

CALL TO ORDER & ROLL CALL

Mayor Marsh called the Regular Meeting of the Fife City Council to order at 7:06 PM.

Present: Mayor Marsh, Deputy Mayor Hulcey, Councilmembers Yambe, Curtis, Gethers, Roscoe 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; Interim Police Chief Woods; City Attorney Combs; Executive Assistant Rota and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Roscoe led the Pledge of Allegiance.

CITIZEN COMMENTS

Carole Sue Braaten commented on her attendance at the methanol plant meeting.

Julie Watts, the manager from Fife History Museum invited everyone to visit the museum.

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:
#51874-51891 in the amount of \$483,705.50
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:
#99624-99784 in the amount of \$586,837.66
- c. **Approval of Minutes** of January 5, 2016 Special Meeting
- d. 2016 Tree Commission Proposed Work Plan
- e. 2016 PRCS Advisory Board Proposed Work Plan
- f. 2016 Fife Public Arts Commission Work Plan

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

PRESENTATIONS & PROCLAMATIONS

2016 Planning Commission Work Plan

Community Development Director Friddle presented the 2016 Planning Commission Work Plan, which is laid out in three categories: Comprehensive Plan Amendments; Development Regulations and Other Work Items from Pierce County and other agencies.

Councilmember Roscoe moved to approve the 2016 Planning Commission Work Plan as presented. Councilmember Gethers seconded and motion carried unanimously.

Changes to FMC Regarding Utility Extension Permit Fees and Charges and Utility Latecomers Agreements

City Attorney Combs presented two proposed ordinances for review regarding Utility Extension Permit Fees and Charges and Utility Latecomers Agreements and asked the Council to consider placing them on consent agenda for the next regular meeting. Mr. Combs further explained that the first ordinance updates permit fees and charges for the costs incurred during the processing and compliance stages of a permit application. Mr. Combs then explained the second ordinance updates the City's utility latecomer agreement ordinance with new processes and procedures in compliance with the state law.

Council agreed to place on consent agenda.

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Councilmembers reported on attendance at various meetings and events.

ORDINANCES

Ordinance No. 1927 – First Reading

Public Works Director Blount presented on the first reading of Ordinance No. 1927 authorizing condemnation of real property for the Pacific Highway East Pedestrian and 54th Avenue East Intersection Improvement Project.

Councilmember Curtis moved to approve Ordinance No. 1927 authorizing the condemnation and acquisition of certain real property and property rights necessary for the Pacific Highway East pedestrian and intersection improvement project for first reading. Councilmember Wolfrom seconded and motion carried unanimously.

Ordinance No. 1928 – First Reading

Public Works Director Blount presented on the first reading of Ordinance No. 1928 to vacate certain portions of Freeman Road East abutting Tax Parcel Nos. 0420084083 and 0420171084.

Councilmember Roscoe moved to approve for first reading Ordinance No. 1928 vacating portions of Freeman Road East and completion of the Freeman Road Improvement Project. Councilmember Hulcey seconded and motion carried unanimously.

NEW BUSINESS

WSDOT SR 167 Annexation – Consider Petition to Annex

Community Development Director Friddle explained that Washington State Department of Transportation (WSDOT) has submitted a Notice of Intent to annex thirteen properties within in Fife's Urban Growth Boundary located between Interstate 5 and Pacific Highway upon which state route 167 is planned.

Councilmember Roscoe moved to approve proceeding with the proposed 167 annexation and authorize WSDOT to circulate the Notice of Intention to Annexation petition and authorize staff to submit the annexation to the Pierce County Boundary Review Board subject to three conditions:

- 1. The annexation boundary should be expanded to include the I-5, SR99 and 70th Avenue rights-of-way property;*
- 2. The zoning should be Regional Commercial; and*
- 3. Property owners should be required to accept a share of bonded indebtedness.*

Councilmember Gethers seconded and motion carried unanimously.

CITY MANAGER REPORT

- Starting March 1st, Pierce County will commence soil testing in numerous locations along Levee Road. The results of the study will help determine the feasibility and viability of constructing a conceptual setback levee feature. A future setback levee feature is intended to help address and reduce flood risk and impacts due to Puyallup River flooding. No specific levee setback feature or location is being proposed at this time. Once baseline data has been collected and analyzed, it is anticipated that more information will be forthcoming, including public meetings.
- Fife Memorial Fountain Recognition nominations for 2016 are being accepted until February 29th.
- Association of Washington Cities (AWC) City Action Days conference is January 27th and 28th in Olympia.
- Council Retreat is scheduled for February 5th and 6th at the Cedarbrook Lodge in SeaTac.

CITIZEN COMMENTS

Carole Sue Braaten reported on Emergency Management meetings and advised stakeholders were invited for high risks areas.

ADJOURNMENT

With no objection from Council, Mayor Marsh adjourned the meeting at 8:27 PM.



Winston Marsh, Mayor



Carol Etgen, City Clerk