

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, and Marsh.

Excused: Councilmember 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 City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Yambe led the Pledge of Allegiance.

CITIZENS COMMENTS

Jack Chandler, Chairman of the 9-11 Memorial, presented to the Council handouts illustrating the 9-11 Memorial that is being proposed in the City of Milton. An artifact from the 9-11 World Trade Center site has been allocated to the City of Milton. A 9-11 memorial fund has been established and is seeking donations from individuals and businesses. Those donating \$1,000 or more will be recognized on a permanent sponsorship plaque at the memorial. Council offered in-kind service of storing the artifact at the Holt property until such time as the memorial has been created and ready to receive the artifact.

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:
#51487-51534 in the amount of \$825,681.60
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:
#97419 - 97600 in the amount of \$944,855.16
- c. **Approval of Minutes** of June 9, 2015 Regular and Special Meeting and June 16, 2015 Town Hall Meeting

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

PRESENTATIONS & PROCLAMATIONS

Presentation – Donation of Surplus Vehicle to Fife High School Drivers Education Program

Assistant Chief Woods provided a brief background on the need for vehicle donations to the Fife High School Drivers Education Program. Howard Hossley representing the Fife School

District accepted the donation of a 1992 Ford Taurus Sedan for the Drivers Education Program.

Presentation – Fife Family Affair Car Show Recap

Bonnie Moeller Parks and Recreation Coordinator presented a recap of the 9th annual Fife Family Affair Car Show which was held on June 28th at Dacca Park. Approximately 300 people attended with 100 vehicles on display. Moeller presented a slide show illustrating the many events, including The Seattle Cossacks who performed during the car show.

Presentation – Purchase of Texting Archival Services

City Manager Mukerjee provided the background and the need to purchase software for archiving text messages from City phones. Text messages along with email messages fall under the Public Records Act and therefore must be retained based on the required retention schedule.

IT Manager Ray provided an update on the vendor that has been chosen to capture the text messages from the City cell phones. Working with the Association of County and City Information Systems the City was able to negotiate a reduced rate for the service from \$10.00 to \$4.50 per user per month.

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Council reported on the following activities: Wellness Committee; Association of Washington Cities Education Advisory Committee; Voucher Review Committee; meeting with Port of Tacoma regarding the railroad crossing at 54th; meeting with Fife School District Superintendent; meeting with Fife Historical Museum; meeting with the Puyallup Tribe; attendance at the Transportation Bill signing in Olympia.

PUBLIC HEARING

Temporary Homeless Encampment Ordinance

Associate Planner Burroughs advised the purpose of the Public Hearing is to receive public testimony on a temporary homeless code ordinance proposed by staff and recommended by the Planning Commission. The proposed Ordinance is aligned with current state regulations and very similar to regulations adopted by neighboring jurisdictions. The general requirements of the proposed Ordinance provide direction on regulations, which municipalities may impose on temporary homeless encampments hosted by religious organization. No action is required at this time. Formal action will be taken at a future Council meeting.

At 8:12 PM Mayor Curtis opened the Public Hearing for audience comments. No comments were received and Mayor Curtis closed the Public Hearing at 8:12 PM.

ORDINANCES

Ordinance No. 1913 – 1st Reading

Alexander Avenue Truck Weight Restrictions

Public Works Director Blount introduced Yvette Mason representing Port of Tacoma, who provided further information as requested by the Council from the June 23, 2015 Council meeting relating to traffic counts and the number of trucks that would be impacted by the

weight restriction. It was noted that the new signs have made a considerable difference with the trucks not blocking driveways or access points.

Councilmember Yambe moved and Deputy Mayor Hulcey seconded the motion to approve for first reading Ordinance No. 1913, establishing a weight restriction on northbound Alexander Avenue East between Pacific Highway East and the north city limits.

Upon vote, motion passed with four yes votes and two no votes. Councilmembers Johnson and Cerqui voting no.

**Ordinance No. 1912 – Passage
Permit Processing Code Amendment**

Community Development Director Friddle advised this is the 2nd reading for proposed Ordinance No. 1912 and recommends final approval. Friddle answered questions from the Council relating to an analysis that was performed on the 14-day comment period.

Councilmember Marsh moved and Deputy Mayor Hulcey seconded the motion to approve Ordinance No. 1912 relating to permit processing.

Upon vote, motion passed unanimously.

At 8:26 PM Councilmember Cerqui left the meeting.

RESOLUTIONS

Resolution No. 1669

Council Award of 70th Ave. East Pavement Preservation Project

Public Works Director Blount reported that in 2014 the City was awarded a \$750,000 federal Surface Transportation Program grant through the Washington State Department of Transportation, the Puget Sound Regional Council, Pierce County Regional Council, and Pierce County Transportation Coordinating Committee. This grant invests in the preservation of Fife's street system. Three bids were received for the 70th Avenue Overlay which extends from the Union Pacific Rail Road to 43rd Street East. Staff is recommending Miles Resources, LLC as the apparent lowest bidder in the amount of \$498,829.00.

Councilmember Yambe moved and Deputy Hulcey seconded the motion to award the contract, upon concurrence from Washington State Department of Transportation Local Program to Miles Resources, LLC., in the amount of \$498,829.60 for the 70th Avenue Overlay and Handicapped Ramps Project.

Upon vote, motion passed unanimously. (Councilmember Cerqui was not present.)

Resolution No. 1670

Letter of Agreement with Tacoma Power for Conversion of Overheads to Underground on Pacific Highway East from 58th to 65th Avenue East.

Public Works Director Blount provided a brief update on the Letter of Agreement with the Tacoma Power Company. The agreement includes the conversion of overhead electric and telecommunication lines to underground, in addition to a second left turn lane from westbound Pacific Highway East to southbound 54th Avenue east.

Councilmember Yambe moved and Councilmember Johnson seconded a motion to adopt Resolution No. 1670 authorizing execution of a Letter of Agreement with Tacoma Power for undergrounding the electrical distribution system from 58th to 65th Avenue East.

Upon vote, motion passed unanimously. (Councilmember Cerqui was not present.)

CITY MANAGER REPORT

City Manager Mukerjee reported:

- Tacoma Public Utilities has issued a Water Advisory with further information on the City's website;
- The Department of Transportation has agreed to allow the City to acquire all right of way and access rights for Phase 1 of the Port of Tacoma project;
- The City received official confirmation from the Department of Ecology confirming a grant for \$400K for the SR 99 Stormwater Retrofit and Pedestrian Improvements project;
- The Arts Commission is accepting proposals for the design of five monument entry signs in Fife;
- The Lodging Tax Advisory Committee is currently accepting applications for the 2016 Lodging Tax Funds; and
- July 31st is "Food Truck Night" at the Fife Farmers Market at Dacca Park.

COUNCILMEMBER COMMENTS

Councilmembers reported on:

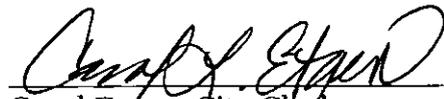
- Request for handicap parking and lighted crosswalk at Dacca Park;
- Youth Commission and Parks Board have applicants to interview; and
- Arts Commission has a vacancy.

ADJOURNMENT

With no objection from Council, Mayor Curtis adjourned the meeting at 8:59 PM.



Tim Curtis, Mayor



Carol Etgen, City Clerk