

**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, 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 Friddle; Parks, Recreation and Community Services Director Reuter; Assistant Police Chief Woods; City Attorney Combs; Executive Assistant Rota and Deputy City Clerk Merlino.

**PLEDGE OF ALLEGIANCE**

Councilmember Johnson led the Pledge of Allegiance.

**CHANGES, ADDITIONS & DELETIONS**

City Manager Mukerjee requested the following change to the agenda:

- Move Consent Agenda - Resolution No. 1661 to Old/Unfinished Business
- Continue Executive Session after Council Comments

**CITIZEN COMMENTS**

Jeremy Nalder, speaking on behalf of his parents, expressed a concern with a sewage backup at their home on January 12, 2015. Mr. Nalder stated his parents have been displaced from their home for approximately 102 days, and requested information on how to speed up the process for their return into their home. City Attorney Combs advised the City responded and is willing to extend a water line to their home, as well as provide for an air quality check. The City has been waiting for the Nalder's attorney to review and accept the agreement from the City.

**CONSENT AGENDA**

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

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee:  
#51330-51351 in the amount of \$488,124.76
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:  
# 96751 – 96874 in the amount of \$2,435,005.72
- c. **Ordinance No. 1905** – School District (Fife and Puyallup) Impact Fees
- d. **Ordinance No. 1908** - Amending FMC 3.08.170 and 3.08.180 Regarding Recovery of Administrative Costs Associated with Collection of Local Improvement District Assessments and Enforcement and Protection of Local Improvement District Assessment Liens
- e. ~~**Resolution No. 1661**~~ – ~~Amending 1999 Interlocal Cooperative Agreement Between Fife School District No. 417 and City of Fife For Operation & Maintenance of Junior High School and City Sports Park~~

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

**PRESENTATIONS & PROCLAMATIONS**

**Renate Leaird & Sharon Perrow Retirements**

Parks, Recreation and Community Development Director Reuter and Information Technology Manager Matt Ray introduced Renate Leaird presented her with a 15-year service pin and plaque in recognition of her 16 years of exceptional employment with the City of Fife.

Judge Ringus acknowledged Sharon Perrow, who was unable to attend the meeting, for her outstanding employment with the City of Fife, and will personally present her with the 15 years of service pin and plaque.

The Mayor and Council congratulated both for their many years of employment and wished them well during their retirement years.

**Parks Appreciation Day & Arbor Day Recap**

Parks, Recreation and Community Development Director Reuter presented the recap of the Parks Appreciation Day as well as Arbor Day. Reuter acknowledged Karen Colburn for her donation of a park bench, to be placed at Colburn Park.

**Proclamation – National Correctional Officers and Employees Week – May 3-9, 2015**

Captain Debra Gee spoke on behalf of the many correctional officers and employees who perform their duties well and with great pride. Deputy Clerk Merlino read into record the proclamation dedicating the week of May 3-9, 2015 as National Correctional Officers and Employees Week. Mayor Curtis presented the Proclamation to Captain Debra Gee.

**Proclamation – Municipal Clerk’s Week – May 3-9, 2015**

City Manager Mukerjee acknowledged the support the Municipal Clerk’s provide to the legislative body. Deputy Clerk Merlino read into record the proclamation dedicating the week of May 3-9, 2015 as Municipal Clerk’s Week. Mayor Curtis presented the Proclamation to Deputy Clerk Merlino.

**COMMITTEE REPORTS/COUNCIL DELEGATE**

The Mayor and Council reported on attendance at the: Wellness Committee; Youth Commission; AWC Education Advisory Board; Rainer Communication Committee; Parks and Recreation Arbor Day and Parks Appreciation Day; Fife Museum Wedding Gown Function; Voucher Review Committee; Congressional Delegation Committee; Parks and Recreation Committee Meeting; Fife School Board Meeting; Valley Cities Mayor’s Meeting; South Sound 911 Meeting; County Executive Breakfast; and Camp Harmony Committee Meeting.

**ORDINANCES**

**Ordinance No. 1909 – 1<sup>st</sup> Reading**

**Ordering Construction of a new street from the South Boundary of Tax Parcel No. 0420071705 to 26<sup>th</sup> Street East and Establishing Local Improvement District No. 14-1**

Public Works Director Blount reported a Public Hearing was held on March 24, 2015, directing the Public Works Director to prepare a preliminary assessment roll, proposed district boundaries, cost estimate, and other data and information required by law. At the Public Hearing, the Council authorized the submission of additional written comments until April 21, 2015. Two comments were received by TIAA-CREF and Regal Logistics and included in the Council agenda packet.

Blount confirmed the appraisals and all other relevant information are still appropriate for the formation of the Local Improvement District

*On motion by Councilmember Johnson, seconded by Mayor Curtis, Council approved for first reading and waived second reading of Ordinance No. 1909 ordering construction of a new street from the south boundary of Tax Parcel No. 0420071705 to 26<sup>th</sup> Street East and establishing Local Improvement District No. 14-1. Motion passed with six yes votes and one no vote. Councilmember Cerqui voted no.*

**Ordinance No. 1907 – Passage  
Amending FMC 10.60.070 to Provide for Graduated Fines for Automated School Zone Speed Infractions**

City Attorney Combs presented background information relating to the graduated fines for the Automated School Zone Speed Infractions.

Kim Roscoe, Fife resident, spoke in support of the Automated School Zone Speed Infractions.

*On motion by Deputy Mayor Hulcey, seconded by Councilmember Marsh, Council passed Ordinance No. 1907 amending FMC 10.60.070 providing for graduated fines for Automated School Zone Speed infractions. Upon vote, motion passed unanimously.*

**RESOLUTIONS**

**Resolution No. 1663  
City Logo Selection**

Economic Development & Marketing Manager McQuade presented samples of the final three logos on business cards and letterhead for Council discussion.

Mizu Sugimura, representing the Arts Commission, spoke in support of the new logo and urged Council to approve it.

Councilmembers Marsh, Yambe, Wolfrom, Deputy Mayor Hulcey and Johnson spoke in favor of the new logo as identified as Attachment “A” to proposed Resolution No. 1663. Mayor Curtis and Councilmember Cerqui spoke in favor of the current logo.

*On motion by Councilmember Johnson, seconded by Councilmember Marsh, Council adopted Resolution No. 1663 adopting a new City logo as shown on Attachment A. Motion passed with five yes votes and two no votes. Mayor Curtis and Councilmember Cerqui voted no.*

## **OLD UNFINISHED BUSINESS**

### **Resolution No. 1661**

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

Parks and Recreation Director Reuter provided further clarification relating to Section 10-Item 1 regarding Alcohol and Tobacco Use.

Councilmember Johnson had requested an explanation about whether the school district or City is to provide permission allowing consumption and sale of alcohol at a specific event, as the authorizing agency.

Reuter advised Section 10 Item 1 was revised to read as follows: Alcohol consumption and sale shall be prohibited unless prior express written permission is obtained from the Party in charge of the event and all applicable local and State laws are obeyed.

*Councilmember Johnson moved and Deputy Mayor Hulcey seconded the motion to adopt Resolution No. 1661 amending 1999 Interlocal Cooperative Agreement between Fife School District No. 417 and City of Fife for Operation & Maintenance of Junior High School and City Sports Park. Upon vote, motion passed unanimously.*

## **NEW BUSINESS**

### **City Council Meeting Breaks**

City Manager Mukerjee followed up on a Council request from the March Study Session to further discuss a summer break and winter break, and presented two options for Council's recommendation.

*Councilmember Johnson moved and Councilmember Marsh seconded the motion to cancel the August 25, 2015 Council meeting, as well as the December 15, 2015 Study Session and the December 22, 2015 regular City Council meeting. Upon vote, motion passed unanimously.*

## **CITY MANAGER REPORT**

City Manager reported on and recognized:

- The City received a letter regarding the development of Parcel 14, which is in the jurisdiction of the City of Tacoma, however abuts City property on the south side.
- The 30 day appeal period for the Port of Tacoma Road Access Hearing has ended. The City did not receive any appeals.
- The North Levee Road East, between 54<sup>th</sup> Avenue East and Frank Albert Road East is closed this week for Tacoma Public Utilities replacement of five electric transmission poles.
- The Police Department will be working with Fife High School for the two-day drunk and distracted driving educational experience on April 30<sup>th</sup> and May 1<sup>st</sup>.
- The Fife Swim Center will conduct the 2<sup>nd</sup> Annual Water Safety Day on Saturday, May 2<sup>nd</sup> as well as celebrate the 30<sup>th</sup> Anniversary of the Fife Swim Center.
- Nominations are open for honoring individuals on the Fife Memorial Fountain.

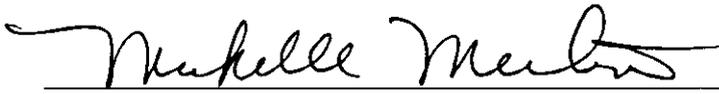
**EXECUTIVE SESSION**

At 8:50 PM Council returned to Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i). Council ended the Executive Session at 10:10 PM.

**ADJOURNMENT**

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

  
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Tim Curtis, Mayor

  
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Michelle Merlino, Deputy City Clerk