

CALL TO ORDER & ROLL CALL

Mayor Marsh called the Regular Meeting of the Fife City Council to order at 7:00 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; Interim Police Chief Woods; Community Development Director Friddle; Aquatics Director Jendrick; Assistant City Attorney Amann; Executive Assistant Rota and City Clerk Etgen.

PLEDGE OF ALLEGIANCE

Councilmember Gethers led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

Mayor Marsh added a letter to the Puyallup Tribe of Indians Tribal Council for discussion after the Consent Agenda.

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: #51989-52008 in the amount of \$692,976.30
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: #100215-100362 in the amount of \$731,171.31
- c. Ordinance No. 1934 – Granting Astound Broadband, LLC a Franchise for Noncable Telecommunications Facilities
- d. Authorization for City Manager to Proceed with Design Services for South Campus Commons Project
- e. 2016 Comprehensive Plan Docket
- f. City Manager’s 2016 Performance Review Criteria

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

INVITATION TO MEET – PUYALLUP TRIBE OF INDIANS TRIBAL COUNCIL

Mayor Marsh presented Council with a letter for their signature to the Puyallup Tribal Council asking them for a meeting to introduce the new Councilmembers and discuss the numerous common concerns the two governments share. The letter was signed and will be hand delivered to the Puyallup Tribal Council tomorrow.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on activity with the Freight Mobility Investment Board; Voucher Review Committee; Fife Milton Edgewood Chamber of Commerce; Council Subcommittee for Appointment to Boards and Commissions; Wellness Committee; and the School Board meeting.

PUBLIC HEARINGS

Petition to Vacate a Portion of Port of Tacoma Road Right of Way Abutting Tax Parcel No. 7085000371

Assistant City Attorney Amann informed Council and the audience about the application for the Port of Tacoma Road right-of-way vacation for the Port of Tacoma project. If the application is granted, the property will be appraised and the property owner will pay the fair market value.

At 7:14 PM Mayor Marsh opened the public hearing, and he immediately closed the public hearing when no one stepped forward to testify.

ORDINANCES

Ordinance No. 1931 – First Reading

Associate Planner Burroughs reviewed the proposed changes in Ordinance No. 1931 which amends certain definitions and requirements of temporary mobile food trucks doing business in the City of Fife.

Councilmember Roscoe questioned whether mobile food trucks could be set up on business parking lots without a Special Event Permit. Burroughs explained that this update did not impact more permanent food trucks, but rather those conducting business for the purpose of specific special events.

Assistant City Attorney Amann clarified that if a food truck came into the City but did not meet the requirements for having to have a Special Use Permit but met all other legal requirements (such as those required by the Health Department) they could legally have the truck at an event on private property or at a business.

Councilmember Roscoe moved to approve on first reading and advance to second and final reading Ordinance 1931 related to Temporary Mobile Food Trucks. Councilmember Wolf from seconded and motion carried unanimously.

RESOLUTIONS

Resolution No. 1712

WATPA Interlocal Agreement between the City of Fife and Lakewood Police Department

Interim Chief of Police Woods explained Resolution 1712 and Resolution 1713 would require two motions, because the Interlocal Agreements are with two different agencies, but they are for the same purpose. Resolution 1712 is for the acceptance of a grant with the Lakewood Police Department to add an officer to the Washington Auto Theft Prevention Task Force. There is no fiscal impact; the Task Force is leasing part of the Freeman Road Facility.

Councilmember Wolfrom moved to approve Resolution 1712, to authorize the City Manager to enter into an Interlocal agreement with the City of Lakewood for the purpose of adding one (1) Lakewood Police Department commissioned officer to the WATPA Auto Theft Prevention Grant Program. Deputy Mayor Hulcey seconded and motion carried unanimously.

Resolution No. 1713

WATPA Interlocal Agreement between the City of Fife and Pierce County

Interim Police Chief Woods stated Resolution No. 1713 was similar to Resolution No. 1712, requesting approval of the acceptance of a grant with Pierce County for the addition of an officer to the Washington Auto Theft Prevention Task Force.

Deputy Mayor Hulcey moved to approve Resolution No. 1713, to authorize the City Manager to enter into an Interlocal agreement with Pierce County for the purpose of adding one (1) Pierce County Sheriff's Department commissioned deputy to the WATPA Auto Theft Prevention Grant Program. Councilmember Wolfrom seconded and motion carried unanimously.

Resolution No. 1714

Accepting Pump Station 5, 6 and 10 Capital Improvement Projects as Complete

City Engineer Gill reviewed the project with Council; stating the project has replaced the coating in some pump stations, and pump station 10 needed to be replaced in its entirety. During the construction the pipes had to be bypassed, and a backup was caused, resulting in a claim, which delayed the closeout of the project. The insurance company for our contractor wrote a check to the claimants and the City has finalized work to the claimant's property. Pump stations 5 and 6 had extensive corrosion in the pipes, resulting in a change order to the project and an additional bypass. This is the biggest investment in the pump stations since they were built, and the investment assures a long life in service.

Deputy Mayor Hulcey expressed frustration about the odor not being taken care of and questioned the strength of the power grid. Gill stated the process ensures the pumps do not get clogged, however they do not eliminate all the odors, and noted it is better and the pumps are alternating better. Gill explained we do not have an on-staff electrician, so the City of Tacoma provides electricians through an Interlocal Agreement, along with other skilled technicians, at an hourly rate. Hulcey requested information on the number of times call-outs that have been required since the pump stations have been installed and information on the functionality of the "Little Johns."

Councilmember Roscoe moved to recommend Council accept Resolution No. 1714 and accept the project as complete. Councilmember Gethers seconded and motion carried unanimously.

Resolution No. 1715

Appointments to City Advisory Boards and Commissions

Executive Assistant Rota introduced the topic, stating there were three opens seats on the Planning Commission and two on the Parks, Recreation and Community Services Board. The Council Sub-Committee interviewed individuals. Councilmember Roscoe stated they would like to make the appointment of Lisa McClellan to the Planning Commission and continue to

talk to additional individuals about the other open positions. She hoped they would be able to bring back recommendations in April for the other positions.

Councilmember Roscoe noted it would be prudent for Council to modify the terms of appointment and the number of positions on each of the various boards and commissions.

Councilmember Gethers moved to adopt Resolution 1715 appointing Lisa McClellan to the Planning Commission. Councilmember Yambe seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported:


- Staff is responding to concerns expressed at the Council Retreat by Councilmembers;
- Perry Fegley has become a “Certified Building Official”;
- The Teen Flashlight Easter Egg Hunt is on March 25th and the Kids Easter Egg Hunt is on the following Saturday;
- The pool will be expanding their hours on May 8th;
- The pool went through an energy efficiency upgrade last year and the City saved \$19,688 in utility bills;
- Council will take the last meeting in August off; and
- The new Police Chief will start next Monday and be sworn in before Council at the April meeting.

COUNCILMEMBER COMMENTS

The Mayor and Councilmembers reported on attendance at the Economic Development Board meeting; the State of Cities address at Chamber luncheon; and the Youth Commission Special Meeting. Council expressed appreciation for the Underwater Video created by the Aquatics Department, on-line registration, and for the Easter Egg Hunt. Councilmember Roscoe invited everyone to attend a Volley Ball challenge between staff members from the two Middle Schools on April 15th at 5:30 PM at the Surprise Lake Middle School Gym.

ADJOURNMENT

With no objection from Council, Mayor Marsh adjourned the meeting at 8:10 PM.



Winston Marsh, Mayor



Carol Etgen, City Clerk