

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; Executive Assistant Rota and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Deputy Mayor Hulcey led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

City Manager Subir requested continuation of Executive Session after Item 16 – Councilmembers Comments.

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:
#51424 - 51460 in the amount of \$610,900.16
- b. Approval of Claims Vouchers** as reviewed by the Voucher Committee:
#97153 - 97271 in the amount of \$669,418.72
- c. Approval of Minutes of May 19, 2015 Study Session and May 26, 2015 Regular meeting**

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

PRESENTATIONS & PROCLAMATIONS

Youth Commission – Youth Recognition

Parks and Recreation Director Reuter provided a brief background on the formation of the Youth Commission. Reuter introduced the Youth Commission members who were present at the meeting and asked them to introduce the members who were nominated for the Youth Recognition Award. The following three youth were recognized and presented with their award:

- Casey White, nominated by Debbie Hartigan
- Sarah Fassett, nominated by Teri Gieck
- Randi Bushnell, nominated by Fritz Bushnell

The Mayor and Council congratulated the recipients that received the award.

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Council reported on attendance at the: Parks Board Meeting; Tree Commission Meeting; Youth Commission; Rainier Communications Committee; Wellness Committee; Website Advisory Committee; AWC Education Advisory Board; Historical Museum Board Meeting; Support Our Teacher's Rally; Voucher Review Committee; Change of Command at Fort Lewis; Pierce County Cities and Towns Association Meeting; Port of Tacoma Road Construction Meeting; Freight Mobility Strategic Investment Board; South Sound 911; Mayor's Breakfast; Flood Advisory Board Meeting.

PUBLIC HEARING

Permit Processing Code Amendments

Community Development Director Friddle reported the intent of this Public Hearing is to receive public testimony on nine (9) code amendments proposed by staff/consultant and recommended by the Planning Commission. Friddle provided a brief update on the proposed nine code amendments:

- (1) FMC 14.02.030 - Project Permit Comment Period and need for consistency;
- (2) FMC 14.06.020 - Lack of requirement for publishing notice in newspaper;
- (3) FMC 14.06.030(C.3) - Map for hear notice is important, but vaguely referenced;
- (4) FMC 14.10.030 - Consolidation of SEPA appeal with appeal of underlying permit application
- (5) FMC 14.10.050 - Delete reference to Planning Commission
- (6) FMC 17.04.110(F) – SEPA Comment Period
- (7) FMC 19.02.020.B - Lack of citation to GMA as authority for zoning code
- (8) FMC 19.50.050 – Incorrect citation in the standards section of the Public Use/Open Space District to the Board of Adjustment and Planning Commission as reviewing bodies
- (9) FMC 19.60.090 Remove the Planning Commission from permit review, including ADR

Mayor Curtis opened the Public Hearing at 7:33 PM and asked for public comments. No comments were received. Mayor Curtis closed the Public Hearing at 7:34 PM.

ORDINANCES

Ordinance No. 1910 – 2nd Reading

Panattoni Rezone

City Attorney Combs advised this is the final action on the adoption of Ordinance No. 1910 relating to the Panattoni Rezone request. Attorney Combs advised this record is closed and no public testimony can be taken.

Associate Planner Larson gave a brief update and reported staff is recommending approval of the second reading for proposed Ordinance 1910.

Deputy Mayor Hulcey moved and Councilmember Johnson seconded the motion to pass Ordinance No. 1910 rezoning the subject Panattoni nine-acre parcel to "industrial". Upon vote, motion passed unanimously.

RESOLUTIONS

Resolution No. 1667

Authorizing the City Manager to Execute an Interlocal Agreement with the Tacoma School District for Cooperative Purchasing for Copiers

IT Manager Matt Ray provided background on the many options for purchasing/leasing new copiers for the City. After on-site visits to many copier vendors, Xerox was determined to be the best fit for the City. It was also determined that purchasing the machines outright was a better advantage to the City. In cooperation with the Tacoma School District, the City can partner with the School District through an Interlocal Agreement and result in a savings of over \$163,000 as compared to our current lease agreement.

Councilmember Yambe moved and Councilmember Johnson seconded the motion to approve Resolution No. 1667 authorizing the City Manager to Execute and Interlocal Agreement with the Tacoma School District for Cooperative Purchasing for Copiers. Upon vote, motion passed unanimously.

NEW BUSINESS

Appointment to AWC Voting Delegates

City Manager Mukerjee reported the Association of Washington Cities (AWC) Annual Conference is scheduled for June 24th – 26th in Wenatchee. AWC's bylaws allow each city to appoint up to three voting delegates.

The Council concurred with nominating the following Councilmembers as the City's voting delegates:

- Mayor Curtis
- Deputy Mayor Hulcey
- Councilmember Yambe

Town Hall Meeting Agenda

Marketing Manager McQuade provided an outline of the proposed agenda for the June 16th Town Hall/Study Session meeting.

CITY MANAGER REPORT

- Farmer's Market opens Friday, June 19th at Dacca Park;
- Swim Center will be closed the week of June 15th for seasonal maintenance;
- Sound Transit Board published their Draft Priority Project list and is seeking input from local jurisdictions;
- Water supply will be provided to the Community Garden Project;
- In an effort to minimize any disruptions during the U.S. Open, the controlled burn and live fire training along Pacific Highway has been rescheduled to the week of June 22nd.

COUNCILMEMBER COMMENTS

Councilmembers reported on and recognized:

- Appreciation to the Council of supporting the Youth Council;
- Request to place on the City’s website and Social Media, the Sound Transit Board Draft Priority Project list, indicating the public meeting dates of June 16th and June 25th.

CONTINUED EXECUTIVE SESSION

At 8:19 PM Mayor Curtis adjourned the Council into the continued executive session and reconvened the regular scheduled Council meeting at 8:54 PM.

ADJOURNMENT

With no objection from Council, Mayor Curtis adjourned the meeting at 8:55 PM.



Tim Curtis, Mayor



Carol Etgen, City Clerk