

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, 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; Police Chief Mears; Assistant City Attorney Amann; Executive Assistant Rota; and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Marsh led the Pledge of Allegiance.

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:
#51352- 51402 in the amount of \$631,399.91
- b. Approval of Claims Vouchers** as reviewed by the Voucher Committee:
#96875-97002 in the amount of \$938,183.33
- c. Approval of Minutes of April 14, 2015 Regular and Executive Session; April 21, 2015 Study Session; April 28, 2015 Regular and Executive Session**

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

PRESENTATIONS & PROCLAMATIONS

Swearing-In of Sergeant Mike Malave

Police Chief Mears introduced Sergeant Mike Malave to the Mayor and Council and acknowledged his accomplishments during his Police Career. Judge Ringus performed the Swearing-In Ceremony.

“Every 15 Minutes” Drug/Alcohol Awareness Educational Program Event

Assistant Chief Woods introduced Officers Pat Gilbert and Sergeant Paula Schwan who helped coordinate the very successful two-day scheduled event at Fife High School. Assistant Chief Woods thanked the many community partners who helped in the production of this event. The National “Every 15 Minutes” program offers real-life experience without the real-life consequence.

Proclamation – National Police Week, May 10-16, 2015

Police Chief Mears thanked the many law enforcement officers, who through their courageous deeds have made the ultimate sacrifice in service to their community. City Clerk Etgen read

into the record the proclamation dedicating the week of May 10-16, 2015 as National Police Week. Mayor Curtis presented the Proclamation to Police Chief Mears.

2nd Annual Water Safety Day & Fife Swim Center 30th Anniversary Party Recap

Parks, Recreation and Community Services Director Reuter presented a recap of the Fife Swim Center's 2nd Annual Water Safety Day event as well as the 30th Anniversary of the Fife Swim Center. Reuter thanked David Kienlen, Megan Jendrick and Marta Gailushas, employees of the Fife Swim Center, who helped make these two events successful. Reuter presented a PowerPoint presentation highlighting the activities of the day.

2015 Fife Community Daffodil Float

Judge Ringus thanked the many volunteers who helped in the fabrication of the 2015 Community Daffodil Float. Judge Ringus also acknowledged and presented the 2nd place award to Phil Waldner for his continued support of the City.

First Quarter 2015 Financial Status Report

Finance Director DeGroot presented a detailed outline of the City's financial performance for the first quarter of 2015. DeGroot reported a budget retreat will be scheduled in the near future to update the Council on capital projects and related debt.

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Council reported on attendance at the: Rainier Communications Committee; Youth Commission; AWC Education Advisory Committee; Wellness Committee; Website Advisory Committee; "Every 15 Minute" demonstration; Coffee Connection at the Poodle Dog Restaurant with Representatives Stambaugh, and Zeiger; Law Enforcement Memorial; Fife Swim Center 30th Anniversary; tour of the City's Holt Property; Voucher Review Committee; RAMP meeting (Regional Access Mobility Partnership); Law Enforcement and Fire Firefighters Disability Conference; Lion's Club Meeting; Parks and Recreation Board Meeting; Community Garden's Project; and the Lodging Tax Advisory Committee.

RESOLUTIONS

Resolution No. 1662

Authorizing an Interlocal Agreement with the Fife School District for School Resource Officer Services

Police Chief Mears provided a brief background on the School Resource Officer Program. The proposed agreement is a three-year term, beginning with the 2014-2015 school year, with automatic one-year renewals.

On motion by Councilmember Wolfrom, seconded by Deputy Mayor Hulcey, Council adopted Resolution No. 1662 authorizing an Interlocal Agreement with the Fife School District for School Resource Officer Services. Upon vote, motion passed unanimously.

CITY MANAGER REPORT

City Manager reported on and recognized:

- Washington State Department of Transportation approval of the 17th Avenue Preservation Plan;
- Reminder the City provides utility rate discounts for seniors who qualify under certain income levels, with information to be placed on the City's website;

- Fife Reserve Academy Graduation Ceremony on Saturday, May 16th;
- Sunday, May 17th will be a work party at the Fife Police Department for the baby Jayden Wayans Memorial;
- May 19th is the Fife Council Study Session; at the conclusion of the meeting, the Council sub-committee will interviews candidates for vacancies on Fife Boards and Commissions.

COUNCILMEMBER COMMENTS

Councilmembers commented on the following:

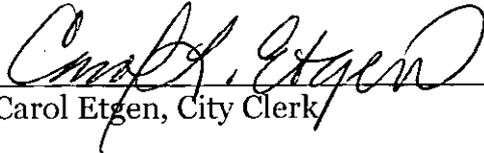
- Questioned why the Parks and Recreation Department does not have more programs for the teen age group;
- Congratulated the Adult Swim Programs and Senior Swim Programs;
- Police Chief Mears was asked to provide an overview of the School Zone violations that happened the first week of operation;
- Request a mailer inserted with the utility bills providing information on the senior discount utility rates;
- Concern with graffiti increasing on 62nd Avenue; and
- Mayor Curtis will make a presentation at the Chamber of Commerce on the “State of the City.”

ADJOURNMENT

With no objection from Council, Mayor Curtis adjourned the meeting at 8:49 PM.



Tim Curtis, Mayor



Carol Etgen, City Clerk