7630	Nguyen, Margaret	59.00	Library Reimbursement - 1 Year
572 21 49 00 Library Services	001 000 572 General Fund	59.00	Library Reimbursement - 1 Year
25199 09/02/2021 09/14/2021 9666	OakRidge Homes LTD	200.79	07-03200.0 - 1090 11TH TEE DR
343 40 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	425 000 340 Water Fund (de 430 000 340 Sewer Fund (de	-69.50 -131.29	
25223 09/08/2021 09/14/2021 9667	OakRidge Homes LTD	243.74	07-03220.0 - 1092 11TH TEE DR
343 40 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	425 000 340 Water Fund (de 430 000 340 Sewer Fund (de	-80.61 -163.13	
25198 09/02/2021 09/14/2021 9670	OakRidge Homes LTD	213.22	07-03190.0 - 1088 11TH TEE DR
343 40 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	425 000 340 Water Fund (de 430 000 340 Sewer Fund (de	-69.78 -143.44	
25222 09/08/2021 09/14/2021 9671	OakRidge Homes LTD	219.65	07-03210.0 - 1094 11TH TEE DR
343 40 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	425 000 340 Water Fund (de 430 000 340 Sewer Fund (de	-77.29 -142.36	
25137 09/14/2021 09/14/2021 3923	Orca Pacific Inc	1,072.50	Pool Chemicals - Chlorine (300 Gal)
576 20 31 01 Pool Supplies-Chemicals	001 000 576 General Fund	1,072.50	Pool Chemicals - Chlorine (300 Gal)
25138 09/14/2021 09/14/2021 3923	Orca Pacific Inc	1,179.75	Pool Chemicals - Chlorine (330 Gal)
576 20 31 01 Pool Supplies-Chemicals	001 000 576 General Fund	1,179.75	Pool Chemicals - Chlorine (330 Gal)

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25139 09/14/2021 09/14/2021 3923	Orca Pacific Inc	418.70	Pool Chemicals - Hydrochloric Acid (3)
576 20 31 01 Pool Supplies-Chemicals	001 000 576 General Fund	418.70	Pool Chemicals - Hydrochloric Acid (3)
25219 09/14/2021 09/14/2021 3923	Orca Pacific Inc	1,072.50	Chlorine For Pool (300 Gal)
576 20 31 01 Pool Supplies-Chemicals	001 000 576 General Fund	1,072.50	Chlorine For Pool (300 Gal)
25220 09/14/2021 09/14/2021 3923	Orca Pacific Inc	239.10	Hydrochloric Acid - 15 Gal Drum (2) For Pool
576 20 31 01 Pool Supplies-Chemicals	001 000 576 General Fund	239.10	Hydrochloric Acid - 15 Gal Drum (2) For Pool
25224 09/14/2021 09/14/2021 3923	Orca Pacific Inc	1,179.75	Chlorine (330 Gal) For Pool
576 20 31 01 Pool Supplies-Chemicals	001 000 576 General Fund	1,179.75	Chlorine (330 Gal) For Pool
25225 09/14/2021 09/14/2021 3923	Orca Pacific Inc	549.91	Hydrochloric Acid/Muriatic Acid - 15 Gal Drum (4) For Pool
576 20 31 01 Pool Supplies-Chemicals	001 000 576 General Fund	549.91	Hydrochloric Acid/Muriatic Acid - 15 Gal Drum (4) For Pool
25226 09/14/2021 09/14/2021 3923	Orca Pacific Inc	664.13	Chlorine (175 Gal) - Well #9
534 80 31 03 Oper Supplies - Chlorine	425 000 534 Water Fund (de	664.13	Chlorine (175 Gal) - Well #9
	Total Orca Pacific Inc	6,376.34	
25173 09/14/2021 09/14/2021 3958	PC Budget & Finance - Jail	331.37	Jail Services - July 2021
523 60 40 01 Jail	001 000 523 General Fund	331.37	Jail Services - July 2021
25140 09/14/2021 09/14/2021 3957	PC Budget & Finance	12,210.80	Major Incident Detective & Forensics, SWAT - 2021
521 22 41 00 Prof. Services/Consulting	001 000 521 General Fund	12,210.80	Major Incident Detective & Forensics, SWAT - 2021
25141 09/14/2021 09/14/2021 8626	Pacific Office Automation Inc	135.88	Postage Meter Rental - Sept 2021
518 10 42 01 Postage - Non-Dept	001 000 518 General Fund	135.88	Postage Meter Rental - Sept 2021
25244 09/14/2021 09/14/2021 4680	Parametrix Engineering	5,882.50	P#64 Professional Services Through 7/31/21
594 76 62 03 Buildings & Structures	301 000 594 Park Bond Capi	5,882.50	P#64 Professional Services Through 7/31/21
25257 09/14/2021 09/14/2021 354	Parsons, Norman R	180.64	Fall Conference - ERWOW - Marysville, WA (Meals And Mileage)
534 10 43 00 Travel - Water	425 000 534 Water Fund (de	180.64	Fall Conference - ERWOW - Marysville, WA (Meal And Mileage)

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ccts ay # Received Date Due	Vendor	Amount	Memo
5229 09/14/2021 09/14/2021 7311	Pascoe, Aaron	29.50	Library Reimbursement - 1/2 Year
572 21 49 00 Library Services	001 000 572 General Fund	29.50	Library Reimbursement - 1/2 Year
5236 09/14/2021 09/14/2021 3955	Petrocard Systems Inc	625.16	Gas/Fuel - Aug 2021
548 65 31 11 Parks/Rec Gas	501 000 548 Equipment Ren	123.24	Gas/Fuel - Parks Mowers - Aug 2021
548 65 31 12 Street Gas	501 000 548 Equipment Ren		Gas/Fuel - 2008 Dump - Aug 2021
548 65 31 12 Street Gas	501 000 548 Equipment Ren		Gas/Fuel - Excavator - Aug 2021
548 65 31 12 Street Gas	501 000 548 Equipment Ren		Gas/Fuel - Vactor - Aug 2021
548 65 31 13 Storm Gas	501 000 548 Equipment Ren		Gas/Fuel - Intl Dump - Aug 2021
548 65 31 13 Storm Gas	501 000 548 Equipment Ren		Gas/Fuel - Excavator - Aug 2021
548 65 31 13 Storm Gas	501 000 548 Equipment Ren		Gas/Fuel - Vactor - Aug 2021
548 65 31 14 Wtr/Swr Gas	501 000 548 Equipment Ren		Gas/Fuel - Intl Dump - Aug 2021
548 65 31 14 Wtr/Swr Gas	501 000 548 Equipment Ren		Gas/Fuel - Vactor - Aug 2021
548 65 31 14 Wtr/Swr Gas	501 000 548 Equipment Ren	22.78	Gas/Fuel - Excavator - Aug 2021
5202 09/14/2021 09/14/2021 3986	Puget Sound Energy, BOT-01H	1,569.30	Natural Gas - Pool/Bathhouse - Aug 2021
576 20 47 00 Public Utility Services - Po	001 000 576 General Fund	1,569.30	Natural Gas - Pool/Bathhouse - Aug 2021
25175 09/14/2021 09/14/2021 7000	RWC Group	585.78	2017 Bobcat Loader - LOF & Repairs
548 65 31 12 Street Gas	501 000 548 Equipment Ren	146.44	2017 Bobcat Loader - LOF & Repairs
548 65 31 13 Storm Gas	501 000 548 Equipment Ren		2017 Bobcat Loader - LOF & Repairs
548 65 31 14 Wtr/Swr Gas	501 000 548 Equipment Ren	292.89	2017 Bobcat Loader - LOF & Repairs
5190 09/14/2021 09/14/2021 5710	Rainier Connect, Mashell Telecom	106.95	Internet 9/2021
518 81 42 00 Communication - I/S	001 000 518 General Fund	106.95	Internet 9/2021
25191 09/14/2021 09/14/2021 5710	Rainier Connect, Mashell Telecom	170.01	Internet And Phone Service Pool/Bathhouse 9/2021
518 81 42 00 Communication - I/S	001 000 518 General Fund	113.55	Internet Pool/Bathhouse 9/2021
576 80 42 00 Communication - Parks	001 000 576 General Fund	56.46	Phone Service Pool/Bathhouse 9/2021
	Total Rainier Connect, Mashell Telecom	276.96	
25221 09/08/2021 09/14/2021 7368	Riley, Ute	23.93	07-00163.1 - 1524 TWINBERRY AVE
343 10 00 00 Storm Drain Fees & Charge	415 000 340 Storm Drain	-14.19	
343 40 00 00 Sale Of Water	415 000 340 Storm Drain 425 000 340 Water Fund (de	-14.19 -5.93	
343 50 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	430 000 340 Sewer Fund (de	-3.81	
25152 09/14/2021 09/14/2021 337	Roberts, Christopher		Covid Self Test
	, <b>-</b>		
521 22 49 00 Miscellaneous - Police	001 000 521 General Fund	26.46	Covid Self Test

**City Of Fircrest** 

25171 09/14/2021 09/14/2021 7873

25194 09/14/2021 09/14/2021 4690

518 30 46 01 Insurance Deductible

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25154 09/14/2021 09/14/2021 4035	Sarco Supply	83.87	Janitorial Supplies - City Hall
518 30 31 04 Oper Sup/CH	001 000 518 General Fund	83.87	Janitorial Supplies - City Hall
25155 09/14/2021 09/14/2021 4035	Sarco Supply	199.20	Janitorial Supplies - PW
518 30 31 03 Oper Sup/PWF	001 000 518 General Fund	199.20	Janitorial Supplies - PW
25156 09/14/2021 09/14/2021 4035	Sarco Supply	229.79	Janitorial Supplies - PSB
518 30 31 02 Oper Sup/PSB Bldg	001 000 518 General Fund	229.79	Janitorial Supplies - PSB
25237 09/14/2021 09/14/2021 4035	Sarco Supply	222.86	Janitorial Supplies - Parks
576 80 31 01 Janitorial Supplies - Parks	001 000 576 General Fund	222.86	Janitorial Supplies - Parks
25238 09/14/2021 09/14/2021 4035	Sarco Supply	208.89	Janitorial Supplies - PSB
518 30 31 02 Oper Sup/PSB Bldg	001 000 518 General Fund	208.89	Janitorial Supplies - PSB
25239 09/14/2021 09/14/2021 4035	Sarco Supply	94.58	Janitorial Supplies - CH
518 30 31 04 Oper Sup/CH	001 000 518 General Fund	94.58	Janitorial Supplies - CH
	Total Sarco Supply	1,039.19	
25170 09/14/2021 09/14/2021 4056	Sherwin-Williams Company	18.74	Rollers (2) And Tape For Paint Projects
542 63 31 00 Oper Supplies - Street Ligh	101 000 542 City Street Fund	18.74	Rollers (2) And Tape For Paint Projects
25157 09/14/2021 09/14/2021 7308	SiteCrafting Inc	99.00	Monthly Hosting CityofFircrest.net - Aug 2021
518 81 41 02 Web Design & Maintenanc	001 000 518 General Fund	99.00	Monthly Hosting CityofFircrest.net - Aug 2021
25158 09/14/2021 09/14/2021 4065	Smith, Alling, P.S.	150.00	Judge Pro Tempore 8/18/21 (3 Hrs)
512 50 41 02 Prof Srvs - Pro Temp Judge	001 000 512 General Fund	150.00	Judge Pro Tempore 8/18/21 (3 Hrs)
25159 09/14/2021 09/14/2021 4065	Smith, Alling, P.S.	100.00	Judge Pro Tempore 8/19/21 (2 Hrs)

Smith, Alling, P.S. 100.00 Judge Pro Tempore 8/19/21 (2 Hrs) 001 000 512 General Fund 512 50 41 02 Prof Srvs - Pro Temp Judge 100.00 Judge Pro Tempore 8/19/21 (2 Hrs) 250.00 Total Smith, Alling, P.S. Soran, Christopher 220.00 Claim For Damages - C Soran - 1430 Boise St 001 000 518 General Fund 220.00 Claim For Damages - C Soran - 1430 Boise St **Sound Inspections** 1,229.34 Inspections, Mileage, And Calls - Aug 2021

City Of Fircrest

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Accts Pay # Received Date Due	Vendor	Amount	Memo
524 20 41 01 Bldg Inspec/Plan Review	001 000 524 General Fund	1,229.34	Inspections, Mileage, And Calls - Aug 2021
25181 09/14/2021 09/14/2021 4084	Staples Business Advantage	12.05	Central Supplies
518 10 34 01 Central Office Supplies	001 000 518 General Fund	12.05	Central Supplies
25182 09/14/2021 09/14/2021 4084	Staples Business Advantage	11.72	Central Supplies
518 10 34 01 Central Office Supplies	001 000 518 General Fund	11.72	Central Supplies
5183 09/14/2021 09/14/2021 4084	Staples Business Advantage	43.95	Central Supplies
518 10 34 01 Central Office Supplies	001 000 518 General Fund	43.95	Central Supplies
5184 09/14/2021 09/14/2021 4084	Staples Business Advantage	24.55	Office Supplies - Rec
571 10 31 00 Office Supplies - Rec	001 000 571 General Fund	24.55	Office Supplies - Rec
5185 09/14/2021 09/14/2021 4084	Staples Business Advantage	66.81	Office Supplies - Police, Parks/Rec, Central Supplies
518 10 34 01 Central Office Supplies 521 22 31 00 Office & Oper Sup - Police 571 10 31 00 Office Supplies - Rec	001 000 518 General Fund 001 000 521 General Fund 001 000 571 General Fund	28.03	Central Supplies Office Supplies - Police Office Supplies - Parks/Rec
	Total Staples Business Advantage	159.08	
25203 09/14/2021 09/14/2021 2060	Stenseng, Bjorn	29.50	Library Reimbursement - 1/2 Year
572 21 49 00 Library Services	001 000 572 General Fund	29.50	Library Reimbursement - 1/2 Year
5174 09/14/2021 09/14/2021 9319	StreetScan	2,700.00	2021 Annual Pavement Asset Mgmt Prof Svcs & Annual Data Mgmt
542 30 41 00 Prof Svcs - Street	101 000 542 City Street Fund	2,700.00	2021 Annual Pavement Asset Mgmt Prof Svcs & Annual Data Mgmt
5230 09/14/2021 09/14/2021 4097	Streun, Gregor	59.00	Library Reimbursement - 1 Year
572 21 49 00 Library Services	001 000 572 General Fund	59.00	Library Reimbursement - 1 Year
5204 09/07/2021 09/14/2021 1030	Stupachenko, Yelyzaveta	2.67	01-00250.2 - 333 HARVARD AVE
343 10 00 00 Storm Drain Fees & Charg 343 40 00 00 Sale Of Water 343 50 00 00 Sewer Revenues	415 000 340 Storm Drain 425 000 340 Water Fund (de 430 000 340 Sewer Fund (de	-0.59 -0.64 -1.44	
5161 09/14/2021 09/14/2021 4107	Summit Law Group	899.00	Legal Consulting - July 2021
	415 000 531 Storm Drain		Legal Consulting - July 2021

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25218 09/14/2021 09/14/2021 9806	Thomas, Diane		Library Reimbursement - 1 Year
343 50 00 00 Sewer Revenues	430 000 340 Sewer Fund (de	-214.48	
25200 09/02/2021 09/14/2021 6568	Terefenko, Sonny	214.48	12-01100.6 - 4909 63RD AVE W
576 20 47 00 Public Utility Services - Po	001 000 576 General Fund		Pool/Bathhouse Power - Aug 2021
542 30 47 03 Electricity/Traffic Lights 542 63 47 00 Electricity/Street Lights	101 000 542 City Street Fund 101 000 542 City Street Fund		Traffic Control/Signals - Aug 2021 Street Lights - Aug 2021
535 80 47 01 Utility Services/Pumping	430 000 535 Sewer Fund (de		PW Pump 3, And Liftstations
534 80 47 01 Utility Services/Pumping	425 000 534 Water Fund (de		PW Wells 6, 7, 8, Hi/Lo Tank, WV Booster
25217 09/14/2021 09/14/2021 4322	Tacoma, City of - POWER	5,282.04	Power Various Locations - Aug 2021
594 76 62 03 Buildings & Structures	301 000 594 Park Bond Capi	462.86	P#64 Bench Plaques For Capital Campaign (6)
25228 09/14/2021 09/14/2021 6950	Tacoma Trophy	462.86	P#64 Bench Plaques For Capital Campaign (6)
	Total Tacoma Screw Products Inc	37.69	
542 30 31 02 Oper Supplies - Street Reg	101 000 542 City Street Fund	12.09	Street Sign Installation Parts
25163 09/14/2021 09/14/2021 4135	Tacoma Screw Products Inc	12.09	Street Sign Installation Parts
542 30 31 02 Oper Supplies - Street Reg	101 000 542 City Street Fund	25.60	Street Sign Installation Parts
25162 09/14/2021 09/14/2021 4135	Tacoma Screw Products Inc	25.60	Street Sign Installation Parts
512 50 35 00 Small Tools & Equip-Cour	001 000 512 General Fund	22.98	Name Plate - Samantha Olivarez Court Administrat
25172 09/14/2021 09/14/2021 4133	Tacoma Rubber Stamp	22.98	Name Plate - Samantha Olivarez Court Administrator
511 60 41 01 Advertising - Legislative	001 000 511 General Fund	44.69	Public Hearing - Water System Plan
25193 09/14/2021 09/14/2021 4120	Tacoma Daily Index	44.69	Public Hearing - Water System Plan
548 65 48 08 O & M - Police	501 000 548 Equipment Ren	1,426.98	Replace Rear Brakes, Tires & LOF - 2016 Ford #60452D
25160 09/14/2021 09/14/2021 4328	Systems for Public Safety Inc	1,426.98	Replace Rear Brakes, Tires & LOF - 2016 Ford #60452D
576 20 49 02 Miscellaneous - Pool	001 000 576 General Fund	96.22	Linen Service - Aug 2021
25179 09/14/2021 09/14/2021 4110	Superior Linen Service	96.22	Linen Service - Aug 2021
542 30 41 00 Prof Svcs - Street	101 000 542 City Street Fund		Legal Consulting - July 2021 Legal Consulting - July 2021
534 10 41 00 Prof Svcs - Water 535 10 41 00 Prof Svcs - Sewer	425 000 534 Water Fund (de 430 000 535 Sewer Fund (de		Legal Consulting - July 2021 Legal Consulting - July 2021
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ay # Re	eceived	Date Due	Vendor	Amount	Memo
57	72 21 49 0	00 Library Services	001 000 572 General Fund	59.00	Library Reimbursement - 1 Year
5164 09	9/14/2021	09/14/2021 6749	Tri-Tec Communications Inc	126.50	Service Call - 8/17/21
51	18 81 41 0	01 Prof Svcs - I/S	001 000 518 General Fund	126.50	Service Call - 8/17/21
213 09	9/08/2021	09/14/2021 8352	Tweet, Timothy	33.02	02-02920.5 - 510 VASSAR ST
34	43 10 00 0	00 Storm Drain Fees & Charge	415 000 340 Storm Drain	-10.64	
		00 Sale Of Water	425 000 340 Water Fund (de	-11.33	
34	43 50 00 0	00 Sewer Revenues	430 000 340 Sewer Fund (de	-11.05	
245 09	9/14/2021	09/14/2021 5934	US Bank, City Hall Account	1,194.00	P Card Purchases Through 8/25/21
51	11 60 31 0	0 Office & Oper Sup - Legisl	001 000 511 General Fund	132.00	Docusign Annual Service 7/29/21-7/28/22 (Covid
51	11 60 35 0	0 Small Tools & Equip - Leg	001 000 511 General Fund	39.60	Zoom Monthly Charge 7/31-8/30/21 (Covid19)
51	11 60 35 0	0 Small Tools & Equip - Leg	001 000 511 General Fund	344.00	Soniclear
51	11 60 35 0	0 Small Tools & Equip - Leg	001 000 511 General Fund	50.16	Logitech Speakers
51	11 60 35 0	0 Small Tools & Equip - Leg	001 000 511 General Fund		TRS Balanced Interconnect Cable
51	12 50 41 0	5 Recording Software Service	001 000 512 General Fund	158.83	Soundcloud Auto Renewal 7/2021-7/2022
51	14 23 31 0	0 Office & Oper Sup-Finance	001 000 514 General Fund	16.49	Toner Cartridge For Canon 126
51	14 23 49 0	1 Reg & Tuition - Finance	001 000 514 General Fund	50.00	Municipal Budget & Fiscal Mgmt - C Corcoran
51	18 10 42 0	1 Postage - Non-Dept	001 000 518 General Fund	7.95	Passport Postage
51	18 10 42 0	11 Postage - Non-Dept	001 000 518 General Fund	159.00	Passport Postage
51	18 10 49 0	0 Miscellaneous - Non-Dept	001 000 518 General Fund	27.93	Cooling Station Snacks For 8/12-8/14 Heatwave
51	18 81 41 0	2 Web Design & Maintenanc	001 000 518 General Fund		GoDaddy Annual Charge
52	24 20 31 0	0 Office & Oper Sup-Bldg	001 000 524 General Fund	18.00	ArcGis Online Service Credits (1000)
52	24 20 35 0	0 Small Tools & Equip - Bld	001 000 524 General Fund	16.47	Self Inking Date Stamp
53	31 50 31 0	1 Office Supplies - Storm	415 000 531 Storm Drain		ArcGis Online Service Credits (1000)
53	34 10 31 0	0 Office Supplies - Water	425 000 534 Water Fund (de	18.00	ArcGis Online Service Credits (1000)
		0 Office Supplies - Swr Adm	430 000 535 Sewer Fund (de	18.00	ArcGis Online Service Credits (1000)
		1 Office Supplies - Street Re	101 000 542 City Street Fund	19.00	ArcGis Online Service Credits (1000)
55	58 60 31 0	0 Office & Oper Sup-Plan	001 000 558 General Fund	19.00	ArcGis Online Service Credits (1000)
55	58 60 35 0	00 Small Tools & Equip - Plar	001 000 558 General Fund	16.48	Self Inking Date Stamp
240 09	9/14/2021	09/14/2021 8482	US Bank, Police Department Account	176.00	P Card Purchases Through 8/25/21
52	21 22 31 0	00 Office & Oper Sup - Police	001 000 521 General Fund	22.00	When I Work - Schedule Software (10 Users)
		7 Community Outreach	001 000 521 General Fund	154.00	Officer Photos For Community Outreach Program
25241 09/14/2021 09/14/2021 8484		09/14/2021 8484	US Bank, Recreation Dept Account	1,453.79	P Card Purchases Through 8/25/21
57	73 90 49 0	1 Community Events	001 000 573 General Fund	26.39	Inflatable Beach Balls For Pool Party Event
		1 Community Events	001 000 573 General Fund		Honeywell Garbage Can For Pool
		1 Community Events	001 000 573 General Fund		Hawaiian Decorations/supplies For Pool Party
		1 Community Events	001 000 573 General Fund		Party City Supplies For Pool Party

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573 90 49 01 Community Events	001 000 573 General Fund	56.54	Bunch O Balloons For Market Concert & Picnic
573 90 49 01 Community Events	001 000 573 General Fund		Market & Movie Night Movie Rental Charge
573 90 49 01 Community Events	001 000 573 General Fund		Ace Hardware - Story Walk Event
573 90 49 01 Community Events	001 000 573 General Fund		Lemonade For DD Dance
573 90 49 01 Community Events	001 000 573 General Fund		Bunch O Balloons - Movie In The Park Event
573 90 49 01 Community Events	001 000 573 General Fund		Hand Washing Station For Movie/Market Event
576 80 31 01 Janitorial Supplies - Parks	001 000 576 General Fund		Oreck Orbiter Brush
594 76 62 03 Buildings & Structures	301 000 594 Park Bond Capi	82.50	DryBox Monthly Rental - 8/2021
25165 09/14/2021 09/14/2021 4178	University Place Refuse Inc	236.25	Drop Box Rental (Vegetation Streets) - July 2021
542 30 47 01 Dumping Fees - Street	101 000 542 City Street Fund	236.25	Drop Box Rental (Vegetation Streets) - July 2021
25207 09/14/2021 09/14/2021 9253	University Place Tire & Auto	1,007.01	New Tires For PW Truck #63581D - 2017 Chevy Silverado
548 65 48 14 O & M - Wtr/Swr	501 000 548 Equipment Ren	1,007.01	New Tires For PW Truck #63581D - 2017 Chevy Silverado
25208 09/14/2021 09/14/2021 9253	University Place Tire & Auto	61.61	LOF - 2020 Jeep Compass #71532D
548 65 48 14 O & M - Wtr/Swr	501 000 548 Equipment Ren	61.61	LOF - 2020 Jeep Compass #71532D
	Total University Place Tire & Auto	1,068.62	
25166 09/14/2021 09/14/2021 4179	Unum Life Insurance Company of America	46.80	Retired Benefits - Sept 2021
521 22 20 02 LEOFF I Long Term Care ]	001 000 521 General Fund	46.80	Retired Benefits - Sept 2021
25227 09/14/2021 09/14/2021 4180	Utilities Underground	39.03	Locates - Aug 2021
534 10 49 00 Miscellaneous - Water	425 000 534 Water Fund (de	19.51	Locates - Aug 2021
535 10 49 00 Miscellaneous - Sewer	430 000 535 Sewer Fund (de		Locates - Aug 2021
25177 09/14/2021 09/14/2021 339	Villamor, John	23.39	Totes (2) Used For Storage In Patrol Vehicle 71536D - Killian
521 22 31 00 Office & Oper Sup - Police	001 000 521 General Fund	23.39	Totes (2) Used For Storage In Patrol Vehicle 71536D - Killian
25178 09/14/2021 09/14/2021 339	Villamor, John	8.64	HDMI Projector Adapter For Police Dept
521 22 31 00 Office & Oper Sup - Police	001 000 521 General Fund	8.64	HDMI Projector Adapter For Police Dept
	Total Villamor, John	32.03	
25192 09/14/2021 09/14/2021 3645	WEX BANK, Wright Express FSC	889.05	Gas/Fuel - Aug 2021

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Accts Pay #	Received	Da	te Due		Vendor				Amount	Memo
	548 65 31	08 P	olice Gas			501 000 548 Equ	uipment Ren		889.05	Gas/Fuel - Aug 2021
25201	09/02/2021	1 09	14/2021 3010		Yamashita,	Ruth M.			64.23	07-00101.1 - 1505 COTTONWOOD AVE
	343 40 00	00 S	form Drain Fees & ale Of Water ewer Revenues	Charge		415 000 340 Sto 425 000 340 Wa 430 000 340 Sev	ter Fund (de		-18.80 -18.07 -27.36	
5254	09/14/2021	l 09/	14/2021 4273		Zumar Indu	ıstries Inc			302.50	"Angle Parking Only" Signs - Lower Business District
	542 30 31	02 O	per Supplies - Stre	et Reg		101 000 542 Cit	y Street Fun		302.50	"Angle Parking Only" Signs - Lower Business District
							Report To	tal:	131,596.00	
				Fund						
				301 Park 415 Storn 425 Wate 430 Sewe	Street Fund Bond Capita	artment) artment)		45,125.85 7,729.65 9,836.86 565.14 58,304.61 2,108.15 7,925.74		
Th	is report ha	as b	een reviewed by	:						
RE	EMARKS:				Signa	ture & Title			Date	

### City Of Fircrest

#### CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Pro Tem Wittner called the regular meeting to order at 7:02 P.M. and led the Pledge of Allegiance. Councilmembers David M Viafore, Shannon Reynolds, Mayor George, and Marc Rieke were present. Councilmember Denny Waltier and Joe Barrentine were absent and excused.

#### PRESIDING OFFICER'S REPORT

#### A. Community Center Project Report

Director Grover reported that the construction of the Community Center remains on schedule.

#### **CITY MANAGER COMMENTS**

Pingel reported that staff will be transferring funds for the interfund loan from the cumulative reserves to the park bond fund. The 3-year loan will be effective September 1, 2021 and will have an interest rate of .5%. Pingel reported that staff intends to have in-person meetings starting on September 14, 2021. There was a brief discussion about holding off on reopening the meetings due to the cases continuing to climb.

#### **DEPARTMENT HEAD COMMENTS**

- Police Chief Cheesman reported that the Police Department and the Public Works Department have been working together on the parking issues around the pool area and curb painting will be taking place over the next couple of days.
- Director Bemis reported that there will be water main repair at the 200 block of Contra Costa, and it should be wrapped up tomorrow.
- Director Westman reported that the new Passport Specialist has started, and the staff is working through the hiring process for the Permit Coordinator position. Lastly, staff continues to work with the Tacoma School District on the tree replacements.

#### **COUNCILMEMBER COMMENTS**

• Reynolds reported that hospitals are reaching capacity and we recorded the worst day for Covid-19 cases in the County. Reynolds stated that we are moving in the wrong direction and asked that people get vaccinated.

Councilmember Barrentine joined the meeting at 7:15 pm.

- Rieke thanked the staff for the great community programming and for cleaning up the Whittier trails. Lastly, Rieke thanked the staff for addressing the Contra Costa parking and asked that staff investigate parking issues on Electron near the construction site.
- Wittner reported that that today is his birthday.
- George wished Mayor Pro Tem Wittner a happy birthday and reported that the census data report has been released. He asked staff for a breakdown of how the City has changed in the past 10 years. George reported that park departments are getting creative with outdoor events to encourage masks and social distancing. George reported that Metro Parks upgraded their A/V systems for a fraction of the quote staff received and that he will be sending the specs to the City Manager to review. Lastly, George thanked long-term City Attorney Michael B. Smith for his service to the City of the past 38 years and wished him well.

#### PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Wittner invited public comment. The following individuals provided public comment:

• Brian Rybolt, 1036 Daniels Drive, commented that he is concerned about the cold storage fire that occurred in Puyallup and how a similar incident could significantly impact Fircrest.

Chief Cheesman reported that the cause of the fire is under investigation, but he will reach out to Tacoma Fire to get the conversation started.

#### COMMITTEE, COMMISSION, AND LIAISON REPORTS

#### A. Parks & Recreation

No report was provided.

#### **B.** Pierce County Regional Council

Reynolds reported that PCRC is on summer break for August.

#### C. Public Safety, Courts

Reynolds reported that the Police Department has started utilizing a new scheduling software and we do expect to be impacted by the Covid-19 outbreak at the Pierce County Jail.

**D. Street, Water, Sewer, and Storm Drain** Waltier was absent.

#### E. Other Liaison Reports

There were none provided.

#### **CONSENT CALENDAR**

George requested the City Clerk read the Consent Calendar: approval of Voucher No. 216860 through Voucher Check No. 216923 in the amount of \$2,121,471.02; approval of payroll electronic funds transfer in the amount of \$155,302.37; approval of the August 10, 2021, Regular meeting minutes; approval of the August 16, 2021, Study Session minutes. George MOVED to approve the Consent Calendar as read; seconded by Viafore. <u>The Motion Carried (6-0).</u>

#### **PUBLIC HEARING**

#### A. To receive comments on the Water System Plan

At 7:32 P.M., Wittner opened the public hearing. Public Works Director Bemis briefed the Council on the Water System Plan, stating that it is a planning document that is used to identify projects and funding. If approved by the Department of Health the Water System Plan is approved for 10 years. Wittner invited councilmember comments; George asked if the financial analysis included ARPA funds. Bemis reported that the allocated ARPA funds have been designated for the Water Meter Upgrade & Replacement project. Pingel reported that \$500,000 was included in the financial analysis to go towards Water capital projects. Wittner invited public testimony; no testimony was provided. At 7:37 P.M., Wittner closed the public hearing.

#### **UNFINISHED BUSINESS**

There was none.

#### NEW BUSINESS A. Resolution No 1721: Professional Services Agreement with Kenyon Disend, PLLC

Pingel reported that the City received three submissions and staff interviewed two firms. Kenyon Disend has many years of experience with municipal governments and will be an asset to the City. George MOVED to adopt Resolution No. 1721 authorizing the City Manager to execute a professional services agreement with Kenyon Disend, PLLC for City Attorney services; seconded by Rieke. Wittner invited councilmember comment; There was discussion regarding concern for travel costs for Council meetings and being excited to work with Kenyon Disend. Hillary J. Evans addressed the Council and indicated that she is excited to work with the City. Wittner invited public comment; none were provided. <u>The Motion Carried (6-0)</u>.

# **B.** Resolution No. 1722: Professional Services Agreement with Eric F. Schacht for City Prosecutor Services

City Manager Pingel reported that initially staff was going to contract with Eric F. Schacht but due to insurance requirements, the staff made the change to contract with Mr. Schacht's law firm, Ledger Square. Wittner MOVED to adopt Resolution No. 1722, authorizing the City Manager to execute a professional services agreement with Eric F. Schacht for City Prosecutor Services; seconded by Barrentine.

George MOVED to amend the motion and Resolution No. 1722 to authorize the City Manager to execute a professional services agreement with Ledger Square Law, P.S. for City Prosecutor Services; seconded by Viafore. Wittner invited Councilmember comment; there were discussions regarding working with our court participants and continuing the practice of treating those we serve fairly. Mr. Schacht addressed the Council and is excited to work with the City. Wittner invited public comment; none were provided. <u>The Motion Carried (6-0)</u>.

#### C. Resolution No. 1723: Approval of the Transportation Improvement Plan.

Director Bemis reported stating that it is a planning document that is used to identify projects and funding. Future grant-eligible projects must be in the TIP to be eligible for funding. George **MOVED to adopt Resolution No. 1723, approving the City of Fircrest's 6-year Transportation Improvement Program for the period of 2022-2027; seconded by Barrentine.** Wittner invited councilmember comment; George would like to see sidewalks along 44<sup>th</sup> and asked for us to investigate partnering with University Place to address the lack of sidewalks. Wittner invited public comment; none were provided. <u>The Motion Carried (6-0).</u>

#### CALL FOR FINAL COMMENTS

Viafore thanked City Attorney Michael B. Smith for his dedication and years of service to our City. Mr. Smith always put Fircrest first, and the new attorneys have big shoes to fill.

#### **EXECUTIVE SESSION**

A. At 8:01 P.M. Wittner reported that the Council would take a five-minute recess and convene into Executive Session, not to exceed 15 minutes, to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price per RCW 42.30.110(1)(b) Wittner invited City Manager Pingel to join the Executive Session.

At 8:23 P.M., the Council reconvened into regular session.

#### ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 8:25 P.M., seconded by Viafore. <u>The Motion</u> <u>Carried (6-0)</u>.

#### FIRCREST CITY COUNCIL MEETING MINUTES - REGULAR 4

Brett L. Wittner, Mayor Pro Tem

Jayne Westman, City Clerk

#### FIRCREST CITY COUNCIL AGENDA SUMMARY

# **NEW BUSINESS:** Interlocal Agreement with the City of Tacoma ITEM: 13C

FROM:

Tyler Bemis, Public Works Director

**RECOMMENDED MOTION:** I move to adopt Resolution No. \_\_\_\_\_, authorizing the City Manager to execute an Interlocal Agreement with the City of Tacoma for future maintenance needs within the Tacoma Holding Basin.

**PROPOSAL:** The Council is being asked to authorize the City Manager to execute an Interlocal Agreement with the City of Tacoma for future maintenance needs within the Tacoma Holding Basin. The premise of this ILA establishes an approved buffer within the security fence of the Basin that allows for certain types of activities in accordance with the City's NPDES permit.

FISCAL IMPACT: There is no fiscal impact.

**ADVANTAGE:** This agreement will promote continued open communication between agencies. It will also reduce the potential for risk, due to lack of communication, by keeping all stakeholders informed on current/future projects and needs of the Basin.

**DISADVANTAGES:** None.

ALTERNATIVES: None.

**HISTORY:** The Tacoma Holding Basin is home to 6 of the 11 City of Fircrest stormwater outfalls. In years past work has been performed within the Basin without proper notification to vested stakeholders. It is not often that outfall maintenance is needed, typical activities would be inspection or clearing of blockages and trimming of vegetation. The Basin is a sensitive area as it is the head waters of Leach Creek.

ATTACHMENTS: <u>Resolution</u> <u>Agreement</u> <u>Exhibit B</u> Restrictive Covenant

1	CITY OF FIRCREST RESOLUTION NO							
2	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, AUTHORIZING THE CITY							
3								
4 5	MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF TACOMA FOR FUTURE MAINTENANCE NEEDS WITHIN THE TACOMA HOLDING BASIN.							
6	NEEDS WITHIN THE TACOMA HOLDING BASIN.							
7	WHEREAS, The City of Fircrest Public Works Department continues to advance towards open communication and transparency; and							
8	WHEREAS, The City of Fircrest Public Works Department and City of Tacoma Staff							
9	have communicated, compiled, and agreed upon the necessary language to identify							
10	compliance, maintenance, and communication needs of the Basin; and							
11	<b>WHEREAS</b> , Through this Interlocal Agreement both Cities will mitigate future potential risk for noncompliance. Additionally, increased communication with surrounding agencies will strengthen relationships and utilization of resources.							
12								
13	BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:							
14	<b>Section 1.</b> The City Manager is hereby authorized and directed to execute an Interlocal Agreement with the City of Tacoma for future maintenance needs of the Tacoma Holding Basin.							
15								
16	APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF							
17	<b>FIRCREST, WASHINGTON,</b> at a regular meeting thereof this 24th day of August 2021.							
18								
19	APPROVED:							
20								
21	Hunter T. George, Mayor							
22								
23	ATTEST:							
24								
25	Jayne Westman, City Clerk							
26								
27	APPROVED AS TO FORM:							
28								
29	Michael B. Smith, City Attorney							
30	Page 1 of 2							
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#### INTERLOCAL AGREEMENT BETWEEN CITY OF FIRCREST AND CITY OF TACOMA FOR LEACH CREEK HOLDING BASIN

THIS INTERLOCAL AGREEMENT (**Agreement**) is made and entered into this day by and between the CITY OF TACOMA ("**Tacoma**") and the CITY OF FIRCREST ("**Fircres**t") this 29th day of June, 2021 (**Effective Date**) for the purposes set forth herein. Tacoma and Fircrest may be individually referred to as "Party" and collectively referred to as "Parties".

#### RECITALS

- A. Chapter 39.34 RCW, the Interlocal Cooperation Act, authorizes agreements between jurisdictions.
- B. Tacoma is a Washington state municipal corporation operating as a first class charter city under the laws of the state of Washington and is authorized to enter into interlocal agreements pursuant to Chapter 39.34 RCW.
- C. Fircrest is a Washington state municipal corporation operating as code city under the laws of the state of Washington and is authorized to enter into interlocal agreements pursuant to Chapter 39.34 RCW.
- D. Tacoma is the sole owner in fees simple of real property known and referred to as the Leach Creek Holding Basin (the "Property" or "Leach Creek Holding Basin") located in Tacoma, Washington legally described on <u>Exhibit A</u> (legal description) attached hereto, and depicted on <u>Exhibit B</u> (depiction of Fircrest Outfalls) attached hereto. The Property covers 31.81 acres comprised of 16.06 acres of Category I forested wetland, and 15.75 acres of adjacent buffer (150-feet wide), that possesses natural, open space, and ecological values.
- E. The Property is currently undeveloped except to the extent that it has been improved by Tacoma for use as a stormwater flow control facility and water quality treatment (<u>Stormwater Use</u>) for stormwater collected in the City of Tacoma and discharged to the Leach Creek Holding Basin Preservation Area.
- F. The Property is subject to a restrictive covenant, recorded under Pierce County Auditor's Recording No. A-1143 (the "**Restrictive Covenant**"), for the benefit of the State of Washington Department of Ecology (**Ecology**) and the United States Army Corps of Engineers (**USACE**), to ensure that the Property, subject to the Stormwater Use, will be retained forever in an otherwise undeveloped open space

condition and to prevent any Property use not consistent with the terms and conditions of the Restrictive Covenant.

- G. Fircrest is located almost entirely in the Leach Creek Drainage basin. Fircrest collects stormwater through its municipal separate storm sewer system for discharge to the Leach Creek Holding Basin. Fircrest owns, operates and maintains as part of its storm sewer utility, six outfalls between 12" and 24" in diameter (Fircrest Outfalls) that discharge a portion of stormwater collected in Fircrest directly to the Leach Creek Holding Basin. The Fircrest Outfalls are depicted on Exhibit B. Each of the Fircrest Outfalls are located in part, in, on or upon the Property.
- H. Tacoma and Fircrest desire to enter into this agreement to, among other things, provide a grant of access to the Property for Fircrest's maintenance and operation of the Fircrest Outfalls and to ensure Fircrest's activities on the Property are in conformance with the Restrictive Covenant, Fircrest's, stormwater NPDES permit, and applicable federal, state and local laws.

**NOW, THEREFORE**, it is agreed by and between the parties as follows:

- 1. **PURPOSE.** The purposes of this Agreement are set forth in the recitals above which are incorporated herein by this reference as though fully set forth herein.
- 2. **TERM AND TERMINATON.** The term of this Agreement shall be indefinite, and this Agreement shall continue from year to year until terminated by notice of termination, in writing, given by one Party to the other. Notice of termination must be given to the other Party no less than one hundred and eighty (180) days prior to the termination date.
- 3. **GRANT OF ACCESS.** Tacoma grants to Fircrest a non-exclusive limited right of access to and use of the Property for the purpose of maintenance, operation and repair of the Fircrest Outfalls, subject to the terms and conditions hereof. Such rights are subject to the continuing right of Tacoma to use the Property for Stormwater uses, the terms and conditions of the Restrictive Covenant, and the rights of Ecology and USACE under the Restrictive Covenant.
- 4. **OBLIGATIONS OF FIRCREST.** Fircrest agrees to the following:
  - 4.1 <u>Compliance with Stormwater NPDES Permit</u>. Fircrest agrees to maintain and operate its storm sewer utility in compliance with its stormwater NPDES permit and to enforce Fircrest's stormwater/water quality regulations to protect against illicit discharges to the Leach Creek Holding Basin.
  - 4.2 <u>Compliance with Restrictive Covenant</u>. Fircrest agrees that its activities, and the activities of its officials, employees, agents, volunteers and contractors, upon the Property are subject to and will conform to and be consistent with the Restrictive Covenant, that it will not engage in activities or uses, or permit

other persons to engage in activities or uses, prohibited under the Restrictive Covenant, that it is subject to the rights of the Beneficiaries under the Restrictive Covenant, in particular the right under Section 3(d) to prevent any activity on or use of the property inconsistent with the Restrictive Covenant, and that its compliance with the Restrictive Covenant will be at its sole cost and expense.

- 4.3 <u>Maintenance of Fircrest Outfalls</u>. Fircrest agrees to routine inspection and cleaning of the Fircrest Outfalls, to maintain the Fircrest Outfalls in good condition and repair, and to promptly repair any damage or defects to the Fircrest Outfalls following discovery of such damage or defects, all in conformance with the terms and conditions of the Restrictive Covenant. Fircrest will maintain records of inspection and maintenance of the Fircrest Outfalls and agrees to provide such records to Tacoma promptly upon request.
- 4.4 <u>Notice</u>. Fircrest agrees to provide notice to Tacoma, Ecology, and the USACE prior to conducting any activities upon or new uses of the Property. Such notice shall conform to the requirements of Section 11(a) of the Restrictive Covenant and shall afford Tacoma, Ecology and the USACE sufficient time to review the description of the proposed activity to determine if the proposed activity is designed and carried out in a manner consistent with the purpose, terms and conditions of the Restrictive Covenant. In the event of an emergency involving the imminent threat of harm to persons or property that necessitates Fircrest's access to a Fircrest Outfall, Fircrest agrees to provide notice to Tacoma as soon as practical, and in conformance with established emergency procedures, and shall propose only the minimum work necessary to address the emergency.
- 4.5 <u>Alterations, Modifications and Construction</u>. In the event that Fircrest proposes alterations or modifications to an existing Fircrest Outfall or construction of a new or replacement outfall, such proposal shall be subject to review and approval of the City of Tacoma, Ecology and USACE, shall comply with applicable provisions of the Tacoma Municipal Code, federal and state law and regulations, including permit requirements, shall be consistent with uses and activities authorized under the Restrictive Covenant, shall not interfere with the uses of the Property by the City of Tacoma, and shall be subject to the right of the Beneficiaries under section 3(d) of the Restrictive Covenant to prevent any activity or use of the Property that is inconsistent with the purpose of the Restrictive Covenant and to require the restoration of such areas or features of the Property that may be damaged by any inconsistent activity or use.
- **5. REVIEW.** Tacoma and Fircrest agree to periodically review the effectiveness of this Agreement no less frequently than every five years following the Effective Date as set forth above.

6. NOTICES. Except for routine operational communications, which may be delivered personally or transmitted by electronic mail or facsimile, all notices required hereunder shall be in writing and shall be deemed to have been duly given if delivered personally or mailed first-class mail, postage prepaid, to the parties at the following addresses, or such other addresses and representatives as the Parties may designate in writing from time to time:

ТАСОМА	FIRCREST
Division Manager	Public Works Director
Science & Engineering Division	Public Works
Environmental Services	120 Ramsdell Street
326 East D Street	Fircrest, WA 98466
Tacoma, WA 98421	
Phone: 253-591-5588	Phone: 253-564-8900
E-mail: jburk@cityoftacoma.org	E-mail: tbemis@cityoffircrest.net

#### 7. INDEMNITY AND RELEASE.

- 7.1 To the maximum extent permitted by law, Tacoma and Fircrest shall defend, indemnify and hold harmless the other Party, and its officers, officials, employees, contractors and agents, from any and all claims, demands, suits, actions, fines, penalties and liability of any kind (collectively "Liabilities"), including injuries to persons or damages to property, which arise out of or are related to any negligent acts, errors, omissions of the indemnifying party and its officers, officials, employees, contractors and agents in performing obligations under this Agreement, including by way of example and not limitation, compliance with the Restrictive Covenant. However, if any such damages and injuries to persons or property are caused by or result from the concurrent negligence of Tacoma or its officers, officials, employees, contractors and agents, and Fircrest or its officers, officials, employees, contractors, and agents, each Party's obligation hereunder applies only to the extent of the negligence of such Party or its officers, officials, employees, contractors or agents.
- 7.2 The foregoing indemnity is specifically and expressly intended to constitute a waiver of each Party's immunity under Industrial Insurance, Title 51 RCW, as respects the other party only, and only to the extent necessary to provide the indemnified Party with a full and complete indemnity of claims made by the indemnitor's employees. This waiver has been mutually negotiated.
- 7.3 In the event that any suit based on such a claim, demand, suit, action, fine, penalty or liability is brought against either Party, each Party retains the right to participate in said suit if any principle of public law is involved.

- **8. AMENDMENTS**. This Agreement may be amended at any time by the mutual written consent of Tacoma and Fircrest.
- 9. **FINANCING.** Each party will bear its own cost of performing under this Agreement.
- **10. JOINT BOARD.** There will be no joint board created to administer this Agreement.
- 11. NO SEPARATE LEGAL ENTITY. It is not the intention of Tacoma or Fircrest, nor shall this Agreement be interpreted, to create a separate legal entity for the performance of this Agreement. Tacoma shall remain responsible for administering its obligations under this Agreement and Fircrest shall be responsible for administering its obligations under this Agreement. The Parties shall have no obligation to provide any labor, services, equipment or materials to the other Party in connection with this Agreement.
- **12. PROPERTY.** No property will be acquired or held pursuant to this Agreement.
- **13. FILING AND AUTHORITY.** By the signatures of their authorized representatives below, Tacoma and Fircrest confirm that they approve of and are authorized to enter into this Agreement pursuant to RCW Chapter 39.34. A copy of this Agreement shall be listed by subject on each Party's web site or other electronically retrievable public source.
- 14. **FAILURE TO COMPLY**. In the event either of the Parties defaults on the performance of any terms of this Agreement, or either Party places the enforcement of this Agreement in the hands of an attorney, or is required to file a judicial or administrative appeal, or files a lawsuit, the prevailing party shall be entitled to be reimbursed its reasonable attorney's fees, costs and expenses.
- 15. **GENERAL PROVISIONS.** This Agreement contains all of the agreements of the Parties with respect to any matter covered or mentioned in this Agreement and no prior agreement shall be effective for any purpose. No provision of this Agreement may be amended or modified except by written agreement signed by the Parties. Any provision of this Agreement which is declared invalid or illegal shall in no way affect or invalidate any other provision hereof and such other provisions shall remain in full force and effect.
- **16. GOVERNING LAW AND VENUE.** Washington law shall govern the interpretation of this Agreement. Pierce County shall be the venue of any mediation, arbitration, or litigation arising out of this Agreement.
- **17. EXECUTION IN COUNTERPARTS**. This Agreement, and any amendments thereto, may be executed in counterparts, each of which shall constitute an original, but all of which together constitute a single agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the dates indicated below.

ТАСОМА	FIRCREST
Elizabeth A. Pauli, City Manager Date:	Scott Pingel, City Manager Date: Attest:
Michael P. Slevin, III, P.E., Environmental Services Director Attest:	Jayne Westman, City Clerk Approved as to form:
Doris Sorum, City Clerk Approved as to form:	NAME HERE, City Attorney
Christopher D. Bacha, Chief Deputy City Attorney	_

Exhibit A – Legal Description of Property Exhibit B – Depiction of Fircrest Outfalls

#### EXHIBIT A

#### (Legal Description of Property)

A portion of the North Half of the Northeast Quarter of Section 14, Township 20 North, Range 2 East of the W.M. lying in the Plat called The Keystone Addition to the City of Tacoma W.T., recorded March 1, 1889 in Volume 2 at page 146 of plat records of Pierce County Auditor, also known as the Leach Creek Holding Basin;

A Wetlands Buffer Area and a Wetlands Preservation Area 150 feet inside the Wetlands Buffer Area more particularly described as follows;

#### Wetland Buffer Area

Commencing at the monumented Northeast Corner of the Northeast Quarter of said section;

Thence along the monumented north line of said section North 89°06'04" West a distance of 1088.40 feet to the True Point of Beginning;

Thence South 00°54'53" West a distance of 385.00 feet;

Thence South 89°06'15" East a distance of 459.01 feet;

Thence South 00°54'49" West a distance of 551.71 feet;

Thence South 69°10'15" West a distance of 637.52 feet;

Thence North 89°05'31" West a distance of 478.81 feet;

Thence North 00°54'47" East a distance of 187.53 feet;

Thence North 89°06'29" West a distance of 305.93 feet;

Thence North 00°54'30" East a distance of 325.04 feet;

Thence North 89°06'23" West a distance of 119.95;

Thence North 00°54'15" East a distance of 615.10 feet;

Thence South 89°06'04" East a distance of 136.99 feet;

Thence North 00°53'56" East a distance of 45.00 feet plus or minus to the North line of said section;

Thence along the North line of said section South 89°06'04" East a distance of 901.02 plus or minus to the Point of Beginning.

Situate in County of Pierce, State of Washington.

### Wetland Preservation Area

Commencing at the monumented Northeast Corner of the Northeast Quarter of said section;

Thence along the monumented north line of said section, North 89°06'04" West a distance of 1,238.40 feet;

Thence South 00°54'53" West a distance of 150.00 feet to the True Point of Beginning, point being a 150.00 offset inside the Wetland Buffer Area;

Thence continuing South 00°54'53" West a distance of 385.01 feet;

Thence South 89°06'15" East a distance of 459.01 feet;

Thence South 00°54'49" West a distance of 300.00 feet;

Thence South 69°10'15" West a distance of 507.06 feet;

Thence North 89°05'31" West a distance of 300.00 feet;

Thence North 00°54'47" East a distance of 187.57 feet;

Thence North 89°06'29" West a distance of 305.94 feet;

Thence North 00°54'30" East a distance of 325.04 feet;

Thence North 89°06'23" West a distance of 119.96 feet;

Thence North 00°54'15" East a distance of 315.08 feet;

Thence South 89°06'04" East a distance of 137.00 feet;

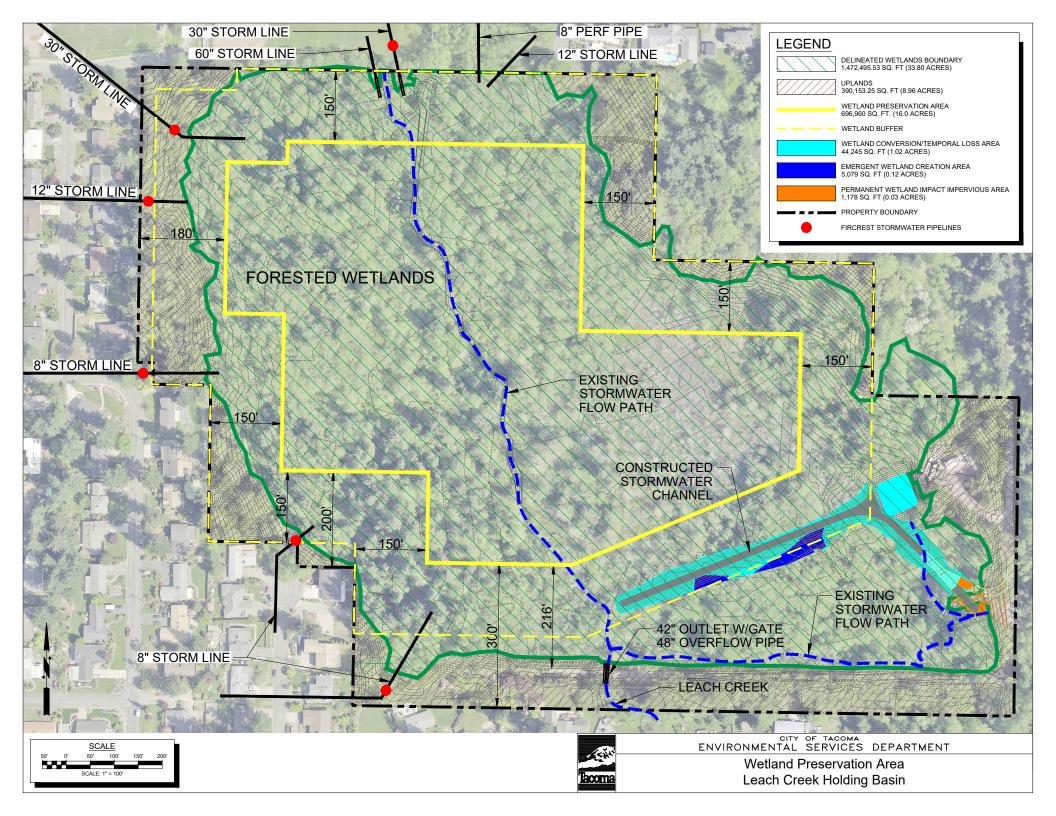
Thence North 00°53'56" East a distance of 45.00 feet to a point 150.00 feet South of the North line of said section;

Thence on a line parallel and 150.00 feet South of the North line of said section South 89°06'04" East a distance of 600.98 feet, more or less, to the Point of Beginning.

Situate in the County of Pierce, State of Washington.

# EXHIBIT B

(Depiction of Fircrest Outfalls)



When Recorded, Return To:

City of Tacoma Center for Urban Waters 326 East D Street Tacoma, WA 98421

# DOCUMENT TITLE

# Declaration of Land Use Restriction and Covenant

#### Grantor

City of Tacoma

#### Grantee

State of Washington Department of Ecology

#### Legal Description -

Portions of Blocks 5 through 14, and Blocks 21 through 31; together with vacated streets and alleys attached thereof, of Keystone Addition to Tacoma; Situate in the NE Quarter of Section 14, Township 20 North, Range 02 East of the W.M.

#### **Reference Number**

A-1143

Assessor's Parcel Numbers

495500-012-0, 495500-010-0, 495500-008-0 & 495500-033-2

When Recorded Mail To:

<u>City of Tacoma</u> <u>Attn: Calvin Taylor, LHG</u> <u>Center for Urban Waters</u> <u>326 East D Street</u> <u>Tacoma, WA 98421</u>

#### DECLARATION OF LAND USE RESTRICTION AND REAL PROPERTY COVENANT A-1143

Declarant: City of Tacoma, a municipal corporation operating as a first class charter city under the laws of the state of Washington.

Beneficiaries: State of Washington Department of Ecology; United States Army Corps of Engineers.

Assessor's Tax Parcel ID#: (4955000120, 4955000100, 4955000080, and 4955000332)

This Declaration of Land Use Restriction and Real Property Covenant (the "real property covenant") is made this 12 day of  $\underline{febr} Aary$ , 2021, by City of Tacoma, for the benefit of the State of Washington Department of Ecology, and the United States Army Corps of Engineers, referred to herein as "the Beneficiaries."

WHEREAS, the Declarant makes the following recitals:

A. Declarant is the sole owner in fee simple of the real property located in Pierce County, Washington, legally described on Exhibit A (the "Property"). A map of the Property is attached to and made part of this real property covenant, as Exhibit B.

B. The Property is currently undeveloped, except to the extent that it has been improved for use as a stormwater flow control facility, and water quality treatment ("Stormwater Use")

C. The Property covers 31.81 acres comprised of 16.06 acres of Category I forested wetland, and 15.75 acres of adjacent buffer (150-feet wide), that possesses natural, open space, and ecological values that are of great importance to Declarant and the Beneficiaries. These values referred to herein as the "Conservation Values" of the Property.

NOW, THEREFORE, in consideration of the above and the covenants, terms, conditions and restrictions contained herein, Declarant, does hereby establish a real property covenant on the Property as follows:

## 1. Declaration of Real Property Covenant

Declarant voluntarily establishes this real property covenant in perpetuity over the Property on the terms and conditions set forth herein exclusively for the purpose of conserving the Conservation Values of the Property.

#### 2. Purpose

It is the purpose of this real property covenant to ensure that the Property, subject to its current Stormwater Use (Declarant recitals: B), will be retained forever in an otherwise undeveloped open space condition and to prevent any Property use that would interfere with the Conservation Values of the Property. Declarant and the Beneficiaries intend that this real property covenant will confine the use of the Property to such activities as are consistent with the purpose of this real property covenant.

#### 3. *Rights of the Beneficiaries*

To accomplish the purpose of this real property covenant the following rights may be exercised by the Beneficiaries:

(a) To preserve and protect the Conservation Values of the Property;

(b) To enter upon the Property at reasonable times in order to monitor Declarant's compliance with and otherwise enforce the terms of this real property covenant in accordance with Section 9; provided that, except in cases where the Beneficiaries determine that immediate entry is required to prevent, terminate, or mitigate a violation of this real property covenant, such entry shall be upon prior reasonable notice to Declarant;

(c) To conduct, with reasonable prior notice to Declarant, survey, site preparation, removal of invasive non-native riparian vegetation, installation of native plants, and other activities associated with wetland mitigation. Nothing herein shall be deemed to imply any obligation to perform such restoration activities; and

(d) To prevent any activity on or use of the Property that is inconsistent with the purpose of this real property covenant and to require the restoration of such areas or features of the Property that may be damaged by any inconsistent activity or use, pursuant to the remedies set forth in Section 9.

#### 4. Prohibited Uses

Any activity on or use of the Property inconsistent with the purpose of this real property covenant is prohibited. Without limiting the generality of the foregoing, the following activities and uses are expressly prohibited, except as permitted in Sections 3 and 5:

(a) *Construction and Improvements.* The placement or construction of any buildings, structures, or other improvements of any kind, including, without limitation, utilities, septic systems, communication lines, communication towers, storage tanks and pipelines; except as allowed in Section 5.

(b) *Paving and Road and Trail Construction*. The paving or covering of any portion of the Property with concrete, asphalt, gravel, crushed rock, wood shavings or any other paving or surfacing material or the construction of a road or trail; except as allowed in Section 5.

(c) *Commercial Development*. Any commercial or industrial use or activity on the Property, including, but not limited to, commercial recreational activities involving active recreation.

(d) *Agricultural Activities.* Any domestic animal grazing or agricultural activities of any kind, and application of biocides except when determined by the Beneficiaries to be necessary for the eradication of invasive non-native plant species and such application is by the narrowest spectrum, least persistent material appropriate for the target species.

(e) *Introduced Vegetation*. The planting or introduction of non-native species of plants.

(f) *Waste Disposal.* The disposal, storage, or release of yard waste, hazardous substances, rubbish, garbage, debris, unregistered vehicles, abandoned equipment, parts thereof, or other unsightly or offensive waste or material on the Property. The term "release" shall mean any release, generation, treatment disposal, storage, dumping, burying, abandonment, or migration from off-site. The term "hazardous substances" as used in this real property covenant shall mean any substances, materials, or wastes that are hazardous, toxic, dangerous, harmful or are designed as, or contain components that are, or are designated as, hazardous, toxic, dangerous or harmful or as a pollutant by any federal, state, or local law, regulation, statute, or ordinance, including, but not limited to, petroleum or any petroleum product.

(g) *Active Recreation.* Conducting or allowing activities, such as golf courses, ball fields, motocross, equestrian, campgrounds or any other activity involving individuals or the public or private clubs or associations engaging in organized active recreation.

(h) *Hunting*. Conducting or allowing hunting activities, including construction of blinds, camping areas, access trails, and any other hunting related activities.

(i) *Signs.* The placement of commercial signs, billboards, or other commercial advertising material on the Property.

(j) *Mineral Development*. The exploration for, or development and extraction of, any minerals or hydrocarbons.

#### 5. Reserved Rights

Declarant reserves to itself and to its members and their personal representatives, heirs, successors and assigns, any use of, or activity on, the Property that is not inconsistent with the purpose of the real property covenant and that is not prohibited herein. Without limiting the generality of the foregoing, Declarant specifically reserves the following uses and activities:

- (a) *Maintenance, Monitoring and Emergencies.* The right to undertake activities necessary to maintain and monitor the Conservation Values and to protect public health, property improvements, or human safety, or which are actively required by and subject to compulsion of any governmental agency with authority to require such activity.
- (b) *Stormwater Use*. The right to maintain the Stormwater Use consistent with the Property Conservation Values:

Day-to-day Operations (Section 6(d) *Control*) of the Property within Wetland Preservation Area and Buffer:

- i. Use hand equipment to clear flow channels
- ii. Use a light vehicle (e.g. all-terrain vehicle) to haul maintenance equipment and remove fallen or hazardous trees, debris and cleared vegetation.
- iii. Trim vegetation or brush clearing along maintenance paths
- iv. Remove dumped debris or camp site accumulated debris and waste
- v. Prevent establishment of beaver dams

Activities Requiring Notice and Evaluation (Section 11 Notice and Evaluation) Wetland Preservation Area Buffer:

i. Use heavy equipment and materials as needed to construct, replace, inspect, and maintain stormwater pipes. (Note: Activities within the wetland will be conducted in accordance with City of Tacoma Critical Areas Preservation Ordinance requirements.)

#### 6. Responsibilities of Declarant Not Affected.

Other than as specified herein, this real property covenant is not intended to impose any legal or other responsibility on the Beneficiaries, or in any way to affect any existing obligation of the Declarant as owner of the Property. This shall apply to:

(a) *Taxes*. Declarant shall continue to be solely responsible for payment of all taxes and assessments levied against the Property.

(b) Upkeep and Maintenance, Costs, Legal Requirements, and Liabilities. Declarant retains all responsibilities and shall bear all costs and liabilities of any kind related to the ownership, operation, upkeep, and maintenance of the Property subject to the terms of the Wetland Mitigation Plan. Declarant remains solely responsible for obtaining any applicable governmental permits and approvals for any construction or other activity or use permitted by this real property covenant and conducted by Declarant, their agents or employees.

(c) *Remediation.* If, at any time, there occurs, or has occurred, a release in, on, or about the Property of any hazardous substances, Declarant agrees to take all steps necessary to assure its containment and remediation, including any cleanup that may be required. Should Declarant become aware of the release of any hazardous substances on the Property, Declarant shall make best efforts to inform Beneficiaries of such release as soon as possible.

(d) *Control.* Nothing in this real property covenant shall be construed as giving rise to any right or ability of Beneficiaries to exercise physical or managerial control over the day-to-day operations of the Property, or any of Declarant's activities on the Property.

(e) *Liability.* Beneficiaries, except for the United States Army Corps of Engineers, and Declarant and their employees, agents, invitees, and heirs hereby release and agree to indemnify, defend and hold each other harmless from any injury, claim, damage, or loss suffered by Beneficiaries or Declarant or their employees, agents, invitees, or heirs on, around or with regard to the Property except to the extent of the party's or parties' negligent or unlawful actions.

# 7. The Beneficiaries' Right to Restore the Property

In the event that any of the Conservation Values of the Property are impaired, the Beneficiaries shall have the right, but not the obligation, to restore all or portions of the Property.

8. Access

No right of access by the general public to any portion of the Property is created by this real property covenant.

#### 9. Enforcement

The Beneficiaries shall have the right to prevent and correct violations of the terms of this real property covenant as set forth below.

(a) *Notice of Failure*. If the Beneficiaries determine that the Declarant is in violation of the terms of this real property covenant or that a violation is threatened, the Beneficiaries shall give written notice to Declarant of such violation and demand corrective action sufficient to cure the violation and, where the violation involves injury to the Property resulting from any use or activity inconsistent with the purpose of this real property covenant, to restore the portion of the Property so injured to its prior condition in accordance with a plan approved by the Beneficiaries.

(b) Declarant's Failure to Respond. In addition to the rights granted in Section 3, including the right of entry, the Beneficiary may bring an action as provided for in Section 9(c) below if Declarant fails to cure the violation within thirty (30) days after receipt of notice thereof from the Beneficiary; fails to begin curing such violation within the thirty (30) day period under circumstances where the violation cannot reasonably be cured within the thirty (30) day period; or fails to continue diligently to cure such violation until finally cured.

(c) *The Beneficiaries' Action*. The Beneficiaries may bring action at law or in equity in a court of competent jurisdiction to enforce the terms of this real property covenant, to enjoin the violation, *ex parte* as necessary and as allowed under the applicable civil rules, by temporary or permanent injunction, to recover any damages to which it may be entitled for violation of the terms of this real property covenant or injury to any of the Conservation Values protected by this real property covenant, including damages for the loss of the Conservation Values; and to require the restoration of the Property to the condition that existed prior to any such injury. Without limiting Declarant's liability therefore, the Beneficiaries, in their sole and absolute discretion, may apply any damages recovered to the cost of undertaking any corrective action on the Property. All such actions for injunctive relief may be taken without the Beneficiaries being required to post bond or provide other security.

(d) *Immediate Action Required*. If the Beneficiaries, in their sole and absolute discretion, determine that circumstances require immediate action to prevent or mitigate significant damage to the Conservation Values of the Property, the Beneficiaries may pursue remedies under this Section 9 without prior notice to Declarant or without waiting for the period provided for cure to expire.

(e) *Nature of Remedy.* The rights under this Section 9 apply equally in the event of either actual or threatened violations of the terms of this real property covenant. Declarant agrees that the remedies at law for any violation of the terms of this real property covenant are inadequate and Beneficiaries shall be entitled to the injunctive relief described in this Section 9 both prohibitive and mandatory, in addition to such other relief to which Beneficiaries may be entitled, without the necessity of proving either actual damages or the inadequacy of otherwise available legal remedies. The remedies described in this Section 9 shall be cumulative and shall be in addition to all remedies now or hereafter existing at law or in equity.

(f) Costs of Enforcement. Provided the Beneficiaries first provide Declarant with a Notice of Failure and Declarant fails to respond, all reasonable costs incurred by the Beneficiaries in enforcing the terms of this real property covenant against Declarant, including, without limitation, costs and expenses of suit and reasonable attorney's fees and reasonable consultant's fees, and any costs of restoration necessitated by Declarant's violation of the terms

of this real property covenant shall be borne by Declarant. The substantially prevailing party in a judicial enforcement action regarding this real property covenant shall be entitled to reimbursement of all reasonably incurred attorney's fees and litigation expenses.

(g) *The Beneficiaries' Discretion.* Any forbearance by the Beneficiaries to exercise rights under this real property covenant in the event of any violation of any terms of this real property covenant shall not be deemed or construed to be a waiver of such term or of any rights under this real property covenant. No delay or omission by the Beneficiaries in the exercise of any right or remedy shall impair such right or remedy or be construed as a waiver.

(h) Acts Beyond Declarant's Control. Nothing contained in this real property covenant shall be construed to entitle the Beneficiaries to bring any action against Declarant to abate, correct, or restore any condition on the Property or to recover damages for any injury to or change in the Property resulting from causes beyond Declarant's control, including, without limitation, fire, flood, storm, and earth movement, nor shall Declarant be required to take steps to abate or mitigate injury to the Property resulting from such causes.

### 10. Alternate Dispute Resolution

If a dispute arises between the parties concerning the consistency of any proposed use or activity with this real property covenant, the parties shall attempt to resolve the dispute through informal discussion. The parties may also agree to refer the dispute to mediation and shall select a single mediator to hear the matter. Each party shall bear its own costs, including attorney's fees, if mediation is pursued under this Section 10. The parties shall share equally the fees and expenses of the mediator.

#### 11. Notice and Evaluation

(a) *Notice*. Whenever notice is required under this real property covenant, the party required to give notice ("Notifying Party") shall give reasonable written notice prior to the date the Notifying Party intends to undertake the use or activity in question. The notice shall describe the nature, scope, design, location, timetable, and any other material aspect of the proposed activity in sufficient detail to permit the other party to make an informed judgment as to its consistency with the purpose and terms of this real property covenant.

(b) *Evaluation of Proposed Activities.* The purpose of requiring the Notifying Party to notify the other party prior to undertaking certain permitted uses and activities is to afford the other party an opportunity to ensure that the use or activity in question is designed and carried out in a manner consistent with the purpose and terms of this real property covenant. In the event of an emergency, the Notifying Party will notify the other party and coordinate under established emergency procedures, proposing the minimum work necessary to address the emergency.

#### 12. Notice of Transfer of Property by Declarant and Successor and Assigns

Anytime the Property itself, or any interest in it is transferred, or a legal claim is established by the Declarant to a third party, the Declarant, its successors and assigns, shall notify the Beneficiaries in writing at least 60 days in advance of such action and the document of conveyance, transfer or establishment shall expressly refer to this real property covenant.

#### 13. Termination of Real Property Covenant

- (a) *Frustration of Purpose*. This real property covenant may only be terminated with the concurrence of the Beneficiaries in the event the purpose for this covenant can no longer be fulfilled due to circumstances beyond the Declarant's control but not to include a failure to enforce the terms of this restrictive covenant. In that event, concurrence with the termination of this real property covenant must be received from Beneficiaries.
- (b) *Economic Value*. The fact that the Property may become greatly more economically valuable if it were used in a manner that is either expressly prohibited by this real property covenant or inconsistent with the purpose of this real property covenant, or that neighboring properties may in the future be put entirely to uses that would not be permitted hereunder, has been considered by the Declarant in granting this real property covenant. It is the intent of both Declarant and the Beneficiaries that any such change in the economic value of the Property from other use shall not be assumed to be circumstances justifying the termination or extinguishment of this real property covenant pursuant to this section.
- (c) *Project Cancellation*. The Declarant may terminate the real property covenant if the project is not constructed.

#### 14. Modification

This real property covenant may be amended only with the concurrence of the Beneficiaries, provided that any such amendment shall be consistent with the purpose of the real property covenant and shall not affect its perpetual duration. All amendments shall be in writing, approved by the Beneficiaries and recorded in the real property records of Pierce County, Washington.

#### 15. Interpretation

This real property covenant shall be interpreted under the laws of Washington, resolving any ambiguities and questions of the validity of specific provisions so as to give maximum effect to its conservation purposes.

#### 16. Perpetual Duration

This real property covenant shall be a binding servitude running with the land in perpetuity.

#### 17. Notices

Any notices required by this real property covenant shall be in writing and shall be personally delivered or sent by first class mail to the Declarant, at the following address, unless the Beneficiaries have been notified of a change of address.

To Declarant:

City of Tacoma Attn: Calvin Taylor, LHG Center for Urban Waters 326 East D Street Tacoma, WA 98421

18. Severability

If any provision of this real property covenant is found to be invalid, illegal or unenforceable, that finding shall not affect the validity, legality or enforceability of the remaining provisions.

19. Entire Agreement

This instrument sets forth the entire agreement of the parties with respect to the terms of this Agreement and supersedes all prior discussions, negotiations, understandings, or agreements relating to the terms of this Agreement, all of which merge herein.

IN WITNESS WHEREOF, the Declarant has set its hands on the date first written above.

Declarant:

CITY OF TACOMA

Woodards Bv:

Name: Victoria Woodards Title: Mayor, City of Tacoma

STATE OF WASHINGTON

County of Pierce

On this 12 day of <u>February</u>, 2021, before me the undersigned, a Notary Public for the State of Washington, personally appeared the Honorable Victoria Woodards who stated on oath that she is the Mayor of the City of Tacoma and authorized to execute the within instrument on behalf of the City of Tacoma and acknowledged said instrument as the free and voluntary act of the City of Tacoma for the uses and purposes mentioned therein.

) ss

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove first written.



Christopher D Bacha

Christopher D. Bacha Chief Deputy City Attorney

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Notary Public for the State of Washington Residing at  $\neg a \omega M \omega_1 + \omega k$ My Commission expires: 4/10/23

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# EXHIBIT A

# Legal Description

## Wetland Preservation Area

Page 11 of 12

A portion of the North Half of the Northeast Quarter of Section 14, Township 20 North, Range 2 East of the W.M. lying in the Plat called The Keystone Addition to the City of Tacoma W.T., recorded March 1, 1889 in Volume 2 at page 146 of plat records of Pierce County Auditor, also known as the Leach Creek Holding Basin;

A Wetlands Buffer Area and a Wetlands Preservation Area 150 feet inside the Wetlands Buffer Area more particularly described as follows;

#### Wetland Buffer Area

Commencing at the monumented Northeast Corner of the Northeast Quarter of said section;

Thence along the monumented north line of said section North 89°06′04" West a distance of 1088.40 feet to the True Point of Beginning;

Thence South 00°54'53" West a distance of 385.00 feet;

Thence South 89°06'15" East a distance of 459.01 feet;

Thence South 00°54'49" West a distance of 551.71 feet;

Thence South 69°10'15" West a distance of 637.52 feet;

Thence North 89°05'31" West a distance of 478.81 feet;

Thence North 00°54'47" East a distance of 187.53 feet;

Thence North 89°06'29" West a distance of 305.93 feet;

Thence North 00°54'30" East a distance of 325.04 feet;

Thence North 89°06'23" West a distance of 119.95;

Thence North 00°54'15" East a distance of 615.10 feet;

Thence South 89°06'04" East a distance of 136.99 feet;

Thence North 00°53'56" East a distance of 45.00 feet plus or minus to the North line of said section;

Thence along the North line of said section South 89°06'04" East a distance of 901.02 plus or minus to the Point of Beginning.

Situate in County of Pierce, State of Washington.

#### Wetland Preservation Area

Commencing at the monumented Northeast Corner of the Northeast Quarter of said section;

Thence along the monumented north line of said section, North 89°06'04" West a distance of 1,238.40 feet;

Thence South 00°54'53" West a distance of 150.00 feet to the True Point of Beginning, point being a 150.00 offset inside the Wetland Buffer Area;

Thence continuing South 00°54'53" West a distance of 385.01 feet;

Thence South 89°06'15" East a distance of 459.01 feet;

Thence South 00°54'49" West a distance of 300.00 feet;

Thence South 69°10'15" West a distance of 507.06 feet;

Thence North 89°05'31" West a distance of 300.00 feet;

Thence North 00°54'47" East a distance of 187.57 feet;

Thence North 89°06'29" West a distance of 305.94 feet;

Thence North 00°54'30" East a distance of 325.04 feet;

Thence North 89°06'23" West a distance of 119.96 feet;

Thence North 00°54'15" East a distance of 315.08 feet;

Thence South 89°06'04" East a distance of 137.00 feet;

Thence North 00°53'56" East a distance of 45.00 feet to a point 150.00 feet South of the North line of said section;

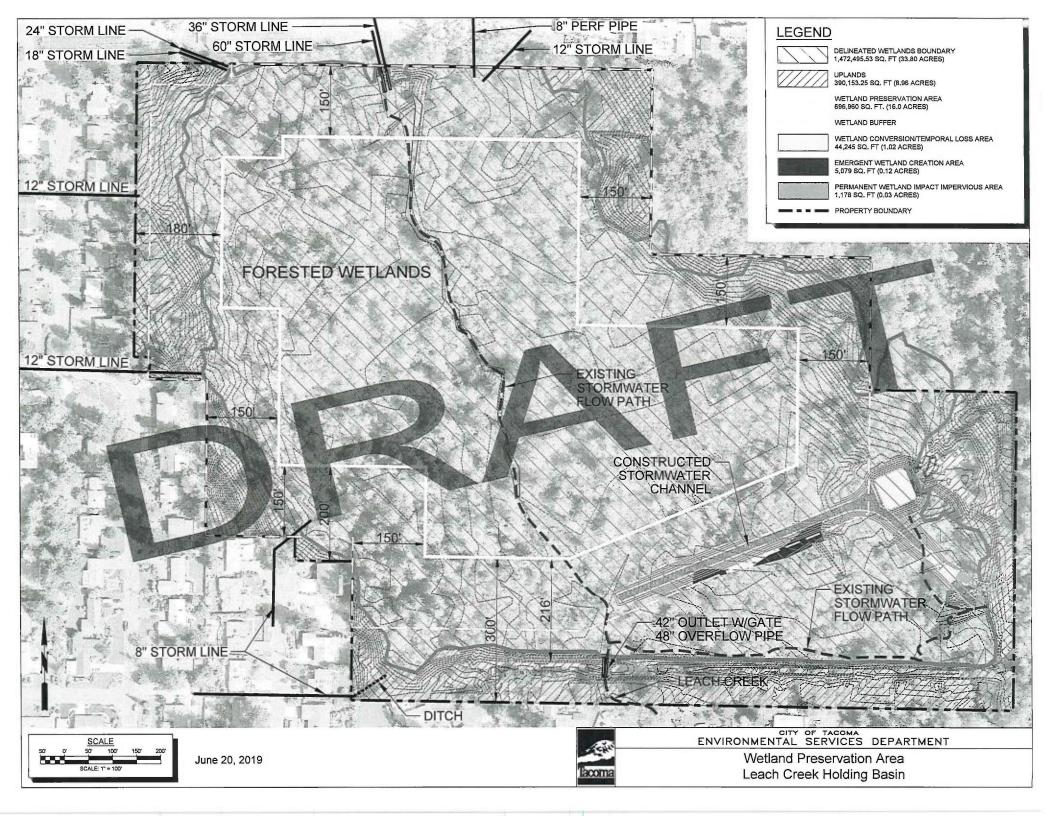
Thence on a line parallel and 150.00 feet South of the North line of said section South 89°06′04″ East a distance of 600.98 feet, more or less, to the Point of Beginning.

Situate in the County of Pierce, State of Washington.

# EXHIBIT B

# **Property Map**

## Wetland Preservation Area



#### FIRCREST CITY COUNCIL AGENDA SUMMARY

**COUNCIL MEETING DATE:** 

September 14, 2021

SUBJECT:

Confirmation of Municipal Court Judge Appointment

FROM:

Scott Pingel, City Manager

# **RECOMMENDED MOTION:** I move to confirm the City Manager's appointment of John A. Miller as Municipal Court Judge for a four-year term.

**PROPOSAL:** Council is being asked to confirm the City Manager's appointment of John Miller for a four-year term as Fircrest Municipal Court Judge.

FISCAL IMPACT: None. There is no fiscal impact to appoint the Judge.

**ADVANTAGES:** Having an experienced, well-qualified Judge is important to the efficient operation of the Fircrest Municipal Court.

**DISADVANTAGES:** None.

ALTERNATIVES: Not confirm the appointment.

**HISTORY:** Pursuant to State law, appointments of a Municipal Court Judge shall be made on or before December 1<sup>st</sup>. The new four-year term commences on January 1, 2022. The Court Administrator has pointed out that Judge Miller has done an excellent job and is strongly recommending he be reappointed. Judge Miller would like to continue as Fircrest's Municipal Court Judge. He was first appointed in 1995 to fill an unexpired term and was reappointed in 1997, 2001, 2005, 2009, 2013, and 2017.

Pursuant to State law, in a Code City, the appointment of a Municipal Judge is made by the City Manager, subject to confirmation by the City Council.

Attachment(s):

Appointment letter FMC 2.28.040 RCW 35A.13.080



115 RAMSDELL STREET • FIRCREST, WA 98466-6999 • (253) 564-8901 • www.cityoffircrest.net

September 8, 2021

John A. Miller 115 Ramsdell Street Fircrest, WA 98466

Dear Mr. Miller:

RE: Appointment – Municipal Court Judge

As authorized by Fircrest Municipal Code Section 2.28.040 I hereby appoint you as Fircrest Municipal Court Judge for a four-year term effective January 1, 2022, through and including December 31, 2025. In accordance with FMC Section 2.28.040 and RCW 35A.13.080, this appointment will require confirmation of the Fircrest City Council. Confirmation is scheduled for the September 14, 2021, regular City Council meeting.

Sincerely,

Scott Pingel City Manager

#### FMC 2.28.040 Appointment and term of judge – Qualifications listed.

The judge of the municipal court shall be appointed by the city manager of the city, with the approval and concurrence of a majority of the city council, for a four-year term. Succeeding appointment shall be made in like manner by the fifteenth day of December preceding the end of every such four-year term. The person appointed as municipal judge shall be a citizen of the United States and of the state of Washington, and shall be an attorney in good standing, duly admitted to practice law before the courts of record in this state.

#### RCW 35A.13.080

#### City manager—Powers and duties.

The powers and duties of the city manager shall be:

(1) To have general supervision over the administrative affairs of the code city;

(2) To appoint and remove at any time all department heads, officers, and employees of the code city, except members of the council, and subject to the provisions of any applicable law, rule, or regulation relating to civil service: PROVIDED, That the council may provide for the appointment by the mayor, subject to confirmation by the council, of a city planning commission, and other advisory citizens' committees, commissions, and boards advisory to the city council: PROVIDED FURTHER, That if the municipal judge of the code city is appointed, such appointment shall be made by the city manager subject to confirmation by the council, for a four year term. The council may cause an audit to be made of any department or office of the code city government and may select the persons to make it, without the advice or consent of the city manager;

(3) To attend all meetings of the council at which his or her attendance may be required by that body;

(4) To see that all laws and ordinances are faithfully executed, subject to the authority which the council may grant the mayor to maintain law and order in times of emergency;

(5) To recommend for adoption by the council such measures as he or she may deem necessary or expedient;

(6) To prepare and submit to the council such reports as may be required by that body or as he or she may deem it advisable to submit;

(7) To keep the council fully advised of the financial condition of the code city and its future needs;(8) To prepare and submit to the council a proposed budget for the fiscal year, as required by

chapter <u>35A.33</u> RCW, and to be responsible for its administration upon adoption;

(9) To perform such other duties as the council may determine by ordinance or resolution.