

CALL TO ORDER & ROLL CALL

Deputy Mayor Hulcey called the Regular Meeting of the Fife City Council to order at 7:14 p.m.

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

Excused: Mayor Marsh.

Staff Present: City Manager Mukerjee; Assistant Director of Finance Cullerton; 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 Deputy City Clerk Woods.

PLEDGE OF ALLEGIANCE

Councilmember Roscoe led the Pledge of Allegiance.

CHANGES, ADDITIONS & DELETIONS

Old Business item regarding Tobacco Products Ban in Parks was postponed until all councilmembers are present.

CONSENT AGENDA

Deputy City Clerk Woods presented the following items for consideration on the Consent Agenda:

- a. **Approval of Payroll Vouchers** as reviewed by the Voucher Committee: April 25, 2016 Balance of Benefits & May 10, 2016 Payroll & Partial Benefits & Voucher No. 52039 – 52049 in the amount of \$524,209.00
- b. **Approval of Claims Vouchers** as reviewed by the Voucher Committee: Voucher No. 100894 - 101041 in the amount of \$1,199,326.60
- c. **Approval of Minutes** of May 10, 2016 Special and Regular Council Meetings and May 17, 2016 Study Session Meeting
- d. **Passage of Ordinance No. 1938** – Amending Boards and Commissions

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

PRESENTATIONS & PROCLAMATIONS

National Public Works Week, May 15-21, 2016

Deputy Mayor Hulcey recognized May 15th through May 21st, 2016 as National Public Works Week and proclaimed June 13, 2016 as Fife Public Works Day. Council expressed their appreciation and support for the City's Public Works crews.

Fife High School Spring Sports Recognition

Judge Ringus presented on the Fife High School Spring Sports and introduced coaches and athletes for girls tennis, boys soccer, girls track & field, boys track & field, girls fast pitch, and baseball. Coaches and athletes spoke about their season and thanked Council for their support.

Councilmembers acknowledged and recognized the accomplishments of these athletes, coaches, and parents.

Farmers Market – Summer Concert Series Preview

Recreation Coordinator Moeller presented on the 4th season of the Fife Farmers Market.

Employee Length of Services Award

City Manager Mukerjee and Deputy Mayor Hulcey honored employees with a milestone length of service of 5, 10, 15, 20, 25 and 30 years with a recognition pin and certificate of appreciation.

Employee Excellence in Public Service Award

City Manager Mukerjee presented on the Employee Excellence in Public Service Award. He reported seven employees received nominations this year. He announced the award recipients for 2016 were Julie Dyer, Programmer Analyst and Pat Gilbert, School Resource Officer.

COMMITTEE REPORTS/COUNCIL DELEGATE

Councilmembers reported on attendance at and activity with South Sound 911; Pierce County Regional Council; District Art Show; Fife's Youth Recognition Night; Wellness Committee Meeting; and Freight Mobility Strategic Investment Board.

PUBLIC HEARINGS

Petition to Vacate a Portion of Port of Tacoma Road Right of Way Abutting Tax Parcel No. 7085000400

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

At 8:27 p.m. Deputy Mayor Hulcey opened the public hearing, and immediately closed the public hearing when no one stepped forward to testify.

ORDINANCES – 1st Reading

Ordinance Nos. 1939 and 1940 - Adoption of 2015 Building and Construction Codes

Certified Building Official Fegley reviewed the proposed changes in Ordinance No. 1939 which will adopt the updated 2015 State building and construction Codes, as required by the State, and incorporate Tacoma's updates to the electrical codes; along with Ordinance No. 1940 which will adopt the updated Department of Ecology's amended 12th Edition Stormwater Manual.

Councilmember Roscoe moved to adopt Ordinance Nos. 1939 and 1940 for first reading. Councilmember Gethers seconded and motion carried unanimously.

NEW BUSINESS

Participation in Review of Composition of Pierce Transit Governing Body

City Manager Mukerjee informed Council that Pierce Transit is reviewing the composition of their governing body and has asked the City of Fife to participate. He asked for Council to nominate and vote for a member to attend as Fife's representative.

Councilmember Yambe moved to select Councilmember Curtis as the City's representative on the Pierce Transit Review Committee. Councilmember Roscoe seconded and motion carried unanimously.

CITY MANAGER REPORT

City Manager Mukerjee reported on:

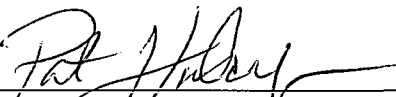
- Paving is complete on 50th Street E, 79th Avenue Court East and 80th Avenue Court East.
- An independent insurance rating bureau has given Fife a rating of 3, which will positively impact property owners' insurance rates.
- VFW Post 11401 will hold an annual Memorial Day Service at the Milton Veterans Memorial.
- There will be an upcoming meeting with Congressional Liaison Justin LeBlanc.

COUNCILMEMBER COMMENTS


Councilmembers sent their good thoughts to Mayor Marsh.

ADJOURNMENT

With no objection, Deputy Mayor Hulcey adjourned the meeting at 8:42 p.m.



Pat Hulcey, Deputy Mayor



Angela Woods, Deputy City Clerk