

**CALL TO ORDER & ROLL CALL**

Mayor Curtis called the Regular Meeting of the Fife City Council to order at 7:45 PM.

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

Mayor Curtis led the Pledge of Allegiance.

**CHANGES, ADDITIONS & DELETIONS**

City Manager Mukerjee requested the following change to the agenda:

- Pull Agenda Item 10b Resolution No. 1654 relating to an agreement with the Puyallup Tribe of Indians regarding Governmental Services.

**CITIZEN COMMENTS**

Carole Sue Braaten, Fife resident, reminded the Council of the meeting on March 12, 2015 at Dacca Barn regarding the formation of a Community Garden Committee.

**CONSENT AGENDA**

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

- Approval of Payroll Vouchers** as reviewed by the Voucher Committee: #51236 to #51271 in the amount of \$622,495.43
- Approval of Claims Vouchers** as reviewed by the Voucher Committee: #96234 to #96359 in the amount of \$469,623.05
- Approval of Minutes** of February 17, 2015 and February 28, 2015

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

**PRESENTATIONS**

**Fife High School Winter Sports Recognition**

Judge Ringus introduced the Girls Wrestling Coach Rachel Elder, the Boys Wrestling Coach Brandon Howard, the Girls Basketball Coach Matt Sinnes, and the Boys Basketball Coach Mark Schelbert, along with several of the teams' athletes. The coaches discussed their team's work through the season and Council congratulated and thanked the coaches and players.

### **Pierce County Library READS Program**

Executive Assisant Rota introduced Tami Masenhimer, Fife Library Branch Supervisor, who gave a brief presentation on the Pierce County READS Program as well as presented each of the Councilmembers with the novel written by Daniel James Brown “Boys in the Boat.” Mayor Curtis presented Ms. Masenhimer a Proclamation in support of the 2015 Pierce County READS Program.

### **2015 Special Olympics Polar Plunge Recap**

Officer Gilbert and Police Specialist Duszynski presented a power point presentation illustrating the 2015 Special Olympics Polar Plunge event, held on February 21, 2015. The Fife Police Department Team raised over \$4,000 and placed third in Team Fund Raising.

### **Fourth Quarter 2014 Financial Status Report**

Finance Director DeGroot presented the financial status of the 2014 fourth quarter Financial Status ending December 31, 2014. The presentation referenced materials from the Washington State Economic and Revenue Forecast Council of economic indicators at the national and state levels issued on January 12, 2015.

The fourth quarter highlights include:

- General fund revenues
- Detention Services Fund
- Public Safety Fund
- Miscellaneous Grants Summary Fund

### **COMMITTEE REPORTS/COUNCIL DELEGAE**

The Mayor and Councilmembers reported on attendance at the: Website Advisory Committee; Wellness Advisory Committee; Youth Commission Retreat; Rainier Communications Special Meeting; Economic Development Annual Board Meeting; Surprise Lake Pow-Wow; Selma Solidarity March; Jim Cook’s Memorial Service; Voucher Review Committee; travel to Washington DC by Mayor and City Manager; travel to Olympia regarding Transportation projects; Valley Cities meeting; Pierce County Cities and Town meeting, and the Police Awards dinner.

### **Ordinances**

#### **Ordinance No. 1903 - Passage**

#### **2014 Comprehensive Plan Amendment Docket**

Community Development Osaki gave a brief update on the proposed 2014 Comprehensive Plan Amendments, which includes:

- School Districts (Fife and Puyallup) updated Six-Year Capital Facilities Plan
- 2014 Parks, Recreation and Open Space Plan Update
- City of Fife Comprehensive Sewer Plan Amendment
- Policy/Text amendments to all Comprehensive Plan elements including Element 1-8
- Panattoni Comprehensive Plan Amendment

*Councilmember Wolfrom moved and Councilmember Marsh seconded the motion to separate the Panattoni Comprehensive Plan Amendment from the other proposed 2014 Comprehensive*

*Plan Amendments. Upon vote, motion passed with four yes votes and three no votes. Mayor Curtis and Councilmembers Cerqui and Johnson cast the three no votes.*

Councilmember Wolfrom spoke in opposition to the Panattoni Comprehensive Plan Amendment.

Mayor Curtis, Deputy Mayor Hulcey and Councilmember Yambe spoke in support of the Panattoni Plan Amendment.

*Mayor Curtis moved and Councilmember Johnson seconded the motion to approve the Panattoni Comprehensive Plan Amendment as presented. Upon vote, motion passed with six yes votes and one no vote. Councilmember Wolfrom cast the no vote.*

*Councilmember Yambe moved and Deputy Mayor Hulcey seconded the motion to adopt Ordinance No. 1903 as presented amending the Comprehensive Plan for the City of Fife pursuant to the State of Washington's Growth Management Act. Upon vote, motion passed unanimously.*

## **RESOLUTIONS**

### **Resolution No. 1653**

#### **Amending Resolution No. 1646, authorizing the City Manager to Execute the Third Limited Modification to the Puyallup Tribal Land Claims Settlement**

City Attorney Combs reported on February 10, 2015 the City Council adopted Resolution No. 1646 which authorized the City Manager to execute the "Third Limited Modification of Settlement Agreement concerning Section VII(A)(4) of the Agreement among the Puyallup Indian Tribe, State of Washington, Pierce County, City of Tacoma, City of Fife, City of Puyallup and Port of Tacoma. The authorization for signing the Third Limited Modification was linked to the signing of the Interlocal Agreement. The City of Fife and the Puyallup Tribe of Indians requested additional time to finalize the wording of the Interlocal Agreement. In order to avoid delaying the execution of the Third Limited Modification, it is the Council's intent to amend Resolution No. 1653 and remove the condition requiring prior execution of the Interlocal Agreement.

*Councilmember Yambe moved and Deputy Mayor Hulcey seconded the motion to adopt Resolution No. 1653 authorizing the Mayor to execute the Third Modification to the Puyallup Tribal Land Claims Settlement.*

Councilmember Wolfrom acknowledged and voiced a concern regarding the email that was received today from Pierce County Executive Pat McCarthy urging the City of Fife to sign the Limited Modification to the Puyallup Land Claims Settlement.

Mayor Curtis, Deputy Mayor Hulcey, Councilmembers Cerqui, Wolfrom, Marsh and Yambe, spoke in support of proposed Resolution No. 1653.

Councilmember Johnson expressed a concern with the most recent negotiations with the Puyallup Tribe of Indians, specifically due to the decision to not sign the Interlocal Agreement together with the execution of the Third Limited Modification.

*Upon vote, motion passed with six yes votes and one no vote. Councilmember Johnson cast the no vote.*

### **NEW BUSINESS**

#### **Nomination for Potential Appointment to the Pierce Transit Board**

City Manager Mukerjee reported on a position that will become open for the new appointment on the Pierce Transit Board beginning May 1, 2015. Mayor Eiding from the City of Edgewood has currently filled the unexpired term since June of 2014. Mr. Eiding has expressed an interest to continue to serve as the representative on the Pierce Transit Board.

*Deputy Mayor Hulsey moved and Councilmember Marsh seconded the motion to nominate City of Edgewood Mayor Daryl Eiding for the position of Pierce Transit Board of Commissioners to serve as the representative for the cities of Fife, Milton and Edgewood. Upon vote, motion passed unanimously.*

### **CITY MANAGER REPORT**

City Manager Mukerjee reported on:

- The implementation of the Interlocal Agreement with Pierce Transit for Animal Control;
- The Parks and Recreation Department received a \$3,000 award from the Pierce County Health Department to help promote and teach healthy eating habits and the dangers of tobacco use to the Fife Teen Scene participants;
- The March 17<sup>th</sup> Study Session will start at 7:00 p.m.; and
- The resignation of Community Development Director Osaki.

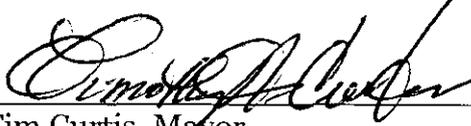
### **COUNCILMEMBER COMMENTS**

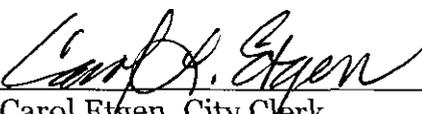
Councilmembers reported on and recognized:

- The Port of Tacoma luncheon;
- Thanked the Police Chief and Police Department for what they have done for the Fife community;
- Thanked Community Development Director David Osaki for all he done for the City of Fife;
- Thanked Councilmember Yambe for participating in the Polar Plunge;
- Thanked City Attorney Combs for his work with the Puyallup Tribe of Indians.

### **ADJOURNMENT**

With no objection from Council, Mayor Curtis adjourned the meeting at 9:24 PM.

  
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Tim Curtis, Mayor

  
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Carol Elygen, City Clerk