

Town Hall Meeting Room
3715 Bridgeport Way West

- 6:30 pm 1. CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL AND PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES – January 5, 2015
- 4. APPROVAL OF AGENDA

- 6:35 pm 5. PRESENTATION
 - Introduction and Recognition of Public Safety Officers – Police Chief Blair

- 6:40 pm 6. PUBLIC COMMENTS - (At this time, citizens will be given an opportunity to address the Council on any items listed under the Consent Agenda and on any subject not scheduled for a Public Hearing or Council consideration. Comments or testimony related to a scheduled Public Hearing or Council consideration should be held until the Mayor calls for citizen comments during that time. State law prohibits the use of this forum to promote or oppose any candidate for public office, or ballot measure. Public comments are limited to three minutes. Please provide your name and address for the record.)

- 6:45 pm 7. COUNCIL COMMENTS/REPORTS

- 6:50 pm 8. CITY MANAGER’S REPORT

- 6:55 pm 9A- CONSENT AGENDA
- 9H. Motion: Approve or Amend the Consent Agenda as Proposed

The Consent Agenda consists of items considered routine or have been previously studied and discussed by Council and for which staff recommendation has been prepared. A Councilmember may request that an item be removed from the Consent Agenda so that the Council may consider the item separately. Items on the Consent Agenda are voted upon as one block and approved with one vote.

- A. Receive and File: Payroll and Claims.
- B. Authorize the purchase of real estate and an easement in the amount of \$15,850 from Robert M. and Alecelia R. Warren over a portion of parcel #0220102017 for the Bridgeport Way Phase 5 project and authorize the City Manager to execute all necessary documents.
- C. Confirm Elias Santiago’s re-appointment to the Parks and Recreation Commission for a four-year term ending January 31, 2019.
- D. Confirm Steve Victor’s appointment to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors for a term ending December 31, 2018.
- E. Confirm Chuck Foster, John Siridakis and Peggy Rose Webster’s re-appointments to the Economic Development Commission for four-year terms ending January 31, 2019; and confirm Jason Light’s appointment to the Economic Development Commission as representative for the West Side Branch of the Tacoma-Pierce County Chamber of Commerce.
- F. Confirm Anthony Paulson, Cliff Quisenberry and Frank Boykin, Jr.’s re-appointments to the Planning Commission for four-year terms ending January 31, 2019.
- G. Confirm Galina Perekopsky, Michael Smith and Phillip Hoffman’s re-appointment to the Public Safety Commission for four-year terms ending January 31, 2019; and confirm Howard Lee and Lance Orloff’s appointments to the Public Safety Commission for four-year terms ending January 31, 2019.
- H. Adopt a resolution approving finance software maintenance and support in the amount of \$46,445.83 with Eden Systems/Tyler Technologies through December 31, 2015.

COUNCIL CONSIDERATION – (The following item(s) will require Council action.)

- 7:00 pm 10. PUBLIC HEARING: UNIVERSITY PLACE REFUSE RATE INCREASE
 - Staff Report
 - Public Comment
 - Council Consideration

7:25 pm

11. MAYOR'S REPORT

RECESS TO STUDY SESSION - (At this time, Council will have the opportunity to study and discuss business issues with staff prior to its consideration. Citizen comment is not taken at this time; however, citizens will have the opportunity to comment on the following item(s) at future Council meetings.)

7:30 pm

12. TACOMA PUBLIC UTILITIES RATE ADJUSTMENT PROPOSAL

8:00 pm

13. PROPOSED AMENDMENT TO SOADA ORDINANCE

9:00 pm

14. ADJOURNMENT

*PRELIMINARY CITY COUNCIL AGENDA

January 31, 2015
Special Council Meeting

February 2, 2015
Regular Council Meeting

February 17, 2015
Regular Council Meeting

March 2, 2015
Regular Council Meeting

Preliminary City Council Agenda subject to change without notice*
Complete Agendas will be available 24 hours prior to scheduled meeting.
To obtain Council Agendas, please visit www.cityofup.com.

American Disability Act (ADA) Accommodations Provided Upon Advance Request
Call the City Clerk at 253-566-5656

APPROVAL OF MINUTES

**CITY OF UNIVERSITY PLACE
DRAFT MINUTES
Regular Meeting of the City Council
Monday, January 5, 2015
City Hall, Windmill Village**

1. CALL REGULAR MEETING TO ORDER

Mayor McCluskey called the Regular Meeting to order at 6:30 p.m.

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Roll call was taken by the City Clerk as follows:

Councilmember Belleci	Present
Councilmember Grassi	Present
Councilmember Keel	Excused
Councilmember Nye	Present
Councilmember Worthington	Present
Mayor Pro Tem Figueroa	Present
Mayor McCluskey	Present

Staff Present: City Manager Sugg, City Attorney Victor, Public Works Director Cooper, Human Resources Manager Petorak, Executive Director/ACM Craig, Paralegal Grover, and City Clerk Genetia.

Mayor Pro Tem Figueroa led the Pledge of Allegiance.

MOTION: By Councilmember Grassi, seconded by Mayor Pro Tem Figueroa, to excuse the absence of Councilmember Keel.

The motion carried.

3. APPROVAL OF MINUTES

MOTION: By Councilmember Belleci, seconded by Councilmember Grassi, to approve the minutes of December 1, 2014 as submitted.

The motion carried.

4. APPROVAL OF AGENDA

MOTION: By Councilmember Belleci, seconded by Mayor Pro Tem Figueroa, to approve the agenda.

The motion carried.

5. PRESENTATIONS

Eagle Scout Project – Cameron Weller presented to Council his Eagle Scout project. He designed, constructed and installed a bike rack in the Curran Apple Orchard. Mayor McCluskey presented Cameron with a Certificate of Recognition for his service and contribution to the community.

National Slavery and Human Trafficking Prevention Month – Mayor McCluskey presented Bernie Bell and the Pierce County Coalition Against Trafficking (PCCAT) members, a proclamation declaring the month of January, 2015 as National Slavery and Human Trafficking Prevention Month.

6. PUBLIC COMMENT – None.

7. COUNCIL COMMENTS/REPORTS

Mayor Pro Tem Figueroa thanked and recognized Mayor McCluskey's leadership role in the City Council.

8. CITY MANAGER'S REPORT

City Manager Sugg presented photos highlighting the Christmas Tree Lighting and WinterFest festivities at Market Court. He also recognized Marian Holloway for her hard work in coordinating these events.

9A-9B. CONSENT AGENDA

MOTION: By Councilmember Belleci, seconded by Mayor Pro Tem Figueroa, to approve the Consent Agenda as follows:

- A.** Receive and File: Payroll for the period ending 11/30/14, signed and dated 12/11/14, check nos. 318214 through 318232, and wires in the total amount of Two Hundred Fifty-Four Thousand One Hundred Ninety-Eight and 89/100 Dollars (\$254,198.89); Claims dated 12/15/14, signed 12/11/14, check nos. 51536 through 51613, in the total amount of Seven Hundred Sixty-Two Thousand Two Hundred Ninety-Two and 89/100 Dollars (\$762,292.89).
- B.** Authorize the City Manager to award the 2015-2016 Janitorial Maintenance Services bid to P&N Quality Janitorial Services in the amount of \$42,720.00 per year, for a total of \$85,440.00, and execute all necessary contract documents.

The motion carried.

10. MAYOR'S REPORT

Mayor McCluskey reported on the menorah lighting event held at Market Court. She also reminded Council of its retreat on January 31.

At 6:57 p.m., the Council concluded its business meeting.

STUDY SESSION

11. 2015 UNIVERSITY PLACE REFUSE RATE INCREASES

Human Resources Manager Petorak, along with Neil Holden of University Place Refuse, presented the proposed Consumer Price Index (CPI) adjustment and pass-through rate increases made by University Place Refuse in accordance with its Franchise Agreement with the City. The second increase is a tipping fee pass-through rate associated with the cost of dumping solid waste, based on the weight, at the County facility. This fee will increase from \$139.38 to \$144.97 per ton, and will be distributed among University Place Refuse customers based on the average weight of their toter size. The first increase is based on the June to June CPI adjustment figures for the Seattle-Tacoma-Bremerton area from the Bureau of Labor Statistics. Under the Franchise Agreement, University Place Refuse shall receive 70% of the percentage increase in the CPI. This year, the CPI increased by 2.0% from the previous year, which equates to a 1.4% increase to the base rate. The CPI and the pass-through rate increases will be between \$0.41 and \$0.74 per month depending on the size of the toter and frequency of collection.

Moreover, University Place Refuse has two additional requests – a waste broker administration fee and a toter uniformity fee. A waste broker is a third party hired by a business, primarily chain stores, to handle waste billing and collection for those chains. The \$10.00 per month fee would affect twenty-three commercial customers. University Place Refuse also currently offers discount to customers who have more than one toter. The toter uniformity fee would remove the discounted rate for those with second or more toter and would affect seventy-three accounts.

Mr. Holden will reconsider and present to Council other options for the waste broker administration fee that would be more effective and consistent with its intended purpose at a later date.

Lemay Enterprises, Inc., operating as Lakewood Refuse, will receive the same adjustments approved for University Place Refuse. The rate increase will be effective March 1, 2015.

12. PARKS AND RECREATION 20-YEAR VISION AND STRATEGIC PLAN

After the previous study session, Council determined it beneficial to further review the Parks and Recreation 20-Year Vision and Strategic Plan. Because it parallels with the existing official government Parks and Recreation Open Space (PROS) Plan, Council sought to define the purpose of the document, identify its intended use, clarify how it distinguishes itself from the PROS Plan, and further define the revenue source for capital improvement. It was also determined that additional assessment may be necessary to establish and identify other potential and future park needs.

13. ADJOURNMENT

The meeting adjourned at 8:34 p.m. No other action was taken.

Submitted by,

Emy Genetia
City Clerk

APPROVAL OF CONSENT AGENDA

City of University Place
Voucher Approval Document

Control No.: 5 Agenda of: 01/05/15	PREPAY
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Claim of: Payroll for Pay Period Ending 12/15/14

Check #	Date	Amount		Check #	Date	Amount	
318233	12/19/2014	180.08		318236	12/19/2014	36.94	
318234	12/19/2014	138.52		318237	12/19/2014	37.86	
318235	12/19/2014	41.56		318238	12/19/2014	111.74	
					12/19/2014	108,440.47	DIRECT DEPOSIT
				EMPLOYEE NET		108,987.17	
318239	12/19/2014	17,839.49	- 106006, VANTAGEPOINT TRANSF				
318240	12/19/2014	3,531.81	- 106006 LOAN, VANTAGEPOINT				
318241	12/19/2014	5,492.97	- 304197, VANTAGEPOINT TRANSF				
318242	12/19/2014	300.00	- 705544, VANTAGEPOINT TRANSF				
318243	12/19/2014	4,009.40	- 800263, VANTAGEPOINT TRANSF				
318244	12/19/2014	440.70	- 304197 LOAN, VANTAGEPOINT TR				
318245	12/19/2014	1,885.00	HOWE TRUSTEE, DAVID M.				
318246	12/19/2014	250.00	NATIONWIDE RETIREMENT SOLUTION				
318247	12/19/2014	961.52	PACIFIC SOURCE ADMINISTRATORS				
WIRE	12/19/2014	11,984.27	DEPT. OF LABOR AND INDUSTRIES				
WIRE	12/19/2014	21,261.29	BANK OF AMERICA				
WIRE	12/19/2014	22,116.49	WA STATE DEPT OF RETIREMENT SY				
WIRE	12/19/2014	98.95	AFLAC INSURANCE				
WIRE	12/19/2014	845.30	WA ST DEPT OF RETIREMENT SYS				
				BENEFIT/DEDUCTION AMOUNT		91,017.19	
				TOTAL AMOUNT		200,004.36	

Preparer Certification:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against the above-named governmental unit, and that I am authorized to authenticate and certify to said claim.

Signed: _____ (Signature on file.) Date (12/30/14) _____
 Steve Sugg, City Manager

City of University Place
Voucher Approval Document

Control No.: 5 Agenda of: 01/20/15	PREPAY
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Claim of: Payroll for Pay Period Ending 12/31/2014

Check #	Date	Amount		Check #	Date	Amount
318248	01/05/15	207.79		318250	01/05/15	121.91
318249	01/05/15	64.64				
					01/05/15	113,943.65

DIRECT DEPOSIT

EMPLOYEE NET 114,337.99

318251	01/05/15	18,451.31	- 106006, VANTAGEPOINT TRANSF
318252	01/05/15	3,531.81	- 106006 LOAN, VANTAGEPOINT
318253	01/05/15	5,362.19	- 304197, VANTAGEPOINT TRANSF
318254	01/05/15	300.00	- 705544, VANTAGEPOINT TRANSF
318255	01/05/15	4,007.57	- 800263, VANTAGEPOINT TRANSF
318256	01/05/15	440.70	- 304197 LOAN, VANTAGEPOINT TR
318257	01/05/15	1,885.00	HOWE TRUSTEE, DAVID M.
318258	01/05/15	271.56	IUOE LOCAL 612
318259	01/05/15	4,621.76	IUOE LOCALS 302/612 TRUST FUND
318260	01/05/15	250.00	NATIONWIDE RETIREMENT SOLUTION
318261	01/05/15	961.34	PACIFIC SOURCE ADMINISTRATORS
318262	01/05/15	7.50	PACIFIC SOURCE ADMINISTRATORS
318263	01/05/15	2,029.41	UNUM LIFE INSURANCE COMPANY
318264	01/05/15	694.63	UNUM LIFE INSURANCE COMPANY

WIRE	01/03/14	64,437.36	AWC EMPLOYEE BENEFIT TRUST
WIRE	01/03/14	20,037.34	BANK OF AMERICA
WIRE	01/03/14	22,368.61	WA STATE DEPT OF RETIREMENT SY
WIRE	01/03/14	98.95	AFLAC INSURANCE
WIRE	01/03/14	845.30	WA ST DEPT OF RETIREMENT SYS

BENEFIT/DEDUCTION AMOUNT 150,602.34

TOTAL AMOUNT 264,940.33

Preparer Certification:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against the above-named governmental unit, and that I am authorized to authenticate and certify to said claim.

Signed: _____	Date _____
Steve Sugg, City Manager	(01/13/15)

FINAL CHECK LISTING
CITY OF UNIVERSITY PLACE

Check Date: 12/31/14

Check Range: 51614 - 51689

Claims Approval

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of University Place, and that I am authorized to authenticate and certify to said claim.

I also certify that the following list of checks were issued to replace previously issued checks that have not been presented to the bank for payment. The original check was voided and a replacement check issued.

Vendor Name

Replacement Check #

Original Check #

Auditing Officer: _____
(Signature on file.)

Date: 12/31/14

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51614	12/12/2014	025163	PEACE OUT & UP VOLUNTEER C 150	11/10/2014	2ND PAYMENT 2014 VOLUNTEEF	1,772.00	1,772.00
		Voucher: 38100					
51615	12/17/2014	001148	UNITED STATES POSTAL SERVICJAN-FEB15	12/16/2014	PERMIT#235/BULK MAIL/JAN-FEI	2,950.00	2,950.00
		Voucher: 38110					
51616	12/31/2014	022851	A.I.R. EMISSIONS 141125	11/21/2014	VEHICLE EMISSIONS TESTS/FLE	630.00	630.00
		Voucher: 38044					
51617	12/31/2014	025715	ABM JANITORIAL SERVICES 7411433	12/1/2014	DEC14/JANITORIAL SERVICES/A	241.08	241.08
		Voucher: 38045					
51618	12/31/2014	025776	AG SPRAY EQUIPMENT 487948	12/9/2014	500 GALLON FERTILIZER TANK~	481.64	481.64
		Voucher: 38046					
51619	12/31/2014	002661	AIR SYSTEMS ENGINEERING INC000200344	12/2/2014	REPAIR/FIRE PIT MARKET SQUA	506.53	506.53
		Voucher: 38047					
51620	12/31/2014	001701	ALPINE PRODUCTS INC TM145456	11/26/2014	SIGNAGE/SEWER CONNECTION	1,477.16	1,477.16
		Voucher: 38048					
51621	12/31/2014	001818	APEX ENGINEERING PLLC 201451410	12/10/2014	UP TOWN CENTER EASEMENTS	1,336.67	1,336.67
		Voucher: 38049					
51622	12/31/2014	003064	ARBOR DAY FOUNDATION 15DUES	12/2/2014	2015 MEMBERSHIP DUES/DEBBI	15.00	15.00
		Voucher: 38050					
51623	12/31/2014	025789	BEE CUBIC LLC 1001	12/13/2014	DUCK DAZE LOGO DESIGN	500.00	500.00
		Voucher: 38051					
51624	12/31/2014	022104	BENNETT, ROBERT REIMB	12/9/2014	REIMB/VARIOUS EXPENSES/COI	176.90	176.90
		Voucher: 38052					
51625	12/31/2014	001182	BIG JOHN'S TROPHIES 126830	12/10/2014	EMPLOYEE RECOGNITION AWAI	114.21	114.21
		Voucher: 38053					
51626	12/31/2014	001188	CASCADE A & E SUPPLIES CO. IM470648	12/11/2014	PAPER ROLLS	46.25	
		Voucher: 38054	470461	12/5/2014	PAPER ROLLS	36.48	82.73
51627	12/31/2014	002679	CASCADE MOBILE MIX CONCRETE 31713	12/9/2014	DELIVERED CONCRETE FOR SU	508.71	508.71
		Voucher: 38055					

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51628	12/31/2014	003155	CDW.GOVERNMENT, INC.	RF97255	12/9/2014	HP LJ PRO 400 M401DNE~	279.80
	Voucher:	38056		RG00745	12/9/2014	PLANAR DUAL MONITOR STAND	94.77
				RG24367	12/9/2014	CANON POWERSHOT ELPH	116.12
				RF87156	12/9/2014	PLANAR PLL2210W LED MONITC	375.92
				RH82799	12/12/2014	WI-FI ACCESS POINT/CISCO MEI	807.81
				RH02222	12/10/2014	WI-FI ACCESS POINT/WASP UNII	425.05
				RH02217	12/10/2014	MS SURFACE PRO TABLET	1,066.64
							3,166.11
51629	12/31/2014	001152	CENTURYLINK	253-566-9558	12/14/2014	PHONE/PW PUMP CALLOUT LINI	37.71
	Voucher:	38057		253-564-1992	12/11/2014	PHONE/SR CENTER	245.85
							283.56
51630	12/31/2014	001466	CHICAGO TITLE INSURANCE	0027371-TC/1	12/15/2014	TITLE REPORT/ALTA SURVEYS/L	273.75
	Voucher:	38058					273.75

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51632	12/31/2014	001024 CITY TREASURER	100081728	12/11/2014	POWER/6701 BP WAY W	277.99	
	Voucher:	38059	100798512	12/19/2014	POWER/4402 97TH AVE W	130.12	
			100679491	12/11/2014	POWER/8002 40TH ST W	138.88	
			100109710	12/11/2014	POWER/8902 40TH ST W	8.85	
			100032203	12/9/2014	POWER & WATER/2534 GRANDV	405.23	
			100101783	12/10/2014	POWER/5520 GRANDVIEW DR W	123.71	
			100089528	12/12/2014	POWER/3912 GRANDVIEW DR W	29.52	
			100089550	12/12/2014	POWER/4704 GRANDVIEW DR W	17.71	
			100077151	12/12/2014	POWER/4000 OLYMPIC BLVD W	9.76	
			100057075	12/12/2014	POWER/4100 GRANDVIEW DR W	22.86	
			100072268	12/12/2014	POWER/8901 40TH ST W	8.29	
			100083325	12/18/2014	POWER/4910 BRISTONWOOD DF	391.43	
			100333844	12/18/2014	WATER/4951 GRANDVIEW DR W	161.90	
			100094683	12/18/2014	POWER/4758 BRISTONWOOD DF	94.45	
			100080586	12/18/2014	POWER/4951 GRANDVIEW DR W	109.84	
			100131881	12/19/2014	POWER/4523 97TH AVE W	38.52	
			100185134	12/22/2014	POWER/4401 67TH AVE W	27.78	
			100089560	12/12/2014	POWER/4318 GRANDVIEW DR W	47.23	
			100089578	12/12/2014	POWER/4116 GRANDVIEW DR W	35.42	
			100072286	12/12/2014	POWER/8501 40TH ST W	8.29	
			100077140	12/12/2014	POWER/2900 GRANDVIEW DR W	8.29	
			100089583	12/12/2014	POWER/4016 GRANDVIEW DR W	17.71	
			100315888	12/5/2014	POWER/7401 CHAMBERS LN W	19.28	
			100820972	12/9/2014	POWER/2700 SUNSET DR W	28.02	
			100092335	12/9/2014	POWER/3050 BP WAY W	255.29	
			100306925	12/5/2014	POWER/8020 CHAMBERS CK RD	20.22	
			100101775	12/8/2014	POWER/5250 GRANDVIEW DR W	200.08	
			100256491	12/12/2014	POWER/7250 CIRQUE DR W	19.36	
			100077160	12/15/2014	POWER/5202 67TH AVE W	239.01	
			100324281	12/12/2014	POWER/7820 CIRQUE DR W	146.95	
			100089555	12/12/2014	POWER/4526 GRANDVIEW DR W	23.61	
			100357178	12/11/2014	POWER/2620 BP WAY W	47.79	
			100358203	12/12/2014	POWER/7150 CIRQUE DR W	762.01	
			100263915	12/12/2014	WATER & POWER/7250 CIRQUE	217.33	
			100344745	12/12/2014	POWER/6810 CIRQUE DR W	27.67	

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
			100072254	12/12/2014	POWER/8417 40TH ST W	8.29	
			100775637	12/12/2014	POWER/7001 CIRQUE DR W	306.26	4,434.95
51633	12/31/2014	001140 CITY TREASURER	90596184	12/4/2014	NOV14/HYDRANT STANDBY & C	224.18	224.18
		Voucher: 38060					
51634	12/31/2014	001575 CITY TREASURER	102214	10/22/2014	UNDERGROUND ELECTRICAL/36	5,128.00	5,128.00
		Voucher: 38061					
51635	12/31/2014	025161 CITY TREASURER	129335	12/7/2014	DTA RECEIVERS/SR CENTER	8.27	
		Voucher: 38062	130297	12/7/2014	DTA RECEIVERS/CITY HALL	12.21	20.48
51636	12/31/2014	002060 CODE PUBLISHING COMPANY IN	48387	12/12/2014	CODE PUBLISHING/ORDINANCE	123.19	123.19
		Voucher: 38063					
51637	12/31/2014	024565 COMCAST	849835010073570	12/10/2014	MODEMS/REMOTE SURVEILLAN	80.84	
		Voucher: 38064	849835010073571	12/31/2014	MODEMS/REMOTE SURVEILLAN	80.84	
			849835010094436	12/10/2014	DEC19-JAN18/INTERNET/PW SHI	137.56	
			849835010094441	12/10/2014	DEC19-JAN18/ INTERNET/SR CE	97.56	
			849835010094487	12/15/2014	DEC25-JAN24/ INTERNET/CITY H	130.79	527.59
51638	12/31/2014	023782 COMPLETE OFFICE SOLUTIONS,	C1158357-0	12/18/2014	RETURN/ELECTRIC PAPER PUN	-225.97	
		Voucher: 38065	1155053-0	11/25/2014	JUMBO PAPER CLIPS	1.52	
			1154411-0	11/24/2014	JUMBO PAPER CLIPS/TONER CA	226.26	
			1157348-0	12/3/2014	COPY PAPER	252.71	
			1157385-0	12/3/2014	COPY PAPER	59.08	
			1157356-0	12/3/2014	1" EXPANDABLE FILE JACKETS	38.17	
			1158357-0	12/5/2014	MISC OFFICE SUPPLIES	730.88	
			1157969-0	12/4/2014	MISC OFFICE SUPPLIES	124.44	
			C1148236-0	12/1/2014	RETURN/TONER CARTRIDGE	-81.50	
			1157973-0	12/4/2014	COPY PAPER	36.10	
			1162665-0	12/17/2014	WA STATE NOTARY STAMP/GENI	43.76	1,205.45
51639	12/31/2014	002066 CONSOLIDATED ELECTR.DIST.C	8541-781514	12/12/2014	COMPACT FLOURESCENT BULB	70.52	
		Voucher: 38066	8541-780513	11/24/2014	LIGHT BULBS	393.54	464.06
51640	12/31/2014	024347 COPIERS NORTHWEST, INC.	INV1132744	12/12/2014	NOV11-DEC10/OVERAGE CHARC	18.63	
		Voucher: 38067	INV1132743	12/12/2014	DEC11-JAN10/LEASE PAYMENT/	32.31	
			INV1129344	12/5/2014	NOV4-DEC3/OVERAGE CHARGE	517.54	
			INV1133948	12/16/2014	NOV14-DEC13/OVERAGE CHARC	25.38	593.86
51641	12/31/2014	021711 CORRECTIONAL INDUSTRIES	45-109097	12/12/2014	12"X18" BLOCK WATCH SIGNS	269.34	269.34
		Voucher: 38068					

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51642	12/31/2014	025511	DEGOLIER, WANDA	OCT14	12/19/2014	OCT14/ZUMBA CLASSES	84.50	84.50
		Voucher: 38069						
51643	12/31/2014	023991	DESIGN'S BY MICHELLE SHAW	15629	12/23/2014	CITY LOGO ON PROVIDED JACK	73.85	73.85
		Voucher: 38070						
51644	12/31/2014	002431	DIANE DEMARS	DEC14	12/16/2014	DEC14 YOGA/COURSE #8706, #8	492.40	492.40
		Voucher: 38071						
51645	12/31/2014	001737	DON SMALL & SONS OIL DIST	CC68067	12/10/2014	BULK FUEL/PW SHOP	2,400.51	2,400.51
		Voucher: 38072						
51646	12/31/2014	025777	EATON FAMILY LLC	ROW	12/16/2014	ROW EASEMENT/PROJ PARCEL	182,175.00	182,175.00
		Voucher: 38073						
51647	12/31/2014	024855	EWING IRRIGATION PRODUCTS	I9022163	12/3/2014	IRRIGATION PARTS/KOBAYASHI	1,782.57	1,782.57
		Voucher: 38074						
51648	12/31/2014	002198	FIRST AMERICAN TITLE INSUR.	C865-426947166	10/15/2014	TITLE PROCESSING/2020 BP WA	183.82	
		Voucher: 38075		865-426947165	10/15/2014	TITLE PROCESSING/2104 BP WA	183.82	
				865-426947164	10/15/2014	TITLE PROCESSING/2128 BP WA	183.82	
				865-426947163	10/15/2014	TITLE PROCESSING/2132 BP WA	183.82	
				865-426947168	10/15/2014	TITLE PROCESSING/2615 BP WA	189.82	
				865-426947161	10/15/2014	TITLE PROCESSING/2318 BP WA	183.82	
				865-426947167	10/15/2014	TITLE PROCESSING/PP#19/TURI	183.82	
				865-426947540	12/12/2014	TITLE PROCESSING/2010 BP WA	184.82	1,477.56
51649	12/31/2014	025793	FISHER, JENNIFER	80125	12/18/2014	REFUND/#8772 - BASKETBALL	70.00	70.00
		Voucher: 38076						
51650	12/31/2014	003063	FURNEYS NURSERY	CREDIT	11/4/2014	CREDIT/CHRGD WRONG TAX IN'	-0.49	
		Voucher: 38077		I-77346	11/26/2014	PLANTS/CIRQUE PARK ENTRAN'	852.77	852.28
51651	12/31/2014	002941	GENESYS CONFERENCING	I-1234062	12/14/2014	CONFIDENTIAL TELECONFEREN	54.92	54.92
		Voucher: 38078						
51652	12/31/2014	001212	GRAY & OSBORNE INC	14464.04-9	11/10/2014	ENGINEERING SVS/33RD & TAHK	1,518.88	
		Voucher: 38079		14464.01-8	11/10/2014	ENGINEERING SVCS/LEMONS B	3,717.74	
				14464.03-8	11/10/2014	ENGINEERING SVCS/OLYMPIA D	2,200.96	
				14464.02.7	11/10/2014	ENGINEERING SVCS/SOUNDVIE	4,298.08	11,735.66
51653	12/31/2014	001374	INTERWEST METALS, INC.	88823	12/5/2014	TUBE STEEL	170.60	170.60
		Voucher: 38080						
51654	12/31/2014	024155	KALINSKI, DENNIS	35507	12/9/2014	SANTA/2014 TREE LIGHTING~	200.00	200.00
		Voucher: 38081						

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51655	12/31/2014	021616	KELLEY IMAGING SYSTEMS	16190357	11/26/2014	LEASE/SHARP MX-5111N COPIER	620.31	620.31
		Voucher: 38082						
51656	12/31/2014	023454	KELLMAN, DAVID	120714	12/7/2014	VIDEOGRAPHY WORK/CITY EVE	820.00	820.00
		Voucher: 38083						
51657	12/31/2014	023289	KIDZ LOVE SOCCER	2014FA-F86	12/18/2014	FALL-LATE2014 SOCCER CLASS	3,115.50	3,115.50
		Voucher: 38084						
51658	12/31/2014	025778	LINN LARSEN, LLC	110714	11/7/2014	EVALUATION COST ANALYSIS/MI	750.00	750.00
		Voucher: 38085						
51659	12/31/2014	001797	LOWE'S BUSINESS ACCOUNT/GE874-3507-900095-		12/17/2014	MISC REPAIR & MAINTENANCE S	417.96	417.96
		Voucher: 38086						
51660	12/31/2014	001352	MILES RESOURCES, LLC	242988	12/8/2014	HOT ASPHALT MATERIAL	166.29	166.29
		Voucher: 38087						
51661	12/31/2014	002122	MINUTEMAN PRESS	44312	12/11/2014	JOBS 52737 & 52738/FIRE INSPE	807.80	807.80
		Voucher: 38088						
51662	12/31/2014	025792	MORLAN, C.J.	REFUND	12/17/2014	REFUND/OVERPAID CAT LICENS	39.20	39.20
		Voucher: 38089						
51663	12/31/2014	003145	NATIONAL BARRICADE CO,LLC	534363	12/11/2014	NO PARKING SIGNS/TREE LIGHT	70.56	70.56
		Voucher: 38090						
51664	12/31/2014	001095	NEWS TRIBUNE	I01393428-111020	11/10/2014	LEGAL NOTICE/BUDGET ADOPTI	113.25	
		Voucher: 38091		I01393435-111020	11/10/2014	LEGAL NOTICE/PROP TAX INCRE	113.25	
				I01419547-112420	11/24/2014	LEGAL NOTICE/ZONING CODE A	140.05	
				I01393443-111020	11/10/2014	LEGAL NOTICE/INTERIM ZONING	118.61	
				I01413077-111920	11/19/2014	ORDINANCE PUBLICATION/ORD	113.25	
				I01413082-111920	11/19/2014	ORDINANCE PUBLICATION/ORD	97.17	
				I01413060-111920	11/19/2014	ORDINANCE PUBLICATION/ORD	118.61	
				I01413071-111920	11/19/2014	ORDINANCE PUBLICATION/ORD	118.61	
				I01393311-111020	11/10/2014	LEGAL NOTICE/TBD BUDGET MT	123.97	1,056.77
51665	12/31/2014	001096	NORTHWEST CASCADE, INC.	2-1089859	12/6/2014	PORTA POTTY RENTAL/KOBAYA'S	52.00	
		Voucher: 38092		2-1089858	12/6/2014	PORTA POTTY RENTAL/CURRAN	72.00	
				2-1090165	12/5/2014	PORTA POTTY RENTAL/SKATEPA	72.00	
				2-1089857	12/6/2014	PORTA POTTY RENTAL/SUNSET	72.00	268.00
51666	12/31/2014	025791	ONLY THE BEST CONSTRUCTION307		12/15/2014	SECURE CHRISTMAS TREE	232.28	232.28
		Voucher: 38093						
51667	12/31/2014	003178	OWENS PRESS, INC.	26081	11/12/2014	PRINTING/CURRAN APPLE ORCH	541.53	541.53
		Voucher: 38094						

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51668	12/31/2014	022852	P & N QUALITY JANITORIAL SVC. 268	12/7/2014	DEC14/JANITORIAL SERVICES	3,154.89	3,154.89
		Voucher: 38095					
51669	12/31/2014	001287	PACIFIC SAFETY SUPPLY INC 704801	12/11/2014	SAFETY VESTS/PW & PARKS MA	808.64	808.64
		Voucher: 38096					
51670	12/31/2014	021638	PACIFICSOURCE ADMIN, INC. 0000223233	12/10/2014	DEC14/ADMIN FEES	74.75	74.75
		Voucher: 38097					
51671	12/31/2014	025752	PATRICK HAGERTY PHOTOGRAP00282	12/16/2014	PHOTOGRAPHY SERVICES/TREI	585.00	585.00
		Voucher: 38098					
51672	12/31/2014	002051	PCRCDD,LLC 4389	11/30/2014	DISPOSAL/TREATMENT OF SOIL	2,018.52	2,018.52
		Voucher: 38099					
51673	12/31/2014	025788	PETERSON, JOE LEE REFUND	12/15/2014	REFUND/DEPOSIT/SR CENTER F	200.00	200.00
		Voucher: 38101					
51674	12/31/2014	001109	PIERCE COUNTY BUDGET & FIN/AR165480	12/3/2014	DEC14/POLICE SERVICES	268,776.48	
		Voucher: 38102	AR165621	12/9/2014	NOV14/JAIL SERVICES	11,367.00	280,143.48
51675	12/31/2014	024698	PIERCE COUNTY SECURITY, INC.284715	12/4/2014	#9993/NOV14/SECURITY/CIVIC B	2,831.00	
		Voucher: 38103	285242	12/5/2014	#9205/NOV14/SECURITY/CIRQUE	150.00	2,981.00
51676	12/31/2014	025763	ROSS, STEVEN 122214	12/22/2014	GUITAR LESSONS	450.00	450.00
		Voucher: 38104					
51677	12/31/2014	021712	SARCO SUPPLY 1081622	12/16/2014	2-PLY BATH TISSUE/500 SHEET/	103.23	103.23
		Voucher: 38105					
51678	12/31/2014	002613	SUPERIOR LINEN SERVICE,INC. 40909	12/17/2014	OFFICE MAT RENTAL/PW SHOP	79.97	79.97
		Voucher: 38106					
51679	12/31/2014	002823	THOMPSON ELECTRICAL CONST1214-6926CG	12/8/2014	REPLACE POLE/40TH & DREXLE	1,852.36	
		Voucher: 38107	1214-6928CG	12/10/2014	REPAIRS OF MARKET LIGHTING	536.06	
			1214-6937CG	12/11/2014	GFCI PROBLEM/TREE WELL	709.46	
			1214-6938CG	12/11/2014	MISC DECORATIVE POLE REPAI	2,091.05	
			1114-6707CV	11/21/2014	PARKING GARAGE LIGHTING/CF	3,673.91	8,862.84
51680	12/31/2014	001636	THOMSON REUTERS - WEST 830801227	12/1/2014	NOV14/WEST INFORMATION CH,	634.06	634.06
		Voucher: 38108					
51681	12/31/2014	002985	TITUS-WILL FORD FOC909473	12/11/2014	MISC REPAIRS/FORD ESCAPE/P	374.80	374.80
		Voucher: 38109					
51682	12/31/2014	025560	UNIVERSITY PLACE CIVIC BLDG 11	12/11/2014	2014 OPERATING ACCT FUNDIN	74,419.75	74,419.75
		Voucher: 38111					
51683	12/31/2014	001331	UNIVERSITY PLACE REFUSE SV,1827451	12/22/2014	JAN15/BILLING PERIOD/REFUSE	647.35	647.35
		Voucher: 38112					

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51684	12/31/2014	001153	VERIZON WIRELESS,LLC.	9736436656	12/1/2014	DEC14/CELL PHONES/CITY WIDE	2,346.98	2,346.98
		Voucher: 38113						
51685	12/31/2014	001032	WA STATE	2014110089	12/2/2014	DEC14/ANALOG PHONE LINES/C	196.89	196.89
		Voucher: 38114						
51686	12/31/2014	022590	WA STATE DEPT OF TRANSPORTRE-313-ATB41209	12/9/2014	GEN PROJ MGMNT/56TH ST SAF	69.68	69.68	
		Voucher: 38115						
51687	12/31/2014	022202	WA STATE DEPT. OF AGRICULTUI	2015RENEWALS	12/17/2014	2015 PESTICIDE LICENSE RENE'	66.00	
		Voucher: 38116		2015RENEWALS	12/5/2014	2015 PESTICIDE LICENSE RENE'	66.00	132.00
51688	12/31/2014	002939	WA STATE TREASURER	23201/0040776	12/23/2014	PE LICENSE RENEWAL/NURI AV	116.00	116.00
		Voucher: 38117						
51689	12/31/2014	022306	WHITWORTH PEST SOLUTIONS	1240824	12/15/2014	PEST CONTROL/SR CENTER	46.77	46.77
		Voucher: 38118						
Sub total for BANK OF AMERICA:							616,429.80	

75 checks in this report.

Grand Total All Checks: 616,429.80

FINAL CHECK LISTING
CITY OF UNIVERSITY PLACE

Check Date: 12/30/14

Check Range: 51690

Claims Approval

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of University Place, and that I am authorized to authenticate and certify to said claim.

I also certify that the following list of checks were issued to replace previously issued checks that have not been presented to the bank for payment. The original check was voided and a replacement check issued.

Vendor Name

Replacement Check #

Original Check #

Auditing Officer: _____ (Signature on file.)

Date: 01/13/15

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51690	12/30/2014	002985	TITUS-WILL FORD	264359	12/30/2014	Engineering/Fleet Vehicle~	29,498.64	29,498.64
	Voucher:	38119						
Sub total for BANK OF AMERICA:							29,498.64	

1 checks in this report.

Grand Total All Checks: 29,498.64

FINAL CHECK LISTING
CITY OF UNIVERSITY PLACE

Check Date: 01/05/15

Check Range: 51691 – 51700 (2015 Invoices)

Claims Approval

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of University Place, and that I am authorized to authenticate and certify to said claim.

I also certify that the following list of checks were issued to replace previously issued checks that have not been presented to the bank for payment. The original check was voided and a replacement check issued.

Vendor Name

Replacement Check #

Original Check #

Auditing Officer: _____
(Signature on file.)

Date: 01/13/15

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51691	1/5/2015	002718	AMERICAN PUBLIC WORKS ASSN127202	12/10/2014	2015 DUES/GARY COOPER	199.00	199.00
		Voucher: 38120					
51692	1/5/2015	002077	AMERICAN SOCIETY OF CIVIL EN1042787278	1/2/2015	2015 DUES/NURI AVCULAR	20.00	20.00
		Voucher: 38121					
51693	1/5/2015	001774	GRCC/WW B3964	1/2/2015	2015 RENEWAL/K SCHMIDT/#B39	42.00	42.00
		Voucher: 38122					
51694	1/5/2015	001226	INSTITUTE OF TRANS. ENGINEER13DUES/1014928	1/2/2015	2015 DUES/JOHN ECKLUND/#101	284.28	284.28
		Voucher: 38123					
51695	1/5/2015	025795	JORDAN, ROBERT REIMB	1/2/2015	REIMB/ADMISSION/PUMP IT UP/	64.38	64.38
		Voucher: 38124					
51696	1/5/2015	001114	PITNEY BOWES GLOBAL FIN. SVJAN2015	1/2/2015	JAN2015/ACCT19533470/POSTAC	658.60	658.60
		Voucher: 38125					
51697	1/5/2015	001157	WA ASSN OF BUILDING OFFICIALWABO2015	12/1/2014	2015 DUES/D BENTLEY & R BRU	140.00	140.00
		Voucher: 38126					
51698	1/5/2015	022202	WA STATE DEPT. OF AGRICULTU12015RENEWAL	1/2/2015	2015 PESTICIDE LICENSE RENE'	33.00	
		Voucher: 38127	2015RENEWAL	1/1/2015	2015 PESTICIDE LICENSE RENE'	33.00	66.00
51699	1/5/2015	021897	WEDA 6559	9/1/2014	2015 MEMBERSHIP DUES/M CRA	400.00	400.00
		Voucher: 38128					
51700	1/5/2015	001428	WILBUR-ELLIS COMPANY 8611222	12/5/2014	2015 SEMINAR/J DOVE, T WEST,	135.00	135.00
		Voucher: 38129					
Sub total for BANK OF AMERICA:							2,009.26

10 checks in this report.

Grand Total All Checks: 2,009.26

FINAL CHECK LISTING
CITY OF UNIVERSITY PLACE

Check Date: 01/15/15

Check Range: 51701 - 51753 (2014 Invoices)

Claims Approval

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of University Place, and that I am authorized to authenticate and certify to said claim.

I also certify that the following list of checks were issued to replace previously issued checks that have not been presented to the bank for payment. The original check was voided and a replacement check issued.

Vendor Name

Replacement Check #

Original Check #

Auditing Officer: _____
(Signature on file.)

Date: 01/13/15

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51701	1/15/2015	001004	ALARM WORKS NW	3201	11/17/2014	AUG-OCT14/ALARM MONITORIN	1,142.14
	Voucher:	38130		3408	1/1/2015	NOV-DEC14/ALARM MONITORIN	761.42
51702	1/15/2015	002075	AMERICAN REPROGRAPHICS CC54-592755		12/23/2014	PLAN SETS/BP LID	208.09
	Voucher:	38131					208.09
51703	1/15/2015	023090	ASCAP	100004086156	12/20/2014	ACCT #500579361/2015 LICENSE	335.00
	Voucher:	38132					335.00
51704	1/15/2015	002333	BANK OF AMERICA	548001400009	1/9/2015	MASTERCARD/12-22-14	4,952.19
	Voucher:	38133					4,952.19
51705	1/15/2015	002257	BRUCE DEES & ASSOCIATES, LL	5586	12/4/2014	DESIGN CONCEPT/CIVIC BLDG }	160.00
	Voucher:	38134					160.00
51706	1/15/2015	025573	CANON FINANCIAL SERVICES	14452584	12/13/2014	DEC14/LEASE/IRC5255	311.67
	Voucher:	38135					311.67
51707	1/15/2015	025428	CAPITAL ONE COMMERCIAL/COS7003-7301-0003-1		12/26/2014	7003-7301-0003-1024/COSTCO	393.36
	Voucher:	38136					393.36
51708	1/15/2015	003155	CDW.GOVERNMENT, INC.	RP64887	12/30/2014	HP LJ PRO 400 M401DNE~	451.22
	Voucher:	38137		RJ31153	12/13/2014	MS SURFACE PRO EXTENDED V	270.97
				RJ35716	12/15/2014	MS SURFACE PRO 3 COVER BLK	122.15
51709	1/15/2015	001152	CENTURYLINK	206-Z20-0051	1/10/2014	PHONES/CITY WIDE	2,216.47
	Voucher:	38138		253-584-0775	1/1/2015	PHONE/KOBAYASHI	46.26
51710	1/15/2015	001152	CENTURYLINK	1325184592	12/23/2014	PHONES/LONG DISTANCE & INT	1,542.87
	Voucher:	38139					1,542.87
51711	1/15/2015	001108	CITY OF UNIVERSITY PLACE	4THQTR14	1/2/2015	4THQTR14/PETTY CASH FUND F	224.05
	Voucher:	38140					224.05

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51712	1/15/2015	001024	CITY TREASURER	100086172	1/6/2015	POWER/7901 CIRQUE DR W	3.57	
	Voucher:	38141		100068203	12/31/2014	POWER/3715 BP WAY W	1,625.60	
				100052902	1/6/2015	WATER & POWER/3715 BP WAY W	315.80	
				100386367	12/24/2014	POWER/7223 40TH ST W	311.70	
				100060658	12/29/2014	POWER/3510 67TH AVE W	272.86	
				100385145	12/24/2014	WATER/3800 74TH AVE W	249.12	
				100864411	12/24/2014	POWER/6730 40TH ST CT W	113.03	
				100696565	12/26/2014	POWER/4609 ALAMEDA AVE W	98.50	
				100573267	12/26/2014	POWER/4727 ALAMEDA AVE W	89.87	
				100104132	12/29/2014	POWER/3503 67TH AVE W	83.43	
				100445063	1/6/2015	POWER/3715 BP WAY W, #E2	73.10	
				100083115	12/24/2014	POWER/4000 67TH AVE W	56.27	
				100456986	1/2/2015	POWER/5918 HANNAH PIERCE F	54.12	
				100165190	12/24/2014	POWER/3761 BP WAY W	48.60	
				100533758	1/2/2015	POWER/5418 CIRQUE DR W	43.39	
				100172057	12/14/2014	POWER & WATER/3920 GRANDV	30.84	
				100077109	1/2/2015	POWER/6400 BP WAY W	18.61	
				100086155	1/6/2015	POWER/7801 40TH ST W	3.57	
				100086165	1/6/2015	POWER/7813 44TH ST W	3.57	3,495.55
51713	1/15/2015	001140	CITY TREASURER	50004044	12/29/2014	DESIGN ENGINEERING/56TH-CIF	23,281.86	23,281.86
	Voucher:	38142						
51714	1/15/2015	023782	COMPLETE OFFICE SOLUTIONS,	1161271-0	12/12/2014	ELECTRIC PAPER PUNCH/DEV S	110.47	
	Voucher:	38143		1162689-0	12/17/2014	WALL PLANNER/POLICE DEPT	35.09	
				1162384-1	12/18/2014	2 GB SD CARD/PAPER/IT DEPT	35.07	
				1158656-0	12/8/2014	TAPE MEASURE/DEV SERVICES	34.47	
				1162384-0	12/16/2014	CARD STOCK PAPER & STENO E	31.49	
				1166122-1	12/31/2014	CALENDAR/COMMUNICATIONS	24.48	
				1162690-0	12/17/2014	HD STAPLES/DEV SERVICES DE	22.26	
				1159643-0	12/9/2014	WALL PLANNER/POLICE DEPT	16.68	
				1166122-0	12/30/2014	WALL PLANNER/COMMUNICATIC	12.77	
				C115411-0	12/31/2014	RETURN/JUMBO PAPER CLIPS	-8.52	
				1158357-1	12/8/2014	4 DRAWER LATERAL FILE CABIN	785.05	
				1159325-0	12/9/2014	INK CARTRIDGES/IT DEPT	706.07	
				1166427-0	12/30/2014	TONER CARTRIDGES	163.01	
				1161427-0	12/15/2014	XHD STAPLER/DEV SERVICES D	148.57	2,116.96

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51715	1/15/2015	002066	CONSOLIDATED ELECTR.DIST.CC(8541-781347	12/30/2014	REPLACEMENT TIMERS/SCHOO	2,173.25		
	Voucher:	38144	8541-782771	12/30/2014	HPS LAMPS	386.64		
			8541-773735	12/30/2014	FLUORESCENT BULBS/POLICE/C	88.26	2,648.15	
51716	1/15/2015	024994	CONTRACTS & CAREERS, INC.	20141248	12/10/2014	BID AD/BP LID PROJECT	411.25	411.25
	Voucher:	38145						
51717	1/15/2015	024347	COPIERS NORTHWEST, INC.	INV1142630	1/6/2015	DEC4-JAN3/OVERAGE CHARGE\$	110.10	
	Voucher:	38146	INV1136658	12/23/2014	DEC22-JAN21/LEASE PAYMENT/I	105.46		
			INV1134754	12/17/2014	NOV9-DEC8/OVERAGE CHARGE	81.83		
			INV1138565	12/30/2014	BASE RATE & OVERAGE CHARG	34.67	332.06	
51718	1/15/2015	023187	EILTS & CO., PS	141203	12/31/2014	CASEWARE CONSULTING/FINAN	876.00	876.00
	Voucher:	38147						
51719	1/15/2015	001703	FEDEX	2-889-34290	12/26/2014	SHIPPING SERVICES	50.32	50.32
	Voucher:	38148						
51720	1/15/2015	003063	FURNEYS NURSERY	I-77495	12/31/2014	REPLACEMENT TREES~	7,346.21	7,346.21
	Voucher:	38149						
51721	1/15/2015	001392	GPA TRUEMAN	2808	11/26/2014	APPRAISAL SERVICES	5,800.00	5,800.00
	Voucher:	38150						
51722	1/15/2015	001212	GRAY & OSBORNE INC	14464.02-8	12/8/2014	ENGINEERING SVCS/SOUNDVIE	7,879.60	
	Voucher:	38151	14464.04-10	12/8/2014	ENGINEERING SVS/33RD & TAHK	6,032.88		
			14464.01-9	12/8/2014	ENGINEERING SVCS/LEMONS B	4,405.25		
			14464.03-9	12/8/2014	ENGINEERING SVCS/OLYMPIA D	2,334.49	20,652.22	
51723	1/15/2015	023662	GREAT FLOORS LLC	612845	12/16/2014	REPLACEMENT CARPET/TOWN	8,265.21	8,265.21
	Voucher:	38152						
51724	1/15/2015	002427	HOBART SERVICE	31837827	12/15/2014	REPAIR/RANGE/SR CENTER	244.84	244.84
	Voucher:	38153						
51725	1/15/2015	025571	JWELED SCARAB DANCE COMFNOV-DEC14		12/23/2014	NOV-DEC14/BELLY DANCE INSTI	78.00	78.00
	Voucher:	38154						
51726	1/15/2015	022801	KATE MCDERMOTT	122714	12/27/2014	NOV-DEC14/TALKING UP NEWSL	315.00	315.00
	Voucher:	38155						
51727	1/15/2015	021616	KELLEY IMAGING SYSTEMS	16334590	12/29/2014	LEASE/SHARP MX-5111N COPIEF	366.50	366.50
	Voucher:	38156						
51728	1/15/2015	001072	KLOSOWSKI, DEBBIE	REIMB	12/24/2014	REIMBURSEMENT/NO PICKING E	99.56	99.56
	Voucher:	38157						
51729	1/15/2015	002356	LANE & ASSOCIATES	1223	1/2/2015	ROW ACQUISITION & APPRAISAI	2,517.55	2,517.55
	Voucher:	38158						

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51730	1/15/2015	023115	LEMAY MOBILE SHREDDING	4419825	1/1/2015	DEC14/DOCUMENT SHREDDING	33.80	33.80
		Voucher: 38159						
51731	1/15/2015	001243	LLOYD ENTERPRISES INC	184155	12/5/2014	RENTAL OF TRUCK/HAUL SWEEI	1,072.50	
		Voucher: 38160						
				184111	12/1/2014	30 YDS PRO GO BLEND	597.32	
				184296	12/8/2014	TRUCK RENTAL/HAUL SOIL TO L	487.50	2,157.32
51732	1/15/2015	025755	MCFARLAND LAKE CANOE CO	122814	12/28/2014	CANOE DISPLAY/ATRIUM	905.26	905.26
		Voucher: 38161						
51733	1/15/2015	025796	MCINTURFF, DAVID T.	REFUND	12/30/2014	REFUND/PERMIT FEE/BLD14-025	125.00	125.00
		Voucher: 38162						
51734	1/15/2015	001891	MICROFLEX INC	00022234	1/6/2015	TAX AUDIT PROGRAM	39.83	39.83
		Voucher: 38163						
51735	1/15/2015	001378	MOUNTAIN MIST WATER	005883329	12/1/2014	#075361/BOTTLED WATER/CITY I	51.00	
		Voucher: 38164						
				005907286	12/1/2014	#075361/BOTTLED WATER/CITY I	28.25	
				005931652	12/30/2014	#075361/BOTTLED WATER/CITY I	23.00	
				005888029	12/3/2014	#031650/BOTTLED WATER/SR CE	21.25	
				005883324	12/1/2014	#075361/BOTTLED WATER/PW SI	21.25	
				005907282	12/15/2014	#075361/BOTTLED WATER/PW SI	17.75	
				005883326	12/1/2014	#068332/BOTTLED WATER/CM O	16.97	
				005883333	12/1/2014	#066460/BOTTLED WATER/FITNE	14.31	
				005883331	12/1/2014	#065205/BOTTLED WATER/COUM	14.31	
				005912059	12/17/2014	#031650/BOTTLED WATER/SR CE	12.50	
				005931645	12/30/2014	#075361/BOTTLED WATER/PW SI	12.50	
				005907278	12/15/2014	#075361/BOTTLED WATER/REC I	12.50	
				005931650	12/30/2014	#068332/BOTTLED WATER/CM O	11.50	
				005907284	12/15/2014	#068332/BOTTLED WATER/CM O	6.75	263.84
51736	1/15/2015	025781	NOVA CONTRACTING INC	1	12/31/2014	CONSTRUCT/56TH ST SAFE RTS	167,593.00	167,593.00
		Voucher: 38165						
51737	1/15/2015	001287	PACIFIC SAFETY SUPPLY INC	704834	12/15/2014	SAFETY VESTS/PW SHOP	222.36	222.36
		Voucher: 38166						
51738	1/15/2015	001109	PIERCE COUNTY BUDGET & FIN/AR166069		12/24/2014	NOV14/ANIMAL CONTROL & SHE	8,681.36	
		Voucher: 38167						
				AR165955	12/19/2014	NOV14/TRAFFIC MAINTENANCE	1,213.38	
				AR165978	12/19/2014	DEC14/I-NET CHARGES/AIR UPT	253.00	
				AR163993	10/27/2014	2ND&3RDQTR14/GIS WIDE AREA	156.00	10,303.74

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51739	1/15/2015	001588	PIERCE COUNTY SEWER	00566276	1/2/2015	SEWER/3715 BP WAY W	134.49
	Voucher:	38168		00664685	1/2/2015	SEWER/4951 GRANDVOEW DR W	101.41
				00000591	1/2/2015	SEWER/2534 GRANDVIEW DR W	64.65
				00604682	1/2/2015	SEWER/2917 MORRISON RD W	43.72
				01576712	1/2/2015	SEWER/3609 MARKET PL W/RET	31.57
				01576721	1/2/2015	SEWER/3609 MARKET PL W/RET	31.57
				01576739	1/2/2015	SEWER/3609 MARKET PL W/RET	31.57
				01571443	1/2/2015	SEWER/7250 CIRQUE DR W	31.57
				01512692	1/2/2015	SEWER/3555 MARKET PL W	16.87
							487.42
51740	1/15/2015	001114	PITNEY BOWES GLOBAL FIN. SV(7031321-DC14		12/13/2014	4THQTR14/POSTAGE MACHINE I	1,167.65
	Voucher:	38169					1,167.65
51741	1/15/2015	001161	PUGET SOUND ENERGY CORP	200017087624	12/30/2014	GAS/2534 GRANDVIEW DR W	301.24
	Voucher:	38170		200000971479	12/24/2014	GAS/4910 BRISTONWOOD DR W	282.90
				200014542258	12/29/2014	GAS/7450 MARKET SQ W	115.11
							699.25
51742	1/15/2015	025128	REDAL, HEATHER	14	12/17/2014	ON AIR TALENT & TELEVISION P	930.00
	Voucher:	38171					930.00
51743	1/15/2015	023866	RUSTY GEORGE CREATIVE	6100	11/30/2014	WEBSITE RESPONSIVENESS	2,000.00
	Voucher:	38172					2,000.00
51744	1/15/2015	002613	SUPERIOR LINEN SERVICE,INC.	43883	12/31/2014	OFFICE MAT RENTAL/PW SHOP	79.97
	Voucher:	38173					79.97
51745	1/15/2015	001496	TACOMA RUBBER STAMP, INC.	I-533608-1	12/30/2014	FOUNTAIN HEAD COVERS	1,282.44
	Voucher:	38174					1,282.44
51746	1/15/2015	001528	THE BANK OF NEW YORK MELLC	111-1635862	12/19/2014	UNIPLTGOR12A/ADMIN FEE/12-0	53.79
	Voucher:	38175		111-1635863	12/19/2014	UNIPLTGOR12B/ADMIN FEE/12-0	53.79
				111-1636319	12/19/2014	UNILTGO09A/ADMIN FEE/12-02-1	53.64
				111-1636327	12/19/2014	UNILTGO09B/ADMIN FEE/12-2-14	53.64
				111-1636311	12/19/2014	UNIPLLTGO07A/ADMIN FEE/12-2-	53.64
				111-1636313	12/19/2014	UNIPLLTGO07C/ADMIN FEE/12-0-	53.64
				111-1636316	12/19/2014	UNIPLLTGO07D/ADMIN FEE/12-0-	53.64
				111-1635860	12/19/2014	UNIPLGOREF05/ADMIN FEE/12-2	53.64
							429.42
51747	1/15/2015	002823	THOMPSON ELECTRICAL CONST	1214-6961CG	12/30/2014	MISC STREETLIGHT REPAIRS	2,534.07
	Voucher:	38176					2,534.07
51748	1/15/2015	025376	UNIVERSAL FIELD SERVICES, IN	39256	11/30/2014	BP WAY PH 5/ROW ACQUISITION	3,513.34
	Voucher:	38177		39257	11/30/2014	BP WAY PH 5/ROW ACQUISITION	3,240.69
							6,754.03

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51749	1/15/2015	001151	UNIVERSITY PLACE SCHOOL DISF22193	12/11/2014	NOV14/WEIGHT ROOM USE/BOC	110.00	110.00	
		Voucher: 38178						
51750	1/15/2015	001032	WA STATE	2014120089	1/5/2015	ANALOG PHONE LINES/CITY HAI	196.54	196.54
		Voucher: 38179						
51751	1/15/2015	001389	WA STATE PATROL	I15004266	1/5/2015	DEC14/EMPLOYEE BACKGROUN	70.00	70.00
		Voucher: 38180						
51752	1/15/2015	001345	WA STATE TREASURER	4THQTR14	1/9/2015	4THQTR14/BUILDING CODE FEE	555.93	555.93
		Voucher: 38181						
51753	1/15/2015	022306	WHITWORTH PEST SOLUTIONS I240825	12/16/2014	PEST CONTROL/WMV	67.55	67.55	
		Voucher: 38182						
Sub total for BANK OF AMERICA:							291,043.52	

53 checks in this report.

Grand Total All Checks: 291,043.52

FINAL CHECK LISTING
CITY OF UNIVERSITY PLACE

Check Date: 01/15/15

Check Range: 51754 – 51763 (2015 Invoices)

Claims Approval

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of University Place, and that I am authorized to authenticate and certify to said claim.

I also certify that the following list of checks were issued to replace previously issued checks that have not been presented to the bank for payment. The original check was voided and a replacement check issued.

Vendor Name

Replacement Check #

Original Check #

Auditing Officer: _____
(Signature on file.)

Date: 01/13/15

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51754	1/15/2015	002718	AMERICAN PUBLIC WORKS ASSM155901	12/10/2014	2015 DUES/JACK ECKLUND	199.00	
	Voucher:	38183	146977	12/10/2014	2015 DUES/NURI AVCULAR	199.00	398.00
51755	1/15/2015	003056	CITY OF LAKEWOOD CD-00103	11/12/2014	2015 DUES/SO SOUND MILITARY	6,500.00	6,500.00
	Voucher:	38184					
51756	1/15/2015	025161	CITY TREASURER 130297	1/7/2015	DTA RECEIVERS/CITY HALL	12.21	
	Voucher:	38185	129335	1/7/2015	DTA RECEIVERS/SR CENTER	8.27	20.48
51757	1/15/2015	021638	PACIFICSOURCE ADMIN, INC. 0000224689	12/26/2014	JAN15/ADMIN FEES & YEARLY R	470.00	470.00
	Voucher:	38186					
51758	1/15/2015	021720	PIERCE CO. CITIES & TOWNS AS2015DUES	1/7/2015	2015 ANNUAL MEMBERSHIP DUE	50.00	50.00
	Voucher:	38187					
51759	1/15/2015	001630	PUGET SD CLEAN AIR AGENCY C15-097S/1STQTR	12/19/2014	1STQTR15/CLEAN AIR ASSESS/S	4,583.50	4,583.50
	Voucher:	38188					
51760	1/15/2015	001153	VERIZON WIRELESS,LLC. 9738154640	1/1/2015	JAN15/CELL PHONES/CITY WIDE	2,094.23	2,094.23
	Voucher:	38189					
51761	1/15/2015	001158	WA CITIES INSURANCE AUTHORI30155	1/1/2015	2015 LIABILITY/PROPERTY ASSE	122,499.00	
	Voucher:	38190	30156	1/1/2015	2015 LIABILITY/PROPERTY ASSE	2,500.00	124,999.00
51762	1/13/2015	024399	WELLS FARGO FINANCIAL LEASI5001778124	12/19/2014	JAN15-FEB14/RENT/LEXMARK PI	95.07	
	Voucher:	38191	5001785086	12/23/2014	JAN19-FEB18/LEXMARK PRINTEI	95.00	190.07
51763	1/13/2015	001428	WILBUR-ELLIS COMPANY 8625220	12/18/2014	2015 SEMINAR/T BIBBY, K SCHM	135.00	135.00
	Voucher:	38192					
Sub total for BANK OF AMERICA:							139,440.28

10 checks in this report.

Grand Total All Checks: 139,440.28

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Authorize the purchase of real estate and an easement in the amount of \$15,850 from Robert M. and Alecelia R. Warren over a portion of parcel #0220102017 for the Bridgeport Way Phase 5 project and authorize the City Manager to execute all necessary documents.

Agenda No: 9B
Dept. Origin: Engineering
For Agenda of: January 20, 2015
Exhibits: Statutory Warranty Deed, ROW Easement and Supporting Documents

Concurred by Mayor: _____
Approved by City Manager: _____
Approved as to Form by City Atty: _____
Approved by Finance Director: _____
Approved by Dept. Head: _____

Expenditure Required: \$15,850.00	Amount Budgeted: \$15,850.00	Appropriation Required: \$0.00
--------------------------------------	---------------------------------	-----------------------------------

SUMMARY / POLICY ISSUES

The improvements for the Bridgeport Phase 5 Roadway Improvement Project is part of the City's approved Transportation Improvement Plan (TIP), and in order to construct the street and walkway improvements, it is necessary to purchase real estate for the right-of-way from the property owner. City staff recommends completing this purchase transaction so that the Bridgeport Phase 5 Roadway Improvement Project may proceed.

This project is funded through a grant from the Federal Highway Administration. This grant covers 86.5% of the cost of this acquisition. The 13.5% local match is programmed in the City's current budget.

ALTERNATIVES CONSIDERED

N/A

BOARD OR COMMITTEE RECOMMENDATION

Negotiations were performed in accordance with Federal requirements by Universal Field Services and the price was agreed upon by the property owner.

RECOMMENDATION / MOTION

MOVE TO: Authorize the purchase of real estate and an easement in the amount of \$15,850 from Robert M. and Alecelia R. Warren over a portion of parcel #0220102017 for the Bridgeport Way Phase 5 project and authorize the City Manager to execute all necessary documents.

After recording return to:

City of University Place
Attn: City Engineer
2715 Bridgeport Way W
University Place, WA 98466

STATUTORY WARRANTY DEED

Grantor: Robert M. and Alicelia R. Warren
Grantee: City of University Place
Abbreviated Legal: Ptn of NE ¼ of NW ¼ of S 10, T 20 N, R 2 E
Assessor's Tax Parcel Number: #022010-2017
Project: Bridgeport Phase 5 Roadway Improvements
Project Parcel #14

THE GRANTOR(S), Robert M. Warren and Alicelia R. Warren, husband and wife, for and in consideration of mutual benefits and in further consideration of the general public welfare and of the peculiar and special benefits to accrue to us therefrom, do(es) by these presents warrant, grant, and convey to the City of University Place, a municipal corporation of the State of Washington, for the use of the public, the following described real estate situated in Pierce County, Washington, to the same extent and purposes as if the rights granted had been acquired under the Eminent Domain Statute of the State of Washington, together with any after-acquired title therein, to wit:

Per **Exhibit A** and as depicted in **Exhibit B** attached hereto and made a part hereof by this reference.

It is understood and agreed that delivery of this Deed is hereby tendered and that the terms and obligations hereof shall not become binding upon the City of University Place unless and until accepted and approved hereon in writing for the City of University Place by its City Manager.

The Grantor(s) hereby request(s) the Assessor-Treasurer of said County to set-over to the remainder the lien of all unpaid taxes, if any, affecting the real property hereby conveyed, as provided by RCW 84.60.070.

DATED this 9th day of December, 2014.

Robert M. Warren
Robert M. Warren

Alicelia R. Warren
Alicelia R. Warren

Accepted by the City of University Place

Approved as to form:

By: [Signature]
Printed Name: _____
Title: _____
Date: _____

By: _____
Printed Name: _____
Title: Insert City or County Attorney
Date: _____

STATE OF WASHINGTON }
County of Pierce } SS.

I certify that I know or have satisfactory evidence that Robert M. Warren and Alicelia R. Warren are the persons who appeared before me, and said persons acknowledged that they signed this instrument and acknowledged it to be their free and voluntary act for the uses and purposes mentioned in this instrument.

DATED: 12/9/14



Dan Frink
Name (typed or printed): Dan Frink
NOTARY PUBLIC in and for the State of
Washington
Residing at Kenmore, WA
My appointment expires: 4-2-17

LEGAL DESCRIPTION
FEE ACQUISITION FOR
PIERCE COUNTY TAX PARCEL NUMBER 0220102017

THAT PORTION OF THE EAST HALF OF THE SOUTH 80 FEET OF THE NORTH 320 FEET OF THE EAST 8 ACRES OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 20 NORTH, RANGE 2 EAST, W.M., IN PIERCE COUNTY, WASHINGTON. EXCEPT THE EAST 30 FEET FOR BRIDGEPORT WAY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE ABOVE DESCRIBED PARCEL, SAID CORNER BEING 30.00 FEET LEFT OF ENGINEER STATION (ES)26+87.13 AS SHOWN ON THE PLANS ENTITLED BRIDGEPORT WAY WEST, PHASE 5, RIGHT OF WAY PLANS ON FILE WITH THE CITY OF UNIVERSITY PLACE; THENCE NORTH 88°46'54" WEST ALONG THE SOUTH LINE THEREOF 8.50 FEET TO ES26+87.10 OFFSET LEFT 38.50 FEET AND THE POINT OF BEGINNING; THENCE NORTH 01°25'22" EAST 80.00 FEET TO THE NORTH LINE OF SAID PARCEL AND ES26+67.10 OFFSET LEFT 38.50 FEET; THENCE ALONG SAID NORTH LINE SOUTH 88°46'54" EAST 8.50 FEET TO ES27+67.13 OFFSET LEFT 30.00 FEET; THENCE SOUTH 01°25'22" WEST 80.00 FEET TO THE SOUTH LINE OF SAID PARCEL AND ES26+87.13 OFFSET LEFT 30.00 FEET; THENCE ALONG SAID SOUTH LINE NORTH 88°46'54" WEST 8.50 FEET TO THE POINT OF BEGINNING



11/5/2013

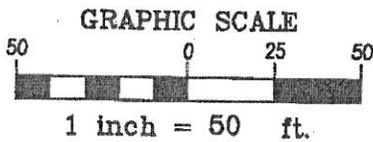
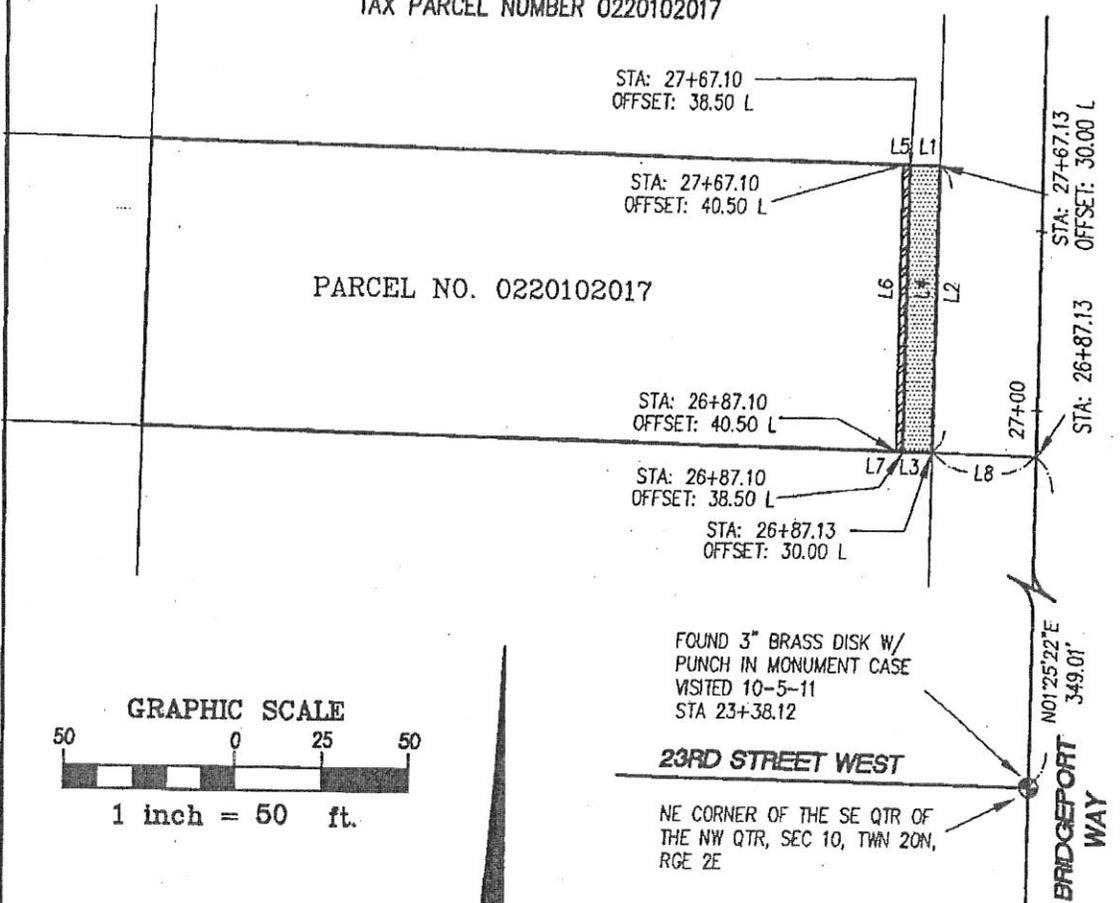
MELVIN F. GARLAND, P.L.S.
WASHINGTON STATE REGISTRATION NO. 18902

2601 South 35th Street, Suite 200, Tacoma, Washington 98409
(253) 473-4494 Fax: (253) 473-0599

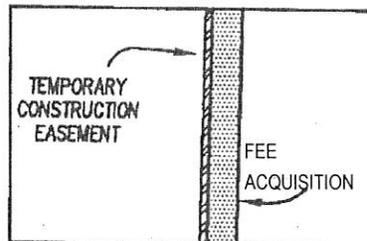


FEE ACQUISITION/ TEMPORARY CONSTRUCTION EASEMENT EXHIBIT

TAX PARCEL NUMBER 0220102017



LINE TABLE		
LINE	LENGTH	BEARING
L1	8.50	S88°46'54"E
L2	80.00	S01°25'22"W
L3	8.50	S88°46'54"E
L4	80.00	N01°25'22"E
L5	2.00	S88°46'54"E
L6	80.00	N01°25'22"E
L7	2.00	S88°46'54"E
L8	30.00	S88°34'38"E



SHEET 1 OF 1

APEX JOB NO: 32218	DATE: 07/15/2013
DRAWN BY: SLS	CHECKED BY: MFG
DWG. NO: 32218-PH5-ROW.DWG	SCALE: 1"=50'



Apex

Engineering

2801 South 35th, Suite 200
Tacoma, Washington 98408-7478
(253) 473-4494 FAX: (253) 473-0599

REAL ESTATE EXCISE TAX AFFIDAVIT

This form is your receipt when stamped by cashier.

PLEASE TYPE OR PRINT

CHAPTER 82.45 RCW – CHAPTER 458-61A WAC

THIS AFFIDAVIT WILL NOT BE ACCEPTED UNLESS ALL AREAS ON ALL PAGES ARE FULLY COMPLETED

(See back of last page for instructions)

Check box if partial sale of property

If multiple owners, list percentage of ownership next to name.

1 SELLER GRANTOR	Name <u>Robert M. Warren and Alecelia R. Warren</u>	2 BUYER GRANTEE	Name <u>City of University Place, a municipal corporation of the State of Washington</u>
	Mailing Address <u>2122 Bridgeport Way W</u>		Mailing Address <u>2715 Bridgeport Way W</u>
	City/State/Zip <u>University Place, WA 98466-4824</u>		City/State/Zip <u>University Place, WA 98466</u>
	Phone No. (including area code) <u>(253) 565-3637</u>		Phone No. (including area code) _____
3 Send all property tax correspondence to: <input checked="" type="checkbox"/> Same as Buyer/Grantee		List all real and personal property tax parcel account numbers – check box if personal property	
Name _____		Ptn of 022010-2017 <input type="checkbox"/>	
Mailing Address _____		<input type="checkbox"/>	
City/State/Zip _____		<input type="checkbox"/>	
Phone No. (including area code) _____		<input type="checkbox"/>	
		List assessed value(s)	
		180,200	

4 Street address of property: 2122 Bridgeport Way W., University Place, WA 98466-4824

This property is located in University Place

Check box if any of the listed parcels are being segregated from another parcel, are part of a boundary line adjustment or parcels being merged.

Legal description of property (if more space is needed, you may attach a separate sheet to each page of the affidavit)

SEE ATTACHED

5 Select Land Use Code(s):
45 - Highway and street right of way

enter any additional codes: _____

(See back of last page for instructions)

Is this property exempt from property tax per chapter 84.36 RCW (nonprofit organization)? YES NO

6 Is this property designated as forest land per chapter 84.33 RCW? YES NO

Is this property classified as current use (open space, farm and agricultural, or timber) land per chapter 84.34? YES NO

Is this property receiving special valuation as historical property per chapter 84.26 RCW? YES NO

If any answers are yes, complete as instructed below.

(1) NOTICE OF CONTINUANCE (FOREST LAND OR CURRENT USE)
NEW OWNER(S): To continue the current designation as forest land or classification as current use (open space, farm and agriculture, or timber) land, you must sign on (3) below. The county assessor must then determine if the land transferred continues to qualify and will indicate by signing below. If the land no longer qualifies or you do not wish to continue the designation or classification, it will be removed and the compensating or additional taxes will be due and payable by the seller or transferor at the time of sale. (RCW 84.33.140 or RCW 84.34.108). Prior to signing (3) below, you may contact your local county assessor for more information.

This land does does not qualify for continuance.

DEPUTY ASSESSOR _____ DATE _____

(2) NOTICE OF COMPLIANCE (HISTORIC PROPERTY)
NEW OWNER(S): To continue special valuation as historic property, sign (3) below. If the new owner(s) does not wish to continue, all additional tax calculated pursuant to chapter 84.26 RCW, shall be due and payable by the seller or transferor at the time of sale.

(3) OWNER(S) SIGNATURE

PRINT NAME

7 List all personal property (tangible and intangible) included in selling price.

If claiming an exemption, list WAC number and reason for exemption:
WAC No. (Section/Subsection) 458-61A-206
Reason for exemption Under threat of eminent domain

Type of Document Statutory Warranty Deed

Date of Document _____

Gross Selling Price \$	7,140.00
*Personal Property (deduct) \$	
Exemption Claimed (deduct) \$	7,140.00
Taxable Selling Price \$	0.00
Excise Tax : State \$	0.00
<u>0.0050</u> Local \$	0.00
*Delinquent Interest: State \$	
Local \$	
*Delinquent Penalty \$	
Subtotal \$	0.00
*State Technology Fee \$	5.00
*Affidavit Processing Fee \$	
Total Due \$	10.00

A MINIMUM OF \$10.00 IS DUE IN FEE(S) AND/OR TAX
*SEE INSTRUCTIONS

8 I CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Signature of Grantor or Grantor's Agent Alecelia R. Warren Signature of Grantee or Grantee's Agent [Signature]

Name (print) Robert Warren Alecelia R. Warren Name (print) _____

Date & city of signing 1/29/14 University Place Date & city of signing: _____

Perjury: Perjury is a class C felony which is punishable by imprisonment in the state correctional institution for a maximum term of not more than five years, or by a fine in an amount fixed by the court of not more than five thousand dollars (\$5,000.00), or by both imprisonment and fine (RCW 9A.20.020 (1C)).

LEGAL DESCRIPTION
FEE ACQUISITION FOR
PIERCE COUNTY TAX PARCEL NUMBER 0220102017

THAT PORTION OF THE EAST HALF OF THE SOUTH 80 FEET OF THE NORTH 320 FEET OF THE EAST 8 ACRES OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 20 NORTH, RANGE 2 EAST, W.M., IN PIERCE COUNTY, WASHINGTON. EXCEPT THE EAST 30 FEET FOR BRIDGEPORT WAY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE ABOVE DESCRIBED PARCEL, SAID CORNER BEING 30.00 FEET LEFT OF ENGINEER STATION (ES)26+87.13 AS SHOWN ON THE PLANS ENTITLED BRIDGEPORT WAY WEST, PHASE 5, RIGHT OF WAY PLANS ON FILE WITH THE CITY OF UNIVERSITY PLACE; THENCE NORTH 88°46'54" WEST ALONG THE SOUTH LINE THEREOF 8.50 FEET TO ES26+87.10 OFFSET LEFT 38.50 FEET AND THE POINT OF BEGINNING; THENCE NORTH 01°25'22" EAST 80.00 FEET TO THE NORTH LINE OF SAID PARCEL AND ES26+67.10 OFFSET LEFT 38.50 FEET; THENCE ALONG SAID NORTH LINE SOUTH 88°46'54" EAST 8.50 FEET TO ES27+67.13 OFFSET LEFT 30.00 FEET; THENCE SOUTH 01°25'22" WEST 80.00 FEET TO THE SOUTH LINE OF SAID PARCEL AND ES26+87.13 OFFSET LEFT 30.00 FEET; THENCE ALONG SAID SOUTH LINE NORTH 88°46'54" WEST 8.50 FEET TO THE POINT OF BEGINNING



11/5/2013

MELVIN F. GARLAND, P.L.S.
WASHINGTON STATE REGISTRATION NO. 18902

2601 South 35th Street, Suite 200, Tacoma, Washington 98409
(253) 473-4494 Fax: (253) 473-0599



After Recording Mail To:

CITY OF UNIVERSITY PLACE
3715 Bridgeport Way W.
University Place, WA 98466

TEMPORARY CONSTRUCTION EASEMENT

Grantor: Robert M. and Alicelia R. Warren
Grantee: City of University Place
Abbreviated Legal: Ptn of NE ¼ of NW ¼ of S 10, T 20 N, R 2 E
Assessor's Tax Parcel Number: #022010-2017
Project: Bridgeport Phase 5 Roadway Improvements
Project Parcel #14

THIS INSTRUMENT is made this 31st day of December, 2014, by and between **Robert M. Warren and Alicelia R. Warren, husband and wife**, hereinafter called the "Grantor", and the City of University Place, a municipal corporation of the State of Washington, hereinafter called the "Grantee".

WITNESSETH:

1) Grant of Easement. The Grantor, for and in consideration of the public good and other valuable consideration, does by these presents, convey and warrant unto the Grantee a temporary construction easement (the "Easement") for access over, through, across and upon the following described real estate (the "Easement Area") situated in the County of Pierce, State of Washington, for the placement of personnel and equipment for construction of public street improvements with necessary appurtenances, including placement of public and private utilities, within the adjoining public right of way:

Per Exhibit A and as depicted in Exhibit B attached hereto and by this reference made a part hereof.

2) Purpose of Easement. The Grantee, its contractors, agents, and permittees, shall have the right at such times as may be necessary, to enter upon the Easement Area, including entry into private improvements located in the Easement Area for the purpose of constructing, maintaining, repairing, altering or reconstructing said street improvements, or making any connections therewith, including utility connections. Grantee shall have the right to re-grade slopes and/or make cuts and fills to match street grade. In the event Grantee's utility connection work requires access to property in addition to the Easement Area, Grantee shall have the right to enter into such additional property and such entry shall be governed by the terms of this

easement. Grantee's rights to use the Easement Area shall be exclusive at such times and for such duration as Grantee's construction requires, in Grantee's discretion.

The rights herein granted shall include all incidental rights, including but not limited to, right of ingress and egress necessary to properly perform the work indicated for construction of the project. Grantee and those entitled to exercise the rights granted herein shall exercise all due diligence in their activities upon the property, and Grantee does hereby agree to indemnify and hold harmless the Grantor against and from any and all liability for losses, damages and expenses on account of damage to property or injury to persons resulting from or arising out of the rights herein granted to Grantee and/or its contractors, employees, agents, successors or assigns.

3) Improvements. All street improvements shall be constructed entirely within the public right of way. In the event private improvements in the Easement Area are disturbed or damaged by Grantee's use of the Easement, on or before the end of the Term, they shall be restored or replaced in as good a condition as they were immediately before Grantee entered the Easement Area. During the Term, Grantee may on an interim basis, restore the Easement Area to a reasonably safe and convenient condition.

4) Grantor's Right to Use Easement Area. Except for those times when Grantee is making exclusive use of the Easement Area, the Grantor shall retain the right to use and enjoy the Easement Area, including the right to use existing private improvements located in the Easement Area so long as such use does not interfere with Grantee's construction of the public improvements described in this Easement.

5) Term of Easement. The term of this Easement is twelve (12) months (the "Term"). The Term shall commence upon Grantee's authorization to its construction contractor to proceed with construction ("construction start date"), and shall remain in force until **no later than December 31, 2016**, or until completion of construction and restoration of the property, whichever occurs first. Grantee shall provide fourteen (14) days written notice to the Grantor prior to commencement of construction. This Easement may be extended by mutual written consent of the Grantor and Grantee.

6) Payment for Easement. Grantee shall pay Grantor Two Hundred and 00/100ths Dollars (\$200.00).

7) Binding Effect. The Easement granted hereby is solely for the benefit of Grantee, and is personal to Grantee, its successors in interest and assigns. Grantee shall have the right to permit third parties to enter upon the Easement Area to accomplish the purposes described herein, provided that all such parties abide by the terms of this Easement. The Easement granted hereby, and the duties, restrictions, limitations and obligations herein created, shall run with the land, shall burden the Easement Area and shall be binding upon and the Grantor and its respective successors, assigns, mortgagees and sublessees and each and every person who

shall at any time have a fee, leasehold, mortgage or other interest in any part of the Easement Area.

8) Notification. Should the undersigned owner (Grantor), sell the property described herein, Grantor shall promptly disclose and notify the Grantee of this agreement.

Dated this 9th day of December, 2014.

Robert M. Warren
Robert M. Warren

Alicelia R. Warren
Alicelia R. Warren

Accepted by the City of University Place

Approved as to form:

By: Steph P. Eyr
Printed Name: _____
Title: _____
Date: _____

By: _____
Printed Name: _____
Title: City Attorney
Date: _____

STATE OF WASHINGTON }
County of Pierce } **SS.**

I certify that I know or have satisfactory evidence that Robert M. Warren and Alicelia R. Warren (is/are) the person(s) who appeared before me, and said person(s) acknowledged that (he/she/they) signed this instrument and acknowledged it to be (his/her/their) free and voluntary act for the uses and purposes mentioned in this instrument.

DATED: 12/9/14



Dan Frink
Name (typed or printed): Dan Frink
NOTARY PUBLIC in and for the State of Washington
Residing at Kenmore, WA
My appointment expires: 4-2-17

**LEGAL DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT FOR
PIERCE COUNTY TAX PARCEL NUMBER 0220102017**

THAT PORTION OF THE EAST HALF OF THE SOUTH 80 FEET OF THE NORTH 320 FEET OF THE EAST 8 ACRES OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 20 NORTH, RANGE 2 EAST, W.M., IN PIERCE COUNTY, WASHINGTON. EXCEPT THE EAST 30 FEET FOR BRIDGEPORT WAY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE ABOVE DESCRIBED PARCEL, SAID CORNER BEING 30.00 FEET LEFT OF ENGINEER STATION (ES)26+87.13 AS SHOWN ON THE PLANS ENTITLED BRIDGEPORT WAY WEST, PHASE 5, RIGHT OF WAY PLANS ON FILE WITH THE CITY OF UNIVERSITY PLACE; THENCE NORTH 88°46'54" WEST ALONG THE SOUTH LINE THEREOF 8.50 FEET TO ES26+87.10 OFFSET LEFT 38.50 FEET AND THE POINT OF BEGINNING; THENCE NORTH 01°25'22" EAST 80.00 FEET TO THE NORTH LINE OF SAID PARCEL AND ES26+67.10 OFFSET LEFT 38.50 FEET; THENCE ALONG SAID NORTH LINE NORTH 88°46'54" WEST 2.00 FEET TO ES27+67.10 OFFSET LEFT 40.50 FEET; THENCE SOUTH 01°25'22" WEST 80.00 FEET TO THE SOUTH LINE OF SAID PARCEL AND ES26+87.10 OFFSET LEFT 40.50 FEET; THENCE ALONG SAID SOUTH LINE SOUTH 88°46'54" EAST 2.00 FEET TO THE POINT OF BEGINNING



MELVIN F. GARLAND, P.L.S.
WASHINGTON STATE REGISTRATION NO. 18902

2601 South 35th Street, Suite 200, Tacoma, Washington 98409
(253) 473-4494 Fax: (253) 473-0599



TEMPORARY CONSTRUCTION EASEMENT EXHIBIT

TAX PARCEL NUMBER 0220102017

EXHIBIT "B"

PARCEL NO. 0220102017

STA: 27+67.10
OFFSET: 38.50 L

STA: 27+67.10
OFFSET: 40.50 L

STA: 26+87.10
OFFSET: 40.50 L

STA: 26+87.10
OFFSET: 38.50 L

STA: 26+87.13
OFFSET: 30.00 L

STA: 27+67.13
OFFSET: 30.00 L

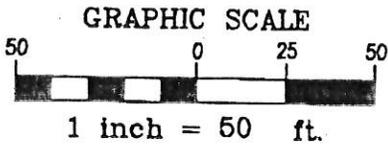
STA: 26+87.13

FOUND 3" BRASS DISK W/
PUNCH IN MONUMENT CASE
VISITED 10-5-11
STA 23+38.12

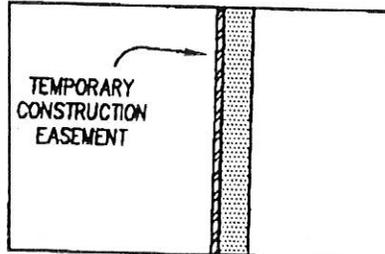
23RD STREET WEST

NE CORNER OF THE SE QTR OF
THE NW QTR, SEC 10, T4N 20N,
RGE 2E

N01°25'22"E
349.01'
BRIDGEPORT WAY



LINE TABLE		
LINE	LENGTH	BEARING
L1	8.50	S88°46'54"E
L2	80.00	S01°25'22"W
L3	8.50	S88°46'54"E
L4	80.00	N01°25'22"E
L5	2.00	S88°46'54"E
L6	80.00	N01°25'22"E
L7	2.00	S88°46'54"E
L8	30.00	S88°34'38"E



SHEET 1 OF 1

APEX JOB NO: 32218	DATE: 07/15/2013
DRAWN BY: SLS	CHECKED BY: MFG
DWG. NO: 32218-PH5-ROW.DWG	SCALE: 1"=50'



Apex
Engineering

2801 South 35th, Suite 200
Tacoma, Washington 98409-7479
(253) 473-4484 FAX: (253) 473-0599

Grantor(s): Robert M. Warren and Alicelia R. Warren
Grantee: City of University Place
Abbreviated Legal: Ptn of NE ¼ of NW ¼ of S 10, T 20 N, R 2 E
Tax Parcel No.: #022010-2017
Project Name: Bridgeport Phase 5 Roadway Improvements
Project Parcel No: 14

CONSTRUCTION MEMORANDUM OF UNDERSTANDING

between

City of University Place

and

Robert M. Warren and Alicelia R. Warren, husband and wife

The purpose of this document is to memorialize the understanding of the City of University Place and Property Owner with respect to the details of the City's exercise of temporary and permanent property and/or occupancy rights acquired from the undersigned Property Owner.

For and in consideration of the purchase of additional right-of-way, the City of University Place and the undersigned Property Owner hereby agree to the following conditions concerning the project named above:

1. The City of University Place and the Property Owner acknowledge the potential for damage to a mature Elm tree in the Southeast corner of parcel #14 from construction of the Bridgeport Phase 5 Roadway Improvements Project.
2. The City of University Place and the Property Owner further acknowledge their mutual desire to protect and preserve said Elm tree.
3. In the event the Elm tree should die within five (5) years of the start of construction on parcel 14 from something other than beetles, lightning or other act of nature, the City of University Place agrees to remove the tree and stump and compensate the Property Owner in the amount of \$500.00.

Property Owner:

Property Owner:

Date: 12/9/14

Date: 12-9-14

By: Robert M. Warren

By: Alicelia R. Warren

Printed Name: Robert M. Warren

Printed Name: Alicelia R. Warren

Its: owner

Its: owner

Accepted by **the City of University Place**

Approved as to form:

By: Steph L. Ezz

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: City Attorney

Date: _____

Date: _____

CITY OF UNIVERSITY PLACE
3715 Bridgeport Way W.
University Place, WA 98466

Claimant(s)

Robert M. and Alicelia R. Warren
2122 Bridgeport Way W
University Place, WA 98466-4824

Bridgeport Phase 5 Roadway Improvements Project
Project Parcel No. 14

A full, complete, and final payment for settlement for the title or interest conveyed or released as fully set forth in the Statutory Warranty Deed and Temporary Construction Easement, dated 12/9/14.

Lands Conveyed in fee: 680 SF (m/l)	\$7,140.00
Temporary Construction Easement: 160 SF (m/l)	\$200.00
Improvements: Gravel	\$120.00
Improvements: Landscaping	\$6,389.00
Administrative Settlement (4 Large Trees)	\$2,000.00
Total (Rounded)	15,850.00(R)

I/we have agreed to the compensation listed above as the full and final payment for the loss of my/our landscaping and gravel. The City of University Place will not, at any time in the future, be responsible for any additional costs above and beyond the amount listed above, nor for the construction of such improvement (or repair). *Except as agreed in memorandum of understanding,*
I/we hereby certify under penalty of perjury that the items and amounts listed herein are proper charges against the City of University Place, that the same or any part thereof has not been paid, and that I/we am/are authorized to sign for the claimant. *12/9/14*



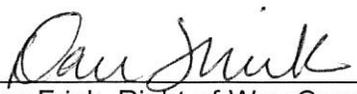
Robert M. Warren



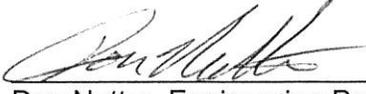
Alicelia R. Warren

Date: 12/9/14

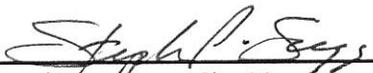
Date: 12-9-14



Dan Frink, Right-of-Way Consultant
Date: 12/9/14
Place Signed: University Place



Don Nutter, Engineering Project Coordinator
Date: 12/15/14
Place Signed: University Place



Stephen P. Sugg, City Manager
Date: _____
Place Signed: _____

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Confirm Elias Santiago's re-appointment to the Parks and Recreation Commission for a four-year term ending January 31, 2019.

Agenda No: 9C
Dept. Origin: City Clerk's Office
For Agenda of: January 20, 2015

Exhibits:

Approved by Dept. Head: _____
Approved as to Form by City Atty: _____
Approved by City Manager: _____
Approved by Finance Director: _____
Concurred by Mayor: _____

Expenditure Required: \$0.00	Amount Budgeted: \$0.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

For Council review and confirmation, Mayor McCluskey submits her appointments for the Parks and Recreation Commission. All Commission appointments are made by the Mayor subject to confirmation by the City Council.

RECOMMENDATION / MOTION

MOVE TO: Confirm Elias Santiago's re-appointment to the Parks and Recreation Commission for a four-year term ending January 31, 2019.

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Confirm Steve Victor's appointment to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors for a term ending December 31, 2018.

Agenda No: 9D

Dept. Origin: City Clerk's Office

For Agenda of: January 20, 2015

Exhibits:

Approved by Dept. Head: _____

Approved as to Form by City Atty: _____

Approved by City Manager: _____

Approved by Finance Director: _____

Concurred by Mayor: _____

Expenditure Required: \$0.00	Amount Budgeted: \$0.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

In October 1999, the City of Tacoma, together with the participating jurisdictions of University Place, Fife, Lakewood, and Pierce County, enacted a resolution creating the Greater Tacoma Regional Convention Center Public Facilities District. A tax credit was imposed by the District and pledged to the Convention Center project's financing plan. The Board meets annually to review the tax collection and is responsible for overseeing the collection and payment of the tax credit funds to Tacoma.

RECOMMENDATION / MOTION

MOVE TO: Confirm Steve Victor's appointment to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors for a term ending December 31, 2018.

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Confirm Chuck Foster, John Siridakis, and Peggy Rose Webster's re-appointments to the Economic Development Commission for four-year terms ending January 31, 2019.

Confirm Jason Light's appointment to the Economic Development Commission as representative for the West Side Branch of the Tacoma-Pierce County Chamber of Commerce.

Agenda No: 9E
Dept. Origin: City Clerk's Office
For Agenda of: January 20, 2015

Exhibits:

Approved by Dept. Head: _____
Approved as to Form by City Atty: _____
Approved by City Manager: _____
Approved by Finance Director: _____
Concurred by Mayor: _____

Expenditure Required: \$0.00	Amount Budgeted: \$0.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

For Council review and confirmation, Mayor McCluskey submits her appointments for the Economic Development Commission. All Commission appointments are made by the Mayor subject to confirmation by the City Council.

RECOMMENDATION / MOTION

MOVE TO: Confirm Chuck Foster, John Siridakis, and Peggy Rose Webster's re-appointments to the Economic Development Commission for four-year terms ending January 31, 2019.

Confirm Jason Light's appointment to the Economic Development Commission as representative for the West Side Branch of the Tacoma-Pierce County Chamber of Commerce.

From: Savannah Kimball [mailto:SavannahK@tacomachamber.org]

Sent: Tuesday, September 30, 2014 2:55 PM

To: Mariza Craig

Subject: Chamber Representation: Economic Development Commission

Mariza,

The Tacoma-Pierce County Chamber would like to request that Jason Light with Edward Jones Investments and Board Member of the Tacoma-Pierce County Chamber West Side Branch be the Chamber liaison on the Economic Development Commission Board.

Thank you.

Savannah Kimball

Membership Outreach & Events Specialist

Tacoma-Pierce County Chamber

950 Pacific Ave., Ste. 300

PO Box 1933

Tacoma WA 98401-1933

Direct Line: 253.683.4881

Main Line: 253.627.2175

F 253.597.7305

savannahk@tacomachamber.org

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Confirm Anthony Paulson, Cliff Quisenberry, Jr., and Frank Boykin, Jr.'s re-appointments to the Planning Commission for four-year terms ending January 31, 2019.

Agenda No: 9F
Dept. Origin: City Clerk's Office
For Agenda of: January 20, 2015

Exhibits:

Approved by Dept. Head: _____
Approved as to Form by City Atty: _____
Approved by City Manager: _____
Approved by Finance Director: _____
Concurred by Mayor: _____

Expenditure Required: \$0.00	Amount Budgeted: \$0.00	Appropriation Required: \$0.00
---------------------------------	----------------------------	-----------------------------------

SUMMARY / POLICY ISSUES

For Council review and confirmation, Mayor McCluskey submits her appointments for the Planning Commission. All Commission appointments are made by the Mayor subject to confirmation by the City Council.

RECOMMENDATION / MOTION

MOVE TO: Confirm Anthony Paulson, Cliff Quisenberry, Jr., and Frank Boykin, Jr.'s re-appointments to the Planning Commission for four-year terms ending January 31, 2019.

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Confirm Galina Perekopsky, Michael Smith, and Phillip Hoffman's re-appointments to the Public Safety Commission for four-year terms ending January 31, 2019.

Confirm Howard Lee and Lance Orloff's appointments to the Public Safety Commission for four-year terms ending January 31, 2019.

Agenda No: 9G
Dept. Origin: City Clerk's Office
For Agenda of: January 20, 2015

Exhibits:

Approved by Dept. Head: _____
Approved as to Form by City Atty: _____
Approved by City Manager: _____
Approved by Finance Director: _____
Concurred by Mayor: _____

Expenditure Required: \$0.00	Amount Budgeted: \$0.00	Appropriation Required: \$0.00
---------------------------------	----------------------------	-----------------------------------

SUMMARY / POLICY ISSUES

For Council review and confirmation, Mayor McCluskey submits her appointments for the Public Safety Commission. All Commission appointments are made by the Mayor subject to confirmation by the City Council.

RECOMMENDATION / MOTION

MOVE TO: Confirm Galina Perekopsky, Michael Smith, and Phillip Hoffman's re-appointments to the Public Safety Commission for four-year terms ending January 31, 2019.

Confirm Howard Lee and Lance Orloff's appointments to the Public Safety Commission for four-year terms ending January 31, 2019.

APPLICATION FOR APPOINTMENT TO CITIZEN COMMISSIONS

University Place
WASHINGTON

3715 Bridgeport Way W
University Place, WA 98466
PH: (253) 566-5656 FAX: (253) 460-2541

Note: Information on this form, other than the personal information reflected by an asterisk, becomes public information when submitted. Please type or print clearly.

I am interested in serving on the following commission:

- Public Safety Commission
- Economic Development Commission
- Parks and Recreation Commission
- Planning Commission

Name HOWARD LEE *Home Phone [REDACTED]
 Street Address [REDACTED] Work Phone 253-564-4061
 City, State, Zip [REDACTED] UP Resident? Yes No
 *Email Address (Work email addresses become public information) [REDACTED]

Are you over the age of 18? Yes No
 If No, date of birth: _____

Occupation: RETIRED
 Education: BUSINESS- MAJOR ACCOUNTING WESTERN MICHIGAN UNIVERSITY

Professional and/or Community Activities:
TREASURER- UP VETERANS PLAZA (NON PROFIT); BOARD MEMBER -
DANCE THEATER NW; BOARD MEMBER - TACOMA RIFLE & REVOLVER CLUB
TREASURER- TEDDY BEAR PICNIC (CIVIC EVENT)

Do you or your spouse have a financial interest in, or are you an employee or officer of any business which does or seeks to do business with the City of University Place?
 Yes No If yes, please explain: _____

Are there any special accommodations that you require?
 Yes No If Yes, please describe: _____

Have you ever been convicted of a felony or have you been convicted of a misdemeanor other than minor traffic offenses within the past three (3) years?
 Yes No If yes, please explain: _____

Please provide names and phone numbers of three references:

*Name: STEVE WORTHINGTON

*Phone: 253-381-0330

*Name: DENISE MCCLUSKEY

*Phone: 253-678-1520

*Name: JAYIER FIGUEROA

*Phone: 253-226-3927

In case of an emergency, please contact:



*Name: _____ *Phone: _____ *Relationship: _____

To the best of my knowledge, the information provided herein is true and complete. I understand that falsification of this application will be grounds for dismissal as a committee/commission member. Further, I give permission for an authorized representative of the City of University Place to conduct a state patrol criminal background check and to inquire of former employers and other individuals about my ability to perform all aspects of the volunteer position for which I am being considered, and I release the City of University Place and those individuals and/or institutions that provide information from any liability that may arise from the provision of this information.

I authorize any necessary emergency medical treatment that might be required for me in event of physical injury and/or accident to me while participating in this program. Furthermore I authorize the City of University Place and its agents the right to take and use photographs of me for civic purposes including use in City publications and on the City website. I understand that the City cannot always control use of these photographs by third parties.

As a volunteer for the City of University Place, I agree to follow all of the rules outlined in the City's volunteer policy. I will use all provided equipment appropriately and follow all safety practices. I am aware that the work associated with being a City volunteer involves certain risks of physical injury and death. Being fully informed as to these risks and in consideration of being given the opportunity to participate in the City's volunteer program, I hereby, on behalf of my heirs and myself, assume all risks in connection with my participation in this program. I further hold harmless the City of University Place, its officials, employees, and agents, for any injuries, losses or damages which may occur to me while I am participating in this program, and I waive any right to bring claim or lawsuit against them for any such injury, loss, damage, or death. Furthermore, I agree to hold harmless, defend and indemnify the City of University Place, its officials, employees and agents from any and all lawsuits for injury, loss, or damage to other persons or entities which may arise in the future as a result of or in connection with my participation in the volunteer program except for injuries or damages caused by the sole negligence of the City.

Signature: Hawad Iher

Date: DEC 1, 2014

SUPPLEMENTAL APPLICATION FOR APPOINTMENT
PUBLIC SAFETY COMMISSION

University Place
WASHINGTON

3715 Bridgeport Way W
University Place, WA 98466
PH: (253) 566-5656 FAX: (253) 460-2541

Note: All information on this form becomes public information when submitted. Please type or print clearly.

Describe why you are interested in serving on the Public Safety Commission:

I GAINED INSIGHT INTO THE ISSUE OF PUBLIC SAFETY WHILE ATTEMPTING TO GENERATE SUPPORT FOR THE ~~PUBLIC~~ POLICE SERVICES LEVY, AND WOULD LIKE TO PUT THAT EXPERIENCE INTO PRACTICAL USE ON THE PUBLIC SAFETY COMMISSION.

How would you describe community oriented policing?

IT IS FORMING A PARTNERSHIP BETWEEN THE POLICE AND OUR CITIES CITIZENS SO EACH CAN BETTER UNDERSTAND THE OTHERS CONCERNS WITH RESPECT TO CRIME PREVENTION AND ENFORCEMENT.

In what ways have you experienced community oriented policing in University Place?

THE PRIME EXAMPLE IS "NATIONAL NIGHT OUT," BUT THAT IS ONLY ONCE A YEAR. THE SMALL SIZE OF THE U.P. POLICE DEPARTMENT MAKES IT DIFFICULT TO DEVOTE MANHOURS TO INTERACT WITH CITIZENS WITHOUT ADVERSELY AFFECTING THE ABILITY OF THE POLICE TO RESPOND TO CALLS.

What is your opinion, at this time, of the police services that the City of University Place contracts for through Pierce County?

POLICE SERVICES PROVIDED BY PIERCE COUNTY ARE EXCELLENT. FOR A CITY THE SIZE OF U.P., CONTRACTING POLICE SERVICES IS THE MOST COST EFFECTIVE WAY TO PROVIDE LAW ENFORCEMENT. FOR OUR CITY.

RECEIVED

SEP 17 2014

University Place
WASHINGTON



APPLICATION FOR APPOINTMENT TO CITIZEN COMMISSIONS

CITY CLERK'S OFFICE

3715 Bridgeport Way W
University Place, WA 98466
PH: (253) 566-5656 FAX: (253) 460-2541

Note: Information on this form, other than the personal information reflected by an asterisk, becomes public information when submitted. Please type or print clearly.

I am interested in serving on the following commission:

Public Safety Commission

Name Walter Lawrence Orloff (LANOE) *Home Phone [REDACTED]
 Street Address [REDACTED] Work Phone 253-228-1404
 City, State, Zip [REDACTED] UP Resident? Yes
 *Email Address (Work email addresses become public information) [REDACTED]

Are you over the age of 18? Yes

Occupation: Real Estate Investment – Rental Property Management (single family and multi-family)

Education: B.S. Mechanical Engineering, Real Estate Brokerage, some post bachelor education, Pierce County Explorer Search and Rescue.

Professional and/or Community Activities:

Trends NW Trade Show (property management expo in seattle), Lakewood Organization of Community Active Landlords, Landlord Tenant Liaison (private), 2014 Pierce County Sheriff's Community Academy, Pierce County Health Department Silver Level Smoke Free Housing, Crime Free Multi Family Housing (Univ.Pl., Lakewood, Tacoma), Boy Scouts of America Troop 248 in University Place till 2009, Vice President of Lakeview Area Neighborhood Association till 2013, Orchard Corridor Property Managers Member, I have volunteered with the UP Police Department as a Landlord Tenant Liaison (non-attorney).

Do you or your spouse have a financial interest in, or are you an employee or officer of any business which does or seeks to do business with the City of University Place?
No

Are there any special accommodations that you require?
No

Have you ever been convicted of a felony or have you been convicted of a misdemeanor other than minor traffic offenses within the past three (3) years?
No

Please provide names and phone numbers of three references:

*Name: Pastor Geoffrey C Kung *Phone: 253-202-1389, 253-460-6201
*Name: Chief Mike Blair – U.P. *Phone: 253-798-3209
*Name: Judy Ferguson – Salvation Army *Phone: 253-572-8452

In case of an emergency, please contact:



To the best of my knowledge, the information provided herein is true and complete. I understand that falsification of this application will be grounds for dismissal as a committee/commission member. Further, I give permission for an authorized representative of the City of University Place to conduct a state patrol criminal background check and to inquire of former employers and other individuals about my ability to perform all aspects of the volunteer position for which I am being considered, and I release the City of University Place and those individuals and/or institutions that provide information from any liability that may arise from the provision of this information.

I authorize any necessary emergency medical treatment that might be required for me in event of physical injury and/or accident to me while participating in this program. Furthermore I authorize the City of University Place and its agents the right to take and use photographs of me for civic purposes including use in City publications and on the City website. I understand that the City cannot always control use of these photographs by third parties.

As a volunteer for the City of University Place, I agree to follow all of the rules outlined in the City's volunteer policy. I will use all provided equipment appropriately and follow all safety practices. I am aware that the work associated with being a City volunteer involves certain risks of physical injury and death. Being fully informed as to these risks and in consideration of being given the opportunity to participate in the City's volunteer program, I hereby, on behalf of my heirs and myself, assume all risks in connection with my participation in this program. I further hold harmless the City of University Place, its officials, employees, and agents, for any injuries, losses or damages which may occur to me while I am participating in this program, and I waive any right to bring claim or lawsuit against them for any such injury, loss, damage, or death. Furthermore, I agree to hold harmless, defend and indemnify the City of University Place, its officials, employees and agents from any and all lawsuits for injury, loss, or damage to other persons or entities which may arise in the future as a result of or in connection with my participation in the volunteer program except for injuries or damages caused by the sole negligence of the City.

Signature:  _____

Date: September 17th, 2014

SUPPLEMENTAL APPLICATION FOR APPOINTMENT PUBLIC SAFETY COMMISSION

University Place 
WASH. Way, W. University
Place, WA 98466
PH: (253) 566-5656 FAX: (253) 460-2541

Note: All information on this form becomes public information when submitted. Please type or print clearly.

Describe why you are interested in serving on the Public Safety Commission:

I am heavily invested in the safety of my community. My home is here near the golf course. I own a rental house (the first house I bought) behind the Walgreens at Cirque and Bridgeport. I own Manitou Apartments which, though not in the city boundaries, is never-the-less protected by University Place Police. I own other properties outside of the city and will not be leaving, ever. This is my home. This is where my children grew up. This is where my grandchildren will either live or come to visit. I moved here because the reputation of the schools was extraordinary and the crime levels were low. My children are grown (mostly) but what attracted me to this area, specifically the low crime, is still a major factor in my love of my community. The other major factor is that this is a very beautiful city (dinosaur eggs at Drexler Dr in the Eagles Nest, Grandview Drive, our parks, Curran Apple Orchard, the Puget Sound). It won't stay that way unless we care. This is where I started the major part of my adult life, where I defined who I was, where I learned to care about other people selflessly (specifically my children, girl and boy scouts, my tenants). It is my belief that we have a good thing going here with how our city is protected and in a dynamic world, effort must always be made to see what we are doing from as many perspectives as possible so that when change happens, we anticipate it, plan for it, capitalize on it and become stronger. My perspective, while very similar to that of Galina Perekopsky, is different enough that I feel would be valuable to my city and a benefit to my family and friends (and tenants).

How would you describe community oriented policing?

Bridge Building. I spoke with Chief Blair about this over coffee one morning. There is a distrust in the community at the disadvantaged levels primarily and even at the Bourgeoisie level. This makes the job of keeping the peace harder for the professionals. My perspective is as a landlord and as a Boy Scout Leader. It is what I see. By bringing some of the responsibility of policing into the citizens of the community, then peace becomes everyone's responsibility and we remove the divide.

It is also looking at alternative means of promoting peace (lower crime) that are not mandated by the mission of law enforcement. We have great officers here mostly. They are already acting as community oriented police (Jennifer Hale's Crime Free, Dan Hacker's self defense and other classes, school officers, the Community Academy). They really go above and beyond. For that we are lucky. It is not so everywhere. But there is one constraint they cannot overcome: "there are only so many hours in the day". That also means there are only so many tax dollars to compensate them. No one person can do it all and no 20 people can either. It takes a village.

It is also our skate board parks to encourage healthy activity among youth and the National Night Out and Adopt-a-Street programs and Adopt a tree at Curran Apple Orchard. These things bring a sense of community to the citizens to bridge the disconnect. When we are oriented to our community, we police ourselves. Our officers are working tirelessly, well, mayhaps they do become tired but mostly from long hours and hard work and caring about the work they do. It is our job to support those who we as to support us.

In what ways have you experienced community oriented policing in University Place?

In 2006, I became the manager of University Apartments at Cirque and Bridgeport. Jennifer Hales invited me to a Crime Free MultiFamily Housing Seminar. I have been back 3 times. The goal of this activity is getting apartment owners to change their practices so as to police their own community.

The Orchard Corridor Managers Meeting helps us landlords help each other reduce problems.

What is your opinion, at this time, of the police services that the City of University Place contracts for through Pierce County?

It is difficult to state an opinion because I have seen the statistics in the publications of our city. Our crime rates are lower than our neighbors. Our response times are faster. Our officer to citizen ratios are lower. Our cost of service per citizen is lower. Our Chief is approachable as are many of his cadre (in fact I just had a conversation with a member of our Bomb Squad this afternoon who just stopped by because he recognized me). Statistics don't lie but they do cover over and areas of growth potential. I trust our police are doing everything a professional law enforcement agency would expect of them. To me, they are a standard by which law enforcement in a peaceful town should be measured. I accept that not everyone would feel that way as I have had my frustrations in the past. I grew out of that by learning how I can benefit from a positive working relationship with police. As ridiculous as it sounds, the only thing I can see that would improve service is to have a deputy in every coffee shop just hanging out being social. Like Mayberry USA. As that is not likely to happen, branching out through citizen volunteerism can get very close to that old black and white TV version of police. If I were to offer any suggestion at this early and innocent stage, it would be to push (and fund) citizen involvement.

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

ADOPT A RESOLUTION APPROVING FINANCE SOFTWARE MAINTENANCE AND SUPPORT IN THE AMOUNT OF \$46,445.83 WITH EDEN SYSTEMS/TYLER TECHNOLOGIES THROUGH DECEMBER 31, 2015.

Agenda No: 9H

Dept. Origin: Communications/Information Technology

For Agenda of: January 20, 2015

Exhibits: Software Maintenance and Support Agreement and 2015 Invoice

Concurred by Mayor: _____

Approved by City Manager: _____

Approved as to form by City Atty: _____

Approved by Finance Director: _____

Approved by Department Head: _____

Expenditure Required: \$46,445.83	Amount Budgeted: \$47,463.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

The City has utilized Eden Systems/Tyler Technologies for its Finance software system since 1999. The system remains useful and effective, and continues to meet the City's needs. The cost of prior annual service and maintenance have been budgeted in the City's budget by Council, and where the annual cost exceeded the City Manager's signature authority the annual amounts have been approved by Council.

The City desires to continue to receive software maintenance and technical support from Eden Systems/Tyler Technologies for the City's financial systems through December 31, 2015. The new sum of \$46,445.83 included within the City's 2015 Information Technology budget. The maintenance and support is necessary to insure the integrity of the system and ongoing business processes of the City.

RECOMMENDATION / MOTION

MOVE TO: ADOPT A RESOLUTION APPROVING FINANCE SOFTWARE MAINTENANCE AND SUPPORT IN THE AMOUNT OF \$46,445.83 WITH EDEN SYSTEMS/TYLER TECHNOLOGIES THROUGH DECEMBER 31, 2015.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE
APPROVING SOFTWARE MAINTENANCE AND SUPPORT IN THE AMOUNT OF
\$46,445.83 WITH EDEN SYSTEMS/TYLER TECHNOLOGIES FOR FINANCE SYSTEMS
SOFTWARE MAINTENANCE AND SUPPORT
THROUGH DECEMBER 31, 2015**

WHEREAS, the City has utilized Eden Systems/Tyler Technologies for its Finance software system since 1999; and

WHEREAS, the system remains useful and effective, and continues to meet the City's needs; and

WHEREAS, the cost of prior annual service and maintenance have been budgeted in the City's budget by Council, and where the annual cost exceeded the City Manager's signature authority the annual amounts have been approved by Council; and

WHEREAS, the City desires to continue to receive software maintenance and technical support from Eden Systems/Tyler Technologies for the City's financial systems through December 31, 2015; and

WHEREAS, the new sum of \$46,445.83 included within the City's 2015 Information Technology budget; and

WHEREAS, the maintenance and support is necessary to insure the integrity of the Finance system and ongoing business processes of the City;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF UNIVERSITY PLACE,
WASHINGTON, AS FOLLOWS:**

1. Incorporation. The recitals are hereby incorporated herein as if set forth in full.
2. Approval. Finance Software maintenance and support in the amount of \$46,445.83 with Eden Systems/Tyler Technology through December 31, 2015, is hereby approved.
3. Effective Date. This Resolution shall be effective immediately upon adoption by the City Council.

ADOPTED BY THE CITY COUNCIL ON JANUARY 20, 2015.

Denise McCluskey, Mayor

ATTEST:

Emelita Genetia, City Clerk

APPROVED AS TO FORM:

Steve Victor, City Attorney



Remittance:
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

NOV 24 2014

Invoice

Invoice No	Date	Page
045-122727	12/01/2014	1 of 2

Empowering people who serve the public®

Questions:

Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com



Bill To: City of University Place
 3715 Bridgeport Way West
 University Place, WA 98466-0000

Ship To: City of University Place
 3715 Bridgeport Way West
 University Place, WA 98466-0000

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
5326	60011		USD	NET30	12/31/2014

Date	Description	Units	Rate	Extended Price
	Support Plus	1	7,750.00	7,750.00
Contract No.: UNIVERSITY PLACE, CITY OF				
	GL/AP Support	1	9,619.14	9,619.14
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Cash Register Interface Support	1	412.26	412.26
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Accounts Receivable Support	1	1,992.55	1,992.55
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Human Resources Support	1	650.48	650.48
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Data Dictionaries Support	1	82.45	82.45
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Applicant Tracking Support	1	390.29	390.29
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Position Budgeting Support	1	1,374.15	1,374.15
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Project Accounting Support	1	2,330.59	2,330.59
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Purchasing Support	1	1,649.00	1,649.00
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Budget Preparation Support	1	3,297.99	3,297.99
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Payroll Support	1	8,244.99	8,244.99
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Requisitions Support	1	1,099.31	1,099.31
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Applicant Tracking Support Web	1	371.70	371.70
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			
	Human Resources Support Web	1	371.70	371.70
	Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015			

APPROVED BY _____

PO NUMBER (OR ACCT # IF NO PO REQUIRED) _____

PROJECT NUMBER _____

CLOSE PO YES NO

2015



Remittance:
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
045-122727	12/01/2014	2 of 2

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Questions:

Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com

Bill To: City of University Place
 3715 Bridgeport Way West
 University Place, WA 98466-0000

Ship To: City of University Place
 3715 Bridgeport Way West
 University Place, WA 98466-0000

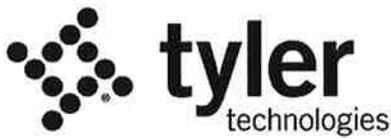
Customer No.	Ord No	PO Number	Currency	Terms	Due Date
5326	60011		USD	NET30	12/31/2014
Date	Description		Units	Rate	Extended Price

****ATTENTION****

Order your checks and forms from
 Tyler Business Forms at 877-749-2090 or
 tylerbusinessforms.com to guarantee
 100% compliance with your software.

Subtotal	39,636.60
Sales Tax	3,029.23
Invoice Total	42,665.83

NOV 24 2014



Remittance:
Tyler Technologies, Inc.
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
045-122840	12/01/2014	1 of 1

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Questions:

Tyler Technologies - ERP & Schools
Phone: 1-800-772-2260 Press 2, then 1
Fax: 1-866-673-3274
Email: ar@tylertech.com



Bill To: City of University Place
3715 Bridgeport Way West
University Place, WA 98466-0000

Ship To: City of University Place
3715 Bridgeport Way West
University Place, WA 98466-0000

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
5326	60759		USD	NET30	12/31/2014

Date	Description	Units	Rate	Extended Price
Contract No.: UNIVERSITY PLACE, CITY OF Tyler Cashiering Support Maintenance: Start: 01/Jan/2015, End: 31/Dec/2015		1	3,780.00	3,780.00

APPROVED BY _____

PO NUMBER (OR ACCT # IF NO PO REQUIRED) _____

PROJECT NUMBER _____

CLOSE PO YES NO

2015

****ATTENTION****
Order your checks and forms from
Tyler Business Forms at 877-749-2090 or
tylerbusinessforms.com to guarantee
100% compliance with your software.

Subtotal	3,780.00
Sales Tax	0.00
Invoice Total	3,780.00

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Pass an ordinance increasing the solid waste base rate and enacting a uniform second toter rate in accordance with the current solid waste franchise agreements with University Place Refuse Service, Inc., and Lakewood Refuse Service.

Agenda No: 10
Dept. Origin: Human Resources
For Agenda of: January 20, 2015
Exhibits: Ordinance for rate update
A – Rate Sheet
B – Staff memo
Concurred by Mayor: _____
Approved by City Manager: _____
Approved as to form by City Atty: _____
Approved by Finance Director: _____
Approved by Department Head: _____

Expenditure Required: \$0.00	Amount Budgeted: \$0.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

U.P. Refuse and Lakewood Refuse are requesting an increase in the base rate of the solid waste franchise agreements. The proposed increase is specifically provided for under the current franchise agreements. The increase is based on 1) a Pierce County solid waste tipping fee increase of \$5.99 per ton, 2) a 1.4 percent increase under the agreement based on 70% of the June to June Seattle, Tacoma, and Bremerton CPI-U for 2014, and 3) an end to the second toter discount so that all toters have a uniform rate.

The tipping fee increase of \$5.99 per ton is provided for under Section 17.6 of the franchise agreements under which any rate increases at the County facility are passed through to the refuse customers.

The CPI increase is provided for under Section 17.3 of the franchise agreements, which states that the rates shall be adjusted by 70 percent of the annual June to June Seattle, Tacoma, and Bremerton CPI-U increase. This past year there was a 2.0 percent increase in the CPI-U, which equates to a 1.4 percent rate increase under the franchise agreements.

Finally, UP Refuse has requested to end the second toter discount so that all toters have a uniform rate.

Per the franchise agreements, any rate adjustment will apply to both UP Refuse and Lakewood Refuse customers in University Place.

RECOMMENDATION / MOTION

MOVE TO: Pass an ordinance increasing the solid waste base rate and enacting a uniform second toter rate in accordance with the current solid waste franchise agreements with University Place Refuse Service, Inc., and Lakewood Refuse Service.

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, INCREASING THE REFUSE BASE RATE IN ACCORDANCE WITH THE CURRENT SOLID WASTE, RECYCLABLE MATERIALS, AND YARD WASTE FRANCHISE AGREEMENTS WITH UNIVERSITY PLACE REFUSE SERVICE, INC., AND LAKEWOOD REFUSE SERVICE

WHEREAS, the City Council of the City of University Place desires to provide high quality refuse and recycling services to the residents of University Place at reasonable rates; and

WHEREAS, the City Council of the City of University Place held a study session and a public hearing on the proposed rate increase; and

WHEREAS, the City Council of the City of University Place approves the proposed CPI increase, the LRI dump fee pass through increase, and enacting a uniform second toter rate as calculated based on the current City franchise agreements with University Place Refuse Service, Inc., and Lakewood Refuse Service;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Amending Exhibit A of the City's Franchise Agreements, Rates. Exhibit A, Rates, of the City's solid waste franchise agreements shall be amended as shown in the attached Exhibit A.

Section 2. Severability. Should any section, sentence, clause or phrase of this Ordinance or its application be declared unconstitutional or invalid for any reason by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance or its application to any other person or situation.

Section 3. Directions to City Clerk. The City Clerk is hereby authorized and directed to forward certified copies of this Ordinance to the franchise and permit holders.

Section 4. Publication and Effective Date. A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City. This Ordinance shall be effective on March 1, 2015.

PASSED BY THE CITY COUNCIL ON JANUARY ____, 2015.

Denise McCluskey, Mayor

ATTEST:

Emelita Genetia, City Clerk

APPROVED AS TO FORM:

Steve Victor, City Attorney

Publication Date: 12/03/14

Effective Date: 12/08/14

University Place Refuse Service, Inc.

EXHIBIT A - Rates Effective 3-1-15

Miscellaneous Service

Item	Rate Ceiling Schedule	Garbage ave. Lbs. Per Mo.	Rate Qualifier	Base Rates
Late Charge on delinquent balances				
Rate	1	N.A.	Per Month	1.50%
Minimum	1	N.A.	Per Month	\$ 1.69
Restart Fee (after stoppage due to delinquency)	1	N.A.	Each time	\$ 18.07
Can over size/weight	1	N.A.	Each time	\$ 10.60
Overtime Charges				
Per Hour	1	N.A.	Per Hour	\$ 41.96
Minimum	1	N.A.	Minimum	\$ 41.96
Assessed in addition to regular charges shown when customer requires service during Overtime and Holiday periods.				

Return Trip Charges

Residential 32 Gal or Less	1	N.A.	Each Time	\$ 13.72
Recycling, Yard Waste, or Garbage Toter (all sizes)	1	N.A.	Each Time	\$ 19.22
Drop Box	2	N.A.	Each Time	\$ 38.83
Container	2	N.A.	Each Time	\$ 39.17

Gate charge

Per Occurrence	2	N.A.	Each Time	\$ 6.35
Monthly Minimum	2	N.A.	Minimum	\$ 27.55

Unlocking Charge

Per Occurrence	2	N.A.	Each Time	\$ 3.18
Monthly Minimum	2	N.A.	Minimum	\$ 13.75

Disposal Fees

Land Recovery - MSW (per ton)	4	N.A.	Per Ton	\$ 158.57
Demolition (per ton)	4	N.A.	Per Ton	\$ 158.57
Car Tires (each)	4	N.A.	Each	\$ 9.89
Truck Tires (each)	4	N.A.	Each	\$ 16.49
Appliances (each)	4	N.A.	Each	\$ 49.45
Ash (per yard)	4	N.A.	Per Yard	\$ 45.34
Asbestos (per yard)	4	N.A.	Per Yard	\$ 247.33

Rate per Hour

Single Rear-Drive Axle Truck				
Non-Packer Truck and Driver	2	N.A.	Per Hour	\$ 47.70
Packer Truck and Driver	2	N.A.	Per Hour	\$ 76.31
Drop Box Truck and Driver	2	N.A.	Per Hour	\$ 48.56
Each Extra Person	2	N.A.	Per Hour	\$ 38.16
Tandem Rear-Drive Axle Truck				
Packer Truck and Driver	2	N.A.	Per Hour	\$ 95.41
Tractor or Drop Box Truck and Driver	2	N.A.	Per Hour	\$ 97.14
Each Extra Person or additional axle	2	N.A.	Per Hour	\$ 38.16

Refunds

	1	N.A.	Minimum	\$ 8.44
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Residential Service

Residential Garbage and Recycling

Quantity	Size	Rate Ceiling Schedule	Garbage ave. Lbs. Per Mo.	Frequency	Description	Rate Qualifier
1	24 gal. Toter	1	54	Every-other Wk	Garbage service only	\$ 20.18
1	24 gal. Toter	1	54	Every-other Wk	Garbage & recycling	\$ 18.51
1	48 gal. Toter	1	88	Every-other Wk	Garbage service only	\$ 23.77
1	48 gal. Toter	1	88	Every-other Wk	Garbage & recycling	\$ 22.10
1	48 gal. Toter	1	166	Weekly	Garbage service only	\$ 33.01
1	48 gal. Toter	1	166	Weekly	Garbage & recycling	\$ 31.33
1	64 gal. Toter	1	132	Every-other Wk	Garbage service only	Per Month \$ 26.96
1	64 gal. Toter	1	132	Every-other Wk	Garbage & recycling	Per Month \$ 25.25
1	64 gal. Toter	1	199	Weekly	Garbage service only	Per Month \$ 39.31
1	64 gal. Toter	1	199	Weekly	Garbage & recycling	Per Month \$ 35.95
1	96 gal. Toter	1	266	Weekly	Garbage service only	Per Month \$ 51.67
1	96 gal. Toter	1	266	Weekly	Garbage & recycling	Per Month \$ 46.66
	24 gal. Toter	1	25	Occasional	Extra on-route pickup	\$ 4.39
	48 gal. Toter	1	41	Occasional	Extra on-route pickup	\$ 7.93
	64 gal. Toter	1	61	Occasional	Extra on-route pickup	\$ 10.53
	Each Can, Bag or Bundle	1	34	Occasional	Extra garbage	Per Pickup \$ 6.35
	Recycle only service	1	N.A.	Every-other Wk		Per Month \$ 6.76

Note: Pickup frequency for recycling noted above is every-other week.

Additional Carryout Charges

Frequency	Description	Rate Ceiling Schedule	Garbage ave. Lbs. Per Mo.	Rate Qualifier
Weekly	Over 5 feet but not over 25 feet	1	N.A.	Per Month \$ 3.28
	For each additional 25 feet or fraction thereof, :	1	N.A.	Per Month \$ 2.48
	Drive-ins on driveways over 125 ft	1	N.A.	Per Month \$ 11.63
	For each step up or down	1	N.A.	Per Month \$ 0.86
	For each overhead obstruction less than 8 feet	1	N.A.	Per Month \$ 2.11
	Sunken cans, or raised cans 4 feet and above	1	N.A.	Per Month \$ 2.48

Yardwaste Collection									
Quantity	Size	Rate Ceiling Schedule	Garbage ave. Lbs. Per Mo.	Frequency	Description	Rate Qualifier			
1	64 gal. Toter	1	N.A.	Every-other Wk	Yardwaste service	Per Month	\$	6.13	
1	64 gal. Toter	1	N.A.	Special Pickup	Yardwaste service	Per Pickup	\$	13.72	
1	96 gal. Toter	1	N.A.	Every-other Wk	Yardwaste service	Per Month	\$	8.00	
1	96 gal. Toter	1	N.A.	Special Pickup	Yardwaste service	Per Pickup	\$	13.72	
Each Can, Bag or Bundle		1	N.A.	Occasional	Extra Yardwaste	Per Pickup	\$	2.45	
rESTART Charge (for service cancelled and restarted within 12 months)		1	N.A.			Each Time	\$	21.96	
Multi-Family Recycling									
Description	Rate Ceiling Schedule	Garbage ave. Lbs. Per Mo.	Frequency	Description	Rate Qualifier				
Recycling Customers	3	N.A.			Per Month	\$	5.62		
Non-recycling Customers	3	N.A.			Per Month	\$	6.68		
Loose and Bulky Material									
Description	Rate Ceiling Schedule	Garbage ave. Lbs. Per Mo.	Frequency	Description	Rate Qualifier				
Regular Route									
Bulky Materials	2	134		(1 yard minimum charge)	Per Yard	\$	18.32		
Carry Charge (per each 5 feet over 8 feet dista	2	N.A.			Per Yard	\$	3.25		
Loose Material	2	134		(2 yards minimum charge)	Per Yard	\$	19.64		
Carry Charge (per each 5 feet over 8 feet dista	2	N.A.			Per Yard	\$	7.82		
Special Pickups - Add Time Charges To Rates Shown Above									
Commercial Service									
Commercial Garbage Toters									
Quantity	Size	Rate Ceiling Schedule	Garbage ave. Lbs. Per Mo.	Frequency	Description	Rate Qualifier			
1	64 gal. Toter	1	132	Every-other Wk	Garbage service only	Per Month	\$	25.25	
1	64 gal. Toter	1	60	Special pickup	Garbage service only	Per Pickup	\$	20.69	
1	64 gal. Toter	1	199	Weekly	Garbage service only	Per Month	\$	35.95	
1	96 gal. Toter	1	266	Weekly	Garbage service only	Per Month	\$	46.66	
1	96 gal. Toter	1	90	Special pickup	Garbage service only	Per Pickup	\$	28.46	
Each Can, Bag or Bundle		1	30	Occasional	Extra garbage		\$	6.66	
Additional Toter Charges									
Description	Rate Ceiling Schedule	Garbage ave. Lbs. Per Mo.	Frequency	Description	Rate Qualifier				
Over 5 feet but not over 25 feet	1	N.A.			Per Pickup	\$	0.75		
For additional 25 feet or fraction thereof, add:	1	N.A.			Per Pickup	\$	0.56		
Drive-ins on driveways over 125 ft	1	N.A.			Per Pickup	\$	2.66		
For each step up or down	1	N.A.			Per Pickup	\$	0.19		
For each overhead obstruction less than 8 feet from ground	1	N.A.			Per Pickup	\$	0.56		
For cans or units underground or over 4 feet above ground, but not involving stairs or steps	1	N.A.			Per Pickup	\$	0.56		
Container Service - Permanent Accounts (non-compacted)									
Container Size	Description	Rate Ceiling Schedule	Garbage ave. Lbs. Per Mo.	Frequency	Description	Rate Qualifier			
1 Yd	Special pickups	2	134			Per Pickup	\$	33.21	
	1 X Per Wk. Pickup (multiply Rate by # of pickups/week)	2	581			Per Month	\$	109.51	
1.5 Yd	Special pickups	2	192			Per Pickup	\$	44.01	
	1 X Per Wk. Pickup (multiply Rate by # of pickups/week)	2	832			Per Month	\$	145.68	
2 Yd	Special pickups	2	249			Per Pickup	\$	54.77	
	1 X Per Wk. Pickup (multiply Rate by # of pickups/week)	2	1079			Per Month	\$	181.73	
3 Yd	Special pickups	2	363			Per Pickup	\$	76.32	
	1 X Per Wk. Pickup (multiply Rate by # of pickups/week)	2	1573			Per Month	\$	253.78	
4 Yd	Special pickups	2	470			Per Pickup	\$	97.63	
	1 X Per Wk. Pickup (multiply Rate by # of pickups/week)	2	2037			Per Month	\$	324.89	
6 Yd	Special pickups	2	645			Per Pickup	\$	139.26	
	1 X Per Wk. Pickup (multiply Rate by # of pickups/week)	2	2795			Per Month	\$	462.83	
Container Service - Temporary Accounts (non-compacted)									
Container Size	Description	Rate Ceiling Schedule	Garbage ave. Lbs. Per P/U	Frequency	Description	Rate Qualifier			
All Sizes	Initial Delivery	2	N.A.			Per Delivery	\$	43.18	
	1 Yd Pickup Rate	2	134			Per Pickup	\$	25.27	
	Daily Rate	2	N.A.			Per Day	\$	4.00	
1.5 Yd	Monthly Rate	2	N.A.			Per Month	\$	80.13	
	1.5 Yd Pickup Rate	2	192			Per Pickup	\$	33.63	
	Daily Rate	2	N.A.			Per Day	\$	4.00	
2 Yd	Monthly Rate	2	N.A.			Per Month	\$	92.45	
	2 Yd Pickup Rate	2	249			Per Pickup	\$	41.92	
	Daily Rate	2	N.A.			Per Day	\$	4.00	
Container Service - Temporary Accounts (non-compacted) - continued									
3 Yd	Monthly Rate	2	N.A.			Per Month	\$	104.78	
	3 Yd Pickup Rate	2	363			Per Pickup	\$	58.58	
	Daily Rate	2	N.A.			Per Day	\$	5.24	
4 Yd	Monthly Rate	2	N.A.			Per Month	\$	117.12	
	4 Yd Pickup Rate	2	470			Per Pickup	\$	75.00	
	Daily Rate	2	N.A.			Per Day	\$	6.47	
6 yd	Monthly Rate	2	N.A.			Per Month	\$	129.44	
	6 yd Pickup Rate	2	645			Per Pickup	\$	106.83	
	Daily Rate	2	N.A.			Per Day	\$	7.70	
	Monthly Rate	2	N.A.			Per Month	\$	141.76	

Container Service - Customer Owned (compacted)				Rate Ceiling	Garbage ave.	Rate
Container Size	Description	Schedule	Lbs. Per P/U		Qualifier	
3 Yd	Special pickups	2	970		Per Pickup	\$ 109.43
	1 X Per Wk. Pickup (multiply Rate by # of pickups)	2	4203		Per Month	\$ 473.80
4 Yd	Special pickups	2	1294		Per Pickup	\$ 135.09
	1 X Per Wk. Pickup (multiply Rate by # of pickups)	2	5607		Per Month	\$ 585.04
5 Yd	Special pickups	2	1617		Per Pickup	\$ 168.41
	1 X Per Wk. Pickup (multiply Rate by # of pickups)	2	7006		Per Month	\$ 729.24
6 Yd	Special pickups	2	1773		Per Pickup	\$ 194.95
	1 X Per Wk. Pickup (multiply Rate by # of pickups)	2	7682		Per Month	\$ 844.22
Container Service - Miscellaneous				Rate Ceiling	Garbage ave.	Rate
Description	Schedule	Lbs. Per Mo.	Qualifier			
Roll-out Charge (moving container more than 5, but less than 20 feet)	2	N.A.	Per Pickup		\$	5.23
Roll-out Charge (moving container each additional 20 feet)	2	N.A.	Per Pickup		\$	5.23
Excess Weight Charge	2	N.A.	Per Pickup		\$	34.57
Washing and Sanitizing Containers and Drop Boxes						
Washing	2	N.A.	Per Yard		\$	4.46
	2	N.A.	Minimum		\$	29.71
Steam Cleaning	2	N.A.	Per Yard		\$	6.21
	2	N.A.	Minimum		\$	46.38
Pickup and redelivery charge	2	N.A.	Round Trip		\$	45.39
Drop Box Service - Permanent Accounts (non-compacted), To Disposal Site and Return						
Drop Box Size	Description	Schedule	Lbs. Per Mo.	Qualifier		
12 Yd	First Pickup	2	N.A.	Per Month	\$	158.72
	Additional Pickups (each)	2	N.A.	Per Pickup	\$	70.90
13 Yd	First Pickup	2	N.A.	Per Month	\$	158.38
	Additional Pickups (each)	2	N.A.	Per Pickup	\$	70.90
17 Yd	First Pickup	2	N.A.	Per Month	\$	168.96
	Additional Pickups (each)	2	N.A.	Per Pickup	\$	74.40
20 Yd	First Pickup	2	N.A.	Per Month	\$	168.41
	Additional Pickups (each)	2	N.A.	Per Pickup	\$	74.19
25 Yd	First Pickup	2	N.A.	Per Month	\$	188.56
	Additional Pickups (each)	2	N.A.	Per Pickup	\$	85.01
30 Yd	First Pickup	2	N.A.	Per Month	\$	208.26
	Additional Pickups (each)	2	N.A.	Per Pickup	\$	92.97
40 Yd	First Pickup	2	N.A.	Per Month	\$	255.00
	Additional Pickups (each)	2	N.A.	Per Pickup	\$	120.69
All Sizes	Excess Mileage Beyond 7 miles	2	N.A.	Per Mile	\$	2.94
	Lid Charge	2	N.A.	Per Month	\$	12.91
Commercial Service - continued						
Drop Box Service - Temporary Accounts (non-compacted), To Disposal Site and Return				Rate Ceiling	Garbage ave.	Rate
Drop Box Size	Description	Schedule	Lbs. Per Mo.	Qualifier		
12 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	85.52
	Daily Rate	2	N.A.	Per Day	\$	5.14
	Monthly Rate	2	N.A.	Per Month	\$	149.10
13 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	85.52
	Daily Rate	2	N.A.	Per Day	\$	5.09
	Monthly Rate	2	N.A.	Per Month	\$	148.48
17 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	89.34
	Daily Rate	2	N.A.	Per Day	\$	5.35
	Monthly Rate	2	N.A.	Per Month	\$	156.35
20 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	89.14
	Daily Rate	2	N.A.	Per Day	\$	5.33
	Monthly Rate	2	N.A.	Per Month	\$	155.73
25 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	98.59
	Daily Rate	2	N.A.	Per Day	\$	5.61
	Monthly Rate	2	N.A.	Per Month	\$	165.41
30 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	108.19
	Daily Rate	2	N.A.	Per Day	\$	6.00
	Monthly Rate	2	N.A.	Per Month	\$	177.45
40 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	140.98
	Daily Rate	2	N.A.	Per Day	\$	8.07
	Monthly Rate	2	N.A.	Per Month	\$	241.34
All Sizes	Initial Delivery	2	N.A.	One Time	\$	66.09
	Excess Mileage Beyond 7 miles	2	N.A.	Per Mile	\$	2.94
	Lid Charge	2	N.A.	Per Month	\$	12.91
Drop Box Service - Customer Owned (compacted), To Disposal Site and Return				Rate Ceiling	Garbage ave.	Rate
Drop Box Size	Description	Schedule	Lbs. Per Mo.	Qualifier		
8 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	151.58
10 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	150.88
12 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	154.45
15 Yd	Pickup Rate	2	N.A.	Per Pickup	\$	154.81

Drop Box Service - Customer Owned (compacted), To Disposal Site and Return - continued										
		18 Yd	Pickup Rate			2	N.A.		Per Pickup	\$ 157.86
		20 Yd	Pickup Rate			2	N.A.		Per Pickup	\$ 158.87
		25 Yd	Pickup Rate			2	N.A.		Per Pickup	\$ 167.24
		30 Yd	Pickup Rate			2	N.A.		Per Pickup	\$ 185.94
		35 Yd	Pickup Rate			2	N.A.		Per Pickup	\$ 212.70
		40 Yd	Pickup Rate			2	N.A.		Per Pickup	\$ 221.70
		All Sizes	Excess Mileage Beyond 7 miles			2	N.A.		Per Mile	\$ 2.94
Infectious Waste										
Gallons Total						Rate Ceiling	Garbage ave.	Rate		
Per Pickup						Schedule	Lbs. Per Mo.	Qualifier		
0-10						2	N.A.		Per Gallon	\$ 3.07
11-20						2	N.A.		Per Gallon	\$ 2.66
21-30						2	N.A.		Per Gallon	\$ 2.65
31-40						2	N.A.		Per Gallon	\$ 2.62
41-50						2	N.A.		Per Gallon	\$ 2.59
51-60						2	N.A.		Per Gallon	\$ 2.50
61-70						2	N.A.		Per Gallon	\$ 2.38
71-80						2	N.A.		Per Gallon	\$ 2.28
81-90						2	N.A.		Per Gallon	\$ 2.14
91-100						2	N.A.		Per Gallon	\$ 2.00
101-110						2	N.A.		Per Gallon	\$ 1.91
111-120						2	N.A.		Per Gallon	\$ 1.86
121-130						2	N.A.		Per Gallon	\$ 1.79
131-140						2	N.A.		Per Gallon	\$ 1.69
141-150						2	N.A.		Per Gallon	\$ 1.61
151-160						2	N.A.		Per Gallon	\$ 1.59
161-170						2	N.A.		Per Gallon	\$ 1.56
171-180						2	N.A.		Per Gallon	\$ 1.54
181-190						2	N.A.		Per Gallon	\$ 1.48
191-200						2	N.A.		Per Gallon	\$ 1.45
201-210						2	N.A.		Per Gallon	\$ 1.43
211-220						2	N.A.		Per Gallon	\$ 1.39
221-230						2	N.A.		Per Gallon	\$ 1.33
231-240						2	N.A.		Per Gallon	\$ 1.30
241-250						2	N.A.		Per Gallon	\$ 1.28
Infectious Waste - continued										
251-260						2	N.A.		Per Gallon	\$ 1.27
261-270						2	N.A.		Per Gallon	\$ 1.23
271-280						2	N.A.		Per Gallon	\$ 1.21
281-290						2	N.A.		Per Gallon	\$ 1.19
291-300						2	N.A.		Per Gallon	\$ 1.19
301-310						2	N.A.		Per Gallon	\$ 1.18
311-320						2	N.A.		Per Gallon	\$ 1.15
321-330						2	N.A.		Per Gallon	\$ 1.13
331-340						2	N.A.		Per Gallon	\$ 1.11
341-350						2	N.A.		Per Gallon	\$ 1.11
351-360						2	N.A.		Per Gallon	\$ 1.10
361-370						2	N.A.		Per Gallon	\$ 1.07
371-380						2	N.A.		Per Gallon	\$ 1.06
381-390						2	N.A.		Per Gallon	\$ 1.05
391-400						2	N.A.		Per Gallon	\$ 1.05
401-410						2	N.A.		Per Gallon	\$ 1.03
411-420						2	N.A.		Per Gallon	\$ 1.03
421-430						2	N.A.		Per Gallon	\$ 1.02
431-440						2	N.A.		Per Gallon	\$ 1.02
441-450						2	N.A.		Per Gallon	\$ 1.01
451-460						2	N.A.		Per Gallon	\$ 1.01
461-470						2	N.A.		Per Gallon	\$ 1.00
471-480						2	N.A.		Per Gallon	\$ 1.00
481-490						2	N.A.		Per Gallon	\$ 0.96
491-500						2	N.A.		Per Gallon	\$ 0.96
Infectious Waste - Miscellaneous										
Description						Rate Ceiling	Garbage ave.	Rate		
						Schedule	Lbs. Per Mo.	Qualifier		
			On-call Service, Add			2	N.A.		Per Pickup	\$ 8.06
			Special Pick-up, Add			2	N.A.		Per Pickup	\$ 8.06
			Minimum Charge			2	N.A.		Per Month	\$ 30.70

Memo

DATE: January 20, 2015
TO: City Council
FROM: Lisa Petorak, Human Resources Manager
SUBJECT: 2015 Refuse Rate Increases

In accordance with the current Franchise Agreement, UP Refuse is proposing a CPI adjustment and a pass-through rate increase to begin March 1, 2015. UP Refuse is also making an additional request to discontinue a discount currently provided to customers who have more than one toter.

Proposed Increases

1. CPI Adjustment

UP Refuse is seeking Council approval of a 1.4 percent increase in accordance with section 17.3. of the Franchise Agreement that states, "The Base Rates shall be adjusted by 70% of the percentage increase if any in the index..." The Seattle-Tacoma-Bremerton June to June CPI-U increased by 2.0 percent. Seventy percent of the increase equates to a 1.4 percent CPI increase to the base rates for UP Refuse under the Franchise Agreement.

2. Tipping Fee Pass-Through Increase

In March 2015, Pierce County will increase the system base rate tipping fee from \$139.38 per ton to \$144.97 per ton, an increase of \$5.99 per ton.

In accordance with the Franchise Agreement, UP Refuse has proposed increasing the rates to reflect the increase in tipping fees by the amounts shown in Attachment A. Section 17.6. of the current Franchise Agreement states:

If the disposal fees which are charged to the Company to dispose of the City's Solid Waste at the Designated Disposal Site are increased or decreased at any time, the Base Rates charged by the Company hereunder shall be charged in accordance with this Agreement. Such change shall be sufficient to reflect and pass through any such disposal rate change and be effective on the same date the revised disposal rate takes effect.

The current Franchise Agreement, which determines how CPI increases and pass-through tipping fee increases are assessed, runs through 2025. Changes made to UP Refuse solid waste rates will also apply to University Place customers of Lakewood Refuse.

Household Rate Examples

Due to the pass-through rate application being based on average weights, the percentage increase for U.P. households vary based on the size of their toter and the frequency of service. The total increase, including CPI and pass-through tipping fee increases, will be

Memo

between \$0.41 and \$0.74 per month depending on the size of the toter and frequency of collection for most residents.

The following scenarios illustrate how the monthly rates will change for the most common UP Refuse customer:

U.P. Customer: residential garbage and recycling every other week with a 64 gallon toter

Current Rate:	\$24.51 per month
2015 CPI Increase:	\$0.34
2015 Tipping Fee Pass-through:	\$0.40
Total 2015 Rate:	\$25.25 per month
Difference of:	\$0.74 per month increase

Additional Request

Toter Uniformity Rates

Currently, UP Refuse offers a discount to customers who have more than one toter. UP Refuse is requesting that Council consider ending this discount and creating one uniform rate for the various size toters requested by customers. This would affect seventy-four UP Refuse accounts.

Type of Toter	2015 Proposed Rate	2015 Additional Toter Discounted Rate*
64 Gal. garbage toter every other week pick up	\$25.25	\$12.84
64 Gal. garbage toter weekly	\$35.95	\$23.51
96 Gal. garbage toter weekly (Residential)	\$46.66	\$34.01
96 Gal. garbage toter weekly (Commercial)	\$46.66	\$34.22

*This request would remove the discount and all prices would be the cost under the 2015 proposed rate column.

Conclusion

There are three items for your consideration for the public hearing that is scheduled for Tuesday, January 20, 2015.

1. CPI adjustment (1.4%) that is subject to Section 17.3. of the Franchise Agreement.
2. Tipping Fee Pass through increase that is subject to Section 17.6 of the Franchise Agreement.
3. Additional request by UP Refuse to end the current second toter discount and instead implement a uniform rate for each size toter.



Rate Adjustment Proposal Power & Water

University Place

January 20, 2015

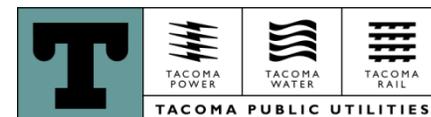
Customer Outreach

- ✓ Key Customer Discussions Oct-Nov
- Public Meetings-Budget:**
- ✓ Eastside, South End, West Side, Northeast Tacoma, South Tacoma, North End Sep. 15-Nov. 3
- ✓ Executive Forum Breakfast Nov. 13
- Neighborhood Council Meetings-Rates:**
- ✓ Northeast Tacoma Jan. 15
- University Place Jan. 20
- South Tacoma Jan. 21
- West End Jan. 21
- South End Jan. 26
- North End (tentative) Feb. 2
- New Tacoma Feb. 11
- Customer Round-Table TBD
- Municipal Briefings-Rates:**
- Fircrest City Council Jan. 20
- University Place City Council Jan. 20
- Pierce County City Council Jan. 26
- Fife City Council Jan. 27



Policymaker Consideration

- ✓ Financial Policy Discussion (Power) Sep. 3
- ✓ Joint PUB/CC Study Session - Budget Oct. 14
- ✓ Public Utility Board Consideration & Adoption – Budget Oct. 29
- ✓ First Reading at Tacoma City Council - Budget Dec. 2
- ✓ Second Reading at Tacoma City Council – Budget Dec. 9
- Public Utility Board Study Session – Rates Jan. 28
- Public Utility Board Study Session & Public Hearing - Rates Feb. 11
- Government Performance & Finance Committee Feb. 18
- Public Utility Board Consideration & Adoption – Rates Feb. 25
- First Reading at Tacoma City Council – Rates Mar. 3
- Second Reading at Tacoma City Council – Rates Mar. 17
- Effective Date of 2015 Rate Increase April. 1





Proposed Rate Adjustment Announcement

2015 - 2016

Power Budget Review

5

- **System average rate increase of 3.0% proposed for April 1, 2015**



What is causing rates to increase?

- Rising costs from Bonneville Power Administration
- Dam licensing requirements
- Reliability & Compliance costs



What has Tacoma Power done to mitigate the rate increase?

- Debt restructuring
- Operating budget cost reductions



Budget Details

\$(Millions)	2015/2016 Budget	2013/2014 Budget	Difference
Revenues:			
Retail Sales	654.5	597.2	57.3
Wholesale Sales	110.5	86.0	24.5
Other Revenue	105.7	118.6	-12.4
Appropriation from Current Fund	106.3	58.5	47.8
<i>Anticipated Additional Revenue</i>	<i>15.8</i>	<i>28.2</i>	<i>-12.4</i>
Total Revenues -	992.8	888.5	104.3
Expenses:			
Operating Expenses	526.8	421.2	105.6
Power Purchases	322.0	289.1	32.9
Debt Service	76.7	119.9	-43.2
Revenue funded Capital Outlay	67.3	58.3	9.0
Total Expenditures -	992.8	888.5	104.3

Preliminary Residential Results

➤ University Place residents will see a 2.3% rate decrease

Annual Electric Bill Comparison									
	2015 Proposed	Rates as of April 1, 2014							
	Tacoma Power	Puget Sound Energy ¹		Seattle City Light		Snohomish Co. PUD ¹		Clark Public Utilities ¹	
	Bill	Bill	Difference	Bill	Difference	Bill	Difference	Bill	Difference
Residential 1 (892 kWh/mo.; 10,700 kWh/yr.)	\$868	\$1,057	22%	\$987	14%	\$1,061	22%	\$1,085	25%
Residential 2 (1,583 kWh/mo.; 19,000 kWh/yr.)	\$1,491	\$1,908	28%	\$1,941	30%	\$1,883	26%	\$1,807	21%

¹ Includes an effective 6% tax levied by a city or town for comparison purposes only.

Preliminary Commercial/Industrial Results ⁹

- **Average Rate Increases for Other Classes**
 - **Small General: 3.4%**
 - **General: 3.8%**
 - **High Voltage: 2.6%**
 - **Contract Industrial: 2.2%**

Annual Electric Bill Comparison									
	2015 Proposed	Rates as of April 1, 2014							
	Tacoma Power	Puget Sound Energy ¹		Seattle City Light		Snohomish Co. PUD¹		Clark Public Utilities¹	
	Bill	Bill	Difference	Bill	Difference	Bill	Difference	Bill	Difference
Small Commercial (9,000 kWh/mo. & 30 kW)	\$9,041	\$10,934	21%	\$8,350	-7.6%	\$9,528	5%	\$9,190	2%
Large Commercial (616,850 kWh/mo. & 1300 kW)	\$421,889	\$644,600	53%	\$462,188	10%	\$576,942	37%	\$483,489	15%
High Voltage Industrial ² (5,840,000 kWh/mo. & 10,000 kW)	\$2,964,344	\$4,832,935	63%	\$4,099,829	38%	\$4,474,363	51%	\$4,095,250	38%

1 Includes an effective 6% tax levied by a city or town for comparison purposes only.

2 Assumes 10,000kW = 10,000 kVa



Proposed Rate Adjustment Announcement

2015 - 2016

- **Rate-setting period 2015-2016**
 - **First increase effective date: April 1, 2015**
 - Residential: 1.2%
 - Commercial: 1.0%
 - **Second “increase” effective date: January 1, 2016**
 - Residential: -0.7%
 - Commercial: -0.5%



What is causing rates to increase?

- Operating Green River Filtration Facility
- Inflationary increases in operating and maintenance costs

What has Tacoma Water done to mitigate the rate increase?

- Restructured debt payments
- Spearheaded a new asset management program
- Formed a new wholesale market-based pricing framework
- Built a filtration plant under budget

What external forces have helped?

- Increased demands from business (Niagara Bottling Plant)
- Continued recovery from Great Recession



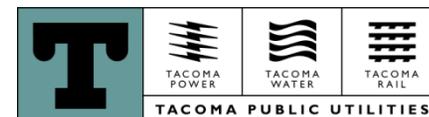
Average Monthly Bill Comparison

Monthly Average Bill	Tacoma 2014	Tacoma 2015	Seattle 2015		Bellevue 2015		Covington 2015	
	Bill	Bill	Bill	Difference	Bill	Difference	Bill	Difference
Residential Outside*	\$47.88	\$48.19	\$66.46	38%	\$58.48	21%	\$41.10	-15%
Rate Increase		+\$0.52						
Hydrant Service Fee	\$5.01	-\$0.21						
Commercial General Outside*	\$364.94	\$368.47	\$337.77	-8%	\$377.88	3%	\$408.45	11%
Rate Increase		+\$3.74						
Hydrant Service Fee	\$5.01	-\$0.21						

* Includes Hydrant Service Fee

- Uses historical average consumption for each customer class

- **Tacoma Public Utilities**
3628 South 35th Street
Tacoma, WA 98409
(253) 502-8600
- **Residential Conservation Programs**
(253) 502-8363
power@cityoftacoma.org
- **Website: mytpu.org**



Memo

DATE: January 20, 2015

TO: City Council
Steve Sugg, City Manager

FROM: Steve Victor, City Attorney

SUBJECT: Proposed Amendment to SOADA (Stay Out of Areas of Drug Activity) Ordinance

Over the last twenty years as a part of efforts to combat illegal drug use and its many associated crimes, Washington governments and courts have developed a law enforcement tool that allows courts to exclude individuals with drug convictions from geographic areas where there is a higher occurrence of drug activity, benefitting both the offenders and the residents of the area. This law enforcement tool is called a Stay Out of Areas of Drug Activity (SOADA) Order, and may be issued by a judge in connection with a criminal proceeding in municipal court. The effect of the SOADA Order is to exclude drug-related offenders from a designated geographic area within the jurisdiction (SOADA zone).

In 2012, the University Place City Council approved a SOADA code and map which has proven to be a useful tool for University Place Police and Prosecutors. That ordinance contemplates only SOADA orders issued by "municipal" or "district" courts in the context of misdemeanor proceedings. With the effective decriminalization of many aspects of the possession and use of marijuana under State law, there has been a significant decrease in misdemeanor level SOADA orders, corresponding to a significant decrease in drug-related misdemeanor prosecutions. However, drug-related felony prosecutions in Superior Court have seen the same reduction, and SOADA orders continue to be issued by Superior Court.

Because the wording of the current U.P. SOADA ordinance is limited to misdemeanor courts, we cannot enforce SOADA orders in Superior Court. A simple change to the U.P. SOADA ordinance will rectify this issue. I propose that the Council consider an amendment that will remove the language specific to misdemeanor courts and replace it with language that will allow us to enforce SOADA orders issued by "any court of competent jurisdiction." This simple and lawful change will enhance the effectiveness of our SOADA ordinance.