

**FIFE CITY COUNCIL  
STUDY SESSION MEETING  
MINUTES  
January 19, 2016  
6:00 PM**

**CALL TO ORDER & ROLL CALL**

Deputy Mayor Hulcey called the Fife City Council Study Session to order at 6:00 pm.

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

**Staff Present:** City Manager Mukerjee; City Attorney Combs; Finance Director DeGroot, Community Development Director Friddle; Parks, Recreation and Community Services Director Reuter; Interim Police Chief Woods; Deputy City Clerk Merlino and Deputy City Clerk Woods.

**PLEDGE OF ALLEGIANCE**

Councilmember Curtis led the Pledge of Allegiance.

**CHANGES, ADDITIONS & DELETIONS**

There was a change in sequence of the discussion items. Sound Transit ST-3 Planning was moved to topic number one on the agenda.

**DISCUSSION TOPIC**

**South Transit ST-3 Planning**

Community Development Director Steve Friddle discussed the expansion goals of light rail from Federal Way to Tacoma Dome Station through City of Fife. He expressed City of Fife's support in the project and explained two project scenarios: via Interstate 5 or via State Route 99.

Mr. Friddle introduced Chelsea Levy and Eric Chips from Sound Transit to present on the topic. Ms. Levy reviewed the different regional transportation services Sound Transit provides including Link, ST Express and the Sounder. She described the light rail expansion projects in design and planning phases and how the projects link.

Mr. Chips discussed South King and Pierce County candidate projects and the upcoming schedule with the ST-3 planning phase.

Councilmembers Wolfrom, and Gethers expressed their support for light rail.

**Recognition of Michelle Merlino**

City Clerk Carol Etgen recognized Michelle Merlino for her service. Ms. Merlino thanked Council and staff, and various Councilmembers thanked Ms. Merlino for her service.

**Introduction of Deputy City Clerk Angela Woods**

City Clerk Carol Etgen introduced Angela Woods as the new Deputy City Clerk. Ms. Woods thanked Council and staff for the opportunity, and Councilmembers welcomed Ms. Woods.

### **2016 Fife Public Arts Commission Work Plan**

Associate Planner Burroughs introduced and read the mission of the Fife Public Arts Commission. She presented the Commission's recommended work plan as follows:

- Funded:
  - Purchase additional daffodil themed Public Art Work to be located at Centennial Park;
  - Support Fife Parks Department's Annual Car Show and Farmers Market with supplemental art activities;
  - Refine collateral pieces marketing the works of the Fife Public Arts Commission;
  - Maintain and improve current pieces of Public Art Work.
- Unfunded:
  - Provide musical entertainment for the Senior Barbeque;
  - Create a Master Plan for Fife Public Arts Commission;
  - Set aside at least one monthly meeting for a speaker or field trip related training day.

Councilmember Roscoe recommended staff check into a scavenger hunt using the sites in the Public Arts brochure.

### **2016 Parks, Recreation and Community Services Advisory Board Proposed Work Plan**

Parks, Recreation and Community Services Director Reuter introduced Parks, Recreation, and Community Services Citizen Advisory Board members Sarah Patt and Lauren Bonck who reviewed each item on the 2016 proposed Work Plan:

- Provide support and organization of the 2016 Parks Appreciation Day Event;
- Perform a lead role in the planning and administration of the parade organization for the 2016 Fife Harvest Festival;
- Formulate a Sub Committee to assist staff with the selection of site furnishings for Brookville Gardens Community Park;
- Organize and conduct a Fitness/Wellness event centered around a 5K Run;
- Conduct the annual process to nominate and select individuals to be added to the Fife Memorial Fountain;
- Participate in an annual joint Park Board Meeting with Edgewood and Milton;
- Conduct one PRCS Board meeting at a community location other than City Hall;
- Assist the community volunteer committee to develop and implement a Community Garden program;
- Conduct a joint meeting with the City of Fife Youth Commission to discuss community issues relevant to both advisory boards.

Ms. Patt and Ms. Bonck expressed interest in working alongside the Arts Commission in a possible sub-committee and answered various questions from Councilmembers regarding meeting locations, and vacancies on the Advisory Board.

## **2016 Tree Commission Proposed Work Plan**

Parks, Recreations and Community Services Director Reuter reviewed the work plan:

- Provide support and organization for the 2016 Arbor Day Event;
- Assist with completion and submittal of the 2016 Tree City USA Application;
- Assist with the development of an annual Urban Forestry work program based on recommendations from the completed Urban Forestry Management Plan;
- Research and utilize available resources that can assist in the completion of Tree Commission work projects;
- Work toward completion of the "Tree University" program for at least 50% of Tree Commission members;
- Assist with selection of contractor for the Dacca Park Tree Replacement project.

Councilmember Roscoe asked about the sidewalk standards for trees and indicated she would like to hear alternatives to current design standards, and Councilmember Gethers inquired about a partnership with the local tribe.

## **FEMA Updates**

Building Official Fegley gave the status of Federal Emergency Management Agency (FEMA) maps, and an update of the Community Rating System (CRS) program.

## **Council Retreat Agenda**

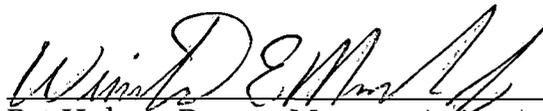
City Manager Mukerjee reviewed the retreat agenda with the Council.

## **Review of Upcoming Council Meeting Agendas**

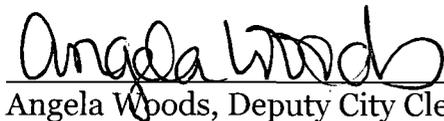
City Manager Mukerjee reviewed the upcoming agenda items scheduled for the next couple of Council meetings.

## **ADJOURNMENT**

At 8:01 PM Deputy Mayor Hulcey adjourned the Study Session.



Pat Hulcey, Deputy Mayor     Winston Marsh, Mayor



Angela Woods, Deputy City Clerk