

**CALL TO ORDER & ROLL CALL**

Mayor Curtis called the Regular Meeting of the Fife City Council to order at 7:10 PM.

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

**Excused:** Councilmember Johnson and Wolfrom.

**Staff Present:** 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; City Attorney Combs; Executive Assistant Rota and City Clerk Etgen.

**PLEDGE OF ALLEGIANCE**

Councilmember Cerqui led the Pledge of Allegiance.

**CHANGES, ADDITIONS & DELETIONS**

No changes.

**CITIZEN COMMENTS**

Tim O'Brien and Burgon Peterson, Fife residents, requested help from the City regarding vicious dogs in the Freeman Road area. Mayor Curtis reported the City is currently working on a solution to this problem. Police Chief Mears advised they are working diligently on this problem and that the Humane Society has picked up several of the dogs.

Mike Wilson, Mountain View Community Center, Executive Director, introduced himself and spoke of the many of the services that are available to the local communities through the Center.

Carole Sue Braaten, Fife resident, presented to the Council maps from the Pacific Northwest Society of Engineers entitled "Some of the Problems in the Flood Control" and maps of the Puyallup River Project Resource Use Plan, prepared by the US Army Corps of Engineers.

**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:  
#51162-51235 in the amount of \$728,127.62
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:  
#96055-96232 in the amount of \$835,546.09
- c. **Approval of Council Meeting Minutes** of February 3, 2015, February 6-7, 2015, February 10, 2015 Regular and Executive Session
- d. **Fife Memorial Fountain Relocation**
- e. **2015 PRCS Advisory Board Work Plan Approval**

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

## **PRESENTATIONS**

### **Recognition of Bandit K9**

Police Chief Mears presented a power point presentation on the recognition and retirement ceremony for Bandit K9.

## **COMMITTEE REPORTS/COUNCIL DELEGAE**

The Mayor and Councilmembers reported on attendance at the: Website Advisory Committee; Rainier Communication meeting, Wellness Committee; Youth Commission; AWC Education Committee; Fife Business Leaders Association; Polar Plunge; AWC Lobby Days; Pierce County Regional Council Annual Assembly; Voucher Committee; Daffodil Float Committee; and the Fife Edgewood Milton Convention Bureau.

## **RESOLUTIONS**

### **Resolution No. 1649**

#### **Award of Design and Construction Management Contracts to H.W. Lochner**

Public Works Director Blount reported on the project which removes existing pavement along the curbs and areas of poor sub grade along 70<sup>th</sup> Avenue E. This project was adopted in the 2015/16 biennial budget as part of the 70<sup>th</sup> Ave E. pavement grind/overlay. Requested amount is \$211,535.00 which will funded from the public safety and general fund.

*Councilmember Marsh moved and Deputy Mayor Hulcey seconded the motion to adopt Resolution No. 1649 and award the contract for the design and construction management of the 70<sup>th</sup> Avenue East Pavement Preservation to H.W. Lochner. Upon vote, motion passed unanimously.*

### **Resolution No. 1650**

#### **Authorize Payment to WSDOT for Up-Sizing Culvert Under Interstate 5.**

Public Works Director Blount presented pictures depicting the new bridges over the Puyallup Bridge on I-5. The City negotiated a Letter of Understanding with WSDOT, which approved the upsizing of a new culvert under I-5 by WSDOT. Proposed Resolution No. 1650 authorizes the payment of \$597,861.55 to WSDOT.

Carole Sue Braaten, Fife Resident, requested that the culverts along I-5 avoid being located within any potential liquefaction areas.

*Councilmember Yambe moved and Deputy Mayor Hulcey seconded the motion to adopt Resolution No. 1650 authorizing the payment of \$597,861.55 to WSDOT for culvert upsizing work performed by WSDOT. Upon vote, motion passed unanimously.*

### **Resolution No. 1651**

#### **Authorize Payment to WSDOT for Installation of Pipe Hangers and Knock-outs under the new Interstate 5 Bridge over the Puyallup River**

Public Works Director Blount reported the City negotiated the payment of \$332,541.00 to WSDOT for threaded, inserts, knock-outs, and other work to be performed within the Letter of

Understanding approving the upsizing of the new culvert under I-5. Proposed Resolution No. 1651 authorizes the payment to WSDOT.

*Councilmember Marsh moved and Deputy Mayor Hulcey seconded the motion to adopt Resolution No. 1651 authorizing the payment of \$332,541.00 to WSDOT for threaded, inserts, knock-outs, and other work to be performed by WSDOT. Upon vote, motion passed unanimously.*

### **Resolution No. 1652**

#### **Ratifying a Boundary Line Adjustment Agreement with Wapato Creek Corporate Park, LLC**

City Attorney Combs presented an update on the a boundary line adjustment for property between the City's Brookville Garden's property and the FedEx Property to the east owned by the Wapato Creek Corporate Park, LLC. The parties have negotiated an agreement to adjust the common boundary between their parcels in order to make the boundary more regular and to conform to the existing fence line.

*Councilmember Yambe moved and Councilmember Cerqui seconded the motion to adopt Resolution No. 1652 ratifying a boundary line adjustment agreement with Wapato Creek Corporate Park, LLC. Upon vote, motion passed unanimously.*

#### **CITY MANAGER REPORT**

City Manager Mukerjee reported:

- The State Department of Ecology's Water Quality Program submitted the draft list for 2016 which proposes a \$400K grant and \$133K loan to the City of Fife for the SR 99 project;
- A liner was installed at pump station 5, which is located at the intersection of 20<sup>th</sup> St E. and Port of Tacoma Rd;
- A sinkhole developed in Tacoma, on the Fife's connection to the Tacoma sewer system. Emergency repairs are being implemented;
- The annual sweetheart dance took place on February 7<sup>th</sup> at the Fife Community Center; and
- A memorial services for Milton Mayor Pro-Tem Bart Taylor is scheduled for Saturday, February 28<sup>th</sup>.

#### **COUNCILMEMBER COMMENTS**

Councilmembers reported on and recognized:

- Congressman Heck for attending the Fife Business Leaders Association event;
- Condolences to Connie Cook whose spouse, Jim Cook, passed away;
- Carole Sue Braaten for the information she submitted.

#### **CITIZEN COMMENTS**

Carole Sue Braaten, Fife resident, asked where the sinkhole is located.

**ADJOURNMENT**

With no objection from Council, Mayor Curtis adjourned the meeting at 10:08 PM.

  
\_\_\_\_\_  
Tim Curtis, Mayor

  
\_\_\_\_\_  
Carol Etgen, City Clerk