

**CALL TO ORDER & ROLL CALL**

Mayor Curtis called the Regular Meeting of the Fife City Council to order at 7:00 PM.

**Present:** Mayor Curtis, Councilmembers Yambe, Johnson, Cerqui, Marsh and Wolfrom.

**Excused:** Deputy Mayor Hulcey.

**Staff Present:** Interim City Manager Mukerjee; Public Works Director Blount; Community Development Director Osaki; Parks, Recreation and Community Services Director Reuter; Chief of Police Mears; City Attorney Combs; Executive Assistant Rota and City Clerk Etgen.

**EXECUTIVE SESSION**

An executive session was called at 7:04 PM for 30 minutes, and extended for an additional 10 minutes at 7:34 PM, an additional five minutes at 7:44 PM, and another five minutes at 7:51 PM, to 7:56 PM in the Council conference room for the purpose of discussing Potential Litigation per RCW 42.30.110 (1) (i) and Personnel per RCW 42.30.110(1)(g). All Councilmembers with the exception of Deputy Mayor Hulcey were present along with City Manager Mukerjee and City Attorney Combs.

Council reconvened into regular session at 7:58 PM.

**PLEDGE OF ALLEGIANCE**

Councilmember Cerqui led the Pledge of Allegiance.

**CONSENT AGENDA**

City Clerk Etgen presented the following items for consideration on the Consent Agenda:

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee: #50751 - 50784 in the amount of \$559,140.20
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: #94244 - 94352 in the amount of \$1,001,655.62

*Councilmember Yambe moved to approve the Consent Agenda as presented. Councilmember Marsh seconded and motion carried unanimously.*

**RESOLUTIONS**

**Resolution No. 1617**

**Resolution Authorizing the City Manager to Seek Funding Partners for a Grade Separated Crossing**

Interim City Manager Mukerjee stated the resolution affirms the official position of the City and expresses the intent to proceed with design and construction of an at-grade separated railroad crossing at 54<sup>th</sup>. It also expresses the intent to seek funding partners, directs the production of a budget and authorizes any applications necessary to bring the crossing to fruition.

Resolution No. 1618 pertains to the funding for the project and authorizes the City to apply for the 2% gambling funds to apply to the project.

*Councilmember Marsh moved and Councilmember Yambe seconded a motion to adopt Resolution No. 1617.*

Councilmember Johnson asked about an escape clause if other funding partners did not come through. Mukerjee advised the resolution only authorized negotiations to take place; final decisions will come back to Council. He expressed a desire to see the uncompleted 54<sup>th</sup> Avenue and Frank Albert Road E be discussed during the process.

*Upon vote, motion carried with Mayor Curtis and Councilmembers Yambe, Cerqui, Marsh and Wolfrom voting yes and Councilmember Johnson voting no.*

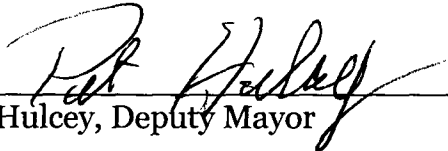
**Resolution No. 1618  
Resolution Authorizing a Special Application for 2% Funding for Grade Separated Crossing**

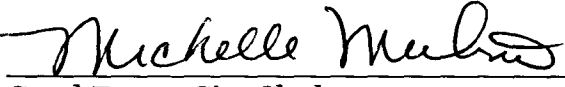
This item was addressed in the discussion about Resolution No. 1617.

*Councilmember Wolfrom moved and Councilmember Marsh seconded a motion to adopt Resolution No. 1618. Upon vote, motion carried unanimously.*

**ADJOURNMENT**

With no objection from Council, Mayor Curtis adjourned the meeting at 8:25 PM.

  
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Pat Hulcey, Deputy Mayor

  
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Michelle Mulvaney, City Clerk