

**CALL TO ORDER & ROLL CALL**

Mayor Marsh called the Regular Meeting of the Fife City Council to order at 7:00 p.m.

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

**Staff Present:** City Manager Mukerjee; Finance Director DeGroot; Public Works Director Blount; Parks Recreation and Community Services (PRCS) Director Reuter; Police Chief Fisher; Community Development Director Friddle; Aquatics Director Jendrick; Assistant City Attorney Amann; Executive Assistant Rota and City Clerk Etgen.

**PLEDGE OF ALLEGIANCE**

Councilmember Yambe led the Pledge of Allegiance.

**CHANGES, ADDITIONS & DELETIONS**

City Manager Mukerjee removed Item 9a, Ordinance No. 1935, Adopting New Code Provisions Relating to Work in City Right of Way, and Repealing the Existing Right of Way Use Code Provisions. The item will be brought back to Council at a later date.

**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:  
#52030-52038 in the amount of \$539,129.28
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee:  
#100567 - 100770 in the amount of \$1,664,255.01
- c. **Approval of Minutes** of April 12, 2016 Regular and Special Meeting
- d. Ordinance No. 1936 - Vacating a Portion of Port of Tacoma Road Right of Way Abutting Tax Parcel No. 7085000371
- e. Authorization for City Manager to Proceed with Design Services for Amended South Campus Commons Project

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

**PRESENTATIONS & PROCLAMATIONS**

**National Correctional Officers and Employees Week May 1-7, 2016**

Chief of Police Fisher introduced Captain Gee and Sergeant Hill. Council expressed their appreciation for the City's Corrections Officers and Mayor Marsh presented the Chief with a proclamation.

### **Recognition of Service – Aquatics Supervisor, Dave Kienlen**

Aquatics Director Jendrick along with PRCS Director Reuter and the Councilmembers thanked Dave Kienlen for his years of service at the Swim Center.

### **Daffodil Festival Parade Float Project Recap**

PRCS Director Reuter introduced Fife's Daffodil Princess, Shayla Taylor, reporting Fife's float won the 2<sup>nd</sup> Place award. Reuter thanked the multiple sponsors who made the float possible.

*Councilmember Curtis left the meeting at 7:45 p.m.*

### **Parks Appreciation Day & Arbor Day Events Recap**

PRCS Director Reuter discussed the Parks Appreciation Day and Arbor Day events which occurred last weekend, and thanked participants and sponsors who supported the events.

### **City Center/Sound Transit-3 & IJR Study**

Community Development Director Friddle reported on the Fife City Center Market Analysis and the recommendation to submit a comment letter to Sound Transit regarding their ST3 Plan. Friddle introduced Greg Easton, who presented his findings about the analysis for a town center.

*Councilmember Roscoe moved and Councilmember Wolfrom seconded a motion to authorize the Mayor to sign the letter to Sound Transit and amend it to include the 2026 timeline. Motion carried unanimously.*

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

Councilmembers reported on attendance at and activity with the lobbying trip to Washington D.C.; the Daffodil Float preparation and Parade; the Army Corps of Engineers Community Input Night; the Parks and Recreation Day; Tacoma Community Housing Citizenship Day; call for projects for Freight Mobility Strategic Investment Board; Voucher Review Committee; Wellness Committee; Northwest Seaport Alliance breakfast; Sound Transit 3 Presentation; and Mayor's meeting.

### **ORDINANCES – First Reading**

#### **Ordinance No. 1937 – Authorizing Condemnation of Real Property and Property Right for the Port of Tacoma Road Interchange Modification Project**

Assistant City Attorney Amann presented an ordinance to condemn property for the Port of Tacoma interchange project; this ordinance encompasses the remaining properties needed. Amann requested second reading be waived and the ordinance be passed tonight. Property owners have been notified that the action would be taken tonight.

*Councilmember Wolfrom moved and Councilmember Gethers seconded a motion to waive second reading and adopt Ordinance No. 1937 as a public emergency ordinance, effective immediately, authorizing the condemnation and acquisition of certain real property and property rights necessary for the Port of Tacoma Road interchange modification project. Motion carried unanimously.*

## **NEW BUSINESS**

### **Puyallup River Basin General Investigation Study – Comment Letter**

Public Works Director Blount reviewed the intent of the letter, including the City's support of the project and the request to change the alignment of North Levee Road.

*Councilmember Gethers moved and Deputy Mayor Hulcey seconded a motion to authorize the Mayor to sign the comment letter to the US Army Corps of Engineers regarding the Puyallup River Basin General Investigation Study. Motion carried unanimously.*

## **CITY MANAGER REPORT**

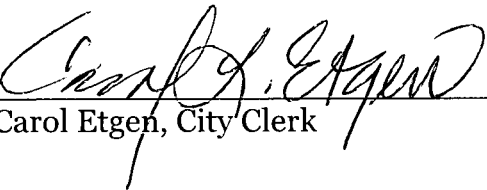
City Manager Mukerjee reported:

- Freeman Road pavement project begins on May 4<sup>th</sup>;
- Judge Ringus held a practice trial for students this week;
- A tour of the business "Savers of Fife" is on the 28<sup>th</sup>;
- Fife is hosting an Open House for the 54<sup>th</sup> Interchange Project on May 2<sup>nd</sup>;
- The Association of Washington Cities Conference is June 21<sup>st</sup> through the 24<sup>th</sup>; and
- Cascade Door & Mill Work is a new business in town located on 66<sup>th</sup>.

## **ADJOURNMENT**

With no objection from Council, Mayor Marsh adjourned the meeting at 9:40 p.m.

  
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Winston E. Marsh, Jr., Mayor

  
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Carol Etgen, City Clerk