

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; City Attorney Combs and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Wolfrom 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:
#51403-51423 in the amount of \$557,830.94
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:
#97003-97152 in the amount of \$454,308.51
- c. **Approval of Minutes of May 12, 2015 Regular and Executive**

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

PRESENTATIONS & PROCLAMATIONS

New Employee Introduction – Bonnie Moeller

Parks, Recreation and Community Services Director Reuter introduced Bonnie Moeller as the new Recreation Coordinator II for Events and Facilities. Bonnie has a Bachelor's Degree in Parks and Recreation Management and a Master's Degree in Sport & Recreation Studies from South Dakota State University.

Employee Length of Service Awards

City Manager Mukerjee introduced City employees who have lengths of service with the City at milestone years of 5, 10, 15, 20, 25 and 30 years. The Mayor and Councilmembers congratulated the employees for the excellence service to the City.

Fife High School Spring Sports Recognition

Judge Ringus introduced Coach Brian Meyer and participants from the Boys and Girls Track and Field; Coach Sheri Cail and participants from the Girls Tennis Team; Coach Shane Nixon and participants representing Boy's Baseball Team; and Coach Michelle Nixon and participants representing Girls Fast Pitch Softball. Mayor and Council congratulated all the coaches and participants on a great season.

Proclamation – National Public Works Week, May 17-23, 2015

Mayor Curtis presented to Public Works Director Blount and Public Works Superintendent Hospelthal the Proclamation recognizing May 17-23, 2015 as National Public Works Week and proclaiming June 12, 2015 as Fife Public Works Day.

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Council reported on attendance at the: Youth Committee; Rainier Communications; Wellness Committee; AWC Educational Advisory Committee; Website Advisory Committee, participation in the Board and Commission Member interviews; Police Reserve Officer Candidate Graduation, Voucher Review Committee; Pierce County Regional Council; Pierce County Prayer Breakfast; County Executives and Mayor's Breakfast; Valley Cities Mayor's meeting.

ORDINANCES

Ordinance No. 1910 – 1st Reading

Panattoni Rezone

Associate Planner Larson presented a brief timeline and background on the Panattoni Rezone Ordinance. Larson reported on April 23, 2015 the City's Hearing Examiner conducted an open record Public Hearing on the Panattoni Rezone application. The Examiner's recommendation of approval was issued on May 8, 2015. The City Council has the decision-making authority on rezone applications and now has the following recommendation to make:

1. Affirm the Examiner's recommendation;
2. Remand the rezone back to the hearings examiner; or
3. Schedule a closed record public hearing before the City Council.

Councilmember Marsh moved and Councilmember Johnson seconded the motion to pass for first reading Ordinance No. 1910 rezoning the subject Panattoni nine-acre parcel to "industrial". Upon vote, motion passed unanimously

Ordinance No. 1911

Authorizing Condemnation of Real Property for the 66th Avenue East Project

City Attorney Combs reported the City Council has recently approved an Ordinance allowing for the construction of a new public street between 62nd Avenue E. and 70th Ave E. The Local Improvement District No. 14-1 was formed in order to pay for a portion of the cost of the project. Acquisition of the west 60 feet of property is necessary for the project's completion. The City and property owner were unable to negotiate a reasonable fee for acquisition of the property. The proposed Ordinance authorizes the City Attorney to commence with condemnation proceedings.

Councilmember Wolfrom moved and Councilmember Johnson seconded the motion to waive second reading and pass Ordinance No. 1911 authorizing the condemnation and acquisition of certain real property necessary for the 66th Avenue East project. Upon vote, motion passed unanimously.

RESOLUTIONS

Resolution No. 1664

Award of Fife Memorial Fountain Relocation

Public Works Director Blount provided a brief background on the fountain relocation project. The project includes clearing and site demolition, earthwork, drainage improvements, concrete sidewalk, landscaping, irrigation and site lighting to support a restored 100-year old historic Fife fountain. Bids were received and opened on Thursday, May 21, 2015. Three bids were evaluated. Staff is recommending award of the project to Jennings Northwest in the amount of \$569,569.57.

Councilmember Johnson moved to approve Resolution No. 1664 awarding the construction contract for the Fife Memorial Fountain Relocation project to Jennings Northwest LLC in the amount of \$569, 569.57. Upon vote, motion passed unanimously.

**Resolution No. 1665
Authorizing the City Manager to Execute an Interlocal Agreement with City of Milton for Records Management Services, and to Execute Similar Agreements with Other Jurisdictions**

Police Chief Mears advised the proposed ordinance is necessary for transition of the South Sound 9-1-1 dispatch services. The Cities of Orting, Buckley and Milton have asked to contract with the City of Fife for Records Management Services, therefore the proposed Resolution authorizes the City Manager to execute agreements with these jurisdictions for RMS services in the same form as the Milton agreement, without further Council approval.

Deputy Mayor Hulcey moved and Councilmember Johnson seconded the motion to adopt Resolution No. 1665 authorizing the City Manager to execute an Interlocal Agreement with the City of Milton for Records Management Services, and to execute similar agreements with other jurisdictions. Upon vote, motion passed unanimously.

**Resolution No. 1666
Appointments to City Boards, Committees and Commissions**

Mayor Curtis read the names of the candidates for the City Boards, Committees and Commissions.

Councilmember Yambe moved and Councilmember Wolfrom seconded the motion to appoint the following candidates to the City Boards, Committees and Commissions:

<i>Julia Broome-Robinson</i>	<i>Fife Public Arts Commission</i>
<i>Maya Anderson</i>	<i>Fife Youth Commission</i>
<i>Lauren Bonck</i>	<i>Fife Tree Commission</i>
<i>Sarah Patt</i>	<i>Fife Tree Commission</i>
<i>Jason Krueger</i>	<i>Fife Tree Commission</i>

Upon vote, motion passed unanimously.

CITY MANAGER REPORT

City Manager reported on and recognized:

- Update on recent construction stats within the City of Fife; and
- Update on a revised Agenda Bill.

COUNCILMEMBER COMMENTS

Councilmembers reported on and recognized:

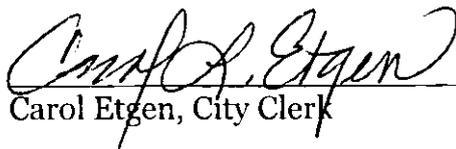
- Deputy Mayor Hulcey questioned why the City of Fife does not have a Veterans Memorial located within the City limits;
- Councilmember Johnson asked for an update on the June 16th Study Session; and
- Councilmember Cerqui reported to the Council he has chosen not to file for re-election for this term, however may return to a Council seat in the future.

ADJOURNMENT

With no objection from Council, Mayor Curtis adjourned the meeting at 8:15 PM.



Tim Curtis, Mayor



Carol Etgen, City Clerk