

**CALL TO ORDER & ROLL CALL**

Mayor Curtis called the Regular Meeting of the Fife City Council to order at 7:08 PM.

**Present:** Mayor Curtis, Deputy Mayor Hulcey, Councilmembers Yambe, Johnson, Wolfrom, and Marsh.

**Excused:** Councilmember Cerqui

**Staff Present:** City Manager Mukerjee; Finance Director DeGroot; Public Works Director Blount; Senior Planner Larson; Parks, Recreation and Community Services Director Reuter; Police Chief Mears; City Attorney Combs; Executive Assistant Rota and Deputy Clerk Merlino.

**PLEDGE OF ALLEGIANCE**

Councilmember Marsh led the Pledge of Allegiance.

**CITIZENS COMMENTS**

Sam Adams, Fife resident, requested a sidewalk installed at Wilton Lane, which is the entrance to Sheffield Park on Valley Avenue. Mayor Curtis advised he will bring this matter to the attention of the Public Works Department.

**CONSENT AGENDA**

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

- a. **Approval of August 25, 2015 Payroll Vouchers** as reviewed by the Voucher Committee: #51610-51641 in the amount of \$521,144.21
- b. **Approval of August 31, 2015 Payroll Vouchers** as reviewed by the Voucher Committee: #51642-51669 in the amount of \$436,032.26
- c. **Approval of August 25, 2015 Claims Vouchers** as reviewed by the Voucher Committee: #97891 - 98032 in the amount of \$1,016,449.89
- d. **Approval of September 8, 2015 Claim Vouchers** as reviewed by the Voucher Committee: #98033-98171 in the amount of \$1,054,860.94
- e. **Approval of Minutes of April 22, 2014 Regular and Special Meeting**
- f. **Approval of Minutes of July 28, 2015 Regular and Special Meeting; August 11, 2015 Regular Meeting; August 18, 2015 Study Session Meeting**

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

**PRESENTATIONS & PROCLAMATIONS**

**Oath of Office for Sergeant Gow**

Police Chief Mears introduced Police Sergeant Gow to the Mayor and Council and acknowledged his accomplishments during his Police career. Police Chief Mears also

presented Sergeant Gow with the 911 Badge that is worn by Police Officers during the month of September. Judge Ringus performed the Swearing-In Ceremony.

### **Association of Washington Cities Certificate for Municipal Leadership Presented to Councilmember Bryan Yambe**

Mayor Curtis presented to Councilmember Yambe the Certificate of Municipal Leadership from the Association of Washington Cities (AWC). Councilmember Yambe completed over 30 hours of training credits to earn this award.

### **Prostate Cancer Awareness Month**

Mayor Curtis introduced Jack Hudspeth from the Tacoma Prostate Cancer Support Group who spoke regarding the necessity of early detection of Prostate Cancer. Mayor Curtis presented the Proclamation to Jack Hudspeth on behalf of the Tacoma Prostate Cancer Support Group.

### **COMMITTEE REPORTS/COUNCIL DELEGATE**

The Mayor and Council reported on activity with the Youth Commission; Wellness Committee; Radiance Ice Cream Social; Voucher Review Committee; Regional Access Mobility Partnership (RAMP) Meeting; Tacoma Medical Strategic Planning Meeting; Lodging Tax Advisory Committee; Pierce County Cities and Towns Meeting; Parcel 14 Neighborhood Meeting; South Sound 911.

### **Resolution No. 1677**

#### **66<sup>th</sup> Avenue East Local Improvement District Design Engineering and Related Services**

Public Works Director Blount reported the City Council adopted Ordinance No. 1909 on April 28, 2015 establishing a Local Improvement District (LID) for the improvement of 66<sup>th</sup> Avenue East between 20<sup>th</sup> and 26<sup>th</sup> Streets East. Proposed Resolution No. 1677 authorizes the City Manager to execute an agreement with RH2 engineering for the design and engineering services for the 66<sup>th</sup> Avenue East Improvement project.

*Councilmember Wolfrom moved and Deputy Mayor Hulcey seconded the motion adopting Resolution No. 1677 approving a contract with RH2 Engineering, Inc. to design improvements to 66<sup>th</sup> Avenue East and to provide related engineering services for a fee not to exceed \$338,000.00. Upon vote, motion passed unanimously.*

### **Resolution No. 1678**

#### **Authorize Interlocal Agreement with Port of Tacoma Regarding Port of Tacoma Interchange**

City Manager Mukerjee acknowledged the Port of Tacoma's continual commitment of \$1.5 M total contribution for the Port of Tacoma Road Interchange with Interstate 5 as described within the proposed Interlocal Agreement.

Public Works Director Blount presented a Powerpoint presentation which illustrates the existing conditions and recommended configuration to the Port of Tacoma Interchange. Staff recommends approval of the proposed Interlocal Agreement.

*Deputy Mayor Hulcey moved and Councilmember Johnson seconded the motion adopting Resolution No. 1678 authorizing the City Manager to execute an Interlocal Agreement with*

*the Port of Tacoma regarding the funding of the Port of Tacoma Road Interchange Improvement Project. Upon vote, motion passed unanimously.*

**Resolution No. 1679**

**Appointments to the Parks, Recreation, and Community Services Citizen Advisory Board**

Mayor Curtis reported that on Monday, August 17, 2015 the Council Sub-Committee, which consists of Mayor Curtis, Deputy Mayor Hulcey, and Councilmember Yambe, interviewed two applicants for the two positions available on the Parks, Recreation, and Community Services Citizen Advisory Board. Mayor Curtis advised the Sub-Committee agreed that both applicants would make an excellent addition to the Parks, Recreation and Community Services Citizen Advisory Board.

*Councilmember Yambe moved and Councilmember Wolfrom seconded the motion adopting Resolution No. 1679 appointing Patti Wolfrom and Lauren Bonck to the Parks, Recreation, and Community Services Citizen Advisory Board to the remainder of the three-year term expiring on December 31, 2017. Upon vote, motion passed unanimously.*

**NEW BUSINESS**

Mayor Curtis presented to the Council the new brochure entitled “This is Fife”. The brochure contains dining, lodging and “Things to Do” in Fife, plus many interesting facts about the City. Mayor Curtis congratulated Laurel McQuade, Marketing Manager, for her work in producing this brochure.

**CITY MANAGER REPORT**

City Manager Mukerjee reported on the following:

- 9-11 Memorial Parade on Friday, September 11<sup>th</sup>. The parade will start in the City of Fife and continue through the City of Edgewood and will end at the Triangle Park in Milton, WA.
- Parks and Recreation Department will be implementing their new software program, which will include on-line registration.
- The 58<sup>th</sup> Avenue sidewalk construction project was completed on time, before the first day of school; and on budget.

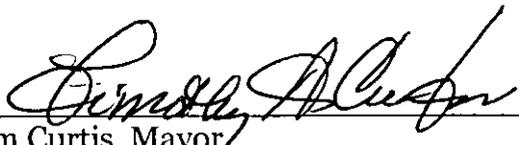
**COUNCILMEMBER COMMENTS**

Councilmembers reported on and recognized:

- Thanks to the Port of Tacoma for their help in funding the Port of Tacoma Interchange project;
- Attendance at the Puyallup Tribe Pow-Wow;
- Congratulations to a successful 2015 Farmer’s Market;
- Request for an Ordinance prohibiting smoking in City Parks;
- Thanks to the Public Works crew for finishing the 58<sup>th</sup> Avenue sidewalk project on time and within budget.

**ADJOURNMENT**

With no objection from Council, Mayor Curtis adjourned the meeting at 8:12 PM.

  
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Tim Curtis, Mayor

  
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Michelle Merlino, Deputy Clerk