

**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, Deputy Mayor Hulcey, Councilmembers Yambe, Cerqui, and Marsh Johnson.

**Excused:** Councilmember Wolfrom.

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

**PLEDGE OF ALLEGIANCE**

Councilmember Cerqui led the Pledge of Allegiance.

**CHANGES, ADDITIONS & DELETIONS**

City Manager Mukerjee requested the following changes to the agenda:

- Pull Community Garden Program Update Agenda Item
- Continue Executive Session at the end of the meeting

**CITIZEN COMMENTS**

Shawn Singn, representing Travel Lodge of Fife, expressed his concern with the recent increase to the sewer charges.

Steve Turcotte, Fife resident, requested more speed limit signage in the Radiance neighborhood. The speed limit is 25 MPH, however it appears the traffic is traveling much faster.

Carole Sue Braaten, speaking on behalf of the Parks Board and Tree Commission, requested Council move forward with appointing people who are on the waiting list to these commissions.

**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:  
#51292-51329 in the amount of \$643,685.47
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:  
#96533 - 96750 in the amount of \$658,446.21
- c. **Approval of Minutes** of February 24, 2015 Executive and Regular Meeting;  
March 10, 2015 Executive and Regular Meeting; March 17, 2015 Study Session;  
March 24, 2015 Executive and Regular Meeting
- d. **Resolution No. 1659** – Vote for Pierce Transit Board Candidate

- e. Resolution No. 1660** – Authorizing First Amendment to Employment Agreement 2009-03-16 with Subir Mukerjee Regarding City Manager Position

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

#### **PRESENTATIONS & PROCLAMATIONS**

##### **Presentation – New Employee Introduction**

City Manager Mukerjee introduced Steve Friddle as the new Community Development Director. He received his BA in Community Development and Land Use Economics and comes to Fife from the City of Olympia.

City Manager Mukerjee also introduced Tony Cullerton as the new Financial Services Manager in the Finance Department; he has a BA in Business Administration from the University of Washington and comes to the City of Fife from the City of Bonney Lake.

##### **Proclamation – National Public Safety Telecommunicators Week – April 12-18, 2015**

Commander Woods thanked the many men and women who serve as Public Safety Telecommunicators working daily to protect and promote safety. City Clerk Etgen read into record the proclamation dedicating the week of April 12-18, 2015 as National Public Safety Telecommunicators Week. Mayor Curtis presented the Proclamation to Police Chief Mears.

##### **Proclamation – Parks Appreciation Day**

Parks and Recreation Director Reuter reported to the Council that the Parks Appreciation Day is scheduled for Saturday, April 15<sup>th</sup> at 5-Acre Park in Radiance. City Clerk Etgen read into record the proclamation declaring Parks Appreciation Day. Mayor Curtis presented the Proclamation to Dee Dee Dukes-Gethers as the Chair of the Parks and Recreation Advisory Board.

##### **Proclamation – Arbor Day**

Parks and Recreation Director Reuter introduced the Proclamation dedicating Saturday, April 25<sup>th</sup> as Arbor Day. City Clerk Etgen read into record the Proclamation and Mayor Curtis presented the Proclamation to Carole Sue Braaten as Chair of the Tree Committee.

#### **COMMITTEE REPORTS/COUNCIL DELEGATE**

The Mayor and Councilmembers reported on attendance at the: Website Advisory Committee; Rainier Communications; Youth Commission; AWC Education Advisory Committee; Voucher Review Committee; Easter Egg Hunt; Chamber of Commerce meeting; Mayor's Breakfast; Puyallup Tribe Salish Oncology Center Grand Opening.

#### **ORDINANCES**

##### **Ordinance No. 1905 - First Reading**

##### **School District (Fife and Puyallup) Impact Fees**

Associate Planner Burroughs reported on the first reading of Ordinance No. 1905 which represents the Fife and Puyallup School Districts. The impact fees are for new development that will come into the City of Fife, not for development already occurring. The impact fees are taken at the time of building permit issuance.

*Councilmember Johnson moved and Councilmember Cerqui seconded the motion to pass Ordinance No. 1905 for first reading amending the School Impact fee amount and amending the Fife Municipal Code.*

*Councilmember Johnson amended the motion and Councilmember Cerqui seconded the motion to change the Fife School District Impact fees for Multi-Family to \$5,664.00 as recommended by the Fife School District. Upon vote motion passed unanimously.*

*Original motion as amended passed unanimously.*

**Ordinance No. 1906**

**Amending FMC 2.68.030 Regarding City Manager Authority in the Event of an Emergency**

City Attorney Combs advised proposed Ordinance No. 1906 authorizes the City Manager to designate a list of senior officials that will constitute the chain of command in the event of an emergency in the City Manager's absence.

*Councilmember Marsh moved and Deputy Mayor Hulcey seconded the motion to waive second reading and pass Ordinance No. 1906 amending FMC 2.68.030 regarding City Manager's Authority in the event of an emergency. Upon vote, motion passed unanimously.*

**Ordinance No. 1907**

**Amending FMC 10.60.070 to Provide for Graduated Fines for Automated School Zone Speed Infractions**

City Attorney Combs reported the proposed Ordinance represents a graduated fine for automated school zone speed infractions. Police Chief Mears recommends the city adopt the graduated fines.

*Deputy Mayor Hulcey moved and Councilmember Johnson seconded the motion to approve for first reading Ordinance No. 1907 amending the Fife Municipal Code regarding penalties for automated School Speed Zone Enforcement. Upon vote motion passed with 5 yes votes and one no vote. Councilmember Cerqui voted no.*

**Ordinance No. 1905**

**School District (Fife and Puyallup) Impact Fees**

*Mayor Curtis moved and Councilmember Johnson seconded the motion to place Ordinance No. 1905 regarding School District Impact Fees on the April 28, 2015 consent agenda. Upon vote motion passed with 5 yes votes and one no vote. Councilmember Cerqui voted no.*

**RESOLUTIONS**

**Resolution No. 1661**

**Amending 1999 Interlocal Cooperative Agreement Between Fife School District No. 417 and the City of Fife For Operation & Maintenance of Junior High School and City Sports Park.**

Parks and Recreation Director Reuter reported on the proposed amendments to the original 1999 Interlocal Agreement between the Fife School District and the City of Fife which include:

- Updating the members of the Joint Operations & Maintenance Committee;
- Changing the meeting schedule of the Joint Operations & Maintenance Committee from quarterly to bi-annually;
- Restroom/Concession building to be maintained solely by the City except for the alarm system;
- Costs for maintenance of the Locomotive, Caboose, and surrounding landscaping are excluded from this agreement;
- Athletic field lighting electricity costs will be paid solely by the City;
- Irrigation water costs will be split 67%/33% City/District; and
- The Alcohol and Tobacco Use policy has been updated.

Councilmember Johnson asked for clarification about the wording within the agreement as it relates to alcohol and questioned who is obtaining permission. City Attorney Combs requested the agreement be modified and brought back to council for further review.

*Councilmember Johnson moved and Deputy Mayor Hulcey seconded the motion to continue discussion of Resolution No. 1661 to the next regular scheduled meeting. Upon vote, motion passed unanimously.*

## **New Business**

### **Discussion of Neighborhood Town Hall Meeting**

Marketing Director McQuade reported on the Council's recent discussion of implementing a Council-based neighborhood outreach program. Staff is recommending holding the Neighborhood Town Hall meeting on Tuesday, June 16<sup>th</sup>, the regular scheduled Council Study Session, at 5-acre Park in the Picnic Shelter. A secondary location could be provided in case of inclement weather.

*Mayor Curtis moved and Councilmember Yambe seconded the motion to change the location of the City Council's June 16<sup>th</sup> Study Session to 5-Acre Park. Upon vote, motion passed unanimously.*

## **CITY MANAGER REPORT**

City Manager Mukerjee reported on and recognized:

- The Teen Flashlight Easter Egg Hunt, held Friday, April 3<sup>rd</sup> and the Annual Easter Egg Hunt held Saturday, April 4<sup>th</sup> which were both very successful;
- The City wishes to thank the many City employees and volunteers for the preparation of the Daffodil Float;
- The Puyallup River Bridge along Pacific Highway East sustained damage on Friday, April 10, 2015. The City of Tacoma conducted an evaluation and the bridge reopened with a weight restriction of 10T;
- The City has earned the Well City Award from the Association of Washington Cities. The award grants the City a 2% discount on all AWC Trust Medical Premiums for 2016;
- Reminder of the Association of Washington Cities 2015 Annual Conference scheduled June 23<sup>rd</sup> – 26<sup>th</sup> in Wenatchee;
- Pierce County will be inspecting the Milroy Bridge on April 15, 2015 from 7:00 AM to 4:30 PM;

- Comcast began working nights installing underground utilities on 20<sup>th</sup> Street E near the pool; and
- Reminder of the Pierce County Flood Plain Open House meeting on Wednesday, April 22<sup>nd</sup> location either at City Hall or the Fife Community Center.

**CITIZEN COMMENTS**

Carole Sue Braaten, Fife resident, thanked Councilmember Johnson for his declaration of emergency when he was Mayor of the City of Fife.

**COUNCILMEMBER COMMENTS**

Deputy Mayor Hulcey thanked Phil Waldner and the Parks and Recreation Department for their help in the preparation of the Daffodil float. Deputy Mayor Hulcey requested a committee be established to help with the preparation of the float.

**Executive Session**

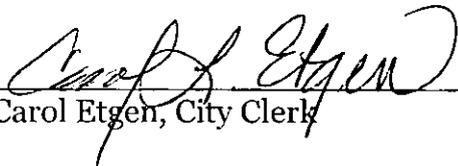
At 8:31 PM Mayor Curtis reconvened the meeting into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i) for approximately 30 minutes and extended it for an additional 30 minutes. Executive Session ended at 9:28 PM.

**ADJOURNMENT**

With no objection from Council, Mayor Curtis adjourned the meeting at 9:28 PM.



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Tim Curtis, Mayor



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Carol Etgen, City Clerk