

CALL TO ORDER & ROLL CALL

Mayor Marsh called the Regular Meeting of the Fife City Council to order at 7:05 PM.

Present: Mayor Marsh, Councilmembers Yambe, Gethers, Roscoe and Wolfrom.

Excused: Deputy Mayor Hulcey and Councilmember Curtis.

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; Assistant City Attorney Amann; Deputy City Clerk Woods and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Yambe led the Pledge of Allegiance.

CITIZEN COMMENTS

Carole Sue Braaten reminded Council of the upcoming methanol plant meeting.

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:
#51892-51922 in the amount of \$851,298.29
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:
#99785-99911 in the amount of \$636,881.95
- c. **Approval of Minutes** of January 12, 2016 Regular Meeting
- d. Ordinance No. 1928 - Vacating Certain Portions of Freeman Road East Abutting Tax Parcel Nos. 0420084083 and 0420171084
- e. Ordinance No. 1929 – Adopting Changes to FMC Regarding Utility Extension Permit Fees and Charges
- f. Ordinance No. 1930 – Adopting Changes to FMC Regarding Utility Latecomer Agreements

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

PRESENTATIONS & PROCLAMATIONS

Pierce Transit Destination 2040 – Long Range Plan Update

Community Development Director Friddle introduced Pierce Transit's CEO Sue Dreier and Planner Darin Stavish. Ms. Dreier explained Pierce Transit is looking at overall service areas and is committed to restoring service levels. She encouraged Council to express what Fife's vision would be.

Councilmember Yambe commented on the Fife Milton Edgewood circulator that was not continued due to low usage. Ms. Dreier acknowledged that Fife is an area interested in having more services.

Mr. Stavish introduced Council to Destination 2040, a long range plan. He presented different scenarios with increasing population and one scenario as a worst case. Ms. Dreier answered questions from Council about rate changes occurring in March 2016.

COMMITTEE REPORTS/COUNCIL DELEGATE

The Mayor and Councilmembers reported on attendance at various meetings and events, including Fife Chamber Retreat and AWC Lobby Days. The recent homeless count was also briefly discussed.

ORDINANCES

Ordinance No. 1927 – Second Reading

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

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

RESOLUTIONS

Resolution No. 1703

City Manager Mukerjee presented on the Resolution recommending the Washington State Transportation Commission name State Route 509 between Pacific Avenue and Taylor Way as the Philip Martin Lelli Memorial Highway.

Mr. Mukerjee spoke about Mr. Lelli and his contributions to the area. Councilmember Yambe commented on the Lelli family's involvement in Tacoma, Milton and Fife areas and expressed his support of the Resolution.

Councilmember Wolfrom moved to adopt Resolution No. 1703, recommending the Washington State Transportation Commission name State Route 509 between Pacific Avenue and Taylor Way as the Philip Martin Lelli Memorial Highway. Councilmember Gethers seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on several topics:

- Proposed rescheduled retreat dates are February 26th and 27th.
Council agreed to the proposed schedule dates of February 26th and 27th.
- Proposed dates for the Fountain unveiling ceremony with Council: February 16th at 5:30pm or March 15th at 6:00pm.
Council agreed to February 16th at 5:30pm.
- Announced former Councilmember Jack Britton's memorial service on February 19th at the Tahoma National Cemetery in Kent and a reception to follow at Dacca Barn.
- Two Fife High School students job shadowed recently and visited with various departments.
- The City of Tacoma revised the SEPA scoping notice for the proposed natural gas-to-methanol production plant proposed at the Port of Tacoma, adding more public meetings and extending the comment period. The City will provide input to the City of Tacoma. Bids will be opened on February 12th for the Firwood neighborhood drainage project.
- The Parks Maintenance division has acquired the first electric truck for the City.

CITIZEN COMMENTS

Carole Sue Braaten commented on gas leaks and discharges in water and information the Center for Disease Control releases on it.

COUNCILMEMBER COMMENTS

Councilmembers discussed events the Youth Council members may be interested in and attendance at the Lyon's Club breakfast.

ADJOURNMENT

With no objection from Council, Mayor Marsh adjourned the meeting at 8:14 PM.



Winston Marsh, Mayor



Carol Etgen, City Clerk