

**CALL TO ORDER & ROLL CALL**

Mayor Curtis called the Special Meeting of the Fife City Council to order at 6:10 PM.

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

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

**PLEDGE OF ALLEGIANCE**

Councilmember Cerqui led the Pledge of Allegiance.

**PUBLIC HEARING**

**2015-16 Budget Ordinance**

*Councilmember Johnson moved to continue the Public Hearing to two weeks from tonight, and amend the biennial budget to a one-year budget. Councilmember Cerqui seconded the motion.*

Councilmembers discussed the reasons for changing to a one-year budget, including the desire to maintain better control over the revenues and expenditures. Concerns were that it was too late in the year to modify the process.

*Upon vote, motion failed, with Mayor Curtis and Councilmembers Yambe, Marsh and Wolfrom voting yes, and Deputy Mayor Hulcey and Councilmembers Cerqui and Johnson voting no.*

Finance Director DeGroot introduced the 2015-16 Budget Ordinance, stating that this is the first public hearing and is focused on general government capital expenditures and funding options, as requested by Council at the last meeting. DeGroot used an interactive excel spreadsheet to show the impacts of using cash or bonding for the various projects.

Mayor Curtis opened the public hearing at 7:52 PM. With no one present to testify, the public hearing was then closed.

**ORDINANCES**

**Ordinance No. 1881 - Passage**

**Amending the 2013-14 Biennial Budget, as Amended**

Motion on the floor from the meeting of September 23, 2014:  
*Councilmember Wolfrom moved and Councilmember Marsh seconded a motion amending the Budget for the 2013/14 Biennium, as amended.*

*Upon vote, motion passed with Mayor Curtis, Deputy Mayor Hulcey and Councilmembers Yambe, Marsh and Johnson voting yes, and Councilmembers Wolfrom and Cerqui voting no.*

**Ordinance No. 1889 – 1st Reading  
FMC 5.62 Social Card Rooms (Repeal)**

Community Development Director Osaki reported the proposed amendment repeals social card rooms from the Fife Municipal Code, aligning it with the action taken for gambling premises at the last meeting.

*Councilmember Wolfrom moved and Deputy Mayor Hulcey seconded a motion to waive second reading and pass Ordinance No. 1889. Upon vote, motion passed unanimously.*

**COUNCILMEMBER ABSENCE – EXCUSED**

Councilmember Yambe left the meeting at this time due to an illness.

**Ordinance No. 1890 – 1st Reading  
Granting TW Telecom of Washington LLC a Franchise for Noncable  
Telecommunications Facilities**

*Councilmember Wolfrom moved and Deputy Mayor Hulcey seconded a motion to pass Ordinance No. 1890 for first reading. Upon vote, motion carried unanimously.*

**RESOLUTIONS**

**Resolution No. 1624  
Streamlined Sales Tax Mitigation Fund**

Interim City Manager Mukerjee presented the Resolution, stating the purpose is to ask the Legislature to preserve the State Streamlined Sales Tax Mitigation Fund.

*Deputy Mayor Hulcey moved and Councilmember Johnson seconded a motion to adopt Resolution No. 1624. Upon vote, motion carried unanimously.*

**Resolution No. 1626**

**Casting Vote for Position One on the Zoo and Trek Authority Board**

City Clerk Etgen explained that the Pierce County Council has requested the Fife City Council cast one vote for an open position (Position One) on the Zoo and Trek Authority Board. The vacancy was created when Graham Hunt, formerly of the City of Orting, joined the Washington State Legislature.

*Councilmember Johnson moved and Councilmember Cerqui seconded a motion to nominate Bob Walters for Position One on the Zoo and Trek Authority Board. Upon vote, motion passed unanimously.*

*Councilmember Johnson moved and Councilmember Cerqui seconded a motion to pass Resolution No. 1626, casting a vote for Bob Walters for Position One on the Zoo and Trek Authority Board. Upon vote, motion passed unanimously.*

**Resolution No. 1627**

**2015 Property Tax Levy**

*Councilmember Wolfrom moved and Councilmember Marsh seconded a motion to adopt Resolution No. 1627.*

Councilmember Cerqui stated he could not support such a large increase.

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

**ADJOURNMENT**

With no objection from Council, Mayor Curtis adjourned the meeting at 8:26 PM.



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Tim Curtis, Mayor



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Carol Etgen, City Clerk